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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 19TH DAY  
OF OCTOBER, 2016 AT 7:12 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 are now sitting as Members of  
the Local Development Corporation.

1 RESOLUTION 2016 LDC1

2 CHAIRMAN PETRONE: I'll offer LDC1.

3 (Authorize the Chair to release funding to  
4 the Huntington Community Development Agency  
5 to support operations at Huntington  
6 Opportunity Resource Center). I'm offering  
7 that with Member Edwards.

8 MEMBER BERLAND: Second.

9 MRS. RAIA: Seconded by Member Berland.

10 All in favor?

11 Any opposed?

12 Resolution is adopted, five-zero.

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# 2016- LDC-1

## RESOLUTION AUTHORIZING THE CHAIR TO RELEASE FUNDING TO THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY TO SUPPORT OPERATIONS AT HUNTINGTON OPPORTUNITY RESOURCE CENTER

Resolution for Local Development Corporation Board meeting dated: October 19, 2016

The following resolution was offered by: Chairman Petrone  
**MEMBER EDWARDS**

and seconded by: **MEMBER BERLAND**

WHEREAS, the Town of Huntington Local Development Corporation (“THLDC”) is a New York local development corporation formed pursuant to Section 1411 of the New York State Not-For-Profit Corporation Law; and

WHEREAS, the Huntington Community Development Agency, acting in partnership with the County of Suffolk’s Departments of Labor and Social Services, operates the Huntington Opportunity Resource Center (“HORC”); and

WHEREAS, with its facilities located in Huntington Station, New York, HORC assists unemployed and underemployed residents of the Town of Huntington with resume preparation, job searches, career options, job training, tips for interview success, job readiness, DSS applications, not-for profit service referrals, etc.; and

WHEREAS, in fulfillment of its own mission and purposes, the THLDC, on November 4, 2015, entered into a Memorandum of Understanding with the Huntington Community Development Agency, to align itself to, collaborate with, and support the operations and job training initiatives provided at the Huntington Opportunity Resource Center; and

WHEREAS, the THLDC wishes to continue to partner with and support HORC by releasing funding for its 2016 operations; and

WHEREAS, the subject of this resolution 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 BOARD OF THE TOWN OF HUNTINGTON LOCAL DEVELOPMENT CORPORATION HEREBY

AUTHORIZES the Chair to release funding in an amount not to exceed the sum of TWENTY FIVE THOUSAND & 00/100 (\$25,000.00) DOLLARS to Huntington Community Development Agency to support operations at the Huntington Opportunity Resource Center located at 1264 and/or 1268 New York Avenue, Huntington Station, New York.

# 2016- LDC-1

VOTE:                    AYES: 5                    NOES: 0                    ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

1 CHAIRMAN PETRONE: That concludes the business of  
2 our Local Development Corporation. I will  
3 entertain a motion to close this meeting.

4 MEMBER COOK: Motion.

5 MEMBER BERLAND: Second.

6 CHAIRMAN PETRONE: Mr. Cook.

7 Seconded by Ms. Berland.

8 All in favor?

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

11 CHAIRMAN PETRONE: Thank you. Have a pleasant  
12 evening.

13 [WHEREUPON THE MOTION MADE AND SECONDED WAS  
14 VOTED ON AND CARRIED. THE MEETING OF THE  
15 LOCAL DEVELOPMENT CORPORATION OF THE TOWN OF  
16 HUNTINGTON WAS CLOSED BY SUPERVISOR, FRANK  
17 P. PETRONE, AT 7:13 P.M.]

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