

**Village Board of Trustees
Special Meeting
Tuesday, July 5, 2016**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:30PM

Roll Call	Trustee Conlon	Trustee Williams	Trustee DeVoe	Mayor Traver
Absent	Trustee Carpenter			
Attorney	Matthew Fuller, Esq.			
Code	Dave Armando			
Public	Jeanie Mullen	Jonathan Fluery	Brenda Freeborn	Joe Malvuccio
	Brodie Etu, Highway	Tom Wolf, Highway	Jim Thatcher, CT Male	

Mayor Traver discussed possible funding options for specific locations for water line replacement. Mayor Traver, Jim Thatcher and Sean Doty (Chazen) had a meeting today to discuss potential funding options for Summit, Cooper, Prospect Streets, McIntyre apartments, Old Fort, Moon, Montgomery and State Streets and a portion of Notre Dame Street.

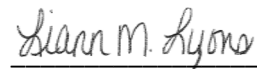
As it stands now, it may be more effective to apply for an EFC grant, covering a larger area of the village (as listed above). If awarded, this grant will cover 60% of the total cost. Then possibly looking into a CDBG grant to cover the remaining 40%.

Chazen will work up a proposal which is needed in order to proceed. Jim Thatcher will move forward with putting together an income survey that will meet the requirements for both EFC and CDBG. This will ensure that income surveying in the target areas will need to be done only once and will also minimize the impact on the residents being surveyed.

Trustee DeVoe asked if we could apply for a CFA to cover the engineering costs. Jim Thatcher stated that while it may be possible, it may potentially delay the process.

There being no further discussion, a motion to close the public hearing was made by Trustee DeVoe, seconded by Trustee Williams. All ayes. Motion carried.

Respectfully Submitted,



Dated: 07/05/2016