

**Hazard Abatement Board
229th Meeting
New York State Department of Labor
State Office Building Campus
Albany, New York 12240
April 22, 2019**

MINUTES

Board Members Present:

Ann Marie Taliercio – Acting Chair

Robert Gollnick

Frank Mirer

Staff Present:

Chris Pinheiro – Secretary to the Board

Vicki Gray-Roddy – Director of Workforce
Innovation & Quality

Liz Martin – Notetaker

Stacy Wood – Tally 1

Beth Geleta – Tally 2

Renae Townsend – File Manager

The meeting was called to order at 10:33 am.

Acting Chair Taliercio began the meeting with introductions of all Board members and staff present. She also noted the unfortunate passing of former Chair Katherine Schrier shortly following the Board’s 2017 meeting and highlighted the need for new Board appointments by the Governor.

Acting Chair Taliercio thanked Chris Pinheiro for taking on the role of Secretary to the Board and mentioned that all grant proposal documents were reviewed in full ahead of time by all Board members and discussed via both email and conference call coordinated by Secretary Pinheiro.

The reading of the minutes from the May 28, 2018 meeting were waived. Board Member Mirer motioned to accept the minutes as written. Board Member Gollnick seconded. Upon hearing no questions or changes to the minutes, the motion passed with all in favor.

Old Business: None

New Business: Acting Chair Taliercio reported on the Capital Abatement Projects (CAP) seeking Hazard Abatement Board (HAB) funding for the 2019-2020 program year:

- The County of Onondaga Department of Risk Management (CAP # 08-27-18) was determined eligible on December 20, 2018 for a full award amount of \$33,250.32.
- The Village of Waterloo DPW (CAP # 07-18-18) was determined eligible on August 8, 2018 for a full award amount of \$3,375.00.

Board Member Mirer moved to accept the CAP Funding Resolution (Attachment 1) to provide Capital Abatement Funding in accordance with the above. Board Member Gollnick seconded. With all in favor, the motion passed. Secretary Pinheiro read the Cap Funding Resolution.

Acting Chair Taliercio reviewed the 2019-2020 Ineligible Applicants, of which there were two:

- The NENY Safety & Health Council, Inc., who had an expired document in the Grants Gateway; and
- New York City Support System Inc., who had a due diligence issue that was unresolved.

Review of 2019-2020 Grants: Board Members reviewed the proposals in the following categories: “Fund in Full”; “Do Not Fund”; and “Fund at Reduced Level”.

Secretary Pinheiro read the list of proposals from the prepared “Fund in Full” list.

Board member Gollnick moved to fully fund the proposals as presented in the “Fund in Full” section of Attachment 2, attached to the minutes. Board Member Mirer seconded. The motion passed with all in favor.

Acting Chair Taliercio detailed the process for reviewing and scoring the proposals for the audience members.

Secretary Pinheiro read the list of proposals from the prepared “Do Not Fund” list.

Board Member Gollnick motioned to not fund the proposals as presented in the “Do Not Fund” section of Attachment 2, attached to the minutes. Board Member Mirer seconded. The motion passed with all in favor.

Secretary Pinheiro read the list of the remaining 51 applicants, who were discussed individually as presented in the “Fund at Reduced Level” section of Attachment 2, attached to the minutes. Board Member Mirer and Board Member Gollnick shared the motions and seconds as indicated in Attachment 2. Of the 51 motions, 51 passed as indicated in Attachment 2.

Board Member Mirer motioned to recess for lunch at 11:26 PM. Board Member Gollnick seconded. With all in favor, the motion passed.

The meeting was called to order at 12:17 PM.

Final numbers for all awards were reviewed for accuracy. Secretary Pinheiro noted an overage of \$314,524 for the available appropriation amount of \$5.9 million.

Acting Chair Taliercio discussed the options of not awarding grants or reducing each awarded proposal by approximately 5%. Board Member Mirer motioned to equally reduce the grants by equal percentage amounts of approximately 5%. Board Member Gollnick seconded. The motion passed with all in favor. Final adjusted award amounts are included in Attachment 2, attached to the minutes.

Secretary Pinheiro read the resolution to accept the awards as presented, attached to the minutes as Attachment 3. Board Member Mirer motioned to accept awards as presented. Board Member Gollnick seconded. The motion passed with all in favor.

Board Member Gollnick motioned to let the contract managers act on grantee contracts on the Board's behalf. Board Member Mirer seconded. The motion passed with all in favor.

Final Comments: Board Member Gollnick mentioned his concern that this is the third year of the awards that monitoring of grantees will not take place and that monitoring makes for a better program for the workers. It also ensures the training actually takes place. Board Member Mirer reinforced this with his discussion of the need for continued oversight of the program to ensure appropriate due diligence takes place.

Acting Chair Taliercio thanked the NYSDOL staff, NYS Comptroller's Office, and all the bidders for their efforts in the 2019-2020 Occupational Safety and Health Training and Education program.

Board Member Gollnick motioned to adjourn. Board Member Mirer seconded. The motion passed with all in favor.

The meeting adjourned at 12:29 PM.