

Minutes of Joint Affordable Housing Committee of June 14, 2018
7:30 PM in the Municipal Building

Attendance:

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|-------------------|---------|
| Lisa Carroll | Present |
| Mark Cassella | Absent |
| Tom Donohoe | Absent |
| Nick Frascone | Absent |
| Christina Griffin | Present |
| James Keaney | Present |
| Bob Licht | Absent |
| Ira Lichtiger | Present |
| Arthur Riolo | Present |
| Andrew Smith | Present |
| Elise Smith | Absent |
| Sue Smith | Present |
| Patty Speranza | Present |

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| Eva Alligood, Planning Board | Present |
| Rose Noonan, Housing Action Counsel | Present |

Minutes were taken by Ira Lichtiger

Arthur Riolo called the meeting to order, and asked if there were any corrections or for a motion to approve the minutes of the last meeting.

Ira Lichtiger made a motion to accept the minutes, Andrew Smith seconded the motion. Motion passed.

Spring Thing - good that we were represented there, thanks given to Arthur and Patty for organizing, Arthur for his generosity, and others for helping out. Lisa's banner helped draw attention. Jim reported \$776 collected from Kielbasa and Pierogi sales, as well as contributions. Event wasn't that well attended though, perhaps in part because it was an adjourned date. We had way too much food. Discussed getting out again for the Dobbs festival, which tends to be well attended. Discussed other methods for keeping the Kielbasa warmed up.

Volunteer day on June 9 was not well attended..

190 Farragut

Rose advised sprinkler drawings were approved.

We have qualified owner applicants from the lottery.

We renewed the builder's risk policy.

Discussed need for grieving the town taxes.

10 West Mail Street

We have 4 qualified households for the apartments who have seen the apartments. Their applications have been submitted by Housing Action Council to the County. Awaiting certificate of occupancy.

Holly Place, South Warburton properties

Christina prepared list of items needed to conduct feasibility studies for Holly Place and Warburton Avenue properties, including topo surveys, well water and septic feasibility. Rose will apply for \$25,000 feasibility funds for both projects combined from Community Capital New York. Noted that Holly Place has been on market for over a year, important for advocating with community for affordable housing in this location.

Miscellaneous

TD Bank grant competition. Andrew brought this to our attention. Rose advised we would not be competitive with the larger not for profits that typically win these awards, but they also give smaller (\$1,000) awards. No one offered to pick this up to prepare.

Rose asked us to check with the Village if it is applying for Community Development Block Grant by joining the consortium of villages. Applications due end of the month. This would open up funds for rehabilitation and land acquisition for projects benefitting low and moderate income households.

Contact First Sterling about adding Arthur as signatory to the Fund's account.

Our next meeting will be July 12.

Patty Speranza moved to adjourn the meeting, Andrew Smith seconded the motion. The meeting was adjourned.