

An Informational meeting was held at the Town Municipal Office on March 25, 2010 on proposed Water District #4 funding status.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor  
Mary C. Smith, Town Clerk  
Michael Gracey, Councilman  
William Jesmore, Councilman  
Mark Thompson, Councilman  
Karl Vebber, Councilman

Steve Harter, Ck to the Supervisor  
Gene Langone, Atty  
Kris Dimmick, BCA  
Gregor Smith, BCA

Kris Dimmick from Bernier Carr & Associates gave a presentation of the cost overrun, also discussed the additional funding that we are pursuing to help with the cost increase.

Gregor Smith read the requirement needed for the NYS Community Development Block Grant (CDBG).

The CDBG grant could be used to construct portions of the project which would benefit households that are at the low to moderate income level. The maximum grant available is \$600,000.

The CDBG program can be used to fund projects such as housing rehabilitation, community facilities, and for water/utility projects. A portion of the water project costs which will benefit low to moderate income level residents, may qualify for the CDBG. With acceptance of using the grant for the water project to reduce the annual cost for low to moderate income residents the Town will proceed with the application.

Gene Langone, Town Attorney explained the legal procedures that the Town Board would need to follow if they decided to proceed with the project.

There were several residents present for and against the project and increased cost.

A motion was made by Thompson and seconded by Gracey that the board adjourn meeting at 8:30 p.m. Carried Ayes 5 Nay 0.

Respectfully given;

Mary C. Smith, RMC  
Town Clerk