

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

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

PRELIMINARY/ADOPTED AGENDA AND ADOPTED RESOLUTIONS ARE AVAILABLE AT:

<http://HuntingtonNY.gov>

PRESENT:

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

AGENDA FOR TOWN BOARD MEETING DATED APRIL 8, 2014

7:00 P.M. – TOWN HALL

Opened: 7:00 P.M. Closed: 9:20 P.M.

(Resolutions #2014-138 to 2014-204)

HEARINGS:

ACTION

1. Consider adopting Local Law Introductory No. 3-2014, amending Town Board Resolution 1995-137, Local Law No. 47-1998, Local Law No. 3-2001, and Local Law No. 4-2012 so as to revoke all of the Covenants and Restrictions previously recorded against the property bearing SCTM # 0400-257-03-009.005, and in lieu thereof, establishing certain new Covenants and Restrictions upon the property, located on the east side of Broadhollow Road, north of Pinelawn Road, Melville. (Applicant: F&W Schmitt Brothers Farm – 26 Pinelawn Road, Melville)

(Local Law Introductory No. 3-2014)

Scheduled as per Resolution 2014-84 at 2-4-2014 Town Board Meeting

DECISION RESERVED

2. Consider adopting Local Law Introductory No. 11-2014, amending the Code of the Town of Huntington, Chapter A202 (Subdivision Regulations and Site Improvement Specifications).

(Local Law Introductory No. 11-2014)

Scheduled as per Resolution 2014-129 at 3-4-2014 Town Board Meeting

DECISION RESERVED

3. Consider adopting Local Law Introductory No. 13-2014, amending the Code of the Town of Huntington, Chapter 111 (Fire Prevention), Section 103 (Carbon Monoxide Detectors).

(Local Law Introductory No. 13-2014)

Scheduled as per Resolution 2014-137 at 3-4-2014 Town Board Meeting

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 8, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-147. AUTHORIZE the Supervisor to execute an extension to the Townwide requirements contract for the application of surface treatments on various town roadways with Thomas H. Gannon & Sons, Inc. (Period: Effective for one year commencing 6/25/2014)	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-148. AUTHORIZE the Supervisor to execute a final extension to the requirements contract for the consultant services for pavement and construction management with VHB Engineering, Surveying and Landscape Architecture, P.C. (Period: 1 year commencing 6/29/2014)	<u>MC</u>	<u>FP</u>	<u>5</u>
2014-149. AUTHORIZE the Supervisor to execute an extension to the Townwide requirements contract for general construction with Laser Industries, Inc. (Period: 1 year commencing 6/29/2014)	<u>EC</u>	<u>FP</u>	<u>5</u>
2014-150. AUTHORIZE the Supervisor to execute a requirements contract for the chemical waste hauling and disposal for the Town of Huntington Permanent Household Hazardous Waste Storage Facility with Radiac Research Corp. (Period: Two years)	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-151. AUTHORIZE the execution of a requirements contract for the removal and or disposal of dewatered or liquid sludge, emulsified grease, grit and screenings from the Huntington Sewage Treatment Plant with New England Waste Service of ME, Inc. d/b/a Casella Organics and Tully Environmental, Inc. d/b/a Clearbrook. (Period: Two years)	<u>MC</u>	<u>TE</u>	<u>5</u>
2014-152. AUTHORIZE the Supervisor to execute a contract with Israeloff, Trattner & Co. P.C., to perform additional professional auditing & accounting services for years 2011, 2012, and 2013 for the Town of Huntington.	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-153. AUTHORIZE the Supervisor to execute a contract with Zimmerman/Edelson LLC, Inc. to further an advertising campaign to promote recruitment of volunteer firefighters and emergency medical services volunteers within the Town of Huntington.	<u>MC</u>	<u>FP</u> <u>SB</u>	<u>5</u>
2014-154. AUTHORIZE the Supervisor to execute a contract with Parkmobile USA, Inc. to provide mobile payment application services in connection with multi-space parking meters being installed in Huntington. (Term: Three years)	<u>EC</u>	<u>FP</u>	<u>5</u>
2014-155. AUTHORIZE the Supervisor to execute an agreement for funding from the Suffolk County Youth Bureau for the C.A.S.T. (Communities and Schools Together) Program nunc pro tunc. (Period: 1/1/2014-12/31/2014)	<u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 8, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-156. AUTHORIZE the Supervisor to execute an agreement with Safety Shred for the provisions of services at the 2014 Huntington Family Earth Day Expo. (Date: 4/26/2014)	<u>FP</u> <u>MC</u>	<u>SB</u>	<u>5</u>
2014-157. AUTHORIZE the execution of an agreement with Pace Analytical Services, Inc. to provide annual laboratory services for 2014 for the Dix Hills Water District, nunc pro tunc. (Term: 1/1/2014 – 12/31/2014)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-158. AUTHORIZE the Supervisor to execute an amendment to the contract with H2M architects + engineers, for engineering services related to the conversion of Well No. 1-3, for the Dix Hills Water District.	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-159. AUTHORIZE the execution of an extension to the contract for sewer collection system treatment process improvements with In-Pipe Technology Company, Inc. (Extension for a period of one year commencing 4/11/2014)	<u>FP</u>	<u>EC</u>	<u>5</u>
2014-160. AUTHORIZE the Supervisor to enter into an Intermunicipal Agreement for the disposal of ash from the Huntington Resource Recovery Facility. (Re: Town of Brookhaven and Town of Smithtown)	<u>FP</u>	<u>TE</u>	<u>5</u>
2014-161. AUTHORIZE the Supervisor to execute an extension to the franchise agreement to conduct a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation to Spring Training Summer Camps, Inc. (Extension effective for one year commencing 6/11/2014)	<u>SB</u> <u>TE</u> <u>MC</u>	<u>EC</u>	<u>5</u>
2014-162. AUTHORIZE the Supervisor to execute an amendment to the agreement with Gibbons, Esposito & Boyce Engineers P.C. Hirise Engineering, P.C. regarding traffic calming assessment and development of recommendations for multiple locations. (Re: Dix Highway and Carl's Straight Path in Dix Hills and Little Plains/Cuba Hill Road in Greenlawn and Elwood)	<u>FP</u> <u>TE</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2014-163. AUTHORIZE the Supervisor to enter into a three year agreement with J.J. Stanis & Company, Inc., for the administration of the Town's Flexible Benefits Plan. (Re: Calendar years 2014, 2015 and 2016)	<u>MC</u>	<u>FP</u> <u>EC</u>	<u>5</u>
2014-164. AUTHORIZE the Supervisor to certify an application for pension waiver pursuant to Section 211 of the New York State Retirement and Social Security Law on behalf of Dennis Ryan. (Re: Deputy Director of Public Safety)	<u>MC</u> <u>TE</u>	<u>SB</u>	<u>5</u>
2014-165. REMOVED FROM THE AGENDA AT THE WORKSHOP.			

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 8, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-166. AUTHORIZE the Town of Huntington Animal Shelter to waive the adoption fees for veterans and active military personnel for the month of May 2014.	<u>FP</u> <u>EC</u>	<u>SB</u>	<u>5</u>
2014-167. AUTHORIZE an extension of time to pay taxes for those persons granted a Senior Citizen Tax Exemption and Enhanced Star Exemption pursuant to Chapter 178 of the Code of the Town of Huntington. (Re: Extension to 6/6/2014)	<u>FP</u>	<u>EC</u>	<u>5</u>
2014-168. AUTHORIZE the Comptroller to amend the 2013 Operating Budget for year end adjustments for the Town of Huntington and its special districts-various departments.	<u>SB</u>	<u>FP</u> <u>EC</u>	<u>5</u>
2014-169. AUTHORIZE the Comptroller to amend the 2014 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>SB</u>	<u>FP</u>	<u>5</u>
2014-170. AUTHORIZE the Comptroller to amend the 2014 Operating and Capital Budget for the purpose of the replacement of water meters for the Dix Hills Water District.	<u>SB</u>	<u>EC</u> <u>TE</u>	<u>5</u>
2014-171. AUTHORIZE the Comptroller to appropriate funds from the Parks & Recreation Capital Improvement Reserve for the purpose of funding various projects-Department of Maritime Services. (Subject to Permissive Referendum)	<u>TE</u> <u>MC</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2014-172. AUTHORIZE the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund for recommended neighborhood enhancement (Gerard Street Parking Project).	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-173. AUTHORIZE the Comptroller to amend the 2014 Operating and Capital Budget for the Town of Huntington and its Special Districts – Department of Traffic and Transportation. (Re: Installation of Muni Meters)	<u>TE</u>	<u>EC</u>	<u>5</u>
2014-174. AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: Junior/Zelda Brown, 88 8 th Avenue, Huntington Station, SCTM#0400-143.00-02.00-009.000, Chapter 133; Christopher Paul Opitz, 204 Old Country Road, Melville, SCTM#0400-258.00-02.00-007.000, Chapters 133, 156, 191)	<u>MC</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2014-175. ACCEPT a donation from Covanta Energy Corporation for the promotion, marketing and operating expenses associated with the “2014 Huntington Family Earth Day Expo” on April 26, 2014.	<u>FP</u> <u>MC</u>	<u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 8, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-176. ACCEPT donation from Eric Freedman on behalf of the Huntington Human Services Institute Inc. in support of the expansion of the Vietnam Memorial in Veterans Plaza nunc pro tunc.	<u>FP</u>	<u>SB</u> <u>EC</u>	<u>5</u>
2014-177. ALLOW town employees to donate accrued sick, vacation or personal time from their accounts to the account of Rhonda Shepardson.	<u>SB</u>	<u>EC</u> <u>FP</u> <u>MC</u> <u>TE</u>	<u>5</u>
2014-178. APPROVE the Length of Service Award Program (LOSAP) service credits for the Huntington Community First Aid Squad.	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-179. APPROVE the Length of Service Award Program (LOSAP) service credits for the Commack Volunteer Ambulance Corps.	<u>SB</u> <u>TE</u>	<u>EC</u>	<u>5</u>
2014-180. DECLARE April Organ Donation Month in the Town of Huntington, and reminding all individuals to opt-in to saving a life.	<u>EC</u>	<u>FP</u>	<u>5</u>
2014-181. GRANT permission for the Huntington YMCA to utilize the Town Hall Parking Lot for the purpose of parking for its annual Memorial Day Carnival. (Dates: 5/22/2014 – 5/26/2014)	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-182. GRANT permission for the Incorporated Village of Northport to operate or to permit a third party authorized by the village to operate a Farmer’s Market on property leased from the Town of Huntington. (Re: Cow Harbor Parking Lot; Saturdays, 6/7/2014-11/22/2014 from 8:00 am to 1:00 pm; the market will be closed on 9/20/2014 due to the Cow Harbor Race and on 10/18/2014 due to the Northport Fire Departments 125 th Celebration)	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-183. REAPPOINT and APPOINT members to the Affordable Housing Advisory Board. (Reappoint: Peggy Boyd term expires 12/31/2017; Alicia Lawrence term expires 12/31/2017 and Elizabeth Hubbard term expires 12/31/2014; Appoint: Pilar Moya-Mancera term expires 12/31/2017)	<u>TE</u>	<u>SB</u>	<u>5</u>
2014-184. URGE the New York State Department of Environmental Conservation to propose an amendment to the New York State Environmental Conservation Law and/or its implementing regulations to better protect smooth dogfish through mandated catch and release regulations.	<u>MC</u>	<u>FP</u>	<u>5</u>
2014-185. URGE the Governor and State Legislature to enact the “New York State Fair Pay Act” to make it unlawful for an employer to discriminate between employees by paying different wages on the basis of sex, race and/or national origin.	<u>SB</u> <u>TE</u>	<u>EC</u> <u>FP</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 8, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-186. ENACTMENT: ADOPT Local Law Introductory Number 1-2014, considering Zone Change Application #2013-ZM-398, Leon Petroleum, LLC, to change the zoning from C-6 General Business District and R-5 Residence District to C-11 Automotive Service Station District for property located on the northwest corner of Jericho Turnpike and Park Avenue, Elwood, SCTM#0400-210-01-090.001, and issuing a Negative Declaration for said action to rezone.	<u>SB</u>	<u>TE</u>	<u>5</u>
2014-187. ENACTMENT: ADOPT Local Law Introductory Number 5-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Fair Oaks Court, East Northport – Stop Signs.	<u>MC</u>	<u>FP</u>	<u>5</u>
2014-188. ENACTMENT: ADOPT Local Law Introductory Number 6-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Samara Court, Commack – Stop Signs.	<u>FP</u>	<u>EC</u> <u>TE</u>	<u>5</u>
2014-189. ENACTMENT: ADOPT Local Law Introductory Number 7-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Washington Drive, Centerport – Stop Signs.	<u>TE</u>	<u>EC</u>	<u>5</u>
2014-190. ENACTMENT: ADOPT Local Law Introductory Number 8-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Woodbury Road, Huntington – Parking Restrictions.	<u>TE</u>	<u>EC</u>	<u>5</u>
2014-191. ENACTMENT: ADOPT Local Law Introductory Number 9-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 4 (Parking Fields).	<u>MC</u> <u>SB</u>	<u>FP</u>	<u>5</u>
2014-192. AUTHORIZE appropriate action(s) in accordance with Huntington Town Code Chapter 156 Property Maintenance; Nuisances, Article VII, Blighted Property, §156-67, action by Town Board for failure to comply or abate violations. (Re: Schedule A & B: Ysef/Umur Yuceoglu, 30 Essex Drive, Northport, SCTM#0400-002.00-01.00-002.000; 1081 EJT LLC, 1081 E. Jericho Turnpike, Huntington, SCTM#0400-210.00-01.00-081.003; Schedule D: Eun Hee/Soon Ja Choi, 35 Vanderbilt Parkway, Dix Hills, SCTM#0400-245.00-03.00-052.000; Alan Johnston, 58 Southdown Road, Huntington, SCTM#0400-019.00-02.00-029.000; Ramesh Pawa, 199 Seaman Neck Road, Dix Hills, SCTM#0400-278.00-02.00-044.000; Brian Levenson/Kathryn Garten, 1068 Westminster Avenue, Dix Hills, SCTM#0400-278.00-02.00-153.000; Pine Brook Realty Corporation, Old Bridge Road, Northport, SCTM#0400-060.00-01.00-011.005)	<u>SB</u>	<u>FP</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 8, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-193. PURSUANT to Eminent Domain Procedure Law adopting the findings and determinations of the Town Board to acquire certain real property located on the north side of NYS Route 25A, Centerport, New York for public purposes. (Re: SCTM#0400-044.00-04.00-001.000)	<u>MC</u>	<u>FP</u>	<u>5</u>
2014-194. REMOVED FROM THE AGENDA AT THE WORKSHOP.			
2014-195. SCHEDULING A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider executing an agreement with the Incorporated Village of Northport to furnish fire protection services for the Town of Huntington Fire Protection District No. 1, nunc pro tunc.	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-196. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider granting a variance under Local Law 7-1989 (Coastal Erosion Management Regulations) Owner: Helen O. Stites Location: 30 Makamah Beach Rd. S.C.T.M. #0400-013.00-02.00-002.000. (Applicant: Morris Construction)	<u>EC</u>	<u>FP</u>	<u>5</u>
2014-197. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 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: Schedule A: Jonathan/Jacqueline Scott, 1 Lemington Court, Northport, SCTM#0400-003.00-02.00-002.000; Andrew/Maryann Chernovsky, 7 West 14 th Street, Huntington Station, SCTM#0400-142.00-03.00-153.000; Ronald/Sandra Rakin, 30 Meadowlark Drive, East Northport, SCTM#0400-176.00-02.00-069.000; O Prakash Mediratta, 34 Glen-Na Little Trail, Huntington, SCTM#0400-024.00-03.00-024.000; David Nothmann, 229 Manor Road, Huntington, SCTM#0400-210.00-02.00-135.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-198. SCHEDULE A PUBLIC HEARING: June 17, 2014 at 7:00 PM To consider adopting Local Law Introductory Number 14-2014, considering Zone Change application #2013-ZM-395, Halil Akkaya – Xtra Fuel, to change the zoning from C-6 General Business District and R-5 Residence District to C-11 Automotive Service Station District for property located on the southwest corner of Depot Road and East 13 th Street, Huntington Station, SCTM#0400-145-03-030.	<u>FP</u>	<u>SB</u>	<u>5</u>
2014-199. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider adopting Local Law Introductory No. 15-2014 amending the Code of the Town of Huntington, Chapter 32 (General Services, Department of).	<u>TE</u>	<u>SB</u>	<u>5</u>
2014-200. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider adopting Local Law Introductory No. 16-2014, amending the Code of the Town of Huntington, Chapter 160 (Rental Registration).	<u>SB</u>	<u>TE</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 8, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-201. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider issuing a Certificate of Approval in an Historic District Re: 227 Main Street, Huntington – Old Town Hall Historic District. (Applicant: 29 Green Street LLC and 227 Main Street LLC) (SCTM#0400-072.00-02.00-025.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-202. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider adopting Local Law Introductory No. 17-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article II, §2-2, Schedule B. Re: Bellerose Avenue, Cedar Road, Larkfield Road, East Northport/Commack – No Turn on Red.	<u>FP</u>	<u>TE</u>	<u>5</u>
2014-203. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider adopting Local Law Introductory No. 18-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Cold Spring Lane, Cold Spring Harbor – Parking Restrictions.	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-204. SCHEDULE A PUBLIC HEARING: May 6, 2014 at 2:00 PM To consider adopting Local Law Introductory No. 19-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: East Gate Drive, Cold Spring Harbor – Stop Signs.	<u>MC</u>	<u>EC</u>	<u>5</u>

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE COUNTY OF SUFFOLK FOR THE PROVISION OF THE EISEP HOUSEKEEPER/CHORE AND CAREGIVER PROGRAM, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Department of Human Services, Senior Citizen Division, has successfully operated an EISEP/Housekeeper Chore and Caregiver Program for senior citizens; and

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

WHEREAS, the 2014 Adopted Suffolk County Operating Budget includes TWENTY-FIVE THOUSAND FIVE HUNDRED AND NO/100 (\$25,500.00) DOLLARS for funding of the Town of Huntington Caregiver Program and a fee of SIXTEEN DOLLARS AND THIRTY CENTS (16.30) per unit of service for the EISEP Housekeeper/Chore Program for the period of April 1, 2014 through March 31, 2015; and

WHEREAS, applying for and receiving funds for the EISEP Housekeeper/Chore Program and Caregiver Program 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 AUTHORIZES the Supervisor to apply for and receive funds from the County of Suffolk for the provision of the Caregiver Program in the amount of TWENTY-FIVE THOUSAND FIVE HUNDRED and NO/100 (\$25,500.00) DOLLARS for the Caregiver Program and a fee of SIXTEEN DOLLARS AND THIRTY CENTS (\$16.30) DOLLARS per unit of service for the EISEP Housekeeper/Chore Program for the period of April 1, 2014 through March 31, 2015, to be recorded in Operating Budget Item A3778 and to execute any documents in connection therewith and upon such other terms and conditions as are 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 Cuthbertson		AYE
	Councilwoman Tracey A. Edwards		AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR THE HUNTINGTON YOUTH BUREAU SANCTUARY RUNAWAY, HOMELESS YOUTH PROGRAM

Resolution for Town Board Meeting Dated: April 8, 2014

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

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

WHEREAS, the Sanctuary Project provides services to youth throughout the Town who run away or feel as if they want to runaway providing services that includes referrals to short-term emergency housing, crisis intervention, youth and family counseling, advocacy and independent living skills training; and

WHEREAS, funding in the amount of TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) DOLLARS is available from the U.S. Department of Health and Human Services for the Huntington Youth Bureau Sanctuary Runaway and Homeless Youth Program for the period September 30, 2014 to September 29, 2017.

WHEREAS, the authorization to apply for and receive funding 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 Supervisor to apply for and receive funding from the U.S. Department of Health and Human Services in the amount of TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) DOLLARS for the period September 30, 2014 through September 29, 2017 to implement the Huntington Youth Bureau Sanctuary Runaway and Homeless Youth Program and to execute any documents in connection therewith upon such terms and conditions as approved 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 Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT BUDGET/PROGRAM DESCRIPTION APPROVAL FORM REVISION NO. THREE WITH SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE PROVISION OF DRUG TREATMENT AND PREVENTION SERVICES AND ALTERNATIVES FOR YOUTH SERVICES NUNC PRO TUNC

Resolution for Town Board Meeting Dated: April 8, 2014

The following Resolution was offered by: COUNCILMAN CUTHBERTSON, COUNCILWOMAN BERLAND

and Seconded by: SUPERVISOR PETRONE, COUNCILMAN COOK

WHEREAS, Drug Treatment and Prevention services and Alternatives for Youth services are provided to Town residents through the Huntington Youth Bureau's Licensed Drug and Alcohol Program; and

WHEREAS, funding is available from the Suffolk County Department of Health for the provision of such services; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a Contract Budget/Program Description Approval Form Revision No. Three with the County of Suffolk Department of Health Services setting forth the terms and conditions for the provision of Drug Treatment and Prevention Services and Alternatives for Youth Program Services for the period commencing January 1, 2014 and terminating December 31, 2014 in an amount not to exceed the sum of SIX HUNDRED FIFTY SIX THOUSAND NINE HUNDRED SEVENTY NINE AND NO/100 (\$656,979.00) to be charged to Operating Budget Item A3831 for budget period 2014 and upon such terms and conditions as approved by 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 Cuthbertson			AYE
Councilwoman Tracey A. Edwards			AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AMENDED MEMORANDUM OF UNDERSTANDING WITH SUFFOLK COUNTY OFFICE FOR THE AGING FOR ADDITIONAL SENIOR CITIZEN TABLETS

Resolution for Town Board Meeting Dated: April 8, 2014

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

WHEREAS, the Town Board by Resolution No. 2013-530, dated November 7, 2013, authorized a Memorandum of Understanding whereby the Town accepted twelve (12) tablet personal computers to be made available to senior citizens, in consideration for which, the Town agreed to abide by certain usage reporting requirements; and

WHEREAS, the Suffolk County Office for the Aging desires to make an additional eight (8) tablet personal computers available to the Town of Huntington for the use of its senior citizens at the Town of Huntington Senior Center; and

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

NOW THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute an amendment to the existing agreement with the County of Suffolk which accepted twelve (12) tablet personal computers, by authorizing an additional eight (8) or more personal tablet computers on the same terms and conditions as were contained in the original agreement and to execute any documents in connection therewith and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HUNTINGTON BAY TO PROVIDE FOR PATROLLING OF INCORPORATED VILLAGE OF HUNTINGTON BAY WATERWAYS

Resolution for Town Board Meeting dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone, **COUNCILWOMAN EDWARDS**

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

WHEREAS, the Town of Huntington currently patrols certain waterways within the jurisdictional limits of the Town; and

WHEREAS, the Village of Huntington Bay is desirous of contracting with the Town of Huntington for the enforcement of Chapter 120 of the Huntington Town Code pertaining to surface water activities up to Village shorelines and for general patrol services in areas within one thousand five hundred (1,500) feet of Village shoreline, pursuant to Navigation Law §46-a(1) and (5), Town Law §130 (17), and Chapter 158 of the Laws of the State of New York (1957); and

WHEREAS, the Town has the available manpower, machinery and equipment to enforce town regulations and provide patrols in Village waterways at times when the Village is unable to do so; and

WHEREAS, the Village and the Town are desirous of entering into an Inter-municipal Agreement pursuant to the authority granted by New York State General Municipal Law §119-o and Chapter 158 of the Laws of the State of New York (1957); and

WHEREAS, entering into an Agreement for the provision of enforcement services and patrolling of designated waters under the jurisdiction of the Village of Huntington Bay is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and (c)(27), and therefore, no further SEQRA review is required.

NOW THEREFORE THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Inter-municipal Agreement with the Incorporated Village of Huntington Bay, 244 Vineyard Road, Huntington Bay, New York for the enforcement of Chapter 120 of the Huntington Town Code as it pertains to surface water activities up to Village shorelines, and the provision of patrols for the enforcement of such activities within one thousand five hundred (1,500) feet of Village shorelines, all for a term of five (5) years commencing from the date said Agreement is fully executed by the parties, 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 Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014- 143

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

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN COOK

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

WHEREAS, sealed bids were received on March 20, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for tree planting, Contract No. HWY 2014-01/O-E and the same were opened publicly and read aloud; and

WHEREAS, Northport Tree Company, Inc., P.O. Box 223, Northport, New York 11768 is the lowest responsive, responsible bidder; and

WHEREAS, the townwide requirements contract for tree planting is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(6), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Northport Tree Company, Inc. for the townwide requirements contract for tree planting. The contract period shall be effective for a one (1) year term commencing upon execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, to be charged to DB 5140-2784, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH LIGHTHOUSE TRAINING AND CONSULTING, LLC

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilman Cuthbertson

And seconded by: SUPERVISOR PETRONE

WHEREAS, the Town is required to train employees in various subject matters related to health and safety pursuant to NYS State and Federal regulations, including, but not limited to Right to Know, Blood Borne Pathogens, Workplace Violence, US DOT Drug and Alcohol Awareness Training; and

WHEREAS, there are policies and procedures associated with these safety and health regulations which need to be implemented, reviewed and updated; and

WHEREAS, it is necessary to assess various work sites to determine adherence to safety and health regulations; and

WHEREAS, Lighthouse Training and Consulting, LLC, provides such services; and

WHEREAS, entering into an agreement with Lighthouse Training and Consulting, LLC, to perform training and consulting services for the Town is not an action as defined by 6 N.Y.C.R.R.§617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Lighthouse Training and Consulting, LLC, to provide training and consulting services to the Town of Huntington for an amount not to exceed the sum of THIRTY THOUSAND AND NO/000(\$30,000) to be charged to operating budget A1430-4550, and upon such other terms and conditions as approved by the Town Attorney.

FURTHER BE IT RESOLVED the Town Board authorizes the Comptroller to amend the 2014 Operating Budget as follows:

<u>Decrease the following account:</u>		
A9030-8020	Social Security	(\$30,000)
<u>Increase the following account:</u>		
A1430-4550	Outside Professional	\$30,000

2014-144

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE REPLACEMENT OF HILL PLACE SEWER WITH BANCKER CONSTRUCTION CORPORATION

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Department of Transportation (NYSDOT) is in the process of constructing drainage improvements to New York Avenue that include the removal of an existing culvert at Hill Place; and

WHEREAS, the Hill Place culvert is adjacent to the Town of Huntington Sewer District 24-inch diameter sewer main and the NYSDOT is requiring that the sewer main be relocated; and

WHEREAS, this contract will provide for the installation of new sanitary sewer piping and an upstream siphon chamber at Hill Place in full compliance with the NYSDOT's requirement; and

WHEREAS, per Town Board Resolution 2005-602 the Town has applied for and received a New York State Department of Environmental Conservation Environmental Protection Fund State Assistance Contract (Contract No. C302806) for Improvements to Hill Place Sewer which supplies State funding to offset the costs of the NYSDOT's request to relocate the sewer main; and

WHEREAS, sealed bids were received on March 20, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the replacement of Hill Place Sewer, Contract No. HNSD 14-50 and the same were opened publicly and read aloud; and

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

WHEREAS, pursuant to Town Board Resolution 2005-602, Huntington Sewer District replacement of Hill Place sewer has already been classified as a Type II action and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a contract and any documents in connection and related therewith, with Bancker Construction Corporation for the replacement of Hill Place Sewer. The contract shall be effective upon the execution for an amount not to exceed the sum of THREE HUNDRED EIGHTY-EIGHT THOUSAND SIX HUNDRED TEN AND NO/100 (\$388,610.00) DOLLARS and authorizes the Director of Environmental Waste Management to execute change orders up to 10% of the proposed amount, including any necessary provisions to authorize additional time for the completion of work that may be needed to coordinate with the work schedule of the NYSDOT, to be charged to H97 WM8197 2780 GT008 and H97 WM8197 2780 SM001, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS + ENGINEERS FOR ENGINEERING SERVICES ASSOCIATED WITH THE REPLACEMENT OF THE HILL PLACE SEWER

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, sealed bids were received on March 20, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the replacement of Hill Place Sewer, Contract No. HNSD 14-50 and the same were opened publicly and read aloud; and

WHEREAS, H2M architects + engineers of 538 Broad Hollow Road, Melville, NY 11747 has submitted a proposal to provide professional engineering services in the form of construction administration and construction observation for the project and its pending awardee; and

WHEREAS, the Department of Environmental Waste Management has reviewed the proposal and found it acceptable; and

WHEREAS, pursuant to Town Board Resolution 2005-602, Huntington Sewer District replacement of Hill Place sewer has already been classified as a Type II action and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an agreement and any documents in connection and related therewith, with H2M architects + engineers for professional engineering services associated with the construction of the Hill Place Sewer. The contract period shall be effective upon its execution and shall terminate after certificates of completion have been submitted and filed with the appropriate state agency. The contract amount shall not to exceed the sum of FIFTEEN THOUSAND SEVEN HUNDRED AND NO/100 (\$15,700.00) DOLLARS to be charged to H97 WM8197 2780 SM001, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-147

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE TOWNWIDE REQUIREMENTS CONTRACT FOR THE APPLICATION OF SURFACE TREATMENTS ON VARIOUS TOWN ROADWAYS WITH THOMAS H. GANNON & SONS, INC.

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, under this contract, the Contractor shall provide all necessary labor, equipment and materials to perform micropaving on roadways throughout the Town of Huntington in accordance with Town requirements and construction specifications; and

WHEREAS, Town Board Resolution 2012-155 authorized the execution of a contract with Thomas H. Gannon & Sons, Inc., for the application of surface treatments on various town roadways, contract no. HWY 2012-05/O-E and Town Board Resolution 2013-142 authorized the first one (1) year extension; and

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

WHEREAS, Thomas H. Gannon & Sons, Inc., P.O. Box 505- 372 Middle Country Road, Middle Island, New York 11953 has requested the final one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a final extension to the requirements contract, and any documents in connection and related therewith, with Thomas H. Gannon & Sons, Inc., for the application of surface treatments on various town roadways. The extension period shall be effective for one (1) year commencing on June 25, 2014, to be charged to HW5197-2776-12502, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A FINAL EXTENSION TO THE REQUIREMENTS CONTRACT FOR THE CONSULTANT SERVICES FOR PAVEMENT AND CONSTRUCTION MANAGEMENT WITH VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town requires consultant services to provide pavement management, analysis and testing on an as needed basis; and

WHEREAS, Town Board Resolution 2012-96 authorized the execution of a contract with VHB Engineering, Surveying and Landscape Architecture, P.C. for the consultant services for pavement and construction management, RFP 2012-02-004 and Town Board Resolution 2013-141 authorized the first one (1) year extension; and

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

WHEREAS, VHB Engineering, Surveying and Landscape Architecture, P.C., 2150 Joshua's Path, Suite 300, Hauppauge, New York 11788 has requested the final one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with VHB Engineering, Surveying and Landscape Architecture, P.C., for the consultant services for pavement and construction management. The extension period shall be effective for one (1) year commencing on June 29, 2014, to be charged to HW 5197 2776 2013A, and other various funds as required to perform the services, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-149

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE TOWNWIDE REQUIREMENTS CONTRACT FOR GENERAL CONSTRUCTION WITH LASER INDUSTRIES, INC.

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington has the need to construct and/or reconstruct park projects and other miscellaneous projects which require drainage, asphalt, concrete work, park amenities, fence and other general construction; and

WHEREAS, Town Board Resolution 2010-257 authorized the execution of a contract with Laser Industries, Inc. for the townwide requirements contract for general construction, Contract No. ES 2010-03/O-E; and

WHEREAS, Town Board Resolution 2012-158 authorized the first one (1) year extension with no increase in the bid price or change in the terms and conditions and Town Board Resolution 2013-143 authorized the second one (1) year extension with no increase in the bid price or change in the terms and conditions; and

WHEREAS, said requirements contract provides for three (3) additional one (1) year extensions with no increase in the bid price or change in the terms and conditions; and

WHEREAS, Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 has requested the final one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a final extension to the requirements contract, and any documents in connection and related therewith, with Laser Industries, Inc. for the townwide requirements contract for general construction. The extension period shall be effective for one (1) year commencing on June 29, 2014, to be charged to those budgets required to implement the work, on an as needed basis and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A
REQUIREMENTS CONTRACT FOR THE CHEMICAL WASTE HAULING
AND DISPOSAL FOR THE TOWN OF HUNTINGTON PERMANENT HOUSEHOLD
HAZARDOUS WASTE STORAGE FACILITY WITH RADIAC RESEARCH CORP.

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town of Huntington operates a permitted Permanent Household Hazardous Waste Storage Facility (PHHWF) at 641 New York Avenue, Huntington, NY, where residents may drop off household hazardous wastes that cannot be processed at the Resource Recovery Facility and must be disposed of in an environmentally acceptable manner; and

WHEREAS, the Town requires disposal and hauling services to remove these materials collected at the PHHWF; and

WHEREAS, sealed bids were received on March 20, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the Chemical Waste Hauling and Disposal for the Town of Huntington Permanent Household Hazardous Waste Storage Facility, Bid No. TOH 14-03R-019 and the same were opened publicly and read aloud; and

WHEREAS, Radiac Research Corp., 261 Kent Avenue, Brooklyn, New York 11249 is the lowest responsive, responsible bidder; and

WHEREAS, the Chemical Waste Hauling and Disposal for the Town of Huntington Permanent Household Hazardous Waste Storage Facility 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 requirements contract, and any documents in connection and related therewith, with Radiac Research Corp. for the Chemical Waste Hauling and Disposal for the Town of Huntington Permanent Household Hazardous Waste Storage Facility. The contract period shall be effective for a two (2) year term commencing upon execution of the contract and upon mutual agreement of the vendor and the Town, the contract may be extended for one (1) additional two (2) year period under the same prices, terms and conditions, to be charged to A8565.4990, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF A REQUIREMENTS CONTRACT FOR THE REMOVAL AND OR DISPOSAL OF DEWATERED OR LIQUID SLUDGE, EMULSIFIED GREASE, GRIT AND SCREENINGS FROM THE HUNTINGTON SEWAGE TREATMENT PLANT WITH NEW ENGLAND WASTE SERVICE OF ME, INC. D/B/A CASELLA ORGANICS AND TULLY ENVIRONMENTAL, INC. D/B/A CLEARBROOK

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, it is the intent of this procurement to provide for the satisfactory removal and/or disposal of anaerobically digested and dewatered sewage sludge and emulsified grease, grit and screenings from the Huntington Sewer District's Sewage Treatment Plant located at Creek Road, Halesite, New York to an approved disposal facility and/or transfer station; and

WHEREAS, sealed bids were received on March 27, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the for the removal and or disposal of dewatered or liquid sludge, emulsified grease, grit, screenings from the Huntington Sewage treatment plant, Bid No. TOH 14-03R-020 and the same were opened publicly and read aloud; and

WHEREAS, New England Waste Service of ME, Inc. d/b/a Casella Organics, 135 Presumpscot Street, Unit 1, Portland, Maine 04103 and Tully Environmental, Inc. d/b/a ClearBrook, 127-50 Northern Blvd, Flushing, New York, 11368 are the lowest responsive, responsible bidders; and

WHEREAS, the removal and or disposal of dewatered or liquid sludge, emulsified grease, grit, screenings from the Huntington Sewage treatment plant, 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 a requirements contract, and any documents in connection and related therewith, with New England Waste Service of ME, Inc. d/b/a Casella Organics and Tully Environmental, Inc. d/b/a ClearBrook for the removal and or disposal of dewatered or liquid sludge, emulsified grease, grit, screenings from the Huntington Sewage treatment plant. The contract period shall be effective for a two (2) year period commencing upon execution of the contract but not prior to June 5, 2014 and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, to be charged Operating Budgets SS1 8131.4990 and SS3 8133.4990, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH ISRAELOFF, TRATTNER & CO P.C., TO PERFORM ADDITIONAL PROFESSIONAL AUDITING & ACCOUNTING SERVICES FOR YEARS 2011, 2012 AND 2013 FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, Cullen & Danowski LLP, the Town of Huntington's auditors for the year ended December 31, 2013, require communications, meetings, copies of documents and workpapers from the Town of Huntington's previous auditors, Israeloff, Trattner & Co., PC and

WHEREAS, the Town of Huntington's 2012 and 2011 schedule of federal awards and related A-133 audit report originally prepared by Israeloff, Trattner & Co., PC in their capacity as the official Town Auditors for the fiscal years ending December 31, 2012 and 2011, require restatement and

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract and any documents in connection thereto with Israeloff, Trattner & Co., PC, for an amount not to exceed the sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS to be charged to Operating Budget Item A1315-4550 and upon such other items 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 Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH ZIMMERMAN/EDELSON LLC, INC. TO FURTHER AN ADVERTISING CAMPAIGN TO PROMOTE RECRUITMENT OF VOLUNTEER FIREFIGHTERS AND EMERGENCY MEDICAL SERVICES VOLUNTEERS WITHIN THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilman Cuthbertson

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

WHEREAS, the Town Board by Resolution 2002-71 established a commitment to facilitate the implementation of an ongoing effort to enhance recruitment and training of volunteer firefighters and emergency medical services volunteers; and

WHEREAS, by Resolution 2004-141 the Town Board authorized the Supervisor to execute a contract with Zimmerman/Edelson, LLC, Inc., 5 Bond Street, Great Neck, NY 11021 to develop a public relations campaign to attract volunteers to fulfill recruitment needs of the volunteer fire and emergency medical services companies throughout the Town of Huntington; and

WHEREAS, the Fire Chief's Council of the Town of Huntington supports the recommendation of the Bureau of Fire Prevention to continue the public relations campaign to attract volunteers in an effort to fulfill recruitment needs of the volunteer fire and emergency medical services companies throughout the Town of Huntington; and

WHEREAS, entering into a contract which proposes no physical activities or change in the environment is not an action as defined by 6 N.Y.C.R.R. § 617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract with Zimmerman / Edelson, LLC in an amount not to exceed the sum of TWENTY-FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS to continue the ongoing public advertising campaign which will continue to aid volunteer firefighter and emergency medical service recruitment efforts throughout the Town of Huntington, upon such terms and conditions as approved by the Town Attorney; and

HEREBY AUTHORIZES, the Comptroller to transfer the funding in the amount of TWENTY-FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS from Account TA 0085-H-0014 (Fire Zones/Lanes Fines) to Operating Budget Item A3010-4051.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH PARKMOBILE USA, INC. TO PROVIDE MOBILE PAYMENT APPLICATION SERVICES IN CONNECTION WITH MULTI-SPACE PARKING METERS BEING INSTALLED IN HUNTINGTON

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington is desirous of undertaking the recommendations of the recent Nygaard study for parking in Huntington; and

WHEREAS, to further ease the payment of parking fees by motorists, the Town Board wishes to allow remote payment of parking fees via internet connectivity; and

WHEREAS, paying for parking via a mobile phone "app" is intended as a convenience for residents and visitors who choose to make use of it; and

WHEREAS, the Town investigated other industry leaders offering similar services and participated in presentations determining that ParkMobile's phone application best met the Town's needs and requirements; and

WHEREAS, ParkMobile USA, Inc., 3200 Galleria Parkway, Suite 100, Atlanta, Georgia, 30339, is one of the largest providers of municipal parking solutions in the northeastern United States; and

WHEREAS, services under the Parkmobile USA, Inc., will be offered as a convenience that will impose no additional budget costs on Huntington residents; and

WHEREAS, authorizing the Supervisor to execute a contract is a Type II action pursuant to 6 Y.Y.C.R.R. §617.5(c)(1) and (c)(2), and therefore no further SEQRA review is required.

NOW THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Parkmobile USA, Inc. 3200 Galleria Parkway, Suite 100, Atlanta, Georgia, 30339, for the provision of mobile payment application services, at no cost to the Town of Huntington, for a term of three years, commencing upon execution of the contract and upon consent of both parties, an extension of two (2) additional one (1) year periods, 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 Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT FOR FUNDING FROM THE SUFFOLK COUNTY YOUTH BUREAU FOR THE C.A.S.T. (COMMUNITIES AND SCHOOLS TOGETHER) PROGRAM NUNC PRO TUNC

Resolution for Town Board Meeting dated: April 8, 2014

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the C.A.S.T. Program (Community and Schools Together) was developed and written by the Supervisor's Anti-Gang Committee and targets at-risk youth for gang involvement in the Huntington and South Huntington School Districts, providing them and their families with intensive case management services to prevent their becoming involved in gang violence; and

WHEREAS, the Suffolk County Youth Bureau wishes to provide funding in the amount of THIRTY-SIX THOUSAND AND NO/100 (\$36,000.00) DOLLARS for the period January 1, 2014 through December 31, 2014; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the Suffolk County Youth Bureau for funding in the amount THIRTY-SIX THOUSAND AND NO/100 (\$36,000.00) DOLLARS to be recorded in Operating Budget Item A3831 for the C.A.S.T. Program for the period January 1, 2014 through December 31, 2014, nunc pro tunc, and upon such terms and conditions as may be acceptable to the Town Attorney; and

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH SAFETY SHRED FOR THE PROVISIONS OF SERVICES AT THE 2014 HUNTINGTON FAMILY EARTH DAY EXPO

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone
Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town would like to continue to expand on the success of its environmental programs and provide a forum for residents to learn about ways of conserving our natural resources through reduction, refuse and recycling measures by promoting a special event in conjunction with Earth Day 2014; and

WHEREAS, Safety Shred, 366 North Broadway – Suite 410, Jericho, New York 11753, will provide a community paper shredding event in conjunction with the 2014 Huntington Family Earth Day Expo; and

WHEREAS, the signing of a contract for business services is not an action in accordance with SEQRA, 6 NYCRR Part 617.2 (b), and therefore no SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Agreement, on such terms and conditions as may be acceptable to the Town Attorney, with Safety Shred, 366 North Broadway – Suite 410, Jericho, New York 11753, for the provisions of shredding services on April 26, 2014 not to exceed FOUR HUNDRED NINETY-NINE DOLLARS AND NINETY-NINE CENTS (\$499.99) to be charged to Operating Budget Line A-8565-4990; and

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PACE ANALYTICAL SERVICES, INC. TO PROVIDE ANNUAL LABORATORY SERVICES FOR 2014 FOR THE DIX HILLS WATER DISTRICT, NUNC PRO TUNC

Resolution for Town Board Meeting dated: April 8, 2014

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Dix Hills Water District is required to provide water quality testing at regular intervals for specified routine and special program parameters; and

WHEREAS, Pace Analytical Services, Inc. is certified by the New York State Department of Health to provide all of the testing required by law for the Dix Hills Water District; and

WHEREAS, Pace Analytical Services, Inc. has satisfactorily provided this service for the Dix Hills Water District for more than forty-five (45) years; and

WHEREAS, water quality testing is a Type II Action pursuant to SEQRA, 6 NYCRR § 617.5(c)(18) and (20), and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an agreement with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York 11747, to provide annual laboratory services for 2014 for the Dix Hills Water District for an annual estimated fee not to exceed the sum of FIFTY-SEVEN THOUSAND EIGHT HUNDRED SEVENTY AND NO/100 (\$57,870.00) DOLLARS to be charged to Operating Budget Item SW1-8321-4550, for a term from January 1, 2014 and to December 31, 2014, nunc pro tunc, for services to include routine well and distribution testing and additional special testing as authorized by the Director of Engineering Services, and upon such other terms and conditions as may be acceptable to the Town Attorney

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH H2M ARCHITECTS + ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE CONVERSION OF WELL NO. 1-3, FOR THE DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by COUNCILMAN COOK

WHEREAS, H2M architects + engineers was awarded the contract for Professional Engineering Services for the conversion of well no. 1-3 as authorized by Town Board Resolution 2011-509; and

WHEREAS, field investigations during the design process revealed additional electrical design work was required, along with revisions to bidding documents; and

WHEREAS, the vendor requested the contract increase from \$32,500.00 to \$35,000.00 to cover their increased efforts in preparing the design and bid documents; and

WHEREAS, pursuant to SEQRA, 6NYCRR, §617.5(c)(20), engineering administration services is a Type II action and, therefore, no further review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an amendment to the contract with H2M architects + engineers for engineering services for the conversion of well no. 1-3 for the Dix Hills Water District increasing the agreement by \$2,500.00 to be charged to Capital Budget Item No. EG8397-2778-FB303, and upon 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
Councilman Mark Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE CONTRACT FOR SEWER COLLECTION SYSTEM TREATMENT PROCESS IMPROVEMENTS WITH IN-PIPE TECHNOLOGY COMPANY, INC.

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington Sewer District processes 2.5 million gallons per day of sewage and septic waste for the three thousand two hundred and one residential and commercial properties within the District; and

WHEREAS, the District is required to meet the NYSDEC mandated 2014 effluent standards for nitrogen and has endeavored to find a cost effective method to meet those standards. The District also strives to reduce operating expense while continuing to produce cleaner effluent; and

WHEREAS, Town Board Resolution 2012-97 authorized the execution of a contract with In-Pipe Technology Company, Inc. for the sewer collection system treatment process improvements, RFP No. 2011-08-011; and

WHEREAS, In-Pipe Technology Company, Inc., 100 Bridge Street, Wheaton, IL 60187 was the sole proposer. Their proposal uses proprietary technology to reduce nitrogen levels, suspend solids and biological oxygen demand which will produce a cleaner effluent to meet the NYSDEC 2014 standards, while resulting in net savings in energy consumption, sludge disposal and chemical use. Anticipated savings will more than offset the annual cost of this service contract; and

WHEREAS, said requirements contract provides for a one (1) year extension with no increase in the proposal price or change in the terms and conditions; and

WHEREAS, In-Pipe Technology Company, Inc., 100 Bridge Street, Wheaton, IL 60187 has requested the 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 an extension to the contract, and any documents in connection and related therewith, with In-Pipe Technology Company, Inc. for the sewer collection system treatment process improvements The extension period shall be effective for one (1) year commencing on April 11, 2014 to be to be charged to the Operating Budget Item SS18131-4570 not to exceed a monthly cost of TWELVE THOUSAND THREE HUNDRED AND NO/100 (\$12,300.00) DOLLARS, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR THE DISPOSAL OF ASH FROM THE HUNTINGTON RESOURCE RECOVERY FACILITY

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town of Brookhaven has agreed to enter into an Intermunicipal Agreement with the Towns of Huntington and Smithtown for the disposal of waste combustion ash at the Brookhaven landfill, and

WHEREAS, the Town of Brookhaven is permitted to accept such material, and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Intermunicipal Agreement with the Town of Brookhaven in conjunction with the Town of Smithtown for a term of five (5) years beginning January 1, 2015 and ending December 31, 2019 with a one (1) year extension; for the disposal of waste combustion ash, and on such other terms and conditions as may be acceptable to the Town Attorney.

FURTHER AUTHORIZE, the price per ton for disposal, shall be FIFTY-THREE (\$53.00) DOLLARS for the calendar year 2015, with an increase of seventy-five cents (75/100) per year thereafter; for calendar year 2016 – FIFTY-THREE AND 75/100 (\$53.75) DOLLARS; for calendar year 2017 – FIFTY-FOUR AND 50/100 (\$54.50) DOLLARS; for calendar year 2018 – FIFTY-FIVE AND 25/100 (\$55.25) DOLLARS; for calendar year 2019 – FIFTY-SIX (\$56.00) DOLLARS, to be charged to Operating Budget Item A.8170.4001

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-161

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE FRANCHISE AGREEMENT TO CONDUCT A BASEBALL/SOFTBALL SUMMER CAMP FOR THE TOWN OF HUNTINGTON DEPARTMENT OF PARKS AND RECREATION TO SPRING TRAINING SUMMER CAMPS, INC.

Resolution for Town Board Meeting Dated: April 8, 2014

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

WHEREAS, the Town of Huntington is desirous of offering a series of one-week baseball and softball camps and skills workshops at various Town fields; and

WHEREAS requests for proposals were received on February 17, 2012, by the Town of Huntington, Director of Purchasing, 100 Main Street, Huntington, New York, for conducting a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation, RFP No. 2012-02-003 and the same were opened and read aloud; and

WHEREAS, Town Board Resolution 2012-229 granted a franchise agreement with Spring Training Summer Camps, Inc. for conducting a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation; and

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

WHEREAS, Spring Training Summer Camps, Inc., P.O. Box 2204, Halesite, New York 11743 has requested the 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 extension of the franchise agreement for conducting a baseball/softball summer camp for the Town of Huntington Department of Parks and Recreation, and authorizes the Supervisor to execute any documents in connection therewith. The Town will receive 30% of the total revenue generated which will be recorded into Operating Budget Item A2006. The extension period shall be effective for a one (1) year term commencing on June 11, 2014 under the same prices, terms and conditions, and upon such other terms and conditions as may be acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-162

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH GIBBONS, ESPOSITO & BOYCE ENGINEERS P.C HIRISE ENGINEERING, P.C. REGARDING TRAFFIC CALMING ASSESSMENT AND DEVELOPMENT OF RECOMMENDATIONS FOR MULTIPLE LOCATIONS.

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

Councilwoman Edwards, **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN COOK**

WHEREAS, Town Board Resolution 2013-271 authorized the Supervisor to execute an agreement with Gibbons, Esposito & Boyce Engineers P.C. HiRise Engineering, P.C. to perform traffic calming assessments on segments of multiple locations within the Town of Huntington, make recommendations for improvements, prepare conceptual plans and preliminary cost estimates for discussion; and

WHEREAS, the Director of Department of Transportation and Traffic Safety has determined that it was necessary to extend the scope of the assessment for the remainder of Little Plains Road based on resident concerns; and

WHEREAS, the original contract did not include any contingency monies for unforeseen work on this project; and

WHEREAS, performing traffic calming assessments and preparing recommendations is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) (18) and (c) (21), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an amendment to the agreement with Gibbons, Esposito & Boyce Engineers P.C. HiRise Engineering, P.C. to perform additional work for an amount not to exceed the sum of EIGHT THOUSAND SIX HUNDRED EIGHTY AND 64/100 (\$8,680.64) DOLLARS, to be charged to the Operating Budget Item No. B3310-4550, and upon such other terms and conditions as may be acceptable to the Office of 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 Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A THREE YEAR AGREEMENT WITH J.J. STANIS & COMPANY, INC., FOR THE ADMINISTRATION OF THE TOWN'S FLEXIBLE BENEFITS PLAN

Resolution for Town Board Meeting Dated: April 8, 2014

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

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

WHEREAS, the Town previously established a Section 125 Flexible Benefits Plan, an employee benefit plan which allows employees to pay for healthcare related expenses and dependent care through pre-tax salary deductions; and

WHEREAS, the services of an administrator are needed in order to administer the program; and

WHEREAS, J.J. Stanis & Company has been performing such services for the Town in a satisfactory manner; and

WHEREAS, entering into an agreement with J.J. Stanis & Company to administer the Town's Section 125 Flexible Benefits Plan is not an action as defined by 6 N.Y.C.R.R. §617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a three year agreement with J.J. Stanis & Company, Inc., to provide administrative services to the Town of Huntington for the Town's Section 125 Flexible Benefits Plan for an amount not to exceed the following amounts for each year of the contract:

- FOUR AND NO/100 (\$4.00) DOLLARS per month, per employee who select either healthcare or dependant care and FIVE AND NO/100 (\$5.00) DOLLARS per month per employee who select both healthcare and dependant care for calendar year 2014
- FOUR AND 25/100 (\$4.25) DOLLARS per month, per employee who select either healthcare or dependant care and FIVE AND 25/100 (\$5.25) DOLLARS per month per employee who select both healthcare and dependant care for calendar year 2015
- FOUR AND 50/100 (\$4.50) DOLLARS per month, per employee who select either healthcare or dependant care and FIVE AND 50/100 (\$5.50) DOLLARS per month per employee who select both healthcare and dependant care for calendar year 2016

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to be charged to operating budget A-1315-4550, and upon such other terms and conditions as approved 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 Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO CERTIFY AN APPLICATION FOR PENSION WAIVER PURSUANT TO SECTION 211 OF THE NEW STATE RETIREMENT AND SOCIAL SECURITY LAW ON BEHALF OF DENNIS RYAN

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, Section 211 of the New York State Retirement and Social Security Law authorizes the State Civil Service Commission to grant waivers for a two-year period to allow public service retirees to be employed in the public sector without suspension of pension benefits earned through prior service;

WHEREAS, Dennis Ryan is a retiree of the New York City Police Department; and

WHEREAS, it is in the best interest of the Town to continue to employ Dennis Ryan in the position of Deputy Director, Public Safety, and

WHEREAS, a formal recruitment effort for the position of Deputy Director, Public Safety did not produce any other qualified, non-retired persons, and

WHEREAS, the execution of this agreement is a Type II, 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 certify an *Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law* to the New York State Civil Service Commission for Dennis Ryan in the position of Deputy Director, Public Safety

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-1666

RESOLUTION AUTHORIZING THE TOWN OF HUNTINGTON ANIMAL SHELTER TO WAIVE THE ADOPTION FEES FOR VETERANS AND ACTIVE MILITARY PERSONNEL FOR THE MONTH OF MAY 2014

Resolution for Town Board Meeting Dated: April 8, 2014

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

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, under current Town Code, the adoption fees for a seized dog is one hundred three dollars and fifty centers (\$103.50), which includes the spaying and/or neutering and microchipping of an adopted dog; and

WHEREAS, the Town Board wishes to waive the adoption fees for veterans and active military personnel for the Month of May 2014; and

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

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Town of Huntington's Animal Shelter to institute a waiver of the animal adoption fee for veterans and active military personnel for the Month of May 2014.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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RESOLUTION AUTHORIZING AN EXTENSION OF TIME TO PAY TAXES FOR THOSE PERSONS GRANTED A SENIOR CITIZEN TAX EXEMPTION AND ENHANCED STAR EXEMPTION PURSUANT TO CHAPTER 178 OF THE CODE OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, pursuant to §925-b of the Real Property Tax Laws of the State of New York, the Town Board, by Resolution 1997-589, adopted Local Law No. 20-1997 amending the Code of the Town of Huntington, Chapter 178 (Taxation), Article I (Senior Citizens Tax Exemption and Enhanced Star Exemption) allowing an extension of time to pay taxes of up to five (5) business days; and

WHEREAS, said amendment allows the Town Board to enact a resolution each year prior to the adoption of the final budget of the Town, extending the deadline for payment of taxes without interest or penalty to those residents granted Senior Citizen Tax Exemptions pursuant to the Code of the Town of Huntington, §178-3; and

WHEREAS, said extension of time to pay must comply with deadlines set forth in the Suffolk County Tax Act; and

WHEREAS, the extension of the time to pay taxes for persons granted a Senior Citizen tax exemption and Enhanced Star exemption 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 Receiver of Taxes,

THE TOWN BOARD

HEREBY AUTHORIZES an extension of the time to pay taxes without interest or penalty to those residents granted Senior Citizen Tax Exemptions and Enhanced Star Exemptions pursuant to the Code of the Town of Huntington §178-3 to Friday, June 6, 2014.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2013 OPERATING BUDGET FOR YEAR END ADJUSTMENTS FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS- VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by: SUPERVISOR PETRONE, COUNCILMAN COOK

WHEREAS, the Town is required each year to close its accounting records for the prior fiscal year, which necessitates approval of various budget transfers to reflect actual payments and expenses that are off-set by savings and economies within each fund that occurred during the course of Fiscal Year 2013; and

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the budgetary amendments to the 2013 Operating Budget as per the attached Schedule A.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule AIncrease the following revenues:

A1032	1032	Unpaid Property Clean-up	182,614.73
A1081	1081	Other Payments in Lieu of Taxes	30,470.24
A0599	A0599R	Appropriated Fund Balance	1,884,872.45
A3005	3005	State Aid, Mortgage Tax	488,646.48
A4785	4785	FEMA	899,285.00
B0599	0599R	Appropriated Fund Balance	244,515.46
B4785	4785	FEMA	6,261.38
B2115	2115	Planning Board Fees	226,814.96
DB4785	4785	FEMA	6,550,481.27
SF10599	0599R	Appropriated Fund Balance	24,750.76
SR4785	4785	FEMA	49,067.22
SS10599	0599R	Appropriated Fund Balance	141,694.26
SS14785	4785	FEMA	78,360.98
SS11081	1081	Other Payments in Lieu of Taxes	7,662.59
SS20599	0599R	Appropriated Fund Balance	43,048.28
SM22401	2401	Interest & Earnings	1,601.45
SM20599	0599R	Appropriated Fund Balance	15,011.26
			<hr/>
			11,528,719.77
			<hr/>

Increase the following appropriations:

A1130	4550	Outside Professional	81,980.25
A1220	1100	Regular Salaries	103,714.00
A1316	1100	Regular Salaries	6,024.84
A1330	1100	Regular Salaries	19,770.75
A1330	4130	Postage	8,115.92
A1345	1100	Regular Salaries	23,688.95
A1355	1100	Regular Salaries	19,558.85
A1410	1100	Regular Salaries	51,419.10
A1420	1100	Regular Salaries	16,247.94
A1420	1150	Permanent Part Time Salaries	23,844.96
A1420	4551	Outside Professional - Legal	121,707.36
A1430	1100	Regular Salaries	6,330.54
A1431	1100	Regular Salaries	15,059.52
A1440	1100	Regular Salaries	27,251.76
A1490	1100	Regular Salaries	7,258.34
A1621	1300	Overtime Salaries	238,655.06
A1621	4120	Fuel for Vehicles & Equipment	35,015.18

A1621	4210	Telephone	18,448.51
A1621	4220	Electric (LIPA)	110,642.02
A1660	1100	Regular Salaries	6,564.80
A1680	1100	Regular Salaries	28,083.62
A1910	4150	Insurance	34,803.18
A3010	1100	Regular Salaries	110,049.04
A3010	1150	Permanent Part Time Salaries	142,849.43
A3010	1300	Overtime Salaries	52,781.26
A3010	8020	Social Security	16,153.44
A3120	1150	Part Time Salaries	11,504.04
A3510	1300	Overtime Salaries	20,398.65
A3510	4220	Electric (LIPA)	10,054.78
A3621	1150	Permanent Part Time Salaries	13,426.75
A3999	1300	Overtime Salaries	72,295.96
A3999	4290	Other Equipment Rental	95.00
A3999	4510	Equip Supplies, Repairs & Main	11,765.05
A3999	4650	Building Repair, Maint & Supp	6,910.95
A3999	4700	Advertising	3,764.06
A3999	8020	Social Security	5,421.99
A3999	8021	MTA Tax	241.01
A5010	1100	Regular Salaries	25,284.33
A5010	4220	Electric (LIPA)	13,803.78
A5630	1100	Regular Salaries	48,375.83
A5630	1150	Permanent Part Time Salaries	164,298.33
A5630	4150	Insurance	18,998.25
A5630	4220	Electric (LIPA)	5,284.70
A6772	1100	Regular Salaries	15,697.95
A6772	1150	Permanent Part Time Salaries	17,436.95
A6773	1100	Regular Salaries	14,147.45
A7020	1100	Regular Salaries	27,146.81
A7115	1400	Summer Casual Salaries	23,006.75
A7116	1100	Regular Salaries	53,826.39
A7116	1300	Overtime Salaries	7,619.18
A7116	4220	Electric (LIPA)	52,583.77
A7140	1400	Summer Casual Salaries	56,203.49
A7141	1100	Regular Salaries	5,264.52
A7182	1100	Regular Salaries	10,146.47
A7183	1100	Regular Salaries	15,967.18
A7188	1400	Summer Casual Salaries	52,246.18
A7310	1100	Regular Salaries	21,908.79
A7450	1100	Regular Salaries	5,866.19

A7620	1100	Regular Salaries	30,604.15
A8170	1100	Regular Salaries	14,456.65
A8170	4001	Contractual Expense	194,521.64
A8565	1100	Regular Salaries	14,094.27
A8793	1100	Regular Salaries	5,546.24
A9010	8010	State Retirement	2,529,346.00
A9040	8030	Worker's Compensation	475,005.35
A9060	8070	Health Insurance	256,001.58
A9060	8072	Medicare Reimbursement	12,756.92
B1420	4551	Outside Professional - Legal	15,000.00
B1620	1100	Regular Salaries	67,693.53
B1620	1300	Overtime Salaries	9,403.27
B1910	4150	Insurance	8,798.88
B3310	1100	Regular Salaries	13,523.89
B3620	1150	Permanent Part Time Salaries	30,336.86
B3622	1100	Regular Salaries	61,423.24
B3622	1300	Overtime Salaries	7,366.81
B3999	1300	Overtime Salaries	5,807.38
B3999	8020	Social Security	434.68
B3999	8021	MTA Tax	19.32
B4020	1100	Regular Salaries	7,533.43
B8020	1100	Regular Salaries	25,595.27
B8036	1100	Regular Salaries	9,621.02
B8036	1300	Overtime Salaries	6,496.42
B9010	8010	State Retirement	482,821.00
B9040	8030	Worker's Compensation	75,107.95
DB3999	1300	Overtime Salaries	458,433.70
DB3999	4270	Motor Vehicle Rentals	4,384,381.02
DB3999	4510	Equip Supplies, Repairs & Main	4,429.70
DB3999	8020	Social Security	34,420.93
DB3999	8021	MTA Tax	1,529.61
DB5110	1150	Permanent Part Time Salaries	19,329.56
DB5142	1100	Regular Salaries	432,570.98
DB5142	1300	Overtime Salaries	353,692.35
DB5142	4270	Motor Vehicle Rentals	171,112.12
DB5142	4350	Snow Removal Materials	151,980.96
DB5142	8020	Social Security	49,133.31
DB9010	8010	State Retirement	1,528,342.00
DB9060	8072	Medicare Reimbursement	17,074.62
SF13410	4420	Subcontract Cost	26,806.12
SL3999	1300	Overtime Salaries	19,773.27

SL3999	2785	Streetlights	115,135.46
SL3999	4640	Lighting & Electric Supplies	22,214.77
SL3999	8020	Social Security	1,487.50
SL3999	8021	MTA Tax	66.11
SL5182	1100	Regular Salaries	7,710.20
SL5182	4120	Fuel for Vehicles & Equipment	6,165.03
SL9010	8010	State Retirement	98,332.00
SL9040	8030	Worker's Compensation	14,852.27
SL9060	8070	Health Insurance	9,311.62
SM29010	8011	Vol. Ambulance Service Award	26,812.71
SR3999	1300	Overtime Salaries	17,766.51
SR3999	4270	Motor Vehicle Rentals	15,549.77
SR3999	4990	Refuse Disposal Charges	14,358.12
SR3999	8020	Social Security	1,333.54
SR3999	8021	MTA Tax	59.28
SR9010	8010	State Retirement	357,627.00
SR9040	8030	Worker's Compensation	384,213.25
SR9070	8100	Retirement Accrual Payout	18,788.90
SS13999	1300	Overtime Salaries	11,160.14
SS13999	4510	Equip Supplies, Repairs & Main	9,848.31
SS13999	8020	Social Security	834.23
SS13999	8021	MTA Tax	37.09
SS18131	1100	Regular Salaries	33,286.31
SS18131	1300	Overtime Salaries	60,446.66
SS18131	4220	Electric (LIPA)	17,921.37
SS18131	4990	Refuse Disposal Charges	51,247.45
SS19010	8010	State Retirement	154,937.00
SS28132	4420	Subcontract Cost	43,048.28
SS33999	1300	Overtime Salaries	1,886.74
SS33999	4650	Building Repair, Maint & Supp	12,819.46
SS33999	8020	Social Security	143.33
SS33999	8021	MTA Tax	6.38
SS38133	4990	Refuse Disposal Charges	22,958.01
SS39010	8010	State Retirement	17,037.00
SW13999	1300	Overtime Salaries	548.96
SW13999	8020	Social Security	40.99
SW13999	8021	MTA Tax	1.83
SW18321	1100	Regular Salaries	13,502.40
SW18321	1150	Permanent Part Time Salaries	24,010.59
SW18321	1300	Overtime Salaries	34,685.89
SW18321	4220	Electric (LIPA)	175,554.78

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SW19010	8010	State Retirement	101,559.00
SW19050	8050	Unemployment Insurance	5,530.00
SW19065	8080	Dental	1,906.24
SW19070	8101	Accrual Payout	18,081.16
			16,727,720.79

Decrease the following appropriations:

A1990	1100	Contingency	259,626.00
A8164	4990	Refuse Disposal Charges	50,349.18
A9060	8071	Retiree Health Insurance	255,005.82
A1930	4160	Judgments & Claims	126,203.28
A9070	8102	Personal Days Expense	125,114.98
A9070	8101	Accrual Payouts	115,861.81
A1680	4570	Service Contracts	109,060.13
A1621	1100	Regular Salaries	105,819.37
A9070	8100	Retirement Accrual Payout	97,040.07
A7320	4001	Contractual Expense	82,821.03
A1440	4700	Advertising	79,500.00
A4220	4001	Contractual Expense	77,088.56
A1680	4550	Outside Professional	76,481.57
A1621	4665	Natural Gas	73,364.77
A1315	1100	Regular Salaries	58,561.18
A6775	4001	Contractual Agreement	46,770.35
A7116	4665	Natural Gas	41,657.98
A7141	1175	Part Time Salaries	41,287.51
A7460	4012	Public Art Initiative	36,054.29
A9055	8060	Disability Insurance	32,581.90
A5630	4120	Fuel For Vehicles & Equipment	30,633.31
A1680	4122	Computer Supplies & Software	30,094.54
A9030	8020	Social Security	26,346.16
A8565	4990	Refuse Disposal Charges	25,744.85
A6775	1100	Regular Salaries	25,484.99
A9065	8080	Dental	24,293.94
A1380	4600	Bond & Note Issues	24,040.10
A1440	4550	Outside Professional	22,956.35
A7020	4510	Equipment, Supplies, Repairs	22,088.00
A1670	2316	Leased Equipment	20,861.72
A1625	1100	Regular Salaries	20,529.21
A1420	4550	Outside Professional	20,131.10
B1990	1100	Contingency	71,067.00
B9060	8070	Health Insurance	67,134.54

B9060	8071	Retiree Health Insurance	55,586.31
B9070	8101	Accrual Payout	33,958.48
B1420	1150	Permanent Part Time Salaries	30,301.18
B9070	8100	Retirement Accrual Payout	25,543.51
B9070	8102	Personal Days Expense	25,494.20
B9030	8020	Social Security	18,549.91
B9055	8060	Disability Insurance	11,593.65
B3620	1100	Regular Salaries	10,162.37
DB1990	1100	Contingency	250,198.00
DB5110	1100	Regular Salaries	533,589.39
DB5110	1300	Overtime Salaries	44,505.02
DB9040	8030	Worker's Compensation	227,657.18
SF13410	4290	Other Equipment Rental	2,055.36
SL1990	1100	Contingency	7,933.00
SL1990	4010	Contingency	20,381.50
SL5182	2785	Street Lights	20,890.23
SL5182	4220	Electric	245,843.50
SM29901	9010	Transfers	10,200.00
SR8158	4990	Refuse Disposal Charges	329,013.78
SR8158	1100	Regular Salaries	81,666.84
SR9060	8070	Health Insurance	68,237.86
SR1990	1100	Contingency	53,811.00
SR8158	4520	Vehicle Repairs	37,719.21
SR8158	1300	Overtime Salaries	35,249.79
SR8158	4665	Natural Gas	28,000.00
SR9050	8050	Unemployment Insurance	25,772.84
SR1910	4150	Insurance	25,245.15
SR8158	8020	Social Security	21,093.34
SR8158	4570	Service Contracts	20,622.24
SR8158	4120	Fuel For Vehicles & Equipment	19,696.55
SR9030	8020	Social Security	14,500.55
SS1990	1100	Contingency	33,907.00
SS19060	8071	Retiree Health Insurance	26,733.58
SS19060	8070	Health Insurance	25,891.38
SS19040	8030	Worker's Compensation	25,468.77
SS38133	4220	Electric	18,918.48
SS39070	8100	Retirement Accrual Payout	10,000.00
SS38133	4520	Vehicle Repairs	7,491.48
SS38133	4510	Equipment, Supplies, Repairs	7,157.59
SS39070	8101	Accrual Payout	7,000.00
SS39050	8050	Unemployment Insurance	4,283.37

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SW11990	1100	Contingency	87,143.00
SW11990	4010	Contingency	30,568.78
SW18321	4550	Outside Professional	36,447.19
SW18321	4691	Chemical Supplies	104,307.23
SW19040	8030	Worker's Compensation	51,955.64
SW19070	8100	Retirement Accrual Payout	65,000.00
			<hr/>
			5,199,001.02
			<hr/>

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **SUPERVISOR PETRONE**

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

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2014 Operating Budget as follows:

Adjust the following positions:

A-1420-1100	Paralegal Assistant	\$4,649
B-8036-1100	Ordinance Enforcement Officer	4,929

Reinstate the following positions:

A-1621-1100	Laborer	\$21,915
A-3621-1100	Ordinance Inspector (Spanish speaking)	41,766
DB-5110-1100	Automotive Equipment Operator	24,948
SR-8158-1100	Automotive Mechanic III	53,745

Create the following positions:

SS1-8131-1100	Automotive Mechanic III	55,254
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Abolish the following position:

SS1-8131-1100	Maintenance Mechanic II	(54,101)
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Adjust the following Appropriations:

A-1420-1150	Permanent Part time	\$20,000
A-1420-4550	Outside Professional	(4,649)
A-1420-4551	Outside Professional Legal	(20,000)
A-1990-1100	Contingency	(63,681)
B-1990-1100	Contingency	(4,929)
DB-1990-1100	Contingency	(24,948)
SR-1990-1100	Contingency	(53,745)
SS1-1990-1100	Contingency	(1,153)

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014 OPERATING AND CAPITAL BUDGET FOR THE PURPOSE OF THE REPLACEMENT OF WATER METERS FOR THE DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: April 8, 2014

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

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

WHEREAS, the Dix Hills Water District needs to replace 9,000 (30) thirty-year old water meters; and

WHEREAS, the District has estimated 600 water meters to be replaced in 2014 with new meters that have remote and radio reading capacity; and

WHEREAS, new water meter readings are more accurate and can be recorded electronically; 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, pursuant to SEQRA, 6NYCRR, §617.5(c)(20), the funding of water meters is a Type II action and, therefore, no further review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2014 Operating and Capital Budget as follows:

Increase the following revenue account:

SW10599-0599R	Appropriated Fund Balance	\$100,000
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Increase the following appropriations:

EG8397-2778	Water Meters	\$100,000
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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 Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO APPROPRIATE FUNDS FROM THE PARKS & RECREATION CAPITAL IMPROVEMENT RESERVE FOR THE PURPOSE OF FUNDING VARIOUS PROJECTS –DEPARTMENT OF MARITIME SERVICES

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by **COUNCILMAN COOK**

WHEREAS, the Town of Huntington operates a launch service based out of Gold Star Battalion Beach to provide transport for boat owners who moor their vessels in the Puppy Cove section of Huntington Harbor; and

WHEREAS, the existing Town launch boat is 28 years old with over 17,000 hours on an engine that is rated to have a life expectancy by the manufacturer of 12,000 hours, and maintenance costs have risen to where it is prudent to replace the existing launch; and

WHEREAS, the Town annually replenishes eroded areas at Town Beaches by purchasing sand, and spreading it per NYS DEC guidelines and an assessment of the 2013-14 winter season has revealed a need to replenish sand at West Neck and Hobart Beaches; 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 Town Board has appropriated funds to be set aside for the purpose of funding future capital projects in a Parks and Recreation Capital Improvement Reserve Fund in accordance with Section 6-c of General Municipal Law; and

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

WHEREAS, the funding of various capital budgets in lieu of bonding is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(1), (c)(20), and (c)(25) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

RESOLUTION AUTHORIZING COMPTROLLER TO APPROPRIATE MONIES FROM THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND FOR RECOMMENDED NEIGHBORHOOD ENHANCEMENT (GERARD STREET PARKING PROJECT)

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

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 EOSPA Committee reviewed and voted to support a neighborhood enhancement nomination from the Director of Engineering Services to fund a portion of the Gerard Street Parking Area Project, specifically the installation of landscaped bioretention swales for drainage as a more sustainable alternative than conventional piping of drainage directly to storm sewers, other landscaping, and brickwork to continue the common theme for Huntington "Village" Hamlet Center area streetscaping, and

WHEREAS, the EOSPA Committee recognizes this model project as the first Town municipal parking area project that will incorporate this on-site drainage approach, following the improvement of Coral Park in Greenlawn, and anticipates the bioswale landscaping features will serve to green and beautify the parking area while providing on-site capture and filtration of stormwater, and

WHEREAS, the proposed project is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(2) as it involves rehabilitation and reconstruction of an existing facility (Gerard Street Parking Area); thus, no further review is required pursuant to SEQRA;

NOW, THEREFORE, BE IT

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

DEPARTMENT OF ENGINEERING SERVICES

Gerard Street Parking Project, not to exceed \$300,000

Support reconstruction of Gerard Street parking area with installation of bioretention swales for sustainable stormwater management, landscaping, and brickwork to match Huntington Hamlet Center theme.

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AND BE IT FURTHER

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014 OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS - DEPARTMENT OF TRAFFIC AND TRANSPORTATION

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

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

WHEREAS, funding is required for the installation of Muni Meters throughout the Town; and

WHEREAS, the funding of Muni Meters is a Type II action under SEQRA pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (c)(27) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2014 Operating and Capital Budget as follows:

Decrease the following appropriation:

A-1990-1100	Contingency	\$27,000
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Increase the following appropriations:

TT5410-2783	Curbs and Sidewalks	\$27,000
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: April 8, 2014

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

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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Schedule A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
88 8 th Ave. Huntington Sta., NY 11746	0400-143.00-02.00-009.000	Junior Brown Zelda Brown	02/28/2014	N/A
204 Old Country Rd. Melville, NY 11747	0400-258.00-02.00-007.000	Christopher Paul Opitz	03/14/2014	N/A

Chapter 156, Section 39A and B of the Code of the Town of Huntington
Authorizing the Removal of Junk Vehicles

204 Old Country Rd. Melville, NY 11747	0400-258.00-02.00-007.000	Christopher Paul Opitz	03/14/2014	N/A
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Chapter 191, Section 3A of the Code of the Town of Huntington
Authorizing the Securing of a Dwelling

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
204 Old Country Rd. Melville, NY 11747	0400-258.00-02.00-007.000	Christopher Paul Opitz	03/14/2014	N/A

RESOLUTION ACCEPTING A DONATION FROM COVANTA ENERGY CORPORATION FOR THE PROMOTION, MARKETING AND OPERATING EXPENSES ASSOCIATED WITH THE "2014 HUNTINGTON FAMILY EARTH DAY EXPO" ON APRIL 26, 2014

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone
Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town would like to continue to expand on the success of its environmental programs and provide a forum for residents to learn about ways of conserving our natural resources through reduction, reuse and recycling measures by promoting a special event in conjunction with Earth Day 2014; and

WHEREAS, Covanta Energy Corporation, 99 Townline Road, East Northport, New York 11731 has offered to donate \$2,000 towards the costs of promoting, marketing and operating this event; 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 the donations from Covanta Energy Corporation in the amount of TWO THOUSAND AND 00/100 (\$2,000.00) DOLLARS for the promotion, marketing and operating expenses associated with the "2014 Huntington Family Earth Day Expo" and thanks them for their generosity; and

HEREBY AUTHORIZES the Comptroller to amend the 2014 operating budget as follows:

Increase the following revenue:

A-2705-2705 Gifts and Donations \$ 2,000.00

Increase the following appropriation:

A-8565-4700 Advertising \$ 2,000.00

2014-175

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ACCEPTING DONATION FROM ERIC FREEDMAN ON BEHALF OF THE HUNTINGTON HUMAN SERVICES INSTITUTE INC. IN SUPPORT OF THE EXPANSION OF THE VIETNAM MEMORIAL IN VETERANS PLAZA NUNC PRO TUNC

Resolution for the Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Town of Huntington, and the Veterans Advisory Board opened the Vietnam Wall to add Huntington residents who served during the Vietnam War; and

WHEREAS, Eric Freedman has generously offered to support this venture by making a donation of \$1,500.00 in support of the expansion of the Vietnam Memorial located in Veterans' Plaza; and

WHEREAS, such a donation is not an action as defined by 6 N.Y.C.R.R. Section 617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY ACCEPTS a donation from Eric Freedman, in the amount of ONE THOUSAND FIVE HUNDRED AND NO/00 DOLLARS (\$1,500.00) in conjunction with the expansion of the Vietnam Wall, located in Veterans Plaza, with such funds to be deposited in Revenue Account A-2705 (gifts and donations); and thereby donated to the Huntington Human Services Institute, Inc., and thanks Mr. Freedman for his generosity and support of the Town of Huntington Vietnam Veterans, both combat and era.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION ALLOWING TOWN EMPLOYEES TO DONATE ACCRUED SICK, VACATION OR PERSONAL TIME FROM THEIR ACCOUNTS TO THE ACCOUNT OF RHONDA SHEPARDSON

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK, SUPERVISOR PETRONE, COUNCILMAN CUTHBERTSON, COUNCILWOMAN EDWARDS**

WHEREAS, any employee may at his or her sole discretion, elect to donate one or more of his/her then accumulated sick, vacation or personal days of his/her Bank to be made available to Rhonda Shepardson, an employee of the town, who has exhausted her accumulated sick leave due to a bona fide medical reason; and

WHEREAS, such day or days shall be deducted from the donor's accumulated sick, vacation or personal leave and shall reduce the Town's obligation to pay for or give credit for that day or days to the donor employee at any time during or after the donor's employment with the Town; and

WHEREAS, the administration of the Bank can in no way expand the Town's current maximum level of obligation to pay for or to provide sick, vacation or personal time to any employee; and

WHEREAS, any donated time shall only be used during the time Rhonda Shepardson remains as an employee and shall not inure to her benefit after her employment has ceased, nor to the benefit of her heirs.

WHEREAS, authorizing the donation by Town employees of sick, vacation or personal time is not an action as defined by §617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY ALLOWS the donation of previously accrued sick, vacation or personal time by town employees to fellow employee Rhonda Shepardson and directs the Comptroller to transfer funds as necessary.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: April 8, 2014

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

And seconded by: **COUNCILMAN COOK**

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

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

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor is required to approve the 2013 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2013 Length of Service Awards Program for the Huntington Community First Aid Squad is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Huntington Community First Aid Squad for participation in the 2013 Length of Service Awards Program and further certified the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

Schedule "A"

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
1	Aguirre	Gisselle	M	0		34			Active
2	Aiman	Taha	S	5	N/A	50			Active
3	Alicea	Erica		5	N/A	50			Active
4	Allen	Marie	G	1	N/A	16		LEET Company	Active
5	Amaya	Christopher	H	0		50			Active
6	Amaya	Vanessa		5	N/A	50			Active
7	Anastos	Melissa		2	N/A	50			Active
8	Angevine	Gina	R	10	N/A	50			Active
9	Alcott Allsopp	Jenna	M	3	N/A	50			Active
0	Atkin	Todd	B	13	N/A	50			Active
1	Autz	Eric	A	15	N/A	43			Active
2	Aviles	Lauren	K	0		50			Active
3	Axelrod	Alyssa	J	9	N/A	50			Active
4	Barreau	Fritz		11	N/A	50			Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
15	Barbolenno	J.	3	N/A	50				Active
16	Beach	Charles	A.	0					<i>Deceased 2012</i> Active
17	Beach	Elizabeth	M.	0		50			Active
18	Bennett	Lori	M.	3	N/A	50			Active
19	Blagi	Suzette	M.	4	N/A	50			Active
20	Bielanski	Scott	E.	7	N/A	0			<i>Left Company</i> Active
21	Biersack	Paul	K.	12	N/A	50			Active
22	Blackburn	Karen	L.	13	N/A	50			Active
23	Blackwell	Christine	F.	21	N/A	50			Active
24	Blecher	Kathryn	A.	0		50			Active
25	Bonessi	Kathi	P.	16	N/A	50			Active
26	Booth	Lenise	D.	4	N/A	50			Active
27	Borg	Meredith	M.E.	1	N/A	50			Active
28	Brenner	Jeffrey	S.	8	N/A	50			Active

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
29	Brenner	Mark	W.	22	N/A	<u>50</u>			Active
30	Brenner	Martha		22	N/A	<u>50</u>			Active
31	Brenner	Pamela	A.	7	N/A	<u>50</u>			Active
32	Bruskin	Nathan	E.	0		<u>50</u>			Active
33	Burke	Sheryl	E.	19	N/A	<u>50</u>			Active
34	Burns	Eileen	B.	21	N/A	<u>50</u>			Active
35	Cairl	Cynthia		22	N/A	<u>50</u>			Active
36	Calderone	Nicole	D.	2	N/A	<u>50</u>			Active
37	Campagnola	Andrew		1	N/A	<u>50</u>			Active
38	Campanelli	Michael	J.	0		<u>50</u>			Active
39	Carly	Brian	A.	22	N/A	<u>50</u>			Active
40	Cappola	Mark	J.	10	N/A	<u>50</u>			Active
41	Caracciolo	Stephanie	L.	6	N/A	<u>50</u>			Active
42	Castagna	Shayna	J.	0		<u>50</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit In 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
43	Castillo	Antonio	M.	0		<u>50</u>			Active
44	Castillo	Kathleen	A.	3	N/A	<u>50</u>			Active
45	Cheang	Terrence		2	N/A	<u>50</u>			Active
46	Connors III	John	J.	3	N/A	<u>50</u>			Active
47	Corkett	Carolyn	L.	1	N/A	<u>50</u>			Active
48	Cortes	Israel		6	N/A	<u>50</u>			Active
49	Cortes	Richard		1	N/A	<u>50</u>			Active
50	Courtemanche	Nancy	J.	13	N/A	<u>50</u>			Active
51	Coyle	Margaret	A.	4	N/A	<u>50</u>			Active
52	Cruz	Javier	A.	11	N/A	<u>50</u>			Active
53	Cruz	Kystal	E.	5	N/A	<u>50</u>			Active
54	Cullen-Kutcher	Sharyn	L.	22	N/A	<u>50</u>			Active
55	Curry	Thomas	F.	21	N/A	<u>50</u>			Active
56	Daddura	Christopher	M.	0		<u>49</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
57	Daniels	Jeffrey	C.	1	N/A	<u>50</u>			Active
58	D'Antonio	Thomas		12	N/A	<u>50</u>			Active
59	Davis	Keith	C.	5	N/A	<u>50</u>			Active
60	Decker	Gilda	R.	11	N/A	<u>50</u>			Active
61	DeFiest	Kevin	R.	3	N/A	<u>50</u>			Active
62	DeGrassi	Connie	B.	0		<u>50</u>			Active
63	Del Rosso	Viktorija		0		<u>30</u>			LEPT Company Active
64	Dell	Louis	J.	0		<u>50</u>			Active
65	Delva	Audin		6	N/A	<u>50</u>			Active
66	Denimark	Joseph	M.	19	N/A	<u>50</u>			Active
67	Dolgin	Katherine		4	N/A	<u>50</u>			Active
68	Donegan	Ann	V.	22	N/A	<u>50</u>			Active
69	Donegan	Patrick	S.	0		<u>50</u>			Active
70	Dovi	Adriana	R.	7	N/A	<u>0</u>			LEPT Company Active

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
71	Ebert	Tim	M.	6	N/A	<u>50</u>			Active
72	Epstein	Maxine		2	N/A	<u>50</u>			Active
73	Evers	Christopher	B.	5	N/A	<u>50</u>			Active
74	Feliciano	Cynthia	L.	0		<u>50</u>			Active
75	Femminella	Claudia		1	N/A	<u>50</u>			Active
76	Fernandez	Richard	P.	4	N/A	<u>50</u>			Active
77	Fischer	Christopher	J.	13	N/A	<u>50</u>			Active
78	Fischer	Seth	I.	3	N/A	<u>50</u>			Active
79	Fitts	Brendan	J.	4	N/A	<u>1</u>			<i>LEFT COMPANY</i> Active
80	Flores	Juan	P.	3	N/A	<u>50</u>			Active
81	Flores	Melissa	A.	5	N/A	<u>50</u>			11796 Active
32	Fusaro	Christopher	F.	6	N/A	<u>50</u>			Active
33	Gabriel	Anne	M.	15	N/A	<u>50</u>			Active
4	Gabriel	Rodriguens		3	N/A	<u>50</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
85	Gander Jr.	Joseph	J.	2	N/A	<u>50</u>			Active
86	Gander Sr.	Joseph	J.	7	N/A	<u>50</u>			Active
87	Ganley	James	M.	1	N/A	<u>50</u>			Active
88	Garcia	John	P.	5	N/A	<u>27</u>			Active
89	Gershuny	Matthew	I.	1	N/A	<u>50</u>			Active
90	Gibbs	Tyler		4	N/A	<u>50</u>			Active
91	Glister	Gail	E.	22	N/A	<u>50</u>			Active
92	Gomez	Oscar		8	N/A	<u>50</u>			Active
93	Gomez	Reina		6	N/A	<u>50</u>			Active
94	Grant	Joseph	B.	3	N/A	<u>50</u>			Active
95	Grimadeau	Claudy		7	N/A	<u>50</u>			Active
96	Grimadeau	Venel		2	N/A	<u>50</u>			Active
97	Guadagnin	Linda	M.	7	N/A	<u>50</u>			Active
98	Guariglia	Frank	J.	8	N/A	<u>50</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
99	Gurtowski	Donna	M.	6	N/A	<u>50</u>			Active
100	Harrigan	James	M.	5	N/A	<u>0</u>			<i>LEET COMPANY</i> Active
101	Harvey	Dillon	T.	4	N/A	<u>50</u>			Active
102	Hayes	Kathleen	A.	22	N/A	<u>50</u>			Active
103	Heavey	Dominic	C.	13	N/A	<u>50</u>			Active
104	Hoffmann	Laurie	A.	4	N/A	<u>50</u>			Active
105	Ishikawa	Kazuo		3	N/A	<u>50</u>			Active
106	Jean	Steven		1	N/A	<u>50</u>			Active
107	Jean-Baptiste	Bency		2	N/A	<u>50</u>			Active
108	Kaempf	Joseph	F.	0		<u>50</u>			Active
109	Kalodukas	Angelina		9	N/A	<u>50</u>			Active
110	Kaufman	David	P.	0		<u>50</u>			Active
111	Kavanagh	Jody		14	N/A	<u>50</u>			Active
112	Kelly	Daniel	W.	9	N/A	<u>50</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
113	Klotsche	Alexander	N.	1	N/A	<u>50</u>			Active
114	Kraese	Mary Beth		20	N/A	<u>50</u>			Active
115	Kutcher-Weinhofer	Dina	S.	9	N/A	<u>0</u>		<i>LEF Company</i>	Active
116	Laas	Lehti	A.	15	N/A	<u>50</u>			Active
117	Ladd	Jennifer	A.	4	N/A	<u>50</u>			Active
118	Lapidus	Harvey	W.	7	N/A	<u>47</u>		<i>LEF Company</i>	Active
119	Lau	Allison	A.	5	N/A	<u>50</u>			Active
20	Lemp	Thomas		13	N/A	<u>50</u>			Active
21	LoCascio	Martin	P.	1	N/A	<u>50</u>			Active
22	Loewenthal	Howard		4	N/A	<u>50</u>			Active
23	Lupinacci	Matty	A.	2	N/A	<u>50</u>			Active
24	Magerle	Heidie	M.	7	N/A	<u>50</u>			Active
25	Maier	John	P.	19	N/A	<u>50</u>			Active
26	Maldonado	Beatris		3	N/A	<u>50</u>			Active

Huntington Community First Aid Squad, Inc.

EMERGENCY RESPONSE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
127	Malillo	Christopher		3	N/A	<u>50</u>			Active
128	Malillo	James		12	N/A	<u>50</u>			Active
129	Maloney	Ann	D.	15	N/A	<u>50</u>			Active
130	Maltese	Donna	M.	7	N/A	<u>34</u>			LEFT Company Active
131	Manning	Amanda	N.	1	N/A	<u>2</u>			LEFT Company Active
132	Manning	Kenneth		4	N/A	<u>50</u>			USMC Active
133	Manning	Sara	I	2	N/A	<u>33</u>			Active
134	Manning	Susan	E.	22	N/A	<u>50</u>			Active
135	Mardani	Aisaneh		0		<u>10</u>			LEFT Company Active
136	Maresco	Karen	L.	10	N/A	<u>5</u>			LEFT Company Active
137	Marrinello	Michael	F.	7	N/A	<u>19</u>			LEFT Company Active
138	Martin	Karen		8	N/A	<u>50</u>			Active
139	Martin	Susan	P.	11	N/A	<u>50</u>			Active
140	Masten	Caroline	V.	3	N/A	<u>11</u>			LEFT Company Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
141	Mastroianni	Ona		11	N/A	50			Active
142	Mastroietto	Donna		20	N/A	50			Active
143	Mayer	Douglas	E	0		50			Active
144	McCann	Kevin	R	7	N/A	50			Active
145	McIndoo	Todd		2	N/A	50			Active
146	Miller	Chelsea	T	2	N/A	50			Active
147	Miller	Michele	M	10	N/A	50			Active
148	Milliken	Brian	E	9	N/A	1			LEPT Company Active
149	Mirabelli	Stefanie	A	6	N/A	50			Active
150	Mohr	David		22	N/A	50			Active
151	Mohr	Elizabeth	D	3	N/A	50			Active
152	Mohr	Lisa	D	11	N/A	50			Active
153	Mohr	Samantha	L	2	N/A	50			Active
154	Moran	Matthew	T	0		50			Active

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address		Status
							Address 1	Address 2	
155	Moreno	Monique		10	N/A	<u>23</u>			Active
156	Mori	Paul	Q.	14	N/A	<u>50</u>			Active
157	Mueller	Crystal	R.	8	N/A	<u>50</u>			Active
158	Mulchandani	Monica		7	N/A	<u>50</u>			Active
159	Murphey	Ralph	B.	1	N/A	<u>31</u>			LEET Company Active
160	Murphy	James	R.	0		<u>50</u>			LEET Company Active
161	Murphy	Kelly	A.	2	N/A	<u>50</u>			Active
162	Nathan	Paul	B.	4	N/A	<u>50</u>			Active
63	Newman	Spencer	J.	10	N/A	<u>33</u>			Active
64	Niceforo	Carolyn		5	N/A	<u>50</u>			Active
35	Nucci	Carol	A.	2	N/A	<u>50</u>			Active
36	O'Brien	Hugh	S.	21	N/A	<u>50</u>			Active
37	O'Neill	Jeffrey	C.	3	N/A	<u>50</u>			Active
8	Orlando	Phillip	M.	22	N/A	<u>50</u>			Active

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address		Status
							Address 1	Address 2	
169	Orr	Casey	E.	3	N/A	<u>50</u>			Active
170	Orr	Gregory	J.	13	N/A	<u>50</u>			Active
171	Otto	Susanna		22	N/A	<u>50</u>			Active
172	Papik	Frank	C.	0		<u>43</u>			Active
173	Paul	Joel		10	N/A	<u>50</u>			Active
174	Pereira	Meegan	E.	1	N/A	<u>50</u>			Active
175	Petronella	Michael	A.	0		<u>50</u>			Active
176	Poole	Bernard	F.	21	N/A	<u>50</u>			Active
177	Przybylski	Kristen	A.	0		<u>50</u>			Active
178	Quigley	Timothy	C.	4	N/A	<u>50</u>			Active
179	Quinn	Brian	P.	4	N/A	<u>50</u>			Active
180	Rahrini	Zebulnessa	M.	6	N/A	<u>50</u>			Active
181	Reciniello	Patricia	A.	21	N/A	<u>50</u>			Active
182	Reciniello	Vito	L.	11	N/A	<u>50</u>			Active

Huntington Community First Aid Squad, Inc.

