

22 APRIL 2014 (SPECIAL)

TOWN OF SAMPSON

SPECIAL MEETING

22 April 2014

A Special Meeting of the Sampson Town Board was called to order by Chairman Butterfield on Tuesday, April 22nd at 9:00 A.M. at the Sampson Town Hall. Meeting notices were posted in the three designated places. Supervisors North and Richardson were present, as was Clerk/Treasurer Reed. There were no guests.

The purpose of the Special Meeting was to discuss the New Auburn Area Fire Department grant that is to be submitted. Supervisor Richardson lead the discussion and explained that at the last Quarterly meeting there was discussion about a federal grant that could be applied for to use towards the NAAFD proposed new fire hall. The grant is through the Community Development Block Grant Public Facility program administered by the U.S. Department of Housing and Urban Development. This program is designed to assist communities in upgrading or expanding municipal infrastructure or constructing facility projects. The Village of New Auburn would actually submit the grant request for the NAAFD.

Chairman Butterfield asked how the grant was to be repaid. Supervisor Richardson stated that there is no exact repayment values set as of now, but it was discussed that apprx. \$28,000 a year would have to be budgeted for by the municipalities that are members of the NAAFD.

A motion was made by Chairman Butterfield to approve the grant application on behalf of the Town of Sampson. Supervisor Richardson seconded the motion. All present voted aye. Motion carried.

Chairman Butterfield and Supervisor Richardson will attend the NAAFD Special Meeting on 30 June 2014 to get more information regarding the grant.

There being no further business a Motion was made by Chairman Butterfield to adjourn the meeting. Supervisor North seconded the Motion and all voted Aye. Motion carried meeting adjourned at 9:20 A.M.

Veda Reed