

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

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

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

PRESENT:

Supervisor	Frank P. Petrone
Councilwoman	Susan A. Berland
Councilman	Eugene Cook
Councilman	Mark A. Cuthbertson
Councilwoman	Tracey A. Edwards
Town Clerk	Jo-Ann Raia
Deputy Town Attorney	Thomas Glascock

AGENDA FOR TOWN BOARD MEETING DATED APRIL 21, 2015

COMMUNITY DEVELOPMENT AGENCY MEETING FOLLOWING

Opened: 9:30 P.M. Closed: 9:31 P.M.

7:00 P.M. – TOWN HALL

Opened: 7:02 P.M. Closed: 9:30 P.M.

(Resolutions #2015-147 to 2015-208)

HEARINGS:

ACTION

1. Consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (SCTM #'S: **0400-014.00-06.00-003.001; 0400-136.00-04.00-082.000; 0400-027.00-03.00-032.001**) (2015-M-10)

Scheduled as per Resolution 2015-137 at 3-10-2015 Town Board Meeting

**ACTIONS TAKEN
AS PER
RESOLUTION 2015-200**

2. Consider the extension of the South Huntington Water District to serve a portion of Kensington Estates (Kensington Estates Extension). (2015-M-11)

Scheduled as per Resolution 2015-138 at 3-10-2015 Town Board Meeting

DECISION RESERVED

3. Consider granting a variance under Local Law 7-1989 (Coastal Erosion Management Regulations). **Applicant: Mr. Michael Grossman, Location: 45 Makamah Beach Rd., SCTM #: 0400-013.00-01.00-014.000** (2015-M-12)

Scheduled as per Resolution 2015-142 at 3-10-2015 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

4. Consider adopting Local Law Introductory No. 5-2015, amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Hazel Court, Melville – Parking Regulations.
(Local Law Introductory No. 5-2015)

Scheduled as per Resolution 2015-139 at 3-10-2015 Town Board Meeting

DECISION RESERVED

5. Consider adopting Local Law Introductory No. 6-2015, considering Zone Change Application #2014-ZM-405, Melville Hotel, LLC, to change the Zoning from I-1 Light Industry District to C-10 Planned Motel District for property located on the west side of Broadhollow Road, south of the Service Road, Melville, SCTM #: 0400-255-01-035.001.
(Local Law Introductory No. 6-2015)

Scheduled as per Resolution 2015-144 at 3-10-2015 Town Board Meeting

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 21, 2015**

RESOLUTIONS:	OFF.	SEC.	VOTE
2015-156. AUTHORIZE the Supervisor to execute an agreement with the Village of Huntington Bay for in house road rehabilitation and snow and ice control services. (Agreement for a term of 5 years)	<u>FP</u>	<u>MC</u>	<u>5</u>
2015-157. AUTHORIZE the Supervisor to execute an agreement with the New York State Department of Education for the provision of funds for a Summer Food Service Program for Project Play/St. John’s Camp 2015. (Location: Jack Abrams Intermediate School; Monday through Friday; 7/6/2015 – 8/14/2015)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-158. AUTHORIZE the Supervisor to execute a license agreement with the Art League of Long Island, Inc. for the use of Heckscher Park for its annual Art in the Park Fine Arts and Crafts Show on May 30, 2015 and May 31, 2015. (Time: 5/29/2015 at 3:00 PM – 5/31/2015 at 6:00 PM)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-159. AUTHORIZE the Supervisor to execute a license agreement with the Long Island Gay, Lesbian, Bisexual, and Transgender (LIGLBT) Services Network for the use of Heckscher Park for its festival in conjunction with its annual Pride Parade. (Heckscher Park - 6/12/2015 at 5:00 PM – 6/13/2015 at 8:00 PM; Village Green Senior Center Parking Lot - 6/13/2015 at 10:00 AM – 1:00 PM)	<u>FP</u>	<u>TE SB</u>	<u>5</u>
2015-160. AUTHORIZE the Supervisor to execute an agreement with Industrial and Utility Valuation Consultants, Inc. Re: Review and Analyzation of the 2015 Equilization and Residential Assessment Rates for the Town of Huntington and special segmentation rates for the Cold Spring Harbor School District. (Period: 12/1/2015 – 11/30/2016)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-161. AUTHORIZE the Supervisor to execute an agreement with the Long Island Growers Market for the purpose of allowing a Farmers Market to operate in the Town of Huntington. (Re: Elm Street parking lot; Sundays; 5/31/2015 – 11/22/2015 from 7:00 AM – 12:00 PM)	<u>FP</u>	<u>SB</u>	<u>5</u>
2015-162. AUTHORIZE the Supervisor to execute various agreements for the Movies on the Lawn Series. (Re: Swank Motion Pictures, Inc; 6/29/2015-Heckscher Park; 7/9/2015 & 7/23/2015 – Crab Meadow Beach; 8/17/2015 – Peter Nelson Park)	<u>MC</u>	<u>EC</u>	<u>5</u>
2015-163. AUTHORIZE the Supervisor to execute an extension to the license agreement with Hasa Construction LLC, nunc pro tunc. (Re: Temporary use of the former Naval Reserve property located between Creek Road and Mill Dam Road for temporary storage)	<u>MC</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 21, 2015**

RESOLUTIONS:	OFF.	SEC.	VOTE
2015-164. AUTHORIZE the Supervisor to execute all documents necessary to secure payment for the temporary use of property by New York State for drainage and roadway improvements along NYS Route 110 (Naval Reserve Property). (P/O SCTM No.:0400-027.00-01.00-002.000).	<u>TE</u>	<u>EC</u>	<u>5</u>
2015-165. AUTHORIZE the Supervisor to execute an extension to the agreement to provide audit services for the Deferred Compensation Plan for employees of the Town of Huntington with Toski and Co., CPAs, P.C. (Re: For plan year 2013; Extension 1 year)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-166. AUTHORIZE the Supervisor to execute an equipment maintenance agreement with Neopost, nunc pro tunc. (Term: 4/1/2015 – 3/31/2020)	<u>SB</u>	<u>MC</u>	<u>5</u>
2015-167. AUTHORIZE the Comptroller to appropriate funds from the General Reserve for the purpose of funding capital projects in lieu of bonding – Department of General Services. (Subject to Permissive Referendum)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-168. AUTHORIZE the Supervisor to apply for and receive funding from the Alzheimer’s Foundation of America (AFA) for the provision of a music program to enhance the Adult Day Care Program and authorizing the Comptroller to amend the Operating Budget, nunc pro tunc. (Re: “The Pitch Pipe Music Hour”)	<u>FP</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2015-169. AUTHORIZE the Supervisor to apply for and receive funding from Citizens Campaign for the Environment for the purpose of offering safe pharmaceutical disposal, and authorizing the Comptroller to amend the Operating Budget, nunc pro tunc.	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-170. AUTHORIZE the Supervisor to apply for and receive funding from the New York State Energy Research and Development Authority NY Prize Community Grid Competition for a feasibility assessment for establishing a Huntington Community Microgrid and to execute a contract with technical consultant TRC to assist in the preparation and submission of the grant application.	<u>FP</u>	<u>SB</u>	<u>5</u>
2015-171. AUTHORIZE a pilot program to establish pricing specials at the Crab Meadow and Dix Hills Golf courses.	<u>EC</u> <u>SB</u>	<u>MC</u>	<u>5</u>
2015-172. AUTHORIZE the execution of a requirements contract for repair and/or replacement of manhole frames and covers on New York State Roadways, within the Huntington Sewer District, with Bancker Construction Corp. (Period 1 year commencing upon execution but not before 4/7/2015)	<u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 21, 2015**

RESOLUTIONS:	OFF.	SEC.	VOTE
2015-173. AUTHORIZE fulfillment of the General Requirements outlined in an incentive proposal with Empire State Development. (Re: Remediate, renovate and convert the former NY State Armory located at 100 East 5th Street, Huntington Station into the James D. Conte Community Center)	<u>FP</u>	<u>TE</u>	<u>5</u>
2015-174. AUTHORIZE the extension of Taxi Vehicle Operator Permits issued pursuant to Chapter 180 of the Huntington Town Code. (Time extended to midnight on 7/1/2015)	<u>TE</u>	<u>FP</u> <u>MC</u>	<u>5</u>
2015-175. AUTHORIZE the correction of Code Violations at various locations pursuant to the Code of the Town of Huntington. (Re: Mt Calvary of Huntington Ministries, Inc. c/o Bishop Frank Mixon, Academy Place, Huntington Station, SCTM# 0400-099.00-04.00-016.000, Chapter 133; Jill Fadlon, 108 Burton Lane, Commack, SCTM# 0400-222.00-02.00-013.000, Chapter 191)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-176. AUTHORIZE the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund for recommended neighborhood enhancements (The Arsenal). (Re: Whaleboat shed)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-177. AUTHORIZE the Comptroller to amend the 2015 Operating and Capital Budget for the Town of Huntington and its Special Districts –Dix Hills Water District. (Re: Fire Hydrants and Water Mains)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-178. AUTHORIZE the Comptroller to amend the 2015 Operating and Capital Budget for the Town of Huntington and its special districts- Department of Environmental Waste Management. (Re: Manholes, security cameras and building repair)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-179. AUTHORIZE the Comptroller to amend the 2015 Operating Budget for the Town of Huntington and its Special Districts – Highway Department. (Re: Motor vehicle repair)	<u>FP</u>	<u>SB</u>	<u>5</u>
2015-180. AUTHORIZE the Comptroller to amend the 2015 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>SB</u>	<u>FP</u>	<u>SB-AYE</u> <u>FP-AYE</u> <u>MC-AYE</u> <u>EC-AYE</u> <u>TE-RECUSE</u>
2015-181. AUTHORIZE the Comptroller to amend the 2014 Operating Budget for year end adjustments for the Town of Huntington and its special districts – various departments.	<u>SB</u>	<u>FP</u>	<u>5</u>
2015-182. AUTHORIZE the Supervisor to execute a contract for professional legal services with Moritt Hock & Hamroff, LLP.	<u>SB</u>	<u>TE</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 21, 2015**

RESOLUTIONS:	OFF.	SEC.	VOTE
2015-183. AUTHORIZE the retention of counsel. (Re: Edward Guardaro, Jr., of the firm Kaufman Borgeest & Ryan, LLP)	<u>FP</u>	<u>MC</u>	FP-AYE MC-AYE SB-AYE TE-AYE <u>EC-RECUSE</u>
2015-184. AMEND Town Board Resolution 2014-538 scheduling regular meetings of the Town Board of the Town of Huntington for the Year 2015. (Re: May 5, 2015 at 2:30 PM)	<u>MC</u>	<u>SB</u>	<u>5</u>
2015-185. AMEND Resolution No. 2002-600 and authorizing the Comptroller to amend the 2015 Operating Budget for the Town of Huntington and its special districts for funds collected from fire zone parking violations to be appropriated for tuition reimbursement grants for local fire and EMS personnel. (Re: Dix Hills Fire District & Huntington Community First Aid Squad)	FP MC <u>SB</u>	<u>EC</u>	<u>5</u>
2015-186. APPROVE the Length of Service Award Program (LOSAP) service credits for the Huntington Community First Aid Squad.	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-187. APPROVE the Length of Service Award Program (LOSAP) service credits for the Commack Volunteer Ambulance Corps.	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-188. DECLARE certain equipment and vehicles as surplus and/or obsolete and authorizes the sale at auction, trade in or disposal of the same.	<u>EC</u>	<u>FP</u>	<u>5</u>
2015-189. ESTABLISH a Civil Rights Compliance Title and appointing a Title VI Civil Rights Coordinator for the Town of Huntington to assist the Supervisor and Town Board in ensuring compliance with the provisions of the Federal Civil Rights Act of 1964 and subsequent related Federal, State and Local statutes, regulations and executive orders. (Re: Rhonda Tillim Shepardson, Esq.)	<u>TE</u>	EC <u>SB</u>	<u>5</u>
2015-190. ESTABLISH a volunteer consortium of industry professionals to examine and provide recommendations to the Town Board to advance rehabilitation of deteriorated abandoned homes in the Town of Huntington.	TE <u>SB</u> <u>EC</u>	<u>FP</u>	<u>5</u>
2015-191. GRANT permission to the Cold Spring Harbor Main Street Association to sponsor 2015 sidewalk sales and other special events. (Re: Time: Noon until 5:00 PM; Dates: 5/23, 5/24 and 5/25/2015 Memorial Day weekend; 6/21/2015 Father's Day Sidewalk Sale & Vintage Car Show [rain date: 6/28/2015]; 7/18, 7/19/2015 – Summer Sidewalk Sale; 9/5, 9/6 and 9/7/2015 Labor Day Weekend; 9/20/2015 Art & Jazz Weekend; 10/25/2015 Corky's Canine Costume Parade)	EC <u>SB</u>	<u>TE</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 21, 2015**

RESOLUTIONS:	OFF.	SEC.	VOTE
2015-192. GRANT permission for the Incorporated Village of Northport to operate or to permit a third party authorized by the Village to operate a Farmer's Market on property leased from the Town of Huntington. (Re: Cow Harbor Parking Lot – Saturdays, 6/6/2015 ending 11/21/2015; Time 8:00 AM – 1:00 PM)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-193. GRANT permission for the Huntington YMCA to utilize the Town Hall parking lot for the purpose of parking for its annual Memorial Day Carnival. (Dates: 5/21/2015 – 5/25/2015)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-194. GRANT a permit for an aquatic event to the Townwide Fund of Huntington, Inc. for their Open Water Swimming Championships. (Re: Sunday – 7/12/ 2015)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-195. REAPPOINT members to the Affordable Housing Advisory Board. (Reappoint: Cheryl Grossman, Robert Conte, Richard Koubek, Ken Christensen, Elizabeth Hubbard, Judie Gorenstein and Trudy Fitzsimmons)	<u>FP</u>	<u>SB</u>	<u>5</u>
2015-196. URGE the New York State Board of Regents to mandate the instruction of Cardiopulmonary Resuscitation (CPR) and the use of an Automated External Defibrillator (AED) to high school students prior to graduation.	<u>MC</u>	<u>EC</u> <u>SB</u>	<u>5</u>
2015-197. ENACTMENT: ADOPT Local Law Introductory Number 45-2014, so as to revoke covenants and restrictions previously recorded as part of the Hagstrom Buick Zone Change, #95 and reestablishing covenants and restrictions for property located on the northwest corner of Jericho Turnpike and West Hills Road, Huntington Station, SCTM# 0400-192-01-042 & 043. (Applicant: Matrix Investment Group, LLC)	<u>SB</u>	<u>EC</u>	<u>SB-AYE</u> <u>EC-AYE</u> <u>FP-AYE</u> <u>MC-RECUSE</u> <u>TE-RECUSE</u>
2015-198. ENACTMENT: GRANT a franchise agreement to conduct a Kayaking Program for the Town of Huntington Department of Parks and Recreation with Long Island Kayak Experience, Inc. D/B/A JK Kayak. (Period: 2 years)	<u>SB</u>	<u>EC</u>	<u>5</u>
2015-199. ENACTMENT: ADOPT Local Law Introductory No. 4-2015 amending the Code of the Town of Huntington, Chapter 153 (Plumbing).	<u>TE</u>	<u>EC</u>	<u>5</u>
2015-200. AUTHORIZE appropriate action(s) in accordance with Huntington Town Code Chapter 156 Property Maintenance; Nuisances, Article VII, Blighted Property, §156-67, action by Town Board for failure to comply or abate violations. (Re: Schedule A & B – Winfred/Mona Owens, 82 11 th Avenue, Huntington Station, SCTM# 0400-136.00-04.00-082.000; Spin, LLC – 110 New York Avenue, Huntington, SCTM# 0400-027.00-03.00-032.001; Schedule D – Andrew/Maryann Chernovsky, 7 W. 14 th Street, Huntington Station, SCTM# 0400-142.00-03.00-153.000; Nadim Ahmed, 11 Split Rock Court, Dix Hills, SCTM# 0400-253.00-01.00-040.000; Dolores Werle, 26 Ambrose Lane, Northport, SCTM#0400-055.00-02.00-121.000; Fredy Lanier, 111 8 th Avenue, Huntington Station, SCTM# 0400-143.00-01.00-066.002, Frederick Powell, 215 Waterside Road, Northport, SCTM# 0400-010.00-02.00-006.000)	<u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 21, 2015**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2015-201. SCHEDULE A PUBLIC HEARING: May 5, 2015 at 2:30 PM To consider adopting Local Law Introductory No. 7-2015 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G Re: Daly Road, Commack – Yield Sign.</p>	<u>SB</u>	<u>EC</u>	<u>5</u>
<p>2015-202. SCHEDULE A PUBLIC HEARING: May 5, 2015 at 2:30 PM To consider adopting Local Law Introductory No. 8-2015, amending the Code of the Town of Huntington by repealing the existing Chapter 29 (Ethics) and replacing it with a new Chapter 29 (Ethics).</p>	<u>TE</u>	<u>SB</u>	<u>5</u>
<p>2015-203. SCHEDULE A PUBLIC HEARING: May 5, 2015 at 2:30 PM To consider adopting Local Law Introductory No. 9-2015, amending the Code of the Town of Huntington, Chapter 87 (Building Construction), Article III (Building Permits).</p>	<u>MC</u>	<u>SB</u>	<u>5</u>
<p>2015-204. SCHEDULE A PUBLIC HEARING: May 5, 2015 at 2:30 PM To consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property).</p>	<u>SB</u>	<u>FP</u>	<u>5</u>
<p>2015-205. SCHEDULE A PUBLIC HEARING: May 5, 2015 at 2:30 PM To consider executing 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. (Period: 1/1/2015-12/31/2015)</p>	<u>FP</u>	<u>SB</u>	<u>5</u>
<p>2015-206. SCHEDULE A PUBLIC HEARING: May 5, 2015 at 2:30 PM To consider adoption of the Huntington Station Gateway Plan.</p>	<u>FP</u>	<u>TE</u>	<u>5</u>
<p>2015-207. APPOINT and REAPPOINT members to the Town of Huntington Board of Ethics and Financial Disclosure. (Appoint: Edward William Billia, Ph.D. term expires 12/31/2015; Reappoint: Ralph W. Crafa, Esq. term expires 12/31/2019)</p>	<u>TE</u> <u>SB</u>	<u>FP</u>	<u>5</u>
<p>MOTION TO ADD RESOLUTION #2015-208 TO THE AGENDA.</p>	<u>SB</u>	<u>MC</u>	<u>5</u>
<p>2015-208. AUTHORIZE the Town Attorney to commence a civil action all responsible parties (SPA 77 JLP). (Re: 1720-1790 New York Avenue, Huntington Station)</p>	<u>SB</u>	<u>FP</u>	<u>5</u>

**AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: APRIL 21, 2015**

RESOLUTIONS:	OFF.	SEC.	VOTE
2015-CD1. AUTHORIZE the Chairman to execute an incentive proposal with Empire State Development. (Re: James D. Conte Community Center formerly the NY State Armory)	<u>FP</u>	<u>SB</u>	<u>5</u>
2015-CD2. AUTHORIZE the Chairman to execute a contract with H2M Engineering to perform environmental testing on the property known as Columbia Terrace.	<u>FP</u>	MC <u>SB</u>	<u>5</u>
2015-CD3. ACCEPT donations to the Huntington Opportunity Resource Center, 1264 New York Avenue, Huntington Station, NY. (Re: Total Permits, The Laurel Group, Avalon Bay Communities and Greg DeRosa)	<u>TE</u>	<u>EC</u>	<u>5</u>

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: APRIL 21, 2015**

COMMUNICATION

DISTRIBUTION

1. Letters received Certified Mail – Applying for Liquor Licenses:
From: Patrick Deluca for Sand Bar (53-55 Main Street, Cold Spring Harbor);
From: Patrick Deluca for True North Restaurant (54 New Street, Huntington);
From: Albert Salese for Eatalia, Inc. (34 New Street, Huntington);

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

2. Letters received Certified Mail – Renewal for Liquor Licenses:
From: Ping Zhu for Tokyo Sushi of Suffolk County Corp (192 Laurel Ave, E. Npt);
From: Siu Wai Chan for Alberts Mandarin Gourmet (296 New York Ave, Huntington);
From: Maria Bautista for Melissa Tavern Inc. (1419 New York Ave. Huntington Station);

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

3. Resignation letter received from Kenneth Lindahl, the former Director of Public Safety. The resignation was effective March 10, 2015.

Supervisor
Town Board
Town Attorney
cc: Public Safety

4. Letter received from Laura Mallay, Executive Director of the Residents for Efficient Special Districts, requesting that the Town of Huntington place a link on the Town's website to the interactive map created by the Long Island Index.

Supervisor
Town Board
Town Attorney
cc: IT Dept-W. Crowley

5. Email received from Matt Harris regarding property located at 7 Tippin Drive in the Town of Huntington. Included was an excerpt of a facebook post of a neighbor of the Tippin property. The comment indicates that the accused shooter of Officer Collins lives here. It indicates that this is a rental home, it is a haven for gang members and the police have been called numerous times. Mr. Harris would like to know what is being done about this situation.

cc: Town Attorney

6. Letter received from Marc Beige of Broadhollow Associates, LLC regarding the proposed Hyatt Place Hotel to be located at 500 Broadhollow Road, Melville. The writer indicates that an easement was requested to lay connecting sewer pipes across their property and also an easement allowing vehicular traffic to have egress across their property along with an entrance between the two properties so that traffic would go across their property to get to the hotel. They are respectfully denying all requests. (Original cc'd to Town Board)

Supervisor
Town Attorney
Engineering Services
cc: Planning & Environment

7. Letter received from Kerri O'Brien, Deputy Commissioner for the New York State Liquor Authority, advising of a hearing taking place on April 9, 2015 at 11:00 AM at 317 Lenox Avenue, NY, NY regarding the Liquor License application filed by ASA Jong Inc. d/b/a ASA Tapas & Sushi; location 46G Gerard Street, Huntington. The hearing is being held because there are at least three other licensed and operating on-premises liquor establishments within a 500 foot radius.

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

8. Letter received from Andrew Freleng, Chief Planner for the Suffolk County Department of Economic Development and Planning referencing the Town of Huntington Resolution Numbers 2015-138 and 2015-142. The letter indicates that these are matters for local determination and this decision should not be construed as either an approval or disapproval.
- Supervisor
Town Board
Town Attorney
Engineering Services
Maritime Services
cc: Planning & Environment
9. Letter received from Karen Navin, Clerk-Treasurer of the Incorporated Village of Laurel Hollow, regarding a Legal Notice for a Public Hearing to be held on April 15, 2015 at 7:30 PM at Village Hall. The meeting is regarding Local Law E-2015 which would amend chapter 85 of the Code of the Village of Laurel Hollow by adding a new Article IV, Unmanned Aircraft Systems and Model Aircraft –Drones.
- Supervisor
Town Board
Town Attorney
cc: Planning & Environment
10. Received from the New York State Department of Taxation and Finance, Office of Real Property Tax Services, via the Supervisor’s Office, Notice of Tentative Telecommunications Ceiling for the 2015 assessment roll.
- Supervisor (recd original)
Tax Assessor (recd)
cc: Town Attorney
11. Copies of “The View” from Cold Spring Hills received from Gayle Snyder , Chairperson of the Cold Spring Hills Civic Association for distribution.
- Supervisor
Town Board
cc: Town Attorney
12. Letter forwarded by the Town Council Office from Kathleen A. Curtis, Executive Director, of Clean & Healthy New York. The letter outlines various toxic effects of gas leaf blowers. Ms. Curtis encourages the Town of Huntington to adopt restrictions on gas leaf blowers.
- Supervisor
Town Attorney
cc: Planning & Environment
13. Letter with Protest Petition, hand delivered by the office of Lazer, Aptheker, Rosella & Yedid, P.C., representatives of the Melville Industrial Associates . The petition is in opposition to Zone Change Application #2014-ZM-405- Melville Hotel. It is signed by three immediately adjacent owners of the property pursuant to Town Law Section 265 (1) (b).
- Town Attorney
cc: Planning & Environment
14. Copy of a letter from Michael A. Morse, Sergeant at the 2nd Precinct addressed to the General Counsel at the New York State Liquor Authority and copied to Supervisor Petrone was forwarded to the Town Clerk’s Office by the Supervisors Office. The letter is regarding licensed EB establishments.
- cc: Town Board
15. Email received from Jane Evancie in support of preserving Pickle Park.
(the writer copied Supervisor Petrone, all Town Board members and Planning Department).
- cc: Town Attorney
16. Letter received from Stan Cotek regarding the Woodbury Road Study. The writer indicates that there are many accidents on this road and he submitted numerous pictures of various occurrences on this road.
- Supervisor
Town Board
Town Attorney
cc: Traffic & Transportation
17. Letter received from Sarah Lansdale, Director of Suffolk County Department of Economic Development and Planning regarding a Public Notice for requests for written comments on proposed shellfish aquaculture lease sites. Maps were attached showing location of sites submitted under the 2015 Lease Application Cycle.
- Supervisor (cc’d on original)
Town Board
Town Attorney
cc: Maritime Services
18. Email received from Lillian Blasso-Yeomans regarding Benchmark Senior Living. The writer indicates she has been a resident for many years and would like to sell her home, but remain in Huntington. Therefore, she would like to see more senior housing available.
- Town Attorney
cc: Planning & Environment

19. Two emails from June Margolin, Coordinator of Huntington Matters Neighborhood Watch, were addressed to and forwarded by Peter Gunther, Superintendent of Highways, to Jo-Ann Raia, Town Clerk. Ms. Margolin indicates that her group is joining with the Friends of the Huntington Station Latin Quarter and Huntington Station Happy Helpers to do an annual spring cleanup in Huntington Station. They are requesting a street sweeper for all of Depot Road either on April 16th or 17th. The cleanup will be on April 19th from 10 am – 2 pm. Ms. Margolin's second email indicates that the bags of collected trash will be left along New York Avenue and Depot Road and wanted to be sure that they would be collected. Mr. Gunther advised Ms. Margolin he entered this on the highway calendar and the trash will be collected.

Supervisor
Town Board
Town Attorney
Human Services
cc: Community Development
20. Letter received from Andrew Freleng, Chief Planner for the Suffolk County Department of Economic Development and Planning regarding the Town of Huntington Resolution #2015-144 (Melville Hotel, LLC). The letter is requesting a completed referral package be sent to them regarding this property.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
21. Email received from Emil Iannaccone expressing concerns over a proposal for Heartland involving a "city of 9,000 units". He lives off of Commack Road and has been experiencing traffic jams since Tanger Outlets opened. Since this project is not in Huntington, he is requesting that our officials look into it.

Supervisor
Town Board
Town Attorney
Planning & Environment
cc: Traffic & Transportation
22. Letter received from Vincent Puleo, Town Clerk of Smithtown, regarding a Notice of Public Hearing to be held on April 23, 2015 at 7:00 PM regarding Chapter 322 of the Code of the Town of Smithtown entitled Building Zone Ordinance, Article XII, Board of Appeal, Article XIII, Site Plan Review, and Article XIV Special Exceptions amendments; Changes of Zone as it relates to fees.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
23. Letter received from Keneth Cooperstein of Centerport regarding a notice of defect or dangerous condition. His letter refers to two fully submerged vessels near the head of Northport Harbor south of Bird Island.

Supervisor
Town Board
Town Attorney
cc: Maritime Services
24. Public Notice received from the Village of Huntington Bay, Zoning Board of Appeals regarding a public hearing to be held on April 16, 2015 at 7:30 PM at Village Hall. The meeting involves the following properties: 1) 30 Soundview Drive 2) 10 Beach Drive 3) 117 Bay Drive East.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
25. Letter received from Stan Cotek regarding the Woodbury Road Study. Included with the letter were multiple photos/information regarding accidents occurring on this road. The writer also indicates that the mailboxes on this road are always knocked down and residents have requested that their mailboxes be placed further in on their property. The post office has denied this request.

Supervisor
Town Attorney
cc: Traffic & Transportation
26. Email received from Jim McGoldrick, attached were two letters. The letters were requesting crosswalks and crossing signage/lights for the five corners in Huntington Station (Pulaski, Depot Rd, Fairgrounds) and at Depot Road Park. (email was sent to the Supervisor, Town Board and Highway Superintendent)

cc: Town Attorney
27. Letter received from Gary Strong, President of Huntington Historical Society regarding the development of Platt's Tavern Corner. The Huntington Historical Society is requesting that the application to change the zoning at Pak Avenue and East Main Street from R-15 to C-4 be denied.

Supervisor
Town Board
Town Attorney
Town Historian
cc: Planning & Environment

28. Email received from June Margolin, Coordinator of Huntington Matters Neighborhood Watch, regarding invitations to three events sponsored by the organization. 1) Spring Cleanup on 4/19/2015 from 10:00 am – 2:00 pm; meet at 1399 New York Avenue 2) Huntington Matters meeting on 4/22/2015 at 7:00 pm at the Huntington Library 3) Ribbon Giveaway Event- 4/26/2015 from 5 pm – 7 pm at Huntington Toyota. (email was sent to the Supervisor, Town Board) cc: Town Attorney
29. Email received from Jane Carter regarding her opposition to Benchmark rezoning of of R-10 zoned property. The writer indicates 12 reasons why she is against the rezoning. (Emails were sent directly to the Supervisor and Councilpersons) Town Attorney
cc: Planning & Environment
30. Email received from Joan Leonard regarding her opposition to Benchmark's third proposal to build an assisted living facility on a vacant parcel of land on 25A and Old Northport Road. Town Board
Town Attorney
cc: Planning & Environment
31. Email received from Richard Koubek, President of the Huntington Township Housing Coalition, included was a letter addressed to Supervisor Petrone and the Town Board, expressing the coalition's support of Councilwoman Edwards resolution to create a volunteer consortium to examine and provide recommendations to advance the rehabilitation of deteriorated abandoned homes in the Town of Huntington. Town Attorney
cc: Community Development

2015-147

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE REMEDIATION OF THE JAMES D. CONTE CENTER WITH UNITECH SERVICES GROUP, INC.

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, The James D. Conte Center, 100 East 5th Street, Huntington Station, NY contains hazardous material and needs to be remediated. The proposed work includes, but is not limited to: Asbestos removal as indicated in project drawings including all equipment, mobilization, waste disposal, demobilization, temporary lighting, water as needed, site safety equipment, scaffolding; Removal and recycling of universal waste including fluorescent light tubes; Removal and recycling of pcb containing lighting ballasts; Removal and recycling of mercury wall thermostats; Install temporary flashing and waterproofing as necessary; Install temporary roof waterproofing; Install protection at each masonry opening as specified following removal of window assemblies as ACM; and

WHEREAS, sealed bids were received on March 26, 2015, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the remediation of the James D. Conte Center, Contract No. ES 2015-01/O-E and the same were opened publicly and read aloud; and

WHEREAS, Unitech Service Group, Inc., 241-4N North Fehr Way, Bay Shore, New York 11706 is the lowest responsive, responsible bidder; and

WHEREAS, the remediation of the James D. Conte Center is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1) and (c)(2), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Unitech Services Group, Inc. for the remediation of the James D. Conte Center. The contract period shall be effective upon the execution of the contract for a one year period, for an amount not to exceed the sum of FOUR HUNDRED THIRTY SIX THOUSAND FIVE HUNDRED SEVENTY AND NO/100 (\$436,570.00) DOLLARS, and authorizes the Director of Engineering to execute contract changes with an aggregate value up to 10% of the contract amount, to be charged to EG 7197-2102-NE017, and upon such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015- 148

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE TOWNWIDE REQUIREMENTS CONTRACT FOR PAVEMENT MARKINGS ON VARIOUS TOWN ROADS WITH SAFETY MARKING, INC.

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, under this contract, the Contractor shall provide 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, sealed bids were received on April 2, 2015, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for pavement markings on various town roads, contract no. HWY 2015-02/O-E and the same were opened publicly and read aloud; and

WHEREAS, Safety Marking, Inc., 255 Hancock Avenue, Bridgeport, Connecticut 06605, is the lowest responsive, responsible bidder; and

WHEREAS, townwide requirements contract to furnish and install pavement markings is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) (1), (2) and (4), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Safety Marking, Inc. for the townwide requirements contract to furnish and install pavement markings. The contract period shall be effective for a year (1) year term upon the execution of the contract and may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions to be charged to DB 5110 4670, and those other budgets required to implement work, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-149

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE TOWNWIDE REQUIREMENTS CONTRACT FOR DRAINAGE AND CONCRETE CONSTRUCTION WITH THE LANDTEK GROUP, INC.

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to perform drainage and roadway work in accordance with Town of Huntington requirements and construction specifications; and

WHEREAS, Town Board Resolution 2013-159 authorized the execution of a contract with The Landtek Group, Inc., for the townwide requirements contract for drainage and concrete construction, Contract No. HWY 2013-01/O-E and Town Board Resolution 2014-108 authorized the first one (1) year extension; and

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

WHEREAS, The Landtek Group, Inc., 235 County Line Road, Amityville, NY 11701 has requested the final one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a final extension to the requirements contract, and any documents in connection and related therewith, with The Landtek Group, Inc., for the townwide requirements contract for drainage and concrete construction. The extension period shall be effective for one (1) year commencing on May 18, 2015, to be charged to HW 8597 2781 12501, and other various funds as required to perform these services, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-150

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE TOWNWIDE REQUIREMENTS CONTRACT FOR TREE PLANTING WITH NORTHPORT TREE COMPANY, INC.

Resolution for Town Board Meeting Dated: April 21, 2015

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

WHEREAS, under this contract, the Contractor shall furnish, plant and maintain trees and provide all necessary labor, equipment and materials; and

WHEREAS, Town Board Resolution 2014-143 authorized the execution of a contract with Northport Tree Company, Inc. for tree planting, Contract No. HWY 2014-01/O-E; and

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

WHEREAS, Northport Tree Company, Inc., P.O. Box 223, Northport, New York 11768 has requested the first one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Northport Tree Company, Inc. for tree planting. The extension period shall be effective for one (1) year commencing on June 27, 2015, to be charged to Operating Budget Item No. DB 5140-2784, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR PROCESSING, RECYCLING, MARKETING AND DISPOSAL OF RESIDENTIAL POST CONSUMER ELECTRONICS WITH NYSARC, INC., NASSAU COUNTY CHAPTER D/B/A EWORKS.

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town of Huntington will make available, on a regular basis, consumer electronics (e-waste) that are to be recycled rather than be disposed of by landfilling or incineration. This contract will provide for the processing, recycling, marketing and disposal of residential post-consumer electronic (residential e-waste) at the maximum revenue to the Town of Huntington. The vendor will process the materials the Town offers to the vendor and the vendor will separate the materials and market them for highest dollar amount available; and

WHEREAS, Town Board Resolution 2013-146 authorized the execution of a contract with NYSARC, Inc., Nassau County Chapter d/b/a eWorks, for the processing, recycling, marketing and disposal of residential post-consumer electronics, RFP No. 2013-03-002; and

WHEREAS, said requirements contract provides for two (2) one (1) year extensions at the same price, terms and conditions; and

WHEREAS, NYSARC, Inc., Nassau County Chapter d/b/a eWorks, 230 Hanse Ave, Freeport, New York 11520 has requested the first one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with NYSARC, Inc., Nassau County Chapter d/b/a eWorks for the processing, recycling, marketing and disposal of residential post-consumer electronics. The extension period shall be effective for one (1) year commencing on May 23, 2015 at the same price, terms and conditions, to be deposited into revenue account A2651, and upon such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNCIPAL AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND ELWOOD UNION FREE SCHOOL DISTRICT FOR USE OF THEIR RESPECTIVE FACILITIES BY ONE ANOTHER

Resolution for Town Board Meeting Dated: April 21, 2015

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

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington and Elwood Union Free School District are interested in entering into an agreement regarding the use of each other's facilities by one another; and

WHEREAS, it is in the best interest of the taxpayers of the Town of Huntington and the Elwood UFSD to share resources in the undertaking of their respective duties; and

WHEREAS, it is possible to make these resources available for mutual use when it is in the public interest; and

WHEREAS, the Town of Huntington and the Elwood UFSD wish to enter into an agreement for the use of facilities in accordance with General Municipal Law Section 119-o and Education Law Section 414; and

WHEREAS, this action is considered routine or continuing agency administration and management therefore this action is a Type II action defined by SEQRA in 6 N.Y.C.R.R. 617.5(c)(20), and therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Huntington hereby authorizes the Supervisor to execute a written Intermunicipal Agreement with the Elwood UFSD to commence on execution of the Agreement for a twelve month term and upon mutual agreement of the parties the agreement may be extended for one (1) year period under the same terms and conditions; and further authorizes the Supervisor to execute all necessary documents in connection therewith and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE INCORPORATED VILLAGE OF NORTHPORT FOR THE PURPOSE OF RECEIVING FUNDS TO PROVIDE YOUTH SERVICES

Resolution for Town Board Meeting Dated: April 21, 2015

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington Youth Bureau provides services to at-risk youth in the Incorporated Village of Northport through the Town's Youth Directions and Alternatives Youth Agency; and

WHEREAS, these services promote positive youth, family and community development with an emphasis on hard to reach youth through hands-on outreach methods; and

WHEREAS, the Incorporated Village of Northport has expressed its desire for the Huntington Youth Bureau through Youth Directions and Alternatives Youth Agency, to continue to provide these important and beneficial services to youth and families of the Village; and

WHEREAS, the execution of an agreement for the provision of youth services is not an action as defined by 6NYCRR 617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the Incorporated Village of Northport, 224 Main Street, Northport, NY, for the provision of youth services for an amount not to exceed the sum of SEVEN HUNDRED FIFTY AND NO/100 (\$750.00) DOLLARS to be recorded in Operating Budget Item A3833 and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE INTERMUNICIPAL AGREEMENT WITH SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES (FRES) FOR THE PURPOSES OF COORDINATING AND DEVELOPING THE MULTI-JURISDICTIONAL COMPREHENSIVE DEBRIS MANAGEMENT PLAN (PLAN)

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: COUNCILWOMAN BERLAND

WHEREAS, Suffolk County Fire, Rescue and Emergency Services ("FRES") received a grant from the federal Department of Homeland Security, Federal Emergency Management Agency ("FEMA") for the development of a Multi-Jurisdictional Comprehensive Debris Management Plan ("Plan") in 2013. The development of that Plan was postponed as the result of Super Storm Sandy; and

WHEREAS, FEMA requires all municipal entities to prepare management plans in order to receive federal reimbursement as the result of a Presidential declaration; and

WHEREAS, the Town of Huntington, FRES, the nine towns in Suffolk County and our federal, state and local partners prepared and submitted to FEMA the Suffolk County Multi-Jurisdictional Hazard Plan in 2014 to comply with the federal mandate, and the same partners are developing a Multi-Jurisdictional Comprehensive Debris Management Plan ("Plan") and will submit same to FEMA in June of 2015; and

WHEREAS, as a partner in the development of the Plan, the Town of Huntington will receive reimbursement for administrative costs pursuant to the grant obtained by Suffolk County Fire, Rescue and Emergency Services not to exceed \$13,000; and

WHEREAS, the development of this Plan is a Type II action pursuant to §6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to sign the Inter-municipal Agreement with Suffolk County Fire, Rescue and Emergency Services (FRES) for the purposes of coordinating and developing the Multi-Jurisdictional Comprehensive Debris Management Plan ("Plan") and on such other terms and conditions as may be acceptable to the Town Attorney.

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HEREBY DIRECTS the TOWN CLERK to forward this Resolution to Joseph Williams, Commissioner of Suffolk County Office of Fire, Rescue and Emergency Services for incorporation into the required submittal document.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THIS RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF HUNTINGTON BAY FOR IN HOUSE ROAD REHABILITATION AND SNOW AND ICE CONTROL SERVICES

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, pursuant to Highway Law Section 142-C, the Town Board may authorize the Town Superintendent of Highways to perform in house road rehabilitation and snow and ice control services for villages within a town; and

WHEREAS, the Town Board believes that it is the best interests of the Town and Village to enter into an agreement to provide such services; and

WHEREAS, this action is considered routine or continuing agency administration and management therefore this action is a Type II action defined by SEQRA in 6 N.Y.C.R.R. 617.5(c)(20), and therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Huntington hereby authorizes the Supervisor to execute a written Agreement with the Village of Huntington Bay in which the Town agrees to provide the Village with in house road rehabilitation and snow and ice control services to commence upon execution of the Agreement for a term of five years, at rates not to exceed those issued by the New York State Commissioner of Transportation; and further authorizes the Supervisor to execute all necessary documents in connection therewith and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPT

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF EDUCATION FOR THE PROVISION OF FUNDS FOR A SUMMER FOOD SERVICE PROGRAM FOR PROJECT PLAY/ST. JOHN'S CAMP 2015

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington is desirous of entering into an agreement with the New York State Department of Education for funding made available under the National School Lunch Act Summer Food Service Program; and

WHEREAS, the amount of State reimbursement for the Summer Food Service Program (SFSP) available to sponsors will be \$2.0375 per child for Breakfast, \$3.5875 per child for Lunch, \$0.8450 per child for Snack; and;

WHEREAS, the Summer Food Service Program (SFSP) will be available to participants who meet the income eligibility criteria attending Project Play/St. John's Camp in 2015; and

WHEREAS, executing an agreement for funding a Summer Food Service Program is not an action under 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 Supervisor to execute an agreement and any documents in connection and related therewith with the New State Department of Education for the provision of funds for a Summer Food Service Program for Project Play/St. John's Camp 2015 at Jack Abrams Intermediate School, 155 Lowndes Avenue, New York 11746 Monday through Friday from July 6, 2015 to August 14, 2015, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE ART LEAGUE OF LONG ISLAND, INC. FOR THE USE OF HECKSCHER PARK FOR ITS ANNUAL ART IN THE PARK FINE ARTS AND CRAFTS SHOW ON MAY 30, 2015 AND May 31, 2015

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Art League of Long Island, Inc. will be hosting its annual Art in the Park Fine Arts and Crafts Show on May 30, 2015 and May 31, 2015 to help raise funds for its agency and to promote the work of its art school and artists; and

WHEREAS, the Art League of Long Island, Inc. has requested permission from the Town of Huntington to utilize the Town of Huntington Heckscher Park Ballfield area commencing at 3:00 p.m. on Friday, May 29, 2015 and ending at 6:00 p.m. on Sunday, May 31, 2015; and

WHEREAS, such permission to utilize said Town property is contingent upon the execution of a license agreement, which includes provisions requiring the Art League of Long Island, Inc. to hold harmless and indemnify the Town of Huntington; the submission of required insurance documents in a form satisfactory to the Town Attorney; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with the Art League of Long Island, Inc., 107 Deer Park Road, Dix Hills, New York 11746, for the use of the Heckscher Park Ballfield area for its annual Art in the Park Fine Arts and Crafts Show, including additional time for set up and clean up, commencing at 3:00 p.m. on Friday, May 29, 2015 and ending at 6:00 p.m. on Sunday, May 31, 2015. Such authorization is subject to: 1) the execution of a license agreement which includes provisions requiring the Art League of Long Island, Inc. to hold harmless and indemnify the Town of Huntington and the Town of Huntington Board of Trustees and signed by an authorized representative of the Art League of Long Island, Inc.; 2) the submission of

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required insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney; and

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE LONG ISLAND GAY, LESBIAN, BISEXUAL AND TRANSGENDER (LIGLBT) SERVICES NETWORK FOR THE USE OF HECKSCHER PARK FOR ITS FESTIVAL IN CONJUNCTION WITH ITS ANNUAL PRIDE PARADE

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Long Island Gay, Lesbian, Bisexual and Transgender (LIGLBT) Services Network will be holding its annual Pride Parade and Festival on Saturday, June 13, 2015; and

WHEREAS, the LIGLBT has requested permission from the Town of Huntington to utilize the Town of Huntington Heckscher Park from 5:00 p.m. on June 12, 2015 until 8:00 p.m. on June 13, 2015 for such Festival, and the Town of Huntington Village Green Senior Center Parking Lot on June 13, 2015 from 10:00 a.m. until 1:00 p.m., for a staging area for the parade; and

WHEREAS, such permission to utilize said Town property is contingent upon the execution of a license agreement, which includes provisions requiring the LIGLBT to hold harmless and indemnify the Town of Huntington; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; the issuance, by the Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); the issuance of any and all requisite New York State Liquor Authority Permits; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with Long Island Gay, Lesbian, Bisexual and Transgender (LIGLBT) Services Network, The Center at Woodbury, 20 Crossways Park Drive N., Suite 110, Woodbury, New York 11797, for

the use of Heckscher Park for its annual Festival in conjunction with its annual Pride Parade, including additional time for set up and clean up, from 5:00 p.m. on Friday, June 12, 2015 until 8:00 p.m. on June 13, 2015, and the Town of Huntington Village Green Senior Center Parking Lot on June 13, 2015 from 10:00 a.m. until 1:00 p.m., for a staging area for the parade. Such authorization is subject to: 1) the execution of a license agreement which includes provisions requiring the LIGLBT to hold harmless and indemnify the Town of Huntington and the Town of Huntington Board of Trustees and signed by an authorized representative of the LIGLBT; 2) appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; 4) the issuance, by the Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); 5) the issuance of any and all requisite New York State Liquor Authority Permits; 6) and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH INDUSTRIAL AND UTILITY VALUATION CONSULTANTS, INC, RE: REVIEW AND ANALYZATION OF THE 2015 EQUALIZATION AND RESIDENTIAL ASSESSMENT RATES FOR THE TOWN OF HUNTINGTON AND SPECIAL SEGMENTATION RATES FOR THE COLD SPRING HARBOR SCHOOL DISTRICT

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the New York State Office of Real Property Tax Services (ORPTS), a Division of the New York State Department of Taxation and Finance, annually establishes Equalization and Residential Assessment Rates for the Town of Huntington, as well as a Special Segment Rate for the Cold Spring Harbor School District; and

WHEREAS, there are numerous functions specific to the Town of Huntington's "Equalization and Residential Assessment Rates", including among others: the defense of the residential tax base in Small Claim Assessment Review (SCAR) proceedings and the commercial tax base in certiorari proceedings; the amount of County police property taxation that is apportioned into Huntington in comparison to the other four Western Towns of Suffolk County; the amount of County property taxation that is apportioned into Huntington in comparison to the other nine Towns of Suffolk County; the amount of Basic & Enhanced STAR School tax savings to our resident property tax payers; and the amount of property tax savings for Veterans; and

WHEREAS, the "Special Segment Rates" apportions the annual tax levy of Cold Spring Harbor School District into the Towns of Huntington and Oyster Bay; and

WHEREAS, the Town continues to desire to: strengthen our SCAR and tax certiorari defense; decrease the amount of Suffolk County and County Police property taxation that is apportioned into Huntington; increase the amount of Basic & Enhanced STAR school tax savings our resident property taxpayers receive; increase the property tax savings that thousands of our Veterans receive; decrease the amount of Cold Spring Harbor School property taxes that are apportioned into Huntington; among other benefits to the Town of Huntington; and

WHEREAS, pursuant to Town Board Resolution No. 2013-370, dated August 13, 2013, INDUSTRIAL & UTILITY VALUATION CONSULTANTS, INC. was retained to represent the Town in discussions, review and negotiations with ORPTS in order to be in an advantageous position in critiquing & challenging the equalization and residential assessment rates and special segment rates for the 2013/14 property tax year (December 1, 2013 to November 30, 2014);

WHEREAS, INDUSTRIAL & UTILITY VALUATION CONSULTANTS, INC. has agreed to continue furnishing these ongoing services for the 2015-16 real property tax year (December 1, 2015 to November 30, 2016) at the same rate; and

WHEREAS, retention of an outside consultant to assist the Town in the negotiations concerning the New York State Equalization and Special Segment Rates 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, the Town Board hereby authorizes the Supervisor to execute an extension to the retention agreement with INDUSTRIAL & UTILITY VALUATION CONSULTANTS, INC., located at 582 New Loudon Road, Latham, New York 12110 to provide expert services in the areas of Equalization, Residential and Special Segment Rate challenges and other Real Property Tax Law representation set forth in the Scope of Services to be appended to and made a part of the agreement authorized by this resolution, at a rate of \$250.00 per hour in an amount not to exceed FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS, to be charges to the 2015 and 2016 Operating Budgets A1355-4550 (Outside Professional), and upon such other terms and conditions as may be acceptable to the Office of the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE LONG ISLAND GROWERS MARKET FOR THE PURPOSE OF ALLOWING A FARMERS MARKET TO OPERATE IN THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, for the past several years, Long Island Growers Market has successfully operated a Farmers Market in the Town of Huntington municipal parking lot located at Elm Street in Huntington Village; and

WHEREAS, said Farmers Market has engendered much local support and patronage; and

WHEREAS, Long Island Growers Market has requested permission to once again operate a Farmers Market in the Town of Huntington for the 2015 harvest season commencing on May 31, 2015 and ending on November 22, 2015; and

WHEREAS, pursuant to Chapter 91 of the Huntington Town Code, Long Island Growers Market shall pay to the Town of Huntington a permit fee in the amount of ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS; and

WHEREAS, the operation of the Long Island Growers Market Farmers Market at a municipal parking lot in the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the Long Island Growers Market, 35870 Main Road, Orient, New York 11957, for the use of a portion of the Elm Street municipal parking lot for the purpose of operation a Farmers Market pursuant to Chapter 91 of the Huntington Town Code, to be held on Sundays between the hours of 7:00 a.m. and 12:00 p.m., for the period commencing on May 31, 2015 and ending November 22, 2015, and pursuant to Chapter 91 of the Huntington Town Code, Long Island Growers shall pay to the Town of Huntington a permit fee in the amount of ONE THOUSAND AND NO/100 (\$1,000.00) DOLLARS to be recorded in Operating Budget Account A2410 and on such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-162

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE VARIOUS AGREEMENTS FOR THE MOVIES ON THE LAWN SERIES

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Councilman Cuthbertson

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington is desirous of presenting a series of films at various outdoor locations for the enjoyment of Town residents during the summer of 2015; and

WHEREAS, the Movies on the Lawn Series will be free and open to the public; and

WHEREAS, the presentation of the Movies on the Lawn Series requires that the Town enter into Agreements with Swank Motion Pictures, Inc. for the rental of four (4) films for rental fees per film not to exceed the following amounts: *Paddington*: not to exceed THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00); *Raiders of the Lost Ark*: not to exceed THREE HUNDRED TWENTY FIVE AND NO/100 DOLLARS (\$325.00); *Big Hero 6* (Disney): not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00); and Vote for Your Favorite Movie: *Cinderella* (Disney-2015 Edition), *Frozen* + Bonus Sing-Along, or *Maleficent* (Disney): not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00), to be charged to Operating Budget Line A-7020-4550; and

WHEREAS, in addition, it will be necessary for the Town to retain the Long Island Association of the Motion Picture Arts, Inc. d/b/a Long Island Motion Picture Arts Center & Museum, to provide equipment and related technical services for the presentation of said Movies on the Lawn Series at a cost not to exceed ONE THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) for each of the four (4) scheduled events to be charged to Operating Budget Line A-7020-4550; and

WHEREAS, the execution of various agreements regarding the Movies on the Lawn Series is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5(c)(15) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute various Agreements, and any and all documents in connection therewith, and upon such other terms and conditions as may be acceptable to the Town Attorney, with Swank Motion Pictures, Inc., 10795 Watson Road, St. Louis, MO 63127, for the rental of four (4) films for rental fees per film not to exceed the following amounts: *Paddington*: not to exceed THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00); *Raiders of the Lost Ark*: not to exceed THREE HUNDRED TWENTY FIVE AND NO/100 DOLLARS (\$325.00); *Big Hero 6* (Disney):

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not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00); and Vote for Your Favorite Movie: *Cinderella* (Disney-2015 Edition), *Frozen* + Bonus Sing-Along, or *Maleficent* (Disney); not to exceed THREE HUNDRED SEVENTY FIVE AND NO/100 DOLLARS (\$375.00), to be charged to Operating Budget Line A-7020-4550; and

FURTHER AUTHORIZES the Supervisor to execute an Agreement and any and all documents in connection therewith, and upon such other terms and conditions as may be acceptable to the Town Attorney, with the Long Island Association of the Motion Picture Arts, Inc. d/b/a Long Island Motion Picture Arts Center & Museum, P.O. Box 513, Oceanside, New York 11572, for the provision of equipment and related technical services for the four (4) Movies on the Lawn Series events, at the following locations and on the following dates, for a total amount not to exceed SEVEN THOUSAND TWO HUNDRED AND NO/100 DOLLARS (\$7,200.00), to be charged to Operating Budget Line A-7020-4550:

<u>Date</u>	<u>Location</u>	<u>Amount</u>
June 29, 2015	Heckscher Park	\$1,800.00
July 9, 2015	Crab Meadow Beach	\$1,800.00
July 23, 2015	Crab Meadow Beach	\$1,800.00
August 17, 2015	Peter Nelson Park	\$1,800.00

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015- 163

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE LICENSE AGREEMENT WITH HASA CONSTRUCTION LLC, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, HASA Construction LLC is under contract with the New York State Department of Transportation to perform drainage and roadway improvements under Contract #D261568 located in Halesite, New York; and

WHEREAS, the Town entered into a License Agreement with HASA Construction LLC and BOVE Industries pursuant to Town Board Resolution 2012-334 permitting HASA Construction LLC and BOVE Industries to use the Town of Huntington/Town of Huntington Board of Trustee property, former Naval Reserve located between Creek Road and Mill Dam Road for temporary placement of their equipment and materials; and

WHEREAS, the Town entered into an Extension of the License Agreement with HASA Construction LLC pursuant to Town Board Resolution 2014-54 permitting HASA Construction LLC to use the Town of Huntington/Town of Huntington Board of Trustee property, former Naval Reserve located between Creek Road and Mill Dam Road for temporary placement of their equipment and materials; and

WHEREAS, HASA Construction LLC has requested an further extension to the License Agreement under the same terms and conditions for a term not to exceed September 30, 2015 at the end thereof HASA shall restore the property to its original condition as it was under prior to its usage; and

WHEREAS, the Town Board is desirous of making said space available to HASA Construction LLC to facilitate their operations and drainage and roadway improvements within the Town; and

WHEREAS, a license agreement for the temporary use of Town land is a Type II action pursuant to § 6 N.Y.C.R.R. 617.5 (C) (15), and therefore no further SEQRA review is required; and

NOW THEREFORE,

HEREBY AUTHORIZED the Supervisor to execute an Extension to the License Agreement, nunc pro tunc, with HASA Construction LLC for the temporary use of the former Naval Reserve property located between Creek Road and Mill Dam Road for the temporary storage its equipment and materials for the monthly fee of TWO THOUSAND DOLLARS (\$2,000.00), and any further documents necessary to facilitate the intent of

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the agreement, on behalf of the Town of Huntington/Town of Huntington Board of Trustees and deemed warranted by the Town Attorney's Office.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE ALL DOCUMENTS NECESSARY TO SECURE PAYMENT FOR THE TEMPORARY USE OF PROPERTY BY NEW YORK STATE FOR DRAINAGE AND ROADWAY IMPROVEMENTS ALONG NYS ROUTE 110 (NAVAL RESERVE PROPERTY).(P/O SCTM NO.: 0400-027.00-01.00-002.000).

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, New York State Department of Transportation undertook drainage and roadway improvements along a 0.9 mile section of New York Avenue (Route 110) between the Prime Avenue and the Madison Street intersection and the intersection at Young's Hill Road in the Hamlet of Halesite; and

WHEREAS, in order to provide said drainage and roadway improvements, it was necessary for New York State to assert a temporary easement of a portion of the property formerly known as the "Naval Reserve" property identified as part of SCTM 0400-027.00-01.00-002.000; and

WHEREAS, an agreement was entered into between the Town of Huntington and the New York State Department of Transportation pursuant to Town Board Resolution 2011-133 authorizing the Supervisor to execute all documents necessary to accept payment for the acquisition and/or temporary use of property by New York State for drainage and roadway improvements along NYS Route 110 (Naval Reserve Property - SCTM NO.: 0400-027.00-01.00-002.000); and

WHEREAS, the agreement for the temporary use of the property by New York State for drainage and roadway improvements along NYS Route 110 (Naval Reserve Property - SCTM NO.: 0400-027.00-01.00-002.000) had expired and the State of New York seeks to supplement the agreement to provide additional payment due to a longer than expected temporary easement duration; and

WHEREAS, this action has been classified a Type II action pursuant to 6 NYCRR Section 617.5 (c)(20) and (c)(27), and therefore, no further SEQRA review is required.

NOW THEREFORE THE TOWN BOARD

HEREBY APPROVES, RATIFIES AND CONFIRMS any agreement entered into by the Town regarding the temporary use of the property by New York State for drainage and roadway improvements along NYS Route 110 (Naval Reserve Property - SCTM NO.: 0400-027.00-01.00-002.000); and

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HEREBY FURTHER AUTHORIZES the Supervisor to execute any and all documents necessary to secure payment of the claims of the Town for compensation for an extension in the duration of the temporary use of property formally known as the "Naval Reserve" identified as part of SCTM 0400-027.00-01.00-002.000, and to execute any documents in connection therewith and on such other terms and condition as may be acceptable to the Town Attorney to be recorded in Operating Budget Item C2660; and

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015-165

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE AGREEMENT TO PROVIDE AUDIT SERVICES FOR THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF THE TOWN OF HUNTINGTON WITH TOSKI AND CO., CPAs, P.C.

Resolution for Town Board Meeting March: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the New York State Deferred Compensation Board (“the Board”) pursuant to Section 5 of the New York State Finance Law and the Rules and Regulations of the New York State Deferred Compensation Board (the “Regulations”) has promulgated the Model Deferred Compensation Plan for Employees of the Town of Huntington (the “Model Plan”) and offers the Model Plan for adoption by local employers; and

WHEREAS, the Town of Huntington, pursuant to Section 5 and the Rules and Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of the Town of Huntington, which is administered by MassMutual Financial Group; and

WHEREAS, the Rules and Regulations require that all amounts held under the Deferred Compensation Plan for Employees of the Town of Huntington be audited on an annual basis; and

WHEREAS, Town Board Resolution 2011-84 authorized the execution of an agreement with Toski, Schaefer & Co., P.C. to provide audit services for the deferred compensation plan for employees of the Town of Huntington, RFP No. 2010-11-012; and

WHEREAS, Town Board Resolution 2012-159 authorized the first one (1) year extension and the assignment of the new corporate name to Toski & Co., CPAs, P.C. and Town Board Resolution 2013-144 authorized the second one (1) year extension and Town Board Resolution 2014-110 authorized the third one (1) year extension; and

WHEREAS, said contract provides for four (4) additional one (1) year extensions under the same prices, terms and conditions; and

WHEREAS, Toski & Co., CPAs, P.C. 300 Essjay Road, Suite 115, Williamsville, New York 14221 has requested the final one (1) year extension; and

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

NOW, THEREFORE

2015- 165

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the agreement contract, and any documents in connection and related therewith, with Toski & Co., CPAs, P.C. to provide audit services for the plan year 2013 of the Deferred compensation Plan for the employees of the Town of Huntington. The extension period shall be effective for one (1) year commencing on May 2, 2015, for an amount not to exceed the sum of SIX THOUSAND AND NINE HUNDRED AND NO/100 (\$6,900.00) DOLLARS to be charged to operating A1315-4550 and upon such other terms and conditions as may be acceptable to the Town Attorney. The cost of the audit will be reimbursed to the Town from assets of the Plan and are to be recorded in Account A-2770.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EQUIPMENT MAINTENANCE AGREEMENT WITH NEOPOST, NUNC PRO TUNC

Resolution for Town Board Meeting dated: April 21, 2015

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

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town of Huntington recently purchased from the firm Neopost, and now owns, a DS-140 Folder Insert and related equipment (that is, collectively, a DS140STS-DUALINSF, a DS140FEEDERFOLDER, a DS140CONVEYOR, and an ESP01N), to provide automatic calibration and document grouping for mailing and logistics solutions; and

WHEREAS, to maintain the condition of the purchased equipment and given the firm's familiarity with it, the Town wishes to enter into an equipment maintenance agreement with Neopost; and

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

NOW, THEREFORE,

THE TOWN BOARD, hereby authorizes the Supervisor to execute an equipment maintenance agreement with Neopost, 415 Oser Avenue, Ste. K, Hauppauge, New York 11788-3644, for a term from on or about April 1, 2015 to March 31, 2020, to service the DS140STS-DUALINSF, DS140FEEDERFOLDER, DS140CONVEYOR, and ESP01N equipment owned by the Town of Huntington for a fixed annual fee of SEVEN THOUSAND FOUR HUNDRED SIXTEEN AND NO/100 (\$7,416.00) DOLLARS, to be charged to Operating Budget Item A1621-4550, nunc pro tunc, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO APPROPRIATE FUNDS FROM THE GENERAL RESERVE FOR THE PURPOSE OF FUNDING CAPITAL PROJECTS IN LIEU OF BONDING – DEPARTMENT OF GENERAL SERVICES

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by **COUNCILMAN COOK**

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

WHEREAS, the Town Board of the Town of Huntington approved appropriated funds to be set aside for the purposes of General Reserve in accordance with Section 6-c of General Municipal Law; and

WHEREAS, the Town of Huntington's current folder inserter machine no longer functions properly and those parts necessary to repair the machine are not available, so the machine must be replaced; and

WHEREAS, to purchase a new folder insert machine, funds can be appropriated from the General Reserve Fund without incurring any additional debt service payments for principal and interest, which would be cost beneficial to the Town of Huntington's taxpayers; and

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

WHEREAS, the appropriation of funds from the general reserve to fund the purchase of a folder inserter machine in lieu of bonding and amending the 2015 Capital Budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(25) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

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HEREBY AUTHORIZES the Comptroller to amend the 2015 Capital Budget as follows:

Reserves to be appropriated:

A-0889 General Reserve \$59,000

Increase the following appropriations:

GS1997-2600 Folder Inserter Machine \$59,000

BE IT FURTHER RESOLVED that this resolution is passed subject to a permissive referendum as set forth in Town Law, Section 90, and shall take effect thirty (30) days after its adoption or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum; and, the Town Clerk is hereby directed within 10 days of adoption of this resolution to post and publish a notice which shall set forth the date of the adoption of the resolution and contain an abstract of such resolution concisely stating the purpose and effect thereof and specifying that such resolution was adopted subject to a permissive referendum.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE ALZHEIMER'S FOUNDATION OF AMERICA (AFA) FOR THE PROVISION OF A MUSIC PROGRAM TO ENHANCE THE ADULT DAY CARE PROGRAM AND AUTHORIZING THE COMPTROLLER TO AMEND THE OPERATING BUDGET, NUNC PRO TUNC

Resolution for Town Board Meeting dated: April 21, 2015

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

WHEREAS, the Town of Huntington operates an Adult Day Care Program for frail seniors; and

WHEREAS, an important component of the Town's Adult Day Care Program is the inclusion of programming that is designed to help maintain physical and cognitive abilities, socialization and enhanced self-esteem; and

WHEREAS, the "Pitch Pipe Music Hour" is an innovative program which supports an individual's joy and self-esteem through the exploration and production of music by learning how to organize the 12 tones; and

WHEREAS, the participation in and learning of a new activity involving music can potentially increase neural pathways in the brain allowing for increased recall, enhanced concentration and communication and mood regulation; and

WHEREAS, the Town of Huntington desires to expand its Adult Day Care Program programming so as to include a "Pitch Pipe Music Hour" as part of its scheduled activities; and

WHEREAS, the AFA provides funding for new or existing programs and services that improve the lives of people living with Alzheimer's disease or a related dementia, and their families and caregivers; and

WHEREAS, applying for and receiving funds to facilitate the inclusion of a music program into the Town of Huntington Adult Day Care, is not an action as defined by 6 N.Y.C.R.R. Section 617.2 (b) and therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funds from the AFA for an amount not to exceed the sum of FIVE THOUSAND NO/100 (\$5,000.00) DOLLARS, Nunc Pro Tunc; and

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HEREBY AUTHORIZES the Comptroller to make to following budgetary amendments to 2015 Operating Budget as follows

Increase the following revenue:

A2705-2705	Gifts & Donations	\$5,000.00
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Increase the following appropriation:

A6773-4550	Outside Professional	\$5,000.00
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015-169

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM CITIZENS CAMPAIGN FOR THE ENVIRONMENT FOR THE PURPOSE OF OFFERING SAFE PHARMACEUTICAL DISPOSAL, AND AUTHORIZING THE COMPTROLLER TO AMEND THE OPERATING BUDGET, NUNC PRO TUNC

Resolution for Town Board Meeting dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington is committed to protecting New York water resources; and

WHEREAS, the improper disposal of pharmaceutical drugs has an adverse impact on New York water resources; and

WHEREAS, events which provide residents with opportunity to properly dispose of pharmaceutical drugs provide the dual benefit of protecting our water resources as well as preventing unused pharmaceutical drugs from being accessed by those that could potentially abuse the prescription; and

WHEREAS, New York State Department of Health through Citizens Campaign for the Environment is making funding available for local governments in New York State to increase options for the safe disposal of pharmaceutical drugs; and

WHEREAS, applying for and receiving funds for the safe disposal of pharmaceutical drugs is not an action as defined by 6 N.Y.C.R.R. Section 617.5 (c)(20) and therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funds from Citizens Campaign for the Environment for the period of time ending December 31, 2015, and for an amount not to exceed the sum of SEVEN THOUSAND THREE HUNDRED NO/100 (\$7,300.00) DOLLARS, Nunc Pro Tunc; and

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HEREBY AUTHORIZES the Comptroller to make to following budgetary amendments to 2015 Operating Budget as follows :

Increase the following revenue:

A2705-2705	Gifts & Donations	\$7,300.00
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Increase the following appropriation:

A6772-1300	Overtime Salaries	\$ 900.00
A6772-4500	Advertising	\$2,500.00
A6772-4550	Outside Professional	\$3,000.00
A7624-1300	Overtime Salaries	\$ 900.00

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY NY PRIZE COMMUNITY GRID COMPETITION FOR A FEASIBILITY ASSESSMENT FOR ESTABLISHING A HUNTINGTON COMMUNITY MICROGRID AND TO EXECUTE A CONTRACT WITH TECHNICAL CONSULTANT TRC TO ASSIST IN THE PREPARATION AND SUBMISSION OF THE GRANT APPLICATION

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, New York State Energy Research and Development Authority (NYSERDA) is currently soliciting Request for Proposals (RFP 3044) for NY Prize Community Grid Competition (NY Prize) to support the development of community microgrids (Stage 1: Feasibility Assessment); and

WHEREAS, NYSERDA plans to award up to \$40 million in three stages for the NY Prize competition across New York State; and

WHEREAS, Stage 1 Feasibility Assessment funding up to \$100,000 is currently available to evaluate the feasibility of installing and operating a community microgrid; and

WHEREAS, while encouraged, no community cost share is required for a microgrid Stage 1 Feasibility Assessment; and

WHEREAS, NYSERDA and the Governor see the development of community grids as a means of improving local electrical distribution system performance and resiliency in both a normal operating configuration as well as during times of emergency power outages, because a microgrid energy network is able to separate from the larger electrical grid during extreme weather events or emergencies, providing power to crucial public services such as hospitals, first responders, and water and wastewater treatment facilities; and

WHEREAS, eligibility under the NY Prize competition requires that at least one facility in the microgrid provide a critical service to the public and Huntington wishes to propose a microgrid that would incorporate Town Hall, the Village Green Senior Center and the Huntington Sewer District Waste Water Treatment Plant with the potential to add facilities like the Huntington YMCA and Huntington Hospital that provide essential services in emergency situations; and

WHEREAS, the Town seeks the professional services of consultant TRC to assist in preparing and submitting the application for the Stage 1 Feasibility Assessment, which must be complete and transmitted to NYSERDA no later than May 15, 2015; and

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WHEREAS, TRC is a former technical consultant for LIPA/PSEG LI with extensive experience in microgrid planning who will provide the Town with expertise necessary to formulate a viable grant application within the brief available window of opportunity; and

WHEREAS, the proposed project is endorsed by the Town's Chief Sustainability Officer, the Advisory Committee on Energy Efficiency, Renewables and Sustainability and the Huntington EOSPA Committee; and

WHEREAS, the nomination for funding was supported by the ACEERS Committee, and the EOSPA Committee was polled and voted to support the green project nomination to provide funding in an amount not to exceed \$7,750; and

WHEREAS, Section 51 of Town Law designates the Town Board of a suburban town as the appropriating body which shall have and exercise all powers and duties as thereby conferred or imposed including that to approve all budgetary amendments; and

WHEREAS, the action is classified Type II pursuant to 6 NYCRR 617.5(c)(21) as it involves preliminary planning and budgetary process necessary to the formulation of a proposal for action, which does not commit the Town Board to commence, engage in or approve such action;

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to apply for and receive funding from the New York State Energy Research and Development Authority NY Prize Community Grid Competition for a Stage 1 Feasibility Assessment for the establishment of a Town of Huntington community microgrid and to execute a professional services contract with technical consultant TRC, 1430 Broadway, 10th Floor, New York, NY, to assist in the preparation and submission of the grant application in an amount not to exceed the sum of \$7,750 (Seven Thousand Seven Hundred and Fifty Dollars) and to authorize the Supervisor to execute any documents in connection with the grant application and the professional services contract upon such terms and conditions as may be acceptable to the Town Attorney; and be it further

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

DEPARTMENT OF ENGINEERING SERVICES
Huntington Potential Critical Infrastructure Complex, not to exceed \$7,750
(Seven Thousand Seven Hundred and Fifty Dollars) for professional services
related to the Town of Huntington microgrid project NYSERDA NY Prize
grant application.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING A PILOT PROGRAM TO ESTABLISH PRICING SPECIALS AT THE CRAB MEADOW AND DIX HILLS GOLF COURSES

Resolution for Town Board Meeting Dated: April 21, 2015

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

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, pursuant to Town Board Resolution 2014-551, Integrity Golf Company, LLC (“Integrity”) was engaged by the Town of Huntington to license and thereby operate and manage operations at the Crab Meadow Golf Course and Dix Hills Golf Course (the “Town Golf Courses”); and

WHEREAS, Integrity has extensive experience and professional knowledge with operating golf facilities throughout the United States; and

WHEREAS, to increase the number of rounds of golf played, and revenues generated, at the Town Golf Courses (including during historically low demand times during the day and week), Integrity recommends as pilot program during the May to October 2015 golf season the implementation of special pricing offers and modified fees to increase demand for golf play; and

WHEREAS, the implementation of a pilot program of pricing specials and modified fees at the Town Golf Courses is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (20), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD,

HEREBY AUTHORIZES a pilot program during the May to October 2015 golf season of pricing specials and modified fees for golf play at the Crab Meadow Golf Course and the Dix Hills Golf Course, as follows:

- Permit golf card holders to bring up to three (3) guest golfers (resident and non-resident), and for each guest golfer to be charged the resident green fee; and
- Permit special bundled rate pricing offers for low demand times during the day and week, but not to exceed forty-eight (48) hours in advance of the applicable tee time and for pricing that is less than the posted senior resident green fee; and
- Charge a flat \$25 per player fee in place of the currently charged \$5 short show and \$10 no show fees.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION AUTHORIZING THE EXECUTION OF A REQUIREMENTS CONTRACT FOR REPAIR AND/OR REPLACEMENT OF MANHOLE FRAMES AND COVERS ON NEW YORK STATE ROADWAYS, WITHIN THE HUNTINGTON SEWER DISTRICT, WITH BANCKER CONSTRUCTION CORP.

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, it is the intent of this procurement to provide for the repair and/or replacement of manhole frames and covers on New York State owned roadways in the Huntington Sewer District. Additionally, this requirements contract will be utilized to furnish all labor, materials, equipment and appliances necessary to maintain both vehicular and pedestrian traffic, protect the public from all damage to person and property and to minimize inconveniences to the facilities adjacent to the work areas, in accordance with the contract specifications and the New York State Manual of Uniform Traffic Control; and

WHEREAS, sealed bids were received on February 26, 2015, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the repair and/or replacement of manhole frames and covers in New York State roadways within the Town of Huntington Sewer District, Bid No. TOH 15-02R-013 and the same were opened publicly and read aloud; and

WHEREAS, Bancker Construction Corp., 218 Blydenburgh Road, Islandia, New York 11749 is the lowest responsive, responsible bidder; and

WHEREAS, the repair and/or replacement of manhole frames and covers in New York State roadways is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1)and(2), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a requirements contract, and any documents in connection and related therewith, with Bancker Construction Corp. for the repair and/or replacement of manhole frames and covers in New York State roadways within the Town of Huntington Sewer District. The contract period shall be effective for a one (1) year period, commencing upon execution of the contract but not before April 7, 2015 and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, to be charged to WM 8197 2780, and upon such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING FULFILLMENT OF THE GENERAL REQUIREMENTS
OUTLINED IN AN INCENTIVE PROPOSAL WITH EMPIRE STATE DEVELOPMENT

Resolution for the Board Meeting dated: April 21, 2015

The following Resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, Empire State Development (ESD) is the State of New York's chief economic development agency, and it has a mission to promote a vigorous and growing state economy, encourage business investment and job creation, and support diverse, prosperous local economies across the State through the efficient use of loans, grants, tax credits, real estate development, marketing and other forms of assistance; and

WHEREAS, pursuant to its mission, among other activities, ESD issues grants specifically intended to facilitate job creation and community development; and

WHEREAS, by TBR 2014-290, the Town of Huntington was authorized to apply for and receive grant funding under ESD's Consolidated Funding Application process for the remediation, renovation and conversion of the former NY State Armory located at 100 East 5th Street, Huntington Station, New York into the James D. Conte Community Center (the "Project"), and the Supervisor was further authorized to execute any agreements in connection therewith that may be acceptable to the Town Attorney; and

WHEREAS, on behalf of the Town of Huntington, ESD recently awarded Huntington Community Development Agency (HCDA) reimbursement grant moneys in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) to help fund the Project; and

WHEREAS, ESD has forwarded HCDA an Incentive Proposal dated March 6, 2015, which outlines the terms and conditions associated with its grant funding commitment; and

WHEREAS, ESD recognizes that HCDA will serve to administer and oversee the grant on behalf of the Town of Huntington, and that the Town of Huntington is owner of the subject property and building located at 100 East 5th Street, Huntington Station, New York; and

WHEREAS, given its ownership of the subject property, the General Requirements outlined in said Incentive Proposal must be fulfilled by the Town of Huntington; and

WHEREAS, the Town of Huntington's participation in fulfilling the General Requirements of the Incentive Proposal is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c) (2) and (c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD, hereby authorizes the Town of Huntington to take such action as may be necessary to fulfill the General Requirements outlined in the Incentive Proposal dated March 6, 2015, delivered by Empire State Development to the Huntington Community Development Agency for grant funding under its Consolidated Funding Application process to remediate, renovate, and convert the former NY State Armory located at 100 East 5th Street, Huntington Station, New York into the James D. Conte Community Center, upon such terms and conditions as acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXTENSION OF TAXI VEHICLE OPERATOR PERMITS ISSUED PURSUANT TO CHAPTER 180 OF THE HUNTINGTON TOWN CODE

Resolution for Town Board Meeting Dated: April 21, 2015

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

WHEREAS, under Chapter 180 Taxicabs and Vehicles for Hire, Section 180-21 (A) of the Huntington Town Code (Expirations and Renewals) all taxi vehicle operator permits issued pursuant to this Chapter expire at 12:00 midnight on the first day of May next following the date of issue; and

WHEREAS, the Town Board is considering amending Chapter 180 of the Huntington Town Code, pertaining to permit applications and renewals, as it deems necessary, and therefore it is in the best interest of all to extend the expiration date of all current taxi vehicle operator permits; and

WHEREAS, extending the expiration date of taxi vehicle operator permits issued under the Huntington Town Code Chapter 180 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 EXTENDS all taxi vehicle operator permits issued for the 2014-2015 permit year, pursuant to Chapter 180 of the Huntington Town Code, to 12:00 midnight on July 1, 2015.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: April 21, 2015

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

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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Schedule A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
Academy Place Huntington Station, NY 11746	0400-099.00-04.00-016.000	Mt. Calvary of Huntington Ministries, Inc. c/o Bishop Frank Mixon	04.14.2015	1520 New York Avenue Huntington Station, NY 11746

Chapter 191, Section 3 of the Code of the Town of Huntington
Authorizing the Securing of an Unsafe Structure

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
108 Burton Lane	0400-222.00-02.00-013.000	Jill Fadlon	04.16.2015	N/A

2015-176

RESOLUTION AUTHORIZING COMPTROLLER TO APPROPRIATE MONIES FROM THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND FOR RECOMMENDED NEIGHBORHOOD ENHANCEMENTS (THE ARSENAL)

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by **COUNCILMAN COOK**

WHEREAS, on November 3, 1998 the voters of the Town of Huntington approved the establishment of the \$15 million Environmental Open Space and Park Fund; on November 4, 2003 Huntington voters extended the program by an additional \$30 million; and on November 4, 2008 voters extended the initial \$15 million program by an overwhelming 75% margin, and

WHEREAS, the Arsenal is located at 425 Park Avenue, Huntington within the Town-designated Old Huntington Green Historic District and the National Register of Historic Places-listed Old Town Green Historic District; thus, the Huntington Historic Preservation Commission has reviewed and recommended the proposed project to house the Town's reproduction Revolutionary War whaleboat structure to enable public viewing and interpretation of the whaleboat in association with other on-site programs, and

WHEREAS, the Town Board held a public hearing on January 14, 2015 and issued a Certificate of Approval for the proposed project by resolution # 2015-98 on February 10, 2015; and

WHEREAS, the EOSPA Committee reviewed and voted to support a neighborhood enhancement nomination from the Director of General Services and Town Historian to provide funding for materials necessary to build a small partially enclosed shed to house the Huntington whaleboat in the location of a shed that was removed at the Arsenal, and to provide a Phase II cultural resource assessment, in an amount not to exceed \$21,000, and

WHEREAS, an archaeological evaluation is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(18) as information collection and the construction of an accessory non-residential structure less than 4,000 square feet in size is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(7) requiring no further review;

NOW THEREFORE, BE IT

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

2015-176

DEPARTMENT OF GENERAL SERVICES

Whaleboat shed, Huntington, not to exceed \$21,000

Conduct Phase II cultural resource assessment and purchase materials for construction of whaleboat shed at the Arsenal, 425 Park Avenue

AND BE IT FURTHER

RESOLVED, that should additional funding be necessary to implement the above-listed project approved by the Town Board, including design and engineering of the specific improvements that may need to be contracted to outside consulting professionals, the EOSPA Committee may recommend additional funding to the Town Board.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by **COUNCILMAN COOK**

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

WHEREAS, the expenditures for emergency water main repairs exceeded the yearly estimate and additional funding is required for water main and leak repairs on Hearthstone Drive and emergency replacement of a fire hydrant on NYS Route 231; and

WHEREAS, the funding of repairs and amending the operating budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2015 Operating and Capital Budget as follows:

Increase the following revenue:

SW10599-5999R Appropriated Fund Balance \$34,900

Increase the following appropriations:

SW18321-2779 Fire Hydrants \$25,020
SW18231-2778 Water Mains \$ 9,880

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015 dix hills water-Appropriations/comptroller/pc
3/30/2015

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS-DEPARTMENT OF ENVIRONMENTAL WASTE MANAGEMENT

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by COUNCILMAN COOK

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

WHEREAS, the Town of Huntington Sewer District wants to install security cameras at Huntington Sewer Treatment Plant; and

WHEREAS, the Town of Huntington Sewer District needs to repair and/replace manholes in New York State roadways; and

WHEREAS, the Sewer District has approximately 9 – 12 manholes that need to repaired and/or replaced in 2015; and

WHEREAS, our Sewer Treatment administration budget was damaged and the Town of Huntington received insurance recoveries for the repair of the building; and

WHEREAS, the repair and replacement of manholes, the purchase of security cameras and repair to Sewer Treatment administration building are Type II actions pursuant to 6NYCRR §617.5(c)(1), (c)(2) and (c)(25) and 6NYCRR §617.2(b) , therefore, no further SEQRA review is required; and

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2015 Operating and Capital Budget as follows:

Fund Balance to be appropriated:

SS10599-0599R	Appropriated Fund Balance	\$187,000
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Increase the following revenue:

SS12680-2680	Insurance Recoveries	\$ 4,251
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Increase the following appropriations:

WM8197-2780-FB803	Manholes	\$170,000
PS3098-2600-RS908	Security Cameras	\$ 17,000
SS18131-4650	Building Repair	\$ 4,251

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – HIGHWAY DEPARTMENT

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

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

WHEREAS, additional funding is required to repair fourteen Highway trucks; and

WHEREAS, replacing the vehicle bodies with stainless steel bodies and fixing the hydraulic systems, will add another fifteen to seventeen years to the life of the vehicles; and

WHEREAS, this is not an action pursuant to SEQRA as defined by 6 N.Y.C.R.R. 617.5(c)(25) and therefore no further SEQRA review is required; and

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2015 Operating Budget as follows:

Fund Balance to be appropriated:

DB0599-0599R Appropriated Fund Balance \$260,000

Increase the following appropriations:

DB5130-4520 Motor Vehicle Repair \$260,000

VOTE: AYES: 5 NOES: 0 ABSTENTIONS:0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, pursuant to Town Board Resolution 2008-569 each position listed below has been evaluated and deemed to be necessary for the continuation of essential Town services and for the safety and welfare of the community; and

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

WHEREAS, the elimination of full-time positions, including applicable funding, vacated by retirements and attrition to a general contingency account is not an action as defined 6 N.Y.C.R.R. 617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2015 Operating Budget as per attached Schedule A.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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Schedule A

Create the following positions:

A-1225-1100	Stipend - Town Photographer	\$	3,733
A-1440-1100	Civil Engineer		82,494
A-1490-1100	Confidential Secretary		33,333
A-1621-1100	Groundskeeper III		59,532
A-1621-1100	Maintenance Mechanic III		52,127
A-3010-1100	Senior Guard		65,555
A-7020-1100	Confidential Secretary		33,333
B-3621-1100	Neighborhood Aide I		25,991
B-3621-1100	Ordinance Inspector		43,156
B-3621-1100	Ordinance Inspector		43,156
SL-5182-1100	Senior Clerk Typist		29,006

Reinstate the following positions:

A-1225-1100	Legislative Aide	\$	40,000
A-1330-1100	Secretary to Tax Receiver		27,814
A-3010-1100	Account Clerk Typist		27,293
A-3010-1100	Confidential Secretary		25,991
A-3010-1100	Guard II		25,828
A-6772-1100	Senior Citizen Aide		33,168
A-6773-1100	Assistant Adult Day Care Program Supervisor		34,781
A-6775-1100	Senior Citizen Program Supervisor		37,384
B-1620-1100	Clerk Typist		25,265
DB-5110-1100	Labor Crew Leader I		54,645

Abolish the following positions:

A-1621-1100	Labor Crew Leader II	\$	(56,149)
A-1621-1100	Maintenance Mechanic II		(46,500)
A-3010-1100	Guard II		(47,696)
A-7116-1100	Driver Messenger		(27,193)
B-1621-1100	Civil Engineer		(82,494)
SL-5182-1100	Head Clerk		(53,803)

Increase the following revenue:

B-2412-2412	Rental Registration	\$	225,993
-------------	---------------------	----	---------

Adjust the following appropriations:

A-1990-1100	Contingency	\$	(431,381)
A-5010-1100	Confidential Secretary		6,667

2015-180

A-7020-1150	Permanent Part Time	(15,000)
A-7020-1175	Part Time	30,000
A-7115-1100	Ice Rink Manager	4,886
B-1990-1100	Contingency	57,229
B-3621-8020	Social Security	12,527
B-3621-8021	MTA Tax	557
B-9060-8070	Health Insurance	65,119
B-9065-8080	Dental - Optical	6,012
B-9010-8010	Retirement	29,475
DB-1990-1100	Contingency	(54,645)
SL-1990-1100	Contingency	24,797

2015-181

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014 OPERATING BUDGET FOR YEAR END ADJUSTMENTS FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS- VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town is required each year to close its accounting records for the prior fiscal year, which necessitates approval of various budget transfers to reflect actual payments and expenses that are off-set by savings and economies within each fund that occurred during the course of Fiscal Year 2014; and

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the budgetary amendments to the 2014 Operating Budget as per the attached Schedule A.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-181

Schedule A

Increase the following revenues:

DB4785	4785	Federal Aid FEMA	955,715.00
DB0511	0511R	Snow and Ice Reserve	275,679.00
DB0599	0599R	Appropriated Fund Balance	1,000,000.00
SS20599	0599R	Appropriated Fund Balance	9,824.00
			2,241,218.00

Increase the following appropriations:

A1355	4550	Outside Professional	62,960.00
A1410	1100	Regular Salaries	38,620.00
A1490	1100	Regular Salaries	13,534.00
A1621	1300	Overtime Salaries	277,189.00
A1621	4220	Electric (LIPA)	139,848.00
A1621	4650	Building Repairs	22,000.00
A1621	4665	Natural Gas	11,641.00
A3010	1100	Regular Salaries	45,956.00
A3010	1150	Permanent Part Time Salaries	104,297.00
A3010	1300	Overtime Salaries	74,722.00
A3010	1400	Summer Casual Salaries	31,631.00
A3120	1150	Part Time Salaries	39,895.00
A3120	1300	Overtime Salaries	10,825.00
A5630	1100	Regular Salaries	56,684.00
A5630	1150	Permanent Part Time Salaries	270,499.00
A5630	1300	Overtime Salaries	68,598.00
A5630	8020	Social Security	21,898.00
A7020	1100	Regular Salaries	20,935.00
A7116	1100	Regular Salaries	24,601.00
A7116	1300	Overtime Salaries	12,863.00
A7116	4220	Electric (LIPA)	92,411.00
A7116	4510	Equipment Supplies, Repairs	26,000.00
A7140	1400	Summer Casual Salaries	51,363.00
A7182	1300	Overtime Salaries	24,892.00
A7188	1400	Summer Casual Salaries	31,857.00
A7620	1100	Regular Salaries	14,218.00
A8565	1100	Regular Salaries	50,146.00
A8565	8020	Social Security	25,757.00
A9010	8010	State Retirement	490,595.00
A9040	8030	Worker's Compensation	315,036.00
A9070	8101	Accrual Payout	18,895.00

2015-181

A9710	6000	Principal on Indebtedness	100,591.00
B1620	1100	Regular Salaries	18,793.00
B1620	1300	Overtime Salaries	33,340.00
B3620	1150	Permanent Part Time Salaries	38,303.00
B3622	1100	Regular Salaries	31,747.00
B3622	1300	Overtime Salaries	13,438.00
B4020	1100	Regular Salaries	10,237.00
B8036	1100	Regular Salaries	9,429.00
B9010	8010	State Retirement	71,251.00
B9040	8030	Worker's Compensation	14,726.00
B9070	8102	Personal Days Expense	5,616.00
DB3999	4270	Motor Vehicle Rentals	801,815.00
DB3999	4510	Equip Supplies, Repairs & Main	153,900.00
DB5110	1300	Overtime Salaries	94,665.00
DB5130	1300	Overtime Salaries	14,869.00
DB5142	1100	Regular Salaries	518,839.00
DB5142	1300	Overtime Salaries	654,358.00
DB5142	4270	Motor Vehicle Rentals	852,647.00
DB5142	4350	Snow Removal Materials	334,040.00
DB5142	8020	Social Security	41,275.00
DB9010	8010	State Retirement	362,800.00
DB9070	8101	Accrual Payout	32,257.00
SL9010	8010	State Retirement	14,009.00
SR8158	1300	Overtime Salaries	19,716.00
SR9010	8010	State Retirement	77,321.00
SR9040	8030	Worker's Compensation	60,332.00
SR9070	8100	Retirement Accrual Payout	156,664.00
SR9070	8101	Accrual Payout	21,449.00
SS18131	1300	Overtime Salaries	19,419.00
SS18131	4570	Service Contracts	25,266.00
SS19010	8010	State Retirement	37,952.00
SS28132	4420	Subcontract Cost	15,064.00
SS38133	4550	Outside Professional	43,711.00
SW18321	1300	Overtime Salaries	43,652.00
SW18321	2779	Fire Hydrants	11,658.00
SW18321	4220	Electric (LIPA)	108,058.00
SW18321	4691	Chemical Supplies	70,000.00
SW19010	8010	State Retirement	22,205.00
SW19070	8101	Accrual Payout	13,736.00
			7,459,514.00

Decrease the following appropriations:

A1670	2316	Leased Equipment	48,000.00
A9045	8040	Life Insurance	21,300.00
A9055	8060	Disability Insurance	24,636.00
A9060	8070	Health Insurance	216,500.00
A9060	8071	Retiree Health Insurance	309,900.00
A9070	8090	Welfare Fund BC Local 342	18,850.00
B9060	8070	Health Insurance	71,251.00
DB9040	8030	Workers Compensation	66,300.00
DB9060	8070	Health Insurance	191,900.00
DB9060	8071	Retiree Health Insurance	104,600.00
SL9060	8071	Retiree Health Insurance	14,009.00
SR9050	8050	Unemployment Insurance	16,921.00
SR9060	8070	Health Insurance	60,400.00
SS19060	8070	Health Insurance	37,952.00
SW18321	4550	Outside Professional	70,000.00
SW19060	8070	Health Insurance	810.00
SW19060	8071	Retiree Health Insurance	21,395.00
A8170	4001	Contractual Expense	908,761.00
A9070	8100	Retirement Accrual Payout	234,890.00
A1621	1100	Regular Salaries	140,927.00
A1420	4551	Outside Professional-Legal	119,449.00
A1930	4160	Judgments & Claims	108,074.00
A1940	2109	Purchase of Open Space Land	106,198.00
A8164	4990	Refuse Disposal Charges	77,064.00
A4220	4001	Contractual Expense	74,993.00
A1621	4120	Fuel for Vehicles & Equipment	59,278.00
A7193	4557	Kemper Payroll	48,353.00
A6772	1100	Regular Salaries	41,628.00
A7193	4556	Kemper - Cost of Goods Sold	32,156.00
B9060	8070	Health Insurance	85,592.00
B9070	8100	Retirement Accrual Payout	71,207.00
B1420	1150	Permanent Part Time Salaries	18,830.00
DB5110	1100	Regular Salaries	480,343.00
DB9040	8030	Workers Compensation	268,410.00
DB1990	1100	Contingency	130,871.00
DB5130	1100	Regular Salaries	115,897.00
DB9050	8050	Unemployment Insurance	65,142.00
DB5110	8020	Social Security	64,031.00
DB5110	4120	Fuel for Vehicles & Equipment	38,254.00
DB9030	8020	Social Security	30,784.00

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DB9070	8102	Personal Days Expense	26,179.00
DB1380	4600	Bond & Note Issue	17,855.00
DB9070	8100	Retirement Accrual Payout	15,043.00
DB5130	4520	Vehicle Repairs	14,462.00
SR8158	4990	Refuse Disposal Charges	258,161.00
SS18131	1100	Regular Salaries	44,685.00
SS28132	1300	Overtime Salaries	5,240.00
SS38133	4990	Refuse Disposal Charges	43,711.00
SW18321	4691	Chemical Supplies	76,426.00
SW19070	8100	Retirement Accrual Payout	65,000.00
SW18321	1100	Regular Salaries	35,678.00
			<hr/>
			5,218,296.00
			<hr/>

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH MORITT HOCK & HAMROFF LLP

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, Town of Huntington presently has a need to retain outside litigation counsel to represent it, its elected officials and staff, in any and all litigation and potential litigation brought against the Town of Huntington, and its elected officials and staff, arising out of a certain Notice of Claim filed by R. Kenneth Barnard, Chapter 11 Operating Trustee, and Notice of Claim filed by Bethpage Federal Credit Union and Business Services Group LLC, each served against the Town of Huntington on February 13, 2015; and

WHEREAS, proposals for the same were received by the Town Attorney's Office on or before April 10, 2015, and the same have been reviewed for qualifications; and

WHEREAS, Moritt Hock & Hamroff LLP is the successful responsive, responsible proposer; and

WHEREAS, contracting for legal services is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Moritt Hock & Hamroff LLP, for professional legal services at a negotiated rate of TWO HUNDRED FIFTY AND NO/100 (\$250.00) DOLLARS per hour, to be charged to A1420-4551, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE RETENTION OF COUNSEL

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, a current situation involving potential land use concerns has created a conflict which precludes the Town Attorney's office from investigating further, and which requires recusal of the Town Attorney's Office and the retention of outside counsel; and

WHEREAS, Edward J. Guardaro, Jr., of the firm of Kaufman Borgeest & Ryan, LLP has experience in handling similar matters; and

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

NOW THEREFORE, THE TOWN BOARD,

HEREBY authorizes the retention of the services of Kaufman Borgeest & Ryan, LLP, 200 Summit Lake Drive, Valhalla, New York 10595, as the Town's outside conflicts counsel to represent it in a town code enforcement proceeding regarding 792 Larkfield Road, East Northport, NY, at TWO HUNDRED AND NO/100 (\$200.00) DOLLARS per hour to be charged to Operating Budget A-1420-4551 (Outside Legal) on such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSENTIONS: 0
RECUSALS: 1

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-184

RESOLUTION AMENDING TOWN BOARD RESOLUTION 2014-538
SCHEDULING REGULAR MEETINGS OF THE TOWN BOARD OF THE TOWN OF
HUNTINGTON FOR THE YEAR 2015

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, scheduling regular meetings of the Town Board are not actions as defined by 6 NYCRR §617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AMENDS Town Board Resolution 2014-538 scheduling regular meetings of the Town Board of the Town of Huntington, at Town Hall, 100 Main Street, Huntington, New York, for the year 2015, as follows:

[2:00]PM 2:30 PM

MAY

[12th] 5th

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-185

RESOLUTION AMENDING RESOLUTION NO. 2002-600 AND AUTHORIZING THE COMPTROLLER TO AMEND THE 2015 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS FOR FUNDS COLLECTED FROM FIRE ZONE PARKING VIOLATIONS TO BE APPROPRIATED FOR TUITION REIMBURSEMENT GRANTS FOR LOCAL FIRE AND EMS PERSONNEL

Resolution for Town Board Meeting dated : April 21, 2015

The following resolution was offered by: Supervisor Petrone
Councilman Cuthbertson
COUNCILWOMAN BERLAND

And seconded by: **COUNCILMAN COOK**

WHEREAS, Town Board Resolution 2002-600 authorized that all monies from summonses issued for parking in fire zone/lanes and/or in front of hydrants and other fire related locations shall be utilized to enhance recruitment and training of volunteer firefighters and emergency medical technician personnel; and

WHEREAS, all monies collected from summonses shall be deposited in the general fund to be appropriated by the Town Board upon recommendation of the Bureau of Fire Prevention; and

WHEREAS, pursuant to Resolution No. 2002-600, the Town Board established and designated the Huntington Firefighter/Emergency Medical Services Incentive Recruitment Enhancement (F.I.R.E.) Association as the advisory organization to facilitate and recommend initiatives for the implementation of the ongoing efforts to enhance and train volunteer firefighters and emergency medical services workers; and

WHEREAS, the Fire Chief's Council of the Town of Huntington voted unanimously to request that the Town Board utilize funds from the Huntington Firefighter/Emergency Medical Services Incentive Recruitment Enhancement (F.I.R.E.) program to provide for tuition reimbursement grants for local fire and EMS providers; and

WHEREAS, pursuant to the Fire Chiefs' Council request, the F.I.R.E. Association and the Bureau of Fire Prevention recommendations, the Town Board wishes to amend the allocation of monies collected from these sources held in a trust and agency account and appropriate \$2,000.00 for tuition reimbursements activities to be provided to The Dix Hills Fire District in the amount of \$1,500.00 and to the Huntington Community First Aid Squad in the amount of \$500.00; and

WHEREAS, amending the 2015 Budget is not an action pursuant to SEQRA as defined by 6 N.Y.C.R.R. § 617.5(c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT RESOLVED,

2015- 185

The Town Board, hereby authorizes the transfer of \$1,500.00 to the Dix Hills Fire District and \$500.00 to the Huntington Community First Aid Squad to be used as tuition reimbursement for local fire and EMS providers from the Firefighter / Emergency Medical Services Incentive Recruitment Enhancement (F.I.R.E.) program. TA 085-H0014.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-186

RESOLUTION APPROVING THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) SERVICE CREDITS FOR THE HUNTINGTON COMMUNITY FIRST AID SQUAD

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by **COUNCILMAN COOK**

WHEREAS, the Town Board of the Town of Huntington are the Commissioners of the Huntington Community Ambulance District; and contracts with the Huntington Community First Aid Squad for the provision of ambulance services; and

WHEREAS, the residents of the Huntington Community Ambulance District have previously approved by referendum the establishment of a Length of Service Awards Program (LOSAP), a pension-like program intended to help recruit and retain volunteer ambulance squad members, based upon the number of years they serve; and

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor, is required to approve the 2014 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2014 Length of Service Awards Program for the Huntington Community First Aid Squad is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Huntington Community First Aid Squad for participation in the 2014 Length of Service Awards Program and further certifies the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule A



HUNTINGTON COMMUNITY FIRST AID SQUAD INC.

2 Railroad Street, Huntington Station, New York 11746-1231
Emergency Phone 911 Business Phone (631) 421-1263
Fax (631) 421-0666

RECEIVED
SUPERVISOR'S OFFICE
TOWN OF HUNTINGTON, N.Y.
15 APR - 1 PM 2: 15

April 1, 2015

Supervisor Frank Petrone
Town of Huntington
Town Hall
100 Main Street
Huntington, N.Y. 11743

Dear Supervisor Petrone:

Please find attached the Huntington Community First Aid Squad, Inc. required service award program certification (Green form) and our 2014 volunteer ambulance worker service award program records list for the Town Board's approval. All documents are enclosed in the 2014 data request package red folder.

If you have any questions, please call me.

Thank you for your continued support and cooperation in this matter.

Sincerely,


Robert J. Franz
Secretary

Cc w/o attachment: Peggy Karayianakis, Interim Director/Comptroller

Hand Delivered 04/01/15

Schedule A

SERVICE AWARD PROGRAM 2014 DATA REQUEST PACKAGE

PROCESS CHECKLIST – DEFINED BENEFIT PLANS

Here are the steps that need to be followed to complete the 2014 point certification process, and boxes to mark off as items are completed:

1) AMBULANCE COMPANY

Deadline: March 31, 2015

- (A) Update the 2014 records listing using the instructions provided.
- (B) Certify that the listing is correct by completing the 2014 AMBULANCE COMPANY SERVICE CERTIFICATION FORM (green).
- (C) Send the entire package to the Board of the Sponsoring Municipality by Mar. 31, 2015.

2) SPONSORS GOVERNING BOARD

Deadline under Regulation Section 152.7(c): May 1, 2015

- (D) Review and approve the 2014 records listing; sign the 2014 SPONSOR APPROVAL FORM (blue).
- (E) Send the entire package back to the Ambulance Company by May 1, 2015.

3) AMBULANCE COMPANY

Deadline under Regulation Section 152.7(c): Post Immediately upon receipt

- (F) Complete the 'Notice to Volunteer Ambulance Workers about Posting' section of the 2014 AMBULANCE COMPANY POSTING CERTIFICATION FORM (purple).
- (G) Post the purple form and 2014 certified records listing for no less than 30 days.
- (H) At the end of the posting period, complete the 'Posting Certification' section of the purple form, and send the entire package to the sponsoring board.

4) SPONSORS GOVERNING BOARD

Deadline under Regulation Section 152.7(e): July 1, 2015

- (I) Sign the 2014 SPONSOR AUTHORIZATION FORM (pink) and send the entire data request package to Penflex, Inc. by July 1, 2015.

Schedule A

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
1	Aguirre	Gisselle	M.	0	0	10 West Park Place	Great Neck, NY 11023	Active
2	Aveofo	Allison	M.	0	50	329 Maplewood Road	Huntington Station, NY 11746	Active
3	Aitman	Taha	S.	6	50	20 Biscayne Drive	Huntington, NY 11743	Active
4	Aficea	Erica		6	50	20-9th Avenue	Huntington Station, NY 11746	Active
5	Allsopp	Jenna	M.	4	40	46 Magnolia Drive	Selden, NY 11784	Active
6	Amaya	Christopher	H.	1	50	14 Crest Hill Court	Huntington Station, NY 11746	Active
7	Amaya	Vanessa		6	28	14 Crest Hill Court	Huntington Station, NY 11746	Active
8	Anastos	Melissa		3	34	10 Webb Place	Huntington Station, NY 11746	Active
9	Angevine	Gina	R.	11	50	10 Carlow Street	Huntington, NY 11743	Active
10	Atkin	Todd	B.	14	50	35 Kingsley Road	Huntington, NY 11743	Active
11	Autz	Eric	A.	15	50	217 Dickinson Avenue	East Northport, NY 11731	Active
12	Aviles	Lauren	K.	1	50	82 Columbia St.	Huntington Station, NY 11746	Active
13	Aviles	Manuel	D.	0	50	82 Columbia Street	Huntington Station, NY 11746	Active
14	Axelrod	Alyssa	J.	10	50	24 East 14th Street	Huntington Station, NY 11746	Active

LEAS Company

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address		Status
						Address 1	Address 2	
15	Barreau	Fritz		12	<u>50</u>	7 Norview Court	Huntington Station, NY 11746	Active
16	Barolomeo	Date	J.	4	<u>50</u>	33 Vandran Street	Huntington Station, NY 11746	Active
17	Beach	Elizabeth	M.	1	<u>50</u>	74 Turkey Lane	Cold Spring Harbor, NY 11724	Active
18	Bennett	Lori	M.	4	<u>50</u>	41 Kivy St. E	Huntington Station, NY 11746	Active
19	Blagl	Suzette	M.	5	<u>50</u>	50 Bellerose Ave	E. Northport, NY 11731	Active
20	Biersack	Paul	K.	13	<u>50</u>	105 Henry Street	Huntington Station, NY 11746	Active
21	Biersack	Robert	D.	0	<u>50</u>	1 Valley Street	Huntington, NY 11743	Active
22	Blackburn	Karen	L.	14	<u>47</u>	117 East 24th Street	Huntington Station, NY 11746	Active
23	Blackburn <i>Roupe</i>	Christine	F.	22	<u>50</u>	655 Middle Ctry Rd., #3D2	Coram, NY 11727	Active
24	Blecher	Kathryn	A.	1	<u>50</u>	3 Talbot Place	Huntington Station, NY 11746	Active
25	Bonessi	Kathi	P.	17	<u>50</u>	70 North Street	Huntington Station, NY 11746	Active
26	Booth	Lenise	D.	5	<u>50</u>	42 Ulster Avenue	North Babylon, NY 11704	Active
27	Borg	Meredith	M.E.	2	<u>50</u>	12 Timberland Lane	Old Brookville, NY 11545	Active
28	Brenner	Jeffrey	S.	9	<u>50</u>	22 Covington Street	Huntington Station, NY 11746	Active

Schedule A

*KECS
 Country*

Schedule A

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
29	Brenner	Mark	W.	23	<u>50</u>	32 Floral Avenue	Huntington, NY 11743	Active
30	Brenner	Martha		23	<u>50</u>	22 Covington Street	Huntington Station, NY 11746	Active
31	Breiner	Parrela	A.	8	<u>50</u>	22 Covington Street	Huntington Station, NY 11746	Active
32	Brown	Steven		0	<u>0</u>	15 Delaware Street	Huntington, NY 11743	Active
33	Bruskin	Nathan	E.	1	<u>50</u>	<i>27 Shelwood Dr Seydstone Court</i>	Huntington Station, NY <i>11743</i> 11746	Active
34	Burke	Sheryl	E.	20	<u>50</u>	69 East 23rd Street	Huntington Station, NY 11746	Active
35	Burns	Eileen	B.	22	<u>50</u>	71 North Street	Huntington Station, NY 11746	Active
36	Carl	Cynthia		23	<u>50</u>	353 Village Drive	Hauppauge, NY 11798	Active
37	Calderone	Nicole	D.	3	<u>50</u>	270 Lenox Road	Huntington Station, NY 11746	Active
38	Campagnola	Andrew		2	<u>50</u>	63 Lyster Street	Huntington Station, NY 11746	Active
39	Campanelli	Michael	J.	1	<u>50</u>	19 Taylor Avenue	Greenlawn, NY 11740	Active
40	Carty	Brian	A.	23	<u>50</u>	35 Folsom Avenue	Huntington Station, NY 11746	Active
41	Capoda	Mark	J.	11	<u>50</u>	7 Stevens Place	Huntington Station, NY 11746	Active
42	Caraciolo	Stephanie	L.	7	<u>50</u>	150 Bayawn Avenue	Copogue, NY 11726	Active

*LEPT
Company*

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
43	Castagna	Shayna	J.	1	<u>50</u>	4 Utah Place	Huntington Station, NY 11746	Active
44	Castillo	Antonio	M.	1	<u>50</u>	19 4th Avenue	Huntington Station, NY 11746	Active
45	Castillo	Kathleen	A.	4	<u>50</u>	19 4th Avenue	Huntington Station, NY 11746	Active
46	Cheang	Terrence		3	<u>50</u>	211 Melville Road	Huntington Station, NY 11746	Active
47	Collado	Lenny		0	<u>50</u>	89 E 14th Street <i>84 SECOND DRIVE</i>	Huntington Station, NY 11746	Active
48	Connors III	John	J.	4	<u>30</u>	187 East 10th Street	Huntington Station, NY 11746	Active
49	Cook	Justin	S.	0	<u>50</u>	6 Panorama Drive	Huntington, NY 11743	Active
50	Corbett	Carolyn	L.	2	<u>50</u>	9 Melody Lane	Huntington, NY 11743	Active
51	Cortas	Israel		7	<u>50</u>	17 West 11th Street	Huntington Station, NY 11746	Active
52	Cortas	Richard		2	<u>50</u>	17 West 11th Street	Huntington Station, NY 11746	Active
53	Cortas	Stephanie	P.	0	<u>50</u>	11 East 12th Street	Huntington Station, NY 11746	Active
54	Courtmanche	Nancy	J.	14	<u>50</u>	9 Kelsey Avenue	Huntington Station, NY 11746	Active
55	Coyle	Margaret	A.	5	<u>50</u>	1 Schaefer Street	Huntington Station, NY 11746	Active
56	Crespo	Suzette	D.	0	<u>12</u>	10 West 23rd Street	Huntington Station, NY 11746	Active

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
57	Cruz	Javier	A.	12	<u>50</u>	1050 Park Avenue	Huntington, NY 11743	Active
58	Cruz	Krystal	E.	6	<u>12</u>	1050 Park Avenue	Huntington, NY 11743	Active <i>LEFT Company</i>
59	Cullen-Kutcher	Shayn	L.	23	<u>50</u>	8 Cranbrook Drive	Centerport, NY 11721	Active
60	Curry	Thomas	F.	22	<u>50</u>	1604 Stewart Lane	Syosset, NY 11791	Active
61	Daddura	Christopher	M.	0	<u>11</u>	2 Raphael Street	Huntington Station, NY 11746	Active
62	Daniels	Jeffrey	C.	2	<u>50</u>	4 Carren Circle	Huntington, NY 11743	Active
63	D'Antonio	Thomas		13	<u>50</u>	4 New Harbor Road	Northport, NY 11768	Active
64	Davis	Keith	C.	6	<u>50</u>	31 Parkway Drive North	Cornmack, NY 11725	Active
65	Decker	Gilda	R.	12	<u>50</u>	233 Jefferson Avenue	St James, NY 11780	Active
66	DeFrest	Kevin	R.	4	<u>50</u>	9 Elvira Court	Huntington, NY 11743	Active
67	DeGrassi	Connie	B.	1	<u>5</u>	17 Horizon Court	Huntington, NY 11743	Active <i>LEFT Company</i>
68	Dell	Louis	J.	1	<u>50</u>	8 Stern Court	Huntington Station, NY 11746	Active
69	Delva	Audrn		7	<u>50</u>	43 Browning Drive	Greenlawn, NY 11743	Active
70	Denimarck	Joseph	M.	20	<u>50</u>	3 Aldrich Street	Huntington Station, NY 11746	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
71	Dolgin	Katherine		5	<u>50</u>	20 East 23rd Street	Huntington Station, NY 11746	Active
72	Donegan	Ann	V.	23	<u>50</u>	110 Hillwood Drive	Huntington Station, NY 11746	Active
73	Donegan	Patrick	S.	1	<u>50</u>	110 Hillwood Drive	Huntington Station, NY 11746	Active
74	Ebert	Tim	M.	7	<u>50</u>	576 J. Vermont Dr 20 Birmingham Drive	Huntington Station, NY 11746	Active
75	Epstein	Maxine		3	<u>50</u>	353 Spill Rock Road	Syosset, NY 11791	Active
76	Evers	Christopher	B.	6	<u>47</u>	46 Henry St 44 Chestnut Street	Huntington Station, NY 11746	Active
77	Falciano	Cynthia	L.	1	<u>50</u>	13 Wells Place	Huntington Station, NY 11746	Active
78	Femminella	Claudia		2	<u>50</u>	23 Edison Drive	Huntington Station, NY 11746	Active
79	Fernandez	Richard	P.	5	<u>23</u>	72 Oakland Street	Huntington, NY 11743	Active
80	Fischer	Christopher	J.	14	<u>50</u>	163 Sany Hollow Rd 18 Kelly Court	Northport, NY 11768	Active
81	Fischer	Seth	I.	4	<u>50</u>	15 Christa Court	Huntington, NY 11743	Active
82	Flaherty	Stephanie		0	<u>50</u>	28 Roosevelt Avenue	Greenlawn, NY 11740	Active
83	Flores	Juan	P.	4	<u>50</u>	37 Tower Street	Huntington Station, NY 11746	Active
84	Flores	Melissa	A.	6	<u>50</u>	24 Quayle Court	Huntington Station, NY 11746	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
85	Florio	Joan		0	<u>50</u>	10 Elm Drive	East Northport, NY 11731	Active
86	Fusaro	Christopher	F.	7	<u>50</u>	18 Birchwood Drive	South Huntington, NY 11746	Active
87	Gabriel	Anne	M.	16	<u>22</u>	326 Oakwood Road	Huntington Station, NY 11746	Active
88	Gabriel	Rodriguens		4	<u>37</u>	81 East 5th Street Apt 4A	Huntington Station, NY 11746	Active
89	Gander Jr.	Joseph	J.	3	<u>50</u>	1 Bowdon Road	Greenlawn, NY 11740	Active
90	Gander Sr.	Joseph	J.	8	<u>50</u>	1 Bowdon Road	Greenlawn, NY 11740	Active
91	Ganley	James	M.	2	<u>50</u>	188 E. 10th Street	Huntington Station, NY 11746	Active
92	Garcia	John	P.	5	<u>0</u>	504 Oakwood Road	Huntington, NY 11743	Active <i>Left Community</i>
93	Gau	Justin	J.	0	<u>43</u>	434 Townline Road	Commack, NY 11725	Active
94	Gershuny	Mathew	L.	2	<u>50</u>	19 North Road	Lake Ronkonkoma, NY 11779	Active
95	Gibbs	Tyler		5	<u>50</u>	25 Ardover Place	Huntington, NY 11743	Active
96	Giusto	Andrew	A.	0	<u>50</u>	5 Wyndefield Court	Huntington, NY 11743	Active
97	Gilster	Gail	E.	23	<u>50</u>	61 Hunters Lane	South Huntington, NY 11746	Active
98	Gornaz	Oscar		9	<u>50</u>	4 West 23rd Street	Huntington Station, NY 11746	Active

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 Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
99	Gomez	Reina		7	<u>46</u>	4 West 23rd street	Huntington Station, NY 11746	Active
100	Grant	Joseph	B.	4	<u>50</u>	36 Woodhull Road	Huntington, NY 11743	Active
101	Grimadeau	Claudy		8	<u>50</u>	35 Keeler Street	Huntington, NY 11743	Active
102	Grimadeau	Venei		3	<u>46</u>	35 Keeler Street	Huntington, NY 11743	Active
103	Guadagnin	Linda	M.	8	<u>50</u>	3 Aldrich Street	Huntington Station, NY 11746	Active
104	Guariglia	Frank	J.	9	<u>50</u>	14 Sherman Road	Glen Cove, NY 11542	Active
105	Gurtowski	Donna	M.	7	<u>50</u>	3 Walden Court	Huntington, NY 11743	Active
106	Harvey	Dillon	T.	5	<u>50</u>	92 East 25th Street	Huntington Station, NY 11746	Active
107	Hayes	Kathleen	A.	23	<u>41</u>	80 Carley Avenue	Huntington, NY 11743	Active
108	Heavey	Dominic	C.	14	<u>50</u>	6 Hollis Place	Huntington Station, NY 11746	Active
109	Herold <i>Michael</i>	Herold <i>Herold</i>	V.	0	<u>3</u>	PO Box 102	Huntington Station, NY 11746	Active
110	Hirasawa	Tomoko		8	<u>50</u>	9 Roxbury Street	Huntington Station, NY 11746	Active
111	Hoffmann	Laurie	A.	5	<u>50</u>	3 Spencer Court	Huntington Station, NY 11746	Active
112	Ishikawa	Kazuo		4	<u>50</u>	12 The Drawbridge	Woodbury, NY 11797	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
113	Jean	Steven		2	<u>42</u>	27 Croley Street	Huntington, NY 11743	Active
114	Jean-Baptiste	Bency		3	<u>50</u>	11 Vilno Court	Huntington Station, NY 11746	Active
115	Kaempf	Joseph	F.	1	<u>50</u>	14 Goeller Avenue	Huntington Station, NY 11746	Active
116	Kalodukas	Angelina		10	<u>50</u>	7 East 8th Street	Huntington Station, NY 11746	Active
117	Kaufman	David	P.	1	<u>50</u>	14 Glades Way	Halesite, NY 11743	Active
118	Kavanagh	Jody		15	<u>50</u>	40 Woodsey Street	Huntington, NY 11743	Active
119	Kelly	Daniel	W.	10	<u>50</u>	44 Oakland Street	Huntington, NY 11743	Active
120	Klotsche	Alexander	N.	2	<u>50</u>	18 Longwood Drive	Huntington Station, NY 11746	Active
121	Kraese	Mary Beth		21	<u>50</u>	9 Liberty Street	Huntington Station, NY 11746	Active
122	Kromol	Randy	B.	0	<u>50</u>	37 Pioneer Blvd.	Huntington Station, NY 11746	Active
123	Laas	Leif	A.	16	<u>50</u>	141 Olive Street	Huntington Station, NY 11746	Active
124	Ladd	Jennifer	A.	5	<u>50</u>	14 Charles Place	Huntington Station, NY 11746	Active
125	Lafrest	Jonathan		0	<u>0</u>	167 W 22nd Street	Huntington Station, NY 11746	Active
126	Lau	Allison	A.	6	<u>50</u>	One Hartland Avenue	Huntington Station, NY 11746	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
127	Lemp	Brian	T.	0	<u>50</u>	57 Derby Avenue	Greenlawn, NY 11740	Active
128	Lemp	Thomas		14	<u>50</u>	57 Derby Avenue	Greenlawn, NY 11740	Active
129	Lenio	Christian	M.	0	<u>20</u>	12 Post Pond Road	Greenlawn, NY 11740	Active
130	LoCascio	Marin	P.	2	<u>50</u>	35 Candlewood Path	Dix Hills, NY 11746	Active
131	Loewenthal	Howard		5	<u>0</u>	30 Lamont Road	Ridge, NY 11961	Active <i>LEFT Company</i>
132	Lupinacci	Matty	A.	3	<u>36</u>	<i>PO Box 2046 5 School Street</i>	<i>Huntington Station NY 11746 Northport NY 11788</i>	Active
133	Magerle	Heidie	M.	8	<u>50</u>	10 Bass Court	Huntington, NY 11743	Active
134	Maier	John	P.	20	<u>19</u>	3 Linford Lane	Melville, NY 11747	Active
135	Malconado	Beatts		4	<u>50</u>	<i>35 KEELER ST 22 Derby Avenue</i>	Huntington, NY 11743	Active
136	Maillo	Christopher		4	<u>50</u>	8 West Park Drive	Huntington Station, NY 11746	Active
137	Maillo	James		13	<u>50</u>	8 Westpark Drive	Huntington Station, NY 11746	Active
138	Maloney	Ann	D.	16	<u>50</u>	32 Manor Road	Huntington, NY 11743	Active
139	Manning	Kenneth		5	<u>0</u>	16299 San Carlos Blvd I-11	Fort Myers, FL 33908	Active <i>LEFT Company</i>
140	Manning	Sara	I	2	<u>6</u>	83A Brennan Street	Huntington, NY 11743	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
141	Manning	Susan	E.	23	<u>50</u>	322 Cuba Hill Road	Huntington, NY 11743	Active
142	Mario	Michele	A.	0	<u>50</u>	57 Bogart Street	Huntington Station, NY 11746	Active
143	Martin	Karen		9	<u>50</u>	79 Oakland Street	Huntington, NY 11743	Active
144	Martin	Susan	P.	12	<u>39</u>	29 Central Parkway	Huntington, NY 11743	Active
145	Martinez	Beatrice	A.	0	<u>9</u>	20 W 18th Street	Huntington Station, NY 11746	Active
146	Mastroianni	Ona		12	<u>50</u>	302 Maplewood Road	Huntington Station, NY 11746	Active
147	Mastropietro	Donna		21	<u>50</u>	54 Oak Street	Northport, NY 11768	Active
148	Mayer	Douglas	E.	1	<u>50</u>	21 West 14th Street.	Huntington Station, NY 11746	Active
149	McCann	Kevin	R.	8	<u>50</u>	7 Elm Tree Lane	Huntington Station, NY 11746	Active
150	McIndoo	Todd		3	<u>50</u>	122 Pidgeon Hill Road	Huntington Station, NY 11746	Active
151	Miller	Chelsea	T.	3	<u>50</u>	84 Kenneth Avenue	Huntington, NY 11743	Active
152	Miller	Michele	M.	11	<u>50</u>	<i>4 West Oak Lane 50 Springbrook Drive</i>	Lake Grove, NY 11755	Active
153	Mirabelli	Stefanie	A.	7	<u>50</u>	35 Lyster Street	South Huntington, NY 11746	Active
154	Mohr	David	A.	23	<u>50</u>	39 Central Parkway	Huntington, NY 11743	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
155	Mohr	Elizabeth	D.	4	<u>50</u>	39 Central Parkway	Huntington, NY 11743	Active
156	Mohr	Lisa	D.	12	<u>50</u>	39 Central Parkway	Huntington, NY 11743	Active
157	Mohr	Samantha	L.	3	<u>50</u>	39 Central Parkway	Huntington, NY 11743	Active
158	Moran	Matthew	T.	1	<u>50</u>	19 Wyoming Drive	Huntington Station, NY 11746	Active
159	Moreno	Monique		10	<u>48</u>	28 Kelsey Avenue	Huntington Station, NY 11746	Active <i>Left Company</i>
160	Mori	Paul	Q.	15	<u>21</u>	65 Doris Avenue	Northport, NY 11768	Active
161	Mueller	Crystal	R.	9	<u>30</u>	PO Box 631	Huntington, NY 11743	Active <i>Left Company</i>
162	Mugavero	Daniel		0	<u>50</u>	215 Mill Dam Road	Centerport, NY 11721	Active
163	Mulchandani	Monica		8	<u>50</u>	64 East 21st Street	Huntington Station, NY 11746	Active
164	Murphy	Kelly	A.	3	<u>50</u>	14 Highland Court	Huntington, NY 11743	Active
165	Muszyński	Diane		0	<u>50</u>	4 Tanyard Lane	Huntington, NY 11743	Active
166	Nathan	Paul	B.	5	<u>2</u>	8921 NW 28 Drive 430 Leeland Drive	Port St. Charles Springs FL 33665 Huntington Station, NY 11746	Active <i>Left Company</i>
167	Newman	Spencer	J.	10	<u>42</u>	6 Chango Lane	Dix Hills, NY 11746	Active
168	Niceforo	Carolyn		6	<u>50</u>	47 Walton Street	Brentwood, NY 11717	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
169	Nucci	Carol	A.	3	<u>50</u>	1 Barday Street	Huntington Station, NY 11746	Active
170	O'Brien	Hugh	S.	22	<u>50</u>	29 Bay Drive East	Huntington, NY 11743	Active
171	Oke	Olatokunbo	A.	0	<u>39</u>	21 Eckert Street	Huntington Station, NY 11746	Active
172	O'Neill	Jeffrey	C.	4	<u>50</u>	do Sandy O'Neill - 40 Nathan Hale Drive	Huntington, NY 11743	Active
173	Orlando	Philip	M.	23	<u>50</u>	232 Sweet Hollow Road	Huntington, NY 11743	Active
174	Orr	Casey	E.	4	<u>50</u>	27 Corlett Place	Huntington Station, NY 11746	Active
175	Orr	Gregory	J.	14	<u>50</u>	27 Corlett Place	Huntington Station, NY 11746	Active
176	Otto	Susanna		23	<u>50</u>	18 Wafer Lane	Wantagh, NY 11793	Active
177	Pacas	Cynthia	C.	0	<u>21</u>	128 Townhouse Road N	Huntington Station, NY 11746	Active
178	Papik	Frank	C.	0	<u>46</u>	290 Maplewood Road	Huntington Station, NY 11746	Active <i>LEFT COMPANY</i>
179	Paul	Joel		11	<u>50</u>	16 Jamaica Avenue	Greenlawn, NY 11740	Active
180	Pereira	Meagan	E.	2	<u>0</u>	211 Oakfield Avenue	Dix Hills, NY 11746	Active <i>LEFT COMPANY</i>
181	Petronella	Michael	A.	1	<u>50</u>	3 Owen Court	Huntington Station, NY 11746	Active
182	Pierre-Paul	Nathalie	E.	0	<u>60</u>	5 Parkwood Lane	Dix Hills, NY 11746	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
183	Polk	Mary Beth		0	<u>0</u>	16 Woodland Street	Huntington, NY 11743	Active <i>Leet Company</i>
184	Poole	Bernard	F.	22	<u>50</u>	30 Griffith Lane	Huntington, NY 11743	Active
185	Porter	John	C.	0	<u>9</u>	30 Deer Park Street	Bayshore, NY 11706	Active
186	Przybylski	Kristen	A.	1	<u>50</u>	24 Oxford Avenue	Melville, NY 11747	Active
187	Quigley	Timothy	C.	5	<u>50</u>	PO Box 1372	Huntington, NY 11743	Active
188	Quinn	Brian	P.	5	<u>50</u>	11 Longacre Drive	Huntington, NY 11743	Active
189	Rahimi	Zabunessa	M.	7	<u>49</u>	23 Vermont Street	Melville, NY 11747	Active
190	Ramjohn-Bernal	Martsa	C.	0	<u>50</u>	8 Broad Path	Huntington, NY 11743	Active
191	Recinello	Patricia	A.	22	<u>50</u>	31 Woodoak Lane	Huntington, NY 11743	Active
192	Recinello	Vito	L.	12	<u>50</u>	31 Woodoak Lane	Huntington, NY 11743	Active
193	Reeder	George	L.	3	<u>50</u>	23 East 22nd Street	Huntington Station, NY 11746	Active
194	Reim	Karen	L.	18	<u>50</u>	222 Townline Road	Commack, NY 11725	Active
195	Randeros	Cecilia		6	<u>50</u>	7 Leyden Street	Huntington Station, NY 11746	Active
196	Reyes, Jr.	Rafael	A.	2	<u>50</u>	97 W Pulaski Road	Huntington Station, NY 11746	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
197	Rittenhouse	Paul	P.	8	<u>50</u>	1 North Harbor Road	Northport, NY 11768	Active
198	Rivadenreira	Fernando		14	<u>34</u>	78 Old Trolley Road	Ridgefield, CT 06877	Active
199	Roach	Sheryl	I.	5	<u>50</u>	43 Bohen Drive	Huntington Station, NY 11746	Active
200	Roberts	Denise	E.	0	<u>50</u>	4 White Pine Court	Huntington Station, NY 11746	Active
201	Rodriguez	Massiel	A.	0	<u>21</u>	8 11th Avenue	Huntington Station, NY 11746	Active
202	Roff	Michael	A.	0	<u>50</u>	6 Rushmore Street	Huntington Station, NY 11746	Active
203	Romano	Thomas	C.	15	<u>50</u>	4 Linford Lane	Melville, NY 11747	Active
204	Roulo	Donald	J.	13	<u>50</u>	655 Middle Ctry Rd., #302	Coram, NY 11727	Active
205	Rubel	Janet		12	<u>50</u>	124 Eatons Neck Road	Northport, NY 11768	Active
206	Rubenstein	Keith	L.	8	<u>50</u>	11 Frazer Court	Greenlawn, NY 11740	Active
207	Rudden	Kyle	P.	4	<u>50</u>	<i>22 Church Street 47 Dewey Street</i>	<i>Northport NY 11768 Huntington, NY 11746</i>	Active
208	Rudlosso	Deborah	A.	12	<u>50</u>	16 Quail Lane	East Setauket, NY 11733	Active
209	Rudolph	Richard	G.	11	<u>50</u>	137 Cove Road	Huntington, NY 11743	Active
210	Russell	Jeannette		2	<u>50</u>	233 Cedar Road	East Northport, NY 11731	Active

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#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
211	Russo	Alison		20	<u>50</u>	23 Derby Avenue	Huntington, NY 11743	Active
212	Ryan	Samantha	L.	10	<u>44</u>	11 Wexford Street	Huntington, NY 11743	Active
213	Saget	Berel		7	<u>50</u>	294 Pidgeon Hill Road	S. Huntington, NY 11746	Active
214	Salajka	Patricia	D.	8	<u>18</u>	5 Field Place	Huntington Station, NY 11746	Active
215	Salcedo	Orlando	F.	13	<u>22</u>	347 Grove Avenue	Patchogue, NY 11772	Active
216	Salzone	Meagan	J.	5	<u>50</u>	76 East Park Drive	Huntington Station, NY 11746	Active
217	Scaffert	Erinly	A.	4	<u>31</u>	8 Partridge Lane	Huntington, NY 11743	Active
218	Schiripa	Thomas	N.	1	<u>50</u>	6 Ridgeway Lane	Huntington, NY 11743	Active
219	Schlieben	Carmen	A.	14	<u>50</u>	58 Pidgeon Hill Road	Huntington Station, NY 11746	Active
220	Schmidt	Philp	G.	15	<u>50</u>	80 W. Jericho Trpkc, #106	Syosset, NY 11791	Active
221	Schnierer	Eric	B.	16	<u>50</u>	23 Norfolk Drive	Northport, NY 11768	Active
222	Schramm	Carl	T.	14	<u>50</u>	298 Maplewood Road	Huntington Station, NY 11746	Active
223	Schramm	Mary Ann		23	<u>50</u>	298 Maplewood Road	Huntington Station, NY 11746	Active
224	Schwartz	Ann	T.	3	<u>50</u>	<i>25 BLAIR DRIVE 5 Traboggan Hill Path</i>	<i>Huntington NY 11743 Cold Spring Harbor, NY 11724</i>	Active

*LEFT
COMPANY*

Schedule A

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
225	Schwartz-Perkins	Kristin	A.	2	<u>50</u>	34 Dorothy Drive	Syosset, NY 11791	Active
226	Selbel	Susan	J.	10	<u>50</u>	76 East Park Drive	Huntington Station, NY 11746	Active
227	Sisinni	Mary	M.	15	<u>50</u>	35 Silies Drive	Melville, NY 11747	Active
228	Sisinni	Matthew	T.	14	<u>50</u>	35 Silies Drive	Melville, NY 11747	Active
229	Smiles	Robin	J.	17	<u>50</u>	587 Park Avenue	Huntington, NY 11743	Active
230	Smith	Donna		7	<u>29</u>	34 East 25th Street	Huntington Station, NY 11746	Active
231	Smith	Elizabeth		13	<u>2</u>	10 Goshen Street	Dear Park, NY 11729	Active
232	Sobina-Mills	Carolace	L.	2	<u>50</u>	23 Schiller Avenue	Huntington Station, NY 11746	Active
233	Sprague-Wong	Karen	M.	15	<u>50</u>	75 Hillwood Drive	Huntington Station, NY 11746	Active
234	Stanton	Patrick	Y.	2	<u>50</u>	17 Woodlot Lane	Huntington, NY 11743	Active
235	Stern	Golan	G.	3	<u>28</u>	16 Longford Street	Huntington, NY 11743	Active <i>Leer Company</i>
236	Stiles	Christy	M.	13	<u>50</u>	80 East 12th Street	Huntington Station, NY 11746	Active
237	Stone	Casey	L.	15	<u>50</u>	59 East Rogues Path	Huntington Station, NY 11746	Active
238	Stone	Jonathan	P.	12	<u>50</u>	59 East Rogues Path	Huntington Station, NY 11746	Active

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
239	Suarez	Carlos	W.	8	<u>44</u>	11 David Court	Huntington Station, NY 11746	Active
240	Tamayo	Keith		0	<u>50</u>	18 Walnut Pkcs	Huntington, NY 11743	Active
241	Tanko	Diane	M.	5	<u>50</u>	17 Peartree Lane	Huntington Station, NY 11746	Active
242	Taylor	Andrew	M.	3	<u>50</u>	PO Box 1243	Huntington, NY 11743	Active
243	Tedone	Christine	A.	22	<u>3</u>	40-168 West 4th Street	Patchogue, NY 11772	Active
244	Teranzi	Paul		11	<u>50</u>	2 Colonial Drive	Huntington, NY 11743	Active
245	Tesoriero	Claire	M.	21	<u>50</u>	4 Warner Court	Centertport, NY 11721	Active
246	Tetrauff	Keith		13	<u>50</u>	5 Devonshire Place	Huntington Station, NY 11746	Active
247	Tiersch	Kristin		3	<u>29</u>	20 Westpark Drive	Huntington Station, NY 11746	Active
248	Tomasi	Nadia		1	<u>10</u>	2 Belknap Court	Huntington, NY 11743	Active <i>LEFT COMPANY</i>
249	Treulich	Laura	L.	23	<u>50</u>	158 Washington Street	Farmingdale, NY 11735	Active
250	Turfo	Patricia	A.	5	<u>50</u>	245 West 22nd Street	Huntington, NY 11743	Active
251	Valenlin	Maña	D.	2	<u>50</u>	19 Croley Street	Huntington, NY 11743	Active
252	Valle	Matthew	P.	5	<u>50</u>	151 West 19th Street	Huntington Station, NY 11746	Active

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
253	Van Benschoten	Kristin	M.	2	<u>50</u>	15 Martowe Place	Greenlawn, NY 11740	Active
254	Vargoski III	Dennis		4	<u>50</u>	3 Willow Ave	Huntington, NY 11743	Active
255	Vasquez	Gerardo	A.	6	<u>50</u>	5 Leyden Street	Huntington Station, NY 11746	Active
256	Vasquez	John	S.	3	<u>1</u>	40 E 3rd Street	Huntington Station, NY 11746	Active <i>LEFT Company</i>
257	Vasta	Francine	L.	3	<u>2</u>	16299 San Carlos Blvd L-11	Fort Myers, FL 33908	Active <i>LEFT Company</i>
258	Villaride-Herrera	Loreley	A.	2	<u>50</u>	240 Cook Street	Huntington Station, NY 11746	Active
259	Vogel	Joanne		22	<u>50</u>	22 Beech Street	Huntington, NY 11743	Active
260	Vogt	Delores		0	<u>0</u>	199 Park Avenue	Huntington, NY 11743	Active
261	Vultaggio	Christopher	M.	2	<u>50</u>	151 Crooked Hill Road	Huntington, NY 11743	Active
262	Walters	Bazeel		9	<u>50</u>	52 Ontario Street	Huntington, NY 11743	Active
263	Watts	Nathaniel		2	<u>34</u>	22 W 16th Street	Huntington Station, NY 11746	Active
264	Weijlil	Vanessa		0	<u>30</u>	960 Wheeler Road Unit 5154	Hanppauge, NY 11788	Active <i>LEFT Company</i>
265	Whitcomb	Mitchell	A.	0	<u>50</u>	160 Cuba Hill Road	Huntington, NY 11743	Active
266	White	Tiffany	C.	5	<u>50</u>	123 1st Ave Apt 107	Huntington Station, NY 11746	Active

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
267	Williamson	Tiffany	R.	0	<u>50</u>	123 First Avenue #103	Huntington Station, NY 11746	Active
268	Wissner	Leslie	J.	4	<u>50</u>	62 Bogart Street	Huntington Station, NY 11746	Active
269	Witkowski	Fiona	M.	3	<u>50</u>	74 Fairview Street	Huntington, NY 11743	Active
270	Wuestman	Elizabeth	A.	0	<u>50</u>	187 East 10th Street	Huntington Station, NY 11746	Active
271	Yonkes	Susan	V.	0	<u>28</u>	188 E 10th Street	Huntington Station, NY 11746	Active <i>LEFT COMPANY</i>
272	Zapata	Janet	L.	6	<u>50</u>	19 5th Ave S	Huntington Station, NY 11746	Active
273	Zimbaridi	Marc		0	<u>48</u>	320 Lenox Road	Huntington Station, NY 11746	Active
274	Ball, Jr.	Andrew	J.	21	—	25 Hazard Avenue	Huntington Station, NY 11746	Entitled 1/2012
275	Barker	Nancy	N.	16	<u>50</u>	36 Newtrwood Place	Huntington Station, NY 11746	Entitled 1/2013
276	Barker	W. Michael		21	<u>50</u>	36 Newtrwood Place	Huntington Station, NY 11746	Entitled 9/2012
277	Barkocy	James	J.	23	<u>50</u>	17 Biscayne Drive	Huntington, NY 11743	Entitled 2/2013
278	Billa	Edward	W.	10	<u>26</u>	11 Stern Court	Huntington Station, NY 11746	Entitled 1/2001
279	Billups	William	M.	18	—	7 Osage Drive	Huntington Station, NY 11746	Entitled 3/2007
280	Blower	Bruce	G.	8	—	3 Mercke Court	Huntington Station, NY 11746	Entitled 1/2003

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
281	Bretner	Mary	S.	14	50	243 West 22nd Street	Huntington, NY 11743	Entitled 1/2001
282	Brunm	Patricia	E.	9	50	128 Eatons Neck Road	Northport, NY 11768	Entitled 1/2010
283	Cornelius	Margaret		13	<u>B</u>	760 Lakeshore Ave #310 87-Stierling Court	<i>East Northport NY 11731</i> Huntington, NY 11743	Entitled 1/2001 <i>Left Company</i>
284	Cosel-Pieper	Barry		11	—	5 Oakleaf Court	Huntington, NY 11743	Entitled 11/2013
285	Costello	Joseph	V.	6	—	45 East Maple Road	Greenlawn, NY 11740	Entitled 11/2007
286	Cunningham	Joanne		9	50	34 Hunter Lane	Hicksville, NY 11801	Entitled 3/2010
287	D'Andrea, Sr.	Joseph	J.	7	—	13550 Rylon Ridge Lane	Gainsville, VA 20155	Entitled 1/2001
288	DeWan	Mary	R.	20	50	26 Russel Lane	Halesite, NY 11743	Entitled 1/2007
289	Elliot	Clara	S.	14	50	11 Cannon Court	Huntington, NY 11743	<i>DECEASED 1-21-15</i> Entitled 1/2001
290	Franz	Robert	J.	23	50	14 Edison Drive	Huntington Station, NY 11746	Entitled 8/2009
291	Gabriel	Carmela	M.	9	50	16 Valleywood Drive	Huntington Station, NY 11746	Entitled 2/2006
292	Giacomini	Jerry	L.	14	50	40 Cornell Street	E. Northport, NY 11731	Entitled 1/2001
293	Gierbolini	Richard		9	50	101 6th Avenue	Huntington Station, NY 11746	Entitled 1/2010
294	Gulinsky	Andrea	L.	21	50	68 6th Avenue	Huntington Station, NY 11746	Entitled 2/2008

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
295	Hafner	Bruce	R.	8	<u>50</u>	1A Carnegie Avenue	Cold Spring Harbor, NY 11724	Entitled 9/2011
296	Herszkowitz	Annelle	N.	13	<u>50</u>	159 Parkway Drive North	Commack, NY 11725	Entitled 3/2011
297	Hogan	Judith		15	<u> </u>	7 Titus Lane	Cold Spring Harbor, NY 11724	Entitled 1/2012
298	Hogan, Jr.	Howard	T.	21	<u>50</u>	108 Forest Avenue P.O. Box 447	Locust Valley, NY 11560	Entitled 2/2010
299	Ingwersen	James		10	<u>50</u>	46 Sherwood Drive	Huntington, NY 11743	Entitled 4/2010
300	Jazombek	Frances	J.	10	<u> </u>	491 Woodbury Road	Cold Spring Harbor, NY 11724	Entitled 1/2002
301	Kelly	Paul	F.	22	<u>50</u>	17 Richmond Place	Huntington Station, NY 11746	Entitled 1/2009
302	Kleinkopf	Robert	W.	14	<u> </u>	380 N.E. Solida Drive	Port St. Lucie, FL 34983	Entitled 1/2006
303	Leonard	Kathleen	A.	22	<u>50</u>	81 Sammis Street	Huntington, NY 11743	Entitled 3/2011
304	Lindsay	Ariene	R.	11	<u>50</u>	47 Pilgrim Path	Huntington, NY 11743	Entitled 12/2013
305	Loysch	Robert	W.	23	<u>50</u>	37 Vondran Street	Huntington Station, NY 11746	Entitled 11/2010
306	Lupo	James		15	<u>50</u>	28 Whittier Drive	Greenlawn, NY 11740	Entitled 11/2011
307	McDonough	Joan (Emma)		11	<u> </u>	1 Tufts Place	Greenlawn, NY 11740	Entitled 4/2014
308	Mirabella	Albert		15	<u> </u>	2055 Tall Fir Drive	Dover, PA 17315	Entitled 9/2011

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
309	Mirabella	Joanne		15		2055 Tall Fir Drive	Dover, PA 17315	Entitled 9/2013
310	Nakelski	Peter	P.	16	<u>50</u>	P.O. Box 97	Huntington, NY 11743	Entitled 5/2003
311	Nappi	Joseph		18	<u>50</u>	8 Cyril Drive	Huntington, NY 11743	Entitled 11/2004
312	Neumann	Ferd	H.	16	<u>50</u>	39 Sherman Street	Huntington, NY 11743	Entitled 1/2003
313	Newton	Shirley		9		174 E 23rd Street	Huntington Station, NY 11746	Entitled 1/2001
314	O'Leary	Thomas	M.	7	<u>50</u>	6 Beau Lane	Huntington Station, NY 11746	Entitled 2/2012
315	Palmeri	John	R.	23	<u>50</u>	9 East Maple Road	Greenlawn, NY 11740	Entitled 9/2009
316	Romano	Salvatore		16	<u>50</u>	80 Todd Court	Huntington Station, NY 11746	Entitled 10/2010
317	Siaszak	Sarah	A.	17	<u>50</u>	171 West Rogues Path	Huntington, NY 11743	Entitled 1/2004
318	Steenerson	Elizabeth		20	<u>50</u>	7 Mulford Avenue	Huntington Station, NY 11746	Entitled 2/2010
319	Stone	Lorrie		8	<u>50</u>	107 Irene Lane	Cornmack, NY 11725	Entitled 1/2011
320	Stone	Richard		8	<u>50</u>	107 Irene Lane	Cornmack, NY 11725	Entitled 1/2011
321	Szgethly	Aphonse	J.	18	<u>50</u>	36 Serron Road	Huntington, NY 11743	Entitled 2/2005
322	Vetler	Kurt	W.	8	<u>50</u>	6 Stanley Court	Huntington, NY 11743	Entitled 1/2011

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
323	Weinberg	Diana		10		324 Allessa Boulevard	Melville, NY 11747	Entitled 1/2001
324	Winter	Mary	A.	22	<u>50</u>	12 Fenwood Road	Huntington Station, NY 11746	Entitled 6/2009
325	Winter	Roger	W.	22	<u>50</u>	12 Fenwood Road	Huntington Station, NY 11746	Entitled 1/2009
326	Woznick	Mary Jane		14	<u>50</u>	269 Crombie Street	Huntington Station, NY 11746	Entitled 1/2001
327	Barker	Nicholas	D.	5		36 Newinwood Place	Huntington Station, NY 11746	Vested/Left Co. 2005
328	Bernardo	Lori	J.	9		5515 79 Trail	Winnetk, MT 59087	Vested/Left Co. 2009
329	Bielanski	Brian	C.	6		2121 Valderas Drive #95	Glendale, CA 91208	Vested/Left Co. 2008
330	Bielanski	Scott	E.	7		15 Bridge Street	Enfield, NH 03748	Vested/Left Co. 2013
331	Brady	Shadon	A.	5		9 Beverly Road	Huntington Station, NY 11746	Vested/Left Co. 2011
332	Brenner	Kevin	M.	10		22 Covington Street	Huntington Station, NY 11746	Vested/Left Co. 2011
333	Calby	Lynn	M.	8		35 Coe Place	Huntington Station, NY 11746	Vested/Left Co. 2000
334	Cappola	Matthew	J.	6		7 Stevens Place	Huntington Station, NY 11746	Vested/Left Co. 2011
335	Cass	James	T.	9		965 37th Avenue	Vero Beach, FL 32960	Vested/Left Co. 2002
336	Chiquinuto	Roy	S.	7		139 East 17th Street	Huntington Station, NY 11746	Vested/Left Co. 2009

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
337	Condreas	Susan	M.	9	—	461 Sound Shore Road	Riverhead, NY 11901	Vested/Left Co. 2002
338	Conover	Mary	J.	7	—	1076 Blockade Runner Pkwy	Summerville, SC 29485	Vested/Left Co. 2009
339	Conover	Reeve	M.	7	—	1076 Blockade Runner Pkwy	Summerville, SC 29485	Vested/Left Co. 2009
340	Cosel-Pieper	Donna		10	—	5 Oakleaf Court	Huntington, NY 11743	Vested/Left Co. 2002
341	Davidson	Kimberly	R.	6	—	440 NE 4th Avenue Unit 301	FT Lauderdale, FL 33301	Vested/Left Co. 2009
342	Davis	Megan	M.	6	—	P.O. Box 330	Huntington, NY 11743	Vested/Left Co. 2012
343	DeDora	Susan		9	—	12 Laura Drive	Centerach, NY 11720	Vested/Left Co. 2000
344	Donadio	Joseph		8	—	10 Campbell Drive	Dix Hills, NY 11746	Vested/Left Co. 2000
345	Dovi	Adriana	R.	7	—	9 Plumtree Lane	Huntington Station, NY 11746	Vested/Left Co. 2013
346	Frederick	Mark		7	—	215 South Country Road	Bellport, NY 11713	Vested/Left Co. 2001
347	Frisenda	Joseph	F.	5	—	261 First Avenue	St. James, NY 11780	Vested/Left Co. 2011
348	Gale	Lauren	K.	5	—	44 Samantha Drive	Coram, NY 11727	Vested/Left Co. 2007
349	Greene	Joseph		5	—	3763 Van Ness Avenue	N. Las Vegas, NV 89081	Vested/Left Co. 2007
350	Greene	Martha	L.	15	—	253 Lakeshore Drive	Rensselaer, NY 12144	Vested/Left Co. 2006

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
351	Gtesel-Eckhardt	Nancy		5	___	16146 W. Greystone Drive	Sun City West, AZ 85375	Vested/Left Co. 2012
352	Harrigan	James	M.	5	___	110 Maria Lane	Yonkers, NY 10710	Vested/Left Co. 2013
353	Heinisch	Thomas	J.	5	___	107 Montrose Drive	Port Jefferson, NY 11776	Vested/Left Co. 2011
354	Hynes	Richard	J.	5	___	60 Hiddink Street	Sayville, NY 11782	Vested/Left Co. 2007
355	Italiano	Jack		12	___	274 Crombie Street	Huntington Station, NY 11746	Vested/Left Co. 2004
356	Khanna	Niruka		5	___	32 Maryland Street	Dix Hills, NY 11746	Vested/Left Co. 2012
357	Kurthier-Weinhofer	Dina	S.	9	___	10 Oakley Drive	Huntington Station, NY 11746	Vested/Left Co. 2013
358	Lapidus	Harvey	W.	7	___	77 Wilcks Path	Commack, NY 11725	Vested/Left Co. 2013
359	Lesser	Robert	H.	5	___	63 West Neck Road	Huntington, NY 11743	Vested/Left Co. 2007
360	Liwack	Bruce		13	___	435 Great Neck Road	Coplague, NY 11726	Vested/Left Co. 2004
361	Maltese	Donna	M.	7	___	3 Willerts Place	Huntington Station, NY 11746	Vested/Left Co. 2013
362	Maresco	Karan	L.	10	___	240 Thompson Place	Huntington Station, NY 11746	Vested/Left Co. 2013
363	Mainello	Michael	F.	7	___	27 Sammis Street	Huntington, NY 11743	Vested/Left Co. 2013
364	McAlpin	Conrad		10	___	301 Lafayette Street	Huntington, NY 11743	Vested/Left Co. 2001

Schedule A

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2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
365	Meyers	Jamie	R.	6	---	750 Shore Road	Long Beach, NY 11561	Vested/Left Co. 2008
366	Miliken	Brian	E.	9	---	40 Chamlian Street	Huntington Station, NY 11746	Vested/Left Co. 2013
367	Milo	Michael	M.	19	---	11 Grant Avenue	Barre, VT 05641	Vested/Left Co. 2010
368	Morrison	Laurie		6	---	101 Lodge Avenue	Huntington Station, NY 11746	Vested/Left Co. 2006
369	Negron	William	J.	5	---	20 8th Avenue	Huntington Station, NY 11746	Vested/Left Co. 2003
370	O'Shaughnessy	Brian	G.	15	---	7 Cooper Avenue	Huntington Station, NY 11746	Vested/Left Co. 2008
371	Pollard	Raymond	J.	6	---	P.O. Box 2983	Huntington Station, NY 11746	Vested/Left Co. 2012
372	Price	Elizabeth	A.	5	---	65 West 9th Street	Huntington Station, NY 11746	Vested/Left Co. 2001
373	Probst	Lauren	S.	5	---	27 Parkview Terrace	Huntington, NY 11743	Vested/Left Co. 2009
374	Rally	Elizabeth		6	---	203 Dix Hills Road	Dix Hills, NY 11746	Vested/Left Co. 2001
375	Ross	Stephanie	N.	5	---	231 Park Avenue	Huntington, NY 11743	Vested/Left Co. 2004
376	Rubin	Helen	M.	8	---	4141 Turners Bend	Millersville, TN 37072	Vested/Left Co. 2005
377	Rubin	Michael	G.	14	---	4141 Turners Bend	Millersville, TN 37072	Vested/Left Co. 2006
378	Scarabino	Robert	E.	12	---	28 Bodie Road	Wayne, NJ 07470	Vested/Left Co. 2004

Schedule A

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS Town of Huntington - Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
379	Scott	Laurence		10	___	7 Bankside Drive	Centerport, NY 11721	Vested/Left Co. 2011
380	Seaman	Keith	S.	6	___	386 Elwood Road	East Northport, NY 11731	Vested/Left Co. 2007
381	Silverman	Andrew	M.	16	___	6 High Pasture Circle	Dix Hills, NY 11746	Vested/Left Co. 2007
382	Tekverk	Paul	E.	5	___	23 Liberty Street	Huntington Station, NY 11746	Vested/Left Co. 2012
383	Tomko	Adam	S.	6	___	6 Cedartree Place	Huntington Station, NY 11746	Vested/Left Co. 2005
384	Umberto	Maureen	E.	8	___	71 Albermarle Avenue	Huntington Station, NY 11746	Vested/Left Co. 2010
385	Wandt	Adam	S.	7	___	60 West 10th Street	Huntington Station, NY 11746	Vested/Left Co. 2007
386	Weinhofer	Ronald	J.	12	___	²⁶ 25 Bennington Street	Melville, NY 11747	Vested/Left Co. 2011
387	Winter	Christopher	P.	17	___	162 Sanford Avenue	North Plainfield, NJ 07060	Vested/Left Co. 2012

RESOLUTION APPROVING THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) SERVICE CREDITS FOR THE COMMACK VOLUNTEER AMBULANCE CORPS

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by COUNCILWOMAN BERLAND

and seconded by COUNCILMAN COOK

WHEREAS, the Town Board of the Town of Huntington are the Commissioners of the Commack Ambulance District and contracts with the Commack Volunteer Ambulance Corp. for the provision of ambulance services; and

WHEREAS, the residents of the Commack Ambulance District have previously approved by referendum, the establishment of a Length of Service Awards Program (LOSAP), a pension-like program intended to help recruit and retain volunteer ambulance squad members, based upon the number of years they serve; and

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor, is required to approve the 2014 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2014 Length of Service Awards Program for the Commack Volunteer Ambulance Corps is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Commack Volunteer Ambulance Corps for participation in the 2014 Length of Service Awards Program and further certifies the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule A
2014 AMBULANCE COMPANY SERVICE CERTIFICATION FORM
SERVICE AWARD PROGRAM

Town of Huntington
Contract Volunteer Ambulance Corps


Deadline: 3/31/2015

Instructions

New York State General Municipal Law requires that the list of members on the Ambulance Company indicate all those who earned a year of service credit during 2014. Those that did not earn a year of credit in 2014, and those who waived participation must be certified under oath by the President, Secretary and Chief (or appropriate officers). Once complete the 2014 Data Request Package should be sent to the Town of Huntington for approval.

Certification

We certify under oath the attached is a list that includes all 2014 Active Members of the Ambulance Company and indicates the points earned by each volunteer in accordance with the Service Award Program (Points) system which will be used to determine who will be credited with a year of service for calendar 2014. We also certify that the year of prior service credit shown was earned during 2014 by Active Members of the Ambulance Company and has been prepared in accordance with the provisions of the Service Award Program.



Ambulance Co. President



Ambulance Co. Secretary



Ambulance Co. Chief



Date Signed



Date Signed



Date Signed

Schedule A
2014 SPONSOR APPROVAL FORM
SERVICE AWARD PROGRAM

Town of Huntington
Commack Volunteer Ambulance Corps

Deadline: 5/1/2015

Instructions

This form is to be signed by either the clerk with a copy of the certified resolution attached OR by all members of the Town of Huntington governing board once the volunteer ambulance worker Service Award Program certified points listing has been reviewed and approved by the Board. Once this form has been completed, the entire Data Request Package should be returned to the Ambulance Company so that the list can be posted for at least 30 days as required by New York State Law.

Approval

By resolution of the Town of Huntington governing board, they approved the Service Award Program list of all 2014 volunteer ambulance workers of the Commack Volunteer Ambulance Corps. Attached is a certified copy of the resolution.

Clerk

Date Signed

----- OR -----

The Town of Huntington herein approves the volunteer ambulance worker Service Award Program list of all 2014 active volunteer ambulance workers of the Ambulance Company.

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Governing Board Member

Date Signed

Schedule A
2014 SPONSOR AUTHORIZATION FORM
SERVICE AWARD PROGRAM

Town of Huntington
Commack Volunteer Ambulance Corps

Deadline: 7/1/2015

Instructions

This form is to be signed by the Supervisor of the Town of Huntington after the 2014 ambulance worker service listing has been posted for at least 30 days, as certified by the completion of the 2014 Ambulance Company Posting Certification Form. Please sign and return the ENTIRE 2014 DATA REQUEST PACKAGE to:

Penflex, Inc.
50 Century Hill Drive, Suite #3
Latham, NY 12110

Authorization

I hereby authorize Penflex, Inc. to use the data herein submitted about active volunteer ambulance worker Service Award Program 2014 records. I understand this data will be used to determine the funding requirements of the Service Award Program, the eligibility of persons to be paid Service Award Program cash benefits, and the amount of benefits to be paid to such persons. I understand that if any of the 2014 administrative services provided by Penflex, Inc. must be redone due to errors in the data herein submitted that there may be an additional charge payable by the program sponsor. I further understand that Penflex, Inc. will not be liable for any errors in the calculation of the amounts due or payable from the Service Award Program Trust Fund which is the direct result of an error or errors in the data submitted herein.

Signature
Supervisor
Town of Huntington

Date Signed

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
1	Allenburg	Jennifer		7/29/1974	3	65	7 Fruitwood Lane	Commack, NY 11725	Active
2	Ansel	Jessica		1/12/1989	0	7	35 Neslo Drive	Nesconset, NY 11767	Active LEFT CD
3	Aronson	Marjorie		6/15/1949	17	52	21 Kim Place	Kings Park, NY 11754	Active
4	Arpino	David		11/18/1986	3	58	40 Harvard Lane	Commack, NY 11725	Active
5	Arpino	Matthew	J	4/22/1992	3	51	40 Harvard Lane	Commack, NY 11725	Active
6	Bender	Emily		3/24/1993	3	82	16 Eikon Drive	East Northport, NY 11731	Active
7	Betz	Lauren		1/7/1992	0	16	11 Autumn Drive	Hauppauge, NY 11788	Active
8	Bloch	Jeff		6/24/1969	6	18	39 John Street	Sayville, NY 11782	Active
9	Bosinius	Jillian		4/2/1977	10	44	60 Wicks Path	Commack, NY 11725	Active
10	Brewer	Christine		7/1/1990	0	47	60 WHITFIELD	KINGS PARK, NY 11724	Active
11	Briner	Jared	C.	6/17/1988	3	68	32 Redleaf Lane	Commack, NY 11725	Active
12	Burke	Kathleen	A.	11/1/1970	16	74	6 Tulane Place	Greenlawn, NY 11740	Active
13	Calabro	Alex	R.	3/13/1991	5	56	65 Roxbury Drive	Commack, NY 11725	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
14	Capusin	Kimberly		11/20/1991	0	52	17 HARNES RD	ST JAMES NY 11780	Active LEFT CD.
15	Carr	Debra	J.	11/29/1966	12	41	31 ELBRIDGE ST. 504 10th Avenue	E. NORTHPORT, NY 11781 E. Northport, NY 11781	Active
16	Carr	Kathy		1/9/1993	0	10	31 ELBRIDGE ST. 504 10th Avenue	E. NORTHPORT, NY 11781 East Northport, NY 11781	Active LEFT CD
17	Carrano	Vincent		9/7/1966	1	1	319 Terry Road	Smithtown, NY 11787	Active LEFT CD
18	Cassutti-Bialek	Etika	A.	9/6/1978	5	58	432 2nd Avenue	E. Northport, NY 11731	Active
19	Cavalletti	Lauren		6/10/1988	1	19	106 First Street	Kings Park, NY 11754	Active
20	Cavalletti	Robert	G.	4/21/1958	15	132	18 SARINA DR, 199 First Avenue	COMMACK, NY 11754 Kings Park, NY 11754	Active
21	Ciacco	Christopher	T.	11/17/1989	7	76	26 Compton Street	East Northport, NY 11731	Active
22	Colon	Joseph		3/9/1993	0	0			Active LEFT CD.
23	Corr	Matthew		9/2/1989	1	58	9 Chassy Road	Commack, NY 11725	Active
24	Daly	Patrick		10/31/1992	4	187	16 Melrose Lane	Commack, NY 11725	Active
25	Daniels	Stephanie	M.	10/30/1963	2	38	79 Wintercross Lane	E. Northport, NY 11731	Active
26	Delgado	Connor		4/29/1993	1	63	21 Acacia Street	Kings Park, NY 11754	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
27	Deturis	Anthony	J.	12/19/1989	5	103	18 Gehrig Street	Commack, NY 11725	Active
28	Didomenico	Ralph		2/02/1956	0	3	16 West Haven Drive	E. Northport, NY 11731	Active LEFT CD.
29	Dowd	Caitlin		8/1/1990	3	3	8 Andrea Lane	Smithtown, NY 11787	Active
30	Dowd, Jr.	Francis	H.	6/9/1948	8	71	8 Andrea Lane	Smithtown, NY 11787	Active
31	Espey	John		11/5/1985	0	6	30 EVELYN DR	Commack NY 11725	Active LEFT CD.
32	Fargnoli	Jeanette		1/31/1956	0	18	16 Scholar Lane	Commack, NY 11725	Active
33	Fargnoli	Michael		9/10/1958	0	22	16 Scholar Lane	Commack, NY 11725	Active
34	Felbo	Lorraine		7/9/1957	4	59	19 Ramsey Road	Commack, NY 11725	Active
35	Fujarski	Connor		11/17/1991	1	71	6 Roderick Court	East Northport, NY 11731	Active
36	Galloway	Chris		1/29/1989	3	89	10 Corsa Street	Dix Hills, NY 11746	Active
37	Galofaro	Allison		8/03/1976	0	15	201 Lynn Avenue	East Northport, NY 11731	Active
38	Garibaldi	Catherine		12/4/1989	0	14	32 Syracuse Blvd.	Smithtown, NY 11787	Active
39	Garstke	James	S.	4/21/1969	17	68	12 Shaker Ridge Lane	E. Northport, NY 11731	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
40	Gau	Justin		11/15/1995	1	70	434 TOWNSHINE RD	COMMACK NY 11725	Active
41	Gaebler	Katherine		7/31/1995	0	68	34 WHITE OAK DR	SHIRTONS, NY 11787	Active
42	Goldman	Jason	M.	11/3/1981	3	8	441 Lincoln Blvd, Apt 1C	Hauppauge, NY 11788	Active LEFT CD
43	Goldstein	Jeffrey		12/17/1961	16	49	39 Evelyn Drive	Commack, NY 11725	Active
44	Graf	Richard		3/24/1957	2	2	17 Tollgate Drive	E. Northport, NY 11731	Active
45	Groverman	Alan	B.	6/30/1951	10	116	8 Shari Lane	E. Northport, NY 11731	Active
46	Groverman	Lynne		4/22/1952	5	91	8 Shari Lane	E. Northport, NY 11731	Active
47	Guttenberg	Michael		2/31/1967	0	0	11 Glen Hill Lane	Tarrytown, NY 10591	Active
48	Halloran	Angela		7/14/1995	0	54	11 FIELD DANCY LA	E. NORTHPORT NY 11731	Active
49	Herrmann	Stephen		4/8/1991	4	21	1 Brian Street	Commack, NY 11788	Active LEFT CD
50	Hill	Amanda		4/14/1992	1	58	49 KENNETH AVE	HUNTSINGTON, NY 11743	Active
51	Hoddnocit	Michael		10/30/1985	7	54	48 TAMARACK ST 34	E. Northport, NY 11731	Active
52	Houshmand	Mona		7/27/1988	0	15	21 Bethal Lane	Commack, NY 11725	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBUANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
53	Kallnyak	Cody		2/7/1995	0	0	21 Pelissius Lane	Commack, NY 11725	LETT ADVIS ED
54	Kanavas	Jaimie		4/12/1988	0	58	21 Long Meadow Place	S. Selauket, NY 11720	Active
55	Kenary	Marissa		6/3/1985	2	81	4 Cedar Place	Kings Park, NY 11754	Active
56	Kerzhner	Eduard		11/10/1987	2	56	20 Thadford Street	E. Northport, NY 11731	Active
57	Knocker	Lauren		8/19/1992	0	90	11 STEPHENS CT	HAPPANUSE, NY 11788	Active
58	Kolb	Donna	M.	10/30/1964	17	99	4 Grandhaven Court	Commack, NY 11725	Active
59	Kolb	Jennifer		10/19/1991	2	75	4 Grandhaven Court	Commack, NY 11725	Active
60	Lapidus	Harvey		8/10/1954	9	60	77 Wicks Path	Commack, NY 11725	Active
61	Lasher	Christine		8/31/1957	10	56	21 Crossbow Lane	Commack, NY 11725	Active
62	Liberti	Elaine		6/12/1958	13	82	17 Raven Drive	Commack, NY 11725	Active
63	Lino	Stephanie		5/18/1994	0	64	39 Patricia Dr	Commack NY 11725	Active
64	Loscalpo	Carolyn		3/29/1995	0	32	36 Winstons Dr	SMITHTOWN NY 11725	Active
65	Lowenberg	Thomas	C.	5/3/1958	17	125	14 Harbor Oaks Drive	Kings Park, NY 11754	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
66	Mardenfeld	Jodi		5/12/1978	0	<u>57</u>	18 Teresa Lane	E. Northport, NY 11731	Active
67	Martineton	Daniel		8/20/1992	3	<u>54</u>	87 Burton Lane	Commack, NY 11725	Active
68	Medwig	William	J.	4/25/1940	7	<u>100</u>	98 Eatons Neck Road	Northport, NY 11768	Active
69	Messina	Jillian		3/27/1989	0	<u>0</u>	4 Hawatha Lane	Smithtown, NY 11787	Active <i>LEFT</i>
70	Messina	Ryan		1/22/1993	0	<u>7</u>	4 Hawatha Lane	Smithtown, NY 11787	Active
71	Moks	Karen	E.	7/31/1963	17	<u>91</u>	3 Dall Lane	Commack, NY 11725	Active
72	Moller	Bert		8/16/1932	1	<u>19</u>	39 Ramsey Road	Commack, NY 11725	Active
73	Morano, II	Frank		11/7/1991	5	<u>43</u>	119 Stodoff Road	East Northport, NY 11731	Active
74	Moreno	Lauren	A.	7/4/1980	6	<u>10</u>	10 Massfield Drive	Greenlawn, NY 11740	Active
75	Napoli	Anthony		7/24/1983	0	<u>48</u>	5 Valmont Lane	Commack, NY 11725	Active
76	Nordstrom	Edward	H.	8/7/1968	17	<u>160</u>	3 August Crescent	Commack, NY 11725	Active
77	Nuccio	Christopher	M.	8/8/1972	7	<u>7</u>	5 Copperbeach Road	St. James, NY 11780	Active
78	Nuccio	Margaret	A.	8/31/1976	6	<u>4</u>	5 Copperbeach Road	St. James, NY 11780	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
79	Outcault	Andrew		3/11/1989	2	59	22 Radburn Drive	Commack, NY 11725	Active
80	Pacheco	Ernie		7/13/1990	0	47	1 Laurel Lane	Commack, NY 11725	Active
81	Palumbo	Albert		8/29/1952	2	19	44 Spencer Way	Kings Park, NY 11754	Active
82	Palumbo	Thomas		11/12/1990	4	47	44 Spencer Way	Kings Park, NY 11754	Active
83	Pitnick	Noah		2/22/1995	1	52	4 HANSEN DR	COMMACK NY 11725	Active
84	Pollens	Michael		8/31/1991	1	40	3 Roxbury Dr	COMMACK NY 11725	Active
85	Powell	Tiffany		5/12/1992	0	33	6 HANSEN DR	COMMACK NY 11725	Active
86	Proser	Scott	E.	12/14/1988	3	45	42 Radburn Drive	Commack, NY 11725	Active
87	Rayfield	Corey	A.	11/12/1989	4	52	21 Larry Drive	Commack, NY 11725	Active
88	Rayfield	William		9/24/1994	0	46	21 Larry Drive	Commack, NY 11725	Active
89	Ritter	Daniel		8/2/1991	1	42	37 Woodland Drive	Kings Park, NY 11754	Active
90	Ritter	Garry	S.	5/10/1963	5	19	37 Woodland Drive	Kings Park, NY 11754	LEP Active CD
91	Rose	Edward	D.	1/12/1969	2	77	20 Wyoming Street	Commack, NY 11725	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
92	Rosenberg	Deanna	M.	1/6/1988	5	0	131 Summit Drive	Nesconset, NY 11767	Active
93	Rosenberg	Evan	M.	12/17/1976	15	71	131 Summit Drive	Nesconset, NY 11767	Active
94	Ryan	Corinne		6/27/1980	4	6	18 East Maple Road	Greenlawn, NY 11740	Active
95	Ryan	Jason		9/17/1975	2	56	87 Belle Crest Avenue	E. Northport, NY 11731	Active
96	Sabella	Jaclyn	B.	4/26/1983	1	62	7 Hill Lane	East Northport, NY 11731	Active
97	Scheiber	Nicole		8/21/1985	5	23	3 Heather Crescent	Commack, NY 11725	Active
98	Schiller	Devin		4/29/1994	1	5	54 Elberta Drive	East Northport, NY 11731	Active
99	Schneckenburger	Larry	D.	2/20/1958	2	60	60 Roxbury Drive	Commack, NY 11725	Active
100	Schuna	Ryan		4/20/1990	0	75	4 Sheldon Pl	Commack, NY 11725	Active
101	Schwalbe - CLARENCE CLARENCE	Alexanna	A.	2/31/1986	9	33	66 Pickwick Drive	Commack, NY 11725	Active
102	Schwalbe, III	Charles	W.	3/18/1982	13	59	31 Eldridge Street	East Northport, NY 11731	Active
103	Sepp	Lynn	N.	11/14/1979	5	10	8 John Place	Commack, NY 11725	Active
104	Severin	Raymond		11/18/1985	3	60	1 Silo Road	Commack, NY 11725	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
105	Shebes	Jeffrey		10/9/1990	0	55	4 Tulareob Dr	Commack NY 11725	Active
106	Scifano	Ellen		12/10/1987	0	48	89 Washington Blvd.	Commack, NY 11725	Active
107	Smith	Melanie		8/18/1992	0	24	198 CEDAR RD	E. NORTHER, NY 11731	Active
108	Smythe	James		10/26/1988	0	67	31 TESSA ST RAY	NORTHER NY 11768	Active
109	Song	Joanne		12/14/1990	0	14	12 Greenfield Lane	Commack, NY 11725	Active
110	Stubing	Henry	A.	11/22/1964	9	19	10 Olga Lane	Commack, NY 11725	Active
111	Stubing	Teri	L.	10/13/1970	17	59	10 Olga Lane	Commack, NY 11725	Active
112	Stuyvesant	Peter		6/8/1984	0	30	6 Robert Drive	Huntington, NY 11743	Active
113	Tingo	Edward		4/24/1993	0	54	122 GARDNER DR	COMMACK, NY 11725	Active
114	Troy	Ron		2/16/1956	0	38	2 CRISTAL LA	EAST NORTHER, NY 11731	Active
115	Vollers	Joseph	J.	11/28/1988	3	48	28 Violet Lane	Commack, NY 11725	Active
116	Walton	Matthew		12/19/1994	0	25	7 Hubbell Street	Commack, NY 11725	Active
117	Wroblewski	Christopher		1/12/1970	0	48	4 Penguin Lane	Commack, NY 11725	Active

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
118	Yodice	James		3/8/1994	1	76	23 GRAY PARK DR	COMMACK NY 11725	Active
119	Zelkowitz	Steven	E.	3/7/1968	6	53	6 Lynhaven Place	Commack, NY 11725	Active
120	Zisis	Daniel		2/15/1988	0	4	10 ELEN PLAZA	EAST NORTHPORT NY 11731	Active
121	Caruso	Joseph	A.	9/21/1921	6	N/A	12 Yates Avenue	Commack, NY 11725	DECEASED Entitled 1/2004
122	Hamos	Frank		1/6/1942	6	N/A	10 Wicks Road	E. Northport, NY 11731	Entitled 2/2007
123	Levine	Michael		2/5/1943	9	N/A	152 W. 9th Street	Deer Park, NY 11729	Entitled 1/2014
124	Mayer	Elisabeth	M.	12/6/1934	6	N/A	51 Rensselaer Drive	Commack, NY 11725	Entitled 1/2003
125	McPartlan	Donna	L.	9/11/1947	10	N/A	20 Milleridge Drive	Deer Park, NY 11729	Entitled 10/2012
126	O'Brien	Richard	F.	5/19/1940	10	N/A	7 McArthur Lane	Smithtown, NY 11787	Entitled 8/2006
127	Peterson	William	F.	12/31/1946	6	N/A	8 Magenta Lane	East Northport, NY 11731	Entitled 1/2012
128	Schaeffer	Ronlee	E.	6/18/1944	11	N/A	19 Marston Lane	Commack, NY 11725	Entitled 8/2013
129	Soria	James	J.	6/24/1948	17		7 Tiffany Lane	E. Northport, NY 11731	Entitled 2/2014
130	Tirrell	Richard	H.	3/30/1940	5	N/A	131 Fifty Acre Road S.	Smithtown, NY 11787	Entitled 1/2009

Schedule A

* Note: Not eligible to earn points, please update address or notify of death only *

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
131	Accardi	Joseph	F.	8/14/1956	6	___	44 Maple Avenue	Northport, NY 11768	Vested/Left Corps '11
132	Alexander	Morag	E.	8/29/1958	8	___	43 Tamagack Street	E. Northport, NY 11731	Vested/Left Corps '12
133	Baer	Jon	R.	12/23/1978	7	___	1415 Avalon Pines	Coram, NY 11727	Vested/Left Corps '10
134	Collins	Christopher		7/5/1965	6	___	59 Autumn Drive	Hauppauge, NY 11788	Vested/Left Corps '05
135	Croner	Charles	H.	8/19/1953	10	___	51 Bedford Avenue	Port Jeff. Station, NY 11776	Vested/Left Corps '08
136	Garrinatio	Nick		2/18/1953	5	___	1 Cornell Court North	E. Northport, NY 11731	Vested/Left Corps '10
137	Godfrey	Rem		8/22/1974	11	___	21 Dorado Cir N, Apt 2C	Hauppauge, NY 11788	Vested/Left Corps '11
138	Gottfried	Daniel	B.	1/17/1983	7	___	50 Aster Street	Greenlawn, NY 11740	Vested/Left Corps '11
139	Haase	Traci	G.	7/28/1977	6	___	39 Gilbert Street	Northport, NY 11768	Vested/Left Corps '04
140	Haase	Troy	O.	2/14/1973	6	___	39 Gilbert Street	Northport, NY 11768	Vested/Left Corps '03
141	Kelly	Michael	S.	12/17/1979	6	___	54 Lorjean Lane	E. Northport, NY 11731	Vested/Left Corps '08
142	Kennedy	William		1/21/1955	6	___	152 St. Nicholas Ave	Smithtown, NY 11787	Vested/Left Corps '07
143	Loughran	Thomas	B.	10/15/1978	9	___	8 Stacey Lane	Smithtown, NY 11787	Vested/Left Corps '07

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Town of Huntington - Cornack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Date of Birth	Accrued Service Credit	2014 Points Earned	Mailing Address 1	Mailing Address 2	Status
144	Martin	Timothy		5/16/1979	5		337 Elmwood Road	East Northport, NY 11731	Vested/Left Corps '04
145	Meyer	Charles	J.	1/22/1973	11		333 Indian Head Road	Cornack, NY 11725	Vested/Left Corps '09
146	Minhuff	Gregory	C.	8/4/1967	14		8 Swan Lane	Hauppauge, NY 11788	Vested/Left Corps '11
147	Orr-Fahey	Deborah	M.	4/12/1966	11		19 Pompano Lane	Massapequa Pk, NY 11762	Vested/Left Corps '08
148	Palmato	Anthony		7/21/1978	9		44 Spencer Way	Kings Park, NY 11754	Vested/Left Corps '07
149	Pior	Rosemarie		7/18/1964	6		19 Stone Gate Court	Smithtown, NY 11787	Vested/Left Corps '05
150	Savasta	Jeffrey	G.	8/7/1957	7		12040 Windy Ridge Ln	Clermont, FL 34711	Vested/Left Corps '10
151	Seymour	Susan		3/12/1971	7		251 Village Drive	Hauppauge, NY 11788	Vested/Left Corps '08
152	Sofia	Matthew	T.	8/14/1976	7		332 Somerset Drive	Raeftord, NC 28376	Vested/Left Corps '13
153	Squilliere	Garard	A.	4/5/1958	6		5 Beacon Lane	E. Northport, NY 11731	Vested/Left Corps '04
154	Tumbull	Thomas	G.	2/21/971	7		31 Granby Place	Ronkonkoma, NY 11779	Vested/Left Corps '12
155	Weisberg	Robert	G.	2/9/1968	7		51 Dover Hill Road	Nesconset, NY 11767	Vested/Left Corps '13
156	Willens	Mathew	S.	4/16/1979	9		8607 Broadace Drive	Powell, OH 43065	Vested/Left Corps '07

Schedule A

Please provide a date of birth for all volunteers.

2014 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
Commack Volunteer Ambulance Corps

Last Name	First Name	Middle Initial	Date of Birth	Became a Volunteer	Service		Mailing Address	Company Name
					Date Credit	Prior to 2014		
BARKLEY	RYAN		4/10/1990	10/17/13	0	516	15 COLUMBUS AVE, KING'S PARK, NY 11754	ACTIVE
BRESLIN	LORI		8/22/1964	10/17/13	0	97	23 JOYCE LANE, COMMACK, NY 11725	ACTIVE
HARTSOTINOU	CHRISTINA		6/26/1989	11/21/13	0	28	76 WASHINGTON DR, KING'S PARK 11754	ACTIVE
KELLY	BRITANNY		9/20/87	9/19/13	0	55	481 TOWNSHIRE RD COMMACK, NY 11725	ACTIVE
RUDY	ALAN		1/06/88	12/19/13	0	30	31 RESCOTT PATH, NOERTHOVER, NY 11768	ACTIVE
BOLEENNE	KENIN		10/14/1991	11/21/13	0	66	23 GARDNER DR, SMITHTOWN, NY 11787	ACTIVE
STUPRAIKOV	MATTHEW		6/4/1996	11/1/12	0	47	3 LOUISA CT, NOERTHOVER, NY 11768	ACTIVE
FRANBRO	CHRISTOPHER		12/12/1992	9/19/13	0	60	11 FOOTHILL LANE, SMITHTOWN, NY 11787	ACTIVE

Schedule

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RESOLUTION DECLARING CERTAIN EQUIPMENT AND VEHICLES AS SURPLUS AND/OR OBSOLETE AND AUTHORIZES THE SALE AT AUCTION, TRADE IN OR DISPOSAL OF THE SAME.

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **SUPERVISOR PETRONE**

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

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

WHEREAS, the disposal of surplus government property is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) (25) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-188

TOWN OF HUNTINGTON
PURCHASING DIVISION
SURPLUS INVENTORY ITEMS
SCHEDULE A
04/21/15

2015

TOH #	YEAR	MAKE	MODEL	VIN	ASSET #
<u>HIGHWAY</u>					
200	1988	Ford	LTS8000	1FDYY80U9JVA46679	4038
201	1988	Ford	LTS8000	1FDYY80U5JVA46680	4035

RESOLUTION ESTABLISHING A CIVIL RIGHTS COMPLIANCE TITLE AND APPOINTING A TITLE VI CIVIL RIGHTS COORDINATOR FOR THE TOWN OF HUNTINGTON TO ASSIST THE SUPERVISOR AND TOWN BOARD IN ENSURING COMPLIANCE WITH THE PROVISIONS OF THE FEDERAL CIVIL RIGHTS ACT OF 1964 AND SUBSEQUENT RELATED FEDERAL, STATE AND LOCAL STATUTES, REGULATIONS AND EXECUTIVE ORDERS

Resolution for Town Board Meeting dated: April 21, 2015

The following resolution was offered by: Councilwoman Edwards

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

WHEREAS, the Town of Huntington resolves to take all necessary steps to promote equal access to the services, programs and activities of the Town of Huntington and ensure full compliance with Title VI of the Civil Rights Act of 1964 and subsequent Federal, State and Local laws, regulations and executive orders, collectively "Civil Rights legal safeguards"; and

WHEREAS, these Civil Rights legal safeguards prohibit discrimination on the basis of race, color, national origin, sex, age, disability, income status or Limited English Proficiency (LEP), or discrimination with respect to any municipal service, program and activity; and

WHEREAS, the Town of Huntington as a recipient of Federal financial assistance is required to issue assurances that the award and administration of contracts and programs is fully compliant with Civil Rights legal safeguards and further the Town desires to establish a Title VI Civil Rights program in accordance with the recommendations of Federal grant agencies and State sub-grant agencies; and

WHEREAS, the Town Board seeks to both ensure that its appointee has the requisite skills, experience and educational background to perform the duties hereby assigned and seeks to consolidate Civil Rights compliance functions so as to maximize the effectiveness of its compliance programs; and

WHEREAS, the Town Board has determined that the appointment of Rhonda Tillim Shepardson, Esquire, who currently serves as Huntington's ADA Compliance Officer and DBE/EBO Liaison Officer, to the position of Title VI Civil Rights Coordinator best service the needs of the Town and its residents; and

WHEREAS, the actions herein are Type II actions pursuant to 6 N.Y.C.R.R. Section 617.5(c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE

BE IT RESOLVED THE TOWN BOARD

HEREBY ESTABLISHES a Civil Rights compliance title for the Town of Huntington and appoints Rhonda Tillim Shepardson, Esquire, as the Title VI Civil Rights Coordinator to assist the Supervisor and Town Board in ensuring compliance with the provisions of the Federal Civil Rights Act of 1964 and subsequent related Federal, State And Local statutes, regulations and executive orders; and

FURTHER BE IT RESOLVED the Town Board in recognition of the importance of the duties and responsibility hereby conferred approves a Title VI Civil Rights Coordinator stipend and authorizes the Comptroller to amend the 2015 Operating Budget as follows:

Increase the following appropriation:

A7620-1100 Stipend-Title VI Civil Rights Coordinator \$5,000

Decrease the following appropriation:

A1990-1100 Contingency \$5,000

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ESTABLISHING A VOLUNTEER CONSORTIUM OF INDUSTRY PROFESSIONALS TO EXAMINE AND PROVIDE RECOMMENDATIONS TO THE TOWN BOARD TO ADVANCE REHABILITATION OF DETERIORATED ABANDONED HOMES IN THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 21, 2014

The following resolution was offered by: Councilwoman Edwards
Councilwoman Berland
COUNCILMAN COOK

and seconded by: SUPERVISOR PETRONE

WHEREAS, vacant and abandoned homes exist in the Town of Huntington and pose a negative impact on property values, neighborhoods and general quality of life; and

WHEREAS, Huntington Town legislation currently exists to register vacant homes and identify, abate, and eliminate blighted property; and

WHEREAS, the Town of Huntington seeks to further advance its efforts by establishing a volunteer consortium of industry experts, including but not limited to, real estate, banking, and housing development advocates and professionals, not-for-profits, and others who can identify all entities associated with the deteriorated abandoned properties and develop recommendations that expedite rehabilitation and provide housing opportunities that improve economic stability and quality of life for Huntington residents; and

WHEREAS, The Huntington Township Housing Coalition, Community Development Corporation of Long Island, Long Island Housing Partnership, United Way of Long Island, and Huntington Township Chamber of Commerce, among others, will join the consortium to work cooperatively to develop recommendations for the Town of Huntington; and

WHEREAS, the formation of a consortium 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 establishes a volunteer consortium of industry professionals to examine and provide recommendations to the Town Board to advance rehabilitation of deteriorated abandoned homes in the Town of Huntington.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION GRANTING PERMISSION TO THE COLD SPRING HARBOR MAIN STREET ASSOCIATION TO SPONSOR 2015 SIDEWALK SALES AND OTHER SPECIAL EVENTS

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Cold Spring Harbor Main Street Association is organizing its 2015 sidewalk sales and other special events in downtown Cold Spring Harbor to promote enjoyment of its historic downtown shopping and district, and

WHEREAS, the event dates are: Saturday, May 23, Sunday, May 24 and Monday, May 25 (Memorial Day Weekend); Sunday, June 21 (Father's Day Sidewalk Sale & Vintage Car Show with rain date of Sunday, June 28); Saturday, July 18 and Sunday, July 19 (Summer Sidewalk Sale); Saturday, September 5, Sunday, September 6 and Monday, September 7 (Labor Day Weekend); Sunday, September 20 (Art & Jazz Weekend), and Sunday, October 25th (Corky's Canine Costume Parade), with each event from noon until 5:00 p.m.; and

WHEREAS, for all of the above events, permission is requested for outdoor display of merchandise and amplified music, and;

WHEREAS, for its Father's Day Sidewalk Sale and Corky's Canine Costume Parade permission is requested for the use of Municipal Parking Lot # 11 on Main Street for a vintage car show at each event; and

WHEREAS, for Corky's Canine Costume Parade organizers shall secure a permit from New York State Department of Transportation for a brief road closure (from 12:00 noon until 12:15 p.m.) of NYS Route 25A/Main Street between Spring Street and Cold Spring Harbor Park and further request permission from the Town for dogs on leash in Cold Spring Harbor Park, and;

WHEREAS, granting permission for special events is a Type II action pursuant to 6 NYCRR §617.5 (c)(15), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to the Cold Spring Harbor Main Street Association for its special events on Saturday, May 23, Sunday, May 24 and Monday, May 25 (Memorial Day Weekend); Sunday, June 21 (Father's Day Sidewalk Sale & Vintage Car Show with rain date of Sunday, June 28); Saturday, July 18 and Sunday, July 19 (Summer Sidewalk Sale);

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Saturday, September 5, Sunday, September 6 and Monday, September 7 (Labor Day Weekend); Sunday, September 20 (Art & Jazz Weekend), and Sunday, October 25th (Corky's Canine Costume Parade), with each event from noon until 5:00 p.m. and with such permission being subject to: 1) the execution of a Hold Harmless and Indemnification Agreement which includes provisions requiring the Cold Spring Harbor Main Street Association to hold harmless and indemnify the Town of Huntington and signed by an authorized representative of the Cold Spring Harbor Main Street Association; 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015- 192

RESOLUTION GRANTING PERMISSION FOR THE INCORPORATED VILLAGE OF NORTHPORT TO OPERATE OR TO PERMIT A THIRD PARTY AUTHORIZED BY THE VILLAGE TO OPERATE A FARMER'S MARKET ON PROPERTY LEASED FROM THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 21, 2015

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Incorporated Village of Northport has entered into a lease agreement with the Town of Huntington, dated February 20, 1987, to lease five (5) parcels of property owned by the Town for a term of forty (40) years; and

WHEREAS, such lease agreement provides that Parcels III and IV are not permitted to be used for any commercial, business or industrial purpose; and

WHEREAS, the Incorporated Village of Northport has requested permission to operate, or to permit an authorized third party to operate, a Farmer's Market in the Cow Harbor Park Parking Lot, bounded on the North by Main Street and on the East by Woodbine Avenue, also known as a portion of Parcel III, and further described in the lease dated February 20, 1987, and

WHEREAS, a farmers market will benefit the residents of Northport and other Huntington residents by emphasizing fresh, locally grown produce and related products, as well as furthering a sense of community by bringing residents together in a public place for a common purpose; and

WHEREAS, the granting of permission to use leased Town property for a weekly farmer's market is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(15), and therefore no further SEQRA review is required.

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby grants permission to the Incorporated Village of Northport, 224 Main Street, Northport, New York 11768, to operate, or to allow an authorized third party to operate, a Farmer's Market in the Cow Harbor Parking Lot, also known as a portion of Parcel III, and further described in the lease dated February 20, 1987, on Saturdays, from 8:00 a.m. to 1:00 p.m., commencing on June 6, 2015 and ending November 21, 2015. The market will be closed September 19, 2015 due to the Cow Harbor Race; and that any further permission for such activities shall require Town Board approval, and on such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION GRANTING PERMISSION FOR THE HUNTINGTON YMCA TO UTILIZE THE TOWN HALL PARKING LOT FOR THE PURPOSE OF PARKING FOR ITS ANNUAL MEMORIAL DAY CARNIVAL

Resolution for Town Board Meeting Dated: April 21, 2015

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Huntington YMCA will be sponsoring its annual Memorial Day Carnival, as a fund-raiser for the YMCA Scholarship Fund, from May 21, 2015 through May 25, 2015, and

WHEREAS, the Huntington YMCA anticipates the need for additional parking and has requested permission to utilize the Town Hall parking lot for that purpose during its annual Memorial Day Carnival; and

WHEREAS, such permission is contingent upon the execution of a Hold Harmless Agreement which includes provisions requiring the Huntington YMCA to hold harmless and indemnify the Town of Huntington; and

WHEREAS, the execution of a Hold Harmless Agreement for this purpose 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

THE TOWN BOARD, hereby grants permission to the Huntington YMCA for the use of the Town Hall parking lot for the purpose of parking during its annual Memorial Day Carnival from May 21, 2015 through May 25, 2015, subject to the submission of a Hold Harmless Agreement and appropriate insurance documents in a form satisfactory to the Town Attorney, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-194

RESOLUTION GRANTING A PERMIT FOR AN AQUATIC EVENT TO THE TOWNWIDE FUND OF HUNTINGTON, INC. FOR THEIR OPEN WATER SWIMMING CHAMPIONSHIPS

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, The Townwide Fund of Huntington, Inc., 148 East Main Street, Huntington, New York 11743, has requested a permit for an aquatic event to hold their Open Water Swimming Championships, consisting of the Townwide Fund Swimming 5k and Age Group Championships on Sunday, July 12, 2015; and

WHEREAS, The Townwide Fund of Huntington, Inc. has applied to the U.S. Coast Guard (USCG) for a Marine Event Permit and assistance; the Halesite Fire Department to provide ambulance coverage; and the USCG, USCG Auxiliary, Huntington Harbor Master and Suffolk Police Marine Bureau to provide assistance in patrolling the waters and to provide rescue craft; and

WHEREAS, the Town Board has previously approved similar swimming events and wishes to promote and encourage The Townwide Fund Swimming 5k and Age Group Championships; and

WHEREAS, the granting of a permit for an aquatic event is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS, pursuant to the Code of the Town of Huntington §120-15, an aquatic event permit to The Townwide Fund of Huntington, Inc., for their Open Water Swimming Championships, consisting of The Townwide Fund Swimming 5k and Age Group Championships, on Sunday, July 12, 2015, subject to: 1) the submission of a hold harmless agreement and appropriate insurance in a form satisfactory to the Town Attorney; 2) the provision of a Marine Event Permit by the USCG; 3) the provision of ambulance coverage by the Halesite Fire Department; and 4) the provision of patrol boats by the USCG, USCG Auxiliary, Huntington Harbor Master and Suffolk Police Marine Bureau for swimmer safety; and on such other terms and conditions as may be acceptable to the Town Attorney; and

HEREBY AUTHORIZES the Department of Parks and Recreation and the Harbor Master's Office to take such steps as are necessary to facilitate said event.

2015-194

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION REAPPOINTS MEMBERS TO THE AFFORDABLE HOUSING
ADVISORY BOARD

Resolution for Town Board meeting dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by:

COUNCILWOMAN BERLAND

WHEREAS, the Town Board is desirous of reappointing seven members of the Town of Huntington Affordable Housing Advisory Board whose terms have expired; and

WHEREAS, two such persons are appointees of Town Board members and five such persons are members of the Huntington Township Housing Coalition; and

WHEREAS, the reappointment of members to an advisory 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 REAPPOINTS the following individuals to the Affordable Housing Advisory Board for terms to expire as indicated:

	<u>Term Expires</u>
Cheryl Grossman 7 Debbie Court, Dix Hills, NY 11746	12/31/15
Robert Conte 54 Hillwood Drive, Huntington Station, NY 11746	12/31/15
Richard Koubek 10 Randolph Drive, Dix Hills, NY 11746	12/31/18
Ken Christensen 86 Cuba Hill Road, Greenlawn, NY 11740	12/31/18
Elizabeth Hubbard 27 Mallard Drive, Huntington, NY 11743	12/31/18
Judie Gorenstein 16 Barrington Place, Melville, NY 11747	12/31/18
Trudy Fitzsimmons 111 Cassata Court, Kings Park NY 11754	12/31/18

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-196

RESOLUTION URGING THE NEW YORK STATE BOARD OF REGENTS TO MANDATE THE INSTRUCTION OF CARDIOPULMONARY RESUSCITATION (CPR) AND THE USE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TO HIGH SCHOOL STUDENTS PRIOR TO GRADUATION

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Councilman Cuthbertson

and seconded by

COUNCILMAN COOK
COUNCILWOMAN BERLAND

WHEREAS, each year, an estimated 250,000 people die from sudden cardiac arrest and in the vast majority of these cases, death could have been prevented if immediate CPR and the use of an automated external defibrillator (AED) were applied; and

WHEREAS, the Louis J. Acompora Memorial Foundation was formed in memory Louis J. Acompora, a young athlete from Northport who died suddenly as a result of sudden cardiac arrest during his first high school lacrosse game; and

WHEREAS; following this tragic loss, Louis' parents began a campaign to raise awareness among schools and other public institutions about the importance of having automated external defibrillators (AED), a simple device that would have saved Louis' life; and

WHEREAS; the Louis J. Acompora Memorial Foundation is now leading efforts to urge the New York State Board of Regents mandate that all high school students receive formal instruction in the lifesaving skills of CPR and the use of an AED to put thousands of lifesavers in communities throughout New York State; and

WHEREAS, the request to amend New York State Education Law is not an action as defined by SEQRA in
6 N.Y.C.R.R. §617.2 (b) and, therefore, no SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY URGES the New York State Board of Regents to mandate the instruction of cardiopulmonary resuscitation and the use of an automated external defibrillator to all high school students prior to graduation; and

HEREBY DIRECTS the Town Clerk send a copy of this resolution to the New York State Board of Regents, in care of Meryll H. Tisch, Chancellor, New York State Education Department, 89 Washington Avenue, Board of Regents, Room 110 EB, Albany, New York 12234, for its consideration and review.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 45 - 2014, SO AS TO REVOKE COVENANTS AND RESTRICTIONS PREVIOUSLY RECORDED AS PART OF THE HAGSTROM BUICK ZONE CHANGE, #95 AND REESTABLISHING COVENANTS AND RESTRICTIONS FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF JERICHO TURNPIKE AND WEST HILLS ROAD, HUNTINGTON STATION, SCTM # 0400-192-01-042 & 043

Resolution for Town Board Meeting dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the zone change application of the Hagstrom Buick Zone Change, #95, was approved by the Town Board subject to the filing of a Declaration of Covenants and Restrictions on the property; and

WHEREAS, the Declaration of Covenants and Restrictions was filed in the Suffolk County Clerk's Office in Liber 5887 Page 377 on December 31, 1965 in accordance with the Town Board Resolution; and

WHEREAS, Matrix Investment Group, LLC (hereinafter, the "Applicant") would like to remove certain covenants imposed with respect to an automotive sales use since this use has been discontinued at the property and the covenants are prohibitive of all other uses of the property; 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 was classified as an Unlisted action and the Town Board was established as Lead Agency on November 6, 2014; and

WHEREAS, the Applicant has submitted Part I of an Environmental Assessment Form (EAF) in connection with the application, and the Department of Planning and Environment has reviewed the information provided with the EAF, has prepared an EAF Parts II and III, dated October 16, 2014, 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 these 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, 2014 the Planning Board recommended to the Town Board that the Town Board issue a Negative Declaration under SEQRA, schedule a public hearing on the application, and approve the request to modify the covenants and restrictions subject to the following conditions:

- (1) The development of any new buildings on the property in addition to what is shown on the site plan received October 10, 2014 shall be prohibited.
- (2) The common C-7 / C-11 zoning boundary line shall be placed in its formerly proposed location so that the convenience store is located in the C-7 zoning district where it is a permitted use.
- (3) The Town Board should consider limiting the gross floor area of the convenience store building, the number of gasoline pumps, and the pump canopy in consideration of potential visual and community impacts on the surrounding residential neighborhood.
- (4) The proposed 40,150 square foot retail building shall be limited to a single user.
- (5) The Town Board should consider further restrictions on the proposed uses and building sizes as the conceptual site plan does not comply with several sections of the Zoning Code, and no traffic study has been submitted to enable the Planning Board to make a more detailed analysis.
- (6) Variances from the building height, building lot coverage, or building setback requirements of the C-7 Minor Commercial Corridor District shall be prohibited.
- (7) Buildings in the C-7 zone shall have a minimum setback of 85 feet from all streets and 40 feet from adjacent residentially-zoned parcels.
- (8) Parking areas in the C-7 zone shall have a minimum setback of 25 feet from Jones Lane, 10 feet from residential zoning lines, and 8 feet from West Hills Road.
- (9) Any future site plan in the C-7 zone shall provide a landscaped buffer and berm as shown on the proposed development plans received by the Town in October 2014, except where modified by the Planning Board to preserve existing vegetation or to serve another public purpose.
- (10) There shall be a limit of one (1) freestanding or monument sign in each zoning district, which shall not be located along Jones Lane, and facial identification signs shall be prohibited on the western sides of all buildings.
- (11) Any loading docks for buildings in the C-7 zone shall not face neighboring residential properties and shall be screened by building walls to minimize visual and noise impacts to residential neighbors.
- (12) The hours of operation of any business in the C-7 zone shall be limited to 5:00 AM - 11:00 PM.
- (13) The consumption of alcohol shall not be permitted in any outdoor dining area approved by the Zoning Board of Appeals, and they shall set limits on the hours of outdoor dining as they deem appropriate if they approve the outdoor dining use.

- (14) Since the property is proposed to be subdivided for different uses, any required covenants shall only be filed against the proposed parcel to which they are relevant; and

WHEREAS, the Applicant by letter dated March 10, 2015, withdrew the portion of its application to the Town Board requesting a zone change to C-11 Automotive Service Station on a portion of the property,

WHEREAS, the removal of the C-11 zoning and the proposed QuickChek use from the application represent a reduction in the potential environmental impacts of the project as presented and analyzed in the Environmental Assessment Form;

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 this Unlisted action will not have a significant effect upon the environment because it will incorporate measures, provided for in present town standards and regulations, to effectively mitigate potential impacts; and further finds that the proposed action to modify the covenants on the subject property 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, 100 Main St., Huntington, NY hereby:

(1) Issues a Negative Declaration in accordance with Article 8 of the Environmental Conservation Law based on the reasons outlined in the EAF, Parts II and III, which is hereby appended and made part of this resolution and Negative Declaration; and

(2) Finds that the requirements for a SEQRA review have been met; and

WHEREAS, the Town Board, having held a public hearing on the 9th day of December, 2014, to consider adopting Local Law Introductory Number 45-2014, to change the zoning from C-6 General Business District to C-11 Automotive Service Station District and C-7 Minor Commercial Corridor District, and to revoke the Covenants and Restrictions previously recorded as part of the Hagstrom Buick Zone Change, #95 and reestablishing Covenants and Restrictions for property bearing SCTM # 0400-192-01-042 & 043, and due deliberation having been had,

HEREBY APPROVES the revisions to the Covenants and Restrictions 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. 45 -2015, revoking all of the Covenants and Restrictions previously recorded as part of the Hagstrom Buick Zone Change, #95, and reestablishing Covenants and Restrictions 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. -2015
REVOKING ALL OF THE COVENANTS AND RESTRICTIONS
PREVIOUSLY RECORDED AS PART OF THE HAGSTROM BUICK ZONE
CHANGE, #95, AND REESTABLISHING COVENANTS AND
RESTRICTIONS

Section 1. Deleting all existing Covenants and Restrictions for Hagstrom Buick Zone Change, #95 and reestablishing new Covenants and Restrictions on SCTM# 0400-192-01-042 & 043, as follows:

1. The existing Covenants and Restrictions filed in Liber 5887 Page 377 on December 31, 1965 as part of zone change application Hagstrom Buick Zone Change, #95 are hereby revoked.
2. No building shall be erected to a height in excess of two stories or thirty feet except as allowed by Article IX of the Zoning Code.
3. No building shall be located closer than eighty-five (85) feet to any street line.
4. No building shall be located closer than fifty (50) feet to any other lot line, with the exception of the interior lot line dividing Suffolk County Tax Lots 400-192-1-42 and 43 ("Lots 42 and 43"), or their successor lot numbers, and any lot owned by the Town of Huntington or any other government entity or agency. With respect to any lot owned by the Town of Huntington or any other government entity or agency, no building shall be located closer than forty (40) feet.

5. No parking or display area shall be located closer than twenty-five (25) feet to the Jones Lane Street Line and eight (8) feet to the West Hills Road Street Line. The term "Street Line" shall be consistent with the definition in the current Town of Huntington Zoning Code. No parking or display area shall be located closer than fifty (50) feet to any abutting lot line of a property used a residence.
6. Not more than 25 percent of the lot area shall be covered by buildings.
7. Outside storage and display area for used cars shall be designated on the site plan and shall be limited in extent to an area equal to the ground floor area of the principal building.
8. A building and site development plan and planting plan shall be submitted to the Planning Board and shall be approved by said board prior to the issuance of a building permit. The plan shall show the location and extent of buildings, parking areas, display areas, means of access, landscaping and screening, drainage, location and extent of signs and advertising devices, and location and intensity of exterior lighting. The Planning Board may approve, modify and approve, or reject such plans and may impose reasonable additional requirements to secure the greater health, safety or general welfare, preserve the character of the neighborhood or conserve property values. The approval required by this covenant shall take place, or the plans shall be rejected within 45 days from and after the submission of the plans for approval, otherwise such plans shall be deemed to have been approved.
9. Advertising signs or devices shall be limited to lettering containing the name of the occupant or the nature of the business, or trademarks. Signs shall be attached to the building on or not more than two frontages thereof. No such lettering or symbol shall exceed four feet in height, and no signs or advertising symbols shall in combination exceed 120 square feet of area on a single face of the building.
10. Except for self-illuminated signs, all exterior lighting devices shall be so shielded that the source of light shall not be visible from any point off the property.
11. Loading and unloading areas shall be designated on the site plan, and no loading or unloading shall be conducted on the street.
12. The number, extent and location of curb cuts shall be subject to the approval of the Planning Board, there shall be no vehicular access to Jones Lane.
13. The hours of operation of any fitness club/fitness center on the Property, shall be limited to 5:00 AM - 11:00 PM.

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ENACTMENT: GRANTING A FRANCHISE AGREEMENT TO CONDUCT A KAYAKING PROGRAM FOR THE TOWN OF HUNTINGTON DEPARTMENT OF PARKS AND RECREATION WITH LONG ISLAND KAYAK EXPERIENCE, INC. D/B/A JK KAYAK

Resolution for Town Board Meeting Dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington is desirous of offering a series of kayaking and stand up paddle programs to youths and adults in the community at various locations throughout the Town; and

WHEREAS, requests for proposals were received on January 9, 2015, by the Town of Huntington, Director of Purchasing, 100 Main Street, Huntington, New York to conduct a Kayaking Program for the Town of Huntington Department of Parks and Recreation, RFP No. 2015-01-001 and the same were opened and read aloud; and

WHEREAS, Long Island Kayak Experience, Inc. d/b/a JK Kayak, 960 Wheeler Road #5633, Hauppauge, New York 11788 is the successful responsive and responsible proposer; and

NOW, THEREFORE

THE TOWN BOARD, having held a public hearing on the 10th day of March 2015, to consider granting a franchise agreement to Long Island Kayak Experience, Inc. and due deliberation having been made,

HEREBY GRANTS a franchise agreement to Long Island Kayak Experience, Inc. d/b/a JK Kayak, 960 Wheeler Road #5633, Hauppauge, New York 11788 to conduct a Kayaking Program for the Town of Huntington Department of Parks and Recreation. The program fees for a 2 and ½ hour day, four day a week Youth Lesson will be \$250.00 per session with a 20% discount for multiple sessions. A full day with both kayak and stand up paddle will be \$400.00 youth/week. Group Tours will be \$65.00 per person per two hour tour. The Town will receive 20% of the total revenue generated and recorded into Operating Budget Item A2006. The contract period shall be effective for a two (2) year term commencing upon the execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the agreed upon prices, terms and conditions, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 4-2015 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 153 (PLUMBING)

Resolution for Town Board Meeting dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 10th day of March, 2015 at 2:00 p.m. to consider adopting Local Law Introductory No. 4-2015, amending the Code of the Town of Huntington, Chapter 159 (Recreational Facilities), Article I (Definitions) and Article III (Permit for Use of Park Facilities); and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 4-2015 amending the Code of the Town of Huntington, Chapter 153 (Plumbing); as follows:

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

LOCAL LAW NO. 20 - 2015
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 153 (PLUMBING)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 153 (Plumbing); as follows:

CHAPTER 153
(PLUMBING REGULATIONS)

THE EXISTING TEXT IS REPEALED IN ITS ENTIRETY

ARTICLE I
GENERAL PROVISIONS

§153-1. Legislative Intent.

- A. It is the intention of the Town Board to establish regulations to provide minimum requirements to safeguard life and property and promote the public welfare by regulating and controlling the design, construction, installation, quality of materials, location, operation, and maintenance and use of plumbing equipment and systems.
- B. The Town Board intends to regulate the licensing, and standardize the operations and activities of the plumbing industry operating within the Town of Huntington

to provide the public, to the best extent possible, with competent, licensed plumbing contractors familiar with the safe and lawful installation of plumbing components, plumbing systems, and mechanical appliances in accordance with applicable laws, rules and regulations.

- C. The Town Board intends to enforce the provisions of the Plumbing Code of New York State, The Fuel Gas Code of New York State, and the Mechanical Code of New York State, and all applicable and successor laws for applications within its jurisdictional borders, which shall be enforced in accordance with the enforcement provisions of this chapter to the fullest extent permitted by law.
- D. The Huntington Town Board, pursuant to Town Law §137 and §138 and other applicable law, is exercising its right to issue plumbing licenses through the Director of Engineering Services and to revoke and/or reinstate such licenses in accordance with the provisions of this Chapter.

§153-2. Applicability of provisions; exemptions.

A. The provisions of this chapter shall be applicable to the erection, installation, alteration, repair, relocation, replacement, addition to, use and/or maintenance of plumbing systems including but not limited to fuel gas distribution piping and equipment; fuel gas-fired water heaters and water heater venting systems; non-flammable medical gas, inhalation anesthetic, vacuum piping, non-medical oxygen systems and sanitary and condensate vacuum collection systems.

B. Municipal facilities exempted. Piping systems for both potable and non-potable water in public water supply and treatment facilities and public waste water treatment plants shall be excluded from this Chapter since these installations are reviewed and approved all or in part by the Suffolk County Department of Health Services, The New York State Department of Health, or the United States Department of Environmental Protection.

§153-3. Conflicting provisions.

Where there is a conflict between a general requirement and a specific requirement, the specific requirement shall be applicable.

§153-4. Definitions.

For the purpose of this chapter the following terms shall have the meanings indicated. Where terms are not defined in this chapter and are defined in the Plumbing Code of New York State, the Fuel Gas Code of New York State, the Mechanical Code of New York State, the Fire Code of New York State, the Building Code of New York State, the Residential Code of New York State, or the Property Maintenance Code of New York State, such terms shall have the meanings ascribed therein. Where terms are not defined

through the methods authorized by this chapter, such terms shall have their ordinary accepted meaning.

ACCEPTED ENGINEERING PRACTICE. That which conforms to accepted principles, tests or standards of nationally recognized technical or scientific authorities.

APPLIANCE. A device or piece of equipment designed to perform a specific task.

APPROVED. Acceptable to the code enforcement official.

APPROVED AGENCY. An established and recognized agency approved by the code official and that is regularly engaged in conducting tests or furnishing inspection services.

BUILDING. Any structure occupied or intended for supporting or sheltering any occupancy.

CODE ENFORCEMENT OFFICIAL. The officer or other designated Town employee charged with the administration and enforcement of this Chapter.

CONSTRUCTION DOCUMENTS. All of the written, graphic and pictorial documents prepared or assembled to describe the design, specifications, location and physical characteristics of the project or work for which a plumbing permit is sought. Construction drawings shall be drawn to the scale approved by the Department of Engineering Services.

CONTAMINATION. An impairment of the quality of the potable water that creates an actual or anticipated hazard to the public health through poisoning or through the spread of disease by sewage, industrial fluids, waste or other means.

DRAIN. Any pipe that carries wastewater or water-borne wastes through a drainage system.

DRAINAGE SYSTEM. Piping that conveys sewage, rainwater or other liquid wastes to a point of disposal. A drainage system does not include the mains of a public sewer system or a private or public sewage treatment or disposal plant.

EXISTING INSTALLATIONS. Any plumbing system regulated by this Chapter that was legally installed prior to March 10, 2015, or for which a permit to install has been issued.

LICENSE, LIMITED. A limited license is issued to an individual to proceed with work involving services specified on the license only. Limited licenses are issued for:

(a) Building sewers.

(b) Irrigation Systems.

(c) Liquefied Petroleum Gas (LPG) installations. Work is limited to exterior activities involving the installation of tanks and associated system piping.

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LICENSE, MASTER PLUMBER. A Master Plumber License including a Reciprocal Master Plumber License is issued to an individual to proceed with work involving the repair and installation of plumbing systems.

LICENSED PLUMBER. An individual that possesses a Master or Limited License to engage in the practice of plumbing.

MEDICAL GAS SYSTEM. The complete system to convey medical gases for direct patient application from central supply systems (bulk tanks, manifolds and medical air compressors), with pressure and operating controls, alarm warning systems, related components and piping networks extending to station outlet valves at patient use points.

MEDICAL VACUUM SYSTEMS. A system consisting of central-vacuum-producing equipment with pressure and operating controls, shutoff valves, alarm-warning systems, gauges and a network of piping extending to and terminating with suitable station inlets at locations where patient suction may be required.

NON-POTABLE WATER. Water not safe for drinking, or for personal or culinary utilization.

OCCUPANCY. The purpose for which a building or portion thereof is utilized or occupied.

PERSON. An individual or business entity.

PLUMBING. The installation, maintenance, extension, modification and/or alteration of plumbing fixtures, appliances and appurtenances in connection with sanitary drainage or roof drainage facilities; venting systems; or water supply systems.

PLUMBING APPLIANCE. Any one of a special class of plumbing fixtures intended to perform a special function. Included are fixtures having the operation or control dependent on one or more energized components, such as motors, controls, heating elements, or pressure or temperature-sensing elements. Such fixtures may be manually adjusted or controlled, or are operated automatically through time cycle, a temperature range, a pressure range, or by measured volume or weight.

PLUMBING FIXTURE. A receptacle or device that is either permanently or temporarily connected to the water distribution system of a premises and demands a supply of water therefrom; or discharges wastewater, liquid-borne waste materials or sewage either directly or indirectly to the drainage system of the premises; or requires both a water supply connection and a discharge to the drainage system of the premises.

PLUMBING SYSTEM. Includes the water supply and distribution pipes; plumbing fixtures and traps; water-treating or water-using equipment; soil, waste and vent pipes;

and includes sanitary and storm sewers and building drains, together with their respective connections, devices and appurtenances.

POTABLE WATER. Water free from impurities to such a degree to be determined suitable for drinking and conforms to the bacteriological and chemical quality requirements of the New York State Department of Health.

PREMISES OR PREMISE. A lot, plot or parcel of land, including any structure thereon.

REGISTERED DESIGN PROFESSIONAL. An individual who is a registered architect (RA) in accordance with Article 147 of the New York State Education Law or a licensed professional engineer (PE) in accordance with Article 145 of the New York State Education Law.

ROUGH-IN. Parts of the plumbing system that are installed prior to the installation of fixtures. This includes drainage, water supply, vent piping with the necessary fixture supports, and any fixtures that are built into the structure.

SEWAGE. Any liquid waste containing human, animal or vegetable matter in suspension or solution, including liquids containing chemicals in solution.

SEWAGE EJECTORS. A device for lifting sewage by entraining the sewage in a high-velocity jet of steam, air or water.

SEWER, PUBLIC. A common sewer operated and controlled by a governmental entity.

SEWER, SANITARY. A sewer that carries sewage and excludes storm, surface and ground water.

SEWER, STORM. A sewer that carries rainwater, surface water, condensate, cooling water, RPZ drainage, or similar non-sanitary liquid wastes.

STRUCTURE. That which is built or constructed or a portion thereof.

VENT SYSTEM. A pipe or pipes installed to provide a flow of air to or from a drainage system, or to provide a circulation of air within such system to protect trap seals from siphonage and back pressure, or other reason.

WASTE. The discharge from any fixture, appliance, area or appurtenance that does not contain fecal matter.

WASTE PIPE. A pipe that conveys only waste.

WATER HEATER. Any heating appliance or equipment that heats potable water and supplies such water to the potable hot water distribution system.

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WATER MAIN. A water supply pipe or system of pipes, installed and maintained by a city, town, county, public utility company or other public entity, on public property, in the street or in an approved dedicated easement for public or community use.

WATER SUPPLY SYSTEM. The water service pipe, water distribution pipes, and the necessary connecting pipes, fittings, control valves and all appurtenances in or adjacent to the structure or premises.

§153-5. through § 153-10. (Reserved).

ARTICLE II
PLUMBING ADVISORY BOARD

§153-11. Authority. The Plumbing Advisory Board of the Town of Huntington shall have the following authority:

- A. Review the qualifications of all applicants for a license, and make recommendations to the Director of Engineering Services prior to the issuance, modification, suspension, or revocation of plumbing licenses upon which the Board passes judgment. Licenses shall be issued or denied by the Director after receipt of written recommendations from the Board, except in the case of an emergency as determined by the Director, and
- B. Develop, administer, and grade written and practical examinations for the Master Plumber License, and develop, administer, and grade written examinations for Limited Licenses, and
- C. Submit written recommendations to the Town Board relating to amendments or modifications to the Plumbing Code of the Town of Huntington, and such other matters as the Town Board may refer to the Board.

§153-12. Composition of the Board; Terms of office.

A. The Plumbing Advisory Board shall consist of eight (8) voting members appointed by the Town Board, one of whom shall be designated by the Town Board as Chairman, and one ex-officio member as designated below:

- (1) A representative of the Department of Engineering Services.
- (2) A representative of the Suffolk County Department of Health Services.
- (3) A Sanitary Engineer.
- (4) Three (3) licensed master plumbers.
- (5) A Civil Engineer.
- (6) A Deputy or Assistant Town Attorney as designated by the Town Attorney (ex-officio member).
- (7) A heating technician.

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B. If any category of membership is unable to be filled by qualified individuals the Town Board may vary the composition of the Board as long as no more than three (3) of the nine (9) members are of the same category.

C. Board Members from the master plumber, sanitary engineer, and heating technician category shall be residents of the Town of Huntington.

D. Of the Members first appointed by the Town Board, three (3) shall be appointed for a term of one (1) year, three (3) for a term of two (2) years, and three (3) for a term of three (3) years, except that appointees whose term have expired shall be held over until replaced by the Town Board.

§153-13. Vacancies; compensation.

A. Appointments to fill vacancies shall be made by the Town Board and shall be for the unexpired term of the vacancy in question.

B. Members whose terms of appointment have expired shall be held over until replaced by the Town Board.

C. Members of the Plumbing Advisory Board shall serve without compensation with the exception of those Members who proctor the licensing examination shall be compensated for their services at a rate fixed by the Town Board from time to time.

§153-14. Quorum; voting; meetings.

A. A quorum shall consist of five (5) members and shall be necessary for the transaction of business of the Board.

B. A majority of the Members present at a meeting shall be necessary prior to the Board making a recommendation on the issuance, modification, suspension, or revocation of a plumbing license; or for making recommendations to modify provisions of the Town Plumbing Code.

C. Meetings of the Board shall be conducted quarterly or as often as deemed necessary in the opinion of the Chairman or a majority of the Board for effective discharge of the business of the Board.

§153-15. through §153-20. (Reserved).

ARTICLE III
PLUMBING LICENSES

§153-21. License Required; restrictions.

A. It shall be unlawful for any person, to install, repair, or modify any plumbing or heating system or fixture without benefit of a valid master or limited plumbing license issued by the Director of Engineering Services. With the exception of gas piping, that an owner of a one and two family dwelling may conduct plumbing alteration, repair, maintenance or installation activities within said premises without benefit of a license as long as the work is performed by the owner and not by the owner's contractor or other person.

B. It shall be unlawful to directly or indirectly allow a license to be used in connection with work not actually conducted or completed by the licensee or under the direct supervision of said licensee. The person using the license and the license holder shall be deemed in violation of this chapter.

C. Conditions and restrictions. The Director may restrict or condition a license as he or she deems necessary or appropriate, any said condition or restriction shall be set forth on the face of the license or any renewal thereof at the time of issuance.

§153-22. Qualifications of applicants for a plumbing license. The Plumbing Advisory Board shall determine an applicant's qualifications for a Master or Limited License based on the following criteria:

A. Applicants shall be a minimum of 21 years of age and shall apply in writing to the Huntington Plumbing Licensing Board on application forms supplied by the Department of Engineering Services together with payment of the requisite application fee.

B. Work Experience. Every applicant shall have at least seven (7) years of continuous work experience in the installation, repair and/or maintenance of plumbing systems or equipment; or have completed a plumbing union apprenticeship program, or an approved course of study at a certified technical school, or any combination thereof.

C. Written examination. Upon the Board's approval of an applicant's work experience, the applicant shall sit for a written examination where the minimum passing score is 70%. Applicants that fail the written exam may schedule a second exam at no additional cost. Failure to obtain a passing grade on the second exam shall require an applicant to remit the requisite fee before the exam may be retaken. Failure to obtain a passing grade on the third exam shall void the application.

D. Practical examination. Applicants seeking to obtain a Master Plumbing License must successfully complete a practical examination and demonstrate sufficient knowledge and technical ability to perform and supervise the installation, alteration, modification, or repair of plumbing and heating systems.

E. Failure to receive a license shall not prevent the applicant from filing a new application at any time.

§153-23. License application and fees.

A. Application for a license. Applications for initial and renewal licenses shall be made in person and shall include the following:

(1) A completed and signed application on a form provided by the Department of Engineering Services accompanied by the requisite fee. The applicant shall disclose the D/B/A he or she proposes to use on the application; and

(2) Insurance certificates evidencing the existence of general liability coverage in the minimum amount of \$1,000,000 for any one accident and \$500,000 for any one person, and for damage to property a minimum coverage of \$250,000; and

(3) Such other and further documentation as deemed necessary by the Plumbing Advisory Board or the Director of Engineering Services.

B. Fees. The following fees are established for processing the application and issuance of a Limited License or Master Plumber License:

(1) Initial application fee. A non-refundable application fee of \$95.00 shall be remitted for each license type applied for prior to an applicant taking the respective examinations.

(2) License fee. Upon successful completion of the requisite examination(s) the applicant shall remit a license fee of \$150.00 prior to the issuance of a Limited or Master Plumber License.

(3) Re-examination fee. If an applicant fails the written examination twice a non-refundable \$50.00 re-examination fee shall be payable before the test may be taken for a third time.

(4) Renewals. An individual who possesses a single or multiple Limited License(s), or a Master Plumber License may renew the license(s) upon timely application for the renewal of such license(s) and payment of a non-refundable license renewal fee of \$150.00 prior to the expiration of the license(s) sought to be renewed. Within 90 days after the expiration of the current license, renewals may be permitted upon the payment of the license renewal fee and an additional penalty of \$75.00 without written reexamination. Applicants who fail to renew their licenses within such 90 day period shall be required to apply for a new license with the Plumbing Advisory Board and pay all requisite fees.

§153-24. Issuance of license and photo ID card. Licenses shall be issued to those meeting the requirements of this chapter. A photo ID card identifying the licensee's name, type of license, license number, and the date the license expires shall be issued by the Town to all licensees. Photo ID cards shall be available at all times during the

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performance of work, and shall be produced upon request of the code enforcement official or customer. Any licensee who fails to produce the ID card upon request shall be in violation of this chapter.

§153-25. Term of license. Initial and renewal licenses issued for limited activities or for master plumbers are valid for a period of three (3) years from the date of issuance.

§153-26. Reciprocal Agreements for Master Plumber Licenses.

A. The Town Board may, from time to time, determine that another municipality maintains a standard for licensing master plumbers equivalent to that maintained in the Town of Huntington, and authorize the execution of a written Reciprocal Agreement with the other municipality waiving, upon the presentation of proper documentation, the written and practical examination of licensed master plumbers seeking a Reciprocal Master Plumber License in the Town of Huntington pursuant to the Agreement. The license fee established in this Chapter in the amount of \$150.00 shall be paid by those requesting a Reciprocal Master Plumber License before such licenses will be issued.

B. Application requirements.

(1) An applicant filing under this section shall furnish a copy of his Master Plumber License establishing that he has been certified as competent and duly licensed for at least one year by the licensing municipality; and

(2) A Letter of Good Standing issued by the licensing municipality evidencing that the license is current and valid, and has not been suspended, modified or revoked.

C. Issuance of reciprocal license.

(1) An applicant who qualifies under this section shall be issued a Master Plumber License only. No certificate of competency shall be issued to any applicant unless the applicant has been examined and recommended for approval by the Plumbing Advisory Board of the Town of Huntington.

(2) Such Reciprocal Master Plumber License shall be valid for a period of three (3) years, subject to payment of licensing and renewal fees, and only during that period of time in which the issuing municipality and the Town of Huntington maintain their Reciprocal Agreement. Suspension or termination of said Agreement shall require a licensee under this section to return their license to the Plumbing Advisory Board within 10 days of receipt of notification by the Town. Failure to do so shall constitute a violation of this Chapter.

§153-27. Liability of Town. The provisions of this chapter shall not relieve any person owning, operating maintaining or installing any plumbing systems or equipment from liability for loss of life or damages to persons or property caused by any defect in the

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work or hazardous condition therein, nor shall the Town be deemed to have assumed such liability by reason of any license issued pursuant to this Chapter.

§153-28. Suspension or revocation of license. A license may be suspended or revoked by the Director of Engineering Services when it is found by inspection or otherwise that there has been an unlawful act in connection with the license, including but not limited to any of the following:

A. A condition or restriction set forth in the license has been violated, neglected or ignored; or

B. There has been a false statement, an error, mistake or misrepresentation as to a material fact in the application or documents submitted for a license or license renewal; or

C. The license is used by a person other than the person to which the license was issued; or

D. The license holder failed, refused or neglected to comply with a lawful order of the Director or a code enforcement officer pertaining to the license within the time provided therein; or

E. The license was issued in error or in violation of state, county, or local law, rule or regulation; or

F. Such other basis as deemed proper or necessary by the Director.

§153-29. Notice of Suspension or Revocation of License.

A. Prior to the suspension or revocation of a license, the code enforcement official shall prepare a report outlining the reason(s) for the proposed suspension or revocation of the license. A copy of the report shall be mailed to the licensee together with a Notice of Hearing which shall contain the date, time and place of an administrative hearing before an Administrative Hearing Officer to determine whether the license should be suspended or revoked.

B. Amendment, modification or withdrawal. The code enforcement official may amend, modify or withdraw any Notice issued if, in his judgment, the circumstances warrant such action provided the amended or modified Notice is served as provided in (C) herein within five (5) business days of service of the original Notice, and a hearing has not occurred.

C. Service of Notice. The Notice of Hearing and Report shall be served either personally in accordance with the CPLR, or by registered or certified mail, return receipt requested and by regular mail, addressed to the licensee at the address shown on the application.

§153-30. Administrative Hearing. An administrative hearing shall be held before a duly appointed Administrative Hearing Officer. Hearings may be adjourned only upon good cause shown.

A. Conduct of hearings. At the administrative hearing the licensee shall be entitled to be represented by legal counsel and provided with an opportunity to be heard. He may present the testimony of witnesses, experts and such other evidence in his own behalf as he deems necessary and relevant to the subject matter of the hearing. All hearings shall be recorded.

B. The Hearing Officer shall consider the evidence and shall submit his or her findings and recommendations to the Director of Engineering Services for ultimate determination. A copy of the Hearing Officer's report shall be filed with the Town Clerk and served upon the licensee in the same manner as the Notice of Hearing. Such mailing shall include a statement that the recipient has five (5) days from receipt of the report to submit to the Director his written objections to the Hearing Officer's findings and recommendations. The Director shall consider the written objections and the Hearing Officer's report, and may adopt or reject, in whole or in part any portion thereof as he or she deems advisable or necessary under the circumstances. The Director's determination shall be final, and shall be filed in the Office of the Huntington Town Clerk and mailed to the licensee by regular mail and by registered or certified mail, return receipt requested.

C. Action upon non-appearance. Upon the failure, neglect or refusal of the licensee to appear at the administrative hearing or if the mailing is returned by the Post Office because of the inability to make delivery for any reason, as long as the Notice was properly addressed, at the election of the Director the license may be suspended for a period of time or revoked for the reasons set forth in the code enforcement officers original report. The Director's determination shall be final, and shall be filed in the Office of the Huntington Town Clerk and mailed to the licensee by regular mail and by registered or certified mail, return receipt requested.

D. Error or mistake. If the basis for the suspension or revocation is §153-26 (E) such suspension or revocation shall be effective upon a mailing advising the licensee that the license is suspended or revoked and the reason(s) thereof. Such mailing shall be accomplished by regular and certified mail, return receipt requested, and addressed to the licensee at the address shown on the application.

E. Remedies. Nothing contained herein is intended to limit or restrict the Town's use of other remedies without limitation, at law or in equity, or impede the ability of town officials to enforce the code through stop work orders, notices of violation and summonses.

§153-31. through §153-33. (Reserved).

ARTICLE IV
PLUMBING PERMITS

§153-34. Plumbing Permits Required.

A. Plumbing permits shall be required for the installation, repair, or modification of plumbing systems, medical gas systems, natural gas or liquefied petroleum gas piping, or the installation or modification of irrigation systems. The Director of Engineering Services or his designee shall issue plumbing permits upon compliance by the applicant with all state and local requirements and standards.

B. It shall be unlawful for a person to install, repair, service, or modify any plumbing system, medical gas system, natural gas or liquefied petroleum gas piping, or irrigation system without benefit of a plumbing permit issued by the Town of Huntington. Any person who fails, neglects or refuses to obtain a permit before commencing the work shall be in violation of this Chapter.

§153-35. Permits Generally.

A. Permits for multiple purposes. A single permit may be granted for one (1) or more purposes for which approval is sought at the discretion of the Director of the Department of Engineering Services.

B. Permit Placement. Permits shall be posted in a conspicuous place on the premises so as to be readily available for inspection by the code enforcement official. It shall be unlawful to fail or neglect to post the required plumbing permit on site where work is being performed.

C. Scope of permit. Permits shall be issued for specific purpose(s) or activity(ies) and shall not be constructed to authorize any other work or activity than as set forth on the face of the permit.

D. Conditions and restrictions. The Director or his designee may restrict or condition a permit as he or she deems necessary or appropriate, and any said condition or restriction shall be set forth on the face of the permit or renewal thereof at the time of issuance.

§153-36. Permit application. A completed and signed application for a permit shall be made to the Department of Engineering Services and shall be accompanied by the non-refundable application fee established in this Chapter.

A. Permit applications shall include three (3) sets of plans and specifications for the proposed work. Required drawings shall include but not be limited to:

- (1) Site Plan; and
- (2) Building Plan View; and
- (3) Building Cross Section/Elevation; and
- (4) Riser Diagram; and

(5) Manufacturer's Equipment Cut Sheets.

B. Construction documents shall be of sufficient clarity to indicate the location, nature and extent of the work proposed and show in detail that the work will conform to the requirements of this Chapter, the Plumbing Code of New York State, the Fuel Gas Code of New York State, the Mechanical Code of New York State, and other applicable law, rule or regulation.

C. Incomplete applications. An incomplete application for any work, activity or operation shall be deemed to have been abandoned six (6) months after the date of filing, except that the Director of Engineering Services may grant one or more extensions not exceeding ninety (90) days each for good cause shown, as long as it is demonstrated to the satisfaction of the Director that the applicant is proceeding diligently and in good faith, and the delay in filing a complete application is not under the control or due to the actions of the applicant.

D. Denial of application. If the application for a permit describes a use or activity that does not conform to state or local requirements, a permit shall not be issued and the application shall be returned with the reason for denial.

E. Correction of errors.

(1) Where field conditions necessitate a substantial change from the approved construction documents, corrected construction drawings shall be submitted for approval

(2) The issuance of a permit based on construction documents and other data shall not prevent the code enforcement official from requiring the correction of errors in the documents submitted based upon field conditions.

§153-37. Term of plumbing permits; extensions.

A. Term, extensions. Plumbing permits are valid for one (1) year from the date of issuance. The Department of Engineering Services may extend such permits for no more than two (2), one (1) year terms. In no event shall a plumbing permit be renewed beyond three (3) years of the original date of issuance. Such permit shall be null and void at the end of the extension period(s). An expired plumbing permit must be replaced with a new permit upon the submission of a new application and payment of the requisite fee.

B. Extension fees. The fee for each extension period shall be one-half (1/2) of the total application fee paid for the original permit. If, at the discretion of the Director of Engineering Services, payment of the fee for an extension in full for a plumbing permit would constitute a severe hardship to the applicant, the fee may be pro-rated on a monthly basis provided the project is substantially complete and the hardship has not been caused by the actions of the permit holder.

§153-38. Acceptance, transfer and alteration of permits.

A. Acceptance. The acceptance of a permit shall constitute an agreement by the property owner and/or permit holder that the work to be performed, or activity or operation, will comply in all respects with the plans and specifications approved by the Department of Engineering Services, and that no modification, alteration or deviation from the approved plans and specifications, or the permit, will occur without the prior approval of the code enforcement official. A property owner and/or permit holder who performs work, or causes work to be performed, or conducts an operation or activity which modifies, alters or deviates from the approved plans, specifications or permit in any way shall be in violation of this Chapter. In addition to any other penalty provided for herein, the Town may issue a stop-work order and may revoke the permit.

B. Unlawful transfer of permit.

(1) Transfer to other property. It shall be unlawful to cause or permit a permit to be posted at a premise other than the premises for which the permit was issued. The person to whom the permit was originally issued and the owner of the property on whose property the permit is unlawfully posted shall be deemed to be in violation of this Chapter. In addition to any other penalty provided for herein, the Town may issue a stop-work order and may revoke the permit.

(2) Transfer to other contractor. Plumbing permits are not transferable and any change in installation contractor shall require that a new permit be obtained. It shall be unlawful to transfer a permit to another person without obtaining a new plumbing permit. The person to whom the permit was originally issued, the owner of the property on whose property the work is being performed, and the person who accepted the transferred permit shall be deemed to be in violation of this Chapter. In addition to any other penalty provided for herein, the Town may issue a stop-work order and may revoke the permit.

C. Alteration of permit. It shall be unlawful to alter, obscure, deface, change or otherwise tamper with any portion of a permit issued pursuant to this Chapter. The property owner and/or permit holder shall be deemed to be in violation of this section. In addition to any other penalty provided for herein, the Town may issue a stop-work order and may revoke the permit.

§153-39. Revocation of permits. A permit may be revoked by the Director of Engineering Services when it is found by inspection or otherwise that there has been an unlawful act in connection with the permit, including but not limited to any of the following:

A. The permit is used for work, or an activity or operation, location or establishment other than that for which it was issued; or

B. A condition or restriction set forth in the permit has been violated, neglected or ignored; or

C. There has been a false statement, an error, mistake or misrepresentation as to a material fact in the application for a permit, the construction documents or the plans submitted for a permit; or

D. The permit is used by a person other than the person to whom the permit it was issued; or

E. The permit holder has failed, refused or neglected to comply with the lawful order or notice of the Director or code enforcement official pertaining to the permit or work within the time provided by the official; or

F. The permit was issued in error or in violation of state, county, or local law, rule or regulation; or

G. Such other basis as deemed proper or necessary by the Director .

§153-40. Notice of Revocation of Permit.

A. Prior to the revocation of a permit, the code enforcement official shall prepare a report outlining the reason(s) for the proposed revocation of the permit. A copy of the report shall be mailed to the property owner at the address shown on the most current assessment roll maintained by the Town Assessor, or to his agent, or person-in-charge of the property, and to the permit holder together with a Notice of Hearing which shall contain the following:

(1) A description of the property; and

(2) The date, time and place of the scheduled administrative hearing before an Administrative Hearing Officer to determine whether the permit should be revoked.

B. Amendment, modification or withdrawal. The code enforcement official may amend, modify or withdraw any Notice issued if, in his judgment, the circumstances warrant such action provided the amended or modified Notice is served as provided in (C) herein within five (5) business days of service of the original Notice, and a hearing has not occurred.

C. Service of Notice. The Notice of Hearing and Report shall be served either personally in accordance with the CPLR, or by registered or certified mail, return receipt requested and by regular mail, addressed to the property owner at the last address shown on the most current assessment roll of the Town Assessor, or to the owner's agent or person-in-charge of the property at the last known address, and to the permit holder at the address shown on the application.

§153-41. Administrative Hearing. An administrative hearing may be held before a duly appointed Administrative Hearing Officer. Hearings may be adjourned only upon good cause shown.

A. Conduct of hearings. At the administrative hearing the permit holder shall be entitled to be represented by legal counsel and provided with an opportunity to be heard. He may present the testimony of witnesses, experts and such other evidence in his own behalf as he deems necessary and relevant to the subject matter of the hearing. All hearings shall be recorded.

B. Administrative Hearing Officer. The Hearing Officer shall consider the evidence and shall submit his or her findings and recommendations to the Director of Engineering Services for ultimate determination. A copy of the Hearing Officer's report shall be filed with the Town Clerk and served in the same manner as the Notice of Hearing. Such mailing shall include a statement that the recipient has five (5) days from receipt of the report to submit to the Director his written objections to the Hearing Officer's findings and recommendations. The Director shall consider the written objections and the Hearing Officer's report, and may adopt or reject, in whole or in part any portion thereof as he or she deems advisable or necessary under the circumstances. The Director's determination shall be final, and shall be filed in the Office of the Huntington Town Clerk and mailed to the person(s) to whom the original Notice was served by regular mail and by registered or certified mail, return receipt requested.

C. Action upon non-appearance. Upon the failure, neglect or refusal of the permit holder to appear at the administrative hearing; or if the mailing is returned by the Post Office because of the inability to make delivery for any reason, as long as the Notice was properly addressed, at the election of the Director the permit may be revoked for the reasons set forth in the code enforcement officer's original report. The Director's determination shall be final, and shall be filed in the Office of the Huntington Town Clerk and mailed to the person(s) to whom the original Notice was served by regular mail and by registered or certified mail, return receipt requested.

D. Error or mistake. If the basis for the revocation is §153-39(F) such revocation shall be effective upon a mailing advising the property owner, his agent, or person in charge of the property and the permit holder that the permit is revoked and the reason(s) thereof. Such mailing shall be accomplished by regular and certified mail, return receipt requested, and addressed to the last known address of the proposed recipient.

E. Remedies. Nothing contained herein is intended to limit or restrict the Town's use of other remedies without limitation, at law or in equity, or to impede the ability of town officials to enforce the code through stop work orders, notices of violation and summonses.

§153-42. Inspections; certificate of completion.

A. Work for which a permit has been issued pursuant to this chapter shall be inspected by the code enforcement official at appropriate stages of the project. Work shall be inspected prior to enclosing or covering any portion thereof and it shall be the responsibility of the permit holder, owner, applicant, or his agent to schedule such inspections with the Department of Engineering Services. Failure to have the work inspected shall be deemed a violation of this chapter.

B. A certificate of completion for work performed under a plumbing permit may not be issued until such time as a final inspection has been performed and approved by the code enforcement official.

C. Prior to scheduling an acceptance test the contractor of record shall provide the code enforcement official with copies of all required regulatory approvals.

§153-43. through §153-47. (Reserved).

ARTICLE V
FEES

§153-48. The following fees are established for the installation, repair, alteration or modification of plumbing systems, medical gas systems, natural gas or liquefied petroleum gas piping, or the installation or modification of irrigation systems. If the system should fail the final inspection process, payment of the requisite fee for such service must be paid before an inspection will be rescheduled.

A. Residential plumbing system permits shall only be issued for work conducted within one and two family homes.

B. Fee exemption. The permit fee shall be waived if the owner of the property for which a plumbing permit is sought is a municipality, special improvement district or other entity for which real property taxes are not collected, and if the construction or use is for governmental, municipal or district purposes and is not proprietary in nature.

	<u>Plumbing System Permits</u>		
	<u>Residential Plumbing System</u>	<u>Commercial Plumbing / Medical Gas System</u>	<u>All Natural / LPG Gas Piping Installation</u>
<u>Permit Fee</u>	<u>\$175</u>	<u>\$300</u>	<u>\$150</u>
<u>Re-Inspection Fee</u>	<u>\$75</u>	<u>\$150</u>	<u>\$75</u>

	<u>Irrigation System Permits</u>	
	<u>Residential Irrigation System</u>	<u>Commercial Irrigation System</u>
<u>Permit Fee</u>	<u>\$75</u>	<u>\$150</u>
<u>Re-Inspection Fee</u>	<u>\$50</u>	<u>\$100</u>

§ 153-49. through § 153-51. (Reserved).

ARTICLE VI
ADMINISTRATIVE REMEDIES

§153-52. Notice of violation.

When the code enforcement official finds that the installation, repair, alteration, or modification of any plumbing or heating system is or has been accomplished in violation of this Chapter, or that a dangerous or hazardous condition exists, he may, at his discretion, prepare a written notice of violation describing the violation or the unsafe and hazardous condition.

A. Contents. The notice of violation shall identify the violation or offense and may, without limitation, require the abatement, remediation or restoration of the building, structure, installation, equipment, or property within the period identified in the notice.

B. Service. A notice of violation shall be served upon the property owner, operator, occupant, person in charge of the property, or other person responsible for the condition or violation, and to the permit holder by personal delivery, or can be mailed to the last known address of the person being served, and by delivering the same to and leaving it with a person of suitable age and discretion at the premise.

C. Extension of time. Upon good cause shown to the satisfaction of the code enforcement official, the period of compliance may be extended where remedial measures have been started and the delay is not under the control of or due to the actions of the person to whom the notice has been issued.

§153-53. Placards. If, in the judgment of the Director or code enforcement official, any equipment or installation, building or premise jeopardizes the public health or welfare, or the safety of the occupants or property, he may authorize the condemnation of the premise, building, structure, dwelling unit, equipment, or installation as unsafe and hazardous.

A. Placement. A placard shall be posted in a conspicuous place in or about the structure, building or unit, and if the placard pertains to equipment, it shall also be posted on the condemned equipment, as access permits.

B. Prohibited acts.

(1) Impeding government action. Any person who resists, obstructs or impedes the code enforcement official in the placement or posting of placard(s) or the execution of an order to vacate shall be in violation of this chapter and shall be subject to the fines and penalties provided herein.

(2) Occupancy, operation or use. It shall be unlawful for any person to occupy or use, or allow another person to occupy or use any portion of any land, building, structure, or dwelling unit which has been placarded, or to operate or use placarded equipment or installations except as necessary to repair, remedy or abate the condition.

(3) It shall be unlawful and a violation of this chapter for any person to deviate in any way from the activity permitted by the code enforcement official pending resolution of the hazardous or unsafe condition, or to disobey a lawful order of the code enforcement official. In addition to any other penalty provided for herein, the Director of Engineering Services may revoke any plumbing permit that has been issued.

(4) Tampering and removal. It shall be unlawful for any person to deface, mutilate, alter, or remove any placard posted.

§153-54. Stop-work order. Whenever the Director or code enforcement official finds that any work has been performed in a manner contrary to the provisions of this Chapter or is dangerous or unsafe, he is authorized to issue a stop work order with or without a notice of violation.

A. Contents and service. A stop-work order shall be in writing and shall state the conditions under which the work may be resumed. The stop work order shall be served upon the permit holder, or property owner or his agent, or the operator, occupant, or person in charge of the property, or other person responsible for the work, condition or violation by personal delivery, or by certified mail return receipt requested and addressed to the last known address. In all instances the stop work order shall be posted in a conspicuous place on the property, building, or structure, and equipment that is the subject of the notice, as access permits.

B. Upon the issuance of a stop-work order, all activities shall be immediately suspended until the stop work order is rescinded. Notwithstanding the issuance of a stop-work order, the Director or code enforcement official may, in his sole discretion, permit any part of the work to continue if, in his judgment, it is necessary to protect the health and safety of persons; or to preserve and safeguard the premises or any portion of the building, equipment, installations, or structures located therein.

C. Cessation of work. It shall be unlawful and a violation of this chapter for any person to perform any work or other activity, or to allow the work or activity to continue in violation of a stop-work order issued by the Town; or to deviate or to allow the work to deviate in any way from the work or activity permitted by the Town pending resolution of the violation or stop-work order; or to disobey a lawful order of the Town. In addition to any other penalty provided for herein, the Director of Engineering Services may revoke any plumbing permit that has been issued.

D. Tampering. It shall be unlawful for a person to mutilate, destroy, tamper with or remove a stop-work order posted or affixed upon a premise, building, structure, installation or equipment without authorization from the code enforcement official.

§153-55. Issuance of a summons.

Nothing in this Chapter shall be construed to limit or abridge the right of the Director or code enforcement official to issue a summons for a violation thereof in lieu of a notice of violation, with or without a stop work order or placard.

§153-56. Penalties for offenses.

A. Any person who violates or causes another to violate a provision of this Chapter shall be deemed to have committed an offense against this Chapter and shall be subject to a fine or penalty as follows:

(1) Upon a first conviction thereof, a fine or penalty of not less than two hundred fifty (\$250) dollars and not more than one thousand five hundred (\$1,500) dollars; and

(2) Upon a second conviction for an offense occurring within two (2) years of the first conviction, a fine or penalty of not less than seven hundred and fifty (\$750) dollars and not more than two thousand five hundred (\$2,500) dollars; and

(3) A third or subsequent conviction for an offense occurring within five (5) years of the first conviction, a fine or penalty of not less than one thousand five hundred (\$1,500) dollars and not more than three thousand five hundred (\$3,500) or by imprisonment not exceeding fifteen (15) days, or by both such fine and imprisonment; and

(4) Each day, or part thereof, a violation continues shall constitute a separate and distinct offense, punishable in like manner. Written notice of a violation is not a prerequisite for the imposition of such fine, penalty and or punishment unless the subject of the prosecution is the noncompliance with such notice.

B. The fine and penalty for a violation of the Plumbing Code of New York State, Fuel Gas Code of New York State, or the Mechanical Gas Code of New York State shall be as set forth therein; and

C. In addition to the penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or any part thereof; an action to compel compliance with or to restrain by injunction the violation of this chapter; and other remedies which in the opinion of the Town Attorney may seem necessary and proper.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015- 200

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: April 21, 2015

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

WHEREAS, on March 10, 2015 the Town Board designated certain properties as "blighted" and scheduled a public hearing to consider further action to remedy the conditions of blight; and

WHEREAS, those properties whose owners failed to enter into a Restoration Agreement with the Town or to take steps to remedy the conditions of blight upon their properties are being evaluated and considered for further action(s) to be taken; and

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

WHEREAS, the authorization of the action(s) to remedy blight conditions upon properties within the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (29) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" to this Resolution to be nuisances and that hereafter the Town shall be authorized to enter upon said properties where such blight exists to remedy such blight and to charge the cost or expense of such remediation against the property tax bill as a lien ; and

HEREBY DIRECTS the Receiver of Taxes to assess the annual registration fees upon the properties as listed in Schedule "A" and properties designated as persistent blighted properties pursuant to § 156-67(D) on Schedule "D" to this Resolution; and

HEREBY DIRECTS the Director of Planning and Environment and/or Engineering to maintain records of all costs and expenses in connection with the abatement of the blight conditions and to provide same reports to the Town Board for determination as to the amounts to be assessed against the properties listed on Schedule "A" and properties designated as persistent blighted properties pursuant to § 156-67(D) on Schedule "D" to this Resolution; and

2015-200

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
156	82 11th Avenue Huntington Station	0400-136.00-04.00-082.000	Winifred L. Owens Mona P. Owens 82 11th Avenue Huntington Station, NY 11746-2226	1/12/2015	\$2,500.00
159	110 New York Avenue Huntington	0400-027.00-03.00-032.001	Spin, LLC 44 Clay Pitts Road Greenlawn, NY 11740-2310	1/28/2015	\$5,000.00

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

2015-200

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	DATE PUBLIC HEARING HELD
156	82 11th Avenue Huntington Station	0400-136.00-04.00-082.000	Winfred L. Owens Mona P. Owens 82 11th Avenue Huntington Station, NY 11746-2226	1/12/2015	3/10/2015
159	110 New York Avenue Huntington	0400-027.00-03.00-032.001	Spin, LLC 44 Clay Pitts Road Greenlawn, NY 11740-2310	1/28/2015	3/10/2015

-SCHEDULE B-

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

2015-200

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/MAILING ADDRESS	NOTIFICATION DATE
99	1000 W. Jericho Tpke. Huntington	0400-189.00-01.00-001.000	One Thousand C, LLC 97 Beach Road Great Neck, NY 11023-1019	1/12/2015

**-SCHEDULE C-
 IN COMPLIANCE**

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

2015-200

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	ORIGINAL NOTIFICATION DATE	ANNUAL REGISTRATION FEE
114	7 W. 14th Street Huntington Station	0400-142.00-03.00-153.000	Andrew Chernovsky Maryann Chernovsky 10 Lefferfs Avenue East Northport, NY 11731	3/19/2014	\$ 2,500.00
42	11 Split Rock Court Dix Hills	0400-253.00-01.00-040.000	Nadim Ahmed 11 Split Rock Court Dix Hills, NY 11746	4/12/2012	\$ 2,500.00
57	26 Ambrose Lane Northport	0400-055.00-02.00-121.000	Dolores Werle 26 Ambrose Lane Northport, NY 11768	5/29/2012	\$ 2,500.00
67	111 8th Avenue Huntington Sta.	0400-143.00-01.00-066.002	Fredy Lanier PO Box 5 Huntington Sta., NY 11746	8/22/2012	\$ 2,500.00
121	215 Waterside Road Northport	0400-010.00-02.00-006.000	Frederick A. Powell 215 Waterside Road Northport, NY 11768-3501	4/25/2014	\$ 2,500.00

**-SCHEDULE D-
PERSISTENT BLIGHT**

2015-201

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 7 -2015 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: DALY ROAD, COMMACK – YIELD SIGN

Resolution for Town Board Meeting dated: April 21, 2015

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to remove a yield sign due to a change in the operating characteristics of a roadway; and

WHEREAS, pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (27) of SEQRA, regulations amending the Uniform Traffic Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 5th day of May, 2015 at 2:30 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 7 -2015 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. 7 -2015
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE II, §3-3, SCHEDULE J.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

*Daly Rd., Commack – Yield Sign – Public Hearing
Transportation & Traffic Safety/sm
4/8/2015 9:39 AM*

2015-201

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>OF TRAVEL</u>	<u>AT</u> <u>INTERSECTION OF:</u>
DELETE:	Daly Road (right (turn channelization lane) (CMK)	YIELD	EAST	Daly Road

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2015-202

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 8 -2015, AMENDING THE CODE OF THE TOWN OF HUNTINGTON BY REPEALING THE EXISTING CHAPTER 29 (ETHICS) AND REPLACING IT WITH A NEW CHAPTER 29 (ETHICS)

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Councilwoman Edwards

and seconded by:

COUNCILWOMAN BERLAND

WHEREAS, Article 18 of the General Municipal Law establishes standards of conduct for the officers and employees of a Town and prohibits them from having certain conflicts of interest; and

WHEREAS, Section 806 of the General Municipal Law requires the governing body of each town to adopt an Ethics Code that sets forth for the guidance of its officers and employees standards of conduct reasonably expected of them; and

WHEREAS, an Ethics Code adopted by the governing body of a Town must set forth standards of conduct for the guidance of the officers and employees of the Town with respect to disclosure of interests in legislation before the local governing body, holding of investments in conflict with official duties, private employment in conflict with official duties, future employment, and such other standards as may be deemed advisable; and

WHEREAS, a Financial Disclosure Form for use with respect to the 2014 reporting year and going forward is attached hereto for adoption by the Town Board and for information purposes in reference to the new Chapter 29 Ethics Code; and

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

NOW, THEREFORE, THE TOWN BOARD,

HEREBY ADOPTS for use in the 2014 reporting year and going forward the "TOWN OF HUNTINGTON ANNUAL STATEMENT OF FINANCIAL DISCLOSURE", which is annexed and attached hereto as Appendix "A", said adoption to become effective upon the date that the proposed new Chapter 29 of the Code of the Town of Huntington is duly enacted by the Town Board and filed with the Office of the Secretary of State; and

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 5th day of MAY, 2015 at 2:30 pm at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 8-2015, amending the Code of the Town of Huntington by repealing Chapter 29 in its entirety and amending the Code of the Town of Huntington by adopting a new Chapter 29 (Ethics) as follows:

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

LOCAL LAW INTRODUCTORY NO. 8 -2015
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
BY REPEALING CHAPTER 29 (ETHICS) IN ITS ENTIRETY
AND BY REPLACING IT WITH A
NEW CHAPTER 29 (ETHICS)

Section 1. Chapter 29 (Ethics) as presently existing is hereby repealed in its entirety and it is replaced with a new Chapter 29 (Ethics) which is hereby added to read as follows:

**CHAPTER 29
ETHICS**

WHEREAS, Article 18 of the General Municipal Law prohibits the officers and employees of a Town from having certain conflicts of interest, and

WHEREAS Section 806 of the General Municipal Law requires the governing body of each town to adopt a code of ethics that sets forth for the guidance of its officers and employees standards of conduct reasonably expected of them,

WHEREAS, a code of ethics adopted by the governing body of a Town must set forth standards of conduct for the guidance of the officers and employees of the Town with respect to disclosure of interests in legislation before the local governing body, holding of investments in conflict with official duties, private employment in conflict with official duties, future employment, and such other standards as may be deemed advisable.

NOW, THEREFORE, be it resolved that the Town Board of the Town of Huntington hereby adopts the following code of ethics to ensure both the reality and the appearance of integrity in Town government, and to thereby foster public confidence in Town government:

CODE OF ETHICS OF THE
TOWN OF HUNTINGTON

ARTICLE I
GENERAL PROVISIONS

Section 29-1. Purpose.

Officers and employees of the Town of Huntington hold their positions to serve and benefit the public, and not to obtain unwarranted personal or private gain in the exercise and performance of their official powers and duties. The Town of Huntington recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct. This Chapter establishes those standards.

Section 29-2. Definitions.

(a) "Interest" means a direct or indirect financial or material benefit, but does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the Town or an area of the Town, or a lawful class of such residents or taxpayers. A Town officer or employee is deemed to have an interest in any private organization when he or she, his or her spouse, or dependent, is an owner, partner, member, director, officer, employee, or directly or indirectly owns or controls more than 5% of the organization's equity or debt, whether in the form of outstanding stock or otherwise.

(b) "Relative" means a spouse, child, stepchild, dependent, parent, stepparent, sibling or stepsibling of a Town officer or employee.

Section 29-3. Applicability.

(a) This Chapter applies to all officers and employees of the Town of Huntington, whether paid or unpaid, including the members of any Town department, agency, board or commission.

(b) Article II, Section 29-10 (Future Employment) of this Chapter applies to current and former officers and employees of the Town.

(c) Article II, Section 29-11 (Independent Contractors) of this Chapter applies to independent contractors of the Town.

(d) Article II, Section 29-12 (Personal Representations and Claims Permitted) and Article II, 29-18 (Inducement of Others) of this Chapter applies to officers and employees of the Town and independent contractors of the Town.

(e) Article III, Section 29-21 of this Chapter (Applicant Disclosure in Land Use Applications) applies to applicants, petitioners or parties requesting a variance, amendment, change of zoning, approval of a plat, exemption from a plat or official map, license or permit, pursuant to the provisions of any local law, rule or regulation constituting the zoning and planning regulations of the Town.

(f) The provisions of this Chapter shall supplement all applicable State and local laws relating to conflicts of interest and municipal ethics including, but not limited to, article 18 of the General Municipal Law and all related rules, regulations, policies and procedures of the Town of Huntington.

(g) The termination of an officer's or employee's term of office or employment with the Town shall not affect the jurisdiction of the Board of Ethics or the Town Board with respect to the requirements imposed by this Chapter on the former officer or employee for his or her actions or interests while a Town officer or employee.

ARTICLE II
CODE OF CONDUCT

Section 29-4. Use of Town Position for Personal or Private Gain.

No Town officer or employee shall use his or her Town position or official powers and duties to secure a material benefit, whether financial or otherwise, for

- (a) Himself or herself,
- (b) A Relative or member of his or her household,
- (c) Any private organization in which he or she has an Interest,
- (d) A client or customer from which the officer or employee knows that he or she, his or her outside employer, firm, limited liability company, partnership or association, or corporation in which he or she is the owner of more than five percent of the outstanding corporate stock, directly or indirectly derived income in excess of five thousand dollars (\$5,000) during the previous twenty four months, or
- (e) A person from whom the officer or employee has received a private loan or loans, or a gift or gifts, having an aggregate value of seventy five dollars or more during the previous twelve months.

Section 29-5. Prohibited Interests in Contracts.

(a) No Town officer or employee shall have an Interest in any contract with the Town, when such officer or employee, individually or as a member of a board or commission, has the power or duty, whether or not exercised, to:

- (1) Negotiate, prepare, authorize or approve the contract or authorize or approve payment thereunder;
- (2) Audit bills or claims under the contract, or
- (3) Appoint an officer or employee who has any of the foregoing powers or duties.

(b) For the purposes of this section, the term "contract" means any claim, account or demand against or agreement with the Town, express or implied.

(c) Notwithstanding the foregoing, for the purposes of this section, the term "contract" shall not include:

- (1) The designation of a bank or trust company as a depository, paying agent, registration agent or for investment of Town funds except when the chief fiscal officer, treasurer, or his deputy or employee, has an Interest in such bank or trust company; provided, however, that where designation of a bank or trust company

outside the Town would be required because of the foregoing restriction, a bank or trust company within the municipality may nevertheless be so designated;

- (2) A contract with a person, firm, corporation or association in which a Town officer or employee has an Interest which is prohibited solely by reason of his or her status as an officer or employee thereof, if the compensation from such employment will not be directly affected as a result of the contract and the duties of such employment do not directly involve the procurement, preparation or performance of any part of the contract;
- (3) The designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law;
- (4) The purchase by the Town of real property or an Interest therein, provided the purchase and the consideration therefor is approved by order of the supreme court upon petition of the Town Board;
- (5) The acquisition of real property or an Interest therein, through condemnation proceedings according to law;
- (6) A contract with a membership corporation or other voluntary nonprofit corporation or association;
- (7) The sale of bonds and notes pursuant to section 60.10 of the Local Finance Law;
- (8) A contract in which a Town officer or employee has an Interest if such contract was entered into prior to the time he or she was elected or appointed as such officer or employee, but this paragraph shall in no event authorize a renewal of any such contract;
- (9) A contract with a corporation in which a Town officer or employee has an Interest by reason of stockholdings when less than five per cent of the outstanding stock of the corporation is owned or controlled directly or indirectly by such officer or employee;
- (10) A contract for the furnishing of public utility services at rates or charges that are fixed or regulated by the public service commission;
- (11) A contract for the payment of a reasonable rental of a room or rooms owned or leased by a Town officer or employee, used in the performance of his or her official duties, and designated as an office or chamber;
- (12) A contract for the payment of a portion of the compensation of a private employee of an officer when such employee performs part time service in the official duties of the office;

(13) A contract in which a Town officer or employee has an Interest if the total consideration payable thereunder, when added to the aggregate amount of all consideration payable under contracts in which such person had an Interest during the fiscal year, does not exceed the sum of seven hundred fifty dollars.

(14) A contract with a member of a private industry council established in accordance with the federal job training partnership act or any firm, corporation or association in which such member holds an Interest, provided the member discloses such Interest to the council and the member does not vote on the contract.

Section 29-6. Recusal.

No Town officer or employee shall participate in any decision or take any official action requiring the exercise of discretion, including discussing, deliberating or voting on a matter, when he or she knows or has reason to know that the action may confer a direct or indirect, material, financial or other benefit on a person or entity specified in Section 29-4 of this Chapter.

Section 29-7. Prohibition Inapplicable; Recusal and Disclosure Not Required.

(a) The requirements relating to recusal set forth in section 29-6 of this Chapter, and the disclosure requirements set forth in Article III of this Chapter, shall not apply with respect to the following matters:

- (1) Adoption of the Town's annual budget;
- (2) Any matter requiring the exercise of discretion that directly affects any of the following groups of people or a similarly situated class of such people:
 - (i) All or substantially all Town officers or employees;
 - (ii) All or substantially all residents or taxpayers of the Town or an area of the Town;
or
 - (iii) The general public; or
 - (iv) Any ministerial matter (a matter that does not require the exercise of discretion).
- (3) Uncompensated participation by a member of the Town Board, or by a Town Board member's staff on behalf of such member, in public advocacy whether or not on behalf of a constituent.
- (4) Appearance by a Town employee before a Town department, agency, board or commission in a representative capacity on behalf of an employee organization in any matter where such appearance is duly authorized by the employee organization.
- (5) Uncompensated participation in public advocacy by a Town officer or employee who serves as a political party chairperson.

(b) Recusal shall not be required, but disclosure pursuant to Article II of this Chapter shall be required, with respect to any matter:

(1) Which comes before a board or commission when a majority of the entire membership of the board or commission would otherwise be prohibited from acting; or

(2) Which comes before a Town officer when the officer would be prohibited from acting and the matter cannot be lawfully delegated to another person.

Section 29-8. Investments in Conflict with Official Duties.

(a) No Town officer or employee shall acquire or maintain any investment:

(1) The ownership of which requires that the Town officer or employee frequently and inevitably recuse himself or herself; or

(2) That would impair his or her independence of judgment in the exercise or performance of his or her official powers and duties.

(b) This section shall not prohibit a Town officer or employee from acquiring or maintaining the following:

(1) Real property located within the Town and used as his or her personal residence;

(2) Less than five percent of the stock of a publicly traded corporation; or

(3) Bonds or notes issued by the Town and acquired more than one year after the date on which the bonds or notes were originally issued.

Section 29-9. Private Employment in Conflict with Official Duties.

(a) No elected Town official or Town employee serving as staff to the Board or to a Town Board member, shall receive or agree to receive, directly or indirectly, any compensation for consulting or advisory services in connection with any proposed local law or resolution of the Town Board.

(b) No Town officer or employee shall ask for, pursue or accept a private secondary employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the Town officer or employee, either individually or as a member of a board or commission, while the matter is pending or within the 30 days following final disposition of the matter.

(c) No Town officer or employee, during his or her tenure as a Town officer or employee, shall engage in any secondary employment, or engage in any business, commercial, or professional activity, when the secondary employment or business, commercial or professional activity:

- (1) Involves duties that are incompatible with those of the official duties of the Town officer or employee;
 - (2) May be reasonably expected to require frequent and inevitable recusal;
 - (3) May be reasonably expected to require disclosure or personal use of confidential information gained by reason of serving as a Town officer or employee;
 - (4) Pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services to be rendered in connection with any matter before any Town department, agency, board or commission of which he or she is an officer, member or employee or of any Town department, agency, board or commission over which he or she has jurisdiction or to which he has the power to appoint any member, officer or employee;
 - (5) Pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services to be rendered in connection with any matter before any Town department, agency, board or commission, whereby his compensation is to be dependent or contingent upon any action by such department, agency, board or commission with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered; or
 - (6) Involves the representation of a person or organization other than the Town, or pursuant to which the officer or employee will receive, or enter into any agreement, express or implied, to receive compensation for services rendered in connection with any application, request, claim or proposal before any Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party.
- (d) Notwithstanding the foregoing, a person serving the Town or any agency thereof without compensation shall not be subject to the prohibitions set forth in subdivision (6) of this section

Section 29-10. Future Employment.

- (a) No Town officer or employee shall ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the Town officer or employee, either individually or as a member of a board or commission, while the matter is pending or within the 30 days following final disposition of the matter.
- (b) No Town officer or employee, for the two-year period after serving as a Town officer or employee, shall appear before or communicate in any form with the Town office, board, department or comparable organizational unit for which he or she served, except on behalf of the State or a political subdivision or instrumentality thereof, or in furtherance of the interests of the Town with the approval of the Board of Ethics upon

application of the his or her former Town department, agency, board or commission.

(c) No Town officer or employee, at any time after serving as a Town officer or employee, shall represent or render services to a private person or organization in connection with any particular matter in which he or she personally and substantially participated while serving as a Town officer or employee, except on behalf of the State or a political subdivision or instrumentality thereof, or in furtherance of the interests of the Town with the approval of the Board of Ethics upon application of a Town department, agency, board or commission.

Section 29-11. Independent Contractors.

No independent contractor or employee of an independent contractor of the Town shall seek to exert undue influence, or to obtain an undue preference, on behalf of a private interest, directly or indirectly, in a matter before any Town department, agency, board or commission. Failure to adhere to this provision of the code shall be cause for termination of the independent contractor's engagement with the town.

Section 29-12. Personal Representations and Claims Permitted.

This code shall not be construed as prohibiting a Town officer or employee or an independent contractor of the Town from:

- (a) Seeking or accepting Town services, benefits, or the use of Town facilities, on the same terms and conditions as are available to Town residents or a class of similarly situated Town residents.
- (b) Representing, without compensation, himself or herself, a Relative, or a member of his or her household before a Town department, agency, board or commission other than the one served by the Town officer, employee or independent contractor; or
- (c) Asserting a claim against the Town on his or her own behalf or on behalf of a Relative or member of his or her household, unless the claim is prohibited by section 2 of this Article, or by section 801 of the New York General Municipal Law.

Section 29-13. Use of Town Resources.

- (a) Town resources shall be used only for lawful Town purposes. Town resources include, but are not limited to, Town personnel, compensated time, money, vehicles, equipment, letterhead, materials, supplies or other property.
- (b) No Town officer or employee shall use or permit the use of Town resources for personal or private purposes, but this provision shall not be construed as prohibiting:
 - (1) Any use of Town resources authorized by law, Town policy or collective bargaining agreement to which the Town is a party;

(2) The use of Town resources for personal or private purposes when provided to a Town officer or employee as part of his or her compensation; or

(3) The occasional and incidental use of Town telephones and computers for necessary personal, non-business matters such as family care and changes in work schedule.

(c) No Town officer or employee shall cause the Town to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel.

Section 29-14. Nepotism.

Except as otherwise required by law:

(a) No Town officer or employee, either individually or as a member of a Town Board or commission, shall participate in any decision to appoint, hire, promote, discipline or discharge a Relative or a member of his or her household.

(b) No Town officer or employee shall supervise a Relative or member of his or her household in the performance of such person's official duties.

Section 29-15. Political Solicitations.

(a) No Town officer or employee shall directly or indirectly use his or her authority or official influence to compel or induce a subordinate Town officer or employee to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value.

(b) No Town officer or employee shall act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any Town officer or employee, or an applicant for a position as a Town officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

Section 29-16. Confidential Information.

No current or former Town officer or employee shall disclose confidential information concerning the property, government or affairs of the Town or any other confidential information of an official character obtained as a result of Town employment except when disclosure is required by law or when such information is otherwise available to the public, nor shall he or she use such information to advance the financial or other private interest of himself or herself or others.

Section 28-17. Gifts, Tips and other Benefits.

(a) No Town officer or employee shall directly or indirectly solicit any gift, tip or other benefit from a person who has received or sought a financial benefit from the Town within the previous twenty-four months.

(b) No Town officer or employee shall accept any gift, tip or other benefit from a person who the Town officer or employee knows or has reason to know has received or sought a financial benefit from the Town within the previous twenty-four months.

(c) No Town officer or employee shall solicit, accept or agree to accept any gift, tip or other benefit for having engaged in official conduct which he or she was required or authorized to perform, and for which he or she was not entitled to any special or additional compensation.

(d) No Town officer or employee shall accept or receive any gift, tip or other benefit, or multiple gifts, tips or other benefits from the same donor in a twelve month period, having an aggregate value of seventy-five dollars or more when:

(1) the gift, tip or other benefit would reasonably appear to be intended to influence the officer or employee in the exercise or performance of his or her official duties;

(2) the gift, tip or other benefit would reasonably be expected to influence the officer or employee in the exercise or performance of his or her official duties; or

(3) the gift, tip or other benefit would reasonably appear to be intended as a reward for any official action on the part of the officer or employee.

(e) For purposes of this section, a "gift, tip or other benefit" includes anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form. The value of a gift, tip or other benefit is its fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater.

(f) Notwithstanding the foregoing, this section shall not prohibit

(1) Gifts made to the Town;

(2) Gifts from a person with a family or personal relationship with the officer or employee when it is reasonable to conclude that the personal relationship, rather than the recipient's status as a Town officer or employee, is the primary motivating factor for the gift;

(3) Gifts given on non-recurring special occasions, such as marriage, illness, or retirement, which are reasonable and customary;

- (4) Unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;
- (5) Awards and plaques having a value of seventy-five dollars or less which are publicly presented in recognition of service as a Town officer or employee, or other service to the community; or
- (6) Incidental meals and refreshments provided when a Town officer or employee is a speaker or participant at a job-related professional, charitable, educational, or community conference, program or event;
- (7) Gifts or benefits having a value of one hundred dollars or less that are received by a Town officer or employee listed in section 11 of the Domestic Relations Law for the solemnization of a marriage by the officer or employee at a place other than his or her normal public place of business or at a time other than his or her normal hours of business.

Section 29-18. Inducement of Others.

No Town officer, employee or independent contractor shall induce a Town officer, employee or independent contractor to violate, nor aid a Town officer, employee or independent contractor in violating, any of the provisions of this Chapter.

**ARTICLE III
DISCLOSURE**

Section 29-19. Particular Matter Disclosure.

Whenever a Town officer or employee is required to recuse himself or herself under the Chapter, he or she: (1) shall promptly inform his or her immediate supervisor and Town Supervisor, if any; and (2) shall promptly file with the Town Clerk a signed statement disclosing the reason for recusal or, if a member of a board or commission that maintains a public record of its proceedings, shall promptly state that information upon the public record of the board or commission.

Section 29-20. Disclosure of Interests in Town Contracts.

(a) Where a Town officer or employee, or his or her spouse, knows that he or she has or will have an Interest in any actual or proposed contract, purchase agreement, lease agreement, or other agreement, including oral agreements, with the Town, the officer or employee shall publicly disclose the nature and extent of that Interest in writing to his or her immediate supervisor and to the Town Supervisor as soon as he or she has knowledge of the actual or prospective Interest.

(b) The written disclosure shall be made part of and set forth in the official record of the proceedings of the Town Board. The Town Clerk shall promptly cause a copy of the disclosure statement to be filed with the Town Supervisor.

(c) For purposes of this disclosure requirement:

(1) The term “contract” shall mean any claim, account or demand against or agreement with the Town, express or implied; and

(2) A Town officer or employee shall be deemed to have an Interest in the contract of his or her Relative or household member, and any private organization when he or she, or his or her Relative is an owner, partner, member, director, officer, employee or directly or indirectly owns or controls more than 5% of the organization’s equity or debt, whether in the form of outstanding stock or otherwise. .

Section 29-21. Applicant Disclosure in Land Use Applications.

(a) Every application, petition, or request submitted for a variance, amendment, change of zoning, approval of a plat, exemption from a plat or official map, license or permit, pursuant to the provisions of any local law, rule or regulation constituting the zoning and planning regulations of the Town shall state the name, residence, and the nature and extent of the interest of any officer of the state, or any officer or employee of the County of Suffolk, or of the Town, in the person, partnership or association making the application, petition or request to the extent known.

(b) For the purpose of this disclosure requirement, an officer or employee shall be deemed to have an interest in the applicant when he or she, his or her spouse, domestic partner, or their brothers, sisters, parents, children grandchildren, or the spouse of any of them:

(1) Is the applicant, or

(2) Is an officer, director, partner, or employee of the applicant, or

(3) Legally or beneficially owns or controls stock of a corporate applicant or is a member of a limited liability company, partnership, or association applicant (except that ownership of less than five percent of the stock of a publicly traded corporation shall not constitute an interest for the purposes of this disclosure requirement, or

(4) Is a party to an agreement with such an applicant, express or implied, whereby he or she will receive any payment or other benefit, whether or not for such services rendered, dependent or contingent upon the favorable approval of such application, petition or request.

Section 29-22. Annual Financial Disclosure.

Persons required to file annual statements of financial disclosure. The following Town Officers and Employees (“individually and collectively, “Reporting Person”) shall file an annual statement of financial disclosure with the Board of Ethics:

(1) Elected Town officials,

- (2) Department heads, deputy department heads, and division heads,
 - (3) Attorneys serving in the Town Attorney's office,
 - (4) Compensated employees appointed by the Town Board,
 - (5) Town inspectors,
 - (6) Candidates for elective Town office,
 - (7) Town Officers or Employees holding a policymaking position.
- (a) Policymaking positions. For the purposes of this section, a person shall be considered to hold a policymaking position if he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a local agency or acts as an advisor to an individual in such a position. In determining whether a person holds a policymaking position, the following factors shall be considered, applied to the powers and duties of the position as set forth in the job description or any applicable law or regulation as well as the actual duties performed by the person:
- (1) Whether the position permits meaningful input into the governmental decision-making process on issues where there is room for principled disagreement on goals or their implementation;
 - (2) Whether the powers and duties of the position are broadly defined and require more than the exercise of simple ministerial competence;
 - (3) Whether the position permits the person to exercise control over other officers or employees;
 - (4) Whether the position involves the establishment of priorities or the development of programs;
 - (5) Whether the position requires or authorizes the conducting of studies or entails a significant degree of involvement in the preparation of budgets or budget requests for a local agency or municipality;
 - (6) Whether the position authorizes the person to speak on behalf of local elected officials or other policymakers;
 - (7) Whether the position entails frequent contact with local elected officials or their principal deputies.
- (c) Form of statement.

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(1) All Reporting Persons shall file a disclosure statement in the form annexed hereto as Appendix A, as such form may be modified from time to time by resolution of the Town Board.

(2) The Board of Ethics shall recommend any amendments to the forms of financial disclosure statement that it deems warranted or that may be required by law, and shall submit such recommended amendments, in the form of a resolution, to the Town Board for consideration.

(d) Time for filing.

(1) Reporting Persons other than candidates for elected Town office shall file financial disclosure statements with the Board of Ethics on or before May 15 of each year.

(2) Candidates for Town elective office shall file financial disclosure statements with the Board of Ethics within thirty days of nomination or designation pursuant to the applicable provisions of the New York election law.

(e) Designation of officers and employees required to file annual disclosure statements.

(1) Within ninety days after the effective date of this Chapter, and no later than the last day of March of each year thereafter, the Office of the Town Supervisor shall: (i) cause to be filed with the Board of Ethics a list of the names and offices or positions of all officers and employees of the Town required to file annual disclosure statements pursuant to this Chapter; and (ii) notify all such officers and employees of their obligation to file an annual disclosure statement.

(2) Any person designated as a person required to file an annual disclosure statement solely by reason of holding of a policymaking position as that term is used in this Chapter, may apply to the Board of Ethics for reconsideration of his or her filing status and the Board of Ethics may, upon reconsideration, grant an exemption from filing based upon the criteria set forth herein.

(f) Maintenance and public inspection of disclosure statements.

(1) The Town Clerk shall transmit promptly to the Board of Ethics each disclosure statement filed with the Clerk pursuant to this Chapter.

(2) All statements filed with the Board of Ethics shall be available for public inspection and copying; except that:

(i) The Board of Ethics may, on its own initiative, to the extent permitted by the Freedom of Information Law (Article 6 of the New York Public Officers Law) withhold from public disclosure particular information, the disclosure of which would constitute an unwarranted invasion of personal privacy; or

(ii) A Reporting Person may request that such information be withheld from public disclosure, and the Board of Ethics, in its discretion, may grant such request to the extent permitted by the Freedom of Information Law (Article 6 of the New York Public Officers Law).

(g) Review of lists and disclosure statements.

(1) The Board of Ethics shall review:

(i) The lists of officers and employees required to file annual disclosure statements pursuant to this Chapter, to determine whether the lists are complete and accurate. The Board of Ethics shall add the name of any other officer or employee which the Board of Ethics determines should appear on the list and shall remove the name of any officer or employee, which the Board of Ethics determines should not appear on the list.

(ii) All annual disclosure statements to determine whether any person required to file such a statement has failed to file it, has filed a deficient statement, or has filed a statement that reveals a possible or potential violation of this Chapter.

(iii) All transactional disclosure statements.

(iv) All applicant disclosure statements.

(2) If the Board of Ethics determines that an annual disclosure statement, a transactional disclosure statement, or an applicant disclosure statement is deficient or reveals a possible or potential violation of this Chapter, the Board of Ethics shall notify the person in writing of the deficiency, or possible or potential violation and of the penalties for failure to comply with this Chapter.

ARTICLE IV BOARD OF ETHICS

Section 29-23. Board of Ethics.

(a) There is hereby established a Board of Ethics for the Town. The Board of Ethics shall consist of five members, appointed by the Town Board. The members of the Board of Ethics shall receive no salary or compensation for their services as members of the Board of Ethics.

(b) The Board of Ethics shall meet at least once each quarter.

(c) The Town hereby exercises its authority under the New York Municipal Home Rule Law to supersede section 808(2) of the New York General Municipal Law as follows. The members of the Board of Ethics shall serve for fixed, staggered terms of five years; with the first members so appointed serving for terms of five years, four years, three years, two years, and one year, respectively. No member of the Board of Ethics shall otherwise be an officer or employee of the Town.

(d) No more than two members of the Board of Ethics shall be enrolled members of the same political party.

(e) The Board of Ethics shall have the confidential advice of legal counsel employed by the Town Board or, if none, the Town's legal counsel, and the services of a confidential secretary employed by the Town.

Section 29-24. Powers and Duties of the Board of Ethics.

(a) The Board of Ethics shall have the following powers and duties:

(1) To prescribe and promulgate rules of procedure for the discharge of its duties;

(2) To review, index, and maintain on file, and make available for public inspection and copying, lists of officers and employees required to file annual disclosure statements, particular matter disclosure statements, applicant disclosure statements, and annual disclosure statements filed with the Board of Ethics pursuant to this Chapter;

(3) To grant exemptions from filing annual statements of financial disclosure from persons designated as policymakers based on the criteria set forth in the Chapter;

(4) To grant exemptions from disclosure of identifying client or customer information to the extent permitted by the Freedom of Information Law (Article 6 of the New York Public Officers Law).

In determining a request for such an exemption, the Board of Ethics may consider, among other things, such advisory opinion as the reporting individual may obtain from the applicable professional ethics authority. In addition, the Board of Ethics may consider the nature and size of the client or customer; the significance of the application, request, claim or interest in any proposal or matter before the Town; whether the disclosure may reveal trade secrets; whether disclosure may reasonably be expected to create a risk of retaliation against the client or customer; whether disclosure may cause undue harm to the professional relationship between the reporting person and the client or customer; and whether disclosure may result in an undue invasion of the privacy of the client or customer.

(5) To review, index, maintain on file, and dispose of sworn complaints and to make notifications and conduct investigations pursuant to this Chapter;

(6) To conduct hearings, recommend disciplinary action, assess penalties, make referrals, and initiate appropriate actions and proceedings pursuant to this Chapter;

(7) To grant waivers pursuant to this Chapter;

(8) To render, index, and maintain on file advisory opinions pursuant to this Chapter;

(9) To provide ethics training and education to Town officers and employees;

- (10) To prepare an annual report and recommend changes to this Chapter; and
 - (11) To provide for public inspection and copying of its records, subject to the terms and conditions set forth in this Chapter and in the Freedom of Information Law (Article 6 of the New York Public Officers Law).
- (b) Investigations.
- (1) Upon receipt of a complaint by any person alleging a violation of this Chapter, any applicable State or local law relating to conflicts of interest and municipal ethics including, but not limited to, article 18 of the General Municipal Law, or any related rule, regulation, policy or procedure of the Town of Huntington, or upon determining on its own initiative that any such violation may exist, the Board of Ethics shall have the power and duty to conduct such investigation as it deems necessary or appropriate to carry out the provisions of this Chapter.
 - (2) The Board of Ethics shall acknowledge receipt of all complaints that it receives, and shall proceed with reasonable promptness to conduct such investigations thereof as it deems necessary or appropriate.
 - (3) In conducting investigation, the Board of Ethics may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of books or records that it deems relevant and material.
 - (4) Complainants shall be afforded such whistleblower protections as may be provided by law, including but not limited to the protections set forth in New York Civil Service Law §75-b and New York Labor Law §740, to the extent applicable.
 - (5) The Board of Ethics shall state in writing the disposition of every complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. All such statements and all complaints shall be indexed and maintained on file by the Board of Ethics.
 - (6) Any person filing a complaint with the Board of Ethics shall be notified in writing of the disposition of the complaint, to the extent permitted by law.
 - (7) All documents and hearings relating to the investigation and hearing of any alleged violation of this Chapter shall be confidential and not available for public inspection or open to the public, except as otherwise required by this Chapter or by the Freedom of Information Law (Article 6 of the New York Public Officers Law) . All dispositions, including negotiated dispositions, in which the Board of Ethics finds a violation of this Chapter shall be available for public inspection and copying.
 - (8) Nothing in this Section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board of Ethics receives a complaint alleging that the Board of Ethics or any of its members or staff has violated any provision of this Chapter, or of any other law, the Board of Ethics shall promptly transmit to the Town Board a copy of the complaint.

- (c) Assessment of penalties; referral for prosecution.
- (1) Civil fine. In its discretion after a hearing providing for due process procedural mechanisms, the Board of Ethics may assess a civil fine, not to exceed ten thousand (\$10,000) dollars for each violation, upon any Town officer, employee or independent contractor found by the Board of Ethics to have violated this Chapter. The civil fine shall be payable to the Town.
- (2) Referral to Prosecutor. The Board of Ethics may refer to the appropriate prosecutor any matter that, in the judgment of the Board of Ethics, might involve criminal misconduct. Nothing contained in this Chapter shall be construed to restrict the authority of any prosecutor or the attorney general to prosecute a violation of this Chapter or of any other law. If such a referral is made, the Board of Ethics shall defer taking any further action in the matter pending a determination by the prosecutor that the matter will or will not result in a prosecution.
- (d) Recommendation of other sanctions. In its discretion, after a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, the Board of Ethics may recommend that the Town Board impose one or more of the following sanctions:
- (1) Disciplinary action. The Board of Ethics may recommend that the Town impose appropriate disciplinary action.
- (2) Damages. The Board of Ethics may recommend that the Town initiate an action in the Supreme Court of the State of New York to obtain monetary damages.
- (3) Civil forfeiture. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York to obtain civil forfeiture.
- (4) Debarment. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York for an order of debarment.
- (5) Injunctive relief. The Board of Ethics may recommend that the Town initiate an action or special proceeding, as appropriate, in the Supreme Court of the State of New York for injunctive relief to enjoin a violation of this Chapter or to compel compliance with this Chapter.
- (e) Nothing in this section shall be construed to permit the Board of Ethics to take any action with respect to any alleged violation of this Chapter, or of any other law, by the Board of Ethics or by any member or staff member thereof.
- (f) Nothing in this section shall be construed to permit the Board of Ethics to take any action which would violate the terms of any collective bargaining agreement to which the Town is a party.

(g) Waivers.

(1) Upon written application by a current or former Town officer, employee or independent contractor, and upon written approval by his or her agency head, the Board of Ethics may grant the applicant, or his or her private employer or business, a waiver of any of the provisions of Sections 29-4 (Use of Town position for personal or private gain), 29-6 (Recusal), 29-8 (Investments in conflict with official duties), 29-9 (Private employment in conflict with official duties), 7 (Future employment), 29-14 (Nepotism), and 28-17b) and (d) (Gifts) of this Chapter, where the Board of Ethics finds that waiving such provision would not be in conflict with the purposes and interest of the Town, provided, however, that no such waiver shall permit any conduct or interest otherwise prohibited by Article 18 of the General Municipal Law.

(2) Waivers shall be in writing, shall state the grounds upon which they are granted, and shall be available for public inspection and copying. All applications, decisions, and other records and proceedings relating to waivers shall be indexed and maintained on file by the Board of Ethics.

(h) Advisory opinions.

(1) Upon the written request of any current or former Town officer, employee or independent contractor inquiring about himself or herself, or upon the request of the head of a Town department, agency, board or commission inquiring about a person subject to his or her supervision, the Board of Ethics shall render a written advisory opinion with respect to the interpretation or application of this Chapter, any applicable State and local laws relating to conflicts of interest and municipal ethics including, but not limited to, article 18 of the General Municipal Law, and all related rules, regulations, policies and procedures of the Town of Huntington, to the future or continuing conduct or interests of such Town officer, employee, independent contractor or his or her outside employer or business.

(2) Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Board of Ethics. The Board of Ethics shall publish such of its advisory opinions as it believes will provide guidance to other Town officers or employees, provided, however, that the publicly available copy of such opinions shall contain such deletions as may be necessary to prevent disclosure of the identity of the involved officers and employees. Advisory opinions and requests for advisory opinions shall otherwise be confidential and not available for public inspection or open to the public, except as required by this Chapter or by the Freedom of Information Law (Article 6 of the New York Public Officers Law).

(i) Training and education.

The Board of Ethics:

- (1) Shall make information concerning this Chapter available to the officers, employees and independent contractors of the Town, to the public, and to persons interested in doing business with the Town;
 - (2) Shall develop educational materials and an educational program on the provisions of this Chapter for the officers, employees and independent contractors of the Town, for the public, and for persons interested in doing business with the Town.
 - (3) The Town Supervisor shall assist the Board of Ethics in the publication, posting, and distribution of a plain language guide and other ethics information and educational materials, including but not limited to posting such ethics information and educational material on the Town website, and in the development and presentation of ethics educational programs.
 - (4) Each Town officer and employee shall receive ethics training, in such form as determined by the Board of Ethics, within six months of the effective date of this Chapter, and at least bi-annually thereafter.
- (j) Annual reports; review of ethics laws.
- (1) The Board of Ethics shall prepare and submit an annual report to the Town Supervisor summarizing the activities of the Board of Ethics. The report may also recommend changes to the text or administration of this Chapter.
 - (2) The Board of Ethics shall periodically review this Chapter and the rules, regulations, and administrative procedures promulgated by the Board of Ethics, to determine whether they promote integrity, public confidence, and participation in Town government and whether they set forth clear, reasonable and enforceable standards of conduct.

ARTICLE V
MISCELLANEOUS

Section 29-25. Existing Rights and Remedies.

No existing right or remedy shall be lost, impaired, or affected by reason of this Chapter.

Section 29-26. Posting and Distribution.

- (a) The Town Supervisor shall promptly cause a copy of this Chapter, and a copy of any amendment to this Chapter, to be posted publicly and conspicuously in each building under the Town's control. The code shall be posted within ten days following the date on which the code takes effect. Any amendment to this Chapter shall be posted within ten days following the date on which the amendment takes effect.

(b) The Town Supervisor shall promptly cause a copy of this Chapter, including any amendments to the code, to be distributed to every person who is or becomes an officer, employee or independent contractor of the Town.

(c) The failure to post this Chapter or any amendment to the code does not affect either the applicability or enforceability of the code or the amendment. The failure of a Town officer or employee to receive a copy of this Chapter or an amendment to this Chapter does not affect either the applicability or enforceability of the code of ethics or amendment to the code.

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 Chapter shall take effect immediately upon filing in the Office of the Secretary of State of New York.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

APPENDIX A

TOWN OF HUNTINGTON
ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

REPORTING PERIOD: CALENDAR YEAR 20____

ALL QUESTIONS MUST BE COMPLETED.

1. NAME AND ADDRESS.

Last Name Middle Initial First Name

Title

Department or Agency

Department or Agency Address Telephone No.

Residence Address Telephone No.

2. SPOUSE AND CHILDREN.

Provide the name of your spouse (if married) and the names of any dependent children: If none, place a check mark in the following box.

none.

Spouse Child/Age

Child/Age Child/Age

NOTE: FOR QUESTIONS 3 TO 6. DO NOT REPORT EXACT DOLLAR AMOUNTS. INSTEAD, REPORT CATEGORIES OF AMOUNTS, USING THE FOLLOWING:

- CATEGORY A: UNDER \$5,000
- CATEGORY B: \$5,001 TO UNDER \$10,000
- CATEGORY C: \$10,001 TO UNDER \$25,000
- CATEGORY D: \$25,001 TO UNDER \$50,000
- CATEGORY E: \$50,001 TO UNDER \$100,000
- CATEGORY F: OVER \$100,000

3. FINANCIAL INTERESTS.

a. *Business Positions.* List any office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, or not-for-profit organization held by you and your spouse or your dependent children, if any, and indicate whether, to your knowledge, during the reporting period, these entities had any application, request, claim or interest in any proposal before a Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party. If none, place a check mark in the following box.

none

Name of Family Member	Position	Organization	Town Department Agency and Nature or Involvement
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

a. *Outside Employment.* Describe any outside occupation, employment, trade, business, or profession providing more than \$1,000 per year for you and your spouse and dependent children, if any, and indicate whether such activities are regulated by any state or local agency. If none, place a check mark in the following box.

none

Name of Family Member	Position	Name, Address, and Description of Organization	State or Local Agency	Category of Amount
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

a. *Clients and Customers Doing Business with the Town.* Identify any client or customer: (i) from which you know that you, your outside employer, firm, limited liability company, partnership, association, or corporation in which you are the owner of more than five percent of the outstanding shares of corporate stock, derived income in excess of five thousand dollars (\$5,000), and (ii) that you know, during the reporting period, had any application, request, claim or interest in any proposal before a Town department, agency, board or commission, or any litigation, negotiations or matter requiring the exercise of discretion to which the Town is a party.

Do not identify any client or customer that received medical, pharmaceutical or dental services, or mental health services.

Do not identify any client or customer that received residential real estate services, other than services rendered in connection with a land use application.

Do not identify any client or customer represented in connection with an investigation or prosecution by law enforcement authorities, bankruptcy, family court, estate planning, or domestic relations matters.

Do not identify any client or customer represented pursuant to an insurance policy, but identify the source of compensation paid to you or the firm.

Do not disclose information prohibited from disclosure by federal or state law, such as information governed by the Family Court Act or the identity of any minor client or customer.

You may seek an exemption from the Board of Ethics in connection with the disclosure of identifying client or customer information.

If none, place a check mark in the following box.

none

Client or Customer	Town Application Claim, Request or Proposal	Amount of Income by Category
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. *Future Employment.* Describe any contract, promise, or other agreement between you and anyone else with respect to your employment after leaving your Town office or position. If none, place a check mark in the following box.

none

a. *Past Employment.* Identify the source and nature of any income in excess of \$1,000 per year from any prior employer, including deferred income, contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement. If none, place a check mark in the following box.

none

Name and Address of Income Source	Description of Income (i.e., pension, deferred, etc.)	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

a. *Investments.* Itemize and describe all investments of you, your spouse, and your dependent children, if any, which have a value in excess of \$5,000, or that constitute five percent or more of the debt or equity of any business, limited liability company, partnership, association, or corporation. Include stocks, bonds, loans, pledged collateral, and other investments. List the location of all real estate within the Town of Huntington or within five hundred feet of a boundary of the Town, in which you, your spouse, or your dependent children, if any, have an interest, regardless of its value. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Business or Real Estate	Description of Investment	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

a. *Trusts.* Identify each interest of you, your spouse, and your dependent children in a trust or estate or similar beneficial interest in any assets in excess of \$2,000. Do not list IRS eligible retirement plans or interests in an estate or trust of a spouse, child, stepchild, dependent, parent, stepparent, sibling or stepsibling. If none, place a check mark in the following box.

none

Name of Family Member	Trustee/Executor	Description Trust/Estate	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

b. *Other Income.* Identify the source and nature of any other income in excess of \$1,000 per year from any source not described above, including fiduciary positions, teaching income, lecture fees, consultant fees, contractual income, rents or other income of any nature, or you, your spouse and your dependent children, if any. Income from real estate rents derived from real property located in the Town of Huntington, or within five hundred feet of a boundary of the Town should be identified by the property address. Do not list maintenance, alimony or child support. If none,

place a check mark in the following box.

none

Name of Family Member	Name and Address of Income Source	Nature of Income	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4. GIFTS AND HONORARIUMS.

List the source of all gifts aggregating in excess of \$250 received during the last year by you, your spouse or dependent child, excluding gifts from a Relative. The term "gifts" includes gifts of cash, property, personal items, payments to third parties on your behalf, forgiveness of debt, honorariums, and any other payments that are not reportable as income. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Donor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. THIRD-PARTY REIMBURSEMENTS.

Identify and describe the source of any third-party reimbursement for travel-related expenditures in excess of \$250 for any matter that relates to your official duties. The term "reimbursement" includes any travel-related expenses provided by anyone other than the Town of Huntington for speaking engagements, conferences, or fact-finding events that relate to your official duties. If none, place a check mark in the following box.

none

Source	Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. DEBTS.

Describe all debts of you, your spouse, and your dependent children in excess of \$5,000. Do not list any obligation to pay maintenance, alimony or child support. Do not list any loan issued in the ordinary course of business by a financial institution to finance educational costs, the cost of home purchase or improvements for a primary or secondary residence, or purchase of a personally owned motor vehicle, household furniture or appliances. If none, place a check mark in the following box.

none

Name of Family Member	Name and Address of Creditor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. INTEREST IN CONTRACTS.

Describe any interest of you, your spouse, or your dependent children in any contract involving the Town of Huntington or any municipality located within the Town. If none, place a check mark in the following box.

none

Name of Family Member	Contract Description
_____	_____
_____	_____
_____	_____

8. POLITICAL PARTIES.

List any position you held within the last five years as an officer of any political party, political committee, or political organization. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party. If none, place a check mark in the following box.

none

8. DISCLOSURE BY LICENSED PROFESSIONALS AND LOBBYISTS.

a. If you were licensed to practice law, worked as a licensed real estate broker or agent, practiced a profession licensed by the New York State Education Department, or worked as a member or employee of a firm required by law to register as a lobbyist, give a general description of the principal subject areas of matters that you handled during the reporting period, the compensated services that you performed, and whether you personally provided services directly to clients. If none, place a check mark in the following box.

none

c. If you were licensed to practice law, worked as a licensed real estate broker or agent, practiced a profession licensed by the New York State Education Department, or worked as a member or employee of a firm required by law to register as a lobbyist, and are a partner or shareholder in the firm or corporation that engaged in such activities, give a general description of the principal subject areas of matters that the firm or corporation handled during the reporting period. If none, place a check mark in the following box.

none

I have received and read a copy of the Town of Huntington Code of Ethics.

Signature

Date

DO YOU HAVE QUESTIONS ABOUT THE CODE OF ETHICS? For a confidential advisory opinion, contact the Board of Ethics at the following address, or as provided on the Town's web site:

SECRETARY TO BOARD OF ETHICS
TOWN HALL
100 Main Street
Huntington, NY 11743

2015-203

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 9- 2015, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 87 (BUILDING CONSTRUCTION), ARTICLE III (BUILDING PERMITS)

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington desires to add amend the Code of the Town of Huntington, Chapter 87 Building Permits to require Building Permits for commercial paving projects that involve significant construction of sites; and

WHEREAS, The Town Board created, via Town Board Resolution 1995-37, a Building Department policy to require Building Permits for such improvements; and

WHEREAS, the Town of Huntington desires to have a permit process in place that protects the safety of the Town and its residents; and

WHEREAS, pursuant to Sections 617.5 (c) (20) and (27) of SEQRA, regulation amending the Town Code are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action" and therefore this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 5th of MAY, 2015 at 2:30 pm at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 9- - 2015, amending the code of the Town of Huntington Chapter 87 (Building Construction), Article III (Building Permits), as follows:

LOCAL LAW INTRODUCTORY NO. 9 -2015
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) is hereby amended to read as follows:

CHAPTER 87

BUILDING CONSTRUCTION

* * *

ARTICLE III
BUILDING PERMITS

* * *

§87-14 Permit Required; exemptions.

* * *

C. Repaving of Commercial Parking Lot. A permit shall not be required for work consisting of only re-paving an existing commercial parking lot or re-striping existing park stall lines. A permit shall be required for paving, or repaving, of a commercial parking lot when: (1) the paving contains new striping where there previously was no striping or a change in striping; or (2) the paving involves new curbing; or (3) the paving involves drainage. Such issuance of a permit will be in accordance with any and all local, state, and federal laws, regulations, and standards. It shall be a violation of this Chapter to conduct such paving, repaving, construction, or modification of a commercial parking lot without such permit.

D. Exemptions. An exemption from the requirement of a permit shall not be deemed authorization for work to be performed in violation of the Code of the Town of Huntington or the New York State Uniform Fire Prevention and Building Code. Unless otherwise provided in this chapter, the following categories of work shall not require a building permit.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

2015-203

ADDITIONS ARE INDICATED BY UNDERLINE.
*** INDICATES NO CHANGE IN PRESENT TEXT.
DELETIONS ARE INDICATED BY BRACKETS.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-204

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

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Councilwoman Berland

and seconded by: **SUPERVISOR PETRONE**

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

WHEREAS, there are conditions existing upon the locations set forth in Schedule "A" attached hereto and made a part of this Resolution which constitute a Blighted Property as defined in Article VII of Chapter 156; and

WHEREAS, the owner(s) of the properties listed in Schedule "A" have failed to respond to the Notice(s) of Violation(s) issued by the Department of Public Safety and have not taken sufficient steps to correct the blighted conditions listed in the Notice of Violation(s); and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" as Blighted Properties as defined by Chapter 156, Article VII; and

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

HEREBY DIRECTS the Director of Planning and Environment to place such blighted properties on the Blighted Property Inventory list; and

HEREBY SCHEDULES a public hearing to be held on the 5th day of **MAY**, 2015 at 2:30 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider authorizing various actions be taken with regard to blighted properties to bring about compliance with Article VII, Chapter 156 of the Code of the Town of Huntington.

2015-204

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
7 Vose Place Huntington	0400-212.00-01.00-004.000	Edith Williams 246 E. 49th Street Brooklyn, NY 11203-2223	3/20/2015	\$2,500.00
40 W. 22nd Street Huntington Station	0400-194.00-04.00-024.000	Nicolas Petkoff 40 W. 22nd Street Huntington Sta., NY 11746-3103	3/19/2015	\$2,500.00
119 E. 10th Street Huntington Station	0400-146.00-03.00-122.000	Alba M. Benitez Jesus Fuentes 119 E. 10th Street Huntington Station, NY 11746-1847	2/19/2015	\$2,500.00
204 Old Country Road Melville	0400-258.00-02.00-007.000	Christopher Paul Opitz 204 Old Country Road Melville, NY 11747-2715	3/18/2015	\$2,500.00
684 Old Country Road Dix Hills	0400-209.00-02.00-012.000	Mohammed Alagheband Zohre Alagheband 24 Hilltop Drive E. Great Neck, NY 11021-1139	2/20/2015	\$2,500.00

2015-204

2015-205

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER EXECUTING 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: April 21, 2015

The following resolution was offered by: Supervisor Petrone

And seconded by:

COUNCILWOMAN BERLAND

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 parties are desirous of entering into an agreement with the Incorporated Village of Northport for a term of one (1) year commencing January 1, 2015 through December 31, 2015 in an amount not to exceed the sum of ONE MILLION FOUR HUNDRED THIRTY SIX THOUSAND NINE HUNDRED THIRTY ONE AND 00/100 (\$1,436,931.00) DOLLARS, and on such other terms and conditions as may be acceptable to the Town Attorney; and

WHEREAS, scheduling a public hearing is a type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Town Law §184 (2) the Town Board hereby schedules a public hearing to be held on the 5th day of **MAY**, 2015, at **2:30** 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 Huntington Fire Protection District No. 1 commencing on January 1, 2015, and terminating on December 31, 2015, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015-206

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTION OF THE HUNTINGTON STATION GATEWAY PLAN.

Resolution for Town Board Meeting dated: April 21, 2015

The following resolution was offered by: Supervisor Petrone

and seconded by:

COUNCILWOMAN EDWARDS

WHEREAS, the Huntington Town Board is engaged in an effort with Renaissance Downtowns to invigorate the New York Avenue corridor near the Huntington Train Station; and

WHEREAS, in order to properly consider the environmental impacts of three (3) proposed development projects utilizing existing zoning in the neighborhood the projects have been incorporated into the Huntington Station Gateway Neighborhood Plan; and

WHEREAS, the Huntington Station Gateway Neighborhood Plan is consistent with the Horizons 2020 Comprehensive Plan in that it furthers the stated goal to "promote the revitalization of Huntington Station to restore its traditional role as a hamlet center" by restoring the mix of commercial and residential uses that used to exist around the train station; and

WHEREAS, an Environmental Assessment Form Part I was prepared for the Plan; and

WHEREAS, the Department of Planning and Environment has reviewed the information provided with the Environmental Assessment Form (EAF) Part I and duly classified the action Type I for the potential construction of more than 240,000 sq. ft. of building space in accordance with the provisions of 6 NYCRR Part 617.4(b)(6)(v), SEQRA; and

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

WHEREAS, Renaissance Downtowns has also voluntarily submitted a Draft Environmental Impact Statement (DEIS) on the proposed Plan which will be treated as an Expanded Environmental Assessment Form (EEAF) in accordance with SEQRA; and

WHEREAS, the subject DEIS is available for public viewing on the Town of Huntington website and a copy has been filed in the Town Clerk's Office and the Town Department of Planning & Environment;

NOW THEREFORE BE IT

RESOLVED, the Town Board hereby schedules a public hearing for the 5th day of May, 2015, at 2:30 PM to consider adopting the Huntington Station Gateway Plan.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015-207

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE TOWN OF HUNTINGTON BOARD OF ETHICS AND FINANCIAL DISCLOSURE

Resolution for Town Board Meeting Dated: April 21, 2015

The following resolution was offered by: Councilwoman Edwards
Councilwoman Berland

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the appointment and reappointment of members to the Board of Ethics and Financial Disclosure is not an action as defined in 6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD, pursuant to Chapter 29 of the Code of the Town of Huntington,

HEREBY APPOINTS the following individual to the Town of Huntington Board of Ethics and Financial Disclosure for an unexpired term which ends as indicated:

Term expires:

Edward William Billia, Ph.D. 12/31/2015
11 Stern Court
Huntington, NY 11746

HEREBY REAPPOINTS the following individual to the Town of Huntington Board of Ethics and Financial Disclosure for a term to expire as indicated:

Term expires:

Ralph W. Crafa, Esq. 12/31/2019
45 Willis Street
Northport, NY 11768

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015- CD- 1

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN INCENTIVE PROPOSAL WITH EMPIRE STATE DEVELOPMENT

Resolution for the Community Development Agency dated: April 21, 2015

The following Resolution was offered by: Chairman Petrone

And seconded by: **MEMBER BERLAND**

WHEREAS, Empire State Development (ESD) is the State of New York's chief economic development agency, and it has a mission to promote a vigorous and growing state economy, encourage business investment and job creation, and support diverse, prosperous local economies across the State through the efficient use of loans, grants, tax credits, real estate development, marketing and other forms of assistance; and

WHEREAS, pursuant to its mission, among other activities, ESD issues grants specifically intended to facilitate job creation and community development; and

WHEREAS, by TBR 2014-290, the Town Huntington was authorized to apply for and receive grant funding under ESD's Consolidated Funding Application process for the remediation, renovation and conversion of the former NY State Armory located at 100 East 5th Street, Huntington Station, New York into the James D. Conte Community Center (the "Project"), and the Supervisor was further authorized to execute any agreements in connection therewith that may be acceptable to the Town Attorney; and

WHEREAS, on behalf of the Town of Huntington, ESD recently awarded Huntington Community Development Agency (HCDA) reimbursement grant moneys in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) to help fund the Project; and

WHEREAS, ESD has forwarded HCDA an Incentive Proposal dated March 6, 2015, which outlines the terms and conditions associated with its grant funding commitment; and

WHEREAS, ESD recognizes that HCDA will serve to administer and oversee the grant on behalf of the Town of Huntington while the Town of Huntington, as owner of the subject property and building located at 100 East 5th Street, Huntington Station, New York shall fulfill all of the General Requirements outlined in said Incentive Proposal; and

WHEREAS, the execution of this Incentive Proposal is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c) (2) (c) (20), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY BOARD

2015- CD- /

HEREBY AUTHORIZES the Chairman to execute an Incentive Proposal with Empire State Development which outlines the terms and conditions for the issuance of reimbursement grant moneys in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) to help fund the remediation, renovation and conversion of the former NY State Armory located at 100 East 5th Street, Huntington Station, New York into the James D. Conte Community Center, upon such terms and conditions as approved by the Agency attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chair Frank P. Petrone	AYE
Member Susan A. Berland	AYE
Member Eugene Cook	AYE
Member Mark Cuthbertson	AYE
Member Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH H2M ENGINEERING TO PERFORM ENVIRONMENTAL TESTING ON THE PROPERTY KNOWN AS COLUMBIA TERRACE

Resolution for Community Development Agency Board Meeting Dated: April 21, 2015

The following resolution was offered by **CHAIRMAN PETRONE**

and seconded by: **MEMBER CUTHBERTSON**
MEMBER BERLAND

WHEREAS, in connection with the ongoing revitalization of Huntington Station, the Town of Huntington, in cooperation with the Huntington Community Development Agency, is planning a veteran's preference affordable housing development known as Columbia Terrace Condominiums; and

WHEREAS, Columbia Terrace Condominiums will consist of a combination of fourteen one and two bedroom units at the corner of Lowndes Avenue and Railroad Street; and

WHEREAS, H2M Engineering has been selected to provide the necessary environmental testing in preparation for construction; and

WHEREAS, the execution of said contract is a Type II action pursuant to 6 NYCRR§617.5 (c) (21) and therefore no further SEQRA review is required

NOW, THEREFORE

THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY BOARD

HEREBY AUTHORIZES the Chairman to execute a contract with H2M Engineering for environmental testing at the property known as Columbia Terrace, Huntington Station, for an amount not to exceed the sum of TEN THOUSAND (\$10,000.00) DOLLARS to be charged to the Highview Fund and upon such terms and conditions as approved by the Agency attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Frank P. Petrone	AYE
Member Susan A. Berland	AYE
Member Eugene Cook	AYE
Member Mark A. Cuthbertson	AYE
Member Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2015-CD-3

RESOLUTION ACCEPTING DONATIONS TO THE HUNTINGTON OPPORTUNITY RESOURCE CENTER, 1264 NEW YORK AVENUE, HUNTINGTON STATION, NY

Resolution for Community Development Agency dated: April 21, 2015

The following resolution was offered by: Member Edwards

and seconded by: MEMBER COOK

WHEREAS, the Town of Huntington and Huntington Community Development Agency (HCDA), in partnership with the County of Suffolk, have launched the Huntington Opportunity Resource Center (HORC) in Huntington Station to coordinate the offering of shared services to the community with its primary goal to address local unemployment and underemployment; and

WHEREAS, HORC services are being provided at Huntington Community Development Agency-owned and operated 1268 and 1264 New York Avenue; and

WHEREAS, HCDA is a public benefit corporation and component unit of the Town of Huntington, established under New York State law to assist low and moderate income residents of the Town of Huntington through housing and other initiatives; and

WHEREAS, in response to the important public service HORC is providing to the community HCDA is in receipt of various donations from individuals and businesses; and

WHEREAS, the Total Permits and The Laurel Group have each donated \$250 to Huntington Community Development Agency for the benefit of HORC; and

WHEREAS, the Avalon Bay Communities donating flooring and labor at 1264 New York Avenue; and

WHEREAS, Greg DeRosa donated office furniture; and

WHEREAS, the acceptance of donations and the execution of required agreements in connection therewith are classified as Type II actions pursuant to 6 NYCRR §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE AGENCY BOARD

HEREBY ACCEPTS the above donations of funds, materials, labor and office equipment from Total Permits, The Laurel Group, Avalon Bay Communities and Greg DeRosa, and sincerely thanks these individuals and businesses for their generosity.

2015-CD-3

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Frank P. Petrone	AYE
Member Susan A. Berland	AYE
Member Eugene Cook	AYE
Member Mark A. Cuthbertson	AYE
Member Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.