

Supervisor Carges called a Special Meeting of the Sweden Town Board to be held at the Sweden Town Hall, 18 State Street, Brockport, New York on Tuesday, January 10, 2017. The purpose of the special meeting was to discuss auditing services for the Town of Sweden.

Sweden Town Board members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin, Bill Johnson and Tony Gianni.

Supervisor Carges called the meeting to order at 5:00 p.m. and asked everyone present to say the Pledge to the Flag.

The Board members discussed the several auditing service proposals received. Councilperson Rich stated for the record that she preferred to have a separate audit performed on the Town Clerk and Tax Receiver accounts.

Councilperson Rich made a motion that was seconded by Councilperson Skoog to accept the auditing proposal from Raymond F. Wager, CPA, P.C. to include the Regulatory Basis of Accounting Audit (Option 2) for \$8,000 plus the Justice Court Audit for \$1,500 all not to exceed \$10,000 as suggested by Councilperson Muesebeck. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

Councilperson Rich moved to adjourn the January 10, 2017 special meeting of the Town Board of the Town of Sweden at 5:29 p.m. Supervisor Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk