

April 13, 2017 - Minutes #274

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riozzi, called the meeting to order at 9:30 a.m.

PRESENT: Charles L. Berlin, John LaFave, Julie Powers, Steven Riozzi,
Duane Switalski, Joseph Wambold
EXCUSED: Jim Mathis
OTHERS: Marlene Hopp

The Pledge of Allegiance was led by Steven Riozzi.

Additions or deletions to agenda: None.

MOTION: by John LaFave, approval of regular minutes #273 of March 16, 2017, with correction.

Ayes: Unanimous. Nays: None. Motion Carried.

Five bids were reviewed and opened.

MOTION: by Charles Berlin, approve bid specifications and cost estimate of project 02-2017. Award water well bid of \$4,515 to Payton & Sons Well Drilling.

Ayes: Unanimous. Nays: None. Motion Carried.

Two bids were reviewed and opened.

MOTION: by Joseph Wambold, approve bid specifications and cost estimate of project 02-2017. Award septic system bid of \$3,900 to Earthworks Enterprises Inc.

Ayes: Unanimous. Nays: None. Motion Carried.

Four bids were reviewed and opened.

MOTION: by Duane Switalski, approve bid specifications and cost estimate of project 03-2017. Award water well bid of \$3,990 to Payton & Sons Well Drilling.

Ayes: Unanimous. Nays: None. Motion Carried.

Reviewed paid mortgage #09-2007.

Discussed VILL 2000-10 / VILL 2000-02 foreclosure status.

MOTION: by Charles Berlin, cease VILL 2000-10 / VILL 2000-02 foreclosure due to payments on property taxes to County Treasurer's office.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Discussed MEDC's April webinar's and regulations of CDBG program income local funding.

Inspector Updates: none.

MOTION: by Duane Switalski, approve to transfer CDBG program income funds to 232 account, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Activity and financial reports were presented and reviewed.

MOTION: by Julie Powers, receive and file month end financial reports, ending March 31, 2017.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve to utilize program income funds for total rehabilitation projects.

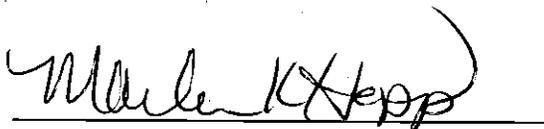
Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

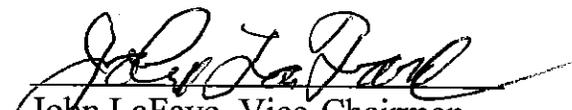
Other Business: None

Public Comments: None

Meeting adjourned at 11:10 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee


John LaFave, Vice-Chairman
Otsego County Housing Committee