

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	Susan J. Coleman

AGENDA FOR TOWN BOARD MEETING DATED FEBRUARY 11, 2025

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 6:46 P.M. Closed: 6:50 P.M.

COMMUNITY DEVELOPMENT AGENCY BOARD MEETING FOLLOWING

Opened: 7:58 P.M. Closed: 8:01 P.M.

COASTAL EROSION HAZARD BOARD OF REVIEW MEETING FOLLOWING

Opened: 6:51 Closed: 6:53 P.M.

6:00 P.M. – TOWN HALL

Opened: 6:05 P.M. Recessed: 6:46 P.M. Resumed: 6:54 P.M. Closed: 7:58 P.M.

(Resolutions #2025-46 to 2025-106)

HEARINGS:

1. Consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156 of the Huntington Town Code (Property Maintenance: Nuisances). (SCTM #: 0400-203.00-01.00-066.000) (2025-M-3)
Scheduled as per Resolution 2025-38 at 1-7-2025 Town Board Meeting

2. Consider acquiring real property known as 26 Sabbath Day Path, Huntington, NY. (2025-M-1)
Scheduled as per Resolution 2025-36 at 1-7-2025 Town Board Meeting

ACTION:

**ACTIONS AUTHORIZED
AS PER
RESOLUTION 2025-74**

DECISION RESERVED

HEARINGS (Continued):

3. Consider acquiring real property known as 18 Sabbath Day Path, Huntington, NY.
(2025-M-2)

Scheduled as per Resolution 2025-37 at 1-7-2025 Town Board Meeting

4. Consider adopting Local Law Introductory No. 3-2025, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article V (Industrial Districts).

(Local Law Introductory No. 3-2025)

Scheduled as per Resolution 2025-41 at 1-7-2025 Town Board Meeting

5. Consider adopting Local Law Introductory No. 1-2025, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), §198-42 (Designation of Sites and Buildings), to designate as an historic landmark the buildings and property known as the Charles A. Bateson House, 473 Woodbury Road, and John Bumpstead House, 477 Woodbury Road, Cold Spring Harbor, SCTM #: 0400-089-02-018.

(Local Law Introductory No. 1-2025)

Scheduled as per Resolution 2025-39 at 1-7-2025 Town Board Meeting

6. Consider adopting Local Law Introductory No. 2-2025, considering Zone Change Application #2024-ZM-484, Rozewood Farm, to apply the Historic Building Overlay District to property located on the west side of Woodbury Road, south of Woodlee Road, Cold Spring Harbor, SCTM #: 0400-089-02-018.

(Local Law Introductory No. 2-2025)

Scheduled as per Resolution 2025-40 at 1-7-2025 Town Board Meeting

BOARD OF TRUSTEES' HEARINGS:

1. Consider the issuance of a Special Use Permit pursuant to the Marine Conservation Law, Town Code Chapter 137, for the construction and use of a residential fixed pier/floating dock assembly.

Applicant: Rapid Commission Advance Com., Inc. by Terry Cullen

Location: 171 Woodbine Avenue, Northport, NY

SCTM #: 0404-012.00-01.00-012.000

(2025-BT-6-Ch. 137)

Scheduled as per Resolution 2025-BT-6 at 1-7-2025 Town Board Meeting

ACTION:

DECISION RESERVED

DECISION RESERVED

**HEARING RESCHEDULED
TO 4-8-2025 AT 6:00 P.M.
RESOLUTION 2025-99**

**HEARING RESCHEDULED
TO 4-8-2025 AT 6:00 P.M.
RESOLUTION 2025-100**

DECISION RESERVED

HEARINGS (Continued):

ACTION:

BOARD OF TRUSTEES' HEARINGS (Continued):

2. Consider the execution of a license agreement pursuant to the Marine Conservation Law, Town Code Chapter 137, for the construction and use of a residential fixed pier/floating dock assembly.

**Applicant: Rapid Commission Advance Com., Inc. by
Terry Cullen**

Location: 171 Woodbine Avenue, Northport, NY

SCTM #: 0404-012.00-01.00-012.000

(2025-BT-7-Ch. 137)

Scheduled as per Resolution 2025-BT-7 at 1-7-2025 Town Board Meeting

DECISION RESERVED

COASTAL EROSION HAZARD BOARD OF REVIEW HEARING:

1. Consider granting a variance under Local Law 7-1989 (Coastal Erosion Management Regulations).

Applicant: Nicholas Liolis

Location: 4 Makamah Beach Road, Northport, NY 11768

SCTM #: 0400-013.00-02.00-016.000

(2024-CEHB-1)

Scheduled as per Resolution 2024-CEHB-1 at 6-11-2024 Town Board Meeting

Hearing adjourned to 10-8-2024 at 8-6-2024 Town Board Meeting

Hearing adjourned to 11-19-2024 at 10-8-2024 Town Board Meeting

Hearing adjourned to 12-10-2024 at 11-19-2024 Town Board Meeting

Hearing adjourned to 2-11-2025 at 12-10-2024 Town Board Meeting

**HEARING ADJOURNED
TO 4-8-2025 AT 6:00 P.M.**

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 11, 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

2025-46	ACCEPT a donation of trash receptacles for the Huntington Station Business Improvement District, nunc pro tunc.	<u>ES</u>	<u>SF</u>	<u>5</u>
2025-47	AUTHORIZE the Supervisor to apply for and receive program funding under the PSEG Make-Ready Infrastructure Program.	<u>ES</u>	<u>DB</u>	<u>5</u>
2025-48	AUTHORIZE the Supervisor to apply for and receive grant funding under the 2025 AARP Community Challenge Grant Program and further authorizing the Comptroller to amend the Budget accordingly.	<u>ES</u>	<u>DB</u>	<u>5</u>
2025-49	AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State Department of Environmental Conservation, 2024 Municipal Zero Emissions Vehicle (ZEV) Infrastructure Grant Program.	<u>ES</u>	<u>DB</u>	<u>5</u>
2025-50	AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State Energy Research and Development Authority (NYSERDA) Downstate National Electric Vehicle Infrastructure (NEVI) DCFC Program.	<u>ES</u>	<u>DB</u>	<u>5</u>
2025-51	AUTHORIZE the Supervisor to apply for and receive funding from the County of Suffolk for the Community Services for the Elderly (CSE) Shopping Assistance Program and authorizing the Comptroller to amend the 2025 Operating Budget accordingly, nunc pro tunc.	<u>DB</u> <u>SF</u> <u>BL</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-52	AUTHORIZE the Supervisor to apply for and receive funding from the County of Suffolk for the provision of Adult Day Care Services, nunc pro tunc.	<u>BL</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-53	AUTHORIZE the Supervisor to apply for and receive funding from the County of Suffolk for the Home Maintenance/Repair Program for the Elderly of Huntington, nunc pro tunc.	<u>SF</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-54	AUTHORIZE the Supervisor to apply for and receive financial assistance from the New York State Department of Environmental Conservation for the Household Hazardous Waste (HHW) State Assistance Program.	<u>BL</u> <u>TM</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 11, 2025**

RESOLUTIONS:	OFF.	SEC.	VOTE
2025-55 AUTHORIZE the Supervisor to apply for and receive funding from the County of Suffolk for nutrition services for Senior Citizens, nunc pro tunc.	DB SF BL <u>TM</u>	<u>ES</u>	<u>5</u>
2025-56 AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State Agriculture and Markets, Companion Animal Capital Projects Grant Program, for the Huntington Animal Shelter, nunc pro tunc.	DB SF BL <u>TM</u>	<u>ES</u>	<u>5</u>
2025-57 AUTHORIZE the Supervisor to execute an agreement adopting the 2024-2026 Budget with Suffolk County Department of Health Services for the provision of Drug Treatment and Prevention Services through the Town's Youth Bureau, nunc pro tunc.	TM <u>SF</u>	<u>ES</u>	<u>5</u>
2025-58 AUTHORIZE the Supervisor to execute an agreement adopting the 2024-2026 Budget with Suffolk County Department of Health Services for the provision of Drug Treatment and Prevention Services and Alternatives for Youth Services through the Town's Youth Bureau, nunc pro tunc.	TM <u>SF</u>	<u>ES</u>	<u>5</u>
2025-59 AUTHORIZE the Supervisor to execute an agreement with the American Bocce Club for the use and maintenance of the four Town bocce courts at Mill Dam Park.	TM <u>DB</u>	<u>ES</u>	<u>5</u>
2025-60 AUTHORIZE the Supervisor to execute agreements on behalf of the Division of Cultural Affairs for the year 2025.	DB <u>BL</u>	<u>ES</u>	<u>5</u>
2025-61 AUTHORIZE the Supervisor to execute agreements with various sports clubs and leagues for the use and maintenance of Town fields to conduct recreational activities in accordance with a revised fee schedule.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-62 AUTHORIZE the Supervisor to execute an application with the Federal Transit Administration (FTA), an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance authorized by 49 U.S.C. Chapter 53, and for any Title 23 United States Code and other Federal Statutes administered by the Federal Transit Administration.	BL <u>TM</u>	<u>ES</u>	<u>5</u>
2025-63 AUTHORIZE the Supervisor to execute a contract with the Suffolk County Board of Elections for the use of Huntington Town Hall as a polling place for Election Districts 30 and 63 in the Town of Huntington during 2025 and 2026.	<u>SF</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 11, 2025**

RESOLUTIONS:

OFF. SEC. VOTE

2025-64	AUTHORIZE the Supervisor to execute the first extension to the requirements contract for pavement markings on various Town roads with Safety Marking LLC.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-65	AUTHORIZE the Supervisor to execute a requirements contract for bus services for various recreational programs with the lowest responsive, responsible bidder Huntington Coach Corp.	<u>BL</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-66	AUTHORIZE the Supervisor to execute New York State Liquor Authority Special Event Permit Application Landlord Authorization Forms on behalf of various applicants/organizations for Special Events scheduled to be held on Town property, nunc pro tunc.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-67	AUTHORIZE the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its special districts-Department of Information Technology.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-68	AUTHORIZE the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its special districts – Highway Department.	<u>DB</u>	<u>ES</u>	<u>5</u>
2025-69	AUTHORIZE the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its special districts – Parks and Recreation.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-70	AUTHORIZE the Comptroller to amend the 2025 Capital Budget for the Dix Hills Water District.	<u>DB</u>	<u>ES</u>	<u>5</u>
MOTION TO TABLE 2025-71 FAILED				
2025-71	AUTHORIZE the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>SF</u>	<u>DB</u>	<u>BL-NO</u>
			<u>ES-AYE</u>	
			<u>DB-AYE</u>	
			<u>SF-AYE</u>	
			<u>TM-AYE</u>	
2025-72	AUTHORIZE the Comptroller to amend the Budget for the Round 14 Suffolk County Downtown Revitalization Grant Program, Cold Spring Harbor.	<u>SF</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-73	AUTHORIZE the Comptroller to amend the Budget for the Round 18 Suffolk County Downtown Revitalization Grant Program, Greenlawn Civic Association.	<u>DB</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 11, 2025**

RESOLUTIONS:

OFF. SEC. VOTE

2025-74	AUTHORIZE appropriate action(s) in accordance with Huntington Town Code Chapter 156 Property Maintenance; Nuisances, Article VII, Blighted Property, § 156-67, Action by Town Board for Failure to Comply or Abate Violations. (Re: 18 Larkin Street, Huntington Station S.C.T.M.# 0400-203.00-01.00-066.000)	SF TM	ES	5
2025-75	AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: 21 Sinclair Drive, Greenlawn S.C.T.M.# 0400-166.00-03.00-002.000)	TM SF	ES	5
2025-76	AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: 43 Brand Drive, Huntington S.C.T.M.#0400-158.00-04.00-036.000)	SF	ES	5
2025-77	AUTHORIZE the execution of a requirements contract for Dix Hills Water District 2025-2027 Annual On-Call & Emergency Electrical Maintenance services with the lowest responsive, responsible bidder Hinck Electrical Contractor, Inc.	DB	ES	5
2025-78	AUTHORIZE the execution of a requirements contract for Dix Hills Water District 2025-2027 Annual Maintenance Contract – Supervisory Control and Data Acquisition (SCADA), Controls and Integration with the sole responsive, responsible bidder Eagle Control Corporation.	DB	ES	5
2025-79	AUTHORIZE the settlement of a lawsuit, Wolter v. Town of Huntington and further authorizing the Comptroller to amend the Budget accordingly.	SF	ES	5
2025-80	ADOPT a Home Rule Message urging the New York State Legislature to authorize the Town of Huntington to alienate and discontinue the use of certain parklands in order to construct the Huntington African American Museum. (Re: Naval Reserve site at Mill Dam Road, Halesite)	SF DB	ES	5
2025-81	AMEND Resolution 2024-639 authorizing the Supervisor to execute an agreement with the State of New York for snow and ice control on New York State highways located within the Town of Huntington, nunc pro tunc	BL TM	ES	5
2025-82	APPOINT and REAPPOINT Volunteer Park Stewards.	SF	ES	5
2025-83	APPROPRIATE additional funding necessary for acquisition of development rights for farmland preservation of Stanhope Stables property with Suffolk County.	SF	ES	5

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 11, 2025**

RESOLUTIONS:	OFF.	SEC.	VOTE
2025-84 DECLARE certain equipment and vehicles as surplus and/or obsolete and authorizes disposal by sale at auction, trade-in, donation or disposal for scrap of the same.	BL		
	<u>DB</u>	<u>ES</u>	<u>5</u>
2025-85 DEDICATE Town property as passive parkland to be known as Cold Spring Hills Park. (Re: S.C.T.M.#0400-132.00-02.00-001.000)		<u>ES</u>	<u>5</u>
	<u>TM</u>		
2025-86 REAPPOINT a member of the Town of Huntington Citizens Advisory Committee for Persons with Disabilities. (Re: Leonard J. Urban: Term to expire February11, 2029)		<u>ES</u>	<u>5</u>
	<u>TM</u>		
2025-87 ENACTMENT: ADOPT Local Law Introductory Number 61-2024 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G Re: Kendrick Lane – Dix Hills – stop signs.		<u>ES</u>	<u>5</u>
	<u>SF</u>		
2025-88 ENACTMENT: ADOPT Local Law Introductory Number 62-2024 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G Re: McCormick Street – Dix Hills – stop signs.		<u>ES</u>	<u>5</u>
	<u>SF</u>		
2025-89 REMOVED FROM AGENDA AT THE WORKSHOP			
2025-90 SCHEDULE A PUBLIC HEARING: March 20, 2025 at 2:00 PM To consider adopting Local Law Introductory Number 5-2025, considering zone change application #2024-ZM-480, Green Meadow Estates, to change the zoning from R-40 Residence District to R-20 Residence District for the property located on the west side of Lake Road and south side of Elks Court, Huntington, SCTM#0400-105-01-009.001.		<u>ES</u>	<u>5</u>
	<u>DB</u>		
2025-91 SCHEDULE A PUBLIC HEARING: March 20, 2025 at 2:00 PM To consider adopting Local Law Introductory No. 6-2025 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, § 3-3, Schedule J Re: Pulaski Road – Huntington Station – Parking Restrictions.		<u>ES</u>	<u>5</u>
	<u>TM</u>		
2025-92 SCHEDULE A PUBLIC HEARING: March 20, 2025 at 2:00 PM To consider authorizing the Supervisor to execute license agreements with various sports related organizations for the use of Town Facilities.		<u>ES</u>	<u>5</u>
	<u>TM</u>		
2025-93 SCHEDULE A PUBLIC HEARING: March 20, 2025 at 2:00 PM To consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156 of the Huntington Town Code (Property Maintenance: Nuisances).		<u>ES</u>	<u>5</u>
	<u>SF</u>		

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 11, 2025**

RESOLUTIONS:	OFF.	SEC.	VOTE
2025-94 APPOINT a Director of the Department of Public Safety for the Town of Huntington. (Re: Christopher Lau)	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-95 APPOINT and REAPPOINT members to the Town of Huntington Conservation Board. (Reappoint Andrew Wilson as Chairperson; Paul J. Ponturo as Vice-Chairperson; Kamazima Lwiza; Laura McKellar; Margo Myles as Members (Terms to expire 12/31/2026) Reappoint Julie Sullivan as Member (Term to expire 12/31/2025) Appoint Michael Como as Member (Term to expire 12/31/2026)	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-96 APPOINT a member to the Town of Huntington Board of Assessment Review. (Re: Melanie Mazzeo: Term to expire September 30, 2029)	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-97 AUTHORIZE the Supervisor to execute an agreement with H2M architects + engineers to provide professional engineering services associated with construction phase services for Wellhead Treatment for removal of 1,4 dioxane and perchlorate at Plant 5 for the Dix Hills Water District.	<u>DB</u>	<u>ES</u>	<u>5</u>
2025-98 AUTHORIZE the Supervisor to execute a Memorandum of Understanding with Island Harvest Ltd. for the Department of Human Services, Senior Division.	<u>SF</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2025-99 RESCHEDULE A PUBLIC HEARING: April 8, 2025 at 6:00 PM To consider adopting Local Law Introductory Number 1-2025 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), § 198-42 (Designation of Sites and Buildings), to designate as an historic landmark the buildings and property known as the Charles A. Bateson House, 473 Woodbury Road, and John Bumpstead House, 477 Woodbury Road, Cold Spring Harbor, SCTM#0400-089-02-018.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-100 RESCHEDULE A PUBLIC HEARING: April 8, 2025 at 6:00 PM To consider adopting Local Law Introductory Number 2-2025, considering zone change application #2024-ZM-484, Rozewood Farm, to apply the Historic Building Overlay District to property located on the west side of Woodbury Road, south of Woodlee Road, Cold Spring Harbor, SCTM#0400-089-02-018.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-101 AUTHORIZE the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its special districts – Department of General Services.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-102 APPOINT a member to the Town of Huntington Anti-Bias Task Force. (Re: Alain Robert (Bennardo): Term to expire December 31, 2025)	<u>DB</u> <u>TM</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: FEBRUARY 11, 2025**

RESOLUTIONS:	OFF.	SEC.	VOTE
2025-CD-3 AUTHORIZE the Director to execute an agreement with Housing Help, Inc., nunc pro tunc.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-CD-4 AUTHORIZE the Director to execute an agreement with Housing Help, Inc., nunc pro tunc.	<u>TM</u>	<u>ES</u>	<u>5</u>
2025-CD-5 AUTHORIZE the Director to execute an agreement with Housing Help, Inc., nunc pro tunc.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-CD-6 AUTHORIZE the Director to execute an agreement with Housing Help, Inc., nunc pro tunc.	<u>SF</u>	<u>ES</u>	<u>5</u>
2025-CD-7 APPOINT a Deputy Director of the Community Development Agency for the Town of Huntington. (Re: Todd Cohen: Effective February 18, 2025)	<u>SF</u>	<u>ES</u>	ES-AYE DB-AYE SF-AYE TM-AYE <u>BL-ABSTAIN</u>

**INFORMATIONAL SHEET FOR
TOWN BOARD, BOARD OF TRUSTEES', COASTAL EROSION
HAZARD BOARD OF REVIEW AND COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: FEBRUARY 11TH, 2025 at 6:00 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) Elena Perez for Sajoma Deli NY Corp. (1454 New York Avenue, Huntington Station)
 - B) James Mingwei Chen for West Wing Huntington (92 East Main Street, Huntington)
 - C) Theresa M. Russo for Anthony’s Coal Fired Pizza LLC (6401 Jericho Turnpike, Commack)
 - D) Leonard Richard Oliva for Avianna’s Tavern LLC (1117 Walt Whitman Road, Melville)
 - E) Chen Wei Weng for 479 Hoy LLC (479 New York Avenue, Huntington)
 - F) Corinne Zarou for East Charl, LLC (135-6 West Jericho Turnpike, Huntington 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 Morgan Oskowsky showing support for the Melville Town Center Overlay District.

Supervisor
Town Board
Town Attorney
cc: Planning & Environment

4. Letter received from the Suffolk County Department of Economic Development and Planning regarding the Town of Huntington Resolution 2025-39. The Commission is considering this a matter for local determination which should not be construed as an approval or disapproval.

Supervisor
Town Board
Town Attorney
cc: Planning & Environment

5. Letter received from the Suffolk County Department of Economic Development and Planning regarding the Town of Huntington Resolutions 2025-40 and 2025-41. The Commission is considering these to be matters for local determination which should not be construed as an approval or disapproval.

Supervisor
Town Board
Town Attorney
cc: Planning & Environment

6. Letter received from the Suffolk County Department of Economic Development and Planning regarding the Town of Huntington Resolution 2025-BT-6. The Commission is considering this a matter for local determination which should not be construed as an approval or disapproval.

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

7. Email received from Sal DeAngelo commending the Town of Riverhead’s decision not to participate in federal enforcement efforts to deport refugees. He would like to see the Town of Huntington adopt a similar stance.

Supervisor
Town Board
cc: Town Attorney

8. Email from Neil Lilley stating his concerns for the proposed development on 449 West Main Street, Huntington.

Supervisor
Town Board
Town Attorney
cc: Planning & Environment

9. Letter received from Gina M. Marrone, District Secretary of the Melville Fire District containing Oaths of Office taken for various fire district officials. Supervisor
Town Board
cc: Town Attorney
10. Letter received from Peter Hans, Planning Director of the Town of Smithtown, regarding zone change for Commack Shopping Center – BJ’s Filling Station & Bank. (corrected updated notice received 2/10/2025) Supervisor
Town Board
Town Attorney
cc: Planning & Environment
11. Letter received from Thomas D. McCarthy, Town Clerk of the Town of Smithtown, containing a copy of a notice of a public hearing regarding a change to their Zoning Code. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
12. Email received from NYS Liquor Authority indicating that a 500 Foot Law Hearing will be held for Old Fields Greenlawn 2 Inc. The 500 Foot Law Hearing is when there are already 3 or more establishments within a 500’ radius of the applicant’s property. Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
13. Emails/Letters received opposing the proposed plans for RozeWood Farms, 473 Woodbury Road, Cold Spring Harbor: A) Justin Stake B) Todd B. Stake C) Laura Stake D) Brandon Stake E) Megan Stake F) Mike Lonegan G) Ann Lonegan H) Rita Brettschneider I) Karen Jarzynka J) Maressa Tesoriero K) Robert J. McInerney L) John Gandolfo M) Lorraine Gandolfo N) Jeanine Ambrosino O) Michael Ambrosino P) Persis Lee Ames Q) Alex Haberman R) Lillian A. Bossio S) Concetta Morgese T) Marian B. and Louis C. England U) Barbara Batista V) Ryan Coluci & Megan Cremins W) Nancy Krawitz Michael Peyser Y) David Berman & Ashley Wolf Z) Dan Montefusco AA) Susan Margolies BB) Robert J. Margolies CC) Robert J. Aliano DD) Eric M. Schay EE) Cynthia R. Nugent FF) Michael M. Murphy GG) Mr. & Mrs. Craig P. Zaffe HH) Janet Goldstein II) Brian Margolis JJ) Richard L. LaGuardia KK) Joanne Schiefer LL) Barbara A. Style MM) Ellen Goldmark NN) Thomas J. Dowling Jr OO) John Coco PP) Gabrielle Coco QQ) Thomas Baldante RR) Cynthia Habberstad SS) John Gandolfo TT) Brian T. Lonegan UU) Megan A. Ryan VV) Tom & Cathy Farrell WW) Diane Billis Walsh XX) Patricia & John Peters YY) William J. Chabina Jr. ZZ) Lauren Chabina AAA) Debra Sillman BBB) Jake Barone CCC) Janet Hagerman DDD) Demetrios Tzimas EEE) Ruth Vago FFF) Bob & Suzanne Nederlander, Jr. GGG) Thomas M. Callahan HHH) Graeme Smith III) Michael D’Anca JJJ) Hans Mariacher kkk) Esther Mariacher LLL) Christine D’Anca MMM) Diana Henning NNN) Laura Rodie OOO) Julia & George Patsos PPP) John Vago QQQ) Nancy Patterson RRR) Catherine M. Queally SSS) Deena Siegelbaum TTT) Julia & Kevin Starrett UUU) Sandra Jakubowski VVV) Karen Walter WWW) Alphonse Milo XXX) Donald Cook & Hrefna Hildreth-Cook YYY) Mary Heagerty ZZZ) Demetrios Tzimas AAAA) Shannon Abbott BBBB) Joy D. Simpson CCCC) John Ruege Pflug Jr. DDDD) Cathie Lovie EEEE) Francesco Pellegrino FFFF) Linda Pellegrino GGGG) Thomas Manfuso HHHH) William Citterbart III IIII) Lorraine Mantovi JJJJ) Evan Jones KKKK) Edith M. Pape LLLL) James T. Roselle, Sr. MMMM) Elizabeth Flynn NNNN) William C. Gay, Jr. OOOO) Virginia L. Lucas PPPP) Anne K. Thompson QQQQ) Barbara Citterbart RRRR) Christine Ardito SSSS) David Cook TTTT) Michele Frimmer UUUU) Kevin P. Halpin VVVV) Ray Lambiase WWWW) Susan Lane Lambiase XXXX) James Markotsis YYYYY) Steven Markotsis ZZZZ) Constantine Markotsis AAAAA) Peter Markotsis BBBBB) Sophia Markotsis CCCCC) Donna Mon DDDDD) James E. Mon EEEEE) Rachel Brill FFFFF) Robert Cox GGGGG) Riley Cox HHHHH) Amanda Pitman Cox IIIII) Gleeson Cox Supervisor
Town Board
Town Attorney
cc: Planning & Environment

14. Email received from John Donohue regarding the Town acquiring houses on Sabbath Day Path with suggestions for public safety. Supervisor
Town Board
Town Attorney
Parks & Recreation
cc: Traffic & Transportation
15. Letter received from Gina Marrone, District Secretary of the Melville Fire District containing information of their special election on February 18th, 2025 between 3:00pm – 9:00pm at the Melville Fire Department. Supervisor
Town Board
cc: Town Attorney
16. Email received from Randy Schonfeld requesting the ban on gas leaf blowers to remain unchanged. Supervisor
Town Board
cc: Town Attorney
17. Letter received from Remesas Cibao regarding El Sueno EGL Restaurant LLC. containing a 30-advance notice amending the initial liquor license application, to indicate there will be a DJ on premises. Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
18. Emails received stating support for the proposed plans for RozeWood Farms:
A) Jim McCann, Founder of Smile Farms, Inc. B) Anthony Petritis C) Susan May Supervisor
Town Board
Town Attorney
cc: Planning & Environment
19. Letters received showing support for the purposed Home Rule resolution to establish the Huntington African American Museum received from the following: A) Susan Jouard B) Joseph Dragone C) Sara Siddiqui D) Hope D. Mann E) Brooke Larson F) Paula Klein G) Louis Daniels, Jr. H) Neil B. Checkman I) Liza Womack J) Lynn Kaufman K) Myranda Buckley L) Emily-Sue Sloane M) Alyssandra O'Connell N) David Pinkowitz O) Susan Dewey-Hammer P) Terry Donaldson Q) Rosalie Wong R) Irene Moore S) Steve Vitoff T) Emily Kaufman U) Deb Cosher V) Bette Schneiderman W) Hedda Marcus X) Rosalie Yelen Y) Lauren Singer Z) Carol Dewey AA) Tanya Thurman BB) Wren Halpern CC) Lauren Paige DD) Stacey Guinan EE) Melissa Dinsman FF) Robin & David Obey GG) MaryBeth Guyther HH) William Hawkins Supervisor
Town Board
Town Attorney
cc: Planning & Environment
20. Letter received from William F. Bonesso, partner at Forchelli, Deegan and Terrana, representing the owners of premises known as 75 Maxess Road Melville, requesting the proposed rezoning be postponed for one year. Supervisor
Town Board
Town Attorney
cc: Planning & Environment

RESOLUTION ACCEPTING A DONATION OF TRASH RECEPTACLES FOR THE HUNTINGTON STATION BUSINESS IMPROVEMENT DISTRICT, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **COUNCILMAN FERRO**

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

WHEREAS, the Huntington Station Business Improvement District’s (BID) mission is to improve the District by keeping it clean and promoting beautification and safety; and

WHEREAS, the Huntington Station BID wishes to donate to the Town of Huntington fifteen (15) outdoor slatted steel trash receptacles for deployment within the Huntington Station BID; and

WHEREAS, accepting donations of trash receptacles is a Type II action as defined by 6 N.Y.C.R.R. §617.5 (c)(31), and therefore no further SEQRA review is required

NOW, THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS the donation of fifteen (15) trash receptacles from the Huntington Station BID and thanks them for its generosity, 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

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE PROGRAM FUNDING UNDER THE PSEG MAKE-READY INFRASTRUCTURE PROGRAM

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **COUNCILMAN BENNARDO**

WHEREAS, the Town of Huntington wishes to submit applications for funding under the PSEG Make-Ready Infrastructure Program for the installation of EV Chargers; and

WHEREAS, the Town of Huntington was certified in March 2022 as a Bronze Climate Smart Community; and

WHEREAS, as of January 2, 2025, per the New York State Department of Motor Vehicles, Battery Electric Vehicles (BEV) registrations, Suffolk County has a 12% share of the New York’s BEV’s and of that 24% are registered within the Town of Huntington; and

WHEREAS, the Town Board wishes to implement municipal EV charging stations throughout the Town of Huntington; and

WHEREAS, application for and receipt of program funding for the installation of electric vehicle chargers is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (3, 27, 31), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor or his designee to apply for and accept program funding under PSEG Make-Ready Infrastructure Program, and once awarded, execute any and all necessary documents in connection therewith, upon such terms and conditions as may be acceptable to the Town Attorney; and

HEREBY AUTHORIZES the Comptroller to amend the Town’s Operating and/or Capital Budgets, as necessary, upon award of the funding and to execute required documentation and contracts with respect thereto, not to exceed the amount awarded.

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 GRANT FUNDING UNDER THE 2025 AARP COMMUNITY CHALLENGE GRANT PROGRAM AND FURTHER AUTHORIZING THE COMPTROLLER TO AMEND THE BUDGET ACCORDINGLY

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **COUNCILMAN BENNARDO**

WHEREAS, the Town of Huntington cares about its seniors and aims to provide a multitude of helpful programs and services; and

WHEREAS, the Town of Huntington Half Hollow Park is a Town-owned property located on Old South Path in Melville across from The Greens at Half Hollow; and

WHEREAS, The Greens at Half Hollow is one of the largest vibrant senior communities within the Town of Huntington; and

WHEREAS, the senior community has requested an expansion and improvements to the Bocce Ball Courts at Half Hollow Park; and

WHEREAS, the action is classified Type II pursuant to 6 N.Y.C.R.R. Section 617.5(c) (26 & 27) as it involves routine or continuing administration and management, and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and accept grant funding on behalf of the Town of Huntington, and if awarded, execute any and all necessary documents in connection therewith upon such terms and conditions as may be acceptable to the Town Attorney, and further authorizes the Supervisor to enforce the provisions of the grant as deemed necessary by the Town Attorney; and

HEREBY AUTHORIZES the Comptroller to amend the Town’s Operating and/or Capital Budgets, as necessary, 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 APPLY FOR AND RECEIVE GRANT FUNDING UNDER THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, 2024 MUNICIPAL ZERO EMISSIONS VEHICLE (ZEV) INFRASTRUCTURE GRANT PROGRAM

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **COUNCILMAN BENNARDO**

WHEREAS, the Town of Huntington wishes to submit applications for grants under the New York State Department of Environmental, Conservation, Environmental Protection Fund, Climate Smart Communities, 2024 Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program; and

WHEREAS, the Town of Huntington was certified in March 2022 as a Bronze Climate Smart Community; and

WHEREAS, the Town Board wishes to apply for grant funding for the installation and infrastructure of Level 2 (L2) and Level 3 (DCFC) electric vehicle chargers for the following locations herein set forth:

- A. Project: L2 Chargers Dix Hills Golf Course
Location: Dix Hills Park, Dix Hills, New York 11746
- B. Project: DCFC Municipal Lot 49 – Huntington Village
Location: New York Avenue, Huntington, New York 11743
- C. Project: DCFC Middle Earth Park
Location: Old East Neck Rd, Melville, New York 11747

WHEREAS, applying for and receiving grant funding for the installation of electric vehicle chargers is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (3) and (31), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor or his designee to apply for and accept grant funding under the 2024 Municipal Zero-emissions Vehicle (ZEV) Infrastructure Grant Program, and once awarded, execute any and all necessary documents in connection therewith, upon such terms and conditions as may be acceptable to the Town Attorney; and

HEREBY AUTHORIZES the Comptroller to amend the Town's Operating and/or Capital Budgets, as necessary, upon award of the grant and to execute all required documentation and contracts with respect thereto, not to exceed the amount awarded.

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 GRANT FUNDING UNDER THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) DOWNSTATE NATIONAL ELECTRIC VEHICLE INFRASTRUCTURE (NEVI) DCFC PROGRAM

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **COUNCILMAN BENNARDO**

WHEREAS, the Town of Huntington wishes to submit applications for funding under the New York State Energy Research and Development Authority (NYSERDA), Downstate National Electric Vehicle Infrastructure (NEVI) DCFC Program; and

WHEREAS, the Town of Huntington was certified in March 2022 as a Bronze Climate Smart Community; and

WHEREAS, the Town Board wishes to apply for grant funding for the installation and infrastructure of Level 3 (DCFC) electric vehicle chargers for the following location herein set forth:

Project: DCFC Middle Earth Park

Location: Old East Neck Rd, Melville, New York 11747

WHEREAS, applying for and receiving grant funding for the installation of electric vehicle chargers is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(3) and (31), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor or his designee to apply for and accept grant funding under the New York State Energy Research and Development Authority (NYSERDA), Downstate National Electric Vehicle Infrastructure (NEVI) DCFC Program, and once awarded, execute any and all necessary documents in connection therewith, upon such terms and conditions as may be acceptable to the Town Attorney; and

HEREBY AUTHORIZES the Comptroller to amend the Town's Operating and/or Capital Budgets, as necessary, upon award of the grant and to execute all required documentation and contracts with respect thereto, not to exceed the amount awarded.

2025-50

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 FUNDING FROM THE COUNTY OF SUFFOLK FOR THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) SHOPPING ASSISTANCE PROGRAM AND AUTHORIZING THE COMPTROLLER TO AMEND THE 2025 OPERATING BUDGET ACCORDINGLY, NUNC PRO TUNC

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Department of Human Services, Senior Citizen Division has successfully operated other Community Services for the Elderly (CSE) and Caregiver Programs through EISEP for senior citizens; and

WHEREAS, such a program will expand essential shopping services for older adults who require additional assistance in obtaining groceries and prescriptions; and

WHEREAS, the Town seeks funding from the County of Suffolk to assist in the provision of such services for persons aged sixty (60) and older within the Town of Huntington; and

WHEREAS, the 2025 Adopted Suffolk County Operating Budget includes \$40,000.00 for the CSE Shopping Assistance Program; and

WHEREAS, applying for and receiving funds for a CSE Shopping Assistance Program is not an action pursuant to 6 NYCRR §617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funding from the County of Suffolk for the CSE Shopping Assistance Program for seniors residing in Huntington for the period of January 1, 2025 to December 31, 2025, nunc pro tunc, in the amount of FORTY THOUSAND AND NO/100 (\$40,000.00) DOLLARS to be deposited in Operating Budget Account A3777, and further authorizes the Supervisor or his designee to execute any necessary documents to effectuate the application for and receipt of said funding.

Increase the following appropriations:

A6772.4550 County Aid CSE; Program for the Aging \$40,000.00

Increase the following revenue:

A3777 CSE Program - Contractual \$40,000.00

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.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE COUNTY OF SUFFOLK FOR THE PROVISION OF ADULT DAY CARE SERVICES, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Department of Human Services, Senior Citizen Division has successfully operated an Adult Day Care Program for senior citizens; and

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

WHEREAS, the 2025 adopted Suffolk County Operating Budget includes \$10,000.00 in funding for the IIIIE Social Adult Day Care as a Respite to Family Caregivers for the period January 1, 2025 through December 31, 2025; and

WHEREAS, applying for and receiving funds for the Adult Day Care Program is a Type II action pursuant to 6 N.Y.C.R.R. of 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 funding from the County of Suffolk for the provision of Adult Day Care Services for the period January 1, 2025 through December 31, 2025 in the amount of TEN THOUSAND AND NO/100 (\$10,000.00) DOLLARS, to be recorded in Operating Budget Account A4773, and further authorizes the Supervisor or his designee to execute any necessary documents to effectuate the application for and receipt of said funding, 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.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE COUNTY OF SUFFOLK FOR THE HOME MAINTENANCE/REPAIR PROGRAM FOR THE ELDERLY OF HUNTINGTON, NUNC PRO TUNC

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Department of Human Services, Senior Citizen Division has successfully operated a Home Maintenance/Repair Program for senior citizens; and

WHEREAS, the Home Maintenance/Repair Program provides residential repair and renovations to upgrade substandard, unsuitable or unsafe housing, including handicap modifications for persons aged sixty and older within the Town of Huntington; and

WHEREAS, the 2025 Adopted Suffolk County Operating Budget includes TWENTY-SEVEN THOUSAND SIXTY-ONE AND NO/100 (\$27,061.00) DOLLARS for the IIIB Home Maintenance/Repair Program in Huntington; and

WHEREAS, applying for and receiving funds for a Home Maintenance/Repair Program is a type II action pursuant to 6 NYCRR §617.5 (c)(1 & 2) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funding from the County of Suffolk for the Home Maintenance/Repair Program for the elderly of Huntington for the period of January 1, 2025 to December 31, 2025 in the amount of TWENTY-SEVEN THOUSAND SIXTY-ONE AND NO/100 (\$27,061.00) DOLLARS to be recorded in Operating Budget Account A3774, and further authorizes the Supervisor or his designee to execute any necessary documents to effectuate the application for receipt of said funding, 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.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FINANCIAL ASSISTANCE FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the Town maintains a permanent household hazardous waste disposal facility at the Town’s Recycling Center that allows residents to safely dispose of their household hazardous waste thereby protecting the health and safety of our drinking water and the environment; and

WHEREAS, the operation of this facility qualifies the Town to apply for this aid from the State which will potentially reimburse fifty percent of the costs incurred with the disposal of items collected at the Town’s facility; 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 and/or his authorized designee to apply for and receive financial assistance from the New York State Department of Environmental Conservation for the Household Hazardous Waste program.

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 FUNDING FROM THE COUNTY OF SUFFOLK FOR NUTRITION SERVICES FOR SENIOR CITIZENS, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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

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

WHEREAS, the 2025 adopted Suffolk County Budget includes \$465,950.00 in funding for the Nutrition Program for the Elderly for the period January 1, 2025 through December 31, 2025; and

WHEREAS, applying for and receiving funds for the nutrition program 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, upon recommendation of the Department of Human Services, Senior Division,

HEREBY AUTHORIZES the Supervisor to apply for and receive funds from the County of Suffolk for the provision of nutrition services for the period January 1, 2025 through December 31, 2025, at a unit cost for the 2025 program year in the amount of \$5.61 per meal for home delivered meals and a rate of \$5.02 per congregate meal, to be recorded in Operating Budget Account A3776, and further authorizes the Supervisor or his designee to execute any necessary documents to effectuate the application and receipt of said funding, 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.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE GRANT FUNDING UNDER THE NEW YORK STATE AGRICULTURE AND MARKETS, COMPANION ANIMAL CAPITAL PROJECTS GRANT PROGRAM, FOR THE HUNTINGTON ANIMAL SHELTER, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board is desirous of applying for a \$225,200.00 grant from the New York State Agriculture and Markets, Companion Animal Capital Projects Grant Program; and

WHEREAS, the Town of Huntington is seeking to use said funding for the renovation and rehabilitation of the Huntington Animal Shelter & Adoption Center; and

WHEREAS, the Town of Huntington Animal Shelter & Adoption Center is dedicated to helping homeless pets, and over 94% of the animals that come are saved because of the implementation of adoption and training programs; and

WHEREAS, the renovation and rehabilitation of the Huntington Animal Shelter & Adoption Center is a Type II action pursuant to SEQRA, 6 NYCRR Part 617.5(c)(1 & 2), and therefore no further review is required;

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the Town’s Operating and/or Capital Budgets, as necessary, upon execution all required documents, not to exceed the amount of the award and the Town’s share of the required funding; and

HEREBY AUTHORIZES the Supervisor to apply for and accept grant funding on behalf of the Town of Huntington and if awarded, execute any and all necessary documents in connection therewith upon such terms and conditions as may be acceptable to the Town Attorney, and further authorizes the Supervisor to enforce the provisions of the grant 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 AN AGREEMENT ADOPTING THE 2024-2026 BUDGET WITH SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE PROVISION OF DRUG TREATMENT AND PREVENTION SERVICES THROUGH THE TOWN'S YOUTH BUREAU, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, funding is available from the Suffolk County Department of Health for the provision of Substance Use Disorder Treatment and Prevention Services; and

WHEREAS, these services are already provided by the Town of Huntington Youth Bureau's Licensed Drug and Alcohol Program; and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement adopting the 2024 through 2026 Budget contract with the County of Suffolk Department of Health Services setting forth the terms and conditions for the provision of Drug Treatment and Prevention Services for the period commencing January 1, 2024 and terminating on December 31, 2026, in an amount not to exceed TWO HUNDRED FOUR THOUSAND FOUR HUNDRED SIXTY AND NO/100 DOLLARS (\$204,460.00) for the 2024 budget period, nunc pro tunc, and to be determined for budget periods 2025 and 2026, but in no event shall the budget amount for 2024 exceed the amount appropriated by the Suffolk County Legislature for this contract period, to be charged to Operating Budget Appropriation A4220-4001, Revenue Code A3831, and upon such terms and conditions as approved by the Town Attorney, and further authorizes the Supervisor or designee to enforce the provisions of such agreements 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 AN AGREEMENT ADOPTING THE 2024-2026 BUDGET WITH SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE PROVISION OF DRUG TREATMENT AND PREVENTION SERVICES AND ALTERNATIVES FOR YOUTH SERVICES THROUGH THE TOWN'S YOUTH BUREAU, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 11, 2025

The following Resolution was offered by: **COUNCILWOMAN MARI, COUNCILMAN FERRO** and seconded by: **SUPERVISOR SMYTH**

WHEREAS, funding is available from the Suffolk County Department of Health for the provision of Substance Use Disorder Treatment and Prevention Services and Alternatives for Youth Services; and

WHEREAS, these services are already provided by the Town of Huntington Youth Bureau's Licensed Drug and Alcohol Program and Alternatives for Youth Program; and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement adopting the 2024 through 2026 budget contract with the County of Suffolk Department of Health Services setting forth the terms and conditions for the provision of drug treatment and prevention services for the period January 1, 2024 through December 31, 2026, in an amount not to exceed FIVE HUNDRED FIFTY-TWO THOUSAND FIFTY-FIVE and NO/100 (\$552,055.00) DOLLARS (Treatment \$544,376.00, Alternatives for Youth \$7,679) for the 2024 Budget Period, nunc pro tunc, and to be determined for budget periods 2025 and 2026, but in no event shall the budget amount for 2024 exceed the amount appropriated by the Suffolk County Legislature for this contract period, to be charged to Operating Budget Appropriation A4220-4001, Revenue Code A3831, and upon such terms approved by the Town Attorney, and further authorizes the Supervisor or designee to enforce the provisions of such agreements 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.

BOCCE FEE SCHEDULE

		<u>Location</u>
American Bocce Club 94 Carley Avenue Huntington, New York 11743		Mill Dam Park
<u>Courts:</u>	\$200 per court/per season	4 Courts
<u>Season:</u>	2 Seasons	
<u>App. Fee:</u>	\$200 per season	(\$50 per court)
<u>Total:</u>	\$2,000 per year	

- does not include special events, camps, clinics, or tournaments. Separate special applications must be submitted.

2025-60

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS ON BEHALF OF THE DIVISION OF CULTURAL AFFAIRS FOR THE YEAR 2025

Resolution for the Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board has a long history of promoting cultural programs, events, and facilities in the Town of Huntington; and

WHEREAS, such programming results in considerable economic and recreational benefit to all residents; and

WHEREAS, the Town Board has approved certain appropriations in support of such programming for the year 2025; and

WHEREAS, the execution of this agreement for cultural programming 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 all related documents, on such terms and conditions as may be acceptable to the Town Attorney, for the provision of cultural services pursuant to the indicated appropriations, for the year 2025 with the following agencies:

<u>CONTRACTOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
HUNTINGTON ARTS COUNCIL, INC. (Administration) (Summer Arts Festival – “Band Concerts”)* 213 Main Street Huntington, NY 11743	A 7010.4001 A 7270-4001 up to	\$147,500.00 \$100,625.00
HECKSCHER MUSEUM 2 Prime Avenue Huntington, NY 11743-7702	A 7450.4001	\$485,134.00
WHALING MUSEUM SOCIETY, INC. P.O. Box 25 Cold Spring Harbor, New York 11724	A 7460.4003	\$23,500.00

HUNTINGTON HISTORICAL SOCIETY, INC. 209 Main Street Huntington, New York 11743	A 7460.4004	\$52,000.00
NORTHPORT HISTORICAL SOCIETY P.O. Box 545 Northport, New York 11768	A 7460.4005	\$16,250.00
GREENLAWN-CENTERPORT HISTORICAL ASSOCIATION, INC. P.O. BOX 354 Greenlawn, New York 11740	A 7460.4006	\$ 1,900.00
WALT WHITMAN BIRTHPLACE ASSOCIATION 246 Walt Whitman Road Huntington Station, New York 11746	A 7460.4007	\$21,000.00
HUNTINGTON LIGHTHOUSE PRESERVATION SOCIETY, INC. P.O. Box 2454 Halesite, New York 11743	A 7460.4009	\$ 4,900.00
NEW COMMUNITY CINEMA CLUB, INC. dba CINEMA ARTS CENTRE 423 Park Avenue Huntington, NY 11743	A 7460.4057	\$10,000.00

VOTE AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

SCHEDULE "A"

Location

Commack North Little League
275 Townline Road
East Northport, New York 11731

Cedar Road Park
Sunshine Acres Park

Huntington Tri-Village Little League
103 Dawson Drive
Greenlawn, New York 11740

Greenlawn Park

Commack South Little League
8 Cedar Crest Drive
Dix Hills, New York 11746

Commack Park

Larkfield Little League
1 Hewitt Square #218
East Northport, NY 11731

John Walsh Park
Caravan Park
William Byrne Park

Half Hollow Hills Little League
27 Jagger Court
Melville, New York 11747

Otsego Park

HBC (Huntington Boys Club Soccer)
7 Norman Court
Dix Hills, New York 11746

Half Hollow Park

- All Maintenance agreements will be charged \$450 per field, per season used, plus a \$100 seasonal application fee.

