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OFFICIAL LOCAL DEVELOPMENT CORPORATION MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF THE  
HUNTINGTON LOCALE DEVELOPMENT CORPORATION  
MEETING, HELD ON THE 29TH DAY OF JANUARY, 2019  
AT 38 P.M., AT TOWN HALL, 100 MAIN STREET,  
HUNTINGTON, NEW YORK.

PRESENT:

CHAD A. LUPINACCI, Chairman

JOAN A. CERGOL, Member

EUGENE COOK, Member

MARK A. CUTHBERTSON, Member

EDMUND J. SMYTH, Member

JO-ANN RAIA, Town Clerk

NICHOLAS R. CIAPPETTA, ESQ., Town Attorney

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CHAIRMAN LUPINACCI: Great. We're now sitting as the  
Local Development Corporation.

1 RESOLUTION 2019-LDC-1

2 CHAIRMAN LUPINACCI: I'm going to offer Resolution  
3 LDC-1.

4 (Reschedule the January 22, 2019 Huntington  
5 Local Development Corporation Meeting to  
6 January 29, 2019 pursuant to Section 62 of  
7 the Town Law, nunc pro tunc.)

8 MEMBER CERGOL: Second.

9 MEMBER COOK: Second.

10 MRS. RAIA: Seconded by Member Cergol and  
11 Member Cook.

12 All in favor?

13 Any opposed?

14 Resolution is adopted, five-zero.  
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1 RESOLUTION 2019-LDC-2

2 CHAIRMAN LUPINACCI: I offer Resolution LDC-2.

3 (Authorize the Chairman to execute a  
4 contract with Albrecht, Viggiano, Zureck &  
5 Company, P.C. to perform auditing and  
6 accounting services for the Town of  
7 Huntington Local Development Corporation as  
8 official auditors for the fiscal years  
9 ending December 2018, 2019 and 2020, nunc  
10 pro tunc.)

11 MEMBER COOK: Second.

12 MRS. RAIA: Seconded by Member Cook.

13 All in favor?

14 Any opposed?

15 Resolution is adopted, five-zero.  
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1 CHAIRMAN LUPINACCI: That concludes the business of  
2 our Local Development Corporation. I'll  
3 entertain a motion to close this meeting.

4 MEMBER COOK: Motion.

5 CHAIRMAN LUPINACCI: Motion by Mr. Cook.

6 MEMBER CERGOL: Second.

7 MEMBER COOK: Seconded by Ms. Cergol.

8 All in favor?

9 Any opposed?

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

12 CHAIRMAN LUPINACCI: Good. Have a good evening  
13 everyone. Thank you for joining us.

14 [WHEREUPON THE MEETING OF THE LOCAL  
15 DEVELOPMENT CORPORATION OF THE TOWN OF  
16 HUNTINGTON WAS CLOSED BY THE CHAIRMAN, CHAD  
17 A. LUPINACCI, AT 4:39 P.M.]

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