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*AMENDED BY RESOLUTION 2019-664 WHICH WAS ADOPTED AT THE
12-17-2019 TOWN BOARD MEETING.

2018-11

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR THE REPAIR OF GASOLINE AND DIESEL PUMPS AND LEAK DETECTION SYSTEMS WITH HENRICH EQUIPMENT CO., INC.

Resolution for Town Board Meeting Dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, gasoline and diesel pumps and leak detections systems throughout the town require periodic maintenance and repair in order to comply with Suffolk County regulations. This annual requirements contract is for the repair and service of these systems, on an as needed basis, at various town facilities; and

WHEREAS, sealed bids were received on January 5, 2018, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the repair of gasoline and diesel pumps and leak detection systems, Bid No. TOH 18-01R-001 and the same were opened publicly and read aloud; and

WHEREAS, Henrich Equipment Co., Inc., 42 Field Street, West Babylon, New York 11704 is the lowest responsive, responsible bidder; and

WHEREAS the repair of gasoline and diesel pumps and leak detection systems is a Type II action under SEQRA, pursuant to 6 N.Y.C.R.R. §617.5 (c) (1), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Henrich Equipment Co., Inc. for the repair of gasoline and diesel pumps and leak detection systems. The contract period shall be effective for a two (2) year term commencing upon execution of the contract but not prior to March 13, 2018, and upon mutual agreement of the vendor and the Town, the contract may be extended for two (2) additional one (1) year periods under the same prices, terms and conditions, to be charged to various department operating budgets and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Repair togas and diesel pumps and leak detection systems
PURCH/LF/
1/10/2018, 2:35 PM

1-23-2018

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	Chad A. Lupinacci
Councilwoman	Joan A. Cergol
Councilman	Eugene Cook
Councilman	Mark A. Cuthbertson
Councilman	Edmund J. Smyth
Town Clerk	Jo-Ann Raia
Town Attorney	Cindy Elan-Mangano

AGENDA FOR TOWN BOARD MEETING DATED JANUARY 23, 2018

COMMUNITY DEVELOPMENT AGENCY BOARD MEETING FOLLOWING

Opened: 8:55 P.M. Closed: 8:57 P.M.

7:00 P.M. – TOWN HALL

Opened: 7:03 P.M. Closed: 8:55 P.M.

(Resolutions #2018-11 to 2018-46)

HEARINGS:

ACTION

NO HEARINGS SCHEDULED

**AGENDA FOR TOWN BOARD
MEETING DATED: JANUARY 23, 2018**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

Supervisor Chad A. Lupinacci - CL
Councilwoman Joan A. Cergol - JC
Councilman Eugene Cook - EC
Councilman Mark A. Cuthbertson - MC
Councilman Edmund J. Smyth - ES

- | | | | | |
|-----------------|---|--------------------------------------|------------------|---|
| 2018-11. | AUTHORIZE the Supervisor to execute a requirements contract for the repair of gasoline and diesel pumps and leak detection systems with Henrich Equipment Co., Inc. (Two years upon execution of contract not prior to 3/13/18) | <u>MC</u> | <u>EC</u> | <u>5</u> |
| 2018-12. | AUTHORIZE the Supervisor to execute an extension to the contract for professional legal services with Leventhal, Mullaney & Blinkoff, LLP.
(Extension one year commencing 3/2/2018) | <u>CL</u> | <u>EC</u> | <u>5</u> |
| 2018-13. | AUTHORIZE the Supervisor to execute a license agreement with the Suffolk County Council, Inc., Boy Scouts of America for the use of the Centerport Beach Picnic Area and Centerport Beach for its Cub Adventure Day Camp. (Re: 8:00 am – 5:00 pm, Monday through Friday, on the following dates: 7/30/18 to 8/3/18, 8/6/18 to 8/10/18, 8/13/18 to 8/17/18) | <u>CL</u> | <u>EC</u> | <u>5</u> |
| 2018-14. | AUTHORIZE the Supervisor to execute a professional services contract with Olson Creative Design for photography services and graphic and layout design assistance with the Department of Parks and Recreation’s digital brochure. (Contract period 1/24/2018 – 1/24/2019) | <u>JC</u> | <u>EC</u> | JC-AYE
EC-AYE
CL-AYE
ES-AYE
<u>MC-RECUSE</u> |
| 2018-15. | AUTHORIZE the Supervisor to execute a one (1) year extension to the Inter Municipal Cooperative Agreement with the Elwood Union Free School District for the use of the school district’s facilities for Town recreational programs. (Period: 7/1/18 – 6/30/19) | <u>CL</u> | <u>JC</u> | <u>5</u> |
| 2018-16. | AUTHORIZE the Supervisor to execute a license agreement with Vicobe Productions for the use of Crab Meadow Beach for a Sprint Triathlon on June 23, 2018 and June 24, 2018, and further granting an aquatic permit in conjunction with such event. (Re: 6/23/18 at 9:00 am to 1:00 pm on 6/24/18) | <u>CL</u> | <u>EC</u> | <u>5</u> |
| 2018-17. | AUTHORIZE the Comptroller to amend the 2018 Operating Budget for the Town of Huntington and its special districts – various departments. | <u>CL</u> | <u>EC</u> | CL-AYE
EC-AYE
ES-AYE
MC-NO
<u>JC-NO</u> |
| 2018-18. | AUTHORIZE real time viewing and live streaming broadcast of Town meetings over government access channels and web-based devices. | <u>JC</u>
<u>CL</u> | <u>ES</u> | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: JANUARY 23, 2018**

RESOLUTIONS:	OFF.	SEC.	VOTE
2018-19. AUTHORIZE an amendment to the agreement with DiConza Traurig Kadish LLP for professional legal services. (Re: Bethpage Federal Credit Union and Business Services Group, LLC vs TOH, et al; R. Kenneth Barnard, Trustee vs TOH et al)	<u>CL</u>	<u>ES</u> <u>JC</u>	<u>CL-AYE</u> <u>ES-AYE</u> <u>JC-AYE</u> <u>MC-NO</u> <u>EC-NO</u>
2018-20. AUTHORIZE the use of Dix Hills Park Pool by the children of Whitman Village Housing Development Fund Corporation upon payment of a flat fee for the summer of 2018.	<u>EC</u> <u>JC</u>	<u>MC</u>	<u>5</u>
2018-21. AUTHORIZE the use of Dix Hills Park Pool by the children of Gateway Gardens upon payment of a flat fee for the summer of 2018.	<u>JC</u> <u>EC</u>	<u>MC</u>	<u>5</u>
2018-22. AUTHORIZE the use of Dix Hills Park Pool by the children of Tri Community & Youth Agency upon payment of a flat fee for the summer of 2018.	<u>ES</u> <u>EC</u>	<u>MC</u>	<u>5</u>
2018-23. AUTHORIZE the Town of Huntington Department of Planning and Environment to apply to the National Wildlife Federation’s Trees for Wildlife Program and authorizes the Supervisor to sign all documents in connection therewith.	<u>CL</u> <u>EC</u>	<u>MC</u>	<u>5</u>
2018-24. AUTHORIZE named financial institutions as depositories for tax receipts, and authorizing the Receiver of Taxes to, on behalf of the Town of Huntington, establish tax receipt accounts and execute related documents and collateral agreements with said financial institutions. (Re: JP Morgan Chase Bank N.A., People’s United Bank, HSBC Bank USA, Bridgehampton National Bank and TD Bank)	<u>JC</u>	<u>EC</u>	<u>JC-AYE</u> <u>EC-AYE</u> <u>CL-AYE</u> <u>MC-AYE</u> <u>ES-RECUSE</u>
2018-25. AUTHORIZE the correction of code violations at various locations pursuant to the Code of the Town of Huntington. (Re: James Chau/Chang Hong Wang, 15 Grove Street, Cold Spring Harbor, SCTM# 0400-066.00-01.00-007.000, Chapter 133; Joseph Competiello, 1 Shelby Court, East Northport, SCTM# 0400-173.00-01.00-052.000, Chapter 191)	<u>EC</u> <u>JC</u>	<u>MC</u>	<u>5</u>
2018-26. APPOINT new volunteer Park Steward. (Re: Jack Fass/Heckscher Park)	<u>CL</u>	<u>MC</u> <u>EC</u>	<u>5</u>
2018-27. APPOINT and REAPPOINT members to the Audit Committee. (Re: Mark Cuthbertson – 1/1/2018 to 12/31/2021; James Kaden – 1/1/2018 – 12/31/2020)	<u>CL</u>	<u>EC</u>	<u>CL-AYE</u> <u>EC-AYE</u> <u>JC-AYE</u> <u>ES-AYE</u> <u>MC-RECUSE</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JANUARY 23, 2018**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2018-28. DESIGNATE a bank depository and accepting bonds and/or certificates from certain financial institutions and authorizing the Supervisor to execute a collateral agreement for collateralized municipal deposits on behalf of the Town of Huntington. (Re: Capital One Bank, JP Morgan Chase Bank, Citibank, N.A., HSBC Bank, M & T Bank, TD Bank, Flushing Bank, Bridgehampton National Bank, Gold Coast National Bank, Bank United, People’s United Bank, Empire National Bank, Customers Bank)</p>	<u>MC</u>	<u>EC</u>	<p>MC-AYE EC-AYE CL-AYE JC-AYE <u>ES-RECUSE</u></p>
<p>2018-29. ESTABLISH “A.R.M.S.” (American Reactivated for Military Service).</p>	<u>JC</u> <u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-30. ENACTMENT: AUTHORIZE the Supervisor to execute license agreements with various sports related organizations for the use of Town facilities. (Re: Commack North Little League/Cedar Road Park; Huntington Tri-Village Little League/Greenlawn Park; Commack South Little League/Commack Park; Huntington Sports League/Mill Dam Park; Larkfield Little League/John Walsh Park; Half Hollow Hills Little League/Otsego Park; St. Hughs/St. Elizabeth Youth League/Terry Farrell & Peter Nelson Park; Huntington Youth Football League/Manor Park; HBC/Half Hollow Park; Cold Spring Harbor Soccer/Breezy Park; Northport Youth Football League/Veterans Park)</p>	<u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-31. ENACTMENT: ADOPT Local Law Introductory Number 47-2017 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Commack Road (Service Roads) – Dix Hills – Stop Signs.</p>	<u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-32. ENACTMENT: ADOPT Local Law Introductory Number 48-2017 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Front Street, Stratton Drive – Huntington Station – Stop Signs.</p>	<u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-33. ENACTMENT: ADOPT Local Law Number 49-2017 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Park Avenue – Huntington – Stop Signs.</p>	<u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-34. ENACTMENT: ADOPT Local Law Introductory Number 50-2017 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article V, §2-10, Schedule I. Re: Sweet Hollow Road – Huntington – School Speed Limit.</p>	<u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-35. ENACTMENT: ADOPT Local Law Introductory No. 52-2017 amending the Code of the Town of Huntington, Chapter 13 (Public Officials).</p>	<u>EC</u>	<u>ES</u>	<p>EC-AYE ES-AYE CL-AYE MC-AYE <u>JC-NO</u></p>

**AGENDA FOR TOWN BOARD
MEETING DATED: JANUARY 23, 2018**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2018-36. AUTHORIZE appropriate action(s) in accordance with Huntington Town Code Chapter 156 Property Maintenance; Nuisances, Article VII, Blighted Property, §156-67, action by Town Board for failure to comply or abate violations. (Re: Schedule A & B: Ann Simpson (L/E) c/o Carol Longo, 207 Mill Dam Road, Centerport, SCTM# 0400-040.00-06.00-007.000)</p>	JC <u>EC</u>	<u>MC</u>	<u>5</u>
<p>2018-37. SCHEDULE A PUBLIC HEARING: February 21, 2018 at 7:00 PM To consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (Re: Richard/Theresa Kinch, 184 Vineyard Road, Huntington, SCTM #0400-033.00-02.00-039.000)</p>	<u>JC</u>	<u>MC</u>	<u>5</u>
<p>2018-38. SCHEDULE A PUBLIC HEARING: February 6, 2018 at 2:00 PM To consider adopting Local Law Introductory No. 1-2018 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Bowdon Road – Greenlawn –Stop Signs.</p>	<u>MC</u>	<u>EC</u>	<u>5</u>
<p>2018-39. SCHEDULE A PUBLIC HEARING: February 6, 2018 at 2:00 PM To consider adopting Local Law Introductory No. 2-2018 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Carrington Drive, Dartmoor Drive, Fairlee Drive – East Northport – Stop Signs.</p>	<u>MC</u>	<u>EC</u>	<u>5</u>
<p>2018-40. SCHEDULE A PUBLIC HEARING: February 6, 2018 at 2:00 PM To consider adopting Local Law Introductory No. 3-2018 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Cottage Court, David Court – Huntington Station – Stop Signs.</p>	<u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-41. SCHEDULE A PUBLIC HEARING: February 6, 2018 at 2:00 PM To consider adopting Local Law Introductory No. 4-2018 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Irma Lane – East Northport – Stop Signs.</p>	<u>MC</u>	CL <u>JC</u>	<u>5</u>
<p>2018-42. SCHEDULE A PUBLIC HEARING: February 6, 2018 at 2:00 PM To consider adopting Local Law Introductory No. 5-2018 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Sandpiper Lane –Northport – Stop Signs.</p>	<u>CL</u>	<u>EC</u>	<u>5</u>
<p>2018-43. RESCHEDULE A PUBLIC HEARING: March 20, 2018 at 7:00 PM To consider adopting Local Law Introductory Number 6-2018, considering zone change application #2015-ZM-415, Klis Brothers Realty, LLC, to change the Zoning from C-6 General Business District and R-10 Residence District to C-6 General Business District for property located on the south side of Jericho Turnpike (NYS 25), approximately 2,598 Ft. west of Larkfield Road, East Northport, SCTM #0400-215-02-030.012.</p>	<u>CL</u>	<u>JC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: JANUARY 23, 2018**

RESOLUTIONS:

OFF. SEC. VOTE

2018-44. REMOVED FROM THE AGENDA AT THE WORKSHOP.

2018-45. AMEND appointment of a Deputy Town Attorney for the Town of Huntington.

(Re: Effective date 1/24/2018, for the appointment of Daniel Martin, as Deputy Town Attorney)

**ES-AYE
EC-AYE
CL-AYE
MC-NO**

ES EC JC-NO

2018-46. APPOINT various Directors and Deputy Directors for the Town of Huntington. (Re: Andre Sorrentino – Director of the Department of General Services; Peter Sammis – Director of the Department of Public Safety; Joseph Rose – Deputy Director of the Department of Public Safety; Greg Wagner – Director of the Department of Parks and Recreation; William Musto – Deputy Director of the Department of Parks and Recreation; John Clark – Director of the Department of Environmental Waste Management; Matthew Laux – Deputy Director of the Department of Environmental Waste Management)

**REMOVED
FROM THE
AGENDA BY
SUPERVISOR
LUPINACCI**

**AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: JANUARY 23, 2018**

RESOLUTIONS:

2018-CD-2. APPOINT a Director for the Huntington Community Development Agency. (Re: Leah-Michelle Jefferson)

OFF.	SEC.	VOTE
		CL-AYE
		ES-AYE
		EC-AYE
CL		JC-AYE
<u>ES</u>	<u>EC</u>	<u>MC-NO</u>

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: JANUARY 23, 2018**

COMMUNICATION

DISTRIBUTION

1. Letters received Certified Mail – Initial Application for Liquor Licenses:
A) From: Edward Doherty for APPLEBEE’S Neighborhood Grill & Bar
(360 Walt Whitman Road, Huntington Station)
B) From: Sudhin Roy for TBD (1036 Fort Salonga Road, NPT)

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
2. Letters received Certified Mail – Renewal for Liquor Licenses:

NONE
3. Letter received from Cheryl Horton, First Vice President of the Association of Towns, regarding the annual meeting to be held on February 18, 2018 at 3:00 PM at the New York Marriott Marquis. Included were the resolutions that will be voted on at the meeting. The itinerary was also included.

Supervisor
Town Board
cc: Town Attorney
4. Letter addressed to Supervisor Lupinacci and the Town Board members, from Carol Rocco, requesting that she be able to retain her current position as Coordinator of the Veterans Advisory Board.

cc: Town Attorney
5. Letters received from the Northport American Legion, addressed to Supervisor Lupinacci and Town Board members, signed by numerous members, regarding their support of Carol Rocco retaining her current position.

cc: Town Attorney
6. Letter received from Nancy Minio, Clerk to the Smithtown Board of Zoning Appeals, regarding an application submitted for property located on the northeast corner of Commack Road and Vanderbilt Parkway in Commack. Plans are to construct a gas station and convenience store to replace a restaurant. Application, memos, Short Environmental Assessment Form and map attached.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
7. A) Email received from Jim McGoldrick regarding a drastic increase in armed robberies in the Station. The writer indicates this is going to adversely affect the development of the area. (cc Supervisor/Councilpersons: Cergol, Cook, Cuthbertson/outside persons)
B) Email from Inspector Christopher Hatton, Commanding Officer of the Second Precinct, advising Mr. McGoldrick that there has not been an increase in robberies. He also provided the statistics for the years 2010 -2017 to prove his point.

Councilman Smyth
Town Attorney
cc: Public Safety
8. A) Emails received requesting that Rhonda Shepardson retain her position as Director of Women’s Services from: A)Isabella Eredita Johnson (cc Supervisor/Councilpersons)
B) Oksana Foster C) Phran Ginsberg D) Stephanie Pachiano E) Matthew Bessell

Supervisor
Town Board
Town Attorney
cc: Human Services
9. Email received from Eleanor D’Amici regarding the condition of the sidewalks after the snow storm. She is requesting Public Safety enforce the code.
(cc Supervisor/Councilpersons: Cook, Cuthbertson, Cergol/Public Safety)

E. Smyth
cc: Town Attorney
10. Letter received, via the Planning Department, from David Tonjes, indicating that he is resigning from the Conservation Board effective 1/1/2018.

Supervisor
Town Board
cc: Town Attorney

11. Letter received from Michael Kane, Chairman of the Town of Babylon Zoning Board of Appeals, regarding a Public Hearing to be held 1/25/2018 at 6:00 pm for property located at 50 Cambridge Street in Deer Park, which is within 500' of the Town of Huntington property line. Included was an application, Short Environmental Assessment Form, maps and mailing list.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment

12. Email received from Eleanor D'Amico regarding term limits. Her email indicates that she is against term limits for the position of Town Clerk.
(ccd: Supervisor/Councilpersons: Cergol, Cook, Cuthbertson)

E.Smyth
cc: Town Attorney

13. Email received from Cindy Gavel regarding hunting in Asharoken. The writer wrote and included a letter sent to Mayor Letica and the Asharoken Board of Trustee regarding her concerns for the safety and well being of her family. B) Additional email sent regarding issues with hunting, the Village Mayor and the Village Police. (ccd: Supervisor/Town Attorney)

Town Board
cc: Public Safety

14. Email received from Matt Harris thanking the new administration for a friendly Town Board meeting schedule. Also submitted were the following suggestions: televise the Town Board meetings LIVE, promote a more walkable Huntington Station, proposes that the entire north section of lot 23 be made free (no permit required), close off traffic from the driveway of the LIRR commuter lot which is directly behind the south parking garage (town owned property) and a moratorium on any further parking variances of C-5 and C-6 constructions projects in sewerred areas of Huntington. (ccd Supervisor/Council)

Town Attorney
Public Safety
Engineering Services
Traffic & Transportation
cc: Planning & Environment

15. Email/letter addressed to M. Cuthbertson received from Jane Irving of the Greenlawn Civic Association, regarding changing the name of the Greenlawn Memorial Park located on Pulaski Road, Cuba Hill Road and Broadway. There are two parks with this name resulting in confusion. Attached was a previous letter from 2016 requesting this change. (ccd Don McKay [Parks & Recreation])

Supervisor
J. Cergol
E. Cook
E. Smyth
cc: Town Attorney

2018-12

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH LEVENTHAL, MULLANEY & BLINKOFF, LLP.

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci

and seconded by: **COUNCILMAN COOK**

WHEREAS, under Chapter 29 and pursuant to the General Municipal Law, the Town Board of the Town of Huntington has created and established the Board of Ethics and Financial Disclosure (the "Ethics Board"). The Ethics Board provides opinions with respect to questions arising under Chapter 29, and receives, reviews, and investigates complaints involving conduct prescribed by Chapter 29. The Ethics Board is also required to conduct public hearings and provide seminars for all government officials of the Town of Huntington, as provided in Chapter 29; and

WHEREAS, the Town of Huntington presently has a need to retain outside legal counsel to assist the Board of Ethics and Financial Disclosure in satisfying its duties, as they are described in Chapter 29; and

WHEREAS, Town Board Resolution 2015-59 awarded the contract for legal services, RFP No. 2015-01-002 to Leventhal, Mullaney & Blinkoff, LLP, Attorneys At Law, 15 Remsen Avenue, Roslyn, New York 11576, and Town Board Resolution 2015-246 increased the level of service, and Town Board Resolution 2016-9 awarded the first one (1) year extension and Town Board Resolution 2017-3 awarded the second (1) one year extension; and

WHEREAS, said contract provides for three (3) one (1) year extensions at the negotiated prices, terms and conditions; and

WHEREAS, Leventhal, Mullaney & Blinkoff, LLP, Attorneys At Law has requested the final one (1) year extension at the agreed upon prices, terms and conditions of the original contract; and

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

NOW, THEREFORE

THE TOWN BOARD

1-23-2018

2018-12

HEREBY AUTHORIZES the Supervisor to execute an extension to the contract, and any documents in connection and related therewith, with Leventhal, Mullaney & Blinkoff, LLP Attorneys At Law for professional legal services at a negotiated rate of TWO HUNDRED AND NO/100 (\$200.00) DOLLARS per hour not to exceed FIFTEEN THOUSAND AND NO/100 (\$15,000.00) DOLLARS in a twelve (12) month period. The final extension period shall be effective for a one (1) year term commencing upon March 2, 2018 under the agreed upon prices, terms and conditions as the original contract, to be charged to A1420-4551, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE SUFFOLK COUNTY COUNCIL, INC., BOY SCOUTS OF AMERICA FOR THE USE OF THE CENTERPORT BEACH PICNIC AREA AND CENTERPORT BEACH FOR ITS CUB ADVENTURE DAY CAMP.

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci

and seconded by: **COUNCILMAN COOK**

WHEREAS, Suffolk County Council, Inc., Boy Scouts of America is desirous of operating a Cub Adventure Day Camp Program for three (3) consecutive weeks during the 2018 summer and

WHEREAS, Suffolk County Council, Inc., Boy Scouts of America has requested permission from the Town of Huntington to utilize the Centerport Beach picnic area and Centerport Beach for such program; and

WHEREAS, Suffolk County Council, Inc., Boy Scouts of America will be solely responsible for the provision of all personnel, equipment, supervision, instruction and operation of such Cub Adventure Day Camp Program and for the safety of all program participants; and

WHEREAS, such permission will be contingent upon the following: 1) the execution of a License Agreement, which includes provisions requiring Suffolk County Council, Inc., Boy Scouts of America to hold harmless, defend and indemnify the Town of Huntington and the Town of Huntington Board of Trustees; 2) Payment of a license fee in the amount of THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00) to the Town of Huntington; 3) the submission and approval of certificates of insurance in amounts and in a form acceptable to the Town Attorney; 4) the issuance, by Suffolk County Department of Health Services, of a valid permit for the operation of a children's day camp at the Town of Huntington Centerport Beach location; 5) the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

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

NOW THEREFORE,

THE TOWN BOARD,

HEREBY AUTHORIZES the Supervisor to execute a license agreement with Suffolk County Council, Inc., Boy Scouts of America, 7 Scouting Boulevard, Medford, NY 11763 for the use of the Centerport Beach picnic area and Centerport Beach for its Cub Adventure Day Camp from 8:00 a.m. until 5:00 p.m., Monday through Friday, on the following dates: Monday, July 30, 2018 through Friday, August 3, 2018; Monday, August 6, 2018 through Friday, August 10, 2018; and Monday, August 13, 2018 through Friday, August 17, 2018. Authorization for such use is subject to: 1) the execution of a License Agreement, which includes provisions requiring Suffolk

County Council, Inc., Boy Scouts of America to hold harmless, defend and indemnify the Town of Huntington and the Town of Huntington Board of Trustees; 2) Payment of a license fee in the amount of THREE THOUSAND AND NO/100 (\$3,000.00) to the Town of Huntington to be deposited in A-2006; 3) the submission and approval of certificates of Insurance in the amounts and in a form acceptable to the Town Attorney; 4) the issuance, by Suffolk County Department of Health Services, of a valid permit for the operation of a children's day camp at the Town of Huntington Centerport Beach location; 5) the issuance of all required approvals and/or permits from any other Town department and/or agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A ONE (1) YEAR EXTENSION TO THE INTER MUNICIPAL COOPERTIVE AGREEMENT WITH THE ELWOOD UNION FREE SCHOOL DISTRICT FOR THE USE OF THE SCHOOL DISTRICT'S FACILITIES FOR TOWN RECREATIONAL PROGRAMS

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci

and seconded by: **COUNCILWOMAN CERGOL**

WHEREAS, the Town of Huntington is desirous of using various facilities owned by the Elwood Union Free School District for the Town's recreational programs; and

WHEREAS, Elwood Union Free School District requires the Town to enter into a Inter Municipal Cooperative Agreement for the use of their facilities; and

WHEREAS, Town Board Resolution No. 2017-13 (2016-67, 2015-153) granted a one (1) year agreement between the Town of Huntington and the Elwood Union Free School District; and

WHEREAS, said contract provides for a one (1) year extension at the same terms and conditions; and

WHEREAS, the Town of Huntington Department of Parks and Recreation and the Elwood Union Free School District have requested the one (1) year extension; and

WHEREAS, this action is considered routine or continuing agency administration and management therefore this action is a Type II action defined by SEQRA in 6 N.Y.C.R.R. 617.5 (c) (20), and therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Huntington hereby authorizes the Supervisor to execute a one (1) year extension to the Inter Municipal Cooperative Agreement with the Elwood Union Free School District for the use of the School Districts facilities for the Town's recreational programs from July 1, 2018 to June 30, 2019 and further authorizes the Supervisor to execute all necessary documents in connection therewith and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH VICOBE PRODUCTIONS FOR THE USE OF CRAB MEADOW BEACH FOR A SPRINT TRIATHLON ON JUNE 23, 2018 AND JUNE 24, 2018, AND FURTHER GRANTING AN AQUATIC PERMIT IN CONJUNCTION WITH SUCH EVENT

Resolution for Town Board Meeting Dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, Vicobe Productions has successfully conducted sprint triathlons in several Long Island Towns, including Huntington, and such event helps promote physical fitness and a healthy lifestyle; and

WHEREAS, Vicobe Productions has requested permission to utilize Crab Meadow Beach, parking lot and pavilion to conduct a sprint triathlon from 9am on June 23, 2018 through 1pm on June 24, 2018 and;

WHEREAS, a portion of proceeds from both events will benefit two local not-for-profit organizations with strong ties to the Northport community; and

WHEREAS, such permission to utilize said Town property is contingent upon the execution of a License Agreement, which includes provisions requiring Vicobe Productions to hold harmless and indemnify the Town of Huntington; the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; the granting of an Aquatic Permit pursuant to §120-15 of the Huntington Town Code; and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction; and

WHEREAS, the execution of a License Agreement for the use of Town property for this purpose and the granting of an Aquatic Permit pursuant to §120-15 of the Huntington Town Code constitutes a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c)(15), (20), (27) and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY GRANTS, pursuant to the Code of the Town of Huntington §120-15, an aquatic event permit to Vicobe Productions for its Triathlon event at the Town of Huntington Crab Meadow Beach beginning at 9am on June 23, 2018 and ending at 1pm on June 24, 2018; and

FURTHER AUTHORIZES the Supervisor to execute a License Agreement with Vicobe Productions, 98 Southdown Road, Huntington, New York 11743, for its Triathlon Event at the Town of Huntington Crab Meadow Beach on June 23, 2018 and June 24, 2018. Permission for such event is subject to: 1) the execution of a License Agreement which includes provisions requiring Vicobe Productions to hold harmless and indemnify the Town of Huntington and signed by an authorized representative of Vicobe Productions; 2) the submission of appropriate insurance documents in a form satisfactory to the Town Attorney; 3) the issuance of a valid Special Event Permit by the Town of Huntington Department of Parks and Recreation; 4) the granting of an aquatic permit pursuant to §120-15 of the Huntington Town Code; 5) and the issuance of all required approvals and/or permits from any other Town department and/or other agency having jurisdiction and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2018
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci

and seconded by: **COUNCILMAN COOK**

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 2018 Operating Budget

Reinstate the following positions:

A-1220-1100	Citizens Advocate IV	\$91,466
A-1355-1100	Clerk Typist	36,585
A-1490-1100	Director of General Services	104,308
A-1621-1100	Auto Mechanic III	75,949
A-5630-1100	Bus Driver	59,002
A-7020-1100	Director of Parks & Recreation	102,173
A-8565-1100	Heavy Equipment Operator II	72,004
A-8793-1100	Director of Waste Management	111,231
B-1620-1100	Building Permit Examiner	46,117
DB-5110-1100	Guard	28,717
DB-5110-1100	Highway Labor Crew Leader III	85,366
DB-5110-1100	Labor Crew Leader I	78,359
DB-5110-1100	Labor Crew Leader I	78,359
DB-5110-1100	Tree Trimmer II	80,515
SR-8158-1100	Heavy Equipment Operator II	72,004
SR-8158-1100	Heavy Equipment Operator II	41,459

Create the following positions:

A-3010-1100	Director of Public Safety	104,385
A-3010-1100	Stipend-Deputy Director of Public Safety	25,306
A-3010-1100	Senior Guard II	94,873
A-7020-1100	Deputy Director of Parks & Recreation	88,846
A-8790-1100	Senior Clerk Typist	68,863
A-8793-1100	Deputy Director of Waste Management	109,377
B-1620-1100	Building Plans Examiner	73,437
B-3622-1100	Housing Inspector	60,746
SS1-8131-1100	Maintenance Mechanic II	72,004

Abolish the following positions:

A-1490-1100	Stipend-Acting Director of General Services	(13,039)
A-3010-1100	Deputy Director of Public Safety	(108,980)
A-3010-1100	Stipend-Director of Public Safety	(36,761)
A-3010-1100	Guard II	(66,484)
A-7141-1100	Recreation Supervisor	(94,927)
A-8793-1100	Environmental Analyst	(51,868)
B-3622-1100	Ordinance Inspector	(60,746)
B-8020-1100	Clerk	(36,585)
SS1-8131-1100	Heavy Equipment Operator II	(72,004)

Adjust the following positions:

A-1220-1150	Permanent Part-time	74,728
A-1225-1100	Legislative Aide	9,808
A-1225-1100	Legislative Aide	4,448
A-7020-1150	Executive Assistant PT	(42,300)

Adjust the following appropriations:

A-1990-1100	Contingency	(\$773,993)
A-3010-4550	Outside Professional	(45,000)
B-1990-1100	Contingency	(82,969)
DB-1990-1100	Contingency	(351,316)
SR-1990-1100	Contingency	(113,463)

VOTE: AYES: 3 NOES: 2 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	NO
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	NO
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2018-18

RESOLUTION AUTHORIZING REAL TIME VIEWING AND LIVE STREAMING
BROADCAST OF TOWN MEETINGS OVER GOVERNMENT ACCESS CHANNELS
AND WEB-BASED DEVICES

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Councilwoman Cergol,
SUPERVISOR LUPINACCI
and seconded by **COUNCILMAN SMYTH**

WHEREAS, The Town of Huntington holds regular Town Board, Planning Board and Zoning Board meetings; and

WHEREAS, the Town encourages maximum awareness of and participation in public meetings, and in furtherance of that, via Town Board Resolution 2010-113 made available for public viewing video recordings of Town meetings for later broadcast on its website and on Cablevision Channel 18 and Verizon Channel 38 government access channels; and

WHEREAS, the Town's current technology capabilities provide for, at no additional cost to the taxpayers, real time viewing and live streaming broadcast of public meetings over same government access channels and from the Town of Huntington website; and

WHEREAS, real time viewing and live streaming of meetings will enable immediate access to them by those who have difficulty attending in person due to health, transportation, work schedule or other challenges; and

WHEREAS, live streaming will allow for a real time viewing experience of friends and family of Huntington residents whose loved ones are being recognized or who are otherwise participating in meetings; and

WHEREAS, real time viewing will provide an opportunity for the Town to set up display monitors outside of the meeting room for viewing by overflow attendees when the meeting space reaches capacity; and

WHEREAS, live streaming of public meetings at the Town of Huntington website will drive additional viewership and offer increased opportunities for residents to learn about Town services and benefit from other important quality of life-related information; and

WHEREAS, cable television is a reliable service found in most residents' homes, and the widespread use of computers and smart devices for viewing live-streamed events via the web are commonly used platforms; and

WHEREAS, to promote good government, enhanced transparency, and in the interest of following best practices as recommended under New York State Open Meetings Law, the Town Board is desirous of offering real time viewing and web-based live streaming of meetings; and

WHEREAS, authorizing real time viewing and live streaming of public meetings is not an action under SEQRA or defined by 6 N.Y.C.R.R. Section 617 (b) and therefore no SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD HEREBY AUTHORIZES real time viewing and live stream broadcasting of Town meetings over government access channels and on web-based devices when the attendant technology infrastructure and support systems exist, such as that which is presently built out and available at Huntington Town Hall.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2018-19

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
DICONZA TRAURIG KADISH LLP FOR PROFESSIONAL LEGAL SERVICES

Resolution for Town Board Meeting Dated: January 23, 2018

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

and seconded by: **COUNCILMAN SMYTH, COUNCILWOMAN CERGOL**

WHEREAS, in connection with its representation in the matters of Bethpage Federal Credit Union and Business Services Group, LLC v. Town of Huntington, et al. and R. Kenneth Barnard, Trustee v. Town of Huntington, et al., the Town's interests will best be served by the continued retention of outside litigation counsel to represent it, its elected officials and staff; and

WHEREAS, following requests for proposals for outside litigation counsel, pursuant to Town Board Resolution 2016-418, an agreement was made with DiConza Traurig Kadish LLP, located at 630 Third Avenue New York, New York 10017, the successful responsive, responsible proposer, for professional legal services provided at a negotiated rate of TWO HUNDRED FIFTY and NO/100 DOLLARS (\$250.00) per hour, but not to exceed FIFTY THOUSAND and NO/100 DOLLARS (\$50,000.00) in aggregate legal fees; and

WHEREAS, because the litigation has become protracted, pursuant to Town Board Resolutions 2017-216 and 2017-430, amendments to the foregoing agreement have been made to authorize additional not to exceed amounts; and

WHEREAS, the litigation has continued to be protracted with the authorized aggregate sums having been utilized, and Gerard DiConza (a partner of DiConza Traurig Kadish LLP who has vast experience in Bankruptcy and commercial litigation matters) has agreed to continue handling the Town's litigation in this matter at an hourly rate and with a cap as more fully described below; and

WHEREAS, the subject of this resolution is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c)(19) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE TOWN BOARD

HEREBY AUTHORIZES an amendment to the agreement made with DiConza Traurig Kadish LLP for professional legal services at a negotiated rate of TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) per hour, not to exceed the aggregate sum of NINETY-EIGHT THOUSAND and NO/100 DOLLARS (\$98,000.00) in legal fees, to be charged to A1420-4551, and upon such other terms and conditions as may be acceptable to the Town Attorney.

1-23-2018

2018- 19

VOTE: AYES: 3 NOES: 2 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	NO
Councilman Mark A. Cuthbertson	NO
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE USE OF DIX HILLS PARK POOL BY THE CHILDREN OF WHITMAN VILLAGE HOUSING DEVELOPMENT FUND CORPORATION UPON PAYMENT OF A FLAT FEE FOR THE SUMMER OF 2018

Resolution for Town Board Meeting Dated: January 23, 2018

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

WHEREAS, the Whitman Village Housing Development Fund Corporation has expressed a desire to provide an additional recreational outlet for the children in their community during the summer of 2018; and

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

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

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the use of Dix Hills Park Pool by the children of Whitman Village Housing Development Fund Corporation upon payment of a flat fee of ONE HUNDRED AND NO/100 (\$100) DOLLARS for the summer of 2018.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE USE OF DIX HILLS PARK POOL BY THE CHILDREN OF TRI COMMUNITY & YOUTH AGENCY UPON PAYMENT OF A FLAT FEE FOR THE SUMMER OF 2018

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by **COUNCILMAN SMYTH, COUNCILMAN COOK** and seconded by **COUNCILMAN CUTHBERTSON**

WHEREAS, the Tri Community & Youth Agency has expressed a desire to provide an additional recreational outlet for the children in their community during the summer of 2018; and

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

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

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the use of Dix Hills Park Pool by the children of Tri Community & Youth Agency upon payment of a flat fee of ONE HUNDRED AND NO/100 (\$100) DOLLARS for the summer of 2018.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE TOWN OF HUNTINGTON DEPARTMENT OF PLANNING AND ENVIRONMENT TO APPLY TO THE NATIONAL WILDLIFE FEDERATION'S TREES FOR WILDLIFE PROGRAM AND AUTHORIZES THE SUPERVISOR TO SIGN ALL DOCUMENTS IN CONNECTION THEREWITH

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci ,
COUNCILMAN COOK
 and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, a grant opportunity would allow for the Department of Planning and Environment to apply for free trees from the National Wildlife Federation's (NWF) Trees for Wildlife Program to support the Town's Earth Day and Arbor Day events in spring 2018, and

WHEREAS, the program provides trees to distribute free of cost at community events dedicated to educating youth about trees and their importance to our environment, as well as inspiring communities to plant and care for trees, and the Town Board authorized such an application in 2014, 2015, 2016 and 2017 and 250 trees were distributed to residents and planted in parks each year, and

WHEREAS, a request for trees for local planting/giveaway is recognized as compatible with the Town's environmental goals and may be classified Type II pursuant to SEQRA, 6 NYCRR 617.5(c)(20);

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Department of Planning and Environment to apply to the National Wildlife Federation's Trees for Wildlife Program, and authorizes the Supervisor to execute any documents in connection therewith upon such terms and conditions as may be acceptable to the Town Attorney, and

BE IT FURTHER

RESOLVED, the Town Board agrees that if the award is granted, the NWF and the Trees for Wildlife Program will be acknowledged by press release with the web banner or badge on the Town website, by signage or narrative at any ceremony or event involving the trees, and by posting photos of Town events involving the trees at NWF's Trees for Wildlife Flickr site.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2018-24

RESOLUTION AUTHORIZING NAMED FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR TAX RECEIPTS, AND AUTHORIZING THE RECEIVER OF TAXES TO, ON BEHALF OF THE TOWN OF HUNTINGTON, ESTABLISH TAX RECEIPT ACCOUNTS AND EXECUTE RELATED DOCUMENTS AND COLLATERAL AGREEMENTS WITH SAID FINANCIAL INSTITUTIONS

Resolution for Town Board Meeting Dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

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

WHEREAS, the Receiver of Taxes deposits tax revenue received in the normal course of business with various financial institutions designated by the Town Board; and

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

WHEREAS, authorizing financial institutions as depositories and authorizing the execution of collateral agreements is a Type II action pursuant to SEQRA as defined by 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 following financial institutions as depositories for tax receipts, JPMorgan Chase Bank N.A., 395 North Service Road, Suite 302, Melville, New York; People's United Bank, 850 Main Street, Bridgeport, Connecticut; HSBC Bank USA, 534 Broadhollow Road, Melville, New York; Bridgehampton National Bank, 2200 Montauk Highway / PO Box 3005, Bridgehampton, New York; and TD Bank, 45 Melville Park Road, Melville, New York pursuant to Town Law §64(1); and

HEREBY AUTHORIZES the Receiver of Taxes to, on behalf of the Town of Huntington, establish tax receipt accounts and execute collateral agreements and related documents with said banks.

VOTE:	AYES: 4	NOES: 0	ABSENTIONS: 0
			RECUSALS: 1
Supervisor Chad A. Lupinacci		AYE	
Councilwoman Joan A. Cergol		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilman Edmund J. Smyth		RECUSED	

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: January 23, 2018

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

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(e) (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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2018-25

Schedule A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
15 Grove Street Cold Spring Harbor, NY 11724	0400-066.00-01.00-007.000	James Chau Chang Hong Wang	11/28/2017	N/A

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1 Shelby Court East Northport, NY 11731	0400-173.00-01.00-052.000	Joseph Competiello	01/02/2018	N/A

RESOLUTION APPOINTING NEW VOLUNTEER PARK STEWARD

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci

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

WHEREAS, the Park Stewardship Program, initiated in 1990 and coordinated through the Huntington Conservation Board and the Departments of Parks and Recreation and Planning and Environment, serves a vital purpose of providing surveillance and maintenance support on Town-owned park properties, and

WHEREAS, Town Board-appointed Volunteer Park Stewards file periodic monitoring reports, notify the Town of actual or potential hazards or abuse to the ecological integrity of the park(s), and serve for four years pursuant to Town Code §159-66, and

WHEREAS, the appointment of park stewards is not an action as defined by SEQRA in 6 NYCRR 617.2(b); therefore, no SEQRA review is required;

NOW, THEREFORE, THE TOWN BOARD

HEREBY APPOINTS a new Volunteer Park Steward for a specific park as follows:

Jack R. Fass Heckscher Park

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2018-28

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

Resolution for Town Board Meeting Dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

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

WHEREAS, Town Board designated certain institutions as bank depositories for the calendar year 2018; and

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

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

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

NOW THEREFORE

THE TOWN BOARD

HEREBY DESIGNATES the following institutions as bank depositories for the calendar year 2018: Capital One Bank, JP Morgan Chase Bank, Citibank, N.A., HSBC Bank, M&T Bank, TD Bank, Flushing Bank, Bridgehampton National Bank, Gold Coast National Bank, Bank United, People's United Bank, Empire National Bank, Customers Bank and authorizes the Supervisor to execute a Collateral Agreement on behalf of the Town of Huntington.

2018-28

VOTE:	AYES: 4	NOES: 0	ABSTENTIONS: 0
			RECUSALS: 1
Supervisor Chad A. Lupinacci		AYE	
Councilwoman Joan A. Cergol		AYE	
Councilman Eugene Cook		AYE	
Councilman Mark A. Cuthbertson		AYE	
Councilman Edmund J. Smyth		RECUSED	

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2018-29

RESOLUTION ESTABLISHING "A.R.M.S." (AMERICAN REACTIVATED FOR MILITARY SERVICE)

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Councilwoman Cergol,
SUPERVISOR LUPINACCI

And seconded by: **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 2018; 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.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2018-30

ENACTMENT: AUTHORIZE THE SUPERVISOR TO EXECUTE LICENSE AGREEMENTS WITH VARIOUS SPORTS RELATED ORGANIZATIONS FOR THE USE OF TOWN FACILITIES

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board has considered License Agreements with various sports related organizations in the Town of Huntington for the use of Town of Huntington facilities; and

WHEREAS, the execution of a license agreement for this purpose is not an action as defined by 6 N.Y.C.R.R. §617.2 and, therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD, having held a public hearing on the 13th day of December, 2017 to consider license agreements with various sports related organizations for the use of Town facilities and due deliberation having been had,

HEREBY AUTHORIZES the Supervisor to execute License Agreements with various sports related organizations for the use of Town facilities enumerated in the attached Schedule "A", for a period of one (1) year commencing on April 1, 2018 and terminating on March 31, 2019, each with a license fee of FIFTY AND NO/100 DOLLARS (\$50.00) to be deposited in Parks and Recreation Fees Account A2001, and on such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2018-30

Schedule "A"

	<u>Location</u>
Commack North Little League 275 Townline Road East Northport, New York 11731	Cedar Road Park
Huntington Tri-Village Little League 103 Dawson Drive Greenlawn, New York 11740	Greenlawn Park
Commack South Little League 8 Cedar Crest Drive Dix Hills, New York 11746	Commack Park
Huntington Sports League 53 Conklin Lane Huntington, New York 11743	Mill Dam Park
Larkfield Little League 304 10 th Avenue East Northport, New York 11731	John Walsh Park
Half Hollow Hills Little League 27 Jagger Court Melville, New York 11747	Otsego Park
St. Hughs/St. Elizabeth Youth League 35 Woodoak Lane Huntington, New York 11743	Terry Farrell & Peter Nelson Park
Huntington Youth Football League 278 Red Maple Dr. South Levittown, New York 11756	Manor Park
HBC (Huntington Boys Club Soccer) 7 Norman Court Dix Hills, New York 11746	Half Hollow Park
Cold Spring Harbor Soccer PO Box 89 Cold Spring Harbor, New York 11724	Breezy Park
Northport Youth Football League PO Box 408 East Northport, New York 11731	Veterans Park

2018 - 31

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 47-2017
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.
RE: COMMACK ROAD (SERVICE ROADS) – DIX HILLS – STOP SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 13th day of December, 2017 at 7:00 p.m. to consider adopting Local Law Introductory No. 47-2017 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. 47-2017 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. 1 -2018
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

2018-31

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
ADD:	Commack Road (West Service Road) (DXL)	STOP	NORTH/SOUTH	Pine Hill Lane
	Commack Road (East Service Road) (DXL)	STOP	NORTH/SOUTH	Polo 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 Chad A. Lupinacci **AYE**
Councilwoman Joan A. Cergol **AYE**
Councilman Eugene Cook **AYE**
Councilman Mark A. Cuthbertson **AYE**
Councilman Edmund J. Smyth **AYE**

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2018-32

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 48-2017
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.
RE: FRONT STREET, STRATTON DRIVE – HUNTINGTON STATION – STOP
SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 13th day of December, 2017 at 7:00 p.m. to consider adopting Local Law Introductory No. 48-2017 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. 48-2017 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. 2 -2018
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
ADD:	Front Street (HUS)	STOP	SOUTH	East Seventeenth Street
	Stratton Drive (HUS)	STOP	NORTH	East Seventeenth 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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 49-2017
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.
RE: PARK AVENUE - HUNTINGTON – STOP SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 13th day of December, 2017 at 7:00 p.m. to consider adopting Local Law Introductory No. 49-2017 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. 49-2017 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. 3 -2018
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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
DELETE:	Park Avenue (HUN)	STOP	NORTH/SOUTH	Cliftwood Drive

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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2018 - 34

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 50-2017
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 2, ARTICLE V, §2-10, SCHEDULE I.
RE: SWEET HOLLOW ROAD – HUNTINGTON – SCHOOL SPEED LIMIT

Resolution for Town Board Meeting dated: January 23, 2018

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 13th day of December, 2017 at 7:00 p.m. to consider adopting Local Law Introductory No. 50-2017 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. 50-2017 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. 4 -2018
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

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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:	Sweet Hollow Road (HUN)	20	From 280 ft. north of Robin Lane to 830 ft. north of Robin 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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NO. 52-2017 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 13 (PUBLIC OFFICIALS)

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Councilman Cook

and seconded by: **COUNCILMAN SMYTH**

THE TOWN BOARD having held a public hearing on the 13th day of December, 2017 at 7:00 p.m. to consider adopting Local Law Introductory No. 52-2017 amending the code of the Town of Huntington, Chapter 13 (Public Officials), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 52-2017 amending the code of the Town of Huntington, Chapter 13 (Public Officials) and due deliberation having been had;

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

LOCAL LAW NO. 5 -2018
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 13 (PUBLIC OFFICIALS)

Section 1. Amendment to Chapter 13 (Public Officials) of the Code of the Town of Huntington; as follows:

CHAPTER 13
PUBLIC OFFICIALS

* * *

ARTICLE III
TERM LIMITS

§13-9. Limitation on terms of office

The Town Supervisor, Town Council Members, Town Clerk, Receiver of Taxes and Superintendent of Highway may not serve more than three (3) consecutive terms of office in the same elective office. Such limitation on the number of terms to be served shall be applicable to those elected to office in the year 2017 and thereafter.

§13-10 through §13-13. (Reserved)

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: 1 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	NO
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	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: January 23, 2018

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

and seconded by: **COUNCILMAN CUTHBERTSON**

WHEREAS, on December 13, 2017, 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 fee upon the property listed in Schedule "A" to this Resolution; and

HEREBY DIRECTS the Code Officer, as defined in Section §156-62 of the Town Code, 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 Attorney, in consultation with the Departments involved, for determination as to the amounts to be assessed against the property listed on Schedule "A" to this Resolution; and

2018-36

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 the property 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.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	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	BLIGHT DESIGNATION DATE	ANNUAL REGISTRATION FEE
246	207 Mill Dam Road Centerport	0400-040.00-06.00-007.000	Ann Simpson (L/E) c/o Carol Longo 28 Golf Lane Huntington, NY 11743	12/13/2017	\$ 2,500.00

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	BLIGHT DESIGNATION DATE
246	207 Mill Dam Road Centerport	0400-040.00-06.00-007.000	Ann Simpson (L/E) Carol Longo 28 Golf Lane Huntington, NY 11743 c/o	11/2/2017	12/13/2017

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
208	1 Briarwood Drive Huntington	0400-092.00-02.00-004.000	James Murer 1 Briarwood Drive Huntington, NY 11743	1/12/2016
195	449-455 E. Jericho Tpke. Huntington Station	0400-200-00-03.00-170.000	Realty 26 LLC 215-54 Jamaica Avenue Queens Village, NY 11428	8/11/2015

- SCHEDULE C -
 IN COMPLIANCE

2018-37

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: January 23, 2018

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

and seconded by: **COUNCILMAN CUTHBERTSON**

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 21st day of **February**, 2018 at **7:00 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.

2018-37

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	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
247	184 Vineyard Road Huntington	0400-033.00-02.00-039.000	Richard B. Kinch Theresa M. Kinch 184 Vineyard Road Huntington, NY 11743-1254	11/29/2017	\$ 2,500.00

2018-38

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 1-2018 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: BOWDON ROAD - GREENLAWN - STOP SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of February, 2018 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 1-2018 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. 1-2018
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

2018-38

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:	Bowdon Road (GLN)	STOP	EAST	Frazer Drive

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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 2-2018 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: CARRINGTON DRIVE, DARTMOOR DRIVE, FAIRLEE DRIVE – EAST NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of February, 2018 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 2-2018 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. 2 -2018
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:	Carrington Drive (ENP)	STOP	OF TRAVEL EAST	<u>INTERSECTION OF:</u> Dartmoor Drive
	Dartmoor Drive (ENP)	STOP	NORTH	Chester Street
	Fairlee Drive (ENP)	STOP	EAST	Carrington Drive

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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2018-40

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 3 -2018 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.
RE: COTTAGE COURT, DAVID COURT – HUNTINGTON STATION – STOP SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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

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; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of February, 2018 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 3 -2018 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. 3 -2018
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

2018-40

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
ADD:	Cottage Court (HUS)	STOP	NORTH	David Court
	David Court (HUS)	STOP	WEST	Kelsey 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 Chad A. Lupinacci **AYE**
Councilwoman Joan A. Cergol **AYE**
Councilman Eugene Cook **AYE**
Councilman Mark A. Cuthbertson **AYE**
Councilman Edmund J. Smyth **AYE**

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2018- 41

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 4 -2018 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: IRMA LANE – EAST NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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

and seconded by: **SUPERVISOR LUPINACCI**
COUNCILWOMAN GERGOL

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; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of February, 2018 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 4 -2018 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. 4 -2018
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

2018-41

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION</u>	<u>AT</u>
ADD:		<u>OF TRAVEL</u>	<u>INTERSECTION OF:</u>	
	Irma Lane	STOP	NORTH	West Sixth Avenue
	(ENP)			

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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2018-42

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 5-2018 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

RE: SANDPIPER LANE - NORTHPORT – STOP SIGNS

Resolution for Town Board Meeting dated: January 23, 2018

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

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; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 6th day of February, 2018 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 5-2018 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. 5-2018
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE IV, §2-7, SCHEDULE G.

2018-42

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

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

	<u>SIGN ON</u>	<u>SIGN</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF:</u>
ADD:	Sandpiper Lane (west intersection) (NPT)	STOP	WEST	Bob-O-Link 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 Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

RESOLUTION RESCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NUMBER 6-2018, CONSIDERING ZONE CHANGE APPLICATION #2015-ZM-415, KLIS BROTHERS REALTY, LLC, TO CHANGE THE ZONING FROM C-6 GENERAL BUSINESS DISTRICT AND R-10 RESIDENCE DISTRICT TO C-6 GENERAL BUSINESS DISTRICT FOR PROPERTY LOCATED ON THE SOUTH SIDE OF JERICHO TURNPIKE (NYS 25), APPROXIMATELY 2,598 FT. WEST OF LARKFIELD ROAD, EAST NORTHPORT, SCTM# 0400-215-02-030.012.

Resolution for Town Board Meeting Dated: January 23, 2018

The following resolution was offered by: Supervisor Lupinacci

and seconded by: **COUNCILWOMAN CERGOL**

WHEREAS, KLIS BROTHERS REALTY, LLC., 3038 Jericho Turnpike, East Northport, New York 11731, property owner, submitted application #2015-ZM-415 for a change of zone from C-6 General Business District and R-10 Residence District to C-6 General Business District for property located on the south side of Jericho Turnpike (NYS 25), approximately 2,598 ft. west of Larkfield Road, East Northport, and designated as 0400-215-02-030.012 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, 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 have 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 reschedules a public hearing for the 20th day of MARCH, 2018, at 7:00 PM to consider adopting Local Law Introductory No. 6-2018 amending the "Amended Zoning Map of the Town of

Huntington”, as referenced in Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-7 of the Huntington Town Code, thereby rezoning from C-6 General Business District and R-10 Residence District to C-6 General Business District the property designated on the Suffolk County Tax Map as 0400-215-02-030.012, as follows:

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

LOCAL LAW INTRODUCTORY NO. 6 - 2018
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 were fully described therein. Section 198-55 contains symbols on the map for the aforesaid districts.

The premises located on the south side of Jericho Turnpike (NYS 25), approximately 2,598 ft. west of Larkfield Road, East Northport, designated on the Suffolk County Tax Map as 0400-215-02-030.012, to be rezoned from C-6 General Business District and R-10 Residence District to C-6 General Business District, more particularly described as:

BEGINNING at a POINT on the southerly side of Jericho Turnpike (S.R. 25), 2,598 feet west of Larkfield Road:

THENCE South 09 degrees 10 minutes 00 seconds East, 391.28 feet,

THENCE South 78 degrees 40 minutes 09 seconds West, 276.32 feet,

THENCE North 09 degrees 10 minutes 00 seconds West, 404.10 feet,

THENCE North 81 degrees 19 minutes 37 seconds West, 276.13 feet, to the POINT OF BEGINNING.

RESOLUTION AMENDING APPOINTMENT OF A DEPUTY TOWN ATTORNEY FOR THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: **January 23, 2018**

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, on January 3, 2018, pursuant to Town Board Resolution 2018-10, the Town Board appointed Daniel Martin as Deputy Town Attorney effective February 22, 2018; and

WHEREAS, the Town Board wishes to amend such term to be effective as of January 24, 2018; and

WHEREAS, the appointment of personnel 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 APPOINTS Daniel Martin as Deputy Town Attorney at an annual salary not to exceed the sum of ONE HUNDRED FORTY-SIX THOUSAND SIX HUNDRED FIFTY-TWO DOLLARS (\$146,652) effective January 24, 2018.

VOTE: AYES: 3 NOES: 2 ABSTENTIONS: 0

Supervisor Chad A. Lupinacci	AYE
Councilwoman Joan A. Cergol	NO
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	NO
Councilman Edmund J. Smyth	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.