

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL VILLAGE HALL
77 MAIN STREET, CHATHAM, NY 12037

SPECIAL MEETING

MAY 17, 2021

8:00AM

AGENDA

Call to Order:

RESOLUTION 1: Authorizing the Clerk to Publish a Notice of Public Hearing to Comply with the Citizen Participation Requirements of the CDBG Program Grant Application Process

Whereas, the New York State Office of Community Renewal (OCR) will accept applications from eligible Communities to compete for funds available through the New York State administered Community Development Block Grant Program (CDBG) 2021; and

Whereas, the Village of Chatham is considering submitting multiple grant applications requesting CDBG funds: and,

Whereas, the CDBG program application process requires that the Village hold a public hearing for the purpose of obtaining public comments: and,

Now Therefore, the Village Board authorizes the Clerk to publish and post a Notice of Public Hearing to be held on June 14th 2021, at 6:45pm at the Tracy Memorial Village Hall, 77 Main Street, Chatham, NY 12037.

RESOLUTION 2: To authorize the Mayor to sign a letter of support for the Columbia County Agricultural Society, Inc to hold the Columbia County Fair from 12:00pm, noon on Wednesday September 1, 2021 through September 6, 2021.

RESOLUTION 3: To amend Resolutions 16 and 17 of the May 10, 2021 Board of Trustees Meeting which pertain to budget line transfers in the amounts of \$38,587.80 for the purchase of Fire Department Command Vehicle and 2 Radios, and \$39,180.11 for the purchase of Police Department Vehicle and 1 Radio, to reflect that the transfers are for the budget year 2021/2022.

Adjournment: