

**GLEN COVE COMMUNITY DEVELOPMENT AGENCY  
City Hall - 9 Glen Street, Glen Cove, NY 11542**

**Minutes of Meeting  
September 26, 2017**

The Glen Cove Community Development Agency held a regular business meeting on Tuesday, September 26, 2017 in the 2<sup>nd</sup> floor conference room, City Hall, Glen Cove, NY 11542. The Vice Chairman called the meeting to order at 6:08 p.m. and the following members were present:

Vincent Hartley, Vice Chairman  
Lindsay Anderson  
Dan Cox  
Danielle Willis

**Also Present:**

A. Fangmann, Executive Director  
A. LaMorte, CFO  
C. Byrne, Secretary  
Interested public

**Absent:**

*Reginald A. Spinello, Chairman*  
*Anthony Jimenez*  
*Luis Vasquez*

The Secretary reported that notice of meeting was served in accordance with the CDA by- laws.

**MINUTES:**

Vice Chairman Hartley made a motion to adopt the minutes of the CDA meeting held August 22, 2017. Motion seconded by Dan Cox. Motion carried by roll call of the CDA members as follows:

**VOTING**

Vincent Hartley	AYE
Dan Cox	AYE
Danielle Willis	AYE
Lindsay Anderson	AYE
<i>Reginald A. Spinello, Chairman</i>	<i>Absent</i>
<i>Anthony Jimenez</i>	<i>Absent</i>
<i>Luis Vasquez</i>	<i>Absent</i>

**EXECUTIVE DIRECTOR'S REPORT:**

Ann Fangmann provided the attendees with an overview of projects and grants being administered by the CDA as follows:

Garvies Point Waterfront Redevelopment and reconstruction of Herb Hill/Garvies Point Road: Construction on both of these projects is underway.

Waterside Recreational Development: Open house scheduled for October 12, 2017 from 6PM – 9PM in the main chambers inviting public opinion on planning stage of this project located on the south side of Glen Cove Creek.

Brownfield Opportunity Area (BOA) Step 3: Project focuses on the area known as the “Orchard Neighborhood” and Sea Cliff Avenue industrial area as well as Glen St. train station. Draft implementation plan should be ready by spring 2018.

Mill Pond: Floatable system that prevents garbage from entering Glen Cove Creek. Project complete; addressing punch list items at this time and setting up maintenance schedule with City Departments.

Dormitory Authority State of New York (DASNY) Grant disbursement agreements have been received and City Council approval for final two (out of five) GDA's is on City Council agenda this evening. Pending receipt of fully executed GDA, we can proceed with the five (5) DASNY Projects: Glen Cove Fire Department Kitchen Improvements, Glen Cove Fire Department Flooring Replacement; Cove Animal Rescue Dog Isolation Area; WWII monument and purchase of dump truck; and Brewster Street Parking Garage Improvements.

NYS Department of Transportation grant agreement is on agenda for approval during this evening's City Council meeting. This grant will address pedestrian crossings and curb cuts in the downtown.

DEC Electrical Charging Station grant has been received and the charging station has been installed in the 1<sup>st</sup> floor of Pulaski Street Parking Garage. The station will be made operational in the near term pending signage and markings by City Departments.

The following grant applications have been submitted, but pending disposition of award:

CFA Western Gateway and East Island Tidal Gates: We anticipate announcements end of 2017.

DOT Loop Bus: We anticipate announcement end of 2017.

**UNFINISHED BUSINESS:**

The Vice Chairman asked Anne LaMorte, CFO, to provide the members with a summary of the CDA and Section 8 budgets. Ms. LaMorte indicated that there were no further changes made to the draft budgets presented to the members at the August meeting which the finance committee had reviewed and recommended adoption by the board this evening.

**RESOLUTIONS:**

Vice Chairman Hartley made a motion to adopt CDA resolution 7(a) and asked for a second:

7a) Authorizing the adoption of the CDA budget for FYE 12/31/18 as annexed hereto.

The motion was seconded by Lindsay Anderson. Motion carried by roll call of the CDA members as follows:

	<b><u>VOTING</u></b>
Vincent Hartley	AYE
Lindsay Anderson	AYE
Dan Cox	AYE
Danielle Willis	AYE
<i>Reginald A. Spinello, Chairman</i>	<i>Absent</i>
<i>Anthony Jimenez</i>	<i>Absent</i>
<i>Luis Vasquez</i>	<i>Absent</i>

Vice Chairman Hartley made a motion to adopt CDA resolution 7(b) and asked for a second:

7b) Authorizing the adoption of the Section 8 budget for FYE 3/31/18 as annexed hereto.

The motion was seconded by Danielle Willis. Motion carried by roll call of the CDA members as follows:

	<b><u>VOTING</u></b>
Vincent Hartley	AYE
Lindsay Anderson	AYE
Dan Cox	AYE
Danielle Willis	AYE
<i>Reginald A. Spinello, Chairman</i>	<i>Absent</i>
<i>Anthony Jimenez</i>	<i>Absent</i>
<i>Luis Vasquez</i>	<i>Absent</i>

As there was no further business to come before the board, the Vice Chairman made a motion to adjourn the meeting. The motion was seconded by Dan Cox. Motion carried and meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Camille Byrne, Secretary-CDA