

A special meeting of the Town Board of the Town of Sweden was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, July 5, 2011.

Sweden Town Board members present were Supervisor John Milner, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Councilperson Robert Carges arrived at 6:05 p.m. Also present were Sweden Finance Director Leisa Strabel, Town Attorney James Bell and Sweden Town Clerk Karen Sweeting.

Visitors present were residents Don Roberts and Chris Nundy.

Supervisor Milner called the meeting to order at 6:00 p.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTIONS

RESOLUTION NO. 70 Formation of a Fire Corporation For the Town of Sweden

WHEREAS, the Sweden Town Board has engaged ongoing communications with the Village of Brockport and the Town of Clarkson concerning the subject of fire protection coverage for residents in the Town of Sweden; and

WHEREAS, the Sweden Town Board is desirous of forming a corporation for purposes of effectuating fire coverage for the residents of the Town of Sweden.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Sweden Town Board hereby authorizes the Sweden Town Attorney to form a fire corporation in the State of New York, pursuant to Not-For-Profit Corporation Law § 1402.

Sec.2. That the name of the corporation is to be the Sweden Volunteer Firefighters Association, Incorporated.

Sec. 3. That this resolution shall take effect immediately.

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

Discussion:

VOTE BY ROLL CALL AND RECORD AS AMENDED:

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

Submitted – July 5, 2011

Adopted

RESOLUTION NO. 71

Authorizing Town of Sweden To Execute MOU Rider – (PETNY) With the WCB

WHEREAS, a Memorandum of Understanding (MOU) between the Workers' Compensation Board (WCB) and former members of the Public Entity Trust of New York (PETNY) was entered into by the Town of Sweden as a former PETNY member in 2010; and

WHEREAS, the WCB and former PETNY members, including the Town of Sweden, are desirous of extending the MOU pursuant to Paragraph 6 thereof; and

WHEREAS, a Rider to the MOU having been prepared in furtherance thereof.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the Sweden Town Attorney to execute the Memorandum of Understanding on behalf of the Town of Sweden and any related documents.

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

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

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 – July 5, 2011

Adopted

ADJOURNMENT

Councilperson Connors moved to adjourn the July 5, 2011 special meeting of the Town Board of the Town of Sweden at 6:07 p.m. Councilperson Myers seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Sweden Town Clerk