Mayor Talerico called the meeting to order at 6:00 PM followed by the pledge of allegiance and roll call.

Present: Mayor Ernie Talerico, Trustee Kulpa, Trustee Copperwheat, Trustee Chamberlain

Absent: Trustee Edwards

Also Present: Don Hall; Grant

A motion was made by Trustee Kulpa, seconded by Truste Copperwheat to open the Public Hearing. All in favor, motion passed. Public Hearing was open at 6:01PM.

Don Hall read the Public Hearing Notice.

Notice of Public Hearing

The Village of New York Mills will hold a public hearing on July 30, 2025 at 6pm at the Village Hall, 1 Maple Street, New York Mills, NY 13417, for the purpose of hearing public comments on the Village's proposed Community Development Block Grant program, and other community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2025 program year. The New York State Community Development Block Grant Program (CDBG) is a federally funded program administered by the Housing Trust Fund Corporation's (HTFC) Office of Community Renewal (OCR). The program provides resources to non-entitlement communities to enable the development of suitable living environments, including public infrastructure and to enhance economic opportunities across the state.

The 2025 NOTICE OF FUNDING AVAILABILITY (NOFA) FEDERAL FUNDS has been announced by the Housing Trust Fund Corporation (HTFC) along with the availability of approximately \$40 million of Federal funds divided among program priorities.

The amounts are provided as guidelines for expected awards and the HTFC reserves the right to award additional funds, a portion of, or none of the funds based on funding availability. The Village of New York Mills is planning to apply for up to \$1,500,000 in CDBG funding for public infrastructure and related activities, with the principal purpose of benefiting low/moderate income persons.

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.

The location of the hearing is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Amy Topor, Village Clerk, 1 Maple Street, New York Mills, NY 13417, or by phone on (315) 736-9212, during regular business hours, at least 3 days in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Ernie Talerico, Mayor, 1 Maple Street, New York Mills, NY 13417. The last date to receive comments is Friday, August 5, 2025.

There were no public comments.

A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to close the Public Hearing. All in favor, motion passed. Public Hearing was closed at 6:03PM.

The NYS Community Development Block Grant or CDBG Program is a unique source of federal funding for Cities, Town, Villages, and Counties to assist low- and moderate-income communities, households, and people. The NYS CDBG Program is administered by the Housing Trust Fund Corporation's (HTFC) Office of Community Renewal (OCR) and funds a variety of activities across the State to develop viable communities. CDBG Program funds are allocated to New York State by the Department of Housing and Urban Development (HUD) for the NYS CDBG Program. HTFC will make available approximately \$40 million in NYS Community Development Block Grant (CDBG) Program funds through the current (2025) Request for Applications.

Current opportunities:

Public Infrastructure: July 31, 2025

Public Facility: Open Round/October 31, 2025

Community Planning/Technical Assistance: Open Round/October 31, 2025

Small Business and Microenterprise: Open Round/October 31, 2025

Imminent Threat: Open Round/October 31, 2025

Applications for Housing Activities (CDOL): September 19, 2025

Resolution 59:2025 A motion was made by Trustee Kulpa, seconded by Trustee Copperwheat To authorize Don Hall to submit the DEC Salt Barn application on behalf of New York Mills. All in favor, motion passed.

Resolution 60:2025 A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to authorize village commitment for up to \$30,000 match for the Salt Barn project. All in favor, motion passed.

Resolution 61:2025 A motion was made by Trustee Chamberlain seconded by Trustee Copperwheat To authorize Mayor Talerico to sign all necessary forms needed for the salt barn application All in favor, motion passed.

Resolution 62:2025

Trustee Kulpa made a motion to adopt the following Resolution:

WHEREAS, the Village of New York Mills is applying to the Department of State Smart Growth Comprehensive Planning Grant Program in conjunction with the Village of Yorkville for a project entitled the "Villages of New York Mills and Yorkville Joint Comprehensive Plan Update" to be located in the Villages of New York Mills and Yorkville;

WHEREAS, the applicant municipality may obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

WHEREAS, the Department of State, pursuant to the Smart Growth Comprehensive Planning Grant regulations requires an applicant to fund up to 10% of the total project cost, pursuant to the grant program;

WHEREAS, 10% of the total project cost, pursuant to the grant program, will be secured in cash and in kind services to be split by both Villages;

NOW, THEREFORE, BE IT RESOLVED that the governing board of the Village of New York Mills hereby does approve and endorse the application for a grant under the Smart Growth Comprehensive Planning Grant Program, for a project known as the "Villages of New York Mills and Yorkville Joint Comprehensive Plan Update" and located within these communities.

Trustee Chamberlain seconded

On the vote:

Mayor Talerico yes Trustee Copperwheat yes Trustee Kulpa yes Trustee Chamberlain yes Trustee Edwards absent Adopted

With no further business a motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to adjourn the meeting. All in favor, motion passed. Meeting was adjourned at 6:13PM.