

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	John J. Leo

AGENDA FOR TOWN BOARD MEETING DATED MAY 8, 2012

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 2:19 P.M. Recessed: 2:31 P.M. Resumed: 3:24 P.M. Closed: 3:24 P.M.

2:00 P.M. – TOWN HALL

Opened: 2:06 P.M. Recessed: 2:19 P.M. Resumed: 2:31 P.M. Closed: 3:24 P.M.

(Resolutions #2012-207 to 2012-240)

HEARINGS:

ACTION

1. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G Re: Stonywell Court, Dix Hills – Stop Signs.
(2012-TC-6-Ch. 2)

DECISION RESERVED

2. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article I, §2-1, Schedule A Re: Traffic Signal – Old Country Road at Shaftsbury Lane, Melville.
(2012-TC-7-Ch. 2)

DECISION RESERVED

3. Consider the increase and improvement of facilities of the Consolidated Refuse 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 retrofitting of CNG Garbage Trucks at the estimated maximum cost of \$160,000.
(2012-M-18)

DECISION RESERVED

HEARINGS (Continued):

ACTION

4. 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 and digester improvements, at the estimated maximum cost of \$260,000.

(2012-M-19)

DECISION RESERVED

BOARD OF TRUSTEES' HEARINGS:

1. Consider the issuance of a Special Use Permit under Chapter 137 (Marine Conservation).

Applicant: John Gaiso, Association President, Ridgefield Highland Association, Location: E/S of West Shore Rd., Opposite Marine St. Huntington, NY SCTM #0400-024.00-02.00-003.000

(2012-BT-12-Ch. 137)

DECISION RESERVED

2. Consider the issuance of a Special Use Permit under Chapter 137 (Marine Conservation).

**Applicant: Paul J. Angelides P.E. On Behalf of Patricia K. Roche
Location: 205 Prospect Rd., Centerport
SCTM #0400-048.00-02.00-016.001**

(2012-BT-13-Ch. 137)

DECISION RESERVED

3. Consider the execution of a License Agreement pursuant to the Marine Conservation Law, Town Code Chapter 137, for the repair of an existing bulkhead.

**Applicant: Paul J. Angelides P.E. On Behalf of Patricia K. Roche
Location: 205 Prospect Rd. Centerport
SCTM #0400-048.00-02.00-016.001**

(2012-BT-14)

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 8, 2012**

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

- | | | | | |
|------------------|---|-------------------------------|---|-----------------|
| 2012-207. | AUTHORIZE the Supervisor to apply to the State of New York Office of General Services for transfer and conveyance of a certain parcel of state land known as the New York State Armory, located in the Town of Huntington, County of Suffolk.
(Location: 100 East 5th Street, Huntington Station) | FP
<u>SB</u> | <u>MM</u> | <u>5</u> |
| 2012-208. | AUTHORIZE the Supervisor to apply for non-competing continuation of funding from the U.S. Department of Health and Human Services, for the Huntington Youth Bureau Sanctuary Runaway, Homeless Youth Program.
(Period: 9/30/2012 – 9/29/2013) | FP
<u>SB</u> | EC
<u>MM</u> | <u>5</u> |
| 2012-209. | AUTHORIZE the Supervisor to apply for and receive funds from the Preservation League of New York State Re: cultural resource survey of the Huntington Business Improvement District, nunc pro tunc. | <u>MM</u> | <u>FP</u> | <u>5</u> |
| 2012-210. | AUTHORIZE the Supervisor to execute an authorized provider agreement with the American Red Cross to provide instruction in first aid, CPR, aquatics, water safety and other health and safety educational programs. | SB
<u>MM</u> | <u>EC</u> | <u>5</u> |
| 2012-211. | 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 11, 2012 and further authorizing the Supervisor to execute a New York State Liquor Authority Special Event Permit. (Time: 5:00 PM – 10:30 PM) | FP
<u>MM</u> | EC
<u>SB</u> | <u>5</u> |
| 2012-212. | AUTHORIZE the execution of a contract of sale and closing on the sale of a 1530 square foot parcel of vacant land located on northerly side of Main Street approximately 144 feet east of Stewart Avenue.
(SUBJECT TO PERMISSIVE REFERENDUM)
(SCTM# 400-72-2-22) (Re: 227 Main Street LLC and 29 Green Street LLC) | <u>FP</u> | <u>EC</u> | <u>5</u> |
| 2012-213. | AUTHORIZE a pilot use for on-leash dog walking at Frazer Drive Park as a component of a neighborhood watch effort. (Re: Directive for the Director of Parks and Recreation, with input from the Department of Planning and Environment, to report back to Town Board by November 1, 2012) | <u>MC</u> | MM
FP
SB
<u>EC</u> | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 8, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-214. AUTHORIZE the Town of Huntington to settle the matter of Marcello v. Town of Huntington, et al, Index #11/25202.	<u>SB</u>	<u>MC</u>	<u>5</u>
2012-215. AUTHORIZE the Town of Huntington to settle the matter of Sarro v. The Town of Huntington, Index #10/26134.	<u>MM</u>	<u>MC</u>	<u>5</u>
2012-216. AUTHORIZE the refunding of certain outstanding Serial Bonds of said town, stating the plan of refunding, appropriating an amount not to exceed \$24,000,000 for such purpose, authorizing the issuance of not to exceed \$24,000,000 refunding bonds to finance said appropriation, and making certain other determinations relative thereto.			Resolution Defeated
			RC
			MC-AYE
			SB-AYE
			MM-ABST
		MC	EC- ABST
	<u>FP</u>	<u>SB</u>	<u>FP-AYE</u>
2012-217. AUTHORIZE various actions with respect to property located at 1130 West Jericho Turnpike, Huntington, New York, including execution of a stipulation by the Town Attorney and special counsel with the property owner requiring removal of woodchips, logs and related materials in a manner necessary to comply with the New York State Fire Code, billing of the property owner for the costs associated with such removal, imposition of a lien upon the property, if necessary, to recover such costs, and amendment of the 2012 Operating Budget for the Town of Huntington and its special districts by the Interim Comptroller. (SCTM# 0400-226.00-01.00-01.00)	<u>SB</u>		
	<u>FP</u>	<u>MM</u>	<u>5</u>
2012-218. AUTHORIZE Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund for recommended park improvements (multiple parks). (Re: Department of General Services –fiberglass fish barrier at Heckscher Pond spillway; Department of Engineering Services – gravel parking area at Henry Ingraham Nature Preserve and design and improve specialized use areas at Gateway Park, Huntington Station)	<u>MC</u>	<u>MM</u>	<u>5</u>
2012-219. AUTHORIZE the Comptroller to amend the 2012 Operating Budget-Highway Office.	<u>MC</u>	<u>EC</u>	<u>5</u>
2012-220. AUTHORIZE the correction of Code Violations at various locations pursuant to the Code of the Town of Huntington. (Re: Alrose Larkfield LLC, 336 Larkfield Road, East Northport, SCTM# 0400-118.00-01.00-006.000, Chapters 119, 133, 156 and 191; Abdul Omar/Noorullah Zadrán, 2 Holdsworth Drive, Huntington, SCTM# 0400-093.00-02.00-115.001, Chapters 133 and 191; Richard/Joanne Tworkowski, 11 Ketcham Court, East Northport, SCTM# 0400-127.00-01.00-064.013, Chapter 133; Patricia Cespedes, 55 Stony Hollow Road, Centerport, SCTM# 0400-080.00-07.00-024.000, Chapter 133; Stephen/Renee Danseglio, 24 Mill Lane, Huntington, SCTM# 0400-071.00-02.00-065.000, Chapter 156; Robert Antonelli, 141 Lenox Road, Huntington Station, SCTM# 0400-147.00-05.00-076.000, Chapter 191)		MC	
	<u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 8, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-221. ACCEPT a donation from Decker s Nursery for Town Arbor Day observance. (Re: Two Japanese Stewartia trees)	<u>MM</u>	<u>MC</u>	<u>5</u>
2012-222. ADOPT a Home Rule Message urging the New York State Legislature and the Governor to enact legislation (S.7033-A/A.9918-A) to amend the General Municipal Law to allow the Town of Huntington to establish a local civil administrative enforcement bureau to adjudicate violations of local laws and Town codes.	<u>FP</u> <u>MC</u>	<u>MM</u> <u>SB</u>	<u>5</u>
2012-223. ADOPT a Home Rule Message urging the New York State Legislature and the Governor to enact Legislation (S.6996/A.9883) designating uniformed officers of the Huntington Fire Marshal s Office as Peace Officers.	<u>FP</u>	<u>EC</u> <u>SB</u>	<u>5</u>
2012-224. APPOINT Volunteer Park Stewards. (Re: Stacy Baldassarre, Betsy Davidson, Christian Hart, Angela Lauth, Barbara Mandelik, Paul Mandelik, Ellen Melore, Beth & Alex Noon, Donna & Anthony Romano, James Sambuco and Myriam Sutherland)	<u>SB</u>	<u>FP</u>	<u>5</u>
2012-225. GRANT permission to the Huntington Township Chamber of Commerce to hold a sidewalk sale. (Re: May 20, 2012 from 11:00 AM until 5:00 PM)	<u>FP</u>	<u>MM</u>	<u>5</u>
2012-226. GRANT permission for the Incorporated Village of Northport to operate or to permit a third party authori ed by the village to operate a farmer s Market on property leased from the Town of Huntington. (Re: Cow Harbor parking lot, Saturdays from 8:00 AM – 1:00 PM, June 9, 2012 until November 17, 2012)	<u>FP</u>	<u>EC</u>	<u>5</u>
2012-227. GRANT a permit for an Aquatic Event for the 9 th Annual Distant Memory Swim for Alzheimer s Disease event to raise funds to benefit the Long Island Chapter of the Al heimer s Association on Monday, uly 30, 2012. (Re: Opening ceremonies begin at 10:00 am at Asharoken Beach and conclude at Knollwood Beach)	<u>MC</u>	<u>EC</u> <u>MM</u> <u>SB</u>	<u>5</u>
2012-228. AUTHORIZE appropriate action(s) in accordance with Huntington Town Code Chapter 156 Property Maintenance; Nuisances, Article VII, Blighted Property, §156-67, action by Town Board for failure to comply or abate violations. (Re: 0400-31-1-15, 0400-281-02-007, 0400-214.00-03.00-003.000, 0400-141-04-012.003, 0400-245-03-052 and 0400-154-2-7)	<u>SB</u>	<u>MC</u> <u>EC</u>	<u>5</u>
2012-229. ENACTMENT: GRANT a franchise agreement to conduct a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation to Spring Training Summer Camps, Inc. (Period: Two years)	<u>MM</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 8, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-230. ENACTMENT: AMEND the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article V, §2-10, Schedule I. Re: Lawrence Hill Road, Cold Spring Harbor, School Speed Limits.	SB MC <u>MM</u>	<u>EC</u>	<u>5</u>
2012-231. ENACTMENT: AMEND the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Anderson Place, Scudder Place, Huntington –Parking Restrictions.	<u>MC</u>	SB <u>MM</u>	<u>5</u>
2012-232. ENACTMENT: APPROVE the issuance of Certificates of Approval in a Historic District Re: 554 Park Avenue, Huntington – Old Huntington Green Historic District. (Applicant: Jeffrey Ratti) (SCTM# 0400.00-097.00-03.00-017.000)	<u>MC</u>	<u>SB</u>	<u>5</u>
2012-233. ENACTMENT: APPROVE the issuance of a Certificate of Approval in a Historic District. Re: 35 Spring Street, Cold Spring Harbor – Cold Spring Harbor Historic District. (Applicant: Charles Conroy) (SCTM# 0400-063.000-02.00-008.000)	<u>SB</u>	MM <u>EC</u>	<u>5</u>
2012-234. ENACTMENT: ADOPT Local Law Introductory Number 7-2012 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VII (Off Street Parking).	<u>MC</u>	<u>FP</u>	<u>5</u>
2012-235. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM To consider adopting Local Law Introductory No. 10 - 2012, amending the Code of the Town of Huntington, Chapter 151 (Petroleum Products, Sale of).	<u>MC</u>	<u>MM</u>	<u>5</u>
2012-236. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM To consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (Re: 0400-136.00-04.00-071.000, 0400-229-01-025, 0400-281.00-02.00-066.001, 0400-160-01-085.000, 0400-161-03-071.001, 0400-147-05-020.000, 0400-147-04-034.000, 0400-279-02-030.000, 0400-198-02-087.000, 0400-146-03-127.000, 0400-142-03-032.000 and 0400-141-01-078.004)	SB <u>MM</u>	<u>MC</u>	<u>5</u>
2012-237. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM To consider adopting Local Law Introductory No. 11 – 2012 amending the Code of the Town of Huntington, Chapter 159, Article VI (Park Stewardship).	<u>SB</u>	<u>EC</u>	<u>5</u>
2012-238. AUTHORIZE the Supervisor to enter into a Community Partnership Agreement with the United States Department of Energy for the Federal Better Buildings Challenge to achieve an improvement of twenty percent (20%) in energy portfolio savings by 2020.	FP MC <u>MM</u>	<u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 8, 2012**

RESOLUTIONS:

OFF. SEC. VOTE

2012-239. APPOINT a Director of the Department of Maritime Services for the Town of Huntington. **(Re: Edward Carr)**

Resolution Defeated

3-ABST

(FP)

(MC)

(SB)

2-AYES

(MM)

MM EC (EC)

2012-240. APPOINT a Director of the Department of Maritime Services for the Town of Huntington. **(Re: Russell J. Bostock)**

**Resolution removed
from Agenda by
Councilwoman
Berland at meeting**

AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: MAY 8, 2012

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-BT15. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM To consider the execution of a license agreement with the Huntington Lighthouse Preservation Society Inc. regarding the Huntington Harbor Light Station.	<u>SB</u>	<u>EC</u> <u>MM</u>	<u>5</u>
2012-BT16. SCHEDULE A PUBLIC HEARING: May 22, 2012 at 7:00 PM To consider the issuance of a Special Use Permit under Chapter 137 (Marine Conservation) Applicant: Thomas Knutson Family Trust Location: 15 Mill Dam Rd., Huntington, N.Y. S.C.T.M. #0400-031.00-01.00-011.000. (Re: Torkel A. Knutson)	<u>SB</u>	<u>EC</u>	<u>5</u>

INFORMATIONAL SHEET FOR TOWN BOARD MEETING

DATED: MAY 8, 2012

COMMUNICATION

ACTION

1. Letters received Certified Mail – Applying for Liquor Licenses:
From: David Mahoney for Mahoney s Neighborhood Bar, Inc. d b a to be determined (196 Depot Road, Huntington Station); From: Mark Mamante for to be determined (1197 Walt Whitman Road, Melville); From: Daniel Pedisich for Corp to be formed (56 Stewart Ave., Huntington); From: Remila Ilyas for Ilya Corp. (332 East Jericho Turnpike, Huntington Station);
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: Watcharee Escalera for Sri Thai;
Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
3. Emails received from Amy Buffone regarding the bamboo legislation and the fact that the resolution was removed from the agenda. She also requested that her neighbors home be inspected for violations.
Supervisor
Town Board
Town Attorney
cc: Public Safety
4. Emails received from Frank Kavanagh and Barbara Buscareno regarding the dog park. There were problems with inadequate fencing and latches at the dog park. The writers indicated that the problems were fixed. The writers were happy with the outcome.
Supervisor
Town Board
Town Attorney
Public Safety
cc: General Services
5. Email received from Stephen Flanagan, Founder of the Conservative Society for Action. Attached was a letter addressed to the Town Board, advising them that they should seek a state audit. Included was a listing of why this action should be taken.
Supervisor
Town Board
Town Attorney
cc: Comptroller
6. Copy of an inter-office memorandum received from Frank DeRubeis, Director of Planning for the Town of Smithtown, regarding an application submitted on behalf of Forest Laboratories(Commack Road, Commack) for a parking lot expansion and internal change use from warehouse to office. Maps were included.
Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

7. Notification of a Board of Trustee hearings received from Lynn Pincomb, Village of Huntington Bay Administrator, regarding the following hearings to be held on May 14, 2012, at 7:30 PM at the Huntington Yacht Club.
- A) 3 Terra Mar Drive – construct additions and alterations- site plan required.
 - B) 13 Beach Road – Construct a storm water discharge pipe and tide check valve to grade additional fill and legalize a brick patio and storage bin-site plan review required.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
8. Notification of a Planning Board hearing received from Paul Bregman, Chairman of the Laurel Hollow Planning Board, regarding a hearing to be held on May 16, 2012 at 8:00 PM at Village Hall. Application PB S1-2010 to construct two homes, which construction will result in the disturbance of a bluff, buffer area, greenbelt, steep slope, very steep slope, severely steep slope. Application PB F2-2010 submitted for a permit required under § 48 of the Code to construct two homes which construction will result in excavation and removal of earth. (Section 14, Block A, lot 1088)
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
9. Email received from Patrica Loturco in support of the issuance of a bond to pay for the projects needed to maintain and improve the Huntington Sewer District.
- Supervisor
Town Board
Town Attorney
cc: Environmental Waste Mgmt
10. Letter received from Andrew Freleng, Chief Planner for Suffolk County, regarding Town of Huntington Resolution # s 2012-201, 2012-202, 2012-BT10, 2012-BT11, 2012-BT12, 2012-BT-13 and 2012-BT14. The Planning Commission considers these resolutions to be a matter of local determination; this should not be construed as either an approval or disapproval.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

2012-207

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY TO THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES FOR TRANSFER AND CONVEYANCE OF A CERTAIN PARCEL OF STATE LAND KNOWN AS THE NEW YORK STATE ARMORY, LOCATED IN THE TOWN OF HUNTINGTON, COUNTY OF SUFFOLK

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the State of New York ("State") is the owner of a parcel of property located at 100 East 5th Street, Huntington Station, NY 11746, consisting of approximately 3.596 acres as further described in Schedule A attached hereto and hereinafter referred to as the "Premises"; and

WHEREAS, the State is authorized to convey its right, title and interest in the Premises to the Town of Huntington ("Town") pursuant to Section 34 of the Public Lands Law for the purpose set forth in the statute; and

WHEREAS, it is the desire of the Town to apply for a transfer and conveyance of the Premises for the purposes of park and recreation; and

WHEREAS, the Environmental Open Space and Park Fund Review Advisory (EOSPA) Committee recommended that the Town Board pursue transfer of this property for recreational/community center use in its First Round Report dated July 1, 1999 and the Town Board requested the transfer of the subject property by resolution 2002-653 of September 24, 2002; and

WHEREAS, the consideration for the transfer and conveyance of the Premises as set forth in Section 34 is One Dollar (\$1.00).

WHEREAS, this action is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(21) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY RESOLVES, that the Supervisor is hereby authorized to apply to the State of New York, Office of General Services, for the transfer and conveyance of the Premises for the purposes of park and recreation pursuant to Section 34 of the Public Lands Law; and it further

HEREBY RESOLVES, that the Supervisor is authorized to execute all documents necessary to effectuate said use and transfer and conveyance of the Premises upon such terms and conditions as may be acceptable to the Town Attorney; and it further

2012-207

HEREBY RESOLVES, that title shall be transferred after such environmental reviews as may be required by the State Environmental Quality Review Act have been completed; and it further

HEREBY DIRECTS Huntington Town Clerk Jo-Ann Raia to forward a certified copy of this resolution to RoAnn M. Destito, Commissioner of the New York State Office of General Services.

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

New York State Armory (Abandoned)
Town of Huntington, County of Suffolk
SCTM#: District 400, Section 148, Block 01, Lot 37.1

ALL that certain tract, piece or parcel of land situate, lying and being on East Fifth Street (Gardiner Avenue) in the unincorporated Village of Huntington Station in the Town of Huntington, County of Suffolk, State of New York, more particularly bounded and described as follows:

BEGINNING at a point in the northerly line of East Fifth Street distant 380 feet as measured along said northerly line of East Fifth Street from a point formed by the intersection of the easterly line of Lloyd Avenue and said northerly line of East Fifth Street and running thence North $18^{\circ} 39' 30''$ West a distance of 200 feet to the southerly line of East Fourth Street; thence along said southerly line of East Fourth Street North $71^{\circ} 20' 30''$ East a distance of 270 feet to a point in the easterly line of Wicks Avenue; thence along the easterly line of Wicks Avenue North $18^{\circ} 39' 30''$ West a distance of 153.89 feet to a point in the southerly boundary of land now or formerly of Wicks; thence along said last mentioned boundary line North $69^{\circ} 10' 50''$ East a distance of 280.96 feet to a point in the westerly boundary line of other land now or formerly of said Wicks; thence along said last mentioned boundary line South $20^{\circ} 13' 10''$ East a distance of 364.62 feet, more or less, to the northerly line of East Fifth Street; thence along said northerly line of East Fifth Street South $71^{\circ} 20' 30''$ West a distance of 562 feet, more or less, to the point or place of beginning; comprising within said above described area Lots 286 to 296, both inclusive, in Block G, Lots 344 to 354, both inclusive, in Block G, Lots 227 to 240, both inclusive, in Block E, Lots 297 to 310, both inclusive, in Block H, lots 355 to 368, both inclusive, in Block H, and the portion of the road bed of East Fourth Street lying east of the easterly line of Wicks Avenue and between Blocks E and H, and the portion of the road bed of Wicks Avenue lying between the northerly line of East Fifth Street, on the south, the southerly line of East Fourth Street, on the north, and between blocks G and H, as shown on a map entitled "Map of Gardiner Lawns situate at Huntington, Town of Huntington, Suffolk County, N.Y.", surveyed by A.J. Edwards, C.E., December 1923 and May 1926, and filed on the 16th day of July, 1926, in the Office of the Clerk of the County of Suffolk and known in said office as Map No. 812.

BEING the same lands described in a deed from the Town of Huntington to The People of the State of New York, dated August 3, 1956 and recorded in the Suffolk County Clerk's Office on September 10, 1956 in Book 4176 of Conveyances at Page 167.

SUBJECT to any enforceable easements, restrictions or covenants of record.

SUBJECT to any statement of facts an actual survey may show.

2012-208

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR NON-COMPETING CONTINUATION OF FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR THE HUNTINGTON YOUTH BUREAU SANCTUARY RUNAWAY, HOMELESS YOUTH PROGRAM

Resolution for Town Board Meeting Dated: May 8, 2012

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

WHEREAS, the Sanctuary Project provides runaway and homeless youth services to Town residents including referrals to short-term emergency housing, crisis intervention, youth and family counseling, advocacy and independent living skills training; and

WHEREAS, funding in the amount of ONE HUNDRED SEVENTY EIGHT THOUSAND AND SIX HUNDRED AND THIRTY SEVEN AND NO/100 (\$178,637.00) DOLLARS is available from the U.S. Department of Health and Human Services for the continuation of the Huntington Youth Bureau Sanctuary Runaway and Homeless Youth Program for the period September 30, 2012 to September 29, 2013; and

WHEREAS, the authorization to apply for and receive funding 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 Supervisor to apply for and receive funding from the U.S. Department of Health and Human Services in the amount of ONE HUNDRED SEVENTY EIGHT THOUSAND AND SIX HUNDRED AND THIRTY SEVEN AND NO/100 (\$178,637.00) DOLLARS for the period September 30, 2012 through September 29, 2013 to implement the Huntington Youth Bureau Sanctuary Runaway and Homeless Youth Program and to execute any documents in connection therewith upon such terms and conditions as approved by 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
Councilmen Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDS FROM THE PRESERVATION LEAGUE OF NEW YORK STATE RE: CULTURAL RESOURCE SURVEY OF THE HUNTINGTON BUSINESS IMPROVEMENT DISTRICT, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: May 8, 2012

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, The Town of Huntington has long had a policy to protect, enhance and perpetuate historic landmarks, sites, structures, and buildings; promote economic growth by attracting visitors to the community; enhance the cultural, educational and general welfare of the public; foster pride in the accomplishments of the past; and ensure the harmonious, orderly and efficient growth and development of the town; and

WHEREAS, the Preservation League of New York State sponsors the Preserve New York Grant Program to identify, document and preserve New York's cultural and historic buildings, structures and landscapes; and

WHEREAS, a cultural resource survey of the Huntington Business Improvement District will identify, assess and recognize the historic buildings, structures, and areas located within the district; and

WHEREAS, partial funding for such a survey to match the grant funds received are available from funds allocated to the Town Historian in the Town's adopted 2012 budget; and

WHEREAS, the authorization to apply for and receive funding through a grant application for this work is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c) and, therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funds in the amount of \$5,000 from the Preservation League of New York State for completion of a cultural resource survey of the Huntington Village Business Improvement District and to execute any documents in connection therewith, and on such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc. And authorizes the Comptroller to amend the Towns Capital Budget as necessary, upon execution of all required documentation and not to exceed the amount of the award.

2012-209

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.

2012-210

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AUTHORIZED PROVIDER AGREEMENT WITH THE AMERICAN RED CROSS TO PROVIDE INSTRUCTION IN FIRST AID, CPR, AQUATICS, WATER SAFETY AND OTHER HEALTH AND SAFETY EDUCATIONAL PROGRAMS.

Resolution for Town Board Meeting Dated: **May 8, 2012**

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the American Red Cross is a not-for-profit corporation that provides a number of health and safety educational programs including instruction in first aid, aquatics, CPR and water safety; and

WHEREAS, the Department of Parks and Recreation has a longstanding and productive relationship with the American Red Cross for the certification and training of its lifeguards and swim instructors; and

WHEREAS, American Red Cross requires the Town to enter into a formal Authorized Provider Agreement to provide the necessary training and certification of its seasonal beach, pool and camp employees; and

WHEREAS, this agreement is a Type II action pursuant to 6 N.Y.C.R.R. 617.(c)(15), and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Authorized Provider Agreement with the American Red Cross, 195 Willis Avenue, Mineola, New York 11501 to provide instruction in first aid, CPR, aquatics, water safety and other health and safety educational programs, 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.

2012-211

RESOLUTION AUTHORIZING 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 11, 2012 AND FURTHER AUTHORIZING THE SUPERVISOR TO EXECUTE A NEW YORK STATE LIQUOR AUTHORITY SPECIAL EVENT PERMIT.

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Supervisor Petrone, **COUNCILMAN MAYOKA**

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 Crabmeadow Beach for a "Networking Luau" fundraising event on Wednesday, July 11, 2012 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 Crabmeadow Beach for its "Networking Luau" on Wednesday, July 11, 2012 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 Crabmeadow 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 Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT OF SALE AND CLOSING ON THE SALE OF A 1530 SQUARE FOOT PARCEL OF VACANT LAND LOCATED ON NORTHERLY SIDE OF MAIN STREET APPROXIMATELY 144 FEET EAST OF STEWART AVENUE

Resolution for Town Board Meeting Dated: May 8, 2012

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

And seconded by: **COUNCILMAN COOK**

WHEREAS the Town of Huntington is the owner of a certain parcel of real property which is vacant land located on northerly side of Main Street in Huntington, NY and which is identified as SCTM District 400, section 72, block 2, lot 22, and

WHEREAS, two entities known as 227 Main Street LLC and 29 Green Street LLC have approached the Town of Huntington and requested that the Town of Huntington sell the vacant land to them to be incorporated with property whereon the proposed Huntington Hotel will be erected, and

WHEREAS, the Town has obtained an independent appraisal of the property which resulted in a determination of a value of One Hundred Ten Thousand Dollars (\$110,000.00), and

WHEREAS, the action to sell this small portion of property is a TYPE I action pursuant to SEQRA and the Town Board is Lead agency for this direct agency action, is the only agency involved in releasing the property from it's inventory and the Department of Planning and Environment has drafted a full Environmental Assessment Form (EAF) to facilitate completion of the SEQRA review, and

NOW THEREFORE, BE IT,

RESOLVED that this resolution is adopted subject to permissive referendum as set forth in Town Law Section 64(2) and pursuant to Town Law Section 90, shall take effect thirty (30) days after it's adoption or if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum, and

RESOLVED, that the Town Board finds, on review of the EAF, there shall be no significant adverse impacts associated with the release/sale of the subject property and hereby issues a negative declaration pursuant to SEQRA and directs the Department of Planning and Environment to file the negative declaration in accordance with SEQRA, and

RESOLVED that the Town Board authorizes the Supervisor or his representative to execute a contract, on such terms and conditions as may be acceptable to the Town Attorney, to sell the subject parcel for the sum of ONE HUNDRED TEN THOUSAND

DOLLARS AND 00/100 (\$110,000.00), and proceeds to be recorded into Operating Budget A 2660 (sale of property).

BE IT FURTHER,

RESOLVED that the Town Board authorizes the Town Attorneys office to proceed to schedule a closing of title with the purchasers attorney and authorizes the Supervisor or his designee to execute such documents related to the sale of the property including but not limited to the deed, transfer tax returns and such other documents as necessary and reasonably related to the transaction.

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

2012-213

RESOLUTION AUTHORIZING A PILOT USE FOR ON-LEASH DOG WALKING AT FRAZER DRIVE PARK AS A COMPONENT OF A NEIGHBORHOOD WATCH EFFORT

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILMAN MAYOKA, SUPERVISOR PETRONE, COUNCILWOMAN BERLAND, COUNCILMAN COOK**

WHEREAS, the Town Board has received petitions with numerous signatures requesting an opportunity to designate Frazer Drive Park in Greenlawn as area where residents can walk dogs on leash as a component of a community watch effort; and

WHEREAS, Town Code restricts the walking of dogs to paved parking areas and concourses adjacent thereto; however, it is recognized that controlled regular dog walking provides an opportunity to have adults observing activities within a park and can deter adverse activities; and

WHEREAS, there have been criminal incidents at Frazer Drive Park that warrant further monitoring of park use; and

WHEREAS, a 6-month pilot on leash dog walking program may be established and such a use is not an action pursuant to SEQRA as it involves no physical alteration of the park,

NOW THEREFORE

THE TOWN BOARD, hereby authorizes a six-month pilot program of on leash dog walking on a designated pathway to commence upon approval of this resolution and directs the Director of Parks and Recreation, with input from the Department of Planning and Environment, to report back to the Town Board by November 1, 2012 on the pilot program with a recommendation on whether to extend the authorization and consider amending Town Code or such other recommendation deemed necessary by the Director

AND BE IT FURTHER RESOLVED, that the Open Space Coordinator is hereby directed to inform the park stewards of Frazer Drive Park of this pilot program.

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.

2012-214

RESOLUTION AUTHORIZING THE TOWN OF HUNTINGTON TO SETTLE THE
MATTER OF MARCELLO v. THE TOWN OF HUNTINGTON, ET AL, INDEX #
11/25202

Resolution for Town Board Meeting Dated: May 8, 2012

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

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, litigation is presently pending as and between the Town of Huntington, et al. and Michael Marcello in Suffolk County Supreme Court under Index # 11/25202 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's best interest to settle this matter for a total of TWENTY THOUSAND and NO/100 (\$20,000.00) DOLLARS for strategic purposes with no admission of liability on the part of the Town; and

WHEREAS, the Plaintiff has agreed to accept TWENTY THOUSAND and NO/100 (\$20,000.00) DOLLARS in full settlement of his claim; 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 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,

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to issue a check in settlement of this matter, not to exceed a total of TWENTY THOUSAND and NO/100 (\$20,000.00) DOLLARS pending receipt of closing papers therein, applied against Operating Budget Item. A1930-4160 and authorizes the Town Attorney 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.

2012-215

RESOLUTION AUTHORIZING THE TOWN OF HUNTINGTON TO SETTLE THE
MATTER OF SARRO v. THE TOWN OF HUNTINGTON, INDEX # 10/26134

Resolution for Town Board Meeting Dated: May 8, 2012

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

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, litigation is presently pending as and between the Town of Huntington, et al. and Sophie Sarro in Suffolk County Supreme Court under Index # 10/26134 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's best interest to settle this matter for a total of TWENTY FIVE THOUSAND and NO/100 (\$25,000.00) DOLLARS for strategic purposes with no admission of liability on the part of the Town; and

WHEREAS, the Plaintiff has agreed to accept TWENTY FIVE THOUSAND and NO/100 (\$25,000.00) DOLLARS in full settlement of his claim; 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 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,

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to issue a check in settlement of this matter, not to exceed a total of TWENTY FIVE THOUSAND and NO/100 (\$25,000.00) DOLLARS pending receipt of closing papers therein, applied against Operating Budget Item. A1930-4160 and authorizes the Town Attorney 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.

RESOLUTION DEFEATED

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Huntington,

in the County of Suffolk, New York

May 8, 2012

* * *

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 April 17, 2012.

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:

REFUNDING BOND RESOLUTION OF THE TOWN OF HUNTINGTON, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$24,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$24,000,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, the Town of Huntington, in the County of Suffolk, New York (herein called the "Town"), has heretofore issued on October 10, 2002, its \$9,360,000 Public Improvement Serial Bonds-2002 (the "2002 Bonds"), which are currently outstanding in the principal amount of \$4,380,000 (the "Outstanding 2002 Bonds"), which shall mature on October 1 in each of the years and in the principal amounts and bear interest payable semiannually on April 1 and October 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$665,000	3.50%
2013	690,000	3.50
2014	715,000	3-5/8
2015	740,000	3.75
2016	770,000	3.90
2017	800,000	4.00

WHEREAS, the 2002 Bonds maturing on or after October 1, 2012 are subject to redemption prior to maturity, at the option of the Town on October 1, 2011 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at a price equal to the par amount, plus accrued interest to the date of redemption.

WHEREAS, on October 23, 2003 the Town issued its \$12,385,000 Public Improvement Serial Bonds-2003 (the "2003 Bonds"), currently outstanding in the principal amount of \$6,700,000 (the "Outstanding 2003 Bonds"), which shall mature on October 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$ 845,000	3.50%
2013	885,000	3-5/8
2014	920,000	3.75
2015	955,000	4.00
2016	990,000	4.00
2017	1,030,000	4.00
2018	1,075,000	4-1/8

WHEREAS, the 2003 Bonds maturing on or after October 15, 2013 will be subject to redemption prior to maturity, at the option of the Town, on October 15, 2012 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at a price equal to the par amount, plus accrued interest to the date of redemption.

WHEREAS, on November 1, 2004 the Town issued its \$8,320,000 Public Improvement Serial Bonds-2004 Series A (the "2004A Bonds"), currently outstanding in the principal amount of \$5,010,000 (the "Outstanding 2004A Bonds"), which shall mature on November 1 in each of the years and in the principal amounts and bear interest payable semiannually on May 1 and September 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$545,000	3-3/8%
2013	570,000	3.50
2014	590,000	3.75
2015	610,000	4.00
2016	635,000	4.00
2017	660,000	4.00
2018	685,000	4.00
2019	715,000	4.00

WHEREAS, the 2004A Bonds maturing on or after November 1, 2014 will be subject to redemption prior to maturity, at the option of the Town, on November 1, 2013 and thereafter on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, on November 1, 2004 the Town issued its \$3,500,000 South Huntington Water District Serial Bonds-2004 Series B (the "2004B Bonds"), currently outstanding in the principal amount of \$2,100,000 (the "Outstanding 2004B Bonds"), which shall mature on November 1 in each of the years and in the principal amounts and bear interest payable semiannually on May 1 and September 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$230,000	3-3/8%
2013	240,000	3.50

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$245,000	3.75%
2015	255,000	4.00
2016	265,000	4.00
2017	275,000	4.00
2018	290,000	4.00
2019	300,000	4.00

WHEREAS, the 2004B Bonds maturing on or after November 1, 2014 will be subject to redemption prior to maturity, at the option of the Town, on November 1, 2013 and thereafter on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, on October 17, 2005 the Town issued its \$10,495,000 Public Improvement Serial Bonds-2005 Series A (the "2005A Bonds"), currently outstanding in the principal amount of \$7,015,000 (the "Outstanding 2005A Bonds"), which shall mature on October 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$665,000	3.75%
2013	690,000	4.00
2014	715,000	4.00
2015	745,000	4.00
2016	775,000	4.00
2017	805,000	4.00
2018	840,000	4.00
2019	875,000	4.00
2020	905,000	4.10

WHEREAS, the 2005A Bonds maturing on or after October 15, 2015 will be subject to redemption prior to maturity, at the option of the Town, on October 15, 2014 and

thereafter on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, on October 17, 2005 the Town issued its \$2,875,000 Water District Serial Bonds-2005 Series B (the "2005B Bonds"), currently outstanding in the principal amount of \$1,920,000 (the "Outstanding 2005B Bonds"), which shall mature on October 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$180,000	3.75%
2013	190,000	4.00
2014	195,000	4.00
2015	205,000	4.00
2016	210,000	4.00
2017	220,000	4.00
2018	230,000	4.00
2019	240,000	4.00
2020	250,000	4.10

WHEREAS, the 2005B Bonds maturing on or after October 15, 2015 will be subject to redemption prior to maturity, at the option of the Town, on October 15, 2014 and thereafter on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, the Outstanding 2002 Bonds, the Outstanding 2003 Bonds, the Outstanding 2004A Bonds, the Outstanding 2004B Bonds, the Outstanding 2005A Bonds, and the Outstanding 2005B Bonds, shall be referred to collectively herein as the "Outstanding Bonds;" and

WHEREAS, Section 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permits the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding 2002 Bonds, the Outstanding 2003 Bonds, the Outstanding 2004A Bonds, the Outstanding 2004B Bonds, the Outstanding 2005A Bonds, and the Outstanding 2005B Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the

Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.

- (e) "Redemption Date" means October 1, 2011, or any date thereafter, with respect to the 2002 Bonds; October 15, 2012, or any date thereafter, with respect to the 2003 Bonds; November 1, 2013, or any date thereafter, with respect to the 2004A Bonds and 2004B Bonds; and October 15, 2014, or any date thereafter, with respect to the 2005A Bonds and 2005B Bonds.
- (f) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$24,000,000 Refunding Serial Bonds-2012 of the Town of Huntington, authorized to be issued pursuant to Section 2 hereof.
- (g) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$24,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$24,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$24,000,000 and substantially designated as "Refunding Serial Bonds-2012" or similar designation are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "refunding financial plan") prepared for the Town by New York Municipal Advisors Corp. (NYMAC), Syosset, New York, and hereby accepted and approved, includes the deposit of

all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to the bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Town for open space and agricultural land preservation. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$24,000,000 shall mature in amounts and at dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibits B-1 through B-6** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale and the Supervisor, the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller, and further providing that prior to the issuance of the Refunding Bonds the Supervisor shall have filed with the Town Board a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "*The Bond Buyer*," published in the City of New York and (b) the official

newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER", 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the refunding financial plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00,

90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution 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 10. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan,

including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if

any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice at least thirty days but not more than sixty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. 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 "*The Observer*," and "*The Long Islander*," two newspapers having general circulation in the Town and hereby designated the official newspapers of said Town for such publication.

The adoption of the foregoing resolution was seconded by COUNCILMAN CUTHBERTSON
COUNCILWOMAN BERLAND

and duly put to a vote on roll call, which resulted as follows:

AYES: 3 SUPERVISOR PETRONE, COUNCILMAN CUTHBERTSON, COUNCILWOMAN BERLAND

NOES: 0

ABSTENTIONS: 2 COUNCILMAN MAYOKA, COUNCILMAN COOK

The resolution was declared **DEFEATED.**

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:	Sample Refunding Bonds - 2012 (2002)	Sample Refunding Bonds - 2012 (2003)	Sample Refunding Bonds - 2012 (2004A)	Sample Refunding Bonds - 2012 (2004B)	Sample Refunding Bonds - 2012 (2005)	Total
Bond Proceeds:						
Par Amount	4,485,000.00	6,025,000.00	4,155,000.00	1,740,000.00	6,955,000.00	23,360,000.00
	4,485,000.00	6,025,000.00	4,155,000.00	1,740,000.00	6,955,000.00	23,360,000.00
Uses:						
Refunding Escrow Deposits:						
Cash Deposit	0.24	0.17	0.85	0.71	0.94	2.91
SLGS Purchases	4,442,828.00	5,969,099.00	4,116,700.00	1,722,785.00	6,890,352.00	23,141,764.00
	4,442,828.24	5,969,099.17	4,116,700.85	1,722,785.71	6,890,352.94	23,141,766.91
Delivery Date Expenses:						
Cost of Issuance	19,199.49	25,791.95	17,786.82	7,448.63	29,773.11	100,000.00
Underwriter's Discount	22,425.00	30,125.00	20,775.00	8,700.00	34,775.00	116,800.00
	41,624.49	55,916.95	38,561.82	16,148.63	64,548.11	216,800.00
Other Uses of Funds:						
Additional Proceeds	547.27	-16.12	-262.67	1,065.66	98.95	1,433.09
	4,485,000.00	6,025,000.00	4,155,000.00	1,740,000.00	6,955,000.00	23,360,000.00

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bonds - 2002, SER2002:					
SERIALS	10/01/2012	3.500%	665,000.00	08/20/2012	100.000
	10/01/2013	3.500%	690,000.00	08/20/2012	100.000
	10/01/2014	3.625%	715,000.00	08/20/2012	100.000
	10/01/2015	3.750%	740,000.00	08/20/2012	100.000
	10/01/2016	3.900%	770,000.00	08/20/2012	100.000
	10/01/2017	4.000%	800,000.00	08/20/2012	100.000
			4,380,000.00		
Public Improvement (Serial) Bonds - 2003, SER2003:					
SERIALS	10/15/2013	3.625%	885,000.00	10/15/2012	100.000
	10/15/2014	3.750%	920,000.00	10/15/2012	100.000
	10/15/2015	4.000%	955,000.00	10/15/2012	100.000
	10/15/2016	4.000%	990,000.00	10/15/2012	100.000
	10/15/2017	4.000%	1,030,000.00	10/15/2012	100.000
	10/15/2018	4.125%	1,075,000.00	10/15/2012	100.000
			5,855,000.00		
Public Improvement Serial Bond - 2004 Series A, SER2004A:					
SERIALS	11/01/2014	3.750%	590,000.00	11/01/2013	100.000
	11/01/2015	4.000%	610,000.00	11/01/2013	100.000
	11/01/2016	4.000%	635,000.00	11/01/2013	100.000
	11/01/2017	4.000%	660,000.00	11/01/2013	100.000
	11/01/2018	4.000%	685,000.00	11/01/2013	100.000
	11/01/2019	4.000%	715,000.00	11/01/2013	100.000
			3,895,000.00		
Public Improvement Serial Bonds - 2004 Series B, SER2004B:					
SERIALS	11/01/2014	3.750%	245,000.00	11/01/2013	100.000
	11/01/2015	4.000%	255,000.00	11/01/2013	100.000
	11/01/2016	4.000%	265,000.00	11/01/2013	100.000
	11/01/2017	4.000%	275,000.00	11/01/2013	100.000
	11/01/2018	4.000%	290,000.00	11/01/2013	100.000
	11/01/2019	4.000%	300,000.00	11/01/2013	100.000
			1,630,000.00		
Public Improvement/Water District Bonds - 2005, SER2005:					
SERIALS	10/15/2015	4.000%	950,000.00	10/15/2014	100.000
	10/15/2016	4.000%	985,000.00	10/15/2014	100.000
	10/15/2017	4.000%	1,025,000.00	10/15/2014	100.000
	10/15/2018	4.000%	1,070,000.00	10/15/2014	100.000
	10/15/2019	4.000%	1,115,000.00	10/15/2014	100.000
	10/15/2020	4.100%	1,155,000.00	10/15/2014	100.000
			6,300,000.00		
			22,060,000.00		

SUMMARY OF FINANCING RESULTS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Series	Bond Par	Bond Yield	Contingency	Escrow Yield	Negative Arbitrage	Net Savings
Sample Refunding Bonds - 2012 (2002)	4,485,000.00	1.608%	547.27	0.041%	7,473.03	206,753.91
Sample Refunding Bonds - 2012 (2003)	6,025,000.00	1.792%	-16.12	0.061%	27,530.74	361,981.24
Sample Refunding Bonds - 2012 (2004A)	4,155,000.00	2.012%	-262.67	0.189%	92,286.89	127,011.03
Sample Refunding Bonds - 2012 (2004B)	1,740,000.00	2.014%	1,065.66	0.189%	38,620.79	53,266.03
Sample Refunding Bonds - 2012 (2005)	6,955,000.00	2.255%	98.95	0.287%	248,158.45	16,704.00
	23,360,000.00		1,433.09		414,069.90	765,716.21

Aggregate:

Arbitrage Yield 2.005699%
 Escrow Yield 0.239516%

SAVINGS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	1,518,478.76	1,408,095.36	110,383.40	107,701.35
06/30/2014	2,388,725.64	2,267,792.50	120,933.14	116,031.46
06/30/2015	3,209,744.39	3,094,735.00	115,009.39	108,343.55
06/30/2016	4,134,603.76	4,014,277.50	120,326.26	111,572.17
06/30/2017	4,127,813.76	4,005,668.75	122,145.01	111,417.60
06/30/2018	4,124,498.76	3,998,625.00	125,873.76	112,931.03
06/30/2019	3,315,626.88	3,232,490.00	83,136.88	73,188.08
06/30/2020	2,219,955.00	2,195,281.25	24,673.75	21,276.00
06/30/2021	1,178,677.50	1,176,530.00	2,147.50	1,821.90
	26,218,124.45	25,393,495.36	824,629.09	764,283.12

Savings Summary

PV of savings from cash flow	764,283.12
Plus: Refunding funds on hand	1,433.09
Net PV Savings	765,716.21

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.239516%
Bond Par Amount	23,360,000.00
True Interest Cost	2.128181%
Net Interest Cost	2.129469%
Average Coupon	2.013800%
Average Life	4.323
Par amount of refunded bonds	22,060,000.00
Average coupon of refunded bonds	3.983818%
Average life of refunded bonds	4.478
PV of prior debt to 07/19/2012 @ 2.005699%	24,124,283.12
Net PV Savings	765,716.21
Percentage savings of refunded bonds	3.471062%
Percentage savings of refunding bonds	3.277895%

BOND PRICING

Town of Huntington, Suffolk County, New York
Composite Financing
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/01/2012	740,000	1.100%	1.100%	100.000
	10/15/2012	250,000	1.100%	1.100%	100.000
	11/01/2012	115,000	1.100%	1.100%	100.000
	10/01/2013	730,000	1.100%	1.100%	100.000
	10/15/2013	1,060,000	1.100%	1.100%	100.000
	11/01/2013	85,000	1.100%	1.100%	100.000
	10/01/2014	740,000	1.300%	1.300%	100.000
	10/15/2014	1,075,000	1.300%	1.300%	100.000
	11/01/2014	915,000	1.300%	1.300%	100.000
	10/01/2015	745,000	1.500%	1.500%	100.000
	10/15/2015	2,030,000	1.500%	1.500%	100.000
	11/01/2015	920,000	1.500%	1.500%	100.000
	10/01/2016	760,000	1.650%	1.650%	100.000
	10/15/2016	2,050,000	1.650%	1.650%	100.000
	11/01/2016	935,000	1.650%	1.650%	100.000
	10/01/2017	770,000	1.900%	1.900%	100.000
	10/15/2017	2,085,000	1.900%	1.900%	100.000
	11/01/2017	950,000	1.900%	1.900%	100.000
	10/15/2018	2,135,000	2.250%	2.250%	100.000
	11/01/2018	975,000	2.250%	2.250%	100.000
	10/15/2019	1,135,000	2.550%	2.550%	100.000
	11/01/2019	1,000,000	2.550%	2.550%	100.000
	10/15/2020	1,160,000	2.850%	2.850%	100.000
		23,360,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
Par Amount	23,360,000.00	
Original Issue Discount		
Production	23,360,000.00	100.000000%
Underwriter's Discount	-116,800.00	-0.500000%
Purchase Price	23,243,200.00	99.500000%
Accrued Interest		
Net Proceeds	23,243,200.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service
06/30/2013	1,105,000	1.100%	303,095.36	1,408,095.36
06/30/2014	1,875,000	1.100%	392,792.50	2,267,792.50
06/30/2015	2,730,000	1.300%	364,735.00	3,094,735.00
06/30/2016	3,695,000	1.500%	319,277.50	4,014,277.50
06/30/2017	3,745,000	1.650%	260,668.75	4,005,668.75
06/30/2018	3,805,000	1.900%	193,625.00	3,998,625.00
06/30/2019	3,110,000	2.250%	122,490.00	3,232,490.00
06/30/2020	2,135,000	2.550%	60,281.25	2,195,281.25
06/30/2021	1,160,000	2.850%	16,530.00	1,176,530.00
	23,360,000		2,033,495.36	25,393,495.36

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/15/2020
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.128181%
Net Interest Cost (NIC)	2.129469%
All-In TIC	2.233724%
Average Coupon	2.013800%
Average Life (years)	4.323
Duration of Issue (years)	4.132
Par Amount	23,360,000.00
Bond Proceeds	23,360,000.00
Total Interest	2,033,495.36
Net Interest	2,150,295.36
Total Debt Service	25,393,495.36
Maximum Annual Debt Service	4,014,277.50
Average Annual Debt Service	3,082,150.48
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	23,360,000.00	100.000	2.014%	4.323
	23,360,000.00			4.323

	TIC	All-In TIC	Arbitrage Yield
Par Value	23,360,000.00	23,360,000.00	23,360,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-116,800.00	-116,800.00	
- Cost of Issuance Expense		-100,000.00	
- Other Amounts			
Target Value	23,243,200.00	23,143,200.00	23,360,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.128181%	2.233724%	2.005699%

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:

Bond Proceeds:	
Par Amount	4,485,000.00
	<u>4,485,000.00</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.24
SLGS Purchases	<u>4,442,828.00</u>
	4,442,828.24
Delivery Date Expenses:	
Cost of Issuance	19,199.49
Underwriter's Discount	<u>22,425.00</u>
	41,624.49
Other Uses of Funds:	
Additional Proceeds	547.27
	<u>4,485,000.00</u>

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bonds - 2002, SER2002:					
SERIALS	10/01/2012	3.500%	665,000.00	08/20/2012	100.000
	10/01/2013	3.500%	690,000.00	08/20/2012	100.000
	10/01/2014	3.625%	715,000.00	08/20/2012	100.000
	10/01/2015	3.750%	740,000.00	08/20/2012	100.000
	10/01/2016	3.900%	770,000.00	08/20/2012	100.000
	10/01/2017	4.000%	800,000.00	08/20/2012	100.000
			4,380,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	816,486.26	780,824.50	35,661.76	35,105.07
06/30/2014	817,773.76	781,980.00	35,793.76	34,618.43
06/30/2015	817,739.38	783,155.00	34,584.38	32,854.41
06/30/2016	815,905.00	777,757.50	38,147.50	35,625.10
06/30/2017	817,015.00	780,900.00	36,115.00	33,131.95
06/30/2018	816,000.00	777,315.00	38,685.00	34,871.68
	4,900,919.40	4,681,932.00	218,987.40	206,206.64

Savings Summary

PV of savings from cash flow	206,206.64
Plus: Refunding funds on hand	547.27
Net PV Savings	206,753.91

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.040727%
Bond Par Amount	4,485,000.00
True Interest Cost	1.797779%
Net Interest Cost	1.793304%
Average Coupon	1.609974%
Average Life	2.727
Par amount of refunded bonds	4,380,000.00
Average coupon of refunded bonds	3.838502%
Average life of refunded bonds	2.807
PV of prior debt to 07/19/2012 @ 2.005699%	4,644,471.25
Net PV Savings	206,753.91
Percentage savings of refunded bonds	4.720409%
Percentage savings of refunding bonds	4.609898%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/01/2012	740,000	1.100%	1.100%	100.000
	10/01/2013	730,000	1.100%	1.100%	100.000
	10/01/2014	740,000	1.300%	1.300%	100.000
	10/01/2015	745,000	1.500%	1.500%	100.000
	10/01/2016	760,000	1.650%	1.650%	100.000
	10/01/2017	770,000	1.900%	1.900%	100.000
		4,485,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	10/01/2012	
Par Amount	4,485,000.00	
Original Issue Discount		
Production	4,485,000.00	100.000000%
Underwriter's Discount	-22,425.00	-0.500000%
Purchase Price	4,462,575.00	99.500000%
Accrued Interest		
Net Proceeds	4,462,575.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/01/2012	740,000	1.100%	12,827.00	752,827.00	
04/01/2013			27,997.50	27,997.50	
06/30/2013					780,824.50
10/01/2013	730,000	1.100%	27,997.50	757,997.50	
04/01/2014			23,982.50	23,982.50	
06/30/2014					781,980.00
10/01/2014	740,000	1.300%	23,982.50	763,982.50	
04/01/2015			19,172.50	19,172.50	
06/30/2015					783,155.00
10/01/2015	745,000	1.500%	19,172.50	764,172.50	
04/01/2016			13,585.00	13,585.00	
06/30/2016					777,757.50
10/01/2016	760,000	1.650%	13,585.00	773,585.00	
04/01/2017			7,315.00	7,315.00	
06/30/2017					780,900.00
10/01/2017	770,000	1.900%	7,315.00	777,315.00	
06/30/2018					777,315.00
	4,485,000		196,932.00	4,681,932.00	4,681,932.00

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/01/2017
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	1.797779%
Net Interest Cost (NIC)	1.793304%
All-In TIC	1.961836%
Average Coupon	1.609974%
Average Life (years)	2.727
Duration of Issue (years)	2.655
Par Amount	4,485,000.00
Bond Proceeds	4,485,000.00
Total Interest	196,932.00
Net Interest	219,357.00
Total Debt Service	4,681,932.00
Maximum Annual Debt Service	783,155.00
Average Annual Debt Service	900,371.54
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	4,485,000.00	100.000	1.610%	2.727
	4,485,000.00			2.727

	TIC	All-In TIC	Arbitrage Yield
Par Value	4,485,000.00	4,485,000.00	4,485,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-22,425.00	-22,425.00	
- Cost of Issuance Expense		-19,199.49	
- Other Amounts			
Target Value	4,462,575.00	4,443,375.51	4,485,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	1.797779%	1.961836%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/01/2012	665,000	3.500%	81,561.88	746,561.88	
04/01/2013			69,924.38	69,924.38	
06/30/2013					816,486.26
10/01/2013	690,000	3.500%	69,924.38	759,924.38	
04/01/2014			57,849.38	57,849.38	
06/30/2014					817,773.76
10/01/2014	715,000	3.625%	57,849.38	772,849.38	
04/01/2015			44,890.00	44,890.00	
06/30/2015					817,739.38
10/01/2015	740,000	3.750%	44,890.00	784,890.00	
04/01/2016			31,015.00	31,015.00	
06/30/2016					815,905.00
10/01/2016	770,000	3.900%	31,015.00	801,015.00	
04/01/2017			16,000.00	16,000.00	
06/30/2017					817,015.00
10/01/2017	800,000	4.000%	16,000.00	816,000.00	
06/30/2018					816,000.00
	4,380,000		520,919.40	4,900,919.40	4,900,919.40

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2002)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
08/20/2012	62,983.89	4,380,000.00	4,442,983.89
	62,983.89	4,380,000.00	4,442,983.89

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	08/20/2012	4,442,828	0.040%	4,442,828.00
		4,442,828		4,442,828.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	4,442,828	0.24	4,442,828.24	0.040727%
	4,442,828	0.24	4,442,828.24	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.0407273%
08/20/2012	4,442,828.00	155.80	4,442,983.80	4,442,828.00
	4,442,828.00	155.80	4,442,983.80	4,442,828.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	4,442,828.00
Target for yield calculation	4,442,828.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2002)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.24	0.24	0.24
08/20/2012	4,442,983.89	4,442,983.80	-0.09	0.15
	4,442,983.89	4,442,984.04	0.15	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2003)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Sources:

Bond Proceeds:	
Par Amount	6,025,000.00
	<hr/>
	6,025,000.00

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.17
SLGS Purchases	<hr/>
	5,969,099.00
	5,969,099.17

Delivery Date Expenses:	
Cost of Issuance	25,791.95
Underwriter's Discount	<hr/>
	30,125.00
	55,916.95

Other Uses of Funds:	
Additional Proceeds	-16.12
	<hr/>
	6,025,000.00

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement (Serial) Bonds - 2003, SER2003:					
SERIALS	10/15/2013	3.625%	885,000.00	10/15/2012	100.000
	10/15/2014	3.750%	920,000.00	10/15/2012	100.000
	10/15/2015	4.000%	955,000.00	10/15/2012	100.000
	10/15/2016	4.000%	990,000.00	10/15/2012	100.000
	10/15/2017	4.000%	1,030,000.00	10/15/2012	100.000
	10/15/2018	4.125%	1,075,000.00	10/15/2012	100.000
			5,855,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	229,925.00	176,430.92	53,494.08	52,579.43
06/30/2014	1,098,884.38	1,041,075.00	57,809.38	55,855.18
06/30/2015	1,100,593.76	1,044,577.50	56,016.26	53,140.99
06/30/2016	1,099,243.76	1,045,955.00	53,288.76	49,643.55
06/30/2017	1,095,343.76	1,040,437.50	54,906.26	50,255.05
06/30/2018	1,094,943.76	1,037,722.50	57,221.26	51,446.08
06/30/2019	1,097,171.88	1,041,587.50	55,584.38	49,077.08
	6,816,106.30	6,427,785.92	388,320.38	361,997.36

Savings Summary

PV of savings from cash flow	361,997.36
Plus: Refunding funds on hand	-16.12
Net PV Savings	361,981.24

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2003)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.060559%
Bond Par Amount	6,025,000.00
True Interest Cost	1.932348%
Net Interest Cost	1.930543%
Average Coupon	1.796202%
Average Life	3.722
Par amount of refunded bonds	5,855,000.00
Average coupon of refunded bonds	3.996108%
Average life of refunded bonds	3.851
PV of prior debt to 07/19/2012 @ 2.005699%	6,341,240.44
Net PV Savings	361,981.24
Percentage savings of refunded bonds	6.182429%
Percentage savings of refunding bonds	6.007987%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/15/2012	105,000	1.100%	1.100%	100.000
	10/15/2013	950,000	1.100%	1.100%	100.000
	10/15/2014	965,000	1.300%	1.300%	100.000
	10/15/2015	980,000	1.500%	1.500%	100.000
	10/15/2016	990,000	1.650%	1.650%	100.000
	10/15/2017	1,005,000	1.900%	1.900%	100.000
	10/15/2018	1,030,000	2.250%	2.250%	100.000
		6,025,000			

Dated Date	07/19/2012		
Delivery Date	07/19/2012		
First Coupon	10/15/2012		
Par Amount	6,025,000.00		
Original Issue Discount			
Production	6,025,000.00	100.000000%	
Underwriter's Discount	-30,125.00	-0.500000%	
Purchase Price	5,994,875.00	99.500000%	
Accrued Interest			
Net Proceeds	5,994,875.00		

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012	105,000	1.100%	23,280.92	128,280.92	
04/15/2013			48,150.00	48,150.00	
06/30/2013					176,430.92
10/15/2013	950,000	1.100%	48,150.00	998,150.00	
04/15/2014			42,925.00	42,925.00	
06/30/2014					1,041,075.00
10/15/2014	965,000	1.300%	42,925.00	1,007,925.00	
04/15/2015			36,652.50	36,652.50	
06/30/2015					1,044,577.50
10/15/2015	980,000	1.500%	36,652.50	1,016,652.50	
04/15/2016			29,302.50	29,302.50	
06/30/2016					1,045,955.00
10/15/2016	990,000	1.650%	29,302.50	1,019,302.50	
04/15/2017			21,135.00	21,135.00	
06/30/2017					1,040,437.50
10/15/2017	1,005,000	1.900%	21,135.00	1,026,135.00	
04/15/2018			11,587.50	11,587.50	
06/30/2018					1,037,722.50
10/15/2018	1,030,000	2.250%	11,587.50	1,041,587.50	
06/30/2019					1,041,587.50
	6,025,000		402,785.92	6,427,785.92	6,427,785.92

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/15/2018
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	1.932348%
Net Interest Cost (NIC)	1.930543%
All-In TIC	2.053517%
Average Coupon	1.796202%
Average Life (years)	3.722
Duration of Issue (years)	3.596
Par Amount	6,025,000.00
Bond Proceeds	6,025,000.00
Total Interest	402,785.92
Net Interest	432,910.92
Total Debt Service	6,427,785.92
Maximum Annual Debt Service	1,045,955.00
Average Annual Debt Service	1,030,277.35
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	6,025,000.00	100.000	1.796%	3.722
	6,025,000.00			3.722

	TIC	All-In TIC	Arbitrage Yield
Par Value	6,025,000.00	6,025,000.00	6,025,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-30,125.00	-30,125.00	
- Cost of Issuance Expense		-25,791.95	
- Other Amounts			
Target Value	5,994,875.00	5,969,083.05	6,025,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	1.932348%	2.053517%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012			114,962.50	114,962.50	
04/15/2013			114,962.50	114,962.50	
06/30/2013					229,925.00
10/15/2013	885,000	3.625%	114,962.50	999,962.50	
04/15/2014			98,921.88	98,921.88	
06/30/2014					1,098,884.38
10/15/2014	920,000	3.750%	98,921.88	1,018,921.88	
04/15/2015			81,671.88	81,671.88	
06/30/2015					1,100,593.76
10/15/2015	955,000	4.000%	81,671.88	1,036,671.88	
04/15/2016			62,571.88	62,571.88	
06/30/2016					1,099,243.76
10/15/2016	990,000	4.000%	62,571.88	1,052,571.88	
04/15/2017			42,771.88	42,771.88	
06/30/2017					1,095,343.76
10/15/2017	1,030,000	4.000%	42,771.88	1,072,771.88	
04/15/2018			22,171.88	22,171.88	
06/30/2018					1,094,943.76
10/15/2018	1,075,000	4.125%	22,171.88	1,097,171.88	
06/30/2019					1,097,171.88
	5,855,000		961,106.30	6,816,106.30	6,816,106.30

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2003)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012.

Period Ending	Interest	Principal Redeemed	Total
10/15/2012	114,962.50	5,855,000.00	5,969,962.50
	114,962.50	5,855,000.00	5,969,962.50

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	10/15/2012	5,969,099	0.060%	5,969,099.00
		5,969,099		5,969,099.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	5,969,099	0.17	5,969,099.17	0.060559%
	5,969,099	0.17	5,969,099.17	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2003)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.0605594%
10/15/2012	5,969,099.00	863.48	5,969,962.48	5,969,099.00
	5,969,099.00	863.48	5,969,962.48	5,969,099.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	5,969,099.00
Target for yield calculation	5,969,099.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2003)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.17	0.17	0.17
10/15/2012	5,969,962.50	5,969,962.48	-0.02	0.15
	5,969,962.50	5,969,962.65	0.15	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:

Bond Proceeds:	
Par Amount	4,155,000.00
	<u>4,155,000.00</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.85
SLGS Purchases	<u>4,116,700.00</u>
	4,116,700.85

Delivery Date Expenses:	
Cost of Issuance	17,786.82
Underwriter's Discount	<u>20,775.00</u>
	38,561.82

Other Uses of Funds:	
Additional Proceeds	-262.67
	<u>4,155,000.00</u>

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bond - 2004 Series A, SER2004A:					
SERIALS	11/01/2014	3.750%	590,000.00	11/01/2013	100.000
	11/01/2015	4.000%	610,000.00	11/01/2013	100.000
	11/01/2016	4.000%	635,000.00	11/01/2013	100.000
	11/01/2017	4.000%	660,000.00	11/01/2013	100.000
	11/01/2018	4.000%	685,000.00	11/01/2013	100.000
	11/01/2019	4.000%	715,000.00	11/01/2013	100.000
			3,895,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	154,325.00	139,629.92	14,695.08	14,224.61
06/30/2014	154,325.00	135,475.00	18,850.00	17,990.20
06/30/2015	733,262.50	715,952.50	17,310.00	16,228.51
06/30/2016	730,000.00	711,885.00	18,115.00	16,729.90
06/30/2017	730,100.00	711,565.00	18,535.00	16,851.05
06/30/2018	729,200.00	709,755.00	19,445.00	17,398.10
06/30/2019	727,300.00	710,683.75	16,616.25	14,611.45
06/30/2020	729,300.00	713,988.75	15,311.25	13,239.88
	4,687,812.50	4,548,934.92	138,877.58	127,273.70

Savings Summary

PV of savings from cash flow	127,273.70
Plus: Refunding funds on hand	-262.67
Net PV Savings	127,011.03

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.189255%
Bond Par Amount	4,155,000.00
True Interest Cost	2.125361%
Net Interest Cost	2.125382%
Average Coupon	2.018911%
Average Life	4.696
Par amount of refunded bonds	3,895,000.00
Average coupon of refunded bonds	3.982338%
Average life of refunded bonds	4.896
PV of prior debt to 07/19/2012 @ 2.005699%	4,283,520.39
Net PV Savings	127,011.03
Percentage savings of refunded bonds	3.260874%
Percentage savings of refunding bonds	3.056824%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	11/01/2012	80,000	1.100%	1.100%	100.000
	11/01/2013	60,000	1.100%	1.100%	100.000
	11/01/2014	645,000	1.300%	1.300%	100.000
	11/01/2015	650,000	1.500%	1.500%	100.000
	11/01/2016	660,000	1.650%	1.650%	100.000
	11/01/2017	670,000	1.900%	1.900%	100.000
	11/01/2018	685,000	2.250%	2.250%	100.000
	11/01/2019	705,000	2.550%	2.550%	100.000
		4,155,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	11/01/2012	
Par Amount	4,155,000.00	
Original Issue Discount		
Production	4,155,000.00	100.000000%
Underwriter's Discount	-20,775.00	-0.500000%
Purchase Price	4,134,225.00	99.500000%
Accrued Interest		
Net Proceeds	4,134,225.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012	80,000	1.100%	21,727.42	101,727.42	
05/01/2013			37,902.50	37,902.50	
06/30/2013					139,629.92
11/01/2013	60,000	1.100%	37,902.50	97,902.50	
05/01/2014			37,572.50	37,572.50	
06/30/2014					135,475.00
11/01/2014	645,000	1.300%	37,572.50	682,572.50	
05/01/2015			33,380.00	33,380.00	
06/30/2015					715,952.50
11/01/2015	650,000	1.500%	33,380.00	683,380.00	
05/01/2016			28,505.00	28,505.00	
06/30/2016					711,885.00
11/01/2016	660,000	1.650%	28,505.00	688,505.00	
05/01/2017			23,060.00	23,060.00	
06/30/2017					711,565.00
11/01/2017	670,000	1.900%	23,060.00	693,060.00	
05/01/2018			16,695.00	16,695.00	
06/30/2018					709,755.00
11/01/2018	685,000	2.250%	16,695.00	701,695.00	
05/01/2019			8,988.75	8,988.75	
06/30/2019					710,683.75
11/01/2019	705,000	2.550%	8,988.75	713,988.75	
06/30/2020					713,988.75
	4,155,000		393,934.92	4,548,934.92	4,548,934.92

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	11/01/2019
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.125361%
Net Interest Cost (NIC)	2.125382%
All-In TIC	2.222613%
Average Coupon	2.018911%
Average Life (years)	4.696
Duration of Issue (years)	4.483
Par Amount	4,155,000.00
Bond Proceeds	4,155,000.00
Total Interest	393,934.92
Net Interest	414,709.92
Total Debt Service	4,548,934.92
Maximum Annual Debt Service	715,952.50
Average Annual Debt Service	624,567.72
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	4,155,000.00	100.000	2.019%	4.696
	4,155,000.00			4.696

	TIC	All-In TIC	Arbitrage Yield
Par Value	4,155,000.00	4,155,000.00	4,155,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-20,775.00	-20,775.00	
- Cost of Issuance Expense		-17,786.82	
- Other Amounts			
Target Value	4,134,225.00	4,116,438.18	4,155,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.125361%	2.222613%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012			77,162.50	77,162.50	
05/01/2013			77,162.50	77,162.50	
06/30/2013					154,325.00
11/01/2013			77,162.50	77,162.50	
05/01/2014			77,162.50	77,162.50	
06/30/2014					154,325.00
11/01/2014	590,000	3.750%	77,162.50	667,162.50	
05/01/2015			66,100.00	66,100.00	
06/30/2015					733,262.50
11/01/2015	610,000	4.000%	66,100.00	676,100.00	
05/01/2016			53,900.00	53,900.00	
06/30/2016					730,000.00
11/01/2016	635,000	4.000%	53,900.00	688,900.00	
05/01/2017			41,200.00	41,200.00	
06/30/2017					730,100.00
11/01/2017	660,000	4.000%	41,200.00	701,200.00	
05/01/2018			28,000.00	28,000.00	
06/30/2018					729,200.00
11/01/2018	685,000	4.000%	28,000.00	713,000.00	
05/01/2019			14,300.00	14,300.00	
06/30/2019					727,300.00
11/01/2019	715,000	4.000%	14,300.00	729,300.00	
06/30/2020					729,300.00
	-3,895,000		792,812.50	4,687,812.50	4,687,812.50

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
11/01/2012	77,162.50		77,162.50
05/01/2013	77,162.50		77,162.50
11/01/2013	77,162.50	3,895,000.00	3,972,162.50
	231,487.50	3,895,000.00	4,126,487.50

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	11/01/2012	74,996	0.070%	74,996.00
SLGS	05/01/2013	73,312	0.140%	73,312.00
SLGS	11/01/2013	3,968,392	0.190%	3,968,392.00
		4,116,700		4,116,700.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	4,116,700	0.85	4,116,700.85	0.189255%
	4,116,700	0.85	4,116,700.85	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.1892546%
11/01/2012	74,996.00	2,166.44	77,162.44	77,121.09
05/01/2013	73,312.00	3,850.39	77,162.39	77,048.14
11/01/2013	3,968,392.00	3,769.97	3,972,161.97	3,962,530.77
	4,116,700.00	9,786.80	4,126,486.80	4,116,700.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	4,116,700.00
Target for yield calculation	4,116,700.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.85	0.85	0.85
11/01/2012	77,162.50	77,162.44	-0.06	0.79
05/01/2013	77,162.50	77,162.39	-0.11	0.68
11/01/2013	3,972,162.50	3,972,161.97	-0.53	0.15
	4,126,487.50	4,126,487.65	0.15	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:

<u>Bond Proceeds:</u>	
Par Amount	1,740,000.00
	1,740,000.00

Uses:

<u>Refunding Escrow Deposits:</u>	
Cash Deposit	0.71
SLGS Purchases	1,722,785.00
	1,722,785.71

<u>Delivery Date Expenses:</u>	
Cost of Issuance	7,448.63
Underwriter's Discount	8,700.00
	16,148.63

<u>Other Uses of Funds:</u>	
Additional Proceeds	1,065.66
	1,740,000.00

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bonds - 2004 Series B, SER2004B:					
SERIALS	11/01/2014	3.750%	245,000.00	11/01/2013	100.000
	11/01/2015	4.000%	255,000.00	11/01/2013	100.000
	11/01/2016	4.000%	265,000.00	11/01/2013	100.000
	11/01/2017	4.000%	275,000.00	11/01/2013	100.000
	11/01/2018	4.000%	290,000.00	11/01/2013	100.000
	11/01/2019	4.000%	300,000.00	11/01/2013	100.000
			1,630,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	64,587.50	59,972.08	4,615.42	4,427.25
06/30/2014	64,587.50	56,602.50	7,985.00	7,622.81
06/30/2015	304,993.75	299,710.00	5,283.75	4,918.20
06/30/2016	305,300.00	295,930.00	9,370.00	8,676.69
06/30/2017	304,900.00	296,636.25	8,263.75	7,517.27
06/30/2018	304,100.00	296,707.50	7,392.50	6,610.04
06/30/2019	307,800.00	300,785.00	7,015.00	6,168.65
06/30/2020	306,000.00	298,761.25	7,238.75	6,259.46
	1,962,268.75	1,905,104.58	57,164.17	52,200.37

Savings Summary

PV of savings from cash flow	52,200.37
Plus: Refunding funds on hand	1,065.66
Net PV Savings	<u>53,266.03</u>

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.189255%
Bond Par Amount	1,740,000.00
True Interest Cost	2.126563%
Net Interest Cost	2.126570%
Average Coupon	2.020122%
Average Life	4.697
Par amount of refunded bonds	1,630,000.00
Average coupon of refunded bonds	3.982500%
Average life of refunded bonds	4.903
PV of prior debt to 07/19/2012 @ 2.005699%	1,792,816.71
Net PV Savings	53,266.03
Percentage savings of refunded bonds	3.267855%
Percentage savings of refunding bonds	3.061266%

BOND PRICING

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	11/01/2012	35,000	1.100%	1.100%	100.000
	11/01/2013	25,000	1.100%	1.100%	100.000
	11/01/2014	270,000	1.300%	1.300%	100.000
	11/01/2015	270,000	1.500%	1.500%	100.000
	11/01/2016	275,000	1.650%	1.650%	100.000
	11/01/2017	280,000	1.900%	1.900%	100.000
	11/01/2018	290,000	2.250%	2.250%	100.000
	11/01/2019	295,000	2.550%	2.550%	100.000
		1,740,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	11/01/2012	
Par Amount	1,740,000.00	
Original Issue Discount		
Production	1,740,000.00	100.000000%
Underwriter's Discount	-8,700.00	-0.500000%
Purchase Price	1,731,300.00	99.500000%
Accrued Interest		
Net Proceeds	1,731,300.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012	35,000	1.100%	9,102.08	44,102.08	
05/01/2013			15,870.00	15,870.00	
06/30/2013					59,972.08
11/01/2013	25,000	1.100%	15,870.00	40,870.00	
05/01/2014			15,732.50	15,732.50	
06/30/2014					56,602.50
11/01/2014	270,000	1.300%	15,732.50	285,732.50	
05/01/2015			13,977.50	13,977.50	
06/30/2015					299,710.00
11/01/2015	270,000	1.500%	13,977.50	283,977.50	
05/01/2016			11,952.50	11,952.50	
06/30/2016					295,930.00
11/01/2016	275,000	1.650%	11,952.50	286,952.50	
05/01/2017			9,683.75	9,683.75	
06/30/2017					296,636.25
11/01/2017	280,000	1.900%	9,683.75	289,683.75	
05/01/2018			7,023.75	7,023.75	
06/30/2018					296,707.50
11/01/2018	290,000	2.250%	7,023.75	297,023.75	
05/01/2019			3,761.25	3,761.25	
06/30/2019					300,785.00
11/01/2019	295,000	2.550%	3,761.25	298,761.25	
06/30/2020					298,761.25
	1,740,000		165,104.58	1,905,104.58	1,905,104.58

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	11/01/2019
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.126563%
Net Interest Cost (NIC)	2.126570%
All-In TIC	2.223802%
Average Coupon	2.020122%
Average Life (years)	4.697
Duration of Issue (years)	4.484
Par Amount	1,740,000.00
Bond Proceeds	1,740,000.00
Total Interest	165,104.58
Net Interest	173,804.58
Total Debt Service	1,905,104.58
Maximum Annual Debt Service	300,785.00
Average Annual Debt Service	261,570.42
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	1,740,000.00	100.000	2.020%	4.697
	1,740,000.00			4.697

	TIC	All-In TIC	Arbitrage Yield
Par Value	1,740,000.00	1,740,000.00	1,740,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-8,700.00	-8,700.00	
- Cost of Issuance Expense		-7,448.63	
- Other Amounts			
Target Value	1,731,300.00	1,723,851.37	1,740,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.126563%	2.223802%	2.005699%

PRIOR BOND DEBT SERVICE
 Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012			32,293.75	32,293.75	
05/01/2013			32,293.75	32,293.75	
06/30/2013					64,587.50
11/01/2013			32,293.75	32,293.75	
05/01/2014			32,293.75	32,293.75	
06/30/2014					64,587.50
11/01/2014	245,000	3.750%	32,293.75	277,293.75	
05/01/2015			27,700.00	27,700.00	
06/30/2015					304,993.75
11/01/2015	255,000	4.000%	27,700.00	282,700.00	
05/01/2016			22,600.00	22,600.00	
06/30/2016					305,300.00
11/01/2016	265,000	4.000%	22,600.00	287,600.00	
05/01/2017			17,300.00	17,300.00	
06/30/2017					304,900.00
11/01/2017	275,000	4.000%	17,300.00	292,300.00	
05/01/2018			11,800.00	11,800.00	
06/30/2018					304,100.00
11/01/2018	290,000	4.000%	11,800.00	301,800.00	
05/01/2019			6,000.00	6,000.00	
06/30/2019					307,800.00
11/01/2019	300,000	4.000%	6,000.00	306,000.00	
06/30/2020					306,000.00
	1,630,000		332,268.75	1,962,268.75	1,962,268.75

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
11/01/2012	32,293.75		32,293.75
05/01/2013	32,293.75		32,293.75
11/01/2013	32,293.75	1,630,000.00	1,662,293.75
	96,881.25	1,630,000.00	1,726,881.25

ESCROW COST

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	11/01/2012	31,387	0.070%	31,387.00
SLGS	05/01/2013	30,682	0.140%	30,682.00
SLGS	11/01/2013	1,660,716	0.190%	1,660,716.00
		1,722,785		1,722,785.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	1,722,785	0.71	1,722,785.71	0.189255%
	1,722,785	0.71	1,722,785.71	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.1892550%
11/01/2012	31,387.00	906.63	32,293.63	32,276.33
05/01/2013	30,682.00	1,611.34	32,293.34	32,245.52
11/01/2013	1,660,716.00	1,577.68	1,662,293.68	1,658,263.15
	1,722,785.00	4,095.65	1,726,880.65	1,722,785.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	1,722,785.00
Target for yield calculation	1,722,785.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.71	0.71	0.71
11/01/2012	32,293.75	32,293.63	-0.12	0.59
05/01/2013	32,293.75	32,293.34	-0.41	0.18
11/01/2013	1,662,293.75	1,662,293.68	-0.07	0.11
	1,726,881.25	1,726,881.36	0.11	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:

Bond Proceeds:	
Par Amount	6,955,000.00
	<u>6,955,000.00</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.94
SLGS Purchases	<u>6,890,352.00</u>
	6,890,352.94
Delivery Date Expenses:	
Cost of Issuance	29,773.11
Underwriter's Discount	<u>34,775.00</u>
	64,548.11
Other Uses of Funds:	
Additional Proceeds	98.95
	<u>6,955,000.00</u>

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement/Water District Bonds - 2005, SER2005:					
SERIALS	10/15/2015	4.000%	950,000.00	10/15/2014	100.000
	10/15/2016	4.000%	985,000.00	10/15/2014	100.000
	10/15/2017	4.000%	1,025,000.00	10/15/2014	100.000
	10/15/2018	4.000%	1,070,000.00	10/15/2014	100.000
	10/15/2019	4.000%	1,115,000.00	10/15/2014	100.000
	10/15/2020	4.100%	1,155,000.00	10/15/2014	100.000
			6,300,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	253,155.00	251,237.94	1,917.06	1,364.99
06/30/2014	253,155.00	252,660.00	495.00	-55.17
06/30/2015	253,155.00	251,340.00	1,815.00	1,201.45
06/30/2016	1,184,155.00	1,182,750.00	1,405.00	896.92
06/30/2017	1,180,455.00	1,176,130.00	4,325.00	3,662.28
06/30/2018	1,180,255.00	1,177,125.00	3,130.00	2,605.13
06/30/2019	1,183,355.00	1,179,433.75	3,921.25	3,330.90
06/30/2020	1,184,655.00	1,182,531.25	2,123.75	1,776.65
06/30/2021	1,178,677.50	1,176,530.00	2,147.50	1,821.90
	7,851,017.50	7,829,737.94	21,279.56	16,605.05

Savings Summary

PV of savings from cash flow	16,605.05
Plus: Refunding funds on hand	98.95
Net PV Savings	16,704.00

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.286787%
Bond Par Amount	6,955,000.00
True Interest Cost	2.352431%
Net Interest Cost	2.354027%
Average Coupon	2.264021%
Average Life	5.555
Par amount of refunded bonds	6,300,000.00
Average coupon of refunded bonds	4.025799%
Average life of refunded bonds	5.855
PV of prior debt to 07/19/2012 @ 2.005699%	7,062,234.35
Net PV Savings	16,704.00
Percentage savings of refunded bonds	0.265143%
Percentage savings of refunding bonds	0.240173%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/15/2012	145,000	1.100%	1.100%	100.000
	10/15/2013	110,000	1.100%	1.100%	100.000
	10/15/2014	110,000	1.300%	1.300%	100.000
	10/15/2015	1,050,000	1.500%	1.500%	100.000
	10/15/2016	1,060,000	1.650%	1.650%	100.000
	10/15/2017	1,080,000	1.900%	1.900%	100.000
	10/15/2018	1,105,000	2.250%	2.250%	100.000
	10/15/2019	1,135,000	2.550%	2.550%	100.000
	10/15/2020	1,160,000	2.850%	2.850%	100.000
		6,955,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	10/15/2012	
Par Amount	6,955,000.00	
Original Issue Discount		
Production	6,955,000.00	100.000000%
Underwriter's Discount	-34,775.00	-0.500000%
Purchase Price	6,920,225.00	99.500000%
Accrued Interest		
Net Proceeds	6,920,225.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012	145,000	1.100%	34,605.44	179,605.44	
04/15/2013			71,632.50	71,632.50	
06/30/2013					251,237.94
10/15/2013	110,000	1.100%	71,632.50	181,632.50	
04/15/2014			71,027.50	71,027.50	
06/30/2014					252,660.00
10/15/2014	110,000	1.300%	71,027.50	181,027.50	
04/15/2015			70,312.50	70,312.50	
06/30/2015					251,340.00
10/15/2015	1,050,000	1.500%	70,312.50	1,120,312.50	
04/15/2016			62,437.50	62,437.50	
06/30/2016					1,182,750.00
10/15/2016	1,060,000	1.650%	62,437.50	1,122,437.50	
04/15/2017			53,692.50	53,692.50	
06/30/2017					1,176,130.00
10/15/2017	1,080,000	1.900%	53,692.50	1,133,692.50	
04/15/2018			43,432.50	43,432.50	
06/30/2018					1,177,125.00
10/15/2018	1,105,000	2.250%	43,432.50	1,148,432.50	
04/15/2019			31,001.25	31,001.25	
06/30/2019					1,179,433.75
10/15/2019	1,135,000	2.550%	31,001.25	1,166,001.25	
04/15/2020			16,530.00	16,530.00	
06/30/2020					1,182,531.25
10/15/2020	1,160,000	2.850%	16,530.00	1,176,530.00	
06/30/2021					1,176,530.00
	6,955,000		874,737.94	7,829,737.94	7,829,737.94

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/15/2020
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.352431%
Net Interest Cost (NIC)	2.354027%
All-In TIC	2.435913%
Average Coupon	2.264021%
Average Life (years)	5.555
Duration of Issue (years)	5.228
Par Amount	6,955,000.00
Bond Proceeds	6,955,000.00
Total Interest	874,737.94
Net Interest	909,512.94
Total Debt Service	7,829,737.94
Maximum Annual Debt Service	1,182,750.00
Average Annual Debt Service	950,339.06
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	6,955,000.00	100.000	2.264%	5.555
	6,955,000.00			5.555

	TIC	All-In TIC	Arbitrage Yield
Par Value	6,955,000.00	6,955,000.00	6,955,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-34,775.00	-34,775.00	
- Cost of Issuance Expense		-29,773.11	
- Other Amounts			
Target Value	6,920,225.00	6,890,451.89	6,955,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.352431%	2.435913%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012			126,577.50	126,577.50	
04/15/2013			126,577.50	126,577.50	
06/30/2013					253,155.00
10/15/2013			126,577.50	126,577.50	
04/15/2014			126,577.50	126,577.50	
06/30/2014					253,155.00
10/15/2014			126,577.50	126,577.50	
04/15/2015			126,577.50	126,577.50	
06/30/2015					253,155.00
10/15/2015	950,000	4.000%	126,577.50	1,076,577.50	
04/15/2016			107,577.50	107,577.50	
06/30/2016					1,184,155.00
10/15/2016	985,000	4.000%	107,577.50	1,092,577.50	
04/15/2017			87,877.50	87,877.50	
06/30/2017					1,180,455.00
10/15/2017	1,025,000	4.000%	87,877.50	1,112,877.50	
04/15/2018			67,377.50	67,377.50	
06/30/2018					1,180,255.00
10/15/2018	1,070,000	4.000%	67,377.50	1,137,377.50	
04/15/2019			45,977.50	45,977.50	
06/30/2019					1,183,355.00
10/15/2019	1,115,000	4.000%	45,977.50	1,160,977.50	
04/15/2020			23,677.50	23,677.50	
06/30/2020					1,184,655.00
10/15/2020	1,155,000	4.100%	23,677.50	1,178,677.50	
06/30/2021					1,178,677.50
	6,300,000		1,551,017.50	7,851,017.50	7,851,017.50

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2005)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
10/15/2012	126,577.50		126,577.50
04/15/2013	126,577.50		126,577.50
10/15/2013	126,577.50		126,577.50
04/15/2014	126,577.50		126,577.50
10/15/2014	126,577.50	6,300,000.00	6,426,577.50
	632,887.50	6,300,000.00	6,932,887.50

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	10/15/2012	121,975	0.060%	121,975.00
SLGS	04/15/2013	116,923	0.140%	116,923.00
SLGS	10/15/2013	117,044	0.160%	117,044.00
SLGS	04/15/2014	117,138	0.230%	117,138.00
SLGS	10/15/2014	6,417,272	0.290%	6,417,272.00
		6,890,352		6,890,352.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	6,890,352	0.94	6,890,352.94	0.286787%
	6,890,352	0.94	6,890,352.94	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.2867870%
10/15/2012	121,975.00	4,602.01	126,577.01	126,490.38
04/15/2013	116,923.00	9,654.48	126,577.48	126,309.73
10/15/2013	117,044.00	9,533.39	126,577.39	126,128.78
04/15/2014	117,138.00	9,439.75	126,577.75	125,948.54
10/15/2014	6,417,272.00	9,305.04	6,426,577.04	6,385,474.56
	6,890,352.00	42,534.67	6,932,886.67	6,890,352.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	6,890,352.00
Target for yield calculation	6,890,352.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.94	0.94	0.94
10/15/2012	126,577.50	126,577.01	-0.49	0.45
04/15/2013	126,577.50	126,577.48	-0.02	0.43
10/15/2013	126,577.50	126,577.39	-0.11	0.32
04/15/2014	126,577.50	126,577.75	0.25	0.57
10/15/2014	6,426,577.50	6,426,577.04	-0.46	0.11
	6,932,887.50	6,932,887.61	0.11	

EXHIBITS B-1 - B-6

EXHIBIT B-1

Town of Huntington
 \$9,360,000 Public Improvement Serial Bonds - 2002
 Items to be Included in 2002 Bond Issue

A	B	C	D	E	F	G	H
Reso. #	Date of Resolution	Fund	Purpose	Amount Authorized	P.P.U. (Yrs.)	Amount to Bond	First Borrow
2001-781	12/18/01	Gen	Renovate Harbor Master Bldg.	100,000	15	100,000	--
2001-782	12/18/01	Gen	Improv. Parking Lots	100,000	10	100,000	--
2001-783	12/18/01	Gen	Update Comprehensive Plan	100,000	5	100,000	--
2002-89	2/11/02	Hwy	Reconstruct Roads	2,275,000	15	2,275,000	7/2/02
2002-146	3/12/02	Hwy	Drainage Improvements	680,000	30	680,000	7/2/02
2002-189	3/26/02	Gen	Construct Curbs & Sidewalks	300,000	10	300,000	--
2002-190	3/26/02	Gen	Purch. & Install Traffic Signals	100,000	20	100,000	--
2002-238	4/16/02	CR3	Crab Meadow Golf Course(III)	750,000	15	750,000	--
2002-402	6/18/02	Gen	Resurface & Improv. Parking lots	150,000	10	150,000	--
2002-455	7/2/02	Hwy	Reconstruct Roads	4,500,000	15	4,500,000	--
2002-457	7/2/02	Gen	Heckscher Park Improvements(III)	306,000	15	305,000	--
Total						9,360,000	

EXHIBIT B-1 (cont'd)

Town of Huntington
 \$9,360,000 Public Improvement Serial Bonds - 2002
 Calculation of Weighted Average Period of Probable Use

Reso. #	Project	P.P.U. (Yrs.)	Date of 1st Borrow	Date of Bonds	P.P.U. Remaining	(B) Amount to Bond	Product (AxB)
2001-781	Renovate Harbor Master Bldg.	15	10/1/2002	10/1/2002	15.00	100,000	1,500,000
2001-782	Improv. Parking Lots	10	10/1/2002	10/1/2002	10.00	100,000	1,000,000
2001-783	Update Comprehensive Plan	5	10/1/2002	10/1/2002	5.00	100,000	500,000
2002-89	Reconstruct Roads	15	7/2/2002	10/1/2002	14.75	2,275,000	33,556,250
2002-146	Drainage Improvements	30	7/2/2002	10/1/2002	29.75	680,000	20,230,000
2002-189	Construct Curbs & Sidewalks	10	10/1/2002	10/1/2002	10.00	300,000	3,000,000
2002-190	Purch. & Install Traffic Signals	20	10/1/2002	10/1/2002	20.00	100,000	2,000,000
2002-238	Crab Meadow Golf Course(III)	15	10/1/2002	10/1/2002	15.00	750,000	11,250,000
2002-402	Resurface & Improv. Parking lo	10	10/1/2002	10/1/2002	10.00	150,000	1,500,000
2002-455	Reconstruct Roads	15	10/1/2002	10/1/2002	15.00	4,500,000	67,500,000
2002-457	Heckscher Park Improvements	15	10/1/2002	10/1/2002	15.00	305,000	4,575,000
Total						9,360,000	146,611,250

Product / Bond Amount = WAPPU
 146,611,250 / 9,360,000 = 15.66 yrs.

EXHIBIT B-2

**TOWN OF HUNTINGTON, NEW YORK
\$12,385,000 PUBLIC IMPROVEMENT (SERIAL) BONDS - 2003
FINAL MATURITY SCHEDULE**

Bonds Dated: October 15, 2003
Principal Due: October 15, 2004-2018
Interest Due: April 15, 2004 and semiannually thereafter on October 15 and April 15

Principal Due	Maturities	Roadway Rehabilitation Program	Street Reconstruction	Drainage	West Shore Road Phase II	South Greenlawn Phase II	Paving Program Drainage	Town Line Road Reconstruction	Equipment	Water Storage Tank Repainting
2004	\$630,000	\$76,302	\$12,717	\$10,174	\$15,260	\$10,174	\$3,815	\$10,174	\$34,845	\$15,259
2005	645,000	78,119	13,020	10,416	15,624	10,416	3,906	10,415	35,674	15,624
2006	665,000	80,541	13,423	10,739	16,108	10,739	4,028	10,739	36,780	16,108
2007	690,000	83,569	13,928	11,143	16,714	11,143	4,178	11,143	38,163	16,714
2008	715,000	86,597	14,433	11,546	17,319	11,546	4,330	11,546	39,546	17,319
2009	750,000	90,836	15,139	12,111	18,167	12,111	4,542	12,111	41,482	18,167
2010	780,000	94,469	15,745	12,596	18,894	12,596	4,723	12,596	43,141	18,894
2011	810,000	98,103	16,350	13,080	19,621	13,080	4,905	13,080	44,800	19,621
2012	845,000	102,342	17,057	13,646	20,468	13,646	5,117	13,646	46,736	20,468
2013	885,000	107,186	17,865	14,291	21,437	14,291	5,360	14,291	48,948	21,437
2014	920,000	111,425	18,571	14,857	22,285	14,857	5,571	14,857	50,884	22,285
2015	955,000	115,664	19,277	15,422	23,133	15,422	5,783	15,422	52,820	23,133
2016	990,000	119,902	19,984	15,987	23,981	15,987	5,995	15,987	54,756	23,981
2017	1,030,000	124,748	20,791	16,632	24,950	16,632	6,237	16,632	56,968	24,950
2018	1,075,000	130,197	21,700	17,360	26,039	17,360	6,510	17,360	59,457	26,040
Total	\$12,385,000	\$1,500,000	\$250,000	\$200,000	\$300,000	\$200,000	\$75,000	\$200,000	\$685,000	\$300,000
Bond Resol Date		3/4/2003	3/4/2003	3/4/2003	3/4/2003	3/4/2003	3/4/2003	3/4/2003	5/6/2003	6/3/2003
1st BAN Date		5/22/2003	5/22/2003	5/22/2003	5/22/2003	5/22/2003	5/22/2003	5/22/2003		
Amount to Bond Department		\$1,500,000	\$250,000	\$200,000	\$300,000	\$200,000	\$75,000	\$200,000	\$685,000	\$300,000
Resolution #		Highway 2003-164	Highway 2003-164	Highway 2003-163	Highway 2003-163	Highway 2003-163	Highway 2003-164	Highway 2003-165	Highway 2003-323	DH Water 2003-401
Orig. P.P.U. (years)		15	15	40	40	40	15	15	10	40
P.P.U. Remain(years)		14,60	14,60	39,60	39,60	39,60	14,60	14,60	10	40
Par X PPU		\$21,900,000	\$3,650,000	\$7,920,000	\$11,880,000	\$7,920,000	\$1,095,000	\$2,920,000	\$6,850,000	\$12,000,000
			WAPPU =	22.48						

Exhibit B-3

**TOWN OF HUNTINGTON, NEW YORK
\$8,320,000 PUBLIC IMPROVEMENT (SERIAL) BONDS - 2004 Series A
FINAL MATURITY SCHEDULE**

Bonds Dated: #####

Principal Due: November 1, 2005-2019

Interest Due: May 1, 2005 and semiannually thereafter on November 1 and May 1

Principal Due	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	Total	
November 1st	\$435,000	\$36,599	\$37,020	\$37,861	\$39,543	\$40,805	\$42,488	\$44,171	\$45,853	\$47,957	\$49,639	\$51,322	\$53,425	\$55,529	\$57,632	\$60,156	\$8,320,000
Drainage	\$10,457	\$95,418	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803
Drainage Rehabilitation	\$10,457	\$95,418	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803
Road	\$10,457	\$95,418	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803
Road Rehabilitation	\$10,457	\$95,418	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803
Equipment	\$10,457	\$95,418	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803
Highway	\$10,457	\$95,418	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803	\$92,803
General	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142	\$26,142
Refuse	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274	\$6,274
Dix Hills Water District	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425
Huntington Sewer District	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425	\$78,425
Totals	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$435,000	\$8,320,000

Bond Resol Date	Auth Amount	1st BAN Date	Ban Outstanding	Bond Amount	Original PPU	Resolution #
3/23/2004	\$700,000	5/20/2004	\$700,000	\$700,000	40	2004
8/11/2004	\$200,000	N/A	\$0	\$200,000	40	
3/23/2004	\$1,825,000	5/20/2004	\$1,825,000	\$1,825,000	15	
8/11/2004	\$1,775,000	N/A	\$0	\$1,775,000	15	
3/23/2004	\$1,825,000	5/20/2004	\$1,825,000	\$1,825,000	15	
8/11/2004	\$1,775,000	N/A	\$0	\$1,775,000	15	
7/1/2004	\$120,000	N/A	\$0	\$120,000	15	
8/11/2004	\$500,000	N/A	\$0	\$500,000	5	
8/11/2004	\$1,500,000	N/A	\$0	\$1,500,000	15	
8/11/2004	\$4,519,000	N/A	\$0	\$4,519,000	40	
8/11/2004	\$1,500,000	N/A	\$0	\$1,500,000	40	
8/11/2004	\$120,000	N/A	\$0	\$120,000	463	
8/11/2004	\$500,000	N/A	\$0	\$500,000	551	
8/11/2004	\$1,500,000	N/A	\$0	\$1,500,000	553	
8/11/2004	\$4,519,000	N/A	\$0	\$4,519,000	555	
8/11/2004	\$2,725,000	N/A	\$0	\$2,725,000		
8/11/2004	\$8,320,000	N/A	\$0	\$8,320,000		

EXHIBIT B-4

PERIODS OF PROBABLE USEFULNESS

(2004 Series B Bonds)

<u>Purpose</u>	<u>Authorization Date</u>	<u>Amount Authorized</u>	<u>PPU</u>	<u>Amount to Bonds</u>
Improvement of facilities of the South Huntington Water District	03/23/2004	\$5,800,000	40	\$1,630,000

EXHIBIT B-5

**TOWN OF HUNTINGTON, NEW YORK
\$13,370,000 PUBLIC IMPROVEMENT (SERIAL) BONDS - 2005
ESTIMATED MATURITY SCHEDULE**

Bonds Dated: October 15, 2005
Principal Due: October 15, 2006-2020
Interest Due: April 15, 2006 and semiannually thereafter on October 15 and April 15

Principal Due	Maturities	Drainage	Drainage	Highway Equipment	Paving Program-Drainage	Walt Whitman Road Reconstruction	Roadway Rehabilitation Program	Roadway Rehabilitation Program	Storm Water Filtration	Street & Drainage Improv-So. Greenlawn
October 15th 2006	\$25,000	\$20,010	\$25,012	\$10,004	\$3,752	\$25,011	\$75,036	\$177,585	\$10,005	\$10,005
2007	545,000	20,772	25,965	10,386	3,895	25,964	77,894	184,350	10,386	10,386
2008	565,000	21,534	26,918	10,767	4,037	26,917	80,753	191,115	10,767	10,767
2009	590,000	22,487	28,109	11,243	4,216	28,109	84,326	199,571	11,243	11,243
2010	615,000	23,440	29,299	11,720	4,395	29,300	87,899	208,028	11,720	11,720
2011	640,000	24,393	30,491	12,196	4,574	30,491	91,472	216,484	12,196	12,196
2012	665,000	25,345	31,682	12,673	4,752	31,682	95,045	224,940	12,673	12,673
2013	690,000	26,298	32,873	13,149	4,931	32,873	98,618	233,397	13,149	13,149
2014	715,000	27,251	34,063	13,626	5,110	34,064	102,192	241,853	13,626	13,626
2015	745,000	28,394	35,493	14,197	5,324	35,493	106,479	252,001	14,197	14,197
2016	775,000	29,538	36,922	14,769	5,538	36,922	110,767	262,149	14,769	14,769
2017	805,000	30,681	38,352	15,341	5,753	38,352	115,055	272,296	15,341	15,341
2018	840,000	32,015	40,019	16,008	6,003	40,019	120,057	284,135	16,008	16,008
2019	875,000	33,349	41,686	16,675	6,253	41,687	125,060	295,974	16,675	16,675
2020	905,000	34,493	43,116	17,246	6,467	43,116	129,347	306,122	17,246	17,246
Total	\$10,495,000	\$400,000	\$500,000	\$200,000	\$75,000	\$500,000	\$1,500,000	\$3,550,000	\$200,000	\$200,000
Bond Resol Date		1/11/2005	7/5/2005	1/11/2005	1/11/2005	4/19/2005	1/11/2005	7/5/2005	7/5/2005	1/11/2005
1st BAN Date		3/10/2005		3/10/2005	3/10/2005		3/10/2005			3/10/2005
Amount to Bond Department		\$400,000	\$500,000	\$200,000	\$75,000	\$500,000	\$1,500,000	\$3,550,000	\$200,000	\$200,000
Resolution #		Highway 2005-26	Highway 2005-474	Highway 2005-27	Highway 2005-29	Highway 2005-297	Highway 2005-28	Highway 2005-473	Highway 2005-475	Highway 2005-30
Orig. P.P.U. (years)		40	40	15	40	15	15	15	40	40
P.P.U. Remain(years)		39.40	40.00	14.40	39.40	15.00	14.40	15.00	40.00	39.40
Par X PPU		\$15,760,000	\$20,000,000	\$2,880,000	\$2,955,000	\$7,500,000	\$21,600,000	\$53,250,000	\$8,000,000	\$7,880,000
					WAPPU = 25.27					

EXHIBIT B-5 (cont'd)

Principal Due October 15th	Street Reconstruction	Packer Truck Bodies	Nitrogen Removal	Ground Storage Tank	Totals
2006	\$12,506	\$6,003	\$75,036	\$75,035	\$525,000
2007	12,982	6,232	77,894	77,894	545,000
2008	13,459	6,460	80,753	80,753	565,000
2009	14,054	6,746	84,326	84,327	590,000
2010	14,650	7,032	87,899	87,898	615,000
2011	15,245	7,318	91,472	91,472	640,000
2012	15,841	7,604	95,045	95,045	665,000
2013	16,436	7,889	98,619	98,619	690,000
2014	17,032	8,175	102,191	102,192	715,000
2015	17,747	8,518	106,480	106,480	745,000
2016	18,461	8,861	110,767	110,768	775,000
2017	19,176	9,204	115,054	115,054	805,000
2018	20,010	9,605	120,056	120,057	840,000
2019	20,843	10,005	125,060	125,059	875,000
2020	21,558	10,348	129,348	129,347	905,000
Total	\$250,000	\$120,000	\$1,500,000	\$1,500,000	\$10,495,000

Bond Resol Date	1/11/2005	6/7/2005	8/11/2004	6/21/2005
1st BAN Date	3/10/2005			
Amount to Bond	\$250,000	\$120,000	\$1,500,000	\$1,500,000
Department	Highway	Refuse	Sewer	DH Water
Resolution #	2005-31	2005-421	2004-555	2005-451
Orig. P.P.U. (years)	15	15	40	40
P.P.U. Remain(years)	14.40	15	40	40
Par X FPU	\$3,600,000	\$1,800,000	\$60,000,000	\$60,000,000
				\$265,225,000

EXHIBIT B-6

TOWN OF HUNTINGTON, NEW YORK
\$13,370,000 PUBLIC IMPROVEMENT (SERIAL) BONDS - 2005
ESTIMATED MATURITY SCHEDULE

Bonds Dated: October 15, 2005

Principal Due: October 15, 2006-2020

Interest Due: April 15, 2006 and semiannually thereafter on October 15 and April 15

Principal Due October 15th	Maturities	GWD-Ground Storage Tank	So. Hunt. Water District	Totals
2006	\$145,000	\$29,000	\$116,000	\$145,000
2007	150,000	30,000	120,000	150,000
2008	155,000	31,000	124,000	155,000
2009	160,000	32,000	128,000	160,000
2010	170,000	34,000	136,000	170,000
2011	175,000	35,000	140,000	175,000
2012	180,000	36,000	144,000	180,000
2013	190,000	38,000	152,000	190,000
2014	195,000	39,000	156,000	195,000
2015	205,000	41,000	164,000	205,000
2016	210,000	42,000	168,000	210,000
2017	220,000	44,000	176,000	220,000
2018	230,000	46,000	184,000	230,000
2019	240,000	48,000	192,000	240,000
2020	250,000	50,000	200,000	250,000
Total	\$2,875,000	\$575,000	\$2,300,000	\$2,875,000
Bond Resol Date		6/21/2005	3/23/2004	
Ist BAN Date				
Amount to Bond		\$575,000	\$2,300,000	\$2,875,000
Department		GL Water	SH Water	
Resolution #		2005-453	2004-185	
Orig. P.P.U. (years)		40	40	
P.P.U. Remain(years)		40	40	
Par X PPU		\$23,000,000	\$92,000,000	\$23,000,000

RESOLUTION AUTHORIZING VARIOUS ACTIONS WITH RESPECT TO PROPERTY LOCATED AT 1130 WEST JERICHO TURNPIKE, HUNTINGTON, NEW YORK, INCLUDING EXECUTION OF A STIPULATION BY THE TOWN ATTORNEY AND SPECIAL COUNSEL WITH THE PROPERTY OWNER REQUIRING REMOVAL OF WOODCHIPS, LOGS AND RELATED MATERIALS IN A MANNER NECESSARY TO COMPLY WITH THE NEW YORK STATE FIRE CODE, BILLING OF THE PROPERTY OWNER FOR THE COSTS ASSOCIATED WITH SUCH REMOVAL, IMPOSITION OF A LIEN UPON THE PROPERTY, IF NECESSARY, TO RECOVER SUCH COSTS, AND AMENDMENT OF THE 2012 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS BY THE INTERIM COMPTROLLER

Resolution for Town Board Meeting Dated: **May 8, 2012**

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

WHEREAS, on April 9, 2012, pursuant to Huntington Town Code §156-14, the Supervisor of the Town of Huntington authorized the issuance of an Emergency Declaration to remedy a dangerous condition in the form of a fire in the mulch piles at property located at 1130 West Jericho Turnpike, Huntington (Suffolk County Tax Map No. 0400-226.00-01.00-01.00) on the basis that such condition constitutes a threat and detriment to the health, safety and general welfare of the people of the Town of Huntington and such emergency declaration remains in full force and effect; and

WHEREAS, Laser Industries, Inc. has a requirements contract with Town of Huntington and performed the emergency site clean-up, of natural wood, mulch, stumps and brush where the fire hazard emanated from during the period April 9, 2012 through April 20, 2012 and incurred costs in relation thereto; and

WHEREAS, the Town of Huntington Departments of Engineering Services, Public Safety and Town Attorney's Office also incurred costs in monitoring the site and prosecuting violations of the New York State Fire Code and seeking injunctive relief in the Supreme Court of the State of New York, County of Suffolk; and

WHEREAS, the Property owner has agreed to undertake a mitigation plan approved by the Fire Marshal of the Town of Huntington to process and remove the excess wood chips, logs and related materials from the subject property and to enter into a stipulation to this effect with the Town in a form approved by the Town Attorney; and

WHEREAS, the Town Board wishes to appropriate funds for such emergency clean-up and monitoring at the property located at 1130 West Jericho Turnpike, Huntington and to amend the 2012 General Fund Operating Budget; 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

2012-218

RESOLUTION AUTHORIZING COMPTROLLER TO APPROPRIATE MONIES FROM THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND FOR RECOMMENDED PARK IMPROVEMENTS (MULTIPLE PARKS)

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by **COUNCILMAN MAYOKA**

WHEREAS, the Environmental Open Space and Park Fund Advisory (EOSPA) Committee reviewed and voted to support a nomination from the Director of Maritime Services at its meeting of March 13, 2012 to construct a NYSDEC-required fish barrier at the Heckscher Pond spillway, in support of an invasive vegetation eradication project and protection of pond biota, not to exceed \$15,000) and the proposed improvement will enhance pond clarity and thus, enjoyment of the park by users; and

WHEREAS, the addition of the Heckscher Pond fish barrier, is classified an Unlisted action, and the Town Board is the only agency "involved" in authorizing expenditure of EOSPA funds, and therefore has been established as lead agency, and the Department of Maritime Services has drafted a full Environmental Assessment Form to facilitate completion of the necessary SEQRA review; and

WHEREAS, at its meeting of March 13, 2012 the EOSPA Committee recommended the reallocation of \$6,500 for the Henry Ingraham Nature Preserve from surveying to installation of a small gravel parking area to facilitate trail access at the recommendation of the Director of Engineering Services, and

WHEREAS, the Henry Ingraham Nature Preserve parking area installation, is classified an Unlisted action, and the Town Board is the only agency "involved" in authorizing expenditure of EOSPA funds, and therefore has been established as lead agency, and the Department of Planning and Environment has drafted a full Environmental Assessment Form to facilitate completion of the necessary SEQRA review and secure any required NYSDEC permit; and

WHEREAS, at its March 13, 2012 meeting the EOSPA Committee recommended funding for Gateway Park, at the request of the Town licensee, Long Island Community Agriculture Network (LICAN) to enable design and improvement of a natural community gathering and children's play area, in an amount not to exceed \$18,000, and the Town Board issued a Negative Declaration on June 20, 2006 at the time of land acquisition for the Town parkland that anticipated a complement of recreational amenities, thus, no further review is required, and

NOW THEREFORE, BE IT

RESOLVED, that the Town Board finds, on review of the EAF, there shall be no significant adverse impacts associated with the installation of a fish barrier at the Heckscher Pond spillway and hereby issues a Negative Declaration pursuant to SEQRA, and the Director of the

Department of Maritime Services is hereby authorized to submit an updated freshwater wetlands permit application for the project, and

BE IT FURTHER

RESOLVED, that the Town Board finds, on review of the EAF, there shall be no significant adverse impacts associated with the installation of the Henry Ingraham Nature Preserve gravel parking area and hereby issues a Negative Declaration pursuant to SEQRA, and the Director of the Department of Planning and Environment is hereby authorized to submit a freshwater wetlands permit application for the project, and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund, and/or charged to the appropriate capital budget account for the park improvement recommended by the EOSPA Committee as listed below for implementation by the identified department/entity:

DEPARTMENT OF GENERAL SERVICES

Fiberglass fish barrier at Heckscher Pond spillway, not to exceed \$15,000
Support invasive aquatic vegetation eradication project at Heckscher Park, Huntington

DEPARTMENT OF ENGINEERING SERVICES

Gravel parking area at Henry Ingraham Nature Preserve, not to exceed \$6,500
Reappropriate funding from surveying to pervious parking area installation at Town-owned portion of Henry Ingraham Nature Preserve, Northport

Community gathering and natural children's play areas, not to exceed \$18,000
Design and improve specialized use areas at Gateway Park, Huntington Station

AND BE IT FURTHER

RESOLVED, that should additional funding be necessary to implement the above-listed project approved by the Town Board, including design and engineering of the specific improvements that may need to be contracted to outside consulting professionals, the EOSPA Committee may recommend additional funding to the Town Board.

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.

2012-219

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012 OPERATING BUDGET - HIGHWAY OFFICE

Resolution for Town Board Meeting Dated: **May 8, 2012**

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

and seconded by : **COUNCILMAN COOK**

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

WHEREAS, the Superintendent of Highways requests to increase the budget for the expense of replacing the gate at the Highway Office, located at 30 Rofay Drive, Huntington, and receive funds from insurance recovery for gate replacement, and

WHEREAS, amending the 2012 Budget is not an action pursuant to SEQRA 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 Comptroller to amend the 2012 Operating Budget as follows:

Decrease the following appropriation:

DB2680	Insurance Recoveries	(\$3,204.50)
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Increase the following appropriation:

DB 5110 4510	Equipment Supplies, Repairs & Maintenance	\$3,204.50
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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 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 8, 2012

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

And seconded by: **COUNCILMAN CUTHBERTSON, 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.

Schedule A

Chapter 119, Section 5 of the Code of the Town of Huntington
Authorizing the Removal of Graffiti

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
336 Larkfield Rd. E. Northport, NY 11731	0400-118.00-01.00-006.000	Alrose Larkfield LLC	04/26/2012	1 Station Plz. Woodmere, NY 11598

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>
2 Holdsworth Dr. Huntington, NY 11743	0400-093.00-02.00-115.001	Abdul Omar Noorullah Zadran	04/18/2012	9 Skyline Dr. N. Windham, CT 06256
11 Ketcham Ct. E. Northport, NY 11731	0400-127.00-01.00-064.013	Richard and Joanne Tworkowski	12/28/2011	N/A
336 Larkfield Rd. E. Northport, NY 11731	0400-118.00-01.00-006.000	Alrose Larkfield LLC	04/26/2012	1 Station Plz. Woodmere, NY 11598
55 Stony Hollow Rd. Centerport, NY 11721	0400-080.00-07.00-024.000	Patricia Cespedes	04/23/2012	N/A

Schedule 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>
336 Larkfield Rd. E. Northport, NY 11731	0400-118.00-01.00-006.000	Alrose Larkfield LLC	04/26/2012	1 Station Plz. Woodmere, NY 11598
24 Mill Ln. Huntington, NY 11743	0400-071.00-02.00-065.000	Stephen J. Renee Danseglio	04/30/2012	N/A

Chapter 191, Section 3 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>
2 Holdsworth Dr. Huntington, NY 11743	0400-093.00-02.00-115.001	Abdul Omar Noorullah Zadran	05/02/2012	9 Skyline Dr. N. Windham, CT 06256
336 Larkfield Rd. E. Northport, NY 11731	0400-118.00-01.00-006.000	Alrose Larkfield LLC	04/26/2012	1 Station Plz. Woodmere, NY 11598
141 Lenox Rd. Huntington Sta., NY 11743	0400-147.00-05.00-076.000	Robert J. Antonelli	04/25/2012	N/A

2012- 221

RESOLUTION ACCEPTING A DONATION FROM DECKER'S NURSERY FOR
TOWN ARBOR DAY OBSERVANCE

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town Board held an Arbor Day observance ceremony at Breezy Park on April 27, 2012 that was attended by Oakwood Primary and Jefferson Elementary school students, and

WHEREAS, Decker's Nursery generously donated two large Japanese stewartia trees for the event; and

WHEREAS, the acceptance of a donation of trees is not an action pursuant to SEQRA;

NOW, THEREFORE

THE TOWN BOARD

HEREBY ACCEPTS AND ACKNOWLEDGES the donation from Decker's Nursery, 841 Pulaski Road, Greenlawn, NY 11740 of two trees toward the Arbor Day observance 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.

RESOLUTION ADOPTING A HOME RULE MESSAGE URGING THE NEW YORK STATE LEGISLATURE AND THE GOVERNOR TO ENACT LEGISLATION (S.7033-A/A.9918-A) TO AMEND THE GENERAL MUNICIPAL LAW TO ALLOW THE TOWN OF HUNTINGTON TO ESTABLISH A LOCAL CIVIL ADMINISTRATIVE ENFORCEMENT BUREAU TO ADJUDICATE VIOLATIONS OF LOCAL LAWS AND TOWN CODES.

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Supervisor Petrone
Councilman Cuthbertson

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

WHEREAS, the Town Board is committed to enforcing the local building and zoning codes to the maximum extent possible in order to ensure that quality of life, health and safety of the residents of the Town of Huntington is maintained; and

WHEREAS, the most diligent efforts of the Town's Department of Public Safety to issue summons for civil violations of the Town code are only as useful as those summons are tried and adjudicated; and

WHEREAS, Long Island's district courts are among the busiest in the state with a wide variety of cases that are heard and, which can at times require a year or more to prosecute to settle violations of local laws, codes and ordinances can; and

WHEREAS, the nature of infractions with respect to town codes often involves purely civil violations that could be better resolved in an administrative or quasi-judicial forum as currently is permitted for traffic violations; and

WHEREAS, the extension of authority to the Town of Huntington under the General Municipal Law requires the affirmative action of the Governor and State Legislature and Senator Carl Marcellino and Assemblyman James Conte, respectively, have introduced the requisite enabling legislation in the Senate and Assembly; and

WHEREAS, urging the State Legislature to draft, sponsor and introduce the proposed legislation 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 ADOPTS a Home Rule message urging the New York State Legislature and the Governor to enact legislation (S.7033-A/A.9918-A) to amend the General Municipal Law to allow the Town of Huntington to establish a local civil

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administrative enforcement bureau to adjudicate violations of local laws and Town codes; and

HEREBY DIRECTS the Town Clerk to forward certified copies of this resolution to Governor Andrew Cuomo, Dean G. Skelos, Senate Majority Leader, Assemblyman Sheldon Silver, Speaker of the Assembly; the Home Rule Counsels to the Senate and Assembly and to the members of Huntington's State Legislative delegation, Senator Carl Marcellino, Senator John Flanagan, Assemblyman James Conte and Assemblyman Andrew Raia.

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 ADOPTING A HOME RULE MESSAGE URGING THE NEW YORK STATE LEGISLATURE AND THE GOVERNOR TO ENACT LEGISLATION (S.6996/A.9883) DESIGNATING UNIFORMED OFFICERS OF THE HUNTINGTON FIRE MARSHAL'S OFFICE AS PEACE OFFICERS

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, in response to the Town's request Huntington's New York State Legislative delegation has introduced enabling legislation (S.6996/A.9883) to extend peace officer status to uniformed officers in the Huntington Fire Marshal's office; and

WHEREAS, this legislation gives to Huntington fire marshals powers and responsibilities currently exercised by their counterparts in Southampton and Riverhead, and would expand the number of unarmed, uniformed-service officers available to respond to and organize the scene of an emergency, accident, natural or man-made disaster; and

WHEREAS, the State Legislature previously complied with a gubernatorial mandate that the Legislature establish a rigorous mandatory training and registration process prior to authorizing the creation of any new peace officers, which process will apply to Huntington's uniformed fire marshals; and

WHEREAS, the Town Board has for several years petitioned the State for authorizing legislation and fully backed the executive branch's demand that additional training and oversight precede the designation of new Peace Officers; and

WHEREAS, the Town Board further believes that with requisite training requirements in place designation of Peace Officers is (and should continue to be) a Home Rule determination, where municipalities decide how best to enhance their ability to protect the safety and welfare of their residents; and

WHEREAS, the adoption of this home rule message is not an action pursuant to 6 NYCRR §617.2(b) and therefore no SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY ADOPTS a Home Rule message urging the New York State Legislature and the Governor to enact legislation (S.6996/A.9883) designating uniformed officers of the Huntington Fire Marshal's office as Peace Officers; and

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HEREBY DIRECTS the Town Clerk to forward certified copies of this resolution to Governor Andrew Cuomo, Dean G. Skelos, Senate Majority Leader, Assemblyman Sheldon Silver, Speaker of the Assembly; the Home Rule Counsels to the Senate and Assembly and to the members of Huntington's State Legislative delegation, Senator Carl Marcellino, Senator John Flanagan, Assemblyman James Conte and Assemblyman Andrew Raia.

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 APPOINTING VOLUNTEER PARK STEWARDS

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Park Stewardship Program, initiated in 1990 and coordinated through the Huntington Conservation Board and the Departments of Parks and Recreation and Planning and Environment, serves a vital purpose of providing surveillance and maintenance support on Town-owned park properties, and

WHEREAS, Town Board-appointed Volunteer Park Stewards file periodic monitoring reports and notify the Town of actual or potential hazards or abuse to the ecological integrity of the park(s), and

WHEREAS, the appointment of park stewards is not an action as defined by SEQRA in 6 NYCRR 617.2(b); therefore, no SEQRA review is required;

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS Volunteer Park Stewards for specific parks as follows:

Stacy Baldassarre	1 Daywood Court East Northport, NY 11731	William Byrne Park
Betsy Davidson	76 Wyman Avenue Huntington, NY 11746	Gateway Park
Christian Hart	78 Derby Avenue Greenlawn, NY 11740	Frazer Drive Park
Angela Lauth	249 Clay Pitts Road East Northport, NY 11731	William Byrne Park
Barbara Mandelik	35 Gull Hill Drive Northport, NY 11768	Geisslers Beach
Paul Mandelik	35 Gull Hill Drive Northport, NY 11768	Geisslers Beach
Ellen Melore	8 Brinkman Court Huntington, NY 11743	Grist Mill and Heron Parks
Beth & Alex Noon	6 Kirkland Drive, Greenlawn, NY 11740	Frazer Drive Park
Donna & Anthony (AJ) Romano	116 Village Hill Drive, Dix Hills, NY 11746	Colby Drive Park
James Sambuco	P.O. Box 153, Greenlawn, NY 11740	Frazer Drive Park
Myriam Sutherland	31 Depew Street Huntington, NY 11743	Coral and Robin Parks

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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.

2012-225

RESOLUTION GRANTING PERMISSION TO THE HUNTINGTON TOWNSHIP
CHAMBER OF COMMERCE TO HOLD A SIDEWALK SALE

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Huntington Township Chamber of Commerce is organizing a sidewalk sale event in Huntington's downtown "shopping village"; and

WHEREAS, the date of the sidewalk sale is Sunday, May 20, 2012 from 11:00 a.m. until 5:00 p.m.; and,

WHEREAS, The Huntington Chamber requests permission to use amplified music in connection with this event; and

WHEREAS, the sidewalk sale event is exclusive to downtown Huntington merchants for the purpose of encouraging patronage of the area's 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 Huntington Township Chamber of Commerce to hold a sidewalk sale event on Sunday, May 20, 2012 from 11:00 a.m. until 5:00 p.m.

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

2012-226

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 8, 2012

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN COOK**

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 9, 2012 and ending November 17, 2012, 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 A PERMIT FOR AN AQUATIC EVENT FOR THE 9TH ANNUAL DISTANT MEMORY SWIM FOR ALZHEIMER'S DISEASE EVENT TO RAISE FUNDS TO BENEFIT THE LONG ISLAND CHAPTER OF THE ALZHEIMER'S ASSOCIATION ON MONDAY, JULY 30, 2012

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Councilman Cuthbertson

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

WHEREAS, Bryan Proctor, a SUNY Cortland PE Graduate and certified lifeguard, with his Distant Memory Swim Team, has requested a permit for an aquatic event for the 9th Annual Distant Memory Swim for Alzheimer's Disease event to raise funds to benefit the Alzheimer's Association of Long Island, 3281 Veterans Memorial Highway, Suite E13, Ronkonkoma, New York 11779, on Monday, July 30, 2012; and

WHEREAS, the distance of the swim will be approximately 3.5 nautical miles across Northport Bay and opening ceremonies will begin at approximately 10:00 a.m. at Asharoken Beach and conclude at Knollwood Beach; and

WHEREAS, a boat with a certified lifeguard shall accompany Mr. Proctor, and his swim team for the duration of the swim event, and an Application for Approval of a Marine Event has been submitted to the U.S. Coast Guard for this event; and

WHEREAS, the Town Board has previously approved similar swimming events and wishes to promote and encourage the Distant Memory Swim for Alzheimer's Disease long distance swim event; and

WHEREAS, the granting of a permit for an aquatic event is a Type II action pursuant to 6 N.Y.C.R.R. §6.17.5(c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS a permit for an aquatic event to Bryan Proctor, 5 Pine Place, Greenlawn, New York, 11740, and his Distant Memory Swim Team for the Distant Memory Swim for Alzheimer's Disease event on Monday, July 30, 2012 commencing at approximately 11:35 a.m., pursuant to Huntington Town Code § 120-15 subject to: 1) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 2) the presence of a certified lifeguard and boat to accompany Mr. Proctor, and his swim team for the duration of the swim event; 3) U.S. Coast Guard approval of the event; and upon such other terms and conditions as may be acceptable to the Town Attorney; and

Date: April 23, 2012

Subject: Alzheimer's Disease Swim

Department of Maritime Services

HVA/tg

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HEREBY AUTHORIZES the Harbormaster's Office to take such steps as necessary to facilitate said event.

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.

Date: April 23, 2012
Subject: Alzheimer's Disease Swim
Department of Maritime Services
HVA/tg

RESOLUTION AUTHORIZING APPROPRIATE ACTION(S) IN ACCORDANCE WITH HUNTINGTON TOWN CODE CHAPTER 156 PROPERTY MAINTENANCE; NUISANCES, ARTICLE VII, BLIGHTED PROPERTY, § 156-67, ACTION BY TOWN BOARD FOR FAILURE TO COMPLY OR ABATE VIOLATIONS

Resolution for Town Board Meeting dated: May 8, 2012

The following resolution was offered by: Councilwoman Berland

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

WHEREAS, on March 13, 2012 the Town Board designated certain properties as "blighted" and scheduled a public hearing to consider further action to remedy the conditions of blight; and

WHEREAS, those properties whose owners have failed to enter into a Restoration Agreement with the Town or to take steps to remedy the conditions of blight upon their properties, have been considered for further action(s) to be taken, at a public hearing held on April 17, 2012; and

WHEREAS, pursuant to it's authority under § 64 and §130 of New York State Town Law and the Code of the Town of Huntington the Town Board wishes to authorize certain actions to remedy blight conditions; and

WHEREAS, the authorization of the action(s) to remedy blight conditions upon properties within the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (29) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" to this Resolution to be nuisances and hereafter the Town shall be authorized to enter upon said properties where such blight exists to remedy such blight and to charge the cost or expense of such remediation against the Real Property Tax bill (s); and

HEREBY DIRECTS the Receiver of Taxes to assess the annual registration fees as a lien upon the Real Property Tax bill of the properties as listed in Schedule "A" to this Resolution; and

HEREBY DIRECTS the Director of General Services to maintain records of all costs and expenses in connection with the abatement of the blight conditions and to provide same reports to the Town Attorney for determination as to the amounts in excess of the annual registration fees to be assessed against the properties listed on Schedule "A" to this Resolution; and

HEREBY DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution; and

FURTHER DIRECTS the Town Attorney to notify the property owners of properties listed on Schedule "B" to this Resolution that structure(s) and conditions upon their properties are being evaluated and will be considered for further action(s) including possible demolition, at a hearing before an Administrative Hearing Officer; and

HEREBY DESIGNATES the properties listed on Schedule "C" as having corrected previously blighted conditions and being currently in compliance.

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

2012-2028

**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

EXHIBITS to SCHEDULE B	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE
Exhibit 19	3 Forest Court Huntington NY 11743	0400-33-1-15	DAVID & JEANETTE LAGONE 27 Cedarwood Road West Babylon, NY 11704	13-Sep-11
Exhibit 20	8 Stratford Avenue Dix Hills, NY 11746	0400-281-02-007	THOMAS LA TRACE & LISA LA TRACE 8 Stratford Avenue Dix Hills, NY 11746	5-Jan-12
Exhibit 21	6 Majestic Drive Dix Hills, NY 11746	0400-214.00-03.00-003.000	JOHN BARON & MICHAEL BARON 6 Majestic Drive Dix Hills, NY 11746	11-Jan-12
Exhibit 23	182 West 9th Street Huntington Station, NY 11746	0400-141-04-012.003	RETROACTIVE INVESTMENTS, INC 400 Garden City Plaza Garden City, NY 11755	18-Jan-12
Exhibit 24	35 Vanderbilt Pkway Dix Hills, NY 11746	0400-245-03-052	EUN HEE Choi & Soon JA CHOI 35 Vanderbilt Pkway Dix Hills, NY 11746	25-Jan-12

SCHEDULE B

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**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
 Actions by Town Board for Failure to Comply or Abate Violations**

EXHIBITS to SCHEDULE	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE
Exhibit 19	3 Forest Court Huntington NY 11743	0400-33-1-15	DAVID & JEANETTE LAGONE 27 Cedarwood Road West Babylon, NY 11704	13-Sep-11
Exhibit 20	8 Stratford Avenue Dix Hills, NY 11746	0400-281-02-007	THOMAS LA TRACE & LISA LA TRACE 8 Stratford Avenue Dix Hills, NY 11746	5-Jan-12
Exhibit 21	6 Majestic Drive Dix Hills, NY 11746	0400-214.00-03.00-003.000	JOHN BARON & MICHAEL BARON 6 Majestic Drive Dix Hills, NY 11746	11-Jan-12
Exhibit 23	182 West 9th Street Huntington Station, NY 11746	0400-141-04-012.003	RETROACTIVE INVESTMENTS, INC 400 Garden City Plaza Garden City, NY 11755	18-Jan-12
Exhibit 24	35 Vanderbilt Pkway Dix Hills, NY 11746	0400-245-03-052	EUN HEE Choi & Soon JA CHOI 35 Vanderbilt Pkway Dix Hills, NY 11746	25-Jan-12

SCHEDULE A

PROPERTIES PREVIOUSLY CITED FOR BLIGHT; CURRENTLY IN COMPLIANCE OR PARTY TO RESTORATION AGREEMENT

EXHIBITS to SCHEDULE C	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE
Exhibit 22	4 Helen Place Huntington Station, NY 11746	0400-154-2-7	CSP RESIDENTIAL LLC P.O. BOX 5701 Oyster Bay, NY 11771	12-Jan-12

2012- 229

ENACTMENT: GRANT A FRANCHISE AGREEMENT TO CONDUCT A BASEBALL/SOFTBALL SUMMER CAMP FOR THE TOWN OF HUNTINGTON DEPARTMENT OF PARKS AND RECREATION TO SPRING TRAINING SUMMER CAMPS, INC.

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington is desirous of offering a series of one-week baseball and softball camps and skills workshops at various Town fields; and

WHEREAS requests for proposals were received on February 17, 2012, by the Town of Huntington, Director of Purchasing, 100 Main Street, Huntington, New York, for conducting a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation, RFP No. 2012-02-003 and the same were opened and read aloud; and

WHEREAS, the execution of a franchise agreement is a Type II action under SEQRA, 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, having held a public hearing on the 17th day of April 2012, to consider granting a franchise agreement to Spring Training Summer Camps, Inc., and due deliberation having been made,

HEREBY GRANTS a franchise agreement to Spring Training Summer Camps, Inc., P.O. Box 2204, Halesite, New York 11743 for conducting a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation, and authorizes the Supervisor to execute any documents in connection therewith. The Town will receive 30% of the total revenue generated which will be recorded into Operating Budget Item A2006. The contract period shall be effective for a two (2) year term commencing upon the execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, 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.

ENACTMENT: AMEND THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.
RE: LAWRENCE HILL ROAD, COLD SPRING HARBOR, SCHOOL SPEED LIMITS

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 17th day of April, 2012, to consider amending the Uniform Traffic Code of the Town of Huntington, and due deliberation having been had,

HEREBY AMENDS

the Uniform Traffic Code of the Town of Huntington, Chapter 2, Traffic Regulations; Article V, Speed Restrictions; §2-10, School Speed Limits; Schedule I.

	<u>NAME OF STREET</u>	<u>SPEED LIMIT (miles per hour)</u>	<u>LOCATION</u>
ADD:	Lawrence Hill Road (CSH)	20	From 150 feet west of Seaward Court to 670 feet west of Rogers Drive.

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 L. Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: AMEND THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.
 RE: ANDERSON PLACE, SCUDDER PLACE, HUNTINGTON – PARKING RESTRICTIONS.

Resolution for Town Board Meeting Dated: May 8, 2012

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

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

THE TOWN BOARD having held a public hearing on the 17th day of April, 2012, to consider amending the Uniform Traffic Code of the Town of Huntington, and due deliberation having been had,

HEREBY AMENDS

the Uniform Traffic Code of the Town of Huntington, Chapter 3, Parking Regulations; Article II, Parking, Standing and Stopping Regulations; §3-3, Designation of Areas and Restrictions; Schedule J.

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Anderson Place/West From 95 ft. south of Main St. (Rt. 25A) to 170 ft. south of Main St. (Rt. 25A). (HUN)	Handicapped parking	-----
	Scudder Place/East From 115 ft. south of Main St. (Rt. 25A) to 55 ft. south of Main St. (Rt. 25A). (HUN)	Handicapped parking	-----

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 L. Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-232

ENACTMENT: APPROVE THE ISSUANCE OF CERTIFICATES OF APPROVAL IN
A HISTORIC DISTRICT

RE: 554 PARK AVENUE, HUNTINGTON – OLD HUNTINGTON GREEN
HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by: **COUNCILWOMAN BERLAND**

THE TOWN BOARD

HAVING HELD A PUBLIC HEARING on the 17th day of April, 2012, pursuant to Section 198, Article VI of the zoning code of the Town of Huntington, to consider the application of Jeffrey Ratti, 554 Park Avenue, Huntington, NY 11743, for Certificates of Approval to demolish a 10' x 7.5' shed, legalize a 67 linear foot retaining wall with fence on top, and legalize an 11.7' x 11.4' shed in the rear yard of a single family dwelling located at 554 Park Avenue, Huntington, NY, bearing Suffolk County Tax Map #0400.00-097.00-03.00-017.000, and 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 Jeffrey Ratti 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: APPROVE THE ISSUANCE OF A CERTIFICATE OF APPROVAL
IN A HISTORIC DISTRICT
RE: 35 SPRING STREET, COLD SPRING HARBOR – COLD SPRING HARBOR
HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: May 8, 2012

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

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

THE TOWN BOARD

HAVING HELD A PUBLIC HEARING on the 17th day of April 2012, pursuant to Section 198, Article VI of the zoning code of the Town of Huntington, to consider the application of Charles Conroy, 35 Spring Street, Cold Spring Harbor, NY 11724, for a Certificate of Approval to legalize a second story deck and six (6) skylight windows built without a permit at a single family dwelling located in the Cold Spring Harbor Historic District at 35 Spring Street, Cold Spring Harbor, NY 11724, bearing Suffolk County Tax Map #0400-063.000-02.00-008.000; 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 Charles Conroy 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.

2012-234

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 7-2012 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE VII (OFF-STREET PARKING).

Resolution for Town Board Meeting dated: May 8, 2012

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town wants to clarify which Board is responsible for the review of parking plans and that landbanked parking must comply with zoning regulations at the time of approval, but will not be required to meet engineering standards until the time of construction; and

WHEREAS, the revision of policies concerning site plan application review is an administrative change to the Town Code, which is a Type II action requiring no review in accordance with 6 NYCRR Part 617.5(c)(20) & (27) of the SEQRA regulations;

NOW, THEREFORE

THE TOWN BOARD, having held a public hearing on the 17th day of April, 2012, at 7:00 PM to consider adopting Local Law Introductory No. 7-2012 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VII (Off-Street Parking), and due deliberation having been had;

HEREBY ADOPTS

Local Law Introductory No. 7-2012, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VII (Off-Street Parking), as follows:

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

LOCAL LAW NO. 11-2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING) ARTICLE VII (OFF-STREET PARKING)

Section 1. Amendment to Chapter 198 (Zoning), Article VII (Off-Street Parking) of the Code of the Town of Huntington, as follows:

CHAPTER 198 (ZONING)
ARTICLE VII (OFF-STREET PARKING)

§ 198-43. General requirements and procedures.

Notwithstanding any other provision of this chapter, no building in a zoning district shall be erected nor shall any such building be structurally altered so as to increase the gross floor area nor shall any such building be converted for a more intensive use unless off-street parking spaces as specified in § 198-47, the table of this article, or in another section of this [article] chapter are provided for the entire premises. [However, when the Planning Board can determine that the required off-street parking requirement is in excess of the projected parking generation for a proposed use, the Planning Board may permit (approve) a lesser number of spaces to be constructed upon a finding that such modification shall be sufficient to serve the projected demand and that no adverse impacts will result. After submitting a fully conforming site plan, showing the total number of parking spaces required by this chapter, the applicant shall prepare a modified site plan showing the reduced parking area, substituting appropriate landscaped areas for the parking spaces which have been determined to be excessive. This modified site plan may be approved by the Planning Board subject to the condition that all required parking spaces, in accordance with this chapter, shall be provided upon subsequent study and finding of the Planning Board that additional parking spaces are necessary. Should such finding be made and the property owned does not comply, then the provision of § 198-121D shall apply.]

* * *

§ 198-45. Interpretation and modification of requirements.

* * *

- D. Landbanked parking. When an applicant for a permit for a building or use shall find that required off-street parking is in excess of the demand generation of the use or building proposed, the Planning Board [of Appeals] may reduce the extent of parking area to be improved upon a finding that any proposed modification shall be sufficient to serve the demand generation and that no hazard or traffic congestion shall result. The approved site plan shall show both the reduced area to be improved and the total requirement established by this chapter, with any unbuilt parking spaces replaced by landscaping. All landbanked parking spaces must conform to zoning requirements such as dimensions, setbacks, location, and steep slopes, but engineering work shall not be required until the spaces are proposed for construction. [and the] The applicant shall submit a [properly executed instrument] Declaration of Covenants and Restrictions in a form approved by the Town Attorney, specifying that all required spaces shall be improved upon subsequent finding by the [appropriate] Planning [b]Board that such improvement is needed as a result of increased demand generation or actual site conditions.

* * *

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

2012- 235

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 10 -2012, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 151 (PETROLEUM PRODUCTS, SALE OF)

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town Board has long strived to achieve a balance between legislative initiatives which promote economic growth and stability, and those which safeguard, enhance and protect natural resources and the suburban quality of life in our community; and

WHEREAS, the Town Board wishes to preserve and protect the aesthetic quality of our community by minimizing visual clutter, guarding against the installation of signs that distract drivers, or impede vehicular or pedestrian travel, and those that create other public hazards or nuisances; and

WHEREAS, the proposed amendment updates the sign ordinance of the Town by extending existing regulations to include the sale of non-petroleum and bio fuel products; and

WHEREAS, the proposed update to the Town Code to modernize the regulations and clarify enforcement thereof are administrative changes to the Code which is classified as a Type II action requiring no further review in accordance with 6 NYCRR §617.5(c)(20) & (27) of the SEQRA regulations.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the 22nd day of May, 2012 at 7:00 p.m. at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 10 -2012, amending the Code of the Town of Huntington, Chapter 151 (Petroleum Products, Sale of); as follows:

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

LOCAL LAW INTRODUCTORY NO. 10 - 2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 151 (PETROLEUM PRODUCTS, SALE OF)

Section 1. Chapter 151 (Petroleum Products, Sale of) is hereby amended as follows:

CHAPTER 151
PETROLEUM AND OTHER FUEL PRODUCTS, SALE OF

§151-1. Posting of signs and placards.

A. It shall be unlawful for any person, firm or corporation to sell or offer for sale at retail for use in internal-combustion engines in motor vehicles any gasoline, or alternative fuel product including but not limited to petroleum and bio-fuel, unless such seller shall post and keep continuously posted on the individual pump or other dispensing device from which such gasoline or alternative fuel product is sold or offered for sale a sign or placard not less than seven (7) inches in height and eight (8) inches in width nor larger than twelve (12) [12] inches in height and twelve (12) [12] inches in width, stating clearly and legibly in numbers of uniform size the selling price or prices per gallon or unit of such gasoline or alternative fuel product so sold or offered for sale from such pump or other dispensing device, together with the name, trade name, brand, mark or symbol and the grade or quality classification, if any, of such [gasoline] fuel.

B. The amount of governmental tax to be collected in connection with the sale of such gasoline or alternative fuel product shall be stated on such sign or placard separately and apart from such selling price or prices.

C. No more than one (1) [One] sign advertising the price or prices of gasoline or alternative fuel product may be posted or maintained on the premises [on which gasoline] where such fuel is sold or offered for sale for each street, road or highway upon which said premises fronts or abuts, [abut,] provided that each such sign shall conform to the following requirements. [:] No other sign or placard advertising the price of gasoline or alternative fuel product shall be permitted on the premises except within the pump or other dispensing device in the place provided by the manufacturer in numerals no larger than two (2) inches. Any person or business entity who commits an offense against this section shall be deemed in violation thereof and shall be liable for the penalties set forth herein.

* * *

(2) It shall state clearly and legibly on either or each face the sale price or prices, including all taxes, per gallon or unit of such gasoline or alternative fuel product so sold or, offered for sale, and shall clearly state the [name] brand or trade name and the grade or quality classification of the gasoline or alternative fuel product to which the price refers. If the product is sold in the marketplace without identification by trade name, brand, mark or symbol, such sign shall refer clearly to the product as unbranded.

* * *

[(4)] [It shall be placed or posted on the grounds of the premises and shall not be hung above the ground or suspended in the air.]

[D] [No sign or placard stating or referring directly or indirectly to the price or prices of gasoline other than such signs or placards as hereinabove provided shall be posted or maintained on, at, near or about the premises on which said gasoline is sold or offered for sale, except that such price or prices of gasoline may be indicated within the pump or other dispensing device in the place provided by the manufacturer in numerals no larger than two inches.]

D. LED signs advertising gasoline or alternative fuel prices shall be in compliance with the provisions of Chapter 143 and shall not contain any flashing elements.

E. Signs advertising gasoline or alternative fuel prices shall contain no other advertising of any kind on the sign or sign assemblage.

[E.] [It shall be unlawful for any person, firm or corporation, in connection with the sale or offer for sale at retail of any petroleum products for use in motor vehicles, other than gasoline, to post or maintain at such place of sale or offering for sale any sign, placard or other display that states, relates or refers to the price at which such petroleum products are sold or offered for sale, except as follows:]

[(1)] [Such sign, placard or other device shall be not less than seven inches in height and eight inches in width nor larger than 12 inches in height and 12 inches in width.]

[(2)] [The price stated, mentioned or referred to on such sign placard or other display shall be by the unit of the measure at which petroleum products are customarily sold at retail.]

[(3)] [The name, trade name, brand, mark or symbol and the grade or quality classification, if any, of such petroleum products shall be clearly stated on such sign, placard or other display, and if such petroleum products are sold without identification by name, trade name, brand, mark or symbol, such sign, placard or other display shall refer clearly to such petroleum products as unbranded.]

[(4)] [If such petroleum products are sold or delivered by or through the means of dispensing equipment, such sign, placard or other display shall be posted and maintained on such dispensing equipment and at no other place.]

* * *

§151-2. Fraudulent practices prohibited.

A. It shall be unlawful for any person, firm or corporation to sell or offer for sale gasoline or [other petroleum products] other fuel product for use in motor vehicles at retail in any manner so as to deceive the purchaser as to the price, nature, quality or

identity thereof, or to sell or offer for sale from any pump, dispensing device or container any gasoline or other [petroleum products] fuel product other than the gasoline or [other petroleum products] fuel product manufactured or distributed by the manufacturer or distributor [marketing such gasoline or other petroleum products] under the name, trade name, brand, symbol or mark affixed to or contained on such pump, dispensing device or container, or to substitute, mix or adulterate gasoline or other [petroleum] fuel products sold or offered for sale under a name, trade name, brand, symbol or mark.

* * *

§151-3. (Reserved)

§151-4. Penalties for offenses.

(A) To the extent permitted by local, state or federal law, any person or business entity who violates or causes another to violate a provision of this Chapter shall be deemed to have committed an offense and shall, upon conviction thereof be subject to a fine or penalty, as follows:

- (1) On a first conviction thereof, to a fine or penalty of not less than one hundred fifty (\$150) dollars and not more than seven hundred and fifty (\$750) dollars.
- (2) Upon a second conviction for an offense occurring within two (2) years of the first offense, a fine or penalty of not less than one thousand (\$1,000) dollars and not more than ten thousand (\$10,00) dollars.
- (3) A third or subsequent conviction for an offense occurring within five (5) years of the first offense shall be deemed a misdemeanor punishable by a fine or penalty of not less than one thousand five hundred (\$1,500) dollars and not more than fifteen thousand (\$15,000) dollars, or by imprisonment not exceeding six (6) months, or by both such fine and imprisonment.
- (4) Violation of §151-2. Notwithstanding any provision of this chapter to the contrary, any person or business entity who is the owner or is in charge of property where a violation of §151-2 has been committed or exists, or who commits an offense against the provisions of §151-2, or has control of the property and permits such offense to exist shall be guilty of a misdemeanor, punishable by a fine or penalty of not less than one thousand five hundred (\$1,500) dollars nor more than fifteen thousand (\$15,000) dollars, or by imprisonment not exceeding six (6) months, or both such fine and imprisonment, for each day or part thereof such offense continues, or as otherwise permitted by state or federal law.

(5) Each day, or part thereof, that a violation continues shall constitute a separate and distinct offense, punishable in like manner. Written notice of a violation is not a prerequisite for the imposition of such fine, penalty and or punishment unless the subject of a prosecution is the noncompliance with such notice.

B. In addition to the penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or any part thereof; an action to compel compliance with or to restrain by injunction the violation of this chapter; and other remedies which in the opinion of the Town Attorney may seem necessary and proper.

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.

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 RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING VARIOUS ACTIONS BE TAKEN UPON CERTAIN PROPERTIES DESIGNATED AS BLIGHTED IN ACCORDANCE WITH CHAPTER 156, ARTICLE VII, § 156-60 (BLIGHTED PROPERTY)

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Councilwoman Berland, **COUNCILMAN MAYOKA** and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town Board by Resolution 2011-358 enacted Local Law No.21-2011 Amending the Code of the Town of Huntington to establish code provisions affecting Property Maintenance and Nuisances for structures and properties within the Town; and

WHEREAS, there are conditions existing upon the locations set forth in Schedule "A" attached hereto and made a part of this Resolution which constitute a Blighted Property as defined in Article VII of Chapter 156; and

WHEREAS, the owner(s) of the properties listed in Schedule "A" have failed to respond to the Notice(s) of Violation(s) issued by the Department of Public Safety and have not taken sufficient steps to correct the blighted conditions listed in the Notice of Violation(s); 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. (c) (33) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" as Blighted Properties as defined by Chapter 156, Article VII; and

HEREBY DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution, and a notice stating that failure to enter into a Restoration Agreement or failure to correct such blighted conditions within ten (10) days of mailing of the Notice shall result in the Town taking all steps necessary to correct the blighted conditions existing upon their property at the property owner's expense; and

HEREBY DIRECTS the Director of Planning and Environment to place such blighted properties on the Blighted Property Inventory list; and

HEREBY SCHEDULES a public hearing to be held on the 22nd day of May, 2012 at 7:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider authorizing various actions be taken with regard to blighted properties to bring about compliance with Article VII, Chapter 156 of the Code of 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.

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**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE
Exhibit 25	66 11th Avenue Hunt. Station NY 11746	0400-136.00-04.00-071.000	Amy Yu-Kang 4 West 22nd Street New York, NY 10010	5-Mar-12
Exhibit 26	849 Walt Whitman Rd. Melville, NY 11747	0400-229-01-025	Melville Pacific, LLC 48 Great Neck Road Great Neck NY 11021	13-Mar-12
Exhibit 27	266 Pine Arces Blvd. Dix Hills, NY 11746	0400-281.00-02.00-066.001	SAXON c/o CoreLogic P.O. BOX 96250 FT. Worth, TX 76161	16-Mar-12
Exhibit 28	285 Broadway Greenlawn Rd Huntington, NY 11743	0400-160-01-085.000	Kamila Dottin 285 Broadway Greenlawn Rd Huntington, NY 11743	19-Mar-12
Exhibit 29	33 Stuyvesant Street Huntington, NY 11743	0400-161-03-071.001	Oliver McDermott & Althea McDermott 33 Stuyvesant Street Huntington, NY 11743	22-Mar-12
Exhibit 30	108 East 2nd Street Hunt. Station, NY 11746	0400-147-05-020.000	Michael Williamson(deceased) 108 Est 2nd Street Huntington, NY 11746	22-Mar-12

SCHEDULE A

**Chapter 156 §67 - (A), (B) and (C) of the Code of the Town of Huntington Authorizing
Actions by Town Board for Failure to Comply or Abate Violations**

Exhibit 31	131 East 2nd Street Hunt. Station NY 11746	0400-147-04-034.000	David J. Crocini & Ana Crocini c/o Kevin Ritz 131 East 2nd Street Hunt. Station 11746	2-Feb-12
Exhibit 32	64 Seaman Neck Road Dix Hills, NY 11746	0400-279-02-030.000	Bharat Patel 64 Seaman Neck Road Dix Hills, NY 11746	9-Mar-12
Exhibit 33	116 East 25th Street Hunt. Station, NY 11746	0400-198-02-087.000	Robert Vance, Jr. 116 East 25th Street Hunt. Station NY 11746	9-Mar-12
Exhibit 34	110 East 10th Street Hunt. Station NY 11746	0400-146-03-127.000	Stars Real Estate Holding, Inc. c/o A.K. Sharma P.O. BOX 721 Syosset, NY 11791-0721	9-Mar-12
Exhibit 35	2C West 11th Street Hunt. Station, NY 11746	0400-142-03-032.000	John M. Gerardi 74 1st Avenue Hunt. Station, NY 11746	22-Mar-12
Exhibit 36	151 West Pulaski Road Hunt. Station NY 11746	0400-141-01-078.004	Robert A. Guerrero 461 East Pulaski Road Hunt. Station, NY 11746	9-Mar-12

SCHEDULE A

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RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING
LOCAL LAW INTRODUCTORY NO. 11-2012 AMENDING THE CODE OF THE
TOWN OF HUNTINGTON, CHAPTER 159, ARTICLE VI (PARK STEWARDSHIP)

Resolution for Town Board Meeting Dated: May 8, 2012

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, pursuant to Chapter 159 of the Code of the Town of Huntington the Town Board may appoint volunteer park stewards to aid park management by monitoring park conditions and submitting inspection reports, and

WHEREAS, there is no existing procedure to remove a park steward and there is a problem with a steward that has precipitated a change to the Code, and

WHEREAS, the proposed action is classified Type II pursuant to SEQRA §617.5(c) 20 and 27 of SEQRA, as regulations amending the 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 requires no further action pursuant to SEQRA; and

NOW THEREFORE,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 22nd day of May, 2012, at 7 :00 pm Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 11- 2012 amending the Code of the Town of Huntington, Chapter 159 (Recreational Facilities) so as to amend Article VI (Park Stewardship):

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

LOCAL LAW INTRODUCTORY NO. 11-2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 159 (RECREATIONAL FACILITIES)

Section 1. Amendment to Chapter 159 (Recreational Facilities), Article VI (Park Stewardship), of the Code of the Town of Huntington

CHAPTER 159 (RECREATIONAL FACILITIES)
ARTICLE VI (PARK STEWARDSHIP)

* * *

§ 159-66. Park Stewardship Program.

The Town Board may appoint volunteer monitors for the parks as park stewards to report on park conditions and facilitate site management. The Huntington Conservation Board shall coordinate the Park Stewardship Program and route inspection data to the appropriate town department for response. Park stewards shall serve for a four-year term and may be reappointed for subsequent terms. Stewards may be relieved of their volunteer service at the discretion of the Town Board.

* * *

Section 2. Severability.

If any clause, 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 effect, 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 part therein.

Section 3. Effective Date.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State of the State of New York.

* * *INDICATES NO CHANGE IN 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.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A COMMUNITY PARTNERSHIP AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY FOR THE FEDERAL "BETTER BUILDINGS CHALLENGE" TO ACHIEVE AN IMPROVEMENT OF TWENTY PERCENT (20%) IN ENERGY PORTFOLIO SAVINGS BY 2020

Resolution for Town Board Meeting Dated: May 8, 2012

The following resolution was offered by: Supervisor Petrone
Councilman Cuthbertson
COUNCILMAN MAYOKA

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Better Buildings Challenge is a leadership initiative of the President of the United States, who is calling on corporations, universities, states and municipalities to leverage a continuing commitment to achieving energy efficiency savings in commercial, institutional and government buildings in order to spur technological innovation, create jobs, improve environmental quality and further reduce American's dependence on foreign oil; and

WHEREAS, on the basis of its implementation of the national Energy Efficiency and Conservation Block Grant (EECBG) program, Huntington has been invited by the United States Department of Energy (USDOE) to join the Better Buildings energy challenge partnership and to participate in Better Buildings Summit for State and Local Communities scheduled for Denver, Colorado in June 2012; and

WHEREAS, Huntington is the first town in New York State to be recommended by USDOE as a Challenge partner and Summit participant and it is the intention of the Town Board to foster Huntington's leadership role in the energy efficiency movement by pledging to partner in the presidential challenge to achieve the goal of a 20% improvement in energy portfolio savings; and

WHEREAS, the Town Board concurs with the principles of the Better Buildings Challenge to pursue greater energy efficiency savings, develop an energy reduction challenge implementation plan and initiate a "Showcase" energy efficiency retrofit project; and

WHEREAS, the Town further agrees to share information and insights gained in energy efficiency implementation, to regularly report performance data and provide USDOE with regular progress updates, and to partner with USDOE in its efforts to create a Better Buildings Challenge network fostering innovation in the field of energy efficiency and sustainability; and

WHEREAS, authorization to enter this community partnership agreement is a Type II action pursuant to 6 NYCRR §617.5(c)(21) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

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HEREBY AUTHORIZES the Supervisor to enter into a Community Partnership agreement with the United States Department of Energy for the federal "Better Buildings Challenge" to achieve an improvement of twenty percent (20%) in energy portfolio savings by 2020, and to execute any agreements and documents in connection therewith 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.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE EXECUTION OF A LICENSE AGREEMENT WITH THE HUNTINGTON LIGHTHOUSE PRESERVATION SOCIETY INC. REGARDING THE HUNTINGTON HARBOR LIGHT STATION

Resolution for the Board of Trustees Meeting dated: May 8, 2012

The following resolution was offered by: Trustee Berland

And seconded by: **TRUSTEE COOK, TRUSTEE MAYOKA**

WHEREAS, the United States Department of Home Land Security/United States Coast Guard has determined that Huntington Harbor Light Station is in excess of their needs; and

WHEREAS, pursuant to Section 309 of the National Historic Lighthouse Preservation Act of 2000 this property is being made available at no cost to eligible entities, including not-for-profit corporations such as the Huntington Lighthouse Preservation Society, Inc.; and

WHEREAS, the Federal government has tendered a deed for the lighthouse structure and supporting stonework to the Huntington Lighthouse Preservation Society, Inc.; and

WHEREAS, the Town of Huntington Board of Trustees is the owner of the underwater lands in and around the Huntington Harbor Light Station; and

WHEREAS, the execution of the license agreement with the Town of Huntington Board of Trustees is a prerequisite to the conveyance of the Huntington Light Station from the Federal government to the Huntington Lighthouse Preservation Society, Inc.; and

WHEREAS, the execution of this license agreement 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 BOARD OF TRUSTEES

HEREBY schedules a public hearing for the **22nd day of May**, 2012, at **7** p.m. at Town Hall, 100 Main Street, Huntington, New York, to consider the execution of a license agreement with the Huntington Lighthouse Preservation Society Inc. regarding the Huntington Harbor Light Station.

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.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A SPECIAL USE PERMIT UNDER CHAPTER 137 (MARINE CONSERVATION)

APPLICANT: THOMAS KNUTSON FAMILY TRUST
LOCATION: 15 MILL DAM RD., HUNTINGTON, N.Y.
S.C.T.M. #: 0400-031.00-01.00-011.000

Resolution for Board of Trustees Meeting Dated: May 8, 2012

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

and seconded by: **TRUSTEE COOK**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a special use permit has been submitted by

Torkel A. Knutson
On behalf of
Knutson Family Trust
156 New York Ave.
Huntington, N.Y. 11743

to replace 92 linear ft. of existing timber (navy style) bulkhead with new steel inter-locking bulkhead in-place and backfill new structure with clean fill at 15 Mill Dam Rd., Huntington, N.Y., 11768, S.C.T.M. # 0400-031.00-01.00-011.000; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 NYCRR §617.2(b) and therefore no further SEQRA review is required at this time for the scheduling said public hearing.

NOW, THEREFORE

THE BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the **22nd day of May**, 2012, at **7:00pm** at Town Hall, 100 Main Street, Huntington, New York 11743, to consider the issuance of a special use permit to Knutson Family Trust to replace 92 linear ft. of existing timber (navy style) bulkhead with new steel inter-locking bulkhead in-place and backfill new structure with clean fill at 15 Mill Dam Rd., Huntington, N.Y., 11768, S.C.T.M. # 0400-031.00-01.00-011.000

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.