

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

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

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

PRESENT:

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

AGENDA FOR TOWN BOARD MEETING DATED OCTOBER 19, 2016

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 6:08 P.M. Recessed: 6:51 P.M. Resumed: 7:11 P.M. Closed: 7:12 P.M.

COMMUNITY DEVELOPMENT AGENCY MEETING FOLLOWING

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

LOCAL DEVELOPMENT CORPORATION BOARD MEETING

Opened: 7:12 P.M. Closed: 7:12 P.M.

6:00 P.M. – TOWN HALL

Opened: 6:04 P.M. Recessed: 6:08 P.M. Resumed: 6:53 P.M. Closed: 7:11 P.M.

(Resolutions #2016-473 to 2016-503)

HEARINGS:

ACTION

1. Discussion re: Preliminary Annual Operating Budget.

(Re: Fiscal Year beginning 1/1/2017).

(2016-M-55)

Scheduled as per Resolution 2016-468 at 9-27-2016 Town Board Meeting

DECISION RESERVED

2. Discussion re: Preliminary Capital Budget.

(Re: Fiscal Year beginning 1/1/2017).

(2015-M-56)

Scheduled as per Resolution 2016-469 at 9-27-2016 Town Board Meeting

DECISION RESERVED

3. Consider adopting Assessment Roll for the Huntington Sewer District.

(2016-M-49)

Scheduled as per Resolution 2016-457 at 9-27-2016 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

4. Consider adopting Assessment Roll for the Centerport Sewer District.
(2016-M-50)

Scheduled as per Resolution 2016-458 at 9-27-2016 Town Board Meeting

DECISION RESERVED

5. 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: 0400-119.00-01.00-115.000;**

0400-054.00-01.00-001.000

(2016-M-48)

Scheduled as per Resolution 2016-456 at 9-27-2016 Town Board Meeting

**ACTIONS TAKEN
AS PER
RESOLUTION 2016-498**

6. Consider the proposed fare changes for the Huntington Area Rapid Transit (HART) System.

(2016-M-51)

Scheduled as per Resolution 2016-459 at 9-27-2016 Town Board Meeting

DECISION RESERVED

7. Consider the issuance of a Special Use Permit pursuant to the Marine Conservation & Regulation of Marine Structures Law Town Code Chapter 137.

Applicant: National Grid

Location: Northport Power Station, Eaton's Neck Road, Northport

SCTM #: 0400-010.00-01.00-003.002

(2016-M-52)

Scheduled as per Resolution 2016-464 at 9-27-2016 Town Board Meeting

**ENACTMENT
RESOLUTION 2016-497**

8. Consider an amendment to the Land and Tower License Agreement made by and between the Dix Hills Water District and New Cingular Wireless PCS, LLC to permit the relocation and reinstallation by New Cingular Wireless PCS, LLC of its communications facility to another location at the Dix Hills Water District Facility on Colby Drive.

(2016-M-53)

Scheduled as per Resolution 2016-465 at 9-27-2016 Town Board Meeting

DECISION RESERVED

9. Consider an amendment to the Land and Tower License Agreement made by and between the Dix Hills Water District and New York SMSA Limited Partnership, D/B/A Verizon Wireless to permit the relocation and reinstallation by Verizon Wireless of its communications facility to another location at the Dix Hills Water District Facility on Colby Drive.

(2016-M-54)

Scheduled as per Resolution 2016-466 at 9-27-2016 Town Board Meeting

DECISION RESERVED

10. Consider issuing a Certificate of Approval in an Historic District Re: 245 Main Street, Cold Spring Harbor – Cold Spring Harbor Historic District. (**Applicant: Rapid Commission Advance Com., Inc.;**

SCTM #: 0400-016.00-07.00-09.002)

(2016-ZC-2-Ch. 198)

Scheduled as per Resolution 2016-463 at 9-27-2016 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

11. Consider adopting Local Law Introductory No. 45-2016, amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Branwood Drive, Suncrest Drive - Dix Hills – Parking Restrictions.

(Local Law Introductory No. 45-2016)

Scheduled as per Resolution 2016-461 at 9-27-2016 Town Board Meeting

DECISION RESERVED

12. Consider adopting Local Law Introductory No. 46-2016, amending the Code of the Town of Huntington, Chapter 183 (Tow Trucks and Towing for Hire).

(Local Law Introductory No. 46-2016)

Scheduled as per Resolution 2016-462 at 9-27-2016 Town Board Meeting

DECISION RESERVED

BOARD OF TRUSTEES' HEARINGS:

1. Consider the granting of a variance and issuance of a Special Use Permit pursuant to the Marine Conservation & Regulation of Marine Structures Law – Town Code Chapter 137.

Applicant: Land Use Ecological Service Inc.

On Behalf: Frank Ottaviano

Location: 26 Harding Ct., Centerport, NY 11721

SCTM #: 0400-039.00-06.00-101.001

(2016-BT-23-Ch. 137)

Scheduled as per Resolution 2016-BT-23 at 9-27-2016 Town Board Meeting

DECISION RESERVED

2. Consider the execution of a License Agreement pursuant to the Marine Conservation & Regulation of Marine Structures Law – Town Code Chapter 137.

Applicant: Land Use Ecological Service Inc.

On Behalf: Frank Ottaviano

Location: 26 Harding Ct., Centerport, NY 11721

SCTM #: 0400-039.00-06.00-101.001

(2016-BT-24-Ch. 137)

Scheduled as per Resolution 2016-BT-24 at 9-27-2016 Town Board Meeting

DECISION RESERVED

3. Consider the issuance of a Special Use Permit pursuant to the Marine Conservation and Regulation of Marine Structures, Town Code Chapter 137 for the construction of a timber style bulkhead.

Applicant: Joseph Macchia

Location: 32 West View Road, Northport, NY 11768

SCTM #: 0400-002.00-01.00-050.000

(2016-BT-25-Ch. 137)

Scheduled as per Resolution 2016-BT-25 at 9-27-2016 Town Board Meeting

**ENACTMENT
RESOLUTION 2016-BT-26**

COMMUNITY DEVELOPMENT AGENCY HEARING:

1. To obtain views and comments for inclusion in the Huntington Community Development Agency's Third Year Annual Action Plan for Fiscal Year 2017.

HEARING CONCLUDED

**AGENDA FOR TOWN BOARD
MEETING DATED: OCTOBER 19, 2016**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

**Supervisor Frank P. Petrone - FP
Councilwoman Susan A. Berland - SB
Councilman Eugene Cook - EC
Councilman Mark A. Cuthbertson - MC
Councilwoman Tracey A. Edwards - TE**

- | | | | | |
|-------------------|---|--|--------------------------------|-----------------|
| 2016-473. | <p>AUTHORIZE the Supervisor to apply for a State and Municipal Facilities Grant for the construction of new parking facilities on Town land at the Flanagan Center.</p> | <u>FP</u> | <u>EC</u> | <u>5</u> |
| 2016-474. | <p>AUTHORIZE the Supervisor to execute a contract for the processing and recycling of Huntington residential yardwaste with Power Crush Inc.
(Period: 2 years commencing at execution but not prior to 1/3/2017)</p> | <u>MC</u> | <u>EC</u> | <u>5</u> |
| 2016-475. | <p>AUTHORIZE the Comptroller to appropriate funds from the Parks and Recreation Capital Improvement Reserve Fund for the purpose of funding improvements to the Woodbine Marina – Department of Engineering Services. (Subject to Permissive Referendum)</p> | <u>FP</u> | <u>MC</u>
<u>EC</u> | <u>5</u> |
| 2016- 476. | <p>AUTHORIZE the Supervisor to execute a contract for the Woodbine Marina Wave Screen at Woodbine Avenue Incorporated Village of Northport, New York with Chesterfield Associates, Inc.
(Period: One year upon execution of contract)</p> | <u>FP</u> | <u>MC</u> | <u>5</u> |
| 2016-477. | <p>AUTHORIZE the Supervisor to execute a contract for the provision of professional ice skating instruction at the Dix Hills Park Ice Rink Facility.
(Re: Joe Agliato, Jason Briggs, Daniel Bivona, Inese Bucevica, Charlotte Caruso, Samantha Cesario, James Chang, Tony Columbo, Craig Cassano, Jordan Cowan, Rosemarie Coyle, Andy Cozzi, Barbara Deluca, Lou Deluca, Peter Dykeman, Anthony Figalora, Joelle Forte, Jack Greig, Brooke Halloran, Ken Hoey Coaching, Inc., Benoit Hogue, Staci Krinsky, Adam Leib Inc., Melissa Levine, Ashley Lombardi, Kristie Lynch, Stars n Skates, Melinda Maidel, Nicole Maltese, Kathy Martinelli, Alicia Narby, Michael Porcello, Corinne Raile Heilbrun, Amy Rivers, Adam Ross, Rachel Roye, Renee Siano, Dawn Sikorski, Arleen Saxon, Kenny Uher, Andrew Veglucci, Marissa Wedlock, Jaime Wendt, Barbara Williams, Ron Winicki and Dawn Wagner Johnson)</p> | <u>MC</u>
<u>EC</u>
<u>TE</u> | <u>SB</u> | <u>5</u> |
| 2016-478. | <p>AUTHORIZE the Supervisor to execute an extension to the contract with Cullen & Danowski, LLP, to perform auditing & accounting services for the Town of Huntington and to execute an extension to the contract with Fuoco Group, LLP, to perform auditing & accounting services for the Huntington Human Services Institute, Cultural Affairs Institute & Youth Bureau Institute, and appoint each as official town auditors to perform said accounting and auditing services for the fiscal year ending December 31, 2016. (Period: 1/1/2017-12/31/2017)</p> | <u>MC</u> | <u>SB</u> | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: OCTOBER 19, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-479. AUTHORIZE the Supervisor to execute a requirements contract for hydraulic repairs and parts with Dependable Repair, Inc. (Period: One year commencing on execution but not prior to 12/21/2016)	<u>EC</u>	<u>FP</u>	<u>5</u>
2016-480. AUTHORIZE the Supervisor to execute a license agreement with American Multi-Cinema, Inc. regarding the planting of a Holiday Tree at the AMC Loews Shore 8 Theater, 37 Wall Street, Huntington Village, NY, nunc pro tunc. (Period: Ten years)	<u>FP</u>	<u>EC</u> <u>SB</u>	<u>5</u>
2016-481. AUTHORIZE the Supervisor to execute an agreement with Suffolk County Water Authority (SCWA) and authorizing the Comptroller to amend the 2016 Operating and Capital Budget for the Town of Huntington and its special districts – Highway Department.	<u>TE</u>	<u>MC</u>	<u>5</u>
2016-482. AUTHORIZE the Supervisor to execute a professional service agreement with CPI-HR, for Patient Protection and Affordable Care Act Administration. (Period: Upon execution and ending 12/31/2017)	<u>MC</u>	<u>SB</u>	<u>5</u>
2016-483. AUTHORIZE the Supervisor to exercise the Town of Huntington’s Reversionary Interest in the Northridge Property (SCTM: 0400-99-4-009).	<u>FP</u>	<u>MC</u>	<u>5</u>
2016-484. AUTHORIZE conveyance of the property located at Northridge Street and New York Avenue, Huntington, New York, SCTM #0400-099.00-04.00-009.000, to Renaissance Downtowns of Huntington Station LLC (or its permitted assignee), pursuant to the Master Developer Agreement. (Subject to Permissive Referendum)		REMOVED THE FROM AGENDA BY SUPERVISOR PETRONE	
2016-485. REMOVED FROM THE AGENDA AT THE EXECUTIVE SESSION.			
2016-486. AUTHORIZE the Town Attorney to enter into a confidential E-Discovery Stipulation related to the pending legal action, 7-Eleven, Inc. v The Town of Huntington, et al. and authorizing the Supervisor to execute an agreement with Precision Discovery.	<u>MC</u>	<u>EC</u> <u>TE</u>	<u>5</u>
2016-487. AUTHORIZE the Comptroller to amend the 2016 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>FP</u>	<u>SB</u>	<u>5</u>
2016-488. AUTHORIZE the Comptroller to accept payment for Chapin Rainbow technical crew expenses in association with presentation of 2016 Coltrane Day performances and amend the 2016 Operating Budget for the Town of Huntington and its special districts – band concerts-nunc pro tunc.	<u>TE</u> <u>MC</u> <u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: OCTOBER 19, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2016-489. AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: Jonathan/Andrea Gellert, 31 Armell Street, Huntington Station, SCTM# 0400-201.00-01.00-002.000, Chapters 133, 156; Shamiul Khan, 26 Rustic Gate Lane, Dix Hills, 0400-277.00-02.00-062.000, Chapters 133, 156[sections 45&46]; Ramona Murphy, 53 Lafayette Street, Huntington, SCTM# 0400-160.00-03.00-066.000, Chapter 133, 156; Federal National Mortgage Association, 448 2nd Avenue, ENPT, SCTM# 0400-117.00-04.00-093.000, Chapter 133, Gaetano Rera c/o Catuleo Rera, Kenneth Avenue, Huntington, SCTM# 0400-169.00-1.00-058.000, Chapter 133; Ela Mgmt LLC, 665 W Jericho Tpke, Huntington, SCTM# 0400-190.00-02.00-125.002, Chapters 133, 156; Marilyn Norman, Seaman Neck Road, Dix Hills, SCTM# 0400-275.00-03.00-058.002, Chapters 133, 156; Marilyn Norman, Seaman Neck Road, Dix Hills, SCTM# 0400-275.00-03.00-058.003, Chapters 133, 156; Marilyn Norman, Seaman Neck Road, Dix Hills, SCTM# 0400-275.00-03.00-058.004, Chapters 133, 156; Marilyn Norman, Seaman Neck Road, Dix Hills, SCTM# 0400-275.00-03.00-058.005, Chapters 133, 156; Deutsche Bank National Trust Company, 645 Old Country Rd, Dix Hills, SCTM# 0400-209.00-01.00-059.003, Chapter 156; Young Soo Moon, 199 Elwood Rd, ENPT, SCTM# 0400-116.00-02.00-001.000, Chapter 156; Charles O'Donnell, 108 Melrose Rd, Dix Hills, SCTM# 0400-245.00-02.00-034.000, Chapter 156; Aldo/Ann Perini, 8 Newtown Lane, Melville, SCTM# 0400-238.00-03.00-016.000, Chapter 156; James Myles II, 410 Pulaski Rd, ENPT, SCTM# 0400-116.00-01.00-034.000, Chapter 156; William Pape, 378 Oakwood Road, Huntington Station, SCTM# 0400-137.00-01.00-061.001, Chapter 156)</p>	<p>TE MC SB</p>	<p>FP EC</p>	<p>5</p>
<p>2016-490. AUTHORIZE People's United Bank as depository for tax receipts and authorizing the Receiver of Taxes to execute a collateral agreement for a tax receipt account on behalf of the Town of Huntington.</p>	<p>MC</p>	<p>SB EC</p>	<p>5</p>
<p>2016-491. AUTHORIZE the refunding of certain outstanding serial bonds of said Town, stating the plan of refunding, appropriating an amount not to exceed \$23,000,000 for such purpose, authorizing the issuance of refunding bonds in the principal amount of not to exceed \$23,000,000 to finance said appropriation, and making certain other determinations relative thereto.</p>	<p>FP</p>	<p>EC MC</p>	<p>RC FP-AYE EC-AYE MC-AYE SB-AYE TE-AYE</p>
<p>2016-492. DEDICATE Field No. 1 in Manor Field Park in honor of Emerson Boozer nunc pro tunc.</p>	<p>MC TE</p>	<p>FP SB EC</p>	<p>5</p>
<p>2016-493. ESTABLISH various fees for the Department of Parks and Recreation Programs and Facilities 2017.</p>	<p>EC</p>	<p>FP MC</p>	<p>5</p>
<p>2016-494. ENACTMENT: ADOPT Local Law Introductory No. 39-2016, amending the Code of the Town of Huntington, Chapter 4 (Appearance Tickets), Section 4-1 (Authorization for Issuance) and adding Section 4-2 (Fingerprinting Requirements & Convictions).</p>	<p>FP</p>	<p>EC</p>	<p>5</p>
<p>2016-495. ENACTMENT: ADOPT Local Law Introductory No. 40-2016, amending the Code of the Town of Huntington, Chapter 55, Section 55-3 (Organization) and Section 55-4 (General Powers and Duties) Re: Park Rangers.</p>	<p>FP</p>	<p>EC</p>	<p>5</p>

**AGENDA FOR TOWN BOARD
MEETING DATED: OCTOBER 19, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-496. ENACTMENT: ADOPT Local Law Introductory Number 41-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 5, §5-1, Schedule M. Re: View Acre Drive – Halesite – Truck Exclusion.	<u>TE</u>	<u>EC</u>	<u>5</u>
2016-497. ENACTMENT: APPROVE the issuance of a Special Use Permit pursuant to the Marine Conservation and Regulation of Marine Structures Law (Town Code Chapter 137) for the dredging of underwater land Applicant: National Grid Location: Northport Power Station, Eaton’s Neck Road, Northport S.C.T.M. #0400-010.00-01.00-003.002.	<u>FP</u>	<u>EC</u>	<u>5</u>
2016-498. 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. (Schedule A&B: J. Nazzaro Partnership LP, 840 Ft. Salonga Road, NPT, SCTM# 0400-054.00-01.00-001.000) (Schedule D: Michael Griemsman, 2 Larch Place, Huntington Station, SCTM# 0400-240.00-01.00-137.000; Beatrix Berry-Frech, 47 St. Andrews Drive, Huntington, SCTM# 0400-018.00-02.00-015.000; Alfred Valma, 50 Lefferts Avenue, ENPT, SCTM# 0400-217.00-01.00-039.000; Alrose Larkfield, LLC, 336 Larkfield Road, ENPT, SCTM# 0400-118.00-01.00-006.000)	<u>SB</u> <u>TE</u>	<u>FP</u>	<u>5</u>
2016-499. SCHEDULE A PUBLIC HEARING: November 10, 2016 at 2:00 PM To consider authorizing the Supervisor to execute an agreement with Meals on Wheels of Huntington to use office space at the John J. Flanagan Center, located at 423 Park Avenue, Huntington New York 11743.	<u>MC</u>	<u>TE</u>	<u>5</u>
2016-500. SCHEDULE A PUBLIC HEARING: November 10, 2016 at 2:00 PM To consider revocation of the license agreement made with Integrity Golf Company, LLC, for the operation of golf course and related facilities at the Crab Meadow and Dix Hills Golf Courses.	<u>FP</u> <u>MC</u>	<u>TE</u> <u>SB</u>	<u>5</u>
2016-501. SCHEDULE A PUBLIC HEARING: November 10, 2016 at 2:00 PM To consider termination of certain covenants and restrictions affecting title to the Northridge property (SCTM: 0400-99-4-009).	<u>FP</u> <u>TE</u>	<u>EC</u>	<u>5</u>
2016-502. SCHEDULE A PUBLIC HEARING: November 10, 2016 at 2:00 PM To consider authorizing the Supervisor to execute license agreements with sports related organizations for the use of Town facilities. (Re: Commack North Little League, Inc.; Huntington Tri-Village Little League, Inc.; Commack South Little League, Inc.; Huntington Sports League, Inc.; Larkfield Little League, Inc.; Half Hollow Hills Little League, Inc.; St. Hughs-St. Elizabeth Baseball League, In.; Huntington Youth Football League, Inc.; Huntington Boys Club Soccer, Inc. (HBC); Cold Spring Harbor Soccer/Huntington Soccer Club, Inc.; Northport Youth Football Club, Inc.)	<u>TE</u>	<u>SB</u>	<u>5</u>
2016-503. AMEND Town Board Resolution 2015-517 scheduling regular meetings of the Town Board of the Town of Huntington for the year 2016. (Re: December meeting date changed to Wednesday, December 7, 2016 at 7:00 PM)	<u>FP</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: OCTOBER 19, 2016**

RESOLUTIONS:

OFF. SEC. VOTE

**AGENDA FOR BOARD OF TRUSTEES'
MEETING DATED: OCTOBER 19, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-BT26. ENACTMENT: APPROVE the issuance of a Special Use Permit pursuant to the Marine Conservation and regulations of Marine structures Law (Town Code Chapter 137) for construction of a timber style bulkhead with stairs to the beach Applicant: Joseph Macchia Location: 32 West View Road, Northport, New York 11768 S.C.T.M. #0400-002.00-01.00-050.000.	<u>MC</u>	<u>EC</u>	<u>5</u>
2016-BT27. SCHEDULE A PUBLIC HEARING: November 10, 2016 at 2:00 PM To consider the execution of a license agreement with the Cold Spring Harbor Seafarers, Inc. to operate a marina in Cold Spring Harbor.	<u>EC</u>	<u>SB</u>	<u>FP</u> <u>5</u>

AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: OCTOBER 19, 2016

RESOLUTIONS:

OFF. SEC. VOTE

2016-CD

**LOCAL DEVELOPMENT CORPORATION BOARD MEETING
MEETING DATED: OCTOBER 19, 2016**

RESOLUTIONS:

2016-LDC1.A **AUTHORIZE** the Chair to release funding to the Huntington Community Development Agency to support operations at Huntington Opportunity Resource Center.

OFF.	SEC.	VOTE
FP		
<u>TE</u>	<u>SB</u>	<u>5</u>

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: OCTOBER 19, 2016**

COMMUNICATION

DISTRIBUTION

1. Letters received Certified Mail – Initial Application for Liquor Licenses:
 - A) From: Hidejiro Uehara for Kohaku (2089 New York Ave., Huntington Station)
 - B) From: Patrick DeLuca for Revolution Grill (377 New York Ave, Huntington)
 - C) From: Patrick DeLuca for TBD (Lessings Inc. – 101 Browns Rd, 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:
 - A) From: Yoonhee Kim for Kurofune Restaurant Inc;
 - B) From: Lying Qiao for Hikudo Asian Bistro and Sushi

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

3. Emails/letters received in support of the proposed Brightview Project, an assisted living facility to be built on Deer Park Avenue in Dix Hills, from: A) Marvin/Audrey Heit, B) Ann DeRosa C) Christopher Scott D) Devon Perotti E) Christine Pepperman F) Jody Yanover, Esq. G) Marla Belous H) Kerri Marcinek I) Michele Theobald J) Jack/Gail Schlein K)Maureen /Chris Gentile L) Anthony Brienza (cc: Councilpersons: Berland, Cuthbertson, Cook) M) Kathleen Dunn N) Dan DeMarco O) Valerie Davis P) Judy/Paul Czeladnicki (cc: Supervisor/Councilpersons Cook, Cuthbertson) Q) Cecile Pfingston Holmes (cc: Supervisor/Councilpersons A-K, N, O, Q)

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

4. Email received from Liz Beach, Secretary/Treasurer of the Cold Spring Harbor Fire District, attached was a copy of the 2017 proposed budget and a copy of the legal notice for the Public Hearing being held on 10/18/2016 at 7:30 PM at 2 Main Street, Cold Spring Harbor.

Supervisor
Town Board
Town Attorney
cc: Comptroller

5. Email received from Louise Caputo, Secretary/Treasurer of the Greenlawn Fire District, attached was a copy of the legal notice for the Public Hearing to be held on 10/18/2016 at 7:00 PM at 23 Boulevard Avenue, Greenlawn regarding the proposed 2017 budget.

Supervisor
Town Board
Town Attorney
cc: Comptroller

6. Letter received from Keri Loughlin, Assistant Superintendent for Business for the Elwood Public Schools, attached was a copy of the 2017 budget.

Supervisor
Town Board
Town Attorney
cc: Comptroller

7. Letters received urging the Town to adopt the law to allow an override of the state mandated tax levy from: A) Randi Scheingold B) Debra/Brian Vogel

Supervisor
Town Board
cc: Town Attorney

8. Email received from James McGoldrick regarding his concerns about the conditions in Huntington Station especially regarding police protection. B) Email received on 10/12/2016 from Mr. McGoldrick regarding the Town of Huntington's payment for the SCPD, a car jacking that occurred in Huntington Station and a copy of the Huntington Patch page on facebook indicating various criminal incidents in Huntington.
(ccd Supervisor/Councilpersons)
- Town Attorney
cc: Public Safety
9. Email received from Jim Cameron, President of the Elwood Taxpayers Association, advising that unusual behavior is occurring in the woods at Mediavilla. The writer indicates that this is another reason why the property should be developed under the current proposal submitted by Syndicated Ventures. (pictures attached) (ccd: Supervisor/Planning)
- Town Board
Town Attorney
cc: Public Safety
10. Email received from Ed Flynn of the Melville Fire District attached was a copy of the 2017 proposed budget. B) Email received from Jim Milazzo with a copy of the Public Hearing notice for the 2017 budget. The hearing will be at 7:00 PM on 10/18/2016 at 531 Sweet Hollow Road, Melville.
- Supervisor
Town Board
Town Attorney
cc: Comptroller
11. Email received from Susan Racine, Secretary/Treasurer for the East Northport Fire District, attached was a copy of the 2017 proposed budget and a copy of the Notice of Public Hearing to be held on October 18, 2016 at 7:00 PM at One Ninth Avenue , East Northport regarding the proposed budget.
- Supervisor
Town Board
Town Attorney
cc: Comptroller
12. Public Notice received from Gail Devol, Village Administrator for Huntington Bay, regarding a Board of Trustee hearing to be held on 10/10/2016 at 7:30 PM for the following properties: A) 54 Knollwood Associates Plat, Bay Avenue B) Emerald Bay Crest HB Realty LLC C) S. Weissberg, 114 Crescent Beach Drive D) A. Kemperle, 7 Heckscher Drive E) Perrell, 2 Kaiser Hill Road F) Ryan, 2 Gormley Lane
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
13. Letter received from Susan Mullen, Clerk to the Smithtown Board of Zoning Appeals regarding an application submitted whose property is within 500' of the Town of Huntington border. The hearing will be held on October 25, 2016 for property located at 400 Commack Road (SEC of Commack Rd & New Highway). Variance requested is for signs. A copy of the application, a memorandum from the building director, a short environmental assessment form and a map was submitted.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
14. Public Notice received from Gail Devol, Village Administrator for Huntington Bay, regarding a Zoning Board of Appeals public hearing to be held on 10/19/2016 at the Halesite Fire Department regarding applications for A) One Harbor Hill Road B) 13 Heckscher Drive
- Supervisor
Town Board
Town Attorney
cc: Planning & Environment
15. Email received from Steven Errera regarding public hearing for pier and dock construction in Centerport Harbor (re: Frank Ottaviano- 26 Harding Court). The writer is opposed to allowing the resolutions to pass. The writer indicates the size of this dock is a danger to other users of the waterways. (ccd Supervisor/Councilpersons). Additional emails received in opposition to the proposed dock at 26 Harding Court, Centerport from: B) Alfred Titone C) James Holihan D) Pat Hutcherson E) Eileen Flanagan-Dwyer F) Eileen Jackson G) Terri Gundermann Laing H) Carol Anastasio I) Pete Reilly J) Ann Rossie K) Karen Johnson L) Frank Zinghini, Jr. M) Nancy Lizza N) Nicole Mills O) Jane Mann P) Peter Laing Q) Barbara Lau R) Janette Newell, Vice President of the HBCA S) Brian Puccinelli T) Jim /Loy Norris U) Ryan Schlotter V) Maureen Bishop W) Clare Dubois X) John/Deanne Rathke Y) Diantha Demetriou Simpson/ Ted Simpson Z) Rick Puccinelli AA) Robin Heglund BB) Paul Heglund CC) Rebecca Dorsogna DD) Andrew Heglund EE) Martin Leone FF) Dana Ward GG) Jackie Martin HH) Elicia LaPorta II) Michael/ Suzanne Ettinger
- Supervisor
Town Board
Town Attorney
Maritime Services
Engineering Services
cc: Planning & Environment
16. Letter hand delivered by and from John Della Ratta regarding conditions on the sidewalk along West 11th Street in Huntington (from the corner of 4th Avenue to 5th Avenue). Attached were pictures and a diagram of the area.
- Supervisor
Town Board
Town Attorney
cc: Public Safety

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR A STATE AND MUNICIPAL FACILITIES GRANT FOR THE CONSTRUCTION OF NEW PARKING FACILITIES ON TOWN LAND AT THE FLANAGAN CENTER

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Governor and State Legislature enacted Capital Projects (S.20004-C) for the 2016 state fiscal year appropriating funds for the State and Municipal Facilities Program. The State and Municipal Facilities Program allows for payment of the capital cost of construction, improvement, rehabilitation or reconstruction of facilities owned by eligible entities for which the Town of Huntington is one; and

WHEREAS, the Town is seeking funds from the State and Municipal Facilities Program to help fund the 1.25 million dollars of the approximate 1.4 million dollar construction costs of an expansion of the parking lot at the Flanagan Center in accordance with a License Agreement with YMCA of Long Island, which granted the improvements to be made on Town property with the YMCA of Long Island being responsible for the remaining costs of the construction of the new Parking Facilities on Town Land at the Flanagan Center; and

WHEREAS, the application for and receipt of funds from a State grant 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 submit an application for and receive grant funding from the State and Municipal Facilities Program and to execute any other document or agreements pursuant thereto and upon such other terms and conditions as may be acceptable to the Town Attorney; and

HEREBY AUTHORIZES the Comptroller to amend the Town's Operating and/or Capital Budget, as necessary, upon execution of all required documentation, not to exceed the amount awarded and the Town's share of funding as may be 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 THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE PROCESSING AND RECYCLING OF HUNTINGTON RESIDENTIAL YARDWASTE WITH POWER CRUSH INC.

Resolution for Town Board Meeting Dated: October 19, 2016

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington is committed to processing and recycling residential yardwaste materials in an environmentally sound and lawful manner. The Town of Huntington schedules approximately 40 separate yardwaste collections annually. The Town Refuse District Municipal and Contract Carters collect bundled branches less than 6" in diameter, and 4' in length, and bagged leaves or prunings, which are then delivered to the contractors facility; and

WHEREAS, sealed bids were received on October 6, 2016, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the processing and recycling of Huntington residential yardwaste, Bid No. TOH 16--10R-047 and the same were opened publicly and read aloud; and

WHEREAS, Power Crush, Inc., 140 Old Northport Road, Kings Park, New York 11754 is the lowest responsive, responsible bidder; and

WHEREAS, the processing and recycling of Huntington residential yardwaste is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and (c)(27), 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 Power Crush, Inc. for the processing and recycling of Huntington residential yardwaste. The contract period shall be effective for a two (2) year term commencing upon execution of the contract but not before January 3, 2017 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 A8565.4990, 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 COMPTROLLER TO APPROPRIATE FUNDS FROM THE PARKS AND RECREATION CAPITAL IMPROVEMENT RESERVE FUND FOR THE PURPOSE OF FUNDING IMPROVEMENTS TO THE WOODBINE MARINA- DEPARTMENT OF ENGINEERING SERVICES

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON, 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

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

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

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

WHEREAS, the improvements consist of the installation of four, eighteen feet long wave screens and four, four pile dolphins at Woodbine Marina. The wave screens will consist of epoxy coated steel h-piles and a wave screen with vertical timber baffles. Each of the four pile dolphins will consist of four timber piles fastened together using galvanized steel fasteners. Also included in this contract as add alternates are miscellaneous repairs to the existing concrete floating dock system. The repairs include replacement of pile guides, replacement of a timber wale and repair to pile guides; 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 funding of improvements to the Woodbine Marina in lieu of bonding and amending the 2016 Capital Budget is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1), (c)(7) and (c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2016 Capital Budget as follows:

Reserves to be appropriated:

A-0878 Parks and Recreation Reserve \$75,000

Increase the following appropriations:

EG7197-2103 Woodbine Marina \$75,000

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.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE WOODBINE MARINA WAVE SCREEN AT WOODBINE AVENUE INCORPORATED VILLAGE OF NORTHPORT, NEW YORK WITH CHESTERFIELD ASSOCIATES, INC.

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, this project consists of the installation of four, eighteen feet long wave screens and four, four pile dolphins at Woodbine Marina. The wave screens will consist of epoxy coated steel h-piles and a wave screen with vertical timber baffles. Each of the four pile dolphins will consist of four timber piles fastened together using galvanized steel fasteners. Also included in this contract as add alternates are miscellaneous repairs to the existing concrete floating dock system. The repairs include replacement of pile guides, replacement of a timber wale and repair to pile guides; and

WHEREAS, sealed bids were received on September 15, 2016, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the Woodbine Marina wave screen at Woodbine Avenue, Incorporated Village of Northport, New York, Contract No. ES 2016-02/O-C and the same were opened publicly and read aloud; and

WHEREAS, Chesterfield Associates, Inc., 56 South Country Road, Westhampton Beach, New York 11978 and address is the lowest responsive, responsible bidder; and

WHEREAS, the Woodbine Marina wave screen and repairs at Woodbine Avenue, Incorporated Village of Northport, NY is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1), (c)(7) and (c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a contract and any documents in connection and related therewith, with Chesterfield Associates, Inc. for the Woodbine Marina wave screen at Woodbine Avenue, Incorporated Village of Northport, New York. The contract period shall be effective upon the execution of the contract for a one (1) year term, for an amount not to exceed the sum of ONE HUNDRED NINETY SIX THOUSAND THREE HUNDRED TWENTY FIVE AND NO/100 (\$196,325.00) DOLLARS, with an option to add in an alternate for and amount not to exceed the sum of NINETEEN THOUSAND EIGHT HUNDRED FORTY AND NO/100 (\$19,840.00) DOLLARS to be charged to MS5720-2103-OS080, MS5720-2103-03708, EG7197-2103-RS718, EG7197-2103, and authorizes the Director of Engineering to execute contract changes with an aggregate value up to 10% of the contract value, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2016-476

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE PROVISION OF PROFESSIONAL ICE SKATING INSTRUCTION AT THE DIX HILLS PARK ICE RINK FACILITY

Resolution for Town Board Meeting Dated: October 19, 2016

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington Department of Parks & Recreation offers professional ice skating lessons and instructional programs at the Dix Hills Ice Rink facility; and

WHEREAS, services by professional ice skating instructors are utilized to provide such lessons and programs; and

WHEREAS, the execution of contracts with Ice Skating Professionals is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with the following Ice Skating Professional for the provision of ice skating lessons and instructional programs at the Dix Hills Park Ice Rink for the period January 1, 2017 through December 31, 2017:

Joe	Agliato	40 Town Line Court, Hauppauge, NY 11788
Jason	Briggs	151 Wayne Ave, Suffern, NY 10901
Daniel	Bivona	88 Parkdale Drive, North Babylon, NY 11703
Inese	Bucevica	58 Summerfield Court, Deer Park, NY 11729
Charlotte	Caruso	1046 Baldwin Road, Dix Hills, NY 11746
Samantha	Cesario	2897 Court Street, Oceanside, NY 11972
James	Chang	3 Horseshoe Drive, Northport, NY 11768
Tony	Columbo	108 Boxwood Drive, Kings Park, NY 11754
Craig	Cassano	50-15 217th Street, Bayside Hills, NY 11364
Jordan	Cowan	513 West 152nd Street, New York, NY 10031
Rosemarie	Coyle	P.O. Box 256, Greenlawn, NY 11740
Andy	Cozzi	24 Burns Court, Greenlawn, NY 11740
Barbara	Deluca	502 Pulaski Road, Greenlawn, NY 11740
Lou	Deluca	502 Pulaski Road, Greenlawn, NY 11740
Peter	Dykeman	122 Fairview Circle, Middle Island, NY 11953

Anthony	Figalora	118 Center Bay Road, West Islip, NY 11795
Joelle V	Forte	90 Marion Ave, Merrick, NY 11566
Mary Lynn	Gelderman	10 Alley Pond Ct, Dix Hills, NY 11746
Jack	Greig	77 Madison Circle, Middle Island, NY 11953
Brooke	Halloran	18 Mike Lane, Smithtown, NY 11787
Ken Hoey Coaching,	Inc.	326 Oakwood Road, Huntington Station, NY 11746
Benoit	Hogue	488 Village Oaks Lane, Babylon, NY 11702
Staci	Krinsky	44 Union Avenue, Upper Saddle River, NJ 07458
Adam Leib Inc.		10 St. John Place, Port Washington, NY 11050
Melissa	Levine	31 Kinsella Street, Dix Hills, NY 11746
Ashley	Lombardi	24 Yellow Top Lane, Smithtown, NY 11787
Kristie	Lynch	102-20 67th Drive #306, Forest Hills, NY 11375
Stars n Skates	Tara Maceiko	49 Kendrick Lane, Dix Hills, NY 11746
Melinda	Maidel	37 Spinner Lane, Commack, NY 11725
Nicole	Maltese	363 Twilight Lane, Smithtown, NY 11787
Kathy	Martinelli	124 Lone Oak Drive, Smithtown, NY 11787
Alicia	Narby	4 Knollwood Road, Huntington, NY 11743
Michael	Porcello	9 Salisbury Drive S, E Northport, NY 11731
Corinne	Raile Heilbrun	52 Ridge Drive, Plainview, NY 11803
Amy	Rivers	9 Leonard Street, Nesconset, NY 11767
Adam	Ross	201 Ocean Ave, Massapequa, NY 11758
Rachel	Roye	203 Oakwood Road, Huntington, NY 11743
Renee	Siano	7 Scott Drive, Smithtown, NY 11787
Dawn	Sikorski	22 Sugarwood Lane, Commack, NY 11725
Arleen	Saxon	10 Seward Drive, Woodbury, NY 11797
Kenny	Uher	62 40 th Street, Islip, NY 11751
Andrew	Veglucchi	1 Himmel Court, Coram, NY 11727
Marissa	Wedlock	859 Pine Ave, West Islip, NY 11795
Jaime	Wendt	15 Colby Drive, Dix Hills, NY 11746
Barbara	Williams	26 Primrose Lane, Kings Park, NY 11754
Ron	Winicki	5 Buccaneer Lane, Setauket, NY 11733
Dawn	Wagner Johnson	73 Foxwood Drive, Jericho, NY 11753

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 EXTENSION TO THE CONTRACT WITH CULLEN & DANOWSKI, LLP, TO PERFORM AUDITING & ACCOUNTING SERVICES FOR THE TOWN OF HUNTINGTON AND TO EXECUTE AN EXTENSION TO THE CONTRACT WITH FUOCO GROUP, LLP, TO PERFORM AUDITING & ACCOUNTING SERVICES FOR THE HUNTINGTON HUMAN SERVICES INSTITUTE, CULTURAL AFFAIRS INSTITUTE & YOUTH BUREAU INSTITUTE, AND APPOINT EACH AS OFFICIAL TOWN AUDITORS TO PERFORM SAID ACCOUNTING AND AUDITING SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

Resolution for Town Board Meeting Dated: October 19, 2016

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, Town Board Resolution 2013-567 authorized the Supervisor to execute a contract with Cullen & Danowski, LLP for professional auditing and accounting services for the Town of Huntington and Town Board Resolution 2014-447 awarded the first extension to the contract and Town Board Resolution 2015-496 awarded the second extension to the contract; and

WHEREAS, Town Board Resolution 2013-567 authorized the Supervisor to execute a contract with Fuoco Group, LLP for professional auditing and accounting services for the Huntington Human Services Institute, Cultural Affairs Institute, and the Youth Bureau Institute and Town Board Resolution 2014-447 awarded the first extension to the contract and Town Board Resolution 2015-496 awarded the second extension to the contract; and

WHEREAS, said contracts provide for four one (1) year extensions upon mutual consent of both parties; and

WHEREAS, Cullen & Danowski , LLP and Fuoco Group, LLP have requested the Town Board's approval for the third one (1) year extension of the contract; 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 contract and any documents in connection and related therewith with Cullen & Danowski, LLP and appoint same as official Town Auditors to perform accounting and auditing services for the Town of Huntington for the fiscal year ending December 31, 2016 for an amount not to exceed the sum of EIGHTY FIVE THOUSAND SEVEN HUNDRED EIGHTY AND NO/100 (\$85,780.00) DOLLARS to be charged to Operating Budget Item A1315-4550 for a term commencing January 1, 2017 and terminating December 31, 2017, and upon such other terms and conditions as may be acceptable to the Town Attorney; and

HEREBY AUTHORIZES the Supervisor to execute an extension to the contract and any documents in connection and related therewith with Fuoco Group, LLP, and appoint same as official Town Auditors to perform accounting and auditing services for the fiscal year ending December 31, 2016, for an amount not to exceed the sum of THREE THOUSAND FIVE HUNDRED AND NO/100 (\$3,500.00) DOLLARS for the Huntington Human Services Institute; and for an amount not to exceed sum of the sum of THREE THOUSAND AND NO/100 (\$3,000.00) DOLLARS for the Cultural Affairs Institute, both to be charged to Operating Budget Item A1315-4550; and for an amount not to exceed the sum of FIVE THOUSAND FIVE HUNDRED AND NO/100 (\$5,500.00) DOLLARS for the Youth Bureau Institute to be charged directly to the Youth Bureau Institute. Each for a term commencing January 1, 2017 and terminating December 31, 2017 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.

2016-479

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR HYDRAULIC REPAIRS AND PARTS WITH DEPENDABLE REPAIR, INC.

Resolution for Town Board Meeting Dated: October 19, 2016

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, Federal regulations require annual inspection, testing and certification of Hydraulic Bucket Trucks to assure safe operation and performance and in order to assure safe operation and performance of hydraulic equipment, the Town of Huntington is committed to maintaining safe and efficient vehicles and equipment that utilizes these specialty services; and

WHEREAS, sealed bids were received on September 15, 2016, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the hydraulic repairs and parts, Bid No. TOH 16-09R-038 and the same were opened publicly and read aloud; and

WHEREAS, Dependable Repair, Inc., 18 Ranick Drive West, Amityville, New York 11701 is the sole responsive, responsible bidder; and

WHEREAS, hydraulic repairs and parts is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Dependable Repair, Inc. for hydraulic repairs and parts. The contract shall be for a one (1) year period commencing on the date of execution, but not prior to December 21, 2016 and upon mutual agreement of the vendor and the Town, the contract may be extended for an additional one (1) year period under the same prices, terms and conditions, to be charged to various operating budgets, 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.

2016-480

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH AMERICAN MULTI-CINEMA, INC. REGARDING THE PLANTING OF A HOLIDAY TREE AT THE AMC LOEWS SHORE 8 THEATER, 37 WALL STREET, HUNTINGTON VILLAGE, NY. NUNC PRO TUNC

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the American Multi-Cinema, Inc., Licensor, is the owner of 37 Wall Street, Huntington, New York, located on the corner of Gerard and Wall Streets in Huntington Village and operated as the AMC Loews Shore 8 Theatre; and

WHEREAS, Licensor is desirous of making a planter measuring approximately 20' by 20' located at the parking lot at 37 Wall Street, available for the planting of a 22' to 24' high balsam fir, to serve as the Huntington Village Holiday Tree, which will replace the yearly cut trees consistent with the Town's commitment to a greener and more sustainable environment; and

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

NOW THEREFORE, THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a License Agreement with the American Multi-Cinema, Inc., with offices at One AMC Way, 11500 Ash Street, Leawood, Kansas 66211-7804, for use of a portion of the parking lot at 37 Wall Street, Huntington, New York, consisting of a 20' by 20' planter, where a 22' to 24' balsam fir tree is to be planted, which will be decorated and illuminated for the Holiday Season and serve as the official Huntington Village Holiday Tree for Ten Dollars (\$10.00) and other valuable consideration, for a period of ten (10) years, subject to renewal for five (5) additional five (5) year terms, upon the agreement of the parties and upon such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SUFFOLK COUNTY WATER AUTHORITY (SCWA) AND AUTHORIZING THE COMPTROLLER TO AMEND THE 2016 OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – HIGHWAY DEPARTMENT

Resolution for Town Board Meeting Dated: October 19, 2016

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

and seconded by: **COUNCILMAN CUTHBERTSON**

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

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

WHEREAS, Suffolk County Water Authority has approved payment to the Town of Huntington, in lieu of paving, after installation a water main, for Knollwood Avenue, Crescent Drive, Crescent Gate, Hillcrest Street, Crossman Place, Woolsey Street, Garden Court, Eaton's Neck Road, Steers Avenue, Ocean Avenue, Elm Street, and Nassau Road, and

WHEREAS, the Town Board has approved use of partial reimbursement from SCWA for Highway road rehabilitation in the 2016 Adopted Capital Budget; and

WHEREAS, the funding of road rehabilitation and amending the Operating and Capital budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(2), (c)(4) and (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 agreements that may arise from time to time between the Town of Huntington and Suffolk County Water Authority, permitting payment in lieu of final restoration and re-pavement of Town roadways and authorizing the Comptroller to accept such payment pursuant to those agreements; 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.

AUTHORIZE THE SUPERVISOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH CPI-HR. FOR PATIENT PROTECTION AND AFFORDABLE CARE ACT ADMINISTRATION

Resolution for Town Board Meeting Dated: October 19, 2016

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington wishes to enter into a professional service agreement with CPI-HR to handle reporting and compliance requirements under the Patient Protection and Affordable Care Act ("ACA"); and

WHEREAS, CPI-HR has substantial experience with NYS municipalities and the necessary expertise to provide comprehensive tracking, administration and reporting of Affordable Care Act Employer Reporting (Code §6056) Administration; and

WHEREAS, the Town of Huntington wishes to enter into a professional services agreement with CPI-HR, for Patient Protection and Affordable Care Act employer reporting administrative services; and

WHEREAS, the execution of a professional services 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 professional services agreement, and any necessary and appropriate documents in connection therewith, with CPI-HR, to obtain Patient Protection and Affordable Care Act employer reporting administrative services for a term commencing upon full execution of the agreement and ending on December 31, 2017, for a total fee not to exceed EIGHTEEN THOUSAND FIVE HUNDRED and NO/100 (\$18,500.00) DOLLARS to be charged to Operating Budget Item A1680-4550, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone **AYE**

Councilwoman Susan A. Berland **AYE**

Councilman Eugene Cook **AYE**

Councilman Mark A. Cuthbertson **AYE**

Councilwoman Tracey A. Edwards **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016 - 483

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXERCISE THE TOWN OF HUNTINGTON'S REVERSIONARY INTEREST IN THE NORTHRIDGE PROPERTY (SCTM: 0400-99-4-009)

Resolution for Town Board Meeting dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Town of Huntington, The Huntington Economic Development Corporation, and Renaissance Downtowns at Huntington Station LLC entered into a certain Master Developer Agreement dated April 26, 2012 (and amended by a First Amendment dated February 4, 2014) (hereinafter, the "MDA"), to guide and facilitate the reconstruction and rehabilitation of identified areas, including Huntington Station, consistent with those goals described in the Horizons 2020 comprehensive plan; and

WHEREAS, pursuant to Town Board Resolution No. 2004-257, by deed dated May 23, 2007 and recorded on June 13, 2007 in Liber 12509, Page 339, the Town of Huntington transferred to The Huntington Economic Development Corporation fee title to property located at Northridge Street and New York Avenue, Huntington, New York, SCTM 0400-099.00-04.00-009.000 (hereinafter, the "Northridge Premises"); and

WHEREAS, within the aforementioned deed, the Town of Huntington retained unto itself a reversionary interest in the Northridge Premises; and

WHEREAS, pursuant to the MDA, Renaissance Downtowns at Huntington Station LLC committed to identify municipality properties for redevelopment, and in connection therewith has identified the Northridge Premises for redevelopment; and

WHEREAS, to best facilitate the goals and objectives of the MDA, the parties thereto wish for the Town to exercise its reversionary interest in the Northridge Premises, for the later transfer of fee title thereto to Renaissance Downtowns at Huntington Station LLC (or its permitted assignee under the MDA) for redevelopment; and

WHEREAS, the subject of this resolution 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,

THE TOWN BOARD hereby authorizes the Supervisor to exercise, on behalf of the Town of Huntington, a reversionary interest in the property located at Northridge Street and New York Avenue, Huntington, New York, SCTM 0400-099.00-04.00-009.000, upon such 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

2016-486

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO ENTER INTO A CONFIDENTIAL E-DISCOVERY STIPULATION RELATED TO THE PENDING LEGAL ACTION, 7-ELEVEN, INC. v THE TOWN OF HUNTINGTON, ET AL. AND AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH PRECISION DISCOVERY

Resolution for Town Board Meeting Dated: October 19, 2016

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

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

WHEREAS, the parties to the pending legal action, 7-Eleven, Inc. v The Town of Huntington, et al., desire to resolve the E-discovery dispute amicably and without court intervention by entering into a Confidential E-Discovery Stipulation; and

WHEREAS, the Confidential E-Discovery Stipulation requires utilizing a third-party professional e-discovery vendor, Precision Discovery, to perform the work outline in the Confidential E-Discovery Stipulation; and

WHEREAS, under the terms of the Confidential E-Discovery Stipulation the Town of Huntington is required to enter into an agreement with the third-party professional e-discovery vendor, Precision Discovery, and is expected to incur costs in utilizing Precision Discovery to perform those tasks and such cost to the Town of Huntington is expected not to exceed TEN THOUSAND DOLLARS AND NO/CENTS (\$10,000.00); and

WHEREAS, the execution of this contract is not an action as defined by 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 Town Attorney to enter into a Confidential E-Discovery Stipulation in the legal matter of 7-Eleven, Inc. v The Town of Huntington, et al and authorizes the Supervisor to execute an agreement with Precision Discovery to perform the work outlined in the Stipulation, with such cost to the Town of Huntington expected not to exceed TEN THOUSAND DOLLARS AND NO/CENTS (\$10,000.00), payable out of budget line A 1420-4550, and 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 COMPTROLLER TO AMEND THE 2016
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

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 2016 Operating Budget

Reinstate the following position:

B-1620-1100	Building Permit Examiner	\$9,403
DB-5110-1100	Labor Crew Leader II	16,135

Create the following positions:

A-6772-1100	Senior Citizen Aide II	\$13,025
B-3622-1100	Housing Inspector	12,386

Abolish the following positions:

A-6772-1100	Senior Citizen Program Supervisor	(\$11,618)
B-3622-1100	Zoning Inspector	(12,386)

Adjust the following appropriations:

A-1990-1100	Contingency	(\$1,407)
B-1990-1100	Contingency	(9,403)
DB-1990-1100	Contingency	(16,135)

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.

2016-488

RESOLUTION AUTHORIZING THE COMPTROLLER TO ACCEPT PAYMENT FOR CHAPIN RAINBOW STAGE TECHNICAL CREW EXPENSES IN ASSOCIATION WITH PRESENTATION OF 2016 COLTRANE DAY PERFORMANCES AND AMEND THE 2016 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – BAND CONCERTS – NUNC PRO TUNC

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: COUNCILWOMAN EDWARDS, COUNCILMAN CUTHBERTSON, COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN COOK

WHEREAS, use of the Chapin Rainbow Stage for various Coltrane Day performances prior to the evening Summer Arts Festival concert on July 23, 2016 resulted in the Town of Huntington incurring certain technical crew expenses not included in the Town's annual operating budget; and,

WHEREAS, Town Board Resolution #2004-88 approved a Policy for the collection of certain fees for use of this Town facility in order to offset any such unbudgeted expenses; and,

WHEREAS, in accordance with this approved policy a check totaling ONE THOUSAND NINE HUNDRED SEVENTY AND 07/100 DOLLARS (\$1,970.07) has been received from the Friends of the Coltrane Home in Dix Hills (a/k/a The Coltrane Home) in payment of these fees associated with use of the Chapin Rainbow Stage on July 23, 2016 for performances as part of Coltrane Day, and;

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Comptroller to accept the Stage use fee payments tendered by the above-referenced group and amend the 2016 Operating Budget nunc pro tunc as follows:

Increase the following Revenue:

A-2006	Parks and Recreation Fee Class	\$1,970.07
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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: October 19, 2016

COUNCILWOMAN EDWARDS,

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

And seconded by: **SUPERVISOR PETRONE, COUNCILMAN COOK**

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule 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>
31 Arnell Street Huntington Station, NY 11746	0400-201.00-01.00-002.000	Jonathan Gellert Andrea Gellert	09/21/2016	N/A
26 Rustic Gate Lane Dix Hills, NY 11746	0400-277.00-02.00-062.000	Shamiul Khan	10/03/2016	664 Old Country Road Dix Hills, NY 11746
53 Lafayette Street Huntington, NY 11743	0400-160.00-03.00-066.000	Ramona Murphy	09/28/2016	N/A
448 2 nd Avenue East Northport, NY 11731	0400-117.00-04.00-093.000	Federal National Mortgage Association	10/03/2016	P.O. Box 650043 Dallas, TX 75265
Kenneth Avenue Huntington, NY 11743	0400-169.00-1.00-058.000	Gaetano Rera C/o Catuleo A Rera	10/17/2016	400 Lynn Avenue East Northport, NY 11731
665 W Jericho Turnpike Huntington, NY 11743	0400-190.00-02.00-125.002	Ela Management LLC	09/21/2016	65 Mimosa Drive Roslyn, NY 11576
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.002	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.003	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.004	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.005	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746

Chapter 156, Section 45 of the Code of the Town of Huntington
Authorizing the Removal of Stagnant Water

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
26 Rustic Gate Lane Dix Hills, NY 11746	0400-277.00-02.00-062.000	Shamiul Khan	09/22/2016	664 Old Country Road Dix Hills, NY 11746

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
645 Old Country Road Dix Hills, NY 11746	0400-209.00-01.00-059.003	Deutsche Bank National Trust Company	08/05/2016	3815 S West Temple Salt Lake City, UT 84115
31 Armell Street Huntington Station, NY 11746	0400-201.00-01.00-002.000	Jonathan Gellert Andrea Gellert	09/21/2016	N/A
26 Rustic Gate Lane Dix Hills, NY 11746	0400-277.00-02.00-062.000	Shamiul Khan	09/22/2016	664 Old Country Road Dix Hills, NY 11746
53 Lafayette Street Huntington, NY 11743	0400-160.00-03.00-066.000	Ramona Murphy	09/28/2016	N/A
199 Elwood Road East Northport, NY 11731	0400-116.00-02.00-001.000	Young Soo Moon	09/15/2016	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
108 Melrose Road Dix Hills, NY 11746	0400-245.00-02.00-034.000	Charles W O'Donnell	09/13/2016	N/A
8 Newtown Lane Melville, NY 11747	0400-238.00-03.00-016.000	Aldo A Perini Ann Perini	08/31/2016	N/A
410 Pulaski Road East Northport, NY 11731	0400-116.00-01.00-034.000	James Myles II	08/01/2016	N/A
665 W Jericho Turnpike Huntington, NY 11743	0400-190.00-02.00-125.002	Ela Management LLC	09/21/2016	65 Mimosa Drive Roslyn, NY 11576
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.002	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.003	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.004	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.005	Marilyn Norman	10/17/2016	2 Seaman Neck Road Dix Hills, NY 11746
378 Oakwood Road Huntington Station, NY 11746	0400-137.00-01.00-061.001	William L Pape	10/03/2016	P.O. Box 74 Unionville, PA 19375

2016-489

RESOLUTION AUTHORIZING PEOPLE’S UNITED BANK AS DEPOSITORY FOR TAX RECEIPTS AND AUTHORIZING THE RECEIVER OF TAXES TO EXECUTE A COLLATERAL AGREEMENT FOR A TAX RECEIPT ACCOUNT ON BEHALF OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: October 19, 2016

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

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

WHEREAS, in accordance with Town Law §64(1), the Town Board must designate by resolution, the financial institutions in which Town funds are on deposit; and

WHEREAS, the Receiver of Taxes deposits tax revenue received in the normal course of business with various financial institutions designated by the Town Board; and

WHEREAS, banks doing business with the Town must collateralize all held amounts above the federal depository insured balances with acceptable instruments as defined in General Municipal Law §10 as outlined in the Town’s Investment Policy; and

WHEREAS, authorizing financial institutions as depositories and authorizing the execution of collateral agreements 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 People’s United Bank, 850 Main Street, Bridgeport, Connecticut as depository for tax receipts, pursuant to Town Law 64 (1); and

HEREBY AUTHORIZES the Receiver of Taxes to execute a collateral agreement for a tax receipt account with People’s United Bank on behalf of 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 Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

EXTRACT OF MINUTES

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

October 19, 2016

* * *

A regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, was held at the Town Hall, 100 Main Street, Huntington, New York, on October 19, 2016.

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

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

There were absent:

Also present: Jo-Ann Raia, Town Clerk

* * *

SUPERVISOR PETRONE offered the following resolution and moved its adoption:

REFUNDING BOND RESOLUTION OF THE TOWN OF HUNTINGTON, NEW YORK, ADOPTED OCTOBER 19, 2016, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$23,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, the Town of Huntington, in the County of Suffolk, New York (herein called the "Town"), has heretofore issued on November 9, 2006 its \$14,935,000 Public Improvement Serial Bonds-2006 (the "2006 Bonds"), which are currently outstanding in the principal amount of \$5,980,000 (the "Outstanding 2006 Bonds"), and mature on November 1 in each of the years and in the principal amounts and bear interest payable semiannually on May 1 and November 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$ 1,105,000	4.00%
2018	1,150,000	4.00
2019	1,195,000	4.00
2020	1,240,000	4.00
2021	1,290,000	4.00

WHEREAS, the 2006 Bonds maturing on or before November 1, 2015 are not subject to redemption prior to maturity; and the Bonds maturing on or after November 1, 2016 are subject to redemption prior to maturity, at the option of the Town, on November 1, 2015 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on November 15, 2007 its \$14,545,000 Public Improvement Serial Bonds-2007 Series A (the "2007A Bonds"), which are currently outstanding in the principal amount of \$6,865,000 (the "Outstanding 2007A Bonds"), and mature on November 15 in each of the years and in the principal amounts and bear interest payable semiannually on May 15 and November 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$1,035,000	4.00%
2018	1,075,000	4.00
2019	1,120,000	4.00
2020	1,165,000	4.00
2021	1,210,000	4.00
2022	1,260,000	4.00

WHEREAS, the 2007A Bonds maturing on or before November 15, 2016 are not subject to redemption prior to maturity; and the Bonds maturing on or after November 15, 2017 are subject to redemption prior to maturity, at the option of the Town, on November 15, 2016 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on November 15, 2007 its \$565,000 Public Improvement Serial Bonds-2007 Series B (the "2007B Bonds"), which are currently outstanding in the principal amount of \$265,000 (the "Outstanding 2007B Bonds"), and mature on November 15 in each of the years and in the principal amounts and bear interest payable semiannually on May 15 and November 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$40,000	4.00%
2018	40,000	4.00
2019	45,000	4.00
2020	45,000	4.00
2021	45,000	4.00
2022	50,000	4.00

WHEREAS, the 2007A Bonds maturing on or before November 15, 2016 are not subject to redemption prior to maturity; and the Bonds maturing on or after November 15, 2017 are subject to redemption prior to maturity, at the option of the Town, on November 15, 2016 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on November 15, 2008 its \$13,825,000 Public Improvement Serial Bonds-2008 Series A (the "2008A Bonds"), which are currently outstanding in the principal amount of \$6,010,000 (the "Outstanding 2008A Bonds"), which mature on November 15 in each of the years and in the principal amounts and bear interest payable semiannually on May 15 and November 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$745,000	4.00%
2018	785,000	4.00
2019	820,000	4-1/8
2020	855,000	4.25
2021	895,000	4.50
2022	935,000	4.50
2023	975,000	4.50

WHEREAS, the 2008A Bonds maturing on or before November 15, 2017 are not subject to redemption prior to maturity; and the Bonds maturing on or after November 15, 2018 are subject to redemption prior to maturity, at the option of the Town, on November 15, 2017 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on November 15, 2008 its \$2,925,000 Public Improvement Serial Bonds-2008 Series B (the "2008B Bonds"), which are currently outstanding in the principal amount of \$1,605,000 (the "Outstanding 2008B Bonds" and, together with the Outstanding 2006 Bonds, the Outstanding 2007A Bonds, the Outstanding 2007B Bonds and the Outstanding 2008A Bonds, the "Outstanding Bonds"), which mature on November 15 in each of the years and in the principal amounts and bear interest payable semiannually on May 15 and November 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$200,000	4.00%
2018	210,000	4.00
2019	220,000	4-1/8
2020	230,000	4.25

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2021	235,000	4.50
2022	250,000	4.50
2023	260,000	4.50

WHEREAS, the 2008B Bonds maturing on or before November 15, 2017 are not subject to redemption prior to maturity; and the Bonds maturing on or after November 15, 2018 are subject to redemption prior to maturity, at the option of the Town, on November 15, 2017 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), authorize the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, the refunding of the bonds set forth herein is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(20) and therefore no further SEQRA is required.

WHEREAS, in order effectuate the refunding, it is now necessary to adopt this Refunding Bond Resolution;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2006 Bonds, 2007A Bonds, the 2007B Bonds, the 2008A Bonds and the 2008B Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Dates" mean November 1, 2015 and any date thereafter with respect to the 2006 Bonds; November 15, 2016 and any date thereafter with respect to the 2007A Bonds and the 2007B Bonds; and November 15, 2017 and any date thereafter with respect to the 2008A Bonds and the 2008B Bonds; as shall be determined by the Supervisor in accordance with Section 8.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$23,000,000 Refunding Serial Bonds-2016 of the Town of Huntington, authorized to be issued pursuant to Section 2 hereof.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and

expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$23,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$23,000,000 and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$23,000,000 and designated substantially as "REFUNDING SERIAL BONDS-2016" are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "Refunding Financial Plan") prepared for the Town by its Financial Advisor, Munistat Services, Inc., and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted by the Town Board on their respective dates, authorizing the issuance of bonds of the Town to finance various purposes of the Town. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$23,000,000 shall mature in amounts and at dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting

present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "THE BOND BUYER," published in the City of New York and (b) the official newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers.

(c) Prior to the issuance of the Refunding Bonds, the Supervisor shall file with the Town Board all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an

Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing an arbitrage certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the

issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

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

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

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

Section 10. Prior to the issuance of the Refunding Bonds, the Town shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding

Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the

investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice at least thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the

Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper or newspapers of said Town.

The adoption of the foregoing resolution was seconded by COUNCILMAN COOK,
COUNCILMAN CUTHBERTSON
and duly put to a vote on roll call, which resulted as follows:

- 5 AYES: SUPERVISOR PETRONE
COUNCILWOMAN SUSAN A. BERLAND
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILWOMAN TRACEY EDWARDS
- 0 NOES:

The resolution was declared adopted.

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EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

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SOURCES AND USES OF FUNDS

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Dated Date 11/15/2016
 Delivery Date 11/15/2016

Sources:	Refunding of 2006 Bonds	Refunding of 2007 A Bonds	Refunding of 2007 B Bonds	Refunding of 2008 Series A	Refunding of 2008 Series B	Total
Bond Proceeds:						
Par Amount	5,695,000.00	6,390,000.00	250,000.00	5,740,000.00	1,535,000.00	19,610,000.00
Premium	365,660.00	551,704.80	21,172.70	546,722.70	145,730.95	1,630,991.15
	6,060,660.00	6,941,704.80	271,172.70	6,286,722.70	1,680,730.95	21,240,991.15

Uses:	Refunding of 2006 Bonds	Refunding of 2007 A Bonds	Refunding of 2007 B Bonds	Refunding of 2008 Series A	Refunding of 2008 Series B	Total
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Refunding Escrow Deposits:

Cash Deposit	0.04	0.30	0.71	0.42	0.82	2.29
SLGS Purchases	6,008,001.00	6,886,468.00	265,828.00	6,233,728.00	1,664,732.00	21,058,757.00
	6,008,001.04	6,886,468.30	265,828.71	6,233,728.42	1,664,732.82	21,058,759.29

Delivery Date Expenses:

Cost of Issuance	29,041.31	32,585.42	1,274.86	29,270.78	7,827.63	100,000.00
Underwriter's Discount	19,932.50	22,365.00	875.00	20,090.00	5,372.50	68,635.00
	48,973.81	54,950.42	2,149.86	49,360.78	13,200.13	168,635.00

Other Uses of Funds:

Additional Proceeds	3,685.15	286.08	3,194.13	3,633.50	2,798.00	13,596.86
	6,060,660.00	6,941,704.80	271,172.70	6,286,722.70	1,680,730.95	21,240,991.15

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SUMMARY OF FINANCING RESULTS

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Series	Bond Par	Bond Yield	Contingency	Escrow Yield	Negative Arbitrage	Net Savings
Refunding of 2006 Bonds	5,695,000.00	1.363%	3,685.15	0.247%	6,179.29	396,562.11
Refunding of 2007 A Bonds	6,390,000.00	1.468%	286.08	0.247%	7,082.80	529,338.59
Refunding of 2007 B Bonds	250,000.00	1.463%	3,194.13	0.247%	273.41	20,504.19
Refunding of 2008 Series A	5,740,000.00	1.572%	3,633.50	0.548%	57,361.01	403,399.53
Refunding of 2008 Series B	1,535,000.00	1.571%	2,798.00	0.548%	15,318.42	107,501.33
	19,610,000.00		13,596.86		86,214.92	1,457,305.75

Aggregate:

Arbitrage Yield 1.486897%
 Escrow Yield 0.510977%

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SUMMARY OF REFUNDING RESULTS

Town of Huntington

Refunding of 2006, 2007A, 2007B, 2008A, 2008B

	Refunding of 2006 Bonds	Refunding of 2007 A Bonds	Refunding of 2007 B Bonds	Refunding of 2008 Series A	Refunding of 2008 Series B
Dated Date	11/15/2016	11/15/2016	11/15/2016	11/15/2016	11/15/2016
Delivery Date	11/15/2016	11/15/2016	11/15/2016	11/15/2016	11/15/2016
Arbitrage Yield	1.486897%	1.486897%	1.486897%	1.486897%	1.486897%
Escrow Yield	0.246702%	0.246702%	0.246692%	0.548070%	0.548071%
Value of Negative Arbitrage	6,179.29	7,082.80	273.41	57,361.01	15,318.42
Bond Par Amount	5,695,000.00	6,390,000.00	250,000.00	5,740,000.00	1,535,000.00
True Interest Cost	1.477383%	1.564562%	1.560347%	1.655565%	1.654762%
Net Interest Cost	1.544816%	1.663224%	1.657769%	1.766665%	1.765695%
Average Coupon	3.557372%	3.997019%	3.976770%	4.000357%	3.998816%
Average Life	3.016	3.550	3.501	4.107	4.095
Par amount of refunded bonds	5,980,000.00	6,865,000.00	265,000.00	6,010,000.00	1,605,000.00
Average coupon of refunded bonds	4.000000%	4.000000%	4.000000%	4.383091%	4.382375%
Average life of refunded bonds	3.038	3.615	3.623	4.177	4.171
PV of prior debt	6,431,947.01	7,466,464.86	288,267.12	6,707,147.84	1,790,873.21
Net PV Savings	396,562.11	529,338.59	20,504.19	403,399.33	107,501.33
Percentage savings of refunded bonds	6.631473%	7.710686%	7.737430%	6.712139%	6.697902%
Percentage savings of refunding bonds	6.963338%	8.283859%	8.201676%	7.027866%	7.003344%

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SUMMARY OF REFUNDING RESULTS

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Total
11/15/2016
11/15/2016
1.486897%
0.510977%
86,214.93
19,610,000.00
1.581956%
1.678012%
3.891063%
3,600
20,725,000.00
4.160775%
3,655
22,684,700.04
1,457,305.75
7.031632%
7,431,442%

SUMMARY OF BONDS REFUNDED

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
2007-A Bonds, 07A_BOND:					
2007_A	11/15/2017	4.000%	1,035,000.00	12/15/2016	100.000
	11/15/2018	4.000%	1,075,000.00	12/15/2016	100.000
	11/15/2019	4.000%	1,120,000.00	12/15/2016	100.000
	11/15/2020	4.000%	1,165,000.00	12/15/2016	100.000
	11/15/2021	4.000%	1,210,000.00	12/15/2016	100.000
	11/15/2022	4.000%	1,260,000.00	12/15/2016	100.000
			<u>6,865,000.00</u>		
Water District Bonds 2008 Series B, 08B_BOND:					
2008_B	11/15/2017	4.000%	200,000.00		
	11/15/2018	4.000%	210,000.00	11/15/2017	100.000
	11/15/2019	4.125%	220,000.00	11/15/2017	100.000
	11/15/2020	4.250%	230,000.00	11/15/2017	100.000
	11/15/2021	4.500%	235,000.00	11/15/2017	100.000
	11/15/2022	4.500%	250,000.00	11/15/2017	100.000
	11/15/2023	4.500%	260,000.00	11/15/2017	100.000
			<u>1,605,000.00</u>		
Public Improvement Serial Bonds 2006, 2006BOND:					
2006	11/01/2017	4.000%	1,105,000.00	12/15/2016	100.000
	11/01/2018	4.000%	1,150,000.00	12/15/2016	100.000
	11/01/2019	4.000%	1,195,000.00	12/15/2016	100.000
	11/01/2020	4.000%	1,240,000.00	12/15/2016	100.000
	11/01/2021	4.000%	1,290,000.00	12/15/2016	100.000
			<u>5,980,000.00</u>		
Water District Serial Bonds 2007 B, 2007B:					
07B_BOND	11/15/2017	4.000%	40,000.00	12/15/2016	100.000
	11/15/2018	4.000%	40,000.00	12/15/2016	100.000
	11/15/2019	4.000%	45,000.00	12/15/2016	100.000
	11/15/2020	4.000%	45,000.00	12/15/2016	100.000
	11/15/2021	4.000%	45,000.00	12/15/2016	100.000
	11/15/2022	4.000%	50,000.00	12/15/2016	100.000
			<u>265,000.00</u>		
Public Improvment Serial Bonds 2008 A, 2008_A:					
08A_BOND	11/15/2017	4.000%	745,000.00		
	11/15/2018	4.000%	785,000.00	11/15/2017	100.000
	11/15/2019	4.125%	820,000.00	11/15/2017	100.000
	11/15/2020	4.250%	855,000.00	11/15/2017	100.000
	11/15/2021	4.500%	895,000.00	11/15/2017	100.000
	11/15/2022	4.500%	935,000.00	11/15/2017	100.000
	11/15/2023	4.500%	975,000.00	11/15/2017	100.000
			<u>6,010,000.00</u>		
			<u>20,725,000.00</u>		

SAVINGS

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/15/2016 @ 1.4868971%
05/01/2017	119,600.00	314,938.90	-195,338.90		-194,009.11
05/15/2017	305,781.25		305,781.25		303,524.70
11/01/2017	1,224,600.00	3,406,500.00	-2,181,900.00		-2,151,054.49
11/15/2017	2,325,781.25		2,325,781.25		2,291,581.14
12/31/2017				254,323.60	
05/01/2018	97,500.00	310,850.00	-213,350.00		-208,781.69
05/15/2018	265,381.25		265,381.25		259,549.26
11/01/2018	1,247,500.00	3,425,850.00	-2,178,350.00		-2,115,975.35
11/15/2018	2,375,381.25		2,375,381.25		2,306,035.94
12/31/2018				249,062.50	
05/01/2019	74,500.00	264,125.00	-189,625.00		-182,836.01
05/15/2019	223,181.25		223,181.25		215,066.93
11/01/2019	1,269,500.00	3,479,125.00	-2,209,625.00		-2,114,793.14
11/15/2019	2,428,181.25		2,428,181.25		2,322,631.02
12/31/2019				252,112.50	
05/01/2020	50,600.00	215,900.00	-165,300.00		-157,038.22
05/15/2020	178,431.25		178,431.25		169,415.53
11/01/2020	1,290,600.00	3,520,900.00	-2,230,300.00		-2,103,192.27
11/15/2020	2,473,431.25		2,473,431.25		2,331,123.80
12/31/2020				256,262.50	
05/01/2021	25,800.00	149,800.00	-124,000.00		-116,070.15
05/15/2021	131,175.00		131,175.00		122,715.59
11/01/2021	1,315,800.00	3,574,800.00	-2,259,000.00		-2,098,931.65
11/15/2021	2,516,175.00		2,516,175.00		2,336,537.27
12/31/2021				264,350.00	
05/01/2022		81,300.00	-81,300.00		-74,981.79
05/15/2022	80,650.00		80,650.00		74,339.46
11/01/2022		2,401,300.00	-2,401,300.00		-2,198,339.99
11/15/2022	2,575,650.00		2,575,650.00		2,356,595.75
12/31/2022				173,700.00	
05/01/2023		23,300.00	-23,300.00		-21,173.25
05/15/2023	27,787.50		27,787.50		25,236.60
11/01/2023		1,188,300.00	-1,188,300.00		-1,071,867.03
11/15/2023	1,262,787.50		1,262,787.50		1,138,400.01
12/31/2023				78,975.00	
	23,885,775.00	22,356,988.90	1,528,786.10	1,528,786.10	1,443,708.89

Savings Summary

PV of savings from cash flow	1,443,708.89
Plus: Refunding funds on hand	13,596.86
Net PV Savings	1,457,305.75

PRIOR BOND DEBT SERVICE

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			119,600.00	119,600.00	
05/15/2017			305,781.25	305,781.25	
11/01/2017	1,105,000	4.000%	119,600.00	1,224,600.00	
11/15/2017	2,020,000	4.000%	305,781.25	2,325,781.25	
12/31/2017					3,975,762.50
05/01/2018			97,500.00	97,500.00	
05/15/2018			265,381.25	265,381.25	
11/01/2018	1,150,000	4.000%	97,500.00	1,247,500.00	
11/15/2018	2,110,000	4.000%	265,381.25	2,375,381.25	
12/31/2018					3,985,762.50
05/01/2019			74,500.00	74,500.00	
05/15/2019			223,181.25	223,181.25	
11/01/2019	1,195,000	4.000%	74,500.00	1,269,500.00	
11/15/2019	2,205,000	** %	223,181.25	2,428,181.25	
12/31/2019					3,995,362.50
05/01/2020			50,600.00	50,600.00	
05/15/2020			178,431.25	178,431.25	
11/01/2020	1,240,000	4.000%	50,600.00	1,290,600.00	
11/15/2020	2,295,000	** %	178,431.25	2,473,431.25	
12/31/2020					3,993,062.50
05/01/2021			25,800.00	25,800.00	
05/15/2021			131,175.00	131,175.00	
11/01/2021	1,290,000	4.000%	25,800.00	1,315,800.00	
11/15/2021	2,385,000	** %	131,175.00	2,516,175.00	
12/31/2021					3,988,950.00
05/15/2022			80,650.00	80,650.00	
11/15/2022	2,495,000	** %	80,650.00	2,575,650.00	
12/31/2022					2,656,300.00
05/15/2023			27,787.50	27,787.50	
11/15/2023	1,235,000	4.500%	27,787.50	1,262,787.50	
12/31/2023					1,290,575.00
	20,725,000		3,160,775.00	23,885,775.00	23,885,775.00

BOND PRICING

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Refunding of 2006 Bonds, Refunding of 2006:					
	11/01/2017	1,085,000	2.000%	1.000%	100.953
	11/01/2018	1,100,000	3.000%	1.100%	103.675
	11/01/2019	1,135,000	3.000%	1.250%	105.071
	11/01/2020	1,165,000	4.000%	1.400%	109.984
	11/01/2021	1,210,000	4.000%	1.550%	111.655
		<u>5,695,000</u>			
Refunding of 2007 A Bonds, Refunding of 2007A Bonds:					
	11/01/2017	1,000,000	2.000%	1.000%	100.953
	11/01/2018	1,010,000	3.000%	1.100%	103.675
	11/01/2019	1,040,000	3.000%	1.250%	105.071
	11/01/2020	1,070,000	4.000%	1.400%	109.984
	11/01/2021	1,110,000	4.000%	1.550%	111.655
	11/01/2022	1,160,000	5.000%	1.700%	118.631
		<u>6,390,000</u>			
Refunding of 2007 B Bonds, 2007B Refunding Bonds:					
	11/01/2017	40,000	2.000%	1.000%	100.953
	11/01/2018	40,000	3.000%	1.100%	103.675
	11/01/2019	45,000	3.000%	1.250%	105.071
	11/01/2020	40,000	4.000%	1.400%	109.984
	11/01/2021	40,000	4.000%	1.550%	111.655
	11/01/2022	45,000	5.000%	1.700%	118.631
		<u>250,000</u>			
Refunding of 2008 Series A, Refunding of 2008A:					
	11/01/2017	740,000	2.000%	1.000%	100.953
	11/01/2018	760,000	3.000%	1.100%	103.675
	11/01/2019	785,000	3.000%	1.250%	105.071
	11/01/2020	810,000	4.000%	1.400%	109.984
	11/01/2021	845,000	4.000%	1.550%	111.655
	11/01/2022	880,000	5.000%	1.700%	118.631
	11/01/2023	920,000	4.000%	1.850%	113.981
		<u>5,740,000</u>			
Refunding of 2008 Series B, Refunding of 2008B:					
	11/01/2017	200,000	2.000%	1.000%	100.953
	11/01/2018	205,000	3.000%	1.100%	103.675
	11/01/2019	210,000	3.000%	1.250%	105.071
	11/01/2020	220,000	4.000%	1.400%	109.984
	11/01/2021	220,000	4.000%	1.550%	111.655
	11/01/2022	235,000	5.000%	1.700%	118.631
	11/01/2023	245,000	4.000%	1.850%	113.981
		<u>1,535,000</u>			
		<u>19,610,000</u>			

BOND PRICING

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Dated Date	11/15/2016	
Delivery Date	11/15/2016	
First Coupon	05/01/2017	
Par Amount	19,610,000.00	
Premium	1,630,991.15	
Production	21,240,991.15	108.317140%
Underwriter's Discount	-68,635.00	-0.350000%
Purchase Price	21,172,356.15	107.967140%
Accrued Interest		
Net Proceeds	21,172,356.15	

BOND DEBT SERVICE

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			314,938.90	314,938.90	
11/01/2017	3,065,000	2.000%	341,500.00	3,406,500.00	
12/31/2017					3,721,438.90
05/01/2018			310,850.00	310,850.00	
11/01/2018	3,115,000	3.000%	310,850.00	3,425,850.00	
12/31/2018					3,736,700.00
05/01/2019			264,125.00	264,125.00	
11/01/2019	3,215,000	3.000%	264,125.00	3,479,125.00	
12/31/2019					3,743,250.00
05/01/2020			215,900.00	215,900.00	
11/01/2020	3,305,000	4.000%	215,900.00	3,520,900.00	
12/31/2020					3,736,800.00
05/01/2021			149,800.00	149,800.00	
11/01/2021	3,425,000	4.000%	149,800.00	3,574,800.00	
12/31/2021					3,724,600.00
05/01/2022			81,300.00	81,300.00	
11/01/2022	2,320,000	5.000%	81,300.00	2,401,300.00	
12/31/2022					2,482,600.00
05/01/2023			23,300.00	23,300.00	
11/01/2023	1,165,000	4.000%	23,300.00	1,188,300.00	
12/31/2023					1,211,600.00
	19,610,000		2,746,988.90	22,356,988.90	22,356,988.90

ESCROW REQUIREMENTS

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Period Ending	Principal	Interest	Principal Redeemed	Total
12/15/2016		53,002.22	13,110,000.00	13,163,002.22
05/15/2017		163,181.25		163,181.25
11/15/2017	945,000.00	163,181.25	6,670,000.00	7,778,181.25
	945,000.00	379,364.72	19,780,000.00	21,104,364.72

PROOF OF ARBITRAGE YIELD

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Date	Refunding of 2006 Bonds	Refunding of 2007 A Bonds	Refunding of 2007 B Bonds	Refunding of 2008 Series A	Refunding of 2008 Series B
05/01/2017	84,729.17	104,533.89	4,057.78	95,980.28	25,637.78
11/01/2017	1,176,875.00	1,113,350.00	44,400.00	844,075.00	227,800.00
05/01/2018	81,025.00	103,350.00	4,000.00	96,675.00	25,800.00
11/01/2018	1,181,025.00	1,113,350.00	44,000.00	856,675.00	230,800.00
05/01/2019	64,525.00	88,200.00	3,400.00	85,275.00	22,725.00
11/01/2019	1,199,525.00	1,128,200.00	48,400.00	870,275.00	232,725.00
05/01/2020	47,500.00	72,600.00	2,725.00	73,500.00	19,575.00
11/01/2020	1,212,500.00	1,142,600.00	42,725.00	883,500.00	239,575.00
05/01/2021	24,200.00	51,200.00	1,925.00	57,300.00	15,175.00
11/01/2021	1,234,200.00	1,161,200.00	41,925.00	902,300.00	235,175.00
05/01/2022		29,000.00	1,125.00	40,400.00	10,775.00
11/01/2022		1,189,000.00	46,125.00	920,400.00	245,775.00
05/01/2023				18,400.00	4,900.00
11/01/2023				938,400.00	249,900.00
	6,306,104.17	7,296,583.89	284,807.78	6,683,155.28	1,786,337.78

PROOF OF ARBITRAGE YIELD

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Date	Total	Present Value to 11/15/2016 @ 1.4868970845%
05/01/2017	314,938.90	312,794.92
11/01/2017	3,406,500.00	3,358,342.33
05/01/2018	310,850.00	304,193.99
11/01/2018	3,425,850.00	3,327,754.56
05/01/2019	264,125.00	254,668.74
11/01/2019	3,479,125.00	3,329,809.21
05/01/2020	215,900.00	205,109.20
11/01/2020	3,520,900.00	3,320,239.27
05/01/2021	149,800.00	140,220.24
11/01/2021	3,574,800.00	3,321,496.62
05/01/2022	81,300.00	74,981.79
11/01/2022	2,401,300.00	2,198,339.99
05/01/2023	23,300.00	21,173.25
11/01/2023	1,188,300.00	1,071,867.03
	22,356,988.90	21,240,991.15

PROOF OF ARBITRAGE YIELD

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Proceeds Summary

Delivery date	11/15/2016
Par Value	19,610,000.00
Premium (Discount)	1,630,991.15
	<hr/>
Target for yield calculation	21,240,991.15

ESCROW DESCRIPTIONS DETAIL

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Refunding of 2006 Bonds, Global Proceeds Escrow, Nov 15, 2016:						
SLGS	Certificate	12/15/2016	12/15/2016	6,008,001	0.250%	0.250%
Refunding of 2007 A Bonds, Global Proceeds Escrow, Nov 15, 2016:						
SLGS	Certificate	12/15/2016	12/15/2016	6,886,468	0.250%	0.250%
Refunding of 2007 B Bonds, Global Proceeds Escrow, Nov 15, 2016:						
SLGS	Certificate	12/15/2016	12/15/2016	265,828	0.250%	0.250%
Refunding of 2008 Series A, Global Proceeds Escrow, Nov 15, 2016:						
SLGS	Certificate	05/15/2017	05/15/2017	128,513	0.440%	0.440%
SLGS	Certificate	11/15/2017	11/15/2017	6,105,215	0.550%	0.550%
				6,233,728		
Refunding of 2008 Series B, Global Proceeds Escrow, Nov 15, 2016:						
SLGS	Certificate	05/15/2017	05/15/2017	34,312	0.440%	0.440%
SLGS	Certificate	11/15/2017	11/15/2017	1,630,420	0.550%	0.550%
				1,664,732		
				21,058,757		

SLGS Summary

SLGS Rates File
 Total Certificates of Indebtedness

15AUG16
 21,058,757.00

ESCROW COST DETAIL

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
Refunding of 2006 Bonds, Global Proceeds Escrow:				
SLGS	12/15/2016	6,008,001	0.250%	6,008,001.00
Refunding of 2007 A Bonds, Global Proceeds Escrow:				
SLGS	12/15/2016	6,886,468	0.250%	6,886,468.00
Refunding of 2007 B Bonds, Global Proceeds Escrow:				
SLGS	12/15/2016	265,828	0.250%	265,828.00
Refunding of 2008 Series A, Global Proceeds Escrow:				
SLGS	05/15/2017	128,513	0.440%	128,513.00
SLGS	11/15/2017	6,105,215	0.550%	6,105,215.00
		6,233,728		6,233,728.00
Refunding of 2008 Series B, Global Proceeds Escrow:				
SLGS	05/15/2017	34,312	0.440%	34,312.00
SLGS	11/15/2017	1,630,420	0.550%	1,630,420.00
		1,664,732		1,664,732.00
		21,058,757		21,058,757.00

Escrow	Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
Refunding of 2006 Bonds, Global Proceeds Escrow:					
	11/15/2016	6,008,001	0.04	6,008,001.04	0.246702%
Refunding of 2007 A Bonds, Global Proceeds Escrow:					
	11/15/2016	6,886,468	0.30	6,886,468.30	0.246702%
Refunding of 2007 B Bonds, Global Proceeds Escrow:					
	11/15/2016	265,828	0.71	265,828.71	0.246692%
Refunding of 2008 Series A, Global Proceeds Escrow:					
	11/15/2016	6,233,728	0.42	6,233,728.42	0.548070%
Refunding of 2008 Series B, Global Proceeds Escrow:					
	11/15/2016	1,664,732	0.82	1,664,732.82	0.548071%
		21,058,757	2.29	21,058,759.29	

ESCROW CASH FLOW

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Date	Principal	Interest	Net Escrow Receipts
12/15/2016	13,160,297.00	2,704.17	13,163,001.17
05/15/2017	162,825.00	355.27	163,180.27
11/15/2017	7,735,635.00	42,545.99	7,778,180.99
	21,058,757.00	45,605.43	21,104,362.43

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	21,058,757.00

ESCROW SUFFICIENCY

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
11/15/2016		2.29	2.29	2.29
12/15/2016	13,163,002.22	13,163,001.17	-1.05	1.24
05/15/2017	163,181.25	163,180.27	-0.98	0.26
11/15/2017	7,778,181.25	7,778,180.99	-0.26	
	21,104,364.72	21,104,364.72	0.00	

2016-491

ESCROW STATISTICS

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Escrow	Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Refunding of 2006 Bonds, Global Proceeds Escrow:	6,008,001.04	0.083	0.246702%	0.246702%	6,001,821.75	6,179.29	
Refunding of 2007 A Bonds, Global Proceeds Escrow:	6,886,468.30	0.083	0.246702%	0.246702%	6,879,385.50	7,082.80	
Refunding of 2007 B Bonds, Global Proceeds Escrow:	265,828.71	0.083	0.246692%	0.246692%	265,555.30	273.41	
Refunding of 2008 Series A, Global Proceeds Escrow:	6,233,728.42	0.987	0.548070%	0.548070%	6,176,367.41	57,361.01	
Refunding of 2008 Series B, Global Proceeds Escrow:	1,664,732.82	0.987	0.548071%	0.548071%	1,649,414.39	15,318.42	0.01
	21,058,759.29				20,972,544.35	86,214.93	0.01

Delivery date 11/15/2016
 Arbitrage yield 1.486897%

BOND SUMMARY STATISTICS

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Dated Date	11/15/2016
Delivery Date	11/15/2016
Last Maturity	11/01/2023
Arbitrage Yield	1.486897%
True Interest Cost (TIC)	1.581956%
Net Interest Cost (NIC)	1.678012%
All-In TIC	1.721243%
Average Coupon	3.891063%
Average Life (years)	3.600
Duration of Issue (years)	3.429
Par Amount	19,610,000.00
Bond Proceeds	21,240,991.15
Total Interest	2,746,988.90
Net Interest	1,184,632.75
Total Debt Service	22,356,988.90
Maximum Annual Debt Service	3,743,250.00
Average Annual Debt Service	3,211,698.33
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	3.500000
Total Underwriter's Discount	3.500000
Bid Price	107.967140

Bond Component	Par Value	Price	Average Coupon	Average Life
Refunding of 2006	5,695,000.00	106.421	3.557%	3.016
2007B Refunding Bonds	250,000.00	108.469	3.977%	3.501
Refunding of 2007A Bonds	6,390,000.00	108.634	3.997%	3.550
Refunding of 2008B	1,535,000.00	109.494	3.999%	4.095
Refunding of 2008A	5,740,000.00	109.525	4.000%	4.107
	19,610,000.00			3.600

	TIC	All-In TIC	Arbitrage Yield
Par Value	19,610,000.00	19,610,000.00	19,610,000.00
+ Accrued Interest			
+ Premium (Discount)	1,630,991.15	1,630,991.15	1,630,991.15
- Underwriter's Discount	-68,635.00	-68,635.00	
- Cost of Issuance Expense		-100,000.00	
- Other Amounts			
Target Value	21,172,356.15	21,072,356.15	21,240,991.15
Target Date	11/15/2016	11/15/2016	11/15/2016
Yield	1.581956%	1.721243%	1.486897%

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Dated Date 11/15/2016
Delivery Date 11/15/2016

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Refunding of 2006:						
	11/01/2017	1,085,000.00	2.000%	100.953	1,095,340.05	1,085,000.00
	11/01/2018	1,100,000.00	3.000%	103.675	1,140,425.00	1,100,000.00
	11/01/2019	1,135,000.00	3.000%	105.071	1,192,555.85	1,135,000.00
	11/01/2020	1,165,000.00	4.000%	109.984	1,281,313.60	1,165,000.00
	11/01/2021	1,210,000.00	4.000%	111.655	1,351,025.50	1,210,000.00
Refunding of 2007A Bonds:						
	11/01/2017	1,000,000.00	2.000%	100.953	1,009,530.00	1,000,000.00
	11/01/2018	1,010,000.00	3.000%	103.675	1,047,117.50	1,010,000.00
	11/01/2019	1,040,000.00	3.000%	105.071	1,092,738.40	1,040,000.00
	11/01/2020	1,070,000.00	4.000%	109.984	1,176,828.80	1,070,000.00
	11/01/2021	1,110,000.00	4.000%	111.655	1,239,370.50	1,110,000.00
	11/01/2022	1,160,000.00	5.000%	118.631	1,376,119.60	1,160,000.00
2007B Refunding Bonds:						
	11/01/2017	40,000.00	2.000%	100.953	40,381.20	40,000.00
	11/01/2018	40,000.00	3.000%	103.675	41,470.00	40,000.00
	11/01/2019	45,000.00	3.000%	105.071	47,281.95	45,000.00
	11/01/2020	40,000.00	4.000%	109.984	43,993.60	40,000.00
	11/01/2021	40,000.00	4.000%	111.655	44,662.00	40,000.00
	11/01/2022	45,000.00	5.000%	118.631	53,383.95	45,000.00
Refunding of 2008A:						
	11/01/2017	740,000.00	2.000%	100.953	747,052.20	740,000.00
	11/01/2018	760,000.00	3.000%	103.675	787,930.00	760,000.00
	11/01/2019	785,000.00	3.000%	105.071	824,807.35	785,000.00
	11/01/2020	810,000.00	4.000%	109.984	890,870.40	810,000.00
	11/01/2021	845,000.00	4.000%	111.655	943,484.75	845,000.00
	11/01/2022	880,000.00	5.000%	118.631	1,043,952.80	880,000.00
	11/01/2023	920,000.00	4.000%	113.981	1,048,625.20	920,000.00
Refunding of 2008B:						
	11/01/2017	200,000.00	2.000%	100.953	201,906.00	200,000.00
	11/01/2018	205,000.00	3.000%	103.675	212,533.75	205,000.00
	11/01/2019	210,000.00	3.000%	105.071	220,649.10	210,000.00
	11/01/2020	220,000.00	4.000%	109.984	241,964.80	220,000.00
	11/01/2021	220,000.00	4.000%	111.655	245,641.00	220,000.00
	11/01/2022	235,000.00	5.000%	118.631	278,782.85	235,000.00
	11/01/2023	245,000.00	4.000%	113.981	279,253.45	245,000.00
		19,610,000.00			21,240,991.15	19,610,000.00

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	11/01/2023	4.000%	1,327,878.65	1,165,000.00		
Entire Issue			21,240,991.15	19,610,000.00	3.6877	1.4869%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	168,635.00
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to currently refund prior issues	13,160,298.05
Proceeds used to advance refund prior issues	7,898,461.24
Remaining weighted average maturity of the bonds to be currently refunded	3.3402
Remaining weighted average maturity of the bonds to be advance refunded	4.1605

FORM 8038 STATISTICS

Town of Huntington
 Refunding of 2006, 2007A, 2007B, 2008A, 2008B

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
2007-A Bonds:					
2007_A	11/15/2017	1,035,000.00	4.000%	101.512	1,050,649.20
2007_A	11/15/2018	1,075,000.00	4.000%	101.131	1,087,158.25
2007_A	11/15/2019	1,120,000.00	4.000%	100.375	1,124,200.00
2007_A	11/15/2020	1,165,000.00	4.000%	100.000	1,165,000.00
2007_A	11/15/2021	1,210,000.00	4.000%	99.469	1,203,574.90
2007_A	11/15/2022	1,260,000.00	4.000%	98.887	1,245,976.20
		<u>6,865,000.00</u>			<u>6,876,558.55</u>
Water District Bonds 2008 Series B:					
2008_B	11/15/2017	200,000.00	4.000%	101.207	202,414.00
2008_B	11/15/2018	210,000.00	4.000%	99.592	209,143.20
2008_B	11/15/2019	220,000.00	4.125%	98.910	217,602.00
2008_B	11/15/2020	230,000.00	4.250%	98.338	226,177.40
2008_B	11/15/2021	235,000.00	4.500%	99.513	233,855.55
2008_B	11/15/2022	250,000.00	4.500%	98.772	246,930.00
2008_B	11/15/2023	260,000.00	4.500%	97.864	254,446.40
		<u>1,605,000.00</u>			<u>1,590,568.55</u>
Public Improvement Serial Bonds 2006:					
2006	11/01/2017	1,105,000.00	4.000%	100.904	1,114,989.20
2006	11/01/2018	1,150,000.00	4.000%	100.375	1,154,312.50
2006	11/01/2019	1,195,000.00	4.000%	100.000	1,195,000.00
2006	11/01/2020	1,240,000.00	4.000%	99.681	1,236,044.40
2006	11/01/2021	1,290,000.00	4.000%	99.330	1,281,357.00
		<u>5,980,000.00</u>			<u>5,981,703.10</u>
Water District Serial Bonds 2007 B:					
07B_BOND	11/15/2017	40,000.00	4.000%	101.512	40,604.80
07B_BOND	11/15/2018	40,000.00	4.000%	101.131	40,452.40
07B_BOND	11/15/2019	45,000.00	4.000%	100.375	45,168.75
07B_BOND	11/15/2020	45,000.00	4.000%	100.000	45,000.00
07B_BOND	11/15/2021	45,000.00	4.000%	99.469	44,761.05
07B_BOND	11/15/2022	50,000.00	4.000%	98.887	49,443.50
		<u>265,000.00</u>			<u>265,430.50</u>
Public Improvement Serial Bonds 2008 A:					
08A_BOND	11/15/2017	745,000.00	4.000%	101.207	753,992.15
08A_BOND	11/15/2018	785,000.00	4.000%	99.592	781,797.20
08A_BOND	11/15/2019	820,000.00	4.125%	98.910	811,062.00
08A_BOND	11/15/2020	855,000.00	4.250%	98.338	840,789.90
08A_BOND	11/15/2021	895,000.00	4.500%	99.513	890,641.35
08A_BOND	11/15/2022	935,000.00	4.500%	98.772	923,518.20
08A_BOND	11/15/2023	975,000.00	4.500%	97.864	954,174.00
		<u>6,010,000.00</u>			<u>5,955,974.80</u>
		<u>20,725,000.00</u>			<u>20,670,235.50</u>

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2006, 2007A, 2007B, 2008A, 2008B

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
2007-A Bonds	12/15/2016	11/15/2007	3.5994
Water District Bonds 2008 Series B	11/15/2017	11/15/2008	4.1559
Public Improvement Serial Bonds 2006	12/15/2016	11/01/2006	3.0304
Water District Serial Bonds 2007 B	12/15/2016	11/15/2007	3.6073
Public Improvement Serial Bonds 2008 A	11/15/2017	11/15/2008	4.1618
All Refunded Issues	11/15/2017		3.6397

SOURCES AND USES OF FUNDS

Town of Huntington
Refunding of 2006 Bonds

Dated Date 11/15/2016
Delivery Date 11/15/2016

Sources:

Bond Proceeds:	
Par Amount	5,695,000.00
Premium	365,660.00
	<u>6,060,660.00</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.04
SLGS Purchases	<u>6,008,001.00</u>
	6,008,001.04
Delivery Date Expenses:	
Cost of Issuance	29,041.31
Underwriter's Discount	<u>19,932.50</u>
	48,973.81
Other Uses of Funds:	
Additional Proceeds	3,685.15
	<u>6,060,660.00</u>

SUMMARY OF REFUNDING RESULTS

Town of Huntington
 Refunding of 2006 Bonds

Dated Date	11/15/2016
Delivery Date	11/15/2016
Arbitrage yield	1.486897%
Escrow yield	0.246702%
Value of Negative Arbitrage	6,179.29
Bond Par Amount	5,695,000.00
True Interest Cost	1.477383%
Net Interest Cost	1.544816%
Average Coupon	3.557372%
Average Life	3.016
Par amount of refunded bonds	5,980,000.00
Average coupon of refunded bonds	4.000000%
Average life of refunded bonds	3.038
PV of prior debt to 11/15/2016 @ 1.486897%	6,431,947.01
Net PV Savings	396,562.11
Percentage savings of refunded bonds	6.631473%
Percentage savings of refunding bonds	6.963338%

SAVINGS

Town of Huntington
Refunding of 2006 Bonds

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/15/2016 @ 1.4868971%
05/01/2017	119,600.00	84,729.17	34,870.83		34,633.44
11/01/2017	1,224,600.00	1,176,875.00	47,725.00		47,050.31
12/31/2017				82,595.83	
05/01/2018	97,500.00	81,025.00	16,475.00		16,122.23
11/01/2018	1,247,500.00	1,181,025.00	66,475.00		64,571.56
12/31/2018				82,950.00	
05/01/2019	74,500.00	64,525.00	9,975.00		9,617.87
11/01/2019	1,269,500.00	1,199,525.00	69,975.00		66,971.84
12/31/2019				79,950.00	
05/01/2020	50,600.00	47,500.00	3,100.00		2,945.06
11/01/2020	1,290,600.00	1,212,500.00	78,100.00		73,648.98
12/31/2020				81,200.00	
05/01/2021	25,800.00	24,200.00	1,600.00		1,497.68
11/01/2021	1,315,800.00	1,234,200.00	81,600.00		75,817.98
12/31/2021				83,200.00	
	6,716,000.00	6,306,104.17	409,895.83	409,895.83	392,876.96

Savings Summary

PV of savings from cash flow	392,876.96
Plus: Refunding funds on hand	3,685.15
Net PV Savings	396,562.11

BOND PRICING

Town of Huntington
Refunding of 2006 Bonds

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Refunding of 2006:					
	11/01/2017	1,085,000	2.000%	1.000%	100.953
	11/01/2018	1,100,000	3.000%	1.100%	103.675
	11/01/2019	1,135,000	3.000%	1.250%	105.071
	11/01/2020	1,165,000	4.000%	1.400%	109.984
	11/01/2021	1,210,000	4.000%	1.550%	111.655
		5,695,000			

Dated Date	11/15/2016	
Delivery Date	11/15/2016	
First Coupon	05/01/2017	
Par Amount	5,695,000.00	
Premium	365,660.00	
Production	6,060,660.00	106.420720%
Underwriter's Discount	-19,932.50	-0.350000%
Purchase Price	6,040,727.50	106.070720%
Accrued Interest		
Net Proceeds	6,040,727.50	

BOND DEBT SERVICE

Town of Huntington
Refunding of 2006 Bonds

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			84,729.17	84,729.17	
11/01/2017	1,085,000	2.000%	91,875.00	1,176,875.00	
12/31/2017					1,261,604.17
05/01/2018			81,025.00	81,025.00	
11/01/2018	1,100,000	3.000%	81,025.00	1,181,025.00	
12/31/2018					1,262,050.00
05/01/2019			64,525.00	64,525.00	
11/01/2019	1,135,000	3.000%	64,525.00	1,199,525.00	
12/31/2019					1,264,050.00
05/01/2020			47,500.00	47,500.00	
11/01/2020	1,165,000	4.000%	47,500.00	1,212,500.00	
12/31/2020					1,260,000.00
05/01/2021			24,200.00	24,200.00	
11/01/2021	1,210,000	4.000%	24,200.00	1,234,200.00	
12/31/2021					1,258,400.00
	5,695,000		611,104.17	6,306,104.17	6,306,104.17

PRIOR BOND DEBT SERVICE

Town of Huntington
Refunding of 2006 Bonds

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			119,600	119,600	
11/01/2017	1,105,000	4.000%	119,600	1,224,600	
12/31/2017					1,344,200
05/01/2018			97,500	97,500	
11/01/2018	1,150,000	4.000%	97,500	1,247,500	
12/31/2018					1,345,000
05/01/2019			74,500	74,500	
11/01/2019	1,195,000	4.000%	74,500	1,269,500	
12/31/2019					1,344,000
05/01/2020			50,600	50,600	
11/01/2020	1,240,000	4.000%	50,600	1,290,600	
12/31/2020					1,341,200
05/01/2021			25,800	25,800	
11/01/2021	1,290,000	4.000%	25,800	1,315,800	
12/31/2021					1,341,600
	5,980,000		736,000	6,716,000	6,716,000

SUMMARY OF BONDS REFUNDED

Town of Huntington
Refunding of 2006 Bonds

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bonds 2006, 2006BOND:					
2006	11/01/2017	4.000%	1,105,000.00	12/15/2016	100.000
	11/01/2018	4.000%	1,150,000.00	12/15/2016	100.000
	11/01/2019	4.000%	1,195,000.00	12/15/2016	100.000
	11/01/2020	4.000%	1,240,000.00	12/15/2016	100.000
	11/01/2021	4.000%	1,290,000.00	12/15/2016	100.000
			5,980,000.00		

ESCROW DESCRIPTIONS

Town of Huntington
Refunding of 2006 Bonds

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Nov 15, 2016:						
SLGS	Certificate	12/15/2016	12/15/2016	6,008,001	0.250%	0.250%
				6,008,001		

SLGS Summary

SLGS Rates File	15AUG16
Total Certificates of Indebtedness	6,008,001.00

ESCROW COST

Town of Huntington
Refunding of 2006 Bonds

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	12/15/2016	6,008,001	0.250%	6,008,001.00
		6,008,001		6,008,001.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
11/15/2016	6,008,001	0.04	6,008,001.04	0.246702%
	6,008,001	0.04	6,008,001.04	

ESCROW CASH FLOW

Town of Huntington
Refunding of 2006 Bonds

Date	Principal	Interest	Net Escrow Receipts	Present Value to 11/15/2016 @ 0.2467019%
12/15/2016	6,008,001.00	1,234.52	6,009,235.52	6,008,001.00
	6,008,001.00	1,234.52	6,009,235.52	6,008,001.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	6,008,001.00
Target for yield calculation	6,008,001.00

ESCROW SUFFICIENCY

Town of Huntington
Refunding of 2006 Bonds

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
11/15/2016		0.04	0.04	0.04
12/15/2016	6,009,235.56	6,009,235.52	-0.04	
	6,009,235.56	6,009,235.56	0.00	

ESCROW STATISTICS

Town of Huntington
Refunding of 2006 Bonds

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 6,008,001.04	0.083	0.246702%	0.246702%	6,001,821.75	6,179.29	
6,008,001.04				6,001,821.75	6,179.29	0.00

Delivery date 11/15/2016
Arbitrage yield 1.486897%

PROOF OF COMPOSITE ESCROW YIELD

Town of Huntington
Refunding of 2006 Bonds

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 11/15/2016 @ 0.2467018920%
12/15/2016	6,009,235.52	6,008,001.00
	6,009,235.52	6,008,001.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	6,008,001.00
Target for yield calculation	6,008,001.00

PROOF OF ARBITRAGE YIELD

Town of Huntington
Refunding of 2006 Bonds

Date	Debt Service	Present Value to 11/15/2016 @ 1.4868970845%
05/01/2017	84,729.17	84,152.37
11/01/2017	1,176,875.00	1,160,237.53
05/01/2018	81,025.00	79,290.07
11/01/2018	1,181,025.00	1,147,207.65
05/01/2019	64,525.00	62,214.86
11/01/2019	1,199,525.00	1,148,044.23
05/01/2020	47,500.00	45,125.92
11/01/2020	1,212,500.00	1,143,398.03
05/01/2021	24,200.00	22,652.40
11/01/2021	1,234,200.00	1,146,746.99
	6,306,104.17	6,039,070.05

Proceeds Summary

Delivery date	11/15/2016
Par Value	5,695,000.00
Premium (Discount)	365,660.00
Target for yield calculation	6,060,660.00

BOND SUMMARY STATISTICS

Town of Huntington
Refunding of 2006 Bonds

Dated Date	11/15/2016
Delivery Date	11/15/2016
Last Maturity	11/01/2021
Arbitrage Yield	1.486897%
True Interest Cost (TIC)	1.477383%
Net Interest Cost (NIC)	1.544816%
All-In TIC	1.644617%
Average Coupon	3.557372%
Average Life (years)	3.016
Duration of Issue (years)	2.906
Par Amount	5,695,000.00
Bond Proceeds	6,060,660.00
Total Interest	611,104.17
Net Interest	265,376.67
Total Debt Service	6,306,104.17
Maximum Annual Debt Service	1,264,050.00
Average Annual Debt Service	1,271,107.22
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	3.500000
Total Underwriter's Discount	3.500000
Bid Price	106.070720

Bond Component	Par Value	Price	Average Coupon	Average Life
Refunding of 2006	5,695,000.00	106.421	3.557%	3.016
	5,695,000.00			3.016

	TIC	All-In TIC	Arbitrage Yield
Par Value	5,695,000.00	5,695,000.00	5,695,000.00
+ Accrued Interest			
+ Premium (Discount)	365,660.00	365,660.00	365,660.00
- Underwriter's Discount	-19,932.50	-19,932.50	
- Cost of Issuance Expense		-29,041.31	
- Other Amounts			
Target Value	6,040,727.50	6,011,686.19	6,060,660.00
Target Date	11/15/2016	11/15/2016	11/15/2016
Yield	1.477383%	1.644617%	1.486897%

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2006 Bonds

Dated Date 11/15/2016
Delivery Date 11/15/2016

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Refunding of 2006:						
	11/01/2017	1,085,000.00	2.000%	100.953	1,095,340.05	1,085,000.00
	11/01/2018	1,100,000.00	3.000%	103.675	1,140,425.00	1,100,000.00
	11/01/2019	1,135,000.00	3.000%	105.071	1,192,555.85	1,135,000.00
	11/01/2020	1,165,000.00	4.000%	109.984	1,281,313.60	1,165,000.00
	11/01/2021	1,210,000.00	4.000%	111.655	1,351,025.50	1,210,000.00
		5,695,000.00			6,060,660.00	5,695,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	11/01/2021	4.000%	1,351,025.50	1,210,000.00		
Entire Issue			6,060,660.00	5,695,000.00	3.0687	1.4869%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	48,973.81
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to currently refund prior issues	6,008,001.04
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	3.0304
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2006 Bonds

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
Public Improvement Serial Bonds 2006:					
2006	11/01/2017	1,105,000.00	4.000%	100.904	1,114,989.20
2006	11/01/2018	1,150,000.00	4.000%	100.375	1,154,312.50
2006	11/01/2019	1,195,000.00	4.000%	100.000	1,195,000.00
2006	11/01/2020	1,240,000.00	4.000%	99.681	1,236,044.40
2006	11/01/2021	1,290,000.00	4.000%	99.330	1,281,357.00
		5,980,000.00			5,981,703.10

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
Public Improvement Serial Bonds 2006	12/15/2016	11/01/2006	3.0304
All Refunded Issues	12/15/2016		3.0304

SOURCES AND USES OF FUNDS

Town of Huntington
Refunding of 2007 A Bonds

Dated Date 11/15/2016
Delivery Date 11/15/2016

Sources:

Bond Proceeds:	
Par Amount	6,390,000.00
Premium	551,704.80
	6,941,704.80

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.30
SLGS Purchases	6,886,468.00
	6,886,468.30
Delivery Date Expenses:	
Cost of Issuance	32,585.42
Underwriter's Discount	22,365.00
	54,950.42
Other Uses of Funds:	
Additional Proceeds	286.08
	6,941,704.80

SUMMARY OF REFUNDING RESULTS

Town of Huntington
Refunding of 2007 A Bonds

Dated Date	11/15/2016
Delivery Date	11/15/2016
Arbitrage yield	1.486897%
Escrow yield	0.246702%
Value of Negative Arbitrage	7,082.80
Bond Par Amount	6,390,000.00
True Interest Cost	1.564562%
Net Interest Cost	1.663224%
Average Coupon	3.997019%
Average Life	3.550
Par amount of refunded bonds	6,865,000.00
Average coupon of refunded bonds	4.000000%
Average life of refunded bonds	3.615
PV of prior debt to 11/15/2016 @ 1.486897%	7,466,464.86
Net PV Savings	529,338.59
Percentage savings of refunded bonds	7.710686%
Percentage savings of refunding bonds	8.283859%

SAVINGS

Town of Huntington
Refunding of 2007 A Bonds

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/15/2016 @ 1.4868971%
05/01/2017		104,533.89	-104,533.89		-103,822.26
05/15/2017	137,300.00		137,300.00		136,286.78
11/01/2017		1,113,350.00	-1,113,350.00		-1,097,610.58
11/15/2017	1,172,300.00		1,172,300.00		1,155,061.58
12/31/2017				91,716.11	
05/01/2018		103,350.00	-103,350.00		-101,137.04
05/15/2018	116,600.00		116,600.00		114,037.61
11/01/2018		1,113,350.00	-1,113,350.00		-1,081,470.45
11/15/2018	1,191,600.00		1,191,600.00		1,156,813.22
12/31/2018				91,500.00	
05/01/2019		88,200.00	-88,200.00		-85,042.24
05/15/2019	95,100.00		95,100.00		91,642.40
11/01/2019		1,128,200.00	-1,128,200.00		-1,079,780.33
11/15/2019	1,215,100.00		1,215,100.00		1,162,281.01
12/31/2019				93,800.00	
05/01/2020		72,600.00	-72,600.00		-68,971.41
05/15/2020	72,700.00		72,700.00		69,026.64
11/01/2020		1,142,600.00	-1,142,600.00		-1,077,481.72
11/15/2020	1,237,700.00		1,237,700.00		1,166,489.64
12/31/2020				95,200.00	
05/01/2021		51,200.00	-51,200.00		-47,925.74
05/15/2021	49,400.00		49,400.00		46,214.22
11/01/2021		1,161,200.00	-1,161,200.00		-1,078,919.63
11/15/2021	1,259,400.00		1,259,400.00		1,169,487.43
12/31/2021				96,400.00	
05/01/2022		29,000.00	-29,000.00		-26,746.27
05/15/2022	25,200.00		25,200.00		23,228.20
11/01/2022		1,189,000.00	-1,189,000.00		-1,088,504.66
11/15/2022	1,285,200.00		1,285,200.00		1,175,896.13
12/31/2022				92,400.00	
	7,857,600.00	7,296,583.89	561,016.11	561,016.11	529,052.51

Savings Summary

PV of savings from cash flow	529,052.51
Plus: Refunding funds on hand	286.08
Net PV Savings	529,338.59

BOND PRICING

Town of Huntington
Refunding of 2007 A Bonds

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Refunding of 2007A Bonds:					
	11/01/2017	1,000,000	2.000%	1.000%	100.953
	11/01/2018	1,010,000	3.000%	1.100%	103.675
	11/01/2019	1,040,000	3.000%	1.250%	105.071
	11/01/2020	1,070,000	4.000%	1.400%	109.984
	11/01/2021	1,110,000	4.000%	1.550%	111.655
	11/01/2022	1,160,000	5.000%	1.700%	118.631
		6,390,000			

Dated Date	11/15/2016	
Delivery Date	11/15/2016	
First Coupon	05/01/2017	
Par Amount	6,390,000.00	
Premium	551,704.80	
Production	6,941,704.80	108.633878%
Underwriter's Discount	-22,365.00	-0.350000%
Purchase Price	6,919,339.80	108.283878%
Accrued Interest		
Net Proceeds	6,919,339.80	

BOND DEBT SERVICE

Town of Huntington
Refunding of 2007 A Bonds

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			104,533.89	104,533.89	
11/01/2017	1,000,000	2.000%	113,350.00	1,113,350.00	
12/31/2017					1,217,883.89
05/01/2018			103,350.00	103,350.00	
11/01/2018	1,010,000	3.000%	103,350.00	1,113,350.00	
12/31/2018					1,216,700.00
05/01/2019			88,200.00	88,200.00	
11/01/2019	1,040,000	3.000%	88,200.00	1,128,200.00	
12/31/2019					1,216,400.00
05/01/2020			72,600.00	72,600.00	
11/01/2020	1,070,000	4.000%	72,600.00	1,142,600.00	
12/31/2020					1,215,200.00
05/01/2021			51,200.00	51,200.00	
11/01/2021	1,110,000	4.000%	51,200.00	1,161,200.00	
12/31/2021					1,212,400.00
05/01/2022			29,000.00	29,000.00	
11/01/2022	1,160,000	5.000%	29,000.00	1,189,000.00	
12/31/2022					1,218,000.00
	6,390,000		906,583.89	7,296,583.89	7,296,583.89

PRIOR BOND DEBT SERVICE

Town of Huntington
Refunding of 2007 A Bonds

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/15/2017			137,300	137,300	
11/15/2017	1,035,000	4.000%	137,300	1,172,300	
12/31/2017					1,309,600
05/15/2018			116,600	116,600	
11/15/2018	1,075,000	4.000%	116,600	1,191,600	
12/31/2018					1,308,200
05/15/2019			95,100	95,100	
11/15/2019	1,120,000	4.000%	95,100	1,215,100	
12/31/2019					1,310,200
05/15/2020			72,700	72,700	
11/15/2020	1,165,000	4.000%	72,700	1,237,700	
12/31/2020					1,310,400
05/15/2021			49,400	49,400	
11/15/2021	1,210,000	4.000%	49,400	1,259,400	
12/31/2021					1,308,800
05/15/2022			25,200	25,200	
11/15/2022	1,260,000	4.000%	25,200	1,285,200	
12/31/2022					1,310,400
	6,865,000		992,600	7,857,600	7,857,600

SUMMARY OF BONDS REFUNDED

Town of Huntington
Refunding of 2007 A Bonds

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
2007-A Bonds, 07A_BOND:					
2007_A	11/15/2017	4.000%	1,035,000.00	12/15/2016	100.000
	11/15/2018	4.000%	1,075,000.00	12/15/2016	100.000
	11/15/2019	4.000%	1,120,000.00	12/15/2016	100.000
	11/15/2020	4.000%	1,165,000.00	12/15/2016	100.000
	11/15/2021	4.000%	1,210,000.00	12/15/2016	100.000
	11/15/2022	4.000%	1,260,000.00	12/15/2016	100.000
			6,865,000.00		

ESCROW DESCRIPTIONS

Town of Huntington
Refunding of 2007 A Bonds

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Nov 15, 2016:						
SLGS	Certificate	12/15/2016	12/15/2016	6,886,468	0.250%	0.250%
				6,886,468		

SLGS Summary

SLGS Rates File	15AUG16
Total Certificates of Indebtedness	6,886,468.00

ESCROW COST

Town of Huntington
Refunding of 2007 A Bonds

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	12/15/2016	6,886,468	0.250%	6,886,468.00
		6,886,468		6,886,468.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
11/15/2016	6,886,468	0.30	6,886,468.30	0.246702%
	6,886,468	0.30	6,886,468.30	

ESCROW CASH FLOW

Town of Huntington
 Refunding of 2007 A Bonds

Date	Principal	Interest	Net Escrow Receipts	Present Value to 11/15/2016 @ 0.2467024%
12/15/2016	6,886,468.00	1,415.03	6,887,883.03	6,886,468.00
	6,886,468.00	1,415.03	6,887,883.03	6,886,468.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	6,886,468.00
Target for yield calculation	6,886,468.00

ESCROW SUFFICIENCY

Town of Huntington
Refunding of 2007 A Bonds

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
11/15/2016		0.30	0.30	0.30
12/15/2016	6,887,883.33	6,887,883.03	-0.30	
	6,887,883.33	6,887,883.33	0.00	

ESCROW STATISTICS

Town of Huntington
Refunding of 2007 A Bonds

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 6,886,468.30	0.083	0.246702%	0.246702%	6,879,385.50	7,082.80	
6,886,468.30				6,879,385.50	7,082.80	0.00

Delivery date 11/15/2016
Arbitrage yield 1.486897%

PROOF OF COMPOSITE ESCROW YIELD

Town of Huntington
 Refunding of 2007 A Bonds

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 11/15/2016 @ 0.2467024488%
12/15/2016	6,887,883.03	6,886,468.00
	6,887,883.03	6,886,468.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	6,886,468.00
Target for yield calculation	6,886,468.00

PROOF OF ARBITRAGE YIELD

Town of Huntington
 Refunding of 2007 A Bonds

Date	Debt Service	Present Value to 11/15/2016 @ 1.4868970845%
05/01/2017	104,533.89	103,822.26
11/01/2017	1,113,350.00	1,097,610.58
05/01/2018	103,350.00	101,137.04
11/01/2018	1,113,350.00	1,081,470.45
05/01/2019	88,200.00	85,042.24
11/01/2019	1,128,200.00	1,079,780.33
05/01/2020	72,600.00	68,971.41
11/01/2020	1,142,600.00	1,077,481.72
05/01/2021	51,200.00	47,925.74
11/01/2021	1,161,200.00	1,078,919.63
05/01/2022	29,000.00	26,746.27
11/01/2022	1,189,000.00	1,088,504.66
	7,296,583.89	6,937,412.35

Proceeds Summary

Delivery date	11/15/2016
Par Value	6,390,000.00
Premium (Discount)	551,704.80
Target for yield calculation	6,941,704.80

BOND SUMMARY STATISTICS

Town of Huntington
Refunding of 2007 A Bonds

Dated Date	11/15/2016
Delivery Date	11/15/2016
Last Maturity	11/01/2022
Arbitrage Yield	1.486897%
True Interest Cost (TIC)	1.564562%
Net Interest Cost (NIC)	1.663224%
All-In TIC	1.705318%
Average Coupon	3.997019%
Average Life (years)	3.550
Duration of Issue (years)	3.383
Par Amount	6,390,000.00
Bond Proceeds	6,941,704.80
Total Interest	906,583.89
Net Interest	377,244.09
Total Debt Service	7,296,583.89
Maximum Annual Debt Service	1,218,000.00
Average Annual Debt Service	1,224,030.85
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	3.500000
Total Underwriter's Discount	3.500000
Bid Price	108.283878

Bond Component	Par Value	Price	Average Coupon	Average Life
Refunding of 2007A Bonds	6,390,000.00	108.634	3.997%	3.550
	6,390,000.00			3.550

	TIC	All-In TIC	Arbitrage Yield
Par Value	6,390,000.00	6,390,000.00	6,390,000.00
+ Accrued Interest			
+ Premium (Discount)	551,704.80	551,704.80	551,704.80
- Underwriter's Discount	-22,365.00	-22,365.00	
- Cost of Issuance Expense		-32,585.42	
- Other Amounts			
Target Value	6,919,339.80	6,886,754.38	6,941,704.80
Target Date	11/15/2016	11/15/2016	11/15/2016
Yield	1.564562%	1.705318%	1.486897%

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2007 A Bonds

Dated Date 11/15/2016
Delivery Date 11/15/2016

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Refunding of 2007A Bonds:						
	11/01/2017	1,000,000.00	2.000%	100.953	1,009,530.00	1,000,000.00
	11/01/2018	1,010,000.00	3.000%	103.675	1,047,117.50	1,010,000.00
	11/01/2019	1,040,000.00	3.000%	105.071	1,092,738.40	1,040,000.00
	11/01/2020	1,070,000.00	4.000%	109.984	1,176,828.80	1,070,000.00
	11/01/2021	1,110,000.00	4.000%	111.655	1,239,370.50	1,110,000.00
	11/01/2022	1,160,000.00	5.000%	118.631	1,376,119.60	1,160,000.00
		6,390,000.00			6,941,704.80	6,390,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	11/01/2022	5.000%	1,376,119.60	1,160,000.00		
Entire Issue			6,941,704.80	6,390,000.00	3.6407	1.4869%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	54,950.42
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to currently refund prior issues	6,886,468.30
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	3.5994
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2007 A Bonds

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
2007-A Bonds:					
2007_A	11/15/2017	1,035,000.00	4.000%	101.512	1,050,649.20
2007_A	11/15/2018	1,075,000.00	4.000%	101.131	1,087,158.25
2007_A	11/15/2019	1,120,000.00	4.000%	100.375	1,124,200.00
2007_A	11/15/2020	1,165,000.00	4.000%	100.000	1,165,000.00
2007_A	11/15/2021	1,210,000.00	4.000%	99.469	1,203,574.90
2007_A	11/15/2022	1,260,000.00	4.000%	98.887	1,245,976.20
		6,865,000.00			6,876,558.55

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
2007-A Bonds	12/15/2016	11/15/2007	3.5994
All Refunded Issues	12/15/2016		3.5994

SOURCES AND USES OF FUNDS

Town of Huntington
Refunding of 2007 B Bonds

Dated Date 11/15/2016
Delivery Date 11/15/2016

Sources:

Bond Proceeds:	
Par Amount	250,000.00
Premium	21,172.70
	271,172.70

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.71
SLGS Purchases	265,828.00
	265,828.71

Delivery Date Expenses:	
Cost of Issuance	1,274.86
Underwriter's Discount	875.00
	2,149.86

Other Uses of Funds:	
Additional Proceeds	3,194.13
	271,172.70

SUMMARY OF REFUNDING RESULTS

Town of Huntington
Refunding of 2007 B Bonds

Dated Date	11/15/2016
Delivery Date	11/15/2016
Arbitrage yield	1.486897%
Escrow yield	0.246692%
Value of Negative Arbitrage	273.41
Bond Par Amount	250,000.00
True Interest Cost	1.560347%
Net Interest Cost	1.657769%
Average Coupon	3.976770%
Average Life	3.501
Par amount of refunded bonds	265,000.00
Average coupon of refunded bonds	4.000000%
Average life of refunded bonds	3.623
PV of prior debt to 11/15/2016 @ 1.486897%	288,267.12
Net PV Savings	20,504.19
Percentage savings of refunded bonds	7.737430%
Percentage savings of refunding bonds	8.201676%

SAVINGS

Town of Huntington
Refunding of 2007 B Bonds

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/15/2016 @ 1.4868971%
05/01/2017		4,057.78	-4,057.78		-4,030.16
05/15/2017	5,300.00		5,300.00		5,260.89
11/01/2017		44,400.00	-44,400.00		-43,772.32
11/15/2017	45,300.00		45,300.00		44,633.87
12/31/2017				2,142.22	
05/01/2018		4,000.00	-4,000.00		-3,914.35
05/15/2018	4,500.00		4,500.00		4,401.11
11/01/2018		44,000.00	-44,000.00		-42,740.11
11/15/2018	44,500.00		44,500.00		43,200.90
12/31/2018				1,000.00	
05/01/2019		3,400.00	-3,400.00		-3,278.27
05/15/2019	3,700.00		3,700.00		3,565.48
11/01/2019		48,400.00	-48,400.00		-46,322.79
11/15/2019	48,700.00		48,700.00		46,583.07
12/31/2019				600.00	
05/01/2020		2,725.00	-2,725.00		-2,588.80
05/15/2020	2,800.00		2,800.00		2,658.52
11/01/2020		42,725.00	-42,725.00		-40,290.05
11/15/2020	47,800.00		47,800.00		45,049.85
12/31/2020				5,150.00	
05/01/2021		1,925.00	-1,925.00		-1,801.90
05/15/2021	1,900.00		1,900.00		1,777.47
11/01/2021		41,925.00	-41,925.00		-38,954.28
11/15/2021	46,900.00		46,900.00		43,551.66
12/31/2021				4,950.00	
05/01/2022		1,125.00	-1,125.00		-1,037.57
05/15/2022	1,000.00		1,000.00		921.75
11/01/2022		46,125.00	-46,125.00		-42,226.47
11/15/2022	51,000.00		51,000.00		46,662.54
12/31/2022				4,750.00	
	303,400.00	284,807.78	18,592.22	18,592.22	17,310.06

Savings Summary

PV of savings from cash flow	17,310.06
Plus: Refunding funds on hand	3,194.13
Net PV Savings	20,504.19

BOND PRICING

Town of Huntington
Refunding of 2007 B Bonds

Bond Component	Maturity Date	Amount	Rate	Yield	Price
2007B Refunding Bonds:					
	11/01/2017	40,000	2.000%	1.000%	100.953
	11/01/2018	40,000	3.000%	1.100%	103.675
	11/01/2019	45,000	3.000%	1.250%	105.071
	11/01/2020	40,000	4.000%	1.400%	109.984
	11/01/2021	40,000	4.000%	1.550%	111.655
	11/01/2022	45,000	5.000%	1.700%	118.631
		250,000			

Dated Date	11/15/2016	
Delivery Date	11/15/2016	
First Coupon	05/01/2017	
Par Amount	250,000.00	
Premium	21,172.70	
Production	271,172.70	108.469080%
Underwriter's Discount	-875.00	-0.350000%
Purchase Price	270,297.70	108.119080%
Accrued Interest		
Net Proceeds	270,297.70	

BOND DEBT SERVICE

Town of Huntington
Refunding of 2007 B Bonds

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			4,057.78	4,057.78	
11/01/2017	40,000	2.000%	4,400.00	44,400.00	
12/31/2017					48,457.78
05/01/2018			4,000.00	4,000.00	
11/01/2018	40,000	3.000%	4,000.00	44,000.00	
12/31/2018					48,000.00
05/01/2019			3,400.00	3,400.00	
11/01/2019	45,000	3.000%	3,400.00	48,400.00	
12/31/2019					51,800.00
05/01/2020			2,725.00	2,725.00	
11/01/2020	40,000	4.000%	2,725.00	42,725.00	
12/31/2020					45,450.00
05/01/2021			1,925.00	1,925.00	
11/01/2021	40,000	4.000%	1,925.00	41,925.00	
12/31/2021					43,850.00
05/01/2022			1,125.00	1,125.00	
11/01/2022	45,000	5.000%	1,125.00	46,125.00	
12/31/2022					47,250.00
	250,000		34,807.78	284,807.78	284,807.78

PRIOR BOND DEBT SERVICE

Town of Huntington
Refunding of 2007 B Bonds

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/15/2017			5,300	5,300	
11/15/2017	40,000	4.000%	5,300	45,300	
12/31/2017					50,600
05/15/2018			4,500	4,500	
11/15/2018	40,000	4.000%	4,500	44,500	
12/31/2018					49,000
05/15/2019			3,700	3,700	
11/15/2019	45,000	4.000%	3,700	48,700	
12/31/2019					52,400
05/15/2020			2,800	2,800	
11/15/2020	45,000	4.000%	2,800	47,800	
12/31/2020					50,600
05/15/2021			1,900	1,900	
11/15/2021	45,000	4.000%	1,900	46,900	
12/31/2021					48,800
05/15/2022			1,000	1,000	
11/15/2022	50,000	4.000%	1,000	51,000	
12/31/2022					52,000
	265,000		38,400	303,400	303,400

SUMMARY OF BONDS REFUNDED

Town of Huntington
Refunding of 2007 B Bonds

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Water District Serial Bonds 2007 B, 2007B:					
07B_BOND	11/15/2017	4.000%	40,000.00	12/15/2016	100.000
	11/15/2018	4.000%	40,000.00	12/15/2016	100.000
	11/15/2019	4.000%	45,000.00	12/15/2016	100.000
	11/15/2020	4.000%	45,000.00	12/15/2016	100.000
	11/15/2021	4.000%	45,000.00	12/15/2016	100.000
	11/15/2022	4.000%	50,000.00	12/15/2016	100.000
			265,000.00		

ESCROW DESCRIPTIONS

Town of Huntington
Refunding of 2007 B Bonds

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Nov 15, 2016:						
SLGS	Certificate	12/15/2016	12/15/2016	265,828	0.250%	0.250%
				265,828		

SLGS Summary

SLGS Rates File	15AUG16
Total Certificates of Indebtedness	265,828.00

ESCROW COST

Town of Huntington
Refunding of 2007 B Bonds

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	12/15/2016	265,828	0.250%	265,828.00
		265,828		265,828.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
11/15/2016	265,828	0.71	265,828.71	0.246692%
	265,828	0.71	265,828.71	

ESCROW CASH FLOW

Town of Huntington
 Refunding of 2007 B Bonds

Date	Principal	Interest	Net Escrow Receipts	Present Value to 11/15/2016 @ 0.2466921%
12/15/2016	265,828.00	54.62	265,882.62	265,828.00
	265,828.00	54.62	265,882.62	265,828.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	265,828.00
Target for yield calculation	265,828.00

ESCROW SUFFICIENCY

Town of Huntington
Refunding of 2007 B Bonds

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
11/15/2016		0.71	0.71	0.71
12/15/2016	265,883.33	265,882.62	-0.71	
	265,883.33	265,883.33	0.00	

ESCROW STATISTICS

Town of Huntington
Refunding of 2007 B Bonds

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 265,828.71	0.083	0.246692%	0.246692%	265,555.30	273.41	
265,828.71				265,555.30	273.41	0.00

Delivery date 11/15/2016
Arbitrage yield 1.486897%

PROOF OF COMPOSITE ESCROW YIELD

Town of Huntington
 Refunding of 2007 B Bonds

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 11/15/2016 @ 0.2466921383%
12/15/2016	265,882.62	265,828.00
	265,882.62	265,828.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	265,828.00
Target for yield calculation	265,828.00

PROOF OF ARBITRAGE YIELD

Town of Huntington
Refunding of 2007 B Bonds

Date	Debt Service	Present Value to 11/15/2016 @ 1.4868970845%
05/01/2017	4,057.78	4,030.16
11/01/2017	44,400.00	43,772.32
05/01/2018	4,000.00	3,914.35
11/01/2018	44,000.00	42,740.11
05/01/2019	3,400.00	3,278.27
11/01/2019	48,400.00	46,322.79
05/01/2020	2,725.00	2,588.80
11/01/2020	42,725.00	40,290.05
05/01/2021	1,925.00	1,801.90
11/01/2021	41,925.00	38,954.28
05/01/2022	1,125.00	1,037.57
11/01/2022	46,125.00	42,226.47
	284,807.78	270,957.06

Proceeds Summary

Delivery date	11/15/2016
Par Value	250,000.00
Premium (Discount)	21,172.70
Target for yield calculation	271,172.70

BOND SUMMARY STATISTICS

Town of Huntington
Refunding of 2007 B Bonds

Dated Date	11/15/2016
Delivery Date	11/15/2016
Last Maturity	11/01/2022
Arbitrage Yield	1.486897%
True Interest Cost (TIC)	1.560347%
Net Interest Cost (NIC)	1.657769%
All-In TIC	1.703082%
Average Coupon	3.976770%
Average Life (years)	3.501
Duration of Issue (years)	3.341
Par Amount	250,000.00
Bond Proceeds	271,172.70
Total Interest	34,807.78
Net Interest	14,510.08
Total Debt Service	284,807.78
Maximum Annual Debt Service	51,800.00
Average Annual Debt Service	47,777.63
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	3.500000
Total Underwriter's Discount	3.500000
Bid Price	108.119080

Bond Component	Par Value	Price	Average Coupon	Average Life
2007B Refunding Bonds	250,000.00	108.469	3.977%	3.501
	250,000.00			3.501

	TIC	All-In TIC	Arbitrage Yield
Par Value	250,000.00	250,000.00	250,000.00
+ Accrued Interest			
+ Premium (Discount)	21,172.70	21,172.70	21,172.70
- Underwriter's Discount	-875.00	-875.00	
- Cost of Issuance Expense		-1,274.86	
- Other Amounts			
Target Value	270,297.70	269,022.84	271,172.70
Target Date	11/15/2016	11/15/2016	11/15/2016
Yield	1.560347%	1.703082%	1.486897%

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2007 B Bonds

Dated Date 11/15/2016
Delivery Date 11/15/2016

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
2007B Refunding Bonds:						
	11/01/2017	40,000.00	2.000%	100.953	40,381.20	40,000.00
	11/01/2018	40,000.00	3.000%	103.675	41,470.00	40,000.00
	11/01/2019	45,000.00	3.000%	105.071	47,281.95	45,000.00
	11/01/2020	40,000.00	4.000%	109.984	43,993.60	40,000.00
	11/01/2021	40,000.00	4.000%	111.655	44,662.00	40,000.00
	11/01/2022	45,000.00	5.000%	118.631	53,383.95	45,000.00
		250,000.00			271,172.70	250,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	11/01/2022	5.000%	53,383.95	45,000.00		
Entire Issue			271,172.70	250,000.00	3.5926	1.4869%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	2,149.86
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to currently refund prior issues	265,828.71
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	3.6073
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

SOURCES AND USES OF FUNDS

Town of Huntington
Refunding of 2008 Series A

Dated Date 11/15/2016
Delivery Date 11/15/2016

Sources:

Bond Proceeds:	
Par Amount	5,740,000.00
Premium	546,722.70
	6,286,722.70

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.42
SLGS Purchases	6,233,728.00
	6,233,728.42

Delivery Date Expenses:	
Cost of Issuance	29,270.78
Underwriter's Discount	20,090.00
	49,360.78

Other Uses of Funds:	
Additional Proceeds	3,633.50
	6,286,722.70

SUMMARY OF REFUNDING RESULTS

Town of Huntington
Refunding of 2008 Series A

Dated Date	11/15/2016
Delivery Date	11/15/2016
Arbitrage yield	1.486897%
Escrow yield	0.548070%
Value of Negative Arbitrage	57,361.01
Bond Par Amount	5,740,000.00
True Interest Cost	1.655565%
Net Interest Cost	1.766665%
Average Coupon	4.000357%
Average Life	4.107
Par amount of refunded bonds	6,010,000.00
Average coupon of refunded bonds	4.383091%
Average life of refunded bonds	4.177
PV of prior debt to 11/15/2016 @ 1.486897%	6,707,147.84
Net PV Savings	403,399.53
Percentage savings of refunded bonds	6.712139%
Percentage savings of refunding bonds	7.027866%

SAVINGS

Town of Huntington
Refunding of 2008 Series A

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/15/2016 @ 1.4868971%
05/01/2017		95,980.28	-95,980.28		-95,326.88
05/15/2017	128,793.75		128,793.75		127,843.30
11/01/2017		844,075.00	-844,075.00		-832,142.32
11/15/2017	873,793.75		873,793.75		860,944.80
12/31/2017				62,532.22	
05/01/2018		96,675.00	-96,675.00		-94,604.97
05/15/2018	113,893.75		113,893.75		111,390.83
11/01/2018		856,675.00	-856,675.00		-832,145.06
11/15/2018	898,893.75		898,893.75		872,652.04
12/31/2018				59,437.50	
05/01/2019		85,275.00	-85,275.00		-82,221.97
05/15/2019	98,193.75		98,193.75		94,623.67
11/01/2019		870,275.00	-870,275.00		-832,924.86
11/15/2019	918,193.75		918,193.75		878,280.93
12/31/2019				60,837.50	
05/01/2020		73,500.00	-73,500.00		-69,826.43
05/15/2020	81,281.25		81,281.25		77,174.30
11/01/2020		883,500.00	-883,500.00		-833,148.17
11/15/2020	936,281.25		936,281.25		882,412.85
12/31/2020				60,562.50	
05/01/2021		57,300.00	-57,300.00		-53,635.64
05/15/2021	63,112.50		63,112.50		59,042.41
11/01/2021		902,300.00	-902,300.00		-838,364.78
11/15/2021	958,112.50		958,112.50		889,709.80
12/31/2021				61,625.00	
05/01/2022		40,400.00	-40,400.00		-37,260.32
05/15/2022	42,975.00		42,975.00		39,612.38
11/01/2022		920,400.00	-920,400.00		-842,606.97
11/15/2022	977,975.00		977,975.00		894,800.04
12/31/2022				60,150.00	
05/01/2023		18,400.00	-18,400.00		-16,720.51
05/15/2023	21,937.50		21,937.50		19,923.63
11/01/2023		938,400.00	-938,400.00		-846,452.93
11/15/2023	996,937.50		996,937.50		898,736.85
12/31/2023				62,075.00	
	7,110,375.00	6,683,155.28	427,219.72	427,219.72	399,766.03

Savings Summary

PV of savings from cash flow	399,766.03
Plus: Refunding funds on hand	3,633.50
Net PV Savings	403,399.53

BOND PRICING

Town of Huntington
Refunding of 2008 Series A

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Refunding of 2008A:					
	11/01/2017	740,000	2.000%	1.000%	100.953
	11/01/2018	760,000	3.000%	1.100%	103.675
	11/01/2019	785,000	3.000%	1.250%	105.071
	11/01/2020	810,000	4.000%	1.400%	109.984
	11/01/2021	845,000	4.000%	1.550%	111.655
	11/01/2022	880,000	5.000%	1.700%	118.631
	11/01/2023	920,000	4.000%	1.850%	113.981
		5,740,000			

Dated Date	11/15/2016	
Delivery Date	11/15/2016	
First Coupon	05/01/2017	
Par Amount	5,740,000.00	
Premium	546,722.70	
Production	6,286,722.70	109.524786%
Underwriter's Discount	-20,090.00	-0.350000%
Purchase Price	6,266,632.70	109.174786%
Accrued Interest		
Net Proceeds	6,266,632.70	

BOND DEBT SERVICE

Town of Huntington
Refunding of 2008 Series A

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			95,980.28	95,980.28	
11/01/2017	740,000	2.000%	104,075.00	844,075.00	
12/31/2017					940,055.28
05/01/2018			96,675.00	96,675.00	
11/01/2018	760,000	3.000%	96,675.00	856,675.00	
12/31/2018					953,350.00
05/01/2019			85,275.00	85,275.00	
11/01/2019	785,000	3.000%	85,275.00	870,275.00	
12/31/2019					955,550.00
05/01/2020			73,500.00	73,500.00	
11/01/2020	810,000	4.000%	73,500.00	883,500.00	
12/31/2020					957,000.00
05/01/2021			57,300.00	57,300.00	
11/01/2021	845,000	4.000%	57,300.00	902,300.00	
12/31/2021					959,600.00
05/01/2022			40,400.00	40,400.00	
11/01/2022	880,000	5.000%	40,400.00	920,400.00	
12/31/2022					960,800.00
05/01/2023			18,400.00	18,400.00	
11/01/2023	920,000	4.000%	18,400.00	938,400.00	
12/31/2023					956,800.00
	5,740,000		943,155.28	6,683,155.28	6,683,155.28

PRIOR BOND DEBT SERVICE

Town of Huntington
Refunding of 2008 Series A

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/15/2017			128,793.75	128,793.75	
11/15/2017	745,000	4.000%	128,793.75	873,793.75	
12/31/2017					1,002,587.50
05/15/2018			113,893.75	113,893.75	
11/15/2018	785,000	4.000%	113,893.75	898,893.75	
12/31/2018					1,012,787.50
05/15/2019			98,193.75	98,193.75	
11/15/2019	820,000	4.125%	98,193.75	918,193.75	
12/31/2019					1,016,387.50
05/15/2020			81,281.25	81,281.25	
11/15/2020	855,000	4.250%	81,281.25	936,281.25	
12/31/2020					1,017,562.50
05/15/2021			63,112.50	63,112.50	
11/15/2021	895,000	4.500%	63,112.50	958,112.50	
12/31/2021					1,021,225.00
05/15/2022			42,975.00	42,975.00	
11/15/2022	935,000	4.500%	42,975.00	977,975.00	
12/31/2022					1,020,950.00
05/15/2023			21,937.50	21,937.50	
11/15/2023	975,000	4.500%	21,937.50	996,937.50	
12/31/2023					1,018,875.00
	6,010,000		1,100,375.00	7,110,375.00	7,110,375.00

SUMMARY OF BONDS REFUNDED

Town of Huntington
Refunding of 2008 Series A

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvment Serial Bonds 2008 A, 2008_A:					
08A_BOND	11/15/2017	4.000%	745,000.00		
	11/15/2018	4.000%	785,000.00	11/15/2017	100.000
	11/15/2019	4.125%	820,000.00	11/15/2017	100.000
	11/15/2020	4.250%	855,000.00	11/15/2017	100.000
	11/15/2021	4.500%	895,000.00	11/15/2017	100.000
	11/15/2022	4.500%	935,000.00	11/15/2017	100.000
	11/15/2023	4.500%	975,000.00	11/15/2017	100.000
			6,010,000.00		

ESCROW DESCRIPTIONS

Town of Huntington
Refunding of 2008 Series A

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Nov 15, 2016:						
SLGS	Certificate	05/15/2017	05/15/2017	128,513	0.440%	0.440%
SLGS	Certificate	11/15/2017	11/15/2017	6,105,215	0.550%	0.550%
				6,233,728		

SLGS Summary

SLGS Rates File	15AUG16
Total Certificates of Indebtedness	6,233,728.00

ESCROW COST

Town of Huntington
Refunding of 2008 Series A

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	05/15/2017	128,513	0.440%	128,513.00
SLGS	11/15/2017	6,105,215	0.550%	6,105,215.00
		6,233,728		6,233,728.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
11/15/2016	6,233,728	0.42	6,233,728.42	0.548070%
		6,233,728	6,233,728.42	

ESCROW CASH FLOW

Town of Huntington
 Refunding of 2008 Series A

Date	Principal	Interest	Net Escrow Receipts	Present Value to 11/15/2016 @ 0.5480702%
05/15/2017	128,513.00	280.40	128,793.40	128,441.43
11/15/2017	6,105,215.00	33,578.68	6,138,793.68	6,105,286.57
	6,233,728.00	33,859.08	6,267,587.08	6,233,728.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	6,233,728.00
Target for yield calculation	6,233,728.00

ESCROW SUFFICIENCY

Town of Huntington
Refunding of 2008 Series A

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
11/15/2016		0.42	0.42	0.42
05/15/2017	128,793.75	128,793.40	-0.35	0.07
11/15/2017	6,138,793.75	6,138,793.68	-0.07	
	6,267,587.50	6,267,587.50	0.00	

ESCROW STATISTICS

Town of Huntington
Refunding of 2008 Series A

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 6,233,728.42	0.987	0.548070%	0.548070%	6,176,367.41	57,361.01	
6,233,728.42				6,176,367.41	57,361.01	0.00

Delivery date 11/15/2016
Arbitrage yield 1.486897%

PROOF OF COMPOSITE ESCROW YIELD

Town of Huntington
 Refunding of 2008 Series A

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 11/15/2016 @ 0.5480702207%
05/15/2017	128,793.40	128,441.43
11/15/2017	6,138,793.68	6,105,286.57
	6,267,587.08	6,233,728.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	6,233,728.00
Target for yield calculation	6,233,728.00

PROOF OF ARBITRAGE YIELD

Town of Huntington
Refunding of 2008 Series A

Date	Debt Service	Present Value to 11/15/2016 @ 1.4868970845%
05/01/2017	95,980.28	95,326.88
11/01/2017	844,075.00	832,142.32
05/01/2018	96,675.00	94,604.97
11/01/2018	856,675.00	832,145.06
05/01/2019	85,275.00	82,221.97
11/01/2019	870,275.00	832,924.86
05/01/2020	73,500.00	69,826.43
11/01/2020	883,500.00	833,148.17
05/01/2021	57,300.00	53,635.64
11/01/2021	902,300.00	838,364.78
05/01/2022	40,400.00	37,260.32
11/01/2022	920,400.00	842,606.97
05/01/2023	18,400.00	16,720.51
11/01/2023	938,400.00	846,452.93
	6,683,155.28	6,307,381.81

Proceeds Summary

Delivery date	11/15/2016
Par Value	5,740,000.00
Premium (Discount)	546,722.70
Target for yield calculation	6,286,722.70

BOND SUMMARY STATISTICS

Town of Huntington
Refunding of 2008 Series A

Dated Date	11/15/2016
Delivery Date	11/15/2016
Last Maturity	11/01/2023
Arbitrage Yield	1.486897%
True Interest Cost (TIC)	1.655565%
Net Interest Cost (NIC)	1.766665%
All-In TIC	1.777672%
Average Coupon	4.000357%
Average Life (years)	4.107
Duration of Issue (years)	3.870
Par Amount	5,740,000.00
Bond Proceeds	6,286,722.70
Total Interest	943,155.28
Net Interest	416,522.58
Total Debt Service	6,683,155.28
Maximum Annual Debt Service	960,800.00
Average Annual Debt Service	960,070.19
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	3.500000
Total Underwriter's Discount	3.500000
Bid Price	109.174786

Bond Component	Par Value	Price	Average Coupon	Average Life
Refunding of 2008A	5,740,000.00	109.525	4.000%	4.107
	5,740,000.00			4.107

	TIC	All-In TIC	Arbitrage Yield
Par Value	5,740,000.00	5,740,000.00	5,740,000.00
+ Accrued Interest			
+ Premium (Discount)	546,722.70	546,722.70	546,722.70
- Underwriter's Discount	-20,090.00	-20,090.00	
- Cost of Issuance Expense		-29,270.78	
- Other Amounts			
Target Value	6,266,632.70	6,237,361.92	6,286,722.70
Target Date	11/15/2016	11/15/2016	11/15/2016
Yield	1.655565%	1.777672%	1.486897%

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2008 Series A

Dated Date 11/15/2016
Delivery Date 11/15/2016

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Refunding of 2008A:						
	11/01/2017	740,000.00	2.000%	100.953	747,052.20	740,000.00
	11/01/2018	760,000.00	3.000%	103.675	787,930.00	760,000.00
	11/01/2019	785,000.00	3.000%	105.071	824,807.35	785,000.00
	11/01/2020	810,000.00	4.000%	109.984	890,870.40	810,000.00
	11/01/2021	845,000.00	4.000%	111.655	943,484.75	845,000.00
	11/01/2022	880,000.00	5.000%	118.631	1,043,952.80	880,000.00
	11/01/2023	920,000.00	4.000%	113.981	1,048,625.20	920,000.00
		5,740,000.00			6,286,722.70	5,740,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	11/01/2023	4.000%	1,048,625.20	920,000.00		
Entire Issue			6,286,722.70	5,740,000.00	4.2053	1.4869%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	49,360.78
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to currently refund prior issues	0.00
Proceeds used to advance refund prior issues	6,233,728.42
Remaining weighted average maturity of the bonds to be currently refunded	0.0000
Remaining weighted average maturity of the bonds to be advance refunded	4.1618

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2008 Series A

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
Public Improvement Serial Bonds 2008 A:					
08A_BOND	11/15/2017	745,000.00	4.000%	101.207	753,992.15
08A_BOND	11/15/2018	785,000.00	4.000%	99.592	781,797.20
08A_BOND	11/15/2019	820,000.00	4.125%	98.910	811,062.00
08A_BOND	11/15/2020	855,000.00	4.250%	98.338	840,789.90
08A_BOND	11/15/2021	895,000.00	4.500%	99.513	890,641.35
08A_BOND	11/15/2022	935,000.00	4.500%	98.772	923,518.20
08A_BOND	11/15/2023	975,000.00	4.500%	97.864	954,174.00
		6,010,000.00			5,955,974.80

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
Public Improvement Serial Bonds 2008 A	11/15/2017	11/15/2008	4.1618
All Refunded Issues	11/15/2017		4.1618

SOURCES AND USES OF FUNDS

Town of Huntington
Refunding of 2008 Series B

Dated Date 11/15/2016
Delivery Date 11/15/2016

Sources:

Bond Proceeds:	
Par Amount	1,535,000.00
Premium	145,730.95
	1,680,730.95

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.82
SLGS Purchases	1,664,732.00
	1,664,732.82

Delivery Date Expenses:	
Cost of Issuance	7,827.63
Underwriter's Discount	5,372.50
	13,200.13

Other Uses of Funds:	
Additional Proceeds	2,798.00
	1,680,730.95

SUMMARY OF REFUNDING RESULTS

Town of Huntington
Refunding of 2008 Series B

Dated Date	11/15/2016
Delivery Date	11/15/2016
Arbitrage yield	1.486897%
Escrow yield	0.548071%
Value of Negative Arbitrage	15,318.42
Bond Par Amount	1,535,000.00
True Interest Cost	1.654762%
Net Interest Cost	1.765695%
Average Coupon	3.998816%
Average Life	4.095
Par amount of refunded bonds	1,605,000.00
Average coupon of refunded bonds	4.382375%
Average life of refunded bonds	4.171
PV of prior debt to 11/15/2016 @ 1.486897%	1,790,873.21
Net PV Savings	107,501.33
Percentage savings of refunded bonds	6.697902%
Percentage savings of refunding bonds	7.003344%

SAVINGS

Town of Huntington
Refunding of 2008 Series B

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/15/2016 @ 1.4868971%
05/01/2017		25,637.78	-25,637.78		-25,463.25
05/15/2017	34,387.50		34,387.50		34,133.73
11/01/2017		227,800.00	-227,800.00		-224,579.59
11/15/2017	234,387.50		234,387.50		230,940.88
12/31/2017				15,337.22	
05/01/2018		25,800.00	-25,800.00		-25,247.56
05/15/2018	30,387.50		30,387.50		29,719.71
11/01/2018		230,800.00	-230,800.00		-224,191.30
11/15/2018	240,387.50		240,387.50		233,369.79
12/31/2018				14,175.00	
05/01/2019		22,725.00	-22,725.00		-21,911.39
05/15/2019	26,187.50		26,187.50		25,235.39
11/01/2019		232,725.00	-232,725.00		-222,737.00
11/15/2019	246,187.50		246,187.50		235,486.01
12/31/2019				16,925.00	
05/01/2020		19,575.00	-19,575.00		-18,596.63
05/15/2020	21,650.00		21,650.00		20,556.08
11/01/2020		239,575.00	-239,575.00		-225,921.31
11/15/2020	251,650.00		251,650.00		237,171.46
12/31/2020				14,150.00	
05/01/2021		15,175.00	-15,175.00		-14,204.55
05/15/2021	16,762.50		16,762.50		15,681.50
11/01/2021		235,175.00	-235,175.00		-218,510.96
11/15/2021	251,762.50		251,762.50		233,788.37
12/31/2021				18,175.00	
05/01/2022		10,775.00	-10,775.00		-9,937.62
05/15/2022	11,475.00		11,475.00		10,577.13
11/01/2022		245,775.00	-245,775.00		-225,001.88
11/15/2022	261,475.00		261,475.00		239,237.04
12/31/2022				16,400.00	
05/01/2023		4,900.00	-4,900.00		-4,452.74
05/15/2023	5,850.00		5,850.00		5,312.97
11/01/2023		249,900.00	-249,900.00		-225,414.10
11/15/2023	265,850.00		265,850.00		239,663.16
12/31/2023				16,900.00	
	1,898,400.00	1,786,337.78	112,062.22	112,062.22	104,703.33

Savings Summary

PV of savings from cash flow	104,703.33
Plus: Refunding funds on hand	2,798.00
Net PV Savings	107,501.33

BOND PRICING

Town of Huntington
Refunding of 2008 Series B

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Refunding of 2008B:					
	11/01/2017	200,000	2.000%	1.000%	100.953
	11/01/2018	205,000	3.000%	1.100%	103.675
	11/01/2019	210,000	3.000%	1.250%	105.071
	11/01/2020	220,000	4.000%	1.400%	109.984
	11/01/2021	220,000	4.000%	1.550%	111.655
	11/01/2022	235,000	5.000%	1.700%	118.631
	11/01/2023	245,000	4.000%	1.850%	113.981
		1,535,000			

Dated Date	11/15/2016	
Delivery Date	11/15/2016	
First Coupon	05/01/2017	
Par Amount	1,535,000.00	
Premium	145,730.95	
Production	1,680,730.95	109.493873%
Underwriter's Discount	-5,372.50	-0.350000%
Purchase Price	1,675,358.45	109.143873%
Accrued Interest		
Net Proceeds	1,675,358.45	

BOND DEBT SERVICE

Town of Huntington
Refunding of 2008 Series B

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2017			25,637.78	25,637.78	
11/01/2017	200,000	2.000%	27,800.00	227,800.00	
12/31/2017					253,437.78
05/01/2018			25,800.00	25,800.00	
11/01/2018	205,000	3.000%	25,800.00	230,800.00	
12/31/2018					256,600.00
05/01/2019			22,725.00	22,725.00	
11/01/2019	210,000	3.000%	22,725.00	232,725.00	
12/31/2019					255,450.00
05/01/2020			19,575.00	19,575.00	
11/01/2020	220,000	4.000%	19,575.00	239,575.00	
12/31/2020					259,150.00
05/01/2021			15,175.00	15,175.00	
11/01/2021	220,000	4.000%	15,175.00	235,175.00	
12/31/2021					250,350.00
05/01/2022			10,775.00	10,775.00	
11/01/2022	235,000	5.000%	10,775.00	245,775.00	
12/31/2022					256,550.00
05/01/2023			4,900.00	4,900.00	
11/01/2023	245,000	4.000%	4,900.00	249,900.00	
12/31/2023					254,800.00
	1,535,000		251,337.78	1,786,337.78	1,786,337.78

PRIOR BOND DEBT SERVICE

Town of Huntington
Refunding of 2008 Series B

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/15/2017			34,387.50	34,387.50	
11/15/2017	200,000	4.000%	34,387.50	234,387.50	
12/31/2017					268,775
05/15/2018			30,387.50	30,387.50	
11/15/2018	210,000	4.000%	30,387.50	240,387.50	
12/31/2018					270,775
05/15/2019			26,187.50	26,187.50	
11/15/2019	220,000	4.125%	26,187.50	246,187.50	
12/31/2019					272,375
05/15/2020			21,650.00	21,650.00	
11/15/2020	230,000	4.250%	21,650.00	251,650.00	
12/31/2020					273,300
05/15/2021			16,762.50	16,762.50	
11/15/2021	235,000	4.500%	16,762.50	251,762.50	
12/31/2021					268,525
05/15/2022			11,475.00	11,475.00	
11/15/2022	250,000	4.500%	11,475.00	261,475.00	
12/31/2022					272,950
05/15/2023			5,850.00	5,850.00	
11/15/2023	260,000	4.500%	5,850.00	265,850.00	
12/31/2023					271,700
	1,605,000		293,400.00	1,898,400.00	1,898,400

SUMMARY OF BONDS REFUNDED

Town of Huntington
Refunding of 2008 Series B

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Water District Bonds 2008 Series B, 08B_BOND:					
2008_B	11/15/2017	4.000%	200,000.00		
	11/15/2018	4.000%	210,000.00	11/15/2017	100.000
	11/15/2019	4.125%	220,000.00	11/15/2017	100.000
	11/15/2020	4.250%	230,000.00	11/15/2017	100.000
	11/15/2021	4.500%	235,000.00	11/15/2017	100.000
	11/15/2022	4.500%	250,000.00	11/15/2017	100.000
	11/15/2023	4.500%	260,000.00	11/15/2017	100.000
			1,605,000.00		

ESCROW DESCRIPTIONS

Town of Huntington
Refunding of 2008 Series B

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Nov 15, 2016:						
SLGS	Certificate	05/15/2017	05/15/2017	34,312	0.440%	0.440%
SLGS	Certificate	11/15/2017	11/15/2017	1,630,420	0.550%	0.550%
				1,664,732		

SLGS Summary

SLGS Rates File	15AUG16
Total Certificates of Indebtedness	1,664,732.00

ESCROW COST

Town of Huntington
Refunding of 2008 Series B

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	05/15/2017	34,312	0.440%	34,312.00
SLGS	11/15/2017	1,630,420	0.550%	1,630,420.00
		1,664,732		1,664,732.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
11/15/2016	1,664,732	0.82	1,664,732.82	0.548071%
	1,664,732	0.82	1,664,732.82	

ESCROW CASH FLOW

Town of Huntington
Refunding of 2008 Series B

Date	Principal	Interest	Net Escrow Receipts	Present Value to 11/15/2016 @ 0.5480709%
05/15/2017	34,312.00	74.87	34,386.87	34,292.90
11/15/2017	1,630,420.00	8,967.31	1,639,387.31	1,630,439.10
	1,664,732.00	9,042.18	1,673,774.18	1,664,732.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	1,664,732.00
Target for yield calculation	1,664,732.00

ESCROW SUFFICIENCY

Town of Huntington
Refunding of 2008 Series B

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
11/15/2016		0.82	0.82	0.82
05/15/2017	34,387.50	34,386.87	-0.63	0.19
11/15/2017	1,639,387.50	1,639,387.31	-0.19	
	1,673,775.00	1,673,775.00	0.00	

ESCROW STATISTICS

Town of Huntington
Refunding of 2008 Series B

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 1,664,732.82	0.987	0.548071%	0.548071%	1,649,414.39	15,318.42	0.01
1,664,732.82				1,649,414.39	15,318.42	0.01

Delivery date 11/15/2016
Arbitrage yield 1.486897%

PROOF OF COMPOSITE ESCROW YIELD

Town of Huntington
 Refunding of 2008 Series B

All restricted escrows funded by bond proceeds

Date	Security Receipts	Present Value to 11/15/2016 @ 0.5480708505%
05/15/2017	34,386.87	34,292.90
11/15/2017	1,639,387.31	1,630,439.10
	1,673,774.18	1,664,732.00

Escrow Cost Summary

Purchase date	11/15/2016
Purchase cost of securities	1,664,732.00
Target for yield calculation	1,664,732.00

PROOF OF ARBITRAGE YIELD

Town of Huntington
Refunding of 2008 Series B

Date	Debt Service	Present Value to 11/15/2016 @ 1.4868970845%
05/01/2017	25,637.78	25,463.25
11/01/2017	227,800.00	224,579.59
05/01/2018	25,800.00	25,247.56
11/01/2018	230,800.00	224,191.30
05/01/2019	22,725.00	21,911.39
11/01/2019	232,725.00	222,737.00
05/01/2020	19,575.00	18,596.63
11/01/2020	239,575.00	225,921.31
05/01/2021	15,175.00	14,204.55
11/01/2021	235,175.00	218,510.96
05/01/2022	10,775.00	9,937.62
11/01/2022	245,775.00	225,001.88
05/01/2023	4,900.00	4,452.74
11/01/2023	249,900.00	225,414.10
	1,786,337.78	1,686,169.88

Proceeds Summary

Delivery date	11/15/2016
Par Value	1,535,000.00
Premium (Discount)	145,730.95
Target for yield calculation	1,680,730.95

BOND SUMMARY STATISTICS

Town of Huntington
Refunding of 2008 Series B

Dated Date	11/15/2016
Delivery Date	11/15/2016
Last Maturity	11/01/2023
Arbitrage Yield	1.486897%
True Interest Cost (TIC)	1.654762%
Net Interest Cost (NIC)	1.765695%
All-In TIC	1.777250%
Average Coupon	3.998816%
Average Life (years)	4.095
Duration of Issue (years)	3.859
Par Amount	1,535,000.00
Bond Proceeds	1,680,730.95
Total Interest	251,337.78
Net Interest	110,979.33
Total Debt Service	1,786,337.78
Maximum Annual Debt Service	259,150.00
Average Annual Debt Service	256,616.76
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	3.500000
Total Underwriter's Discount	3.500000
Bid Price	109.143873

Bond Component	Par Value	Price	Average Coupon	Average Life
Refunding of 2008B	1,535,000.00	109.494	3.999%	4.095
	1,535,000.00			4.095

	TIC	All-In TIC	Arbitrage Yield
Par Value	1,535,000.00	1,535,000.00	1,535,000.00
+ Accrued Interest			
+ Premium (Discount)	145,730.95	145,730.95	145,730.95
- Underwriter's Discount	-5,372.50	-5,372.50	
- Cost of Issuance Expense		-7,827.63	
- Other Amounts			
Target Value	1,675,358.45	1,667,530.82	1,680,730.95
Target Date	11/15/2016	11/15/2016	11/15/2016
Yield	1.654762%	1.777250%	1.486897%

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2008 Series B

Dated Date 11/15/2016
Delivery Date 11/15/2016

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Refunding of 2008B:						
	11/01/2017	200,000.00	2.000%	100.953	201,906.00	200,000.00
	11/01/2018	205,000.00	3.000%	103.675	212,533.75	205,000.00
	11/01/2019	210,000.00	3.000%	105.071	220,649.10	210,000.00
	11/01/2020	220,000.00	4.000%	109.984	241,964.80	220,000.00
	11/01/2021	220,000.00	4.000%	111.655	245,641.00	220,000.00
	11/01/2022	235,000.00	5.000%	118.631	278,782.85	235,000.00
	11/01/2023	245,000.00	4.000%	113.981	279,253.45	245,000.00
		1,535,000.00			1,680,730.95	1,535,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	11/01/2023	4.000%	279,253.45	245,000.00		
Entire Issue			1,680,730.95	1,535,000.00	4.1929	1.4869%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	13,200.13
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to currently refund prior issues	0.00
Proceeds used to advance refund prior issues	1,664,732.82
Remaining weighted average maturity of the bonds to be currently refunded	0.0000
Remaining weighted average maturity of the bonds to be advance refunded	4.1559

FORM 8038 STATISTICS

Town of Huntington
Refunding of 2008 Series B

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
Water District Bonds 2008 Series B:					
2008_B	11/15/2017	200,000.00	4.000%	101.207	202,414.00
2008_B	11/15/2018	210,000.00	4.000%	99.592	209,143.20
2008_B	11/15/2019	220,000.00	4.125%	98.910	217,602.00
2008_B	11/15/2020	230,000.00	4.250%	98.338	226,177.40
2008_B	11/15/2021	235,000.00	4.500%	99.513	233,855.55
2008_B	11/15/2022	250,000.00	4.500%	98.772	246,930.00
2008_B	11/15/2023	260,000.00	4.500%	97.864	254,446.40
		1,605,000.00			1,590,568.55

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
Water District Bonds 2008 Series B	11/15/2017	11/15/2008	4.1559
All Refunded Issues	11/15/2017		4.1559

EXHIBIT B
PERIODS OF PROBABLE USEFULNESS
(2006 Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Rehabilitation of Various Roadways	15
Construction of Improvements to Various Roads	15
Reconstruction of Various Streets	15
Construction of Various Drainage Improvements	40
Construction of Drainage Improvements on Round Swamp Road	40
Construction of Various Road and Drainage Improvements on West Shore Road	15
Acquisition of Highway Equipment	15
Construction of Various Drainage Improvements	40
Reconstruction of Walt Whitman Road	15
Preparation of Preliminary Plans and Specifications	5
Construction of a New Ice Rink Adjacent to the Existing Ice Rank at Dix Hills Park	15
Increase and Improvement of Facilities of the Townwide Lighting District	5
Increase and Improvement of Facilities of the Consolidated Refuse District	15
Increase and Improvement of Facilities to the Huntington Sewer District	40
Increase and Improvement of Facilities of the Dix Hills Water District	40

(2007A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Construction of Various Improvements to the Veterans Park Complex	15
Construction of a New Ice Rink Adjacent to the Existing Ice Rank at Dix Hills Park	15
Construction of Improvements to the Town Hall Roof	15
Construction of Various Drainage Improvements	40

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Acquisition of Highway Equipment	15
Construction of Drainage Improvements on Melville Road	40
Construction of Improvements to the Mill Dam Causeway in Centerport	20
Construction of Various Drainage Improvements as part of the Town's Paving Program	40
Rehabilitation of Various Roadways	15
Construction of Improvements to Various Roads	15
Reconstruction of Various Streets	15
Increase and Improvement of Facilities of the Consolidated Refuse District	15
Increase and Improvement of Facilities of the Huntington Sewer District	40
Increase and Improvement of Facilities of the Dix Hills Water District	40

(2007B Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Increase and Improvement of Facilities of the South Huntington Water District	40

(2008A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Construction of Improvements to the Mill Dam Causeway in Centerport	20
Acquisition of Highway Equipment	15
Construction of Various Drainage Improvements as part of the Town's Paving Program	40
Construction of Various Drainage Improvements	40
Rehabilitation of Various Roadways	15
Reconstruction of Various Streets	15

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<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Construction of Drainage Improvements to Round Swamp Road	40
Acquisition of GIS and GPS Software and Hardware	5
Construction of a New Ice Rink Adjacent to the Existing Ice Rank at Dix Hills Park	15
Construction of Various Improvements to the Veterans Park Complex	15

(2008B Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Increase and Improvement of Facilities of the South Huntington Water District	40

RESOLUTION DEDICATING FIELD No. 1 IN MANOR FIELD PARK IN HONOR OF EMERSON BOOZER NUNC PRO TUNC

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Councilman Cuthbertson
Councilwoman Edwards

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

WHEREAS, for decades, South Huntington resident Emerson Boozer was a dedicated public servant with the Town of Huntington, serving in key leadership positions, including the Director of Parks and Recreation; and

WHEREAS, prior to joining the Town, Mr. Boozer had a very successful career as a professional football player, capturing the Super Bowl Championship as a starting running back for the 1969 New York Jets; and

WHEREAS, in recognition of his stellar football career, the New York Jets on November 29, 2015 inducted Mr. Boozer into its Ring of Honor Hall of Fame; and

WHEREAS, the Town of Huntington would like to dedicate Field No. 1 in Manor Field Park in honor and recognition of Emerson Boozer for his dedicated public service and outstanding career as a professional football player by naming this field "Emerson Boozer Field;" and

WHEREAS, the dedication of a field is not an action 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 RESOLVES to dedicate Field No. 1 in Manor Field Park in honor of Emerson Boozer.

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 ESTABLISHING VARIOUS FEES FOR THE DEPARTMENT OF PARKS AND RECREATION PROGRAMS AND FACILITIES 2017

Resolution for Town Board Meeting Dated: October 19, 2016

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

And seconded by: **SUPERVISOR PETRONE**
COUNCILMAN CUTHBERTSON

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

WHEREAS, the implementation of this fee schedule is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (20), and therefore no further SEQRA review is required, and

THE TOWN BOARD, upon recommendation of the Director of Parks and Recreation,

HEREBY ESTABLISHES various fees effective January 1, 2017 for the Department of Parks and Recreation as follows:

DIX HILLS GOLF COURSE

	<u>FEE</u>
Weekday-Resident with Golf ID Card	\$17
Weekday-Resident Sr./Disabled with Golf ID Card	\$12
Weekday-Non-Resident	\$21
Weekend-Resident with Golf ID Card	\$19
Weekend-Resident Sr./Disabled with Golf ID Card	\$19
Weekend-Non-Resident	\$25
Junior-with Golf ID Card (M-F after 12pm)	\$10
Junior-with Golf ID Card (weekend, after 3 pm)	\$10

CRAB MEADOW GOLF COURSE

	<u>FEE</u>
Weekday-Resident with Golf ID Card	\$29
Weekday-Resident Sr./Disabled with Golf ID Card	\$21
Weekday-Non Resident	\$46
Weekday-Twilight-Resident with Golf ID Card	\$23
Weekday-Twilight-Sr./Disabled with Golf ID Card	\$16
Weekday-Twilight-Non Resident	\$29

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	<u>FEE</u>
Weekday-Super-Twilight (All, carts included)	\$23
Weekday-Disabled (front nine only)	\$12
Weekend-Resident with Golf ID Card	\$31
Weekend-Resident Sr./Disabled with Golf ID Card	\$31
Weekend-Non Resident	\$51
Weekend-Twilight-Resident with Golf ID Card	\$23
Weekend Twilight-Sr./Disabled with Golf ID Card	\$23
Weekend Twilight-Non-Resident	\$29
Weekend-Disabled (front nine only)	\$19
Early Bird Back Nine-weekend (carts included)	\$22
Early Bird Back Nine-weekday (carts included)	\$27
Junior-with Golf ID Card (Monday-Sunday after 3 p.m.)	\$12
Tournament/Outing (per participant)	\$37

DIX HILLS ICE RINK

	<u>FEE</u>
Skating camp-with Rec ID Card	\$300
Skating Camp-without Rec ID Card	\$350
Hockey Camp-with Rec ID Card	\$350
Hockey Camp-without Rec ID Card	\$390
Men's Rec Hockey-with Rec ID Card	\$250
Men's Rec Hockey-without Rec ID Card	\$300
AM Freestyle-with Rec ID Card	\$12
AM Freestyle-without Rec ID Card	\$15

DIX HILLS POOL

	<u>FEE</u>
Without Rec ID Card	\$15
Lifeguard Course-with Rec ID Card	\$275
Lifeguard Course-without Rec ID Card	\$340

SUMMER CAMPS

	<u>FEE</u>
Camp Soundview with Rec ID Card (one week)	\$144
Camp Soundview without Rec ID Card (one week)	\$182
Camp Soundview with Rec ID Card (two weeks)	\$280
Camp Soundview without Rec ID Card (two weeks)	\$360
Adventure Camp – with Rec ID Card	\$435

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	<u>FEE</u>
Adventure Camp—without Rec ID Card	\$570
Gold Star Camp—with Rec ID Card	\$250
Gold Star Camp—without Rec ID Card	\$345
Camp Seahawk—with Rec ID Card	\$270
Camp Seahawk—without Rec ID Card	\$375

PLAYGROUNDS

	<u>FEE</u>
Playground/Preschool CIT's—First Year (six weeks)	\$100
Playground/Preschool CIT's—Second Year (six weeks)	\$50
Playground/Preschool CIT's—Third Year (six weeks)	No charge
Playground Program—with Rec ID Card	\$230
Playground Program—without Rec ID Card	\$300
Pre-School Program (3 yr. old with Rec ID Card)	\$315
Pre-School Program (3 yr. old without Rec ID Card)	\$375
Pre-School Program (4/5 yr. old with Rec ID Card)	\$300
Pre-School Program (4/5 yr. old without Rec ID Card)	\$370

COINDRE HALL RENTAL

	<u>FEE</u>
Weekday (per hour)	\$56
Weekend (per hour)	\$62

MOBILE STAGE RENTAL

	<u>FEE</u>
One to four hours	\$350
Four to eight hours	\$550
Eight plus and additional day(s)	\$500 (per day)

*Security surcharge (overnight only) - based on the number of hours

EQUIPMENT RENTAL

	<u>FEE</u>
Steel barricades (each)	\$5
Steel barricades deposit (each)*	\$135
Garbage cans (each)	\$5
Garbage cans deposit (each)*	\$40
PA and Speaker System	\$125
PA and Speaker System deposit*	\$1,000

*(Deposits refundable upon safe return of equipment)

BEACHES (Prices include set up and removal)

	<u>FEE</u>
Beach chair rental (each, per day)	\$9
Umbrella rental (each, per day)	\$15
Table (each, per day)	\$5
Umbrella/two chairs/table (each day)	\$30

BEACHES & RAMP FEES

	<u>FEE</u>
Beach Seasonal Permit Resident - Senior Citizen (60yr.)	\$5
Beach Seasonal Permit Resident - Firemen	\$5
Beach Seasonal Permit Resident	\$40
Beach Daily Permits Residents	\$25
Non-Resident Beach Daily Permit	\$35
Resident Ramp Seasonal Use (Asharoken/Hobart)	\$30

SYNTHETIC FIELD USE/TIMES

	<u>RATE PER HOUR</u>
<u>Youth Fees</u>	
Travel non-prime (M-F, 9am-5pm)	\$50
Travel Prime (M-F, 5pm-11pm)	\$80
Travel Prime (Sat/Sun, 9am-11pm)	\$100
Non-Profit Tournament/Fundraiser/Showcase (9am-11pm)	\$750/per field/per day*
For-Profit Tournament/Fundraiser/Showcase (9am-11pm) (weekdays and weekends) *	\$1500/per field/per day*

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RATE PER HOUR

Adult Fees

Travel non-prime (M-F, 9am-5pm)	\$80
Travel Prime (M-F, 5pm-11pm)	\$145
Travel Prime (Sat/Sun, 9am-11pm)	\$155
Non-Profit Tournament/Fundraiser/Showcase (9am -11pm)	\$800/per field/per day*
For-Profit Tournament/Fundraiser/Showcase (9am – 11pm) (weekdays and weekends) *	\$1600/per field/per day*

DIGITAL BROCHURE ADVERTIZING FEES

	<u>FEE</u>
Full Page Color Ad per Issue	\$800*
Video Ad per issue	\$1,000*
½ Page Ad Color per issue	\$425*
¼ Page Ad Color per issue	\$225*

(Three Issues; Winter/Spring, Summer & Fall)

*(All Digital Brochure Advertising Fees start at a basic minimum as per above and may go up depending on various negotiated Ad packages developed per issue(s).**

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

2016-494

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 39-2016, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 4 (APPEARANCE TICKETS), SECTION 4-1 (AUTHORIZATION FOR ISSUANCE) AND ADDING SECTION 4-2 (FINGERPRINTING REQUIREMENT & CONVICTIONS)

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board has determined that it is in the best interests of the safety and general welfare of the Town to expand the authorization for the issuance of appearance tickets; and

WHEREAS, it has been deemed prudent going forward to thoroughly investigate the background of new hires who will be issuing appearance tickets for and on behalf of the Town; 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.

THE TOWN BOARD having held a public hearing on the 27th day of September 2016, at 7:00 p.m. to consider adopting Local Law Introductory No. 39-2016 by amending the Code of the Town of Huntington, Chapter 4 (Appearance Tickets), Section 4-1 (Authorization for issuance) and by adding Section 4-2 (Fingerprint Requirement & Convictions), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 39-2016 amending the Code of the Town of Huntington, Chapter 4 (Appearance Tickets) as follows:

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

LOCAL LAW NO. 43-2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 4 (APPEARANCE TICKETS)
SECTION 4-1 (AUTHORIZATION FOR ISSUANCE)
SECTION 4-2 (FINGERPRINTING REQUIREMENT AND CONVICTIONS)

Section 1. Chapter 4 (Appearance Tickets), Section 4-1 (Authorization for Issuance), Section 4-2 (Fingerprinting Requirement and Convictions) is hereby amended to read as follows:

§ 4-1. Authorization for Issuance.

The code enforcement officer, ordinance inspector, town investigators, building inspectors, housing inspectors, zoning inspectors, plumbing inspectors, engineering

inspectors, chief of the fire prevention bureau, animal control officers, dog wardens, police officers, peace officers, harbor masters, bay constables, security officers, park rangers and other public servants of the Town of Huntington are hereby authorized, directed and permitted to issue appearance tickets pursuant to § 150.10 of the Criminal Procedure Law in the course of instituting prosecutions against violators of the Code of the Town of Huntington.

§ 4-2. Fingerprinting Requirement and Convictions.

As part of the application process, all applicants seeking to be hired by the Town for the positions listed in §4-1, above, upon the effective date hereof, shall be required to be fingerprinted through and shall pay the cost for the services of a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system. Fingerprint reports shall be forwarded to the Town Personnel Officer.

If a prospective applicant has been convicted of a crime, any decision regarding such prospective applicant's fitness for a license must be made upon consideration of New York State Correction Law §§701-703-b and §§ 751-753. Correction Law §§701-703-b provides for certificates of relief from disability and certificates of good conduct, and §§751-753 sets forth New York's public policy to encourage the licensure and employment of persons previously convicted of one or more criminal offenses and factors that should be considered in making hiring determinations.

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 State of New York.

ADDITIONS ARE INDICATED BY UNDERLINE,
*** INDICATED NO CHANGE IN PRESENT TEXT.
DELETIONS ARE INDICATED BY BRACKETS.

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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ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 40-2016, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 55, SECTION 55-3 (ORGANIZATION) AND SECTION 55-4 (GENERAL POWERS AND DUTIES) RE: PARK RANGERS

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, protection of the peace and good order of the Town's residents in their persons and with respect to their property and the protection of the Town's parks, beaches and other public property for the peaceful use and enjoyment of the Town's residents is of the highest possible importance to the Town Board; and

WHEREAS, there are circumstances and situations wherein the presence of Park Rangers would add another layer of protection responsive to the Town and additionally Park Rangers, designated as "peace officers" pursuant to CPL §2.10(9), would have powers that would further other significant law enforcement objectives; 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.

THE TOWN BOARD having held a public hearing on the 27th day of September, 2016 at 7:00 p.m. to consider adopting Local Law Introductory No. 40-2016 by amending the Code of the Town of Huntington, Chapter 55 (Public Safety, Department of), Section 55-3 (Organization) and Section 55-4 (General Powers and Duties), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 40-2016 amending the Code of the Town of Huntington, Chapter 55 (PUBLIC SAFETY, DEPARTMENT OF) as follows:

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

LOCAL LAW NO. **44** -2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 55 (PUBLIC SAFETY, DEPARTMENT OF)
§55-3 (ORGANIZATION) AND §55-4 (GENERAL POWERS AND DUTIES)

Section 1. Chapter 55 (PUBLIC SAFETY, DEPARTMENT OF) §55-3 (ORGANIZATION) and §55-4 (GENERAL POWERS AND DUTIES) is hereby amended to read as follows:

* * *

§ 55-3. Organization

A. * * *

B. The Department shall be divided into the following divisions:

- (1) Division of Security.
- (2) Division of Code Enforcement.
- (3) Division of Animal Control.
- (4) Division of Special Services.
- (5) Division of Park Rangers.

§ 55-4. General powers and duties.

* * *

F. Division of Park Rangers. This Division of Park Rangers shall be composed of individuals with peace officer training and status entrusted with the responsibility to maintain the peace and good order of our community including in all parks, beaches, other recreational spaces and upon all other Town owned property. It shall be the responsibility of all Park Rangers to actively patrol in marked or unmarked vehicles and enforce all federal, state and local laws to accomplish their mission. They will work closely with all public safety divisions and other code enforcement personnel as and where deployed by the Director of Public Safety. Park Rangers, designated peace officers in accordance with § 2.10, Subdivision 9, of the Criminal Procedure Law, shall exercise the powers of peace officer and such other powers as may be authorized by law.

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by 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 State of New York.

ADDITIONS ARE INDICATED BY UNDERLINE,
*** INDICATED NO CHANGE IN PRESENT TEXT.
DELETIONS ARE INDICATED BY BRACKETS.

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VOTE: AYES: 5 NOES: 0 ABSECTIONS: 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 NUMBER 41-2016
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 5, §5-1, SCHEDULE M.

RE: VIEW ACRE DRIVE – HALESITE – TRUCK EXCLUSION

Resolution for Town Board Meeting dated: October 19, 2016

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 27th day of September, 2016 at 7:00 p.m. to consider adopting Local Law Introductory No. 41-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 5, §5-1, SCHEDULE M., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 41-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 5, §5-1, SCHEDULE M.; as follows:

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

LOCAL LAW NO. 45 - 2016
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 5, §5-1, SCHEDULE M.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 5, §5-1, SCHEDULE M.; as follows:

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UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 5, §5-1, SCHEDULE M.

	<u>NAME OF STREET</u>	<u>LIMITS</u>
ADD:	View Acre Drive (HLS)	From Park Ave. to Maple Hill Rd.

