

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
JULY 26, 2021**

The special meeting of the Town Board, Town of Ripley was called to order by Supervisor Bowen at 10:10 a.m., in the Ripley Town Hall with the Pledge of Allegiance. The following were present:

Supervisor: Douglas Bowen
Deputy Supervisor: Michael Rowe
Council: Patricia Hathaway-ABSENT
John Trevelline-ABSENT
Phil Chimera
Deputy Clerk: Ryleigh Enterline

No in person or Zoom guests attended the meeting.

**RESOLUTION 87-2021
TOWN OF RIPLEY
Resolution Authorizing Matching Local Share CFA Grant Application**

WHEREAS, the Town is in the process of applying for funding in the 2021 CFA Funding round through the Smart Growth Comprehensive Planning Grant Program, which requires a local share commitment from the Town,

NOW THEREFORE IT IS RESOLVED, that the Town Board hereby commits any local share of \$6,500.00 required by its current application to be part of the Town 2022 Budget which will be prepared by the Supervisor and submitted to the Board in September 2021 as part of the Budget allocation for the Town Planning Board for 2022 or should the same be required prior to the end of 2021 the amount shall be allocated from the 2021 Town Budget Contingency Account.

The Resolution was introduced by Council Person Bowen and was seconded by Council Person Rowe and the vote was as follows: Councilman Chimera-AYE, Councilman Rowe-AYE, Councilman Bowen-AYE.

Mr. Bowen made the motion to adjourn the meeting. This was seconded by Mr. Rowe and carried unanimously. 10:13 a.m

Respectfully submitted,
Ryleigh Enterline
Deputy Town Clerk