

**RESOLUTIONS AND LEGAL NOTICES OF HEARING 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 AND FINAL AGENDA AVAILABLE: <http://town.huntington.ny.us>**

**PRESENT:**

<b>Supervisor</b>	<b>Frank P. Petrone</b>
<b>Councilwoman</b>	<b>Susan A. Berland</b>
<b>Councilman</b>	<b>Mark A. Cuthbertson</b>
<b>Councilwoman</b>	<b>Glenda A. Jackson</b>
<b>Councilman</b>	<b>Mark Mayoka</b>
<b>Deputy Town Clerk</b>	<b>Luann Eldridge</b>
<b>Town Attorney</b>	<b>John J. Leo</b>

**AGENDA FOR TOWN BOARD MEETING DATED JANUARY 12, 2010**

**BOARD OF TRUSTEES' MEETING FOLLOWING**

Opened: 8:15 P.M. Closed: 8:16 P.M.

**COMMUNITY DEVELOPMENT AGENCY BOARD MEETING FOLLOWING**

Opened: 7:40 P.M. Closed: 7:44 P.M.

**7:00P.M. – TOWN HALL**

Opened: 7:25 P.M. Recessed: 7:40 P.M. Resumed: 7:58 P.M. Closed: 8:15 P.M.

(Resolutions #2010-1 to 2010-55)

**HEARINGS:**

**ACTION**

1. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article I, §2-1, Schedule A Re: Traffic Signal-Clay Pitts Road/Oakledge Drive/East Northport Fire Department. (2009-TC-16-Ch.2)

**DECISION RESERVED**

2. Consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 5 (Commercial and Construction Vehicles; Weight Limits) §5-1 (Commercial Vehicle and Truck Exclusions; Weight Limits); Schedule M re: Truck Exclusion - Norview Court - Huntington Station. (2009-TC-17-Ch.5)

**DECISION RESERVED**

**HEARINGS (Continued)**

**ACTION**

3. Consider adopting Local Law Introductory No. 26-2009 amending the Code of the Town of Huntington, Chapter 78 (Animals), Article III (Pigeons and Chickens), §78-19 (Chickens) to allow a limited number of ducks to be raised on residential property under certain conditions.  
(Local Law Intro No. 26-2009)

**DECISION RESERVED**

4. Consider adopting Local Law Introductory No. 27-2009 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article III (Residence Districts), §198-13 (R-80 Residence District) to allow a limited number of ducks to be raised on residential property under certain conditions.  
(Local Law Intro No. 27-2009)

**DECISION RESERVED**

5. Consider adopting Local Law Introductory No. 28-2009 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article VI (Historic Landmarks and Districts), Section 42 (Designation of Sites and Buildings), to revoke the designation as an Historic Landmark of the buildings and property known as the Brush-Ritz House, 469 Clay Pitts Road, East Northport, NY. (**Applicants: Dorothy MacGregor and Jodie Zeltmann**) (SCTM#0400-130-02-017.001)  
(Local Law Intro No. 28-2009)

**DECISION RESERVED**

**COMMUNITY DEVELOPMENT AGENCY HEARING:**

1. Obtain views and comments of citizens, public agencies and other interested parties for inclusion in the Agency's 5-Year Consolidated Plan and first year Annual Plan on the Housing and Community Development needs of the Town of Huntington.

**HEARING CONCLUDED**

**AGENDA FOR TOWN BOARD  
MEETING DATED: JANUARY 12, 2010**

**RESOLUTIONS:**

**OFF. SEC. VOTE**

**ABBREVIATIONS FOR PURPOSE OF AGENDA:**

Supervisor Frank P. Petrone	-	FP
Councilwoman Susan A. Berland	-	SB
Councilman Mark A. Cuthbertson	-	MC
Councilwoman Glenda A. Jackson	-	GJ
Councilman Mark Mayoka	-	MM

**2010-1. ADOPT** various actions of the Town Board for the Year 2010.

**(Re: Designate the following institutions as bank depositories: Bank of Smithtown, Bank of America, Capital One Bank, JP Morgan Chase Bank, Citibank, N.A., First National Bank of Long Island, HSBC Bank, M & T Bank, New York Commercial Bank, State Bank of Long Island, Suffolk County National Bank, TD Bank and Wachovia Bank, NA.; Approves the membership of the Huntington Community Development Agency, effective 1/1/2010 to be as follows: Supervisor Frank Petrone (4 years), Councilwoman Susan S. Berland (2 years), Councilman Mark A. Cuthbertson (4 years) Councilwoman Glenda A. Jackson (2 years) and Councilman Mark Mayoka (4 years); Appoints Jo-Ann Raia, Town Clerk as Marriage Office for the term 1/16/2010 – 12/31/2011; Appoints Paul Mandelik as Chairman and Jane R. Devine as Vice-Chairman of the Planning Board effective 1/1/2010 – 12/31/2010; Appoints Christopher Modelewski as Chairman and Scott M. Frayler as Vice –Chairman of the Zoning Board of Appeals effective 1/1/2010 through 12/31/2010; Appoints New York Municipal Advisors Corporation as Fiscal Advisors for bonding issues; Appoints Nixon Peabody and Hawkins, Delefield & Wood as bond counsel for bonding issues; Appoints the following as Insurance Brokers Interstate Brokerage Corp., John Andrew Kay, Walter R. Kuhn, Jr. Insurance, Walsdorf Insurance Agency, Gundermann & Gundermann, and Arthur J. Laufer, Jr; designate The Observer and The Long Islander as the Official Newspapers; Designate Frank P. Petrone, Principal and Susan A. Berland, Alternate to cast the vote for the Town of Huntington at the 2010 Association of Towns meeting in February)**

<u>SB</u>	<u>FP</u> <u>GJ</u>	<u>5</u>
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**2010-2. AUTHORIZE** execution of Agreement to spend Town Highway Funds for Calendar Year 2010.

<u>MM</u>	<u>SB</u>	<u>5</u>
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**2010-3. AUTHORIZE** the Supervisor to execute agreements on behalf of the Youth Bureau for the Year 2010. **(Re: Tri Community and Youth Agency, Inc. (Region I), Youth Directions and Alternatives, Community and Youth Agency, Inc. (Region II), Regional Enrichment Agency of Commack and Half Hollow Hills, Community and Youth Agency, Inc. (Region III), Family Service League of Suffolk County, Inc., Long Island Crisis Center, Inc., Huntington Youth Bureau Youth Development Research Institute, Inc. (Drug and Non-Drug Related) and C.A.S.T. Program (Tri –Community Youth Agency, Inc. Region I)**

<u>GJ</u> <u>SB</u>	<u>FP</u>	<u>5</u>
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**AGENDA FOR TOWN BOARD  
MEETING DATED: JANUARY 12, 2010**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2010-4.</b> AUTHORIZE the Supervisor to execute agreements on behalf of the Department of Human Services for the Year 2010. (Re: Child Care Council of Suffolk, Inc., Family Service League, Inc., Federation of Organizations, Inc., Huntington Breast Cancer Action Coalition, Inc., Literacy Suffolk, Inc., Pederson-Krag Center, Inc. and Victims Information Bureau of Suffolk, Inc.)	<u>GJ</u>	<u>SB</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-5.</b> AUTHORIZE the Supervisor to execute an agreement with Cornell Cooperative Extension of Suffolk County to establish seasonal environmental educational programs for the utilization of the house at the Fuch's Pond Preserve located at 21 Norwood Road, Northport, New York. (Agreement expires 12/31/2013)	<u>MM</u> <u>MC</u>	<u>SB</u>	<u>5</u>
<b>2010-6.</b> AUTHORIZE the Supervisor to execute an Intermunicipal agreement with the Village of Northport on behalf of the Centerport Sewer District for a portion of the capital improvements to the Northport Sewage Treatment Plant.	<u>GJ</u>	<u>SB</u>	<u>5</u>
<b>2010-7.</b> AUTHORIZE the Supervisor to execute an extension to the contract with K-Clement Landscape Co., Inc. for landscape maintenance for the Department of General Services. (Re: One year extension 4/1/2010 – 3/31/2011)	<u>GJ</u>	<u>SB</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-8.</b> AUTHORIZE the Supervisor to execute an extension to the contract with Superior Overhead Doors, Inc. for the service and repair of overhead and rollup doors at various town facilities. (Re: One year extension 3/21/2010 – 3/20/2011)	<u>SB</u>	<u>FP</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-9.</b> AUTHORIZE the Supervisor to execute an agreement with Mackenzie Automatic Doors, Inc. for maintenance and repair of automatic doors. (Term: 1/1/2010 – 12/31/2012)	<u>SB</u>	<u>MC</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-10.</b> AUTHORIZE the Supervisor to execute an extension to the contract with Residential Fences Corp. for the 2009- requirements contract for Chain Link Fence. (Re: Extension 1/14/2010 –1/13/2011)	<u>GJ</u>	<u>FP</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-11.</b> AUTHORIZE the Supervisor to execute a contract with Thermo Tech Combustion, Inc. for heating, ventilating and air conditioning (HVAC) Service, maintenance and installation. (Re: One year contract )	<u>SB</u>	<u>GJ</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-12.</b> AUTHORIZE the Supervisor to execute a contract with General Security, Inc. for townwide alarm system repair, installation, service and central station monitoring. (Re: Two year contract)	<u>MM</u>	<u>MC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD  
MEETING DATED: JANUARY 12, 2010**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2010-13.</b> AUTHORIZE the Supervisor to execute bond releases of the Platte River Insurance Company for bonds issued on behalf of V. Garofalo Carting, Inc. for collection, transportation and disposal of residential solid waste, yardwaste and recyclables in the Town of Huntington Refuse District for the 2005-2009 Residential Carting Contract <u>re:</u> Contract Bid Areas 2, 11, 12 and 16.	<u>FP</u>	<u>MC</u>	<u>5</u>
<b>2010-14.</b> AUTHORIZE the Supervisor to execute an agreement for the provision of consulting services for Town and Board of Trustees property and contract/franchise matters. <b>(Re: Robert G. Fonti)</b>	<u>FP</u>	<u>MM</u>	<u>5</u>
<b>2010-15.</b> AUTHORIZE the Supervisor to execute a license agreement with the Sagamore Rowing Association. <b>(Re: Period of 24 months)</b>	<u>SB</u>	<u>GJ</u>	<u>5</u>
<b>2010-16.</b> AUTHORIZE the Supervisor to execute an agreement for presentation of an African-American Heritage Exhibit. <b>(Re: Agreement with the LIRR/MTA for an exhibition in display space on the east wall of the waiting room in Huntington Station)</b>	<u>GJ</u>	<u>SB</u>	<u>5</u>
<b>2010-17.</b> AUTHORIZE the Supervisor to execute agreements for meeting places for Senior Citizens of the Town of Huntington. <b>(Re: Centerport Methodist Church, County of Suffolk, Gloria Dei Lutheran Church, Harborfields Public Library, Huntington Public Library, Northport Public Library, Paumanack Village I and II, Paumanack Village III and IV, Salvation Army Center, St. Elizabeth's R.C. Church, St. Matthew's R.C. Church and St. Paul's Lutheran Church)</b>	MM <u>SB</u>	<u>GJ</u>	<u>5</u>
<b>2010-18.</b> AUTHORIZE the Supervisor to apply for and receive funding from the County of Suffolk for the Residential Repair Program for the Elderly of Huntington, nunc pro tunc. <b>(Re: Period 1/1/2010 – 12/31/2010)</b>	MM <u>GJ</u>	FP <u>SB</u>	<u>5</u>
<b>2010-19.</b> AUTHORIZE the Supervisor to execute an agreement between the Town of Huntington and the Huntington Human Services Institute, Inc. for the purpose of implementing the 2010 Black History and Hispanic Heritage Programs. <b>(Re: Period 1/1/2010 – 12/31/2010)</b>	<u>GJ</u>	<u>SB</u>	<u>5</u>
<b>2010-20.</b> AUTHORIZE the Supervisor to execute an Agreement with the Town of Huntington Economic Development Corporation. <b>(Re: Period 1/1/2010 – 12/31/2010)</b>	FP <u>GJ</u>	<u>SB</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-21.</b> REMOVED FROM AGENDA AT TOWN BOARD MEETING.			
<b>2010-22.</b> AUTHORIZE the execution of an agreement with the Huntington Community First Aid Squad, Inc., for emergency medical and ambulance services to the Huntington Community Ambulance District. <b>(Period: 1/1/2010 –12/31/2010)</b>	FP <u>MM</u>	SB <u>GJ</u>	<u>5</u>
<b>2010-23.</b> AUTHORIZE the execution of an agreement with the Commack Volunteer Ambulance Corporation for emergency medical and ambulance			

**AGENDA FOR TOWN BOARD  
MEETING DATED: JANUARY 12, 2010**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
services to the Commack Ambulance District. <b>(Period: 1/1/2010 – 12/31/2010)</b>	<u><b>FP</b></u>	<u><b>SB</b></u>	<u><b>5</b></u>
<b>2010-24.</b> <b>AUTHORIZE</b> the execution of an agreement with Holzmacher, McLendon, & Murrell P.C. to provide annual engineering retainer services for 2010 for the Huntington and Centerport Sewer Districts.	<u><b>GJ</b></u>	<u><b>SB</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-25.</b> <b>AUTHORIZE</b> the execution of an agreement with Holzmacher, McLendon, & Murrell. P.C. for 2010 annual retainer services for the Dix Hills Water District.	<u><b>SB</b></u>	<b>GJ</b> <u><b>FP</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-26.</b> <b>AUTHORIZE</b> the execution of an agreement with H2M Labs, Inc. for the provision of 2010 annual laboratory services for the Dix Hills Water District.	<u><b>SB</b></u>	<u><b>GJ</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-27.</b> <b>AUTHORIZE</b> the execution of an agreement with H2M Labs Inc. to provide annual laboratory wastewater analysis services for 2010 for the Huntington Sewer District.	<u><b>GJ</b></u>	<u><b>SB</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-28.</b> <b>AUTHORIZE</b> the execution of an extension to the contract with Commander Power Systems, Inc. for maintenance of diesel generator equipment for the Town of Huntington Wastewater Treatment Facility.	<u><b>SB</b></u>	<u><b>GJ</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-29.</b> <b>AUTHORIZE</b> the execution of an agreement with R & C formation to provide monthly landfill gas monitoring and related engineering services for the East Northport Landfill.	<u><b>SB</b></u>	<u><b>MC</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-30.</b> <b>AUTHORIZE</b> attendance at the Huntington Township Chamber Foundation Leadership Huntington Program. <b>(Re: Andrew Persich and Diane Teets)</b>	<u><b>GJ</b></u>	<u><b>SB</b></u>	<u><b>5</b></u>
<b>2010-31.</b> <b>AUTHORIZE</b> the Comptroller to amend the 2010 Operating Budget for the Town of Huntington and its special districts-various departments.	<u><b>FP</b></u>	<u><b>MC</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-32.</b> <b>AUTHORIZE</b> the Comptroller to amend the 2010 Operating Budget and appropriate fund balance for the Town of Huntington and its special districts-Cultural Affairs (Public Art Initiative).	<b>SB</b> <u><b>GJ</b></u>	<u><b>FP</b></u>	<b>4-AYES</b> <b>1-NO</b> <u><b>(MM)</b></u>
<b>2010-33.</b> <b>AUTHORIZE</b> the correction of code violations at various locations pursuant to the Code of the Town of Huntington and/or the Uniform codes			

**AGENDA FOR TOWN BOARD  
MEETING DATED: JANUARY 12, 2010**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
of the State of New York. (Re: Thomas Story, Jr., 32 East 5 <sup>th</sup> Street, Huntington Station, 0400-146.00-03.00-014.000, Chapter 87 and 133; Rajiv Sharma Enterprises, Inc., 665 West Jericho Tpke., Huntington, 0400-190.00-02.00-125.002, Chapter 119; Sun Realty Corp. & Paul Porcello, Martin Liptak, Gary Fezza, Keith Palumbo and 16 Smith Street, LLC, 99 Bellerose Avenue, East Northport, 0400-083.00-01.00-029.000, Chapter 133)	<u>GJ</u>	<u>SB</u>	<u>5</u>
<b>2010-34.</b> AUTHORIZE the Town Attorney to take appropriate action including but not limited to the commencement of civil action against individuals, corporations or entities who developed and constructed the property known as the Coves at Melville aka Massapequa Coves, Inc.	<u>SB</u> <u>MC</u>	<u>FP</u>	<u>5</u>
<b>2010-35.</b> AUTHORIZE the Town Attorney to continue the retention of outside legal counsel (Berkman, Henoch, Peterson & Peddy, P.C and Thomas G. Teresky, Esq.)	<u>FP</u>	<u>MC</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-36.</b> AUTHORIZE the Town Attorney to continue the retention of legal counsel for the Dix Hills Water District (Thomas J. Casey, Esq.).	<u>SB</u> <u>MC</u> <u>GJ</u>	<u>FP</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-37.</b> REMOVED FROM AGENDA AT WORKSHOP.			
<b>2010-38.</b> AMEND the agreement with Paul Singer Design. (Re: Extension until final approval and completion of the Kiosk and Wayside Interpretative Signage Project)	<u>FP</u>	<u>SB</u>	4-AYES 1-NO <u>(MM)</u>
<b>2010-39.</b> APPOINT individuals to serve as volunteers in the Handicapped Parking Enforcement Program. (Re: Sheila Eggimann)	<u>SB</u> <u>MM</u>	<u>GJ</u>	<u>5</u>
<b>2010-40.</b> APPROVE Public Official Bonds. (Re: Frank P. Petrone, Laure C. Nolan, Mark Mayoka, Mark Cuthbertson, William J. Naughton and Carl E. Cavanaugh; Travelers Casualty & Surety Company of America)	<u>SB</u>	<u>GJ</u>	<u>5</u>
<b>2010-41.</b> CORRECT a scrivener's error in Town Board Resolution 2009-392. (Re: Alpha Carting and Contracting Service, Inc.)	<u>SB</u>	<u>FP</u>	<u>5</u>
<b>2010-42.</b> ESTABLISH "A.R.M.S." (American reactivated for Military Service).	<u>SB</u> <u>MM</u>	<u>GJ</u>	<u>5</u>
<b>2010-43.</b> READOPT the Town of Huntington's Purchasing Policy as amended.	<u>SB</u>	<u>GJ</u>	<u>5</u>
<b>2010-44.</b> SUPPORT and CONCUR with the Suffolk County/Town of Riverhead Empire Zone (formerly Economic Development Zone) regionally			

