

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
Councilwoman	Jennifer Hebert
Councilwoman	Brooke A. Lupinacci
Councilwoman	Theresa Mari
Town Clerk	Andrew P. Raia
Town Attorney	J. Edward Gathman, Jr.

AGENDA FOR TOWN BOARD MEETING DATED FEBRUARY 10, 2026

6:00 P.M. – TOWN HALL

Opened: 6:05 P.M. Closed: 8:33 P.M.

(Resolutions #2026-40 to 2026-100)

HEARINGS:

ACTION:

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 #'S: 0400-246.00-04.00-001.000; 0400-282.00-01.00-065.000; 0400-278.00-02.00-152.000)

(2026-M-1)

Scheduled as per Resolution 2026-37 at 1-6-2026 Town Board Meeting

**ACTIONS AUTHORIZED
AS PER
RESOLUTION 2026-66**

2. Consider adopting Local Law Introductory No. 32-2025, considering Zone Change Application #2025-ZM-488, B2K Starbucks/Retail at Melville 2025, to change the zoning from R-40 and R-10 Residence Districts to C-6 General Business District for the property located on the northwest corner of Walt Whitman Road (NYS Route 110) and Gwynne Road, West Hills, SCTM #: 0400-229-01-017 & 018.

(Local Law Introductory No. 32-2025)

Scheduled as per Resolution 2025-632 at 12-9-2025 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

3. Consider adopting Local Law Introductory No. 33-2025, considering Zone Change Application #2024-ZM-481, 50 Woodbury Road, to change the zoning from R-5 Residence District to C-1 Office-Residence District for the property located on the southeast corner of Woodbury Road and West Carver Street, Huntington, SCTM #: 0400-069.00-04.00-025.000.
(Local Law Introductory No. 33-2025)
Scheduled as per Resolution 2025-633 at 12-9-2025 Town Board Meeting

ACTION:

**APPLICATION
WITHDRAWN
BY THE APPLICANT**

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 10, 2026**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

Supervisor Edmund J. Smyth	-	ES
Councilman Dr. Dave Bennardo	-	DB
Councilwoman Jennifer Hebert	-	JH
Councilwoman Brooke A. Lupinacci	-	BL
Councilwoman Theresa Mari	-	TM

2026-40	DEDICATE a portion of East 6 th Street in Huntington Station in honor of Charles N. Bifulco.	<u>ES</u>	<u>TM</u>	<u>5</u>
2026-41	AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State Division of Homeland Security and Emergency Services (DHSES) Volunteer Fire Infrastructure & Response Equipment (V-Fire) Grant Program.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-42	AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State Municipal Parks and Recreation Grant Program for park improvements at Dix Hills Park, nunc pro tunc.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-43	AUTHORIZE the Supervisor to execute the final two-year extension to the contract for shellfish enhancement and an Educational Internship Program at Goldstar Battalion Beach with Cornell Cooperative Extension of Suffolk County.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-44	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>TM</u>	<u>ES</u>	<u>5</u>
2026-45	AUTHORIZE the Supervisor to execute the second extension to the requirements contract for Summer Food Services for Project P.L.A.Y. and St. John's Camp with Florian Food Service, Inc.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-46	AUTHORIZE the Town to conduct the 2 nd Annual LGBTQ+ Pride Flag Raising Ceremony at Heckscher Park on Saturday, June 6, 2026.	<u>JH</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2026-47	ESTABLISH the Town of Huntington Climate Change Education and Engagement Program.	<u>TM</u>	<u>BL</u>	<u>5</u>
2026-48	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>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 10, 2026**

RESOLUTIONS:	OFF.	SEC.	VOTE
2026-49 AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State Department of Environmental Conservation, 2025 Municipal Zero Emissions Vehicle (ZEV) Clean Vehicle Rebates Program.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-50 AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State Department of Environmental Conservation, 2025 Municipal Zero Emissions Vehicle (ZEV) Infrastructure Grant Program.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-51 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.	<u>BL</u>	<u>ES</u> <u>TM</u>	<u>5</u>
2026-52 AUTHORIZE the Supervisor to execute an agreement with PC Law Time Matters for software and technology services-Town Attorney's Office.	<u>BL</u>	<u>ES</u>	<u>5</u>
2026-53 AUTHORIZE the Supervisor to execute an agreement with the Town of Huntington Economic Development Corporation, nunc pro tunc.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-54 AUTHORIZE the Supervisor to execute agreements on behalf of the Division of Cultural Affairs for the year 2026.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-55 AUTHORIZE the Supervisor to execute agreements with the Huntington Cultural Affairs Institute, Inc. in connection with the Suffolk County Jumpstart Grant for audio and lighting improvements at the Chapin Rainbow Outdoor Stage.	<u>JH</u> <u>TM</u>	<u>ES</u>	<u>5</u>
2026-56 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>TM</u>	<u>ES</u>	<u>5</u>
2026-57 AUTHORIZE the Supervisor to execute an extension and amendment to the agreement with Desman Inc. for engineering/design services in connection with emergency and long-term repairs at the LIRR Huntington North Train Station Parking Garage, nunc pro tunc.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-58 AUTHORIZE the Supervisor to execute the second and final extension to the requirements contract for pavement markings on various Town roads with Safety Marking, LLC.	<u>TM</u>	<u>ES</u> <u>BL</u>	<u>5</u>
2026-59 AUTHORIZE the Supervisor to execute a contract with Safe & Sound Armed Courier, Inc., for the provision of a courier service for the Office of the Tax Receiver, nunc pro tunc.	<u>DB</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 10, 2026**

RESOLUTIONS:	OFF.	SEC.	VOTE
2026-60 AUTHORIZE the Supervisor to execute an agreement with the County of Suffolk for the installation/modification and maintenance of traffic control devices at CR 4 (Townline Road), northbound, 450 feet south of Hubbell Street, Commack.	<u>BL</u>	<u>ES</u>	<u>5</u>
2026-61 AUTHORIZE the Supervisor to execute an agreement with the County of Suffolk for the installation/modification and maintenance of traffic control devices at CR 4 (Townline Road), southbound, 300 feet north of Hubbell Street, Commack.	<u>BL</u>	<u>ES</u>	<u>5</u>
2026-62 AUTHORIZE the Supervisor to apply for and receive grant funding under the New York State and Municipal (SAM) Facilities Grant for Mill Dam Marina and further authorizes the Comptroller to amend the Budget accordingly.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-63 AUTHORIZE the Supervisor to execute an amendment to the software license agreement with Ekos, Inc.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-64 AUTHORIZE the Comptroller to amend the 2026 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-65 AUTHORIZE the Comptroller to amend the 2026 Operating Budget for the Town of Huntington and its special districts – Department of General Services.	<u>BL</u>	<u>ES</u>	<u>5</u>
2026-66 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: 643 Caledonia Road, Dix Hills, S.C.T.M. #:0400-246.00-04.00-001.000; 1123 Carlls Straight Path, Dix Hills, S.C.T.M. #:0400-282.00-01.00-065.000; 48 Ormond Street, Dix Hills, S.C.T.M. #:0400-278.00-02.00-152.000)	<u>TM</u>	<u>JH</u>	<u>5</u>
2026-67 AUTHORIZE the execution of a license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-68 ABANDON a portion of a paper road known as Catherine Street and Railroad Avenue, East Northport.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-69 ABANDON a portion of a paper road known as Washington Avenue, Dix Hills.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-70 APPOINT a Deputy Comptroller for the Town of Huntington. (Sabrina Mastroianni)	<u>DB</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 10, 2026**

RESOLUTIONS:	OFF.	SEC.	VOTE
2026-71 APPOINT a member to the Town of Huntington Conservation Board. (Alexandra Hoffman: Term to expire 2/10/2028)	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-72 DESIGNATE Smith Carroad Wan & Parikh, P.C. to conduct legal services for debt collection and judgment enforcement for the Town of Huntington and authorizing the Supervisor to enter into an agreement for such services, nunc pro tunc.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-73 ESTABLISH fees for certain Town of Huntington Department of Parks and Recreation facilities.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-74 ESTABLISH modified fees for the Department of Parks and Recreation programs and facilities effective February 10, 2026.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-75 REAPPOINT members to the Plumbing Advisory Board of the Town of Huntington. (John Borelli, Master Plumber: Term to expire 10/17/2028; Paul J. Ponturo, P.E.: Term to expire 10/17/2028; Steve Kennaugh, Master Plumber: Term to expire: 10/17/2029)	<u>TM</u>	<u>ES</u> <u>JH</u>	<u>5</u>
2026-76 REAPPOINT members to the Town of Huntington's Advisory Committee on Energy Efficiency, Renewables & Sustainability (ACEERS). (Ronald Lanner, Chairperson, Term to expire: 12/31/2027; Dushan Drakulich, Member, Term to expire: 12/31/2027; Craig Mannino, Member, Term to expire: 12/31/2027; Molly Graffam, Member, Term to expire: 12/31/2027; Harrison Young, Member: Term to expire: 12/31/2027; Helen M ("Billie") Roberti, Recording Secretary, Term to expire 12/31/2028; Gene Stern, Member, Term to expire: 12/31/2028; Peter Smith, Member, Term to expire 12/31/2028; Daniel Audette, Member, Term to expire: 12/31/2028; Eve Tenzler, Member, Term to expire 12/31/2028; Peter Hellerman, Member, Term to expire: 12/31/2028)	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-77 STAY enforcement of Local Law No. 48-2024 amending the Code of the Town of Huntington Chapter 141 (Noise).	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-78 ENACTMENT: ADOPT Local Law Introductory Number 30-2025, considering zone change application #2024-ZM-485, Nova Park, to change the zoning from R-5 Residence District to R-3M Garden Apartment Special District for the property located on the west end of West 23 rd Street, west of Walt Whitman Road, Huntington Station, S.C.T.M. #:0400-194-04-096.002 & 096.007.	<u>DB</u>	<u>ES</u>	<u>5</u>
2026-79 ENACTMENT: ADOPT Local Law Introductory No. 31-2025 amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits).	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-80 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM To consider the execution of an agreement with the Incorporated Village of Northport to furnish fire protection services for the Town of Huntington Fire Protection District No. 1, nunc pro tunc.	<u>DB</u>	<u>ES</u> <u>BL</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 10, 2026**

RESOLUTIONS:	OFF.	SEC.	VOTE
2026-81 SCHEDULE A PUBLIC HEARING: March 10, 2026 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>TM</u>	<u>JH</u>	<u>5</u>
2026-82 SCHEDULE A PUBLIC HEARING: March 10, 2026 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) (Re: 3 Maple Lane, Huntington, S.C.T.M. #: 0400-025.00-01.00-021.000)	<u>TM</u>	<u>BL</u>	<u>5</u>
2026-83 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM To consider adopting Local Law Introductory No.1-2026 to amend the Code of the Town of Huntington Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal).	<u>DB</u>	<u>ES</u>	<u>5</u>
2026-84 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM To consider adopting Local Law Introductory No. 2-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article II, §2-3, Schedule C. Re: Ruland Road – Melville – prohibited turns.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-85 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM To consider adopting Local Law Introductory No. 3-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Wayne Court – Northport – stop signs.	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-86 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM To consider adopting Local Law Introductory No. 4-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Carley Avenue, Rusco Street – Huntington – stop signs.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-87 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM To consider adopting Local Law Introductory No. 5-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: St. Marks Place – Cold Spring Harbor – stop signs.	<u>BL</u>	<u>ES</u>	<u>5</u>
2026-88 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM To consider adopting Local Law Introductory No. 6-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Grant Street – East Northport – stop signs.	<u>TM</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 10, 2026**

RESOLUTIONS:	OFF.	SEC.	VOTE
2026-89 SCHEDULE A PUBLIC HEARING: March 19, 2026 at 6:00 PM To consider special use permit application #MTCO-25-1, Melville Crossing 75 Maxess Road, to allow the development of a mixed-use property located on the northeast corner of Maxess Road and Corporate Center Drive, Melville, S.C.T.M. #:0400-268-02-003 & 017.009.	<u>DB</u>	<u>ES</u>	<u>5</u>
2026-90 AUTHORIZE the Supervisor to execute a letter of intent and a second extension to a license agreement with the County of Suffolk for the continued use and maintenance of certain space on the property known as Coindre Hall, nunc pro tunc.	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-91 APPOINT a member to the Town of Huntington Zoning Board of Appeals. (Re: Clem Cote: Term to expire 12/31/2026)	<u>TM</u>	<u>ES</u>	<u>5</u>
2026-92 APPOINT an alternate member to the Town of Huntington Planning Board. (Re: Greg Black: Term to expire 12/31/2027)	<u>JH</u>	<u>ES</u>	<u>5</u>
2026-93 AUTHORIZE the Supervisor to execute an intermunicipal agreement with the Northport-East Northport Union Free School District.	<u>DB</u>	<u>ES</u>	<u>5</u>
2026-94 SCHEDULE A PUBLIC HEARING: March 10, 2026 at 2:00 PM Pursuant to General Municipal Law §6-f authorizing the Comptroller to appropriate funds from the Snow and Ice Reserve Fund for the Town of Huntington and its special districts – Department of General Services.	<u>TM</u>	<u>ES</u> <u>JH</u>	<u>5</u>
2026-95 AUTHORIZE the Comptroller to amend the 2026 Operating Budget for the Town of Huntington and its special districts – General Services.	<u>TM</u>	<u>ES</u>	<u>5</u>
MOTION TO ADD RESOLUTION 2026-96	<u>ES</u>	<u>TM</u>	<u>5</u>
2026-96 SCHEDULE A PUBLIC HEARING: February 25, 2026 at 9:00 AM To consider adopting Local Law Introductory No. 10-2026 amending the Code of the Town of Huntington, Chapter 178 (Taxation), so as to add Article XVI (Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty)	<u>TM</u>	<u>ES</u> <u>JH</u>	<u>5</u>
MOTION TO ADD RESOLUTION 2026-97	<u>ES</u>	<u>BL</u>	<u>5</u>
2026-97 SCHEDULE A PUBLIC HEARING: February 25, 2026 at 9:00 AM To consider adopting Local Law Introductory No. 7-2026 amending the Code of the Town of Huntington, Chapter 178 (Taxation), Article XI (Exemption for volunteer firefighters and ambulance workers), § 178-37 (Qualifications)	<u>TM</u>	<u>ES</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 10, 2026**

RESOLUTIONS:	OFF.	SEC.	VOTE
MOTION TO ADD RESOLUTION 2026-98	<u>ES</u>	<u>TM</u>	<u>5</u>
2026-98 SCHEDULE A PUBLIC HEARING: February 25, 2026 a 9:00 AM To consider adopting Local Law Introductory No. 8-2026 amending the Code of the Town of Huntington, Chapter 178 (Taxation) so as to add article XVII (Active Military Service Exemption)	<u>TM</u>	<u>ES</u>	<u>5</u>
MOTION TO ADD RESOLUTION 2026-99	<u>ES</u>	<u>TM</u>	<u>5</u>
2026-99 SCHEDULE A PUBLIC HEARING: February 25, 2026 at 9:00 AM To consider adopting Local Law Introductory No. 9-2026 amending the Code of the Town of Huntington, Chapter 178 (Taxation), Article I (Senior Citizens Tax Exemption), § 178-3 (Exemptions and Extensions Enumerated)	<u>TM</u>	<u>ES</u>	<u>5</u>
MOTION TO ADD RESOLUTION 2026-100	<u>ES</u>	<u>TM</u>	<u>5</u>
2026-100 AMEND Resolution Number 2025-605 so as to schedule a regular meeting of the Town Board of the Town of Huntington. (February 25, 2026 at 9:00 AM)	<u>TM</u>	<u>ES</u>	<u>5</u>

**INFORMATIONAL SHEET FOR
TOWN BOARD MEETING
DATED: February 10th, 2026 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) Jeff Lee for Oku Sushi & Omakase (JYL Hospitality Group) (255 Main St. Hunt.)
 - B) Irena Angeliades for The Barn (39 Gerard Street, Huntington)
 - C) Patrick DeLuca for Published LLC (47 Green Street, Huntington)
 - D) John Springer for Beehive Express Bar (176 New York Avenue, Huntington)
 - E) Frank Ubriaco for DMBK Inc. (6005 Jericho Turnpike, Commack)
 - F) Patrick DeLuca for Mighty Fine (43 Green Street, Huntington)
 - G) Jennifer Garcia for West Hills Restaurant and Bar (118 West Hills Rd. Hunt. Station)
 - H) Nehal Trivedi for A.S. Italian Fine Foods Deli & Bagel (877B E. Jericho Turnpike)
 - I) Truepath Consulting Corp. for Yazbek Event Planning & Catering (100 Hauppauge Road)
 - J) Maxwell Lee for Big Lee Shanghai Bistro (1015-1019 Ft. Salonga Rd, Unit K)

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

NONE

3. Email received from the NYS Liquor Authority advising the following establishments will have a 500 Foot Law Hearing. The 500 Foot Law Hearing applies when there are already 3 or more establishments within a 500-foot radius of the applicants' property: Huntingtonsteak LLC.

4. Email received from E.S. Michelson asking the Town to reconsider Zone Change Application #2024-ZM-485 (Nova Park), as he believes the application is not in the interests of the Town or its residents. He also hopes that open space alternatives will be explored.

5. Emails received from Huntington CALM requesting the Town Board lift the stay on the enforcement of gas-powered leaf blower restrictions.

6. The Greenlawn Fire District submitted its meeting schedule for 2026. All meetings will take place at the District's Headquarters located at 23 Boulevard Avenue in Greenlawn and are open to the public.

7. Email received from Sal DeAngelo containing information for Town governments to access funds to promote youth and other community programs.

DISTRIBUTION

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

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

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

Town Attorney
cc: Planning & Environment

Supervisor
Town Board
cc: Town Attorney

Supervisor
Town Board
cc: Town Attorney

Supervisor
Town Board
cc: Town Attorney

8. Letter received from Thomas D. McCarthy, Town Clerk of the Town of Smithtown, containing a Notice of Public Hearing regarding an amendment to Smithtown's Zoning Code. Said hearing will be held at Smithtown Town Hall on Thursday, January 22, 2026 at 2:00 pm. Supervisor
Town Board
cc: Town Attorney
9. Email received from Karla E. Wright, Fire District Secretary/Deputy Treasurer for the Huntington Fire District, containing the District's Regular Meeting Schedule for 2026. All meetings will take place at Fire District Headquarters at 1 Leverich Place in Huntington. Supervisor
Town Board
cc: Town Attorney
10. Email received from Cody Butler requesting that the Town of Huntington oppose efforts by U.S. Immigration and Customs Enforcement to patrol communities within the Town. Town Attorney
cc: Public Safety
11. Email received from Devon Perotti expressing serious concerns about the actions of U.S. Immigration and Customs Enforcement agents throughout the country. Said email also requests that the Town's elected officials take a public stance opposing aggressive operations by ICE. Town Attorney
cc: Public Safety
12. Letter received from Joseph Sanzano, Director of Planning for the Suffolk County Department of Economic Development and Planning, informing the Town of Huntington of the adoption and implementation of the "Shellfish Cultivation Zone and Aquaculture Lease Sites Map" and "Revised Administrative Guidance," both of which are available for viewing via the county's website at: www.suffolkcountyny.gov/shellfish. Town Board
Town Attorney
cc: Planning & Environment
13. Email received from Markus Zanelli, owner of property adjacent to a parcel subject to Zone Change Application #2025-ZM-48 – Starbucks, requesting certain adjustments be made to the proposed project. Town Board
Town Attorney
cc: Planning & Environment
14. Emails received from Daniel Spratt notifying the Town of Huntington of a noise issue involving Nags Head Ale House at 396 New York Avenue.
15. Email received from Richard Hart expressing his support for the Melville Town Center Overlay District and the opportunities he believes it will bring to the Long Island community. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
16. Email received from Karen Steinhaus proposing that the Town Code be amended so as to require property owners who have a fire hydrant on their property be responsible for clearing snow around it to ensure access by firefighters. cc: Town Attorney
17. Letter received from the Town of Smithtown notifying Huntington of a site plan application for the property located at 168 Townline Road in Kings Park. The application is for the proposed legalization of outdoor storage, prior built structures, and the construction of a new 800 sq. ft. restroom building with associated site work. Supervisor
Town Board
cc: Town Attorney
18. Email received from the NYS Liquor Authority notifying the Town that a 500 Foot Law Hearing will be held regarding the application of Innovation Cuisine Group NY LLC for the premises located at 371 New York Avenue in Huntington 11743. Supervisor
Town Board
cc: Town Attorney
19. Email received from Dr. Robert A. Lamont recommending that electric leaf blowers be adopted by landscapers. He also provided information on the cost and availability of these units. Supervisor
Town Board
cc: Town Attorney
20. Email received from Juanita Wetherell requesting that the Town Board enforce the restrictions on gas-powered leaf blowers approved in 2024. She also includes testimony from medical experts about the harmful effects of gas-powered leaf blowers. Supervisor
Town Board
cc: Town Attorney

21. Letter received from the Town of Smithtown containing a Public Hearing notice relating to proposed changes to Smithtown's Zoning Code. Supervisor
Town Board
cc: Town Attorney
22. Email received from Cindy Singer stating her opposition to Change of Zone Application #2025-ZM-48 (B2K Starbucks). She also opposed the first version of this application at the October 8, 2024 Public Hearing. cc: Town Attorney
23. Email received from Elizabeth Angebrandt asking the Town Board not to approve Change of Zone Application #2025-ZM-48 (B2K Starbucks). One of her primary concerns revolves around traffic and congestion concerns. cc: Town Attorney
24. Email received from Peter Hayn opposing Change of Zone Application #2025-ZM-48 (B2K Starbucks). cc: Town Attorney
25. Email received from Rob Reiser opposing Change of Zone Application #2025-ZM-48 (B2K Starbucks). He lists a variety of reasons as to why he believes it is not a good proposal. Supervisor
Town Board
cc: Town Attorney

RESOLUTION DEDICATING A PORTION OF EAST 6TH STREET IN HUNTINGTON STATION IN HONOR OF CHARLES N. BIFULCO

Resolution for Town Board Meeting Dated: February 10, 2026

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

And seconded by: **COUNCILWOMAN MARI**

WHEREAS, the Town Board recognizes the importance of honoring individuals whose lives and service have made a lasting and positive impact on the community; and

WHEREAS, Charles N. Bifulco was a lifelong resident of the Town of Huntington and the owner of All Weather Tires, a locally owned business that served the Residents of the Town of Huntington for many years with dedication, integrity and commitment to customer service; and

WHEREAS, through his business and personal involvement, Charles N. Bifulco contributed to the economic vitality and community spirit of Huntington; and

WHEREAS, Charles N. Bifulco honorably served his country in the United States Air Force, reflecting his dedication to duty and a deep-seated desire to contribute to the greater good; and

WHEREAS, the Town Board wishes to permanently recognize and commemorate Charles N. Bifulco's military service, civic contributions and commitment to the Huntington Community; and

WHEREAS, dedicating a street is not an action pursuant to 6 N.Y.C.R.R. Section 617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY DEDICATES a portion of East 6th Street in Huntington Station in honor of the remarkable life and contributions of Charles N. Bifulco, such that this dedication serves as a lasting tribute to a man who touched the lives of many and whose legacy will continue to inspire future generations in the Town of Huntington.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

- Supervisor Edmund J. Smyth **AYE**
- Councilman Dr. Dave Bennardo **AYE**
- Councilwoman Jennifer Hebert **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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) VOLUNTEER FIRE INFRASTRUCTURE & RESPONSE EQUIPMENT (V-FIRE) GRANT PROGRAM

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board is desirous of applying for a grant from the New York State Division of Homeland Security and Emergency Services (DHSES) Volunteer Fire Infrastructure & Response Equipment (V-FIRE) Grant Program; and

WHEREAS, V-FIRE supports fire operations in funding to support the purchase of allowable fire service equipment to upgrade and improve their facilities and response capabilities; and

WHEREAS, the Office of the Fire Marshal is responsible for promoting fire safety issues throughout the Town, including conducting cause and origin investigations at the scene of all large fires that occur within the Town of Huntington; and

WHEREAS, the Office of the Fire Marshal will partner with the 12 fire districts in the Town of Huntington in order to obtain approved firefighter equipment to keep first responders protected in the field; and

WHEREAS, the action applying for a grant for purchasing equipment is classified Type II pursuant to 6 N.Y.C.R.R. Section 617.5(c) (31), 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

FURTHER BE IT RESOLVED, the Town Board 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**
Councilwoman Jennifer Hebert **AYE**
Councilwoman Brooke A. Lupinacci **AYE**
Councilwoman Theresa Mari **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-43

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE FINAL TWO-YEAR EXTENSION TO THE CONTRACT FOR SHELLFISH ENHANCEMENT AND AN EDUCATIONAL INTERNSHIP PROGRAM AT GOLDSTAR BATTALION BEACH WITH CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington entered into a professional service contract to operate a shellfish enhancement, restoration and management program. Cornell Cooperative Extension of Suffolk County has developed an educational and informational-based platform to inform residents of ongoing Town projects and foster stewardship of the harbors, additionally creating an internship opportunity for local high school and college students providing real-time education and training in aquaculture and shellfish management; and

WHEREAS, Town Board Resolution 2021-52 authorized the execution of a contract with Cornell Cooperative Extension of Suffolk County for Shellfish Enhancement and Educational Internship Program at Goldstar Battalion Beach, Huntington, New York, RFP No. 2021-01-001; and

WHEREAS, said contract provides for a final two (2) year extension at the agreed upon prices with no change in the terms and conditions; and

WHEREAS, Cornell Cooperative Extension of Suffolk County, 423 Griffing Avenue, Riverhead, NY 11901 has accepted the final two (2) year extension; and

WHEREAS, the execution of an extension for shellfish enhancement and creating an educational internship 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

HEREBY AUTHORIZES the Supervisor to execute an extension to the contract, and all related documents, with Cornell Cooperative Extension of Suffolk County for Shellfish Enhancement and Educational Internship Program at Goldstar Battalion Beach, Huntington, New York. The extension period shall be effective for a two (2) period commencing on April 22, 2026. The annual cost for years six (6) and seven (7) will be SEVENTY THREE THOUSAND NINE HUNDRED TWENTY FIVE AND 00/100 (\$73,925.00) DOLLARS to be charged to Operating Budget No. A8790-4550 (Outside Professional Services) and Operating Budget No. A8790-4762 (Natural Marine Resources), 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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

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

WHEREAS, sealed bids were received on January 8, 2026, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for Bus Service for Recreation Programs, Bid No. TOH 26-01-002, 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, 2026, 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**
- Councilwoman Jennifer Hebert **AYE**
- Councilwoman Brooke A. Lupinacci **AYE**
- Councilwoman Theresa Mari **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-45

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE SECOND EXTENSION TO THE REQUIREMENTS CONTRACT FOR SUMMER FOOD SERVICES FOR PROJECT P.L.A.Y. AND ST. JOHN'S CAMP WITH FLORIAN FOOD SERVICE, INC.

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington, through the New York State Department of Education, will provide a Summer Food Service Program for children who meet the family income criteria as set by the United States Department of Agriculture (USDA); and

WHEREAS, Town Board Resolution 2024-201 authorized the execution of a contract with Florian Food Service, Inc. for Summer Food Service Program for Project P.L.A.Y. and St. John's Camp, Bid No. TOH 24-02R-016 and Town Board Resolution 2025-123 authorized the first extension to the contract; and

WHEREAS, said requirements contract is for one (1) year and provides for four (4) one (1) year extensions with no change in the terms and conditions, and allows for a negotiated CPI increase of 2.5% for 2026; and

WHEREAS, Florian Food Service, Inc., 50-1 Feldland Street, Bohemia, NY 11716 has accepted the second one (1) year extension; and

WHEREAS, the execution of an extension for summer food service is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (26) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute the second extension to the requirements contract, and all related documents, with Florian Food Service, Inc. for the Summer Food Service Program for Project P.L.A.Y and St. John's Camp. The extension period shall be effective for one (1) year commencing on May 1, 2026, pending contract execution. The prices for 2026 will be \$1.83 per breakfast, \$3.52 per lunch and \$0.89 per snack. The School Food Authority may negotiate, at the end of each one year contract period, for a cost increase not to exceed the annual percentage increase of the New York – Northeastern New Jersey Consumer Price Index for all Urban Consumer's for the preceding year, provided it has been satisfactorily established by the Food Service Management Company, that there has been at least an equivalent increase in the amount of its cost of operation during the period of the contract, to be charged to Operating Budget Item A7140.4550, 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.

2026-45

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE TOWN TO CONDUCT THE 2ND ANNUAL LGBTQ+ PRIDE FLAG RAISING CEREMONY AT HECKSCHER PARK ON SATURDAY, JUNE 6, 2026

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington is committed to fostering an inclusive, respectful, and supportive community for all its residents, regardless of sexual orientation, gender identity, or gender expression; and

WHEREAS, the Town of Huntington LGBTQ+ Task Force was established to serve as a link between the LGBTQ+ community and the Town Board, amplifying voices and providing advisement to ensure that the Town Board is informed and equipped to address the unique needs and concerns of the LGBTQ+ population; and

WHEREAS, the Town of Huntington recognizes the contributions of LGBTQ+ individuals to the social, cultural, and economic fabric of the community, and strives to celebrate diversity and inclusion through various community-driven events; and

WHEREAS, the Town of Huntington, in collaboration with the LGBTQ+ Task Force, will host the 2ND annual LGBTQ+ Pride Flag Raising Ceremony at Heckscher Park on Saturday, June 6, 2026, to publicly embrace and celebrate the LGBTQ+ community, promote inclusivity, and highlight the importance of continuing the work for equitable rights; and

WHEREAS, this event will create a welcoming and inclusive environment where residents, families, businesses, and organizations can come together to show support for the LGBTQ+ community, share in a celebration of diversity, and honor the progress made in fostering equality, equity, and acceptance for all; and

WHEREAS, participation in the LGBTQ+ Pride Flag Raising Ceremony and reception is free to the public, ensuring accessibility and visibility for the LGBTQ+ community, while strengthening the Town's commitment to inclusivity and unity for all its residents; and

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the 2nd Annual LGBTQ+ Pride Flag Raising Ceremony at Heckscher Park on Saturday, June 6, 2026; and

BE IT FURTHER RESOLVED, that the Town of Huntington encourages all residents, businesses, and organizations to participate in and support this meaningful event, reinforcing the Town's commitment to inclusivity and ensuring that LGBTQ+ individuals are embraced, celebrated, and supported within the community.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ESTABLISHING THE TOWN OF HUNTINGTON CLIMATE CHANGE EDUCATION AND ENGAGEMENT PROGRAM

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **COUNCILWOMAN LUPINACCI**

WHEREAS, in 2022, the Town of Huntington was certified as a Bronze Certified Climate Smart Community by New York State; and

WHEREAS, Climate Smart Communities save on energy costs, improve public health, and increase resilience against future flood risks; and

WHEREAS, the Town of Huntington has received additional grant awards for being Bronze Certified; and

WHEREAS, the Town of Huntington's Climate Smart Community Bronze Certification will expire on September 30, 2027 unless further actions are taken to restore it or to advance to a Silver Certification; and

WHEREAS, the Town Board adopted Resolution 2025-344, re-establishing the Climate Smart Community Task Force, with the goal of achieving a Silver Certified Climate Smart Community Designation for the Town of Huntington; and

WHEREAS, the Climate Smart Communities program lists Pledge Element 9 Action: Climate Change Education & Engagement, as a priority action; and

WHEREAS, this action requires the establishment of a program to facilitate climate education and engagement; and

WHEREAS, establishing an education and engagement program is not an action as defined by 6 NYCRR §617.5 (c) (26 &27) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, be it

RESOLVED, that the Town of Huntington shall establish a Climate Change Education and Engagement Program for the purpose of educating the public about climate change mitigation and adaptation, as well as other Climate Smart Community programs and campaigns focused on energy efficiency, renewable energy, and sustainability; and be it further

RESOLVED, that the program shall be coordinated by the Climate Smart Community Task Force and the Town of Huntington Advisory Committee on Energy Efficiency, Renewables & Sustainability (ACEERS); and be it further

RESOLVED that the program shall act in accordance with the requirements of Pledge Element 9 Action: Climate Change Education and Engagement, and keep records of all efforts to complete the aforementioned action.

2026-47

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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 10, 2026

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

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 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(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
Councilwoman Jennifer Hebert	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, 2025 MUNICIPAL ZERO EMISSIONS VEHICLE (ZEV) CLEAN VEHICLE REBATES PROGRAM

Resolution for Town Board Meeting Dated: February 10, 2026

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

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington wishes to submit an application for funds under the New York State Department of Environmental, Conservation, Environmental Protection Fund, Climate Smart Communities, 2025 Municipal Zero-emission Vehicle (ZEV) Vehicle Rebates Program; and

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

WHEREAS, the Town of Huntington acquired in 2025, through various grant programs, seven fleet (7) electric vehicles (EV); and

WHEREAS, all the 2025 EVs acquired and proposed by the town are eligible for an additional \$7,500 rebate; and

WHEREAS, application for and receipt of rebate funding are Type II actions 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 or his designee to apply for and receive rebate funding under the 2025 Municipal Zero-emissions Vehicle (ZEV) Clean Vehicle Rebates 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
Councilwoman Jennifer Hebert	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, 2025 MUNICIPAL ZERO EMISSIONS VEHICLE (ZEV) INFRASTRUCTURE GRANT PROGRAM

Resolution for Town Board Meeting Dated: February 10, 2026

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

And seconded by: **SUPERVISOR SMYTH**

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, 2025 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 Elwood Spray Park
Location: Cuba Hill Road, Elwood, NY 11731
- B. Project: L2 Chargers Cold Spring Harbor LIRR Station
Location: 1 Station Lane, Cold Spring Harbor, NY 11743
- C. Project: DCFC Middle Earth Park
Location: Old East Neck Rd, Melville, NY 11747

WHEREAS, application for and receipt of grant funding are Type II actions pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (27), 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 2025 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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-51

RESOLUTION AUTHORIZING 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

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH,**
COUNCILWOMAN MARI

WHEREAS, the American Bocce Club uses the bocce courts at Town of Huntington Mill Dam Park to conduct recreational league bocce; and

WHEREAS, the American Bocce Club wants to continue to use these courts and has agreed to pay the Town a flat fee for the use of the courts at times designated by the Director of the Department of Parks and Recreation; and

WHEREAS, the American Bocce Club has also agreed to provide maintenance services to the courts at its sole cost and expense as a benefit to the residents of the Town; and

WHEREAS, this 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 an agreement, and any documents in connection therewith, with the American Bocce Club, 94 Carley Avenue, Huntington, New York, for the use and maintenance of the four (4) Town-owned bocce courts at Mill Dam Park to conduct recreational league bocce in accordance with the attached fee schedule, 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.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

BOCCE FEE SCHEDULE

Location

American Bocce Club
94 Carley Avenue
Huntington, New York 11743

Mill Dam Park

- All Maintenance agreements will be charged \$300 per court (4 courts), per season used, plus a \$100 seasonal application fee, per court per season, for an annual flat fee of \$3,200.00 (THREE THOUSAND TWO HUNDRED DOLLARS). (*Last fee update was in 2023).

<u>Courts:</u>	\$300 per court/per season	4 Courts (\$1200.00)
<u>Season:</u>	2 Seasons	(\$2,400.00)
<u>App. Fee:</u>	\$100 per season/per court	(\$800)
<u>Total:</u>	\$3,200 per year	

- 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, 2026.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH PC LAW TIME MATTERS FOR SOFTWARE AND TECHNOLOGY SERVICES – TOWN ATTORNEY’S OFFICE

Resolution for Town Board Meeting Dated: February 10, 2026

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

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Attorney’s Office uses PC Law Time Matters software to create reports, and manage legal cases; and

WHEREAS, the existing agreement with PC Law Time Matters, Inc has expired; and

WHEREAS, the Town Attorney’s Office wishes to continue its use of this software; 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 Supervisor to execute an agreement, and any related documents, with PCLaw Time Matters, 2235 Gateway Access Point, Raleigh, NC 27607 to renew an existing agreement for time keeping and legal case management software, support, and any other related services 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 agreement, 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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-53

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, via Town Board Resolution 2003-353, the Town Board authorized the formation of the Town of Huntington Economic Development Corporation (EDC); and

WHEREAS, via Town Board Resolution 2004-510, the Town Board adopted the EDC's recommendations for infrastructure improvement projects in Huntington Station, most of which have since been completed; and

WHEREAS, the EDC continues to serve in an advisory capacity to the Town Board for economic development initiatives in general and in connection with Huntington Station's continuing redevelopment via a public/private partnership between the Town, EDC and Renaissance Downtowns Huntington Station, LLC; and

WHEREAS, in furtherance of the above, the Town Board wishes to re-enter into an agreement with the EDC; and

WHEREAS, the execution of an agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(26) and (c)(33), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement, and any related documents, with the Town of Huntington Economic Development Corporation commencing on January 1, 2026 and terminating on December 31, 2026, for services related to assisting the Town in the enhancement of economic development, in an amount not to exceed THIRTY-FIVE THOUSAND (\$35,000.00) DOLLARS, to be charged to Operating Budget Item A8684-4043, and on such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc, and further authorizes the Supervisor or his designee to enforce the provisions of the agreement and any documents related and in connection therewith, as deemed necessary by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS ON BEHALF OF THE DIVISION OF CULTURAL AFFAIRS FOR THE YEAR 2026

Resolution for the Town Board Meeting Dated: February 10, 2026

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

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 our 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 2026 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

* In addition, funding of \$43,190 has been appropriated in the Town’s 2025 budget for the Summer Art’s Festival part-time wages and related personnel benefits & taxes

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 Bennardo **AYE**
 Councilwoman Jennifer Hebert **AYE**
 Councilwoman Brooke A. Lupinacci **AYE**
 Councilwoman Theresa Mari **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-55

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS WITH THE HUNTINGTON CULTURAL AFFAIRS INSTITUTE, INC. IN CONNECTION WITH THE SUFFOLK COUNTY JUMPSTART GRANT FOR AUDIO AND LIGHTING IMPROVEMENTS AT THE CHAPIN RAINBOW OUTDOOR STAGE

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Huntington Cultural Affairs Institute, Inc. (hereinafter “Cultural Affairs”) has been awarded a reimbursable Suffolk County JumpStart Grant in the amount of \$170,000, with a project completion deadline of June 30, 2026, for audio and lighting improvements at the Chapin Rainbow Outdoor Stage located in Heckscher Park, 2 Prime Avenue, Huntington, NY 11743; and

WHEREAS, the Chapin Rainbow Outdoor Stage is located on Town property and the proposed improvements constitute Town capital improvements; and

WHEREAS, the Town of Huntington will serve as the lead subcontractor and will be responsible for all procurement in accordance with the Town’s purchasing requirements; and

WHEREAS, Cultural Affairs will enter into an agreement with the Town of Huntington authorizing the Town to complete the project, and requiring Cultural Affairs to submit reimbursement requests to Suffolk County, as the award recipient; and

WHEREAS, the Town Board has previously authorized the allocation of \$170,000 in EOSPA funds toward the project; and

WHEREAS, approximately \$136,840 in reimbursable grant funds remain available to be drawn down as work proceeds; and

WHEREAS, the replacement of audio and visual equipment is a Type II action under SEQRA 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 execute any and all agreements, certifications, and documents required by Suffolk County to implement the grant, and to enter into any necessary agreements with the Huntington Cultural Affairs Institute, Inc.,

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together with any additional documents deemed necessary or advisable by the Town Attorney and that such agreements shall authorize the Town to complete the project and require Cultural Affairs to submit the required reimbursement requests to Suffolk County, as the grant recipient.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING 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

