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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 14TH DAY OF JULY, 2015 AT
4:36 P.M., AT TOWN HALL, 100 MAIN STREET,
HUNTINGTON, NEW YORK.

RECEIVED
2015 JUL 24 P 12:39
TOWN CLERK
TOWN OF HUNTINGTON

PRESENT:

- FRANK P. PETRONE, Chairman
- MARK A. CUTHBERTSON, Member
- SUSAN A. BERLAND, Member
- EUGENE COOK, Member
- TRACEY A. EDWARDS, Member

- STACY COLAMUSSI, Deputy 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

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RESOLUTION 2015-CDA5.

MEMBER EDWARDS: I offer Resolution CD5.

(Authorize the Huntington Community
Development Agency to apply for and receive
funds from the Department of Labor Workforce
Development Fund via New York State's 2015
Consolidated Funding Application).

CHAIRMAN PETRONE: Second.

MRS. COLAMUSSI: Seconded by Chairman Petrone.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

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CHAIRMAN PETRONE: That concludes our Community
Development Agency Meeting. I'll entertain
a motion to close this meeting.

MEMBER BERLAND: Motion.

CHAIRMAN PETRONE: By Ms. Berland.

Seconded by?

MEMBER COOK: Second.

CHAIRMAN PETRONE: Mr. Cook.

All in favor?

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

CHAIRMAN PETRONE: We are closed. Have a pleasant
evening.

[WHEREUPON THE MEETING OF THE COMMUNITY
DEVELOPMENT AGENCY WAS CLOSED BY THE
CHAIRMAN, FRANK P. PETRONE, AT 4:37 P.M.]

RECEIVED
TOWN CLERK
2015 JUN 24 P 12:39

STACY COLAMUSSI, Deputy Town Clerk

CDA 2015-5

RESOLUTION AUTHORIZING HUNTINGTON COMMUNITY DEVELOPMENT AGENCY TO APPLY FOR AND RECEIVE FUNDS FROM THE DEPARTMENT OF LABOR WORKFORCE DEVELOPMENT FUND VIA NEW YORK STATE'S 2015 CONSOLIDATED FUNDING APPLICATION

Resolution for Community Development Agency Board Meeting of July 14, 2015

The following Resolution was offered by: **MEMBER TRACEY A. EDWARDS**

And seconded by: **CHAIRMAN PETRONE**

WHEREAS, the New York State Department of Labor, under the Workforce Investment Act, provides grants on a competitive basis for occupational skills training of employed and unemployed workers to enhance hiring and workforce skills, commensurate with the Long Island Regional Economic Development Strategic Plan; and

WHEREAS, The Long Island Regional Economic Development Council has amended its Opportunity Agenda to include Huntington Station as a priority area; and

WHEREAS, Huntington Community Development Agency, as the owner/operator of the Huntington Opportunity Resource Center at 1264/1268 New York Avenue in Huntington Station, and, in partnership with the Town of Huntington and Suffolk County Department of Labor and Department of Social Services, recently marked one year of providing assistance to residents with resume preparation, job searches, exploration of career options, access to free training, tips for interview success and job readiness, etc.; and

WHEREAS, Huntington Community Development Agency wishes to enhance the Resource Center's workforce training opportunities by applying for the maximum applicant award of One Hundred Thousand (\$100,000,000) under the New York State Department of Labor Workforce Development Fund, for which there is no match requirement; and

WHEREAS, the Huntington Opportunity Resource Center is located in a New York State Brownfield Opportunity Study Area, Environmental Justice Area and a Low-Moderate Income Census Tract area; and

WHEREAS, the support of an application for grant funding is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE AGENCY BOARD

CDA 2015-5

HEREBY AUTHORIZES Huntington Community Development Agency to apply for and receive funds from the New York State Department of Labor Workforce Development Fund via New York State's 2015 Consolidated Funding Application; and

HEREBY AUTHORIZES the Chairman to execute any agreements and documents in connection therewith and any grant award resulting from said application and upon such other terms and conditions as may be acceptable to 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 A. Cuthbertson	AYE
Member Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

7-14-2015