

**TOWN OF UNION
CITIZENS ADVISORY COUNCIL
FOR COMMUNITY DEVELOPMENT
REGULAR MEETING MINUTES
MONDAY, MARCH 20, 2006**

A regular meeting of the Town of Union Community Development Citizens Advisory Council was held on Monday, March 20, 2006 at the Town of Union Office Building, 3111 East Main Street, Endwell, New York 13760.

The meeting was called to order at 6:25 PM.

<u>MEMBERS PRESENT:</u>	D. Sine, B. Moyle, L. Harris, L. Hausamann, D. Slota,
<u>MEMBERS ABSENT:</u>	B. Krassin, E. Testani
<u>OTHERS PRESENT:</u>	P. Nelson, Planning Director, Daria Golazeski, JC Planning, Jill Casey, U.S. Department of Housing and Urban Development, Region II

P. Nelson introduced Jill Casey, a representative of the HUD regional office in Buffalo who is in town conducting a routine monitoring review of the Town's CDBG program. P. Nelson extended an invitation to Ms. Casey to attend the meeting in order to have a better understanding of the Town's Annual Plan process.

APPROVAL OF MEETING MINUTES FOR JANUARY 30, 2006 MEETING:

Motion Made:	D. Sine
Motion seconded:	B. Moyle
MOTION:	Approval of minutes of January 30, 2006 meeting.
VOTE:	In favor 5, Opposed 0, motion approved.

FFY 2006 (CDBG Year 32) ANNUAL PLAN DISCUSSION:

L. Harris stated that he had a conversation with Town of Union Economic Development Director Joseph Moody who requested that the Council reconsider its position regarding funding requests made directly to the Council members.

After discussion, the members restated their policy that the application process should remain the same as in previous years in an effort to avoid have all nineteen or so applicants request formal presentations. Direct presentations will only be entertained if the Council has a significant number of questions regarding a specific application.

At the last meeting it was decided that changes should be made to the Public Services ranking form. It was agreed that the form should be changed to reduce the number of points deducted for each year of funding received from 2 to 1 with the resulting extra five points being added to the percentage of town residents served category. P. Nelson distributed the revised form to the members.

D. Golzeski mentioned that there has been some preliminary discussion regarding the demolition of a blighted structure in the Village of Johnson City. A discussion took place regarding the need to address many of the old factories that should be demolished in order to make way for new development.

SCHEDULE OF MEETINGS

The next meeting of the Advisory Council will be tentatively scheduled for Monday, May 15, 2006 at 6:15 PM. Copies of the applications received by the deadline will be distributed to the members at that time.

ADJOURNMENT:

Motion Made: D. Slota
Motion seconded: L. Hausamann
MOTION: Adjourning the meeting.
VOTE: In favor 5, Opposed 0, motion approved.

The meeting was adjourned at 7:12 P.M.

Respectfully submitted,
Paul A. Nelson
Planning Director