

**NEW LISBON TOWN BOARD---NOVEMBER 14, 2018---7:00 PM—TOWN HALL—PUBLIC
HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT**

Present: Supervisor Edward Lentz, Councilwoman Flo Loomis, Councilwoman Nancy-Martin Mathewson, Clerk Charlene Wells, Residents Tom Riso & Sue Smith Absent: Councilmen John Pegg & Robert Eklund

Supervisor Edward Lentz opened the public hearing on the Community Development Block Grant at 7:01 PM. Supervisor Lentz explained the program qualifications and purpose. Discussion was held on the pros and cons of the program and the responsibilities that the Town would take on. With no further questions, a motion was made by Councilwoman Nancy Martin Mathewson, seconded by Councilwoman Flo Loomis and carried 3 Ayes/0 Nays to close the public hearing at 7:35 PM.

The regular session of the Board was opened at 7:35 PM. A motion was made by Councilwoman Flo Loomis, seconded by Councilwoman Nancy Martin-Mathewson and carried 3 Ayes/ 0 Nays to approve Resolution # 4 as follows:

TOWN OF NEW LISBON---RESOLUTION #4 OF 2018

**RESOLUTION—AUTHORIZING FILING OF APPLICATION AND SIGNING CONTRACT WITH NYS
HOMES AND COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT FOR BLOCK GRANT
FUNDING**

WHEREAS, the Housing Trust Fund Corporation (HTFC) announced the availability of \$12,000,000 of Community Development Block Grant (CDBG) funding to assist with housing rehabilitation, public infrastructure, public facilities and economic development, primarily for the benefit of low to moderate income individuals; and

WHEREAS, the HTFC has requested that interested towns submit applications by November 16, 2018; and

WHEREAS, Otsego County has recently completed a Housing Needs and Conditions survey and received over 380 responses indicating the need for assistance; and

WHEREAS the New Lisbon Town Board has identified the need for public assistance with funding for housing rehabilitation to benefit low to moderate income residents; now, therefore, be it

RESOLVED, that the New Lisbon Town Board authorizes the filing of full applications to the New York State Community Development Block Grant Program as described above; and be it further

RESOLVED, that the New Lisbon Town Supervisor is authorized to sign any and all agreements and related documents that may be necessary for receipt of said funds from the New York State Community Development Block Grant Program as described above.

With no further business, a motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilwoman Flo Loomis and carried 3 Ayes/ 0 Nays to adjourn at 7:37 PM.

Charlene R. Wells, New Lisbon Town Clerk