Special Meeting August 1, 2011 6:00pm

Re. FEMA Hazard Mitigation Plan

Present:

Bill Layton, Supervisor Carl Stuendel, Board Member Peggy Backus, Board Member Howard Buttel, Board Member Tim LaTourette, Board Member Nancy Roberts, Bookkeeper to Supervisor

A meeting held in Delhi, NY on 7/25/11 concerning the Delaware County All Hazard Mitigation Plan 2012 Update was attended by Nancy Roberts and Carl Stuendel.

Formal participation in the Hazard Mitigation Plan update process is required in order to be eligible for a variety of FEMA grant programs and to be able to perform infrastructure upgrades during flood events (through FEMA).

The Board voted unanimously to submit the "Letter of Intent to Participate" in the HMP 2012 Update, and assigned the following persons to be Points of Contact for our jurisdiction:

Primary POC – Nancy Roberts Alternate/Secondary POC – Chris Kinney Floodplain Administrator – Joe Reynolds

Meeting adjourned at 6:50pm