**Emergency Meeting, Colton Town Board, October 1, 2018**

**State of New York, County of St. Lawrence, 94 Main St., Colton 13625**

Present: George R. Cayey, Supervisor Councilpersons: Grace Hawley

 Donna Arquiett, Clerk Ronald Robert

 Lisa Fisher-Davis

 Katheryn Hayes

Mr. Cayey called the meeting to order at 12 noon after the Pledge of Allegiance and the purpose of the emergency meeting.

The Justice Court needed a resolution to back up their grant application through JCAP. The grant application is due before the next Board meeting October 17. Therefore, after a few quick phone calls, the Board was available to meet today at Noon to adopt the necessary resolution and the Supervisor sign the application.

Motion # 1

**ADOPT RESOLUTION # 9 – 2018**

Motion made by Mrs. Hawley, seconded by Mr. Robert to adopt Resolution # 9 – 2018 Justice Court Assistance Program.

Ayes 5 Hawley, Robert, Hayes, Fisher-Davis, Cayey

Noes 0

Motion carried

**JUSTICE COURT ASSISTANCE PROGRAM**

Resolution # 9 -2018

**WHEREAS;** The Justice of the Town of Colton wishes to further enhance the

department by applying for a grant under the Justice Court Assistance Program.

**BE IT RESOLVED;** that the Honorable George R. Cayey has Board approval to

apply for the maximum amount available under the Justice Court Assistance Program.

**BE IT FURTHER RESOLVED;** that, this resolution upon presentation to the Colton

Town Board at a special meeting dated October 1, 2018 was duly put to vote and

carried unanimously.

Motion # 2

**AUTHORIZE SUPERVISOR CAYEY TO SIGN GRANT APPLICATION**

Motion made by Mr. Robert, seconded by Ms. Fisher-Davis to authorize Supervisor Cayey to sign the grant application.

Ayes 5 Robert, Fisher-Davis, Hayes, Hawley, Cayey

Noes 0

Motion carried

**ADJOURNMENT**

Motion made by Mrs. Fisher-Davis, seconded by Ms. Hayes to adjourn.

Ayes 5 Fisher-Davis, Hayes, Hawley, Robert, Cayey

Noes 0

Motion carried, 12:10 p.m.

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 Donna Arquiett, Town Clerk