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OFFICIAL COMMUNITY DEVELOPMENT AGENCY BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE  
HUNTINGTON COMMUNITY DEVELOPMENT AGENCY BOARD  
MEETING, HELD ON THE 6TH DAY OF OCTOBER, 2015  
AT 7:10 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 RAIA, Town Clerk

CINDY ELAN-MANGANO, ESQ., Town Attorney

1 CHAIRMAN PETRONE: Mrs. Raia, would you please read  
2 the Notice for this Hearing.

3 MRS. RAIA: I am reading this Notice on  
4 behalf of the CDA secretary, Joan Cergol.  
5 And this Public Hearing has been scheduled  
6 to obtain views and comments for inclusion  
7 in the Huntington Community Development  
8 Agency's second year Annual Action Plan.  
9 This is by order of the Huntington Community  
10 Development Agency Board, Jo-Ann Raia, Town  
11 Clerk. I have the Affidavits of  
12 Publications and Postings in both The Long  
13 Islander and The Observer.

14 CHAIRMAN PETRONE: Affidavits are in order. I'll  
15 open Public Hearing CD1 and our director  
16 Joan Cergol will give us a very quick brief.

17 MS. CARAGOL: Yes, I will. Thank you, Chairman  
18 Petrone and Members of the Agency Board. As  
19 you know, I'm Joan Cergol, Director of the  
20 Huntington Community Development Agency or  
21 CDA. The CDA is holding a Public Hearing to  
22 obtain views and comments for inclusion in  
23 its second year Annual Action Plan. Our HUD  
24 approve 2015 through 2019 Town of Huntington  
25 Consolidated Plan outlines hous and

1 development needs and existing market  
2 conditions. It also sets out a five year  
3 strategy to establish priorities for meeting  
4 those needs and identifying the anticipated  
5 resources and partnerships to achieve them.

6 The plan further discusses the  
7 intended uses of resources and programs in a  
8 given year. In order that CDA may again  
9 apply for grant funding, we must hold  
10 periodic hearings to discuss our program and  
11 invite public input on community development  
12 needs in the Town. Further, as part of The  
13 process CDA may hear from eligible  
14 organizations that wish to be funded under  
15 our grant.

16 Potential sub-recipients must  
17 comply with all federal regulations  
18 governing our program and accept  
19 responsibility for maintaining any and all  
20 records requires by HUD. Sub-recipient  
21 applications are available in Room 309 here  
22 in Town Hall and need to be submitted to our  
23 agency by October 26, 2015. There will a  
24 public hearing next month on a proposed  
25 budget followed by a 30 day comment period.

1                   The proposed CDA budget will be available  
2                   only October 29 for inspection and scheduled  
3                   for adoption at your agency meeting of  
4                   December 8, 2015. Chairman Petrone, you may  
5                   now accept public comments. Thank you.

6   CHAIRMAN PETRONE:           Public comments can be made now  
7                                   or they can be submitted in writing. Thank  
8                                   you. I will close CD1.

9                   [WHEREUPON PUBLIC HEARING NUMBER NINE WAS  
10                   CLOSED AT 7:09 P.M.]

11   CHAIRMAN PETRONE:           I'll entertain a motion to recess  
12                                   our Community Development Agency meeting and  
13                                   reopen our Town Board Meeting.

14   MEMBER COOK:                Motion.

15   CHAIRMAN PETRONE:           Mr. Cook.

16                                   Seconded by?

17   MEMBER BERLAND:            Second.

18   CHAIRMAN PETRONE:           Ms. Berland.

19                                   All in favor?

20                   [WHEREUPON THE MOTION MADE AND SECONDED WAS  
21                   VOTED ON AND CARRIED. THE COMMUNITY  
22                   DEVELOPMENT AGENCY MEETING WAS RECESSED AT  
23                   7:13 P.M. AND REOPENED AT 8:03 P.M.]

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RESOLUTION 2015-CD12

CHAIRMAN PETRONE: I offer CD12.

(Authorize the Chair to execute a Memorandum of Understanding to be made with the Town of Huntington Local Development Corporation.)

MEMBER BERLAND: Second.

MRS. RAIA: Seconded by Member Berland.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

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

6 MEMBER BERLAND: Motion.

7 CHAIRMAN PETRONE: Ms. Berland.

8 Secoded by?

9 MEMBER COOK: Second.

10 CHAIRMAN PETRONE: Mr. Cook.

11 All in favor?

12 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
13 VOTED ON AND CARRIED. THE MEETING OF THE  
14 COMMUNITY DEVELOPMENT OF THE TOWN OF  
15 HUNTINGTON WAS CLOSED BY THE CHAIRMAN, FRANK  
16 P. PETRONE, AT 8:04 P.M.]

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RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO BE MADE WITH THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION

Resolution for Community Development Agency Board meeting dated: October 6, 2015

The following resolution was offered by: Chairman Petrone

and seconded by: **MEMBER BERLAND**

WHEREAS, the Huntington Community Development Agency (“HCDA”) is a New York public benefit corporation formed pursuant to Section 654 of the New York State General Municipal Law, established for the accomplishment of any or all purposes specified in Articles fifteen and fifteen-A of Chapter 23 of the New York State General Municipal Law, and granted the powers and duties conferred by Article fifteen-A of Chapter 23 of the New York State General Municipal Law; and

WHEREAS, the Town of Huntington Economic Development Corporation (“THEDC”) is a New York local development corporation formed pursuant to Section 1411 of the New York State Not-For-Profit Corporation Law; and

WHEREAS, THEDC was created for the exclusive public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities and lessening the burdens of government and acting in the public interest; and

WHEREAS, HCDA, acting in partnership with the County of Suffolk’s Departments of Labor and Social Services, has launched the Huntington Opportunities Resource Center (“HORC”), which by its operations endeavors to assist unemployed and underemployed residents of the Town of Huntington with, among other activities, resume preparation, job searches, identifying career options, access to training, furnishing tips for interview success, job readiness, preparing Department of Social Services applications, and not-for-profit referrals; and

WHEREAS, consistent with its above stated exclusive public purposes, THEDC has the power, among other things, to provide managerial, technical, and administrative advice and training; to provide, furnish, and/or procure financial aid and support to assist residents of the Town of Huntington to develop necessary business and living skills; and to disseminate information and furnish advice, and technical assistance, and liaison with federal, state, and local authorities with respect thereto; and

WHEREAS, in fulfillment of its own mission and purpose, THEDC wishes to engage HCDA, to align and collaborate with the activities of HCDA, and support the operations and ongoing employment readiness and job training initiatives at HORC; and

10-6-2015

2015 – CD-//

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 BOARD OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY  
HEREBY

AUTHORIZES the Chair to execute a Memorandum of Understanding to be made by and between the Huntington Community Development Agency and the Town of Huntington Economic Development Corporation, to align, collaborate and support their respective efforts in the operations and ongoing employment readiness and job training initiatives at the Huntington Opportunities Resource Center.

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.

RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO BE MADE WITH THE TOWN OF HUNTINGTON LOCAL DEVELOPMENT CORPORATION

Resolution for Community Development Agency Board meeting dated: October 6, 2015

The following resolution was offered by: Chairman Petrone

and seconded by: **MEMBER BERLAND**

WHEREAS, the Huntington Community Development Agency (“HCDA”) is a New York public benefit corporation formed pursuant to Section 654 of the New York State General Municipal Law, established for the accomplishment of any or all purposes specified in Articles fifteen and fifteen-A of Chapter 23 of the New York State General Municipal Law, and granted the powers and duties conferred by Article fifteen-A of Chapter 23 of the New York State General Municipal Law; and

WHEREAS, the Town of Huntington Local Development Corporation (“THLDC”) is a New York local development corporation formed pursuant to Section 1411 of the New York State Not-For-Profit Corporation Law; and

WHEREAS, THLDC was created for the exclusive public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities and lessening the burdens of government and acting in the public interest; and

WHEREAS, HCDA, acting in partnership with the County of Suffolk’s Departments of Labor and Social Services, has launched the Huntington Opportunities Resource Center (“HORC”), which by its operations endeavors to assist unemployed and underemployed residents of the Town of Huntington with, among other activities, resume preparation, job searches, identifying career options, access to training, furnishing tips for interview success, job readiness, preparing Department of Social Services applications, and not-for-profit referrals; and

WHEREAS, consistent with its above stated exclusive public purposes, THLDC has the power, among other things, to provide managerial, technical, and administrative advice and training; to provide, furnish, and/or procure financial aid and support to assist residents of the Town of Huntington to develop necessary business and living skills; and to disseminate information and furnish advice, and technical assistance, and liaison with federal, state, and local authorities with respect thereto; and

WHEREAS, in fulfillment of its own mission and purpose, THLDC wishes to engage HCDA, to align and collaborate with the activities of HCDA, and support the operations and ongoing employment readiness and job training initiatives at HORC; and

2015 - CD- 12

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 BOARD OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY  
HEREBY

AUTHORIZES the Chair to execute a Memorandum of Understanding to be made by and between the Huntington Community Development Agency and the Town of Huntington Local Development Corporation, to align, collaborate and support their respective efforts in the operations and ongoing employment readiness and job training initiatives at the Huntington Opportunities Resource Center.

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.

10-6-2015