

MINUTES – TOWN OF ALLEGANY
PUBLIC HEARING & SPECIAL BOARD MEETING
THURSDAY, JUNE 27, 2019 7:00 PM TOWN HALL

PRESENT:

Supervisor Martin
Attorney Tuttle
Councilman Koebelin

Councilman Hitchcock
Town Clerk D. Pinney

ABSENT:

Councilman Maguire

Councilman Parker

ALSO PRESENT:

Levi Feeley (CPL)

Public Hearing - Town of Allegany CDBG application for Town Hall Renovation

1. Presentation/Reading of the Town of Allegany Block Grant Information received by Municipal Solutions.
2. There were no members of the public present and no submissions have been received.
3. The only person sitting in the audience is Levi Feeley from Clark Patterson Lee who is working with the Town of Allegany and Municipal Solutions of the CDBG grant application as an advisor.
4. Supervisor Martin read aloud the details of the application.
- 5.

#137-MOTION TO CLOSE THE PUBLIC HEARING

Motion by Supervisor Martin to close the public hearing. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-absent, Parker-absent. CARRIED

Salute to the Flag opened the meeting

#138-MOTION TO ACCEPT MINUTES FROM THE JUNE 11, 2019 REGULAR BOARD MEETING

Motion by Councilman Koebelin to accept the minutes from the June 11, 2019 Regular Board meeting as written. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-absent, Parker-absent. CARRIED

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NEW BUSINESS

1. Authorize Municipal Solutions to prepare a Community Development Block Grant (CDBG) application for proposed handicapped accessibility improvements at the Town Hall; and authorizes the Supervisor to execute the CDBG application and any related forms or documents required for the application.

RESOLUTION WITH REFERENCE TO THE PROPOSED

TOWN OF ALLEGANY, CATTARAUGUS COUNTY, NY

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT FOR

HANDICAPPED ACCESSIBILITY IMPROVEMENTS TO THE TOWN HALL

WHEREAS, the Town Board of the Town of Allegany has determined that it is in the Town's best interest to apply for funding to assist in the financing of its proposed improvements to the Town Hall: and

WHEREAS, affordability for the Town's residents and property owners is a significant concern in advancement of the proposed project; and

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board authorizes Municipal Solutions to prepare a Community Development Block Grant (CDBG) application for proposed handicapped accessibility improvements at the Town Hall; and
2. The Town Board authorizes the Supervisor or the Deputy Supervisor to execute the CDBG application and any related forms or documents required for the application.
4. This resolution shall take effect immediately.

Dated: June 27, 2019

Introduced by: Councilman Hitchcock

Seconded by: Councilman Koebelin

Voting Aye: ___ 3 _____

Voting Nay: ___ 0 _____

Martin-aye, Koebelin-aye, Hitchcock-aye. CARRIED

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CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of a resolution authorizing the execution of an application for Community Development Block Grant funds, as regularly adopted at a legally convened meeting of the Town Board of the Town of Allegany held on June 27, 2019; and further that such Resolution has been fully recorded in the Book of Minutes of the Town of Allegany in my office.

In witness whereof, I have here unto set my hand at this

27 day of June, 2019.

(signature)

Deryle L. Pinney, Town Clerk

FROM THE FLOOR - none

#139- MOTION TO ADJOURN THE MEETING.

Motion by Councilman Koebelin to adjourn the entire meeting at 7:08pm. 2nd by Councilman Hitchcock. Martin-aye, Koebelin-aye, Hitchcock-aye, Maguire-absent, Parker-absent. CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
6/27/2019