2013 VOLUNTEER AMPHIBIOUS WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
183	Reeder	George	L.	2	N/A	<u>50</u>			Active
184	Reim	Karen	L.	17	N/A	<u>50</u>			Active
185	Renderos	Cecilia		5	N/A	<u>50</u>			Active
186	Reyes, Jr.	Rafael	A.	1	N/A	<u>50</u>			Active
187	Rittenhouse	Paul	P.	7	N/A	<u>50</u>			Active
188	Rivadeneira	Fernando		13	N/A	<u>50</u>			Active
189	Roach	Sheryl	L.	4	N/A	<u>50</u>			Active
190	Roff	Michael	A.	0		<u>49</u>			Active
191	Romano	Thomas	C.	14	N/A	<u>50</u>			Active
192	Roulo	Donald	J.	12	N/A	<u>50</u>			Active
193	Rubel	Janet		11	N/A	<u>50</u>			Active
194	Rubenstein	Keith	L.	7	N/A	<u>50</u>			Active
195	Rudden	Kyle	P.	3	N/A	<u>50</u>			Active
196	Rudilosso	Deborah	A.	11	N/A	<u>50</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address		Status
							Address 1	Address 2	
197	Rudolph	Richard	G.	10	N/A	<u>50</u>			Active
198	Russell	Jeannette		1	N/A	<u>50</u>			Active
199	Russo	Allison		19	N/A	<u>50</u>			Active
200	Ryan	Samantha	L.	9	N/A	<u>50</u>			Active
201	Saget	Bedel		6	N/A	<u>50</u>			Active
202	Salajka	Patricia	D.	7	N/A	<u>50</u>			Active
203	Salcedo	Orlando	F.	12	N/A	<u>50</u>			Active
204	Salzone	Meegan	J.	4	N/A	<u>50</u>			Active
205	Scalzetti	Mindy	E.	3	N/A	<u>0</u>			LEAF Company Active
006	Schaffert	Emily	A.	4	N/A	<u>34</u>			Active
07	Schiripa	Thomas	N.	0		<u>50</u>			Active
08	Schlieben	Carmen	A.	13	N/A	<u>50</u>			Active
09	Schmidt	Philip	G.	14	N/A	<u>50</u>			Active
10	Schmierer	Eric	B.	15	N/A	<u>50</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
11	Schramm	Carl	T.	13	N/A	<u>50</u>			Active
12	Schramm	Mary Ann		22	N/A	<u>50</u>			Active
13	Schwartz	Ann	T.	2	N/A	<u>50</u>			Active
14	Schwartz-Perkins	Krislin	A.	1	N/A	<u>50</u>			Active
15	Seibel	Susan	J.	9	N/A	<u>50</u>			Active
16	Sisinni	Mary	M.	14	N/A	<u>50</u>			Active
17	Sisinni	Matthew	T.	13	N/A	<u>50</u>			Active
18	Smiles	Robin	J.	16	N/A	<u>50</u>			Active
19	Smith	Donna		6	N/A	<u>50</u>			Active
20	Smith	Elizabeth		13	N/A	<u>0</u>			Active
21	Sobina-Mills	Candace	L.	1	N/A	<u>50</u>			Active
22	Sprague-Wong	Karen	M.	14	N/A	<u>50</u>			Active
23	Stanton	Patrick	Y.	1	N/A	<u>50</u>			Active
4	Stern	Golan	G.	3	N/A	<u>37</u>			Active

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
225	Stiles	Christy	M.	12	N/A		<u>50</u>			Active
226	Stone	Casey	I.	14	N/A		<u>50</u>			Active
227	Stone	Jonathan	P.	11	N/A		<u>50</u>			Active
228	Suarez	Carlos	W.	8	N/A		<u>43</u>			Active
229	Tanko	Diane	M.	4	N/A		<u>50</u>			Active
230	Taylor	Andrew	M.	2	N/A		<u>50</u>			Active
231	Tedone	Christine	A.	21	N/A		<u>50</u>			Active
232	Terenzi	Paul		10	N/A		<u>50</u>			Active
233	Tesoriero	Claire	M.	20	N/A		<u>50</u>			Active
234	Tetrault	Keith		12	N/A		<u>50</u>			Active
235	Tiersch	Kristin		2	N/A		<u>50</u>			Active
236	Tomasi	Nadia		0			<u>50</u>			Active
237	Treulich	Laura	L.	22	N/A		<u>50</u>			Active
238	Tufo	Patricia	A.	4	N/A		<u>50</u>			Active

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Huntington Community First Aid Squad, Inc.

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address		Status
							Address 1	Address 2	
239	Valentin	Maria	D.	1	N/A	50			Active
240	Valle	Matthew	P.	4	N/A	50			Active
241	Van Benschoten	Kristin	M.	1	N/A	50			Active
242	Vangroski III	Dennis		3	N/A	50			Active
243	Vargas	Anel		3	N/A	0			Active
244	Vasquez	Gerardo	A.	5	N/A	50			Active
245	Vasquez	John	S.	2	N/A	50			Active
246	Vasta	Francine	L.	2	N/A	50			Active
247	Villamide-Herrera	Loreley	A.	1	N/A	50			Active
248	Vogel	Joanne		21	N/A	50			Active
249	Vultaggio	Christopher	M.	1	N/A	50			Active
250	Wallace	Angela	J.	0		38			Active
251	Walters	Bazeel		8	N/A	50			Active
252	Watts	Nathaniel		2	N/A	40			Active

SEE YOUR CHECK

Huntington Station, NY 11746

EFT Company
Active

LEFF Company
Active

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
253	White	Tiffany	C.	4	N/A	50			Active
254	Wissner	Leslie	J.	3	N/A	50			Active
255	Wilkowski	Fiona	M.	2	N/A	50			Active
256	Wray-Dolgin	Theresa	C.	2	N/A	49			LEFF Company Active
257	Wuestman	Elizabeth	A.	0		48			Active
258	Zapata	Janet	L.	5	N/A	50			211246 Active
259	Zarahn	Rachel	A.	0		20			LEFF Company Active
260	Zimbardi	Marc		0		34			Active
261	Barker	Nicholas	D.	5	N/A				Vested/Left Co. 2005
262	Bernardo	Lori	J.	9	N/A				Vested/Left Co. 2009
263	Bielanski	Brian	C.	6	N/A				Vested/Left Co. 2008
264	Brady	Shadon	A.	5	N/A				Vested/Left Co. 2011
265	Brenner	Kevin	M.	10	N/A				Vested/Left Co. 2011
266	Calby	Lynn	M.	8	N/A				Vested/Left Co. 2000

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address		Status
							Address 1	Address 2	
67	Cappola	Matthew	J	6	N/A				Vested/Left Co. 2011
68	Cass	James	T	9	N/A				Vested/Left Co. 2002
69	Chermak	Melissa	E	6	N/A				Vested/Left Co. 2009
70	Chiquitucto	Roy	S	7	N/A				Vested/Left Co. 2009
71	Conderas	Susan	M	9	N/A				Vested/Left Co. 2002
72	Conover	Mary	J	7	N/A				Vested/Left Co. 2009
73	Conover	Reeve	M	7	N/A				Vested/Left Co. 2009
74	Davidson	Kimberly	R	6	N/A				Vested/Left Co. 2009
75	Davis	Megan	M	6	N/A				Vested/Left Co. 2012
76	DeDora	Susan		9	N/A				Vested/Left Co. 2000
77	Donadio	Joseph		8	N/A				Vested/Left Co. 2000
78	Frederick	Mark		7	N/A				Vested/Left Co. 2001
79	Frisenda	Joseph	F	5	N/A				Vested/Left Co. 2011
80	Gale	Lauren	K	5	N/A				Vested/Left Co. 2007

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
281	Greene	Joseph		5	N/A				Vested/Left Co. 2007
282	Greene	Martha	L.	15	N/A				Vested/Left Co. 2006
283	Griesel-Eckhardt	Nancy		5	N/A				Vested/Left Co. 2012
284	Heinisch	Thomas	J.	5	N/A				Vested/Left Co. 2011
285	Hirasawa	Tomoko		7	N/A	50			<i>Active 2013</i> Vested/Left Co. 2012
286	Hynes	Richard	J.	5	N/A				Vested/Left Co. 2007
287	Italiano	Jack		12	N/A				Vested/Left Co. 2004
288	Khanna	Nirnika		5	N/A				Vested/Left Co. 2012
289	Lesser	Robert	H.	5	N/A				Vested/Left Co. 2007
290	Litwack	Bruce		13	N/A				Vested/Left Co. 2004
291	McAlpin	Conrad		10	N/A				Vested/Left Co. 2001
292	McDonough	Emma		11	N/A				Vested/Left Co. 2005
293	Meyers	Jamie	R.	6	N/A				Vested/Left Co. 2008
294	Milo	Michael	M.	19	N/A				Vested/Left Co. 2010

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit In 2013	2013 Points Earned	Mailing Address		Status
							Address 1	Address 2	
295	Morrison	Laurie		6	N/A				Vested/Left Co. 2006
296	Negron	William	J.	5	N/A				Vested/Left Co. 2003
297	O'Shaughnessy	Brian	G.	15	N/A				Vested/Left Co. 2008
298	Pollard	Raymond	J.	6	N/A				Vested/Left Co. 2012
299	Price	Elizabeth	A.	5	N/A				Vested/Left Co. 2001
300	Probst	Lauren	S.	5	N/A				Vested/Left Co. 2009
301	Reilly	Elizabeth		6	N/A				Vested/Left Co. 2001
302	Ross	Stephanie	N.	5	N/A				Vested/Left Co. 2004
303	Rubin	Helen	M.	8	N/A				Vested/Left Co. 2005
304	Rubin	Michael	G.	14	N/A				Vested/Left Co. 2006
305	Scarabino	Robert	E.	12	N/A				Vested/Left Co. 2004
306	Scott	Laurence		10	N/A				Vested/Left Co. 2011
307	Seaman	Keith	S.	6	N/A				Vested/Left Co. 2007
308	Silverman	Andrew	M.	16	N/A				Vested/Left Co. 2007

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
309	Tekverk	Paul	E.	5	N/A				Vested/Left Co. 2012
310	Tomko	Adam	S.	6	N/A				Vested/Left Co. 2005
311	Umberto	Maureen	E.	8	N/A				Vested/Left Co. 2010
312	Wandt	Adam	S.	7	N/A				Vested/Left Co. 2007
313	Weinhofer	Ronald	J.	12	N/A				Vested/Left Co. 2011
314	Winter	Christopher	P.	17	N/A				Vested/Left Co. 2012
315	Bail, Jr.	Andrew	J.	21	N/A				Entitled 01/2012
316	Barker	Michael		20	N/A	<u>50</u>			Entitled 09/2012
317	Barker	Nancy	N.	15	N/A	<u>50</u>			Entitled 01/2013
318	Barkocy	James	J.	22	N/A	<u>50</u>			Entitled 02/2013
319	Billia	Edward	W.	9	N/A	<u>50</u>			Entitled 01/2001
320	Billups	William	M.	18	N/A				Entitled 03/2007
321	Blower	Bruce	G.	8	N/A				Entitled 01/2003
322	Brenner	Mary	S.	13	N/A	<u>50</u>			Entitled 01/2001

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	Prior Service Credit	2013 Points Earned	Mailing Address		Status
								Address 1	Address 2	
323	Brumm	Patricia	E.	8		N/A	<u>50</u>			Entitled 01/2010
324	Cornelius	Margaret		13		N/A	<u>14</u>			Entitled 01/2001
325	Cosel-Pieper	Barry		11		N/A				Entitled 11/2013
326	Cosel-Pieper	Donna		10		N/A				Entitled 11/2013
327	Costello	Joseph	V.	6		N/A				Entitled 11/2007
328	Cunningham	Joanne		8		N/A	<u>50</u>			Entitled 03/2010
329	D'Andrea, Sr.	Joseph	J.	7		N/A				Entitled 01/2001
330	DeWan	Mary	R.	19		N/A	<u>50</u>			Entitled 01/2007
331	Elliot	Clara	S.	13		N/A	<u>50</u>			Entitled 01/2001
332	Franz	Robert	J.	22		N/A	<u>50</u>			Entitled 08/2009
333	Gabriel	Carmela	M.	8		N/A	<u>50</u>			Entitled 02/2006
334	Giacomini	Jerry	L.	13		N/A	<u>50</u>			Entitled 01/2001
335	Gierbolini	Richard		8		N/A	<u>50</u>			Entitled 01/2010
36	Golinsky	Andrea	L.	20		N/A	<u>50</u>			Entitled 02/2008

#	Last Name	First Name	MI	Accrued Service Credit	Service Credit in 2013	Prior Service Credit	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
337	Hafner	Bruce	R.	7	N/A		<u>50</u>			Entitled 09/2011
338	Herszkowitz	Annette	N.	12	N/A		<u>50</u>			Entitled 03/2011
339	Hogan	Judith		15	N/A		<u>0</u>			Entitled 01/2012
440	Hogan, Jr.	Howard	T.	20	N/A		<u>50</u>			Entitled 02/2010
441	Ingwersen	James		9	N/A		<u>50</u>			Entitled 04/2010
442	Jazombek	Frances	J.	10	N/A					Entitled 01/2002
443	Kelly	Paul	F.	21	N/A		<u>50</u>			Entitled 01/2009
444	Kleinkopf	Robert	W.	14	N/A					Entitled 01/2006
45	Leonard	Kathleen	A.	21	N/A		<u>50</u>			Entitled 03/2011
46	Lindsay	Arlene	R.	10	N/A		<u>50</u>			Entitled 12/2013
47	Loysoch	Robert	W.	22	N/A		<u>50</u>			Entitled 11/2010
48	Lupo	James		14	N/A		<u>50</u>			Entitled 11/2011
49	Mirabella	Albert		15	N/A					Entitled 09/2011
50	Mirabella	Joanne		15	N/A					Entitled 09/2013

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address		Status
							Address 1	Address 2	
351	Nakejski	Peter	P.	15	N/A	<u>50</u>			Entitled 05/2003
352	Nappi	Joseph		17	N/A	<u>50</u>			Entitled 11/2004
353	Neumann	FRED Fred	H.	15	N/A	<u>50</u>			Entitled 01/2003
354	Newton	Shirley		9	N/A	<u> </u>			Entitled 01/2001
355	O'Leary	Thomas	M.	6	N/A	<u>50</u>			Entitled 02/2012
356	Palmieri	John	R.	22	N/A	<u>50</u>			Entitled 09/2009
357	Romano	Salvatore		15	N/A	<u>50</u>			Entitled 10/2010
358	Staszak	Sarah	A.	16	N/A	<u>50</u>			Entitled 01/2004
359	Steenerson	Elizabeth		19	N/A	<u>50</u>			Entitled 02/2010
360	Stone	Lorrie		7	N/A	<u>50</u>			Entitled 01/2011
361	Stone	Richard		7	N/A	<u>50</u>			Entitled 01/2011
362	Szigethy	Alphonse	J.	17	N/A	<u>50</u>			Entitled 02/2005
363	Vetter	Kurt	W.	7	N/A	<u>50</u>			Entitled 01/2011
364	Weinberg	Diana		10	N/A	<u> </u>			Entitled 01/2001

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

#	Last Name	First Name	MI	Accrued Service Credit	Prior Service Credit in 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
365	Winter	Mary	A.	21	N/A	<u>50</u>			Entitled 06/2009
366	Winter	Roger	W.	21	N/A	<u>50</u>			Entitled 01/2009
367	Woznick	Mary Jane		13	N/A	<u>50</u>			Entitled 01/2001

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Schedule "A"

Town of Huntington
Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
1	Acebedo	Diana		3/10/1993	0		0			LEFT Active COMPANY
2	Aiello	Jessica		2/23/1989	0		0			LEFT Active COMPANY
3	Altenburg	Jennifer		7/29/1974	2	N/A	87			Active
4	Ansel	Jessica		1/12/1989	0		34			Active
5	Arnow	Joshua		4/4/1994	0		0			LEFT Active COMPANY
6	Aronson	Marjorie		6/15/1949	16	N/A	52			Active
7	Arpino	David		11/18/1986	2	N/A	62			Active
8	Arpino	Matthew	J	4/22/1992	2	N/A	86			Active
9	Balestreri	Michael		9/30/1991	0		0			LEFT Active COMPANY
10	Barbier	Luke		2/27/1977	1	N/A	4			LEFT Active COMPANY
11	Baumgarten	Michael		9/20/1993	1	N/A	48			LEFT Active COMPANY
12	Bender	Emily		3/24/1993	2	N/A	73			Active
13	Betz	Lauren		1/7/1992	0		29			Active

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Comrack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
14	Blaustein	Brian		12/14/1965	0		0			LEFT Active COMPANY
15	Bloch	Jeff		6/24/1969	6	N/A	34			Active
16	Bosinius	Bruce		1/13/1941	0		0			LEFT Active COMPANY
17	Bosinius	Jillian		4/21/1977	10	N/A	28			Active
18	Bresaller	Scott			0		0			LEFT Active COMPANY
19	Brinner	Jared	C.	6/17/1988	2	N/A	51			Active
20	Burke	Kathleen	A.	11/1/1970	15	N/A	73			Active
21	Calabro	Alex	R.	3/13/1991	4	N/A	76			Active
22	Carnica	Duygu		5/15/1989	0		0			LEFT Active COMPANY
23	Carr	Debra	J.	11/29/1966	12	N/A	9			Active
24	Carr	Kaitly		1/9/1993	0		36			Active
25	Carrano	Vincent		9/7/1966	0		54			Active
26	Caruso	Adele		12/21/1939	0		0			LEFT Active COMPANY

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
27	Cassutti-Bialek	Erika	A.	9/6/1978	5	N/A	<u>16</u>			Active
28	Cavallieri	Lauren		6/10/1988	0	---	<u>47</u>			Active
29	Cavallieri	Robert	G.	4/21/1958	14	N/A	<u>129</u>			Active
30	Ciaccio	Christopher	T.	11/17/1989	6	N/A	<u>59</u>			Active
31	Corr	Matthew		9/2/1989	1	N/A	<u>48</u>			Active
32	Daly	Patrick		10/31/1992	3	N/A	<u>116</u>			Active
33	Daniele	Stephanie	M.	10/30/1963	2	N/A	<u>21</u>			Active
34	Delgado	Connor		4/28/1993	1	N/A	<u>47</u>			Active
35	Deturris	Anthony	J.	12/19/1989	4	N/A	<u>90</u>			Active
36	DiBono	Rob			0	---	<u>0</u>			Active
37	Didomenico	Ralph			0	---	<u>5</u>			Active
38	Dobbins	Thomas		10/7/1992	0	---	<u>0</u>			Active
39	Dowd	Caitlin		8/1/1990	2	N/A	<u>61</u>			Active

*LEFT
ACTIVE
COMPANY*

*LEFT
ACTIVE
COMPANY*

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
40	Dowd, Jr.	Francis	H.	6/9/1948	7	N/A	<u>92</u>			Active
41	Fargnoli	Jeanette		1/31/1956	0	—	<u>7</u>			Active
42	Fargnoli	Michael		9/10/1958	0	—	<u>15</u>			Active
43	Felpo	Lorraine		7/9/1957	3	N/A	<u>84</u>			Active
44	Franzone	Michael		10/6/1992	0	—	<u>0</u>			LEFT Active
45	Fujarski	Connor		11/17/1991	0	—	<u>64</u>			Active
46	Galarza	Robert		7/29/1987	0	—	<u>0</u>			LEFT Active
47	Galloway	Chris		1/29/1989	2	N/A	<u>91</u>			Active
48	Galofaro	Allison			0	—	<u>9</u>			Active
49	Garibaldi	Catherine		12/4/1989	0	—	<u>35</u>			Active
50	Garside	James	S.	4/21/1969	16	N/A	<u>67</u>			Active
51	Goldman	Jason	M.	11/3/1981	3	N/A	<u>28</u>			Active
52	Goldstein	Jeffrey		12/17/1961	15	N/A	<u>52</u>			Active

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2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
53	Graf	Richard		3/24/1957	2	N/A	<u>28</u>			Active
54	Groverman	Alan	B.	6/30/1951	9	N/A	<u>132</u>			Active
55	Groverman	Lynne		4/22/1952	4	N/A	<u>74</u>			Active
56	Guttenberg	Michael		2/3/1967	0	—	<u>0</u>			Active
57	Hauk	Jennifer		4/10/1991	0	—	<u>0</u>			LEFT Active COMPANY
58	Hauk	Marjann		10/7/1935	0	—	<u>0</u>			LEFT Active COMPANY
59	Herrmann	Stephen		4/8/1991	3	N/A	<u>79</u>			Active
60	Houshmand	Mona		7/27/1988	0	—	<u>31</u>			Active
61	Karavas	Jaimie		4/12/1988	0	—	<u>40</u>			Active
62	Kenary	Marissa		6/3/1985	1	N/A	<u>63</u>			Active
63	Karzhner	Eduard		11/10/1987	2	N/A	<u>45</u>			Active
64	Kolb	Donna	M.	10/30/1964	16	N/A	<u>75</u>			Active
65	Kolb	Jennifer		10/19/1991	1	N/A	<u>61</u>			Active

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2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
66	Kuriz	Frank		3/22/1934	4	N/A	0			LEFT COMPANY Active
67	Lapidus	Harvey		8/10/1954	8	N/A	65			Active
68	Larsen	Brian		4/18/1992	0		0			LEFT COMPANY Active
69	Lasher	Christine		8/31/1957	9	N/A	58			Active
70	Levine	Michael		2/5/1943	8	N/A	60			Active
71	Liberti	Elaine		6/12/1958	12	N/A	57			Active
72	Liberti	Timothy		8/3/1991	1	N/A	0			LEFT COMPANY Active
73	Lisosi	Rebecca		8/7/1994	0		0			LEFT COMPANY Active
74	Lowenberg	Thomas	C.	5/3/1958	16	N/A	112			Active
75	Martineton	Daniel		8/20/1992	2	N/A	60			Active
76	Medwig	William	J.	4/25/1940	6	N/A	98			Active
77	Messina	Jillian		3/27/1989	0		3			Active
78	Messina	Ryan		1/22/1993	0		12			Active

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
79	Mezzapesa	Eva		7/8/1937	0		0			LEFT THE COMPANY
80	Moks	Karen	E.	7/31/1963	16	N/A	76			Active
81	Moller	Bert		8/16/1932	1	N/A	10			Active
82	Morano, II	Frank		11/7/1991	4	N/A	71			Active
83	Moreno	Lauren	A.	7/4/1980	6	N/A	4			Active
84	Napoli	Anthony		7/24/1983	0		40			Active
85	Napoli	Josephine		3/16/1933	0		0			LEFT THE COMPANY
86	Nordstrom	Edward	H.	8/7/1968	16	N/A	51			Active
87	Nuccio	Christopher	M.	8/8/1972	7	N/A	23			Active
88	Nuccio	Margaret	A.	8/13/1976	6	N/A	7			Active
89	Outcault	Andrew		3/11/1989	1	N/A	65			Active
90	Pacheco	Ernie		7/13/1990	0		33			Active
91	Palmato	Albert		8/29/1952	2	N/A	17			Active

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
92	Palmato	Thomas		11/12/1990	4	N/A	<u>19</u>			Active
93	Pecoraro	Lauren		8/23/1991	0	---	<u>0</u>			LEFT ACTIVE COMPANY
94	Polina	Jody		5/4/1937	0	---	<u>0</u>			LEFT ACTIVE COMPANY
95	Proser	Scott	E.	12/14/1988	2	N/A	<u>72</u>			Active
96	Ramos	William		12/27/1993	1	N/A	<u>1</u>			LEFT ACTIVE COMPANY
97	Rayfield	Corey	A.	11/12/1989	3	N/A	<u>55</u>			Active
98	Rayfield	William		9/24/1994	0	---	<u>38</u>			Active
99	Ritter	Daniel		8/2/1991	1	N/A	<u>74</u>			Active
100	Ritter	Garry	S.	5/10/1963	5	N/A	<u>39</u>			Active
101	Rolla	James		7/14/1969	1	N/A	<u>10</u>			LEFT ACTIVE COMPANY
102	Rose	Edward		1/12/1969	1	N/A	<u>69</u>			Active
103	Rosenberg	Deanna	M.	1/6/1988	5	N/A	<u>8</u>			Active
04	Rosenberg	Evan	M.	12/17/1976	14	N/A	<u>63</u>			Active

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
105	Ryan	Corinne		6/27/1980	4	N/A	<u>9</u>			Active
106	Ryan	Jason		9/17/1975	2	N/A	<u>39</u>			Active
107	Sabella	Jaelyn		4/26/1983	1	N/A	<u>34</u>			Active
108	Schaffer	John	E.	2/16/1937	0	—	<u>0</u>			LEFT Active COMPANY
109	Scheurer	Donna	M.	6/21/1948	0	—	<u>0</u>			LEFT Active COMPANY
110	Schieber	Nicole		8/21/1985	4	N/A	<u>63</u>			Active
111	Schiller	Devin		4/29/1994	1	N/A	<u>40</u>			Active
112	Schneckenburger	Larry		2/20/1958	1	N/A	<u>53</u>			Active
113	Schombs	Amy		5/26/1971	0	—	<u>0</u>			LEFT CO. Active COMPANY
114	Schombs	Steven	P.	10/20/1970	2	N/A	<u>15</u>			LEFT Active COMPANY
115	Schwalbe	Jenna	A.	2/3/1986	8	N/A	<u>61</u>			Active
116	Schwalbe, III	Charles	W.	3/18/1982	12	N/A	<u>79</u>			Active
117	Sepp	Lynn	N.	11/14/1979	5	N/A	<u>11</u>			Active

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
118	Severin	Raymond		11/18/1985	2	N/A	<u>53</u>			Active
119	Sciliano	Ellen		12/10/1987	0		<u>38</u>			Active
120	Silko	Christopher		4/15/1987	0		<u>0</u>			LEFT ACTIVE COMPANY
121	Song	Joanne		12/14/1990	0		<u>38</u>			Active
122	Soria	James	J.	6/24/1948	16	N/A	<u>62</u>			Active
123	Soria	Matthew	T.	8/14/1976	7	N/A	<u>0</u>			LEFT ACTIVE COMPANY
124	Spencer	Robert		1/27/1989	0		<u>0</u>			LEFT ACTIVE COMPANY
125	Spignolo	Jenny		8/15/1988	0		<u>0</u>			LEFT ACTIVE COMPANY
126	Stubing	Henry	A.	11/22/1964	8	N/A	<u>54</u>			Active
127	Stubing	Terr	L.	10/13/1970	16	N/A	<u>51</u>			Active
128	Stuyvesant	Peter		6/8/1984	0		<u>31</u>			Active
129	Vollers	Joseph	J.	11/28/1988	3	N/A	<u>36</u>			Active
130	Walton	Matthew		12/19/1994	0		<u>46</u>			Active

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Hurtington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
131	Weisberg	Robert	G.	2/9/1968	7	N/A	<u>0</u>			Active LEFT COMPANY
132	Wroblecki	Christopher		1/12/1970	0	---	<u>34</u>			Active
133	Zeikowitz	Steven	E.	3/7/1968	5	N/A	<u>54</u>			Active
134	Caruso	Joseph	A.	9/21/1921	6	N/A	N/A			Entitled 1/2004
* Note: Not eligible to earn points, please update address or notify of death only *										
135	Harnos	Frank		1/6/1942	6	N/A	N/A			Entitled 2/2007
* Note: Not eligible to earn points, please update address or notify of death only *										
136	Mayer	Elisabeth	M.	12/6/1934	6	N/A	N/A			Entitled 1/2003
* Note: Not eligible to earn points, please update address or notify of death only *										
137	McPartlan	Donna	L.	9/11/1947	10	N/A	N/A			Entitled 10/2012
* Note: Not eligible to earn points, please update address or notify of death only *										
138	O'Brien	Richard	F.	5/19/1940	10	N/A	N/A			Entitled 6/2006
* Note: Not eligible to earn points, please update address or notify of death only *										
139	Petersen	William	F.	12/3/1946	6	N/A	N/A			Entitled 1/2012
* Note: Not eligible to earn points, please update address or notify of death only *										
140	Schaffer	Ronalee	E.	6/18/1944	11	N/A	<u>16</u>			Entitled 8/2013
* Note: Only report points earned from 1/1/2013 to 7/31/2013 *										
141	Tirrell	Richard	H.	3/30/1940	5	N/A	N/A			Entitled 1/2009
* Note: Not eligible to earn points, please update address or notify of death only *										
142	Hertz	Barbara	A.	2/17/1952	12	---	<u>0</u>			Disability 6/2011
* Note: Not eligible to earn points, please update address or notify of death only *										
143	Accardi	Joseph	F.	8/14/1956	6	N/A	<u>0</u>			Resigned/Left Corps 1/11

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
144	Alexander	Morag	E.	8/29/1958	8	N/A	0			Vested/Left Corps '12
145	Baer	Jon	R.	12/23/1978	7	N/A	0			Vested/Left Corps '10
146	Collins	Christopher		7/5/1965	6	N/A	0			Vested/Left Corps '05
147	Croner	Charles	H.	8/19/1953	10	N/A	0			Vested/Left Corps '08
148	Gemmarho	Nick		2/18/1953	5	N/A	0			Vested/Left Corps '10
149	Godfrey	Rem		8/22/1974	11	N/A	0			Vested/Left Corps '11
150	Gottfried	Daniel	B.	1/17/1983	7	N/A	0			Vested/Left Corps '11
151	Haase	Traci	G.	7/28/1977	6	N/A	0			Vested/Left Corps '04
152	Haase	Troy	O.	2/14/1973	6	N/A	0			Vested/Left Corps '03
153	Hoddinot	Michael		10/30/1985	6	N/A	50			Vested/Left Corps '08 * ACTIVE *
154	Kelly	Michael	S.	12/17/1979	6	N/A	0			Vested/Left Corps '08
155	Kennedy	William		1/21/1955	6	N/A	0			Vested/Left Corps '07
156	Loughran	Thomas	B.	10/15/1978	9	N/A	0			Vested/Left Corps '07

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS
 Town of Huntington
 Commack Volunteer Ambulance Corps

#	Last Name	First Name	M.I.	Birth Date	Accrued Service Credit	Prior Service Credit 2013	2013 Points Earned	Mailing Address 1	Mailing Address 2	Status
157	Martin	Timothy		5/16/1979	5	N/A	0			Vested/Left Corps '04
158	Meyer	Charles	J.	1/22/1973	11	N/A	0			Vested/Left Corps '09
159	Minuiti	Gregory	C.	8/4/1967	14	N/A	0			Vested/Left Corps '11
160	Ort-Fahey	Deborah	M.	4/12/1966	11	N/A	0			Vested/Left Corps '08
161	Palinato	Anthony		7/21/1978	9	N/A	0			Vested/Left Corps '07
162	Pfarr	Rosemarie		7/18/1964	6	N/A	0			Vested/Left Corps '05
163	Savasta	Jeffrey	G.	8/7/1957	7	N/A	0			Vested/Left Corps '10
164	Seymour	Susan		3/12/1971	7	N/A	0			Vested/Left Corps '08
165	Squittiere	Gerard	A.	4/5/1958	6	N/A	0			Vested/Left Corps '04
166	Turnbull	Thomas	G.	2/2/1971	7	N/A	0			Vested/Left Corps '12
167	Willens	Matthew	S.	4/16/1979	9	N/A	0			Vested/Left Corps '07

Please provide a date of birth for all volunteers.

2013 VOLUNTEER AMBULANCE WORKER POINT RECORDS - NEW MEMBERS
 COMMACK VOLUNTEER AMBULANCE CORPS

Last Name	First Name	Middle Initial	Date of Birth	Service		Address (Street and Number, City, State, Zip code)	Company Name
				Became a Volunteer	2013 Points Earned		
BRUBER	CHRISTINE		7/01/90	10/2/12	0	46	ACTIVE
CARSTADT	KIMBERLY		11/20/91	12/4/12	0	44	ACTIVE
COLON	JOSEPH		3/9/93	4/3/12	0	7	ACTIVE
ESPEY	JOHN		11/5/85	10/2/12	0	34	ACTIVE
GAU	JUSTIN		11/15/95	8/8/10	0	76	ACTIVE
GOEBELER	KATHERINE		7/31/95	4/3/12	0	49	ACTIVE
HALLOREN	ANGELA		7/14/95	4/1/12	0	12	ACTIVE
HILL	AMANDA		4/14/92	9/1/12	0	54	ACTIVE
HOBBS	MICHAEL		* Dec * 153 *			50	* Dec * 153 * ACTIVE *
KALINYAK	GODY		2/7/95	2/10/10	0	5	ACTIVE
KROGER	LAUREN		8/19/92	10/22/12	0	43	ACTIVE
LIND	STEPHANIE		5/18/94	6/19/12	0	46	ACTIVE
LUSCIALPO	CAROLYN		3/29/95	8/01/11	0	18	ACTIVE
PLINICK	NOAH		2/22/95	8/8/10	0	67	ACTIVE
POLETTIS	MICHAEL		8/31/91	12/4/10	0	50	ACTIVE
POWELL	TIFANY		5/17/92	9/20/11	0	39	ACTIVE
SCHUH	RYAN		4/20/90	10/2/12	0	46	ACTIVE

RESOLUTION DECLARING APRIL ORGAN DONATION MONTH IN THE TOWN OF HUNTINGTON, AND REMINDING ALL INDIVIDUALS TO OPT-IN TO SAVING A LIFE.

Resolution for Town Board Meeting dated: April 8, 2014

The following resolution was offered by: Councilman Cook

and seconded by: SUPERVISOR PETRONE

WHEREAS, organ and tissue transplantation has advanced from an experimental technique to a successful mode of therapy; for many, transplants mean an improvement in the quality of life; for others they mean the difference between life and death; and

WHEREAS, each year the waiting list for organ transplants grows longer; every fifteen hours someone in New York dies waiting for an organ; the need for organ donation is real and urgent; and

WHEREAS, nationally, the current waiting list for organs has reached more than 120,000; in New York State alone, over 10,000 people are waiting for a transplant; more names are added to the waiting list daily and the number of people on the waiting list far exceeds the number of donors; and

WHEREAS, people, for many years, have been encouraged to sign up to be an organ, eye, and tissue donor through the New York State Donate Life Registry, a database of individuals who have chosen, upon their death, to donate their organs and tissues, through online registration, when they apply for or renew their driver's license or non-driver identification card, or at various locations and events held throughout the State each year; and

WHEREAS, Organ Donation Month provides the opportunity to help all learn more about organ donation, to help the thousands of patients awaiting transplantations, and to recognize the critical need for organ, eye, tissue, bone marrow, and blood donation; and

WHEREAS, many have set a powerful example, agreeing to become organ and tissue donors and taking a selfless action which may potentially save or enhance the lives of others, yet there continues to be a shortage of vitally-needed organs and tissues and the disparity between the number of registered donors and the number of people needing transplants grows each year; a single person donating at the time of their death can help as many as 50 people; and

WHEREAS, no one knows when they or a loved one may need a transplant to survive, or tissue to repair injury or treat disease; while there are over 19 million New Yorkers, currently, only 3.4 million are enrolled in the New York State Donate Life Registry; and

WHEREAS, The observance of Organ Donation Month provides the opportunity to educate people, to encourage them to consider organ and tissue donation, to add their

names to the New York State Donate Life Registry expressing their consent to donate, ensuring that more lives are saved, and to inform their families and friends of their decision; and

WHEREAS, Organ Donation Month is also a time to recognize and applaud the researchers, medical professionals, advocates and volunteers, past and present, who have contributed so much to the advancement of organ and tissue donation and transplantation and, most particularly, to acknowledge and express our deepest gratitude for the extraordinary generosity and altruistic gifts of deceased and living donors and their families, so that others may have the opportunity to rear a family, hold a job, and pursue a fuller and more active life; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY DECLARES APRIL as "**ORGAN DONATION MONTH**" in the Town of Huntington and reminds all to opt-in to saving a life.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Huntington YMCA will be sponsoring its annual Memorial Day Carnival, as a fund-raiser for the YMCA Scholarship Fund, from May 22, 2014 through May 26, 2014, and

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

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

WHEREAS, the execution of a Hold Harmless Agreement for this purpose is not an action as defined by 6 N.Y.C.R.R. §617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby grants permission to the Huntington YMCA for the use of the Town Hall parking lot for the purpose of parking during its annual Memorial Day Carnival from May 22, 2014 through May 26, 2014, subject to the submission of a Hold Harmless Agreement and appropriate insurance documents in a form satisfactory to the Town Attorney, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-182

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

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN BERLAND**

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED

THE TOWN BOARD, hereby grants permission to the Incorporated Village of Northport, 224 Main Street, Northport, New York 11768, to operate, or to allow an authorized third party to operate, a Farmer's Market in the Cow Harbor Parking Lot, also known as a portion of Parcel III, and further described in the lease dated February 20, 1987, on Saturdays, from 8:00 a.m. to 1:00 p.m., commencing on June 7, 2014 and ending November 22, 2014. The market will be closed September 20, 2014 due to the Cow Harbor Race and also October 18, 2014 due to the Northport Fire Department's 125th Celebration; and that any further permission for such activities shall require Town Board approval, and on such other terms and conditions as may be acceptable to the Town Attorney.

2014-182

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE
AFFORDABLE HOUSING ADVISORY BOARD

Resolution for Town Board meeting dated: April 8, 2014

The following resolution was offered by: Councilwoman Edwards

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town Board is desirous of appointing a new member reappointing certain members whose terms have expired; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY REAPPOINTS the following individuals to the Affordable Housing Advisory Board for terms to expire as indicated:

	<u>Term Expires</u>
Peggy Boyd 288 West Neck Road, Huntington, NY 11743	12/31/17
Alicia Lawrence 12 Michael Lane, Huntington Station, NY 11746	12/31/17
Elizabeth Hubbard (HTHC) 27 Mallard Drive, Huntington, NY 11743	12/31/14

HEREBY APPOINTS the following individual to the Affordable Housing Advisory Board to fill a vacancy for a term to expire December 31, 2017:

Pilar Moya-Mancera
1 Ascot Court, Dix Hills, 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
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO PROPOSE AN AMENDMENT TO THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW AND/OR ITS IMPLEMENTING REGULATIONS TO BETTER PROTECT SMOOTH DOGFISH THROUGH MANDATED CATCH AND RELEASE REGULATIONS

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilman Cuthbertson

and seconded by **SUPERVISOR PETRONE**

WHEREAS, New York State Department of Environmental Conservation is responsible for regulating and enforcing the New York State Environmental Conservation Laws, including those governing Marine Fisheries; and

WHEREAS, under the existing Environmental Conservation Law and its implementing regulations, smooth dogfish, commonly known as sand sharks, when caught unintentionally, are not required to be returned to the waters they are taken from (i.e., size limits, catch and possession limits and open and closed seasons have not been established) ; and

WHEREAS, in an effort better protect smooth dogfish caught unintentionally, the New York State Environmental Conservation Law and/or its implementing regulations should be amended to require that these fish be returned to the waters without unnecessary injury immediately; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY URGES the New York State Department of Environmental Conservation to propose an amendment to the New York State Environmental Conservation Law and/or its implementing regulations to better protect smooth dogfish through mandated catch and release regulations ; and

HEREBY DIRECTS that the Town Clerk send a copy of this resolution to the New York State Department of Environmental Conservation for its consideration and review.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-185

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO ENACT THE "NEW YORK STATE FAIR PAY ACT" TO MAKE IT UNLAWFUL FOR AN EMPLOYER TO DISCRIMINATE BETWEEN EMPLOYEES BY PAYING DIFFERENT WAGES ON THE BASIS OF SEX, RACE AND/OR NATIONAL ORIGIN

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilwoman Berland, **COUNCILWOMAN EDWARDS**

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

WHEREAS, the New York State Legislature is currently considering the New York State Fair Pay Act (S.01491/A.05958) making it unlawful to discriminate between employees on the basis of sex, race or national origin by paying different wages for equal work; and

WHEREAS, the New York State Fair Pay Act (S.01491/A.05958) seeks to eliminate wage differentials that still persist between women and men and between minorities and non-minorities in the same jobs and in jobs that require equivalent composites of skill, effort, responsibility and working conditions; and

WHEREAS, according to the National Partnership for Women & Families, the wage gap results in a total loss of income of \$23 billion for New York women annually, an average gap of \$8,275 between the two sexes; and

WHEREAS, a lifetime of lower pay means not only less annual wages, but less lifetime retirement savings and less credit in Social Security and public and private pension systems as well; and

WHEREAS, fair pay policies can be implemented by using existing salary systems in both the public and private sectors strengthening families today and make their future more secure, while boosting the American economy; and

WHEREAS, this Town Board wishes to recognize that Tuesday, April 8, is the day in 2014 when the average woman's wage for working all of 2013 and more than three months into 2014 finally catches up to the wages the average man made in 2013 for his one year of work; and

WHEREAS, this resolution in support of the New York State Fair Pay Act is not an action pursuant to 6 N.Y.C.R.R. § 617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY URGES the Governor and State Legislature to enact the "New York State Fair Pay Act" to make it unlawful for an employer to discriminate between employees by paying different wages on the basis of sex, race and/or national origin; and

HEREBY DIRECTS the Town Clerk to forward certified copies of this resolution to Governor Andrew Cuomo, Senator Dean G. Skelos and Senator Jeff Klein, Senate Majority Coalition Co-Leaders, Assemblyman Sheldon Silver, Speaker of the Assembly; and to the members of Huntington's State Legislative delegation, Senator Carl Marcellino, Senator John Flanagan, Assemblyman Andrew Raia and Assemblyman Chad Lupinacci.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 1-2014, CONSIDERING ZONE CHANGE APPLICATION #2013-ZM-398, LEON PETROLEUM, LLC, TO CHANGE THE ZONING FROM C-6 GENERAL BUSINESS DISTRICT AND R-5 RESIDENCE DISTRICT TO C-11 AUTOMOTIVE SERVICE STATION DISTRICT FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF JERICHO TURNPIKE AND PARK AVENUE, ELWOOD, SCTM# 0400-210-01-090.001, AND ISSUING A NEGATIVE DECLARATION FOR SAID ACTION TO REZONE.

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, LEON PETROLEUM, LLC, 233 Walt Whitman Rd., Huntington Station, NY 11746, contract vendee, submitted application #2013-ZM-398 for a change of zone from C-6 General Business District & R-5 Residence District to C-11 Automotive Service Station District for property located on the northwest corner of Jericho Turnpike (NYS 25) and Park Avenue (CR 35), Elwood, designated as 0400-210-01-090.001 on the Suffolk County Tax Map; and

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

WHEREAS, the applicant submitted an Environmental Assessment Form (EAF) Part I in connection with the application, and the Department of Planning and Environment reviewed the information provided with the EAF Part I, duly classified the action Unlisted in accordance with the provisions of 6 NYCRR Part 617, SEQRA, and coordinated the EAF Part I with involved and interested agencies, none of which requested Lead Agency status; and

WHEREAS, the Town Board, 100 Main St., Huntington, NY 11743 established itself as Lead Agency on January 7, 2014; and

WHEREAS, the Department of Planning and Environment has prepared an EAF Parts II and III dated January 14, 2014 which analyzes the planning and zoning issues relative to the subject application as well as consistency with the Horizons 2020 Comprehensive Plan and evaluates potential project impacts in accordance with the SEQRA regulations, and the SEQRA documents and additional information concerning the SEQRA process can be obtained from the Department of Planning and Environment, 100 Main St., Room 212, Huntington, NY 11743, phone: (631) 351-3196, e-mail: planning@huntingtonny.gov; and

WHEREAS, by resolution dated January 8, 2014 the Planning Board recommended to the Town Board that the Town Board schedule a public hearing on the application, issue a Negative Declaration under SEQRA, and approve the application subject to the following condition:

- (1) In order to improve the layout of the site, reduce the size of some variances, and improve traffic flow and parking lot function, design changes such as one-way traffic flow, altering curb cut locations, reducing the separation between gasoline pumps, and reducing the size of the building should be considered during any future application review;

NOW THEREFORE BE IT

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

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

BE IT FURTHER RESOLVED, that the Town Board, having held a public hearing on the 4th day of March, 2014, to consider adopting Local Law Introductory Number 1-2014 amending the "Amended Zoning Map of the Town of Huntington", as referenced in Chapter 198 (Zoning), §198-7 of the Huntington Town Code, thereby rezoning from C-6 General Business District & R-5 Residence District to C-11 Automotive Service Station District the property designated on the Suffolk County Tax Map as 0400-210-01-090.001, and due deliberation having been had

HEREBY ADOPTS

Local Law Introductory No. 1-2014, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts, Map, General Regulations), as follows on the terms and conditions as set forth herein.

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

LOCAL LAW NO. 10 - 2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)
SECTION 7 (ZONING MAP)

Section 1. The Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), Section 7 (Zoning Map) is amended as follows:

CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

* * *

§ 198-7 Zoning Map

The boundaries of the districts enumerated in §198-6 of this Chapter are hereby established as shown on the map designated as the "Amended Building Zone Map of the Town of Huntington." The said map, together with all notations, references and every other detail shown thereon shall be as much a part of this chapter as if the map and every other detail shown thereon was fully described therein. Section 198-55 contains symbols on the map for the aforesaid districts.

