

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

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

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

PRESENT:

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

AGENDA FOR TOWN BOARD MEETING DATED JUNE 17, 2014

7:00 P.M. – TOWN HALL

Opened: 7:00 P.M. Recessed: 9:14 P.M. Resumed: 9:30 P.M. Closed: 11:24 P.M.

(Resolutions #2014-267 to 2014-343)

HEARINGS:

ACTION

1. Consider issuing a Certificate of Approval for an individually designated Historic Site re: 86 West Neck Road, Huntington – Conklin-Swanson House.

(Applicant: Sandra Landaas) (SCTM #0400-070.00-04.00-036.000)
(2014-ZC-2-Ch. 198)

Scheduled as per Resolution 2014-258 at 5-06-2014 Town Board Meeting

DECISION RESERVED

2. Consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). **(SCTM #'S: 0400-178.00-04.00-008.000; 0400-030.00-02.00-006.000; 0400-010.00-02.00-006.000; 0400-102.00-01.00-005.002)**

(2014-M-29)

Scheduled as per Resolution 2014-259 at 5-06-2014 Town Board Meeting

DECISION RESERVED

3. Consider 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 a Scavenger Waste Bar Screen at the estimated maximum cost of \$200,000.

(2014-M-30)

Scheduled as per Resolution 2014-261 at 5-06-2014 Town Board Meeting

ENACTMENT
RESOLUTION 2014-292

HEARINGS (Continued):

ACTION

4. Consider adopting Local Law Introductory No. 20-2014, amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance, Nuisances)
(Local Law Introductory No. 20-2014)
Scheduled as per Resolution 2014-257 at 5-06-2014 Town Board Meeting

**ENACTMENT
RESOLUTION 2014-334**

5. Consider adopting Local Law Introductory No. 21-2014, amending the Code of the Town of Huntington, Chapter 166 (Shellfish Management), Article IV (Rules and Regulations).
(Local Law Introductory No. 21-2014)
Scheduled as per Resolution 2014-260 at 5-06-2014 Town Board Meeting

DECISION RESERVED

6. Consider adopting Local Law Introductory No. 22-2014, amending the Code of the Town of Huntington, Chapter 159 (Recreational Facilities), Article I (Definitions), Article III (Permit for Use of Park Facilities).
(Local Law Introductory No. 22-2014)
Scheduled as per Resolution 2014-262 at 5-06-2014 Town Board Meeting

DECISION RESERVED

7. Consider adopting Local Law Introductory No. 23-2014, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), Article X (The Steep Slopes Conservation Law), Article XI (Conditional Uses; Supplementary Regulations) and Article XVII (Planning Board Approvals).
(Local Law Introductory No. 23-2014)
Scheduled as per Resolution 2014-264 at 5-06-2014 Town Board Meeting

**HEARING WITHDRAWN
FOR FURTHER REVIEW**

8. Consider adopting Local Law Introductory No. 14-2014, considering Zone Change Application #2013-ZM-395, Halil Akkaya – Xtra Fuel, to change the zoning from C-6 General Business District and R-5 Residence District to C-11 Automotive Service Station District for property located on the southwest corner of Depot Road and East 13th Street, Huntington Station, SCTM #0400-145-03-030.
(Local Law Introductory No. 14-2014)
Scheduled as per Resolution 2014-198 at 4-08-2014 Town Board Meeting

DECISION RESERVED

9. Consider adopting Local Law Introductory No. 24-2014, considering Zone Change Application #2012-ZM-393, 110 Prime Inc., to change the Zoning from I-4 Light Industry District to C-11 Automotive Service Station District for property located on the north corner of New York Avenue and Prime Avenue, Huntington, SCTM #0400-071-02-084.
(Local Law Introductory No. 24-2014)
Scheduled as per Resolution 2014-265 at 5-06-2014 Town Board Meeting

DECISION RESERVED

10. Consider adopting Local Law Introductory No. 25-2014, considering Zone Change Application #2012-ZM-389, known as BK Elwood LLC (The Seasons at Elwood), to change the zoning from R-40 Residence District to R-RM Retirement Community District for the property located on the west side of Elwood Road, north of Fair Oaks Court, Elwood, SCTM #0400-170-02-015.001.
(Local Law Introductory No. 25-2014)
Scheduled as per Resolution 2014-266 at 5-06-2014 Town Board Meeting

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-275 AUTHORIZE the Supervisor to execute a change to the existing contract for the conversion of Well 1-3, Well Construction, with Eagle Control Corp., for the Dix Hills Water District.	<u>SB</u> <u>TE</u>	<u>EC</u>	<u>5</u>
2014-276 AUTHORIZE the Supervisor to execute a five year contract with the New York State Office for People with Developmental Disabilities for funding the Summer Recreation Program for the Developmentally Disabled, nunc pro tunc.(Period: 1/1/2014-12/31/2018)	<u>SB</u> <u>TE</u>	<u>EC</u>	<u>5</u>
2014-277 AUTHORIZE the Supervisor to execute a five year contract with the New York State Office for People with Developmental Disabilities for funding the Young Teen Program for the Developmentally Disabled, nunc pro tunc. (Period: 1/1/2014-12/31/2018)	<u>SB</u> <u>TE</u>	<u>FP</u>	<u>5</u>
2014-278 AUTHORIZE the Supervisor to execute an extension to the requirements contract for Townwide pavement repair with Rosemar Contracting, Inc. (Period: One year commencing 8/30/2014)	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-279 AUTHORIZE the execution of a requirements contract for the maintenance of diesel generator equipment for the Town of Huntington Wastewater Treatment Facility with North Shore Generator Systems, Inc. (Period: One year commencing upon execution but not before 8/1/2014)	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-280 AUTHORIZE the Supervisor to execute a contract for the reconstruction of Gerard Street parking lot with Kings Park Industries, Inc. (Period: Six months commencing in the summer of 2014)	<u>FP</u>	<u>SB</u> <u>TE</u>	<u>5</u>
2014-281 AUTHORIZE the execution of a contract for the rehabilitation of the .75 MG Colby Drive elevated storage tank with Nuco Painting Corporation.	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-282 AUTHORIZE the Supervisor to execute an agreement with Suffolk County Police Athletic League to provide youth recreation programs for children, nunc pro tunc. (Re: Commack Vet Lanes; Dates- 6/6/2014-8/8/2014; Time: 6:00 PM to 9:00 PM)	<u>TE</u> <u>EC</u>	<u>SB</u>	<u>5</u>
2014-283 AUTHORIZE the Supervisor to execute a license agreement to rent a house at 178 Waterview Street, Northport, New York, a/k/a The Kirschbaum House. (Re: Timothy/Anne Fay) (Period: 5 years)	<u>MC</u>	<u>SB</u>	<u>5</u>
2014-284 AUTHORIZE the sale of the Town's 1984 Crosby Launch Boat to the Huntington Lighthouse Preservation Society (HLPS) for use as a shuttle from Gold Star Battalion Beach Dock to the Huntington Lighthouse for weekend Lighthouse tours.	<u>SB</u> <u>TE</u>	<u>EC</u> <u>FP</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2014-285 AUTHORIZE the Supervisor to execute a license agreement with the Huntington Manor Fire Department for the use of Peter Nelson Park for its annual Fireman’s Fair. (Use of the Park for the period: 7/13/2014 at 9:00 am until 11:00 PM on 7/20/2014)</p>	<u>FP</u>	EC <u>SB</u>	<u>5</u>
<p>2014-286 AUTHORIZE the Supervisor to execute a license agreement with the Huntington Township Chamber of Commerce for the use of Crab Meadow Beach for its Luau at Sunset networking event on July 22, 2014. (Time: 12:00 PM – 11:00 PM)</p>	<u>FP</u>	SB <u>EC</u>	<u>5</u>
<p>2014-287 AUTHORIZE the Supervisor to execute a Memorandum of Understanding with the Eaton’s Neck Fire District concerning the use of a vehicle. (Re: 1967 Kaiser 6X6 Jeep/Army truck)</p>	<u>MC</u>	SB <u>SB</u>	<u>5</u>
<p>2014-288 AUTHORIZE the Supervisor and Town Board to accept the 2014 Town of Huntington All Hazards Emergency Operation Plan.</p>	<u>FP</u>	SB <u>SB</u>	<u>5</u>
<p>2014-289 AUTHORIZE the Supervisor and Town Board to adopt the 2014 Suffolk County Multi-Jurisdictional Hazard Plan and to forward said approval to Federal Emergency Management Agency (FEMA), New York State Office of Homeland Security, Office of Emergency Management (SOEM) and the Suffolk County Office of Fire, Rescue and Emergency Services (FRES).</p>	<u>FP</u>	TE <u>SB</u>	<u>5</u>
<p>2014-290 AUTHORIZE the Town to apply for and receive funds under the Empire State Development and NYSERDA Cleaner Greener Communities and Energy Efficient Projects Grants Programs for the remediation, renovation and conversion of the former NY State Armory in Huntington Station into the energy efficient and sustainable, state-of-the-art, James D. Conte Community Center, nunc pro tunc.</p>	FP MC <u>EC</u>	SB <u>SB</u>	<u>5</u>
<p>2014-291 AUTHORIZE the Town to apply for and receive funding from the NYSERDA Cleaner, Greener Communities Grant Program (PON 2951) as a partner in the “Long Island Complete Green Homes Consortium” application of the Sustainability Institute at Molloy College, nunc pro tunc.</p>	<u>MC</u>	SB <u>SB</u>	<u>5</u>
<p>2014-292 AUTHORIZE 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 a scavenger waste bar screen, including any ancillary or related work required in connection therewith, at the estimated cost of \$200,000.</p>	<u>MC</u>	FP <u>FP</u>	RC MC-AYE FP-AYE SB-AYE TE-AYE <u>EC-NO</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-293 APPROPRIATE \$200,000 for the increase and improvement of facilities of the Huntington Wastewater Disposal District, consisting of the replacement of a scavenger waste bar screen, and authorizing the issuance of bonds in the principal amount of \$200,000.	<u>MC</u>	<u>FP</u>	RC MC-AYE FP-AYE SB-AYE TE-AYE EC-NO
2014-294 AUTHORIZE the acquisition of a street sweeper, stating the estimated maximum cost thereof is \$210,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$210,000 to finance said appropriation. (Subject to Permissive Referendum)	<u>MC</u>	<u>FP</u>	RC MC-AYE FP-AYE SB-AYE TE-AYE EC-NO
2014-295 AUTHORIZE the preparation of preliminary plans and specifications in connection with the proposed construction of a new animal shelter, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$500,000 to finance said appropriation.	<u>MC</u>	<u>EC</u>	RC MC-AYE EC-AYE FP-AYE SB-AYE TE-AYE
2014-296 AUTHORIZE the Comptroller to amend the 2014 Operating Budget for the Town of Huntington and its special districts – Highway Department.	<u>TE</u>	<u>FP</u>	<u>5</u>
2014-297 AUTHORIZE the Comptroller to amend the 2014 Operating Budget for the Town of Huntington and its special districts – Town Attorney.	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-298 AUTHORIZE the Comptroller to amend the 2014 Operating Budget for the Town of Huntington and its Special Districts – various departments.	<u>MC</u>	<u>FP</u>	<u>5</u>
2014-299 AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: Gary Robinson, 1 Gateway Place, Dix Hills, SCTM# 0400-262.00-03.00-019.000, Chapters 133, 156, 191; Edward Montiglio, Iceland Drive, Huntington Station, SCTM# 0400-239.00-03.00-067.003, Chapters 133, 156; Susan Ciccolella, 6 Jordan Court, Dix Hills, SCTM# 0400-263.00-02.00-060.000, Chapters 133, 156; Richard/Joanne Tworkowski, 11 Ketcham Court, East Northport, SCTM# 0400-127.00-01.00-064.013, Chapter 133; George/Annamma Mathew, 39 Marvin Lane, Commack, SCTM# 0400-225.00-02.00-050.000, Chapters 133, 156; Caren Lustig/James Todd Hebron, 18 Olga Lane, Commack, SCTM# 0400-225.00-01.00-005.000, Chapters 133, 156; Gloria/Jeffrey Gelmin, Jr., 3 Olmstead Lane, East Northport, SCTM# 0400-184.00-01.00-024.000, Chapters 133, 156 section 45A/46; Steven/Arlene Sukoff, 44 Quintree Lane, Melville, Chapters 133, 156, 191; Margaret Peters, 106 East Rogues Path, Huntington Station, SCTM# 0400-158.00-03.00-001.004, Chapter 133, 156, 191; Wilfredo/Theresa Dungca, 65 Roundtree Drive, Melville, SCTM# 0400-272.00-05.00-028.000, Chapter 133, 156; Patricia Cespedes, 55 Stony Hollow Road, Centerport, SCTM# 0400-080.00-07.00-024.000, Chapters 133, 156; Paul John/Ethel Marie Stefanski, 86 Terrace Drive, East Northport, SCTM# 0400-059.00-02.00-011.000, Chapters 133, 156; William/Richard Belpanno, 7 Todd Court, Huntington Station, SCTM# 0400-239.00-02.00-068.000,			

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>Chapters 133, 156; Christopher Paul Opitz, 204 Old Country Road, Melville, SCTM# 0400-258.00-02.00-007.000, Chapter 156; Theodore/Nayris Nehls, 520 3rd Street, East Northport, SCTM# 0400-119.00-01.00-067.000, Chapter 156; Claudia Brown, 23 9th Avenue, Huntington Station, SCTM# 0400-137.00-03.00-019.000, Chapter 156; Douglas/Deanna Amodie, 33 Bennett Avenue, Huntington Station, SCTM# 0400-153.00-02.00-022.000 Chapter 156; Adam Greenholtz, 12 Highland Court, Huntington, SCTM# 0400-069.00-02.00-036.000, Chapter 156; Norseman Building Corp., 46 Homeland Drive, Huntington, SCTM# 0400-189.00-03.00-042.001, Chapter 156; Haka Holding LLC, 311 W Jericho Turnpike, Huntington, SCTM# 0400-192.00-01.00-044.000, Chapter 156; Scott/Alison Larsen, 27 Randolph Drive, Dix Hills, SCTM# 0400-249.00-04.00-063.000, Chapter 156; Lorraine/John Johnson, 70 Tippin Drive, Huntington Station, SCTM# 0400-193.00-02.00-003.000, Chapter 156)</p>	SB		5
	<u>TE</u>	<u>EC</u>	
2014-300	<p>AUTHORIZE the creation of the Town of Huntington not for profit entity “Give a Dog a Dream” to benefit the care and shelter of the animals at the Huntington Animal Shelter. (Appointees: Thomas Glascock, Kenneth Lindahl, Jerry Mosca)</p>		5
	FP	SB	
	<u>EC</u>		
2014-301	<p>AUTHORIZE the filing and execution of applications with the Federal Transit Administration (FTA) for financial capital assistance for the Huntington Area Rapid Transit (HART) System. (Subject to Permissive Referendum)</p>		5
	MC	FP	
	<u>MC</u>		
2014-302	<p>AUTHORIZE the long-term loan of the Town-owned Bald Eagle specimen, held and managed by the Heckscher Museum. (Re: Loaned to Vanderbilt Museum-Centerport)</p>		5
	FP	EC	
	<u>SB</u>		
2014-303	<p>AUTHORIZE the retention of outside counsel (Napoli Bern Ripka Shkolnik LLP).</p>		TE-AYE FP-AYE SB-AYE EC-AYE MC-ABST
	TE	FP	
	<u>TE</u>		
2014-304	<p>AUTHORIZE the settlement of a lawsuit (Cox v. TOH, Index No. 19700/2013).</p>		5
	MC	FP	
	<u>MC</u>		
2014-305	<p>AUTHORIZE the Town to participate in the LI Green Homes Consortium application to NYSERDA for Cleaner, Greener Communities Regional Sustainability Planning Grant funding in connection with the Consortium’s Long Island East-West Corridor Electric Vehicle (EV) Charging Station Project and authorize the Supervisor to execute any documents in connection therewith, nunc pro tunc.</p>		5
	MC	FP	
	<u>MC</u>		
2014-306	<p>AUTHORIZE the Town Attorney to commence a civil action against all responsible parties (Crab Meadow Beach Pavilion). (Re: Wenger Construction Co. Inc.)</p>		5
	MC	TE	
	<u>MC</u>		

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-307 AUTHORIZE the use of Dix Hills Park Pool by the Children of Tri Community & Youth Agency upon payment of a flat fee for the summer of 2014.	<u>SB</u> <u>TE</u>	<u>EC</u>	<u>5</u>
2014-308 ACCEPT a donation from the Paramount for the demonstration project to relieve parking overcrowding in the Huntington Village Business District.	<u>FP</u> <u>EC</u>	<u>SB</u>	<u>5</u>
2014-309 ACCEPT a donation from Amy Buckey daughter of Irma Schwartz of one cherry tree to be planted in Heckscher Park, Huntington with memorial plaque in memory of Irma Schwartz.	<u>SB</u> <u>TE</u>	<u>EC</u>	<u>5</u>
2014-310 ACCEPT a donation from Home Depot for the donation of twenty (20) plants to the Town of Huntington Senior Center, nunc pro tunc.	<u>TE</u>	<u>SB</u>	<u>5</u>
2014-311 ACCEPT a donation from Fort Hill Nursery for the donation of twenty (20) plants to the Town of Huntington Senior Center, nunc pro tunc.	<u>TE</u>	<u>SB</u>	<u>5</u>
2014-312 ACCEPT a donation from Atria, Inc., Caring People Home Health Care Agency, EXCEL at Woodbury for Rehabilitation and Nursing, LLC, Patriot Mobility, Inc., Senior Helpers, Tully and Winkelman, P.C., United Lifeline, and Utopia Home Care, Inc. for a Veterans Program and Lunch sponsored by the Town of Huntington Department of Human Services. (Date/Location: July 14, 2014 at the American Air Power Museum in Farmingdale)	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-313 ACCEPT a donation from Lisa Kolbe daughter of Cornelius and Lynn Roughgarden of one cherry tree to be planted in Heckscher Park, Huntington with memorial plaque in memory of Cornelius and Lynn Roughgarden.	<u>SB</u> <u>TE</u>	<u>EC</u>	<u>5</u>
2014-314 ADOPT the recommendations of the Administrative Hearing Officer in the matter of the appeal of Eric Nunziata (re: Transportation for Hire Operator's Permit). (Application denied)	<u>MC</u>	<u>FP</u> <u>EC</u>	<u>5</u>
2014-315 AMEND Town Board Resolution 2013-563 scheduling regular meetings of the Town Board of the Town of Huntington for the year 2014. (Re: July meeting changed from July 1 at 2:00 PM to July 15 at 2:00 PM)	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-316 REMOVED FROM AGENDA AT THE WORKSHOP.			
2014-317 APPOINT volunteer park stewards. (Appointees: Kenneth Burr-Crab Meadow Beach, William Collins-Raven Pond Park, Susan Dziurzynski-Elwood-Greenlawn Woods, Rick Friend-Elwood Park, Virginia Mallon-Crab Meadow Beach, Bob Sands-Sweethollow Park, Joye Toor-West Neck Beach, Christopher Zonin, Koster Park)	<u>TE</u> <u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-318 DECLARE certain equipment and vehicles as surplus and/or obsolete and authorizes the sale at auction, trade in or disposal of the same.	<u>EC</u>	<u>FP</u>	<u>5</u>
2014-319 DESIGNATE North Harbor Road, South Harbor Road, Bayberry Road, Locust Lane, Winkle Point Drive, Old Winkle Point Drive, Cherry Lawn Lane and New Harbor Road Town Highways by usage pursuant to Highway Law §189.	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-320 ENDORSE North Shore Land Alliance application to the New York State Environmental Protection Fund to support restoration of their 95 Shore Road property (Cold Spring Harbor) nunc pro tunc. (Re: Phases 3 and 4)	<u>FP</u>	<u>SB</u> <u>TE</u>	<u>5</u>
2014-321 ESTABLISH the standard work days for elected officials and appointed personnel for the New York State and Local Retirement System reporting purposes.	WITHDRAWN BY SUPERVISOR PETRONE		
2014-322 GRANT permission to the Cold Spring Harbor Main Street Association to sponsor 2014 Sidewalk Sale Events. (Re: July 19/July 20 – Summer Sidewalk Sale; August 30/August 31/September 1-Summer Sidewalk Sale; September 21-Art & Jazz Weekend; each to be held from noon until 5:00 PM)	<u>FP</u> <u>EC</u>	<u>SB</u>	<u>5</u>
2014-323 GRANT permission for a sidewalk sale in Huntington Station and authorizing use of Huntington Station Pedestrian Plaza and Huntington Station Commuter Parking Lots and garages in connection with the Saturday, September 6, 2014 Huntington Awareness Day Parade and Fair. (Parade route New York Avenue from East 15th Street to Olive Street; waives metered on-street parking on Broadway and Railroad Avenues in connection with the Saturday, September 6, 2014 Huntington Awareness Day Parade and Fair from 11:00 AM - 5:00 PM)	<u>FP</u> <u>TE</u>	<u>SB</u>	<u>5</u>
2014-324 GRANT permission to Iglesia Luz De Salvacion Aic (Light of Salvation Church) for use of Huntington Station commuter parking lot 22 in connection with its Saturday, August 9, 2014 Christian Day Parade. (Time: 12:00 PM – 2:00 PM; Rain date: August 10, 2014)	<u>FP</u> <u>TE</u>	<u>SB</u>	<u>5</u>
2014-325 GRANT a permit for an aquatic event for the 11 th Annual Distant Memory Swim for Alzheimer’s Disease Event to raise funds to benefit the Long Island Chapter of the Alzheimer’s Association on Wednesday, July 23, 2014. (Time: Commence 9:00 AM)	<u>MC</u>	<u>FP</u> <u>EC</u> <u>SB</u> <u>TE</u>	<u>5</u>
2014-326 SET user fees for access to Geographic Information System (GIS) professional services administered by the Department of Planning and Environment.	<u>MC</u>	<u>TE</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-327 SUPPORT and CLASSIFY under New York State Environmental Quality Review Act Round 12 Suffolk County Downtown Revitalization grant applications. (Re: East Northport Chamber of Commerce, Greenlawn Civic Association and Cold Spring Harbor Main Street Association)	<u>FP</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2014-328 OFFER support of the Town of Huntington for the program entitled “Mayor’s Challenge to End Veterans Homelessness.”	<u>FP</u> <u>TE</u>	<u>SB</u>	<u>5</u>
2014-329 AUTHORIZE appropriate action(s) in accordance with Huntington Town Code Chapter 156 Property Maintenance; Nuisances, Article VII, Blighted Property, §156-67, action by Town Board for failure to comply or abate violations. (Re: Schedule A & B - Denise Villani, 50 Youngs Hill Road, Halesite, SCTM# 0400-030.00-02.00-006.000; Frederick A. Powell, 215 Waterside Road, Northport, SCTM#0400-010.00-02.00-006.000; Schedule D – Nadim Ahmed, 11 Split Rock Court, Dix Hills, SCTM# 0400-253.00-01.00-040.000; Dolores Werle, 26 Ambrose Lane, Northport, SCTM# 0400-055.00-02.00-121.000; Fredy Lanier, 111 8 th Avenue, Huntington Station, SCTM# 0400-143.00-01.00-066.002; Myra Ticker, 138 Wyman Avenue, Huntington Station, SCTM# 0400-099.00-05.00-007.000; 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, East Northport, SCTM# 0400-119.00-01.00-050.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-330 ENACTMENT: ADOPT Local Law Introductory Number 16-2014, amending the Code of the Town of Huntington, Chapter 160 (Rental Registration).	<u>SB</u>	<u>FP</u> <u>MC</u>	<u>5</u>
2014-331 ENACTMENT: ADOPT Local Law Introductory Number 17-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article II, §2-2, Schedule B. Re: Bellerose Avenue, Cedar Road, Larkfield Road, East Northport/Commack – No Turn on Red.	<u>EC</u>	<u>FP</u>	<u>EC-AYE</u> <u>FP-AYE</u> <u>MC-AYE</u> <u>TE-AYE</u> <u>SB-ABST</u>
2014-332 ENACTMENT: ADOPT Local Law Introductory Number 18-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Cold Spring Lane, Cold Spring Harbor – Parking Restrictions.	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-333 ENACTMENT: ADOPT Local Law Introductory Number 19-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: East Gate Drive, Cold Spring Harbor – Stop Signs.	<u>TE</u> <u>EC</u>	<u>MC</u>	<u>5</u>
2014-334 ENACTMENT: ADOPT Local Law Introductory Number 20-2014, amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance/Nuisances).	<u>SB</u>	<u>TE</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2014-335 ENACTMENT: APPROVE the issuance of a Variance under Local Law 7-1989 (Coastal Erosion Management Regulations) at 30 Makamah Beach Road, Northport (Applicant: Morris Construction). (Re: Property owner- Helen O. Stites) (SCTM#0400-013-02-002.00)</p>	<u>TE</u>	<u>FP</u>	<u>5</u>
<p>2014-336 SCHEDULE A PUBLIC HEARING: July 15, 2014 at 2:00 PM To consider a license agreement with North Shore-Long Island Jewish Health System Huntington Hospital to utilize a portion of a Town of Huntington parking facility at Mill Dam Park. (Term: Three years beginning August 1, 2014)</p>	<u>FP</u> <u>SB</u>	<u>EC</u>	<u>5</u>
<p>2014-337 SCHEDULE A PUBLIC HEARING: July 15, 2014 at 2:00 PM To consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (Re Schedule A: Frederick/Matilda Appawu, 372 Old Bridge Road, East Northport, SCTM# 0400-126.00-02.00-005.000; Angelo/Marie Bermudez, 5 Somerset Street, Huntington Station, SCTM# 0400-232.00-04.00-037.000; Paul/Paulette Magny, 92 Columbia Street, Huntington Station, SCTM# 0400-140.00-03.00-086.000; Robert Eggers, Jr., 64 Kenneth Avenue, Huntington, SCTM# 0400-169.00-02.00-121.000)</p>	<u>SB</u>	<u>EC</u>	SB-AYE EC-AYE FP-AYE MC-AYE <u>TE-ABST</u>
<p>2014-338 SCHEDULE A PUBLIC HEARING: July 15, 2014 at 2:00 PM To consider adopting Local Law Introductory No.: 26-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Loret Lane, East Northport – Parking Restrictions.</p>	<u>MC</u>	<u>EC</u>	<u>5</u>
<p>2014-339 REMOVED FROM THE AGENDA AT WORKSHOP.</p>			
<p>2014-340 SCHEDULE A PUBLIC HEARING: July 15, 2014 at 2:00 PM To consider adopting Local Law Introductory No.: 27-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Holdsworth Drive, Huntington – Parking Restrictions.</p>	<u>MC</u>	<u>EC</u> <u>TE</u>	<u>5</u>
<p>2014-341 SCHEDULE A PUBLIC HEARING: July 15, 2014 at 2:00 PM To consider adopting Local Law Introductory No.: 28-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article I, §2-1, Schedule A. Re: Daly Road at Blacksmith Lane, Commack, Daly Road at Wicks Road and at Phyllis Drive/Willoughby Path, East Northport – Traffic Signal.</p>	<u>TE</u>	<u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 17, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-342 SCHEDULE A PUBLIC HEARING: July 15, 2014 at 2:00 PM To consider adopting Local Law Introductory No.: 29-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Buhl Lane, Darrell Street, East Northport – Stop Signs.	<u>TE</u>	<u>MC</u>	<u>5</u>
2014-343 SCHEDULE A PUBLIC HEARING: July 15, 2014 at 2:00 PM To consider adopting Local Law Introductory No.: 30-2014, amending the Code of the Town of Huntington, Chapter 111 (Fire Prevention), Article IV (Operational Permits).	<u>MC</u> <u>TE</u>	<u>FP</u> <u>SB</u>	<u>5</u>

2014-267

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH LABOR EDUCATIONAL AND COMMUNITY SERVICES AGENCY, INC. (LECSA), FOR AN EMPLOYEE ASSISTANCE PROGRAM

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, an employee assistance program gives the Town and its employees a means of handling and treating personal problems of employees which are adversely affecting their job performance; and

WHEREAS, by addressing and treating employees problems which cause poor productivity and excessive absenteeism, the program will save the Town expensive overtime costs, health insurance expense and workers compensation expenses; and

WHEREAS, this service has been provided by Labor Educational and Community Services Agency, Inc., pursuant to an agreement since 1987; and

WHEREAS, a service agreement for an employees assistance program is not an action as defined by 6NYCRR §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Labor Educational and Community Services Agency, Inc., 390 Rabro Drive, Hauppauge, New York 11788 to provide an employee assistance program for the period July 1, 2014 through June 30, 2016, for a sum of FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS to be charged to budget items A1989.4180, B1989.4180, DB1989.4180, SR1989.4180, SS11989.4180 & SW11989.4180.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH RELIANCE TRUST COMPANY TO PROVIDE TRUSTEE SERVICES FOR THE TOWN OF HUNTINGTON EMPLOYEE'S DEFERRED COMPENSATION PLAN.

Resolution for Town Board Meeting Dated: June 17, 2014

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

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Deferred Compensation Rules and Regulations ("Regulations"), Section 9002.1 require the assets of a deferred compensation plan established by a local employer be held in one or more trusts pursuant to one or more trust agreements; and

WHEREAS, the Town Board, pursuant to Town Board Resolution 2014-110 authorized MassMutual Financial Group to provide administrative and financial services to the Town of Huntington Employees' Deferred Compensation Plan; and

WHEREAS, Reliance Trust Company, provides Trust services for MassMutual Financial Group accounts; and

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

NOW THEREFORE,

THE TOWN BOARD HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Reliance Trust Company for the provision of trustee services for the assets of the Town of Huntington Employees' Deferred Compensation Plan. The contract period shall be effective for a five (5) year term commencing upon execution, and upon such other terms and conditions as may be acceptable to the Town Attorney

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADPOTED

2014-269

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT (NON-FINANCIAL) WITH THE COUNTY OF SUFFOLK DEPARTMENT OF HEALTH SERVICES TO AMEND THE HIPAA (HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT) BUSINESS ASSOCIATE PORTION OF THE TOWN'S CHEMICAL DEPENDENCY TREATMENT AND PREVENTION SERVICES CONTRACT NO. 001-4310-4980-00-00020 FOR THE TERM JANUARY 1, 2012 TO DECEMBER 31, 2014 NUNC PRO TUNC

Resolution for Town Board Meeting dated: June 17, 2014

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Suffolk County Department of Health Services desires to enter into an Agreement with the Town of Huntington for the purpose of amending the HIPAA (Health Insurance Portability and Accountability Act) Business Associate portion of the Town's Chemical Dependency Treatment and Prevention Services Contract No. 001-4310-4980-00-00020 to be in compliance with new Federal Regulations for the period January 1, 2012 to December 31, 2014;

WHEREAS, the Town signed an agreement on February 22, 2014, Authorizing Resolution 2014-46, with the Suffolk County Department of Health Services for Chemical Dependency Services through Town's Drug and Alcohol Program. The Town is now being asked to enter into a non-financial agreement amending the HIPAA (Health Insurance Portability and Accountability Act) Business Associate portion of that Chemical Dependency Services Contract.

WHEREAS, there is no history of previous amendments and no fiscal impact and all other provisions of the original contract will remain in effect.

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Agreement between Suffolk County Department of Health Services (non-financial) and the Town of Huntington to amend the HIPAA (Health Insurance Portability and Accountability Act) Business Associate portion of the Town's Chemical Dependency Services Contract No. 001-4310-

6/17/14HIPPAamendmentmg

2014 - 269

4980-00-00020 with the County for the term January 1, 2012 through December 31, 2014 nunc pro tunc.

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 Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS WITH THE SUFFOLK COUNTY YOUTH BUREAU FOR THE PROVISION OF VARIOUS YOUTH SERVICES THROUGH THE YOUTH BUREAU'S COMPREHENSIVE YOUTH SERVICE PLAN FOR 2014 NUNC PRO TUNC

Resolution for the Town Board Meeting dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

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

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

WHEREAS, the Town of Huntington Youth Bureau is eligible to receive funding from Suffolk County Youth Bureau for programs covered under the Comprehensive Youth Services Plan in the amount of ONE HUNDRED SEVENTY TWO THOUSAND SEVEN HUNDRED THIRTY-FIVE AND NO/100 (\$172,735.00) DOLLARS for the period commencing January 1, 2014 and ending December 31, 2014; and

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

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute agreements and any documents in connection and related therewith with the Suffolk County Youth Bureau to obtain funds for various programs under the Town of Huntington Youth Bureau in an amount not to exceed the total sum of ONE HUNDRED SEVENTY-TWO THOUSAND SEVEN HUNDRED THIRTY-FIVE AND NO/100 (\$172,735.00) DOLLARS for the period commencing January 1, 2014 and ending December 31, 2014 to be recorded in Operating Budget Revenue Item A383 nunc pro tunc; and

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-271

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH TRUESIMPLE LLC D/B/A MEDICAL HEALTHCARE GROUP TO PROVIDE CONSULTING SERVICES FOR AN EMERGENCY MEDICAL SERVICES STUDY WITHIN THE TOWN OF HUNTINGTON.

Resolution for Town Board Meeting dated: June 17, 2014

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, Town Board adopted local law 4-202, amending the Uniform Traffic Code of the Town of Huntington, Chapter 7 (Traffic Violations Bureau), which provided, that all monies from summonses issued for parking in fire zone/lanes and/or in front of hydrants and other fire related locations shall be utilized to enhance recruitment and training of volunteer firefighters and emergency medical technician personnel; and all monies collected from summonses shall be deposited in the general fund to be appropriated by the Town Board upon recommendation of the Bureau of Fire Prevention; and

WHEREAS, pursuant to 2002-600, the Town Board established and designated the Huntington Firefighter/Emergency Medical Services Incentive Recruitment Enhancement (F.I.R.E.) Association as the advisory organization to facilitate and recommend initiatives for the implementation of the ongoing efforts to enhance and train volunteer firefighters and emergency medical services workers; and

WHEREAS, the Huntington Community First Aid Squad has experienced increased call volume prompting the need for mutual aid request from the surrounding fire department ambulance squad within the Town; and

WHEREAS, this increase in mutual aid requests has created an undue burden for the adjoining fire / ems organizations that are already responding to additional service requests within their respective jurisdictions, and

WHEREAS, Truesimple LLC D/B/A Medical Healthcare Group has submitted a proposal to perform an EMS study of the Huntington Community First Aid Squad to evaluate the current EMS system & Agency from an operational performance perspective; review existing agency and inter-agency response plans and practices to better understand their impacts to both the agency and the EMS system at large; Analyze agency service demands and existing system capacity in order to identify opportunities for improvements; and make recommendations for agency and system improvements and sustainability; and

WHEREAS, it is the recommendation of the Bureau of Fire Prevention to utilize the services of an EMS consultant to perform an EMS study to ensure the continued viability

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR THE TOWNWIDE CONTRACT TO FURNISH AND INSTALL CRACK AND JOINT SEALANT WITH BIMASCO, INC.

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to restore pavements with joint and crack sealant in accordance with Town of Huntington requirements and construction specifications; and

WHEREAS, Town Board Resolution 2012-328 authorized the execution of a contract with Bimasco, Inc. for the Townwide Requirements Contract to furnish and install crack and joint sealant, Contract No. HWY 2012-06/O-E and Town Board Resolution 2013-322 authorized the first one (1) year extension; 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, Bimasco, Inc., 735 Old Willets Path, Hauppauge, New York 11788 has requested the final one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a final extension to the requirements contract, and any documents in connection and related therewith, with Bimasco, Inc. for the townwide requirements contract to furnish and install crack and joint sealant. The extension period shall be effective for one (1) year commencing on August 14, 2014 to be charged to HW 5197-2776-11052, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR THE TOWN OF HUNTINGTON SHELLFISH ENHANCEMENT AND EDUCATIONAL INTERNSHIP PROGRAM AT GOLD STAR BATTALION BEACH, HUNTINGTON, NEW YORK.

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington is desirous to enter into a professional service contract to operate a shellfish enhancement, restoration and management program, develop an educational and informational-based platform to inform residents of ongoing Town projects and foster stewardship of the harbors, and create an internship opportunity for local high school and college students providing real-time education and training in aquaculture and shellfish management; and

WHEREAS, Cornell Cooperative Extension of Suffolk County possess the qualifications and specialized skills, training and expertise that are required to perform this contract; and

WHEREAS, the services provided by Cornell Cooperative Extension of Suffolk County for such proposed work constitute professional services; and

WHEREAS, Cornell Cooperative Extension of Suffolk County, 423 Griffing Avenue, Suite 11, Riverhead, New York 11901 has submitted a proposal; and

WHEREAS, the execution of a professional service contract for the Town of Huntington shellfish enhancement and educational internship program at Gold Star Battalion Beach, is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(18) and (c)(21), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a professional service contract and any documents in connection and related therewith, with Cornell Cooperative Extension of Suffolk County for the Town of Huntington shellfish enhancement and educational internship program at Gold Star Battalion Beach, Huntington, New York. The annual cost is estimated to be FIFTY FIVE THOUSAND AND FIVE HUNDRED AND FIFTY NINE DOLLARS (\$55,559.00) for 2014 and FIFTY SIX THOUSAND THREE HUNDRED AND SEVENTY FIVE DOLLARS (\$56,375.00) for 2015, to be charged to Operating Budget No. A8790-4550 (*Outside Professional Services*) and Operating Budget No. A8790-4762 (*Natural Marine Resources*), commencing upon the execution of the contract for a period of two (2) years and upon such other terms and conditions as may be acceptable to the Town Attorney.

2014-273

FURTHER BE IT RESOLVED the Town Board authorizes the Comptroller to transfer Ten Thousand (\$10,000) Dollars into Revenue Code A2770-2770 for fiscal year 2014 and 2015 from TA-0085-A9200 (Dedicated Shellfish Fund) for the purpose of funding Shellfish Enhancement, Restoration and Educational Outreach and to make any necessary budget amendments for fiscal year 2014 and 2015.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-274

RESOLUTION AUTHORIZING THE EXECUTION OF A REQUIREMENTS CONTRACT FOR APPLICATION OF FOAMING ROOT CONTROL IN SANITARY SEWER SYSTEMS WITH DUKE'S ROOT CONTROL, INC.

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILMAN COOK**

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

WHEREAS, sealed bids were received on May 8, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the application of foaming root control in sanitary sewers, bid no. TOH 14-05R-032 and the same were opened publicly and read aloud; and

WHEREAS, Duke's Root Control, Inc., 1020 Hiawatha Blvd. West, Syracuse, New York 13204 is the lowest responsive, responsible bidder; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a requirements contract, and any documents in connection and related therewith, with Duke's Root Control, Inc. for the application of foaming root control in sanitary sewers. The contract period shall be effective for one (1) year from the date of the execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for an additional one (1) year period under the same prices, terms and conditions, to be charged to SS1.8131.4550, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CHANGE TO THE EXISTING CONTRACT FOR THE CONVERSION OF WELL 1-3, WELL CONSTRUCTION, WITH EAGLE CONTROL CORP., FOR THE DIX HILLS WATER DISTRICT.

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, Eagle Control Corp. was awarded the Conversion of Well No. 1-3 Contract W – Well Construction, Dix Hills Water District, as authorized by Town Board Resolution 2013-103;

WHEREAS, additional work is necessary to satisfy the Suffolk County Department of Health Services requirements;

WHEREAS, pursuant to SEQRA 6 NYCRR Section 617.5(c)(20) and (25), the execution of a contract change order is a Type II action, not subject to review.

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

Original Contract Amount:	\$194,500.00
Change Order Amount:	<u>\$ 9,750.00</u>
Revised Contract Amount:	\$204,250.00

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to increase the contract amount by \$9,750.00 to be charged to EG8397-2102, and upon such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A FIVE YEAR CONTRACT WITH THE NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES FOR FUNDING THE SUMMER RECREATION PROGRAM FOR THE DEVELOPMENTALLY DISABLED, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILMAN EDWARDS**

WHEREAS, the Town of Huntington Department of Parks and Recreation offers a Summer Recreation Program for the Developmentally Disabled; and

WHEREAS, direct funding is available for this program through the New York State Office for People with Developmental Disabilities (OPWDD) in the amount of THIRTY FOUR THOUSAND NINE HUNDRED NINETY-NINE AND NO/100 (\$34,999.00) DOLLARS for 2014 with a projected 5% increase in each subsequent year; and

WHEREAS, the execution of this contract is not an action as defined by 6 N.Y.C.R.R. 671.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a five year contract, January 1, 2014 through December 31, 2018, with the New York State Office for People with Developmental Disabilities (OPWDD) for funding the Summer Recreation Program for the Developmentally Disabled in the amount of THIRTY FOUR THOUSAND NINE HUNDRED NINETY-NINE AND NO/100 (\$34,999.00) DOLLARS for the period January 1, 2014 to December 31, 2014 with a projected 5% increase in each subsequent year, and to execute all necessary documents in connection therewith and upon such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A FIVE YEAR CONTRACT WITH THE NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES FOR FUNDING THE YOUNG TEEN PROGRAM FOR THE DEVELOPMENTALLY DISABLED, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by **COUNCILWOMAN BERLAND, COUNCILWOMAN EDWARDS** and seconded by **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington Department of Parks and Recreation offers a Young Teen Program for the Developmentally Disabled; and

WHEREAS, funding has been awarded for this program through the New York State Office for People with Developmental Disabilities (OPWDD) in the amount of THIRTEEN THOUSAND SIX HUNDRED SEVENTY FIVE AND NO/100 (\$13,675.00) DOLLARS for 2014 with a projected 5 % increase for each subsequent year; and

WHEREAS, the execution of this contract is not an action as defined by 6 N.Y.C.R.R. 671.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a five year contract, January 1, 2014 through December 31, 2018, with the New York State Office for People with Developmental Disabilities (OPWDD) for funding the Young Teen Program for the Developmentally Disabled in the amount of THIRTEEN THOUSAND SIX HUNDRED SEVENTY FIVE AND NO/100 (\$13,675.00) DOLLARS for the period January 1, 2014 to December 31, 2014 with a projected 5% increase in each subsequent year, and to execute all necessary documents in connection therewith and upon such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

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.

2014-278

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR TOWNWIDE PAVEMENT REPAIR WITH ROSEMAR CONTRACTING, INC.

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to prepare & repair various pavement courses in accordance with Town of Huntington requirements and construction specifications; and

WHEREAS, Town Board Resolution 2012-370 authorized the execution of a contract with Rosemar Contracting, Inc. for Townwide Requirements Contract for pavement repair, Contract No. HWY 2012-08/O-E (Rebid) and Town Board Resolution 2013-321 authorized the first one (1) year extension; 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, Rosemar Contracting, Inc., P.O. Box 16, Patchogue, New York 11772 has requested the final one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Rosemar Contracting, Inc. for townwide requirements contract for pavement repair. The final extension period shall be effective for one (1) year commencing on August 30, 2014 to be charged HW 5197-2776-12502, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-279

RESOLUTION AUTHORIZING THE EXECUTION OF A 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 17, 2014

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, sealed bids were received on June 5, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility, Bid No. TOH 14-06R-038 and the same were opened publicly and read aloud; and

WHEREAS, North Shore Generator Systems, Inc., 22 Industrial Blvd, Suite 12A, Medford, New York 11763 is the lowest, responsive, responsible bidder; and

WHEREAS, the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (1) and (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a 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 contract period shall be effective for one (1) year commencing upon execution but not before August 1, 2014 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 the various operating budgets item SS1 8131, SS28132 and SS3 8133 in object code .4650, and upon such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE RECONSTRUCTION OF GERARD STREET PARKING LOT WITH KINGS PARK INDUSTRIES, INC.

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the existing Gerard Street parking lot is in need of repair. The asphalt driving surface and the concrete curbing is failing in numerous locations. The lot will be realigned to provide an additional ten (10) parking stalls (235 existing will be increased to 245), enhance vehicular circulation, enhance pedestrian safety and improve aesthetics with landscaping, decorative street lights and brick paving; and

WHEREAS, the installation of landscaped bio-retention swales for drainage is a more sustainable alternative than conventional piping of drainage directly to the storm drains. The proposed brickwork will continue the common theme for the Huntington "Village" Hamlet Center and tie the lot into the business area; and

WHEREAS, firefighting capabilities will be improved by furnishing a paved access route for fire trucks. The refuse containers will be consolidated in the northwest corner of the lot instead of spread out throughout the lot; and

WHEREAS, the existing asphalt in the 1.9 acre lot will be reclaimed and reutilized as a base course for the proposed lot and 1270 tons of new asphalt will be installed along with 4,350 linear feet of curbing; and

WHEREAS, sealed bids were received on June 5, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the reconstruction of the Gerard Street Parking Lot, Contract No. ES 2014-02/O-E and the same were opened publicly and read aloud; and

WHEREAS, Kings Park Industries, Inc., 201 Moreland Road, Suite 2, Hauppauge, New York 11788 is the lowest responsive, responsible bidder; and

WHEREAS, the reconstruction of the Gerard Street Parking Lot is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(2), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

2014-280

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Kings Park Industries, Inc. for the reconstruction of the Gerard Street Parking Lot. The contract period shall be effective upon the execution of the contract for a six (6) month period, commencing in the summer of 2014, for an amount not to exceed the sum of ONE MILLION FOUR HUNDRED FORTY EIGHT THOUSAND SEVEN HUNDRED THIRTY-THREE AND NO/100 (\$1,448,733.00) DOLLARS, and authorizes the Director of Engineering Services to execute change orders up to 10% of the proposed amount, to be charged to EG5997-2104-01314, 12312, 2013E, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-281

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE REHABILITATION OF THE .75 MG COLBY DRIVE ELEVATED STORAGE TANK WITH NUCO PAINTING CORP.

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS; The Dix Hills Water District storage tank is in need of rehabilitation. The scope of work includes but is not limited to: SP-6 exterior surface preparation, with an application of a zinc primer, epoxy stripe coat, epoxy intermediate coat, and a urethane finish coat of the Colby Drive Tank. SP-10 interior water cavity surface preparation, with an application of a zinc primer, zinc stripe coat, and an epoxy finish coat of the Colby Drive Tank. Replacement of all existing ladder safety climbs systems. Replace existing beacon lighting. Miscellaneous hot work including; new tank hand railing, miscellaneous conduit brackets, and miscellaneous welding repairs; and

WHEREAS, sealed bids were received on June 12, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the Rehabilitation of the .75MG Colby Drive Elevated Storage Tank, DHWD 2014-03/O-E and the same were opened publicly and read aloud; and

WHEREAS, Nuco Painting Corp., 8 Oval Drive, Islandia, New York 11749 is the lowest responsive, responsible bidder; and

WHEREAS, the rehabilitation of the .75MG Colby Drive Elevated Storage Tank 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 execution of a contract, and any documents in connection and related therewith, with Nuco Painting Corp. for the rehabilitation of the .75MG Colby Drive Elevated Storage Tank. The contract period shall be effective upon the execution of the contract for 180 days from the notice to proceed, but not prior to September 15, 2014 for an amount not to exceed the sum of TWO MILLION FIFTY FOUR THOUSAND FOUR HUNDRED AND NO/100 (\$2,054,400.00) DOLLARS, to be charged to EG8397 2102 2013C, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2014-281

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.

2014- 282

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SUFFOLK COUNTY POLICE ATHLETIC LEAGUE TO PROVIDE YOUTH RECREATION PROGRAMS FOR CHILDREN, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, the Town wishes to offer its residents a children's recreation program with the Suffolk County Police Athletic League; and

WHEREAS, the Town recognizes the success of the organization and assistance offered by the Suffolk County Police Athletic League for such children's programs featuring various sport activities such as basketball, volley ball, double dutch jump rope and bowling; and

WHEREAS, the recreational programs will be held at Commack Vet Lanes from June 6, 2014 through August 8, 2014, from 6:00 p.m. – 9:00 p.m. Police Athletic League volunteers and the Suffolk County Police will attend all recreational sessions at Commack Vet Lanes; and

WHEREAS, the authorization to execute an agreement 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 an agreement, and any documents in connection and related therewith, with the Suffolk County Police Athletic League for the implementation of a children's recreation program for residents of the Town of Huntington and upon such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

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.

2014-283

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT TO RENT A HOUSE AT 178 WATERVIEW STREET NORTHPORT, NY, A/K/A THE KIRSCHBAUM HOUSE

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington is the owner of certain real property located in the Town of Huntington with the address 178 Waterview Street, Northport, New York; and

WHEREAS, on the property there is a single family residence known as the Kirschbaum House located on approximately 13 acres of property; and

WHEREAS, the Town of Huntington desires to enter into a license agreement for the use of the Kirschbaum House to an individual or entity; and

WHEREAS, the Town Attorneys office has caused an appraisal of the premises to be conducted by Breslin Realty Appraisal Services; and

WHEREAS, the Town of Huntington desires any licensee occupying the premises also be required to perform specific services with regard to the property including but not limited to visual inspection of the premises, notify the Town of Huntington's Department of Public Safety, Division of Code Enforcement and the local police of any suspicious activity and provide an overall presence at the premises as the property was the subject of repeated acts of vandalism; and

WHEREAS, Timothy and Anne Fay the Licensees have occupied the property under a license agreement for several years and have repeatedly demonstrated that they have provided services to the benefit of the Town of Huntington and have maintained the property; and

WHEREAS, this new license agreement provides for the payment of utilities by the Licensees and in consideration for the services provided by the Licensees and the payment of utilities, the monthly licensee fee shall be NINE HUNDRED AND FIFTY DOLLARS AND 00/100 (\$950.00); and

WHEREAS, pursuant to 6 N.Y.C.R.R. §617.5(c)(26), the subject of this resolution is a Type II action and, therefore, not subject to further SEQRA review.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a License Agreement and any documents in connection thereto with Timothy and Anne Fay pertaining to the licensing of the Kirschbaum House for a monthly license fee of NINE HUNDRED FIFTY AND 00/100 DOLLARS (\$950.00) to be deposited into Operating Budget Account A2410 for a term of five (5) years commencing on the date of execution by both parties, with an annual increase of three percent (3%) effective each June 1st of each succeeding year, and with the possibility of a one (1) year only extension, and on such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-284

RESOLUTION AUTHORIZING THE SALE OF THE TOWN'S 1984 CROSBY LAUNCH BOAT TO THE HUNTINGTON LIGHTHOUSE PRESERVATION SOCIETY (HLPS) FOR USE AS A SHUTTLE FROM GOLD STAR BATTALION BEACH DOCK TO THE HUNTINGTON LIGHTHOUSE FOR WEEKEND LIGHTHOUSE TOURS

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Councilwoman Berland, **COUNCILWOMAN EDWARDS** and seconded by **COUNCILMAN COOK, SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington operates a launch service based out of Gold Star Battalion Beach to provide transport for boat owners who moor their vessels in the Puppy Cove section of Huntington Harbor; and

WHEREAS, the Town recently purchased a new launch boat to replace a 1984 26 foot Crosby launch boat with over 17,000 hours on an engine that is rated to have a life expectancy by the manufacturer of 12,000 hours, and due to the high costs associated with maintaining the 1984 launch; and

WHEREAS, the Huntington Lighthouse Preservation Society (HLPS) is a not-for-profit organization that is dedicated to the maintenance, restoration and preservation of the historic Huntington Lighthouse and towards that end it conducts weekend tours currently using a small vessel to shuttle patrons from the Gold Star Beach dock to the Lighthouse; and

WHEREAS, HLPS wishes to acquire the Town's 1984 Crosby launch boat for its use in shuttling patrons to the Lighthouse and towards that end has agreed to purchase a new engine for the 1984 launch, to make necessary repairs to the launch, so that, it can be maintained in a seaworthy condition fit for its intended use; and, has further agreed to make the renovated launch available to the Town for its use in cases of emergency; and

WHEREAS, it is in the public interest of the Town to support and assist the HLPS with its efforts to maintain, restore and preserve the Huntington Lighthouse and the Lighthouse tours are beneficial to the Town since they lead to increased interest in the Huntington Lighthouse, as well as, increased funding for maintenance, restoration and preservation of this historic structure; and

WHEREAS, the execution of a Contract of Sale for the use of Town property for this purpose is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) (20) and (25) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE HUNTINGTON MANOR FIRE DEPARTMENT FOR THE USE OF PETER NELSON PARK FOR ITS ANNUAL FIREMAN'S FAIR

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Huntington Manor Fire Department will be hosting its annual Firemen's Fair from Tuesday, July 15, 2014 through Saturday, July 19, 2014; and

WHEREAS, the Huntington Manor Fire Department has requested permission from the Town of Huntington to utilize the Town of Huntington Peter Nelson Park from 9:00 a.m. on Sunday, July 13, 2014 until 11:00 p.m. on Sunday, July 20, 2014, for said event; and

WHEREAS, such permission to utilize said property is contingent upon the execution of a license agreement, which includes provisions requiring the Huntington Manor Fire Department to hold harmless and indemnify the Town of Huntington; the issuance, by the Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); the issuance, by the Department of Engineering Services, of a permit pursuant to Chapter 111 of the Huntington Town Code (Fire Prevention); the issuance of any and all requisite New York State Liquor Authority Permits; the submission and approval of appropriate insurance documents in a form satisfactory to the Town Attorney; the issuance of any and all requisite Suffolk County Department of Health Services Permits; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with the Huntington Manor Fire Department, 1650 New York Avenue, Huntington Station, New York 11746, to utilize Peter Nelson Park for its annual Firemen's Fair from 9:00 a.m. on Sunday, July 13, 2014 until 11:00 p.m. on Sunday, July 20, 2014. Such authorization is subject to: 1) the execution of a license agreement, by an authorized representative of the Huntington Manor Fire Department, which includes provisions requiring the Huntington Manor Fire Department to hold harmless and indemnify the Town of Huntington; 2) the submission and approval of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance, by the Huntington Town Clerk, of a permit pursuant to

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Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); 4) the issuance, by the Department of Engineering Services, of a permit pursuant to Chapter 111 of the Huntington Town Code (Fire Prevention); 5) the issuance of any and all requisite New York State Liquor Authority Permits; 6) the issuance of any and all requisite Suffolk County Department of Health Services Permits; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

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.

2014-286

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE HUNTINGTON TOWNSHIP CHAMBER OF COMMERCE FOR THE USE OF CRAB MEADOW BEACH FOR ITS LUAU AT SUNSET NETWORKING EVENT ON JULY 22, 2014

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

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

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

WHEREAS, the Huntington Township Chamber will be hosting its "Luau at Sunset" networking event on Tuesday, July 22, 2014 from 12:00 p.m. until 11:00 p.m. for the purpose of supporting ongoing Chamber programs and providing its membership with a unique networking experience; and

WHEREAS, the Huntington Township Chamber of Commerce has requested permission to utilize the Town of Huntington Crab Meadow Beach for such event; and

WHEREAS, such permission to utilize said Town property is contingent upon the execution of a license agreement, which includes provisions requiring the Huntington Township Chamber of Commerce to hold harmless and indemnify the Town of Huntington; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; the issuance of any and all requisite New York State Liquor Authority Permits; the issuance of any and all requisite Suffolk County Department of Health Services Permits; the submission and approval of appropriate insurance documents in a form satisfactory to the Town Attorney; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with the Huntington Township Chamber of Commerce, 164 Main Street, Huntington, New York 11743, for the use of Crab Meadow Beach for its "Luau at Sunset" networking event on Tuesday, July 22, 2014 from 12:00 p.m. until 11:00 p.m. Such authorization is subject

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to: 1) the execution of a license agreement, by an authorized representative of the Huntington Township Chamber of Commerce, which includes provisions requiring the Huntington Township Chamber of Commerce to hold harmless and indemnify the Town of Huntington; 2) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; 3) the issuance of any and all requisite New York State Liquor Authority Permits; 4) the issuance of any and all requisite Suffolk County Department of Health Services Permits; 5) the submission and approval of appropriate insurance documents in a form satisfactory to the Town Attorney; and 6) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE EATON'S NECK FIRE DISTRICT CONCERNING THE USE OF A VEHICLE

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington owns a certain 1967 Kaiser 6 x 6 Jeep/Army truck, (GS309) hereinafter the "vehicle", which is used in cases of emergency in the area of Asharoken Avenue susceptible to flood conditions and it is in the best interests of the Town residents that this vehicle be maintained in close proximity to the flood area; and

WHEREAS, the Eaton's Neck Fire District has agreed to house the vehicle inside its fire house, out of the elements, and to use it for training and emergency responses, so that, it will be kept in good working order and the vehicle will be benefitted by periodic use, so that, it is condition ready for storm events; and

WHEREAS, the Town agrees to continue to provide maintenance for its vehicle though the Town's Department of General Services; 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 Supervisor to execute a Memorandum of Understanding with hold harmless agreement and proof of Town required insurance whereby Eaton's Neck Fire District agrees to house the Town's 1967 Kaiser 6 x 6 Jeep/Army truck, (GS309) inside the Eaton's Neck Fire House at no cost to the Town and agrees to keep it ready for use and to use it for training and emergency operations and the Town agrees to continue to maintain it though the Town's Department of General Services and upon such other terms and conditions as may be acceptable to the Office of the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR AND TOWN BOARD TO ACCEPT THE 2014 TOWN OF HUNTINGTON ALL HAZARDS EMERGENCY OPERATION PLAN.

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town Board takes seriously the health and safety of the residents of the Town of Huntington; and

WHEREAS, the Town of Huntington, seeks to continually improve the emergency response and recovery by all municipal organizations within the Town; and

WHEREAS, the Town of Huntington through its Emergency Preparedness Planning Committee reviews the Town of Huntington Emergency Operations Plan annually to improve the lives and safety of the residents of the Town of Huntington; and

WHEREAS, in light of the impact of Hurricane Sandy to the residents of the Town of Huntington, the Emergency Preparedness Planning Committee made recommendations to better serve the residents of Huntington during an emergency; and

WHEREAS, the acceptance of the Emergency Operations Plan will enable the Plan to serve as a guide for the Town to follow during an emergency in cooperation with all other municipal organizations; and

WHEREAS, the acceptance of the All Hazards Emergency Operations Plan 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 and Town Board to accept the All Hazards Emergency Operations Plan and for it to be the Town's governing document for emergency response and recovery by the Town and all municipal organizations.

VOTE: AYES:5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR AND TOWN BOARD TO ADOPT THE 2014 SUFFOLK COUNTY MULTI-JURISDICTION HAZARD PLAN AND TO FORWARD SAID APPROVAL TO FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), NEW YORK STATE OFFICE OF HOMELAND SECURITY, OFFICE OF EMERGENCY MANAGEMENT (SOEM) AND THE SUFFOLK COUNTY OFFICE OF FIRE, RESCUE AND EMERGENCY SERVICES (FRES).

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Town of Huntington, with the assistance from Tetra Tech, Inc. has gathered information and prepared the Suffolk County Multi-Jurisdictional Hazard Plan; and

WHEREAS, the Suffolk County Multi-Jurisdictional Hazard Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Huntington is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Huntington has reviewed the Plan and affirms that the Plan will be updated no less than every five (5) years; and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to forward this Resolution to the Commissioner of Suffolk County Office of Fire, Rescue and Emergency Services for incorporation into the required submittal documents and for distribution to the appropriate state and federal agencies for filing.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE TOWN TO APPLY FOR AND RECEIVE FUNDS UNDER THE EMPIRE STATE DEVELOPMENT AND NYSERDA CLEANER GREENER COMMUNITIES AND ENERGY EFFICIENT PROJECTS GRANTS PROGRAMS FOR THE REMEDIATION, RENOVATION AND CONVERSION OF THE FORMER NY STATE ARMORY IN HUNTINGTON STATION INTO THE ENERGY EFFICIENT AND SUSTAINABLE, STATE-OF-THE-ART, JAMES D. CONTE COMMUNITY CENTER, NUNC PRO TUNC

Resolution for the Town Board Meeting dated: June 17, 2014

The following Resolution was offered by: Supervisor Petrone, **COUNCILMAN CUTHBERTSON,**
COUNCILMAN COOK

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington wishes to apply for grant funding under the New York State Consolidated Funding Application (CFA) process for the remediation, renovation and conversion of the former NY State Armory at 100 East 5th Street Huntington Station into the James D. Conte Community Center; and

WHEREAS, Huntington under the CFA process Huntington's project is eligible for three CFA grants: the New York State Energy Research and Development Authority (NYSERDA) Cleaner Greener Communities (CGC) grant program, the Empire State Development grant program and NYSERDA's Energy Efficient Projects grant program; and

WHEREAS, Huntington is eligible and seeks to apply for the maximum award of Five Million Dollars (\$5,000,000) under the CGC program and the maximum award of Two Million Dollars (\$2,000,000) under the Empire State Development grant program and such funds as may be available under the Energy Efficient Projects program; and

WHEREAS, capital projects funded under the these state grant programs require a cost share by grantees of at least twenty-five percent (25%) to which the Town Board of the Town of Huntington hereby commits; and

WHEREAS, the former NY State Armory and future James D. Conte Community Center is located in a New York State Brownfield Opportunity Study Area, Environmental Justice Area and a Low-Moderate Income Census Tract area, and the community center project has been designed in concert with the goals of the 2013 Cleaner Green Cleaner Greener Long Island Regional Sustainability Plan; and

WHEREAS, the support of an application for grant funding is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c) (2), (20), and (21) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Town to apply for and receive funds under the Empire State Development and the New York State Energy & Research Development Authority (NYSERDA) Cleaner Greener Communities and Energy Efficient Projects grants programs under the State's Consolidated Funding Application (CFA) process for the remediation, renovation and conversion of the former New York State Armory at 100 East 5th Street, Huntington Station into the energy efficient and sustainable, state-of-the-art, James D. Conte Community Center; and

HEREBY AUTHORIZES the Supervisor to execute any agreements and documents in connection therewith and any grant award resulting from said application and upon such other terms and conditions as may be acceptable to the Town Attorney, Nunc Pro Tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE NYSERDA CLEANER, GREENER COMMUNITIES GRANT PROGRAM (PON 2951) AS A PARTNER IN THE "LONG ISLAND COMPLETE GREEN HOMES CONSORTIUM" APPLICATION OF THE SUSTAINABILITY INSTITUTE AT MOLLOY COLLEGE, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Energy Research & Development Authority (NYSERDA) is currently soliciting grant proposals under Cleaner, Greener Communities Regional Sustainability Planning Grant (Phase II, Round 2, Category 3); and

WHEREAS, the Town of Huntington is a charter member of the Long Island Green Homes Consortium, a regionally energy efficiency planning and project implementation group of local municipalities and non-profits whose Phase 1 mission is to promote home energy audits and efficiency retrofits; and

WHEREAS, the Consortium proposes to launch Phase 2 of the Long Island Green Homes project to expand efforts developing a Long Island Complete Green Homes to continue to encourage home energy efficiency as the baseline for establishing a 'Complete' green home to include new strategies to improve the conversion rate of audits to retrofits, and to promote renewable energy technologies to help homeowners reduce their energy costs and carbon footprint; and

WHEREAS, Huntington's share of the Consortium's 25% financial matching requirement to the project shall be limited to the in-kind services of the time and expertise of the Town's Chief Sustainability Officer and an intern, and the materials and services of the General Services Department as needed; 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.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funding from the New York State Energy & Research Development Authority (NYSERDA) Cleaner, Greener Communities Grant Program, Phase II, Round 2, Category 3 (PON 2951) as a partner in the "Long Island Complete Green Homes Consortium" application of the Sustainability Institute at Molloy College and to execute any agreements and documents associated therewith and upon such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

2014-291

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 Tracy A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-292

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 17th day of June, 2014.

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
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: COUNCILMAN CUTHBERTSON

Seconded by: SUPERVISOR PETRONE

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, has determined that it is in the best interest of the Huntington Wastewater Disposal District (the "District") to improve the facilities of the District, consisting of the replacement of a scavenger waste bar screen, including any ancillary or related work required in connection therewith, at the estimated cost of \$200,000; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on June 17, 2014 at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 100 Main Street, Huntington, New York, in the Town; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 17th day of June, 2014 at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 100 Main Street, Huntington, New York, with discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; 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, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$200,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Town shall prepare plans and specifications and make a careful estimate of the

expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney or the attorney for the District, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$200,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid in the first instance from an annual apportionment and assessment upon the several lots and parcels of land within said District which the Town Board shall determine and specify to be especially benefited by the improvement in an amount sufficient to pay the principal and interest on said bond as the same become due; but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Suffolk County within ten (10) days after adoption thereof.

DATED: June 17, 2014

(SEAL)

TOWN BOARD OF THE TOWN OF HUNTINGTON

The adoption of the foregoing Resolution and 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> NO </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Tracey Edwards	voting <u> AYE </u>

The Resolution and Order was declared adopted.

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED JUNE 17, 2014, APPROPRIATING
\$200,000 FOR THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE HUNTINGTON WASTEWATER
DISPOSAL DISTRICT, CONSISTING OF THE
REPLACEMENT OF A SCAVENGER WASTE BAR SCREEN,
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000 TO
FINANCE SAID APPROPRIATION

Offered by: COUNCILMAN CUTHBERTSON

Seconded By: SUPERVISOR PETRONE

Recital

WHEREAS, following preparation of a report 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 of Huntington (herein called the "Town"), in the County of Suffolk, New York, and after a public hearing duly called and held; the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

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

Section 1. The Town Board hereby appropriates the amount of \$200,000 for the increase and improvement of facilities of the District, consisting of the replacement of a scavenger waste bar screen, including any ancillary or related work required in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000. The plan of financing includes the issuance of bonds in the principal amount of \$200,000 to finance said appropriation, payable in the first instance from an annual apportionment and assessment upon the several lots and parcels of land within said District which the Town Board shall determine and specify to be especially benefited by the improvement in an amount sufficient to pay the principal and interest on said bonds as the same become due; but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$200,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

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

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.

The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of \$200,000 of the bonds authorized by this resolution will exceed five (5) years.

(d) 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.

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

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections

56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

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

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

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

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in "The Observer," and "The Long Islander," two newspapers having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

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

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

The Resolution was declared adopted.

2014-294

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

June 17, 2014

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on June 17, 2014.

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

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

There were absent:

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

* * *

COUNCILMAN CUTHBERTSON offered the following resolution and moved its

adoption:

SECONDED BY: SUPERVISOR PETRONE

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED JUNE 17, 2014, AUTHORIZING THE
ACQUISITION OF A STREET SWEEPER, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$210,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF \$210,000 TO FINANCE SAID
APPROPRIATION

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

Section 1. The Town of Huntington, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to acquire a street sweeper. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$210,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds in the principal amount of \$210,000 to finance said appropriation,
and the levy and collection of taxes on all the taxable real property in the Town to pay the
principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$210,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter
33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to
finance said appropriation.

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

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

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

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

(d) The Town Board, 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.

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

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

TOWN OF HUNTINGTON, NEW YORK

PLEASE TAKE NOTICE that on June 17, 2014, the Town Board of the Town of Huntington, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Huntington, New York, adopted June 17, 2014, authorizing the acquisition of a street sweeper, stating the estimated maximum cost thereof is \$210,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$210,000 to finance said appropriation,”

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

FIRST: AUTHORIZING said Town to acquire a street sweeper; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$210,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$210,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$210,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

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

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

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

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

DATED: June 17, 2014
Huntington, New York

Hon. Jo-Ann Raia
Town Clerk

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

* * *

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

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

The resolution was declared adopted.

2014-295

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Huntington, in the

County of Suffolk, New York

June 17, 2014

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York on June 17, 2014.

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

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

There were absent:

Also present: Jo-Ann Raia, Town Clerk

* * *

COUNCILMAN CUTHBERTSON offered the following resolution and moved its adoption:
SECONDED BY: COUNCILMAN COOK

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED JUNE 17, 2014, AUTHORIZING THE
PREPARATION OF PRELIMINARY PLANS AND
SPECIFICATIONS IN CONNECTION WITH THE PROPOSED
CONSTRUCTION OF A NEW ANIMAL SHELTER, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF \$500,000 TO FINANCE SAID
APPROPRIATION

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

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

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

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

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

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

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

(d) The Town Board has determined that the project described herein is a Type II project pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Part 617.5(c) (18) and (21), as it is part of the preliminary planning and budget process necessary for the formulation of a plan for action and will not result in the direct commitment to any action or funding.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal

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

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

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

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

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

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

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

* * *

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

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

The resolution was declared adopted.

2014-296

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – HIGHWAY DEPARTMENT

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Highway Department has received additional funding from the State of New York Department of Transportation for the Consolidated Local Street and Highway Improvement Program; 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, this is not an action pursuant to SEQRA as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required; and

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2014 Operating Budget as follows:

<u>Increase the following appropriation:</u>		
DB5112-2000	CHIPS	\$372,687

<u>Increase the following revenue:</u>		
DB3501-3501	State Aid CHIPS	\$372,687

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.

2014-297

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – TOWN ATTORNEY

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by **COUNCILWOMAN BERLAND**

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

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, the Town's defense against the Long Island Power Authority's (LIPA) Tax Certiorari proceeding challenge to the Northport National Grid Plant assessment requires a large expenditure of funds for outside professional services due to the complexity and magnitude of the Tax Certiorari proceeding and outside professional costs are required to be funded for the balance of the calendar year; 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)(20) 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:

Increase the following Revenue:

A-0599-0599R	Appropriated Fund Balance	\$600,000
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Reserves to be appropriated:

A-0876	Reserve for Judgments & Claims	\$600,000
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Increase the following appropriations:

A-1420-4551	Outside Professional	\$600,000
A-1930-4160	Judgments & Claims	600,000

2014- 297

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: June 17, 2014

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 2014 Operating Budget as follows:

Reinstate the following positions:

A-3120-1100	Bay Constable	\$25,239
DB-5110-1100	Laborer	16,990

Create the following positions:

A-1621-1100	Laborer	\$16,990
A-1621-1100	Laborer	16,990
A-3010-1100	Account Clerk Typist	21,469

Abolish the following positions:

A-1621-1100	Dispatcher	(\$35,717)
A-1621-1100	Maintenance Mechanic II	(37,282)
A-3010-1100	Clerk Typist	(22,558)
A-7183-1100	Heavy Equipment Operator II	(38,683)

Adjust the following Appropriations:

A-1990-1100	Contingency	\$53,552
DB-1990-1100	Contingency	(16,990)

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: COUNCILWOMAN BERLAND, COUNCILWOMAN EDWARDS
And seconded by: COUNCILMAN COOK

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule AChapter 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>
1 Gateway Pl. Dix Hills, NY 11746	0400-262.00-03.00-019.000	Gary Robinson	06/03/2014	N/A
Iceland Dr. Huntington St., NY 11746	0400-239.00-03.00-067.003	Edward Montiglio	06/03/2014	33 Leonard St. Huntington St., NY 11746
6 Jordan Ct. Dix Hills, NY 11746	0400-263.00-02.00-060.000	Susan Ciccolella	05/22/2014	228 Manetto Hill Rd. Plainview, NY 11803
11 Ketcham Ct. E. Northport, NY 11731	0400-127.00-01.00-064.013	Richard Tworkowski Joanne Tworkowski	05/30/2014	N/A
39 Marvin Ln. Commack, NY 11725	0400-225.00-02.00-050.000	George Mathew Annamma Mathew	05/16/2014	N/A
18 Olga Ln. Commack, NY 11725	0400-225.00.01.00-005.000	Caren Lustig Hebron James Todd Hebron	06/03/2014	N/A
3 Olmstead Ln. E. Northport, NY 11731	0400-184.00-01.00-024.000	Gloria A. Gelmin Jeffrey Gelmin, Jr.	06/03/2014	N/A
44 Quintree Ln. Melville, NY 11747	0400-243.00-01.00-090.000	Steven K. Sukoff Arlene S. Sukoff	05/21/2014	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
106 E. Rogues Path Huntington Sta., NY 11746	0400-158.00-03.00-001.004	Margaret Peters	05/29/2014	N/A
65 Roundtree Dr. Melville, NY 11747	0400-272.00-05.00-028.000	Wilfredo G. Dungca Theresa Dungca	05/20/2014	N/A
55 Stony Hollow Rd. Centerport, NY 11721	0400-080.00-07.00-024.000	Patricia Cespedes	10/10/2013 (SUMMONS)	N/A
86 Terrace Dr. E. Northport, NY 11731	0400-059.00-02.00-011.000	Paul John Stefanski Ethel Marie Stefanski	05/30/2014	N/A
7 Todd Ct. Huntington Sta., NY 11746	0400-239.00-02.00-068.000	William R. Belpanno Richard J. Belpanno	06/03/2014	N/A

Chapter 156, Section 39 A & B of the Code of the Town of Huntington
Authorizing the Removal of Junk Vehicles

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
204 Old Country Rd. Melville, NY 11747	0400-258.00-02.00-007.000	Christopher Paul Opitz	03/14/2014	N/A
55 Stony Hollow Rd. Centerport, NY 11721	0400-080.00-07.00-024.000	Patricia Cespedes	10/10/2013 (SUMMONS)	N/A
86 Terrace Dr. E. Northport, NY 11731	0400-059.00-02.00-011.000	Paul John Stefanski Ethel Marie Stefanski	05/30/2014	N/A

Chapter 156, Section 45A 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>
3 Olmstead Ln. E. Northport, NY 11731	0400-184.00-01.00-024.000	Gloria A. Gelmin Jeffrey Gelmin, Jr.	06/03/2014	N/A
44 Quintree Ln. Melville, NY 11747	0400-243.00-01.00-090.000	Steven K. Sukoff Arlene S. Sukoff	05/21/2014	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
520 3 rd St. East Northport, NY 11731	0400-119.00-01.00-067.000	Theodore Nehls Nayris Nehls	05/30/2014	N/A
23 9 th Ave. Huntington Sta., NY	0400-137.00-03.00-019.000	Claudia Brown	05/20/2014	N/A
33 Bennett Ave. Huntington Sta., NY 11746	0400-153.00-02.00-022.000	Douglas J. Amodie Deanna Amodie	06/06/2014	N/A
1 Gateway Pl. Dix Hills, NY 11746	0400-262.00-03.00-019.000	Gary Robinson	06/03/2014	N/A
12 Highland Ct. Huntington, NY 11743	0400-069.00-02.00-036.000	Adam A. Greenholtz	06/05/2014	N/A
46 Homeland Dr. Huntington, NY 11743	0400-189.00-03.00-042.001	Norseman Building Corp.	06/03/2014	444 W. Jericho Tpke, Ste. M Huntington, NY 11743
Iceland Dr. Huntington St., NY 11746	0400-239.00-03.00-067.003	Edward Montiglio	06/03/2014	33 Leonard St. Huntington St., NY 11746
311 W. Jericho Tpke. Huntington, NY 11743	0400-192.00-01.00-044.000	Haka Holding LLC	05/22/2014	N/A
6 Jordan Ct. Dix Hills, NY 11746	0400-263.00-02.00-060.000	Susan Ciccolella	05/22/2014	228 Manetto Hill Rd. Plainview, NY 11803
39 Marvin Ln. Commack, NY 11725	0400-225.00-02.00-050.000	George Mathew Annamma Mathew	05/16/2014	N/A

Chapter 156, Section 46 of the Code of the Town of Huntington
Authorizing the Removal of Weeds and Grass (Continued)

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
18 Olga Ln. Commack, NY 11725	0400-225.00-01.00-005.000	Caren Lustig Hebron James Todd Hebron	06/03/2014	N/A
3 Olmstead Ln. E. Northport, NY 11731	0400-184.00-01.00-024.000	Gloria A. Gelmin Jeffrey Gelmin, Jr.	06/03/2014	N/A
44 Quintree Ln. Melville, NY 11747	0400-243.00-01.00-090.000	Steven K. Sukoff Arlene S. Sukoff	05/21/2014	N/A
27 Randolph Dr. Dix Hills, NY 11746	0400-249.00-04.00-063.000	Scott B. Larsen Alison L. Larsen	05/30/2014	N/A
106 E. Rogues Path Huntington Sta., NY 11746	0400-158.00-03.00-001.004	Margaret Peters	05/29/2014	N/A
65 Roundtree Dr. Melville, NY 11747	0400-272.00-05.00-028.000	Wilfredo G. Dungca Theresa Dungca	05/20/2014	N/A
70 Tippin Dr. Huntington Sta., NY 11746	0400-193.00-02.00-003.000	Lorraine L. Johnson John Johnson	06/04/2014	N/A
7 Todd Ct. Huntington Sta., NY 11746	0400-239.00-02.00-068.000	William R. Belpanno Richard J. Belpanno	06/03/2014	N/A

Chapter 191, Section 3A of the Code of the Town of Huntington
Authorizing the Securing of a Dwelling

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1 Gateway Pl. Dix Hills, NY 11746	0400-262.00-03.00-019.000	Gary Robinson	06/03/2014	N/A
44 Quintree Ln. Melville, NY 11747	0400-243.00-01.00-090.000	Steven K. Sukoff Arlene S. Sukoff	05/21/2014	N/A
106 E. Rogues Path Huntington Sta., NY 11746	0400-158.00-03.00-001.004	Margaret Peters	05/29/2014	N/A

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FINANCIAL CAPITAL ASSISTANCE FOR THE HUNTINGTON AREA RAPID TRANSIT (HART) SYSTEM

Resolution for Town Board Meeting dated: June 17, 2014

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Federal Transportation Administrator has been delegated authority to award federal financial assistance for mass transportation projects; and

WHEREAS, the Town of Huntington proposes to submit two applications to the Federal Transit Administration (FTA) for federal capital assistance for the Huntington Area Rapid Transit (HART) system; and

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

WHEREAS, based upon the FTA Section 5307 apportionment to the New York-Newark, NY-NJ-CT Urbanized Area for Federal Fiscal Years 2007, 2008, 2009 and sixty-five percent of the apportionment for Federal Fiscal Year 2010, the Town will receive \$2,824,492 in Federal capital funds; and

WHEREAS, the FTA will reimburse 80% (\$2,824,492) of the total eligible project costs of \$3,530,616, and the New York State Department of Transportation (NYSDOT) will reimburse 10% (\$353,062) of such costs under existing capital assistance programs for which the Town is eligible, with the Town providing 10% (\$353,062) of the total costs; and

WHEREAS, the agreement for federal capital assistance will impose certain obligations upon the Town of Huntington; and

WHEREAS, the Town of Huntington has or will provide all certifications and assurances required for the project to the United States Department of Transportation; and

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

WHEREAS, these projects will continue to assist the Town of Huntington in providing efficient and accessible transportation to the elderly and handicapped who may otherwise be denied the opportunity for mobility; and

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

WHEREAS, funds would be appropriated from Reserves 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 approved appropriated funds to be set aside for the purpose of a General Reserve Fund (A-0889) in accordance with Section 6-c of General Municipal Law; and

WHEREAS, this resolution is adopted subject to permissive referendum as set forth in Town Law Section 90 and shall take effect thirty (30) days after its adoption or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum; and

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

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor or his designee to file an application on behalf of the Town of Huntington with the Federal Transit Administration (FTA) for federal capital assistance authorized by 49 USC Chapter 53, Title 23, or other federal statutes authorizing a project administered by the FTA; and

HEREBY AUTHORIZES the Supervisor or his designee to file with such application, any assurance certification, or any other document required by the FTA, and to furnish any additional information as the FTA may require in connection with the grant application; and

HEREBY AUTHORIZES the Supervisor or his designee to execute the grant agreements with FTA and upon such other terms and conditions as approved by the Town Attorney and utilize such capital assistance on behalf of the Town of Huntington to aid in the financing of the Programs of Projects described below; and

PROGRAMS OF PROJECTS

GRANT A

PROJECT DESCRIPTION	FEDERAL AMOUNT	TOTAL AMOUNT
PURCHASE REPLACEMENT TRANSIT AND PARATRANSIT (<30-FT) BUSES WITH SPARE PARTS AND ASSOCIATED EQUIPMENT	\$1,372,000	\$1,715,000
PURCHASE REPLACEMENT SUPPORT VEHICLES WITH SPARE PARTS AND ASSOCIATED EQUIPMENT	\$28,000	\$35,000
PREVENTIVE MAINTENANCE	\$44,000	\$55,000
CONTINGENCIES/RESERVE	\$34,278	\$42,848
TOTAL PROJECT COSTS	\$1,478,278	\$1,847,848
FEDERAL SHARE		\$1,478,278
LOCAL (NON-FEDERAL SHARE) (10% TOWN + 10% NYSDOT)		\$369,570

GRANT B

PROJECT DESCRIPTION	FEDERAL AMOUNT	TOTAL AMOUNT
PURCHASE SECURITY CAMERA SYSTEMS FOR THE HUNTINGTON LIRR STATION PARKING GARAGES AND THE HART BUS FACILITY	80,000	100,000
REHABILITATE THE HUNTINGTON LIRR STATION SOUTH PARKING GARAGE	\$1,200,000	\$1,500,000
PURCHASE SHOP EQUIPMENT FOR THE HART BUS FACILITY	\$4,000	\$5,000

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PURCHASE COMPUTER HARDWARE FOR THE HART BUS SYSTEM	\$4,000	\$5,000
PURCHASE MISCELLANEOUS EQUIPMENT FOR THE HART BUS FACILITY	\$4,000	\$5,000
REHABILITATE BUS ADMINISTRATION/MAINTENANCE FACILITY	\$24,000	\$30,000
REHABILITATE BUS STORAGE FACILITY	\$16,000	\$20,000
PURCHASE COMMUNICATION SYSTEMS FOR THE HART BUS FACILITY	\$12,000	\$15,000
CONTINGENCIES/RESERVE	\$2,214	\$2,768
TOTAL PROJECT COSTS	\$1,346,214	\$1,682,768
FEDERAL SHARE		\$1,346,214
LOCAL (NON-FEDERAL SHARE) (10% TOWN + 10% NYSDOT)		\$336,554

HEREBY AUTHORIZES the Comptroller to amend the 2014 Capital Budget and Operating Budget for the Town of Huntington and its Special Districts as follows; and

Appropriate the following reserve:

A-0889	General Reserve	206,602
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Increase the following revenue:

H973597-3597	State Aid Transportation	353,062
H974597-4597	Federal Aid Transportation	2,824,492

Increase the following appropriations:

TT5797	HART Bus	3,384,156
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FURTHER BE IT RESOLVED THAT the Town Clerk is hereby authorized and directed to, within ten (10) days after the adoption of this resolution, cause this resolution to be (a) published in the official newspapers of the Issuer, and (b) posted on the sign board of the Town maintained pursuant to the Town Law, together with a notice of adoption thereof.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE LONG-TERM LOAN OF THE TOWN-OWNED
BALD EAGLE SPECIMEN, HELD AND MANAGED BY THE HECKSCHER
MUSEUM

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, August and Nannie Heckscher in 1917 created the Heckscher Trust to which they donated certain property thereafter known as Heckscher Park and announced their intention to establish a museum on this property for the benefit of the citizens of Huntington, which was eventually completed and dedicated in 1920; and

WHEREAS, ownership of this museum, its collection, and the surrounding 18.5-acre Heckscher Park was conveyed by the Heckscher Trust to the Town of Huntington in 1954 in exchange for the Town agreeing to maintain and operate this property in perpetuity to carry out the charitable and educational purposes of the Trust, including operation of the museum; and

WHEREAS, subsequently the Town of Huntington encouraged a group of its citizens interested in supporting the continued operation of the museum to establish a non-profit corporation, The Heckscher Museum, in 1957 to assist the Town with management of this cultural institution; and

WHEREAS, the Town of Huntington formally delegated responsibility for operation of the museum and care of its collection to this non-profit corporation by agreement with The Heckscher Museum in 1964; and

WHEREAS, in keeping with these contractual responsibilities, The Heckscher Museum has observed that it does not use and does not anticipate using for its educational purposes a Bald Eagle specimen, as the Museum's focus is on Western Art traditions, with special emphasis on American art of the New York region; and

WHEREAS, the Bald Eagle specimen has been stored unused for decades, taking up valuable collection space that could be better used for collection objects more central to the museum's educational purposes; and

WHEREAS, the American Alliance of Museums Accreditation Commission expects The Heckscher Museum to make "plans to identify and deal with the non-art and ethnographic objects" stored in its vaults; and

WHEREAS, the limited monetary value of the Bald Eagle specimen does not warrant its sale to generate funds to support the acquisition of works of art more in keeping with The Heckscher Museum's mission; and

WHEREAS, the Bald Eagle specimen has considerable educational value that could be of greater benefit to the public if it were loaned to an appropriate institution whose mission enabled its fuller utilization for educational purposes; and

WHEREAS, the long-term loan of objects from a museum collection 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, upon the recommendation and request of the Board of Trustees of The Heckscher Museum,

HEREBY authorizes The Heckscher Museum to place the Bald Eagle specimen now in its possession on indefinite loan to the Vanderbilt Museum, 180 Little Neck Road, Centerport, New York, for use in its educational programming with the understanding that The Heckscher Museum, acting on behalf of the Town of Huntington as the owner of the collection, can recall the loan at any time with appropriate notice.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-303

RESOLUTION AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL
(NAPOLI BERN RIPKA SHKOLNIK LLP)

Resolution for Town Board Meeting dated: June 17, 2014

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, NAPOLI BERN RIPKA SHKOLNIK LLP, attorneys at law, is uniquely familiar with the federal, state, and local environmental laws and regulations, and has represented dozens of municipalities and special districts in a wide variety of environmental litigation and related matters; and

WHEREAS, pursuant to Town Board Resolution 2006-773, the firm was previously retained by the Town to commence a lawsuit seeking monetary damages in response to environmental contamination in an unrelated matter; and

WHEREAS, the Town of Huntington is aware of the potential cost of remediation in the event environmental contaminants are measured at levels in excess of those permitted under a certain Record of Decision (ROD) approved by the NYS Department of Environmental Conservation and issued to Deutsch Relays, Inc.; and

WHEREAS, under such circumstances, the Town of Huntington believes the cost of remediation should be borne by the responsible party and not the taxpayers of the Town of Huntington; and

WHEREAS, the retention of outside counsel is not an action as defined in 6 N.Y.C.R.R. §617.2(b), and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

BE IT RESOLVED that the Town Board hereby authorizes the retention of NAPOLI BERN RIPKA SHKOLNIK LLP, located at 350 Fifth Avenue, New York, New York 10118, on a contingency fee basis of twenty-five (25%) percent of any amounts recovered, and on such other terms and conditions as may be acceptable to the Town Attorney's Office.

VOTE: AYES: 4 NOES: 0 ABSENTIONS: 1

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-304

RESOLUTION AUTHORIZING SETTLEMENT OF A LAWSUIT
(Cox v Town of Huntington, Index No.: 19700/2013)

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, a lawsuit was filed against the Town of Huntington on behalf of Lydia Cox seeking to recover for personal injury sustained in an accident; and

WHEREAS, the Town Attorney has determined it to be in the Town's best interest to settle this matter for a total of THIRTY-FIVE THOUSAND DOLLARD AND NO CENTS (\$35,000) for strategic purposes with no admission of liability on the part of the Town; and

WHEREAS, the claimant has agreed to accept in full settlement of her claim; and

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

WHEREAS, the settlement of this personal injury lawsuit is not an "action" as defined by 6 NYCRR §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller is hereby authorized to issue checks in settlement of this matter, not to exceed a total of THIRTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000) pending receipt of closing papers therein, applied against Operating Budget Item No. A1930.4160 and authorizes the Town Attorney to execute all documents required to effectuate this settlement.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-305

RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE LI GREEN HOMES CONSORTIUM APPLICATION TO NYSERDA FOR CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLANNING GRANT FUNDING IN CONNECTION WITH THE CONSORTIUM'S LONG ISLAND EAST-WEST CORRIDOR ELECTRIC VEHICLE (EV) CHARGING STATION PROJECT AND AUTHORIZE THE SUPERVISOR TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the New York State Energy Research & Development Authority (NYSERDA) is currently soliciting grant proposals under Cleaner, Greener Communities Regional Sustainability Planning Grant (Phase II, Round 2, Category 3); and

WHEREAS, the Town of Huntington is a charter member of the Long Island Green Homes Consortium, a regionally inter-municipal energy efficiency planning and project implementation group; and

WHEREAS, the Consortium seeks to develop on Long Island an East-West corridor of electric vehicle (EV) charging stations to spur greater efficiency in motor transport whose benefits include reducing fuel consumption and greenhouse gas emissions, strengthening the local transportation network and competitiveness of the Long Island market and the resulting increase in economic opportunity, jobs and local property values; and

WHEREAS, the Town is committed to working with the other members of the consortium to carry out project elements, including the completion of siting feasibility studies, draft design specifications and streamlined codes for EV charging stations permitting on private and public property; and

WHEREAS, the Town agrees to contribute as part of its share of the Consortium's 25% financial matching requirement the In-Kind services of the Town's Sustainability Officer, and the services of the Department of Environment and Planning, the Department of Engineering Service and the Office of the Town Attorney as needed; 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.

NOW, THEREFORE, THE TOWN BOARD

2014-305

HEREBY AUTHORIZES the Town to participate in the LI Green Homes Consortium application to NYSERDA for Cleaner, Greener Communities Regional Sustainability Planning Grant funding in connection with the consortium's Long Island East-West Corridor Electric Vehicle (EV) Charging Station project and authorize the Supervisor to execute any documents in connection therewith, and upon such other terms and conditions as may be acceptable to the Town Attorney, Nunc Pro Tunc.

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.

2014 - 306

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO COMMENCE A CIVIL ACTION AGAINST ALL RESPONSIBLE PARTIES (CRAB MEADOW BEACH PAVILION)

Resolution for Town Board Meeting Dated: June 17, 2014

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

And seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Huntington Town Board authorized the retention of Wenger Construction Co., Inc. to restore, rehabilitate and/or replace the pavilion, sundeck, roofing and other structural elements at Crab Meadow Beach in Northport, New York; and

WHEREAS, it has come to the attention of the Huntington Town Board that the work performed by this vender and others involved in the construction and/or reconstruction of the structures at Crab Meadow Park in Northport has deteriorated and is defective, requiring the expenditure of monies to repair and/or replace the defective and unsafe conditions; and

WHEREAS, authorization to commence a lawsuit to recover financial damages is not an action in accordance with 6 NYCRR 617.2(b), and therefore no SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES, the Town Attorney to take all appropriate legal and equitable action, as deemed necessary by the Town Attorney, to recover damages against Wenger Construction Co., Inc. and all responsible parties, in order to remedy the dangerous and unsafe condition.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE USE OF DIX HILLS PARK POOL BY THE CHILDREN OF TRI COMMUNITY & YOUTH AGENCY UPON PAYMENT OF A FLAT FEE FOR THE SUMMER OF 2014

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, the Tri Community & Youth Agency has expressed a desire to provide an additional recreational outlet for the children in their community during the summer of 2014; and

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

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

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the use of Dix Hills Park Pool by the children of Tri Community & Youth Agency upon payment of a flat fee of ONE HUNDRED AND NO/100 (\$100) DOLLARS for the summer of 2014.

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.

2014-308

RESOLUTION ACCEPTING A DONATION FROM THE PARAMOUNT FOR THE DEMONSTRATION PROJECT TO RELIEVE PARKING OVERCROWDING IN THE HUNTINGTON VILLAGE BUSINESS DISTRICT

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, on TBR# 2014-205 the Town Board approved a contract with LAZ PARKING NEW YORK/NEW JERSEY, LLC. to provide a demonstration project to relieve parking overcrowding in the Huntington Village Business District; and

WHEREAS, the Paramount will be donating Five Thousand (\$5,000) Dollars towards the cost of the parking demonstration; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY ACCEPTS the donation from the Paramount in the amount of Five Thousand (\$5,000) Dollars towards the cost of the parking demonstration.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ACCEPTING A DONATION FROM AMY BUCKEY DAUGHTER OF IRMA SCHWARTZ OF ONE CHERRY TREE TO BE PLANTED IN HECKSCHER PARK, HUNTINGTON WITH MEMORIAL PLAQUE IN MEMORY OF IRMA SCHWARTZ

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, Amy Buckey has offered to donate one (1) cherry tree to the Town of Huntington to be planted in Heckscher Park, Huntington, N.Y. Memorial plaque will be installed on a bench in memory of Irma Schwartz.

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

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS a donation of one tree and memorial plaque from Amy Burke to be planted at Heckscher Park and thanks her for her generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-310

RESOLUTION ACCEPTING A DONATION FROM HOME DEPOT FOR THE DONATION OF TWENTY (20) PLANTS TO THE TOWN OF HUNTINGTON SENIOR CENTER, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Councilwoman Edwards

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington will be hosting a free raffle for a giveaway at the Senior Center, 423 Park Avenue, Huntington, New York, on May 9, 2014; and

WHEREAS, Home Depot made a generous donation of twenty (20) plants; and

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS a donation of twenty (20) plants for the Town of Huntington Senior Center and expresses its sincere gratitude to Home Depot for their generosity, nunc pro tunc.

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.

2014 - 312

RESOLUTION ACCEPTING DONATIONS FROM ATRIA, INC., CARING PEOPLE HOME HEALTH CARE AGENCY, EXCEL AT WOODBURY FOR REHABILITATION AND NURSING, LLC., PATRIOT MOBILITY, INC., SENIOR HELPERS, TULLY AND WINKLEMAN, P.C., UNITED LIFELINE, AND UTOPIA HOME CARE, INC. FOR A VETERANS PROGRAM AND LUNCH SPONSORED BY THE TOWN OF HUNTINGTON DEPARTMENT OF HUMAN SERVICES

Resolution for Town Board Meeting dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington desires to provide a special event of socialization and appreciation for Huntington Senior Citizen Veterans; and

WHEREAS, a Senior Veteran Program and Lunch at the American Air Power Museum would provide a special opportunity for Huntington Senior Citizen Veterans to gather, socialize and be recognized for their contributions; and

WHEREAS, the Town of Huntington through its Department of Human Services shall facilitate a Senior Veterans Program and Lunch on July 14, 2014 wherein transportation to and from the American Air Power Museum in Farmingdale, museum admission and tour, lunch and music will be provided for approximately 100 Huntington Senior Citizen Veterans; and

WHEREAS, donations from Atria Inc., Caring People Health Care Agency, Excel at Woodbury for Rehabilitation and Nursing, LLC., Patriot Mobility, Inc., Senior Helpers, Tully and Winkelman, P.C., United Lifeline, and Utopia Home Care, Inc., will enable the Department of Human Services to provide Huntington Senior Citizen Veterans with an informative and meaningful program at no cost in appreciation of all that they have done; and

WHEREAS, the acceptance of donations is not an action pursuant to 6 N.Y.C.R.R. Section 617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY ACCEPTS donations from Atria Inc., Caring People Health Care Agency, Excel at Woodbury for Rehabilitation and Nursing, LLC., Patriot Mobility, Inc., Senior Helpers, Tully and Winkleman, P.C., United Lifeline, and Utopia Home Care, Inc., for the provision of a Senior Veterans Program and Lunch on July 14, 2014 at the American Air Power Museum in Farmingdale and thanks them for their generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARD DULY ADOPTED

RESOLUTION ACCEPTING A DONATION FROM LISA KOLBE DAUGHTER OF CORNELIUS AND LYNN ROUGHGARDEN OF ONE CHERRY TREE TO BE PLANTED IN HECKSCHER PARK, HUNTINGTON WITH MEMORIAL PLAQUE IN MEMORY OF CORNELIUS & LYNN ROUGHGARDEN

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, Lisa Kolbe has offered to donate one (1) cherry tree to the Town of Huntington to be planted in Heckscher Park, Huntington, N.Y. Memorial plaque will be installed on a bench, in memory of Cornelius & Lynn Roughgarden.

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

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS a donation of one tree and memorial plaque from Lisa Kolbe to be planted at Heckscher Park and thanks her for her generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN OF HUNTINGTON

Andrew G. Cangemi
Administrative Law Judge

June 12, 2014

Members of the Town Board
Town of Huntington
100 Main Street
Huntington, NY 11743

Re: Eric Nunziata
Appeal Hearing
Operator's Permit/Taxicabs and Vehicles for Hire

Members of the Board:

After hearing the testimony and reviewing the evidence presented by the Town Clerk's Office at the above referenced hearing conducted on May 29, 2014, I find that the Town Clerk was justified in her denial of Appellant's application for an Operator's Permit/Taxicabs and Vehicles for Hire. The denial was correctly based upon the fact that Mr. Nunziata has suspensions of his license for violations including insurance lapse, sale of drugs, failure to pay fines, failure to answer summons, scofflaw, etc.

While these violations alone are sufficient to deny the application, I find particularly troubling the fact that Mr. Nunziata was hired by Orange & White Taxi Cab Company prior to the Town issuing the license and was permitted to operate as a cab driver by Orange & White Taxi Cab Company prior to the decision and subsequent appeal hearing. Moreover, when responding to the question regarding the suspension or revocation of his driver's license, Mr. Nunziata answered only that it was suspended once for a period of six months because of a related drug charge. This is very troubling as the evidence submitted included a record of his driving history, which indicates that Mr. Nunziata's license was apparently suspended seven times for various offenses including his drug conviction.

At the hearing Mr. Nunziata was afforded the opportunity to submit additional evidence regarding his drug rehabilitation. No such evidence was submitted and the record is incomplete as to: (1) the specifics of the drug charge that Mr. Nunziata has served time for; and (2) the rehabilitation process he has come through as a condition of his release from these charges.

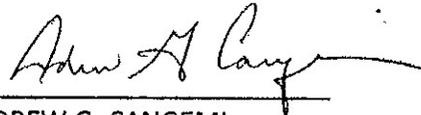
All of these elements mandate the decision that Mr. Nunziata not be issued a license in accordance with the guidelines of the Town and the correct decision of the Town Clerk.

At the hearing Mr. Nunziata had strongly expressed his changing character and current ability to perform the obligations of his employment at Orange & White. Mr. Nunziata submitted letters from former employers as well as testimony from the manager of Orange & White. While the testimony and evidence is encouraging, it does not belie the fact that Mr. Nunziata's past requires scrutiny before he is issued an operator's license.

As such, I would recommend that Mr. Nunziata currently be denied his application but be allowed to reapply in six months to ascertain if there are any more blemishes on his record and to gauge his current situation in light of his past indiscretions.

Based upon all of the evidence presented at the hearing, it is my recommendation that the Town Board currently affirm the denial of Appellant's application for the Operator's Permit. I would further recommend that if Mr. Nunziata does reapply for his permit in 6 months, it would be appropriate to waive to the application fee.

Very truly yours,



ANDREW G. CANGEMI

2014-315

RESOLUTION AMENDING TOWN BOARD RESOLUTION 2013-563
SCHEDULING REGULAR MEETINGS OF THE TOWN BOARD OF THE TOWN OF
HUNTINGTON FOR THE YEAR 2014

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, scheduling regular meetings of the Town Board are not actions 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 AMENDS Town Board Resolution 2013-563 scheduling regular meetings of the Town Board of the Town of Huntington, at Town Hall, 100 Main Street, Huntington, New York, for the year 2014, as follows:

2:00 P.M.

JULY [1] 15th

*** INDICATES NO CHANGE TO PRESENT TEXT
DELETIONS ARE INDICATED BY [BRACKETS].
ADDITIONS ARE INDICATED BY UNDERLINE.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION APPOINTING VOLUNTEER PARK STEWARDS

Resolution for Town Board Meeting Dated: June 17, 2014

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

Kenneth Burr	5 Heather Drive, Northport, NY 11768	Crab Meadow Beach
William Collins	29 Oriole Way, Dix Hills, NY 11746	Raven Pond Park
Susan Dziurzynski	20 Carta Street, Huntington, NY 11743	Elwood-Greenlawn Woods
Rick Friend	19 Julia Lane, East Northport, NY 11731	Elwood Park
Virginia Mallon	20 Goodwin Place, Northport, NY 11768	Crab Meadow Beach
Bob Sands	1 Bensin Drive, Melville, NY 11747	Sweethollow Park
Joye Toor	65 Landing Road, Huntington, NY 11743	West Neck Beach
Christopher Zonin	40 Quebec Drive, Huntington Sta., NY 11746	Koster Park

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION 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 17, 2014

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	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.

TOWN OF HUNTINGTON
PURCHASING DIVISION
SURPLUS INVENTORY ITEMS
SCHEDULE A
6/17/14

2014-318

TOH #	YEAR	MAKE	MODEL	VIN	ASSET #
GENERAL SERVICES					
GS 118	1991	FORD	F-250	1FTEF26N8MNA37812	4311
PC 59	1998	FORD	RANGER	1FTZR15X1WTA58294	4365
BE 204	1997	FORD	F-250	1FTHF26H3VEB07189	4744
DW 104	1995	FORD	F-150	1FTEF14Y1SNB37092	4712
GS 107	1994	FORD	F-350	2FTHF36H4RCA83759	4337
DW 105	1997	FORD	F-350	1F1HF26H0VEB06291	4713
GS 120	1994	FORD	F-350	2FTHF36H4RCA83762	4340
PC 8	1992	FORD	WINDSTAR	1FTDA45X6PZA89235	4330
PS 402	1989	CHEVY	BLAZER	1GNTC18Z7K011468	4735
PC 56	1992	FORD	TAURUS	1FACP50U6NA257504	4699
PS 505	1987	FORD	F150	1FTDF15Y8JNA34132	4554
GS 302	1989	FORD	F800	1FDYKB440KVA41468	4298
GS 303	1989	FORD	F800	1FDYK84A2KVA41469	4297
GS 306	1985	MACK	TRUCK	1M2B128C7FA011821	4463
GS 440	1979	DITCH WITCH	TRENCHING MACHINE	SERIAL# 341970	5715
N/A	1998	HOMEMADE	OIL SPILL RESPONSE TRAILER	SERIAL# NY57515	4420
GS 203	2001	FORD	F550	1FDAF57F81EC74363	4277
BE206	1997	FORD	F350	1FDKF38F6VEC61057	4387
GS 534	1996	FORD	E350	1FDJE30H8THB39629	4352
GS 816	2002	GEM	ELECTRIC CART	5ASAG27452F024438	5423
GS 817	2002	GEM	ELECTRIC CART	5ASAG27482F024465	5422
GS 820	2002	GEM	ELECTRIC CART	5ASAG27442F018498	5421

TOWN OF HUNTINGTON
PURCHASING DIVISION
SURPLUS INVENTORY ITEMS
SCHEDULE A
6/17/14

2014-318

TOH #	YEAR	MAKE	MODEL	VIN	ASSET #
GS 821	2002	GEM	ELECTRIC CART	5ASAG27442F20350	5420
GS121	1994	FORD	F350	2FTHF36H6RCA83763	4339
DHW103	1994	FORD	F150	1FTEF1449RNB52756	4711
GS 110	1997	FORD	F350	1FTHF36H3VEA66293	4356
GS 813	2002	JOHNDEERE	CART	W0E4X2E002473	2796
PS 315	2001	CHRYSLER	CIRRUS	1C3EJ46X9YN250662	4693
PC 71	1991	FORD	EXPLORER	1FMCU24X0MUD80763	4733
PS 304	1997	FORD	TAURUS	1FALP52U3VA153808	4372
PC 35	1991	FORD	TEMPO	2FAPP35X7MB171906	4321
SE 107	2001	FORD	CROWN VIC	2FAFP71W91X168133	4563
PC 13	1995	FORD	TAURUS	1FALP52U4SA302447	4348
GS 110	1997	FORD	F350	1FTHF36H3VEA66293	4356
GS 534	1996	FORD E350	E350	1FDJE30H8THB39629	4352
BEACH 1	1999	FORD F250	F250	1FTNF21L1XE64571	4382
SE 114	2003	FORD	CROWN VIC	2FAFP71W23X105958	4637
HIGHWAY					
N/A	2004	KOMATSU	WA400-5L WHEEL LOADER	A40069	4746
N/A	1993	DRESSER	542 WHEEL LOADER	W240005U004017	4106

2014-319

RESOLUTION DESIGNATING NORTH HARBOR ROAD, SOUTH HARBOR ROAD, BAYBERRY ROAD, LOCUST LANE, WINKLE POINT DRIVE, OLD WINKLE POINT DRIVE, CHERRY LAWN LANE AND NEW HARBOR ROAD TOWN HIGHWAYS BY USAGE PURSUANT TO HIGHWAY LAW §189.

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, North Harbor Road, South Harbor Road, Bayberry Road, Locust Lane, Winkle Point Drive, Old Winkle Point Drive, Cherry Lawn Lane and New Harbor Road are streets that have been opened to the public and maintained by the Town of Huntington for over ten (10) years; and

WHEREAS, pursuant to Highway Law §189, "All lands which shall have been used by the public as a highway for the period of ten years or more, shall be a highway, with the same force and effect as if it had been duly laid out and recorded as a highway, and the Town Superintendent shall open all such highways..."; and

WHEREAS, the Superintendent of Highways consents to the designation of all of the streets named in this resolution as Town Highways by Usage and agrees that such streets should be a part of the Town Highway System; and

WHEREAS, the subject of this resolution is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(19) and, therefore, no further SEQRA review is required.

NOW THEREFORE BE IT

RESOLVED that the Town Board

HEREBY DESIGNATES North Harbor Road, South Harbor Road, Bayberry Road, Locust Lane, Winkle Point Drive, Old Winkle Point Drive, Cherry Lawn Lane and New Harbor Road as Town Highways by Usage pursuant to Highway Law §189.

VOTE: AYES:5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ENDORSING NORTH SHORE LAND ALLIANCE APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL PROTECTION FUND TO SUPPORT RESTORATION OF THEIR 95 SHORE ROAD PROPERTY (COLD SPRING HARBOR) NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the NORTH SHORE LAND ALLIANCE is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund to use toward Phases 3 and 4 of the habitat restoration plan (shrubland enhancement and pervious parking area improvement) at their important waterfront property at 95 Shore Road, Cold Spring Harbor, a site located within the territorial jurisdiction of this Board, and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located;" and

WHEREAS, municipal endorsement of a grant application made by a non-profit organization is not an action pursuant to SEQRA;

NOW, THEREFORE, BE IT

RESOLVED the Town Board of the Town of Huntington hereby does approve and endorse the application of the North Shore Land Alliance for a grant under the Environmental Protection Fund for Phases 3 and 4 of the habitat restoration plan for the property known as 95 Shore Road, Cold Spring Harbor and located within this community nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION GRANTING PERMISSION TO THE COLD SPRING HARBOR MAIN STREET ASSOCIATION TO SPONSOR 2014 SIDEWALK SALE EVENTS

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by Supervisor Petrone, **COUNCILMAN COOK**

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, the Cold Spring Harbor Main Street Association is organizing its 2014 Sidewalk Sale events in downtown Cold Spring Harbor to promote enjoyment of its historic downtown shopping and district, and

WHEREAS, the dates of the Sidewalk Sale events are: Saturday, May 24, Sunday, May 25 & Monday, May 26 (Memorial Day Weekend); Sunday, June 15 (Father's Day Sidewalk Sale & Vintage Car Show- Raindate: Sunday, June 22); Saturday, July 19 & Sunday, July 20 (Summer Sidewalk Sale); Saturday, August 30, Sunday, August 31 and Monday, September 1 (Labor Day Weekend); and Sunday, September 21 (Art & Jazz Weekend), each from noon until 5:00 p.m.; and,

WHEREAS, for its Father's Day Sidewalk Sale, the Cold Spring Harbor Main Street Association is planning a Vintage Car Show for which it requests use of Municipal Parking Lot # 11 on Main Street in Cold Spring Harbor; and

WHEREAS, for the September Art & Jazz Weekend event the Cold Spring Harbor Main Street Association requests permission to use amplified music; and

WHEREAS, the sidewalk sale events are exclusive to Cold Spring Harbor merchants for the purpose of encouraging patronage of its downtown retail and restaurant establishments, and there will be no road closures involved; and

WHEREAS, granting permission for a sidewalk sale event is not an action as defined by 6 NYCRR §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to the Cold Spring Harbor Main Street Association to hold its 2014 Sidewalk Sale events on Saturday, May 24, Sunday, May 25 & Monday, May 26 (Memorial Day Weekend), nunc pro tunc; Sunday, June 15, nunc pro tunc, (Father's Day Sidewalk Sale & Vintage Car Show- Raindate: Sunday, June 22); Saturday, July 19 & Sunday, July 20 (Summer Sidewalk Sale); Saturday, August 30, Sunday, August 31 and Monday, September 1 (Labor Day Weekend); and Sunday, September 21 (Art & Jazz Weekend) , each from noon until 5:00 p.m, with such permission being subject to: 1) the

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execution of a Hold Harmless and Indemnification Agreement which includes provisions requiring the Cold Spring Harbor Main Street Association to hold harmless and indemnify the Town of Huntington and signed by an authorized representative of the Cold Spring Harbor Main Street Association; 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-323

RESOLUTION GRANTING PERMISSION FOR A SIDEWALK SALE IN HUNTINGTON STATION AND AUTHORIZING USE OF HUNTINGTON STATION PEDESTRIAN PLAZA AND HUNTINGTON STATION COMMUTER PARKING LOTS AND GARAGES IN CONNECTION WITH THE SATURDAY, SEPTEMBER 6, 2014 HUNTINGTON AWARENESS DAY PARADE AND FAIR

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by Supervisor Petrone, **COUNCILWOMAN EDWARDS**

and seconded by **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington, in cooperation with the Huntington Awareness Day Parade & Fair Volunteers as co-organizers, is co-sponsoring its fifth annual Huntington Awareness Day Parade and Fair on Saturday, September 6, 2014 from 11am until 5pm; and

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

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

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

WHEREAS, event co-organizers are further requesting the use of Huntington Station Pedestrian Plaza for the parade's reviewing stand and Huntington Station commuter parking lots, including the garages at Huntington Train Station, for general event parking, including on-street metered parking along Broadway and Railroad Avenues for which co-organizers request parking fees be waived while the event is in progress; and

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

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

WHEREAS, granting permission for a Sidewalk Sale and authorizing use of Huntington Station Pedestrian Plaza and municipal parking for the Huntington Awareness Day Parade & Fair is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(15), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to the co-organizers of the Huntington Awareness Day Parade & Fair for a sidewalk sale along the parade route on New York Avenue from East 15th Street to Olive Street, and authorizes the use of Huntington Station Pedestrian Plaza, Huntington Station commuter parking lots and garages and further waives metered on-street parking on Broadway and Railroad Avenues in connection with the Saturday, September 6, 2014 Huntington Awareness Day Parade & Fair from 11am until 5pm and on such terms and conditions as may be acceptable to the Town Attorney; and

FURTHER AUTHORIZES the event co-organizers to recruit individuals to volunteer at the Huntington Awareness Day Parade & Fair and to submit a list of these volunteers to approved by the Town of Huntington, no later than Friday, August 22, 2014.

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.

2014-324

RESOLUTION GRANTING PERMISSION TO IGLESIA LUZ DE SALVACION AIC (LIGHT OF SALVATION CHURCH) FOR USE OF HUNTINGTON STATION COMMUTER PARKING LOT 22 IN CONNECTION WITH ITS SATURDAY, AUGUST 9, 2014 CHRISTIAN DAY PARADE

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, Iglesia Luz De Salvacion AIC (Light of Salvation Church), 1599 New York Avenue, Huntington Station, NY, 11746 is organizing its annual Christian Day Parade on Saturday, August 9, 2014 from 12:00 p.m. until 2:00 p.m. (Rain Date: Sunday, August 10, 2014); and

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

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

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to Iglesia Luz De Salvacion AIC (Light of Salvation Church), 1599 New York Avenue, Huntington Station, New York, 11746 for use of Town of Huntington commuter parking lot 22 in connection with its Christian Day Parade on Saturday, August 9, 2014 from 12:00 p.m. until 2:00 p.m. (Rain Date: Sunday, August 10, 2014) with such permission being subject to: 1) the execution of a Hold Harmless and Indemnification Agreement which includes provisions requiring the Iglesia Luz De Salvacion AIC (Light of Salvation Church) to hold harmless and indemnify the Town of Huntington and signed by an authorized representative of the Iglesia Luz De

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Salvacion AIC (Light of Salvation Church); 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; and 3) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION GRANTING A PERMIT FOR AN AQUATIC EVENT FOR THE 11TH ANNUAL DISTANT MEMORY SWIM FOR ALZHEIMER'S DISEASE EVENT TO RAISE FUNDS TO BENEFIT THE LONG ISLAND CHAPTER OF THE ALZHEIMER'S ASSOCIATION ON WEDNESDAY, JULY 23, 2014

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Councilman Cuthbertson

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

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 11th Annual Distant Memory Swim for Alzheimer's Disease event to raise funds to benefit the Alzheimer's Association of Long Island, 3281 Veterans Memorial Highway, Suite E13, Ronkonkoma, New York 11779, on Wednesday, July 23, 2014; and

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

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

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS a permit for an aquatic event to Bryan Proctor, 5 Pine Place, Greenlawn, New York, 11740, and his Distant Memory Swim Team for the Distant Memory Swim for Alzheimer's Disease event on Wednesday, July 23, 2014 commencing at approximately 9:00 a.m., pursuant to Huntington Town Code § 120-15 subject to: 1) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 2) the presence of a certified lifeguard and boat to accompany Mr. Proctor, and his swim team for the duration of the swim event; 3) U.S. Coast Guard approval of the event; and upon such other terms and conditions as may be acceptable to the Town Attorney; and

Date: May 14, 2014

Subject: Alzheimer's Disease Swim

Department of Maritime Services

EC/tg

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone **AYE**

Councilwoman Susan A. Berland **AYE**

Councilman Eugene Cook **AYE**

Councilman Mark A. Cuthbertson **AYE**

Councilwoman Tracey A. Edwards **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Date: May 14, 2014
Subject: Alzheimer's Disease Swim
Department of Maritime Services
EC/tg

RESOLUTION SETTING USER FEES FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM (GIS) PROFESSIONAL SERVICES ADMINISTERED BY THE DEPARTMENT OF PLANNING AND ENVIRONMENT

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, in addition to the provision of copies of zoning maps, verification letters, paper, aperture and certain GIS map prints, the Town of Huntington, as has the County of Suffolk and other towns in the county, offers advanced GIS services to professional users on a fee basis that provide enhanced searches, historic aerial imagery and searches and demographic data relating property values and survey information that can enhance productivity for commercial real estate and other researchers ; and

WHEREAS, Chapter A202 (Subdivision Regulations and Site Improvement Specifications) Appendix B, Schedule C (Miscellaneous Fees and Charges) authorizes the Town Board to set GIS User Fees and mobile access fees if applicable; and

WHEREAS, the increase in miscellaneous services to be administered by the Department of Planning & Environment is not an action as defined by §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY SETS, pursuant to Chapter A202 (Subdivision Regulations and Site Improvement Specifications) Appendix B, Schedule C (Miscellaneous Fees and Charges), GIS User Fees effective immediately as set forth below and upon such other terms and conditions as may be acceptable to the Town Attorney:

GIS Monthly Fee: \$65 (Sixty-Five Dollars)

GIS Annual Fee \$600 (Sixty-Five Dollars)

GIS Mobile Application Monthly Fee \$12.25 (Twelve Dollars & Twenty-Five Cents)

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SUPPORTING AND CLASSIFYING UNDER NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ROUND 12 SUFFOLK COUNTY DOWNTOWN REVITALIZATION GRANT APPLICATIONS

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, the Town Board is desirous of supporting the economic vibrancy of its downtown hamlets throughout the Town of Huntington; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County participates in the development, support and funding of capital improvement projects on publicly-owned lands located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, as part of the application process and in conformity with Suffolk County Resolution 808-1998, the County of Suffolk requires a resolution of the Town Board showing support for the proposed project/s by eligible business or civic organizations; and

WHEREAS, the County of Suffolk further requires a SEQRA analysis from the sponsoring municipality for all projects proposed for grant funding; and

WHEREAS, all business or civic organizations making application under this grant program are responsible for securing the required non-County matching funds for their proposed capital improvement projects with Town Board support of said projects in no way to be construed as a commitment to provide matching funds; and

WHEREAS, upon the County's approval of a project, the Town would be required to enter into an intermunicipal agreement with the County pursuant to which the Town of Huntington would be required to procure and oversee the project to completion and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to access County financing for all or part of funded projects, the County of Suffolk must obtain from the Town a leasehold, easement or other real property interest in the site of funded improvements on Town property; and

WHEREAS, the East Northport Chamber of Commerce is seeking to install a crosswalk on Larkfield Road in East Northport; and

WHEREAS, the Greenlawn Civic Association is seeking to continue streetscape improvements with the installation of new sidewalks and streetlights along Broadway in Greenlawn; and

WHEREAS, the Cold Spring Harbor Main Street Association is seeking to install streetlights on New York State Route 25A between Seafarer's boat launch and the downtown business district to encourage pedestrian activity between the two destinations; and

WHEREAS, the three proposed grant projects are classified Type II pursuant to SEQRA 6 NYCRR 617.5(c) (2) and (c) (11), and the Town Board's support of Suffolk County Downtown Revitalization Grant Applications and execution of required grant documents in connection therewith is not an action as defined by 6 NYCRR §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE BE IT RESOLVED, that the Town Board

HEREBY SUPPORTS the following organizations whose projects will be presented for funding under Round 12 of the Suffolk County Downtown Revitalization Program: East Northport Chamber of Commerce, Greenlawn Civic Association and Cold Spring Harbor Main Street Association; and be it further

RESOLVED, that the Town Board

HEREBY CLASSIFIES the proposed Round 12 capital improvement projects as Type II actions pursuant to the State Environmental Quality Review Act, and further

HEREBY AUTHORIZES the Supervisor to accept grant funding if awarded, and sign any and all necessary documents in connection with approved projects under the Suffolk County Round 12 Grant, including but not limited to the required lease easement/lease documents and an inter-municipal agreement, upon such terms and conditions as may be acceptable to the Town Attorney; and, if funded project is on state property, the Town shall obtain a permit to improve or occupy the site, as well as follow proper procedure to obtain the required easement, lease, permit or other real property interest in the site of the project from 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 DECLARED DULY ADOPTED.

RESOLUTION OFFERING SUPPORT OF THE TOWN OF HUNTINGTON FOR THE PROGRAM ENTITLED "MAYOR'S CHALLENGE TO END VETERANS HOMELESSNESS."

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Supervisor Petrone
Councilwoman Edwards

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, homelessness is an unfortunate staple of a fragile economy, however, the homelessness of veterans who protect and defend our freedom is tragic; and

WHEREAS, it is projected that there will be 748 homeless veterans on Long Island from the period 2013 through 2015; and

WHEREAS, the Department of Housing and Urban Development along with the Veterans Affairs Supportive Housing have joined forces with local public housing authorities to help homeless veterans and their immediate families find and maintain affordable, safe and permanent housing in the community; and

WHEREAS, the monthly housing placement rate of 26 veterans placed, has the goal of eradicating veterans homelessness on Long Island by the end of December, 2015; and

WHEREAS, the collaborative effort called "The Mayor's Challenge to End Veterans Homelessness" is a program undertaken and supported by cities and similarly sized municipalities, which seek to streamline the process and cut the red tape in an effort to obtain housing benefits for qualified veterans; and

WHEREAS, the Town of Huntington is supportive of all efforts to assist veterans and help the Heroes among us obtain the most basic of human needs, a safe permanent place to call home; and

WHEREAS, the subject of this resolution, offering support for an effort to end veterans homelessness on Long Island, is not an action as defined by N.Y.C.R.R. § 617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY URGES ITS SUPPORT for the program entitled "The Mayor's Challenge to End Veterans Homelessness" and pledges support to help end veterans homelessness in Huntington and on Long Island.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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 17, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

WHEREAS, on April 8, 2014 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 have been evaluated and considered for further action(s) to be taken at a public hearing held on May 6, 2014; 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

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
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
121	215 Waterside Road Northport	0400-010.00-02.00-006.000	Frederick A. Powell 215 Waterside Road Northport, NY 11768-3501	4/25/2014	\$ 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**

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	DATE PUBLIC HEARING HELD
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	5/6/2014
121	215 Waterside Road Northport	0400-010.00-02.00-006.000	Frederick A. Powell 215 Waterside Road Northport, NY 11768-3501	4/25/2014	5/6/2014

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE
122	5 Remsen Street E. Northport	0400-178.00-04.00-008.000	Richard Bornstein Susan Bornstein 5 Remsen Street E. Northport, NY 11731	4/29/2014
116	34 Glen-Na Little Trail Huntington	0400-024.00-03.00-024.000	O Prakash Mediratta 144 Flower Hill Road Halesite, NY 11743-2308	3/27/2014
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
115	229 Manor Road Huntington	0400-210.00-02.00-135.000	David Nothmann 229 Manor Road Huntington, NY 11743	3/25/2014
118	600 Park Avenue Huntington	0400-102.00-01.00-005.002	David Alan Nothman 600 Park Avenue Huntington, NY 11743-3833	4/10/2014

**-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
42	11 Split Rock Court Hills Dix	0400-253.00-01.00-040.000	Nadim Ahmed 11 Split Rock Court Dix Hills, NY 11746	4/12/2012	\$2,500.00
57	26 Ambrose Lane Northport	0400-055.00-02.00-121.000	Dolores Werle 26 Ambrose Lane Northport, NY 11768	5/29/2012	\$2,500.00
67	111 8th Avenue Huntington Sta.	0400-143.00-01.00-066.002	Fredy Lanier PO Box 5 Huntington Sta., NY 11746	8/22/2012	\$2,500.00
46	138 Wyman Avenue Huntington Sta.	0400-099.00-05.00-007.000	Myra Ticker 138 Wyman Avenue Huntington Sta., NY 11746	5/11/2012	\$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
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**

2014-329

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 16-2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 160 (RENTAL REGISTRATION)

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **SUPERVISOR PETRONE, COUNCILMAN CUTHBERTSON**

THE TOWN BOARD having held a public hearing on the 6th day of May, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No. 16-2014 amending the code of the Town of Huntington Chapter 160 (Rental Registration), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 16 -2014, amending the code of the Town of Huntington Chapter 160 (Rental Registration) as follows:

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

LOCAL LAW NO. 19 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 160
(RENTAL REGISTRATION)

Section 1. Amending Chapter 160 of the Code of the Town of Huntington entitled "Rental Registration" as follows:

CHAPTER 160
[RENTAL] REGISTRATION OF PROPERTY

Article I. RENTAL REGISTRATION

§160-2 Definitions

As used in this [chapter] article, the following words shall have the meanings indicated:

MANAGING AGENT

Any individual, business, partnership, firm, corporation, enterprise, trust, company, industry, association, public utility or other legal entity responsible for the maintenance or operation of any rental property as defined within this [chapter] article.

§ 160-3 Registration of Rental Property Required

B. In the event ownership of rental property is transferred to a new owner after February 1 of a given year, the new owner, managing agent and/or person-in-charge shall register the property within thirty (30) days of the closing of title or February 1, whichever is sooner. If the property is not registered as required by this [chapter] article there shall be a presumption that the property is being utilized as rental property by the new owner(s) in violation of law.

C. Failure of an owner or managing agent to register rental property or to register within the time provided shall constitute a violation of this [chapter] article and shall be punishable by a fine in a sum not lower than one hundred dollars (\$100.) or greater than one hundred fifty dollars (\$150.) for the first offense; for a second or subsequent offense, a fine not lower than one hundred twenty five dollars (\$125.) or greater than two hundred dollars (\$200.). Each week the violation continues shall be deemed a separate and distinct offense. In addition to the penalties set forth herein, the Town of Huntington may impose civil penalties in a sum not lower than one hundred dollars (\$100.) or greater than one hundred fifty dollars (\$150.) for the first offense; for a second or subsequent offense, a fine not lower than one hundred twenty five dollars (\$125.) or greater than two hundred dollars (\$200.).

§ 160-4 Registration; procedure

B. At the time of registration, owners or managing agents of rental property in the Town of Huntington who reside or have their principal place of business outside of the County of Suffolk are required to designate an agent who resides within the County for service of process of a violation of this [chapter] article. The failure to provide the name and address of an agent for service of process shall be a violation of this [chapter] article punishable by a fine not to exceed one hundred dollars (\$100.).

§160-5 through § 160-10. Reserved

Article II. VACANT BUILDING REGISTRATION

§ 160-11 Legislative Intent

The Town Board finds that the proliferation of vacant and abandoned buildings, structures and dwellings in the Town of Huntington is of a great safety concern as it causes a deterioration of communities and areas within the Town of Huntington and has a negative impact on the value of property in close proximity to the vacant and abandoned buildings, structures and dwellings. Furthermore, the Town Board finds that vacant and abandoned, buildings, structures and dwellings have caused a serious threat to the safety and welfare of the residents of the Town and has eroded the quality of life of all who live and work in the Town. Abandoned and vacant buildings, structures and dwellings are places of infestation of rodents, vermin, insects, wild animals and other health-threatening creatures and diseases and provide shelter to criminals and vagrants who use such places to evade the police and to conduct illicit activities and are an attractive nuisance to children and adults alike.

§ 160-12 Definitions

For purposes of this article, and this article alone, the following words and phrases shall have the meanings respectively ascribed to them as follows:

BOARDED BUILDING(S) AND STRUCTURE(S): A building(s) or structure(s) with sheets of plywood, wood, or similar material(s) in front or in place of one or more exterior doors or of one or more windows.

