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2 OFFICIAL COMMUNITY DEVELOPMENT AGENCY BOARD MINUTES

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5 PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE  
6 HUNTINGTON COMMUNITY DEVELOPMENT AGENCY BOARD  
7 MEETING, HELD ON THE 16TH DAY OF AUGUST, 2016  
8 AT 4:30 P.M., AT TOWN HALL, 100 MAIN STREET,  
9 HUNTINGTON, NEW YORK.

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16 PRESENT:

17 FRANK P. PETRONE, Chairman

18 MARK A. CUTHBERTSON, Member

SUSAN A. BERLAND, Member

19 EUGENE COOK, Member

TRACEY A. EDWARDS, Member

20 JO-ANN RAIA, Town Clerk

21 CINDY ELAN-MANGANO, ESQ., Town Attorney  
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RESOLUTION 2016-CD4

MEMBER COOK: I offer resolution CD4.  
  
(Authorize the Chairman to execute an  
agreement with Long Island Housing Services,  
Inc., nunc pro tunc.)

CHAIRMAN PETRONE: Second.

MEMBER BERLAND: Second.

MRS. COLAMUSSI: Seconded by Chairman Petrone and  
Member Berland.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

2016 – CD4

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH LONG ISLAND HOUSING SERVICES, INC. NUNC PRO TUNC

Resolution for Community Development Agency Board Meeting dated: August 16, 2016

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

And seconded by: **CHAIRMAN PETRONE**  
**MEMBER BERLAND**

WHEREAS, each year Huntington Community Development Agency (HCDA) seeks an educational partner to promote fair housing and fair housing practices by increasing public awareness of fair housing laws; and

WHEREAS, Long Island Housing Services, Inc. (LIHS), 640 Johnson Avenue, Bohemia, New York, is a not-for-profit corporation of the State of New York that is dedicated to the advancement of fair housing through education and counseling; and

WHEREAS, the adopted April 1, 2016 through March 31, 2017 budget approved by the HCDA Board included Community Development Block Grant funds for the purpose of counseling and assistance provided by LIHS; and

WHEREAS, providing housing counseling for Town of Huntington residents is not an action pursuant to 6N.Y.C.R.R. § 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Chairman to execute a one year agreement, nunc pro tunc, with Long Island Housing Services, Inc. for outreach, public education, and housing counseling as needed to Town residents for the period April 1, 2016 through March 31, 2017, for an amount not to exceed the sum of NINE THOUSAND DOLLARS AND NO/100 (\$9,000.00) and upon such other terms and conditions as approved by the Agency Attorney.

VOTE:           AYES: 5           NOES: 0           ABSTENTIONS: 0

Chairman Frank P. Petrone       **AYE**  
Member Susan A. Berland       **AYE**  
Member Eugene Cook           **AYE**  
Member Mark Cuthbertson       **AYE**  
Member Tracey A. Edwards       **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION 2016-CD5

MEMBER COOK: I offer Resolution CD5.  
  
(Authorize the Chairman to execute an  
agreement with Family Service League for a  
Home Share Program, nunc pro tunc.)

MEMBER BERLAND: Second.

MRS. COLAMUSSI: Seconded by Member Berland.  
  
All in favor?  
  
Any opposed?  
  
Resolution is adopted, five-zero.

# 2016 – CD5

## RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH FAMILY SERVICE LEAGUE FOR A HOME SHARE PROGRAM, NUNC PRO TUNC

Resolution for the Community Development Agency Board Meeting dated: August 16, 2016

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

And seconded by: **MEMBER BERLAND**

WHEREAS, Family Service League, 790 Park Avenue, Huntington, New York, 11743, is a charitable 501 (c) (3), not for profit organization that provides services to families and individuals in need of financial assistance, housing and counseling; and

WHEREAS, the Family Service League Home Share Program matches seniors with individuals who are willing to perform light chores and/or provide companionship in exchange for low or no rent; and

WHEREAS, the adopted April 1, 2016 through March 31, 2017 budget for Huntington Community Development Agency (HCDA) included Community Development Block Grant funds for the provision of a Home Share Program and HCDA has now received the HUD funding to execute that contract; and

WHEREAS, providing family and housing counseling for seniors is not an action pursuant to 6 N.Y.C.R.R. § 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Chairman to execute a one year agreement, nunc pro tunc, with Family Service League for a Home Share Program to the residents of the Town of Huntington for the period April 1, 2016 through March 31, 2017 for an amount not exceed the sum of TEN THOUSAND DOLLARS AND NO/100 (\$10,000.00) and upon such other terms and conditions as approved by the Agency Attorney.

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 RESOLUTION 2016-CD6

2 MEMBER CUTHBERTSON: I offer Resolution CD6.

3 (Authorize the Chairman of the Community  
4 Development Agency to execute an agreement  
5 with Reach CYA, Inc., nunc pro tunc.)

6 And I offer that with Member  
7 Berland.

8 MEMBER EDWARDS: Second.

9 MRS. COLAMUSSI: Seconded by Member Edwards.

10 All in favor?

11 Any opposed?

12 Resolution is adopted, five-zero.

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## 2016 – CD 6

### RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COMMUNITY DEVELOPMENT AGENCY TO EXECUTE AN AGREEMENT WITH REACH CYA, INC., NUNC PRO TUNC

Resolution for Community Development Agency Board Meeting dated: August 16, 2016

The following resolution was offered by: **MEMBER CUTHBERTSON**  
**MEMBER BERLAND**

And seconded by: **MEMBER EDWARDS**

WHEREAS, the Huntington Community Development Agency (HCDA) develops programs that promote economic development, social justice and otherwise enhance the quality of life for residents in the Town of Huntington; and

WHEREAS, REACH CYA, Inc., 525 Half Hollow Road, Dix Hills, 11746, a charitable 501(c)(3), is a non-profit organization that provides social, recreational, informational, educational and advocacy programs for children, youth and families in Commack and Half Hollow Hills; and

WHEREAS, REACH CYA, Inc., via HCDA, provides needed family support services to the residents of Millennium Hills, an affordable housing development for low income homeowners and renters within the Town of Huntington; and

WHEREAS, the adopted April 1, 2016 through March 31, 2017 budget for the Huntington Community Development Agency included Community Development Block Grant funds for a contract with the Reach CYA, Inc. for the aforementioned family support services and the HCDA has now received funding from HUD to execute that contract; and

WHEREAS, providing services for Millennium Hills 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 COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Chairman to execute a one year agreement, nunc pro tunc, with REACH CYA, Inc., to provide social, recreational, informational, educational and advocacy programs to the residents of Millennium Hills for the period April 1, 2016 through March 31, 2017, for an amount not to exceed the sum of NINE THOUSAND DOLLARS AND NO/100 (\$9,000.00) and upon such other terms and conditions as approved by the Agency Attorney.

2016 - CD6

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 Community Development Agency. I'll  
3 entertain a motion to close this meeting.

4 MEMBER BERLAND: Motion.

5 CHAIRMAN PETRONE: Ms. Berland.  
6 Seconded by?

7 MEMBER COOK: Second.

8 CHAIRMAN PETRONE: All in favor?

9 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
10 VOTED ON AND CARRIED. THE MEETING OF THE  
11 COMMUNITY DEVELOPMENT AGENCY OF THE TOWN OF  
12 HUNTINGTON WAS CLOSED AT 4:32 P.M. BY THE  
13 CHAIRMAN, FRANK P. PETRONE].

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