The premises located on the northwest corner of Jericho Tpke. and Park Ave., Elwood, designated on the Suffolk County Tax Map as 0400-210-01-090.001, to be rezoned from C-6 General Business District and R-5 Residence District to C-11 Automotive Service Station District, more particularly described as:

BEGINNING at a POINT on the northerly side of Jericho Turnpike, as widened, where the same is intersected by the westerly end of a tie line connecting to the westerly side of Park Avenue,

THENCE from said POINT OF BEGINNING North 61 degrees 2 minutes 47 seconds West, 78.21 feet,

THENCE North 58 degrees 53 minutes 13 seconds West, 6.00 feet,

THENCE North 30 degrees 59 minutes 14 seconds East, 3.00 feet,

THENCE North 58 degrees 53 minutes 13 seconds West, 54.80 feet,

THENCE North 31 degrees 6 minutes 47 seconds East, 240.00 feet,

THENCE North 58 degrees 53 minutes 13 seconds West, 15.00 feet,

THENCE North 31 degrees 6 minutes 47 seconds East, 106.71 feet,

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ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 5-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: FAIR OAKS COURT, EAST NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: April 8, 2014

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

and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 4th day of March, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No.5-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No.5-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

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

LOCAL LAW NO. 11 - 2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

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

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

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	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:	Fair Oaks Court (ENP)	STOP	<u>OF TRAVEL</u> EAST	<u>INTERSECTION OF:</u> Elwood Road

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014 - 188

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 6-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: SAMARA COURT, COMMACK – STOP SIGNS

Resolution for Town Board Meeting dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

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

THE TOWN BOARD having held a public hearing on the 4th day of March, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No. 6-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 6-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

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

LOCAL LAW NO. 12 - 2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

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

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

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	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:	Samara Court (CMK)	STOP	OF TRAVEL NORTH	<u>INTERSECTION OF:</u> Burr Road

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

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ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 7-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.
RE: WASHINGTON DRIVE, CENTERPORT – STOP SIGNS

Resolution for Town Board Meeting dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 4th day of March, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No.7-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No.7-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

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

LOCAL LAW NO. 13 - 2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

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

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

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	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
ADD:	Washington Drive	STOP	SOUTH/EAST	Fleet's Cove Road/ Mill Dam Road/ Lone Oak Drive (CPT)

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

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ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 8-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: WOODBURY ROAD, HUNTINGTON – PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 4th day of March, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No. 8-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 8-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

LOCAL LAW NO. 14 - 2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

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

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

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	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
DELETE:	Woodbury Road/East From 150 ft. south of Carley Ave to 140 ft. north of High St. (HUN)	No Parking	-----
ADD:	Woodbury Road/East From 30 ft. south of Carley Ave to 140 ft. north of High St. (HUN)	No Parking	-----
	Woodbury Road/East From 70 ft. north of Innsbruck Ct. to Innsbruck Ct.. (HUN)	No Parking	-----

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 9-2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 4 (PARKING FIELDS)

Resolution for Town Board Meeting dated: April 8, 2014

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

And seconded by: SUPERVISOR PETRONE

THE TOWN BOARD having held a public hearing on the 4th day of March, 2014 at 2:00 PM to consider adopting Local Law Introductory No. 9-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 4 (Parking Fields), inclusive of Schedule K, and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 9-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 4 (Parking Fields), inclusive of Schedule K; as follows:

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

LOCAL LAW NO. 15 - 2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 4 (PARKING FIELDS), SECTION 4-1 (PRIVATE PARKING FIELDS)

Section 1. Amendment to Chapter 4 (Parking Fields), Schedule K of the Uniform Traffic Code of the Town of Huntington; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON

* * *

CHAPTER 4
(PARKING FIELDS)

* * *

SECTION 4-1 (PRIVATE PARKING FIELDS)

SECTION 4-1 (PRIVATE PARKING FIELDS)
SCHEDULE K

PARKING FIELDS	SCTM MAP NO.	REGULATIONS
<u>Caspian Group, Inc.</u> <u>560 Broad Hollow Rd.</u> <u>Melville, NY 11747</u>	<u>0400-265.00-02.00-011.000</u>	<u>Handicapped Parking/</u> <u>Fire Zone</u>
	* * *	

Section 2. Severability.

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

Section 3. Effective Date.

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

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

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2014-192

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

Resolution for Town Board Meeting dated: April 8, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, on February 4, 2014 the Town Board designated certain properties as "blighted" and scheduled a public hearing to consider further action to remedy the conditions of blight; and

WHEREAS, those properties whose owners failed to enter into a Restoration Agreement with the Town or to take steps to remedy the conditions of blight upon their properties have been evaluated and considered for further action(s) to be taken at a public hearing held on March 4, 2014; and

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

WHEREAS, the authorization of the action(s) to remedy blight conditions upon properties within the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) (29) and therefore no further SEQRA review is required.

NOW THEREFORE,

THE TOWN BOARD

HEREBY DESIGNATES the properties listed on Schedule "A" to this Resolution to be nuisances and that hereafter the Town shall be authorized to enter upon said properties where such blight exists to remedy such blight and to charge the cost or expense of such remediation against the property tax bill as a lien; and

HEREBY DIRECTS the Receiver of Taxes to assess the annual registration fees upon the properties as listed in Schedule "A" and properties designated as persistent blighted properties pursuant to § 156-67(D) on Schedule "D" to this Resolution; and

HEREBY DIRECTS the Director of Planning and Environment and/or Engineering to maintain records of all costs and expenses in connection with the abatement of the blight conditions and to provide same reports to the Town Board for determination as to the amounts to be assessed against the properties listed on Schedule "A" and properties designated as persistent blighted properties pursuant to § 156-67(D) on Schedule "D" to this Resolution; and

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

FURTHER DIRECTS the Town Attorney to notify the property owners of properties listed on Schedule "B" to this Resolution that structure(s) upon their properties are being evaluated for further action to mitigate blight up to and including consideration for possible demolition at a hearing before an Administrative Hearing Officer; and

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
110	30 Essex Drive Northport	0400-002.00-01.00-002.000	Yusef Z. Yuceoglu Umur Yuceoglu 300 E. 33rd Street, Apt. 20A New York, NY 10016-9423	1/14/2014	\$2,500.00
111	1081 E. Jericho Tpke. Huntington	0400-210.00-01.00-081.003	1081 EJT LLC 1055 E. Jericho Tpke. Huntington, NY 11743	1/23/2014	\$5,000.00

2014-192

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	DATE PUBLIC HEARING HELD
110	30 Essex Drive Northport	0400-002.00-01.00-002.000	Yusef Z. Yuceoglu Umur Yuceoglu 300 E. 33rd Street, Apt. 20A New York, NY 10016-9423	1/14/2014	3/4/2014
111	1081 E. Jericho Tpke. Huntington	0400-210.00-01.00-081.003	1081 EJT LLC 1055 E. Jericho Tpke. Huntington, NY 11743	1/23/2014	3/4/2014

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

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	PRIOR NOTIFICATION DATE	ANNUAL REGISTRATION FEE
Exhibit 24	35 Vanderbilt Parkway Dix Hills	0400-245.00-03.00-052.000	Eun Hee-Choi Soon Ja Choi 35 Vanderbilt Parkway Dix Hills, New York 11746	1/25/2012, 9/23/2013	\$2,500
Exhibit 8	58 Southdown Road Huntington	0400-019.00-02.00-029.000	Alan C. Johnston 58 Southdown Road Huntington, NY 11743	10/4, 2011, 3/18/2014	\$2,500
Exhibit 45	199 Seaman Neck Road Dix Hills	0400-278.00-02.00-044.000	Ramesh Pawa 199 Seaman Neck Road Dix Hills, NY 11746	5/8/2012, 9/12/2013	\$2,500
Exhibit 5	1068 Westminster Avenue Dix Hills	0400-278.00-02.00-153.000	Brian E. Levenson Kathryn Garten 1068 Westminster Avenue Dix Hills, NY 11746	9/20/2011, 9/12/2013	\$2,500
Exhibit 91	Old Bridge Road Northport	0400-060.00-01.00-011.005	Pine Brook Realty Corp. 152 Ashroken Avenue Northport, NY 11768	3/21/2013	\$2,500

**SCHEDULE D
 PERSISTENT BLIGHTED PROPERTIES**

2014-193

RESOLUTION PURSUANT TO EMINENT DOMAIN PROCEDURE LAW
ADOPTING THE FINDINGS AND DETERMINATIONS OF THE TOWN BOARD
TO ACQUIRE CERTAIN REAL PROPERTY LOCATED ON THE NORTH SIDE OF
NYS ROUTE 25A, CENTERPORT, NEW YORK FOR PUBLIC PURPOSES

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board determined that it would be in the public interest to acquire property located on the north side of NYS Route 25A immediately adjacent to Phragmites Park, Centerport, New York, bearing Suffolk County Tax Map 0400-044.00-04.00-001.000, for the purpose of adding the subject parcel to the existing passive park; and

WHEREAS, the Town Board of the Town of Huntington held a public hearing on March 4, 2014 with regard to the proposed acquisition of the subject real property and speakers supported the acquisition for the specified park purpose; and

WHEREAS, the Greenlawn Water District and the Town of Huntington are cooperating on this friendly venture to transfer the property for public recreational use; and

WHEREAS, pursuant to Section 204 of the Eminent Domain Procedure Law, the Town Board has drafted its findings and determination with regard to the proposed acquisition of property for public purposes; and

WHEREAS, the Town Board has determined that its action to acquire the property is classified as Unlisted pursuant to New York State Environmental Conservation Law, Article 8, SEQRA and part 617 of the implementation regulations (6 NYCRR Part 617), and the Town Board has been established as lead agency, and

WHEREAS, the Department of Planning and Environment has prepared a short Environmental Assessment Form for the proposed action to facilitate completion of the necessary SEQRA evaluation prior to the Town Board authorizing any action;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board finds, on review of the short form EAF, there shall be no significant adverse impacts associated with acquisition of the property for passive park purposes and hereby issues a Negative Declaration pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Huntington in Suffolk County, New York hereby:

1. Finds the Greenlawn Water District has determined the subject approximately 0.34-acre property is no longer required to serve its prior use as a public well site

and has communicated its availability to the Town of Huntington, which had expressed prior interest in it; and

2. Finds that there are existing deed covenants that restrict use of the subject property for public water supply or single-family residential purposes; and
3. Finds that the Town of Huntington desires the property to extend Phragmites Park, also known as Twin Ponds North, a passive park that surrounds the subject site on three sides for management as a single unit in an important Northport Harbor watershed area; and
4. Finds that the subject property is completely enclosed by chain-link fencing from the Town parkland creating a barrier that prevents access across the southern portion of Phragmites Park and removal of the fencing will avail an opportunity to create additional trails for recreational use and support native wildlife movement through the area that is now confined; and
5. Finds Town management and public recreational use of Phragmites Park will be enhanced by annexing the parcel; and
6. Finds the Town's Environmental Open Space and Park Fund Advisory and Huntington Greenway Trails Committees have recommended acquisition of the property as parkland; and
7. Finds the Phragmites Park parcel immediately surrounding the subject site was acquired in a similar manner to enable park use; and
8. Finds that the proposed action is consistent with several goals identified in the Town of Huntington Horizons 2020 Comprehensive Plan, including that it will:
 - a) protect a parcel that is adjacent to existing Town parkland and which lies in close proximity of coastal water resources;
 - b) provide for public access to and recreational use of public lands and public resources in the coastal area; and
 - c) enable management of a strategically located property to enhance visual quality in a key corridor location;
9. Finds that acquisition of the property described above will serve local residents and the public in general by enabling recreational site use, allowing protection of the viewshed from a New York State-designated scenic highway corridor, and protecting open space in the Northport Harbor watershed, and
10. Determines that the proposed action is consistent with an ongoing program of open space acquisition and park enhancement in the Town of Huntington and the acquisition of the property described above is necessary to remove its prior deed specifications, abandoned and cordoned off well site condition, and enable its public passive parkland use in a manner that supports the Town's planning goals; and

BE IT FURTHER RESOLVED, that the Town Attorney is authorized and directed to take all steps necessary under the Eminent Domain Procedure Law to acquire title to the property described above.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-195

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

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN BERLAND**

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

WHEREAS, the parties are desirous of entering into an agreement with the Incorporated Village of Northport for a term of one (1) year commencing January 1, 2014 through December 31, 2014 in an amount not to exceed the sum of ONE MILLION FOUR HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED FIFTY NINE AND 00/100 (\$1,414,859.00) DOLLARS, and on such other terms and conditions as may be acceptable to the Town Attorney; and

WHEREAS, scheduling a public hearing is a type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Town Law §184 (2) the Town Board hereby schedules a public hearing to be held on the 6th day of **May**, 2014, at **2:00** p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York 11743, to consider entering into an agreement with the Incorporated Village of Northport for the provision of fire protection services to the Huntington Fire Protection District No. 1 commencing on January 1, 2014, and terminating on December 31, 2014, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2014-196

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER GRANTING A VARIANCE UNDER LOCAL LAW 7-1989 (COASTAL EROSION MANAGEMENT REGULATIONS)

OWNER: HELEN O. STITES

LOCATION: 30 MAKAMAH BEACH RD.

S.C.T.M. #: 0400-013.00-02.00-002.000

Resolution for Town Board meeting dated: April 8, 2014

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, pursuant to Local Law 7-1989, Coastal Erosion Management Regulations of the Town of Huntington, an application has been submitted by:

Morris Construction
141 East Main Street
Huntington, N.Y. 11768

for a building permit and coastal erosion management permit to build a 2 story dwelling with a 1,200 sq. ft. 1st floor, 1,150 sq. ft. 2nd floor, 75 sq. ft. balcony & a 40 sq. ft. open front entry porch with stairs at 30 Makamah Beach Road., Northport, N.Y. S.C.T.M. # 0400-013.00-02.00-002.000; and

WHEREAS, said property is located within a Coastal Erosion Hazard area and therefore subject to the provisions of Local Law 7-1989 (Coastal Erosion Management Regulations); and

WHEREAS, the subject application for a Coastal Erosion Management Permit has been denied by the Department of Engineering Services due to the fact that it involves regulated activities that are not authorized by Local Law 7 of 1989; and

WHEREAS, the regulated activities that are prohibited by Local Law 7 of 1989 are the construction of a 2 story one family dwelling with a 1,200 sq. ft. 1st floor, 1,150 sq. ft. 2nd floor, 75 sq. ft. balcony & a 40 sq. ft. open front entry porch with stairs within a structural hazard area; and

WHEREAS, the applicant has filed a request for a variance in accordance with the provisions of Section 4 of Local 7 of 1989; and

WHEREAS, the Town Board has been designated as the Coastal Erosion Hazard Board of Review for the purpose of hearing, approving, approving with modification, or denying requests for variances or other forms of relief from the requirements of Local Law 7 of 1989; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 NYCRR §617.2(b) and therefore no further SEQRA review is required at this time for the scheduling of said public hearing.

NOW, THEREFORE

2014-197

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

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

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 **6th** day of **May**, 2014 at **2:00** p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider authorizing various actions be taken with regard to blighted properties to bring about compliance with Article VII, Chapter 156 of the Code of the Town of Huntington.

2014-197

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-197

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

EXHIBIT NO.	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE(S)	ANNUAL REGISTRATION FEE
113	1 Lemington Court Northport	0400-003.00-02.00-002.000	Jonathan Scott Jacqueline Scott 1 Lemington Court Northport, NY 11768	3/7/2014	\$2,500.00
114	7 W. 14th Street Huntington Station	0400-142.00-03.00-153.000	Andrew Chernovsky Maryann Chernovsky 10 Lefferts Avenue East Northport, NY 11731	3/19/2014	\$2,500.00
112	30 Meadowlark Drive E. Northport	0400-176.00-02.00-069.000	Ronald Rakin Sandra Rakin 30 Meadowlark Drive E. Northport, NY 11731	2/28/2014	\$2,500.00
116	34 Glen-Na Little Trail Huntington	0400-024.00-03.00-024.000	O Prakash Mediratta 144 Flower Hill Road Halesite, NY 11743-2308	3/27/2014	\$2,500.00
115	229 Manor Road Huntington	0400-210.00-02.00-135.000	David Nothmann 229 Manor Road Huntington, NY 11743	3/25/2014	\$2,500.00

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 14 -2014, CONSIDERING ZONE CHANGE APPLICATION #2013-ZM-395, HALIL AKKAYA – XTRA FUEL, TO CHANGE THE ZONING FROM C-6 GENERAL BUSINESS DISTRICT AND R-5 RESIDENCE DISTRICT TO C-11 AUTOMOTIVE SERVICE STATION DISTRICT FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF DEPOT ROAD AND EAST 13TH STREET, HUNTINGTON STATION, SCTM# 0400-145-03-030.

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, HALIL AKKAYA, 201 Depot Rd., Huntington Station, NY 11746, lessee, submitted application #2013-ZM-395 for a change of zone from C-6 General Business District & R-5 Residence District to C-11 Automotive Service Station District for property located on the southwest corner of Depot Road and East 13th Street, Huntington Station, designated as 0400-145-03-030 on the Suffolk County Tax Map; and

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

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

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

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider amending the Code of the Town of Huntington is not an action, so the SEQRA review is not required to be completed at this time;

NOW THEREFORE BE IT

RESOLVED, the Town Board hereby schedules a public hearing for the 17th day of June, 2014, at 7:00 PM to consider adopting Local Law Introductory No. 14 -2014 amending the "Amended Zoning Map of the Town of Huntington", as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from C-6

General Business District & R-5 Residence District to C-11 Automotive Service Station District the property designated on the Suffolk County Tax Map as 0400-145-03-030, as follows:

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

LOCAL LAW INTRODUCTORY NO. 14 - 2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)
SECTION 7 (ZONING MAP)

Section 1. The Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), Section 7 (Zoning Map) is amended as follows:

CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)

* * *

§ 198-7 Zoning Map

The boundaries of the districts enumerated in §198-6 of this Chapter are hereby established as shown on the map designated as the "Amended Building Zone Map of the Town of Huntington." The said map, together with all notations, references and every other detail shown thereon shall be as much a part of this chapter as if the map and every other detail shown thereon was fully described therein. Section 198-55 contains symbols on the map for the aforesaid districts.

The premises located on the southwest corner of Depot Road and East 13th Street, Huntington Station, designated on the Suffolk County Tax Map as 0400-145-03-030, to be rezoned from C-6 General Business District and R-5 Residence District to C-11 Automotive Service Station District, more particularly described as:

BEGINNING at a POINT at the intersection of the westerly side of Depot Road with the southerly side of East 13th Street,

THENCE from said POINT OF BEGINNING South 15 degrees 5 minutes 20 seconds East, 27.37 feet,

THENCE South 40 degrees 51 minutes 40 seconds East, 118.42 feet,

THENCE South 76 degrees 39 minute 50 seconds West, 189.84 feet,

THENCE North 10 degrees 20 minutes 20 seconds West, 139.23 feet,

THENCE North 79 degrees 39 minutes 40 seconds East, 127.19 feet to the POINT OF BEGINNING.

* * *

Section 2. Severability

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

Section 3. Effective Date

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 15 -2014 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 32 (GENERAL SERVICES, DEPARTMENT OF)

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Town Board is desirous of restructuring the Department of General Services in order to streamline services and better serve the needs of the community; and

WHEREAS, pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and (27) of SEQRA, regulations amending the Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby schedules a public hearing for the **6th** day of May, 2014 at **2:00** p.m., at Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 15 -2014, amending the Code of the Town of Huntington, Chapter 32 (General Services, Department of); as follows:

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

LOCAL LAW INTRODUCTORY NO. **15** - 2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 32 (GENERAL SERVICES, DEPARTMENT OF)

Section 1. Huntington Town Code, Chapter 32 (General Services, Department of), is hereby amended as follows:

CHAPTER 32
(GENERAL SERVICES, DEPARTMENT OF)

§32-1. Word usage; definitions.

* * *

B. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

DEPARTMENT - The Town of Huntington Department of General Services, which shall perform a major function of town government.

DEPUTY DIRECTOR(S) - The Deputy Directors of the Town of Huntington Department of General Services who, in the absence of the Director, shall act generally for and in place of the Director.

DIRECTOR - The Director of General Services, who shall be the head of the Department of General Services.

§ 32-2 Establishment of Department.

(A) There shall be in the Town of Huntington a Department of General Services. The principal executive officer and administrative head of such Department shall be the Director, who shall be appointed by the Town Board [for the term fixed by law,] and serve at the pleasure of the Board at such salary as may, from time to time, be fixed by the Town Board. The Director shall be appointed on the basis of administrative experience and qualifications for the duties of such office and such additional standards as may be required by the Town Board. The Director shall be the head of the Department, with power and authority to appoint and remove officers and employees under the Department's jurisdiction in accordance with the Civil Service Law and other applicable laws, except the appointment and removal of the Deputy Directors, who shall be appointed and removed by the Town Board.

(B) The Deputy Directors shall generally act for and on behalf of the Director and shall perform such duties as vested in and imposed upon that office by the provisions of this chapter, by statute or by other lawful authority.

§32-3 Administration and organization of Department.

(A) The Director shall have such powers as prescribed by the Huntington Town Board, by law, and as shall be necessary for the proper administration of the Department consistent with applicable provisions of law.

(B) The Department shall be organized into the following Divisions:

- (1) Division of [Buildings and Grounds.] Building Maintenance.
- (2) Division of [Facilities Management] Off-Street Parking Maintenance.
- (3) Division of Parks and Grounds Maintenance.
- (4) Division of Vehicle Operations and Maintenance.
- (5) Division of Inter-Departmental Services.
- (6) Division of Golf Course Maintenance.
- (7) Division of Dix Hills Park Maintenance.

§32-4. Powers and duties.

(A) The powers and duties of such Divisions [therein] shall be under the administration, direction and control of the Director. The Director may, with approval of the Town Board, establish, consolidate or abolish any division[s] or subdivision[s] now existing or hereafter created in the Department.

(B) The Divisions of the Department shall have the following powers and responsibilities:

(1) Division of [Buildings and Grounds] Building Maintenance. Administer, supervise, manage, implement and direct general and technical services regarding:

(a) Trades. Supervision, direction and control of all town trades.

(b) [(a)] Buildings. Construction, maintenance[, and repair [or supervision of the repair of Town Hall, the John J. Flanagan Center,] of all town buildings[, parks, cemeteries] and structures including historic landmarks and [other town] recreational facilities, excluding [marinas, beaches,] boat ramps and docks.

[(b)] [Landscaping and ground maintenance at Town Hall, the John J. Flanagan Center, all town buildings, parks, cemeteries and other town facilities, excluding marinas, beaches, boat ramps and docks.]

(c) Work Order Management System. Supervision, direction and control of the work order management system.

(2) Division of [Facilities Management] Off-Street Parking Maintenance. Administer, supervise, manage, implement and direct general and technical services regarding:

(a) Town Parking Fields. Except as otherwise provided by contract or statute, [M]maintenance, repair and construction of all municipal and commuter parking fields, whether owned or leased by the Town, including municipal parking garage(s), beach, park and marina parking fields, Dix Hills Park and Crab Meadow Golf Course parking fields.

(3) Division of Vehicle Operations and Maintenance. Administer, supervise, manage, implement and direct general and technical services regarding:

(a) Motor Vehicles and Equipment. Maintenance, repair, [or] and supervision of [the repair of] all motor vehicles and equipment owned or leased by the town, except golf carts, and those in use, leased or owned by the Highway Department, the Department of Waste Management, and HART Bus.

[(b)] [All matters related to the operation of Huntington's bus system other than those set forth in §65-4(C)(7) and (D).]

(b) Fuel Management. Operation, management and control of the town's fuel management system.

(c) Inventory Control. Operation, management and control of all motor vehicles and equipment owned or leased by the town, except golf carts, and those in use, leased or owned by the Highway Department, the Department of Waste Management, and HART Bus.

(4) Division of Inter-Departmental Services. Administer, supervise, manage, implement and direct general and technical services regarding supplies, [storage,] communications, mail and printing.

(5) Division of Parks and Grounds Maintenance. Except as otherwise provided by contract or statute, administer, supervise, manage, implement and direct general and technical services regarding:

(a) Landscaping and ground maintenance of all parcels owned or leased by the town, including parks, cemeteries, gardens, and other town facilities, excluding boat ramps and docks, beaches, and the grounds of Dix Hills Park and Crab Meadow golf courses.

(b) Miscellaneous structures. Lighting as may be applicable, fixtures, poles, fencing, playground equipment, skate park structures, and other recreational structures and equipment.

(6) Division of Golf Course Maintenance. Administer, supervise, manage, implement and direct general and technical services regarding:

(a) Dix Hills and Crab Meadow Golf Courses. Maintenance and up keep of the grounds of the golf courses.

(7) Division of Dix Hills Park Maintenance. Administer, supervise, manage, implement and direct general and technical services regarding:

(a) Dix Hills Park. Maintenance and operation of the Dix Hills pool, ice rinks, and other recreational facilities on the property, including the grounds, cement walkways and equipment.

* * *

[§32-6.] [Severability. If any section, provision or part thereof in this chapter shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, then such adjudication shall not affect the validity of the chapter as a whole or any section, provision or part thereof not so adjudged invalid or unconstitutional.]

[§32-7.] [When effective. This chapter shall be effective when the appropriate certified

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 16 -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 160 (RENTAL REGISTRATION)

Resolution for Town Board Meeting Dated: April 8, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town Board desires to protect the safety and welfare of the residents of the Town of Huntington; and

WHEREAS, the proliferation of vacant buildings within the Town of Huntington has a negative impact on the value of neighboring homes; and

WHEREAS, the various Fire Departments within the Town of Huntington would benefit from knowing which buildings within the Town are vacant as they fight to extinguish fires; and

WHEREAS, pursuant to Sections 617.5 (c) (20) and (27) of SEQRA, regulation amending the Town Code are “routine or continuing agency administration and management, not including new programs or major reordering of priorities” and “promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action” and therefore this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **6th** of **May**, 2014 at **2:00** p.m. at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 16 - 2014, amending the code of the Town of Huntington Chapter 160 (Vacant Building Registration), as follows:

LOCAL LAW INTRODUCTORY NO. 16 -2014 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 160 (RENTAL REGISTRATION)

Section 1. Amending Chapter 160 of the Code of the Town of Huntington entitled “Rental Registration” as follows:

CHAPTER 160
[RENTAL] REGISTRATION OF PROPERTY

Article I. RENTAL REGISTRATION

§160-2 Definitions

As used in this [chapter] article, the following words shall have the meanings indicated:

MANAGING AGENT

Any individual, business, partnership, firm, corporation, enterprise, trust, company, industry, association, public utility or other legal entity responsible for the maintenance or operation of any rental property as defined within this [chapter] article.

§ 160-3 Registration of Rental Property Required

B. In the event ownership of rental property is transferred to a new owner after February 1 of a given year, the new owner, managing agent and/or person-in-charge shall register the property within thirty (30) days of the closing of title or February 1, whichever is sooner. If the property is not registered as required by this [chapter] article there shall be a presumption that the property is being utilized as rental property by the new owner(s) in violation of law.

C. Failure of an owner or managing agent to register rental property or to register within the time provided shall constitute a violation of this [chapter] article and shall be punishable by a fine in a sum not lower than one hundred dollars (\$100.) or greater than one hundred fifty dollars (\$150.) for the first offense; for a second or subsequent offense, a fine not lower than one hundred twenty five dollars (\$125.) or greater than two hundred dollars (\$200.). Each week the violation continues shall be deemed a separate and distinct offense. In addition to the penalties set forth herein, the Town of Huntington may impose civil penalties in a sum not lower than one hundred dollars (\$100.) or greater than one hundred fifty dollars (\$150.) for the first offense; for a second or subsequent offense, a fine not lower than one hundred twenty five dollars (\$125.) or greater than two hundred dollars (\$200.).

§ 160-4 Registration; procedure

B. At the time of registration, owners or managing agents of rental property in the Town of Huntington who reside or have their principal place of business outside of the County of Suffolk are required to designate an agent who resides within the County for service of process of a violation of this [chapter] article. The failure to provide the name and address of an agent for service of process shall be a violation of this [chapter] article punishable by a fine not to exceed one hundred dollars (\$100.).

§160-5 through § 160-10. Reserved

Article II. VACANT BUILDING REGISTRATION

§ 160-11 Legislative Intent

The Town Board finds that the proliferation of vacant and abandoned buildings, structures and dwellings in the Town of Huntington is of a great safety concern as it causes a deterioration of communities and areas within the Town of Huntington and has a negative impact on the value of property in close proximity to the vacant and abandoned buildings, structures and dwellings. Furthermore, the Town Board finds that vacant and abandoned, buildings, structures and dwellings have caused a serious threat to the safety and welfare of the residents of the Town and has eroded the quality of life of all who live and work in the Town. Abandoned and vacant buildings, structures and dwellings are places of infestation of rodents, vermin, insects, wild animals and other health-threatening creatures and diseases and provide shelter to criminals and vagrants who use such places to evade the police and to conduct illicit activities and are an attractive nuisance to children and adults alike.

§ 160-12 Definitions

For purposes of this article, and this article alone, the following words and phrases shall have the meanings respectively ascribed to them as follows:

BOARDED BUILDING(S) AND STRUCTURE(S): A building(s) or structure(s) with sheets of plywood, wood, or similar material(s) in front or in place of one or more exterior doors or of one or more windows.

OCCUPIED BUILDING(S) OR STRUCTURE(S) Any building(s) or structure(s) wherein one or more persons actually conducts a business or resides in all or any part of the building as the business occupant or as the legal or equitable owner(s)/occupant(s) or tenant(s) on a permanent non-transient basis or any combination of the same. For purposes of this article evidence offered to prove that a building is so occupied may include, but shall not be limited to, the regular receipt of delivery of regular mail through the United States Postal Service; proof of continual telephone, electric, gas, heating, water, and/or sewer service; a valid town business license; or the most recent federal state

or city income tax statements indicating that the subject property is the official business or residence address of the person or business claiming occupancy;

OWNER(S) Any person, partnership, limited liability company, corporation or other entity who, alone or jointly with others shall have legal title to premises, with or without accompanying actual possession thereof; or who shall have charge, care or control of any dwelling unit as a cooperative shareholder, or as executor, administrator, trustee, receiver or guardian of an estate, or as a mortgagee in possession, title or control; including but not limited to a bank or lending institution, regardless of how such possession or having title or control was obtained.

VACANT BUILDING(S) OR STRUCTURE(S): A building(s) or structure(s) where no person or persons actually currently conducts a business, or resides or lives in any part of the building or structure as the legal or equitable owner(s) or tenant-occupant(s), owner-occupant(s) or tenant(s) on a permanent, non-transient basis.

§ 160-13 Annual registration of vacant buildings

(A.) Any owner of a building which has been vacant for more than one hundred and twenty (120) consecutive days shall register the vacant property with the Department of Public Safety. The registration shall be notarized and in a form prescribed by the Department of Public Safety which shall include the street address and parcel number of each such vacant building, the names and addresses of all owners and telephone contact number of each owner, as set forth below and any other information deemed necessary by the Department of Public Safety. In no instance shall the registration of a vacant building and the payment of registration fees be construed to exonerate the owner, agent or responsible party from responsibility for compliance with building, housing and maintenance requirements or any agency having jurisdiction. For purposes of this article, the following shall also be applicable:

(1) If the owner is a corporation, the names, business and residence addresses of all officers and directors of the corporation shall be provided and shall be accompanied by a copy of the most recent annual franchise tax report filed with the Secretary of State;

(2) If the owner is a limited liability company, the names, business and residence addresses of the Managing Member shall be provided;

(3) If the owner is an estate, the names, business and residence addresses of the executor or administrator of the estate shall be provided;

(4) If the owner is a trust, the names, business and residence addresses of all trustees and/or grantors shall be provided;

(5) If the owner is a partnership, the names, business and residence addresses of all partners with an interest of ten (10%) percent or greater shall be provided;

(6) If the owner is any other form of unincorporated association, the names, business and residence addresses of all principals with an interest of 10% or greater shall be provided;

(7) If the owner is an individual person, the names, business and residence addresses of that individual person shall be provided.

(B.) Local agent.

(1) If none of the persons listed in subsections (A)(1) through (A)(7) above are within the State of New York, the registration statement shall provide the names, business and residence addresses of a person who resides within the State of New York and who is authorized to accept service of process on behalf of the owner(s).

(2) Registration statement shall designate a responsible local party or agent for purposes of notification in the event of an emergency involving the property which affects the public health, safety or welfare.

§ 160-14 Registration and Process Fees.

(A.) The owner(s) of vacant property(ies) shall be responsible to register and pay an annual non-refundable registration fee of two hundred and fifty dollars (\$250.00).

(B.) One Vacant Building Registration may be filed to include all vacant buildings situated upon a single property of an owner so registering. The fee shall apply to the property upon which the buildings are situated. A separate fee need not be paid for each building upon a single property.

(C.) One-time waiver of registration fee. A one-time waiver of the yearly registration fee may be granted by the Department of Public Safety upon application of the owner and upon review and advice of the Town Attorney, if the owner demonstrates with satisfactory proof that payment of the fee would constitute a severe financial hardship to the applicant.

(D.) Delinquent registration fees.

After the owner is given notice of the amount of the registration fee due and the owner fails to pay the amount due within the period provided for such payment, said amount shall constitute a debt due and owing to the Town;

(E.) Exceptions.

This article shall not apply to any building owned by the United States, the State of New York, the County of Suffolk, Town of Huntington nor to any of their respective agencies or political subdivisions.

2014-201

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ISSUING A
CERTIFICATE OF APPROVAL IN AN HISTORIC DISTRICT
RE: 227 MAIN STREET, HUNTINGTON—OLD TOWN HALL HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, an application was submitted to the Town Board of the Town of Huntington by 29 Green Street LLC & 227 Main Street LLC, 23 Green Street, Huntington, NY 11743, for a Certificate of Approval to construct a 54-room hotel at the premises located at 227 Main Street, Huntington, NY 11743, in accordance with plans dated August 21, 2013 pursuant to regulations for historic districts, buildings and landmarks, Chapter 198, Article VI of the Code of the Town of Huntington, and

WHEREAS, said premises is located in the Old Town Hall Historic District and bears Suffolk County Tax Map #0400-072.00-02.00-025.000, and

WHEREAS, a Negative Declaration was issued in accordance with SEQRA by the Town Board on August 3, 2010 to apply the Historic Building Overlay District to the property in order to develop a hotel, and the building permit plans now under consideration match the plans considered during the overlay district review, so a new SEQRA review is not required; and

NOW, THEREFORE, PURSUANT to Section 198-41 of the Code of the Town of Huntington,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **6th** day of **May**, 2014, at **2:00** p.m. at Town Hall, 100 Main Street, Huntington, NY, to consider issuing a Certificate of Approval for the aforesaid application of 29 Green Street LLC & 227 Main Street LLC.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-202

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 17 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE II, §2-2, SCHEDULE B.

RE: BELLEROSE AVENUE, CEDAR ROAD, LARKFIELD ROAD, EAST NORTHPORT/COMMACK – NO TURN ON RED.

Resolution for Town Board Meeting Dated: April 8, 2014

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with the applicable traffic regulations published by the Federal Highway Administration to avoid driver confusion and limit vehicle and pedestrian accidents where traffic signals have been recently re-designed and installed; and

WHEREAS, pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (27) of SEQRA, regulations amending the Uniform Traffic Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of May, 2014 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 17 -2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Traffic Regulations; Article II, Turning Movements; §2-2, Turns on Red Signals; Schedule B.

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

LOCAL LAW INTRODUCTORY NO. 17 -2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE II, §2-2, SCHEDULE B.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE II, §2-2, SCHEDULE B.; as follows:

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

	<u>CONTROLLING TRAFFIC ON</u>	<u>DIRECTION OF TRAVEL</u>	<u>TURNING RIGHT ON</u>	<u>HOURS/ DAYS</u>
DELETE:	Bellerose Avenue (ENP)	East	Vernon Valley Road	-----
	Cedar Road (ENP)	East	Larkfield Road	-----
ADD:	Bellerose Avenue (ENP)	East	Larkfield Road	-----
	Bellerose Avenue (ENP)	West	Vernon Valley Road/Laurel Road	-----
	Cedar Road (ENP)	East/West	Larkfield Road	-----
	Larkfield Road (CMK)	North/South	Burr Road	-----

Section 2. Severability.

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

Section 3. Effective Date.

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

2014-202

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014-203

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 18 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: COLD SPRING LANE, COLD SPRING HARBOR - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change a street name in an existing regulation in order to provide proper enforcement and awareness of the regulation for residents and town officials; and

WHEREAS, pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (27) of SEQRA, regulations amending the Uniform Traffic Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of May, 2014 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 18 -2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

2014-203

LOCAL LAW INTRODUCTORY NO. 18 -2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

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

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

	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
DELETE:	Station Lane South/East From East Gate Rd. to terminus. (CSH)	No Parking	-----
	Station Lane South/West From terminus to East Gate Rd. (CSH)	No Parking	-----
ADD:	Cold Spring Lane/East From East Gate Rd. to terminus. (CSH)	No Parking	-----
	Cold Spring Lane/West From terminus to East Gate Rd. (CSH)	No Parking	-----

Section 2. Severability.

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

2014-203

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014-204

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 19 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: EAST GATE DRIVE, COLD SPRING HARBOR – STOP SIGNS

Resolution for Town Board Meeting dated: April 8, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change a street name in an existing regulation in order to provide proper enforcement and awareness of the regulation for residents and town officials;

WHEREAS, pursuant to 6 N.Y.C.R.R. 617.5(c)(20) and (27) of SEQRA, regulations amending the Uniform Traffic Code of the Town of Huntington are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action", and therefore, this proposal, a Type II action, requires no further action pursuant to SEQRA.

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of May, 2014 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 19 -2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE IV, §2-7, SCHEDULE G.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 19 -2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

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

2014-284

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
DELETE:	East Gate Drive (CSH)	STOP	<u>OF TRAVEL</u> EAST/WEST	<u>INTERSECTION OF:</u> Station Lane South

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:	East Gate Drive (CSH)	STOP	<u>OF TRAVEL</u> EAST/WEST	<u>INTERSECTION OF:</u> Cold Spring Lane

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: April 8, 2014**

COMMUNICATION

ACTION

1. Letters received Certified Mail – Applying for Liquor Licenses:
From: Vincenzo Antonacci for Paradise Pizza (192 Laurel Road, East Northport);
From: Patrick DeLuca for JoeJoe's Restaurant LLC name to be determined (1730
1740 East Jericho Turnpike, Huntington); From: Thomas Pescuma for 26 Clinton
Holding, LLC name to be determined (26 Clinton Avenue, Huntington); From:
Danforth Knapp for Cold Spring Harbor Beach Club (101 Shore Road, Cold Spring
Harbor);

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
2. Letters received Certified Mail – Renewal for Liquor Licenses:
From: Corinne's Concepts in Catering (841 East Jericho Turnpike,
Huntington Station, NY 11746);

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
3. Email received from James Tiemann, owner of Libutti Jewelers and Industrial
Designer, regarding the parking problem in the Village. Attached were 4 concepts of
proposed parking facilities for downtown Huntington. Emails also received from
Carolyn Arcario (Wild Flours), Miro Busko (Ben's Garden Huntington), Hayk
Mendikyan (coffee shop), Leslie Salant (Sedoni Gallery)

Supervisor
Town Board
Town Attorney
Public Safety
Engineering Services
Planning & Environment
cc: Transportation & Traffic Safety
4. Letter received from Gail Devol, Village Administrator for Huntington Bay, regarding
a Board of Trustee Hearing to be held on 3/11/2014 at 7:30 PM, for property located at
10 Crest Road requiring legalization of numerous accessory structures and requiring
a Steep Slope Special Permit.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
5. Notification received from Kerri O'Brien, Deputy Commissioner of the New York
State Liquor Authority, regarding a hearing to be held on 3/20/2014 at 11:00 AM
at 317 Lenox Avenue, New York, NY for the Sur Argentinian Steakhouse. There
are at least 3 other licensed and operating on-premises liquor establishments in a
500 foot radius.

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
cc: Planning & Environment
6. Email regarding the preservation of Pickle Park received from Robert DiFazio,
Arnold Tilden, Jane/Bill Irving and Diane Woodhouse.

Supervisor
Town Board
Town Attorney
Parks & Recreation
cc: Planning & Environment

7. Letter received from Kristi Cartolano, Eaton's Neck Fire District Secretary, included was a copy of the Annual Financial Report for the fiscal year ending 12/31/2013. Supervisor
Town Board
Town Attorney
cc: Comptroller
8. Letter received from Susan Mullen, Clerk to the Smithtown Board of Zoning Appeals, regarding a Public Hearing to be held on 3/25/2014 for property located at 35 Crooked Hill Road, Commack. The property is located within 500 feet of the Town of Huntington property line. Attached were: copy of the application, copy of a memo from Smithtown Building Director, Short Environmental Assessment Form, a picture and a map. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
9. Copy of the Notice of Public Hearings for the Village of Northport Board of Zoning Appeals. Hearings to be held on 3/26/2014 at 7:00 PM at Village Hall. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
10. Email received from Billii Roberti regarding his oral testimony at the March 4, 2014 meeting. He submitted a copy of his statement for the record. The writer indicates that he is a former business owner in Huntington and that the area requires additional parking. His suggestion is multi-level parking. Supervisor
Town Board
Town Attorney
cc: Planning & Environment
11. Letter received from Sheldon Sackstein, President of Infinity Consulting Group, regarding a Change of Zone (2009-ZM-381) submitted on July 3, 2009. The letter included two plot plans indicating the current conditions on the ground and a proposed plan for the property. Supervisor
Town Board
Town Attorney
Public Safety
Engineering Services
Planning & Environment
cc: Traffic & Transportation
12. Email received from Kellene Johnson, attached was a letter regarding traffic safety concern regarding Little Plains Road between Park Avenue and Broadway Greenlawn Road, case # 1313930-Q26233. The writer indicates that drivers are constantly doing way above the 30 MPH speed limit. The letter is also requesting stop signs be put up on the corners of Little Plains and Canary Place and Little Plains and Blue Goose Road. Second email received from Kellene M. Johnson following up in regard to the traffic safety concern listed above. Supervisor
Town Board
Town Attorney
Public Safety
Planning & Environment
cc: Traffic & Transportation
13. Two emails received from Julie Badlato. A) The initial email was against the proposed Engel Burman project for the Oaktree Dairy property. The writer feels the project is too dense for the proposed area involved. B) Her second email was regarding the March 4, 2014 Town Board meeting. Ms Badlato was disappointed at how a speaker, Ms. Mammolito was spoken to by two of the council members. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
14. Email received from Karen Alden, adding her name to the Pickle Park Preservation Petition and from Janice Sesti adding her name to the Pickle Park Preservation Petition. Supervisor
Town Board
Town Attorney
Parks & Recreation
cc: Planning & Environment
15. Copy of an Inter-Office Memorandum received from Frank DeRubeis, Director of Planning for the Town of Smithtown. The memo is regarding property located on the east side of Commack Road, 200 feet north of Henry Street (Memorial Sloan Kettering property) and the application for the expansion of the parking area. Extensive maps were attached. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

16. Letter hand delivered by Dr. B. Sager, Executive Committee Member of Huntington CALM (Citizens Appeal for Leafblower Moderation), requesting that the Town Council restricts the use of commercial gas leaf blowers. Attached were various letters and articles.
- Supervisor
Town Board
Town Attorney
Public Safety
cc: Planning & Environment
17. Letters received from Kevin O'Brien of Murphy, Bartol & O'Brien, LLP, Attorneys and Counselors at Law regarding two properties in Huntington. A) 161 New York Avenue – an application was submitted proposing the retail sale of motor fuels, the repair of automobiles and the retail sale of convenience store products from this location. B) 230 Commack Road, Commack- rezone from C-6 to C-11 the property zoning district for gasoline service stations. The letter is requesting a Public Hearing as soon as possible.
- Supervisor
Town Board
Town Attorney
cc: Engineering Services
18. Letter received from Vincent Puleo, Smithtown Town Clerk, regarding proposed amendment which is to be the subject of a public hearing scheduled for April 24, 2014 at 7:00 PM at the Eugene A. Cannataro Senior Center in Smithtown, to consider Special Exception Petition #2014-01 submitted by Prospect Sports Partners, LLC, c/o Certilman Balin, for a special exception for a commercial public recreation use so as to construct and operate a commercial public recreation use with indoor and outdoor sports fields and facilities, medical offices, retail, restaurant, concession and pool on property located on the north side of Old Northport Road, 1,018.08 feet west of Indian Head Road (CR 14), Kings Park, NY 11754.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
19. Certificate of Election Inspectors was received from the Halesite Fire District for Special Election held on March 25, 2014 – Proposition was passed.
- Supervisor
Town Board
cc: Town Attorney
20. Email received from Lori Morro in opposition of the Benchmark proposal – Old Northport Road. Emails also received from Barbara Lukacovic and Joanne Barra in opposition of the Benchmark proposal.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
21. Email from Richard B. Ward regarding the March 19, 2014 Engel Burman and its “Dirty Trick” surrounding the Oak Tree Dairy Rezoning.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
22. Letter received from Sarah Landsdale, Director of Planning and Andrew Freleng, Chief Planner for Suffolk County, regarding the Town of Huntington Resolution 2014-129. They are considering this a matter of local determination which is not to be construed as either an approval or disapproval.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
23. Copy of Inter-Office Memo received from Frank DeRubeis, Director of Planning for the Town of Smithtown, forwarding site plan (Revision #1) for Memorial Sloan Kettering east side of Commack Road, 200' north of Henry Street, Commack, SCTM # 174-1-64.1. Application is for the expansion of parking area. Various maps are attached.
- Supervisor
Town Council
Town Attorney
Engineering Services
cc: Planning & Environment
24. Letter received from Richard Peer in support of the proposed Benchmark Senior Assisted Living facility on 25A in Huntington, NY.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

25. Letter received from the Concerned Homeowners and Residents of Cold Spring Harbor regarding a potentially hazardous situation that exists on Flora Street in Cold Spring Harbor. The writers state that the property is uninhabited and that there is a dilapidated structure behind the house that is being used by persons who they believe are not the property owners. The writers of this letter are also asking that the Town inspect the situation and notify the owner of the property to take action to rectify the situation.
- Supervisor
Town Board
Town Attorney
cc: Public Safety
26. Certified letter received from Pamela N. Goldstein, Assistant General Counsel for Verizon re: Franchise Renewal Notice Requesting Commencement of Formal Renewal Proceedings under Section 626 of the Communications Act.
- Supervisor
Town Board
cc: Town Attorney
27. Postcards received from Regina and Frank Panzella in support of the Seasons at Elwood.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
28. Email received from Howard Nepo in opposition to the Benchmark Senior Assisted Living Facility on 25A in Huntington, NY. Emails also received from James Ghericich and Donna McKenna in opposition. Emails received from Constance and Jim Scaglione in opposition to the Benchmark proposal, also included was a copy of Benchmark's brochure.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
29. Email received from Greta Johnson, Legal Assistant for McCarthy Reynolds, P.C., attached was a copy of a letter sent by Howard Stein, of Certilman Balin Attorneys, dated December 13, 2012, regarding the Residences at Oheka Castle.
- cc: File
30. Forty six postcards were hand delivered by Randy Krolmol, in support of The Seasons at Elwood.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
31. Memorandum received from Gail Devol, Village Administrator for Huntington Bay, regarding a Board of Trustee hearing, to be held on 4/14/2014 at 7:30 PM at the Huntington Yacht Club for property located at Crescent Beach Drive and 37 Bay Drive West-site plan review and steep slope special permit.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
32. Addition of 66 signatures to the original petition opposing any change to zoning to the Wall/Appleidge property on Old Northport Road and East Main Street.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
33. Letter from Linda Helslin received via email regarding her opposition to BK Elwood project for the Oak Tree Dairy property on Elwood Road in East Northport. Email also received from Stephen/Karen Alu against the Seasons at Elwood project.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment