

**Hazard Abatement Board
228th Meeting
New York State Department of Labor
State Office Building Campus
Albany, New York 12240
May 25, 2018**

MINUTES

Board Members Present:

Ann Marie Taliercio
Robert Gollnick
Frank Mirer

Staff Present:

Jeremy Hoffman, Secretary to the Board
Krista Barringer; Notetaker
Stacy Wood; Notetaker

The meeting was called to at 10:35 am.

Board Member Taliercio noted the unfortunately passing of former Chair Katherine Schrier shortly following the Board's last meeting. She highlighted the need for new appointments by the Governor.

Board Member Gollnick also spoke to the passing of Chair Schrier and the need for the Governor to appoint Board Members. He noted the staff of the Board had been decimated and that he was receiving paperwork the day of the meeting that should have been sent out prior to the meeting. Acting Chair Taliercio clarified all grant proposal documents were reviewed in full ahead of time and she felt confident in moving forward.

Board Member Mirer spoke to Chair Schrier's experience and training as well as her ability to facilitate the discussions that involved dissenting opinions.

Introductions were held for all board members and staff present.

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

Old Business – None

New Business – Board Member Mirer motioned to table the discussion of the Capital Abatement Projects until after the lunch recess. Board Member Gollnick seconded the motion. The motion passed with all in favor.

Secretary Hoffman stated that this year there were 6 rescissions for a total amount of \$29,018. The amount to award for the 2018-2019 program year is \$5,929,018. He also stated that there was one application, Mohawk Valley Builders Exchange, Inc, that was deemed ineligible as it was determined that they did not have employees.

Review of 2018-2019 Grants – Board Members reviewed the proposals in the following categories: “Fund in Full”; “Do Not Fund”; and “Needs Discussion”.

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

Board Member Taliercio moved to fully fund the proposals as presented in the “Fund in Full” document and attached to the minutes as Attachment 1. Board Member Gollnick seconded. Motion passed with all in favor.

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

Acting Chair Taliercio motioned to not fund the proposals as presented in the “Do Not Fund” document and attached to the minutes as Attachment 2. Board Member Mirer seconded. Motion passed with all in favor.

Board Member Mirer noted many that were not funded were first time bidders and that the Board was concerned the bidders would not make their projected targets and the money would be returned back to the general fund. He noted the decisions to not fund was not a reflection on how the proposals were written.

The remaining 88 applicants were discussed individually as presented in the “Needs Discussion” document attached to the minutes as Attachment 3. Board Member Gollnick and Board Member Mirer shared the motions and seconds as indicated in Attachment 3. Of the 91 motions, 89 passed and 2 failed as indicated in Attachment 3.

Board Member Mirer motioned to recess for lunch at 11:52 PM. Board Member Gollnick seconded. With all in favor, the motion passed.

The meeting was called to order at 12:50 PM.

Board Member Taliercio discussed the Capital Abatement Projects seeking HAB funding for the 2018-2019 program year.

- The County of Tompkins (CAP # 10-25-17), was determined eligible on December 13, 2017 for a partial amount of \$6154.91 to the requested amount of \$11,286.55.
- The Village of Dundee Fire Department (CAP # 06-09-17), was determined eligible on December 18, 2017 for a partial amount of \$8,549.42 to the requested amount of \$11,466
- The Village of Wellsville Department of Public Works (CAP #030-26-18) was determined eligible on March 26, 2018 for a partial amount of \$81,705 to the requested amount of \$108,940.00.

Board Member Mierer moved to accept the CAP Funding Resolution (Attachment 4) to provide Capital Abatement Funding in accordance with the above. Board Member Gollnick seconded. With all in favor, the motion passed.

Final numbers for all awards were reviewed for accuracy.

Board Member Mirer motioned to reconsider proposal number DOL01-12-2018-00089, Eastern Millwright Regional Council Apprenticeship & Training Fund. Board Member Gollnick seconded. The motion passed with all in favor.

Board Member Gollnick motioned to fund proposal number, DOL01-12-2018-00089, Eastern Millwright Regional Council Apprenticeship & Training Fund for an amount of \$30,000. Board Member Mirer seconded. With all in favor, the motion passed.

Secretary Hoffman noted a balance of \$49,683 remained in the available appropriation amount.

Board Member Gollnick motioned to equally distribute the balance of the available funds to all proposals that were not fully funded without exceeding the individual amounts requested.

Board Member Mirer seconded. The motion passed with all in favor.

Secretary Hoffman read the resolution to accept the awards as presented.

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 the contracts with the grantees on the Board's behalf. Board Member Mirer seconded. The motion passed with all in favor.

Final Comments: Board Member Taliercio thanked the NYSDOL staff and all the bidders for their efforts in the 2018-2019 Occupational Safety and Health Training and Education program.

Board Member Gollnick thanked Board Member Taliercio for facilitating the meeting.

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

The meeting adjourned at 1:10 PM.