

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

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

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

PRESENT:

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

AGENDA FOR TOWN BOARD MEETING DATED JUNE 7, 2016

BOARD OF TRUSTEES' MEETING FOLLOWING

Opened: 2:23 PM Closed: 2:29 PM

COMMUNITY DEVELOPMENT AGENCY MEETING FOLLOWING

Opened: 3:02 PM Closed: 3:02 PM

2:00 P.M. – TOWN HALL

Opened: 2:05 PM Recessed: 2:23 PM Resumed: 2:29 PM Closed: 3:02 PM

(Resolutions #2016-276 to 2016-317)

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: 0400-137.00-03.00-019.000; 0400-161.00-03.00-071.001; 0400-080.00-07.00-024.000)
(2016-M-33)
Scheduled as per Resolution 2016-268 at 5-10-2016 Town Board Meeting

**ACTIONS TAKEN
AS PER
RESOLUTION 2016-307**

2. Consider acquiring Huntington property (Mill Dam Park addition).
(Re: 1 Hill Place, Huntington; SCTM #: 0400-027.00-01.00-007.000)
(2016-M-34)
Scheduled as per Resolution 2016-269 at 5-10-2016 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

3. Consider exempting the Dix Hills Fire Department from site plan review and the Town of Huntington Zoning Code as is necessary to renovate the existing headquarters building and construction of a new building for firefighting as well as alter the parking lot on the southeasterly corner of Deer Park Avenue and Deforest Road North, Dix Hills, SCTM #: 0400-248-01-(011.000, 016.000, & 017.000). (2016-M-35)

Scheduled as per Resolution 2016-270 at 5-10-2016 Town Board Meeting

**ENACTMENT
RESOLUTION 2016-305**

4. Consider adopting Local Law Introductory No. 23-2016, amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Leland Street – East Northport – Stop Signs.

(Local Law Introductory No. 23-2016)

Scheduled as per Resolution 2016-272 at 5-10-2016 Town Board Meeting

DECISION RESERVED

5. Consider adopting Local Law Introductory No. 24-2016, amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Depot Road – Huntington Station – Parking Restrictions.

(Local Law Introductory No. 24-2016)

Scheduled as per Resolution 2016-273 at 5-10-2016 Town Board Meeting

DECISION RESERVED

6. Consider adopting Local Law Introductory No. 25-2016, amending the Code of the Town of Huntington, Chapter 78 (Animals), Article II (Dogs and other Animals), Section 78-7 (Commission of Nuisances and Other Offenses) Re: Safe Disposal of Pet Waste.

(Local Law Introductory No. 25-2016)

Scheduled as per Resolution 2016-274 at 5-10-2016 Town Board Meeting

DECISION RESERVED

7. Consider adopting Local Law Introductory No. 26-2016, 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).

(Local Law Introductory No. 26-2016)

Scheduled as per Resolution 2016-275 at 5-10-2016 Town Board Meeting

**ENACTMENT
RESOLUTION 2016-306**

BOARD OF TRUSTEES' HEARINGS:

1. Consider the issuance of a special use permit pursuant to the Marine Conservation and Regulation of Marine Structures, Town Code Chapter 137 for the construction of a residential fixed pier and floating dock assembly. Applicant: Shore Solutions Inc., on behalf of

Owner: Randall & Antoinette Lico

Location: 32 Hawkins Drive, Northport

SCTM #: 0404-001.00-012.000

(2016-BT-12)

Scheduled as per Resolution 2016-BT-12 at 5-10-2016 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

BOARD OF TRUSTEES' HEARINGS (Continued):

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

Applicant: Shore Solutions Inc., on behalf of

Owner: Randall & Antoinette Lico

Location: 32 Hawkins Drive, Northport

SCTM #: 0404-001.00-012.000

(2016-BT-13)

Scheduled as per Resolution 2016-BT-13 at 5-10-2016 Town Board Meeting

DECISION RESERVED

3. Consider the issuance of a special use permit pursuant to the Marine Conservation and Regulation of Marine Structures, Town Code Chapter 137 for the construction of a vinyl interlocking Navy style bulkhead.

Applicant: Shore Solutions Inc., on behalf of

Owner: Tarja Koskela

Location: 67 East Shore Road, Huntington

SCTM #: 0400-032.00-01.00-005.000

(2016-BT-14)

Scheduled as per Resolution 2016-BT-14 at 5-10-2016 Town Board Meeting

DECISION RESERVED

4. Consider the issuance of a special use permit pursuant to the Marine Conservation and Regulation of Marine Structures, Town Code Chapter 137 for the extension of a residential fixed pier and floating dock assembly.

Owner: Joseph & Melody Sciacca

Location: 36 Sea Spray Drive, Centerport

SCTM #: 0400-045.00-03.00-042.002 & 052.000

(2016-BT-15)

Scheduled as per Resolution 2016-BT-15 at 5-10-2016 Town Board Meeting

DECISION RESERVED

5. Consider the execution of a license agreement pursuant to the Marine Conservation and Regulation of Marine Structures, Town Code Chapter 137 for the extension of a residential fixed pier and floating dock assembly.

Owner: Joseph & Melody Sciacca

Location: 36 Sea Spray Drive, Centerport

SCTM #: 0400-045.00-03.00-042.002 & 052.000

(2016-BT-16)

Scheduled as per Resolution 2016-BT-16 at 5-10-2016 Town Board Meeting

DECISION RESERVED

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 7, 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**

- | | | | | |
|------------------|--|--------------------------------|--------------------------------|---|
| 2016-276. | AUTHORIZE the Supervisor to execute a contract Budget/Program Description Approval Form Revision No. Three amending the agreement with Suffolk County Department of Health Services for the Provision of Drug Treatment and Prevention Services. | <u>SB</u>
<u>MC</u> | <u>EC</u> | <u>5</u> |
| 2016-277. | AUTHORIZE the Supervisor to execute an extension to the requirements contract for the consultant services for pavement and construction management with VHB Engineering, Surveying and Landscape Architecture, P.C. (Extension one year commencing 8/19/2016) | <u>MC</u> | <u>EC</u>
<u>TE</u> | <u>5</u> |
| 2016-278. | AUTHORIZE the Supervisor to execute an extension to the requirements contract with each of the lowest responsible bidders for the storm debris removal equipment services contract for BID items one through ten.
(Final extension one year commencing 10/1/2016) | <u>SB</u> | <u>FP</u> | <u>5</u> |
| 2016-279. | AUTHORIZE the Supervisor to execute an agreement with the CSEA Employee Benefit Fund to provide retired members of the CSEA Benefit Fund the option of participating in the CSEA Employee Benefit Fund Retiree Vision Plan. | <u>FP</u> | <u>SB</u> | <u>5</u> |
| 2016-280. | AUTHORIZE the Supervisor to execute an agreement with Long Island Electric Utility Servco LLC to perform transfer and energizing services of Town owned street lights in connection with the company's Federal Emergency Management Agency (FEMA) funded Storm Hardening Program. | <u>FP</u> | <u>MC</u> | <u>FP-AYE</u>
<u>MC-AYE</u>
<u>SB-AYE</u>
<u>EC-AYE</u>
<u>TE-ABST</u> |
| 2016-281. | REMOVED FROM THE AGENDA AT THE WORKSHOP. | | | |
| 2016-282. | AUTHORIZE the Supervisor to execute a Targeted Energy Audit Agreement and Energy Efficiency Services Agreement with the New York Power Authority. | <u>FP</u> | <u>MC</u> | <u>5</u> |
| 2016-283. | AUTHORIZE the Town of Huntington to co-sponsor with the Greater Huntington Council of Yacht and Boating Clubs, Inc. a Nautical Market and Fair Event on May 22, 2016, nunc pro tunc. (Location: Mill Dam Park and Mill Dam Marina) | <u>SB</u> | <u>FP</u> | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 7, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-284. AUTHORIZE the use of Dix Hills Golf Course by the Special Olympics Long Island Region to conduct a golf program for athletes with special needs. (Times/Dates: June 26, 2016 – October 16, 2016 from 4:30 PM until closing)	SB MC <u>EC</u>	<u>TE</u>	<u>5</u>
2016-285. AUTHORIZE the Comptroller to amend the 2016 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>MC</u>	<u>TE</u>	<u>5</u>
2016-286. AUTHORIZE the Comptroller to amend the 2016 Operating and Capital Budget for the Town of Huntington and its special districts – Dix Hills Water District.	<u>SB</u>	<u>FP</u>	<u>5</u>
2016-287. AUTHORIZE the execution of a Tax Pledge and Collection Agreement with the Commack Public Library District, the Dormitory Authority of the State of New York, and the Commack Union Free School District.	<u>FP</u>	<u>MC</u>	<u>5</u>
2016-288. AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: Joseph/Margaret Puca, 1 Briarwood Drive, Huntington, SCTM#0400-092.00-02.00-004.000, Chapters 87, 133, 156, 191; William Pape, 378 Oakwood Road, Huntington Station, SCTM#0400-137.00—01.00-061.001, Chapters 133, 156; Morway Builders & Developers, E. Pulaski Road, Huntington Station, SCTM# 0400-148.00-02.00-052.000, Chapters 133, 156; Ghiasul Kahn, 2 Atlas Court, Huntington, SCTM# 0400-210.00-01.00-085.003, Chapters 133, 156; Robert Heartland, 127 Columbia Street, Huntington Station, SCTM# 0400-141.00-01.00-022.000, Chapters 133, 156; Sharp/Oania (Living Trust) David Sharp/Leta Oania, 17 Woodhill Court, Huntington Station, SCTM# 0400-198.00-02.00-155.000, Chapters 133, 156 [sections 45&46]; Gary Robinson, 1 Gateway Place, Dix Hills, SCTM# 0400-262.00-03.00-019.000, Chapters 133, 156; Michael/Dorothy Domino, 17A Tasman Lane, Huntington Station, SCTM# 0400-101.00-01.00-103.000, Chapter 156; Marilyn Norman, Seaman Neck Road, Dix Hills, SCTM# 0400-275.00-03.00-058.003, Chapters 133, 156, 191; Farzad Esmizadeh, 6 Vilno Court, Huntington Station, SCTM# 0400-138.00-02.00-019.000; James/Susan Nevins, 88 Cove Road, Huntington, SCTM# 0400-034.00-06.00-003.000, Chapter 156; Reginald Woodard, 10 Faulkner Lane, Dix Hills, SCTM# 0400-260.00-02.00-064.001, Chapter 156)	<u>SB</u>	<u>FP</u>	<u>5</u>
2016-289. ACCEPT a donation from the Ferriggi Family of a park bench, to be installed in Sunshine Acres Park with memorial plaque in memory of John Matthew Ferriggi.	<u>SB</u>	<u>FP</u>	<u>5</u>
2016-290. ACCEPT the donation of five (5) benches from Stop & Shop of Northport for Geissler's Beach, Crab Meadow Beach and Asharoken Beach.	<u>MC</u>	<u>EC</u>	<u>5</u>
2016-291. APPOINT members to the Town of Huntington Beautification Council. (Re: Deborah Hanley and Virginia Mueller)	<u>SB</u>	<u>EC</u>	<u>5</u>
2016-292. APPOINT and REAPPOINT members to the Town of Huntington, Planning Board, Zoning Board of Appeals, and Huntington Housing Authority. (Re: Planning Board: Leslie Cernava-expires 12/31/22; Zoning Board of Appeals: John Posillico expires 12/31/22; Huntington Housing Authority Board of Commissioners: Robert Fonti-expires 6/22/21; Barry Lites - expires 6/22/18)	<u>FP</u>	<u>MC</u>	FP-AYE MC-AYE TE-AYE SB-NO <u>EC-NO</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 7, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-293. APPROVE the Length of Service Award Program (LOSAP) service credits for the Huntington Community First Aid Squad.	<u>MC</u>	<u>SB</u>	<u>5</u>
2016-294. APPROVE the length of Service Award Program (LOSAP) service credits for the Commack Volunteer Ambulance Corps.	<u>MC</u>	<u>SB</u>	<u>5</u>
2016-295. 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>5</u>
2016-296. DIRECT the Huntington Town Clerk to publish notice of the Town of Huntington's proposed Disadvantaged Business Enterprise (DBE) goal for Federal Fiscal Years 2017-2019.	<u>FP</u>	<u>TE</u>	<u>5</u>
2016-297. ESTABLISH "A.R.M.S." (American Reactivated for Military Service), nunc pro tunc.	<u>SB</u>	<u>FP</u> <u>EC</u>	<u>5</u>
2016-298. WAIVE admission and skate rental fees for two public sessions at the Dix Hills Ice Rink on Thursday, July 14, 2016 and Thursday, August 4, 2016 to benefit the Fresh Air Fund Families of Nassau and Suffolk Counties.	<u>SB</u>	<u>FP</u>	<u>5</u>
2016-299. ENACTMENT: APPROVE a license agreement with Long Island Rowing Club, Inc., for the use of a portion of a Town beach facility. (Re: Fleets Cove Beach parking lot)	<u>FP</u> <u>SB</u>	<u>EC</u> <u>MC</u>	<u>5</u>
2016-300. ENACTMENT: ADOPT Local Law Introductory Number 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>FP</u>	<u>MC</u>	<u>5</u>
2016-301. ENACTMENT: ADOPT Local Law Introductory Number 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>MC</u>	<u>TE</u>	<u>5</u>
2016-302. ENACTMENT: ADOPT Local Law Introductory Number 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>5</u>
2016-303. ENACTMENT: ADOPT Local Law Introductory Number 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>FP</u>	<u>MC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 7, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-304. ENACTMENT: ADOPT Local Law Introductory Number 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>MC</u>	<u>5</u>
2016-305. APPROVE the exemption of the Dix Hills Fire Department from site plan review and the Town of Huntington Zoning Code as is necessary to renovate the existing headquarters building and construction of a new building for firefighting as well as alter the parking lot on the southeasterly corner of Deer Park Avenue and DeForest Road North, Dix Hills, SCTM #0400-248-01-(011.000, 016.000, & 017.000).	<u>FP</u> <u>SB</u>	<u>MC</u>	<u>5</u>
2016-306. ENACTMENT: ADOPT Local Law Introductory No. 26-2016 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).	<u>TE</u> <u>MC</u>	<u>FP</u>	<u>TE-AYE</u> <u>MC-AYE</u> <u>FP-AYE</u> <u>SB-AYE</u> <u>EC-RECUSAL</u>
2016-307. AUTHORIZE the appropriate action(s) in accordance with Huntington Town Code Chapter 156 Property Maintenance; Nuisances, Article VII, Blighted Property, §156-67, action by Town Board for failure to comply or abate violations. (Re: Schedule A & B: Claudia Brown, 23 9 th Avenue, Huntington Station, SCTM# 0400-137.00-03.00-019.000; Oliver/Althea McDermott, 33 Stuyvesant Street, Huntington, SCTM# 0400-161.00-03.00-071.001; Patricia Cespedes, 55 Stony Hollow Road, Centerport, SCTM# 0400-080.00-07.00-024.000; Schedule D: Charles McMorrow, 4 Colby Court, Dix Hills, SCTM# 0400-252.00-02.00-045.000; Willard/Laura Lanham, 5 Laura, E. Northport, SCTM# 0400-185.00-02.00-024.003; Goldsmith Holdings, LLC, 6 Sexton Court, Huntington, SCTM# 0400-166.00-01.00-157.000; Yusuf Yuceoglu (Rev.Trust)/Umur Yuceoglu-Trustee, 30 Essex Drive, Northport, SCTM# 0400-166.00-01.00-157.000; Christopher Opitz, 204 Old Country Road, Melville, SCTM# 0400-258.00-02.00-007.000)	<u>SB</u>	<u>TE</u>	<u>5</u>
2016-308. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (Re: Schedule A: Cathy Robinson, 2 Salisbury Drive N., E. Northport, SCM# 0400-082.00-01.00-035.000; Estate of Georgia Hansen, Cindy Hansen Gullo, Executrix, 40 Tamarack Street, E. Northport, SCTM# 0400-183.00-02.00-013.000; Dave Clarke, 266 Pine Acre Blvd, Dix Hills, SCTM# 0400-281.00-02.00-066.001; Joseph/Tiffany Ciccarelli, 637 Park Avenue, Huntington, SCTM# 0400-097.00-02.00-090.000; OWB REO LLC, 976 Park Avenue, Huntington, SCTM# 0400-159.00-03.00-074.000)	<u>SB</u>	<u>TE</u>	<u>5</u>
2016-309. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider adopting Local Law Introductory No. 27-2016 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Morris Avenue – Greenlawn –Stop Signs.	<u>MC</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 7, 2016**

RESOLUTIONS:	OFF.	SEC.	VOTE
2016-310. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider adopting Local Law Introductory No. 28-2016, amending the Code of the Town of Huntington, Chapter 78 (Animals).	<u>MC</u>	<u>TE</u>	<u>5</u>
2016-311. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider adopting Local Law Introductory No. 29-2016, amending the Code of the Town of Huntington, Chapter 159 (Recreational Facilities), Article I (Definitions), §159-1 (Definitions), and Article II (Use Regulations and Restrictions), §159-20 (Behavior and Conduct).	<u>MC</u>	<u>FP</u>	<u>5</u>
2016-312. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider adopting Local Law Introductory Number 30-2016 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 Old Huntington Firehouse, 235 Main Street, Huntington, SCTM #0400-072-02-031.	<u>FP</u>	<u>EC</u> <u>MC</u>	<u>5</u>
2016-313. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider adopting Local Law Introductory Number 31-2016, considering zone change application #2015-ZM-414, Brightview Senior Living, to change the zoning from R-40 Residence District to R-HS Residential Health Services District for property located on the East side of Deer Park Avenue, North of Talisman Drive, Dix Hills, SCTM #0400-262-02-(036.002, 037, 038). (Applicant: Shelter Development LLC, Baltimore, Maryland)	<u>FP</u>	<u>TE</u>	FP-AYE TE-AYE MC-AYE EC-AYE <u>SB-NO</u>
2016-314. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider acquiring East Northport property (William Byrne Park Addition). (Re: SCTM#'s 0400-175.00-03.00-082.002 and 082.003 and part of lot 082.001)	<u>FP</u>	<u>MC</u>	<u>5</u>
2016-315. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider entering into a license agreement with Crown Castle NG East, LLC. (Term: 10 years)	<u>FP</u>	<u>MC</u> <u>EC</u>	FP-AYE MC-AYE EC-AYE SB-AYE <u>TE-RECUSAL</u>
2016-316. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM To consider adopting Local Law Introductory No. 32-2016 amending the Code of the Town of Huntington, Chapter 198 (Zoning), District III (Residence Districts).	<u>FP</u>	<u>TE</u> <u>MC</u>	<u>5</u>
2016-317. SCHEDULE A PUBLIC HEARING: JULY 12, 2016 at 2:00 PM			

**AGENDA FOR TOWN BOARD
MEETING DATED: JUNE 7, 2016**

RESOLUTIONS:

OFF. SEC. VOTE

to consider the proposed renovation and rehabilitation by the Commack Public Library District of its existing facilities at 18 Hauppauge Road, Commack, New York, to determine if same be in the public interest and to consider authorizing the negotiation and delivery of such documents on behalf of the Town of Huntington as may be necessary to make possible the proposed renovation and rehabilitation project.

MC FP 5

AGENDA FOR BOARD OF TRUSTEES'
MEETING DATED: JUNE 7, 2016

RESOLUTIONS:

OFF. SEC. VOTE

2016-BT

**AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: JUNE 7, 2016**

RESOLUTIONS:

OFF. SEC. VOTE

2016-CD2. AUTHORIZE the Chairman to execute a contract with Stasi Brothers for site renovations of the “Teich House” at Gateway Park in Huntington Station. (Re: 12 Academy Place, Huntington Station)

FP SB 5

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: JUNE 7, 2016**

COMMUNICATION

DISTRIBUTION

1. Letters received Certified Mail – Initial Application for Liquor Licenses:
A) From: Naveen Shah for Hilton Long Island-Huntington (598 Broadhollow Rd, Melville)
B) From: Theresa Russo for Aramark Services (275 Broadhollow Rd, Melville)

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. A copy of the Public Notice received from Russell Mohr, Chairman, of the Incorporated Village of Laurel Hollow Board of Zoning Appeals, regarding Public Hearings to be held on May 25, 2016 at 7:00 PM at Village Hall. Nine public hearings were listed.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
4. Public Notices received from Gail Devol, Village Administrator for Huntington Bay Board of Trustees. Included were Public Hearings to be held on May 16, 2016 at 7:30 PM at the Huntington Yacht Club. Also included were proposed Local Laws.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
5. Public Notice received from Gail Devol, Village Administrator for Huntington Bay, regarding a Zoning Board of Appeals Public Hearing to be held on 5/19/2016 at 7:30 PM at Village Hall for property located at 286 Vineyard Road.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
6. Emails/letters received in support of a license agreement with the Town of Huntington and the Long Island Rowing Club to use a portion of Fleets Cove Beach. The correspondence was from A) Charlotte Saliou B) Christopher Roeer C) Joanne Burkert.

Supervisor
Town Board
Town Attorney
cc: Parks & Recreation
7. Emails received from A) Lili Hughes and B) Lindsay and Jeffrey Renert thanking the Town Board for hearing their grievances at the 5/10/2016 meeting. The residents of Spring Street in Cold Spring Harbor are having various issues with owners of the Sandbar Restaurant. (ccd Supervisor/Councilpersons/Town Attorney/Public Safety/Planning)

cc: File
8. Email received from June Margolin, Coordinator for Huntington Matters Neighborhood Watch thanking everyone for the sidewalks and curbs put in on Depot Road. Pictures included. (ccd Supervisor/Councilpersons/Highway/Community Development)

cc: Town Attorney
9. Email received from James McGoldrick regarding the dark streets and parking lot at and around Huntington Train Station. Copy of Facebook page attached.
(ccd Supervisor/Councilpersons)

Town Attorney
cc: Public Safety

10. Email received from William Dunne, Jr. regarding safety in the Huntington Station neighborhoods and his opposition to having park rangers carry guns in public parks. (ccd Supervisor/Councilpersons)
- Town Attorney
cc: Public Safety
11. Email received from Jennifer L. Coden, Esq. regarding 37 Main Street in Cold Spring Harbor. The writer indicates a fence was being erected along the residential line on Spring Street and a gate was being installed at the entrance of their driveway on Spring Street. The writer is questioning the legality. (ccd Supervisor/Councilpersons/Town Attorney/Planning Public Safety).
- cc: File
12. Emails received in support of banning gas leaf blowers in the Town of Huntington from A) Bill Schutlz and B) Len Urban. (ccd Supervisor/Councilpersons)
- Town Attorney
cc: Planning & Environment
13. Two emails received from Lili Hughes regarding 37 Main Street in Cold Spring Harbor. The writer indicates that there is various parking issues that need to be corrected at this facility. (ccd: Supervisor/Councilpersons/Town Attorney/Public Safety/Planning & Environment)
- cc: File
14. Letter received from Laura McLean, District Clerk for the South Huntington Union Free School District advising that Nicholas Ciappetta, J.D. and Laura Carey were re-elected to the South Huntington Board of Education for a three year term.
- Supervisor
Town Board
cc: Town Attorney
15. Letter received from Beth Nystrom, District Clerk for Northport-East Northport Union Free School District enclosed was the official results of the Annual Budget Vote and Election of Trustees held on May 17, 2016. Allison Noonan, Andrew Rapiejko and Lori McCue were elected to three year terms.
- Supervisor
Town Board
Town Attorney
cc: Comptroller
16. Letter received from Joanne Miranda, District Clerk for the Huntington Union Free School District, advising the results of the Annual Budget Vote and Election held on May 17, 2016. Bari Fehrs and Bill Dwyer were elected to the Board of Education for three year terms.
- Supervisor
Town Board
Town Attorney
cc: Comptroller
17. Letter received from Vincent Puleo, Town Clerk of Smithtown, regarding a Change of Zone R-10 (Residential) to NB (Neighborhood Business) for property located on the northeast corner of New Highway and Commack Road. The Public Hearing will be held on June 23, 2016 at 7:00 PM at the Eugene Cannataro Senior Citizen Center.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
18. Letter received from Jacqueline Held, Deputy Commissioner of the NYS Liquor Authority, advising of a Public Hearing to be held on June 2, 2016 at 11:00 AM at 317 Lenox Avenue New York, NY regarding property located at 330 New York Avenue, Huntington. A hearing is being held because there are at least three other licensed and operating on-premises liquor establishments within a 500' radius.
- Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewer Treatment Facility
19. Letter received, certified mail, from Sarah Lansdale, the Director of Suffolk County Department of Economic Development and Planning, regarding a Public Notice for the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay -2016 Lease Application Cycle. Two public meetings will be held June 22, 2016 at 3:00 PM at 100 Vets Memorial Hwy, Hauppauge and a meeting June 30, 2016 at 3:00 PM at the aforementioned address. (ccd Supervisor)
- Town Board
Town Attorney
Maritime Services
cc: Planning & Environment

20. Letter received from Vincent Puleo, Smithtown Town Clerk, regarding a Public Notice for a Town Board meeting to be held on 6-7-2016 at 2:00 PM in Town Hall to consider a proposed amendment to the Town of Smithtown Zoning Code.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
21. Petition to reconsider the conversion of Arboretum tennis courts to pickleball courts, was received in the Town Board office and forwarded to the Town Clerk's Office. Thirteen people signed the petition. Eight reasons were listed as to why this conversion should not take place.
- Supervisor
Town Board
Town Attorney
cc: Parks & Recreation
22. Letter received from Andrew Freleng, Chief Planner for the Department of Economic Development and Planning, regarding a zone change application submitted to the Town of Babylon for Stellae International Inc. (Note: this application was previously submitted to TOH by TOB in May 2015-property is within 500' of TOH property line). (ccd Planning Board)
- Supervisor
Town Board
Town Attorney
cc: Planning & Environment
23. Letter received from Andrew Freleng, Chief Planner for the Department of Economic Development and Planning, regarding the Town of Huntington Resolutions # 2016-270 and #2016-271. The Commission has decided that these are matters for local determination. This is not to be construed as an approval or disapproval.
- Supervisor
Town Board
Town Attorney
cc: Planning & Environment
24. Email received from Doug Haynes regarding unsightly property located on the west side of Townline Road between Cider Road and Longbow Lane.
- Supervisor
Town Board
Town Attorney
cc: Public Safety
25. Letter received from the Laurel Group advising that they will be doing demolition work on a pool and pool terrace at 1 Harbor Hill Road in Huntington Bay. A permit was issued by the Village of Huntington Bay.
- Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

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

Resolution for Town Board Meeting Dated: June 7, 2016

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

WHEREAS, pursuant to Town Board Resolution 2016-19, adopted on March 8, 2016, the Town of Huntington entered into an Agreement with the Suffolk County Department of Health Services for the Provision of Drug Treatment and Prevention Services in the amount not to exceed SIX HUNDRED FIFTY-FIVE THOUSAND SIX HUNDRED SEVENTY-ONE AND NO/100 (\$655,671.00) and Alternatives for Youth Services in the amount not to exceed SEVEN THOUSAND TWO HUNDRED THIRTY-FIVE AND NO/100 (\$7,235.00) for a total contract amount not to exceed SIX HUNDRED SIXTY TWO THOUSAND NINE HUNDRED SIX AND NO/100 DOLLARS (\$662,906.00) for the 2016 Budget Period; and

WHEREAS, funding for the 2016 Budget period was further increased for the Drug Treatment Prevention Services portion of said contract for the 2016 budget year in the amount of TWO THOUSAND FOUR HUNDRED NINETY-FIVE AND NO/100 (\$2,495.00), modifying the total amount for the Drug Treatment Prevention Services portion of said contract for the 2016 budget period to an amount not to exceed (SIX HUNDRED FIFTY-EIGHT THOUSAND ONE HUNDRED SIXTY-SIX AND NO/100 DOLLARS (\$658,166.00)

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute Contract Budget/Program Description Approval Form Revision No. Three amending the Agreement with the Suffolk County Department of Health Services for the Provision of Drug Treatment and Prevention Services, to increase funding in the amount not to exceed TWO THOUSAND FOUR HUNDRED NINETY-FIVE AND NO/100 DOLLARS (\$2,495.00), modifying the total amount of Drug Treatment and Prevention Services portion of the contract for the 2016 budget period to an amount not to exceed SIX HUNDRED FIFTY-EIGHT THOUSAND ONE HUNDRED SIXTY-SIX AND NO/100 DOLLARS (\$658,166.00) to

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be recorded in Revenue Code A3831, Appropriation A4220, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-277

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

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by: **COUNCILMAN COOK**

COUNCILWOMAN EDWARDS

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

WHEREAS, Town Board Resolution 2015-239 authorized the execution of a contract with VHB Engineering, Surveying and Landscape Architecture, P.C. for the consultant services for pavement and construction management, RFP 2015-05-006; and

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

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an extension to the requirements contract, and any documents in connection and related therewith, with VHB Engineering, Surveying and Landscape Architecture, P.C., for the consultant services for pavement and construction management. The extension period shall be effective for one (1) year commencing on August 19, 2016, to be charged to HW 5197 2776 12502, and other various funds as required to perform the services, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-278

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE REQUIREMENTS CONTRACT WITH EACH OF THE LOWEST RESPONSIBLE BIDDERS FOR THE STORM DEBRIS REMOVAL EQUIPMENT SERVICES CONTRACT FOR BID ITEMS ONE THROUGH TEN.

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington is in need of hiring contractors with specialized equipment to assist the Town with storm debris removal services; and

WHEREAS, Town Board Resolution 2013-423 and 2013-542 authorized the execution of a contract with the lowest responsive, responsible bidder for each of the ten (10) bid items as detailed in Schedule A for the storm debris removal equipment services, Bid No. TOH 13-09R-052. Town Board Resolution 2014-349 authorized the first one (1) year extension and Town Board Resolution 2015-284 authorized the second one (1) year extension; and

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

WHEREAS, the lowest responsive, responsible bidder for each of the ten (10) bid items as detailed in Schedule A has requested the final one (1) year extension; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a final extension to the requirements contract, and any documents in connection and related therewith, with the lowest responsive, responsible bidder for each of the ten (10) bid items as detailed in Schedule A for the storm debris removal equipment services, Bid No. TOH 13-09R-052. The final extension period shall be effective for one (1) year commencing on October 1, 2016 to be charged to those budgets required to implement the work, on an as needed basis, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

SCHEDULE A**Bid No. TOH 13-09R-052****Awardees:**

<u>Bid Item No.</u>	<u>Description</u>	<u>Company Name and Address</u>	<u>Hourly Rate Per Unit (Includes Equipment and Operator)</u>
1	Knuckle Boom Truck with rotating grapple attachment, suitable for loading dump trucks and trailers, no holding capacity required, and additional group support worker.	Looks Great Services, Inc. 7 Lawrence Hill Road Huntington, NY 11743	\$ 800.00/hr
2	Self-Loading Knuckle Boom Truck with rotating grapple attachment 50+ cubic yard capacity, Pup Trailer 40+ cubic yard capacity and additional group support worker.	Looks Great Services, Inc. 7 Lawrence Hill Road Huntington, NY 11743	\$ 800.00/hr
3	Brush Grinder with throughout capacity in excess of 125 tons/hour and additional group support worker.	The Landtek Group, Inc. 235 County Line Road Amityville, NY 11701	\$ 540.00/hr
4	Excavator/Material Handler with Rotating Grapple attachment suitable to feed Item: 3	Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11701	\$ 280.00/hr

<u>Bid Item No.</u>	<u>Description</u>	<u>Company Name and Address</u>	<u>Hourly Rate Per Unit (Includes Equipment and Operator)</u>
5	Wheel Loader with 4 way bucket with spec. weight in excess of 15,000 Lbs.	Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11701	\$ 235.00/hr
6	Wheel Loader with spec. weight in excess of 50,000 Lbs., hinge pin height above thirteen feet six inches and bucket capacity in excess of five cubic yards.	Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11701	\$ 275.00/hr
7	Fifty Foot Bucket Truck with additional bucket operator/climber and 2 twenty-five inch or greater bar length chain saws.	Looks Great Services, Inc. 7 Lawrence Hill Road Huntington, NY 11743	\$ 800.00/hr
8	Ten Wheel Truck with dump body in excess of sixteen cubic yards, and swing/demolition gate.	Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11701	\$ 165.00/hr
9	Tractor/Trailer Truck with dump body in excess of thirty cubic yards and swing/demolition gate.	Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11701	\$ 200.00/hr
10	Tractor/Trailer Truck with dump body in excess of sixty cubic yards and swing/demolition gate. Walking floor not acceptable.	PrimeTime Trucking & Transportation Inc. 39A Park Lane Place Massapequa, NY 11758	\$ 235.00/hr

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE CSEA EMPLOYEE BENEFIT FUND TO PROVIDE RETIRED MEMBERS OF THE CSEA BENEFIT FUND THE OPTION OF PARTICIPATING IN THE CSEA EMPLOYEE BENEFIT FUND RETIREE VISION PLAN

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, pursuant to the terms of the collectively bargained agreement between the Town of Huntington and the Huntington Town Unit of Region 1 Suffolk Local 852 of Civil Service Employees Association, Local 1000, AFSCME AFL/CIO ("CSEA"), retirees may opt to continue the Package 7 Plan offered through the CSEA Benefit Fund, and

WHEREAS, the CSEA Benefit Fund offers an alternative plan ("CSEA Employee Benefit Fund Retiree Vision Plan") which allows retirees to opt to continue vision coverage only; and

WHEREAS, it is necessary for the Town of Huntington to enter into an agreement with the CSEA Benefit Fund in order to extend this benefit plan to retirees of the Town of Huntington; and

WHEREAS, the cost of the plan is paid by the individual retiree and there is no cost to the Town of Huntington; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with the CSEA BENEFIT FUND, 1 Lear Jet Lane, Suite 1, Latham, NY 12110-2395, for the purpose of allowing retirees to participate in the CSEA Employee Benefit Fund Retiree Vision Plan upon such terms and conditions as are acceptable to the Town Attorney.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH LONG ISLAND ELECTRIC UTILITY SERVCO LLC TO PERFORM TRANSFER AND ENERGIZING SERVICES OF TOWN OWNED STREET LIGHTS IN CONNECTION WITH THE COMPANY'S FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDED STORM HARDENING PROGRAM

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, Long Island Electric Utility Servco LLC as an agent of and on behalf of the Long Island Lighting Company d/b/a LIPA has been awarded a Federal Emergency Management Agency grant to finance storm hardening of the company's transmission and distribution system; and

WHEREAS, the Storm Hardening Program will involve the replacement of utility poles; and

WHEREAS, outside of the Storm Hardening Program the normal practice relating to transferring town owned street lights is to transfer and lash the light onto the new utility pole and notify the town of such transfer, whereupon the town would attach the light and make it functional; and

WHEREAS, LIPA has determined that, given the scope of the Storm Hardening Program and the number of new utility poles that would be placed in the town, there would be no incremental cost to LIPA, either itself or through subcontractors, to attach and energize the town owned street lights to the new utility pole rather than transferring and lashing the lights; and

WHEREAS, this action involves routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment it 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 Long Island Electric Utility Servco LLC to transfer and make functional town owned street lights at no expense to the town and upon such other terms and conditions as may be acceptable to the Office of the Town Attorney.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 1

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A TARGETED ENERGY AUDIT AGREEMENT AND ENERGY EFFICIENCY SERVICES AGREEMENT WITH THE NEW YORK POWER AUTHORITY

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the New York State Power Authority (NYPA) is a corporate instrumentality of the State of New York and the largest public power utility in the United States, authorized under Article 5 of the New York State Public Authorities Law, whose functions in addition to energy generation and transmission includes development of New York's energy infrastructure allocation and the development of energy efficiency and sustainability projects under its Energy Services Program; and

WHEREAS, the Town of Huntington is eligible to participate in the NYPA Energy Services Program (ESP) also known as its Energy Efficiency Services Program designed to reduce energy use and energy costs through increased efficiencies and the deployment of renewable energy technologies; and

WHEREAS, the Town has benchmarked energy use of its major facilities in order to prioritize opportunities for efficiency measures and renewable generation and the Town's Ice Rink facility located at Dix Hills Park on Vanderbilt Parkway, which is operated and maintained on a 24-hour per day schedule year round, has been identified among the most intensive in the Town's Energy Star Building portfolio; and

WHEREAS, the conduct of periodic energy audits at major facilities to evaluate system performance and determine whether advances in energy conservation and clean energy technologies may make the installation of ESP measures appropriate and cost effective for the Town; and

WHEREAS, NYPA's expertise and resources make it prudent for the Town Board to engage NYPA prepare a Targeted Energy Audit of the Dix Hills Park Ice Rink facility to determine whether implementation of ESP measures can achieve the multiple goals of increasing efficiency, reducing energy use and introducing clean energy technologies while cutting facility operating costs; and

WHEREAS, a further goal of the Targeted Energy Audit will be to determine whether the energy savings resulting from any proposed ESP measures can offset the cost of their implementation; and

WHEREAS, the Target Energy Audit is valued by NYPA at Thirteen Thousand Five Hundred and Seventy-Six Dollars and Twenty Cents (\$13,576.20) and would be included as part of the cost of installation of ESP measures if the Town determines it is prudent

and cost effective to proceed and otherwise payable to NYPA as its energy services fee to perform the audit; and

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an Energy Efficiency Services Agreement and Targeted Energy Audit Agreement between the New York Power Authority New York with offices at 123 Main Street, White Plains, NY and the Town of Huntington for the Dix Hills Ice Rink facility located at 575 Vanderbilt Parkway, Dix Hill, NY as agreed upon between the Town and NYPA and upon such terms and conditions as may be acceptable to the Town Attorney; and

AND HEREBY authorizes the Comptroller to amend the 2016 Operating budget as follows:

Increase the following appropriation:

A7116-4550	Outside Professional	\$13,600
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Decrease the following appropriation:

A7116-4220	Electric	\$13,600
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VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
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Supervisor Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE TOWN OF HUNTINGTON TO CO-SPONSOR
WITH THE GREATER HUNTINGTON COUNCIL OF YACHT AND BOATING
CLUBS, INC. A NAUTICAL MARKET AND FAIR EVENT ON MAY 22, 2016,
NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board recognizes the need and benefit of promoting boat safety;
and

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 bring people to the Town of Huntington Mill Dam Park and
Mill Dam Marina for activities such as safety demonstrations, make them aware and
encourage their participation in attending safety boating courses, in addition to a flea
market, live entertainment, food vendors and a beer and wine vendor; and

WHEREAS, in recognition of the 2016 Safety Boating Week initiative the Town of
Huntington in cooperation with the Greater Huntington Council of Yacht and Boating
Club, Inc., seeks to co-sponsor the Nautical Market and Fair Event on May 22, 2016
being held at Mill Dam Park and Mill Dam Marina; and

WHEREAS, co-sponsoring the Nautical Market and Fair in cooperation with the Greater
Huntington Council of Yacht and Boating Clubs, Inc., is an action as defined by 6
N.Y.C.R.R. §617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD, hereby co-sponsors, with the Greater Huntington Council of
Yacht and Boating Clubs, Inc., the Nautical Market and Fair Event on May 22, 2016,
held at Mill Dam Park and Mill Dam Marina, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: June 7, 2016

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

WHEREAS, the Special Olympics Long Island Region has requested permission to use Dix Hills Golf Course and have fees waived for their Special Olympic Golf Program Sunday evenings from June 26, 2016 to October 16, 2016 from 4:30pm until closing; and

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

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

WHEREAS, the Department of Parks and Recreation in cooperation with Integrity Golf, LLC is desirous of accommodating their request; and

WHEREAS, the use of the Dix Hills Golf Course for this purpose is a Type II action pursuant to 6 N.Y.C.R.R Section 617.5(c)(15) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY APPROVES the use of Dix Hills Golf Course by the Special Olympics Long Island Region, 819 Grand Blvd., Suite 3, Deer Park, New York 11729, to conduct a golf program for athletes with special needs and waives all fees, exclusive of golf cart fees, on Sunday evenings from June 26, 2016 to October 16, 2016 from 4:30pm until closing.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by: **COUNCILWOMAN EDWARDS**

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

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

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to make the following budgetary amendments to the 2016 Operating Budget

Reinstate the following position:

DB-5110-1100	Automotive Equipment Operator	\$38,636
DB-5110-1100	Guard	16,689

Create the following position:

A-1415-1100	Senior Account Clerk Typist	\$28,400
A-1430-1100	Principal Clerk	31,271
A-5630-1100	Automotive Mechanic III	45,072

Abolish the following positions:

A-1415-1100	Account Clerk Typist	(\$24,397)
A-1430-1100	Senior Clerk Typist	(27,382)
A-1680-1100	Computer Technician	(23,816)
A-5630-1100	Automotive Mechanic II	(39,960)

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Adjust the following appropriations:

A-1680-1150	Permanent Part Time Salaries	\$23,816
A-1990-1100	Contingency	(13,004)
DB-1990-1100	Contingency	(55,325)

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2016
OPERATING AND CAPITAL BUDGET FOR THE TOWN OF HUNTINGTON AND
ITS SPECIAL DISTRICTS – DIX HILLS WATER DISTRICT

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by **SUPERVISOR PETRONE**

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

WHEREAS, the expenditures for emergency water main leak repairs exceeded the yearly estimate and additional funding is required for an emergency repairs on Deer Park Ave and Hearthstone Drive; and

WHEREAS, the funding of repairs and amending the operating budget is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(1), (c)(2) and (c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

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

Increase the following revenue:

SW10599-5999R	Appropriated Fund Balance	\$ 28,578
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Increase the following appropriations:

SW18321-2778	Water Mains	\$ 28,578
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF A TAX PLEDGE AND COLLECTION AGREEMENT WITH THE COMMACK PUBLIC LIBRARY DISTRICT, THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK, AND THE COMMACK UNION FREE SCHOOL DISTRICT

Resolution for Town Board Meeting dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Commack Public Library District (the "Library") wishes to renovate and rehabilitate its existing facilities located at 18 Hauppauge Road, Commack, New York (the "Project"); and

WHEREAS, to finance the Project, the Dormitory Authority of the State of New York (the "Authority") is willing to issue revenue bonds in an amount up to \$7,845,000.00 (the "Bonds"), the proceeds of which would be loaned to the Library pursuant to a loan agreement to be made by and between the Library and the Authority (the "Loan Agreement"); and

WHEREAS, on October 20, 2015, by referendum the voters of the Commack Public Library District authorized the Library to undertake and finance the Project, and to cause the Town of Huntington to levy and collect as an annual tax on real property located within the Commack Public Library District such amounts as necessary for the Library to pay the amounts due by it under agreements made with the Authority, including the Loan Agreement and other amounts due on the Bonds (the "Annual Tax"); and

WHEREAS, pursuant to the Loan Agreement, the Library wishes to make a Tax Pledge and Collection Agreement whereby public funds, including the Annual Tax, would be assigned and pledged to the Authority for payment of amounts due under the Loan Agreement; and

WHEREAS, pursuant to said Tax Pledge and Collection Agreement, the Town of Huntington would commit to levy and collect the Annual Tax and to remit the same to the Commack Union Free School District for the benefit of the Library, and the school district would agree to then remit the Annual Tax to a trustee appointed by the parties for the collection and payment of amounts due by the Library under agreements made with the Authority; and

WHEREAS, pursuant to Town Board Resolution 2016-262, on May 10, 2016, the Town Board as lead agency classified the Project as an unlisted action and a negative declaration was issued in accordance with SEQRA.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a Tax Pledge and Collection Agreement to be made with the Commack Public Library District, the Dormitory Authority of the State of New York, and the Commack Union Free School District, whereby the Town of Huntington would commit to levy and collect such amounts as necessary for the Commack Public Library District to pay the amounts due by it under agreements made by it with the Dormitory Authority of the State of New York, including a loan agreement in an amount up to \$7,845,000.00 and other amounts due with the issuance of bonds, which funds would be remitted to the Commack Union Free School District for the benefit of the Commack Public Library District and the school district would then remit these funds to a trustee appointed by the parties for the collection and payment of amounts due by the Commack Public Library District under the aforementioned agreements, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: **COUNCILWOMAN BERLAND**
And seconded by: **SUPERVISOR PETRONE**

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule A

**Chapter 87, Section 81 of the Code of the Town of Huntington
Authorizing the Securing of a Pool Fence**

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1 Briarwood Drive Huntington, NY 11743	0400-092.00-02.00-004.000	Joseph A Puca Margaret Puca	05/06/2016	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
378 Oakwood Road Huntington Station, NY 11746	0400-137.00-01.00-061.001	William L Pape	05/31/2016	N/A
E Pulaski Road Huntington Station, NY 11746	0400-148.00-02.00-052.000	Morway Builders & Developers	04/25/2016	707 Broadhollow Road Farmingdale, NY 11735
2 Atlas Court Huntington, NY 11743	0400-210.00-01.00-085.003	Ghiasul I Kahn	04/25/2016	N/A
127 Columbia Street Huntington Station, NY 11746	0400-141.00-01.00-022.000	Robert J Heartland	04/27/2016	N/A
1 Briarwood Drive Huntington, NY 11743	0400-092.00-02.00-004.000	Joseph A Puca Margaret Puca	05/06/2016	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
17 Woodhill Court Huntington Station, NY 11746	0400-198.00-02.00-155.000	Sharp/Oania (Living Trust) David A Sharp & Leta J Oania	05/23/2016	912 Chipley Court Marietta, GA 30062
1 Gateway Place Dix Hills, NY 11746	0400-262.00-03.00-019.000	Gary Robinson	05/24/2016	N/A
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.003	Marilyn Norman	06/01/2016	2 Seaman Neck Road Dix Hills, NY 11746

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1 Briarwood Drive Huntington, NY 11743	0400-092.00-02.00-004.000	Joseph A Puca Margaret Puca	05/06/2016	N/A
17 Woodhill Court Huntington Station, NY 11746	0400-198.00-02.00-155.000	Sharp/Oania (Living Trust) David A Sharp & Leta J Oania	05/23/2016	912 Chipley Court Marietta, GA 30062

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
17A Tasman Lane Huntington Station, NY 11746	0400-101.00-01.00-103.000	Michael A Domino Dorothy J Domino	05/31/2016	N/A
378 Oakwood Road Huntington Station, NY 11746	0400-137.00-01.00-061.001	William L Pape	05/31/2016	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
6 Vilno Court Huntington Station, NY 11746	0400-138.00-02.00-019.000	Farzad Esmizadeh	05/26/2016	N/A
88 Cove Road Huntington, NY 11743	0400-034.00-06.00-003.000	James J Nevins Susan K Nevins	05/19/2016	N/A
E Pulaski Road Huntington Station, NY 11746	0400-148.00-02.00-052.000	Morway Builders & Developers	04/25/2016	707 Broadhollow Road Farmingdale, NY 11735
2 Atlas Court Huntington, NY 11743	0400-210.00-01.00-085.003	Ghiasul I Kahn	04/25/2016	N/A
127 Columbia Street Huntington Station, NY 11746	0400-141.00-01.00-022.000	Robert J Heartland	04/27/2016	N/A
17 Woodhill Court Huntington Station, NY 11746	0400-198.00-02.00-155.000	Sharp/Oania (Living Trust) David A Sharp & Leta J Oania	05/23/2016	912 Chipley Court Marietta, GA 30062
10 Faulkner Lane Dix Hills, NY 11746	0400-260.00-02.00-064.001	Reginald Woodward	05/05/2016	N/A
1 Gateway Place Dix Hills, NY 11746	0400-262.00-03.00-019.000	Gary Robinson	05/24/2016	N/A
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.003	Marilyn Norman	06/01/2016	2 Seaman Neck Road Dix Hills, NY 11746

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1 Briarwood Drive Huntington, NY 11743	0400-092.00-02.00-004.000	Joseph A Puca Margaret Puca	05/06/2016	N/A
Seaman Neck Road Dix Hills, NY 11746	0400-275.00-03.00-058.003	Marilyn Norman	06/01/2016	2 Seaman Neck Road Dix Hills, NY 11746

RESOLUTION ACCEPTING A DONATION FROM THE FERRIGGI FAMILY OF A
PARK BENCH, TO BE INSTALLED IN SUNSHINE ACRES PARK WITH
MEMORIAL PLAQUE IN MEMORY OF JOHN MATTHEW FERRIGGI

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, The Ferriggi Family has offered to donate one (1) park bench to the Town of
Huntington to be installed in Sunshine Acres Park, East Northport, N.Y. with memorial
plaque in memory of John Matthew Ferriggi; and

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

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS a donation of one park bench and memorial plaque from The
Ferriggi Family to be installed at Sunshine Acres Park and thanks them for their
generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016- 290

ACCEPT THE DONATION OF FIVE [5] BENCHES FROM STOP & SHOP OF NORTHPORT FOR GEISSLER'S BEACH, CRAB MEADOW BEACH AND ASHAROKEN BEACH

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILMAN COOK**

WHEREAS, The Stop & Shop of Northport Store #0558, located at 454 Fort Salonga Road, Northport, NY wishes to donate five [5] ecofriendly park benches for installation at Geissler's Beach, Crab Meadow Beach and Asharoken Beach in Northport; and

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

NOW, THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS the donation of five [5] benches from the Stop & Shop of Northport for installations at Geissler's (Makamah) Beach in Fort Salonga, NY, Crab Meadow Beach in Northport, NY and Asharoken Beach in Northport, NY.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION APPOINTING MEMBERS TO THE TOWN OF HUNTINGTON
BEAUTIFICATION COUNCIL

Resolution for Town Board Meeting Dated: June 7, 2016

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

And seconded by: **COUNCILMAN COOK**

WHEREAS, the appointment of a member to the Huntington Beautification Council 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 upon the request of the Beautification Council,

HEREBY APPOINTS the following individuals to the Town of Huntington Beautification Council to fill a vacancy for a term to expire December 31, 2018:

Deborah Hanley

Virginia Mueller

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE TOWN
OF HUNTINGTON PLANNING BOARD, ZONING BOARD OF APPEALS AND
HUNTINGTON HOUSING AUTHORITY

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the appointment or reappointment of individuals to Town of Huntington boards is not an action as defined by N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

WHEREAS, pursuant to the New York State Public Housing Law, the Town Board is the appointing authority for the Board of Commissioners of the Huntington Housing Authority; and

NOW, THEREFORE, THE TOWN BOARD

HEREBY REAPPOINTS the following individual to the Town of Huntington Planning Board for a term to expire as indicated:

Leslie Cernava	12/31/22
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HEREBY APPOINTS the following individual to the Town of Huntington Zoning Board of Appeals for a term to expire as indicated:

John Posillico	12/31/22
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HEREBY REAPPOINTS the following individuals to the Huntington Housing Authority Board of Commissioners for a five (5) year term to expire as indicated:

Robert Fonti	6/22/21
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Barry Lites	6/22/18
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by **COUNCILWOMAN BERLAND**

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

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

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor, is required to approve the 2015 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2015 Length of Service Awards Program for the Huntington Community First Aid Squad is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Huntington Community First Aid Squad for participation in the 2015 Length of Service Awards Program and further certifies the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
1 Aievoli	Allison	M.			1	50			Active
2 Aiman	Taha	S.			7	50			Active
3 Alicea	Erica				7	50			Active
4 Allsopp	Jenna	M.			4	35			Active
5 Amaya	Christopher	H.			2	16			Active
6 Amaya	Vanessa				6	04			Active
7 Anastos	Melissa				3	50			Active
8 Angevine	Gina	R.			12	50			Active
9 Atkin	Todd	B.			15	50			Active
10 Autz	Eric	A.			16	50			Active
11 Aviles	Lauren	K.			2	50			Active
12 Aviles	Manuel	D.			1	50			Active
13 Aviles	Maria	D.			0	50			Active
14 Axelrod	Alyssa	J.			11	50			Active
15 Baez Jr.	David				0	50			Active
16 Barreau	Fritz				13	50			Active
17 Bartolomeo	Dale	J.			5	50			Active
18 Beach	Elizabeth	M.			2	50			Active
19 Bennett	Lori	M.			5	50			Active
20 Biagi	Suzette	M.			6	50			Active

Left Company
Active

Please reference the *Instructions* before completing the 2015 listing. All blank entries must be completed prior to certification.

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
					Credit	Earned			
21 Biersack	Paul	K.			14	<u>50</u>			Active
22 Biersack	Robert	D.			1	<u>50</u>			Active
23 Blecher	Kathryn	A.			2	<u>0</u>			Active
24 Bonessi	Kathi	P.			18	<u>50</u>			Active
25 Booth	Lenise	D.			6	<u>50</u>			Active
26 Brenner	Israel				0	<u>32</u>			Active
27 Brenner	Jeffrey	S.			10	<u>50</u>			Active
28 Brenner	Mark	W.			24	<u>50</u>			Active
29 Brenner	Martha				24	<u>50</u>			Active
30 Brenner	Pamela	A.			9	<u>50</u>			Active
31 Browne	Karen	P.			0	<u>15</u>			Active
32 Bruskin	Nathan	E.			2	<u>50</u>			Active
33 Burke	Sheryl	E.			21	<u>50</u>			Active
34 Burns	Eileen	B.			23	<u>50</u>			Active
35 Carl	Cynthia				24	<u>50</u>			Active
36 Calderone	Nicole	D.			4	<u>50</u>			Active
37 Cambareri	Anthony				0	<u>15</u>			Active
38 Campagnola	Andrew				3	<u>50</u>			Active
39 Campanelli	Michael	J.			2	<u>50</u>			Active
40 Carly	Brian	A.			24	<u>50</u>			Active

Lea's company
Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Accrued 2015

Date of Service Points

Mailing Address

City, State & Zip Code

Status

Last Name	First Name	MI	Birth	Gender	Credit	Earned	
41 Capotosto	Michael				0	<u>50</u>	Active
42 Cappola	Mark	J.			12	<u>50</u>	Active
43 Caracciolo	Stephanie	L.			8	<u>50</u>	Active
44 Castagna	Shayna	J.			2	<u>50</u>	Active
45 Castillo	Antonio	M.			2	<u>46</u>	Active
46 Castillo	Kathleen	A.			5	<u>50</u>	Active
47 Cheang	Terrence				4	<u>50</u>	Active
48 Collado	Lenny				1	<u>50</u>	Active
49 Como	Michael	D.			0	<u>50</u>	Active
50 Como	Ryane	N.			0	<u>50</u>	Active
51 Connolly	William	R.			0	<u>49</u>	Active
52 Connors III	John	J.			4	<u>50</u>	Active
53 Cook	Justin	S.			1	<u>50</u>	Active
54 Corkett	Carolyn	L.			3	<u>7</u>	Active
55 Cortes	Israel				8	<u>50</u>	Active
56 Cortes	Richard				3	<u>50</u>	Active
57 Cortes	Stephanie	P.			1	<u>50</u>	Active
58 Costa	Tyrone	D.			0	<u>28</u>	Active
59 Courtemanche	Nancy	J.			15	<u>50</u>	Active
60 Coyle	Margaret	A.			6	<u>50</u>	Active

LESTER COMPANY
Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
61 Crane III	John	R.			0	<u>49</u>			Active
62 Crespo	Suzette	D.			0	<u>50</u>			Active
63 Cruz	Javier	A.			13	<u>50</u>			Active
64 Cullen-Kutcher	Sharyn	L.			24	<u>50</u>			Active
65 Curry	Thomas	F.			23	<u>50</u>			Active
66 Daddura	Christopher	M.			0	<u>0</u>			Active
67 Daniels	Jeffrey	C.			3	<u>50</u>			Active
68 D'Antonio	Thomas				14	<u>50</u>			Active
69 Davis	Keith	C.			7	<u>50</u>			Active
70 Decker	Gilda	R.			13	<u>50</u>			Active
71 DeFrest	Kevin	R.			5	<u>41</u>			Active
72 Dell	Louis	J.			2	<u>50</u>			Active
73 Delva	Audin				8	<u>50</u>			Active
74 Denimarck	Joseph	M.			21	<u>0</u>			Active
75 Dolgin	Katherine				6	<u>50</u>			Active
76 Donegan	Ann	V.			24	<u>50</u>			Active
77 Donegan	Kathryn	R.			0	<u>50</u>			Active
78 Donegan	Patrick	S.			2	<u>50</u>			Active
79 Ebert	Tim	M.			8	<u>50</u>			Active
80 Epstein	Maxine				4	<u>50</u>			Active

diff company
Active

diff company
Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth	Gender		Credit	Earned			
81	Erickson	Jayne				0	<u>47</u>			Active
82	Evers	Christopher	B.			6	<u>39</u>			Active
83	Feliciano	Cynthia	L.			2	<u>50</u>			Active
84	Feminella	Claudia				3	<u>9</u>			Active
85	Fernandez	Richard	P.			5	<u>0</u>			Active
86	Fischer	Christopher	J.			15	<u>43</u>			Active
87	Fischer	Seth	L.			5	<u>50</u>			Active
88	Flaherty	Stephanie				1	<u>46</u>			Active
89	Flores	Juan	P.			5	<u>50</u>			Active
90	Flores	Melissa	A.			7	<u>50</u>			Active
91	Florio	Joan				1	<u>50</u>			Active
92	Freed	Donald				0	<u>0</u>			Active
93	Fusaro	Christopher	F.			8	<u>50</u>			Active
94	Gabriel	Anne	M.			16	<u>50</u>			Active
95	Gabriel	Rodriguens				4	<u>43</u>			Active
96	Gallego	Vanessa				0	<u>50</u>			Active
97	Gander Jr.	Joseph	J.			4	<u>50</u>			Active
98	Gander Sr.	Joseph	J.			9	<u>50</u>			Active
99	Ganley	James	M.			3	<u>50</u>			Active
100	Gau	Justin	J.			0	<u>11</u>			Active

ASAP COMPANY
Active

ASAP COMPANY
Active

ASAP COMPANY
Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth	Gender		Credit	Earned			
101 Gershuny	Matthew	I.				3	40			Active
102 Gibbs	Tyler					6	50			Active
103 Giordano	Nicolette	K.				0	21			Active
104 Gusto	Andrew	A.				1	50			Active
105 Guster	Gail	E.				24	50			Active
106 Gomez	Oscar					10	42			Active
107 Gomez	Reina					7	37			Active
108 Grant	Joseph	B.				5	50			Active
109 Grimadeau	Claudy					9	50			Active
110 Grimadeau	Venel					3	48			Active
111 Guadagnin	Linda	M.				9	50			Active
112 Guariglia	Frank	J.				10	50			Active
113 Gurlowski	Donna	M.				8	50			Active
114 Harlan	Michael	J.				0	50			Active
115 Harvey	Dillon	T.				6	50			Active
116 Hayes	Kathleen	A.				23	33			Active
117 Healy	Lorraine	A.				0	50			Active
118 Heavey	Dominic	C.				15	50			Active
119 Heller	Meredith	M.E				3	50			Active
120 Hirasawa	Tomoko					9	35			Active

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth			Credit	Earned			
121 Hoffmann	Laurie	A.				6	3			2015 Company Active
122 Ishikawa	Kazuo					5	50			Active
123 Jean	Sleeven					2	43			Active
124 Jean-Baptiste	Bercy					4	50			Active
125 Kaempf	Joseph	F.				2	50			Active
126 Kalodukas	Angelina					11	50			Active
127 Kaufman	David	P.				2	50			Active
128 Kavanagh	Jody					16	50			Active
129 Kelly	Daniel	W.				11	32			Active
130 Klotzsch	Alexander	N.				3	50			Active
131 Korman	Yael	S.				0	28			Active
132 Kraese	Mary Beth					22	50			2015 Company Active
133 Kromol	Randy	B.				1	0			2015 Company Active
134 Laas	Lehti	A.				17	50			Active
135 Ladd	Jennifer	A.				6	50			Active
136 Laforest	Jonathan	E.				0	46			Active
137 Lau	Allison	A.				7	50			Active
138 Lemp	Brian	T.				1	50			Active
139 Lemp	Thomas					15	50			Active
140 Lenio	Christian	M.				0	50			Active

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth	Credit		Earned	Points			
141 LoCascio	Martin	P.		3		50				Active
142 Lupinacci	Matty	A.		3		18				Active
143 Magerle	Heidle	M.		9		50				Active
144 Maier	John	P.		20		0				Active
145 Maldonado	Beatris			5		50				Active
146 Maillo	Christopher			5		50				Active
147 Maillo	James			14		50				Active
148 Maloney	Ann	D.		17		50				Active
149 Manning	Sara	I		2		50				Active
150 Manning	Susan	E.		24		50				Active
151 Marino	Michele	A.		1		50				Active
152 Mari	Stephen			0		3				Active
153 Martin	Karen			10		50				Active
154 Martin	Susan	P.		12		50				Active
155 Martinez	Beatrice	A.		0		50				Active
156 Mastroianni	Ona			13		50				Active
157 Mastropietro	Donna			22		50				Active
158 Mayer	Douglas	E.		2		50				Active
159 McCann	Kevin	R.		9		50				Active
160 McGlone	William	C.		0		50				Active

LEAH BARNY
Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth			Credit	Earned			
161 McIndoo	Todd					4	<u>50</u>			Active
162 Menard	Jonathan					0	<u>50</u>			Active
163 Michel	Herold	V.				0	<u>39</u>			Active
164 Miller	Chelsea	T.				4	<u>50</u>			Active
165 Miller	Michele	M.				12	<u>50</u>			Active
166 Mirabelli	Stefanie	A.				8	<u>50</u>			Active
167 Mohr	David	A.				24	<u>50</u>			Active
168 Mohr	Elizabeth	D.				5	<u>50</u>			Active
169 Mohr	Lisa	D.				13	<u>50</u>			Active
170 Mohr	Samantha	L.				4	<u>50</u>			Active
171 Moran	Matthew	T.				2	<u>50</u>			Active
172 Mori	Paul	Q.				15	<u>50</u>			Active
173 Mugavero	Daniel					1	<u>50</u>			Active
174 Mulchandani	Monica					9	<u>50</u>			Active
175 Murphy	Kelly	A.				4	<u>50</u>			Active
176 Muszynski	Diane					1	<u>50</u>			Active
177 Newman	Spencer	J.				10	<u>40</u>			Active
178 Nieforth	Carolyn					7	<u>50</u>			Active
179 Nucci	Carol	A.				4	<u>50</u>			Active
180 O'Brien	Hugh	S.				23	<u>50</u>			Active

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth			Credit	Earned			
181 Oke	Olatokunbo	A.				0	0			Left Company Active
182 O'Neill	Jeffrey	C.				5	0	c/o Sar		Left Company Active
183 Orlando	Philip	M.				24	50			Active
184 Orr	Casey	E.				5	50			Active
185 Orr	Gregory	J.				15	50			Active
186 Otto	Susanna					24	50			Active
187 Pacas	Cynthia	C.				0	8			Left Company Active
188 Paul	Joel					12	50			Active
189 Petronella	Michael	A.				2	48			Left Company Active
190 Pierre-Paul	Nathalie	E.				1	50			Active
191 Poole	Bernard	F.				23	50			Active
192 Porter	John	C.				0	15			Left Company Active
193 Przybylski	Kristen	A.				2	50			Active
194 Quigley	Timothy	C.				6	50			Active
195 Quinn	Brian	P.				6	50			Active
196 Rahimi	Zebulnessa	M.				7	50			Active
197 Ramjohn-Bernal	Marisa	C.				1	50			Active
198 Reciniello	Patricia	A.				23	50			Active
199 Reciniello	Vito	L.				13	2			Left Company Active
200 Reeder	George	L.				4	50			Active

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
201 Reim	Karen	L.			19	<u>50</u>			Active
202 Rendores ^{MELGON}	Cecilia				7	<u>50</u>			Active
203 Reyes, Jr.	Rafael	A.			3	<u>50</u>			Active
204 Rittenhouse	Paul	P.			9	<u>50</u>			Active
205 Rivadeneira	Fernando				14	<u>17</u>			Active
206 Roach	Sheryl	I.			6	<u>50</u>			Active
207 Roberts	Denise	E.			1	<u>50</u>			Active
208 Rodriguez	Massiel	A.			0	<u>0</u>			Active
209 Roff	Michael	A.			1	<u>37</u>			Active
210 Romano	Thomas	C.			16	<u>50</u>			Active
211 Roulo	Christine	F.			23	<u>50</u>			Active
212 Roulo	Donald	J.			14	<u>50</u>			Active
213 Rubel	Janet				13	<u>50</u>			Active
214 Rubenstein	Keith	L.			9	<u>50</u>			Active
215 Rudden	Kyle	P.			5	<u>0</u>			Active
216 Rudlosso	Deborah	A.			13	<u>50</u>			Active
217 Rudolph	Richard	G.			12	<u>50</u>			Active
218 Russell	Jeannette				3	<u>50</u>			Active
219 Russo	Alison				21	<u>50</u>			Active
220 Ryan	Samantha	L.			10	<u>42</u>			Active

LEST COMPANY
Active

LEST COMPANY
Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth			Credit	Earned			
221 Saget	Bedel					8	<u>50</u>			Active
222 Salajka	Patricia	D.				8	<u>50</u>			Active
223 Salzone	Meaghan	J.				6	<u>50</u>			Active
224 Sawyer	Stephanie	R.				0	<u>50</u>			Active
225 Schaffert	Emily	A.				4	<u>25</u>			Active
226 Schiripa	Thomas	N.				2	<u>50</u>			Active
227 Schlieben	Carmen	A.				15	<u>50</u>			Active
228 Schmidt	Philip	G.				16	<u>50</u>			Active
229 Schramm	Carl	T.				15	<u>9</u>			Active
230 Schramm	Mary Ann					24	<u>50</u>			Active
231 Schwartz	Ann	T.				4	<u>50</u>			Active
232 Schwartz	Kevin	E.				0	<u>50</u>			Active
233 Schwartz-Perkins	Kristin	A.				3	<u>50</u>			Active
234 Seibel	Susan	J.				11	<u>50</u>			Active
235 Serrano-Bonilla	Nereida					0	<u>50</u>			Active
236 Sisinni	Mary	M.				16	<u>50</u>			Active
237 Sisinni	Matthew	T.				15	<u>50</u>			Active
238 Smiles	Robin	J.				18	<u>50</u>			Active
239 Smith	Donna					7	<u>0</u>			Active
240 Smith	Elizabeth					13	<u>0</u>			Active

Active

Active

Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

		Accrued 2015					
		Service Points					
		Credit Earned					

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
261 Valle	Matthew	P.			6	<u>50</u>			Active
262 Van Benschoten	Kristin	M.			3	<u>49</u>			Active
263 Vangroski III	Dennis				5	<u>50</u>			Active
264 Vasquez	Gerardo	A.			7	<u>27</u>			Active
265 Villamide-Herrera	Loreley	A.			3	<u>50</u>			Active
266 Villegas	David	O.			0	<u>20</u>			Active
267 Vogel	Joanne				23	<u>50</u>			Active
268 Vogt	Delores	G.			0	<u>25</u>			Active
269 Vultaggio	Christopher	M.			3	<u>42</u>			Active
270 Waldron	Henry	E.			0	<u>50</u>			Active
271 Walters	Bazeel				10	<u>50</u>			Active
272 Watts	Nathanial				2	<u>50</u>			Active
273 Whitcomb	Michell	A.			1	<u>0</u>			Active
274 White	Tiffany	C.			6	<u>50</u>			Active
275 Williamson	Tiffany	R.			1	<u>50</u>			Active
276 Wissner	Leslie	J.			5	<u>50</u>			Active
277 Witkowski	Fiona	M.			4	<u>50</u>			Active
278 Wood	Elizabeth	A.			0	<u>47</u>			Active
279 Wuestman	Elizabeth	A.			1	<u>50</u>			Active
280 Zapata	Janet	L.			7	<u>50</u>			Active

LESTER BENJAMIN
Active

LESTER BENJAMIN
Active

2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth			Credit	Earned			
281 Zimbardi	Marc					0	0			Left Company Active
282 Ball, Jr.	Andrew	J.				21				Entitled 1/2012
283 Barker	Nancy	N.				17	50			Entitled 1/2013
284 Barker	W. Michael					22	50			Entitled 9/2012
285 Barkocy	James	J.				24	50			Entitled 2/2013
286 Billia	Edward	W.				10	3			Entitled 1/2001
287 Billups	William	M.				18				Entitled 3/2007
288 Blower	Bruce	G.				8				Entitled 1/2003
289 Brenner	Mary	S.				15	50			Entitled 1/2001
290 Brumm	Patricia	E.				10	50			Entitled 1/2010
291 Cornelius	Margaret					13				Entitled 1/2001
292 Cosel-Pieper	Barry					11				Entitled 11/2013
293 Cosel-Pieper	Donna					10				Entitled 8/2015
294 Costello	Joseph	V.				6				Entitled 11/2007
295 Cunningham	Joanne					10	50			Entitled 3/2010
296 D'Andrea, Sr.	Joseph	J.				7				Entitled 1/2001
297 DeWan	Mary	R.				21	50			Entitled 1/2007
298 Elliot	Clara	S.				15	0			Entitled 1/2004
299 Franz	Robert	J.				24	50			Entitled 8/2009
300 Gabriel	Carmela	M.				10	50			Entitled 2/2006

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth			Credit	Earned			
301 Giacomini	Jerry	L.				15	<u>50</u>			Entitled 1/2001
302 Gierbolini	Richard					10	<u>50</u>			Entitled 1/2010
303 Golinsky	Andrea	L.				22	<u>50</u>			Entitled 2/2008
304 Hafner	Bruce	R.				9	<u>50</u>			Entitled 9/2011
305 Hershkowitz	Annette	N.				14	<u>50</u>			Entitled 3/2011
306 Hogan	Judith					15	<u>50</u>			Entitled 1/2012
307 Hogan, Jr.	Howard	T.				22	<u>50</u>			Entitled 2/2010
308 Ingwersen	James					11	<u>50</u>			Entitled 4/2010
309 Jazombek	Frances	J.				10	<u>50</u>			Entitled 1/2002
310 Kelly	Paul	F.				23	<u>50</u>			Entitled 1/2009
311 Kleinkopf	Robert	W.				14	<u>50</u>			Entitled 1/2006
312 Leonard	Kathleen	A.				23	<u>50</u>			Entitled 3/2011
313 Lindsay	Arlene	R.				12	<u>50</u>			Entitled 12/2013
314 Loyisch	Robert	W.				24	<u>50</u>			Entitled 11/2010
315 Lupo	James					16	<u>50</u>			Entitled 11/2011
316 McDonough	Joan (Emma)					11	<u>50</u>			Entitled 4/2014
317 Mirabella	Albert					15	<u>50</u>			Entitled 9/2011
318 Mirabella	Joanne					15	<u>50</u>			Entitled 9/2013
319 Nakelski	Peter	P.				17	<u>50</u>			Entitled 5/2003
320 Nappi	Joseph					19	<u>50</u>			Entitled 11/2004

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth		Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
			Birth			Credit	Earned			
321 Neumann	Ferd	H.				17	<u>50</u>			Entitled 1/2003
322 Newton	Shirley					9	<u> </u>			Entitled 1/2001
323 O'Leary	Thomas	M.				8	<u>50</u>			Entitled 2/2012
324 Palmieri	John	R.				24	<u>50</u>			Entitled 9/2009
325 Romano	Salvatore					17	<u>50</u>			Entitled 10/2010
326 Schriener	Eric	B.				17	<u>50</u>			Entitled 6/2015
327 Staszak	Sarah	A.				18	<u>50</u>			Entitled 1/2004
328 Steenson	Elizabeth					21	<u>50</u>			Entitled 2/2010
329 Stone	Lorrie					9	<u>50</u>			Entitled 1/2011
330 Stone	Richard					9	<u>50</u>			Entitled 1/2011
331 Szigethy	Alphonse	J.				19	<u>50</u>			Entitled 2/2005
332 Vetter	Kurt	W.				9	<u>50</u>			Entitled 1/2011
333 Weinberg	Diana					10	<u> </u>			Entitled 1/2001
334 Winter	Mary	A.				23	<u>50</u>			Entitled 6/2009
335 Winter	Roger	W.				23	<u>50</u>			Entitled 1/2009
336 Woznick	Mary Jane					15	<u>50</u>			Entitled 1/2001
337 Barker	Nicholas	D.				5	<u> </u>			Entitled 1/2001
338 Bernardo	Lori	J.				9	<u> </u>			Entitled 1/2001
339 Bielanski	Brian	C.				6	<u> </u>			Entitled 1/2001
340 Bielanski	Scott	E.				7	<u> </u>			Entitled 1/2001

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
341 Blackburn	Karen	L.			14				/ested/Left Co. 2014
342 Brady	Shadon	A.			5				/ested/Left Co. 2011
343 Brenner	Kevin	M.			10				/ested/Left Co. 2011
344 Calby	Lynn	M.			8				/ested/Left Co. 2000
345 Cappola	Matthew	J.			6				/ested/Left Co. 2011
346 Cass	James	T.			9				Vested/Left Co. 2002
347 Chiquitcto	Roy	S.			7				Vested/Left Co. 2009
348 Collins	Krystal	E.			6				/ested/Left Co. 2014
349 Condreras	Susan	M.			9				/ested/Left Co. 2002
350 Conover	Mary	J.			7				/ested/Left Co. 2009
351 Conover	Reeve	M.			7				Vested/Left Co. 2009
352 Davidson	Kimberly	R.			6				/ested/Left Co. 2009
353 Davis	Megan	M.			6				/ested/Left Co. 2012
354 DeDora	Susan				9				Vested/Left Co. 2000
355 Donadio	Joseph				8				Vested/Left Co. 2000
356 Dovi	Adriana	R.			7				/ested/Left Co. 2013
357 Frederick	Mark				7				/ested/Left Co. 2001
358 Frisenda	Joseph	F.			5				/ested/Left Co. 2011
359 Gale	Lauren	K.			5				/ested/Left Co. 2007
360 Garcia	John	P.			5				/ested/Left Co. 2014

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Huntington Community First Aid Squad, Inc. Service Award Program

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015 Service Points		Mailing Address	City, State & Zip Code	Status
					Credit	Earned			
381 Millo	Michael	M.			19	___			Vested/Left Co. 2010
382 Moreno	Monique				10	___			/ested/Left Co. 2014
383 Morrison	Laurie				6	___			vested/Left Co. 2006
384 Mueller	Crystal	R.			9	___			Vested/Left Co. 2014
385 Nathan	Paul	B.			5	___			Vested/Left Co. 2014
386 Negron	William	J.			5	___			Vested/Left Co. 2003
387 O'Shaughnessy	Brian	G.			15	___			Vested/Left Co. 2008
388 Pollard	Raymond	J.			6	___			Vested/Left Co. 2012
389 Price	Elizabeth	A.			5	___			vested/Left Co. 2001
390 Probst	Lauren	S.			5	___			Vested/Left Co. 2009
391 Reilly	Elizabeth				6	___			Vested/Left Co. 2001
392 Ross	Stephanie	N.			5	___			Vested/Left Co. 2004
393 Rubin	Helen	M.			8	___			Vested/Left Co. 2005
394 Rubin	Michael	G.			14	___			Vested/Left Co. 2006
395 Salcedo	Orlando	F.			13	___			Vested/Left Co. 2014
396 Scarabino	Robert	E.			12	___			Vested/Left Co. 2004
397 Scott	Laurence				10	___			Vested/Left Co. 2011
398 Seaman	Keith	S.			6	___			Vested/Left Co. 2007
399 Silverman	Andrew	M.			16	___			Vested/Left Co. 2007
400 Tekverk	Paul	E.			5	___			vested/Left Co. 2012

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2015 Service Award Program Records

Huntington Community First Aid Squad, Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
401 Tomko	Adam	S.			6	—			/ested/Left Co. 2005
402 Umberto	Maureen	E.			8	—			/ested/Left Co. 2010
403 Wandt	Adam	S.			7	—			/ested/Left Co. 2007
404 Weinhofer	Ronald	J.			12	—			Vested/Left Co. 2011
405 Winter	Christopher	P.			17	—			Vested/Left Co. 2012

2016-294

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

Resolution for Town Board Meeting Dated: June 7, 2016

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

and seconded by **COUNCILWOMAN BERLAND**

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

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

WHEREAS, the Town Board is the sponsor of the LOSAP program and in accordance with General Municipal Law Section 219-m, the governing board of the sponsor, is required to approve the 2015 Service Credits earned by volunteers participating in the program; and

WHEREAS, the Town Board's approval of a list of individuals for participation in the 2015 Length of Service Awards Program for the Commack Volunteer Ambulance Corps is not an action pursuant to 6 N.Y.C.R.R. §617.2(b) and therefore, no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY APPROVES, pursuant to the requirements of the Length of Service Award Program, the list of individuals submitted by the Commack Volunteer Ambulance Corps for participation in the 2015 Length of Service Awards Program and further certifies the Service Credits earned by those individuals participating in the Length of Service Awards Program pursuant to Schedule "A" attached hereto and made a part of this resolution.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-294

2015 Service Award Program Records

Commack Volunteer Ambulance Corps Service Award Program

Accrued 2015

Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
1 Allison	Michael		5/10/1970	M	0	<u>77</u>	69 E LAKE LAND ST	BAY STONE, NY 11706	Active
2 Altenburg	Jennifer		7/29/1974	F	4	<u>59</u>	7 Fruitwood Lane	Commack, NY 11725	Active
3 Aronson	Marjorie		6/15/1949	F	18	<u>51</u>	21 Kim Place	Kings Park, NY 11754	Active
4 Arpino	David		11/18/1986	M	4	<u>36</u>	40 Harvard Lane	Commack, NY 11725	Active
5 Arpino	Matthew	J	4/22/1992	M	4	<u>10</u>	40 Harvard Lane	Commack, NY 11725	Active
6 Barkey	Ryan		4/16/1990	M	1	<u>52</u>	15 Columbus Avenue	Kings Park, NY 11754	Active
7 Bender	Emily		3/24/1993	F	4	<u>100</u>	16 Elton Drive	East Northport, NY 11731	Active
8 Betz	Lauren		1/7/1992	F	0	<u>6</u>	11 Autumn Drive	Hauppauge, NY 11788	Active INACTIVE
9 Bloch	Jeff		6/24/1969	M	6	<u>25</u>	39 John Street	Sayville, NY 11782	Active
10 Block	Randall	S.	12/10/1985	M	0	<u>44</u>	24 Comanche Lane	Commack, NY 11725	Active
11 Bosinius	Jillian		4/2/1977	F	10	<u>18</u>	60 Wicks Path	Commack, NY 11725	Active RETIRE
12 Breslin	Lori	A.	8/22/1964	F	1	<u>110</u>	23 Joyce Lane	Commack, NY 11725	Active
13 Brewer	Christine		7/1/1990	F	0	<u>24</u>	60 Whittier Drive	Kings Park, NY 11754	Active
14 Brimer	Jared	C.	6/17/1988	M	4	<u>55</u>	32 Redleaf Lane	Commack, NY 11725	Active
15 Burke	Kathleen	A.	11/1/1970	F	17	<u>72</u>	6 Tulane Place	Greenlawn, NY 11740	Active
16 Calabro	Alex	R.	3/13/1991	M	6	<u>62</u>	65 Roxbury Drive	Commack, NY 11725	Active
17 Carr	Debra	J.	11/29/1966	F	12	<u>9</u>	31 Eldridge Street	E. Northport, NY 11731	Active
18 Cassutti-Bialek	Erika	A.	9/6/1978	F	6	<u>135</u>	3 ABBINGTON PL	NORTHPORT, NY 11768	Active
19 Cavalleri	Lauren	E.	6/10/1988	F	1	<u>23</u>	106 First Avenue	Kings Park, NY 11754	Active
20. Cavalleri	Robert	G.	4/2/1958	M	16	<u>128</u>	18 Sarina Drive	Commack, NY 11754	Active

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2015 Service Award Program Records

Commack Volunteer Ambulance Corps Service Award Program

Accrued 2015
Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
21 Ciaccio	Christopher	T.	11/17/1989	M	8	12	26 Compton Street	East Northport, NY 11731	Active INACTIVE
22 Corr	Matthew		9/2/1989	M	2	47	9 Chasyl Road	Commack, NY 11725	Active
23 Costa	Julie	A.	2/15/1997	F	0	15	15 Mayfair Gardens Apt 2G5	Commack, NY 11725	Active
24 Daly	Patrick	W.	10/31/1992	M	5	127	16 Melrose Lane	Commack, NY 11725	Active
25 Daniele	Stephanie	M.	10/30/1963	F	2	26	79 Wintercress Lane	E. Northport, NY 11731	Active
26 Dato	Gian	P.	3/27/1981	M	0	79	6 Robin Lane	Kings Park, NY 11754	Active
27 Dato	Lea		3/10/1978	F	0	80	6 Robin Lane	Kings Park, NY 11754	Active
28 Delgado	Connor		4/28/1993	M	2	9	21 Acacia Street	Kings Park, NY 11754	Active
29 Deturris	Anthony	J.	12/19/1989	M	6	96	18 Gehrig Street	Commack, NY 11725	Active
30 Dowd	Caitlin		8/1/1990	F	3	0	8 Andrea Lane	Smithtown, NY 11787	Active INACTIVE
31 Dowd, Jr.	Francis	H.	6/9/1948	M	9	77	8 Andrea Lane	Smithtown, NY 11787	Active
32 Fahey	Debby		4/12/1966	F	0	0	19 Pompano Lane	Massapequa Park, NY 11762	Active INACTIVE
33 Fagnoli	Jeanette		1/31/1956	F	0	5	16 Scholar Lane	Commack, NY 11725	Active
34 Fagnoli	Michael		9/10/1958	M	0	8	16 Scholar Lane	Commack, NY 11725	Active
35 Farino	Nicholas	A.	1/9/1997	M	0	79	1 Weeping Cherry Lane	Commack, NY 11725	Active
36 Felpo	Lorraine		7/9/1957	F	5	29	19 Ramsey Road	Commack, NY 11725	Active
37 Fujarski	Connor		11/17/1991	M	2	65	6 Roderick Court	East Northport, NY 11731	Active
38 Galloway	Christopher	M.	4/29/1989	M	4	40	10 Corsa Street	Dix Hills, NY 11746	Active
39 Galofaro	Allison		8/3/1976	F	0	29	201 Lynn Avenue	East Northport, NY 11731	Active
40 Garibaldi	Catherine		12/4/1989	F	0	1	32 Siracusa Blvd.	Smithtown, NY 11787	Active INACTIVE

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2015 Service Award Program Records

Commack Volunteer Ambulance Corps Service Award Program

Accrued 2015
Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
41 Garside	James	S.	4/21/1969	M	18	70	12 Shaker Ridge Lane	E. Northport, NY 11731	Active
42 Gau	Justin	J.	11/15/1995	M	2	86	434 TOWNLINE RD COMMACK, NY 11735		Active
43 Goebeler	Katherine		7/31/1995	F	1	57	34 White Oak Drive	Smithtown, NY 11787	Active
44 Goldstein	Jeffrey		12/17/1961	M	16	46	39 Evelyn Drive	Commack, NY 11725	Active
45 Graf	Richard	J.	3/24/1957	M	2	2	17 Tollgate Drive	E. Northport, NY 11731	Active <i>ACTIVE</i>
46 Groveman	Alan	B.	6/30/1951	M	11	120	8 Shari Lane	E. Northport, NY 11731	Active
47 Groveman	Lynne		4/22/1952	F	6	79	8 Shari Lane	E. Northport, NY 11731	Active
48 Gutfenberg	Michael		2/3/1967	M	0	0	11 Glen Hill Lane	Tarrytown, NY 10591	Active
49 Haller	Kristen	D.	6/15/1991	F	0	59	61 Half Hollow Road	Commack, NY 11725	Active
50 Halloran	Angela		7/14/1995	F	1	11	11 Field Daisy Lane	E. Northport, NY 11731	Active
51 Hatzisotinou	Christina		6/26/1989	F	0	0	76 Washington Drive	Commack, NY 11725	Active
52 Hill	Amanda	M.	4/14/1992	F	2	50	49 Kenneth Avenue	Huntington, NY 11743	Active
53 Hoddinott	Michael		10/30/1985	M	8	66	48 Tamarack Street	E. Northport, NY 11731	Active
54 Houshmand	Mona		7/27/1988	F	0	47	21 Bethal Lane	Commack, NY 11725	Active
55 Kalinyak	Cody		2/7/1995	M	0	0	21 Penguin Lane	Commack, NY 11725	Active <i>ACTIVE</i>
56 Kanavas	Jaime		4/12/1988	F	1	17	21 Long Meadow Place	S. Setauket, NY 11720	Active
57 Kelly	Brittany		9/20/1987	F	1	51	481 Townline Road	Commack, NY 11725	Active
58 Kenary	Marissa	A.	6/3/1985	F	3	70	4 Cedar Place	Kings Park, NY 11754	Active
59 Kerzhner	Eduard		11/10/1987	M	3	7	20 Thadford Street	E. Northport, NY 11731	Active
60 Klocker	Lauren		8/19/1992	F	1	33	11 Stephens Court	Hauppauge, NY 11788	Active

2015 Service Award Program Records

Commack Volunteer Ambulance Corps Service Award Program

Accrued 2015
Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
61 Kolb	Donna	M.	10/30/1964	F	18	69	4 Grandhaven Court	Commack, NY 11725	Active
62 Kolb	Jennifer		10/19/1991	F	3	49	4 Grandhaven Court	Commack, NY 11725	Active
63 Lapidus	Harvey		8/10/1954	M	10	64	77 Wicks Path	Commack, NY 11725	Active
64 Lasher	Christine		8/31/1957	F	11	60	21 Crossbow Lane	Commack, NY 11725	Active
65 Liberti	Elaine		6/12/1958	F	14	60	17 Raven Drive	Commack, NY 11725	Active
66 Lino	Stephanie	M.	5/18/1994	F	1	57	39 Patricia Drive	Commack, NY 11725	Active
67 Loscialpo	Carolyn		3/29/1995	F	0	40	36 Winston Drive	Smithtown, NY 11725	Active
68 Lowenberg	Thomas	C.	5/3/1958	M	18	111	14 Harbor Oaks Drive	Kings Park, NY 11754	Active
69 Lynch	Christopher	B.	10/16/1991	M	0	0	24 Sandra Drive	Hauppauge, NY 11788	Active
70 Mardenfeld	Jodi		5/12/1978	F	1	74	18 Teresa Lane	E. Northport, NY 11731	Active
71 Martineff	Daniel		8/20/1992	M	4	26	87 Burton Lane	Commack, NY 11725	Active
72 McCauley	John	J.	3/26/1957	M	0	55	2875 Pine Avenue	Ronkonkoma, NY 11779	Active
73 Medwig	William	J.	4/25/1940	M	8	79	98 Eatons Neck Road	Northport, NY 11768	Active
74 Messina	Ryan		1/22/1993	M	0	6	4 Hiawatha Lane	Smithtown, NY 11787	Active
75 Moks	Karen	E.	7/31/1963	F	18	97	3 Dall Lane	Commack, NY 11725	Active
76 Moller	Bert		8/16/1932	M	1	13	33 Ramsey Road	Commack, NY 11725	Active
77 Morano, II	Frank		11/7/1991	M	5	46	180 KETAY DR SOUTH	COMMACK, NY 11725	Active
78 Moreno	Lauren	A.	7/4/1980	F	6	0	10 Masefield Drive	Greenlawn, NY 11740	Active Retired
79 Napoli	Anthony		7/24/1983	M	0	41	5 Valmont Lane	Commack, NY 11725	Active
80 Nordstrom	Edward	H.	8/7/1968	M	18	63	3 August Crescent	Commack, NY 11725	Active

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Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
81 Nuccio	Christopher	M.	8/8/1972	M	7	4	5 Copperbeech Road	St. James, NY 11780	Active
82 Nuccio	Margaret	A.	8/13/1976	F	6	4	5 Copperbeech Road	St. James, NY 11780	Active
83 Outcault	Andrew		3/11/1989	M	3	0	22 Radburn Drive	Commack, NY 11725	Active
84 Pacheco	Ernie		7/13/1990	M	0	51	1 Laurel Lane	Commack, NY 11725	Active
85 Palmato	Albert		8/29/1952	M	2	8	44 Spencer Way	Kings Park, NY 11754	Active
86 Palmato	Thomas		11/12/1990	M	4	63	44 Spencer Way	Kings Park, NY 11754	Active
87 Pilnick	Noah		2/22/1995	M	2	4	4 Marshmallow Drive	Commack, NY 11725	Active/Inactive
88 Pollens	Michael		8/31/1991	M	1	4	3 Roxbury Drive	Commack, NY 11725	Active
89 Powell	Tiffany		5/12/1992	F	0	28	6 Mangin Road	Commack, NY 11725	Active
90 Proser	Scott	E.	12/14/1988	M	3	16	42 Radburn Drive	Commack, NY 11725	Active
91 Rayfield	Corey	A.	11/12/1989	M	5	13	21 Larry Drive	Commack, NY 11725	Active
92 Rayfield	William		9/24/1994	M	1	55	21 Larry Drive	Commack, NY 11725	Active
93 Ritter	Daniel		8/2/1991	M	1	20	37 Woodland Drive	Kings Park, NY 11754	Active
94 Rose	Edward	D.	1/12/1989	M	3	41	20 Wyoming Street	Commack, NY 11725	Active
95 Rosenberg	Deanna	M.	1/6/1988	F	5	0	131 Summit Drive	Nesconset, NY 11767	Active
96 Rosenberg	Evan	M.	12/17/1976	M	16	65	131 Summit Drive	Nesconset, NY 11767	Active
97 Rudy	Alan		1/6/1988	M	0	6	31 Trescott Path	Northport, NY 11768	Active
98 Ryan	Corinne	B.	6/27/1980	F	4	5	18 East Maple Road	Greenlawn, NY 11740	Active/Inactive
99 Ryan	Jason		9/17/1975	M	3	59	87 Bellecrest Avenue	E. Northport, NY 11731	Active
100 Sabella	Jaclyn	B.	4/26/1983	F	2	52	330 44th St	LINDENHURST, NY 11757	Active

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Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
101 Schieber	Nicole		8/2/1985	F	5	<u>2</u>	3 Heather Crescent	Commack, NY 11725	Active INACTIVE
102 Schiller	Devin		4/29/1994	M	1	<u>0</u>	54 Elberta Drive	East Northport, NY 11731	Active RESIGNED
103 Schneckenburger	Larry	D.	2/20/1958	M	3	<u>48</u>	60 Roxbury Drive	Commack, NY 11725	Active
104 Schum	Ryan	S.	4/20/1990	M	1	<u>95</u>	4 Sheldon Place	Commack, NY 11725	Active
105 Schwalbe, III	Charles	W.	3/18/1982	M	14	<u>24</u>	31 Eldridge Street	East Northport, NY 11731	Active
106 Schwalbe-Ciaccio	Jenna	A.	2/3/1986	F	9	<u>23</u>	66 Pickwick Drive	Commack, NY 11725	Active
107 Sepp	Lynn	N.	11/14/1979	F	5	<u>0</u>	8 John Place	Commack, NY 11725	Active RETIRED
108 Severin	Raymond		11/18/1985	M	4	<u>66</u>	1 Silo Road	Commack, NY 11725	Active
109 Shebes	Jeffrey		10/9/1990	M	1	<u>2</u>	4 Tulipwood Drive	Commack, NY 11725	Active RESIGNED
110 Shim	Hahyung		7/6/1988	M	0	<u>69</u>	5 Ebb Court	Commack, NY 11725	Active
111 Siciliano	Ellen		12/10/1987	F	0	<u>36</u>	89 Washington Blvd.	Commack, NY 11725	Active
112 Smith	Melanie		8/18/1992	F	0	<u>7</u>	198 Cedar Road	E. Northport, NY 11731	Active
113 Smythe	James		10/26/1988	M	1	<u>51</u>	31 Trescott Path	Northport, NY 11768	Active
114 Sollenne	Kevin		10/14/1991	M	1	<u>65</u>	23 Glacier Drive	Smithtown, NY 11787	Active
115 Song	Joanne		12/14/1990	F	0	<u>20</u>	12 Greenfield Lane	Commack, NY 11725	Active INACTIVE
116 Stubing	Henry	A.	11/22/1964	M	9	<u>1</u>	10 Olga Lane	Commack, NY 11725	Active INACTIVE
117 Stubing	Terri	L.	10/13/1970	F	18	<u>52</u>	10 Olga Lane	Commack, NY 11725	Active
118 Stupnikov	Matthew		6/4/1996	M	0	<u>3</u>	3 Louisa Court	Northport, NY 11768	Active
119 Stuyvesant	Peter		6/8/1984	M	0	<u>29</u>	6 Robert Drive	Huntington, NY 11743	Active
120 Tringali	Steven	M.	6/22/1994	M	0	<u>50</u>	43 Oakside Road	Smithtown, NY 11787	Active

2015 Service Award Program Records

Commack Volunteer Ambulance Corps Service Award Program

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Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
121 Tringo III	Edward	C.	4/24/1993	<u>M</u>	1	<u>71</u>	122 Gannet Drive	Commack, NY 11725	Active
122 Troy	Ron		2/16/1956	<u>M</u>	0	<u>11</u>	2 Crystal Lane	East Northport, NY 11731	Active <u>Active</u>
123 Ukeritis	Jennifer	M.	8/28/1977	<u>F</u>	0	<u>74</u>	37 Oak Street	St. James, NY 11780	Active
124 Vollers	Joseph	J.	11/28/1988	<u>M</u>	3	<u>62</u>	28 Violet Lane	Commack, NY 11725	Active
125 Walton	Matthew		12/19/1994	<u>M</u>	0	<u>2</u>	7 Hubbell Street	Commack, NY 11725	Active
126 Wroblewski	Christopher		1/12/1970	<u>M</u>	0	<u>18</u>	4 Penguin Lane	Commack, NY 11725	Active
127 Yodice	James	D.	3/8/1994	<u>M</u>	2	<u>60</u>	23 Grace Park Drive	Commack, NY 11725	Active
128 Zambito	Christopher		12/12/1992	<u>M</u>	1	<u>69</u>	11 Foothill Lane	Smithtown, NY 11787	Active
129 Zeikowitz	Steven	E.	3/7/1968	<u>M</u>	7	<u>50</u>	6 Lynhaven Place	Commack, NY 11725	Active
130 Zisls	Daniel		2/15/1988	<u>M</u>	0	<u>0</u>	10 Elba Place	East Northport, NY 11731	Active <u>Active</u>
131 Harnos	Frank		1/6/1942	<u>M</u>	6	<u>0</u>	10 Wicks Road	E. Northport, NY 11731	Entitled 2/2007
132 Levine	Michael		2/5/1943	<u>M</u>	9	<u>69</u>	152 W. 9th Street	Deer Park, NY 11729	Entitled 1/2014
133 Mayer	Elisabeth	M.	12/6/1934	<u>F</u>	6	<u>0</u>	51 Rensselaer Drive	Commack, NY 11725	Entitled 1/2003
134 McPartlan	Donna	L.	9/11/1947	<u>F</u>	10	<u>68</u>	20 Milleridge Drive	Deer Park, NY 11729	Entitled 10/2012
135 O'Brien	Richard	F.	5/19/1940	<u>M</u>	10	<u>108</u>	7 McArthur Lane	Smithtown, NY 11787	Entitled 6/2006
136 Petersen	William	F.	12/3/1946	<u>M</u>	6	<u>0</u>	4212 Greenwich Court	Clermont, FL 34711	Entitled 1/2012
137 Schaffer	Ronalee	E.	6/18/1944	<u>F</u>	11	<u>0</u>	19 Maridon Lane	Commack, NY 11725	Entitled 8/2013
138 Sorla	James	J.	6/24/1948	<u>M</u>	17	<u>32</u>	7 Tiffany Lane	E. Northport, NY 11731	Entitled 2/2014
139 Tirrell	Richard	H.	3/30/1940	<u>M</u>	5	<u>0</u>	131 Fifty Acre Road S.	Smithtown, NY 11787	Entitled 1/2009
140 Accardi	Joseph	F.	8/14/1956	<u>M</u>	6	<u>0</u>	44 Maple Avenue	Northport, NY 11768	Term. Vested 2011

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Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Credit	Points Earned			
141 Alexander	Morag	E.	8/29/1958	F	8	0	43 Tamarack Street	E. Northport, NY 11731	Term. Vested 2012
142 Baer	Jon	R.	12/23/1978	M	7	0	1415 Avalon Pines	Coram, NY 11727	Term. Vested 2010
143 Collins	Christopher		7/5/1965	M	6	0	59 Autumn Drive	Hauppauge, NY 11788	Term. Vested 2005
144 Croner	Charles	H.	8/19/1953	M	10	0	51 Bedford Avenue	Port Jeff. Station, NY 11776	Term. Vested 2008
145 Germinario	Nick		2/18/1953	M	5	0	1 Cornell Court North	E. Northport, NY 11731	Term. Vested 2010
146 Godfrey	Rem		8/22/1974	M	11	0	21 Dorado Cir N, Apt 2C	Hauppauge, NY 11788	Term. Vested 2011
147 Gottfried	Daniel	B.	1/17/1983	M	7	0	50 Aster Street	Greenlawn, NY 11740	Term. Vested 2011
148 Haase	Traci	G.	7/28/1977	F	6	0	39 Gilbert Street	Northport, NY 11768	Term. Vested 2004
149 Haase	Troy	O.	2/14/1973	M	6	0	39 Gilbert Street	Northport, NY 11768	Term. Vested 2003
150 Kelly	Michael	S.	12/17/1979	M	6	0	54 Lorjean Lane	E. Northport, NY 11731	Term. Vested 2008
151 Kennedy	William		1/2/1955	M	6	0	152 St. Nicholas Ave	Smithtown, NY 11787	Term. Vested 2007
152 Loughran	Thomas	B.	10/15/1978	M	9	0	8 Stacey Lane	Smithtown, NY 11787	Term. Vested 2007
153 Martin	Timothy		5/16/1979	M	5	0	337 Elwood Road	East Northport, NY 11731	Term. Vested 2004
154 Meyer	Charles	J.	1/22/1973	M	11	0	333 Indian Head Road	Commack, NY 11725	Term. Vested 2009
155 Miniutti	Gregory	C.	8/4/1967	M	14	0	8 Swan Lane	Hauppauge, NY 11788	Term. Vested 2011
156 Orr-Fahey	Deborah	M.	4/12/1966	F	11	0	19 Pompano Lane	Massapequa Pk, NY 11762	Term. Vested 2008
157 Palmato	Anthony		7/21/1978	M	9	0	44 Spencer Way	Kings Park, NY 11754	Term. Vested 2007
158 Pfort	Rosemarie		7/18/1964	F	6	0	19 Stone Gate Court	Smithtown, NY 11787	Term. Vested 2005
159 Ritter	Gary	S.	5/10/1963	M	5	0	37 Woodland Drive	Kings Park, NY 11754	Term. Vested 2014
160 Savasta	Jeffrey	G.	8/7/1957	M	7	0	12040 Windy Ridge Ln	Clermont, FL 34711	Term. Vested 2010

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Last Name	First Name	MI	Date of Birth	Gender	Accrued 2015		Mailing Address	City, State & Zip Code	Status
					Service Credit	Points Earned			
161 Seymour	Susan		3/12/1971	F	7	0	251 Village Drive	Hauppauge, NY 11788	Term. Vested 2008
162 Soria	Matthew	T.	8/14/1976	M	7	0	332 Somerset Drive	Raeford, NC 28376	Term. Vested 2013
163 Squitiere	Gerard	A.	4/5/1958	M	6	0	5 Beacon Lane	E. Northport, NY 11731	Term. Vested 2004
164 Turnbull	Thomas	G.	2/2/1971	M	7	0	31 Granby Place	Ronkonkoma, NY 11779	Term. Vested 2012
165 Weisberg	Robert	G.	2/9/1968	M	7	0	51 Dover Hill Road	Nesconset, NY 11767	Term. Vested 2013
166 Willens	Matthew	S.	4/16/1979	M	9	0	2300 Gold Coast Ct Rockwall, TX 75087	Rockwall, TX 75087	Term. Vested 2007

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Last Name	First Name	MI	Date of Birth	Gender	Date of Hire	Prior Service		Points Earned	Mailing Address	City, State & Zip Code
						Prior	2015			
AVILA	EMILY		8/02/1997	F	8/20/15	1	18		15 DELMAR LN	COMMACK NY 11725
BOLENDER	ADAM		4/19/1985	M	6/18/15	0	74		4 PICKWICK CT	COMMACK NY 11725
BROWN	JENNIFER		2/06/1990	F	4/16/15	0	60		105 OTIS PL	ISLIP TERRACE NY 11752
BROMBERG	PATRICIA		8/08/83	F	4/30/15	0	75		7 WOODFIELD AVE	FORT SALONGA NY 11768
CELLA	ROBERT		6/16/1994	M	4/16/15	0	59		158 WICKS RD	COMMACK NY 11725
COHEN	MAX		6/29/1997	M	9/17/15	0	56		5 ALGONQUIN LN	COMMACK NY 11725
DESSIORE	MATTHEW		4/11/1992	M	6/18/15	0	67		118 SCARLET DR	COMMACK NY 11725
DEOMAN	CLAIRE		5/09/1997	F	5/27/15	0	67		5 SILO RD	COMMACK NY 11725
...										
HOUSEHARD	MONA		7/27/1998	F	1/17/13	0	46		21 BETHAL LN	COMMACK NY 11725
KILFOYLE	MATTHEW		7/09/1994	M	4/19/15	0	58		30 GENESEE DR	COMMACK NY 11725
LEAHY	KRISTIN		12/19/1991	F	2/20/15	0	9		95 CORNFLOWER LN	EAST NORTHPORT, NY 11725
LOSCIALPO	PETER		10/21/1992	M	4/16/15	0	51		36 WINSTON DR	SMITHTOWN, NY 11725
MANGO	RYAN		10/12/1996	M	3/19/15	0	44		20 BOWMAN LN	KINGS PARK, NY 11754
MATTHEW	DANIEL		4/29/1985	M	8/18/14	0	4		70 ACKERY LN	LAKE RONCONKOMA, NY 11779
HONITTO	DEAN		8/21/1977	M	8/21/14	0	53		188 PONDVIEW LN	SMITHTOWN, NY 11787
NICOLIA	NICHOLAS		1/22/1997	M	2/28/15	0	62		14 WOODLEIGH RD	COLD SPRING HARBOR, NY 11724
PAGE	KYLE		6/20/1992	M	3/20/14	1	65		30 ELKHART DR	EAST NORTHPORT NY 11751
RAPPO	BRITTANY		5/30/1990	F	5/21/15	0	39		106 COLONIAL ST	EAST NORTHPORT, NY 11751
RAIFIELD	CHRISTINA		9/4/1997	F	9/17/15	0	46		21 LARRY DR	COMMACK NY 11725

2015 Service Award Program Records

Commack Volunteer Ambulance Corps Service Award Program

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

Resolution for Town Board Meeting Dated: June 7, 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: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN OF HUNTINGTON
PURCHASING DIVISION
SURPLUS INVENTORY ITEMS
SCHEDULE A
06/07/16

2016 -
295

TOH #	YEAR	MAKE	MODEL	VIN	ASSET #
Environmental					
RP06	1993	Ford	F350 Pick Up	2FTHF36HOPCA50061	4499
R25	1985	International	Garbage Truck	1HTZLTVR3FHA47742	4489
S16	1989	Michigan	L30 Payloader	L030P70518	449001
R6	1986	International	Garbage Truck	1HZLTVR5GHA56010	4477
Hart Bus					
101	2005	Ford	E450	1FDXE45P66HA76261	4798
102	2005	Ford	E450	1FDXE45P86HA76262	4800
1104	2001	Ford	Taurus	1FAHP52U01A215388	4415
Public Safety					
PS301	1997	Ford	Taurus	1FALP52U0VA153801	4537
PS303	1997	Ford	Taurus	1FALP52U6VA153804	4539
PS308	1997	Ford	Taurus	1FALP52U7VA153813	4544
PS311	1997	Ford	Taurus	1FALP52U1VA153810	4547
PS312	1997	Ford	Taurus	1FALP52U5VA153809	4548
General Services					
PC70	1999	Ford	Taurus	1FAFP52U5XA192996	4750
GS123	1997	Ford	Pickup	1FTHF36H1VEA66292	4360
GS312	1996	International	Flatbed	1HTSDAAN6TH250509	4634

RESOLUTION DIRECTING THE HUNTINGTON TOWN CLERK TO PUBLISH
NOTICE OF THE TOWN OF HUNTINGTON'S PROPOSED DISADVANTAGED
BUSINESS ENTERPRISE (DBE) GOAL FOR FEDERAL FISCAL YEARS 2017-2019

Resolution for Town Board Meeting dated: June 7, 2016

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town of Huntington is committed to ensuring nondiscrimination in the award and administration of contracts and in furtherance of this objective the Town has established a Disadvantaged Business Enterprise Program pursuant to 49 CFR Part 26, and as set forth by Resolution 2009-403; and

WHEREAS, the Town of Huntington has received Federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, the Town of Huntington has signed a policy statement to assure that it will comply with 49 CFR Part 26, and as set forth by Resolution 2009-444 and Resolution 2014-582; and

WHEREAS, in keeping with the requirements of 49 C.F.R. Part 26 (Participation by Disadvantaged Business Enterprises in U.S. Department of Transportation (DOT) Programs), an overall Disadvantaged Business Enterprise (DBE) goal has been developed for DBE participation in DOT-assisted contracting by the Town of Huntington during Federal Fiscal Year 2017 through Federal Fiscal Year 2019; and

WHEREAS, the goal-setting methodology used by the Town is in accordance with the U.S. Department of Transportation (DOT), DBE Program Final Rule, 49 Code of Federal Regulation, Part 26 and is established to achieve a "level playing field" for DBEs to participate in the Town of Huntington's FTA-assisted contracting opportunities; and

WHEREAS, the Town of Huntington's proposed Disadvantaged Business Enterprise (DBE) Overall Goal is 3% for Federal Transit Administration (FTA) assisted contracts for Federal Fiscal Years 2017, 2018 and 2019 and seeks to be achieved using race-neutral measures. The overall goal is expressed as a percentage of FTA funds the Town of Huntington projects to expend in the upcoming three (3) years; and

WHEREAS, the Town of Huntington is desirous of providing the public with an opportunity to comment on these proposed goals and seeks input from disadvantaged businesses, community organizations, small businesses and minority groups; and

WHEREAS, publishing the Town of Huntington's proposed goal for Federal Fiscal Years 2017-2019 in Newsday, Long Islander, Observer and in Spanish and English in the Minority Commerce Weekly and Spanish only in the Bilingual News, will afford the community an opportunity to comment on these goals; and

WHEREAS, the Town of Huntington's proposed goal and its rationale are available for public review during regular business hours of 8:30 a.m. through 4:30 p.m., Monday through Friday, for 30 days from June 10, 2016 through July 9, 2016, at the Town of Huntington Town Clerks Office, 100 Main Street, Huntington, NY 11743, and on our web page at www.huntingtonNY.gov; and

WHEREAS, the public may review and provide comments on the FTA overall goals for 45 days from the adoption of this resolution and should be submitted to Rhonda Shepardson, Esq., DBE Liaison Officer, Town of Huntington, 100 Main Street, Huntington NY 11743 or by email: rshepardson@huntingtonny.gov or to the Federal Transit Administration, U.S. Department of Transportation, Attention: Civil Rights Officer, One Bowling Green, Room 429, New York, NY 10004-1415; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY DIRECTS the Huntington Town Clerk to publish notices of the Town of Huntington's proposed Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal Years 2017-2019 in Newsday, Long Islander, Observer and in Spanish and English in the Minority Commerce Weekly and Directs the Huntington Town Clerk to publish the notice in Spanish in the Bilingual News nunc pro tunc and further DIRECTS Rhonda Shepardson, Esq. to submit the goal and all other necessary documents in connection therewith upon such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-297

RESOLUTION ESTABLISHING "A.R.M.S." (AMERICAN REACTIVATED FOR MILITARY SERVICE), NUNC PRO TUNC

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Councilwoman Berland

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

WHEREAS, our country is in a state of heightened alert and our citizens are being called upon to serve their country; and

WHEREAS, the Town Board on behalf of its residents wishes to aid in this effort by supporting the reservists employed by the Town of Huntington and their families as they are called to active duty for our nation; and

WHEREAS, the Town is aware that salaries received by Town employees from the armed services are generally less than the salaries they receive from the Town of Huntington; and

WHEREAS, the Town recognizes the sacrifices these employees are making for our Town and our Country, the Town of Huntington does not want these individuals left at an economic disadvantage; and

WHEREAS, providing compensation or salary to Town employees is not an action as defined by SEQRA in 6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT RESOLVED, the Town adopts the policy of supplementing the salary of all active duty reservists employed by the Town of Huntington so that they continue to receive their current rate of remuneration while they are actively deployed for combat or other active duty during 2016; and

BE IT FURTHER RESOLVED, the TOWN BOARD does not intend to permanently amend or establish any past practices concerning employees either covered by a collective bargaining agreement or appointed and is herewith authorizing the Supervisor to issue the necessary instructions to the appropriate departments to carry out this policy so that this patriotic benefit can be applied to all qualified employees serving in combat or other active duty, other than to their regular monthly/yearly reserve obligations, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

WAIVE ADMISSION AND SKATE RENTAL FEES FOR TWO PUBLIC SESSIONS AT THE DIX HILLS ICE RINK ON THURSDAY, JULY 14, 2016 AND THURSDAY, AUGUST 4, 2016 TO BENEFIT THE FRESH AIR FUND FAMILIES OF NASSAU AND SUFFOLK COUNTIES.

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Councilwoman Berland

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, The Fresh Air Fund Families of Nassau and Suffolk Counties will once again be opening up their hearts and homes this summer to underprivileged children and the organization would like to hold two ice skating events for children and host families; and

WHEREAS: the Fresh Air Fund is a not-for-profit agency that provides free summer vacations in the country to New York City children from disadvantaged communities and each year, thousands of children visit host families in 13 states from Virginia to Maine to Long Island through the Friendly Town Program; and

WHEREAS, the Fresh Air Fund has requested the waiving of admission and skate rental fees for the children and host families; and

WHEREAS, the waiver of skate and rental fees for one (1) public session on (1) day is not action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the waiving of admission and skate rental fees for two public sessions at the Dix Hills Ice Rink on Thursday, July 14, 2016 and Thursday, August 4, 2016 for members of the Fresh Air Fund Families of Nassau and Suffolk counties.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016-299

ENACTMENT: APPROVE 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: June 7, 2016

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

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 for a period of two years; and

WHEREAS, all locations at Fleets Cove Beach and parking lot to be utilized by the Long Island Rowing Club, Inc. so they may continue to train current and future high school students in rowing and sculling; 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 held a public hearing on the 10th day of May, 2016 at 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.

2016-299

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2016 - 300

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 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: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

THE TOWN BOARD having held a public hearing on the 10th day of May, 2016 at 7:00 p.m. 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., and due deliberation having been had,

HEREBY ADOPTS

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 NO. 25 - 2016
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

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

2016 - 300

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

<u>NAME OF STREET</u>	<u>SPEED LIMIT</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: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2016 - 301

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 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: June 7, 2016

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

and seconded by: **COUNCILWOMAN EDWARDS**

THE TOWN BOARD having held a public hearing on the 10th day of May, 2016 at 7:00 p.m. 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., and due deliberation having been had,

HEREBY ADOPTS

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 NO. 26 - 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

2016 - 301

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u> <u>OF TRAVEL</u>	<u>AT</u> <u>INTERSECTION OF:</u>
DELETE:	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: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2016-302

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 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: June 7, 2016

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 10th day of May, 2016 at 7:00 p.m. 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., and due deliberation having been had,

HEREBY ADOPTS

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 NO. 27 - 2016
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.

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

2016 - 302

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

	<u>NAME OF STREET</u>	<u>SPEED LIMIT</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: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2016 - 303

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 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: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

THE TOWN BOARD having held a public hearing on the 10th day of May, 2016 at 7:00 p.m. 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., and due deliberation having been had,

HEREBY ADOPTS

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 NO. 28 - 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 - 303

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: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2016 -304

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 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: June 7, 2016

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

and seconded by: **COUNCILMAN CUTHBERTSON**

THE TOWN BOARD having held a public hearing on the 10th day of May, 2016 at 7:00 p.m. 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., and due deliberation having been had,

HEREBY ADOPTS

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 NO. 29 -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.

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

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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.

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.

2016-304

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

APPROVE THE EXEMPTION OF THE DIX HILLS FIRE DEPARTMENT FROM SITE PLAN REVIEW AND THE TOWN OF HUNTINGTON ZONING CODE AS IS NECESSARY TO RENOVATE THE EXISTING HEADQUARTERS BUILDING AND CONSTRUCTION OF A NEW BUILDING FOR FIREFIGHTING AS WELL AS ALTER THE PARKING LOT ON THE SOUTHEASTERLY CORNER OF DEER PARK AVENUE AND DEFOREST ROAD NORTH, DIX HILLS, SCTM #0400-248-01-(011.000, 016.000, & 017.000).

Resolution for Town Board Meeting dated: June 7, 2016

The following Resolution was offered by: Supervisor Petrone, **COUNCILWOMAN BERLAND**

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, the Dix Hills Fire Department has submitted a request to renovate the existing headquarters, construct a new building for firefighting, as well as alter the parking lot to include additional paved areas for access and parking on the southeasterly corner of Deer Park Avenue and Deforest Road North, Dix Hills , SCTM# #0400-248-01-(011.000, 016.000, & 017.000); and

WHEREAS, the Department of Planning and Environment identified the fact that the proposed construction and existing building would require area variances for two-main buildings on a lot §198-10(G) & §198-70(A), and for parking in the street side yard under §198-48(F); and

WHEREAS, the Town Board having considered the factors as set forth In the Matter of the County of Monroe and in Nanuet Fire Engine Co. No. 1 v. Amster; and

WHEREAS, the Department of Planning and Environment has prepared an Environmental Assessment Form (EAF) on behalf of the Town Board; 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 Town Board, as Lead Agency, has determined that the proposed construction, the exemption of site plan review by the Planning Board, and the issuance of a waiver from the aforesaid sections of the Huntington Town Code are Unlisted actions because they do not meet any of the Type I or Type II criteria pursuant to SEQRA §617.4 & §617.5;

NOW THEREFORE THE TOWN BOARD

HAVING HELD A PUBLIC HEARING on the 7th day of June, 2016, to consider the request of the Dix Hills Fire Department to obtain an exemption from site plan review by the Planning Board and further exempting the Department from compliance with certain provisions of the Huntington Town Code pertaining to number of main buildings on a lot

and parking setbacks on property on the southeasterly corner of Deer Park Avenue and Deforest Road North, Dix Hills, bearing SCTM# 0400-248-01-(011.000, 016.000, & 017.000;

HEREBY FINDS upon review of the Environmental Assessment Form that there will be no significant adverse impacts associated with the proposed project at the premises located on the southeasterly corner of Deer Park Avenue and Deforest Road North, Dix Hills, SCTM# 0400-248-01-(011.000, 016.000, & 017.000)., and issues a Negative Declaration pursuant to SEQRA; and

HEREBY APPROVES the exemption of the Dix Hills Fire Department from site plan review by the Department of Planning and Environment as is required under §198-116(A)(1)(b) of the Town Code, and the Town of Huntington Zoning Code for area variances for two-main buildings on a lot §198-10(G) & §198-70(A), and for parking in the street side yard under §198-48(F) as is proposed above on SCTM# 0400-248-01-(011.000, 016.000, & 017.000), upon the following terms and conditions:

1. The Department shall submit a complete building permit application to the Department of Engineering Services (Division of Building and Housing) together with the payment of the applicable fee, schedule and attend a pre-construction conference and submit all documents and plans in the form required and approved by the Department; and
2. The project contemplated by the Department shall be subject to site plan review and approval by the Department of Engineering Services (Division of Building and Housing) in all respects, and any exemption of site plan approval by the Planning Board for this project shall not be precedent-setting in any respect; and
3. The demolition, construction, and/or installation work required for the project shall not commence prior to the issuance of all permits required by the Town and all agencies having jurisdiction; and
4. The Department shall comply with the provisions of all applicable local, state and federal rules, regulations, laws and statutes; and
5. The Department shall obtain a Certificate of Occupancy upon the completion of construction; and
6. Any and all exemptions authorized by virtue of this resolution shall be null and void and of no force and effect in the event the subject property ceases to be used, maintained and/or operated solely for fire department purposes.
7. The Department shall merge the tax map numbers pursuant to §198-116.1(D) into a single lot prior to filing a building permit application to the Department of Engineering Services.

VOTE:

AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ENACTMENT: ADOPT LOCAL INTRODUCTORY NO. 26- 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: June 7, 2016

The following resolution was offered by: Councilwoman Edwards,
COUNCILMAN CUTHBERTSON
and seconded by: **SUPERVISOR PETRONE**

THE TOWN BOARD having held a public hearing on the 7th day of June, 2016 at 2:00 p.m. to consider adopting Local Law Introductory No. 26-2016 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), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 26-2016 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 NUMBER 30-2016

AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 160 (REGISTRATION AND PERMITTING OF PROPERTY), ARTICLE III (RESIDENTIAL 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:

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:

* * *

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; 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; large multiple residence developments or communities having approved bylaws and a homeowner's association, board or similar management organization on-site with jurisdiction over rental property; 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.

* * *

§160-22. Prohibited acts.

* * *

[(B)] [Real estate agency, real estate broker or agent. It shall be unlawful for any person, real estate agency, broker or agent to list, show or otherwise offer for lease, rent or occupancy any rental property or dwelling unit for which a valid rental permit has not been issued pursuant to this article. It shall be the duty of such person, broker or agent to verify the existence of a valid permit before listing, showing or otherwise offering for lease, rent or occupancy any rental property or dwelling unit.]

(B) [(C)] Engineer, [and] Architect and other consultant. Any engineer, [or] architect or other consultant including an independent state certified code enforcement official who generates a certification or other document for filing pursuant to this chapter containing false or misleading statements or information; or generates a certification without entering into and/or inspecting all portions of the rental property, shall be deemed to be in violation of this article.

* * *

ARTICLE V
ADMINISTRATIVE REMEDIES AND PENALTIES

* * *

§160-37. Penalties for offenses.

(A) A violation of Article III of this Chapter shall be punishable by a fine or penalty of not less than one hundred and fifty (\$150) dollars nor greater than seven hundred fifty (\$750) dollars[and/or imprisonment for a period not to exceed 15 days]; a conviction of a second offense, within a period of five (5) years of the first conviction, shall be punishable by a fine or penalty of not less than seven hundred and fifty (\$750) dollars nor greater than one thousand five hundred (\$1,500) dollars [and/or imprisonment for a period not to exceed 15 days]; and a conviction of a third or subsequent offense, within a period of five (5) years of the second conviction, shall be punishable by a fine or penalty of not less than one thousand five hundred (\$1,500) dollars nor greater than two thousand five hundred (\$2,500) dollars [and/or imprisonment for a period not to exceed 15 days]. Each week or part thereof the violation continues shall be deemed a separate and distinct offense punishable in like manner.

* * *

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: 4 NOES: 0

ABSTENTIONS: 0
RECUSALS: 1

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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: June 7, 2016

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, on May 10, 2016 the Town Board designated certain properties as “blighted” and scheduled a public hearing to consider further action to remedy the conditions of blight; and

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

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

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

NOW, THEREFORE,

THE TOWN BOARD

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

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

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

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

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

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

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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

PREVIOUS EXHIBITS- SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
219	23 9th Avenue Huntington Station	0400-137.00-03.00-019.000	Claudia Brown 23 9th Avenue Huntington Station, NY 11746-2219	3/16/2016	\$ 2,500.00
29	33 Stuyvesant Street Huntington	0400-161.00-03.00-071.001	Oliver McDermott Althea McDermott 33 Stuyvesant Street Huntington, New York 11743-4718	4/11/2016	\$ 2,500.00
215	55 Stony Hollow Road Centerport	0400-080.00-07.00-024.000	Patricia Cespedes 55 Stony Hollow Road Centerport, New York 11721-1749	4/11/2016	\$ 2,500.00

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-SCHEDULE A-

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
219	23 9th Avenue Huntington Station	0400-137.00-03.00-019.000	Claudia Brown 9th Avenue Huntington Station, NY 11746-2219	3/16/2016	5/10/2016
29	33 Stuyvesant Street Huntington	0400-161.00-03.00-071.001	Oliver McDermott Althea McDermott Stuyvesant Street Huntington, New York 11743-4718	4/11/2016	5/10/2016
215	55 Stony Hollow Road Centerport	0400-080.00-07.00-024.000	Patricia Cespedes Stony Hollow Road Centerport, New York 11721-1749	4/11/2016	5/10/2016

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-SCHEDULE B-

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

PREVIOUS EXHIBITS	PROPERTY ADDRESS	TAX ID #	PROPERTY OWNER / MAILING ADDRESS	BLIGHT DESIGNATION DATE
206	158 Depot Road Huntington Station	0400-146.00-03.00-041.000	Gibson Realty, LLC PO Box 471 Greenlawn, NY 11740-0471	12/8/2015
202	3 Olmstead Lane E. Northport	0400-184.00-01.00-024.000	Gloria A. Gelmin Jeffrey Gelmin, Jr. Olmstead Lane E. Northport, NY 11731	9/16/2015

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- SCHEDULE C -
 IN COMPLIANCE

2016-307

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
74	4 Colby Court Dix Hills	0400-252.00-02.00-045.000	Charles F. McMorrow 4 Colby Court Dix Hills, NY 11746	12/18/2012	\$ 2,500.00
10	5 Laura E. Northport	0400-185.00-02.00-024.003	Willard R. Lanham Laura Lanham 5 Laura E. Northport, NY 11731	2/6/2012	\$ 2,500.00
109	6 Sexton Court Huntington	0400-166.00-01.00-157.000	Goldsmith Holdings, LLC 6 Sexton Court Huntington, NY 11743-	12/10/2013	\$ 2,500.00
110	30 Essex Drive Northport	0400.002.00-01.00-002.000	Yusuf Z. Yucooglu (Rev. Trust) Umur Yucooglu-Trustee 300 E. 33rd St., Apt. 20A New York, NY 10016-9423	2/4/2014	\$ 2,500.00
162	204 Old Country Road Melville	0400-258.00-02.00-007.000	Christopher Paul Opitz 204 Old Country Road Melville, NY 11747-2715	4/21/2015	\$ 2,500.00

-SCHEDULE D-
 PERSISTENT BLIGHT

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

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILWOMAN EDWARDS**

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

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

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

HEREBY SCHEDULES a public hearing to be held on the **12th** day of **JULY**, 2016 at **2:00** p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider authorizing various actions be taken with regard to blighted properties to bring about compliance with Article VII, Chapter 156 of the Code of the Town of Huntington.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

EX. #	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
216	2 Salisbury Drive N. E. Northport	0400-082.00-01.00-035.000	Cathy L. Robinson 2 Salisbury Drive N. East Northport, NY 11731- 1339	4/13/2016	\$ 2,500.00
220	40 Tamarack Street E. Northport	0400-183.00-02.00-013.000	Estate of Georgia Hansen Cindy Hansen Gullo, Execut 7267 Coventry Ct. Weeki Wachee, FL 34607- 1510	4/26/2016	\$ 2,500.00
27	266 Pine Acre Blvd. Dix Hills	0400-281.00-02.00-066.001	Dave S. Clarke 266 Pine Acre Blvd. Dix Hills, NY 11746-8501	4/20/2016	\$ 2,500.00
217	637 Park Avenue Huntington	0400-097.00-02.00-090.000	Joseph Ciccarella Tiffany Ciccarella 637 Park Avenue Huntington, NY 11743-3756	4/20/2016	\$ 2,500.00
218	976 Park Avenue Huntington	0400-159.00-03.00-074.000	OWB REO LLC 888 W. Walnut Street Pasadena, CA 91101	4/15/2016	\$ 2,500.00

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SCHEDULE A
Schedule Public Hearing

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING
LOCAL LAW INTRODUCTORY NO. 27 -2016 AMENDING THE UNIFORM
TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV,
§2-7, SCHEDULE G.

RE: MORRIS AVENUE - GREENLAWN – STOP SIGNS

Resolution for Town Board Meeting dated: June 7, 2016

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to
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 12th day of July, 2016
at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to
consider adopting Local Law Introductory No. 27 -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. 27 -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:

2016-309

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u> <u>OF TRAVEL</u>	<u>AT</u> <u>INTERSECTION OF:</u>
ADD:	Morris Avenue (HUN)	STOP	SOUTH	Rotterdam Street

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING
LOCAL LAW INTRODUCTORY NO. 28 -2016, AMENDING THE CODE OF THE
TOWN OF HUNTINGTON, CHAPTER 78 (ANIMALS)

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town Board intends to update its Code in order to enhance the ability of Code Enforcement personnel to safeguard the health and welfare of town residents and their animals; to protect animals from abuse and neglect; and to better enforce the provisions of this Chapter against those who violate its provisions; and

WHEREAS, the Town Board, having conferred with the Humane Society of the United States, recognizes that long periods of tethering and leaving an animal unattended can cause physical and emotional harm on an animal; and

WHEREAS, the Town Board seeks to amend Chapter 78 so as to limit the length of time that animals may be restrained outdoors as well as establish guidelines to aid in the prevention of animals being abandoned; and

WHEREAS, in addition the Town Board wishes to use this opportunity to update its code with respect to the proper disposal of pet waste, a source of pathogenic bacteria that has been identified by the United States Environmental Protection agency as a pollutant of concern impacting Huntington's waterways, which the Town is mandated to address, and

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

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **12th day of July, 2016 at 2:00 PM** at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 28-2016, amending the Code of the Town of Huntington, Chapter 78 (Animals), as follows:

LOCAL LAW INTRODUCTORY NO. **28** -2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 78
(ANIMALS)

Section 1. Amending the Code of the Town of Huntington, Chapter 78 (Animals); as follows:

CHAPTER 78
ANIMALS

* * *

§ 78-2. Definitions.

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

ANIMAL

All species of mammals except humans, including dogs, as well as all species of birds.

ANIMAL "AT LARGE"

Means an animal which either: (1) in the case of dogs, is not under effective restraint or confinement; or (2) in the case of animals other than dogs or cats, is not in the immediate presence and under the effective control of its owner or custodian; or (3) is tethered or leashed on any street, or other public place, not set aside for such tethering or leashing for a period of longer than 15 minutes, or in such a way as to block a public walkway or thoroughfare; or (4) is pastured, tethered, tied or otherwise present on private property or in any public area without the consent of the owner or occupant; or (5) is in any place or position with the capacity to injure persons, property and/or other animals; or (6) fights, bites, or causes harm to any other animal or person unless such animal or person has entered the private property owned by, or in the possession of the person owning or controlling the offending animal, without permission when such property is properly enclosed and posted as to the presence of the offending animal; or (7) is not on the private property owned by, or in the possession of, the person owning or harboring the animal and is not wearing a required identification tag; or (8) is left at any place without provision for its care as outlined in this Chapter.

* * *

CREMATION

To reduce a dead animal to ashes by incineration.

DOG

Any member of the species canis familiaris.

EMOTIONAL SUPPORT DOG

Any dog that may be trained to aid a person with an emotional disability by providing comfort and support and is actually used for such purpose.

EUTHANIZE

To bring about death by humane method.

GUIDE DOG

Any dog that is trained to aid a person who is blind and is actually used for such purpose.

or any dog owned by a recognized guide dog training center located within the State during the period such dog is being trained or bred for such purpose. See "Service Dog."

HARBOR

To provide food or shelter to any dog or animal.

HEARING DOG

Any dog that is trained to aid a person with a hearing impairment and is actually used for such purpose, or any dog owned by a recognized training center within the state during the period such dog is being trained or bred for such purpose. See "Service Dog."

IDENTIFICATION TAG

[a] A tag issued by the Town Clerk which sets forth the license number together with the name of the Town and State, the telephone number of the Department of Public Safety, and any other information deemed necessary by the Town Clerk.

INCLEMENT WEATHER

Weather conditions that are likely to adversely affect the health and safety of an animal, including, but not limited to, rain, sleet, ice, snow, wind, temperatures below thirty two (32) degrees Fahrenheit and above ninety five (95) degrees Fahrenheit, extreme heat and cold, or other conditions for which the National Weather Service or other weather services shall issue a weather advisory.

* * *

OWNER

[means] Any person who harbors or keeps any dog or other animal.

OWNER OF RECORD

[means the person in whose name a dog was last licensed pursuant to this chapter.] The person in whose name any dog was last licensed pursuant to this chapter, except that if any license was issued on application of a person under 18 years of age, the owner of record shall be deemed to be the parent or guardian of such person. If it cannot be determined in whose name any dog was last licensed, the owner shall be deemed to be the owner of record of such dog, except that if the owner is under 18 years of age, the owner of record shall be deemed to be the parent or guardian of such person.

* * *

PHYSICAL CONDITION

Any special medical needs of an animal due to disease, illness, injury or breed about which the owner or person with custody or control of the animal should be reasonably aware.

POLICE WORK DOG

Any dog owned or harbored by any state or municipal police department or any state or federal law enforcement agency, which has been trained to aid law enforcement officers and is actually being used for police work purposes.

* * *

SERVICE DOG

Any dog that is trained to aid a person with a disability and is actually used for such purpose, or any dog owned by a recognized training center located within the state during the period such dog is being trained or bred for such purpose.

* * *

SUSTENANCE

Means providing an animal with adequate food, adequate water and minimum care as follows:

- (1)“Adequate food” means food that is not spoiled or contaminated and is of sufficient quantity and quality to meet the normal daily requirements for the condition and size of the animal and the environment in which it is kept. An animal shall be fed or have food available at least once each day, unless a licensed veterinarian instructs otherwise, or withholding food is in accordance with accepted agricultural or veterinarian practices; and,
- (2)“Adequate water” means fresh, potable water provided at suitable intervals for the species, and which, in no event, shall exceed 24 hours at any interval. The animal must have access to the water; and
- (3)“Minimum care,” includes veterinary care deemed necessary by a reasonably prudent person to relieve distress from injury, neglect or disease.

TETHER

A rope, chain, or the like, by which an animal is fastened to a fixed object so as to limit its range of movement.

THERAPY DOG

Any dog that may be trained to aid a person who resides in a hospital, nursing home or other facility by providing affection and comfort and is actually used for such purpose.

UNATTENDED OUTSIDE

Animals that are left outdoors in inclement weather without ready access to, or the ability to enter a house, apartment, building and/or any other permanent structure in excess of thirty (30) minutes.

VEHICLE

A motor vehicle as defined in §125 of the Vehicle and Traffic Law of the State of New York, or a trailer as defined in §156 of such law.

Article II. Dogs and Other Animals

§ 78-3. Running at large prohibited.

- A. Any person owning, possessing or harboring a dog, pet or other animal shall be responsible for the conduct of the animal at all times. Except as to those

persons owning, possessing or harboring cats, all persons owning, possessing or harboring a dog, pet or other animal shall be responsible for restraining and keeping the animal on his or her own property and shall not allow or permit a dog, pet or other animal to stray upon any private or public property.

- (1) It shall be a violation of this section for any owner to permit a dog or other animal, whether licensed or unlicensed, to be at large within the Town of Huntington other than the owner's premises.
- (2) No person shall tether, leash, fasten, secure, restrain, chain or tie a dog to a stationary object outdoors, or cause such animal to be so restrained, for longer than two continuous hours in any continuous twelve-hour period. When the same dog is observed to be tethered in the same location that it was in after an initial observation of the dog in that location, then there shall be a rebuttable presumption that the dog has been continuously tethered in that location since the initial observation. Nothing in this section shall be construed to prohibit a person from walking a dog on a hand-held leash.
- (3) Any person who tethers, leashes, fastens, secures, restrains, chains, or ties a dog to a stationary object outdoors shall provide such animal with proper sustenance and shall restrain the dog with a device having swivels at both ends that is of adequate length for the type, age and size of the dog or animal being restrained, provided, however, that the requirement to provide such animal with proper sustenance shall not apply to a person who restrains a dog or animal for a period of time that is fifteen minutes or less in duration.

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C. Notwithstanding the provisions of this section, no person shall tether, leash, fasten, chain, tie, secure or restrain any dog or animal for any amount of time with a device that:

- (1) is a choke collar or pinch collar; or similar collar that restrains the dog in a manner that it impairs the flow of oxygen or blood to the dog which may cause choking or substantial discomfort to the dog;
- (2) is embedded, partially embedded, or may become embedded in the dog's skin;
- (3) weighs more than 1/8th of the dog's total body weight, but in no way shall exceed 10 pounds;
- (4) is less than 10 feet in length for a running cable trolley and 15 feet in length for a tether to a stationary object;
- (5) is too short to allow the dog continuous access to adequate food, water, and shelter or to urinate or defecate in an area separate from where it must eat, drink or lie down;
- (6) is not designed for dogs;
- (7) has weights attached or contains links that are more than one-

quarter inch thick;

(8) because of its design or placement is likely to become entangled around itself, the dog, objects or other animals;

(9) is long enough to allow the dog to move outside of its owner's property;

(10) would allow the restrained animal to move over an object, including but not limited to, any type of fencing or barrier or edge, that could result in the strangulation of or injury to such animal.

- D. Notwithstanding the provisions of this section, any tether, leash, fastener, chain, tie or restraint shall be attached to properly fitting collar or harness designed for this purpose worn by the dog, with enough room between the collar and the dog's throat through which two adult fingers may fit, provided however, that such collar or harness is in compliance with subdivision C (1) herein.
- E. Notwithstanding the provisions of this section, no person shall tether, leash, fasten, chain, tie, secure or restrain any dog for any amount of time if such dog is under six (6) months of age.
- F. Notwithstanding the provisions of this section, no person shall tether, leash, fasten, chain, tie, secure or restrain more than one dog at a time on a permissible device.
- G. Notwithstanding the provisions of this section, no person shall allow a tethered, leashed, fastened, chained, tied, secured or restrained dog to be taunted, prod, hit, harassed, threatened, attacked or otherwise harmed by humans or other animals.
- H. Upon a finding of any violation(s) of this section, any dog seized pursuant to the provisions of this Chapter or any other state or federal law, shall be returned to the owner or custodian only upon proof that the violation(s) have been cured.
- I. The provisions of this section shall not be construed to prohibit the Town of Huntington, the American Society for the Prevention of Cruelty to Animals, the Suffolk County Society for the Prevention of Cruelty to Animals or any other law enforcement officer or peace officer from enforcing any other law, rule or regulation regarding the humane treatment of animals.
- J. The provisions of this section shall not apply to law enforcement work dogs, utilized by federal or state law enforcement agencies while under the control of law enforcement for law enforcement purposes.
- K. Nothing in this section shall be construed to affect any other protections afforded to animals under any provision of law, including but not limited to, the requirement of adequate shelter pursuant to Section 353-b of the New York State Agriculture and Markets Law.

[(C)]L. Nothing contained in [(B) herein] this section is intended to apply to a guide dog, a hearing dog, service dog, working search dog, war dog, detection dog or therapy dog as defined in Article 7 of the New York State Agriculture and Markets Law while under the control of the person needing assistance. [, and police work dogs utilized by law enforcement agencies while under the control of

law enforcement for law enforcement purposes.]

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§ 78-6. Seizure; redemption; fees.

(A) The Animal Control Officer or any peace officer shall seize any dog, or animal, under the following circumstances [.]:

(1) Is running at large [and not under the immediate and full control of the owner or the control of the person-in-charge of the dog.] and/or if there is probable cause to believe that the owner or custodian harboring said animal or dog is in violation of §78-3 or §78-17 of this Chapter.

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§ 78-7. Commission of nuisances and other offenses.

(A) [No person owning, possessing or harboring a dog or having the right or ability to prevent it shall knowingly, carelessly or negligently permit such dog or other animal to commit any nuisance in or upon any public property, including but not limited to parks, roadways, highways, streets, walkways, pathways, sidewalks or off-leash areas; or upon the floor of any tenement house which is used in common by tenants thereof; or upon the fences of any premises or the walls or stairways of any building abutting on a public street, avenue, park, public square or place; or upon the floor of any theater, store, factory or any building which is used in common by the public, including all public rooms or places therewith connected; or upon the floor of any depot or station; or upon the station platform or stairs of any railroad or other common carrier; or upon the roof of any tenement house used in common by tenants thereof; or upon the floor of any hall, stairway or office of any hotel, motel or lodging house which is used in common by guests thereof; nor shall any person omit to do any reasonable and proper act or take any reasonable and proper precaution to prevent any such dog or other animal from committing such a nuisance in, on or upon any of the places or premises herein specified.] It shall be unlawful for a dog to defecate, urinate or commit a nuisance on public property, except that portion of a public street lying between the curblines in accordance with the requirements of Subsection B or on private property without the consent of the owner or person in possession of such private property. A person owning or possessing a dog which defecates, urinates or commits any nuisance as prohibited herein, with or without the knowledge, consent or fault of such person, shall be guilty of a violation of this section. It shall be presumed that a dog defecating, urinating or committing a nuisance on private property of a person other than the dog's owner or possessor does so without the consent of the owner or person in possession of such private property.

(B)[No person owning, harboring, keeping or in charge of any dog shall cause, suffer or allow such dog to soil, defile, urinate, defecate on or deface any public property, including but not limited to parks, roadways, highways, streets, walkways, pathways,

sidewalks or off-leash areas, or any place where people congregate or walk or on any private property without the permission of the owner of said private property.] The owner or possessor of any dog shall immediately remove all feces deposited by said dog by placing such feces in a plastic bag which shall be sealed and deposited in a covered garbage receptacle.

(C) Exceptions. [Dogs may be curbed on that portion of a roadway or street lying between the curblines. A person who curbs a dog shall immediately remove, in a suitable container, all feces deposited by such dog. The feces removed from the designated area shall be disposed of in a sanitary manner by the person owning, harboring, keeping or in charge of any dog curbed, except that a person who is visually impaired and/or disabled and is accompanied by a guide or service dog shall be exempted except that a] A person who is visually impaired and/or disabled and is accompanied by a guide or service dog shall be exempted.

(D) Menacing by dogs. It shall be unlawful for a dog to chase, jump upon or at or otherwise harass any person in such a manner as to reasonably cause intimidation or fear by such person or to put such person in reasonable apprehension of bodily harm or injury. A person owning or possessing a dog committing an act prohibited herein, with or without the knowledge, consent or fault of such person, shall be guilty of a violation of this section.

* * *

§ 78-15. Surrender of dog by owner for [destruction] euthanasia or adoption; fees.

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C. Fees.

(1) A resident of the Town of Huntington who surrenders a dog to the Animal Control Officer for adoption or [destruction] euthanasia shall pay a fee of fifty (\$50.) dollars.

* * *

(4) In the case of surrender of a dog for euthanasia, there shall be an additional cremation fee of twenty-five (\$25.) dollars.

(5) In the case of surrender of a dog for purposes of cremation only, there shall be a cremation fee of twenty-five (\$25.) dollars.

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§ 78-17. Unattended Animals

- A. It shall be a violation of this section for any person to place or confine an animal or permit such animal to be placed or confined or remain in an unattended vehicle without sufficient ventilation or under other conditions or for such a period of time as may endanger the health or well-being of such animal due to heat, lack of water or such other circumstances as reasonably may be expected to cause suffering, disability or death.
- B. Nothing in this chapter shall be construed so as to prohibit the transportation of horses, cattle, sheep, poultry or other agricultural livestock in trailers or other vehicles designed and constructed for such purpose.
- C. Any police officer, peace officer, public safety officer of the Department of Public Safety of the Town of Huntington or animal control officer of the Town of Huntington who finds an animal in a vehicle in violation of Subsection A hereof may enter said vehicle, without civil or criminal liability, to remove the animal. The person removing the animal shall take such animal or cause said animal to be delivered to an animal shelter or other place of safekeeping in the Town of Huntington. This section can be enforced by the American Society for the Prevention of Cruelty to Animals, the Suffolk County Society for the Prevention of Cruelty to Animals or any other law enforcement or peace officer.
- D. In the event that the owner or custodian of said animal cannot otherwise be located, the person shall leave in a prominent place on or in the vehicle a written notice bearing his or her name and department and the address where the animal may be claimed by the owner or custodian thereof. The animal shelter having custody of the animal shall make reasonable efforts to contact the owner and give notice that the animal is in its custody. The animal shall be surrendered to the owner if the owner claims the animal within 10 days from the time the animal was removed from the vehicle and pays all reasonable charges which have accrued for the maintenance of such animal. If the owner does not claim the animal within the specified time, the animal shelter may place the animal for adoption in accordance with the provisions of this chapter and the Agricultural and Markets Law of the State of New York.
- E. It shall be a violation of this section for any person to leave a dog unattended outdoors for over thirty minutes in inclement weather or under other conditions or for such a period of time as may endanger the health or well-being of such dog due to heat, lack of water or such other circumstances, such as weather advisory by any federal, state, county or town government or as reasonably may be expected to cause suffering, disability or death. It shall be a rebuttable presumption that any temperature below thirty two (32) degrees Fahrenheit or above ninety five (95) degrees Fahrenheit constitutes inclement weather.

§ 78-18. Penalties for offenses.

- A. Except as otherwise provided in this article, any person committing an offense against any provision of this article shall be guilty of a violation punishable by a fine of not less than one hundred (\$100.) dollars nor more than [up to] five hundred (\$500.) dollars for the first offense, not less than two hundred and fifty (\$250.) dollars nor more than one thousand (\$1,000.) dollars for the second

offense, and not less than seven hundred and fifty (\$750.) dollars nor more than two thousand five hundred (\$2,500.) dollars for the third and subsequent offense committed within eighteen (18) months of the first offense.

B. Any person or owner who has committed an offense against §78-3, § 78-5, and/or §78-17 herein shall be guilty of a violation and shall be held liable on conviction thereof to a fine or penalty of not less than five hundred (\$500.) dollars nor more than five thousand (\$5,000.) dollars for a conviction of a first offense; upon conviction of a second violation where the offense is committed within a period of five (5) years of the first offense, a fine of not less than one thousand (\$1,000.) dollars nor more than ten thousand (\$10,000.) dollars; and upon conviction of a third or subsequent violation where the offense is committed within a period of five (5) years of the first and second offense shall constitute a misdemeanor punishable by a fine of not less than one thousand five-hundred dollars (\$1,500.) nor more than fifteen thousand (\$15,000.) dollars or imprisonment not to exceed six (6) months, or both.

C. Any person committing an offense against the provisions of § 78-9 shall be guilty of a violation punishable by a fine of not less than one hundred (\$100.) dollars nor more than [not more than one hundred (\$100.)] two hundred fifty (\$250.) dollars. In the event the subject dog is reported to have bitten a person or another domestic warm-blooded animal, said person shall be subject to an additional fine of not more than five hundred (\$500.) dollars.

D. Any person committing an offense against the provisions of § 78-7 shall be guilty of a violation punishable by a fine of of [not exceeding] two hundred fifty (\$250.) dollars or by imprisonment for a period not exceeding fifteen (15) days for each such infraction, or by both such fine and imprisonment.

E. In addition to the criminal penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or part thereof; an action to compel compliance with or to restrain by injunction the violation of this article; and other remedies which in the opinion of the Town Attorney may seem necessary and proper. Such civil and equitable relief may be sought in a court of competent jurisdiction. Any civil monetary penalty awarded may be added to the tax bill of the property where the violation has occurred and shall be collected in the same manner.

Article III. Cats

§ 78-19. Surrender of cat by owner for euthanasia [destruction] or adoption; fees.

A. The Animal Control Officer of the Town of Huntington, in addition to the powers granted to him by law, may, upon application of a resident of the Town of

Huntington and surrender to the dog shelter, accept any cat owned by such resident for immediate adoption or destruction, at the discretion of the Animal Control Officer.

[B. Any cat belonging to a qualified resident senior citizen of the Town of Huntington shall be transported to the dog shelter free of charge by the Animal Control Officer or other duly designated person.]

B.[C.] Fees.

(1) A resident of the Town of Huntington who surrenders a cat to the Animal Control Officer for euthanasia [adoption or destruction] shall pay a fee of fifty (\$50.) dollars.

(2) A qualified resident senior citizen of the Town of Huntington shall receive a discount of five (\$5.) dollars when he or she surrenders a cat to the Animal Control Officer or other duly designated person for euthanasia [adoption or destruction].

[(3) In the case of an adoption of a cat, a fee of eighty (\$80) dollars shall be paid to the Town of Huntington. In addition, said cat must have been spayed/neutered and vaccinated to prevent the spread of rabies. In the case of adoption by an animal humane society, the adoption fee shall be waived if said society provides a notarized statement to the Animal Control Officer or other duly designated person certifying that said cat shall be spayed/neutered and vaccinated, and that proof of same shall be filed with the Animal Control Officer or duly designated person within ten (10) days of adoption. Failure to subsequently file such proof shall result in said humane society being ineligible for any further waiver of adoption fees pending said filing.]

[(4) In addition to any other fee required to be paid hereinabove, a rabies vaccination fee of fifteen (\$15.) dollars shall be paid in the event that a redeemed or adopted cat requires vaccination to prevent the spread of rabies.]

(3) In the case of surrender of a cat for euthanasia, there shall be a cremation fee of twenty-five (\$25.) dollars.

(4) In the case of surrender of a cat for purposes of cremation only, there shall be a cremation fee of twenty-five (\$25.) dollars.

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§ 78-23. Penalties for offenses.

A. Except as provided otherwise in this section, any person committing an offense against any provision of this article shall be guilty of a violation punishable by a fine of not less than one hundred (\$100.) dollars nor more than [up to] five hundred (\$500.) dollars for the first offense, not less than two hundred and fifty (\$250.) dollars nor more than one thousand (\$1,000.) dollars for the second offense, and not less than seven hundred and fifty (\$750.) dollars nor more than two thousand five hundred (\$2,500.)

dollars for the third and subsequent offense committed within eighteen (18) months of the first offense.

B. Any person committing an offense against the rabies vaccination requirements hereinabove shall be guilty of a violation punishable by a fine of not more than one hundred (\$100.) dollars. In the event that the subject cat is reported to have bitten a person or another domestic warm-blooded animal, said person shall be subject to an additional fine of not more than five hundred (\$500.) dollars.

C. In addition to the criminal penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or part thereof; an action to compel compliance with or to restrain by injunction the violation of this article; and other remedies which in the opinion of the Town Attorney may seem necessary and proper. Such civil and equitable relief may be sought in a court of competent jurisdiction. Any civil monetary penalty awarded may be added to the tax bill of the property where the violation has occurred and shall be collected in the same manner.

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§ 78-29. Penalties for offenses.

A. Except as otherwise provided in this article, any person committing an offense against any provision of this article shall be guilty of a violation punishable by a fine of not less than one hundred (\$100.) dollars nor more than [up to] five hundred (\$500.) dollars for the first offense, not less than two hundred and fifty (\$250.) dollars nor more than one thousand (\$1,000.) dollars for the second offense, and not less than seven hundred and fifty (\$750.) dollars nor more than two thousand five hundred (\$2,500.) dollars for the third and subsequent offense committed within eighteen (18) months of the first offense.

B. In addition to the criminal penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or part thereof; an action to compel compliance with or to restrain by injunction the violation of this article; and other remedies which in the opinion of the Town Attorney may seem necessary and proper. Such civil and equitable relief may be sought in a court of competent jurisdiction. Any civil monetary penalty awarded may be added to the tax bill of the property where the violation has occurred and shall be collected in the same manner.

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Article V. Prohibited Animals

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§ 78-34. Penalties for offenses.

A. Any person who violates any provision of this Article shall be guilty of a violation and shall be held liable on conviction thereof to a fine or penalty of not less than five hundred (\$500.) dollars for each animal nor more than five thousand (\$5,000.) dollars for a conviction of a first offense; upon conviction of a second offense committed within a period of five years of the first offense, a total of not less than one thousand (\$1,000.) dollars nor more than ten thousand (\$10,000.) dollars; and upon conviction of a third or subsequent violation where the offense is committed within a period of five (5) years of the first and second offense, said offense shall constitute a misdemeanor punishable by a fine of not less than one thousand five hundred (\$1,500.) dollars nor more than fifteen thousand (\$15,000.) dollars, or imprisonment not to exceed six (6) months or both.

B. In addition to the criminal penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or part thereof; an action to compel compliance with or to restrain by injunction the violation of this article; and other remedies which in the opinion of the Town Attorney may seem necessary and proper. Such civil and equitable relief may be sought in a court of competent jurisdiction. Any civil monetary penalty awarded may be added to the tax bill of the property where the violation has occurred and shall be collected in the same manner.

Article VI. Disposal of dead animals

§ 78-35. Disposal by cremation.

No dead animal or other biological tissue shall be disposed of in the Town of Huntington by any means other than cremation in an approved facility. All cremation shall be performed at approved [the crematorium owned and operated by the Town of Huntington or at] licensed facilities providing [equal] crematory services.

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§ 78-37. Fees.

[A. The fees for euthanization shall be as follows:

- (1) For each dog: included in surrender fee.
- (2) For each cat: included in surrender fee.
- (3) For each litter of newborn kittens or pups: ten (\$10.) dollars.]

[B. The fees for cremation services shall be as follows:

- (1) For each dog: thirty (\$30) dollars.
- (2) For each cat: twenty (\$20) dollars.
- (3) For each litter of kittens and pups: twenty (\$20) dollars.
- (4) Other small animals, each under fifty (50) pounds twenty (\$20) dollars per animal.]

[C.] A. The Director of Public Safety may, from time to time, recommend changes in the fees for cremation and euthanization to the Town Board.

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§ 78-40. Penalties for offenses.

- A. Any person committing an offense against any provision of this article shall be guilty of a violation punishable by a fine of not less than one hundred (\$100.) dollars nor more than [up to] five hundred (\$500.) dollars for the first offense, not less than two hundred and fifty (\$250.) dollars nor more than one thousand (\$1,000.) dollars for the second offense, and not less than seven hundred and fifty (\$750.) dollars nor more than two thousand five hundred (\$2,500.) dollars for the third and subsequent offense committed within eighteen (18) months of the first offense.
- B. In addition to the criminal penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or part thereof; an action to compel compliance with or to restrain by injunction the violation of this article; and other remedies which in the opinion of the Town Attorney may seem necessary and proper. Such civil and equitable relief may be sought in a court of competent jurisdiction. Any civil monetary penalty awarded may be added to the tax bill of the property where the violation has occurred and shall be collected in the same manner.

Article VII. Deer Management

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§ 78-50. Penalties for offenses.

- A. Any person who commits an act in violation of this article shall, upon conviction thereof, be guilty of a violation subject to a fine or penalty of not less than one hundred (\$100.) dollars and not more than one thousand (\$1,000.) dollars for a conviction of a first offense; upon the conviction of a second offense, where the offense occurred within two (2) years of the commission of the first offense, a fine or penalty of not less than five hundred (\$500.) dollars and not more than two thousand five hundred (\$2,500.) dollars; and upon conviction of a third or subsequent offense, where the offense occurred within five (5) years of the commission of the first offense, shall be punishable

by a fine or penalty of not less than five hundred (\$500.) dollars and not more than five thousand (\$5,000) dollars.

B. In addition to the criminal penalties set forth herein or in other applicable law, rule or regulation, the Town Attorney is authorized to pursue civil and equitable relief, including but not limited to compensatory actions; civil penalties in the amount of up to five hundred (\$500) dollars per day, or part thereof; an action to compel compliance with or to restrain by injunction the violation of this article; and other remedies which in the opinion of the Town Attorney may seem necessary and proper. Such civil and equitable relief may be sought in a court of competent jurisdiction. Any civil monetary penalty awarded may be added to the tax bill of the property where the violation has occurred and shall be collected in the same manner.

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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: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2016- 311

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 29 -2016, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 159 (RECREATIONAL FACILITIES), ARTICLE I (DEFINITIONS), §159-1 (DEFINITIONS), AND ARTICLE II (USE REGULATIONS AND RESTRICTIONS), §159-20 (BEHAVIOR AND CONDUCT)

Resolution for Town Board Meeting Dated: June 7, 2016

The following Resolution was offered by: Councilman Cuthbertson

and seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town Board recognizes that in recent years public health officials and medical researchers have published studies indicating that exposure to second-hand smoke can cause life threatening illnesses and increase the risks of respiratory ailments and other diseases to nonsmokers, including young children; and

WHEREAS, pursuant to the powers vested in it under Town Law §130(15), the Town Board has a strong interest in promoting and protecting the health, safety and welfare of our residents, including children in particular who regularly congregate and use our athletic fields; and

WHEREAS, it is the intention of the Town Board to protect town property from the litter and debris caused by discarded smoking products and to preserve the aesthetic quality of our athletic fields and playgrounds; and

WHEREAS, pursuant to §617.5(c)(20) and (27) of SEQRA, regulations amending the Code of the Town of Huntington are “routine or continuing agency administration and management, not including new programs or major reordering of priorities” and “promulgation of regulations, policies, procedures and legislative decisions in connection with any Type II action”, and therefore, this proposed action, 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 12th day of July, 2016 at **2:00** p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 29 -2016, amending the Code of the Town of Huntington, Chapter 159 (Recreational Facilities), Article I (Definitions), §159-1 (Definitions), and Article II (Use Regulations and Restrictions), §159-20 (Behavior and Conduct), as follows:

2016- 311

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

LOCAL LAW INTRODUCTORY NO. 29 -2016

AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 159 (RECREATIONAL FACILITIES),
ARTICLE I (DEFINITIONS), §159-1 (DEFINITIONS), AND
ARTICLE II (USE REGULATIONS AND RESTRICTIONS),
§159-20 (BEHAVIOR AND CONDUCT)

Section 1. Chapter 159 (Recreational Facilities), Article I (Definitions), §159-1 (Definitions), and Article II (Use Regulations and Restrictions), §159-20 (Behavior and Conduct), are hereby amended to read as follows:

CHAPTER 159
(RECREATIONAL FACILITIES)

ARTICLE I
[(DEFINITIONS)] ADMINISTRATIVE PROVISIONS

§159-1. Definitions. As used in this Article, the following words shall have the meanings indicated:

* * *

PIPE – Includes a traditional tobacco pipe, bong, hookah, waterpipe, shisha, narghile or similar device.

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ARTICLE II
USE REGULATIONS AND RESTRICTIONS

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§159-20. Behavior and conduct. No person shall:

* * *

(N) Smoke a tobacco product; herbal product; marijuana; cigarette; electronic cigarette; pipe or cigar; vapors; e-liquids; or other legal marijuana derivatives in an outdoor

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playground, athletic field or beach. This prohibition applies only to public playgrounds and beaches and is not intended to include private property to which the general public does not generally have access or private areas used exclusively for private functions. "No Smoking" signs, or the international "No Smoking" symbol, which consists of a pictorial representation of a burning cigarette enclosed in a circle with a bar across it, shall be prominently posted where smoking is regulated by this Article. In the event a playground is not enclosed by fencing or other partition, no smoking shall be permitted beyond the signs posted in accordance with this section. This prohibition is not intended to include parking lots at beaches.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

ADDITIONS ARE INDICATED BY UNDERLINE.

* * * INDICATES NO CHANGE IN PRESENT TEXT.

DELETIONS ARE INDICATED BY [BRACKETS].

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 30 - 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 OLD HUNTINGTON FIREHOUSE, 235 MAIN STREET, HUNTINGTON, SCTM# 0400-072-02-031.

Resolution for Town Board Meeting dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: COUNCILMAN COOK, COUNCILMAN CUTHBERTSON

WHEREAS, the Historic Preservation Commission has petitioned the Town Board for the historic designation of the building and property known as the Old Huntington Firehouse, 235 Main Street, Huntington, and the Commission and the Department of Planning and Environment have prepared reports in accordance with the Code of the Town of Huntington §198-40.3; and

WHEREAS, designating historical landmarks is a Type II action requiring no review in accordance with 6 NYCRR Part 617.5(c)(32) of the SEQRA regulations;

NOW THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the 12th day of JULY, 2016 at 2:00 p.m. at Town Hall, 100 Main Street Huntington, New York, to consider adopting Local Law Introductory Number 30 - 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 Old Huntington Firehouse, 235 Main Street, Huntington, SCTM# 0400-072-02-031, described as follows:

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

LOCAL LAW INTRODUCTORY NO. 30 - 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

* * *

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:

* * *

(116) Old Huntington Firehouse (original 1912 building only), 235 Main Street, Huntington, SCTM# 0400-072-02-031.

* * *

Section 2. Severability

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

Section 3. Effective Date

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS:0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 31-2016, CONSIDERING ZONE CHANGE APPLICATION #2015-ZM-414, BRIGHTVIEW SENIOR LIVING, TO CHANGE THE ZONING FROM R-40 RESIDENCE DISTRICT TO R-HS RESIDENTIAL HEALTH SERVICES DISTRICT FOR PROPERTY LOCATED ON THE EAST SIDE OF DEER PARK AVENUE, NORTH OF TALISMAN DRIVE, DIX HILLS, SCTM# 0400-262-02-(036.002, 037, 038).

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, SHELTER DEVELOPMENT LLC, 218 North Charles St., Suite 220, Baltimore, MD 21201, contract vendee, submitted application #2015-ZM-414 for a change of zone from R-40 Residence District to R-HS Residential Health Services District for property located on the east side of Deer Park Avenue (NYS 231), north of Talisman Drive, Dix Hills, designated as 0400-262-02-(036.002, 037, 038) on the Suffolk County Tax Map; and

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

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

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

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

NOW THEREFORE BE IT

RESOLVED, the Town Board hereby schedules a public hearing for the 12th day of JULY, 2016, at 2:00 PM to consider adopting Local Law Introductory No. 31-2016 amending the "Amended Zoning Map of the Town of Huntington", as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from R-40

Residence District to R-HS Residential Health Services District the property designated on the Suffolk County Tax Map as 0400-262-02-(036.002, 037, 038), as follows:

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

LOCAL LAW INTRODUCTORY NO. 31 - 2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)
ARTICLE II (ZONING DISTRICTS; MAP; GENERAL REGULATIONS)
SECTION 7 (ZONING MAP)

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

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

* * *

§ 198-7 Zoning Map

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

The premises located on the east side of Deer Park Avenue (NYS 231), north of Talisman Drive, Dix Hills, designated on the Suffolk County Tax Map as 0400-262-02-(036.002, 037, 038), to be rezoned from R-40 Residence District to R-HS Residential Health Services District, more particularly described as:

BEGINNING at a POINT on the east side of Deer Park Avenue, 1069.04 feet north of the intersection with the north side of Talisman Drive,

THENCE from said POINT OF BEGINNING North 00 degrees 00 minutes 15 seconds East, 352.10 feet,

THENCE North 00 degrees 00 minutes 07 seconds West, 387.14 feet,

THENCE South 84 degrees 15 minutes 47 seconds East, 509.49 feet,

THENCE South 19 degrees 18 minutes 37 seconds East, 334.37 feet,

THENCE South 19 degrees 20 minutes 27 seconds East, 368.83 feet,

THENCE South 88 degrees 05 minutes 03 seconds West, 740.09 feet to the POINT OF BEGINNING.

* * *

Section 2. Severability

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

Section 3. Effective Date

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

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

VOTE: AYES: 4 NOES: 1 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ACQUIRING
EAST NORTHPORT PROPERTY (WILLIAM BYRNE PARK ADDITION)

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN CUTHBERTSON**

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

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

- received a response to an inquiry from the owner's representative indicating there is a potentially willing seller for up to 2.5 acres of property identified as SCTMs 0400-175.00-03.00-082.002 and 082.003 and potentially part of lot 082.001, located at 264 Clay Pitts Road in East Northport;
- conducted a field investigation of the subject property; and
- recommended that the Town Board pursue acquisition of the property as an addition to the adjoining William Byrne Park, and

WHEREAS, the Town Board wishes to proceed with acquisition of this specific real property as recommended by the EOSPA Committee, and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing pursuant to General Municipal Law §247.2 for the 12th day of JULY, 2016 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York to consider acquiring the identified Clay Pitts Road property for parkland; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Town Attorney and Special EOSPA Committee Counsel to take the necessary actions to obtain an appraisal and, upon

receipt of such appraisal, to facilitate negotiation of a contract to purchase the property identified above; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund and charged to the appropriate capital budget account for the proposed acquisition as necessary for the appraisal.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ENTERING
INTO A LICENSE AGREEMENT WITH CROWN CASTLE NG EAST, LLC.

Resolution for Town Board Meeting Dated: June 7, 2016

The following Resolution was offered by: Supervisor Petrone

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

WHEREAS, in accordance with the regulations promulgated by the Federal Communications Commission and the New York State Public Service Commission, Crown Castle NG East, LLC, a Delaware Limited Liability Company, has applied to the Town of Huntington for a license to use the Town's right-of-ways to operate its fiber-based telecommunications network; and

WHEREAS, Crown Castle NG East, LLC (hereinafter "Crown Castle") seeks permission to install, operate and maintain Distributed Antenna System (DAS) consisting of 50 existing nodes and 24 additional nodes at 30 locations within the town right-of-ways on the existing poles and facilities of third-parties, and if same are erected in future years, permission to attach nodes on town-owned streetlights, poles and other town-owned structures, for a term of ten (10) years, unless the parties, in good faith mutually agree to a renewal of the proposed agreement on such terms and conditions as are mutually acceptable; and

WHEREAS, pursuant to §253 of the Telecommunications Act, as amended in 1996, Crown Castle is required to pay the Town fair and reasonable compensation for the use and occupancy of the Town right-of-way and town-owned facilities, if any, and the parties are working toward resolving a dispute as to the rights and obligations of the parties respecting the operation and maintenance of a DAS system in the Town of Huntington; and

WHEREAS Crown Castle has offered to pay the Town 5% of the annual unadjusted gross revenue it earns through the DAS installations located, maintained or controlled by Crown Castle along the Town's right-of-ways, and \$500 per year per pole for the use of town-owned or maintained structures, should such facilities be erected, during the license term; and

WHEREAS, the Huntington Town Board is Lead Agency as there are no other involved agencies that would have jurisdiction over the installation of antenna systems on specific locations on Town property; and

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

WHEREAS, pursuant to the SEQRA regulations, the scheduling of a public hearing to consider the adoption of a license agreement is not an action, so the SEQRA review is not required to be completed at this time;

WHEREAS, the application filed by Crown Castle is on file in the Office of the Huntington Town Clerk and may be inspected by members of the public during business hours.

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the **12th** day of **JULY**, 2016 at **2:00** p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider entering into a License Agreement with Crown Castle NG East, LLC, with principal offices at 131-05 14th Avenue, College Point, New York 11356, for the use and occupancy of the Town right-of-ways including poles, streetlights and other structures owned by the Town, should they be erected, and such poles and facilities of third parties located within such right-of-ways, as is necessary to operate and maintain a Distributed Antenna System (DAS) therein for a term of ten (10) years, and for such additional period or term as may be mutually agreed to by the parties, upon the payment of compensation at the rate set forth in this Resolution for the initial ten (10) year term, at which time all interested parties may be heard.

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING
LOCAL LAW INTRODUCTORY NO. 32-2016 AMENDING THE CODE OF THE
TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), DISTRICT III (RESIDENCE
DISTRICTS)

Resolution for Town Board Meeting Dated: June 7, 2016

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN EDWARDS**
COUNCILMAN CUTHBERTSON

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby schedules a public hearing to consider adopting Local Law Introductory No. 32 -2016, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article III (Residence District) to be held on the 12th day of July, 2016, at 2:00 p.m., at Town Hall, 100 Main Street, Huntington, New York, at which time all persons interested in the subject thereof may be heard; as follows:

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

LOCAL LAW INTRODUCTORY NO. 32 - 2016
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING)
ARTICLE III (RESIDENCE DISTRICTS)

* * *

Section I. Amendment to Chapter 198 (Zoning), Article III (Residence Districts), as follows:

CHAPTER 198
ZONING

* * *

ARTICLE III
RESIDENCE DISTRICTS

§198-13. R-80 Residence District.

* * *

(4) Conditions of the Change of Zone. The following shall be established conditions of the change of zone, whether or not specifically incorporated in the town board resolution granting such change of zone:

(a) Unless approved by the Town Board, the affordable housing shall be offered to first-time homebuyers as per the definition set forth by HUD and not be age-restricted except in the R-RM Retirement Community District.

* * *

(iii) Resale prices shall be restricted and calculated using the initial sales price increased by the cumulative annual increases in the Consumer Price Index (CPI) [in accordance with the applicable percentage set forth in § 198-13(I)(5)(a)(i) using the median family income for a family of four (4) in effect at the time of the execution of the contract of sale, multiplied by 2.5.] Notwithstanding any other provision to the contrary, the resale price of an affordable unit may be increased by an amount not to exceed fifty (50%) percent of the documented capital improvements made by the seller, as approved by the Director, up to a maximum amount of ten thousand (\$10,000.) dollars.

* * *

(c) Priority of Applications. Applicants who are residents of, or, who provide documented employment [are employed full-time] by a business or entity that maintains a verifiable physical location within the Town of Huntington, or non-residents who have parents, children, grandchildren or grandparents who are residents of the Town of Huntington shall have priority to purchase affordable units. Applicants who do not meet the above criteria may also enter a Town affordable housing lottery.

(d) A list of potential purchasers for affordable units shall be created for each development by a lottery system which will establish a ranking system by number. Those who are not offered a unit due to rank number shall be placed on a waiting list.

(e) Opening of Waiting List. When a waiting list for a given development is depleted, the Community Development Agency shall re-open the list. Placement on the re-opened list will be based upon a first come, first-served basis, with priority given based upon the criterion listed in paragraph 6(c) above.

* * *

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalidated, such judgment shall not affect, impair or invalidate the remainder of this local law, and it shall be construed to have been the

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE PROPOSED RENOVATION AND REHABILITATION BY THE COMMACK PUBLIC LIBRARY DISTRICT OF ITS EXISTING FACILITIES AT 18 HAUPPAUGE ROAD, COMMACK, NEW YORK, TO DETERMINE IF SAME BE IN THE PUBLIC INTEREST AND TO CONSIDER AUTHORIZING THE NEGOTIATION AND DELIVERY OF SUCH DOCUMENTS ON BEHALF OF THE TOWN OF HUNTINGTON AS MAY BE NECESSARY TO MAKE POSSIBLE THE PROPOSED RENOVATION AND REHABILITATION PROJECT

Resolution for Town Board Meeting dated: June 7, 2016

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Commack Public Library District (hereinafter sometimes referred to as the "Library") wishes to renovate and rehabilitate its existing facilities located at 18 Hauppauge Road, Commack, New York (the "Project"); and

WHEREAS, to finance the Project, the Dormitory Authority of the State of New York (the "Authority") is willing to issue revenue bonds in an amount up to \$7,845,000.00 (the "Bonds"), the proceeds of which would be loaned to the Library pursuant to a loan agreement to be made by and between the Library and the Authority (the "Loan Agreement"); and

WHEREAS, on October 20, 2015, by referendum the voters of the Commack Public Library District authorized the Library to undertake and finance the Project, and to cause the Town of Huntington to levy and collect as an annual tax on real property located within the Commack Public Library District such amounts as necessary for the Library to pay the amounts due by it under agreements made with the Authority, including the Loan Agreement and other amounts due on the Bonds; and

WHEREAS, pursuant to Chapter 834 of the Laws of New York of 1971 (the "Chapter 834"), the Library is authorized to undertake the Project, subject to the consent of the Town Board of the Town of Huntington following a public hearing duly called and held in accordance with the applicable provisions of the Town Law and a determination that such Project is in the public interest; and

WHEREAS, the Board of Trustees of the Library adopted resolutions on August 11, 2015, and February 16, 2016, approving the Project and requesting that the Town Board of the Town of Huntington determine the same to be in the public interest as required by Chapter 834; and

WHEREAS, pursuant to Town Board Resolution 2016-262, on May 10, 2016, the Town Board as lead agency classified the Project as an unlisted action and a negative declaration was issued in accordance with the State Environmental Quality Review Act

2016-3/7

(SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 12th day of July, 2016, at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider the proposed renovation and rehabilitation by the Commack Public Library District of its existing facilities at 18 Hauppauge Road, Commack, New York, to determine if same be in the public interest and whether to consent to its undertaking, and to consider authorizing the negotiation and delivery of such documents on behalf of the Town of Huntington as may be necessary to make possible the proposed renovation and rehabilitation project, and on such other terms and conditions as may be determined by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSECTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH STASI BROTHERS FOR SITE RENOVATIONS OF THE “TEICH HOUSE” AT GATEWAY PARK IN HUNTINGTON STATION

Resolution for the Community Development Agency Board Meeting dated: June 7, 2016

The following resolution was offered by: Chairman Petrone

And seconded by: **MEMBER BERLAND**

WHEREAS, Huntington Community Development Agency has been engaged by the Town to administer its grant awarded by the New York State Office of Parks, Recreation and Historic Preservation to renovate a farmhouse known as the “Teich House” and property located at 12 Academy Place within Gateway Park in Huntington Station; and

WHEREAS, the 1.06-acre Teich property was acquired by the Town in 2012 under its Open Space program to expand the footprint of Gateway Park and to utilize the farmhouse for educational programming about Huntington’s Station’s agricultural history, for meeting and exhibit space, and to provide a handicapped-accessible restroom for Gateway Park gardeners and general park-goers; and

WHEREAS, in furtherance of necessary site renovations at 12 Academy Place, Huntington Station, New York, sealed bids were received on April 28, 2016, by the Huntington Community Development Agency, 100 Main Street, Huntington, New York, Huntington Community Development Agency contract No. 2016-002, and the same were opened publicly and read aloud; and

WHEREAS Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York 11590, was the low bidder; and

WHEREAS, the Huntington Town Board, as lead agency, previously issued a Negative Declaration on February 6, 2012 with regard to the acquisition of 12 Academy Place property for park use that anticipated renovation of the house to enable public use; and

NOW, THEREFORE

THE AGENCY BOARD

HEREBY AUTHORIZES the Chairman of the Huntington Community Development Agency to execute a contract with Stasi Brothers Asphalt Corp., Westbury, NY 11590, for site renovations at 12 Academy Place, Huntington Station, New York for the sum of NINETY-FIVE THOUSAND AND NO/100 (\$95,000.00) DOLLARS; and

2/26/2016

Cergol/CDA/Ravco Contract

THE AGENCY BOARD FURTHER

HEREBY AUTHORIZES the Director of the Huntington Community Development Agency to execute change orders with an aggregate value up to ten (10%) percent of the total construction cost upon such terms and conditions as may be acceptable to the Agency Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Chairman Frank P. Petrone	AYE
Member Susan A. Berland	AYE
Member Eugene Cook	AYE
Member Mark A. Cuthbertson	AYE
Member Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED