

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 Thursday, April 16, 2009. The purpose of the meeting was to appoint John H. Milner as Supervisor of the Town of Sweden.

Town Board Members present were Deputy Supervisor Carges, Councilperson Connors, Councilperson Ferris and Councilperson Windus-Cook. Also present were Finance Director Leisa Strabel, Town Clerk Karen M. Sweeting, Honorable William J. Cody, Assessor Tony Eaffaldano, Superintendent of Highways Fred Perrine, Receiver of Taxes Sherri L. Bryant, Deputy Town Clerk Kathy Roberts, Deputy Receiver of Taxes Darla Emmerson, Director of Buildings and Grounds Jeremy Oakden, Court Clerk Terri Gay, Court Clerk Tracy Crooks, Richard Dalheim and Darlene Moore.

Visitors present were Cora Schrader, Vesta Teeter, Honorable Allyn S. Hammel, Charlie Militello, Kelly Lewis, Tony Perry, Mike Andriatch, Rhett King, Lyn Rawleigh, Jim Hamlin, Ruthann Tryka, Julie P. Lapinski, Pat Pawlaczyk, Village Trustee Connie Castaneda, Nancy and Jon Bell, Bob Connors, Deb Cody, Norman Wright, Pete Hare, Norm GianCursio, Robbi Hess from the Suburban News, Alex Hinckley from the Brockport Campus News and family members Lauren Noyes, Haley Noyes, Kerri Noyes, Stephen Noyes, Jacob Noyes, Beverly Milner, Barbara Philly and Virginia Robb.

Deputy Supervisor Carges called the meeting to order at 9:00 a.m. and asked everyone present to say the Pledge to the Flag.

RESOLUTIONS:

RESOLUTION NO. 39

Appoint Supervisor - Milner

WHEREAS, as of April 11, 2009 there was created a vacancy in the Office of Town Supervisor.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden agrees that it is in the best interest of the Town to hereby appoint John H. Milner as Supervisor of the Town of Sweden effective April 16, 2009.

Sec. 2. That the annual salary for this position is \$23,023.

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

MOTION for adoption of this resolution by Councilperson Ferris
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Ferris	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>

Submitted – April 16, 2009

Adopted

ADJOURNMENT

Councilperson Ferris moved to adjourn the April 16, 2009 special meeting of the Sweden Town Board at 9:10 a.m. Councilperson Connors seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Town Clerk