

Village of Wesley Hills  
Special Board Meeting February 5, 2008

The meeting was called to order by Mayor David Goldsmith at 8:00 P.M.

Present: Mayor David Goldsmith, Deputy Mayor-Ed McPherson, Howard Richman-Trustee, Marion Ben-Jacob-Trustee, Brett Bekritsky-Trustee.

Also Present: Frank Brown-Village Attorney, Barbara Cartaya-Village Clerk.

Mayor Goldsmith said that the Resolution is so that the Village can apply for a Community Development Block Grant to recover money for the senior center to replace the flooring, a new small extension and possibly some new furniture.

A motion was made by Howard Richman and seconded by Ed McPherson to approve the following resolution:

#### RESOLUTION 10-08

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under 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, to make grants to states and other units of general local government to help finance Community Development Programs, and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more municipal corporations, to apply for, accept and expend funds made available by the federal government, either directly or through the State, pursuant to the provisions of any Federal law which is not inconsistent with the statutes or constitution of this State, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, the Community Development Act of 1974, as amended, and Title II of the National Affordable Housing Act of 1990, as amended, and any "Eligible Activities" thereunder are not inconsistent with the Statues or Constitution of this State; and

WHEREAS, a number of municipalities have requested Rockland's participation, and the County of Rockland has determined that it id desirable and in the public interest that it make application for Community Development Block Grant funds and HOME funds as an Urban County; and

WHEREAS, participation by the County of Rockland as an Urban County in the Community Development Program requires that the Village of Wesley Hills and the County of Rockland cooperate in undertaking essential community development and

housing activities, specifically those activities authorized by statutes enacted pursuant to Article 18 of the New York State Constitution; and

WHEREAS, this Board deem it to be in the public interest for the Village of Wesley Hills to enter into a Cooperation Agreement with the County of Rockland for the aforesaid purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be and hereby is authorized to execute a Cooperation Agreement between the Village of Wesley Hills and the County of Rockland for the purposes of undertaking a Community Development Program pursuant to the Housing and Community Development Act of 1974, as amended, and Title II of the National Affordable Housing Act of 1990, as amended.

The following vote was taken: Mayor Goldsmith-yes, Deputy Mayor McPherson-yes, Howard Richman-yes, Marion Ben-Jacob-yes, Brett Bekritsky-yes.

The resolution was carried with a vote of 5 ayes and 0 nays.