

A special meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Thursday, January 4, 2007. The purpose of the meeting was to reappoint Ellen Bahr to the Sweden Planning Board. Her term expired on December 31, 2006 and in order for her to participate in the Planning Board meeting scheduled for Monday, January 8, 2007, she must be reappointed.

Town Board members present were Supervisor Lester, Councilperson Carges, Councilperson Ferris, and Councilperson Windus-Cook. Councilperson Connors was notified of the special meeting, but was unable to attend. Also present were Finance Director Leisa Strabel and Town Clerk Karen Sweeting.

No visitors were present.

Supervisor Lester called the meeting to order at 12:45 p.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTIONS:

RESOLUTION NO. 16

Appointing Planning Board Member - Bahr

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board hereby appoints the following person to the position specified for a seven year term beginning January 1, 2007 and ending December 31, 2013
Planning Board
Ellen Bahr

Sec. 2. That this resolution shall take effect January 1, 2007.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye
Councilperson Connors Absent
Councilperson Ferris Aye
Councilperson Windus-Cook Aye
Supervisor Lester Aye

Submitted – January 4, 2007

Adopted

ADJOURNMENT

Councilperson Carges moved to adjourn the January 4, 2007 special meeting of the Sweden Town Board at 12:52 p.m. Councilperson Ferris seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk