

A regularly scheduled workshop meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, May 3, 2011.

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

The meeting was called to order at 7:00 pm.

RESOLUTION NO. \_\_\_\_\_

Authorizing Joint Meeting With the Village of Brockport and Town of Clarkson for the Purposes of Proposing the Creation and Establishment of a Joint Fire District

WHEREAS, the Town Board members of the Town of Sweden are of the opinion that discussion with the Board of Trustees of the Village of Brockport and the Town Board of the Town of Clarkson regarding the establishment of a joint fire district encompassing the Village of Brockport, Town of Sweden and Town of Clarkson may be in the public interest of the citizens of the Village of Brockport, the Town of Sweden and the Town of Clarkson.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the members of the Town Board of the Town of Sweden will meet with the Board of Trustees of the Village of Brockport and the Town Board of the Town of Clarkson at the Sweden Town Hall, 18 State Street, Brockport on Tuesday, May 10, 2011 at 6 pm for the purpose of discussion regarding the establishment of a joint fire district encompassing the Village of Brockport, Town of Sweden and Town of Clarkson.

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

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>

Submitted – May 3, 2011

Adopted

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Connors moved to adjourn the May 3, 2011 meeting of the Sweden Town Board at 8:40 p.m. Councilperson Donohue seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Leisa A. Strabel  
Director of Finance