OCCUPIED BUILDING(S) OR STRUCTURE(S) Any building(s) or structure(s) wherein one or more persons actually conducts a business or resides in all or any part of the building as the business occupant or as the legal or equitable owner(s)/occupant(s) or tenant(s) on a permanent non-transient basis or any combination of the same. For purposes of this article evidence offered to prove that a building is so occupied may include, but shall not be limited to, the regular receipt of delivery of regular mail through the United States Postal Service; proof of continual telephone, electric, gas, heating, water, and/or sewer service; a valid town business license; or the most recent federal state or city income tax statements indicating that the subject property is the official business or residence address of the person or business claiming occupancy;

OWNER(S) Any person, partnership, limited liability company, corporation or other entity who, alone or jointly with others shall have legal title to premises, with or without accompanying actual possession thereof; or who shall have charge, care or control of any dwelling unit as a cooperative shareholder, or as executor, administrator, trustee, receiver or guardian of an estate, or as a mortgagee in possession, title or control; including but not limited to a bank or lending institution, regardless of how such possession or having title or control was obtained.

VACANT BUILDING(S) OR STRUCTURE(S): A building(s) or structure(s) where no person or persons actually currently conducts a business, or resides or lives in any part of the building or structure as the legal or equitable owner(s) or tenant-occupant(s), owner-occupant(s) or tenant(s) on a permanent, non-transient basis.

§ 160-13 Annual registration of vacant buildings

(A.) Any owner of a building which has been vacant for more than one hundred and twenty (120) consecutive days shall register the vacant property with the Department of Public Safety. The registration shall be notarized and in a form prescribed by the Department of Public Safety which shall include the street address and parcel number of each such vacant building, the names and addresses of all owners and telephone contact number of each owner, as set forth below and any other information deemed necessary by the Department of Public Safety. In no instance shall the registration of a vacant building and the payment of registration fees be construed to exonerate the owner, agent or responsible party from responsibility for compliance with building, housing and maintenance requirements or any agency having jurisdiction. For purposes of this article, the following shall also be applicable:

(1) If the owner is a corporation, the names, business and residence addresses of all officers and directors of the corporation shall be provided and shall be accompanied by a copy of the most recent annual franchise tax report filed with the Secretary of State;

(2) If the owner is a limited liability company, the names, business and residence addresses of the Managing Member shall be provided;

(3) If the owner is an estate, the names, business and residence addresses of the executor or administrator of the estate shall be provided;

(4) If the owner is a trust, the names, business and residence addresses of all trustees and/or grantors shall be provided;

(5) If the owner is a partnership, the names, business and residence addresses of all partners with an interest of ten (10%) percent or greater shall be provided;

(6) If the owner is any other form of unincorporated association, the names, business and residence addresses of all principals with an interest of 10% or greater shall be provided;

(7) If the owner is an individual person, the names, business and residence addresses of that individual person shall be provided.

(B.) Local agent.

(1) If none of the persons listed in subsections (A)(1) through (A)(7) above are within the State of New York, the registration statement shall provide the names, business and residence addresses of a person who resides within the State of New York and who is authorized to accept service of process on behalf of the owner(s).

(2) Registration statement shall designate a responsible local party or agent for purposes of notification in the event of an emergency involving the property which affects the public health, safety or welfare.

§ 160-14 Registration and Process Fees.

(A.) The owner(s) of vacant property(ies) shall be responsible to register and pay an annual non-refundable registration fee of two hundred and fifty dollars (\$250.00).

(B.) One Vacant Building Registration may be filed to include all vacant buildings situated upon a single property of an owner so registering. The fee shall apply to the property upon which the buildings are situated. A separate fee need not be paid for each building upon a single property.

(C.) One-time waiver of registration fee. A one-time waiver of the yearly registration fee may be granted by the Department of Public Safety upon application of the owner and upon review and advice of the Town Attorney, if the owner demonstrates with satisfactory proof that payment of the fee would constitute a severe financial hardship to the applicant.

(D.) Delinquent registration fees.

After the owner is given notice of the amount of the registration fee due and the owner fails to pay the amount due within the period provided for such payment, said amount shall constitute a debt due and owing to the Town;

(E.) Exceptions.

This article shall not apply to any building owned by the United States, the State of New York, the County of Suffolk, Town of Huntington nor to any of their respective agencies or political subdivisions.

(F.) Duty to amend registration statement.

If the status of the registration information changes during the course of any calendar year, it is the responsibility of the owner, responsible party or agent thereof to contact the Department of Public Safety within thirty (30) days of the occurrence of such change(s) to amend the registration in writing at the Department of Public Safety;

§ 160-15 Duty of the Department of Public Safety to maintain.

The Department of Public Safety shall maintain the Vacant Building Registrations in the normal course of business which shall be available for public inspection, subject to all applicable laws.

§ 160-16 Violations; penalties.

Any owner, or agent of an owner acting on behalf of the owner, who fails to register a vacant building shall be deemed in violation of this article, and upon conviction, shall be punishable by a fine in the amount of not less than \$1000.00 nor more than \$15,000.00 for each failure to register.

Section 2 Severability.

If any clause, article, 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: 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.

2014 - 331

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 17-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE II, §2-2, SCHEDULE B.

RE: BELLEROSE AVENUE, CEDAR ROAD, LARKFIELD ROAD, EAST
NORTHPORT/COMMACK – NO TURN ON RED

Resolution for Town Board Meeting dated: June 17, 2014

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

and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 6th day of May, 2014 at 2:00
p.m. to consider adopting Local Law Introductory No. 17-2014 amending the Uniform
Traffic Code of the Town of Huntington, Chapter 2, ARTICLE II, §2-2, SCHEDULE B.,
and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 17-2014 amending the Uniform Traffic Code of the Town of
Huntington, Chapter 2, ARTICLE II, §2-2, SCHEDULE B.; as follows:

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

LOCAL LAW NO. 20 - 2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE II, §2-2, SCHEDULE B.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington,
Chapter 2, ARTICLE II, §2-2, SCHEDULE B.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE II, §2-2, SCHEDULE B.

	<u>CONTROLLING TRAFFIC ON</u>	<u>DIRECTION OF TRAVEL</u>	<u>TURNING RIGHT ON</u>	<u>HOURS/DAYS</u>
DELETE:	Bellerose Avenue (ENP)	East	Vernon Valley Road	-----
	Cedar Road (ENP)	East	Larkfield Road	-----
ADD:	Bellerose Avenue (ENP)	East	Larkfield Road	-----
	Bellerose Avenue (ENP)	West	Vernon Valley Road/Laurel Road	-----
	Cedar Road (ENP)	East/West	Larkfield Road	-----
	Larkfield Road (CMK)	North/South	Burr 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: 4 NOES: 0 ABSTENTIONS: 1

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014 - 332

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 18-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.
RE: COLD SPRING LANE, COLD SPRING HARBOR - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: June 17, 2014

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 6th day of May, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No. 18-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 18-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

LOCAL LAW NO. 21 - 2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

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

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

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
DELETE:	Station Lane South/East From East Gate Rd. to terminus. (CSH)	No Parking	-----
	Station Lane South/West From terminus to East Gate Rd. (CSH)	No Parking	-----
ADD:	Cold Spring Lane/East From East Gate Rd. to terminus. (CSH)	No Parking	-----
	Cold Spring Lane/West From terminus to East Gate Rd. (CSH)	No Parking	-----

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.

2014 - 333

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 19-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: EAST GATE DRIVE, COLD SPRING HARBOR – STOP SIGNS

Resolution for Town Board Meeting dated: June 17, 2014

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

and seconded by: **COUNCILMAN CUTHBERTSON**

THE TOWN BOARD having held a public hearing on the 6th day of May, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No. 19-2014 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. 19-2014 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. 22 - 2014
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:

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>AT</u>
DELETE:	East Gate Drive (CSH)	STOP	<u>OF TRAVEL</u> EAST/WEST	<u>INTERSECTION OF:</u> Station Lane South

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:	East Gate Drive (CSH)	STOP	<u>OF TRAVEL</u> EAST/WEST	<u>INTERSECTION OF:</u> Cold Spring Lane

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.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 20-2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES)

Resolution for Town Board Meeting Dated: June 17, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILWOMAN EDWARDS**

THE TOWN BOARD having held a public hearing on the 17th day of June, 2014 at 7:00 p.m. to consider adopting Local Law Introductory No. 20-2014 amending the code of the Town of Huntington Chapter 156 (Property Maintenance; Nuisances), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 20 -2014, amending the code of the Town of Huntington Chapter 156 (Property Maintenance; Nuisances); as follows:

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

LOCAL LAW NO. **23** – 2014

AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 156
(PROPERTY MAINTENANCE; NUISANCES)

Section 1. Amending Chapter 156 of the Code of the Town of Huntington entitled “Property Maintenance; Nuisances” as follows:

CHAPTER 156
PROPERTY MAINTENANCE; NUISANCES

§ 156-61 Blighted Property Designation.

23. Vacant Building or Structure. (30 Points)

§ 156-62 Definitions.

Vacant Building or Structure

shall mean a [period of sixty (60) days or longer during which a building or structure or part thereof, or land is not legally occupied.] building or structure where no person or persons actually currently conducts a business, or resides or lives in any part of the building or structure as the legal or equitable owner(s) or tenant-occupant(s), owner-occupant(s) or tenant(s) on a permanent, non-transient basis.

§ 156-67 Action by Town Board for Failure to Comply or Abate Violations

B. Authority to abate in the absence of a Restoration Agreement. In the event that an owner and/or occupant of such land or premises shall fail to abate any violation as described in the definition of "Blighted Property" contained herein, the Town Board, after consideration at a public hearing, may declare said premises to be a nuisance and thereafter, the Town [Board] shall have the authority to enter onto such premises where such violation exists, to remedy such violation and to charge the cost or expense of such remediation against the owner and establish a lien in the manner provided herein.

Section 2 Severability.

If any clause, article, 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: 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.

2014- 335

ENACTMENT: APPROVE THE ISSUANCE OF A VARIANCE UNDER LOCAL LAW 7-1989 (COASTAL EROSION MANAGEMENT REGULATIONS) AT 30 MAKAMAH BEACH ROAD, NORTHPORT (APPLICANT: MORRIS CONSTRUCTION)

Resolution for Town Board Meeting Dated: June 17, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, pursuant to Local Law 7-1989, Coastal Erosion Management Regulations of the Town of Huntington, an application has been submitted by Morris Construction, 141 East Main Street, Huntington, New York 11743 on behalf of Ms. Helen O. Stites, 451 Main Street, Northport, New York 11768, for a Coastal Erosion Management Permit to erect a 2 story dwelling with a 1,200 square feet first floor, 1,150 square feet second floor, 75 square feet balcony and 40 square feet open front entry porch with stairs at 30 Makamah Beach Road, Northport, New York, S.C.T.M. # 0400-013-02-002.00; and

WHEREAS, the location of the proposed construction is landward of an existing concrete and timber seawall; and

WHEREAS, the new construction will take place substantially over the same location as the pre-existing dwelling; and

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

WHEREAS, the New York State's 1988 Coastal Erosion Hazard Area Map # 71-1002-83 appears to show that roughly 2/3 of the property lies seaward of the coastal erosion line; and

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

WHEREAS, the regulated activity that is prohibited by Section 2.6 (d) of Local Law 7 of 1989 is the construction of a 2 story dwelling with a 1,200 square feet first floor, 1,150 square feet second floor, 75 square feet balcony and 40 square feet open front entry porch with stairs within a beach area; and

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

WHEREAS, the Town Board has been designated as the Coastal Erosion Hazard Board of Review for the purpose of hearing, approving, approving with modification, or denying

requests for variances or other forms of relief from the requirements of Local Law 7 of 1989; and

WHEREAS, the standard for granting a variance under Local Law 7 of 1989 is whether strict application of the law may cause "practical difficulty or unnecessary hardship."; and

WHEREAS, the instant application meets the criteria for a variance because: (i) no reasonable, prudent, alternative site is available; (ii) all responsible means and measures to mitigate adverse impacts on natural systems and their functions and values have been incorporated into the activity's design at the property owner's expense; (iii) the development will result in the proposed use of the site being safer from flood and erosion damage; (iv) the variance requested is the minimum necessary to overcome the practical difficulty or hardship which was the basis for the variance; and (v) the Town is not aware that public funds are being used.

WHEREAS, the project has been reviewed by the Town's Department of Maritime Services and the Department has classified the project as an Unlisted Action; and

WHEREAS, upon the review of the Environmental Assessment Form submitted by the applicant and the SEQRA determination prepared by the Department of Maritime Services for the activities set forth herein, it has been determined that no potentially adverse environmental impacts are posed by erecting a 2 story dwelling with a 1,200 square feet first floor, 1,150 square feet second floor, 75 square feet balcony and 40 square feet open front entry porch with stairs at 30 Makamah Beach Road, Northport, New York, S.C.T.M. # 0400-013-02-002.00 in substantially the same location as the pre-existing dwelling, provided the conditions established by the Department of Maritime Services are adhered to.

NOW THEREFORE,

THE TOWN BOARD

Having held a public hearing on May 6, 2014, at 2pm to consider granting a variance to Ms. Helen O. Stites, 451 Main Street, Northport, New York 11768, for a Coastal Erosion Management Permit to erect a 2 story dwelling with a 1,200 square feet first floor, 1,150 square feet second floor, 75 square feet balcony and 40 square feet open front entry porch with stairs at 30 Makamah Beach Road, Northport, New York, S.C.T.M. # 0400-013-02-002.00; and

HEREBY RESOLVES, that based upon the SEQRA determination prepared by the Department of Maritime Services, the issuance of a coastal erosion permit for this dwelling will have no potentially significant adverse impacts provided that the conditions established by the Department of Maritime Services are adhered to and hereby issues a negative declaration; and

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER A LICENSE AGREEMENT WITH NORTH SHORE-LONG ISLAND JEWISH HEALTH SYSTEM HUNTINGTON HOSPITAL TO UTILIZE A PORTION OF THE TOWN OF HUNTINGTON PARKING FACILITY AT MILL DAM PARK

Resolution for Town Board Meeting dated: June 17, 2014

The following resolution was offered by: **SUPERVISOR PETRONE, COUNCILWOMAN BERLAND**

And seconded by: **COUNCILMAN COOK**

WHEREAS, Huntington Hospital previously entered into a license agreement with the Town of Huntington dated as of December 18, 2002 and which expired on December 31, 2010, for the use of a portion of the Town of Huntington parking facility at Mill Dam Park for the purpose of parking for hospital employees, volunteers, and clinical students; and

WHEREAS, Huntington Hospital desires to again use a portion of said Town of Huntington parking facility for parking by hospital employees, volunteers, and clinical students on an as needed basis, and of commercial vehicles and by construction personnel; and

WHEREAS, such permission for use is contingent upon the execution of a license agreement which includes provisions requiring Huntington Hospital to hold harmless and indemnify the Town of Huntington; and

WHEREAS, the execution of a license agreement for this purpose is not an action as defined by 6 N.Y.C.R.R. §617.2, and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 15th day of July, 2014 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider entering into a license agreement with North Shore-Long Island Jewish Health System Huntington Hospital, 270 Park Avenue, Huntington, New York 11743, for the use of a portion of the Town of Huntington parking facility at Mill Dam Park for parking by hospital employees, volunteers, and clinical students on an as needed basis, and of commercial vehicles and by construction personnel, for a term of three (3) years beginning August 1, 2014 and Huntington Hospital's payment of a license fee in the amount of TWENTY-FIVE THOUSAND & XX/100 (\$25,000.00) DOLLARS upon execution of the license agreement and TWENTY-FIVE THOUSAND & XX/100 (\$25,000.00) DOLLARS at the commencement of years two (2) and three (3) of the license term.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: June 17, 2014

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 15th day of **July**, 2014 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.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

EXHIBIT NO.	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE(S)	ANNUAL REGISTRATION FEE
123	372 Old Bridge Road E. Northport	0400-126.00-02.00-005.000	Frederick Appawu Matilda Appawu 372 Old Bridge Road E. Northport, NY 11731	4/25/2014	\$2,500.00
124	5 Somerset Street Huntington Station	0400-232.00-04.00-037.000	Angelo Bermudez Marie Bermudez 2 Ridge Drive Melville, NY 11747	5/14/2014	\$2,500.00
125	92 Columbia Street Huntington Station	0400-140.00-03.00-086.000	Paul Magny Paulette Magny 89 Columbia Street Huntington Sta., NY 11746	6/5/2014	\$2,500.00
126	64 Kenneth Avenue Huntington	0400-169.00-02.00-121.000	Robert J. Eggers, Jr. 64 Kenneth Avenue Huntington, NY 11743-4929	6/5/2014	\$2,500.00

2014- 338

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 26 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: LORET LANE, EAST NORTHPORT - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: June 17, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change parking regulations to improve egress for the residents on Loret Lane, East Northport; 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 15th day of July, 2014 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 26 -2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

2014-338

LOCAL LAW INTRODUCTORY NO. 26 -2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

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

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

<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD: Loret Lane/North From the eastern terminus of Loret Lane for 220 feet west (ENP)	No Parking	-----

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.

2014- 338

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.

2014-340

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 27 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: HOLDSWORTH DRIVE, HUNTINGTON - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: June 17, 2014

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

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

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change parking regulations to improve egress for the residents on Loret Lane, East Northport; 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 15th day of July, 2014 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 27 -2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

2014-340

LOCAL LAW INTRODUCTORY NO. 27 -2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

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

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

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
DELETE:	Holdsworth Drive/South From Oakwood Road east for 35 feet (HUS)	No Standing	-----
ADD:	Holdsworth Drive/South From Oakwood Road east for 95 feet (HUS)	No Standing	-----

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section, or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

2014-

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.

2014- 341

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 28 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE I, §2-1, SCHEDULE A.

RE: DALY ROAD AT BLACKSMITH LANE, COMMACK, DALY ROAD AT WICKS ROAD AND AT PHYLLIS DRIVE/WILLOUGHBY PATH, EAST NORTHPORT – TRAFFIC SIGNAL

Resolution for Town Board Meeting dated: June 17, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with the applicable traffic regulations published by the Federal Highway Administration which is necessary to handle an increased capacity in traffic and provide the orderly movement of said traffic; 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 15th day of July, 2014 at **2:00** p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 28 -2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE I, §2-1, SCHEDULE A.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 28 -2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE I, §2-1, SCHEDULE A.

2014-341

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE I, §2-1, SCHEDULE A.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE I, §2-1, SCHEDULE A.

<u>LOCATION</u>	<u>DESCRIPTION OF SIGNAL</u>
ADD: Daly Road at Blacksmith Lane(CMK)	Full-Traffic Actuated
Daly Road at Wicks Road(ENP)	Full-Traffic Actuated
Daly Road at Phyllis Drive/Willoughby Path(ENP)	Full-Traffic Actuated

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.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 29 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: BUHL LANE, DARRELL STREET, EAST NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: June 17, 2014

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with the applicable traffic regulations published by the Federal Highway Administration in order to establish intersection control and right-of-way compliance;

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 15th day of July, 2014 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 29 -2014 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. 29 -2014
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:

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>
ADD:	Buhl Lane (ENP)	STOP	SOUTH	Compton Street
	Darrell Street (ENP)	STOP	NORTH	Compton Street

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.

2014-343

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 30-2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 111 (FIRE PREVENTION), ARTICLE IV (OPERATIONAL PERMITS)

Resolution for Town Board Meeting Dated: June 17, 2014

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

WHEREAS, the Town Board desires to add amend the Code of the Town of Huntington, Chapter 111 Fire Prevention to require carbon monoxide detectors in all places of public assembly; and

WHEREAS, New York State Executive Law § 379 permits a municipality to enact any building regulations relating to any matter as to which the Uniform Fire Prevention and Building Code does not provide;

WHEREAS, the Town of Huntington desires to enact a regulation not provided for in the Uniform Fire Prevention and Building Code with regard to carbon monoxide detectors within all places of public assembly;

WHEREAS, the Town Board desires to create additional safety for those individuals who occupy businesses and establishments within the Town of Huntington; and

WHEREAS, pursuant to Sections 617.5 (c) (20) and (27) of SEQRA, regulation amending the Town Code 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 for the **15th** of **July**, 2014 at **2:00** p.m. at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. **30** - 2014, amending the code of the Town of Huntington Chapter 111 (Fire Prevention), Article IV (Operational Permits), as follows:

LOCAL LAW INTRODUCTORY NO. **30** -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 111 (FIRE PREVENTION),
ARTICLE VI (OPERATIONAL PERMITS)

Section 1. Chapter 111 (Fire Prevention), Article VI (Operational Permits) is hereby amended to read as follows:

CHAPTER 111
FIRE PREVENTION

ARTICLE I
GENERAL PROVISIONS

* * *

§111-5 Definitions

* * *

PLACE OF ASSEMBLY

The use of a building or structure, or a portion thereof, for the gathering of less than fifty (50) people [together of persons] for purposes including but not limited to civic, social or religious functions, recreation, food or drink consumption or awaiting transportation.

* * *

PLACE OF PUBLIC ASSEMBLY

The use of a building or structure, or a portion thereof, for the gathering of fifty (50) or more people for purposes including but not limited to civic, social or religious functions, recreation, food or drink consumption or awaiting transportation.

* * *

ARTICLE VI
OPERATIONAL PERMITS

* * *

§111-73.1 Places of public assembly.

Carbon Monoxide Detectors. It shall be unlawful for a person, firm or corporation to fail to install operable carbon monoxide detection equipment in conformance with National Fire Protection Association (NFPA) Standard 720, or successor standard, in all places of public assembly by January 1, 2015.

* * *

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: 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.

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: JUNE 17, 2014 – 7:00 PM**

COMMUNICATION

ACTION

1. Letters received Certified Mail – Applying for Liquor Licenses:
From: Ana Marisa Torres for Deli Saint George Enterprises Inc;
From: Robert Wilk for Catering By Gala Event NYC LTD (2 amended copies,
35 Bagatelle Road, Melville)

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
2. Letters received Certified Mail – Renewal for Liquor Licenses:
From: Michael Sann for Blue Bell Beer Distributors;

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
3. Email dated 5/9/2014, received from Kevin Mount, resigning from the Harbor and Boating Committee.

Supervisor
Town Board
Town Attorney
cc: Maritime Services
4. Letter received from Michael McCarthy, of McCarthy Reynolds P.C., regarding the Seasons at Elwood/Oak Tree Farm Dairy. The letter referenced Jim Cameron's email to Supervisor Petrone and inconsistencies Mr. McCarthy found in the email. The letter also referenced a presentation made on 4/23/2014 to the Old Chester Hills Civic Association.

cc: Planning & Environment
5. Letters received from Gail Devol, Village Administrator for Huntington Bay re:
A) Public Notice for Board of Trustees hearing to be held on 5/12/2014 at 7:30 PM- application for Crescent Beach Drive to construct single family residence requiring a site plan review and steep slope special permit and 8 Locust Lane- site plan review.
B) Public Notice for Zoning Board of Appeals hearing to be held on 5/15/2014 at 7:30 PM for 21 Highview Drive – regrade portion of property, add a retaining wall, add stacked stone walls and various variances. 21 Highview Drive- zoning variances, site plan review and steep slope review required.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
6. Letter received from Richard Ward, Co-founder of "P.E.N" regarding the revocation of special use permits/non conforming use for Oak Tree Dairy Elwood, NY. Attached was a copy of a FOIL request to the New York State Department of Agriculture and Markets. According to the FOIL response, the operations at the Oak Tree Dairy ceased on 3/15/2013. The writer indicates that on 1/15/2014 the owner conducted a public auction of physical assets. The writer further indicates that Preserving Elwood Now and Greater Huntington Civic Association insists that the Town of Huntington take immediate action and revoke the special use/non conforming use permits associated with the zoning of the Oak Tree Dairy. They are also requesting that the real estate taxes be reassessed without agricultural benefits.

Supervisor
Town Board
Town Attorney
Tax Assessor
Tax Receiver
Engineering Services
cc: Planning & Environment

7. Letter received from Peter Hans, Principal Planner for the Town of Smithtown, that was addressed to Angelo Laino, PE of VHB Engineering. The letter is regarding the Site Plan application of Memorial Sloan Kettering (e/s Commack Road n/o Henry Street, Commack). The application was approved subject to conditions listed in the letter.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
8. Copy of a Memorandum from Frank DeRubeis, Director of Planning at Smithtown, to various departments in Smithtown Town Hall, and copied to Jo-Ann Raia, Huntington Town Clerk, regarding the site plan for Memorial Sloan Kettering (e/s Commack Road, 200' n/o Henry Street). There were extensive maps attached.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
9. Email received from Wendi Stranieri requesting that a copy of her comments from the Town Board meeting be added to the record as she did not have time to complete them at the May 6, 2014 Town Board meeting. Her comments pertained to the Elwood School District-the writer indicates the Oaktree Dairy site should have residential single family housing and the 55+ community should be built on the Mediavilla property.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
10. Email received from James Cameron of P.E.N. (Preserving Elwood Now) regarding the Oak Tree Dairy property. The writer indicates that at a meeting hosted by Old Chester Hills, held on 4/23/2014, that 50% of the people were against the project.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
11. Letter received in support of the preservation of Pickle Park from: Felicia Kelsey.
- Supervisor
Town Board
Town Attorney
Parks & Recreation
cc: Planning & Environment
12. Email received in support of the Seasons at Elwood from: Mary Guadagno, Ann Pantazi, Christine DiRaimo, Jim Leslie, Bill/Babette Eckstein
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
13. Email/letter received opposing the Seasons at Elwood (site of Oak Tree Dairy) from: Peter/Barbara Hermanns*, Mr. & Mrs. Donlan, Rita/Michael D'Amato, David/Gina Ayong, Josephine/Eric Triolo, Jeff/Maureen Hansen, Lauren /Louis Moreno, Joanne Eastwood, James/Sandra Lissner, Joanne Eastwood, Albert Schombs, Joan/ Michael Schwern, Ryan/Joanne Dias Burke, Martin Jr./Sandra Ackley, Gail/Theresa Gannotti, Carlo/Elizabeth Spinola, Robert Iler, Kathleen Susca, Lisa Kaspary, Thomas Catalano, Madeline/Tomas Montanez, Joseph Anziano, Shirley Jung, Diane Chemaly, Paul Jahrmarilt, Kate Flore*, Patricia Maletta, Lauren/Dan Dieterich, Alison Mitola, Arlene Calcano, Bethany Levy, Agapi Bell* , Donna Vidulich *, John/Dina Mullan *, Craig Schelin, Nora Markarian, Kate Flore, Holly Giori, John/Kathleen Nolan, Risa Curiale, Toni Newman, Doreen Marino, Frances Roberts, Kristie/Edward Fatscher, Staci Katz, Richard Ward, Alessandra/Phil Barragato, Carla/Daniel Rodrigo, Fred/Loretta Hamann*, Agnes Musi, Julie Badlato, Steven Guerra *, Joe Meyer, Arthur Banks*, Nancy Gamby, Michael/Rita D'Amato, Kimberly Cameron*, Richard Czczotka, Rich Slesinski, Katherine Aguirre *, Lauren Moreno, Robin Smith, Peter Vidulich, Stacey Funt, Adrienne Cotter, Lee/Ann Itzler, Joyce Gasser, Steven Spucces, Martin Jancheson, Dianne DeVinney, Perry Iacovetti, Paul Kirtcheff, Wendi/Angelo Stranieri, Sherry Rabidou McNally*, Ted/Donna Diamond, Heather Ross, Michael Claffey, Doreen Zolga, Brian Rhatigan, Perry/Jen Iacovetti, Philip Benardello, Mike Ehrenzweig, Barbara Kirtcheff, Alexander Fusaro, Samantha Miller, John Semioli, Kim Rourke*, Eileen Truncale, Francine John, Liz Savitsky, Maggie McCarthy, Vincent/ Lisa Polese*, Pasquale Mossa, Ralph LaMacchia, Claudia/Thomas Taylor, Pat Maletta, Vincent Tuminelli, Vince Leto, John/Gina Franz, Philip Tita, Mark Jennings, S. Brian Wilson, Steve/Kathy Russo, Carmela Lewis*, Amy Gross,

Dan Dieterich, Christine/Anthony Carbone, Jacqueline/David Flummer, Nina Question, Robert Bulger, Patricia/Tuna Djemil, Karen Kessler *, Jennifer/Shiya Ribowsky, Debbie Sangirardi, Kristen Bellomo, Thomas/Theresa Milana, Gayle Feldman, Selena Marino, Alexander Fusaro, Sherrie Jackson, Blaine Mandel, John Johnsen, Vasilios Vasiliou, Barbara Donovan, Frank Maddalena, Richard Donovan, Steven/Tracy Benfante, Mark Klinger, Heather Ross, Susan/Allen Kaiden, Maxwell/Daniel Martarello, Grace Shand, Susan Raffa, Jacqueline Doremus, Astrid/Ray Ludwicki, John Meehan, Michelle Gonzales, Dr./Mrs. Bell, Michelle Strzelecki, Shannon/ Giuseppe Baldanza, Tracy Ferguson, Tracey Luyster, Michele McQuillan, Charles/Elizabeth Luyster, Nadine Araoz, Linda Negllia Moran, Maureen Meehan, John/Marcier Sikoryak, Janice/Jim Theologitis, Kevin/Sandra Richard, Tony Passaretti, Cheryl McGivney, Denise Curci Schwartz, Lisa Greene, Elizabeth Dagostino*, Kara Persoons, Brian Mark, Alison Mitola, Nora Markarian, K & D DeVinney*, Mary Ellen/Rob Gambardella*, Louis/Claire Sorg, Michele Marinak*, Donna Vidulich*, Pat Maletta*, Doreen/Steven Zolga, Tessie Pando, Rebecca Marcus, Gennaro Musi, Dave Garvey, Stepen Alu, Konrad Burgert, Mary Ann Weiss, Joseph Caruso, Rose C Casella, Concetta/Dennis/Theresa*/Greg Greer*, Patricia Panowich, Ronald/Amy Bass, Yvonne/Paul Mullman, Michael Ziminski, Irene Calanese, Kristen Zeis, Tamara DeBlasio, Stefanie Williamson, Ryan Mitola, Millicent Hamerling, Anne Traver, Terry Paulsen, Debbie/Phil Weinrobe, Jeanne Bass, M. Roberts, Carol Williams, Karen O'Donnell, Catherine Benincasa, Carole Khatir, Nancy Gamby, Tony Supervisor
Mordente, Judy Pepenella, Jan Williams, Grace Colucci, Maureen Meehan, David Garvey, Town Board
Elizabeth Otto, Brian Perinchief, Holly Giovi, Jerry/Francesca Cioffi, Paul Pare, Town Attorney
Stephanie Rubio, Joseph /Donna Cioni, Siobhan Mulroy, Heather Mammolito Engineering Services
Larry Bilello (* multiple emails/letters received) cc: Planning & Environment

14. Letter received in support of the Benchmark Senior Living Facility from: Chrisstine Lessard, Virginia Jacobsen, Sheryl Hairi, Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

15. Letter received in opposition to the Benchmark Senior Living from: Margo/Jim Barbuti; Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

16. Email received from Main Street proprietor, Mr. & Mrs. Reisner regarding the new parking system in Huntington Village. They hear daily complaints from their customers and think that the customers should be able to buy 15 minutes for a quarter. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

17. Petition, signed by 15 people of Elwood and the Greater Huntington area, request that the Town Board members decline the zoning application filed under BK Elwood, LLC, for property located at the Oak Tree Dairy. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

18. Letter received from the Department of the Army, New York District, Corps of Engineers, signed by Stephan Ryba, Chief of the Eastern Section regarding property located at 285 Asharoken Avenue – 1 Duck Island Way, Asharoken, NY. The applicant is submitting for the installation of a 4 foot wide by 190 foot long open grate catwalk supported by forty 12 inch diameter piles and a three foot wide by 30 foot long ramp onto a 6 foot wide by 20 foot long float secured by four 12 inch diameter float piles. The catwalk and float will extend at total of 220 feet waterward of the mean high water line. Supervisor
Town Board
Town Attorney
Engineering Services
Maritime Services
cc: Planning & Environment

19. Notice of Public Hearing received from Paul Bregman, Chairman of the Laurel Hollow Planning Board. The hearing will be held on May 28, 2014 at 8:00 PM regarding property located at 1484 Laurel Hollow Road for approval of subdivision of land consisting of 9.2285 acres into three new parcels. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
20. Multiple emails received from Wendi/Angelo Stranieri regarding the proposed construction project for Oak Tree Dairy in Elwood. The writer is against the proposal of Engel Burman and would like to see a senior development on the Mediavilla property. The writer also indicates the developer is paying people to carry petitions in favor of the proposal. She also indicates that the traffic that this development will cause will be a burden on the community. The writer also indicates that the petition carriers stated the petition is against the development when it is actually in favor of it (bait & switch). The writer advises that a meeting is being held on May 27 at 7:00 PM at Elwood Middle School regarding this project. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
21. Email received from Steven Spucces, President of the Greater Huntington Civic Association, regarding a meeting to be held at Elwood Middle School on May 27, 2014 at 7:00 PM. The meeting will be about the proposed density of the Oak Tree Dairy Project. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
22. Email received from Robert Conte to Ellen O'Brien, at the Huntington Chamber of Commerce, regarding the Village parking meters. He is concerned about the parking charges/system and is concerned for the business owners. Supervisor
Town Board
Town Attorney
Public Safety
cc: Planning & Environment
23. Letter received from Joanne Miranda, District Clerk for Huntington Union Free School District regarding the annual budget vote and election. Proposition 1 (Budget) and 2 (Capital Reserve) both passed. Jennifer Hebert and Adam Spector were elected to the Board of Education for a term of three years. Supervisor
Town Board
Town Attorney
cc: Comptroller
24. Letter received from Judith Hammond, District Clerk for the South Huntington Union Free School District regarding the election of Lisa Brieff and Jim Kaden were reelected to the South Huntington Board of Education for a three year term. Supervisor
Town Board
cc: Town Attorney
25. Letter, hand delivered, from John Condon, regarding a summons left on the windshield of his car. He indicates the new meter system is confusing. The writer suggests constructing a parking garage. Supervisor
Town Board
Town Attorney
cc: Public Safety
26. Letter received from Stephanie Camastro, regarding the new installation of muni meters. The writer was not happy that she had to pay for one hour of parking when she would only be at the store for twenty minutes at most. Supervisor
Town Board
Town Attorney
cc: Public Safety
27. Letter received from Vandy Morris, owner of property located at 328 Main Street. There was a fire at this location on 5/14/2014, National Grid removed many of the bricks from the sidewalk to dig down and shut off the gas. The bricks were never replaced and the owner fears someone may get hurt. Supervisor
Town Board
Town Attorney
cc: Highway
28. Letter received from Tim Laube, Clerk of the Suffolk County Legislature, copy of a Notice of Public Hearing was enclosed for property located in the Town of Huntington, that is to be included into an existing Agricultural District. The hearing will take place June 3, 2014 at 2:30 PM at the William H. Rogers Building in Hauppauge. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

29. Letter received from Beth Nystrom, District Clerk, advising of Annual Budget Vote and Election of Trustees. Jennifer Thompson, Regina Pisacani and Donna McNaughton were elected to three year terms. Supervisor
Town Board
Town Attorney
cc: Comptroller
30. Copy of a Public Notice received from Gail Devol, Village Administrator for Huntington Bay, for a hearing to be held on 6/9/2014 at 7:30 PM at the Huntington Yacht Club. The properties are:A) 38 Bay Crest-additions/alterations -requires site plan B) 1 Fleetwood Drive-in ground swimming pool, maintain shed and plantings-requires site plan and steep slope review. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
31. Letter hand delivered on 6/4/2014, signed by the Board Members of the Old Chester Hills Civic Association, indicating that the position of the board is that they are supportive of the Elwood Seasons development pending satisfactory resolution of the discussion points and considerations identified in the letter. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
32. Email received from Tim Laube of Suffolk County Planning, advising that the hearing was held on June 3 regarding the inclusion of certain parcels in Huntington into the Certified Agricultural District. This will go before the EPA Committee on Monday, June 9. If it is voted out of committee, it will go before the full legislature at the next General Meeting on June 17. (copy of public hearing notice was attached) Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
33. Email received from Kimberly Cameron regarding Engel Burman rentals in East Meadow and Plainview Seasons properties. The writer indicates in a prior conversation she was asked to demonstrate proof of rentals in Seasons properties. Attached were numerous rentals from MLS Listing for properties in the Plainview and East Meadow locations. (*multiple copies received of the same email.) Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
34. Letter received from Vincent Puleo, Town Clerk of Smithtown, regarding a Public Hearing to be held on June 19, 2014 at 7:00 PM at the Eugene Cannataro Senior Center. The hearing is regarding a change of zone petition #2014-B on the Town Board's own motion to establish an O (overlay) district comprising LI Zoned parcels in the Hauppauge Industrial Park. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
35. Letter received from Susan Mullen, Clerk to the Board of Zoning Appeals for the Town of Smithtown, regarding an application for a variance that was received for property located with 500 feet of the Town of Huntington property. Applicant is requesting a variance for the placement of a fence. Application, EAF and survey were attached. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
36. Email submitted from Marilyn McDermott regarding Woodbury Road. The writer indicates she would like stop signs put up at the intersection of Donovan Drive and or Saw Mill Road and Woodbury Road. Also, a stop sign at Snowball Drive and Woodbury Road. She would like a traffic study done so that the stop signs can be installed. Supervisor
Town Board
Town Attorney
Engineering Services
Planning & Environment
cc: Traffic & Transportation
37. Emails received from Old Chester Hills residents, indicating that they do not believe that the letter issued by Old Chester Hills Civic Association (see #31) is representative of the feelings of the majority of the 250+ houses in the neighborhood. Emails received from:Christine Carbone, Jackie/Dave Flummer, Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

38. Email received from Marilyn McDermott advising that she started a petition, "The Town of Huntington: Fund a road study for Woodbury Road, Town of Huntington" targeting Jo-Ann Raia, Town Clerk at Change.org. The following submitted emails advising that they signed the petition: Devin Muller, Lorraine Monge, Frank Demarco, Arianne DeRiggi, Laura Nappi, Elizabeth Lebowitz, Daphne Zoda, Denise Furia, Kerry Hegarty, Adria Dodge, Marie Hofer, Jessica Maltese, Mary Reilly, Tamara Orduna, JennaLynn Campos, Keri Harris, Jennifer Turner, Toniann Mangan, Sharon Zink, Denise K, Bernadette Lynn, Joanne Masciale, Maritza Lopez, Susan Ng, Jennifer Totura, Anne-Marie Robertson, Vicki Corso, Marita Eybergen, Patricia Martinez, Joanne Bessich, Lauren Se, Jessica Parthasarathy, Jill Galli, Janice Testa, Meryl P., Beth Borland, Jill McArdle, Allison Sgrizzi, Lori Mankiewica, Susan Leach, Jennifer O'Connor, Charlene Heinel, Susan Erichsen, Christian Schrock, Damon Borg, Maureen McNulty, Elizabeth Wakhale, Jane Gardner, Blake Woodworth, Blake Dunn, Josephine Giuffre, Kristen Monge, Cindy Neber, Jonathan Kavner, Cheryl Kiernan, Beth Reilly,
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
39. Christina Schelin delivered, on June 12, 2014, the following in opposition to the rezoning of the Oak Tree Dairy property: a petition with 1234 signatures, 100 postcards, a batch of 526 letters and a batch of 112 letters.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
40. Email received from Lloyd and Linda Landow regarding property located on Deer Park Avenue. The letter indicates that Brightview Company is proposing a senior living facility for property located at 482 Deer Park Avenue. The writers expressed their objection to this proposal. Councilman Cook's office checked with the planning department and advised the Landow's that nothing has been submitted to date. Additional emails were submitted, in opposition to this project, from: Howard/Renee Novotny, Lois/Allan Chait, Edward Gould, Mark/Barbara Derison, Ruth/Frank Bolz, Bryan Duffe.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
41. Letter received from Christopher Modelewski, Chairman of the Zoning Board of Appeals, regarding Resolution #2014-264. The writer indicates that the Town Board should reject this piece of legislation.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
42. Letter from Prime Avenue Residents forwarded by the Town Board Office. Attached were 20 documents indicating their agreement with the application of 110 Prime Inc. to change the zoning from I-4 Light Industry to C-11 Automotive Service Station District. The following signers reside within 500 feet of the property: Kathleen Epp, Leslie Pond, Claudia Manduca, Alexandra Rosen/Brandon Murnane, Sylvia Sacha, Jim Sauti, Marie Gatto, Shauna Lauricella, Marianne Halperin, Barbara Flack, Frank Avino, Thomas Dunn, Caroline Trillo, Michael Graham, Ivan Erickson, Carol Jorgensen, Steven Vitoff, Nicholas Abate, Kristen Finello, Joan Fotiratos.
- Supervisor
Town Attorney
cc: Planning & Environment
43. Letter, hand delivered, received from James Cameron of Preserving Elwood Now (PEN). Attached were protest petition representing the residents within closest proximity to the property line of the property specifically known as SCTM#0400-170-02-015.001 (Oak Tree Dairy). The following are against the application of BK Elwood: Peter Scordo (on behalf of the Elwood School District), Maria Bartolotta, Lauri/Michael Holt, Stephen Harbulak, Ann Itzler, Vincent Modica, Veronica/Roger Bohrer, Lori Prestipino, Fred Hamann, Carol Furino, Agnes Musi, Marilyn Zanelli, Ryan Frische, Maureen Malone, Ronald Starrantino, Steve Jaguden, Thomas/Angela Porzungolo, Blaine Mandel, Sherrie Jackson, Eric Wieboldt, Zoraida Rodriguez, Kristie Mourelatos.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

44. Cheryl Silberman, Director of Public Affairs for Engel Burman, hand delivered 2701 letters in support of The Seasons of Elwood Community.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
45. Letter received from Thomas Brown, Chairman of the Huntington Fire District, regarding a 2013 Independent Audit Report including LOSAP Audit and Report on Internal Control for Huntington Fire District.
- Supervisor
Town Board
Town Attorney
cc: Comptroller
46. Received from the Village of Huntington Bay, Agenda for Public Hearing of Zoning Board of Appeals, to be held on June 19, 2014 at 7:30 PM at Village Hall. Property located at 3 Shore Drive- Variances and Site Plan Review and 19 Terra Mar Drive- legalize structures and variance.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment