

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 Tuesday, February 19, 2002.

Town Board members present were Deputy Supervisor Robert Carges, Councilwoman Patricia Connors, Councilman Carl Wheat, and Councilwoman Danielle Windus-Cook.

Deputy Supervisor Carges called the special meeting to order at 7:10 PM.

The following resolution was presented and adopted:

RESOLUTION NO. 25

Appoint Highway Superintendent
Town of Sweden - Perrine

WHEREAS: A vacancy exists in the position of Highway Superintendent in the Town of Sweden; and

WHEREAS: The Sweden Town Board, after due consideration, is ready to make an appointment.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden hereby appoints Frederick E. Perrine to the position of Highway Superintendent to the Town of Sweden.

Sec. 2. That this resolution shall take effect March 11, 2002.

MOTION for adoption of this resolution by Councilwoman Connors
Seconded by Councilman Carges

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilman Carges	<u>Aye</u>
Councilwoman Connors	<u>Aye</u>
Councilman Wheat	<u>Aye</u>
Councilwoman Windus-Cook	<u>Aye</u>
Supervisor Lester	<u>Absent</u>

Submitted – February 19, 2002

Adopted

As there was no further business to come before the Board, Councilman Wheat moved and Councilwoman Connors seconded the motion to adjourn the special meeting of February 19, 2002 at 7:15 PM.

Respectfully submitted,

Gail A. DeToy, Town Clerk