

**VILLAGE OF UPPER BROOKVILLE
SPECIAL BOARD OF TRUSTEES' MEETING
SEPTEMBER 23, 2020
BY ZOOM**

A special meeting of the Board of Trustees of the Incorporated Village of Upper Brookville, Nassau County, New York, was held by Zoom on Wednesday September 23, 2020 at 4:00 P.M.

Present:	Carl A. Friedrich	Trustee
	Edward J. Madden	Trustee
	Innis O'Rourke III	Trustee
Absent:	Elliot S. Conway	Mayor
	Antje B. Dolido	Trustee

Also Present: Tracy L. Lynch, Clerk/Treasurer

The Deputy Mayor called the special meeting to order at 4:00 P.M. and stated that the Village meeting is being held by Zoom which is now legally permitted by Executive Order 202.1 of the New York Governor. The Clerk stated that call in information for the Zoom conference has been provided to the official paper and posted on the Village website and at Village Hall. He requested that the affidavits of emailing and posting of the Public Information Notice in compliance with the Open Meetings Law be presented and annexed to the minutes of this meeting.

The PLEDGE OF ALLEGIANCE was led by Deputy Mayor Friedrich.

Deputy Mayor Friedrich explained that the meeting was being held to approve the Village Court's application for the 2020/21 Justice Court Assistance Program (JCAP) Grant. Applications and accompanying paperwork are due by October 8, 2020 and the maximum grant award is \$30,000 less any amount previously awarded for reimbursement of COVID-19 expenses. The application will request funding for the purchase of a stand-alone copier, chairs and various other eligible items.

After discussion by the Trustees and on motion duly made and seconded, the Trustees unanimously

RESOLVED to authorize the Court to apply for JCAP grant funds in the 2020/21 grant cycle.

The meeting was adjourned at 4:10 p.m.

Signed by TL Lynch 10/19/20

Tracy Lynch
Village Clerk