



Patchogue Community Development Agency

March 3, 2022

6:30 PM

1. Flag Salute

2. Safety Message

3. Approval of Minutes

- a. Request approval for the Board Meeting Minutes of February 3, 2022

4. Financial Report

- a. Financial programs report
- c. Acceptance of Audit

6. Community Development Block Grant Program

- a. Resolution accepting proposal of DeAl Concrete Corp. in the sum of \$34,593.10 to install four handicapped ramps on Division Street.
- b. Current CDBG Administrative Budget
- c. Public Hearing Comments
- d. Public Improvement Projects for FY22
- e. Resolution Adopting FY2022 CDBG Budget
 - i. Administration \$9,000.00
 - ii. Housing Referral \$22,500.00
 - iii. Sidewalk Improvement Projects
 - 1. Promenade to the Arts Archway Installation \$32,452.00
 - 2. Terry Street ADA Ramps \$40,018.00
 - 3. Railroad Avenue to Courthouse walkway improvements including public art \$43,641.00
 - 4. Alternate to Railroad to Courthouse walkway in a sum not to exceed \$46,030.00

7. Section 8 Report

- a. Executive Director Report

8. Public Authority

- a. Resolution adopting CDA Public Authority Budget for fiscal years 2024-2026

9. Other Business:

- a. Application for a NYS Local Government Records Management Improvement Fund Grant – required resolutions
 - i. Resolution designating the Executive Director as Records Management Officer for the Village of Patchogue Community Development Agency.
 - ii. Resolution adopting the Retention and Disposition Schedule for New York Local Government Records (LGS-1).
 - iii. Resolution authorizing the Executive Director to submit an application to the New York State Archives for a Local Government Records Management Improvement Fund Grant and authorizing the Executive Director and the Chairman of the Community Development Agency to execute those documents necessary for the application.

10. Public to be heard