**VILLAGE BOARD OF TRUSTEES**

**BUDGET SESSION**

**MONDAY, MARCH 1, 2021 @ 7:00 P.M.**

**MAYOR/BOARD**

**RESOLUTION #5-2021**

**The following Resolution was approved on a motion by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.**

RESOLUTION #5-2021

VILLAGE OF WESTFIELD

Consolidated Funding Application

Resolution of Support & Authorization for the Village of Westfield

2020 New York State Consolidated Funding Application,

Community Development Block Grant Application – Community Planning

WHEREAS**,** Village of Westfield, Chautauqua County, supports the submission of a 2020 Consolidated Funding Application (CFA) on behalf of the Village, for a Community Development Block Grant program under the Community Planning category for the creation of a preliminary engineering report to evaluate necessary public infrastructure improvement at two project sites to ensure safe, efficient, and operable storm sewer distribution systems; and

WHEREAS, in accordance with New York State’s 2016-2020 Consolidated Plan and its 2020 Annual Action Plan as proposed, the Office of Community Renewal (OCR) invites eligible applicants to apply for Community Development Block Grant (NYS CDBG) funding to undertake activities that focus on community development needs; and

WHEREAS, The Village of Westfield is familiar with all NYS CDBG applicable guidelines and requirements, proposing a project that meets active compliance of both the Primary and National Objectives, the need for the activity, as well as overall impact on the community; and

WHEREAS, if funding is received it will allow the Village of Westfield to prepare a preliminary engineering report to evaluate necessary public infrastructure storm sewer distribution systems which includes system deficiencies, prioritization of needed water system improvements, and recommendations for an initial capital improvement project that benefits a low to moderate income neighborhood;

NOW THEREFORE BE IT RESOLVED,the Village Board, on behalf of the Village, identifies Mayor Michael VandeVelde as the authorized representative for the project, able to execute necessary documents relative to and as required; and

BE IT FURTHER RESOLVED,the Village Board does hereby authorize and obligates local matching funds of the minimum 5% of the total of any grant funding awarded hereby appropriated from the Village’s General Fund budget line; and

BE IT FURTHER RESOLVED**,** that the Village of Westfield, recognizes and fully supports the submission of the 2020 CDBG for Community Planning for research pertaining to the Village’s storm water distribution system.

Motion by Trustee Holbrook, Seconded by Trustee Catalano

Passed by the following vote of all Village Board Members voting in favor thereof:

Affirmative Village Board Members:

Affirmative: # 4

Negative: # 0

Abstain: # 0

I, Vincent E. Luce, do hereby certify that resolution #5-2021 was passed at a meeting of the Village of Westfield Village Board held on Monday, March 1, 2021, and is incorporated into those original minutes, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

**RESOLUTION #6-2021**

**The following Resolution was approved on a motion by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.**

RESOLUTION #6-2021

Village of Westfield

Community Development Block Grant – Community Planning

SEQR Resolution - Type II Action

WHEREAS, the Village of Westfield, Chautauqua County, on behalf of the Village, supports the submission of a 2020 Community Development Block Grant program under the Community Planning category for the creation of a preliminary engineering report to evaluate necessary public infrastructure improvements at two project sites to ensure safe, efficient, and operable storm sewer distribution systems; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Village Board does hereby classify the above referenced Action to be a Type II Action under 6 N.Y.C.R.R. Section 617.5 [c] [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT,Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE ITFINALLY RESOLVED that, the Village Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

Motion made by Trustee Catalano, seconded by Trustee Cochran, and was

carried unanimously.

Dated: March 1, 2021

The above Resolution was duly adopted on Monday, March 1, 2021 by the Village of Westfield Village Board.

**BUDGETS**

There was discussion regarding Police, Fire, Recreation and Clerk budgets.

**There being no further business to come before the board the meeting was adjourned**.