

**10-26-2017 SPECIAL MEETING ON 2018 CDBG FUNDS**

Present:

Councilman Cheryl L. Earl  
Councilman Douglas J. Morrell  
Councilman Mandy Quinn-Stojek  
Supervisor Beverly A. Gambino

Absent:

Councilman Hochadel

Also Present:

Highway Superintendent Donald Hopkins  
Town Clerk Jennifer L Bray  
Approx. 1 guest

Supervisor Gambino called the Special Meeting to order at 3:37PM. She stated that the following resolution to be known as Resolution #28 of 2017 and it is for the approval of Community Block Grant funding for the Rural Transit Van Program. She then asked for a motion to pass the following resolution. **Therefor the following resolution, to be known as Resolution #28 of 2017, was moved for adoption by Earl, seconded by Morrell:**

**RESOLUTION #28 – 2017**

**COMMUNITY BLOCK GRANT APPROVAL**

**WHEREAS**, at a meeting of the Sardinia Town Board held on October 26, 2017, the Board authorized the Town Supervisor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project(s) upon approval of ECCDBG.

- I. Rural Transit Van Program Consortium.

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board authorize Town Supervisor to sign, submit and execute a contract with the ECCDBG program for the above listed project(s) upon approval of ECCDBG, and

**Be it so resolved,**

**Upon roll call vote: Earl, aye, Hochadel, absent, Morrell, aye, Quinn, aye, Gambino, aye. So resolved, 4 ayes, 0 noes, 1 absent.**

**There being no further business to come before the Board, on a motion by Earl, seconded by Morrell, the meeting was adjourned at 3:38 PM. Carried, 4 ayes, 0 noes, 1 absent.**

Respectfully Submitted,

Town Clerk