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OFFICIAL LOCAL DEVELOPMENT CORPORATION

MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF  
THE HUNTINGTON TOWN LOCAL DEVELOPMENT  
CORPORATION, HELD ON THE 10TH DAY OF  
FEBRUARY, 2015 AT 8:06 P.M., AT TOWN HALL,  
100 MAIN STREET, HUNTINGTON, NEW YORK.

PRESENT:

FRANK P. PETRONE, Chairman

MARK A. CUTHBERTSON, Member

SUSAN A. BERLAND, Member

EUGENE COOK, Member

TRACEY A. EDWARDS, Member

JO-ANN RAIJA, Town Clerk

CINDY ELAN-MANGANO, ESQ., Town Attorney

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CHAIRMAN PETRONE: We're now sitting as Members of  
the Local Development Corporation.

1 RESOLUTION 2015-LDC-1

2 MEMBER EDWARDS: I offer Resolution Number LDC-1.

3 (Rescind LDC Resolution 12/4/2014 (1) and  
4 authorizing the purchase of needed training  
5 and equipment for utilization at Huntington  
6 Opportunity Center, 1264 New York Avenue,  
7 Huntington Station, NY.)

8 CHAIRMAN PETRONE: Second.

9 MEMBER BERLAND: Second.

10 MRS. RAIA: Seconded by Chairman Petrone and  
11 Member Berland.

12 All in favor?

13 Any opposed?

14 Resolution is adopted, five-zero.

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# 2015-LDC-1

RESOLUTION RESCINDING ELECTRONIC LDC RESOLUTION 12/4/2014 (1) AND AUTHORIZING THE PURCHASE OF NECESSARY TRAINING AND EQUIPMENT FOR UTILIZATION AT HUNTINGTON OPPORTUNITY RESOURCE CENTER, 1264 NEW YORK AVENUE, HUNTINGTON STATION, NY.

Resolution for Local Development Corporation Board meeting dated: February 10, 2015

The following resolution was offered by: **MEMBER EDWARDS**

and seconded by: **CHAIRMAN PETRONE, MEMBER BERLAND**

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law, a town may cause a local development corporation to be incorporated by public officers or private individuals to, among other things, relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, instruct or train individuals to improve or develop their capabilities for such jobs, and encourage the development of, or retention of, industry in the community or area; and

WHEREAS, therefore, the Town of Huntington Local Development Corporation (the "Corporation") was formed as a not-for-profit local development corporation of the State of New York during 2010, with the public or quasi-public objectives of, among other things, training community residents in the development of their business and living skills, reducing adult unemployment, promoting maximum adult employment by bettering, facilitating and maintaining adult job opportunities, and stimulating economic growth within the Town of Huntington; and

WHEREAS, consistent with the foregoing objectives, the charitable or public purposes stated in the Corporation's certificate of incorporation include (i) relieving and reducing adult unemployment; (ii) promoting, facilitating and providing for additional and maximum adult employment; (iii) bettering and maintaining adult job opportunities; (iv) instructing or training individuals to improve or develop their capabilities for such jobs; and (v) enhancing economic development and business opportunities by engaging in, among other activities, (a) resident training and development; (b) providing managerial, technical, and administrative advice, counseling and/or training, and providing, furnishing and/or procuring support to assist residents to develop necessary business and living skills; (c) disseminating information and furnishing advice, technical assistance, and acting as a liaison with federal, state, and local authorities with respect thereto; (d) acquiring by purchase personal property; and (e) engaging in activity to foster and encourage the location or expansion of industrial and/or manufacturing plants; and

WHEREAS, in addition to the foregoing, the Corporation has all the powers conferred by Paragraph (c) of Section 1411 of the Not-for-Profit Corporation Law, and pursuant to its certificate of incorporation, it may do any other act or thing incidental to or connected with its stated purposes and/or in the advancement thereof; and

2-10-2015

# 2015-LDC-1

WHEREAS, The Town of Huntington Community Development Agency, in partnership with Suffolk County Department of Labor and the Department of Social Services, has launched Huntington Opportunity Resource Center ("HORC") initially at 1264 New York Avenue and permanently at 1268 New York Avenue in Huntington Station to assist residents with resume preparation, job searches, career options, access to training, tips for interview success, job readiness, DSS applications, not-for profit service referrals, etc.; and

WHEREAS, because the goals and activities of HORC are aligned with the objectives, purposes, and powers of the Corporation, the Corporation wishes to liaison and work closely with it to enhance economic development and business opportunities for residents of the Town of Huntington by purchasing for utilization at 1264 New York Avenue, Huntington Station, New York, training and equipment necessary for instruction, skills development to improve or develop needed capabilities for available employment; provide managerial, technical, and administrative advice, counseling and/or training; provide support to assist in the development of necessary business and living skills; and disseminate information and furnish advice, technical assistance for such jobs.

WHEREAS, the subject of this resolution is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN OF HUNTINGTON LOCAL DEVELOPMENT CORPORATION

HEREBY

RESCINDS electronic TOH LDC Resolution 12-1-14 (1) as a result of a subsequent New York State Comptroller's opinion restricting certain public authorities from issuing grants; and

AUTHORIZES the Executive Director to purchase necessary training and equipment for utilization at 1264 New York Avenue, Huntington Station, NY for an amount not to exceed the sum of THIRTY THOUSAND (\$30,000.00) DOLLARS and upon any such terms as may be imposed by the Corporation's counsel.

VOTE:                    AYES:    5                    NOES:    0                    ABSTENTIONS:    0

Chairman Frank P. Petrone	<b>AYE</b>
Member Susan A. Berland	<b>AYE</b>
Member Eugene Cook	<b>AYE</b>
Member Mark A. Cuthbertson	<b>AYE</b>
Member Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

1 CHAIRMAN PETRONE: That concludes the business of  
2 our Local Development Corporation Meeting.  
3 I'll entertain a motion to close this  
4 meeting.

5 MEMBER BERLAND: Motion.

6 CHAIRMAN PETRONE: Ms. Berland.

7 Seconded by?

8 MEMBER EDWARDS: Second.

9 CHAIRMAN PETRONE: Ms. Edwards.

10 All in favor?

11 Any opposed?

12 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
13 VOTED ON AND CARRIED.]

14 CHAIRMAN PETRONE: Fine. Thank you. Have a lovely  
15 evening.

16 [WHEREUPON THE MEETING OF THE LOCAL  
17 DEVELOPMENT CORPORATION OF THE TOWN OF  
18 HUNTINGTON WAS CLOSED BY THE SUPERVISOR,  
19 FRANK P. PETRONE, AT 8:07 P.M.]

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