Resolution for Town Board Meeting Dated: February 10, 2026

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

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, various sports leagues and clubs use Town-owned fields to conduct recreational activities, including baseball and soccer; and

WHEREAS, the sports clubs and leagues specified in Schedule "A" want to continue to use these fields, and have agreed to pay the Town a flat fee for the use of the Town-owned fields at times designated by the Director of the Department of Parks and Recreation; and

WHEREAS, the sports clubs and leagues have also agreed to provide maintenance services to the playing fields at their sole cost and expense as a benefit to the residents of the Town;

WHEREAS, this 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 agreements, and any documents in connection therewith, with the clubs and leagues specified in Schedule "A" for the use and maintenance of Town-owned fields to conduct recreational activities in accordance with a revised fee schedule, 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.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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 \$500 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, 2026.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION AND AMENDMENT TO THE AGREEMENT WITH DESMAN INC. FOR ENGINEERING/DESIGN SERVICES IN CONNECTION WITH EMERGENCY AND LONG-TERM REPAIRS AT THE LIRR HUNTINGTON NORTH TRAIN STATION PARKING GARAGE, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Town Board Resolution 2023-410 adopted on September 12, 2023 authorized the Supervisor to execute a two (2) year agreement with Desman Inc. for professional engineering/design services at the South Parking Garage located at the LIRR Huntington Train Station; and

WHEREAS, Desman Inc. has submitted a design change order in the amount of Thirty-five Thousand Seven Hundred Ten Dollars (\$35,710.00) for additional engineering/design services to replace the drainage piping system at the North Parking Garage located at the LIRR Huntington Train Station; and

WHEREAS, the project involves structural work at an actively used parking garage facility, therefore continued professional oversight and timely completion are critical for the protection of public safety; and

WHEREAS, the Town desires to continue the professional engineering/design services by extending and amending the agreement with Desman Inc. for an additional one (1) year; and

WHEREAS, entering into an agreement extension and amendment for engineering/design services is a Type II action pursuant to SEQRA, 6 NYCRR Part 617.5(c) (27), and therefore no further review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute all necessary documents required to enter into an extension and amendment to the agreement with Desman, Inc., 3 West 35th Street, 3rd Floor, New York, New York 10001, for the provision of engineering, design, construction support, and related services in connection with the replacement of the drainage piping system in the North Garage at the LIRR Huntington Train Station, nunc pro tunc. The extension period shall be effective for a one (1) year term commencing upon the execution of the extension and amendment agreement, for an amount not to exceed Thirty-five Thousand Seven Hundred Ten Dollars (\$35,710.00), payable from Capital Budget EG1997 2102 2021A, and on such other terms and conditions may be

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acceptable to the Town Attorney, and further authorizes the Supervisor or his designee to enforce the provisions of this extension and amendment agreement 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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-58

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

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH,
COUNCILWOMAN LUPINACCI**

WHEREAS, this contract provides for all necessary labor, equipment and materials to install pavement markings on Town roadways in accordance with Town of Huntington requirements and construction specifications; and

WHEREAS, Town Board Resolution 2024-131 authorized the execution of a contract with Safety Marking, LLC for pavement markings on various Town roads and Contract No. HWY 2024-01 and Town Board Resolution 2025-64 authorized the first extension to the contract; 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 accepted the second and final one (1) year extension to the contract; 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 second and final 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, 2026 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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-59

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH SAFE & SOUND ARMED COURIER INC., FOR THE PROVISION OF A COURIER SERVICE FOR THE OFFICE OF THE TAX RECEIVER, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, pursuant to General Municipal Law § 10(4), the Town is authorized to contract with a courier service for the transport and deposit of tax monies; and a bank may reimburse all or part of such actual costs; and

WHEREAS, the Receiver of Taxes has received a proposal from Safe & Sound Armed Courier, Inc., for a two-year term with an option to renew the agreement annually; and

WHEREAS, the contract with Safe & Sound Armed Courier, Inc., would allow the Receiver of Taxes to make deposits with Chase Bank on a regular basis, making the matter of depositing the funds a safe, secure and efficient process; and

WHEREAS, the execution of a contract to provide courier services 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 contract, and all related documents, nunc pro tunc, with Safe & Sound Armed Courier Inc., for the provision of courier services for the Office of the Tax Receiver, at no cost to the Town, under such terms and conditions as may be acceptable to the Town Attorney. The contract period shall be effective for a two-year (2) term commencing upon execution of the contract. The contract may be extended under the same terms and conditions after the initial two (2) years.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth **AYE**

Councilman Dr. Dave Bennardo **AYE**

Councilwoman Jennifer Hebert **AYE**

Councilwoman Brooke A. Lupinacci **AYE**

Councilwoman Theresa Mari **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-60

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SUFFOLK FOR THE INSTALLATION/MODIFICATION AND MAINTENANCE OF TRAFFIC CONTROL DEVICES AT CR 4 (TOWNLINER ROAD), NORTHBOUND, 450 FEET SOUTH OF HUBBELL STREET, COMMACK

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the County of Suffolk Department of Public Works (the "County DPW") operates a program to improve traffic signals, signs, flashing beacons, and other traffic control devices in order to ensure the safe and continuous movement of traffic; and

WHEREAS, the County DPW has determined that the existing traffic control device requires modification at the intersection/location of CR 4 (Townline Road), northbound, approximately 450 feet south of Hubbell Street, Commack (hereinafter referred to as the "Project Location"), for the improvement of traffic conditions, and the Town accepts such determination; and

WHEREAS, the Town and the County of Suffolk desire to enter into an agreement to provide for capital improvements and the ongoing operation and maintenance of the traffic control device(s) and associated appurtenances at the Project Location, in accordance with a traffic plan on file with the County DPW;

WHEREAS, the proposed agreement is entitled "Agreement for the Installation of Traffic Control Devices" and sets forth, among other terms, the parties' responsibilities for design/installation, ownership, operation/maintenance, insurance, and related obligations; and

WHEREAS, the installation/modification of traffic control devices on an existing roadway constitutes a Type II action pursuant to 6 NYCRR § 617.5(c)(22); therefore, no further review under SEQRA is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the County of Suffolk, having its principal office at the County Center, Riverhead, New York 11901, acting through its duly constituted Department of Public Works, located at 335 Yaphank Avenue, Yaphank, New York 11980-9744. The Supervisor is authorized to execute all necessary agreements, documents, and contracts required to provide for capital improvements and the ongoing operation and maintenance of the traffic control device(s) and associated appurtenances at the Project Location, as well as any additional documents

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deemed necessary by the Town Attorney. Such agreements shall be for a term as established by the County of Suffolk and shall remain in effect unless and until the County of Suffolk, by legislation or written agreement, assumes responsibility for maintenance of the devices, in which event this Agreement shall automatically terminate without further obligation or consequence during the period of such assumption, and otherwise upon such terms and conditions as may be deemed appropriate and in the best interests of the Town, subject to the review and approval of the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-61

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SUFFOLK FOR THE INSTALLATION/MODIFICATION AND MAINTENANCE OF TRAFFIC CONTROL DEVICES AT CR 4 (TOWNLINER ROAD), SOUTHBOUND, 300 FEET NORTH OF HUBBELL STREET, COMMACK

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the County of Suffolk Department of Public Works (the "County DPW") operates a program to improve traffic signals, signs, flashing beacons, and other traffic control devices in order to ensure the safe and continuous movement of traffic; and

WHEREAS, the County DPW has determined that the existing traffic control device requires modification at the intersection/location of CR 4 (Townline Road), southbound, approximately 300 feet north of Hubbell Street, Commack (hereinafter referred to as the "Project Location"), for the improvement of traffic conditions, and the Town accepts such determination; and

WHEREAS, the Town and the County of Suffolk desire to enter into an agreement to provide for capital improvements and the ongoing operation and maintenance of the traffic control device(s) and associated appurtenances at the Project Location, in accordance with a traffic plan on file with the County DPW;

WHEREAS, the proposed agreement is entitled "Agreement for the Installation of Traffic Control Devices" and sets forth, among other terms, the parties' responsibilities for design/installation, ownership, operation/maintenance, insurance, and related obligations; and

WHEREAS, the installation/modification of traffic control devices on an existing roadway constitutes a Type II action pursuant to 6 NYCRR § 617.5(c)(22); therefore, no further review under SEQRA is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the County of Suffolk, having its principal office at the County Center, Riverhead, New York 11901, acting through its duly constituted Department of Public Works, located at 335 Yaphank Avenue, Yaphank, New York 11980-9744. The Supervisor is authorized to execute all necessary agreements, documents, and contracts required to provide for capital improvements and the ongoing operation and maintenance of the traffic control device(s) and associated appurtenances at the Project Location, as well as any additional documents

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deemed necessary by the Town Attorney. Such agreements shall be for a term as established by the County of Suffolk and shall remain in effect unless and until the County of Suffolk, by legislation or written agreement, assumes responsibility for maintenance of the devices, in which event this Agreement shall automatically terminate without further obligation or consequence during the period of such assumption, and otherwise upon such terms and conditions as may be deemed appropriate and in the best interests of the Town, subject to the review and approval of the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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 AND MUNICIPAL (SAM) FACILITIES GRANT FOR MILL DAM MARINA AND FURTHER AUTHORIZES THE COMPTROLLER TO AMEND THE BUDGET ACCORDINGLY

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board is desirous of applying for a Fifty Thousand (\$50,000) dollar grant from the New York State and Municipal (SAM) Facilities Grant; and

WHEREAS, the Town of Huntington is seeking to use said funding for new pilings and finger floats at Mill Dam Marina; and

WHEREAS, applying for grant funding, the acceptance of grant funds and execution of required grant documents in connection therewith is a Type II action as defined by 6 NYCRR §617.5 (c)(27), and therefore no further SEQRA 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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-63

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE SOFTWARE LICENSE AGREEMENT WITH EKOS, INC.

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington requires technical and product support services related to the maintenance of the system which monitors and tracks fuel usage at Town facilities; and

WHEREAS, the Town requires a cloud-based software program which integrates with the Gasboy fuel management system; and

WHEREAS, the Town Board adopted Resolution 2025-127 on March 20, 2025 authorizing the execution of an agreement with Ekos, Inc., 1410 Commonwealth Drive, Suite 205, Wilmington, North Carolina 28403 for this required service; and

WHEREAS, the Town desires to amend the agreement with Ekos, Inc. to add a fifth (5th) site to the Software License Agreement for an additional monthly fee; and

WHEREAS, entering into an amendment to an agreement for software is a Type II action pursuant to N.Y.C.R.R. § 617.5(c)(26), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an amendment to the agreement with Ekos, Inc., 1410 Commonwealth Drive, Suite 205, Wilmington, NC 28403, to provide the cloud-based software program for an additional fifth (5th) site, subject to an additional monthly fee. The total annual fee under the agreement, as amended, shall not exceed Fifteen Thousand Dollars (\$15,000) and shall remain subject to the same terms and conditions set forth in Town Board Resolution 2025-127, the Supervisor is further authorized to execute any documents related to this agreement as approved by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-64

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2026 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

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

WHEREAS, 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 2026 Operating Budget:

Reinstate the following positions:

A1315-1100	Audit & Control	Principal Accountant	\$84,703
A1330-1100	Receiver of Taxes	Confidential Secretary	52,846
A7115-1100	Parks & Recreation	Asst. Ice Rink Manager	49,223
DB5110-1100	Highway	Auto Equipment Operator	39,885

Create the following positions:

A1621-1100	General Services	Automotive Equipment Operator	\$39,885
A1621-1100	General Services	Laborer	35,036
A1621-1100	General Services	Laborer	35,036
A1621-1100	General Services	Laborer	35,036
A1621-1100	General Services	Auto Equipment Operator	39,885
A1621-1100	General Services	Maintenance Mechanic I	42,853
A1621-1100	General Services	Maintenance Mechanic I	42,853
A1625-1100	General Services	Automotive Mechanic IV	34,058

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A5630-1100	Transportation & Traffic	Auto Mechanic II	70,867
A5630-1100	Transportation & Traffic	Auto Mechanic II	70,867
B8036-1100	Accessory Apt. Bureau	Account Clerk	44,293
B8036-1100	Accessory Apt. Bureau	Account Clerk	44,293
DB5110-1100	Highway	Stipend- Dispatchers	31,708
SL5182-1100	Transportation & Traffic	Maintenance Mechanic III	52,046

Adjust the following positions:

A1315-1100	Audit & Control	Executive Assistant	\$17,616
A1330-1100	Receiver of Taxes	Confidential Secretary	\$4,404
A1490-1100	General Services	Deputy Director	14,621
A1680-1100	Information Technology	Confidential Secretary	3,959

Adjust the following appropriations:

A1990-1100	Contingency	(\$673,747)
B1990-1100	Contingency	(88,586)
DB1990-1100	Contingency	(71,593)
SL1990-1100	Contingency	(52,046)

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2026 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – DEPARTMENT OF GENERAL SERVICES

Resolution for Town Board Meeting Dated: February 10, 2026

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

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, Auctions International has sold surplus vehicles, equipment and abandoned vehicles for the Town of Huntington, and an amount of \$34,240.00 (Thirty-Four Thousand, Two Hundred Forty Dollars) has been received from Auctions International for the sale at auction of said vehicles; and

WHEREAS, the proceeds from the sale will be used towards the purchase of equipment trailers and a salt spreader; and

WHEREAS, the sale or purchase of vehicles is a Type II action pursuant to SEQRA, 6 NYCRR Section 617.5(c)(31), and therefore no further review is required;

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2026 Operating Budget for the Town of Huntington and its Special Districts as follows:

Increase the following Revenue:

A2665-2665	Sale of Equipment	\$34,240.00
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Increase the following Expense:

A1621-2600	Equipment	\$34,240.00
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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 10, 2026

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

and seconded by: **COUNCILWOMAN HEBERT**

WHEREAS, the Town Board scheduled a public hearing on January 6, 2026 to consider declaring the properties 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 properties to remedy the blight conditions and charge the costs thereof against the properties; and

WHEREAS, the owner(s) of the properties listed in Schedule "A" have 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 properties 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 each 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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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 DESIGNATION DATE
340	643 Caledonia Road Dix Hills	0400-246.00-04.00-001.000	Joseph Cushman Barbara Ann Cushman 643 Caledonia Road Dix Hills, NY 11746-5116	1/6/2026
341	1123 Carlls Straight Path Dix Hills	0400-282.00-01.00-065.000	Ronnie McCoy Horace Rutledge Jose Ramos 1123 Carlls Straight Path Dix Hills, NY 11746-8013	1/6/2026
342	48 Ormond Street Dix Hills	0400-278.00-02.00-152.000	William Rucker 7115 Fairfax Road Bethesda, MD 20814-1234	1/6/2026

**SCHEDULE A
AUTHORIZE ACTION**

RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS.

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

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

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

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

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

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

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

WHEREAS, the Huntington Town Board, 100 Main Street, Huntington, NY 11743 is the Lead Agency as it is the only agency with jurisdiction over the use of Town roads; 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 is classified as an Unlisted action;

WHEREAS, having held a public hearing on the January 6, 2026, at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York 11743, to consider entering into a license agreement with New York SMSA Limited Partnership d/b/a Verizon

RESOLUTION ABANDONING A PORTION OF A PAPER ROAD KNOWN AS CATHERINE STREET AND RAILROAD AVENUE, EAST NORTHPORT

Resolution for Town Board Meeting dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, a certain paper road known as Catherine Street and Railroad Avenue, East Northport, New York, situated between Suffolk County Tax Map Nos. 0400-115.00-01.00-044.000 and 0400-115.00-01.00-067.000, and more particularly described in Schedule "A" annexed hereto has never been opened, improved or used for public travel and is no longer needed for highway purposes; and

WHEREAS, said paper road is not currently used for vehicular or pedestrian access by the public, and its abandonment will not deprive any adjoining property owner of legal access; and

WHEREAS, the Highway Superintendent has reviewed this matter and has advised that the subject road is not necessary for highway purposes; and

WHEREAS, it has been determined that it is in the best interests of the Town to abandon and discontinue said paper road in accordance with applicable provisions of the New York State Highway Law, Town Law and Real Property Law; and

WHEREAS, the abandonment as described herein is a Type II action pursuant to 6 N.Y.C.R.R. Section 617(c)(23) and therefore no further SEQRA review is required.

NOW THEREFORE BE IT

RESOLVED, that the portion of the paper road known as Catherine Street and Railroad Avenue, East Northport, New York situated between Suffolk County Tax Map Nos. 0400-115.00-01.00-044.000 and 0400-115.00-01.00-067.000, and more particularly described in Schedule "A" annexed hereto is hereby abandoned, discontinued and vacated as a Town highway and public right-of-way; and

BE IT FURTHER RESOLVED, that a Certificate of Abandonment for the premises known as Catherine Street and Railroad Avenue, East Northport, New York situated between Suffolk County Tax Map Nos. 0400-115.00-01.00-044.000 and 0400-115.00-01.00-067.000, and more particularly described in Schedule "A" annexed hereto is hereby authorized and deemed to be filed with the Town Clerk of the Town of Huntington.

2026-68

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

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ABANDONING A PORTION OF A PAPER ROAD KNOWN AS WASHINGTON AVENUE, DIX HILLS

Resolution for Town Board Meeting dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, a certain paper road known as Washington Avenue, Dix Hills, New York, situated between Suffolk County Tax Map Nos. 0400-263.00-03.00-080.000 and 0400-263.00-03.00-081.001, and more particularly described in Schedule "A" annexed hereto has never been opened, improved or used for public travel and is no longer needed for highway purposes; and

WHEREAS, said paper road is not currently used for vehicular or pedestrian access by the public, and its abandonment will not deprive any adjoining property owner of legal access; and

WHEREAS, the Highway Superintendent has reviewed this matter and has advised that the subject road is not necessary for highway purposes; and

WHEREAS, it has been determined that it is in the best interests of the Town to abandon and discontinue said paper road in accordance with applicable provisions of the New York State Highway Law, Town Law and Real Property Law; and

WHEREAS, the abandonment as described herein is a Type II action pursuant to 6 N.Y.C.R.R. Section 617(c)(23) and therefore no further SEQRA review is required.

NOW THEREFORE BE IT

RESOLVED, that the portion of the paper road known as Washington Avenue, Dix Hills, New York situated between Suffolk County Tax Map Nos. 0400-263.00-03.00-080.000 and 0400-263.00-03.00-081.001, and more particularly described in Schedule "A" annexed hereto is hereby abandoned, discontinued and vacated as a Town highway and public right-of-way; and

BE IT FURTHER RESOLVED that a Certificate of Abandonment for the premises known as Washington Avenue, Dix Hills, New York situated between Suffolk County Tax Map Nos. 0400-263.00-03.00-080.000 and 0400-263.00-03.00-081.001, and more particularly described in Schedule "A" annexed hereto is hereby authorized and deemed to be filed with the Town Clerk of the Town of Huntington.

2026-69

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

SCHEDULE A:

All that certain plot, piece or parcel of land, situate, lying and being at Dix Hills, Town of Huntington, County of Suffolk and State of New York being more particularly bounded and described as follows:

BEGINNING at the corner formed by the intersection of the easterly side of Washington Avenue (to be abandoned) and the southerly side of Dix Highway;

RUNNING THENCE South 01 degree 23 minutes 35 seconds West, 210.00 feet;

THENCE North 88 degrees 36 minutes 25 seconds West, 50.00 feet;

THENCE North 01 degrees 23 minutes 35 seconds East, 210.00 feet to the southerly side of Dix Highway;

THENCE South 88 degrees 36 minutes 25 seconds East along the southerly side of Dix Highway, 50.00 feet to the point or place of BEGINNING.

RESOLUTION APPOINTING A DEPUTY COMPROLLER FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: February 10, 2026

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

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

SABRINA MASTROIANNI as Deputy Comptroller for the Town of Huntington at an annual salary not to exceed ONE HUNDRED AND TWENTY-FIVE THOUSAND (\$125,000.00) DOLLARS, effective immediately; and prorated for the year and actual hours worked.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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
CONSERVATION BOARD

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington Conservation Board is a 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 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 or 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,

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

Alexandra Hoffman
Huntington, NY 11743

2/10/2028

2026-71

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION DESIGNATING SMITH CARROAD WAN & PARIKH, P.C. TO CONDUCT LEGAL SERVICES FOR DEBT COLLECTION AND JUDGMENT ENFORCEMENT FOR THE TOWN OF HUNTINGTON AND AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR SUCH SERVICES, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington requires a qualified firm to provide professional legal services in Collection Law and Judgment Enforcement. These services will maximize collections of authorized delinquent account receivables and judgments, thereby enhancing the Town of Huntington's revenues, using the most cost-effective methods and the highest professional standards; and

WHEREAS, Smith Carroad Wan & Parikh, P.C., 202 E. Main Street, Smithtown, New York 11787 has been handling all legal services for debt collection and judgment enforcement for the Town since 2020; and

WHEREAS, the Town's current agreement with Smith Carroad Wan & Parikh, P.C. expired on August 30, 2025; and

WHEREAS, it would be in the best interest of the Town to continue to utilize Smith Carroad Wan & Parikh, P.C. for debt collection since they have successfully provided these services for the Town for the last five (5) years and it would be unduly burdensome, and disruptive to governmental operations to select a different provider; and

WHEREAS, entering into a contract for legal services for debt collection and judgment enforcement is a Type II action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY DESIGNATES Smith Carroad Wan & Parikh, P.C. to continue to provide debt collection services and judgment enforcement to the Town of Huntington, its departments, agencies and boards, on an as needed basis, on such terms and conditions as set forth in the previous contract; and

AUTHORIZES the Supervisor to enter into an agreement with Smith Carroad Wan & Parikh P.C., 201 E Main Street, Smithtown, New York 11787 for a three (3) year term commencing on August 30, 2025, nunc pro tunc, following the terms and conditions of the original agreement with two (2) possible one (1) year extensions, and on such terms and conditions as maybe acceptable to the Town Attorney and further authorizes the Supervisor to enforce the terms and conditions of such agreement.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ESTABLISHING FEES FOR CERTAIN TOWN OF HUNTINGTON
DEPARTMENT OF PARKS AND RECREATION FACILITIES

Resolution for Town Board Meeting dated: February 10, 2026

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

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, it has been a longstanding policy of the Town of Huntington Department of Parks and Recreation to assess reasonable and equitable user fees to offset the costs associated with providing various recreational facilities for the use of organizations and individuals, as well as for the maintenance of such facilities; and

WHEREAS, the Town of Huntington owns and maintains the Crab Meadow Golf Course and the Dix Hills Golf Course; and

WHEREAS, upon the recommendation of the Director of the Town of Huntington Department of Parks and Recreation, the Town of Huntington wishes to increase the Golf Cart Rental Fee at Crab Meadow Golf Course from \$20.00 to \$22.00; and

WHEREAS, upon the recommendation of the Director of the Town of Huntington Department of Parks and Recreation, the Town of Huntington wishes to increase the Golf Cart Rental Fee at Dix Hills Golf Course from \$12.00 to \$13.00; and

WHEREAS, upon the recommendation of the Director of the Town of Huntington Department of Parks and Recreation, the Town of Huntington wishes to increase the Golf Greens Fee at both Crab Meadow Golf Course and Dix Hills Golf Course \$5.00 in every category; with exception to the Senior Twilight category which will increase \$3.00 and;

WHEREAS, it is the intention that these fee increases will be dedicated to improvements at the golf course; and

WHEREAS, the modification of fees for Town of Huntington park facilities 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 the recommendation of the Director of the Town of Huntington Department of Parks and Recreation,

HEREBY AUTHORIZES various fee increases at the Town of Huntington Crab Meadow Golf Course and Dix Hills Golf Course, effective immediately, with all such fees to be deposited in Parks and Recreation Account A2006.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ESTABLISHING MODIFIED FEES FOR THE DEPARTMENT OF PARKS
AND RECREATION PROGRAMS AND FACILITIES EFFECTIVE FEBRUARY 10, 2026

Resolution for Town Board Meeting Dated: February 10, 2026

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

And seconded by: **SUPERVISOR SMYTH**

WHEREAS, it has been a longstanding policy of the Department of Parks and Recreation to assess reasonable and equitable user fees to help offset costs associated with providing various programs and activities, including operations of recreational facilities; and

WHEREAS, the implementation of this fee schedule 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, and

WHEREAS, upon recommendation of the Director of Parks and Recreation,

THE TOWN BOARD HEREBY ESTABLISHES various fees effective February 10, 2026 for the Department of Parks and Recreation as follows:

	2023	2026
Adventure Camp W/Rec Card (3 weeks)	\$712.50	\$737.50
Adventure Camp W/O Rec Card	\$960.00	\$985.00
Adventure Camp W/Rec Card (2 weeks)	\$475.00	\$500.00
Adventure Camp W/O Rec Card	\$640.00	\$655.00
Pre-School Camp W/Rec Card (3 weeks)	\$450.00	\$475.00
Pre-School Camp W/O Rec Card(3weeks)	\$675.00	\$700.00
Pre-School Camp W/ Rec Card	\$300.00	\$325.00
Pre-School Camp W/O Rec Card	\$420.00	\$445.00
After Care W/ Rec Card (3 Weeks)	\$325.50	\$350.50
After Care W/O Rec Card (3 Weeks)	\$412.50	\$437.00
After Care W/ Rec Card	\$217.00	\$242.00
After Care W/O Rec Card	\$275.00	\$300.00
Gold Star Camp W/Rec Card (3 weeks)	\$450.00	\$475.00
Gold Star Camp W/O Rec Card (3 Weeks)	\$765.00	\$790.00
Gold Star Camp W/Rec Card (2 weeks)	\$330.00	\$355.00
Gold Star Camp W/O Rec Card (2 Weeks)	\$525.00	\$550.00

Gold Star Plus W/Rec Card (3 weeks)	\$187.50	\$212.50
Gold Star Plus W/O Rec Card (3 Weeks)	\$258.75	\$283.75
Gold Star Plus W/Rec Card (2 weeks)	\$175.00	\$200.00
Gold Star Plus W/O Rec Card (2 Weeks)	\$225.00	\$250.00
Camp Soundview W/Rec Card (3 weeks)	\$495.00	\$520.00
Camp Soundview W/O Rec Card (3 Weeks)	\$787.50	\$812.50
Camp Soundview W/Rec Card (2 weeks)	\$330.00	\$355.00
Camp Soundview W/O Rec Card (2 Weeks)	\$525.00	\$550.00
Camp Brightstar W/Rec Card	\$320.00	\$345.00
Camp Brightstar W/O Rec Card	\$765.00	\$790.00

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth **AYE**
Councilman Dr. Dave Bennardo **AYE**
Councilwoman Jennifer Hebert **AYE**
Councilwoman Brooke A. Lupinacci **AYE**
Councilwoman Theresa Mari **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION REAPPOINTING MEMBERS TO THE PLUMBING ADVISORY BOARD OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH,
COUNCILWOMAN HEBERT**

WHEREAS, the Plumbing Advisory Board of the Town of Huntington reviews the qualifications of plumbing license applicants and makes a recommendation to the Director of the Department of Engineering Services for the issuance, modification, suspension or revocation of a Town of Huntington Plumbing License; and

WHEREAS, Chapter 153-12 of the Huntington Town Code states that the Plumbing Advisory Board shall consist of eight voting members and one ex-officio member (a Deputy or Assistant Town Attorney as designated by the Town Attorney) and further defines the specific composition of the Plumbing Advisory Board by listing the areas of expertise within the plumbing field that each member shall possess; and

WHEREAS, the two-year terms of three (3) members of the Plumbing Advisory Board have expired; and

WHEREAS, the appointment of individuals to Town of Huntington 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

THE TOWN BOARD

HEREBY THANKS Robert Von Hagen for his service; and

HEREBY REAPPOINTS the following individuals to the Plumbing Advisory Board of the Town of Huntington for the term to expire as indicated:

John Borelli, Master Plumber	10/17/2028
Paul J. Ponturo, P.E.	10/17/2028
Steve Kennaugh, Master Plumber	10/17/2029

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

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION REAPPOINTING MEMBERS TO THE TOWN OF HUNTINGTON'S
ADVISORY COMMITTEE ON ENERGY EFFICIENCY, RENEWABLES &
SUSTAINABILITY (ACEERS)

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, in 2007, the Town Board took an early lead in the effort to promote energy efficiency by creating the Huntington Renewable Energy Task Force, adopted under Town Board Resolution 2007-652, to examine, prioritize, and report to the Town Board on energy efficiency best practices, the use of renewable resources, and the education of greenhouse gas pollution; and

WHEREAS, in 2014, the Town Board amended Resolution 2007-652 to change the Renewable Energy Task Force and create the Town of Huntington Advisory Committee on Energy Efficiency, Renewables & Sustainability (ACEERS) adopted under Town Board Resolution 2014-225; and

WHEREAS, the Town Board desires to appoint and reappoint the members of the Town of Huntington Advisory Committee on Energy Efficiency, Renewables & Sustainability (ACEERS) for a term of two (2) and three (3) years; and

WHEREAS, the appointment of members to an Advisory Task Force is not an action pursuant to 6 N.Y.C.R.R. §617.5 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY APPOINTS AND REAPPOINTS the following individuals to the Town of Huntington Advisor Committee on Energy Efficiency, Renewables & Sustainability (ACEERS):

Ronald Lanner, Chairperson (12/31/2027)
Centerport, New York

Dushan Drakulich, Member (12/31/2027)
Huntington Station, New York - (replaces Jay Best)

Craig Mannino, Member (12/31/2027)
Greenlawn, New York – (replaces Peter Kelly)

Molly Graffam, Member (12/31/2027)
Huntington, New York – (replaces Ufei Chan)

Harrison Young, Member (12/31/2027)

Huntington, New York

Helen M (“Billii”) Roberti, Recording Secretary (12/31/2028)
Huntington, Station, New York

Gene Stern, Member (12/31/2028)
Huntington Station, New York

Peter Smith, Member (12/31/2028)
Huntington, New York

Daniel Audette, Member (12/31/2028)
East Northport, New York

Eve Tenzler, Member (12/31/2028)
Huntington, New York

Peter Hellerman, Member (12/31/2028)
Huntington, New York

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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 10, 2026

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

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, by Resolution 2025-104, adopted on February 11, 2025, the Town Board stayed the enforcement of Local Law No. 48-2024; 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; 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 additional year from the date hereof to February 11, 2027.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 30-2025, CONSIDERING ZONE CHANGE APPLICATION #2024-ZM-485, NOVA PARK, TO CHANGE THE ZONING FROM R-5 RESIDENCE DISTRICT TO R-3M GARDEN APARTMENT SPECIAL DISTRICT FOR THE PROPERTY LOCATED ON THE WEST END OF WEST 23RD STREET, WEST OF WALT WHITMAN ROAD, HUNTINGTON STATION, SCTM# 0400-194-04-096.002 & 096.007.

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, DENA PROPERTIES, LLC, 41 Oakcrest Dr., Huntington Station, NY 11746, property owner, submitted application #2024-ZM-485 for a change of zone from R-5 Residence District to R-3M Garden Apartment Special District for the property located on the west end of West 23rd St, west of Walt Whitman Rd, Huntington Station, designated as 0400-194-04-096.002 & 096.007 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 established itself as Lead Agency on November 6, 2025; and

WHEREAS, the Department of Planning and Environment has prepared an EAF Parts II and III which analyzes the planning and zoning issues relative to the subject application as well as consistency with the Horizons 2020 Comprehensive Plan and evaluates potential project impacts in accordance with the SEQRA regulations, and the SEQRA documents and additional information concerning the SEQRA process can be obtained from the Department of Planning and Environment, 100 Main St., Room 212, Huntington, NY 11743, phone: (631) 351-3196, e-mail: planning@huntingtonny.gov; and

WHEREAS, by resolution dated December 3, 2025 the Planning Board recommended to the Town Board that the Town Board issue a Negative Declaration under SEQRA and approve the zone change application subject to certain conditions; and

WHEREAS, this application was referred to the Suffolk County Planning Commission for recommendation in accordance with General Municipal Law §239-m, and they voted to approve the application at their meeting on January 7, 2026; and

NOW THEREFORE BE IT

RESOLVED, upon due deliberation of the completed Environmental Assessment Form on file in the offices of the Town Clerk and the Department of Planning and Environment, the Town Board finds that the action will not have a significant effect upon the environment because the zoning action incorporates measures and conditions of approval to effectively mitigate impacts; and further finds that the proposed action to rezone the property to R-3M is consistent with the Town of Huntington Comprehensive Plan and with long term planning policies and goals and is unlikely to pose significant adverse environmental impacts; and additionally finds that any subdivision or site plan resulting therefrom may require its own determination of significance, following SEQRA assessment of the specific project's environmental consequences based upon new information or revisions to the concept plans, the Town Board hereby:

- (1) Issues a Negative Declaration based on the reasons outlined in the EAF, Parts II and III; and
- (2) Finds that the requirements for a SEQRA review have been met; and

BE IT FURTHER RESOLVED, that the Town Board, having held a public hearing on the 7th day of January, 2026, at 2:00 PM to consider adopting Local Law Introductory No. 30-2025 amending the "Amended Zoning Map of the Town of Huntington", as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from R-5 Residence District to R-3M Garden Apartment Special District the property designated on the Suffolk County Tax Map as 0400-194-04-096.002 & 096.007, and due deliberation having been had;

HEREBY APPROVES the change of zone as set forth below, except that this Local Law shall not be filed with the Secretary of State by the Huntington Town Clerk or be deemed effective against the subject property until the Covenants and Restrictions identified in this Resolution are approved by the Town Attorney as to form and content, and the applicant provides proper proof of filing with the Suffolk County Clerk to the Department of Planning and Environment, Town Attorney, and Town Clerk; and

FURTHER RESOLVES that no subdivision or site plan shall be approved by the Planning Board or signed by the Director of Planning unless the plan is in full compliance with the requirements of this Resolution, the Covenants and Restrictions, and any applicable condition, restriction, or limitation established by the Planning Board during subdivision or site plan review; and

HEREBY ADOPTS

Local Law Introductory No. 30-2025, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts, Map, General Regulations), as follows on the terms and conditions as set forth herein.

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

LOCAL LAW NO. ____ - 2026
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 west side of West 23rd Street, west of Walt Whitman Road, Huntington Station, designated on the Suffolk County Tax Map as 0400-194-04-096.002 & 096.007, to be rezoned from R-5 Residence District to R-3M Garden Apartment Special District, more particularly described as:

BEGINNING at a POINT on the northerly side of West 23rd Street, 444.43 feet west of the intersection of the northerly side of West 23rd Street and the westerly side of Walt Whitman Road,

THENCE from said POINT OF BEGINNING South 15 degrees 30 minutes 50 seconds West, 50.00 feet,

THENCE North 74 degrees 29 minutes 10 seconds West, 175.00 feet,

THENCE South 15 degrees 30 minutes 50 seconds West, 140.13 feet,

THENCE North 74 degrees 29 minutes 10 seconds West, 50.00 feet,

THENCE North 74 degrees 29 minutes 10 seconds West, 123.33 feet,

THENCE North 09 degrees 45 minutes 40 seconds East, 431.59 feet,

THENCE South 74 degrees 57 minutes 50 seconds East, 79.07 feet,

THENCE South 64 degrees 37 minutes 40 seconds East, 155.04 feet,

THENCE South 71 degrees 01 minutes 30 seconds East, 70.37 feet,

THENCE South 64 degrees 58 minutes 50 seconds East, 90.77 feet,

THENCE South 15 degrees 30 minutes 50 seconds West, 194.16 feet to the POINT OF BEGINNING.

Such zoning approval shall be specifically conditioned upon the filing by the applicant of the following Covenants and Restrictions, to run with the land, in a form acceptable to the Town Attorney. Such Covenants and Restrictions shall be filed at the applicant’s own cost and expense in the Office of the Suffolk County Clerk. Proof of such filing shall be provided by the applicant to the Town Attorney, Director of Planning, and Huntington Town Clerk. All such Covenants and Restrictions shall be in addition to such terms and conditions as deemed necessary by the Town Attorney to assure compliance with the Covenants.

- (1) No building shall exceed two stories in height, and
- (2) The maximum residential yield of this property is thirty-six (36) units, and
- (3) The development of this property is subject to the affordable housing requirements of the Huntington Town Code, Chapter 74.

* * *

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].

2026-78

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

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

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

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

WHEREAS, pursuant to the SEQRA regulations, updating administrative processes in the Code of the Town of Huntington is a Type II action pursuant to 6 NYCRR Part 617.5(c)(26), and no further SEQRA review is required at this time; and

THE TOWN BOARD, having held a public hearing January 6, 2026 at 2:00 p.m., to consider adopting Local Law Introductory No. 31-2025, amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 31-2025 amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits), as follows:

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

LOCAL LAW NO. 1-2026
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 87 (BUILDING CONSTRUCTION)
ARTICLE III (BUILDING PERMITS)

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

CHAPTER 87
BUILDING CONSTRUCTION

ARTICLE III
BUILDING PERMITS

* * *

§ 87-22 Renewal of building permit; fee.

* * *

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

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF NORTHPORT TO FURNISH FIRE PROTECTION SERVICES FOR THE TOWN OF HUNTINGTON FIRE PROTECTION DISTRICT NO. 1, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH, COUNCILWOMAN LUPINACCI**

WHEREAS, it is beneficial to the health, safety and welfare of the residents of the Town of Huntington, as well as to those residents of Huntington Fire Protection District No.1, to have the Fire Department of the Incorporated Village of Northport provide fire protection services for said District; and

WHEREAS, the Town of Huntington and the Incorporated Village of Northport are each desirous of entering into an agreement for a term of five (5) years commencing January 1, 2026 and terminating on December 31, 2030, for an amount not to exceed the annual tax cap, and on such other terms and conditions as may be acceptable to the Town Attorney; and

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Town Law Section 184 (2), the Town Board hereby schedules a public hearing to be held on the 10th day of March, 2026 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York 11743, to consider entering into an agreement with the Incorporated Village of Northport for the provision of fire protection services to the Town of Huntington Fire Protection District No. 1, commencing January 1, 2026 and terminating on December 31, 2030, for an amount not to exceed the annual tax cap, and on such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING THE SUPERVISOR TO EXECUTE LICENSE AGREEMENTS WITH VARIOUS SPORTS RELATED ORGANIZATIONS FOR THE USE OF TOWN FACILITIES

Resolution for Town Board Meeting: February 10, 2026

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

and seconded by: **COUNCILWOMAN HEBERT**

WHEREAS, various sports related organizations in the Town of Huntington have requested the use of Town of Huntington facilities; and

WHEREAS, the Town of Huntington is desirous of making its facilities available to said organizations to enable the continued provision of programs to Huntington residents; and

WHEREAS, each sports related organization that uses a Town building or any other structure that utilizes electricity and located at a Town facility will be responsible for the cost of the electric fee at the Town’s rate and the Town will also receive a payment of FIVE HUNDRED (\$500) DOLLARS per term; and

WHEREAS, scheduling a public hearing to consider entering into a license agreement for recreational programming is a Type II action pursuant to SEQRA regulations 6 N.Y.C.R.R. §617.5(c)(26) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby schedules a public hearing for the 10th day of March 2026 at 2:00 pm at Huntington Town Hall, 100 Main Street, Huntington, New York 11743 to consider authorizing the Supervisor to execute license agreements with various sports organizations as set forth in Schedule “A” for the use of Town of Huntington facilities, for a period of one (1) year commencing on April 1, 2026 and terminating on March 31, 2027, upon the payment of the electrical costs as set forth above, and on such other terms and conditions as may be acceptable to the Town Attorney, and authorizes the Supervisor, or his designee, to enforce the provisions of the 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
Councilwoman Jennifer Hebert	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

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 10, 2026

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

and seconded by: **COUNCILWOMAN LUPINACCI**

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

WHEREAS, there are conditions existing 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 the 10th day of March, 2026, 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
Councilwoman Jennifer Hebert	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
338	3 Maple Lane Huntington	0400-025.00-01.00-021.000	Christine Paczkowski 3 Maple Lane Huntington, NY 11743-1945	9/5/2025	\$2,500.00

SCHEDULE A
SCHEDULE PUBLIC HEARING

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 1-2026 TO AMEND THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING AND DISPOSAL)

Resolution for Town Board Meeting dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town of Huntington Department of Environmental Waste Management is responsible for the collection, recycling, and disposal of solid waste; and

WHEREAS, the Department of Environmental Waste Management proposes to clarify the standards for commercial source separation; and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider amending the Code of the Town of Huntington is not an action, and no further SEQRA review is required at this time.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the 10th day of March, 2026 at 2:00 p.m., at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 1-2026, amending Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal) of the Code of the Town of Huntington as follows:

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

LOCAL LAW INTRODUCTORY NO. 1-2026
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING
AND DISPOSAL)

Section 1. Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal) of the Code of the Town of Huntington is hereby amended as follows:

CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING
AND DISPOSAL)

* * *

§ 117-24 Commercial source separation.

(A)

All generators of [commercial or industrial] solid waste [and] from residences not receiving curbside collection service shall separate from their nonrecyclable waste those recyclable items, as designated by [the Director] the Town of Huntington "Do's and Don'ts" recycling postcard as found on the Town of Huntington's website, for which economic markets exist.

(B)

For the purposes of this section and § 117-23, the term "economic markets" shall mean the instances in which the full avoided costs of proper collection, transportation and disposal of source-separated recyclable items are equal to or greater than the cost of collection, transportation and sale of those recyclable items less the amount received from the sale of the recyclable items.

(C)

The arrangement for collection and disposition of designated recyclable items shall be the responsibility of the person who owns, manages or operates the commercial, industrial or institutional establishment at which the recyclable items are generated or the person contractually obligated to arrange for collection of the establishment's solid waste. Such arrangements may include, without limitation, contracts with licensees for separate collection of any or all recyclable items, direct marketing of recyclable items or direct delivery to a recyclable processing facility.

(D)

A licensee collecting [commercial or industrial] solid waste may require its customers to place designated recyclable items into separate receptacles for collection on such days as the licensee shall designate.

[(E)

The Director shall from time to time publish a list of designated recyclable items for which economic markets exist. Separation of newly designated recyclable items shall become mandatory sixty (60) days after publication of the list in the official newspaper of the Town or on the Town's website.]

[Amended 12-8-2015 by L.L. No. 49-2015]

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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. 2-2026 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE II, §2-3, SCHEDULE C.

RE: RULAND ROAD – MELVILLE – PROHIBITED TURNS

Resolution for Town Board Meeting dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to restrict turning movements 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 10th day of March, 2026 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 2-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article II, §2-3, Schedule C.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 2-2026
AMENDING THE UNIFORM 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 II, §2-3, Schedule C.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
 CHAPTER 2, ARTICLE II, §2-3, SCHEDULE C.

<u>LOCATION</u>	<u>CONTROLLING TRAFFIC</u>	<u>PROHIBITED TURN</u>	<u>HOURS/DAYS</u>
ADD: Driveway on south side of Ruland Road, 600 ft. east of Route 110 (MVL)	North from driveway	Left	-----

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
Councilwoman Jennifer Hebert	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. 3-2026 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: WAYNE COURT – NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with the applicable traffic regulations published by the Federal Highway Administration in order to establish intersection control and right-of-way compliance; 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 10th day of March, 2026 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 3-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 3-2026
AMENDING THE UNIFORM 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:	Wayne Court	STOP	OF TRAVEL	<u>INTERSECTION OF:</u>
	(NPT)		WEST	Highwood Drive

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
Councilwoman Jennifer Hebert	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. 4-2026 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: CARLEY AVENUE, RUSCO STREET - HUNTINGTON – STOP SIGNS

Resolution for Town Board Meeting dated: February 10, 2026

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 comply with the applicable traffic regulations published by the Federal Highway Administration in order to establish intersection control and right-of-way compliance; 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 10th day of March, 2026 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 4-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 4-2026
AMENDING THE UNIFORM 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:

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 5-2026 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: ST. MARKS PLACE – COLD SPRING HARBOR – STOP SIGNS

Resolution for Town Board Meeting dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with the applicable traffic regulations published by the Federal Highway Administration in order to establish intersection control and right-of-way compliance; 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 10th day of March, 2026 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 5-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 5-2026
AMENDING THE UNIFORM 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:	St. Marks Place (CSH)	STOP	SOUTH	Midland Street
	St. Marks Place (CSH)	STOP	WEST	Carnegie 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
Councilwoman Jennifer Hebert	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. 6-2026 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: GRANT STREET – EAST NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: February 10, 2026

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 comply with the applicable traffic regulations published by the Federal Highway Administration in order to establish intersection control and right-of-way compliance; 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 10th day of March, 2026 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 6-2026 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 6-2026
AMENDING THE UNIFORM 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:	Grant Street	STOP	NORTH	Harrison Drive
	(ENPT)			

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
Councilwoman Jennifer Hebert	AYE
Councilwoman Brooke A. Lupinacci	AYE
Councilwoman Theresa Mari	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER SPECIAL USE PERMIT APPLICATION #MTCO-25-1, MELVILLE CROSSING 75 MAXESS ROAD, TO ALLOW THE DEVELOPMENT OF A MIXED-USE PROPERTY LOCATED ON THE NORTHEAST CORNER OF MAXESS ROAD AND CORPORATE CENTER DRIVE, MELVILLE, SCTM# 0400-268-02-003 & 017.009.

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, STEEL 75 MAXESS, LLC, 999 South Oyster Bay Rd., Bethpage, NY 11714, property owner and applicant, submitted application #MTCO-25-1 for a special use permit under Section 198-34.1(C) of the Huntington Town Code for mixed-use development for the property located on the northeast corner of Maxess Road & Corporate Center Drive, Melville, designated as 0400-268-02-003 & 017.009 on the Suffolk County Tax Map; and

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

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

WHEREAS, this action is a Type I action in accordance with SEQRA, 6 NYCRR Parts 617.4(b)(5)(iv), 617.4(b)(6)(i & iv) & 617.4(b)(10) for exceeding size limitations on property adjacent to land on the Town's Open Space Index; and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider an application 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 19th day of March, 2026, at 6:00 PM at Town Hall, 100 Main Street, Huntington, New York, to consider special use permit application #MTCO-25-1, Melville Crossing 75 Maxess Road for mixed-use development under Section 198-34.1(C) of the Huntington Town Code for the property located on the northeast corner of Maxess Road & Corporate Center Drive, Melville, designated as 0400-268-02-003 & 017.009 on the Suffolk County Tax Map.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2026-90

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LETTER OF INTENT AND A SECOND EXTENSION TO A LICENSE AGREEMENT WITH THE COUNTY OF SUFFOLK FOR THE CONTINUED USE AND MAINTENANCE OF CERTAIN SPACE ON THE PROPERTY KNOWN AS COINDRE HALL, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, pursuant to Town Board Resolution 2009-504, adopted on October 6, 2009, the Town of Huntington entered into a License Agreement with the County of Suffolk for the use and maintenance of certain space on the property known as Coindre Hall, located at West Neck Farm, 101 Browns Road, Huntington, New York 11743; and

WHEREAS, the term of such License Agreement expired on December 31, 2020, and provided for two (2) five (5) year options to renew at the sole discretion of the County of Suffolk; and

WHEREAS, pursuant to Town Board Resolution 2020-581, adopted on November 19, 2020, the Town of Huntington entered into the first five (5) year extension of the License Agreement with the County of Suffolk; and

WHEREAS, the County of Suffolk is desirous of extending the License Agreement and has requested that the Town of Huntington sign a Letter of Intent for the continued use and maintenance of the space at Coindre Hall, on the same terms and conditions as the original License Agreement dated September 28, 2011 and first extension to the License Agreement, on a month-to-month basis; and

WHEREAS, entering into an Agreement for the purposes set forth herein 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 AUTHORIZES the Supervisor to execute a Letter of Intent for the continued use and maintenance of certain space at Coindre Hall on a month-to-month basis, nunc pro tunc, on the same terms and conditions as the License Agreement dated September 28, 2011; and

2026-90

HEREBY AUTHORIZES the Supervisor to execute a second extension to the License Agreement, nunc pro tunc, for a term of five (5) years 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 second Extension to License Agreement and all related documents in connection therewith; and

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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 ZONING BOARD OF APPEALS

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Town Code Chapter § 198-108 provides that the Zoning Board of Appeals consists of seven (7) members appointed in accordance with the provisions of § 267 of the Town Law, and each member serves for a term of seven (7) years; and

WHEREAS, Jeffrey M. Bartholomew having a term expiring on December 31, 2026 has resigned his appointment to the Zoning Board of Appeals and a new member must be appointed to fill the vacancy; and

WHEREAS, the appointment of individuals to the Town of Zoning Board of Appeals 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 THANKS Jeffrey M. Bartholomew for his service; and

HEREBY APPOINTS the following individual to the Town of Huntington Zoning Board of Appeals, to a term which will expire as indicated below:

Clem Cote December 31, 2026

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION APPOINTING AN ALTERNATE MEMBER TO THE TOWN OF HUNTINGTON PLANNING BOARD

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, Town Code Chapter 198-117 provides that the Planning Board consists of seven (7) members and two (2) alternate members; said alternate members are appointed by the Huntington Town Board for a term of two (2) years; and

WHEREAS, the appointment of individuals to Town of Huntington boards is not an action as defined by NYCRR §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY APPOINTS Greg Black as alternate member to the Town of Huntington Planning Board to a term which will expire on December 31, 2027.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2026-93

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, at the Annual District Meeting and Election of the Northport–East Northport Union Free School District held on May 20, 2025, Proposition #4 was adopted authorizing an annual levy of \$60,000 for operational and maintenance expenses of the Northport Historical Society and Museum; and

WHEREAS, this authorized levy was not included on the applicable tax roll; and

WHEREAS, the Town of Huntington and the Northport-East Northport Union Free School District agree that entering into an intermunicipal agreement will cooperatively reconcile the omitted levy and implement a mechanism for payment of the approved levy in accordance with New York General Municipal Law §119-o; and

WHEREAS, the Intermunicipal Agreement allows the Town of Huntington to remit the omitted levy amount and to implement future levy adjustments consistent with voter authorization and applicable law; and

WHEREAS, entering into an intermunicipal agreement is not an action as defined by 6 N.Y.C.R.R. §617.5(c)(26) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an intermunicipal agreement with the Northport–East Northport Union Free School District for the purpose of reconciling the levy relating to Proposition #4, which provides for an annual \$60,000 levy to support the operational and maintenance expenses of the Northport Historical Society and Museum. The Supervisor is further authorized to execute all necessary documents, and instruments required to implement and administer the terms of the intermunicipal agreement, as well as any additional documents deemed necessary by the Town Attorney.

2026-93

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2026-94

RESOLUTION SCHEDULING A PUBLIC HEARING PURSUANT TO GENERAL MUNICIPAL LAW §6-f AUTHORIZING THE COMPTROLLER TO APPROPRIATE FUNDS FROM THE SNOW AND ICE RESERVE FUND FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – DEPARTMENT OF GENERAL SERVICES

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **COUNCILWOMAN HEBERT, 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, Town Board Resolution 2024-288 adopted March 22, 1994, states that no future inter-budget transfers between any Town operating and capital budget accounts over \$5,000 can occur without Town Board approval; and

WHEREAS, due to the extreme inclement weather conditions endured in the Winter of 2026, the Department of General Services exceeded its 2026 budget for snow removal within the Town of Huntington; and

WHEREAS, additional funding is needed to pay for snow removal costs for the remainder of 2026 and sufficient funding exists in the Snow and Ice Removal Reserve Fund to pay the costs for 2026; and

WHEREAS, the Town Board established a Snow and Ice Removal Reserve Fund under GML §6-f for the removal of snow and ice and for repairing and maintaining roadways, to the extent damage to such roadways was caused by the removal of snow and ice; and

WHEREAS, the Snow and Ice Removal Reserve has a balance of \$566,704.94 as of December 31, 2025; and

WHEREAS, The Town Board desires to adequately fund the cost of snow removal in 2026 by utilizing up to \$500,000 from this reserve; and

WHEREAS, the expenditures for removal of snow and ice were for a type not to recur annually, as represented by the Department of General Services, therefore meeting the requirements for usage under GML §6-f; and

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

NOW, THEREFORE

2026-94

THE TOWN BOARD hereby schedules a public hearing, pursuant to General Municipal Law §6-f for the 10th day of March 2026 at 2:00 pm at Town Hall, 100 Main Street, Huntington, New York, to consider authorizing the Comptroller to appropriate funds from the Snow Reserve and Ice Reserve Fund to adequately fund the cost of snow removal for 2026.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-95

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2026 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – GENERAL SERVICES

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

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

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

WHEREAS, the Department of General Services is requesting additional Snow Removal funds, in order to pay the unexpected costs associated with the January 25-26, 2026 snow storm; and

WHEREAS, the Town Board is scheduling a public hearing pursuant to General Municipal Law §6-f authorizing the comptroller to appropriate finds from the Snow and Ice Removal Reserve Fund on March 10, 2026 at 2pm; and

WHEREAS, the Town Board wants to advance the funds due to the severity of the January 25-26, 2026 snow storm from unreserved funds to cover the expenses. After the adoption, by the Town Board, of the resolution to appropriate the funds from the Reserve for Snow and Ice Control, the unreserved fund balance appropriation will be reimbursed; and

WHEREAS, the Town Board wishes to amend the 2026 Operating Budget and to appropriate funds for the purpose of snow removal throughout the Town of Huntington and its Special districts; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2026 Operating Budget as follows; and further authorizes the Comptroller to make any necessary budgetary or accounting entries to facilitate this action;

2026-95

Increase the following Revenue:

A0599-0599R Appropriated Fund Balance \$500,000

Increase the following appropriations:

A1621-4350 Snow Removal Materials \$500,000

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Jennifer Hebert	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. 10-2026 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 178 (TAXATION), SO AS TO ADD ARTICLE XVI (TAX EXEMPTION FOR SURVIVING SPOUSES OF POLICE OFFICERS KILLED IN THE LINE OF DUTY)

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH, COUNCILWOMAN HEBERT**

WHEREAS, the New York State Legislature recently amended the Real Property Tax Law by adding a new §471 to allow municipalities the option to establish a real property tax exemption for the surviving spouses of police officers killed in the line of duty; and

WHEREAS, the Town of Huntington wishes to establish a real property tax exemption for the surviving spouses of police officers killed in the line of duty; and

WHEREAS, amending the Town Code is a Type II action pursuant to SEQRA, 6 NYCRR Part 617.5(c)(26), and therefore no further SEQRA review is required at this time.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the 25th day of February, 2026 at 9:00 a.m., at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 10-2026, amending the Code of the Town of Huntington, Chapter 178 (Taxation), so as to add Article XVI (Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty), § 178-59 (Qualifications) as follows:

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

LOCAL LAW INTRODUCTORY NO. 10-2026
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 178 (TAXATION)
ARTICLE XVI (TAX EXEMPTION FOR SURVIVING SPOUSES OF POLICE
OFFICERS KILLED IN THE LINE OF DUTY)

Section 1: Chapter 178 (Taxation), Article XVI (Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty), § 178-59 (Qualifications), of the Code of the Town of Huntington, is hereby amended as follows:

CHAPTER 178
TAXATION

* * *

ARTICLE XVI

TAX EXEMPTION FOR SURVIVING SPOUSES OF POLICE OFFICERS KILLED IN
THE LINE OF DUTY

§ 178-59 (Qualifications).

A. Surviving spouses of police officers killed in the line of duty.

1. Real property owned by a surviving spouse of a police officer killed in the line of duty and constituting the primary residence of such surviving spouse shall be exempt from taxation of fifty (50%) percent of the assessed valuation thereof.
2. The term "Police Officer" shall have the same meaning as defined in Section 1.20 of the Criminal Procedure Law.
3. The provisions of this article shall apply to any real property held in trust solely for the benefit of a person or persons who would otherwise be eligible for a real property exemption where such person or persons are the owner or owners of such real property

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-97

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 7-2026 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 178 (TAXATION), ARTICLE XI (EXEMPTION FOR VOLUNTEER FIRE FIGHTERS AND AMBULANCE WORKERS), § 178-37 (QUALIFICATIONS)

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the New York State Legislature recently amended § 466-a of the Real Property Tax Law, which allows municipalities to provide a real property tax exemption for surviving spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty; and

WHEREAS, the Town of Huntington wishes to incorporate these changes into its Town Code; and

WHEREAS, amending the Town Code is a Type II action pursuant to SEQRA, 6 NYCRR Part 617.5(c)(26), and therefore no further SEQRA review is required at this time.

NOW, THEREFORE,

RESOLVED that the Town Board hereby schedules a public hearing for the 25th day of February, 2026 at 9:00 a.m. at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 7-2026, amending the Code of the Town of Huntington, Chapter 178 (Taxation), Article XI (Exemption for Volunteer Fire Fighters and Ambulance Workers), § 178-37 (Qualifications), as follows:

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

LOCAL LAW INTRODUCTORY NO. 7 - 2026
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 178 (TAXATION)
ARTICLE XI (EXEMPTION FOR VOLUNTEER FIRE FIGHTERS AND
AMBULANCE WORKERS)
§ 178-37 (QUALIFICATIONS)

Section 1: Chapter 178 (Taxation), Article XI (Exemption for Volunteer Fire Fighters and Ambulance Workers), § 178-37 (Qualifications), of the Code of the Town of Huntington, is hereby amended as follows:

CHAPTER 178
TAXATION
ARTICLE XI

EXEMPTION FOR VOLUNTEER FIRE FIGHTERS AND AMBULANCE WORKERS

* * *

§ 178-37 Qualifications.

* * *

A. The subject property shall be owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or by such enrolled member and spouse residing in the Town of Huntington shall be exempt from taxation to the extent of Ten Percent 10% of the assessed value and surviving spouses of members killed in the line of duty shall be exempt from taxation to the extent of fifty per centum of the assessed value of such property for, town, part, town, exclusive of special assessments.

* * *

C. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten (10%) percent exemption as authorized by this section for the remainder of [his or her] such member's life as long as [his or her] their primary residence is located within such Town.

D. [Un-remarried] Surviving spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty shall retain [the Ten percent (10%)] a Fifty percent (50%) exemption [previously granted to the deceased volunteer] provided, however, that:

(a) Such [un-remarried] surviving spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as a[n un-remarried] surviving spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and

(b) Such deceased volunteer had been an enrolled member for at least five years; and

(c) Such deceased volunteer had been receiving the exemption prior to [his or her] their death.

E. [Un-remarried] Surviving spouses of deceased volunteer firefighters or volunteer ambulance workers shall retain [the Ten percent (10%)] a Fifty percent (50%) exemption [previously granted to the deceased volunteer] provided, however, that:

(1) Such [un-remarried] surviving spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as a[n un-remarried] surviving spouse of a deceased enrolled member

of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and

(2) Such deceased volunteer had been an enrolled member for at least twenty (20) years; and

(3) Such deceased volunteer and [un-remarried] surviving spouse had been receiving the exemption for such property prior to the death of such volunteer.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Edmund J. Smyth		AYE	
Councilman Dr. Dave Bennardo		AYE	
Councilwoman Jennifer Hebert		AYE	
Councilwoman Brooke A. Lupinacci		AYE	
Councilwoman Theresa Mari		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2026-98

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 8-2026 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 178 (TAXATION) SO AS TO ADD ARTICLE XVII (ACTIVE MILITARY SERVICE EXEMPTION)

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, the New York State Legislature recently enacted § 458-d of the Real Property Tax Law, which allows municipalities to provide a real property tax exemption for property owned by certain persons performing active duty in a combat zone; and

WHEREAS, the Town of Huntington wishes to incorporate these changes into its Town Code; and

WHEREAS, amending the Town Code is a Type II action pursuant to SEQRA, 6 NYCRR Part 617.5(c)(26), and therefore no further SEQRA review is required at this time.

NOW, THEREFORE,

RESOLVED that the Town Board hereby schedules a public hearing for the 25th day of February, 2026 at 9:00 a.m. at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 8-2026, amending the Code of the Town of Huntington, Chapter 178 (Taxation), so as to add Article XVII (Active Military Service Exemption), as follows:

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

LOCAL LAW INTRODUCTORY NO. 8 - 2026
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 178 (TAXATION) SO AS TO ADD
ARTICLE XVII (ACTIVE MILITARY SERVICE EXEMPTION)

Section 1: Amending the Code of the Town of Huntington, Chapter 178 (Taxation) so as to add Article XVII (Active Military Service Exemption) as follows:

CHAPTER 178
TAXATION

* * *

ARTICLE XVII
ACTIVE MILITARY SERVICE EXEMPTION

§ 178-60 Exemption provided; statutory authority.

The New York State Legislature recently adopted §458-d of the Real Property Tax Law, which provides the authority for municipalities to enact a tax exemption of up to twenty-five percent of the assessed value owned by members of the United States Armed Forces deployed in an active combat zone. The purpose of this legislation is to exercise local power by granting real property tax exemptions to persons deployed in an active combat zone.

§178-61 Definitions.

For the purpose of this Article the following words shall have the listed meanings:

- (a) "active military service member" shall mean an individual serving on active duty.
- (b) "active duty" shall have the same meaning as such term is used in section 101 of title 10 of the United States code.
- (c) "armed forces" shall mean the army, navy, marine corps, air force, space force, coast guard, or army or air national guard of the United States, or New York naval militia.
- (d) "combat zone" shall mean areas designated by an executive order from the President of the United States in which the United States armed forces are engaging or have engaged in combat.
- (e) "military duty station" shall mean the permanent location to which an active military service member is assigned for duty as specified on the individual's permanent change of status orders.
- (f) "qualified owner" means an active military service member whose military duty station places such active military service member's residence within the boundaries of New York state.
- (g) "qualified residential real property" means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this section.
- (h) "latest state equalization rate" means the latest final equalization rate established by the state board.

§178-62 Eligibility; application for exemption.

A. Eligibility. An active military service member, who at any time during the taxable year performed active duty in the armed forces in a combat zone as documented by a copy of such active military service member's military orders or certified letter from such active military service member's commanding officer, shall be eligible for an exemption from taxation on qualifying residential real property of twenty-five percent of the assessed value of such property, provided, that such exemption shall not exceed twenty thousand dollars or the product of twenty thousand dollars multiplied by the latest state equalization rate.

B. Procedure.

(1) An application for exemption shall be made by the owner, or all of the owners, of the property on a form prescribed by the state board. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. The owner or owners of the property shall be required to refile each year. Applicants shall refile on or before the appropriate taxable status date. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the penal law.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Edmund J. Smyth	AYE		
Councilman Dr. Dave Bennardo	AYE		
Councilwoman Jennifer Hebert	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. 9 -2026 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 178 (TAXATION), ARTICLE I (SENIOR CITIZENS TAX EXEMPTION), § 178-3 (EXEMPTIONS AND EXTENSIONS ENUMERATED)

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, pursuant to § 467 of the State of New York Real Property Tax Law, the Town Board of the Town of Huntington provides for partial real property Senior Citizens Tax Exemptions in the Town of Huntington for qualified persons over sixty-five (65) years of age; and

WHEREAS, the New York State Legislature recently amended § 457 of the Real Property Tax Law to allow municipalities the option to increase the Senior Citizens Real Property tax exemption; and

WHEREAS, the Town of Huntington wishes to increase the Senior Citizens Real Property tax exemption in accordance with State law; and

WHEREAS amending the Code for the Senior Citizens Real Property Tax Exemption percentages is not an action as defined by 6 NYCRR §617.2 (b) and therefor no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the 25th day of February, 2026 at 9:00 a.m., at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 9-2026, amending the Code of the Town of Huntington, Chapter 178 (Taxation), Article I (Senior Citizens Tax Exemption), § 178-3 (Exemptions and Extensions Enumerated) as follows:

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

LOCAL LAW INTRODUCTORY NO. 9 - 2026
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 178 (TAXATION)
ARTICLE I (SENIOR CITIZENS TAX EXEMPTION)

Section 1: Chapter 178 (Taxation), Article I (Senior Citizens Tax Exemption), § 178-3 (Exemptions and Extensions Enumerated), of the Code of the Town of Huntington, is hereby amended as follows:

CHAPTER 178
TAXATION
ARTICLE I
SENIOR CITIZENS TAX EXEMPTION

* * *

§ 178-3 Exemptions and Extensions Enumerated

* * *

Income Level for 2024 Town Assessment Roll	Percentage of Exemptions
[\$50,000 or less]	[50]
[More than \$50,000, but less than \$50,999]	[45]
[\$51,000 or more, but less than \$51,999]	[40]
[\$52,000 or more, but less than \$52,999]	[35]
[\$53,000 or more, but less than \$53,899]	[30]
[\$53,900 or more, but less than \$54,799]	[25]
[\$54,800 or more, but less than \$55,699]	[20]
[\$55,700 or more, but less than \$56,599]	[15]
[\$56,600 or more, but less than \$57,499]	[10]
[\$57,500 or more, but less than \$58,399]	[5]

Income Level for 2026 Town Assessment Roll	Percentage of Exemptions
<u>\$47,000 or less</u>	<u>65</u>
<u>More than \$47,000, but less than \$48,000</u>	<u>60</u>
<u>\$48,000 or more, but less than \$49,000</u>	<u>55</u>
<u>\$49,000 or more, but less than \$50,000</u>	<u>50</u>
<u>\$50,000 or more, but less than \$50,999</u>	<u>45</u>
<u>\$51,000 or more, but less than \$51,999</u>	<u>40</u>
<u>\$52,000 or more, but less than \$52,999</u>	<u>35</u>
<u>\$53,000 or more, but less than \$53,899</u>	<u>30</u>
<u>\$54,800 or more, but less than \$55,699</u>	<u>25</u>
<u>\$55,700 or more, but less than \$56,599</u>	<u>15</u>
<u>\$56,600 or more, but less than \$57,499</u>	<u>10</u>
<u>\$57,500 or more, but less than \$58,399</u>	<u>5</u>

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AMENDING RESOLUTION NUMBER 2025-605 SO AS TO SCHEDULE A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: February 10, 2026

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

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, scheduling a regular meeting of the Town Board 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 amends resolution number 2025-605 as follows:

9:00AM

February

25th

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

VOTE AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.