Seasons:

Winter: December 1st thru February 28th

Spring: March 1st thru June 30th

Summer: July 1st thru August 30th

Fall: September 1st thru November 30th

- Maintenance agreements do not include special events, camps, clinics, or tournaments. Separate special applications need to be submitted.
- Agreements commence on date of execution and terminate on December 31, 2025.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA), AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, AND FOR ANY TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project; and

WHEREAS, the Town of Huntington proposes to submit an application to the FTA for federal capital assistance; and

WHEREAS, the Town of Huntington is a designated recipient under the Urbanized Area Formula Grant Program authorized by 49 U.S.C. Section 5307; and

WHEREAS, these projects will continue to assist the Town of Huntington in providing efficient and accessible transportation within the Town of Huntington; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Town of Huntington and may require the Town of Huntington to provide the local share of the project cost; and

WHEREAS, the Town of Huntington has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; and

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

WHEREAS, the execution of an FTA application is a Type II action pursuant to 6 NYCRR 617.5(c)(31), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor or designee to file an application for federal assistance on behalf of the Town of Huntington with the FTA for federal capital assistance

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR THE USE OF HUNTINGTON TOWN HALL AS A POLLING PLACE FOR ELECTION DISTRICTS 30 AND 63 IN THE TOWN OF HUNTINGTON DURING 2025 AND 2026

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Suffolk County Board of Elections has requested the use of Huntington Town Hall as the official polling place for Election Districts 30 and 63 in the Town of Huntington on the dates of any and all General, Primary and/or Special Elections conducted by the Suffolk County Board of Elections during the years 2025 and 2026; and

WHEREAS, the Town of Huntington is desirous of entering into a contract with the Suffolk County Board of Elections to facilitate such use; and

WHEREAS, this action is classified as 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 a contract, and all related documents, with the Suffolk County Board of Elections, P.O. Box 700, Yaphank, New York 11980-0700, for the use of Huntington Town Hall as a polling place for Election Districts 30 and 63 in the Town of Huntington, on the dates of any and all General, Primary and/or Special Elections conducted by the Suffolk County Board of Elections during the years 2025 and 2026, 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 contract, and any 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.

2025-64

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE FIRST EXTENSION TO THE REQUIREMENTS CONTRACT FOR PAVEMENT MARKINGS ON VARIOUS TOWN ROADS WITH SAFETY MARKING LLC

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Town Board Resolution 2024-131 authorized the execution of a contract with Safety Marking LLC to provide all necessary labor, equipment and materials to install pavement markings on Town roadways in accordance with Town of Huntington requirements and construction specifications, Contract No. HWY 2024-01; and

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

WHEREAS, Safety Marking LLC, 255 Hancock Avenue, Bridgeport, Connecticut 06605, has requested the first one (1) year extension; and

WHEREAS, the execution of an extension to the requirements contract for pavement markings on various town roads 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 first extension to the requirements contract, and all related documents, with Safety Marking LLC for the Townwide requirements contract for pavement markings. The extension period shall be effective for one (1) year commencing on May 19, 2025, to be charged to DB 5110 4670, 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.

2025-65

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR BUS SERVICES FOR VARIOUS RECREATIONAL PROGRAMS WITH THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER HUNTINGTON COACH CORP.

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington operates a variety of recreational programs which require bus transportation services for program participants at various locations; and

WHEREAS, sealed bids were received on January 9, 2025, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for Bus Service for Recreation Programs, Bid No. TOH 25-01-001, and the same were opened and read aloud; and

WHEREAS, Huntington Coach Corp., 1355 New York Avenue, Huntington Station, New York 11746, is the lowest responsive, responsible bidder; and

WHEREAS, entering into a contract for bus services for participants of recreational programs 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 a requirements contract, and all related documents, with Huntington Coach Corp. for the provision of bus services for various recreational programs. The contract period shall be effective for one (1) year commencing upon execution of the contract but not before May 1, 2025, to be charged to A7140-4410, A7141-4410 and A7187-4410, 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 NEW YORK STATE LIQUOR AUTHORITY SPECIAL EVENT PERMIT APPLICATION LANDLORD AUTHORIZATION FORMS ON BEHALF OF VARIOUS APPLICANTS/ORGANIZATIONS FOR SPECIAL EVENTS SCHEDULED TO BE HELD ON TOWN PROPERTY, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington regularly considers applications and issues permits for Special Events to be held on Town property; and

WHEREAS, individuals or organizations submitting applications for such Special Events and who would like to serve/sell wine or beer at such events are required to submit a Special Event Permit Application, including a Landlord Authorization Form, to the New York State Liquor Authority for a Temporary Beer, Wine and Cider Permit; and

WHEREAS, as owner of the property to be utilized for said event, it is necessary for the Supervisor to sign the New York State Liquor Authority Special Event Permit Application Landlord Authorization Form (Temporary Beer, Wine and Cider Permit) for the applicant/organization; and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute New York State Liquor Authority Special Event Permit Application Landlord Authorization Forms (Temporary Beer, Wine and Cider Permits), and any related documents, for various applicants/organizations, upon the approval and recommendation of the Director of the Town of Huntington Department of Parks and Recreation and/or the Huntington Town Attorney’s Office, for the period commencing on January 1, 2025 and ending on December 31, 2025, nunc pro tunc, on such terms and conditions as may be acceptable to the Town Attorney, and on the condition that all such other requirements for the events will be satisfied.

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 – DEPARTMENT OF INFORMATION TECHNOLOGY

Resolution for Town Board Meeting Dated: February 11, 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

WHEREAS, one such power and duty is to approve all budgetary amendments; and

WHEREAS, the IT Department is now managing all phone and Internet contracts, purchasing, invoices, and configuration; and

WHEREAS, a dedicated phone/Internet account was recently added to the regular IT budget; and

WHEREAS, funds are available in a separate IT account and which were planned for the payment of phone and Internet services as part of the normal course of Town communication operations, and

WHEREAS, this is not an action pursuant to SEQRA as defined by 6 NYCRR §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 for the Town of Huntington and its Special Districts as follows:

Increase the following Appropriation:

A1680-4210	Telephone	\$100,000
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Decrease the following Appropriation:

A1680-4570	Service Contracts	(\$100,000)
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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.

2025-68

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

Resolution for Town Board Meeting Dated: February 11, 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 Town Board wishes to amend the 2025 Operating Budget and to appropriate funds for the purpose of various projects throughout the Town of Huntington and its Special districts; and

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

WHEREAS, the Highway Department requires funds to purchase used vehicles and for the maintenance and repair of vehicles, trucks and equipment that will extend the life of the vehicles, trucks and equipment upwards of 10 years; and

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

WHEREAS, 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

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

Increase the following Revenue:

DB0599-0599R	Appropriated Fund Balance	\$250,000
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Increase the following appropriations:

DB5130-4520	Vehicle Repairs	\$200,000
DB5110-2312	Vehicle	\$50,000

2025-68

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 – PARKS AND RECREATION

Resolution for Town Board Meeting Dated: February 11, 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 Town Board wishes to amend the 2025 Operating Budget and to appropriate funds for the purpose of increasing the Summer Casual salaries budget due to the increased cost of hiring; and

WHEREAS, the proposed action has been classified as a Type II action pursuant to 6NYCRR 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 as follows:

Decrease the following appropriations:

A7020-4000	Credit Card Fees	\$77,500
A7115-4000	Credit Card Fees	2,000

Increase the following appropriations:

A7115-1400	Summer Casual Salaries	\$79,500
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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.

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: February 11, 2025

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

and seconded by: **COUNCILMAN BENNARDO**

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 positions:

A1220-1100	Supervisor	Confidential Secretary	\$93,008
A1410-1100	Town Clerk	Executive Assistant	75,112
A1410-1100	Town Clerk	Secretary to Town Clerk	57,438
A1430-1100	Supervisor-Personnel	Director of Labor Relations	102,135
A1430-1100	Supervisor/Personnel	Greivance Officer – Stipend	5,700
A3010-1100	Public Safety	Account Clerk	43,235
A5630-1100	Transportation	Public Transportation Oper Supervisor	56,668
A6775-1100	Human Services	Cook	74,898
A8170-1100	Environmental WM	Sanitation Inspector	68,468
B3622-1100	Public Safety	Ordinance Inspector	65,208
DB5110-1100	Highway	Heavy Equipment Operator I	74,898
SR8158-1100	Environmental WM	Heavy Equipment Operator II	77,865

Abolish the following positions:

A1010-1100	Town Board	Legislative Secretary	(\$49,322)*
A1010-1100	Town Board	Legislative Secretary	(49,322)*
A1010-1100	Town Board	Legislative Secretary	(49,322)*
A1010-1100	Town Board	Legislative Secretary	(49,322)*
A1225-1100	Constituent Services	Legislative Aide	(72,050)*
A1225-1100	Constituent Services	Legislative Aide	(72,050)*
A1225-1100	Constituent Services	Legislative Aide	(72,050)*
A1225-1100	Constituent Services	Legislative Aide	(72,050)*

2025-71

A1225-1100	Constituent Services	Legislative Secretary- Stipend	(8,577)
A1415-1100	Town Clerk	Senior Account Clerk	(\$51,557)
A1430-1100	Supervisor/Personnel	Office Assistant	(41,236)
DB5110-1100	Highway	Highway Construction Coordinator	(87,069)
DB5110-1100	Highway	Laborer	(65,606)
DB5130-1100	Highway	Auto Mechanic IV	(87,069)
SW18321-1100	Engineering	Maintenance Mechanic I	(74,898)

Create the following position:

A1110-1100	Audit & Control	Account Clerk	\$53,880
A1225-1100	Constituent Services	Citizen Advocate I	52,880**
A1225-1100	Constituent Services	Citizen Advocate I	52,880**
A1225-1100	Constituent Services	Citizen Advocate I	52,880**
A1225-1100	Constituent Services	Citizen Advocate I	52,880**
A1225-1100	Constituent Services	Citizen Advocate III	73,172**
A1225-1100	Constituent Services	Citizen Advocate III	73,172**
A1225-1100	Constituent Services	Citizen Advocate III	73,172**
A1225-1100	Constituent Services	Citizen Advocate III	73,172**
A1415-1100	Town Clerk	Account Clerk	43,235
A1430-1100	Supervisor	Senior Office Assistant	45,088
A1490-1100	General Services	Executive Assistant	69,715
A5630-1100	Transportation	Mini Bus Driver (FT)	63,804
A6772-1100	Human Services	Senior Citizens Aide I	51,557
DB5110-1100	Highway	Auto Equipment Operator	71,895
DB5110-1100	Highway	Labor Crew Leader II	87,069
DB5130-1100	Highway	Auto Mechanic III	83,871
DB5110-1100	Highway	Tree Trimmer I	83,871
SR8158-1100	Environmental WM	Principal Office Assistant	54,065
SW18321-1100	Engineering	Maintenance Mechanic III	80,833

Adjust the following appropriations:

A1220-1100	Supervisor	Citizens Advocate IV	4,998.03
A1490-1100	General Services	Stipend – Executive Assistant	\$8,769
A7115-1100	Parks & Rec	Assistant Ice Rink Manager	(65,000)
A7115-1150	Parks & Rec	Part Time (2)	65,000
A8170-1150	Envirommental WM	Part Time	35,000
A1990-1100		Contingency	(870,058)
B1990-1100		Contingency	(65,208)
DB1990-1100		Contingency	(161,860)
SR1990-1100		Contingency	(131,930)
SW11990-1100		Contingency	(5,935)

*As of close of business on February 21, 2025

**As of February 24, 2025

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 AUTHORIZING THE COMPTROLLER TO AMEND THE BUDGET FOR THE ROUND 18 SUFFOLK COUNTY DOWNTOWN REVITALIZATION GRANT PROGRAM, GREENLAWN CIVIC ASSOCIATION

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board adopted Resolution 2021-243 authorizing the Supervisor to accept grant funding and authorizing the Comptroller to fund the required Town match; and

WHEREAS, the Greenlawn Civic Association presented a funding request as part of the Round 18 Suffolk County Downtown Revitalization application for improvements within Greenlawn; and

WHEREAS, the Suffolk County Legislature approved County Resolution 786-2021 appropriating moneys in the amount of \$35,080.00 to assist the Town of Huntington in undertaking certain improvements as part of the Round 18 Suffolk County Downtown Revitalization program; and

WHEREAS, the Town of Huntington will utilize this funding by allocating the money towards the installation of historic streetlights and sidewalk restoration along Memorial Park in Greenlawn; and

WHEREAS, the installation of historic streetlights and sidewalk restoration along Memorial Park in Greenlawn, is a Type II action pursuant to SEQRA, 6 NYCRR Part 617.5(c)(1, 2, 13, and 31), and therefore no further review is required.

NOW, THEREFORE,

THE TOWN BOARD

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

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 APPROPRIATE ACTION(S) IN ACCORDANCE WITH HUNTINGTON TOWN CODE CHAPTER 156 PROPERTY MAINTENANCE; NUISANCES, ARTICLE VII, BLIGHTED PROPERTY, § 156-67, ACTION BY TOWN BOARD FOR FAILURE TO COMPLY OR ABATE VIOLATIONS

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board scheduled a public hearing on January 7, 2025 to consider declaring the property listed in Schedule "A" a nuisance pursuant to Chapter 156 of the Huntington Town Code, and to further consider directing Town personnel to enter the property to remedy the blight conditions and charge the costs thereof against the property; and

WHEREAS, the owner(s) of the property listed in Schedule "A" has failed to enter into a Restoration Agreement or taken steps to fully remedy the blight conditions on their property; and

WHEREAS, pursuant to its authority under § 64 and § 130 of New York State Town Law, New York State Executive Law § 382 and the Code of the Town of Huntington, the Town Board wishes to authorize certain actions to remedy blight conditions; and

WHEREAS, a determination that certain properties are nuisances and directing remedial action is a Type II action pursuant to 6 N.Y.C.R.R. § 617.5(c)(35) and, therefore, no further SEQRA review is required; and

WHEREAS, the Town Board having held a public hearing to consider declaring the properties listed on Schedule "A" a nuisance pursuant to Chapter 156 of the Huntington Town Code, and to further consider directing Town personnel to enter the properties to remedy the blight conditions and charge the costs thereof against the properties, and due deliberation having been had,

NOW, THEREFORE, THE TOWN BOARD,

HEREBY DESIGNATES the property listed in Schedule "A" a nuisance pursuant to Chapter 156 of the Huntington Town Code, and directs the Department of General Services, or other Town personnel, to enter upon the property to remedy the blight conditions; and

HEREBY DIRECTS that records of the direct and indirect costs and expenses incurred in connection with the abatement of the blight conditions be maintained and provided to the

Town Attorney, in consultation with the Departments who performed the work, for a determination as to the total amount to be assessed against each such property; and
HEREBY DIRECTS the Huntington Receiver of Taxes to assess the annual registration fee of \$2,500.00 upon the property listed in Schedule "A", subject to the setting aside of \$1,500.00 to be used as per § 156-64(E), and to charge the costs and expenses of such remediation as a lien against each property, to be collected at the same time and in the same matter as real property taxes; and

FURTHER DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution, with notice that the structure(s) upon their property are being evaluated for action to remediate the blight, mailed by registered or certified mail return receipt to the last known address shown on the assessment rolls of the Town Assessor.

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

2025-74

Chapter § 156, Article VII of the Code of the Town of Huntington

EX.	PROPERTY IN VIOLATION	TAX MAP ID #	PROPERTY OWNER / MAILING ADDRESS	TOWN BOARD DETERMINATION DATE
330	18 Larkin Street Huntington Station	0400-203.00-01.00-066.000	Dalwinder Singh 1384 Prospect Avenue East Meadow, NY 1554	1/7/2025

**SCHEDULE A
AUTHORIZE ACTION**

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

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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

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

WHEREAS, the correction of code violations by the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c) (1) & (33) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

Schedule A

Chapter 156, Section 27 of the Code of the Town of Huntington
Authorizing the removal of (1) junk vehicles

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
21 Sinclair Drive Greenlawn, NY 11740	0400-166.00-03.00-002.000	MARY T KOTZER	01/14/2025	N/A

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

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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

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

WHEREAS, the correction of code violations by the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c) (1) & (33) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

Schedule A

Chapter 156, Section 27 of the Code of the Town of Huntington
Authorizing the removal of junk vehicle or vehicles

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
43 Brand Drive Huntington, NY 11743	0400-158.00-04.00-036.000	JOSEPH K CHIN ET AL	JEAN L CHIN 01/14/2025	N/A

RESOLUTION AUTHORIZING THE EXECUTION OF A REQUIREMENTS CONTRACT FOR DIX HILLS WATER DISTRICT 2025-2027 ANNUAL ON-CALL & EMERGENCY ELECTRICAL MAINTENANCE SERVICES WITH THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER HINCK ELECTRICAL CONTRACTOR, INC.

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the work to be done under this contract consists of furnishing all materials, labor and equipment necessary to maintain all electrical equipment within the Dix Hills Water District; and

WHEREAS, sealed bids were received on January 30, 2025, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, Dix Hills Water District 2025-2027 Annual On-Call & Emergency Electrical Maintenance Contract, Contract No. DHWD 2025-1/O-C, and the same were opened publicly and read aloud; and

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

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a requirements contract, and all related documents, with Hinck Electrical Contractor, Inc. for electrical maintenance services. The contract period shall be for a three (3) year term, effective upon execution until December 31, 2027, to be charged to SW1-8321-4550, 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 EXECUTION OF A REQUIREMENTS CONTRACT FOR DIX HILLS WATER DISTRICT 2025-2027 ANNUAL MAINTENANCE CONTRACT – SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA), CONTROLS AND INTEGRATION WITH THE SOLE RESPONSIVE, RESPONSIBLE BIDDER EAGLE CONTROL CORPORATION

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the work to be done under this contract consists of furnishing all materials, labor and equipment necessary to maintain all SCADA equipment within the Dix Hills Water District; and

WHEREAS, sealed bids were received on January 30, 2025, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, Dix Hills Water District 2025-2027 Annual Maintenance Contract – SCADA, Controls and Integration, Contract No. DHWD 2025-2/O-C, and the same were opened publicly and read aloud; and

WHEREAS, Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York 11980, is the sole responsive, responsible bidder; and

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a requirements contract, and all related documents, with Eagle Control Corporation for SCADA maintenance services. The contract period shall be for a three (3) year term, effective upon execution until December 31, 2027, to be charged to SW1-8321-4550, 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 SETTLEMENT OF A LAWSUIT, WOLTER V. TOWN OF HUNTINGTON AND FURTHER AUTHORIZING THE COMPTROLLER TO AMEND THE BUDGET ACCORDINGLY

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, a lawsuit alleging personal injury was filed against the Town of Huntington; and

WHEREAS, the Town Attorney has determined it to be in the Town’s best interest to settle the matter with no admission of liability on the part of the Town and a complete release of all claims by the plaintiff; and

WHEREAS, the parties are desirous to resolve the matter and enter into a settlement agreement subject to the approval of the Town Board; and

WHEREAS, settlement of a lawsuit 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, BE IT

RESOLVED that the Town Board of the Town of Huntington hereby authorizes the settlement of this action under the terms set forth above and pending receipt of settlement papers therein, and upon such other terms and conditions as may be acceptable to the Town Attorney, to execute or cause there to be executed all documents required to effectuate this settlement, and further authorizes the Comptroller to issue checks as directed, applied against Operating Budget Item No. A1930-4160, and amend the budget accordingly; and

FURTHER BE IT RESOLVED that the Town Board authorizes the Comptroller to amend the 2025 Operating Budget as follows:

Reserve to be appropriated:

A-0876 Reserve for Judgments & Claims \$185,667

Increase the following revenue account:

A0599-0599R Appropriated Fund Balance \$230,000

Increase the following appropriations:

A1930-4160 Judgments & Claims \$415,667

RESOLUTION ADOPTING A HOME RULE MESSAGE URGING THE NEW YORK STATE LEGISLATURE TO AUTHORIZE THE TOWN OF HUNTINGTON TO ALIENATE AND DISCONTINUE THE USE OF CERTAIN PARKLANDS IN ORDER TO CONSTRUCT THE HUNTINGTON AFRICAN AMERICAN MUSEUM

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, through the formation of the Huntington African American Historic Designation Council in 2005 by Town of Huntington Resolution No. 2005-596, the Town of Huntington has recognized the importance of the contributions of African Americans to both life in the Town of Huntington as well as its growth and expansion; and

WHEREAS, the Huntington African American Museum (the "Museum") is a 501(c)(3) tax exempt organization formed for the purpose of furthering the work of the Huntington African American Historic Designation Council; and

WHEREAS, the Huntington African American Museum's board of directors identified an approximately 1.65-acre parcel of real property known as the Naval Reserve site, designated as parkland and owned by the Town of Huntington Board of Trustees, as depicted in the attached Schedule "A", upon which the Museum seeks to build a museum building to be used to display exhibits and hold events centered around the history of African-Americans in Huntington; and

WHEREAS, the parkland was selected because of its location, accessibility and other pertinent attributes that make it ideal for the development of a cultural institution. This portion of Mill Dam Park west of New York Avenue and south of Mill Dam Road has not been used by the community for recreational or other purposes for over fifty years. The majority of unaffected portions of the parkland, known as Mill Dam Park, will continue to be available to the public for recreational purposes; and

WHEREAS, by Resolution 2023-198, the Town Board authorized the execution of a license agreement with the Huntington African American Museum for the Naval Reserve site, being a portion of the lot bearing SCTM # 0400-027.00-01.00-002.000, for a term of not less than ninety-nine years, conditioned upon the Museum securing sufficient funds to build within five years of the date of the executed license agreement; and

WHEREAS, in order to facilitate the development of the Museum, the Town of Huntington seeks authorization from the State of New York to alienate and discontinue use as parkland of the 1.65-acre parcel; and

WHEREAS, Assemblyman Keith Brown seeks to introduce enabling legislation into the Assembly to authorize the above-described alienation of parkland; and



architects + engineers

538 Broad Hollow Road, 4th Floor East
Melville, NY 11747 | tel 631.756.8000 | h2m.com

September 18, 2024

**Description of Property Located at New York Avenue (N.Y.S. Route 110),
Halesite, Town of Huntington**

Suffolk County Tax Map District 400 Section 27 Block 1 P/O Lot 2

ALL that certain plot, piece or parcel of land, situate, lying and being in Halesite, Town of Huntington, County of Suffolk and State of New York, as shown on a map prepared by H2M architects + engineers, as project number HAAM-2401, last dated August 3, 2024, bounded and described as follows:

Beginning at the northeasterly corner of said parcel also being the intersection of the southerly side of Mill Dam Road with the westerly side of New York Avenue (N.Y.S. Route 110).

Running thence southerly along the westerly side of New York Avenue (N.Y.S. Route 110) the following two (2) courses and distances:

1. South 17 degrees 30 minutes 46 seconds West, 58.05 feet.
2. South 22 degrees 12 minutes 58 seconds West, 117.40 feet to the northerly side of a taking area by New York State Department of Transportation.

Thence westerly along the northerly side of said taking area by New York State Department of Transportation North 65 degrees 07 minutes 52 seconds West, 273.44 feet.

Thence northerly North 19 degrees 33 minutes 18 seconds East, 29.51 feet.

Thence easterly South 71 degrees 19 minutes 54 seconds East, 7.77 feet.

Thence northerly North 18 degrees 40 minutes 06 seconds East, 66.74 feet.

Thence easterly South 71 degrees 19 minutes 54 seconds East, 22.00 feet.

Thence northerly North 18 degrees 40 minutes 06 seconds East, 250.99 feet to the southerly side of Mill Dam Road.

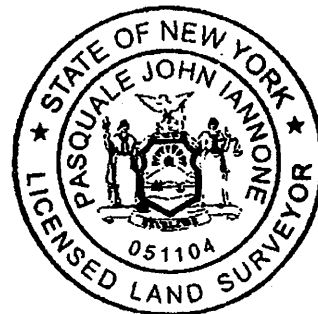
Thence easterly along the southerly side of Mill Dam Road the following three (3) courses and distances:

1. South 41 degrees 36 minutes 32 seconds East, 135.65 feet.
2. South 31 degrees 31 minutes 22 seconds East, 91.01 feet.
3. South 19 degrees 36 minutes 32 seconds East, 96.85 feet to the point or place of beginning

Containing within said bounds 71,796.23 S.F. or 1.65 acres.

Pasquale J. Iannone, P.L.S.
N.Y.S. License No.: 051104
Expiration Date: January 31, 2026

J:\LPSID1 Melville\017360 Survey\Metes & Bounds Descriptions\HAAM2401\24-0918 HAAM Legal Description.docx



2025-81

RESOLUTION AMENDING RESOLUTION 2024-639 AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK FOR SNOW AND ICE CONTROL ON NEW YORK STATE HIGHWAYS LOCATED WITHIN THE TOWN OF HUNTINGTON, NUNC PRO TUNC

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, various business district areas within the Town of Huntington and located along New York State highways require the removal of snow and ice following snow storms; and

WHEREAS, the removal of snow and ice alleviates road congestion which, if left in place, would interfere with the use of the roadway by vehicles, pedestrians, and the adjacent business establishments; and

WHEREAS, the Town of Huntington and the State of New York, acting through its Commissioner of Transportation, have entered into agreements whereby the Town of Huntington has performed the aforementioned snow and ice removal work and has been compensated by New York State for said work; and

WHEREAS, this action is considered routine or continuing agency administration and management, and therefore, this action is a Type II action pursuant to 6 N.Y.C.R.R. §617.2 (c)(26) and no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AMENDS Resolution 2024-639 authorizing the Supervisor to execute an agreement, and all related documents, with the State of New York, acting through its Commissioner of Transportation, for snow and ice removal services to be performed by the Town of Huntington on New York State highways located within the Town of Huntington for a five-year term commencing July 1, 2024 through June 30, 2029, for an annual fee of FORTY THOUSAND ONE HUNDRED SIXTY-FIVE AND 34/100 (\$40,165.34) DOLLARS payable annually by the State of New York, 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 agreement and all related documents as deemed necessary by the Town Attorney, 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

RESOLUTION APPOINTING AND REAPPOINTING VOLUNTEER PARK STEWARDS

Resolution for Town Board Meeting Dated: February 11, 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 terms of 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, the appointment of park stewards is not an action as defined by SEQRA in 6 NYCRR 617.2(b); therefore, no SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

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

HEREBY REAPPOINTS Volunteer Park Stewards for specific parks as per the attached Schedule B, 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 2-11-25**

Name	Park Name(s)	Term
Desiree Benn Galgano	Gold Star Battalion Beach, Centerport Mill Pond	2/11/2029
David Boccio	Veterans Park	2/11/2029
Linda Bokuniewicz	Greenlawn Memorial Park	2/11/2029
Henry Bokuniewicz	Greenlawn Memorial Park	2/11/2029
Kendall Bozzello	Butterfly Park	2/11/2029
Yvette Brideau	Robin Park	2/11/2029
Zi Yun Chen	Verleye Avenue Park	2/11/2029
Byron Chou	Heckscher Park	2/11/2029
Phillip CuiFFo	Hobart Beach	2/11/2029
Marcio Frossard	Fair Meadow Park	2/11/2029
William Irving	Greenlawn Veterans Park	2/11/2029
Marcio Frossard	Fair Meadow Park	2/11/2029
Carolyn Gee	Veterans Park	2/11/2029
Jane Irving	Harborfields Community Playground	2/11/2029
Hope Kranidis	Veterans Park	2/11/2029
Susan Leach	West Neck Beach	2/11/2029
David Lesser	Koster Park	2/11/2029
Lisa Mackenzie	Heckscher Park	2/11/2029
Betsy Mantell	Dix Hills Park, Arboretum Park	2/11/2029
Joseph Maselli	Greenlawn Memorial Park	2/11/2029
Eric Michelson	Koster Park	2/11/2029
Ginny Munger Kahn	Dix Hills Park	2/11/2029
Robert Nikodem	Heckscher Park, Breezy Park	2/11/2029
Scott Norcott	Frank P. Petrone Crab Meadow Beach	2/11/2029
Northport East Northport Drug and Alcohol Task Force	Frank P. Petrone Crab Meadow Beach	2/11/2029
Linda Oristano	Frank P. Petrone Crab Meadow Beach	2/11/2029
Sharon Richmond	Frank P. Petrone Crab Meadow Beach	2/11/2029
Patrick Wilson	Grace Nature Preserve	2/11/2029

**SCHEDULE B –
Park Stewards for Town Board Reappointment on 2-11-25**

Name	Park Name(s)	Term
Gary Bentler	Fleets Cove Beach, Terry Farrell Park	2/11/2029
Chuck Brady	Depot Road Park	2/11/2029
Charles J. Bravo	Meadowlark Park	2/11/2029
Susan Burton	Paumanok Wetlands Preserve	2/11/2029
Thomas Conboy	Butterfly Park	2/11/2029
Karen Steinhaus	Honorable Harry Richard Brown Memorial Park (Kew Ave Park)	2/11/2029
Annette Dowd	Deanna Moon Memorial Park	2/11/2029
Steven Elish	Half Hollow Park	2/11/2029
Laurie Farber	Manor Farm Park	2/11/2029
Timothy Flythe	Coral Park	2/11/2029
Karen Galindo	High Oaks Park	2/11/2029
Lynn Geisler	Heritage Park	2/11/2029
Marvin Glassman	Mary Lane Park	2/11/2029
The Haerter Family	Bright Star, Elwood Park	2/11/2029
Vida Hettenbach	Centerport Mill Pond Gazebo	2/11/2029
Bruce Howe	Veterans Park	2/11/2029
Robert Ingraham	Henry Ingraham Nature Preserve	2/11/2029
William Irving	Greenlawn Veterans Park	2/11/2029
Barbara Kasa	Fair Meadow Park	2/11/2029
Laurel Kretzing	Woodedge Park	2/11/2029
Kathleen Kufs	Depot Road Park	2/11/2029
Angela and Robert Lauth	William Byrne Park	2/11/2029
Andrew Lavadera	Strathmore Park	2/11/2029
Kate Levine	Carpenter Farm Park	2/11/2029
CarrieAnn Lindstadt-Iurka	Veterans Park	2/11/2029
Virginia Mallon	Frank P. Petrone Crab Meadow Beach	2/11/2029
Melissa Maravell	Grace Nature Preserve	2/11/2029
Joan McGillicuddy	Heckscher Park	2/11/2029
James McGoldrick	Depot Road Park	2/11/2029
Jackie and Noel McGrath	Strathmore Park	2/11/2029
Suzanne McGuire	Jerome Ambro Wetlands Preserve	2/11/2029
Don McKay	Fuchs Pond Preserve	2/11/2029
Laura McKeller	Grace Nature Preserve	2/11/2029
Ellen Melore	Heron Park, Centerport Mill Pond, Grist Mill Park	2/11/2029

Diane Montpelieu	Fair Meadow Park	2/11/2029
Janet Naideau	Geissler's Beach	2/11/2029
Marie Rendely	Columbia Street Park	2/11/2029
Richard Robbins	Caledonia Park, Walt Whitman Park	2/11/2029
Brian Sauer	Hawk Valley Plat	2/11/2029
Paul Scardino	Verleye Avenue Park	2/11/2029
Rinaldo Sebastiano	Sunshine Acres Park	2/11/2029
Julie Sullivan	Carpenter Farm Park	2/11/2029
David Tonjes	High Oaks Park	2/11/2029
Joye Toor	West Neck Beach	2/11/2029
Paul Warburgh	Village Green Park	2/11/2029
Jeffrey Wasserman	Arboretum Park	2/11/2029
Stanley Wertheimer	Grist Mill Park, Heron Park, Centerport Beach	2/11/2029
Anne Wesp	Centerport Mill Pond, Centershore Park	2/11/2029
Alvin White	Columbia Street Park	2/11/2029
Barbara Wildfeir	Gateway Park	2/11/2029
Michael and Carole Zunno	Fuchs Pond Preserve	2/11/2029

RESOLUTION APPROPRIATING ADDITIONAL FUNDING NECESSARY FOR ACQUISITION OF DEVELOPMENT RIGHTS FOR FARMLAND PRESERVATION OF STANHOPE STABLES PROPERTY WITH SUFFOLK COUNTY

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the acquisition of farmland development rights to approximately 13.72 acres of the Stanhope Stables Property, located at 5 Downs Road in West Hills and identified as SCTMs 0400-191.00-04.00-021.006 and 021.007, was recommended by the EOSPA Committee and has been successfully negotiated and contracts of sale will be prepared for signature by all involved parties; and

WHEREAS, a prior Town Board resolution supported acquisition of farmland development rights for the Stanhope Stables Property as a shared acquisition with Suffolk County, and authorized the Supervisor, Town Attorney, Special EOSPA Counsel, and Comptroller to take the necessary actions to secure development rights for the land in Town and County ownership; however, specific costs and contract requirements must be met, including, but not limited to: surveys, title insurance, environmental site assessment, recording of deeds, prorated taxes as necessary, and other closing costs reasonably related to the transaction; and

WHEREAS, a hearing was held on September 10, 2024, pursuant to General Municipal Law §247 regarding acquisition of farmland development rights from the subject property, and the Town and County will acquire an undivided interest in the development rights and shared purchase of farmland development rights with Suffolk County obligates the site owner to use and maintain the land for agricultural purposes pursuant to Chapter 8 Agricultural Lands, Development Rights to, Part III Administrative Local Laws, Laws of Suffolk County, New York; and

WHEREAS, Town Board Resolution 2024-490 authorized the execution of contract of sale and appropriated funding necessary for the acquisition of development rights for farmland preservation of the Stanhope Stables; and

WHEREAS, a discrepancy between documents resulted in this project being underfunded by ONE THOUSAND THREE HUNDRED THIRTY-FIVE AND 34/100 DOLLARS (\$1,335.34), bringing the total acquisition amount from NINE HUNDRED EIGHTY-ONE THOUSAND EIGHT HUNDRED THIRTY-THREE AND 00/100 DOLLARS (\$981,833) to the amount of NINE HUNDRED EIGHTY-THREE THOUSAND ONE HUNDRED SIXTY-EIGHT AND 34/100 DOLLARS (\$983,168.34); and

WHEREAS, via Town Board Resolution 2024-490, the Town Board issued a Negative Declaration pursuant to SEQRA, and therefore no further review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Supervisor to execute a contract and all related documents, on such terms and conditions as acceptable to the Town Attorney to purchase development rights for the Stanhope Stables Property with Suffolk County as identified above for farmland preservation purposes for the benefit of Huntington residents for an amount not to exceed the sum of NINE HUNDRED EIGHTY-THREE THOUSAND ONE HUNDRED SIXTY-EIGHT AND 34/100 DOLLARS (\$983,168.34), not to exceed a one-third share in the total acquisition cost, and subject to survey verification, plus closing costs, including but not limited to survey, appraisal, environmental site assessment, title insurance, tax adjustment, and taxes prior to exemption, which are hereby authorized to be split 1/3 by the Town and 2/3 by the County; and

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate additional funds in an amount not to exceed ONE THOUSAND THREE HUNDRED THIRTY-FIVE AND 34/100 DOLLARS (\$1,335.34), bringing the total acquisition amount from NINE HUNDRED EIGHTY-ONE THOUSAND EIGHT HUNDRED THIRTY-THREE AND 00/100 DOLLARS (\$981,833) to the amount of NINE HUNDRED EIGHTY-THREE THOUSAND ONE HUNDRED SIXTY-EIGHT AND 34/100 DOLLARS (\$983,168.34); and

RESOLVED, that the Town Board hereby authorizes the Town Attorney's office to proceed to schedule a closing of title with the attorney for the owner of Stanhope Stables Property, and authorizes the Supervisor and/or his designee to execute all documents related to securing such farmland development rights in the ownership of the Town and County, upon which it is to be identified and mapped as protected open space in the records of the Department of Planning and Environment.

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.

2025-84

RESOLUTION DECLARING CERTAIN EQUIPMENT AND VEHICLES AS SURPLUS AND/OR OBSOLETE AND AUTHORIZES DISPOSAL BY SALE AT AUCTION, TRADE-IN, DONATION OR DISPOSAL FOR SCRAP OF THE SAME

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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

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

WHEREAS, the disposal of surplus government property is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) (31), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

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

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
PURCHASING DIVISION
SURPLUS INVENTORY ITEMS
SCHEDULE A
02/11/2025

2025-84

DEPARTMENT OF PUBLIC SAFETY				
Year	Description	Make/Model/Mfg	Vin/Serial #	Asset #
2018	Traffic Analyzer	Blue Star NC350	404486	9301
HIGHWAY DEPARTMENT				
Year	Description	Make/Model/Mfg	Vin/Serial #	Asset #
1996	Cargo Truck LMTV 2.5T	Stewart & Stevenson	AT3790BCJE	004977
DEPARTMENT OF GENERAL SERVICES				
Year	Description	Make/Model/Mfg	Vin/Serial #	Asset #
1998	Sedan	Ford Taurus	1FAFP52U0WA244100	004375

RESOLUTION DEDICATING TOWN PROPERTY AS PASSIVE PARKLAND TO BE KNOWN AS COLD SPRING HILLS PARK

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town owns an underutilized 1.6-acre vacant parcel of land identified as SCTM: 0400-132.00-02.00-001.000 located on the south side of the Cold Spring Harbor Railroad Station between East Gate Drive and Cold Spring Lane; and

WHEREAS, the site is a forested, environmentally-sensitive property; and

WHEREAS, the dedication of a parcel of land for parkland that was previously acquired is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(39), and therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Huntington hereby dedicates the 1.6-acre parcel identified as SCTM: 0400-132.00-02.00-001.000, as passive parkland, to be known as Cold Spring Hills Park, and more particularly bounded and described as follows and as shown by a survey attached as Schedule "A" of this Resolution:

Beginning at a point located at the intersection of the following courses:
North 39 degrees 43 minutes 0 seconds East, a distance of 261.92 feet;
North 39 degrees 59 minutes 0 seconds East, a distance of 385.51 feet;
Thence running along a curve to the left with a radius of 80 feet, an arc length of 125.96 feet;
Thence running along a curve to the right with a radius of 147 feet, an arc length of 61.14 feet;
South 46 degrees 20 minutes 0 seconds West, a distance of 205.66 feet;
South 7 degrees 19 minutes 20 seconds West, a distance of 55.92 feet;
South 65 degrees 35 minutes 40 seconds West, a distance of 99.81 feet;
North 50 degrees 1 minute 0 seconds West, a distance of 66.72 feet;
Thence running along a curve to the left with a radius of 30 feet, an arc length of 47.12 feet;
South 39 degrees 59 minutes 0 seconds West, a distance of 6.04 feet;
South 39 degrees 43 minutes 0 seconds West, a distance of 113.75 feet;
South 39 degrees 43 minutes 0 seconds West, a distance of 143.99 feet;
Thence running along a curve to the left with a radius of 50 feet, an arc length of 58.12 feet;
Thence running along a curve to the right with a radius of 230 feet, an arc length of 78.19 feet to the point of the beginning.

2025-85

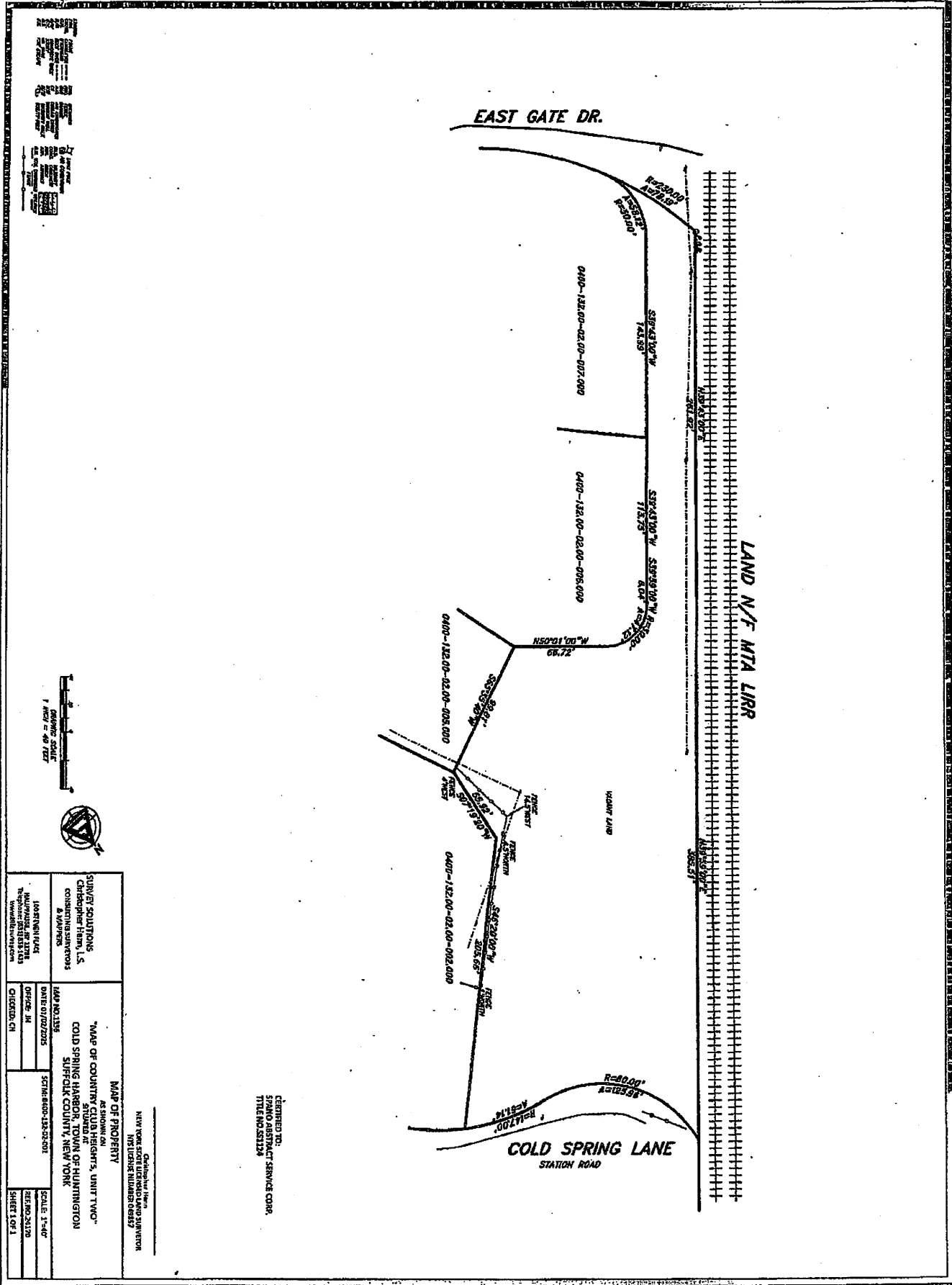
BE IT FURTHER RESOLVED, that the Town Assessor and Department of Planning and Environment are directed to update their records in accordance with this resolution.

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

2-11-2025



1. All areas shown on this map are the property of the State of New York.
 2. The State of New York is not responsible for any errors or omissions on this map.
 3. The State of New York is not responsible for any damages or losses resulting from the use of this map.
 4. The State of New York is not responsible for any claims or lawsuits filed against it.
 5. The State of New York is not responsible for any actions taken by any person or entity based on this map.
 6. The State of New York is not responsible for any actions taken by any person or entity based on any information obtained from this map.
 7. The State of New York is not responsible for any actions taken by any person or entity based on any information obtained from any other source.
 8. The State of New York is not responsible for any actions taken by any person or entity based on any information obtained from any other source.
 9. The State of New York is not responsible for any actions taken by any person or entity based on any information obtained from any other source.
 10. The State of New York is not responsible for any actions taken by any person or entity based on any information obtained from any other source.



DERIVED TO:
 SPANO ABSTRACT SERVICE CORP.
 TITLE NO. S1124

ORIGINAL FROM
 NEW YORK SURVEYING AND MAPPING DIVISION
 NYL LICENSE NUMBER 08857

SPANOS SOLUTIONS DEVELOPING FIRM, L.S. CONSULTANTS & SURVEYORS 140 EAST 104TH STREET REGO, NEW YORK, NY 11419 (718) 341-1100	MAP NO. 138 DATE 01/02/2025 OFFICE: JH CHECKED: CH	MAP OF PROPERTY AT HUNTINGTON TOWN OF COUNTRY CLUB HEIGHTS, UNIT TWO- COLD SPRING HARBOR, TOWN OF HUNTINGTON SUFFOLK COUNTY, NEW YORK	SCALE: 1"=40' REF. NO. 2419 SHEET 1 OF 1
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2025-86

RESOLUTION REAPPOINTING A MEMBER OF THE TOWN OF HUNTINGTON CITIZENS ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board established the Town of Huntington Citizens Advisory Committee for Persons with Disabilities (“CAC”) for the purpose of promoting, protecting, and ensuring the full and equal enjoyment of all aspects of community life by persons with disabilities, including areas such as non-discrimination, accessibility and mobility; and

WHEREAS, the CAC consists of fifteen (15) members appointed by the Town Board; and

WHEREAS, there is currently a vacancy on the CAC; and

WHEREAS, the reappointment of members to the CAC is not an action as defined by 6 NYCRR of 617.2(b), and therefore no SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY REAPPOINTS the following individual to the Town of Huntington Citizens Advisory Committee for Persons with Disabilities for a term to expire as indicated:

Leonard J. Urban

February 11, 2029

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.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 61-2024 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G RE: KENDRICK LANE – DIX HILLS – STOP SIGNS

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

THE TOWN BOARD, having held a public hearing on the 7th day of January, 2025 at 2:00 p.m. to consider adopting Local Law Introductory No. 61-2024 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, § 2-7, Schedule G, and due deliberation having been had; and

WHEREAS, the installation of stop signs is a Type II action pursuant to 6 N.Y.C.R.R 617.5(c)(22) and, therefore, no further review is required,

HEREBY ADOPTS

Local Law Introductory No. 61-2024 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, § 2-7, Schedule G, as follows:

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

LOCAL LAW NO. 4-2025
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, § 2-7, SCHEDULE G

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
ADD:	Kendrick Lane (west intersection) (DXL)	STOP	NORTH	Willard Way

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor 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.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 62-2024 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, § 2-7, SCHEDULE G. RE: MCCORMICK STREET – DIX HILLS – STOP SIGNS

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

THE TOWN BOARD, having held a public hearing on the 7th day of January, 2025 at 2:00 p.m. to consider adopting Local Law Introductory No. 62-2024 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, § 2-7, Schedule G, and due deliberation having been had; and

WHEREAS, the installation of stop signs is a Type II action pursuant to 6 N.Y.C.R.R 617.5(c)(22) and, therefore, no further review is required,

HEREBY ADOPTS

Local Law Introductory No. 62-2024 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, § 2-7, Schedule G, as follows:

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

LOCAL LAW NO. 5-2025
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, § 2-7, SCHEDULE G

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD: McCormick Street		STOP	OF TRAVEL	<u>INTERSECTION OF:</u>
(DXL)			WEST	Prescott Avenue

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor 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 5-2025, CONSIDERING ZONE CHANGE APPLICATION #2024-ZM-480, GREEN MEADOW ESTATES, TO CHANGE THE ZONING FROM R-40 RESIDENCE DISTRICT TO R-20 RESIDENCE DISTRICT FOR THE PROPERTY LOCATED ON THE WEST SIDE OF LAKE ROAD AND SOUTH SIDE OF ELKS COURT, HUNTINGTON, SCTM# 0400-105-01-009.001

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, SAWMILL CONSTRUCTION CORP., 31 West Maple Road, Greenlawn, New York 11740, property owner, submitted application #2024-ZM-480 for a change of zone from R-40 Residence District to R-20 Residence District for the property located on the west side of Lake Rd & south side of Elks Ct, Huntington, designated as 0400-105-01-009.001 on the Suffolk County Tax Map; and

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

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

WHEREAS, the Town Board has coordinated the EAF Part I submitted with the application with all involved and interested agencies, and since no objections have been received and thirty (30) days have 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 20th day of March, 2025, at 2:00 p.m. to consider adopting Local Law Introductory No. 5-2025 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 Residence District to R-20 Residence District the property designated on the Suffolk County Tax Map as 0400-105-01-009.001, as follows:

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

LOCAL LAW INTRODUCTORY NO. 5-2025
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 southwest corner of Lake Road and Elks Court, Huntington, designated on the Suffolk County Tax Map as 0400-105-01-009.001, to be rezoned from R-40 Residence District to R-20 Residence District, more particularly described as:

BEGINNING at a POINT on the westerly side of Lake Road at its intersection with the southerly side of Elks Court,

THENCE from said POINT OF BEGINNING South 05 degrees 33 minutes 23 seconds West, 641.63 feet,

THENCE South 85 degrees 04 minutes 11 seconds West, 662.68 feet,

THENCE North 11 degrees 46 minutes 49 seconds West, 464.66 feet,

THENCE South 87 degrees 09 minutes 19 seconds East, 474.67 feet,

THENCE North 0687 degrees 24 minutes 31 seconds East, 281.50 feet,

THENCE South 87 degrees 09 minutes 19 seconds East, 312.10 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: 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 NO. 6-2025 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, § 3-3, SCHEDULE J

RE: PULASKI ROAD – HUNTINGTON STATION – PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change parking regulations to further avoid potential obstruction on a residential roadway; and

WHEREAS, the amendment of a Local Law for traffic control is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (22) and, therefore, no further action is required at this time.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 20 day of March, 2025 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 6-2025 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, § 3-3, Schedule J, as follows:

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

LOCAL LAW INTRODUCTORY NO. 6-2025
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, § 3-3, SCHEDULE J

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

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

<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
DELETE: Pulaski Road/North From 60 ft. east of Kilburn Ave. to Kilburn Ave. (HUS)	No Parking	-----
Pulaski Road/South From 60 ft. west of Kilburn Ave. to Kilburn Ave. (HUS)	No Parking	-----
ADD: Pulaski Road/North From 90 ft. east of Kilburn Ave. to Kilburn Ave. (HUS)	No Parking	-----
Pulaski Road/South From 90 ft. west of Kilburn Ave. to Kilburn Ave. (HUS)	No Parking	-----

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

- Supervisor 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

Commack North Little League, Inc. 275 Townline Road East Northport, NY 11731	Cedar Road Park
Huntington Tri-Village Little League, Inc. 103 Dawson Drive Greenlawn, NY 11740	Greenlawn Park
Commack South Little League, Inc. 8 Cedar Crest Drive Dix Hills, NY 11746	Commack Park
Huntington Sports League, Inc. 53 Conklin Lane Huntington, NY 11743	Mill Dam Park
Larkfield Little League, Inc. 1 Hewitt Square, #218 East Northport, NY 11743	John Walsh Park
Half Hollow Hills Little League, Inc. 27 Jagger Court Melville, NY 11747	Otsego Park
Huntington Youth Football League, Inc. 278 Red Maple Dr. South Levittown, NY 11756	Manor Park
HBC (Huntington Boys Club Soccer) 7 Norman Court Dix Hills, NY 11746	Half Hollow Park
Cold Spring Harbor Huntington Soccer Club, Inc. P.O. Box 89 Cold Spring Harbor, NY 11724	Breezy Park

2025-93

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING VARIOUS ACTIONS BE TAKEN UPON CERTAIN PROPERTIES DESIGNATED AS BLIGHTED IN ACCORDANCE WITH CHAPTER 156 OF THE HUNTINGTON TOWN CODE (PROPERTY MAINTENANCE: NUISANCES)

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, by Resolution 2011-358, the Town Board enacted Local Law No. 21-2011 amending the Code of the Town of Huntington to establish code provisions affecting Property Maintenance and Nuisances for structures and properties within the Town; and

WHEREAS, there are conditions existing on the location(s) set forth in Schedule "A" which support the designation of these properties as Blighted Properties as set forth in §156-64 of the Huntington Town code; and

WHEREAS, the owner(s) of the property(ies) listed in Schedule "A" have failed to respond to the Notice of Blighted Conditions issued pursuant to §156-64 of the Huntington Town Code and more than thirty (30) days from the date of such Notice have elapsed; and

WHEREAS, the owner(s) of the property(ies) failed to take any action to correct the blighted conditions; and

WHEREAS, pursuant to §156-67(B) of the Huntington Town Code, the Town Board may hold a public hearing to consider declaring these properties nuisances and directing Town personnel to enter the properties to remedy the blight conditions, and the costs thereof made a lien against the properties; and

WHEREAS, the scheduling of a public hearing to remedy blight conditions is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(35) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY DESIGNATES, the property(ies) listed in Schedule "A" as a Blighted Property and directs the Town Attorney to place such properties on the Blighted Property Inventory List; and

HEREBY ASSESSES annual Registration Fees in the amounts shown in Schedule "A" pursuant to §156-64(D) et. al. of the Huntington Town Code until such blight conditions are remedied; and

HEREBY DIRECTS the Town Attorney to provide each property owner listed in Schedule "A" with a copy of this Resolution, and a notice stating that failure to enter into a Restoration Agreement, or to correct such blighted conditions within ten (10) days of the date of the Notice shall result in the Town taking all steps necessary to correct the blighted conditions existing upon the property at the property owner's expense; and

HEREBY SCHEDULES a public hearing to be held on March 20, 2025 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, or remotely as permitted by State law, to consider declaring the properties a nuisance and directing Town personnel to enter the property to remedy the blight conditions and charge the costs thereof against the property.

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

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

EX.	PROPERTY IN VIOLATION	TAX MAP ID #	PROPERTY OWNER / MAILING ADDRESS	FIRST NOTICE DATE	ANNUAL REGISTRATION FEE
331	43 Brand Drive Huntington	0400-158.00-04.00-036.000	Joseph K. Chin Jean L. Chin 43 Brand Drive Huntington, NY 11743-4505	12/09/2024	\$2,500.00

**SCHEDULE A
 SCHEDULE PUBLIC HEARING**

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

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY APPOINTS

CHRISTOPHER LAU as the Director of the Department of Public Safety for the Town of Huntington at an annual salary not to exceed ONE HUNDRED TWENTY-SEVEN THOUSAND TWO HUNDRED (\$127,200.00) DOLLARS, effective immediately.

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 TO APPOINT AND REAPPOINT MEMBERS TO THE TOWN OF HUNTINGTON CONSERVATION BOARD

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington Conservation Board is a Town Board-appointed volunteer advisory organization constituted pursuant to Article 12-F of the New York General Municipal Law, with general powers and duties as set forth in Section 239-y of the General Municipal Law; and

WHEREAS, the Conservation Board reviews and provides comments to the Town Board, Board of Trustees, Planning Board, and Zoning Board of Appeals on applications for land use changes that have potential to affect Open Space Index-mapped property, and on applications submitted pursuant to the Town Marine Conservation Law, Section 137 of Town Code; and

WHEREAS, in addition to its advisory review functions, the Conservation Board serves as a vital conduit for conveying environmental information on key topic areas (land use and review, marine and freshwater resources, parks, solid waste, and legislation) to Town leaders, and the Conservation Board coordinates the volunteer Park Stewardship Program that aids the monitoring and management of Town parkland; and

WHEREAS, pursuant to Article 12-F of the General Municipal Law, a Conservation Board shall consist of not less than three nor more than nine members who shall be appointed by a town’s legislative body for a term not exceeding two years; and

WHEREAS, the appointment and reappointment of individuals to Town of Huntington boards/committees of such boards/committees 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,

BE IT RESOLVED, that the Town Board hereby reappoints the following individuals to the Town of Huntington Conservation Board for terms to expire as indicated:

- Andrew Wilson, Chairperson 12/31/2026
Greenlawn, NY 11740
- Paul J. Ponturo, Vice Chairperson 12/31/2026
Huntington, NY 11743
- Kamazima Lwiza 12/31/2026
Port Jefferson, NY 11777

Laura McKellar 12/31/2026
Greenlawn, NY 11740

Margo Myles 12/31/2026
Northport, NY 11768

Julie Sullivan 12/31/2025
Centerport, NY 11721
and;

RESOLVED, that the Town Board hereby appoints the following individual to the Town of Huntington Conservation Board for a term to expire as indicated:

Michael Como 12/31/2026
Huntington, NY 11743

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 APPOINTING A MEMBER TO THE TOWN OF HUNTINGTON BOARD OF ASSESSMENT REVIEW

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, New York State Real Property Tax Law § 523(1)(a) requires each local government to have a Board of Assessment Review; and

WHEREAS, New York State Real Property Tax Law § 523(1)(c) provides that the term of each member of the Board of Assessment Review shall be five years and commence on the first day of October and terminate on the thirtieth day of September, five years thereafter; and

WHEREAS, Town of Huntington Code §5-11 states that the Board of Assessment Review shall meet to hear complaints relating to the assessed value of properties located within the Town of Huntington and its incorporated villages; and

WHEREAS, Town Code §5-10 provides that the Board of Assessment Review shall consist of five members appointed by the Town Board for a term of five years; and

WHEREAS, Vita Scaturro has resigned her position from the Board of Assessment Review and a replacement must be appointed to assume the balance of her term; and

WHEREAS, the appointment of individuals to the Town of Huntington Board of Assessment Review is not an action as defined by SEQRA in 6 N.Y.C.R.R. 617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY APPOINTS the following individual to the Town of Huntington Board of Assessment Review, to a term which will expire as indicated:

Melanie Mazzeo September 30, 2029

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 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 AGREEMENT WITH H2M ARCHITECTS + ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH CONSTRUCTION PHASE SERVICES FOR WELLHEAD TREATMENT FOR REMOVAL OF 1,4 DIOXANE AND PERCHLORATE AT PLANT 5 FOR THE DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Environmental Facilities Corporation (EFC) provides grants to assist municipalities in funding water quality infrastructure projects for the replacement or repair of infrastructure or compliance with relevant environmental and public health laws; and

WHEREAS, EFC previously notified the Dix Hills Water District that a WIIA Grant in the amount of \$3,042,000 for Wellhead Treatment at Plant 5 was awarded to address and mitigate the presence of 1,4 dioxane; and

WHEREAS, H2M architects + engineers was previously authorized to perform design services associated with Plant 5 via Town Board Resolutions 2021-429 and 2022-489, and holds a current contract with the Town to provide Professional Engineering Services; and

WHEREAS, H2M architects + engineers has submitted a proposal dated January 23, 2025, to provide continued engineering services associated with the next phase, i.e., construction, of Wellhead Treatment System for the removal of emerging contaminants at Plant 5; and

WHEREAS, the hiring of a consultant to provide professional expertise for construction phase services of a water supply well treatment facility is a Type II action in accordance with SEQRA, 6NYCRR, §617.5(c)(2), (c)(26), and therefore no further SEQRA review is needed at this time.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement and any related documents on behalf of the Dix Hills Water District authorizing H2M architects + engineers to provide professional engineering services associated with the Construction Phase of a Wellhead Treatment System for the removal of 1,4 dioxane and perchlorate at Plant 5 for the Dix Hills Water District for an amount not to exceed SEVEN HUNDRED TWENTY-ONE THOUSAND NINE HUNDRED AND 00/100 (\$721,900.00) DOLLARS, to be charged to Budget Code No. EG8397 2102, and authorizes the Director of Engineering Services to execute contract changes with an aggregate value of up to 10% of the professional services contract, and upon such terms and conditions as may be

2025-97

acceptable to the Town Attorney; and further authorizes the Supervisor or his designee to enforce the provisions of the contract and contract changes 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

2025-98

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ISLAND HARVEST LTD FOR THE DEPARTMENT OF HUMAN SERVICES, SENIOR DIVISION

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Island Harvest LTD, a food bank, wishes to distribute free food to eligible senior citizens age sixty (60) and over, who reside in the Town of Huntington; and

WHEREAS, Island Harvest LTD will utilize the rear parking lot of the John J. Flanagan Senior Center, located at 423 Park Avenue, Huntington, New York 11743, for its mobile food distribution site; and

WHEREAS, the Department of Human Services, Senior Division has previously provided meals to the seniors via mobile distribution; and

WHEREAS, operating a food distribution mobile site in the parking lot of the John J. Flanagan Center is a Type II action as defined by 6 N.Y.C.R.R. section 617.5(c)(21), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a Memorandum of Understanding and any documents in connection therewith, with Island Harvest LTD, 126 Spagnoli Road, Melville, New York 11747, to provide food service via a mobile distribution site to eligible seniors age sixty (60) and older at the Town of Huntington, John J. Flanagan Senior Center, once a month, for the period of February 16, 2025 through February 16, 2026, at no cost to the Town of Huntington or the senior citizen, 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 Memorandum of Understanding, 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 RESCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 1 - 2025 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS), § 198-42 (DESIGNATION OF SITES AND BUILDINGS), TO DESIGNATE AS AN HISTORIC LANDMARK THE BUILDINGS AND PROPERTY KNOWN AS THE CHARLES A. BATESON HOUSE, 473 WOODBURY ROAD, AND JOHN BUMPSTEAD HOUSE, 477 WOODBURY ROAD, COLD SPRING HARBOR, SCTM# 0400-089-02-018

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Historic Preservation Commission has recommended that the Town Board designate as an historic landmark the buildings and property known as the Charles A. Bateson House and John Bumpstead House, along with associated accessory buildings, on Woodbury Road in Cold Spring Harbor; and

WHEREAS, a public hearing was originally scheduled for February 11, 2025, but needs to be rescheduled because the companion resolution, Local Law Introductory 2 - 2025, is being rescheduled to comply with the mailing requirements of § 198-131(B)(1); and

WHEREAS, designating historical landmarks is a Type II action requiring no review in accordance with 6 NYCRR Part 617.5(c)(38) of the SEQRA regulations.

NOW, THEREFORE, THE TOWN BOARD

HEREBY RESCHEDULES a public hearing for the 8TH day of April 2025 at 6 p.m. at Town Hall, 100 Main Street Huntington, New York, to consider adopting Local Law Introductory Number 1 - 2025 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), § 198-42 (Designation of Sites and Buildings), to designate as an historic landmark the buildings and property known as the Charles A. Bateson House, 473 Woodbury Road, and John Bumpstead House, 477 Woodbury Road, Cold Spring Harbor, SCTM# 0400-089-02-018, described as follows:

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

LOCAL LAW INTRODUCTORY NO. 1 - 2025
AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 198
(ZONING) ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS)
§ 198-42 (DESIGNATION OF SITES AND BUILDINGS)

Section 1. Amendment to Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), § 198-42 (Designation of Sites and Buildings) of the Code of the Town of Huntington is hereby amended to read as follows:

CHAPTER 198 (ZONING)
ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS)
§ 198-42 (DESIGNATION OF SITES AND BUILDINGS)

§ 198-42. Designation of Sites and Buildings

* * *

B. Each of the following buildings or landmarks is hereby defined and designated by the Town Board as an historic building, site or landmark, and each shall be appropriately delineated by metes and bounds and/or by the section, block and lot number of the Suffolk County Tax Map and/or street address:

* * *

() Charles A. Bateson House, 473 Woodbury Road, and John Bumpstead House, 477 Woodbury Road, Cold Spring Harbor, SCTM# 0400-089-02-018.

* * *

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: 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.

2025-100

RESOLUTION RESCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 2 - 2025, CONSIDERING ZONE CHANGE APPLICATION #2024-ZM-484, ROZEWOOD FARM, TO APPLY THE HISTORIC BUILDING OVERLAY DISTRICT TO PROPERTY LOCATED ON THE WEST SIDE OF WOODBURY ROAD, SOUTH OF WOODLEE ROAD, COLD SPRING HARBOR, SCTM# 0400-089-02-018.

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, HUNEBED HOLDINGS, LLC, 473 Woodbury Rd, Cold Spring Harbor, New York 11724, applicant, submitted an application known as Rozewood Farm to apply the Historic Building Overlay District on top of the existing R-80 Residence District on property located on the west side of Woodbury Road, south of Woodlee Road, Cold Spring Harbor, and designated as 0400-089-02-018 on the Suffolk County Tax Map; and

WHEREAS, a public hearing was originally scheduled for February 11, 2025, but needs to be rescheduled to comply with the mailing requirements of § 198-131(B)(1); 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 RESCHEDULES a public hearing for the 8TH day of April, 2025 at 6 p.m. at Town Hall, 100 Main Street Huntington, New York, to consider adopting Local Law Introductory Number 2 - 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 applying the Historic Building Overlay District to the property designated on the Suffolk County Tax Map as 0400-089-02-018, as follows:

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

LOCAL LAW INTRODUCTORY NO. 2 - 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. Amendment to 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 west side of Woodbury Road, south of Woodlee Road, Cold Spring Harbor, designated on the Suffolk County Tax Map as 0400-089-02-018, to be placed into the Historic Building Overlay District, more particularly described as:

BEGINNING at a POINT 658.75 feet south of the westerly side of an arc connecting the westerly side of Woodbury Road with the southerly side of Woodlee Road,

THENCE from said POINT OF BEGINNING South 08 degrees 21 minutes 00 seconds West, 269.20 feet,

THENCE South 09 degrees 50 minutes 40 seconds West, 47.79 feet,

THENCE South 86 degrees 10 minutes 40 seconds West, 1,436.23 feet,

THENCE South 03 degrees 58 minutes 40 seconds East, 344.76 feet,

THENCE South 82 degrees 11 minutes 00 seconds West, 199.17 feet,

THENCE North 03 degrees 07 minutes 23 seconds West, 439.32 feet,

THENCE North 22 degrees 57 minutes 33 seconds West, 156.20 feet,

THENCE North 00 degrees 51 minutes 07 seconds East, 287.75 feet,

THENCE along the arc of a curve bearing left with a radius of 3,000.00 feet and a distance of 155.36 feet,

THENCE South 75 degrees 11 minutes 20 seconds East, 221.10 feet,

THENCE South 89 degrees 01 minutes 00 seconds East, 235.03 feet,

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2025 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – DEPARTMENT OF GENERAL SERVICES

Resolution for Town Board Meeting Dated: February 11, 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

WHEREAS, one such power and duty is to approve all budgetary amendments; and

WHEREAS, the flooring at the Village Green Daycare Center is in disrepair and needs to be replaced; and

WHEREAS, the replacement of existing flooring is a Type II action pursuant to SEQRA as defined by 6 NYCRR Section 617.5(c)(2 & 31), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its Special Districts as follows:

Increase the following Revenue:

A0599-0599R Appropriated Fund Balance \$20,000.00

Increase the following Appropriation:

A1621-2102 Building Improvements \$20,000.00

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.

RESOLUTION APPOINTING A MEMBER TO THE TOWN OF HUNTINGTON ANTI-BIAS TASK FORCE

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, by Resolution 1994-797, the Town Board created the Anti-Bias Task Force to promote diversity and inclusivity and address incidents of bias, bigotry, or prejudice; and

WHEREAS, the Town of Huntington celebrates this diversity and is committed to ensuring that its residents can live their lives free from bias, bigotry, and prejudice; and

WHEREAS, the Anti-Bias Task Force consists of five Liaisons, each of whom is appointed for a term commensurate with the term of the appointing Town Board member; and

WHEREAS, Stephen Nowicki, appointed by Resolution 2022-526, has resigned from the Anti-Bias Task Force and a new member must be appointed; and

WHEREAS, the appointment of individuals to a Task Force is not an action as defined by 6 NYCRR of 617.2(b) and therefore no SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY APPOINTS the following individual to the Town of Huntington Anti-Bias Task Force for a term to expire as indicated:

Alain Robert (Bennardo) December 31, 2025

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

2025-103

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A PUBLIC DECLARATION LETTER REQUESTING THE FEDERAL AVIATION ADMINISTRATION TO CONSIDER THE HUNTINGTON FIRE DEPARTMENT A PUBLIC AIRCRAFT OPERATOR, AS AMENDED

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board supports law enforcement, fire and first responder agencies' use of unmanned aircraft systems (UAS) (commonly referred to as "drones") and related technology in emergency response and to support public safety; and

WHEREAS, the Federal Aviation Administration ("FAA") must recognize and consider the Huntington Fire Department a Public Aircraft Operator to permit the use of drones for such purpose; and

WHEREAS, the FAA requires that an appropriate official from the Town writes a Public Declaration Letter to the FAA to designate the Huntington Fire Department a Public Aircraft Operator; and

WHEREAS, the execution of a public declaration letter is a Type II action pursuant to 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 a Public Declaration Letter, and any related documents, to the Federal Aviation Administration for the Huntington Fire Department to be considered a Public Aircraft Operator.

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 TO STAY ENFORCEMENT OF LOCAL LAW NO. 48 - 2024
AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 141 (NOISE)

Resolution for Town Board Meeting dated: February 11, 2025

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, by Resolution 2024-616, adopted on November 19, 2024, the Town Board amended the Code of the Town of Huntington Chapter 141 (Noise) to restrict the times in which property owners and commercial landscapers may operate gas-powered leaf blowers; and

WHEREAS, subsequent research and communication with the industry suggests that enforcement of the restrictions requiring conversion from gas-powered leaf blowers to battery-powered leaf blowers will impose immediate and substantial costs onto homeowners, particularly during this challenging inflationary period; and

WHEREAS, the conversion from gas-powered leaf blowers to battery-powered leaf blowers will require the use of substantial fossil fuel-burning generators to power electric batteries, which will result in both noise and gas emissions on a regular basis; and

WHEREAS, the Town has received considerable community concern regarding battery storage safety in the Town and County; and

WHEREAS, the Town Board seeks additional time to engage community leaders, residents, and commercial landscapers to consider the ramifications of this legislation; and

WHEREAS, the imposition of a stay of enforcement of Local Law 48-2024 is a Type II action pursuant to 6 NYCRR 617.5(c)(33)(35), and no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that enforcement of Local Law 48-2024 is stayed for a period of one year.

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.

2025-105

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2025 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – DEPARTMENT OF INFORMATION TECHNOLOGY

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **COUNCILMAN BENNARDO**

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

WHEREAS, one such power and duty is to approve all budgetary amendments; and

WHEREAS, funding is needed for equipment, software and training to support the establishment of a centralized Town Hall Call Center to handle incoming calls; and

WHEREAS, consolidating call management under a dedicated center will ensure a standardized, efficient, and resident-focused approach to communication; and

WHEREAS, funding equipment, software and training costs for a call center is a Type II action pursuant to SEQRA as defined by 6 NYCRR Section 617.5(c)(2 & 31), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its Special Districts as follows:

Increase the following Revenue:

A0599R Appropriated Fund Balance \$140,000.00

Increase the following Appropriation:

IT1997-2210 Computer Software \$70,000.00

IT1997-2600 Equipment \$70,000.00

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.

2025-106

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2025 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – DEPARTMENT OF GENERAL SERVICES

Resolution for Town Board Meeting Dated: February 11, 2025

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

and seconded by: **COUNCILMAN BENNARDO**

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

WHEREAS, one such power and duty is to approve all budgetary amendments; and

WHEREAS, funding is needed for general construction costs associated with the establishment of a centralized Town Hall Call Center to handle incoming calls; and

WHEREAS, consolidating call management under a dedicated center will ensure a standardized, efficient, and resident-focused approach to communication; and

WHEREAS, funding construction costs for a call center is a Type II action pursuant to SEQRA as defined by 6 NYCRR Section 617.5(c)(2 & 31), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2025 Operating Budget for the Town of Huntington and its Special Districts as follows:

Increase the following Revenue:

A0599-0599R	Appropriated Fund Balance	\$20,000.00
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Increase the following Appropriation:

A1621-2102	Building Improvements	\$20,000.00
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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.

2025-CD-3

RESOLUTION AUTHORIZING THE DIRECTOR TO EXECUTE AN AGREEMENT WITH HOUSING HELP, INC., NUNC PRO TUNC

Resolution for the Community Development Agency Board Meeting dated: February 11, 2025

The following Resolution was offered by: MEMBER FERRO

and seconded by: CHAIRMAN SMYTH

WHEREAS, Housing Help, Inc., 91 Broadway, Suite 10, Greenlawn New York, is a HUD-Certified Housing Counseling Agency that provides foreclosure prevention counseling, educational programs, and referrals for financial assistance through the New York State Attorney General’s Mortgage Assistance program; and

WHEREAS, Huntington Community Development Agency (HCDA) is desirous to contract with Housing Help Inc., using 2020 program income funding, to provide foreclosure prevention counseling to Town of Huntington residents; and

WHEREAS, the adopted September 1, 2024 through August 31, 2025 budget for HCDA included Community Development Block Grant funds for the purpose of counseling assistance provided by Housing Help, Inc.; and

WHEREAS, providing foreclosure prevention counseling is not an action pursuant to 6 N.Y.C.R..R.§ 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Director to execute a one-year agreement with Housing Help, Inc. to provide foreclosure prevention counseling to Town of Huntington residents for the period of February 1, 2025 through January 31, 2026, for an amount not to exceed SIXTY NINE THOUSAND SIX HUNDRED FORTY TWO DOLLARS AND 92/100 (\$69,642.92), upon such terms and conditions as approved by the Agency Attorney, and further authorizing the Director to enforce the provisions of the agreement and all related documents as deemed necessary by the Agency Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

- Chairman Edmund J. Smyth AYE
- Member Dr. Dave Bennardo AYE
- Member Salvatore Ferro AYE
- Member Brooke A. Lupinacci AYE
- Member Theresa Mari AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2025-CD-4

RESOLUTION AUTHORIZING THE DIRECTOR TO EXECUTE AN AGREEMENT WITH HOUSING HELP, INC., NUNC PRO TUNC

Resolution for the Community Development Agency Board Meeting dated: February 11, 2025

The following Resolution was offered by: **MEMBER MARI**

and seconded by: **CHAIRMAN SMYTH**

WHEREAS, Housing Help, Inc., 91 Broadway, Suite 10, Greenlawn New York, is a HUD-Certified Housing Counseling Agency that provides foreclosure prevention counseling, educational programs, and referrals for financial assistance through the New York State Attorney General's Mortgage Assistance program; and

WHEREAS, Huntington Community Development Agency (HCDA) is desirous to contract with Housing Help Inc., using 2021 program income funding, to provide foreclosure prevention counseling to Town of Huntington residents; and

WHEREAS, the adopted September 1, 2024 through August 31, 2025 budget for HCDA included Community Development Block Grant funds for the purpose of counseling assistance provided by Housing Help, Inc.; and

WHEREAS, providing foreclosure prevention counseling is not an action pursuant to 6 N.Y.C.R.R. § 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Director to execute a one-year agreement with Housing Help, Inc. to provide foreclosure prevention counseling to Town of Huntington residents for the period of February 1, 2025 through January 31, 2026, for an amount not to exceed FORTY FIVE THOUSAND THIRTEEN DOLLARS AND 62/100 (\$45,013.62), upon such terms and conditions as approved by Agency Attorney, and further authorizing the Director to enforce the provisions of the agreement and all related documents, as deemed necessary by the Agency Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Edmund J. Smyth **AYE**
Member Dr. Dave Bennardo **AYE**
Member Salvatore Ferro **AYE**
Member Brooke A. Lupinacci **AYE**
Member Theresa Mari **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2025-CD-5

RESOLUTION AUTHORIZING THE DIRECTOR TO EXECUTE AN AGREEMENT WITH HOUSING HELP, INC., NUNC PRO TUNC

Resolution for the Community Development Agency Board Meeting dated: February 11, 2025

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

and seconded by: **CHAIRMAN SMYTH**

WHEREAS, Housing Help, Inc., 91 Broadway, Suite 10, Greenlawn New York, is a HUD-Certified Housing Counseling Agency that provides foreclosure prevention counseling, educational programs, and referrals for financial assistance through the New York State Attorney General's Mortgage Assistance program; and

WHEREAS, Huntington Community Development Agency (HCDA) is desirous to contract with Housing Help Inc., using 2022 program income funding, to provide foreclosure prevention counseling to the residents of Huntington; and

WHEREAS, the adopted September 1, 2024 through August 31, 2025 budget for HCDA included Community Development Block Grant funds for the purpose of counseling assistance provided by Housing Help, Inc.; and

WHEREAS, providing foreclosure prevention counseling is not an action pursuant to 6 N.Y.C.R..R.§ 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Director to execute a one-year agreement with Housing Help, Inc. to provide foreclosure prevention counseling to Town of Huntington residents for the period of February 1, 2025 through January 31, 2026, for an amount not to exceed FIFTEEN THOUSAND SIX HUNDRED SIXTY SIX AND 71/100 DOLLARS (\$15,666.71), upon such terms and conditions as approved by Agency Attorney, and further authorizing the Director to enforce the provisions of the agreement and all related documents as deemed necessary by the Agency Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Edmund J. Smyth	AYE
Member Dr. Dave Bennardo	AYE
Member Salvatore Ferro	AYE
Member Brooke A. Lupinacci	AYE
Member Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2025-CD-6

RESOLUTION AUTHORIZING THE DIRECTOR TO EXECUTE AN AGREEMENT WITH HOUSING HELP, INC., NUNC PRO TUNC

Resolution for the Community Development Agency Board Meeting dated: February 11, 2025

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

and seconded by: **CHAIRMAN SMYTH**

WHEREAS, Housing Help, Inc., 91 Broadway, Suite 10, Greenlawn New York, is a HUD-Certified Housing Counseling Agency that provides foreclosure prevention counseling, educational programs, and referrals for financial assistance through the New York State Attorney General's Mortgage Assistance program; and

WHEREAS, Huntington Community Development Agency (HCDA) is desirous to contract with Housing Help, Inc., using 2023 program income funding, to provide foreclosure prevention counseling to the residents of Huntington; and

WHEREAS, the adopted September 1, 2024 through August 31, 2025 budget for HCDA included Community Development Block Grant funds for the purpose of counseling assistance provided by Housing Help, Inc.; and

WHEREAS, providing foreclosure prevention counseling is not an action pursuant to 6 N.Y.C.R.R. § 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Director to execute a one-year agreement with Housing Help, Inc. to provide foreclosure prevention counseling to Town of Huntington residents for the period of February 1, 2025 through January 31, 2026, for an amount not to exceed FORTY FIVE THOUSAND FORTY ONE AND 56/100 DOLLARS (\$45,041.56), upon such terms and conditions as approved by Agency Attorney, and further authorizing the Director to enforce the provisions of the agreement and all related documents as deemed necessary by the Agency Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Edmund J. Smyth	AYE
Member Dr. Dave Bennardo	AYE
Member Salvatore Ferro	AYE
Member Brooke A. Lupinacci	AYE
Member Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2025-CD-7

RESOLUTION APPOINTING A DEPUTY DIRECTOR OF THE COMMUNITY DEVELOPMENT AGENCY FOR THE TOWN OF HUNTINGTON

Resolution for Community Development Agency Board Meeting Dated: February 11, 2025

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

and seconded by: **CHAIRMAN SMYTH**

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

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY APPOINTS

TODD COHEN as Deputy Director of the Community Development Agency for the Town of Huntington for an annual salary of ONE HUNDRED SEVEN THOUSAND (\$107,000.00) DOLLARS, effective February 18, 2025.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 1

Chairman Edmund J. Smyth	AYE
Member Dr. Dave Bennardo	AYE
Member Salvatore Ferro	AYE
Member Brooke A. Lupinacci	ABSTAIN
Member Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED