

**TOWN OF UNION
CITIZENS ADVISORY COUNCIL
FOR COMMUNITY DEVELOPMENT
REGULAR MEETING MINUTES
MONDAY, JUNE 18, 2007**

A regular meeting of the Town of Union Community Development Citizens Advisory Council was held on Monday, June 18, 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.

<u>MEMBERS PRESENT:</u>	D. Sine, D. Slota, J. Walker, B. Cornick
<u>MEMBERS ABSENT:</u>	L. Hausamann, L. Harris, B. Moyle
<u>OTHERS PRESENT:</u>	P. Nelson, Planning Director, D. Golazeski JC Planning Director, B. King, Village of Johnson City Trustee

GENERAL DISCUSSION:

A discussion took place regarding the capital improvement request from the Boys and Girls Club, which is located in the 100-year floodplain. P. Nelson spoke to Ronald Monti, who heads up the environmental review section for the HUD Buffalo Regional Office, about the floodplain issue. Mr. Monti has indicated that a flood insurance policy (a rider for water damage is not sufficient) is required to be in place before funds are used for rehabilitation and must be maintained. D. Golazeski discussed the Main Street project being worked on with NYSDOT. The costs for the project have increased significantly and the Village would now like to allocate \$230,000 toward this project. Additional funds (\$100,000) have been secured from the two local state legislators. The project is now slated to be bid in December with construction beginning in April of 2008. The original Willow St. project will be pushed to a future budget cycle.

The members reviewed a suggestion by L. Harris to create minor revisions to some of the proposed Public Service funding levels based upon the Application Evaluation Form rankings. The suggestion would redistribute \$2,400 amongst several agencies that were cut in the previous budget cycle. Each of the agencies (STIC, CAT, ARC, RSVP, Cornell Cooperative, Boys and Girls Club) would receive a minimum of \$300 extra. The Boys and Girls Club would receive a one-time only additional allocation of \$2,600 for the purchase of security monitoring equipment. This will appear in the contract as a separate line item and can't be used for any other purpose.

APPROVAL OF DRAFT ANNUAL ACTION PLAN FOR PROGRAM YEAR 2007:

Motion Made:	J. Walker
Motion seconded:	D. Slota
MOTION:	Approval of Draft FFY 2007 Annual Action Plan
VOTE:	In favor 5, Opposed 0, motion approved

SCHEDULE OF MEETINGS

The next meeting of the Advisory Council will be held in late July or early August before the Town Board meeting on August 8th.

ADJOURNMENT:

Motion Made: J. Walker
Motion seconded: B. Cornick
MOTION: Adjourning the meeting.
VOTE: In favor 4, Opposed 0, motion approved.

The meeting was adjourned at 7:00 P.M.

Respectfully submitted,
Paul A. Nelson
Planning Director