

*DRAFT*

**SPECIAL TOWN BOARD MEETING  
AND PUBLIC HEARING  
May 2, 2018  
9:00 AM**

Supervisor Jamieson opened the meeting at 9:00 am followed by a salute to the flag. Members present: Supervisor Jamieson, Councilman Medican, Councilman Valentine, Councilman Wensley, Absent: Councilwoman Smith

**PUBLIC HEARING - 2019 CDBG GRANT APPLICATION**

**ON A MOTION BY** Councilman Valentine and second by Councilman Wensley to open the public hearing at 9:00am regarding the matter of the 2019 CDBG Grant Application.

**VOTE AYES 4: Jamieson, Medican, Valentine, Wensley**

**ADOPTED**

Supervisor Jamieson explained that the grant application for \$150,000 will enable the Town to purchase a generator for use at the Senior Center to be used as a warming/cooling center and emergency shelter.

Supervisor Jamieson asked for comments. There were none.

**ON A MOTION BY** Councilman Medican and second by Councilman Wensley to close the public hearing at 9:10am.

**VOTE AYES 4: Jamieson, Medican, Valentine, Wensley**

**ADOPTED**

**APPROVAL OF THE 2019 CDBG GRANT APPLICATION**

**ON A MOTION BY** Supervisor Jamieson and second by Councilman Medican to approve the 2019 grant application for the CDBG and allow the Supervisor to sign same.

**VOTE AYES 4: Jamieson, Medican, Valentine, Wensley**

**ADOPTED**

**ADJOURNMENT**

**ON A MOTION BY** Councilman Medican and second by Councilman Valentine to adjourn the meeting at 9:15am, there being no further business brought before the Board.

**VOTE AYES 4: Jamieson, Medican, Valentine, Wensley**

**ADOPTED**

Respectfully submitted,

Linda A. Zappala  
Town Clerk  
2018-05-02