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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 8TH DAY OF MARCH, 2016 AT
4:40 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 now Members
of the Community Development Agency.

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RESOLUTION 2016-CD-1

CHAIRMAN PETRONE: I offer Resolution CD-1.

(Authorize the Chairman to execute a contract with Ravco Construction for interior renovations of the "Teich House" at Gateway Park, in Huntington Station).

MEMBER COOK: Second.

MEMBER CUTHBERTSON: Second.

MRS. RAIA: Seconded by Member Cook and Member Cuthbertson.

All in favor?

Any opposed?

Resolution is adopted, five-zero.

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH RAVCO CONSTRUCTION FOR INTERIOR RENOVATIONS OF THE “TEICH HOUSE” AT GATEWAY PARK IN HUNTINGTON STATION

Resolution for the Community Development Agency Board Meeting dated: March 8, 2016

The following resolution was offered by: **CHAIRMAN PETRONE**

And seconded by: **MEMBER COOK**
MEMBER CUTHBERTSON

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, the history of this property is rich in significance with the deed dating back to 1899 when the area was known as Huntington Fairgrounds; and

WHEREAS, in the early 1920’s the property was purchased by Max and Rosie Teich from Allison E. Lowndes, and the Teich’s thereafter operated a successful working dairy known as Hillside Dairy; and

WHEREAS, Max and Rosie Teich raised their son (Samuel) and daughter (Fannie) at 12 Academy Place, with Samuel later becoming a respected physician and beloved community figure (Dr. Samuel Teich, 1907-1995) who was a member of the Huntington Hospital staff for more than 50 years and maintained a home office in Huntington Station; and

WHEREAS, in furtherance of the interior renovation of the farmhouse at 12 Academy Place, Huntington Station, New York, sealed bids were received on February 11, 2016, by the Huntington Community Development Agency, 100 Main Street, Huntington, New York, Huntington Community Development Agency contract No. 2016-001, and the same were opened publicly and read aloud; and

WHEREAS Ravco Construction, 3680 Route 112, Suite #C, Coram, New York 11727, was the low bidder; and

2016 – CD 1

WHEREAS, the Agency Board has determined that the execution of a contract for rehabilitation and reconstruction of the Teich House located at 12 Academy Place, Huntington Station New York is a Type II action pursuant to 6 N.Y.C.R.R. § 617.5 (c) (1), (c)(2), and (c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE AGENCY BOARD

HEREBY AUTHORIZES the Chairman of the Huntington Community Development Agency to execute a contract with Ravco Construction, 3680 Route 112, Suite #C, Coram, NY 11727, for interior renovations to the farmhouse at 12 Academy Place, Huntington Station, New York for the sum of ONE HUNDRED TWENTY THOUSAND AND NO/100 (\$120,000.00) DOLLARS; and

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

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CHAIRMAN PETRONE: That concludes the business of
our Community Development Agency meeting.
I'll entertain a motion to close this
meeting.

MEMBER COOK: Motion.

CHAIRMAN PETRONE: Mr. Cook.

Seconded by?

MEMBER EDWARDS: Second.

CHAIRMAN PETRONE: Ms. Edwards.

All in favor?

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

CHAIRMAN PETRONE: Thank you. This meeting is
closed. Have a pleasant evening.

[WHEREUPON THE COMMUNITY DEVELOPMENT AGENCY
MEETING WAS CLOSED BY THE CHAIRMAN, FRANK P.
PETRONE, AT 4:41 P.M.]

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