

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

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

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

PRESENT:

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

AGENDA FOR TOWN BOARD MEETING DATED DECEMBER 9, 2014

7:00 P.M. – TOWN HALL

Opened: 7:06 P.M. Closed: 9:46 P.M.

(Resolutions #2014-566 to 2014-630)

HEARINGS:

ACTION

1. Consider adopting Local Law Introductory No. 45-2014, considering Zone Change Application #2013-ZM-396, Matrix Investment Group, LLC, to change the zoning from C-6 General Business District to C-11 Automotive Service Station District and C-7 Minor Commercial Corridor District, and to revoke the Covenants and Restrictions previously recorded as part of the Hagstrom Buick Zone Change, #95, for property located on the northwest corner of Jericho Turnpike and West Hills Road, Huntington Station, SCTM # 0400-192-01-042 & 043.

(Local Law Introductory No. 45-2014)

Scheduled as per Resolution 2014-552 at 11-06-2014 Town Board Meeting

DECISION RESERVED

2. Consider adopting Local Law Introductory No. 46-2014, amending the Uniform Traffic Code of the Town of Huntington, Chapter 4, Article I, §4-3, Schedule L. Re: Gerard Street; North of Main Street, Huntington – Town Parking Fields.

(Local Law Introductory No. 46-2014)

Scheduled as per Resolution 2014-553 at 11-06-2014 Town Board Meeting

DECISION RESERVED

HEARINGS (Continued):

ACTION

3. Consider adopting Local Law Introductory No. 47-2014, amending the Code of the Town of Huntington, Chapter 111 (Fire Prevention). (Local Law Introductory No. 47-2014)
Scheduled as per Resolution 2014-554 at 11-06-2014 Town Board Meeting

DECISION RESERVED

4. Consider adopting Local Law Introductory No. 48-2014, amending the Code of the Town of Huntington, Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal). (Local Law Introductory No. 48-2014)
Scheduled as per Resolution 2014-555 at 11-06-2014 Town Board Meeting

**ENACTMENT
RESOLUTION 2014-612**

5. Consider adopting Local Law Introductory No. 49-2014, amending the Code of the Town of Huntington, Chapter 124 (Housing Standards and Property Maintenance), Article I (General Provisions) and Article III (Buildings and Structures). (Local Law Introductory No. 49-2014)
Scheduled as per Resolution 2014-556 at 11-06-2014 Town Board Meeting

DECISION RESERVED

6. Consider adopting Local Law Introductory No. 50-2014, amending the Code of the Town of Huntington, Chapter 160 (Registration of Property). (Local Law Introductory No. 50-2014)
Scheduled as per Resolution 2014-557 at 11-06-2014 Town Board Meeting

DECISION RESERVED

7. Consider authorizing various actions be taken upon certain properties designated as blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (SCTM #'S 0400-240.00-01.00-137.000; 0400-127.00-01.00-064.013; 0400-037.00-02.00-075.003; 0400-110.00-02.00-034.000; 0400-002.00-01.00-114.000; 0400-259.00-02.00-056.001; 0400-107.00-05.00-008.000; 0400-217.00-01.00-039.000; 0400-038.00-02.00-017.000; 0400-118.00-01.00-006.000)
(2014-M-55)
Scheduled as per Resolution 2014-558 at 11-06-2014 Town Board Meeting

**ACTIONS TAKEN
AS PER
RESOLUTION 2014-613**

8. Consider acquiring Fort Salonga property (Tannenbaum). (SCTM #'S 0400-061.00-01.00-002.000, 0400-061.00-01.00-003.000 and 0400-061.00-01.00-004.001)
(2014-M-56)
Scheduled as per Resolution 2014-559 at 11-06-2014 Town Board Meeting

DECISION RESERVED

9. Consider a land and tower license agreement between the Dix Hills Water District and New Cingular Wireless PCS, LLC for the continued operation of a communications facility at the Dix Hills Water District Facility on Colby Drive.
(2014-M-57)
Scheduled as per Resolution 2014-560 at 11-06-2014 Town Board Meeting

**ENACTMENT
RESOLUTION 2014-614**

HEARINGS (Continued):

10. Consider a land and tower license agreement between the Dix Hills Water District and New Cingular Wireless PCS, LLC for the continued operation of a communications facility at the Dix Hills Water District Facility on Wolf Hill Road.

(2014-M-58)

Scheduled as per Resolution 2014-561 at 11-06-2014 Town Board Meeting

ACTION

**ENACTMENT
RESOLUTION 2014-615**

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:

OFF. SEC. VOTE

ABBREVIATIONS FOR PURPOSE OF AGENDA:

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

- | | | | | |
|------------------|--|------------------|--------------------------------|---|
| 2014-566. | AUTHORIZE the Supervisor to execute a contract for the preparation and delivery of food services for the Town of Huntington Senior Center with Florian Food Service, Inc. (Term: Three months) | <u>SB</u> | <u>EC</u> | <u>5</u> |
| 2014-567. | AUTHORIZE the Supervisor to execute a contract for engineering services for necessary commuter elevator upgrades at the Long Island Railroad Huntington Station South Parking Garage with H2M Architects + Engineers. | <u>FP</u> | <u>EC</u>
<u>SB</u> | <u>5</u> |
| 2014-568. | AUTHORIZE the Supervisor to enter into an agreement with Omni Recycling of Westbury, Inc. for single stream recycling.
(Term: January 1, 2015 – December 31, 2015) | <u>FP</u> | <u>EC</u> | <u>FP-AYE</u>
<u>EC-AYE</u>
<u>SB-AYE</u>
<u>TE-AYE</u>
<u>MC-ABST</u> |
| 2014-569. | AUTHORIZE the Supervisor to execute a requirements contract for the tree removal for Zone 1 with Conservation Control Corp.
(Contract Period effective until December 31, 2015) | <u>SB</u> | <u>EC</u>
<u>TE</u> | <u>5</u> |
| 2014-570. | AUTHORIZE the Supervisor to execute a requirements contract for the tree removal for Zone 2 with Conservation Control Corp.
(Contract Period effective until December 31, 2015) | <u>SB</u> | <u>EC</u> | <u>5</u> |
| 2014-571. | AUTHORIZE the Supervisor to execute a requirements contract for Fleet Leasing and Management Services with Enterprise Fleet Management.
(Contract period five years) | <u>FP</u> | <u>SB</u> | <u>5</u> |
| 2014-572. | AUTHORIZE the Supervisor to execute a license agreement for use and occupancy of a house located at 49 Melville Road, Huntington Station, NY a/k/a The Ezra Carll Homestead. (Re: Dominic Drwal) (Term: One year) | <u>SB</u> | <u>EC</u> | <u>5</u> |

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2014-573. AUTHORIZE the Supervisor to execute agreements for the provision of various youth services on behalf of the Youth Bureau for the year 2015. (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. [Non-Drug related and Drug related]).</p>	<u>FP</u>	<u>SB TE</u>	<u>5</u>
<p>2014-574. AUTHORIZE the Supervisor to execute agreements on behalf of the Department of Human Services for the year 2015. (Re: Child Care Council of Suffolk, Inc., Family Service League, Inc., Federation of Organizations, Inc., Huntington Breast Cancer Action Coalition, Inc., Literacy Suffolk, Inc. and Pederson-Krag Center, Inc.)</p>	<u>FP</u>	<u>SB EC</u>	<u>5</u>
<p>2014-575. AUTHORIZE the Supervisor to execute agreements for meeting places for Senior Citizens of the Town of Huntington. (Re: St. Paul's Lutheran Church, Gloria Dei Lutheran Church, Harborfields Public Library, Northport Public Library, Paumanack Village I & II & III & VI, Presbyterian Church of Sweet Hollow [3] and Union United Methodist Church)</p>	<u>MC</u>	<u>SB EC</u>	<u>5</u>
<p>2014-576. AUTHORIZE the Supervisor to execute agreements on behalf of the Division of Cultural Affairs for the Year 2015. (Re: Huntington Arts Council, Heckscher Museum of Art, Whaling Museum Society, Inc., Huntington Historical Society, Northport Historical Society, Greenlawn/Centerport Historical Association, Inc., Walt Whitman Birthplace Association, Inc., Huntington Lighthouse Preservation Society and Cinema Arts Centre)</p>	<u>SB</u>	<u>EC</u>	<u>5</u>
<p>2014-577. AUTHORIZE the Supervisor to execute an agreement with Hobby Quest to provide enrichment programs for children. (Period: June 1, 2015 – June 1, 2017)</p>	<u>TE MC</u>	<u>EC SB</u>	<u>5</u>
<p>2014-578. AUTHORIZE the Supervisor to execute various agreements between the Town of Huntington and Suffolk County Water Authority, PSEG and/or National Grid for payment in lieu of restoration of Town roadways.</p>	<u>FP</u>	<u>SB</u>	<u>5</u>
<p>2014-579. AUTHORIZE the Supervisor to execute a franchise agreement with Bricks 4 Kidz to provide a hands-on enrichment program where children design and construct machines and buildings using Lego bricks. (Term: June 1, 2015 – June 1, 2017)</p>	<u>SB</u>	<u>EC</u>	<u>5</u>
<p>2014-580. AUTHORIZE the Supervisor to execute a modification and extension of the Memorandum of Understanding with F.E.G.S Health and Human Services System, nunc pro tunc. (Period January 1, 2014 – December 31, 2015)</p>	<u>FP</u>	<u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014- 581. AUTHORIZE the Supervisor to receive funding from the New York State Office of Children and Family Services for State Aid for Youth and Family Services and Runaway Homeless Youth Services for 2014 and to execute agreements with the Suffolk County Youth Bureau for said funding, nunc pro tunc. (Period: January 1, 2014 – December 31, 2014)	<u>SB</u> <u>EC</u>	<u>FP</u>	<u>5</u>
2014-582. AUTHORIZE the Supervisor to execute amendments to the Disadvantaged Business Enterprise Program and Policy Statement.	<u>MC</u> <u>EC</u>	<u>FP</u>	<u>5</u>
2014-583. AUTHORIZE the Supervisor to submit an application for an Entitlement Grant of Community Development Block Grant Funds under the Housing and Community Development Act of 1974 and authorizing all assurances connected with said application.	<u>FP</u>	<u>TE</u>	<u>5</u>
2014-584. AUTHORIZE the execution of a contract for the installation of water mains and appurtenances – Golf Estates, Dix Hills, New York with Alessio Pipe & Construction Co. Inc. (Re: Half Hollow Road)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-585. AUTHORIZE the execution of an agreement with Pace Analytical Services, Inc. to provide annual laboratory wastewater analysis services for 2015 for the Huntington Sewer District. (Term: January 1, 2015 – December 31, 2015)	<u>MC</u>	<u>SB</u>	<u>5</u>
2014-586. AUTHORIZE the Supervisor to complete an application for the Centerport Sewer District to participate in the NY Alert Public Notification System for Sewage Releases.	<u>MC</u>	<u>EC</u> <u>SB</u>	<u>5</u>
2014-587. AUTHORIZE the Town of Huntington to enter into a settlement agreement in the matter of Looks Great Services, Inc. v. The Town of Huntington, Index #13/7947.	<u>MC</u>	<u>FP</u>	<u>5</u>
2014-588. AUTHORIZE the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund and Neighborhood Parks Fund for recommended improvements (Sweethollow and Erb Farm/Burr’s Lane Parks).	<u>FP</u> <u>SB</u>	<u>TE</u> <u>EC</u>	<u>5</u>
2014-589. AUTHORIZE the Comptroller to amend the 2014 Operating Budget for the Town of Huntington and its special districts – various departments.	<u>MC</u>	<u>FP</u> <u>SB</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-590. AUTHORIZE the Correction of Code Violations at various locations pursuant to the Code of the Town of Huntington. (Datum 3 Development, Inc., 1170 Fort Salonga Road, Northport, SCTM#0400-015.00-05.00-004.000, Chapters 133, 156; Hypothecator Realty, 918 E. Jericho Tpke, Huntington, SCTM#0400-207.00-01.00-008.000, Chapters 133, 156; Lois Wilhelmsen, 25 Maplewood Road, Huntington Station, SCTM#0400-151.00-03.00-080.000, Chapters 133, 156; Davis Wilson, 4 Long Street, Huntington Station, SCTM#0400-239.00-04.00-087.000, Chapter 156; Steven/Patricia Calder, 40 Trescott Street, Dix Hills, SCTM#0400-275.00-02.00-087.000, Chapters 156, 191; Teofil Kolodziejczyk, 650 Washington Drive, Centerport, SCTM#0400-039.00-01.00-023.000, Chapter 156; Alba Benitez/Jesus Fuentes, 119 East 10 th Street, Huntington Station, SCTM#0400-146.00-03.00-122.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-591. ACCEPT a donation of costumes from Rubies Costume Company, Inc. for the Town of Huntington Holiday Parade scheduled for Saturday, November 29 th , nunc pro tunc.	<u>MC</u>	<u>TE</u>	<u>5</u>
2014-592. ACCEPT a donation from the Engel Burman Group for the Town of Huntington Holiday Parade scheduled for Saturday, November 29 th , nunc pro tunc. (Re: Bounce House, two face painters and a game trailer)	<u>FP</u>	<u>TE</u>	<u>5</u>
2014-593. ACCEPT donations from various merchants and businesses Re: “Surprise Friday Free Raffle” at the Town of Huntington Senior Center nunc pro tunc. (Re: Blondies Bakery Inc., Hummel Hummel Bake Shop, Stop N Shop [1100 East Jericho Tpke, Huntington; 454 Fort Salonga Road, Npt], King Kullen and Kabs Marts)	<u>TE</u>	<u>SB</u> <u>EC</u>	<u>5</u>
2014-594. ACCEPT recovery monies and authorizing the Comptroller to amend the 2014 Operating Budget for the Town of Huntington and its special districts-Transportation and Traffic Safety.	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-595. ADOPT the recommendations of the Administrative Hearing Officer in the matter of the Appeal of Richard Geffen (Re: Transportation for Hire Operator’s Permit). (Re: Denial)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-596. ADOPT the Marina contract for Spring, Summer, and Autumn wet storage at Town Marinas. (Re: 2015 season)	<u>MC</u> <u>SB</u>	<u>EC</u>	<u>5</u>
2014-597. AMEND Town Board Resolution 2014-538 scheduling regular meetings of the Town Board of the Town of Huntington for the Year 2015. (Re: January meeting on the 14 th at 2:00 PM)	<u>FP</u>	<u>TE</u>	<u>5</u>
2014-598. APPROVE a 2015 Public Art Plan and authorizing the Public Art Advisory Committee to proceed with its implementation.	<u>SB</u> <u>TE</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-599. APPOINT a Marriage Officer for the Town of Huntington for the purpose of solemnizing a marriage. (Re: Supervisor Petrone; Period: January 1, 2015 – February 1, 2015)	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-600. APPOINT individuals to serve as volunteers in the Handicapped Parking Enforcement Program. (Richard Climo, Ronald Cossio, Mark Davidson, Barry Gaynor, Maria Reilly and Elizabeth Schupler)	<u>SB</u>	<u>FP</u>	<u>5</u>
2014-601. APPOINT members and approving the officers of the Town of Huntington Citizens Advisory Committee for Persons with Disabilities. (Re: Marianne Iannaccone [Chairperson], Dr. Alfred Huberman [Vice-Chairperson], Denise Coleman and Linda Jones)	<u>MC</u> <u>SB</u>	<u>FP</u>	<u>5</u>
2014-602. APPOINT volunteer Garden Steward. (Re: Barbara Wildfeir) (Re: Olive Street and New York Avenue)	<u>SB</u>	<u>EC</u>	<u>5</u>
			FP-AYE SB-AYE EC-AYE MC-AYE TE-ABST
2014-603. ASSENT to the demarcation of a certain area as an Eruv, nunc pro tunc.	<u>FP</u> <u>SB</u>	<u>EC</u> <u>MC</u>	<u>TE-ABST</u>
2014-604. DECLARE a 1992 Ford F150 Pick-Up Truck as surplus and/or obsolete and authorizes the donation of the same to the Vanderbilt Museum Centerport, New York.	<u>TE</u> <u>MC</u>	<u>EC</u> <u>SB</u>	<u>5</u>
2014-605. ESTABLISH fees to promote beginner skating instruction at the Dix Hills Ice Rink.	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-606. GRANT permission for the Huntington Township Chamber of Commerce in Partnership with all sponsors of the Town of Huntington Holiday Parade to hold a sidewalk sale to include Huntington Station, nunc pro tunc. (Re: November 29, 2014 – Time: 9:00 AM – 5:00 PM)	<u>FP</u>	<u>EC</u> <u>TE</u>	<u>5</u>
2014-607. REAPPOINT a member to the Audit Committee. (Re: Robert Budah; Term: January 1, 2015-December 31, 2017)	<u>SB</u>	<u>TE</u> <u>FP</u>	SB-AYE TE-AYE FP-AYE MC-AYE <u>EC-NO</u>
2014-608. REAPPOINT Conservation Board Members. (Re: Joy Squires, Paul Ponturo, Scott Driver, Denise Harrington, AICP, Laura McKellar, Richard Meyer, Dr. David Tonjes and Andrew Wilson)	<u>TE</u> <u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-609. ENACTMENT: ADOPT Local Law Introductory Number 44-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, Article II, §3-3, Schedule J. Re: Denise Court, Oak Crest Drive – Parking Restrictions.	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-610. ENACTMENT: APPROVE the issuance of a Certificate of Approval in a Historic District Re: 7 Goose Hill Road, Cold Spring Harbor – Cold Spring Harbor Historic District. (Applicant: Joseph/Michelle Gulitti) (SCTM# 0400-016.00-06.00-008.003)	<u>MC</u>	<u>EC</u>	<u>5</u>
2014-611. ENACTMENT: APPROVE the issuance of a Certificate of Approval in a Historic District Re: 144 Old Country Road, Melville - Sweet Hollow Historic District. (Applicant: Terri Haas/George Gelish) (SCTM#0400-256.00-02.00-022.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-612. ENACTMENT: ADOPT Local Law Introductory No. 48-2014, amending the Code of the Town of Huntington, Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal).	<u>FP</u>	<u>EC</u>	<u>5</u>
2014-613. 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- Michael Griemsman, 2 Larch Place, Huntington Station, SCTM#0400-240.00-01.00-137.000; Richard/Joanne Tworksowski, 11 Ketcham Court, Northport, SCTM#0400-127.00-01.00-064.013; Gina Insigne, 11 Woodland Lane, Huntington, SCTM#0400-037.00-02.00-075.003; James Gergel, 16 Lawrence Street, Greenlawn, SCTM#0400-110.00-02.00-034.000; Lilliana Nedic, 18 Carlisle Drive, Northport, SCTM#0400-002.00-01.00-114.000; Robert Grein, As Trustee of the Qualified Personal Residence Trust of Robert Grein, 19 Eugene Street, Melville, SCTM#0400-259.00-02.00-056.001; Charles Haley, Jr., 39 Smith Street, Greenlawn, SCTM#0400-107.00-05.00-008.000, Alfred Valma, 50 Lefferts Avenue, East Northport, SCTM#0400-217.00-01.00-039.000; Hanover Community Bank, 336 Larkfield Road, East Northport, SCTM#0400-118.00-01.00-006.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-614. ENACTMENT: AUTHORIZE the Town Board to execute a land and tower license agreement between the Dix Hills Water District and Cingular Wireless PCS, LLC for the continued operation of a communications facility at the Dix Hills Water District Facility on Colby Drive.	<u>MC</u>	<u>FP</u>	<u>MC-AYE</u> <u>FP-AYE</u> <u>EC-AYE</u> <u>TE-ABST</u> <u>SB-NO</u>
2014-615. ENACTMENT: AUTHORIZE the Town Board to execute a land and tower license agreement between the Dix Hills Water District and Cingular Wireless PCS, LLC for the continued operation of a communications facility at the Dix Hills Water District Facility on Wolf Hill Road.	<u>MC</u>	<u>FP</u>	<u>MC-AYE</u> <u>FP-AYE</u> <u>EC-AYE</u> <u>TE-ABST</u> <u>SB-NO</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
<p>2014-616. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 51-2014, amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article II, §2-3, Schedule C. Re: East Deer Park Road, Dix Hills – Prohibited Turns.</p>	<u>SB</u>	<u>EC</u>	<u>5</u>
<p>2014-617. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 52-2014, amending the Code of the Town of Huntington Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal). (Re: Administrative Changes)</p>	<u>MC</u>	<u>SB</u>	<u>5</u>
<p>2014-618. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 53-2014, amending the Code of the Town of Huntington Chapter 130 (Junkyards). (Re: Administrative Changes)</p>	<u>MC</u>	<u>SB</u>	<u>5</u>
<p>2014-619. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 54-2014, amending the Code of the Town of Huntington Chapter 149 (Peddlers and Solicitors). (Re: Administrative Changes)</p>	<u>TE</u>	<u>SB</u>	<u>5</u>
<p>2014-620. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 55-2014, amending the Code of the Town of Huntington Chapter 164 (Sewer Use Management). (Re: Administrative Changes)</p>	<u>MC</u>	<u>SB</u>	<u>5</u>
<p>2014-621. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 56-2014, amending the Code of the Town of Huntington Chapter 180 (Taxicabs and Vehicles for Hire). (Re: Administrative Changes)</p>	<u>SB</u>	<u>EC</u>	<u>5</u>
<p>2014-622. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 57-2014, amending the Code of the Town of Huntington Chapter 183 (Tow Trucks and Towing for Hire). (Re: Changes to bring the code into compliance with current industry standards)</p>	<u>SB</u>	<u>TE</u> <u>EC</u>	<u>5</u>
<p>2014-623. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (Re: Schedule A - Cave Hawk Corp. c/o Kevin Guilfoyle, 28 Kenneth Avenue, Huntington, SCTM#0400-169.00-01.00-069.001; Sunil Mathew, 69 Republic Road, Melville, SCTM#0400-267.00-02.00-020. 001)</p>	<u>SB</u>	<u>EC</u>	<u>5</u>

**AGENDA FOR TOWN BOARD
MEETING DATED: DECEMBER 9, 2014**

RESOLUTIONS:	OFF.	SEC.	VOTE
2014-624. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 58-2014, amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances) Article VII (Blighted Property).	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-625. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 59-2014, amending the Code of the Town of Huntington to add a new Chapter 158 (Huntington Public Benefits Funds), Article I (General Provisions), Article II (Huntington Beautification Fund).	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-626. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 60-2014, amending the Code of the Town of Huntington, Chapter 157 (Public Benefit Incentives), Article III (Solar Energy System Fast Track Permit Process).	<u>FP</u>	<u>EC</u>	<u>5</u>
2014-627. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider adopting Local Law Introductory No. 61-2014, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), Article X (The Steep Slopes Conservation Law), Article XI (Conditional Uses; Supplementary Regulations) and Article XVII (Planning Board Approvals).	<u>TE</u>	<u>EC</u>	<u>5</u>
2014-628. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider issuing a Certificate of Approval in an Historic District Re: 420 Park Avenue, Huntington – Old Huntington Green Historic District. (Applicant: Marc Iervolino) (SCTM#0400-073.00-02.00-037.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-629. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider issuing a Certificate of Approval in an Historic District Re: 425 Park Avenue, Huntington –Old Huntington Green Historic District. (Applicant: Town of Huntington) (SCTM#0400-073.00-01.00-036.000)	<u>SB</u>	<u>EC</u>	<u>5</u>
2014-630. SCHEDULE A PUBLIC HEARING: January 14, 2015 at 2:00 PM To consider acquiring Centerport Harbor property (Shorewood Community Association). (SCTM#0400-045-01-007.001)	<u>FP</u>	<u>EC</u>	<u>5</u>

AGENDA FOR BOARD OF TRUSTEES'
MEETING DATED: DECEMBER 9, 2014

RESOLUTIONS:

OFF. SEC. VOTE

2014-BT

AGENDA FOR COMMUNITY DEVELOPMENT AGENCY
MEETING DATED: DECEMBER 9, 2014

RESOLUTIONS:

OFF. SEC. VOTE

2014-CD

**INFORMATIONAL SHEET FOR:
TOWN BOARD, BOARD OF TRUSTEES' AND COMMUNITY DEVELOPMENT
MEETING DATED: DECEMBER 9, 2014**

COMMUNICATION

DISTRIBUTION

1. Letters received Certified Mail – Applying for Liquor Licenses:
From: James Wang for Zaza Japan Inc. d/b/a to be determined (4000 Jericho Tpke, East Northport); - From: Patrick DeLuca for Ahi Khalid d/b/a to be determined (332 East Jericho Tpke, Huntington Station); From: Meicong Chen for Mio Sushi and Steak House (1932 Jericho Turnpike, East Northport); From: Patrick DeLuca for name to be determined (387 New York Avenue, Huntington); From: Patrick DeLuca for Peruvian Tapas and Sushi (46-G Gerard Street, Huntington);

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: Roberto Ornato for Jonathan's (15 Wall Street, Huntington);
From: Ming Zhen Hu for AKI Japanese Cuisine (2047 Jericho Tpke, ENPT)

Supervisor
Town Board
Town Attorney
Public Safety
Fire Inspector
Engineering Services
Planning & Environment
cc: Sewage Treatment Facility
3. Letter received from Julia Bovey, Director of the State of New York Department of Public Service, thanking Jo-Ann Raia, Town Clerk, for her letter regarding Town of Huntington Resolution #2014-440.

Supervisor
Town Board
cc: Town Attorney
4. Letter received from Sarah Lansdale, AICP, Director of the Suffolk County Department of Economic Development and Planning regarding a scheduled meeting for Prospective Lease Applicants. The meeting is for people interested in applying for a lease in the upcoming Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay, 2015 Lease Application Cycle. Included was a copy of the Notice of Public Meeting to be held on December 9, 2014 from 4:00 PM- 6:00 PM at the Cornell Cooperative Extension in Riverhead.

Supervisor
Town Board
Town Attorney
Maritime Services
cc: Planning & Environment
5. Notice of Public Hearing of the Board of Zoning Appeals for the Village of Northport was received. The hearings will take place on November 19, 2014 at 7:00 PM at Village Hall. The following properties require variances: 23 Bluff Point Road, 3 Turnip Hill and 34 Jefferson Avenue.

Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
6. Email received from Dianne Rapczyk, Office Manager for the South Huntington Water District. Attached was a copy of the Public Notice for the annual election of the Office of Commissioner (term 3 years) to be held on 12/9/2014. Also attached was a copy of the Notice to Bidders for #2 Fuel Oil, Oil and Gas Heating System Service, 2015.

Supervisor
Town Board
cc: Town Attorney
7. Letter received from Peter Hans, Principal Planner for the Town of Smithtown, addressed to Vincent Pizzulli of the law firm Forchelli, Curto, etal. regarding the site plan application for Memorial Sloan Kettering located on the east side of Commack Road, 200' north of Henry Street in Commack. The letter is regarding approval of the application with conditions.

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

8. Email received from Jim Milazzo, District Secretary for the Melville Fire District. Attached was a copy of the Notice of Election to be held on December 9, 2014 to electing one commissioner for a term of 5 years. Supervisor
Town Board
cc: Town Attorney
9. Email received from Dorota Oliveau from the Greenlawn Water District. Attached was a copy of the Legal Notice for the annual election to be held on December 9, 2014. The purpose is to elect one commissioner for a three year term. Supervisor
Town Board
cc: Town Attorney
10. Letter forwarded by Eugene Cook, Town Councilman, to Jo-Ann Raia, Town Clerk from Warren Amendola. Mr. Amendola indicates he is in support of the resolution proposed by Councilman Cook, requesting the United States Attorney for the Eastern District of New York to investigate allegations of unethical practices in the Town of Huntington. Supervisor
Town Board
cc: Town Attorney
11. Emails received requesting an investigation by the United States Attorney of unethical practices in Huntington by: Mary Calamia, Natalie Allegato Supervisor
Town Board
cc: Town Attorney
12. Letter received from "Concerned Citizens of Centerport" regarding permits given to the new owners of the Thatched Cottage. Attached was a previous letter they submitted and also copies of news articles. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
13. Public Notice received from Gail Devol, Village Administrator for Huntington Bay, regarding a hearing to be held on November 20, 2014 at 7:30 PM at Village Hall for properties located at 14 Kanes Lane and 6 Fleetwood Drive that require variances. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
14. Email received from Liz Beach, Secretary/Treasurer for the Cold Spring Harbor Fire District regarding the Public Notice for the annual election to be held on December 9, 2014 between the hours of 3:00 PM and 9:00 PM to elect one Commissioner for a term of five years. Supervisor
Town Board
cc: Town Attorney
15. Email received from Louise Caputo, Secretary/Treasurer for the Greenlawn Fire District, regarding the Public Notice for the annual election to be held on December 9, 2014 between the hours of 6:00 PM and 9:00 PM to elect one Commissioner for a term of five years. Supervisor
Town Board
cc: Town Attorney
16. Letter received from Kerry Reinhardt, District Treasurer/Accountant for Commack Union Free School District. Attached was a copy of the Official 2015 Budget. Supervisor
Town Board
cc: Town Attorney
17. Email received from Dr. Bonnie Sager regarding a CBS News piece that will air on November 18 on the 11:00 PM news about the hazards of using gas leaf blowers and the "toxic cocktail" they produce. B) Additional email received from Dr. Sager advising that Huntington Hospital and Stony Brook University Hospital has restricted gas leaf blowers during summer months and is looking for alternatives to replace them. Email from Dr. Reuven Pasternak was also attached. Supervisor
Town Attorney
Public Safety
cc: Planning & Environment
18. Email received from Guido Sansica requesting help and filing a formal complaint regarding the Huntington Community Development Corporation. Work was performed on his house through a HUD Grant. The work was done by Alfred Lasda, one of the Huntington "bidding" contractors. The work performed was done unsatisfactorily according to the homeowner. He submitted two reports from Paul Gartelmann, AIA, LEED AP & BD & C and Conrad Pohlmann, P.E. He also submitted photos of the work performed. B) Email received from Mr. Sansica addressed to Steve Israel regarding the aforementioned. Supervisor
Town Attorney
Public Safety
Engineering Services
Community Development
cc: Planning & Environment

19. Letter received from Jeanne Hackett and Jane Evancie regarding save the library park, Pickle Park in Greenlawn. Supervisor
Town Board
Town Attorney
cc: Parks & Recreation
20. Letter received via email from Nancy McFadzen, Secretary for the Commack Fire District, attached was a copy of the legal notice regarding an election to be held on December 9, 2014 between the hours of 3:00 PM – 9:00 PM for the election of one Commissioner for a term of five years. Supervisor
Town Board
cc: Town Attorney
21. Legal Notice received from Karen A. Navin, Clerk-Treasurer for the Incorporated Village of Laurel Hollow, regarding a hearing on December 10, 2014 at 7:30 PM to amend Chapter 114 (Subdivision of Land). Supervisor
Town Board
Town Attorney
cc: Planning & Environment
22. Email received on behalf of Susan Racine, Secretary/Treasurer for the East Northport Fire District, regarding the Legal Notice for the Annual Election to be held on December 9, 2014 from 3:00 PM to 9:00 PM for the election of one commissioner for a five year term. Supervisor
Town Board
cc: Town Attorney
23. Email received from Dr. Bonnie Sager regarding CBS News piece on Gas Leaf Blowers. Attached were emails from colleagues (one who resides in Montclair where leaf blowers have been banned) with additional information. B) Additional email received from Dr. Sager attached was information from a community in California that has a leaf blower ordinance. Supervisor
Town Board
Town Attorney
cc: Public Safety
24. Emails received from Gerard Seitz regarding A) dealings involving Robert Fonti B) dealings involving Roger Ramme, Ralph Crafa, Howard Glickstein, James Matthews, Louis England and the Fuoco Group. Town Attorney
cc: Tax Assessor (B only)
25. Letter received from Vincent Puleo, Town Clerk of Smithtown regarding a Public Hearing to be held on December 16, 2014 at 2:00 PM at Town Hall, regarding #2014-C – The Town Board’s own motion – Change of Zone. Property involved is PJ Venture located at Henry Street and Crooked Hill Road. Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
26. Letter received from Andrew Freleng, Chief Planner for Suffolk County Department of Economic Development and Planning. The letter was regarding Town of Huntington Resolution #'s 2014-552, 2014-556 and 2014-557; they are considering these to be a matter for local determination. (This is not to be construed as an approval or disapproval). Supervisor
Town Board
Town Attorney
Engineering Services
cc: Planning & Environment
27. Letter received from Kristi Cartolano, Secretary for the Eaton’s Neck Fire District, attached was a copy of the Legal Notice for the annual election to be held on December 9, 2014 between the hours of 6:00 PM and 9:00 PM to elect one Commissioner for a term of 5 years. Supervisor
Town Board
cc: Town Attorney
28. Letter received from Sarah Lansdale, Director of Suffolk County Department of Economic Development and Planning, regarding a Public Notice requesting written comments on proposed shellfish aquaculture lease assignments. Supervisor
Town Board
Town Attorney
cc: Maritime Services
29. Email received from Marilyn McDermott regarding Woodbury Road. She would like to know the results of the road study. Supervisor
Town Board
Town Attorney
cc: Traffic & Transportation

30. Letter forwarded by Councilwoman Berland's Office from Edmund Adomaites regarding property located at 50 Lefferts Avenue in East Northport. The writer indicates that this property is in a constant state of deterioration. He would like the Town to do whatever is necessary to clean it up.

Supervisor
Town Board
Town Attorney
cc: Public Safety

31. Email received from Richard Koubek, PhD., President of the Huntington Township Housing Coalition, in support of the resolution introduced by Tracey Edwards, regarding inspections of non-owner occupied rental units. Attached was a letter stating the position of the coalition.

Town Attorney
cc: Planning & Environment

32. Email received from Lori Morra thanking the board for being fair and reasonable and attentive to the homeowners concerns regarding the Benchmark project proposed for Old Northport Road.

Town Attorney
cc: Planning & Environment

2014- 566

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR THE PREPARATION AND DELIVERY OF FOOD SERVICES FOR THE TOWN OF HUNTINGTON SENIOR CENTER WITH FLORIAN FOOD SERVICE, INC.

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN COOK

WHEREAS, the Town of Huntington is in need of contracting with a vendor to prepare and deliver nutritious meals to the Senior Center, while the kitchen is undergoing renovations; and

WHEREAS, sealed proposals were received on November 14, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the preparation and delivery of food services for the Town of Huntington Senior Center, RFP No. 2014-11-015 and the same were opened and read aloud; and

WHEREAS, Florian Food Service, Inc., 50-1 Feldland Street, Bohemia, New York 11716 is the successful responsive, responsible proposer; and

WHEREAS, the preparation and delivery of food services for the Town of Huntington Senior Center is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1) and (c)(2), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a contract, and any documents in connection and related therewith, with Florian Food Service, Inc. for the preparation and delivery of food services. The contract period shall be effective for up to a three (3) month term commencing upon execution of the contract, but not prior to January 5, 2015 to be charged to A6775.4001, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-567

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES FOR NECESSARY COMMUTER ELEVATOR UPGRADES AT THE LONG ISLAND RAILROAD HUNTINGTON STATION SOUTH PARKING GARAGE WITH H2M ARCHITECTS + ENGINEERS

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, The Town of Huntington's South Parking Garage at the LIRR Huntington Station Terminal currently has a commuter elevator system that is in disrepair, as confirmed by an Elevator Evaluation Report by Omega Industries dated September 2014; and

WHEREAS, The Department of Engineering Services requires the services of a professional engineering consultant with adequate experience in Mechanical and Electrical design related to the upgrade and/or replacement of elevator systems; and

WHEREAS, The Department of Engineering solicited proposals from three (3) qualified professional engineering firms; and

WHEREAS, On November 7, 2014 proposals from two qualified engineering firms were received and reviewed by the Director of Engineering Services for the aforementioned professional services; and

WHEREAS, H2M Architects & Engineers submitted the most cost effective proposal to complete the required services for the Town; and

WHEREAS, the design for modernizing and upgrading the existing commuter elevator system located at the Town of Huntington LIRR South Parking Garage is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(1), (2) and (21), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with H2M Architects + Engineers, 538 Broad Hollow Rd, Melville, New York 11747 to provide engineering services for necessary Elevator Modernization and Upgrades at the South Parking Garage for an amount not to exceed the sum of FIFTY-THREE THOUSAND EIGHT HUNDRED AND TEN AND NO/100 DOLLARS (\$53,810.00), to be charged to Capital Budget Item No. EG5997-2102-FB503 and EG5997-2104-12311, and authorizes the Director of Engineering to execute change orders with an aggregate value up to 10% of the professional services fee, upon such other terms and conditions as may be acceptable to the Town Attorney.

2014- 567

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-568

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH OMNI RECYCLING OF WESTBURY, INC. FOR SINGLE STREAM RECYCLING

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington will be changing its residential recycling program to provide for the collection of single stream recyclables beginning January 1, 2015; single stream recycling refers to a system in which all permitted residential recyclables are placed into a single recycling container for curbside pickup weekly; and

WHEREAS, Omni Recycling of Westbury, Inc. has agreed to enter into an agreement with the Town of Huntington to accept single stream recycling material delivered by the Town of Huntington to Omni's facility located at 7 Portland Avenue, Westbury; and

WHEREAS, Omni Recycling of Westbury, Inc. will pay the Town of Huntington the cumulative amount of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS per year for all tons of Huntington recycled materials delivered to the Westbury Facility; and

WHEREAS, this action has been classified a Type II action pursuant 6 NYCRR Section 617.5 (c)(20) and (c)(27), and therefore, no further SEQRA reviews is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement with Omni Recycling of Westbury, Inc. for a term of one year beginning January 1, 2015 and ending December 31, 2015, for the acceptance of single stream recyclables, and on such other terms and conditions as may be acceptable to the Town Attorney.

FURTHER AUTHORIZES, the acceptance of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS for all tons of single stream recyclables delivered to the Omni facility in Westbury for processing, to be deposited into revenue account SR 2651.

2014-568

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 1

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-569

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR THE TREE REMOVAL FOR ZONE 1 WITH CONSERVATION CONTROL CORP.

Resolution for Town Board Meeting Dated: December 9, 2014

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

WHEREAS, the Town requires a contractor to remove trees that are dead, nearly dead, diseased and/or potentially dangerous to the public. This is an annual requirements contract which enables the Town to hire a professional contractor to remove trees located within the Town right-of-way that are identified by the Urban Forester for removal based on the health or condition of the trees; and

WHEREAS, sealed bids were received on November 6, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for tree removal-zone 1, Contract No. HWY 2014-02/O-E and the same were opened publicly and read aloud; and

WHEREAS, Conservation Control Corp., 282 Broadway, Huntington Station, New York 11746 is the lowest responsive, responsible bidder; and

WHEREAS, the Townwide Requirements Contract for Tree Removal – Zone 1 is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(6) and (c)(14), 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 Conservation Control Corp. for tree removal zone 1. The contract period shall be effective upon execution of the contract until December 31, 2015, to be charged to Operating Budget Item No. DB-5140-2784, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014- 570

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR THE TREE REMOVAL FOR ZONE 2 WITH CONSERVATION CONTROL CORP.

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town requires a contractor to remove trees that are dead, nearly dead, diseased and/or potentially dangerous to the public. This is an annual requirements contract which enables the Town to hire a professional contractor to remove trees located within the Town right-of-way that are identified by the Urban Forester for removal based on the health or condition of the trees; and

WHEREAS, sealed bids were received on November 13, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the townwide requirements contract for tree removal-zone 1, Contract No. HWY 2014-03/O-E and the same were opened publicly and read aloud; and

WHEREAS, Conservation Control Corp., 282 Broadway, Huntington Station, New York 11746 is the lowest responsive, responsible bidder; and

WHEREAS, the Townwide Requirements Contract for Tree Removal – Zone 2 is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(6) and (c)(14), 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 Conservation Control Corp. for tree removal zone 2. The contract period shall be effective upon execution of the contract until December 31, 2015, to be charged to Operating Budget Item No. DB-5140-2784, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A REQUIREMENTS CONTRACT FOR FLEET LEASING AND MANAGEMENT SERVICES WITH ENTERPRISE FLEET MANAGEMENT.

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, The Town of Huntington is seeking to lease a portion of the Town's fleet and contract with a Fleet Leasing and Management Services Company that will provide leases of up to approximately sixty (60) vehicles over a five (5) year period; and

WHEREAS, sealed proposals were received on November 14, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the fleet leasing and management, RFP 2014-11-014 and the same were opened and read aloud; and

WHEREAS, Enterprise Fleet Management, 8334 23rd Ave, 2nd Floor, East Elmhurst, New York 11370 is the sole responsive, responsible proposer; and

WHEREAS, fleet leasing and management services is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20), and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a requirements contract, and any documents in connection and related therewith, with Enterprise Fleet Management, 8334 23rd Ave, 2nd Floor, East Elmhurst, New York 11370 for fleet leasing and management services. The contract period shall be effective upon the execution of the contract for a five (5) year period, and upon mutual agreement of the vendor and the Town, the contract may be extended for one (1) additional three (3) year period under the negotiated prices, terms and conditions, to be charged to A1625-2313, and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT FOR USE AND OCCUPANCY OF A HOUSE LOCATED AT 49 MELVILLE ROAD, HUNTINGTON STATION, NY, A/K/A THE EZRA CARLL HOMESTEAD

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town of Huntington is the owner of certain real property located in the Town of Huntington with the address 49 Melville Road, Huntington Station, New York; and

WHEREAS, on the property there is a single family residence known as the Ezra Carll Homestead located on approximately less than half an acre of property; and

WHEREAS, the Town of Huntington desires to enter into a license agreement for the use of the Ezra Carll Homestead to an individual or entity; and

WHEREAS, the Town of Huntington desires any licensee occupying the premises also be required to maintain the property and make it accessible to the public for education; and

WHEREAS, Dominic Drwal, the Licensee, has occupied the property under a license agreement for several years and has repeatedly demonstrated that he has provided services to the benefit of the Town of Huntington and has maintained the property; and

WHEREAS, the new license agreement provides for the payment of utilities by the Licensee and in consideration for the services provided by the Licensee and the payment of utilities, the monthly licensee fee shall be SEVEN HUNDRED AND FIFTY DOLLARS AND 00/100 (\$750.00); and

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

HEREBY AUTHORIZES the Supervisor to execute a License Agreement and any documents in connection thereto with Dominic Drwal pertaining to the licensing of the Ezra Carll Homestead for a monthly license fee of SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$750.00) to be deposited into the Cultural Affairs Institute for a term of one (1) year commencing on the date of execution by both parties and terminating on December 31, 2015, and on such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS FOR THE PROVISION OF VARIOUS YOUTH SERVICES ON BEHALF OF THE YOUTH BUREAU FOR THE YEAR 2015

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Town of Huntington annually enters into contractual relationships with essential not-for-profit service providers in the Town of Huntington that offer assistance to all youth and families such as counseling, runaway and homeless youth services, homework help, recreational programs, employment and career planning, college prep and conflict resolution in the Town of Huntington funded through the Town's Youth Bureau; and

WHEREAS, the Town Board wishes to continue to maintain access to these services for its residents through programs provided by said not-for-profit organizations; 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 execution of youth services agreements is not an action as defined 6 NYCRR §617.2(b) and therefore no further SEQR review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor, on behalf of the Town of Huntington Youth Bureau, to execute agreements on such terms and conditions as may be acceptable to the Town Attorney for the provision of services pursuant to the Town's Comprehensive Youth Plan for the year 2015 with the following agencies:

Tri Community and Youth Agency, Inc. (Region I) West Hills Rd., Hunt., Sta., NY 11746	\$592,511.00
Youth Directions and Alternatives, Community and Youth Agency, Inc. (Region II) 7 Diane Court, E. Npt., NY 11731	\$438,230.00
Regional Enrichment Agency of Commack and Half Hollow Hills, Community and Youth Agency, Inc. (Region III) 525 Hall Hollow Rd., Dix Hills, NY 11746	\$349,050.00
Family Service League of Suffolk County, Inc. 790 Park Ave., Hunt., NY 11743	\$287,922.00

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Long Island Crisis Center, Inc. 2740 Martin Ave., Bellmore, NY 11710	\$ 15,594.00
Huntington Youth Bureau Youth Development Research Institute, Inc. (Non Drug related) 423 Park Ave., Hunt., NY 11743	\$1,034,213.00
Huntington Youth Bureau Youth Development Research Institute, Inc. (Drug related) 423 Park Ave., Hunt., NY 11743	\$ 847,888.00

BE IT UNDERSTOOD that services provided pursuant to the above agreements shall be financed with funds provided by the Town of Huntington (Operating Budget Items A7320.4001 & A4220.4001), Local Villages, the New York State Office of Children and Family Services, Suffolk County Youth Bureau, Dept. of Health and Human Services, Suffolk Dept. of Health; and

BE IT FURTHER RESOLVED that the Supervisor is authorized to execute amendments to these agreements in order to adjust the amounts approved in this resolution, based on changes in funding provided by County and State sources without additional contributions by the Town of Huntington, subject to such terms and conditions as may be acceptable to the Town Attorney; and

HEREBY AUTHORIZES the Comptroller to amend the Town's Operating Budget as necessary to reflect the changes in funding provided by County and State sources, upon execution of all required documentation, not to exceed the funded amount on the executed amendments.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2014-574

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES FOR THE YEAR 2015

Resolution for the Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Town of Huntington annually enters contractual relationships with essential not-for-profit social and human service providers that offer assistance to Huntington residents funded through the auspices of the Department of Human Services; and

WHEREAS, the Town Board wishes to continue to maintain access to these social and human services for its residents through programs provided by said not-for-profit organizations; and

WHEREAS, the provision of services pursuant to these agreements is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and, therefore, no further SEQRA is required.

NOW, THEREFORE

THE TOWN BOARD HEREBY AUTHORIZES the Supervisor, to execute agreements, and any other documents in connection therewith, for the provision of services, pursuant to the indicated appropriations, for the year 2015 with the following agencies, and upon such other terms and conditions as may be acceptable to the Town Attorney:

<u>CONTRACTOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
CHILD CARE COUNCIL OF SUFFOLK, INC. 60 Calvert Avenue, Commack, NY 11725		
Parent Leadership Initiative	A 6770.4014	\$ 9,500
Childcare Enhancement	A 6770.4021	\$31,500
FAMILY SERVICE LEAGUE, INC. 790 Park Avenue, Huntington, NY 11743		
Emergency Housing Relocation	A 6770.4025	\$58,000
Work Plus	A 6770.4016	\$29,500
HomeShare	A 6770.4058	\$ 6,000
SeniorNet	A 6770.4055	\$ 9,750

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FEDERATION OF ORGANIZATIONS, INC.
1 Farmingdale Road, W. Babylon, NY 11704
Foster Grandparents

A 6770.4013 \$10,220

HUNTINGTON BREAST CANCER
ACTION COALITION, INC.
P.O. BOX 1446, Huntington, NY 11743
Lend A Helping Hand
Students and Scientists Program

A 6770.4053 \$10,000
A 6770.4056 \$ 4,800

LITERACY SUFFOLK, INC.
627 N. Sunrise Service Road,
Bellport, NY 11713 A 6312.4001

A 6312.4001 \$ 9,500

PEDERSON-KRAG CENTER, INC.
55 Horizon Drive, Huntington, NY 11743
Mental Health Programs

A 4225.4001 \$10,400

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-575

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS FOR MEETING PLACES FOR SENIOR CITIZENS OF THE TOWN OF HUNTINGTON

Resolution for Town Board Meeting Dated: December 9, 2014

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

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

WHEREAS, the Senior Citizens of the Town of Huntington utilize certain facilities within the Town for meeting places and agreements have been prepared concerning the utilization of said places for 2015 as follows:

St. Paul's Lutheran Church	Paumanack Village I & II
Gloria Dei Lutheran Church	Paumanack Village III & IV
Harborfields Public Library	Presbyterian Church of Sweet Hollow (3)
Northport Public Library	Union United Methodist Church

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES, the Supervisor to execute agreements, and any documents in connection therewith, for meeting places for senior citizens for 2015 for various fees and specified periods as per each agreement to be charged to A-6772.4710 and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-576

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AGREEMENTS ON BEHALF OF THE DIVISION OF CULTURAL AFFAIRS FOR THE YEAR 2015

Resolution for the Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: COUNCILWOMAN BERLAND

and seconded by: COUNCILMAN COOK

WHEREAS, the Town Board has a long history of promoting cultural programs, events, and facilities in the Town of Huntington; and

WHEREAS, such programming results in considerable economic and recreational benefit to all our residents; and

WHEREAS, the Town Board has approved certain appropriations in support of such programming for the year 2015; and

WHEREAS, the execution of agreements with the indicated non-profit organizations for providing such cultural services is not an action as defined by 6 N.Y.C.R.R. Section 617.2(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute agreements, and any and all documents in connection therewith, on such terms and conditions as may be acceptable to the Town Attorney, for the provision of cultural services pursuant to the indicated appropriations, for the year 2015 with the following agencies:

<u>CONTRACTOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
HUNTINGTON ARTS COUNCIL		
(Administration)	A 7010.4001	\$147,500.00
(Summer Arts Festival – “Band Concerts”)*	A 7270-4001	\$100,615.00
213 Main Street Huntington, NY 11743		
* In addition, funding of \$43,196 has been appropriated in the Town’s 2015 budget for the Summer Art’s Festival part-time wages and related personnel benefits & taxes		
HECKSCHER MUSEUM OF ART	A 7450.4001	\$410,134.00
2 Prime Avenue Huntington, NY 11743-7702		

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WHALING MUSEUM SOCIETY, INC. P.O. Box 25 Cold Spring Harbor, New York 11724	A 7460.4003	\$23,500.00
HUNTINGTON HISTORICAL SOCIETY 209 Main Street Huntington, New York 11743	A 7460.4004	\$52,000.00
NORTHPORT HISTORICAL SOCIETY P.O. Box 545 Northport, New York 11768	A 7460.4005	\$16,250.00
GREENLAWN/CENTERPORT HISTORICAL ASSOCIATION, INC. P.O. BOX 354 Greenlawn, New York 11740	A 7460.4006	\$ 1,900.00
WALT WHITMAN BIRTHPLACE ASSOCIATION, INC. 246 Walt Whitman Road Huntington Station, New York 11746	A 7460.4007	\$21,000.00
HUNTINGTON LIGHTHOUSE PRESERVATION SOCIETY P.O. Box 2454 Halesite, New York 11743	A 7460.4009	\$ 4,900.00
CINEMA ARTS CENTRE 423 Park Avenue Huntington, NY 11743	A 7460.4057	\$10,000.00

VOTE AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2014-577

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH HOBBY QUEST TO PROVIDE ENRICHMENT PROGRAMS FOR CHILDREN

Resolution for Town Board Meeting Dated: December 9, 2014

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

WHEREAS, the Town wishes to offer the children of its residents a series of enrichment programs featuring fashion design, magic, and aviation; and

WHEREAS, Hobby Quest agrees to organize, coordinate, teach, and supervise the enrichment programs; and

WHEREAS, THE Town will provide the program registration, location and assist with promotion; and

WHEREAS, the Town will receive twenty (20%) of the revenue derived from the program registration; and

WHEREAS, the execution of an agreement is not an action under SEQRA as defined by 6 NYCRR 617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement and any documents in connection and related therewith, with Hobby Quest, 391A Grand Avenue, Englewood, NJ 07631 to conduct enrichment programs for the Town for a two year period commencing on June 1, 2015 and terminating on June 1, 2017 with a one (1) year option to review at the discretion of the Town, on the same terms and conditions, with 20% of the revenue derived from the program registration to be deposited into Revenue Code A2006 and upon such other terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE VARIOUS AGREEMENTS BETWEEN THE TOWN OF HUNTINGTON AND SUFFOLK COUNTY WATER AUTHORITY, PSEG AND/OR NATIONAL GRID FOR PAYMENT IN LIEU OF RESTORATION OF TOWN ROADWAYS

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Suffolk County Water Authority, PSEG and National Grid from time to time perform work on Town roadways, which such work requires restoration and re-pavement of such areas along Town roadways; and

WHEREAS, the Town of Huntington has offered to perform final restoration and re-pavement of those areas disturbed by such Suffolk County Water Authority, PSEG and/or National Grid's work; and

WHEREAS, the Suffolk County Water Authority, PSEG and National Grid have offered to pay the Town for the Town's cost for such final restoration and re-pavement in lieu of Suffolk County Water Authority, PSEG and/or National Grid performing such final restoration and re-pavement; 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 agreements that may arise from time to time between the Town of Huntington and Suffolk County Water Authority, PSEG and/or National Grid permitting payment in lieu of final restoration and re-pavement of Town roadways and authorizing the Comptroller to accept such payment pursuant to those agreements; 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 Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

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RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH MINDSPRING PARTNERS, LLC D/B/A BRICKS 4 KIDZ TO PROVIDE ENRICHMENT PROGRAMS FOR CHILDREN.

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town wishes to offer the children of its residents a series of enrichment programs utilizing lego bricks to build and construct buildings and machines; and

WHEREAS, Mindspring Partners, LLC D/B/A Bricks 4 Kidz agrees to organize, coordinate and supervise these activities using an integrated curriculum based on math, science, language arts, and social studies; and

WHEREAS, the Town will provide the location, assist with promotion, and will receive 15% of the revenue derived from program registration from Mindspring Partners, LLC D/B/A Bricks 4 Kidz; and

WHEREAS, the execution of an agreement is not an action under SEQRA as defined by 6 N.Y.C.R.R. §617.5 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute an agreement and any documents in connection and related therewith, with Mindspring Partners, LLC D/B/A Bricks 4 Kidz, P.O Box 23, Centerport, NY 11721 to conduct Lego enrichment programs for the Town for a two year period commencing on June 1, 2015 and terminating June 1, 2017 with a one (1) year option to renew at the discretion of the Town, on the same terms and conditions, with (15%) fifteen percent of the revenue derived from program registration to be deposited into Revenue Code A2006 and upon such other terms and conditions that may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A MODIFICATION AND EXTENSION OF THE MEMORANDUM OF UNDERSTANDING WITH F.E.G.S HEALTH AND HUMAN SERVICES SYSTEM, NUNC PRO TUNC

Resolution for Town Board Meeting dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, F.E.G.S Health and Human Services System (F.E.G.S) is a private, not-for-profit health and human services corporation operating a diverse range of programs delivering services in the New York Metropolitan Area and Long Island; and

WHEREAS, F.E.G.S has collaborated with the Town of Huntington to operate the "Hands on Huntington" initiative to provide the highest level of health and social services to Town of Huntington senior citizens; and

WHEREAS, the Town and F.E.G.S wish to modify and extend the term of this Memorandum of Understanding for the period January 1, 2014 through December 31, 2015; and

WHEREAS, pursuant to the subject modification and extension of the Memorandum of Understanding, the minimum documented cost for the supportive services, provided by the Town during the term of this extension period shall be EIGHT THOUSAND SIX HUNDRED SIX AND NO/100 (\$8,606.00) DOLLARS of which FOUR THOUSAND SIX HUNDRED SIX AND NO/100 (\$4,606.00) DOLLARS shall be payable by F.E.G.S to the Town pursuant to F.E.G.S' Agreement with NYSOFA for 2014; and

WHEREAS, executing a modification and extension of a Memorandum of Understanding is not an action as defined by 6 N.Y.C.R.R. of §617.2 (b) and therefore requires no further SEQRA review.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute a modification and extension of the Memorandum of Understanding with F.E.G.S, located at 315 Hudson Street, New York, New York, 10013, for the period January 1, 2014 through December 31, 2015 whereby minimum documented cost for supportive services provided by the Town shall be EIGHT THOUSAND SIX HUNDRED SIX AND NO/100 (\$8,606.00) DOLLARS of which FOUR THOUSAND SIX HUNDRED SIX DOLLARS NO/100 (\$4,606.00) DOLLARS shall be

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payable by F.E.G.S for 2014 to be recorded in Operating Budget Item A1977 and on such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO RECEIVE FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR STATE AID FOR YOUTH AND FAMILY SERVICES AND RUNAWAY HOMELESS YOUTH SERVICES FOR 2014 AND TO EXECUTE AGREEMENTS WITH THE SUFFOLK COUNTY YOUTH BUREAU FOR SAID FUNDING, NUNC PRO TUNC

Resolution for Town Board Meeting dated: December 9, 2014

The following resolution was offered by: **COUNCILWOMAN BERLAND, COUNCILMAN COOK**

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington provides youth and family services for Town residents such as counseling services, runaway youth services, parenting workshops, homework help, recreational programs, employment and career planning, college prep and conflict resolution training within the Town's school districts; and

WHEREAS, the Town of Huntington Youth Bureau is eligible to receive funds from the New York State Office of Children and Family Services for programs covered under the Comprehensive Youth Services Plan in the amount of ONE HUNDRED THIRTY THREE THOUSAND SEVEN HUNDRED SEVENTY SEVEN AND NO/100 (\$133,177.00) DOLLARS for Youth and Family Services and Runaway Homeless Youth for the period commencing January 1, 2014 and ending December 31, 2014; and

WHEREAS, in 2014 the process has changed so that the Suffolk County Youth Bureau, will now allocate the State funding through a contract with the Town of Huntington Youth Bureau. Prior to 2014 State funding went directly to the Town but now comes through the County to Town; 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, applying for and receiving funding is not an action as defined 6N.Y.C.R.R., Section 617.2(b) and therefore no further SEQR review is required.

NOW, THEREFORE

THE TOWN BOARD

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HEREBY AUTHORIZES the Supervisor to receive funding from the New York State Office of Children and Family Services in the amount of ONE HUNDRED THIRTY THREE THOUSAND SEVEN HUNDRED SEVENTY SEVEN AND NO/100 (\$133,177.00) DOLLARS on behalf of the Youth Bureau for Youth and Family Services and Runaway Homeless Youth for the period commencing January 1, 2014 and ending December 31, 2014 and to execute agreement with the Suffolk County Youth Bureau for said funding and any documents in connection therewith upon such terms and conditions as approved by the Town Attorney, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-582

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AMENDMENTS TO THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND POLICY STATEMENT

Resolution for Town Board Meeting dated: December 9, 2014

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

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

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

WHEREAS, various amendments and updates are needed to reflect changes to the Disadvantaged Business Enterprise Program and Policy Statement; and

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

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to execute amendments to the Disadvantaged Business Enterprise Program and Policy Statement, and any documents in connection therewith upon such terms and conditions as may be acceptable to the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO SUBMIT AN APPLICATION FOR AN ENTITLEMENT GRANT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND AUTHORIZING ALL ASSURANCES CONNECTED WITH SAID APPLICATION

Resolution for the Town Board Meeting dated: December 9, 2014

The following Resolution was offered by: Supervisor Petrone

And seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, the Town of Huntington under the Federal Housing and Community Development Act of 1974, is eligible to receive an estimated NINE HUNDRED ONE THOUSAND TWO NINETY NINE AND 00/100 (\$901,299.00) DOLLARS in Entitlement Funds available for fiscal year 2015; and

WHEREAS, the Town Board of the Town of Huntington held a public hearing on the 6th day of November, 2014 concerning the planning of the said application (a Five Year Consolidated Plan and the One Year Action Plan) to provide a forum for the citizens of the Town of Huntington to participate in the planning of said Application for the Entitlement Funds available for the fiscal year 2015; and

WHEREAS, the authorization for submission of an application for Community Development Block Grant funding 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 Supervisor to submit an Application, as outlined in the attached Five Year Consolidated and One-Year Action Plan (Budget), which is attached hereto and made a part hereof, on behalf of the Town of Huntington for an entitlement grant of Community Development Funds under the Housing and Community Development Act of 1974 and to execute any documents in connection therewith; and

HEREBY DESIGNATES the Director of the Huntington Community Development Agency to be the agent of the Supervisor with respect to providing additional information as may be required under said application; and

HEREBY DIRECTS the Town Attorney, as counsel for the applicant and attorney-at-law duly admitted to practice in the State of New York, to certify to the facts and representations as contained in Federal Form HUD - 7015.15, also as Assurances, under the Community Development Block Grant Application referred to above.

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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Town of Huntington
Community Development Agency

Five Year Consolidated Plan
2015-2019

First Year Consolidated Plan
Annual Action Plan
First Year 2015

Town of Huntington
Community Development Agency
100 Main Street, Room 309
Huntington, New York 11743

Frank P. Petrone
Chairman

Mark Cuthbertson
Member

Susan A. Berland
Member

Eugene Cook
Member

Tracey A. Edwards
Member



5 Year Strategic Plan

This document includes Narrative Responses to specific questions that grantees of the Community Development Block Grant, HOME Investment Partnership, Housing Opportunities for People with AIDS and Emergency Shelter Grants Programs must respond to in order to be compliant with the Consolidated Planning Regulations.

Executive Summary

Include the objectives and outcomes identified in the plan and an evaluation of past performance.

5 Year Strategic Plan Executive Summary:

The Town of Huntington is required by law every five years to prepare a consolidated Plan to receive federal funds from the US Department of Housing and Urban Development (HUD). The Consolidated Plan combines in one report important information about Town Of Huntington demographics and economic activity as well as information on the housing and economic needs of its low and moderate-income residents.

All funding recommendations for programs operated with these funds were evaluated based on their ability to help the Town of Huntington and HCDA meet the goals and priorities established in this plan.

For the next five years the Town of Huntington via HCDA is required to prepare a one year action plan to notify citizens and HUD of the Town's intended actions during that particular fiscal year. The Action Plan includes citizen input that is due annually to HUD by April 1st. The action plan is developed under HUD guidelines and serves as the application for Community Development Block Grant funds.

The Consolidated Plan is a five-year planning tool.

1) The Consolidated Plan identifies current situations, assesses and prioritizes community needs, and develops a strategy according to the Towns' long-term objectives to distribute and allocate Community Development Block Grant (CDBG) resources. These programs provide primary benefits to low and moderate-income persons, but also serve to eliminate blight conditions throughout the Town.

The purpose of this document is to enable the Huntington Community Development Agency and the Department of Housing and Urban Development to assess all program efforts and to determine whether the Town of Huntington is meeting the needs of the targeted populations.

The Consolidated plan covers fiscal years 2015 through 2019. It is prepared in compliance with the requirements of the United State Department of Housing and Urban Development (HUD) as a plan for the Town of Huntington to allocate approximately \$4 million in Community Development Block Grant Funds (CDBG) over a five year period.

2) This document presents a strategy to address the following program goals: a) provide decent housing, b) provide a suitable living environment and c) provide expanded economic opportunities. The programs to address these goals are primarily aimed at families and individuals of low and moderate income, i.e. 80% of median family income.

3) The programs aim to provide decent housing. Included within this broad goal are the following:

- o First, assist homeless persons to obtain affordable housing; retain the affordable housing stock; increase the availability of permanent housing that is affordable to low-income Americans without discrimination, and increase supportive housing that includes structural features and services enabling persons with special needs to live in dignity.
- o Second, provide a suitable living environment.

Providing a suitable living environment includes improving the safety and livability of neighborhoods, increasing access to quality facilities and services, reducing the isolation of income groups within areas by increasing housing opportunities and revitalizing deteriorating neighborhoods, restoring and preserving natural and physical features of special value for historic, architectural, or aesthetic reasons; and conserving energy resources.

- o The third major statutory goal of the program is to expand economic opportunities.

Within this goal is facilitating the creation of jobs accessible to low and very low-income persons; providing access to credit for community development that promotes long-term economic and social viability, and empowering low and very low-income persons in federally assisted and public housing to achieve self-sufficiency.

4) Housing and community development needs:

- o The needs analysis provides a comprehensive evaluation of housing needs in the Town of Huntington, an estimate of needs based on HUD data, analysis of housing problems, and the analysis will be utilized to define priorities for the allocation of community development block grant funds. Community development needs can be included in:
 - Rehabilitation of private property.
 - Infrastructure improvements.
 - Economic development/job creation.
- o Strategic Plan:

The Huntington Community Development Agency Consolidated plan has set forth initiatives to address Town needs and priorities. Priority will be given to the locally-defined CDBG projects funded and must be consistent with applicable Town laws.

- o Citizen Participation:

In preparation of this consolidated plan the Town consulted and coordinated with Town Departments, County Agencies, and Public

Housing Authorities and provided a draft of the consolidated plan which was available for the review for a 30 day period.

o Introduction/Citizen Participation Plan:

This 2015-2019 Town of Huntington Consolidated Plan has been prepared in accordance with the U.S. Department of Housing and Urban Development (HUD) consolidated plan regulations (24CFR Part 91). This is the fourth Consolidated Plan for the Town.

