

**MINUTES OF SPECIAL TOWN BOARD MEETING OF FEBRUARY 8, 2021
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: John R. Tschantre; Jeffrey Horton, and James F. Drumm; **Town Clerk:** Michelle L. Seeley

NOTE FOR THE RECORD:

A special meeting for the purpose of hearing public comments on the Town of Campbell community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year.

ABSENT: Terry Wheat

GUESTS: Linda Baird, Jeff Thompson, Mickey Sonner, Jordon Frost, Judy Simmons, Joe Seeley, Wayne Cosier, Randy Akins, Tim Steed

Compliance with Open Meetings Law.

Town of Campbell will hold a public hearing on February 8, at 7 pm at The Campbell Town Hall 8529 Main Street for the purpose of hearing public comments on the Town of Campbell community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately \$49 million for the 2020 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

Notice of this meeting was emailed to The Leader on January 21, 2021 printed in the Leader on February 1, 2021 and said notice was also posted on the Town Clerk's sign board in the Town Hall and on the Town's website, and emailed to the citizen email list.

Call To Order/Pledge /Roll Call.

Jeffrey Horton called the Special Town Board meeting to order at 7 p.m. at the meeting room of the Campbell Town Hall and led the pledge of allegiance. The Town Clerk then took roll call.

Misc topic.

RESOLUTION #2-2021, was offered by John Tschantre and seconded by Glenn Vogel as follows:

WHEREAS, the Town of Campbell is applying to the NYS Office of Community Renewal for a project grant under the Community Development Block Grant Community Planning Program to extend water service within the Town of Campbell, a site located within the territorial jurisdiction of this Town of Campbell Board of Trustees; and

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WHEREAS, as a requirement of these programs, said Town of Campbell must hold a public hearing for the purpose of obtaining citizens' views and responding to proposals and questions on the Town of Campbell's community development needs,

NOW, THEREFORE, be it resolved that the Town of Campbell Board of Trustees hereby does authorize a public hearing and endorses the application of Town of Campbell for a grant under the Community Development Block Grant Program for a project known as Town of Campbell Water Extension Project and located within this community.

Dated: February 8, 2021

Motion by: John Tschantre

Seconded by: Glenn Vogel

Voting Aye: John Tschantre, Glenn Vogel, James Drumm, Jeffrey Horton

Voting Nay: None

Absent: Terry Wheat

Supervisor Horton asked if there were any questions from the public and mentioned that Tim Steed from Hunt engineering was available to answer them. There was no comment from the public. No written statements or questions were sent to the Town Clerk before the meeting.

Adjournment.

There being no further business before the Board, the meeting was, adjourned at 7:04 p.m.

Respectfully submitted,



MICHELLE L. SEELEY
Campbell Town Clerk

DATED: February 9, 2021

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