Present: Supervisor S. Broderick; Councilmembers A. Bax, B. Ceretto, & R. Morreale; 1

Press and Dep. Clerk C. Schroeder

Excused: Councilman Geiben

The Supervisor called the Special Meeting to order.

Councilman Bax MOVED the following resolution in support of the Justice Court Assistance Program 2017-2018 Grant Application for the Town of Lewiston Justice Department.

WHEREAS, the State of New York Unified Court System is soliciting applications from local governments under the Justice Court Assistance Program to assist Justice Departments with needed equipment, construction/renovations, automation, furniture, supplies and training.

WHEREAS, the funding available under the State of New York Unified Court System would facilitate local efforts in upgrading the Town's Justice Departments.

RESOLVED, that the Supervisor of the Town of Lewiston is hereby authorized and directed to file an application with the Justice Court Assistance Program not to exceed \$30,000 in grant funding.

Seconded by Morreale and carried 4-0.

**Bax MOVED to close the emergency meeting. Seconded by Morreale and carried 4-0**. Time: 8:50 a.m.

Transcribed and Respectfully submitted by

Carole N. Schroeder Deputy Town Clerk