

Village of Portville  
Public Hearing  
2019-2020  
July 11, 2019

Present: Anthony Evans, Mayor  
Joseph McLarney, Deputy Mayor  
Vincent Pascucci, Trustee  
Kristen Harriger, Clerk/Treasurer  
Francisco Morales, Trustee  
Michael DeBarbieri, Trustee

Absent: Shawn Recktenwald, Officer in Charge  
TJ Shaw, DPW Superintendent

Attendees: Frank Aloï Sr  
Syd Evan  
Kay Anderson  
Jolen Eberth  
Becky Johnstone  
Bob Johnstone  
Johneta Wilson  
Stuart Frances  
Bob Fischer  
Holly Fischer  
Anne Sutter  
Dianna Welty  
Tami Attwell  
John Ensell

Meeting opened with the pledge to the flag at \_7:03\_p.m.

**Resolution #003-19 BE IT RESOLVED,** To open the Public Hearing for the Community Planning Community Development Block Grant Application.

Resolved: Francisco Morales 2nd; Vincent Pascucci ALL AYES

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5.) Public Hearing Discussion –

- a. Discuss the NYS Office of Community Renewal (OCR) Community Development Block Grant (CDBG) Community Planning Grant Program
  - i. This is the 2019 Program Year for the CDBG programs. CDBG grants are applied under the Consolidated Funding Application (CFA).
  - ii. CDBG programs can provide funding for Housing, Public Infrastructure/Facilities, Economic Development, or Community Planning.
  - iii. The grant program focuses on assisting people of Low to Moderate Income Levels.
  - iv. The grant the Village is intending on applying for is the CDBG Community Planning Grant. This is a maximum of a \$50,000 grant and the municipality must provide a 5% cash match.
  - v. Grant awards are due by July 26, 2019 and awards are typically announced in December
  
- b. Discuss why you are applying and the specifics of your application
  - i. The Village is requesting \$50,000 from the CDBG Community Planning Grant Program.
  - ii. The Village must commit to providing a 5% cash match. This equates to \$2,500.
  - iii. The intention is to apply for this grant to fund an engineering study on their Wastewater Treatment Facility (WWTF) and its Drinking Water system.
  - iv. This study will consist of an engineering study of the Village's wastewater treatment facility and drinking water infrastructure. The study will evaluate existing infrastructure, recommend improvements, evaluate funding alternatives, and provide a capital

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plan for implementation. The deliverable of this project will be a funding agency compliant engineering report that describes the necessary improvements, estimates project costs, and provides a funding strategy for the Village to move forward in an informed and organized manner to with the WWTF and drinking water system improvements capital improvement plans.

WWTP Evaluation – The study will assess the current condition of the WWTP to determine which components have significant deterioration and are in need of replacement or renovation. The study will focus on the replacement of antiquated equipment, upgrading the control systems, replacing the deteriorated solids tank, replacing the influent pump station, controlling filter bed weeds, building upgrades, eliminating SPDES permit violations, and reducing safety hazards operators must deal with on a daily basis. The study will recommend improvements, outlined in the form of a capital plan, that must be made at the WWTP to ensure the Village will meet all current and future SPDES permit requirements and associated design standards. A capital project would be required following the study to implement recommended improvements.

Drinking Water System Evaluation – This study will evaluate the condition of the drinking water infrastructure to determine which components have significant deterioration and are in need of replacement or renovation. The study will focus on upgrading the existing well houses, improving water quality, replacing tuberculated and undersized water mains, upgrading the water storage structures, reducing operational safety hazards, and increasing fire flows in areas with deficient fire protection. The study will be summarized in the form of a capital improvement plan that will recommend the replacement or rehabilitation of infrastructure assets not in compliance with current health standards or reaching the end of their useful service lives.

c. Discuss Next Steps

- i. A draft grant application has been prepared and is available for review.

Coming soon from me!!

- ii. The Village intends to finalize the grant application and submit prior to the July 26, 2019 deadline.

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Public Comment:

Frank Aloï Former Portville Mayor “ the sewer plant was built circa 1988 it was meant for 20 years with repair and upgrades was purchased from a local farm was used as a silo needs replaced. Joe McClarney “ there are people outside of the village interested in an extension of services to Town. The Village and Town are in agreement to work together to provide service.

Tony Evans” would like to discuss how pure drinking water and wastewater treatment facility can improve community development. Ken Newston” to grow jobs you need public utilities larger staff larger businesses needs wastewater treatment required by DEC for larger business zoning capacity to bring in industry. Water quality in the local water ways also brings in tourism parks, rec, walkable comm.,forest trails, kayak launch etc. Money brings money start small use effectively there are multiple municipal grant applications shared service agreement with Town. You need a plan which you have thank you Robert Fischer.

Frank Aloï” is there enough water supply Tony Evans” we currently have two wells running the third is being repaired but with three wells running there is enough supply just need them up and running.

Vince” is there a timeline Ken” Yes end of August application period review /scored, scorable projects to go after implementation project hardship loan step by step Sept. 13,2019 plan bond resolution.

Holly Fischer” It is very important to us to keep the river clean we have a salamander species here that is fairly rare and they require clean water there are studies being done by Canisius College on the species of salamander that we have here.

Joe McClarney” the time is right to do this project Tony” yes they want to get a foot hold in Catt county and we need the help planning grant is first step Robert Fischer” Thank you for doing this.

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**Resolution #004-19 BE IT RESOLVED,** To close the Public Hearing for Community Development Block Grant Application.

Resolved: Joseph McLarney 2nd; Vincent Pascucci ALL AYES

MUNICIPALITY ACTION ITEMS -

Question 9435 Applicant Certification Form

MUNICIPALITY ACTION ITEMS - Authorized Official must complete and sign, to be submitted with Application (We can prepare the draft form)

Question 9436 Applicant/Recipient Disclosure/Update Form

MUNICIPALITY ACTION ITEMS - Authorized Official must complete and sign, to be submitted with Application (We can prepare the draft form)

Question 9437 Program Income Report Form

MUNICIPALITY ACTION ITEMS - Authorized Official must complete and sign, to be submitted with Application (We can prepare the draft form)

Question 9439 Preliminary Budget Table

MUNICIPALITY ACTION ITEMS - Authorized Official must complete and sign, to be submitted with Application (We can prepare the draft form)

Question 5489 Commitment Letters - This is to show the community is committing to provide the cash match.

Question 6402 Project Team

MUNICIPALITY ACTION ITEMS - Complete the Project Team Form

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**Resolution #005-19 BE IT RESOLVED**, Committing the Village of Portville to provide the required 5% cash match of \$2,500.00 if awarded the Community Planning Community Development Block Grant.

Resolved: Francisco Morales 2nd; Vincent Pascucci ALL AYES

**Resolution #006-19 BE IT RESOLVED**, To pass a resolution accepting the Civil Rights, Equal Employment Opportunity, and Section 3 Policy. The policy Should be submitted with the grant Application.

Resolved: Vincent Pascucci 2nd; Francisco Morales ALL AYES

**Resolution #007-19 BE IT RESOLVED**, To pass a resolution accepting the Fair Housing Policy. The policy should be submitted with the grant Application.

Resolved: Joseph McLarney 2nd; Vincent Pascucci ALL AYES

Motion to adjourn the meeting at 8:26\_\_ pm.

Resolved: Vincent Pascucci 2<sup>nd</sup>: Francisco Morales ALL AYES

Respectfully Transcribed,

Kristen Harriger  
Portville Village Clerk/Treasurer