

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

LOCAL DEVELOPMENT CORPORATION MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE LOCAL DEVELOPMENT AGENCY CORPORATION
MEETING, HELD ON THE 8TH DAY OF NOVEMBER,
2018 AT 3:16 P.M., AT TOWN HALL, 100 MAIN
STREET, HUNTINGTON, NEW YORK.

PRESENT:

- CHAD A. LUPINACCI, Chairman
- JOAN A. CERGOL, Member
- EUGENE COOK, Member
- MARK A. CUTHBERTSON, Member
- EDMUND J. SMYTH, Member
- JO-ANN RAIA, Town Clerk
- NICHOLAS R. CIAPPETTA, ESQ., Town Attorney

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN LUPINACCI: Good. Now we are sitting as
 Local Development Corporation.

1 RESOLUTION 2018-LDC-19

2 CHAIRMAN LUPINACCI: I'm going to offer Resolution
3 LDC-19.

4 (To appoint Leah Michelle Jefferson as
5 Executive Director for the Local Development
6 Corporation).

7 MEMBER CERGOL: Second.

8 MRS. RAIA: Seconded by Member Cergol.

9 All in favor?

10 Any opposed?

11 Resolution is adopted, five-zero.

12

13

14

15

16

17

18

19

20

21

22

23

24

25

RESOLUTION APPOINTING LEAH MICHELLE JEFFERSON AS EXECUTIVE DIRECTOR FOR THE LOCAL DEVELOPMENT CORPORATION

Resolution for Board meeting dated: November 8, 2018

The following resolution was offered by: Chairman Lupinacci

and seconded by: **MEMBER CERGOL**

WHEREAS, Article VI, Section 1 of the By-Laws of The Town of Huntington Local Development Corporation (the "Corporation") provides for the appointment of an Executive Director/Chief Executive Officer of the Corporation; and

WHEREAS, the Corporation therefore presently has a need to appoint an Executive Director/Chief Executive Officer, pursuant to the By-Laws; and

WHEREAS, the Corporation is desirous of engaging Leah Michelle Jefferson to serve in such capacity; and

WHEREAS, the appointment of an Executive Director/Chief Executive Officer 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 TOWN OF HUNTINGTON LOCAL DEVELOPMENT CORPORATION HEREBY

APPOINTS Leah Michelle Jefferson to serve as Executive Director/Chief Executive Officer of The Town of Huntington Local Development Corporation, on such terms and conditions as may be acceptable to the Chair.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Chad A. Lupinacci	AYE
Member Joan A. Cergol	AYE
Member Eugene Cook	AYE
Member Mark A. Cuthbertson	AYE
Member Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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

5 MEMBER COOK: Motion.

6 CHAIRMAN LUPINACCI: By Mr. Cook.

7 MEMBER CERGOL: Second.

8 CHAIRMAN LUPINACCI: Seconded by Ms. Cergol.

9 All in favor?

10 [WHEREUPON THE MOTION MADE AND SECONDED WAS
11 VOTED ON AND CARRIED.]

12 CHAIRMAN LUPINACCI: Good. Enjoy the rest of the
13 afternoon. Thank you for joining us.

14 [WHEREUPON THE MEETING OF THE LOCAL
15 • DEVELOPMENT AGENCY OF THE TOWN OF HUNTINGTON
16 WAS CLOSED BY THE CHAIRMAN, CHAD A.
17 LUPINACCI, AT 3:17 P.M.]

18

19

oOo

20

21

22

23

24

25 •