

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.

03.29.11

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

APPROVED 04-09-2011