VILLAGE OF HEUVELTON

Special Board Meeting February 24, 2016

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were Wood, Parish, Guardino and Knowlton.

Mayor's Report The Board discussed grant application information and associated fees pertaining to the Home Consortium Grant Application. Mayor Lashua and Tr. Guardino will attend an Energy Consortium in Macomb on March 8, 2016 at 7:15 pm. The Board discussed letters of support from the Department of Health and Assemblywoman Addie Russell for the Water Tower Project. The Mayor informed the Board of the Mayors Association Dinner on March 3, 2016 at Mullins Restaurant in Gouverneur if anyone would like to attend. The Board discussed placement of the Championship basketball sign.

RESOLUTION 16-017 CONSORTIUM GRANT APPLICATION

AUTHORIZING SUBMISSION FEE OF HOME

Offered by Tr. Knowlton seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Guardino-yes.

RESOLVED, that the Village Board of the Village of Heuvelton shall secure the services of the St. Lawrence County Housing Council to prepare, write, and submit a grant application for \$200,000 to the Development Authority of the North Country.

ADDITIONALY, the Housing Council agrees to write for the Village of Heuvelton to this funding source, until funding is awarded. Once funding is awarded, the Housing Council will complete all set up necessary until the award funds are released, at which time, the Housing Council will administer the grant. The fee for this service is \$5,000, to be invoiced to the Village of Heuvelton after the completion and submission of the grant application.

RESOLUTION 16-018 GRANT APPLICATION

AUTHORIZING SUBMISSION OF HOME CONSORTIUM

Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Trs. Knowlton, Wood-yes.

RESOLVED that the Village Board of Heuvelton has identified housing and assisting low/moderate income residents, as its most severe community development need, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, Substandard is defined as:

A Housing unit that has one or more major and/or critical structural defects, but can still be repaired for a reasonable amount.

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the Development Authority of the North Country HOME Consortium Grant.

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Heuvelton authorizes Mayor, Barbara Lashua, to sign and submit an application to the Development Authority of the North Country for a community development program for housing rehabilitation and to act in connection with the St. Lawrence County Housing Council on the submission of the application and to provide such additional information as may be required.

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BE IT FURTHER RESOLVED, that the St. Lawrence County Housing Council, Inc. will perform administrative services as a sub-recipient for the Village of Heuvelton.

At 6:50 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Parish. All were in agreement.

Respectfully submitted,

Anna M. Hurst Village Clerk