

MEETING NOTES



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| Date: | October 18, 2023 |
| Meeting Name: | Dolgeville LPC Meeting 5 |
| Time: | 4:30-6:30 PM |
| Location: | Dolgeville Bassett Health Center Community Room |
| Attendees: | See below |

1. Present:

LPC Members: Mary Puznowski, Co-Chair; Dr. Renee Shevat, Co-Chair; Marilyn Williams, Marjorie Balder, Geoff Grace, Fred DeLuco, Robert Maxwell, Jonathan Fredericks, Sam Licari, Brenda Gehring, Chris Reynolds, Carmalita Maddocks, Marvin Isum.

Project Team: Stefan Lutter, DOS, Mark LaBuzzetta, Empire State Development, Ben Syden, Laberge Group, Susan Roth, Laberge Group

General Public: Amber Krasnewski

2. Preamble

Mary Puznowski read the Preamble Statement discussing the recusal procedure if a member has a conflict of interest with any proposed projects. All members were previously provided the Code of Conduct document and signed agreements. All LPC members present previously provided a signed Code of Conduct acknowledging that they understood the code of conduct.

3. Meeting/Presentation

The meeting followed the prepared slide presentation. The purpose of the meeting was to make a final decision on the projects that would be part of the final slate. Project applications that were selected by the LPC were discussed, facilitated by Susan Roth and Ben Syden. These notes provide additional information that was not included on the slides. The presentation can be found on the NYF Dolgeville Website, located at <https://www.villageofdolgeville.org/about-copy>. The Projects that were submitted are included on the list of slides.

1. The LPC was presented with their selection of Priority Projects that were selected at LPC #4. These included the following projects:

- a. Transform Center Park: a change to the budget to construct the proposed community room as a four-season room was presented to the board.
 - b. Renovate Alfred Dolge C. #1: The LPC was made aware that this project could also potentially tap into grant funds offered by the New York Office of Parks, Recreation and Historic Preservation for additional funding for the renovation of this building.
 - c. Implement Public Safety Improvements on Gibson Street
 - d. Renovate Former Food Basket
 - e. Create Fitness Center, 31-33 S. Main Street
 - f. Small Projects Fund. Ben Syden also noted that the Small Project Fund could be expanded with resources available from other CBDG and NYS grant programs targeting small businesses.
2. Construct George W. Ward Addition – This project was dropped off the slate because of lack of site control and will be mentioned as a pipeline project.
 3. The LPC formally voted for the Slate to include all projects above with the exception of the Construct George W. Ward Addition.
 4. This was the final meeting of the LPC, and the committee was thanked for their hard work and participation. The next step is to prepare the SIP draft, which is due by Mid-November to the State.