

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, May 18, 2012. The purpose of the meeting was to appoint Nat O. Lester, III as a member of the Board of Assessment Review due to the death of Harold Coleman.

Town Board Members present were Supervisor Connors, Councilperson Carges, Councilperson Johnson and Councilperson Roberts. Councilperson Donohue was absent. Also present was Town Clerk Karen M. Sweeting.

No visitors were present.

Supervisor Connors called the meeting to order at 5:30 p.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTIONS

RESOLUTION NO. 73

Appoint Member to Board of
Assessment Review - Lester

WHEREAS, a vacancy has occurred on the Board of Assessment Review upon the death of Harold Coleman.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Nat O. Lester, III as a member of the Board of Assessment Review.
- Sec. 2. That the term of membership is through September 30, 2014.
- Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD:

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

Submitted – May 18, 2012

Adopted

ADJOURNMENT

Councilperson Carges moved to adjourn the May 18, 2012 special meeting of the Sweden Town Board at 5:35 p.m. Councilperson Johnson seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk