

**Village of Champlain  
Special Board Meeting  
July 15, 2021**

A special meeting of the Board of Trustees of the Village of Champlain was held on Wednesday, July 15, 2021 at the Village office 11104 Rt. 9, Champlain, New York.

Mayor McFetridge called the meeting to order at 2:55 pm.

Present were Mayor McFetridge, Trustee Molinski and Conner and Clerk/Treasurer Munoz.

**Bond Resolutions**

*Bond Resolution dated July 15, 2021 authorizing Champlain National Bank as the depository for the WWTP Capitol Project and authorizing Mayor Janet McFetridge and Clerk/Treasurer Juanita Munoz as the signors on the account.*

Motion to adopt: Trustee Charles Conner    Second: Nicci Molinski

The resolution was duly put to a roll call vote, results as follows:

Trustee Molinski	Aye
Trustee Conner	Aye
Mayor McFetridge	Aye

The resolution was thereupon declared duly adopted.

**The CDBG grant application has several resolutions to be adopted. They are as follows:**

- 1. Resolution Certifying Mayor McFetridge's authorization to execute the application and sign all the necessary documents.***

Motion to adopt: Trustee Molinski    Second: Trustee Conner

The resolution was duly put to a roll call vote, results as follows:

Trustee Molinski	Aye
Trustee Conner	Aye
Mayor McFetridge	Aye

The resolution was thereupon declared duly adopted.

- 2. Resolution accepting the Fair Housing Policy prohibiting discrimination in housing.***

Motion to adopt: Trustee Molinski    Second: Trustee Conner

All members present voted in favor. Motion carried.

**3. Resolution for Civil Rights, Equal Opportunity and Section 3 Policy**

Motion to adopt: Trustee Conner    Second: Trustee Molinski  
All members present voted in favor. Motion carried.

**4. Resolution Appointing Mayor McFetridge as the Fair Housing Policy Officer**

Motion to adopt: Trustee Molinski    Second: Trustee Conner  
All members present voted in favor. Motion carried.

Mayor McFetridge then signed the Second 3 Participation Plan and posted the Fair Housing Poster in the Village Office.

**Adjournment**

There being no further business before the board, a motion was made by Trustee Molinski and seconded by Trustee Conner at 3:10 pm to adjourn.  
All members present voted aye. Motion carried.