

RESOLUTIONS AND LEGAL NOTICES OF HEARING LISTED ON THE PRELIMINARY AGENDA ARE AVAILABLE AT THE TOWN CLERK'S OFFICE ONE DAY PRIOR TO THE TOWN BOARD MEETING.

IF YOU ATTEND THE TOWN BOARD MEETING AND WISH TO READ ANY LEGAL NOTICE OF PUBLIC HEARING OR RESOLUTION SCHEDULED, PLEASE SEE THE WHITE BINDER LOCATED ON THE TABLE TO THE RIGHT OF THE DAIS NEXT TO THE TOWN CLERK. IF YOU HAVE ANY FURTHER QUESTIONS PLEASE SEE TOWN CLERK JO-ANN RAIA.

**PRELIMINARY/ADOPTED AGENDA AND ADOPTED RESOLUTIONS ARE AVAILABLE AT:
<http://HuntingtonNY.gov>**

PRESENT:

Supervisor	Frank P. Petrone
Councilwoman	Susan A. Berland
Councilman	Eugene Cook
Councilman	Mark A. Cuthbertson
Councilman	Mark Mayoka
Town Clerk	Jo-Ann Raia
Town Attorney	Cindy Elan-Mangano

AGENDA FOR TOWN BOARD MEETING DATED MAY 7, 2013

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 5:09 P.M. Closed: 5:10 P.M.

2:00 P.M. – TOWN HALL

Opened: 2:08 P.M. Closed: 5:09 P.M.

(Resolutions #2013-188 to 2013-266)

HEARINGS:

ACTION

1. Consider acquiring 5 Seaman Neck Road property, Dix Hills (Lower Half Hollow Schoolhouse). (SCTM #0400-275-02-143.000) (2013-M-32)
Scheduled per Resolution #2013-175 at 4-9-2013 Town Board Meeting

DECISION RESERVED

2. Consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). SCTM #'S 0400-060.00-01.00-011.005, 0400-133.00-03.00-024.000, 0400-070.00-05.00-029.000, 0400-161.00-02.00-012.000) (2013-M-33)
Scheduled per Resolution #2013-180 at 4-9-2013 Town Board Meeting

DECISION RESERVED

3. Consider adopting Local Law Introductory No. 11-2013, amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Carver Street, Huntington – Parking Restrictions. (Local Law Introductory No. 11-2013)
Scheduled per Resolution #2013-177 at 4-9-2013 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

4. Consider adopting Local Law Introductory No. 12-2013, amending the Code of the Town of Huntington, Chapter 159 (Recreational Facilities).
(Local Law Introductory No. 12-2013)
Scheduled per Resolution #2013-178 at 4-9-2013 Town Board Meeting

DECISION RESERVED

5. Consider adopting Local Law Introductory No. 13-2013, amending the Code of the Town of Huntington, Chapter 178 (Taxation), Article XIII (Green Building Leed Improvement Exemption).
(Local Law Introductory No. 13-2013)
Scheduled per Resolution #2013-179 at 4-9-2013 Town Board Meeting

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

Supervisor Frank P. Petrone	-	FP
Councilwoman Susan A. Berland	-	SB
Councilman Eugene Cook	-	EC
Councilman Mark A. Cuthbertson	-	MC
Councilman Mark Mayoka	-	MM
ROLL CALL VOTE	-	RC

- | | | | |
|---|--|--------------------------------|-----------------|
| 2013-188. AUTHORIZE the Supervisor to execute a contract with the Suffolk County Board of Elections for the use of Huntington Town Hall as a polling place for the Election Districts 30 and 63 in the Town of Huntington. (Re: 2013 and 2014) | <u>MM</u> | <u>FP</u>
<u>EC</u> | <u>5</u> |
| 2013-189. AUTHORIZE the Supervisor to execute a contract between the Town of Huntington and the CSEA Employee Benefit Fund.
(Period: 1/1/2012 – 12/31/2016) | <u>FP</u> | <u>SB</u>
<u>MM</u> | <u>5</u> |
| 2013-190. AUTHORIZE the Supervisor to execute an agreement with the CSEA Employment Benefit Fund to provide retired members of the CSEA bargaining unit the option of participating in the CSEA Employee Benefit Retiree Dental/Optical Plan. (Period: 1/1/2012 – 12/31/2016) | <u>SB</u> | <u>MM</u> | <u>5</u> |
| 2013-191. AUTHORIZE the Supervisor to apply for and receive funding from the New York State Office of Children and Family Services for state aid for the Youth Bureau Administration, Youth and Family Services and Runaway Homeless Youth Services for 2013. | <u>SB</u>
<u>MM</u> | <u>FP</u> | <u>5</u> |
| 2013-192. AUTHORIZE the Supervisor to execute agreements with the Suffolk County Youth Bureau for the provision of various youth services through the Youth Bureau’s Comprehensive Youth Service Plan for 2013.
(Period: 1/1/2013-12/31/2013) | <u>SB</u> | <u>MM</u> | <u>5</u> |
| 2013-193. AUTHORIZE the Supervisor to execute an agreement with the North Shore Veterinary Hospital for the purpose of conducting a low cost spaying and neutering program. | <u>FP</u>
<u>MC</u>
<u>SB</u> | <u>EC</u>
<u>MM</u> | <u>5</u> |
| 2013-194. AUTHORIZE the Supervisor to execute a license agreement with the Daniel J. Guido Memorial Fund for the use of Elwood Park for its annual fundraising event and further authorizing the Supervisor to execute a New York State Liquor Authority Special Event Permit application.
(Re: “Laughing for Danny”)
(Date/Time: 8/18/2013 – 10:00 AM until 7:00 PM) | <u>MC</u> | <u>FP</u> | <u>5</u> |
| 2013-195. AUTHORIZE the Supervisor to execute a modification and extension of the Memorandum of Understanding with F.E.G.S Health and Human Service System nunc pro tunc. (Period: 1/1/2013 – 12/31/2013) | <u>SB</u>
<u>MM</u> | <u>FP</u> | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
2013-196. AUTHORIZE the Supervisor to execute a professional services contract with Fundamental Business Service, Inc. for data processing and collection services to assist in the enforcement and collection of outstanding Town parking violations nunc pro tunc. (Period: 1/1/2013 – 12/31/2013)	<u>MM</u>	<u>FP</u>	<u>5</u>
2013-197. AUTHORIZE the Supervisor to execute a license agreement with the Huntington Township Chamber of Commerce for the use of Crabmeadow Beach for its “Networking Luau” event on July 31, 2013 and further authorizing the Supervisor to execute a New York State Liquor Authority Special Event Permit. (Time: 5:00 PM – 10:30 PM)	<u>FP</u>	<u>EC</u> <u>SB</u>	<u>5</u>
2013-198. BLANK			
2013-199. AUTHORIZE the Supervisor to execute an extension of the agreement with Creative Advertising Concepts for a marketing campaign for the Green Jobs Green New York/Better Buildings Energy Efficiency Audit and Retrofit Program.	<u>MC</u> <u>SB</u>	<u>FP</u> <u>MM</u>	<u>5</u>
2013-200. AUTHORIZE the filing and execution of an application with New York State Department of Transportation (NYSDOT) for financial capital assistance for the Huntington Area Rapid Transit (HART) System nunc pro tunc.	<u>MM</u>	<u>SB</u>	<u>5</u>
2013-201. AUTHORIZE the Supervisor to certify an application for pension waiver pursuant to Section 211 of the New York State Retirement and Social Security Law on behalf of Kenneth Lindahl.	<u>FP</u>	<u>MM</u> <u>SB</u>	<u>5</u>
2013-202. AUTHORIZE the use of Dix Hills Park Pool by the children of Tri Community and Youth Agency upon payment of a flat fee for the summer of 2013.	<u>SB</u> <u>MC</u>	<u>EC</u> <u>MM</u>	<u>5</u>
2013-203. AUTHORIZE the use of Dix Hills Golf Course by the Special Olympics Long Island Region to conduct a golf program for athletes with special needs. (Dates/Time: Sundays, 6/16/2013-9/29/2013 – 5:30 PM until 8:30 PM)	<u>MM</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2013-204. AUTHORIZE the waiving of fees for ice rink charter time at the Dix Hills Ice Rink on May 18, 2013 to benefit the Suffolk County Police Department Memorial Fund. (Time: 5:30 PM until 7:30 PM)	<u>MC</u>	<u>SB</u>	<u>5</u>
2013-205. AUTHORIZE the waiving of admission and skate rental fees for one public session at the Dix Hills Ice Rink on August 8, 2013 to benefit the Fresh Air Fund Families of Nassau and Suffolk Counties.	<u>SB</u>	<u>MM</u>	<u>5</u>
2013-206. Removed from the Agenda at the Workshop.			

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
2013-207. AUTHORIZE the Comptroller to amend the 2013 Operating and Capital Budget for the Town of Huntington and its Special Districts.	<u>SB</u>	<u>FP</u>	<u>5</u>
2013-208. AUTHORIZE the Comptroller to amend the 2013 Operating Budget for the Town of Huntington and its special districts-various departments.	<u>SB</u>	<u>MM</u>	<u>5</u>
2013-209. AUTHORIZE the Comptroller to amend the 2012 Operating Budget for year end adjustments for the Town of Huntington and its special districts-various departments.	<u>MC</u>	<u>FP</u>	<u>5</u>
2013-210. AUTHORIZE the Comptroller to amend the 2012 Operating Budget for Federal Disaster Relief Aid from the Federal Emergency Management Agency (FEMA) associated with Hurricane Sandy for the Town of Huntington and its Special Districts.	<u>FP</u>	<u>MM</u>	<u>5</u>
2013-211. AUTHORIZE the execution of an extension to the requirements contract for application of foaming root control in sanitary sewer systems with Municipal Sales, Inc. (Re: One year extension)	<u>MM</u>	<u>SB</u>	<u>5</u>
2013-212. AUTHORIZE the execution of an extension to the requirements contract for the maintenance of diesel generator equipment for the Town of Huntington Wastewater Treatment Facility with North Shore Generator Systems, Inc. (Re: One year extension)	<u>SB</u> <u>MM</u>	<u>EC</u>	<u>5</u>
2013-213. AUTHORIZE the appointment of Attorneys to prosecute violations of the laws and ordinances of the Huntington Town Code and its special districts in District Court. (Re: Marin Brosniak, Deirdre M. Butterfield, Cindy Elan-Mangano, Heidi Levine-Sorkin, Patricia Grant Flynn, Margaret L. Pezzino, Thelma Neira and Jacob Turner)	<u>SB</u>	<u>MM</u>	<u>5</u>
2013-214. AUTHORIZE the designation of a Disadvantaged Business Enterprise Liaison Officer for the Town of Huntington. (Re: Rhonda Shepardson)	<u>FP</u>	<u>SB</u> <u>EC</u>	<u>5</u>
2013-215. AUTHORIZE the Town of Huntington to settle the matter of Sherwood-Huntington Company, LLC v. Town of Huntington. (Re: Index Number: 08-31339; SCTM# 0400-256-02-045.000; regrade ball field at William Kessler Park)	<u>MC</u>	<u>FP</u>	<u>5</u>
2013-216. AUTHORIZE the Settlement of a Lawsuit (Dougal et al v. Petrone et al). (Re: Civil Action No. CV-13-0995; SCTM# 0400-226-01.00-01.00)	<u>MC</u> <u>MM</u>	<u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2013-217. AUTHORIZE the correction of Code Violations at various locations pursuant to the Code of the Town of Huntington. (Re: Eileen Gilchrist, 11 West 16th Street, Huntington Station, SCTM# 0400-143.00-03.00-078.000, Chapters 133, 156, 191; Shirley Tannenbaum (Estate of and Rev Family Trust), 2 Kevin Road, Commack, SCTM# 0400-222.00-02.00-044.000, Chapters 133, 156, 191; Frank/Suzanne De Rose, 175 Little Plains Road, Huntington, SCTM# 0400-166.00-01.00-154.000, Chapter 133)</p>	<u>SB</u> <u>MM</u>	<u>EC</u>	<u>5</u>
<p>2013-218. AUTHORIZE the construction of improvements to the heating, ventilation and air conditioning (HVAC) system at Town Hall, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>MC</u>	<u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
<p>2013-219. AUTHORIZE the construction of improvements to various Town buildings and facilities, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose, and authorizing the issuance of \$350,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>SB</u>	<u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
<p>2013-220. AUTHORIZE the acquisition of vehicles, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 bonds of said Town to finance said appropriation.</p>	<u>MC</u>	<u>SB</u>	Resolution DEFEATED RC FP-AYE MC-AYE SB-AYE MM-NO <u>EC-NO</u>
<p>2013-221. AUTHORIZE the acquisition and installation of traffic signals, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>SB</u>	<u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
<p>2013-222. AUTHORIZE the construction of improvements to the parking lot located at Gerard Street, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>MC</u>	<u>SB</u> <u>MM</u>	RC FP-AYE MM-AYE SB-AYE MM-AYE <u>EC-AYE</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2013-223. AUTHORIZE the construction of improvements to various town parking lots, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>SB</u>	<u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
<p>2013-224. AUTHORIZE the acquisition of Highway equipment, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>SB</u>	<u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
<p>2013-225. AUTHORIZE the construction of various drainage improvements, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>FP</u>	<u>SB</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
<p>2013-226. AUTHORIZE the construction of improvements to various roads, stating the estimated maximum cost thereof is \$3,600,000, appropriating said amount for such purpose, and authorizing the issuance of \$3,600,000 bonds of said Town to finance said appropriation. (Subject to Permissive Referendum)</p>	<u>MC</u>	<u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
<p>2013-227. ACCEPT a donation from the family and friends of Robert D. Cimbalist of one dogwood tree to be planted in Heckscher Park, Huntington with memorial stone and plaque in memory of Robert D. Cimbalist.</p>	<u>FP</u>	<u>EC</u>	<u>5</u>
<p>2013-228. ACCEPT a donation from the Cregan Family of a park bench, to be installed in Heckscher Park with memorial plaque in memory of Mr. and Mrs. William Cregan.</p>	<u>MM</u>	<u>EC</u>	<u>5</u>
<p>2013-229. AMEND the Town of Huntington Policy and Procedure Manual to provide the Town Board Seven (7) days prior notice before a vote is taken on bonding resolutions. (Amended to recommend and not provide)</p>	<u>MM</u>	<u>EC</u>	Resolution DEFEATED MM-AYE EC-AYE MC-NO FP-ABST <u>SB-ABST</u>
<p>2013-230. APPOINT an Assessor to the Town of Huntington. (Re: Roger Ramme – Term to expire 9/30/2019)</p>	<u>FP</u> <u>MC</u>	<u>MM</u> <u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
2013-231. APPOINT members to the Town of Huntington Harbors and Boating Advisory Council. (Re: Kevin Mount – term expires 12/31/2017; Michael DiPasquale – term expires 12/31/2017)	<u>FP</u> <u>MC</u>	<u>SB</u> <u>MM</u>	<u>5</u>
2013-232. APPROVE the length of Service Award Program (LOSAP) service credits for the Huntington Community First Aid Squad.	<u>MC</u> <u>SB</u>	<u>EC</u> <u>MM</u>	<u>5</u>
2013-233. APPROVE the length of Service Award Program (LOSAP) service credits for the Commack Volunteer Ambulance Corps.	<u>FP</u> <u>SB</u>	<u>MC</u> <u>EC</u>	<u>5</u>
2013-234. Removed from the Agenda at the Workshop.			
2013-235. DECLARE MAY 11, 2013 as National Association of Letter Carriers Stamp Out Hunger Food Drive Day.	<u>MM</u>	<u>FP</u> <u>SB</u>	<u>5</u>
2013-236. DESIGNATING the New York State Secretary of State as the Town’s designated agent and directing the Town Clerk to file a certificate with the Secretary of State in compliance with the New York State Uniform Notice of Claim Act.	<u>MM</u>	<u>FP</u>	<u>5</u>
2013-237. BLANK			
2013-238. DIRECT the Supervisor to require the Town Comptroller to implement a policy to prepare 2 Year Operating Budget Projections.			Resolution DEFEATED <u>MM-AYE</u> <u>EC-AYE</u> <u>FP-NO</u> <u>MC-NO</u> <u>SB-NO</u>
2013-239. DIRECT the Supervisor to require that the Town Comptroller implement a policy to prepare 5-10 year highway equipment replacement plans.	<u>MM</u>	<u>EC</u>	Resolution DEFEATED <u>MM-AYE</u> <u>EC-AYE</u> <u>FP-NO</u> <u>MC-NO</u> <u>SB-NO</u>
2013-240. GRANT permission for a sidewalk sale in Huntington Station and authorizing use of Huntington Station commuter parking lots and garages in connection with the Saturday, September 7, 2013 Huntington Awareness Day Parade and Fair. (Time: 11:00 AM until 6:00 PM)	<u>FP</u>	<u>SB</u> <u>MM</u>	<u>5</u>
2013-241. GRANT permission for the Incorporated Village of Northport to operate or to permit a third party authorized by the Village to operate a Farmer’s Market on property leased from the Town of Huntington. (Dates/Times: Saturdays 6/8/2013 – 11/16/2013; 8:00 AM until 1:00 PM) (Closed 9/21/2013 due to Cow Harbor Race)	<u>MM</u>	<u>EC</u> <u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
2013-242. GRANT permission to Iglesia Luz De Salvacion AIC (Light of Salvation Church) for use of Huntington Station commuter parking Lot 22 in connection with its Saturday, August 10, 2013 Christian Day Parade. (Time: 12:00 PM until 2:00 PM)	<u>MC</u>	<u>MM</u>	<u>5</u>
2013-243. Removed from the Agenda at the Workshop.			
2013-244. ENACTMENT: APPROVE the issuance of a Certificate of Approval in a Historic District Re: 471 Park Avenue, Huntington – Old Huntington Green Historic District. (Applicant: Kiruv Capital Corp) (SCTM# 0400-073.00-01.00-041.001 relocate to SCTM#0400-073.00-03.00-021.000)	<u>SB</u>	<u>FP</u>	<u>5</u>
2013-245. ENACTMENT: APPROVE a license agreement with the Family Service League of Suffolk County Inc. (Re: Field House located at Manor Field Park)	<u>FP</u>	<u>SB</u>	<u>5</u>
2013-246. ENACTMENT: APPROVE a license agreement with the Community Food Council. (Re: Field House located at Manor Field Park)	<u>FP</u>	<u>SB</u> <u>MM</u> <u>EC</u>	<u>5</u>
MOTION TO AMEND RESOLUTION # 2013-247.	<u>SB</u>	<u>FP</u>	<u>5</u>
2013-247. ENACTMENT: ADOPT Local Law Introductory No. 8-2013, amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits), Article VII (Definitions) and Article VIII (General Restrictions and Requirements), as amended.	<u>EC</u> <u>SB</u>	<u>MM</u>	<u>5</u>
MOTION TO AMEND RESOLUTION #2013-248.			<u>FP-AYE</u> <u>MC-AYE</u> <u>SB-AYE</u> <u>MM-NO</u> <u>EC-NO</u>
2013-248. ENACTMENT: ADOPT Local Law Introductory No. 9-2013, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), Article II (Zoning Districts; Maps; General Restrictions) and Article IX (Height, Area, and Bulk Regulations), as amended.	<u>SB</u>	<u>MC</u>	<u>FP-AYE</u> <u>MC-AYE</u> <u>SB-AYE</u> <u>MM-NO</u> <u>EC-NO</u>
2013-249. ENACTMENT: ADOPT Local Law Introductory Number 3-2013, so as to revoke all of the Covenants and Restrictions previously recorded as part of the Zone Change Application #1970-ZM-012 of Long Island National Bank, and reestablishing Covenants and Restrictions for property located on the northwest corner of Pulaski Road and Cuba Hill Road, Greenlawn, SCTM# 0400-105-02-027.	<u>MC</u>	<u>EC</u> <u>FP</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
2013-250. ENACTMENT: AUTHORIZE the Town Board to execute a license agreement between the Dix Hills Water District and New Cingular Wireless PCS, LLC, successor in interest to Cellular Telephone Company, to maintain existing cellular antennas and equipment at the water tower located at Colby Drive, Dix Hills, New York.	<u>FP</u>	<u>MC</u>	FP-AYE MC-AYE EC-AYE SB-NO <u>MM-NO</u>
2013-251. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider the Nelson Nygaard Parking Study Recommendation Summary regarding metered parking fines.	<u>FP</u> <u>MC</u>	<u>SB</u>	<u>5</u>
2013-252. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider the increase and improvement of facilities of the Huntington Sewer District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of manhole replacement, at the estimated maximum cost of \$80,000.	<u>SB</u> <u>MC</u>	<u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
2013-253. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider the increase and improvement of facilities of the Dix Hills Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of improvements to the water storage tank located at Colby Drive.	<u>MM</u> <u>SB</u>	<u>FP</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
2013-254. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider the increase and improvement of facilities of South Huntington Water District (Phase IIIA), in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202B of the Town Law, consisting of various improvements to the existing water system.	<u>MC</u>	<u>SB</u> <u>MM</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
2013-255. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider the increase and improvement of facilities of the Greenlawn Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of the construction of various water system improvements.	<u>MM</u>	<u>SB</u>	RC FP-AYE MC-AYE SB-AYE MM-AYE <u>EC-AYE</u>
2013-256. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider adopting Local Law Introductory Number 14-2013, amending Local Law Number 3-2013 so as to extend the moratorium on the issuance of approvals, grants and/or conditional use permits by Town agencies for the construction or installation of wind turbines and related facilities to December 10, 2013.	<u>MC</u>	<u>FP</u>	MC-AYE FP-AYE SB-AYE MM-NO <u>EC-NO</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2013-257. SCHEDULE A PUBLIC HEARING: July 9, 2013 at 2:00 PM To consider adopting Local Law Introductory Number 15-2013, considering Zone Change application #2013-ZM-394, Sunny Pond Farm LLC, to change the zoning from R-7 Residence District and R-10 Residence District to C-1 Office-Residence District for property located on the east side of Park Avenue (CR 35), south of North Woodhull Road, Huntington, SCTM # 0400-073-03-021.</p>	<u>FP</u>	<u>SB</u>	<u>5</u>
<p>2013-258. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider adopting Local Law Introductory No. -2013, amending the Uniform Traffic Code of the Town Code of the Town of Huntington, Chapter 1 (General Provisions). (Re: Article III Enforcement; Penalties)</p>	Withdrawn from the Agenda at meeting by Councilman Mayoka.		
<p>2013-259. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider adopting Local Law Introductory No. 16-2013 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Tulane Place, Greenlawn – Yield Signs.</p>	<u>MC</u>	<u>EC</u> <u>MM</u>	<u>5</u>
<p>2013-260. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider adopting Local Law Introductory No. 17-2013 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: New Street, Huntington – Parking Restrictions.</p>	<u>SB</u> <u>MM</u>	<u>FP</u>	<u>5</u>
<p>2013-261. Removed from the Agenda at Workshop.</p>			
<p>2013-262. RESCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider issuing a Certificate of Approval in an Historic District Re: 598 Park Avenue, Huntington – Old Huntington Green Historic District. (Applicant: Young Israel of Huntington) (SCTM# 0400-102.00-01.00-005.003)</p>	<u>MM</u> <u>SB</u>	<u>FP</u>	<u>5</u>
<p>2013-263. SCHEDULE A PUBLIC HEARING: June 4, 2013 at 7:00 PM To consider granting a franchise agreement to the Huntington YMCA for the provision of an instructional sailing and kayaking program at Centerport Beach. (Period: 6/20-9/30 for calendar years 2013-2015)</p>	<u>FP</u> <u>MM</u>	<u>SB</u> <u>EC</u>	<u>5</u>
<p>2013-264. ENACTMENT: AUTHORIZE the Town Board to execute a license agreement between the Dix Hills Water District and New Cingular Wireless, PCS, LLC, successor in interest to Cellular Telephone Company, to maintain existing cellular antennas and equipment at the water tower at Wolf Hill Road, Dix Hills, New York.</p>	<u>MC</u>	<u>EC</u>	<u>MC-AYE</u> <u>EC-AYE</u> <u>FP-AYE</u> <u>SB-NO</u> <u>MM-NO</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 7, 2013**

RESOLUTIONS:	OFF.	SEC.	VOTE
2013-265. GRANT permission to the Cold Spring Harbor Main Street Association to sponsor 2013 Sidewalk Sale Events. (Time/Dates: Noon until 5:00 PM, 5/25/2013, 5/26/2013, 5/27/2013, 6/16/2013,[raindate- 6/23/2013], 7/20/2013, 7/21/2013, 8/31/2013, 9/1/2013, 9/2/2013 and 9/22/2013 [raindate-9/29/2013]).	FP MM	MC EC SB	5
2013-266. AUTHORIZE the Supervisor to execute a professional services contract with Michael Haberman Associates, Inc. to defend Small Claims Assessment Review cases pending on seven (7) calendars in the months of May and June, 2013.	MM MC	FP SB	5

AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: MAY 7, 2013

RESOLUTIONS:

OFF. SEC. VOTE

2013-BT2. AUTHORIZE the Supervisor to execute a New York State Liquor Authority Special Event Permit for the Ketewomoke Yacht Club 100th Anniversary Celebration Open House.

(Date/Time/Location: 6/8/2013; 1:00 PM until 5:00 PM; 75 New York Avenue, Huntington)

FP
MM **SB** **5**

INFORMATIONAL SHEET FOR TOWN BOARD MEETING

DATED: MAY 7, 2013

COMMUNICATION

ACTION

1. Letters received Certified Mail – Applying for Liquor Licenses:
From: Nelly Garcia for Santa Rosa Restaurant; From: Alan Gardner for Prime Events, Inc. t/b/d (95 New York Avenue, Huntington); From: Thomas Fazio for The Kitchen by Waterside Caterers Inc., Lloyd Harbor Bath Club (West Neck Road, Lloyd Harbor); From: Constance Olson for the Gourmet Whaler (111 Main Street, Cold Spring Harbor); From: Michael Kreisler for t/b/d (61 Larkfield Road, East Northport);
Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
2. Letters received Certified Mail – Renewal for Liquor Licenses:
From: William Conrad for The Colony; From: Anthony Annunziato Jr. for Catfish Annie's; From: William White for Cold Spring Harbor Volunteer Fire Department;
Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
3. Email forwarded by Councilwoman Berland's office, received from Mary Jarrett regarding the problems in her yard resulting from her neighbors planting of bamboo.
Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
4. Email sent to Jo-Ann Raia, Town Clerk, with a letter attached from Rich McGrath, addressed to the Supervisor and Town Board, in opposition to the passage of Local Law Introductory Number 9-2013.
Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
5. Memorandum received from Gail Devol, Village Administrator for Huntington Bay, regarding a Zoning Board of Appeals Hearing to be held on April 18, 2013 at 7:30 PM at Village Hall, for property located at 24 Woodland Drive for various variances.
Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
6. Memorandum received from Gail Devol, Village Administrator for Huntington Bay, regarding a Board of Trustee Hearing to be held on April 29, 2013 at 7:30 PM at the Huntington Yacht Club, for property located at 21 Highview Drive, to demolish an existing house and construct a new dwelling.
Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
7. Notification received from Kerri O'Brien, Deputy Commissioner for the New York State Liquor Authority, regarding a hearing to take place on 4/25/2013 at 11:00 AM at 317 Lenox Avenue, New York, NY. The hearing involves Doppio Huntington Holdings LLC for a business located at 24 Clinton Avenue Huntington, NY. This proposed premise is located within a 500 foot radius of at least 3 other licensed and operating on premises liquor establishments.
Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility

8. Letter received from VFW Post 1469 Commander, Bruce Brenner, addressed to Mayor Doll and Village Trustees and copied to Supervisor Petrone and the Huntington Town Board, regarding the Cow Harbor Warriors. The VFW is requesting the Cow Harbor Warriors to deliver its books and records to the VFW for a forensic accounting.
 - Supervisor
 - Town Board
 - Town Attorney
 - cc: Parks & Recreation

9. Letter received from Michael Kane, Chairman of the Babylon Zoning Board of Appeals, regarding a Public Hearing to be held on May 9, 2013 at 6:00 PM; property is located at 45 Waterford Drive, Wheatley Heights, request for a front yard setback from 30' to 24.6' for the erection of a front porch. This parcel is located within 500' of the Town of Huntington.
 - Supervisor
 - Town Board
 - Town Attorney
 - Engineering Services
 - cc: Planning & Environment

10. Email, fax and certified letter received from Andrew Petterson regarding Suffolk County Law Number 18-2011 and the banning of synthetic fertilizers and pesticides. Attached was a copy of Suffolk County Law # 18-2012 and various articles.
 - Supervisor
 - Town Board
 - cc: Town Attorney

11. Memorandum received from Gail Devol, Village Administrator for Huntington Bay, regarding a Public Hearing to be held on 4/29/2013 at 7:30 PM at the Huntington Yacht Club for property located at 21 Highview Drive. The application is to demolish a existing house and construct a new dwelling.
 - Supervisor
 - Town Board
 - Town Attorney
 - Engineering Services
 - cc: Planning & Environment

12. Email received from Marie Rendely, addressed to Jo-Ann Raia, requesting that the Town Clerk distribute attached documents to various employees of the Town of Huntington.
 - Supervisor
 - Town Board
 - Town Attorney
 - cc: Engineering Services

13. Postcard received from Beverly and Alan Ellen opposing the down zoning and over development of the Oak Tree Farms on Elwood Road, Elwood.
 - Supervisor
 - Town Board
 - Town Attorney
 - Engineering Services
 - cc: Planning & Environment

14. Letter received from Michael McCarthy, of McCarthy Reynolds P.C., regarding South Huntington Water District and the 2013 Capital Improvement Bond Issue. An Engineering Report was attached titled "2013-2016 Capital Improvement Plan – For 2013 Bond Request".
 - cc: Town Board

15. Notice received from the Board of Trustees for the Village of Huntington Bay, regarding a Public Hearing to be held on May 13, 2013 at the Huntington Yacht Club for property located at 24 Woodland Drive (Waterfront Preservation District).
 - Supervisor
 - Town Board
 - Town Attorney
 - Engineering Services
 - cc: Planning & Environment

16. Emails were forwarded by Councilman Eugene Cook's office regarding Town of Huntington Parks. Emails received from Rebecca Zerillo, Minnie Wen, Peter Gollan, Pete/Vicki/Gordy Markey Patricia McCloy and Deborah Spilabotte in support of allowing dogs to walk on leashes in Huntington Parks.
 - Supervisor
 - Town Board
 - Town Attorney
 - cc: Parks & Recreation

17. Email forwarded by Councilman Eugene Cook's office from Jeff Kennedy. Mr. Kennedy was denied an application for a detached garage because it had a potential second floor. The writer was in support of the amendments proposed by Councilman Cook.
 - Supervisor
 - Town Board
 - Town Attorney
 - Engineering Services
 - cc: Planning & Environment

2013- 188

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR THE USE OF HUNTINGTON TOWN HALL AS A POLLING PLACE FOR THE ELECTION DISTRICTS 30 AND 63 IN THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by **COUNCILMAN MAYOKA**

and seconded by **SUPERVISOR PETRONE, COUNCILMAN COOK**

WHEREAS, the Suffolk County Board of elections has requested the use of Huntington Town Hall as the official polling place for Election Districts 30 and 63 in the Town of Huntington to be used on Primary and General Election days; and

WHEREAS, this action is classified as a Type II action pursuant to 6 N.Y. C.R.R. 617.5 (c) (20), and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with the Suffolk County Board of Elections for the use of Huntington Town Hall as the official polling place for Election Districts 30 and 63 for 2013 and 2014, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-189

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT BETWEEN THE TOWN OF HUNTINGTON AND THE CSEA EMPLOYEE BENEFIT FUND

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

WHEREAS, the Town of Huntington and the Huntington Town Unit of Region 1, Suffolk Local 852 of CSEA, Local 1000, AFSCME AFL/CIO have entered into a collective bargaining agreement for the period January 1, 2012 through December 31, 2016; and

WHEREAS, Article 38 of said agreement provides for certain benefits through the CSEA Employee Benefit Fund, 1 Lear Jet Lane, Suite 1, Latham, NY 12110-2395; and

WHEREAS, the execution of an agreement for the provision of certain benefits is a Type II action, pursuant to 6 N.Y.C.R.R. §617.5 (c) (20), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract between the Town of Huntington and the CSEA Employee Benefit Fund, 1 Lear Jet Lane, Suite 1, Latham, NY 12110-2395, for the period January 1, 2012 through December 31, 2016 for the provision of certain benefits upon such terms and conditions as are acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-190

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE CSEA EMPLOYEE BENEFIT FUND TO PROVIDE RETIRED MEMBERS OF THE CSEA BARGAINING UNIT THE OPTION OF PARTICIPATING IN THE CSEA EMPLOYEE BENEFIT FUND RETIREE DENTAL/OPTICAL PLAN

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, pursuant to the terms of the collectively bargained agreement between the Town of Huntington and the Huntington Town Unit of Region 1 Suffolk Local 852 of Civil Service Employees Association, Local 1000, AFSCME AFL/CIO ("CSEA"), retirees may opt to continue the entire Package 7 Plan offered through the CSEA Benefit Fund, and

WHEREAS, the CSEA Benefit Fund offers an alternative plan ("CSEA Employee Benefit Fund Dental/Optical Plan") for which allows retirees to opt to continue dental and optical coverage only; and

WHEREAS, it is necessary for the Town of Huntington to enter into an agreement with the CSEA Benefit Fund in order to extend this benefit plan to retirees of the Town of Huntington; and

WHEREAS, the cost of the plan is paid by the individual retiree and there is no cost to the Town of Huntington; and

WHEREAS, the execution of this agreement is a Type II, pursuant to 6 N.Y.C.R.R. §617.5 (c) (20), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the CSEA BENEFIT FUND, 1 Lear Jet Lane, Suite 1, Latham, NY 12110-2395, for the period January 1, 2012 through December 31, 2016, for the purpose of allowing retirees to participate in the CSEA Employee Benefit Fund Dental and Optical Plan upon such terms and conditions as are acceptable to the Town Attorney.

2013-190

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-191

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR STATE AID FOR THE YOUTH BUREAU ADMINISTRATION, YOUTH AND FAMILY SERVICES AND RUNAWAY HOMELESS YOUTH SERVICES FOR 2013.

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington provides youth and family services for Town residents such as counseling services, runaway youth services, parenting workshops, homework help, recreational programs, employment and career planning, college prep and conflict resolution training within the Town's school districts; and

WHEREAS, the Town of Huntington Youth Bureau is eligible to apply for funds from the New York State Office of Children and Family Services for programs covered under the Comprehensive Youth Services Plan in the amount of ONE HUNDRED TWENTY THOUSAND ONE HUNDRED TWELVE AND NO/100 (\$120, 112.00) DOLLARS for the Youth Bureau Administration, Youth and Family Services and Runaway Homeless Youth for the period commencing January 1, 2013 and ending December 31, 2013 and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, applying for and receiving funding is not an action as defined 6N.Y.C.R.R., Section 617.2(b) and therefore no further SEQR review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funding in the amount of ONE HUNDRED TWENTY THOUSAND ONE HUNDRED TWELVE AND NO/100 (\$120,112.00) DOLLARS on behalf of the Youth Bureau for the Youth Bureau Administration of \$17,429.00, Youth and Family Services of \$90,330.00, and Runaway and Homeless Youth Services of \$12,353.00, for the period commencing January 1, 2013 and ending December 31, 2013 from the New York State Office for Children and Family Services and to execute any documents in connection therewith upon such terms and conditions as approved by the Town Attorney; and

2013-191

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark Mayoka	AYE
Councilman Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013- 192

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS WITH THE SUFFOLK COUNTY YOUTH BUREAU FOR THE PROVISION OF VARIOUS YOUTH SERVICES THROUGH THE YOUTH BUREAU'S COMPREHENSIVE YOUTH SERVICE PLAN FOR 2013

Resolution for the Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town of Huntington provides youth and family services for Town residents such as counseling services, runaway youth services, parenting workshops, homework help, recreational programs, employment and career planning, college prep and conflict resolution training within the Town's school districts; and

WHEREAS, the Suffolk County Youth Bureau desires to fund various components of the Town of Huntington Youth Bureau Comprehensive Youth Service Plan. These include: REACH CYA, Sanctuary's STILS and Family Social Worker, Tri-Community and Youth Agency, Project EXCEL, Contract Management, and FACILE Project; and

WHEREAS, the Town of Huntington Youth Bureau is eligible to receive funding from Suffolk County Youth Bureau for programs covered under the Comprehensive Youth Services Plan in the amount of ONE HUNDRED EIGHTY-ONE THOUSAND SIX HUNDRED FORTY-ONE AND NO/100 (\$181,641.00) DOLLARS for the period commencing January 1, 2013 and ending December 31, 2013; and

WHEREAS, this funding will allow the Town of Huntington Youth Bureau to continue to provide services through various youth programs; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, the execution of this agreement is not an action as defined 6 N.Y.C.R.R., Section 617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

2013-192

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute agreements and any documents in connection and related therewith with the Suffolk County Youth Bureau to obtain funds for various programs under the Town of Huntington Youth Bureau in an amount not to exceed the total sum of ONE HUNDRED EIGHTY-ONE THOUSAND SIX HUNDRED FORTY-ONE AND NO/100 (\$181,641.00) DOLLARS for the period commencing January 1, 2013 and ending December 31, 2013 to be recorded in Operating Budget Revenue Item A3831; and

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE
Councilman Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NORTH SHORE VETERINARY HOSPITAL FOR THE PURPOSE OF CONDUCTING A LOW COST SPAYING AND NEUTERING PROGRAM.

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone, **COUNCILMAN CUTHBERTSON, COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN COOK, COUNCILMAN MAYOKA**

WHEREAS, the Town Board desires to promote the health, safety and welfare of the community; and

WHEREAS, the Town Board desires to improve the health of dogs and cats in the Town of Huntington; and

WHEREAS, the Town Board in conjunction with North Shore Veterinary Hospital, 835 Fort Salonga Road, Northport, New York, desires to conduct a spaying and neutering clinic in an effort to improve the quality of health of dogs and cats for the month of June 2013 at the North Shore Veterinary Hospital; and

WHEREAS, conducting a spaying and neutering clinic is not an action as defined by 6 NYCRR §617.2 (b) and therefore no further SEQRA review is required.

NOW THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES a hold harmless agreement with North Shore Veterinary Hospital to conduct a low cost spaying and neutering clinic for the Town of Huntington.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS:0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013- 194

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE DANIEL J. GUIDO MEMORIAL FUND FOR THE USE OF ELWOOD PARK FOR ITS ANNUAL FUNDRAISING EVENT AND FURTHER AUTHORIZING THE SUPERVISOR TO EXECUTE A NEW YORK STATE LIQUOR AUTHORITY SPECIAL EVENT PERMIT APPLICATION

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Daniel J. Guido Memorial Fund will be holding its annual "Laughing for Danny" fundraising event on August 18, 2013; and

WHEREAS, the Daniel J. Guido Memorial Fund was established to honor the memory of Daniel J. Guido, a Huntington resident and New York City Police officer and all funds raised from the annual event shall benefit local families and individuals struggling with adversity; and

WHEREAS, the Daniel J. Guido Memorial Fund has requested permission from the Town of Huntington to utilize the Town of Huntington Elwood Park from 10:00 a.m. until 7:00 p.m. on August 18, 2013 for such event; and

WHEREAS, such permission to utilize said Town property is contingent upon the execution of a License Agreement, which includes provisions requiring the Daniel J. Guido Memorial Fund to hold harmless and indemnify the Town of Huntington; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; the issuance of any and all requisite New York State Liquor Authority Permits; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

WHEREAS, as Licensee and owner of the property to be utilized for said event, it is necessary for the Supervisor to sign the New York State Liquor Authority Special Event Permit Application (Temporary Beer and Wine Permit) for the applicant, the Daniel J. Guido Memorial Fund; and

WHEREAS, the execution of a License Agreement for the use of Town property for this purpose and the execution of a New York State Liquor Authority Special Event Permit application constitutes a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c)(15), (20), (27) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD,

2013-194

HEREBY AUTHORIZES the Supervisor to execute a License Agreement with the Daniel J. Guido Memorial Fund, 9 Duncan Lane, Huntington, New York 11743, for the use of the Town of Huntington Elwood Park for its annual "Laughing for Danny" fundraising event from 10:00 a.m. until 7:00 p.m. on August 18, 2013. Such permission is subject to: 1) the execution of a License Agreement which includes provisions requiring the Daniel J. Guido Memorial Fund to hold harmless and indemnify the Town of Huntington and signed by an authorized representative of the Daniel J. Guido Memorial Fund; 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; 4) the issuance of any and all requisite New York State Liquor Authority Permits; 5) and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney; and

FURTHER AUTHORIZES the Supervisor to execute a New York State Liquor Authority Special Event Permit Application (Temporary Beer and Wine Permit) for the applicant, Daniel J. Guido Memorial Fund.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS:0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-195

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MODIFICATION AND EXTENSION OF THE MEMORANDUM OF UNDERSTANDING WITH F.E.G.S HEALTH AND HUMAN SERVICE SYSTEM, NUNC PRO TUNC

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**
and seconded by: **SUPERVISOR PETRONE**

WHEREAS, Federation Employment and Guidance Service, Inc. (F.E.G.S) is a private, not-for-profit health and human services corporation operating a diverse range of programs delivering services in the New York Metropolitan Area and Long Island; and

WHEREAS, F.E.G.S has collaborated with the Town of Huntington to operate the "Hands on Huntington" initiative to provide the highest level of health and social services to Town of Huntington senior citizens; and

WHEREAS, the Town and F.E.G.S wish to modify and extend the term of this Memorandum of Understanding for the period January 1, 2013 through December 31, 2013; and

WHEREAS, pursuant to the subject modification and extension of the Memorandum of Understanding, the minimum documented cost for the supportive services, provided by the Town during the term of this extension period shall be THIRTY THOUSAND SIX HUNDRED SIX AND NO/100 (\$30,606.00) DOLLARS of which FOUR THOUSAND SIX HUNDRED SIX AND NO/100 (\$4,606.00) DOLLARS shall be payable by F.E.G.S to the Town pursuant to F.E.G.S' Agreement with NYSOFA; and

WHEREAS, as part of the NYSOFA cash match requirements under the Agreement, the Town shall document no less than TWENTY SIX THOUSAND AND NO/100(\$26,00.00) DOLLARS through the provision of in-kind services in support of the Hands on Huntington initiative; and

WHEREAS, executing a modification and extension of a Memorandum of Understanding is not an action defined by 6 N.Y.C.R.R. of 617.2 (b) and therefore requires no further SEQRA review.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a modification and extension of the Memorandum of Understanding with F.E.G.S, located at 315 Hudson Street, New York, New York, 10013, for the period January 1, 2013 through December 31, 2013 whereby

2013-195

minimum documented cost for supportive services provided by the Town shall be THIRTY THOUSAND SIX HUNDRED SIX AND NO/100 (\$30,606.00) DOLLARS of which FOUR THOUSAND SIX HUNDRED SIX DOLLARS NO/100 (\$4,606.00) DOLLARS shall be payable by F.E.G.S to be recorded in Operating Budget Item A1977 and the Town match of TWENTY SIX THOUSAND AND NO/100 (\$26,000.00) DOLLARS through the provision of in-kind services and on such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-196

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FUNDAMENTAL BUSINESS SERVICE, INC. FOR DATA PROCESSING AND COLLECTION SERVICES TO ASSIST IN THE ENFORCEMENT AND COLLECTION OF OUTSTANDING TOWN PARKING VIOLATIONS.

Resolution for the Town Board Meeting Date: May 7, 2013

The following resolution was offered by: **COUNCILMAN MAYOKA**

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington wishes to engage in a professional services contract for data processing and collection services to assist in the enforcement and collection of outstanding Town parking violations; and,

WHEREAS, Fundamental Business Service, Inc., 14 Front Street, Hempstead, New York, 11550, has performed these services for the Town of Huntington in an acceptable, professional manner since 1995; and,

WHEREAS, the execution of this contract is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD HEREBY AUTHORIZES the Supervisor to execute a professional services contract for data processing and collection services to assist in the enforcement and collection of outstanding Town parking violations with Fundamental Business Service, Inc., for a one (1) year term from January 1, 2013 through December 31, 2013 and any expenses incurred will be charged to funding code A1130-4450 and all revenue received will be recorded to revenue code A2611-2611 and upon such terms and conditions as are acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-197

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE HUNTINGTON TOWNSHIP CHAMBER OF COMMERCE FOR THE USE OF CRAB MEADOW BEACH FOR ITS "NETWORKING LUAU" EVENT ON JULY 31, 2013 AND FURTHER AUTHORIZING THE SUPERVISOR TO EXECUTE A NEW YORK STATE LIQUOR AUTHORITY SPECIAL EVENT PERMIT.

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK, COUNCILWOMAN BERLAND**

WHEREAS, the Huntington Township Chamber of Commerce serves as a progressive and dynamic business organization, which nurtures and promotes the Huntington business community; and

WHEREAS, the Huntington Township Chamber of Commerce has requested permission to utilize Crab Meadow Beach for a "Networking Luau" fundraising event on Wednesday, July 31, 2013 from 5:00 p.m. to 10:30 p.m. for the purpose of supporting ongoing Chamber programs and providing its membership with a unique networking experience; and

WHEREAS, the execution of this license agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (15) and therefore, no further SEQRA review is required.

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby authorizes the Supervisor to execute a License Agreement with the Huntington Township Chamber of Commerce for the use of Crab Meadow Beach for its "Networking Luau" on Wednesday, July 31, 2013 from 5:00 p.m. until 10:30 p.m. subject to compliance with the following terms and conditions:

1. That the Huntington Township Chamber of Commerce shall coordinate the activities and secure all necessary approvals from the Town Department of Parks and Recreation, the Town Department of General Services, the Town Department of Maritime Services, the Office of the Town Clerk, the Town Department of Public Safety/Code Enforcement and any other Town agency having jurisdiction; and
2. That the Huntington Township Chamber of Commerce executes a License Agreement, which shall contain provisions indemnifying and holding the Town of Huntington harmless from and against any and all claims for personal injury and/or property damage, including death, arising from or as a result of the networking event; and
3. That the Huntington Township Chamber of Commerce provides insurance coverage for the event with minimum policy limits of \$1,000,000.00 per occurrence and \$2,000,000.00 in the aggregate for bodily injury, including death, and \$1,000,000.00 for property damage. Prior to the execution of the Agreement, the Huntington Township

Chamber of Commerce shall furnish to the Town of Huntington Attorney's Office a Certificate of Insurance evidencing the aforesaid insurance requirements. Said Certificate shall: 1) name the Town of Huntington as additional insured; 2) provide for the Town as Certificate Holder; and 3) further provide that the Certificate Holder shall be notified thirty (30) days prior to any cancellation, non-renewal or material change of action; and

4. The Chamber shall obtain all necessary permits and licenses required to provide beer and/or wine in the picnic area only in Crab Meadow Beach, and shall present same to the Department of Parks & Recreation prior to the event. Such area shall be self-contained and subject to strict rules and regulations. The Chamber shall defend, indemnify and hold the Town, its agents, servants and/or employees harmless from and against all claims, including defense costs, reasonable attorney fee, liability arising out of or in connection with the aforesaid serving of beer and/or wine, and/or the failure to obtain said proper permits; and
5. That all necessary approvals and/or permits for the activities of the Huntington Township Chamber of Commerce, and any vendor and/or entity providing services for said event, shall be secured from all local, county, state and federal agencies having jurisdiction and provided to the Town Attorney's Office no later than two (2) weeks prior to the event; and
6. That all costs incurred for labor, services, and materials in connection with or resulting from said event shall be the sole responsibility of the Huntington Township Chamber of Commerce, including, but not limited to, the timely removal of all equipment, apparatus and debris; and
7. Upon such other terms and conditions deemed necessary or advisable by the Town Attorney; and

FURTHER AUTHORIZES the Supervisor to execute a New York State Liquor Authority Special Event Permit Application (Temporary Beer and Wine Permit) for the applicant, Huntington Township Chamber of Commerce.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Eugene Cook	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION OF THE AGREEMENT WITH CREATIVE ADVERTISING CONCEPTS FOR A MARKETING CAMPAIGN FOR THE GREEN JOBS GREEN NEW YORK/BETTER BUILDINGS ENERGY EFFICIENCY AUDIT AND RETROFIT PROGRAM

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilman Cuthbertson
COUNCILWOMAN BERLAND
and seconded by: **SUPERVISOR PETRONE, COUNCILMAN MAYOKA**

WHEREAS, the Community Development Corporation of Long Island ("CDCLI ") administers a separate ARRA grant for the New York State Energy Research & Development Authority ("NYSERDA ") in connection with outreach and marketing for the Long Island region for NYSERDA's Green Jobs Green New York/ Better Buildings (GJGNY /Better Buildings) Home Performance with Energy Star (HPw/ES) that offers comprehensive energy audits and low cost financing for retrofits for homes, small businesses and not - for - profit organizations; and

WHEREAS, the Town Board believes that the comprehensive energy audit assistance and retrofit financing options available through GJGNY /Better Buildings is an ideal program to offer through the Huntington EECO Homes and that marketing GJGNY /Better Buildings will create synergies that will increase the success rate; and

WHEREAS, the Town has previously authorized (Resolution 2011 -17) a contract with CDCLI for GJGNY /Better Buildings marketing and outreach and accepting funding from CDCLI for said purpose as part of the Long Island Green Homes Consortium; and

WHEREAS, the Town has previously authorized (Resolution 2011 -95) a contract with Creative Advertising Concepts (CAC), 74 West Park Ave., Long Beach, NY 11561 to assist, develop and coordinate the Town's marketing campaign to promote NYSERDA's GJGNY /Better Buildings HPw/ES program within the Town of Huntington; and

WHEREAS, the Town Board wishes to extend the Agreement with CAC under Resolution 2011-95 to coincide with the contract period and any future contract extensions that the Town of Huntington has with the CDCLI for the GJGNY/Better Buildings contract under TBR 2011-17; and

WHEREAS, the authorization to extend a contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension of the agreement with Creative Advertising Concepts, 74 West Park Ave., Long Beach, NY 11561 for a marketing campaign for the Green Jobs Green New York/Better Buildings HPw/ES Energy Efficiency Audit and Retrofit Program to extend the term of that agreement to

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coincide with the contract period and any further contract extension that the Town of Huntington has with the CDCLI for the GJGNY/Better Buildings contract under TBR 2011-17, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE
Councilman Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR FINANCIAL CAPITAL ASSISTANCE FOR THE HUNTINGTON AREA RAPID TRANSIT (HART) SYSTEM NUNC PRO TUNC

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN MAYOKA**

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Fiscal Year (SFY) 2013-14 budget included financial assistance for mass transportation projects; and

WHEREAS, the Town of Huntington is eligible to receive an additional \$104,859 in 100% State Capital Funding to address the repair, rehabilitation and modernization needs for vehicles, facilities and service-related equipment; and

WHEREAS, the Town of Huntington is a Designated Recipient of federal formula funds for mass transportation capital projects as defined by 49 USC Section 5307 (a) (2); and

WHEREAS, the New York State Department of Transportation (NYSDOT) will reimburse 100% (\$104,859) of such costs under existing capital assistance programs for which the Town is eligible; and

WHEREAS, the agreement for New York State Department of Transportation (NYSDOT) capital assistance will impose certain obligations upon the Town of Huntington; and

WHEREAS, the Town of Huntington has or will provide all certifications and assurances required for the project to the New York State Department of Transportation (NYSDOT); and

WHEREAS, these projects are in conformance with comprehensive land use and transportation planning in the area and are consistent with the adopted programming of projects in the Nassau/Suffolk Transportation Improvement Program; and

WHEREAS, these funds will be used to purchase para-transit vehicles to assist the Town of Huntington in providing efficient and accessible transportation to the elderly and handicapped who may otherwise be denied the opportunity for mobility; and

WHEREAS, the projects to be undertaken are Type II actions pursuant to 6 NYCRR 617.5(c)(2) and therefore, no further SEQRA review is required.

2013-201

RESOLUTION AUTHORIZING THE SUPERVISOR TO CERTIFY AN APPLICATION FOR PENSION WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW ON BEHALF OF KENNETH LINDAHL

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND**

WHEREAS, Section 211 of the New York State Retirement and Social Security Law authorizes the State Civil Service Commission to grant waivers for a two-year period to allow public service retirees to be employed in the public sector without suspension of pension benefits earned through prior service;

WHEREAS, Kenneth Lindahl is a retiree of the New York City Police Department; and

WHEREAS, it is in the best interest of the Town to continue to employ Kenneth Lindahl in the position of Director, Public Safety; and

WHEREAS, a formal recruitment effort for the position of Director, Public Safety has not produced any other qualified, non-retired persons; and

WHEREAS, the execution of this agreement is a Type II, pursuant to 6 N.Y.C.R.R. §617.5 (c) (20), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to certify an *Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law* to the New York State Civil Service Commission for Kenneth Lindahl in the position of Director, Public Safety

VOTE: AYES: 5 NOES:0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-202

RESOLUTION AUTHORIZING THE USE OF DIX HILLS PARK POOL BY THE CHILDREN OF TRI COMMUNITY & YOUTH AGENCY UPON PAYMENT OF A FLAT FEE FOR THE SUMMER OF 2013

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by **COUNCILWOMAN BERLAND, COUNCILMAN CUTHBERTSON**
and seconded by **COUNCILMAN COOK, COUNCILMAN MAYOKA**

WHEREAS, the Tri Community & Youth Agency has expressed a desire to provide an additional recreational outlet for the children in their community during the summer of 2013; and

WHEREAS, they have requested that the children in their organization be allowed the use of Dix Hills Park Pool upon the presentation of proper identification for a flat fee of ONE HUNDRED AND NO/100 (\$100) DOLLARS per complex; and

WHEREAS, the use of Dix Hills Park Pool for this purpose is a Type II action, pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (20) and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the use of Dix Hills Park Pool by the children of Tri Community & Youth Agency upon payment of a flat fee of ONE HUNDRED AND NO/100 (\$100) DOLLARS per complex for the summer of 2013.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013 - 203

RESOLUTION AUTHORIZING THE USE OF DIX HILLS GOLF COURSE BY THE SPECIAL OLYMPICS LONG ISLAND REGION TO CONDUCT A GOLF PROGRAM FOR ATHLETES WITH SPECIAL NEEDS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by **COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND** and seconded by **COUNCILMAN COOK**

WHEREAS, the Special Olympics Long Island Region has requested permission to use Dix Hills Golf Course and have fees waived for their Special Olympic Golf Program Sunday evenings from June 16 to September 29, 2013 starting 5:30 p.m. to 8:30 pm; and

WHEREAS, the Special Olympics will be allowed the weekly use of Dix Hills Golf Course with the understanding that they may have to limit their schedule if conflicts arise or course crowding issues develop with the general public during peak usage periods; and

WHEREAS, Athletes will use the driving range and practice putting on the green, and those with proper skill level will play on the course during this time; and

WHEREAS, the Department of Parks and Recreation in cooperation with KemperSports Management is desirous of accommodating their request; and

WHEREAS, the use of Dix Hills Golf Course for the purpose stated above is not an action as defined by 6 N.Y.C.R.R. §617.2 (b), and therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY APPROVES the use of Dix Hills Golf Course by the Special Olympics Long Island Region, 819 Grand Blvd., Suite 3, Deer Park, New York 11729, to conduct a golf program for athletes with special needs and waives all fees, exclusive of golf cart fees, on Sunday evenings from June 16 to September 29, 2013.

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone			AYE
Councilwoman Susan A. Berland			AYE
Councilman Eugene Cook			AYE
Councilman Mark A. Cuthbertson			AYE
Councilman Mark Mayoka			AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE WAIVING OF FEES FOR ICE RINK CHARTER TIME AT THE DIX HILLS ICE RINK ON MAY 18, 2013 TO BENEFIT THE SUFFOLK COUNTY POLICE DEPARTMENT MEMORIAL FUND.

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by Councilman Mark Cuthbertson

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, In an effort to raise funds to support its Memorial Fund, the Suffolk County Police Department's ice hockey team has requested the waiving of fees for a two hour charter at the Dix Hills Ice Rink; and

WHEREAS, the Suffolk County Police Department's ice hockey team will play a charity game against the FDNY Fire and Ice Hockey Team to benefit the police department's Memorial Fund, a not-for-profit organization that addresses the needs of the children and surviving spouse of Suffolk County Police officers who die in the line of duty; and

WHEREAS, the waiver of ice charter time is not an action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the waiving of a two hour ice charter at the Dix Hills Ice Rink on Saturday, May 18, 2013 from 5:30 p.m. to 7:30 p.m. and also authorizes the Suffolk County Police Department to charge spectators a \$10 admission donation to benefit its cause.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE WAIVING OF ADMISSION AND SKATE RENTAL FEES FOR ONE PUBLIC SESSION AT THE DIX HILLS ICE RINK ON AUGUST 8, 2013 TO BENEFIT THE FRESH AIR FUND FAMILIES OF NASSAU AND SUFFOLK COUNTIES.

