

TOWN OF CLARKSON
SPECIAL INTERMUNICIPAL MEETING
July 28, 2011

The Town Board of the Town of Clarkson attended a special intermunicipal meeting on Thursday, July 28, 2011 at the Sweden Town Hall, 18 State Street, Brockport, NY at 5:00 PM

PRESENT:

Paul Kimball	Supervisor, Town of Clarkson
Christa Filipowicz	Councilperson, Town of Clarkson
Allan Hoy	Councilperson, Town of Clarkson
Patrick Didas	Councilperson, Town of Clarkson
Sheldon Meyers	Councilperson, Town of Clarkson
Sharon Mattison	Town Clerk, Town of Clarkson
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
Rebecca Donohue	Councilperson, Town of Sweden
Patricia P. Connors	Councilperson, Town of Sweden
James Bell	Attorney, Town of Sweden
M. Connie Casteñeda	Mayor, Village of Brockport
Kent Blair	Trustee, Village of Brockport
Carol Hannan	Trustee, Village of Brockport
Margay Blackman	Trustee, Village of Brockport
Robert Leni	Attorney, Village of Brockport
Ray DiRaddo	Special Counsel Attorney
Mike Henry	Brockport Fire Chief

**excused

Sweden Town Supervisor, Jack Milner called the meeting to order at 7:00 PM and led all those present in the Pledge of Allegiance. Supervisor Milner then turned the meeting over to Clarkson Town Supervisor, Paul Kimball.

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.

MOTION FOR EXECUTIVE SESSION

Motion by Councilperson Connors

Seconded by Councilperson Filipowicz

To enter into executive session at 6:05 PM.

Unanimously carried

Discussion: Fire Chief Henry was asked to join the boards in executive session.

RETURN TO REGULAR SESSION

Motion by Councilperson Connors

Seconded by Councilperson Donohue

To return to regular session at 8:28 PM.

Unanimously carried

Discussion: 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.

07.28.11

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.

MOTION TO ADJOURN

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To adjourn to the Clarkson Town Hall, 3710 Lake Road, Clarkson, New York at 8:33 PM.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

ABSENT: Councilperson Meyers

RECONVENE MEETING AT CLARKSON TOWN HALL

Supervisor Kimball reconvened the meeting at the Clarkson Town Hall, 3710 Lake Road, Clarkson, New York at 8:45 PM. Present were Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers.

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE MEMORANDUM OF UNDERSTANDING

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers

ABSENT: None

NOW, THEREFORE BE IT RESOLVED:

That the Town Board of the Town of Clarkson, acting on behalf of the Clarkson Fire Protection District 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 Filipowicz

Seconded by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD:

Councilperson Hoy Aye

Councilperson Filipowicz Aye

Councilperson Didas Aye

Councilperson Meyers Aye

Supervisor Kimball Aye

Adopted: July 28, 2011

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN MODIFICATION AND EXTENSION AGREEMENT

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers

ABSENT: None

NOW, THEREFORE BE IT RESOLVED:

That the Town Board of the Town of Clarkson acting on behalf of the Clarkson Fire Protection District, hereby adopts 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.

07.28.11

MOTION for adoption of this resolution by Councilperson Didas
 Seconded by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD:

Councilperson Hoy	<u>Aye</u>
Councilperson Filipowicz	<u>Aye</u>
Councilperson Didas	<u>Aye</u>
Councilperson Meyers	<u>Aye</u>
Supervisor Kimball	<u>Aye</u>

Adopted: July 28, 2011

MOTION TO CALL FOR JOINT PUBLIC MEETING

Motion by Councilperson Filipowicz
 Seconded by Councilperson Hoy

To call for a joint public meeting with the Village of Brockport and the Towns of Sweden and Clarkson on Tuesday, August 9, 2011 at 6:00 PM at the Sweden Town Hall, 18 State Street, Brockport New York for the purpose of calling for a joint public hearing on September 6, 2011 regarding the establishment of a joint fire district.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 9:00 PM by Councilperson Hoy
 Seconded by Councilperson Meyers
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

APPROVED 08-09-2011