

**Special Town Board Meeting**  
**January 8, 2009**  
**4:00 p.m.**

Present: Supervisor Gerald L. Deming, Council Members: Lynn Parnell, Norman Gates, Frank Rose Jr. and David Deuel

Absent: None

Others: Ronald Cicoria (Town Attorney)

Supervisor Deming opened the Special Town Board Meeting at 4:13 p.m.

SHARED SERVICES RESOLUTION

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell:

That Gerald Deming, as Supervisor of the Town of York, is hereby authorized and directed to support an application to the New York State Department of State (NYS DOS) under the Local Government Efficiency Grant Program for the 2008-2009 Program Year, as co-applicant; and for purposes of this application, the Town of Lima and Supervisor J. Peter Yendell, or his successor, is designated as the “Lead Applicant Contact Person” to execute all financial and administrative processes related to the grant program; and

Furthermore, it is the Town of York’s intention to partner with the Towns of Lima, Avon, Caledonia, Leicester and Mt. Morris as part of this application and, should funds be awarded, enter into an intermunicipal agreement with the Town of Lima and the other Towns as required by the NYS DOS for the purchase of highway equipment that will be shared by the above mentioned Towns.

Voted on and approved, Yes-, No-0.

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to adjourn the Special Town Board Meeting at 4:14 p.m. Voted on and approved, Yes-5, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk