**VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING**

 **OCTOBER 5, 2023**

Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Johanna Kelley

EXCUSED: Josh Freifeld, Blake Maras

OTHERS: Becky Jackson, Don McCord

**MAYOR/BOARD**

SET DATE FOR PUBLIC HEARING

**The following Resolution was approved on a motion made by Trustee Kelley, seconded by Trustee Einach and was carried unanimously.**

RESOLUTION #22-2023 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING

FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

 WHEREAS, the Village Board of the Village of Westfield wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support Five & 20 Spirits & Brewing in their expansion of operations into the Welch’s warehousing space on North Portage Street, and

 WHEREAS, the Village of Westfield is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the project proposal prior to submitting an application for CDBG funding, now;

 THEREFORE, BE IT RESOLVED, that the Village Board hereby calls for a Public Hearing where at all interested parties shall be heard regarding the CDBG program, the Village’s community development and economic development programs, and the potential funding application. Such Public Hearing to be held on October 16, 2023, at 7:00 p.m. in the North Room of Eason Hall, 23 Elm Street, Westfield, New York; and be it further

 RESOLVED, that at least eight (8) days’ notice of such hearing shall be given by the Village Administrator/Clerk by the due posting thereof in the Village Hall and on the Village’s website, and by publishing such notice at least once in the official newspaper of the Village.

CERTIFICATION OF PASSAGE

 I hereby certify that the above resolution was passed by the Village of Westfield Board of Trustees at a special meeting they called to order on Thursday, October 5, 2023.

 In witness whereof, I have hereunto set my hand and the official seal of the Village of Westfield on this 5th day of October 2023.

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Vincent E. Luce, Village Clerk

**There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Einach, seconded by Trustee Kelley and was carried unanimously.**