

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 8, 2021
(www.villageofmonroe.org)**

Due to the COVID-19 pandemic and Governor Cuomo's Executive Order No. 202.1, a Special Meeting of the Board of Trustees was held on Tuesday, June 8, 2021 beginning at 12:00 PM via ZOOM videoconferencing. Although there was no physical meeting location, the meeting was deemed to be conducted in the Boardroom of the Village Hall, 7 Stage Road Monroe, NY. Mayor Neil Dwyer called the meeting to order and led in the pledge to the flag.

Present: Mayor Dwyer; Trustees Alley, Behringer Houle and Karl
Also present: Clerk Baxter

MOTION TO OPEN THE REGULAR MEETING:

On a motion by Trustee Houle, seconded by Trustee Behringer, the June 8, 2021 Special Meeting of the Board of Trustees was opened at 12:15PM. Due to technical difficulties at Village Hall, the Special Meeting was slightly delayed from its original start time.

Ayes: Trustees Alley, Behringer, Houle and Karl
Nays: None

PUBLIC HEARING SCHEDULING: OC COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING APPLICATION 2022:

On a motion by Trustee Houle, seconded by Trustee Alley, with all in favor, it was:

RESOLVED, the Board of Trustees authorized a Public Hearing to be scheduled on Tuesday, June 8, 2022 at 6:45 PM to invite public comment and suggestions regarding projects to be considered for funding under the Orange County Community Development Program. Under this program a variety of physical improvements as follows are eligible for funding:

1. Acquisition and Disposition of Real Property
2. Public Works, Public Facilities or Site Improvements
3. Code Enforcement (Housing and Health Codes)
4. Clearance, demolition and rehabilitation for public use or economic development
5. Housing rehabilitation loan and grants
6. Special projects for elderly and handicapped
7. Provision of Public Service (Shelters, Clinics, Senior Nutrition, etc.)
8. Payment of non-federal shares of other grant programs
9. Relocation payments and assistance

The submittal deadline is June 25, 2021.

MAYOR & TRUSTEE'S REPORT:

The Board had nothing to report at this time.

PUBLIC COMMENT: **#PRESENT 0** **TIME: 12:15PM**

There was no public comment.

ADJOURNMENT:

On a motion by Trustee Alley, seconded by Trustee Behringer, with all in favor, the meeting was adjourned at 12:17 PM.

Respectfully Submitted,

Ann-Margret Baxter
Village Clerk