

A special meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, October 30, 2012.

Sweden Town Board members present were Supervisor Patricia Connors, Councilperson Robert Carges, Councilperson Rebecca Donohue, Councilperson Kevin Johnson and Councilperson Donald Roberts. Also present were Town Attorney James D. Bell and Director of Finance Leisa Strabel.

Supervisor Connors called the meeting to order at 7:25 pm.

RESOLUTION NO. _____

Brockport Rural Cemetery
Association/Soldiers Memorial
Tower Conveyance to the
The Town of Sweden.

WHEREAS, the Brockport Rural Cemetery Association is a Not-For-Profit Corporation duly organized under the laws of the State of New York operating under an assumed name of Soldiers Memorial Tower (hereinafter referred to as the Cemetery Association), and

WHEREAS, it appearing to the Town of Sweden that the cemetery and the Tower has been abandoned and unkempt for several years, no longer being used as a cemetery, and only consisting of essentially the Tower and three (3) grave sites near the Tower, and

WHEREAS, it being the desire and intend of the Town of Sweden to acquire property for the location and construction of a fire hall in conjunction with the formation of a joint fire district along with the Town of Clarkson and the Village of Brockport all as more specifically set forth in the August 2011 Memorandum of Understanding between those three (3) municipalities, and

WHEREAS, it appearing as though the subject property is suitable for division so that a portion of it can be used for the implementation of a fire hall and also the retention of the cemetery and Tower, and

WHEREAS, the Town of Sweden is desirous of proceeding forward with attempts to acquire the subject property and assets from the Cemetery Association with the understanding that the Town of Sweden will thereafter be responsible for the care and maintenance of any remaining cemetery aspects.

NOW THEREFORE BE IT RESOLVED.

Sec. 1. The Sweden Town Board does hereby authorize Supervisor Patricia P.

Connors and Sweden Town Attorney James D. Bell, Esq. to execute, accept and deliver the Acquisition Contract submitted by the Cemetery Association, a copy of which is attached hereto, to the Cemetery Association.

Sec. 2. The Sweden Town Board authorizes Supervisor Patricia P. Connors and Sweden Town Attorney James D. Bell, Esq. to execute, deliver and/or take any legal action necessary in pursuance of the acquisition of subject property, assets and cemetery from the Cemetery Association.

Sec. 3. The Sweden Town Board authorizes Supervisor Patricia P. Connors and Sweden Town Attorney James D. Bell, Esq. to execute any documents necessary to obtain approval from the New York State Department of State Division of Cemeteries, the New York State Attorney General's Office and/or the Monroe County Supreme Court.

Sec. 4. This Resolution is to take effect immediately.

MOTION for adoption of this resolution by Councilperson Carges
Seconded by Councilperson Donohue

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Johnson	<u>Aye</u>
Councilperson Roberts	<u>Aye</u>
Supervisor Connors	<u>Aye</u>

Submitted – October 30, 2012

Approved

ADJOURNMENT

Councilperson Johnson moved to adjourn the October 30, 2012 special meeting of the Town Board of the Town of Sweden at 7:30 p.m. Councilperson Roberts seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Leisa A. Strabel
Director of Finance