

TENTATIVE AGENDA
February 24, 2023
8:00 a.m.

Due to tight time constraints, the Board of Trustees has called for a special meeting solely to authorize the submission of specific grant applications.

- Resolution to authorize submission of a grant application to Favrot Fund for 325 Prospect Avenue Economic Feasibility Study in a project amount not to exceed \$35,000 with a 50% match (up to \$17,500)
- Resolution to authorize submission of a grant application to Senator Gillibrand Congressionally Directed Spending for Sea Cliff Sanitary Sewer Expansion in a project amount not to exceed \$6,000,000.
- Resolution to hold the 49th year CDBG programs public hearing on Monday March 13, 2023, at 7PM
- Resolution to authorize submission of a grant application to Preserve NY for the 325 Prospect Avenue 1891 Pumping Station Building condition assessment in a project amount not to exceed \$15,000 with a minimum 20% match (minimum amount \$3,000)