

Special meeting of the Board of Trustees of the Village of Brockport was held in the Conference room, Municipal Building, 49 State Street, Brockport, New York, March 29, 2011 at 6:00pm.

The 6pm meeting was called March 28th in Village Clerk's absence and notice was posted on Village Hall front door.

PRESENT: Mayor M. Connie Castañeda, Deputy Mayor/Trustee Daniel P. Kuhn, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Village Attorney Robert S. Leni

EXCUSED: Village Clerk Leslie Ann Morelli

→ Mayor Castañeda moved, Trustee Blair seconded, unanimously carried via roll call to authorize the Village Attorney to work on all issues involving the Fire Department (proposed Fire District) and represent the Village at all meetings involving same.

ADJOURNMENT: 6:50pm

Board and Village Attorney then went to Sweden Town Hall at 18 State Street for special intermunicipal meeting of the Board of Trustees of the Village of Brockport, Town Board of the Town of Sweden and Town Board of the Town of Clarkson at 7:00pm.

Attached intermunicipal minutes were taken by the Clarkson Town Clerk and Sweden Town Clerk.

Leslie Ann Morelli, Village Clerk
6pm notes taken by Village Board
7pm notes taken by Clarkson Town Clerk
& Sweden Town Clerk (copies attached)

TOWN OF CLARKSON
SPECIAL INTERMUNICIPAL MEETING
March 29, 2011

The Town Board of the Town of Clarkson attended a Special Intermunicipal Meeting on Tuesday, March 29, 2011 at the Sweden Town Hall, 18 State Street, Brockport, NY at 7:00 PM

PRESENT:

Paul Kimball	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	Councilperson
Patrick Didas	Councilperson
Sheldon Meyers	Councilperson
Sharon Mattison	Town Clerk
Richard Olson	Attorney for the Town

ALSO:

John H. Milner	Supervisor, Town of Sweden
Michael C. Meyers	Councilperson, Town of Sweden
Robert A. Carges	Councilperson, Town of Sweden
Patricia P. Connors	Councilperson, Town of Sweden
Rebecca Donohue	Councilperson, Town of Sweden
Karen Sweeting	Town Clerk, Town of Sweden
Leisa Strabel	Finance Director, Town of Sweden
James Bell	Town Attorney, Town of Sweden
M. Connie Castañeda	Mayor, Village of Brockport
Kent Blair	Trustee, Village of Brockport
Scott Hunsinger	Trustee, Village of Brockport
Carol Hannan	Trustee, Village of Brockport
Daniel Kuhn	Deputy Mayor, Village of Brockport
Robert Leni	Attorney, Village of Brockport
Raymond DiRaddo	Special Counsel

Supervisor Milner opened the meeting and led all those present in the Pledge of Allegiance. The meeting was then turned over to Raymond DiRaddo, Special Counsel for the Towns of Clarkson and Sweden.

Attorney Raymond DiRaddo stated that this meeting was originally scheduled as a joint public meeting pursuant to Article 11 of the Town Law; the purpose was to create a joint fire district. After much consideration, Mr. DiRaddo has been instructed by the Towns of Clarkson and Sweden to request that the Village Trustees join with the Towns in the formation of a committee to discuss and arrive at a proposal to create the Brockport Fire District. The committee would meet weekly and report at another joint meeting within 30 days.

In order to form this district, DiRaddo stated that a new joint meeting date is needed along with a proposal to establish a joint district with the consensus of all three Boards. With regard to the preparation of an EAF (Environmental Assessment Form); a determination must be made as to whether the State Environmental Quality Review Act will be addressed individually, or if there will be a coordinated review. If there will be a coordinated review, then a lead agency will need to be selected by the Boards (with input from the other two Boards), and a resolution made to have a public hearing on the proposal. In addition to what will be necessary to form this joint fire district, the dissolution of the Clarkson and Sweden Fire Protection Districts and the abolishment of the Village of Brockport Fire Dept must be finalized. With that, the Village of Brockport was asked to consider the proposal to form a fire district committee with the Towns of Sweden and Clarkson.

Serving on the committee will be P. Connors and J. Milner for the Town of Sweden; P. Kimball and C. Filipowicz for the Town of Clarkson and C. Castañeda and S. Hunsinger for the Village of Brockport along with the Towns and Village attorneys.

The first meeting will be held on April 5, 2011 at 4:00 PM at the Sweden Town Hall. Attorney DiRaddo stated that meeting minutes would not be necessary as it will not be a public meeting; however, several board members expressed a desire for minutes.

MOTION TO ADJOURN

Motion by Sweden Councilperson P. Connors to adjourn the meeting at 7:15 PM.

Seconded by Clarkson Councilperson C. Filipowicz

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

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 Tuesday, March 29, 2011.

Sweden Town Board members present were Supervisor John Milner, Councilperson Rob Carges, Councilperson Patricia Connors, Councilperson Michael Myers 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 Daniel Kuhn, Trustee Scott Hunsinger, Trustee Carol Hannan and Trustee Kent Blair. 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 Margay Blackman, Hannelore Heyen, Brad Mitchell, Molly Mitchell, John Rombaut, Doug Hickerson, Kevin McCarthy, Julie and Frank Lapinski, Jim Hamlin, Marcelle Stickles, Bernie LoBracco, Valerie Ciciatti, Rudy Aceto, Don Roberts, Susan Smith, Norm GianCursio, Fred Webster, Greg Ketchum, Pam Ketchum, Sri Ram Bakshi, Linda Ketchum and Rhett King. 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. Introductions were made and the meeting was turned over to special counsel, Attorney Ray DiRaddo.

Mr. DiRaddo explained that the meeting was originally scheduled and announced as a joint meeting pursuant to Article 11-a of the Town Law to create a joint fire district. The purpose of the

meeting has changed. The Towns of Sweden and Clarkson are requesting the Village of Brockport to join the Towns in the formation of a committee to discuss and draft a proposal detailing the creation of the joint fire district. Another joint meeting will then be scheduled within 30 days. Mr. DiRaddo briefly explained the steps necessary to move forward.

The Village agreed to the formation of the committee. Committee members were chosen from each municipality. Town of Sweden representatives – Supervisor Milner and Councilperson Connors, Town of Clarkson representatives – Supervisor Kimball and Councilperson Filipowicz and Village of Brockport representatives – Mayor Castaneda and Trustee Hunsinger. The first committee meeting is scheduled for Tuesday, April 5, 2011.

ADJOURNMENT

Sweden Councilperson Patricia Connors moved to adjourn the March 29, 2011 special joint meeting with the Town of Sweden, Town of Clarkson and Village of Brockport at 7:10 p.m. Clarkson Councilperson Christa Filipowicz seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting
Sweden Town Clerk