

CITIZENS ADVISORY COMMITTEE

Minutes

April 21, 1999

PRESENT

L. Wallace, Chair
V. Amato
R. Bantum
E. Bogdan
M. Dimon
S. Engelhardt
A. Kelly
A. Marino
F. Pappas
J. Robinson

ABSENT

C. Chism
D. Mitkowski
S. Shapiro
A. Vasilliou

ALSO PRESENT

Middletown Press
B. Santangelo

The meeting was called to order by L. Wallace, Chair, at 5:05 p.m. in Room 208 of the Municipal Building.

Minutes

Upon a motion by J. Robinson, seconded by A. Marino, the minutes of the March 17, 1999 meeting were unanimously approved.

1999 Entitlement

After a brief discussion by the Committee on the procedure that was going to be used to determine funding allocations, L. Wallace was chosen to present the public service allocations and J. Robinson would present the hard cost allocations.

L. Wallace presented the following allocations for public service activities to the Committee:

- ▶ American Red Cross - \$ -0-;
- ▶ Community Health Center/HomeRoom - \$10,000;
- ▶ Kuhn/Mobile Work Crew - \$10,000;
- ▶ I Have A Friend Youth Center - \$10,000;
- ▶ Big Brothers/Big Sisters - \$ -0-;
- ▶ Police Department/ DARE Program - \$3,000;
- ▶ St. Vincent dePaul/REACH Program - \$ -0-;
- ▶ Chamber of Commerce/Worker Preparation Program - \$19,176.50;
- ▶ Connection/Eddy Shelter - \$5,000;
- ▶ Literacy Volunteers - \$10,000;
- ▶ Mercy Housing/Transition To Work - \$ -0-; and,
- ▶ Positive Solutions - \$10,000.

This totals the \$77,176.50 that is available for public service activities.

The Committee then discussed each individual allocation at length and upon a motion by F. Pappas, seconded by A. Marino, the Committee unanimously approved the allocations as submitted by L. Wallace.

J. Robinson presented the following allocations for hard costs:

▶ Public Works/Broad Street Parking Lot	\$155,000
▶ Christmas In April	\$ 15,000
▶ KidCity	\$ 23,215.62
▶ MHPT/Military Road Sidewalks	\$ -0-
▶ Russell Library	\$ 89,000
▶ South Fire District/Thermal Imaging Equipment	\$ 18,978
▶ Shepherd Home/Code Violations	\$ 15,000
▶ Neighborhood Rebuilders Fund	\$ 50,000

This totals the \$366,193.62 for hard costs.

B. Santangelo advised the Committee that the MHPT/Military Road Sidewalks application cannot be considered because there was no national objective that could be met.

After a lengthy discussion on each allocation, A. Marino made a motion to approve the allocations as presented by J. Robinson with the exception that KidCity's allocation should be \$23,000. After a short discussion, J. Robinson seconded the motion and the allocations as presented by J. Robinson was approved by the Committee with one (1) opposition.

J. Robinson presented allocations for Planning funds:

▶ Connection/Arts Residence	\$10,000
▶ Nehemiah/NEAT Community Organizer	\$ 5,000
▶ Nehemiah/Predevelopment Grant	\$ -0-
▶ DPCD/Consolidated Plan	\$20,000
▶ DPCD/Program Administration	\$50,000

This totals \$85,000 for planning costs.

After a lengthy discussion, the Committee agreed to allocate an additional \$5,000 to the NEAT Community Organizer. Upon a motion by S. Engelhardt, seconded by A. Marino, the Committee unanimously approved the allocations for Planning funds as presented by J. Robinson:

This totals \$85,000 for planning costs.

A balance of \$32,215.62 remains of unallocated funds.

Following is the recommendations to be submitted to the Common Council for its May 3, 1999 meeting.

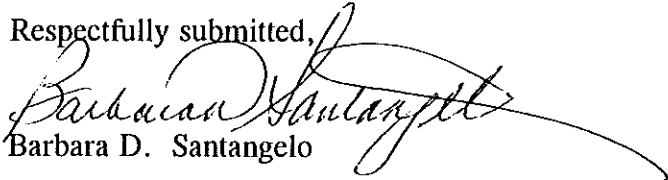
▶ Community Health Center/HomeRoom -	\$ 10,000
▶ Kuhn/Mobile Work Crew -	\$ 10,000
▶ I Have A Friend Youth Center -	\$ 10,000
▶ Police Department/ DARE Program -	\$ 3,000
▶ Chamber of Commerce/Worker Preparation Program -	\$ 19,176.50
▶ Connection/Eddy Shelter -	\$ 5,000
▶ Literacy Volunteers -	\$ 10,000
▶ Positive Solutions -	\$ 10,000
▶ Public Works/Broad Street Parking Lot	\$155,000
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▶ Shepherd Home/Code Violations	\$ 15,000
▶ Neighborhood Rebuilders Fund	\$ 50,000
▶ Connection/Arts Residence	\$ 10,000
▶ Nehemiah/NEAT Community Organizer	\$ 10,000
▶ DPCD/Consolidated Plan	\$ 20,000
▶ DPCD/Program Administration	\$ 50,000
▶ Unallocated Funds	\$32,215.62
Total:	<u>\$565,370.12</u>

Citizen Participation Plan

Upon a motion by A. Marino, seconded by S. Engelhardt, the Committee unanimously voted to continue the public hearing on the Citizen Participation Plan to the April meeting.

There being no further business to come before the Committee and upon a motion by J. Robinson, seconded by F. Pappas, the meeting adjourned at 6:20 p.m.

Respectfully submitted,


Barbara D. Santangelo