A special joint meeting with the Town of Sweden, Town of Clarkson and Village of Brockport was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, March 29, 2011.

Sweden Town Board members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Clarkson Town Board members present were Supervisor Paul Kimball, Councilperson Sheldon Meyers, Councilperson Christa Filipowicz, Councilperson Allan Hoy and Councilperson Patrick Didas. Village of Brockport trustees present were Mayor Maria C. Castaneda, Trustee Daniel Kuhn, Trustee Scott Hunsinger, Trustee Carol Hannan and Trustee Kent Blair. Also present were special counsel, Attorney Ray DiRaddo, Sweden Attorney Jim Bell, Clarkson Attorney Richard Olson, Village Attorney Robert Leni, Sweden Finance Director Leisa Strabel, Clarkson Town Clerk Sharon Mattison and Sweden Town Clerk Karen Sweeting.

Visitors present were Margay Blackman, Hannelore Heyen, Brad Mitchell, Molly Mitchell, John Rombaut, Doug Hickerson, Kevin McCarthy, Julie and Frank Lapinski, Jim Hamlin, Marcelle Stickles, Bernie LoBracco, Valerie Ciciatti, Rudy Aceto, Don Roberts, Susan Smith, Norm GianCursio, Fred Webster, Greg Ketchum, Pam Ketchum, Sri Ram Bakshi, Linda Ketchum and Rhett King. Others were present but did not sign in.

Supervisor Milner called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag. Introductions were made and the meeting was turned over to special counsel, Attorney Ray DiRaddo.

Mr. DiRaddo explained that the meeting was originally scheduled and announced as a joint meeting pursuant to Article 11-a of the Town Law to create a joint fire district. The purpose of the meeting has changed. The Towns of Sweden and Clarkson are requesting the Village of Brockport to join the Towns in the formation of a committee to discuss and draft a proposal detailing the creation of the joint fire district. Another joint meeting will then be scheduled within 30 days. Mr. DiRaddo briefly explained the steps necessary to move forward.

The Village agreed to the formation of the committee. Committee members were chosen from each municipality. Town of Sweden representatives – Supervisor Milner and Councilperson Connors, Town of Clarkson representatives – Supervisor Kimball and Councilperson Filipowicz and Village of Brockport representatives – Mayor Castaneda and Trustee Hunsinger. The first committee meeting is scheduled for Tuesday, April 5, 2011.

ADJOURNMENT

Sweden Councilperson Patricia Connors moved to adjourn the March 29, 2011 special joint meeting with the Town of Sweden, Town of Clarkson and Village of Brockport at 7:10 p.m. Clarkson Councilperson Christa Filipowicz seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Sweden Town Clerk