

TOWN OF AUSABLE REGULAR MEETING

JUNE 14, 2023

The presiding officer at the Town Hall on 111 AuSable Street called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Sandra Senecal, Supervisor, Steven D. Sucharski, Councilman, Scot Zmijewski, Councilman, James King, Councilman, Paula Bedard, Councilwoman, Pat Akey, Superintendent & Bonnie Hopkins, Town Clerk.

GUEST: Tim Bresett, Susan Picard, Taunya Hanson, Karin Buck, Rick & Patti Barber & Howard Hopkins

Supervisor Sandy led us to the Pledge of Allegiance.

RESOLUTION NO. 23-77

Approval of minute's previous meetings

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that the minutes of (05/10/2023) meeting be approved and the reading of the minutes be dispensed with.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-78

Abstract 23-6

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

RESOLVED, that the abstract of audited claims No.23-6 for \$51,670.74 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract, along with Youth Commission in the amount of \$2,232.25.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-79

Supervisors Reports

Motion by: Scot Zmijewski

Seconded by: Paula Bedard

RESOLVED, that we accept the Supervisors report as presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-80

FONC grant writing cost CDBG

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that the Friends of North Country write a CBDG grant application for housing with the cost of writing the grant to be \$1,450.00.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-81

Grant application CBDG

Motion by: Scot Zmijewski

Seconded by: Steven D. Sucharski

RESOLVED, that we allow the Friends of North Country submit the following for a Community Development Block Grant (CDBG) applications for the 2023 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR) and will make available to eligible local governments approximately \$49 million for the 2023 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. *Town of AuSable* is applying for \$750,000 in CDBG funds for housing rehabilitation/replacement. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-82

Monthly Reports

Motion by: Steven D. Sucharski

Seconded by: James King

RESOLVED, that we accept the monthly reports as presented.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-83

Nutrition Bus

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that The Town of AuSable along with the Town of Chesterfield purchase a nutrition bus for our seniors with equal payments of \$48,678.53 and the total cost being \$97,357.05.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-84

Remove Gray Road & Kathleen St.

Motion by: James King

Seconded by: Steven D. Sucharski

WHEREAS, Gray Road and Kathleen Street be removed as designated paper roads because they were never developed on a filed sub-division map of 2001, and the Town does not have them on the CHIPS inventory. Therefore, they will be removed from the 911 Data Base.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-85

Adjournment

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

RESOLVED, that we adjourn the meeting at 7:48 p.m.

Carried by: Ayes 5

Noes 0

Respectfully Submitted,

Bonnie L. Hopkins, Town Clerk