TOWN OF MENDON

Town Board Agenda – Tentative
August 10th, 2026 – 7:00PM
Mendon Town Hall
16 West Main Street, Honeoye Falls, NY

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Sound System & Recording Check
4. Approval of Agenda
5. Public Comment
6. Municipal Health Insurance Consortium presentation (approx. 1 hour)
7. Communications
    - Town Clerk
    - Highway Superintendent
    - Town Engineer
    - Town Attorney
    - Town Board
    - Town Supervisor
8. Town Supervisor's Monthly Report
9. Town Clerk's Monthly Report
10. Approval of Minutes
11. Budget Adjustment - HFL Community Programs - Resolution
12. Resolution to Increase Previous Invoice for HFL Community Programs
13. Abstracts of Audited Vouchers
    - General Abstract A
    - General Abstract B
    - Highway Abstract
    - Library Abstract A
    - Library Abstract B
14. Resolution - Declaration of Surplus (Highway Department)
15. Resolution Authorizing an Access, Utility, Snow, and Parking Easement Agreement Related to Real Property on Which the Library is Located
16. Resolution Authorizing Acceptance of Title to Real Property to Protect the Sight Line for the Mendon Public Library
17. Resolution Authorizing an Access Agreement for Retaining Wall Project at 13 Victor-Mendon Road
18. Resolution to Authorize Purchase of Polarflex Plow Blades
19. Resolution to Authorize Purchase of Utility Tractor
20. Resolution to Approve Fund Update for Supercab Purchase
21. Resolution to Approve Funds for Sidewalk Design & Planning
22. Resolution Authorizing Payment of Entry Fee for Finger Lakes Municipal Health Insurance Trust (FLMHIT) Collective Purchasing Program
23. Resolution to Authorize Creation of Email Addresses for Members of Climate Smart Communities Task Force
24. Resolution Introducing Proposed Local Law No. __ of 2026 and Setting a Public Hearing Thereon
25. HUD - Resolution
26. Public Comment
27. Adjournment

This is a tentative agenda provided for informational purposes only. Items may be added, removed, or modified at the discretion of the Town Board. Official minutes will be prepared and approved separately.

TENTATIVE LIST OF POSSIBLE RESOLUTIONS
to be considered at the August 10th, 2026 Regular Meeting of the Mendon Town Board

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SOUND SYSTEM & RECORDING CHECK

4. APPROVAL OF AGENDA
(Resolution 26-___)
A motion was made by Mr./s _____, seconded by Mr./s _____, to adopt the agenda as presented/with the following amendment(s).
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

5. PUBLIC COMMENT

6. MUNICIPAL HEALTH CONSORTIUM PRESENTATION (APPROXIMATELY 1 HOUR)

7. COMMUNICATIONS
- Town Clerk
- Highway Superintendent
- Town Engineer
- Town Attorney
- Town Board
- Town Supervisor

8. TOWN SUPERVISOR'S MONTHLY FINANCIAL REPORT
(Resolution 26-___)
A motion was made by Mr/s. _____, seconded by Mr/s. _____, to acknowledge receipt of the Town Supervisor's Monthly Report for _____________ 2026.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

9. TOWN CLERK'S MONTHLY REPORT
(Resolution 26-___)
A motion was made by Mr/s. _____, seconded by Mr/s. _____, to acknowledge receipt of the Town Clerk's Monthly Report for July 2026, showing receipts and disbursements in the amount of $54,507.78.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

10. APPROVAL OF MINUTES
(Resolution 26-___)

A motion was made by Mr/s. _____, seconded by Mr/s. _____, to approve the minutes of the regular meeting held on July 13th, 2026 and the minutes of the Special meeting held on July 27th, 2026, as presented/amended.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

11. BUDGET ADJUSTMENT - HFL COMMUNITY PROGRAMS - RESOLUTION
(Resolution 26-___)
A motion was made by Mr./s _____, seconded by Mr./s _____, to move $47.00 from account B7550.4 to B7320.4 to cover the added cost of Summer Recreation.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

12. RESOLUTION TO INCREASE PREVIOUS INVOICE FOR HFL COMMUNITY PROGRAMS
(Resolution 26-___)
A motion was made by Mr./s _____, seconded by Mr./s _____, to approve an additional $47.00 to be paid from account B7320.4 to cover the added cost of Summer Recreation.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

13. ABSTRACTS OF AUDITED VOUCHERS

General Abstract A
(Resolution 26-___)
A motion was made by Mr/s. _____, seconded by Mr/s. _____, to approve all claims on vouchers numbered 26-390 to 26-399, on General Abstract 26-08A, in the amount of $33,959.43.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

General Abstract B
(Resolution 26-___)
A motion was made by Mr/s. _____, seconded by Mr/s. _____, to approve all claims on vouchers numbered 26-400 to 26-438, on General Abstract 26-8B, in the amount of $129,128.65.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

Highway Abstract
(Resolution 26-___)
A motion was made by Mr/s. _____, seconded by Mr/s. _____, to approve all claims on vouchers numbered 26-188 to 26-215, on Highway Abstract 26-8, in the amount of $144,710.62. Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

Library Abstract A
Library vouchers numbered 26-98 to 26-105, on Library Abstract 2026-08A, in the amount of $1,790.02, were presented to the Town Board for payment.

Library Abstract B
Library vouchers numbered 26-106 to 26-110, on Library Abstract 2026-08B, in the amount of $9,100.88, were presented to the Town Board for payment.

14. DECLARATION AND DISPOSITION OF SURPLUS HIGHWAY EQUIPMENT - RESOLUTION
(Resolution 26-___)
WHEREAS, a formal request was submitted by Pete Doyle, Highway Superintendent, recommending the declaration of certain Highway Department equipment as surplus property no longer needed for town operations;
NOW, THEREFORE, BE IT RESOLVED, a motion was made by Mr./s _____, seconded by Mr./s _____, to declare the following surplus, and authorize its disposition at RTI Auctions (Roy Teitsworth Inc.):

- 2010 Volvo 10-Wheel Dump Truck — Model VHD64B200 (Vehicle #94)
- 2012 Kenworth 10-Wheel Dump Truck — Model T80 (Vehicle #97)
- Ferris Zero Turn Mower — Model IS2100ZKAV2661 (Equipment #44)

Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

15. RESOLUTION AUTHORIZING AN ACCESS, UTILITY, SNOW AND PARKING EASEMENT AGREEMENT RELATED TO REAL PROPERTY ON WHICH THE LIBRARY IS LOCATED
(Resolution 26-___)
WHEREAS, on or about May __, 2026, the Pike Construction Group ("Pike") submitted a site plan application to the Village of Honeoye Falls Zoning Board of Appeals for development of the parcel on which the former Critic's Family Restaurant was located, known as 20 N. Main Street, Honeoye Falls, NY 14472 (SBL No. 228.12-1-12.1) (the "Application"); and
WHEREAS, the Application contemplates redeveloping 20 N. Main St. to construct an urgent care center (the "Project"); and
WHEREAS, the Project will abut a parcel owned by the Town on which the Mendon Public Library is located; and
WHEREAS, the Project will involve substantial changes to 20 N. Main St. to account for proper stormwater control, installation of utilities, and access to the urgent care center, among other things; and
WHEREAS, given the close proximity of the Project to the Library, Pike requested that the Town and Pike cooperate on certain items related to the Project to the benefit of the Library, the Project, and the public; and
WHEREAS, this cooperation will include access to construct the Project and operate the urgent care center, parking, joint maintenance for shared spaces, and snow removal practices; and
WHEREAS, this cooperation will be memorialized in an Access, Utility, Snow, and Parking Easement Agreement (the "Easement"), a non-final copy containing all material terms of which is attached hereto and incorporated herein; and
WHEREAS, the Honeoye Falls ZBA conducted an environmental review of the Project under the State Environmental Quality Review Act ("SEQRA"); and
WHEREAS, on August 3, 2026, at the conclusion of its SEQRA review, the Honeoye Falls ZBA: confirmed that the Project is an Unlisted Action; determined that the Project will not result in significant adverse environmental impacts; and issued a Negative Declaration; and
WHEREAS, also on August 3, 2026, the Honeoye Falls ZBA granted site plan approval to the Project with conditions; and

WHEREAS, the conditions imposed by the Honeoye Falls ZBA include, among other things, that the Board of Trustees for Village of Honeoye Falls must approve the transfer of 20 N. Main St. to Pike or its assigns; and

WHEREAS, the Board of Trustees of the Village of Honeoye Falls anticipates that it will consider a resolution to transfer 20 N. Main Street to Pike or its assigns at its meeting on August 17, 2026.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Mendon finds that execution of the Easement is in the best interests of the Town and the Residents of Mendon; and

BE IT FURTHER RESOLVED that the SEQRA review conducted by the Honeoye Falls ZBA covers the Easement as it is an integral part of the Project, and thus the Town need not conduct any additional environmental review; and

BE IT FURTHER RESOLVED that the Town Supervisor, or in his absence, the Deputy Supervisor, is authorized to execute the Easement in a form substantially similar to the version attached hereto, and

BE IT FURTHER RESOLVED that this authorization is conditioned upon: (1) the Board of Trustees of the Village of Honeoye Falls transferring 20 N. Main Street to Pike or its assigns; (2) final approval of Easement by the Town Engineer; (3) final approval of the Easement by the Attorney for the Town, and (4) the Town authorizes the acceptance of title to Greenspace as per Resolution #____.

This Resolution shall take effect immediately upon adoption.

On a motion made by Mr./Ms.__________, and seconded by Mr./Ms._________, the foregoing resolution was put to a vote and duly adopted.

Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr. Voorhees AYE/NAY, Mr. Alati AYE/NAY

16. RESOLUTION AUTHORIZING ACCEPTANCE OF TITLE TO REAL PROPERTY TO PROTECT THE SIGHT LINE FOR THE MENDON PUBLIC LIBRARY

(Resolution 26-___)

WHEREAS, on August 3, 2026, the Village of Honeoye Falls Zoning Board of Appeals granted site plan approval to the Pike Construction Group (“Pike”) to construct an urgent care center on the parcel on which the former Critic’s Family Restaurant was located, known as 20 N. Main Street, Honeoye Falls, NY 14472 (SBL No. 228.12-1-12.1) (the “Project”); and

WHEREAS, the Project is in close proximity to a parcel owned by the Town of Mendon on which the Mendon Public Library is located; and

WHEREAS, the Project will require substantial changes to the improvements located on 20 N. Main Street; and

WHEREAS, in exchange for the Town’s cooperation on certain items which will be memorialized in an Access, Utility, Snow, and Parking Easement Agreement (the “Easement”), which has been approved by the Town Board by Resolution #____, Pike has agreed to deed a portion of 20 N. Main Street to the Town (the “Greenspace”); and

WHEREAS, the Greenspace will help to protect the view of the Library from Main Street; and

WHEREAS, the Honeoye Falls ZBA conducted an environmental review of the Project under the State Environmental Quality Review Act (”SEQRA”); and

WHEREAS, on August 3, 2026, at the conclusion of its SEQRA review, the Honeoye Falls ZBA: confirmed that the Project is an Unlisted Action; determined that the Project will not result in significant adverse environmental impacts; and issued a Negative Declaration; and

WHEREAS, also on August 3, 2026, the Honeoye Falls ZBA granted site plan approval to the Project with conditions; and

WHEREAS, the conditions imposed by the Honeoye Falls ZBA include, among other things, that the Board of Trustees for Village of Honeoye Falls must approve the transfer of 20 N. Main St. to Pike or its assigns; and

WHEREAS, the Board of Trustees of the Village of Honeoye Falls anticipates that it will consider a resolution to transfer 20 N. Main Street to Pike or its assigns at its meeting on August 17, 2026.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Mendon finds that the Town's acceptance of title to the Greenspace is in the best interests of the Town and the Residents of Mendon; and

BE IT FURTHER RESOLVED that the SEQRA review conducted by the Honeoye Falls ZBA covers the Greenspace as it is an integral part of the Project, and thus the Town need not conduct any additional environmental review; and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the acceptance of title for the Greenspace from Pike or its assigns, and

BE IT FURTHER RESOLVED that BE IT FURTHER RESOLVED that this authorization is conditioned upon: (1) the Board of Trustees of the Village of Honeoye Falls transferring 20 N. Main Street to Pike or its assigns; (2) final approval of the deed for the Greenspace by the Town Engineer; (3) final approval of the deed for the Greenspace by the Attorney for the Town, and (4) the Town securing title insurance for the Greenspace.

On a motion made by Mr./Ms._________, and seconded by Mr./Ms.________, the foregoing resolution was put to a vote and duly adopted.

Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr. Voorhees AYE/NAY, Mr. Alati AYE/NAY

17. RESOLUTION AUTHORIZING AN ACCESS AGREEMENT FOR RETAINING WALL PROJECT AT 13 VICTOR-MENDON ROAD

(Resolution 26-___)

WHEREAS, by Resolution 26-___ the Town Board approved a retaining wall project at 13 Victor-Mendon Road; and

WHEREAS, to complete the retaining wall project, the Town will need access to the property at 13 VictoR-Mendon Road, which is privately owned; and

WHEREAS, an access agreement is necessary to complete the retaining wall project, a copy of which is attached hereto and incorporated herein.

NOW THEREFORE BE IT RESOLVED that the Town Board finds that the access agreement and retaining wall project are Type II Actions under the State Environmental Quality Review Act, 6 NYCRR 617.5(c)(8) and (20); and

BE IT FURTHER RESOLVED that the Town Supervisor, or in his absence the Deputy Supervisor, is authorized to execute the access agreement in substantially the same form as attached hereto, and subject to approval by the Town Engineer and the Attorney for the Town.

This Resolution shall take effect immediately upon adoption.

On a motion made by Mr./Ms._________, and seconded by Mr./Ms._______, the foregoing resolution was put to a vote and duly adopted.

Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr. Voorhees AYE/NAY, Mr. Alati AYE/NAY

18. RESOLUTION TO AUTHORIZE PURCHASE OF POLARFLEX PLOW BLADE SYSTEMS FOR HIGHWAY DEPARTMENT

(Resolution 26-___)

WHEREAS, Carter Whitmore, Shop Foreman / MEO, has requested approval to purchase equipment for the Highway Department due to current price volatility in carbide materials;
NOW, THEREFORE, BE IT RESOLVED, a motion was made by Mr./s _____, seconded by Mr./s _____, to authorize the Highway Department to purchase two (2) PolarFlex plow blade systems, to be paid from account DA5130.4, for an amount not to exceed $15,000.00.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

19. HIGHWAY DEPARTMENT – UTILITY TRACTOR – RESOLUTION TO APPROVE PURCHASE
(Resolution 26-___)
A motion was made by Mr./s _____, seconded by Mr./s _____, to authorize the purchase of a 3046R Compact Utility Tractor with attachments from LandPro Equipment. The amount not to exceed $87,048.28 (per Sourcewell Bid 112624-DAC), to be paid from account DA5130.2.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

20. HIGHWAY DEPARTMENT – SUPERCAB – RESOLUTION TO APPROVE FUND UPDATE
(Resolution 26-___)
A motion was made by Mr./s _____, seconded by Mr./s _____, to update Resolution 26-144 for the 2026 F-550 SuperCab 4-wheel drive truck purchase to be paid from account DA5130.2 rather than DB5110.2, which has limited funds remaining due to prior purchases.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

21. RESOLUTION TO AUTHORIZE ADDITIONAL FUNDS FOR SIDEWALK DESIGN & PLANNING
(Resolution 26-___)
WHEREAS, funding is required to support the continued design and planning phase of the Mile Square sidewalk project;
NOW, THEREFORE, BE IT RESOLVED, a motion was made by Mr./s _____, seconded by Mr./s _____, to approve an additional $20,000.00 from Account B8021.4 for the Mile Square sidewalk for added design, planning and driveway culvert work due to having to move the sidewalk placement closer to the road.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

22. RESOLUTION AUTHORIZING PAYMENT OF ENTRY FEE FOR FLMHIT MEDICARE COLLECTIVE PURCHASING PROGRAM
(Resolution 26-___)
WHEREAS, the Town of Mendon seeks to secure cost-effective healthcare coverage options on behalf of the Town and its eligible post-65 retirees; and
WHEREAS, entering the Finger Lakes Municipal Health Insurance Trust (FLMHIT) Medicare collective purchasing program during calendar year 2026 provides access to such coverage options; and
WHEREAS, pursuant to paragraph 7, item 1 of the FLMHIT Memorandum of Understanding, participating municipalities are required to pay a one-time nonrefundable entry fee of $1,000 to enter said program;
NOW, THEREFORE, BE IT RESOLVED, A motion was made by Mr/s. _____, seconded by Mr/s. _____, to approve payment of a one-time nonrefundable entry fee of $1,000 to join the FLMHIT Medicare collective purchasing program, pursuant to the FLMHIT Memorandum of Understanding (paragraph 7, item 1),

satisfying said entry fee requirements on behalf of the town and their eligible post-65 retirees to enter the FLMHIT collective purchasing program during 2026; and
BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any required documents and direct the remittance of said $1,000 entry fee to FLMHIT.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

23. RESOLUTION TO AUTHORIZE CREATION OF EMAIL ADDRESSES FOR CLIMATE SMART COMMUNITIES TASK FORCE
(Resolution 26-___)
WHEREAS, members of the Climate Smart Communities Task Force require official town email addresses to conduct town business, and nine of the eleven members currently possess town email access through other town roles;
NOW, THEREFORE, BE IT RESOLVED, a motion was made by Mr./s _____, seconded by Mr./s _____, to authorize the creation of two (2) Town of Mendon email addresses for Climate Smart Communities Task Force members.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

24. RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. ___ OF 2026 AND SETTING A PUBLIC HEARING THEREON
(Resolution 26-___)
WHEREAS, the Town Board of the Town of Mendon seeks to amend Chapter 24, Section 4, Subsection A of the Code of the Town of Mendon to expand the membership of the Town Board of Ethics from three (3) members to five (5) members; and
WHEREAS, expanding the Board of Ethics to five members will broaden resident participation in local governance and ensure the Board can maintain a quorum and conduct official business when members are unavailable or must recuse themselves; and
WHEREAS, pursuant to New York State General Municipal Law § 808, a local board of ethics may consist of five members, provided that a majority of such members are not Town officers or employees, and at least one member is an officer or employee of the municipality; and
WHEREAS, this proposed amendment is strictly limited to increasing the number of board members, and all existing provisions regarding the Board of Ethics' powers, duties, residency requirements, appointment by the Town Board, uncompensated service, and service at the pleasure of the Town Board shall remain entirely unchanged; and
WHEREAS, the Town Board desires to introduce said proposed Local Law and schedule a public hearing to receive public comment prior to any final legislative action or appointment of new members;
NOW, THEREFORE, BE IT RESOLVED, a motion was made by Mr./s _____, seconded by Mr./s _____, that Proposed Local Law No. ___ of the year 2026, entitled "A Local Law Amending Chapter 24, Section 4, Subsection A of the Town Code to Increase the Membership of the Board of Ethics from Three to Five Members," be hereby introduced before the Town Board of the Town of Mendon; and
BE IT FURTHER RESOLVED, that a public hearing on said proposed Local Law shall be held by the Town Board at the Town Hall, located at 16 W Main St., Honeoye Falls, NY, on the 14 day of September, 2026, during the regular scheduled Town Board meeting. And..

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said public hearing in the official newspaper of the Town and to post the required notices in accordance with the provisions of New York State Town Law and the Public Officers Law.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

25. HUD - RESOLUTION
(Resolution 26-___)
WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act of 1990, the Secretary of the United States Department of Housing and Urban Development, is authorized to make grants to States and units of general local government to help finance Community Development Block Grant (CDBG) program, and
WHEREAS, the County is an Urban County qualified for participation in the CDBG program for fiscal years 2027 – 2029, and
WHEREAS, the County and the Municipality entered into a Cooperation Agreement on May 13, 2002 ("Cooperation Agreement"), and
WHEREAS, the County and the Municipality wish to amend the Cooperation Agreement, and
During a recent review of Monroe County's Urban County Requalification materials, the U.S. Department of Housing and Urban Development (HUD) indicated that our 2002 Cooperation Agreement (attached) requires updating, and
Therefore, in accordance with HUD requalification guidance and standard update policies, we must amend the agreement to incorporate specific language mandated by HUD's 2014 notice. To satisfy this requirement, please find attached an Amendment to Cooperation Agreement for your signature.
A motion was made by Mr./s _____, seconded by Mr./s _____, to approve the Supervisor to sign the update for the **COOPERATION AGREEMENT for URBAN COUNTY REQUALIFICATION.**
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.

26. PUBLIC COMMENT

27. ADJOURNMENT
(Resolution 26-___)
A motion was made by Mr./s _____, seconded by Mr./s _____, to adjourn the meeting at _____PM.
Adopted/Denied Mr.Cheek AYE/NAY, Ms. Kreuzer AYE/NAY, Ms. Roberts AYE/NAY, Mr.Voorhees AYE/NAY, Mr. Alati AYE/NAY.