

**10-22-2015 – SPECIAL MEETING**

Present:

Councilman Cheryl L. Earl  
Councilman Lenard R. Hochadel  
Councilman David L. Montgomery  
Councilman Douglas J. Morrell  
Supervisor Beverly A. Gambino

Also Present:

Clerk Betsy Marsh

The Sardinia Town Board held a Special Town Board Meeting on October 22, 2015 at the Sardinia Town Hall. Supervisor Gambino called the meeting to order at 10:46 AM.

The Supervisor stated that the only item on the agenda is to pass a resolution to apply for projects through the Community Development Block Grant Program, which the Board feels should be only the Rural Transit Van Program. The following resolution, to be known as Resolution #40 of 2015, was then moved for adoption by Earl, seconded by Hochadel:

**RESOLUTION #40 - 2015  
COMMUNITY BLOCK GRANT APPROVAL**

**WHEREAS**, at a meeting of the Sardinia Town Board held on October 22, 2015, the Board authorized the Town Supervisor to sign, submit, and execute a contract with Erie County Community Development Block Grant Program (ECCDBG) for the following project(s) upon approval of ECCDBG.

1. Rural Transit Van Program Consortium.

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board authorizes the Town Supervisor to sign, submit, and execute a contract with the ECCDBG.

**Upon roll call vote, Earl, aye, Hochadel, aye, Montgomery, Morrell, aye, Gambino, aye. So Resolved, 5 ayes, 0 noes.**

There being no further business to come before the Board, the meeting was adjourned at 10:47 AM, on a motion by Earl, seconded by Montgomery, and carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk