

A special meeting of the Village of Liverpool Board of Trustees was held on Wednesday March 13, 2019 at 12:00 PM at 310 Sycamore Street, Liverpool, New York.

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Matt Devendorf	Trustee
	Michael LaMontagne	Trustee
	Mary Ellen Sims	Clerk

Absent:	Jason Recor	Trustee
---------	-------------	---------

Mayor White called the meeting to order at 12:00 PM. Don Fellows, Vine Street resident was the only other person present.

Public hearing for 2019 Community Development Block Grant Application

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to open the public hearing on the 2019 Community Development Block Grant Application. Motion Passed.

The application seeks funding for the continuation of the Johnson Park Improvements. The Village now feels complete accessible bathroom facilities are a necessity to help the Village in achieving the maximum potential of Johnson Park. In addition, the fountain, plumbing and exterior brick are in need of replacement or repair.

The existing bathrooms will be demolished and replaced with ADA compliant fixtures.

Total cost of the project is estimated to be \$69,200. Funding is being requested from Community Development in the amount of \$ 50,000. The additional funds will be from Village of Liverpool General Fund and in-kind services in the amount of \$ 19,200.

Mayor White asked if there were any questions and hearing none, asked for a motion to close the public hearing.

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to close the public hearing on the 2019 Community Development Block Grant Application. Motion Passed.

Discussion:

Deputy Mayor Fitch reviewed the cost estimates and commented that she felt that the sign was an unnecessary expense. Trustee LaMontagne commented that it is typical signage for a publicly funded project.

Trustee Fitch asked to renew the request for the pylon on the stage to be repaired. The pylon has a big crack in it.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to approve the 2019 Community Development Block Grant Application. Motion Passed.

**Village of Liverpool
Resolution
2019 Onondaga County Community Development**

Village of Liverpool Special Meeting
March 13, 2019

The Village of Liverpool Board of Trustees in the Village of Liverpool, in the County of Onondaga and the State of New York, met in special session at the Village Hall at 310 Sycamore Street on March 13, 2019 at 12:00 PM.

The meeting was called to order Mayor White and the following Village board members were present:

Deputy Mayor	Christina Fitch
Trustee	Matt Devendorf
Trustee	Michael LaMontagne

The following resolution was moved, seconded and passed:

WHEREAS, the US Department of Housing and Urban Development provides funds for Community Development projects which will benefit low and middle income residents within areas Documented by the 1990 Census and areas that have been deemed blighted and the elderly and;

WHEREAS, such Community Development program is administered locally by the County of Onondaga which coordinates such on behalf of all municipalities in the County, and;

WHEREAS, the Village of Liverpool Board of Trustees is required to and has compiled a prioritized list of projects, called the Consolidated Plan, which will benefit low and moderate income residents within the area documented by the 1990 Census, and areas that have been deemed blighted and the elderly and ;

WHEREAS, the Village Board of the Village of Liverpool held a public hearing at the Village Hall on March 13th 2019 for the purpose of receiving input from the community on the 2019 Funding request to Onondaga County Community Development application;

NOW THEREFORE BE IT RESOLVED, that the Village of Liverpool Board of Trustees authorizes the application for the 2019 Funding Request to Onondaga County Community Development for the purpose of Johnson Park Improvements as outlined in the application.

The question of the above resolution was duly put to vote on roll call, which resulted as follows:

Trustee	Matt Devendorf	Yes
Trustee	Michael LaMontagne	Yes
Deputy Clerk	Christina Fitch	Yes
Mayor	Gary White	Yes

The resolution was thereupon declared to be duly adopted.

Public hearing for Five Year consolidated Plan for Community Development

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to open public hearing for the Five Year Consolidated Plan for Community Development. Motion Passed.

The Five Year Consolidated Plan for Community Development includes the following projects: Projects 1 & 2 – Salina Street/ Pearl Street Streetscape Improvements, project # 3 Inclusive Playground Equipment/ Safety for Tulip Street Park, project # 4 First Street Streetscape Improvements and project # 5 Lake Drive/ South Willow Streetscape Improvements.

Mayor White asked if there were any questions and hearing none, asked for a motion to close the public hearing for the Five Year Consolidated Plan for Community Development.

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to close the public hearing on the Five Year Consolidated Plan for Community Development. Motion Passed

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch, to approve the Five Year Consolidated Plan for Community Development. Motion Passed.

**Village of Liverpool
Resolution
2019 Onondaga County Community Development
Consolidated Five Year Plan**

The Village Trustees of the Village of Liverpool, in the County of Onondaga and the State of New York, met in special session at the Village Hall at 310 Sycamore Street on March 13, 2019 at 12:00 PM.

The meeting was called to order by Mayor White and the following village board members were present:

Deputy Mayor	Christina Fitch
Trustee	Matt Devendorf
Trustee	Michael LaMontagne

The following resolution was moved, seconded and passed.

WHEREAS, the US Department of Housing and Urban Development provides funds for Community Development project which will benefit low and middle income residents within areas documented by the 1990 census and areas that have been deemed blighted, and elderly residents and

WHEREAS, such Community Development program is administered locally by the County of Onondaga which coordinates such on behalf of all municipalities in the County, and,

WHEREAS, the Village of Liverpool Board of Trustees is required to and has completed a prioritized list of projects, called the Consolidated Plan, which will benefit low and moderate income residents within the area documented by the 1990 Census, and areas that have been deemed blighted and elderly residents and

NOW THEREFORE BE IT RESOLVED that the Village of Liverpool Board of Trustees authorizes the 2019 Consolidated Plan, which includes the following projects, Projects 1 & 2 Salina Street/ Pearl Street Streetscape Improvements, Project # 3 Inclusive Playground Equipment/Safety for Tulip Street Park, Project # 4 First Street Streetscape Improvements and Project # 5 Lake Drive/ South Willow Streetscape Improvement project between Oswego Street and Lake Drive entrance to parking.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Trustee	Matt Devendorf	Yes
Trustee	Michael LaMontagne	Yes
Deputy Mayor	Christina Fitch	Yes
Mayor	Gary White	Yes

The Resolution was thereupon declared to be duly adopted.
(Trustee Devendorf was excused)

Other Business

Letter of Support Cornell Cooperative Extension of Onondaga County Tree Planting Program was approved by the Village Board.

Mayor White asked that the Board review the requests form Department Heads for the upcoming budget. Mayor White will schedule a meeting with Bill Asmus and Mike Neverette to discuss the requests for roof repair.

Adjournment

Motion was made by Trustee Devendorf, seconded by Trustee Fitch to adjourn the meeting. Meeting was adjourned at 12: 38 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk