

**TOWN OF UNION
CITIZENS ADVISORY COUNCIL
FOR COMMUNITY DEVELOPMENT
REGULAR MEETING MINUTES
MONDAY, MAY 21, 2007**

A regular meeting of the Town of Union Community Development Citizens Advisory Council was held on Monday, May 21, 2007 at the Town of Union Office Building, 3111 East Main Street, Endwell, New York 13760.

The meeting was called to order at 6:20 PM.

MEMBERS PRESENT: B. Moyle, D. Sine, D. Slota, J. Walker
MEMBERS ABSENT: L. Hausamann, L. Harris
OTHERS PRESENT: P. Nelson, Planning Director, D. Golazeski JC Planning Director

GENERAL DISCUSSION:

The members reviewed the application packages that they received by mail from the Planning Department. A question arose regarding the flooding situation at the Boys and Girls Club. P. Nelson indicated that it was his understanding that the Boys and Girls Club has historically had flood insurance but that they may have dropped it recently due to cost issues. If this is the case, the Town may not be able to fund additional capital improvements without it. P. Nelson also indicated that one of the items requested by the Boys and Girls Club (painting) is typically considered routine maintenance and therefore not eligible. J. Walker asked if there was a limit as to how much funding the non-profit agencies can request. P. Nelson stated that the Town has never imposed a limited on individual requests but that there is a 15% cap on the overall amount of public service activities that can be funded. D. Sine asked about the flooding situation at the Johnson City Senior Citizen Center. D. Golazeski stated that the parking lot is incorrectly pitched toward the building and that the building took on several inches of water during the November flooding event. Funds would be used to repave only a portion of the lot to correct the situation. D. Sine asked about the application for capital improvements at W. Endicott Park. P. Nelson stated that the funds provided as part of last year's budget were to purchase the spray park equipment. Additional funds will be necessary for installation. D. Golazeski commented that the Main Street lighting project has been delayed by NYSDOT for another year. P. Nelson will prepare a spreadsheet for the next meeting demonstrating funding trends for the past several years.

APPROVAL OF MEETING MINUTES FOR APRIL 23, 2007 MEETING:

Motion Made: D. Slota
Motion seconded: B. Moyle
MOTION: Approval of minutes of the April 23, 2007 meeting
VOTE: In favor 4, Opposed 0, motion approved

ELECTION OF VICE CHAIR:

Motion Made: B Moyle
Motion seconded: J. Walker
MOTION: Nominate D. Slota for the position of Vice Chair through 12/31/07.
VOTE: In favor 4, Opposed 0, motion approved

SCHEDULE OF MEETINGS

The next meeting of the Advisory Council will be held on June 4, 2007.

ADJOURNMENT:

Motion Made: B. Moyle

Motion seconded: D. Sine

MOTION: Adjourning the meeting.

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

The meeting was adjourned at 7:38 P.M.

Respectfully submitted,

Paul A. Nelson

Planning Director