

Minutes
Village of Evans Mills – Board of Trustees
July 26th, 2023 – Public Hearing for CDBG Grant

Attendance: Robert Boucher - Mayor, Taylor Scheer Clerk-Treasurer, David Edwards, Public Works Superintendent, Melissa Dobbins Deputy Clerk-Treasurer, Teresa Fleming – Trustee, Greg Smith – Trustee, Edward O’Brien -Trustee
Absent: Trustee Mary Palmer

The Public Hearing was opened at 5:00pm.

No comments were received from the floor.

A motion was made by Trustee Fleming and Seconded by Trustee Smith to close public hearing.

A motion was made by Trustee Smith and Seconded by Trustee Fleming to open the meeting.

**VILLAGE OF EVANS MILLS
RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND RECEIVE
FUNDING UNDER THE PROGRAM YEAR 2023 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office of Community Renewal to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

WHEREAS, it is desirable to conduct and hold a public hearing pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to

establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Village Board: That the Village Clerk is hereby authorized to publish a Notice of Public Hearing to be held on **July 26th, 2023** at the Village Offices to provide an opportunity for the Village to:

- a. Provide the citizens of the Village with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.
- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and file an application on behalf of the Village of Evans Mills with the New York State Office of Homes and Community Renewal for a Community Development Block Grant (CDBG) pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the mayor all are hereby ratified and confirmed and this Resolution takes effect immediately.

On a motion by Trustee Smith seconded by Trustee Fleming, the foregoing Resolution was adopted on a vote of 4 Ayes Nays and 1 Absents. The mayor declared the Resolution adopted.

DATED: July 26th, 2023

Adjournment

A motion was made by Trustee Smith and Seconded by Trustee O'Brien to adjourn the meeting at 5:05pm.

Submitted By:

Taylor Scheer

Village Clerk-Treasurer