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**Village of Elmira Heights Meeting Room  
February 9, 2021  
7:00 p.m.**

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

Mayor Smith, called the meeting to order at 7:06 p.m.

**Board of Director's Meeting Minutes –January 5, 2021:**

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

C. Southard, made a motion to accept the Meeting Minutes,  
J. Aiosa, seconded; motion carried.

**Financial Statements ending January 2021:**

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

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

**Approve Audit of Expenditures: Audit # 2021-0202; Dated 2/2/21 Checks #387, 388 & 1518**

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

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

**Urban Renewal Agency Report – January 2021:**

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

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



## **Economic Development**

### **EHURA Proposed Relief Fund Status:**

J. Chevalier stated that there were initially two interested parties. One of those parties backed out on her own, because of her current credit history. The other party never came forward with required supporting documentation that would determine his eligibility. No new interest has been expressed. T. Amberg questioned the status of Lisa Benedict and Julie has stated that she backed out on her own.

### **CDBG Grant Funding Availability**

Executive Director, Julie Chevalier advised the Board of CDBG funding that the village could apply for; housing rehabilitation or infrastructure. With regards to the infrastructure funding, there is \$1 million available to apply for. Members of the board agreed that an infrastructure grant would be best. Repairs may be needed to the pumping station and road resurfacing to 13<sup>th</sup> Street. Mr. Southard stated that he would get Julie what she needs on those items needed to write the grant.

The Village Clerk will add a line item to their agenda authorizing a Resolution allowing Julie to apply for CDBG funding, up to \$1 million dollars to assist the Village in necessary infrastructure needs.

### **NYMS - \$127,000**

It was discussed that the NYMS funding that was originally allocated for the Streetscape project next to the Theater, could possibly be used for sidewalk improvements, new park benches, trash receptacles and signage on 14<sup>th</sup> Street. All recommendations must be approved by NYS Homes and Community Renewal.

### **Recognition of Persons Addressing the Agency:**

None

### **Remarks:**

Mr. Southard noted that there is a woman who cleans the garbage off of 14<sup>th</sup> Street every day. He's seen her multiple times and felt that the Board should be aware of her act of kindness and that she should be recognized for her hard work.

### **Next Meeting:**

The next meeting will be held on March 2, 2021 at 7:00 p.m.

T. Amberg, made a motion to adjourn the meeting.

J. Aiosa, seconded.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

*(On file)*

Lisa Novitsky  
Program Director