

RESOLUTIONS AND LEGAL NOTICES OF HEARINGS LISTED ON THE PRELIMINARY AGENDA ARE AVAILABLE AT THE TOWN CLERK'S OFFICE SIX DAYS 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 ANDREW P. RAIA.

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

Supervisor	Edmund J. Smyth
Councilman	Dr. Dave Bennardo
Councilman	Salvatore Ferro
Councilwoman	Brooke A. Lupinacci
Councilwoman	Theresa Mari
Town Clerk	Andrew P. Raia
Town Attorney	J. Edward Gathman, Jr.

AGENDA FOR TOWN BOARD MEETING DATED DECEMBER 9, 2025

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 3:51 P.M. Closed: 3:54 P.M.

2:00 P.M. – TOWN HALL

Opened: 2:03 P.M. Closed: 3:51 P.M.

(Resolutions #2025-608 to 2025-635)

HEARINGS:

NO HEARINGS SCHEDULED

ACTION:

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2025**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

Supervisor Edmund J. Smyth	-	ES
Councilman Dr. Dave Bennardo	-	DB
Councilman Salvatore Ferro	-	SF
Councilwoman Brooke A. Lupinacci	-	BL
Councilwoman Theresa Mari	-	TM

2025-608	AUTHORIZE the Supervisor to execute agreements on behalf of the Department of Human Services for the year 2026.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-609	AUTHORIZE the Supervisor to execute agreements to designate meeting places for Senior Citizens of the Town of Huntington.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-610	AUTHORIZE the Supervisor to execute agreements for the provision of various youth services on behalf of the Youth Bureau for the year 2026.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-611	AUTHORIZE the Huntington Fire Department to conduct training on Town property located on Sabbath Day Path.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-612	AUTHORIZE the Supervisor to apply for and receive financial assistance from the New York State Department of Environmental Conservation for the Municipal Waste Reduction and Recycling (MWRR) State Assistance Program, nunc pro tunc.	<u>DB</u> <u>BL</u>	<u>ES</u>	<u>5</u>
2025-613	AUTHORIZE the Supervisor to execute an amendment of the contract with Tara Maceiko-Castagna for the provision of professional ice-skating instruction at the Clark Gillies Arena at Dix Hills Park.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-614	AUTHORIZE the Supervisor to execute a Requirements Contract for Streetscaping and Streetlighting with the lowest responsive, responsible bidder Hinck Electrical Contractor, Inc.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-615	AUTHORIZE the Supervisor to execute the second extension to the contract for Work Order/Inventory-Asset Management, Code Enforcement/Permitting Software with ICC Community Development Solutions.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-616	AUTHORIZE the Comptroller to amend the 2025 Operating and Capital Budget for the Town of Huntington and its special districts – Dix Hills Water District.	<u>DB</u>	<u>ES</u>	<u>5</u>
2025-617	AUTHORIZE the Comptroller to amend the 2025 Capital Budget for the Town of Huntington and its special districts – General Services Department, nunc pro tunc.	<u>TM</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2025**

RESOLUTIONS:

		OFF.	SEC.	VOTE
2025-618	AUTHORIZE the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund for recommended green projects (Electric Vehicle Charging Stations).	<u>BL</u>	<u>ES</u>	<u>5</u>
2025-619	AUTHORIZE the Comptroller to distribute interest earned on tax revenue to the various taxing districts within the Town of Huntington, nunc pro tunc.	<u>SF</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-620	AUTHORIZE the purchase of three (3) Gillig 29' Diesel Low Floor Plus Buses for Huntington Area Rapid Transit (HART) and authorizing the Supervisor to execute a Washington State Transit Bus Cooperative Agreement.	<u>SF</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-621	ACCEPT a donation from The Island Estates at Harborfield Estates Homeowners Association, Inc. of a sign identifying Harborfields Estates Park located at the corner of Lake Road and Country View Lane in Greenlawn, New York, adjoining Harborfields Estates.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-622	ACCEPT a donation of an interpretive historic sign and two benches for an Eagle Scout project.	<u>DB</u> <u>SF</u> <u>BL</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-623	AMEND the Town of Huntington's Cash Payments & Deposits Policy, as amended.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-624	APPOINT and REAPPOINT Volunteer Park Stewards. (Re: Greg Cozzette at Phragmites Park; Steven Jackson at Phragmites Park; Anthony Ferrandino at Crab Meadow Beach. All Terms to Expire: 12/09/2029)	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-625	IMPLEMENT rates and regulations for charging electric vehicles at charging stations owned and operated by the Town of Huntington.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-626	SCHEDULE A PUBLIC HEARING: January 6, 2026 at 2:00 PM To consider adopting Local Law Introductory No. 31-2025 amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits).	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-627	SCHEDULE A PUBLIC HEARING: January 6, 2026 at 2:00 PM To consider entering into a license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless.	<u>DB</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2025**

RESOLUTIONS:

		OFF.	SEC.	VOTE
2025-628	AUTHORIZE the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-629	AMEND the Town of Huntington's Employment Plan for appointed employees and elected officials.	<u>DB</u>	<u>ES</u>	<u>5</u>
2025-630	AUTHORIZE the Supervisor to execute an agreement with the Harborfields Central School District for the use of school buildings and grounds in connection with the Hunting-Tony Awards Ceremony at Harborfields High School on June 8, 2026.	<u>DB</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-631	AUTHORIZE the execution of a retainer agreement with H2M architects + engineers to provide annual engineering services to the Dix Hills Water District for the year 2026.	<u>DB</u>	<u>ES</u>	<u>5</u>
2025-632	SCHEDULE A PUBLIC HEARING: February 10, 2026 at 6:00 PM To consider adopting Local Law Introductory Number 32-2025, considering zone change application #2025-ZM-488, B2K Starbucks/retail at Melville 2025, to change the zoning from R-40 and R-10 Residence Districts to C-6 General Business District for the property located on the northwest corner of Walt Whitman Road (NYS Route 110) and Gwynne Road, West Hills, S.C.T.M.#: 0400-229-01-017 & 018.			ES-AYE DB-AYE SF-AYE BL-NO <u>SF</u> <u>ES</u> <u>TM-AYE</u>
2025-633	SCHEDULE A PUBLIC HEARING: February 10, 2026 at 6:00 PM To consider adopting Local Law Introductory Number 33-2025, considering zone change application #2024-ZM-481, 50 Woodbury Road, to change the zoning from R-5 Residence District to C-1 Office-Residence District for the property located on the southeast corner of Woodbury Road and West Carver Street, Huntington, S.C.T.M.#: 0400-069.00-04.00-025.000.			ES-AYE DB-AYE SF-AYE BL-ABSTAIN <u>SF</u> <u>ES</u> <u>TM-AYE</u>
	MOTION TO AMEND 2025-634	<u>ES</u>	<u>SF</u>	<u>5</u>
2025-634	AUTHORIZE the Dix Hills Water District to collect water-usage charges, as amended.	<u>ES</u>	<u>SF</u>	<u>5</u>
2025-635	AUTHORIZE the Comptroller to amend the 2025 Operating and Capital Budget for the Department of Human Services Senior Division, Nutrition Program for Senior Citizens.	<u>SF</u>	<u>ES</u>	<u>5</u>

AGENDA FOR BOARD OF TRUSTEES'
MEETING DATED: DEECMBER 9, 2025

RESOLUTIONS:

OFF. SEC. VOTE

2025-BT-29 AUTHORIZE the execution of an extension of a license agreement with H&M Powles Marine Agency, Inc. to operate and provide marina and related services on Board of Trustee property in Cold Spring Harbor.

APPLICANT: H&M Powles Marine Agency, Inc.

LOCATION: 74 Harbor Road, Cold Spring Harbor, NY

S.C.T.M.#: P/O 0400-64.00-1.00-004.00

TM ES 5

**INFORMATIONAL SHEET FOR
TOWN BOARD and BOARD OF TRUSTEES'
MEETING DATED: December 9th, 2025 at 2:00 PM**

→ Correspondence received after 4:30 PM on the day prior to Town Board will be included on the Informational Page for the next meeting ←

COMMUNICATION

1. Letters received Certified Mail – Initial Application for Liquor Licenses:
 - A) Patrick DeLuca for G Taste, LLC (308 New York Avenue, Huntington) – amended
 - B) Hareshkumar Patel for Kapi Raj 21 Inc (719 Jericho Turnpike, Huntington)
 - C) Harmandeep Singh for Innovative Cuisine Group NY, LLC. (371 NYA, Huntington)
 - D) Patrick DeLuca for Jonathan New York Avenue Corp / Kohaku (2089 New York Ave, Hunt. Station)

DISTRIBUTION

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility

2. Letters received Certified Mail - Renewal Application for Liquor Licenses:

NONE

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility

3. Email received from NYS Liquor Authority advising that the following establishment will have a 500 Foot Law Hearing. The 500 Foot Law Hearing applies when there are already 3 or more establishments within a 500 foot radius of the applicants' property:
G Taste Crepe Cafe

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility

4. Emails received from Huntington Calm 1) stating Portland has banned gas leaf blowers on January 1, 2026 and would like Huntington to do the same. 2) Containing a letter from a resident stating frustration regarding continuous use of gas leaf blowers.

cc: Town Attorney

5. Email received from Nancy McFadzen, Secretary/Deputy Treasurer of the Commack Fire District containing the Fire District's 2025 Annual Election Notice and affidavit of posting. Said election will take place on Tuesday, December 9, 2025 between 3:00pm – 9:00 pm at the Commack Fire House.

Supervisor
Town Board
cc: Town Attorney

6. Email received from Karla Wright Secretary/Deputy Treasurer of the Huntington Fire District containing Notices for the Annual Commissioner Election which will be held on Tuesday, December 9, 2025 between 3:00pm – 9:00pm at the Huntington Fire House.

Supervisor
Town Board
cc: Town Attorney

7. Emails received from the following requesting the Town to lift the stay on gas leaf blowers: Huntington Calm, Randy Schonfeld, Amy Olander, Leslie Flynn, James Ammerman, Bowen Cho and Lois Hayn.

Supervisor
Town Board
cc: Town Attorney

8. Email received from Thomas Wiese respectfully requesting Huntington to begin the planning process of implementing a full real property tax exemption for Veterans with a 100% service-connected disability. This legislation was passed by the New York State Senate and the Assembly.

Town Board
cc: Town Attorney

9. Email received from Sal DeAngelo thanking Bonnie Sager for her leadership in eradicating gas leaf blowers and asking the Town to lift the stay on the gas leaf blower ban.

Supervisor
Town Board
cc: Town Attorney

10. Email received from Gina M. Marrone, District Secretary of the Melville Fire District containing a Notice of the District's Annual Election. Said election will be held on Tuesday, December 9th, 2025 between 12:00pm – 9:00pm, at the Melville Firehouse. Supervisor
Town Board
cc: Town Attorney
11. Email received from Lauren Silberstein, Secretary of the Greenlawn Fire District containing a Public Notice of the District's Annual Election. Said election will be held on December 9, 2025 between 6:00pm - 9:00pm at the Greenlawn Firehouse. Supervisor
Town Board
cc: Town Attorney
12. Email received from Karen Lovelace, following up on her petition requesting sidewalks on Southdown Road. Supervisor
Town Board
cc: Town Attorney
13. Email received from Robert Lamont expressing concerns he has relating to the voting procedure of the Town Board, as well as various land-use issues. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
14. Email received from Jennie DiGuardia stating support for the change of zone application submitted by RozeWood Farm. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
15. Public Notice received from the Village of Huntington Bay regarding a meeting for the Village's Zoning Board. Said meeting will be held on Wednesday, December 10, 2025 at 7:00 pm at the Village Hall. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
16. Email received from Scott Basantes, District Secretary of the East Northport Fire District, containing a notice of the District's Annual Election. Said election will take place at the Firehouse on Tuesday, December 9th, 2025 between the hours of 4:00 pm – 9:00 pm. Supervisor
Town Board
cc: Town Attorney
17. A community petition opposing a proposed car wash at 385 Larkfield Road, East Northport was received. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
18. Letter received from Mei-Ling Louie stating opposition to the proposed car wash at 385 Larkfield Road, East Northport. Amongst other issues, Ms. Louie questions where the overflow of chemicals will go if this is passed. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
19. Letter received from Christine Nastos-Mitchell, Fire District Clerk of the Eaton's Neck Fire District containing a Notice of Annual Election. Said election will take place on Tuesday, December 9, 2025 between 6:00pm – 9:00 pm at the District's Firehouse. Supervisor
Town Board
cc: Town Attorney
20. Emails received from the following stating support for the petition requesting a sidewalk installation on Southdown Road in Huntington: Melina Stratos, Ryan P. Smith, Samantha Dever Smith, Donna and Peter Coughlan, Amanda Bradley, Joe Gabrysiak, Max Singler, Tim Goll, Lauren Sweeney, Jim Cordes, Alexandra R. Chamberlain and Carol Murphy Town Attorney
Planning & Environment
cc: Highway Department
21. Email received from Ashley Mayo Battino requesting the Town to consider adding safety measures to Grand Place in East Northport and inquiring about the next steps in doing so. Supervisor
Town Board
Town Attorney
Planning & Environment
cc: Highway Department

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS
ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES FOR THE YEAR 2026.

Resolution for the Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington annually enters into contractual relationships with essential not-for-profit social and human service providers to offer assistance to Huntington residents funded through the auspices of the Department of Human Services; and

WHEREAS, the Town Board wishes to continue to maintain access to these social and human services for its residents through programs provided by said not-for-profit organizations; and

WHEREAS, the provision of services pursuant to these agreements is not an action as defined by §617.2(b) of the SEQRA regulations, and therefore no further SEQRA is required.

NOW, THEREFORE

THE TOWN BOARD HEREBY AUTHORIZES the Supervisor to execute agreements, and all other relevant documents, for the provision of services, pursuant to the indicated appropriations, for the year 2026 with the following agencies, and upon such other terms and conditions as may be acceptable to the Town Attorney:

<u>CONTRACTOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
CHILD CARE COUNCIL OF SUFFOLK, INC. 60 Calvert Avenue, Commack, NY 11725		
Parent Leadership Initiative	A 6770.4014	\$ 9,500
Childcare Enhancement	A 6770.4021	\$31,500
FAMILY SERVICE LEAGUE, INC. 790 Park Avenue, Huntington, NY 11743		
Emergency Housing Relocation	A 6770.4025	\$58,000
Work Plus	A 6770.4016	\$29,500
SeniorNet	A 6770.4055	\$ 9,750
RISEWELL COMMUNITY SERVICES, INC. 1 Farmingdale Road, West Babylon, NY 11704		
Foster Grandparents	A 6770.4013	\$10,220

HUNTINGTON BREAST CANCER
ACTION COALITION, INC.
P.O. BOX 1446, Huntington, NY 11743

Lend A Helping Hand	A 6770.4053	\$10,000
Students and Scientists Program	A 6770.4056	\$ 4,800

LITERACY SUFFOLK, INC. 627 N. Sunrise Service Road, Bellport, NY 11713	A 6312.4001	\$ 9,500
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AND FURTHER AUTHORIZES, the Supervisor or his designee to enforce the provisions of the agreements, and all relevant documents, as deemed necessary by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS TO
DESIGNATE MEETING PLACES FOR SENIOR CITIZENS OF THE TOWN OF
HUNTINGTON

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the senior citizens of the Town of Huntington utilize certain facilities within the Town for meeting places; and

WHEREAS, the Department of Human Services, Senior Division has successfully provided meeting locations for Town Clubs in Huntington; and

WHEREAS, the Department of Human Services, Senior Division proposes the following locations to serve as meeting places for 2026:

Harborfields Public Library - Tuesdays; 37 sessions / no charge
Paumanack Village I & II - Tuesday; 37 sessions / no charge
Paumanack Village III & IV - Thursdays; 36 sessions / no charge
Senior Beach House - Wednesdays; 37 sessions / no charge
Presbyterian Church of Sweet Hollow (3) - Wednesdays; 37 sessions / \$160.00 each for a total of \$5,920.00; Thursdays; 36 sessions / \$160.00 each for a total of \$5,760.00; and Fridays; 36 sessions / \$160.00 each for a total of \$5,760.00
Union United Methodist Church - Fridays; 36 sessions / \$155.00 each for a total of \$5,580.00
Whitman Village - Thursdays; 36 sessions / \$150.00 each for a total of \$5,400.00

WHEREAS, the execution of agreements for the use of facilities is a Type II action as defined by 6 N.Y.C.R.R. section 617.5(c) (26), and therefore no further SEQRA review is required.

NOW, THEREFORE THE TOWN BOARD

HEREBY AUTHORIZES, the Supervisor to execute agreements, and any related documents in connection therewith, with Harborfields Public Library, Paumanack Village I & II, Paumanack Village III & IV, Senior Beach House, Presbyterian Church of Sweet Hollow (3), Union United Methodist Church, and Whitman Village to be used as meeting places for senior citizens, for the term January 1, 2026 - December 31, 2026, for days and various fees to be charged to A-6772.4710 as designated herein, and on such other terms and conditions as may be acceptable to the Town Attorney, and further authorizes the Supervisor or his designee to enforce the provisions of the agreements and all related documents, as deemed necessary by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS
FOR THE PROVISION OF VARIOUS YOUTH SERVICES ON BEHALF OF THE
YOUTH BUREAU FOR THE YEAR 2026

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington annually enters into contractual relationships with essential not-for-profit service providers in the Town of Huntington that aid all youth and families with counseling, runaway and homeless youth services, homework help, recreational programs, employment and career planning, college prep and conflict resolution in the Town of Huntington. These programs are funded through the Town's Youth Bureau; and

WHEREAS, the Town Board wishes to continue to maintain access to these services for its residents through programs provided by said not-for-profit organizations; 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 youth services agreements is not an action as defined 6 NYCRR §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor, on behalf of the Town of Huntington Youth Bureau, to execute agreements and any related documents, upon such terms and conditions as may be acceptable to the Town Attorney, with the following agencies and providers for the provision of services pursuant to the Town's Comprehensive Youth Plan for the year 2026:

Tri Community and Youth Agency, Inc. (Region I) 809 New York Avenue, Huntington, NY 11743	\$740,140.00
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Youth Directions and Alternatives, Community and Youth Agency, Inc. (Region II) 324 Main Street, Northport, NY 11768	\$528,958.00
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Regional Enrichment Agency of Commack and Half Hollow Hills, Community and Youth Agency, Inc. (Region III) 525 Half Hollow Road., Dix Hills, NY 11746	\$424,014.00
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2025-610

Family Service League of Suffolk County, Inc. 790 Park Avenue, Huntington, NY 11743	\$293,175.00
Long Island Crisis Center, Inc. 2740 Martin Avenue, Bellmore, NY 11710	\$10,594.00
Huntington Youth Bureau Youth Development Research Institute, Inc. (Non-Drug related) 423 Park Avenue, Huntington., NY 11743	\$1,162,072.00
Huntington Youth Bureau Youth Development Research Institute, Inc. (Drug related) 423 Park Avenue, Huntington, NY 11743	\$1,058,955.00
CAST Gang Prevention Program Tri-Community and Youth Agency (Region 1) 809 New York Avenue, Huntington, NY 11743	\$52,168.00

BE IT RESOLVED that services provided pursuant to the above agreements shall be financed with funds provided by the Town of Huntington (Operating Budget Items A7320.4001 & A4220.4001), local villages, the New York State Office of Children and Family Services, Suffolk County Youth Bureau, Dept. of Health and Human Services, Suffolk Dept. of Health; and

BE IT FURTHER RESOLVED that the Supervisor or his designee is authorized to enforce the provisions of the agreements and all other relevant documents as deemed necessary by the Town Attorney, and the Supervisor is authorized to execute amendments to these agreements in order to adjust the amounts approved in this resolution, based on changes in funding provided by County, State and Federal sources without additional contributions by the Town of Huntington, subject to such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2025-611

RESOLUTION AUTHORIZING HUNTINGTON FIRE DEPARTMENT TO
CONDUCT TRAINING ON TOWN PROPERTY LOCATED ON SABBATH DAY
PATH

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Huntington Fire Department provides critical fire protection and emergency response services to the residents and businesses of the Town of Huntington; and

WHEREAS, regular and realistic training exercises are essential to ensure that volunteer and career firefighters maintain the highest level of skill, readiness, and safety in performing their duties; and

WHEREAS, the Huntington Fire Department has requested permission to conduct firefighter training exercises on designated Town property located on Sabbath Day Path, Huntington; and

WHEREAS, the Town Board recognizes the importance of supporting the ongoing professional development of its emergency services personnel and finds that the use of Town property for training purposes serves a legitimate public purpose; and

WHEREAS, appropriate safety measures and insurance coverage will be in place during all training activities, and the Huntington Fire Department will coordinate with the Town of Huntington Highway Department and General Services Department to ensure proper use of the property; and

WHEREAS, conducting a fire training session is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(21), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Huntington Fire Department to conduct fire training exercises on Town property located on Sabbath Day Path on January 15, 2026 and January 18, 2026. All training activities shall comply with applicable federal, state and local safety regulations and the Huntington Fire Department will provide proof of insurance coverage, and further authorizes the Supervisor to execute any agreements related to the training exercises as deemed necessary by the Town Attorney.

2025-611

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FINANCIAL ASSISTANCE FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE MUNICIPAL WASTE REDUCTION AND RECYCLING (MWRR) STATE ASSISTANCE PROGRAM, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: December 9, 2025

The following resolution was offered by: **COUNCILMAN BENNARDO,**
COUNCILWOMAN LUPINACCI

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the State of New York periodically provides financial aid for waste reduction, recycling and recycling coordination; and

WHEREAS, the Town maintains a recycling program as per the Town of Huntington Solid Waste Management plan; and

WHEREAS, the operation and staffing of the recycling program qualifies the Town to apply for this aid from the state which will potentially reimburse fifty percent of the capital costs of eligible items pertaining to the Town's recycling program; and

WHEREAS, submitting this application is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(26) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive financial assistance from the New York State Department of Environmental Conservation for the MWRR State Assistance program nunc pro tunc; and

HEREBY AUTHORIZES the Supervisor and/or their designee to accept grant funds and execute any documents in connection where with that may be awarded; and

HEREBY AUTHORIZES the Comptroller to amend the Town's Operating and/or Capital Budgets, as necessary, upon execution of all required documentation and award of the grant, not to exceed the amount awarded and the Town's share of funding required.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH TARA MACEIKO-CASTAGNA FOR THE PROVISION OF PROFESSIONAL ICE-SKATING INSTRUCTION AT THE CLARK GILLIES ARENA AT DIX HILLS PARK

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, pursuant to Town Board Resolution 2025-240, adopted on May 13, 2025, the Supervisor was authorized to enter into a contract with Tara Maceiko-Castagna for the provision of professional ice-skating instruction at the Clark Gillies Arena at Dix Hills Park and said contract was executed on June 26, 2025; and

WHEREAS, Tara Maceiko-Castagna has requested to increase the fees she currently charges, \$30.00 per 20-minute lesson and \$45.00 per 30-minute lesson, to \$34.00 per 20-minute lesson and \$50.00 per 30-minute lesson; and

WHEREAS, the Department of Parks and Recreation and the Dix Hills Ice Rink have approved such fee increase; and

WHEREAS, such fee increase will necessitate an amendment to the June 26, 2025 contract; and

WHEREAS, the execution of an amendment to a contract for this purpose constitutes a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (26) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute an amendment to the contract, dated June 26, 2025, with Tara Maceiko-Castagna, 49 Kendrick Lane, Dix Hills, New York 11746, for the purpose of increasing the fees currently charged for lessons from \$30.00 per 20-minute lesson and \$45.00 per 30-minute lesson, to \$34.00 per 20-minute lesson and \$50.00 per 30-minute lesson, and on such terms and conditions as may be acceptable to the Town Attorney, and further authorizes the Supervisor or his designee to enforce the provisions of the amended contract and all related documents as deemed necessary by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR STREETSCAPING AND STREETLIGHTING WITH THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER HINCK ELECTRICAL CONTRACTOR INC.

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town obtained bids for a Requirements Contract for Streetscaping and Streetlighting Improvements; and

WHEREAS, the work to be performed under the Requirements Contract include streetlight installations, the installation of service risers, in-ground electrical boxes, in-ground conduit encased wiring, antique style streetlights installed on concrete bases, roadway lights installed with bases or on existing utility poles. The masonry installations will include: 4-inch thick to 6-inch-thick concrete sidewalks, which can be plain, colored, or stamped and colored, and brick pavers installed with a concrete and sand base. This Requirements Contract may also be used by the Town for power connections to existing buildings, or new buildings built by others; and

WHEREAS, said Requirements Contract contains two (2) bids; the first bid is for furnishing and installing streetlights and performing adjacent masonry work, and the second bid is for supplying streetlights to the Town's Streetlighting Division; and

WHEREAS, said Requirements Contract will have a two (2) year term, with the possibility of two (2) one (1) year extensions, under the same terms and conditions and pricing; and

WHEREAS, sealed bids were received on September 25, 2025, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the Requirements Contract for Streetscaping and Streetlighting Improvements, Contract No. ES 2025-04/O-E and the same were opened publicly and read aloud; and

WHEREAS, Hinck Electrical Contractor Inc., 75 Orville Drive, Suite 1, Bohemia, NY 11716 is the lowest responsive, responsible bidder; and

WHEREAS, entering into a contract for streetscaping and streetlighting improvements is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1), (c)(2), and (c)(26), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and all related documents, with Hinck Electrical Contractor Inc. for the requirements contract for streetscaping and streetlighting improvements. The contract period shall be effective for a two (2) year term commencing upon execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional years under the same prices, terms and conditions, to be charged to those budgets required to implement the work, on an as needed basis, and upon such other terms and conditions as may be acceptable to the Town Attorney and further authorizes the Supervisor or his designee to enforce the provisions of the contract and all other relevant documents as deemed necessary by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE SECOND EXTENSION TO THE CONTRACT FOR WORK ORDER/INVENTORY-ASSET MANAGEMENT, CODE ENFORCEMENT/PERMITTING SOFTWARE WITH ICC COMMUNITY DEVELOPMENT SOLUTIONS

Resolution for Town Board Meeting Dated: December 9, 2025

The following resolution was offered by: **COUNCILMAN FERRO**
and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town implemented expandability with a Work Order, Inventory-Asset Management, Code Enforcement/Permitting Software system and payment platform for use by various departments; and

WHEREAS, Town Board Resolution 2019-698 authorized the execution of a contract for Work Order/Inventory-Asset Management, Code Enforcement/Permitting Software, RFP No. 2019-12-009 with ICC Community Development Solutions and Town Board Resolution 2025-8 authorized the first extension to this contract; and

WHEREAS, said requirements contract is for a five (5) year term and 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, ICC Community Development Solutions, 781 Elmgrove Road, Rochester, NY 14624 has accepted the second one (1) year extension; and

WHEREAS, the execution of an extension for work order/inventory-asset management, code enforcement/permitting software is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (26) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute the second extension to the contract, and all related documents, with ICC Community Development Solutions (formerly Software Consulting Associates, Inc.) for work order/inventory-asset management, code enforcement/permitting software. The extension period shall be effective for one (1) year commencing on February 19, 2026 at the agreed upon prices to be charged to Town operating budgets of various departments, and upon such other terms and conditions as may be acceptable to the Town Attorney and further authorizes the Supervisor or his designee to enforce the provisions of the contract and all other relevant documents as deemed necessary by the Town Attorney.

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

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2025-616

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2025 OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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 expenditures for emergency water main and emergency fire hydrant repairs exceeded the yearly estimate and additional funding is required for emergency repairs at: Loft Lane and Hearthstone Drive; and

WHEREAS, the funding of repairs and amending the operating budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(1), (c)(2) and (c)(26) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2025 Operating and Capital Budget as follows:

Increase the following appropriations:

SW10599-0599R	Fund Balance	\$28,150.00
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Increase the following appropriations:

SW18321-2778	Water Mains	\$17,400.00
SW18321-2779	Fire Hydrants	\$10,750.00

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2025-617

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2025 CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – GENERAL SERVICES DEPARTMENT, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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, pursuant to Town Board Resolution 1994-228, all budgetary transfers in excess of \$5,000 require Town Board approval; and

WHEREAS, the Department of General Services is currently utilizing a 2005 Komatsu payloader with over 9,000 hours that requires repairs; and

WHEREAS, given the payloader's age and hours, the repairs are cost prohibitive; and.

WHEREAS, it is imperative that General Services have a least two operating payloaders for snow removal operations; and

WHEREAS, an available in-stock payloader has been located in upstate NY on a NYS Contract; and

WHEREAS, the Town Board desires to amend the 2025 Capital Budget to advance a portion of 2026 Capital Project commitment early in order to secure this payloader before the snow season and to appropriate funds for the purpose of various projects throughout the Town of Huntington and its special districts; and

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

WHEREAS, the funding of this project in lieu of bonding and amending the operating and capital budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(2), (c) (26) and (c) (31) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

2025-617

HEREBY AUTHORIZES the Comptroller to amend the 2025 Capital Budget, nunc pro tunc, as follows:

Increase the following Revenue:

A0599-0599R	Appropriated Fund Balance	\$300,000
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Increase the following appropriations:

GS1997-2600-FB139	Equipment & Machinery	\$300,000
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2025-618

RESOLUTION AUTHORIZING THE COMPTROLLER TO APPROPRIATE MONIES FROM THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND FOR RECOMMENDED GREEN PROJECT (ELECTRIC VEHICLE CHARGING STATIONS)

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, on November 13, 2025, the Environmental Open Space and Park Fund Advisory Committee reviewed nominations from a representative of the Town of Huntington Supervisor's office, requesting funding for phase II of the Electric Vehicle Charging Station project, and, with support from the Advisory Committee on Energy Efficiency, Renewables, and Sustainability (ACEERS), recommended up to \$80,000 in green project funding; and

WHEREAS, the installation of electric vehicle chargers is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c) (9), and (21), requiring no further SEQRA review;

NOW THEREFORE, BE IT

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

DEPARTMENT OF GENERAL SERVICES

EV Station Phase II, not to exceed \$80,000 in EOSPA green project funds
various locations

Install electric vehicle chargers at Huntington Station LIRR lot 8, Dix Hills Park, and Village Green Park, to be used in conjunction with 2022 ZEV grant and PSEG rebate.

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

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE COMPTROLLER TO DISTRIBUTE INTEREST
EARNED ON TAX REVENUE TO THE VARIOUS TAXING DISTRICTS WITHIN
THE TOWN OF HUNTINGTON, NUNC PRO TUNC

Resolution for Town Board Meeting Date: December 9, 2025

The following resolution was offered by: **COUNCILMAN FERRO,**
COUNCILWOMAN MARI

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, interest earned on tax monies received and held in interest bearing accounts
by the Receiver of Taxes is required to be distributed to the taxing districts; and

WHEREAS, the distribution of interest earned on tax accounts is not an action under
SEQRA as defined by 6 N.Y.C.R.R. Section 617.2 (b), and therefore no further SEQRA
review is required.

NOW THEREFORE,

THE TOWN BOARD HEREBY AUTHORIZES the Comptroller to distribute the earned
interest on tax revenue to the various taxing districts within the Town of Huntington
pursuant to the schedule attached hereto and made a part of this resolution, nunc pro tunc.

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

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

**TOWN OF HUNTINGTON
HUNTINGTON, NEW YORK
INTEREST EARNINGS ON TAX MONIES: 2024-2025**

Interest to be distributed: \$709,272.22

<u>Town</u>	<u>2024-2025 Tax Distribution</u>	<u>Percentage of Total</u>	<u>Interest Earned</u>
General Fund - Whole Town	\$54,785,393.00	4.544%	\$32,222.23
General Fund-Unpaid Property Clean-up	\$28,573.55	0.002%	\$14.19
General Fund-Unpaid Demolition	\$0.00	0.000%	\$0.00
General Fund-Blight Abatement	\$50,000.00	0.004%	\$28.37
General Fund-Court Ordered Receiver	\$0.00	0.000%	\$0.00
General Fund - Part Town	\$3,370,282.00	0.280%	\$1,985.96
Highway 1 & 2	\$36,886,225.00	3.060%	\$21,703.73
Environmental Open Space Bond	\$1,500,000.00	0.124%	\$879.50
Out of County Tuition	\$3,265,425.00	0.271%	\$1,922.13
	<u>\$99,885,898.55</u>	<u>8.285%</u>	<u>\$58,756.11</u>
<u>County</u>			
County of Suffolk	\$139,823,666.09	11.598%	\$82,261.39
	<u>\$139,823,666.09</u>	<u>11.598%</u>	<u>\$82,261.39</u>
<u>School Districts</u>			
Cold Spring Harbor C.S.D.	\$57,422,753.48	4.763%	\$33,782.64
Commack U.F.S.D.	\$66,640,777.15	5.528%	\$39,208.57
Elwood Library	\$1,736,478.25	0.144%	\$1,021.35
Elwood U.F.S.D.	\$50,579,596.72	4.196%	\$29,761.06
Half Hollow Hills C.S.D.	\$203,068,501.67	16.844%	\$119,469.81
Harborfields Public Library	\$5,240,883.41	0.435%	\$3,085.33
Harborfields U.F.S.D.	\$71,006,527.93	5.890%	\$41,776.13
Huntington U.F.S.D.	\$121,759,087.12	10.100%	\$71,636.49
Northport/E. Nport U.F.S.D.	\$162,577,239.53	13.486%	\$95,652.45
South Huntington U.F.S.D.	\$125,624,622.53	10.420%	\$73,906.17
Syosset C.S.D.	\$15,709.02	0.001%	\$7.09
	<u>\$865,672,176.81</u>	<u>71.807%</u>	<u>\$509,307.09</u>
<u>Fire Districts</u>			
Centerport	\$2,700,115.83	0.224%	\$1,588.77
Cold Spring Harbor	\$3,045,341.53	0.253%	\$1,794.46
Commack	\$2,125,191.11	0.176%	\$1,248.32
Dix Hills	\$6,576,798.13	0.546%	\$3,872.63
East Northport	\$6,531,604.30	0.542%	\$3,844.26
Eatons Neck	\$732,120.72	0.061%	\$432.66
Greenlawn	\$5,256,115.75	0.436%	\$3,092.43
Halesite	\$3,234,653.68	0.268%	\$1,900.85
Huntington	\$3,880,458.83	0.322%	\$2,283.86
Huntington Manor	\$5,691,496.55	0.472%	\$3,347.76
Melville	\$7,835,361.93	0.650%	\$4,610.27
	<u>\$47,609,258.36</u>	<u>3.950%</u>	<u>\$28,016.27</u>
<u>Special Districts</u>			
Street Lighting	\$3,703,306.00	0.307%	\$2,177.47

2025-619

Huntington Sewer District	\$4,975,792.00	0.413%	\$2,929.29
Centerport Sewer District	\$170,899.00	0.014%	\$99.30
Consolidated Refuse District	\$28,206,325.00	2.340%	\$16,596.97
Huntington Comm. Ambulance	\$369,051.00	0.031%	\$219.87
Commack Ambulance	\$411,554.00	0.034%	\$241.15
Fire Protection Dist. # 1	\$1,820,477.00	0.151%	\$1,071.00
Dix Hills Water District	\$3,933,066.00	0.326%	\$2,312.23
Dix Hills-Unpaid Water Bills	\$251,913.30	0.021%	\$148.95
Huntington-BID	\$89,250.00	0.007%	\$49.65
Huntington Station-BID	\$91,800.00	0.008%	\$56.74
Cold Spring Harbor-BID	\$9,180.00	0.001%	\$7.09
	\$44,032,613.30	3.653%	\$25,909.71
<u>Water Districts</u>			
So. Huntington Water Dist.	\$4,690,000.00	0.389%	\$2,759.07
South Huntington-Unpaid Water Bills	\$583,437.94	0.048%	\$340.45
Greenlawn Water District	\$2,815,538.00	0.234%	\$1,659.70
Greenlawn-Unpaid Water Bills	\$452,000.20	0.037%	\$262.43
	\$8,540,976.14	0.708%	\$5,021.65
Total	\$1,205,564,589.25	100.001%	\$709,272.22
		Actual	<u>\$709,272.22</u>

2025-620

RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) GILLIG 29' DIESEL LOW FLOOR PLUS BUSES FOR HUNTINGTON AREA RAPID TRANSIT (HART) AND AUTHORIZING THE SUPERVISOR TO EXECUTE A WASHINGTON STATE TRANSIT BUS COOPERATIVE AGREEMENT

Resolution for Town Board Meeting Dated: December 9, 2025

The following resolution was offered by: **COUNCILMAN FERRO,**
COUNCILWOMAN MARI

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Huntington Area Rapid Transit ("HART") provides public transportation services within the Town of Huntington, including regularly-scheduled, ADA-accessible fixed-route bus service for the general public as well as paratransit services for disabled individuals and non-driving senior residents who are unable to utilize fixed-route service; and

WHEREAS, HART seeks to procure three (3) 29' Diesel Low Floor Plus Buses at a total cost of \$664,898.00 in order to continue safe, reliable, and ADA-compliant transportation services for Town residents; and

WHEREAS, the Town has evaluated multiple vehicle options under the New York State OGS Contract and found that although certain models are lower in price and meet basic seating capacity requirements, they do not meet the Town's operational and safety needs; and

WHEREAS, all Town buses must be fully wheelchair accessible, and it is impracticable to utilize rear-mounted wheelchair lifts which require the operator to exit the vehicle, open rear doors, and assist passengers from outside the bus, exposing drivers to unsafe traffic conditions on major roads such as Jericho Turnpike, NY-25A, Pulaski Road, and other heavily traveled routes; and

WHEREAS, HART's fixed-routes cannot be altered to avoid unsafe locations, making the rear-lift configuration unacceptable from both a safety and operational perspective; and

WHEREAS, the Gillig Standard Low Floor Diesel bus provides front-door wheelchair access via an interior-operated ramp, allowing secure and ADA-compliant boarding without requiring the driver to exit the vehicle or enter traffic, thereby significantly improving safety and service reliability; and

WHEREAS, the Town currently operates two (2) Gillig buses and, through years of operational experience, has found the Gillig fleet to be durable, reliable, cost-effective, and well-suited to the Town's transportation, maintenance, and budgeting needs, providing the best long-term value to taxpayers; and

WHEREAS, the Town has further determined that the NYS OGS Contracts were not awarded to any viable contractor and therefore does not provide an eligible procurement path for the vehicle type required; and

WHEREAS, the State of Washington Department of Enterprise Services (DES) issued Competitive Solicitation No. 06719-01 on March 4, 2020 for Heavy Duty Transit Buses, resulting in a competitive, multiple-award contract (Contract No. 06719-01), which has been amended and extended through March 31, 2026; and

WHEREAS, following Town review of Contract No. 06719-01 and consultation with the State of Washington DES, it was confirmed that although multiple vendors were originally awarded, Gillig is currently the only active contractor under the agreement, as all other awarded vendors have either ceased operations or are no longer contracted; and

WHEREAS, the Washington State Master Agreement expressly authorizes use by other governmental agencies, including transit organizations and public entities from other states, thereby permitting the Town of Huntington to purchase buses through the contract; and

WHEREAS, as a condition of contract utilization, the State of Washington requires that the Town of Huntington enter into a Washington State Transit Bus Cooperative Agreement, enabling the Town to lawfully participate in the cooperative procurement; and

WHEREAS, based on operational need, safety considerations, prior experience, and competitive procurement analysis, the Town Board finds that purchasing the three (3) Gillig 29' Diesel Low Floor Plus Buses under the Washington State DES Contract No. 06719-01 is in the best interest of the Town of Huntington; and

WHEREAS, entering into a purchase contract for the purchase of three (3) Gillig 29' Diesel Low Floor Plus Buses under the Washington State DES Contract No. 06719-01 contract is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(31), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute any necessary agreements and all related documents with the State of Washington and Gillig, LLC, 451 Discovery Drive, Livermore, CA 94551, for the purchase of three (3) Gillig 29' Diesel Low Floor Plus Buses for Huntington Area Rapid Transit (HART) at a total cost of \$664,898.00, pursuant to Washington State DES Contract No. 06719-01, which constitutes a permissible procurement under the Town of Huntington's adopted Procurement Policy to effectuate participation in the cooperative contract and the purchase authorized herein; and that the

2025-620

Sixth Amendment to the master contract shall be effective upon execution and shall remain in effect through March 31, 2026; and that the expenditure shall be charged to TT5797.2315.GT094, TT5797.2315.GT095, TT5797.2315.GT109, and TT5797.2315.FB523; and that the Supervisor is further authorized, and the Supervisor's designee is authorized, to take all steps necessary to implement and enforce the provisions of the contract and all related documents, subject to the approval of the Town Attorney as to form and legal sufficiency.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ACCEPTING A DONATION FROM THE ISLAND ESTATES AT HARBORFIELD ESTATES HOMEOWNERS ASSOCIATION, INC. OF A SIGN IDENTIFYING HARBORFIELDS ESTATES PARK LOCATED AT THE CORNER OF LAKE ROAD AND COUNTRY VIEW LANE IN GREENLAWN, NEW YORK, ADJOINING HARBORFIELDS ESTATES

Resolution for Town Board Meeting Dated: December 9, 2025

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

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington is the owner of certain undeveloped parkland on the corner of Lake Road and Country View Lane in Greenlawn, New York which property adjoins Harborfields Estates; and

WHEREAS, The Island Estates at Harborfields Estates Homeowners Association, Inc. has offered to donate a sign which will read "Harborfields Estates Park", in a form acceptable to the Town, (similar to the sign depicted on the attached "Schedule A") on approximately sixty-four (64) square feet of the undeveloped parkland; and

WHEREAS, the Town of Huntington reserves the right to remove this sign at any time; and

WHEREAS, the installation of a sign on Town parkland is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (9), and therefore no further SEQRA review is required.

NOW, THEREFORE.

THE TOWN BOARD

HEREBY ACCEPTS, the donation of a sign to be placed on sixty-four (64) square feet of parkland on the corner of Lake Road and Country View Lane, Greenlawn, New York adjoining Harborfields Estates and thanks Island Estates at Harborfields Estates Homeowners Association, Inc for their generosity.

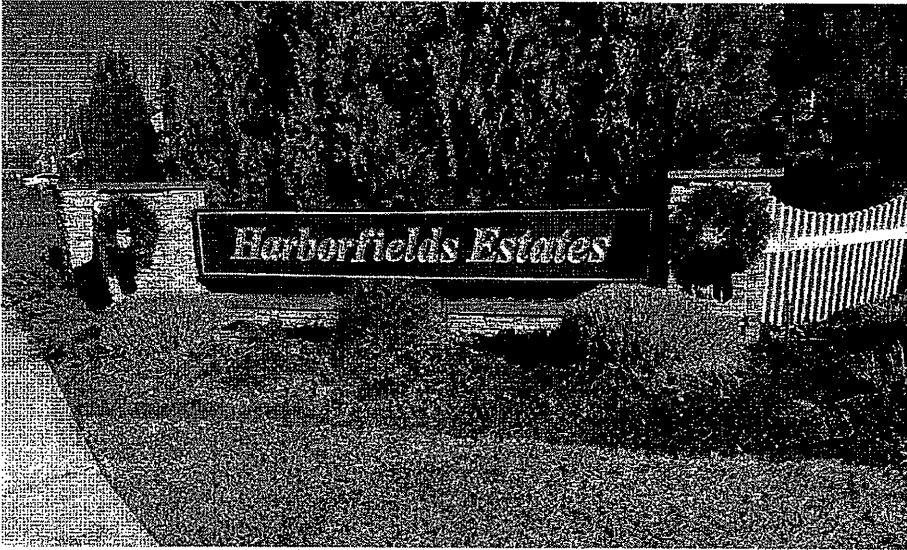
VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2025-621

Schedule A



12-9-2025

2025-622

RESOLUTION ACCEPTING A DONATION OF AN INTERPRETIVE HISTORIC SIGN
AND TWO BENCHES FOR AN EAGLE SCOUT PROJECT

Resolution for Town Board Meeting Dated: December 9, 2025

The following resolution was offered by: **COUNCILMAN BENNARDO,**
COUNCILMAN FERRO,
COUNCILWOMAN LUPINACCI,
COUNCILWOMAN MARI

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the North Meadow, located between Park Avenue and Sabbath Day Path, was donated to the Town in 1935; and

WHEREAS, the North Meadow and Village Green area have an interesting history that is not well known to the public; and

WHEREAS, Dalton Flynn has offered to install, under the supervision of the Town Historian, an interpretive sign detailing the history of the site and two park benches at the north end of the meadow; and

WHEREAS, the acceptance of a donation of this kind is a Type II action under SEQRA as defined by 6 NYCRR 617.5(c) subsections (9) and therefore no further review is required.

NOW THEREFORE, THE TOWN BOARD

HEREBY ACCEPTS the donation of an interpretive sign and two benches, and thanks Dalton Flynn for his generosity; and

HEREBY AUTHORIZES Dalton Flynn to install the interpretive sign and benches as described above.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AMENDING THE TOWN OF HUNTINGTON'S CASH PAYMENTS
& DEPOSITS POLICY, AS AMENDED

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington's Policy and Procedure Manual is set forth in Town Board Resolution 2011-193, as amended, and contains the Town's Cash, Payments, & Deposits Policy; and

WHEREAS, the Town Board seeks to amend the Cash, Payments, & Deposits Policy to minimize the handling of cash at Town facilities, in order to avoid the risk of loss, potential theft and dangers to employees making bank deposits; and

WHEREAS, the amendment of policies and procedures is routine administration and management and a Type II action pursuant to 6 N.Y.C.R.R. § 617.5(c)(26), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY ADOPTS the Cash, Payments, & Deposits Policy, as amended attached hereto and made a part of this resolution, and which shall be included in the Town's Policy & Procedure Manual and shall take effect immediately upon adoption of this resolution and shall be distributed to all relevant Town departments.

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

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

Cash, Payments & Deposits

I. Purpose

The Town of Huntington seeks to ensure that fees and payments tendered in the form of cash, checks or credit cards are accurately counted, recorded and deposited in the appropriate Town bank accounts.

II. Policy

Any employee whose job includes, in part or in whole, the function of collecting and recording payments remitted to the Town of Huntington shall be individually responsible and personally liable for the full amount of all fees and payments for as long as the funds are in his/her care, custody or keeping.

III. Procedures

A. Cash Receipts

All employees collecting fees and payments will issue Town receipts for payments and will be required to record, at a minimum, the following information in accordance with their departmental system:

1. Date of Receipt (Receipts can be pre-stamped with the current date)
2. Total Amount Collected
3. Name and Address of the Payer (Payer Phone Number is Optional)
4. Name of Cashier (Number, Initials or other precise identification is acceptable)
5. Type of Payment (Cash, Check, Credit Card)

B. Issuance of Receipts

A receipt shall be issued for all transactions and recorded in duplicate on official Town pre-numbered cash receipts, or issued through the departmental system. For manual receipts, the first copy is provided to the payer and the second copy will be kept for Town records.

C. Collecting and Counting Cash

1. The Town Clerk's office may accept cash payments for all transactions it conducts. This shall apply regardless of the transaction's dollar amount. All bills up to and including a One Hundred Dollar bill (\$100.00) shall be deemed acceptable for such purposes.
2. The Tax Receiver's office may accept cash payments for all transactions it conducts. This shall apply regardless of the transaction's dollar amount. All bills up to and including a One Hundred Dollar bill (\$100.00) shall be deemed acceptable for such purposes.
3. Dix Hills Park, Debit or Credit Card only.
4. Any other Town Department may accept cash payments up to \$25.00. No bills larger than a \$ 20 (twenty dollar) bill will be accepted in these Departments. All payments in excess of \$25 (Twenty-Five Dollars) in these Departments shall be collected in the form of check, money order or credit cards (where accepted).

Town of Huntington**Policy & Procedure Manual
Cash, Payments & Deposits****D. Payment by Check**

Checks are accepted as a form of payment by the Town. All personal checks must have a name and account number pre-printed and must be written for the exact amount owed. A Photo ID must be presented with the same name as appears on the check. Checks must be endorsed with a Town stamp and the originating department and revenue codes.

The employee collecting payments must (1) count the payments, (2) issue and log a receipt and (3) store the funds in a cash register, locked box, safe or other secure holding mechanism accessible only to him/herself and shall be responsible and liable for all payments in his/her possession until they are turned over to, and accepted by, an authorized manager appointed by the Department Director.

E. Transferring Custody of Payments

At the end of the day or shift, whichever applies, all payments (cash, checks and credit card transactions) shall be turned over to the authorized Manager.

In the presence of the authorized Manager, all payments (cash, check and credit card transactions) shall be counted and recorded on a standard Daily Revenue Report provided by the Controller's Office. Daily receipts must be recorded on date of receipt. If a department is using a software to record payments, the reports must be approved by the Controller's Office. The Daily Revenue Report shall be reconciled with the receipts. The employee shall sign the daily revenue reports, and the authorized Manager shall countersign the Daily Revenue Report and thereupon accept the day's receipts. At that point, all custodial duties and liability for the deposit shall transfer to the authorized Manager, and all duties and liability of the employee collecting the payments shall cease.

F. Deposit Protocol**1. Preparation of Deposits**

The authorized Manager must prepare a deposit slip and place the slip and the payments in a sealed plastic bag and then in a designated bank bag. The bank bag should then be stored in a safe or locked cabinet until time for deposit.

2. Daily Deposit Requirement

Funds are to be deposited intact, on a daily basis, and the deposit should be made by an Town employee other than the cashier who collected the funds or the authorized Manager who signed for the deposit.

3. Reconciliation of Deposits

Stamped bank deposit slips must be returned immediately following the deposit and the stamped cash deposit slips shall be reconciled with the Daily Revenue Reports. Should a discrepancy arise, the Department Director/Deputy Director or designee (who under no circumstance shall be the employee collecting the cash, the Manager signing for the cash or the employee who deposited the cash) should resolve any discrepancies immediately. If the Director/Deputy or designee is unable to reconcile the discrepancy in a satisfactory manner, the discrepancy shall be reported immediately to the Town Comptroller.

4. Delayed Deposits

On those occasions when it is impossible to deposit payments on the day of collection and must be held overnight or longer, the collecting Department shall be responsible for locking up and securing the deposit. Cash held overnight should be accessible only to the

Town of Huntington**Policy & Procedure Manual
Cash, Payments & Deposits**

Department Director/Deputy Director or their designee, who shall assume all custodial functions and personal liability for the payments until deposited.

5. Revenue Report Submissions

Weekly Revenue Reports will automatically be generated from the Daily Revenue Reports and must be completed and submitted to the Comptroller's office at least once per week (twice at month end) with the following attachments:

Stamped Deposit Slips (All deposit slips must add to the same total on the Weekly Revenue Report.)

G. Access Restricted.

The only employees who may collect and remit payments to the Town of Huntington shall be those that their respective Department Directors deem are necessary to do so. Department Directors shall specifically designate each person in writing, and maintain an updated list of all such employees, a copy of which shall be further kept on file with the Comptroller's Office. Department Directors shall ensure that all employees collecting and remitting payments to the Town of Huntington acknowledge that they understand and agree to comply with any and all Town of Huntington policies and procedures regarding the collection and remittal of payments, including this Cash, Payments & Deposits Policy and the Credit/ Debit Card Use Policy. Department Directors shall review this policy with any and all employees in their Departments collecting and remitting payments no less than annually.

RESOLUTION APPOINTING AND REAPPOINTING VOLUNTEER PARK STEWARDS

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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, active park stewards whose terms have expired were polled as to interest in continuing in the role and several have responded affirmatively and are recommended for reappointment by the Huntington Conservation Board, and

WHEREAS, this action is designated Type II pursuant to SEQRA, 6 NYCRR 617.5 (c) (26), and no further review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS Volunteer Park Stewards for specific parks as per the attached Schedule A,

HEREBY REAPPOINTS Volunteer Park Stewards for specific parks as per the attached Schedule A, whose terms shall expire four (4) years from the date of this resolution.

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

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

**SCHEDULE A –
Park Stewards for Town Board Appointment on 12-09-2025**

Name	Park Name(s)	Term
Greg Cozzette	Phragmites Park	12/09/2029
Steven Jackson	Phragmites Park	12/09/2029
Anthony Ferrandino	Crab Meadow Beach	12/09/2029

2025-625

RESOLUTION IMPLEMENTING RATES AND REGULATIONS FOR CHARGING ELECTRIC VEHICLES AT CHARGING STATIONS OWNED AND OPERATED BY THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington has created charging stations at several locations to allow the residents to conveniently charge electric vehicles; and

WHEREAS, Town Board Resolution 2025-2 adopted on January 7, 2025 authorized the application and acceptance of New York State Energy Research and Development Authority (NYSERDA) grant funding for the purchase and installation of various EV charging stations and the purchase of an electric vehicle; and

WHEREAS, the Uniform Traffic Code of the Town of Huntington Chapter TC3 Article II §TC3-3 A (11) provides for the implementation of a fee schedule for the use of the EV charging stations; and

WHEREAS, the schedule of these fees is necessary so residents are aware of the fees and regulations regarding the usage of the charging stations as attached Schedule "A"; and

WHEREAS, pursuant to the SEQRA regulations, amending the charges and rates is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(26) and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby implements the specified charges, rates, and regulations as per Schedule "A" for the usage of the charging stations for electric vehicles.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

Schedule A**EV Charging Stations Rates:**

Location	Rate
Lot No. 8 - Town Hall	\$0.30 per kWh 3 hours maximum
Lot No. 14 - Huntington Station LIRR South Garage	\$0.30 per kWh \$2.00 per hour while not charging \$25.00 maximum fee per day Commuter Permit Required
Lot No. 26 - Huntington Station LIRR South Parking Field	\$0.30 per kWh 3 hours maximum
Cavanagh Maintenance Facility (GS Pulaski Road)	\$0.30 per kWh 3 hours maximum
Lot No. 48 - Flanagan Center	\$0.30 per kWh 3 hours maximum
Cavanagh Maintenance Facility (GS Pulaski Road)	\$0.30 per kWh 3 hours maximum
Veterans Park	\$0.30 per kWh 3 hours maximum
Otsego Park	\$0.30 per kWh 3 hours maximum
Dix Hills Park	\$0.30 per kWh 3 hours maximum

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING
LOCAL LAW INTRODUCTORY NO. 31-2025 AMENDING THE CODE OF THE
TOWN OF HUNTINGTON, CHAPTER 87 (BUILDING CONSTRUCTION), ARTICLE
III (BUILDING PERMITS)

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Town Code Chapter 87 generally prescribes standards for the construction and installation of buildings or structures; and

WHEREAS, a building permit may be renewed by the Town of Huntington Department of Engineering Services for no more than two (2) one-year terms; and

WHEREAS, the Town Board seeks to clarify the amount of the fee paid for each renewal period of a building permit; and

WHEREAS, the establishment of fees is not an action pursuant to the SEQRA regulations, 6 NYCRR 617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the 6th day of January 2026, at 2:00 p.m., at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 31-2025, amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits) as follows:

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

LOCAL LAW INTRODUCTORY NO. 31-2025
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 87 (BUILDING CONSTRUCTION)
ARTICLE III (BUILDING PERMITS)

Section 1: Chapter 87 (Building Construction), Article III (Building Permits) of the Code of the Town of Huntington, is hereby amended as follows:

CHAPTER 87
BUILDING CONSTRUCTION
ARTICLE III
BUILDING PERMITS

* * *

§ 87-22 Renewal of building permit; fee.

* * *

B. The renewal fee for each renewal period shall be one-half (1/2) of the [application] building permit fee paid for the original permit. If at the discretion of the Director, after consultation with the Town Attorney, payment of the renewal fee in full would be unwarranted under the circumstances or constitute a severe hardship to the applicant, the period of renewal and renewal fee may be pro-rated on a monthly basis, provided the project is substantially complete and no hazard to the public health or safety will be created. In no event shall the renewal period and fee be pro-rated beyond three (3) months, nor shall the permit be renewed beyond three (3) years of the date the original permit was issued.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

ADDITIONS ARE INDICATED BY UNDERLINE

*** INDICATES NO CHANGE TO PRESENT TEXT

DELETIONS ARE INDICATED BY [BRACKETS]

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ENTERING INTO A LICENSE AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS.

Resolution for Town Board Meeting Dated: December 9, 2025

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

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, in accordance with the regulations promulgated by the Federal Communications Commission and the New York State Public Service Commission, New York SMSA Limited Partnership d/b/a Verizon Wireless (hereinafter "Verizon"), has applied to the Town of Huntington for a license to use the Town's rights of way to operate its fiber-based telecommunications network; and

WHEREAS, Verizon seeks permission to install, operate, and maintain a Distributed Antenna System (DAS) within the Town rights of way on existing and new utility poles owned by Verizon or other utility companies, or Town-owned structures, if any, for an initial term of ten (10) years, and subject to the extension policy as provided for in the license agreement; and

WHEREAS, Verizon will be responsible for obtaining all necessary permits, certificates, and approvals as required by the Code of the Town of Huntington and any other entity having jurisdiction; and

WHEREAS, pursuant to §253 of the Telecommunications Act, as amended in 1996, Verizon is required to pay the Town fair and reasonable compensation for the use and occupancy of the Town right of way and Town-owned structures, if any; and

WHEREAS, Verizon has offered to pay the Town two hundred and seventy dollars (\$270) per location of Small Wireless Facilities in the Town rights of way; and

WHEREAS, the application filed by Verizon is on file with the Office of the Huntington Town Clerk and may be inspected by members of the public during regular business hours; and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider an application for a license agreement is not an action, and therefore no SEQRA review is required at this time.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing to be held on the 6th day of January 2026, at 2:00p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York 11743, to consider entering into a license agreement with New York SMSA

Limited Partnership d/b/a Verizon Wireless, with an office at One Verizon Way, Basking Ridge, NJ 07920, for the use and occupancy of the Town rights of way, including any poles or other structures owned by the Town in the rights of way, as is necessary to operate and maintain a Distributed Antenna System (DAS) for telecommunications service for an initial term of ten (10) years, and for such additional extensions as provided for in the license agreement, upon the payment of compensation at the rate set forth in this Resolution and the license agreement, at which time all interested parties may be heard.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2025
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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. 617.5(c)(26), 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 2025 Operating Budget:

Reinstate the following position:

A1345-1100	Audit & Control	Senior Office Assistant	\$2,571
A7620-1100	Supervisor (Human Serv.)	Senior Office Assistant -Spanish Speaking	2,571
DB5110-1100	Highway	Heavy Equipment Operator I	3,737

Abolish the following positions:

A1420-1100	Town Attorney	Senior Legal Secretary	(\$3,759)
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Create the following position:

A1420-1100	Town Attorney	Principal Legal Secretary	\$3,901
A1625-1100	General Services	Auto Mechanic I	2,993
DB5110-1100	Highway	Auto Equipment Operatoe	2,220
DB5110-1100	Highway	Dispatcher	2,220
DB5110-1100	Highway	Highway Construction Coordinator	4,964

Adjust the following appropriations:

A1990-1100	Contingency	(\$8,277)
DB1990-1100	Contingency	(13,141)

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AMENDING TOWN OF HUNTINGTON EMPLOYMENT PLAN FOR
APPOINTED EMPLOYEES AND ELECTED OFFICIALS

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, appointed employees and elected officials are not covered by a collective bargaining agreement and therefore benefits and work rules for appointed employees and elected officials are determined by the Town Board; and

WHEREAS, pursuant to Town Board Resolution No. 2015-512, the Town Board of the Town of Huntington adopted an employment plan for appointed employees and elected officials defining work rules and establishing employee benefits; and

WHEREAS, Town Board Resolution No. 2020-333 amended the Town of Huntington Employment Plan for Appointed Employees and Elected Officials to address benefits and work rules for part-time employees and to provide scheduling flexibility for appointed employees; and

WHEREAS, the Town of Huntington Employment Plan for Appointed Employees and elected Officials was amended under Town Board Resolutions 2025-393 and 2025-487 and is in need of further amendments to address benefits and work rules; and

WHEREAS, revisions to the Town's Employment Plan for Appointed Employees and Elected Officials is a Type II action, pursuant to 6 N.Y.C.R.R. §617.5(c) (26), and therefore no further SEQRA review is required; and

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AMENDS the Town of Huntington Employment Plan for Appointed Employees and Elected Officials effective January 1, 2026.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

TOWN OF HUNTINGTON

EMPLOYMENT PLAN FOR APPOINTED EMPLOYEES AND ELECTED OFFICIALS

This Employment Plan ("Plan") has been developed to serve as a guide to the benefits applicable to Town employees who are appointed, elected or otherwise not covered by a collective bargaining agreement. It is not intended to be comprehensive or to address all the possible applications of, or exceptions to, the general policies described herein. This Plan does not confer any contractual right; either express or implied, to remain in the Town's employ for any specific term. Nor does this Plan guarantee any terms and conditions of employment for any covered employee. The benefits and policies described herein are at the discretion of the Town Board and may be modified, eliminated or enhanced at any time by the Board.

COVERED EMPLOYEES¹

The following classes of employees/officials shall collectively be deemed "covered employees" for purposes of this Plan.

ELECTED OFFICIALS: Town Supervisor, Town Board Members, Superintendent of Highways, Town Clerk, and Receiver of Taxes.

APPOINTED OFFICIALS: Those appointed by Elected Officials to serve as Directors and Deputy Directors of Town Departments, who have appointing authority and exercise management authority over the duties and job performance of other employees. These employees may be full time or part time and their benefits will differ depending on their status as such. For the purposes of this Plan only, the Director of the Town of Huntington Bureau of Administrative Adjudication shall be considered an Appointed Official.

MANAGEMENT/PROFESSIONAL CONFIDENTIAL EMPLOYEES: Those appointed by an Elected Official or an Appointed Official who are not covered by a collective bargaining agreement. These employees may be full time or part time and their benefits will differ depending on their status as such.

DEFINITIONS

As used herein, the below terms have the following meanings.

PAY PERIOD: The biweekly period of work time for which employees are paid.

¹ Individuals appointed by the Town Board and compensated by the Town to serve on Town of Huntington boards/committees are not covered employees governed by this Plan.

FULL-TIME EMPLOYMENT: Employment that entails work for a minimum of seventy (70) hours per pay period.

PART-TIME EMPLOYMENT: Employment that entails less work hours in a pay period than full-time employment.

FULL-TIME EQUIVALENT EMPLOYEE: Elected Officials, Highway Superintendent, Receiver of Taxes, Town Clerk and Employment that entails part time work which accrues time at less than full time work. For example, 17.5 hours worked per week would accrue 8 years of service upon completing 16 years of part time work.

FULL-TIME COVERED EMPLOYEE: A Town employee covered by this Plan who is hired for full-time employment and is entitled to the benefits of this Plan.

PART-TIME COVERED EMPLOYEE: A Town employee covered by this Plan who is hired for part-time employment. Except as set forth below, a part-time covered employee shall not be entitled to Vacation Leave, Personal Leave, Sick Leave, Compensatory Time, Holiday Pay, Health Insurance, Dental Insurance, or Optical Insurance unless he/she has a set work schedule and regularly works thirty-five (35) or more hours per pay period. Nor shall a retiree of the New York State or New York City retirement systems be entitled to Vacation Leave, Personal Leave, Sick Leave, Compensatory Time, Holiday Pay, Health Insurance, Dental Insurance, or Optical Insurance. Notwithstanding the foregoing, this provision shall not apply to part time employees currently receiving Health, Dental and Optical Insurance

PAY PERIOD, WORK WEEK AND WORK DAY

FULL-TIME COVERED EMPLOYEES must work a minimum of seventy (70) hours per pay period, exclusive of lunch. The standard workweek for full time, covered employees, except Elected Officials, shall consist of 35 hours, Monday – Friday, exclusive of lunch. The standard work schedule shall be 8:30am – 4:30pm, exclusive of lunch, provided however that certain employees may have alternate work schedules whereby they perform work earlier or later than the typical 8:30am to 4:30pm schedule. Such deviations in work schedules are permissible as long as the schedule has been properly authorized by the appointing authority.² With the permission of the appointing authority, a full time, covered employee may apply up to five (5) hours worked in excess of 35 hours during the first week of a pay period towards the seventy (70) hour pay period requirement. Similarly, with the permission of the appointing authority, a full time, covered employee may apply up to five (5) hours worked in excess of 35 hours during the second week of a pay period towards the seventy (70) hour pay period requirement. However, a full time, covered employee cannot apply hours worked in

² For the purposes of this section of the Plan, if the employee is a Deputy Director, then the approval of the Department Director must be obtained; Department Directors need not obtain advanced approval for any schedule deviation set forth in this section.

excess of the seventy (70) hour pay period requirement towards a subsequent pay period.

Regardless of the number of hours worked in a pay period, full time, covered employees must work at least 3.5 hours each day during a pay period, with the exception of days that the Town is closed in recognition of a holiday or days in which the employee is scheduled to be off. If an employee works less than 3.5 hours in a given day, his/her accrued time will be charged for the balance of the work day -- even if the employee has otherwise met or exceeded the seventy (70) hour pay period requirement.

The normal work schedule of part time employees is determined by the appropriate appointing authority.

VACATION LEAVE

All full-time, covered employees, except Elected Officials, shall accrue vacation days in accordance with the schedule below:

0>3 years continuous Town service:	15 days
3>10 years continuous Town service:	20 days
10+ years continuous Town service:	25 days

All part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period shall be entitled to accrue vacation leave on a prorated basis in accordance with the above schedule.

Employees who, as of the date of enactment of this Plan, are accruing time at a rate greater than that listed above, shall be considered grandfathered and maintain their current rate of accruals. However, if an employee is grandfathered at an accrual rate greater than that listed above, and such employee separates from employment with the Town and then later returns to employment with the Town, such employee will no longer be entitled to the grandfathered accrual rate, and instead will accrue vacation leave at whatever rate is in effect as of his/her new date of hire. Employees accruing at a rate less than that listed above shall have their accrual rate adjusted for future accruals. In no event shall retroactive accruals be given. An employee, who accrues at the rate listed above, separates from Town employment, and then later returns to Town employment, will not be entitled to accrue at the rates listed above if such rates are no longer in effect; instead, such employee will accrue vacation leave at whatever rate is in effect as of his/her new date of hire.

If any employee has earned vacation time and has not taken same prior to separation from employment with the Town, regardless of reason for same, then the unused vacation time shall be paid to the employee upon separation up to a maximum of one hundred (100) days. However, no vacation time shall be considered to have been

earned unless the employee has completed at least six (6) months of continuous employment immediately prior to separation.

All requests for vacation leave must be approved by the appointing authority.³ Requests for vacation may be denied if the request would be disruptive to the work of the department. Requests for time off during the summer months (June – August), Thanksgiving week, and the month of December should be made at least one month in advance.

PERSONAL LEAVE

All full time, covered employees, except Elected Officials, will be entitled to five (5) Personal Days per calendar year. All part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period shall be entitled to seventeen and one-half hours (17½) hours of Personal Leave per calendar year. Personal leave days remaining unused by employees at the time of their separation from employment shall be forfeited. Personal leave time shall be granted on a pro-rated basis for those individuals hired during the course of a calendar year.

Personal Leave days (up to three days) not taken in the year granted, shall be converted to sick leave for the following year, provided that the employee is active on payroll as of December 31.

COMPENSATORY TIME

Full time, covered employees are not entitled to additional pay for hours worked in excess of seventy (70) hours in a pay period. However, a full time, covered employee who works in excess of eighty (80) hours in a pay period will receive an hour of Compensatory Time for each hour worked in excess of eighty (80) hours in the pay period. A full time, covered employee may not earn compensatory time by working during his/her lunch hours. A full time, covered employee may not accrue Compensatory Time if he/she used accrued time during the pay period. No employee may accrue more than 35 hours of Compensatory Time in a calendar year.

Part time, covered employees and Elected Officials are not entitled to Compensatory Time.

Compensatory Time unused by covered employees at the end of a calendar year shall be forfeited.

SICK LEAVE

³ With respect to this paragraph, Department Deputy Directors should obtain approval from their Department Director; Department Directors need not obtain advance approval, but should provide advance notice to the Supervisor's Office when using Vacation or Personal Leave or Compensatory Time.

All full-time covered employees, except Elected Officials, shall be entitled to accrue ten (10) sick days per calendar year. The accrual of sick time shall begin at the completion of an employee's first full pay period. Unused sick days shall be carried over from year to year. Upon separation from employment, employees shall be paid for the number of accumulated unused sick days up to a maximum of one hundred (100) days.

Employees who, as of the date of enactment of this Plan, are accruing sick time at a rate greater than ten (10) days per year, shall be considered grandfathered and maintain their current rate of accruals. However, if an employee is grandfathered at an accrual rate greater than that listed above, and such employee separates from employment with the Town and then later returns to employment with the Town, such employee will no longer be entitled to the grandfathered accrual rate, and instead will accrue sick time at whatever rate is in effect as of his/her new date of hire. An employee, who accrues at the rate listed above, separates from Town employment, and then later returns to Town employment, will not be entitled to accrue at the rates listed above if such rates are no longer in effect; instead, such employee will accrue sick time at whatever rate is in effect as of his/her new date of hire.

The Town may, at its option choose to pay for unused sick days or a portion of such days at an earlier time at the rate of pay then in effect provided the employee has a minimum of fifty (50) days accumulated. No employee may receive pay for more than one hundred (100) unused days of Sick Leave during the course of his/her employment with the Town, inclusive of days of Sick Leave that were cashed out earlier in the employee's employment with the Town.

All part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period shall be entitled to accrue thirty-five (35) hours of Sick Leave per calendar year.

If an employee uses three (3) or more sick days consecutively, the Town reserves the right to ask for a note from a medical professional substantiating that the employee is sick or injured and may request a note authorizing the employee's return to work.

HOLIDAY PAY

All full time, covered employees shall be entitled to days off with pay on those days that the Town is closed in recognition of a holiday. A list of those holidays is available from the Personnel Office. If a holiday falls on a Sunday, it is observed on Monday. If a holiday falls on a Saturday, it is observed on Friday. All part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period shall be entitled to receive pay for 3½ hours for any day that the Town is closed in recognition of a holiday, regardless of whether the employee is regularly scheduled to work on the day that Town Hall is closed.

In the event an employee under this Plan is deemed essential for the operations of his/her Department, the employee shall be required to work on the holiday with no additional compensation.

FUNERAL/BEREAVEMENT LEAVE

All full time, covered employees shall be entitled to funeral/bereavement leave with pay, to arrange for and to attend the funeral of members of his/her immediate family and/or to grieve the loss of a member of the employee's immediate family. Members of the employee's immediate family shall be defined as spouse, children, father, mother, sister, brother, mother-in-law, father-in-law, daughter-in-law, son-in-law, grandchildren or grandparents. Said funeral leave shall not exceed four (4) consecutive working days. All part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period shall be entitled to fourteen (14) hours of Funeral/Bereavement Leave. Part time, covered employees who regularly work less than thirty-five (35) hours per pay period shall be entitled to seven (7) hours of Funeral/Bereavement Leave.

HEALTH INSURANCE

All full time, covered employees, part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period, Elected Officials, and other covered employees as determined by the Town Supervisor are entitled to participate in the Town's health insurance plan. The current health insurance plan is the New York State Empire Plan; however, the Town reserves the right to change health insurance plans and benefits at its discretion.

Enrollment in the Town's health insurance plan shall be effective on the first of the month after the employee has served 30 days.

All employees shall contribute fifteen percent (15%) of the annual premium cost of the Town's health insurance plan. The employee's share of the cost of the health insurance premium will be deducted bi-weekly from his/her paycheck, on a pre-tax basis, in accordance with the IRS rules and regulations.

Where there are multiple (two or more) members of one family employed by the Town of Huntington, only one such family member shall receive dependent coverage. The employees may choose who receives family coverage and must notify the Town, in writing of this decision by December 1st of the year prior to when the decision will take effect. If the employees do not so notify the Town by the December 1st date, the Town will have the right to make the choice as to which employee receives family coverage. Once family coverage is obtained no other coverage will be provided. In the event that two single coverages are less expensive than family coverage, the employees may choose this option.

Covered employees may opt to decline health insurance coverage provided by the Town. Such declination will remain in effect until revoked in writing in a form provided by the Town. Those who exercise this option must give formal notice to the Town during the NYSHIP open enrollment period prior to the year when the decision will take effective on a Town provided form. Those who are eligible for family health insurance and decline it altogether for the following year shall receive a prorated \$2,000 annual benefit. Those who are eligible for family health insurance and opt only for individual coverage or those who are eligible for individual coverage and decline it altogether for the following year shall receive a prorated \$1,000 annual benefit. This payment will be made in a separate check payable the second pay period in November of the year following the declination.

The Town shall provide fully paid health insurance to covered employees who separate from service with a minimum of 6 continuous years of full time (or full time equivalent) covered service and are at least 55 years of age at the time of separation from the Town, except that an employee hired before August 1, 2020, may receive this benefit if he/she is at least 50 years of age at the time of separation from the Town. This benefit shall continue for the life of the employee and the life of his/her enrolled spouse, if any, at the time of separation of service. Eligibility for this fully paid health insurance benefit is subject to the following additional conditions:

Employees will be required to sign a release in order to receive this benefit at the time of separation.

Any employee who, under a previous offer from the Town for fully paid lifetime health insurance benefits, failed to take advantage of the offer in his/her final year of eligibility for said offer, shall not be entitled to this benefit under this Plan.

An employee may be credited with continuous non-covered service in a position with the Town for the purposes of attaining the 6 years of service credit necessary to receive fully paid health insurance at the time of separation. However, the employee must serve in a position covered under this Plan for a minimum of 3 continuous years of full-time employment (or full time equivalent) in order to be credited with the prior non-covered service

An employee may be credited with prior service with the Town for the purposes of attaining the 6 years of service credit necessary to receive fully paid health insurance at the time of separation. However, the employee must have served a minimum of 5 continuous years in a full-time capacity prior to a break in service of no more than 10 years in order to be credited with the prior service.

Upon the death of an active employee with five (5) consecutive full-time years of service, the Town will pay seventy-five percent (75%) of the cost to continue health insurance coverage under the Town's health insurance plan for the non-remarried spouse and dependent children of the employee.

Sole surviving children and surviving spouse of retirees who are eligible to continue coverage under the program will continue to pay the full cost of coverage under their particular enrollment option.

DISABILITY INSURANCE

Full-time employees covered by this Plan, except Elected Officials, will be afforded coverage under a Long-Term Disability Policy, purchased on their behalf by the Town of Huntington. This plan will cover an employee if he or she is off the payroll because of a disability for more than thirty (30) days. The Town reserves the right to change the disability plan and/or benefits at its discretion.

LIFE INSURANCE

Each full time, covered employee under this Plan and Elected Officials will be entitled to a Life Insurance policy two times their annual salary to a maximum of \$100,000, purchased on his or her behalf by the Town of Huntington. The terms of this benefit are subject to the terms and conditions of the group policy held by the Town. The Town reserves the right to change the life insurance plan and/or benefits at its discretion.

DENTAL INSURANCE

The Town shall provide dental insurance to all full time, covered employees, part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period, Elected Officials, and other covered employees as determined by the Town Supervisor, and their eligible dependents. Currently, these benefits are offered by the CSEA Benefit Plan. The Town reserves the right to change the dental plan and/or benefits at its discretion.

OPTICAL INSURANCE

The Town shall provide optical insurance to all full time, covered employees, part time, covered employees who have a set work schedule and regularly work thirty-five (35) or more hours per pay period, Elected Officials, and other covered employees as determined by the Town Supervisor, and their eligible dependents. Currently, these benefits are offered by the CSEA Benefit Plan. The Town reserves the right to change the optical plan and/or its benefits at its discretion.

RETIREMENT

The Town provides all eligible employees enrolled in the NYS Employees Retirement System with all rights and benefits currently provided by the Career Retirement Plan under Section 75i of the Retirement and Social Security Law. The Town also offers the enhancement of section 41(J) which allows for the application of unused sick leave accruals towards additional service credit upon retirement.

Employees hired after July 1, 2013, who meet certain criteria, may have the option to enroll in the NYS Voluntary Defined Contribution (VDC) plan in lieu of the NYS Retirement System.

DEFERRED COMPENSATION/ 457 PLAN

The Town offers a 457 Plan whereby employees may set aside and invest a portion of their earnings on a pre-tax basis in accordance with IRS regulations. The Town reserves the right to change the administrator of the program at its discretion.

SECTION 125 PLAN

Covered employees may voluntarily direct a part of their pay, on a pre-tax basis into special accounts that can be used throughout the year to reimburse themselves for certain out of pocket medical expenses and/or dependent care expenses.

401(a) SPECIAL PAY PLAN/DEFERRED COMPENSATION PLAN

The Town offers a 401 (a) Plan whereby eligible employees may convert accrued, unpaid sick and vacation balances into retirement contributions.

WORKER'S COMPENSATION

Employees who suffer an injury or illness which is directly related to their employment shall be eligible for Worker's Compensation Benefits in accordance with the applicable law and regulations. Employees must file the required report form immediately following the job-related accident. During the first six months of any worker's compensation leave, the Town shall pay the employee his or her full salary less the amount of worker's compensation benefits which were awarded to or received by the employee during the six-month period. The payment of full salary shall be limited to a maximum of six months during an employee's tenure with the Town.

LEAVES OF ABSENCE

Requests for a leave of absence pursuant to Federal, State or Local law will be considered in accordance with the applicable law and/or regulation. Requests for personal leaves will be decided on a case by case basis. Requests for leave must be submitted in writing to the employee's appointing authority⁴ with a copy to the Town Personnel Officer. In no event will a leave of absence be granted to accept other employment.

⁴ For the purposes of this section of the Plan, if the employee is a Deputy Director, then the approval of the Department Director must be obtained; if the employee is a Department Director, then the approval of the Town Supervisor is required.

TUITION REIMBURSEMENT

Employees may request tuition reimbursement for courses which are directly related to their current jobs. Approval for reimbursement must be made to the appropriate appointing authority⁵ in writing prior to registration for the course. Approval for reimbursement will be contingent upon the available budget and at the discretion of the appointing authority, but shall not exceed \$3,000 per employee in a calendar year. Employees may be granted tuition reimbursement for no more than two courses per calendar year. Reimbursement shall be made upon completion of the course and contingent upon receipt of at least a "B" grade in the course. If the employee receiving tuition reimbursement voluntarily leaves Town employment within two years of receiving the reimbursement, then he/she shall refund to the Town the full amount of the tuition reimbursement or the Town may deduct the full amount of the tuition reimbursement from the employee's final payroll check.

FINANCIAL DISCLOSURE

Employees covered by this Plan who occupy positions subject to the provisions of the financial disclosure requirements of the Town of Huntington Code of Ethics are required to submit such disclosure forms in accordance with procedures as determined by the Town Board.

NON-DISCRIMINATION AND CODE OF CONDUCT

All covered employees shall comply with the Town's Policy Against Discrimination and Harassment and the Town's Code of Conduct, as well as all other applicable policies contained in the Town's Policy and Procedure Manual.

JURY DUTY

All covered employees, except Elected Officials, shall, upon proof filed with the Payroll Department, receive their pay while serving on the jury, provided the employee returns the compensation for jury duty pay. The employee may retain mileage fees. Part time, covered employees shall not be entitled to pay while serving on a jury for dates on which the employee is not scheduled to work.

EMERGENCIES

Generally speaking, APPOINTED OFFICIALS and MANAGEMENT/CONFIDENTIAL employees are considered essential employees who should report to work, or be available to report to work, during an emergency (snowstorm, natural disaster,

⁵ For the purposes of this section of the Plan, if the employee is a Deputy Director, then the approval of the Department Director must be obtained; if the employee is a Department Director, then the approval of the Town Supervisor is required.

pandemic, etc.). However, depending upon the nature or duration of the emergency, certain APPOINTED OFFICIALS and MANAGEMENT/CONFIDENTIAL employees may be deemed non-essential by the Town Supervisor.

EFFECTIVE DATE

All terms and provisions, unless otherwise specified, shall become effective 12:01 a.m. the 1st day of January 2026, and the terms and provisions shall remain in effect until modified by the Town Board.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE HARBORFIELDS CENTRAL SCHOOL DISTRICT FOR THE USE OF SCHOOL BUILDINGS AND GROUNDS IN CONNECTION WITH THE HUNTING-TONY AWARDS CEREMONY AT HARBORFIELDS HIGH SCHOOL ON JUNE 8, 2026

Resolution for Town Board Meeting Dated: December 9, 2025

The following resolution was offered by: **COUNCILMAN BENNARDO,
COUNCILWOMAN MARI**

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Hunting-Tony Awards Ceremony began in 2010 in an effort to recognize Huntington's rising thespians attending the Town's nine public high schools. The program encompasses a panel of volunteer judges who attend high school play and musical productions in the fall and spring seasons to determine the winners of a wide variety of categories including, acting, singing, dance, stage crew, stage set design, ensemble performances, orchestra pit, costumes, and technical productions; and

WHEREAS, Councilman Dr. Dave Bennardo will present the Hunting-Tony Awards Ceremony at Harborfields High School on Monday June 8, 2026, from 3:00 p.m. to 9:00 p.m.; and

WHEREAS, in order to secure the use of Harborfields High School, the school district has requested the Town complete an application for the use of school buildings or grounds, among other documents, including those indemnifying and holding harmless the Harborfields Central Free School District; and

WHEREAS, the execution of an application and other documents for the use of indoor facilities at Harborfields High School for a Town event is a Type II action in accordance with SEQRA, 6 NYCRR Part 617.5 (c)(21), and therefore no SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement and all related documents, upon such terms and conditions acceptable to the Town Attorney, with the Harborfields Central Free School District for the use of school buildings and grounds for the 2026 Hunting-Tony awards ceremony at the Harborfields High School auditorium on Monday June 8, 2026, from 3:00 p.m. to 9:00 p.m.; and

FURTHER EXTENDS its gratitude to Harborfields Central School District Superintendent Rory Manning and the Harborfields School Board for supporting the Hunting-Tony awards ceremony by waiving fees associated with this event.

2025-630

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT
WITH H2M ARCHITECTS + ENGINEERS TO PROVIDE ANNUAL ENGINEERING
SERVICES TO THE DIX HILLS WATER DISTRICT FOR THE YEAR 2026

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, H2M architects + engineers has been the consultant to the Dix Hills Water District for many years, and has demonstrated that it possesses the requisite skill, knowledge and expertise to continue serving the needs of the special improvement district for the 2026 calendar year; and

WHEREAS, H2M architects + engineers has submitted a written proposal of services to be rendered to the District in 2026, and such proposal has been reviewed and found to be acceptable by the Director of Engineering Services; and

WHEREAS, the Dix Hills Water District may require H2M architects + engineers to perform engineering beyond the tasks identified in their 2026 proposal such as tank maintenance, water main replacement, safety training, annual water quality reporting, meter replacement design, and facility upgrades; and

WHEREAS, the Dix Hills Water District will have a fully executed contract with H2M, including billing rates and insurance documents, and therefore, there will be no need to execute a stand-alone contract for additional engineering services; and

WHEREAS, pursuant to SEQRA, 6NYCRR, Section 617.5(c) (26), routine or continuing agency administration and management is a Type II action and, therefore, no further review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a retainer agreement, and any necessary documents related and in connection therewith, with H2M architects + engineers P.C., 538 Broad Hollow Road, Melville, New York 11747, for the provision of engineering services to the Dix Hills Water District in the year 2026, as set forth and attached hereto in the letter from H2M regarding the scope of services, in an amount not to exceed SEVENTY-NINE THOUSAND SEVEN HUNDRED FIFTY AND NO/100 (\$79,750.00) DOLLARS, to be charged to Operating Budget Item No. SW1-8321-4550, and further authorizes the Supervisor or his designee to enforce the provisions of the agreement, and all other relevant documents as deemed necessary by the Town Attorney, and

FURTHER AUTHORIZES, the retention of H2M architects + engineers to perform additional services for the Dix Hills Water District on an "as-needed" basis, as may be deemed necessary by the Director of Engineering Services, upon the presentation by H2M of a written "Scope of Services" for each such additional project and the approval of the written proposal by the Director of Engineering, and subject also, to approval by the Members of the Town Board, as Commissioners of the District, of the additional expenditure for each such additional service.

2025-631

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 32- 2025, CONSIDERING ZONE CHANGE APPLICATION #2025-ZM-488, B2K STARBUCKS/RETAIL AT MELVILLE 2025, TO CHANGE THE ZONING FROM R-40 AND R-10 RESIDENCE DISTRICTS TO C-6 GENERAL BUSINESS DISTRICT FOR THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF WALT WHITMAN ROAD (NYS ROUTE 110) AND GWYNNE ROAD, WEST HILLS, SCTM# 0400-229-01-017 & 018.

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, B2K AT WALT WHITMAN ROAD LLC and B2K AT ROUTE 110 LLC, both at 300 Jericho Tpke., Suite 100, Jericho, NY 11753, contract vendees and applicants, submitted application #2025-ZM-488 for a change of zone from R-40 & R-10 Residence Districts to C-6 General Business District for the property located on the northwest corner of Walt Whitman Rd (NYS 110) & Gwynne Rd, West Hills, designated as 0400-229-01-017 & 018 on the Suffolk County Tax Map; and

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

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

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

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

NOW THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 10th day of February 2026, at 6:00 PM to consider adopting Local Law Introductory No. 32-2025 amending the "Amended Zoning Map

of the Town of Huntington”, as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from R-40 & R-10 Residence Districts to C-6 General Business District the property designated on the Suffolk County Tax Map as 0400-229-01-017 & 018, as follows:

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

LOCAL LAW INTRODUCTORY NO. 32 - 2025
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)
SECTION 7 (ZONING MAP)

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

CHAPTER 198 (ZONING)

* * *
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

§ 198-7 Zoning Map

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

All of the premises located on the northwest corner of Walt Whitman Road (NYS Route 110) and Gwynne Road, West Hills, designated on the Suffolk County Tax Map as 0400-229-01-017 & 018, to be rezoned from R-40 & R-10 Residence Districts to C-6 General Business District, more particularly described as:

BEGINNING at a POINT on the westerly side of Walt Whitman Road at its intersection with the northerly side of Gwynne Road, at the southeast corner of the parcel,

THENCE from said POINT OF BEGINNING North 87 degrees 26 minutes 10 seconds West, 239.39 feet,

THENCE North 02 degrees 33 minutes 50 seconds East, 130.00 feet,

THENCE North 87 degrees 26 minutes 10 seconds West, 5.00 feet,

THENCE North 02 degrees 33 minutes 50 seconds East, 144.67 feet,

THENCE South 87 degrees 26 minutes 10 seconds East, 324.75 feet,

THENCE South 15 degrees 20 minutes 20 seconds West, 69.23 feet,

THENCE southwesterly along the arc of a curve bearing right, having a radius of 941.60 feet and a length of 43.33 feet;

THENCE North 71 degrees 42 minutes 42 seconds West, 4.96 feet,

THENCE southwesterly along the arc of a curve bearing right, having a radius of 936.35 feet and a length of 10.50 feet;

THENCE South 71 degrees 42 minutes 42 seconds East, 6.87 feet,

THENCE southwesterly along the arc of a curve bearing right, having a radius of 882.22 feet and a length of 163.73 feet to the POINT OF BEGINNING.

*

*

*

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 Offices of the Secretary of State of New York.

* * * INDICATES NO CHANGE TO PRESENT TEXT.

ADDITIONS ARE INDICATED BY UNDERLINE.

DELETIONS ARE INDICATED BY [BRACKETS].

VOTE: AYES: 4 NOES: 1 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	NO
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 33- 2025, CONSIDERING ZONE CHANGE APPLICATION #2024-ZM-481, 50 WOODBURY ROAD, TO CHANGE THE ZONING FROM R-5 RESIDENCE DISTRICT TO C-1 OFFICE-RESIDENCE DISTRICT FOR THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF WOODBURY ROAD AND WEST CARVER STREET, HUNTINGTON, SCTM# 0400-069.00-04.00-025.000.

Resolution for Town Board Meeting Dated: December 9, 2025

The following Resolution was offered by: **COUNCILMAN FERRO**

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Crystal Pond Realty Corp., 50 Woodbury Road, Huntington, NY 11743, the owner/applicant, has submitted application #2024-ZM-481 for a change of zone from R-5 Residence District to C-1 Office Residence District for the property located on the southeast corner of Woodbury Road and West Carver Street, Huntington, designated as 0400-069.00-04.00-025.000 on the Suffolk County Tax Map; and

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

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

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

NOW THEREFORE BE IT

RESOLVED, the Town Board hereby schedules a public hearing for the 10th day of February 2026, at 6:00 PM, to consider adopting Local Law Introductory No. 33-2025 amending the “Amended Zoning Map of the Town of Huntington,” as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from R-5 Residence District to C-1 Office Residence District for the property designated on the Suffolk County Tax Map as 0400-069.00-04.00-025.000, as follows:

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

LOCAL LAW INTRODUCTORY NO. 33-2025
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)

ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)
SECTION 7 (ZONING MAP)

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

CHAPTER 198 (ZONING)

* * *
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

* * *
§198-7 Zoning Map.

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

All of the premises located on the southeast corner of Woodbury Road and West Carver Street, Huntington, designated on the Suffolk County Tax Map as 0400-069.00-04.00-025.000, to be rezoned from R-5 Residence District to C-1 Office-Residence District, more particularly described as:

BEGINNING at the corner formed by the intersection of the southeasterly side of Woodbury Road and the southwesterly side of West Carver Street, Huntington,

RUNNING THENCE along the southwesterly side of West Carver Street, South 58 degrees 44 minutes 00 seconds East, 135.48 feet,

THENCE South 6 degrees 33 minutes 38 seconds West, 74.93 feet,

THENCE South 8 degrees 13 minutes 00 seconds West, 53.91 feet,

THENCE North 58 degrees 50 minutes 00 seconds West, 200.50 feet to the southeasterly side of Woodbury Road,

THENCE along the southeasterly side of Woodbury Road North 38 degrees 00 minutes 00 seconds East, 64.90 feet and North 36 degrees 35 minutes 00 seconds East, 53.81 feet to the point or place of BEGINNING.

* * *

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 judgement 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 Offices of the Secretary of State of New York.

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

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 1

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	ABSTAIN
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE DIX HILLS WATER DISTRICT TO COLLECT WATER-USAGE CHARGES, AS AMENDED

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **COUNCILMAN FERRO**

WHEREAS, the Dix Hills Water District has implemented a new metering and billing software provided by Core & Main. This software enables real-time tracking of water usage, automated consumption reporting, streamlined billing processes, and direct customer interface capability; and

WHEREAS, this new system allows the Dix Hills Water District to manage the routine assessment and collection of daily water-usage charges directly from metered consumption monitored, reported, and processed within the Dix Hills Water District; and

WHEREAS, centralizing water-usage billing and direct collection within the Dix Hills Water District will improve accuracy, reduce delays, enhance customer communication, and align operational responsibilities with financial accountability; and

WHEREAS, the Receiver of Taxes will continue to collect and administer all other fees, charges, assessments, and statutory payments required by law, under Town Law §37, except for routine water-usage charges processed by the Core & Main billing platform on behalf of the Dix Hills Water District; and

WHEREAS, administrative or management services constitutes a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(26), and therefore no further review under SEQRA is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Dix Hills Water District to collect all routine water-usage fees and charges, as generated through metered consumption and processed by the Core & Main billing platform; and, that the Receiver of Taxes shall continue to collect all other fees, assessments, penalties, or charges not expressly transferred herein, under Town Law §37, and that all existing statutory duties of the Receiver of Taxes such as the imposition of liens for unpaid water usage charges shall remain fully in effect; and, that the Comptroller and Dix Hills Water District are hereby directed to coordinate all accounting, reporting, cash-handling, and system-integration requirements necessary to implement this transition and all applicable financial-control procedures and the Receiver of Taxes shall assist in transferring the Department records and monies received; and this shall take effect immediately upon adoption of this resolution and following completion of all technical and administrative preparations as verified by the Comptroller.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED AS AMENDED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2025 OPERATING AND CAPITAL BUDGET FOR THE DEPARTMENT OF HUMAN SERVICES SENIOR DIVISION, NUTRITION PROGRAM FOR SENIOR CITIZENS

Resolution for Town Board Meeting Dated: December 9, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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 Suffolk County Office for the Aging has allocated funds for the Town of Huntington to procure meals to the seniors and reimburse the Town for the costs of providing same; and

WHEREAS, the provision of meals using funds provided by the Suffolk County Office for the Aging has positively impacted the well-being of the senior population; and

WHEREAS, a budget increase is necessary in the amount of EIGHTY THOUSAND TWENTY AND NO/100 (\$80,020) DOLLARS, to account A6775.4001 and account A3776.3776 is necessary to continue to provide meals to seniors; and

WHEREAS, accepting funding for our Senior Nutrition Program 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 Comptroller to amend the 2025 Operating Budget as follows:

Increase the following revenue account:

A3776-3776	County Aid Nutrition Program	\$80,020
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Increase the following appropriations:

A6775-4001	Senior Nutrition Program	\$80,020
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilman Salvatore Ferro	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION OF A
LICENSE AGREEMENT WITH H&M POWLES MARINE AGENCY, INC. TO
OPERATE AND PROVIDE MARINA AND RELATED SERVICES ON BOARD OF
TRUSTEE PROPERTY IN COLD SPRING HARBOR

APPLICANT: H&M POWLES MARINE AGENCY, INC.

LOCATION: 74 HARBOR ROAD, COLD SPRING HARBOR, NY

S.C.T.M.#: P/O 0400-64.00-1.00-004.00

Resolution for Board of Trustees Meeting dated: December 9, 2025

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

And seconded by: **PRESIDENT SMYTH**

WHEREAS, the Town of Huntington Board of Trustees had a license agreement with H&M Powles Marine Agency Inc. (Powles) to operate and provide marina and related services on Town of Huntington Board of Trustee underwater land, which expires on December 31, 2025; and

WHEREAS, H&M Powles Marine Agency, Inc. and the Town of Huntington Board of Trustees desire to extend the license agreement for one (1) year through December 31, 2026; and

WHEREAS, the current license agreement shall be modified to require Powles to provide no less than fifteen (15) transient moorings at no cost to Town of Huntington residents; and

WHEREAS, the Town of Huntington Board of Trustees has requested the payment of fifteen cents per gallon of gas and diesel fuel sales made during the year; and

WHEREAS, the Town of Huntington Board of Trustees is desirous of extending such agreement; and

WHEREAS, the extension of this license agreement is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(26) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE BOARD OF TRUSTEES

HEREBY AUTHORIZES the President to execute a one-year extension to the license agreement with H&M Powles Marine Agency, Inc., P.O. Box 495, Cold Spring Harbor, New York 11724, to operate and provide marina and related services on Board of Trustee property in Cold Spring Harbor. Such license extension agreement shall be for a term commencing on January 1, 2026 and ending on December 31, 2026, and Powles shall pay the Town an annual license fee of \$22,660.00 in two equal installments payable on the first business day of May and October of the extension period. Such license fee shall be in addition to an annual landscaping fee of \$500.00 and a requirement to pay the Town of

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Huntington fifteen cents per gallon on gas and fuel sales, and provide no less than fifteen (15) transient moorings at no cost to Town of Huntington residents, and on such other terms as approved by the Town Attorney, and further authorizes the President or his designee to enforce the provisions of the agreement and all other relevant documents as deemed necessary by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

President Edmund J. Smyth	AYE
Trustee Dr. Dave Bennardo	AYE
Trustee Salvatore Ferro	AYE
Trustee Brooke A. Lupinacci	AYE
Trustee Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED