

**RESOLUTIONS AND LEGAL NOTICES OF HEARINGS 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  
Councilwoman  
Councilman  
Councilman  
Councilwoman  
Town Clerk  
Town Attorney**

**Frank P. Petrone  
Susan A. Berland  
Eugene Cook  
Mark A. Cuthbertson  
Tracey A. Edwards  
Jo-Ann Raia  
Cindy Elan-Mangano**

**AGENDA FOR TOWN BOARD MEETING DATED MARCH 10, 2015**

**2:00 P.M. – TOWN HALL**

Opened: 2:05 P.M. Closed: 3:08 P.M.

(Resolutions #2015-102 to 2015-146)

**HEARINGS:**

1. Consider awarding a franchise agreement to Long Island Kayak Experience, Inc. to conduct a kayaking program for the Town of Huntington Department of Parks and Recreation.

(2015-M-4)

*Scheduled as per Resolution 2015-100 at 2-10-2015 Town Board Meeting*

2. Consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (SCTM #: 0400-189.00-01.00-001.000)

(2015-M-5)

*Scheduled as per Resolution 2015-101 at 2-10-2015 Town Board Meeting*

**ACTION**

**DECISION RESERVED**

**ACTIONS TAKEN AS PER  
RESOLUTION 2015-136**

**HEARINGS (Continued):**

**ACTION**

3. Consider adopting Local Law Introductory No. 1-2015, amending Local Law Introductory No. 31-2011 so as to amend the Covenants and Restrictions established as part of Zone Change Application #2011-ZM-387, known as the Residences at Oheka Castle, changing the zoning from R-80, R-40, R-20 & R-10 Residence Districts and C-6 General Business District to R-OSC Residence Open Space Cluster District, for properties located along East Gate Drive and West Gate Drive, West Hills, bearing SCTM No. 0400-188-01-(001, 002, 005, 023.001, 024.001, 024.002, 025.001, 057.001 & 109) AND 0400-132-04-(007, 008 & 009).

**(Applicant: Cold Spring Hills Development LLC, Kahn Property Owner, LLC and Cold Spring Country Club, Inc.)**

(Local Law Introductory No. 1-2015)

*Scheduled as per Resolution 2015-49 at 1-14-2015 Town Board Meeting*

4. Consider adopting Local Law Introductory No. 4-2015, amending the Code of the Town of Huntington, Chapter 153 (Plumbing).

(Local Law Introductory No. 4-2015)

*Scheduled as per Resolution 2015-99 at 2-10-2015 Town Board Meeting*

**HEARING WITHDRAWN  
BY APPLICANT  
COVENANTS &  
RESTRICTIONS FOR  
LOCAL LAW INTRO.  
31-2011 FILED AS  
LOCAL LAW NO. 17-2015**

**DECISION RESERVED**

**AGENDA FOR TOWN BOARD  
MEETING DATED: MARCH 10, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>ABBREVIATIONS FOR PURPOSE OF AGENDA:</b>			
	<b>Supervisor Frank P. Petrone</b>	<b>- FP</b>	
	<b>Councilwoman Susan A. Berland</b>	<b>- SB</b>	
	<b>Councilman Eugene Cook</b>	<b>- EC</b>	
	<b>Councilman Mark A. Cuthbertson</b>	<b>- MC</b>	
	<b>Councilwoman Tracey A. Edwards-</b>	<b>TE</b>	
<b>2015-102.</b>	<b>AUTHORIZE</b> the Supervisor to execute a contract with the Suffolk County Board of Elections for 2015 and 2016 for the use of Huntington Town Hall as a polling place for Election Districts 30 and 63 in the Town of Huntington.		
	<u><b>TE</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-103.</b>	<b>AUTHORIZE</b> the Supervisor to execute a contract with Michael J. Guido Jr. Architect, P.C. for professional architectural services for the Town Board Room Renovation and Asbestos Abatement Project.		
	<u><b>FP</b></u>	<u><b>SB</b> <b>TE</b></u>	<u><b>5</b></u>
<b>2015-104.</b>	<b>AUTHORIZE</b> the Supervisor to execute a change to the existing professional services contract for the redesign and refurbishment of the Town Board Room with Young Equipment Sales, Inc.		
	<u><b>FP</b></u>	<u><b>SB</b></u>	<u><b>FP-AYE</b> <b>SB-AYE</b> <b>EC-AYE</b> <b>MC-AYE</b> <b>TE-Recuse</b></u>
<b>2015-105.</b>	<b>AUTHORIZE</b> the Supervisor to execute a contract for professional engineering services with Emtec Consulting Engineers for electrical upgrades at the John J. Flanagan Center.		
	<u><b>FP</b></u>	<u><b>EC</b> <b>SB</b></u>	<u><b>5</b></u>
<b>2015-106.</b>	<b>AUTHORIZE</b> the Supervisor to execute a contract for the Townwide requirements contract for road rehabilitation with Suffolk Asphalt Corp. (Period: One year)		
	<u><b>EC</b></u>	<u><b>FP</b> <b>TE</b></u>	<u><b>5</b></u>
<b>2015-107.</b>	<b>AUTHORIZE</b> the Supervisor to execute a requirements contract for International truck and tractor repairs and tractor parts with Syosset Truck Sales, Inc. and Komatsu heavy equipment repairs and parts with F and M Equipment, Ltd D/B/A Edward Ehrbar, Inc. (Period: One year)		
	<u><b>MC</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-108.</b>	<b>AUTHORIZE</b> the Supervisor to execute an extension to the requirements contract for the summer food service program for Project P.L.A.Y. and St. John's Camp with Lessing's, Inc.		
	<u><b>SB</b> <b>MC</b></u>	<u><b>TE</b></u>	<u><b>5</b></u>
<b>2015-109.</b>	<b>AUTHORIZE</b> the Supervisor to execute a license agreement with the Cow Harbor Warriors, Inc. for the use of Crab Meadow Beach on September 12, 2015 for the Capt. Joseph Boccio Jr. USMC 4-Mile Warrior Run.		
	<u><b>MC</b></u>	<u><b>FP</b></u>	<u><b>MC-AYE</b> <b>FP-AYE</b> <b>EC-AYE</b> <b>TE-AYE</b> <b>SB-ABST</b></u>

**AGENDA FOR TOWN BOARD  
MEETING DATED: MARCH 10, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2015-110.</b> AUTHORIZE the Supervisor to execute a license agreement with Camp Sunshine for its annual Freezin' for a Reason Polar Dip Fundraiser event at Crab Meadow Beach and authorizing the Supervisor to execute an aquatics permit in conjunction with such event. (Re: 3/21/ 2015)	<u>MC</u>	<u>EC</u> <u>SB</u>	<u>5</u>
<b>2015-111.</b> AUTHORIZE the Supervisor to execute an agreement between the Town of Huntington and Broadcast Music, Inc. (BMI) for a local government music license. (Re: Period twelve months commencing 4/1/2015)	<u>SB</u>	<u>MC</u>	<u>5</u>
<b>2015-112.</b> AUTHORIZE the Supervisor to execute an agreement with the Family Service League, Inc. (FSL) on behalf of Gateway Community Garden, Inc. in connection with the community garden at Gateway Park. (Period: Until 12/31/ 2015)	<u>FP</u>	<u>EC</u>	<u>5</u>
<b>2015-113.</b> AUTHORIZE the Supervisor to execute an agreement for funding from the Suffolk County Youth Bureau for the C.A.S.T. (Communities and Schools Together) Program nunc pro tunc. (Period: 1/1/2015-12/31/2015)	<u>SB</u> <u>MC</u>	<u>EC</u>	<u>5</u>
<b>2015-114.</b> AUTHORIZE the Supervisor to execute a salary increase attestation with the New York State Office of Alcoholism and Substance Abuse Services for the Town Drug and Alcohol Treatment and Prevention Program.	<u>FP</u>	<u>SB</u>	<u>5</u>
<b>2015-115.</b> AUTHORIZE the Supervisor to execute an agreement with Safety Shred for the provisions of services at the 2015 Huntington Family Earth Day Expo. (Re: 4/25/2015)	<u>FP</u> <u>MC</u>	<u>TE</u>	<u>5</u>
<b>2015-116.</b> AUTHORIZE the Supervisor to enter into a Memorandum of Understanding with the Greater Long Island Clean Cities Coalition.	<u>FP</u>	<u>SB</u> <u>MC</u>	<u>5</u>
<b>2015-117.</b> AUTHORIZE the execution of an extension to the requirements contract for the repairs of wastewater treatment plant equipment at the treatment plant and pump stations with Bensin Contracting, Inc. (Re: Extension for a period of one year commencing 6/17/2015)	<u>MC</u>	<u>EC</u>	<u>5</u>
<b>2015-118.</b> AUTHORIZE the assignment of a contract for the delivery of processible waste to the Huntington Resource Recovery Facility from Progressive Waste Solutions TS of LI, Inc. to Winters Bros. Hauling of Long Island, LLC.	<u>EC</u>	<u>TE</u>	<u>EC-AYE</u> <u>TE-AYE</u> <u>FP-AYE</u> <u>SB-AYE</u> <u>MC-Recuse</u>
<b>2015-119.</b> AUTHORIZE the Bank of New York Mellon as custodian bank for HSBC Bank USA, N.A., depository bank, for tax receipts and authorizing the Receiver of Taxes to execute a third party custodial agreement for collateralized municipal deposits on behalf of the Town of Huntington.	<u>SB</u>	<u>FP</u>	<u>5</u>

**AGENDA FOR TOWN BOARD  
MEETING DATED: MARCH 10, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<p><b>2015-120.</b> <b>AUTHORIZE</b> the construction of improvements to curbs and sidewalks, stating the estimated maximum cost thereof is \$150,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$150,000 to finance said appropriation. (Subject to Permissive Referendum)</p>	<u><b>SB</b></u>	<u><b>FP</b></u>	<b>RC</b> <b>SB-AYE</b> <b>FP-AYE</b> <b>MC-AYE</b> <b>TE-AYE</b> <u><b>EC-NO</b></u>
<p><b>2015-121.</b> <b>AUTHORIZE</b> the acquisition of equipment for use by the Highway Department, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$400,000 to finance said appropriation. (Subject to Permissive Referendum)</p>	<u><b>MC</b></u>	<u><b>TE</b></u>	<b>RC</b> <b>MC-AYE</b> <b>TE-AYE</b> <b>FP-AYE</b> <b>SB-AYE</b> <u><b>EC-NO</b></u>
<p><b>2015-122.</b> <b>AUTHORIZE</b> the construction of various drainage improvements, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$400,000 to finance said appropriation. (Subject to Permissive Referendum)</p>	<u><b>SB</b></u>	<u><b>MC</b></u>	<b>RC</b> <b>SB-AYE</b> <b>MC-AYE</b> <b>FP-AYE</b> <b>TE-AYE</b> <u><b>EC-NO</b></u>
<p><b>2015-123.</b> <b>AUTHORIZE</b> the construction of improvements to various roads, stating the estimated maximum cost thereof is \$2,350,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$2,350,000 to finance said appropriation. (Subject to Permissive Referendum)</p>	<u><b>FP</b></u>	<u><b>MC</b></u>	<b>RC</b> <b>FP-AYE</b> <b>MC-AYE</b> <b>SB-AYE</b> <b>TE-AYE</b> <u><b>EC-NO</b></u>
<p><b>2015-124.</b> <b>AUTHORIZE</b> the Comptroller to amend the 2015 Operating Budget for the Town of Huntington and its Special Districts-various departments.</p>	<u><b>TE</b></u>	<u><b>SB</b></u>	<u><b>5</b></u>
<p><b>2015-125.</b> <b>AUTHORIZE</b> the Comptroller to amend the 2015 Operating Budget for the Town of Huntington and its special districts – Highway Department.</p>	<u><b>FP</b></u>	<u><b>SB</b></u>	<u><b>5</b></u>
<p><b>2015-126.</b> <b>AUTHORIZE</b> the Comptroller to amend the Operating Budget line in association with the receipt of grant funds from the Alzheimer’s Foundation of America (AFA) for the provision of brain gym classes to enhance the Adult Day Care Program.</p>	<u><b>FP</b></u> <u><b>SB</b></u>	<u><b>TE</b></u>	<u><b>5</b></u>
<p><b>2015-127.</b> <b>ACCEPT</b> a donation from Covanta Energy Corporation for the promotion, marketing and operating expenses associated with the “2015 Huntington Family Earth Day Expo” on April 25, 2015.</p>	<u><b>FP</b></u> <u><b>MC</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>

**AGENDA FOR TOWN BOARD  
MEETING DATED: MARCH 10, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2015-128.</b> ACCEPT a donation from the Cold Spring Harbor Fire Department of one solar powered flag pole light to be installed in Cold Spring Harbor Park, Cold Spring Harbor.	<u><b>SB</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-129.</b> ACCEPT donations from various merchants and businesses to the Town of Huntington Senior Center, nunc pro tunc. (Re: Jewelry Collection, True Blue Vintage, Copenhagen Bakery, Hengstenberg Florist, Pretty Random Vintage, Pearlite of Northport Nails and Waxing, Tim's Shipwreck Diner, Paesano Pizza and Jones Drug Store)	<u><b>TE</b></u>	<u><b>SB</b></u>	<u><b>5</b></u>
<b>2015-130.</b> ACCEPT donations from various merchants and businesses Re: 2015 Valentine's Day Ceremonies performed by Town Clerk, Jo-Ann Raia, who serves as the Town's Marriage Officer, nunc pro tunc. (Re: A Rise Above Bake Shop, Copenhagen Bakery, Everbest Bakery, Hummel Hummel Bake Shop, Reinwald's Bakery, Sweetie Pies on Main, Wild Flours Bake Shop, Beckman's Florist, Bunny's Floral, Decker's Florist, Fashions in Flowers, Flowerdale by Patty, The Funky Flower Shop, Hengstenberg's Florist, Laura's Floral Elegance, Main Street Nursery & Florist, The Flower Petaler, Bon Bons Chocolatier, Herrell's Ice Cream, A Tisket A Tasket Anything in a Basket, Cactus Sales & Spa Huntington, The Marketplace at Southdown, Good2Go Deli, Stella Blue Bistro, Wild By Nature, Waldbaum's, King Kullen, Rite Aid Pharmacy, CVS Pharmacy, Value Drugs, Inc. and Photos by Thomas)	<u><b>TE</b></u> <u><b>SB</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-131.</b> AMEND Town Board Resolutions 2013-1, 2014-71, and 2014-500, in part, Re: Commencement and expiration of terms of the members of the Board of Assessment Review. (Re: Randolph Spelman term 10/1/2012-9/30/2017; Jeffrey Stark term 10/1/2013-9/30/2018; Jairo Sanin term 10/1/2014-9/30/2019; Dominick Feeney, Jr. term 10/1/2010-9/30/2015)	<u><b>MC</b></u>	<u><b>SB</b></u>	<u><b>5</b></u>
<b>2015-132.</b> AMEND Resolution 2015-3 to receive an increased amount of funding from the County of Suffolk for nutrition services for Senior Citizens. (Period: 1/2015-12/31/2015)	<u><b>SB</b></u>	<u><b>FP</b></u>	<u><b>5</b></u>
<b>2015-133.</b> APPOINT Councilwoman Susan A. Berland to the Northport Harbor Water Quality Protection Committee Intermunicipal Council (NHWQPC-IMC).	<u><b>FP</b></u>	<u><b>TE</b></u>	<u><b>5</b></u>
<b>2015-134.</b> ENACTMENT: ADOPT Local Law Introductory No. 2-2015 amending the Code of the Town of Huntington, Chapter 2 (Fair, Open and Accountable Government).	<u><b>FP</b></u> <u><b>TE</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-135.</b> ENACTMENT: ADOPT Local Law Introductory Number 3-2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Buttonwood Drive/Deforest Road, Dix Hills – Parking Restrictions.	<u><b>SB</b></u>	<u><b>FP</b></u>	<u><b>5</b></u>

**AGENDA FOR TOWN BOARD  
MEETING DATED: MARCH 10, 2015**

**RESOLUTIONS:**

**OFF. SEC. VOTE**

- |                  |  |                  |                         |   |
|------------------|--|------------------|-------------------------|---|
| <b>2015-136.</b> | <p><b>AUTHORIZE</b> 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: Schedule A &amp; B – One Thousand C, LLC, 1000 West Jericho Tpke, Huntington, SCTM# 0400-189.00-01.00-001.000; Schedule D – Jonathan/Jacqueline Scott, 1 Lemington Court, Northport, SCTM# 0400-003.00-02.00-002.000; Cynthia Cubero, 33 Keeler Street, Huntington Station, SCTM# 0400-206.00-03.00-071.000, Bette Kalpakis c/o J. Kalpakis, 34 Shady Lane, Huntington, SCTM# 0400-157.00-02.00-054.000; Michael Williamson, 108 East 2<sup>nd</sup> Street, Huntington Station, SCTM# 0400-147.00-05.00-020.000)</p> | <u><b>SB</b></u> | <u><b>EC</b></u>        | <u><b>5</b></u>   |
| <b>2015-137.</b> | <p><b>SCHEDULE A PUBLIC HEARING: APRIL 21, 2015 at 7:00 PM</b><br/>To consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). ( Indian Head Bluff, LLC, 30 Cousins Street, Northport, SCTM# 0400-014.00-06.00-003.001; Winfred/Mona Owens, 82 11<sup>th</sup> Avenue, Huntington Station, SCTM# 0400-136.00-04.00-082.000; Spin, LLC, 110 New York Avenue, Huntington, SCTM# 0400-027.00-03.00-032.001)</p>   | <u><b>SB</b></u> | <u><b>TE</b></u>        | <u><b>5</b></u>   |
| <b>2015-138.</b> | <p><b>SCHEDULE A PUBLIC HEARING: APRIL 21, 2015 at 7:00 PM</b><br/>To consider the extension of the South Huntington Water District to serve a portion of Kensington Estates (Kensington Estates Extension).</p>   | <u><b>SB</b></u> | <u><b>EC</b></u>        | <u><b>5</b></u>   |
| <b>2015-139.</b> | <p><b>SCHEDULE A PUBLIC HEARING: APRIL 21, 2015 at 7:00 PM</b><br/>To consider adopting Local Law Introductory No. 5 - 2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Hazel Court, Melville – Parking Restrictions.</p>  | <u><b>TE</b></u> | <u><b>FP<br/>EC</b></u> | <u><b>5</b></u>   |
| <b>2015-140.</b> | <b>REMOVED FROM THE AGENDA AT THE WORKSHOP.</b>  |                  |                         |   |
| <b>2015-141.</b> | <b>REMOVED FROM THE AGENDA AT THE WORKSHOP.</b>  |                  |                         |   |
| <b>2015-142.</b> | <p><b>SCHEDULE A PUBLIC HEARING: APRIL 21, 2015 at 7:00 PM</b><br/>To consider granting a variance under Local Law 7-1989 (Coastal Erosion Management Regulations) Applicant: Mr. Michael Grossman Location: 45 Makamah Beach Rd. S.C.T.M. #0400-013-.00-01.00-014.000.</p>  | <u><b>EC</b></u> | <u><b>TE</b></u>        | <u><b>5</b></u>   |
| <b>2015-143.</b> | <b>REMOVED FROM THE AGENDA AT THE WORKSHOP.</b>  |                  |                         |   |
| <b>2015-144.</b> | <p><b>SCHEDULE A PUBLIC HEARING: APRIL 21, 2015 at 7:00 PM</b><br/>To consider adopting Local Law Introductory Number 6 - 2015, considering Zone Change Application #2014-ZM-405, Melville Hotel, LLC, to change the Zoning from I-1 Light Industry District to C-10 Planned Motel District for property located on the west side of Broadhollow Road, south of the Service Road, Melville, SCTM #0400-255-01-035.001.</p>   | <u><b>TE</b></u> | <u><b>SB</b></u>        | <u><b>TE-AYE</b></u><br><u><b>SB-AYE</b></u><br><u><b>FP-AYE</b></u><br><u><b>EC-AYE</b></u><br><u><b>MC-NO</b></u> |

**AGENDA FOR TOWN BOARD  
MEETING DATED: MARCH 10, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2015-145.</b> APPOINT an Interim Director of the Department of Public Safety for the Town of Huntington. (Re: Joseph Rose)	<b><u>FP</u></b>	<b><u>MC</u></b>	<b><u>5</u></b>
<b>MOTION TO ADD RESOLUTION #2015-146 TO THE AGENDA.</b>			<b>FP-AYE</b> <b>SB-AYE</b> <b>EC-AYE</b> <b>MC-Recuse</b> <b><u>TE-Recuse</u></b>
<b>2015-146.</b> AUTHORIZE the settlement of a lawsuit. (Town of Huntington v. Rice Properties. (Re: Supreme Court Index Number 11022-96)	<b><u>FP</u></b>	<b><u>SB</u></b> <b><u>EC</u></b>	<b>FP-AYE</b> <b>SB-AYE</b> <b>EC-AYE</b> <b>MC-Recuse</b> <b><u>TE-Recuse</u></b>

AGENDA FOR BOARD OF TRUSTEES'  
MEETING DATED: MARCH 10, 2015

RESOLUTIONS:

OFF. SEC. VOTE

2015-BT

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AGENDA FOR COMMUNITY DEVELOPMENT AGENCY  
MEETING DATED: MARCH 10, 2015

RESOLUTIONS:

OFF. SEC. VOTE

2015-CD

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**INFORMATIONAL SHEET FOR:  
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT  
MEETING DATED: MARCH 10, 2015**

**COMMUNICATION**

**DISTRIBUTION**

1. Letters received Certified Mail – Applying for Liquor Licenses:  
From: Hyunsoo Chung for Osaka Sushi (11 Wall Street, Huntington);  
From: Patrick DeLuca for Colinization Inc. name to be determined (26 Clinton Avenue, Huntington); From: Stacy Weiss for Caterers at the Green Inc. name to be determined (1 Altessa Blvd, Melville);  

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: Nery Mendendez for El Triunfo Taverna Corp. (1789 New York Avenue, Huntington Station);  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
3. Letter received Certified Mail for 30 Day Notice for Alterations at Zinburger Wine and Burger Bar located at 160 Walt Whitman Road in Huntington, The application was signed by Bradford Honigfeld. Attached were copies and descriptions of alterations to be made.  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
4. Certified letter received from The New York State Division of Alcoholic Beverage Control, regarding a hearing to be held on February 19, 2015 at 11:00 am at 317 Lenox Avenue – 4<sup>th</sup> Floor, NY, NY. The meeting is regarding the liquor application for Appliance World of Huntington. The proposed premise is located with a 500 foot radius of at least three other licensed and operating on-premises liquor establishments.  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
5. Letter received in support of the permanent preservation of Pickle Park in Greenlawn from Kevin Smith.  

Supervisor  
Town Board  
Town Attorney  
cc: Parks & Recreation
6. Emails received from Linda Kryjak and Keith Corr regarding conditions at the Huntington Train Station. Ms. Kryjak's email was referencing the construction that is being done at the station and the inconveniences to the riders. Mr. Corr's email was regarding the inoperable elevators at the station and other problems/issues incurred by persons with disabilities.  

Town Board  
Town Attorney  
General Services  
cc: Public Safety

7. Letter addressed to Supervisor Petrone and forwarded by Cindy Elan-Mangano, Town Attorney from Stanley Heller indicating he is resigning from the Town of Huntington Ethics Board. The letter was dated December 31, 2014.

cc: Town Board

8. Legal Notice received from the Village of Huntington Bay regarding a Board of Trustee Hearing to be held on March 9, 2015 at 7:30 PM at the Huntington Yacht Club for the following properties: 352 Bay Avenue, 6 Fleetwood Drive , 9 Valley Court and 98 Crescent Beach Drive (steep slope special permit required).

Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment

2015-102

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR 2015 AND 2016 FOR THE USE OF HUNTINGTON TOWN HALL AS A POLLING PLACE FOR ELECTION DISTRICTS 30 AND 63 IN THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Suffolk County Board of elections has requested the use of Huntington Town Hall as the official polling place for Election Districts 30 and 63 in the Town of Huntington to be used on Primary and General Election days in 2015 and 2016; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with the Suffolk County Board of Elections for the use of Huntington Town Hall as the official polling place for Election Districts 30 and 63 for 2015 and 2016, 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	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH MICHAEL J. GUIDO JR. ARCHITECT, P.C. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE TOWN BOARD ROOM RENOVATION AND ASBESTOS ABATEMENT PROJECT

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND, COUNCILWOMAN EDWARDS**

WHEREAS, The Town of Huntington requires the services of a professional architectural firm to assist the Town in design, asbestos abatement, analysis of contractor proposals and construction administration services for general construction as well as the proposed audio/visual systems associated with the Town Board Room Renovation Project, and

WHEREAS, Michael J. Guido Jr. Architect, P.C. is currently performing professional architectural services on the Town Board Room Renovation Project and is executing said services in a knowledgeable and proficient manner; and

WHEREAS, the Town Board Room Renovation Project requires the abatement of asbestos discovered beneath the existing elevated floor in the room, and Michael J. Guido Jr. Architect, P.C. has the necessary Asbestos Project Designer Certificate from the New York State Department of Labor, they are uniquely positioned to cost effectively complete the preparation of the final contract documents on this assignment; and

WHEREAS, The proposal submitted is acceptable to the Director of Engineering Services and in the best interest of the Town of Huntington; and

WHEREAS, the professional architectural services for the Town Board Room Renovation Project is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1), (c)(2), and (c)(18) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Michael J. Guido Jr. Architect, P.C., 20 Polk Street, Rocky Point, NY 11778 to provide professional architectural services for the Town Board Room Renovation Project for an amount not to exceed the sum of THIRTY THOUSAND FOUR HUNDRED FIFTY dollars (\$30,450), and authorizes the Director of Engineering to execute contract changes with an aggregate value up to 10% of the professional services contract, upon such other terms and conditions as may be acceptable to the Town Attorney.

HEREBY AUTHORIZES the Comptroller to amend the 2015 Capital Budget as follows:

Decrease the following accounts:

TA-0085-K0001	Cablevision Government Access Television Grant	\$15,225
TA-0085-K0009	Verizon Government Access Television Grant	\$15,225

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Increase the following account:

EG1997-2102 Building Improvements

\$30,450

VOTE:            AYES: 5        NOES: 0        ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-104

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CHANGE TO THE EXISTING PROFESSIONAL SERVICES CONTRACT FOR THE REDESIGN AND REFURBISHMENT OF THE TOWN BOARD ROOM WITH YOUNG EQUIPMENT SALES, INC.

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, Young Equipment Sale, Inc. was awarded a contract for architectural and audio/visual (A/V) design services as authorized by Town Board Resolution 2014-206;

WHEREAS, additional services are necessary due to added project scope. Added scope would include, but not be limited to: sound-proof door behind the Dais into Room 114; removal of folding walls, soffits, closets, entire ceiling, fans and lighting in Room 114; replacement of existing windows in board room; motorized projection screen to replace fixed screen;

WHEREAS, pursuant to SEQRA 6 NYCRR Section 617.5(c)(20), the execution of a contract change order is a Type II action, not subject to review.

NOW, THEREFORE, upon the recommendation of the Director of Engineering Services, to increase the contract amount follows:

Original Contract Amount:	\$28,500
Change Order Number 1:	\$7,215
<b>Revised Contract Amount:</b>	<b>\$35,715</b>

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to increase the contract amount by \$7,215 from \$28,500 to \$35,715 and upon such terms and conditions as may be acceptable to the Town Attorney.

HEREBY AUTHORIZES the Comptroller to amend the 2015 Capital Budget as follows:

Decrease the following accounts:

TA-0085-K0001	Cablevision Government Access Television Grant	\$3,602.50
TA-0085-K0009	Verizon Government Access Television Grant	\$3,602.50

Increase the following account:

GS1997-2103	Building Improvements	\$7,215.00
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2015-105

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH EMTEC CONSULTING ENGINEERS FOR ELECTRICAL UPGRADES AT THE JOHN J. FLANAGAN CENTER

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, The Flanagan Center requires electrical improvements in order for the existing standby generator to power the entire building in the event of power loss; and

WHEREAS, The Department of General Services requires the services of a professional engineering consultant with adequate experience in Electrical design related to the needed upgrade; and

WHEREAS, The Department of Engineering solicited proposals from four (4) local professional engineering firms; and

WHEREAS, On January 30, 2015 proposals from two (2) engineering firms were received and reviewed by the Director of Engineering Services for the aforementioned professional services; and

WHEREAS, Emtec Consulting Engineers submitted the most cost effective proposal to complete the required services for the Town; and

WHEREAS, the professional engineering design services needed at the John J. Flanagan Center is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1), (2) and (21), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Emtec Consulting Engineers, 555 Veterans Memorial Hwy, Suite M, Ronkonkoma, NY 11779 to provide professional engineering services on the John J. Flanagan Center Electric Upgrade project for an amount not to exceed the sum of TWENTY FOUR THOUSAND NINE HUNDRED AND THIRTY AND NO/100 DOLLARS (\$24,930), to be charged to Capital Budget Item No. GS1997-2102-2014S, and authorizes the Director of General Services to execute change orders with an aggregate value up to 10% of the professional services fee, upon such other terms and conditions as may be acceptable to the Town Attorney.

2015-105

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-106

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE TOWNWIDE REQUIREMENTS CONTRACT FOR ROAD REHABILITATION WITH SUFFOLK ASPHALT CORP.**

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **SUPERVISOR PETRONE, COUNCILWOMAN EDWARDS**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to perform roadway rehabilitation of varying types in accordance with Town of Huntington requirements and construction specifications; and

WHEREAS, sealed bids were received on January 29, 2015, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for road rehabilitation, Contract no. HWY 2015-01/O-E and the same were opened publicly and read aloud; and

WHEREAS, Suffolk Asphalt Corp., 30A North Dunton Avenue, Medford, New York 11763 is the lowest responsive, responsible bidder; and

WHEREAS, townwide requirements contract for road rehabilitation and overlay is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) (1), (2) and (4), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Suffolk Asphalt Corp. for the townwide requirements contract for road rehabilitation. The contract period shall be effective for a one (1) year term upon the execution of the contract and may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions to be charged to various town budgets required to implement work, on an as needed basis, 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
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-107

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR INTERNATIONAL TRUCK AND TRACTOR REPAIRS AND TRACTOR PARTS WITH SYOSSET TRUCK SALES, INC. AND KOMATSU HEAVY EQUIPMENT REPAIRS AND PARTS WITH F AND M EQUIPMENT, LTD D/B/A EDWARD EHRBAR, INC.

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the maintenance of Town trucks and heavy equipment is occasionally required in order to facilitate efficiency of services and prolong the life expectancy of the equipment and vehicles; and

WHEREAS, sealed bids were received on February 26, 2015, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the for the International Truck and Komatsu Heavy Equipment Parts and Repair, Bid No. TOH 15-02R-011 and the same were opened publicly and read aloud; and

WHEREAS, Syosset Truck Sales, Inc., 1561 Stewart Ave, Westbury, New York 11590 is the lowest responsive, responsible bidder for International truck and tractor repairs and tractor parts, Truck King International Sales and Service, Inc., 191 Cabot Street, West Babylon, New York 11704 is the lowest responsive, responsible bidder for International truck parts and F and M Equipment Ltd d/b/a Edward Ehrbar, Inc., 4 Executive Plaza Suite 155, Yonkers New York 10701 is the lowest responsive, responsible bidder for Komatsu repairs and parts is the lowest responsive, responsible bidder; and

WHEREAS, the purchase of International truck and Komatsu heavy equipment parts and repair is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) (1) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Syosset Truck Sales, Inc., for International truck and tractor repairs and tractor parts, and F and M Equipment Ltd d/b/a Edward Ehrbar, Inc., for Komatsu repairs and parts. The contract period shall be effective for a one (1) year term commencing upon execution of the contract but not prior to April 11, 2015 and upon mutual agreement of the vendor and the Town, the contract may be extended for one (1) additional one (1) year period under the same prices, terms and conditions, to be charged to be charged to various Operating Budgets of various departments of the Town, and upon such other terms and conditions as may be acceptable to the Town Attorney.

*International truck and komatsu heavy equipment parts and repairs*  
PURCH/LF/  
3/4/2015, 3:17 PM

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VOTE:            AYES: 5        NOES: 0        ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-108

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR THE SUMMER FOOD SERVICE PROGRAM FOR PROJECT P.L.A.Y. AND ST. JOHN'S CAMP WITH LESSING'S, INC.

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: **COUNCILWOMAN BERLAND,**  
**COUNCILMAN CUTHBERTSON**  
and seconded by: **COUNCILWOAMN EDWARDS**

WHEREAS, the Town of Huntington, through the New York State Department of Education, will provide a summer food service program for children who meet the family income criteria as set by the United States Department of Agriculture (USDA); and

WHEREAS, Town Board Resolution 2013-145 authorized the execution of a contract with Lessing's, Inc. for a summer food service program for project P.L.A.Y. and St. John's Camp, Bid No. TOH 13-04R-017 and Town Board Resolution 2014-105 authorized the first one (1) year extension; and

WHEREAS, said requirements contract provides for four (4) one (1) year extensions with no change in the terms and conditions; and

WHEREAS, Lessing's, Inc., 3500 Sunrise Highway, Bldg. 100, Suite 100, Great River, New York 11739 has requested the second one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Lessing's, Inc., for a summer food service program for project P.L.A.Y. and St. John's Camp. The extension period shall be effective for one (1) year commencing on May 1, 2015 to be charged to Operating Budget Item A7140.4550, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:            AYES:    5        NOES:    0        ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE COW HARBOR WARRIORS, INC. FOR THE USE OF CRAB MEADOW BEACH ON SEPTEMBER 12, 2015 FOR THE CAPT. JOSEPH BOCCIA JR. USMC 4-MILE WARRIOR RUN.

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, Cow Harbor Warriors, Inc. is a non-profit organization committed to honoring and enabling Tri-State wounded veterans from Operation Iraqi Freedom and Operation Enduring Freedom; and

WHEREAS, Cow Harbor Warriors, Inc. will be hosting its annual Capt. Joseph Boccia Jr. USMC 4-Mile Warrior Run to honor and celebrate those soldiers who courageously served in Operation Iraqi Freedom and Operation Enduring Freedom; and

WHEREAS, Cow Harbor Warriors, Inc. has requested permission to utilize Crab Meadow Beach for the Capt. Joseph Boccia Jr. USMC 4-Mile Warrior Run on Saturday, September 12, 2015; and

WHEREAS, such permission to utilize said Town property is contingent upon the execution of a License Agreement; which includes provisions requiring the Cow Harbor Warriors, Inc. to hold harmless and indemnify the Town of Huntington; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a License Agreement with Cow Harbor Warriors, Inc., P.O. Box 204, Northport, New York 11768, for its Capt. Joseph Boccia Jr. USMC 4-Mile Warrior Run on Saturday, September 12, 2015. Permission for such event is subject to: 1) the execution of a License Agreement which includes provisions requiring Cow Harbor Warriors, Inc. to hold harmless and indemnify the Town of Huntington and the Town of Huntington Board of Trustees and signed by an authorized representative of Cow Harbor Warriors, Inc.; 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of a valid Special Event Permit by the Town of Huntington

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Department of Parks and Recreation; 4) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney; and

VOTE:            AYES:    4            NOES:    0            ABSTENTIONS:    1

Supervisor Frank P. Petrone  
Councilwoman Susan A. Berland  
Councilman Eugene Cook  
Councilman Mark A. Cuthbertson  
Councilwoman Tracey A. Edwards

AYE  
ABSTAIN  
AYE  
AYE  
AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH CAMP SUNSHINE FOR ITS ANNUAL FREEZIN' FOR A REASON POLAR DIP FUNDRAISER EVENT AT CRAB MEADOW BEACH AND AUTHORIZING THE SUPERVISOR TO EXECUTE AN AQUATICS PERMIT IN CONJUNCTION WITH SUCH EVENT

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Councilman Cuthbertson

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

WHEREAS, Camp Sunshine, a not-for-profit organization that provides respite, support and hope to children with life-threatening illnesses, sponsors an annual Freezin' For A Reason Polar Dip event to raise funds to support its mission; and

WHEREAS, Camp Sunshine had received permission from the Huntington Town Board to utilize Crab Meadow Beach on March 1, 2015 for its annual Freezin' For a Reason Polar Dip fundraising event, with all funds generated from such event to be used to send ill children and their families from Long Island to Camp Sunshine in Maine, free of charge; and

WHEREAS, At the request of the Northport Volunteer Fire Department, Camp Sunshine has been asked to re-schedule the event to March 21, 2015 due to safety concerns; and

WHEREAS, such permission to utilize the Town property is contingent upon the execution of a License Agreement, which includes provisions requiring the Camp Sunshine to hold harmless and indemnify the Town of Huntington; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; the granting of an Aquatic Permit pursuant to §120-15 of the Huntington Town Code; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction;

WHEREAS, the execution of a License Agreement for the use of Town property for this purpose and the granting of an Aquatic Permit pursuant to §120-15 of the Huntington Town Code constitutes a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (15), (20), (27) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD,

HEREBY GRANTS, pursuant to the Code of the Town of Huntington §120-15, an aquatic event permit to Camp Sunshine for its annual Freezin' For a Reason Polar Dip fundraising event at the Town of Huntington Crab Meadow Beach on March 21, 2015; and

FURTHER AUTHORIZES the Supervisor to execute a License Agreement with Camp Sunshine at Sebago Lake Inc., 35 Acadia Road, Casco, Maine 04015, for its annual Freezin' For A Reason

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Polar Dip fundraising event at Crab Meadow Beach on Sunday, March 21, 2015. Permission for such event is subject to: 1) the execution of a License Agreement which includes provisions requiring Camp Sunshine to hold harmless and indemnify the Town of Huntington and signed by an authorized representative of Camp Sunshine; 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; 4) the granting of an aquatic permit pursuant to §120-15 of the Huntington Town Code; 5) and the issuance of all required approvals and/or permits from any other Town department and/or agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE:                    AYES:    5                    NOES:    0                    ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND BROADCAST MUSIC, INC. (BMI) FOR A LOCAL GOVERNMENT MUSIC LICENSE

Resolution for Town Board Meeting Dated: March 10, 2015

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

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town of Huntington is desirous of playing recorded music for the benefit of the public at its facilities including but not limited to the Dix Hills Ice Rink; and

WHEREAS, the U.S. Copyright Act requires local municipalities to pay a licensing fee to play recorded music publicly at its facilities; and

WHEREAS, Broadcast Music, Inc. (BMI) is a Performing Rights Organization that licenses the public performances of nondramatic musical works on behalf of copyright owners of such works and is a licensing agent authorized to negotiate and issue public performance licenses to users of copyright music and distribute royalties to copyright owners from license proceeds according to a fixed schedule; and

WHEREAS, this action is considered routine or continuing agency administration and management therefore this action is a Type II action defined by SEQRA in 6 N.Y.C.R.R. 617.5(c)(20), and therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Huntington hereby authorizes the Supervisor to execute a written agreement with BMI for a twelve month term to commence on April, 1, 2015 for the amount of TWENTY ONE HUNDRED FORTY ONE and 00/100 DOLLARS (\$2,141,00); and further authorizes the Supervisor to execute all necessary documents in connection therewith 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
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015-112

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE FAMILY SERVICE LEAGUE, INC. (FSL) ON BEHALF OF GATEWAY COMMUNITY GARDEN, INC. IN CONNECTION WITH THE COMMUNITY GARDEN AT GATEWAY PARK

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by **COUNCILMAN COOK**

WHEREAS, via Town Board Resolution 2010-85, the Town Board authorized the Supervisor to, among other things, execute a two-year agreement with the Long Island Community Agriculture Network (LI-CAN), then sponsored by Starflower Experiences, Inc., in connection with the development of a pilot community garden at Gateway Park; and

WHEREAS, via Town Board Resolution 2012-61, the Town Board authorized the Supervisor to, among other things, execute a two-year agreement with the Long Island Community Agriculture Network (LI-CAN), then sponsored by Open Space Institute, for continued assistance in the ongoing development and management of the community garden at Gateway Park; and

WHEREAS, via Town Board Resolution 2014-352, the Town Board authorized the Supervisor to, among other things, execute a one-year agreement with the Long Island Community Agriculture Network (LI-CAN), then sponsored by the Family Service League, Inc. (FSL), 790 Park Avenue, Huntington, New York 11743, for continued assistance in the ongoing development and management of the community garden at Gateway Park; and

WHEREAS, the Family Service League, Inc. (FSL), 790 Park Avenue, Huntington, New York 11743, is now sponsoring Gateway Community Garden, Inc., a New York not-for-profit corporation comprised of gardeners at Gateway Park, and it would like to continue assisting the Town of Huntington in the development and management of the community garden at Gateway Park; and

WHEREAS, it will be necessary to execute a new agreement with Family Service League, Inc. (FSL) on behalf of Gateway Community Garden, Inc., to continue the garden activities described above; and

WHEREAS, the Town Board wishes to exercise an agreement for Gateway Park, for a term lasting until December 31, 2015; and

WHEREAS, in consideration of the contributed expertise and the services enumerated above by the Family Service League, Inc. (FSL) and members of Gateway Community Garden, Inc., the Town will continue to support its community gardening efforts through

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assistance with the identification of grant sources and general support of its community gardening activities; and

WHEREAS, the proposed execution of a community garden use agreement may be classified Type II pursuant to 6 NYCRR 617.5(c)(20) and (27) and as it is consistent with and supports the intent of Chapter 95 (Community Garden Program) of Town Code; thus, no further review is required pursuant to SEQRA;

NOW, THEREFORE

THE TOWN BOARD, hereby authorizes the Supervisor to execute an agreement with the Family Service League, Inc. (FSL), 790 Park Avenue, Huntington, New York 11743, for a term lasting until December 31, 2015, for Gateway Community Garden, Inc. community gardening activities at Gateway Park, and on any other terms and conditions as are acceptable to the Town Attorney

VOTE:                    AYES: 5                    NOES: 0                    ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT FOR FUNDING FROM THE SUFFOLK COUNTY YOUTH BUREAU FOR THE C.A.S.T. (COMMUNITIES AND SCHOOLS TOGETHER) PROGRAM NUNC PRO TUNC

Resolution for Town Board Meeting dated: March 10, 2015

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the C.A.S.T. Program (Community and Schools Together) was developed and written by the Supervisor's Anti-Gang Committee and targets at-risk youth for gang involvement in the Huntington and South Huntington School Districts, providing them and their families with intensive case management services to prevent their becoming involved in gang violence; and

WHEREAS, the Suffolk County Youth Bureau wishes to provide funding in the amount of FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS for the period January 1, 2015 through December 31, 2015; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the Suffolk County Youth Bureau for funding in the amount FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS to be recorded in Operating Budget Item A3831 for the C.A.S.T. Program for the period January 1, 2015 through December 31, 2015, nunc pro tunc, and upon such other terms and conditions as may be acceptable to the Town Attorney; and

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A SALARY INCREASE ATTESTATION WITH THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR THE TOWN DRUG AND ALCOHOL TREATMENT AND PREVENTION PROGRAM

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services, Division of Fiscal Administration wishes to provide a two (2%) percent increase in existing salaries for the Town's Drug and Alcohol Treatment and Prevention Program in the amount not to exceed SEVEN THOUSAND FIVE HUNDRED SEVENTY-FIVE AND NO/100 (\$7,575.00) for the program budget years 2015; and

WHEREAS, the signing of this Attestation document certifies to the fact that the increased funding received will be used solely to support salary and salary-related fringe benefit increases for the Huntington Drug and Alcohol Treatment and Prevention staff; and

WHEREAS, the current Drug and Alcohol Treatment and Prevention Budget for 2015 with the Suffolk County Department of Health Service is SIX HUNDRED FIFTY-SEVEN THOUSAND THREE HUNDRED FORTY-SEVEN AND NO/100 (\$657,347.00) DOLLARS funding for the 2015 Budget period will be increased in the amount of SEVEN THOUSAND FIVE HUNDRED SEVENTY FIVE AND NO/100 (\$7,575.00) DOLLARS modifying the total amount of such contract for the 2015 budget period to an amount not to exceed SIX HUNDRED SIXTY-FOUR THOUSAND NINE HUNDRED TWENTY-TWO NO/100 (\$664,922.00) DOLLARS; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a Salary Increase Attestation Form with the New York State Office of Alcoholism and Substance Abuse Services, Division of Fiscal Administration to receive a two percent (2%) increase to the 2015 Budget Contract with the Suffolk County Dept. of Health in the amount of SEVEN THOUSAND FIVE HUNDRED SEVENTY-FIVE AND NO/100 (\$7,575.00) DOLLARS, modifying the total amount of the said contract for 2015 budget period to an amount not to exceed SIX HUNDRED SIXTY-FOUR THOUSAND NINE HUNDRED

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TWENTY-TWO AND NO/100 (\$664,922.00) DOLLARS; and to be recorded in Revenue Code A3831, Appropriation A4220, and on such other terms and conditions as may be acceptable to the Town Attorney. And attesting that said funding received will be used solely to support salary and salary-related fringe benefit increases for the Huntington Drug and Alcohol Treatment and Prevention staff.

VOTE:                    AYES: 5            NOES: 0            ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-115

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SAFETY SHRED FOR THE PROVISIONS OF SERVICES AT THE 2015 HUNTINGTON FAMILY EARTH DAY EXPO

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone  
Councilman Cuthbertson

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town would like to continue to expand on the success of its environmental programs and provide a forum for residents to learn about ways of conserving our natural resources through reduction, refuse and recycling measures by promoting a special event in conjunction with Earth Day 2015; and

WHEREAS, Safety Shred, 366 North Broadway – Suite 410, Jericho, New York 11753, will provide a community paper shredding event in conjunction with the 2015 Huntington Family Earth Day Expo; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Agreement, on such terms and conditions as may be acceptable to the Town Attorney, with Safety Shred, 366 North Broadway – Suite 410, Jericho, New York 11753, for the provisions of shredding services on April 25, 2015 not to exceed FOUR HUNDRED NINETY-NINE DOLLARS AND NINETY-NINE CENTS (\$499.99) to be charged to Operating Budget Line A-8565-4990; and

VOTE:           AYES: 5           NOES: 0           ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-116

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GREATER LONG ISLAND CLEAN CITIES COALITION

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Greater Long Island Clean Cities Coalition (GLICCC) carries out the objectives of the United States Department of Energy (DOE) Clean Cities program by awarding grant funding for the purchase of alternative fuel vehicles; and

WHEREAS, GLICCC has awarded the Town's Department of Environmental Waste Management grant funds on two separate occasions totaling \$530,000.00 to achieve these objectives, and based on this relationship has deemed the Town a stakeholder; and

WHEREAS, the Town as part of its ongoing energy conservation and air quality mitigation strategy wishes to continue its relationship with GLICCC and be a viable candidate for future grant funds for the purchase of alternative fuel vehicles; and

WHEREAS, GLICCC requires an executed Memorandum of Understanding (MOU) annually from all stakeholders in order for those stakeholders to be eligible for future funding; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to enter into a Memorandum of Understanding with the Greater Long Island Clean Cities Coalition and to execute any documents in connection therewith, upon such terms and conditions as are acceptable to the Town Attorney.

VOTE:            AYES:    5        NOES:    0        ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR THE REPAIRS OF WASTEWATER TREATMENT PLANT EQUIPMENT AT THE TREATMENT PLANT AND PUMP STATIONS WITH BENSIN CONTRACTING, INC.

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington owns and operates a Sewer Treatment Facility within the Huntington Sewer District. This facility has recently been upgraded and on occasion mechanical equipment failures may occur for which specialized skills and outside support are required; and

WHEREAS, Town Board Resolution 2014-215 authorized the execution of a contract with Bensin Contracting, Inc. for the repair of wastewater treatment plant equipment on an as-needed basis at the treatment plant and pump stations, Bid No. TOH 14-04R-024; and

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

WHEREAS Bensin Contracting, Inc., 652 Union Avenue, Holtsville, New York 11742 has requested the first one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an extension to the contract, and any documents in connection and related therewith, with Bensin Contracting, Inc. for the repair of wastewater treatment plant equipment on an as-needed basis at the treatment plant and pump stations. The extension period shall be effective for one (1) year commencing on June 17, 2015, to be charged to funds SS1 8131-4570, SS3 8133-4510 and various approved capital account funds for the Huntington Sewer District 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	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-118

RESOLUTION AUTHORIZING THE ASSIGNMENT OF A CONTRACT FOR THE DELIVERY OF PROCESSIBLE WASTE TO THE HUNTINGTON RESOURCE RECOVERY FACILITY FROM PROGRESSIVE WASTE SOLUTIONS TS OF LI, INC. TO WINTERS BROS. HAULING OF LONG ISLAND, LLC

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, pursuant to Town Board Resolutions 2013-516 and 2015-18, the Town of Huntington awarded, amended and extended a contract to Progressive Waste Solutions TS of LI Inc. for the delivery of processible waste to the Huntington Resource Recovery Facility, RFP No. 2013-09-010; and

WHEREAS, the contract between the Town and Progressive Waste Solutions TS of LI Inc. prohibits the vendor from assigning its right, title, or interest in the contract without prior written consent from the Town; and

WHEREAS, Progressive Waste Solutions TS of LI Inc. has submitted a written request to the Town that its contract for the delivery of processible waste to the Huntington Resource Recovery Facility, RFP No. 2013-09-010 be assigned to Winters Bros. Hauling of Long Island, LLC; and

WHEREAS, the Department of Environmental Waste Management has reviewed the request and found it acceptable; and

WHEREAS, the assignment of a contract is routine agency administration and considered a type II action under SEQRA pursuant to 6 NYCRR §617.5(c)(20), therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute the assignment of the contract for the delivery of processible waste to the Huntington Resource Recovery Facility, RFP No. 2013-09-010 from Progressive Waste Solutions TS of LI Inc. of 1198 Prospect Avenue, Westbury, NY 11590 to Winters Bros. Hauling of Long Island, LLC of 1590 Lakeland Avenue, Bohemia, NY 11716 and upon such other terms and conditions as are acceptable to the Town Attorney.



2015-119

RESOLUTION AUTHORIZING THE BANK OF NEW YORK MELLON AS CUSTODIAN BANK FOR HSBC BANK USA, N.A., DEPOSITORY BANK, FOR TAX RECEIPTS AND AUTHORIZING THE RECEIVER OF TAXES TO EXECUTE A THIRD PARTY CUSTODIAL AGREEMENT FOR COLLATERALIZED MUNICIPAL DEPOSITS ON BEHALF OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, in accordance with Town Law §64(1), the Town Board must designate by resolution, the financial institutions in which Town funds are on deposit; and

WHEREAS, the Receiver of Taxes deposits tax revenue received in the normal course of business with various financial institutions designated by the Town Board; and

WHEREAS, banks doing business with the Town must collateralize all held amounts above the federal depository insured balances with acceptable instruments as defined in General Municipal Law §10 as outlined in the Town's Investment Policy; and

WHEREAS, authorizing financial institutions as depositories and authorizing the execution of collateral agreements is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and, therefore, no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Receiver of Taxes to execute a Third Party Custodian Agreement for Collateralized Municipal Deposits with The Bank of New York Mellon as the custodian bank for the HSBC Bank of US National Association, the depository bank, on behalf of the Town of Huntington.

VOTE:            AYES: 5    NOES: 0    ABSENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

March 10, 2015

\* \* \*

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 March 10, 2015.

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

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

There were absent:

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

\* \* \*

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:

SECONDED BY: SUPERVISOR PETRONE

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED MARCH 10, 2015, AUTHORIZING  
THE CONSTRUCTION OF IMPROVEMENTS TO CURBS  
AND SIDEWALKS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$150,000, APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE  
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF  
\$150,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct improvements to curbs and sidewalks. The  
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$150,000 and said amount is hereby appropriated for such purpose. The  
plan of financing includes the issuance of bonds in the principal amount of \$150,000 to finance  
said appropriation, and the levy and collection of taxes on all the taxable real property in the  
Town to pay the principal of said bonds and the interest thereon as the same shall become due  
and payable.

Section 2. Bonds of the Town in the principal amount of \$150,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to  
finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

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

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

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

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

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

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

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

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

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

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

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

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on March 10, 2015, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted March 10, 2015, authorizing the construction of improvements to curbs and sidewalks, stating the estimated maximum cost thereof is \$150,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$150,000 to finance said appropriation,”

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

FIRST: AUTHORIZING said Town to construct improvements to curbs and sidewalks; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of \$150,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$150,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

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

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

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

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

DATED: March 10, 2015  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

2015-120

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

\* \* \*

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

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

The resolution was declared adopted.

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EXTRACT OF MINUTES

Meeting of the Town Board of the  
Town of Huntington, in the  
County of Suffolk, New York

March 10, 2015

\* \* \*

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 March 10, 2015.

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

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

There were absent:

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

\* \* \*

**COUNCILMAN  
CUTHBERTSON**

offered the following resolution and moved its

adoption:

**SECONDED BY: COUNCILWOMAN EDWARDS**

2015-121

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED MARCH 10, 2015, AUTHORIZING  
THE ACQUISITION OF EQUIPMENT FOR USE BY THE  
HIGHWAY DEPARTMENT, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING  
THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT  
OF \$400,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to acquire equipment for use by the Highway  
Department. The estimated maximum cost thereof, including preliminary costs and costs  
incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated  
for such purpose. The plan of financing includes the issuance of bonds in the principal amount  
of \$400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable  
real property in the Town to pay the principal of said bonds and the interest thereon as the same  
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$400,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to  
finance said appropriation.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on March 10, 2015, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted March 10, 2015, authorizing the acquisition of equipment for use by the Highway Department, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$400,000 to finance said appropriation.”

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

FIRST: AUTHORIZING said Town to acquire equipment for use by the Highway Department; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of \$400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$400,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

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

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

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

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

DATED: March 10, 2015  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

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

\* \* \*

2015-121

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

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

The resolution was declared adopted.

\*\*\*\*\*

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

March 10, 2015

\* \* \*

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 March 10, 2015.

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

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

There were absent:

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

\* \* \*

COUNCILWOMAN BERLAND offered the following resolution and moved its

adoption:  
SECONDED BY: COUNCILMAN CUTHBERTSON

2015-122

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED MARCH 10, 2015, AUTHORIZING  
THE CONSTRUCTION OF VARIOUS DRAINAGE  
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$400,000, APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE  
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF  
\$400,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct various drainage improvements. The  
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$400,000 and said amount is hereby appropriated for such purpose. The  
plan of financing includes the issuance of bonds in the principal amount of \$400,000 to finance  
said appropriation, and the levy and collection of taxes on all the taxable real property in the  
Town to pay the principal of said bonds and the interest thereon as the same shall become due  
and payable.

Section 2. Bonds of the Town in the principal amount of \$400,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to  
finance said appropriation.

2015-122

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

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

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

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

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

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

2015-122

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

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

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

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

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

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

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

2015-122

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

2015-122

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on March 10, 2015, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted March 10, 2015, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$400,000 to finance said appropriation,”

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

FIRST: AUTHORIZING said Town to construct various drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of \$400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$400,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

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

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

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

2015-122

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

DATED: March 10, 2015  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

2015-122

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

\* \* \*

2015-122

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

Supervisor Frank P. Petrone voting AYE

Councilperson Susan A. Berland voting AYE

Councilperson Eugene Cook voting NO

Councilperson Mark A. Cuthbertson voting AYE

Councilperson Tracey Edwards voting AYE

The resolution was declared adopted.

\*\*\*\*\*

2015-123

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

March 10, 2015

\* \* \*

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 March 10, 2015.

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

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

There were absent:

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

\* \* \*

Supervisor Petrone offered the following resolution and moved its adoption:

**SECONDED BY: COUNCILMAN CUTHBERTSON**

2015-123

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,  
NEW YORK, ADOPTED MARCH 10, 2015, AUTHORIZING  
THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS  
ROADS, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$2,350,000, APPROPRIATING SAID AMOUNT  
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE  
OF BONDS IN THE PRINCIPAL AMOUNT OF \$2,350,000 TO  
FINANCE SAID APPROPRIATION

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

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein  
called the "Town"), is hereby authorized to construct improvements to various roads. The  
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the  
financing thereof, is \$2,350,000 and said amount is hereby appropriated for such purpose. The  
plan of financing includes the issuance of bonds in the principal amount of \$2,350,000 to finance  
said appropriation, and the levy and collection of taxes on all the taxable real property in the  
Town to pay the principal of said bonds and the interest thereon as the same shall become due  
and payable.

Section 2. Bonds of the Town in the principal amount of \$2,350,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to  
finance said appropriation.

2015-123

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

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

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

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

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

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

2015-123

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

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

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

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

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

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

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

2015-123

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

2015/23

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on March 10, 2015, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted March 10, 2015, authorizing the construction of improvements to various roads, stating the estimated maximum cost thereof is \$2,350,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$2,350,000 to finance said appropriation,”

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

FIRST: AUTHORIZING said Town to construct improvements to various roads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,350,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of \$2,350,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$2,350,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

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

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

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

2015-123

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

DATED: March 10, 2015  
Huntington, New York

Hon. Jo-Ann Raia  
Town Clerk

2015-123

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

\* \* \*

2015-123

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

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

The resolution was declared adopted.

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RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILWOMAN BERLAND**

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

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2015 Operating Budget.

Reinstate the following positions:

A-1621-1100	Custodial Worker I	\$23,725
A-1621-1100	Maintenance Mechanic II	45,996
A-6775-1100	Senior Citizen Center Manager	67,566
B-1620-1100	Clerk Typist	28,169
B-1620-1100	Plumbing Inspector	46,772
B-3622-1100	Ordinance Inspector	49,183
DB-5110-1100	Automotive Equipment Operator	29,435
DB-5110-1100	Labor Crew Leader II	65,830
SS1-8131-110	Waste Water Treatment Operator	60,304
SR-8158-1100	Laborer (Refuse)	31,626
SR-8158-1100	Laborer (Refuse)	31,626
SR-8158-1100	Laborer (Refuse)	31,626

Create the following positions:

A-1621-1100	Laborer	\$25,856
A-1621-1100	Laborer	25,856
B-3620-1100	Senior Clerk Typist	34,007
SS1-8131-1100	Maintenance Mechanic III	63,412

Abolish the following positions:

A-1621-1100	Maintenance Mechanic II	(\$58,871)
A-1621-1100	Maintenance Mechanic III	(63,412)
B-3620-1100	Clerk Typist	(30,344)
DB-5110-1100	Dispatcher	(54,357)
SS1-8131-1100	Maintenance Mechanic IV	(65,629)

Adjust the following Appropriations:

A-1990-1100	Contingency	(\$66,716)
B-1990-1100	Contingency	(127,787)
DB-1990-1100	Contingency	(87,408)
DB-5110-1150	Permanent Part Time	46,500
SS1-1990-1100	Contingency	(58,087)
SR-1990-1100	Contingency	(94,878)

VOTE:                    AYES:    5                    NOES:    0                    ABSTENTIONS:    0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS- HIGHWAY DEPARTMENT

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

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

WHEREAS, funds are needed to purchase snow materials due to the multiple snow storms; and

WHEREAS, the amendment of the budget for the purchase of additional snow removal materials is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(25) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2015 Operating Budget as follows:

<u>Increase the following revenue:</u>		
DB0599-0599R	Appropriated Fund Balance	\$450,000

<u>Increase the following appropriations:</u>		
DB5142-4350	Snow Removal Materials	\$450,000

VOTE:                      AYES:    5                      NOES:    0                      ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilwoman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-126

RESOLUTION TO AUTHORIZE THE COMPTROLLER TO AMEND THE OPERATING BUDGET LINE IN ASSOCIATION WITH THE RECEIPT OF GRANT FUNDS FROM THE ALZHEIMER'S FOUNDATION OF AMERICA (AFA) FOR THE PROVISION OF BRAIN GYM CLASSES TO ENHANCE THE ADULT DAY CARE PROGRAM

Resolution for Town Board Meeting Dated: March 10, 2015

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

WHEREAS, the Department of Human Services, Senior Citizen Division, successfully operates an adult day care program for senior citizens; and

WHEREAS, a Brain Gym Program supports an individual's joy of living and learning through 26 simple, safe, and effective exercises, that improve performance in focus, organization, mental clarity, emotional balance, communication, comprehension and whole body coordination, which are of tremendous value to persons suffering from various forms of dementia, including Alzheimer's Disease; and

WHEREAS, the Town successfully sought funding from the Alzheimer's Foundation of America for the provision of brain gym classes to enhance the program for seniors attending Adult Day Care; and

WHEREAS, the Alzheimer's Foundation of America (AFA) has provided FIVE THOUSAND NO/100 (\$5,000) DOLLARS in funding for the provision of Brain Gym classes to enhance our Adult Day Care Program from January 1, 2015 through December 31, 2015; and

WHEREAS, the Town of Huntington desires to amend its operating budget by increasing A2705 revenue in the amount not to exceed FIVE THOUSAND NO/100 (\$5,000) DOLLARS and by increasing A6773-4550 Outside Professional expense line by an amount not to exceed FIVE THOUSAND NO/100 (\$5,000)DOLLARS; and

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

NOW, THEREFORE

THE TOWN BOARD hereby authorizes the Comptroller to amend the operating budget by increasing A2705 Revenue in an amount not to exceed the sum of FIVE THOUSAND NO/100 (\$5,000.00) DOLLARS and authorizes the Comptroller to amend the operating budget line by increasing A6773-4550 Outside Professional expense line in an amount not to exceed the sum of FIVE THOUSAND NO/100 (\$5,000.00) DOLLARS .

2015- 126

VOTE:           AYES: 5   NOES: 0   ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-127

RESOLUTION ACCEPTING A DONATION FROM COVANTA ENERGY CORPORATION FOR THE PROMOTION, MARKETING AND OPERATING EXPENSES ASSOCIATED WITH THE "2015 HUNTINGTON FAMILY EARTH DAY EXPO" ON APRIL 25, 2015

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone  
Councilman Cuthbertson

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town would like to continue to expand on the success of its environmental programs and provide a forum for residents to learn about ways of conserving our natural resources through reduction, reuse and recycling measures by promoting a special event in conjunction with Earth Day 2015; and

WHEREAS, Covanta Energy Corporation, 99 Townline Road, East Northport, New York 11731 has offered to donate \$2,000 towards the costs of promoting, marketing and operating this event; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY ACCEPTS the donations from Covanta Energy Corporation in the amount of TWO THOUSAND AND 00/100 (\$2,000.00) DOLLARS for the promotion, marketing and operating expenses associated with the "2015 Huntington Family Earth Day Expo" and thanks them for their generosity; and

HEREBY AUTHORIZES the Comptroller to amend the 2015 operating budget as follows:

Increase the following revenue:

A-2705-2705	Gifts and Donations	\$ 2,000.00
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Increase the following appropriation:

A-8565-4700	Advertising	\$ 2,000.00
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2015- 127

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-128

RESOLUTION ACCEPTING A DONATION FROM THE COLD SPRING HARBOR  
FIRE DEPARTMENT OF ONE SOLAR POWERED FLAG POLE LIGHT TO BE  
INSTALLED IN COLD SPRING HARBOR PARK, COLD SPRING HARBOR

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, The Cold Spring Harbor Fire Department has offered to donate one (1) solar powered flag pole light to the Town of Huntington to be installed in Cold Spring Harbor Park, Cold Spring Harbor, N.Y.

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY ACCEPTS a donation of one solar powered flag pole light from the Cold Spring Harbor Fire Department to be installed in Cold Spring Harbor Park and thanks them for their generosity.

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-129

RESOLUTION ACCEPTING DONATIONS FROM VARIOUS MERCHANTS AND BUSINESSES TO THE TOWN OF HUNTINGTON SENIOR CENTER, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Councilwoman Edwards

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington will be hosting a free raffle for a giveaway at the Senior Center, 423 Park Avenue, Huntington, on February 27, 2015; and

WHEREAS, 9 merchants and businesses have donated various goods and services for the seniors; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY ACCEPTS various donations from the merchants and businesses listed on the attached Schedule "A" and thanks them for their generosity, NUNC PRO TUNC

VOTE:                    AYES:    5                    NOES:    0                    ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-129

**SCHEDULE "A"**  
**MARCH 2015 SURPRISE FRIDAY HOLIDAY**  
**CONTRIBUTION ACKNOWLEDGEMENT LIST**

---

**MERCHANTS**

**JEWELRY COLLECTION**

75 Main Street

Northport, NY 11768

\$20.00 Gift Certificate

**TRUE BLUE VINTAGE**

67 Main Street

Northport, NY 11768

\$20.00 Gift Certificate

**COPENHAGEN BAKERY**

75 Main Street

Northport, NY 11768

(3) \$10.00 Gift Certificates

**HENGSTENBERG FLORIST**

39 Main Street

Northport, NY 11768

\$10.00 Gift Certificate

**PRETTY RANDOM VINTAGE**

146 Main Street

Northport, NY 11768

\$20.00 Gift Certificate

**PEARLITE OF NORTHPORT**

**NAILS AND WAXING**

39 Main Street

Northport, NY 11768

(2) Gift Certificates for manicures

**TIM'S SHIPWRECK DINER**

46 Main Street

Northport, NY 11768

\$25.00 Gift Certificate

**PAESANO PIZZA**

75 East Main Street

Huntington, NY 11743

(2) Large pizza pies

**JONES DRUG STORE**

100 Main Street

Northport, NY 11768

Travel Make-up bag

2015-130

RESOLUTION ACCEPTING DONATIONS FROM VARIOUS MERCHANTS AND BUSINESSES RE: 2015 VALENTINE'S DAY CEREMONIES PERFORMED BY TOWN CLERK, JO-ANN RAI, WHO SERVES AS THE TOWN'S MARRIAGE OFFICER, Nunc Pro Tunc

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, Jo-Ann Raia, as the Marriage Officer for the Town of Huntington has traditionally presided over multiple wedding ceremonies at Town Hall on Valentine's Day since 1995; and

WHEREAS, various merchants and businesses have donated various goods and services to the individuals being married which were used in conjunction with the 2015 Valentine's Day Ceremonies; and

WHEREAS, accepting donations from various merchants 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 ACCEPTS various donations from the merchants and businesses listed on the attached Schedule "A" and thanks them for their generosity, Nunc Pro Tunc

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-130

SCHEDULE "A"  
VALENTINE'S DAY WEDDING CEREMONIES 2015  
CONTRIBUTION ACKNOWLEDGEMENT LIST

**BAKERIES**

**A RISE ABOVE BAKE SHOP**

333 Main Street  
Huntington, NY 11743  
(since 1995)

Mary Murray-McDonald, Owner  
Large tray of assorted cookies

**COPENHAGEN BAKERY**

75 Woodbine Avenue  
Northport, NY 11768  
(since 2002)

Stace' and Fleming Hansen, Owners  
3- 8in. heart-shaped cakes,  
Large tray of assorted cookies  
15 individually wrapped bags containing  
heart shaped cookies for the couples

**EVERBEST BAKERY**

396 Larkfield Road  
East Northport, NY 11731  
(since 2011)

John Calabrese, Owner  
½ sheet cake decorated

**HUMMEL HUMMEL BAKE SHOP**

572 Larkfield Road  
East Northport, NY 11731  
(since 2000)

Derek & Susan Freundt, Owners  
10" square cake and large tray of  
cookies

**REINWALD'S BAKERY**

495 New York Avenue  
Huntington, NY 11743  
(since 1995)

Richard & Carole Reinwald, Owners  
1 large tray of assorted cookies, 2 trays  
of pastries, 15 individually wrapped tray  
of cookies with heart-shaped mini  
cakes for the couples

**SWEETIE PIES ON MAIN**

181 Main Street  
Cold Spring Harbor, NY 11724  
(since 2014)

Judy Hogan, Owner  
15 - \$25 gift certificates for the couples

**WILD FLOURS BAKE SHOP**

11 New Street  
Huntington, NY 11743  
(since 2011)

Carolyn Arcario & Mary Mucci, Owners  
15 individual packages of heart shaped  
cookies for the couples

2015-130

**FLORISTS**

**BECKMAN'S FLORIST**  
364 Larkfield Road  
East Northport, NY 11731  
(since 2003)

Lisa Ketcham, Owner  
assortment of fresh cut flowers in a  
large vase

**BUNNY'S FLORAL**  
31 Schwab Road  
Melville, NY 11747  
(since 2006)

Judy Johnson, Owner  
large vase filled with long stemmed  
red roses

**DECKER'S FLORIST**  
841 Pulaski Road  
Greenlawn, NY 11740  
(formerly Greenlawn Florist  
since 2006)

Conrad Decker, Owner  
assortment of multi-colored fresh  
cut flowers in a square red class  
container

**FASHIONS IN FLOWERS**  
814 Fort Salonga Road  
Northport, NY 11748  
(since 2011)

Debi Triola, Owner  
15 nosegays for the Brides

**FLOWERDALE BY PATTY**  
1933 New York Avenue  
Huntington Station, NY 11746  
(formerly Flowderdale) (since 1998)

Ana Patricia Flores, Owner  
assortment of fresh flowers in a  
large basket

**THE FUNKY FLOWER SHOP**  
388 New York Avenue  
Huntington, NY 11743  
(formerly Flowers by Sofia since 2006)

Ricky & Michelle Von Hoffman, Owners  
50 individually wrapped red carnations with  
baby's breath for the witnesses and guests

**HENGSTENBERG'S FLORIST**  
39 Main Street  
Northport, NY 11768  
(since 2002)

Terry Folcarelli, Owner  
15 individually wrapped long stemmed red  
roses in tube with baby's breath for the  
Brides

**LAURA'S FLORAL ELEGANCE**  
2027 Jericho Turnpike  
East Northport, NY 11731  
(since 1995)

John & Laura Merlein, Owners  
assortment of fresh cut flowers in  
a large basket

MAIN STREET NURSERY  
& FLORIST  
475 West Main Street  
Huntington, NY 11743  
(since 2002)

Bob McKean, Owner  
3 identical vases of assorted  
fresh cut flowers

2015-130

THE FLOWER PETALER  
550 New York Avenue  
Huntington, NY 11743  
(since 2004)

Meredith Russo, Owner  
silk floral topped metal archway with  
2 small silk floral arrangements on  
pedestals & 2 large silk floral arrangements  
on pedestals-on loan, plus glass bowl filled  
with fresh cut white flowers

MISCELLANEOUS

BON BONS CHOCOLATIER  
319 Main Street  
Huntington, NY 11743  
(since 2011)

Susannah & Mary Alice Meinersman,  
Owners – 15 individually wrapped boxes  
each containing ½ pound of handmade  
chocolates for the couples

HERRELL'S ICE CREAM  
46L Gerard Street  
Huntington, NY 11743  
(since 2011)

Cathy & Richard Meuser, Owners  
15 - \$10.00 gift certificates for the  
couples

A TISKET A TASKET ANYTHING  
IN A BASKET  
in transition – can contact at  
[sales@anythinginabasket.com](mailto:sales@anythinginabasket.com)  
(since 2014)

Lisa Mettrock, Owner  
15 individually wrapped mini-pocketbooks  
filled with truffles for the Brides

CACTUS SALES & SPA HUNTINGTON  
445 New York Avenue  
Huntington, NY  
(since 2015)

10 gift certificates valued at \$125.00

SUPERMARKETS/FOOD STORES

THE MARKETPLACE at SOUTHDOWN  
205 Wall Street  
Huntington, NY 11743  
(since 1996)

Gus Zoatas, Owner  
\$75.00 gift card for ingredients for fruit  
punch (fresh strawberries, juices and soda)

GOOD2GO DELI  
147 Woodbury Road  
Huntington, NY 11743  
(since 2011)

Michael Abatemarco, Owner  
platter of sliced baked goods

STELLA BLUE BISTRO

188 New York Avenue  
Huntington, NY 11743  
(since 2015)

Joanne Vivona & Robert Koopman, Owners  
2 large platters of brownies, blondies and  
linzer tarts

WILD BY NATURE

369 Main Street  
Huntington, NY 11743  
(since 2011)

James Speedling, Manager  
½ sheet cake decorated

WALDBAUM'S

60 Wall Street  
Huntington, NY 11743  
(since 2009)

Fred Meyers, Manager  
½ sheet cake decorated

KING KULLEN

50 New York Avenue  
Huntington, NY 11743  
(since 2001)

Richard Francois, Manager  
\$25.00 gift certificate to purchase  
2 decorated chocolate layer cakes

PHARMACIES

RITE AID PHARMACY

391 W. Main Street  
Huntington, NY 11743  
(since 2007)

Liliann Hallenbeck, Manager  
15 heart boxes with assorted chocolates  
for the couples

CVS PHARMACY

63 New York Avenue  
Huntington, NY 11743  
(since 2001)

Mary Kalamaras, Manager  
\$50 gift certificate for the  
purchase of assorted chocolates  
for the couples

VALUE DRUGS INC.

349 New York Avenue  
Huntington, NY 11743  
(since 2005)

Peter Pastorelli, President  
15 individual gift bags containing a \$5.00  
gift card plus samples of items sold at  
Value Drugs for the couples

PHOTOGRAPHERS

PHOTOS BY THOMAS

PO Box 1503  
Melville, NY 11747  
(since 1998)

Tom Pesce, Photographer  
Photographic services for the couples

2015-131

RESOLUTION AMENDING TOWN BOARD RESOLUTIONS 2013-1, 2014-71, AND 2014-500, IN PART, RE: COMMENCEMENT AND EXPIRATION OF TERMS OF THE MEMBERS OF THE BOARD OF ASSESSMENT REVIEW

Resolution for Town Board Meeting dated: March 10, 2015

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, New York State Real Property Tax Law 523(1) provides that the terms of office of a member of a board of assessment review shall be five years and shall commence on the October 1 and terminate on September 30 five years thereafter; and

WHEREAS, the New York State Department of Taxation and Finance, Office of Real Property Tax Services (NYSORPTS) maintains the records of the terms of the members of the Town of Huntington Board of Assessment Review and has informed the Town of Huntington that the commencement and expiration dates of the terms of certain members of the Town of Huntington Board of Assessment Review need to be revised in order to make their terms consistent with the records maintained by NYSORPTS; and

WHEREAS, pursuant to Town Board Resolution 2013-1, the Town Board appointed Randolph W. Spelman as a member of the Board of Assessment Review to fill the expired term of Linda Thury, as a member of the Board of Assessment Review, effective January 1, 2013 through September 30, 2018; and

WHEREAS, pursuant to Town Board Resolution 2014-71, the Town Board appointed: (i) Jeffrey Stark as a member of the Board of Assessment Review for a term ending September 30, 2017; and (ii) appointed Jairo Sanin as a member of the Board of Assessment Review for a term ending September 30, 2015; and

WHEREAS, pursuant to Town Board Resolution 2014-500, the Town Board appointed Dominic P. Feeney, Jr. as a member of the Board of Assessment Review to the entire unexpired term of Thomas Jerideau, which ended September 30, 2019; and

WHEREAS, the Town Board is desirous of conforming the terms of office of the members of the Board of Assessment Review set forth herein with those maintained by NYSORPTS for the sake of consistency and to amend the resolutions relating to the above referenced terms of office accordingly; and

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AMENDS Town Board Resolution 2013-1, for the sole purpose conforming the commencement date of appointment and the expiration date of appointment for

Randolph W. Spelman to the Town of Huntington Board of Assessment Review to be consistent with the dates maintained by the New York State Office of Real Property Tax Services, as follows, and in all other respects Town Board Resolution 2013-1, shall remain in full force and effect:

	<u>Term Commencement Date</u>	<u>Term End Date</u>
Randolph W. Spelman	10/1/2012	9/30/2017

HEREBY AMENDS Town Board Resolution 2014-71, for the sole purpose conforming the commencement dates of appointment and the expiration dates of appointment for Jeffrey Stark and Jairo Sanin to the Town of Huntington Board of Assessment Review to be consistent with the dates maintained by the New York State Office of Real Property Tax Services, as follows, and in all other respects Town Board Resolution 2014-71, shall remain in full force and effect:

	<u>Term Commencement Date</u>	<u>Term End Date</u>
Jeffrey Stark	10/1/2013	9/30/2018
Jairo Sanin	10/1/2014	9/30/2019

HEREBY AMENDS Town Board Resolution 2014-500, for the sole purpose of conforming the commencement date of appointment and the expiration date of appointment for Dominic P. Feeney, Jr. to the Town of Huntington Board of Assessment Review to be consistent with the dates maintained by the New York State Office of Real Property Tax Services, as follows, and in all other respects Town Board Resolution 2014-500, shall remain in full force and effect:

	<u>Term Commencement Date</u>	<u>Term End Date</u>
Dominick P. Feeney, Jr.	10/1/2010	9/30/2015

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

- Supervisor Frank P. Petrone AYE
- Councilwoman Susan A. Berland AYE
- Councilman Eugene Cook AYE
- Councilman Mark A. Cuthbertson AYE
- Councilwoman Tracey A. Edwards AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015- 132

AMEND RESOLUTION NUMBERED 2015-3 TO RECEIVE AN INCREASED AMOUNT OF FUNDING FROM THE COUNTY OF SUFFOLK FOR NUTRITION SERVICES FOR SENIOR CITIZENS

Resolution for Town Board Meeting dated: March 10, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Department of Human Services, Senior Citizen Division, has successfully operated a nutrition program for senior citizens; and

WHEREAS, the Town seeks funding from the County of Suffolk to assist in the provision of such services; and

WHEREAS, resolution numbered 2015-3 authorized receipt of THREE HUNDRED AND ONE THOUSAND SEVEN HUNDRED AND TWENTY THREE AND NO/100 (\$301,723.00) DOLLARS in funding for the Nutrition IIIC Nutrition Program for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, the County of Suffolk has allocated an increased amount for the period January 1, 2015 through December 31, 2015 in the amount of THREE HUNDRED AND ELEVEN THOUSAND TWO HUNDRED AND TWENTY TWO AND NO/100 (\$311,222.00) DOLLARS; and

WHEREAS, the 2015 Adopted Suffolk County Operating Budget includes THREE HUNDRED AND ELEVEN THOUSAND AND TWO HUNDRED AND TWENTY TWO AND NO/100 (\$311,222.00) DOLLARS in funding for the IIIC Nutrition Program for the period January 1, 2015 through December 31, 2015; and

WHEREAS, amending a resolution to receive increased funding for the nutrition program is not an action as defined by 6 N.Y.C.R.R. of 617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES, the amendment for resolution numbered 2015-3 to receive increased funds from the County of Suffolk for the provision of the Nutrition Program for the Elderly for the period January 1, 2015 through December 31, 2015, for a unit cost for the 2015 program year in the amount of \$4.26 per meal for congregate meals and a unit cost for the 2015 program year in the amount of \$4.55 per meal for home delivered meals, to be recorded in Operating Budget Account A3776 and to execute any documents in connection therewith upon such other terms and conditions as are acceptable to the Town Attorney.

2015-132

VOTE:                    AYES: 5                    NOES: 0                    ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION APPOINTING COUNCILWOMAN SUSAN A. BERLAND TO THE NORTHPORT HARBOR WATER QUALITY PROTECTION COMMITTEE INTERMUNICIPAL COUNCIL (NHQWPC-IMC)

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town of Huntington and Incorporated Villages of Northport and Asharoken entered into an Inter-Municipal Agreement that created a six-member Northport Harbor Water Quality Protection Committee Inter-Municipal Council (Inter-Municipal Council), whose members include the Supervisor, the two Mayors and one additional representative from each of the three respective municipalities; and

WHEREAS, the Inter-Municipal Council is tasked with working together towards maximizing efforts to undertake projects, obtain grants and establish uniform rules and regulations aimed at achieving our common goals of protecting and improving the water quality of the Northport Bay Complex; and

WHEREAS, Councilwoman Susan A. Berland is well suited to be a member of the Inter-Municipal Council by reason of her legal background and her regular attendance and participation in the meetings of the NHQWPC since its inception, making her extremely familiar with the mission, purpose, tasks and goals with which the Inter-Municipal Council is charged; and

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

NOW THEREFORE,

THE TOWN BOARD,

HEREBY APPOINTS Councilwoman Susan A. Berland to serve alongside Supervisor Frank P. Petrone as the Town of Huntington's second member of the Northport Harbor Water Quality Protection Committee Inter-Municipal Council.

VOTE:            AYES: 5    NOES: 0    ABSENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: ADOPT LOCAL INTRODUCTORY NO. 2 - 2015 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2 (FAIR, OPEN AND ACCOUNTABLE GOVERNMENT)

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone  
Councilwoman Edwards

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 10th day of February, 2015 at 7:00 p.m. to consider adopting Local Law Introductory No. 2-2015, to consider amending the Code of the Town of Huntington, Chapter 2 (Fair, Open and Accountable Government); and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 2-2015, amending the Code of the Town of Huntington, Chapter 2 (Fair, Open and Accountable Government); as follows:

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

LOCAL LAW NO. **18** - 2015  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 2 (FAIR, OPEN AND ACCOUNTABLE GOVERNMENT)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 2 (Fair, Open and Accountable Government), as follows:

CHAPTER 2

(FAIR, OPEN AND ACCOUNTABLE GOVERNMENT)

§2-3. Training and continuing education requirements. All members of the Zoning Board of Appeals, Planning Board and Board of Assessment Review shall complete the following training and continuing education requirements as a condition to service:

(A) Each member of the Zoning Board of Appeals[,] and Planning Board [and Board of Assessment Review] shall complete, at a minimum, four (4) hours of training each year designed to enable such members to more effectively carry out their duties. Training received by a member in excess of the four (4) hours in any one (1) year may be carried over by the member into succeeding years in order to meet the requirements of this subdivision. Such training shall be approved by the Town Attorney and may include, but not be limited to, training provided by a municipality, regional or county planning office or commission, county planning federation, state agency, statewide municipal association, law school, college, bar association, qualified attorneys or other similar

entity or person. Training may be provided in a variety of formats, including but not limited to, electronic media, video, distance learning and traditional classroom learning. Proof of such attendance shall be filed by the respective department head [appointee] in the Town Clerk's office by December 31 of each year of service, [ , with a copy to the Town Attorney. The Town Clerk shall create and maintain a system of tracking the training individual members complete annually, and such information shall be presented to the Town Board prior to considering a member for reappointment.]

(1) [B.] To be eligible for reappointment to such board, such member shall have completed the required training [approved by the Town Attorney pursuant to this subdivision].

(2) [C.] The training required by this [subdivision] Chapter may be waived or modified by resolution of the Town Board when, in the judgment of the Board, it is in the best interest of the Town to do so.

(3) [D.] No decision or action of a [board] Board shall be voided or declared invalid because of a failure to comply with [this subdivision] the training requirements of this Chapter.

(B) Members of the Board of Assessment Review shall complete the training required pursuant to §523(2) of the Real Property Tax Law as a condition of appointment.

#### §2-4. Removal from office.

The failure of any Board M[m]ember to comply with the foregoing training and education requirements shall be grounds for removal by the Town Board after a public hearing and an opportunity to be heard. [In addition, in the event of a violation of any other requirement as set forth in this chapter, it shall be grounds for removal of an appointed member if they fail to object to said violation (where they have knowledge or reasonably should have known of same) either in the recorded minutes or in a writing filed with the Town Clerk, the Secretary of the appointed public body and the Town Attorney. These grounds] Such cause for removal shall be in addition to and not in derogation of any other grounds provided by law.

#### §2-5. Members of the Planning Board and Zoning Board of Appeals.

(A) Monthly conferences. The Chairmen of the Zoning Board and Planning Board, counsel to such Boards, and the Director of Planning or his designee shall meet on a monthly basis, at a time established by the Director in advance of each meeting, to coordinate the review and processing of land use applications, discuss concerns, and streamline the land use approval process.

(B) Annual conference. All Planning and Zoning Board Members shall convene annually at a time and place established by the Director of Planning for joint training on planning and/or zoning issues, or to discuss common areas of interest or concern, or any

combination thereof as set forth in an agenda jointly prepared in advance of each session by the Chairman of each Board. Such sessions may include but shall not be limited to the presentation of experts in the fields of planning, zoning and land use, and such other experts and speakers as deemed necessary by the Boards.

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
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

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ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 3-2015  
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,  
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: BUTTONWOOD DRIVE/DEFOREST ROAD, DIX HILLS - PARKING  
RESTRICTIONS

Resolution for Town Board Meeting dated: March 10, 2015

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

and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 10<sup>th</sup> day of February, 2015 at  
7:00 p.m. to consider adopting Local Law Introductory No. 3-2015 amending the  
Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3,  
SCHEDULE J., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 3-2015 amending the Uniform Traffic Code of the Town of  
Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

LOCAL LAW NO. **19** - 2015  
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington,  
Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows

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UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Buttonwood Drive/North From DeForest Road east for 35 feet (DXL)	No Standing	-----
	Buttonwood Drive/South From DeForest Road east for 35 feet (DXL)	No Standing	-----
	Deforest Road/East From 35 feet south of Buttonwood Drive to 40 feet north of Buttonwood Drive (DXL)	No Standing	-----

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.

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VOTE:                    AYES: 5            NOES: 0            ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2015-136

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: March 10, 2015

The following resolution was offered by: Councilwoman Berland

and seconded by: **Councilman Cook**

WHEREAS, on February 10, 2015 the Town Board designated a certain property as "blighted" and scheduled a public hearing to consider further action to remedy the conditions of blight; and

WHEREAS, those properties whose owners failed to enter into a Restoration Agreement with the Town or to take steps to remedy the conditions of blight upon their properties are being evaluated and considered for further action(s) to be taken; and

WHEREAS, pursuant to its authority under § 64 and §130 of New York State Town Law, New York State Executive Law § 382 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 that 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 property tax bill as a lien ; and

HEREBY DESIGNATES the properties listed on Schedule "D" as persistent or ongoing blighted properties and shall be assessed the annual blighted property assessment fee, whereas the Town will take any and all necessary actions to abate the blighted conditions; and

HEREBY DIRECTS AND AUTHORIZES the Receiver of Taxes to assess the annual registration fees upon the properties as listed in Schedule "A" and properties designated as persistent blighted properties pursuant to § 156-67(D) on Schedule "D" to this Resolution; and

2015-136

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

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

HEREBY DIRECTS the Director of Planning and Environment and/or Engineering 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 Board for determination as to the amounts to be assessed against the properties listed on Schedule "B" and properties designated as persistent blighted properties pursuant to § 156-67(D) on Schedule "D" to this Resolution.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

**Chapter 156 §67 - (A), (B), (C) and (D) of the Code of the Town of Huntington Authorizing Action(s) 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	ANNUAL REGISTRATION FEE
99	1000 W. Jericho Tpke. Huntington	0400-189.00-01.00-001.000	One Thousand C, LLC 97 Beach Road Great Neck, NY 11023-1019	1/12/2015	\$ 5,000.00

2015-136

**Chapter 156 §67 - (A), (B), (C) and (D) of the Code of the Town of Huntington**  
**Authorizing Action(s) 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
99	1000 W. Jericho Tpke. Huntington	0400-189.00-01.00-001.000	One Thousand C, LLC 97 Beach Road Great Neck, New York 11023-1019	1/12/2015

**Chapter 156 §67 - (A), (B), (C) and (D) of the Code of the Town of Huntington Authorizing Action(s) 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	ANNUAL REGISTRATION FEE
113	1 Lemington Court Northport	0400-003.00-02.00-002.000	Jonathan Scott Jacqueline Scott 1 Lemington Court Northport, NY 11768	3/7/2014	\$ 2,500.00
66	33 Keeler Street Huntington Station	0400-206.00-03.00-071.000	Cynthia Cubero 33 Keeler Street Huntington Station, NY 11746-5328	8/30/2012	\$ 2,500.00
41	34 Shady Lane Huntington	0400-157.00-02.00-054.000	Bette Kalpakis c/o J. Kalpakis 229 Post Avenue Westbury, NY 11590-3021	4/17/2012	\$ 2,500.00
30	108 E. 2nd Street Huntington Station	0400-147.00-05.00-020.000	Michael Williamson 30 E. 11th Street Huntington Station, NY 11746-1701	2/16/2012	\$ 2,500.00

**-SCHEDULE D-  
PERSISTENT BLIGHT**

2015-137

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: March 10, 2015

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILWOMAN EDWARDS**

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 21<sup>st</sup> day of **APRIL**, 2015 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	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

**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	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
155	30 Cousins Street Northport	0400-014.00-06.00-003.001	Indian Head Bluff, LLC 1C Makamah Beach Road Northport, NY 11768-1338	1/12/2015	\$2,500.00
156	82 11th Avenue Huntington Station	0400-136.00-04.00-082.000	Winifred L. Owens Mona P. Owens 82 11th Avenue Huntington Station, NY 11746-2226	1/12/2015	\$2,500.00
159	110 New York Avenue Huntington	0400-027.00-03.00-032.001	Spin, LLC 44 Clay Pitts Road Greenlawn, NY 11740-2310	1/28/2015	\$2,500.00

**SCHEDULE A**  
**Schedule Public Hearing**

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE EXTENSION OF THE SOUTH HUNTINGTON WATER DISTRICT TO SERVE A PORTION OF KENSINGTON ESTATES (KENSINGTON ESTATES EXTENSION).

Resolution for Town Board Meeting Dated: March 10, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, a petition has been filed with the Town Board of the Town of Huntington to expand the boundaries of the South Huntington Water District to serve the portion of the proposed development known as Kensington Estates that is located in the Town of Huntington, and this extension shall be known as the Kensington Estates Extension; and

WHEREAS, the boundaries of the extension are listed in the attached Schedule "A"; and

WHEREAS, the Jericho Water District will serve the portion of Kensington Estates located within the Town of Oyster Bay; and

WHEREAS, the Town of Huntington portion of Kensington Estates was previously unserved by a water district, and the Suffolk County Water Authority has indicated no objection to the extension request, as they have no water mains in the neighborhood; and

WHEREAS, H2M architects + engineers, as consultants for the South Huntington Water District, have prepared an engineering report detailing the necessary improvements needed to extend water service to Kensington Estates, for which costs shall be born entirely by the developer; and

WHEREAS, the engineering report finds that the South Huntington Water District has the ability to provide water service to the development should be the required improvements be completed; and

WHEREAS, the extension of water mains to service an approved development is a Type II action in accordance with SEQRA, 6 NYCRR Part 617.5(c)(11), and therefore no further review is required;

NOW THEREFORE BE IT

RESOLVED, the Town Board hereby schedules a public hearing for the 21st day of APRIL, 2015, at 7:00 PM to consider the extension of the South Huntington Water District to serve a portion of the Kensington Estates development, the boundaries of which are provided in the attached Schedule "A", all at no cost to the residents of the South Huntington Water District.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

## Schedule "A"

Legal Description of the Proposed Kensington Estates Extension  
Of the South Huntington Water District

BEGINNING at a point formed by the intersection of the centerline of Jericho Turnpike (NYS Route 25) and the boundary line between Suffolk County and Nassau County;

RUNNING THENCE easterly from said POINT OF BEGINNING along the centerline of Jericho Turnpike, approximately 525 feet, to the projected westerly property line of parcel SCTM# 0400-226.00-05.00-032.000;

RUNNING THENCE southerly along the projected westerly property line of parcel SCTM# 0400-226.00-05.00-032.000 to the northwest corner of said parcel, on the southerly side of Jericho Turnpike;

RUNNING THENCE South 00 degrees 25 minutes 50 seconds East, 93.17 feet;

RUNNING THENCE South 00 degrees 21 minutes 10 seconds East, 450.40 feet;

RUNNING THENCE South 03 degrees 17 minutes 30 seconds East, 226.72 feet;

RUNNING THENCE South 00 degrees 52 minutes 50 seconds West, 376.77 feet;

RUNNING THENCE North 87 degrees 45 minutes 00 seconds West, 568.47 feet;

RUNNING THENCE northerly along the boundary line between Suffolk County and Nassau County, North 01 degree 43 minutes 13 seconds East, 522.88 feet;

RUNNING THENCE North 88 degrees 03 minutes 50 seconds East, 124.32 feet;

RUNNING THENCE North 01 degree 56 minutes 10 seconds West, 232.47 feet;

RUNNING THENCE South 88 degrees 03 minutes 50 seconds West, 109.46 feet;

RUNNING THENCE northerly along the boundary line between Suffolk County and Nassau County, North 01 degree 43 minutes 13 seconds East, 351.29 feet to the southerly side of Jericho Turnpike;

RUNNING THENCE northerly along the boundary line between Suffolk County and Nassau County to the POINT OF BEGINNING.

2015-139

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 5 -2015 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: HAZEL COURT, MELVILLE - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: March 10, 2015

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

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

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change parking regulations to improve visibility and remove congestion from an intersection; and

WHEREAS, pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (27) of SEQRA, regulations amending the Uniform Traffic Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 21<sup>st</sup> day of April, 2015 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 5 -2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 5 -2015  
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

2015-139

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Hazel Court/North From Walt Whitman Rd. (Rt. 110) west for 90 feet. (MVL)	No Stopping	-----
	Hazel Court/South From 90 feet west of Walt Whitman Rd. (Rt. 110) to Walt Whitman Rd. (Rt. 110). (MVL)	No Stopping	-----

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.

VOTE:           AYES: 5           NOES: 0           ABSTENTIONS: 0

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2015-142

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER GRANTING A VARIANCE UNDER LOCAL LAW 7-1989 (COASTAL EROSION MANAGEMENT REGULATIONS)

APPLICANT: MR. MICHAEL GROSSMAN

LOCATION: 45 MAKAMAH BEACH RD.

S.C.T.M. #: 0400-013.00-01.00-014.000

Resolution for Town Board meeting dated: March 10, 2015

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, pursuant to Local Law 7-1989, Coastal Erosion Management Regulations of the Town of Huntington, an application has been submitted by

Michael Grossman  
45 Makamah Beach Rd.  
Northport, N.Y. 11768

for a building permit and coastal erosion management permit to consider the granting of a variance to Mr. Michael Grossman for the repair of the existing deck at grade, the repair of the existing balcony deck, the removal of a circular staircase and the installation of a new straight front stair, the addition of a 4.2' x 4.8' first floor foyer, the replacement of the existing front deck with a roofed – over porch and the addition of an open porch with a pergola and new stairs for a single family dwelling at 45 Makamah Beach Road., Northport, N.Y. S.C.T.M. # 0400-013.00-01.00-014.000; and

WHEREAS, said property is located within a Coastal Erosion Hazard area and therefore subject to the provisions of Local Law 7-1989 (Coastal Erosion Management Regulations); and

WHEREAS, the subject application for a Coastal Erosion Management Permit has been denied by the Department of Engineering Services due to the fact that it involves regulated activities that are not authorized by Local Law 7 of 1989; and

WHEREAS, the regulated activities that are prohibited by Local Law 7 of 1989 are the repair of the existing deck at grade, the repair of the existing balcony deck, the removal of a circular staircase and the installation of a new straight front stair, the addition of a 4.2' x 4.8' first floor foyer, the replacement of the existing front deck with a roofed – over porch and the addition of an open porch with a pergola and new stairs for a single family dwelling within a structural hazard area; and

WHEREAS, The proposed construction, along with previous construction since 1989 constitutes a “Major Addition” to the dwelling, which is prohibited by section 2.6 of LL 7-1989.

WHEREAS, the applicant has filed a request for a variance in accordance with the provisions of Section 4 of Local 7 of 1989; and

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WHEREAS, the Town Board has been designated as the Coastal Erosion Hazard Board of Review for the purpose of hearing, approving, approving with modification, or denying requests for variances or other forms of relief from the requirements of Local Law 7 of 1989; 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 of said public hearing.

NOW, THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **21<sup>st</sup>** day of **APRIL**, 2015, at **7:00pm** at Town Hall, 100 Main Street, Huntington, New York 11743, to consider the granting of a variance to Mr. Michael Grossman for the repair of the existing deck at grade, the repair of the existing balcony deck, the removal of a circular staircase and the installation of a new straight front stair, the addition of a 4.2' x 4.8' first floor foyer, the replacement of the existing front deck with a roofed – over porch and the addition of an open porch with a pergola and new stairs for a single family dwelling at 45 Makamah Beach Road., Northport, N.Y.

VOTE:                      AYES: **5**                      NOES: **0**                      ABSTENTIONS: **0**

Supervisor Frank P. Petrone	<b>AYE</b>
Councilwoman Susan A. Berland	<b>AYE</b>
Councilman Eugene Cook	<b>AYE</b>
Councilman Mark A. Cuthbertson	<b>AYE</b>
Councilwoman Tracey Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-144

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 6 -2015, CONSIDERING ZONE CHANGE APPLICATION #2014-ZM-405, MELVILLE HOTEL, LLC, TO CHANGE THE ZONING FROM I-1 LIGHT INDUSTRY DISTRICT TO C-10 PLANNED MOTEL DISTRICT FOR PROPERTY LOCATED ON THE WEST SIDE OF BROADHOLLOW ROAD, SOUTH OF THE SOUTH SERVICE ROAD, MELVILLE, SCTM# 0400-255-01-035.001.

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Councilwoman Edwards

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, MELVILLE HOTEL, LLC, 100 Dunbar St., Suite 402, Spartanburg, SC 29306, contract vendee, submitted application #2014-ZM-405 for a change of zone from I-1 Light Industry District to C-10 Planned Motel District for property located on the west side of Broadhollow Road (NYS 110), south of the South Service Road, Melville, designated as 0400-255-01-035.001 on the Suffolk County Tax Map; and

WHEREAS, said application was forwarded to the Department of Planning and Environment by the Town Board for study and recommendation under the applicable provisions of Huntington Town Code §198-127, and pursuant to the New York State Environmental Conservation Law, Article 8, State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, this action does not meet the criteria of any Type I or Type II actions in accordance with SEQRA, 6 NYCRR Parts 617.4 & 617.5, and therefore it is classified as an Unlisted action; and

WHEREAS, the Town Board has coordinated the EAF Part I submitted with the application with all involved and interested agencies, and since no objections have been received and thirty (30) days has elapsed, the Town Board has now been established as Lead Agency; and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider amending the Code of the Town of Huntington is not an action, so the SEQRA review is not required to be completed at this time;

NOW THEREFORE BE IT

RESOLVED, the Town Board hereby schedules a public hearing for the 21st day of APRIL, 2015, at 7:00 PM to consider adopting Local Law Introductory No. 6 -2015 amending the "Amended Zoning Map of the Town of Huntington", as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from I-1

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Light Industry District to C-10 Planned Motel District the property designated on the Suffolk County Tax Map as 0400-255-01-035.001, as follows:

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

LOCAL LAW INTRODUCTORY NO. 6 - 2015  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 198 (ZONING)  
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)  
SECTION 7 (ZONING MAP)

Section 1. The Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), Section 7 (Zoning Map) is amended as follows:

CHAPTER 198 (ZONING)  
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

\* \* \*

§ 198-7 Zoning Map

The boundaries of the districts enumerated in §198-6 of this Chapter are hereby established as shown on the map designated as the "Amended Building Zone Map of the Town of Huntington." The said map, together with all notations, references and every other detail shown thereon shall be as much a part of this chapter as if the map and every other detail shown thereon was fully described therein. Section 198-55 contains symbols on the map for the aforesaid districts.

The premises located on the west side of Broadhollow Road, south of the South Service Road, Melville, designated on the Suffolk County Tax Map as 0400-255-01-035.001, to be rezoned from I-1 Light Industry District to C-10 Planned Motel District, more particularly described as:

BEGINNING at a POINT at the southeast corner of the parcel, on the west side of the LIPA right-of-way which lies on the west side of Broadhollow Rd (NYS 110), 2005.54 feet north of the intersection of the westerly side of the right-of-way with the northerly side of Baylis Road,

THENCE from said POINT OF BEGINNING South 84 degrees 45 minutes 34 seconds West, 609.53 feet,

THENCE North 5 degrees 14 minutes 26 seconds West, 201.00 feet,

THENCE North 84 degrees 45 minutes 34 seconds East, 690.78 feet,

THENCE South 16 degrees 46 minutes 14 seconds West, 216.80 feet to the POINT OF BEGINNING.



RESOLUTION APPOINTING AN INTERIM DIRECTOR OF THE DEPARTMENT  
OF PUBLIC SAFETY FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

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

NOW THEREFORE

THE TOWN BOARD

HEREBY APPOINTS

Joseph Rose  
10 Beatty Avenue  
Greenlawn, NY 11740

as Interim Director of the Department of Public Safety at an annual stipend not to exceed  
the sum of FORTY THOUSAND AND FIVE HUNDRED (\$40,500) DOLLARS,  
effective March 11, 2015.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SETTLEMENT OF A LAWSUIT  
(TOWN OF HUNTINGTON v. RICE PROPERTIES)

Resolution for Town Board Meeting Dated: March 10, 2015

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, litigation is presently pending as and between the Town of Huntington and Rice Properties in Suffolk County Supreme Court under Index Number 11022-96; and

WHEREAS, the parties without any admission of liability, are desirous to enter into a settlement and resolution of the above matter; 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, BE IT

RESOLVED, that the Town Board of the Town of Huntington hereby authorizes the settlement as fully set forth in the Stipulation of Settlement dated March 10, 2015 and authorizes the Supervisor to execute the settlement agreement, and all exhibits made a part thereof, and the Town Attorney to execute all necessary documents required to effectuate this settlement and on such other terms and conditions as may be deemed necessary by the Town Attorney.

VOTE: AYES: 3 NOES: 0 ABSTENTIONS: 0  
RECUSALS: 2

Supervisor Frank P. Petrone AYE  
Councilwoman Susan Berland AYE  
Councilman Eugene Cook AYE  
Councilman Mark A. Cuthbertson RECUSE  
Councilwoman Tracey A. Edwards RECUSE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.