

**TOWN OF UNION
CITIZENS ADVISORY COUNCIL
FOR COMMUNITY DEVELOPMENT
REGULAR MEETING MINUTES
MONDAY, JUNE 26, 2006**

A regular meeting of the Town of Union Community Development Citizens Advisory Council was held on Monday, June 26, 2006 at the Town of Union Office Building, 3111 East Main Street, Endwell, New York 13760.

The meeting was called to order at 6:19 PM.

MEMBERS PRESENT: B. Moyle, L. Harris, E. Testani, D. Slota
MEMBERS ABSENT: L. Hausamann, D. Sine, Bert Krassin
OTHERS PRESENT: P. Nelson, Planning Director, Daria Golazeski, JC Planning Director

APPROVAL OF MEETING MINUTES FOR JUNE 5, 2006 MEETING:

Motion Made: L. Harris
Motion seconded: D. Slota
MOTION: Approval of minutes of the June 5, 2006 meeting
VOTE: In favor 4, Opposed 0, motion approved

FFY 2006 (CDBG Year 32) ANNUAL ACTION PLAN DISCUSSION:

The members reviewed the draft Annual Action Plan for FFY 2006. The format of the plan is proscribed by HUD and includes text, project descriptions for each proposed activity, and maps indicating the location of capital improvement/park projects.

P. Nelson indicated that he has already sent letters to agencies that are not being recommended for funding.

P. Nelson briefed the members on a potential problem involving CDBG funding. At a recent work session, Town Comptroller Gary Leighton advised the Town Board that a local match of \$300,000 is required if the Town is awarded funding from FEMA for a buy out program for flood prone properties. G. Leighton recommended that the First Time Home Buyer and Home Improvement programs be abandoned and that all of the funds in the proposed FFY 2006 budget for housing activities be used to meet the local match requirement. P. Nelson indicated to the Town Board that there is currently a four-year waiting list for the Home Improvement Program and that any reductions should take place in the First Time Home Buyer Program only. P. Nelson advised the Advisory Council members that future budget modifications of \$250,000 or more might be required to fund the buy out program.

P. Nelson mentioned that he will be attending a HUD sponsored training session for the new Performance Measurement requirements. He will brief the members on the contents of the training at the August meeting.

FFY 2006 APPROVAL OF RELEASE OF DRAFT ANNUAL ACTION PLAN:

Motion Made: E. Testani

Motion seconded: B. Moyle

MOTION: Approval of the draft FFY 2006 Annual Action Plan including authorization to release for the required 30-day public comment period beginning 6/30/06.

VOTE: In favor 4, Opposed 0, motion approved.

SCHEDULE OF MEETINGS

The next meeting of the Advisory Council will be tentatively scheduled for Monday, August 7, 2006 at 6:15 PM at which time the final version of the FFY 2006 Annual Action Plan will be approved and sent to the Town Board with a recommendation for adoption.

ADJOURNMENT:

Motion Made: L. Harris

Motion seconded: E. Testani

MOTION: Adjourning the meeting.

VOTE: In favor 4, Opposed 0, motion approved.

The meeting was adjourned at 6:47 P.M.

Respectfully submitted,

Paul A. Nelson

Planning Director