

RESOLUTIONS AND LEGAL NOTICES OF HEARING 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
Councilman	Mark Mayoka
Town Clerk	Jo-Ann Raia
Town Attorney	John J. Leo

AGENDA FOR TOWN BOARD MEETING DATED MAY 22, 2012

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 9:58 P.M. Recessed: 10:11 P.M. Resumed: 10:34 P.M. Closed: 10:41 P.M.

7:00 P.M. – TOWN HALL

Opened: 7:11 P.M. Recessed: 8:54 P.M. Resumed: 9:09 P.M. Recessed: 9:58 P.M. Resumed: 10:11 P.M.
Recessed: 10:32 P.M. Resumed: 10:41 P.M. Closed: 11:07 P.M.

(Resolutions #2012-241 to 2012-285)

HEARINGS:

ACTION

1. Consider adopting Local Law Introductory No. 8-2012, considering Zone Change Application #2012-ZM-390, known as Deshon Partners, LLC to change the Zoning from I-1 Light Industry District to R-3M Garden Apartment Special District for the property located on the west side of Deshon Drive, South of Ruland Road, Melville, SCTM #0400-267.00-02.00-012.001, and transferring development rights to said parcel from the property formerly known as Meyer's Farm, at the intersection of Round Swamp Road and Old Country Road, Melville, SCTM #0400-253.00-01.00-004.000.

(Applicant: Tribune ND, Inc., BAPS Melville, LLC and Deshon Partners, LLC for property located on the west side of Deshon Drive, south of Ruland Road/Bochasanwasi Shree Akshar Purushottam-Northeast fee owner of property known as Meyer's Farm located at the intersection of Round Swamp Road and Old Country Road, Melville)

(Local Law Introductory No. 8-2012)

DECISION RESERVED

HEARINGS (Continued):

ACTION

2. Consider adopting Local Law Introductory No. 9-2012, amending Town Board Resolutions No. 1967-46 and 1998-124 so as to revoke all of the Covenants and Restrictions previously recorded as part of the Zone Change Application Number 180 of Warren and Theodore Bittner, and reestablishing Covenants and Restrictions for property located on the north side of Fort Salonga Road, east of Little Neck Road, Centerport, (SCTM #0400-044-03.021).

(Re: Thatched Cottage and Jellyfish)

(Local Law Introductory No. 9-2012)

DECISION RESERVED

3. Consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property).

(Re: 0400-136.00-04.00-071.00, 0400-229-01-025,

0400-281.00-02.00-00.066.001, 0400-160-01-085.000,

0400-161-03-071.001, 0400-147-05-020.000, 0400-147-04-034.000,

0400-279-02-030.000, 0400-198-02-087.000, 0400-146-03-127.000,

0400-142-03-032.000 and 0400-141-01-078.004)

(2012-M-21)

DECISION RESERVED

4. Consider adopting Local Law Introductory No. 10-2012, amending the Code of the Town of Huntington, Chapter 151 (Petroleum Products, Sale of).

(Local Law Introductory No. 10-2012)

DECISION RESERVED

5. Consider adopting Local Law Introductory No. 11-2012, amending the Code of the Town of Huntington, Chapter 159, Article VI (Park Stewardship).

(Local Law Introductory No. 11-2012)

DECISION RESERVED

BOARD OF TRUSTEES' HEARINGS:

1. Consider the execution of a license agreement with the Huntington Lighthouse Preservation Society Inc. regarding the Huntington Harbor Light Station.

(2012-BT-15)

**ENACTMENT
RESOLUTION 2012-BT-20**

2. Consider the issuance of a Special Use Permit under Chapter 137 (Marine Conservation).

Applicant: Thomas Knutson Family Trust

Location: 15 Mill Dam Rd., Huntington, NY

SCTM #0400-031.00-01.00-011.000 (Re: Torkel A. Knutson)

(2012-BT-16-Ch. 137)

DECISION RESERVED

HEARINGS (Continued):

ACTION

BOARD OF TRUSTEES' HEARINGS (Continued):

3. Consider a variance and the issuance of a Special Use Permit under Chapter 137 (Marine Conservation).

Applicant: En-Consultants Inc., On Behalf: John DiMatteo,

Location: 279 Little Neck Rd., Centerport

SCTM #0400-049.00-01.00-010.00

(2012-BT-10-Ch. 137)

DECISION RESERVED

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

Applicant: En-Consultants Inc., On Behalf: John DiMatteo,

Location: 279 Little Neck Rd., Centerport

SCTM #0400-049.00-01.00-010.00

(2012-BT-11)

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 22, 2012**

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
Councilman Mark Mayoka - MM

- | | | | | |
|------------------|---|------------------|--------------------------------|---|
| 2012-241. | AUTHORIZE the Supervisor to execute an extension to the contract for self-insured workers' compensation administrative and claims management services with PMA Management Corp.
(Re: Extension period one year commencing 8/17/2012) | <u>SB</u> | <u>MM</u> | <u>5</u> |
| 2012-242. | AUTHORIZE the Supervisor to execute agreements with the Suffolk County Youth Bureau for the provision of various youth services through the Youth Bureau's Comprehensive Youth Service Plan for 2012.
(Period: 1/1/2012 – 12/31/2012) | <u>FP</u> | <u>SB</u>
<u>MM</u> | <u>5</u> |
| 2012-243. | AUTHORIZE the Supervisor to execute two Quitclaim deeds and an agreement with property owners regarding the sale of two small parcels of land on Poplar Place in Cold Spring Harbor. (SCTM #'s 0400-063-05-01 and 0400-063-05-02) (Re: Deanna D'Amelio and Nancy Kearns-north parcel Frank D'Amelio-south parcel) | <u>MC</u> | <u>FP</u> | <u>5</u> |
| 2012-244. | AUTHORIZE the Supervisor to execute a Quitclaim deed for a parcel of land (Right-of-Way) between Academy Place and Lowndes Avenue, Huntington Station, New York. (Re: 15' wide and 558' long) | <u>SB</u> | <u>FP</u> | <u>5</u> |
| 2012-245. | AUTHORIZE the Supervisor to execute a contract with NYSDOT transferring ownership and operation of LIRR Station Bicycle Locker Facilities to the Town. | <u>MC</u> | <u>SB</u> | 3-AYES
2-NOES
(EC)
<u>(MM)</u> |
| 2012-246. | AUTHORIZE the Supervisor to execute a contract with the Huntington YMCA for the use of the Dix Hills Park Pool. (Re: 6/25/2012 – 8/17/2012 between the hours of 6:00 a.m. and 8:00 a.m. Monday through Friday) | <u>SB</u> | <u>MM</u> | <u>5</u> |
| 2012-247. | AUTHORIZE the Supervisor to execute an agreement with Honeywell, Inc. to continue the current contract for maintenance of HVAC equipment at various Town facilities, nunc pro tunc.
(Period: 5/1/2012-12/31/2012) | <u>MM</u> | <u>FP</u> | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 22, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-248. AUTHORIZE the Supervisor to execute a license agreement with the Cow Harbor Warriors for the use of Crabmeadow Beach for its four-mile Warrior Run and Sunset Clam Bake on September 8, 2012 and further authorizing the Supervisor to execute a New York State Liquor Authority special event permit. (Subject to terms and conditions)	<u>MC</u>	<u>FP</u> <u>MM</u> <u>SB</u>	<u>5</u>
2012-249. AUTHORIZE the Supervisor to execute an extension to the requirements contract to furnish and install overhead doors with Hilo Maintenance Systems, Inc. (Re: Extension period one year commencing 7/23/2012)	<u>MC</u>	<u>MM</u>	<u>5</u>
2012-250. AUTHORIZE the Supervisor to execute a license agreement with the Huntington Manor Fire Department for the use of Peter Nelson Park for its annual Fireman’s Fair and further authorizing the Supervisor to execute a New York State Liquor Authority Special Event Permit application. (Re: 9:00 a.m. on 7/15/2012 –until 11:00 p.m. on 7/22/2012)	<u>FP</u>	<u>MM</u> <u>SB</u>	<u>5</u>
2012-251. AUTHORIZE the Long Island Gay, Lesbian, Bisexual and Transgender Services Network to hold a festival in Heckscher Park in conjunction with its annual Pride Parade and authorizing the Supervisor to execute a license agreement in conjunction with same. (Re: 6/9/2012 – 12 p.m. until 8 p.m.)	<u>FP</u>	<u>SB</u>	<u>5</u>
2012-252. AUTHORIZE the Supervisor to execute a license agreement with the Art League of Long Island for use of Heckscher Park for their annual Art in the Park Fine Art and Crafts Festival Event on June 2, 2012 and June 3, 2012. (Re: 7:00 a.m. until 6:00 p.m.)	<u>MM</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2012-253. AUTHORIZE the Department of Parks and Recreation to change the fees for the evening programs and craft workshops. (Re: Evening Leisure Programs fees from \$34-\$153 to \$20-\$80 with Recreation ID card and from \$51-\$170 to \$25-\$100 without Recreation ID card; Craft Workshop fees from \$16 to \$10 with a Recreation ID card and from \$27 to \$15 without a Recreation ID card)	<u>SB</u> <u>MM</u>	<u>EC</u>	<u>5</u>
2012-254. AUTHORIZE the execution of an extension to the requirements contract for the maintenance of diesel generator equipment for the Town of Huntington Wastewater Treatment Facility with North Shore Generator Systems, Inc. (Re: Extension period one year commencing 8/2/2012)	<u>MC</u>	<u>FP</u> <u>EC</u>	<u>5</u>
2012-255. AUTHORIZE the use of Dix Hills Park Pool by the children of Whitman Village Housing Development and Family Service League upon payment of a flat fee for the summer of 2012. (Re: Gateway Gardens and Millennium Hills also included)	<u>SB</u> <u>MM</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 22, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-256. AUTHORIZE the use of Dix Hills Golf Course by the Special Olympics Long Island Region to conduct a golf program for athletes with special needs. (Re: Sunday evenings from 6/24/2012 – 9/23/2012 starting at 5:30 p.m. to 8:00 p.m.)	MM <u>SB</u>	<u>EC</u>	<u>5</u>
2012-257. AUTHORIZE the refunding of certain outstanding serial bonds of said town, stating the plan of refunding, appropriating an amount not to exceed \$24,000, 000 for such purpose, authorizing the issuance of not to exceed \$24,000,000 refunding bonds to finance said appropriation, and making certain other determinations relative thereto.	FP <u>MM</u>	<u>SB</u>	RC MC-AYE SB-AYE MM-AYE EC-AYE <u>FP-AYE</u>
2012-258. AUTHORIZE the Comptroller to amend the 2012 Operating Budget for the Town of Huntington and its special districts various departments.	<u>MC</u>	<u>MM</u>	<u>5</u>
2012-259. AUTHORIZE Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund and Neighborhood Parks Fund for recommended park improvements (Multiple Parks). (Re: Department of Engineering Services – develop Coral Park; Department of Maritime Services- Crab Meadow Watershed Mural at Fuchs Pond Preserve; Department of Parks and Recreation – Floating beach wheelchair for use at Crab Meadow Beach, Northport and Senior Citizen Beach, Centerport)	SB <u>MC</u>	<u>EC</u>	<u>5</u>
2012-260. AUTHORIZE the Comptroller to amend the 2012 Capital Budget for the Town of Huntington and its special districts for improvements to the Hart Bus Facility.	<u>MM</u>	<u>FP</u>	<u>5</u>
2012-261. AUTHORIZE the Town Attorney to continue to retain the services of Lapkoff & Gobalet Demographic Research, Inc. an expert in statistical analysis and sociology.	<u>SB</u>	<u>MM</u>	<u>5</u>
2012-262. AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: Triangle Holding & Development Corp. of LI, East 19 th Street, Huntington Station, SCTM# 0400-199.00-01.00-060.001, Chapters 133, 156; Jason Mills, 45 Oakley Drive, Huntington Station, SCTM# 0400-194.00-03.00-086.000, Chapters 133, 156; Bernadette Joseph, 78 Oakley Drive, Huntington Station, SCTM# 0400-194.00-03.00-083.000, Chapters 133, 156; Michael/Jessica Newman, 200 West Hills Road, Huntington Station, SCTM# 0400-194.00-03.00-081.000, Chapters 133, 156; Denise Van Auken, 10 Liberty Street, Huntington Station, SCTM# 0400-202.00-03.00-142.00, Chapter 156; Winfred/Mona Owens, 82 11 th Avenue, Huntington Station, SCTM# 0400-136.00-04.00-082.000, Chapters 156, 191)	<u>SB</u>	<u>MM</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 22, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-263. ACCEPT a donation from the Fonseca Family of a park bench, to be installed in Kew Avenue Park with memorial plaque in memory of James P. Fonseca. (Location: East Northport)	<u>EC</u>	<u>FP</u>	<u>5</u>
2012-264. ADOPT a Home Rule Message urging the New York State Legislature and the Governor to enact legislation (S.7033-C/A.9918-C) to allow the Town of Huntington to establish a local civil administrative enforcement bureau.	<u>FP</u> <u>MC</u> <u>SB</u>	<u>MM</u>	<u>5</u>
2012-265. ADOPT a Home Rule Message urging the Governor and State Legislature to enact legislation (S.7214/A.10027) authorizing the New York Office of General Services to transfer and convey to Town ownership a parcel of state land in Huntington Station formerly used as a State Armory.	<u>FP</u> <u>SB</u> <u>MM</u>	<u>EC</u> <u>MC</u>	<u>5</u>
2012-266. AMEND Town Board Resolution 2011-521 scheduling regular meetings of the Town Board of the Town of Huntington for the Year 2012. (Re: July 24 th at 7:00 pm, August 14 th at 7:00 pm and December 18 th at 7:00 pm)	<u>FP</u>	<u>SB</u>	<u>5</u>
2012-267. APPOINT individuals to serve as volunteers in the Handicapped Parking Enforcement Program. (Re: Joel Botwinick, Rachelle Chambers, James Collins, Bruce Feinberg, Bernard Kazdan, Cynthia Mandel, Robert M. Schupler, Robert Stabile and Eric Tenner)	<u>MM</u> <u>SB</u>	<u>FP</u>	<u>5</u>
2012-268. APPOINT a Director of the Department of Maritime Services for the Town of Huntington. (Re: Edward A. T. Carr)	<u>MC</u> <u>MM</u>	<u>FP</u>	<u>5</u>
2012-269. EXEMPT new cingular wireless PCS, LLC (AT T) pursuant to §198-68.1 (O) of the Huntington Town Code for work at the Dix Hills Water District, Plant 2, Water Tank #1 S/S Wolf Hill Road, Dix Hills, Town of Huntington, NY (SCTM #0400-247.00-02.00- 015.000). (Re: Remove 3 existing panel antennas and install 3 new antennas)	<u>MC</u>	<u>MM</u>	<u>4-AYES</u> <u>1-NO</u> <u>(SB)</u>
2012-270. EXEMPT new cingular wireless PCS, LLC (AT T) pursuant to §198-68.1 (O) of the Huntington Town Code for work at the Dix Hills Water District, Plant 3, Water Tank #2 Colby Drive, Dix Hills, Town of Huntington, New York (SCTM #0400-252.00-02.00-04.000). (Re: Remove 3 existing panel antennas and install 3 new antennas)	<u>MM</u>	<u>MC</u> <u>EC</u>	<u>4-AYES</u> <u>1-NO</u> <u>(SB)</u>
2012-271. GRANT permission to the Cold Spring Harbor Main Street Association to sponsor 2012 Sidewalk Sale events. (Dates: 5/26/2012, 5/27/2012, 5/28/2012, 6/17/2012 [includes Vintage Car Show], 9/1/2012, 9/2/2012, 9/3/2012 and 9/23/2012 [includes Art & Jazz Weekend-Raindate 9/30/2012]; Time: noon until 5:00 p.m.)	<u>FP</u>	<u>SB</u> <u>MM</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 22, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2012-272. EXTEND the time to make a determination regarding the adoption of Local Law Introductory Number 5-2012 amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances) Article V, (Other Conditions and Nuisances) Section 156-46 (Excessive Growth of Grass and Weeds Prohibited) by adding: (Regulations of Bamboo). (Re: Extension 90 days until 9/9/2012)</p>	<u>SB</u>	<u>FP</u> <u>EC</u>	4-AYES 1-NO <u>(MC)</u>
<p>2012-273. ENACTMENT: ADOPT Local Law Introductory No. 6-2012 amending the Code of the Town of Huntington so as to repeal Chapter 40 (Huntington Housing Authority).</p>	<u>MC</u>	<u>FP</u>	3-AYES 2-NOES (MM) <u>(EC)</u>
<p>2012-274. ENACTMENT: AMEND the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Stonywell Court, Dix Hills Stop Signs.</p>	<u>SB</u>	<u>MM</u>	<u>5</u>
<p>2012-275. ENACTMENT: AMEND the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article I, §2-1, Schedule A Re: Traffic Signal Old Country Road at Shaftsbury Lane, Melville.</p>	<u>SB</u>	<u>MM</u>	<u>5</u>
<p>2012-276. ENACTMENT: APPROVE the increase and improvement of Facilities of the Consolidated Refuse District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law.</p>	<u>FP</u>	<u>MC</u>	RC MC-AYE SB-AYE MM-AYE EC-AYE <u>FP-AYE</u>
<p>2012-277. APPROPRIATE \$160,000 for the increase and improvement of facilities of the Consolidated Refuse District, and authorizing the issuance of \$160,000 Serial Bonds of said Town to finance said appropriation.</p>	<u>FP</u>	<u>MC</u>	RC MC-AYE SB-AYE MM-AYE EC-AYE <u>FP-AYE</u>
<p>2012-278. ENACTMENT: APPROVE the increase and improvement of Facilities of the Huntington Sewer District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law.</p>	<u>FP</u>	<u>MM</u>	RC MC-AYE SB-AYE MM-AYE EC-AYE <u>FP-AYE</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: MAY 22, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2012-279. APPROPRIATE \$260,000 for the increase and improvement of facilities of the Huntington Sewer District, consisting of manhole replacement and digester improvements, and authorizing the issuance of \$260,000 Serial Bonds of said town to finance said appropriation.</p>			<p>RC MC-AYE SB-AYE MM-AYE EC-AYE FP-AYE</p>
	<u>FP</u>	<u>MM</u>	
<p>2012-280. SCHEDULE A PUBLIC HEARING: June 19, 2012 at 7:00 PM To consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (Re: PNSD Group, Inc., SCTM# 0400-141-05-140.000; Johnny Mendez, SCTM# 0400-147-05-016.000; Joseph/Anne Brier Chambers, SCTM# 0400-69-3-10.009; Robert/Veronica Cotter, SCTM# 0400-147-03-052.000; Bette Kalpakis, SCTM# 0400-157.00-02.00-054.000; Nadim Ahmed, SCTM# 0400-253.00-01.00-040.000)</p>			<p><u>5</u></p>
	<u>SB</u>	<u>MM</u>	
<p>2012-281. SCHEDULE A PUBLIC HEARING: June 19, 2012 at 7:00 PM To consider acquiring Centerport property (Greenlawn Water District). (SCTM# 0400-044-04-001.000)</p>			<p><u>5</u></p>
	<u>SB</u>	<u>MM</u>	
<p>2012-282. SCHEDULE A PUBLIC HEARING: June 19, 2012 at 7:00 PM To consider acquiring Park Avenue Dairy property (Kiruv Estates). (SCTM#'s 0400-073-01-038.000, 0400-073-01-041.001, 0400-073-01-042.000 and 0400-097.00-02.00-107.000)</p>			<p><u>5</u></p>
	<u>MM</u>	<u>EC</u>	
<p>2012-283. SCHEDULE A PUBLIC HEARING: June 19, 2012 at 7:00 PM To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Eleventh Avenue, Huntington Station Parking Restrictions.</p>			<p><u>5</u></p>
	<u>FP</u>	<u>MC</u>	
<p>2012-284. SCHEDULE A PUBLIC HEARING: June 19, 2012 at 7:00 PM To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article I, §2-1, Schedule A. Re: Traffic Signal Round Swamp Road at Highhold Drive and Mannelto Hill Road, Huntington.</p>			<p><u>5</u></p>
	<u>FP</u>	<u>SB</u>	
	<u>MM</u>	<u>MC</u>	
<p>2012-285. REMOVED FROM AGENDA AT EXECUTIVE SESSION.</p>			

**AGENDA FOR BOARD OF TRUSTEES’
MEETING DATED: MAY 22, 2012**

RESOLUTIONS:	OFF.	SEC.	VOTE
2012-BT17. ENACTMENT: APPROVE the issuance of a Special Use Permit under Chapter 137 (Marine Conservation) for the premises known as Ridgefield Highlands Association, West Shore Rd., Huntington, New York (Applicant: John Gaiso President of Ridgefield Highlands Association). Location: E/S of West Shore Rd., Opp. Marine St. Huntington, NY S.C.T.M. #0400-024.00-02.00-003.000.	<u>SB</u>	<u>MM</u>	<u>5</u>
2012-BT18. ENACTMENT: APPROVE the issuance of a Special Use Permit pursuant to the Marine Conservation Law, Town Code Chapter 137, for the structural repairs of an existing bulkhead. Applicant: Paul J. Angelides P.E. on behalf of Patricia K. Roche Location: beyond the deed line of 205 Prospect Rd., Centerport S.C.T.M. #0400-048.00-02.00-016.001.	<u>MC</u>	<u>MM</u>	<u>5</u>
2012-BT19. ENACTMENT: APPROVE the execution of a license agreement pursuant to Chapter 137 of the Huntington Town Code, the Marine Conservation Law. Applicant: Paul J. Angelides P.E. on behalf of Patricia K. Roche Location: beyond the deed line of 205 Prospect Road, Centerport S.C.T.M. #0400-048.00-02.00-016.001.	<u>MC</u>	<u>MM</u>	<u>5</u>
MOTION TO AMEND RESOLUTION BT #2012-BT20.	<u>SB</u>	<u>FP</u>	<u>5</u>
2012-BT20. ENACTMENT: APPROVE the execution of a license agreement with the Huntington Lighthouse Preservation Society Inc. regarding the Huntington Harbor Light Station as amended. (Term: Not to exceed fifty [50] years)	<u>SB</u>	<u>FP EC</u>	<u>5</u>

INFORMATIONAL SHEET FOR TOWN BOARD MEETING

DATED: May 22, 2012

COMMUNICATION

ACTION

1. Letters received Certified Mail Applying for Liquor Licenses:
NONE
2. Letters received Certified Mail Renewal for Liquor Licenses:
From: Arthur Bloom for Jackson's From: Li Hua for Dragon Gate;
Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
3. Email received from Jeannette Salvito regarding an extensive amount of
rats on Commack Road and on Calvert Road as far north as East Northport.
Photos were included.
Supervisor
Town Board
Town Attorney
Highway
cc: Public Safety
4. Letter hand delivered from Michael Cox, of Weber Law Group, regarding
Change of Zone application #2012-ZM-390. The firm is counsel to Deshon
Partners, LLC (applicant) and the letter is to clarify the application as it relates
to its request for covenant relief.
Supervisor
Town Board
Town Attorney
cc: Planning & Environment
5. Letter received from Judith Hammond, District Clerk for the South Huntington
School District advising that the following were elected to the South Huntington
Board of Education for a three year term: Linda LaCara, Edward j. Nitkewicz
and Michele DeGaetano.
Supervisor
Town Board
cc: Town Attorney
6. Letter received from David N. Yaffe, an attorney at Hamburger, Maxon, Yaffe,
Knauer & McNally, LLP, regarding opposition to Local Law Introductory Number
9-2012. This resolution is regarding revisal of covenants and restrictions for
property located on the north side of Fort Salonga Road, East of Little Neck Road,
Centerport.
Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
7. Emails received regarding stop the down zoning of Melville and say no to zone
changes. (Re: Zone Change Application #2012-ZM-390 MeyersFarm/BAPS/
Tribune Property) Emails received from Frank McQuade, Claire Stein, John Joos,
Nancy Gamby, Natalie Allegato, Mary Malerba, Joan DaCorta, Valerie Protopapas,
Peter Kelly, athleen O'Hara, Barbara Lewis, George Thompson, Andrew
Udalovas, Robert McEntee, Jay Bender, Krista Mellinger-DeRoma, Melissa Rice,
Maureen, Harold Cohen, Barbara DeSimone, Robert Ervolino, Evelyn Cohen
Erin Anderson Katzman, Diana Erbio, Matt Harris and Thomas Voltz.
Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

8. Copy of a memorandum sent by Frank DeRubeis, Smithtown Planning Director to Patrick Vecchio, Supervisor regarding Town of Huntington Marine Conservation Permit for property located at 15 Mill Dam Road, Huntington. The Town of Smithtown has no objection. Supervisor
Town Board
Town Attorney
Engineering Services
Maritime Services
cc: Planning & Environment
9. Copy of a Public Notice received from Karen Navin, Clerk-Treasurer for the Incorporated Village of Laurel Hollow, regarding a Public Hearing to be held on June 12, 2012 at 7:30 PM at Village Hall. Application submitted by James Murphy of Murphy & Lynch on behalf of Cold Spring Harbor Laboratory for a special use permit and a wetland permit. Supervisor
Town Board
Town Attorney
Maritime Services
Engineering Services
cc: Planning & Environment
10. Email received from Andrea Iemmolo, of Weber Law Group, attached was a letter and schematic buffer plan for 25 Deshon Drive. The letter was addressed to Vincent Pizzulli of Forchelli, Curto, Deegan, Schwartz, Mineo, Cohn & Terrana, LLP, representative of Newsday, from Morton Weber of Weber Law Group, discussing various issues regarding 25 Deshon Drive, Melville. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
11. Letter received from Elizabeth Troffa, District Clerk for Huntington Union Free School District regarding annual budget vote results and election results of May 15, 2012. Proposition #1 (Budget) yes-2005 no-803; Proposition #2 (Capital Reserve) yes-1989 no-645. Elizabeth Black, Kimberly Brown, and Emily Rogan elected to the Board of Education for a 3 year term. Supervisor
Town Board
Town Attorney
cc: Comptroller
12. Letter received Vincent Puleo, Smithtown Town Clerk, regarding an amendment to the Smithtown Zoning Code, Chapter 322, as it relates to Site Plan Review, which was adopted on May 17, 2012. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
13. Public Notice received from Richard Marino, Chairman of The Inc. Village of Laurel Hollow Board of Zoning Appeals, regarding the following hearings to be held on 6/4/2012 at 8:00 PM 1) 36 Hilltop Drive construct a detached garage set back and size issues 2) 6 Hilltop Drive- lot line issues, height of retaining walls/setback issues 3) 6 Hilltop Drive disturb a slope. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

2012-241

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE CONTRACT FOR SELF-INSURED WORKERS' COMPENSATION ADMINISTRATIVE AND CLAIMS MANAGEMENT SERVICES WITH PMA MANAGEMENT CORP.

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, The Town of Huntington issued RFP 2008-18 for services requiring claims administration and claims management, including third party claims administration, for all workers' compensation claims incurred by employees of the Town of Huntington; and

WHEREAS, Town Board Resolution 2009-303 authorized the execution of a contract with PMA Management Corp. for self-insured workers' compensation administration and claims management services, RFP 2008-18; and

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

WHEREAS, PMA Management Corp. 5789 Widewaters Parkway, DeWitt, New York 13214 has requested the first one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the contract, and any documents in connection and related therewith, with PMA Management Corp. for self-insured workers' compensation administrative and claims management services. The extension period shall be effective for one (1) year commencing on August 17, 2012 to be charged to Operating Budget Item CS 19040-4150, 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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS WITH THE SUFFOLK COUNTY YOUTH BUREAU FOR THE PROVISION OF VARIOUS YOUTH SERVICES THROUGH THE YOUTH BUREAU'S COMPREHENSIVE YOUTH SERVICE PLAN FOR 2012

Resolution for the Town Board Meeting dated: May 22, 2012

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Town of Huntington provides youth and family services for Town residents such as counseling services, runaway youth services, parenting workshops, homework help, recreational programs, employment and career planning, college prep and conflict resolution training within the Town's school districts; and

WHEREAS, the Suffolk County Youth Bureau desires to fund various components of the Town of Huntington Youth Bureau Comprehensive Youth Service Plan. These include: REACH CYA, Sanctuary's STILS and Family Social Worker, Tri-Community and Youth Agency, Project EXCEL, Contract Management, and FACILE Project; and

WHEREAS, the Town of Huntington Youth Bureau is eligible to receive funding from Suffolk County Youth Bureau for programs covered under the Comprehensive Youth Services Plan in the amount of ONE HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED FOURTEEN AND NO/100 (\$182,814.00) DOLLARS for the period commencing January 1, 2012 and ending December 31, 2012; and

WHEREAS, this funding will allow the Town of Huntington Youth Bureau to continue to provide services through various youth programs; and

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

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

NOW, THEREFORE

THE TOWN BOARD

2012-242

HEREBY AUTHORIZES the Supervisor to execute agreements and any documents in connection and related therewith with the Suffolk County Youth Bureau to obtain funds for various programs under the Town of Huntington Youth Bureau in an amount not to exceed the total sum of ONE HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED FOURTEEN AND NO/100 (\$182,814.00) DOLLARS for the period commencing January 1, 2012 and ending December 31, 2012 to be recorded in Operating Budget Revenue Item A3831; and

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE TWO QUITCLAIM DEEDS AND AN AGREEMENT WITH PROPERTY OWNERS REGARDING THE SALE OF TWO SMALL PARCELS OF LAND ON POPLAR PLACE IN COLD SPRING HARBOR.

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town owns the public street known as Poplar Place in Cold Spring Harbor; and

WHEREAS, Deanna D'Amelio and Nancy Kearns are the owners of a parcel of land known as 170 Main Street, Cold Spring Harbor and identified on the Suffolk County Tax Map as 0400-063-05-01; and

WHEREAS, Frank D'Amelio is the owner of a parcel of vacant land on Poplar Place, Cold Spring Harbor and identified on the Suffolk County Tax Map as 0400-063-05-02; and

WHEREAS, in order to address and resolve a certain land-use dispute between Deanna D'Amelio, Nancy Kearns and Frank D'Amelio and the Town, it has been agreed to transfer ownership of two small parcels of land known as the "North" parcel consisting of 1,488 square feet to be conveyed to Deanna D'Amelio and Nancy Kearns and the "South" parcel consisting of 2,658 square feet to be conveyed to Frank D'Amelio; and

WHEREAS, a fair market appraisal has been completed by Pinnacle Appraisal Group which has determined said fair market value of both the "North" parcel and the "South" parcel to be \$2,500 which is to be paid by Deanna D'Amelio and Nancy Kearns (\$900.00) and Frank D'Amelio (\$1,600.00) which payments have now been received and recorded in Operating Budget A2660 (Sale of Property); and

WHEREAS, William Naughton, Superintendent of Highways, by memo to Town Attorney John Leo dated June 23, 2011 has stated his agreement with the appraisal and sale of the two parcels in question; and

WHEREAS, the subject of this resolution 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

2012- 243

HEREBY AUTHORIZES the Supervisor to execute two Quitclaim deeds, documents necessary to effectuate the transfer, and an Agreement between the purchasers and the Town to effectuate the transfer of two small parcels on Poplar Place, Cold Spring Harbor to Deanna D'Amelio and Nancy Kearns ("North Parcel) and Frank D'Amelio ("South Parcel").

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A QUITCLAIM DEED FOR A PARCEL OF LAND (RIGHT-OF-WAY) BETWEEN ACADEMY PLACE AND LOWNDES AVENUE, HUNTINGTON STATION, NEW YORK

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, there has long existed an alley/right-of-way measuring fifteen feet wide and approximately 558 feet long that runs between Academy Place and Lowndes Avenue in Huntington Station, New York; and

WHEREAS, the Town is desirous of insuring that said right-of-way remains open to the public and that right-of-way access can continue without impediment; and

WHEREAS, to insure that said right-of-way is properly maintained and that any impediments may be removed to insure public safety, the Town wishes to formalize its ownership in the name of the Town by filing a Quitclaim deed for the parcel with the Clerk of Suffolk County; and

WHEREAS, the proposed filing of a quitclaim deed is not an action pursuant to SEQRA as it poses no physical effect on the environment, nor does it change the use of the property.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a Quitclaim deed for a right-of-way measuring 15-feet wide and approximately 558 feet long that runs between Academy Place and Lowndes Avenue in Huntington Station, 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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH NYSDOT TRANSFERRING OWNERSHIP & OPERATION OF LIRR STATION BICYCLE LOCKER FACILITIES TO THE TOWN

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Department of Transportation "NYSDOT", currently has thirty-eight (38) BIKE LOCKERS located at the Town's four LIRR Stations, having an estimated aggregate fair market value of \$22,800.00; and

WHEREAS, the NYSDOT has invited the Town to take over the management of these thirty-eight (38) BIKE LOCKERS pursuant to an agreement whereby the BIKE LOCKERS will become the property of the Town and the Town will be charged with management of the BIKE LOCKER program for a minimum period of three (3) years after the effective date of the agreement; and

WHEREAS, pursuant to the terms of the agreement it is anticipated that the security deposits for keys and the rental costs of the units will cover the costs associated with the normal maintenance and repair costs associated with management of the program; that will be deposited in to a Trust and Agency account TA-0085- K0029 – Bicycle Lockers Security and

WHEREAS, it has been determined that the transfer of ownership of the thirty-eight (38) BIKE LOCKERS from the NYSDOT to the Town will best serve the goals of the NYSDOT's Transportation Demand Management Program which seeks to increase and improve bicycle use by commuters; and

WHEREAS, the authorization to transfer management and repair functions pursuant to contract from the State to the Town 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, BE IT RESOLVED, that the Supervisor is authorized to enter into a contract with NYSDOT transferring ownership and operation of Bicycle Locker Facilities at the Town's four LIRR stations, upon such terms and conditions as shall be acceptable to the Town Attorney, and

BE IT FURTHER RESOLVED, that the Town Clerk, upon the execution of the agreement to be entered into between the NYSDOT and the Town, shall take over the handling of paperwork involved in the Bike Locker program, including receiving security deposits for keys, acceptance of form bike locker rental agreements (a copy of which is annexed hereto as Schedule "A") and accompanying rental fees and return of security deposits where indicated; any bike locker renter seeking a refund shall make application

therefore to the Department of the Town Clerk. The Department of General Services shall handle any maintenance, which may arise in connection therewith, and

BE IT FURTHER RESOLVED, that the term of the rental agreement shall be one (1) year from the date of issue, and

BE IT FURTHER RESOLVED, that the Town will run a lottery program involving a one-time, one-year, first-come, first-served free bike locker rental for available lockers; the program is available to participants who apply by submitting a signed rental agreement, fee and security deposit to the Town Clerk's Office on or before July 16, 2012; the first applicants (for the then available units) submitting completed applications on or before July 16, 2012 will have their fee (not the security deposit) waived by the Town; the prepaid fee will be returned to the free locker winners. The rental income will be recorded in to the 2012 Operating Budget account A1415.2410-Rental Property, and

BE IT FURTHER RESOLVED that the program established pursuant to this Resolution shall be effective commencing August 1, 2012.

VOTE: AYES: 3 NOES: 2 ABSENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	NO
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	NO

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

SCHEDULE "A"

**Town of Huntington – Department of the Town Clerk
100 Main Street
Huntington, NY 11743
631-351-3206**

BICYCLE LOCKER RENTAL AGREEMENT

Name:	Address:		
Home Phone:	Work Phone:		
Cell Phone:	E-mail:		
Employer Name:	Address:		
Annual Rental Payment: \$ 60.00 Key Deposit (on file) \$ 40.00 Total: \$ 100.00			
payable to "Jo-Ann Raia, Town Clerk"			
Renter has been assigned locker #	Located at _____	Agreement Term:	to

- LOCKERS ARE FOR THE SOLE USE OF BICYCLISTS COMMUTING TO WORK.** By signing this Agreement, the Renter represents that he/she is using the bicycle locker only to store his/her bicycle as a means of getting to and from employment. This agreement shall be terminated no later than ten (10) business days after Town of Huntington learns the renter is no longer using the bicycle locker as a means of storage to enable him/her to use the bicycle to get to and from work.
- PHOTO ID** – A copy of a current driver’s license or equivalent recent photo ID is required to process this application for both existing and new renters.
- KEY DEPOSIT.** The original key deposit paid by the Renter at the time of the original rental will be refunded to the Renter if the key is returned to Town of Huntington upon expiration or termination of this Agreement. The refund will be made by check, and it may require up to ten (10) business days for Town of Huntington to process the refund. If the Renter loses his/her locker key, he/she will forfeit the \$40.00 deposit on the lost key and be required to provide another \$40.00 deposit for the replacement key. **THE RENTER MAY NOT HAVE LOCKER KEYS DUPLICATED.** A request for a replacement key may only be made or in person. If the locker key is not returned to Town of Huntington upon expiration or termination of this agreement, Town of Huntington may recover possession of the locker, retain the key deposit and dispose of any property remaining in the locker in accordance with the terms set forth in Section 4 of this Agreement.
- TERMINATION OR CANCELLATION.** In the event that the Renter wishes to terminate this Agreement, he/she must notify Town of Huntington in writing and return the locker key and a refund for the \$40.00 Key Deposit on file will be issued. The Town of Huntington may cancel this agreement at any time with ten (10) days written notice and by refunding to the Renter the \$40.00 Key Deposit and in cases where there has been no fault on the part of the renter, a proportional amount for full months remaining under the contract will be refunded; in cases where there is fault on the part of the renter, there will be no refund. Refunds are made by check only, and it may require up to ten (10) business days for Town of Huntington to process the refund.
- THIS AGREEMENT PROVIDES FOR INSPECTION OF LOCKERS BY Town of Huntington.** This agreement entitles the Renter to store one (1) bicycle and related bicycle equipment (such as helmet, pump, lock, rain gear, etc.) in the locker designated above for the time period designated above. **THIS AGREEMENT PROHIBITS USE OF THE LOCKER ASSIGNED TO THE RENTER FOR ANY PURPOSE OTHER THAN THE STORAGE OF ONE (1) BICYCLE AND RELATED BICYCLE EQUIPMENT.** Failure to adhere to this provision will result in the Renter being notified by Town of Huntington by mail of termination of this agreement. Town of Huntington reserves the right to inspect lockers without notice to the Renter, or to permit the Municipality to inspect the locker without notice, to ensure that nothing is being stored in the locker other than one bicycle and related equipment. Upon notice of termination, the Renter will have five (5) days to empty the locker and return the key to Town of Huntington. After five (5) days have elapsed, Town of Huntington has the right to empty the locker of any property stored therein, and such contents will be held by Town of Huntington for fourteen (14) days, after which Town of Huntington will dispose of the contents in any reasonable manner. Any renter whose agreement is terminated by Town of Huntington may be permanently prohibited from renting a bicycle locker managed by Town of Huntington.
- THIS AGREEMENT LIMITS Town of Huntington’s LIABILITY.** The Renter represents that he/she is familiar with the location identified above and the area where the locker is located. The Renter is responsible for ensuring that said locker is closed properly and locked at all times and agrees to notify Town of Huntington promptly by telephone of any structural or mechanical problems with the locker. In further consideration of the rental of said locker, the Renter will indemnify and hold Town of Huntington, its employees and agents harmless from any liability, suit, penalty or judgment involving personal injury, wrongful death and property damage, including, but not limited to theft, fire vehicular impact and act of God, relating to said locker and its contents. This agreement cannot be assigned, amended or modified without the prior written agreement of the Renter and Town of Huntington. This agreement is binding upon the parties hereto and their successors in interest. **BY SIGNING THIS AGREEMENT THE RENTER AFFIRMS THE TRUTH OF ALL STATEMENTS MADE HEREIN.**

Renter’s Signature: _____

Date: _____

Town Clerk’s Office by: _____

Date: _____

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH THE HUNTINGTON YMCA FOR THE USE OF THE DIX HILLS PARK POOL

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town of Huntington wishes to make the Dix Hills Park Pool available to the Huntington YMCA from Monday, June 25, 2012 through Friday, August 17, 2012 from 6 a.m. to 8 a.m. Monday through Friday at no cost to the Town; and

WHEREAS, the YMCA agrees to provide a certified lifeguard and staff at all times when using the pool and will provide the necessary insurance coverage naming the Town of Huntington as an additional insured certificate holder; and

WHEREAS, the YMCA will pay the Town of Huntington \$20.00 per hour for the use of the pool; and

WHEREAS, this agreement is not an action as defined by 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 Huntington YMCA, 60 Main Street, Huntington NY 11743 for use of the Dix Hills Park Pool from June 25, 2012 to August 17, 2012 between the hours of 6:00 a.m. and 8:00 a.m., Monday through Friday, 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	
Councilman Mark Mayoka		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-247

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH HONEYWELL, INC. TO CONTINUE THE CURRENT CONTRACT FOR MAINTENANCE OF HVAC EQUIPMENT AT VARIOUS TOWN FACILITIES, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, Honeywell, Inc., 1979 Marcus Avenue, Suite E137, Lake Success, New York, 11042, has installed, maintained and serviced the HVAC equipment at Town Hall, Village Green, and the Huntington Animal Shelter since 1997, and the continued maintenance and services of this equipment is of vital importance to the safety and well-being of the employees and residents of the Town of Huntington; and

WHEREAS, under the terms of the agreement dated May 1, 1997, Honeywell, Inc., will continue to service and maintain this equipment for an additional five (5) years (60 months), terminating December 31, 2012; and

WHEREAS, the adjusted cost for 2012 is sixty two thousand, sixty one dollars and 52/100 (\$62,061.52), or \$7,757.69 monthly; and

WHEREAS, execution of this agreement is a Type II action under SEQRA, pursuant to 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 continue the agreement with Honeywell, Inc., 1979 Marcus Avenue, Suite E137, Lake Success, New York, 11042, for a term of eight (8) months, commencing on May 1, 2012 and terminating on December 31, 2012, at an annual cost not to exceed SIXTY TWO THOUSAND, SIXTY ONE AND 52/100 (\$62,061.52) DOLLARS, to be charged to A1621-4420, and on such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE COW HARBOR WARRIORS FOR THE USE OF CRABMEADOW BEACH FOR ITS FOUR-MILE WARRIOR RUN AND SUNSET CLAM BAKE ON SEPTEMBER 8, 2012 AND FURTHER AUTHORIZING THE SUPERVISOR TO EXECUTE A NEW YORK STATE LIQUOR AUTHORITY SPECIAL EVENT PERMIT.

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Councilman Mark Cuthbertson

and seconded by: **SUPERVISOR PETRONE, COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND**

WHEREAS, the Cow Harbor Warriors is a non-profit organization pending 501c3 status committed to honoring and enabling Tri-State Wounded Warriors from Operation Iraqi Freedom and Operation Enduring Freedom; and

WHEREAS, the Cow Harbor Warriors will be hosting the Cow Harbor Warrior Weekend on September 7 through September 9, 2012 and will invite Tri-State Wounded Warriors, their families and community members to a weekend of recreation, celebration and appreciation; and

WHEREAS, THE Cow Harbor Warriors has requested permission to utilize Crab Meadow Beach for four-mile Warrior Run and a Sunset Clam Bake on Saturday, September 8, 2012; and

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

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby authorizes the Supervisor to execute a License Agreement with the Cow Harbor Warriors to utilize Crab Meadow Beach for a four-mile Warrior Run and a Sunset Clam Bake on Saturday, September 8, 2012 subject to compliance with the following terms and conditions:

1. That the Cow Harbor Warriors shall coordinate the activities and secure all necessary approvals from the Town Department of Parks and Recreation, the Town Department of General Services, the Town Department of Maritime Services, the Office of the Town Clerk, the Town Department of Public Safety/Code Enforcement and any other Town agency having jurisdiction; and
2. That the Cow Harbor Warriors executes a License Agreement, which shall contain provisions indemnifying and holding the Town of Huntington harmless from and against any and all claims for personal injury and/or property damage, including death, arising from or as a result of the Warrior Run and Sunset Clam Bake; and
3. That the Cow Harbor Warriors provides insurance coverage for the event with minimum policy limits of \$1,000,000.00 per occurrence and \$2,000,000.00 in the aggregate for bodily injury, including death, and \$1,000,000.00 for property damage. Prior to the

execution of the Agreement, the Cow Harbor Warriors shall furnish to the Town of Huntington Attorney's Office a Certificate of Insurance evidencing the aforesaid insurance requirements. Said Certificate shall: 1) name the Town of Huntington and the Town of Huntington Board of Trustees as additional insured; 2) provide for the Town as Certificate Holder; and 3) further provide that the Certificate Holder shall be notified thirty (30) days prior to any cancellation, non-renewal or material change of action; and

4. The Cow Harbor Warriors shall obtain all necessary permits and licenses required to provide beer and/or wine in the picnic area only in Crab Meadow Beach, and shall present same to the Department of Parks & Recreation prior to the event. Such area shall be self-contained and subject to strict rules and regulations. The Cow Harbor Warriors shall defend, indemnify and hold the Town, its agents, servants and/or employees harmless from and against all claims, including defense costs, reasonable attorney fee, liability arising out of or in connection with the aforesaid serving of beer and/or wine, and/or the failure to obtain said proper permits; and
5. That all necessary approvals and/or permits for the activities of the Cow Harbor Warriors and any vendor and/or entity providing services for said event, shall be secured from all local, county, state and federal agencies having jurisdiction and provided to the Town Attorney's Office no later than two (2) weeks prior to the event; and
6. That all costs incurred for labor, services, and materials in connection with or resulting from said event shall be the sole responsibility of the Cow Harbor Warriors including, but not limited to, the timely removal of all equipment, apparatus and debris; and
7. Upon such other terms and conditions deemed necessary or advisable by the Town Attorney; and

FURTHER AUTHORIZES the Supervisor to execute a New York State Liquor Authority Special Event Permit Application (Temporary Beer and Wine Permit), and any documents in connection and related therewith, for the applicant, Cow Harbor Warriors.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-249

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE REQUIREMENTS CONTRACT TO FURNISH AND INSTALL OVERHEAD DOORS WITH HILO MAINTENANCE SYSTEMS, INC.

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, due to the age and condition of the overhead garage doors at the HART Facility the doors need constant repairs and must be replaced; and

WHEREAS, the Town receives an annual allocation from the FTA Section 5307 which funds 80% of the cost of approved capital projects for the Town's mass transit system, the New York State Department of Transportation (NYSDOT) funds 10% and the Town funds the remaining 10% of the cost of such approved projects; and

WHEREAS, funding to furnish and install overhead garage doors at the HART facility was included in the program of projects of FTA Section 5307 Grant # NY-90-X581-00; and

WHEREAS, Town Board Resolution 2010-289 authorized the execution of a requirements contract to furnish and install overhead doors, Bid No. TOH 10-05R-045 with Hilo Maintenance Systems, Inc. and Town Board Resolution 2011-251 authorized the first one (1) year extension; and

WHEREAS, said contract provides for a final one (1) year extension upon mutual agreement by both parties and based on a review of current market conditions, it in the best interest of the Town to exercise this extension; and

WHEREAS, Hilo Maintenance Systems, Inc., 345 Oser Avenue, Hauppauge, New York 11788 has requested the final one (1) year extension at the same price, terms and conditions of the current contract; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a final extension to the requirements contract, and any documents in connection therewith, Hilo Maintenance Systems, Inc. to furnish and install overhead doors. The extension period shall be effective for one (1) year commencing on July 23, 2012 to be charged to Capital Budget Items TT5797-2102-GT006, TT5797-2102-FB901, TT5797-2102-01310 and upon such other terms and conditions as may be acceptable to the Town Attorney.

2012-249

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-250

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE HUNTINGTON MANOR FIRE DEPARTMENT FOR THE USE OF PETER NELSON PARK FOR ITS ANNUAL FIREMAN'S FAIR AND FURTHER AUTHORIZING THE SUPERVISOR TO EXECUTE A NEW YORK STATE LIQUOR AUTHORITY SPECIAL EVENT PERMIT APPLICATION

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Huntington Manor Fire Department will be hosting its annual Firemen's Fair from July 15, 2012 through July 22, 2012; and

WHEREAS, the Huntington Manor Fire Department has requested permission from the Town of Huntington to utilize the Town of Huntington Peter Nelson Park from 9:00 a.m. on Sunday, July 15, 2012 until 11:00 p.m. on Sunday, July 22, 2012, for said event; and

WHEREAS, such permission to utilize said property is contingent upon the execution of a license agreement, which includes provisions requiring the Huntington Manor Fire Department to hold harmless and indemnify the Town of Huntington; the issuance, by the Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); the issuance, by the Department of Engineering Services, of a permit pursuant to Chapter 111 of the Huntington Town Code (Fire Prevention); the issuance of any and all requisite New York State Liquor Authority Permits; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

WHEREAS, as licensor and owner of the property to be utilized for said event, it is necessary for the Supervisor to sign the New York State Liquor Authority Special Event Permit Application (Temporary Beer and Wine Permit) for the applicant, Huntington Manor Fire Department; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with the Huntington Manor Fire Department, 1650 New York Avenue, Huntington Station, New York 11746, to utilize Peter Nelson Park for its annual Firemen's Fair from 9:00 a.m. on

Sunday, July 15, 2012 until 11:00 p.m. on Sunday, July 22, 2012. Such authorization is subject to: 1) the execution of a license agreement which includes provisions requiring the Huntington Manor Fire Department to hold harmless and indemnify the Town of Huntington and signed by an authorized representative of the Huntington Manor Fire Department; 2) appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance, by the Huntington Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); 4) the issuance, by the Department of Engineering Services, of a permit pursuant to Chapter 111 of the Huntington Town Code (Fire Prevention); 5) the issuance of any and all requisite New York State Liquor Authority Permits; 6) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney; and

FURTHER AUTHORIZES the Supervisor to execute a New York State Liquor Authority Special Event Permit Application (Temporary Beer and Wine Permit), and any documents in connection therewith, for the applicant, Huntington Manor Fire Department.

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE LONG ISLAND GAY, LESBIAN, BISEXUAL AND TRANSGENDER SERVICES NETWORK TO HOLD A FESTIVAL IN HECKSCHER PARK IN CONJUNCTION WITH ITS ANNUAL PRIDE PARADE AND AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT IN CONJUNCTION WITH SAME.

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Long Island Gay, Lesbian, Bisexual and Transgender Services Network (LIGLBT) has requested permission to hold a festival in Heckscher Park in conjunction with its annual Pride Parade between the hours of 12 p.m. and 8 p.m. on Saturday, June 9, 2012; and

WHEREAS, the festival will include live band entertainment, corporate sponsors, food court, a beer and wine tasting and the use of the Harry Chapin Rainbow Stage for live performances; and

WHEREAS, such permission is contingent upon the execution of a license agreement which includes provisions requiring the LIGLBT to hold harmless and indemnify the Town of Huntington; and

WHEREAS, the authorization of these events and execution of a license agreement in conjunction with same 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 of the Town of Huntington hereby authorizes the LIGLBT to hold a festival and related events on Saturday, June 9, 2012, between the hours of 12:00 p.m. and 8 p.m.; and be it further

RESOLVED, that the Town Board of the Town of Huntington hereby authorizes the LIGLBT to provide live band entertainment, corporate sponsors, a food court, and a beer and wine tasting on Saturday, June 9, 2012, and the use of the Harry Chapin Rainbow Stage for live performances; and be it further

RESOLVED, that the Town Board of the Town of Huntington hereby authorizes the following actions in order to facilitate the LIGLBT in relation to these events:

1. As per a permit issued by the Huntington Highway Superintendent, certain roads will be closed to vehicular traffic on Saturday, June 9, 2012 beginning at 1 p.m. and ending at 3:30 p.m. The Chamber will coordinate with the Department of Public Safety, the Department of Parks and Recreation and the Department of Highways, and abide by all the rules and regulations.

2. The LIGLBT and any and all vendors and/or organizations participating in the food court shall obtain any and all permits required by the Suffolk County Department of Health and any and all other agencies having jurisdiction. The LIGLBT and any and all vendors and/or organizations participating in the food court shall defend, indemnify and hold the Town, its agents, servants and/or employees harmless from and against all claims, including defense costs, reasonable attorney fees, liability arising out of or in connection with the aforesaid food courts, and/or the failure to obtain said proper permits.
3. The LIGLBT shall obtain, or cause the appropriate organizations to obtain any and all necessary permits and licenses required to provide a beer and/or wine tasting area in Heckscher Park and shall present same to the Department of Parks and Recreation prior to May 31, 2012. Such area shall be self-contained and subject to strict rules and regulations. The LIGLBT, and any and all vendors and/or organizations participating in the beer/wine tasting area shall defend, indemnify and hold the Town, its agents, servants and/or employees harmless from and against all claims, including defense costs, reasonable attorney fees, liability arising out of or in connection with the aforesaid beer/wine tasting area, and/or the failure to obtain said proper permits.
4. The LIGLBT shall be restricted from using certain areas of Heckscher Park, as directed by the Town of Huntington for the purpose of maintaining the beauty and nature of the park. Prior to submitting the site plan as required by Huntington Town Code, said site plan shall be approved by the Director of the Town of Huntington Department of General Services or his designee.
5. The LIGLBT shall be responsible for restoring Heckscher Park to its pre-festival condition. They shall be required to accompany the Director of the Town of Huntington Department of General Services or his designee on an inspection of the park prior to and following the festival. Following the post festival inspection, the Director of General Services will notify the LIGLBT of any restoration work required to be undertaken by the LIGLBT. Said restoration work shall be completed within a reasonable timeframe agreed upon between the LIGLBT and the Town. Any and all costs associated with such restoration work shall be the sole responsibility of the LIGLBT.

and be it further

RESOLVED, that the LIGLBT shall provide insurance coverage for property damage, personal injury, breach of agreement/contract and lost profit naming the Town of Huntington, its officers and employees as additional insured by endorsement and the insurance coverage must be provided prior to the commencement of the work or the use of the premises by providing the Town with a copy of the insurance policy including the endorsement naming the Town as additional insured. The insurance must be unrestricted and primary coverage. The LIGLBT shall be required to sign a license agreement, including the procurement of insurance, hold harmless and indemnity provisions to defend the Town regarding any personal injury, property damage, breach of contract, violation of civil rights and discrimination in a form and on terms acceptable to the Town Attorney.

The failure to procure insurance in accordance with the requirements of the above and the terms and conditions of an insurance procurement agreement acceptable to Town Attorney will constitute a breach of any agreement with the Town for use and operation at the premises and the entities may be held liable for such breach and will be held responsible for costs, expenses and attorney fees.

The policies of insurance shall be in a minimum of \$1,000,000 per occurrence for bodily injury and \$2,000,000 in aggregate and bodily injury including death and \$1,000,000 for property damage. The Town shall be named by endorsement as a beneficiary on any excess policies that any of the entities may have. The insurance which names the Town by endorsement shall be provided to the Department of Parks and Recreation by May 31, 2012. Any and all insurance agreements shall be entered that are acceptable in terms and conditions by the Town Attorney's Office; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a license agreement, and any documents in connection therewith, in conjunction with the festival events and carnival, on such 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
Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE ART LEAGUE OF LONG ISLAND FOR USE OF HECKSCHER PARK FOR THEIR ANNUAL ART IN THE PARK FINE ART AND CRAFTS FESTIVAL EVENT ON JUNE 2, 2012 AND JUNE 3, 2012

Resolution for Town Board Meeting Dated: May 22, 2012

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Art League of Long Island has requested permission to utilize Heckscher Park for their Annual Art in the Park Fine Art and Crafts Festival fundraising event on June 2, 2012 and June 3, 2012 from 7:00 a.m. until 6:00 p.m.; and

WHEREAS, the Art League of Long Island event is held to help raise funds for their agency and to promote the works of their artists and art school; and

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

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby authorizes the Supervisor to execute a License Agreement with the Art League of Long Island for the use of Heckscher Park for their Annual Art in the Park Fine Art and Crafts Festival" on Saturday, June 2nd and Sunday, June 3rd from 7:00.am. until 6:00 p.m. to hold a festival with craft and food vendors.

BE IT FURTHER RESOLVED, that said authorization is subject to compliance with the following terms and conditions:

1. That the Art League of Long Island shall coordinate the activities and secure all necessary approvals from the Town Department of Parks and Recreation, the Huntington Town Clerk's Office, the Town Department of General Services, the Town Bureau of Fire Prevention, the Town Department of Public Safety/Code Enforcement and any other Town agency having jurisdiction; and
2. That the Art League of Long Island will be permitted to begin setting up for the event from 10:a.m. to 5:00 p.m. on Friday, June 1, 2012
3. That the Art League of Huntington shall execute a License Agreement, which shall contain provisions indemnifying and holding the Town of Huntington harmless from and against any and all claims for personal injury and/or property damage, including death and attorney fees arising from or as a result of the festival; and

4. That all necessary approvals and/or permits for the activities of the Art League of Long Island, and any vendor and/or entity providing services for said event, shall be secured from all local, county, state and federal agencies having jurisdiction and provided to the Town of Huntington Department of Parks and Recreation no later than 15 days prior to the event, including, but not limited to, Suffolk County Department of Health Services and, if applicable, NYS Liquor Authority Permits; and
5. The Art League is required to post a refundable \$1,000.00 performance bond in the form of cash or certified check made payable to the Department of Parks and Recreation upon submission of application, which is held to cover any required restoration work. The Art League of Long Island shall be responsible for restoring Heckscher Park to its pre-festival condition. They shall accompany the Director of the Town of Huntington Department of General Services or his designee on an inspection of the park prior to and following the festival. The Director of General Services will notify the Art League of any restoration work required to be undertaken by the Art League. Said restoration work shall be completed within 10 days from the close of the event, or as otherwise agreed upon between the Art League and the Town at the time of inspection. Any and all direct and indirect costs associated with such restoration work shall be the sole responsibility of the Art League; and
6. All costs incurred by the Town of Huntington for labor and services in connection with security to be provided by the Town shall be reimbursed by the Art League of Long Island; and
7. That the Art League of Long Island shall provide insurance coverage for property damage, personal injury, breach of agreement/contract and lost profit naming the Town of Huntington, its officers and employees as additional insured by endorsement. The insurance must be unrestricted and primary coverage. The Art League of Long Island shall be required to sign a license agreement, which includes the procurement of insurance and a hold harmless and indemnity provisions to defend the Town in any personal injury, property damage, breach of contract, violation of civil rights and discrimination suite or claim in a form and on terms acceptable to the Town Attorney; and
8. The failure to procure insurance in accordance with the requirements of the above and the terms and conditions of an insurance procurement agreement acceptable to Town Attorney will constitute a breach of any agreement with the Town for use and operation at the premises and the entities may be held liable for such breach and will be held responsible for costs, expenses and attorney fees; and

9. The Art League of Long Island shall provide insurance coverage for the event with minimum policy limits of \$2,000,000.00 per occurrence for bodily injury, including death, and \$2,000,000.00 for property damage. The Art League of Long Island shall furnish to the Town of Huntington Attorney's Office a Certificate of Insurance evidencing the aforesaid insurance requirements no later than two weeks prior to the event. Said Certificate shall: (a) name the Town of Huntington as additional insured by endorsement (b) provide for the Town as Certificate Holder; and (c) further provide that the Certificate Holder shall be notified thirty (30) days prior to any cancellation, non-renewal or material change in the policy; and
10. Such other terms and conditions deemed necessary or advisable by 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 Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED ADOPTED

RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO CHANGE THE FEES FOR THE EVENING PROGRAMS AND CRAFT WORKSHOPS

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA** and seconded by **COUNCILMAN COOK**

WHEREAS, the Department of Parks and Recreation wishes to decrease the fees for the Evening Leisure Programs and Craft Workshops; and

WHEREAS, attendance and revenue significantly decreased when the fees were increased in 2010; and

WHEREAS, the new fees will increase attendance and revenue by approximately 50 percent; and

WHEREAS, the decrease in fees for evening leisure programs and workshops is not an action under SEQRA as defined by 6 N.Y.C.R.R. §617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Department of Parks and Recreation to change the Evening Leisure Programs fees from \$34 - \$153 to \$20 - \$80 with a Recreation ID card and from \$51 - \$170 to \$25 - \$100 without a Recreation ID Card; and to change the Craft Workshop fees from \$16 to \$10 with a Recreation ID card and from \$27 to \$15 without a Recreation ID Card.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR THE MAINTENANCE OF DIESEL GENERATOR EQUIPMENT FOR THE TOWN OF HUNTINGTON WASTEWATER TREATMENT FACILITY WITH NORTH SHORE GENERATOR SYSTEMS, INC.

Resolution for Town Board Meeting Dated: May 22, 2012

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

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

WHEREAS, the intent of this requirements contract is to provide preventive maintenance services and emergency services to the diesel generator equipment located at the Town of Huntington sewage treatment facilities; and

WHEREAS, the work to be performed under the specifications of the contract shall consist of furnishing all material, labor, supervision, tools, supplies and other related expenses necessary to provide full maintenance services, including but not limited to inspections, adjustments, tests and replacement of parts for all equipment covered under the contract; and

WHEREAS, Town Board Resolution 2011-332 authorized the execution of a contract with North Shore Generator Systems, Inc. for the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility, Bid No. TOH 11-06R-055; and

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

WHEREAS, North Shore Generator Systems, Inc., 1860 Pond Road, Ronkonkoma, NY 11779 has requested the first one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an extension to the requirements contract, and any documents in connection and related therewith, with North Shore Generator Systems, Inc., the maintenance of diesel generator equipment for the Town of Huntington wastewater treatment facility. The extension period shall be effective for one (1) year commencing on August 2, 2012 to be charged to the various operating budgets item SS1 8131, SS28132 and SS3 8133 in object code .4650, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2012- 254

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE USE OF DIX HILLS PARK POOL BY THE CHILDREN OF WHITMAN VILLAGE HOUSING DEVELOPMENT AND FAMILY SERVICE LEAGUE UPON PAYMENT OF A FLAT FEE FOR THE SUMMER OF 2012

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

and seconded by **COUNCILMAN COOK**

WHEREAS, Whitman Village Housing Development, 160A Lowndes Avenue, Huntington Station, NY 11746, Gateway Garden and Millennium Hills, 1A Lowndes Avenue, Huntington Station, NY 11746 and Family Service League, 790 Park Avenue, Huntington, NY 11743 have expressed a desire to provide an additional recreational outlet for the children in their community during the summer of 2012; and

WHEREAS, they have requested that the children in their housing community be allowed the use of Dix Hills Park Pool upon the presentation of proper identification for a flat fee of ONE HUNDRED AND NO/100 (\$100) DOLLARS per complex; and

WHEREAS, the use of Dix Hills Park Pool for this purpose is a Type II action, pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (20) and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the use of Dix Hills Park Pool by the children of Whitman Village Housing Development, Gateway Gardens, Millennium Hills and Family Service League upon payment of a flat fee of ONE HUNDRED AND NO/100 (\$100) DOLLARS per complex for the summer of 2012.

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 Mark Mayoka		AYE	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012 - 256

RESOLUTION AUTHORIZING THE USE OF DIX HILLS GOLF COURSE BY THE SPECIAL OLYMPICS LONG ISLAND REGION TO CONDUCT A GOLF PROGRAM FOR ATHLETES WITH SPECIAL NEEDS

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by **COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND** and seconded by **COUNCILMAN COOK**

WHEREAS, the Special Olympics Long Island Region has requested permission to use Dix Hills Golf Course and have fees waived for their Special Olympic Golf Program Sunday evenings from June 24 to September 23, 2012 starting 5:30 p.m. to 8 p.m.; and

WHEREAS, the Special Olympics will be allowed the weekly use of Dix Hills Golf Course with the understanding that they may have to limit their schedule if conflicts arise or course crowding issues develop with the general public during peak usage periods; and

WHEREAS, Athletes will use the driving range and practice putting on the green, and those with proper skill level will play on the course during this time; and

WHEREAS, the Department of Parks and Recreation in cooperation with KemperSports Management is desirous of accommodating their request; and

WHEREAS, the use of Dix Hills Golf Course for the purpose stated above 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 APPROVES the use of Dix Hills Golf Course by the Special Olympics Long Island Region, 819 Grand Blvd., Suite 3, Deer Park, New York 11729, to conduct a golf program for athletes with special needs and waives all fees, exclusive of golf cart fees, on Sunday evenings from June 24 to September 23, 2012.

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
Councilman Mark Mayoka			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

May 22, 2012

* * *

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 May 22, 2012.

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

Board Members: COUNCILWOMAN SUSAN A. BERLAND
COUNCILMAN EUGENE COOK
COUNCILMAN MARK A. CUTHBERTSON
COUNCILMAN MARK MAYOKA

There were absent:

Also present: Hon. Jo-Ann Raia, Town Clerk

* * *
SUPERVISOR PETRONE
COUNCILMAN MAYOKA

_____ offered the following resolution and moved its
adoption:

REFUNDING BOND RESOLUTION OF THE TOWN OF HUNTINGTON, NEW YORK, ADOPTED MAY 22, 2012, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$24,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$24,000,000 REFUNDING BONDS 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 October 10, 2002, its \$9,360,000 Public Improvement Serial Bonds-2002 (the "2002 Bonds"), which are currently outstanding in the principal amount of \$4,380,000 (the "Outstanding 2002 Bonds"), which shall mature on October 1 in each of the years and in the principal amounts and bear interest payable semiannually on April 1 and October 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$665,000	3.50%
2013	690,000	3.50
2014	715,000	3-5/8
2015	740,000	3.75
2016	770,000	3.90
2017	800,000	4.00

WHEREAS, the 2002 Bonds maturing on or after October 1, 2012 are subject to redemption prior to maturity, at the option of the Town on October 1, 2011 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 a price equal to the par amount, plus accrued interest to the date of redemption.

WHEREAS, on October 23, 2003 the Town issued its \$12,385,000 Public Improvement Serial Bonds-2003 (the "2003 Bonds"), currently outstanding in the principal amount of \$6,700,000 (the "Outstanding 2003 Bonds"), which shall mature on October 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$ 845,000	3.50%
2013	885,000	3-5/8
2014	920,000	3.75
2015	955,000	4.00
2016	990,000	4.00
2017	1,030,000	4.00
2018	1,075,000	4-1/8

WHEREAS, the 2003 Bonds maturing on or after October 15, 2013 will be subject to redemption prior to maturity, at the option of the Town, on October 15, 2012 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 a price equal to the par amount, plus accrued interest to the date of redemption.

WHEREAS, on November 1, 2004 the Town issued its \$8,320,000 Public Improvement Serial Bonds-2004 Series A (the "2004A Bonds"), currently outstanding in the principal amount of \$5,010,000 (the "Outstanding 2004A Bonds"), which shall mature on November 1 in each of the years and in the principal amounts and bear interest payable semiannually on May 1 and September 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$545,000	3-3/8%
2013	570,000	3.50
2014	590,000	3.75
2015	610,000	4.00
2016	635,000	4.00
2017	660,000	4.00
2018	685,000	4.00
2019	715,000	4.00

WHEREAS, the 2004A Bonds maturing on or after November 1, 2014 will be subject to redemption prior to maturity, at the option of the Town, on November 1, 2013 and thereafter on any date, as a 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 the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, on November 1, 2004 the Town issued its \$3,500,000 South Huntington Water District Serial Bonds-2004 Series B (the "2004B Bonds"), currently outstanding in the principal amount of \$2,100,000 (the "Outstanding 2004B Bonds"), which shall mature on November 1 in each of the years and in the principal amounts and bear interest payable semiannually on May 1 and September 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$230,000	3-3/8%
2013	240,000	3.50

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$245,000	3.75%
2015	255,000	4.00
2016	265,000	4.00
2017	275,000	4.00
2018	290,000	4.00
2019	300,000	4.00

WHEREAS, the 2004B Bonds maturing on or after November 1, 2014 will be subject to redemption prior to maturity, at the option of the Town, on November 1, 2013 and thereafter on any date, as a 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 the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, on October 17, 2005 the Town issued its \$10,495,000 Public Improvement Serial Bonds-2005 Series A (the "2005A Bonds"), currently outstanding in the principal amount of \$7,015,000 (the "Outstanding 2005A Bonds"), which shall mature on October 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$665,000	3.75%
2013	690,000	4.00
2014	715,000	4.00
2015	745,000	4.00
2016	775,000	4.00
2017	805,000	4.00
2018	840,000	4.00
2019	875,000	4.00
2020	905,000	4.10

WHEREAS, the 2005A Bonds maturing on or after October 15, 2015 will be subject to redemption prior to maturity, at the option of the Town, on October 15, 2014 and

thereafter on any date, as a 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 the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, on October 17, 2005 the Town issued its \$2,875,000 Water District Serial Bonds-2005 Series B (the "2005B Bonds"), currently outstanding in the principal amount of \$1,920,000 (the "Outstanding 2005B Bonds"), which shall mature on October 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2012	\$180,000	3.75%
2013	190,000	4.00
2014	195,000	4.00
2015	205,000	4.00
2016	210,000	4.00
2017	220,000	4.00
2018	230,000	4.00
2019	240,000	4.00
2020	250,000	4.10

WHEREAS, the 2005B Bonds maturing on or after October 15, 2015 will be subject to redemption prior to maturity, at the option of the Town, on October 15, 2014 and thereafter on any date, as a 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 the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, the Outstanding 2002 Bonds, the Outstanding 2003 Bonds, the Outstanding 2004A Bonds, the Outstanding 2004B Bonds, the Outstanding 2005A Bonds, and the Outstanding 2005B Bonds, shall be referred to collectively herein as the "Outstanding Bonds;" and

WHEREAS, Section 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"), permits the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding 2002 Bonds, the Outstanding 2003 Bonds, the Outstanding 2004A Bonds, the Outstanding 2004B Bonds, the Outstanding 2005A Bonds, and the Outstanding 2005B 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;

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 a 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) "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.

- (e) "Redemption Date" means October 1, 2011, or any date thereafter, with respect to the 2002 Bonds; October 15, 2012, or any date thereafter, with respect to the 2003 Bonds; November 1, 2013, or any date thereafter, with respect to the 2004A Bonds and 2004B Bonds; and October 15, 2014, or any date thereafter, with respect to the 2005A Bonds and 2005B Bonds.
- (f) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$24,000,000 Refunding Serial Bonds-2012 of the Town of Huntington, authorized to be issued pursuant to Section 2 hereof.
- (g) "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 \$24,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$24,000,000 Refunding Bonds 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 \$24,000,000 and substantially designated as "Refunding Serial Bonds-2012" or similar designation 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 New York Municipal Advisors Corp. (NYMAC), Syosset, New York, 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 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 the bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Town for open space and agricultural land preservation. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$24,000,000 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 **Exhibits B-1 through B-6** 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 and the Supervisor, 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, and further providing that prior to the issuance of the Refunding Bonds the Supervisor shall have filed with the Town Board 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. 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. 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 without limitation as to rate or amount. 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,

90.10 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 any arbitrage certification 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, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, 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 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 but not more than sixty 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 "*The Observer*," and "*The Long Islander*," two newspapers having general circulation in the Town and hereby designated the official newspapers of said Town for such publication.

The adoption of the foregoing resolution was seconded by COUNCILWOMAN BERLAND

and duly put to a vote on roll call, which resulted as follows:

AYES: 5 SUPERVISOR PETRONE, COUNCILWOMAN BERLAND, COUNCILMAN COOK,
COUNCILMAN CUTHBERTSON, COUNCILMAN MAYOKA

NOES: 0

ABSTENTIONS: 0

The resolution was declared adopted.

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

	Sample Refunding Bonds - 2012 (2002)	Sample Refunding Bonds - 2012 (2003)	Sample Refunding Bonds - 2012 (2004A)	Sample Refunding Bonds - 2012 (2004B)	Sample Refunding Bonds - 2012 (2005)	Total
Bond Proceeds:						
Par Amount	4,485,000.00	6,025,000.00	4,155,000.00	1,740,000.00	6,955,000.00	23,360,000.00
	4,485,000.00	6,025,000.00	4,155,000.00	1,740,000.00	6,955,000.00	23,360,000.00
Uses:						
Refunding Escrow Deposits:						
Cash Deposit	0.24	0.17	0.85	0.71	0.94	2.91
SLGS Purchases	4,442,828.24	5,969,099.00	4,116,700.00	1,722,785.00	6,890,352.00	23,141,764.00
	4,442,828.24	5,969,099.17	4,116,700.85	1,722,785.71	6,890,352.94	23,141,766.91
Delivery Date Expenses:						
Cost of Issuance	19,199.49	25,791.95	17,786.82	7,448.63	29,773.11	100,000.00
Underwriter's Discount	22,425.00	30,125.00	20,775.00	8,700.00	34,775.00	116,800.00
	41,624.49	55,916.95	38,561.82	16,148.63	64,548.11	216,800.00
Other Uses of Funds:						
Additional Proceeds	547.27	-16.12	-262.67	1,065.66	98.95	1,433.09
	4,485,000.00	6,025,000.00	4,155,000.00	1,740,000.00	6,955,000.00	23,360,000.00

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bonds - 2002, SER2002:					
SERIALS	10/01/2012	3.500%	665,000.00	08/20/2012	100.000
	10/01/2013	3.500%	690,000.00	08/20/2012	100.000
	10/01/2014	3.625%	715,000.00	08/20/2012	100.000
	10/01/2015	3.750%	740,000.00	08/20/2012	100.000
	10/01/2016	3.900%	770,000.00	08/20/2012	100.000
	10/01/2017	4.000%	800,000.00	08/20/2012	100.000
			<u>4,380,000.00</u>		
Public Improvement (Serial) Bonds - 2003, SER2003:					
SERIALS	10/15/2013	3.625%	885,000.00	10/15/2012	100.000
	10/15/2014	3.750%	920,000.00	10/15/2012	100.000
	10/15/2015	4.000%	955,000.00	10/15/2012	100.000
	10/15/2016	4.000%	990,000.00	10/15/2012	100.000
	10/15/2017	4.000%	1,030,000.00	10/15/2012	100.000
	10/15/2018	4.125%	1,075,000.00	10/15/2012	100.000
			<u>5,855,000.00</u>		
Public Improvement Serial Bond - 2004 Series A, SER2004A:					
SERIALS	11/01/2014	3.750%	590,000.00	11/01/2013	100.000
	11/01/2015	4.000%	610,000.00	11/01/2013	100.000
	11/01/2016	4.000%	635,000.00	11/01/2013	100.000
	11/01/2017	4.000%	660,000.00	11/01/2013	100.000
	11/01/2018	4.000%	685,000.00	11/01/2013	100.000
	11/01/2019	4.000%	715,000.00	11/01/2013	100.000
			<u>3,895,000.00</u>		
Public Improvement Serial Bonds - 2004 Series B, SER2004B:					
SERIALS	11/01/2014	3.750%	245,000.00	11/01/2013	100.000
	11/01/2015	4.000%	255,000.00	11/01/2013	100.000
	11/01/2016	4.000%	265,000.00	11/01/2013	100.000
	11/01/2017	4.000%	275,000.00	11/01/2013	100.000
	11/01/2018	4.000%	290,000.00	11/01/2013	100.000
	11/01/2019	4.000%	300,000.00	11/01/2013	100.000
			<u>1,630,000.00</u>		
Public Improvement/Water District Bonds - 2005, SER2005:					
SERIALS	10/15/2015	4.000%	950,000.00	10/15/2014	100.000
	10/15/2016	4.000%	985,000.00	10/15/2014	100.000
	10/15/2017	4.000%	1,025,000.00	10/15/2014	100.000
	10/15/2018	4.000%	1,070,000.00	10/15/2014	100.000
	10/15/2019	4.000%	1,115,000.00	10/15/2014	100.000
	10/15/2020	4.100%	1,155,000.00	10/15/2014	100.000
			<u>6,300,000.00</u>		
			<u>22,060,000.00</u>		

SUMMARY OF FINANCING RESULTS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Series	Bond Par	Bond Yield	Contingency	Escrow Yield	Negative Arbitrage	Net Savings
Sample Refunding Bonds - 2012 (2002)	4,485,000.00	1.608%	547.27	0.041%	7,473.03	206,753.91
Sample Refunding Bonds - 2012 (2003)	6,025,000.00	1.792%	-16.12	0.061%	27,530.74	361,981.24
Sample Refunding Bonds - 2012 (2004A)	4,155,000.00	2.012%	-262.67	0.189%	92,286.89	127,011.03
Sample Refunding Bonds - 2012 (2004B)	1,740,000.00	2.014%	1,065.66	0.189%	38,620.79	53,266.03
Sample Refunding Bonds - 2012 (2005)	6,955,000.00	2.255%	98.95	0.287%	248,158.45	16,704.00
	23,360,000.00		1,433.09		414,069.90	765,716.21

Aggregate:

Arbitrage Yield 2.005699%
 Escrow Yield 0.239516%

SAVINGS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	1,518,478.76	1,408,095.36	110,383.40	107,701.35
06/30/2014	2,388,725.64	2,267,792.50	120,933.14	116,031.46
06/30/2015	3,209,744.39	3,094,735.00	115,009.39	108,343.55
06/30/2016	4,134,603.76	4,014,277.50	120,326.26	111,572.17
06/30/2017	4,127,813.76	4,005,668.75	122,145.01	111,417.60
06/30/2018	4,124,498.76	3,998,625.00	125,873.76	112,931.03
06/30/2019	3,315,626.88	3,232,490.00	83,136.88	73,188.08
06/30/2020	2,219,955.00	2,195,281.25	24,673.75	21,276.00
06/30/2021	1,178,677.50	1,176,530.00	2,147.50	1,821.90
	26,218,124.45	25,393,495.36	824,629.09	764,283.12

Savings Summary

PV of savings from cash flow	764,283.12
Plus: Refunding funds on hand	1,433.09
Net PV Savings	765,716.21

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.239516%
Bond Par Amount	23,360,000.00
True Interest Cost	2.128181%
Net Interest Cost	2.129469%
Average Coupon	2.013800%
Average Life	4.323
Par amount of refunded bonds	22,060,000.00
Average coupon of refunded bonds	3.983818%
Average life of refunded bonds	4.478
PV of prior debt to 07/19/2012 @ 2.005699%	24,124,283.12
Net PV Savings	765,716.21
Percentage savings of refunded bonds	3.471062%
Percentage savings of refunding bonds	3.277895%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/01/2012	740,000	1.100%	1.100%	100.000
	10/15/2012	250,000	1.100%	1.100%	100.000
	11/01/2012	115,000	1.100%	1.100%	100.000
	10/01/2013	730,000	1.100%	1.100%	100.000
	10/15/2013	1,060,000	1.100%	1.100%	100.000
	11/01/2013	85,000	1.100%	1.100%	100.000
	10/01/2014	740,000	1.300%	1.300%	100.000
	10/15/2014	1,075,000	1.300%	1.300%	100.000
	11/01/2014	915,000	1.300%	1.300%	100.000
	10/01/2015	745,000	1.500%	1.500%	100.000
	10/15/2015	2,030,000	1.500%	1.500%	100.000
	11/01/2015	920,000	1.500%	1.500%	100.000
	10/01/2016	760,000	1.650%	1.650%	100.000
	10/15/2016	2,050,000	1.650%	1.650%	100.000
	11/01/2016	935,000	1.650%	1.650%	100.000
	10/01/2017	770,000	1.900%	1.900%	100.000
	10/15/2017	2,085,000	1.900%	1.900%	100.000
	11/01/2017	950,000	1.900%	1.900%	100.000
	10/15/2018	2,135,000	2.250%	2.250%	100.000
	11/01/2018	975,000	2.250%	2.250%	100.000
	10/15/2019	1,135,000	2.550%	2.550%	100.000
	11/01/2019	1,000,000	2.550%	2.550%	100.000
	10/15/2020	1,160,000	2.850%	2.850%	100.000
		23,360,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
Par Amount	23,360,000.00	
Original Issue Discount		
Production	23,360,000.00	100.000000%
Underwriter's Discount	-116,800.00	-0.500000%
Purchase Price	23,243,200.00	99.500000%
Accrued Interest		
Net Proceeds	23,243,200.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service
06/30/2013	1,105,000	1.100%	303,095.36	1,408,095.36
06/30/2014	1,875,000	1.100%	392,792.50	2,267,792.50
06/30/2015	2,730,000	1.300%	364,735.00	3,094,735.00
06/30/2016	3,695,000	1.500%	319,277.50	4,014,277.50
06/30/2017	3,745,000	1.650%	260,668.75	4,005,668.75
06/30/2018	3,805,000	1.900%	193,625.00	3,998,625.00
06/30/2019	3,110,000	2.250%	122,490.00	3,232,490.00
06/30/2020	2,135,000	2.550%	60,281.25	2,195,281.25
06/30/2021	1,160,000	2.850%	16,530.00	1,176,530.00
	23,360,000		2,033,495.36	25,393,495.36

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Composite Financing
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/15/2020
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.128181%
Net Interest Cost (NIC)	2.129469%
All-In TIC	2.233724%
Average Coupon	2.013800%
Average Life (years)	4.323
Duration of Issue (years)	4.132
Par Amount	23,360,000.00
Bond Proceeds	23,360,000.00
Total Interest	2,033,495.36
Net Interest	2,150,295.36
Total Debt Service	25,393,495.36
Maximum Annual Debt Service	4,014,277.50
Average Annual Debt Service	3,082,150.48
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	23,360,000.00	100.000	2.014%	4.323
	23,360,000.00			4.323

	TIC	All-In TIC	Arbitrage Yield
Par Value	23,360,000.00	23,360,000.00	23,360,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-116,800.00	-116,800.00	
- Cost of Issuance Expense		-100,000.00	
- Other Amounts			
Target Value	23,243,200.00	23,143,200.00	23,360,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.128181%	2.233724%	2.005699%

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:

<hr/>	
Bond Proceeds:	
Par Amount	4,485,000.00
<hr/>	
	4,485,000.00
<hr/> <hr/>	

Uses:

<hr/>	
Refunding Escrow Deposits:	
Cash Deposit	0.24
SLGS Purchases	4,442,828.00
	<hr/> 4,442,828.24
Delivery Date Expenses:	
Cost of Issuance	19,199.49
Underwriter's Discount	22,425.00
	<hr/> 41,624.49
Other Uses of Funds:	
Additional Proceeds	547.27
	<hr/> 4,485,000.00
<hr/> <hr/>	

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bonds - 2002, SER2002:					
SERIALS	10/01/2012	3.500%	665,000.00	08/20/2012	100.000
	10/01/2013	3.500%	690,000.00	08/20/2012	100.000
	10/01/2014	3.625%	715,000.00	08/20/2012	100.000
	10/01/2015	3.750%	740,000.00	08/20/2012	100.000
	10/01/2016	3.900%	770,000.00	08/20/2012	100.000
	10/01/2017	4.000%	800,000.00	08/20/2012	100.000
			4,380,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	816,486.26	780,824.50	35,661.76	35,105.07
06/30/2014	817,773.76	781,980.00	35,793.76	34,618.43
06/30/2015	817,739.38	783,155.00	34,584.38	32,854.41
06/30/2016	815,905.00	777,757.50	38,147.50	35,625.10
06/30/2017	817,015.00	780,900.00	36,115.00	33,131.95
06/30/2018	816,000.00	777,315.00	38,685.00	34,871.68
	4,900,919.40	4,681,932.00	218,987.40	206,206.64

Savings Summary

PV of savings from cash flow	206,206.64
Plus: Refunding funds on hand	547.27
Net PV Savings	<u>206,753.91</u>

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.040727%
Bond Par Amount	4,485,000.00
True Interest Cost	1.797779%
Net Interest Cost	1.793304%
Average Coupon	1.609974%
Average Life	2.727
Par amount of refunded bonds	4,380,000.00
Average coupon of refunded bonds	3.838502%
Average life of refunded bonds	2.807
PV of prior debt to 07/19/2012 @ 2.005699%	4,644,471.25
Net PV Savings	206,753.91
Percentage savings of refunded bonds	4.720409%
Percentage savings of refunding bonds	4.609898%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/01/2012	740,000	1.100%	1.100%	100.000
	10/01/2013	730,000	1.100%	1.100%	100.000
	10/01/2014	740,000	1.300%	1.300%	100.000
	10/01/2015	745,000	1.500%	1.500%	100.000
	10/01/2016	760,000	1.650%	1.650%	100.000
	10/01/2017	770,000	1.900%	1.900%	100.000
		4,485,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	10/01/2012	
Par Amount	4,485,000.00	
Original Issue Discount		
Production	4,485,000.00	100.000000%
Underwriter's Discount	-22,425.00	-0.500000%
Purchase Price	4,462,575.00	99.500000%
Accrued Interest		
Net Proceeds	4,462,575.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/01/2012	740,000	1.100%	12,827.00	752,827.00	
04/01/2013			27,997.50	27,997.50	
06/30/2013					780,824.50
10/01/2013	730,000	1.100%	27,997.50	757,997.50	
04/01/2014			23,982.50	23,982.50	
06/30/2014					781,980.00
10/01/2014	740,000	1.300%	23,982.50	763,982.50	
04/01/2015			19,172.50	19,172.50	
06/30/2015					783,155.00
10/01/2015	745,000	1.500%	19,172.50	764,172.50	
04/01/2016			13,585.00	13,585.00	
06/30/2016					777,757.50
10/01/2016	760,000	1.650%	13,585.00	773,585.00	
04/01/2017			7,315.00	7,315.00	
06/30/2017					780,900.00
10/01/2017	770,000	1.900%	7,315.00	777,315.00	
06/30/2018					777,315.00
	4,485,000		196,932.00	4,681,932.00	4,681,932.00

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/01/2017
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	1.797779%
Net Interest Cost (NIC)	1.793304%
All-In TIC	1.961836%
Average Coupon	1.609974%
Average Life (years)	2.727
Duration of Issue (years)	2.655
Par Amount	4,485,000.00
Bond Proceeds	4,485,000.00
Total Interest	196,932.00
Net Interest	219,357.00
Total Debt Service	4,681,932.00
Maximum Annual Debt Service	783,155.00
Average Annual Debt Service	900,371.54
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	4,485,000.00	100.000	1.610%	2.727
	4,485,000.00			2.727

	TIC	All-In TIC	Arbitrage Yield
Par Value	4,485,000.00	4,485,000.00	4,485,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-22,425.00	-22,425.00	
- Cost of Issuance Expense		-19,199.49	
- Other Amounts			
Target Value	4,462,575.00	4,443,375.51	4,485,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	1.797779%	1.961836%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/01/2012	665,000	3.500%	81,561.88	746,561.88	
04/01/2013			69,924.38	69,924.38	
06/30/2013					816,486.26
10/01/2013	690,000	3.500%	69,924.38	759,924.38	
04/01/2014			57,849.38	57,849.38	
06/30/2014					817,773.76
10/01/2014	715,000	3.625%	57,849.38	772,849.38	
04/01/2015			44,890.00	44,890.00	
06/30/2015					817,739.38
10/01/2015	740,000	3.750%	44,890.00	784,890.00	
04/01/2016			31,015.00	31,015.00	
06/30/2016					815,905.00
10/01/2016	770,000	3.900%	31,015.00	801,015.00	
04/01/2017			16,000.00	16,000.00	
06/30/2017					817,015.00
10/01/2017	800,000	4.000%	16,000.00	816,000.00	
06/30/2018					816,000.00
	4,380,000		520,919.40	4,900,919.40	4,900,919.40

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2002)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
08/20/2012	62,983.89	4,380,000.00	4,442,983.89
	62,983.89	4,380,000.00	4,442,983.89

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	08/20/2012	4,442,828	0.040%	4,442,828.00
		4,442,828		4,442,828.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	4,442,828	0.24	4,442,828.24	0.040727%
	4,442,828	0.24	4,442,828.24	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2002)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.0407273%
08/20/2012	4,442,828.00	155.80	4,442,983.80	4,442,828.00
	4,442,828.00	155.80	4,442,983.80	4,442,828.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	4,442,828.00
Target for yield calculation	4,442,828.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2002)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.24	0.24	0.24
08/20/2012	4,442,983.89	4,442,983.80	-0.09	0.15
	4,442,983.89	4,442,984.04	0.15	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:

Bond Proceeds:	
Par Amount	6,025,000.00
	<u>6,025,000.00</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.17
SLGS Purchases	<u>5,969,099.00</u>
	5,969,099.17

Delivery Date Expenses:	
Cost of Issuance	25,791.95
Underwriter's Discount	<u>30,125.00</u>
	55,916.95

Other Uses of Funds:	
Additional Proceeds	-16.12
	<u>6,025,000.00</u>

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement (Serial) Bonds - 2003, SER2003:					
SERIALS	10/15/2013	3.625%	885,000.00	10/15/2012	100.000
	10/15/2014	3.750%	920,000.00	10/15/2012	100.000
	10/15/2015	4.000%	955,000.00	10/15/2012	100.000
	10/15/2016	4.000%	990,000.00	10/15/2012	100.000
	10/15/2017	4.000%	1,030,000.00	10/15/2012	100.000
	10/15/2018	4.125%	1,075,000.00	10/15/2012	100.000
			5,855,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	229,925.00	176,430.92	53,494.08	52,579.43
06/30/2014	1,098,884.38	1,041,075.00	57,809.38	55,855.18
06/30/2015	1,100,593.76	1,044,577.50	56,016.26	53,140.99
06/30/2016	1,099,243.76	1,045,955.00	53,288.76	49,643.55
06/30/2017	1,095,343.76	1,040,437.50	54,906.26	50,255.05
06/30/2018	1,094,943.76	1,037,722.50	57,221.26	51,446.08
06/30/2019	1,097,171.88	1,041,587.50	55,584.38	49,077.08
	6,816,106.30	6,427,785.92	388,320.38	361,997.36

Savings Summary

PV of savings from cash flow	361,997.36
Plus: Refunding funds on hand	-16.12
Net PV Savings	361,981.24

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.060559%
Bond Par Amount	6,025,000.00
True Interest Cost	1.932348%
Net Interest Cost	1.930543%
Average Coupon	1.796202%
Average Life	3.722
Par amount of refunded bonds	5,855,000.00
Average coupon of refunded bonds	3.996108%
Average life of refunded bonds	3.851
PV of prior debt to 07/19/2012 @ 2.005699%	6,341,240.44
Net PV Savings	361,981.24
Percentage savings of refunded bonds	6.182429%
Percentage savings of refunding bonds	6.007987%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/15/2012	105,000	1.100%	1.100%	100.000
	10/15/2013	950,000	1.100%	1.100%	100.000
	10/15/2014	965,000	1.300%	1.300%	100.000
	10/15/2015	980,000	1.500%	1.500%	100.000
	10/15/2016	990,000	1.650%	1.650%	100.000
	10/15/2017	1,005,000	1.900%	1.900%	100.000
	10/15/2018	1,030,000	2.250%	2.250%	100.000
		6,025,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	10/15/2012	
Par Amount	6,025,000.00	
Original Issue Discount		
Production	6,025,000.00	100.000000%
Underwriter's Discount	-30,125.00	-0.500000%
Purchase Price	5,994,875.00	99.500000%
Accrued Interest		
Net Proceeds	5,994,875.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012	105,000	1.100%	23,280.92	128,280.92	
04/15/2013			48,150.00	48,150.00	
06/30/2013					176,430.92
10/15/2013	950,000	1.100%	48,150.00	998,150.00	
04/15/2014			42,925.00	42,925.00	
06/30/2014					1,041,075.00
10/15/2014	965,000	1.300%	42,925.00	1,007,925.00	
04/15/2015			36,652.50	36,652.50	
06/30/2015					1,044,577.50
10/15/2015	980,000	1.500%	36,652.50	1,016,652.50	
04/15/2016			29,302.50	29,302.50	
06/30/2016					1,045,955.00
10/15/2016	990,000	1.650%	29,302.50	1,019,302.50	
04/15/2017			21,135.00	21,135.00	
06/30/2017					1,040,437.50
10/15/2017	1,005,000	1.900%	21,135.00	1,026,135.00	
04/15/2018			11,587.50	11,587.50	
06/30/2018					1,037,722.50
10/15/2018	1,030,000	2.250%	11,587.50	1,041,587.50	
06/30/2019					1,041,587.50
	6,025,000		402,785.92	6,427,785.92	6,427,785.92

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/15/2018
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	1.932348%
Net Interest Cost (NIC)	1.930543%
All-In TIC	2.053517%
Average Coupon	1.796202%
Average Life (years)	3.722
Duration of Issue (years)	3.596
Par Amount	6,025,000.00
Bond Proceeds	6,025,000.00
Total Interest	402,785.92
Net Interest	432,910.92
Total Debt Service	6,427,785.92
Maximum Annual Debt Service	1,045,955.00
Average Annual Debt Service	1,030,277.35
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	6,025,000.00	100.000	1.796%	3.722
	6,025,000.00			3.722

	TIC	All-In TIC	Arbitrage Yield
Par Value	6,025,000.00	6,025,000.00	6,025,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-30,125.00	-30,125.00	
- Cost of Issuance Expense		-25,791.95	
- Other Amounts			
Target Value	5,994,875.00	5,969,083.05	6,025,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	1.932348%	2.053517%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012			114,962.50	114,962.50	
04/15/2013			114,962.50	114,962.50	
06/30/2013					229,925.00
10/15/2013	885,000	3.625%	114,962.50	999,962.50	
04/15/2014			98,921.88	98,921.88	
06/30/2014					1,098,884.38
10/15/2014	920,000	3.750%	98,921.88	1,018,921.88	
04/15/2015			81,671.88	81,671.88	
06/30/2015					1,100,593.76
10/15/2015	955,000	4.000%	81,671.88	1,036,671.88	
04/15/2016			62,571.88	62,571.88	
06/30/2016					1,099,243.76
10/15/2016	990,000	4.000%	62,571.88	1,052,571.88	
04/15/2017			42,771.88	42,771.88	
06/30/2017					1,095,343.76
10/15/2017	1,030,000	4.000%	42,771.88	1,072,771.88	
04/15/2018			22,171.88	22,171.88	
06/30/2018					1,094,943.76
10/15/2018	1,075,000	4.125%	22,171.88	1,097,171.88	
06/30/2019					1,097,171.88
	5,855,000		961,106.30	6,816,106.30	6,816,106.30

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2003)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
10/15/2012	114,962.50	5,855,000.00	5,969,962.50
	114,962.50	5,855,000.00	5,969,962.50

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	10/15/2012	5,969,099	0.060%	5,969,099.00
		5,969,099		5,969,099.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	5,969,099	0.17	5,969,099.17	0.060559%
	5,969,099	0.17	5,969,099.17	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.0605594%
10/15/2012	5,969,099.00	863.48	5,969,962.48	5,969,099.00
	5,969,099.00	863.48	5,969,962.48	5,969,099.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	5,969,099.00
Target for yield calculation	5,969,099.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2003)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.17	0.17	0.17
10/15/2012	5,969,962.50	5,969,962.48	-0.02	0.15
	5,969,962.50	5,969,962.65	0.15	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Sources:

<u>Bond Proceeds:</u>	
Par Amount	4,155,000.00
	<u>4,155,000.00</u>

Uses:

<u>Refunding Escrow Deposits:</u>	
Cash Deposit	0.85
SLGS Purchases	<u>4,116,700.00</u>
	4,116,700.85
<u>Delivery Date Expenses:</u>	
Cost of Issuance	17,786.82
Underwriter's Discount	<u>20,775.00</u>
	38,561.82
<u>Other Uses of Funds:</u>	
Additional Proceeds	-262.67
	<u>4,155,000.00</u>

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bond - 2004 Series A, SER2004A:					
SERIALS	11/01/2014	3.750%	590,000.00	11/01/2013	100.000
	11/01/2015	4.000%	610,000.00	11/01/2013	100.000
	11/01/2016	4.000%	635,000.00	11/01/2013	100.000
	11/01/2017	4.000%	660,000.00	11/01/2013	100.000
	11/01/2018	4.000%	685,000.00	11/01/2013	100.000
	11/01/2019	4.000%	715,000.00	11/01/2013	100.000
			3,895,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	154,325.00	139,629.92	14,695.08	14,224.61
06/30/2014	154,325.00	135,475.00	18,850.00	17,990.20
06/30/2015	733,262.50	715,952.50	17,310.00	16,228.51
06/30/2016	730,000.00	711,885.00	18,115.00	16,729.90
06/30/2017	730,100.00	711,565.00	18,535.00	16,851.05
06/30/2018	729,200.00	709,755.00	19,445.00	17,398.10
06/30/2019	727,300.00	710,683.75	16,616.25	14,611.45
06/30/2020	729,300.00	713,988.75	15,311.25	13,239.88
	4,687,812.50	4,548,934.92	138,877.58	127,273.70

Savings Summary

PV of savings from cash flow	127,273.70
Plus: Refunding funds on hand	-262.67
Net PV Savings	127,011.03

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.189255%
Bond Par Amount	4,155,000.00
True Interest Cost	2.125361%
Net Interest Cost	2.125382%
Average Coupon	2.018911%
Average Life	4.696
Par amount of refunded bonds	3,895,000.00
Average coupon of refunded bonds	3.982338%
Average life of refunded bonds	4.896
PV of prior debt to 07/19/2012 @ 2.005699%	4,283,520.39
Net PV Savings	127,011.03
Percentage savings of refunded bonds	3.260874%
Percentage savings of refunding bonds	3.056824%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	11/01/2012	80,000	1.100%	1.100%	100.000
	11/01/2013	60,000	1.100%	1.100%	100.000
	11/01/2014	645,000	1.300%	1.300%	100.000
	11/01/2015	650,000	1.500%	1.500%	100.000
	11/01/2016	660,000	1.650%	1.650%	100.000
	11/01/2017	670,000	1.900%	1.900%	100.000
	11/01/2018	685,000	2.250%	2.250%	100.000
	11/01/2019	705,000	2.550%	2.550%	100.000
		4,155,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	11/01/2012	
Par Amount	4,155,000.00	
Original Issue Discount		
Production	4,155,000.00	100.000000%
Underwriter's Discount	-20,775.00	-0.500000%
Purchase Price	4,134,225.00	99.500000%
Accrued Interest		
Net Proceeds	4,134,225.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012	80,000	1.100%	21,727.42	101,727.42	
05/01/2013			37,902.50	37,902.50	
06/30/2013					139,629.92
11/01/2013	60,000	1.100%	37,902.50	97,902.50	
05/01/2014			37,572.50	37,572.50	
06/30/2014					135,475.00
11/01/2014	645,000	1.300%	37,572.50	682,572.50	
05/01/2015			33,380.00	33,380.00	
06/30/2015					715,952.50
11/01/2015	650,000	1.500%	33,380.00	683,380.00	
05/01/2016			28,505.00	28,505.00	
06/30/2016					711,885.00
11/01/2016	660,000	1.650%	28,505.00	688,505.00	
05/01/2017			23,060.00	23,060.00	
06/30/2017					711,565.00
11/01/2017	670,000	1.900%	23,060.00	693,060.00	
05/01/2018			16,695.00	16,695.00	
06/30/2018					709,755.00
11/01/2018	685,000	2.250%	16,695.00	701,695.00	
05/01/2019			8,988.75	8,988.75	
06/30/2019					710,683.75
11/01/2019	705,000	2.550%	8,988.75	713,988.75	
06/30/2020					713,988.75
	4,155,000		393,934.92	4,548,934.92	4,548,934.92

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	11/01/2019
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.125361%
Net Interest Cost (NIC)	2.125382%
All-In TIC	2.222613%
Average Coupon	2.018911%
Average Life (years)	4.696
Duration of Issue (years)	4.483
Par Amount	4,155,000.00
Bond Proceeds	4,155,000.00
Total Interest	393,934.92
Net Interest	414,709.92
Total Debt Service	4,548,934.92
Maximum Annual Debt Service	715,952.50
Average Annual Debt Service	624,567.72
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	4,155,000.00	100.000	2.019%	4.696
	4,155,000.00			4.696

	TIC	All-In TIC	Arbitrage Yield
Par Value	4,155,000.00	4,155,000.00	4,155,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-20,775.00	-20,775.00	
- Cost of Issuance Expense		-17,786.82	
- Other Amounts			
Target Value	4,134,225.00	4,116,438.18	4,155,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.125361%	2.222613%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012			77,162.50	77,162.50	
05/01/2013			77,162.50	77,162.50	
06/30/2013					154,325.00
11/01/2013			77,162.50	77,162.50	
05/01/2014			77,162.50	77,162.50	
06/30/2014					154,325.00
11/01/2014	590,000	3.750%	77,162.50	667,162.50	
05/01/2015			66,100.00	66,100.00	
06/30/2015					733,262.50
11/01/2015	610,000	4.000%	66,100.00	676,100.00	
05/01/2016			53,900.00	53,900.00	
06/30/2016					730,000.00
11/01/2016	635,000	4.000%	53,900.00	688,900.00	
05/01/2017			41,200.00	41,200.00	
06/30/2017					730,100.00
11/01/2017	660,000	4.000%	41,200.00	701,200.00	
05/01/2018			28,000.00	28,000.00	
06/30/2018					729,200.00
11/01/2018	685,000	4.000%	28,000.00	713,000.00	
05/01/2019			14,300.00	14,300.00	
06/30/2019					727,300.00
11/01/2019	715,000	4.000%	14,300.00	729,300.00	
06/30/2020					729,300.00
	3,895,000		792,812.50	4,687,812.50	4,687,812.50

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
11/01/2012	77,162.50		77,162.50
05/01/2013	77,162.50		77,162.50
11/01/2013	77,162.50	3,895,000.00	3,972,162.50
	231,487.50	3,895,000.00	4,126,487.50

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	11/01/2012	74,996	0.070%	74,996.00
SLGS	05/01/2013	73,312	0.140%	73,312.00
SLGS	11/01/2013	3,968,392	0.190%	3,968,392.00
		4,116,700		4,116,700.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	4,116,700	0.85	4,116,700.85	0.189255%
		4,116,700	0.85	4,116,700.85

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004A)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.1892546%
11/01/2012	74,996.00	2,166.44	77,162.44	77,121.09
05/01/2013	73,312.00	3,850.39	77,162.39	77,048.14
11/01/2013	3,968,392.00	3,769.97	3,972,161.97	3,962,530.77
	4,116,700.00	9,786.80	4,126,486.80	4,116,700.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	4,116,700.00
Target for yield calculation	4,116,700.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004A)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.85	0.85	0.85
11/01/2012	77,162.50	77,162.44	-0.06	0.79
05/01/2013	77,162.50	77,162.39	-0.11	0.68
11/01/2013	3,972,162.50	3,972,161.97	-0.53	0.15
	4,126,487.50	4,126,487.65	0.15	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Sources:

<u>Bond Proceeds:</u>	
Par Amount	1,740,000.00
	<u>1,740,000.00</u>

Uses:

<u>Refunding Escrow Deposits:</u>	
Cash Deposit	0.71
SLGS Purchases	<u>1,722,785.00</u>
	1,722,785.71
 <u>Delivery Date Expenses:</u>	
Cost of Issuance	7,448.63
Underwriter's Discount	<u>8,700.00</u>
	16,148.63
 <u>Other Uses of Funds:</u>	
Additional Proceeds	1,065.66
	<u>1,740,000.00</u>

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement Serial Bonds - 2004 Series B, SER2004B:					
SERIALS	11/01/2014	3.750%	245,000.00	11/01/2013	100.000
	11/01/2015	4.000%	255,000.00	11/01/2013	100.000
	11/01/2016	4.000%	265,000.00	11/01/2013	100.000
	11/01/2017	4.000%	275,000.00	11/01/2013	100.000
	11/01/2018	4.000%	290,000.00	11/01/2013	100.000
	11/01/2019	4.000%	300,000.00	11/01/2013	100.000
			1,630,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	64,587.50	59,972.08	4,615.42	4,427.25
06/30/2014	64,587.50	56,602.50	7,985.00	7,622.81
06/30/2015	304,993.75	299,710.00	5,283.75	4,918.20
06/30/2016	305,300.00	295,930.00	9,370.00	8,676.69
06/30/2017	304,900.00	296,636.25	8,263.75	7,517.27
06/30/2018	304,100.00	296,707.50	7,392.50	6,610.04
06/30/2019	307,800.00	300,785.00	7,015.00	6,168.65
06/30/2020	306,000.00	298,761.25	7,238.75	6,259.46
	1,962,268.75	1,905,104.58	57,164.17	52,200.37

Savings Summary

PV of savings from cash flow	52,200.37
Plus: Refunding funds on hand	1,065.66
Net PV Savings	<u>53,266.03</u>

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.189255%
Bond Par Amount	1,740,000.00
True Interest Cost	2.126563%
Net Interest Cost	2.126570%
Average Coupon	2.020122%
Average Life	4.697
Par amount of refunded bonds	1,630,000.00
Average coupon of refunded bonds	3.982500%
Average life of refunded bonds	4.903
FV of prior debt to 07/19/2012 @ 2.005699%	1,792,816.71
Net PV Savings	53,266.03
Percentage savings of refunded bonds	3.267855%
Percentage savings of refunding bonds	3.061266%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	11/01/2012	35,000	1.100%	1.100%	100.000
	11/01/2013	25,000	1.100%	1.100%	100.000
	11/01/2014	270,000	1.300%	1.300%	100.000
	11/01/2015	270,000	1.500%	1.500%	100.000
	11/01/2016	275,000	1.650%	1.650%	100.000
	11/01/2017	280,000	1.900%	1.900%	100.000
	11/01/2018	290,000	2.250%	2.250%	100.000
	11/01/2019	295,000	2.550%	2.550%	100.000
		1,740,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	11/01/2012	
Par Amount	1,740,000.00	
Original Issue Discount		
Production	1,740,000.00	100.000000%
Underwriter's Discount	-8,700.00	-0.500000%
Purchase Price	1,731,300.00	99.500000%
Accrued Interest		
Net Proceeds	1,731,300.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012	35,000	1.100%	9,102.08	44,102.08	
05/01/2013			15,870.00	15,870.00	
06/30/2013					59,972.08
11/01/2013	25,000	1.100%	15,870.00	40,870.00	
05/01/2014			15,732.50	15,732.50	
06/30/2014					56,602.50
11/01/2014	270,000	1.300%	15,732.50	285,732.50	
05/01/2015			13,977.50	13,977.50	
06/30/2015					299,710.00
11/01/2015	270,000	1.500%	13,977.50	283,977.50	
05/01/2016			11,952.50	11,952.50	
06/30/2016					295,930.00
11/01/2016	275,000	1.650%	11,952.50	286,952.50	
05/01/2017			9,683.75	9,683.75	
06/30/2017					296,636.25
11/01/2017	280,000	1.900%	9,683.75	289,683.75	
05/01/2018			7,023.75	7,023.75	
06/30/2018					296,707.50
11/01/2018	290,000	2.250%	7,023.75	297,023.75	
05/01/2019			3,761.25	3,761.25	
06/30/2019					300,785.00
11/01/2019	295,000	2.550%	3,761.25	298,761.25	
06/30/2020					298,761.25
	1,740,000		165,104.58	1,905,104.58	1,905,104.58

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	11/01/2019
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.126563%
Net Interest Cost (NIC)	2.126570%
All-In TIC	2.223802%
Average Coupon	2.020122%
Average Life (years)	4.697
Duration of Issue (years)	4.484
Par Amount	1,740,000.00
Bond Proceeds	1,740,000.00
Total Interest	165,104.58
Net Interest	173,804.58
Total Debt Service	1,905,104.58
Maximum Annual Debt Service	300,785.00
Average Annual Debt Service	261,570.42
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	1,740,000.00	100.000	2.020%	4.697
	1,740,000.00			4.697

	TIC	All-In TIC	Arbitrage Yield
Par Value	1,740,000.00	1,740,000.00	1,740,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-8,700.00	-8,700.00	
- Cost of Issuance Expense		-7,448.63	
- Other Amounts			
Target Value	1,731,300.00	1,723,851.37	1,740,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.126563%	2.223802%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2012			32,293.75	32,293.75	
05/01/2013			32,293.75	32,293.75	
06/30/2013					64,587.50
11/01/2013			32,293.75	32,293.75	
05/01/2014			32,293.75	32,293.75	
06/30/2014					64,587.50
11/01/2014	245,000	3.750%	32,293.75	277,293.75	
05/01/2015			27,700.00	27,700.00	
06/30/2015					304,993.75
11/01/2015	255,000	4.000%	27,700.00	282,700.00	
05/01/2016			22,600.00	22,600.00	
06/30/2016					305,300.00
11/01/2016	265,000	4.000%	22,600.00	287,600.00	
05/01/2017			17,300.00	17,300.00	
06/30/2017					304,900.00
11/01/2017	275,000	4.000%	17,300.00	292,300.00	
05/01/2018			11,800.00	11,800.00	
06/30/2018					304,100.00
11/01/2018	290,000	4.000%	11,800.00	301,800.00	
05/01/2019			6,000.00	6,000.00	
06/30/2019					307,800.00
11/01/2019	300,000	4.000%	6,000.00	306,000.00	
06/30/2020					306,000.00
	1,630,000		332,268.75	1,962,268.75	1,962,268.75

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
11/01/2012	32,293.75		32,293.75
05/01/2013	32,293.75		32,293.75
11/01/2013	32,293.75	1,630,000.00	1,662,293.75
	96,881.25	1,630,000.00	1,726,881.25

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	11/01/2012	31,387	0.070%	31,387.00
SLGS	05/01/2013	30,682	0.140%	30,682.00
SLGS	11/01/2013	1,660,716	0.190%	1,660,716.00
		1,722,785		1,722,785.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	1,722,785	0.71	1,722,785.71	0.189255%
	1,722,785	0.71	1,722,785.71	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2004B)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.1892550%
11/01/2012	31,387.00	906.63	32,293.63	32,276.33
05/01/2013	30,682.00	1,611.34	32,293.34	32,245.52
11/01/2013	1,660,716.00	1,577.68	1,662,293.68	1,658,263.15
	1,722,785.00	4,095.65	1,726,880.65	1,722,785.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	1,722,785.00
Target for yield calculation	1,722,785.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2004B)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.71	0.71	0.71
11/01/2012	32,293.75	32,293.63	-0.12	0.59
05/01/2013	32,293.75	32,293.34	-0.41	0.18
11/01/2013	1,662,293.75	1,662,293.68	-0.07	0.11
	1,726,881.25	1,726,881.36	0.11	

SOURCES AND USES OF FUNDS

Town of Huntington, Suffolk County, New York
Sample Refunding Bonds - 2012 (2005)
Level Savings Scenario
(Refunding Analysis of All Callable Bonds)
Rates as of March 12, 2012

Sources:

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Bond Proceeds:	
Par Amount	6,955,000.00
<hr/>	
	6,955,000.00
<hr/>	

Uses:

<hr/>	
Refunding Escrow Deposits:	
Cash Deposit	0.94
SLGS Purchases	6,890,352.00
	<hr/>
	6,890,352.94
Delivery Date Expenses:	
Cost of Issuance	29,773.11
Underwriter's Discount	34,775.00
	<hr/>
	64,548.11
Other Uses of Funds:	
Additional Proceeds	98.95
<hr/>	
	6,955,000.00
<hr/>	

SUMMARY OF BONDS REFUNDED

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement/Water District Bonds - 2005, SER2005:					
SERIALS	10/15/2015	4.000%	950,000.00	10/15/2014	100.000
	10/15/2016	4.000%	985,000.00	10/15/2014	100.000
	10/15/2017	4.000%	1,025,000.00	10/15/2014	100.000
	10/15/2018	4.000%	1,070,000.00	10/15/2014	100.000
	10/15/2019	4.000%	1,115,000.00	10/15/2014	100.000
	10/15/2020	4.100%	1,155,000.00	10/15/2014	100.000
			6,300,000.00		

SAVINGS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/19/2012 @ 2.0056995%
06/30/2013	253,155.00	251,237.94	1,917.06	1,364.99
06/30/2014	253,155.00	252,660.00	495.00	-55.17
06/30/2015	253,155.00	251,340.00	1,815.00	1,201.45
06/30/2016	1,184,155.00	1,182,750.00	1,405.00	896.92
06/30/2017	1,180,455.00	1,176,130.00	4,325.00	3,662.28
06/30/2018	1,180,255.00	1,177,125.00	3,130.00	2,605.13
06/30/2019	1,183,355.00	1,179,433.75	3,921.25	3,330.90
06/30/2020	1,184,655.00	1,182,531.25	2,123.75	1,776.65
06/30/2021	1,178,677.50	1,176,530.00	2,147.50	1,821.90
	7,851,017.50	7,829,737.94	21,279.56	16,605.05

Savings Summary

PV of savings from cash flow	16,605.05
Plus: Refunding funds on hand	98.95
Net PV Savings	<u>16,704.00</u>

SUMMARY OF REFUNDING RESULTS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Arbitrage yield	2.005699%
Escrow yield	0.286787%
Bond Par Amount	6,955,000.00
True Interest Cost	2.352431%
Net Interest Cost	2.354027%
Average Coupon	2.264021%
Average Life	5.555
Par amount of refunded bonds	6,300,000.00
Average coupon of refunded bonds	4.025799%
Average life of refunded bonds	5.855
PV of prior debt to 07/19/2012 @ 2.005699%	7,062,234.35
Net PV Savings	16,704.00
Percentage savings of refunded bonds	0.265143%
Percentage savings of refunding bonds	0.240173%

BOND PRICING

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	10/15/2012	145,000	1.100%	1.100%	100.000
	10/15/2013	110,000	1.100%	1.100%	100.000
	10/15/2014	110,000	1.300%	1.300%	100.000
	10/15/2015	1,050,000	1.500%	1.500%	100.000
	10/15/2016	1,060,000	1.650%	1.650%	100.000
	10/15/2017	1,080,000	1.900%	1.900%	100.000
	10/15/2018	1,105,000	2.250%	2.250%	100.000
	10/15/2019	1,135,000	2.550%	2.550%	100.000
	10/15/2020	1,160,000	2.850%	2.850%	100.000
		6,955,000			

Dated Date	07/19/2012	
Delivery Date	07/19/2012	
First Coupon	10/15/2012	
Par Amount	6,955,000.00	
Original Issue Discount		
Production	6,955,000.00	100.000000%
Underwriter's Discount	-34,775.00	-0.500000%
Purchase Price	6,920,225.00	99.500000%
Accrued Interest		
Net Proceeds	6,920,225.00	

BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012	145,000	1.100%	34,605.44	179,605.44	
04/15/2013			71,632.50	71,632.50	
06/30/2013					251,237.94
10/15/2013	110,000	1.100%	71,632.50	181,632.50	
04/15/2014			71,027.50	71,027.50	
06/30/2014					252,660.00
10/15/2014	110,000	1.300%	71,027.50	181,027.50	
04/15/2015			70,312.50	70,312.50	
06/30/2015					251,340.00
10/15/2015	1,050,000	1.500%	70,312.50	1,120,312.50	
04/15/2016			62,437.50	62,437.50	
06/30/2016					1,182,750.00
10/15/2016	1,060,000	1.650%	62,437.50	1,122,437.50	
04/15/2017			53,692.50	53,692.50	
06/30/2017					1,176,130.00
10/15/2017	1,080,000	1.900%	53,692.50	1,133,692.50	
04/15/2018			43,432.50	43,432.50	
06/30/2018					1,177,125.00
10/15/2018	1,105,000	2.250%	43,432.50	1,148,432.50	
04/15/2019			31,001.25	31,001.25	
06/30/2019					1,179,433.75
10/15/2019	1,135,000	2.550%	31,001.25	1,166,001.25	
04/15/2020			16,530.00	16,530.00	
06/30/2020					1,182,531.25
10/15/2020	1,160,000	2.850%	16,530.00	1,176,530.00	
06/30/2021					1,176,530.00
	6,955,000		874,737.94	7,829,737.94	7,829,737.94

BOND SUMMARY STATISTICS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Dated Date	07/19/2012
Delivery Date	07/19/2012
Last Maturity	10/15/2020
Arbitrage Yield	2.005699%
True Interest Cost (TIC)	2.352431%
Net Interest Cost (NIC)	2.354027%
All-In TIC	2.435913%
Average Coupon	2.264021%
Average Life (years)	5.555
Duration of Issue (years)	5.228
Par Amount	6,955,000.00
Bond Proceeds	6,955,000.00
Total Interest	874,737.94
Net Interest	909,512.94
Total Debt Service	7,829,737.94
Maximum Annual Debt Service	1,182,750.00
Average Annual Debt Service	950,339.06
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	5.000000
Total Underwriter's Discount	5.000000
Bid Price	99.500000

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	6,955,000.00	100.000	2.264%	5.555
	6,955,000.00			5.555

	TIC	All-In TIC	Arbitrage Yield
Par Value	6,955,000.00	6,955,000.00	6,955,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-34,775.00	-34,775.00	
- Cost of Issuance Expense		-29,773.11	
- Other Amounts			
Target Value	6,920,225.00	6,890,451.89	6,955,000.00
Target Date	07/19/2012	07/19/2012	07/19/2012
Yield	2.352431%	2.435913%	2.005699%

PRIOR BOND DEBT SERVICE

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2012			126,577.50	126,577.50	
04/15/2013			126,577.50	126,577.50	
06/30/2013					253,155.00
10/15/2013			126,577.50	126,577.50	
04/15/2014			126,577.50	126,577.50	
06/30/2014					253,155.00
10/15/2014			126,577.50	126,577.50	
04/15/2015			126,577.50	126,577.50	
06/30/2015					253,155.00
10/15/2015	950,000	4.000%	126,577.50	1,076,577.50	
04/15/2016			107,577.50	107,577.50	
06/30/2016					1,184,155.00
10/15/2016	985,000	4.000%	107,577.50	1,092,577.50	
04/15/2017			87,877.50	87,877.50	
06/30/2017					1,180,455.00
10/15/2017	1,025,000	4.000%	87,877.50	1,112,877.50	
04/15/2018			67,377.50	67,377.50	
06/30/2018					1,180,255.00
10/15/2018	1,070,000	4.000%	67,377.50	1,137,377.50	
04/15/2019			45,977.50	45,977.50	
06/30/2019					1,183,355.00
10/15/2019	1,115,000	4.000%	45,977.50	1,160,977.50	
04/15/2020			23,677.50	23,677.50	
06/30/2020					1,184,655.00
10/15/2020	1,155,000	4.100%	23,677.50	1,178,677.50	
06/30/2021					1,178,677.50
	6,300,000		1,551,017.50	7,851,017.50	7,851,017.50

ESCROW REQUIREMENTS

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Period Ending	Interest	Principal Redeemed	Total
10/15/2012	126,577.50		126,577.50
04/15/2013	126,577.50		126,577.50
10/15/2013	126,577.50		126,577.50
04/15/2014	126,577.50		126,577.50
10/15/2014	126,577.50	6,300,000.00	6,426,577.50
	632,887.50	6,300,000.00	6,932,887.50

ESCROW COST

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	10/15/2012	121,975	0.060%	121,975.00
SLGS	04/15/2013	116,923	0.140%	116,923.00
SLGS	10/15/2013	117,044	0.160%	117,044.00
SLGS	04/15/2014	117,138	0.230%	117,138.00
SLGS	10/15/2014	6,417,272	0.290%	6,417,272.00
		6,890,352		6,890,352.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
07/19/2012	6,890,352	0.94	6,890,352.94	0.286787%
	6,890,352	0.94	6,890,352.94	

ESCROW CASH FLOW

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Principal	Interest	Net Escrow Receipts	Present Value to 07/19/2012 @ 0.2867870%
10/15/2012	121,975.00	4,602.01	126,577.01	126,490.38
04/15/2013	116,923.00	9,654.48	126,577.48	126,309.73
10/15/2013	117,044.00	9,533.39	126,577.39	126,128.78
04/15/2014	117,138.00	9,439.75	126,577.75	125,948.54
10/15/2014	6,417,272.00	9,305.04	6,426,577.04	6,385,474.56
	6,890,352.00	42,534.67	6,932,886.67	6,890,352.00

Escrow Cost Summary

Purchase date	07/19/2012
Purchase cost of securities	6,890,352.00
Target for yield calculation	6,890,352.00

ESCROW SUFFICIENCY

Town of Huntington, Suffolk County, New York
 Sample Refunding Bonds - 2012 (2005)
 Level Savings Scenario
 (Refunding Analysis of All Callable Bonds)
 Rates as of March 12, 2012

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
07/19/2012		0.94	0.94	0.94
10/15/2012	126,577.50	126,577.01	-0.49	0.45
04/15/2013	126,577.50	126,577.48	-0.02	0.43
10/15/2013	126,577.50	126,577.39	-0.11	0.32
04/15/2014	126,577.50	126,577.75	0.25	0.57
10/15/2014	6,426,577.50	6,426,577.04	-0.46	0.11
	6,932,887.50	6,932,887.61	0.11	

EXHIBITS B-1 - B-6

EXHIBIT B-1

Town of Huntington
 \$9,360,000 Public Improvement Serial Bonds - 2002
 Items to be Included in 2002 Bond Issue

A	B	C	D	E	F	G	H
Reso. #	Date of Resolution	Fund	Purpose	Amount Authorized	P.P.U. (Yrs.)	Amount to Bond	First Borrow
2001-781	12/18/01	Gen	Renovate Harbor Master Bldg.	100,000	15	100,000	--
2001-782	12/18/01	Gen	Improv. Parking Lots	100,000	10	100,000	--
2001-783	12/18/01	Gen	Update Comprehensive Plan	100,000	5	100,000	--
2002-89	2/11/02	Hwy	Reconstruct Roads	2,275,000	15	2,275,000	7/2/02
2002-146	3/12/02	Hwy	Drainage Improvements	680,000	30	680,000	7/2/02
2002-189	3/26/02	Gen	Construct Curbs & Sidewalks	300,000	10	300,000	--
2002-190	3/26/02	Gen	Purch. & Install Traffic Signals	100,000	20	100,000	--
2002-238	4/16/02	CR3	Crab Meadow Golf Course(III)	750,000	15	750,000	--
2002-402	6/18/02	Gen	Resurface & Improv. Parking lots	150,000	10	150,000	--
2002-455	7/2/02	Hwy	Reconstruct Roads	4,500,000	15	4,500,000	--
2002-457	7/2/02	Gen	Heckscher Park Improvements(III)	306,000	15	305,000	--
Total						9,360,000	

EXHIBIT B-1 (contd)

Town of Huntington
 \$9,360,000 Public Improvement Serial Bonds - 2002
 Calculation of Weighted Average Period of Probable Use

Reso. #	Project	P.P.U. (Yrs.)	Date of 1st Borrow	Date of Bonds	P.P.U. Remaining	(B) Amount to Bond	Product (AxB)
2001-781	Renovate Harbor Master Bldg.	15	10/1/2002	10/1/2002	15.00	100,000	1,500,000
2001-782	Improv. Parking Lots	10	10/1/2002	10/1/2002	10.00	100,000	1,000,000
2001-783	Update Comprehensive Plan	5	10/1/2002	10/1/2002	5.00	100,000	500,000
2002-89	Reconstruct Roads	15	7/2/2002	10/1/2002	14.75	2,275,000	33,556,250
2002-146	Drainage Improvements	30	7/2/2002	10/1/2002	29.75	680,000	20,230,000
2002-189	Construct Curbs & Sidewalks	10	10/1/2002	10/1/2002	10.00	300,000	3,000,000
2002-190	Purch. & Install Traffic Signals	20	10/1/2002	10/1/2002	20.00	100,000	2,000,000
2002-238	Crab Meadow Golf Course(II)	15	10/1/2002	10/1/2002	15.00	750,000	11,250,000
2002-402	Resurface & Improv. Parking lo	10	10/1/2002	10/1/2002	10.00	150,000	1,500,000
2002-455	Reconstruct Roads	15	10/1/2002	10/1/2002	15.00	4,500,000	67,500,000
2002-457	Heckscher Park Improvements	15	10/1/2002	10/1/2002	15.00	305,000	4,575,000
Total						9,360,000	146,611,250

Product / Bond Amount = WAPPU
 146,611,250 / 9,360,000 = 15.66 yrs.

EXHIBIT B-4

PERIODS OF PROBABLE USEFULNESS

(2004 Series B Bonds)

<u>Purpose</u>	<u>Authorization Date</u>	<u>Amount Authorized</u>	<u>PPU</u>	<u>Amount to Bonds</u>
Improvement of facilities of the South Huntington Water District	03/23/2004	\$5,800,000	40	\$1,630,000

EXHIBIT B-5 (contd)

Principal Due October 15th	Street Reconstruction	Packer Truck Bodites	Nitrogen Removal	Ground Storage Tank	Totals
2006	\$12,506	\$6,003	\$75,036	\$75,035	\$525,000
2007	12,982	6,232	77,894	77,894	545,000
2008	13,459	6,460	80,753	80,753	565,000
2009	14,054	6,746	84,326	84,327	590,000
2010	14,650	7,032	87,899	87,898	615,000
2011	15,245	7,318	91,472	91,472	640,000
2012	15,841	7,604	95,045	95,045	665,000
2013	16,436	7,889	98,619	98,619	690,000
2014	17,032	8,175	102,191	102,192	715,000
2015	17,747	8,518	106,480	106,480	745,000
2016	18,461	8,861	110,767	110,768	775,000
2017	19,176	9,204	115,054	115,054	805,000
2018	20,010	9,605	120,056	120,057	840,000
2019	20,843	10,005	125,060	125,059	875,000
2020	21,558	10,348	129,348	129,347	905,000
Total	\$250,000	\$120,000	\$1,500,000	\$1,500,000	\$10,495,000

Bond Resol Date	1/11/2005	6/7/2005	8/11/2004	6/21/2005
1st BAN Date	3/10/2005			
Amount to Bond	\$250,000	\$120,000	\$1,500,000	\$1,500,000
Department	Highway	Refuse	Sewer	DH Water
Resolution #	2005-31	2005-421	2004-555	2005-451
Orig. P.P.U. (years)	15	15	40	40
P.P.U. Remain(years)	14.40	15	40	40
Par X PPU	\$3,600,000	\$1,800,000	\$60,000,000	\$60,000,000
				\$265,225,000

EXHIBIT B-6

**TOWN OF HUNTINGTON, NEW YORK
\$13,370,000 PUBLIC IMPROVEMENT (SERIAL) BONDS - 2005
ESTIMATED MATURITY SCHEDULE**

Bonds Dated: October 15, 2005

Principal Due: October 15, 2006-2020

Interest Due: April 15, 2006 and semiannually thereafter on October 15 and April 15

Principal Due October 15th	Maturities	GWD-Ground Storage Tank	So. Hunt. Water District	Totals
2006	\$145,000	\$29,000	\$116,000	\$145,000
2007	150,000	30,000	120,000	150,000
2008	155,000	31,000	124,000	155,000
2009	160,000	32,000	128,000	160,000
2010	170,000	34,000	136,000	170,000
2011	175,000	35,000	140,000	175,000
2012	180,000	36,000	144,000	180,000
2013	190,000	38,000	152,000	190,000
2014	195,000	39,000	156,000	195,000
2015	205,000	41,000	164,000	205,000
2016	210,000	42,000	168,000	210,000
2017	220,000	44,000	176,000	220,000
2018	230,000	46,000	184,000	230,000
2019	240,000	48,000	192,000	240,000
2020	250,000	50,000	200,000	250,000
Total	\$2,875,000	\$575,000	\$2,300,000	\$2,875,000

Bond Resol Date	6/21/2005	3/23/2004		
1st BAN Date				
Amount to Bond	\$575,000	\$2,300,000	\$2,875,000	
Department	GL Water	SH Water		
Resolution #	2005-453	2004-185		
Orig. P.P.U. (years)	40	40		
P.P.U. Remain(years)	40	40		
Par X PPU	\$23,000,000	\$92,000,000	\$23,000,000	

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

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 2012 Operating Budget as follows:

Create the following position:

A-1680-1100	Graphic Materials Designer	\$48,792
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Abolish the following position:

A-1670-1100	Graphic Materials Designer	(\$48,792)
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Increase the following revenue:

DB-5110-3501	State Aid – C.H.I.P.S.	\$7,083
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Increase the following expense:

DB-5112-2000	C.H.I.P.S.	\$7,083
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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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-259

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

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Councilwoman Berland, **COUNCILMAN CUTHBERTSON** and seconded by: **COUNCILMAN COOK**

WHEREAS, the EOSPA Committee reviewed and voted to support a nomination from the Director of Engineering Services at its meeting of May 8th, 2012 for additional funding from the Neighborhood Parks Fund, EOSPA Park Improvement Program and EOSPA Neighborhood Enhancements Program to supplement funds already allocated by Town Board resolution #2000-392 to develop Coral Park with a parking area, sidewalk, playground, basketball court, plaza/sitting area with picnic and chess/checker tables, perimeter pathway, fitness/cardio stations, irrigation, large open lawn/play area, and associated improvements and the Directors of Engineering Services and Transportation and Traffic Safety have determined that a traffic signal is necessary for safe access at the park and

WHEREAS, the Planning Board conducted a coordinated SEQRA review for the subdivision review of Coral Estates (from which the site was dedicated for active park use), a Type I action, and a Negative Declaration was issued and the proposed complement of park improvements is consistent with the projected recreational use, with the exception of the traffic signal that was not anticipated; however, installation of traffic control devices on existing streets, roads and highways is classified Type II pursuant to 6 NYCRR 617.5(c)(16), and

WHEREAS, the EOSPA Committee reviewed and voted to support a park improvement proposal from the Director of Parks and Recreation at its meeting of May 8th, 2012 for purchase of a floating beach wheelchair as a pilot project to be shared between Crab Meadow and Senior Citizen Beaches and such equipment purchase is classified Type II pursuant to 6 NYCRR 617.5(c)(25), and

WHEREAS, the EOSPA Committee reviewed and voted to support a park improvement proposal from the Director of Maritime Services at its meeting of May 8th, 2012 to create an interpretive mural at the Fuchs Pond Preserve that focuses on the local ecosystem, as recommended by the Crab Meadow Watershed Citizens Advisory Committee, and such project is classified Type II pursuant to 6 NYCRR 617.5(c)(15), and

NOW THEREFORE, BE IT

RESOLVED, that the Town Board finds, on review of the Coral Park EAF, there shall be no significant adverse impacts associated with the new park development and hereby issues a Negative Declaration pursuant to SEQRA, and

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund and from Neighborhood Parks TA-0037-A9301, in addition to funding that may have already been authorized for these projects, and charged to the appropriate capital budget account for the park improvement recommended by the EOSPA Committee as listed below for implementation by the identified department/entity:

DEPARTMENT OF ENGINEERING SERVICES

Additional funding necessary to develop Coral Park, not to exceed \$535,000

Develop new park with parking area, sidewalk, playground, basketball court, plaza/sitting area with picnic and chess/checker tables, perimeter pathway, fitness/cardio stations, irrigation, large open lawn/play area, traffic control/signal, and associated improvements at Coral Park, Huntington. Funding is to be split as follows: \$285,000 from the Neighborhood Parks Fund (\$85,000 of which will support the design and installation of a traffic signal), \$200,000 from EOSPA Park Improvement, and \$50,000 from EOSPA Neighborhood Enhancement Program (toward the traffic signal).

DEPARTMENT OF MARITIME SERVICES

Crab Meadow Watershed Mural at Fuchs Pond Preserve, not to exceed \$7,200

Create an interpretive mural with local students at Fuchs Pond Preserve, Northport

DEPARTMENT OF PARKS AND RECREATION

Floating beach wheelchair, not to exceed \$2,200

Purchase floating beach wheelchair for pilot use to enhance handicap accessibility at Crab Meadow Beach, Northport and Senior Citizen Beach, Centerport

AND BE IT FURTHER

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-260

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2012 CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS FOR IMPROVEMENTS TO THE HART BUS FACILITY

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, funding remaining from various capital projects is not needed for the purpose of purchasing buses; and

WHEREAS, funding is needed for the purpose of making building improvements to the HART Bus Facility; 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 improvement to the HART Bus Facility is classified as a Type II action pursuant to SEQRA, 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 Comptroller to amend the 2012 Capital budget for improvements at the HART Bus facility as follows:

Increase the following appropriations:

TT5797-2102-01303	Building Improvements	\$ 22,811
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Decrease the following appropriations:

TT5797-2315-01303	Buses	\$ 22,811
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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
Councilman Mark L. Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-261

RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO CONTINUE TO
RETAIN THE SERVICES OF LAPKOFF & GOBALET DEMOGRAPHIC
RESEARCH, INC. AN EXPERT IN STATISTICAL ANALYSIS AND SOCIOLOGY

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, the Town has the need to solicit professional expertise in the matter of Fair Housing in Huntington Committee, et al v. Town of Huntington, et al; and

WHEREAS, Lapkoff & Gobalet Demographic Research, Inc. is a nationally recognized expert in statistical analysis and possesses the expertise necessary to provide statistical analysis and a report on behalf of the Town; and

WHEREAS, the Town has previously authorized the retention of Lapkoff & Gobalet Demographic Research, Inc. by Resolution 2010-187.

WHEREAS, the Town Attorney for the Town of Huntington has indicated that the continued use of such expert services is required in the defense of this matter; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Attorney to continue to retain the expert services of:

LAPKOFF & GOBALET DEMOGRAPHIC RESEARCH, INC.
2120 Sixth Street, #9
Berkeley, California 94710-2204

As an expert for an amount not to exceed SIXTEEN THOUSAND DOLLARS AND NO/100 CENTS (\$16,000) from Operating Budget A-1420-4551 (Outside Professionals) 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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-262

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: May 22, 2012

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

And seconded by: **COUNCILMAN MAYOKA**

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule A

Chapter 133, Section 2 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>
East 19 th St. Huntington Sta., NY 11746	0400-199.00-01.00-060.001	Triangle Holding & Dev. Corp. of LI	05/10/2012	20 Bartlett Pl. Huntington, NY 11743
45 Oakley Dr. Huntington Sta., NY 11746	0400-194.00-03.00-086.000	Jason Mills	05/10/2012	N/A
78 Oakley Dr. Huntington Sta., NY 11746	0400-194.00-03.00-083.000	Bernadette Y. Joseph	05/10/2012	1 Kane Ct. Huntington Sta., NY 11746
200 W. Hills Rd. Huntington Sta., NY 11746	0400-194.00-03.00-081.000	Michael J. Newman Jessica R. Newman	05/10/2012	N/A

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>
10 Liberty St. Huntington Sta., NY 11746	0400-202.00-03.00-142.000	Denise Van Auken	05/14/2012	N/A

2012-262

Schedule A

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>
East 19th St. Huntington Sta., NY 11746	0400-199.00-01.00-060.001	Triangle Holding & Dev. Corp. of LI	05/10/2012	20 Bartlett Pl. Huntington, NY 11743
82 11th Ave. Huntington Sta., NY 11746	0400-136.00-04.00-082.000	Winfred L. Owens Mona P. Owens	05/14/2012	N/A
45 Oakley Dr. Huntington Sta., NY 11746	0400-194.00-03.00-086.000	Jason Mills	05/10/2012	N/A
78 Oakley Dr. Huntington Sta., NY 11746	0400-194.00-03.00-083.000	Bernadette Y. Joseph	05/10/2012	1 Kane Ct. Huntington Sta., NY 11746
200 W. Hills Rd. Huntington Sta., NY 11746	0400-194.00-03.00-081.000	Michael J. Newman Jessica R. Newman	05/10/2012	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
82 11 th Ave. Huntington Sta., NY 11746	0400-136.00-04.00-082.000	Winfred L. Owens Mona P. Owens	05/14/2012	N/A

RESOLUTION ACCEPTING A DONATION FROM THE FONSECA FAMILY OF A PARK BENCH, TO BE INSTALLED IN KEW AVENUE PARK WITH MEMORIAL PLAQUE IN MEMORY OF JAMES P. FONSECA

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, The Fonseca Family has offered to donate one (1) park bench to the Town of Huntington to be installed in Kew Avenue Park, East Northport, N.Y. with memorial plaque in his memory; and

WHEREAS, James P. Fonseca was a frequent user of the park and tennis courts; and

WHEREAS, accepting a donation 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 ACCEPTS a donation of one park bench and memorial plaque from The Fonseca Family to be installed at Kew Avenue Park and thanks them for their generosity.

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-264

RESOLUTION ADOPTING A HOME RULE MESSAGE URGING THE NEW YORK STATE LEGISLATURE AND THE GOVERNOR TO ENACT LEGISLATION (S.7033-C/A.9918-C) TO ALLOW THE TOWN OF HUNTINGTON TO ESTABLISH A LOCAL CIVIL ADMINISTRATIVE ENFORCEMENT BUREAU

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by **COUNCILMAN MAYOKA**

WHEREAS, on May 8, 2012 the Town Board adopted a municipal Home Rule message (2012-222) calling on the state to give Huntington the authority to establish a local civil administrative enforcement bureau; and

WHEREAS, said legislation was subsequently amended to correct a scrivener's error, which requires the Town Board to re-affirm its approval; and

WHEREAS, this 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 ADOPTS a Home Rule message urging the New York State Legislature and the Governor to enact legislation (S.7033-C/A.9918-C) to allow the Town of Huntington to establish a local civil administrative enforcement bureau; and

HEREBY DIRECTS the Town Clerk to forward certified copies of this resolution to Governor Andrew Cuomo, Dean G. Skelos, Senate Majority Leader, Assemblyman Sheldon Silver, Speaker of the Assembly; the Home Rule Counsels to the Senate and Assembly and to the members of Huntington's State Legislative delegation, Senator Carl Marcellino, Senator John Flanagan, Assemblyman James Conte and Assemblyman Andrew Raia.

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ADOPTING A HOME RULE MESSAGE URGING THE GOVERNOR AND STATE LEGISLATURE TO ENACT LEGISLATION (S.7214/A.10027) AUTHORIZING THE NEW YORK OFFICE OF GENERAL SERVICES TO TRANSFER AND CONVEY TO TOWN OWNERSHIP OF A PARCEL OF STATE LAND IN HUNTINGTON STATION FORMERLY USED AS A STATE ARMORY

Resolution for Town Board Meeting Dated: May 22, 2012

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

WHEREAS, the New York Office of General Services is the owner of a parcel of property formerly uses as a New York State Armory ("Armory property") and presently classified as abandoned, located at 100 East 5th Street, Huntington Station, NY 11746, consisting of approximately 3.596 acres and described in detail in Section 2 of the referenced state legislation; and

WHEREAS, said legislation, sponsored by Senator Carl Marcellino and Assemblymen James Conte and Andrew Raia, would authorize the New York State Office of General Services to transfer and convey the Armory property to the Town of Huntington in consideration of the nominal amount of one dollar; and

WHEREAS, the legislation would further authorize the Town of Huntington to utilize the property for parks and recreation community services and such civic purposes appropriate to the location and structures thereon; and

WHEREAS, the Environmental Open Space and Park Fund Review Advisory (EOSPA) Committee recommended that the Town Board pursue transfer of this property for recreational/community center use in its First Round Report dated July 1, 1999 and the Town Board requested the transfer of the subject property by resolution 2002-653 of September 24, 2002; and

WHEREAS, the Town Board favors enactment of this legislation and desires the transfer of the Armory property to Town ownership at the earliest possible date; and

WHEREAS, urging the State Legislature to enact the proposed legislation 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 ADOPTS a Home Rule message urging the Governor and State Legislature to enact legislation (S.7214/A.10027) authorizing the New York Office of General Services to transfer and convey to town ownership a parcel of state land in Huntington Station formerly used as a state armory; and

2012-265

HEREBY DIRECTS the Town Clerk to forward certified copies of this Home Rule message to Governor Andrew Cuomo, Dean G. Skelos, Senate Majority Leader, Assemblyman Sheldon Silver, Speaker of the Assembly; the Home Rule Counsels to the Senate and Assembly and to the members of Huntington's State Legislative delegation, Senator Carl Marcellino, Senator John Flanagan, Assemblyman James Conte and Assemblyman Andrew Raia.

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-266

RESOLUTION AMENDING TOWN BOARD RESOLUTION 2011-521 SCHEDULING REGULAR MEETINGS OF THE TOWN BOARD OF THE TOWN OF HUNTINGTON FOR THE YEAR 2012

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AMENDS Town Board Resolution 2011-521 scheduling regular meetings of the Town Board of the Town of Huntington, at Town Hall, 100 Main Street, Huntington, New York, for the year 2012, as follows:

7:00 PM

JULY

[10th] 24th

AUGUST

[7th] 14th

DECEMBER

[4th] 18th

*** INDICATES TO 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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012 - 267

RESOLUTION APPOINTING INDIVIDUALS TO SERVE AS VOLUNTEERS IN THE HANDICAPPED PARKING ENFORCEMENT PROGRAM

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: COUNCILMAN MAYOKA, COUNCILWOMAN BERLAND

And seconded by: SUPERVISOR PETRONE

WHEREAS, the Town of Huntington's Handicapped Parking Enforcement Program discourages the abuse of parking spaces designated for the handicapped; and

WHEREAS, pursuant to the Uniform Traffic Code of the Town of Huntington, there exists a Handicapped Parking Enforcement Program comprised of volunteers appointed by the Town Board to assist the Town in the enforcement of handicapped parking violations; and

WHEREAS, the appointment of volunteers to the Handicapped Parking Enforcement Program is not an action as defined by 6 NYCRR §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE, upon the recommendation of the Director of Public Safety,

THE TOWN BOARD

HEREBY APPOINTS the following individuals to serve as volunteers in the Handicapped Parking Enforcement Program:

Joel Botwinick
5 Monaton Dr.
Huntington Sta., NY 11746

Rachelle Chambers
308 Deer Park Ave.
Dix Hills, NY 11746

James Collins
6 Harding Pl.
Huntington Sta., NY 11746

Bruce Feinberg
7 Oaktree Ln.
Huntington Sta., NY 11746

Bernard Kazdan
17 Radcliff Dr.
Huntington, NY 11743

Cynthia Mandel
2222 New York Ave.
Huntington Sta., NY 11746

Robert M. Schupler
10 Brandy Rd.
Cold Spring Harbor, NY 11724

Robert Stabile
3 Guthrie Ct.
East Northport, NY 11731

Eric Tenner
2222 New York Ave.
Huntington Sta., NY 11746

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2012-268

RESOLUTION APPOINTING A DIRECTOR OF THE DEPARTMENT OF MARITIME SERVICES FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Councilman Cuthbertson, **COUNCILMAN MAYOKA**

And seconded by: **SUPERVISOR PETRONE**

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS

Edward A. T. Carr
22 New Harbor Road
Northport, NY 11768

as Director of the Department of Maritime Services for the Town of Huntington, at an annual salary not to exceed the sum of ONE HUNDRED EIGHT THOUSAND DOLLARS AND NO/XX (\$108,000.00) effective Monday, May 29, 2012; and

HEREBY AUTHORIZES the Comptroller to amend the 2012 Operating Budget as follows:

Reinstate the following position:

A-8790-1100	Director of Maritime Services	\$64,800
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Adjust the following Appropriations:

A-1990-1100	Contingency	\$64,800
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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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2012 - 269

RESOLUTION EXEMPTING NEW CINGULAR WIRELESS PCS, LLC ("AT&T") PURSUANT TO §198-68.1 (O) OF THE HUNTINGTON TOWN CODE FOR WORK AT THE DIX HILLS WATER DISTRICT, PLANT 2, WATER TANK #1 S/S WOLF HILL ROAD, DIX HILLS, TOWN OF HUNTINGTON, NEW YORK (SCTM #0400-247.00-02.00- 015.000)

Resolution for Town Board Meeting dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

WHEREAS, pursuant to §198-68.1(O) of the Huntington Town Code, the Town Board is authorized to exempt applications for proposed work or modifications to existing wireless telecommunications facilities in cases where the proposed work is determined to be routine maintenance and repair in like form and height, which does not substantially change, extend or expand the facilities; and

WHEREAS, no public hearing is required if the application for exemption is granted; and

WHEREAS, the Town Board has received a request for exemption pursuant to §198-68.1 (O) from New Cingular Wireless PCS, LLC ("AT&T") in connection with its proposal to upgrade/modify its existing public utility wireless telecommunications facilities owned by the Dix Hills Water District, Plant 2, Water Tank #1 located on the south side of Wolf Hill Road, Dix Hills, Town of Huntington, NY (SCTM #0400-247.00-02.00-015.000); and

WHEREAS, the proposed upgrade/modification consists of the removal of three (3) existing panel antennas and the installation of three (3) new panel antennas and appurtenances on the existing catwalk railing of the Wolf Hill Road Tank and the installation of new equipment appurtenances inside AT&T's existing equipment compound; and

WHEREAS, in accordance with §198-68.1 (O), the Director of Engineering Services has reviewed the proposed documents and drawings submitted with this proposal and recommended that the Town Board exempt this application subject to certain conditions; and

WHEREAS, the subject proposal has been classified a Type II action pursuant to 6 NYCRR of the State Environmental Review Act § 617.5(c)(1) and no further review is required pursuant to SEQRA.

NOW THEREFORE BE IT

RESOLVED, that the application of New Cingular Wireless PCS, LLC ("AT&T") to upgrade/modify its existing public utility wireless telecommunications facilities as

2012 - 269

described in this Resolution owned by the Dix Hills Water District, Plant 2, Water Tank #1 located on the south side of Wolf Hill Road, Dix Hills, Town of Huntington, NY (SCTM #0400-247.00-02.00 Lot 015.00) is hereby granted by the Town Board, as long as no other modifications or upgrades are made, and the work is in compliance with specifications filed as part of this application or as may otherwise be approved by the Director of Engineering; and

BE IT FURTHER RESOLVED, that the application to remove three (3) existing panel antennas and install three (3) new antennas and associated equipment is granted conditioned on the receipt of a satisfactory RF Study as determined by the Director of Engineering prepared by an Independent Consultant and further conditioned on a site plan review or waiver by the Planning Board, and the filing of a complete application for a building permit, and the submission of all documents and proofs necessary; and

BE IT FURTHER RESOLVED, that the applicant is directed to proceed in accordance with § 198-68.1(R) and pay the requisite fees.

VOTE: AYES: 4 NOES: 1 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	NO
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED

2012 - 270

RESOLUTION EXEMPTING NEW CINGULAR WIRELESS PCS, LLC ("AT&T") PURSUANT TO §198-68.1 (O) OF THE HUNTINGTON TOWN CODE FOR WORK AT THE DIX HILLS WATER DISTRICT, PLANT 3, WATER TANK #2 COLBY DRIVE, DIX HILLS, TOWN OF HUNTINGTON, NEW YORK (SCTM #0400-252.00-02.00-04.000)

Resolution for Town Board Meeting dated: May 22, 2012

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

and seconded by: **COUNCILMAN CUTHBERTSON, COUNCILMAN COOK**

WHEREAS, pursuant to §198-68.1(O) of the Huntington Town Code, the Town Board is authorized to exempt applications for proposed work or modifications to existing wireless telecommunications facilities in cases where the proposed work is determined to be routine maintenance and repair in like form and height, which does not substantially change, extend or expand the facilities, and

WHEREAS, no public hearing is required if the application for exemption is granted; and

WHEREAS, the Town Board has received a request for exemption pursuant to §198-68.1 (O) from New Cingular Wireless PCS, LLC ("AT&T") in connection with its proposal to upgrade/modify its existing public utility wireless telecommunications facilities owned by the Dix Hills Water District, Plant 3, Water Tank #2 located on Colby Drive, Dix Hills, Town of Huntington, NY (SCTM # 0400-252.00-02.00-04.000); and

WHEREAS, the proposed upgrade/modification consists of the removal of three (3) existing panel antennas and the installation of three (3) new panel antennas and appurtenances on the water tank legs of water tank number 2 at Colby Drive, Dix Hills and the installation of new equipment appurtenances inside AT&T's existing equipment compound; and

WHEREAS, in accordance with §198-68.1 (O), the Director of Engineering Services has reviewed the proposed documents and drawings submitted with this proposal and recommended that the Town Board exempt this application subject to certain conditions; and

WHEREAS, the subject proposal has been classified a Type II action pursuant to 6 NYCRR of the State Environmental Review Act § 617.5(c)(1) and no further review is required pursuant to SEQRA.

NOW THEREFORE BE IT

RESOLVED, that the application of New Cingular Wireless PCS, LLC ("AT&T") to upgrade/modify its existing public utility wireless telecommunications facilities as

2012-271

RESOLUTION GRANTING PERMISSION TO THE COLD SPRING HARBOR MAIN STREET ASSOCIATION TO SPONSOR 2012 SIDEWALK SALE EVENTS

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Cold Spring Harbor Main Street Association is organizing its 2012 Sidewalk Sale events in downtown Cold Spring Harbor to help generate needed sales activity in a challenging economic climate as well as to promote enjoyment of the historic shopping and tourism district, and

WHEREAS, the dates of the Sidewalk Sale events are Saturday, May 26, Sunday, May 27 & Monday, May 28 (Memorial Day Weekend); Sunday, June 17 (Father's Day Sidewalk Sale & Vintage Car Show); Saturday, September 1, Sunday, September 2 and Monday, September 3 (Labor Day Weekend) and Sunday, September 23, (Art & Jazz Weekend- Raindate Sunday September 30), each from noon until 5:00 p.m; and

WHEREAS, for its Father's Day Sidewalk Sale, the Cold Spring Harbor Main Street Association is planning a Vintage Car Show for which it requests use of Municipal Parking Lot # 11 on Main Street in Cold Spring Harbor; and

WHEREAS, for the September Art & Jazz Weekend event the Cold Spring Harbor Main Street Association requests permission to use amplified music; and

WHEREAS, the sidewalk sale events are exclusive to Cold Spring Harbor merchants for the purpose of encouraging patronage of its Main Street retail and restaurant establishments, and there will be no road closures involved; and

WHEREAS, granting permission for a sidewalk sale event is not an action as defined by 6 NYCRR §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY GRANTS permission to the Cold Spring Harbor Main Street Association to hold its 2012 Sidewalk Sale events on Saturday, May 26, Sunday, May 27 & Monday, May 28 (Memorial Day Weekend); Sunday, June 17 (Father's Day Sidewalk Sale & Vintage Car Show); Saturday, September 1, Sunday, September 2 and Monday, September 3 (Labor Day Weekend) and Sunday, September 23, (Art & Jazz Weekend- Raindate Sunday September 30), each from noon until 5:00 p.m.

2012-271

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2012 - 272

RESOLUTION EXTENDING THE TIME TO MAKE A DETERMINATION REGARDING THE ADOPTION OF LOCAL LAW INTRODUCTORY NUMBER 5-2012 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES) ARTICLE V, (OTHER CONDITIONS AND NUISANCES) SECTION 156-46 (EXCESSIVE GROWTH OF GRASS AND WEEDS PROHIBITED) BY ADDING: (REGULATIONS OF BAMBOO).

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Councilwoman Berland

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

WHEREAS, Town Board Resolution Numbered 2012-88 scheduled a public hearing, and the same was held on the 13th day of March 2012, to consider adopting Local Introductory Law Number 5-2012, amending Chapter 156, Property Maintenance, Article V, Other Conditions and Nuisances, Section 156-46, Excessive Growth of Grass and Weeds Prohibited, by adding the Regulation of Bamboo; and

WHEREAS, the Town Board reserved decision: and

WHEREAS, pursuant to the Code of the Town of Huntington Chapter 54, the time period to make a determination on the proposed amendment is about to expire; and

WHEREAS, a time extension is not an action pursuant to SEQRA as defined by 6 NYCRR §617.2(b) and therefore no SEQRA review is required;

NOW, THEREFORE, THE TOWN BOARD

HEREBY EXTENDS the time to make a determination concerning the above referenced amendment to the Code of the Town of Huntington for an additional 90 day time period to September 9, 2012.

VOTE: AYES: 4 NOES: 1 ABSENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Mark A. Cuthbertson	NO
Councilman Mark Mayoka	AYE
Councilman Eugene Cook	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-273

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 6- 2012 AMENDING THE CODE OF THE TOWN OF HUNTINGTON SO AS TO REPEAL CHAPTER 40 (HUNTINGTON HOUSING AUTHORITY)

Resolution for Town Board Meeting Dated: May 22, 2012

The following Resolution was offered by: Councilman Cuthbertson

and seconded by: Supervisor Petrone

THE TOWN BOARD having held a public hearing on the 17th day of April 2012 at 7:00 p.m. to consider adopting Local Law Introductory No. 6- 2012, amending the Code of the Town of Huntington so as to repeal Chapter 40 (Huntington Housing Authority), and due deliberation having been had,

NOW THEREFORE, THE TOWN BOARD

HEREBY ADOPTS:

Local Law Introductory No. 6- 2012 amending the Code of the Town of Huntington, Chapter 40 (Huntington Housing Authority); as follows:

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

LOCAL LAW NO. 12 -2012
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
SO AS TO REPEAL
CHAPTER 40 (HUNTINGTON HOUSING AUTHORITY)

Section 1. Chapter 40 (Huntington Housing Authority) is hereby amended so as to repeal same in its entirety, as follows:

CHAPTER 40

[HUNTINGTON HOUSING AUTHORITY]

RESERVED FOR FUTURE USE

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 invalidated, such judgment shall not affect, impair or invalidate the remainder of this local law, and it shall be construed to have been the

2012-273

legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date.

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

ADDITIONS ARE INDICATED BY UNDERLINE.

* * * INDICATES THERE IS NO CHANGE IN PRESENT TEXT.

DELETIONS ARE INDICATED BY [BRACKETS].

VOTE: AYES: 3 NOES: 2 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	NO
Councilman Mark A. Cuthbertson	AYE
Councilman Mark Mayoka	NO

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

ENACTMENT: AMEND THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.
RE: STONYWELL COURT, DIX HILLS – STOP SIGNS

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

THE TOWN BOARD having held a public hearing on the 8th day of May, 2012, to consider amending the Uniform Traffic Code of the Town of Huntington, and due deliberation having been had,

HEREBY AMENDS

the Uniform Traffic Code of the Town of Huntington, Chapter 2, Traffic Regulations; Article IV, Stop and Yield Intersections; §2-7, Stop and Yield Intersections Designated; Schedule G, as follows:

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:	Stonywell Court (DXL)	STOP	SOUTH	<u>INTERSECTION OF:</u> Peppermill Lane

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 Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-275

ENACTMENT: AMEND THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE I, §2-1, SCHEDULE A
RE: TRAFFIC SIGNAL – OLD COUNTRY ROAD AT SHAFTSBURY LANE, MELVILLE

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

THE TOWN BOARD having held a public hearing on the 8th day of May, 2012, to consider amending the Uniform Traffic Code of the Town of Huntington, and due deliberation having been had,

HEREBY AMENDS

the Uniform Traffic Code of the Town of Huntington, Chapter 2, Traffic Regulations; Article I, Traffic Control Signals; §2-1 Installation of Traffic Control Signals; Schedule A

	<u>LOCATION</u>	<u>DESCRIPTION OF SIGNAL</u>
ADD:	Old Country Road at Shaftsbury Lane (MVL)	Semi-traffic-actuated

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 Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 22nd day of May, 2012.

PRESENT:

Hon. Frank P. Petrone, Supervisor
Susan A. Berland, Councilwoman
Mark A. Cuthbertson, Councilman
Eugene Cook, Councilwoman
Mark Mayoka, Councilman

In the Matter

of the

Increase and Improvement of Facilities of the Consolidated Refuse District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-b of the Town Law

Offered by: Supervisor Petrone

Seconded by: COUNCILMAN CUTHBERTSON

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, on behalf of the Consolidated Refuse District (herein called the "District"), in the Town, has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District, such increase and

improvement of facilities to consist of the retrofitting of CNG Garbage Trucks, at the estimated maximum cost of \$160,000; and

WHEREAS, the Town Board adopted an Order describing such proposed increase and improvement of facilities of the District, specifying the estimated maximum cost thereof, and stating that the Town Board would hold a public hearing to hear all persons interested in said increase and improvement of facilities on May 8, 2012 at 2:00 o'clock P.M. (Prevailing Time) at the Town Hall, 100 Main Street, Huntington, New York, in the Town; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 8th day of May, 2012 at 2:00 o'clock P.M. (Prevailing Time) at the Town Hall, 100 Main Street, Huntington, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and

WHEREAS, the Town Board, lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(25), and no further environmental review is required;

Now, therefore, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$160,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved by the acquisition and retrofitting of CNG Garbage Trucks, at the aggregate estimated maximum cost of \$160,000; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$160,000 bonds of the Town, and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said facilities, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Suffolk County within ten (10) days after adoption thereof.

DATED: May 22, 2012

TOWN BOARD OF THE TOWN OF HUNTINGTON

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilwoman Susan A. Berland	voting <u> AYE </u>
Councilman Mark A. Cuthbertson	voting <u> AYE </u>
Councilwoman Eugene Cook	voting <u> AYE </u>
Councilman Mark Mayoka	voting <u> AYE </u>

The Resolution and Order were declared adopted.

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 22, 2012, APPROPRIATING
\$160,000 FOR THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE CONSOLIDATED REFUSE DISTRICT,
AND AUTHORIZING THE ISSUANCE OF \$160,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Offered by: Supervisor Petrone

Seconded By: COUNCILMAN CUTHBERTSON

Recital

WHEREAS, after a public hearing duly called and held, for the increase and improvement of facilities of the Consolidated Refuse District (herein called the "District"), in the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$160,000 for the increase and improvement of facilities of the District, such increase and improvement of facilities

to consist of the retrofitting of CNG Garbage Trucks. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$160,000. The plan of financing includes the issuance of \$160,000 bonds of the Town to finance said appropriation and the assessment, levy and collection of assessments upon the several lots and parcels of land within the Town Board shall deem especially benefited by said facilities, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$160,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

(d) The Town Board, lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(25), and no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said 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 without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and relative to executing

contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, 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 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish this bond resolution, in summary, in "*The Observer*," and "*The Long Islander*," two newspapers having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The Resolution was declared adopted.

At a regular meeting of the Town Board of the Town of Huntington, in the County of Suffolk, New York, held at the Town Hall, 100 Main Street, Huntington, New York, on the 22nd day of May, 2012.

PRESENT:

Hon. Frank P. Petrone, Supervisor
Susan A. Berland, Councilperson
Eugene Cook, Councilperson
Mark A. Cuthbertson, Councilperson
Mark Mayoka, Councilperson

In the Matter

of the

Increase and Improvement of Facilities of the
Huntington Sewer District, in the Town of Huntington,
in the County of Suffolk, New York, pursuant to
Section 202-b of the Town Law

Offered by: Supervisor Petrone

Seconded by: COUNCILMAN MAYOKA

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, and the Huntington Sewer District (herein called the "District"), in the Town, have reviewed a report prepared by an engineer duly licensed by the State of New York (the "Engineer") for the increase and improvement of facilities of the District consisting of: (a) replacement of manholes at the estimated maximum cost of \$80,000 and (b) digester improvements at the estimated maximum cost of \$180,000; and pursuant to the direction

of the Town, the Engineer has completed and filed with the Town Board such report and has estimated the aggregate cost thereof, including furnishings or apparatus, and any ancillary or related work required in connection therewith, to be \$260,000; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on May 8, 2012 at 2:00 o'clock P.M. (Prevailing Time) at the Town Hall, 100 Main Street, Huntington, New York, in the Town; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 8th day of May, 2012 at 2:00 o'clock P.M. (Prevailing Time) at the Town Hall, 100 Main Street, Huntington, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and

WHEREAS, Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required;

Now, therefore, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$260,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer heretofore retained by the Town Board shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney or the attorney for the District, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$260,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Suffolk County within ten (10) days after adoption thereof.

DATED: May 22, 2012

(SEAL)

TOWN BOARD OF THE TOWN OF HUNTINGTON

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The Resolution and Order was declared adopted.

BOND RESOLUTION OF THE TOWN OF HUNTINGTON,
NEW YORK, ADOPTED MAY 22, 2012, APPROPRIATING
\$260,000 FOR THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE HUNTINGTON SEWER DISTRICT,
CONSISTING OF MANHOLE REPLACEMENT AND
DIGESTER IMPROVEMENTS, AND AUTHORIZING THE
ISSUANCE OF \$260,000 SERIAL BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

Offered by: Supervisor Petrone

Seconded By: COUNCILMAN MAYOKA

Recital

WHEREAS, following preparation of a report and an estimate of cost for the increase and improvement of facilities of the Huntington Sewer District (herein called the "District"), in the Town of Huntington (herein called the "Town"), in the County of Suffolk, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$260,000 for the increase and improvement of facilities of the District, consisting of: (a) replacement of manholes at the estimated maximum cost of \$80,000 and (b) digester improvements at the estimated maximum cost of \$180,000, including furnishings or apparatus, and any ancillary or related work required in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$260,000. The plan of financing includes the issuance of \$260,000 bonds of the Town to finance said appropriation and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$260,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which \$80,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years. The period of probable usefulness of the object or purpose for which \$180,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.

The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of \$180,000 of the serial bonds authorized by this resolution will exceed five (5) years.

(d) The Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5(c)(1) and (2), and therefore no further environmental review is required.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said 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 without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the

authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, 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 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in "*The Observer*," and "*The Long Islander*," two newspapers having general circulation in said Town, which newspapers are hereby designated as the official newspapers of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

2012-279

The adoption of the foregoing Resolution was duly put to a vote on roll call,
which resulted as follows:

Supervisor Frank P. Petrone	voting <u> AYE </u>
Councilperson Susan A. Berland	voting <u> AYE </u>
Councilperson Eugene Cook	voting <u> AYE </u>
Councilperson Mark A. Cuthbertson	voting <u> AYE </u>
Councilperson Mark Mayoka	voting <u> AYE </u>

The Resolution was declared adopted.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING VARIOUS ACTIONS BE TAKEN UPON CERTAIN PROPERTIES DESIGNATED AS BLIGHTED IN ACCORDANCE WITH CHAPTER 156, ARTICLE VII, § 156-60 (BLIGHTED PROPERTY)

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN MAYOKA**

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

WHEREAS, there are conditions existing upon the locations set forth in Schedule "A" attached hereto and made a part of this Resolution which constitute a Blighted Property as defined in Article VII of Chapter 156; and

WHEREAS, the owner(s) of the properties listed in Schedule "A" have failed to respond to the Notice(s) of Violation(s) issued by the Department of Public Safety and have not taken sufficient steps to correct the blighted conditions listed in the Notice of Violation(s); and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" as Blighted Properties as defined by Chapter 156, Article VII; and

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

HEREBY DIRECTS the Director of Planning and Environment to place such blighted properties on the Blighted Property Inventory list; and

HEREBY SCHEDULES a public hearing to be held on the 19th day of June, 2012 at 7:00p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider authorizing various actions be taken with regard to blighted properties to bring about compliance with Article VII, Chapter 156 of the Code of the Town of Huntington.

2012-280

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-280

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

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
Exhibit 37	1533 New York Ave Hunt. Station, NY 11746	0400-141-05-140.000	PNSD GROUP, INC. 6 Oval Drive Islandia, NY 11749	30-Mar-12	\$5,000.00
Exhibit 38	100 East 2nd Street Hunt. Station NY 11746	0400-147-05-016.000	JOHNNY MENDEZ 100 East 2nd Street Hunt. Station NY 11746	2-Apr-12	\$2,500.00
Exhibit 39	68 Hillside Avenue Huntington, NY 11743	0400-69-3-10.009	Joseph C. And Anne Brier Chambers (Living Trust) 68 Hillside Avenue Huntington, NY 11743	3-Apr-12	\$2,500.00
Exhibit 40	12 Kelsey Avenue Hunt. Station NY 11746	0400-147-03-052.000	Robert & Veronica Cotter 015 Will Lane Gates, NC 27937	3-Apr-12	\$2,500.00
Exhibit 41	34 Shady Lane Huntington, NY 11743	0400-157.00-02.00-054.000	Bette Kalpakis 28 Glen Cove Road Old Westbury, NY 11568	17-Apr-12	\$2,500.00
Exhibit 42	11 Split Rock Court Melville, NY 11747	0400-253.00-01.00-040.000	Nadim Ahmed 11 Split Rock Court Melville, NY 11747	12-Apr-12	\$2,500.00

2012- 281

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ACQUIRING CENTERPORT PROPERTY (GREENLAWN WATER DISTRICT)

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN MAYOKA**

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

WHEREAS, the Environmental Open Space and Park Fund Review Advisory (EOSPA) Committee

- received a nomination from the Greenlawn Water District Board of Commissioners, owner, for a 0.34-acre property identified as SCTM 0400-044-04-001.000, and located on the north side of NYS Route 25A in Centerport;
- conducted a field investigation; and
- recommended that the Town Board pursue acquisition for passive park use and to provide additional parking area to access the adjoining Phragmites Park and the Town preserves across the road, Betty Allen Nature Preserve and the Grace Nature Preserve; and

WHEREAS, the Town Board wishes to proceed with acquisition for this specific real property as recommended by the EOSPA Committee and the Town Board encouraged transfer of the property several years ago by resolution on May 24, 1993; and

WHEREAS, prior to acquiring an interest in the property, a public hearing is required to be held pursuant to General Municipal Law §247, and

WHEREAS, this action is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(21) as it involves conducting studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action and a SEQRA review will be completed by the Town Board prior to any authorization related to this project;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing pursuant to General Municipal Law §247.2 for the 19th day of June, 2012 at 7:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York to consider acquiring the identified Greenlawn Water District property for passive parkland and trailhead parking; and

BE IT FURTHER

2012-281

RESOLVED, that the Town Board hereby authorizes the Town Attorney and Special EOSPA Committee Counsel to take the necessary actions to obtain an appraisal and, upon receipt of such appraisal, to facilitate negotiation of a contract to purchase the property identified above; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds from Budget Item PL7197-2109-L1006 as necessary for the appraisal.

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ACQUIRING PARK AVENUE DAIRY PROPERTY (KIRUV ESTATES)

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN COOK**

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

WHEREAS, the Environmental Open Space and Park Fund Review Advisory (EOSPA) Committee

- received a letter nomination from Jay Vidars, Subdivision Manager, Kiruv Capital Corp., owner, offering an alternative to the approved 10-lot Kiruv Estates subdivision that would result in less residential use of the property than currently exists and which would involve Town acquisition of approximately 4.3 acres of a 6.5-acre property identified as all or portions of SCTM 0400-073-01-038.000, 0400-073-01-041.001, 0400-073-01-042.000, and 0400-097.00-02.00-107.000 and located on the southwest corner of Park Avenue and Woodhull Road in Huntington; and
- recommended that the Town Board pursue fee acquisition of three lots (approximately 1.6 acres) and residual rights for five lots (approximately 2.7 acres) that would already be subject to a conservation easement having had flow rights transferred, for passive park and Huntington Heritage Trail use; and
- understands that the proposal involves preservation of two of the three historic structures in-situ on individual lots (472 Park Avenue and 171 Woodhull Road) and one to be moved to and preserved on the property known as "Sunny Pond Farm" on the other side of Park Avenue, where it will be incorporated into any future redevelopment application on that property; and

WHEREAS, the Town Board wishes to proceed with acquisition for this specific real property as recommended by the EOSPA Committee, and which was previously sought by the Town and County; and the proposed acquisition would complete the Huntington Heritage trail area; and

WHEREAS, the proposal was shared with the Town Historian and he supports the proposed preservation measures; and

WHEREAS, prior to acquiring an interest in the property, a public hearing is required to be held pursuant to General Municipal Law §247, and

WHEREAS, this action is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(21) as it involves conducting studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not

commit the agency to commence, engage in or approve such action and a SEQRA review will be completed by the Town Board prior to any authorization related to this project;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing pursuant to General Municipal Law §247.2 for the 19th day of June, 2012 at 7:00p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York to consider acquiring the identified Park Avenue Dairy-Kiruv Estates property for passive parkland and Huntington Heritage Trail use; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Town Attorney and Special Eospa Committee Counsel to take the necessary actions to obtain an appraisal and, upon receipt of such appraisal, to facilitate negotiation of a contract to purchase the property identified above; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds from Budget Item PL7197-2109-L1007 as necessary for the appraisal.

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
Councilman Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2012-283

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: ELEVENTH AVENUE, HUNTINGTON STATION – PARKING RESTRICTIONS.

