

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

October-19-2005

Present

L. Wallace, Chair
S. Englehardt, Vice Chair
B. Plum
D. Mitkoski
J. Robinson
V. Amato
A. Marino
R. Pelletier
L. Caditz-Peck
A. Kelly

Absent

R. Bantum
E. Bogdan
E. Roberts
E. Noglow
A. Watson

Also Present

M. Wackers

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

L. Wallace called for motions on the minutes from the last meeting. J. Robinson moved to accept the minutes as presented. A. Marino seconded and the Committee approved the motion unanimously.

The first items on the agenda was the public hearing for the Consolidated Annual Performance Evaluation Report (CAPER). See no members of the public wishing to speak the Committee closed the public hearing.

The second item on the agenda was an extension for the Russell Library. Due to a dispute the City has put the project on hold to settle a question as to whether the Russell Library was a City Department. The Russell Library has taken advantage of city resources such as purchasing and now that benefit was under question. It is hoped that the dispute will be settled shortly to allow the construction project to proceed. J. Robinson motioned to grant an extension until March 2006. A. Marino seconded and the Committee approved the motion unanimously.

The third item on the agenda was an extension request for New Horizon's CDBG project. M.Wackers reported that the extension was no longer required and the billing issues have been resolved.

Finally, M. Wackers reported that this would be S. Englehardt's final meeting since she will be stepping down. The Committee thanked her for her hard work over the past years and wished her well.

There being no further business, the committee adjourned, upon a motion by J. Robinson. B. plum seconded the motion and the Committee approved the motion unanimously. The meeting adjourned at 5:17pm.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development