

A special meeting of the Village of Liverpool Board of Trustees was held on Thursday October 6, 2016 at 12:00 noon at 310 Sycamore Street, Liverpool, NY

Mayor White called the meeting to order.

Present:	Gary White	Mayor
	Dennis Hebert	Trustee
	Christina Fitch	Trustee
	Matt Devendorf	Trustee
	Bradley Young	Trustee
	Mary Ellen Sims	Village Clerk

The purpose of this special meeting is to authorize the execution and processing of an application for a 2016-2017 Justice Court Assistance Program (JCAP) Grant.

Trustee Young reviewed the preliminary application and quotes that have been submitted for the JCAP Grant. The grant needs to be submitted by October 13th, 2016.

Resolution Authorizing the execution and processing of an application for a 2016-2017 Justice Court Assistance Program (JCAP) Grant

The following resolution was offered by Trustee Young, who moved its adoption, seconded by Trustee Hebert, to wit:

WHEREAS, the Village Board of Trustees of the Village of Liverpool has been made aware of funding opportunities offered by the New York State United Court System and Office of Justice Court Support through the “Justice Court Assistance Program” (“JCAP”) to assist the Village of Liverpool Justice Court in undertaking Court/office security equipment, furniture and court facility improvements/renovations; and

WHEREAS, the Village Board of Trustees, through the Village Justice Court, has reviewed the JCAP Grant application forms; and

WHEREAS, the Village of Liverpool desires to authorize the Village Justice Court to make application for such available funds in completion of this important project.

NOW, THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Liverpool hereby authorizes the execution and filing of the application form and additional documentation related to the JCAP Grant by the appropriate Village officials and to take such steps as are necessary for same.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Hon. Christina Fitch	Trustee	Voted	Yes
Hon. Matthew Devendorf	Trustee	Voted	Yes

Hon. Bradley Young	Trustee	Voted	Yes
Hon. Dennis Hebert	Trustee	Voted	Yes
Hon. Gary White	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Adjournment

Motion was made by Trustee Devendorf seconded by Trustee Hebert, to adjourn the meeting. Meeting was adjourned at 12:30 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer