

Village Board of Trustees Special Meeting

January 20, 2023

A special meeting of the Village Board of Trustees was held on the 20th of January 2023, in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.

Members Present: Jan Tighe, Mayor; Alan Engelbrekt, Deputy Mayor; and Jeffery Fowler, Trustee.

Absent: Ryan McGrath, Trustee; Scott Pello, Trustee.

Village Staff/Officials in Attendance: Village Clerk, Cathy Spinney; Jennifer Gibbs, Deputy Clerk.

Guest(s): None.

Agenda Items #1: Call to Order & Public Comment

The Meeting was called to order at 4:07 PM.

There was no Public Comment.

Agenda Items #2: Resolution # 1 for 2023 - Grant Application for Restore NY Round #7

Alan Engelbrekt made the motion to approve the application for grant funding from the Empire State Development Corporation's Restore NY Communities Initiative Municipal Grant program Round 7. The related project consists of renovations at 110 Lewis Street consisting of exterior façade improvements and interior renovations for commercial use; at 4826 Salina Street involving exterior renovations and first floor interior renovations for commercial use; at 4844 N. Jefferson Street consisting of exterior and interior renovations to transform into a fully occupied mixed use building; at 4873 N. Jefferson Street consisting of interior renovations to create an energy efficient, second floor apartment, and at 4881 N. Jefferson Street consisting of exterior and interior renovations for commercial use. All improvements to be consistent with NYS and local codes requirements of existing areas and will replace same with legally permitted business uses and including Village Board review and application of architectural and design guidelines intended to preserve character of existing architecturally significant buildings, or where lacking, to advise as to exterior facade features intended to do so. Jeffrey Fowler noted that he has a property included in this project and seconded the motion. A roll call vote was called and Jan Tighe, Alan Engelbrekt, and Jeffrey Fowler voted yes. Trustees Ryan McGrath and Scott Pello were absent. The resolution passed.

Agenda Items #3: Review SEQR for Restore NY Round #7 Grant Application

The Board reviewed the SEQR Parts 1 & 2 for the Restore NY Round #7. Alan Engelbrekt made the motion to accept the SEQR as completed. Jeffrey Fowler seconded the motion and it passed 3-0.

Agenda Items #4: Other

There was no other business.

At 4:10 PM Alan Engelbrekt made the motion to adjourn with a second from Jeffery Fowler. The motion passed 3-0.

Next Regular Village Board Meeting will be held February 13, 2023.

Presented & Approved

Jennifer Gibbs

Deputy Clerk