There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Thursday Morning, February 11, 2016 at 8:30 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 8:36 AM.

Present: Supervisor Frederick A. Wille

Council Person Frank W. Fessner
Council Person Ronald P. Hawkins

Absent: Council Person Michelle T. MacMillan

Council Person William J. Mitchell Jr.

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2016-015 To Have an Arbor Day Event and Begin a Community Forestry Program and waive a reading of the Resolution. Motion Adopted: Ayes 3 (Fessner, Hawkins, and Wille) Nays 0

## **RESOLUTION 2016-015**

## TO HAVE AN ARBOR DAY EVENT AND BEGIN A COMMUNITY FORESTRY PROGRAM

**WHEREAS**, The Town of East Bloomfield is applying to the New York State Urban Forestry Council for an Arbor Day project grant to be located at Veterans Park, 6910 Routes 5 & 20, a site located within the territorial jurisdiction of this Town Board; and

**WHEREAS**, as a requirement of these programs, said municipality must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located",

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of East Bloomfield hereby does approve and endorses the application of The Town of East Bloomfield for a grant from the NYS Urban Forestry Council for an Arbor Day Program Community grant project and located within this community.

**RESOLVED**, that that a certified copy of this resolution be forwarded to the NYS Urban Forestry Council.

<u>ADJOURNMENT</u>: Motion was made by Wille, seconded by Hawkins, to adjourn the meeting at 8:37 AM. Motion Approved: Ayes 3 (Fessner, Hawkins, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk