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OFFICIAL LOCAL DEVELOPMENT CORPORATION

MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE TOWN OF HUNTINGTON LOCAL DEVELOPMENT
CORPORATION MEETING, HELD ON THE 8TH DAY
OF DECEMBER, 2015 AT 8:54 P.M., AT TOWN
HALL, 100 MAIN STREET, HUNTINGTON, NEW
YORK.

TOWN CLERK
2015 DEC 30 P 8:57
REMOVED

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 Local
Development Corporation.

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RESOLUTION 2015-LDC11

CHAIRMAN PETRONE: I offer Resolution LDC11.

(Authorize 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, 2015).

MEMBER EDWARDS: Second.

MRS. RAIA: Seconded by Member Edwards.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

2015- LDC //

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, 2015

Resolution for Local Development Corporation Board meeting dated: December 8, 2015

The following resolution was offered by: Chairman Petrone

and seconded by: **MEMBER EDWARDS**

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law, the Town of Huntington Local Development Corporation was established in 2010 as a not-for-profit local development corporation of the State to enhance economic development and business opportunities within the Town of Huntington; and

WHEREAS, the New York State Comptroller's Office requires local development corporations to obtain an annual independent audit; and

WHEREAS, the Town of Huntington solicited written quotes for Professional Auditing and Accounting Services and sealed proposals were opened and read aloud on October 11, 2013 for same; and

WHEREAS, Cullen & Danowski, LLP was determined to be the most qualified, responsive and responsible proposer to conduct the Town's and other Town agency's annual audits, including that of the Town of Huntington Local Development Corporation; 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 Huntington Local Development Corporation Board approval for the third 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 TOWN OF HUNTINGTON LOCAL DEVELOPMENT CORPORATION

HEREBY AUTHORIZES the Chairman to execute the third extension to the contract with Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson Station, NY 11776, to conduct an audit for the fiscal year ending December 31, 2015, for an amount not to exceed the sum of TWO THOUSAND FIVE HUNDRED NO/100 (\$2,500.00) DOLLARS and upon any such terms as may be imposed by the Corporation's counsel.

2015- LDC //

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 Local Development Corporation. I'll
3 entertain a motion the close this meeting.

4 MEMBER COOK: Motion.

5 CHAIRMAN PETRONE: By Mr. Cook.

6 Seconded by?

7 MEMBER BERLAND: Second.

8 CHAIRMAN PETRONE: Ms. Berland.

9 All in favor?

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

12 CHAIRMAN PETRONE: Thank you so much and have a very
13 pleasant happy holiday and healthy new year.

14 [WHEREUPON THE MEETING OF THE LOCAL
15 DEVELOPMENT CORPORATION OF THE TOWN OF
16 HUNTINGTON WAS CLOSED BY THE CHAIRMAN, FRANK
17 P. PETRONE, AT 8:55 P.M.]

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