

MEETING NOTES



Date:	September 21, 2023
Meeting Name:	Dolgeville LPC Meeting 4
Time:	4:30-6:30 PM
Location:	Dolgeville Bassett Health Center Community Room
Attendees:	See below

1. Present:

LPC Members: Mary Puznowski, Co-Chair, Marilyn Williams, Marjorie Balder, Geoff Grace, Fred DeLucco, Robert Maxwell, Sam Licari, Brenda Gehring, Chris Reynolds, Carmalita Maddocks, Marvin Isum, Julie Izzo.

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

General Public: No public was in attendance.

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 evaluate Project applications that were submitted for NY Funding, which was facilitated by Susan Roth. 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 the list of projects that were received during the Open Call, which closed on August 2nd, which included additional information requested by the LPC at the Workshop that occurred on September 11, 2023.
2. The LPC used the evaluation form that was edited by the DOS to focused on those items necessary to push projects forward for inclusion in the Strategic Investment Plan as

Priority Projects, however nothing was eliminated from the form. The decisions were recorded on a table that was edited by co-chair Mary Puznowski.

3. The LPC agreed that the potential Slate for the Priority Projects would include:
 - a. Transform Center Park
 - b. Renovate Alfred Dolge C. #1
 - 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
 - g. Construct George W. Ward Addition – a few members of the LPC expressed concern about parking and safety of the crossing of Main Street. However, most of the members agreed that the improvement of this space was needed if the use of the building was to be viable. The Chair recommended that the public should be allowed to comment on this building before final decisions were made.
4. The Parking lot project was determined by State representatives as ineligible for funding through DOS.
5. Susan Roth explained the next steps
 - a. Open House #2, October 4th, 2023 – it was decided that all projects, including the small projects would be presented equally at Public Workshop.
 - b. LPC #5, October 18, 2023 – the LPC would determine the final slate of the Priority Projects that would be listed in the SIP.
6. The public did not comment at the meeting.