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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 12TH DAY OF JULY, 2016 AT  
5:22 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
  
- STACY COLAMUSSI, Deputy Town Clerk
  
- CINDY ELAN-MANGANO, ESQ., Town Attorney

RESOLUTION ACCEPTING FURNITURE DONATIONS FROM AVALONBAY COMMUNITIES, INC.

Resolution for Community Development Agency Meeting of: July 12, 2016

The following resolution was offered by: Chairman Petrone

and seconded by: **MEMBER CUTHBERTSON**

WHEREAS, Huntington Community Development Agency (HCDA), provides housing assistance and offers various other programs to assist the low to moderate income population in the Town of Huntington; and

WHEREAS, AvalonBay Communities, Inc. has provided HCDA with a donation of surplus furnishings and assorted household items from one of its model units to aid the Agency in fulfilling its mandate; and

WHEREAS, the acceptance of donations is classified as Type II actions pursuant to 6 NYCRR §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE AGENCY BOARD

HEREBY gratefully acknowledges and accepts from AvalonBay Communities, Inc. various furnishings and household items.

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 the Community Development Agency. I'll  
3 entertain a motion to close this meeting.

4 MEMBER COOK: Motion.

5 CHAIRMAN PETRONE: Mr. Cook.

6 Seconded by?

7 MEMBER EDWARDS: Second.

8 CHAIRMAN PETRONE: Ms. Edwards.

9 All in favor?

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

12 CHAIRMAN PETRONE: Thank you so much. Have a  
13 pleasant evening.

14 [THE MEETING OF THE COMMUNITY DEVELOPMENT  
15 AGENCY OF THE TOWN OF HUNTINGTON WAS CLOSED  
16 BY THE CHAIRMAN, FRANK P. PETRONE, AT 5:23  
17 P.M.]

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