**VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING**

**JUNE 30, 2023**

Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Josh Freifeld, Johanna Kelley

ABSENT: Blake Maras

OTHERS: Becky Jackson, Becki Paternosh, Andrew Thompson

**MAYOR/BOARD**

**RESOLUTION #11-2023/APPOINTING A CERTIFYING OFFICER FOR THE VILLAGE OF WESTFIELD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2023 PUBLIC INFRASTRUCTURE IMPROVEMENT PROJECT**

WHEREAS, the Village of Westfield is applying for a Community Development Block Grant (CDBG) to address aging infrastructure related to water, sewer, storm drains and sidewalks, and

WHEREAS, this project will upgrade infrastructure to ensure safe, efficient and operable distribution systems, and

WHEREAS, an environmental review of said project must be completed prior to application and award, and

WHEREAS, a Certifying Officer must be appointed for the environmental review,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFR Part 58, the Village Board of the Village of Westfield announces its intent to conduct an environmental review of said project, and

BE IT FINALLY RESOLVED that the Village Board designates *Dennis Lutes, Village Mayor*, as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG projects.

**The motion was made by Trustee Freifeld, Seconded by Trustee Kelley and was carried unanimously.**

Dated: June 30, 2023

The above Resolution was duly adopted on Friday, June 30, 2023, by the Village of Westfield Village Board.

SCHEDULE PUBLIC HEARINGS

**The board made a motion by Trustee Einach, seconded by Trustee Kelley and was carried unanimously to schedule a Public Hearing for July 17, 2023 at 7:00 p.m. to discuss the CDBG Application for 2023.**

The CDBG program is administered by the New York State Office of Community Renewal (OCR) and will make available to eligible local governments approximately $20 million in Federal Fiscal Year 2023for the 2023 program year for housing, economic development, public facilities, public infrastructure, and planning activities, withthe principal purpose of benefiting low/moderate income persons. The Village of Westfield is applying for up to $1,000,000 in CDBG funds to improve the road and stormwater infrastructure along Academy Street, Cottage Street, and Bird Street.

**The board made a motion by Trustee Einach, seconded by Trustee Kelley and was carried unanimously to schedule a second Public Hearing for July 17, 2023 at 7:15 p.m. to discuss the CDBG program administered by the New York State Office of Community Renewal (OCR).**

This will make available to eligible local governments approximately $15 million in Federal Fiscal Year 2023 for the 2023 program year for housing activities, with the principal purpose of benefiting low/moderate income persons. The Village of Westfield is applying for up to $500,000 in CDBG funds for housing rehabilitation purposes.

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