The main purpose of consolidated planning is to plan through a collaborative process to define community development actions. This plan outlines the priorities by which HCDA will administer Community Development Block grant funds over the next five years.

There are items included in the plan which will not be funded by the CDBG Program but are integral to any successful community development strategy. These items are not recommended uses for CDBG funds because they are either ineligible for such funding or are addressed by other funding sources.

The goals of this plan reflect the three main goals of HUD's consolidated planning efforts which include:

- Provision of decent housing.
- Provision of a suitable living environment.
- Expansion of economic opportunities.

A Public Hearing was held on September 16, 2014 and on October 21, 2014 for inclusion in the Consolidated Plan. Requests for funds for CDBG funds were due on October 24, 2014. The Action Plan and Consolidated Plan were available on October 30, 2014. A public hearing was held on the plan on November 6, 2014 and comments on the plan were submitted by December 3, 2014. The Huntington Community Development Agency held a final hearing before its vote to adopt the plan on December 9, 2014.

In the past five years the Town of Huntington via the Huntington Community Development Agency and its various partners, including not-for-profits, state and county governments, has provided over 60 units of affordable housing for first time homebuyers in the Hamlet of Melville. The Town and HCDA assisted in the rehabilitation of over 80 units of low to moderate income homeowners in Huntington.

The Town with Stimulus funds has provided funds to the Housing Authority for Family Self Sufficiency. This enables families to get child care so they can find work or enroll in schools to get a better education enabling them to find employment.

The Town of Huntington has provided assistance to the Huntington Station Enrichment Center, Weekday Nursery School, Huntington Freedom Center, Rainbow Chimes and Millennium Hills. These organizations provide (or provided) support services for children whose parents are low and moderate income.

In addition, the Town of Huntington updated municipal facilities that provide support services to senior citizens and low to moderate income individuals, including the John J. Flanagan Senior Center in Huntington (including the rehabilitation of its Alzheimer

wing) and Manor Field counseling center at Manor Field Park in Huntington Station (the only Town park located in a low moderate income census tract). HCDA acquired (for a very small fraction of market value) a series of attached buildings in Huntington Station known as 1264-1266-1268 New York Ave. which included rehabilitation of space to house the Huntington Station Enrichment Center and the HCDA-operated Huntington Business Incubator. The Town and HCDA also provide meeting space to partner organizations, the Huntington Station Business Improvement District and the Town of Huntington Economic Development Corporation, that from time to time, work in collaboration with HCDA on various economic development initiatives.

The Town of Huntington and HCDA continue to partner with Long Island Housing Services, Long Island Housing Partnership, Community Development Corporation of Long Island, Family Service League, Housing Help, Inc., the Senior Housing Committee of Huntington, Inc. and other various not-for-profit housing organizations to provide housing counseling, other support and education services.

Strategic Plan

HUD does not accept plans between August 15 and November 15.

Mission: The regulations of the US Department of Housing and Urban Development (HUD) require the preparation of a Consolidated Plan covering a five year period as a pre-requisite to receiving Community Development Block Grant (CDBG) funding. The Town of Huntington has prepared this Consolidated Plan for Fiscal year 2015-2019, with a One Year Action Plan for Fiscal year 2015 covering the period beginning April 1, 2015 and ending on March 31, 2016. This enables the Town to partner with Suffolk County for HOME funding. In Fiscal year 2015 the Town anticipates receiving approximately \$751,299.00 in new CDBG funds.

General Questions

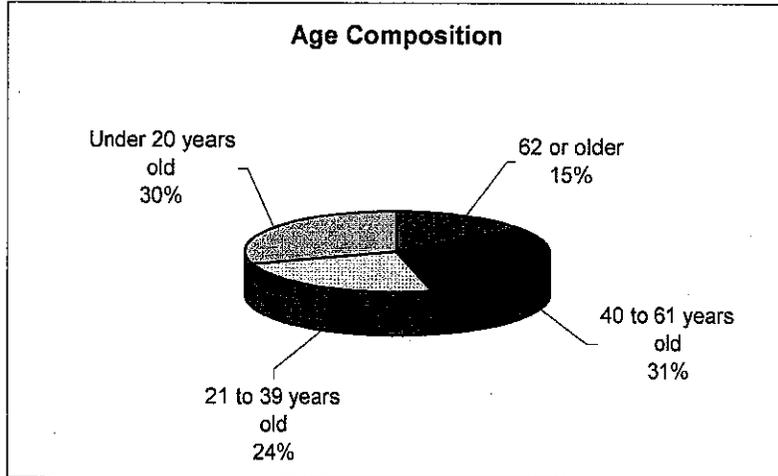
1. Describe the geographic areas of the jurisdiction (including areas of low income families and/or racial/minority concentration) in which assistance will be directed.
2. Describe the basis for allocating investments geographically within the jurisdiction (or within the EMSA for HOPWA) (91.215(a) (1)) and the basis for assigning the priority (including the relative priority, where required) given to each category of priority needs (91.215(a) (2)). Where appropriate, the jurisdiction should estimate the percentage of funds the jurisdiction plans to dedicate to target areas.
3. Identify any obstacles to meeting underserved needs (91.215(a)(3)).

5 Year Strategic Plan General Questions response:

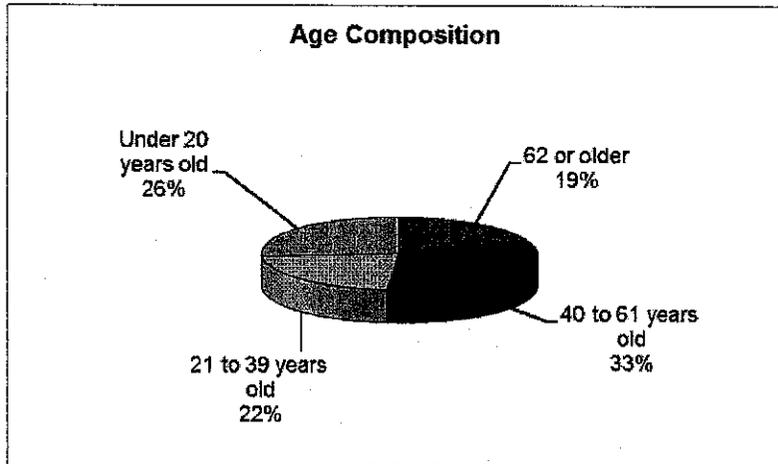
The Town of Huntington and HCDA will be utilizing the 2010 U.S. Census for analysis. The Town of Huntington has long been a residential community. The residential character of the town was primarily shaped by large-scale development of single family detached housing to accommodate the influx of relatively large households during the numerous decades following the Second World War. The relatively stable population growth of the past limited the need to depart from the pattern of large-scale single-family homes.

According to the 1980 census Huntington's population was 201,592. The 1990 census places the Town at 191,474 persons, which represents a 5% decrease in population. The 2000 census states the population at 195,289 persons, which is an increase of 3,815 persons or a 2% increase. The Town's population in 2010 was 203,264 persons, which is an increase of 4%. The age composition of the town's population according to the 2010 census is as follows: 18.8% are 62 or older; 32.6% are 40 to 61 years old; 22.20% are 21 to 39 years old; and 26.40 % are under 20 years old.

2000



2010



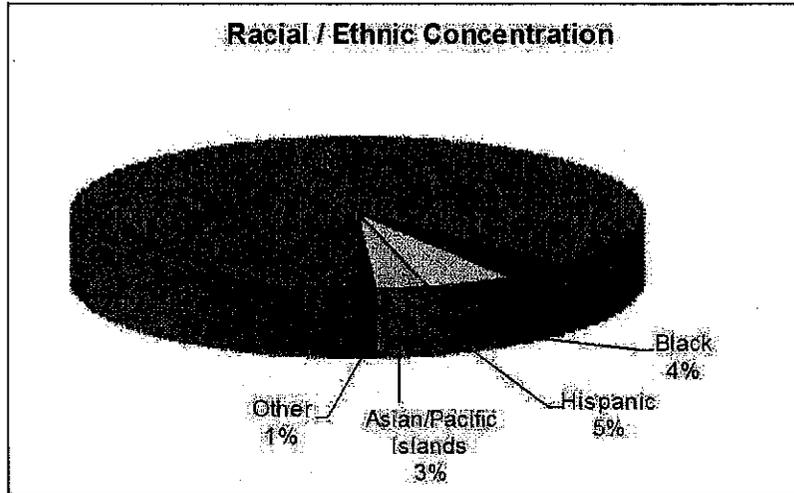
2010 Census / Population / Medium Income		
Hamlet	Population	Median Household Income
Town wide	203,264	105,426
Asharoken Village	654	105,833
Centerport	5,508	99,110
Cold Spring Harbor	5,070	136,674
Commack	36,052	109,386
Dix Hills	26,892	144,494
Eatons Neck	1,406	121,957
East Northport	20,217	102,965
Elwood	11,177	99,276
Greenlawn	13,742	95,833
Huntington	18,046	111,670
Huntington Bay	1,425	139,464
Huntington Station	33,029	72,548
Lloyd Harbor	3,660	196,875
Melville	18,985	110,125
Northport	7,401	114,271

Commack and Huntington Station are the most densely populated hamlet in the Town of Huntington. The Village of Northport is the most densely populated downtown village.

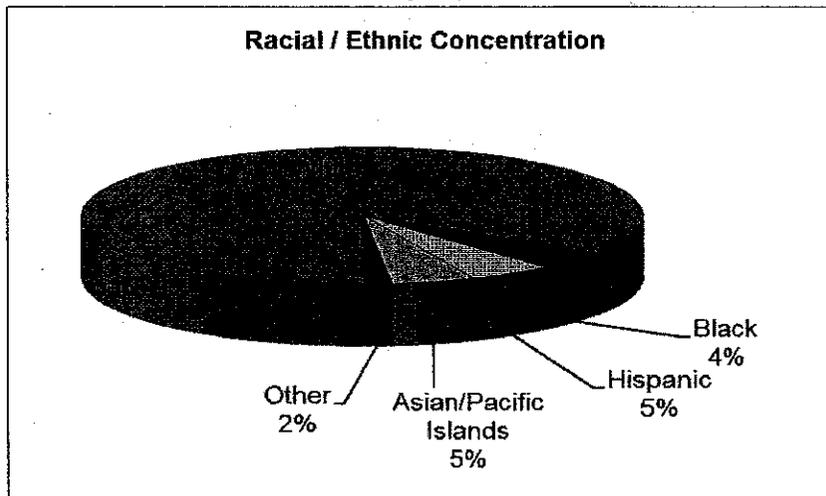
Racial / Ethnic Concentration

The racial and ethnic composes of the town as promulgated in the 2010 census: 84% White, 4% Black, 5% Hispanic, 5% Asian/Pacific Islands and 2% other. The ratios per household, based on racial composition, are not that significant.

2000



2010



Race alone (Census 2010 Summary File 1, P.4)

Race	2010	2000	1990	1980
White alone (Not Hispanic)	171,048	165,027	171,042	187,453
Black or African American	8,933	7,934	7,607	6,514
Hispanic or Latino	10,004	12,894	7,777	4,773
Native American and Alaska Native	187	211	165	147
Asian alone	10,009	6,812	4,757	2,230
Native Hawaiian/Pacific Islands	32	26	-	-
Some other race alone	344	219	-	-
Two or more races	2,707	2,216	-	-
TOTAL POPULATION	203,264	195,289	191,474	201,512

Income

Extremely Low-Income:

Defined as a family whose income is between 0 and 30 percent of the median income for the area, as determined by HUD with adjustments for smaller and larger families. HUD may make variations.

Low-Income Family:

Defined as a family whose incomes do not exceed 50 percent of the median family income for the area, as determined by HUD with adjustments for smaller and larger families. HUD may make variations.

- Range applied by HUD is 31% - 50%

Moderate Income Family:

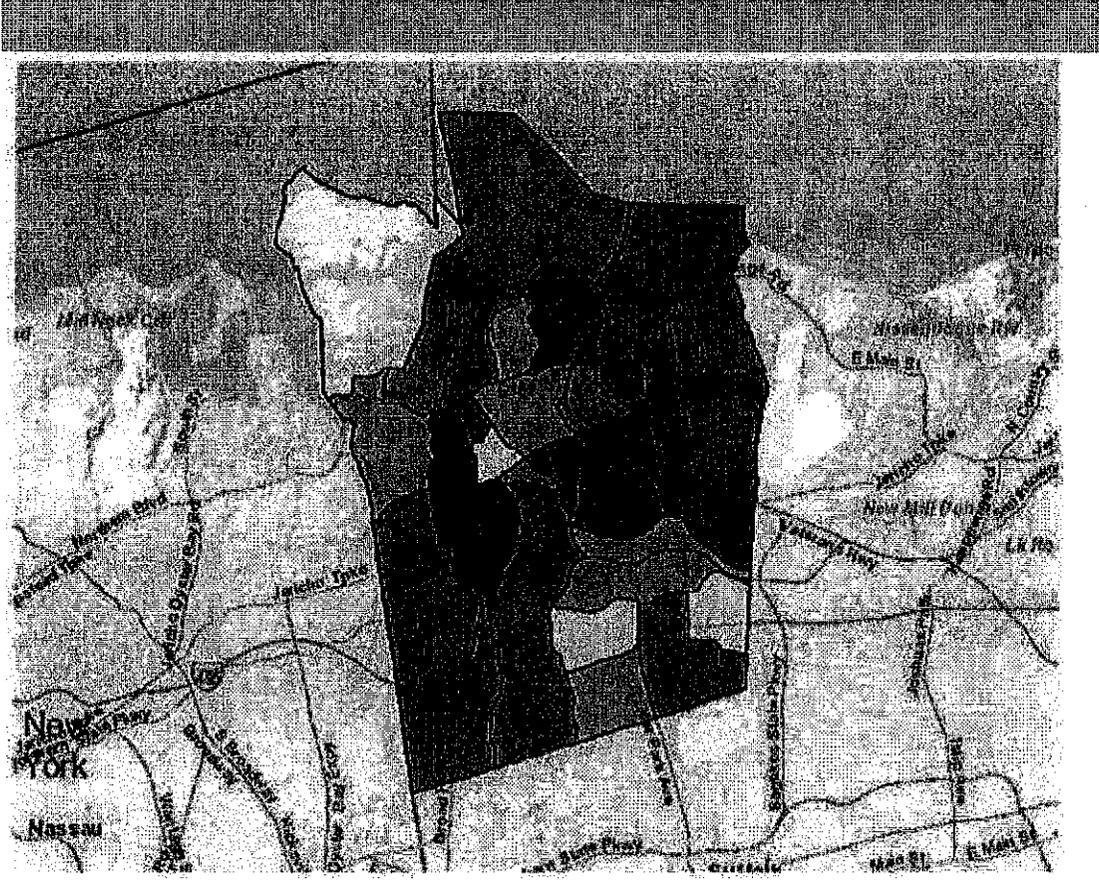
Defined as a family whose income does not exceed 80 percent of the median income for the area, as determined by HUD with adjustments for smaller and larger families. HUD may establish income ceilings higher or lower base on construction cost or fair market rents, or unusually high or low family incomes.

- Range applied by HUD is 51% - 80%

Household Income

The median household income for Suffolk County in the Census 2010 is \$87,778.00. The median household income for the Town of Huntington in the Census 2010 is \$105,426.00.

**Median Income
2008-2012
Huntington town, Suffolk County, New York by Census Tract**



Legend

Legend:

Data Classes

- 49814 - 76767
- 80897 - 90294
- 96358 - 104313
- 107808 - 117955
- 120556 - 131944
- 136674 - 155417
- 165306 - 196875

Boundaries

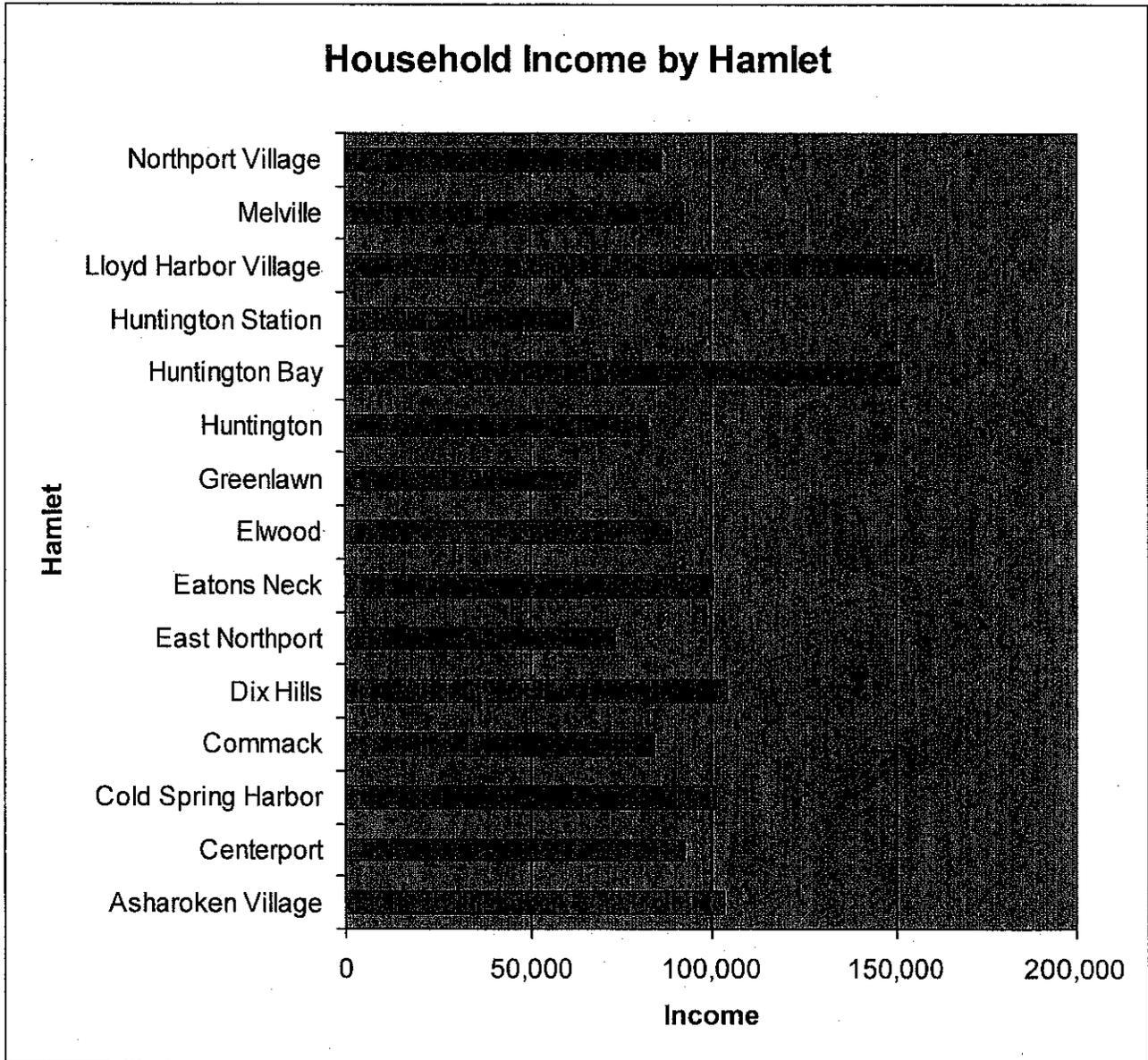
- State
- *12 County
- *12 Co-Sub
- *12 Census Tract

Features

- Major Road
- Street
- Stream/Waterbody

Items in grey text are not visible at this zoom level

In the Town of Huntington over 48% of the population makes less than the town's household median income of \$105,426.00.



Household Income by Hamlet								
Hamlet	Median Income	Less than \$10,000	\$ 10,000-\$ 24,999	\$ 25,000-\$ 49,999	\$ 50,000-\$ 74,999	Total	Over \$99,999	Total Household
Asharoken Village	105,833	6	23	12	22	49	132	244
Centerport	99,110	31	169	225	306	305	989	2,025
Cold Spring Harbor	136,674	34	100	152	142	172	1,151	1,751
Commack	109,386	206	643	1,380	1,429	1,635	6,280	11,571
Dix Hills	144,494	51	372	798	757	757	5,601	8,366
East Northport	102,965	247	413	715	1,024	990	3,602	6,991
Eatons Neck	121,957	0	35	54	34	47	328	498
Elwood	99,276	34	207	313	587	645	1,735	3,521
Greenlawn	95,833	192	525	511	542	628	2,178	4,574
Huntington	111,670	129	514	859	959	734	3,942	7,137
Huntington Bay	139,464	20	33	63	57	45	417	635
Huntington Station	72,548	343	1,015	2,180	1,739	1,332	3,739	10,348
Lloyd Harbor Village	196,875	17	15	73	84	65	819	1,073
Melville	110,125	174	517	780	729	872	3,848	6,920
Northport Village	114,271	52	226	485	236	202	1,668	2,769

Huntington Station and Greenlawn show the lowest income with \$72,548, \$95,833 respectively. These hamlets are less than the Town's median household income. Huntington Station, Greenlawn, Centerport, Elwood and East Northport are below the Town's median household income as per Census 2012.

It is also worth noting that 2.3% of the Huntington households earn less than \$10,000; and 9.4% of the households' income is less than \$25,000.

There are 69,311 residential units in the Town of Huntington, of which 58,266 or 84% of the units which were built before 1980. 58,139 or 83% of the units are owner-occupied housing units while the remaining 11,172 units or 17% are renter-occupied housing units. There has been a 2% decrease in homeowner occupied units in the past few years. Over 20% of the owner-occupied housing units have been residing in the same unit for over 35 years.

Geographic Allocation of Investments:

**Poverty Status
2008-2012
Huntington Town, Suffolk County, New York by Census Tract**



Legend:

Data Classes

- 1450 - 2404
- 2714 - 3462
- 3803 - 4399
- 4769 - 6099
- 6080 - 9053

Boundaries

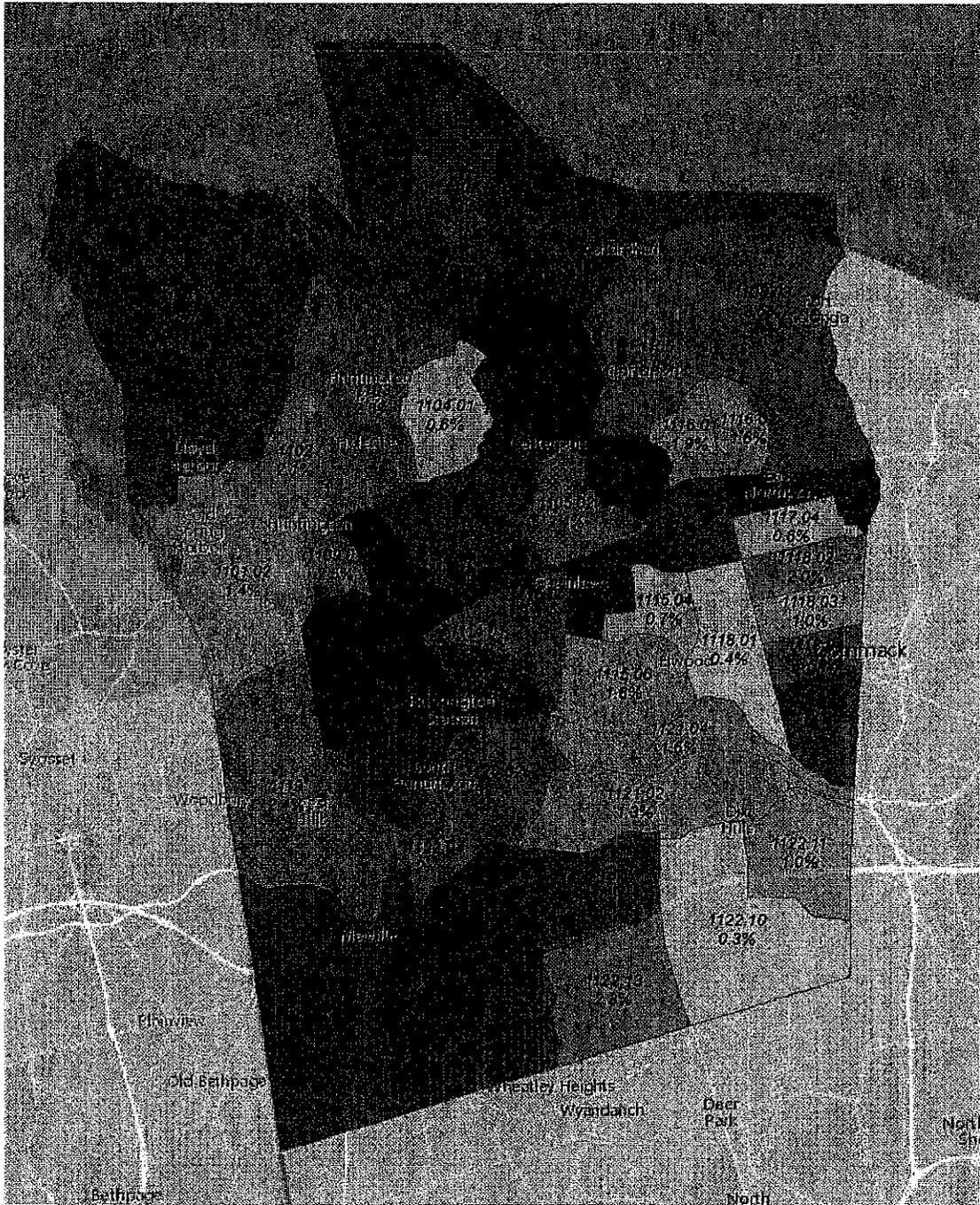
- State
- 12 County

Features

- Major Road
- Street
- Stream/Waterbody

Items in grey text are not visible at this zoom level

Town of Huntington
Poverty
Rate



Poverty Rates ACS 12_CR

The Town is focusing in the Huntington Station census tract 1110.02 for the revitalization of the core downtown area. The resources available for this comprehensive neighborhood revitalization strategy will be applied to the following types of activities:

- a) Reconstruction of streets, sidewalks and drainage improvement.
- b) Installation and reconstruction of parks and recreation facilities.
- c) Rehabilitation of existing housing stock.
- d) Removal of blight and deteriorated properties. Enforcement of state and local building codes.

The Town of Huntington via HCDA will make funding available to all of the hamlets within its jurisdiction. Thus, the Town via HCDA proposes to allocate some resources on a town wide basis to ensure that all low income persons have the chance to improve their quality of life regardless of where they live.

The Town of Huntington via HCDA has made progress in providing residents with all types of housing assistance and has created programs and opportunities for people in the low to moderate income ranges. HCDA's programmatic objectives include neighborhood revitalization and housing improvements, housing counseling, provision of affordable housing, public infrastructure improvements, economic development, employment assistance and counseling and job training via its newest initiative known as the "Huntington Community Resource Center or HORC", among others, that have been effective in meeting Agency goals. However, HCDA also recognizes that while many of its programs are working effectively to address current goals there are always evolving trends and circumstances to which the Agency must pay attention to continue to improve the quality of life for those in need.

4.4% or estimated 8,774 persons living in the Town of Huntington are living in poverty. Pockets of poverty exist in the Hamlets of Huntington Station, Greenlawn and East Northport. To reduce the number of persons with incomes below the poverty level, the Town has been working with State, County and non-profit agencies.

As noted earlier, the newly-launched Huntington Community Opportunity Resource Center is a collaborative partnership between HCDA, the Town of Huntington and Suffolk County that leverages the resources of the County's Department of Social Services and Department of Labor to provide benefits, assistance, employment counseling, programs and assistance to address unemployment, underemployment and impediments to securing employment, and providing employment leads. The goal of the program is to have DSS clients through Family Self Sufficiency gain the necessary skills to secure long-term employment and eventually become independent and earn an income above the poverty level.

Another program of the anti-poverty strategy is to provide a continuum of care for homeless persons and families. Homeless persons constitute a significant segment of the population living below the poverty line. The Huntington Community Development Agency, Suffolk County and various non-profit organizations are working together to provide a continuum of care for the homeless by:

-
- a) Assessment and outreach to determine the needs and services of homeless family or individuals. This assessment is by a DSS caseworker or by a non-profit agency.
 - b) HCDA owns two emergency shelters that provide temporary housing and supportive services.
 - c) Transitional housing facilities where a person or family may be referred prior to placement for permanent housing. Supportive services are provided.
 - d) Supportive services are essential components in the continuum of care process. These include counseling, transportation, food, day care, medical assistance, independent living skills and job training.
 - e) Permanent housing with supportive services is the final component to the continuum of care process. In some cases, families with chronic disabilities may require on-going supportive services once they are in permanent housing.

By coordinating and working with all the activities provided by a myriad of providers the above process should ensure that families move from homelessness to self-sufficiency to independent living, thereby reducing the number of households with incomes below the poverty line.

Managing the Process (91.200 (b))

1. Lead Agency. Identify the lead agency or entity for overseeing the development of the plan and the major public and private agencies responsible for administering programs covered by the consolidated plan.
2. Identify the significant aspects of the process by which the plan was developed, and the agencies, groups, organizations, and others who participated in the process.
3. Describe the jurisdiction's consultations with housing, social service agencies, and other entities, including those focusing on services to children, elderly persons, persons with disabilities, persons with HIV/AIDS and their families, and homeless persons.

*Note: HOPWA grantees must consult broadly to develop a metropolitan-wide strategy and other jurisdictions must assist in the preparation of the HOPWA submission.

5 Year Strategic Plan Managing the Process response:

Huntington Community Development Agency, the recipient of Community Development Block Grants, is delegated the responsibility for the preparation and the administration of the consolidated plan. HCDA is part of an extensive network that provides the services described in this submission. Over its many years, HCDA has cultivated collaborative partnerships with reputable not for profits and other organizations with outstanding track records that specialize in the provision of myriad housing, economic and human services to populations in need.

The Consolidated Plan is the collaborative effort of the following Town of Huntington Departments: Planning, General Services; Human Services, Handicapped as well as the Town of Huntington Housing Authority. At the County level (Suffolk) the following Departments also interact regularly with HCDA: Labor, Social Services, Health, Planning, Community Development and Handicapped Services. The New York Office of Mental Retardation and Development Disabilities is also a part of HCDA's fabric as

well as many not-for profit agencies including the Long Island Housing Partnership, Long Island Housing Services, Inc., Housing Help Inc., Huntington Housing Coalition, Family Service League; Huntington Chamber of Commerce and its Multicultural Committee, Tri-Community & Youth Agency (TRI-CYA), The Transitional Services of New York for Long Island, Inc., Haven Houses/Bridges Inc., Huntington Station and Huntington Village Business Improvement Districts, among others. After receiving the input from various organizations along with information from the 2010 U.S. Census and other HUD-provided statistical information the agency has developed this consolidated Plan.

Huntington Community Development Agency, via the Town's Department of Planning & Environment, received input from over 300 citizens throughout the Town to the question: "What do we intend Huntington to be in the future?"

Four fundamental elements of this future Huntington were identified as follows:

- 1. Community Character:** Protect Huntington's small-town suburban character; preserve its rich heritage of historic resources; maintain and enhance its aesthetic character and identity; and practice responsible environmental stewardship.
- 2. Quality of life:** provide quality schools, parks and other community facilities; promote a vibrant arts community and cultural life; provide quality housing to meet the needs of Huntington's diverse population; and continue Huntington's tradition of citizen involvement and volunteerism.
- 3. Sustainable Community Structure:** Manage new development and redevelopment to protect neighborhood and village character, preserve open space, and revitalize commercial corridors; maintain a diverse employment base; develop an accessible multi-modal transportation system; and maintain sustainable water, sewer and storm water infrastructure systems.
- 4. Responsive Town Government:** provide exceptional public services, programs, and facilities while continuing prudent fiscal management; provide leadership in managing growth and change; promote civil discourse and constructive dialogue on challenging issues; encourage citizens to become well-informed and actively involved in civic affairs; and promote greater intergovernmental cooperation.

Citizen Participation (91.200 (b))

1. Provide a summary of the citizen participation process.
2. Provide a summary of citizen comments or views on the plan.
3. Provide a summary of efforts made to broaden public participation in the development of the consolidated plan, including outreach to minorities and non-English speaking persons, as well as persons with disabilities.
4. Provide a written explanation of comments not accepted and the reasons why these comments were not accepted.

*Please note that Citizen Comments and Responses may be included as additional files within the CPMP Tool.

5 Year Strategic Plan Citizen Participation response:

Through the preparation of this plan, the Huntington Community Development Agency had the opportunity to build a unified vision for the Huntington Station Area, the Town's only low-moderate area, foster new partnership opportunities and to provide efforts that improve the entire Township of Huntington when the fiscal resources of Federal and State County Town government, and not-for-profit organizations are stretched to the breaking point. The consolidated plan is a working document that will guide in the Agency in making decisions related to the Community Development Block Grant (CDBG) program. Goals of the of the Town's participation process, as it relates to the CDBG programs are:

- Increase involvement of low and moderate persons
- Enable organizations to participate in meeting the goals and objectives identified by the community
- Allow citizens and organizations an opportunity to participate in the evaluation of funded activities

The consolidated plan is an ongoing process. During the last five years we have been involved with all levels of government and not for profits searching for additional funds for housing, Brownfields clean-ups, rehabilitation of senior housing and the handicapped, commercial and mixed-use funds to rebuild buildings and businesses in the Huntington Station area. The Agency holds numerous hearings throughout the year with the public notices of our more recent hearings appearing below:

PUBLIC NOTICE

Huntington Community Development Agency
Notice of Public Hearing
Five Year Consolidated Plan
First Year Annual Action Plan

Date: September 16, 2014
Time: 2:00 PM
Town Hall Meeting Room
Huntington, N.Y. 11743

The Huntington Community Development Agency will conduct a Public Hearing on September 16, 2014 to obtain the views and comments of interested parties for inclusion in the Agency's 5 Year Consolidated Plan and first year Annual Plan.

Title I of the National Affordable Housing Act, Title I of the Housing and Community Development Act and Title VI of the Homeless Assistance Act establish the requirements that local governments that apply for direct assistance under certain HUD programs prepare a Consolidated Plan.

The Consolidated Plan describes the Huntington Community Development Agency housing and development needs and market conditions, set out a five year strategy that established priorities for meeting those needs, identifies resources anticipated to be available for the provision of Community Development activities, affordable and supportive housing, and establishes a one year Action Plan that outlines the intended use of resources.

A Public Hearing to obtain the views of citizens, Public Agencies and other interested parties on the housing and Community Development needs of the Town of Huntington will be on September 16, 2014 at 2:00 PM in the Town Hall Meeting Room. In addition written comments may be sent to:

Huntington Community Development Agency
100 Main Street, Room 309
Huntington, N.Y. 11743

Special Accommodations:

If you require special accommodations or an interpreter please contact the Huntington Community Development Agency at 631-351-2881 at least one day prior to the hearing.

AVISO PÚBLICO**Agencia de desarrollo comunitario de Huntington****Aviso de Audiencia Pública****Plan consolidado por Cinco años****Plan anual del primer año****Fecha: Septiembre 16th, 2014****Hora: 2:00 PM****Sala de reuniones de la Municipalidad.****Huntington, N.Y. 11743**

La agencia de desarrollo comunitario de Huntington realizará una audiencia pública el 16 de Septiembre del 2014 para obtener las opiniones y comentarios de las personas que estén interesadas en ser incluidos en el plan consolidado de cinco años y el plan anual del primer año.

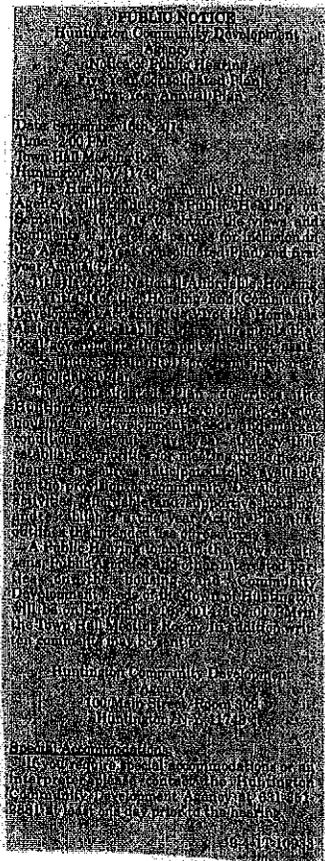
Título I de la ley Nacional de la vivienda a bajo costo, Título I de la ley de la vivienda de desarrollo comunitario, Título VI de la ley de asistencia a personas sin hogar, establecen los requisitos de los gobiernos locales que solicitan asistencia directa bajo ciertos programas de HUD preparar un plan consolidado.

El plan consolidado describe la agencia de desarrollo comunitario de Huntington, las necesidades de desarrollo de vivienda y condiciones del mercado, propusimos una estrategia de cinco años que establece prioridades para satisfacer esas necesidades, identifica los recursos previstos que estarán disponibles para la presentación de las actividades de desarrollo comunitario, alojamiento y soporte de vivienda económica y establece un plan de acción de un año que describe el uso de los recursos.

Una audiencia pública para obtener las opiniones de los ciudadanos, agencias públicas y otras personas interesadas en la necesidad de la vivienda y desarrollo comunitario de la ciudad de Huntington será el 16 de Septiembre del 2014 a las 2:00PM en la sala de reuniones de la municipalidad. Además pueden enviarse comentarios por escrito a:

Agencia de desarrollo comunitario de Huntington**100 Main Street, Room 309****Huntington, N.Y. 11743****Adaptaciones Especiales:**

Si usted requiere adaptaciones especiales o un intérprete, pongase en contacto con la agencia de desarrollo comunitario de Huntington al (631)351-2881 al menos un día antes de la audiencia.

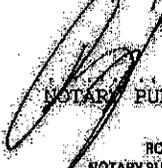


STATE OF NEW YORK,
County of Suffolk.

Peter Sloggatt, as Managing Editor, being duly sworn, deposes and says that a LEGAL NOTICE OF PUBLIC HEARING 9/16/14 appeared in THE LONG ISLANDER a weekly newspaper in Huntington, County of Suffolk, which notice annexed is a true and printed copy, was published in said newspaper on September 4, 2014


Peter Sloggatt

Sworn to before me, on 9/5/14


NOTARY PUBLIC

ROBERT G. FONTI
NOTARY PUBLIC, State of New York
No. A983574
Qualified in Suffolk County
Commission Expires July 1, 2015

PUBLIC NOTICE

Huntington Community Development Agency
Notice of Public Hearing
Five Year Consolidated Plan
First Year Annual Plan

Date: October 21st, 2014
Time: 6:00 PM
Town Hall Meeting Room
Huntington, N.Y. 11743

The Huntington Community Development Agency will conduct a second Public Hearing on October 21, 2014 to obtain the views and comments of interested parties for inclusion in the Agency's 5 Year Consolidated Plan and first year Annual Plan.

Title I of the National Affordable Housing Act, Title I of the Housing and Community Development Act and Title VI of the Homeless Assistance Act establish the requirements that local governments that apply for direct assistance under certain HUD programs prepare a Consolidated Plan.

The Consolidated Plan describes the Huntington Community Development Agency housing and development needs and market conditions, set out a five year strategy that established priorities for meeting those needs, identifies resources anticipated to be available for the provision of Community Development activities, affordable and supportive housing, and establishes a one year Action Plan that outlines the intended use of resources.

A Public Hearing to obtain the views of citizens, Public Agencies and other interested parties on the housing and Community Development needs of the Town of Huntington will be on October 21, 2014 at 6:00 PM in the Town Hall Meeting Room. Applications for the Town's 2015 Community Development Block Grant continue to be available; comments may be presented orally or in writing at the hearing. Written comments may be submitted no later than October 24, 2014, 4:00 PM and sent to:

Huntington Community Development Agency
100 Main Street, Room 309
Huntington, N.Y. 11743

Special Accommodations:

If you require special accommodations or an interpreter please contact the Huntington Community Development Agency at 631-351-2881 at least one day prior to the hearing.

AVISO PÚBLICO
Agencia de desarrollo comunitario de Huntington
Aviso de Audiencia Pública
Plan consolidado por Cinco años
Plan anual del primer año

Fecha: Octubre 21st, 2014
Hora: 6:00 PM
Sala de reuniones de la Municipalidad
Huntington, N.Y. 11743

La agencia de desarrollo comunitario de Huntington realizara una segunda audiencia pública el 21 de Octubre del 2014 para obtener las opiniones y comentarios de las personas que estén interesadas en ser incluidos en el plan consolidado de cinco años y el plan anual del primer año de la agencia.

Título I de la ley Nacional de la vivienda a bajo costo, Título I de la ley de la vivienda de desarrollo comunitario, Título VI de la ley de asistencia a personas sin hogar, establecen los requisitos de los gobiernos locales que solicitan asistencia directa bajo ciertos programas de HUD preparan un plan consolidado.

El plan consolidado describe la agencia de desarrollo comunitario de Huntington, y las necesidades de desarrollo de vivienda y condiciones del mercado, propusimos una estrategia de cinco años que establece prioridades para satisfacer esas necesidades, identifica los recursos previstos que estarán disponibles para la presentación de las actividades de desarrollo comunitario, alojamiento y soporte de vivienda económica y establece un plan de acción de un año que describe el uso de los recursos.

Una audiencia pública para obtener las opiniones de los ciudadanos, agencias públicas y otras personas interesadas en la necesidad de la vivienda y desarrollo comunitario de la ciudad de Huntington será el 21 de Octubre del 2014 a las 6:00PM en la sala de reuniones de la municipalidad. Aplicaciones para fondos de desarrollo comunitario de la ciudad 2015 siguen estando disponibles. Comentarios podrán presentarse verbalmente o por escrito el día de la audiencia. Comentarios por escrito pueden ser sometidos a no más tarde del 24 de Octubre del 2014 a las 4:00PM y enviados a

Agencia de desarrollo comunitario de Huntington
100 Main Street, Room 309
Huntington, N.Y. 11743

Adaptaciones Especiales:

Si usted requiere adaptaciones especiales o un intérprete póngase en contacto con la agencia de desarrollo comunitario de Huntington al (631)351-2881 al menos un día antes de la audiencia.

The North Shore News Group

The South Shore News • The Observer
Huntington News • Connect News
The Mid Island News • Long News
P.O. Box 805, Southampton, NY 11787
631-283-2100 • 604@southshorennews.com

Affidavit of Publication

To: HUNTINGTON COMM. DEVELOPMENT
100 MAIN STREET
HUNTINGTON, NY 11743

Re: Legal notice #66729

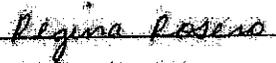
State of New York)
) SS:
County of Suffolk)

I, Jennifer Paley Ambro, being duly sworn, depose and say: that I am the Publisher of The Observer, a weekly newspaper of general circulation published in Town of Huntington, County of Suffolk, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in The Observer once on 10/02/14.

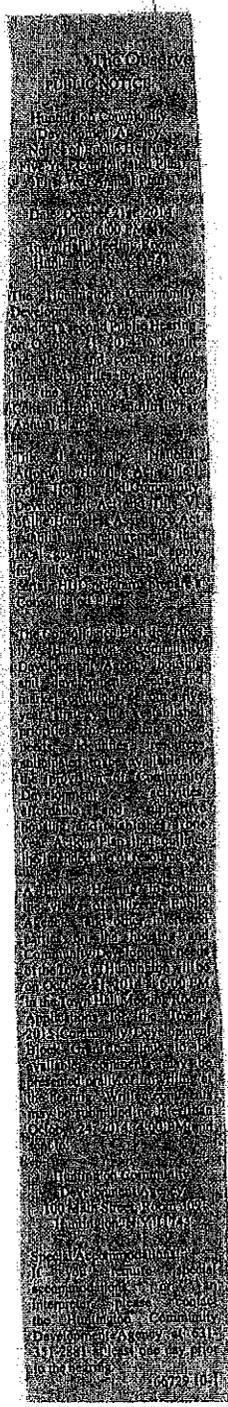


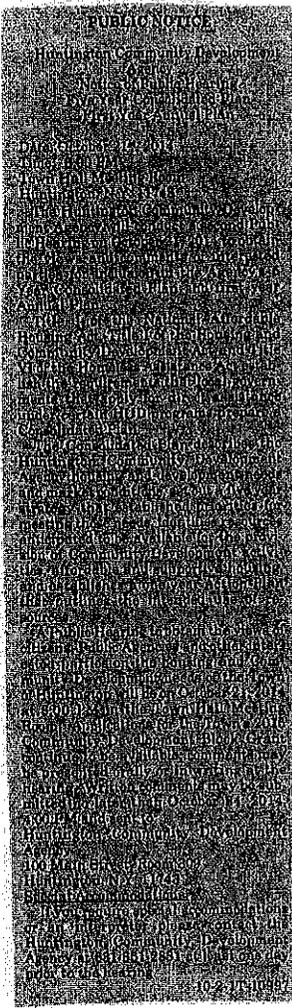
Jennifer Paley Ambro

Sworn to before me this 2nd day of October, 2014



Regina Rosero
Notary Public, State of New York
No. 01R06086872
Qualified in Suffolk County
My commission expires on February 3, 2015



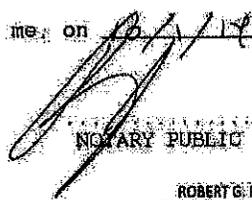


STATE OF NEW YORK,
County of Suffolk.)

Peter Sloggatt, as Managing Editor, being duly sworn, deposes and says that a LEGAL NOTICE OF FIVE YEAR PLAN appeared in THE LONG ISLANDER a weekly newspaper in Huntington, County of Suffolk, which notice annexed is a true and printed copy, was published in said newspaper on October 2, 2014.


Peter Sloggatt

Sworn to before me, on 10/1/14


NOTARY PUBLIC

ROBERT G. FONTI
NOTARY PUBLIC, State of New York
No. 4983574
Qualified in Suffolk County
Commission Expires July 1, 2015

PUBLIC NOTICE

TOWN OF HUNTINGTON PROPOSED 5 YEAR CONSOLIDATED PLAN
ANNUAL PLAN FIRST YEAR ANNUAL PLAN
SUMMARY

Title I of the National Affordable Housing Act, Title I of the Housing and Community Development Act Title VI of the Homeless Assistance Act establishes the requirement that state and local governments, which apply for direct assistance under certain HUD programs, prepare a Consolidated Plan. The Consolidated Plan allows the Town of Huntington Community Development Agency to apply for Community Development Block Grant funds, HOME Investment Partnership Program funds and Emergency Shelter Grant funds while creating a strategy for carrying out each of these programs.

The development of a Town of Huntington Community Development Consolidated Plan was undertaken by the Huntington Community Development Agency and included the coordination and cooperation of the Town's Departments, housing providers, interested agencies and the general public.

Major components of the Proposed First Year (2015) Annual update of the 5 Year Annual Consolidated Plan (2015-2019) include an assessment of housing and community development needs, including rental assistance, homeownership opportunities, housing rehabilitation, public improvements, neighborhood revitalization, economic development and homelessness; market conditions. Statistical data is based on 2010 Census data and input from agencies dealing with special populations.

Overall housing priorities identified in the Proposed Consolidated Plan reflect a targeting of efforts to those households and unit types most in need. The Proposed Consolidated Plan identifies programs for owner occupied and rental housing, as well as addressing the needs of homeless and special needs populations. The Proposed Plan emphasizes targeting resources to lower income neighborhoods and to low and moderate-income households.

The goal of the Proposed Plan is to increase the supply of affordable housing, revitalize communities and expand economic opportunities. The Plan has been designed so that over 80% of the activities listed will benefit low and moderate-income households.

Funding for the types of activities may include the Federal Community Development Block Grant, HOME, Section 202/8 Housing for the elderly, Section 811 Housing for the Disabled, Section 8 Existing and Emergency Shelter Grant Programs; New York State Affordable Homeownership Development, and SONYMA Programs; as well as other competitive Federal and State programs available to local governmental and non-profit housing sponsors.

The Proposed Consolidated Plan includes annual goals for housing and community development activities anticipated during fiscal year 2015. An estimated \$751,299.00 in new Federal funds for fiscal year 2015 is expected to be available to assist with the implementation of the activities identified.

A public hearing will be held November 6, 2014 at 2:00 PM in the Town Hall Meeting Room, 100 Main Street, Huntington, New York 11743. Comments on the Proposed Consolidated Plan should be submitted in writing no later than December 3, 2014 to:

Joan Cergol, Director
Huntington Community Development Agency
100 Main Street, Room 309
Huntington, NY 11743

Beginning on October 31, 2014, copies of the Proposed Consolidated Plan will be available for public inspection at the locations listed below:

Cold Spring Harbor Public Library
75 Goose Hill Road
Cold Spring Harbor, NY 11724

Huntington Public Library
338 Main Street
Huntington, NY 11743

Commack Public Library
18 Hauppauge Road
Commack, NY 11725

Huntington Public Library
1351 New York Avenue
Huntington Station, NY 11746

Dix Hills Public Library
55 Vanderbilt Parkway
Dix Hills, NY 11746

Northport Public Library
151 Laurel Avenue
Northport, NY 11768

Melville Public Library
510 Sweet Hollow Road
Melville, New York 11747

E. Northport Public Library
185 Larkfield Road
East Northport, NY 11731

Harborfields Public Library
31 Broadway
Greenlawn, NY 11740

South Huntington Library
145 Pigeon Hill Road
Huntington Station, NY 11746

Elwood Public Library
1929 Jericho Turnpike
East Northport, N.Y. 11731

Special Accommodations:

If you require special accommodations or an interpreter please contact the Huntington Community Development Agency at 631-351-2881 at least one day prior to the hearing.

AVISO PÚBLICO.

El Pueblo de Huntington propone un plan consolidado de 5 años

Recopilación del Plan anual del primer año.

Título I de la ley nacional de la vivienda a bajo costo, Título I de la ley de la vivienda de desarrollo comunitario, Título VI de la ley de asistencia a personas sin hogar, establece el requisito del Estado y los gobiernos locales que solicitan asistencia directa bajo ciertos programas de HUD preparan un plan consolidado. El plan consolidado le permite a la agencia de desarrollo comunitario de la ciudad de Huntington solicitar fondos de desarrollo comunitario (Fondos para programas de inversión de vivienda) fondos de subvenciones de refugios de emergencia, durante la creación de una estrategia para llevar a cabo cada uno de estos programas.

El desarrollo de un plan consolidado del desarrollo comunal de Huntington fue realizado por la Agencia de desarrollo comunitario de Huntington e incluye la coordinación y cooperación de los departamentos de Huntington, los proveedores de la vivienda, agencias interesadas y público en general.

Los componentes principales del propuesto primer año (2015) actualización de los 5 años del plan consolidado (2015-2019) incluyen una evaluación de la vivienda y necesidades del desarrollo comunitario, incluyendo asistencia con la renta, oportunidades de ser dueño de casa, rehabilitación de vivienda, mejoras públicas, revitalización del vecindario, desarrollo económico de memos desamparados, las condiciones del mercado. Datos estadísticos se basan en los datos del censo (2010) y el aporte de agencias relacionadas con poblaciones especiales.

En general las prioridades de la vivienda identificadas en el propuesto plan consolidado reflejan un objetivo de los esfuerzos para aquellos hogares y tipos de unidades más necesitados. El propuesto plan consolidado identifica programas para viviendas ocupadas por el dueño con alojamiento de alquiler, así como atender las necesidades de las poblaciones sin hogar y de cuidados especiales. El plan propuesto hace énfasis atendiendo los barrios de ingresos económicos más bajos y los hogares de ingresos económicos bajos o moderados.

El objetivo del plan propuesto es aumentar el suministro de viviendas a bajo costo, revitalizar a las comunidades y ampliar las oportunidades económicas. El plan ha sido diseñado para que el 80% de las actividades enumeradas beneficiará a las familias de ingresos económico bajos o moderados.

El financiamiento para los tipos de actividades puede incluir la subvención de fondos federales del desarrollo comunitario, Sección 202/8 vivienda para los ancianos, sección 811 viviendas para personas con discapacidades, sección 8 programas existentes de refugios de emergencia, desarrollo de propiedad de vivienda a bajo costo del Estado de New York, y programas de SONYMA, así como otros programas competitivos Federales y Estatales disponibles para patrocinadores de vivienda sin fines de lucro.

El propuesto plan consolidado incluye metas anuales para la vivienda y actividades de desarrollo comunitario previstas durante el año fiscal 2015. Un estimado de \$751,299.00 en nuevos fondos Federales para el año fiscal 2015 se espera que esté disponible para ayudar con la implementación de las actividades identificadas.

Una audiencia pública se llevará a cabo el 6 de Noviembre del año 2014 a las 7:00PM en la sala de reuniones de la municipalidad 100 Main Street, Huntington N.Y.11743. Comentarios sobre el propuesto plan consolidado deben enviarse por escrito a no más tardar del 3 de Diciembre del año 2014 a:

La Sra. Joan Cergol, Director

Agencia de desarrollo comunitario de Huntington

100 Main Street, Room 309

Huntington, N.Y.11743.

Comenzando el 31 de Octubre del año 2014 copias del propuesto plan consolidado estarán disponibles para que el público lo inspeccione o revise en los lugares enumerados a continuación.

Biblioteca Pública de Cold Spring Harbor
75 Goose Hill Road
Cold Spring Harbor, N.Y.11724

Biblioteca Pública de Huntington,
338 Main Street
Huntington, N.Y.11743

Biblioteca Pública de Commack
18 Hauppauge Road
Commack, N.Y.11725

Biblioteca Pública de Huntington,
1351 New York Avenue
Huntington Station, N.Y.11746

Biblioteca Pública de Dix Hills
55 Vanderbilt Parkway
Dix Hills, N.Y.11746

Biblioteca Pública de East Northport
151 Laurel Avenue
Northport, N.Y.11768

Biblioteca Pública de Melville
510 Sweet Hollow Road
Melville, N.Y. 11747

Biblioteca Pública de East Northport
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East Northport, N.Y.11731

Biblioteca Pública de Harborfields
31 Broadway
Greenlawn, N.Y.11740

Biblioteca de South Huntington
145 Pigeon Hill Road
Huntington Station, N.Y.11746

Biblioteca pública de Elwood
1929 Jericho Turnpike
East Northport, N.Y.11731.

Adaptaciones Especiales

Si usted requiere adaptaciones especiales o un intérprete póngase en contacto con la agencia de desarrollo comunitario de Huntington al (631)351-2881 al menos un día antes de la audiencia.

The North Shore News Gr

The Southtown News • The Observer
Huntington News • Connect News
The Mid Island News • Hill News
P.O. Box 805, Southtown, NY 11787
815-253-2109 • info@smidtownnews.com

**TOWN OF HUNTINGTON PROPOSED 5 YEAR CONSOLIDATED PLAN
ANNUAL PLAN FIRST YEAR ANNUAL PLAN
SUMMARY**

This is the National Archives and Records Administration (NARA) digitization of a document from the Town of Huntington, New York. The document is a summary of the proposed 5-year consolidated plan, annual plan, and first year annual plan. The document is dated 2014 and is the property of the Town of Huntington, New York. The document is a public document and is available for public use. The document is a summary of the proposed 5-year consolidated plan, annual plan, and first year annual plan. The document is dated 2014 and is the property of the Town of Huntington, New York. The document is a public document and is available for public use.

Affidavit

To: HUNTINGTON COMM.
100 MAIN STREET
HUNTINGTON, NY 11743

Re: Legal notice #668

State of New York
County of Suffolk

I, Jennifer Paley
depose and say:
The Observer, a
circulation public
County of Suffolk
that a notice, of
printed copy, was
Observer once on

Sworn to before me this

MADE PUBLIC BY THE TOWN OF HUNTINGTON, NEW YORK, ON OCTOBER 20, 2014, AT THE OFFICE OF THE TOWN CLERK, 100 MAIN STREET, HUNTINGTON, NEW YORK 11743. THE TOWN CLERK HAS REVIEWED THE DOCUMENT AND HAS DETERMINED THAT IT IS A PUBLIC DOCUMENT AND IS AVAILABLE FOR PUBLIC USE. THE DOCUMENT IS A SUMMARY OF THE PROPOSED 5-YEAR CONSOLIDATED PLAN, ANNUAL PLAN, AND FIRST YEAR ANNUAL PLAN. THE DOCUMENT IS DATED 2014 AND IS THE PROPERTY OF THE TOWN OF HUNTINGTON, NEW YORK. THE DOCUMENT IS A PUBLIC DOCUMENT AND IS AVAILABLE FOR PUBLIC USE.

Summary of Community Concerns

The following is a list of issues of importance that have been raised in the Town's various public meetings, and through discussions with partner organizations:

- Need for affordable homes for seniors and post retirement
- More non-age restricted rental units are needed
- Job training and development
- Fair housing education and counseling
- Public facilities for seniors and youth
- Huntington Station revitalization requires continued public commitment

Please refer to page 108 regarding the letters received by the Community Development Agency during the comment period. Please refer to page 108 for the Agency's responses.

Note: all the verbatim minutes of the board meetings are in the Town of Huntington Community Development Office.

The public was also afforded the opportunity to speak at the December 9, 2014 agency board meeting prior to a vote being taken.

Institutional Structure (91.215 (i))

1. Explain the institutional structure through which the jurisdiction will carry out its consolidated plan, including private industry, non-profit organizations, and public institutions.
2. Assess the strengths and gaps in the delivery system.
3. Assess the strengths and gaps in the delivery system for public housing, including a description of the organizational relationship between the jurisdiction and the public housing agency, including the appointing authority for the commissioners or board of housing agency, relationship regarding hiring, contracting and procurement; provision of services funded by the jurisdiction; review by the jurisdiction of proposed capital improvements as well as proposed development, demolition or disposition of public housing developments.

5 Year Strategic Plan Institutional Structure response:

Institutional Structure:

The institutional structure involved in the creation of Consolidated Plan is comprehensive and extensive. In addition to the Huntington Community Development Agency as the Lead Agency; the structure involves the public, municipal officials, not-for-profit organizations, churches and community organizations, and other public institutions.

The Town of Huntington Supervisor is Chairperson of the Huntington Community Development Agency and is elected to a four year term. The Town of Huntington elected Council Members serve a four year term and serve as Board members of The Huntington Community Development Agency.

The Town Supervisor and Town Board Members appoint the Huntington Housing Authority (HHA) Board Members. The (HHA) Board of commissioners is responsible for all hiring, contracting and procurement activities of the Housing Authority. There are no plans to demolish or dispose of any of the public housing units.

In addition to participating in the development of the plan, most of these organizations participate in the implementation of the plan. They achieve this through their participation in the development of their programs which address the priorities outlined in the Consolidated Plan. These organizations provide the delivery system, Town, County, State and Not-for-Profits.

Listed on the next few pages are the organizations and agencies that were involved in developing process of the consolidated plan. Used are the 2010 census reports, Continuum of Care Super NOFA application, and other studies noted.

Intergovernmental cooperation between Town, State, County, and private organizations are an integral part of the implementation of the Town of Huntington's Consolidated Plan.

The Town will carry out affordable and supportive housing strategies through the Town's own resources, together with assistance from other public institutions, various not-for-profit organizations, and the private business community.

The following is the institutional structure of the Town of Huntington and departments that work together with the Community Development program.

Assessor

The mission of the Assessor's office is to maintain the Town Assessment Roll in a current, accurate, and equitable manner. Once finalized, the annual Town Assessment Roll becomes the tax base which is utilized to apportion the annual Town tax warrant, currently over \$700 million. In turn this tax warrant funds the local budgets of the Town, County, Schools, Libraries, and special districts such as fire, water, ambulance, sewer, refuse and lighting districts.

The Assessor's office is responsible for the administration and processing of the thousands of property tax exemptions allowed under State and Local laws, such as the following: veterans; senior citizens and low-income; home improvements; disability and low-income; agricultural commitments; religious and non-profits.

Audit & Control

The Department of Audit and Control is to provide financial management information to the chief financial officer and to the Town Board as well as to provide the legally required audit functions: purchasing division, payroll, and data processing.

Engineering Services

The Department of Engineering Services is a multi-functional department providing a variety of engineering services to the Town. The mission is to provide, where applicable, safe, compliant and economic engineering designs, oversight and

construction management on construction and renovation projects in the Town, both in the public and private sector. It is divided into 5 divisions:

- a) The Engineering Division is responsible for the housing design and development of the plans and specifications for the renovations and new construction projects in the Town.
- b) Building and Housing Division is responsible for the administration of the building permit process.
- c) Transportation and Traffic Safety Division is responsible for promoting the safe and efficient movement of people and goods over the Town's roadway network and insures that the Town's system of roads has adequate interconnect with all the State and County roads within the confines of the Huntington town line.
- d) The Fire Prevention Bureau is responsible for enforcing fire safety issues throughout the Town. The Bureau also administers an on-going fire safety education program.
- e) Dix Hills Water District is a public water district, which supplies water to an area with a population of 34,300.

Environmental Waste Management

To develop and implement programs and polices designed to protect and enhance the quality of the environment within the Town of Huntington as it relates to solid waste. To develop policy and draft Town legislation pertaining to matters that would protect or improve the quality of the environment or natural resources of the Town by providing programs that deal with solid waste and its effective treatment or disposal.

General Services

The mission of this Department is to provide the maintenance services for all Town owned facilities and vehicles. It is divided into six Divisions:

- a) The Building and Ground Maintenance Division is responsible for the routine maintenance, building repair and custodial services of all Town-owned facilities.
- b) The Vehicle Maintenance Division is responsible for maintaining and repairing vehicles and equipment owned by the Town.
- c) The Hart Bus operations division is responsible for operating and maintaining twenty-two vehicles used in the Town's Transit program. Hart handles trip requests from the approximately 600-elderly/disabled individuals, who are registered for its para-transit program. Hart also delivers meals to residents who are registered with Division of Senior Citizen's Home Delivered Meal program.
- d) Dix Hills Park facility is responsible for building and grounds maintenance.
- e) Crab Meadow Golf Course division is responsible for ground maintenance for an eighteen-hole golf course.
- f) Street lighting division is responsible for routine maintenance of approximately 21,500 streetlights within the Town.

Highway Department

The Highway office is responsible for the maintenance and repair of over 800 miles of streets, roads, and right-of-ways. They are also responsible for the maintenance of all existing drainage systems, which includes recharge basins, over flow pools, catch basins, and drainage pipe.

Human Services

The Human Services Division, which includes, but is not limited to, the following programs:

- a) Senior Citizens: This division is responsible for providing Huntington's senior citizens with diversified programs and services, enabling them to remain active, involved, and as independent as possible.
 - i. Nutrition provides nutritious meals at senior centers and satellite locations as well as to homebound seniors in the Town.
 - ii. Adult Day Care addresses the need of those who require a social environment and promotes social interaction with peers, emotional support, intellectual and physical stimulation.
 - iii. Eisep/Home AID, caregiver and residential repair programs provide in home services that assist seniors, enabling them to remain in their homes.
 - iv. Recreational Programs are provided at the Village Green and the Centerport Beach House).
- b) Handicapped Services: this division is the focal point for the Town's efforts to make sure all of its services and programs are available to everyone.
- c) Women's Division: The focus is on women in the workplace, arts, education, health, and family.

Maritime Services

The Mission of the Department of Maritime Services is to operate, maintain, and manage all of the Town's waterfront facilities such as beaches, beach pavilions, waterfronts parks, picnic areas, boardwalks, and docks. To provide law enforcement for one-water boating/personal watercraft activities, maintain channel safety markers and to oversee or manage natural marine, resource programs and environmental matters pertaining to the marine ecosystem.

Parks and Recreation

The Recreation Administration office provides Town of Huntington residents with recreational facilities, programs and activities. The administrative office of Parks and Recreation handles the registration of all programs.

Planning and Environment

The Mission of the Department of Planning and Environment is to assure safe, healthy, and productive as well as both aesthetically and culturally pleasing surroundings for all people of Huntington. Attain the widest range of beneficial uses of the environment without desecration, risk to health or safety or other undesirable consequences. Preserve important historic cultural and natural aspects of our heritage and maintain an environment, which supports diversity and variety of individual choice. Achieve a balance between population and resource use, which will permit high standards of living and a wide sharing of the Town of Huntington, not only during this generation but also in each succeeding generation.

Tasks performed: site plan reviews: subdivision review; zone change applications; SEQRA compliance; land acquisitions; parks planning and improvements among other related activities.

Public Safety

The Public Safety Department has three divisions that protect the health, safety, and welfare of Huntington residents.

- a) Security Division: This area is responsible for the enforcement of parking regulations as outlined in the parking provisions of the Uniform Traffic Code of the Town.
- b) Code Enforcement Division: responsibilities include the enforcement of the Code of the Town of Huntington and any state and local laws affecting the Town. Inspections are performed to determine compliance with codes, laws, and requirements.
- c) Animal Control Division: It's responsible for enforcing the code of the Town of Huntington and any state or local laws or regulations, pertaining to the control of animals.

Town Attorney

The Town Attorney's primary mission is to act as the attorney for the Town Board and all the Town officers in their official capacities and to represent the Town Board in all proceedings, undertakings and activities in which the Town Board of the Town of Huntington is concerned or involved.

Town Clerk

The Town Clerk serves as Secretary to the Town Board and Board of Trustees and keeps a complete and accurate record of the proceedings of each meeting and public hearing. They act as a licensing agent for the State and the Town and issue licenses and permits according to statute and local laws and ordinances in the Town Code. They serve as Commissioner of Special Elections for the Town. They also accept service of notices of claim against the Town.

Youth Bureau

The Town of Huntington, Youth Bureau and Youth Board and joint youth projects/drug and alcohol funding were established to address the problems and challenges of drug and alcohol usage in the Town of Huntington as well as the interest and welfare of the youth and their families. It has evolved over the past eighteen years to be a model and lead Agency for the social services. Foster positive connections to self, family, and community.

New York State

The Division of Housing and Community Renewal (DHCR) provides grants and loans for the construction, rehabilitation, and improvement of affordable housing; Low Income Tax Credit Program, Administers the Housing Trust Fund Program.

The Affordable Housing Corporation (AHC) provides grants and loans for the development of first time homeowner housing under the Affordable Home Ownership Development program.

State of New York Mortgage Agency provides low interest, low down payment loans to first-time homebuyers.

The Department of Social Services (NYS DSS), together with non-profit sponsors, develops permanent, supportive, transitional, and emergency housing and supportive programs targeted specifically to the lowest income households. These funds are available to not-for-profit homeless providers.

The State Office for the Aging (SOFA) provides community-based programs in home aging services and assistance to persons aged sixty and over. This assistance includes such services as congregate and home delivered meals, transportation, homecare, housing counseling, legal services, etc. SOFA administers these programs through county-based area agencies provided through a combination of federal, state, and local funding.

SOFA with other agencies plans and administers a variety of programs such as the Restore Home Program, Home Energy Assistance program, Job Training, Pre-retirement Counseling program, Resident Advisor program in housing developments, Shared Housing Development program; Matching partners for Home Sharing and with others.

These services and educational initiatives of the State Office for the Aging enhance the capacity of the Town's older population to continue to live independently in a viable housing environment.

The Office of Mental Health supports the not-for-profit sector in the development of housing and residential services for the mentally ill. These developments require little review or local approval.

The Office of Mental Retardation and Developmental Disabilities (OMRDD) directly provides, or contracts with agencies, to provide long-term housing services to developmentally disabled individuals.

Federal Government

The Department of Housing and Urban Development (HUD) provides funding for all four grants that are contained in the Consolidated Plan. The Town of Huntington only qualifies for Community Development Funds directly; the other funds are competitive for the Town.

Suffolk County

The Suffolk County Community Development Agency and the Town have formed a consortium for The Home Funds allocated by the Department of Housing and Urban Development. These funds assist first time homebuyers and the rehabilitation of existing homes.

The Suffolk County Department of Law, Division of Real Estate can provide tax defaulted, vacant, or otherwise abandoned property to the CDA for development of scattered-site low-income housing. The CDA pays back taxes or uses existing funds to secure the property, and then passes the property to another non-profit developer for development of affordable housing.

Suffolk County Department of Social Services (DSS) has a major role in providing housing services for Town of Huntington homeless population and by choosing the location and type of housing where those eligible for public assistance live. The public assistance provided through DSS is a key component to the financial viability of a number of the homeless housing improvements recommended in the consolidated plan.

Suffolk County Department of Health Service plays a major role in the approval of new development programs, particularly relating to the review and approval of sewage disposal systems.

Local Business Organizations

Huntington Chamber of Commerce

Incorporated in 1925 as a Chamber of Commerce in the Village of Huntington, the Huntington Township Chamber of Commerce represents the interests of business, industry, financial service, not-for-profit and other professionals within the greater Huntington area. Its mission is the promotion of business, economic development and job creation through the coordinated effort of its membership.

The Chamber is dedicated to serving the needs of its members through government advocacy, networking, community development and education. In fulfillment of its service and community goals, the Chamber develops public policy positions; provides networking opportunities to create a stronger business environment; collects and analyzes data for dissemination of vital information and promotes economic development, job growth, education and an enhanced quality of life for all Long Islanders.

Huntington Station Business Improvement District

The Huntington Station B.I.D. district begins at the Big H Shopping Center and extends south to Jericho Turnpike, including Depot and West Hills Roads to the east and west. The B.I.D. Board is responsible for the allocation of a \$90,000 annual budget toward projects that seek to beautify the area, as well as improve sanitation and security. Capital improvement projects may also be undertaken. Annual budget monies are derived from a special taxing district levied solely upon commercial property owners within the boundaries of the B.I.D. district.

Not-For-Profit Organizations

This is a small listing of just some of the not-for-profits with which HCDA is working:

The Senior Housing Committee of Huntington, Inc.

The Huntington Senior Division is the major supplier of 202 housing in Huntington. It has built over 600 units of 202 and 811 housing units in Huntington since 1980.

Long Island Housing Partnership

The Partnership, which includes more than 150 member organizations and businesses, has built more than 1,300 affordable housing units in 15 years, including more than 75 units now being developed in Suffolk and Nassau Counties. It also offers counseling of first time home buyers; other education and training, including the First Home Club, a 10-month program for new home buyers that result in matching down payment assistance grants.

Long Island Housing Services, Inc.

Long Island Housing Services, Inc. provides counseling, outreach and educational service for the Town and promotes awareness of fair housing rights and obligations, and more affordable housing conditions in the rental market.

Family Service League

Family Service League is a not-for-profit, nationally accredited non-sectarian human service agency. FSL manages one of the largest and most comprehensive networks of care for individuals, children and families across Suffolk County, New York.

Housing Help Inc.

There goals are to help low and moderate income families find safe, decent affordable housing; to assist families involved in the purchase and refinancing process; to help homeowners avoid foreclosure; and to increase the supply of affordable family housing.

The Transitional Services of New York for Long Island, Inc. Haven House/Bridges Inc.

Haven House/Bridges, Inc. (HHB) was formed in 1995 by the merger of two separate homeless housing programs. Haven House was established by the Huntington Coalition for the Homeless in 1988. Also opened in 1988, Bridges was initiated by Transitional Services of New York for Long Island, Inc. (TSLI). Though separately incorporated, TSLI and HHB are under the same management. TSLI and HHB are not-for-profit corporations with 501© (3) status. Haven House/Bridges operates several programs that serve the homeless on Long Island, New York. They currently lease two buildings from the Huntington Community Development Agency.

Strengths and Gaps

While there are certainly unmet needs within the Town of Huntington, we have not identified any significant gaps in the delivery system provided by the institutions within the Township. The Town of Huntington via HCDA has made progress in providing residents with help at all different levels and has created opportunities for people in the low and moderate-income ranges. The Town/HCDA administers programs and oversees projects that address neighborhood and housing revitalization, skills improvement, employment counseling, housing counseling, affordable housing, and public improvements, among others, that are working successfully. However, the Huntington Community Development Agency recognizes that while such programs are working positively, there is a lack of a centralized point of entry for residents to go to tap the vast array of services available to them. This sometimes results in some citizens not receiving all the assistance they need. Each organization, due to funding and staff limitations, works to the best of their ability, sometimes this means it takes a little longer then we would like to help with an individual situation. These concerns give rise to opportunities to provide positive changes to the delivery systems that will address quality of life issues.

For example, HCDA is working to address this deficit by positioning its newly launched Huntington Opportunity Resource Center (HORC) in Huntington Station, among other things, as a clearinghouse for residents to obtain information about the wide array of available services in the Town, even if those services are not delivered

at the Center itself. This is accomplished by way of a comprehensive Community Resource Guide that has been created and constantly updated by HCDA staff and made available to the public. Since HORC and HCDA's field staff are centrally situated in a low-moderate income census tract, residents can be assured convenient and critical access to important community resources along with helpful/compassionate guidance in the heart of the downtown that is within walking distance of the Town's major train station hub, and most if not all, residential neighborhoods.

Monitoring (91.230)

1. Describe the standards and procedures the jurisdiction will use to monitor its CDBG housing and community development projects and ensure long-term compliance with program requirements and comprehensive planning requirements.

5 Year Strategic Plan Monitoring response:

The Huntington Community Development Agency shall be responsible for the Consolidated Plan supported activities to assure that time line schedules and other performance goals are met.

The Town of Huntington only receives Community Development Block Grant funds. Once the requisite public hearings are held and the Agency board makes the final determination, the Annual Plan containing the projects and activities to be funded is finalized and submitted to HUD. The Agency will be responsible for submitting CDBG documents and reports as required by HUD.

The Community Development Agency and the Town and its departments are aware of the housing and service needs in Huntington and the rest of Long Island. With the aid of not-for-profit organizations, Suffolk County, and New York State, the Town will monitor its goals for housing and other service needs. These goals are stated at the end of each section of the five -year plan and performance will be reported in the CAPER.

The Community Development Agency will continue to provide consistency letters to not-for-profit organizations that are using federal assistance. The Community Development Agency now has the ability to stay informed of organizations that are applying for funding through HUD.

Priority Needs Analysis and Strategies (91.215 (a))

1. Describe the basis for assigning the priority given to each category of priority needs.
2. Identify any obstacles to meeting underserved needs.

5 Year Strategic Plan Priority Needs Analysis and Strategies response:

As outlined above, the Town of Huntington and its citizens have many needs which must be met over time if the Town is to strive for the better quality of life it expects and deserves. The Town and HCDA are fortunate to have many private partners, including a wide array of not-for profit organizations, to help reach its goals.

There are many factors that are influencing housing cost, proximity to New York City, paucity of land, construction cost, federal tax revisions which have discouraged the construction of rental housing, high cost of sewage treatment systems, and escalating property taxes. Property taxes average over \$11,000 annually, of which 65% goes to school districts. Significant government subsidies and incentives are needed to make rents affordable, or to purchase homes.

Community resistance, also known as NIMBYism, can be challenge. The Town of Huntington and HCDA have had ample and direct experience with resistance to proposals to build in low income, racially diverse communities. Many residents do not want anything built at all. Racial concerns are often well-masked, although it is presumed play a role in some opposition.

HCDA will utilize Community Development Block Grant funds, combined with State funds, private investment and Economic Development Corporation funds to rehabilitate and facilitate the construction of new business in the Town.

The following general needs have been identified and should be addressed in the next five years:

- Improve the conditions of existing housing
- Increase job opportunities
- Encourage home ownership
- Revitalize Huntington Station
- Continue Business Façade Improvement Grant Program
- Improve the existing park system
- Facilitate residential neighborhood redevelopment
- Facilitate and enhance commercial/economic development.

The following are identified as housing priority needs:

- Rehabilitate existing housing stock
- Increase affordable housing for youth/families/seniors
- Restore and preserve properties of historic value

The following are neighborhood priorities:

- Increase the access/quality of public facilities
- Conserve energy resources and increase use of renewable energy

The following are economic opportunities priority needs:

- Establishment, stabilization and expansion of small business
- Assist with skills development and job training to increase employment

Town of Huntington
Table 2
Community Development Needs Priority

Priority Community Development Needs	Priority Ranking – High, Medium, Low No Such Need	Rationale for Allocation Priority
PUBLIC FACILITY NEEDS		
Senior Centers	High	The Town's senior centers need more space as the senior population expands. Greater need for senior services.
Youth/Community Center	High	Service Providers and citizens repeatedly state need for youth/community center in Huntington Station.
Neighborhood Facilities	Low	Most neighborhoods have facilities for community meetings.
Child Care Centers	Medium	Most neighborhoods have day care facilities; however, several are in need of rehabilitation or expansion.
Parks and/or Recreation Facilities	Medium	Neighborhood parks are a valuable asset to low-mod income communities. Citizens repeatedly request new or upgraded parks.
Health Facilities	Low	Suffolk County, NY State and non-profit organizations have in existence a coordinated health care system. Primary needs for facilities in low-income neighborhoods.
Parking Facilities	Medium	Parking facilities are essential to center business districts' revitalization plan.
Other Public Facilities	Low	Facilities to serve specific functions or groups may be necessary in the future.
OTHER INFRASTRUCTURE IMPROVEMENT		
Solid Waste Disposal Improvements	Low	New York State mandates waste disposal requirements.

**Town of Huntington
Community Development Needs Priority**

Flood Drain Improvements	Medium	Flooding in lower income neighborhoods due to inadequate storm water facilities.
Water Improvements	Low	Most communities are served by public wells.
Street Improvements	Medium	Studies and residents in lower income neighborhoods request street lighting and improvements.
Sidewalk Improvements	Medium	Request as part of overall revitalization needs by citizens.
Sewer Improvements	High	Sewer improvements are necessary to redevelop neighborhoods and construct affordable housing.
Asbestos Removal	Low	Not a major concern in Town of Huntington.
Other Infrastructure Improvement Needs	Low	Other needs do not rate as high as activities listed above.
PUBLIC SERVICE NEEDS		
Senior Services	High	Town has a high percentage of seniors and a population that is aging.
Handicapped Services	High	County and towns offers services and programs to the handicapped.
Youth Services	Medium	A wide variety of services are needed for youth-based on service providers and town youth bureaus.
Transportation Services	Medium	Services needed to transport senior, homeless and low-income persons to health, job and recreational programs.
Substance Abuse Services	High	Rising drug problems created high need for drug screening, treatment, aftercare, and education.

**Town of Huntington
Community Development Needs Priority**

Employment Training	High	Training for displaced workers and people with limited skills needed for economic growth.
Crime Awareness	Medium	Programs in place to work with neighborhoods on crime problems.
Fair Housing Counseling	Medium	Services needed to compliment Human Rights Commission and local counseling.
Tenant/Landlord Counseling	Medium	Service needs to be expanded outside of lower income areas.
Child Care Services	High	Affordable day care for low-income households needed to allow for job training and employment.
Health Services	Low	Services to support existing programs needed in lower-income neighborhoods.
Other Public Services Needs	Low	Services to specific groups may need to be addressed in the future.
ACCESSIBILITY NEEDS	High	Public facilities need to be brought into conformance with ADA requirement.
Residential Historic Preservation Needs	Low	Private funding has financed most of historic preservation projects.
Non-Residential Historic Preservation Needs	Low	Needs in central business districts to rehabilitate properties as part of revitalization efforts.
ECONOMIC DEVELOPMENT NEEDS		
Commercial-Industrial Rehabilitation	High	Low-cost financing needed for business expansion and retention, especially for small business.
Commercial-Industrial Infrastructure	High	Additional public infrastructure need for economic expansion and to revitalize central business districts.

**Town of Huntington
Community Development Needs Priority**

Other Commercial-Industrial Improvements	Medium	Need to finance equipment purchases for business expansion and retention.
Micro-Business	Medium	Interest in micro-business is a growing trend.
Other Business	Medium	Assistance provided by private sector and town and county industrial development agencies.
Technical Assistance	Medium	Programs in place by various organizations to offer technical assistance.
Other Economic Development Needs	Medium	Job training for dislocated workers and unskilled workers.
OTHER COMMUNITY DEVELOPMENT NEEDS		
Energy Efficiency Improvements	Low	Most homes have been built with energy efficient material. Rehabilitation projects ensure energy efficiency.
Lead Based Paint/Hazards	Low	Number of homes with lead based paint low. Over 90% of housing built after 1960 does not contain lead based paint.
Code Enforcement	High	Code enforcement activities compliment housing rehabilitation and redevelopment efforts.
Planning	Medium	Community estimates planning for its future goals.

Lead-based Paint (91.215 (g))

1. Estimate the number of housing units that contain lead-based paint hazards, as defined in section 1004 of the Residential Lead-Based Paint Hazard Reduction Act of 1992, and are occupied by extremely low-income, low-income, and moderate-income families.
2. Outline actions proposed or being taken to evaluate and reduce lead-based paint hazards and describe how lead based paint hazards will be integrated into housing policies and programs, and how the plan for the reduction of lead-based hazards is related to the extent of lead poisoning and hazards.

5 Year Strategic Plan Lead-based Paint response:

Lead based paint was banned from residential use in 1978. In spite of this, lead poison remains a serious concern in areas which have a concentration of older homes. According to the 2010 US census 58,266 or 84% of homes in the Town of Huntington were constructed prior to 1980. HUD requires the agency to estimate the number of housing units that are occupied by low/moderate income families and the homes could have lead issues. To meet this guideline we used the 58,266 units built before 1978, one third of our population lives below the median income, fifteen percent are seniors this leaves the possibility of 16,340 units. However in the past ten years not one case of lead poisoning in a child has been recorded in the Town of Huntington.

The Division of Patient Care has issued the following guidelines developed by the National Center for Disease Control (CDC) to determine lead exposure hazards: blood levels below 10ug/dL, no intervention required; levels between 10 and 14ug/dL, intervention in the form of counseling regarding hygiene, diet, and supervision is required; persistent levels of between 15 and 19ug/dL, or 20ug/dL and above are considered poisonous and require home inspection, follow-up testing and medical treatment, when necessary. All levels of 10ug/dL and above must be reported to the Suffolk County Department of Health Services.

Huntington Community Development Agency will continue working with Suffolk County Department of Health Services, which is responsible for testing homes suspected of containing lead base paint with children under 6 years old. According to the Suffolk County Department of Health Services, 15 children were found with blood levels of 10 or above. Fortunately, it does not appear as though lead poisoning is a wide spread problem in the Town of Huntington, none of the cases were from Huntington. Huntington Community Development Agency, which administers home a rehabilitation program, has applicants read about lead base paint hazards. The homes that are rehabilitated through our CDBG program are tested for lead base paint before any substantial work begins as part of the over all process.

HOUSING

Housing Needs (91.205)

*Please also refer to the Housing Needs Table in the Needs.xls workbook

1. Describe the estimated housing needs projected for the next five year period for the following categories of persons: extremely low-income, low-income, moderate-income, and middle-income families, renters and owners, elderly persons, persons with disabilities, including persons with HIV/AIDS and their families, single persons, large families, public housing residents, victims of domestic violence, families on the public housing and section 8 tenant-based waiting list, and discuss specific housing problems, including: cost-burden, severe cost- burden, substandard housing, and overcrowding (especially large families).
2. To the extent that any racial or ethnic group has a disproportionately greater need for any income category in comparison to the needs of that category as a whole, the jurisdiction must complete an assessment of that specific need. For this purpose, disproportionately greater need exists when the percentage of

persons in a category of need who are members of a particular racial or ethnic group is at least ten percentage points higher than the percentage of persons in the category as a whole.

5 Year Strategic Plan Housing Needs response:

The age of the housing stock has and will continue to be an issue in Huntington. With 48% of the housing units constructed before 1960 that is over fifty years ago and another 27.5% built between 1960 and 1970. This suggests without adequate maintenance, repair and rehabilitation, overall housing conditions will decline.

Town of Huntington	Housing Units
Built 2001-2012	3,394
Built 1999-2000	717
Built 1995-1998	2,093
Built 1990-1994	1,168
Built 1980-1989	4,110
Built 1970-1979	8,742
Built 1960-1969	18,621
Built 1940-1959	24,184
Built 1939 or earlier	8,073

In reviewing the Housing Needs Table, many owners and renters, particularly with incomes 50% of the median family incomes in the Town of Huntington are experiencing housing problems. Elderly owners are experiencing slightly higher problems than elderly renters. Small related families are experiencing similar concerns regardless of renting or owning. Large families, owners are experiencing the most difficulty with suitable and affordable housing. There is not a disproportionate need evidence between racial groups. As one reviews the statistical information available, there does not seem to be a disproportionate need between racial group of those living in the Town of Huntington.

Renters Income MFI	Household Income <30% MFI	Household Income >30% <50% MFI	Household Income > 50% <80%
Elderly			
With housing problems	51.9%	52.4%	31.6%
With Cost Burden >30%	50.1%	52.4%	31.6%
With Cost Burden > 50%	34.1%	33.1%	12.3%
Small Related Families			
With housing problems	89.6%	83.5%	73.6%
With Cost Burden >30%	88.9%	75.5%	56.5%
With Cost Burden >50%	77.4%	24.7%	16.3%
Large Related Families			
With Housing problems	85%	77.4%	62.4%
With Cost Burden >30%	74.6%	65.8%	21.2%
With Cost Burden >50%	72.3%	23.2%	0%
All other Households			
With housing Problems	68.7%	82.2%	55.6%
With Cost Burden >30%	68.75	77.6%	53.1%
With Cost Burden >50%	64.4%	55.2%	8.2%
Owners Income MFI	Household Income < 30% MFI	Household Income > 30% < 50% MFI	Household Income > 50% < 80% MFI
Elderly			
With housing Problems	84.2%	64.5%	38.2%
With Cost Burden >30%	83.3%	64.3%	38.2%
With Cost Burden >50%	64.5%	28.2%	15.4%
Small Related Families			
With Housing problems	82.3%	90.9%	77.2%
With Cost Burden >30%	82.3%	90.9%	77.2%
With Cost Burden >50%	75.1%	70.7%	38.5%
Large Related Families			
With housing Problems	92.5%	94.3%	89.5%
With Cost Burden >30%	88.8%	93.4%	87.9%
With Cost Burden >50%	87.3%	72%	31.8%
All Other Households			
With housing Problems	67.5%	96.4%	60.1%
With Cost Burden >30%	67.5%	96.4%	60.1%
With Cost Burden >50%	61.3%	59.6%	32%

Housing

The Town of Huntington is in the Suffolk Counties consortium for HOME funds; however, the Town does use Community Development Block Grant funds for housing needs.

There are 69,311 residential units in the Town of Huntington, of which 58,266 or 84% of the units were built before 1980. 56,200 or 83% units are owner-occupied housing units while the remaining 11,717 units or 17% are renter-occupied housing units. There has been a 2% increase in homeowner occupied units and renter-occupied housing in the past ten years.

 Census 2010 Tenure, Household Size

Housing Status	Number	Percentage
Mortgage Owner-Occupied Housing	40,813	58.9
Free & Clear Owner-Occupied Housing	58,139	25
Renter-Occupied Housing	11,172	16.1
Total Housing Units	69,311	100

Tenure by Age of Householder

	Number	Percentage
Owner-Occupied Housing Units	58,139	100
15 to 24 Years	179	0.3
25 to 34 Years	2,747	4.7
35 to 44 Years	10,344	17.8
45 to 54 Years	15,999	27.5
55 to 64 Years	12,660	21.8
65 Years and older	16,250	28
	Number	Percentage
Renter-Occupied Housing Units	11,172	100
15 to 24 Years	390	3.5
25 to 34 Years	2,354	21.1
35 to 44 Years	2,405	21.5
45 to 54 Years	2,518	22.5
55 to 64 Years	1,463	13.1
65 Years and older	2,042	18.2

Homeowners that are older than 65 and renters between 45 to 54 years old have the highest percentage of ownership in the Town of Huntington.

It should also be noted there is less than four percent of the renter-occupied housing units held by those under the age of 24. There is no significant increase after the age of 25 in renter occupied housing units.

If the homeowner is retired and is receiving both social security and retirement income, they would more than likely be able to continue owning a home. These costs become a critical burden to the average retiree household living only on social security because it demands 53% of their income. If the mortgage is not been paid off, all of the average retiree households are in severe financial duress. The mean social security income in Suffolk is \$19,372.

Town of Huntington

Total Dwelling Units	69,311
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Total – Owner Occupied	69,311
Householder who is white alone	51,125
Householder who is black or African American alone	1,535
Householder who is Hispanic or Latino (of any race)	2,645
Householder who is Asian alone	2,374
Householder who is two or more races, not Hispanic or Latino	11,632

Total – Renter Occupied	11,172
Householder who is white alone	7,560
Householder who is black or African American alone	977
Householder who is Hispanic or Latino (of any race)	2,053
Householder who is Asian alone	400
Householder who is two or more races, not Hispanic or Latino	182

Census 2010 General Housing Characteristics

The table above shows that white alone is the largest percentage of owners and renters. The Hispanic population is the second largest.

Cost Burden

Housing needs for renters and owners

An important consideration in this chapter, HUD has stated that a place to live should not consume more than 30% of the household income. There are not enough government subsidies to make this a reality.

According to the 2010 Census there are 40,813 owners with a mortgage. Over 48% of owners with mortgages' spend more than 30% of household income on housing needs. If heating and electric need are factored in over 50% of homeowners' living in Huntington with a mortgage are spending more than 30% on housing needs, regardless of income. There are 17,326 owners who do not have a mortgage, 22% of that population spends over 30% of their income on housing costs.

There are a total of 18,292 households who are 65 and older in Huntington. 1,833 of these units are owner occupied and are below 30% of median income, and 1,253 units of rental units are below 30% of median income. This population has the need for additional assistance.

Tenure by Bedrooms, Census 2000

	Number	Percentage
Owner-Occupied Housing Units	56,219	100.0
No Bedrooms	48	0.1
1 Bedroom	874	1.6
2 Bedrooms	4,651	8.3
3 Bedrooms	22,206	39.4
4 Bedrooms	21,022	37.4
5 or more Bedrooms	7,418	13.2

Tenure by Bedrooms, Census 2010-2012 American Survey

	Number	Percentage
Owner-Occupied Housing Units	58,139	100.0
No Bedrooms	45	0.1
1 Bedroom	609	0.5
2 Bedrooms	4,436	7.7
3 Bedrooms	22,513	38.8
4 Bedrooms	22,110	38.1
5 or more Bedrooms	8,568	14.8

Tenure by Bedrooms, Census 2000

	Number	Percentage
Renter-Occupied Housing Units	9,698	100.0
No Bedrooms	381	3.9
1 Bedroom	3,140	32.4
2 Bedrooms	2,842	29.4
3 Bedrooms	2,119	21.8
4 Bedrooms	926	9.5
5 or more Bedrooms	290	3.0

Tenure by Bedrooms, Census 2010-2012 American Survey

	Number	Percentage
Renter-Occupied Housing Units	11,076	100.0
No Bedrooms	569	5.1
1 Bedroom	3,542	32.3
2 Bedrooms	2,829	25.6
3 Bedrooms	2,445	22.2
4 Bedrooms	993	8.4
5 or more Bedrooms	698	6.4

Household Population, Census 2000**Average Size of a Household in the Town of Huntington**

Per Occupied Housing Units	2.91
Per Owner-Occupied Housing Units	2.99
Per Renter-Occupied Housing Units	2.50

Household Population, Census 2010-2012
Average Size of a Household in the Town of Huntington

Per Owner-Occupied Housing Units	2.96
Per Renter-Occupied Housing Units	2.53

2010 Census Summary file 1

Comparing the 2000 and 2010 Census tenured by bedrooms for renters there is an additional 188 units of studios, 402 one bedroom units, a loss of 13 units of two bedroom units, and a gain of 326 three bedrooms and for 4 bedrooms or more a gain of 475 units.

Huntington Station has the largest population of renter-occupied housing units, 30.5% of housing units are rental-occupied. Approximately 1,632 households are paying less than 30 percent gross on rents, leaving the remainder 1,446 households paying over 30 percent of their income towards gross rent. The Average size of rental-occupied units is 3.55 persons.

The hamlet of Huntington has the second largest rental population with 1,142 units, and is 19.7% of the units. The average household size of these units is 1.91.

The hamlet of East Northport has the third largest rental population with 1,167 units and is 16.4% of the units. Almost 40% of this population pays 30% of their income or more on rent. The average size of renter occupied units is 2.24.

All studies have shown a need for more affordable housing units, our 5 year consolidated plan agrees with this assessment. According to US Census Bureau, 3,394 units of housing have been built in the Town of Huntington in the past twelve years (2001-2012). The Community Development Agency has reviewed its affordable building certificate of occupancy records and has found that the Town's affordable housing policy created 430 units of affordable housing during this same period, which is 12 percent of that overall number. This was accomplished without large government subsidies. 305 units were family housing units and 125 units senior restricted housing. (Avalon North/South; The Villages; Highview; Greens; Coves; Stratford Place)

Housing Needs for Renters

Renters with income 0 to 30% MFI

A High priority rating is assigned for programs to meet the needs of elderly, small and large family renter households. Over 36% of elderly, small and large families have rent burdens that exceed 35% of their income and also represent the units with the most housing problems. In this market, fair market rents are clearly not affordable by the average retiree household receiving only social security.

Renters with Income 31% to 50% MFI

Over 36% of elderly households in this income category spend 50% of their income on housing costs. In small-related households, 80% have housing concerns and over

39% spend over 50% on their housing cost. Over 42% of large families spend over 50% of their income on housing costs.

Renters with Income 51% to 80% MFI

Elderly in this income category spend between 30% and 80% of their income on housing costs. 45 percent of small families were likely to spend over 50% of their income on housing cost. 37 percent of large families between 35% and 65% on housing cost

Housing Needs for Owners

Owners with Incomes 0% to 30% MFI

Elderly in this category spend an average between 24% and 80% on housing costs. Small-related households spend an average of 32% to 55% on housing. 35% of large families average over 50% on housing needs. The estimated range of housing problems averages from 65% to 100% of units having some type of problem.

Owners with Incomes 31% to 50% MFI

35% elderly with the above-mentioned income spend over 50% on housing costs. 32% of small family related also spends over 50% of their income on housing. 38% of large related families spend over 50% of their income on housing. Over 73 percent of units in this income have some type of housing problems.

Owner with Incomes 51% to 80% MFI

The elderly cost burden range 25% with cost burden over 50% while small-related 25% have a cost burden range of over 50% on housing costs. Large families cost burden was also at 25% have a cost burden of over 50%.

Housing Market Rental

Maximum Fair Market Rent Price for 2004 & 2009 & 2014

	0 Bedroom	1 Bedroom	2 Bedrooms	3 Bedrooms	4 Bedrooms
2004	\$906	\$1,085	\$1,324	\$1,843	\$1,974
2009	\$1,167	\$1,348	\$1,592	\$2,113	\$2,302
2014	\$1,033	\$1,309	\$1,613	\$2,097	\$2,415

Using a two bedroom full market rental price, and if a household spends 35% of its income for housing, the annual income would have to be \$54,293.

Using the same scenario as above but the household spends 50% of its income for housing; the annual income would have to be \$38,593.

A great number of renters in the Town of Huntington are spending 50% of their income on housing needs.

Housing Market/ Homeowner

HUD has established that housing cost should not exceed 30% of one income. Huntington's median household income is (according to the Census 2010) is \$105,426. A person would be able to spend \$2,635 a month on housing. The average yearly tax payment is \$11,000; according to the Town of Huntington Assessor for the year 2014. The average price of a home in the Town of Huntington is \$628,357, per the Long Island Board of Realtors, August 2014. Based on a 5%, 30-year mortgage, it would cost \$4,070.98 a month. This is without utility costs. This exceeds the median household income by over 50%.

Compounding the financial constraints of homeowners is the fact 80% of the housing stock in the Town of Huntington was built prior to 1970. This means a majority of the homes in Huntington will need or have some type of rehabilitation.

The high-cost of housing is a concern in the Town of Huntington. With housing prices in excess of \$500,000 (according to Long Island Board of Realtors Real Estate), many first-time buyers have been priced out of the market unless there is some form of government subsidy. The success of the Town of Huntington affordable housing program demonstrates the demand for affordable housing is very strong. The Town does not anticipate that demand to be reduced significantly in the near future. Thus, barring an overall collapse in housing prices, some form of government assistance will be necessary to provide housing opportunities that are affordable to low and moderate income families.

Special Needs Population

(Please refer to map of group homes disperses throughout the Town.)

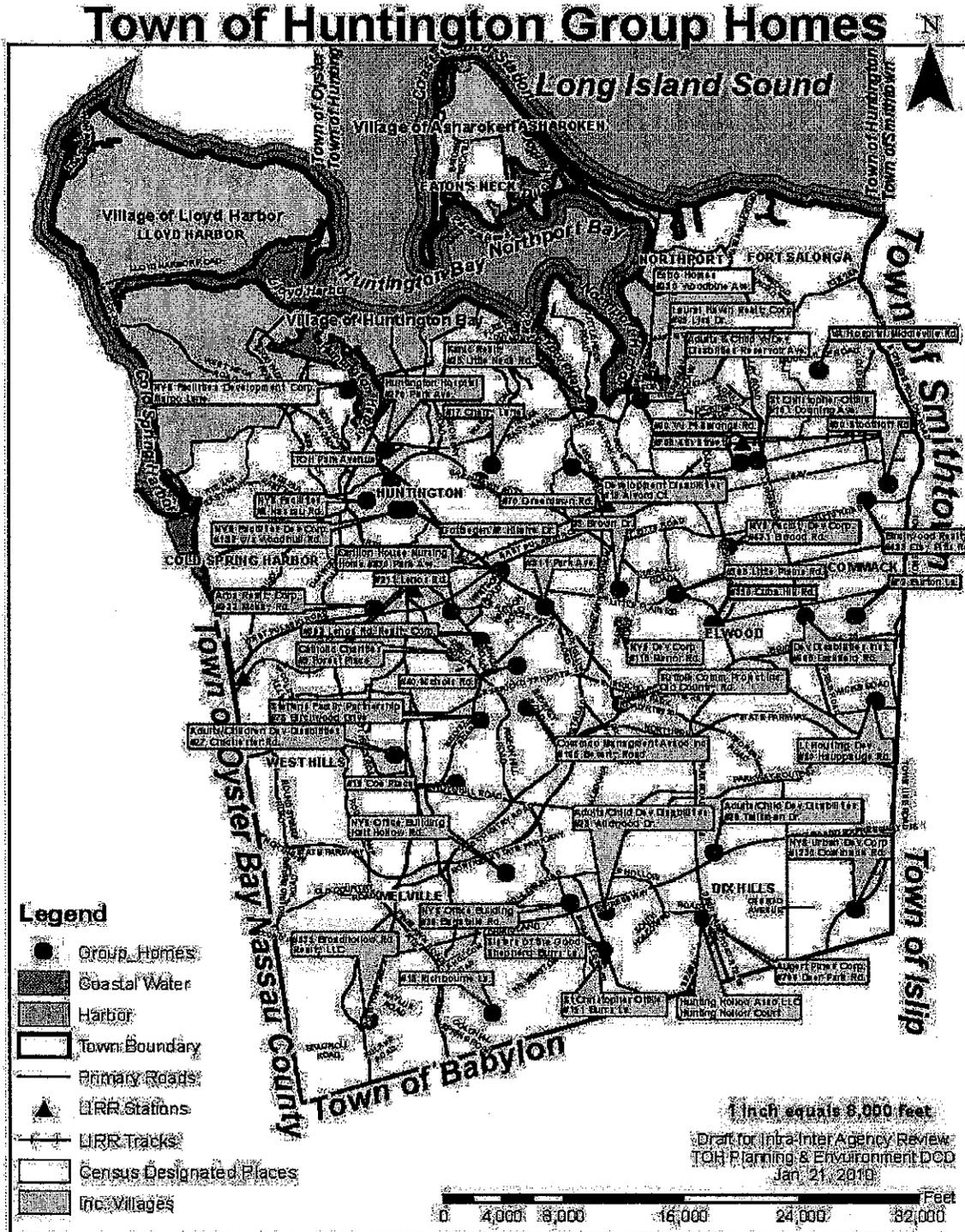
Elderly

The Town of Huntington elderly population (65 years or older) is 19% of the total population. As per the U.S. Census the risk disability increases with age, those who develop disabilities would need affordable health care. Senior transportation services are limited, if they didn't own a car. The Huntington Area Rapid Transportation (HART) bus system provides limited services for medical appointments and door to door for the Senior Center. The Town has two senior centers (John Flanagan Senior Center and Centerport Beach House), and many satellites sites throughout the Town.

Seniors often need assistance with housing costs, mostly in the areas of maintenance and rehabilitation.

Frail Elderly

Frail elderly is generally defined as persons with one or more dependencies in activities of daily living. We contacted group homes for the elderly and the town senior day care program for information on this population. Our best estimate is about 8% of there housing needs is met through congregate care and the remainder is living with family members. These individuals usually need some type of affordable health care. Transportation is an issue and financial assistance so they can be cared for.



Substance Abuse

Based on the number persons provided by New York Office of Alcohol and Substance Abuse, for Suffolk County (121,326 cases), Huntington (representing 13% of Suffolk) accounted last year for approximately 15,772 cases. The Town of Huntington Youth Admission and Human Resource Department provide support to residents and their families including mentoring programs, drug and alcohol programs, prevention and skills to refuse the substance abuse. There are several

effective initiatives in place to help address the needs of youth in the Town of Huntington and each School District located in Huntington.

Persons with HIV/AIDS

Based on Suffolk County Department of Health (DOH) 2005 statistics there are roughly 3,316 persons with the virus throughout Suffolk County. As the Town of Huntington represents 13% of the county's population, it can be roughly assumed that some 430 persons with AIDS reside in the town. Suffolk County DOH acts as a referral service for those people with HIV/AIDS to various not-for-profit and advocacy groups.

Special Need Analysis

Since the human service needs in the Town are extensive and since CDBG funding is limited, it is important to try to provide linkages between programs and initiatives that would address multiple needs. This clearly includes human service needs that are related to housing and jobs.

In addition to the provision on services a number of related needs include transportation to and from locations where services are provided, particularly for seniors and handicapped persons. Handicapped accessibility for housing, public buildings recreation facilities and transportation systems are also needed. Funding for these services mentioned above is highly competitive and costly.

Persons with Disabilities

The 2010 U.S. Census Bureau Disability Characteristics states that there are 16,576 persons over the age of 5 with disabilities, living in the Town of Huntington. The Town of Huntington Office of Handicapped Services reports that there are 8,000 people with disabilities that preclude them from competitive employment.

Priority Housing Needs (91.215 (b))

1. Identify the priority housing needs and activities in accordance with the categories specified in the Housing Needs Table (formerly Table 2A). These categories correspond with special tabulations of U.S. census data provided by HUD for the preparation of the Consolidated Plan.
2. Provide an analysis of how the characteristics of the housing market and the severity of housing problems and needs of each category of residents provided the basis for determining the relative priority of each priority housing need category.

Note: Family and income types may be grouped in the case of closely related categories of residents where the analysis would apply to more than one family or income type.

3. Describe the basis for assigning the priority given to each category of priority needs.
4. Identify any obstacles to meeting underserved needs.

5 Year Strategic Plan Priority Housing Needs response:

Housing needs for both owners and renters is the same: decent, safe, and sanitary housing units that are affordable. The Town of Huntington has sufficient housing stock to meet our current population. The majority of the housing stock is over 40

years old and will need improvements in the years to come. Most of the homes were "tract built" quickly and inexpensively and conducive to rehabilitation.

The Town of Huntington is a stable community; however HUD has suggested that housing should not consume more than 30% of household income. If heating and electric are factored in over 50% of homeowners' living in Huntington with a mortgage are spending more than 30% of their earnings on housing needs regardless of income, and in the case of renters, that figure is 32%.

In assigning priority needs, we considered the underlying issues:

- Aging housing stock. 75% of the inventory over 45 years old.
- Disproportionate owner versus rental housing. The Town of Huntington has 69,311 housing units. 58,266 or 83% are owner-occupied and the balance of 11,172, or 17% are renter-occupied.
- High cost of housing. Average sales price is over \$628,357.
- Escalating taxes. The average tax bill on a unit in 2004 was \$8,700; whereas in 2013 that same figure is \$11,000.
- Lack of resources to rent market units. Very low income renters cannot afford to rent market units without some form of subsidy. Section 8 vouchers are woefully insufficient to meet the needs of this segment of the population. The Huntington Housing Authority has a waiting list of hundreds, which has been closed due to the volume.
- Inability to maintain housing. Low income owners (those whose incomes are less than 80% of the MFI) cannot afford their total housing costs (mortgage, taxes, insurance, electric, & gas, water) and still have sufficient funds for property maintenance without government assistance.
- Lack of funding. The largest obstacle in meeting the housing needs of our needier citizens is funding. Shrinking federal and state dollars combined with increasing taxes at the local level impedes the number of housing units that can be assisted.

The Town of Huntington will continue to use its CDBG funds for the home rehabilitation program. The deferred owner occupied grant program provides a deferred loan to low income elderly owners in order to make it affordable for them to make needed repairs to their home.

The Town will continue to use its own affordable housing trust funds to facilitate the creation of affordable housing to meet the needs of income-qualified and first time homebuyers.

The Town alone cannot meet all the housing needs of its citizens be; we have sought out partners to help us meet additional housing needs.

The Town is not a direct receipt of HOME funds; however we continue to work with Suffolk County who receives the HOME allocation and distributes funds to eligible first-time home buyers through down payment assistance. The County also allows the Town of Huntington funds to rehabilitate homes with these funds.

The Town has been working with New York State Division of Housing and Community Renewal for funds to rehabilitate seniors' homes under the NY Restore Program and additional funding from Access to Home which helps renovate homes for handicapped accessibility. These funds work well to leverage funds from our CDBG-funded Home Improvement Program. This allows us to help more residents in need.

The Empire State Development Corporation awarded a grant to the Town to build 14 affordable condominium-owned units in Huntington Station. This development has also received funding from the Town of Huntington Affordable Housing Trust Fund as well as that of Suffolk County's. These affordable units will be the first constructed in this 5 year consolidated plan.

This is a small listing of not-for-profits with whom HCDA is currently working on housing issues:

The Senior Housing Committee of Huntington, Inc.

The Huntington Senior Division is the major supplier of 202 housing in Huntington. It has built over 600 units comprised of both 202 and 811 housing units in Huntington since 1980.

Long Island Housing Partnership

The Partnership, which includes more than 150 member organizations and businesses, has built more than 1,400 affordable housing units in 20 years, including more than 75 units now being developed in Suffolk and Nassau counties. It also offers counseling of first time home buyers; other education and training, including the First Home Club, a 10-month program for new home buyers that result in matching down payment assistance grants.

Long Island Housing Services, Inc.

Long Island Housing Services, Inc. provides counseling, outreach and educational service for the Town and promotes awareness of fair housing rights and obligations, and more affordable housing conditions in the rental market.

Family Service League

Family Service League is a not-for-profit, nationally accredited non-sectarian human service agency. FSL manages one of the largest and most comprehensive networks of care for individuals, children and families across Suffolk County, New York.

Housing Help Inc.

There goals are to help low and moderate income families find safe, decent affordable housing; to assist families involved in the purchase and refinancing process; to help homeowners avoid foreclosure; and to increase the supply of affordable family housing.

The Transitional Services of New York for Long Island, Inc. Haven House/Bridges Inc.

Haven House/Bridges, Inc. (HHB) was formed in 1995 by the merger of two separate homeless housing programs. Haven House was established by the Huntington Coalition for the Homeless in 1988. Also opened in 1988, