

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

Resolution for Town Board Meeting Dated: November 6, 2014

The following resolution was offered by: Councilman Cuthbertson

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Environmental Open Space and Park Fund Advisory (EOSPA) Committee reviewed and voted to support a nomination from the Director of Engineering Services at its meeting of October 14, 2014 for funding from the EOSPA Park Improvements Fund to install new accessible swings at Heckscher and Veterans Parks to provide greater recreational opportunities for children of all abilities, and

WHEREAS, new molded plastic accessible swings known as "Adaptive Swing Seats" will be installed on existing swing sets replacing two existing swings at each park, and

WHEREAS, the accessible swings involve replacement in-kind and equipment purchase, which may be classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(2 and 25),

NOW THEREFORE, BE IT

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

**DEPARTMENT OF ENGINEERING SERVICES**

*Accessible swing seats, Heckscher Park, Huntington and Veterans Park, East Northport, not to exceed \$3,000*

Purchase and install accessible swing seats in sets of two, matching existing equipment vendors, with cost to be split between EOSPA Park Improvement and Neighborhood Parks Funds.

AND BE IT FURTHER

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

VOTE:                    AYES:    5        NOES:    0        ABSTENTIONS:    0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

**TOWN OF HUNTINGTON  
SPONSOR'S MEMORANDUM**

**Instructions**

This memorandum, when completed, shall accompany all requests for Town Board Resolutions, preceded by the resolution and followed by support documents relating to the request. Original and four (4) copies to be delivered to the Supervisor's Office no later than 12:00 noon, two (2) Wednesdays preceding the meeting.

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- 1. Brief description of the purpose of the resolution, including its effect on present procedures, if any.**

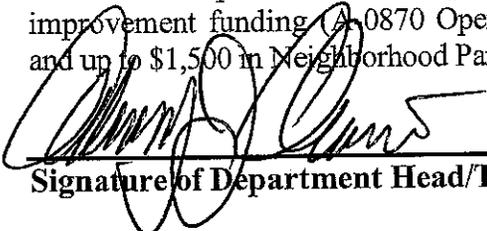
The resolution authorizes the Comptroller to appropriate EOSPA park improvement funding to support installation of new adaptive swing seats at Heckscher and Veterans Parks. It has no effect on present procedure.

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- 2. Purpose. Give brief background. If item has previously been before the Board, explain. Explain if similar resolutions have been passed or denied by the Board and the policy implications, if any.**

This resolution follows the request of the Director of Engineering Services and the EOSPA Committee's recommendation to provide up to \$3,000 in park improvement funding to support new adaptive swing seats at Heckscher and Veterans Parks. The funding will be used to purchase and install two new molded plastic adaptive swing seats at the two parks. The existing swing frames will be used. The swings will be purchased from two vendors (Gametime-Veterans Park and Burke-Heckscher) to match existing equipment at the sites. These swings are contoured to provide support and have a slight angle that changes the user's position, making them much more accessible for children of all abilities. The swing seats will be installed by the Department of General Services.

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- 3. Fiscal Impact. Describe funding and amount, indicating Operating and/or Budget Item and Account number.**

The fiscal impact for the adaptive swing seats is up to \$1,500 in EOSPA park improvement funding (A 0870 Open Space Land and Park Improvements Reserve Fund) and up to \$1,500 in Neighborhood Parks (subdivision park fees) funding.

  
\_\_\_\_\_  
Signature of Department Head/Town Board Member

10/22/14  
\_\_\_\_\_  
Date

Anthony Aloisio, Director, Planning and Environment

\_\_\_\_\_  
Print Name of Department Head/Town Board Member

For Supervisor's Office Use:

Approved by Town Attorney \_\_\_\_\_

Approved by Comptroller \_\_\_\_\_