Resolution for Town Board Meeting Dated: May 22, 2012

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, amendments to the Uniform Traffic Code of the Town of Huntington regarding turning restrictions are classified as Type II actions pursuant to SEQRA, 6 N.Y.C.R.R. §617.5 (c)16(c)(20) and (c)27, and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES A PUBLIC HEARING for the **19th** day of **June**, 2012, at **7:00** p.m. at Town Hall, 100 Main Street, Huntington, New York, to consider amending the Uniform Traffic Code of the Town of Huntington, as follows:

Under Chapter 3, Parking Regulations; Article II, Parking, Standing and Stopping Regulations; §3-3, Designation of Areas and Restrictions; Schedule J.

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Eleventh Avenue/West From 30 ft. north of Norden La. to 30 ft. south of Norden La. (HUS)	No Stopping	-----

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 Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2012- 284

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE I, §2-1, SCHEDULE A

RE: TRAFFIC SIGNAL – ROUND SWAMP ROAD AT HIGHHOLD DRIVE AND MANNETTO HILL ROAD, HUNTINGTON

Resolution for Town Board Meeting Dated: May 22, 2012

The following resolution was offered by: Supervisor Petrone, **COUNCILWOMAN BERLAND, COUNCILMAN MAYOKA**

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, amendments to the Uniform Traffic Code of the Town of Huntington regarding the installation of traffic control devices are classified as Type II actions pursuant to SEQRA, 6 N.Y.C.R.R. §617.5 (c)16(c)(20) and (c)27, and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY SCHEDULES A PUBLIC HEARING for the **19th day of June, 2012 at 7:00 pm** at Town Hall, 100 Main Street, Huntington, New York, to consider amending the Uniform Traffic Code of the Town of Huntington, as follows:

Under Chapter 2, Traffic Regulations; Article I, Traffic Control Signals; §2-1 Installation of Traffic Control Signals; Schedule A.

<u>LOCATION</u>	<u>DESCRIPTION OF SIGNAL</u>
ADD: Round Swamp Road at Highhold Drive and Mannetto Hill Road (HUN)	Semi-traffic-actuated

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 Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

ENACTMENT: APPROVE THE ISSUANCE OF A SPECIAL USE PERMIT UNDER CHAPTER 137 (MARINE CONSERVATION) FOR THE PREMISES KNOWN AS RIDGEFIELD HIGHLANDS ASSOC., WEST SHORE ROAD, HUNTINGTON, NEW YORK (APPLICANT: JOHN GAISO PRESIDENT OF RIDGEFIELD HIGHLANDS ASSOC.)

LOCATION: E/S OF WEST SHORE RD., OPP. MARINE ST. HUNTINGTON, NY
S.C.T.M. #: 0400-024.00-02.00-003.000

Resolution for Board of Trustees Meeting Dated: May 22, 2012

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

and seconded by: **TRUSTEE MAYOKA**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a special use permit has been submitted by John Gaiso, President of Ridgefield Highlands Association to deposit 100 cubic yards of sand for beach nourishment, to be deposited landward of the high water line at Ridgefield Highlands Association, West Shore Rd, Huntington, New York, SCTM Tax Map No. 0400-024.00-02.00-003.000

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 requested by the Department of Maritime Services are adhered to.

NOW, THEREFORE

THE BOARD OF TRUSTEES, having held a public hearing on the 8th day of May, 2012, to consider the issuance of a special use permit to; John Gaiso, President of Ridgefield Highlands Association to deposit 100 cubic yards of sand for beach nourishment, to be deposited landward of the high water line at Ridgefield Highlands Association, West Shore Rd, Huntington, New York, SCTM Tax Map No. 0400-024.00-02.00-003.000. ; and due deliberation being had;

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: John Gaiso, President of Ridgefield Highlands Association to deposit 100 cubic yards of sand for beach nourishment, to be deposited landward of the high water line at Ridgefield Highlands Association, West Shore Rd, Huntington, New York, SCTM Tax Map No. 0400-024.00-02.00-003.000 subject to the following conditions:

- 1) Applicant must notify the Dept. of Engineering Services, Dept. Of Maritimes 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
- 2) All construction equipment, vehicles and materials shall access the project site via the applicant's own property. No construction equipment, vehicles or material deliveries shall transverse adjacent properties.
- 3) All construction activities on the seaward side of the existing and/or proposed bulkhead must be completed during periods of low tide to eliminate any potential for turbidity to impact the surrounding waterway
- 4) All activities must be conducted in conformance with the approved New York State DEC Tidal Wetlands Permit # 1-4726-01229/00003 and associated approved plans.
- 5) The applicant is responsible for obtaining and adhering to all necessary Federal, State and locale permits
- 6) All construction equipment, vehicles and materials must be stored/operated upland of any tidal/inter-tidal wetlands areas.
- 7) 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.
- 8) There will be no disturbance to the vegetated tidal wetlands or protected areas as a result of the proposed activity.
- 9) Upon the completion of the activity, all construction debris shall be removed from the site and properly disposed of at a state approved disposal area.
- 10) All required Town of Huntington inspections are scheduled at appropriated intervals during the course of demolition/construction.

- 11) All fill shall be "clean" sand free of asphalt, concrete or any other construction debris.
- 12) 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 Maritimes Services and the Town Attorneys Office.
- 13) The Town of Huntington, prior to the commencement of activities as included in the issued permit must approve any modification or deviation from the approved plans, methodology and/or terms/conditions.
- 14) Upon completion of the project the applicant must notify the Dept. of Engineering Services and the Dept. Of Maritimes 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 Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2012-BT18

ENACTMENT: APPROVE THE ISSUANCE OF A SPECIAL USE PERMIT PURSUANT TO THE MARINE CONSERVATION LAW, TOWN CODE CHAPTER 137 FOR THE STRUCTURAL REPAIRS OF AN EXISTING BULKHEAD

APPLICANT: PAUL J. ANGELIDES P.E.

ON BEHALF OF PATRICIA K. ROCHE

LOCATION: BEYOND THE DEED LINE OF 205 PROSPECT RD., CENTERPORT
S.C.T.M. # 0400-048.00-02.00-016.001

Resolution for Board of Trustees Meeting Dated: May 22, 2012

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

and seconded by: **TRUSTEE MAYOKA**

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

Paul J. Angelides P.E.

On behalf of

Patricia K. Roche

205 Prospect Rd.

Centerport, N.Y. 11721

To structurally reinforce an existing timber bulkhead (timber wall) located beyond the line on the July 15, 2010 Fauser Associates, P.C. survey denoted deed line ("deed line") of the property known as 205 Prospect Rd., Centerport, New York, 11721, identified by S.C.T.M. # 0400-048.00-02.00-016.001, which survey is annexed to this resolution and made a part hereof as Schedule "A"; and

WHEREAS, ownership of the portion of land located between the mean high water mark and deed line shown on the survey of Fauser Associates, P.C. last revised on July 15, 2010 is in dispute, and the Board of Trustees reserves its rights in and to custody, possession and control as title owner thereof until such time as the investigation of same is concluded and the issue resolved; and

WHEREAS, this action is classified as an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) and the Board of Trustees 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 requested by the Department of Maritime Services are adhered to,

NOW, THEREFORE

THE BOARD OF TRUSTEES, having held a public hearing on the 8th day of May, 2012 to consider the issuance of a special use permit to Patricia K. Roche to structurally reinforce an existing timber bulkhead located beyond the deed line of the property known as 205

2012-BT18

Prospect Road, Centerport, New York 11721, identified by S.C.T.M. # 0400-048.00-02.00-016.001 and due deliberation being had;

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, under a reservation of rights, the issuance of a Special Use Permit under Chapter 137 of the Code of the Town of Huntington, to Patricia K. Roche to structurally reinforce an existing timber bulkhead (timber wall) located beyond the deed line of the property known as 205 Prospect Rd., Centerport, New York, 11721, identified by S.C.T.M. # 0400-048.00-02.00-016.001, subject to the following conditions:

- 1) Applicant must notify the Dept. of Engineering Services, Dept. of Maritime Services, and the Harbor Master's Office 48 hours prior to the commencement of any construction or demolition activities. Notification shall be in writing to each department at Huntington Town Hall, 100 Main St., Huntington, N.Y. 11743 and by separate facsimile transmissions to each such department; and
- 2) All construction equipment, vehicles and material deliveries shall access the project site by means of the applicant's own property or via a sea barge. Except as otherwise provided herein, no construction equipment, vehicles or material deliveries shall transverse adjacent properties nor access the beach or shoreline via Town of Huntington Park lands. Should the applicant require access to the portion of land located between mean high water and the deed line of the property identified by S.C.T.M. No. 0400-048.00-02.00-016.001, then in such event the applicant shall restore the land to its original condition should a disturbance of soil or other condition or event result in any adverse change or damage to the area, and shall execute and deliver a hold harmless to the Board of Trustees and insurance coverage to protect against third party claims as against the Huntington Board of Trustees for third party injury to person or property to the extent that its interests may appear, all on such terms and conditions as approved by the Town Attorney; and
- 3) All construction equipment, vehicles and materials must be stored at 205 Prospect Rd., Centerport, New York, 11721, and operated upland of any tidal/inter-tidal wetlands areas; and
- 4) All activities must be conducted in conformance with the New York State issued DEC Tidal Wetlands Permit and associated approved plans; and
- 5) The applicant is responsible for obtaining and adhering to all necessary Federal, State and locale permits; and
- 6) No construction materials or debris shall be discharged or allowed to be discharged in tidal waters, wetlands and/or protected buffer areas; and

2012-BT18

- 7) There will be no disturbance to the vegetated tidal wetlands or protected areas as a result of this project; and
- 8) All work on the seaward side of the seawall must be completed during periods of low tides to reduce any potential for turbidity to impact the waterway; and
- 9) All necessary precaution shall be taken, as approved by the Town, 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
- 10) Upon the completion of the permitted construction activity, all construction debris and/or excess building materials shall be removed from the job site and properly disposed of at a state approved disposal area in a timely manner; and
- 11) The applicant is responsible for scheduling all required Town of Huntington inspections at appropriate intervals during the course of demolition and construction; and
- 12) All fill 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 Dept. of Engineering Services, Dept. of Maritime Services, and the Town Attorneys Office; and
- 14) Any modification or deviation from the approved plans, methodology and/or terms/conditions of the work to be performed must first be approved by the Town of Huntington prior to the commencement of activities; and
- 15) Upon completion of the project the applicant must notify the Dept. of Engineering Services and the Dept. of Maritime Services in writing at 100 Main Street, Huntington, New York 11743; and
- 16) Upon such other terms and conditions as may be deemed necessary by the Town Attorney.

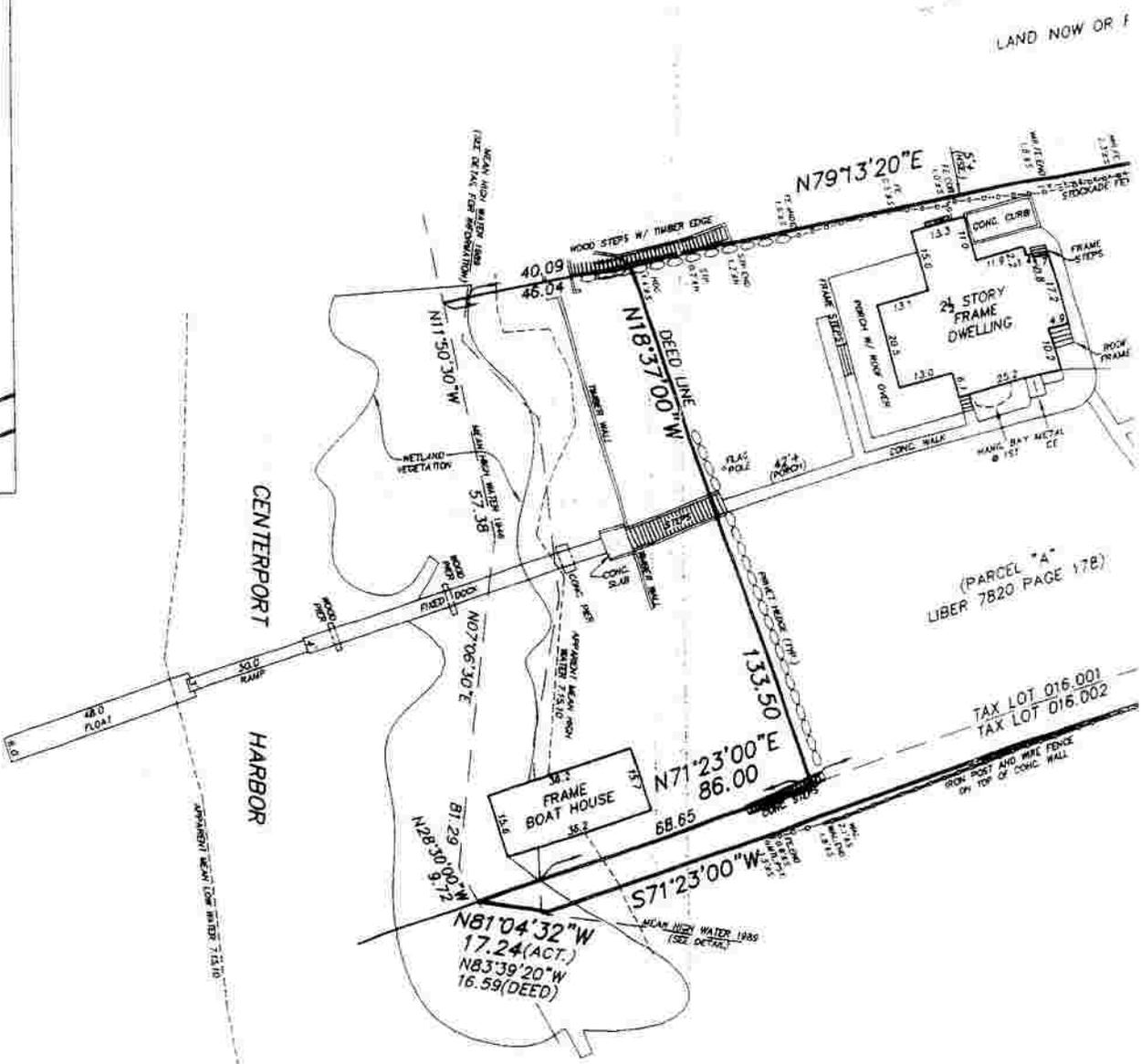
VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

MONUMENT THE PROPERTY LINES OR TO SHOW THE LOCATION OF FENCES, ADDITIONAL STRUCTURES, OR ANY OTHER IMPROVEMENT.

SCHEDULE "A"



(PARCEL "A"
LIBER 7820 PAGE 178)

TAX LOT 016.001
TAX LOT 016.002

CERTIFIED TO:

AREA = 36,844 SQ.FT. &/OR 0.85 ACRES
RESIDENCE NO.: 205 PROSPECT ROAD
S.C.T.M. No.: 0400-048-02-016.001 & 016.002
SURVEYED FOR: JOHN J. ROCHE
SCALE: 1" = 30' DATE: OCTOBER 6, 2008
JULY 15, 2010(UPDATE)

SCHEDULE "A"



SURVEY OF PROPERTY
 LOCATED AT
CENTERPORT
 TOWN OF HUNTINGTON
 SUFFOLK COUNTY, N.Y.



FAUSER ASSOCIATES P.C.

LAND SURVEYING, SITE PLANNING
 CIVIL ENGINEERING

405 FORT SALONGA ROAD
 NORTHPORT, NY 11768

phone: 631-499-7774 fax: 631-499-7814



ERIC P. FAUSER LIC. No. 48997

SURVEY NO.: 9058-DES-5067

LOT 5
 HARBOR VIEW MANOR
 Y 24, 1952 FILE NO.: 1942

820 PAGE 178)

2012-BT19

ENACTMENT: APPROVE THE EXECUTION OF A LICENSE AGREEMENT PURSUANT TO CHAPTER 137 OF THE HUNTINGTON TOWN CODE, THE MARINE CONSERVATION LAW

APPLICANT: PAUL J. ANGELIDES P.E.

ON BEHALF OF PATRICIA K. ROCHE

LOCATION: BEYOND THE DEED LINE OF 205 PROSPECT ROAD, CENTERPORT
S.C.T.M. # 0400-048.00-02.00-016.001

Resolution for Board of Trustees Meeting Dated: May 22, 2012

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

and seconded by: **TRUSTEE MAYOKA**

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

Paul J. Angelides P.E.

On behalf of

Patricia K. Roche

205 Prospect Rd.

Centerport, N.Y. 11721

To structurally reinforce an existing timber bulkhead (timber wall) located beyond the line on the July 15, 2010 Fauser Associates, P.C. survey denoted deed line ("deed line") of the property known as 205 Prospect Rd., Centerport, New York, 11721, identified by S.C.T.M. # 0400-048.00-02.00-016.001, which survey is annexed to this resolution and made a part hereof as Schedule "A"; and

WHEREAS, ownership of the portion of land located between the mean high water mark and deed line shown on the survey of Fauser Associates, P.C. last revised on July 15, 2010 is in dispute, and the Board of Trustees reserves its rights in and to custody, possession and control of said lands as title owner thereof until such time as the investigation of same is concluded and the issue resolved; and

WHEREAS, the execution of a license agreement 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, provided the conditions requested by the Department of Maritime Services are adhered to,

2012-BT19

NOW, THEREFORE

THE BOARD OF TRUSTEES, having held a public hearing on the 8th day of May, 2012 at 2:00 p.m. to consider the execution of a license agreement and due deliberation having been had,

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 Town Board, as lead agency, issues a negative declaration; and

DIRECTS the Town Attorney to examine the ownership of the portion of land located between the high water mark and the deed line of the property known as 205 prospect Road, Centerport, New York, identified by S.C.T.M. # 0400-048.00-02.00-016.001, as shown on the survey of Fauser Associates, P.C. last revised on July 15, 2010, which is annexed to this resolution and made a part hereof as Schedule "A"; and

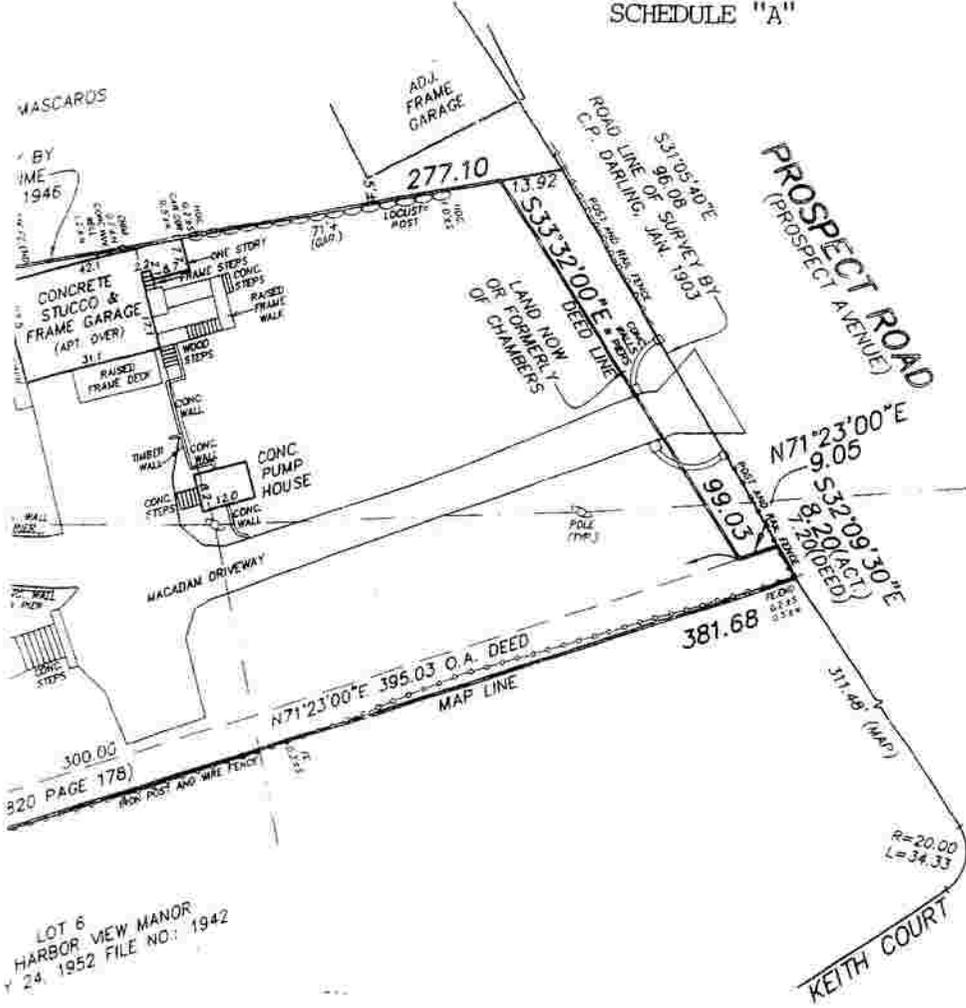
HEREBY AUTHORIZES the President of the Huntington Board of Trustees to execute a license agreement with Patricia K. Roche as is necessary for the continued existence of the timber wall, steps, concrete slabs, fixed dock, floats, ramp, concrete pier and boathouse presently located on said portion of land and/or underwater lands in the event it is determined that the Board of Trustees is the owner of said portion of land; said license agreement to be for a term of fifteen (15) years at an annual cost to be based upon an appraisal to be obtained by the Town Attorney, and on such other terms and conditions as deemed necessary by 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 Mark Mayoka	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

SCHEDULE "A"



LOT 6
 HARBOR VIEW MANOR
 Y 24, 1952 FILE NO.: 1942

SURVEY OF PROPERTY
 LOCATED AT
CENTERPORT
 TOWN OF HUNTINGTON
 SUFFOLK COUNTY, N.Y.



ERIC P. FAUSER LIC. No. 49997

FAUSER ASSOCIATES P.C.

LAND SURVEYING, SITE PLANNING
 CIVIL ENGINEERING

405 FORT SALONGA ROAD
 NORTHPORT, NY 11768

phone: 631-499-7774 fax: 631-499-7814

SURVEY NO.: 9058-DES-5067

***MOTION MADE TO AMEND...(Approved)**

ENACTMENT: APPROVE EXECUTION OF A LICENSE AGREEMENT WITH THE HUNTINGTON LIGHTHOUSE PRESERVATION SOCIETY INC. REGARDING THE HUNTINGTON HARBOR LIGHT STATION

Resolution for the Board of Trustees Meeting dated: May 22, 2012

The following resolution was offered by: Trustee Susan A. Berland

And seconded by: President Petrone

WHEREAS, the United States Department of Home Land Security/United States Coast Guard has determined that Huntington Harbor Light Station is in excess of their needs; and

WHEREAS, pursuant to Section 309 of the National Historic Lighthouse Preservation Act of 2000 this property is being made available at no cost to eligible entities, including not-for-profit corporations such as the Huntington Lighthouse Preservation Society, Inc.; and

WHEREAS, the Federal government has tendered a deed for the lighthouse structure and supporting stonework to the Huntington Lighthouse Preservation Society, Inc.; and

WHEREAS, the Town of Huntington Board of Trustees is the owner of the underwater lands in and around the Huntington Harbor Light Station; and

WHEREAS, the execution of the license agreement with the Town of Huntington Board of Trustees is a prerequisite to the conveyance of the Huntington Light Station from the Federal government to the Huntington Lighthouse Preservation Society, Inc.; and

NOW THEREFORE

THE BOARD OF TRUSTEES, having held a public hearing on the 22nd day of May 2012, to consider executing a license agreement for use of Town of Huntington Board of Trustee land with the Huntington Lighthouse Preservation Society, Inc. regarding the Huntington Harbor Light Station, and due deliberation being had;

HEREBY APPROVES

The execution of a license agreement with the Huntington Lighthouse Preservation Society, Inc. regarding the Huntington Harbor Light Station, such license agreement shall be for a term of ~~twenty-five (25)~~ *up to fifty (50) years commencing upon execution of such license agreement, upon such terms and conditions as may be 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 Mark Mayoka		AYE	

THE AMENDED RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

***MOTION TO AMEND RESOLUTION WAS OFFERED BY COUNCILWOMAN BERLAND AND SECONDED BY SUPERVISOR PETRONE**

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0