**VILLAGE BOARD OF TRUSTEES**

**MEETING @ 3:00 p.m.**

 **OCTOBER 6, 2022**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Judy Einach, Josh Freifeld

EXCUSED: Blake Maras

OTHERS: Vince Luce, Don McCord, Joseph Quinn (Savarino Development), David Bleck (DFT), Martha Schmitt (DFT)

**MAYOR/BOARD**

PUBLIC HEARING RESTORE NY ROUND 6/COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM

The hearing was opened to take comments on and discuss the proposed Restore NY Project for 2-34 S Portage Street, former Welch’s building redevelopment and adaptive re-use.

Village Board members had positive comments about the Project’s current scope and are pleased that the historic building is going to soon be redeveloped.

Following discussion, the hearing was ended at 3:15 p.m.

RESOLUTION #27-2022

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Resolution as follows:**

A RESOLUTION IN SUPPORT OF THE ADAPTIVE REUSE AND REDEVELOPMENT OF THE WELCHS BUILDING PROJECT LOCATED AT 2-34 SOUTH PORTAGE STREET WITH PARTIAL PROJECT FUNDING FROM ROUND 6 OF THE RESTORE NY COMMUNITES INITIATIVE

MUNICIPAL GRANT PROGRAM THROUGH EMPIRE STATE DEVELOPMENT (ESD)

NOW THEREFORE BE IT RESOLVED that the Village of Westfield Board of Trustees does hereby find the following:

1. The proposed project and project location are consistent with the Village of Westfield’s local revitalization plan; AND

 2. The proposed financing is appropriate for the specific project at 2 S. Portage Street; AND

3. The proposed project facilitates the effective and efficient use of existing and future public resources to promote both economic development and preservation of community resources; AND

4. The proposed project develops and enhances infrastructure and/or other facilities in a manner that will attract, create, and sustain employment opportunities where applicable.

**At 3:20 p.m. the board made a motion to enter Executive Session to discuss collective bargaining negotiations per Article 14 of the Civil Service Law and Property Acquisition.**

**Following discussion, the board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to exit Executive Session.**

ACTION

**There was no action taken resulting from the Executive Session.**

**The board made a motion by Trustee Lutes, seconded by Trustee Einach and was carried unanimously to adjourn the meeting.**