

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Friday Morning, September 30, 2016 at 9:50 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 9:56 AM.

Present:	Supervisor	Frederick A. Wille
	Council Person	Frank W. Fessner
	Council Person	Michelle MacMillan

Absent:	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Motion was made by Fessner, seconded by MacMillan, to adopt the Resolution 2016-035 To Authorize the East Bloomfield Town Court to Apply for a 2016 Justice Court Assistance Program Grant and waive a reading of the Resolution. Motion Adopted: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

RESOLUTION 2016-035

TO AUTHORIZE THE EAST BLOOMFIELD TOWN COURT TO APPLY FOR A 2016 JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the New York State Office of Court Administration has offered grant funds through their Justice Court Assistance Program to improve the local court infrastructure, and

WHEREAS, the East Bloomfield Town Court wishes to file an application for the New York State Unified Justice Court Assistance Program Grant; and

WHEREAS, the Town of East Bloomfield's Court area and Judges' Chambers need renovations to provide a safer environment for the Town's employees; and

WHEREAS, the Town of East Bloomfield, under standard procurement procedures, will hire a contractor to renovate the Court area and Judges' Chambers to provide better security with the total project cost of the project not to exceed \$30,000; therefore be it

RESOLVED that the East Bloomfield Town Board does hereby authorize the East Bloomfield Town Court to file an application for funds from the New York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of East Bloomfield.

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 9:57 AM. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk