

TOWN OF CLARKSON
SPECIAL TOWN BOARD MEETING
May 4, 2011

The Town Board of the Town of Clarkson held a special meeting on Wednesday, May 4, 2011 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

Paul Kimball	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	Councilperson
Patrick Didas	Councilperson
Sheldon Meyers	Councilperson
** Sharon Mattison	Town Clerk
** David Goodwin	Highway Supt.
** Richard Olson	Attorney for the Town

ALSO:

Kristin Coon	Deputy Town Clerk
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**excused

Supervisor Kimball opened the meeting, and Kristin Coon, Deputy Town Clerk led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

RESOLUTION AUTHORIZING JOINT MEETING WITH THE VILLAGE OF BROCKPORT AND TOWN OF SWEDEN FOR THE PURPOSES OF PROPOSING THE CREATION AND ESTABLISHMENT OF A JOINT FIRE DISTRICT

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers
ABSENT: None

**Introduced by Councilperson Filipowicz
Seconded by Councilperson Didas**

WHEREAS, the Town Board members of the Town of Clarkson are of the opinion that discussion with the Board of Trustees of the Village of Brockport and the Town Board of the Town of Sweden regarding the establishment of a joint fire district encompassing the Village of Brockport, Town of Sweden and that part of the Town of Clarkson which encompasses the Clarkson Fire Protection District may be in the public interest of the citizens of the Village of Brockport, the Town of Sweden and the Town of Clarkson.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the members of the Town Board of the Town of Clarkson will meet with the Board of Trustees of the Village of Brockport and the Town Board of the Town of Sweden at the Sweden Town Hall, 18 State Street, Brockport on Tuesday, May 10, 2011 at 6 pm for the purpose of discussion regarding the establishment of a joint fire district encompassing the Village of Brockport, Town of Sweden and that part of the Town of Clarkson which encompasses the Clarkson Fire Protection District.

Sec. 2. That the Town Clerk is directed to publish a legal notice giving the public notice of this meeting.

Discussion: Supervisor Kimball explained that a joint meeting is needed on May 10, 2011 in order to call for a public hearing regarding the formation of a fire district.

VOTE BY ROLL CALL AND RECORD:

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers
NAYS: None

05.04.11

MOTION TO ADJOURN

Motion to adjourn at 6:10 P.M. by Councilperson Didas
Seconded by Councilperson Hoy
Unanimously carried

Respectfully submitted,
Kristin P. Coon
Deputy Town Clerk

APPROVED 05-10-2011