

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

May-23-2007

Present

L. Wallace, Chair
A. Marino, Vice Chair
B. Plum
D. Mitkoski
G. Faulkner Jr.
D. Bauer
R. Pelletier
A. Kelly

Absent

A. Watson
M. Podolin
E. Noglow
V. Amato
R. Bantum

Also Present

M. Wackers

Linda Wallace called the meeting to order at 5:00PM.

Linda Wallace called for the Committee to review the minutes from the previous meeting.

Barbara Plum moved to accept the April minutes. Grady Faulkner seconded the motion and the minutes were approved.

Linda Wallace called for comments from the public for items on the agenda. No comments from the public.

Linda Wallace called for Old Business. The first item is the 2007 CDBG allocations.

From the April meeting the recommendation had been left unfinished, as follows:

- St. Vincent DePaul / Amazing Grace Food Distribution- \$5,000.00
- Middletown Business and Industry Foundation /Middletown Worker Prep- \$10,000.00
- Kuhn Employment Opportunities / Mobile Work Crew- \$5,000.00
- Green Street Arts Center / After School Program- \$5,000.00
- Positive Solutions / Job Training- \$5,000.00
- North End Action Team / Community Organizing - \$5,000.00
- Middletown Adult Ed /Family Learning Program- \$5,000.00
- Easter Seals / Community Re-Entry- \$10,000.00
- Middletown Public Schools / MacDonough Afterschool Program- \$10,000.00
- Gilead Community Services / Accessibility Ramp- \$7,000.00
- Broad Park Development Corporation / Ferry Street Homeownership- \$230,000.00
- Middletown Planning, Conservation and Dev. / Section 108 Repayment- \$45,000.00
- Middletown Planning, Conservation and Dev. / Program Administration- \$66,000.00

This left \$9,094.00 to be allocated.

Anthony Marino motioned to increase NEAT's allocation from \$5,000 to \$7,500. Grady Faulkner seconded and the motion was approved with a vote of 5 in favor, 2 against and one abstaining.

Motion to increase NEAT's allocation from \$5,000 to \$7,500.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Linda Wallace, Chair (Social Service and Housing Relations Seat)			X			
Anthony Marino, Vice Chair (Real Estate Seat)	X				X	
Vincent Amato (Greater Middletown Preservation Trust Seat)						X
Ronnie Bantum (Elderly Seat)						X
David Bauer (Common Council Seat-GOP)				X		
Grady Faulkner (Common Council Seat-DEM)		X	X			
Andrew Kelly (Minority Seat)				X		
Donna Mitoski (Handicapped Seat)			X			
Evan Noglow (Middletown Housing Authority Seat)						X
Richard Pelletier (Labor Seat)			X			
Barbara Plum (Planning and Zoning Commission Seat)			X			
Matthew Podolin (Youth Seat)						X
Avery Watson (Low and Moderate Income Seat)						X
Vacancy (Banking and Insurance Seat)						X
Vacancy (At-Large Seat)						X
<u>TALLY</u>			<u>5</u>	<u>2</u>	<u>1</u>	<u>7</u>
Motion Approved						

Donna Mitoski motioned to increase the Program Administration allocation by \$6,594 for the purposes of outreach. Grady Faulkner seconded and the motion passed with unanimous vote of those present.

Motion to increase the Program Administration allocation by \$6,594 for the purposes of outreach.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Linda Wallace, Chair (Social Service and Housing Relations Seat)			X			
Anthony Marino, Vice Chair (Real Estate Seat)			X			
Vincent Amato (Greater Middletown Preservation Trust Seat)						X
Ronnie Bantum (Elderly Seat)						X
David Bauer (Common Council Seat-GOP)			X			
Grady Faulkner (Common Council Seat-DEM)		X	X			
Andrew Kelly (Minority Seat)			X			
Donna Mitoski (Handicapped Seat)	X		X			
Evan Noglow (Middletown Housing Authority Seat)						X
Richard Pelletier (Labor Seat)			X			
Barbara Plum			X			

(Planning and Zoning Commission Seat)						
Matthew Podolin (Youth Seat)						X
Avery Watson (Low and Moderate Income Seat)						X
Vacancy (Banking and Insurance Seat)						X
Vacancy (At-Large Seat)						X
TALLY			<u>5</u>	<u>2</u>	<u>1</u>	<u>7</u>
Motion Approved						

Barbara Plum motioned to approve the 2007 CDBG Allocation as follows:
 St. Vincent DePaul / Amazing Grace Food Distribution- \$5,000.00
 Middletown Business and Industry Foundation /Middletown Worker Prep- \$10,000.00
 Kuhn Employment Opportunities / Mobile Work Crew- \$5,000.00
 Green Street Arts Center / After School Program- \$5,000.00
 Positive Solutions / Job Training- \$5,000.00
 North End Action Team / Community Organizing -\$7,500.00
 Middletown Adult Ed /Family Learning Program- \$5,000.00
 Easter Seals / Community Re-Entry- \$10,000.00
 Middletown Public Schools / MacDonough Afterschool Program- \$10,000.00
 Gilead Community Services / Accessibility Ramp- \$7,000.00
 Broad Park Development Corporation / Ferry Street Homeownership- \$230,000.00
 Middletown Planning, Conservation and Dev. / Section 108 Repayment- \$45,000.00
 Middletown Planning, Conservation and Dev. / Program Administration- \$72,594.00

Donna Mitoski seconded and the motion passed with a vote seven in favor and one against.

Motion to approve the 2007 CDBG Allocation recommendations.						
MEMBER	Author	Second	YEA	NAY	ABSTAIN	ABSENT
Linda Wallace, Chair (Social Service and Housing Relations Seat)			X			
Anthony Marino, Vice Chair (Real Estate Seat)			X			
Vincent Amato (Greater Middletown Preservation Trust Seat)						X
Ronnie Bantum (Elderly Seat)						X
David Bauer (Common Council Seat-GOP)				X		
Grady Faulkner (Common Council Seat-DEM)			X			
Andrew Kelly (Minority Seat)			X			
Donna Mitoski (Handicapped Seat)		X	X			
Evan Noglow (Middletown Housing Authority Seat)						X
Richard Pelletier (Labor Seat)			X			
Barbara Plum (Planning and Zoning Commission Seat)	X		X			
Matthew Podolin (Youth Seat)						X
Avery Watson (Low and Moderate Income Seat)						X
Vacancy (Banking and Insurance Seat)						X
Vacancy (At-Large Seat)						X
TALLY			<u>7</u>	<u>1</u>	<u>0</u>	<u>7</u>
Motion Approved						

Andrew Kelly reported that this was his last meeting since he would have to resign due to a change at his work. The Committee thanked him for his hard work and wished him luck.

Donna Mitoski motioned to adjourn the meeting. Anthony Marino seconded the motion and the motion was approved unanimously.

Motion to adjourn the meeting..						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Linda Wallace, Chair (Social Service and Housing Relations Seat)			X			
Anthony Marino, Vice Chair (Real Estate Seat)		X	X			
Vincent Amato (Greater Middletown Preservation Trust Seat)						X
Ronnie Bantum (Elderly Seat)						X
David Bauer (Common Council Seat-GOP)				X		
Grady Faulkner (Common Council Seat-DEM)			X			
Andrew Kelly (Minority Seat)			X			
Donna Mitoski (Handicapped Seat)	X		X			
Evan Noglow (Middletown Housing Authority Seat)						X
Richard Pelletier (Labor Seat)			X			
Barbara Plum (Planning and Zoning Commission Seat)			X			
Matthew Podolin (Youth Seat)						X
Avery Watson (Low and Moderate Income Seat)						X
Vacancy (Banking and Insurance Seat)						X
Vacancy (At-Large Seat)						X
<u>TALLY</u>			<u>7</u>	<u>1</u>	<u>0</u>	<u>7</u>
Motion Approved						

The meeting was adjourned at 6:15pm.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development