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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 16TH DAY OF SEPTEMBER,
2015 4:37 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 sitting as members of the
Board of the Community Development Agency.

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RESOLUTION 2015-CD7

CHAIRMAN PETRONE: I'll offer CD7.

(Authorize the Community Development Agency
to advertise property for sale.)

MEMBER COOK: Second.

MRS. RAIA: Seconded by Member Cook.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY TO
ADVERTISE PROPERTY FOR SALE

Resolution for the Community Development Agency Board Meeting dated: September 16, 2015

The following resolution was offered by: Chairman Petrone

And seconded by: **MEMBER COOK**

WHEREAS, the Huntington Community Development is interested in offering a property for sale; and

WHEREAS, said property is a two-family residence located at 17 Tower Street, Huntington Station, New York 11746; SCTM #: District 400, Section 140, Block 2, Lot 150; and

WHEREAS, upon sale of the property the Agency shall record covenants and restrictions to the deed that will require the purchaser to reside in the dwelling for no less than five years; and

WHEREAS, the proposed property sale is classified an Unlisted action, and the Community Development Agency Board is the only agency "involved" in authorizing the sale, and therefore has been established as lead agency, and the Community Development Agency has drafted an Environmental Assessment Form (EAF) to facilitate completion of the necessary SEQRA review;

NOW THEREFORE

THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY RESOLVES, that upon review of the EAF, there shall be no significant adverse impacts associated with the potential sale of the property at 17 Tower Street and hereby issues a Negative Declaration pursuant to SEQRA; and

HEREBY AUTHORIZES the Director to advertise for sale the Agency-owned premises located at 17 Tower Street, Huntington Station, New York, 11746; SCTM #: District 400, Section 140, Block 2, Lot 150 at an asking price of THREE HUNDRED THOUSAND DOLLARS AND NO/100 (\$300,000.00), accept best offer, subject to final approval by the Agency Board, and upon sale of said premises, authorize Agency to record covenants and restrictions to deed requiring the purchaser to reside in the dwelling for no less than five years and such other terms and conditions as approved by the Agency Attorney.

2015 – CD 7

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.

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RESOLUTION 2015-CD8

SUPERVISOR PETRONE: I'll offer Resolution CD8.

(Authorize the Chairman to execute an agreement with Long Island Housing Services, Inc., nunc pro tunc.)

MEMBER COOK: Second.

MRS. RAIA: Seconded by Member Cook.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

2015 – CD8

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

Resolution for Huntington Community Development Agency Board Meeting dated: September 16, 2015

The following resolution was offered by: Chairman Petrone

And seconded by: **MEMBER COOK**

WHEREAS, it is an important goal of Huntington Community Development Agency to promote fair housing and fair housing practices by increasing public awareness of fair housing laws; and

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

WHEREAS, the adopted April 1, 2015 through March 31, 2016 budget approved by the Huntington Community Development Agency Board included Community Development Block Grant funds for the purpose of continuing the counseling and assistance provided by Long Island Housing Services, Inc.; 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. whereby outreach, public education, and counseling is provided to Town residents regarding landlord and tenant responsibilities, real estate discrimination, FHA mortgages, conventional mortgages, reverse mortgages and pre-purchase and post-purchase financial counseling, for the period April 1, 2015 through March 31, 2016, for an amount not to exceed the sum of SEVEN THOUSAND DOLLARS AND NO/100 (\$7,000.00) and upon such other terms and conditions as approved by the Agency Attorney.

2015 – CD8

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.

1 RESOLUTION 2015-CD9

2 MEMBER EDWARDS: I offer Resolution Number CD9 and

3 I offer that resolution with Councilwoman

4 Berland.

5 (Authorize the Chairman of the Community

6 Development Agency to execute an agreement

7 with Reach CYA, Inc., nunc pro tunc.)

8 CHAIRMAN PETRONE: Second.

9 MRS. RAIA: Seconded by Chairman Petrone.

10 All in favor?

11 Any opposed?

12 Resolution is adopted, five-zero.

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2015 – CD9

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: September 16, 2015

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

And seconded by: **CHAIRMAN PETRONE**

WHEREAS, the Huntington Community Development Agency (HCDA) has the authority to develop programs that enhance the quality of life in the Town of Huntington; and

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

WHEREAS, REACH CYA, Inc. and HCDA each recognize the need to provide on-site family support services to alleviate family concerns and promote self sufficiency and a particular need to provide housing assistance and counseling to the residents of Millennium Hills, an affordable housing complex for low income homeowners and renters within the Town of Huntington; and

WHEREAS, the adopted April 1, 2015 through March 31, 2016 budget for the Huntington Community Development Agency included Community Development Block Grant funds for the purpose of entering into a contract with the Reach CYA, Inc. for the provision of a Home Share Program for qualified Huntington residents and the HCDA has now received HUD approval for 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, 2015 through March 31, 2016, 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.

2015 – CD9

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.

1 RESOLUTION 2015-CD10

2 MEMBER BERLAND: I offer Resolution CD10.

3 (Authorize the Chairman to execute an
4 agreement with the Family Service League,
5 Inc., for the provision of a Home Share
6 Program for Huntington Residents, nunc pro
7 tunc.)

8 MEMBER COOK: Second.

9 CHAIRMAN PETRONE: Second.

10 MRS. RAIA: Seconded by Chairman Petrone and
11 Member Cook.

12 All in favor?

13 Any opposed?

14 Resolution is adopted, five-zero.

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2015 – CD10

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE FAMILY SERVICE LEAGUE, INC. FOR THE PROVISION OF A HOME SHARE PROGRAM FOR HUNTINGTON RESIDENTS NUNC PRO TUNC

Resolution for the Community Development Agency Board Meeting dated: September 16, 2015

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

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

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

WHEREAS, there are Huntington residents who are faced with losing their independence, or, are unable to achieve economic self sufficiency because they cannot find affordable housing, and the Family Service League Home Share Program matches individuals who own homes with individuals in need of housing; and

WHEREAS, the adopted April 1, 2015 through March 31, 2016 budget for the Huntington Community Development Agency included Community Development Block Grant funds for the purpose of entering into a contract with the Family Service League, Inc. for the provision of a Home Share Program for qualified Huntington residents and the HCDA has now received HUD approval for 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 the Family Service League, Inc. for the provision of a Home Share Program to the residents of the Town of Huntington for the period April 1, 2015 through March 31, 2016 for an amount not exceed the sum of EIGHT THOUSAND DOLLARS AND NO/100 (\$8,000.00) and upon such other terms and conditions as approved by the Agency Attorney.

2015 – CD10

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.

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

MEMBER CUTHBERTSON: Motion.

CHAIRMAN PETRONE: Seconded by.

MEMBER COOK: Seconded by Ms. Berland.
All in favor?

[WHEREUPON THE MOTION MADE AND SECONDED WAS
VOTED ON AND CARRIED. THE MEETING OF THE
COMMUNITY DEVELOPMENT AGENCY OF THE TOWN OF
HUNTINGTON WAS CLOSED BY THE CHAIRMAN, FRANK
P. PETRONE, AT 4:38 P.M.]

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