

**Joint municipal meeting of the Board of Trustees of the Village of Brockport with the Town Boards of the Town of Sweden and Town of Clarkson was held at Sweden Town Hall 18 State Street, Brockport, New York, July 28, 2011 at 5:00pm.**

**PRESENT:** Mayor Maria Connie Castañeda, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan, Village Attorney Robert S. Leni

**EXCUSED:** Trustee Scott W. Hunsinger

**ALSO PRESENT:** Sweden and Clarkson Town Boards and respective counsel.

- **EXECUTIVE SESSION:**

→ At 5:00pm entered into executive session to discuss proposed Memorandum of Understanding regarding the establishment of a Fire District.

**ACTIONS TAKEN:**

The following three resolutions were passed by the Village Board (similarly by the town boards):

- 1.) → Trustee Hannan moved, Trustee Blackman seconded to execute the modification of extension agreements comprising exhibit C to the MOU for extension of fire service through December 31, 2012 with the towns of Clarkson and Sweden.

Call to question:

Trustee Blackman	yes
Trustee Blair	yes
Trustee Hannan	yes
Mayor Castañeda	yes

Carried: 4/0

- 2.) → Trustee Hannan moved, Trustee Blackman seconded to execute an MOU together with the four attached exhibits, A through D.

Call to question:

Trustee Blackman	yes
Trustee Blair	yes
Trustee Hannan	yes
Mayor Castañeda	yes

Carried: 4/0

- 3.) → Trustee Hannan moved, Trustee Blackman seconded to proceed with a joint public meeting with Sweden, Clarkson and Brockport on August 9 at the Sweden Town Hall for the purpose of calling a public hearing on September 6, 2011 regarding the establishment of a joint fire district.

Call to question:

Trustee Blackman	yes
Trustee Blair	yes
Trustee Hannan	yes
Mayor Castañeda	yes

Carried: 4/0

- **ADJOURNMENT:** 8:40pm