

Town of Lisbon  
Special Board Meeting  
Friday October 13,2023  
Lisbon Town Hall  
6963 CR 10 Lisbon, NY 13658

- A. Call to order by Deputy Supervisor Putney at 1:00pm.
- B. Roll Call: Deputy Supervisor Nathanael Putney                      Councilmember Ron Bush  
                 Councilmember Robert McNeil  
                 Absent: Supervisor William Nelson, Councilmember Jeff Dumas

Due to an administrative error at the October 11,2023 Lisbon Town Board meeting, the resolution for the Justice department to apply for a JCAP grant was overlooked. The deadline to apply for the JCAP grant is today October 13,2023. An emergency meeting was scheduled, all Town Board Members were notified by e-mail. Councilmember Dumas responded by phone and waived his right to be present. Councilmember Dumas stated he did not have a problem passing said resolution. Supervisor Nelson was out of the Country.

- C. Resolution to approve the Lisbon Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000. Moved by Councilmember McNeil seconded by Councilmember Bush All in favor Motion approved.
- D. Meeting Adjourned: Moved by Councilmember McNeil seconded by Councilmember Bush to adjourn the meeting at 1:07pm. All in favor