

**Village Board  
of Trustees  
Public Hearing  
Wednesday, July 5, 2023**

**MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:45 PM.**

<b>Roll Call</b>	Trustee Boucher	Trustee Carpenter	Trustee Cutler	Trustee Williams
<b>Public</b>	Janelle Rose	Jim Thatcher Mike Girard	Kyle Cozzens	Logan Ferguson
<b>Attorney</b>	Matt Fuller			

**PUBLIC HEARING**

➤ **CDBG Application for Infrastructure in the Northeast Quadrant of Fort Edward**

Mayor Traver opened the public meeting and informed the public that we are looking to replace the water tower with a big project to replace the water lines in the Cooper, Prospect and Grove area. Jim is going to explain the infrastructure work in the area to see if we can get some funding to go along with the bigger project.

Jim Thatcher – This is a public hearing to go along with a handout I gave to Janelle to give to anyone who is interested. This program is administered by the NYS Office of Community Renewal and it will make available to eligible local governments approximately 20 – 25 million in FY 2023 CDBG funding for affordable housing, economic development, municipal infrastructure, public facilities and other project planning activities with the principal purpose of benefitting low and moderate income persons. This project will cover new infrastructure on Cooper, Prospect and Grove Streets. The village has had a long history with this funding source over the last 12 years replacing infrastructure in the village including Bascom Drive area, Washington Street area, East Street, or depot district as we call it. A lot of infrastructure in the village has been replaced. The next area to focus on is the Northeast Quadrant in the village zeroing in on is Prospect Cooper and Grove. The deadline to apply for this grant is July 28<sup>th</sup>, 2023.

Mayor Traver asked if anyone had any questions regarding the project. He explained how the overall project the village wanted to do with EFC went well over 10 million dollars, so we are cutting back and this is where Jim comes in to help us find other funding and split the project up. So, this wraps up our public hearing with a resolution to authorize submission and subsequent administration if awarded of an application for public infrastructure funding under the NYS Community Development Block Grant Program as part of the 2023 consolidated funding application.

A motion to close the public hearing at 7:00 PM was made by **Trustee Carpenter**, **SECONDED** by **Trustee Cutler**. *ALL AYES. MOTION CARRIED.*

Respectfully Submitted,

Janelle M Rose, Clerk-Treasurer

July 5, 2023