

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 Friday, December 31, 2010.

Town Board Members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Rebecca Donohue and Councilperson Michael Myers. Also present were Finance Director Leisa Strabel, Town Attorney James Bell and Town Clerk Karen Sweeting.

Visitors present were resident Jim Hamlin and Village of Brockport Mayor Maria C. Castaneda.

Supervisor Milner called the meeting to order at 9:00 a.m. and asked everyone present to say the Pledge to the Flag.

#### APPROVAL OF MINUTES

Councilperson Connors made a motion that was seconded by Councilperson Myers to accept the minutes of the Public Hearing – Local Law 3 of 2010, Ambulance Service held on December 28, 2010. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Donohue to accept the minutes of the Regular Meeting held on December 28, 2010. All voted in favor of the motion. Motion adopted.

Councilperson Connors made a motion that was seconded by Councilperson Donohue to accept the minutes of the Special Meeting held on December 29, 2010. All voted in favor of the motion – four ayes. Councilperson Myers abstained due to his absence from such meeting. Motion adopted.

#### \*\*MOTION\*\*

Motion made by Councilperson Connors that was seconded by Councilperson Donohue to continue discussion of Resolution No. 145 of 2010 – Authorizing Supervisor to Sign Contract with Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance for Ambulance Service that was TABLED on December 28, 2010. All voted in favor of the motion. Motion adopted.

#### RESOLUTIONS

RESOLUTION NO. 147

Rescinding Resolution No. 143 of 2010

WHEREAS, on December 28, 2010 the Sweden Town Board unanimously approved Resolution 143 of 2010 designation Monroe Med-Trans, Inc. d//b/a Monroe Ambulance as Primary Responder in the Sweden Fire Protection District.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby rescind Resolution No. 143 of 2010.

Sec. 2. That this resolution shall take effect immediately.

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

Discussion: Councilperson Connors stated:

I feel we acted in haste due to the emotions in the room, and we never allowed ourselves the opportunity to discuss the pros and cons for this. The reality is, the Village does not have the money, and, they will not have the money to return to the Fire and Ambulance budget in 60 days or 360 days. We know that. Let's face it, the Village Board's goals differ from ours – our goal is to have all of the monies collected for fire and ambulance service be used for fire and ambulance service. The money is gone and we need to move forward. The pressure on the Village Board should not be coming from us – it should be coming from the Village taxpayers. If the Village taxpayers are content with the way the majority of the Village Board is handling their money, then so be it. I know I allowed the emotion in the room to derail me. We are here to serve the best interests of our constituents and I strongly feel that we need to rescind this resolution.

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Nay</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Nay</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 31, 2010

Adopted

RESOLUTION NO. 148

Designating Monroe Med-Trans, Inc. d/b/a Monroe Ambulance as Primary Responder in Sweden Fire Protection District

WHEREAS, Local Law # 3-2010, a local law regulating Ambulance Services in the Town of Sweden provides that in the event more than one Ambulance Service Provider is contracted for in a given area of the Town, the Town Board shall designate the primary provider of said service; and

WHEREAS, the Town Board has provided for more than one ambulance service in the Sweden Fire Protection District; and

WHEREAS, after careful analysis and deliberation this Board has determined that it is in the best interest of the Sweden Fire Protection District and its residents that Monroe Med-Trans, Inc. d/b/a Monroe Ambulance be designated the primary responder for 2011.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That Monroe Med-Trans, Inc. d/b/a Monroe Ambulance is hereby designated as the Primary Responder for ambulance services for the Sweden Fire Protection District for the period commencing January 3, 2011 and ending at midnight on December 31, 2011.

Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Submitted – December 31, 2010

Adopted

RESOLUTION NO. 149

Authorizing Supervisor to Sign Contract  
With Monroe Medi-Trans, Inc. d/b/a  
Monroe Ambulance for Ambulance Service

WHEREAS, the Town of Sweden contracts for the provision of ambulance service to the Sweden Fire Protection District; and

WHEREAS, the Town Board of the Town of Sweden has determined that it is in the best interest of the Sweden Fire Protection District to contract with Monroe Medi-Trans, Inc. d/b/a for ambulance service; and

WHEREAS, the Town Board of the Town of Sweden held a public hearing on December 22, 2010 at 5:00 PM regarding the proposed contract between the Town and Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance and that all persons wishing to be heard were heard.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to execute the contract with Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance for ambulance services commencing January 3, 2011 and ceasing at midnight on December 31, 2011.

Sec. 2. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Donohue	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Supervisor Milner	<u>Aye</u>

Special Meeting of the Town Board

December 31, 2010

Submitted – December 31, 2010

Adopted

No discussion or announcements.

**ADJOURNMENT**

Councilperson Carges moved to adjourn the December 31, 2010 special meeting of the Sweden Town Board at 9:10 a.m. Councilperson Myers seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk