

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 was held at the Sweden Municipal Building, 18 State Street, Brockport, New York, October 6, 2009 at 7:00pm.

Note: This was a regularly scheduled workshop meeting for the Sweden Town Board.

PRESENT:

Village of Brockport:

Mayor M. Connie Castañeda, Vice Mayor/Trustee Kelly A. Smith, Trustee Kent R. Blair, Trustee Hal S. Legg, Clerk Leslie A. Morelli, Fire Chief Scott Smith, Deputy Fire Chief Mike Henry

Absent: Trustee Scott W. Hunsinger

Town of Sweden:

Supervisor Jack Milner, Councilperson Robert Carges, Councilperson Patricia Connors, Councilperson Danielle Windus-Cook, Councilperson Michael Myers, Finance Director Leisa Strabel

Town of Clarkson:

Supervisor Paul Kimball, Councilperson Patrick Didas, Councilperson Christa Filipowicz, Councilperson Allan Hoy, Councilperson Sheldon Myers, Clerk Sharon Mattison

ALSO PRESENT: several members of the public

CALL TO ORDER: Supervisor Milner called the meeting to order and welcomed everyone to Sweden Town Hall. He informed the public in attendance that while this is an open meeting, there will be no opportunity for public comment. Each introduced themselves.

DISCUSSION:

Mayor Castañeda made some opening remarks and commented that she and Supervisors Milner and Kimball have met, had several conversations and have exchanged written correspondence. They agree that intermunicipal partnerships are valued and felt it best that the three full boards meet to discuss the matter of fire service contracts.

Supervisor Milner reviewed the September 16th letter from him and Supervisor Kimball. Supervisor Kimball shared that this letter and the request for response to the following by October 9th was a result of a workshop of the Sweden and Clarkson Town Boards.

- A plan for the restitution of surplus funds (including 2009, if necessary)
- A contract with language addressing future surpluses and deficits
- A plan permitting meaningful representation of Sweden and Clarkson taxpayers regarding the expenditure of equipment reserves
- Equitable distribution of dispatch expenses based on call volume
- Decision to participate in exploring the formation of a fire district

Discussion concentrated primarily on the need for restitution of surplus funds for the years 2004 to 2008 including the balance of \$39,323 from 2003 as well as any potential surplus for 2009. Sweden and Clarkson Board members expressed dismay that Village Board members were not unified and prepared to respond to their request.

→ Mayor Castañeda moved, Trustee Smith seconded, to provide the Town of Sweden and Town of Clarkson Boards with a written response to the 5 issues to include a plan for the restitution of surplus funds for 2003-2009 by Tuesday, October 13th. In favor: Mayor Castañeda, Trustee Smith, Trustee Blair. Opposed: Trustee Legg. Carried 3 to 1.

The Brockport Village Board will need to meet in special meeting over the next few days.

ADJOURNMENT:

→ Supervisor Kimball moved, Councilperson Didas seconded, unanimously carried that the meeting be adjourned at 8:15pm.

Leslie A. Morelli, Village Clerk