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 12, 2011.

Sweden Town Board members present were Supervisor John Milner, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Rebecca Donohue. Town Clerk Karen Sweeting was also present.

Visitors present were residents Jim Hamlin and Don Roberts.

Supervisor Milner called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag.

Councilperson Carges stated that Monroe Ambulance is looking for a "base" location in the Town of Sweden. The board discussed several options. No action taken.

Councilperson Myers asked what the board's intentions were relative to the usage fee for the Brockport Arts Festival. The board discussed the usage fee, options for garbage pick up, utility costs and staff. No action taken.

The board discussed the Recreation Director vacancy and would like to have the position filled by September. The interview committee will consist of two members of the Sweden Town Board and two members of the Clarkson Town Board. No action taken.

The proposed fire protection contract was discussed. No action taken.

## **ADJOURNMENT**

Councilperson Connors moved to adjourn the July 12, 2011 special meeting of the Town Board of the Town of Sweden at 8:05 p.m. Councilperson Carges seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting Sweden Town Clerk