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, The Fresh Air Fund Families of Nassau and Suffolk Counties will once again be opening up their hearts and homes this summer to underprivileged children and the organization would like to hold an ice skating event for children and host families; and

WHEREAS: the Fresh Air Fund is a not-for-profit agency that provides free summer vacations in the country to New York City children from disadvantaged communities and each year, thousands of children visit host families in 13 states from Virginia to Maine to Long Island through the Friendly Town Program; and

WHEREAS, the Fresh Air Fund has requested the waiving of admission and skate rental fees for the children and host families; and

WHEREAS, the waiver of skate and rental fees for one (1) public session on (1) day is not action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the waiving of admission and skate rental fees for one public session at the Dix Hills Ice Rink on August 8, 2013 for members of the Fresh Air Fund Families of Nassau and Suffolk counties.

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone		AYE	
Councilwoman Susan A. Berland		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilwoman Mark Mayoka		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-207

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2013 OPERATING & CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by **COUNCILWOMAN BERLAND**

and seconded by **SUPERVISOR PETRONE**

WHEREAS, the Town Board would like to appropriate funds for the replacement of the stand pipe at the South Parking Garage at the Huntington Railroad Station. As part of the renovation it has been determined that the stand pipe system needs extensive repair and ;

WHEREAS, the Town Board would like to appropriate fund balance for additional HVAC work at the Dix Hills Ice Rink and;

WHEREAS, the Town Board would like to appropriate funds for additional costs incurred for snow removals due to recent snow storms and;

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, funds would be appropriated from Fund Balance without incurring any additional debt service payments for principal and interest and therefore be cost beneficial to the Town of Huntington taxpayers; and

WHEREAS, the funding of these capital projects in lieu of bonding and amending the operating budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(2), (c)(20) and (c)(25) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2013 Operating and Capital Budget as follows:

Increase the following revenue account:

A0599R-0599	Appropriated Fund Balance	\$ 350,000
DB0599R-0599	Appropriated Fund Balance	\$ 201,000

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2013 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, pursuant to Town Board Resolution 2008-569 each position listed below has been evaluated and deemed to be necessary for the continuation of essential Town services and for the safety and welfare of the community; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, the elimination of full-time positions, including applicable funding, vacated by retirements and attrition to a general contingency account is not an action as defined 6 N.Y.C.R.R. 617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2013 Operating Budget as follows:

Reinstate the following position:

DB-5110-1100	Laborer	\$18,554
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Create the following positions:

A-1440-1100	Principal Clerk	\$29,347
A-3510-1100	Animal Shelter Education Specialist	42,245
A-8565-1100	Heavy Equipment Operator II	24,324
B-8020-1100	GIS Technician I	33,710
SW1-8321-1100	Automotive Equipment Operator	21,123

Abolish the following positions:

A-1440-1100	Senior Clerk	(\$25,698)
A-3510-1100	Kennel Attendant	(39,006)
A-8565-1100	Automotive Mechanic III	(45,503)
B-8020-1100	Drafter I	(29,661)
SW1-8321-1100	Maintenance Mechanic II	(42,245)

Adjust the following Appropriations:

A-1990-1100	Contingency	\$14,291
B-1990-1100	Contingency	(4,049)
DB-1990-1100	Contingency	(18,554)
SW1-1990-1100	Contingency	21,122

VOTE: AYES:5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-209

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012 OPERATING BUDGET FOR YEAR END ADJUSTMENTS FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS- VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town is required each year to close its accounting records for the prior fiscal year, which necessitates approval of various budget transfers to reflect actual payments and expenses that are off-set by savings and economies within each fund that occurred during the course of Fiscal Year 2012; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, an amendment to the budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the budgetary amendments to the 2012 Operating Budget as per the attached Schedule A.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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Schedule A

Increase the following appropriations:

A1220	1100	Supervisor	Regular Salaries	100,645.78
A1330	1100	Receiver Of Taxes	Regular Salaries	11,178.06
A1345	1100	Purchasing	Regular Salaries	14,440.19
A1356	1100	Assessment Review Board	Regular Salaries	37,199.72
A1410	1100	Town Clerk	Regular Salaries	36,513.16
A1420	4551	Town Attorney	Outside Professional - Legal	304,781.60
A1431	1100	Union Representatives	Regular Salaries	8,808.38
A1621	1300	Building and Grounds	Overtime Salaries	46,579.31
A1621	1400	Building and Grounds	Summer Casual Salaries	12,817.28
A1621	4120	Building and Grounds	Fuel for Vehicles & Equipment	104,883.86
A1621	4210	Building and Grounds	Telephone	5,286.93
A1660	1100	Central Supply/Mailroom	Regular Salaries	36,745.36
A1680	1300	Information Technology	Overtime Salaries	8,436.58
A3010	1100	Public Safety Administration	Regular Salaries	93,402.41
A3010	1150	Public Safety Administration	Permanent Part Time Salaries	74,066.99
A3010	1300	Public Safety Administration	Overtime Salaries	33,464.56
A3010	8020	Public Safety Administration	Social Security	6,048.51
A3120	1100	Harbor and Waterways	Regular Salaries	12,784.25
A3120	1150	Harbor and Waterways	Part Time Salaries	28,202.89
A3120	1200	Harbor and Waterways	Non-Permanent Salaries	12,994.80
A3120	1300	Harbor and Waterways	Overtime Salaries	28,079.43
A3120	8020	Harbor and Waterways	Social Security	5,483.77
A3621	1100	Code Enforcement - Sfty Inspec	Regular Salaries	8,416.50
A3621	1150	Code Enforcement - Sfty Inspec	Permanent Part Time Salaries	6,231.80
A5010	1100	Superintendent Of Highways	Regular Salaries	13,894.69
A5630	1150	Bus Operations	Permanent Part Time Salaries	63,383.76
A5630	4120	Bus Operations	Fuel for Vehicles & Equipment	18,705.82
A5630	4150	Bus Operations	Insurance	12,900.66
A5630	4520	Bus Operations	Vehicle Repairs, Supplies	30,617.53
A6410	1100	Public Information	Regular Salaries	8,448.52
A6410	1300	Public Information	Overtime Salaries	10,231.16
A6775	1150	Sr. Nutrition Program	Permanent Part Time Salaries	8,673.50
A7020	1100	Recreation Administration	Regular Salaries	11,245.81
A7115	1150	Dix Hills Park-Administration	Permanent Part Time Salaries	15,167.89
A7115	1400	Dix Hills Park-Administration	Summer Casual Salaries	24,998.79
A7115	4555	Dix Hills Park-Administration	Instructional Services	27,125.88
A7115	8020	Dix Hills Park-Administration	Social Security	5,701.79
A7116	1300	Dix Hills Park-Maintenance	Overtime Salaries	17,264.16
A7116	4510	Dix Hills Park-Maintenance	Equip Supplies, Repairs & Main	83,873.65
A7140	1400	Playgrounds & Recreation Cntr	Summer Casual Salaries	26,978.19
A7141	1150	Recreation Fee Classes	Permanent Part Time Salaries	10,980.89
A7182	1100	Marinas & Docks	Regular Salaries	11,576.47

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A7183	1100	Golf Course-Maintenance	Regular Salaries	20,884.25
A7183	1200	Golf Course-Maintenance	Non-Permanent Salaries	8,476.15
A7188	1400	Beaches-Recreation	Summer Casual Salaries	29,570.65
A7193	4556	Golf Course Administration	Kemper - Cost of Goods Sold	10,695.16
A7193	4557	Golf Course Administration	Kemper Payroll	10,800.27
A7310	1100	Youth Program Administration	Regular Salaries	9,332.37
A7620	1100	Human Services	Regular Salaries	18,451.35
A7624	1150	Sr Citizen C.H.O.R.E	Permanent Part Time Salaries	12,629.94
A8845	1100	Services to the Handicapped	Regular Salaries	8,184.17
A9010	8010	State Retirement	State Retirement	458,909.00
A9040	8030	Worker's Compensation	Worker's Compensation	785,495.90
A9050	8050	Unemployment Insurance	Unemployment Insurance	10,200.97
A9060	8072	Hospital / Medical Insurance	Medicare Reimbursement	18,958.90
B1420	1150	Town Attorney	Permanent Part Time Salaries	19,453.66
B1420	4551	Town Attorney	Outside Professional - Legal	57,330.00
B1620	1100	Building Department	Regular Salaries	21,314.17
B1620	1150	Building Department	Permanent Part Time Salaries	8,073.17
B3310	4560	Transportation-Traffic Safety	Maintenance Of Equip-Traffic	10,531.51
B3620	1150	Fire Prevention - Sfty Inspect	Permanent Part Time Salaries	22,697.25
B3622	1100	Zoning & Building Inspections	Regular Salaries	37,711.56
B4020	1100	Registrar Of Vital Statistics	Regular Salaries	12,197.16
B8020	1100	Planning Department	Regular Salaries	17,278.21
B9010	8010	State Retirement	State Retirement	82,437.00
B9040	8030	Worker's Compensation	Worker's Compensation	198,681.30
B9070	8100	Misc. Salaried Benefits	Retirement Accrual Payout	30,479.94
DB5110	1100	Highway Repairs	Regular Salaries	146,637.80
DB5110	1200	Highway Repairs	Non-Permanent Salaries	34,991.08
DB5142	4270	Snow Removal	Motor Vehicle Rentals	3,364.50
DB9010	8010	State Retirement	State Retirement	169,862.00
DB9060	8072	Hospital / Medical Insurance	Medicare Reimbursement	11,297.60
DB9070	8101	Misc. Salaried Benefits	Accrual Payout	39,187.96
SL5182	1100	Townwide Street Lighting Distr	Regular Salaries	10,488.14
SL5182	1300	Townwide Street Lighting Distr	Overtime Salaries	5,203.48
SL5182	4210	Townwide Street Lighting Distr	Telephone	14,509.47
SL5182	4990	Townwide Street Lighting Distr	Refuse Disposal Charges	7,254.78
SL9010	8010	State Retirement	State Retirement	14,340.00
SL9040	8030	Worker's Compensation	Worker's Compensation	5,168.92
SM29010	8011	Huntington Ambulance	Vol. Ambulance Service Award	25,889.44
SR1910	4150	Unallocated Insurance	Insurance	11,395.86
SR8158	1300	Consolidated Refuse District	Overtime Salaries	8,675.97
SR8158	4120	Consolidated Refuse District	Fuel for Vehicles & Equipment	20,236.90
SR9010	8010	State Retirement	State Retirement	51,002.00
SR9040	8030	Worker's Compensation	Worker's Compensation	444,092.39
SR9070	8101	Misc. Salaried Benefits	Accrual Payout	23,089.96

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SS18131	1100	Huntington Sewer District	Regular Salaries	24,842.00
SS18131	1300	Huntington Sewer District	Overtime Salaries	18,282.77
SS18131	4550	Huntington Sewer District	Outside Professional	6,492.09
SS19010	8010	State Retirement	State Retirement	17,609.00
SS19040	8030	Worker's Compensation	Worker's Compensation	196,547.14
SS19060	8070	Hospital / Medical Insurance	Health Insurance	9,257.35
SS38133	1100	Waste Water Disposal	Regular Salaries	7,917.40
SS39040	8030	Worker's Compensation	Worker's Compensation	15,445.93
SW18321	1300	Dix Hills Water District	Overtime Salaries	38,376.88
SW18321	1400	Dix Hills Water District	Summer Casual Salaries	8,276.40
SW19010	8010	State Retirement	State Retirement	15,881.00
SW19060	8070	Hospital / Medical Insurance	Health Insurance	24,938.20
				4,790,589.70

Decrease the following appropriations:

A1315	1100	Comptroller	Regular Salaries	63,493.27
A1440	1100	Town Engineer	Regular Salaries	50,946.83
A1440	4550	Town Engineer	Outside Professional	57,046.45
A1621	1100	General Services	Regular Salaries	152,883.80
A1621	4220	General Services	Electric (LIPA)	234,106.82
A1621	4660	General Services	Heat	36,186.57
A1621	4665	General Services	Natural Gas	83,150.01
A1670	1100	Copy Center	Regular Salaries	38,322.16
A1930	4160	Judgements and Claims	Judgements and Claims	46,455.38
A1990	1100	Contingency	Regular Salaries	220,195.81
A4220	4001	Starshine	Contractual Expense	196,382.20
A5010	4220	Superintendent of Highways	Electric (LIPA)	31,136.90
A5630	1100	Bus Operations	Regular Salaries	76,590.40
A6775	4001	Sr. Nutrition Program	Contractual Expense	28,059.24
A7116	1100	Dix Hills Park Maintenance	Regular Salaries	53,247.31
A7116	4220	Dix Hills Park Maintenance	Electric (LIPA)	104,174.19
A7116	4665	Dix Hills Park Maintenance	Natural Gas	40,750.59
A7141	1175	Recreation Fee Classes	Part Time Salaries	38,820.95
A7320	4001	Joint Youth Program	Contractual Expense	114,629.18
A8164	4990	Cell 6	Refuse Disposal Charges	94,824.28
A8170	4001	Resource Recovery	Contractual Expense	395,886.40
A8565	1100	Solid Waste Recycling	Regular Salaries	41,744.64
A9030	8020	Social Security	Social Security	53,513.43
A9045	8040	Life Insurance	Life Insurance	6,663.42
A9055	8060	Disability Insurance	Disability Insurance	30,824.48
A9060	8070	Hospital / Medical Insurance	Health Insurance	156,458.93
A9060	8071	Health Insurance	Retiree Health Insurance	107,374.76
A9070	8090	Welfare Fund-B/C Local 342	Welfare Fund-B/C Local 342	24,841.80
A9070	8100	Accrual Payouts	Retirement Accrual Payout	124,698.83

A9070	8101	Accrual Payouts	Accrual Payout	63,864.76
A9070	8102	Accrual Payouts	Personal Days	74,576.57
B1910	4150	Unallocated Insurance	Insurance	12,775.76
B1990	1100	Contingency	Regular Salaries	17,267.00
B3310	4550	Transportation-Traffic Safety	Outside Professional	7,107.28
B8036	1100	Accessory Apt Code Compliance	Regular Salaries	68,739.35
B8036	1150	Accessory Apt Code Compliance	Permanent Part Time Salaries	10,041.94
B8685	1150	Plan & Management Development	Permanent Part Time Salaries	16,923.08
B9030	8020	Social Security	Social Security	14,066.99
B9045	8040	Life Insurance	Life Insurance	6,405.39
B9055	8060	Disability Insurance	Disability Insurance	9,749.34
B9060	8070	Health Insurance	Health Insurance	131,593.90
B9060	8072	Hospital / Medical Insurance	Medicare Reimbursement	7,256.90
B9065	8080	Welfare Fund-White Collar/Appt	Dental	9,696.21
B9070	8101	Accrual Payouts	Accrual Payout	34,347.06
B9070	8102	Accrual Payouts	Personal Days	24,152.02
DB5142	4010	Snow Removal	Contingency	405,340.94
SL5182	4220	Street Lighting	Electric (LIPA)	56,964.79
SR8158	1100	Consolidated Refuse District	Regular Salaries	33,138.68
SR8158	4990	Consolidated Refuse District	Refuse Disposal Charges	525,354.40
SS18131	4660	Huntington Sewer District	Heat	29,400.98
SS18131	4990	Huntington Sewer District	Refuse Disposal Charges	20,031.79
SS19030	8020	Social Security	Social Security	10,967.78
SS19060	8071	Hospital / Medical Insurance	Retiree Health Insurance	9,165.52
SS19070	8100	Accrual Payouts	Retirement Accrual Payout	45,000.00
SS19070	8101	Accrual Payouts	Accrual Payout	10,149.00
SS19710	7000	Serial Bonds	Interest on Indebtedness	29,504.75
SS38133	4220	Waste Water Disposal	Electric (LIPA)	23,363.33
SW18321	4691	Dix Hills Water District	Chemical Supplies	22,472.48
SW19070	8100	Accrual Payouts	Retirement Accrual Payout	65,000.00
				4,497,827.02

Increase the following revenues:

B0599	0599R	Part Town	Appropriated Fund Balance	148,062.71
SM20599	0599R	Huntington Ambulance	Appropriated Fund Balance	25,889.44
SS12122	2122	Huntington Sewer	Sewer Charges	118,810.53
				292,762.68

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012 OPERATING BUDGET FOR FEDERAL DISASTER RELIEF AID FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSOCIATED WITH HURRICANE SANDY FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, in October 2012, Hurricane Sandy caused significant and extensive damage including flooding, electrical outages and fallen trees within the Town whereby Long Island has been declared a federal disaster area eligible for federal disaster relief aid through FEMA; and

WHEREAS, the Town has historically received funding from FEMA for approximately ninety percent of the eligible storm related expenses and any differences to funding actually received will be adjusted upon receipt; and

WHEREAS, under Section 51 of Town Law, the Town Board of a suburban town shall be the appropriating governing body of said town and shall have and exercise all power and duties as are conferred or imposed upon it and one such power and duty is to approve all budgetary amendments; and

WHEREAS, amending the 2012 Budget is not an action pursuant to SEQRA as defined by 6 N.Y.C.R.R. §617.5 (c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the budgetary amendments to the 2012 Operating Budget as per the attached Schedule A.

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone			AYE
Councilwoman Susan A. Berland			AYE
Councilman Eugene Cook			AYE
Councilman Mark A. Cuthbertson			AYE
Councilman Mark Mayoka			AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule A**Increase the following appropriations:**

A3999	1300	FEMA/SEMA Expenses	Overtime Salaries	666,651.44
A3999	4110	FEMA/SEMA Expenses	Office Supplies	73.30
A3999	4115	FEMA/SEMA Expenses	Small Furn & Office Equip	479.97
A3999	4290	FEMA/SEMA Expenses	Other Equipment Rental	335.00
A3999	4510	FEMA/SEMA Expenses	Equip Supplies, Repairs & Main	5,694.21
A3999	4550	FEMA/SEMA Expenses	Outside Professional	222.68
A3999	4640	FEMA/SEMA Expenses	Lighting & Electric Supplies	13,886.26
A3999	4650	FEMA/SEMA Expenses	Building Repair, Maint & Supp	56,230.23
A3999	4690	FEMA/SEMA Expenses	Fertilizer, Seed & Sod	2,171.26
A3999	8020	FEMA/SEMA Expenses	Social Security	50,895.89
A3999	8021	FEMA/SEMA Expenses	MTA Tax	866.76
B3999	1300	FEMA/SEMA Expenses	Overtime Salaries	89,402.35
B3999	8020	FEMA/SEMA Expenses	Social Security	6,820.84
B3999	8021	FEMA/SEMA Expenses	MTA Tax	79.02
DB3999	1300	FEMA/SEMA Expenses	Overtime Salaries	1,802,658.20
DB3999	4270	FEMA/SEMA Expenses	Motor Vehicle Rentals	12,359,502.61
DB3999	4290	FEMA/SEMA Expenses	Other Equipment Rental	14,993.57
DB3999	4510	FEMA/SEMA Expenses	Equip Supplies, Repairs & Main	10,709.61
DB3999	8020	FEMA/SEMA Expenses	Social Security	132,746.69
DB3999	8021	FEMA/SEMA Expenses	MTA Tax	3,193.15
SL3999	1300	FEMA/SEMA Expenses	Overtime Salaries	66,647.29
SL3999	8020	FEMA/SEMA Expenses	Social Security	5,066.04
SL3999	8021	FEMA/SEMA Expenses	MTA Tax	145.96
SR3999	1300	FEMA/SEMA Expenses	Overtime Salaries	48,904.48
SR3999	4270	FEMA/SEMA Expenses	Motor Vehicle Rentals	15,000.00
SR3999	4990	FEMA/SEMA Expenses	Refuse Disposal Charges	207,371.60
SR3999	8020	FEMA/SEMA Expenses	Social Security	3,702.93
SR3999	8021	FEMA/SEMA Expenses	MTA Tax	99.42
SS13999	1300	FEMA/SEMA Expenses	Overtime Salaries	47,327.85
SS13999	8020	FEMA/SEMA Expenses	Social Security	3,610.57
SS13999	8021	FEMA/SEMA Expenses	MTA Tax	37.41
SS33999	1300	FEMA/SEMA Expenses	Overtime Salaries	6,754.27
SS33999	4990	FEMA/SEMA Expenses	Refuse Disposal Charges	2,933.13
SS33999	8020	FEMA/SEMA Expenses	Social Security	516.60
SS33999	8021	FEMA/SEMA Expenses	MTA Tax	0.70
SW13999	1300	FEMA/SEMA Expenses	Overtime Salaries	20,332.60
SW13999	8020	FEMA/SEMA Expenses	Social Security	1,555.45
SW13999	8021	FEMA/SEMA Expenses	MTA Tax	0.80
				15,647,620.14

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Increase the following revenues:

A3785	3785	State Aid	SEMO	39,875.35
A4785	4785	Federal Aid	FEMA	757,631.65
B3785	3785	State Aid	SEMO	4,815.11
B4785	4785	Federal Aid	FEMA	91,487.10
DB3785	3785	State Aid	SEMO	716,190.19
DB4785	4785	Federal Aid	FEMA	13,607,613.64
SL3785	3785	State Aid	SEMO	3,592.96
SL4785	4785	Federal Aid	FEMA	68,266.33
SR3785	3785	State Aid	SEMO	13,753.92
SR4785	4785	Federal Aid	FEMA	261,324.51
SS13785	3785	State Aid	SEMO	2,548.79
SS14785	4785	Federal Aid	FEMA	48,427.04
SS33785	3785	State Aid	SEMO	510.24
SS34785	4785	Federal Aid	FEMA	9,694.46
SW13785	3785	State Aid	SEMO	1,094.44
SW14785	4785	Federal Aid	FEMA	20,794.41
				<hr/>
				15,647,620.14

2013- 211

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR APPLICATION OF FOAMING ROOT CONTROL IN SANITARY SEWER SYSTEMS WITH MUNICIPAL SALES, INC.

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, sewer lines within the Huntington Sewer District require annual maintenance for root intrusion with the injection of foaming herbicide to eliminate and inhibit roots that have grown and can prevent the flow of sewerage through the sewer lines; and

WHEREAS, Town Board Resolution 2012-99 authorized the execution of a contract with Municipal Sales, Inc. for the application of foaming root control in sanitary sewers, Bid No. TOH 12-02R-011; and

WHEREAS, said requirements contract provides for one (1) additional one (1) year extension with no increase in the bid price or change in the terms and conditions; and

WHEREAS, Municipal Sales, Inc., P.O. Box 4743, Queensbury, New York 12804 has requested the one (1) year extension; and

WHEREAS, the authorization to extend a contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Municipal Sales, Inc. for the application of foaming root control in sanitary sewers. The extension period shall be effective for one (1) year commencing on June 19, 2013, to be charged to SS1.8131.4550, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-212

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR THE MAINTENANCE OF DIESEL GENERATOR EQUIPMENT FOR THE TOWN OF HUNTINGTON WASTEWATER TREATMENT FACILITY WITH NORTH SHORE GENERATOR SYSTEMS, INC.

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**
and seconded by: **COUNCILMAN COOK**

WHEREAS, the intent of this requirements contract is to provide preventive maintenance services and emergency services to the diesel generator equipment located at the Town of Huntington sewage treatment facilities; and

WHEREAS, the work to be performed under the specifications of the contract shall consist of furnishing all material, labor, supervision, tools, supplies and other related expenses necessary to provide full maintenance services, including but not limited to inspections, adjustments, tests and replacement of parts for all equipment covered under the contract; and

WHEREAS, Town Board Resolution 2011-332 authorized the execution of a contract and Town Board Resolution 2012-332 authorized the first one (1) year extension with North Shore Generator Systems, Inc. for the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility, Bid No. TOH 11-06R-055; and

WHEREAS, said requirements contract provides for two (2) additional one (1) year extensions with no increase in the bid price or change in the terms and conditions; and

WHEREAS, North Shore Generator Systems, Inc., 1860 Pond Road, Ronkonkoma, NY 11779 has requested the final one (1) year extension; and

WHEREAS, the authorization to extend a contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a final extension to the requirements contract, and any documents in connection and related therewith, with North Shore Generator Systems, Inc., for the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility. The extension period shall be effective for one (1) year commencing on August 2, 2013 to be charged to the various operating budgets item SS1 8131, SS28132 and SS3 8133 in object code .4650, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2013-212

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-213

RESOLUTION AUTHORIZING THE APPOINTMENT OF ATTORNEYS TO PROSECUTE VIOLATIONS OF THE LAWS AND ORDINANCES OF THE HUNTINGTON TOWN CODE AND ITS SPECIAL DISTRICTS IN DISTRICT COURT

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND**

And seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Suffolk County District Attorney, by correspondence dated September 9, 2009, has delegated to the Town of Huntington the authority to prosecute violations of the laws and ordinances of Huntington Town Code and its special districts in District Court; and

WHEREAS, the appointment of attorneys to prosecute violations of the laws and ordinances of the Huntington Town Code and its special districts in District Court is not an action as defined by 6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the appointment of the following attorneys to prosecute violations of the laws and ordinances of the Huntington Town Code and its special districts in District Court:

MARIN BROSNIAK
DEIRDRE M. BUTTERFIELD
CINDY ELAN-MANGANO
HEIDI LEVINE-SORKIN
PATRICIA GRANT FLYNN
MARGARET L. PEZZINO
THELMA NEIRA
JACOB C. TURNER

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone			AYE
Councilwoman Susan A. Berland			AYE
Councilman Eugene Cook			AYE
Councilman Mark A. Cuthbertson			AYE
Councilman Mark Mayoka			AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE DESIGNATION OF A DISADVANTAGED BUSINESS ENTERPRISE LIAISON OFFICER FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND, COUNCILMAN COOK**

WHEREAS, the Town of Huntington is committed to ensuring that there is not discrimination in the award and administration of contracts; and

WHEREAS, in furtherance of the aforementioned commitment, the Town of Huntington, by Resolution numbered 2009-403, established a Disadvantaged Business Enterprise Program to remove barriers for disadvantaged businesses in the participation of federally assisted contracts; and

WHEREAS, the Town of Huntington desires to designate Rhonda Shepardson, the Deputy Director of Human Services, as the Disadvantaged Business Enterprise Program Liaison Officer for the Town of Huntington to ensure the implementation of the Town of Huntington's Disadvantaged Business Enterprise Program; and

WHEREAS, pursuant to SEQRA 6 N.Y.C.R.R. section 617.5 (c) (20), the action herein involves routine agency administration, which is a Type II action, and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY DESIGNATES Rhonda Shepardson, the Deputy Director of Human Services, as the Disadvantaged Business Enterprise Program Liaison Officer for the Town of Huntington.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-215

RESOLUTION AUTHORIZING THE TOWN OF HUNTINGTON TO SETTLE THE MATTER OF SHERWOOD-HUNTINGTON COMPANY, L.L.C. v. TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, a claim is presently pending as and between Sherwood-Huntington Company, L.L.C. and the Town of Huntington in Suffolk County Supreme Court Index No.: 08-31339 and the parties are desirous to enter into a settlement and resolution of the above matter; and

WHEREAS, the Town Attorney has determined it to be in the Town of Huntington's best interest to settle this matter for a total of SEVENTY-FIVE THOUSAND and NO/100 (\$75,000.00) DOLLARS for strategic purposes with no admission of liability on the part of the Town of Huntington; and

WHEREAS, Sherwood-Huntington Company, L.L.C. has agreed to accept SEVENTY-FIVE THOUSAND and NO/100 (\$75,000.00) DOLLARS in full settlement of the claim; and

WHEREAS, the Town of Huntington has agreed to regrade the ball field at William Kessler Park adjacent to the rear of the plaintiff's property known as 1219-1235 Old Walt Whitman Road and identified as Suffolk County Tax Map No. 0400-256-02-045.000; and

WHEREAS, the Town of Huntington has agreed to remove all vegetation (inclusive of stumps) located within The Town of Huntington Recharge Basin, adjacent to the north east corner of the Sherwood-Huntington Company, L.L.C.'s property; and

WHEREAS, Sherwood-Huntington Company, L.L.C. individually, and Sherwood-Huntington Company, L.L.C. as assignee of the claims and rights of action of Affiliated FM Insurance Company as to all claims and rights assigned, agrees to provide a General Release releasing the Town of Huntington from all liability in connection with any allegations of flooding or run off on to the Sherwood-Huntington Company, L.L.C.'s property located at 1219-1235 Old Walt Whitman Road and identified as Suffolk County Tax Map No. 0400-256-02-045.000 up to the date of the General Release, including, but not limited to any liability arising from, or otherwise related to, the flooding of July 18, 2007; and

WHEREAS, all parties have agreed to this settlement subject to the approval of the Town Board; and

WHEREAS, the settlement of this lawsuit is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(1), (6) and (20), and therefore, no further SEQRA review is required.

2013-216

RESOLUTION AUTHORIZING THE SETTLEMENT OF A LAWSUIT
(Dougal et al v. Petrone et al)

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON, COUNCILMAN MAYOKA**

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, on February 25, 2013, a summons and complaint and motion for a preliminary injunction were filed in federal court (Civil Action No. CV-13-0995) by the owners and operators of property located at 1130 West Jericho Turnpike, Huntington, SCTM# 0400-226-01.00-01.00 against the Town of Huntington seeking to expunge the lien against this property filed by the Town pursuant to Town Code section 156-14 to recover the costs incurred by the Town during the period April 2, 2012 to April 23, 2012 in taking action to remediate a fire safety threat to residents of area properties pursuant to a Declaration of Emergency issued by Supervisor Frank Petrone; and

WHEREAS, based upon the recommendation of the Federal Court Magistrate Judge assigned to this case, the Town Attorney has determined it to be in the Town's best interest to settle this matter whereby the Town will be compensated in the amount \$284,317.06 plus statutory interest under Real Property Tax Law, which represents full payment of the actual costs incurred by the Town as a result of the emergency remediation of the fire hazard on the subject property; the amount of the lien originally filed against the property included an additional charge of \$71,079.27 authorized by the Town Code for administrative expenses but which the Judge determined should be removed because the Town will be fully compensated for direct costs upon payment of the reduced amount; and

WHEREAS, this settlement includes a discontinuance with prejudice of the federal lawsuit against the Town and a waiver by the property owners and operators of any objection to the reduced lien on the property together with statutory interest applied until payment in full is made; and

WHEREAS, this settlement is subject to the approval of the Town Board; and

WHEREAS, to effectuate this settlement, the Town Assessor must cause to be filed with the County of Suffolk a Correction of Errors and the Town Attorney must execute and file a Stipulation of Discontinuance and Settlement; and

WHEREAS, the settlement of this lawsuit is not an action as defined by 6 N.Y.C.R.R. 617/2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT

2013-216

RESOLVED, that the Acting Assessor (or the Assessor if one is appointed) is hereby authorized upon receipt of a fully executed Stipulation and/or Order of Settlement to file a Correction of Errors with the County of Suffolk to reduce the amount of the lien filed by the Town against the property owner on the 2012/13 tax bill in the amount of SEVENTY-ONE THOUSAND SEVENTY-NINE DOLLARS AND 27/100 (\$71,079.27) on the property known as 1130 West Jericho Turnpike, Huntington, New York 11743, SCTM# 0400-226-01.00-01.00; and

BE IT FURTHER RESOLVED, that the Town Attorney is hereby authorized to execute all documents required to effectuate this settlement.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-217

RESOLUTION AUTHORIZING THE CORRECTION OF CODE VIOLATIONS AT VARIOUS LOCATIONS PURSUANT TO THE CODE OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

And seconded by: **COUNCILMAN COOK**

WHEREAS, violations of the Code of the Town of Huntington and/or the Uniform Codes of the State of New York exist at the locations set forth in Schedule "A", attached hereto and made part of this Resolution, which constitute an attractive nuisance, negatively affect the aesthetic appearance of our neighborhoods, and jeopardize the health and safety of residents in close proximity to these properties; and

WHEREAS, the owner(s) of properties listed in Schedule "A" have failed and/or refused to bring their properties into compliance after a Notice of Violation has been issued by the Department of Public Safety; and

WHEREAS, the correction of code violations by the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 c. (33) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution, and notice that such violation must be rectified to the satisfaction of the Town within ten (10) days of mailing of the Notice, and upon the failure to remedy the same on a timely basis, the Town shall take all steps necessary to rectify the hazard or nuisance at the property owner's expense; and

HEREBY AUTHORIZES, the Director of the Department of General Services and other Town departments having jurisdiction, to take all actions necessary to correct the violations on these properties upon the failure of the owners to do so, and charge all costs incurred by the Town against the owners of the properties in the same manner and at the same time as real property taxes in accordance with the applicable provisions of the Code of the Town of Huntington or other applicable law.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-217

Schedule A

Chapter 133, Section 2 of the Code of the Town of Huntington
Authorizing the Removal of Litter and Debris

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
11 West 16 th St. Huntington Sta., NY 11746	0400-143.00-03.00-078.000	Eileen Gilchrist	04/05/2013	N/A
2 Kevin Rd. Commack, NY 11725	0400-222.00-02.00-044.000	Shirley Tannenbaum (Estate of) Shirley Tannenbaum (Rev Family Trust)	04/26/20013	N/A
175 Little Plains Rd. Huntington, NY 11743	0400-166.00-01.00-154.000	Frank De Rose Suzanne De Rose	04/16/2013	N/A

Chapter 156, Section 46 of the Code of the Town of Huntington
Authorizing the Removal of Overgrown Weeds and Grass

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
11 West 16th St. Huntington Sta., NY 11746	0400-143.00-03.00-078.000	Eileen Gilchrist	04/17/2013	N/A
2 Kevin Rd. Commack, NY 11725	0400-222.00-02.00-044.000	Shirley Tannenbaum (Estate of) Shirley Tannenbaum (Rev Family Trust)	04/26/20013	N/A

Chapter 191, Section 3A of the Code of the Town of Huntington
Authorizing the Securing of an Unsafe Structure

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
11 West 16th St. Huntington Sta., NY 11746	0400-143.00-03.00-078.000	Eileen Gilchrist	04/17/2013	N/A
2 Kevin Rd. Commack, NY 11725	0400-222.00-02.00-044.000	Shirley Tannenbaum (Estate of) Shirley Tannenbaum (Rev Family Trust)	04/26/20013	N/A

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

COUNCILMAN CUTHBERTSON offered the following resolution and moved its

adoption:
SECONDED BY: COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO THE HEATING,
VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM
AT TOWN HALL, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$500,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$500,000 BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct improvements to the heating, ventilation
and air conditioning (HVAC) system at Town Hall, consisting of replacement of the chiller with
a more efficient unit. The estimated maximum cost thereof, including preliminary costs and
costs incidental thereto and the financing thereof, is \$500,000 and said amount is hereby
appropriated for such purpose. The plan of financing includes the issuance of \$500,000 bonds of
the Town to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in

anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the construction of improvements to the heating, ventilation and air conditioning (HVAC) system at Town Hall, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation.”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to the heating, ventilation and air conditioning (HVAC) system at Town Hall, consisting of replacement of the chiller with a more efficient unit; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$500,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 7, 2013
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The resolution was declared adopted.

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO VARIOUS TOWN
BUILDINGS AND FACILITIES, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING
~~SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING~~
THE ISSUANCE OF \$350,000 BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct improvements to various Town buildings
and facilities. The estimated maximum cost thereof, including preliminary costs and costs
incidental thereto and the financing thereof, is \$350,000 and said amount is hereby appropriated
for such purpose. The plan of financing includes the issuance of \$350,000 bonds of the Town to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of \$350,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a) (2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the construction of improvements to various Town buildings and facilities, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose, and authorizing the issuance of \$350,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to various Town buildings and facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$350,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$350,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 7, 2013
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The resolution was declared adopted.

RESOLUTION DEFEATED

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Jo-Ann Raia, Town Clerk

* * *

COUNCILMAN CUTHBERTSON offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILWOMAN BERLAND

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
ACQUISITION OF VEHICLES, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF \$200,000 BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to acquire vehicles. The estimated maximum cost
thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$200,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of \$200,000 bonds of the Town to finance said appropriation, and the levy
and collection of taxes on all the taxable real property in the Town to pay the principal of said
bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$200,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to
finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77. of the Law, is three (3) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

(d) The Town Board has determined that the project described herein is a Type II project pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, Section 617.5 c (25), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> NO </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> NO </u>

The resolution was declared **DEFEATED.**

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:
SECONDED BY: COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
ACQUISITION AND INSTALLATION OF TRAFFIC SIGNALS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$200,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE ISSUANCE OF
\$200,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to acquire and install traffic signals. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$200,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of \$200,000 bonds of the Town to finance said appropriation, and
the levy and collection of taxes on all the taxable real property in the Town to pay the principal
of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$200,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to
finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 72(a) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(16), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the acquisition and installation of traffic signals, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire and install traffic signals; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$200,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$200,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 7, 2013
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The resolution was declared adopted.

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

COUNCILMAN CUTHBERTSON offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO THE PARKING
LOT LOCATED AT GERARD STREET, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS
OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct improvements to the parking lot located at
Gerard Street. The estimated maximum cost thereof, including preliminary costs and costs
incidental thereto and the financing thereof, is \$500,000 and said amount is hereby appropriated
for such purpose. The plan of financing includes the issuance of \$500,000 bonds of the Town to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of \$500,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, Section 617.5 (c)(1), (2) and (4), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the construction of improvements to the parking lot located at Gerard Street, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation.”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to the parking lot located at Gerard Street; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$500,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 7, 2013
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The resolution was declared adopted.

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:
SECONDED BY: COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO VARIOUS TOWN
PARKING LOTS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$200,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$200,000 BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct improvements to various Town parking
lots. The estimated maximum cost thereof, including preliminary costs and costs incidental
thereto and the financing thereof, is \$200,000 and said amount is hereby appropriated for such
purpose. The plan of financing includes the issuance of \$200,000 bonds of the Town to finance
said appropriation, and the levy and collection of taxes on all the taxable real property in the
Town to pay the principal of said bonds and the interest thereon as the same shall become due
and payable.

Section 2. Bonds of the Town in the principal amount of \$200,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, Section 617.5 (c)(1), (2) and (4), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the construction of improvements to various Town parking lots, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to various Town parking lots; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$200,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$200,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

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SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 7, 2013
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u>AYE</u>
Councilperson Susan A. Berland	voting <u>AYE</u>
Councilperson Eugene Cook	voting <u>AYE</u>
Councilperson Mark A. Cuthbertson	voting <u>AYE</u>
Councilperson Mark Mayoka	voting <u>AYE</u>

The resolution was declared adopted.

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: **COUNCILWOMAN SUSAN A. BERLAND**
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:
SECONDED BY: COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
ACQUISITION OF HIGHWAY EQUIPMENT, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS
OF SAID TOWN TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to acquire highway equipment. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$500,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of \$500,000 bonds of the Town to finance said appropriation, and
the levy and collection of taxes on all the taxable real property in the Town to pay the principal
of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$500,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to
finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(25) and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the acquisition of highway equipment, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire highway equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$500,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The resolution was declared adopted.

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

SUPERVISOR PETRONE offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILWOMAN BERLAND

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
CONSTRUCTION OF VARIOUS DRAINAGE
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$500,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF \$500,000 BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct various drainage improvements. The
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the
financing thereof, is \$500,000 and said amount is hereby appropriated for such purpose. The
plan of financing includes the issuance of \$500,000 bonds of the Town to finance said
appropriation, and the levy and collection of taxes on all the taxable real property in the Town to
pay the principal of said bonds and the interest thereon as the same shall become due and
payable.

Section 2. Bonds of the Town in the principal amount of \$500,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$500,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 7, 2013
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The resolution was declared adopted.

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

May 7, 2013

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on May 7, 2013.

There were present: Hon. Frank P. Petrone, Supervisor; and

Board Members: COUNCILWOMAN SUSAN A. BERLAND
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *

COUNCILMAN CUTHBERTSON offered the following resolution and moved its

adoption:

SECONDED BY: COUNCILMAN MAYOKA

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 7, 2013, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO VARIOUS
ROADS, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$3,600,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE
OF \$3,600,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY
OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than
two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct improvements to various roads. The
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the
financing thereof, is \$3,600,000 and said amount is hereby appropriated for such purpose. The
plan of financing includes the issuance of \$3,600,000 bonds of the Town to finance said
appropriation, and the levy and collection of taxes on all the taxable real property in the Town to
pay the principal of said bonds and the interest thereon as the same shall become due and
payable.

Section 2. Bonds of the Town in the principal amount of \$3,600,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

(d) The Town Board has determined that the project described herein is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5(c)(4) and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Observer*," and "*The Long Islander*," two newspapers each having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on May 7, 2013, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted May 7, 2013, authorizing the construction of improvements to various roads, stating the estimated maximum cost thereof is \$3,600,000, appropriating said amount for such purpose, and authorizing the issuance of \$3,600,000 bonds of said Town to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to various roads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,600,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$3,600,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$3,600,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; the proposed maturity of said bonds will exceed five (5) years; and the project is a Type II action under the State Environmental Quality Review Act (SEQRA) and no further environmental review is required;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 7, 2013
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The resolution was declared adopted.

2013-227

RESOLUTION ACCEPTING A DONATION FROM THE FAMILY AND FRIENDS OF ROBERT D. CIMBALIST OF ONE DOGWOOD TREE TO BE PLANTED IN HECKSCHER PARK, HUNTINGTON WITH MEMORIAL STONE & PLAQUE IN MEMORY OF ROBERT D. CIMBALIST

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, The Cimbalist Family and Friends has offered to donate one (1) dogwood tree to the Town of Huntington to be planted in Heckscher Park, Huntington, N.Y. Memorial stone & plaque will be installed at the base of the tree, In memory of Robert D. Cimbalist.

WHEREAS, accepting a donation is not an action as defined by 6 N.Y. C.R.R. 617.2 (b) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS a donation of one tree and memorial plaque from The Cimbalist Family and Friends to be planted at Heckscher Park and thanks them for their generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013- 228

RESOLUTION ACCEPTING A DONATION FROM THE CREGAN FAMILY OF A PARK BENCH, TO BE INSTALLED IN HECKSCHER PARK WITH MEMORIAL PLAQUE IN MEMORY OF MR. & MRS. WILLIAM CREGAN

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN MAYOKA**

and seconded by: **COUNCILMAN COOK**

WHEREAS, The Cregan Family has offered to donate one (1) park bench to the Town of Huntington to be installed in Heckscher Park, Huntington, N.Y. with memorial plaque in their memory; and

WHEREAS, Mr. & Mrs. Cregan were frequent users of the park; and

WHEREAS, accepting a donation is not an action as defined by 6 N.Y. C.R.R. 617.2 (b) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS a donation of one park bench and memorial plaque from The Cregan Family to be installed at Heckscher Park and thanks them for their generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

***AMENDED**

RESOLUTION DEFEATED AS AMENDED

2013- 229

**RESOLUTION TO AMEND THE TOWN OF HUNTINGTON POLICY AND PROCEDURE MANUAL TO*PROVIDE THE TOWN BOARD SEVEN (7) DAYS PRIOR NOTICE BEFORE A VOTE IS TAKEN ON BONDING RESOLUTIONS
*AMENDED TO RECOMMEND AND NOT PROVIDE.**

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilman Mayoka

and seconded by: **COUNCILMAN COOK**

WHEREAS, by resolution 2011-193, the Town Board adopted a Policy and Procedure Manual; and

WHEREAS, from time to time the Town Board will consider bonding resolutions that affect the Town's overall indebtedness and the use of taxpayer funds to pay for this indebtedness; and

WHEREAS, bonding resolutions should be given careful scrutiny to balance both the long term and short term interest of the Town; and

WHEREAS, bonding often requires the expenditure of millions of dollars, it is essential for the Town Board to have copies of the proposed bonding resolution at least 7 days prior to a Town Board vote; and

WHEREAS, nothing in this resolution precludes the consideration of any resolution under any emergency powers granted to and properly exercised by the Supervisor; and

WHEREAS, the subject of this resolution is not an action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required

NOW, THEREFORE THE TOWN BOARD

HEREBY DIRECTS the Policy and Procedure Review Committee to amend the Town of Huntington Policy and Procedure Manual for the purpose of establishing a 7 day bonding review procedure.

VOTE: AYES: 2 NOES: 1 ABSTENTIONS: 2

Supervisor Frank P. Petrone	ABSTAIN
Councilwoman Susan A. Berland	ABSTAIN
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	NO
Councilman Mark Mayoka	AYE

THE AMENDED RESOLUTION WAS THEREUPON DECLARED DULY DEFEATED.

2013 - 230

RESOLUTION APPOINTING AN ASSESSOR FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone, **COUNCILMAN CUTHBERTSON**
and seconded by: **COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND**

WHEREAS, the appointment of personnel is not an action as defined by 6 NYCRR §617.2(b), and therefore, no further SEQRA review is required.

NOW THEREFORE THE TOWN BOARD

HEREBY APPOINTS

ROGER D. RAMME
32 Grove Place
Northport, NY 11768

Sole Town Assessor for the Town of Huntington at an annual salary of \$130,000.00 for the term May 7, 2013 through September 30, 2013, to fill the unexpired term of the former Sole Town Assessor, and for an additional six (6) year term as specified in RPTL, Sec. 310, subd. 2, commencing October 1, 2013 and ending on September 30, 2019.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark L. Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-231

RESOLUTION TO APPOINT MEMBERS TO THE TOWN OF HUNTINGTON
HARBORS AND BOATING ADVISORY COUNCIL

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone
Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

WHEREAS, the reappointment of members to the Town of Huntington Harbors and Boating Advisory Council is not an action as defined by 6 NYCRR §67.2(b) and therefore no further SEQRA review is required; and

NOW, THEREFORE, THE TOWN BOARD upon the request of the Harbors and Boating Advisory Council,

HEREBY APPOINTS the following individuals to the Town of Huntington Harbors and Boating Advisory Council to fill vacancies for terms to expire as indicated:

Kevin Mount Term Expires
December 31, 2017
124 Bayview Avenue, Northport, NY 11768

Michael DiPasquale Term Expires
December 31, 2017
3 Bluff Point Road, Northport, NY 11768

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION APPROVING THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) SERVICE CREDITS FOR THE HUNTINGTON COMMUNITY FIRST AID SQUAD

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilman Cuthbertson
COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN COOK, COUNCILMAN MAYOKA

WHEREAS, the Town Board of the Town of Huntington are the Commissioners of the Huntington Community Ambulance District; and contracts with the Huntington Community First Aid Squad for the provision of ambulance services; and

WHEREAS, the residents of the Huntington Community Ambulance District have previously approved by referendum the establishment of a Length of Service Awards Program (LOSAP), a pension-like program intended to help recruit and retain volunteer ambulance squad members, based upon the number of years they serve; and

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor, is required to approve the 2012 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2012 Length of Service Awards Program for the Huntington Community First Aid Squad is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Huntington Community First Aid Squad for participation in the 2012 Length of Service Awards Program and further certifies the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

VOTE: AYES:5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
1	Aiman	Taha	S.	0	4	<u>50</u>	N/A			Active
2	Alicea	Erica		0	4	<u>50</u>	N/A			Active
3	Allen	Marie	G.	0	0	<u>50</u>				Active
4	Amaya	Christopher	H.	0	0	<u>37</u>				Active
5	Amaya	Vanessa		0	4	<u>50</u>	N/A			Active
6	Anastos	Melissa		0	1	<u>50</u>	N/A			Active
7	Anderer	Christine		0	0	<u>12</u>				IFT Company Active
8	Angevine	Dylan	Z.	0	0	<u>16</u>				IFT Company Active
9	Angevine	Gina	R.	0	9	<u>50</u>	N/A			Active
10	Arcati	Jenna	M.	0	2	<u>50</u>	N/A			Active
11	Atkin	Todd	B.	0	12	<u>50</u>	N/A			Active
12	Autz	Eric	A.	1	14	<u>45</u>	N/A			Active
13	Axelrod	Alyssa	J.	0	8	<u>50</u>	N/A			Active
14	Barker	Nancy	N.	0	14	<u>50</u>	N/A			Active

Note: Blanket is Service Credit earned during 2012.

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Juntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
15	Barkocy	James	J.	5	16	<u>50</u>	N/A			Active
16	Barreau	Fritz		0	10	<u>50</u>	N/A			Active
7	Bartolomeo	Dale	J.	0	2	<u>50</u>	N/A			Active
8	Beach	Charles	A.	0	0	<u>22</u>				Active
9	Beach	Elizabeth	M.	0	0	<u>30</u>				Active
10	Bennett	Lori	M.	0	2	<u>50</u>	N/A			Active
11	Biagi	Suzette	M.	0	3	<u>50</u>	N/A			Active
12	Bielanski	Scott	E.	0	7	<u>7</u>	N/A			Active
13	Biersack	Paul	K.	0	11	<u>50</u>	N/A			Active
24	Blackburn	Karen	L.	0	12	<u>50</u>	N/A			Active
25	Blackwell	Christine	F.	5	15	<u>50</u>	N/A			Active
26	Blecher	Kathryn	A.	0	0	<u>44</u>				Active
27	Bonessi	Kathi	P.	0	15	<u>50</u>	N/A			Active
28	Booth	Lenise	D.	0	3	<u>50</u>	N/A			Active

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Juntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
29	Borg	Meredith	M.E.	0	0	50				Active
30	Brenner	Jeffrey	S.	0	7	50	N/A			Active
31	Brenner	Mark	W.	5	16	50	N/A			Active
32	Brenner	Martha		5	16	50	N/A			Active
33	Brenner	Pamela	A.	0	6	50	N/A			Active
34	Bruskin	Nathan	E.	0	0	42				Active
5	Burke	Sheryl	E.	5	13	50	N/A			Active
6	Burns	Eileen	B.	5	15	50	N/A			Active
7	Cadet	Jacques	L.	0	1	6	N/A			Active
8	Cairl	Cynthia		5	16	50	N/A			Active
9	Calderone	Nicole	D.	0	1	50	N/A			Active
10	Campagnola	Andrew		0	0	50				Active
11	Canty	Brian	A.	5	16	50	N/A			Active
12	Cappola	Mark	J.	0	9	50	N/A			Active

FFT Company
Active

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Juntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
43	Caracciolo	Stephanie	L.	0	5	50			Active
44	Castagna	Shayna	J.	0	0	35			Active
45	Castillo	Kathleen	A.	0	2	50			Active
46	Cheang	Terrence		0	1	50			Active
47	Cho	Matthew		0	0	0			HEFT Company Active
48	Connors III	John	J.	0	2	50			Active
49	Corkett	Carolyn	L.	0	0	50			Active
50	Cortes	Israel		0	5	50			Active
51	Cortes	Richard		0	0	50			Active
52	Courtemanche	Nancy	J.	0	12	50			Active
53	Coyle	Margaret	A.	0	3	50			Active
54	Cruz	Javier	A.	0	10	50			Active
55	Cruz	Krystal	E.	0	4	50			Active
56	Cruz	Minerva		0	1	27			HEFT Company Active

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

Prior Service Earned During 2012

Prior Service Credit 2011

2012 Points Earned

MI

First Name

Mailing Address 1

Mailing Address 2

Status

#	Last Name	First Name	MI	Prior Service Credit 2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
57	Cullen-Kutcher	Sharyn	L.	5	16	<u>50</u>	N/A	N/A	Active
58	Curry	Thomas	F.	5	15	<u>50</u>	N/A		Active
59	Daddura	Christopher	M.	0	0	<u>47</u>			Active
60	Daniels	Jeffrey	C.	0	0	<u>50</u>			Active
61	D'Antonio	Thomas		0	11	<u>50</u>	N/A		Active
62	Davis	Keith	C.	0	4	<u>50</u>	N/A		Active
63	Davis	Megan	M.	0	6	<u>0</u>	N/A		Active
64	Decker	Gilda	R.	0	10	<u>50</u>	N/A		Active
65	DeFriest	Kevin	R.	0	2	<u>50</u>	N/A		Active
66	Del Rosso	Viktorija		0	0	<u>27</u>			Active
67	Delva	Audin		0	5	<u>50</u>	N/A		Active
68	Denimarck	Joseph	M.	3	15	<u>50</u>	N/A		Active
69	Dolgin	Katherine		0	3	<u>50</u>	N/A		Active
70	Donegan	Ann	V.	5	16	<u>50</u>	N/A		Active

FF Company
Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be less than 18 years old.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Irlington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
71	Donegan	Patrick	S.	0	0	<u>34</u>	---		'46	Active
72	Dovi	Adriana	R.	0	7	<u>47</u>	N/A			Active
73	Ebert	Tim	M.	0	5	<u>50</u>	N/A			Active
74	Epstein	Maxine		0	1	<u>50</u>	N/A			Active
75	Evers	Christopher	B.	0	4	<u>50</u>	N/A			Active
76	Femminella	Claudia		0	0	<u>50</u>	---			Active
77	Fernandez	Richard	P.	0	4	<u>48</u>	N/A			Active
78	Fischer	Christopher	J.	0	12	<u>50</u>	N/A			Active
79	Fischer	Seth	I.	0	2	<u>50</u>	N/A			Active
80	Fitts	Brendan	J.	0	4	<u>49</u>	N/A			Active
81	Flores	Juan	P.	0	2	<u>50</u>	N/A			Active
82	Flores	Melissa	A.	0	4	<u>50</u>	N/A			Active
83	Fusaro	Christopher	F.	0	5	<u>50</u>	N/A			Active
84	Gabriel	Anne	M.	0	14	<u>50</u>	N/A			Active

Note: Ruyhback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided.

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
5	Gabriel	Rodriguens		0	3	<u>45</u>	N/A			Active
6	Gander Jr.	Joseph	J.	0	1	<u>50</u>	N/A			Active
7	Gander Sr.	Joseph	J.	0	6	<u>50</u>	N/A			Active
8	Ganley	James	M.	0	0	<u>50</u>				Active
9	Garcia	John	P.	0	4	<u>50</u>	N/A			Active
10	Gershuny	Matthew	I.	0	0	<u>50</u>				Active
11	Gibbs	Tyler		0	3	<u>50</u>	N/A			Active
12	Glister	Gail	E.	5	16	<u>50</u>	N/A			Active
13	Gomez	Oscar		0	7	<u>50</u>	N/A			Active
14	Gomez	Reina		0	6	<u>49</u>	N/A			Active
15	Grant	Joseph	B.	0	2	<u>50</u>	N/A			Active
16	Griesel-Eckhardt	Nancy		0	5	<u>0</u>	N/A			Active
17	Grimadeau	Claudy		0	6	<u>50</u>	N/A			Active
18	Grimadeau	Venel		0	1	<u>50</u>	N/A			Active

*LEEF COMPANY
Active*

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Iuntington Community First Aid Squad, Inc.

# Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
99	Guadagnin	Linda	M.	0	6	<u>50</u>	N/A	1746	Active
00	Guariglia	Frank	J.	0	7	<u>50</u>	N/A		Active
01	Gurtowski	Donna	M.	0	5	<u>50</u>	N/A		Active
02	Harrigan	James	M.	0	5	<u>12</u>	N/A		Active
03	Harvey	Dillon	T.	0	3	<u>50</u>	N/A		Active
04	Hayes	Kathleen	A.	5	16	<u>50</u>	N/A		Active
05	Hazelton	Luminita		0	3	<u>50</u>	N/A		Active
06	Heavey	Dominic	C.	0	12	<u>50</u>	N/A		Active
07	Hernandez	Melissa		0	2	<u>1</u>	N/A		Active
08	Hirasawa	Tomoko		0	7	<u>0</u>	N/A		Active
09	Hoffmann	Laurie	A.	0	3	<u>50</u>	N/A		Active
110	Ishikawa	Kazuo		0	2	<u>50</u>	N/A		Active
111	Jean	Steeven		0	0	<u>50</u>			Active
112	Jean-Baptiste	Bency		0	1	<u>50</u>	N/A		Active

PT COMPANY
Active

LEAF COMPANY
Active

LEAF COMPANY
Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all participants.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
13	Kaiodukas	Angelina		0	8	<u>50</u>	N/A			6 Active
14	Kavanagh	Jody		0	13	<u>50</u>	N/A			Active
15	Kelly	Daniel	W.	0	8	<u>50</u>	N/A			Active
16	Khanna	Nimka		0	5	<u>48</u>	N/A			EFF COMPANY Active
17	Klotsche	Alexander	N.	0	0	<u>50</u>				Active
18	Kraese	Mary Beth		4	16	<u>27</u>	N/A			Active
19	Kutcher-Weinhofer	Dina	S.	0	9	<u>0</u>	N/A			Active
20	Laas	Lehti	A.	0	14	<u>50</u>	N/A			Active
21	Ladd	Jennifer	A.	0	3	<u>50</u>	N/A			Active
22	Lapidus	Harvey	W.	0	6	<u>50</u>	N/A			Active
23	Lau	Allison	A.	0	4	<u>50</u>	N/A			Active
24	Lemp	Thomas		0	12	<u>50</u>	N/A			Active
25	Lindsay	Arlene	R.	0	9	<u>50</u>	N/A			Active
26	LoCascio	Martin	P.	0	0	<u>50</u>				Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/00R) Date of birth must be provided separately for all individuals.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
27	Loewenthal	Howard		0	3	<u>50</u>	N/A			Active
28	Lupinacci	Matty	A.	0	1	<u>50</u>	N/A			Active
29	Magerle	Heidle	M.	0	6	<u>50</u>	N/A			Active
30	Maier	John	P.	3	15	<u>50</u>	N/A			Active
31	Maldonado	Beatris		0	2	<u>50</u>	N/A			Active
32	Mallilo	Christopher		0	3	<u>37</u>	N/A			Active
33	Mallilo	James		0	11	<u>50</u>	N/A			Active
34	Maloney	Ann	D.	0	14	<u>50</u>	N/A			Active
35	Maltese	Donna	M.	0	6	<u>50</u>	N/A			Active
36	Maltese	Vincent		0	1	<u>0</u>	N/A			LEFT COMPANY Active
37	Manning	Amanda	N.	0	1	<u>32</u>	N/A			Active
38	Manning	Kenneth		0	3	<u>50</u>	N/A			Active
39	Manning	Sara	I	0	1	<u>50</u>	N/A			Active
40	Manning	Susan	E.	5	16	<u>50</u>	N/A			Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1000). Date of birth must be provided separately. For all activities...

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
41	Maresco	Karen	L.	0	10	<u>37</u>	N/A		746	Active
42	Marinello	Michael	F.	0	7	<u>41</u>	N/A			Active
43	Martin	Karen		0	7	<u>50</u>	N/A			Active
44	Martin	Susan	P.	0	10	<u>50</u>	N/A			Active
45	Masten	Caroline	V.	0	3	<u>35</u>	N/A			Active
46	Mastroianni	Ona		0	10	<u>50</u>	N/A			Active
47	Mastropietro	Donna		5	14	<u>50</u>	N/A			Active
48	Mayer	Douglas	E.	0	0	<u>34</u>				Active
49	McCann	Kevin	R.	0	6	<u>50</u>	N/A			Active
50	McIndoo	Todd		0	1	<u>50</u>	N/A			Active
51	Menditto	Nicole	E.	0	2	<u>22</u>	N/A			LEFT COMPANY Active
52	Milione	Danielle		0	2	<u>1</u>	N/A			LEFT COMPANY Active
53	Miller	Chelsea	T.	0	1	<u>50</u>	N/A			Active
54	Miller	Michele	M.	0	9	<u>50</u>	N/A			Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1000). Date of birth must be recorded.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
55	Milliken	Brian	E.	0	8	<u>50</u>	N/A		16	Active
56	Mirabelli	Stefanie	A.	0	5	<u>50</u>	N/A			Active
57	Mohr	David		5	16	<u>50</u>	N/A			Active
58	Mohr	Elizabeth	D.	0	2	<u>50</u>	N/A			Active
59	Mohr	Lisa	D.	5	5	<u>50</u>	N/A			Active
30	Mohr	Samantha	L.	0	1	<u>50</u>	N/A			Active
51	Moreno	Monique		0	9	<u>50</u>	N/A			Active
62	Mori	Paul	Q.	0	13	<u>50</u>	N/A			Active
63	Mueller	Crystal	R.	0	7	<u>50</u>	N/A			Active
64	Mulchandani	Monica		0	6	<u>50</u>	N/A			Active
65	Murphey	Ralph	B.	0	0	<u>50</u>				Active
66	Murphy	Kelly	A.	0	1	<u>50</u>	N/A			Active
67	Nathan	Paul	B.	0	3	<u>50</u>	N/A			Active
68	Nelson	Eduardo		0	0	<u>0</u>				Active

LEFT COMPANY
Active

Note: Award is Service Credit earned prior to the Effort Date of the Program (1/1/1000). Date of birth must be provided.

2013-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
69	Newman	Spencer	J.	0	9	<u>50</u>	N/A			Active
70	Niceforo	Carolyn		0	4	<u>50</u>	N/A			Active
71	Nucci	Carol	A.	0	1	<u>50</u>	N/A			Active
72	O'Brien	Hugh	S.	4	16	<u>50</u>	N/A			Active
73	O'Neill	Jeffrey	C.	0	2	<u>50</u>	N/A			Active
74	Orlando	Philip	M.	5	16	<u>50</u>	N/A			Active
75	Orr	Casey	E.	0	2	<u>50</u>	N/A			Active
76	Orr	Gregory	J.	0	12	<u>50</u>	N/A			Active
77	Otto	Susanna		5	16	<u>50</u>	N/A			Active
78	Paul	Joel		0	9	<u>50</u>	N/A			Active
179	Pereira	Meagan	E.	0	0	<u>50</u>				Active
180	Petronella	Michael	A.	0	0	<u>9</u>				Active
181	Pollard	Raymond	J.	0	6	<u>19</u>	N/A			<i>SPT Company</i> Active
182	Poole	Bernard	F.	4	16	<u>50</u>	N/A			Active

Note: Breakdown in Service Credit earned refers to the Effective Date of the Award.

0613-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
83	Przybylski	Kristen	A.	0	0	<u>41</u>	—			Active
84	Quigley	Timothy	C.	0	3	<u>50</u>	N/A			Active
85	Quinn	Brian	P.	0	3	<u>50</u>	N/A			Active
86	Rahimi	Zebulnessa	M.	0	5	<u>50</u>	N/A			Active
87	Reciniello	Patricia	A.	5	15	<u>50</u>	N/A			Active
88	Reciniello	Vito	L.	5	5	<u>50</u>	N/A			Active
89	Reeder	George	L.	0	1	<u>50</u>	N/A			Active
90	Reim	Karen	L.	5	11	<u>50</u>	N/A			Active
91	Renderos	Cecilia		0	4	<u>50</u>	N/A			Active
192	Reyes, Jr.	Rafael	A.	0	0	<u>50</u>	—			Active
193	Rittenhouse	Paul	P.	0	6	<u>50</u>	N/A			Active
194	Rivadeneira	Fernando		0	12	<u>50</u>	N/A			Active
195	Roach	Sheryl	I.	0	3	<u>50</u>	N/A			Active
196	Romano	Thomas	C.	0	13	<u>50</u>	N/A			Active

Note: Bivhark is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers.

2013-2022

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
197	Roulo	Donald	J.	0	11	<u>50</u>	N/A			Active
198	Rubel	Janet		0	10	<u>50</u>	N/A			Active
199	Rubenstein	Keith	L.	0	6	<u>50</u>	N/A			Active
200	Rudden	Kyle	P.	0	2	<u>50</u>	N/A			Active
201	Rudilosso	Deborah	A.	0	10	<u>50</u>	N/A			Active
202	Rudolph	Richard	G.	0	9	<u>50</u>	N/A			Active
203	Russell	Jeannette		0	0	<u>50</u>				Active
204	Russo	Alison		3	15	<u>50</u>	N/A			Active
205	Ryan	Samantha	L.	0	8	<u>50</u>	N/A			Active
206	Saget	Bedel		0	5	<u>50</u>	N/A			Active
207	Salajka	Patricia	D.	0	6	<u>50</u>	N/A			Active
208	Salcedo	Orlando	F.	0	11	<u>50</u>	N/A			Active
209	Salzone	Meagan	J.	0	3	<u>50</u>	N/A			Active
210	Scalzetti	Mindy	E.	0	3	<u>26</u>	N/A			Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996) Date of birth must be provided separately for all volunteers.

2012-232

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Livingston Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
11	Schaffert	Emily	A.	0	3	<u>50</u>	N/A			Active
12	Schiavello	Kiera	L.	0	0	<u>31</u>				<i>LEFT COMPANY</i> Active
13	Schlieben	Carmen	A.	0	12	<u>50</u>	N/A			Active
14	Schmidt	Philip	G.	5	8	<u>50</u>	N/A			Active
15	Schmierer	Eric	B.	1	13	<u>50</u>	N/A			Active
16	Schramm	Carl	T.	0	12	<u>50</u>	N/A			Active
17	Schramm	Mary Ann		5	16	<u>50</u>	N/A			Active
18	Schwartz	Ann	T.	0	1	<u>50</u>	N/A			Active
19	Schwartz-Perkins	Kristin	A.	0	0	<u>50</u>				Active
20	Seibel	Susan	J.	5	3	<u>50</u>	N/A			Active
21	Sholes	Tina	M.	0	3	<u>0</u>	N/A			<i>LEFT COMPANY</i> Active
22	Sisinni	Mary	M.	0	13	<u>50</u>	N/A			Active
23	Sisinni	Matthew	T.	0	12	<u>50</u>	N/A			Active
24	Smiles	Robin	J.	0	15	<u>50</u>	N/A			Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1000). Date of birth must be provided.

2013-23d

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
25	Smith	Donna		0	5	<u>50</u>	N/A		46	Active
26	Smith	Elizabeth		0	13	<u>39</u>	N/A			Active
27	Sobina-Mills	Candace	L.	0	0	<u>50</u>				Active
28	Sprague-Wong	Karen	M.	0	13	<u>50</u>	N/A			Active
29	Stanton	Patrick	Y.	0	0	<u>50</u>				Active
30	Stern	Golan	G.	0	2	<u>50</u>	N/A			Active
31	Stiles	Christy	M.	0	11	<u>50</u>	N/A			Active
32	Stone	Casey	I.	0	13	<u>50</u>	N/A			Active
33	Stone	Jonathan	P.	0	10	<u>50</u>	N/A			Active
34	Suarez	Carlos	W.	0	7	<u>50</u>	N/A			Active
35	Tanko	Diane	M.	0	3	<u>50</u>	N/A			Active
36	Taylor	Andrew	M.	0	1	<u>50</u>	N/A			Active
37	Tedone	Christine	A.	5	15	<u>50</u>	N/A			Active
38	Tekverk	Paul	E.	0	5	<u>34</u>	N/A			Active

EFT Company
Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Ironton Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
253	Villamide-Herrera	Loreley	A.	0	0	<u>50</u>	—			Active
254	Vogel	Joanne		4	16	<u>50</u>	N/A			Active
255	Vuitaggio	Christopher	M.	0	0	<u>50</u>	—			Active
256	Wallace	Angela	J.	0	0	<u>44</u>	—			Active
257	Walters	Bazeel		0	7	<u>50</u>	N/A			Active
258	Watts	Nathaniel		0	1	<u>50</u>	N/A			Active
259	White	Tiffany	C.	0	3	<u>50</u>	N/A			Active
260	Winter	Christopher	P.	2	15	<u>19</u>	N/A			IFR Company Active
261	Wissner	Leslie	J.	0	2	<u>50</u>	N/A			Active
262	Witkowski	Fiona	M.	0	1	<u>50</u>	N/A			Active
263	Wray-Dolgin	Theresa	C.	0	1	<u>50</u>	N/A			Active
264	Zapata	Janet	L.	0	4	<u>50</u>	N/A			Active
265	Zarahn	Rachel	A.	0	0	<u>12</u>	—			Active
266	Ziembicki	Elizabeth	A.	0	0	<u>33</u>	—			LEFT COMPANY Active

Note: Rithback is Service Credit earned prior to the Effective Date of the Program (1/1/1006). Date of birth must be provided on request. For all other...

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Ironton Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
67	Barker	Nicholas	D.	0	5	—	N/A			Vested/Left Co. 2005
68	Bernardo	Lori	J.	0	9	—	N/A			Vested/Left Co. 2009
69	Bielanski	Brian	C.	0	6	—	N/A			Vested/Left Co. 2008
70	Brady	Shadon	A.	0	5	—	N/A			Vested/Left Co. 2011
71	Brenner	Kevin	M.	0	10	—	N/A			Vested/Left Co. 2011
72	Calby	Lynn	M.	5	3	—	N/A			Vested/Left Co. 2000
73	Cappola	Matthew	J.	0	6	—	N/A			Vested/Left Co. 2011
74	Cass	James	T.	4	5	—	N/A			Vested/Left Co. 2002
75	Chermak	Melissa	E.	0	6	—	N/A			Vested/Left Co. 2009
76	Chiquitucto	Roy	S.	0	7	—	N/A			Vested/Left Co. 2009
277	Condreas	Susan	M.	3	6	—	N/A			Vested/Left Co. 2002
278	Conover	Mary	J.	0	7	—	N/A			Vested/Left Co. 2009
279	Conover	Reeve	M.	0	7	—	N/A			Vested/Left Co. 2009
280	Cosel-Pieper	Barry		5	6	—	N/A			Vested/Left Co. 2002

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all participants.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Ironton Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	Points Earned 2012	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
81	Cosel-Pieper	Donna		5	5		N/A			Vested/Left Co. 2002
82	Davidson	Kimberly	R.	0	6		N/A			Vested/Left Co. 2009
83	DeDora	Susan		5	4		N/A			Vested/Left Co. 2000
84	Donadio	Joseph		5	3		N/A			Vested/Left Co. 2000
85	Frederick	Mark		5	2		N/A			Vested/Left Co. 2001
86	Frisenda	Joseph	F.	0	5		N/A			Vested/Left Co. 2011
87	Gale	Lauren	K.	0	5		N/A			Vested/Left Co. 2007
88	Greene	Joseph		0	5		N/A			Vested/Left Co. 2007
89	Greene	Martha	L.	5	10		N/A			Vested/Left Co. 2006
90	Heinisch	Thomas	J.	0	5		N/A			Vested/Left Co. 2011
91	Hynes	Richard	J.	0	5		N/A			Vested/Left Co. 2007
92	Italiano	Jack		4	8		N/A			Vested/Left Co. 2004
93	Lesser	Robert	H.	0	5		N/A			Vested/Left Co. 2007
94	Litwack	Bruce		5	8		N/A			Vested/Left Co. 2004

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1006). Date of birth must be provided.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
295	McAlpin	Conrad		5	5	---	N/A			Vested/Left Co. 2001
296	McDonough	Emma		5	6	---	N/A			Vested/Left Co. 2005
297	Meyers	Jamie	R.	0	6	---	N/A			Vested/Left Co. 2008
298	Milo	Michael	M.	5	14	---	N/A			Vested/Left Co. 2010
299	Mirabella	Joanne		5	10	---	N/A			Vested/Left Co. 2006
300	Morrison	Laurie		0	6	---	N/A			Vested/Left Co. 2006
301	Negron	William	J.	0	5	---	N/A			Vested/Left Co. 2003
302	O'Shaughnessy	Brian	G.	4	11	---	N/A			Vested/Left Co. 2008
303	Price	Elizabeth	A.	1	4	---	N/A			Vested/Left Co. 2001
304	Probst	Lauren	S.	0	5	---	N/A			Vested/Left Co. 2009
305	Reilly	Elizabeth		3	3	---	N/A			Vested/Left Co. 2001
306	Ross	Stephanie	N.	0	5	---	N/A			Vested/Left Co. 2004
307	Rubin	Helen	M.	0	8	---	N/A			Vested/Left Co. 2005
308	Rubin	Michael	G.	4	10	---	N/A			Vested/Left Co. 2006

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (11/1/006). Date of birth must be provided separately for all participants.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
09	Scarabino	Robert	E.	5	7	—	N/A			Vested/Left Co. 2004
10	Scott	Laurence		0	10	—	N/A			Vested/Left Co. 2011
11	Seaman	Keith	S.	0	6	—	N/A			Vested/Left Co. 2007
12	Silverman	Andrew	M.	5	11	—	N/A			Vested/Left Co. 2007
13	Tomko	Adam	S.	0	6	—	N/A			Vested/Left Co. 2005
14	Trainer	Donna		5	12	—	N/A			Vested/Left Co. 2009
15	Umberto	Maureen	E.	0	8	—	N/A			Vested/Left Co. 2010
16	Wandt	Adam	S.	0	7	—	N/A			Vested/Left Co. 2007
17	Weinhofer	Ronald	J.	0	12	—	N/A			Vested/Left Co. 2011
18	Ball, Jr.	Andrew	J.	5	16	—	N/A			Entitled 1/1/12
19	Barker	Michael		3	16	<u>50</u>	N/A			Entitled 9/1/12
20	Billia	Edward	W.	2	6	<u>50</u>	N/A			Entitled 01/01
21	Billups	William	M.	5	13	<u>4</u>	N/A			Entitled 03/07
22	Blower	Bruce	G.	5	3	—	N/A			Entitled 01/03

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1000). Date of birth must be provided.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Intunington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
23	Brenner	Mary	S.	5	7	<u>50</u>	N/A			Entitled 01/01
24	Brumm	Patricia	E.	0	7	<u>50</u>	N/A			Entitled 01/10
25	Cornelius	Margaret		5	7	<u>50</u>	N/A			Entitled 01/01
26	Costello	Joseph	V.	0	6	---	N/A			Entitled 11/07
27	Cunningham	Joanne		0	7	<u>50</u>	N/A			Entitled 03/10
28	D'Andrea, Sr.	Joseph	J.	5	2	---	N/A			Entitled 01/01
29	DeWan	Mary	R.	5	13	<u>50</u>	N/A			Entitled 01/07
30	Elliot	Clara	S.	5	7	<u>50</u>	N/A			Entitled 01/01
31	Franz	Robert	J.	5	16	<u>50</u>	N/A			Entitled 08/09
32	Gabriel	Carmela	M.	0	7	<u>50</u>	N/A			Entitled 02/06
33	Giacomini	Jerry	L.	5	7	<u>50</u>	N/A			Entitled 01/01
34	Gierbolini	Richard		0	7	<u>50</u>	N/A			Entitled 01/10
35	Golinsky	Andrea	L.	5	14	<u>50</u>	N/A			Entitled 02/08
36	Hafner	Bruce	R.	0	6	<u>50</u>	N/A			Entitled 09/11

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1000). Date of birth must be provided.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

luntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
37	Hershkowitz	Annette	N.	0	11	<u>50</u>	N/A			Entitled 03/11
38	Hershkowitz	Bernard		0	7	<u>50</u>	N/A			Ent 1/05, Died 11/17/12
39	Hogan	Judith		3	12	<u>45</u>	N/A			Entitled 1/1/12
40	Hogan, Jr.	Howard	T.	3	16	<u>50</u>	N/A			Entitled 02/10
41	Ingwersen	James		0	8	<u>50</u>	N/A			Entitled 04/10
42	Jazombek	Frances	J.	5	5	—	N/A			Entitled 01/02
43	Kelly	Paul	F.	5	15	<u>50</u>	N/A			Entitled 01/09
44	Kleinkopf	Robert	W.	5	9	—	N/A			Entitled 01/06
45	Leonard	Kathleen	A.	4	16	<u>50</u>	N/A			Entitled 03/11
46	Loysch	Robert	W.	5	16	<u>50</u>	N/A			Entitled 11/10
47	Lupo	James		0	13	<u>50</u>	N/A			Entitled 11/11
48	Martin	William	J.	0	7	<u>14</u>	N/A			Ent 01/07, Died 11/29/12 ^{11/29/12}
49	Mirabella	Albert		5	10	—	N/A			Entitled 09/11
50	Nakelski	Peter		5	9	<u>50</u>	N/A			Entitled 05/03

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2002). Date of birth must be provided.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

untington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
51	Nappi	Joseph		5	11	<u>50</u>	N/A			Entitled 11/04
52	Neumann	Ferd	H.	5	9	<u>60</u>	N/A			Entitled 01/03
53	Newton	Shirley		5	4	—	N/A			Entitled 01/01
54	O'Leary	Thomas	M.	0	5	<u>50</u>	N/A			Entitled 2/1/12
55	Palmieri	John	R.	5	16	<u>50</u>	N/A			Entitled 09/09
56	Romano	Salvatore		0	14	<u>50</u>	N/A			Entitled 10/10
57	Signorelli	Salvatore	M.	5	7	<u>50</u>	N/A			Dis 4/13/12 Entitled 01/01
58	Staszak	Sarah	A.	5	10	<u>50</u>	N/A			Entitled 01/04
59	Steenon	Elizabeth		5	13	<u>50</u>	N/A			Entitled 02/10
60	Stone	Lorrie		0	6	<u>50</u>	N/A			Entitled 01/11
61	Stone	Richard		0	6	<u>50</u>	N/A			Entitled 01/11
62	Szigethy	Alphonse	J.	5	11	<u>50</u>	N/A			Entitled 02/05
63	Vetter	Kurt	W.	0	6	<u>50</u>	N/A			Entitled 01/11
64	Weinberg	Diana		5	5	—	N/A			Entitled 01/01

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (11/1/1996) Date of birth must be provided separately for all volunteers

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

ntington Community First Aid Squad, Inc.

Last Name	First Name	MI	Prior Service Credit	Service Credit 1996-2011	2012 Points Earned	Prior Service Earned During 2012	Mailing Address 1	Mailing Address 2	Status
5 Winter	Mary	A.	5	15	<u>50</u>	N/A			Entitled 06/09
6 Winter	Roger	W.	5	15	<u>50</u>	N/A			Entitled 01/09
7 Woznick	Mary Jane		5	7	<u>50</u>	N/A			Entitled 01/01

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1996). Date of birth must be provided separately for all volunteers

RESOLUTION APPROVING THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) SERVICE CREDITS FOR THE COMMACK VOLUNTEER AMBULANCE CORPS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone
COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN CUTHBERTSON, COUNCILMAN COOK

WHEREAS, the Town Board of the Town of Huntington are the Commissioners of the Commack Ambulance District and contracts with the Commack Volunteer Ambulance Corp. for the provision of ambulance services; and

WHEREAS, the residents of the Commack Ambulance District have previously approved by referendum, the establishment of a Length of Service Awards Program (LOSAP), a pension-like program intended to help recruit and retain volunteer ambulance squad members, based upon the number of years they serve; and

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor, is required to approve the 2012 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2012 Length of Service Awards Program for the Commack Volunteer Ambulance Corps is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Commack Volunteer Ambulance Corps for participation in the 2012 Length of Service Awards Program and further certifies the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone		AYE	
Councilwoman Susan A. Berland		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilman Mark Mayoka		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback) 2011	Service Credit 2012	Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
1	Acebedo	Diana		3/10/1993	0	0	<u>9</u>				Active
2	Alexander	Danielle		11/22/1984	0	3	<u>0</u>	N/A			LEFT COMPANY Active
3	Alexander	Morag	E.	8/29/1958	0	8	<u>0</u>	N/A			LEFT COMPANY Active
4	Altenburg	Jennifer		7/29/1974	0	1	<u>79</u>	N/A			Active
5	Aronson	Marjorie		6/15/1949	5	10	<u>62</u>	N/A			Active
6	Arpino	David		11/18/1986	0	1	<u>77</u>	N/A			Active
7	Arpino	Matthew	J	4/22/1992	0	1	<u>80</u>	N/A			Active
8	Baires	Diana		6/29/1989	0	0	<u>0</u>				LEFT COMPANY Active
9	Barbier	Luke		2/27/1977	0	1	<u>14</u>	N/A			Active
10	Baumgarten	Michael		9/20/1993	0	0	<u>56</u>				Active
11	Bender	Emily		3/24/1993	0	1	<u>80</u>	N/A			Active
12	Bielli	Damien		11/15/1977	0	1	<u>48</u>	N/A			LEFT COMPANY Active
13	Blaustein	Brian		12/14/1965	0	0	<u>3</u>				Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2002). Date of birth must be entered.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	Service Credit 2011	Service Credit 2012	Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
14	Bloch	Jeff		6/24/1969	0	5	54	N/A				Active
15	Bosinius	Bruce		1/13/1941	0	0	2					Active
16	Bosinius	Jillian		4/2/1977	2	8	26	N/A				Active
17	Bresalier	Scott			0	0	0					Active
18	Brimer	Jared		6/17/1988	0	1	58	N/A				Active
19	Burke	Kathleen	A.	11/11/1970	5	9	74	N/A				Active
20	Calabro	Alex	R.	3/13/1991	0	3	75	N/A				Active
21	Camlica	Duygu		5/15/1984	0	0	47					Active
22	Carr	Debra	J.	11/29/1966	1	10	64	N/A				Active
23	Carr	Kaitly		1/9/1993	0	0	44					Active
24	Carrano	Vincent		9/7/1966	0	0	37					Active
25	Caruso	Adele		12/21/1939	0	0	1					Active
26	Cassutti-Bialek	Erika	A.	9/6/1978	0	5	1	N/A				Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2002). Date of birth must be entered for all volunteers.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	Service Credit 2011	2012 Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
27	Cavallieri	Robert	G.	4/21/1958	5	8	<u>70</u>	N/A			Active
28	Ciaccio	Christopher	T.	11/17/1989	0	5	<u>54</u>	N/A			Active
29	Costello	Patrick		2/21/1986	0	0	<u>2</u>				LEFT COMPANY Active
30	Cotter	Renee	B.	6/18/1990	0	3	<u>0</u>	N/A			LEFT COMPANY Active
31	Daly	Patrick		10/31/1992	0	2	<u>97</u>	N/A			Active
32	Daniele	Stephanie	M.	10/30/1963	0	2	<u>37</u>	N/A			Active
33	Delgado	Connor		4/28/1993	0	1	<u>41</u>	N/A			Active
34	Deturris	Anthony	J.	12/19/1989	0	3	<u>92</u>	N/A			Active
35	DiBono	Rob			0	0	<u>0</u>				Active
36	Didomenico	Ralph			0	0	<u>3</u>				Active
37	Dobbins	Thomas		10/7/1992	0	0	<u>1</u>				Active
38	Dowd	Caitlin		8/1/1990	0	1	<u>69</u>	N/A			Active
39	Dowd, Jr.	Francis	H.	6/9/1948	0	6	<u>80</u>	N/A			Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2002). Date of birth must be entered for all volunteers.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback) 2011	Service Credit 2012	Points Earned 2012	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
40	Duerr	Kerri		6/24/1991	0	0	1				LEFT COMPANY Active
41	Fagnoli	Jeanette		1/31/1956	0	0	17				Active
42	Fagnoli	Michael		9/10/1958	0	0	21				Active
43	Fagnoli	Michelle		8/30/1989	0	4	1	N/A			LEFT COMPANY Active
44	Felpe	Lorraine		7/9/1957	0	2	11	N/A			Active
45	Franzone	Michael		10/6/1992	0	0	29				Active
46	Frontario	Christopher		9/18/1988	0	1	7	N/A			LEFT COMPANY Active
47	Galarza	Robert		7/29/1987	0	0	22				Active
48	Gallway	Chris		1/29/1989	0	1	82	N/A			Active
49	Galofaro	Allison			0	0	5				Active
50	Garibaldi	Catherine		12/4/1989	0	0	38				Active
51	Garside	James	S.	4/21/1969	5	10	63	N/A			Active
52	Goldman	Jason	M.	11/3/1981	0	2	61	N/A			Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2000). Date of birth must be entered.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	Service Credit 2011	Service Credit 2012	Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
53	Goldstein	Jeffrey		12/17/1961	5	9	52		N/A			Active
54	Graf	Richard		3/24/1957	0	1	63		N/A			Active
55	Groveman	Alan	B.	6/30/1951	0	8	106		N/A			Active
56	Groveman	Lynne		4/22/1952	0	3	61		N/A			Active
57	Guttenberg	Michael		2/3/1967	0	0	0					Active
58	Hauk	Jennifer		4/10/1991	0	0	3					Active
59	Hauk	Maryann		10/7/1935	0	0	1					Active
60	Herrmann	Stephen		4/8/1991	0	2	83		N/A			Active
61	Hertz	Barbara	A.	2/17/1952	5	7	0					Disability 6/2011
* Note: Not eligible to earn points, please update address or notify of death only *												
62	Hoddinott	Michael		10/30/1985	0	6	26		N/A			LEFT COMPANY Active
63	Kerzhner	Eduard		11/10/1987	0	1	50		N/A			Active
64	Kolb	Donna	M.	10/30/1964	5	10	93		N/A			Active
65	Kolb	Jennifer		10/19/1991	0	0	67					Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Buyback (1/1/2000)

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Comack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	Service Credit 2011	Buyback Earned During 2012	Points Earned 2012	Mailing Address 1	Mailing Address 2	Status
66	Kurz	Frank		3/22/1934	1	3	N/A	3			Active
67	Lapidus	Harvey		8/10/1954	0	7	N/A	85			Active
68	Larsen	Brian		4/18/1992	0	0		9			Active
69	Lasher	Christine		8/31/1957	0	8	N/A	58			Active
70	Levine	Michael		2/5/1943	0	7	N/A	65			Active
71	Lewis	Christopher		3/19/1990	0	0		0			LEFT COMPANY Active
72	Liberti	Elaine		6/12/1958	1	10	N/A	67			Active
73	Liberti	Timothy		8/3/1991	0	1	N/A	1			Active
74	Lowenberg	Thomas	C.	5/3/1958	5	10	N/A	101			Active
75	Lynch	Kerrienne		11/4/1987	0	1	N/A	0			LEFT COMPANY Active
76	Mandel	Mark		6/27/1952	0	0		7			LEFT COMPANY Active
77	Martineton	Daniel		8/20/1992	0	1	N/A	68			Active
78	Masroor	Sayed		3/20/1989	0	0		0			LEFT COMPANY Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Buyback.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback) 2011	Service Credit 2011	2012 Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
79	Medwig	William	J.	4/25/1940	0	5	<u>95</u>	N/A			Active
80	Messina	Jillian		3/27/1989	0	0	<u>30</u>				Active
81	Messina	Ryan		1/22/1993	0	0	<u>9</u>				Active
82	Mezzapasa	Eva		7/8/1937	0	0	<u>4</u>				Active
83	Moks	Karen	E.	7/31/1963	5	10	<u>75</u>	N/A			Active
84	Moller	Bert		8/16/1932	0	1	<u>16</u>	N/A			Active
85	Morano, II	Frank		11/7/1991	0	3	<u>64</u>	N/A			Active
86	Moreno	Lauren	A.	7/4/1980	3	3	<u>6</u>	N/A			Active
87	Napoli	Anthony		7/24/1983	0	0	<u>32</u>				Active
88	Napoli	Josephine		3/16/1933	0	0	<u>5</u>				Active
89	Nordstrom	Edward	H.	8/7/1968	5	10	<u>46</u>	N/A			Active
90	Nuccio	Christopher	M.	8/8/1972	5	2	<u>14</u>	N/A		11780	Active
91	Nuccio	Margaret	A.	8/13/1976	2	3	<u>57</u>	N/A		11780	Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2009). Date of birth must be entered as MM/DD/YYYY.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	2011 Service Credit	2012 Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
92	Orlando	Kiara Marie		1/6/1990	0	0	<u>2</u>				LEFT COMPANY Active
93	Pacheco	Ernie		7/13/1990	0	0	<u>31</u>				Active
94	Palmato	Albert		8/29/1952	0	2	<u>23</u>	N/A			Active
95	Palmato	Thomas		11/12/1990	0	4	<u>44</u>	N/A			Active
96	Pecoraro	Lauren		8/23/1991	0	0	<u>2</u>				Active
97	Polina	Jody		5/4/1937	0	0	<u>3</u>				Active
98	Proser	Scott	E.	12/14/1988	0	2	<u>39</u>	N/A			Active
99	Raffle	Richard		7/12/1934	0	0	<u>1</u>				DECEASED Active
100	Ramos	William		12/27/1993	0	1	<u>20</u>	N/A			Active
101	Rayfield	Corey	A.	11/12/1989	0	2	<u>70</u>	N/A			Active
102	Ritter	Daniel		8/2/1991	0	1	<u>11</u>	N/A			Active
103	Ritter	Garry	S.	5/10/1963	0	5	<u>43</u>	N/A			Active
104	Rosenberg	Deanna	M.	1/6/1988	0	0	<u>* DUPLICATE ENTIF</u>				SENTERS Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (4/1/2000). Date of entry is as shown.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback) 2011	Service Credit 2012	Points Earned 2012	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
105	Rosenberg	Evan	M.	12/17/1976	5	8	<u>63</u>	N/A			Active
106	Ryan	Corinne		6/27/1980	3	1	<u>10</u>	N/A			Active
107	Ryan	Jason		9/17/1975	0	1	<u>51</u>	N/A			Active
108	Schaffer	John	E.	2/16/1937	0	0	<u>6</u>				Active
109	Schaffer	Ronalee	E.	6/18/1944	1	10	<u>42</u>	N/A			Active
110	Scheuerer	Donna	M.	6/21/1948	0	0	<u>3</u>				Active
111	Schieber	Nicole		8/2/1985	0	3	<u>72</u>	N/A			Active
112	Schneckenburger	Larry			0	0	<u>50</u>				Active
113	Schombs	Amy		5/26/1971	0	0	<u>2</u>				Active
114	Schombs	Steven	P.	10/20/1970	0	2	<u>8</u>	N/A			Active
115	Schwalbe	Jenna	A.	2/3/1986	0	7	<u>95</u>	N/A			Active
116	Schwalbe, III	Charles	W.	3/18/1982	1	10	<u>86</u>	N/A			Active
117	Sepp	Lynn	N.	11/14/1979	4	1	<u>8</u>	N/A			Active

Note: Buyback is Credit

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback) 2011	Service Credit 2012	Points Earned 2012	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
118	Severin	Raymond		11/18/1985	0	1	<u>59</u>	N/A			Active
119	Siciliano	Ellen		12/10/1987	0	0	<u>41</u>				Active
120	Silko	Christopher		4/15/1987	0	0					Active
121	Soria	James	J.	6/24/1948	5	10	<u>60</u>	N/A			Active
122	Soria	Matthew	T.	8/14/1976	0	7		N/A			Active
123	Spignolo	Jenny		8/15/1988	0	0	<u>5</u>			Military Lve 7/07-	Active
124	Stevko	Matthew	J.	8/25/1990	0	1	<u>29</u>	N/A			Active LEFT COMPANY
125	Stubing	Henry	A.	11/22/1964	0	7	<u>51</u>	N/A			Active
126	Stubing	Terri	L.	10/13/1970	5	10	<u>50</u>	N/A			Active
127	Stuyvesant	Peter		6/8/1984	0	0	<u>32</u>				Active
128	Swastek	Nicole	J.	7/17/1984	0	2	<u>0</u>	N/A			Active LEFT COMPANY
129	Turnbull	Thomas	G.	2/2/1971	5	2	<u>0</u>	N/A			Active
130	Yett	Deanna	M.	1/6/1988	0	4	<u>52</u>	N/A			67 Active

Note: Buyback is Service Credit earned prior to the effective date of the award.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	2011	2012	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
131	Vollers	Joseph	J.	11/28/1988	0	2	<u>52</u>	N/A			Active
132	Weisberg	Robert	G.	2/9/1968	0	6	<u>52</u>	N/A			Active
133	Wichtendahl	Nancy		6/24/1964	0	1	<u>6</u>	N/A			LEFT COMPANY Active
134	Wroblecki	Christopher		1/12/1970	0	0	<u>32</u>				Active
135	Zeikowitz	Steven	E.	3/7/1968	0	4	<u>64</u>	N/A			Active
136	Caruso	Joseph	A.	9/21/1921	5	1	N/A	N/A			Entitled 1/2004
* Note: Not eligible to earn points, please update address or notify of death only *											
137	Harnos	Frank		1/6/1942	5	1	N/A	N/A			Entitled 2/2007
* Note: Not eligible to earn points, please update address or notify of death only *											
138	Mayer	Elisabeth	M.	12/6/1934	5	1	N/A	N/A			Entitled 1/2003
* Note: Not eligible to earn points, please update address or notify of death only *											
139	McPartlan	Donna	L.	9/11/1947	0	9	<u>62</u>	N/A			Entitled 10/2012
* Note: Only report points earned from 1/1/2012 to 10/1/2012 *											
140	O'Brien	Richard	F.	5/19/1940	5	5	N/A	N/A			Entitled 6/2006
* Note: Not eligible to earn points, please update address or notify of death only *											
141	Petersen	William	F.	12/3/1946	3	3	N/A	N/A			Entitled 1/1/2012
* Note: Not eligible to earn points, please update address or notify of death only *											
142	Tirrell	Richard	H.	3/30/1940	0	5	N/A	N/A			Entitled 1/2009
* Note: Not eligible to earn points, please update address or notify of death only *											
143	Accardi	Joseph	F.	8/14/1956	5	1		N/A			Vested/Left Corps '11

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2002). Date of birth must be entered for all volunteers.

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	Service Credit 2011	2012 Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
144	Baer	Jon	R.	12/23/1978	4	3	—	N/A			Vested/Left Corps '10
145	Collins	Christopher		7/5/1965	5	1	—	N/A			Vested/Left Corps '05
146	Croner	Charles	H.	8/19/1953	5	5	—	N/A			Vested/Left Corps '08
147	Germinario	Nick		2/18/1953	0	5	—	N/A			Vested/Left Corps '10
148	Godfrey	Rem		8/22/1974	5	6	—	N/A			Vested/Left Corps '11
149	Gottfried	Daniel	B.	1/17/1983	0	7	—	N/A			Vested/Left Corps '11
150	Haase	Traci	G.	7/28/1977	5	1	—	N/A			Vested/Left Corps '04
151	Haase	Troy	O.	2/14/1973	5	1	—	N/A			Vested/Left Corps '03
152	Kelly	Michael	S.	12/17/1979	4	2	—	N/A			Vested/Left Corps '08
153	Kennedy	William		1/2/1955	5	1	—	N/A			Vested/Left Corps '07
154	Loughran	Thomas	B.	10/15/1978	4	5	—	N/A			Vested/Left Corps '07
155	Martin	Timothy		5/16/1979	4	1	—	N/A			Vested/Left Corps '04
156	Meyer	Charles	J.	1/22/1973	5	6	—	N/A			Vested/Left Corps '09

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2000)

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2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Prior Service Credit (Buyback)	Service Credit 2011	Service Credit 2012	Points Earned	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
157	Miniutti	Gregory	C.	8/4/1967	5	9			N/A			Vested/Left Corps '11
158	Orr-Fahey	Deborah	M.	4/12/1966	5	6			N/A			Vested/Left Corps '08
159	Palmato	Anthony		7/21/1978	5	4			N/A			Vested/Left Corps '07
160	Pfarr	Rosemarie		7/18/1964	4	2			N/A			Vested/Left Corps '05
161	Savasta	Jeffrey	G.	8/7/1957	0	7			N/A			Vested/Left Corps '10
162	Seymour	Susan		3/12/1971	5	2			N/A			Vested/Left Corps '08
163	Squittiare	Gerard	A.	4/5/1958	5	1			N/A			Vested/Left Corps '04
164	Willens	Matthew	S.	4/16/1979	4	5			N/A			Vested/Left Corps '07

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/2002). Date of birth must be entered for all volunteers.

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2012 VOLUNTEER AMBULANCE WORKER POINT RECORDS - NEW MEMBERS

Last Name	First Name	Middle Initial	Date of Birth	Date Became a Volunteer	2012 Service Credit	2012 Points Earned	Address (Street and Number, City, State, Zip code)	Company Name
AIELLO	JESSICA		2/23/1984	11/29/11		35		ACTIVE
ANSEL	JESSICA		1/12/1984	9/20/11		39		ACTIVE
ARNOW	JOSHUA		04/04/1994	8/16/2012		6		ACTIVE
BALESTRIERI	MICHAEL		9/30/1991	4/3/2012		11		ACTIVE
BETZ	LAUREN		1/7/1992	9/20/11		27		ACTIVE
CAVALIERI	LAUREN		6/10/1988	9/20/2011		37		ACTIVE
CORR	MATTHEW		9/2/1989	9/20/2011		55		ACTIVE
FUJARSKI	CONNOR		11/17/1991	4/30/2012		40		ACTIVE
HOUISHMAND	MONA		7/27/1988	9/20/2011		29		ACTIVE
KANAVAS	JAIMIE		4/12/1988	4/3/2012		8		ACTIVE
KENARY	MARISSA		6/3/1985	9/20/2011		56		ACTIVE
LISOSKI	REBECCA		8/7/1994	11/19/2008		16		ACTIVE
QUICHAULT	ANDREW		3/11/1989	11/29/2011		65		ACTIVE
RAYFIELD	WILLIAM		9/24/1994	2/10/2010		48		ACTIVE
ROLLA	JAMES		7/14/1969	9/20/2011		62		ACTIVE
ROSE	EDWARD		1/12/1969	11/29/2011		55		ACTIVE
SABELLA	JACLYN		4/26/1983	11/29/2011		51		ACTIVE
SCHILLER	DEVIN		4/29/1994	8/19/2009		52		ACTIVE
SONG	JOANNE		10/14/1990	3/01/2011		33		ACTIVE
WALTON	MATTHEW		12/19/1994	8/01/2011		11		ACTIVE
SPENDER	ROBERT		01/27/1989	01/27/2007		21		ACTIVE

RESOLUTION DEFEATED

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RESOLUTION DIRECTING THE SUPERVISOR TO REQUIRE THE TOWN COMPTROLLER TO IMPLEMENT A POLICY TO PREPARE 2 YEAR OPERATING BUDGET PROJECTIONS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilman Mayoka

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town desires to preserve and protect its triple A bond and credit rating; and

WHEREAS, the Town in previous years prepared a 1 year operating budget projection for essential current and long term budget planning purposes; and

WHEREAS, the Town Board would benefit from operating budget projections that encompass a two (2) year cycle which would provide better balance and understanding of the operating issues at hand and in the near future and allow the Town Board to make more informed budgeting decisions; and

WHEREAS, the Town Board wishes to implement a policy to prepare 2 year budget projections; and

WHEREAS, the subject of this resolution is not an action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD HEREBY authorizes the Supervisor to direct the Interim Town Comptroller to implement a policy to prepare 2 year operating budget projections.

VOTE: AYES: 2 NOES: 3 ABSTENTIONS: 0

Supervisor Frank P. Petrone	NO
Councilwoman Susan A. Berland	NO
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	NO
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY **DEFEATED**.

RESOLUTION DIRECTING THE SUPERVISOR TO REQUIRE THAT THE TOWN COMPTROLLER TO IMPLEMENT A POLICY TO PREPARE 5-10 YEAR HIGHWAY EQUIPMENT REPLACEMENT PLANS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilman Mayoka

and seconded by: COUNCILMAN COOK

WHEREAS, it is in the interest of the Town to plan and budget for the replacement of obsolete equipment in the Highway Department to insure that the Department has the necessary resources to maintain Town Roads in a safe condition both during the normal course of its duties and especially in emergency situations; and

WHEREAS, a significant portion of the Highway Department's equipment is beyond its useful life and needs to be replaced. Much of the equipment is in excess of 20 years old, some of which was damaged beyond repair from Hurricane Sandy; and

WHEREAS, the Town Board wishes to implement a policy to prepare a 5-10 year Highway Equipment Replacement plan so that the Department will have adequate resources to properly carry out its duties and obligations to the Town's residents; and

WHEREAS, such planning and budgeting will improve the efficiency and effectiveness of the Highway Department with regard to its construction projects, road improvements and snow removal; and

WHEREAS, the subject of this resolution is not an action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD HEREBY AUTHORIZES the Supervisor to direct the Interim Town Comptroller to implement a policy to prepare 5 -10 year highway equipment replacement plans.

VOTE: AYES: 2 NOES: 3 ABSTENTIONS: 0

Supervisor Frank P. Petrone	NO
Councilwoman Susan A. Berland	NO
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	NO
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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RESOLUTION GRANTING PERMISSION FOR A SIDEWALK SALE IN HUNTINGTON STATION AND AUTHORIZING USE OF HUNTINGTON STATION COMMUTER PARKING LOTS AND GARAGES IN CONNECTION WITH THE SATURDAY, SEPTEMBER 7, 2013 HUNTINGTON AWARENESS DAY PARADE AND FAIR

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by Supervisor Petrone

and seconded by **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

WHEREAS, the Town of Huntington, in cooperation with the Huntington Awareness Day Parade & Fair Volunteers, is co-sponsoring its fourth annual Huntington Awareness Day Parade and Fair on Saturday, September 7, 2013 from 11am until 6pm; and

WHEREAS, the purpose of the parade and fair is to create a pageantry of the many dynamic groups, individuals and organizations throughout the Town of Huntington to publicly demonstrate their unity, diversity and solidarity; and

WHEREAS, the parade will step off at 11:00am from East 15th Street and proceed north on New York Avenue to Church Street, where it will culminate in a fair in Municipal Lots 22 and 24 with vendors, food, children's entertainment, music entertainment, information booths and other festivities; and

WHEREAS, in connection with the parade and fair, event organizers are encouraging a sidewalk sale along the New York Avenue parade route to allow the businesses there to display and sell their merchandise outdoors; and

WHEREAS, the event organizers are further requesting the use of Huntington Station commuter parking lots, including the garages at Huntington Train Station, for general event parking; and

WHEREAS, the event organizers are cooperating with the New York State Department of Transportation, the Town of Huntington Superintendent of Highways and Suffolk County Police to receive permissions and assistance in connection with the required road closures;

WHEREAS, volunteers play an important role in making the Huntington Awareness Day Parade & Fair a successful event for the residents of the Town, therefore event organizers will be recruiting volunteers to assist with all aspects of this event; and

WHEREAS, granting permission for a Sidewalk Sale and authorizing use of Huntington Station municipal parking for the Huntington Awareness Day Parade & Fair

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is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(15), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to the Huntington Awareness Day Parade & Fair Volunteers for a sidewalk sale along the parade route on New York Avenue from East 15th Street to Church Street, and authorizes the use of Huntington Station commuter parking lots and garages in connection with the Saturday, September 7, 2013 Huntington Awareness Day Parade & Fair from 11am until 6pm; on such terms and conditions as may be acceptable to the Town Attorney; and

FURTHER AUTHORIZES the event organizers to recruit individuals to volunteer at the Huntington Awareness Day Parade & Fair, and that a list of such volunteers be finalized and approved by the Town of Huntington, no later than Friday, August 23, 2013.

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone			AYE
Councilwoman Susan A. Berland			AYE
Councilman Mark A. Cuthbertson			AYE
Councilman Mark Mayoka			AYE
Councilman Eugene Cook			AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION GRANTING PERMISSION FOR THE INCORPORATED VILLAGE OF NORTHPORT TO OPERATE OR TO PERMIT A THIRD PARTY AUTHORIZED BY THE VILLAGE TO OPERATE A FARMER'S MARKET ON PROPERTY LEASED FROM THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN MAYOKA**

And seconded by: **COUNCILMAN COOK, COUNCILWOMAN BERLAND**

WHEREAS, the Incorporated Village of Northport has entered into a lease agreement with the Town of Huntington, dated February 20, 1987, to lease five (5) parcels of property owned by the Town for a term of forty (40) years; and

WHEREAS, such lease agreement provides that Parcels III and IV are not permitted to be used for any commercial, business or industrial purpose; and

WHEREAS, the Incorporated Village of Northport has requested permission to operate, or to permit an authorized third party to operate, a Farmer's Market in the Cow Harbor Park Parking Lot, bounded on the North by Main Street and on the East by Woodbine Avenue, also known as a portion of Parcel III, and further described in the lease dated February 20, 1987, and

WHEREAS, a farmers market will benefit the residents of Northport and other Huntington residents by emphasizing fresh, locally grown produce and related products, as well as furthering a sense of community by bringing residents together in a public place for a common purpose; and

WHEREAS, the granting of permission to use leased Town property for a weekly Farmer's Market is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(15), and therefore no further SEQRA review is required.

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby grants permission to the Incorporated Village of Northport, 224 Main Street, Northport, New York 11768, to operate, or to allow an authorized third party to operate, a Farmer's Market in the Cow Harbor Parking Lot, also known as a portion of Parcel III, and further described in the lease dated February 20, 1987, on Saturdays, from 8:00 a.m. to 1:00 p.m., commencing on June 8, 2013 and ending November 16, 2013. The market will be closed September 21, 2013 due to the Cow Harbor Race; and that any further permission for such activities shall require Town Board approval, and on such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION GRANTING PERMISSION TO IGLESIA LUZ DE SALVACION AIC (LIGHT OF SALVATION CHURCH) FOR USE OF HUNTINGTON STATION COMMUTER PARKING LOT 22 IN CONNECTION WITH ITS SATURDAY, AUGUST 10, 2013 CHRISTIAN DAY PARADE

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by **COUNCILMAN MAYOKA**

WHEREAS, Iglesia Luz De Salvacion AIC (Light of Salvation Church), 1599 New York Avenue, Huntington Station, NY, 11746 is organizing a Christian Day Parade on Saturday, August 10, 2013 from 12:00 p.m. until 2:00 p.m.; and

WHEREAS, Reverend Fermin Trejo, Pastor of Iglesia Luz De Salvacion AIC, has stated that working within the community is a top priority of his church and this event will help reach out to Huntington Station neighbors; and

WHEREAS, the parade will step off at 12:00 p.m. from East 15th Street and proceed north on New York Avenue to Church Street, where it will culminate in a religious service in Town of Huntington commuter parking lot 22; and

WHEREAS, Light of Salvation Church is interacting with the New York State Department of Transportation, the Town of Huntington Superintendent of Highways, the Town of Huntington Department of Parks & Recreation and Suffolk County Police to secure all required permits and assistance in connection with parade road closures and use of equipment; and

WHEREAS, granting permission for use of a municipal parking lot is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(15), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to Iglesia Luz De Salvacion AIC (Light of Salvation Church), 1599 New York Avenue, Huntington Station, New York, 11746 for use of Town of Huntington commuter parking lot 22 in connection with its Christian Day Parade on Saturday, August 10, 2013 from 12:00 p.m. until 2:00 p.m. provided all required permits for the event have been secured, and upon such terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE
Councilman Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013-244

ENACTMENT: APPROVE THE ISSUANCE OF A CERTIFICATE OF APPROVAL
IN A HISTORIC DISTRICT
RE: 471 PARK AVENUE, HUNTINGTON—OLD HUNTINGTON GREEN
HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND**

and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD

HAVING HELD A PUBLIC HEARING on the 9th day of April, 2013, pursuant to Section 198, Article VI of the zoning code of the Town of Huntington, to consider the application of Kiruv Capital Corp., 368 Veterans Memorial Highway, Suite 7, Commack, NY 11725, for a Certificate of Approval to remove a historic house from 471 Park Avenue, Huntington, NY 11743 (SCTM # 0400-073.00-01.00-041.001) and relocate it to 478 Park Avenue, Huntington, NY 11743 (SCTM # 0400-073.00-03.00-021.000), both properties being located in the Old Huntington Green Historic District; and upon all the information presented on the application at the public hearing and due deliberation having been had,

HEREBY APPROVES the aforesaid application of Kiruv Capital Corp. for a Certificate of Approval.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: APPROVES A LICENSE AGREEMENT WITH THE FAMILY SERVICE LEAGUE OF SUFFOLK COUNTY INC.

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: SUPERVISOR PETRONE

and seconded by: COUNCILWOMAN BERLAND

WHEREAS, the Town Board has considered the execution of a License Agreement with the Family Service League of Suffolk County Inc. for the use of a portion of the Town of Huntington's Field House located at 90 East Fifth Street, Huntington Station, New York 11746 in Manor Field Park for the operation of various programs; and

WHEREAS, the Town of Huntington is desirous of making a portion of said Field House available to the Family Service League of Suffolk County Inc. to enable the continued provision of important services to Huntington residents; and

WHEREAS, the execution of a License Agreement is a Type II Action pursuant to 6 N.Y.C.R.R. 617.5 (c) (15), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

Having held a public hearing on the 9th day of April, 2013 to consider said agreement and due deliberation having been had,

HEREBY APPROVES

A License Agreement with the Family Service League of Suffolk County Inc., 790 Park Avenue, Huntington, New York 11743, for the use of a portion of the Field House located at Manor Field Park for the operation of various programs, on a month-to-month basis commencing on the date of execution of the License Agreement by both parties, and terminating on thirty (30) days written notice by either party, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: APPROVES A LICENSE AGREEMENT WITH THE COMMUNITY FOOD COUNCIL

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: SUPERVISOR PETRONE

and seconded by: COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA, COUNCILMAN COOK

WHEREAS, the Town Board has considered the execution of a License Agreement with the Community Food Council for the use of a portion of the Town of Huntington's Field House located at 90 East Fifth Street, Huntington Station, New York 11746 in Manor Field Park for the operation of a food pantry program; and

WHEREAS, the Town of Huntington is desirous of making a portion of said Field House available to the Community Food Council to enable the continued provision of important services to Huntington residents; and

WHEREAS, the execution of a License Agreement is a Type II Action pursuant to 6 N.Y.C.R.R. 617.5 (c) (15), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

Having held a public hearing on the 9th day of April, 2013 to consider said agreement and due deliberation having been had,

HEREBY APPROVES

A License Agreement with the Community Food Council, 90 East Fifth Street, Huntington Station, New York 11746, for the use of a portion of the Field House located at Manor Field Park for the operation of its food pantry program, on a month-to-month basis commencing on the date of execution of the License Agreement by both parties, and terminating on thirty (30) days written notice by either party, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

***AMENDED**

2013-247

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 8 - 2013, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 87 (BUILDING CONSTRUCTION), ARTICLE III (BUILDING PERMITS), ARTICLE VII (DEFINITIONS) AND ARTICLE VIII (GENERAL RESTRICTIONS AND REQUIREMENTS) AS AMENDED

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN COOK, COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town Board desires to remove ambiguities and update the Code of the Town of Huntington; and

WHEREAS, a resolution making minor revisions to definitions, interpretations, and policies is a Type II Action in accordance with SEQRA, 6 NYCRR Part 617.5(c)(20, 27, & 31), requiring no further review;

NOW, THEREFORE

THE TOWN BOARD, having held a public hearing on the 9th day of April, 2013 at 6:30 PM to consider adopting Local Law Introductory No. 8 - 2013 amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits), Article VII (Definitions) and Article VIII (General Restrictions and Requirements), and due deliberation having been had;

HEREBY ADOPTS Local Law Introductory No. 8 - 2013 as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. 9 -2013
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 87 (BUILDING CONSTRUCTION), ARTICLE III (BUILDING PERMITS),
ARTICLE VII (DEFINITIONS) AND ARTICLE VIII (GENERAL RESTRICTIONS
AND REQUIREMENTS)

CHAPTER 87
BUILDING CONSTRUCTION

[Part 1]
[Administration and Enforcement]

* * *
ARTICLE III
BUILDING PERMITS

* * *
§ 87-14. Permit required; exemptions.

* * *
B. Exemptions. An exemption from the requirement of a permit shall not be deemed an authorization for work to be performed in violation of the Code of the Town of Huntington or the New York State Uniform Fire Prevention and Building Code. The following categories of work shall not require a building permit.

* * *
(2) Construction or installation of detached structures associated with one or two family dwellings which are used for tool and storage sheds, playhouses or similar uses, but excluding arbors, gazebos, pergolas and other similar ornamental or decorative structures, provided:

* * *
(d) The location of the structures shall be subject to the following:

* * *
(3) On a through lot, no accessory structure shall be located within the required or existing front-yard setback, whichever is greater, the required rear-yard setback, or within two (2) feet of the side yard property lines.

* * *
§87-15. Application requirements. All applications for a permit shall be accompanied by the requisite application fee and shall include the following:

(A) Pre-application conference. A pre-application conference is required in all instances where the project has received site plan or subdivision approval and bonded improvements have not been completed in their entirety, or in any instance deemed appropriate by the Director. An applicant must attend a pre-application conference before an application for a building permit is accepted for filing by the Department of Engineering Services. These meetings shall be scheduled by the applicant in order to review the proposed development of the site with representatives of all applicable town departments. Proposed applicants shall provide such documents and plans as the Director may reasonably require in advance of the conference for the purpose of providing comments and recommendations. The pre-application conference shall be held as soon as practicable after the Department receives a written request for such conference from the applicant and all documents and plans requested by the Director in preparation for the meeting are submitted.

(B) [A] New work, alterations or repairs. Each application for a permit for new work, alteration or repair shall be signed by the applicant, and shall:

* * *

(C) [B] Moving of buildings. If the application contemplates the moving of an existing building or structure from one (1) location to another, it shall be accompanied by a description of the method to be used and the route to be followed. Permits from the state, county, Town and village authorities, if required by them, shall be submitted at the time of making application for a permit.

(D) [C] Demolition of buildings. An application to demolish a building shall include the following:

* * *

(E) [D] Accessibility for the handicapped. In addition to the foregoing, all applications for construction shall comply with and contain a sworn statement by the owner and engineer/architect, if any, that said construction complies with the federal and New York State laws which govern accessibility for the handicapped and are applicable to construction of the type and extent proposed. Said laws include, but are not limited to, the Americans with Disabilities Act, the Fair Housing Act, the Rehabilitation Act of 1973, the Architectural Barriers Act and the New York State Human Rights Law, as subsequently amended.

* * *

[Part 2]
[Regulations]

ARTICLE VII
DEFINITIONS

§87-46. Definition of terms.

As used in this [Part 2] Chapter, the following words shall have the meanings indicated:

* * *

APARTMENT - [Sec] See Chapter 198 (Zoning), §198-2.

[APPROVED] – [As applied to material, device or mode of construction, means recognized as satisfactory by the Building Inspector under the provisions of this chapter or by other authority designated by law to give approval in the matter in question.]

[AREA] – [As applied to a form of construction means an uncovered subsurface space adjacent to a building. As applied to the dimensions of a building, means the maximum horizontal projected area of a building at grade.]

ATTIC - See Chapter 198 (Zoning), §198-2.

BASEMENT - [A story partly underground, but having at least one-half (1/2) of its height, measured from finished floor to finished ceiling, above the curb level or the established grade at the center of the street front.] See Chapter 198 (Zoning), §198-2.

* * *

[CELLAR] - [A story having more than one-half (1/2) its height, measured from finished floor to finished ceiling, below the curb level or the established grade at the center of the street front of the building.]

* * *

CRAWL SPACE – See Chapter 198 (Zoning), §198-2.

[CURB LEVEL] – [The elevation of a street grade as fixed by the Town authorities. As applied to a building, that point of the street grade opposite the center of the wall nearest to and facing the street line of the street having the highest grade. As applied to an excavation, that point of the street grade nearest to the excavation in question. (See "established grade.")]

* * *

[ESTABLISHED GRADE] – [The mean elevation of the curb level opposite those walls of a building on or parallel with and within fifteen (15) feet of street lines. (See "curb level.")]

* * *

FENCE -- See Chapter 198 (Zoning), §198-2

* * *

FREESTANDING WALL -- See Chapter 198 (Zoning), §198-2

GARAGE, RESIDENTIAL – [A building, shed or enclosure or any part thereof, used to house, store or repair (1) one or more motor vehicles containing flammable fluids in their fuel tank.] See Chapter 198 (Zoning), §198-2.

GARAGE, NON-RESIDENTIAL – See Chapter 198 (Zoning), §198-2.

GRADE - See Chapter 198 (Zoning), §198-2.

GRADE PLANE - See Chapter 198 (Zoning), §198-2.

[HABITABLE ROOM] – [A room occupied by one (1) or more persons for living, eating or sleeping. It includes kitchens serving individual households, but not bathrooms, water closet compartments, laundries, pantries, corridors, cellars and similar spaces, but does include basement and cellar recreation rooms.]

HABITABLE SPACE - See Chapter 198 (Zoning), §198-2.

HEIGHT OF ACCESSORY BUILDINGS -- See Chapter 198 (Zoning), §198-2.

HEIGHT OF ACCESSORY STRUCTURES -- See Chapter 198 (Zoning), §198-2.

HEIGHT OF BUILDING - [The vertical distance from curb level, established or finished grade, to a point midway between the highest and lowest points of the roof of a building. As applied to a story, the vertical distance from top to top of two (2) successive tiers of floor beams.] See Chapter 198 (Zoning), §198-2.

* * *

[REQUIRED] – [Required by some provision of the Building Code.]

RETAINING WALL -- See Chapter 198 (Zoning), §198-2.

RETAINING WALL, TIERED -- See Chapter 198 (Zoning), §198-2.

* * *

STORY – [That part of a building comprised between a floor and the floor or roof next above, including a basement but not cellar.] See Chapter 198 (Zoning), §198-2.

STORY ABOVE GRADE PLANE -- See Chapter 198 (Zoning), §198-2.

* * *

ARTICLE VIII
GENERAL RESTRICTIONS AND REQUIREMENTS

* * *

§87-52. Fences, freestanding and retaining walls.

[(A)] [Definitions. For the purpose of this Chapter the following terms shall have the meanings indicated.]

[FENCE -- An enclosing framework bearing pickets, boards, rails, chainlink or other material as a means of barring passage or for aesthetic purposes.]

[RETAINING WALL -- A structure built to permanently retain or support adjoining earth.]

[FREESTANDING WALL -- A wall or partition (other than a fence) which is constructed of masonry, concrete, stone or other material of similar mass and which is not part of a building, does not retain or support adjoining earth, and is customarily

used, by its design, location or construction, to bar passage or for aesthetic or privacy-seeking purposes.]

(A) [B] Fences.

* * *

(2) The height of a fence shall be measured from grade to the highest component of the fence. Where a fence is mounted on top of a retaining wall the height of the fence shall be measured from the grade of the bottom of the retaining wall to the highest component of the fence.

(3) Where a retaining wall is located within ten (10) feet of a property line, the height of any fence within five (5) feet of the retaining wall shall be measured from the top of the fence to either the grade at the base of the fence or the base of the retaining wall, whichever height is greater.

(B) [C] Retaining walls.

(1) No retaining wall[,] or [combination of] tiered retaining walls [on the same slope,] with a combined height of more than four (4) feet[,] shall be constructed, installed or modified without a building permit having been issued by the Department of Engineering Services.

* * *

(4) At the discretion of the Town, if the height of a retaining wall creates a hazardous condition a guard must be installed at the top of the wall to ensure public safety. The guard shall not be less than 36 inches in height. Guards shall have intermediate rails or ornamental closures which do not allow passage of a sphere four (4) inches or more in diameter.

(C) [D] Freestanding walls.

* * *

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section, or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date.

This local law shall take effect immediately upon filing in the Office of the Secretary of the State of New York.

2013-247

ADDITIONS ARE INDICATED BY UNDERLINE
*** INDICATES NO CHANGE TO PRESENT TEXT
DELETIONS ARE INDICATED BY [BRACKETS]

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE AMENDED RESOLUTION WAS THEREUPON DECLARED DULY-ADOPTED.

MOTION TO AMEND RESOLUTION WAS OFFERED BY COUNCILWOMAN BERLAND
AND SECONDED BY SUPERVISOR PETRONE

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

* AMENDED

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 9 - 2013, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE I (GENERAL PROVISIONS), ARTICLE II (ZONING DISTRICTS; MAPS; GENERAL RESTRICTIONS) AND ARTICLE IX (HEIGHT, AREA AND BULK REGULATIONS) AS AMENDED

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN CUTHBERTSON

WHEREAS, the Town Board desires to remove ambiguities and update the code to reflect recent trends in the design of accessory structures; and

WHEREAS, a resolution making minor revisions to definitions, interpretations, and policies, in particular in regards to residential accessory structures, is a Type II Action in accordance with SEQRA, 6 NYCRR Part 617.5(c)(10, 20, 27, & 31), requiring no further review;

NOW, THEREFORE

THE TOWN BOARD, having held a public hearing on the 9th day of April, 2013 at 6:30 PM to consider adopting Local Law Introductory No. 9 - 2013 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), Article II (Zoning Districts; Maps; General Restrictions) and Article IX (Height, Area and Bulk Regulations), and due deliberation having been had;

HEREBY ADOPTS Local Law Introductory No. 9 – 2013 as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. 10 -2013
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING), ARTICLE I (GENERAL PROVISIONS),
ARTICLE II (ZONING DISTRICTS; MAPS; GENERAL RESTRICTIONS) AND
ARTICLE IX (HEIGHT, AREA AND BULK REGULATIONS)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), Article II (Zoning Districts; Maps; General Restrictions), and Article IX (Height, Area and Bulk Regulations); as follows:

CHAPTER 198 (ZONING)
ARTICLE I (GENERAL PROVISIONS)

* * *

§198-2 Definitions and word usage.

* * *

(B) Definitions. For the purpose of this chapter, the following terms and phrases shall have the meanings indicated:

ACCESSORY BUILDING -- A subordinate building, the use of which is clearly incidental to or customarily found in connection with the main building or principal use and which is located on the same lot as such main building or principal use. An accessory building shall not exceed the size of the main building. Accessory buildings shall not include features which would allow habitation within the structure such as plumbing, heating, fixed stairs, [and] interior walls[.], insulation, wall coverings on the inside of exterior walls, or design features such as a basement or crawl space, a second story or an upper level. Habitable space in accessory buildings is specifically prohibited.

* * *

ATTIC - The unfinished space located, in whole or in part, between the ceiling joists of the top habitable story of a building and the roof rafters.

* * *

BASEMENT - That space of a building that is partly or completely below grade [which] and does not meet the definition of a story above grade plane. The term "basement" is used interchangeably with the term "cellar".[has more than half (1/2) its height, measured from floor to ceiling, above the average established curb level or finished grade of the ground adjoining the building.]

* * *

[CELLAR] – [That space of a building that is partly or entirely below grade which has more than half (1/2) of its height, measured from floor to ceiling, below the average established curb level or finished grade of the ground adjoining the building.]

* * *

CRAWL SPACE – An area under a building that is unenclosed by walls or is enclosed by walls and at no point are the walls greater than three (3) feet in height. Any enclosed space with walls greater than three (3) feet in height is a basement.

* * *

FLOOR AREA, GROSS

(1) Commercial, business and industrial buildings, [or] buildings containing mixed uses, or any non-residential use. The sum of the gross horizontal areas of the several floors of a building, measured from the exterior faces of the exterior walls or from the center line of walls separating two (2) buildings[.]. Gross floor area includes stories above grade and garages but does not include[ing] attic space providing headroom of less than seven (7) feet or [cellar]basement space used for utility installation or for storage, except that the area of [cellar]basement space occupied by a minor accessory use such as an employee lounge, employee day-care center or employee gym facility shall not be included in the calculation where [none] no such use, either combined or individually, occupies an area totaling more than five (5%) percent of the gross floor area of all the other floors and where the use shall be limited to the building's employees only. Included in the calculation for gross floor area shall be any and all outside areas used for public assembly accessory to the primary use of the building.

(2) Residential buildings. The gross horizontal area of the several floors of a [dwelling]house or multi-family residential building, excluding[sive of] garages, attics, basements, [cellars] and open porches, measured from the exterior walls.

* * *

GARAGE, [PRIVATE] RESIDENTIAL -- An accessory building or part of a building traditionally designed or used for the storage of motor vehicles owned and used by the occupants of the residential building to which it is accessory. [In any residence district] In R-15, R-10, R-7 and R-5 Districts, garage space for [three (3)] two (2) motor vehicles may be provided for a one-family or two-family [dwelling] home. In R-80, R-40 and R-20 Districts, garage space for three (3) motor vehicles may be provided for a one-family or two-family home. In any other zoning district, garage space for two (2) motor vehicles may be provided for each dwelling unit. In any residence district, a detached garage shall be one (1) story and have only one (1) floor level, shall provide not more than three hundred (300) square feet for each motor vehicle accommodated and shall not exceed the gross floor area of a permitted accessory building. Nothing contained herein shall be construed to permit the use of detached residential garages as habitable space, and same is specifically prohibited. A residential detached garage may provide space for storage on the same floor.

GARAGE, [PUBLIC] NON-RESIDENTIAL – A building or portion thereof, other than a [private] residential or municipal garage, designed or used for equipping, repairing, renting, parking or storing motor vehicles.

GRADE – The elevation above or below mean sea level of the finished surface of the ground at a particular point. [from which the height of a building or structure is measured.]

[(1)] [For buildings having a wall or walls facing one (1) street only, the elevation of the curb or crown of the roadway at the center of the wall facing the street.]

[(2)] [For buildings having a wall or walls facing more than one (1) street, the average elevation of the curb or crown of the roadway at the centers of all walls facing the streets.]

[(3)] [For buildings having no wall facing a street, the average level of the finished surface of the ground adjacent to the exterior walls of the building. Any wall located within one hundred (100) feet of a street line shall be considered as facing the street.]

[(4)] [In any case where the proposed finished ground elevation between a wall of the building and any street bounding the lot differs by more than ten (10) feet from the natural grade, the height of the building shall be measured from such natural grade at the center of such wall.]

GRADE PLANE - A reference plane representing the average grade adjacent to the exterior walls of a building. Where the finished ground level slopes away from the exterior walls, the reference plane shall be established by the lowest points within the area between the building and the lot line or, where the lot line is more than six (6) feet from the building, between the building and a point six (6) feet from the building.

HABITABLE SPACE - Space in a structure for living, sleeping, eating or cooking. Closets, halls, storage or utility spaces, and similar areas are not considered habitable spaces.

* * *

HEIGHT OF ACCESSORY BUILDINGS -- The vertical distance measured from the grade plane as follows: to the highest point of a flat roof; to the ridge for gable and hip roofs; or to the ridge for gambrel and mansard roofs in all zoning classifications.

HEIGHT OF ACCESSORY STRUCTURES -- The greatest vertical distance measured from any grade under or adjacent to the structure to the highest portion of the structure above that point.

HEIGHT OF BUILDING -- The vertical distance measured from the grade plane as follows: to the highest point of a flat roof; to the mean point between the plate line and ridge for gable and hip roofs; or to the mean point between the purlin and ridge for gambrel and mansard roofs. [In connection with an urban renewal plan for all or part of an urban renewal area which has been designated as such under the provisions of Article

15 of the General Municipal Law, the Town Board may approve a plan providing for the height of a building to be measured from a point sixteen (16) feet above grade wherever automobile parking is provided on grade level within that building.]

* * *

RETAINING WALL, TIERED – A combination of retaining walls on the same slope. Retaining walls will not be considered a tiered wall when the horizontal distance between any two (2) walls is greater than or equal to ten (10) times the height of the taller of the two walls, or when the combined height of the walls does not exceed eight (8) feet with a minimum horizontal distance of twenty (20) feet between any two walls. The load from the upper wall cannot influence the stability of the lower wall as determined by the Director. In no event shall the final grade between two walls be greater than a one (1) on three (3).

* * *

STORY – [That] The portion of a building which is between one (1) floor level and the next higher floor level or the roof, not including an attic or crawl space.

STORY ABOVE GRADE PLANE – Any story having its finished floor surface entirely above grade plane, except that a basement shall be considered as a story above grade plane where the finished surface of the floor above the basement is either more than six (6) feet above grade plane or more than twelve (12) feet above grade at any point.

* * *

ARTICLE II
(ZONING DISTRICTS; MAPS; GENERAL RESTRICTIONS)

* * *

§198-10. General restrictions. Except as hereinafter provided:

* * *

(I) Habitable Space. No person shall use, operate or maintain a detached residential garage as habitable space.

* * *

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section, or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 3 - 2013, SO AS TO REVOKE ALL OF THE COVENANTS AND RESTRICTIONS PREVIOUSLY RECORDED AS PART OF THE ZONE CHANGE APPLICATION #1970-ZM-012 OF LONG ISLAND NATIONAL BANK, AND REESTABLISHING COVENANTS AND RESTRICTIONS FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF PULASKI ROAD AND CUBA HILL ROAD, GREENLAWN, SCTM# 0400-105-02-027.

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **COUNCILMAN COOK, SUPERVISOR PETRONE**

WHEREAS, the zone change application of Long Island National Bank, #1970-ZM-012, was approved by the Town Board on July 28, 1970 subject to the filing of a Declaration of Covenants and Restrictions on the property; and

WHEREAS, the Declaration of Covenants and Restrictions was filed in the Suffolk County Clerk's Office in Liber 6833 Page 303 on November 4, 1970 in accordance with the Town Board Resolution; and

WHEREAS, the property owner would like to demolish the existing bank with two drive-through lanes and construct a new bank with four drive-through lanes, which requires relief from one of the covenants that requires stacking lanes for ten vehicles per drive-through window, since this requirement cannot be met on the property and it is in excess of current Town site plan requirements; and

WHEREAS, said application was forwarded to the Department of Planning and Environment by the Town Board for study and recommendation under the applicable provisions of Huntington Town Code §198-127, and pursuant to the New York State Environmental Conservation Law, Article 8, State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, this action was classified as an Unlisted action and the Town Board was established as Lead Agency on February 5, 2013; and

WHEREAS, the applicant has submitted Part I of an Environmental Assessment Form (EAF) in connection with the application, and the Department of Planning and Environment has reviewed the information provided with the EAF, has prepared an EAF Parts II and III dated December 18, 2012 which analyzes the planning and zoning issues relative to the subject application as well as consistency with the Horizons 2020 Comprehensive Plan and evaluates potential project impacts in accordance with the SEQRA regulations, and these documents and additional information concerning the SEQRA process can be obtained from the Department of Planning and Environment, 100 Main St., Room 212, Huntington, NY 11743, phone: (631) 351-3196, e-mail: planning@huntingtonny.gov; and

WHEREAS, by resolution dated January 9, 2013 the Planning Board recommended to the Town Board that the Town Board issue a Negative Declaration under SEQRA, schedule a public hearing on the application, and approve the request to modify the covenants and restrictions subject to the following conditions, some of which were part of the original zone change application approval:

- (1) All prior Covenants and Restrictions are revoked, and
- (2) The use of the property shall be limited to banking or other professional offices, and
- (3) The building coverage shall not exceed five percent (5%) of the lot area, and
- (4) Building setbacks of not less than 45 feet from Pulaski Road and not less than 30 feet from Cuba Hill Road shall be maintained, and
- (5) Parking shall be provided at the rate of one space for every 100 square feet of gross floor area, except that the Planning Board has the discretion to require landbanking of up to half of the required parking spaces if it determines that the required number of parking spaces is excessive, and
- (6) The Planning Board also has the discretion to require the landbanking of stacking lane spaces if it determines that the amount of stacking provided is excessive, and
- (7) Any new buildings shall be designed to resemble the original bank building which blends into the surrounding residential neighborhood,

NOW THEREFORE BE IT

RESOLVED, upon due deliberation of the completed Environmental Assessment Form on file in the offices of the Town Clerk and the Department of Planning and Environment, the Town Board finds that this Unlisted action will not have a significant effect upon the environment because it will incorporate measures, provided for in present town standards and regulations, to effectively mitigate potential impacts; and further finds that the proposed action to modify the covenants on the subject property is consistent with the Town of Huntington Comprehensive Plan and with long term planning policies and goals and is unlikely to pose significant adverse environmental impacts; and additionally finds that any subdivision or site plan resulting therefrom may require its own determination of significance, following SEQRA assessment of the specific project's environmental consequences based upon new information or revisions to the concept plans, the Town Board, 100 Main St., Huntington, NY hereby:

- (1) Issues a Negative Declaration in accordance with Article 8 of the Environmental Conservation Law based on the reasons outlined in the EAF, Parts II and III, which is hereby appended and made part of this resolution and Negative Declaration; and

(2) Finds that the requirements for a SEQRA review have been met; and

WHEREAS, the Town Board, having held a public hearing on the 9th day of April, 2013, to consider adopting Local Law Introductory Number 3-2013, revoking all of the Covenants and Restrictions previously recorded as part of the zone change application #1970-ZM-012 of Long Island National Bank, and reestablishing Covenants and Restrictions for property bearing SCTM# 0400-105-02-027, and due deliberation having been had,

HEREBY APPROVES the revisions to the Covenants and Restrictions as set forth below, except that this Local Law shall not be filed with the Secretary of State by the Huntington Town Clerk or be deemed effective against the subject property until the Covenants and Restrictions identified in this Resolution are approved by the Town Attorney as to form and content, and the applicant provides proper proof of filing with the Suffolk County Clerk to the Department of Planning and Environment, Town Attorney, and Town Clerk; and

FURTHER RESOLVES that no subdivision or site plan shall be approved by the Planning Board or signed by the Director of Planning unless the plan is in full compliance with the requirements of this Resolution, the Covenants and Restrictions, and any applicable condition, restriction, or limitation established by the Planning Board during subdivision or site plan review; and

HEREBY ADOPTS

Local Law Introductory No. 3-2013, revoking all of the Covenants and Restrictions previously recorded as part of the zone change application #1970-ZM-012 of Long Island National Bank, and reestablishing Covenants and Restrictions as follows on the terms and conditions as set forth herein.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW NO. ____ -2013
REVOKING ALL OF THE COVENANTS AND RESTRICTIONS PREVIOUSLY
RECORDED AS PART OF THE ZONE CHANGE APPLICATION #1970-ZM-012
OF LONG ISLAND NATIONAL BANK,
AND REESTABLISHING COVENANTS AND RESTRICTIONS

Section 1. Deleting all existing Covenants and Restrictions for zone change application #1970-ZM-012 and reestablishing new Covenants and Restrictions on SCTM# 0400-105-02-027, as follows:

- (1) The existing Covenants and Restrictions filed in Liber 6833 Page 303 on November 4, 1970 as part of zone change application #1970-ZM-012 are hereby revoked.
- (2) The use of the property shall be limited to the permitted uses for the zone as listed in Town Code Section 198-24(A).
- (3) The building coverage shall not exceed five percent (5%) of the lot area.
- (4) Building setbacks of not less than 45 feet from Pulaski Road and not less than 30 feet from Cuba Hill Road shall be maintained.
- (5) Parking shall be provided at the rate of one space for every 100 square feet of gross floor area, except that the Planning Board has the discretion to require landbanking of up to half of the required parking spaces if it determines that the required number of parking spaces is excessive.
- (6) Any new buildings shall be designed to resemble the original bank building which blends into the surrounding residential neighborhood.

These modifications are subject to the filing of revised Covenants and Restrictions as set forth herein. All such Covenants and Restrictions shall be submitted to the Town Attorney by the applicant for approval as to form and substance prior to filing, and upon such approval, to be filed in the Office of the Suffolk County Clerk at the owner or applicant's sole cost and expense. Proof of such filing shall be provided by the applicant to the Town Attorney, Director of Planning, and Huntington Town Clerk.

All such Covenants and Restrictions shall be in addition to such terms and conditions as deemed necessary by the Town Attorney to assure compliance with the Covenants.

Section 2. Severability

If any clause, sentence paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the Offices of the Secretary of State of New York.

* * * INDICATES NO CHANGE TO PRESENT TEXT.
ADDITIONS ARE INDICATED BY UNDERLINE.
DELETIONS ARE INDICATED BY [BRACKETS].

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

ENACTMENT: AUTHORIZING THE TOWN BOARD TO EXECUTE A LICENSE AGREEMENT BETWEEN THE DIX HILLS WATER DISTRICT AND NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR IN INTEREST TO CELLULAR TELEPHONE COMPANY, TO MAINTAIN EXISTING CELLULAR ANTENNAS AND EQUIPMENT AT THE WATER TOWER LOCATED AT COLBY DRIVE, DIX HILLS, NEW YORK

Resolution for Town Board Meeting Dated: May 7, 2013

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR IN INTEREST TO CELLULAR TELEPHONE COMPANY (hereinafter referred to as AT&T) is currently in the process of maintaining its system in order to provide its customers with cellular service; and

WHEREAS, AT&T currently has cellular antennas and equipment at the water tower located at Colby Drive; and

WHEREAS, AT&T is desirous of continuing to utilize a portion of the Colby Drive Facility to maintain the existing cellular antennas and related cellular equipment; and

WHEREAS, it has been determined to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(11) and, therefore, no further SEQRA review is required.

NOW THEREFORE, BE IT

RESOLVED, that having held a public hearing on the 9th day of April, 2013 at 7:00 p.m. to consider entering into a license agreement with AT&T for the use of a portion of the Colby Drive Facility to maintain existing cellular antennas and cellular equipment for a term of five (5) years at a monthly fee of FOUR THOUSAND DOLLARS (\$4,000.00), with an option to renew for an additional three (3) five (5) year terms;

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a license agreement with AT&T, and authorizes the Town Board to execute same on behalf of the Dix Hills Water District.

VOTE: AYES: 3 NOES: 2 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYES
Councilwoman Susan A. Berland	NO
Councilman Mark A. Cuthbertson	AYES
Councilman Eugene Cook	AYES
Councilman Mark Mayoka	NO

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE NELSON NYGAARD PARKING STUDY RECOMMENDATIONS SUMMARY REGARDING METERED PARKING FINES

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone
Councilman Cuthbertson

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, pursuant to Town Board Resolution 2012-335, the Town Board authorized an agreement with the Huntington Village Consortium Group and with Nelson Nygaard for a parking study of Huntington Village; and

WHEREAS, a draft Recommendations Summary has been submitted to the Town and Huntington Village Consortium Group for review, which outlines specific recommendations for the introduction of incremental fines and penalties for those that violate parking regulations; and

WHEREAS, the adoption of appropriate fines and penalties for metered parking violations has been a matter of discussion with Huntington Village merchants and business owners; and

WHEREAS, included in the Nelson Nygaard Recommendations Summary is the issuance of a first time "friendly reminder" ticket with no fine, and additional escalating fines for repeat offenders; and

WHEREAS, the Town Board wishes to hold a public hearing for constituents to voice their opinions those recommendations regarding metered parking fines and penalties as set forth in the draft report; and

WHEREAS, the scheduling of a public hearing to obtain opinions on this study is not an action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required; and

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **4th** day of **June**, 2013, at **7:00** p.m. at Town Hall, 100 Main Street, Huntington, New York, for the purpose of hearing constructive comments from the local community on the subject of the implementation of an incremental fine and penalty schedule for metered parking violations in accordance with those recommendations set forth by Nelson Nygaard in the draft Recommendation Summary Parking Study.

2013-251

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark L. Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 7th day of May, 2013.

PRESENT:

- Hon. Frank P. Petrone, Supervisor
- Susan A. Berland, Councilperson
- Eugene Cook, Councilperson
- Mark A. Cuthbertson, Councilperson
- Mark Mayoka, Councilperson

In the Matter

of the

Increase and Improvement of Facilities of the Huntington Sewer District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

Offered by: COUNCILWOMAN BERLAND, COUNCILMAN CUTHBERTSON

Seconded by: COUNCILMAN MAYOKA

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 4, 2013 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HUNTINGTON SEWER DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW, CONSISTING OF MANHOLE REPLACEMENT, AT THE ESTIMATED MAXIMUM COST OF \$80,000

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, has reviewed plans and an estimate of cost for the increase and improvement of facilities of the Huntington Sewer District (herein called the "District"), in the Town, consisting of the replacement of manhole covers in the District,

including any ancillary or related work required in connection therewith, at the maximum cost of \$80,000; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, on the 4th day of June, 2013 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: May 7, 2013

(SEAL)

TOWN BOARD OF THE TOWN OF HUNTINGTON

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting	<u> AYE </u>
Councilperson Susan A. Berland	voting	<u> AYE </u>
Councilperson Eugene Cook	voting	<u> AYE </u>
Councilperson Mark A. Cuthbertson	voting	<u> AYE </u>
Councilperson Mark Mayoka	voting	<u> AYE </u>

The Order was declared adopted.

* * * * *

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on June 4, 2013, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Huntington Sewer District, consisting of the replacement of manhole covers in the District, including any ancillary or related work required in connection therewith, at the maximum cost of \$80,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: May 7, 2013
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF HUNTINGTON, COUNTY OF
SUFFOLK, STATE OF NEW YORK

By _____
Jo-Ann Raia, Town Clerk
Town of Huntington

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 7th day of May, 2013.

PRESENT:

Hon. Frank P. Petrone, Supervisor
 Susan A. Berland, Councilwoman
 Eugene Cook, Councilman
 Mark A. Cuthbertson, Councilman
 Mark Mayoka, Councilman

In the Matter

of the

**OFFERED BY COUNCILMAN MAYOKA
 COUNCILWOMAN BERLAND**

Increase and Improvement of Facilities of the Dix Hills Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

SECONDED BY SUPERVISOR PETRONE

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 4, 2013 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE DIX HILLS WATER DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW, CONSISTING OF IMPROVEMENTS TO THE WATER STORAGE TANK LOCATED AT COLBY DRIVE

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town Board" and the "Town", respectively), in the County of Suffolk, New York, on behalf of the Dix Hills Water District, in the Town (herein called the "District"), has caused a preliminary map, plan and report for the proposed increase and improvement of facilities of the District to be prepared by an engineer duly licensed by the State of New York (the "Engineer"), consisting of the construction of improvements to the water storage tank located at Colby Drive in the District, as further described in the report entitled H2M Project No. DHWD 12-70, dated December 2012,

prepared by the Engineer, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, at the estimated maximum cost of \$2,000,000; and

WHEREAS, the proposed plan of financing includes the issuance of not to exceed \$2,000,000 serial bonds to finance such cost; and it is further proposed that such bonds shall be issued in two consecutive years in the principal amounts of \$1,000,000 in the year 2013 and \$1,000,000, in the year 2014; provided, however, that such proposed bond issuance schedule may be changed at the discretion of the Town Board; and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617; and the Town Board and the Engineer have determined that the project described herein, are Type II projects for purposes of SEQRA and no further review is required; and

Now, therefore, it is hereby

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, on the 4th day of June, 2013 at 7:00 o'clock P.M. (Prevailing Time) to consider such increase and improvement of facilities of the District and to

hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and that the Town Clerk shall mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a notice of such public hearing in substantially the form attached hereto in Exhibit A.

DATED: May 7, 2013

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilwoman Susan A. Berland	voting <u> AYE </u>
Councilman Eugene Cook	voting <u> AYE </u>
Councilman Mark A. Cuthbertson	voting <u> AYE </u>
Councilman Mark Mayoka	voting <u> AYE </u>

The Order was declared adopted.

* * * * *

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on June 4, 2013, at **7:00 pm** . (Prevailing Time), for the purpose of conducting a public hearing in relation to the proposed increase and improvement of facilities of the Dix Hills Water District, consisting of the construction of improvements to the water storage tank located at Colby Drive in the District, as further described in the report entitled H2M Project No. DHWD 12-70, dated December 2012, prepared by the Engineer, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, at the estimated maximum cost of \$2,000,000. The plan of financing includes the issuance of not to exceed \$2,000,000 serial bonds to finance such cost; and it is further proposed that such bonds would be issued in two consecutive years in the principal amounts of \$1,000,000 in the year 2013 and \$1,000,000 in the year 2014; provided, however, that such proposed bond issuance schedule may be changed at the discretion of the Town Board.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: May 7, 2013
 Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE
 TOWN OF HUNTINGTON, COUNTY OF
 SUFFOLK, STATE OF NEW YORK

By _____
 Jo-Ann Raia, Town Clerk
 Town of Huntington

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 7th day of May, 2013.

PRESENT:

Hon. Frank P. Petrone, Supervisor
 Susan A. Berland, Councilwoman
 Eugene Cook, Councilman
 Mark A. Cuthbertson, Councilman
 Mark Mayoka, Councilman

In the Matter

of the

OFFERED BY: COUNCILMAN CUTHBERTSON

Increase and Improvement of Facilities of the South Huntington Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

**SECONDED BY: COUNCILWOMAN BERLAND
 COUNCILMAN MAYOKA**

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 4, 2013 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF SOUTH HUNTINGTON WATER DISTRICT (PHASE IIIA), IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-b OF THE TOWN LAW, CONSISTING OF VARIOUS IMPROVEMENTS TO THE EXISTING WATER SYSTEM

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town Board" and "Town", respectively), in the County of Suffolk, New York, has received from the South Huntington Water District, in the Town (herein called the "District"), pursuant to Sections 202-b and 216 of the Town Law, a map, plan and report entitled H2M Project No. SHWD 13-50, dated January 2013 (revised February 2013), prepared for the District by Holzmacher, McLendon & Murrell, P.C., competent engineers duly licensed by the State of New York (the "Engineer"),

for the increase and improvement of facilities of the District (Phase IIIA), as more further described in said report, all of said improvements to include any ancillary or related work required in connection with such projects; and such preliminary map, plan and report have been filed with the Town Board and the Engineer has estimated the cost of such increase and improvement of facilities of the District to be \$4,300,000; and

WHEREAS, the District, as lead agency, has given due consideration to the impact that the projects referred to herein may have on the environment pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617; the District and the Engineer have determined that the projects referred to herein, comprising the Phase IIIA projects in the Engineer's map, plan and report entitled H2M Project No. SHWD 13-50, dated January 2013 (revised February 2013), constitute an Unlisted action for purposes of SEQRA; the District has reviewed the Short Environmental Assessment Form prepared by the Engineer for the District and determined that the Phase IIIA projects will not result in any significant adverse environmental impacts, and the District has issued a Negative Declaration for the Phase IIIA projects; and

Now, therefore, it is hereby

DETERMINED that the Town Board hereby confirms and adopts the SEQRA determinations of the District described above for the Phase IIIA projects; and it is hereby

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, in the Town, on the 4th day of June, 2013 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such

other action on the part of the Town Board with relation thereto as may be required by law; it is hereby,

FURTHER ORDERED, that the Town Clerk (i) publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, (ii) post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, and (iii) mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in Exhibit A, the first publication, the posting and the mailing to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: May 7, 2013

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting	<u> AYE </u>
Councilwoman Susan A. Berland	voting	<u> AYE </u>
Councilman Eugene Cook	voting	<u> AYE </u>
Councilman Mark A. Cuthbertson	voting	<u> AYE </u>
Councilman Mark Mayoka	voting	<u> AYE </u>

The Order was declared adopted.

* * * * *

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on June 4, 2013, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the South Huntington Water District (Phase IIIA), as further described in the report entitled H2M Project No. SHWD 13-50, dated January 2013 (revised February 2013), and prepared for the District by Holzmacher, McLendon & Murrell, P.C, all of said improvements to include any ancillary or related work required in connection with such projects. The plan of financing includes the issuance of not to exceed \$4,300,000 serial bonds to finance such cost.

At said public hearing, the Town Board will hear all persons interested in the subject matter thereof.

Dated: May 7, 2013
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF HUNTINGTON, COUNTY OF
SUFFOLK, STATE OF NEW YORK

By _____
Jo-Ann Raia, Town Clerk
Town of Huntington

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 7th day of May, 2013.

PRESENT:

- Hon. Frank P. Petrone, Supervisor
- Susan A. Berland, Councilwoman
- Eugene Cook, Councilman
- Mark A. Cuthbertson, Councilman
- Mark Mayoka, Councilman

In the Matter

of the

OFFERED BY: COUNCILMAN MAYOKA

Increase and Improvement of Facilities of the Greenlawn Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

SECONDED BY: COUNCILWOMAN BERLAND

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 4, 2013 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREENLAWN WATER DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW, CONSISTING OF THE CONSTRUCTION OF VARIOUS WATER SYSTEM IMPROVEMENTS

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town Board" and the "Town", respectively), in the County of Suffolk, New York, on behalf of the Greenlawn Water District, in the Town (herein called the "District"), has caused a preliminary map, plan and report for the proposed increase and improvement of facilities of the District to be prepared by an engineer duly licensed by the State of New York (the "Engineer"), consisting of the construction of various water system improvements as further described in the report entitled H2M Project No. GLWD 12-08, dated January 2013, of the Engineer, such

improvements include but are not limited to the construction of a new Well No. 18 and new well house for such well, the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, at the estimated maximum cost of \$1,700,000; and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact such project may have on the environment and has determined that such project constitutes an Unlisted action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617; the Town Board has reviewed a Full Environmental Assessment Form prepared by the Engineer for such project and determined that the project will not result in any significant adverse environmental impacts, and the Town Board has adopted a negative declaration for such project;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, on the 4th day of June, 2013 at 7:00 o'clock P.M. (Prevailing Time) to consider such increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and that the Town Clerk shall mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a notice of such public hearing in substantially the form attached hereto in Exhibit A.

DATED: May 7, 2013

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilwoman Susan A. Berland	voting <u> AYE </u>
Councilman Eugene Cook	voting <u> AYE </u>
Councilman Mark A. Cuthbertson	voting <u> AYE </u>
Councilman Mark Mayoka	voting <u> AYE </u>

The Order was declared adopted.

* * * * *

Exhibit A**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on June 4, 2013, at **7:00** o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the proposed increase and improvement of facilities of the Greenlawn Water District, consisting of the construction of water system improvements as further described in the report entitled H2M Project No. GLWD 12-08, dated January 2013, and prepared for the District by Holzmacher, McLendon & Murrell, P.C, such improvements include but are not limited to the construction of a new Well No. 18 and new well house for such well, the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, at the estimated maximum cost of \$1,700,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: May 7, 2013
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF HUNTINGTON, COUNTY OF
SUFFOLK, STATE OF NEW YORK

By _____
Jo-Ann Raia, Town Clerk
Town of Huntington

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 14 -2013, AMENDING LOCAL LAW NUMBER 3 - 2013 SO AS TO EXTEND THE MORATORIUM ON THE ISSUANCE OF APPROVALS, GRANTS AND/OR CONDITIONAL USE PERMITS BY TOWN AGENICES FOR THE CONSTRUCTION OR INSTALLATION OF WIND TURBINES AND RELATED FACILITIES TO DECEMBER 10, 2013

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, there currently are no specific regulations in the code of the Town of Huntington establishing zoning, use, location, size, height, noise and safety requirements for wind turbines and related facilities; and

WHEREAS, other municipalities with zoning powers have established appropriate codes regulating wind turbines so as to balance the benefits of such facilities with the burdens upon properties impacted by such facilities; and

WHEREAS, there are anticipated applications to construct wind turbines and related facilities within the Town in areas subject to the zoning authority of the Town of Huntington; and

WHEREAS, the wind turbine industry is characterized by the rapid development of new technologies that in many instances may result in community impacts as they are installed at various locations throughout the Town; and

WHEREAS, there is currently a 128 day moratorium on the issuance of approvals for the construction and/or installation of wind energy facilities which is due to expire on June 11, 2013, and there is a need to extend the moratorium in order to adequately explore a variety of options and the resulting impacts of any proposed legislation; and

WHEREAS, the extension of a moratorium on the issuance of approvals, grants, and/or permits by designated town agencies is a Type II action pursuant to 6 N.Y.C.R.R. 617.5c(30) of the SEQRA regulations, and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT RESOLVED THAT THE HUNTINGTON TOWN BOARD

HEREBY SCHEDULES a public hearing to consider adopting Local Law Introductory Number 14 - 2013, amending Local Law No.: 3 -2013 by extending the moratorium on the processing of applications, holding of public hearings, issuance of approvals, grants, permits and conditional use permits by any Town agency, department and/or Board for the construction or installation of wind turbines and related facilities up to and

including December 10, 2013 in order to provide town personnel sufficient time to adequately assess the options and anticipated impacts of proposed legislation to be held on the 4th day of June, 2013, at 7:00 p.m., at Huntington Town Hall, 100 Main Street, Huntington, New York, at which time all persons interested in the subject thereof may be heard; and

HEREBY DIRECTS the Town Clerk to cause this Notice of Hearing to be published in the official newspapers of the Town of Huntington.

LOCAL LAW INTRODUCTORY NUMBER **14** -2013
AMENDING LOCAL LAW NO.: 3 - 2013
SO AS TO EXTEND THE MORATORIUM ON THE PROCESSING OF
APPLICATIONS, HOLDING OF PUBLIC HEARINGS, ISSUANCE OF
APPROVALS, GRANTS, PERMITS AND CONDITIONAL USE PERMITS BY
TOWN AGENCIES, DEPARTMENTS AND/OR BOARDS TO DECEMBER 10, 2013

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

Section 1. Amendment to [the Code of the Town of Huntington] Local Law Number 3-2013 for the purpose of [declaring a one hundred and twenty-eight (128) day] extending the moratorium on the processing of applications, holding of public hearings, issuance of approvals, grants, permits and conditional use permits by Town agencies, departments and/or Boards for wind turbines and related facilities to December 10, 2013.

Section 2. Legislative Intent, Purpose and Findings:

- (1) The Code of the Town of Huntington does not currently contain specific regulations of the location, size, impacts and dimensions of wind turbines and related facilities.
- (2) It has become necessary to update the zoning code of the Town of Huntington to include specific regulations of wind turbines and related facilities due to the desire to locate such facilities within the areas subject to the zoning power of the Town; there is a need to regulate the location, size, dimensions and impacts of such facilities to balance the benefit to the property owner with the burdens upon affected area properties.

Section 3. Declaration of Moratorium. A [one hundred and twenty-eight (128) day] moratorium on the processing of applications, holding of public hearings, issuance of approvals, grants, permits and conditional use permits for wind turbines and related facilities in order to provide the Town sufficient time to review the existing Code and implement new regulations is hereby declared up to and including December 10, 2013. This declaration does not apply to properties owned, leased or otherwise controlled by the Town of Huntington or any subdivision thereof, provided that said uses are subject to a license or lease issued by the Town Board.

Section 4. Hardship Exemption. Any property owner can apply to the Town Board for an exemption from this moratorium due to hardship. To qualify for such exemption, an application with supporting documentation shall be submitted to the Town Board by filing with the Town Clerk. Such application and supporting proof shall demonstrate (a) that substantial economic loss will occur by reason of the delay in the application caused by this moratorium; and (b) that negative impacts to affected properties can be effectively mitigated by the design, location and other features of the proposed wind turbine and related facilities. The Town Board may designate the Town Attorney, Director of the Department of Planning and the Environment and/or the Director of the Department of Engineering Services or their representatives to review the hardship application, request additional materials if needed and to report to the Town Board.

Section 5. Severability. If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalidated, such judgment shall not affect, impair or invalidate the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional, or invalid parts therein.

Section 6. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

ADDITIONS ARE INDICATED BY UNDERLINE.

DELETIONS ARE INDICATED BY [BRACKETS].

* * * INDICATES NO CHANGE TO PRESENT TEXT.

VOTE: AYES: 3 NOES: 2 ABSENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	NO
Councilman Eugene Cook	NO

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 15-2013, CONSIDERING ZONE CHANGE APPLICATION #2013-ZM-394, SUNNY POND FARM LLC, TO CHANGE THE ZONING FROM R-7 RESIDENCE DISTRICT & R-10 RESIDENCE DISTRICT TO C-1 OFFICE-RESIDENCE DISTRICT FOR PROPERTY LOCATED ON THE EAST SIDE OF PARK AVENUE (CR 35), SOUTH OF NORTH WOODHULL ROAD, HUNTINGTON, SCTM# 0400-073-03-021.

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, SUNNY POND FARM LLC, 108 Forest Ave., Locust Valley, NY 11560, property owner, submitted application #2013-ZM-394 for a change of zone from R-7 Residence District & R-10 Residence District to C-1 Office-Residence District for property located on the east side of Park Avenue (CR 35), south of North Woodhull Road, Huntington, designated as 0400-073-03-021 on the Suffolk County Tax Map; and

WHEREAS, said application was forwarded to the Department of Planning and Environment by the Town Board for study and recommendation under the applicable provisions of Huntington Town Code §198-127, and pursuant to the New York State Environmental Conservation Law, Article 8, State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, this action is classified as a Type I action in accordance with SEQRA, 6 NYCRR Part 617.4(b)(3 & 9), for a zoning change on a property listed on the National Register of Historic Places; and

WHEREAS, the Town Board has coordinated the EAF Part I submitted with the application with all involved and interested agencies, and since no objections have been received and thirty (30) days has elapsed, the Town Board has now been established as Lead Agency; and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider amending the Code of the Town of Huntington is not an action, so the SEQRA review is not required to be completed at this time;

NOW THEREFORE BE IT

RESOLVED, the Town Board hereby schedules a public hearing for the 9th day of July, 2013, at 2:00 PM to consider adopting Local Law Introductory No. 15-2013 amending the "Amended Zoning Map of the Town of Huntington", as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from R-7

Residence District & R-10 Residence District to C-1 Office-Residence District the property designated on the Suffolk County Tax Map as 0400-073-03-021, as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON AS FOLLOWS:

LOCAL LAW INTRODUCTORY NO. 15 - 2013
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)
SECTION 7 (ZONING MAP)

Section 1. The Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), Section 7 (Zoning Map) is amended as follows:

CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

* * *

§ 198-7 Zoning Map

The boundaries of the districts enumerated in §198-6 of this Chapter are hereby established as shown on the map designated as the “Amended Building Zone Map of the Town of Huntington.” The said map, together with all notations, references and every other detail shown thereon shall be as much a part of this chapter as if the map and every other detail shown thereon was fully described therein. Section 198-55 contains symbols on the map for the aforesaid districts.

The premises located on the east side of Park Avenue (CR 35), south of North Woodhull Road, Huntington, designated on the Suffolk County Tax Map as 0400-073-03-021, to be rezoned from R-7 Residence District and R-10 Residence District to C-1 Office-Residence District, more particularly described as:

BEGINNING at a POINT at the westernmost corner of the parcel, 213.40 feet from the southerly side of North Woodhull Road,

THENCE from said POINT OF BEGINNING North 55 degrees 2 minutes 10 seconds East, 110.16 feet,

THENCE North 56 degrees 43 minutes 30 seconds East, 94.88 feet,

THENCE North 55 degrees 25 minute 40 seconds East, 56.96 feet,

THENCE North 55 degrees 17 minutes 40 seconds East, 202.84 feet,

THENCE South 29 degrees 20 minutes 40 seconds East, 162.91 feet,

THENCE South 55 degrees 30 minutes 10 seconds West, 434.55 feet

THENCE North 39 degrees 59 minutes 50 seconds West, 163.32 feet to the POINT OF BEGINNING.

* * *

Section 2. Severability

If any clause, sentence paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the Offices of the Secretary of State of New York.

* * * INDICATES NO CHANGE TO PRESENT TEXT.
ADDITIONS ARE INDICATED BY UNDERLINE.
DELETIONS ARE INDICATED BY [BRACKETS].

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone		AYE	
Councilwoman Susan A. Berland		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilman Mark Mayoka		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2013- 259

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 16 -2013 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: TULANE PLACE, GREENLAWN – YIELD SIGNS

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **COUNCILMAN COOK, COUNCILMAN MAYOKA**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with recent changes to the intersection of Tulane Place and Pulaski Road as performed by the Traffic Division of the Suffolk County Department of Public Works (SCDPW); and

WHEREAS, pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (27) of SEQRA, regulations amending the Uniform Traffic Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 4th day of June, 2013 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 16 -2013 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW INTRODUCTORY NO. 16 -2013
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

*Tulane Pl., Greenlawn - Stop Signs - Public Hearing
Transportation & Traffic Safety/bt
4/24/2013 1:24 PM*

2013-260

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 17 -2013 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: NEW STREET, HUNTINGTON - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: May 7, 2013

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to put in place parking restrictions that allow for the relieving of congestion and improvement of sight distance at an intersection that is traveled by residents and businesses for varying purposes; and

WHEREAS, pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (27) of SEQRA, regulations amending the Uniform Traffic Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 4th day of ~~June~~, 2013 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 17 -2013 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, AS FOLLOWS:

LOCAL LAW INTRODUCTORY NO. 17 -2013
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

*New St., Huntington - Parking Restrictions - Public Hearing
Transportation & Traffic Safety/bt
4/24/2013 1:23 PM*

2013-262

RESOLUTION RESCHEDULING A PUBLIC HEARING TO CONSIDER ISSUING A
CERTIFICATE OF APPROVAL IN AN HISTORIC DISTRICT
RE: 598 PARK AVENUE, HUNTINGTON—OLD HUNTINGTON GREEN
HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND**
and seconded by: **SUPERVISOR PETRONE**

WHEREAS, an application was submitted to the Town Board of the Town of Huntington by Young Israel of Huntington, 598 Park Avenue, Huntington, NY 11743, for a Certificate of Approval to legalize the conversion of a garage into a family room and bathroom at the one family dwelling at 598 Park Avenue, Huntington, NY 11743, pursuant to regulations for historic districts, buildings and landmarks, Chapter 198, Article VI of the Code of the Town of Huntington, and

WHEREAS, said premises is located in the Old Huntington Green Historic District and bears Suffolk County Tax Map #0400-102.00-01.00-005.003, and

WHEREAS, the issuance of a Certificate of Approval in an historic district is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(9) and, therefore no further SEQRA review is required.

NOW, THEREFORE, PURSUANT to Section 198-41 of the Code of the Town of Huntington,

THE TOWN BOARD

HEREBY RESCHEDULES a public hearing for the 4th day of June, 2013, at 7:00 p.m. at Town Hall, 100 Main Street, Huntington, NY, to consider issuing a Certificate of Approval for the aforesaid application of Young Israel of Huntington.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: AUTHORIZING THE TOWN BOARD TO EXECUTE A LICENSE AGREEMENT BETWEEN THE DIX HILLS WATER DISTRICT AND NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR IN INTEREST TO CELLULAR TELEPHONE COMPANY, TO MAINTAIN EXISTING CELLULAR ANTENNAS AND EQUIPMENT AT THE WATER TOWER LOCATED AT WOLF HILL ROAD, DIX HILLS, NEW YORK

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: **COUNCILMAN CUTHBERTSON**

and seconded by: **COUNCILMAN COOK**

WHEREAS, NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR IN INTEREST TO CELLULAR TELEPHONE COMPANY (hereinafter referred to as AT&T) is currently in the process of maintaining its system in order to provide its customers with cellular service; and

WHEREAS, AT&T currently has cellular antennas and equipment at the water tower located at Wolf Hill Road; and

WHEREAS, AT&T is desirous of continuing to utilize a portion of the Wolf Hill Road Facility to maintain the existing cellular antennas and related cellular equipment; and

WHEREAS, it has been determined to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(11) and, therefore, no further SEQRA review is required.

NOW THEREFORE, BE IT

RESOLVED, that having held a public hearing on the 9th day of April, 2013 at 7:00 p.m. to consider entering into a license agreement with AT&T for the use of a portion of the Wolf Hill Road Facility to maintain existing cellular antennas and cellular equipment for a term of five (5) years at a monthly fee of FOUR THOUSAND DOLLARS (\$4,000.00), with an option to renew for an additional three (3) five (5) year terms;

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a license agreement with AT&T, and authorizes the Town Board to execute same on behalf of the Dix Hills Water District.

VOTE: AYES: 3 NOES: 2 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	NO
Councilman Mark A. Cuthbertson	AYE
Councilman Eugene Cook	AYE
Councilman Mark Mayoka	NO

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2013-265

RESOLUTION GRANTING PERMISSION TO THE COLD SPRING HARBOR MAIN STREET ASSOCIATION TO SPONSOR 2013 SIDEWALK SALE EVENTS

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Supervisor Petrone
COUNCILMAN MAYOKA

and seconded by **COUNCILMAN CUTHBERTSON, COUNCILMAN COOK, COUNCILWOMAN BERLAND**

WHEREAS, the Cold Spring Harbor Main Street Association is organizing its 2013 Sidewalk Sale events in downtown Cold Spring Harbor to promote enjoyment of its historic downtown shopping and district, and

WHEREAS, the dates of the Sidewalk Sale events are: Saturday, May 25, Sunday, May 26 & Monday, May 27 (Memorial Day Weekend); Sunday, June 16 (Father's Day Sidewalk Sale & Vintage Car Show- Rain date: Sunday, June 23); Saturday, July 20 & Sunday, July 21 (Summer Sidewalk Sale); Saturday, August 31, Sunday, September 1 & Monday, September 2 (Labor Day Weekend); and Sunday, September 22 (Art & Jazz Weekend- Rain date: Sunday, September 29), each from noon until 5:00 p.m.; and,

WHEREAS, for its Father's Day Sidewalk Sale, the Cold Spring Harbor Main Street Association is planning a Vintage Car Show for which it requests use of Municipal Parking Lot # 11 on Main Street in Cold Spring Harbor; and

WHEREAS, for the September Art & Jazz Weekend event the Cold Spring Harbor Main Street Association requests permission to use amplified music; and

WHEREAS, the sidewalk sale events are exclusive to Cold Spring Harbor merchants for the purpose of encouraging patronage of its downtown retail and restaurant establishments, and there will be no road closures involved; and

WHEREAS, granting permission for a sidewalk sale event is not an action as defined by 6 NYCRR §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to the Cold Spring Harbor Main Street Association to hold its 2013 Sidewalk Sale events on Saturday, May 25, Sunday, May 26 & Monday, May 27 (Memorial Day Weekend); Sunday, June 16 (Father's Day Sidewalk Sale & Vintage Car Show- Rain date: Sunday, June 23); Saturday, July 20 & Sunday, July 21 (Summer Sidewalk Sale); Saturday, August 31, Sunday, September 1 and Monday, September 2 (Labor Day Weekend); and Sunday, September 22 (Art & Jazz Weekend- Rain date: Sunday, September 29), each from noon until 5:00 p.m, with such permission being subject to: 1) the execution of a Hold Harmless and Indemnification Agreement which includes provisions requiring the Cold Spring Harbor Main Street Association to hold harmless and indemnify the Town of Huntington and signed by an authorized

2013-

representative of the Cold Spring Harbor Main Street Association; 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL HABERMAN ASSOCIATES, INC. TO DEFEND SMALL CLAIMS ASSESSMENT REVIEW CASES PENDING ON SEVEN (7) CALENDARS IN THE MONTHS OF MAY AND JUNE, 2013

Resolution for Town Board Meeting Dated: May 7, 2013

The following resolution was offered by: Councilman Mayoka, Councilman Cuthbertson

and seconded by: Supervisor Petrone, Councilwoman Berland

WHEREAS, the Suffolk County Supreme Court has unexpectedly calendared approximately 400 Small Claim Assessment Review (SCAR) cases represented by different SCAR representatives or firms on seven (7) calendars in the months of May and June, 2013; and

WHEREAS, the Assessor's Office on such short notice is capable of amicably negotiating many, but not all, of the pending cases, and is incapable of adequately preparing the unresolved cases for contested hearings before hearing officers; and

WHEREAS, Michael Haberman Associates, Inc., is an appraisal firm capable of resolving by negotiation the balance of the cases which the Assessor's Office is unable to negotiate or amicably resolve after negotiation, and defending the unresolved SCAR cases at contested hearings by providing limited valuation services; and

WHEREAS, Michael Haberman Associates, Inc. has submitted a proposal for supplying a defense against the pending SCAR cases through the use of limited valuation services on such short notice; and

WHEREAS, the Town Assessor for the Town of Huntington has indicated that the use of such services is required in these matters; and

WHEREAS, the hiring of expert for professional services is not an action as defined by SEQRA in 6 N.Y.C.R.R. 617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town to retain the professional services of:

Michael Haberman Associates, Inc.
125 Front Street
Mineola, New York 11501

in accordance with Michael Haberman Associates, Inc.'s proposal dated April 30, 2013 and with its fee not to exceed THIRTY FIVE THOUSAND AND NO/100 DOLLARS

2013-BT2

RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE A NEW YORK STATE LIQUOR AUTHORITY SPECIAL EVENT PERMIT FOR THE KETEWOMOKE YACHT CLUB 100TH ANNIVERSARY CELEBRATION OPEN HOUSE

Resolution for Board of Trustees Meeting Dated: May 7, 2013

The following resolution was offered by: President Petrone
TRUSTEE MAYOKA

and seconded by: **TRUSTEE BERLAND**

WHEREAS, the Ketewomoke Yacht Club was founded in 1913 and is celebrating its centennial anniversary; and

WHEREAS, the Ketewomoke Yacht Club will be hosting a 100 year anniversary open house on Saturday June 8, 2013 from 1:00 p.m. until 5:00 p.m. at 75 New York Avenue in Huntington, New York; and

WHEREAS, the Ketewomoke Yacht Club is authorized by a license agreement with the Town of Huntington Board of Trustees to operate the yacht club at 75 New York Avenue, Huntington, NY; and

WHEREAS, the Ketewomoke Yacht Club requests that the President of the Town of Huntington Board of Trustees sign a New York State Liquor Authority special event permit for the centennial anniversary at 75 New York Avenue in Huntington, New York; and

WHEREAS, the execution of this license agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (15) and therefore, no further SEQRA review is required.

NOW, THEREFORE BE IT RESOLVED

THE BOARD OF TRUSTEES hereby authorizes the President to execute a New York State Liquor Authority special event permit for the Ketewomoke Yacht Club's centennial anniversary at 75 New York Avenue in Huntington, New York for its 100th anniversary on Saturday June 8, 2013 from 1:00 p.m. until 5:00 p.m. subject to any and all terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

President Frank P. Petrone	AYE
Trustee Susan A. Berland	AYE
Trustee Eugene Cook	AYE
Trustee Mark A. Cuthbertson	AYE
Trustee Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.