

**SENECA COUNTY
BOARD OF SUPERVISORS**

Special Board Meeting
July 23, 2019

Call to Order Roll

Chairman Shipley called the meeting to order at 7:04 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvrs. Kaiser and Lazzaro were not present.

Pledge of Allegiance and Moment of Silence

Public Hearing: CDBG Loan Assessment for Housing Needs: To accept public comment, oral or written, with regard a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) through the Consolidated Funding Application (“CFA”) for a Community Planning Grant to fund a Housing Needs Assessment. NYS CDBG Community Planning Grants fund projects up to \$50,000 with a required 5% (\$2,500) cash match

Sprvr. Trout offered a motion, second by Sprvr. Hayssen to open the floor to receive public comment, verbal and/or written, regarding the CDBG loan in the amount of \$50,000 to develop a study on housing needs in Seneca County. No comments were heard. Sprvr. Trout moved the floor closed for public comments

Special Order of the Day

The meeting adjourned at 7:05 p.m.