**AGENDA FOR TOWN BOARD  
MEETING DATED: JANUARY 12, 2010**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
significant project application to include certain property located in the Town of Huntington. <b>(Re: Bren-Tronics, Inc.)</b> <b>(SCTM# 0400-220.00-01.00-045.000 and 0400-220.00-01.00-046.000)</b>	<b>MC</b> <b><u>GJ</u></b>	<b>FP</b> <b><u>FP</u></b>	<b><u>5</u></b>
<b>2010-45. ENACTMENT: AMEND</b> the Uniform Traffic Code of the Town of Huntington, Chapter 4, §4-1, Schedule K re: Parking at Private Fields.	<b><u>SB</u></b>	<b><u>FP</u></b>	<b>4-AYES 1-ABST <u>(MM)</u></b>
<b>2010-46. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 4, §4-1, Schedule K re: Parking at Private Fields.	<b><u>SB</u></b>	<b><u>FP</u></b>	<b><u>5</u></b>
<b>2010-47. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider issuing a Certificate of Approval in an Historic District re: 147 Main Street-Cold Spring Harbor Historic District. <b>(Applicant: CSH Realty LLC – H.T. Hogan)</b> (SCTM# 0400-063.00-02.00-025.001)	<b><u>GJ</u></b>	<b><u>FP</u></b>	<b><u>5</u></b>
<b>2010-48. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J re: Allerton Avenue, No Parking Restrictions.	<b><u>GJ</u></b>	<b><u>MC</u></b>	<b><u>5</u></b>
<b>2010-49. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J re: Printer Court, No Stopping Restriction.	<b><u>GJ</u></b>	<b><u>MM</u></b>	<b><u>5</u></b>
<b>2010-50. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G re: Miller Place, Stevens Place, Putnam Place – Stop Signs.	<b><u>GJ</u></b>	<b><u>MC</u></b>	<b><u>5</u></b>
<b>2010-51. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J re: East Second Street, Limited Parking Restrictions.	<b>FP</b> <b><u>GJ</u></b>	<b><u>MM</u></b>	<b><u>5</u></b>
<b>2010-52. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider adopting Local Law Introductory No. 1– 2010, amending the code of the Town of Huntington, Chapter 160 (Rental Registration), §160-3 (C) (Registration of Rental Property required) and §160-4 (C) (Registration; Procedure; Exemptions).	<b><u>MC</u></b>	<b><u>FP</u></b>	<b><u>5</u></b>
<b>2010-53. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider adopting Local Law Introductory No. 2 – 2010 amending the Code of the Town of Huntington, Chapter 198 (Zoning) and Chapter A202			

**AGENDA FOR TOWN BOARD  
MEETING DATED: JANUARY 12, 2010**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
(Subdivision regulations and site improvement specifications), to add a new Residence-Open Space Cluster (R-OSC) Zoning Classification.	<u><b>MC</b></u>	<u><b>FP</b></u>	<u><b>5</b></u>
<b>2010-54. SCHEDULE A PUBLIC HEARING: February 9, 2010 at 7:00 PM</b> To consider adopting Local Law Introductory No. 3 – 2010 amending the Code of the Town of Huntington, Chapter 198 (Zoning), District III (Residence Districts).	<u><b>FP</b></u>	<u><b>MM</b></u>	<u><b>5</b></u>
<b>2010-55. SCHEDULE A PUBLIC HEARING: March 9, 2010 at 7:00 PM</b> To consider adopting Local Law Introductory No. 4 – 2010 amending the Code of the Town of Huntington, Chapter 198 (Zoning) and Chapter A202 (Subdivision regulations and Site Improvement Specifications), to create the Huntington Station Transit Oriented District (HSTOD) Zoning Classification, and to consider Zone Change Application No. 2008-ZM-378 of Avalon Bay Communities, Inc. to change the Zone from R-7 Residence District to the Huntington Station Transit Oriented District (HSTOD) for property located on the north side of East Fifth Street, 1,130.97 feet west of Park Avenue, Huntington Station. (SCTM #0400-104.04-01-(001-109, 112-114 and 116-118).	<u><b>FP</b></u> <u><b>GJ</b></u>	<u><b>MC</b></u>	<u><b>5</b></u>

**AGENDA FOR BOARD OF TRUSTEES'  
MEETING DATED: JANUARY 12, 2010**

<b>RESOLUTIONS:</b>	<b>OFF.</b>	<b>SEC.</b>	<b>VOTE</b>
<b>2010-BT1.</b> AUTHORIZE the Comptroller to pay 2009/2010 Town of Huntington Taxes on Board of Trustee-owned property.	<b>SB</b> <b><u>MM</u></b>	<b><u>FP</u></b>	<b><u>5</u></b>
<b>2010-BT2.</b> APPROVE the execution of a license agreement as is necessary for the re-installation/relocation of 28 existing piles at the premises known as 311 West Shore Road, Huntington, New York (Wyncote Yacht Club). (SCTM# 0400-024.00-01.00-003.000)	<b>SB</b> <b><u>GJ</u></b>	<b><u>FP</u></b>	<b>4-AYES</b> <b>1-ABST</b> <b><u>(MM)</u></b>

AGENDA FOR COMMUNITY DEVELOPMENT AGENCY  
MEETING DATED: JANUARY 12, 2010

RESOLUTIONS:

OFF. SEC. VOTE

2010-CD .

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**INFORMATIONAL SHEET FOR TOWN BOARD MEETING  
DATED: JANUARY 12, 2010**

**COMMUNICATION**

**ACTION**

1. Letters received Certified Mail – Applying for Liquor Licenses:  
From: Patrick DeLuca for Brian Carey or Corp to be formed ( 56 Stewart Avenue); From: Patrick DeLuca for Brian Carey or Corp to be formed (62 Stewart Avenue); From: Frank Palillo for Charlotte’s Bistro;  
From: Thomas J. Wilson for Wilmor Tavern Inc. d/b/a J.T. Carringtons;  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
  
2. Letters received Certified Mail – Renewal for Liquor Licenses:  
From: Mark Gelish for Gelucci Brands LLC d/b/a Mac’s Steakhouse; From: Scott Morrell for Morrell Caterers LTD; From: Sukhdev Singh for House of India; From: Vito DeFeo for Viajo’s Inc.; From: Benedett LoManto for Dix Hills Pizzeria & Italian Restaurant LLC d/b/a Spuntino Brick Oven Restaurant; From: Theotokis Goussis for Corfu Restaurant Corp d/b/a Skorprios Restaurant; From: Makoto Yamada for Kurabarn, Inc.; From: Digna Sanchez for Nuevo Amanecer Deli Inc; From: H. Chang for JCN Chung Corp d/b/a Osaka Sushi; From: Alejandro Gonzalez for Oaxaca Mexican Restaurant; From: Joseph Guerra for Cold Spring Country Club; From: Stacy Maou for MCD Enterprises Inc. d/b/a City; From: Renato Beneforti for LaCapannina Restaurant Corp.; From: Steve Soulellis for Mediterranean Snack Bar Inc.; From: Fabio Machado for Fabpier Inc. d/b/a Toast; From: Conor Hartnett for CHDM Inc. d/b/a Mary Carroll's; From: Siobhan Mulroy for Stesio Gray Inc.; From: John R. Rieger for Besito Restaurant;  

Supervisor  
Town Board  
Town Attorney  
Public Safety  
Fire Inspector  
Engineering Services  
Planning & Environment  
cc: Sewage Treatment Facility
  
3. Results and oath of the inspectors for the election of the Commissioner of the Huntington Manor Fire District. Carlo Conte was elected.  

cc: File
  
4. Certificate of Canvass and copy of the legal notice for the election of the Fire Commissioner for the Melville Fire District. Steven Silvestri was elected.  

cc: File
  
5. Certificate of Fire District Secretary, official ballot, affidavit of publication and official tabulation results for the Commissioner of the Cold Spring Harbor Fire District. Tom Giarraputo was elected.  

cc: File
  
6. Certificate of Fire District Secretary for the election of the Fire Commissioner for the Huntington Fire District. Clifford Schwier was elected.  

cc: File
  
7. Certification of the Fire District for the election of the Fire Commissioner for the Commack Fire District. John O’Loughlin was elected.  

cc: File
  
8. Certificate of election inspectors, vote count for each machines, oath of election inspectors, and Certificate of Fire District Secretary for the Fire Commissioner for the Greenlawn Fire District. David Caputo and Lawrence Ancewicz were elected.  

cc: File

9. Certificate of canvass, certification by the district secretary, certification of election inspectors and a copy of the official ballot for the Fire Commissioner of the East Northport Fire District. Robert Sagistano was elected. cc: File
  
10. Certificate of canvass for the election of the Fire Commissioner for the Halesite Fire District. Frank Stalzer was elected. cc: File
  
11. Certification for the election of the Fire Commissioner for the Dix Hills Fire District. Philip Tepe was elected. cc: File
  
12. Letter from Richard Wurtz, General Administrator for the South Huntington Water District, regarding election for the Water Commissioner. George Kopp was elected. cc: File
  
13. Public hearing notice received from the Incorporated Village of Laurel Hollow Planning Board, hearing to be held on December 22, 2009 at 8:00 PM at Village Hall. Hearing is for a subdivision of property known as 1300 Ridge Road. Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
  
14. Notification received from the Village of Lloyd Harbor, regarding proposed Local Law C-2009 which will amend Chapter 205 (Zoning) as it relates to the following: District, Lot and Building requirements, residence A-1 district uses, flood plain districts, special uses and signs, fences and trailers. An actual copy of the proposed local law and a full environmental assessment form. Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
  
15. Certificate of Result of Canvass and letter received from Bonnie Sammis, District Secretary/Treasurer for Halesite Fire District. Frank J. Stalzer was elected Fire Commissioner. cc: File
  
16. Certificate of Canvass and copy of the notice of election was received from Leigh Varese, District Secretary for the Centerport Fire District. Henry Kurt Martin was elected Fire Commissioner. cc: File
  
17. Letter received from Donna Koch, Village Clerk for Northport, advising of a Public Hearing to be held on January 5, 2010 at 7:00 PM at the Northport American Legion Hall at 9 Woodside Avenue in Northport re: Northport Historic Preservation Legislation. Legislation is to add Chapter 15 Historic Review in all Zoning Districts except central business A and B Districts and to add Chapter 16 Historic Districts. Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
  
18. Letter from William Naughton, Superintendent of Highways, addressed to Jo-Ann Raia, Town Clerk, advising that Carl E. Cavanaugh was appointed Deputy Superintendent of Highways for the time period, January 1, 2010 through and including December 31, 2013. Supervisor  
Town Board  
Town Attorney  
Engineering Services  
Traffic & Transportation  
cc: Planning & Environment
  
19. Letter received from Andrew Freleng, Chief Planner for Suffolk County, regarding Local Law Introductory # 27-2009, 28-2009 and Resolution # 2009-626, stating that this is a matter of local determination and this decision should not be construed as an approval or disapproval. Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment

20. Letter received from Max Strieb and Marci Bortman addressed to Mr. William Naughton regarding the storm drain conditions on Wincrest Drive in Huntington. This is the third letter they have written regarding this problem (copies of prior letters attached). They would like to know what has been done and what will be done to correct this situation.
- Supervisor  
Town Board  
Town Attorney  
Engineering Services  
cc: Planning & Environment
21. Letter from the Association of Towns regarding the 2010 Training School and Annual Meeting will be held at the Hilton New York & Towers, New York City from February 14<sup>th</sup> to the 17<sup>th</sup>, 2010.
- Supervisor  
Town Board  
Town Attorney  
Comptroller  
Engineering Services  
Assessor  
Receiver of Taxes  
Highway  
Traffic & Transportation  
cc: Planning & Environment
22. Letter received from Susan Racine, Secretary/Treasurer for the East Northport Fire District advising the dates of all meetings for the year 2010.
- Supervisor  
Town Board  
Town Attorney  
cc: Fire Prevention
23. Letter addressed to Supervisor Petrone, Town Board members, Town Clerk and various other departments regarding a residence located at 72 Forest Drive, East Northport. The letter was signed by Citizens of Huntington and 7 pages of signatures were attached. The letter states there is illegal construction being done at this address. It also indicates there are no certificates of occupancy for space currently being used as residences. The property has housed as many as 23 people which leads to many problems for the area which is single family zoned. The owner is an absentee landlord and the residents would like all violations to be corrected.
- Supervisor  
Town Board  
Town Attorney  
Public Safety  
Engineering Services  
cc: Planning & Environment