

A special joint meeting with the Town of Sweden and Town of Clarkson was held at the Sweden Town Hall, 18 State Street, Brockport, New York, on Tuesday, July 6, 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. Also present were special counsel, Attorney Ray DiRaddo, Clarkson Attorney Richard Olson, Sweden Attorney James Bell, Sweden Finance Director Leisa Strabel, Clarkson Town Clerk Sharon Mattison and Sweden Town Clerk Karen Sweeting.

Visitors present were Carl Meier, Jim Sauberan, John Bush, Joe Indelicato, Brockport Fire Department President John Rombaut, Brockport Fire Chief Mike Henry, Village Mayor Connie Castaneda, Village Trustee Kent Blair and Matthew Mann from YNN.

Sweden Supervisor Milner called the meeting to order at 5:00 p.m. and asked everyone present to say the Pledge to the Flag.

The meeting was turned over to Clarkson Supervisor Paul Kimball. Mr. Kimball explained that the Towns of Clarkson and Sweden have been trying to work with the Village of Brockport to extend the proposed fire protection agreement, but the Village decided not to participate. The Towns recently received a letter from the Village asking to meet with the Towns. Both Sweden and Clarkson asked that any proposals be submitted to the Towns for review by July 6th. No proposals were received. Mr. Kimball stated that the Towns drafted a 14 point proposal and sent it to the Village for review on July 5th. Mr. Kimball read the points detailed in the proposal.

EXECUTIVE SESSION

Sweden Councilperson Pat Connors made a motion that was seconded by Clarkson Councilperson Allan Hoy to go into executive session at 5:10 p.m. to discuss a legal matter. All voted in favor of the motion. Motion adopted.

No action taken.

Sweden Councilperson Pat Connors made a motion that was seconded by Clarkson Supervisor Paul Kimball to leave executive session and return to the regular meeting at 5:37 p.m. All voted in favor of the motion. Motion adopted.

Clarkson Supervisor Kimball reconvened the meeting at 5:40 p.m. The proposal was discussed during executive session with Mayor Castaneda and Trustee Blair. The Village of Brockport will meet to review the proposal.

Clarkson Councilperson Allan Hoy made a motion that was seconded by Clarkson Councilperson Pat Didas to schedule a joint meeting with the Town of Sweden on Thursday, July 14, 2011 at 5:00 p.m. at the Sweden Town Hall. All Clarkson members voted aye. Motion adopted.

Sweden Councilperson Rob Carges made a motion that was seconded by Sweden Councilperson Pat Connors to schedule a joint meeting with the Town of Clarkson on Thursday, July 14, 2011 at 5:00 p.m. at the Sweden Town Hall. All Sweden members voted aye. Motion adopted.

Clarkson Supervisor Kimball thanked the members of the Village Board and the members of the Brockport Fire Department for attending. The Clarkson and Sweden Town Boards will continue moving forward with alternative options as well. The boards agreed that we all want to preserve the Brockport Fire Department.

ADJOURNMENT

Sweden Councilperson Pat Connors moved to adjourn the July 6, 2011 special joint meeting of the Town Boards of the Town of Sweden and the Town of Clarkson at 5:45 p.m. Clarkson Councilperson Pat Didas seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Sweden Town Clerk