

A special joint meeting with the Town of Sweden, Town of Clarkson and Village of Brockport was held at the Town Hall, 18 State Street, Brockport, New York, on Thursday, July 28, 2011.

Sweden Town Board members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Patricia Connors, 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. Village of Brockport trustees present were Mayor Maria C. Castaneda, Trustee Kent Blair, Trustee Carol Hannan, and Trustee Margay Blackman. Also present were special counsel, Attorney Ray DiRaddo, Sweden Attorney Jim Bell, Clarkson Attorney Richard Olson, Village Attorney Robert Leni, Sweden Finance Director Leisa Strabel, Clarkson Town Clerk Sharon Mattison, and Sweden Town Clerk Karen Sweeting.

Visitors present were Jim Hamlin, Joan Hamlin, Julie Lapinski, Frank Lapinski, Doug Hickerson, Sue Alexander, John Rombaut, Jarl Boyst, Jim Sauberan, Susan Smith, Kristina Gibalski, Jim Gillette, Brockport Fire Chief Mike Henry, Pam Ketchum, Daniel Kuhn, Fran Bovenzi and Larry Vaughan. Others were present but did not sign in.

Supervisor Milner called the meeting to order at 7:00 p.m. and asked everyone present to say the Pledge to the Flag. Supervisor Kimball explained that the three boards hoped to finalize an agreement regarding the establishment of a joint fire district. He said the boards would meet in executive session then return to the open meeting and report to the public. Moved by Councilperson Connors to go into executive session. Seconded by Councilperson Filipowicz. All voted in favor of the motion. Motion adopted. Supervisor Kimball asked Fire Chief Henry to join the boards in executive session.

At 8:28 pm Councilperson Connors moved to leave executive session and return to the open meeting. Seconded by Councilperson Donohue. All voted in favor of the motion. Motion adopted. Clarkson Councilperson Meyers and Brockport Trustee Blair left the meeting during the executive session.

Supervisor Kimball thanked all of the board members for the cooperative effort to reach an agreement on the establishment of a fire district. The three boards have agreed to hold a brief joint meeting on Tuesday, August 9, 2011 at the Sweden Town Hall for the purpose of calling a joint public hearing on September 6, 2011 for the establishment of a fire district.

Supervisor Kimball announced that Clarkson has agreed to be the Lead Agency in the SEQR process for the joint fire district. He explained that the Clarkson Town Board has to adjourn to return to the Clarkson Town Hall in order to vote on the agreements reached tonight, but that Sweden and Brockport would remain at the Sweden Town Hall to vote.

At 8:33 pm Councilperson Filipowicz moved for the Clarkson Town Board to adjourn to the Clarkson Town Hall. Seconded by Councilperson Patrick Didas. All voted in favor of the motion – four ayes.

Sweden Town Attorney James Bell explained the two resolutions that are necessary.

RESOLUTION 78

Authorizing Supervisor to Sign Modification and Extension Agreement

NOW, THEREFORE BE IT RESOLVED:

That the Town Board of the Town of Sweden authorizes the Supervisor to sign the Modification and Extension Agreement to the current fire protection agreement which is part of Exhibit C of the Memorandum of Understanding between the Towns of Sweden and Clarkson and the Village of Brockport.

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

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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted July 28, 2011

Adopted

Village Attorney Rob Leni read the language for the Village of Brockport’s resolution.

A call for a motion to adopt a resolution authorizing the Mayor of the Village of Brockport to execute the modification and extension agreements to the current fire protection agreements with the Towns of Sweden and Clarkson through December 31, 2012. The modification and extension agreements comprise Exhibit C of the Memorandum of Understanding between Brockport, Clarkson and Sweden.

Motion for adoption of this resolution by Trustee Hannan
Seconded by Trustee Blackman

Discussion:

VOTE:

Trustee Blackman	<u>Aye</u>
Trustee Hannan	<u>Aye</u>
Mayor Castaneda	<u>Aye</u>

Special Joint Meeting of the Town Board

July 28, 2011

Submitted July 28, 2011

Adopted

RESOLUTION 79

Authorize Supervisor to Execute MOU

NOW, THEREFORE BE IT RESOLVED:

That the Town Board of the Town of Sweden authorizes the Supervisor to execute the Memorandum of Understanding between the Towns of Sweden and Clarkson and the Village of Brockport containing four exhibits in triplicate.

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

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>Absent</u>
Supervisor Milner	<u>Aye</u>

Submitted July 28, 2011

Adopted

Village Attorney Rob Leni read the language for the Village of Brockport's resolution.

A call for a motion to adopt a resolution authorizing the Mayor of the Village of Brockport to execute the Memorandum of Understanding between the Village of Brockport and the Towns of Sweden and Clarkson together with the four attached exhibits labeled A-D.

Motion for adoption of this resolution by Trustee Hannan
Seconded by Trustee Blackman

Discussion:

VOTE:

Trustee Blackman	<u>Aye</u>
Trustee Hannan	<u>Aye</u>
Mayor Castaneda	<u>Aye</u>

Submitted July 28, 2011

Adopted

Motion for the Village of Brockport to proceed with a joint public meeting with Brockport, Sweden and Clarkson on Tuesday, August 9, 2011 at 6 pm at the Sweden Town Hall for the purpose of calling a joint public hearing on September 6, 2011 regarding the establishment of a joint fire district.

Moved by Trustee Hannan
Seconded by Trustee Blackman

All voted in favor of the motion – three ayes.

Motion for the Town of Sweden to proceed with a joint public meeting with Brockport, Sweden and Clarkson on Tuesday, August 9, 2011 at 6 pm at the Sweden Town Hall for the purpose of calling a joint public hearing on September 6, 2011 regarding the establishment of a joint fire district.

Moved by Councilperson Connors
Seconded by Councilperson Donohue

All voted in favor of the motion – four ayes.

At 8:44 pm Councilperson Connors moved to adjourn the joint meeting. Seconded by Councilperson Carges. All voted in favor of the motion – seven ayes.

Meeting adjourned.

Respectfully submitted,

Leisa A. Strabel
Director of Finance