



215 Elmwood Ave.
Elmira Heights, NY 14903
607-734-1531

elmiraheightsur@gmail.com / www.elmiraheightsura.com

**Village of Elmira Heights Meeting Room
June 1, 2021
7:00 p.m.**

Present: T. Amberg, Mayor M. Smith, J. Aiosa, G. Patelunas,
C. Southard, via phone

Absent:

Excused:

Staff: Julie Chevalier, Executive Director
Lisa Novitsky, Program Director

Mayor Smith, called the meeting to order at 7:07 p.m.

Board of Director's Meeting Minutes –May 04, 2021:

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

T. Amberg, made a motion to accept the Meeting Minutes,
G. Patelunas, seconded; motion carried.

Financial Statements ending April 2021:

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

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

Financial Statements ending May 2021:

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

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

Approve Audit of Expenditures: Audit # 2021-0601; Dated 06/01/2021 Checks #1523 and an electronic transfer of \$ 91.51

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

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



Urban Renewal Agency Report – May 2021:

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

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

Economic Development

CDBG Resolution to apply for Grant funding:

Board members approved Julie to apply for CDBG funding to receive matching funds for the Feasibility Study grant awarded through Empire State Development, not to exceed \$50,000.

G. Patelunas, made a motion to accept.
C. Southard, seconded; motion carried.

Recognition of Persons Addressing the Agency:

None

Remarks:

Mr. Patelunas asked if the Section 8 program was having any issues with tenants paying rent. Julie and Lisa confirmed that so far Section 8 has not had any issues related to the pandemic and people paying rent.

Bees Sweets is having an open house on Saturday but has not gotten back to Mayor Smith about a formal ribbon cutting.

Julie asked Marty if there was any target date on putting in the new swings. Marty said the crew is very busy at this time but hopes to get it done soon.

Marty asked if there were any Grants available to repair side walks and the small islands on 14th St. Julie will check to see if the TAP monies can be used for that.

Next Meeting:

The next meeting will be held on July 6 at 7:00 p.m.

G. Patelunas, made a motion to adjourn the meeting.
T. Amberg, seconded.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,
(*On file*)
Lisa Novitsky
Program Director