

CITIZENS ADVISORY COMMITTEE

MINUTES

March 21, 1990

PRESENT

L. Cavanaugh, Chairwoman
C. Guiliano
V. Amato
D. Kulmacz
W. Pillarella
S. Shapiro
A. Loffredo
G. Keithan
S. Gadomski (5:05)
D. Mitkoski (5:08)

ALSO PRESENT

M. Gioco
L. Ozga
D. Kalinowski
E. Pakus
G. Souto
A. Galazan

Chairwoman Cavanaugh called the meeting to order at 5:00 p.m. in Room B-20 in the Municipal Building.

Minutes

Upon a motion by S. Shapiro, seconded by V. Amato, the Committee voted unanimously to approve the February 21, 1990 meeting minutes.

Project Status Report

The Committee reviewed the financial status report as of February 28, 1990.

D. Kalinowski distributed a rehabilitation program financial status report as of March 15, 1990. A brief discussion followed.

Upon a motion by S. Gadomski, seconded by G. Keithan, the Committee voted unanimously to recommend the following to the Common Council: the consolidation of Revolving Funds, Mixed-Use and Residential Rehabilitation Accounts (395-495-150; 395-496-150; and 396-496-151) into one Revolving Rehabilitation Programs Account; and, the appropriation of \$220,000 from the Revolving Fund to the Revolving Rehabilitation Programs Account.

Audit of Certain Rehabilitation Projects

L. Cavanaugh informed the Committee that Tony Galazan's audit will be finished in one week; and read a letter from Diane Kalinowski, Executive Director, Greater Middletown Community Corporation (GMCC) regarding the availability of GMCC's audit.

L. Ozga reported that W. Kuehn received a copy of the State Police records from Tom Dubno; however, the City Attorney's Office issued an opinion that the material should not be distributed by the CAC to the press.

L. Cavanaugh suggested that the Committee members who originally wanted to have the audit done should discuss the reasons why; and, also mentioned that Tony Galazan is present should there be any questions. W. Pillarella suggested the discussion of this matter could result in a lawsuit against the

City. A brief discussion followed.

Upon a motion by W. Pillarella, seconded by G. Keithan, the Committee voted unanimously to table this item, until staff obtains a legal opinion from the City Attorney's Office on the best way to proceed with the audit discussions.

GMCC Invoice

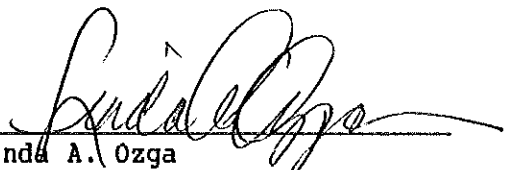
Upon a motion by W. Pillarella, seconded by S. Shapiro, the Committee voted unanimously to approve the following invoice:

Greater Middletown Community Corporation \$1,648.00 March 5, 1990

Other

L. Cavanaugh mentioned the first press release appeared in the paper. Staff added that an additional press release will be submitted for publication within the next week to highlight some of the past projects funded under the City's Community Development Block Grant Program.

Upon a motion by D. Kulmacz, seconded by G. Keithan, the Committee voted unanimously to adjourn at 5:45 p.m.


Linda A. Ozga

LAO/pab