

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

April-19-2006

Present

A. Marino, Vice Chair
D. Mitkoski
A. Kelly
J. Robinson
V. Amato
A. Watson
E. Noglow
D. Bauer
B. Plum
R. Pelletier
R. Bantum
L. Caditz-Peck

Absent

L. Wallace, Chair

Also Present

M. Wackers
W. Warner

Anthony Marino called the meeting to order at 5:00PM.

David Bauer called a point of order to question the legal status of the meeting. William Warner stated that the meeting is a legal meeting and procedure dictated by State statute was followed.

Anthony Marino called for the approval of the minutes. John Robinson motioned to approve the minutes. Andrew Kelly seconded and the Committee approved the motion unanimously.

Anthony Marino called for the first item on the agenda, the allocation of the 2006 CDBG funds. Staff presented a proposed list of possible funding recommendations for the Committee to use for discussion purposes. The staff proposed recommendations were as follows:

Green Street Arts Center- \$0	North End Housing- \$0
Middletown Worker Prep- \$15,000	Middletown Housing Partnership- \$8,000
Cross Street After School- \$15,000	37-41 Green Street Homeownership- \$150,000
Middletown Adult Education- \$7,500	Police- Security Cameras- \$40,000
Amazing Grace- \$10,000	Harbor Park ADA Dock- \$40,000
I Have a Friend Youth Center- \$7,500	Library- Children's Mezz.- \$0
NEAT- Project Pride- \$0	Mercy Shepherd Home- \$0
Kuhn Mobile Work Crew- \$0	McCarthy Park- \$0
Gilead Social/Vocation Program- \$0	Gilead- Roof Replacement- \$0
PSI- Job Training- \$0	CHC- Windows- \$0
ADA Accessibility Partnership- \$0	North End Planning- \$0
NBBBS Mentoring- \$0	Program Administration- \$0
MxCC Preschool Program- \$96,483.80	

The committee discussed each public service project in turn before entertaining motions.

Vincent Amato motioned to decrease NEAT by \$7,500 and transfer it to the Green Street Arts Center. John Robinson seconded and the Committee approved the motion unanimously.

David Bauer motioned to decrease Middletown Adult Education by \$2,500 and transfer it to the Green Street Arts Center.

John Robinson motioned to decrease Middletown Worker Prep, Cross Street- After School and Amazing Grace by \$500 and transfer it to the Green Street Arts Center. Barbara Plum seconded and the Committee approved the motion unanimously.

John Robinson motioned to approve the Public Service recommended allocations and close the issue from further discussion. Louis Caditz-Peck and Barbara Plum seconded and Committee approved the motion unanimously.

The committee discussed each planning project in turn before entertaining motions.

John Robinson motioned to approve \$74,000 for Program Administration and close the Planning allocations for from further discussion. Barbara Plum seconded and the Committee approved the motion unanimously.

The committee discussed each construction project in turn before entertaining motions.

Barbara Plum motioned to reduce MxCC Preschool project by \$21,000 and transfer \$6,000 to Mercy Shepherd Home and \$14,000 to McCarthy Park. John Robinson seconded and the Committee approved the motion unanimously.

David Bauer motioned to reduce 37-41 Green Street Homeownership by \$20,000 and transfer it to McCarthy Park. John Robinson seconded and the Committee approved the motion unanimously. Vincent Amato seconded and the Committee approved the motion unanimously.

Barbara Plum motioned to approve the Construction allocations and close the issue from further discussion. Louis Caditz-Peck seconded and Committee approved the motion unanimously, with one abstention.

The approved recommendations were as follows:

Green Street Arts Center- \$9,000	North End Housing- \$0
Middletown Worker Prep- \$14,500	Middletown Housing Partnership- \$8,000
Cross Street After School- \$14,500	37-41 Green Street Homeownership- \$130,000
Middletown Adult Education- \$7,500	Police- Security Cameras- \$40,000
Amazing Grace- \$9,500	Harbor Park ADA Dock- \$40,000
I Have a Friend Youth Center- \$7,500	Library- Children's Mezz.- \$0
NEAT- Project Pride- \$0	Mercy Shepherd Home- \$6,000
Kuhn Mobile Work Crew- \$0	McCarthy Park- \$35,000
Gilead Social/Vocation Program- \$0	Gilead- Roof Replacement- \$0
PSI- Job Training- \$0	CHC- Windows- \$0
ADA Accessibility Partnership- \$0	North End Planning- \$0
NBBBS Mentoring- \$0	Program Administration- \$0
MxCC Preschool Program- \$75,483.80	

Seeing no more business the Committee adjourned.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development