

**VILLAGE OF UPPER BROOKVILLE
BOARD OF TRUSTEES' MEETING**

JULY 16, 2019

At the call of the Mayor, a special meeting of the Board of Trustees of the Incorporated Village of Upper Brookville, Nassau County, New York, was held at the Carriage House on the grounds of the Planting Fields Arboretum, located on Planting Fields Road in the Village, on Tuesday July 16, 2019 at 2:30 P.M.

Present:	Elliot S. Conway	Mayor
	Carl A. Friedrich	Trustee
	Edward J. Madden	Trustee

Absent:	Innis O'Rourke III	Trustee
	Antje B. Dolido	Trustee

Also Present: Tracy L. Lynch, Clerk/Treasurer

The Mayor called the special meeting of the Board of Trustees to order at 2:45P.M. The Village Clerk stated that she has notified the Village Newspaper of the special meeting in compliance with NYS law.

The Mayor reported that the Village has been selected to receive a NY State and Municipal Facility Program ("SAM") Grant in the amount of \$250,000. The grant award is to fund the construction of a multi-purpose facility on the corner of Chicken Valley and Wolver Hollow Roads. The multi-purpose facility is approximately 3500 sq. ft. in size, with an estimated total construction cost of \$1,000,000. In addition to the \$250,000 SAM Grant, Village funding sources and amounts for the project will be as follow: \$600,000 previously appropriated from the General Fund; \$100,000 from the Recreation Site and Improvement Park Fund; and \$50,000 from the Capital Fund. The estimated start date of the project is December 1, 2019, with an anticipated completion date of December 1, 2021.

The Village Clerk noted that grant funding documents, including the Disbursement Agreement has been circulated to all Trustees. The Mayor noted that due to time restrictions imposed under the Grant, that it is critical that the Board consider accepting the Grant and agree to its funding terms and conditions and duly authorize him to execute and file all required documentation requested to secure the Grant.

After discussion and review of the grant documentation, and thereafter upon a motion duly made and seconded, it was unanimously,

RESOLVED that the Village of Upper Brookville hereby accepts the NY State and Municipal Facility Program ("SAM") grant in the amount of \$250,000 and agrees to all funding terms and conditions of said Grant and duly authorizes the Mayor or Deputy Mayor on behalf of the Village to execute and file all required documentation required to secure said Grant.

Signed by TL Lynch on September 16, 2019

Tracy Lynch
Village Clerk