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Village of Elmira Heights Meeting Room
July 6, 2021
7:00 p.m.

Present: Mayor M. Smith, G. Patelunas, T. Amberg, C. Southard, J. Aiosa
Absent:
Excused:
Staff: Julie Chevalier, Executive Director

Mayor Smith, called the meeting to order at 7:05 p.m.

Board of Director's Meeting Minutes –June 01, 2021:

Board members reviewed the Meeting Minutes. There were no additions and/or corrections.

G. Patelunas, made a motion to accept the Meeting Minutes,
J. Aiosa, seconded; motion carried.

Financial Statements ending June 2021:

Board members reviewed the Financial Statements. There were no additions and/or corrections.

C. Southard, made a motion to accept the Financial Statements as presented,
G. Patelunas, seconded; motion carried.

Approve Audit of Expenditures: Audit # 2021-0706; Dated 07/06/2021 Check #1524, Checks 395 - 397 and an electronic transfer of \$ 91.51

Board members reviewed the Expenditures. There were no additions and/or corrections.

G. Patelunas, made a motion to approve the Audit of Expenditures as presented,
C. Southard, seconded; motion carried.

Urban Renewal Agency Report – June 2021:

Board members reviewed the Agency Report. There were no additions and/or corrections.

T. Amberg, made a motion to accept the Urban Renewal Agency Report as presented,
G. Patelunas, seconded; motion carried.



Economic Development

NYMS Program:

J. Chevalier reported that back-ordered materials are creating a huge delay on the start of the Puppy Patch project. Currently, windows are on back-order for nine (9) weeks.

The owner of Bee's Sweets requested application information and stated that she wanted to apply for funding in order to finish her side room where she intends to hold events.

CDBG Public Hearing

As a requirement of the CDBG Program the Village will be hosting an official Public Hearing on July 8th at 4:00 p.m.

URA Staffing

J. Chevalier notified the Board that she has retained Nichola Ostrander to temporarily fill Lisa's position at the agency, while she grieves the loss of her daughter and is able to return to work in full capacity.

Recognition of Persons Addressing the Agency:

None

Remarks:

Mr. Amberg expressed his sincere condolences in the loss of Lisa's daughter and stated that the thoughts and prayers of all Village employees and officials are with her at this time. He then asked for a moment of silence.

Next Meeting:

The next meeting will be held on August 3, 2021 at 7:00 p.m.

G. Patelunas, made a motion to adjourn the meeting.

T. Amberg, seconded.

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

(On file)

Julie Chevalier

Executive Director