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 Monday, December 6, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Michael Myers. Also present were Finance Director Leisa Strabel, Town Attorney James Bell, Rebecca Donohue, Paul Kimball, Christa Filipowicz, Patrick Didas, Sheldon Myers, Sharon Mattison, Richard Olson, Don Marenus, John Rombaut, Tim Frost and Tom Coyle.

The meeting was called to order.

Ordering Public Hearing on Ambulance Services Agreement

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That, pursuant to the provisions of Section 184 of Town Law of the State of New York, a public hearing is ordered with reference to the execution of a proposed ambulance services agreement between the Town of Sweden and Monroe Ambulance for the year 2011; said hearing to be held Wednesday, December 22, 2010, at 5:00 PM at the Sweden Town Hall, 18 State Street, Brockport, New York, and that notice of the hearing be published, specifying the time and place of the hearing and describing the proposed contract in general terms.

<u>Sec. 2.</u> That this resolution shall take effect immediately.

MOTION for adoption of this resolution by <u>Councilperson Carges</u> Seconded by <u>Councilperson Myers</u>

Discussion:

VOTE BY ROLL CALL AND RECORD:Councilperson CargesAyeCouncilperson ConnorsAyeCouncilperson MyersAyeSupervisor MilnerAye

ADJOURNMENT

Councilperson Carges moved to adjourn the December 6, 2010 special meeting of the Sweden Town Board at 7:35 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Leisa A. Strabel Director of Finance