

**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:**

<b>Supervisor</b>	<b>Frank P. Petrone</b>
<b>Councilwoman</b>	<b>Susan A. Berland</b>
<b>Councilman</b>	<b>Eugene Cook</b>
<b>Councilman</b>	<b>Mark A. Cuthbertson</b>
<b>Councilwoman</b>	<b>Tracey A. Edwards</b>
<b>Town Clerk</b>	<b>Jo-Ann Raia</b>
<b>Town Attorney</b>	<b>Cindy Elan-Mangano</b>

**AGENDA FOR TOWN BOARD MEETING DATED JUNE 9, 2015**

**BOARD OF TRUSTEES' MEETING FOLLOWING**

Opened: 10:54 P.M. Closed: 10:55 P.M.

**COMMUNITY DEVELOPMENT AGENCY MEETING FOLLOWING**

Opened 10:55 P.M. Closed: 10:56 P.M.

**7:00 P.M. – TOWN HALL**

Opened: 7:06 P.M. Recessed: 8:26 P.M. Resumed: 8:30 P.M. Recessed: 9:42 P.M.  
Resumed: 9:47 P.M. Closed: 10:54 P.M.

(Resolutions #2015-235 to 2015-276)

**HEARINGS:**

**ACTION**

1. Consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (SCTM #'S: 0400-083.00-92.00-059.000; 0400-169.00-01.00-058.000; 0400-140.00-02.00-119.000) (2015-M-17)  
*Scheduled as per Resolution 2015-229 at 5-5-2015 Town Board Meeting*

**ACTIONS TAKEN  
AS PER  
RESOLUTION 2015-264**

2. Consider adopting Local Law Introductory No. 10-2015, amending the Code of the Town of Huntington, Chapter 119 (Graffiti). (Local Law Introductory No. 10-2015)  
*Scheduled as per Resolution 2015-230 at 5-5-2015 Town Board Meeting*

**DECISION RESERVED**

**HEARINGS (Continued):**

**ACTION**

3. Consider adopting Local Law Introductory No. 11-2015, amending the Code of the Town of Huntington, Chapter 159 (Recreational Facilities), Article II (Use Regulations and Restrictions).  
(Local Law Introductory No. 11-2015)  
*Scheduled as per Resolution 2015-231 at 5-5-2015 Town Board Meeting*

**DECISION RESERVED**

4. Consider adopting Local Law Introductory No. 12-2015, amending the Code of the Town of Huntington, Chapter 180 (Taxi Cabs and Vehicles for Hire), Article IV (Vehicle Operator Requirements).  
(Local Law Introductory No. 12-2015)  
*Scheduled as per Resolution 2015-232 at 5-5-2015 Town Board Meeting*

**DECISION RESERVED**

5. Consider adopting Local Law Introductory No. 13-2015, considering Zone Change Application #2012-ZM-392, BSL NY Development LLC, to change the Zoning from C-3 Special Business District & R-10 Residence District to R-HS Residential Health Services District for property located on the south corner of East Main Street (NYS 25A) and Washington Drive, and north side of Old Northport Road, Huntington, SCTM #0400-077-01-015.006 & 015.007.  
(Local Law Introductory No. 13-2015)  
*Scheduled as per Resolution 2015-233 at 5-5-2015 Town Board Meeting*

**DECISION RESERVED**

6. Consider adopting Local Law Introductory No. 14-2015, considering Zone Change Application #2014-ZM-404, Platt's Park Avenue LLC, to change the zoning from R-15 Residence District to C-4 Neighborhood Business District for property located on the east corner of East Main Street and Park Avenue, Huntington, SCTM #0400-073-02-(001, 003.002, 003.003).  
(Local Law Introductory No. 14-2015)  
*Scheduled as per Resolution 2015-234 at 5-5-2015 Town Board Meeting*

**HEARING WILL REMAIN  
OPEN FOR 10 DAYS FOR  
WRITTEN COMMENTS  
REGARDING THE  
REQUESTED  
ZONE CHANGE TO C-1**



**AGENDA FOR TOWN BOARD  
MEETING DATED: JUNE 9, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2015-244.</b> AUTHORIZE the execution of an extension to the requirements contract for the maintenance of diesel generator equipment for the Town of Huntington Wastewater Treatment Facility with North Shore Generator Systems, Inc. (Period: 1 year commencing 8/1/2015)	<u>MC</u>	<u>EC</u>	<u>5</u>
<b>2015-245.</b> AUTHORIZE the extension of an existing agreement with Optimum Lightpath to provide fiber-optic services to the Town of Huntington. (Period: Not to exceed 3 months after termination date of 6/18/2015)	<u>MC</u>	<u>EC</u>	<u>MC-AYE</u> <u>EC-AYE</u> <u>FP-AYE</u> <u>SB-AYE</u> <u>TE-RECUSE</u>
<b>2015-246.</b> AUTHORIZE the Town Attorney to execute a retainer agreement for professional legal services with Leventhal, Cursio, Mullaney & Spector, LLP. (Re: Supersedes Resolution#2015-59 dated 2/10/2015)	<u>TE</u>	<u>FP</u>	<u>5</u>
<b>2015-247.</b> AUTHORIZE the settlement of a Lawsuit (Lomonico v. Town of Huntington).	<u>MC</u>	<u>TE</u>	<u>5</u>
<b>2015-248.</b> AUTHORIZE the Comptroller to amend the 2015 Operating Budget for the Town of Huntington and its special districts-various departments.	<u>MC</u>	<u>FP</u>	<u>5</u>
<b>2015-249.</b> AUTHORIZE the Comptroller to amend the 2015 Capital Budget for the Town of Huntington and its special districts-Department of Engineering Services. (Re: Columbia Terrace Streetscape)	<u>FP</u>	<u>MC</u>	<u>5</u>
<b>2015-250.</b> AUTHORIZE the Comptroller to amend the 2015 Operating and Capital Budget for the Town of Huntington and its special districts – Department of Environmental Waste Management.	<u>MC</u>	<u>FP</u>	<u>5</u>
<b>2015-251.</b> AUTHORIZE the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund and Neighborhood Parks Fund for recommended improvements (Multiple Parks). (Re: Department of Maritime Services- accessible picnic tables -Senior Citizen Beach House, Centerport; Kayak rack materials –Asharoken, Centerport, Crab Meadow, Crescent, Fleets Cove, Gold Star, and West Neck beaches; Department of Engineering Services – soil testing – Sweet Hollow Park, Melville and Erb Farm/Burr’s Lane Park)	<u>FP</u> <u>SB</u>	<u>TE</u>	<u>5</u>
<b>2015-252.</b> AUTHORIZE the Comptroller to appropriate funds from the oil spillage account and amend the 2015 Operating and Capital Budget for the Town of Huntington and its special districts for the purpose of funding new boat engines – Department of Maritime Services.	<u>SB</u>	<u>MC</u> <u>TE</u>	<u>5</u>
<b>2015-253.</b> AUTHORIZE the Comptroller to amend the 2015 Operating and Capital Budget for implementation of electronic time & attendance system – Department of Audit and Control.	<u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD  
MEETING DATED: JUNE 9, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2015-254.</b> <b>AUTHORIZE</b> the Comptroller to amend the 2015 Operating Budget for the Town of Huntington and its special districts – Town Attorney.	<u><b>SB</b></u>	<u><b>TE</b></u> <u><b>MC</b></u>	<u><b>5</b></u>
<b>2015-255.</b> <b>AUTHORIZE</b> the correction of Code Violations at various locations pursuant to the Code of the Town of Huntington. (Re: Charles/ Carl La Monica, 14 Valmont Avenue, Commack, SCTM #0400-224.00-02.00-071.000, Chapters 87, 133, 156 [section 45 and 46A]; Johnnie Jones Jr. , 19 Leigh Street, Huntington, SCTM# 0400-159.00-03.00-045.000, Chapters 133, 156 [section 46A])	<u><b>SB</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-256.</b> <b>ADOPT</b> the “Town of Huntington Climate Action Plan” as a formal policy and action guide for improving energy efficiency, reducing greenhouse gas emissions and enhancing climate resiliency in the Town of Huntington.	<u><b>MC</b></u>	<u><b>FP</b></u>	<u><b>5</b></u>
<b>2015-257.</b> <b>ALLOW</b> Town employees to donate accrued sick, vacation, or personal time from their accounts to the account of Chas Cancellare.	<u><b>FP</b></u>	<u><b>EC</b></u> <u><b>SB</b></u>	<u><b>5</b></u>
<b>2015-258.</b> <b>APPOINT</b> Volunteer Park Stewards. (Re: Kathleen Kufs – Depot Road Park; Sun Pan Lom – Carpenter Farm Park; James McGoldrick – Depot Road Park and Michael Zunno – Fuchs Preserve)	<u><b>SB</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-259.</b> <b>APPOINT</b> a member to the Town of Huntington Citizens Advisory Committee for Persons with Disabilities. (Steven Couzzo term expires 6/9/2019)	<u><b>FP</b></u>	<u><b>SB</b></u> <u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-260.</b> <b>DECLARE</b> certain equipment and vehicles as surplus and/or obsolete and authorizes the sale at auction, trade in or disposal of the same.	<u><b>EC</b></u>	<u><b>FP</b></u>	<u><b>5</b></u>
<b>2015-261.</b> <b>GRANT</b> a permit for an aquatic event for the 12 <sup>th</sup> Annual Distant Memories Swim for Alzheimer’s event to raise funds to benefit the Alzheimer’s Association on Tuesday, July 28, 2015. (Commencing at 9:15 am)	<u><b>MC</b></u>	<u><b>SB</b></u> <u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-262.</b> <b>ENACTMENT: ADOPT</b> Local Law Introductory Number 7-2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Daly Road, Commack –Yield Sign.	<u><b>SB</b></u> <u><b>TE</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>
<b>2015-263.</b> <b>ENACTMENT: ADOPT</b> Local Law Introductory Number 8-2015, amending the Code of the Town of Huntington by repealing the existing Chapter 29 (Ethics) and replacing it with a new Chapter 29 (Ethics).	<u><b>TE</b></u>	<u><b>MC</b></u>	<u><b>5</b></u>

**AGENDA FOR TOWN BOARD  
MEETING DATED: JUNE 9, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<p><b>2015-264. 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. ( Schedule A &amp; B: Linda Fitzpatrick, 1 Forest Drive, E Npt, SCTM# 0400-083.00-02.00-059.000; Gaetano Rera c/o Catuleo Rera, 37 Kenneth Ave, Huntington, SCTM# 0400-169.00-01.00-058.000; John Castro, 121 Columbia St, Huntington Station, SCTM# 0400-140.00-02.00-119.000; Schedule D: John Gerardi, 2C West 11<sup>th</sup> St, Huntington Station, SCTM# 0400-142.00-03.00-032.000; Mohammed Sabur, 24 Lorraine Court, Northport, SCTM# 0400-055.00-01.00-048.003, Ronald/Sandra Rakin, 30 Meadowlark Drive, E Npt, SCTM# 0400-176.00-02.00-069.000; Elias Moragiemos, 43 W. 22<sup>nd</sup> St, Huntington Station, SCTM # 0400-194.00-03.00-052.000; Denise Villani, 50 Youngs Hill Road, Halesite, SCTM# 0400-030.00-02.00-006.000; Wayne Farrell, 65 Youngs Hill Road, Huntington, SCTM# 0400-033.00-03.00-024.000; Maria Del Carmen Chavez, 307 Depot Road, Huntington Station, SCTM# 0400-151.00-01.00-047.000; Dominic Esposito/Nadine Nash, 536 3.rd Street, E Npt, SCTM# 0400-119.00-01.00-050.000)</p>	<b><u>SB</u></b>	<b><u>EC</u></b>	<b><u>5</u></b>
<p><b>2015-265. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> To consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property).</p>	<b><u>SB</u></b>	<b><u>EC</u></b>	<b><u>5</u></b>
<p><b>2015-266. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> To consider adopting Local Law Introductory No. 15 - 2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Phyllis Drive, Commack; Blacksmith Lane, Willoughby Path, Dix Hills; Wicks Road, East Northport – Stop Signs.</p>	<b><u>FP</u></b>	<b><u>EC</u></b>	<b><u>5</u></b>
<p><b>2015-267. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> To consider adopting Local Law Introductory No. 16 - 2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article V, §2-10, Schedule I. Re: Little Plains Road, Huntington – School Speed Limit.</p>	<b><u>TE</u></b>	<b><u>EC</u></b>	<b><u>5</u></b>
<p><b>2015-268. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> To consider adopting Local Law Introductory No. 17 - 2015, amending the Code of the Town of Huntington, Chapter 73 (Advertising; Distribution of Circulars).</p>	<b><u>TE</u></b>	<b><u>FP</u></b>	<b><u>5</u></b>
<p><b>2015-269. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> To consider adopting Local Law Introductory No. 18 - 2015, amending the Code of the Town of Huntington so as to create Chapter 189 (Unmanned Aircraft Systems).</p>	<b><u>MC</u></b>	<b><u>FP</u></b>	<b><u>MC-AYE FP-AYE EC-AYE TE-AYE SB-NO</u></b>
<p><b>2015-270. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> To consider adopting Local Law Introductory No. 19 - 2015 amending the Code of the Town of Huntington, Chapter 198 (Zoning) Article XII (Excavations; Topsoil Removal).</p>	<b><u>MC</u></b>	<b><u>TE</u></b>	<b><u>5</u></b>

**AGENDA FOR TOWN BOARD  
MEETING DATED: JUNE 9, 2015**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<p><b>2015-271. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> To consider adopting Local Law Introductory No. 20 - 2015 amending the Code of the Town of Huntington, Chapter A202 (Subdivision and Site Plan Regulations), Section 7 (Construction Operations).</p>	<u><b>FP</b></u>	<u><b>MC</b></u>	<u><b>5</b></u>
<p><b>2015-272. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> In connection with the increase and improvement of facilities of the South Huntington Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law, consisting of Plant No. 14 standpipe rehabilitation.</p>	<u><b>SB</b></u>	<u><b>TE</b></u>	<b>RC</b> <b>SB-AYE</b> <b>TE-AYE</b> <b>FP-AYE</b> <b>MC-AYE</b> <b>EC-AYE</b>
<p><b>2015-273. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> In connection with the increase and improvement of facilities of the Greenlawn Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law, consisting of the replacement of water meters and the reconstruction of the Administration Building.</p>	<u><b>SB</b></u>	<u><b>EC</b></u>	<b>RC</b> <b>SB-AYE</b> <b>EC-AYE</b> <b>FP-AYE</b> <b>MC-AYE</b> <b>TE-AYE</b>
<p><b>2015-274. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> In connection with the increase and improvement of facilities of the Huntington Wastewater Disposal District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law, consisting of the replacement of rotating biological conductors (RBC), at the estimated maximum cost of \$190,000.</p>	<u><b>SB</b></u>	<u><b>EC</b></u>	<b>RC</b> <b>SB-AYE</b> <b>EC-AYE</b> <b>FP-AYE</b> <b>MC-AYE</b> <b>TE-AYE</b>
<p><b>2015-275. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM</b> In connection with the increase and improvement of facilities of the Consolidated Refuse District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law, consisting of the acquisition of bulk trash trucks and packer bodies at the estimated maximum cost of \$225,000.</p>	<u><b>MC</b></u>	<u><b>EC</b></u>	<b>RC</b> <b>MC-AYE</b> <b>EC-AYE</b> <b>FP-AYE</b> <b>SB-AYE</b> <b>TE-AYE</b>
<p><b>2015-276. AUTHORIZE</b> the Supervisor to respond to a request for qualifications from the Suffolk County Office for the Aging for the provision of IIIA Adult Day Care Services and to execute any documents in connection therewith.</p>	<u><b>SB</b></u>	<u><b>EC</b></u>	<u><b>5</b></u>

**AGENDA FOR BOARD OF TRUSTEES’  
MEETING DATED: JUNE 9, 2015**

**RESOLUTIONS:**

**OFF. SEC. VOTE**

**2015-BT2. SCHEDULE A PUBLIC HEARING: JULY 14, 2015 at 2:00 PM**

To consider authorizing the President to execute an extension to a license agreement with the Cold Spring Harbor Laboratory for the use of a portion of underwater lands. (Term: 5 years)

**SB    EC    5**

**AGENDA FOR COMMUNITY DEVELOPMENT AGENCY  
MEETING DATED: JUNE 9, 2015**

**RESOLUTIONS:**

**OFF. SEC. VOTE**

**2015-CD4. AUTHORIZE** the Huntington Community Development Agency to transfer funds to the Town of Huntington for infrastructure improvements at Lowndes Avenue, Railroad Street, and Columbia Street for the Columbia Terrace Affordable Housing Development, Huntington Station, New York.

**FP    TE    5**

**INFORMATIONAL SHEET FOR:  
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT  
MEETING DATED: JUNE 9, 2015**

**COMMUNICATION**

**DISTRIBUTION**

1. Letters received Certified Mail – Applying for Liquor Licenses: **NONE**
  
2. Letters received Certified Mail – Renewal for Liquor Licenses:  
From: Torkel Knutson for T.K.'s Gallery; From: Watcharee Escalera for Line's Thai  
Inc d/b/a Sri Thai; From: Michael Sareso for Blue Bell Beer Distributors; Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
  
3. Letter received from Andrew Freleng, Chief Planner, for Suffolk County Division  
of Planning and Environment, regarding the change of zone for the proposed  
Melville Hotel. The commission has indicated that this is a matter for local  
determination; which should not be construed as either an approval or disapproval. Supervisor  
Town Board  
cc: Town Attorney
  
4. Emails/letters received in opposition of the change of zone for the proposed Benchmark  
facility to be located at 25A and Old Northport Road. The emails/letters were received  
from:David Baskam, Donna McKenna, Tessa Battistin, Lori Morra, Fay Eikenes, Gary  
Kelman, Gil Battistin, Alison Mishkit, Nancy Catapano, James Ghericich, Andrea Klein,  
Mary Anne Cicarelli, Caroline Lurie, JMK (initials only), Mr. & Mrs. Eikenes, J. Barra,  
(Original aforementioned emails sent to Supervisor Petrone and Councilpersons) Debbie Hoffman,  
Thomas McCarthy, Bruce Scattergood and Nancy O'Donnell. Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
  
5. Email received from Gerard Seitz requesting that his completed speech from the  
May 5, 2015 meeting be entered into the record. His entire speech was submitted  
and emailed to Supervisor Petrone and the Councilpersons as well as additional  
persons not located in Town Hall. cc: Town Attorney
  
6. Public Hearing Notice received from the Planning Board for the Incorporated Village  
of Laurel Hollow. The hearing will be held on May 27, 2015 at 8:00 PM at Village Hall  
regarding a property located at 1500 Laurel Hollow Road for approval to remove 20 trees  
and regrade the property disturbing steep slopes, very steep slopes and severely steep  
slopes. Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
  
7. Availability of Public Notice received from C.J. Bisignano, Supervisory Bridge  
Management Specialist for the Us. Department of Homeland Security, United States  
Coast Guard regarding the application they received for a bridge permit for approval to  
replace the Unionport Bridge, a movable highway across Westchester Creek, approxi-  
mately 1.7 miles above the mouth of the waterway. Comments will be received through  
June 8, 2015. Supervisor  
Town Board  
Town Attorney  
cc: Maritime Services
  
8. Letter received from Sarah Lansdale, Director of Suffolk County Planning, regarding a  
Public Notice for Suffolk County's Aquaculture Lease Board Meeting. Attached was  
a copy of the Legal Notice, advising that two public meetings will be held June 9, 2015  
and June 25, 2015 both will be held at 3:00 PM. The meetings are to review and consider  
32 sites identified in lease applications that were submitted under the 2015 Lease  
Application Cycle. Supervisor  
Town Board  
Town Attorney  
Maritime Services  
cc: Planning & Environment

9. Letters/emails received regarding property located at the southeast corner of Main Street and Park Avenue. The writers are against the rezoning of this property for various reasons. Correspondence received from Susannah Meinersman, Chris Voulgaris, Elizabeth Borst, Mary Anne Kocon /Daniel Neville, Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
10. Letter received from David Lazar, of Lazer, Aptheker, Rosella & Yedid, P.C. regarding the application of the Melville Hotel, LLC request for a change of zone. The writer indicates that they have taken a survey of surrounding hotels in and around Huntington and there are quotes regarding the vacancy rates. The writer states they disagree with the applicant that there is a need for more hotel rooms in the Melville corridor. An article on hotel occupancy was included. (Supervisor Petrone and Councilpersons were copied on the letter) Town Attorney  
cc: Planning & Environment
11. Letter received from William Bonesso, of Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, the firm representing the Melville Hotel, LLC and OTO Development, LLC. The application is regarding Zone Change Application #2014-ZM-405. The letter is in response to David Lazar's letter (see #10 above). The writer indicates his clients turned to Smith Travel Research (STR) for their statistics, which differ from the statistics provided by Mr. Lazar. Attached were various data tables. (Supervisor Petrone and Councilpersons were copied on the letter) Town Attorney  
cc: Planning & Environment
12. Letter received from Gail Devol, Village Administrator for Huntington Bay, regarding a Zoning Board of Appeals hearing on May 21, 2015 at 7:30 PM at Village Hall. The properties having hearings are: 1) 30 Soundview Drive 2) 10 Beach Drive 3) 37 Bay Drive East and 4) Crest Road. Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
13. Certified letter received from Alissa Sue Taff and Janet D'Agostino of the Civic Association of Sweet Hollow, Inc. regarding the Association's opposition to requested variance to build a Home Goods Store at 881 Walt Whitman Road, LLC. (The letter was sent to Supervisor Petrone, Councilpersons: Berland, Cook, Cuthbertson and Edwards, Town Attorney, Zoning Board of Appeals, Director of Planning) cc: File
14. Public Hearing #5 at the May 5, 2015 meeting regarding repealing existing Chapter 29 (Ethics) and replacing it with a new Chapter 29 was left open for public written comments to the Town Clerk until May 19, 2015. On May 19, 2015, comments on this matter were written and hand delivered by Thomas M. McNally, Esq. Mr. McNally provided recommendations for improvements to the proposed Code of Ethics. Supervisor  
Town Board  
Town Attorney  
Howard Glickstein, Esq.  
cc: Steven G. Leventhal, Esq.
15. Email received from Jacques P. David regarding residences at Oheka. Attached was a letter from Mr. & Mrs. David advising they are against the residences and rezoning of Oheka property. Also attached was an unsigned letter listing various "truth & reality" issues which the writer indicates he is in full support of. (Email was sent to the Planning Department, Town Attorney, Jillian Guthman-Abadom, Ester Bivona, Supervisor Petrone) cc: Town Board
16. Letter received from Laura McLean, District Clerk for the South Huntington Union Free School District, advising that Edward Nitkewicz, J.D, Linda LaCara and Michele DeGaetano were reelected to the Board of Education for a three year term. Supervisor  
Town Board  
cc: Town Attorney
17. Email received from Lou Caruso regarding persistent blight at 26 Ambrose Lane in Northport. The writer lives next door to this residence and has had constant problems with raccoons coming onto his property from this residence. (Supervisor Petrone, Councilpersons Berland, Cook, Cuthbertson were cc'd) T. Edwards  
Town Attorney  
cc: Public Safety

18. Letters received in support of the Benchmark Senior Living facility project to be located on 25A. Letters were received from: Ellen/Anthony/Lisa Boccio, Thomas/Danielle/Camille Koorey, Laurette Maro DeCabia, Heidi Hamilton, Anita/Nicholas Sudano, Ruth/George Reisner, Gaye/John Iorio, Lawrence/Barbara Betz, Louis/Yolanda Mazzola, Monica Diamond Caravella, Denise Leparik, Sherri Bennett, Chris Leone, Augusto Bautista, Marie Miranda Finley, Diane Fitzgerald, John/Elizabeth Mulderrig, Janet Stevenson, Roger Weaving Jr., Richard Koubek, Cathy Lombardo, Yvonne Odin,  
 (Supervisor Petrone and Councilpersons: Berland, Cook, Cuthbertson and Edwards were cc'd) John Stevenson, PhD. cc: Planning & Environment  
 Supervisor  
 Town Board  
 Town Attorney
19. Letter received from Joanne Miranda, District Clerk for the Huntington Union Free School District, regarding the Annual Budget Vote and Election results from May 19, 2015. Proposition 1 and 2 passed. Emily Rogan, Christine Biernacki, Thomas DiGiacomo and Xavier Palacios were elected to the Board of Education. cc: Town Attorney  
 Supervisor  
 Town Board
20. Letter received from Susan Mullen, Clerk to the Smithtown Zoning Board of Appeals, regarding property located on the east side of Commack Road, 40 feet south of Henry Street. The property is within 500 feet from the Town of Huntington boundary. Attached was a copy of the application, a short environmental assessment form, a copy of a memorandum from the Town of Smithtown Building Director and a map. The hearing will be held on June 9, 2015. cc: Planning & Environment  
 Supervisor  
 Town Board  
 Town Attorney  
 Engineering Services
21. Letter hand delivered, from Barbara and Larry Betz, offering support of the Benchmark Senior Living Facility. The letter also indicates that there should be a tax break of 25% for any seniors who have been paying taxes in the Town for forty to fifty years. cc: Planning & Environment  
 Town Attorney  
 Tax Assessor
22. Letter received from Edward Valeri, RA regarding the construction of a building at 190 Laurel Road, East Northport. The writer indicates that the new building is being constructed with combustible material in a commercial code, which is not conforming to NYS Code. cc: Engineering Services  
 Supervisor  
 Town Board  
 Town Attorney
23. Letter received from Beth Nystrom, District Clerk for the Northport-East Northport Union Free School District. Attached were the official results from the election held on May 19, 2015. cc: Town Attorney  
 Supervisor  
 Town Board
24. Letter received from Anna Elias from the New York Department of Transportation regarding construction on NY 108 from Woodbury Road/Pulaski Road to NY 25A and NY 106/107 from Northern State Parkway to N. Marginal Road. cc: Traffic & Transportation  
 Supervisor  
 Town Board  
 Town Attorney  
 Public Safety
25. Public Notice received from The Village of Huntington Bay Board of Trustees, regarding a proposed Local Law amending the hours of operation of commercial landscaping services. cc: Planning & Environment  
 Supervisor  
 Town Board  
 Town Attorney
26. Email received from Paul Murphy regarding his support of restricting the use of gas powered leaf blowers. cc: Planning & Environment  
 Supervisor  
 Town Board  
 Town Attorney
27. Email received from Gil Battistin advising that a super majority petition regarding Zone Change Application #2012-ZM-392 by Benchmark for 25A and Washington Drive property will be delivered to the Town Clerk's Office on June 8, 2015.  
 (Email was sent to Supervisor Petrone and Councilpersons: Berland, Cook, Cuthbertson and Edwards). cc: Planning & Environment  
 Town Attorney

28. Notification received from Nicholas and Kelly Divico indicating that pursuant to NYS Town Law Section 265 1. (b), they are owners of 20% or more of the area of land immediately adjacent to land included in the proposed change of zone (re: Platt's Park Avenue, LLC, Zone Change Application #2014-ZM-404, east corner of East Main Street and Park Avenue, Huntington). The owners are against this zone change. Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
29. Email received from Jason Crowley, Preservation Director for the Society for the Preservation of Long Island Antiquities, regarding Zone Change Application #2012-404. Attached was a letter from the society that indicates it is their opinion that the C-4 zoning should be denied. (25A and Park Avenue) Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
30. Petition received from Gilbert Battistin regarding zone change for property located on the southeast corner of East Main Street and Washington Drive and the north side of Old Northport Road. The petition in opposition to this project is signed by 8 families that reside within 100 ft of the proposed zone change. The petition indicates that in accordance with NYS Town Law Section 265 a super majority vote is required. Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
31. Two letters received from Vincent Puleo, Smithtown Town Clerk, regarding Public Notices that were published regarding: 1) Amendment to Chapter 248-Subdivision of Land 2) Amendment to Chapter 322 – Board of Appeals. These amendments were adopted at the June 2, 2015 Town Board meeting. Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
32. Email received from Jean Varrone. Attached was a letter from Ms. Varrone in it she indicates she represented people on various streets abutting Bertucci's. At the time, a Tutor Time Day Care was going to be built behind Bertucci's. According to Ms. Varrone, the agreement was if the center ceased operation the property would revert back to R-10 residential zoning. Since it was never built, the writer indicates the zoning should remain R-10. Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment
33. Email received from Tom Sondi regarding the proposed development on Commack Road near the intersection of Henry Street and LIE. The writer indicates the area is already congested and wants a representative from the Town of Huntington to attend tonight's Public Hearing in Smithtown to voice opposition to the proposed project. (Writer cc'd Supervisor, Councilpersons, Highway, Tax Receiver, Planning Dept and Community Dev) cc: Town Attorney
34. Letter received from Gayle Snyder, Chairperson of the Cold Spring Hills Civic Association asking Jo-Ann Raia, Town Clerk, to distribute "The View", the Cold Spring Hills newsletter. Supervisor  
Town Board  
cc: Town Attorney
35. Petition hand delivered to Town Clerk's Office regarding Platt's Tavern, Zone Change 2014-ZM-404. The petition is in opposition to the Zone Change. The petition contains signatures from 14 individuals who reside within 500 feet of the property and 170 signatures of Huntington residents. Supervisor  
Town Board  
Town Attorney  
cc: Planning & Environment

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE COUNTY OF SUFFOLK FOR THE PROVISION OF THE EISEP HOUSEKEEPER/CHORE AND CAREGIVER PROGRAM NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Department of Human Services, Senior Citizen Division, has successfully operated an EISEP/Housekeeper Chore and Caregiver 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, the 2015 Adopted Suffolk County Operating Budget includes TWENTY-FIVE THOUSAND FIVE HUNDRED AND NO/100 (\$25,500.00) DOLLARS for funding of the Town of Huntington Caregiver Program and a fee of SIXTEEN and FIFTY-FIVE/100 (\$16.55) DOLLARS per unit of service for the EISEP Housekeeper/Chore Program for the period of April 1, 2015 through March 31, 2016.

WHEREAS, applying for and receiving funds for the EISEP Housekeeper/Chore Program and Caregiver Program is not an action as defined by 6 NYCRR § 617.2(B) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funds from the County of Suffolk for the provision of the Caregiver Program in the amount of TWENTY-FIVE THOUSAND FIVE HUNDRED and NO/100 DOLLARS (\$25,500.00) and a fee of SIXTEEN AND FIFTY-FIVE/100 (\$16.55) DOLLARS per unit of service for the EISEP Housekeeper/Chore Program for the period of April 1, 2015 through March 31, 2016, to be recorded in Operating Budget Item A3778 and to execute any documents in connection therewith and upon such other terms and conditions as are acceptable to the Town Attorney, 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- 236

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE HUNTINGTON RAILROAD STATION SOUTH PARKING GARAGE WATERPROOFING WITH PATTERSON-STEVENSON INC.

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, The Huntington Railroad Station South Parking Garage is in need of repairs involving the preparation of concrete parking decks for waterproofing with a urethane liquid waterproofing membrane. Removal of existing and the installation of replacement stairway hand railings and guards, and implementation of contract alternate work as directed; and

WHEREAS, grant funding of ONE MILLION EIGHT THOUSAND (\$1,008,000.00) DOLLARS has been provided by the Federal Transportation Administration (FTA), and ONE HUNDRED TWENTY-SIX THOUSAND (\$126,000.00) DOLLARS of this funding has been provided by New York State Department of Transportation (NYSDOT); and

WHEREAS, sealed bids were received on May 14, 2015, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the Huntington Railroad Station South Parking Garage Waterproofing, Contract No. TTHB-2015-01 and the same were opened publicly and read aloud; and

WHEREAS, Patterson-Stevens Inc. 400 Sawyer Avenue, Tonawanda, NY 14150 is the lowest responsive, responsible bidder; and

WHEREAS, Huntington Railroad Station South Parking Garage Waterproofing is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) (1) and (c) (2), 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 Patterson-Stevens Inc. for the Huntington Railroad Station South Parking Garage Waterproofing. The contract period shall be effective upon the execution of the contract for a twelve month period for an amount not to exceed the sum of ONE MILLION FOUR HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED EIGHTY-TWO AND 75/100 (\$1,496,482.75) DOLLARS, to be charged to TT5797-2102-GT044; GT045, RS926, and EG5997-2102-FB503; RS128, 12311 and authorizes the Director of Engineering to execute change orders with an aggregate value up to ten (10) percent of the total project costs and upon such other terms and conditions as may be acceptable to the Town Attorney.

2015-

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 FOR THE PUBLIC AUCTION OF SURPLUS ITEMS WITH AUCTIONS INTERNATIONAL

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town wishes to expand the available audience of potential purchasers for the Town of Huntington's surplus and obsolete inventory items; and

WHEREAS, Auctions International, 11167 Big Tree Road, East Aurora, New York 14052, an experienced professional auctioneer service will provide such services at a fee of Thirty dollars (\$30.00) per motorized vehicle/equipment and Five dollars (\$5.00) for each auction lot that is not a vehicle, to photograph, prepare a condition report and upload information to Auctions International's website. The fee will be deducted from the proceeds of the sale. Additionally a 10% - 14% buyer's premium will be paid by the buyer on all items sold; and

WHEREAS, the Auctioneer will conduct auction(s) at no cost to the Town provided the Town takes photos and descriptions of the merchandise, and provides this information to the staff of Auctions International; and

WHEREAS, execution of a contract is a Type II action under SEQRA, pursuant to 6 N.Y.C.R.R. 617.2 (c) (20) and; therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with Auctions International for the public auction of surplus items for a term of two years commencing upon execution of this contract, however the seller may terminate the contract at any time for convenience, 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 PROFESSIONAL SERVICES AGREEMENT WITH 3M COMPANY TO CONDUCT A TRAFFIC SIGN SURVEY AND CREATE A GIS-COMPATIBLE SIGN DATA MANAGEMENT INVENTORY FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Federal Manual on Uniform Traffic Control Devices (MUTCD) defines the standards that managers of road and highway systems nationwide to install and maintain traffic control devices on all public streets, highways, bikeways, and private roads open to public travel.

WHEREAS, the MUTCD is published by the Federal Highway Administration (FHWA) under 23 Code of Federal Regulations (CFR), Part 655, Subpart F; and;

WHEREAS, the FHWA amended the MUTCD in 2009 and revised it again in 2012 to require agencies managing road systems, including those of the Town of Huntington, to implement a sign assessment and establish an on-going management program that will maintain minimum levels of sign retro-reflectivity and make sure all signage meets Federal visibility standards; and

WHEREAS, the Town of Huntington operates and/or maintains nearly 850 center-line miles of roadway and an estimated 28,800 regulatory and warning traffic signs located within the Town of Huntington's jurisdiction right-of-way that fall under the FHWA mandate for assessment and management; and

WHEREAS, the traffic engineers and management professionals at 3M Traffic Safety and Security Division are among the most experienced in the world at conducting real-time traffic warning sign inventories, assessing nighttime retro-reflectivity and developing on going sign management programs; and

WHEREAS, the Town wishes ensure that its enormous network of regulatory and warning traffic signs is fully compliant with current FHWA guidelines and that a qualifying system is put in place to ensure on-going maintenance and upgrades of its sign inventory to make the road network in the Town of Huntington as safe as possible; and

WHEREAS, retaining the 3M Traffic Safety and Security Division to perform the services to be performed under this agreement is sponsored by and has the full support of Huntington's Superintendent of Highways, Peter S. Gunther; and

WHEREAS, entering a professional services agreement for the purposes above stated is a Type II action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore no further SEQRA review is required.

## NOW, THEREFORE, THE TOWN BOARD

HEREBY authorizes the Supervisor to execute a professional services agreement and any documents in connection therewith with 3M Traffic Safety and Security Division, 3M Center, St. Paul, MN 55144, to conduct a traffic sign survey and create a GIS-compatible sign data management inventory for the Town of Huntington and upon such other terms and conditions as may be acceptable to the Town Attorney; and

FURTHER HEREBY authorizes the Comptroller to amend the 2015 Town Operating and Capital Budget as follows:

Increase the following revenue:

DB0599-0599R	Appropriated Fund Balance	\$59,000
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Increase the following appropriation:

HW5197-2776	Street Sign Safety Program	\$59,000
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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.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR THE CONSULTANT SERVICES FOR PAVEMENT AND CONSTRUCTION MANAGEMENT WITH VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town requires consultant services to provide pavement management, analysis and testing on an as needed basis; and

WHEREAS, sealed proposals were received on May 15, 2015 by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the consultant services for pavement and construction management, RFP No. 2015-05-006 and the same were opened and read aloud; and

WHEREAS, VHB Engineering, Surveying and Landscape Architecture, P.C., 100 Motor Parkway, Suite 135, Hauppauge, New York 11788, is the successful, responsive and responsible sole proposer; and

WHEREAS, the execution of this contract for consultant services is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(18), (c)(20), (c)(21) and (c)(28), 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 VHB Engineering, Surveying and Landscape Architecture, P.C. for the consultant services for pavement and construction management. The contract period shall be effective for a one (1) year term commencing upon execution of the contract but not prior to June 29, 2015 and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, to be charged to HW 5197 2776 12502, and other various funds as required to perform the services, 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.

2015-240

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SUFFOLK COUNTY TO OBTAIN OPERATING ASSISTANCE FOR THE TOWN'S MASS TRANSIT (HART) BUS SYSTEM

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington owns and operates a mass transit bus system; and

WHEREAS, the State and County provide an operating assistance program and a reduced fare program for the Town's bus system by agreement with Suffolk County; and

WHEREAS, it is necessary for the Town to enter into a three year agreement with Suffolk County for said operating assistance; and

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

NOW THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Suffolk County for the provision of operating assistance for the Town's mass transit (HART) bus system for the period of January 1, 2015 through December 31, 2017 in the amount of EIGHT HUNDRED TWENTY-ONE THOUSAND TWO HUNDRED THIRTEEN AND NO/100 (\$821,213.00) DOLLARS for 2015 to be deposited into Budget Lines A3594 and A3595, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: YES: 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 WITH THE INCORPORATED VILLAGE OF NORTHPORT FOR IN HOUSE ROAD REHABILITATION AND SNOW AND ICE CONTROL SERVICES

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, pursuant to Highway Law Section 142-C, the Town Board may authorize the Town Superintendent of Highways to perform in house road rehabilitation and snow and ice control services for villages within a town; and

WHEREAS, the Town Board believes that it is the best interests of the Town and Village to enter into an agreement to provide such services; 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 the Incorporated Village of Northport in which the Town agrees to provide the Village with in house road rehabilitation and snow and ice control services on roads to be specified, to commence upon execution of the Agreement for a term of five years, at rates not to exceed those issued by the New York State Commissioner of Transportation; 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	<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 ADOPT

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS WITH ARTISTS FOR PUBLIC ART INSTALLATIONS ON SELECTED TOWN TRAFFIC SIGNAL BOXES

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, to enhance the beauty of Huntington and the integration of art throughout our community, the Town Board established a Public Art Initiative for the Town of Huntington in 1998, appointed a nine-member Public Art Advisory Committee and approved related guidelines and procedures (Resolution 2001-550); and

WHEREAS, the Town Board subsequently approved a 2015 Public Art Plan recommended by the Public Art Advisory Committee (Resolution 2014-598); and

WHEREAS, in accordance with this plan and approved procedures, a Request for Proposals from artists for installations of public art on five (5) Town Traffic Signal Boxes in Huntington Village was issued in consultation with the Town's Department of Transportation and Traffic Safety; and

WHEREAS, an Artist Selection Panel formulated in accordance with approved procedures was appointed to review the submissions received from 16 different interested artists; and

WHEREAS, the recommendations of the Artist Selection Panel resulting from this review have been forwarded to the Town Board by the Public Art Advisory Committee with their endorsement; and

WHEREAS, the installation of works of public art on Town Traffic Signal Boxes 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 Supervisor to execute agreements with each of the five (5) artists indicated below for installation of their works on the Town Traffic Signal Boxes as indicated – or at alternate locations selected in consultation with the Department of Transportation and Traffic Safety – for amounts not to exceed the sum of ONE THOUSAND SIX HUNDRED AND NO/100 (\$1,600.00) DOLLARS for each of the five (5) installations and EIGHT THOUSAND AND NO/100 (\$8,000) DOLLARS in total to

be charged to A-7460.4012 (Public Art Initiative), and on such other terms and conditions as may be acceptable to the Town Attorney:

<u>Artist</u>	<u>Proposed Work</u>	<u>Location</u>
Robert Giordano 210 Bay Avenue Huntington, NY 11743	<i>Sunrise on Huntington Bay</i>	Wall St. & Southdown Rd.
Daniel Cordani 75 Cove Road Huntington, NY 11743	<i>Treescape</i>	Wall St. & Union Pl.
Philip Jordan 11 Smith Street Greenlawn, NY 11740	<i>Shopping Bag of Plenty</i>	Wall St. & Central St.
Jack Pierce 38 Bayberry Drive Huntington, NY 11743	<i>Untitled (Female Image)</i>	Wall St. & Gerard St.
Joseph Scinto P.O. Box 41 Bayport, NY 11705	<i>Sewing &amp; Trade Building</i>	Gerard St. & West Neck Rd.

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 Cuthbertson	<b>AYE</b>
Councilman Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CHANGE TO THE EXISTING CONTRACT FOR PROFESSIONAL SERVICES FOR SOIL MANAGEMENT AT VARIOUS PARK SITES, BURRS LANE PARK AND SWEET HOLLOW PARK WITH LIRO ENGINEERS, INC.

Resolution for Town Board Meeting Dated: June 9, 2015

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

WHEREAS, the Environmental Open Space and Park Fund Advisory (EOSPA) Committee reviewed and voted to support nominations from the Director of Engineering Services at its meeting of May 18, 2015 for funding from the EOSPA Park Improvement and the Neighborhood Parks Funds to conduct additional soils testing necessary to prepare soils management plans for Sweet Hollow and Burr's Lane/Erb Farm Parks to determine vertical depth of area requiring mitigation as recommended by the Town's environmental consultant, LiRo Engineers, Inc., and

WHEREAS, Town Board Resolution #2015-8 authorized the execution of the contract with LiRo Engineers, Inc. and said contract will require amendment to accommodate the additional soils testing, and

WHEREAS, this action is classified Type II pursuant to 6 NYCRR 617.5(c)(18) as it involves professional services related to information collection, including surveys and subsurface investigations and soil studies that do not commit the agency to undertake.

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

Original Contract Amount: \$50,000  
Change Order Number 1: \$16,900  
**Revised Contract Amount: \$66,900**

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to increase the contract amount by \$16,900 from \$50,000 to \$66,900 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:

Increase the following account:

EG7197-2103-OS97                      Environmental Consulting                      \$16,900

2015-243

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.

2015-244

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

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **COUNCILMAN COOK**

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

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

WHEREAS, Town Board Resolution 2014-279 authorized the execution of a contract and with North Shore Generator Systems, Inc. for the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility, Bid No. TOH 14-06R-038; and

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

WHEREAS, North Shore Generator Systems, Inc., 22 Industrial Blvd., Suite 12A, Medford, New York 11763 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 Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with North Shore Generator Systems, Inc., for the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility. The extension period shall be effective for one (1) year commencing on August 1, 2015 to be charged to the various operating budgets item SS1 8131, SS2 8132 and SS3 8133 in object code .4650, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2015-244

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 EXTENSION OF AN EXISTING AGREEMENT WITH OPTIMUM LIGHTPATH TO PROVIDE FIBER-OPTIC SERVICES TO THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board authorized the Supervisor (Town Board Resolution 2012-115) to enter an agreement with Optimum Lightpath to provide for a fiber-optic based network services to Huntington enhancing usable bandwidth for municipal agencies by a factor of up to twenty times; and

WHEREAS, the three year contract for service was executed by the Supervisor on June 19, 2012 and set to expire within the next ten days; and

WHEREAS, and the Town is presently negotiating a new Lightpath contract and wishes to continue receiving uninterrupted fiber-optic services under the terms of the existing contract for the period the negotiations are carried out; and

WHEREAS, this contract extension is a Type II action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the extension of the existing agreement with Optimum Lightpath to provide fiber-optic services to the Town of Huntington on a month-to-month basis for a period not to exceed three (3) months following the present termination date (June 18, 2015) and on the terms and conditions as may be acceptable to the Town Attorney and to continue to be charged to Operating Budget Item A1680-4570.

VOTE:	AYES: 4	NOES: 0	ABSTENTIONS: 0
			RECUSALS: 1
Supervisor Frank P. Petrone		AYE	
Councilwoman Susan A. Berland		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilwoman Tracey A. Edwards		RECUSE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015 - 246

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO EXECUTE A  
RETAINER AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH  
LEVENTHAL, CURSIO, MULLANEY & SPECTOR, LLP.

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Councilwoman Edwards

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Director of Purchasing having issued an RFP No. 2015-01-002 for legal services and having received sealed proposals on January 2, 2015, in connection therewith, and

WHEREAS, the firm of Leventhal, Cursio, Mullaney & Spector, LLP. (Ethics Counsel) having been the successful responsive, responsible proposer and thereafter having been retained to advise the Town of Huntington Board of Ethics, pursuant to Town Board Resolution No. 2015-59; and

WHEREAS, in addition to the initial responsibilities for which the firm was retained, Ethics Counsel has devoted substantial time and energy to assisting in the revision of the current Town Code, Chapter 29 (Ethics) and the design of a new Financial Disclosure Form; and

WHEREAS, the Ethics Counsel is being additionally retained: (1) to attend an expanded meeting schedule of the Board of Ethics which will henceforth be meeting at least four times annually; (2) to prepare a plain language summary of Chapter 29 (Ethics) of the Code of the Town of Huntington for hard copy and web-based dissemination to Town of Huntington officers and employees and to the general public; (3) to assist the Town's Information Technology Department in the design and presentation of the enhanced Ethics Page portion of the Town's website; (4) to advise the Board of Ethics with respect to its opinions; and (5) to conduct live seminars for the instruction of the Town's employees performing executive-type and ministerial functions on the new Chapter 29 (Ethics) and other pertinent statutory and decisional law; (6) to assist in the design of a continuing education program, for individuals unable to attend live seminars; and (7) to advise with respect to administration of the new Financial Disclosure Form; 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 authorizes the Town Attorney to execute a retainer agreement with the firm of Leventhal, Cursio, Mullaney & Spector, LLP, 15 Remsen Avenue, Roslyn, New York

2015-246

11576, at a negotiated rate of Two Hundred and No/100 (\$200.00) per hour, upon the agreed upon terms and conditions as shall be acceptable to the Town Attorney, to be charged to A1420-4551. This resolution shall for all purposes be deemed to supersede Resolution No. 2015-59, dated February 10, 2015.

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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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: June 9, 2015

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

and seconded by: **SUPERVISOR PETRONE**

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-1355-1100	Clerk Typist	\$19,457
A-1621-1100	Heavy Equipment Operator II	30,213
A-1621-1100	Laborer	16,984
A-1621-1100	Maintenance Mechanic II	30,213
A-3010-1100	Dispatcher	19,335

Create the following position:

DB-5110-1100	Laborer	\$16,984
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Abolish the following position:

DB-5110-1100	Labor Crew Leader I	(\$40,083)
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Adjust the following appropriations:

A-1990-1100	Contingency	(\$116,202)
DB-1990-1100	Contingency	23,099

# 2015-248

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  
CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL  
DISTRICTS – DEPARTMENT OF ENGINEERING SERVICES

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

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, infrastructure and streetscape improvements need to be completed prior to construction of fourteen owner-occupied affordable housing units known as Columbia Terrace Condominiums and;~~

WHEREAS, the Town of Huntington has a requirements contract in place with Laser Industries, Inc. to complete these infrastructure and streetscape improvements; and

WHEREAS, The Town of Huntington shall be funding these improvements with monies provided by a Jump Start Suffolk County grant together with supplemental funding from the Huntington Community Development Agency; and

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

NOW, THEREFORE

THE TOWN BOARD

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

Increase the following revenue:

H972797-2797	Other Local Government	\$80,000
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Increase the following appropriations:

EG1997-2103	Columbia Terrace Streetscape	\$80,000
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2015- 249

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS-DEPARTMENT OF ENVIRONMENTAL WASTE MANAGEMENT

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by **SUPERVISOR PETRONE**

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

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

WHEREAS, the Town Board would like to appropriate funds for the removal and disposal of Rotating Biological Conductor #2, clean and dispose of the contents of south scavenger waste equalization tank and the mechanical and electrical installation of waste compactor for the Town of Huntington Scavenger Waste Disposal District; and

WHEREAS, the Town Board would like to appropriate funds to purchase a conveyor belt for the grit conveyor, a waste pump and to lease a Ford F-250 Pickup with a snow plow for the Town of Huntington Sewer District; and

WHEREAS, the Town Board would like to appropriate fund to the replacement of a boiler and digester pumps for the Town of Huntington Sewer Treatment Plant: and

WHEREAS, the removal and disposal of Rotating Biological Conductor #2, clean and dispose of the contents of south scavenger water equalization tank, mechanical and electrical installation of waste compactor, purchase a conveyor belt for grit conveyor and waste pump, lease a Ford F-250 with a snow plow and the replacement of a boiler and digester pumps are Type II actions pursuant to 6NYCRR §617.5(c)(1), (c)(2) and (c)(25), therefore, no further SEQRA review is required; and

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2015 Operating and Capital Budget as follows:

2015-250

Reduce the following appropriation:

SS18131-4570	Service Contracts	\$ 25,000
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Increase the following revenue:

SS3-0599-0599R	Appropriated Fund Balance	\$188,000
SS1-0599-0599R	Appropriated Fund Balance	\$300,000

Increase the following appropriations:

SS38133-4510	Waste Water Repairs	\$ 22,000
SS38133-4990	Refuse Disposal	\$150,000
SS38133-2102	Building-other improvements	\$ 16,000
SS18131-2600	Sewer Equipment & Machinery	\$ 22,000
SS18131-2316	Sewer Leased Equipment	\$ 3,000
WM8197-2102	Building Improvement	\$300,000

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.

2015-251

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

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by **COUNCILWOMAN EDWARDS**

WHEREAS, the Environmental Open Space and Park Fund Advisory (EOSPA) Committee reviewed and voted to support nominations from the Director of Engineering Services at its meeting of May 18, 2015 for funding from the EOSPA Park Improvement and the Neighborhood Parks Funds to conduct additional soils testing necessary to prepare soils management plans for Sweet Hollow and Burr's Lane/Erb Farm Parks to determine vertical depth of area requiring mitigation as recommended by the Town's environmental consultant, LiRo Engineers, Inc., and

WHEREAS, these actions are classified Type II pursuant to 6 NYCRR 617.5(c)(18) as they involves information collection, including surveys and subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, or per 6 NYCRR 617.5(c)(15 and 25) as they involve minor temporary uses of land and procurement of furnishings, equipment or supplies, and no further SEQRA review is required;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund and Neighborhood Parks Fund, in addition to funding that may have already been authorized for these projects, and charged to the appropriate capital budget account for the park improvement recommended by the EOSPA Committee as listed below for implementation by the identified department/entity:

**DEPARTMENT OF MARITIME SERVICES**

*Accessible picnic tables, not to exceed \$10,000*

*Senior Citizen Beach House, Centerport*

Purchase sixteen (16) accessible synthetic-lumber picnic tables for Senior Citizen Beach to be split between EOSPA Park Improvement and Neighborhood Parks Funds.

*Kayak rack materials, not to exceed \$8,000*

Purchase materials, including steel bar and fittings for construction and installation of kayak racks at 7 beaches (Asharoken, Centerport, Crab Meadow, Crescent, Fleets Cove, Gold Star, and West Neck) by the Department of Maritime Services to be split between EOSPA Park Improvement and Neighborhood Parks Funds.

2015-251

**DEPARTMENT OF ENGINEERING SERVICES**

*Soil testing, not to exceed \$16,900*

*Sweet Hollow Park, Melville and Erb Farm/Burr's Lane Park, Dix Hills*

Conduct additional soil data to depth of impacted soils at the two parks with budget at each park (Sweet Hollow Park - \$9,200, Erb Farm/Burr's Lane Park -\$7,700) to be split between EOSPA Park Improvement and Neighborhood Parks Funds.

AND BE IT FURTHER

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

VOTE:                      AYES: 5                      NOES: 0                      ABSTENTIONS: 0

Supervisor Frank P. Petrone	<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 APPROPRIATE FUNDS FROM THE OIL SPILLAGE ACCOUNT AND AMEND THE 2015 OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS FOR THE PURPOSE OF FUNDING NEW BOAT ENGINES - DEPARTMENT OF MARITIME SERVICES

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by **COUNCILMAN CUTHBERTSON, COUNCILWOMAN EDWARDS**

WHEREAS, the Town of Huntington needs to purchase 2 boat engines; 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 budgeting amendments; and

WHEREAS, the Department of Maritime Services, Waterways Division, Vessel M-3, has two existing motors from 2007 that have 5400 hours of use time, which exceeds the maximum 4500 hours of manufacturer's engine rated design use time; and

WHEREAS, both motors are in need of immediate replacement since they have exceeded their life span and failure is imminent; and

WHEREAS, the Town Board has appropriated funds to be set aside for the purpose of funding future capital projects from the Oil Spillage Account in accordance with Section 6-c of General Municipal Law; and

WHEREAS, the funding of the purchase of boat motors and amending the operating and capital budget 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 and Capital Budget as follows:

Funds to be appropriated:

TA-0085-A3500                      Oil Spillage                      \$50,000

Increase the following appropriations:

MS3997-2602                      Boat Motors                      \$50,000

2015-252

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.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING AND CAPITAL BUDGET FOR IMPLEMENTATION OF ELECTRONIC TIME & ATTENDANCE SYSTEM- DEPARTMENT OF AUDIT AND CONTROL

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by COUNCILMAN COOK

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

WHEREAS, the Town of Huntington is implementing a new time and attendance system; and

WHEREAS, in 2013 the New York State Comptroller's office conducted an audit of the Town of Huntington and recommended the Town implement changes to the Town's time and attendance system; and

WHEREAS, on August 13, 2013 the Town Board adopted the corrective action plan in response to the recommendations of the New York State Comptroller's Office. As part of the plan the Town explored the use of an automated time and attendance system; and

WHEREAS, the time and attendance system will also help the Town of Huntington move towards achieving their goal with the Tax Freeze/ Government Efficiency Plan. The automated time and attendance system will help Town Officials monitor and control costs by accurately tracking payroll costs by ensuring that overtime is both necessary and properly documented moving towards lower payroll costs which are a significant portion of the Town's operating budget; and

WHEREAS, the time and attendance system is available on New York State Contract (PT65193) in accordance with General Municipal Law and procured with SHI International Corp, with its principal place of business at 33 Knightsbridge Road, Piscataway, New Jersey, 08854; and

WHEREAS, amending the Capital and Operating Budget is a Type II action pursuant to 6 N.Y.C.R.R. Sect. 617.5(c) 20 and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

2015-253

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2015 Operating and Capital Budget as follows:

Decrease the following appropriation:

A1316-4550	Outside Professionals	\$ 75,000
A9060-8070	Health Insurance	79,900
B9060-8070	Health Insurance	26,300
DB9060-8070	Health Insurance	44,900
SL9060-8070	Health Insurance	3,100
SR9060-8070	Health Insurance	15,000
SS19060-8070	Health Insurance	5,500
SS39060-8070	Health Insurance	700
SW19060-8070	Health Insurance	4,600

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Increase the following appropriations:

A1316-4570	Service Contracts	\$ 40,000
IT1997-2210	Computer, Software & Printers	215,000

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.

2015-254

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

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by COUNCILWOMAN BERLAND

and seconded by COUNCILWOMAN EDWARDS, COUNCILMAN CUTHBERTSON

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

WHEREAS, the Town Board approved appropriated funds to be set aside for the purposes of the Judgments & Claims Reserve in accordance with General Municipal Law; and

WHEREAS, it is in the best interests of the Town to have those appropriations in place for use for court settlements and judgments; and

WHEREAS, the funding of settlements and amending the operating budget 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 AUTHORIZES the Comptroller to amend the 2014 Operating Budget as follows:

Reserves to be appropriated:

A-0876	Reserve for Judgments & Claims	\$200,000
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Increase the following appropriations:

A-1930-4160	Judgments & Claims	\$200,000
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RESOLUTION AUTHORIZING THE CORRECTION OF CODE VIOLATIONS AT VARIOUS LOCATIONS PURSUANT TO THE CODE OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: June 9, 2015

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

And seconded by: **COUNCILMAN COOK**

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE:                    AYES:    5            NOES:    0            ABSTENTIONS: 0

Supervisor Frank P. Petrone	<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.

2015-255

Schedule A

Chapter 87, Section 81A of the Code of the Town of Huntington  
Authorizing the Securing of a Pool Fence

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
14 Valmont Avenue Commack, NY 11725	0400-224.00-02.00-071.000	Charles M La Monica Carl V La Monica	04/15/2015	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
19 Leigh Street Huntington, NY 11743	0400-159.00-03.00-045.000	Johnnie Jones Jr.	05/22/2015	N/A
14 Valmont Avenue Commack, NY 11725	0400-224.00-02.00-071.000	Charles M La Monica Carl V La Monica	04/15/2015	N/A

Chapter 156, Section 45 of the Code of the Town of Huntington  
Authorizing the Removal of Stagnant Water

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
14 Valmont Avenue Commack, NY 11725	0400-224.00-02.00-071.000	Charles M La Monica Carl V La Monica	04/15/2015	N/A

2015-255

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
19 Leigh Street Huntington, NY 11743	0400-159.00-03.00-045.000	Johnnie Jones Jr.	05/27/2015	N/A
14 Valmont Avenue Commack, NY 11725	0400-224.00-02.00-071.000	Charles M La Monica Carl V La Monica	04/15/2015	N/A

2015-256

RESOLUTION ADOPTING THE "TOWN OF HUNTINGTON CLIMATE ACTION PLAN" AS A FORMAL POLICY AND ACTION GUIDE FOR IMPROVING ENERGY EFFICIENCY, REDUCING GREENHOUSE GAS EMISSIONS AND ENHANCING CLIMATE RESILIENCY IN THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Huntington Town Board believes that climate change poses an increasingly potent threat to the global environment; and

WHEREAS, the Town believes that a coordinated local, state and national response with respect to improving energy efficiency, reducing greenhouse gas emissions and making our communities more resilient to the disruptions of climate change is the proper course of action, one that is good for the environment, good for energy independence and good for the American economy; and

WHEREAS, in keeping with the need for a coordinated response, Huntington adopted the New York State "Climate Smart Communities Pledge" in 2012 by Town Board Resolution (2012-348) becoming a NYS Climate Smart Community; and

WHEREAS, the NY Climate Smart Community (CSC) Program works in conjunction with NYSEDA's Cleaner, Greener Communities Program to make planning grants available to Climate Smart Communities; and

WHEREAS, the firm selected as Long Island CSC Coordinator for the development of local climate action plans in this region was Cameron Engineering & Associates, LLP, of 100 Sunnyside Boulevard, Woodbury, NY;

WHEREAS, Huntington's Advisory Committee on Energy Efficiency, Renewables and Sustainability (ACEERS) was selected to work with Cameron Engineering as Town's designated Climate Smart Communities Task Force per the requirements of the CSC program and the Town's Climate Smart Communities Pledge; and

WHEREAS, the Town of Huntington Climate Action Plan (attached hereto as Schedule A) is a living document that offers programs, policies and projects completed, under development and for future consideration as a means to achieve Climate Smart Communities goals for energy efficiency, GHG reductions and climate adaptation; and

WHEREAS, is a Type II action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore no further SEQRA review is required.

2015-256

NOW, THEREFORE, THE TOWN BOARD

HEREBY ADOPTS the "Town of Huntington Climate Action Plan" as a formal policy and action guide for improving energy efficiency, reducing greenhouse gas emissions and enhancing climate resiliency in the Town of Huntington in such manner 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.

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2015-256

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# Schedule A



New York Climate Smart Communities

# *Town of Huntington - Climate Action Plan*

June 2015



**Climate Smart  
Communities**

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The Town's *Advisory Committee on Energy Efficiency, Renewables, and Sustainability (ACEERS)* functions as Huntington's Climate Smart Communities (CSC) Task Force. The CSC Task Force also acknowledges the contributions of Cameron Engineering & Associate, LLC, and the Sustainability Institute at Molloy College for assisting with the development of this plan in the course of performing their work as CSC Coordinators contracted for and sponsored by the New York State Energy Research and Development Authority (NYSERDA). New York State Climate Smart Communities is a free and voluntary program of the departments of Environmental Conservation, Health, State, and Transportation; the Energy Research and Development Authority; and the Public Service Commission.

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**TABLE OF CONTENTS**

**EXECUTIVE SUMMARY** ..... 1

    Summary of Initiatives ..... 1

**1 INTRODUCTION**..... 2

    1.1 Climate Action Plan Summary ..... 2

        Existing Plans, Studies and Reports ..... 2

        Pledges/Memberships/Associations..... 2

        Renewable Energy Task Force 2010 Draft Energy Master Plan ..... 2

        Climate Smart Community Task Force..... 3

        Greenhouse Gas Inventory ..... 3

        Greenhouse Gas Emissions Reductions Targets ..... 4

---

        Climate Smart Community Certification ..... 5

**2 MUNICIPAL FACILITIES AND OPERATIONS** ..... 7

    2.1 Buildings ..... 7

        2.1.1 Past Actions and Achievements ..... 8

        2.1.2 Projects and Policies Currently Under Consideration, Development or Implementation ... 8

        2.1.3 Potential Future Actions and Initiatives ..... 9

    2.2 Renewables ..... 14

        2.2.1 Past Actions and Achievements ..... 14

        2.2.2 Projects and Policies Currently Under Consideration, Development or Implementation . 15

        2.2.3 Potential Future Actions and Initiatives ..... 15

    2.3 Exterior Lighting ..... 17

        2.3.1 Past Actions and Achievements ..... 17

        2.3.2 Projects and Policies Currently Under Consideration, Development or Implementation . 17

        2.3.3 Potential Future Actions and Initiatives ..... 17

    2.4 Fleet..... 18

        2.4.1 Past Actions and Achievements ..... 18

        2.4.2 Projects and Policies Currently Under Consideration, Development or Implementation . 18

        2.4.3 Potential Future Actions and Initiatives ..... 19

    2.5 Solid Waste, Wastewater and Stormwater ..... 20

        2.5.1 Past Actions and Achievements ..... 20

        2.5.2 Projects and Policies Currently Under Consideration, Development or Implementation . 20

        2.5.3 Potential Future Actions and Initiatives ..... 22

2.6 Operations ..... 23

    2.6.1 Past Actions and Achievements ..... 23

    2.6.2 Projects and Policies Currently Under Consideration, Development or Implementation . 24

    2.6.3 Potential Future Actions and Initiatives ..... 24

**3 COMMUNITY-WIDE POLICIES AND INITIATIVES ..... 26**

    3.1 Residential Buildings ..... 26

        3.1.1 Laws, Codes and Regulations in Effect ..... 26

        3.1.2 Potential Future Actions and Initiatives ..... 26

    3.2 Commercial and Industrial Buildings ..... 29

        3.2.1 Laws, Codes and Regulations in Effect ..... 29

        3.2.2 Potential Future Actions and Initiatives ..... 29

---

    3.3 Community-Wide Policies and Initiatives to Promote Renewable Energy ..... 31

        3.3.1 Laws, Codes and Regulations in Effect ..... 31

        3.3.2 Potential Future Actions and Initiatives ..... 31

    3.4 Transportation ..... 32

        3.4.1 Laws, Codes and Regulations in Effect ..... 32

        3.4.2 Potential Future Actions and Initiatives ..... 32

    3.5 Educational Initiatives ..... 36

        3.5.1 Current Programs and Policies ..... 36

        3.5.2 Potential Future Actions and Initiatives ..... 36

    3.6 Land Management ..... 39

        3.6.1 Laws, Codes and Regulations in Effect ..... 39

        3.6.2 Potential Future Actions and Initiatives ..... 39

**4 CLIMATE CHANGE, PLANNING AND ADAPTATION ..... 41**

    4.1 Climate Change in New York ..... 41

        4.1.1 Observed Effects of Climate Change ..... 41

        4.1.2 Projected Climate Changes ..... 41

        4.1.3 Projected Effects of Climate Change ..... 41

        4.1.4 Hazard Mitigation Grant Program ..... 42

        4.1.5 New York Rising Community Reconstruction Program ..... 42

    4.2 Community Self-Assessment and Planning ..... 43

        4.2.1 Town Initiatives ..... 43

        4.2.2 Current Programs and Policies ..... 43

4.2.3 Potential Future Actions and Initiatives ..... 44

4.3 Resilience Strategies..... 49

4.3.1 Community Planning and Capacity Building..... 49

4.3.2 Health and Social Services ..... 50

4.3.3 Housing ..... 50

4.3.4 Infrastructure ..... 50

4.3.5 Natural and Cultural Resources..... 50

**APPENDICES..... 51**

**APPENDICES**

- Appendix A: Possible and Anticipated CSC Certification Points
- Appendix B: Pending Town of Huntington Projects
- Appendix C: Town of Huntington Case Studies

## EXECUTIVE SUMMARY

This Climate Action Plan (CAP) for the Town of Huntington was produced as part of the New York State Climate Smart Communities (CSC) program. The Town adopted the Climate Smart Communities pledge by resolution on July 24 2012. The plan was developed by the Town's *Advisory Committee on Energy Efficiency, Renewables, and Sustainability (ACEERS)*, which functions as the Town's CSC Committee. As subsequent steps are completed this section will be updated.

This CAP is organized into three sections: *Municipal Facilities and Operations; Community-wide Policies and Initiatives; and Climate Change Adaptation and Resiliency*. Section One provides information on facilities and operations over which the Town has direct control and describe *Past Actions and Achievements; Projects and Policies Currently Under Consideration, Development or Implementation; and Potential Future Actions and Initiatives*. Section Two looks at a number of items that the Town can affect by policy and describes *Laws, Codes, and Regulations in Effect; Current Programs and Policies; and Programs and Policies under Consideration or Planning for Potential Future Action*. Section Three, *Climate Change Planning and Adaptation*, provides an overview of the Town's plans to adapt to the effects of climate change including rising sea level, more intense rainfall, higher temperatures, and more frequent droughts.

### Summary of Initiatives.

- Established Renewable Energy Task Force, Later Upgraded to an Advisory Committee on Energy Efficiency, Renewables & Sustainability (ACEERS)
- Professional Chief Sustainability Officer Hired
- Long Range Energy Efficiency Plan
- Energy Analysis & Long Range Energy Efficiency Plan
- Energy Star® and LEED Upgrades for Town Hall
- Street Lighting Upgrades to High Efficiency Lighting Fixtures
- Sewage Treatment Plant Upgrades
- Town Fleet Upgrades to Hybrid Trucks, Buses and Compressed Natural Gas Sanitation Vehicles
- Town Website Upgrades to Communicate Successes and Promote Green Initiatives to Residents
- Residential Energy Efficiency Retrofit Program
- Solar Photovoltaic Electric Generating System Installation on Town Hall Rooftop
- Solar Electric Vehicle (EV) Charging Station Installation

## 1 INTRODUCTION

### 1.1 Climate Action Plan Summary

This Climate Action Plan is prepared in accordance with the commitment made by the Town of Huntington when they adopted the Climate Smart Communities pledge. Huntington has been aggressively pursuing a number of energy and sustainability initiatives for several years.

#### Existing Plans, Studies and Reports

- Adopted a Clean Energy Action Plan (2005).
- Town of Huntington Master Plan.
- Report on financial savings from clean energy efforts.
- Renewable Energy Task Force 2010 Draft Energy Master Plan

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#### Pledges/Memberships/Associations

- Climate Smart Communities
- USDOE Better Buildings Challenge
- LI Clean Energy Leadership Task Force
- LI Green Homes Consortium
- NYSERDA's Cleaner Greener Communities
- Sustainability Institute at Molloy College
- Vision LI
- Suffolk County Planning Commission Energy & Environment Task Force
- Greater Long Island Clean Cities Coalition
- Cool Cities

#### Renewable Energy Task Force 2010 Draft Energy Master Plan

The Renewable Energy Task Force (RETF) was established to promote renewable energy and sustainable development in the Town of Huntington and to recommend specific projects, actions, plans, and legislation to the Supervisor and Town Board that will allow the Town to address sustainability issues today and in the future. The charge of the RETF is to work with Town staff to develop policies and projects regarding sustainable practices, renewable energy, and progressive legislation on climate change, greenhouse gas emissions and developing technologies. The RETF consists of eleven members of the Huntington community who have special expertise and/or interest in "Green" issues, meriting their appointment by the Town Board.

The Huntington RETF developed the Draft Energy Master Plan in 2010 (the Plan). It was intended to be a living document that could be updated and expanded as advances are made in the science and technology of energy sustainability and through the suggestions, feedback of Town residents, and the Town's elected representatives. These recommendations are included in this document either verbatim or as subsequently modified at subsequent meetings of the RETF.

### Climate Smart Community Task Force

In 2014, the Town Board changed by resolution the RETF name to reflect its expanded advisory role in the Town. It is now Huntington's *Advisory Committee on Energy Efficiency, Renewables, and Sustainability* or ACEERS. With its expanded role, ACEERS will also function as the Town's Climate Smart Community Task Force.

### Greenhouse Gas Inventory

The Rauch Foundation funded an effort by the New York Institute of Technology (NYIT) to draft a comprehensive regional greenhouse gas (GHG) emissions inventory for Long Island's (LI) Nassau and Suffolk counties. NYIT released the results of the inventory as a report and [interactive website](#) in 2013. The *Long Island Carbon Footprint Project* provides an inventory and analysis for 2010 and comparisons to 2005 emissions. The website also hosts an interactive map that provides emissions data by sector, source, region, and municipality. Inventory methodology was based in large part on the protocols developed by the New York State (NYS) GHG Protocol Working Group that was administered by the New York State Energy Research and Development Authority (NYSERDA).

The LI GHG inventory includes the following sources:

- Fuel use (oil and natural gas) and electricity
- Transportation
- Industrial processes
- Agriculture
- Waste (wastewater, stormwater and solid waste)
- Land use, land-use change, and forestry

The inventory utilizes data from the following sectors:

- Residential - building energy consumption
- Commercial and Industrial - building energy consumption
- Municipal - building energy consumption (included in commercial sector)
- Land Transportation - vehicle and fuel types, vehicle miles traveled (VMT)
- Marine Transportation - recreational only
- Solid Waste - generation rates and disposal types
- Waste Hauling - types and destinations
- Wastewater Treatment –wastewater treatment plants, and on-site wastewater systems
- Land Use - agriculture, forested areas, open space
- Streetlights - type

Most data collected in the inventory are parsed by taxing jurisdiction (town, county, and city) and in some cases by zip code. Other data were from the following sources:

- PSEG-Long Island electric data by municipality (including villages and some unincorporated areas)
- National Grid gas data by zip code – request made to sort by municipality

- Fuel Oil – from the Oil Institute of Long Island
- Transportation data – by municipality, but includes vehicles traveling through

The NYIT project documented a significant reduction in emissions on Long Island from 2005-2010. As a region, Long Island reduced its overall emissions by 9.75 percent from 2005 to 2010. The following breakdown of GHG emissions for the Town of Huntington was compiled by NYIT as part of their comprehensive GHG emissions inventory for Long Island's Nassau and Suffolk counties:

Source	2005	2010
Electricity	1,059,773	1,047,288
Natural Gas	410,096	417,766
Fuel Oil	586,189	428,756
Gasoline	928,376	707,914
Diesel	126,104	134,521
<b>Total</b>	<b>3,110,538</b>	<b>2,736,245</b>

The NYS GHG Protocol Working Group also developed a template for future emissions tracking by municipalities. That template was populated with local data for each sector from the spreadsheets developed by NYIT. The template contains the raw data, calculations, emissions factors, and methodology used for the *Long Island Carbon Footprint Project*. The template will be used for tracking of future Town of Huntington GHG emissions.

### **Greenhouse Gas Emissions Reductions Targets**

This Climate Action Plan seeks to establish policies and identify strategies that will reduce greenhouse gas (GHG) emissions to levels consistent with mitigating the worst effects of climate change. Scientific consensus suggests that an 80 percent reduction in GHG emissions under 1990 levels by 2050 is necessary to achieve that result. One goal of the 2014 Draft New York State Energy Plan is “to reduce the intensity of its carbon emissions from the energy sector by 50% by 2030 (measured in CO<sub>2</sub> emissions per Gross State Product from 2010 baseline), putting New York on a pathway to achieve an 80% reduction in total emissions by 2050.”<sup>1</sup>

### **Government Operations Goals**

The Town of Huntington has direct control over a number of buildings and other facilities and a fleet of vehicles. Investment in and management of these assets can make significant changes in energy use and GHG emissions. A target of 20 percent reduction in energy use intensity by 2020 from 2005 baseline government operations represents a meaningful but achievable goal for the Town. This target matches

<sup>1</sup> 2014 Draft New York State Energy Plan, <http://viewer.epaperflip.com/Viewer.aspx?docid=3b57bb73-4134-4739-ac2d-a2b300fff076#?page=28>, pp.28-9.

that proposed in New York State Executive Order 88, which calls for a 20 percent reduction in energy use intensity in State owned and operated buildings by 2020.

### **Community-wide Goals**

As a Town, Huntington government has direct control of the policies that impact community emissions, including zoning authority/control over land use. This level of authority allows the Town to pursue emissions reductions for the built environment and transportation sector. These programs and policies are highlighted in Section 3 of this plan.

There is reason to be somewhat optimistic concerning community-wide reductions in GHG emissions. The Long Island Carbon Footprint Project found that overall emissions in the Town of Huntington dropped from 3,110,538 metric tons CO<sub>2</sub>e in 2005 to 2,736,245 metric tons CO<sub>2</sub>e in 2010, a reduction of about 12 percent. Analysis by the Sustainability Institute at Molloy College indicates that already planned changes to the PSEG-Long Island electric generation fleet on Long Island, along with projected reductions from energy efficiency programs and investments in renewable energy would reduce the carbon emitted by electric generation by an amount approximately equal to 10 percent of Long Island's overall GHG emissions in 2010.

Vehicle related emissions make up about 31 percent of Long Island's total GHG emissions. Emissions from on-road vehicles dropped from 12,960,118 MT CO<sub>2</sub>e in 2005 to 10,854,420 in 2010, a drop of 16.25 percent, even though vehicle miles traveled increased slightly during that period. This is believed to be due primarily to consumers choosing more fuel-efficient vehicles. It is anticipated that increases in federal fuel efficiency standards for new vehicles (new Corporate Average Fuel Economy standard of 54.5 mpg by 2025) will have a significant effect on reducing GHG emissions in the Town of Huntington, as these more efficient vehicles displace the existing fleet.

With this in mind, this Climate Action Plan sets a target of 20 percent reduction in community-wide vehicular emissions below the 2005 baseline by 2020.

### **Climate Smart Community Certification**

The Town of Huntington is participating in the recently-launched Climate Smart Communities (CSC) certification process to document the efforts being made by the Town. The CSC certification program provides municipalities a unique platform to share and promote their climate action achievements. It is designed to align with the ten CSC pledge elements, which were adopted by the Huntington Town Board on July 12, 2012 (Resolution #2012-348, Schedule A).

The certification program awards communities using a point-based rating system based on four levels: Certified (150 points), Bronze (250 points), Silver (350 points), and Gold (450 points). There are over 120 climate actions that generate points towards a community's CSC certification. Out of these 120 actions, 13 have been designated as "priority" actions, which are critical activities that are required across all levels of certification.

The chart below provides a summary of the possible certification points based on these ten pledge elements and the points that are anticipated for the Town's actions as described in this Climate Action

Plan. The number of points that will ultimately be approved for the Town will depend on how well the Town's actions correspond to the certification program's detailed requirements. It appears from the chart that the Town could at a minimum qualify for Silver Certification. The full list of possible and anticipated certification points is found in Appendix A.

**Table 1: Summary of CSC Certification Points by Pledge Element**

Pledge Element	Possible Points	Percent Total Points	Anticipated Points	Awarded Points
Pledge Element 1: Pledge to Combat Climate Change by Becoming a Climate Smart Community	31	4%	31	-
Pledge Element 2: Set Goals, Inventory Emissions, Develop a Plan	40	5%	32	-
Pledge Element 3: Decrease Energy Demand from Local Government Operations	138	16%	73	-
Pledge Element 4: Encourage Renewable Energy for Local Government Operations	62	7%	23	-
Pledge Element 5: Realize Benefits of Recycling and Other Climate Smart Solid Waste Management Practices	49	6%	21	-
Pledge Element 6: Reduce Greenhouse Gas Emissions Through Use of Climate-Smart Land Use Tools	109	12%	57	-
Pledge Element 7: Plan for Adaptation to Unavoidable Climate Change	117	13%	41	-
Pledge Element 8: Support a Green Innovation Economy	56	6%	16	-
Pledge Element 9: Inform and Inspire the Public	18	2%	18	-
Pledge Element 10: Commit to an Evolving Process	11	1%	7	-
Innovation	15	2%	15	-
Performance Bonus	230	26%	115	-
<b>TOTAL</b>	<b>874</b>	<b>100%</b>	<b>458</b>	<b>-</b>

## 2 MUNICIPAL FACILITIES AND OPERATIONS

### 2.1 Buildings

Buildings are one of the largest consumers of natural resources. Buildings consume 72% of the electricity load in the U.S. and account for 39% of all CO<sub>2</sub> emissions in the U.S. (more than any other sector: buildings, transportation and industrial). Most of the emissions come from the combustion of fossil fuels to provide on-site heating and for electricity generation for cooling, lighting, and running appliances and electrical equipment. By transforming the built environment to be more energy-efficient and climate friendly, the building sector can play a major role in reducing the threat of climate change.<sup>2</sup>

Reducing energy consumption through energy efficiency improvements and conservation measures in existing buildings is one of the most cost effective ways to reduce greenhouse gas emissions. At the same time, this work will increase economic activity by creating local jobs and reducing municipal energy costs for taxpayers.

The 2010 Draft Energy Master Plan (the Plan) proposed that the Town reduce the carbon footprint and energy use in its facilities by 20% and 50% respectively. Specific implementation actions are discussed in the following sections.

The Town of Huntington has 360 PSEG-Long Island accounts. It would like to be able to manage all accounts with Utility Management services and New York Independent System Operator (NYISO) Demand Response Program to promote the following benefits to the Town:

- Better organize utility billing data
- Track Expenditures
- Better manage cash flow
- Insure better scope of energy efficiency improvements
- Document and verify resulting Energy Savings
- Provide the hardware (i.e. smart meters) for the Demand Response Program and Interval Metering at the largest Town facilities which consists of 80% of the Town building's energy consumption.

The Town has benchmarked approximately 120 Town properties on EPA's Portfolio Manager as part of the USDOE's Better Buildings Challenge. The Town has also used the USDOE's Energy Efficiency and Conservation Block Grant to upgrade Town Hall. In addition, the Town's Wastewater Treatment Plant has had energy efficiency retrofits and upgrades that are ongoing.

The Town of Huntington has consistently been an early adopter of many of these energy efficient technologies, which has resulted in significant returns in terms of energy and cost savings.



Buildings



<sup>2</sup> USGBC, *Buildings and Climate Change*, PDF, <http://www.usgbc.org/redirect.php?DocumentID=5033>

### 2.1.1 Past Actions and Achievements

- Town Hall
  - Conducted LEED Feasibility Study and Analysis.
  - Implementation of energy conservation measures.
    - Upgraded HVAC and lighting.
    - Installed Building Management System and Variable Frequency Drives (VFDs) on all HVAC Air Handlers.
  - Obtained EPA's Energy Star Label Rating in 2010.
  - Completed installation of a 28kW Solar Photovoltaic electric generating system in March, 2011
- Town Wastewater Treatment Plant
  - Upgraded to energy efficient lighting.
  - Retrofitted with an HVAC system upgrade.
- Town's Dix Hills Park Ice Rink lighting upgrade.
- Began a Long Range Energy Efficiency Plan, tracking energy use in all of its facilities using the USEPA Portfolio Manager bench-marking tool. The ten (10) facility energy auditing of its major facilities following Town Hall and the wastewater treatment plant is the start of a Town-wide project to audit all Town facilities and buildings. Energy assessments, benchmarking and recommendations have been done at the following Town facilities:
  - Boxer Court Maintenance Facility
  - Cavanagh Maintenance Facility
  - Crab Meadow Golf Course
  - Dix Hills Park
  - East Northport Garage
  - Elwood Administration Highway Department
  - Flanagan Senior Center
  - Hart Bus
  - LIRR North Parking Garage
  - Oakwood Highway Facility

### 2.1.2 Projects and Policies Currently Under Consideration, Development or Implementation

- Pursuing lighting and HVAC upgrades in Town facilities
- Pursuing use of geothermal technology at Dix Hills Ice Rink
- Pursuing LEED Certification for new business incubator
- Pursuing online building portfolio management
- Pursuing Huntington Armory renovation project:
  - Continue with budgeting for an energy efficient renovation including; a geothermal HVAC system, Solar PV and a food green roof, to convert the former New York State Armory into the James D. Conte Community Center located at 100 East 5th Street,



Buildings



Huntington Station which is classified as a New York State Brownfields Opportunity Study Area, Environmental Justice Area, and a Low moderate Income Census Tract area

- Continue Long Range Energy Efficiency Plan to audit all Town facilities and buildings

**2.1.3 Potential Future Actions and Initiatives**

The Draft Energy Master Plan proposed that the Town reduce the carbon footprint and energy use in facilities. As part of the Towns potential future actions and initiatives four implementation actions were recommended.

- Establish a baseline on Town of Huntington facilities,
- Utilize baseline analysis to target improvements on Town of Huntington facilities,
- Adjust the Town's energy codes to reflect the importance of sustainable design, and
- Communicate successes

**Establish Baseline**

The first implementation action was the establishment of an energy utilization baseline for Town-owned facilities. The Plan recommended starting with Town Hall, followed by major Town facilities and finally all Town facilities. It was recommended that the baseline include an inventory of all energy utilizing equipment, operating hours of such equipment, estimate of energy used by identified equipment as well as carbon footprint and then correlated to energy bills.

**Target Improvements**

The second implementation action was to *utilize baseline analysis to target improvements for Town facilities*. Once a facility has been audited and a baseline created, conservation and sustainability measures should be enacted that target reductions in carbon emissions and energy use. The Plan sought to establish goals of 20 percent reductions in carbon emissions and 50 percent reductions in energy use. Budgeting for conservation measures was recommended to be part of the Town's annual budget process.

**Adjust the Town's Energy Codes to Reflect the Importance of Sustainable Design**

The third implementation action was to incorporate additional energy requirements into the Town's Energy Codes. It was recommended to add the requirement for new commercial buildings and major renovations to commercial buildings undertaken in the Town of Huntington to require LEED certification through the USGBC. This requirement was expected to be required of Town owned and operated facilities as well.

It was also recommended that the codes require a minimum of 5 LEED points be achieved in LEED credit EA 1 (utilizing version 3 of the LEED standards. Set efficiency standards for the installation of new HVAC equipment to be 5% better than ASHRAE 90.1, 2007 to assist in achieving the 5 LEED points in EA 1).

In addition, the following was recommended: providing education to the HVAC industry of these new standards; publishing a list of efficiencies for common types of HVAC equipment; developing an Inspection (Town) protocol; and removing hurdles to permitting wind and solar structures with Town



Buildings



zoning code. (Initiate a discussion with “regulatory” agencies/departments to create clear, “user friendly” requirements for solar, geothermal heat pumps and wind).

### Communicate Successes

The final implementation action to meet the Plan’s goal was to *communicate successes*. The Master Plan suggested that as the Town and its residences and businesses achieve success in this goal it is imperative to publicize milestones to increase awareness and accelerate the achievement of milestones.

### Other actions under consideration by the Town include the following:

- Continue with budgeting for conservation and sustainability measures as part of the Town’s annual budget process.
- Continue with the establishment of energy utilization baselines for all Town owned facilities.
- Continue with the establishment of goals for the Town for reductions in carbon emissions and energy use.
- Continue with amendments to the Town’s energy codes (and requirements for Town-owned and operated facilities) to reflect the importance of Sustainable Design and Practices.
- Consider a policy requiring compliance with LEED principles, although not certification, for new construction and major renovations of Town buildings, and for projects “built to suit” for long-term lease.
- Consider a policy for the Town to give preference to space that is certified under Energy Star, LEED, or equivalent sustainability constructions or standards for Town leases.
- Consider a policy to give preference to projects that will have a major impact on achieving the Town’s sustainability goals.
- Consider ASHRAE compliant Energy Audits for all facilities starting with facilities that use the most energy.
- Consider a policy requiring green roofs or cool roofs for new construction or renovation of facilities with flat roofs.
- Consider building envelope projects like improved insulation, infiltration sealing, window shading and new windows.
- Consider a policy that establishes the requirement/use goals of renewables (in conjunction with Section 1.2) for renovations, rehabilitations and new construction of Town Facilities.
  - Consider where present installation of renewable technology is deemed inappropriate, that, at a minimum, items such as conduits, wiring or piping for future renewable installations shall be included as part of the renovations and rehabilitations being undertaken.
- Consider a policy requiring any municipal facility replacements, renovations or new construction to have energy efficient building Heating, Ventilation and Air Conditioning (HVAC) systems be evaluated/installed:
  - Require an evaluation of and conversion to a more sustainable energy source as part of replacement/renovation process.
  - HVAC equipment



Buildings



- Use of independently certified energy saving products (i.e. Energy Star)
    - Evaluation of rebate eligible equipment
    - Percentage performance increase in efficiency (i.e. 20%)
    - Evaluation of full Life Cycle Cost
  - HVAC distribution
    - Evaluation of full Life Cycle Cost
  - HVAC controls
    - Programmable thermostats with setback controls
    - Building management (BMS) systems
    - Variable Frequency drives on all motors and compressors
    - CO<sub>2</sub> sensors
    - Economizers
- Consider a policy requiring any municipal facility replacements, renovations or new construction to have energy efficient lighting and lighting systems be evaluated/installed:
  - Lighting in general
    - Use of independently certified energy saving products (i.e. Energy Star)
    - Evaluation of rebate eligible equipment
    - Percentage performance increase in efficiency (i.e. 20%)
    - Evaluation of full Life Cycle Cost
  - Lighting Devices
    - LED
    - Induction
    - Compact Fluorescent
    - Any additional New efficient lighting technologies
  - Lighting Controls
    - Occupancy sensors
    - Timers
    - Daylighting systems/controls
- Consider a policy requiring any municipal facility replacements, renovations or new construction to have energy or sustainable resource efficient electrical/plumbing furnishings and equipment be evaluated/installed:
  - In general:
    - Use of independently certified energy saving products (i.e. Energy Star)
    - Evaluation of rebate eligible equipment
    - Percentage performance increase in efficiency (i.e. 20%)
    - Evaluation of full Life Cycle Cost
  - Examples
    - Hand dryers
    - Variable Frequency drives (pumps, motors)
    - Appliances



Buildings



- Vending machines
  - Copiers
  - Computers
  - Toilets
  - Urinals
  - Faucets
  - Showers
- Consider a policy when designing any new Town facility parking lots (and any planned renovations of existing parking lots) to require the incorporation of renewable energy systems.
  - Consider a policy to require new separate metering (and/or sub metering) on new systems being installed in Town Facilities.
  - Consider a policy to require new separate metering (and/or sub metering) on existing systems in Town Facilities.
  - Consider a policy to require cost/benefit analysis based on Life Cycle Costs for replacements of construction items be conducted (not just cheapest items, to avoid premature replacements or reduced sustainable features from being employed).
  - Consider a policy to require use of independently certified energy saving products (i.e. Energy Star) in new and existing Town Facilities. If a rating is unavailable, consider products in the top 25% of energy efficiency for appliance, equipment of its type or an equivalent documented sustainability benefit.
  - Consider a policy to require the use of independently certified water efficient products (i.e. WaterSense®) in new and existing Town Facilities. If unavailable, consider products in the top 25% of water efficiency for equipment or device or that provides an equivalent documented sustainability benefit.
  - Consider a policy to evaluate building products that are known to enhance the health and wellbeing of Town employees.
  - Consider a policy to require 70% of all Town facilities' building construction, remodeling and demolition waste be recycled.
  - Consider a policy to require a reduction in all other Town waste that is produced and not recycled.
  - Consider a policy to reduce (and eventually eliminate) use of potable water for all Town facility building-related landscape irrigation.
  - Consider a policy to encourage renovations rather than new construction for Town facilities.
  - Consider a policy to require green building expertise in selection of professional consultants.
  - Consider a policy to require a commissioning component for all projects with the commissioning requirements specifically being tailored to the size and complexity of the building/system to assure that the project needs have been met, systems perform efficiently and as intended, and that operators/users are properly trained.



- Implement web-based interface and dashboard of building automation systems to monitor and control all Town-owned buildings. This can be electronically linked to building drawings, equipment operation guides, and maintenance records
- Make municipal facilities available for third parties to install and test new or emergent technologies and systems
- Consider a policy to evaluate technologies that are known to enhance the productivity of Town employees



**Buildings**



## 2.2 Renewables

Renewable energy technologies are clean sources of energy that have a lower environmental impact than conventional energy technologies. Most renewable energy investments are spent on materials and workmanship to build and maintain facilities, rather than on energy imports. This helps to create local jobs, lower greenhouse gas emissions, and reduce reliance on foreign sources of energy. As an example, the solar PV industry creates 22.4 jobs per megawatt while natural gas in comparison creates 1.1<sup>3</sup> jobs.

New York State has a distinguished history of renewable energy leadership. The goal of using renewable energy sources is to reduce greenhouse gas (GHGs) emissions, improve energy security, and independence, reduce respiratory and other health impacts caused by GHGs and attract renewable resource generators, manufacturers, and installers to New York. The state has taken several steps to achieve these objectives.

In 2004, the Public Service Commission (PSC) adopted a Renewable Portfolio Standard setting a goal of increasing the proportion of renewable electricity used by New York consumers from the 2004 level of 19.3% to at least 25% by 2013. In 2014, the PSC commenced its *Reforming the Energy Vision (REV)*<sup>4</sup> initiative to reform New York State's energy industry and regulatory practices.

In 2009, the NYS Department of Environmental Conservation (DEC) issued its *Executive Order No. 24* for NYS reduce its GHG emissions 80% by 2050.<sup>5</sup> While in 2014 the New York State Energy Research and Development Authority (NYSERDA) issued its first draft of its *Clean Energy Fund (CEF) Proposal*<sup>6</sup>. These initiatives all support the "80 by 50" goal of the DEC.

The Town of Huntington used 23,928,243 kWhs of electricity in 2010 at a cost of \$4,130,315.

### 2.2.1 Past Actions and Achievements

- 12.6 kW Solar PV used to power the Electric Vehicle (EV) Charging Station at LIRR Station in Huntington Station.
- 5 kW Rooftop PV on new Business Incubator.
- 28 kW PV system on the roof of Town Hall

<sup>3</sup> EPA *Clean Energy Strategies for Local Governments On-site Renewable Energy Generation (2008)*. Figure 7.2.1. "Job Creation From Renewable Energy Projects per MW Capacity,"

[http://www.epa.gov/statelocalclimate/documents/pdf/on-site\\_generation.pdf](http://www.epa.gov/statelocalclimate/documents/pdf/on-site_generation.pdf).

<sup>4</sup> NYS *Public Service Commission Staff Report and Proposal, Reforming the Energy Vision*, <http://documents.dps.ny.gov/public/Common/ViewDoc.aspx?DocRefId={5A9BDBBD-1EB7-43BE-B751-0C1DAB53F2AA}>

<sup>5</sup> Department of Environmental Conservation, *Executive Order No. 24 (2009)*, "Establishing a Goal to Reduce Greenhouse Gas Emissions Eighty Percent by the Year 2050 and Preparing a Climate Action Plan," <http://www.dec.ny.gov/energy/71394.html>.

<sup>6</sup> New York State Energy Research and Development Authority *Clean Energy Fund Proposal*, [http://www.energymarketers.com/Documents/NYSERDA\\_Clean\\_Energy\\_Bank\\_proposal.pdf](http://www.energymarketers.com/Documents/NYSERDA_Clean_Energy_Bank_proposal.pdf).



## 2.2.2 Projects and Policies Currently Under Consideration, Development or Implementation

As part of the operations of the Town of Huntington's Wastewater Treatment Plant, the methane gas that is generated in the digesters is currently flared off. A new project would capture that methane gas and supplement it with a new natural gas line to run a new 65kW Micro Turbine for Combined Heat and Power (CHP). The electricity generated by the micro turbine would reduce the electrical load of the sewage treatment plant by approximately 550,000 KWh per year, and ease the electrical demand on the grid. In addition, the waste heat generated by the micro turbine would be used to heat the digesters which are currently heated by a boiler operating on fuel oil. Therefore, converting the boiler to natural gas will eliminate the annual fuel oil consumption of approximately 13,000 gallons per year. The boiler will only be used to supplement the waste heat from the micro turbine. The elimination of the methane gas emissions will eliminate average annual Greenhouse Gas emissions by approximately 5,000 Metric Tons of Carbon Dioxide Equivalent (MtCO<sub>2</sub>e).

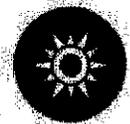
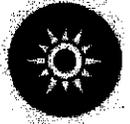
## 2.2.3 Potential Future Actions and Initiatives

The Plan recommended installation of solar PV capacity on every facility that can reasonably support it. It was suggested that the Town inventory facilities collecting the following data: location, square feet of southern exposed roof, roof pitch, age of roof, current electric demand, determination of clear line of sight to the southern sky, etc. Once this inventory has been taken, facilities can be ranked and prioritized. To achieve economies of scale, the Town should bid multiple installations together and/or use requirements contracts to promote efficiencies.

Noting that solar thermal is an economical way to heat water the Plan suggested its use in Town of Huntington facilities. Nearly all Town facilities have hot water needs that are currently being met by conventional electric, natural gas and oil sources. As these conventional systems come up for replacement, solar thermal systems should be used where solar systems can be installed.

Wind is a clean, non-fossil fuel source of energy. Wind parks are a fast-growing industry around the globe and are becoming cost competitive with fossil fuel sources. Currently, Huntington has a moratorium on wind turbines, while reviewing the efficacy of their use in largely built out suburban settings. As it considers, Huntington should study the feasibility of installing demonstration turbines at one or more of the larger properties in the Town's portfolio where acreage and the wind resource are adequate. The Plan recommended an analysis of Town properties for attributes conducive to wind power such as average sustained wind speed (ASWS), optimum height of ASWS, space required for tower(s), and available electrical demand. In addition to site selection, it was suggested that the Town conduct a public education and outreach program to focus attention on the potential benefits of wind power. The following types of locations were recommended for study as feasible wind power demonstration sites:

- Large Parks (e.g., Dix Hills, Crab Meadow)
- Town beaches
- Highway facilities

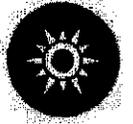


The Plan also addressed bio-gases, specifically methane recapture to supply power for the sewer treatment facility. The Federal government pre-qualified the following five companies for implementing Federal Biomass and Alternative Methane Fuels initiative. The Town can start the ball rolling by contacting pre-qualified vendors:

- Constellation Energy Source, Baltimore, MD
- DTE Biomass Energy, Inc., North Falmouth, MA
- Energy Systems Group, Evansville, IN
- Exelon Services Federal Group, Knoxville, TN
- Honeywell International, Phoenix, AZ

**Other actions under consideration by the Town include the following:**

- Explore the feasibility of geothermal heat pump systems at municipal facilities.
- Explore public-private partnerships to provide sites for new renewable technology projects.
- Explore educational partnerships and training programs.
- Seek renewable incentives from PSEG Long Island
- Seek funding for renewable energy technology projects through any NYS program that is deemed suitable.
- Consider purchasing Green Power through the EPA Green Power Purchase program.
- Evaluate existing requirements for renewable energy at Town facilities. (Prince George County, Maryland: requires the County to budget an additional 2 percent in construction costs for every building to pay for a renewable energy installation. Every building must have 1 kilowatt of clean energy for every 1,000 square feet of gross floor area. 2013)



Renewables



## 2.3 Exterior Lighting

Improving the efficiency of exterior lighting is one of the simplest, yet most effective changes to be made at the municipal level. In the municipality exterior lighting consists of street lighting, parking lot lighting and ball field lighting.

Street lighting represents over 40% of the Town's electrical cost. Conversion of the existing high-pressure sodium (HPS) street lighting fixtures to high efficiency induction ones will have a substantial and beneficial impact on the Town's energy efficiency strategy to reduce street lighting energy consumption by up to 50%. The induction fixtures are rated for 100,000 hours, or roughly 20 years, as compared to the average life of 2 years for the HPS. It will also lower maintenance costs. The Town has almost 19,000 street lights that consumed 7,730,754 kWh in 2008 before the conversion began.

### 2.3.1 Past Actions and Achievements

- Upgraded 26% of street lighting from existing HPS fixtures to induction fixtures; 80% was funded with USDOE and NYSERDA grant money. This project is ongoing with Town funds.
- Replaced all lighting fixtures at LIRR Huntington Station South Parking Garage with induction fixtures funded in part with EOSPA funds.

### 2.3.2 Projects and Policies Currently Under Consideration, Development or Implementation

- Replace all lighting fixtures at LIRR Huntington Station North Parking Garage with induction fixtures funded in part with EOSPA funds.

### 2.3.3 Potential Future Actions and Initiatives

In light of rapid advances in LED technology and cost reductions, consideration should be given to modifying this project to begin using LED lighting and focused fixtures in place of induction lamps. This will further increase the electricity cost savings above that expected from the high efficiency induction lamps.

- Perform audit of all exterior lighting in the Town facilities.
- Convert remaining metal halide and high-pressure sodium lighting fixtures to more efficient LED or induction technology based on life cycle cost. Inventory SKU minimization should be considered.
- Evaluate "Quality of Lighting" factors including focusing of light dispersion to needed areas, limiting wasted, stray light and over-lighting, and improving light uniformity through the use of application-specific light fixtures, reflectors and improved reflector material. The goal is to reduce the total number of lighting fixtures and wattage required, while still maintaining safe lighting levels.
- Explore the feasibility of renewable sources of power for streetlights.
- Consider the feasibility and cost savings of utilizing presence sensors for lights on public buildings and structures. They save power by operating at low (idle) level normally, and full power upon presence of people and vehicles. Pending updates to exterior lighting code that are expected to be adapted by NY State will require these features for new construction and major renovations.

## 2.4 Fleet

There are numerous benefits to developing a more fuel efficient fleet. By purchasing and driving vehicles that have a higher fuel efficiency rating, the Town can decrease greenhouse gas emissions while cutting fuel costs. The initial additional cost associated with more fuel efficient vehicles can typically be recouped in a relatively short time.

Each Town department makes independent purchases of vehicles. There is no central purchasing or management of fleets. As of 2007, Huntington had already purchased:

- 6 Honda hybrids
- 4 GEM cars
- 4 John Deere lawn tractors (electric)
- 1 Zamboni (electric)
- 6 Ford escape hybrids
- 8 Toro-workman-plug-ins

As of the publication of the 2010 Renewable Energy Task Force (RETF) Draft Energy Master Plan, the Town had planned to purchase three more Ford Escape hybrids, two hybrid buses and one all electric bus, as well as retrofitting a diesel garbage truck to be hybrid. As of 2010, the Town had 27 hybrid vehicles in its inventory and had replaced gasoline-powered General Services equipment with electric versions.

Using USDOE funding, administered by Greater Long Island Clean Cities Coalition (GLICCC), Huntington has retrofitted four (4) trucks, purchased one (1) new CNG truck and placed an order for one (1) more. The Town is currently planning to order at least one (1) more CNG truck for its fleet.

### 2.4.1 Past Actions and Achievements

- Leased several electric vehicles but leases expired and vehicles were returned
- Purchased 14 hybrids, 11 flex fuel vehicles, and 4 CNG garbage trucks
- Constructed CNG fueling station in cooperation with the Town of Smithtown at the landfill
- Retrofitted is in the process of converting its Huntington Area Rapid Transit (HART) bus fleet to Clean Diesel.

### 2.4.2 Projects and Policies Currently Under Consideration, Development or Implementation

- Ongoing conversion of the refuse hauling fleet to CNG.
- Ongoing retrofitting and/or conversion of its HART bus fleet to Clean Diesel. Ongoing conversion of vehicle fleet to more energy efficient and/or hybrid cars/trucks.
- Collaborate with other Nassau and Suffolk towns to obtain operating experience and cost/benefit information on the operation of fleet vehicles operating with alternate fuels. Compare the results with the operating experience and cost data for the Huntington Town owned vehicles.



**2.4.3 Potential Future Actions and Initiatives**

**Mass Transit**

The Town should promote greater use of HART bus service. Innovative promotions to raise ridership. The Town should consider collaborating with businesses along established routes to enhance customer feedback to improve the value of the bus services to the community.

**Other actions under consideration by the Town include the following:**

- Replace or convert vehicles, focusing on alternative fuel vehicles, hybrids and electric vehicles to improve gas mileage, reduce emissions, and potentially cut life-cycle/operational costs.
- Consider municipal capital leasing in place of purchases to eliminate upfront cost. Capital leases would allow for the purchase of additional or more expensive hybrid or electric vehicles.
- Determine best locations for charging/filling stations, in coordination with other municipalities and private facilities. Potential locations could include: municipal facilities, transit stations, schools, and office complexes. Explore entering into multi-year contracts for private companies to install charging/filling stations for use by the public.
- Install GPS tracking, route optimization and anti-idling technology in fleet vehicles.
- Deposit a percentage of fuel cost savings into a municipal Climate Smart Fund (see Operations).
- Acquire a fleet decision-making tool and implement standardized purchasing guidelines
- Explore the feasibility of reducing fleet size. This could be achieved through vehicle sharing between departments and sharing between the Town and special districts, such as the school district.



Fleet



## 2.5 Solid Waste, Wastewater and Stormwater

Sewage collection and treatment in the Town of Huntington is provided in six sewer districts. The three County districts include the Southwest district (CSD-03), the Strathmore district (CSD-05) and the Walt Whitman Mall district (CSD-17). The Town operates the Huntington (TSD-06) and the Centerport (TSD-07) sewer districts. The Village of Northport is served by the Northport Village Sewer district (VSD-02). Efforts to reduce water consumption can reduce the flow to the treatment plants and thus reduce the energy consumed for treatment.

Efficient management of solid waste is also vital to the health of the Town, as every step in the life cycle of municipal solid waste (MSW) management contributes to greenhouse gas emissions— from the production of the products that eventually become municipal solid waste to its collection and eventual decomposition.

It is important to find synergies to alter the path of solid waste, out of the septic/sewer system and into alternative-fuel/fertilizer stream where it can be utilized, not deposited as refuse and treated.

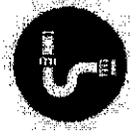
The Town should also re-evaluate the current stormwater systems in relationship with increases of storm events by using multiple options for water currently being guided to aquifers.

### 2.5.1 Past Actions and Achievements

- Established a solid waste recycling facility that accepts glass, paper, metal, and electronics
- Established a hazardous waste (paints, batteries, petroleum solvents, etc.) drop-off facility.
- Added an e-waste (computers, phones and other electronic equipment) location at the drop-off facility.
- Instituted curbside "single stream" recycling in a program, "Huntington Recycles: All In One" as of January 2105. Single stream recycling refers to placing all acceptable recyclables (bottles, cans, plastics, paper and cardboard) in a single container for collection. Residents will no longer need to sort their paper and cardboard from their bottles and cans, nor will they have to keep track of whether it is a "paper pick up week" or a "bottles and plastic pick up week."
- Retrofitted the Sewage Treatment Plant with:
  - HVAC System Upgrade (Electric to Natural Gas)
  - Energy Efficient hybrid compressor blowers (3) that reduced amount of energy needed for drying post-treatment sludge.
  - Retrofitted natural in-pipe, up-stream biodegrading technology, reducing energy usage.
  - Energy Efficient LED Lighting Retrofit (All Fixtures).

### 2.5.2 Projects and Policies Currently Under Consideration, Development or Implementation

- Removal & Replacement of Rotating Biological Conductor #1 (RBC) the primary form of pre-treatment for the scavenger waste, reducing demand for electrical energy and chemical treatment. (RBC #2 replacement scheduled for 2016.)
- Convert sewer facility to natural gas, starting in 2015, reducing carbon footprint by eliminating the use of oil as a fuel.



Solid Waste and Wastewater



- Install new multi-fuel capable Digester heat exchange boiler & digester pumps, yielding energy efficiency gains.



Solid Waste and Wastewater



### 2.5.3 Potential Future Actions and Initiatives

#### 2.5.3.1 Solid Waste

- Implement paperless office preference in Town offices
- Consider programs to reduce the use of Styrofoam and other disposable products throughout the Town. (NYC, 2015, passed a law to ban the use of plastic-foam, such as Styrofoam, food service containers.)
- Explore feasibility of a regional composting initiative - potential partners: five east end towns
- Consider creating local laws governing construction waste and where it is sent. There is a value to these products which is lost if it is merely brought to a dump.
- Consider that when local trees need to be taken down, the best, highest use could be to make lumber, or paneling, instead of shredding it for wood chips. Many local mills search out fallen trees as they have a value and can be used in building/decoration.

#### 2.5.3.2 Wastewater

- Explore the feasibility of a single Town-wide water/wastewater district that includes all properties, sewer and unsewered
- Consider a Water Protection Fee in place of sewer fees that is paid by all property owners. Fee based on water use, assessed value, on-site system, or sewer connection. All wastewater systems contribute to the nitrification of groundwater and local waterways. Funds could be used for maintenance of wetlands or other forms of climate adaptation
- Utilize the Water Protection Fee to upgrade onsite systems (OWTS) and wastewater treatment plants (WWTPs), construct new regional and community WWTPs, and service all OWTS and WWTPs
- Consider gray water reuse systems for appropriate Town facilities, such as golf courses and parks
- Consider developing a system of monitoring and repairing wastewater infrastructure. Home laterals and septic tanks both require regular inspections and maintenance
- Build awareness of water conservation and utilization and its impact on our aquifers and its impact for future development in Town departments.
- Consider expanding the sewer district area. This is a long term project and may be driven forward as a result of Huntington Station revitalization plans.

#### 2.5.3.3 Stormwater Runoff

- Consider ways to redesign recharge basins to enhance the surrounding neighborhood with vegetation and a water feature to add value as well as function to an existing retention pond.
- Consider having regular inspections, if this is not already done, to keep recharge basins free from dumping (not just toxic waste, but old tires, shopping carts, etc.).
- Consider designing new rain gardens and/or using permeable paving in lieu of impervious paving at sidewalks and roadways to allow water to percolate back into the soil.
- Consider using an agreed-upon percentage of area at public parks or local green pockets to become retention ponds.
- Consider new designs using permeable pavers when fixing or replacing existing hardscape for town-wide locations, as well as encouraging this for local commercial and residential retrofits.



Solid Waste and Wastewater



## 2.6 Operations

Environmentally preferable products, services and operations have a reduced effect on human health and the environment when compared with competing products or operations. Often, small changes to purchasing and operating protocols contribute significantly to meeting the Town's environmental goals, improving worker safety and health, and reducing health and disposal costs. These small shifts in the selection of products and office operational practices can have a major impact on energy use and expenses.

All Town operations personnel should be reminded their facilities may qualify for some of the EOSPA green funding recommended by ACEERS to promote energy efficient projects.

In order to promote and prioritize sustainability throughout the Town, it is important to have the Town staff with the requisite qualifications and training in place. It is also important to have the active participation of members of the Town Board.

The Town can promote effective energy choices and decisions by recognition and offering awards. A town "Green award" could recognize improvement through sensible decision making at the operations level. The intent is to build a mindset and culture that rewards sustainable thinking in the Town and that contributes to operations and purchasing decisions of all sizes to contribute to the overall goal.

All operations personnel need to be made aware of the existence of the ACEERS committee its willingness to help them with their evaluations. As the Town's Climate Smart Committee, it is available to guide and assist in climate smart purchases, researching potential incentives and calculating return on investments, etc., helping them evaluate optional technologies and products.

### 2.6.1 Past Actions and Achievements

The Plan recommended that that Town establish a full-time position reporting to the Town Board to develop a culture that embraces renewable energy in Town projects, purchases, and planning. It suggested that the Sustainability Officer actively review capital projects and large-scale maintenance projects to ensure that all opportunities to capitalize on renewable energy are included in project parameters. The Sustainability Officer, it said, should also develop town-wide renewable energy standards. The Town established that position in 2009 and has since employed a Chief Sustainability Officer who has been involved in the following projects:

- A fast track policy in the Building Department to expedite solar (PV and thermal) project building permits.
- The Town's updated website, which allows people to obtain information and download forms, such as building permit applications, quickly, avoiding the need to drive to Town Hall.

The Sustainability Officer has also been instrumental in writing successful grant proposals:

- Energy Efficiency & Conservation Block Grant (EECBG) by the United States Department of Energy in the amount of \$1,725,000. USDOE, thereafter, approved Huntington's five (5) recommended and partially funded project activities:
  - Project 1: Energy Efficient Street Lights



- Project 2: Renewable Energy Solar Photo-Voltaic Panels on Town Hall
- Project 3: LEED Feasibility Study for Town Hall
- Project 4: Residential Energy Efficiency Retrofit Program
- Project 5: Long Range Energy Efficiency Plan
- NYS Energy Research & Development Agency Grants partially funded:
  - Project 1: Energy Efficient Street Lighting permitted the Town to extend it project to replace its high wattage, energy inefficient High Pressure Sodium streetlights with high efficiency Induction lamps. Total bulbs replaced under this grant project: 1,846.
  - Projects 2/3: Installation Solar Photo-Voltaic Panels/Installation of Electric Vehicle (EV) Charging Station

The Town Hall solar photovoltaic (PV) project has been a huge success and its visibility sends a clear message that renewable energy and sustainability are town priorities and that the town is leading by example. This was a project that grew from an operations re-roofing and alterations project.

The successful street light relamping project was made possible by best practice strategies.

**2.6.2 Projects and Policies Currently Under Consideration, Development or Implementation**

The Town continues participation in the Better Buildings Challenge to reduce the energy consumption of commercial and industrial properties in the United States by 20% by 2020.

The "Armory" project and its adaptive reuse is currently in the planning stage. If it can be used as a model green renovation, its success will serve as a testament to comprehensive energy choices and climate smart considerations. Recognition that grant monies may be available serves as an example of all-encompassing Operations planning.

**2.6.3 Potential Future Actions and Initiatives**

The Plan also recommended that the Town identify a Board member who would focus on sustainability and serve as a liaison to the Task Force. It was suggested that this Town Board member spearhead the work of the ACEERS and help lobby for outside funding and grants to aid in the change to renewable energies and sustainable design. The Board member should meet periodically with the ACEERS and maintain ongoing contacts with Federal, State and County legislators representing Huntington who can assist Huntington with funding and legislation. Additionally, it was recommended that the Board member should act as the Town's spokesperson in presenting innovative proposals to Federal and State granting agencies. The ACEERS hoped to achieve a high level of commitment from elected officials at all levels of government.

**Other actions under consideration by the Town include the following:**

- Communicate the existence of ACEERS and the Climate Smart Committee (CSC) to Town personnel and motivate Town departments and facilities managers to work collaboratively with them.



Operations



- Consider implementing energy-saving office practices, including: automatic shutdown of computers after a designated time; installation of light sensors and occupancy-driven heating/cooling
- Consider implementing Asset Management System to track material, equipment, and labor expenditures to identify savings opportunities
- Consider implementing a Town-wide green-purchasing policy
- Consider implementing a group purchasing policy. Where possible, look to collaborate with other municipalities and agencies in an effort to reduce capital costs. Organizations such as the Long Island Purchasing Council (LIPC) can help to facilitate group purchase agreements.
- Consider encouraging Town operation personnel who are the purchasing decision makers to work with the CSC to make sound energy choices and climate smart environments across all Town facilities.
- Consider encouraging paperless operations within departments as a goal.
- Consider establishing a Town Environmental Savings Fund, or Climate Action Fund, to save funds generated by energy savings for use in funding future Climate Smart projects and purchases and/or community-wide Climate Smart projects. This may require centralized purchasing of certain products and services
- Consider instituting a "Green Service Award" or "Green Manager of the Month/Year" to promote and recognize renewable and/or energy efficient choices and decision-making at the operations level by Town departments or facilities managers to build a mindset and culture focused on sustainability and energy efficiency in the Town.
- Consider instituting a "Green Building of the Month/Year" designation for a building, such as a Town's school, library or other municipal facility for that models renewable and/or energy efficient choices.
- Consider instituting Town Engineering and Building Departments policies to promote energy efficient projects by fast-tracking extreme energy efficient projects such as LEED platinum, Passive House-certified or Zero-Net energy. They should also adjust and reduce the building permit fees accordingly.



Operations



### 3 COMMUNITY-WIDE POLICIES AND INITIATIVES

#### 3.1 Residential Buildings

According to the US Energy Information Administration most recent Residential Energy Consumption Survey, US homes built in 2000 and later consume only two percent more energy on average than homes built prior to 2000, despite being on average 30 percent larger<sup>7</sup>. The same agency also found a decline in the proportion of energy consumption used for heating and cooling (48 percent in 2009 vs. 58 percent in 1993<sup>8</sup>). The study attributed the decline to increased adoption of equipment that is more efficient, better insulation, more efficient windows, and population shifts to warmer climates. Some of the decline is also due to increased energy consumption for non-heating or cooling appliances and electronics. Although larger appliances such as refrigerators and clothes washers are more efficient, the increasing number of energy-consuming devices has offset these efficiency gains, so they account for a greater percentage than in the past. Nonetheless, buildings account for about 40 percent of the country's energy use<sup>9</sup>.



Residential Buildings



##### 3.1.1 Laws, Codes and Regulations in Effect

- In 2008 the Town adopted the ENERGY STAR® Certified Homes Program requirement for new single family home construction.
- In 2010 the Town superseded Energy Star labeled code to require newly built or substantially reconstructed single family homes to follow the new Energy Conservation Construction Code of New York State (ECCCNYS 2010). This new code included being rated by an independent Residential Energy Services Network (RESNET)-certified Home Energy Rating System (HERS) rater, and achieving a home energy rating index of 70 or lower.
- In 2010 the Town adopted a fast-track system for the installation of solar PV and solar thermal systems for residential properties.
- Participates in Long Island Green Homes program, promoting home energy audits and performance upgrades to residents
- Participates in Long Island Green Homes Coalition to promote energy audits and home efficiency improvements through NYSERDA and PSEG-Long Island programs to residents.

##### 3.1.2 Potential Future Actions and Initiatives

A critical aspect of energy efficiency education is the need for reliable and comparable energy usage data for homeowners and renters similar to a miles-per-gallon rating on a new car, similar to the EPA/DOE Yardstick. ACEERS recommended that the Town consider adopting an energy consumption

<sup>7</sup> Energy Information Administration, Newer U.S. homes are 30% larger but consume about as much energy as older homes, February 12, 2013, <http://www.eia.gov/todayinenergy/detail.cfm?id=9951>. Accessed 3/2/15.

<sup>8</sup> EIA, Heating and cooling no longer majority of U.S. home energy use, March 7, 2013, <http://www.eia.gov/todayinenergy/detail.cfm?id=10271>. Accessed 3/2/15.

<sup>9</sup> EIA, FAQs: How much energy is consumed in residential and commercial buildings in the United States?, June 18, 2014, <http://www.eia.gov/tools/faqs/faq.cfm?id=86&t=1>. Accessed 3/2/15.

calculation for the purpose of benchmarking the homes in the Town of Huntington for not only its new and substantially reconstructed buildings, but also for existing residential housing stock.

The calculation would be conducted once every five years and sent to the Town to help it establish its carbon footprint. In developing this requirement, the Town should evaluate the potential financial impacts on buyers and sellers and establish exemption guidelines for hardships or where data is otherwise available and re-testing is unnecessary.

The audit should comply with the Building Performance Institute (BPI) Standards for residential energy audits (BPI-1100-T-2012). This audit procedure complies with the state and PSEG-Long Island programs that promote improvements to residential energy efficiency. While not guaranteed for the future, these audits are also currently subsidized by NYS and PSEG-Long Island, so for most consumers there is no additional cost for the audit.

A requirement for what might be called an "Energy Performance Certificate" (EPC) would be a low-cost strategy to target residential energy GHG emissions, the largest single portion of the region's GHG emissions. The time of home sale/rent is one of the few intervention points that municipalities have to encourage existing homeowners (or landlords) to upgrade homes.

An EPC would report the results of an assessment of a home's energy performance that would be carried out using a program that has been validated by NYSERDA for use in the Home Performance with Energy Star® program. Currently, these include Real Home Analyzer by Conservation Services Group and TREAT (Targeted Retrofit Energy Analysis Tool) by Performance Systems Development. Several others are also being evaluated by NYSERDA and would be incorporated as they are approved. To be most effective in incentivizing energy efficient improvements, the audit should be paid for by the seller prior to the property transfer, if the seller is not eligible for one or more programs that cover the cost of the audit.

The Plan also recommended that the Town adjust its energy codes to reflect the importance of sustainable design. Leadership in Energy and Environmental Design (LEED) is a rating system developed by the U.S. Green Building Council (USGBC). It is the most commonly used standard used to certify green buildings for new construction and major renovations. Buildings account for about 40 percent of our nation's energy use and are a major source of greenhouse gas emissions. It was also recommended that new construction and major renovations throughout the Town achieve LEED certification through the USGBC. As part of this implementation action, the Plan set out the following goals:

- A minimum of 5 LEED points should be achieved in LEED credit EA 1 utilizing version 3 of the LEED standards
- Set efficiency standards for the installation of new HVAC equipment to be 5% better than ASHRAE 90.1 2007 to assist in achieving the 5 LEED points in EA 1
- Educate the HVAC industry of these new standards
- Publish a list of efficiencies for common types of HVAC equipment
- Develop an inspection protocol for these installations
- Implement the Inspection protocol



**Other actions under consideration by the Town include the following:**

- Require newly built or substantially reconstructed multi-family homes to follow the ECCCNY 2010. This includes being rated by an independent Residential Energy Services Network (RESNET)-certified Home Energy Rating System (HERS) rater, and achieving a home energy rating index of 70 or lower.
- Incentivize mixed use/mixed income development in village/hamlet centers, downtowns, and transit hubs by reducing sewer connection fees. Discourage development in less desirable areas (valuable open space/undeveloped land etc.) by increasing connection fees and making program revenue neutral. Cleaner Greener Communities Regional Sustainability Plan may be able to provide funding for incentives.
- Explore energy-efficiency measures for multi-family housing. These properties can offer unique opportunities due to shared systems. These properties can also provide ideal locations for renewable energy generation.
- Offer refunds of LEED certification fees for eligible projects. (Town of Babylon, 2006) Cleaner Greener Communities Regional Sustainability Plan may be able to provide funding for incentives.
- Require home sellers to provide an elevation certificate for properties located within the floodplain/flood hazard area. Elevation certificates are an important part of the flood insurance process - securing one will enable a homebuyer to obtain an accurate flood insurance premium cost prior to closing. (Strengthen New York Summit, 2012)
- Participate in carbon monoxide awareness campaign to promote health and safety of residents and to encourage home energy audits and regular maintenance of combustion appliances for both safety and energy efficiency.
- Develop flood and emergency preparation materials for distribution to homeowners. Potential information could include: emergency preparedness procedures, directory of local resources and services, as well as information about flood insurance, home retrofits and resilient building material requirements for properties within flood hazard areas.
- Continue to promote residential recycling and home composting campaign.
- As part of the site plan review process, require new residential construction to incorporate stormwater management features. Could include permeable surfaces/paving, green/white roofs, catch basins, water recycling for irrigation/landscaping etc. Cleaner Greener Communities Regional Sustainability Plan may be able to provide funding for incentives.
- Consider promoting the use of rain barrels throughout the Town to curb stormwater runoff from the roofs of residential properties.
- Build awareness of water conservation and utilization and its impact on our aquifers and its impact for future development.
- Provide free water and energy audits for low-income units in the Town.



Residential Buildings



## 3.2 Commercial and Industrial Buildings

Reducing energy and operating costs for local businesses helps both the environment and the local economy.

### 3.2.1 Laws, Codes and Regulations in Effect

- Require LEED standards for new construction of commercial buildings with over 4,000 square feet of floor area.
- Dark skies outdoor lighting requirements.

### 3.2.2 Potential Future Actions and Initiatives

It was recommended to enact measures to increase energy efficiency in commercial and industrial buildings and attract “green” businesses to Huntington. The Plan recommended that the Town incentivize the creation of energy usage baselines for commercial facilities and develop a list of conservation measures for commercial facilities to adopt as well as qualified service providers for their installation.

#### PACE

It was recommended that the Town establish a revolving fund through which commercial entities could borrow money from the municipality to finance conservation measures. It was further suggested that commercial entities would re-pay the Town/sponsoring public agency monthly with financing structured so that money saved through energy savings would be greater than the monthly loan repayment, creating a net positive cash flow for the commercial entity.

That mechanism has since been established in the State. The New York State Energy Improvement Corporation’s *Energize NY (PACE) Benefit Financing Program/Energize NY* (local level) is now available for municipal membership. The *Benefit Financing Program* offers financing for energy upgrades on real property using PACE (*Property Assessed Clean Energy*) financing. The *Energize NY Program* provides marketing and outreach assistance for energy upgrade programs at the local level. The Town should consider participating in the program to establish a PACE funding mechanism for commercial property owners to finance energy-efficient improvements, reducing both emissions and daily operating costs.

#### Other actions under consideration by the Town include the following:

- For larger commercial/industrial properties, investigate the feasibility of installing on-site wastewater treatment systems, incentivize the installation of such systems
- Amend zoning code to allow for infill development near the Town's transit hubs and employment centers. Limit/prevent significant commercial development outside of these areas (helps to reduce energy consumption and the need for new infrastructure)
- Explore the feasibility of requiring or incentivizing white/green roofs for commercial/industrial properties
- Explore the feasibility of requiring or incentivizing electric vehicle charging stations at centers of employment



- Develop an expedited permitting process for private installation of alternative fuel and electric vehicle charging infrastructure at commercial/industrial properties
  - Develop expedited permitting for site plans that incorporate sustainable features and/or practices.
  - Explore the feasibility of a local green business incubator
  - Recommend energy-efficiency benchmarking (using EPA Portfolio Manager) for commercial buildings greater than 10,000sq. ft. (NYC Local Law 84 of 2009)
  - Promote energy-efficiency benchmarking (using EPA Portfolio Manager) for commercial buildings smaller than 10,000 sq. ft.
  - Recommend all commercial buildings greater than 10,000 sq. ft. to conduct ASHRAE Level 1 energy audits once every 10 years. Year based on appropriate Section Block Lot number.
  - Promote all commercial buildings smaller than 10,000 sq. ft. to conduct ASHRAE Level 1 energy audits once every 10 years. Year based on appropriate Section Block Lot number.
  - Require all commercial building projects to meet the latest ratified ASHRAE 90.1 building energy code.
- 
- Partner with local utilities to review, revise and promote energy-efficiency incentives for large commercial properties
  - Require new commercial buildings to be designed to be 20 percent more energy efficient than if built to New York State Code requirements, as shown by COMcheck. (Town of Islip)
  - Offer refunds of LEED certification fees for eligible projects (Town of Babylon, 2006)
  - Offer property tax abatements for new or renovated commercial buildings that meet LEED or similar standards. (Town of Brookhaven, 2013)
  - Set up a policy to encourage composting at restaurants, schools and other facilities.
  - Consider promoting the purchase of local products and the use of simple recycled packaging to reduce waste and support local economy throughout the Town.
  - Consider the re-purposing of products traditionally reserved for trash throughout the Town.
  - Consider partnering with local businesses to reuse packaging before recycling (e.g. palettes for stone or building materials, reusable packing peanuts, etc.)



**Commercial and Industrial Buildings**



### 3.3 Community-Wide Policies and Initiatives to Promote Renewable Energy

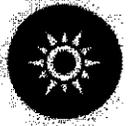
With direct control over local zoning and land use, the Town of Huntington can establish codes, policies, and guidelines to encourage the installation and use of renewable sources of energy. Since 2013, there has been a moratorium on installing wind turbines. ACEERS would like to suggest the Town consider lifting this moratorium either during or after a discussion with regulatory agencies/departments to consider creating clear user-friendly requirements for wind turbines.

#### 3.3.1 Laws, Codes and Regulations in Effect

- In 2010 the Town adopted a fast-track system for the installation of solar PV and thermal systems for residential properties. There is no permit fee for residential solar, although a survey of the property is still required.
- A Real Estate Tax tiered abatement for newly-built LEED-certified homes was passed by the Town Board in 2013.
- Participates in the NY Solar Smart Team Solarize program administered by Sustainable CUNY to offer homeowners discounted rooftop solar PV installations based on group purchasing power. The goal is a minimum of 150kW power generation in total. ACEERS members are part of the team choosing the contractor and performing outreach to homeowners.

#### 3.3.2 Potential Future Actions and Initiatives

- Consider lifting the moratorium on installing wind turbines and explore the feasibility of permitting wind turbines on residential properties (see Town of Islip wind ordinance)
- Initiate a discussion with regulatory agencies/departments to create clear, user-friendly requirements for residential geothermal heat pumps and wind turbines.
- Consider participating in inter-municipal efforts to develop unified commercial solar, geothermal and wind permitting, and adopt fast-track permitting for commercial properties once developed.
- Consider code amendments to incentivize or require renewable energy sources on commercial/industrial properties
- Consider providing incentives, such as property tax abatements, for solar, geothermal pump systems, wind turbines and other forms of renewable energy upgrades.
- Consider adopting the Model Geothermal Permitting Code developed by the Suffolk County Planning Commission and revised by ACEERS and the Chief Sustainability Officer in cooperation with the Town departments of Engineering Services and Planning & Environment<sup>10</sup>.



Renewables



<sup>10</sup> PSEG Long Island, Suffolk County, PSEG Long Island, LI-GEO Unveil New Geothermal Energy Code to Assist Homeowners and Businesses, <https://www.psegliny.com/page.cfm/AboutUs/PressReleases/111314-geothermal>.

### 3.4 Transportation

Vehicles and transportation account for 42% of the CO<sub>2</sub> emitted by fuel combustion in New York State in 2011<sup>11</sup>. The Town can reduce its carbon footprint by establishing policies to encourage or incentivize reductions in residential, commercial, and government vehicular use.

#### 3.4.1 Laws, Codes and Regulations in Effect

- Installed a five electric vehicle solar PV charging station at the Huntington Train Station in Huntington Station.

#### 3.4.2 Potential Future Actions and Initiatives

The Plan made several recommendations to reduce single-passenger vehicle use and miles travelled, increase use of mass transit and alternative transportation, and increase the use of alternative fuels.

##### Mass Transit

The Plan suggested that the Town encourage greater ridership on the Long Island Railroad and Huntington Area Rapid Transit (HART) buses through public education via its website, newsletters, and special events. The Plan recommended that the Town also consider offering incentives to encourage ridership.

##### Alternative Fuels

Huntington was the first town on Long Island to offer free parking at railroad stations, beaches and metered parking spaces for residents who drive alternative fuel vehicles, although this program was discontinued in 2014. Huntington also pioneered the first set of “Th!nk” electric vehicles, supplying plug-in stations at the Huntington train station. This initiative should be reinstated for the new generation of plug-in vehicles. The Plan recommended that the Town encourage the use of electric vehicles through the re-establishment of plug in stations at the Huntington and Cold Spring Harbor train stations in preferred spots.

It was recommended that the Town work with the villages, school districts, libraries, and fire districts within the township to encourage the use of alternative fuels such as natural gas, bio-diesel, hybrid fuels, or use of filtration systems with ultra-low sulfur diesel. The Plan suggested that the Town explore cooperative bidding and other inter-municipal agreements to accelerate investments in alternative fuels.

##### Alternative Vehicles

Reductions in vehicle use might be achieved according to the Plan by encouraging the use of highly fuel efficient vehicles with small motors such as scooters for commutes to the train station. The Town could facilitate greater use by providing dry and secure daily storage for such vehicles at train stations. The Town could also pursue educational efforts and traffic calming measures to encourage greater use of

<sup>11</sup> NYSERDA, 2014 Draft New York State Energy Plan, Volume 2 Impacts and Considerations, Figure 1, p. 11, <http://energyplan.ny.gov/Plans/2014.aspx>.



highly efficient transport designed for short trips and minimum space utilization. The Plan also suggested that the Town require golf carts to be electric-powered, with a photovoltaic charging system sized to meet summer requirements and net metered to sell power back to the utility in the off-season.

**Bicycling**

It was recommended that the Town encourage bicycle use for commuting and recreation for health reasons, to increase appreciation of the Town’s scenic spaces, and to reduce greenhouses gases associated with motor vehicle use. The following measures were recommended by the Plan.

- Establish industrial strength bike lockers at train stations and certain municipal buildings to encourage the use of bicycles by providing safe storage options
- Identify roads that are suitable for bicycle lanes and plan to add 10 miles of bike paths/lanes
- Develop Town ordinance to require designation of space on existing roads with wide shoulders or lanes for bike lanes
- Encourage bicycling by establishing a Bike Day with Bike shops exhibiting in Heckscher Park
- Increase bike ridership by establishing a “bike library” program similar to that run by Fort Collins, Colorado. Establish locations for the public to borrow bicycles as well as a donation center where bike mechanics restore old bikes. Work with the Town’s existing bicycle shops to develop the program.

**Anti-Idling**

Idling beyond three minutes by commercial vehicles and school buses is prohibited in the State of New York. The Plan recommended that the Town impose a similar anti-idling rule for its own vehicles).

**School Bus Fleet**

The Town of Huntington consists of eight school districts. Five of the eight (Cold Spring Harbor, Huntington, South Huntington, Harborfields and Elwood) have school bus transportation provided by a school bus fleet operator, Huntington Coach Corporation. The other three (Commack, Half Hollow Hills and Northport-East Northport) each provide their own transportation. Most, if not all, of these buses operate utilizing diesel fuel.

Diesel exhaust has been a known carcinogen since 1990. According to California studies, approximately 70 percent of the cancer risk from air pollution in the state comes from diesel-particle pollution. Such exhaust from school buses not only pollutes the outdoor air, but exposes the *children in the bus* to as much as 46 times the cancer risk considered “significant” by EPA and under federal law.<sup>12</sup>

Estimates from 2001 show new diesel school buses emit 51 times more air toxics than a new natural gas school bus. A study of commercial buses in Boulder, Colorado demonstrated a 97 percent reduction in



<sup>12</sup> Solomon, Gina M., Campbell Todd R., Ruderman Feuer, Gail, Masters, Julie, Samkian, Artineh, Paul, Kavita Ann and Santos Guzman, Jesus, “No Breathing in the Aisles: Diesel Exhaust Inside School Buses,” Natural Resources Defense Council and the Coalition for Clean Air, January 2001, <http://www.nrdc.org/air/transportation/schoolbus/schoolbus.pdf>.

particulate matter and a 58 percent reduction in nitrogen oxides when the same buses were run using compressed natural gas (CNG) instead of diesel.<sup>13</sup>

Cleaner alternatives to diesel, such as natural gas and propane, are already widely available for school bus applications. Although a CNG school bus costs more than a diesel school bus, the operational and maintenance costs tend to be lower so that the initial investment is recouped. Many school bus fleets throughout the country operate natural gas and propane school buses, which have resulted in lower emissions and noise. In addition, more advanced technologies, including hybrid-electric buses that run on natural gas instead of diesel, battery-electric buses, and fuel cells, will be available in the future.<sup>14</sup>

In 2010 and 2011 Huntington Coach Corporation was recognized for its commitment to using cleaner school bus fleets and practices to reduce engine exhaust emissions and conserve fuel by the National School Transportation Association's (NSTA), which has been reviewed and endorsed by the U.S. EPA's Clean School Bus USA Program. It is also working toward a cleaner environment through the use of available EPA/CARB verified technologies as well as new bus technology.

**Outreach**

The Plan recommended that the Town conduct an outreach campaign via its website, printed materials, newsletter, and special events to encourage residents to consider driving choices that could reduce the environmental impacts of vehicle travel. Suggestions could include use of an efficient vehicle, maintenance of proper tire pressure, driving the speed limit, and combining trips to avoid unnecessary vehicle miles traveled.

**Other actions under consideration by the Town include the following:**

- Consider, complete, adopt and implement Complete Streets policy
- Continue work to develop Town-wide bicycle network, including a bike rental network, the provision of public parking (racks, lockers) and site plan requirements for bicycle racks/access
- Consider providing incentives for carpooling/vanpooling: free park & ride lots, preferred parking at transit hubs etc.
- Consider developing a car-sharing network: promotes use of public/more efficient forms of transportation, such as local shuttles, trains and buses
- Consider instituting synchronized traffic lights on major roadways, such as Route 110, Route 25A and 25, can both control speed and reduce idling pollution.
- Consider siting and constructing an intermodal transit hub, attempt to coordinate schedules across modes
- Consider expanding the network of sidewalks to encourage pedestrian activity throughout the Town
- Consider utilizing transportation assets for multiple functions such as road energy systems that use heat captured by asphalt to store and pipe heated water to nearby buildings

<sup>13</sup> *Op. Cit.*

<sup>14</sup> *Ibid.*



Transportation



- Consider developing expedited permitting processes for private installation of alternative fuel and electric vehicle charging infrastructure
- Recommend school bus fleet operators and school districts that provide their own transportation to purchase low-sulfur diesel fuel and retrofit their existing diesel school buses with particulate traps, if they are unable to purchase alternative fuel school buses.
- Recommend school bus fleet operators and school districts that provide their own transportation to immediately modify their purchasing practices to replace aging diesel school buses with cleaner alternative fuel school buses such as natural gas.
- Recommend school bus fleet operators and school districts that provide their own transportation to purchase only alternative fuel school buses.



Transportation



2015-286

### 3.5 Educational Initiatives

It is important for the Town to develop educational initiatives to disseminate factual information to its employees and the general public about renewable energy policy and the numerous benefits of renewable energy and energy efficiency. This leads to a better understanding and a greater likelihood that effective Town policies will be established and adhered to.

The Town and its residents are and will be making important decisions regarding energy usage and supply, as well as ways to preserve and adapt to the altering environment. It is important that our Town's residents are well informed so that they can make sound, educated decisions.

The most efficient way to implement educational initiatives is through the school system. Younger minds are more open to new ideas since attitudes and opinions are still in the formative stage. For this reason, most educational programs in energy efficiency and renewable energy are geared for children of various ages. Teaching children may be the best way to involve their parents, who are more likely to be interested in projects their children are studying or researching for school. In addition, children are the future members of the Town.

#### 3.5.1 Current Programs and Policies

The Town of Huntington has an active community outreach effort related to environmental issues, producing educational materials on solid waste, recycling, and reference guides on energy efficiency, residential retrofits, and green living.

#### 3.5.2 Potential Future Actions and Initiatives

The Plan suggested that the Town educate and engage the community in an effort to reduce town-wide GHG emissions with information on GHG emission reduction measures for their homes, schools, and businesses.

The Plan also stressed the role that the Town could play in leading by example. Strong community support is required as major reductions in greenhouse gases (GHGs) cannot be achieved through Town actions alone. It also recommended that a team of renewable energy professionals be assembled to assist with an educational campaign on energy efficiency and sustainability for the community. The Plan recommended the following measures.

##### Public Buildings

It was recommended that the Town work cooperatively with the USGBC and other governmental jurisdictions within Huntington to promote the benefits of greener public buildings to stress the role of community members in finding solutions to our energy problems. The Plan suggested that the Town encourage, educate, and assist governmental jurisdictions to become more energy efficient by utilizing Huntington's team of renewable energy experts and educators to develop the following programs.

##### School Programs

*Assembly Program* – Develop an assembly program similar to or in cooperation with USGBC available to schools, libraries and other public forums in Huntington. The typical program would run under an hour,



featuring two or three guest speakers who are experts in renewable energy. Huntington's solar, geothermal heat pumps, wind, bio-fuel, etc. companies would be invited to participate and lend their expertise free of charge. Guidelines for participation would be established and assemblies tailored to different age and interest groups. Assemblies would be scheduled on a rotating basis to cover all age groups and geographic areas of the Town.

*School/Youth Clubs* - Young people are the key to long-term energy sustainability efforts. Develop clubs or societies, like National Honor Society, in cooperation with schools and other youth agencies so that youthful participants can get community service credit for college and participate in education on energy efficiency on a continuing basis. Clubs would be self-perpetuating as students can pass on knowledge to new members without outside intervention. Clubs can help set renewable energy goals for their schools and agencies. Educate teachers and youth workers on the benefits of energy audits and develop High School level science curricula where students learn to conduct energy audits.

*Green Advisor* - Offer a free "Green Advisor" to donate services to schools and local youth agencies in cooperation with planned annual events (*i.e.*, school dance, holiday event). The Green Advisor would be available to meet with the event committee to help green the event and make it energy wise.

*Inter-School Competition* – The school with the most students whose parents assess their Home Energy Yardstick Scores will win special recognition (to be determined). All the parent has to do is follow the step-by-step instructions on the U.S. Environmental Protection Agency's (EPA) website, print out the results and submit them to the Town of Huntington ACEERS.

*Renewable Energy Science Fair* - Promote the first Renewable Energy Science Fair and seek participation of school age children in the Town of Huntington. . Attract corporate sponsors, a donated site and ask for a limited number of entries from each school. Develop categories for judging and open for public viewing at certain hours. Contact press for coverage. This Fair could involve a scholarship incentive or prize and have teams focus and enact their projects. It will expand experiential and technical knowledge about renewable energy for teachers and students and is likely to introduce new efficiencies into schools and other buildings where projects are conducted. Encourage team projects with sponsorship.

### **Residential Programs**

*Professional Energy Audits* – Mail postcards to homeowners in the Town to remind them of the free or reduced rate for professional energy audits available through NYSERDA and PSEG-Long Island programs and describe the financial and environmental benefits of following the energy audit and its voluntary action plan.

*Solarize Huntington Program* – Perform outreach events to inform public of this limited-time offer for discounted solar PV installations for homeowners (one to four family dwellings) in the Town.

### **Community Input**

The Plan suggested that the Town solicit input from the community on energy efficiency. It suggested the Town develop different avenues for community input including at its own "Green" events (*e.g.*, Earth Day) and at events by others. Community input could be solicited via a feedback section on the Town's website. A mail or web-based questionnaire could be developed soliciting community views on



how the Town or other public resources could help residents and businesses shift to a renewable energy and energy efficiency economy. Chambers of Commerce could solicit views from their member businesses on these issues. The Plan also suggested that the ACEERS invite residents to its meetings one or two times a year. Workshops were also recommended with energy efficiency experts to help coach business owners and homeowners on they might save money by making their businesses and homes more sustainable.

**Information Dissemination**

The Plan suggested that the Town provide information on its website and in print about home energy audits and improvements that homeowners could make (e.g. caulking and weather-stripping, efficient appliances, etc.). The Plan encouraged the Town to continue its environment educational events on Earth Day and throughout the year and to seek opportunities to do programs at local schools.

In addition to establishing its own greenhouse gas (GHG) emission reduction goals, the Town could encourage emissions reduction targets by residents by placing a carbon calculator on its website with action examples. For example, 84 pounds of carbon can be saved for each incandescent bulb replaced by a compact fluorescent.<sup>15</sup> Or how if every American ate a plant-based diet one day a week we could save 1.2 million tons of CO<sub>2</sub> over the course of a year.<sup>16</sup> The Town should encourage each home to lower its GHG emissions by at least 1,000 pounds per year and graphically demonstrate its effect if achieved by all of Huntington's 200,000 residents.

The Town should continue to reach out to businesses with information about energy efficiency and alternatives and work closely with the Huntington Chamber of Commerce and similar business organizations to keep Huntington businesses abreast of energy efficiency educational opportunities and incentives via e-mail and print. The Plan recommended events such as a solar photovoltaic (PV) and solar thermal (hot water) showcase, a kiosk for public information, weatherization seminars. The Town should also work with the local REALTORS® to disseminate energy efficiency information and services available to all new residents when they purchase homes in the Town.

The Plan stressed the importance of communicating successes. It suggested that the Town send regular press releases to all media contacts, chambers, and business organizations with updates on the Town's energy efficiency and renewable energy initiatives including advisories from ACEERS. A renewable energy scorecard was also recommended for the front lawn of Town Hall powered by solar PV.



Educational Initiatives



<sup>15</sup> Gershon, David. *Low Carbon Diet: A 30 Day Program to Lose 5000 Pounds--Be Part of the Global Warming Solution!*, Empowerment Institute; 3rd, Revised edition (January 15, 2007) and US Environmental Protection Agency, Calculations and References: Number of incandescent bulbs switched to compact fluorescent bulbs, <http://www.epa.gov/cleanenergy/energy-resources/refs.html>

<sup>16</sup> Stone, Gene, ed., *Forks Over Knives: The Plant-based Way to Health*, The Experiment, 1 edition (June 28, 2011)

### 3.6 Land Management

Land management by the Town is important and necessary to ensure access to land and housing for both residents and businesses. How the Town uses its land to meet the needs of a healthy, growing, thriving community defines it. Access to and use of land is important for economic growth, poverty reduction and the promotion of both private investment and transparent, accountable government. This requires planning for the efficient placement of infrastructure, settlement expansion and other land-use activities for the good of the entire community.

The land management of the Town should implement a zoning that promotes the efforts to reduce environmental impacts and to live more lightly on the land. Efforts to reduce sprawl by the introduction of compatible mixed use of existing developed areas and new developments.

Sustainable land management is a knowledge-based procedure that aims to integrate the management of land, water, biodiversity, and other environmental resources to meet human needs while sustaining ecosystem services and livelihoods. This term refers to community planning and environmental protection, as well as to commercial, property and estate management.

Sustainable land management is the wave of the future. From the Smart Growth America Coalition Member Application:

We believe that the American people deserve healthy cities, towns and suburbs; homes that are both affordable and close to jobs and activities; fewer hours in traffic and more opportunities to enjoy recreation and natural areas; air and water of the highest quality; and landscape our children can be proud to inherit. We believe that ordinary citizens deserve a much greater say, and better options, in choosing their communities' future.

#### 3.6.1 Laws, Codes and Regulations in Effect

- Mixed use zoning is in place in C-1, C-3, C-4, C-5, C-6, C-6 overlay, C-7, C-8 and C-9.

#### 3.6.2 Potential Future Actions and Initiatives

The Plan recommended that the Town continue its efforts to implement Smart Growth, which minimizes driving by encouraging mixed-use development, the reduction of sprawl, and introduction of traffic calming measures, bike and pedestrian paths.

Suggested actions to:

- Continue to utilize form-based code zoning through the application of the C-6 district in conjunction with the newly adopted Design Guidelines incorporated into the Site Plan and Subdivision Regulations. This approach should be considered for the following areas:
  - New York Ave north of Main St.
  - Main St east of Park Ave.
  - New York Ave south of Fairview St.
- Investigate mixed-use parking structures.



Land Management



- Consider creative parking solutions. The 2014 Long Island Index launched the ParkingPLUS Design Challenge to devise new concepts of parking design to both rethink and enliven our downtowns.
- Prepare an overlay map showing the existing single use sites with the overlay showing the potential of mixed-use.
- Expand and revise current code to allow mixed-use for office and industrial spaces. (Tyson, VA, suburban office mixed use)

#### **Create Green Business District and Incubator**

The Plan recommended that the Town attract green business to locate or expand in the Town. A business could qualify as green in a number of ways. Providers of green products would qualify such as a renewable energy company that offered solar, wind or geo-thermal products or services. It was recommended that the Town develop policies to encourage these and existing green businesses to locate in Huntington by establishing a "Green Business District."

Establishing such a zone would require input from Town departments and members of business groups like the chambers of commerce and business improvement districts. Qualifying green businesses would become a self-reinforcing group, and as a group advocate for advances in energy efficiency and renewables, thereby attracting even more associated businesses.

Certain areas may be best for a Green Business District (GBD). Zoning overlay districts have been used to form enterprise zones in certain areas. Huntington could use this concept to define or transform an area by making it a GBD. This may be suitable in an area that needs some incentive to redevelop such as a "Brownfield" or as a means to accelerate an existing project like Huntington Station Revitalization.

A "Green Business Incubator" could be located inside the GBD to help establish new Green companies and to assist existing companies "go green" by adding new Green products and services. Based on statistics from the National Business Incubator Association, business "graduates" from a well-run small business incubator have an 87% "success" rate (survival rate after they leave the incubator). Entry into the Green Business Incubator could be incentivized with low-interest loans or rent subsidies for commercial space.

#### **Create Clean Energy Initiative Fund to Encourage New Technology Development**

The Plan suggested that the Town explore the creation of a Clean Energy Initiative Fund. Growth of new industries starts with the development of new technologies. One technique is to collaborate with universities to incubate these technologies. These initiatives require a funding source that could be a combination of public and private funds including local lenders.

#### **Other actions under consideration by the Town include the following:**

- Town drafted prescriptive energy efficiency code – currently under review.



## 4 CLIMATE CHANGE, PLANNING AND ADAPTATION

### 4.1 Climate Change in New York

The following summary of climate change effects is taken from the *Climate Smart Resiliency Planning Evaluation Tool for New York State Communities*, developed by the New York State Climate Smart Communities program.

#### 4.1.1 Observed Effects of Climate Change

The New York State Energy Research and Development Authority (NYSERDA) released a report in 2011 that evaluated scientific work to date and discussed the projected effects of climate change in New York over the next 100 years. The report, *ClimAID: the Integrated Assessment for Effective Climate Change Adaptation Strategies in New York State* was the work of more than 50 scientists. The report examines the effect of climate change on a number of sectors in seven geographic areas of the State. Those sectors include water resources, coastal zone, ecosystems, agriculture, energy, transportation, telecommunications, and public health. *ClimAID* noted the following critically important observations:

- Annual average temperatures have risen about 2.4 °F since 1970, with winter warming exceeding 4.4 °F.
- Sea level along New York's coastline has risen about a foot since 1900.
- Intense precipitation and heavy downpours have increased in recent decades.

#### 4.1.2 Projected Climate Changes

The *ClimAID* report made the following predictions for the next 100 years in New York State:

- Annual average temperatures in New York State will rise by 4 to 9 °F by about 2080.
- Average precipitation will increase five to 15 percent by about 2080, with most of the increase in winter.
- Intense downpours will become more frequent.
- Short-term droughts will become more frequent.
- The number and duration of extreme heat events will increase.
- Along the seacoast and tidal portion of the Hudson River (to the Federal Dam at Troy), sea level could rise more than four feet by 2090.

#### 4.1.3 Projected Effects of Climate Change

The report utilized the predicted climate changes to describe the potential effects on the State's natural resources, built environment, and public health. The following potential effects of climate change from the *ClimAID* report will affect the residents of the Town of Huntington:

- Infrastructure (energy, transportation, telecommunications)
  - Disruption of water, transportation, communication, and energy systems due to extreme weather.
  - More frequent and more intense rainstorms increase localized flash floods.



Climate Change



- *Power outages affect apartment dwellers and vulnerable populations in particular.*
- **Public health**
  - *Expansion of vector-borne diseases.*
  - *Heat waves leading to increased illness and deaths from heat stress.*
  - *Increased levels of air pollution, causing asthma and other respiratory illness.*

#### 4.1.4 Hazard Mitigation Grant Program

The Hazard Mitigation Grant Program (HMGP) provides grants to states and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the HMGP is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster. The HMGP is authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act.<sup>17</sup>

As disasters occur, the Federal Emergency Management Agency (FEMA) also makes an additional percentage of the total damage amounts incurred available to local governments having an approved Hazard Mitigation Plan (HMP) for implementing rebuilding projects.

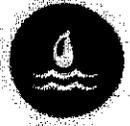
The Suffolk County Office of Emergency Management is finalizing the 2014 County Hazard Mitigation Plan Update as required by FEMA in collaboration with the stakeholder community. The County is incorporating data updates from all participants to be included in the Suffolk County Hazard Mitigation Plan Update. The County indicated that its priority and mandate is to ensure that the plan includes all municipalities that are willing to participate. They emphasize that the consequence of non-participation is the potential loss of federal funding for future hazard mitigation projects.

#### 4.1.5 New York Rising Community Reconstruction Program

Through the New York Rising Community Reconstruction Program (NYRCR), New York State is assisting communities to rebuild better and safer through community-driven plans that consider current damage, future threats to community assets, and the community's economic future. In keeping with the National Disaster Recovery Framework, NYRCR Plans consider the needs, risks, and opportunities related to assets in the following recovery support functions: Community Planning and Capacity Building, Economic Development, Health and Social Services, Housing, Infrastructure, and Natural and Cultural Resources. To better align the Town's climate strategies with future funding opportunities, the Town of Huntington's Climate Action Plan addresses adaptation and mitigation within a similar structure and framework, although it was not specifically part of the NY Rising process.<sup>18</sup> The final plans for the NYRCR communities are available on the Office of Storm Recovery's website: <http://stormrecovery.ny.gov>. Implementation of those plans will begin in the later part of 2014.

<sup>17</sup> <http://www.fema.gov/hazard-mitigation-grant-program>

<sup>18</sup> <http://stormrecovery.ny.gov/community-reconstruction-program>



## 4.2 Community Self-Assessment and Planning

Performing a risk and vulnerability assessment is a critical first step in developing comprehensive adaptation and mitigation strategies for addressing climate change impacts. In general, a comprehensive assessment for non-coastal municipalities would likely focus more on the effects of high summer temperatures, severe rain and wind storms, and the associated power outages. Power outages can be dangerous to certain vulnerable populations as they result in indoor temperature extremes, and non-functioning elevators and medical equipment.

Assets are places or things where economic, environmental, and social functions of the Town take place, or are the critical infrastructure required to support those functions. The *Climate Smart Resiliency Planning Evaluation Tool for New York State Communities* recommends a number of measures to increase the resiliency of New York State communities. Most measures begin with an identification of vulnerable assets and populations. A vulnerability assessment is then performed of Town-owned or controlled sites and facilities, infrastructure, contaminated sites, utilities, transportation systems, building stock (commercial and residential), emergency facilities, parks/recreation/public access areas, vulnerable populations (should be updated on a regular schedule and/or as new data becomes available). Finally, an implementation plan is developed and responsibilities assigned for specific actions to individuals or organizations, and timelines are established for each action.

### 4.2.1 Town Initiatives

The Town is conducting a vulnerability assessment to assess its susceptibility to sea level rise, damaging storm surges, and severe weather events. The assessment will include infrastructure, the general population, health and social service facilities, private properties, and septic systems. The USGS is conducting a post-Sandy mapping effort.

### 4.2.2 Current Programs and Policies

Huntington's most important technological resource for assisting with multi-hazard mitigation operations is its use of the Town of Huntington Geographic Information System (GIS), for Mapping and Modeling. GIS mapping and modeling is used to estimate flood hazards, debris volumes and distributions, hazard prone residences and businesses, and identify mitigation opportunities.

The Town of Huntington Geographic Information Systems Section maintains data on Huntington town and its villages, which can be used for a variety of analysis. The Town GIS is also integrated with the Federal Emergency Management Agency (FEMA) HAZUS-Multi Hazard (HAZUS-MH) software program. The HAZUS-MH program uses historical disaster data coupled with building permit information and GIS to produce estimates of disaster debris.

The Town GIS Manager is part of the Incident Command Staff, and can be reached at the Town EOC, during an emergency.

2011 – 2012, The Town initiated a facility inspection program, using GIS. The first phase of this project involved the inventory of town structures for annual insurance underwriting requirements. Under the original insurance program, the town had recorded 143 structures. In the Spring of 2012, the



Department of Finance worked with the GIS Staff to refine the insurance inventory, which had not been updated since 1996.

As a result of this 2012 analysis, the town added an additional 40 structures to the inventory. Each structure was assessed for its individual hazard vulnerabilities from storms. During the Summer of 2012, this inventory was submitted to the town's insurance underwriter for acceptance. Using this inventory, the town insurance underwriter worked with the Department of Finance to increase town coverages, and provided additional flood insurance for properties identified as having potential flood hazards. Super-storm Sandy in October, 2012, caused significant damages to town structures. The town was able to offset these liabilities through its revised insurance strategy; aggressive hazard mitigation and assessment. This information was used to establish flood policies on town properties.

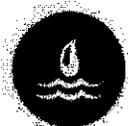
2013 – The town prepared an after action assessment of the impacts of Hurricane Sandy. As part of that assessment, the town considered the effects of sea level rise, and climate change. Using highly accurate topographic data, obtained through light detection and ranging (LiDAR), the town was able to assess all properties within each flood zone, for hazard rating.

2014 – The town migrated to GIS Advanced Enterprise Servers. Huntington's GIS provides staff with a variety of resources for assessing impacts to the community. In addition, the GIS Staff has been trained to conduct assessments, and to perform a variety of analysis.

2014 – The town deployed mobile GIS for asset inspection and inventory as part of the Municipal Separate Storm Sewer (MS4) program. As part of this effort, 198 flood zones have been mapped within the town.

#### 4.2.3 Potential Future Actions and Initiatives

- The Town of Huntington has applied to NYSERDA's RFP 3044 to conduct a NY Prize Stage 1 Feasibility Assessment for the Town of Huntington Community Microgrid located in Huntington, NY. The proposed microgrid will provide energy service to several critical facilities in the immediate area which serve a critical community need and have suffered from historic reliability issues in the past during Hurricane Sandy and Irene. The proposed Town of Huntington Community Microgrid fits all the goals and objectives of NY Prize, has the potential to be a true community microgrid, and increase distributed energy generation resources with an estimated capacity of six to ten megawatts.
  - The sites included in the proposed community microgrid include Huntington Town Hall, Huntington Hospital, Huntington Waste Water Treatment Plant, Huntington YMCA, and the Flanagan Senior Center. These sites are considered critical and would benefit from increased energy reliability. All sites are located within a diameter of 0.7 miles, in an area known as Huntington Village. This area is a busy downtown district and common community gathering place which has suffered from energy reliability issues in the past. Following Hurricane Sandy, this area was without power for ten days. Additionally, the lack of redundancy for Huntington Hospital when running on emergency back-up generation means their ability to perform critical medical procedures is severely limited when the electric grid is down.

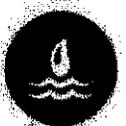


- Successful microgrids provide continuous access to power. However microgrids must leverage existing assets and be designed to utilize cost-effective technologies and energy sources to be financially viable. The proposed community microgrid combines the installation of new natural gas combined heat and power (CHP) plants, with flexible electrical distribution system, energy storage components and renewable energy resources. The CHP will be the primary energy source of the community microgrid and will be supplemented by solar photovoltaic arrays and captured methane from a waste water treatment plant. Demand response, energy efficiency, and energy storage benefits will all be assessed to determine the optimal microgrid configuration.
- Electricity will be transmitted using existing power lines, which means ancillary commercial businesses and residences will benefit from the power provided through the community microgrid. However, using existing power lines may make the microgrid susceptible to downed power lines, therefore to provide additional resiliency the assessment will include evaluating looping, sectionalizing, and constructing underground utility lines. Further, the microgrid will need to isolate itself when the greater electric grid is experiencing problems. This will be achieved through remotely operated reclosers which will be located appropriately to isolate the microgrid as needed.
- Floodplain Inquiry Tool (2014, Planned for Public release in 2015) - The Floodplain Inquiry application is a configuration of the Town GIS FIRM Lookup application, which can be used by citizens, land development companies, and real estate professionals to locate parcels impacted by FEMA floodplain boundaries. This application provides access to authoritative floodplain boundary information (DFIRM panels) provided by the Federal Emergency Management Agency (FEMA) so informed decisions can be made during land development and home buying processes.
- Flood Planning (2011) - Flood Planning is used by the Town Staff for public safety, emergency management, public works, or planning to analyze the impact of seasonal flooding scenarios and develop flood response plans. Flood Planning allows you to analyze the impact of flooding for multiple flood levels and create a flood impact plan for each flood level. It also allows you to develop preliminary levee plans and budget estimates for each levee. The flood impact analysis identifies public infrastructure, critical facilities, and vulnerable citizens that may be impacted. This information will help you develop a plan to mitigate the impact on the community, and budget for the cost of proposed levees that may be necessary.
- Community Water Quality Status Tool (2015) - The Water Quality Status application is a configuration of an ArcGIS Online configurable application template. The configurable application template enables the town to utilize GIS data to provide residents with current water quality monitoring status of each waterway. Citizens can quickly determine if waterways or beaches are fishable and swimmable.
- Capital Improvement Planning Module (2015) - The Capital Improvement Planning map is currently being developed to assist town managers with water, sewer, and stormwater



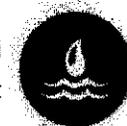
infrastructure planning. This application is designed to rate the condition of infrastructure networks and estimate the cost of capital improvement projects. The tool is also being considered for incorporating sustainability metrics, and performance thresholds, which can be automated. To accomplish these tasks, the map includes flexible geo-processing models to rate condition and an interactive toolset to estimate project costs, and planning requirements. Huntington is the only local municipality on Long Island with this capability. It is estimated that this tool will provide the town with approximately \$100,000 in avoided costs each year.

- **MS4 Inventory Application (2014)** - This GIS based application was developed to enable town-wide compliance with the EPA's stormwater discharge regulations and to assist staff in developing a stormwater management program. This solution allows field crews to collect stormwater asset locations and attach a photo of the completed inspection form. The information collected can then be used by the utility office staff for MS4 annual reports. MS4 Inventory Recorder is a configuration of ArcGIS Online and the Collector for ArcGIS application. The application was first deployed in the Fall of 2014, in anticipation of the EPA / DEC audit. During the EPA audit, this application was cited as part of the top 1% of compliance practices in the nation.
- **Construction Site Violations Tool (2015)** - The Construction Site Violations solution was developed to compliment the MS4 Inventory Application. This solution allows town field staff to record water/wastewater construction site violations using a mobile device. Construction Site Violations is a configuration of ArcGIS Online and the Collector for ArcGIS application. This allows field staff to input a type and subtype of violation and attach photos as needed regardless of connectivity to the office network. This map can be used in the field assuming cellular coverage is available or offline editing is enabled. This application will be deployed in the Summer of 2015.
- **Illicit Discharge Trace Tool (2016)** - The Illicit Discharge Trace app allows the user to specify a location, such as the site of stormwater pollution, and trace the network upstream to find potential polluters. This JavaScript based app allows for the input of one or more trace points to begin the upstream trace from. This information is passed to a back end processing model to run the analysis. The results are returned to the app, where connected mains and business within a proximity to stormwater inlets are returned. These resulting business locations can be saved to a feature service or CSV file. This application is currently under review by the GIS Staff.
- **Night-Time Flow Analysis (2015)** - In 2015, the GIS staff acquired a The Nighttime Flow Analysis solution, which provides a water utility toolset to create, monitor, update and retire a Sub-DMA for the purpose of identifying areas of potential high water loss. For additional details, please read Detecting Water Loss Early With ArcGIS – Using Nighttime Flow Analysis. This solution includes a series of services, maps, and apps for use throughout the Dix Hills Water District.
- **Public Parking (2015)** - Public Parking is a configuration that can be used by parking staff to inventory parking assets and promote public parking alternatives in a community. The provision of clean, safe, and affordable public parking (lots, garages, on-street spaces, and pay stations) is critical to vibrant downtowns and neighborhoods. The Parking Inventory map and Collector for



ArcGIS application can be used by parking staff to inventory available parking assets in the field. Once parking assets have been inventoried, the Public Parking map and a configuration of the ArcGIS Online Finder configurable application templates can be used by citizens and visitors to locate public parking options in a community.

- Impact Summary Map (2014) - The Impact Summary Map application enables town emergency staff to quickly configure, deploy and communicate impacts from a disaster. The Impact Summary Map can be used by emergency management organizations to quickly communicate impact of an event to interested parties. It utilizes enriched content to facilitate quick summary information for the affected population. Huntington is the only municipality with this capability on Long Island.
- Huntington Walkable Community Map (2015) - The concept of a 'walkable community' serves as a measurable indicator of quality of life at the neighborhood level. Walkable communities reduce auto dependency, provide access to amenities, and encourage the development of a vibrant neighborhood. The Department of planning and Environment is currently using GIS to create a walkable index map to aid future land use planning. In the future, the town may use such an index to evaluate existing community needs and to guide future development.
- GIS Based Facility Planner (2016) - In 2016, the town will have the ability to use the GIS for managing its facility technology systems. The ability of GIS to do analysis and apply models based on different scenarios allows facility managers to create an efficient building from the start that provides the best space usage and energy efficiency possible. As the building matures, staff can model asset usage and depreciation over time and manage security and environmental costs. Most importantly, GIS opens up facilities-specific software and data for use across the enterprise. The town can deploy GIS to assemble and manage the enormous quantities of information provided by building automation and energy management systems and visualize that information in real-time.
- Solar Radiation Map (2015) - Analysis incoming solar radiation (insolation) received from the sun is the primary energy source that drives many of the earth's physical and biological processes. Understanding its importance to landscape scales is key to understanding a broad range of natural processes and human activities.
  - With landscape scales, topography is a major factor that determines the spatial variability of insolation. Variation in elevation, orientation (slope and aspect), and shadows cast by topographic features all affect the amount of insolation received at different locations. This variability also changes with time of day and time of year and in turn contributes to variability of microclimate including factors such as air and soil temperature regimes, evapotranspiration, snow melt patterns, soil moisture, and light available for photosynthesis.
  - The solar radiation analysis tools in the ArcGIS Spatial Analyst extension enable you to map and analyze the effects of the sun over a geographic area for specific time periods. It accounts for atmospheric effects, site latitude and elevation, steepness (slope) and



compass direction (aspect), daily and seasonal shifts of the sun angle, and effects of shadows cast by surrounding topography. The resultant outputs can be easily integrated with other GIS data and can help model physical and biological processes as they are affected by the sun.

- Consider establishing town-wide cooling (and warming) centers. A cooling center is a temporary air-conditioned public space set up by local authorities to deal with the health effects of a heat wave. Usually sited at several locations throughout a city, cooling centers are meant to prevent hyperthermia, especially among the elderly without air conditioning at home. At this time this is done only at the county level.
- Consider retrofitting air conditioning, air source heat pumps or geothermal heat pumps in schools to increase student comfort and learning and to use as cooling centers in the summer.
- Consider increasing and promoting the use of natural mosquito controls to reduce vector-based illness:
  - Keep properties free of stagnant water to reduce mosquitoes breeding grounds.
  - Introduce and expand the use of plants and natural mosquito predators to keep mosquitoes away from inhabited areas and reduce their numbers.
  - Pesticides should be discouraged as marginally effective and a major source of water pollution.
- Consider increasing and promoting the use of planting of "line-friendly" trees (lists available from PSEG) along power line right of ways, especially when larger trees are removed. These "line-friendly" trees grow beneath power lines, eliminating power outages due to falling trees, while still providing shade and carbon fixing (absorption of CO<sub>2</sub> from the air). They should be of diverse species so they are more resistant to disease. Many of the trees listed are LI natives and available free of charge as nursery seedlings from the National Arbor Day Foundation.



### 4.3 Resilience Strategies

The terms "adaptation" and "resilience" are related but often used interchangeably. A recent article defines 'resilience' this way: *Community resilience is the capability to anticipate risk, limit impact, and bounce back rapidly through survival, adaptability, evolution, and growth in the face of turbulent change*<sup>19</sup>. Adaptation is the set of strategies that communities use to become more resilient. Adaptation strategies to increase the resilience of housing, infrastructure, natural and cultural resources, and health and social service facilities typically fall into the three categories - protection, accommodation, and retreat.

**Protection** strategies include natural (green or soft) solutions and constructed (gray or hard) solutions. Generally, natural protection strategies, including maintenance of local and regional ecosystems, habitat restoration, coastal buffers, wetland mitigation, urban reforestation, and expanded green infrastructure, are preferred to 'hard' structures. These "green" solutions offer ecological benefits in addition to their value for adaptation. Certain community assets are location-dependent and therefore 'hard' protection systems may be the only feasible option.

**Accommodation** strategies do not prevent flooding or inundation, but allow structures to survive (i.e., it makes them more resilient). Examples include elevation of structures and stormwater system improvements.

**Retreat** strategies do not prevent flooding or inundation but offer options for the loss of use or property value. Examples include buyouts, acquisitions, transfer of development rights, purchase of development rights, rolling easements, and conservation easements.

Still other strategies involve new programs, policies, plans, actions, and data collection. These adaptation strategies are categorized in the NYRCR program as Community Planning and Capacity Building.

Following are the strategies included in Suffolk County's Hazard Mitigation Plan as well as other strategies under consideration. The strategies from the Mitigation Plan and the others are arranged into the Recovery Support Function categories of the NYRCR program as follows.

#### 4.3.1 Community Planning and Capacity Building

- Integrate sea-level rise planning into other plans and documents. To be effective, local comprehensive plans, hazard mitigation plans, emergency management plans, and post-disaster recovery plans should all address the potential impacts of sea-level rise.
- Expand emergency preparedness public awareness campaign, potentially partnering with the Suffolk County Office of Emergency Management. Continue to distribute and post the Town's "Be Prepared..." flyer.
- The Town of Huntington will investigate participation in the National Flood Insurance Program's *Community Rating System*

<sup>19</sup> *Definitions of Community Resilience: An Analysis*, 2013. Community & Regional Resilience Institute. 14pp.



Adaptation Strategies



- Expand floodplain management activities to receive additional FEMA Community Rating System points (residents receive larger discounts on NFIP premiums)
- Promote 'No Adverse Impact' concepts from the National Association of Floodplain Managers.
- Track repetitive loss properties and develop potential strategies for transitioning properties to non-residential/public use.

#### 4.3.2 Health and Social Services

- Consider partnerships with local hotels and other "safe" structures. Or consider storm-proofing Town facilities to increase shelter space
- Consider partnerships with local non-profits and/or elderly care specialists to assist individuals during emergency situations
- Promote Town's Extreme Heat Response Plan, which provides for access to cooling centers during dangerous heat waves
- In preparing for a storm or emergency event, efforts should be made to restrict access to highly vulnerable and/or dangerous areas. This can help evacuation times and reduce unnecessary risks.

#### 4.3.3 Housing

- Work with Suffolk County to expand the use transfer of development rights (TDRs) programs to reduce risks to vulnerable properties, direct development away from undeveloped land, and create compact, walkable communities
- Investigate impact of building code revisions for properties in vulnerable areas. For example, waiving height limits in flood hazard areas to accommodate elevated properties.

#### 4.3.4 Infrastructure

- Reduce reliance on municipal stormwater system through smart landscaping, pervious surfaces, open space protection, and on-site retention
- Develop a wellhead protection program for primary and secondary recharge zones
- Upgrade Town-wide emergency communication systems - radio, mobile cell towers, satellite phones
- Wastewater treatment plant upgrade plans revised to include elevated structures

#### 4.3.5 Natural and Cultural Resources

- Maintain and allow for the expansion of green/natural infrastructure. Set targets for forestry coverage, wetlands, and pervious surfaces
- Evaluate various restoration techniques in marshes and wetlands. Healthy wetlands will adapt and grow with sea level rise, providing a natural buffer for low-lying coastal areas
- Preserve land for public uses for in high-risk areas to reduce vulnerability of residents and properties
- Restore USGS monitoring of ground and surface water
- Develop policies and plans for periods of declared drought.



2015-256

**APPENDICES**

**Appendix A: Possible and Anticipated CSC Certification Points**

**Appendix B: Pending Town of Huntington Projects**

**Appendix C: Town of Huntington Case Studies**



**Appendices**



2015-256

## **APPENDIX A**

### **Possible and Anticipated CSC Certification Points**

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2015-256

Climate Smart Communities Certification Program Checklist:

Item	Description	Responsible Party	Priority	Start Date	End Date	Progress	Notes
7.0	Create a community-wide watershed assessment to address flooding and water quality problems	Assess, Plan, Govern	1		Yes	4	Link Resilience Watershed Plan, Others?
7.1	Adopt a floodplain management and protection ordinance to reduce vulnerability to flooding and erosion	Assess, Plan, Govern	1		Yes	3	
7.12	Conserve, enhance and reconnect floodplains and buffers in riparian areas	Implement	2		Yes	2	
7.13	Protect riparian areas for species migration and ecosystem resilience	Implement	2	✓	Yes	2	Environment/Open Space & Park Fund Advisory Committee (2014) Conservation Report
7.14	Facilitate strategic relocation of uses that are water dependent from flood-prone areas	Implement	2	✓	Yes	2	
7.15	Promote community flood prevention strategies through the National Flood Insurance Program Community Rating System	Assess, Plan, Govern	2	✓	Yes	2	
7.16	Use green infrastructure to manage stormwater in developed areas	Implement	2	✓	Yes	2	Need to look for alternatives
7.17	Collective watershed systems to manage stormwater, recharge groundwater and manage flooding	Implement	2	✓	Yes	2	Environment/Open Space & Park Fund Advisory Committee (2014) Conservation Report
7.18	Use natural, nature-based or ecologically enhanced shoreline protection	Implement	2	✓	Yes	2	Need to look for alternatives
7.19	Extend riparian wetlands to two (2) mile riparian corridor buffer	Assess, Plan, Govern	2		Yes	2	
7.20	Require a continuation of riparian forest in planning and development	Assess, Plan, Govern	2		Yes	2	PAU riparian plan (1/10/2012)
7.21	Develop or enhance early warning systems and community evacuation plans	Implement	2		Yes	2	Town Works, PAU Flood Mitigation Plan
7.22	Implement a wetland conservation and reuse program	Implement	2		Yes	2	
7.23	Encourage wetland conservation	Assess, Plan, Govern	2	✓	Yes	2	
7.24	Implement a source water protection program	Implement	2	✓	Yes	2	
8.0	Create a green job training program	Implement	3		Yes	2	
8.1	Hold green vendor fairs	Implement	3		Yes	2	
8.2	Develop a green business development plan	Assess, Plan, Govern	3		Yes	2	Local business incubator
8.3	Adopt a green procurement policy that emphasizes local sourcing	Implement	3	✓	Yes	2	
8.4	Create and promote local farmer markets	Implement	3		Yes	2	
8.5	Create a buy local/green campaign	Implement	3		Yes	2	
8.6	Develop a green field site	Implement	3	✓	Yes	2	Need examples
8.7	Establish incentives for green building or business to locate in community	Implement	3		Yes	2	Need examples
8.8	Support alternative transportation fuel supply infrastructure	Implement	3	✓	Yes	2	EVG station on highway at LUD station
8.9	Develop a green building code	Implement	3		Yes	2	LEED Commercial
8.10	Adopt energy benchmarking requirements for publicly owned buildings	Implement	3	✓	Yes	2	Green Homes
8.11	Establish a residential energy efficiency financing program	Implement	3	✓	Yes	2	
8.12	Implement a green building program, best practices and energy efficient program, including on mitigation and adaptation	Build Capacity	3	✓	Yes	2	Adopt programming
8.13	Grant and support an energy education challenge for children	Implement	3	✓	Yes	2	Education incentive for energy efficiency (LEED property tax reduction)
8.14	Host on-site related educational materials, workshops, conferences, or fairs	Implement	3		Yes	2	Need examples
8.15	Maintain a website on local climate protection efforts	Implement	3		Yes	2	Town website update and easy to navigate
8.16	Use social media to inform the community about the progress of local government's efforts	Monitor and report	3		Yes	2	
9.0	Report on progress annually	Monitor and report	4		Yes	2	
10.1	Update strategies and plans	Assess, Plan, Govern	4		Yes	2	
10.2	Coordinate with neighboring communities and partner agencies	Build Capacity	4		Yes	2	
11.1	Implement a green innovation action	Implement	20	✓	Yes	10	EVG refuse haulers, single stream recycling
11.2	Implement an action using an innovative approach	Implement	5		Yes	5	Need examples
12.1	Reduce GHG emissions from government owned facilities	Implement	40	✓	Yes	40	Town Hall solar panel, lighting upgrades
12.2	Reduce GHG emissions from government owned vehicles	Implement	15	✓	Yes	15	conversion to hybrid vehicles, EVG refuse haulers
12.3	Increase use of renewables for local government operations	Implement	40	✓	Yes	40	Town Hall solar PV
12.4	Reduce waste volume from local government operations	Implement	25	✓	Yes	2	Single stream recycling program should reduce waste?
12.5	Reduce community-wide waste volume	Implement	20	✓	Yes	20	
12.6	Reduce community-wide GHG emissions from transportation	Implement	50	✓	Yes	2	
12.7	Reduce community-wide GHG emissions from buildings	Implement	50	✓	Yes	2	



**APPENDIX B**

**Pending Town of Huntington Projects**

**Appendices**



**Pending Town of Huntington Projects**

Projects and Policies Currently Under Consideration, Development or Implementation by the Town:

- Pursuing lighting and HVAC upgrades in Town facilities
- Pursuing LEED Certification for new business incubator
- Pursuing online building portfolio management
- Pursuing Huntington Armory renovation project
  - Continue with budgeting for an energy efficient renovation including; a geothermal HVAC system, Solar PV and a food green roof, to convert the former New York State Armory into the James D. Conte Community Center located at 100 East 5th Street, Huntington Station which is classified as a New York State Brownfields Opportunity Study Area, Environmental Justice Area, and a Low moderate Income Census Tract area.
- Continue Long Range Energy Efficiency Plan to audit all Town facilities and buildings
- As part of the operations of the Town of Huntington’s Wastewater Treatment Plant, the methane gas that is generated in the digesters is currently flared off. A new project would capture that methane gas and supplement it with a new natural gas line to run a new 65kW Micro Turbine for Combined Heat and Power (CHP). The electricity generated by the micro turbine would reduce the electrical load of the sewage treatment plant by approximately 550,000 KWh per year, and ease the electrical demand on the grid. In addition, the waste heat generated by the micro turbine would be used to heat the digesters which are currently heated by a boiler operating on fuel oil. Therefore, converting the boiler to natural gas will eliminate the annual fuel oil consumption of approximately 13,000 gallons per year. The boiler will only be used to supplement the waste heat from the micro turbine. The elimination of the methane gas emissions will eliminate average annual Greenhouse Gas emissions by approximately 5,000 Metric Tons of Carbon Dioxide Equivalent (MtCO2e).
- Replace all lighting fixtures at LIRR Huntington Station North Parking Garage with induction fixtures funded in part with EOSPA funds.
- Ongoing conversion of the refuse hauling fleet to CNG.
- Ongoing retrofitting and/or conversion of its HART bus fleet to Clean Diesel. Ongoing conversion of vehicle fleet to more energy efficient and/or hybrid cars/trucks.
- Collaborate with other Nassau and Suffolk towns to obtain operating experience and cost/benefit information on the operation of fleet vehicles operating with alternate fuels. Compare the results with the operating experience and cost data for the Huntington Town owned vehicles.
- The “Armory” project and its adaptive reuse is in the planning stage. If it can be used as a model green renovation, its success will serve as a testament to comprehensive energy choices and climate smart considerations. Recognition that grant monies may be available serves as an example of all-encompassing Operations planning.



**Appendices**





# APPENDIX C

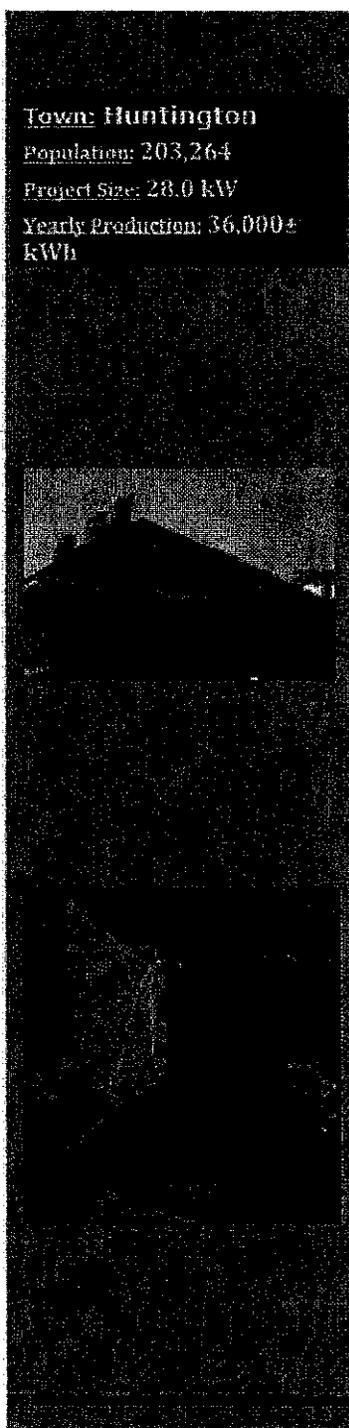
## Town of Huntington Case Studies

Appendices



2015-256

### Energy Efficiency & Conservation Block Grant (EECBG) Project Town of Huntington, NY



Town: Huntington  
Population: 203,264  
Project Size: 28.0 kW  
Yearly Production: 36,000± kWh

#### *Town solar project serves as renewable energy beacon for community*

Huntington, a town located in the western part of Suffolk County on Long Island, is a leader in renewable energy. A US Department of Energy Rooftop Solar Challenge II jurisdiction, Huntington has long been committed to sustainability. In November of 2010, Huntington installed a 28 KW solar PV system on Town Hall, an 111,000 square foot building with over 30 offices. The solar PV system was comprised of two separate 14 KW solar arrays. One array was placed on the south facing roof and the other placed on the west facing roof. The Project was undertaken through the Energy Efficiency and Conservation Block Grant (EECBG) program. In March of 2011, the installation of the panels, solar power inverter, and community PV system kiosk was completed. The kiosk, located in the lobby of Town Hall, provides the public with renewable energy and energy efficiency learning tool. The kiosk includes real time monitoring, total production rate, and cost and energy savings from the time the system was on-line.

A request for proposals (RFP) was issued by the Town to receive bids from qualified solar contractors in compliance with NYS procurement guidelines. The Town received technical assistance from the US Department of Energy in order to comply with EECBG Davis-Bacon and Buy America guidelines. Repairs to the roof were also bid, contracted, installed, and completed prior to the solar installation under a separate Town Capital project. All construction was managed through the Town's Department of Engineering Services.

The project was developed as a showcase for Huntington residents about the benefits of renewable energy. The educational kiosk, located in the Town Hall lobby, provides an educational opportunity for residents to view solar energy production and energy savings in real time.

#### Challenges

The Town was obligated to follow specific procurement requirements and purchasing procedures as governed by New York State law in addition to Federal law regarding use of Federal grant funds. Installing new technology and working under a new set of procurement requirements, means understanding and complying with procurement guidelines will add to the project timeline.

#### Lessons Learned:

Streamlining the design and procurement process, in addition to completing the learning curve on the initial solar installation, will make future projects move more quickly and reduce unneeded resources being committed to that process. Working closely with all parties including the US Department of Energy, the Town Department of Engineering Services, the Town Department of General Services, and the Chief Sustainability Officer ensured the project was a top priority. Future projects will be less costly given the falling prices in solar PV technology.

#### Results:

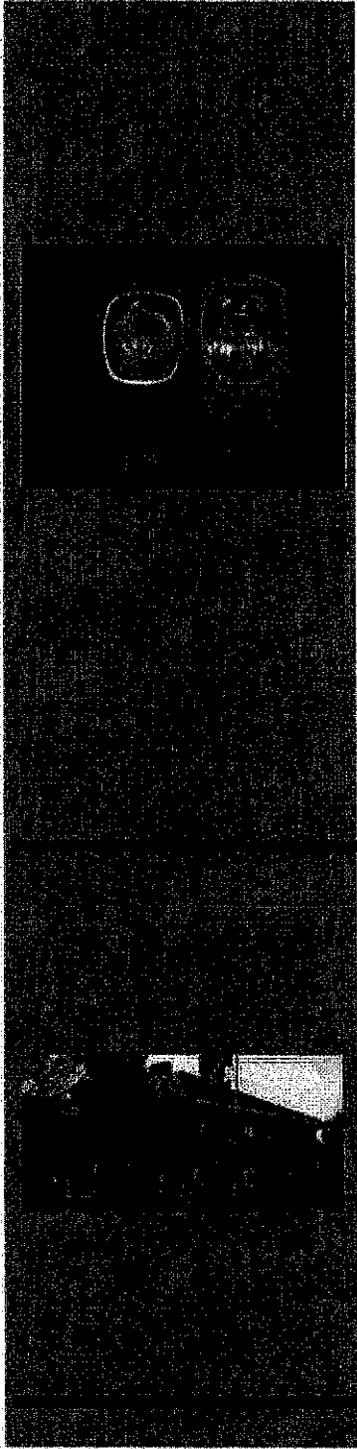
The project has received positive feedback from residents who visit Town Hall and view the educational kiosk and has been seen as a great resource for residents to learn about solar. After completion of the solar PV project, records have indicated there was \$23,153.36 savings in electricity expenditures in 2011 compared to 2009, representing approximately 12% savings. Kilowatt hours used dropped by 39,000 kWh and peak demand was reduced by 187.2 KW on average between the two years. Recent monitoring and reporting has shown that this trend has continued.



Appendices



**Energy Efficiency & Conservation Block Grant (EECBG) Projects  
Town of Huntington, NY**



***Energy Efficient Street Lights***

The single largest energy expense for the Town of Huntington (TOH) is the cost to keep its Street Lights turned on during evening and nighttime hours. It is for this reason that Huntington made Street Lighting its top EECBG block grant priority when seeking authorization from the United States Department of Energy (USDOE) for expenditure of grant funding.

Beginning in June 2010, Huntington began replacing its inventory of classic High Pressure Sodium (HPS) streetlights with high-efficiency Induction lighting lamp fixtures. Based on the exceedingly high return on investment (ROI) for this project Huntington received a second grant from the New York State Energy Research & Development Authority (NYSERDA) to expand the project and Huntington include matching funds in its Capital Budget.

**Energy Efficient Street Lights Project Summary**

<p>4 Million Hours (cumulative reduction of 32% in kWh of energy consumed)</p>
--

***Long Range Energy Efficiency Plan***

**Energy Analysis & Long Range Energy Efficiency Plan:** In order to make sure the Town can upgrade all of its energy systems in a logical and efficient manner, Huntington completed a ten (10) facility energy audit of its major facilities following Town Hall and the STP.

The long range plan recommendations include an estimate 5.7-million BTU savings electricity, oil and natural gas consumption. Implementation of these anticipated projects will reduce energy usage by 16%. Those energy saving would represent a potential return on investment (ROI) of nearly 25% for future energy efficiency capital expenditures.



Appendices



2015-256

**Energy Efficiency & Conservation Block Grant (EECBG) Projects**  
Town of Huntington, NY

***Residential Energy Efficiency Retrofit Program***

Huntington dedicated part of its block grant to the Residential Energy Efficiency Retrofit category as designated by USDOE. Huntington's program called ECCO Homes (Energy Efficiency & Conservation Options) employed non-profit green energy technical services provider LI Green to provide direct in-home services to Huntington residents.

**ECCO Homes Program Goals:**

1. Establishing a platform to promote residential energy efficiency through community outreach and awareness.
2. Offering homeowners free energy usage assessments provide by qualified technicians.
3. Providing homeowners with a work plan low-cost, high-impact Energy Conservation Measures (ECMs) called Tier I retrofits.

Acting as a resource and referral service for homeowner's contemplating so-called "deep dive" or "whole house" efficiency improvements (Tier II retrofits in the ECCO Homes plan) to make sure homeowners are aware of financing and other incentives that might be available to them through programs sponsored by NYSERDA, LIPA and others.

ECCO Homes technicians found they could help most homeowners cut their energy bills and be more comfortable in their houses.

***LEED Feasibility Study for Town Hall***

The Town commissioned a LEED-based evaluation for Town Hall, its flagship office building, including EPA Energy Star reporting and Building Commissioning, based on which Huntington decided to pursue USGBC LEED Certification to reduce its carbon footprint. Facility Improvement Measures (FIMs in the trade) were evaluated and prioritized. It was determined that the most efficient use of the EECBG funds was the upgrade and management of Town Hall's computerized Building Management System (BMS) that controls heating and cooling functions with an energy reduction yield of up to 20%. The BMS upgrades have been completed and the Town is continuing to evaluate usage data in order to identify and prioritize additional upgrades.



Appendices



2015-2560

Solarize Huntington  
Town of Huntington, NY

# SOLARIZE HUNTINGTON



May 4, 2015 [abridged] - Huntington Supervisor Frank P. Petrone, the Town Council and Sustainable CUNY announce the launch of Solarize Huntington, a limited-time, community-driven education and group purchasing program aimed at reducing the cost of installing solar power for Huntington residents by as much as 25 percent.

Starting today, through September 10, residents can sign up for the program, either online at the dedicated [website](#), or at one of the Solarize 101 informational workshops the Town is sponsoring to help residents learn of the program's benefits (the first session will be held Monday May 11 from 6:30 to 8:30 p.m. at Huntington Town Hall).

Solarize Huntington is a group purchasing program that centers around a community education campaign made possible through a partnership between Sustainable CUNY of the City University of New York (CUNY), the New York Solar Smart Program, the Town and the Town's Advisory Committee on Energy Efficiency, Renewables, and Sustainability (ACEERS).

Sustainable CUNY is the program administrator for Solarize Huntington, working to reduce the soft costs of installing solar as part of the larger statewide effort under the U.S. Department of Energy's Sunshot Initiative Rooftop Solar Challenge II. Huntington, through ACEERS, will be involved in the education and outreach component.



Solarize Huntington aims to reduce the cost of installing solar by leveraging the collective purchasing power of Huntington homeowners. Participating homeowners will purchase, finance or lease solar systems from Direct Energy Solar, the installer selected through a competitive bidding process. The size of their savings will depend on how many people sign up; the more people who participate, the greater the savings. They could range from 15 to 25 percent, compared to average installation prices in the area. Direct Energy Solar has offered an additional \$500 discount to the first 20 homeowners to sign contracts.

"We're so pleased that Direct Energy Solar was selected to partner with Solarize Huntington so we can help spread the word about the benefits of solar. We have worked with more than 20 communities across the U.S. in Solarize programs and it's very powerful and energizing to see so many organizations and residents joining together to take a positive step toward energy independence, financial savings and doing something really good for the environment. We are excited to start this program and we know it will be a real success," said Jennifer Coken, Director of Community Programs for Direct Energy Solar.

Huntington has been averaging about 500 applications a year for solar installation permits. Other locations around the country that have tried similar programs have seen increase of about 33 percent in the number installations.

Solarize Huntington is the latest of several initiatives Huntington has undertaken to encourage and increase the use of solar power to cut down on the consumption of fossil fuels. The Town recently approved a fast-track process for approval of solar installation permits, and several years ago used a federal grant to install solar panels at Town Hall. The Town also installed a solar-powered electric vehicle charging station at the Huntington Long Island Rail Road station parking garage.

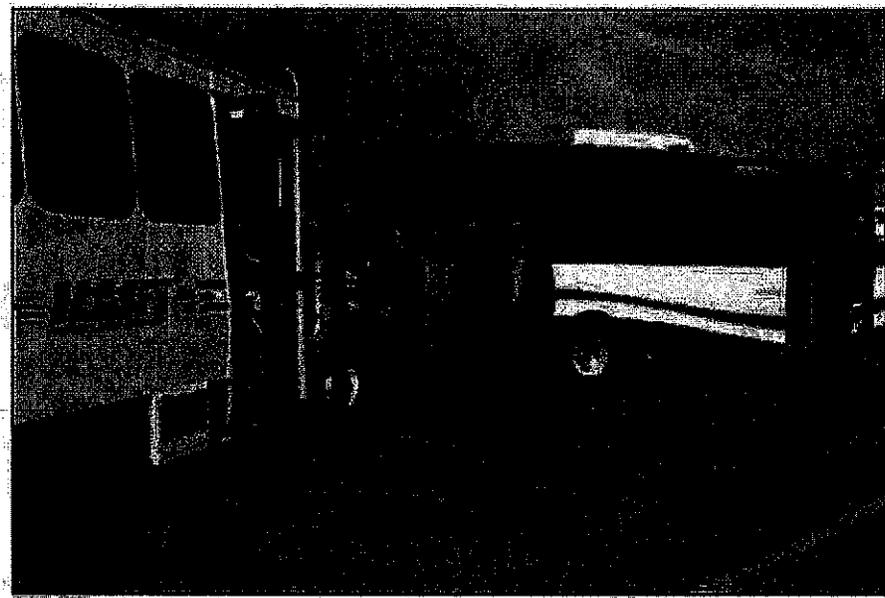
Residents can obtain additional information about the program and the benefits of going solar by visiting the [website](#).

Appendices



2015-256

Huntington Area Rapid Transit (HART) Expansion  
Town of Huntington, NY



**HART Adds 15 New Busses to Fleet**

March 17, 2015 - Huntington Area Rapid Transit (HART), the only Town-operated bus system on Long Island, is putting 15 new vehicles into service, providing easier access for passengers and fuel savings.

The newest members of the HART fleet include seven 20-passenger Spirit of Mobility buses manufactured by ARBOC Specialty Vehicles, an Indiana-based company, and eight paratransit buses from Shepard Brothers in upstate Canandaigua. The clean-diesel ARBOC buses will be used on fixed routes and will provide easier maneuverability, greater fuel efficiency and easier passenger access than the 29-passenger vehicles they are replacing. The eight clean-diesel paratransit buses are consistent with existing vehicles and will replace ones that, like the fixed route vehicles being taken out of service, are beyond their useful life.

"Huntington is proud of the way HART serves Town residents who either want or need to use public transportation," Huntington Supervisor Frank P. Petrone said. "These new buses will help HART to keep providing the type of top-notch service residents deserve."

HART also has three hybrid fixed-route buses, which will remain in use.

The new fixed-route buses cost \$175,500 each and the smaller paratransit buses cost \$53,868 each.

Eighty percent of the cost comes from federal mass transit funding. The Town and New York State each assume 10 percent of the cost.

The first of the vehicles went into service [March 17, 2015] and will be joined by the others shortly.



Appendices



### Single Stream Recycling Town of Huntington, NY



### Single Stream Recycling

Beginning in January 2015 residents are able to combine all of their recyclables into one container for collection. There is no longer a need to sort paper and cardboard from bottles, cans, and plastics.

An "All In One" recycling bin can contain:

**Mixed Paper:** Newspaper, magazines, mail (junk and personal), school papers, scrap paper, Pennysavers and other circulars, cereal and other grocery boxes, paperback books, detergent boxes and shoe boxes.

**Cardboard:** Shipping and other corrugated boxes. Any boxes that cannot easily fit in your dedicated recycling container may be flattened, tied and placed alongside the recycling container.

**Glass:** Empty jars and bottles (rinsed). Lids and tops are recyclable but should be removed and placed loose in the recycling container.

**Metal:** Empty tin and aluminum food and beverage cans (rinsed), aerosol cans, disposable aluminum pans and trays, clean aluminum foil, empty oil cans and empty paint cans.

**Plastic:** All plastic food, beverage, soap, shampoo, conditioner, detergent, bleach, and cleaner bottles and containers with A1 through A7 accepted (rinsed).

**Unacceptable Curbside Recyclables (Dispose of these items in regular trash except where indicated by a note):**

**Mixed Paper:** Tissues, paper towels, soiled paper, hardcover books, spiral notebooks, milk and juice cartons.

**Cardboard:** All wax coated cardboard and soiled cardboard food boxes.

**Glass:** Ceramic, porcelain, mirrors, plate glass and light bulbs.

**Metal:** Hangers\* and durable cookware.

**Plastic:** Styrofoam\*\*, plastic bags and plastic wrap\*, plastic toys, flower pots and plant containers, Tupperware or reusable plastic housewares and items without a resin code symbol A.

\* These items are recyclable, just not through the Town's curbside collection program. Many dry cleaners will accept hangers returned from homeowners. New York State law mandates that large supermarkets and retailers have plastic bag recycling programs. Styrofoam can be dropped off at the Town's recycling center.

\*\* Plastic and Styrofoam packaging fill (peanuts) can be recycled. Call (1-800-828-2214 for the location of the nearest package store or business which accepts plastic loose fill for reuse.



RESOLUTION ALLOWING TOWN EMPLOYEES TO DONATE ACCRUED SICK, VACATION OR PERSONAL TIME FROM THEIR ACCOUNTS TO THE ACCOUNT OF CHAS CANCELLARE

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **Councilman Cook**

**Councilwoman Berland**

WHEREAS, any employee may at his or her sole discretion, elect to donate one or more of his/her then accumulated sick, vacation or personal days of his/her Bank to be made available to Chas Cancellare, an employee of the Town, who has exhausted his accumulated sick leave due to a bona fide medical reason; and

WHEREAS, such day or days shall be deducted from the donor's accumulated sick, vacation or personal leave and shall reduce the Town's obligation to pay for or give credit for that day or days to the donor employee at any time during or after the donor's employment with the Town; and

WHEREAS, the administration of the Bank can in no way expand the Town's current maximum level of obligation to pay for or to provide sick, vacation or personal time to any employee; and

WHEREAS, any donated time shall only be used during the time Chas Cancellare remains as an employee and shall not inure to his benefit after his employment has ceased, nor to the benefit of his heirs.

WHEREAS, authorizing the donation by Town employees of sick, vacation or personal time is not an action as defined by 6 N.Y.C.R.R. §617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY ALLOWS the donation of previously accrued sick, vacation or personal time by Town employees to fellow employee Chas Cancellare and directs the Comptroller to transfer funds as necessary.

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 APPOINTING VOLUNTEER PARK STEWARDS

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by **COUNCILMAN COOK**

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

WHEREAS, Town Board-appointed Volunteer Park Stewards file periodic monitoring reports, notify the Town of actual or potential hazards or abuse to the ecological integrity of the park(s), and serve for four years pursuant to Town Code §159-66, and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS Volunteer Park Stewards for specific parks as follows:

Kathleen Kufs	56 E. 17 <sup>th</sup> Street, Huntington Station, NY 11746	Depot Road Park
Sun Pan Lom	44 Tilden Lane, Greenlawn, NY 11740	Carpenter Farm Park
James McGoldrick	2 Lynch Street, Huntington Station, NY 11746	Depot Road Park
Michael Zunno	537 4th Street, East Northport, NY 11731	Fuchs Preserve

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 APPOINTING A MEMBER TO THE TOWN OF HUNTINGTON CITIZENS  
ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Resolution for Town Board Meeting dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the appointment of an individual to an advisory board is not an action as defined by  
6 N.Y.C.R.R. of 617.2(b) and therefore no SEQRA review is required; and

WHEREAS, the Town Board, upon the recommendation of the Citizens Advisory Committee for  
Persons with Disabilities,

NOW, HERBY APPOINTS the following individual to a vacancy on the Town of Huntington  
Citizens Advisory Committee for Persons with Disabilities for a term to expire as indicated:

Steven Couzzo  
38 Kew Avenue  
East Northport, New York 11731

Term Expires: 06/09/19

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

2015-260

RESOLUTION DECLARING CERTAIN EQUIPMENT AND VEHICLES AS SURPLUS AND/OR OBSOLETE AND AUTHORIZES THE SALE AT AUCTION, TRADE IN OR DISPOSAL OF THE SAME.

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington Department of Audit and Control is responsible for the disposition of Town wide Fixed Asset Surplus and/or Obsolete Inventory; and

WHEREAS, the Department of Audit and Control, Division of Purchasing wishes to dispose of the equipment contained in Schedule "A" through trade in, public auction, or disposal for scrap, which will be disposed of on an as-needed basis in a manner that proves to be most cost effective to the Town of Huntington; and

WHEREAS, the disposal of surplus government property 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 DECLARES the specified equipment on Schedule "A" as surplus and/or obsolete and authorizes the sale of same at auction, or trade in, or disposal for scrap.

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.

TOWN OF HUNTINGTON  
PURCHASING DIVISION  
SURPLUS INVENTORY ITEMS  
SCHEDULE A  
06/09/15

2015-260

TOH#	Maritime	Year	Make	Model	Vin Number	Asset #
NA	Ride on blower	1981	Toro	Groundmaster	30731-70986	5831
NA	Outboard Engine 225 HP	2007	Yamaha	225 HP RH		6562
NA	Outboard Engine 225 HP	2007	Yamaha	225 HP LH		6563
<b>Hart Bus</b>						
Hart 801	30' Transit Bus w/ wheelchair lift	2003	Gillig	3096TB6V92T	15GCA201431112001	4686
Hart 806	30' Transit Bus w/ wheelchair lift	2003	Gillig	3096TB6V92T	15GCA201331112006	4687
Hart 807	30' Transit Bus w/ wheelchair lift	2003	Gillig	3096TB6V92T	15GCA201431112007	4682
Hart 601	30' Transit Bus w/ wheelchair lift	1997	Gillig	C20A096N4	15GCA2017V1088196	4673
Hart 602	30' Transit Bus w/ wheelchair lift	1997	Gillig	C20A096N4	15GCA2017V1088197	4668
Hart 202	14 passenger bus w/ wheelchair lift	2008	Phoenix	CEQ	1FD4345P88DB34854	4868
Hart 205	14 passenger bus w/ wheelchair lift	2008	Phoenix	CEQ	1FD4E45P88DB34857	4870
Hart 103	12 passenger bus w/ wheelchair lift	2006	Phoenix	CEQ	1FDXE45P66HA76263	4799
<b>Sewer</b>						
NA	Flygt Pump - 15 hp submersible pump for water - Quantities - 3 pumps			CP/NP-3140		N/A
NA	EasyAir 8000 Factory Blower Package Systems P/N 92070453021 Package 616J-8-6-E 125 HP Quantities - 3 blowers		Dresser Roots	616J-8-6-E		N/A
<b>General Services</b>						
PS 310	Honda Civic Hybrid	2003	Honda	Civic	JHME396683S027695	4696
SE-115	Ford Escape Hybrid	2005	Ford	Escape	1FMCU96H55KD90765	4742
SE-117	Ford Escape Hybrid	2008	Ford	Escape	1FMCU59H48KA36972	4985
SE-118	Ford Escape Hybrid	2008	Ford	Escape	1FMCU59H08KA36970	4983
PC-11	Ford Escape Hybrid	2005	Ford	Escape	1FMCU96H35KD90764	4743
GS-518	Chevy Box Truck	1999	Chevy	Box Truck	1GBKP32Y3X3301156	4379
NA	Ditch Witch Trailer	1979		Trailer	SER #9774	5714

RESOLUTION GRANTING A PERMIT FOR AN AQUATIC EVENT FOR THE 12<sup>TH</sup> ANNUAL DISTANT MEMORIES SWIM FOR ALZHEIMER'S EVENT TO RAISE FUNDS TO BENEFIT THE ALZHEIMER'S ASSOCIATION ON TUESDAY, JULY 28, 2015

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Councilman Cuthbertson

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

WHEREAS, Bryan Proctor, a SUNY Cortland PE Graduate and certified lifeguard, with his Distant Memory Swim Team, has requested a permit for an aquatic event for the 12<sup>th</sup> Annual Distant Memory Swim for Alzheimer's Disease event to raise funds to benefit the Alzheimer's Disease Resource Center, 45 Park Avenue, Bay Shore, New York 11706, on Tuesday, July 28, 2015; and

WHEREAS, the distance of the swim will be approximately 3.5 nautical miles across Northport Bay and opening ceremonies will begin at approximately 9:15 a.m. at Asharoken Beach and conclude at Knollwood Beach; and

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS a permit for an aquatic event to Bryan Proctor, 5 Pine Place, Greenlawn, New York, 11740, and his Distant Memory Swim Team for the Distant Memories Swim for Alzheimer's event on Tuesday, July 28, 2015 commencing at approximately 9:15 a.m., pursuant to Huntington Town Code § 120-15 subject to the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; and upon such other terms and conditions as may be acceptable to the Town Attorney; and

2015-261

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

VOTE:            AYES: 5            NOES: 0            ABSTENTIONS: 0

Supervisor Frank P. Petrone	<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.

*Date: May 28, 2015  
Subject: Alzheimer's Disease Swim  
Department of Maritime Services  
EC/tg*

2015 - 262

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 7-2015  
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,  
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.  
RE: DALY ROAD, COMMACK – YIELD SIGN

Resolution for Town Board Meeting dated: June 9, 2015

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

THE TOWN BOARD having held a public hearing on the 5<sup>th</sup> day of May, 2015 at 2:30 p.m. to consider adopting Local Law Introductory No. 7-2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 7-2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

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

LOCAL LAW NO. 23 - 2015  
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows

2015 - 262

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u> <u>OF TRAVEL</u>	<u>AT</u> <u>INTERSECTION OF:</u>
DELETE:	Daly Road (right turn channelization lane) (CMK)	YIELD	EAST	Daly Road

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.

2015-263

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 8-2015, AMENDING THE CODE OF THE TOWN OF HUNTINGTON BY REPEALING THE EXISTING CHAPTER 29 (ETHICS) AND REPLACING IT WITH A NEW CHAPTER 29 (ETHICS)

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Councilwoman Edwards

and seconded by: **COUNCILMAN CUTHBERTSON**

THE TOWN BOARD having held a public hearing on the 5<sup>th</sup> day of May, 2015 at 2:30 p.m. at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 8-2015, amending the Code of the Town of Huntington by repealing Chapter 29 (Ethics) in its entirety and amending the Code of the Town of Huntington by adopting a new Chapter 29 (Ethics), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 8-2015 amending the Code of the Town of Huntington, Chapter 29 by repealing the existing Chapter 29 (Ethics) and replacing it with a new Chapter 29 (Ethics); as follows:

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

LOCAL LAW 24 -2015  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,  
BY REPEALING CHAPTER 29 (ETHICS) IN ITS ENTIRETY  
AND BY REPLACING IT WITH A  
NEW CHAPTER 29 (ETHICS)

**Section 1.** Chapter 29 (Ethics) as presently existing is hereby repealed in its entirety and it is replaced with a new Chapter 29 (Ethics) which is hereby added to read as follows:

**CHAPTER 29**  
**ETHICS**

WHEREAS, Article 18 of the General Municipal Law prohibits the officers and employees of a Town from having certain conflicts of interest; and

WHEREAS, Section 806 of the General Municipal Law requires the governing body of each town to adopt a code of ethics that sets forth for the guidance of its officers and employees standards of conduct reasonably expected of them; and

WHEREAS, a code of ethics adopted by the governing body of a Town must set forth standards of conduct for the guidance of the officers and employees of the Town with respect to disclosure of interests in legislation before the local governing body, holding of

investments in conflict with official duties, private employment in conflict with official duties, future employment, and such other standards as may be deemed advisable.

NOW, THEREFORE, be it resolved that the Town Board of the Town of Huntington hereby adopts the following code of ethics to ensure both the reality and the appearance of integrity in Town government, and to thereby foster public confidence in Town government:

**CODE OF ETHICS OF THE**  
**TOWN OF HUNTINGTON**  
**ARTICLE I.**  
**GENERAL PROVISIONS**

**Section 29-1. Purpose.**

Officers and employees of the Town of Huntington hold their positions to serve and benefit the public, and not to obtain unwarranted personal or private gain in the exercise and performance of their official powers and duties. The Town of Huntington recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct. This Chapter establishes those standards.

**Section 29-2. Definitions.**

(a) "Interest" means a direct or indirect financial or material benefit, but does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the Town or an area of the Town, or a lawful class of such residents or taxpayers. A Town officer or employee is deemed to have an interest in any private organization when he or she, his or her spouse, or dependent, is an owner, partner, member, director, officer, employee, or directly or indirectly owns or controls more than 5% of the organization's equity or debt, whether in the form of outstanding stock or otherwise.

(b) "Relative" means a spouse, child, stepchild, dependent, parent, stepparent, sibling or stepsibling of a Town officer or employee.

**Section 29-3. Applicability.**

(a) This Chapter applies to all officers and employees of the Town of Huntington, whether paid or unpaid, including the members of any Town department, agency, board or commission.

(b) Article II, Section 29-10 (Future Employment) of this Chapter applies to current and former officers and employees of the Town.

(c) Article II, Section 29-11 (Independent Contractors) of this Chapter applies to independent contractors of the Town.

(d) Article II, Section 29-12 (Personal Representations and Claims Permitted) and Article II, 29-18 (Inducement of Others) of this Chapter applies to officers and employees of the Town and independent contractors of the Town.

(e) Article III, Section 29-21 of this Chapter (Applicant Disclosure in Land Use Applications) applies to applicants, petitioners or parties requesting a variance, amendment, change of zoning, approval of a plat, exemption from a plat or official map, license or permit, pursuant to the provisions of any local law, rule or regulation constituting the zoning and planning regulations of the Town.

(f) The provisions of this Chapter shall supplement all applicable State and local laws relating to conflicts of interest and municipal ethics including, but not limited to, Article 18 of the General Municipal Law and all related rules, regulations, policies and procedures of the Town of Huntington.

(g) The termination of an officer's or employee's term of office or employment with the Town shall not affect the jurisdiction of the Board of Ethics or the Town Board with respect to the requirements imposed by this Chapter on the former officer or employee for his or her actions or interests while a Town officer or employee.

## ARTICLE II. CODE OF CONDUCT

### **Section 29-4. Use of Town Position for Personal or Private Gain.**

No Town officer or employee shall use his or her Town position or official powers and duties to secure a material benefit, whether financial or otherwise, for

- (a) Himself or herself,
- (b) A Relative or member of his or her household,
- (c) Any private organization in which he or she has an Interest,
- (d) A client or customer from which the officer or employee knows that he or she, his or her outside employer, firm, limited liability company, partnership or association, or corporation in which he or she is the owner of more than five percent of the outstanding corporate stock, directly or indirectly derived income in excess of five thousand dollars (\$5,000) during the previous twenty-four months, or
- (e) A person from whom the officer or employee has received a private loan or loans, or a gift or gifts, having an aggregate value of seventy-five dollars or more during the previous twelve months.

**Section 29-5. Prohibited Interests in Contracts.**

(a) No Town officer or employee shall have an Interest in any contract with the Town, when such officer or employee, individually or as a member of a board or commission, has the power or duty, whether or not exercised, to:

- (1) Negotiate, prepare, authorize or approve the contract or authorize or approve payment thereunder;
- (2) Audit bills or claims under the contract, or
- (3) Appoint an officer or employee who has any of the foregoing powers or duties.

(b) For the purposes of this Section, the term "contract" means any claim, account or demand against or agreement with the Town, express or implied.

(c) Notwithstanding the foregoing, for the purposes of this Section, the term "contract" shall not include:

- (1) The designation of a bank or trust company as a depository, paying agent, registration agent or for investment of Town funds except when the chief fiscal officer, treasurer, or his deputy or employee, has an Interest in such bank or trust company; provided, however, that where designation of a bank or trust company outside the Town would be required because of the foregoing restriction, a bank or trust company within the municipality may nevertheless be so designated;
- (2) A contract with a person, firm, corporation or association in which a Town officer or employee has an Interest which is prohibited solely by reason of his or her status as an officer or employee thereof, if the compensation from such employment will not be directly affected as a result of the contract and the duties of such employment do not directly involve the procurement, preparation or performance of any part of the contract;
- (3) The designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law;
- (4) The purchase by the Town of real property or an Interest therein, provided the purchase and the consideration therefor is approved by order of the supreme court upon petition of the Town Board;
- (5) The acquisition of real property or an Interest therein, through condemnation proceedings according to law;
- (6) A contract with a membership corporation or other voluntary nonprofit corporation or association;

- (7) The sale of bonds and notes pursuant to Section 60.10 of the Local Finance Law;
- (8) A contract in which a Town officer or employee has an Interest if such contract was entered into prior to the time he or she was elected or appointed as such officer or employee, but this paragraph shall in no event authorize a renewal of any such contract;
- (9) A contract with a corporation in which a Town officer or employee has an Interest by reason of stockholdings when less than five per cent of the outstanding stock of the corporation is owned or controlled directly or indirectly by such officer or employee;
- (10) A contract for the furnishing of public utility services at rates or charges that are fixed or regulated by the public service commission;
- (11) A contract for the payment of a reasonable rental of a room or rooms owned or leased by a Town officer or employee, used in the performance of his or her official duties, and designated as an office or chamber;
- (12) A contract for the payment of a portion of the compensation of a private employee of an officer when such employee performs part-time service in the official duties of the office;
- (13) A contract in which a Town officer or employee has an Interest if the total consideration payable thereunder, when added to the aggregate amount of all consideration payable under contracts in which such person had an Interest during the fiscal year, does not exceed the sum of seven hundred fifty dollars;
- (14) A contract with a member of a private industry council established in accordance with the federal job training partnership act or any firm, corporation or association in which such member holds an Interest, provided the member discloses such Interest to the council and the member does not vote on the contract.

#### **Section 29-6. Recusal.**

No Town officer or employee shall participate in any decision or take any official action requiring the exercise of discretion, including discussing, deliberating or voting on a matter, when he or she knows or has reason to know that the action may confer a direct or indirect, material, financial or other benefit on a person or entity specified in Section 29-4 of this Chapter.

#### **Section 29-7. Prohibition Inapplicable; Recusal and Disclosure Not Required.**

(a) The requirements relating to recusal set forth in Section 29-6 of this Chapter, and the disclosure requirements set forth in Article III of this Chapter, shall not apply with respect to the following matters:

- (1) Adoption of the Town's annual budget;
  - (2) Any matter requiring the exercise of discretion that directly affects any of the following groups of people or a similarly situated class of such people:
    - (i) All or substantially all Town officers or employees;
    - (ii) All or substantially all residents or taxpayers of the Town or an area of the Town; or
    - (iii) The general public; or
    - (iv) Any ministerial matter (a matter that does not require the exercise of discretion).
  - (3) Uncompensated participation by a member of the Town Board, or by a Town Board member's staff on behalf of such member, in public advocacy whether or not on behalf of a constituent.
  - (4) Appearance by a Town employee before a Town department, agency, board or commission in a representative capacity on behalf of an employee organization in any matter where such appearance is duly authorized by the employee organization.
  - (5) Uncompensated participation in public advocacy by a Town officer or employee who serves as a political party chairperson.
- (b) Recusal shall not be required, but disclosure pursuant to Article II of this Chapter shall be required, with respect to any matter:
- (1) Which comes before a board or commission when a majority of the entire membership of the board or commission would otherwise be prohibited from acting; or
  - (2) Which comes before a Town officer when the officer would be prohibited from acting and the matter cannot be lawfully delegated to another person.

**Section 29-8. Investments in Conflict with Official Duties.**

- (a) No Town officer or employee shall acquire or maintain any investment:
- (1) The ownership of which requires that the Town officer or employee frequently and inevitably recuse himself or herself; or
  - (2) That would impair his or her independence of judgment in the exercise or performance of his or her official powers and duties.
- (b) This Section shall not prohibit a Town officer or employee from acquiring or maintaining the following:

- (1) Real property located within the Town and used as his or her personal residence;
- (2) Less than five percent of the stock of a publicly traded corporation; or
- (3) Bonds or notes issued by the Town and acquired more than one year after the date on which the bonds or notes were originally issued.

**Section 29-9. Private Employment in Conflict with Official Duties.**

(a) No elected Town official or Town employee serving as staff to the Board or to a Town Board member, shall receive or agree to receive, directly or indirectly, any compensation for consulting or advisory services in connection with any proposed local law or resolution of the Town Board.

(b) No Town officer or employee shall ask for, pursue or accept a private secondary employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the Town officer or employee, either individually or as a member of a board or commission, while the matter is pending or within the 30 days following final disposition of the matter.

(c) No Town officer or employee, during his or her tenure as a Town officer or employee, shall engage in any secondary employment, or engage in any business, commercial, or professional activity, when the secondary employment or business, commercial or professional activity:

- (1) Involves duties that are incompatible with those of the official duties of the Town officer or employee;
- (2) May be reasonably expected to require frequent and inevitable recusal;
- (3) May be reasonably expected to require disclosure or personal use of confidential information gained by reason of serving as a Town officer or employee;
- (4) Pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services to be rendered in connection with any matter before any Town department, agency, board or commission of which he or she is an officer, member or employee or of any Town department, agency, board or commission over which he or she has jurisdiction or to which he has the power to appoint any member, officer or employee;
- (5) Pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services to be rendered in connection with any matter before any Town department, agency, board or commission, whereby his compensation is to be dependent or contingent upon any action by such department, agency, board or commission with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered; or

(6) Involves the representation of a person or organization other than the Town, or pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services rendered in connection with any application, request, claim or proposal before any Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party.

(d) Notwithstanding the foregoing, a person serving the Town or any agency thereof without compensation shall not be subject to the prohibitions set forth in subdivision (6) of this Section

#### **Section 29-10. Future Employment.**

(a) No Town officer or employee shall ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the Town officer or employee, either individually or as a member of a board or commission, while the matter is pending or within the 30 days following final disposition of the matter.

(b) No Town officer or employee, for the one-year period after serving as a Town officer or employee, shall appear before or communicate in any form with the Town office, board, department or comparable organizational unit for which he or she served, except on behalf of the State or a political subdivision or instrumentality thereof, or in furtherance of the interests of the Town with the approval of the Board of Ethics upon application of his or her former Town department, agency, board or commission.

(c) No Town officer or employee, at any time after serving as a Town officer or employee, shall represent or render services to a private person or organization in connection with any particular matter in which he or she personally and substantially participated while serving as a Town officer or employee, except on behalf of the State or a political subdivision or instrumentality thereof, or in furtherance of the interests of the Town with the approval of the Board of Ethics upon application of a Town department, agency, board or commission.

#### **Section 29-11. Independent Contractors.**

No independent contractor or employee of an independent contractor of the Town shall seek to exert undue influence, or to obtain an undue preference, on behalf of a private interest, directly or indirectly, in a matter before any Town department, agency, board or commission. A violation of this Section shall be cause for termination of the independent contractor's engagement with the Town.

#### **Section 29-12. Personal Representations and Claims Permitted.**

This code shall not be construed as prohibiting a Town officer or employee or an independent contractor of the Town from:

- (a) Seeking or accepting Town services, benefits, or the use of Town facilities, on the same terms and conditions as are available to Town residents or a class of similarly situated Town residents;
- (b) Representing, without compensation, himself or herself, a Relative, or a member of his or her household before a Town department, agency, board or commission other than the one served by the Town officer, employee or independent contractor; or
- (c) Asserting a claim against the Town on his or her own behalf, or on behalf of a Relative or member of his or her household, unless the claim is prohibited by Section 29-2 of this Article, or by Section 801 of the New York General Municipal Law.

**Section 29-13. Use of Town Resources.**

- (a) Town resources shall be used only for lawful Town purposes. Town resources include, but are not limited to, Town personnel, compensated time, money, vehicles, equipment, letterhead, materials, supplies or other property.
- (b) No Town officer or employee shall use or permit the use of Town resources for personal or private purposes, but this provision shall not be construed as prohibiting:
  - (1) Any use of Town resources authorized by law, Town policy or collective bargaining agreement to which the Town is a party;
  - (2) The use of Town resources for personal or private purposes when provided to a Town officer or employee as part of his or her compensation; or
  - (3) The occasional and incidental use of Town telephones and computers for necessary personal, non-business matters such as family care and changes in work schedule.
- (c) No Town officer or employee shall cause the Town to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel.

**Section 29-14. Nepotism.**

Except as otherwise required by law:

- (a) No Town officer or employee, either individually or as a member of a Town Board or commission, shall participate in any decision to appoint, hire, promote, discipline or discharge a Relative or a member of his or her household.
- (b) No Town officer or employee shall supervise a Relative or member of his or her household in the performance of such person's official duties.

**Section 29-15. Political Solicitations.**

- (a) No Town officer or employee shall directly or indirectly use his or her authority or official influence to compel or induce a subordinate Town officer or employee to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value.
- (b) No Town officer or employee shall act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any Town officer or employee, or an applicant for a position as a Town officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

**Section 29-16. Confidential Information.**

No current or former Town officer or employee shall disclose confidential information concerning the property, government or affairs of the Town or any other confidential information of an official character obtained as a result of Town employment except when disclosure is required by law or when such information is otherwise available to the public, nor shall he or she use such information to advance the financial or other private interest of himself or herself or others.

**Section 29-17. Gifts, Tips and other Benefits.**

- (a) No Town officer or employee shall directly or indirectly solicit any gift, tip or other benefit from a person who has received or sought a financial benefit from the Town within the previous twenty-four months.
- (b) No Town officer or employee shall accept any gift, tip or other benefit from a person who the Town officer or employee knows or has reason to know has received or sought a financial benefit from the Town within the previous twenty-four months.
- (c) No Town officer or employee shall solicit, accept or agree to accept any gift, tip or other benefit for having engaged in official conduct which he or she was required or authorized to perform, and for which he or she was not entitled to any special or additional compensation.
- (d) No Town officer or employee shall accept or receive any gift, tip or other benefit, or multiple gifts, tips or other benefits from the same donor in a twelve month period, having an aggregate value of seventy-five dollars or more when:
- (1) the gift, tip or other benefit would reasonably appear to be intended to influence the officer or employee in the exercise or performance of his or her official duties;
  - (2) the gift, tip or other benefit would reasonably be expected to influence the officer or employee in the exercise or performance of his or her official duties; or

(3) the gift, tip or other benefit would reasonably appear to be intended as a reward for any official action on the part of the officer or employee.

(e) For purposes of this Section, a "gift, tip or other benefit" includes anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form. The value of a gift, tip or other benefit is its fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater.

(f) Notwithstanding the foregoing, this Section shall not prohibit:

(1) Gifts made to the Town;

(2) Gifts from a person with a family or personal relationship with the officer or employee when it is reasonable to conclude that the personal relationship, rather than the recipient's status as a Town officer or employee, is the primary motivating factor for the gift;

(3) Gifts given on non-recurring special occasions, such as marriage, illness, or retirement, which are reasonable and customary;

(4) Unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;

(5) Awards and plaques having a value of seventy-five dollars or less which are publicly presented in recognition of service as a Town officer or employee, or other service to the community; or

(6) Incidental meals and refreshments provided when a Town officer or employee is a speaker or participant at a job-related professional, charitable, educational, or community conference, program or event;

(7) Gifts or benefits having a value of one hundred (\$100.00) dollars or less that are received by a Town officer or employee serving in a capacity listed in Section 11 of the Domestic Relations Law for the solemnization of a marriage by the officer or employee at a place other than his or her normal public place of business or at a time other than his or her normal hours of business;

(8) Gifts or benefits having a value of seventy five (\$75.00) dollars or less that are received by a marriage officer appointed by the Town Board pursuant to Section 11-c of the Domestic Relations Law and serving without salary or wage, for the solemnization of a marriage by the officer or employee.

**Section 29-18. Inducement of Others.**

No Town officer, employee or independent contractor shall induce a Town officer, employee or independent contractor to violate, nor aid a Town officer, employee or independent contractor in violating, any of the provisions of this Chapter.

**ARTICLE III.  
DISCLOSURE****Section 29-19. Particular Matter Disclosure.**

Whenever a Town officer or employee is required to recuse himself or herself under this Chapter, he or she: (1) shall promptly inform his or her immediate supervisor, if any, and the Town Supervisor; and (2) shall promptly file with the Town Clerk a signed statement disclosing the reason for recusal or, if a member of a board or commission that maintains a public record of its proceedings, shall promptly state that information upon the public record of the board or commission.

**Section 29-20. Disclosure of Interests in Town Contracts.**

(a) Where a Town officer or employee, or his or her spouse, knows that he or she has or will have an Interest in any actual or proposed contract, purchase agreement, lease agreement, or other agreement, including oral agreements, with the Town, the officer or employee shall publicly disclose the nature and extent of that Interest in writing to his or her immediate supervisor and to the Town Supervisor as soon as he or she has knowledge of the actual or prospective Interest.

(b) For purposes of this disclosure requirement:

(1) The term "contract" shall mean any claim, account or demand against or agreement with the Town, express or implied; and

(2) A Town officer or employee shall be deemed to have an Interest in the contract of his or her Relative or household member, and any private organization when he or she, or his or her Relative is an owner, partner, member, director, officer, employee or directly or indirectly owns or controls more than 5% of the organization's equity or debt, whether in the form of outstanding stock or otherwise. .

**Section 29-21. Applicant Disclosure in Land Use Applications.**

(a) Every application, petition, or request submitted for a variance, amendment, change of zoning, approval of a plat, exemption from a plat or official map, license or permit, pursuant to the provisions of any local law, rule or regulation constituting the zoning and planning regulations of the Town shall state the name, residence, and the

nature and extent of the interest of any officer of the state, or any officer or employee of the County of Suffolk, or of the Town, in the person, partnership or association making the application, petition or request to the extent known.

(b) For the purpose of this disclosure requirement, an officer or employee shall be deemed to have an interest in the applicant when he or she, his or her spouse, domestic partner, or their brothers, sisters, parents, children grandchildren, or the spouse of any of them:

- (1) Is the applicant, or
- (2) Is an officer, director, partner, or employee of the applicant, or
- (3) Legally or beneficially owns or controls stock of a corporate applicant or is a member of a limited liability company, partnership, or association applicant (except that ownership of less than five percent of the stock of a publicly traded corporation shall not constitute an interest for the purposes of this disclosure requirement, or
- (4) Is a party to an agreement with such an applicant, express or implied, whereby he or she will receive any payment or other benefit, whether or not for such services rendered, dependent or contingent upon the favorable approval of such application, petition or request.

**Section 29-22. Annual Financial Disclosure.**

(a) Persons required to file annual statements of financial disclosure. The following Town Officers and Employees ("individually and collectively, "Reporting Person") shall file an annual statement of financial disclosure with the Board of Ethics:

- (1) Elected Town officials,
- (2) Department heads, deputy department heads, and division heads,
- (3) Attorneys serving in the Town Attorney's office,
- (4) Compensated employees appointed by the Town Board,
- (5) Town inspectors,
- (6) Candidates for elective Town office,
- (7) Town Officers or Employees holding a policymaking position.

(b) Policymaking positions. For the purposes of this Section, a person shall be considered to hold a policymaking position if he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a local agency or acts as an advisor to an individual in such a position. In determining whether a person holds a policymaking position, the following factors shall be

considered, applied to the powers and duties of the position as set forth in the job description or any applicable law or regulation as well as the actual duties performed by the person:

- (1) Whether the position permits meaningful input into the governmental decision-making process on issues where there is room for principled disagreement on goals or their implementation;
- (2) Whether the powers and duties of the position are broadly defined and require more than the exercise of simple ministerial competence;
- (3) Whether the position permits the person to exercise control over other officers or employees;
- (4) Whether the position involves the establishment of priorities or the development of programs;
- (5) Whether the position requires or authorizes the conducting of studies or entails a significant degree of involvement in the preparation of budgets or budget requests for a local agency or municipality;
- (6) Whether the position authorizes the person to speak on behalf of local elected officials or other policymakers;
- (7) Whether the position entails frequent contact with local elected officials or their principal deputies.

(c) Form of statement.

(1) All Reporting Persons shall file a disclosure statement in the form annexed hereto as Appendix A, as such form may be modified from time to time by resolution of the Town Board.

(2) The Board of Ethics shall recommend any amendments to the forms of financial disclosure statement that it deems warranted or that may be required by law, and shall submit such recommended amendments, in the form of a resolution, to the Town Board for consideration.

(d) Time for filing.

(1) Reporting Persons other than candidates for elected Town office shall file financial disclosure statements with the Board of Ethics on or before May 15 of each year.

(2) Candidates for Town elective office shall file financial disclosure statements with the Board of Ethics within thirty days of nomination or designation pursuant to the applicable provisions of the New York election law.

(e) Designation of officers and employees required to file annual disclosure statements.

(1) Within ninety days after the effective date of this Chapter, and no later than the last day of March of each year thereafter, the Office of the Town Supervisor shall: (i) cause to be filed with the Board of Ethics a list of the names and offices or positions of all officers and employees of the Town required to file annual disclosure statements pursuant to this Chapter; and (ii) notify all such officers and employees of their obligation to file an annual disclosure statement.

(2) Any person designated as a person required to file an annual disclosure statement solely by reason of holding of a policymaking position as that term is used in this Chapter, may apply to the Board of Ethics for reconsideration of his or her filing status and the Board of Ethics may, upon reconsideration, grant an exemption from filing based upon the criteria set forth herein.

(f) Maintenance and public inspection of disclosure statements.

(1) The Town Clerk shall transmit promptly to the Board of Ethics each disclosure statement filed with the Clerk pursuant to this Chapter.

(2) All statements filed with the Board of Ethics shall be available for public inspection and copying; except that:

(i) The Board of Ethics may, on its own initiative, to the extent permitted by the Freedom of Information Law (Article 6 of the New York Public Officers Law) withhold from public disclosure particular information, the disclosure of which would constitute an unwarranted invasion of personal privacy; or

(ii) A Reporting Person may request that such information be withheld from public disclosure, and the Board of Ethics, in its discretion, may grant such request to the extent permitted by the Freedom of Information Law (Article 6 of the New York Public Officers Law).

(g) Review of lists and disclosure statements.

(1) The Board of Ethics shall review:

(i) The lists of officers and employees required to file annual disclosure statements pursuant to this Chapter, to determine whether the lists are complete and accurate. The Board of Ethics shall add the name of any other officer or employee which the Board of Ethics determines should appear on the list and shall remove the name of any officer or employee which the Board of Ethics determines should not appear on the list.

(ii) All annual disclosure statements to determine whether any person required to file such a statement has failed to file it, has filed a deficient statement, or has filed a statement that reveals a possible or potential violation of this Chapter.

(iii) All transactional disclosure statements.

(iv) All applicant disclosure statements.

(2) If the Board of Ethics determines that an annual disclosure statement, a transactional disclosure statement, or an applicant disclosure statement is deficient or reveals a possible or potential violation of this Chapter, the Board of Ethics shall notify the person in writing of the deficiency, or possible or potential violation and of the penalties for failure to comply with this Chapter.

#### **ARTICLE IV. BOARD OF ETHICS**

##### **Section 29-23. Board of Ethics.**

(a) There is hereby established a Board of Ethics for the Town. The Board of Ethics shall consist of five members, appointed by the Town Board. The members of the Board of Ethics shall receive no salary or compensation for their services as members of the Board of Ethics.

(b) The Board of Ethics shall meet at least once each quarter.

(c) The Town hereby exercises its authority under the New York Municipal Home Rule Law to supersede Section 808(2) of the New York General Municipal Law as follows. The members of the Board of Ethics shall serve for fixed, staggered terms of five years; with the first members so appointed serving for terms of five years, four years, three years, two years, and one year, respectively. No member of the Board of Ethics shall otherwise be an officer or employee of the Town.

(d) No more than two members of the Board of Ethics shall be enrolled members of the same political party.

(e) The Board of Ethics shall have the confidential advice of legal counsel employed by the Town Board or, if none, the Town's legal counsel, and the services of a confidential secretary employed by the Town.

##### **Section 29-24. Powers and Duties of the Board of Ethics.**

(a) The Board of Ethics shall have the following powers and duties:

(1) To prescribe and promulgate rules of procedure for the discharge of its duties;

(2) To review, index, and maintain on file, and make available for public inspection and copying, lists of officers and employees required to file annual disclosure statements, particular matter disclosure statements, applicant disclosure statements, and annual disclosure statements filed with the Board of Ethics pursuant to this Chapter;

- (3) To grant exemptions from filing annual statements of financial disclosure from persons designated as policymakers based on the criteria set forth in the Chapter;
- (4) To grant exemptions from disclosure of identifying client or customer information to the extent permitted by the Freedom of Information Law (Article 6 of the New York Public Officers Law).

In determining a request for such an exemption, the Board of Ethics may consider, among other things, such advisory opinion as the reporting individual may obtain from the applicable professional ethics authority. In addition, the Board of Ethics may consider the nature and size of the client or customer; the significance of the application, request, claim or interest in any proposal or matter before the Town; whether the disclosure may reveal trade secrets; whether disclosure may reasonably be expected to create a risk of retaliation against the client or customer; whether disclosure may cause undue harm to the professional relationship between the reporting person and the client or customer; and whether disclosure may result in an undue invasion of the privacy of the client or customer.

- (5) To review, index, maintain on file, and dispose of sworn complaints and to make notifications and conduct investigations pursuant to this Chapter;
- (6) To conduct hearings, recommend disciplinary action, assess penalties, make referrals, and initiate appropriate actions and proceedings pursuant to this Chapter;
- (7) To grant waivers pursuant to this Chapter;
- (8) To render, index, and maintain on file advisory opinions pursuant to this Chapter;
- (9) To provide ethics training and education to Town officers and employees;
- (10) To prepare an annual report and recommend changes to this Chapter; and
- (11) To provide for public inspection and copying of its records, subject to the terms and conditions set forth in this Chapter and in the Freedom of Information Law (Article 6 of the New York Public Officers Law).

(b) Investigations.

- (1) Upon receipt of a complaint by any person alleging a violation of this Chapter, any applicable State or local law relating to conflicts of interest and municipal ethics including, but not limited to, Article 18 of the General Municipal Law, or any related rule, regulation, policy or procedure of the Town of Huntington, or upon determining on its own initiative that any such violation may exist, the Board of Ethics shall have the power and duty to conduct such investigation as it deems necessary or appropriate to carry out the provisions of this Chapter.

(2) The Board of Ethics shall acknowledge receipt of all complaints that it receives, and shall proceed with reasonable promptness to conduct such investigations thereof as it deems necessary or appropriate.

(3) In conducting investigation, the Board of Ethics may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of books or records that it deems relevant and material.

(4) Complainants shall be afforded such whistleblower protections as may be provided by law, including but not limited to the protections set forth in New York Civil Service Law §75-b and New York Labor Law §740, to the extent applicable.

(5) The Board of Ethics shall state in writing the disposition of every complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. All such statements and all complaints shall be indexed and maintained on file by the Board of Ethics.

(6) Any person filing a complaint with the Board of Ethics shall be notified in writing of the disposition of the complaint, to the extent permitted by law.

(7) All documents and hearings relating to the investigation and hearing of any alleged violation of this Chapter shall be confidential and not available for public inspection or open to the public, except as otherwise required by this Chapter or by the Freedom of Information Law (Article 6 of the New York Public Officers Law) . All dispositions, including negotiated dispositions, in which the Board of Ethics finds a violation of this Chapter shall be available for public inspection and copying.

(8) Nothing in this Section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board of Ethics receives a complaint alleging that the Board of Ethics or any of its members or staff has violated any provision of this Chapter, or of any other law, the Board of Ethics shall promptly transmit to the Town Board a copy of the complaint.

(c) Assessment of penalties; referral for prosecution.

(1) Civil fine. In its discretion after a hearing providing for due process procedural mechanisms, the Board of Ethics may assess a civil fine, not to exceed ten thousand (\$10,000) dollars for each violation, upon any Town officer, employee or independent contractor found by the Board of Ethics to have violated this Chapter. The civil fine shall be payable to the Town.

(2) Referral to Prosecutor. The Board of Ethics may refer to the appropriate prosecutor any matter that, in the judgment of the Board of Ethics, might involve criminal misconduct. Nothing contained in this Chapter shall be construed to restrict the authority of any prosecutor or the attorney general to prosecute a violation of this Chapter or of any other law. If such a referral is made, the Board of Ethics shall defer taking any further action in the matter pending a determination by the prosecutor that the matter will or will not result in a prosecution.

(d) Recommendation of other sanctions. In its discretion, after a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, the Board of Ethics may recommend that the Town Board impose one or more of the following sanctions:

(1) Disciplinary action. The Board of Ethics may recommend that the Town impose appropriate disciplinary action.

(2) Damages. The Board of Ethics may recommend that the Town initiate an action in the Supreme Court of the State of New York to obtain monetary damages.

(3) Civil forfeiture. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York to obtain civil forfeiture.

(4) Debarment. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York for an order of debarment.

(5) Injunctive relief. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York for injunctive relief to enjoin a violation of this Chapter or to compel compliance with this Chapter.

(e) Nothing in this Section shall be construed to permit the Board of Ethics to take any action with respect to any alleged violation of this Chapter, or of any other law, by the Board of Ethics or by any member or staff member thereof.

(f) Nothing in this Section shall be construed to permit the Board of Ethics to take any action which would violate the terms of any collective bargaining agreement to which the Town is a party.

(g) Waivers.

(1) Upon written application by a current or former Town officer, employee or independent contractor, and upon written approval by his or her agency head, the Board of Ethics may grant the applicant, or his or her private employer or business, a waiver of any of the provisions of Sections 29-4 (Use of Town position for personal or private gain), 29-6 (Recusal), 29-8 (Investments in conflict with official duties), 29-9 (Private employment in conflict with official duties), 7 (Future employment), 29-14 (Nepotism), and 28-17)b) and (d) (Gifts) of this Chapter, where the Board of Ethics finds that waiving such provision would not be in conflict with the purposes and interest of the Town, provided, however, that no such waiver shall permit any conduct or interest otherwise prohibited by Article 18 of the General Municipal Law.

(2) Waivers shall be in writing, shall state the grounds upon which they are granted, and shall be available for public inspection and copying. All applications, decisions, and

other records and proceedings relating to waivers shall be indexed and maintained on file by the Board of Ethics.

(h) Advisory opinions.

(1) Upon the written request of any current or former Town officer, employee or independent contractor inquiring about himself or herself, or upon the request of the head of a Town department, agency, board or commission inquiring about a person subject to his or her supervision, the Board of Ethics shall render a written advisory opinion with respect to the interpretation or application of this Chapter, any applicable State and local laws relating to conflicts of interest and municipal ethics including, but not limited to, Article 18 of the General Municipal Law, and all related rules, regulations, policies and procedures of the Town of Huntington, to the future or continuing conduct or interests of such Town officer, employee, independent contractor or his or her outside employer or business.

(2) Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Board of Ethics. The Board of Ethics shall publish such of its advisory opinions as it believes will provide guidance to other Town officers or employees, provided, however, that the publicly available copy of such opinions shall contain such deletions as may be necessary to prevent disclosure of the identity of the involved officers and employees. Advisory opinions and requests for advisory opinions shall otherwise be confidential and not available for public inspection or open to the public, except as required by this Chapter or by the Freedom of Information Law (Article 6 of the New York Public Officers Law).

(i) Training and education.

The Board of Ethics:

(1) Shall make information concerning this Chapter available to the officers, employees and independent contractors of the Town, to the public, and to persons interested in doing business with the Town;

(2) Shall develop educational materials and an educational program on the provisions of this Chapter for the officers, employees and independent contractors of the Town, for the public, and for persons interested in doing business with the Town.

(3) The Town Supervisor shall assist the Board of Ethics in the publication, posting, and distribution of a plain language guide and other ethics information and educational materials, including but not limited to posting such ethics information and educational material on the Town website, and in the development and presentation of ethics educational programs.

(4) Each Town officer and employee shall receive ethics training, in such form as determined by the Board of Ethics, within six months of the effective date of this Chapter, and at least bi-annually thereafter.

- (j) Annual reports; review of ethics laws.
- (1) The Board of Ethics shall prepare and submit an annual report to the Town Supervisor summarizing the activities of the Board of Ethics. The report may also recommend changes to the text or administration of this Chapter.
- (2) The Board of Ethics shall periodically review this Chapter and the administrative procedures promulgated by the Board of Ethics, to determine whether they promote integrity, public confidence, and participation in Town government and whether they set forth clear, reasonable and enforceable standards of conduct.

**ARTICLE V.  
MISCELLANEOUS**

**Section 29-25. Existing Rights and Remedies.**

No existing right or remedy shall be lost, impaired, or affected by reason of this Chapter.

**Section 29-26. Posting and Distribution.**

- (a) The Town Supervisor shall promptly cause a copy of this Chapter, and a copy of any amendment to this Chapter, to be posted publicly and conspicuously in each building under the Town's control. The code shall be posted within ten days following the date on which the code takes effect. Any amendment to this Chapter shall be posted within ten days following the date on which the amendment takes effect.
- (b) The Town Supervisor shall promptly cause a copy of this Chapter, including any amendments to the code, to be distributed to every person who is or becomes an officer, employee or independent contractor of the Town.
- (c) The failure to post this Chapter or any amendment to the code does not affect either the applicability or enforceability of the code or the amendment. The failure of a Town officer or employee to receive a copy of this Chapter or an amendment to this Chapter does not affect either the applicability or enforceability of the code of ethics or amendment to the code.

**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 Chapter shall take effect immediately upon filing in the Office of the Secretary of State of New York.

2015-263

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.

APPENDIX A

TOWN OF HUNTINGTON  
ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

REPORTING PERIOD: CALENDAR YEAR 20\_\_\_\_\_

ALL QUESTIONS MUST BE COMPLETED.

1. NAME AND ADDRESS.

\_\_\_\_\_  
Last Name Middle Initial First Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Department or Agency

\_\_\_\_\_  
Department or Agency Address Telephone No.

\_\_\_\_\_  
Residence Address Telephone No.

2. SPOUSE AND CHILDREN.

Provide the name of your spouse (if married) and the names of any dependent children: If none, place a check mark in the following box.

none.

\_\_\_\_\_  
Spouse Child/Age

\_\_\_\_\_  
Child/Age Child/Age

NOTE: FOR QUESTIONS 3 TO 6. DO NOT REPORT EXACT DOLLAR AMOUNTS. INSTEAD, REPORT CATEGORIES OF AMOUNTS, USING THE FOLLOWING:

- CATEGORY A: UNDER \$5,000
- CATEGORY B: \$5,001 TO UNDER \$10,000
- CATEGORY C: \$10,001 TO UNDER \$25,000
- CATEGORY D: \$25,001 TO UNDER \$50,000
- CATEGORY E: \$50,001 TO UNDER \$100,000
- CATEGORY F: OVER \$100,000

**3. FINANCIAL INTERESTS.**

a. *Business Positions.* List any office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, or not-for-profit organization held by you and your spouse or your dependent children, if any, and indicate whether, to your knowledge, during the reporting period, these entities had any application, request, claim or interest in any proposal before a Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party. If none, place a check mark in the following box.

none

Name of Family Member	Position	Organization	Town Department Agency and Nature or Involvement
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

b. *Outside Employment.* Describe any outside occupation, employment, trade, business, or profession providing more than \$1,000 per year for you and your spouse and dependent children, if any, and indicate whether such activities are regulated by any state or local agency. If none, place a check mark in the following box.

none

Name of Family Member	Position	Name, Address, and Description of Organization	State or Local Agency	Category of Amount
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

c. *Clients and Customers Doing Business with the Town.* Identify any client or customer: (i) from which you know that you, your outside employer, firm, limited liability company, partnership, association, or corporation in which you are the owner of more than five percent of the outstanding shares of corporate stock, derived income in excess of five thousand dollars (\$5,000), and (ii) that you know, during the reporting period, had any application, request, claim or interest in any proposal before a Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party.

Do not identify any client or customer that received medical, pharmaceutical or dental services, or mental health services.

Do not identify any client or customer that received residential real estate services, other than services rendered in connection with a land use application.

Do not identify any client or customer represented in connection with an investigation or prosecution by law enforcement authorities, bankruptcy, family court, estate planning, or domestic relations matters.

Do not identify any client or customer represented pursuant to an insurance policy, but identify the source of compensation paid to you or the firm.

Do not disclose information prohibited from disclosure by federal or state law, such as information governed by the Family Court Act or the identity of any minor client or customer.

You may seek an exemption from the Board of Ethics in connection with the disclosure of identifying client or customer information.

If none, place a check mark in the following box.

none

Client or Customer	Town Application Claim, Request or Proposal	Amount of Income by Category
_____	_____	_____
_____	_____	_____
_____	_____	_____

d. *Future Employment.* Describe any contract, promise, or other agreement between you and anyone else with respect to your employment after leaving your Town office or position. If none, place a check mark in the following box.

none

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

e. *Past Employment.* Identify the source and nature of any income in excess of \$1,000 per year from any prior employer, including deferred income, contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement. If none, place a check mark in the following box.

none

Name and Address of Income Source	Description of Income (i.e., pension, deferred, etc.)	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

*f. Investments.* Itemize and describe all investments of you, your spouse, and your dependent children, if any, which have a value in excess of \$5,000, or that constitute five percent or more of the debt or equity of any business, limited liability company, partnership, association, or corporation. Include stocks, bonds, loans, pledged collateral, and other investments. List the location of all real estate within the Town of Huntington or within five hundred feet of a boundary of the Town, in which you, your spouse, or your dependent children, if any, have an interest, regardless of its value. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Business or Real Estate	Description of Investment	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*g. Trusts.* Identify each interest of you, your spouse, and your dependent children in a trust or estate or similar beneficial interest in any assets in excess of \$2,000. Do not list IRS eligible retirement plans or interests in an estate or trust of a spouse, child, stepchild, dependent, parent, stepparent, sibling or stepsibling. If none, place a check mark in the following box.

none

Name of Family Member	Trustee/Executor	Description Trust/Estate	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*h. Other Income.* Identify the source and nature of any other income in excess of \$1,000 per year from any source not described above, including fiduciary positions, teaching income, lecture fees, consultant fees, contractual income, rents or other income of any nature, or you, your spouse and your dependent children, if any. Income from real estate rents derived from real property located in the Town of Huntington, or within five hundred feet of a boundary of the Town should be identified by the property address. Do not list maintenance, alimony or child support. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Income Source	Nature of Income	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**4. GIFTS AND HONORARIUMS.**

List the source of all gifts aggregating in excess of \$250 received during the last year by you, your spouse or dependent child, excluding gifts from a Relative. The term "gifts" includes gifts of cash, property, personal items, payments to third parties on your behalf, forgiveness of debt, honorariums, and any other payments that are not reportable as income. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Donor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

**5. THIRD-PARTY REIMBURSEMENTS.**

Identify and describe the source of any third-party reimbursement for travel-related expenditures in excess of \$250 for any matter that relates to your official duties. The term "reimbursement" includes any travel-related expenses provided by anyone other than the Town of Huntington for speaking engagements, conferences, or fact-finding events that relate to your official duties. If none, place a check mark in the following box.

none

Source	Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

**6. DEBTS.**

Describe all debts of you, your spouse, and your dependent children in excess of \$5,000. Do not list any obligation to pay maintenance, alimony or child support. Do not list any loan issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or purchase of a personally owned motor vehicle, household furniture or appliances. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Creditor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

**7. INTEREST IN CONTRACTS.**

Describe any interest of you, your spouse, or your dependent children in any contract involving the Town of Huntington or any municipality located within the Town. If none, place a check mark in the following box.

none

Name of Family Member	Contract Description
_____	_____
_____	_____
_____	_____

**8. POLITICAL PARTIES.**

List any position you held within the last five years as an officer of any political party, political committee, or political organization. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party. If none, place a check mark in the following box.

none

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**8. DISCLOSURE BY LICENSED PROFESSIONALS AND LOBBYISTS.**

a. If you were licensed to practice law, worked as a licensed real estate broker or agent, practiced a profession licensed by the New York State Education Department, or worked as a member or employee of a firm required by law to register as a lobbyist, give a general description of the principal subject areas of matters that you handled during the reporting period, the compensated services that you performed, and whether you personally provided services directly to clients. If none, place a check mark in the following box.

none

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b. If you were licensed to practice law, worked as a licensed real estate broker or agent, practiced a profession licensed by the New York State Education Department, or worked as a member or employee of a firm required by law to register as a lobbyist, and are a partner or shareholder in the firm or corporation that engaged in such activities, give a general description of the principal subject areas of matters that the firm or corporation handled during the reporting period. If none, place a check mark in the following box.

none

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2015-263

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I have received and read a copy of the Town of Huntington Code of Ethics.

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Signature

Date

**DO YOU HAVE QUESTIONS ABOUT THE CODE OF ETHICS?** For a confidential advisory opinion, contact the Board of Ethics at the following address, or as provided on the Town's web site:

SECRETARY TO BOARD OF ETHICS  
TOWN HALL  
100 Main Street  
Huntington, NY 11743

2015-264

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: June 9, 2015

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

WHEREAS, on May 5, 2015 the Town Board designated certain properties as "blighted" and scheduled a public hearing to consider further action to remedy the conditions of blight; and

WHEREAS, those properties whose owners 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 DIRECTS 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

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 "A" and properties designated as persistent blighted properties pursuant to § 156-67(D) on Schedule "D" to this Resolution; and

2015-264

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

FURTHER DIRECTS the Town Attorney to notify the property owners of properties listed on Schedule "B" to this Resolution that structure(s) 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 DESIGNATES the properties listed on Schedule "C" as having corrected previously blighted conditions or entered into a Restoration Agreement and as such are currently in compliance; 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 Town Attorney to provide each property owner listed in Schedule "D" with a copy of this Resolution, sent registered or certified mail return receipt to the last known address as shown by the records of the Town Assessor.

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**

2015-264

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
169	1 Forest Drive E. Northport	0400-083.00-02.00-059.000	Linda J. Fitzpatrick 1 Forest Drive E. Northport, NY 11731	3/23/2015	\$2,500.00
170	37 Kenneth Avenue Huntington	0400-169.00-01.00-058.000	Gaetano Rera c/o Catuleo A. Rera 400 Lynn Avenue E. Northport, NY 11731	3/27/2015	\$2,500.00
166	121 Columbia Street Huntington Station	0400-140.00-02.00-119.000	John R. Castro 121 Columbia Street Huntington Station, NY 11746-1219	3/23/2015	\$2,500.00

**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**

2015-264

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	DATE PUBLIC HEARING HELD
169	1 Forest Drive E. Northport	0400-083.00-02.00-059.000	Linda J. Fitzpatrick 1 Forest Drive E. Northport, NY 11731	3/23/2015	5/5/2015
170	37 Kenneth Avenue Huntington	0400-169.00-01.00-058.000	Gaetano Rera c/o Catuleo A. Rera 400 Lynn Avenue E. Northport, NY 11731	3/27/2015	5/5/2015
166	121 Columbia Street Huntington Station	0400-140.00-02.00-119.000	John R. Castro 121 Columbia Street Huntington Station, NY 11746-1219	3/23/2015	5/5/2015

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

2015-264

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE
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

-SCHEDULE C-  
 IN COMPLIANCE

**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	ORIGINAL NOTIFICATION DATE	ANNUAL REGISTRATION FEE
35	2C West 11th Street Huntington Station	0400-142.00-03.00-032.000	John M Gerardi 74 1st Avenue Hunt. Station, NY 11746	3/22/2012	\$2,500.00
102	24 Lorraine Court Northport	0400-055.00-01.00-048.003	Mohammed Sabur 24 Lorraine Court Northport, NY 11768	9/19/2013	\$2,500.00
112	30 Meadowlark Drive E. Northport	0400-176.00-02.00-069.000	Ronald Rakin Sandra Rakin 30 Meadowlark Drive E. Northport, NY 11731	2/28/2014	\$2,500.00
79	43 W. 22nd Street Huntington Sta.	0400-194.00-03.00-052.000	Elias Moragiemos 43 W. 22nd Street Huntington Sta., NY 11746	12/11/2012	\$2,500.00
120	50 Youngs Hill Road Halesite	0400-030.00-02.00-006.000	Denise Villani 50 Youngs Hill Road Halesite, NY 11743-2156	4/23/2014	\$2,500.00
89	65 Youngs Hill Road Huntington	0400-033.00-03.00-024.000	Wayne Farrell PO Box 2452 Atlantic Beach, NC 28512	3/13/2013	\$2,500.00
87	307 Depot Road Huntington Station	0400-151.00-01.00-047.000	Maria Del Carmen Chavez 4832 Cason Cove Drive Apt 102 Orlando, FL 32811-6306	5/31/2013	\$2,500.00

**-SCHEDULE D-  
PERSISTENT BLIGHT**

**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**

2015-264

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	ORIGINAL NOTIFICATION DATE	ANNUAL REGISTRATION FEE
7	536 3rd Street E. Northport	0400-119.00-01.00-050.000	Dominic Esposito Nadine Nash 536 3rd Street E. Northport, NY 11731	9/19/2011	\$2,500.00

**-SCHEDULE D-  
PERSISTENT BLIGHT**

2015-265

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: June 9, 2015

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

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 **14** day of **JULY**, 2015 at **2:00** 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.

2015-265

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**

2015-265

EX. #	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
174	8 Valley Lane Huntington	0400-037.00-01.00-028.000	UDA C. Naval (Rev. Trust) Uday Naval (Est of) 8 Valley Lane Huntington, NY 11743-1536	4/29/2015	\$2,500.00
177	85 Railroad Avenue Huntington Station	0400-141.00-01.00-081.000	Alan Johnston 85 Railroad Avenue Huntington Station, NY 11746-1230	5/8/2015	\$5,000.00
171	91 Alpine Way Huntington Station	0400-203.00-02.00-009.000	Anton Rogall Grace Rogall 91 Alpine Way Huntington Sta., NY 11746	4/8/2015	\$2,500.00
	96 Laurel Hill Road Northport	0400-114.00-03.00-025.003	William Giacone Cynthia Nance 96 Laurel Hill Road Northport, NY 11768-3426	4/9/2015	\$2,500.00
176	101 Cuba Hill Road Greenlawn	0400-165.00-01.00-061.000	Michael Findel 101 Cuba Hill Road Greenlawn, NY 11740-2716	5/4/2015	\$2,500.00
175	918 E. Jericho Tpke Huntington Station	0400-207.00-01.00-008.000	Hypothecator Realty Corp. 403 Main Street, Ste. 4 Port Washington, NY 11050- 3170	4/28/2015	\$5,000.00

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

2015- 266

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 15-2015 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: PHYLLIS DRIVE, COMMACK; BLACKSMITH LANE, WILLOUGHBY PATH, DIX HILLS; WICKS ROAD, EAST NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: June 9, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to remove stop signs due to the installation of new traffic signals; 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 14 day of July, 2015 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 15-2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 15-2015  
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

2015-266

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
DELETE:	Phyllis Drive (CMK)	STOP	WEST	Daly Road
	Blacksmith Lane (DXL)	STOP	EAST	Daly Road
	Willoughby Path (DXL)	STOP	EAST	Daly Road
	Wicks Road (ENP)	STOP	WEST	Daly Road

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.

2015-266

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.

2015-267

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 16-2015 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

RE: LITTLE PLAINS ROAD, HUNTINGTON - SCHOOL SPEED LIMIT

Resolution for Town Board Meeting dated: June 9, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change the speed limit of a town highway where a school is present; 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 14 day of July, 2015 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 16-2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE V, §2-10, SCHEDULE I; as follows:

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

LOCAL LAW INTRODUCTORY NO. 16-2015  
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

2015-267

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE V, §2-10, SCHEDULE I.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

	<u>NAME OF STREET</u>	<u>SPEED LIMIT</u> <u>(MILES PER HOUR)</u>	<u>LOCATION</u>
ADD:	Little Plains Road (HUN)	20	From 115 feet east of Massey Court to 500 feet west of Manor Road

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        **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.

2015 - 268

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 17 -2015, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 73 (ADVERTISING; DISTRIBUTION OF CIRCULARS)

Resolution for Town Board Meeting dated: June 9, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board is aware that the use, occupancy and advertising for the rental of non-owner occupied, one and two family homes are regulated under Chapter 160 of the Huntington Town Code, and desires to remove any ambiguities by deleting from the Code pre-existing regulations that are no longer applicable to these properties; and

WHEREAS, the deletion of ambiguities in the Code is a Type II action requiring no further SEQRA review pursuant to 6 NYCRR Part 617.5(c)(20, 24 and 27),

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the **14** day of **JULY**, 2015 at **2:00**p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 17 -2015 amending the Code of the Town of Huntington, Chapter 73 (Advertising; Distribution of Circulars); as follows:

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

LOCAL LAW INTRODUCTORY NO. 17 -2015  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 73 (ADVERTISING; DISTRIBUTION OF CIRCULARS)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 73 (Advertising; Distribution of Circulars); as follows:

CHAPTER 73  
ADVERTISING; DISTRIBUTION OF CIRCULAR

\* \* \*

[ARTICLE V]  
[SOLICITATION, ADVERTISING AND SHOWING OF RENTAL]

[§73-21.] [Rental properties. No person or business entity, including without limitation a property owner, real estate brokerage firm, realty company, real estate broker or agent

shall solicit, advertise, publish or cause, permit and/or allow another person or business entity to solicit, advertise or publish to the general public or to a selected segment of the general public a written offer to lease, hire or otherwise occupy rental property without including the certificate number and expiration date of a valid rental registration certificate issued by the Department of Public Safety pursuant to the Rental Registration Law.]

[\$73-22.] [Exemptions.]

[(A)] [This Article is not intended to impose liability upon the following:]

[(1)] [The owner, editor and/or publisher of a newspaper of general circulation in the community or a newspaper that contains news and information of interest to the general public, or to a particular segment of the general public, for printing or publishing a solicitation, advertisement, listing or offer for the lease, hire or occupancy of rental property without including the certificate number and expiration date of a valid rental registration certificate. The term "newspaper of general circulation" shall not include circulars, pamphlets, magazines or other printed material advertising properties for sale or lease and drafted, composed, generated, displayed, disseminated and/or distributed by real estate companies or real estate brokerage firms, their employees, agents and/or servants.]

[(2)] [The Multiple Listing Service of Long Island (MLS) or other organization comprised of member brokers and agents who agree to share their listing agreements with one another, for including, disseminating, posting and/or otherwise publishing a solicitation, advertisement, listing or offer for the lease, hire or occupancy of rental property without including the certificate number and expiration date of a valid rental registration certificate.]

[(3)] [The owner and/or operator of a website hosting service or those involved in the provision of internet services for including, disseminating, posting and/or otherwise publishing a solicitation, advertisement, listing or offer for the lease, hire or occupancy of rental property without including the certificate number and expiration date of a valid rental registration certificate.]

[(4)] [The provisions of this Article are not intended to impose liability upon those who are exempt from registering their rental properties pursuant to the Rental Registration Law.]

[(B)] [The exemption does not extend to property owners, individual real estate brokerage firms, realty companies, real estate brokers and/or agents who cause, allow and/or permit an advertisement or solicitation in violation of this Article to be listed, placed, posted or submitted for inclusion in a newspaper, the Multiple Listing Service or on the internet. Such persons or entities shall be strictly liable for a violation of this article.]

[(C)] [The terms "solicit" or "solicitation" as used in this Article are not intended to apply to postcards or other printed material drafted, composed, generated, disseminated and/or distributed by real estate brokerage firms, their employees, agents and/or servants and mailed to neighboring residents solely to announce the recent sale of a residence in the neighborhood.]

[\$73-23.] [(Reserved)]

[\$73-24.] [Penalties for offenses.]

[(A)] [A person or business entity who commits or permits any acts in violation of any provision of this Article shall be deemed to have committed an offense against this Article and shall be liable for such violation and the penalty therefor, and shall upon conviction thereof, be subject to a fine or penalty of not less than two hundred and fifty (\$250) dollars and not more than seven hundred fifty (\$750) dollars. Each week or part thereof such violation continues or is permitted to exist following notification by the Town or service of a summons shall constitute a separate offense, punishable in like manner.]

[(B)] [In addition to the penalty set forth above and any other remedy available to the Town, the Town Board may maintain an action or proceeding in the name of the Town in a court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of this article.]

[(C)] [In addition to the criminal penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil relief, including but not limited to, compensatory actions or fines or other civil remedies which in the opinion of the Town Attorney may seem necessary and proper. Such civil relief may be sought in a court of competent jurisdiction or from a duly appointed hearing officer whenever permitted by law. Any civil monetary penalty awarded may be added to the tax bill of the property where the violation occurred.]

## 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.

2015 - 268

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	<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.

2015-269

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 18 -2015, AMENDING THE CODE OF THE TOWN OF HUNTINGTON SO AS TO CREATE CHAPTER 189 (UNMANNED AIRCRAFT SYSTEMS)

Resolution for Town Board Meeting Dated: June 9, 2015

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington seeks to protect the public health, safety and welfare of the community by authorizing the establishment of procedures for the recreational operation of Unmanned Aircraft Systems (hereinafter "UAS"), commonly known as model aircraft (small UAS) or "drones", throughout the Town; and

WHEREAS, the Town of Huntington desires to create Chapter 189 Unmanned Aircraft Systems within the Code of the Town of Huntington, to regulate the manner in which an Unmanned Aircraft is used so that operation of same is respectful of community standards, the concerns of residents, as well as protect property and privacy rights; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore SEQRA review of the scheduling of a public hearing is not required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 14 of JULY , 2015 at 2:00p.m. at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 18 - 2015, amending the Code of the Town of Huntington so as to create Chapter 189 (Unmanned Aircraft Systems), as follows:

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

LOCAL LAW INTRODUCTORY NO. 18 -2015  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON  
SO AS TO CREATE CHAPTER 189 (UNMANNED AIRCRAFT SYSTEMS)

Section 1. Local Law Introductory No. 18 -2015, Amending the Code of the Town of Huntington so as to create Chapter 189 (Unmanned Aircraft Systems) is hereby created and will read as follows:

CHAPTER 189  
UNMANNED AIRCRAFT SYSTEMS

ARTICLE 1

GENERAL PROVISIONS

§189-1. Legislative Intent.

- A. It is the intention of the Huntington Town Board to protect the public health, safety and welfare of the community by authorizing the establishment of procedures for the recreational operation of Unmanned Aircraft Systems (hereinafter "UAS"), commonly known as model aircraft (small UAS) or "drones", throughout the community.
- B. This chapter applies only to recreational use of small unmanned aircraft. The Huntington Town Board recognizes that the Federal Aviation Administration (hereinafter "FAA") currently authorizes and regulates the use of UAS by public entities and UAS used for commercial or business purposes. No person shall fly an unmanned aircraft or UAS for commercial purposes without express permission from the FAA. Public entities, which include publically funded universities, law enforcement, fire departments and other government agencies, may apply for a Certificate of Authorization from the FAA in order to use unmanned aircraft for governmental and municipal purposes.

§ 189-2. Scope; Applicability.

A. Scope. The provisions of this chapter shall apply to the operation of unmanned aircraft or UAS on or near all properties in the unincorporated portions of the Town of Huntington, residential, commercial and otherwise.

B. Applicability. The provisions of this chapter shall be deemed to supplement applicable Federal, State and local laws, ordinances, codes and regulations. Nothing in this chapter shall be deemed to abolish, impair, supersede or replace existing remedies of the Town, county or state or existing requirements of any other provision of local laws or ordinances of the Town or County or State laws and regulations. In case of conflict between any provisions of this chapter and any applicable state or local law, ordinance, code or regulation, the more restrictive or stringent provision or requirement shall prevail.

§ 189-3. Definitions.

As used in this chapter, the following terms shall have the indicated meanings:

Aircraft- A vessel used or designed for navigation of or flight in the air.

2015-269

Code Enforcement Official- An official charged with the enforcement and/or administration of this article.

Commercial Use-Use of an unmanned aircraft system for catering to or for business and/or use with a sole or chief emphasis on salability, profit, or success.

Manned Aircraft- Aircraft that is carrying or being operated by one or more persons.

Neighborhood- An area of the Town of Huntington defined by its residents and its distinctive characteristics.

Pilot- A person, entity, or agency that is responsible for flying, steering or guiding an unmanned aircraft or UAS; to operate or control the course of an unmanned aircraft or UAS

Property- Any land, improved or unimproved, situated within the borders of the Town of Huntington whether publicly or privately owned.

Recreational Use- Use of an UAS for pastime or diversion for the purpose of affording relaxation and enjoyment.

Surveillance- Continuous observation of a place, person, group, property or ongoing activity typically without the subject of the observation having knowledge of same.

Unmanned Aircraft (also known as “Drone” or “Model Aircraft”)- A non-human-carrying aircraft weighing no more than 55 pounds, capable of sustained flight in the atmosphere intended exclusively for sport, recreation, education and/or competition and is typically guided by remote control or onboard computers.

Unmanned Aircraft System (UAS)- An unmanned aircraft and associated elements, including communication links and components that control the unmanned aircraft.

Visual Line of Sight (VLOS)-The distance at which the pilot of an UAS is able to maintain visual contact with the aircraft and determine its orientation without enhancements other than corrective lenses.

§189-4 through §189-9. (Reserved).

## ARTICLE II

### USE OF UNMANNED AIRCRAFT SYSTEMS

#### § 189-10: General Prohibitions

Except as otherwise provided in this Chapter, no person, business entity, or agency shall use an unmanned aircraft, for recreational purposes, in the following manner:

- A. Use imaging technology for aerial surveillance with an unmanned aircraft and/or unmanned aircraft system having the capability of obtaining high-resolution photographs and/or video, or using any types of sensors, for the collection, retention, or dissemination of surveillance data or information on individuals, homes, businesses, or property at locations where there is a reasonable expectation of privacy. Said conduct is strictly prohibited unless written expressed permission is obtained from the individual property owner or manager;
- B. Pilot an unmanned aircraft on private real property without the express written consent of the property owner and/or the property manager;
- C. Pilot an unmanned aircraft within the border of any real property owned, used or leased by the Town of Huntington or Huntington Board of Trustees without the express written consent of the Town or Huntington Board of Trustees, as may be applicable;
- D. Pilot an unmanned aircraft in a manner that interferes with manned aircraft;
- E. Pilot an unmanned craft outside of the pilot's VLOS;
- F. Pilot an unmanned aircraft higher than 400 feet from the ground;
- G. Pilot an unmanned aircraft near or over unprotected persons or moving vehicles at a height less than 25 feet from same;
- H. Pilot an unmanned aircraft under the influence of drugs and/or alcohol;
- I. Pilot an unmanned aircraft in adverse weather conditions such as in high winds or reduced visibility; and
- J. Pilot an unmanned aircraft near or over sensitive infrastructure or property such as power stations, sewage treatment facilities, and heavily traveled roadways within the Town of Huntington.

§189-11-§189-16. (Reserved).

### ARTICLE III

#### ADMINISTRATION AND ENFORCEMENT

§ 189-17: Enforcement.

This chapter and its provisions shall be enforced by the Police Department of New York State or Suffolk County and/or by employees of the Town of Huntington responsible for security or for enforcement of Town ordinances and codes.

§ 189-18: Penalties for Offenses.

Any person committing an offense against any provision of this chapter shall, upon conviction thereof, be guilty of a violation, punishable by a fine not exceeding One-Thousand (\$1,000) dollars or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. The continuation of an offense against the provisions of this chapter shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

§189-19 through §189-22. (Reserved).

\* \* \*

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by a 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 IN PRESENT TEXT.  
DELETIONS ARE INDICATED BY BRACKETS.

VOTE:	AYES: 4	NOES: 1	ABSTENTIONS: 0
Supervisor Frank P. Petrone	<b>AYE</b>		
Councilwoman Susan A. Berland	<b>NO</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 - 270

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 19 -2015 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING) ARTICLE XII (EXCAVATIONS; TOPSOIL REMOVAL)

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town Board intends to update the Town Code with respect to mining operations in order to establish fees that are commensurate with those to be charged for excavations resulting from subdivision and site plan approvals in the Planning Board Regulations of the Town; and

WHEREAS, establishing a fee for removal of minerals is a Type II action in accordance with SEQRA, 6 NYCRR Part 617.5(c)(20 & 27), requiring no further review; and

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the **14** day of **JULY** 2015 at **2:00 PM**, at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No.: 19 -2015, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article XII (Excavations; Topsoil Removal), as follows:

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

LOCAL LAW INTRODUCTORY NO. **19** - 2015  
AMENDING THE CODE OF THE TOWN OF HUNTINGTON  
CHAPTER 198 (ZONING)  
ARTICLE XII (EXCAVATIONS; TOPSOIL REMOVAL)

Section 1. Chapter 198 (Zoning), Article XII (Excavations; Topsoil Removal) is hereby amended as follows:

CHAPTER 198  
ZONING  
\* \* \*  
ARTICLE XII  
EXCAVATIONS; TOPSOIL REMOVAL  
\* \* \*

§ 198-84. Permit term; renewal; fees.

A. A special use permit or renewals thereof may be issued for a period not exceeding one (1) year, provided that successive renewals shall be based on submission of information required in § 198-80 (A)(7) and (8), payment of fees based on material to be removed and furnishing any additional bond or security sufficient to ensure compliance with these regulations during the renewal period.

B. Before any permit is issued, the applicant shall pay to the Clerk of the Zoning Board the sum of twenty-five (\$25) dollars for a permit for sod farming or for any other operation where a rehabilitation plan has been waived, and in all other cases [a fee of five (\$0.05) cents] an excess material fee in the amount established in the Subdivision and Site Plan Regulations per cubic yard of material to be removed during the period covered by the permit or renewal thereof. Regardless of amount of material to be removed, the yardage fee shall not be less than [twenty-five (\$25) dollars] one hundred (\$100) dollars.

\* \* \*

Section 2. Severability.

If any clause, paragraph, subdivision, section or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not effect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid part therein.

Section 3. Effective Date.

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

\* \* \*INDICATES NO CHANGE IN PRESENT TEXT  
ADDITIONS ARE INDICATED BY UNDERLINE.  
DELETIONS ARE INDICATED BY [BRACKETS].

VOTE:                    AYES: 5                    NOES: 0                    ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015 - 271

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 20-2015 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER A202 (SUBDIVISION AND SITE PLAN REGULATIONS), SECTION 7 (CONSTRUCTION OPERATIONS)

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, it is the intention of the Town Board to establish a fee for the removal of excess sand, gravel and fill to set said fee commensurate with the amount of fill to be removed and

WHEREAS, establishing a fee for soil removal is a Type II action in accordance with SEQRA, 6 NYCRR Part 617.5(c)(20 & 27), requiring no further review; and

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the 14 day of **JULY** 2015 at **2:00 PM**, at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No.: 20-2015, amending the Code of the Town of Huntington, Chapter A202 (Subdivision and Site Plan Regulations), Section 7 (Construction Operations); as follows:

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

LOCAL LAW INTRODUCTORY NO. **20** -2015

AMENDING THE CODE OF THE TOWN OF HUNTINGTON  
CHAPTER A202 (SUBDIVISION AND SITE PLAN REGULATIONS)

Section 1: Chapter A202 (Subdivision and Site Plan Regulations) of the Huntington Town Code is hereby amended to read, as follows:

CHAPTER A202  
(SUBDIVISION AND SITE PLAN REGULATIONS)

\* \* \*

§7. CONSTRUCTION OPERATIONS.

\* \* \*

§7.2.2 .GRADING.

\* \* \*

§7.2.2.9 REMOVAL OF EXCESS MATERIAL. When excess materials are expected to be removed from a site that has received subdivision or site plan approval, or when excess material will be removed for any purpose, including construction of public improvements such as roads, drainage and parking, the developer shall file an application for removal of excess materials prior to scheduling a pre-construction meeting. The application shall be accompanied by the fee established in Appendix B of these regulations and paid over to the Department of Planning for deposit into a non-interest bearing trust and agency account maintained by the Town. The funds shall be held on deposit until such time as the work is completed to the satisfaction of the Town and a final reconciliation has been completed to determine the actual volume of materials removed from the site. In the event the amount initially deposited by the applicant is not sufficient and additional funds are due based on the amount of material actually removed during construction, the applicant shall pay such additional sums within twenty (20) days of the date on the written request for payment. Any balance remaining on deposit in the account shall be returned to the applicant in the event less material than calculated has been removed. No certificate of occupancy or of permitted use shall be released until the full amount is paid. For the purpose of this provision the term "excess material" shall mean sand, gravel, bankrun and other materials.

\* \* \*

APPENDIX B

\* \* \*

SCHEDULE C

MISCELLANEOUS FEES AND CHARGES

\* \* \*

I. REMOVAL OF EXCESS MATERIAL. \$2.00 per cubic yard or any part thereof.

Section 2. Severability.

If any clause, paragraph, subdivision, section or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not effect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid part therein.

Section 3. Effective Date.

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

\* \* \*INDICATES NO CHANGE IN PRESENT TEXT  
ADDITIONS ARE INDICATED BY UNDERLINE.

2015 - 271

DELETIONS ARE INDICATED BY [BRACKETS].

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.

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 9th day of June, 2015.

PRESENT:

Hon. Frank P. Petrone, Supervisor  
Susan A. Berland, Councilperson  
Eugene Cook, Councilperson  
Mark A. Cuthbertson, Councilperson  
Tracey Edwards, Councilperson

---

In the Matter

of the

Increase and Improvement of Facilities of the South Huntington Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

---

Offered by: COUNCILWOMAN BERLAND

Seconded by: COUNCILWOMAN EDWARDS

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 14, 2015 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE SOUTH HUNTINGTON WATER DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-b OF THE TOWN LAW, CONSISTING OF PLANT NO. 14 STANDPIPE REHABILITATION

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, has received from the South Huntington Water District, in the Town (herein called the "District"), pursuant to Sections 202-b and 216 of the Town Law, a map, plan and report entitled H2M Project No. SHWD 1502, dated April 2015 (revised May 2015), prepared for the District by Holzmacher, McLendon & Murrell, P.C.,

competent engineers duly licensed by the State of New York (the "Engineer"), for the increase and improvement of facilities of the District, consisting of Plant No. 14 standpipe rehabilitation, all of said improvements to include any ancillary or related work required in connection with such projects; and such preliminary map, plan and report have been filed with the Town Board and the Engineer has estimated the cost of such increase and improvement of facilities of the District to be \$2,290,000; and

WHEREAS, the District, as lead agency, has given due consideration to the impact that the projects referred to herein may have on the environment pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617; the District and the Engineer have determined that the projects referred to herein, comprising the Phase II-B-1 projects in the Engineer's 2013-2016 Capital Improvement Plan, constitute Type II actions for purposes of SEQRA, pursuant to Regulations Part 617.5(c) (1),(2),(7) and (11); the District has reviewed the Short Environmental Assessment Form prepared by the Engineer for the District and determined that the projects will not result in any significant adverse environmental impacts;

Now, therefore, it is hereby

DETERMINED that the Town Board hereby confirms and adopts the SEQRA determinations of the District described above for the Phase II-B-1 projects; and it is hereby

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, in the Town, on July 14, 2015 at 2:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; it is hereby

2015-272

FURTHER ORDERED, that the Town Clerk (i) publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, (ii) post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, and (iii) mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in Exhibit A, the first publication, the posting and the mailing to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: June 9, 2015

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

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

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

The Order was declared adopted.

\* \* \* \* \*

2015-272

Exhibit A

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on July 14, 2015, at 2:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the South Huntington Water District, consisting of Plant No. 14 standpipe rehabilitation as further described in the report entitled H2M Project No. SHWD 1502, dated April 2015 (revised May 2015), and prepared for the District by Holzmacher, McLendon & Murrell, P.C, all of said improvements to include any ancillary or related work required in connection with such projects. The plan of financing includes the issuance of not to exceed \$2,290,000 bonds to finance such cost.

At said public hearing, the Town Board will hear all persons interested in the subject matter thereof.

Dated: June 9, 2015  
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF HUNTINGTON, COUNTY OF  
SUFFOLK, STATE OF NEW YORK

By \_\_\_\_\_  
Jo-Ann Raia, Town Clerk  
Town of Huntington

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 9th day of June, 2015.

PRESENT:

Hon. Frank P. Petrone, Supervisor  
 Susan A. Berland, Councilperson  
 Eugene Cook, Councilperson  
 Mark A. Cuthbertson, Councilperson  
 Tracey Edwards, Councilperson

---

In the Matter

of the

Increase and Improvement of Facilities of the  
 Greenlawn Water District, in the Town of Huntington,  
 in the County of Suffolk, New York, pursuant to  
 Section 202-b of the Town Law

---

Offered by: COUNCILWOMAN BERLAND

Seconded by: COUNCILMAN COOK

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 14, 2015 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREENLAWN WATER DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW, CONSISTING OF THE REPLACEMENT OF WATER METERS AND THE RECONSTRUCTION OF THE ADMINISTRATION BUILDING

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, on behalf of the Greenlawn Water District, in the Town (herein called the "District"), has reviewed a preliminary map, plan and report prepared by Holzmacher, McLendon & Murrell, P.C., engineers duly licensed by the State of New York (the "Engineer"), for the proposed increase and improvement of facilities of the District, consisting of

(i) the replacement of water meters, at the estimated maximum cost of \$1,000,000 and (ii) the reconstruction of the administration building at the estimated maximum cost of \$725,600, including any ancillary or related work required in connection therewith, as further described in the report entitled H2M Project No. GLWD 1550, dated May 2015, prepared by the Engineer; and

WHEREAS, the aggregate estimated cost of the two proposed projects is \$1,725,600; and

WHEREAS, \$325,600 of the cost of the reconstruction of the administration building is expected to be paid from existing District funds on hand, and the \$400,000 balance is to be financed by the issuance of bonds of the Town; and

WHEREAS, the aggregate principal amount of bonds expected to be issued to finance the proposed projects is therefore \$1,400,000; and

WHEREAS, the District has filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact such project may have on the environment and has determined that such project constitutes 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 and no further environmental review is required;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, on the 14th day of July, 2015 at 2:00 o'clock P.M. (Prevailing Time) to consider such increase and improvement of facilities of the District

2015-273

and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and that the Town Clerk shall mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a notice of such public hearing in substantially the form attached hereto in Exhibit A.

DATED: June 9, 2015

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

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

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

The Order was declared adopted.

\* \* \* \* \*

2015-273

**Exhibit A**

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on July 14, 2015, at 2:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the proposed increase and improvement of facilities of the Greenlawn Water District, consisting of the replacement of water meters at the estimated maximum cost of \$1,000,000, and the reconstruction of the administration building at the estimated maximum cost of \$725,600 as further described in the report entitled H2M Project No. GLWD 1550, dated May 2015, including any ancillary or related work required in connection therewith, with \$325,600 of such cost in connection with the reconstruction of the administration building expected to be paid from existing District funds on hand, and the \$400,000 balance to be financed by the issuance of bonds of the Town.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: June 9, 2015  
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF HUNTINGTON, COUNTY OF  
SUFFOLK, STATE OF NEW YORK

By \_\_\_\_\_  
Jo-Ann Raia, Town Clerk  
Town of Huntington

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 9th day of June, 2015.

**PRESENT:**

Hon. Frank P. Petrone, Supervisor  
Susan A. Berland, Councilperson  
Eugene Cook, Councilperson  
Mark A. Cuthbertson, Councilperson  
Tracey Edwards, Councilperson

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In the Matter

of the

Increase and Improvement of Facilities of the Huntington Wastewater Disposal District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

---

Offered by: COUNCILWOMAN BERLAND

Seconded by: COUNCILMAN COOK

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 14, 2015 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HUNTINGTON WASTEWATER DISPOSAL DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW, CONSISTING OF THE REPLACEMENT OF ROTATING BIOLOGICAL CONDUCTORS (RBC), AT THE ESTIMATED MAXIMUM COST OF \$190,000

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, has reviewed plans and an estimate of cost for the increase and improvement of facilities of the Huntington Wastewater Disposal District (herein called the "District"), in the Town, consisting of the replacement of rotating biological

conductors (RBC), including any ancillary or related work required in connection therewith, at the maximum cost of \$190,000; and

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

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, on July 14, 2015 at 2:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*," and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: June 9, 2015

(SEAL)

TOWN BOARD OF THE TOWN OF HUNTINGTON

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

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

The Order was declared adopted.

\* \* \* \* \*

2015-274

Exhibit A

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on July 14, 2015, at 2:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Huntington Wastewater Disposal District, consisting of the replacement of rotating biological conductors (RBC), including any ancillary or related work required in connection therewith, at the maximum cost of \$190,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: June 9, 2015  
Huntington, New York

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF HUNTINGTON, COUNTY OF  
SUFFOLK, STATE OF NEW YORK**

By \_\_\_\_\_  
Jo-Ann Raia, Town Clerk  
Town of Huntington

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 9th day of June, 2015.

PRESENT:

Hon. Frank P. Petrone, Supervisor  
 Susan A. Berland, Councilperson  
 Eugene Cook, Councilperson  
 Mark A. Cuthbertson, Councilperson  
 Tracey Edwards, Councilperson

---

In the Matter

of the

Increase and Improvement of Facilities of the Consolidated Refuse District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

---

Offered by: COUNCILMAN CUTHBERTSON

Seconded by: COUNCILMAN COOK

ORDER CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 14, 2015 IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CONSOLIDATED REFUSE DISTRICT, IN THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK, PURSUANT TO SECTION 202-B OF THE TOWN LAW, CONSISTING OF THE ACQUISITION OF BULK TRASH TRUCKS AND PACKER BODIES AT THE ESTIMATED MAXIMUM COST OF \$225,000

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, on behalf of the Consolidated Refuse District, in the Town (herein called the "District"), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District, such increase and

2015-295

improvement of facilities to consist of the acquisition of bulk trash trucks and packer bodies, at the estimated maximum cost of \$225,000, pursuant to Section 202-b of the Town Law;

Now, therefore, be it

DETERMINED and STATED that the Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(25), and no further environmental review is required; and be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 100 Main Street, Huntington, New York, in the Town, on the July 14, 2015 at 2:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*The Observer*, and "*The Long Islander*," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: June 9, 2015

TOWN BOARD OF THE TOWN OF HUNTINGTON

(SEAL)

2015-275

Exhibit A

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Huntington, in the County of Suffolk, State of New York, will meet at the Town Hall, 100 Main Street, Huntington, New York, on July 14, 2015, at 2:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Consolidated Refuse District, such increase and improvement of facilities to consist of the acquisition of bulk trash trucks and packer bodies, at the estimated maximum cost of \$225,000, pursuant to Section 202-b of the Town Law.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: June 9, 2015  
Huntington, New York

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF HUNTINGTON, COUNTY OF  
SUFFOLK, STATE OF NEW YORK

By \_\_\_\_\_  
Hon. Jo-Ann Raia, Town Clerk  
Town of Huntington

2015-275

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

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

The Order was declared adopted.

\* \* \* \* \*

2015-276

RESOLUTION AUTHORIZING THE SUPERVISOR TO RESPOND TO A REQUEST FOR QUALIFICATIONS FROM THE SUFFOLK COUNTY OFFICE FOR THE AGING FOR THE PROVISION OF IIIIE ADULT DAY CARE SERVICES AND TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH

Resolution for Town Board Meeting Dated: June 9, 2015

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

and seconded by **COUNCILMAN COOK**

WHEREAS, the County of Suffolk, on behalf of the Suffolk County Office for the Aging, has invited responses to a Request For Qualifications from qualified agencies to provide caregiver support services as part of the Older Americans Act (OAA) Title IIIIE – Family Caregiver Support Program; and

WHEREAS, there is Title IIIIE funding available from the Suffolk County Office for the Aging which has been allocated for this project, in the amount of \$20,000.00 per year during the five year Request For Qualifications period; and

WHEREAS, each agency submitting an application for a project must provide a minimum of 10% in agency matching funds from non-county resources; and

WHEREAS, responding to a Request For Qualifications for an adult day care 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 Supervisor to respond to a Request For Qualifications from the Suffolk County Office for the Aging for the implementation of a IIIIE Adult Day Care Services program, funding to be submitted under Operating Budget Item Line A-4773, and to execute any documents in connection therewith, 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.

# 2015-BT-2

## RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING THE PRESIDENT TO EXECUTE AN EXTENSION TO A LICENSE AGREEMENT WITH THE COLD SPRING HARBOR LABORATORY FOR THE USE OF A PORTION OF UNDERWATER LANDS

Resolution for Board of Trustees Meeting Dated: June 9, 2015

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

and seconded by: ~~COMPTROLLER~~ **TRUSTEE COOK**

WHEREAS, the Huntington Board of Trustees is the owner of underwater lands adjacent to upland property owned by the Cold Spring Harbor Laboratory and known as 222 Harbor Road, Cold Spring Harbor, New York, which upland property is designated on the Suffolk County Tax Map as 0400-64.00-1.00-014.000); and

WHEREAS, by Resolution 2000-BT-20, the Huntington Board of Trustees approved a license agreement to maintain a fixed timber pier, ramp and float assembly as shown on the plans prepared by A. Christopher Gross dated January 5, 2000; appropriate pilings; a stone sea wall; and no more than two (2) moorings for use in connection with the dock, on lands owned by the Board of Trustees ("Licensed property"); and

WHEREAS, the term of the License Agreement expires on September 19, 2015, and the Licensee wishes to exercise an option for an additional five (5) years, upon payment of \$500 per year for each year of the option period; and

WHEREAS, the extension of an existing license agreement is a Type II action in accordance with 6 NYCRR Part 617.5(c)(26) requiring no further environmental review,

NOW, THEREFORE, THE HUNTINGTON BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the 14 day of JULY, 2015 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider extending the License Agreement with the Cold Spring Harbor Laboratory for an additional five (5) year term, in order to maintain a dock and other structures as set forth in this Resolution on Trustee land.

VOTE:                      AYES:    5                      NOES:    0                      ABSTENTIONS:    0

President Frank P. Petrone	<b>AYE</b>
Trustee Susan A. Berland	<b>AYE</b>
Trustee Eugene Cook	<b>AYE</b>
Trustee Mark A. Cuthbertson	<b>AYE</b>
Trustee Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION AUTHORIZING THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY TO TRANSFER FUNDS TO THE TOWN OF HUNTINGTON FOR INFRASTRUCTURE IMPROVEMENTS AT LOWNDES AVENUE, RAILROAD STREET, AND COLUMBIA STREET FOR THE COLUMBIA TERRACE AFFORDABLE HOUSING DEVELOPMENT, HUNTINGTON STATION, NEW YORK

Resolution for Community Development Agency Meeting of: June 9, 2015

The following resolution was offered by: Chairman Petrone

and seconded by: **MEMBER EDWARDS**

WHEREAS, infrastructure and streetscaping improvements need to be completed prior to construction of fourteen owner-occupied affordable housing units known as Columbia Terrace Condominiums and;

WHEREAS, the Town of Huntington has a requirements contract in place with Laser Industries, Inc. to complete these infrastructure improvements; and

WHEREAS, The Town of Huntington shall be funding these improvements with monies provided by a Jump Start Suffolk County grant together with supplemental funding from the Huntington Community Development Agency; and

WHEREAS, it will be necessary to transfer said supplemental funds to the Town to complete the infrastructure and streetscaping project;

WHEREAS, the related improvement project was classified Type II pursuant to 6 NYCRR §617.5 (c) (2 and 4) when the grant funding was accepted by the Town Board, and therefore no further SEQRA review is required.

NOW, THEREFORE

THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY BOARD

HERBY AUTHORIZES the Huntington Community Development Agency to transfer funds to the Town of Huntington to provide supplemental funding for required infrastructure improvements for the development known as Columbia Terrace Condominiums, for a sum not to exceed EIGHTY THOUSAND (\$80,000.00) and No Dollars to be charged as follows: FORTY THOUSAND and No Dollars (\$40,000.00) to the Highview Fund and FORTY THOUSAND and No Dollars (\$40,000.00) to the Community Development Block Grant funds upon such terms and conditions as approved by the Agency attorney.

# 2015-CD 4

VOTE:                    AYES: 5                    NOES: 0                    ABSTENTIONS: 0

Chairman Frank P. Petrone	<b>AYE</b>
Member Susan A. Berland	<b>AYE</b>
Member Eugene Cook	<b>AYE</b>
Member Mark A. Cuthbertson	<b>AYE</b>
Member Tracey A. Edwards	<b>AYE</b>

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.