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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 7TH DAY OF JUNE, 2016 AT
3:02 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 now sitting as Members of
the Community Development Agency.

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RESOLUTION 2016-CD2

CHAIRMAN PETRONE: I offer Resolution CD2.

(Authorize the Chairman to execute a
contract with Stasi Brothers for site
renovations of the "Teich House" at Gateway
Park in Huntington Station.).

MEMBER BERLAND: Second.

MRS. RAIA: Seconded by Member Berland.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

2016 – CD2

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH STASI BROTHERS FOR SITE RENOVATIONS OF THE “TEICH HOUSE” AT GATEWAY PARK IN HUNTINGTON STATION

Resolution for the Community Development Agency Board Meeting dated: June 7, 2016

The following resolution was offered by: Chairman Petrone

And seconded by: **MEMBER BERLAND**

WHEREAS, Huntington Community Development Agency has been engaged by the Town to administer its grant awarded by the New York State Office of Parks, Recreation and Historic Preservation to renovate a farmhouse known as the “Teich House” and property located at 12 Academy Place within Gateway Park in Huntington Station; and

WHEREAS, the 1.06-acre Teich property was acquired by the Town in 2012 under its Open Space program to expand the footprint of Gateway Park and to utilize the farmhouse for educational programming about Huntington’s Station’s agricultural history, for meeting and exhibit space, and to provide a handicapped-accessible restroom for Gateway Park gardeners and general park-goers; and

WHEREAS, in furtherance of necessary site renovations at 12 Academy Place, Huntington Station, New York, sealed bids were received on April 28, 2016, by the Huntington Community Development Agency, 100 Main Street, Huntington, New York, Huntington Community Development Agency contract No. 2016-002, and the same were opened publicly and read aloud; and

WHEREAS Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York 11590, was the low bidder; and

WHEREAS, the Huntington Town Board, as lead agency, previously issued a Negative Declaration on February 6, 2012 with regard to the acquisition of 12 Academy Place property for park use that anticipated renovation of the house to enable public use; and

NOW, THEREFORE

THE AGENCY BOARD

HEREBY AUTHORIZES the Chairman of the Huntington Community Development Agency to execute a contract with Stasi Brothers Asphalt Corp., Westbury, NY 11590, for site renovations at 12 Academy Place, Huntington Station, New York for the sum of NINETY-FIVE THOUSAND AND NO/100 (\$95,000.00) DOLLARS; and

2/26/2016

Cergol/CDA/Ravco Contract

2016 – CD 2

THE AGENCY BOARD FURTHER

HEREBY AUTHORIZES the Director of the Huntington Community Development Agency to execute change orders with an aggregate value up to ten (10%) percent of the total construction cost upon such terms and conditions as may be acceptable to the Agency Attorney.

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 Community Development Agency. I'll
3 entertain a motion to close this meeting.
4 MEMBER CUTHBERTSON: Motion.
5 CHAIRMAN PETRONE: Mr. Cuthbertson.
6 Seconded by?
7 MEMBER COOK: Second.
8 CHAIRMAN PETRONE: Mr. Cook.
9 All in favor?
10 [WHEREUPON THE MOTION MADE AND SECONDED WAS
11 VOTED ON AND CARRIED.]
12 CHAIRMAN PETRONE: Great. Have a wonderful
13 afternoon and evening. Thank you.
14 MEMBER CUTHBERTSON: No, thank you.
15 [WHEREUPON THE MEETING OF THE COMMUNITY
16 DEVELOPMENT AGENCY OF THE TOWN OF HUNTINGTON
17 WAS CLOSED BY THE CHAIRMAN, FRANK P.
18 PETRONE, AT 3:03 P.M.]
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