

**Board of Trustees  
VILLAGE OF MILLERTON  
Workshop Meeting Minutes  
July 20, 2015**

The workshop meeting of the Village of Millerton Board of Trustees was held on Monday, July 20, 2015 at 7:00pm at the Village Hall, 21 Dutchess Avenue, Millerton, NY 12546 with Mayor Marty Markonic presiding. Trustees present: Christine Bates, and Stephen Waite. Trustees absent: Debra Middlebrook, and David Sherman. Also present: Amber Jordan – Clerk – Treasurer.

**CDBG**

**AMENDMENT TO AGREEMENT**

THIS AGREEMENT, bearing the date set forth below, by and between the County of Dutchess, a municipal corporation of the State of New York, with its principal offices at 22 Market Street, Poughkeepsie, New York 12601 (“County”) and VILLAGE OF MILLERTON (“Cooperating Municipality”), having offices at 21 Dutchess Ave., Millerton, New York 12546, to amend the existing Cooperation Agreement County Contract Number 00-0408-PL, dated July 6, 2000, as amended, (Amendment to Urban County Cooperation Agreement County Contract Number 00-408-PL-A3, dated May 18, 2009), as follows:

1. A paragraph “14” shall be added to read as follows:

14. The Cooperating Municipality and the County of Dutchess may not sell, trade, or otherwise transfer all or any portion of the Community Development Block Grant funds to any other metropolitan city, urban county, unit of local government, or Indian tribe, or insular area that directly or indirectly receives Community Development Block Grant funds in exchange for any other funds, credits or non-Federal consideration, but must use such funds for activities eligible under the Act.

2. A paragraph “15” shall be added to read as follows:

15. In addition to the certifications provided for in Paragraph “11” of the original Cooperation Agreement, the County and Cooperating Municipality hereby agree to affirmatively further fair housing, and comply with Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975.

In all other respects, the provisions of the prior Cooperation Agreement dated July 6, 2000, as amended, shall remain in full force and effect and shall be binding upon the parties referred to below.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this 20<sup>th</sup> day of July, 2015.

**RESOLUTION NO. 2015 - 13**

RE: RESOLUTION AUTHORIZING THE VILLAGE OF MILLERTON TO EXECUTE THE 2016-2018 DUTCHESS COUNTY URBAN COUNTY CONSORTIUM REQUALIFICATION BALLOT AND THE AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JUNE 29, 2000 WITH THE COUNTY OF

DUTCHESS FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PROGRAMS PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

TRUSTEE Bates offers the following and moves it is adopted:

Seconded by TRUSTEE Waite,

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under the Community Development Block Grant Program (“CDBG”) of Title I of the Housing and Community Development Act of 1974 (“Act”), as amended, and the HOME Investment Partnership Program (“HOME”) of Title II of the National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development Programs, and

WHEREAS, the County of Dutchess and the VILLAGE OF MILLERTON entered into an existing Cooperation Agreement dated June 29, 2000, as amended, to form the Dutchess County Urban County Consortium for the purpose of undertaking the CDBG and HOME Programs, and

WHEREAS, the existing Cooperation Agreement must be amended as specified in Schedule A attached, and

WHEREAS, the Board deems it to be in the public interest for the Cooperating Municipality to renew the existing Cooperation Agreement for 2016-2018 in accordance with Paragraph 3 of the Cooperation Agreement and into enter into an amendment to the Cooperation Agreement, attached, now, therefore, be it

RESOLVED, that MAYOR MARTIN MARKONIC be and hereby is authorized to execute 2016-2018 Dutchess County Urban County CDBG Consortium Requalification Ballot and Cooperation Agreement Amendment between the Municipality and the County of Dutchess for the purposes of undertaking a Community Development Block Program pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnerships Program of Title II of the National Affordable Housing Act of 1990, as amended.

**Adjourn**

Motion made by Trustee Bates to adjourn the meeting at 7:24pm, seconded by Trustee Waite, all three (3) board members in attendance approved and motion was passed.

Respectfully Submitted,

Amber Jordan  
Clerk - Treasurer