

A special meeting of the Village of Liverpool Board of Trustees was held on Wednesday March 6, 2019 at 12:00 PM at 310 Sycamore Street, Liverpool, New York.

Present: Gary White Mayor
Christina Fitch Deputy Mayor
Matt Devendorf Trustee
Michael LaMontagne Trustee
Mary Ellen Sims Clerk

Absent: Jason Recor Trustee

Mayor White called the meeting to order at 12:00 PM.

Schedule Special Meeting

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to schedule a special meeting for March 13, 2019 at noon. Motion Passed.

Call Public hearing for 2019 Community Development Block Grant Application

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to call a public hearing on March 13, 2019 at 12:01 PM for the 2019 Community Development Block Grant Application. Motion Passed

Call Public hearing for Five Year consolidated Plan for Community Development

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to call a public hearing for March 13, 2019 at 12:02 PM for the Five Year Consolidated Plan for Community Development. Motion Passed.

Other Business

Mayor White stated that County Executive J. Ryan McMahon will be holding a press conference on March 12, 2019 at 11:00 AM to announce the Main Street Grant Awards.

Trustee Fitch will draft a letter of support for CCE's Community Development Application. This letter will be on the agenda for March 13, 2019 for Village Board approval.

Executive Session

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne to enter into executive session for the purpose of discussing the PBA Collective Bargaining Agreement. Motion Passed.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to move out of executive session and return to regular session. Motion Passed.

Adjournment

Motion was made by Trustee Devendorf, seconded by Trustee Fitch to adjourn the meeting. Meeting was adjourned at 12: 40PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk