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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 7TH DAY OF DECEMBER,
2016 AT 8:41 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

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CHAIRMAN PETRONE: We're now sitting as members of
the Community Development Agency.

1 RESOLUTION 2016-CD7

2 MEMBER CUTHBERTSON: I offer Resolution 2016-CD7.

3 (Authorize the Chairman to execute an
4 extension to the contract with Cullen &
5 Danowski, LLP, Certified Public Accountants,
6 to conduct an independent audit for the
7 fiscal year ending December 31, 2016.)

8 MEMBER EDWARDS: Second.

9 MRS. RAIA: Seconded by Member Edwards.

10 All in favor?

11 Any opposed?

12 Resolution is adopted, five-zero.

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2016 – CD 7

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN EXTENSION TO THE CONTRACT WITH CULLEN & DANOWSKI, LLP, CERTIFIED PUBLIC ACCOUNTANTS, TO CONDUCT AN INDEPENDENT AUDIT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016

Resolution for Community Development Agency Board meeting dated: December 7, 2016

The following resolution was offered by Agency Board Member: **CUTHBERTSON**

and seconded by Agency Board Member: **EDWARDS**

WHEREAS, the Huntington Town Board has extended the contract with Cullen & Danowski, LLP, Certified Public Accountants, to conduct the independent audit of the Town of Huntington based on the recommendation of the Town's Audit Committee and it is both advantageous and cost effective for the Community Development Agency to contract for and be audited in conjunction with the Town's audit; and

WHEREAS, the terms of the Federal Community Development Block Grant Program, which is the principal source of funding for the Agency, requires that an annual independent audit be conducted; and

WHEREAS, the Community Development Agency is an independent New York State public benefit corporation, established under Section 654 of general Municipal Law; and

WHEREAS, Community Development Agency Board Resolution 2013 CD-10 authorized the Chairman to execute a contract with Cullen & Danowski, LLP, Certified Public Accountants, to conduct an independent audit for the Community Development Agency; and

WHEREAS, said contract provides for four one (1) year extensions upon mutual consent of both parties; and

WHEREAS, Cullen & Danowski, LLP., Certified Public Accountants, has requested Community Development Agency Board approval for the fourth one (1) year extension of the contract; and

WHEREAS, the execution of an extension to this agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY BOARD

2016 – CD 7

HEREBY AUTHORIZES the Chairman to execute the fourth extension to the contract with Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson, New York 11776, to conduct an audit for the fiscal year ending December 31, 2016, for an amount not to exceed the sum of SIX THOUSAND FIVE HUNDRED NO/100 (\$6,500.00) DOLLARS and upon any such terms as may be imposed by the Agency's counsel

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

5 MEMBER BERLAND: Motion.

6 CHAIRMAN PETRONE: By Ms. Berland.
7 Seconded by?

8 MEMBER COOK: Second Mr. Cook.

9 CHAIRMAN PETRONE: Mr. Cook.
10 All in favor? We'll now close
11 the meeting.
12 [WHEREUPON THE MOTION MADE AND SECONDED WAS
13 VOTED ON AND CARRIED.]

14 CHAIRMAN PETRONE: We'll now close the meeting and
15 wish you all a very happy holiday, and very
16 very pleasant and happy new year.
17 [WHEREUPON THE MEETING OF THE COMMUNITY
18 DEVELOPMENT AGENCY OF THE TOWN OF HUNTINGTON
19 WAS CLOSED BY THE PRESIDENT, FRANK P.
20 PETRONE, AT 8:42 P.M.]

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