

TOWN OF AUSABLE REGULAR MEETING AND PUBLIC HEARING

JULY 12, 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: Sue Picard, Rick, and Patti Barber, & Howard Hopkins

RESOLUTION NO. 23-86

Open Public Hearing CDBG Grant

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that we open the Public Hearing for CDBG grant at 6:15 p.m.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-87

Close Public Hearing CDBG Grant

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

RESOLVED, that we close the Public Hearing at 6:32 p.m.

Carried by: Ayes 5

Noes 0

Supervisor Sandy led us in the Pledge of Allegiance.

RESOLUTION NO. 23-88

Board resolution CDGB Grant

Motion by: Steven D. Sucharski

Seconded by: Paula Bedard

WHEREAS, this Town Board hereby authorizes the Town's participation in the Community Development Block Grant Program (CDBG), administered by New York State Homes and Community Renewal; now therefore be it

RESOLVED, that Friends of the North Country, Inc., a 501(c)3 not-for-profit corporation, is hereby authorized to assist the Town to prepare and submit an application to New York State Homes and Community Renewal for the purposes of Community Development within the Town's jurisdiction, and be it further,

RESOLVED, that this Town Board does hereby adopt the Abbreviated Consolidated Plan, the Citizen Participation Plan and the Anti-Displacement Plan for the purposes of the CDBG

application and program; and be it further,

RESOLVED, that a copy of the Abbreviated Consolidated Plan, Citizen Participation Plan and Anti-Displacement Plan be retained at the Town Office by the Town Clerk of the Town of AuSable, and be it further,

RESOLVED that the Town Supervisor is hereby authorized to sign and execute associated documentation for the NYS Homes and Community Renewal CDBG Application.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-89 Section 3 Coordinator CDGB Grant

Motion by: Paula Bedard Seconded by: Scot Zmijewski

RESOLVE, that we are authorizing the Town Supervisor to act as **Section 3 Coordinator** for the Town's Office for Community Renewal Community Development Block Grant project.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-90 ERR CDGB Grant

Motion by: James King Seconded by: Steven D. Sucharski

RESOLVE, the Environmental Review Record to be classified as a Type II Action (6NYCRR Section 617.4 and 617.5) for the Town's Office for the Community Renewal Community Development Block Grant Housing Rehabilitation Program. Classification of Type II Action was determined based on review of <https://www.dec.ny.gov/permits/32521.html>.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-91 Certifying Officer CDGB Grant

Motion by: James King Seconded by: Scot Zmijewski

RESOLVE, that we are authorizing Sandra Senecal, Town Supervisor, to act as Certifying Officer for the Town's Office for the Community Renewal Community Development Block Grant Housing Rehabilitation Program.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-92 Approval of minutes' previous meeting

Motion by: Steven D. Sucharski Seconded by: James King

RESOLVED, that the minutes of (06/14/2023) meeting be approved and the reading of the minutes be dispensed with.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-93 Abstract 23-07

Motion by: Paula Bedard Seconded by: Scot Zmijewski

RESOLVED, that the abstract of audited claims No.23-07 for \$53,149.05 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract, along with an addition in the amount of \$1,958.89 for wastewater.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-94 Supervisors Reports

Motion by: Steven D. Sucharski Seconded by: James King

RESOLVED, that we accept the Supervisors report as presented.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-95 Monthly Reports

Motion by: James King Seconded by: Steven D. Sucharski

RESOLVED, that we accept the monthly reports as presented.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-96 Green Mountain #19 Draw

Motion by: Paula Bedard Seconded by: Scot Zmijewski

RESOLVED, that we authorize the capital expenditure of **\$99,750.00 to Green Mountain Pipeline** as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 5 Noes 0

RESOLUTION NO. 23-97 Arold Construction Storm Water

Motion by: Scot Zmijewski Seconded by: James King

RESOLVE, that we are authorizing Arold Construction Company to do EFC grant work in the amount of \$9,875.00 on the corner of Pleasant and Main Street for a storm water problem.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-98

Lynn Carlos Alternate Planning

Motion by: Steven D. Sucharski

Seconded by: Scot Zmijewski

RESOLVED, that we approve Lynn Carlos as a Planning Board Alternate.

Carried by: Ayes 5

Noes 0

RESOLUTION NO. 23-99

Adjournment

Motion by: Steven D. Sucharski

Seconded by: James King

RESOLVED, that we adjourn the meeting at 7:16 p.m.

Carried by: Ayes 5

Noes 0

Respectfully Submitted,

Bonnie L. Hopkins, Town Clerk