Supervisor Carges called a Special Meeting of the Sweden Town Board to be held at the Center, 133 State Street, Brockport, New York (location change from Sweden Town Hall) on Tuesday, September 20, 2016 before the regularly scheduled work session. The purpose of the special meeting was to vote on the TABLED resolution pertaining to the fireworks application received from Pork for Patriots c/o Paul & Kelly McCracken, 701 White Road, Brockport, New York for September 24, 2016.

Sweden Town Board members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Councilperson Danielle Windus-Cook had not arrived yet. Also present were Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

Visitors present were Joan Hamlin, Chris Hamlin and William Johnson.

Supervisor Carges called the meeting to order at 7:00 p.m.

RESOLUTIONS

RESOLUTION NO. 84

Approving Fireworks Application and Permit – Pork for Patriots c/o Paul & Kelly McCracken – White Road - September 24, 2016

- WHEREAS, an application for the display of fireworks has been received from Young Explosives on behalf of Pork for Patriots c/o Paul & Kelly McCracken, 701 White Road, Brockport, New York for consideration by the Town Board. Said display to be held on September 24, 2016 at 9:15 PM at McCracken Farms, 701 White Road, Brockport, New York; and
- WHEREAS, the Fire Marshal for the Town of Sweden has approved said application.
- NOW, THEREFORE BE IT RESOLVED:
- <u>Sec. 1.</u> That the Town Board hereby approves the application for the display of fireworks at the McCracken Farm on September 24, 2016 and authorizes the Town Clerk to issue a permit for same.
- Sec. 2. That Young Explosives Corporation provide an indemnity policy with liability of at least \$2,000,000 conditioned for the payment of all damages which may be caused to a person or persons, or to property by reason of acts of the permittee, his agents, employees, etc. Such policy shall run to the Town.
- <u>Sec. 3.</u> That this permit is approved conditionally upon the applicant to provide lighting to the satisfaction of the Brockport Fire District. The Brockport Fire District's acceptance of the lighting and willingness to have Fire Police present during the event should be submitted to the Town of Sweden by the end of the business day (5 pm) on Thursday, September 22, 2016.
- Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilperson Rich</u> Seconded by <u>Councilperson Muesebeck</u>

Discussion:

VOTE BY ROLL CALL AND RECORD	
Councilperson Muesebeck	Aye
Councilperson Rich	Aye
Councilperson Skoog	Aye
Councilperson Windus-Cook	Absent
Supervisor Carges	Aye
Submitted – September 20, 2016	Adopted

ADJOURNMENT

Councilperson Muesebeck moved to adjourn the September 20, 2016 special meeting of the Town Board of the Town of Sweden at 7:05 p.m. Councilperson Skoog seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Town Clerk