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

ENACTMENT: APPROVE THE ISSUANCE OF A SPECIAL USE PERMIT PURSUANT TO THE MARINE CONSERVATION & REGULATION OF MARINE STRUCTURES LAW (TOWN CODE CHAPTER 137) FOR THE DREDGING OF UNDERWATER LAND

APPLICANT: NATIONAL GRID

LOCATION: NORTHPORT POWER STATION, EATON'S NECK RD., NORTHPORT
S.C.T.M. #: 0400-010.00-01.00-003.002

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, pursuant to Chapter 137, the Marine Conservation & Regulation of Marine Structures Law of the Town of Huntington, an application for a special use permit has been submitted by:

National Grid Generation LLC
175 East Old Country Rd.
Hicksville, N.Y. 11801

to dredge north of the discharge channel at the Northport Power Station to re-establish design depths to maintain adequate flow of cooling and discharge water and provide sand to nourish Asharoken Beach as per the Army Corps. of Engineers requirements, SCTM #0400-010-01-003.002; and

WHEREAS, this action is classified as an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) and the Town Board has been established as lead agency for this action; and

WHEREAS, upon review of the Environmental Assessment Form, submitted by the applicant, and by the SEQRA review prepared by the Town Department of Maritime Services, it has been determined that no potentially adverse environmental impacts are posed by the pending action, providing the conditions set forth by the Departments of Maritime Services and Engineering Services are complied with; and

THE TOWN BOARD, having held a public hearing on the 19th day of October, 2016, at 6:00 p.m. to consider the issuance of a special use permit to National Grid Generation LLC of 175 East Old Country Rd., Hicksville, N.Y. 11801, S.C.T.M. # #0400-010-01-003.002 to dredge north of the discharge channel at the Northport Power Station to re-establish design depths to maintain adequate flow of cooling and discharge water and provide sand to nourish Asharoken Beach as per the Army Corps. of Engineers requirements; and due deliberation being had;

NOW, THEREFORE, THE HUNTINGTON TOWN BOARD

HEREBY RESOLVES, that based upon the review of the Environmental Assessment Form (EAF) submitted by the applicant, and the SEQRA review prepared by the Town Department of Maritime Services, the issuance of the permit and the provision of access do not pose a significant adverse environmental impact; and hereby issues a negative declaration; and

IT IS FURTHER RESOLVED, that a Special Use Permit under Chapter 137 of the Code of the Town of Huntington is hereby granted to National Grid Generation LLC of 175 East Old Country Rd., Hicksville, N.Y. 11801, S.C.T.M. # #0400-010-01-003.002 to dredge north of the discharge channel at the Northport Power Station to re-establish design depths to maintain adequate flow of cooling and discharge water and provide sand to nourish Asharoken Beach as per the Army Corps. of Engineers requirements subject to the following terms and conditions.

- 1) Applicant must notify the Dept. of Engineering Services & Dept. of Maritime Services a min. of 48 hours prior to the commencement of any dredging activities. Notification shall be in writing to each department at 100 Main St., Town Hall, Huntington, N.Y. 11743 and separate facsimile transmissions (fax) at (631) 351-3373& (631) 351-3132; and
- 2) At the completion of the dredging of the material, the applicant shall submit to the Department of Engineering a Certification of Dredge material removed; and
- 3) All construction equipment, vehicles or material deliveries shall access the project site via the applicant/owner own property and/or the approved point of access; and
- 4) All activities must be conducted in conformance with the approved New York State DEC Tidal Wetlands Permit and associated approved plans prepared by National Grid Engineering; and
- 5) The applicant is responsible for obtaining and adhering to all necessary Federal, State and local permits and approvals; and
- 6) No materials or debris shall be discharged or otherwise permitted in tidal waters, wetlands and/or protected buffer areas unless previously approved as part of the beach nourishment aspect of this project; and
- 7) Any debris or excess material from this project shall be removed from the site in a timely manner to an approved upland area for disposal; and
- 8) All necessary precautions shall be taken to preclude contamination of wetlands or waterways by construction debris, suspended solids, sediments, fuel, solvents, lubricants, epoxy coatings, paints, concrete, leachate or any other environmentally deleterious materials associated with this project; and

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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: October 19, 2016

The following resolution was offered by: Councilwoman Berland
COUNCILWOMAN EDWARDS

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, on September 27, 2016 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

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HEREBY DIRECTS AND AUTHORIZES the Town Attorney to provide each property owner listed in Schedule "A" and with a copy of this Resolution; and

FURTHER DIRECTS the Town Attorney to notify the property owners of properties listed on Schedule "B" to this Resolution that structure(s) upon their properties are being evaluated for further action to mitigate blight; and

HEREBY DESIGNATES the properties listed on Schedule "C" as having corrected previously blighted conditions or entered into a Restoration Agreement and as such are currently in compliance; and

HEREBY DESIGNATES the properties listed on Schedule "D" as persistent or ongoing blighted properties and shall be assessed the annual blighted property assessment fee, whereas the Town will take any and all necessary actions to abate the blighted conditions; and

HEREBY DIRECTS AND AUTHORIZES the Town Attorney to provide each property owner listed in Schedule "D" with a copy of this Resolution, sent registered or certified mail return receipt to the last known address as shown by the records of the Town Assessor.

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), (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
234	840 Ft. Salonga Road Northport	0400-054.00-01.00-001.000	J. Nazzaro Partnership LP 8 Saxon Avenue Suite C Bay Shore, NY 11706-7036	8/19/2016	\$ 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

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PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	BLIGHT DESIGNATION DATE
234	840 Ft. Salonga Road Northport	0400-054.00-01.00-001.000	J. Nazzaro Partnership LP 8 Saxon Avenue Suite C Bay Shore, NY 11706-7036	8/19/2016	9/27/2016

-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

PREVIOUS EXHIBITS	PROPERTY ADDRESS	TAX ID #	PROPERTY OWNER / MAILING ADDRESS	BLIGHT DESIGNATION DATE
188	7 Cherry Place Huntington	0400-025.00-02.00-045.000	67 Park Lane Holding Corp. 180 N. Michigan Avenue N. Massapequa, NY 11758	7/14/2015
114	7 W. 14th Street Huntington Station	0400-142.00-03.00-153.000	Andrew Chernovsky Maryann Chernovsky 10 Lefferts Avenue East Northport, NY 11731	3/19/2014
139	9 Maryanne Court Huntington	0400-077.00-02.00-036.007	Jo Ann Hergenhan 9 Maryanne Court Huntington, NY 11743-7912	9/16/2014
221	14 W. 10th Street Huntington Station	0400-142.00-03.00-013.000	John J. Michta, Jr. Violet M. Michta 150 4th Avenue Huntington Station, NY 11746	8/16/2016
185	20 Miller Place Huntington Station	0400-144.00-01.00-054.000	Lam F. Tong Stephanie P. Lee 20 Miller Place Huntington Station, NY 11746	7/14/2015
219	23 9th Avenue Huntington Station	0400-137.00-03.00-019.000	Claudia Brown 23 9th Avenue Huntington Station, NY 11746	5/10/2016
150	39 Smith Street Greenlawn	0400-107.00-05.00-008.000	US Bank National Assoc. 8950 Cypress Waters Blvd. Coppell, TX 75019-4620	11/6/2014

- SCHEDULE C -
 IN COMPLIANCE

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

PREVIOUS EXHIBITS	PROPERTY ADDRESS	TAX ID #	PROPERTY OWNER / MAILING ADDRESS	BLIGHT DESIGNATION DATE
11	114 Columbia Street Huntington Station	0400-141.00-01.00-027.000	Delvis Arevalo Elsa Bardales Baregas 114 Columbia Street Huntington Sta., NY 11746	10/21/2011
46	138 Wyman Avenue Huntington Station	0400-099.00-05.00-007.000	David Ganz 68 Parkway Drive Syosset, NY 11791	5/11/2012
160	684 Old Country Rd. Dix Hills	0400-209.00-02.00-012.000	Mohammed Alagheband Zohre Alagheband 24 Hilltop Drive E. Great Neck, NY 11021-1139	4/21/2015

- 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

2016-498

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY ADDRESS	TAX ID #	PROPERTY OWNER / MAILING ADDRESS	BLIGHT DESIGNATION DATE	ANNUAL REGISTRATION FEE
144	2 Larch Place Huntington Station	0400-240.00-01.00-137.000	Michael Griemsmann 2 Larch Place Huntington Station, NY 11746-4416	11/6/2014	\$ 2,500.00
200	47 St. Andrews Drive Huntington	0400-018.00-02.00-015.000	Beatrice H. Berry-Frech 47 St. Andrews Drive Huntington, NY 11743-2419	10/6/2015	\$ 2,500.00
143	50 Lefferts Avenue E. Northport	0400-217.00-01.00-039.000	Alfred Valma 50 Lefferts Avenue E. Northport, NY 11731-5816	11/6/2014	\$ 2,500.00
86	336 Larkfield Road E. Northport	0400-118.00-01.00-006.000	Alrose Larkfield, LLC 1 Station Plaza Woodmere, NY 11598-2163	11/6/2014	\$ 5,000.00

-SCHEDULE D-
 PERSISTENT BLIGHT

2016-500

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER REVOCATION OF THE LICENSE AGREEMENT MADE WITH INTEGRITY GOLF COMPANY, LLC, FOR THE OPERATION OF GOLF COURSE AND RELATED FACILITIES AT THE CRAB MEADOW AND DIX HILLS GOLF COURSES

Resolution for Town Board Meeting Dated: October 19, 2016

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

WHEREAS, pursuant to RFP No. 2014-08-012, Integrity Golf Company LLC was selected to operate and manage golf course and food and beverage operations at the Crab Meadow Golf Course and operate and manage operations at the Dix Hills Golf Course in the Town of Huntington, New York; and

WHEREAS, pursuant to Town Board Resolution Nos. 2014-551 and 2015-526, the Town of Huntington entered into a license agreement dated December 26, 2014, and First Amendment to License Agreement dated as of January 1, 2015, with Integrity Golf Company, LLC, for the above described purposes; and

WHEREAS, pursuant to the aforementioned license agreement (as amended), Integrity Golf Company, LLC under took certain duties and obligations, including to pay a license fee, to collect and remit to the Town of Huntington greens, reservation, and golf and recreation photo identification fees, and to make capital improvements at the Crab Meadow Golf Course and Dix Hills Golf Course; and

WHEREAS, pursuant to the terms and provisions of the license agreement, the Town of Huntington has served notice to Integrity Golf Company, LLC of certain alleged defaults in its performance, and despite said notice Integrity Golf Company, LLC has failed to cure the alleged defaults or to provide a cure plan that reasonably satisfies the Town of Huntington; and

WHEREAS, the terms and provisions of the license agreement provide that, in the case of a continued default by Integrity Golf Company, LLC following notice, the Town of Huntington shall schedule a public hearing to consider the cause and reason for revocation of the license agreement and the effective date thereof; and

WHEREAS, the revocation of a license 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 SCHEDULES a public hearing for November 10, 2016 at 2:00 P.M. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider the cause and reason for revocation of the License Agreement dated December 26, 2014, and First Amendment to License Agreement dated as of January 1, 2015, made by the Town of Huntington with Integrity Golf Company, LLC, 14900 E. Orange Lake Blvd., Suite 397,

2016-500

Kissimmee, FL 34747, for the operation and management of the golf course and food and beverage operations at the Crab Meadow Golf Course and the golf course operations at the Dix Hills Golf Course in the Town of Huntington, New York, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor 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.

2016-501

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER TERMINATION OF CERTAIN COVENANTS AND RESTRICTIONS AFFECTING TITLE TO THE NORTHRIDGE PROPERTY (SCTM: 0400-99-4-009)

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone
COUNCILWOMAN EDWARDS

and seconded by: COUNCILMAN COOK

WHEREAS, pursuant to Town Board Resolution No. 2004-257, by deed dated May 23, 2007 and recorded on June 13, 2007 in Liber 12509, Page 339, the Town of Huntington transferred to The Huntington Economic Development Corporation fee title to property located at Northridge Street and New York Avenue, Huntington, New York, SCTM 0400-099.00-04.00-009.000 (hereinafter, the "Northridge Premises"); and

WHEREAS, the aforementioned deed contained certain covenants and restrictions set forth in Schedule B of that deed affecting title to the Northridge Premises, including a reversionary interest retained by the Town of Huntington; and

WHEREAS, the Town of Huntington and The Huntington Economic Development Corporation are presently contemplating the Town's exercise of its reversionary interest in the Northridge Premises, to best facilitate its redevelopment; and

WHEREAS, in connection with exercise of the Town of Huntington's reversionary interest in the Northridge Premises, the Town wishes to terminate the aforementioned covenants and restrictions; and

WHEREAS, this action is consistent with the voluntary draft environmental impact statement prepared in connection with the Huntington Station Gateway Plan upon which a negative declaration was issued pursuant to Town Board Resolution No. 2015-436.

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 10th day of November, 2016 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider termination of those covenants and restrictions stated in Schedule B of the deed dated May 23, 2007 and recorded on June 13, 2007 in Liber 12509, Page 339 for property located at Northridge Street and New York Avenue, Huntington, New York, SCTM 0400-099.00-04.00-009.000, a copy of which is attached, 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.

SCHEDULE "B"

In accordance with §1411 of the Not-For-Profit Law, or other applicable law, the premises transferred shall be utilized solely for purposes consistent with and in furtherance of economic redevelopment as more fully set forth in the Certificate of Incorporation of the Town of Huntington Economic Development Corporation dated May 23, 2003 and filed with the New York State Department of State on July 3, 2003.

The Town of Huntington reserves unto itself the right of first refusal to purchase the land being conveyed for \$10.00 should the Town of Huntington Economic Development Corporation wish to sell or transfer fee title to the property in the future. Such offer to buy the property must be declined by the Town of Huntington in writing before the property may be offered for sale to a third party by the Town of Huntington Economic Development Corporation. Nothing contained herein is intended to interfere with or prohibit the temporary transfer of fee title by the Economic Development Corporation to the Suffolk County IDA (or other county agency having jurisdiction), as a condition of securing assistance by such agency, as long as written notice of such transfer and a copy of all documents pertaining to same are provided to the Town Attorney's Office and the Huntington Town Clerk by the EDC.

If, at any time, the Town of Huntington determines that the property is not being utilized in accordance with the provisions of the Certificate of Incorporation of the Town of Huntington Economic Development Corporation or the agreement entered into between the Town of Huntington and the Town of Huntington Economic Development Corporation, all right, title and interest in and to the property shall revert back to the Town of Huntington, and the Town shall have the right to immediate entry thereon.

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

Resolution for Town Board Meeting: October 19, 2016

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

and seconded by: **COUNCILWOMAN BERLAND**

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

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

WHEREAS, each sports related organization that uses a concession building and/or any other structure that utilizes electricity located at a Town facility will be responsible for the cost of the electric fee for the building(s) at the Town's rate and the Town will also receive a payment of FIFTY (\$50) DOLLARS per license agreement from each organization; and

WHEREAS, scheduling a public hearing to consider entering into a license agreement is a Type II action pursuant to SEQRA regulations 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 hereby schedules a public hearing for the **10th day of NOVEMBER**, 2016 at 2 p.m. at Town Hall, 100 Main Street, Huntington, New York 11743 to consider authorizing the Supervisor to execute license agreements for the use of Town of Huntington facilities with various sports related organizations enumerated in the attached "Schedule A", for a period of one (1) year commencing on April 1, 2017 and terminating on March 31, 2018, 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.

2016- 502

Schedule "A"

	<u>Location</u>
Commack North Little League, Inc. 275 Townline Road East Northport, New York 11731	Cedar Road Park
Huntington Tri-Village Little League, Inc. PO Box 108 Greenlawn, New York 11740	Greenlawn Park
Commack South Little League, Inc. 25 Spinner Lane Commack, New York 11725	Commack Park
Huntington Sports League, Inc. 53 Conklin Lane Huntington, New York 11743	Mill Dam Park
Larkfield Little League, Inc. PO Box 218 East Northport, New York 11731	John Walsh Park
Half Hollow Hills Little League, Inc. 27 Jagger Court Melville, New York 11747	Otsëgo Park
St. Hughs-St. Elizabeth Baseball League, Inc. 35 Woodoak Lane Huntington, New York 11743	Terry Farrell & Peter Nelson Park
Huntington Youth Football League, Inc. PO Box 681 Greenlawn, New York 11740	Manor Park
Huntington Boys Club Soccer, Inc. (HBC) 7 Norman Court Dix Hills, New York 11746	Half Hollow Park
Cold Spring Harbor Soccer/Huntington Soccer Club, Inc. PO Box 89 Cold Spring Harbor, New York 11724	Breezy Park
Northport Youth Football Club, Inc. PO Box 724 East Northport, New York 11731	Veterans Park

RESOLUTION AMENDING TOWN BOARD RESOLUTION 2015-517
SCHEDULING REGULAR MEETINGS OF THE TOWN BOARD OF THE TOWN OF
HUNTINGTON FOR THE YEAR 2016

Resolution for Town Board Meeting Dated: October 19, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

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 2015-517 scheduling regular meetings of the Town Board of the Town of Huntington, at Town Hall, 100 Main Street, Huntington, New York, for the year 2016, as follows:

7 PM

DECEMBER [13th] 7th (Wednesday)

* * * 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.

ENACTMENT: APPROVE THE ISSUANCE OF A SPECIAL USE PERMIT
PURSUANT TO THE MARINE CONSERVATION & REGULATION OF MARINE
STRUCTURES LAW (TOWN CODE CHAPTER 137) FOR THE CONSTRUCTION OF
A TIMBER STYLE BULKHEAD WITH STAIRS TO BEACH
APPLICANT: JOSEPH MACCHIA
LOCATION: 32 WEST VIEW RD., NORTHPORT, N.Y. 11768
S.C.T.M. #: 0400-002.00-01.00-050.000

Resolution for Board of Trustees Meeting Dated: October 19, 2016

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

and seconded by: **TRUSTEE COOK** -

WHEREAS, pursuant to Chapter 137, the Marine Conservation and Regulation of Marine Structures Law of the Town of Huntington, an application for a special use permit has been submitted by

Joseph Macchia
32 West View Rd.
Northport, N.Y. 11768

to construct 65 ft of timber style bulkhead within 18 inches of existing bulkhead with stairs to beach. Applicant proposes to access the shoreline/work site via a northern property. Work to take place at 32 West View Rd., Northport, N.Y. 11768, S.C.T.M. # 0400-002.00-01.00-050.000; and

WHEREAS, this action is classified as an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) and the Town Board has been established as lead agency for this action; and

WHEREAS, upon review of the Environmental Assessment Form, submitted by the applicant, and by the SEQRA review prepared by the Town Department of Maritime Services, it has been determined that no potentially adverse environmental impacts are posed by the pending action, providing the conditions set forth by the Departments of Maritime Services and Engineering Services are complied with; and

THE BOARD OF TRUSTEES, having held a public hearing on the 19th day of October, 2016, at 6:00 pm to consider the issuance of a special use permit to Joseph Macchia to construct 65 ft of timber style bulkhead within 18 inches of existing bulkhead with stairs to beach. Applicant proposes to access the shoreline/work site via a northern property. Work to take place at 32 West View Rd., Northport, N.Y. 11768, S.C.T.M. # 0400-002.00-01.00-050.000; and due deliberation being had;

NOW, THEREFORE THE BOARD OF TRUSTEES

2016-BT-26

HEREBY RESOLVES, that based upon the review of the Environmental Assessment Form (EAF), submitted by the applicant, and the SEQRA review prepared by the Town Department of Maritime Services, the issuance of the permit does not pose a significant adverse environmental impact, provided that the conditions requested by the Department of Maritime Services are adhered to, and hereby issues a negative declaration; and

HEREBY APPROVES the issuance of a Special Use Permit under Chapter 137 of the Code of the Town of Huntington to Joseph Macchia to construct 65 ft of timber style bulkhead within 18 inches of existing bulkhead with stairs to beach. Applicant proposes to access the shoreline/work site via a northern property. Work to take place at 32 West View Rd., Northport, N.Y. 11768, S.C.T.M. # 0400-002.00-01.00-050.000 and subject to such terms and conditions follows;

- 1) Applicant must notify the Dept. of Engineering Services, Dept. of Maritime Services and the Harbor Masters office 48 hours prior to the commencement of any construction/demolition activities. Notification shall be in writing to each department at 100 Main St., Town Hall, Huntington, N.Y. 11743 and separate facsimile transmissions at (631) 351-3373, (631) 351-3132 and (631) 425-0621; and
- 2) All construction equipment, vehicles and materials shall access the project site via the agreed upon route of access as submitted; and
- 3) Prior to commencement of any access to the Town Beach and construction of said bulkhead, the contractor for the applicant shall execute a hold harmless and indemnity agreement with the Town of Huntington, the Town of Huntington Board of Trustees and provide insurance documents in a form satisfactory to the Town Attorney.
- 4) All construction equipment, vehicles and materials shall be stored upland of all tidal wetlands; and
- 5) The applicant is responsible for obtaining and adhering to all necessary Federal, State and local permits; and
- 6) All activities must be conducted in conformance with the approved US Army Corp. of Engineers, New York State DEC Tidal Wetlands Permit and/or local permits and associated approved plans; and
- 7) No Materials or debris shall be discharged or otherwise permitted in tidal waters, wetlands and/or protected buffer areas; and
- 8) Any debris or excess material from construction of this project shall be completely contained on the subject property and shall be removed from the site in a timely manner to an approved upland area for disposal; and
- 9) All necessary precautions shall be taken to preclude contamination of wetlands or waterways by construction debris, suspended solids, sediments, fuel, solvents,

2016-BT-26

lubricants, epoxy coatings, paints, concrete, leachate or any other environmentally deleterious materials associated with this project; and

- 10) There will be no disturbance to the vegetated tidal wetlands or protected areas as a result of the proposed activity; and
- 11) All required Town of Huntington inspections are scheduled at appropriated intervals during the course of demolition/construction; and
- 12) All backfill material shall be “clean” sand free of asphalt, concrete or any other construction debris; and
- 13) The applicant, owner and their duly authorized representatives (such as contractors, sub-contractors and work-force) are required to adhere to the construction plans, methodology and/or terms/conditions approved by the Town of Huntington, Dept. of Engineering Services, Dept. of Maritime Services and the Town Attorney’s Office; and
- 14) Prior to the commencement of any construction activities any modification or deviation from the approved plans, methodology and/or terms/conditions made part of this permit must be reviewed and approved by all departments, agencies having jurisdiction over this project: and
- 15) Upon completion of the project the applicant must notify the Dept. of Engineering Services and the Dept. of Maritime Services in writing to each department at 100 Main St., Town Hall, Huntington, N.Y. 11743.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

President Frank P. Petrone	AYE
Trustee Susan A. Berland	AYE
Trustee Eugene Cook	AYE
Trustee Mark A. Cuthbertson	AYE
Trustee Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2016-BT27

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE EXECUTION OF A LICENSE AGREEMENT TO THE COLD SPRING HARBOR SEAFARERS, INC. TO OPERATE A MARINA IN COLD SPRING HARBOR

Resolution for Board of Trustee Meeting dated: October 19, 2016

The following resolution was offered by: **TRUSTEE COOK**
TRUSTEE BERLAND

And seconded by: **PRESIDENT PETRONE**

WHEREAS, the current license agreement between the Town of Huntington Board of Trustees and the Cold Spring Harbor Seafarers, Inc. for the marina on Trustee property located on NYS Route 25A in Cold Spring Harbor, New York (SCTM #0400-064-01-001) expires on December 31, 2016; and

WHEREAS, the Cold Spring Harbor Seafarers, Inc. is desirous of entering into a new license agreement for a ten (10) year term; and

WHEREAS, the current license agreement provides for the license fee to be increased at a rate of three percent (3%) per annum; and

WHEREAS, the Town Attorney's Office has obtained an independent appraisal of the license premises from Brunswick Appraisal Services, which appraisal recommends continuing with the three present (3%) annual increases; and

WHEREAS, the proposed license fee for 2017 would be TWENTY-FOUR THOUSAND FOUR HUNDRED TWO DOLLARS AND NO/CENTS (\$24,402); and

WHEREAS, the execution of this license 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 BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing on the **10** day of **November**, 2016 at **2:00** p.m., to consider granting a license agreement to the Cold Spring Harbor Seafarers, Inc., P.O. Box 41, Cold Spring Harbor, New York 11724, to operate a marina at trustee property located on NYS Route 25A in Cold Spring Harbor, New York, bearing SCTM #0400-064-01-001, on such terms and conditions as may acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

President Frank P. Petrone	AYE
Trustee Susan A. Berland	AYE
Trustee Eugene Cook	AYE
Trustee Mark A. Cuthbertson	AYE
Trustee Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2016- LDC-1

RESOLUTION AUTHORIZING THE CHAIR TO RELEASE FUNDING TO THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY TO SUPPORT OPERATIONS AT HUNTINGTON OPPORTUNITY RESOURCE CENTER

Resolution for Local Development Corporation Board meeting dated: October 19, 2016

The following resolution was offered by: Chairman Petrone
MEMBER EDWARDS

and seconded by: **MEMBER BERLAND**

WHEREAS, the Town of Huntington Local Development Corporation (“THLDC”) is a New York local development corporation formed pursuant to Section 1411 of the New York State Not-For-Profit Corporation Law; and

WHEREAS, the Huntington Community Development Agency, acting in partnership with the County of Suffolk’s Departments of Labor and Social Services, operates the Huntington Opportunity Resource Center (“HORC”); and

WHEREAS, with its facilities located in Huntington Station, New York, HORC assists unemployed and underemployed residents of the Town of Huntington with resume preparation, job searches, career options, job training, tips for interview success, job readiness, DSS applications, not-for profit service referrals, etc.; and

WHEREAS, in fulfillment of its own mission and purposes, the THLDC, on November 4, 2015, entered into a Memorandum of Understanding with the Huntington Community Development Agency, to align itself to, collaborate with, and support the operations and job training initiatives provided at the Huntington Opportunity Resource Center; and

WHEREAS, the THLDC wishes to continue to partner with and support HORC by releasing funding for its 2016 operations; and

WHEREAS, the subject of this resolution 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 BOARD OF THE TOWN OF HUNTINGTON LOCAL DEVELOPMENT CORPORATION HEREBY

AUTHORIZES the Chair to release funding in an amount not to exceed the sum of TWENTY FIVE THOUSAND & 00/100 (\$25,000.00) DOLLARS to Huntington Community Development Agency to support operations at the Huntington Opportunity Resource Center located at 1264 and/or 1268 New York Avenue, Huntington Station, New York.

2016- LDC-1

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.