

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

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

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

PRESENT:

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

AGENDA FOR SPECIAL TOWN BOARD MEETING DATED SEPTEMBER 30, 2013

9:00 A.M. – TOWN HALL

OPENED: 9:03 AM CLOSED: 9:10 AM

(Resolutions #2013-469 to 2013-472)

HEARINGS:

ACTION

NO HEARINGS SCHEDULED

**AGENDA FOR TOWN BOARD
MEETING DATED: SEPTEMBER 30, 2013**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

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

2013-469.	SCHEDULE A PUBLIC HEARING: October 15, 2013 at 6:00 PM Re: Preliminary Annual Operating Budget. (Re: Fiscal year beginning January 1, 2014).	<u>FP</u>	<u>MC</u>	<u>5</u>
2013-470.	SCHEDULE A PUBLIC HEARING: October 15, 2013 at 6:00 PM Re: Preliminary Capital Budget. (Re: Fiscal year beginning January 1, 2014).	<u>MC</u>	<u>SB</u>	<u>5</u>
2013-471.	SCHEDULE A PUBLIC HEARING: October 15, 2013 at 6:00 PM Concerning the adoption of the Assessment Roll for the Huntington Sewer District.	<u>SB</u>	<u>MC</u>	<u>5</u>
2013-472.	SCHEDULE A PUBLIC HEARING: October 15, 2013 at 6:00 PM Concerning the adoption of the Assessment Roll for the Centerport Sewer District.	<u>SB</u>	<u>MC</u>	<u>5</u>

RESOLUTION SCHEDULING PUBLIC HEARING RE: PRELIMINARY ANNUAL
OPERATING BUDGET

Resolution for Town Board Meeting Dated: September 30, 2013

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

and seconded by: **COUNCILMAN CUTHBERTSON**

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, having received the detailed statement of estimated expenditures and revenues from the Town Clerk, pursuant to the provisions of Section 106 of Town Law, and having received the tentative Annual Operating Budget for the fiscal year beginning January 1, 2014 from the Supervisor, pursuant to the provisions of Section 52 (2) of Town Law,

WHEREAS, the Operating Budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) (20) and (21) and therefore no further SEQRA review is required; and

HEREBY APPROVES the aforementioned tentative Annual Operating Budget as the Preliminary Annual Operating Budget of the Town of Huntington for the fiscal year beginning January 1, 2014 and directs that such preliminary Annual Operating Budget be filed forthwith in the office of the Town Clerk of the Town of Huntington where it shall be available for inspection by any interested person at all reasonable hours; and

HEREBY SCHEDULES A PUBLIC HEARING for the **15th** day of October 2013, at 6:00pm at Town Hall, 100 Main Street, Huntington, New York, for the purpose of reviewing said Preliminary Annual Operating Budget and hearing the public thereon; and

HEREBY DIRECTS that the Town Clerk shall give notice of such public hearing by publishing notice thereof in the Long Islander and The Observer, and that the Town Clerk shall cause a copy of such notice to be posted on the sign board of the Town of Huntington, in accordance with the provisions of Section 108 of Town Law.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

LEGAL NOTICE

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Huntington, New York, at a Town Board meeting held at Town Hall, 100 Main Street, Huntington, New York on the 30th day of September, 2013 at 9:00am, duly adopted a resolution, an abstract of which is as follows:

NOTICE IS HEREBY GIVEN that the Preliminary Annual Operating Budget of the Town of Huntington, Suffolk County, New York, for the fiscal year beginning January 1, 2014, has been completed and filed in the office of the Town Clerk of the Town of Huntington, 100 Main Street, Huntington, New York, where it is available for inspection by any interested person at all reasonable hours; and

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Huntington will meet and review said Preliminary Annual Operating Budget and hold a public hearing thereon at Town Hall, 100 Main Street, Huntington, New York, on the 15th day of October, 2013, at 6:00pm, and that at such hearing any person may be heard in favor of or against the Preliminary Annual Operating Budget as compiled or for or against any item or items therein contained; and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of Town Law, that the following are proposed annual salaries of Town Officers fo the Town of Huntington to wit:

SUPERVISOR	\$162,903
COUNCILPERSON	\$76,841
TOWN CLERK	\$112,911*
SUPERINTENDENT OF HIGHWAYS	\$139,969**

*The Town Clerk also receives a stipend as Registrar of Vital Statistics of \$17,342

**The Superintendent of Highways also receives a stipend as Coordinator of Emergency Response-Public Works of \$7,000.00

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF HUNTINGTON

DATED: Huntington, New York
 September 30, 2013

RESOLUTION SCHEDULING PUBLIC HEARING RE: PRELIMINARY CAPITAL BUDGET

Resolution for Town Board Meeting Dated: September 30, 2013

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

and seconded by: **COUNCILWOMAN BERLAND**

THE TOWN BOARD OF THE TOWN OF HUNTINGTON, having received the tentative Capital Budget prepared pursuant to the Code of the Town of Huntington Chapter 12 (Capital Program) that includes proposed capital projects to be undertaken during 2014,

WHEREAS, the Capital Budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) (20) and (21) and therefore no further SEQRA review is required; and

HEREBY APPROVES the aforementioned tentative Capital Budget as the Preliminary Capital Budget of the Town of Huntington for the fiscal year beginning January 1, 2014, and directs that such preliminary Capital Budget be filed forthwith in the office of the Town Clerk of the Town of Huntington where it shall be available for inspection by any interested person at all reasonable hours; and

HEREBY SCHEDULES A PUBLIC HEARING for the 15 day of October 2013, at 6:00pm at Town Hall, 100 Main Street, Huntington, New York, for the purpose of reviewing said Preliminary Capital Budget and hearing the public thereon; and

HEREBY DIRECTS that the Town Clerk shall give notice of such public hearing by publishing notice thereof in the Long Islander and The Observer, and that the Town Clerk shall cause a copy of such notice to be posted on the sign board of the Town of Huntington, in accordance with the provisions of Section 108 of Town Law.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING CONCERNING THE
ADOPTION OF THE ASSESSMENT ROLL FOR THE HUNTINGTON SEWER
DISTRICT

Resolution for Town Board Meeting Dated: September 30, 2013

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, pursuant to Town Law §239, the Town Board is required to hold a public hearing on the assessment roll for the Huntington Sewer District; and

WHEREAS, Town Law §239 requires that no less than ten nor more than twenty days before the public hearing the Town Clerk must publish a notice of the completed assessment roll and public hearing on such roll at least once in a newspaper published within the Town;

WHEREAS, Town Law §239 and applicable law require that such notice be mailed to each owner of taxable real property in the Huntington Sewer District; and

WHEREAS, the proposed budget for the sewer district and, as required by Town Law §239, the completed assessment roll for the Huntington Sewer District, are on file in the Office of the Huntington Town Clerk; and

WHEREAS, scheduling a public hearing is not an action as defined by SEQRA in 6 NYCRR §617.2(b) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing on the assessment roll for the Huntington Sewer District to be held on the 15th day of October, 2013 at 6:00 p.m. at Town Hall, 100 Main Street, Huntington, New York at which time all persons interested may be heard on such assessment roll; and

HEREBY DIRECTS the Town Clerk to publish at least once in a newspaper published within the Town a notice of the completed assessment roll and public hearing for the Huntington Sewer District no less than ten nor more than twenty days before the public hearing on said assessment roll; and

HEREBY FURTHER DIRECTS the Department of Information Technology, under the direction of the Department of Environmental Waste Management, to: (i) promptly print

the notice of completed assessment roll and public hearing for the Huntington Sewer District for each owner of taxable real property in the District; and (ii) promptly deliver such notices to the Office of the Receiver of Taxes; and

HEREBY FURTHER DIRECTS the Office of the Receiver of Taxes, with the assistance of the Department of Environmental Waste Management, to: (i) arrange for the mailing of the notice of the completed assessment roll and public hearing for the Huntington Sewer District to each owner of taxable real property in the District within the prescribed legal time frame, but in no event later than October 4, 2013; and (ii) file with the Town Clerk no later than three days before such public hearing a notarized affidavit of service of the mailing, and the names and addresses to whom such notice was mailed.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS:0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING CONCERNING THE
ADOPTION OF THE ASSESSMENT ROLL FOR THE CENTERPORT SEWER
DISTRICT

Resolution for Town Board Meeting Dated: September 30, 2013

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, pursuant to Town Law §239, the Town Board is required to hold a public hearing on the assessment roll for the Centerport Sewer District; and

WHEREAS, Town Law §239 requires that no less than ten nor more than twenty days before the public hearing the Town Clerk must publish a notice of the completed assessment roll and public hearing on such roll at least once in a newspaper published within the Town;

WHEREAS, Town Law §239 and applicable law require that such notice be mailed to each owner of taxable real property in the Centerport Sewer District; and

WHEREAS, the proposed budget for the sewer district and, as required by Town Law §239, the completed assessment roll for the Centerport Sewer District, are on file in the Office of the Huntington Town Clerk; and

WHEREAS, scheduling a public hearing is not an action as defined by SEQRA in 6 NYCRR §617.2(b) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing on the assessment roll for the Centerport Sewer District to be held on the 15th day of October, 2013 at 6:00 p.m. at Town Hall, 100 Main Street, Huntington, New York at which time all persons interested may be heard on such assessment roll; and

HEREBY DIRECTS the Town Clerk to publish at least once in a newspaper published within the Town a notice of the completed assessment roll and public hearing for the Centerport Sewer District no less than ten nor more than twenty days before the public hearing on said assessment roll; and

HEREBY FURTHER DIRECTS the Department of Information Technology, under the direction of the Department of Environmental Waste Management, to: (i) promptly print

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the notice of completed assessment roll and public hearing for the Centerport Sewer District for each owner of taxable real property in the District; and (ii) promptly deliver such notices to the Office of the Receiver of Taxes; and

HEREBY FURTHER DIRECTS the Office of the Receiver of Taxes, with the assistance of the Department of Environmental Waste Management, to: (i) arrange for the mailing of the notice of the completed assessment roll and public hearing for the Centerport Sewer District to each owner of taxable real property in the District within the prescribed legal time frame, but in no event later than October 4, 2013; and (ii) file with the Town Clerk no later than three days before such public hearing a notarized affidavit of service of the mailing, and the names and addresses to whom such notice was mailed.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.