

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 - Absent
Councilwoman	Tracey A. Edwards
Town Clerk	Jo-Ann Raia
Town Attorney	Cindy Elan-Mangano

AGENDA FOR TOWN BOARD MEETING DATED APRIL 5, 2016

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 3:39 P.M. 3:41 P.M.

2:00 P.M. – TOWN HALL

Opened: 2:04 P.M. Closed: 3:40 P.M.

(Resolutions #2016-171 to 2016-214)

HEARINGS:

ACTION

1. Consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property).
(SCTM #'S: 0400-214.00-02.00-118.005; 0400-083.00-01.00-075.000)
(2016-M-25)

Scheduled as per Resolution 2016-160 at 3-8-2016 Town Board Meeting

**ACTIONS TAKEN
AS PER
RESOLUTION 2016-198**

2. Consider the increase and improvement of facilities of the Consolidated Refuse District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of the acquisition of garbage trucks at the estimated maximum cost of \$190,000.

(2016-M-26)

Scheduled as per Resolution 2016-165 at 3-8-2016 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

3. Consider the increase and improvement of facilities of the Dix Hills Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of improvements to Plant #1 and Plant #6 at the estimated maximum cost of \$525,000.

(2016-M-27)

Scheduled as per Resolution 2016-166 at 3-8-2016 Town Board Meeting

DECISION RESERVED

4. Consider the increase and improvement of facilities of the Huntington Sewer District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of Headworks Improvements to the Huntington Sewage Treatment Plant at the estimated maximum cost of \$1,200,000.

(2016-M-28)

Scheduled as per Resolution 2016-167 at 3-8-2016 Town Board Meeting

DECISION RESERVED

5. Consider the increase and improvement of facilities of the Huntington Wastewater Disposal District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of improvements to the Scavenger Waste Pretreatment Facility at the estimated maximum cost of \$285,000.

(2016-M-29)

Scheduled as per Resolution 2016-168 at 3-8-2016 Town Board Meeting

DECISION RESERVED

6. Consider the increase and improvement of facilities in the Greenlawn Water District, in the Town of Huntington, in the County of Suffolk, New York, pursuant to Section 202-B of the Town Law, consisting of the construction of a Wellhead Treatment System at Well No. 3R at the estimated cost of \$1,600,000.

(2016-M-30)

Scheduled as per Resolution 2016-169 at 3-8-2016 Town Board Meeting

DECISION RESERVED

7. Consider adopting Local Law Introductory No. 11-2016, amending the Code of the Town of Huntington, Chapter 194 (Child Protection Act). (Local Law Introductory No. 11-2016)

Scheduled as per Resolution 2016-161 at 3-8-2016 Town Board Meeting

DECISION RESERVED

8. Consider adopting Local Law Introductory No. 12-2016, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article XVIII (Administration and Enforcement), Article XIX (Zoning Map Amendments), and Article XX (Accessory Apartments).

(Local Law Introductory No. 12-2016)

Scheduled as per Resolution 2016-162 at 3-8-2016 Town Board Meeting

DECISION RESERVED

9. Consider adopting Local Law Introductory No. 13-2016, amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G Re: Sanford Street – Huntington Station – Stop Signs.

(Local Law Introductory No. 13-2016)

Scheduled as per Resolution 2016-163 at 3-8-2016 Town Board

DECISION RESERVED

HEARINGS (Continued):

ACTION

10. Consider adopting Local Law Introductory No. 14-2016, amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J Re: Printer Court, Bolan Drive – Huntington Station – Parking Restrictions.

(Local Law Introductory No. 14-2016)

Scheduled as per Resolution 2016-164 at 3-8-2016 Town Board

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 5, 2016**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

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

- | | | | | |
|------------------|--|--------------------------------------|--------------------------------------|-----------------|
| 2016-171. | REMOVED FROM THE AGENDA AT THE WORKSHOP. | | | |
| 2016-172. | AUTHORIZE the Supervisor to execute a requirements contract for the maintenance of the ice rink refrigeration system at the Town of Huntington Dix Hills Park Facility with Industrial Refrigeration, Inc.
(Term: 3 years commencing upon execution but not prior to 6/1/2016) | <u>SB</u> | <u>EC</u> | <u>4</u> |
| 2016-173. | AUTHORIZE the Supervisor to execute an extension to the contract for supplying, installing, and maintaining a Building Management System (BMS) in the Town of Huntington, New York with Control Solutions Group, Inc. (Term: 5 years commencing on 4/28/2016) | <u>EC</u> | <u>FP</u> | <u>4</u> |
| 2016-174. | AUTHORIZE the Supervisor to execute an extension to the Townwide requirements contract for tree planting with Northport Tree Company, Inc. (Term: 1 year commencing on 6/27/2016) | <u>EC</u> | <u>TE</u> | <u>4</u> |
| 2016-175. | AUTHORIZE the Supervisor to execute an extension to the requirements contract for the chemical waste hauling and disposal for the Town of Huntington permanent household hazardous waste storage facility with Radiac Research Corp. (Term: 2 years commencing on 6/7/2016) | <u>FP</u> | <u>EC</u> | <u>4</u> |
| 2016-176. | AUTHORIZE the Supervisor to execute a license agreement with the Greater Huntington Council of Yacht and Boating Clubs, Inc. for the use of Mill Dam Park and Mill Dam Marina for its Nautical Market and Fair Event on May 22, 2016. (Time: 7:00 am – 5:00 pm) | <u>FP</u>
<u>TE</u> | <u>EC</u>
<u>SB</u> | <u>4</u> |
| 2016-177. | AUTHORIZE the Supervisor to execute an agreement to provide audit services for the Deferred Compensation Plan for Employees of the Town of Huntington with EFPR Group, CPAs PLLC. (Term: 3 years) | <u>FP</u> | <u>SB</u>
<u>TE</u> | <u>4</u> |
| 2016-178. | AUTHORIZE the Supervisor to execute a license agreement with the Huntington Manor Fire Department for the use of Peter Nelson Park for its annual Fireman’s Fair.
(Dates/Times: 9:00 am on 7/17/2016 until 9:00 am on 7/24/2016) | <u>FP</u> | <u>SB</u> | <u>4</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 5, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-179. AUTHORIZE the Supervisor to execute a license agreement with the Long Island Gay, Lesbian, Bisexual and Transgender (LIGLBT) Services Network for the use of Heckscher Park for its festival in conjunction with its Annual Pride Parade. (Date/Time: Heckscher Park-5:00 pm on 6/10/2016 until 8:00 pm on 6/11/2016; Village Green Parking Lot – 10:00 am until 1:00 pm on 6/11/2016)	<u>FP</u>	<u>EC</u> <u>TE</u>	<u>4</u>
2016-180. AUTHORIZE the Supervisor to execute an agreement with the New York State Department of Education for the provision of funds for a Summer Food Service Program for Project Play/St. John’s Camp 2016. (Location: Jack Abrams Intermediate School-Monday through Friday 7/6/2016 – 8/12/2016)	<u>TE</u>	<u>FP</u>	<u>4</u>
2016-181. AUTHORIZE the Supervisor to execute an agreement with the Long Island Growers Market for the purpose of allowing a Farmers Market to operate in the Town of Huntington. (Location: Elm Street parking lot; Dates/Time: Sundays between 7:00 am – 12:00 pm from 5/29/2016 until 11/27/2016)	<u>FP</u>	<u>SB</u>	<u>4</u>
2016-182. AUTHORIZE the Supervisor to execute an agreement with Safety Shred for the provisions of services at the 2016 Huntington Family Earth Day Expo. (Date: 4/23/2016)	<u>FP</u>	<u>EC</u>	<u>4</u>
2016-183. 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.	<u>SB</u>	<u>TE</u>	<u>4</u>
2016-184. AUTHORIZE the Supervisor to execute a Memorandum of Understanding with New York State to accept the use of a patrol boat. (Re: 2016 24’ Boston Whaler Justice for Department of Maritime Service for purpose of Marine Law enforcement)	<u>FP</u>	<u>EC</u>	<u>4</u>
2016-185. AUTHORIZE the execution of an extension to the requirements contract for repair and/or replacement of manhole frames and covers on New York State roadways, within the Huntington Sewer District, with Bancker Construction Corp. (Term: 1 year commencing 6/9/2016)	<u>TE</u>	<u>EC</u>	<u>4</u>
2016-186. AUTHORIZE the execution of an extension to the 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. (Term: 1 year commencing 6/5/2016)	<u>SB</u>	<u>FP</u>	<u>4</u>
2016-187. AUTHORIZE the execution of an extension to the requirements contract for the repairs of wastewater treatment plant equipment at the treatment plant and pump stations with Bensin Contracting, Inc. (Term: 1 year commencing 6/17/2016)	<u>SB</u>	<u>TE</u>	<u>4</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 5, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-188. AUTHORIZING the execution of an agreement with The Huntington Community First Aid Squad, Inc. to provide emergency medical and ambulance services for the Huntington Community Ambulance District as of January 1, 2016, nunc pro tunc. (Term: 1/1/2016 – 12/31/2016)	<u>FP</u>	<u>EC</u>	<u>4</u>
2016-189. AUTHORIZE the execution of a consent order with the Suffolk County Department of Health Services Re: Article 12 of the Suffolk County Sanitary Code Re: Town Highway Garage, 509 South 2 nd Street, East Northport, New York.	<u>TE</u>	<u>EC</u>	<u>4</u>
2016-190. AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: Schedule A-Chapter 191: Azhar/Dorothy Zia, 205 Maple Hill Road, Huntington, SCTM# 0400-029.00-03.00-048.002; John/Margaret Hane, 24 Melville Road, Huntington Station, SCTM# 0400-200.00-03.00-087.000)	<u>SB</u>	<u>EC</u>	<u>4</u>
2016-191. AUTHORIZE the Comptroller to amend the 2016 Operating Budget for the Town of Huntington and its special districts-various departments.	<u>SB</u>	<u>FP</u>	<u>4</u>
2016-192. AUTHORIZE the Comptroller to amend the 2016 Operating and Capital Budget for the Town of Huntington and its special districts-Dix Hills Water District. (Re: Emergency repair Sevenoake Road, Dix Hills)	<u>SB</u>	<u>FP</u>	<u>4</u>
2016-193. ABOLISH the imprest petty cash funds for the Town Council Office for the Town of Huntington.	<u>TE</u>	<u>EC</u>	<u>4</u>
2016-194. ACCEPT donations from Ahern’s Lawn and Garden, Inc. & Station Sports Family Fun Center for the purchase of materials associated with the “Spring Eggstravaganza” at Heckscher Park on March 24, 2016, nunc pro tunc.	<u>TE</u>	<u>EC</u>	<u>4</u>
2016-195. DECLARE certain equipment and vehicles as surplus and/or obsolete and authorizes the sale at auction, trade in or disposal of the same.	<u>EC</u>	<u>SB</u>	<u>4</u>
2016-196. DESIGNATE a bank depository and accepting bonds and/or certificates from certain financial institutions and authorizing the Supervisor to execute a collateral for collateralized Municipal deposits on behalf of the Town of Huntington. (Re: Empire National Bank)	<u>SB</u>	<u>FP</u>	<u>4</u>
2016-197. WAIVE the Town of Huntington adoption fees during the Give a Dog a Dream Adoption Event sponsored by Huntington Honda on April 23, 2016.	<u>FP</u>	<u>EC</u> <u>SB</u>	<u>4</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 5, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2016-198. 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: Schedules A & B: Chaitanya/Divya Krishna, 5 Arielle Court Dix Hills, SCTM# 0400-214.00-02.00-118.005; Joseph McGroarty, 29 Leonard Drive, ENPT, SCTM# 0400-083.00-01.00-075.000; Schedule D: Dolores Werle, 26 Ambrose Lane, Npt, SCTM# 0400-055.00-02.00-121.000; Edith Williams, 7 Vose Place, Huntington, SCTM# 0400-212.00-01.00-004.000; Nicolas Petkoff, 40 W. 22 Street, Huntington Station, SCTM# 0400-194.00-04.00-024.000, Alba Benitez/Jesus Fuentes, 119 E 10 St, Huntington Station, SCTM# 0400-146.00-03.00-122.000)</p>	<u>SB</u>	<u>TE</u>	<u>4</u>
<p>2016-199. APPROVE the application of Deidre Ventura for a conditional use permit to operate a Bed and Breakfast Homestay pursuant to Section 198-13(B)(10) of the Town Code, for property located on the East side of Harbor Road, North of Lawrence Hill Road, Cold Spring Harbor, SCTM#0400-064-01-019.</p>	<u>FP</u>	<u>SB EC</u>	<u>4</u>
<p>2016-200. ENACTMENT: ADOPT Local Law Introductory No. 6-2016, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions).</p>	<u>TE</u>	<u>FP</u>	<u>4</u>
<p>2016-201. ENACTMENT: ADOPT Local Law Introductory Number 7-2016 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), §198-42 (Designation of Sites and Buildings), to designate as an historic landmark the building and property known as the Stafford House, 10 Auserehl Court, Huntington, SCTM #0400-034-02-015. (Applicant: Huntington Historic Preservation Commission)</p>	<u>SB</u>	<u>EC</u>	<u>4</u>
<p>2016-202. ENACTMENT: ADOPT Local Law Introductory Number 8-2016 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), Section 42 (Designation of Sites and Buildings), to revoke the designation as an historic landmark of the building known as the Peter Crippen House, 61 Creek Road, Huntington, SCTM #0400-027-01-003. (Applicant: Raymond/Olga Carmen)</p>	<u>EC</u>	<u>FP</u>	<u>4</u>
<p>2016-203. ENACTMENT: ADOPT Local Law Introductory Number 9-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter TC1 (General Provisions), Article III (Enforcement; Penalties), Chapter TC3 (Parking Regulations), Article II (Parking, Standing and Stopping), Schedule “L” (Town Parking Fields) and Schedule “P” (On-Street Metered Parking).</p>	<u>FP</u>	<u>EC</u>	<u>4</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 5, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-204. ENACTMENT: ADOPT Local Law Introductory Number 10-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Laurel Hill Road – Northport – Parking Restrictions.	<u>TE</u>	<u>EC</u>	<u>4</u>
2016-205. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider exempting the Commack Library District from site plan review and the Town of Huntington Zoning Code as is necessary to expand the existing library building and alter the parking lot on the northwest corner of Commack Road and Hauppauge Road, Commack, SCTM #0400-251-01-(013.004 & 014.001).	<u>FP</u>	<u>SB</u>	<u>4</u>
2016-206. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider adopting Local Law Introductory No. 15-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article V, §2-10, Schedule I. Re: Deforest Road – Dix Hills – School Speed Limits.	<u>TE</u>	<u>FP</u> <u>EC</u>	<u>TE-AYE</u> <u>FP-AYE</u> <u>EC-AYE</u> <u>SB-NO</u>
2016-207. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider adopting Local Law Introductory No. 16-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: East Fifth Street – Huntington Station – Stop Signs.	<u>TE</u>	<u>EC</u>	<u>4</u>
2016-208. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider adopting Local Law Introductory No. 17-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article V, §2-10, Schedule I. Re: West Hills Road – Huntington Station – School Speed Limits.	<u>SB</u>	<u>EC</u>	<u>4</u>
2016-209. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider adopting Local Law Introductory No. 18-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Blanchard Drive – Northport – Parking Restrictions.	<u>TE</u>	<u>FP</u> <u>EC</u>	<u>4</u>
2016-210. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider adopting Local Law Introductory No. 19 -2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. and Chapter 3, Article III, §3-4, Schedule P. Re: Clinton Avenue – Huntington –Parking Restrictions and Metered Parking.	<u>FP</u>	<u>EC</u>	<u>4</u>
2016-211. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider issuing a Certificate of Approval in an Historic District Re: 420 Park Avenue, Huntington – Old Huntington Green Historic District.	<u>EC</u>	<u>FP</u>	<u>4</u>
2016-212. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM			

**AGENDA FOR TOWN BOARD
MEETING DATED: APRIL 5, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>To consider executing a license agreement with Long Island Rowing Club, Inc., for the use of a portion of a Town beach facility. (Re: Fleets Cove Beach; Term: 2 years)</p>	<u>SB</u>	<u>FP</u> <u>EC</u>	<u>4</u>
<p>2016-213. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider adopting Local Law Introductory No. 20-2016 amending the Code of the Town of Huntington, Chapter 111 (Fire Prevention), Article I (General Provisions), Article IV (Permit Application Process), Article V (Fees), and Article VII (Operational Permits).</p>	<u>TE</u>	<u>FP</u>	<u>TE-AYE</u> <u>FP-AYE</u> <u>EC-AYE</u> <u>SB-ABST</u>
<p>2016-214. SCHEDULE A PUBLIC HEARING: MAY 10, 2016 at 7:00 PM To consider adopting Local Law Introductory No. 21-2016 amending the Code of the Town of Huntington, Chapter 160 (Registration and Permitting of Property), Article III (Residential Rental Permits), and Article V (Administrative Remedies and Penalties).</p>	<u>TE</u>	<u>FP</u>	<u>TE-AYE</u> <u>FP-AYE</u> <u>EC-AYE</u> <u>SB-ABST</u>

**AGENDA FOR BOARD OF TRUSTEES’
MEETING DATED: APRIL 5, 2016**

RESOLUTIONS:

OFF. SEC. VOTE

2016-BT9. ENACTMENT: APPROVE the execution of an amendment to the license agreement for the use of Town of Huntington Board of Trustee land in Halesite, New York by the Ketewomoke Yacht Club Re: construction, maintenance and use of a new brick walkway.

(SCTM# 0400-031.00-01.00-002.003)

FP EC 4

2016-BT10. ENACTMENT: APPROVE the issuance of a Special Use Permit pursuant to the Marine Conservation Law, Town Code Chapter 137 for the construction of a Marine Bulkhead Applicant: Land Use Ecological Services On behalf of: Richard Kreider Location: 1 Woodland Drive, Huntington Bay, NY 11743 SCTM #0402-002.00-01.00-040.000 & 041.000.

EC FP 4

2016-BT11. ENACTMENT: APPROVE the execution of a license agreement as is necessary for the reconstruction, extension, maintenance and use of an existing bulkhead and for the maintenance and use of an existing dock assemblage at 1 Woodland Drive, Huntington Bay, N.Y. 11743 (Applicant: Land Use Ecological Services on behalf of Richard Kreider).

(SCTM# 0402.002.00-01.00-040.000 & 041.000)

**TE FP
EC 4**

AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: APRIL 5, 2016

RESOLUTIONS:

OFF. SEC. VOTE

2016-CD

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: APRIL 5, 2016**

COMMUNICATION

DISTRIBUTION

1. Letters received Certified Mail – Initial Application for Liquor Licenses:
A) From: Thomas Pescuma for Doppio (15 New Street, Huntington);
B) From: John Springer for Vinny Roma Pizzeria (566 Larkfield Rd, ENPT);

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:

NONE
3. Letter received from Bartlett, Amoruso, & Recce – Architects, P.C. regarding the Fire Station located at 115 East Deer Park Avenue in Dix Hills. Attached was a short environmental assessment, a proposal and multiple maps. The letter is formally requesting a waiver of the site plan review and zoning review as well as any variances deemed necessary. (All paperwork was submitted to Planning & Environment)

Supervisor
Town Board
Town Attorney
cc: Planning & Environment
4. Letter received from Susan Mullen, Clerk to the Smithtown Board of Zoning Appeals, regarding Sloan Kettering Cancer Center located at Commack Road and Henry Street in Commack. Attached was a copy of the application, a memo from the Smithtown Building Director, a short environmental assessment form and a map.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environmental
5. Public Notice received from Russell Mohr, Chairman of the Board of Zoning Appeals for Laurel Hollow, advising of the hearings to be held on March 31, 2016 at 7:00 PM in Village Hall.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
6. Letter received from Kristi Cartolano, Fire District Secretary for Eaton's Neck Fire District. Attached was the Annual Financial Report for the Fire District for the fiscal year ended 12/31/2015.

Supervisor
Town Board
Town Attorney
cc: Comptroller
7. Email received in support of banning gas leaf blowers in the Town of Huntington from Len Urban (cc'd Supervisor/Councilwoman Berland)

Councilman Cook
Councilman Cuthbertson
Town Attorney
cc: Planning & Environment
8. Email received from Aram Tessier requesting that the Subaru expansion be denied. (ccd Planning)

Supervisor
Town Board
Town Attorney
cc: Engineering Services
9. Petition for change of street parking restrictions for Blanchard Drive in Northport was hand delivered by Winter Brook Ryan. There are 12 signatures on the petition. The residents would like the parking restrictions, no parking between 8:00 pm – 5:00 am, removed. (copy was hand delivered to Stephen McGloin, Traffic & Transportation)

Supervisor
Town Board
Town Attorney
cc: Planning & Environment

10. Letter received from Jacqueline Held, Deputy Commissioner of the NYS Liquor Authority regarding a hearing to be held on 3-31-16 at 11:00 AM at 317 Lenox Avenue NY, NY. The hearing is regarding a liquor license applied for by Acacia, 317 New York Avenue, Huntington. The hearing is being held because there are at least 3 other establishments within a 500 foot radius serving liquor.
- Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Sewage Treatment Facility
Engineering Services
cc: Planning & Environment
11. Email received from Celeste Bryant requesting that Huntington and Heckscher Park are represented at the 911 Memorial Museum in New York City. She is also requesting that Heckscher Park has additional protection at night. (ccd Supervisor/Archives)
- Town Board
Town Attorney
Public Safety
Historian
cc: Parks & Recreation
12. Memorandum received from David Flynn, Smithtown Planning Director, regarding the site plan for the area: SE/c Pulaski Road and Townline Road in Kings Park. The application is for the site re-grading and removal of material as required by NYDEC. Multiple maps were also submitted.
- Supervisor
Town Board
Town Attorney
Highway
Engineering Services
Planning & Environment
cc: Traffic & Transportation
13. Letter received from Mark X. Cronin, Director of Client Services for the Schlitt Law Firm, advising of a \$500.00 scholarship being offered to a graduating senior from Huntington High School, in memory of Carmen Rivera-Gotay. The letter included a copy of the application and the requirements.
- Supervisor
Town Board
Town Attorney
cc: Human Services
14. Letter received from Andrew Freleng, Chief Planner for the Suffolk County Department of Economic Development and Planning, regarding the Town of Huntington Resolution #2016-162. The Commission has decided that this is a matter of local determination. This should not be construed as an approval or disapproval.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
15. A legal notice of a Public Hearing received from the Incorporated Village of Laurel Hollow, regarding a hearing to be held on April 13, 2016 at 7:30 pm at Village Hall. The meeting is to amend the Code of the Village of Laurel Hollow to modify the definition of "Floor Area" in Chapter 145 and to renumber a section of Chapter 22.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
16. A Public Notice received from Karen Navin, Village Clerk of Laurel Hollow regarding a public hearing to be held by the Board of Trustee on April 13, 2016 at 7:30 pm at Village Hall. The meeting is regarding an application submitted by Cold Spring Harbor Laboratory for improvements and additions to an existing facility.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
17. Letter received from Susan B. Milstein, Senior Attorney for the New York State Office for People with Developmental Disabilities, regarding the Greens at Half Hollow LLC rate petition. New York State has two facilities connected to the Sewage Treatment and are against the proposed increase. (Letter addressed to Supervisor)
- Supervisor
Town Board
Town Attorney
Planning & Environment
cc: Environmental Waste Mgmt

18. Letter hand delivered from Geoff Schwartz, member of the 1026 Holding Co., LLC, regarding a complaint against Paradise Ice Cream Corporation. Mr. Schwartz indicates that Paradise is illegally parking their trucks on his property. This is a violation of the Town Code which indicates no commercial vehicles are to be parked overnight as this property is not zoned for this activity. Supervisor
Town Board
Town Attorney
K. Campbell-Paradise File
cc: L. Eldridge-Peddler Complaint File
19. Email received regarding drinking and driving, speeding and reckless driving on Melville Road. The writer also indicates he often sees large trucks on this road. (ccd Supervisor, M. Cuthbertson, S. Berland, E Cook, S. McGloin) Councilwoman Edwards
Town Attorney
cc: Public Safety
20. Email received from Amanda Lerch, Park Ranger for the Town of Islip, regarding honey bee proposal and access to Town sumps. Attached was a letter requesting access to a sump on the corner of McCulloch Drive and Blaine Place in Dix Hills. The letter also included a synopsis on the importance of bees. (ccd Supervisor/Councilpersons) Town Attorney
Highway
cc: Public Safety
21. Email received from James McGoldrick regarding the five corners in Huntington Station. The incident involved an intoxicated person and how this situation was handled. (ccd Supervisor/Councilpersons/Public Safety) cc: Town Attorney
22. Petition was hand delivered on March 29, 2016 by John VanderMaas regarding an issue involving 203 Sedgewick Street in Huntington Station. Pictures were included. Seventeen people signed the petition. Supervisor
Town Board
Town Attorney
Public Safety
cc: Planning & Environment
23. Letter received from John Condon, President of John Condon Realty, Inc., regarding the fee of \$30.00 being charged for a Building Permit History. The writer indicates this fee is ridiculous and oppressive. He also indicates that his letter is a formal complaint against the Town of Huntington. Supervisor
Town Board
Town Attorney
cc: Engineering Services
24. Email received from Darryl St. George, President of the Greenlawn Civic Association, advising that they strongly recommend Robert Rockelein for a position on the Town of Huntington Planning or Zoning Board. (ccd: Supervisor/Councilpersons) Town Attorney
cc: Planning & Environment
25. Public Notice received from the Incorporated Village of Laurel Hollow regarding a Board of Trustees Public Hearing to be rescheduled from April 13, 2016 to April 14, 2016 at Village Hall at 7:30 PM. The meeting includes the application of Cold Spring Harbor Laboratory for improvements and additions to an existing facility. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
26. Letter/email received from Richard Koubek, PhD, President of the Huntington Township Housing Coalition, advising that the coalition supports the Renaissance Downtowns housing and economic revitalization plan. The letter also indicates that more affordable rentals are needed throughout Huntington. (ccd Supervisor/Councilpersons) Town Attorney
cc: Planning & Environment
27. Two emails received from Jim McGoldrick. A) This email indicates his support of the project for 1000 New York Avenue. B) This email indicates lack of enforcement of the Traffic Laws on Depot Road. (ccd Supervisor/Councilpersons) cc: Town Attorney
28. Email/Letter received from Charles Voorhis, Managing Partner of Nelson, Pope & Voorhis, regarding The Hamlet Golf & Country Club located at 1 Clubhouse Drive in Commack. They are requesting an amendment to the Planning Boards Covenants and Restrictions so they may increase the club membership. Included were a short EAF, a Traffic Impact Assessment and a Memorandum of Understanding from the HOA. (ccd A. Aloisio) Supervisor
Town Board
cc: Town Attorney

2016-172

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR THE MAINTENANCE OF THE ICE RINK REFRIGERATION SYSTEM AT THE TOWN OF HUNTINGTON DIX HILLS PARK FACILITY WITH INDUSTRIAL REFRIGERATION, INC.

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, it is the intent of this contract to provide preventive maintenance services and repair maintenance services to the ice rink refrigeration system at the Town of Huntington Dix Hills Ice Rink facility. The work to be performed under the specifications shall consist of furnishing all material, labor, supervision, tools, supplies and other expense related work necessary to provide full maintenance services, and repairs of every description including inspections, adjustments, tests and replacement of parts specified for all equipment covered under this contract; and

WHEREAS, sealed bids were received on March 17, 2016, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the maintenance of of the ice rink refrigeration system at Town of Huntington Dix Hills Park Facility, Bid No. TOH 16-03R-014 and the same were opened publicly and read aloud; and

WHEREAS, Industrial Refrigeration, Inc., 146-1 Remington Blvd., Ronkonkoma, New York 11779 is the lowest responsive, responsible bidder; and

WHEREAS, the maintenance of the ice rink refrigeration system at Town of Huntington Dix Hills Park Facility is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1) and (c)(2), and therefore no further SEQRA review is required.

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Industrial Refrigeration, Inc. for the ice rink refrigeration system at Town of Huntington Dix Hills Park Facility, Bid No. TOH 16-03R-014. The contract period shall be effective for a three (3) year term commencing upon execution of the contract but not prior to June 1, 2016 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 A7116.4510, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-173

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE CONTRACT FOR SUPPLYING, INSTALLING, AND MAINTAINING A BUILDING MANAGEMENT SYSTEM (BMS) IN THE TOWN OF HUNTINGTON, NEW YORK WITH CONTROL SOLUTIONS GROUP, INC.

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington, in its mission of pursuing sustainability, performed a LEED-based evaluation for Town Hall, which included EPA's Energy Star reporting and building commissioning. To improve energy efficiency, reduce the Carbon Footprint and pursue USGBC LEED Certification for Town Hall, the Facility Improvement Measures (FIMs) were evaluated and prioritized. It was determined that the most efficient use of the US Department of Energy EECBG funds was to upgrade and optimize the Town's Building Management System (BMS) which is 2-3 generations behind current standard. Upgrading the BMS for Town Hall could yield approximately a 15-20% reduction in energy usage; and

WHEREAS, this contract provided for the installation of a modular and expandable Building Management System (BMS) to optimize the control of the heating, ventilating, and air conditioning of the Town Hall buildings (the Main Building and the Annex), and the John J. Flanagan Center; and

WHEREAS, Town Board Resolution 2011-161 authorized the execution of a contract with, Control Solutions Group, Inc. for supplying, installing, and maintaining a building management system (BMS) in the Town of Huntington, RFP No. 2011-04-002 and;

WHEREAS, said requirements contract provides for a five (5) year extension for the maintenance, with no change in the terms and conditions; and

WHEREAS, Control Solutions Group, Inc., 122 West 27th Street, New York, New York 10001 has requested the extension with a two (2) percent price increase per year; and

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

2016-173

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the contract, and any documents in connection and related therewith, with Control Solutions Group, Inc. for supplying, installing, and maintaining a building management system (BMS) in the Town of Huntington, New York. The extension period shall be for a five (5) year term commencing on April 28, 2016. The yearly maintenance shall be for an amount not to exceed the annual sum of the following: FOURTEEN THOUSAND FOUR HUNDRED EIGHTY FOUR AND NO/100 (14,484.00) DOLLARS for 2016, FOURTEEN THOUSAND SEVEN HUNDRED SEVENTY THREE AND 68/100 (\$14,773.68) DOLLARS for 2017, FIFTEEN THOUSAND SIXTY NINE AND 15/100 (\$15,069.15) DOLLARS FOR 2018, FIFTEEN THOUSAND THREE HUNDRED SEVENTY AND 53/100 (\$15,370.53) DOLLARS FOR 2019 and FIFTEEN THOUSAND SIX HUNDRED SEVENTY SEVEN AND 94/100 (\$15,677.94) DOLLARS FOR 2020, to be charged to operating budget item A1621-4570, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-174

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

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **COUNCILWOMAN EDWARDS**

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

WHEREAS, Town Board Resolution 2014-143 authorized the execution of a contract with Northport Tree Company, Inc. for tree planting, Contract No. HWY 2014-01/O-E and Town Board Resolution 2015-150 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, Northport Tree Company, Inc., P.O. Box 223, Northport, New York 11768 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 Northport Tree Company, Inc. for tree planting. The extension shall be effective for a final one (1) year period commencing on June 27, 2016, to be charged to Operating Budget Item No. DB 5140-2784, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE 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 5, 2016

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

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, Town Board Resolution 2014-150 authorized the execution of a contract with Radiac Research Corp. 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

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

WHEREAS, Radiac Research Corp., 261 Kent Avenue, Brooklyn, New York 11249 has requested the two (2) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with Radiac Research Corp. for the Chemical Waste Hauling and Disposal for the Town of Huntington Permanent Household Hazardous Waste Storage Facility. The extension period shall be effective for two (2) years commencing on June 7, 2016 to be charged to A8565.4990, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2016-175

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016- 176

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE GREATER HUNTINGTON COUNCIL OF YACHT AND BOATING CLUBS, INC. FOR THE USE OF MILL DAM PARK AND MILL DAM MARINA FOR ITS NAUTICAL MARKET AND FAIR EVENT ON MAY 22, 2016

Resolution for Town Board Meeting Dated: April 5, 2016

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

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

WHEREAS, as part of its 2016 Safe Boating Week initiative, the Greater Huntington Council of Yacht And Boating Clubs, Inc. will be hosting a Nautical Market and Fair event on Sunday, May 22, 2016; and

WHEREAS, the event will include a flea market, live entertainment, safety demonstrations, food vendors and a beer and wine vendor; and

WHEREAS, the Greater Huntington Council of Yacht And Boating Clubs, Inc. has requested permission to utilize the Town of Huntington Mill Dam Park and Mill Dam Marina for such event; and

WHEREAS, such permission to utilize said Town of Huntington property for this event is contingent upon the execution of a license agreement, which includes provisions requiring the Greater Huntington Council of Yacht And Boating Clubs, Inc. to hold harmless, defend and indemnify the Town of Huntington; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; the issuance, by the Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); the issuance of any and all requisite New York State Liquor Authority Permits; the issuance of any and all requisite Suffolk County Department of Health Services Permits; the submission and approval of required insurance documents in a form satisfactory to the Town Attorney; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with the Greater Huntington Council of Yacht And Boating Clubs, Inc., P.O. Box 2124, Halesite, New York 11743, for the use of Mill Dam Park and Mill Dam Marina for its Nautical Market

2016-176

and Fair event on Sunday, May 22, 2016 from 7:00 a.m. until 5:00 p.m. Such authorization is subject to: 1) the execution of a license agreement, by an authorized representative of the Greater Huntington Council of Yacht And Boating Clubs, Inc., which includes provisions requiring the Greater Huntington Council of Yacht And Boating Clubs, Inc. to hold harmless, defend and indemnify the Town of Huntington; 2) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; 3) the issuance, by the Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); 4) the issuance of any and all requisite New York State Liquor Authority Permits; 5) the issuance of any and all requisite Suffolk County Department of Health Services Permits; 6) the submission and approval of required insurance documents in a form satisfactory to the Town Attorney; and 7) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT TO PROVIDE AUDIT SERVICES FOR THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF THE TOWN OF HUNTINGTON WITH EFPR GROUP, CPAs PLLC.

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

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

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

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

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

WHEREAS, sealed proposals were received on March 4, 2016, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the audit services for the deferred compensation plan for employees of the Town of Huntington, RFP No. 2016-03-003 and the same were opened and read aloud; and

WHEREAS, EFPR Group, CPAs, PLLC, 6390 Man Street, Suite 200, Williamsville, New York 14221 is the lowest responsive, responsible proposer; and

WHEREAS, audit services for the deferred compensation plan for employees of the Town of Huntington is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with EFPR Group, CPAs, PLLC for the audit services for the deferred compensation plan for employees of the Town of Huntington. The contract period shall be effective for a three (3) year term commencing upon execution of the contract. The annual cost for year ending 2014 is for amounts not to exceed the sum of SIX THOUSAND NINE HUNDRED AND NO/100 (\$6,900.00) DOLLARS , SEVEN THOUSAND ONE HUNDRED AND NO/100 (\$7,100.00) DOLLARS for year ending 2015 and SEVEN THOUSAND THREE HUNDRED AND NO/100 (\$7,300.00) DOLLARS for year ending 2016 and will be charged to A-1315-4550. Upon mutual agreement between the vendor and the Town, the contract may be extended for one (1) additional two (2) year period at the contract prices, terms and conditions, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

~~RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE HUNTINGTON MANOR FIRE DEPARTMENT FOR THE USE OF PETER NELSON PARK FOR ITS ANNUAL FIREMAN'S FAIR~~

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Huntington Manor Fire Department will be hosting its annual Firemen's Fair from Sunday, July 17, 2016 through Sunday, July 24, 2016; and

WHEREAS, the Huntington Manor Fire Department has requested permission from the Town of Huntington to utilize the Town of Huntington Peter Nelson Park from 9:00 a.m. on Sunday, July 17, 2016 until 9:00a.m. on Sunday, July 24, 2016, for said event; and

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

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with the Huntington Manor Fire Department, 1650 New York Avenue, Huntington Station, New York 11746, to utilize Peter Nelson Park for its annual Firemen's Fair from 9:00 a.m. on Sunday, July 17, 2016 until 9:00a.m. on Sunday, July 24, 2016. Such authorization is subject to: 1) the execution of a license agreement, by an authorized representative of the Huntington Manor Fire Department, which includes provisions requiring the Huntington Manor Fire Department to hold harmless and indemnify the Town of Huntington; 2) the submission and approval of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance, by the Huntington Town Clerk, of a permit pursuant to

Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); 4) the issuance, by the Department of Engineering Services, of a permit pursuant to Chapter 111 of the Huntington Town Code (Fire Prevention); 5) the issuance of any and all requisite New York State Liquor Authority Permits; 6) the issuance of any and all requisite Suffolk County Department of Health Services Permits; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Long Island Gay, Lesbian, Bisexual and Transgender (LIGLBT) Services Network will be holding its annual Pride Parade and Festival on Saturday, June 11, 2016; and

WHEREAS, the LIGLBT has requested permission from the Town of Huntington to utilize the Town of Huntington Heckscher Park from Friday, June 10, 2016 at 5:00p.m. until 8:00p.m. on Saturday, June 11, 2016 for such Festival, and the Town of Huntington Village Green Senior Center Parking Lot on Saturday, June 11, 2016 from 10:00a.m. until 1:00p.m., for a staging area for the parade; and

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

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

NOW, THEREFORE,

THE TOWN BOARD,

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

the use of Heckscher Park for its annual Festival in conjunction with its annual Pride Parade, including additional time for set up and clean up, from 5:00 p.m. on Friday, June 10, 2016 until 8:00p.m. on June 11, 2016, and the Town of Huntington Village Green Senior Center Parking Lot on Saturday, June 11, 2016 from 10:00a.m. until 1:00p.m., for a staging area for the parade. Such authorization is subject to: 1) the execution of a license agreement which includes provisions requiring the LIGLBT to hold harmless and indemnify the Town of Huntington and the Town of Huntington Board of Trustees and signed by an authorized representative of the LIGLBT; 2) appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; 4) the issuance, by the Town Clerk, of a permit pursuant to Chapter 91 of the Huntington Town Code (Carnivals, Circuses, Fairs and Amusement Events); 5) the issuance of any and all requisite New York State Liquor Authority Permits; 6) and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF EDUCATION FOR THE PROVISION OF FUNDS FOR A SUMMER FOOD SERVICE PROGRAM FOR PROJECT PLAY/ST. JOHN'S CAMP 2016

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **SUPERVISOR PETRONE**

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

WHEREAS, the amount of State reimbursement for the Summer Food Service Program (SFSP) available to sponsors will be \$2.0925 per child for Breakfast, \$3.6850 per child for Lunch, \$0.8650 per child for Snack; and;

WHEREAS, the Summer Food Service Program (SFSP) will be available to participants who meet the income eligibility criteria attending Project Play/St. John's Camp in 2016; and

WHEREAS, executing an agreement for funding a Summer Food Service Program is not an action under SEQRA as defined by 6 N.Y.C.R.R.§617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement and any documents in connection and related therewith with the New State Department of Education for the provision of funds for a Summer Food Service Program for Project Play/St. John's Camp 2016 at Jack Abrams Intermediate School, 155 Lowndes Avenue, New York 11746 Monday through Friday from July 6, 2016 to August 12, 2016, and on such other terms and conditions as may be acceptable to the Town Attorney.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

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

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

WHEREAS, Long Island Growers Market has requested permission to once again operate a Farmers Market in the Town of Huntington for the 2016 harvest season commencing on May 29, 2016 and ending on November 27, 2016; and

WHEREAS, pursuant to Chapter 91 of the Huntington Town Code, Long Island Growers Market shall pay to the Town of Huntington a permit fee in the amount of ONE THOUSAND FIVE HUNDRED AND NO/100 (\$1,500.00) DOLLARS; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the Long Island Growers Market, 35870 Main Road, Orient, New York 11957, for the use of a portion of the Elm Street municipal parking lot for the purpose of operation a Farmers Market pursuant to Chapter 91 of the Huntington Town Code, to be held on Sundays between the hours of 7:00 a.m. and 12:00 p.m., for the period commencing on May 29, 2016 and ending November 27, 2016, and pursuant to Chapter 91 of the Huntington Town Code, Long Island Growers shall pay to the Town of Huntington a permit fee in the amount of ONE THOUSAND FIVE HUNDRED AND NO/100 (\$1,500.00) DOLLARS to be recorded in Operating Budget Account A2410 and on such other terms and conditions as may be acceptable to the Town Attorney.

2016-181

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	ABSENT
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 2016 HUNTINGTON FAMILY EARTH DAY EXPO

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: COUNCILMAN COOK

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 2016; and

WHEREAS, Safety Shred, 366 North Broadway – Suite 410, Jericho, New York 11753, will provide a community paper shredding event in conjunction with the 2016 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 §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 23, 2016 not to exceed FOUR HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$495.00) to be charged to Operating Budget Line A-8565-4990.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	ABSENT
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 5, 2016

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

and seconded by: **COUNCILWOMAN EDWARDS**

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-184

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE TO ACCEPT THE USE OF A PATROL BOAT

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington Department of Maritime Services has applied to participate in a program sponsored by the New York State Department of Parks and Recreation to receive a patrol boat; and

WHEREAS, the Town of Huntington has received confirmation from New York State that its request to receive a patrol boat has been granted; and

WHEREAS, pursuant to a Memorandum of Understanding, the Town of Huntington shall be granted the use of a 2016 24' Boston Whaler Justice with twin 200 hp Yamaha outboards, Ray Marine GPS/Radar and a Boat Master trailer; and

WHEREAS, New York State shall retain ownership of the vessel, and, during its period of use by the Town of Huntington, the Town of Huntington shall provide for the vessel's maintenance; and

WHEREAS, should the Town of Huntington no longer require use of the vessel, the vessel shall be returned to New York State; and

WHEREAS, the execution of a memorandum of understanding 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, BE IT RESOLVED

THE TOWN BOARD HEREBY AUTHORIZES the Supervisor to enter into a Memorandum of Understanding with the New York State Department of Parks and Recreation to receive custody of a 2016 24' Boston Whaler Justice with twin 200 hp Yamaha outboards, Ray Marine GPS/Radar and a Boat Master trailer, to be used by the Department of Maritime Service for the purpose of marine law enforcement.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2016-185

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

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **COUNCILMAN COOK**

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

WHEREAS, Town Board Resolution 2015-172 authorized the execution of a contract with Bancker Construction Corp. for the repair and/or replacement of manhole frames and covers in New York State roadways within the Town of Huntington Sewer District, Bid No. TOH 15-02R-013; 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, Bancker Construction Corp., 218 Blydenburgh Road, Islandia, New York 11749 has requested the first one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an extension to the requirements contract, and any documents in connection and related therewith, with Bancker Construction Corp. for the repair and/or replacement of manhole frames and covers in New York State roadways within the Town of Huntington Sewer District. The extension period shall be effective for one (1) year commencing on June 9, 2016 to be WM 8197 2780, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2016-185

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-186

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE 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 5, 2016

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

and seconded by: **SUPERVISOR PETRONE**

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, Town Board Resolution 2014-151 authorized the execution of a contract 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, Bid No. TOH 14-03R-020; 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, 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 have requested the first one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an extension to the 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 extension period shall be effective for one (1) year commencing on June 5, 2016, 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.

2016-186

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE REQUIREMENTS CONTRACT FOR THE REPAIRS OF WASTEWATER TREATMENT PLANT EQUIPMENT AT THE TREATMENT PLANT AND PUMP STATIONS WITH BENSIN CONTRACTING, INC.

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town of Huntington owns and operates a Sewer Treatment Facility within the Huntington Sewer District. This facility has recently been upgraded and on occasion mechanical equipment failures may occur for which specialized skills and outside support are required; and

WHEREAS, Town Board Resolution 2014-215 authorized the execution of a contract with Bensin Contracting, Inc. for the repair of wastewater treatment plant equipment on an as-needed basis at the treatment plant and pump stations, Bid No. TOH 14-04R-024 and Town Board Resolution 2015-117 authorized the first one (1) year extension; and

WHEREAS, said 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 Bensin Contracting, Inc., 652 Union Avenue, Holtsville, New York 11742 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 execution of a final extension to the contract, and any documents in connection and related therewith, with Bensin Contracting, Inc. for the repair of wastewater treatment plant equipment on an as-needed basis at the treatment plant and pump stations. The extension period shall be effective for one (1) year commencing on June 17, 2016, to be charged to funds SS1 8131-4570, SS3 8133-4510 and various approved capital account funds for the Huntington Sewer District and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HUNTINGTON COMMUNITY FIRST AID SQUAD, INC. TO PROVIDE EMERGENCY MEDICAL AND AMBULANCE SERVICES FOR THE HUNTINGTON COMMUNITY AMBULANCE DISTRICT AS OF JANUARY 1, 2016, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN COOK**

WHEREAS, pursuant to Town Law Section 198 (10-f), the Town of Huntington (on behalf of the Huntington Community Ambulance District) and the Huntington Community First Aid Squad, Inc. have repeatedly entered into annual agreements under which the Huntington Community First Aid Squad, Inc. has provided pre-hospital, emergency treatment, emergency medical, and ambulance services, as these terms are defined in Article 30 of the Public Health Law, within the geographical boundaries of the Huntington Community Ambulance District; and

WHEREAS, the Town of Huntington and the Huntington Community First Aid Squad, Inc. wish to enter into an agreement for 2016, pursuant to which the Huntington Community First Aid Squad, Inc. shall continue to provide the aforementioned services through to December 31, 2016; and

WHEREAS, the execution of this agreement is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.(c)(20) and (27), and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD,

HEREBY AUTHORIZES the Town Board, on behalf of the Huntington Community Ambulance District, to execute an agreement with the Huntington Community First Aid Squad, Inc. for emergency medical and ambulance services for the term beginning January 1, 2016, and ending December 31, 2016, nunc pro tunc, at a cost of ONE MILLION FIVE HUNDRED EIGHTY-FIVE THOUSAND THREE AND NO/100 (\$1,585,003.00) DOLLARS to be charged to 2016 Operating Budget Item line # SM2-4542-4001 and paid by voucher in two equal installments of SEVEN HUNDRED NINETY-TWO THOUSAND FIVE HUNDRED ONE AND 50/100 (\$792,501.50) DOLLARS each, the first installment due not later than ten (10) days following the full execution of the agreement and the second installment due not later than June 30, 2016, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-190

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 5, 2016

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

And seconded by: **COUNCILMAN COOK**

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-190

Schedule A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
205 Maple Hill Road Huntington, NY 11743	0400-029.00-03.00-048.002	Azhar Zia Dorothy H Zia	03/11/2016	N/A
24 Melville Road Huntington Station, NY 11746	0400-200.00-03.00-087.000	John Hane Margaret Hane	03/22/2016	24 Melville Road N Huntington Station, NY 11746

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2016
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: April 5, 2016

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 2016 Operating Budget

Reinstate the following positions:

DB-5110-1100	Automotive Equipment Operator	\$50,627
DB-5110-1100	Heavy Equipment Operator II	54,831
SR-8158-1100	Refuse Laborer	29,455
SW1-8321-1100	Automotive Equipment Operator	27,415

Create the following position:

A-1330-1100	Account Clerk Typist	\$31,207
-------------	----------------------	----------

Abolish the following position:

A-1330-1100	Confidential Secretary	(\$29,559)
-------------	------------------------	------------

Adjust the following appropriations:

A-1990-1100	Contingency	(\$1,648)
DB-1990-1100	Contingency	(105,458)
SR-1990-1100	Contingency	(29,455)
SW1-1990-1100	Contingency	(27,415)

2016-191

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION TO ABOLISH THE IMPREST PETTY CASH FUNDS FOR THE TOWN COUNCIL OFFICE FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 5, 2016

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the Department of Audit and Control has established that the Town Council Office in the Town of Huntington no longer needs to maintain petty cash funds; and

WHEREAS, the petty cash funds for the Town Council Office be returned to the Department of Audit and Control; and

WHEREAS, the abolishing of the imprest petty cash fund and cash bank is not an action pursuant to 6 NYCRR 617.2 (b) and therefore no further SEQRA review is required; and

NOW THEREFORE

THE TOWN BOARD

HEREBY ABOLISHES the imprest petty cash fund in the Town Council Office in the Town of Huntington.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION ACCEPTING DONATIONS FROM AHERN'S LAWN AND GARDEN, INC. & STATION SPORTS FAMILY FUN CENTER FOR THE PURCHASE OF MATERIALS ASSOCIATED WITH THE "SPRING EGGSTRAVAGANZA" AT HECKSCHER PARK ON March 24, 2016, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town would like to promote family friendly events in order to bring residents together to build a sense of community; and

WHEREAS, Ahern's Lawn and Garden, Inc., 119 East Pulaski Road, Huntington Station, New York 11746 donated \$250 towards the costs of purchasing materials for this event; and

WHEREAS, Station Sports Family Fun Center, 25 Dunlop Road, Huntington Station, New York 11746 donated \$150 towards the costs of purchasing materials for this event; and

WHEREAS, accepting a donation not an action pursuant to 6 NYCRR Part 617.2(b), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY ACCEPTS the donations from Ahern's Lawn and Garden, Inc. and Station Sports Family Fun Center, nunc pro tunc, in the combined amount of FOUR HUNDRED AND XX/100 (\$400.00) DOLLARS for the purchase of materials for the "SPRING EGGSTRAVAGANZA" and thanks them for their generosity; and

HEREBY AUTHORIZES the Comptroller to amend the 2016 Operating budget as follows:

Increase the following revenue:

A2705-2705	Gifts and Donations	\$400.00
------------	---------------------	----------

Increase the following Appropriation:

A7140-4630	Supplies	\$400.00
------------	----------	----------

2016-194

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **COUNCILWOMAN BERLAND**

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

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

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

NOW, THEREFORE

THE TOWN BOARD

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

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN OF HUNTINGTON
PURCHASING DIVISION
SURPLUS INVENTORY ITEMS
SCHEDULE A
04/05/16

2016-195

TOH #	YEAR	MAKE	MODEL	VIN	ASSET #
General Services					
GS 535	1997	Ford	E450 Bus	1FDLE40F6VHB82804	4666
GS 536	1997	Ford	E450 Bus	1FDLE40F8VHB82805	4667
GS 523	1987	Chevy	P30	1GCJP329H3310780	4705
GS 407	1983	Ingersol Rand	Air Compressor	Serial # 131447U82134	3065
Hart 04	2006	Ford	Escape Hybrid	1FMYU59H67KA49520	4811
GS 502	1988	Ford	Van	1FBJS31F4JH855260	4280
GS 508	1990	Ford	Van	1FBJS3HXMHA11944	4310
GS 114	1999	Ford	F350	1FTSF31L2XEE51395	4385
PC 14	1995	Ford	Ranger	1FTCR15X3STA06035	4345
PS 319	1997	Ford	Explorer	1FMDDU34EXVZB18858	4791
SL 2	1995	Ford	Taurus	1FALP52U6SA302448	4349
SE 101	1997	Ford	Taurus	1FALP52U8VA153805	4556
PC 34	1997	Ford	Taurus	1FALP52U3VA153811	4549

2016-196

RESOLUTION DESIGNATING A BANK DEPOSITORY AND ACCEPTING BONDS AND/OR CERTIFICATES FROM CERTAIN FINANCIAL INSTITUTIONS AND AUTHORIZING THE SUPERVISOR TO EXECUTE A COLLATERAL FOR COLLATERALIZED MUNICIPAL DEPOSITS ON BEHALF OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **SUPERVISOR PETRONE**

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

WHEREAS, Town Board Resolution 2016-1 designated certain institutions as bank depositories for the calendar year 2016; and

WHEREAS, the Comptroller has requested that Empire National Bank be designated as a bank depository as a bank depository for the remainder of 2016; and

WHEREAS, the Town of Huntington deposits monies received in the normal course of business with various financial institutions designated by the Town Board; and

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

WHEREAS, authorizing financial institutions as depositories and authorizing the execution of collateral agreements is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) (20) and therefore no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY DESIGNATES Empire National Bank as a bank depository for the remainder of 2016 and authorizes the Supervisor to execute a Collateral Agreement on behalf of the Town of Huntington.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

WAIVE THE TOWN OF HUNTINGTON ADOPTION FEES DURING THE GIVE A DOG A DREAM ADOPTION EVENT SPONSORED BY HUNTINGTON HONDA ON APRIL 23, 2016

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, under current Huntington Town Code, the adoption fee for seized or surrendered dogs is eighty dollars (\$80), which includes the spaying and/or neutering of an adopted dog; and

WHEREAS, the Town Board wishes to waive this adoption fee during the "Give a Dog a Dream Adoption Event" which is sponsored by Huntington Honda; and

WHEREAS, the Town of Huntington wishes to waive the animal adoption fee to promote the Town's "Give a Dog a Dream" program; and

WHEREAS, the fee waiver during the Dog of the Week 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 WAIVES the Town of Huntington Animal Shelter's adoption fee during the "Give a Dog a Dream Adoption Event" on April 23, 2016.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2016-198

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 5, 2016

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, on March 8, 2016 the Town Board designated certain properties as “blighted” and scheduled a public hearing to consider further action to remedy the conditions of blight; and

WHEREAS, those properties whose owners failed to enter into a Restoration Agreement with the Town or to take steps to remedy the conditions of blight upon their properties are being evaluated and considered for further action(s) to be taken; and

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

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

NOW THEREFORE,

THE TOWN BOARD

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

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

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

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

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

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

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

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

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	ABSENT
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
214	5 Arielle Court, Dix Hills	0400-214.00-02.00-118.005	Chaitanya Krishna Divya Krishna 5 Arielle Court Dix Hills, NY 11746-4889	2/8/2016	\$ 2,500.00
213	29 Leonard Drive, E. Northport	0400-083.00-01.00-075.000	Joseph McGroarty 29 Leonard Drive E. Northport, NY 11731-1421	2/3/2016	\$ 2,500.00

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	BLIGHT DESIGNATION DATE
214	5 Arielle Court, Dix Hills	0400-214.00-02.00-118.005	Chaitanya Krishna Divya Krishna 5 Arielle Court Dix Hills, NY 11746-4889	2/8/2016	3/8/2016
213	29 Leonard Drive, E. Northport	0400-083.00-01.00-075.000	Joseph McGroarty 29 Leonard Drive E. Northport, NY 11731-1421	2/3/2016	3/8/2016

2016-198

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

PREVIOUS EXHIBITS	PROPERTY ADDRESS	TAX ID #	PROPERTY OWNER / MAILING ADDRESS	BLIGHT DESIGNATION DATE
173	96 Laurel Hill Road Northport	0400-114.00-03.00-025.003	William Giacone Cynthia Nance 96 Laurel Hill Road Northport, NY 11768-3426	4/9/2015
67	111 8th Avenue Huntington Sta.	0400-143.00-01.00-066.002	Fredy Lanier PO Box 5 Huntington Sta., NY 11746	8/22/2012
212	116 Taylor Street Centerport	0400-039.00-02.00-020.000	Nora Brattoya 116 Taylor Street Centerport, NY 11721-1335	1/7/2016
121	215 Waterside Road Northport	0400-010.00-02.00-006.000	Frederick A. Powell 215 Waterside Road Northport, NY 11768-3501	4/25/2014

- SCHEDULE C -
 IN COMPLIANCE

2016-198

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 ADDRESS	TAX ID #	PROPERTY OWNER / MAILING ADDRESS	BLIGHT DESIGNATION DATE	ANNUAL REGISTRATION FEE
57	26 Ambrose Lane Northport	0400-055.00-02.00-121.000	Dolores Werle 151 Jefferson Avenue St. James NY 11780-2923	5/29/2012	\$ 2,500.00
164	7 Vose Place Huntington	0400-212.00-01.00-004.000	Edith Williams 246 E. 49th Street Brooklyn, NY 11203-2223	3/20/2015	\$ 2,500.00
163	40 W. 22nd Street Huntington Station	0400-194.00-04.00-024.000	Nicolas Peikoff 40 W. 22nd Street Huntington Sta., NY 11746-3103	3/19/2015	\$ 2,500.00
161	119 E. 10th Street Huntington Station	0400-146.00-03.00-122.000	Alba M. Benitez Jesus Fuentes 119 E. 10th Street Huntington Sta., NY 11746-1847	2/19/2015	\$ 2,500.00

-SCHEDULE D-
 PERSISTENT BLIGHT

APPROVE THE APPLICATION OF DEIRDRE VENTURA FOR A CONDITIONAL USE PERMIT TO OPERATE A BED AND BREAKFAST HOMESTAY PURSUANT TO SECTION 198-13(B)(10) OF THE TOWN CODE, FOR PROPERTY LOCATED ON THE EAST SIDE OF HARBOR ROAD, NORTH OF LAWRENCE HILL ROAD, COLD SPRING HARBOR, SCTM# 0400-064-01-019.

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, DEIRDRE VENTURA, 253 Harbor Rd., Cold Spring Harbor, NY 11724, property owner, submitted an application known as 253 Harbor Road Bed-and-Breakfast Homestay, for property located on the east side of Harbor Road (NYS 25A), north of Lawrence Hill Road, Cold Spring Harbor, and designated as 0400-064-01-019 on the Suffolk County Tax Map; and

WHEREAS, the applicant amended their application on January 22, 2016 to request the rental of two (2) bedrooms, replacing the original request for four (4) rental bedrooms, and consenting to guest stays of not more than seven (7) consecutive days; and

WHEREAS, the house is located in the Cold Spring Harbor Town Historic District, which was designated as a historic district by the Town Board on September 14, 1976; 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 §198-10(B)(10), 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 Department of Planning and Environment classified the conditional use permit application as a Type I action in accordance with 6 NYCRR Part 617.4(B)(9), as the project is located on a property in the Harbor Road National Historic District;

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

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 6-2016, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE I (GENERAL PROVISIONS),

Resolution for Town Board Meeting Dated: April 5, 2016

The following resolution was offered by: Councilwoman Edwards

and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 8th day of March, 2016 at 2:00 p.m. to consider adopting Local Law Introductory No. 6-2016 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions) and due deliberation having been had; and

WHEREAS, the Town Board, 100 Main Street, Huntington, NY 11743 is the Lead Agency as it is the only agency authorized to amend the Huntington Town Code; and

WHEREAS, the proposed legislation is classified as a Type I action in accordance with the provisions of SEQRA, 6 NYCRR Part 617.4(b)(2), because it changes the permitted uses in a zoning district covering more than 25 acres of land; and

RESOLVED, that the Town Board hereby adopts the Environmental Assessment Form prepared by the Department of Planning and Environment and issues a Negative Declaration in accordance with Article 8 of the Environmental Conservation Law on the proposed Zoning Code amendment, 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

HEREBY ADOPTS

Local Law Introductory No. 6-2016, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), as follows:

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

LOCAL LAW NO. 13 – 2016

AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 198 (ZONING),
ARTICLE I (GENERAL PROVISIONS),

Section 1. The Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions); is hereby amended to read as follows:

CHAPTER 198 (ZONING)
ARTICLE I (GENERAL PROVISIONS)

* * *

§198-2. Definitions and word usage.

* * *

B. Definitions. For the purpose of this chapter, the following terms and phrases shall have the meanings indicated:

* * *

BISTRO - A commercial establishment not greater than 2,500 square feet total gross floor area, and located outside of a hamlet center as defined in the Horizons 2020 Comprehensive Plan, which is open to the general public for the preparation, service and consumption of food, and shall, subject to the issuance of an assembly permit, at all times provide:

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 7 - 2016 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS), §198-42 (DESIGNATION OF SITES AND BUILDINGS), TO DESIGNATE AS AN HISTORIC LANDMARK THE BUILDING AND PROPERTY KNOWN AS THE STAFFORD HOUSE, 10 AUSEREHL COURT, HUNTINGTON, SCTM# 0400-034-02-015.

Resolution for Town Board Meeting dated: April 5, 2016

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 8th day of March, 2016 to consider adopting Local Law Introductory No. 7 - 2016 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), §198-42 (Designation of Sites and Buildings), to designate as an historic landmark the building and property known as the Stafford House, 10 Auserehl Court, Huntington, SCTM# 0400-034-02-015, and due deliberation having been had;

HEREBY ADOPTS the report of the Huntington Historic Preservation Commission submitted to the Town Board pursuant to the Code of the Town of Huntington §198-40.3, attached hereto as Exhibit A and made a part of this resolution, setting forth the findings and recommendations of the Commission in support of the historic landmark designation of the building and property known as the Stafford House, 10 Auserehl Court, Huntington; and

HEREBY ADOPTS Local Law Introductory No. 7 – 2016 as follows:

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

LOCAL LAW NO. 14 - 2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 198
(ZONING) ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS)
§198-42 (DESIGNATION OF SITES AND BUILDINGS)

Section 1. Amendment to Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), §198-42 (Designation of Sites and Buildings) of the Code of the Town of Huntington is hereby amended to read as follows:

CHAPTER 198 (ZONING)
ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS)
§198-42 (DESIGNATION OF SITES AND BUILDINGS)

§198-42. Designation of Sites and Buildings

HUNTINGTON HISTORIC PRESERVATION COMMISSION

M E M O R A N D U M

To: Supervisor Petrone and Members of the Town Board

cc: Cindy Elan-Mangano, Town Attorney
 Patricia DelCol, Deputy Supervisor
 Anthony Aloisio, Planning Department
 Stacy Basso, Building Department

Jo-Ann Raia, Town Clerk
 Paul Mandelik, Planning Board
 Joseph Cline, Engineering Department
 Craig Turner, Planning Department

From: The Historic Preservation Commission

Date: January 26, 2016

Re: **Stafford House Historic Designation Report**
10 Auserehl Court
SCTM # 400-034.00-02.00-015.000

Pursuant to a motion made by M , seconded by M , at its regular monthly meeting on January 25, 2016, the Historic Preservation Commission recommends that the Town Board designate the Stafford House, located at 10 Auserehl Court, as a Huntington historic landmark.

Report of The Historic Preservation Commission Under Town Code § 198-40.3

This report is submitted pursuant to Town Code § 198-40.3 in support of the Commission's recommendation that the above-referenced property be designated a Huntington historic landmark.

With 15 days prior written notification, the owner of the property was invited to attend the Commission meeting on January 25, 2016, at which time the owner expressed his support for landmark designation.

Historic Background

In 1924, Margaret Stafford, wife of prominent stock broker William F. Stafford, began buying land on the east side of the then private Huntington Bay Road; land that had been part of the Gilbert and Henry Scudder pear orchards. Stafford acquired additional parcels over the course of the following decade. Eventually Stafford assembled a property comprising 44 acres.¹

A parcel acquired in 1929 contained the following deed restrictions:

¹ Suffolk County Clerk's Office Deed Liber 1100, page 536; Liber 1462, page 118; Liber 1239, page 290; Liber 1464, page 237; Liber 1896, page 378; and Liber 1849, page 285

1. *The property shall be used for residential purposes only.*
2. *No building shall be erected thereon except houses designed for the use of but one family and the usual outbuildings [properly] appurtenant to a country residence, and not more than one shall be built on each acre.*
3. *No residence shall be erected thereon of a reasonable cost of less than ten thousand (\$10,000) dollars.”²*

The following year, construction was completed on a 24-room, brick, French Eclectic style mansion “on the hill overlooking the bay.”³ The Staffords were active in the East Neck social scene. Mr. Stafford was a founding member of the Crescent Club and served as club president in 1939 and 1940.⁴ Mr. Stafford died in 1942.⁵ Two years later his widow sold the 44-acre estate to Ricardo San Venero.⁶

San Venero was a builder. He acquired additional property to the east of the Stafford property and in 1946 filed a 48-acre subdivision known as Margaret Hill.⁷ San Venero eventually sold the parcel with the house to Albert V. Auserehl, who further subdivided the property in 1952 creating a public road known as Auserehl Court.⁸ The Auserehls owned Auserehl and Son Contracting Corp.⁹

The current owner of the 3.2 acre parcel containing the main house and a separate garage and cottage building acquired it in 1979.

Town Code Criteria

Under the Town Code, a property is eligible for landmark designation if it meets one or more factors set forth in § 198-40.1. The Stafford House qualifies because it

- “possesses special character, or historic or aesthetic interest, or value as part of the broad cultural, political, economic or social history of the Town, region, state or nation.
- Embodies the distinguishing characteristics of a type, period, style or method of architecture or engineering.”

The Stafford House was built in the French Eclectic style at a time when that style was at its peak of popularity. The style was used between 1915 and 1945 and became most popular in the 1930s when the style overtook the Tudor Revival style in popularity to become the second most popular Eclectic style after Colonial Revival.

² Suffolk County Clerk’s Office Deed Liber 1464, page 237

³ *The Brooklyn Daily Eagle*, June 2, 1930, page 8

⁴ *The Brooklyn Daily Eagle*, May 4, 1941, page 18

⁵ *The Brooklyn Daily Eagle*, August 24, 1942, page 7

⁶ Suffolk County Clerk’s Office Deed Liber 2338, page 362

⁷ *The Long-Islander*, June 6, 1946, page 4; Filed map # 1526, filed with the Suffolk County Clerk February 17, 1947

⁸ *The Long-Islander*, March 13, 1952, page 1; Filed map # 1930, filed with the Suffolk County Clerk June 26, 1952.

⁹ *The Long-Islander*, June 26, 1958, page 5

The style is characterized by “tall, steeply pitched hipped roof . . . eaves commonly flared upward at roof-wall junction; commonly has segmental arch on door, windows, or dormers; brick, stone, or stucco cladding.”¹⁰ The symmetrical subtype features a symmetrical façade with wings frequently added to the sides of the main block.¹¹

The Stafford House features all of these elements and is an excellent example of the style, which became popular in the years after World War I when news of rebuilding French villages damaged during the war captured the public’s imagination.

Moreover, the house is representative of the last years of Long Island’s Country House era which saw the construction of country retreats for the wealthy residents of Brooklyn and Manhattan. As such it possesses historic interest as one of the last Country Houses to be built before the post-World War II suburbanization of Long Island.

General Condition

The house is in excellent condition.

Relationship to the Immediate Surrounding Area

The house sits at the end of a cul-de-sac on 3.2 acres in the R40 zone. It is surrounded by mid to late twentieth century homes on one acre lots.

Extent of Hardship

Under the principles of historic preservation law, a property owner has not suffered economic hardship if he is able to realize a reasonable return on his investment. Penn Central v. New York City, 438 U.S. 104 (1978).

The Commission is unaware of any reasons why historic designation would preclude the owner from earning a reasonable return on his initial investment.

Conclusion

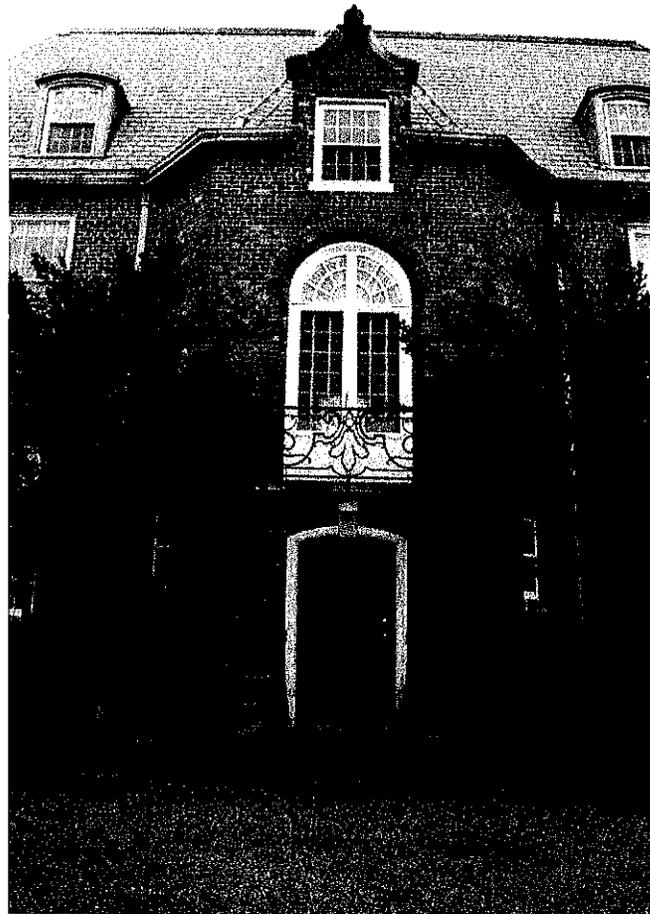
For the reasons set forth herein, the Commission respectfully recommends that the Stafford House at 10 Auserehl Court, be designated a Huntington historic landmark.

Attachments

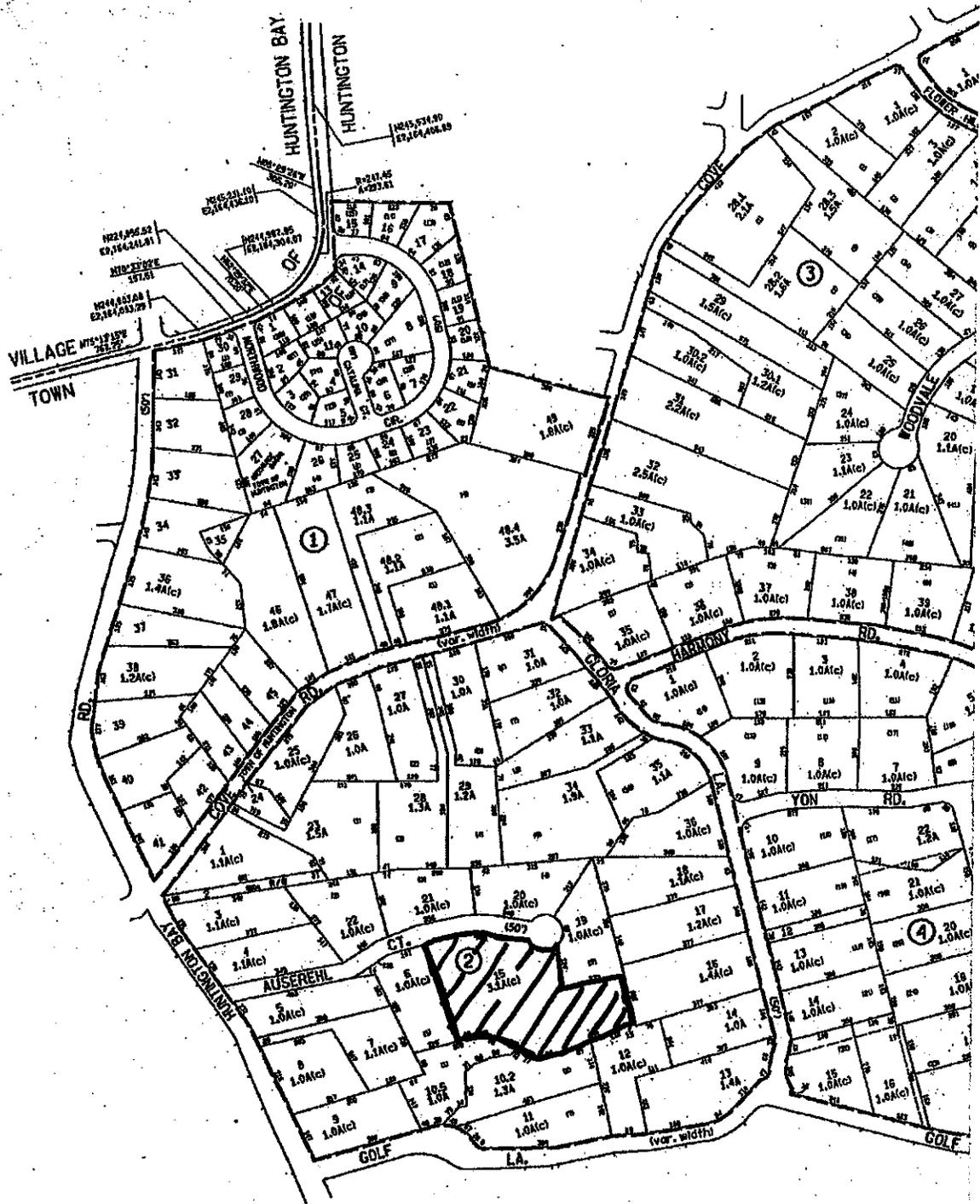
- Current photographs of the house
- Tax map with the subject property outlined
- Affidavit of Service

¹⁰ *A Field Guide to American Houses*, by Virginia Savage McAlester (Alfred A. Knopf, New York 2013), page 485.

¹¹ *Ibid.*







SUFFOLK COUNTY TAX MAP SECTION 34

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 8 - 2016 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS), SECTION 42 (DESIGNATION OF SITES AND BUILDINGS), TO REVOKE THE DESIGNATION AS AN HISTORIC LANDMARK OF THE BUILDING KNOWN AS THE PETER CRIPPEN HOUSE, 61 CREEK ROAD, HUNTINGTON, SCTM #0400-027-01-003.

Resolution for Town Board Meeting dated: April 5, 2016

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

and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 8th day of March, 2016 to consider adopting Local Law Introductory No. 8 - 2016 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), §198-42 (Designation of Sites and Buildings), to revoke the designation as an historic landmark the building known as the Peter Crippen House, 61 Creek Road, Huntington, SCTM# 0400-027-01-003, and due deliberation having been had;

HEREBY ADOPTS the report of the Huntington Historic Preservation Commission submitted to the Town Board pursuant to the Code of the Town of Huntington §198-40.3, attached hereto as Exhibit A and made a part of this resolution, setting forth the findings and recommendations of the Commission in support of the revocation of historic landmark designation; and

HEREBY ADOPTS Local Law Introductory No. 8 – 2016 as follows:

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

LOCAL LAW NO. 15 - 2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 198
(ZONING) ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS) SECTION 42
(DESIGNATION OF SITES AND BUILDINGS)

Section 1. Amendment to Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), Section 42 (Designation of Sites and Buildings) of the Code of the Town of Huntington is hereby amended to read as follows:

CHAPTER 198 (ZONING)
ARTICLE VI (HISTORIC LANDMARKS AND DISTRICTS)
SECTION 42 (DESIGNATION OF SITES AND BUILDINGS)

* * *

§198-42. Designation of Sites and Buildings

* * *

B. Each of the following buildings or landmarks is hereby defined and designated by the Town Board as an historic building, site or landmark, and each shall be appropriately delineated by metes and bounds and/or by the section, block and lot number of the Suffolk County Tax Map and/or street address:

* * *

(110) (Reserved) [Peter Crippen House (house only), 61 Creek Road, Huntington, SCTM# 0400-027-01-003.]

* * *

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: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



TOWN OF HUNTINGTON

FRANK P. PETRONE, Supervisor

MEMORANDUM

To: Supervisor Petrone and Members of the Town Board

cc: Cindy Elan-Maigano, Town Attorney
 Patricia DelCol, Deputy Supervisor
 Anthony Aloisio, Planning Department
 Stacy Basso, Building Department

Jo-Ann Raia, Town Clerk
 Paul Mandelik, Planning Board
 Joseph Cline, Engineering Department
 Craig Turner, Planning Department

From: The Historic Preservation Commission *Ret*

Date: January 26, 2016

Re: **Crippen House**
Petition to Revoke Landmark Designation
61 Creek Road
SCTM # 400-027.00-01.00-03.000

Pursuant to a motion made by Mr. Leek, seconded by Mr. Hansen, at its regular monthly meeting on January 25, 2016, the Historic Preservation Commission recommends that the Town Board grant the application to revoke landmark designation of the Crippen House located at 61 Creek Road conditioned on salvaging the seventeenth century timber framing.

I. Report of the Preservation Commission under Town Code § 198-40.5

This report is submitted pursuant to Town Code § 198-40.5. The owner of the subject property submitted a petition to revoke historic designation to the Town Clerk on November 23, 2015. Members of the Preservation Commission have inspected the property on various dates and are familiar with its condition.

Historic Background

The Crippen House was designated as a historic landmark by the Town Board in 2008. According to the Commission's report in support of Landmark Designation, it is believed that the north wing of the house was first constructed in 1657 as the town's first mill. This conclusion is supported by an analysis of the framing by John Stevens, who is an expert on colonial Dutch buildings. Mr. Steven's analysis confirms that the building was constructed as an industrial building rather than a residential building.

The mill was eventually abandoned and the building was moved and converted to a dwelling. According to tradition, John Wood was the first occupant of the house in the late 1600s and early 1700s.

The small 1-½ story house was purchased by Peter Crippen in 1864. Mr. Crippen was one of 23 slaves manumitted in Accomack County, Virginia when he was nine years old in 1818. It is unknown when Mr. Crippen came to Huntington, but he is listed as working at the Crossman Brickyards in West Neck in 1836. He is listed as one of the incorporators of Bethel AME Church in 1843.

The house is currently owned by descendants of Peter Crippen. The Crippen family built the larger wing to the left of the original mill building around 1880 (Peter Crippen died in 1875). Smaller wings were added in the 1950s.

At the time of landmark designation in 2008, the Commission noted that the building was in a deteriorated state. Unfortunately, the building has not fared well in the intervening years, which featured severe weather such as Hurricane Irene, Super Storm Sandy, and other storms. The property is located on low, marshy land near the head of Huntington Harbor. Due to excessive flooding, the building has sunk at least two feet into the mud, causing severe structural deficiencies.

The Crippen House was designated for two reasons: its age and its association with the Town's African American heritage. In its current condition it is impossible to evaluate the condition of the original seventeenth century framing. If found to be salvageable, the Commission strongly recommends that the timbers be saved for possible recreation of the building on another site.

At the time of designation, it was thought that Peter Crippen was the first African American in Huntington to purchase land. Subsequent research has revealed that Benjamin Hammond, nephew of poet Jupiter Hammon, purchased land in the 1790s. Accordingly, that property on West Shore Road was recently designated as a historic landmark. While Mr. Crippen's purchase still has some historic significance, it is not enough to overcome the severe deterioration of the building.

Town Code Criteria

Under the Town Code § 198-40.5(A) , landmark designation can be revoked by the Town Board if the petitioner can demonstrate “that the designation has created an unreasonable hardship” and that such deterioration is “not attributable to any deliberate conduct on the part of the owner, his agent, or occupier of the property.” The poor condition of the building is immediately obvious to even the most casual observer. Such deterioration was caused by environmental factors beyond the control of the owner.

Nonetheless, the seventeenth century timber framing should be salvaged.

Conclusion

For the reasons set forth herein, the Commission reluctantly recommends that the Town Board grant the petition to revoke landmark designation of the Crippen House on condition that the timber framing from the north wing be salvaged.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 9-2016 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER TC1 (GENERAL PROVISIONS), ARTICLE III (ENFORCEMENT; PENALTIES), CHAPTER TC3 (PARKING REGULATIONS), ARTICLE II (PARKING, STANDING AND STOPPING), SCHEDULE "L" (TOWN PARKING FIELDS) AND SCHEDULE "P" (ON-STREET METERED PARKING)

Resolution for Town Board Meeting dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 8th day of March, 2016 at 2:00 p.m. to consider adopting Local Law Introductory No. 9-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter TC1 (General Provisions), Article III (Enforcement; Penalties), Chapter TC3 (Parking Regulations), Article II (Parking, Standing and Stopping), Schedule "L"(Town Parking Fields), and Schedule "P" (On-Street Metered Parking), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 9-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter TC1 (General Provisions), Article III (Enforcement; Penalties), Chapter TC3 (Parking Regulations), Article II (Parking, Standing and Stopping), Schedule "L"(Town Parking Fields), and Schedule "P" (On-Street Metered Parking); as follows:

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

LOCAL LAW NO. 16 - 2016

AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON CHAPTER TC1 (GENERAL PROVISIONS), ARTICLE III (ENFORCEMENT; PENALTIES), CHAPTER TC3 (PARKING REGULATIONS), ARTICLE II (PARKING, STANDING AND STOPPING), SCHEDULE "L" (TOWN PARKING FIELDS), AND SCHEDULE "P" (ON-STREET METERED PARKING)

Section 1. Amendment to Chapter 1 (General Provisions), Article III (Enforcement; Penalties), Chapter TC3 (Parking Regulations), Article II (Parking, Standing and Stopping), Schedule "L"(Town Parking Fields) and Schedule "P" (On-Street Metered Parking) of the Uniform Traffic Code of the Town of Huntington; as follows:

CHAPTER TC1
(GENERAL PROVISIONS)

* * *
ARTICLE III
(ENFORCEMENT; PENALTIES)

* * *
§1-7. Penalties. Any person or business entity who commits any acts in violation of any provision of the Uniform Traffic Code shall be deemed to have committed an offense against this Code and shall be liable for such violation and the penalty therefor and shall, upon conviction thereof, be subject to a fine or penalty or imprisonment as follows:

A. [Zero dollars (\$0) for the first offense; twenty-five dollars (\$25) for the second offense; fifty dollars (\$50) for each and every offense thereafter] Twenty-five dollars (\$25): § TC3-6(A).

* * *
CHAPTER TC3
(PARKING REGULATIONS)

* * *
ARTICLE II
(PARKING, STANDING AND STOPPING)

§3-3. Designation of areas and restrictions.

A. The parking, standing or stopping of vehicles in the locations described in Schedule "J" and Schedule "L" is hereby restricted as follows:

* * *
SCHEDULE "L"
TOWN PARKING FIELDS

§ L-1. Town parking fields.

In accordance with the provisions of § TC4-3, the areas described below are established as town parking fields and the parking, stopping and standing of vehicles in such lots shall be subject to the regulations and restrictions set forth in § TC4-3, §TC3-3(A), and any additional regulations or restrictions indicated below.

* * *
SCHEDULE "P"
ON-STREET METERED PARKING

§ P-1. On-street parking meter zones. In accordance with the provisions of §TC3-4(A), on-street parking meter zones are established as indicated in the following locations.

2016 - 204

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 10-2016
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.
RE: LAUREL HILL ROAD – NORTHPORT – PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: April 5, 2016

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 8th day of March, 2016 at 2:00 p.m. to consider adopting Local Law Introductory No. 10-2016 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. 10-2016 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. 17 - 2016
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

2016-204

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: Laurel Hill Road/North From Elwood Rd. to 40 ft. west of Pine Hill Ct. (NPT)	No Parking	-----
Laurel Hill Road/North From 270 ft. west of Pine Hill Ct. to Maplewood Dr. (NPT)	No Parking	-----
ADD: Laurel Hill Road/North From Elwood Rd. to Maplewood Dr. (NPT)	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: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER EXEMPTING THE COMMACK LIBRARY DISTRICT FROM SITE PLAN REVIEW AND THE TOWN OF HUNTINGTON ZONING CODE AS IS NECESSARY TO EXPAND THE EXISTING LIBRARY BUILDING AND ALTER THE PARKING LOT ON THE NORTHWEST CORNER OF COMMACK ROAD AND HAUPPAUGE ROAD, COMMACK, SCTM #0400-251-01-(013.004 & 014.001).

Resolution for Town Board Meeting dated: April 5, 2016

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Commack Library District has submitted a request to expand the existing library building and alter the layout of the parking lot at their property on the northwest corner of Commack Rd (CR 4) and Hauppauge Road, Commack, SCTM# 0400-251-01-(013.004 & 014.001); and

WHEREAS, the Department of Planning and Environment identified the fact that the proposed construction and existing building would require area variances for front yard and corner lot street side yard building setbacks under §198-15(C) & §198-55, and for parking in the street side yard under §198-48(F); and

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider exempting a project from the Code of the Town of Huntington is not an action, so no SEQRA review is required at this time;

NOW THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 10th day of MAY, 2016 at 7:00 p.m. at Town Hall, 100 Main Street Huntington, New York, to consider exempting the Commack Library District from site plan review by the Planning Board and further exempting the District from compliance with certain provisions of the Huntington Town Code pertaining to building and parking setbacks on property on the northwest corner of Commack Rd and Hauppauge Rd, Commack, bearing SCTM# 0400-251-01-(013.004 & 014.001), at which time all persons interested in the subject thereof may be heard.

VOTE: AYES: **4** NOES: **0** ABSTENTIONS: **0**

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-206

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 15 -2016 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

RE: DEFOREST ROAD – DIX HILLS - SCHOOL SPEED LIMITS

Resolution for Town Board Meeting dated: April 5, 2016

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

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

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change the speed limit of a town highway where a school is present; 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 10th day of May, 2016 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 15 -2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE V, §2-10, SCHEDULE I.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 15 -2016
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

2016-206

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE V, §2-10, SCHEDULE I.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

	<u>SPEED LIMIT</u>	
<u>NAME OF STREET</u>	<u>(MILES PER HOUR)</u>	<u>LOCATION</u>
DELETE: DeForest Road (DXL)	15	From 250 feet north of Buttonwood Drive to 100 feet south of Parkwood 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: 3 NOES: 1 ABSTENTIONS: 0

Supervisor Frank P. Petrone **AYE**
Councilwoman Susan A. Berland **NO**
Councilman Eugene Cook **AYE**
Councilman Mark A. Cuthbertson **ABSENT**
Councilwoman Tracey A. Edwards **AYE**

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 16 -2016 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: EAST FIFTH STREET – HUNTINGTON STATION – STOP SIGNS

Resolution for Town Board Meeting dated: April 5, 2016

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with the applicable traffic regulations published by the Federal Highway Administration in order to establish intersection control and right-of-way compliance;

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 10th day of May, 2016 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 16 -2016 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. 16 -2016
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.

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
DELETE:	East Fifth Street (HUS)	STOP	EAST	Park Avenue

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2016-208

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 17-2016 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

RE: WEST HILLS ROAD – HUNTINGTON STATION - SCHOOL SPEED LIMITS

Resolution for Town Board Meeting dated: April 5, 2016

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change the speed limit of a town highway where a school is present; 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 10th day of May, 2016 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 17-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE V, §2-10, SCHEDULE I.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 17-2016
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

2016-208

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE V, §2-10, SCHEDULE I.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

	<u>SPEED LIMIT</u>	
<u>NAME OF STREET</u>	<u>(MILES PER HOUR)</u>	<u>LOCATION</u>
ADD: West Hills Road (HUS)	20	From Jones Lane to Peachtree 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: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2016-209

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 18 -2016 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

RE: BLANCHARD DRIVE – NORTHPORT - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: April 5, 2016

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

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

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change parking regulations to allow for on-street parking on a residential roadway; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 10th day of May, 2016 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 18 -2016 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 INTRODUCTORY NO. 18 -2016
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:

*Blanchard Drive - Northport - Parking Restrictions - Public Hearing
Transportation & Traffic Safety/bt
3/22/2016 10:29 AM*

2016-209

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: Blanchard Drive/East From its terminus to West St. (NPT)	No Parking	8:00 p.m. to 5:00 a.m.
Blanchard Drive/West From West St. to its terminus (NPT)	No Parking	8:00 p.m. to 5:00 a.m.

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: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2016-210

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 19 -2016 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J. AND CHAPTER 3, ARTICLE III, §3-4, SCHEDULE P.
RE: CLINTON AVENUE - HUNTINGTON - PARKING RESTRICTIONS AND METERED PARKING

Resolution for Town Board Meeting dated: April 5, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to change parking regulations to allow for emergency personnel to safely maneuver and perform their duties; 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 10th day of May, 2016 at 7:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 19 -2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J. and Chapter 3, ARTICLE III, §3-4, SCHEDULE P.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 19 -2016
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J. AND CHAPTER 3, ARTICLE III,
§3-4, SCHEDULE P.

2016-210

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</u> <u>LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Clinton Avenue/West From 105 ft. south of Gerard St. to Gerard St. (HUN)	No Stopping	-----

Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE III, §3-4, SCHEDULE P.; as follows:

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE III, §3-4, SCHEDULE P.

	<u>NAME OF STREET/SIDE</u>	<u>LOCATION</u>	<u>ZONE</u>
DELETE:	Clinton Avenue/West	From 32 ft. north of Main St. (Rt. 25A) to 45 ft. south of Gerard St. (HUN)	Secondary
ADD:	Clinton Avenue/West	From 32 ft. north of Main St. (Rt. 25A) to 105 ft. south of Gerard St. (HUN)	Secondary

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.

2016-210

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: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ISSUING A
 CERTIFICATE OF APPROVAL IN AN HISTORIC DISTRICT
 RE: 420 PARK AVENUE, HUNTINGTON—OLD HUNTINGTON GREEN
 HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: April 5, 2016

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, an application was submitted to the Town Board of the Town of Huntington by Marc Iervolino, 420 Park Avenue, Huntington, NY 11743, for a Certificate of Approval to construct an two story addition to a single family located at 420 Park Avenue, Huntington, NY 11743, in accordance with plans dated March 16, 2016 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 Huntington Green Historic District and bears Suffolk County Tax Map #0400-073.00-02.00-037.000, and

WHEREAS, the issuance of a Certificate of Approval in an historic district is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(9) and, therefore no further SEQRA review is required.

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 **10th** day of **May**, 2016, at **7:00** p.m. at Town Hall, 100 Main Street, Huntington, NY, to consider issuing a Certificate of Approval for the aforesaid application of Marc Iervolino.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER EXECUTING A LICENSE AGREEMENT WITH LONG ISLAND ROWING CLUB, INC., FOR THE USE OF A PORTION OF A TOWN BEACH FACILITY.

Resolution for Town Board Meeting Dated: April 5, 2016

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

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

WHEREAS, the Long Island Rowing Club, Inc., P.O. Box 2786, Huntington Station, NY 11746, is in need of space for the temporary storage of boats and related equipment, and a location to continue the operations of their rowing program; and

WHEREAS, the Town of Huntington is desirous of permitting the Long Island Rowing Club, Inc. to temporarily utilize a designated portion of the parking lot at Fleets Cove Beach for the storage of such boats and related equipment, and to use the Fleets Cove Beach facility for the purpose of conducting its rowing and sculling program for youths and adults; and

WHEREAS, all locations at Fleets Cove Beach and parking lot to be utilized by the Long Island Rowing Club, Inc. will be approved in advance by the Director of Parks and Recreation, or his designee; 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 THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the **10th** day of **MAY**, 2016 at **7:00 PM** Huntington Town Hall, 100 Main Street, Huntington, New York 11743, to consider entering into a License Agreement with the Long Island Rowing Club, Inc., P.O. Box 2786, Huntington Station, NY 11746, for the use of a designated portion of the parking lot at Fleets Cove Beach for the storage of boats and related equipment for a monthly license fee of FIVE HUNDRED FIFTY and/100 DOLLARS (\$550.00), commencing on the date of execution by both parties of the License Agreement, for a period of three (3) years, which includes provisions requiring the Long Island Rowing Club, Inc. to hold harmless and indemnify the Town of Huntington and the Town of Huntington Board of Trustees; the submission of required 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: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2016 -213

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 20 - 2016 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 111 (FIRE PREVENTION), ARTICLE I (GENERAL PROVISIONS), ARTICLE IV (PERMIT APPLICATION PROCESS), ARTICLE V (FEES), AND ARTICLE VII (OPERATIONAL PERMITS)

Resolution for Town Board Meeting dated: April 5, 2016

The following resolution was offered by: Councilwoman Edwards

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board intends to consolidate administrative procedures having to do with the issuance of rental permits under the authority of the Department of Public Safety in order to streamline the delivery of services to the public; and

WHEREAS, the Town Board is desirous of changing the inspection frequency for those properties not requiring an operational permit from once every three years to once every year, to codify the long standing recommendations of the fire departments; and

WHEREAS, pursuant to §617.5 (c)(20) and (7) of the SEQRA regulations amending the Code of the Town of Huntington to comply with state mandates is a "routine or continuing agency administration and management, not including new programs of 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 **10th** day of May, 2016 at **7:00 PM** at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. **20** - 2016 amending the Code of the Town of Huntington, Chapter 111 (Fire Prevention), Article I (General Provisions), Article IV (Permit Application Process), Article V (Fees), and Article VII (Operational Permits); as follows:

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

LOCAL LAW INTRODUCTORY NO. 20 - 2016

AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 111 (FIRE PREVENTION), ARTICLE I (GENERAL PROVISIONS),
ARTICLE IV (PERMIT APPLICATION PROCESS), ARTICLE V (FEES), AND
ARTICLE VII (OPERATIONAL PERMITS)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 111 (Fire Prevention), Article I (General Provisions), Article IV (Permit Application Process), Article V (Fees), and Article VII (Operational Permits); as follows:

CHAPTER 111
FIRE PREVENTION

ARTICLE I
GENERAL PROVISIONS

* * *

§111-10. Authority to enter premises.

A. The Fire Code Official is authorized to enter and inspect properties under his jurisdiction during reasonable hours to determine the condition of common areas, storage areas and other spaces within the building and exterior of the premises, pursuant to the New York State Fire Code and Property Maintenance Code, and other applicable laws, rules and regulations.

B. Search without warrant restricted. Nothing in this chapter, except for the provisions concerning emergency inspections, shall be deemed to authorize the Fire Code Official to conduct an inspection of any property subject to this chapter without the consent of the owner, managing agent, or occupant of the premises, or without a warrant duly issued by a court of competent jurisdiction.

C. Application for a search warrant. See Chapter 71 of the Huntington Town Code. The Town ordinance/code enforcement officer is authorized to make application to any court of competent jurisdiction for the issuance of a search warrant in order to conduct an inspection of any premises covered by this chapter where the owner or managing agent or occupant fails or refuses to allow an inspection. The application for a search warrant shall in all respects comply with the applicable laws of the State of New York.

D. Emergencies. If, in the judgment of the Fire Code Official, an emergency exists as when a condition or hazard is an immediate peril to the public health and safety, or a serious and immediate danger to property, he may enter any building or structure, during reasonable hours, to inspect and investigate.

* * *

ARTICLE IV
PERMIT APPLICATION PROCESS

* * *

§ 111-29. Frequency of inspections.

A. The fire code official shall perform operational permit inspections and conduct fire safety property maintenance inspections of buildings and structures at the following intervals:

(1) Areas of assembly, areas of public assembly, [dormitories, mixed-use occupancy buildings containing dwelling units, multiple residences,] and business operations that require operational permits shall be inspected at least once every twelve (12) months.

(2) Inspection of all [non-residential buildings,] structures, uses and occupancies that do not require an operational permit shall be performed at least once every [thirty-six (36)] twelve (12) months. [Requests for an inspection to be conducted less than once every thirty-six (36) months shall be accommodated upon payment of the requisite fee in the amount of one hundred (\$100.00) that shall be payable in advance of the inspection.]

* * *
ARTICLE V
FEES
* * *

§111-40. Operational permit fees.

A. The following fees are established for operational permit, for conducting an operation or a business for which a permit is required.

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

FEE SCHEDULE FOR OPERATIONAL PERMITS

Section	Permit for:	Fee
[§111-79]	[Multiple Residences; Dormitories, Mixed-Use Occupancy Buildings with Dwelling Units.]	[\$475.00]

* * *
* * *
* * *

§111-41. Fire safety and property maintenance inspection fees.

A. Fire Safety and property maintenance inspections for those properties not requiring an operational permit shall consist of inspections required pursuant to the minimum requirements of the Official Compilation of Codes Rules and Regulations of the State of New York, 19 NYCRR Part 1203 (Minimum Standards for Administration and Enforcement).

2016 - 214

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 21 -2016 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 160 (REGISTRATION AND PERMITTING OF PROPERTY), ARTICLE III (RESIDENTIAL RENTAL PERMITS), AND ARTICLE V (ADMINISTRATIVE REMEDIES AND PENALTIES)

Resolution for Town Board Meeting Dated: April 5, 2016

The following Resolution offered by: Councilwoman Edwards

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board wishes to facilitate the certification of non-owner occupied properties by authorizing independent New York State trained and certified code enforcement inspectors who are not employed by the Town of Huntington to inspect rental units for compliance with the State Fire and Property Maintenance Code; and

WHEREAS, it is the intention of the Town Board to streamline the process by consolidating the issuance of all rental permits under the authority of the Department of Public Safety; to clarify what structures are made subject to the provisions of the Rental Permit Law, and the conditions under which town code enforcement/ordinance officers will enter rental properties to perform inspections; and

WHEREAS, amending administrative procedures is a Type II Action in accordance with SEQRA, 6 NYCRR Part 617.5(c)(18, 19, 20, & 27), requiring no further environmental review because the legislation involves the continuing establishment and maintenance of Town administrative and recordkeeping procedures,

NOW THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 10th day of May, 2016 at 7:00 p.m. at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 21 -2016, amending the Code of the Town of Huntington, Chapter 160 (Registration and Permitting of Property), Article III (Residential Rental Permits) and Article V (Administrative Remedies and Penalties); as follows:

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

LOCAL LAW INTRODUCTORY NUMBER 21 -2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 160 (REGISTRATION AND PERMITTING OF PROPERTY),
ARTICLE III (RESIDENTIAL RENTAL PERMITS), AND ARTICLE V
(ADMINISTRATIVE REMEDIES AND PENALTIES)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 160 (Registration and Permitting of Property), Article III (Residential Rental Permits) and Article V (Administrative Remedies and Penalties); as follows:

2016 - 214

CHAPTER 160
REGISTRATION AND PERMITTING OF PROPERTY

* * *

ARTICLE III
RESIDENTIAL RENTAL PERMITS

§ 160-21. Definitions. As used in this article, the following words shall have the meanings indicated:

DORMITORY - A building primarily providing sleeping and/or residential quarters for large numbers of people including but not limited to boarding school, college or university students.

MIXED USE OCCUPANCY - A building or portion thereof that is utilized or occupied for more than one use or purpose. [Mixed use occupancies may include residential dwelling units.] This article shall apply only to the dwelling units contained within mixed-use occupancy buildings.

MULTIPLE RESIDENCE - A building or portion thereof designed for or occupied by three or more family units living independently of each other.

* * *

RENTAL PROPERTY - Dwelling unit(s) in one and two family homes, multiple residences, dormitories, and mixed-use occupancy buildings in any zoning district which are occupied for habitation as a residence by persons other than the owner or the owner's immediate family, and for which a fee or other compensation is received by the owner or managing agent, directly or indirectly, in exchange for such residential occupation. The term "rental property" shall exclude properties used solely for nonresidential purposes; [buildings with mixed-use occupancy regardless of the number of dwelling units;] one family homes which continue to be the primary and permanent residence of the owner but are leased or occupied by one other than the owner or owner's immediate family for six (6) months or less in any calendar year; two-family homes where the owner or a member of the owner's immediate family resides in one of the two dwelling units; legal habitable dwellings detached from the main residence of the owner or owner's immediate family on the lot; multiple dwellings where the owner or owner's immediate family reside on site; those having valid accessory apartment permits; any property owned and/or operated by the United States, the State of New York, the County of Suffolk, Town of Huntington and their respective agencies and political subdivisions; any property owned or managed by the Huntington Housing Authority, the Huntington Housing Authority Mortgage Banking Corporation, and the Huntington Community Development Agency.

* * *

INDEPENDENT STATE CERTIFIED CODE ENFORCEMENT OFFICIAL - an independent New York State trained and certified code enforcement inspector, who is not employed by the Town of Huntington or is an employee of the owner of the property being certified.

* * *

§160-25 Application for rental permits.

* * *

(C) Application. Applications for rental permits shall be on forms provided by the Department of Public Safety and signed by each owner or managing agent of the property. A non-refundable application fee of seventy-five (\$75.00) dollars per property shall be payable upon application. In no instance shall the filing of an application and payment of fees be construed as to exonerate the owner or managing agent of responsibility for compliance with the building, housing and maintenance requirements of any local, county, state or federal agency having jurisdiction. Each application shall include the following:

* * *

[(9)] [A certification from a licensed professional engineer, licensed architect, or a Town ordinance/code enforcement officer attesting that that the property at issue is in compliance with the Huntington Town Code, and meets the requirements of all applicable county, state and federal laws, codes, rules and regulations. Nothing in this article, except in the case of an emergency pursuant to §160-36(B), shall be deemed to authorize the Town to conduct an inspection of any property without the consent of the owner or managing agent or occupant of the property in the absence of a warrant duly issued by a court of law.]

[(10)] (9) Such other information and/or documentation deemed necessary by the Director of Public Safety.

* * *

§160-26. Issuance of permit; fees.

* * *

(D) Compliance required.

(1) No permit or renewal thereof shall be issued unless the property is in compliance with all the provisions of the Code of the Town of Huntington, and meets the requirements of all applicable county, state and federal laws, codes, rules and regulations.

(2) No permit or renewal thereof shall be issued unless the property owner provides a certification from a professional engineer or registered architect licensed in the State of New York and containing their seal, or the certification of a Town ordinance/code enforcement officer, or of an independent state certified code enforcement official, attesting that the property at issue is in compliance with the Huntington Town Code, and meets the requirements of all applicable county, state and federal laws, codes, rules and regulations. Nothing in this article, except in the case of an emergency pursuant to §160-48(C), shall be deemed to authorize the Town to conduct an inspection of any property without the consent of the owner or managing agent, if the dwelling unit or units are unoccupied, [or] and if occupied, upon the consent of the occupant, owner or managing agent of the property in the absence of a warrant duly issued by a court of law.

* * *

ARTICLE V
ADMINISTRATIVE REMEDIES AND PENALTIES

§160-48. Authority of the Town.

(A) Application for a search warrant. See Chapter 71 of the Huntington Town Code. The Town ordinance/code enforcement officer is authorized to make application to any court of competent jurisdiction for the issuance of a search warrant in order to conduct an inspection of any premises covered by this chapter where the owner or managing agent or occupant fails or refuses to allow an inspection of the rental property, and where there is reasonable cause to believe that a violation of this chapter has occurred. The application for a search warrant shall in all respects comply with the applicable laws of the State of New York.

(B) Search without warrant restricted. Nothing in this chapter, except for the provisions concerning emergency inspections, shall be deemed to authorize the Town ordinance/code enforcement officer to conduct an inspection of any premises subject to this chapter without the consent of the owner, managing agent, or occupant of the premises, or without a warrant duly issued by a court of competent jurisdiction.

[(B)] (C) Emergencies. If, in the judgment of the Director of Public Safety, an emergency exists as when a condition or hazard is an immediate peril to the public health and safety, or a serious and immediate danger to person or property, he or she may enter any building or structure to inspect and investigate.

* * *

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: 3 NOES: 0 ABSTENTIONS: 1

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

ENACTMENT: APPROVE THE EXECUTION OF AN AMENDMENT TO THE LICENSE AGREEMENT FOR THE USE OF TOWN OF HUNTINGTON BOARD OF TRUSTEE LAND IN HALESITE, NEW YORK BY THE KETEWOMOKE YACHT CLUB RE: CONSTRUCTION, MAINTENANCE AND USE OF A NEW BRICK WALKWAY

Resolution for Board of Trustee Meeting dated: April 5, 2016

The following resolution was offered by: President Petrone

And seconded by: **MEMBER COOK**

WHEREAS, pursuant to Town of Huntington Board of Trustee Resolution 2012-BT8, the Board of Trustees approved a license agreement for the use of Trustee upland (SCTM # 0400-031.00-01.00-002.003) and underwater land for the maintenance and operation of a yacht club with dock assemblage for the period from January 1, 2012 through December 31, 2021; and

WHEREAS, in conjunction with the Town of Huntington's project for the Halesite Marina Bulkhead reconstruction, the Town of Huntington Board of Trustees and the Ketewomoke Yacht Club are desirous of amending that part of the license agreement pertaining to the use of the upland portion of the licensed property to provide as follows: (i) the construction of a brick walkway measuring approximately 56 feet long by 5 feet wide that is located approximately 18 feet southeast of the Ketewomoke Yacht Club and parallel to the club and New York State Route 110; (ii) that such brick walkway shall be maintained by the Town of Huntington; and (iii) the Board of Trustees shall allow the Ketewomoke Yacht Club to close the contemplated brick walkway for club events no more than two (2) times annually; and

WHEREAS, the license agreement shall remain the same in all other respects.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees having held a public hearing on the 10th day of February, 2016, at 7:00 p.m. to consider amending a license agreement for Board of Trustee land (SCTM # 0400-031.00-01.00-002.003) in Halesite, New York by the Ketewomoke Yacht Club re: construction, maintenance and use of a brick walkway, and due deliberation being had,

HEREBY APPROVES, the execution of an amendment to a license agreement for Board of Trustee land (SCTM # 0400-031.00-01.00-002.003) in Halesite, New York by the Ketewomoke Yacht Club re: construction, maintenance and use of a brick walkway, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2016-BT9

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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

APPLICANT: LAND USE ECOLOGICAL SERVICES

ON BEHALF OF: RICHARD KREIDER

LOCATION: 1 WOODLAND DRIVE, HUNTINGTON BAY, NY 11743

S.C.T.M. #0402-002.00-01.00-040.000 & 041.000

Resolution for Board of Trustees Meeting Dated: April 5, 2016

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

and seconded by: **PRESIDENT PETRONE**

WHEREAS, pursuant to Chapter 137, the Marine Conservation Law of the Town of Huntington, an application for a Special Use Permit has been submitted by

Land Use Ecological Services
On behalf of
Richard Kreider
1 Woodland Drive
Huntington Bay, NY 11743

to remove one hundred ten feet (110') of existing concrete bulkhead and replace it with a vinyl bulkhead of the same length. In addition, to construct at that location two (2) additional sections of vinyl bulkhead as follows: (i) an eleven foot (11') section at the western end of the property to meet neighboring bulkhead; and (ii) a thirty-two and one half foot (32.5') section of return along the eastern end of the property. The elevation of the new vinyl bulkhead(s) will be less than two feet (2') higher than the existing bulkhead. S.C.T.M. #0402-002.00-01.00-040.000 & 041.000; and

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

WHEREAS, upon review of the Environmental Assessment Form (EAF) submitted by the applicant and the SEQRA review prepared by the Town's Department of Maritime Services, it has been determined that no potentially adverse environmental impacts are posed by the pending action, providing the conditions requested by the Department of Maritime Services are adhered to; and

WHEREAS, the Town of Huntington Board of Trustees, having held a public hearing on the 8th day of March, 2016, to consider the issuance of a Special Use Permit to Richard Kreider to remove one hundred and ten feet (110') of existing concrete bulkhead and replace it with a vinyl bulkhead of the same length. In addition, to construct at that location two (2) additional sections of vinyl bulkhead as follows: (i) an eleven foot (11') section at the western end of the property to meet a neighboring bulkhead; and (ii) a thirty-two and one half foot (32.5') section of return bulkhead along the eastern end of the property. The elevation of the new vinyl bulkhead(s) will be less than two feet (2') higher than the existing bulkhead (S.C.T.M. #0402-002.00-01.00-040.000 & 041.000), and due deliberation being had

NOW, THEREFORE, THE BOARD OF TRUSTEES,

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

HEREBY APPROVES the issuance of a Special Use Permit under Chapter 137 of the Code of the Town of Huntington to Richard Kreiger to remove one hundred and ten feet (110') of existing concrete bulkhead and replace it with a vinyl bulkhead of the same length. In addition, to construct at that location two (2) additional sections of vinyl bulkhead as follows: (i) an eleven foot (11') section at the western end of the property to meet neighboring bulkhead; and (ii) a thirty-two and one half foot (32.5') section of return along the eastern end of the property. The elevation of the new vinyl bulkhead(s) will be less than two feet (2') higher than the existing bulkhead (S.C.T.M. #0402-002.00-01.00-040.000 & 041.000). Project to proceed on such terms and conditions as follows:

1. Applicant must notify the Dept. of Engineering Services, Dept. of Maritime Services and the Harbormaster's Office 48 hours prior to the commencement of any construction/demolition activities. Notification shall be in writing to each department at 100 Main St., Town Hall, Huntington, NY 11743 and separate facsimile transmissions at (631) 351-3373, (631) 351-3132 and (631) 425-0621; and
2. A License Agreement for the use of Town of Huntington underwater land is required for this project; and
3. All activities must be conducted in conformance with approved U.S. Army Corp. of Engineers, New York State DEC Tidal Wetlands permit and/or local permits and associated approved plans; and
4. The proposed structure will be permitted as a residential/recreational structure and shall be maintained, used and operated solely for non-commercial purposes; and
5. No additions, extensions, reconfigurations or increases of the capacity of this structure is permitted without prior approval from the Town of Huntington; and
6. No materials or debris shall be discharged or otherwise permitted in tidal waters, tidal wetlands and/or protected buffer areas; and
7. All construction equipment, vehicles and materials must be stored upland of any tidal/inter-tidal wetlands areas or via sea barge; and
8. All necessary precautions shall be taken to preclude contamination of wetlands or waterways by construction debris, suspended solids, sediments, fuel, solvents, lubricants, epoxy coatings, paints, concrete, leachate or any other environmentally deleterious materials associated with this project; and

9. There will be no disturbance to vegetated tidal wetlands or protected areas as a result of the proposed activity; and
10. The applicant is responsible for scheduling all required Town of Huntington inspections at the appropriate intervals during the course of demolition/construction (see permit for required inspections and contact phone number[s]); and
11. The applicant, owner and their duly authorized representatives (such as contractors, sub-contractors and work-force) are required to adhere to the construction plans, methodology and/or terms/conditions approved by the Town of Huntington's Dept. of Engineering Services, Dept. of Maritime Services and Town Attorney's Office. Any modification or deviation from the approved plans methodology and/or terms/conditions as included in the issued permit must be approved by the Town of Huntington prior to the commencement of activities; and
12. Upon completion of the proposed activity, any debris or excess material shall be removed from the site in a timely manner and properly disposed of at a NYS-approved disposal facility/location; and
13. Upon completion of the project the applicant must notify the Town of Huntington's Dept. of Engineering Services and the Dept. of Maritime Services in writing to each department at 100 Main St., Town Hall, Huntington, NY 11743.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: APPROVE THE EXECUTION OF A LICENSE AGREEMENT AS IS NECESSARY FOR THE RECONSTRUCTION, EXTENSION, MAINTENANCE AND USE OF AN EXISTING BULKHEAD AND FOR THE MAINTENANCE AND USE OF AN EXISTING DOCK ASSEMBLAGE AT 1 WOODLAND DRIVE, HUNTINGTON BAY, NY 11743 (APPLICANT: LAND USE ECOLOGICAL SERVICES ON BEHALF OF RICHARD KREIDER)

Resolution for Board of Trustees Meeting Dated: April 5, 2016

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

and seconded by: **PRESIDENT PETRONE**
MEMBER COOK

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

Land Use Ecological Services
On behalf of
Richard Kreider
1 Woodland Drive
Huntington Bay, NY 11743

to remove 110 feet of existing concrete bulkhead, and replace it with a vinyl bulkhead of the same length. In addition, to construct two (2) additional sections of vinyl bulkhead as follows: (i) an eleven foot (11') section at the western end of the property to meet the neighboring bulkhead; and (ii) a thirty-two and one-half foot (32.5') section of return along the eastern end of the property. The elevation of the new vinyl bulkhead(s) will be less than two feet (2') higher than the existing bulkhead. S.C.T.M. #0402-002.00-01.00-040.000 & 041.000; and

WHEREAS, in addition, a previously constructed fixed and floating dock assemblage measuring approximately one hundred thirteen feet (113') from the bulkhead on the easterly side of the premises is located at 1 Woodland Drive, Huntington Bay, NY 11743 S.C.T.M. #0402-002.00-01.00-040.000 & 041.000 on underwater land owned by the Town of Huntington Board of Trustees; and

WHEREAS, a license agreement is necessary for the reconstruction, extension, maintenance and use of the following structures on Town of Huntington Board of Trustees underwater land at 1 Woodland Drive, Huntington Bay, NY 11743 (S.C.T.M.#0402-002.00-01.00-040.000 & 041.000): (i) the removal of one hundred ten feet (110') of existing concrete bulkhead, and the replacement of the concrete bulkhead with a vinyl bulkhead of the same length; (ii) an eleven foot (11') section of new vinyl bulkhead at the western end of the property to meet the neighboring bulkhead; (iii) a thirty-two and one-half foot (32.5') section of new vinyl bulkhead as a return along the eastern end of the property; (iv) replacement of piles securing a fixed and floating dock assemblage measuring approximately one hundred thirteen foot (113') from the bulkhead on the easterly side of the premises; and (v) a fixed and floating dock assemblage

measuring approximately one hundred thirteen feet (113') from the bulkhead on the easterly side of the premises.

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

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

THE BOARD OF TRUSTEES, having held a public hearing on the 8th day of March, 2016, to consider the matter of the reconstruction, extension, maintenance and use of the following structures on Town of Huntington Board of Trustees underwater land at 1 Woodland Drive, Huntington Bay, NY 11743 (S.C.T.M.#0402-002.00-01.00-040.000 & 041.000): (i) the removal of one hundred ten feet (110') of existing concrete bulkhead, and the replacement of the concrete bulkhead with a vinyl bulkhead of the same length; (ii) an eleven foot (11') section of new vinyl bulkhead at the western end of the property to meet the neighboring bulkhead; (iii) a thirty-two and one-half foot (32.5') section of new vinyl bulkhead as a return along the eastern end of the property; (iv) replacement of piles securing a fixed and floating dock assemblage measuring approximately one hundred thirteen foot (113') from the bulkhead on the easterly side of the premises; and (v) a fixed and floating dock assemblage measuring approximately one hundred thirteen feet (113') from the bulkhead on the easterly side of the premises, and due deliberation being had;

NOW, THEREFORE,

THE BOARD OF TRUSTEES

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

HEREBY AUTHORIZES, the President of the Board of Trustees to execute a license agreement with Richard Kreider for the reconstruction, extension, maintenance and use of the following structures on Town of Huntington Board of Trustees underwater land at 1 Woodland Drive, Huntington Bay, NY 11743 (S.C.T.M.#0402-002.00-01.00-040.000 & 041.000): (i) the removal of one hundred ten feet (110') of existing concrete bulkhead, and the replacement of the concrete bulkhead with a vinyl bulkhead of the same length;

2016-BT//

(ii) an eleven foot (11') section of new vinyl bulkhead at the western end of the property to meet the neighboring bulkhead; (iii) a thirty-two and one-half foot (32.5') section of new vinyl bulkhead as a return along the eastern end of the property; (iv) replacement of piles securing a fixed and floating dock assemblage measuring approximately one hundred thirteen foot (113') from the bulkhead on the easterly side of the premises; and (v) a fixed and floating dock assemblage measuring approximately one hundred thirteen feet (113') from the bulkhead on the easterly side of the premises; said license agreement to be for a term of fifteen (15) years from the date of execution, upon payment of TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$250.00) as and for an administrative fee for each of year of the license agreement, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.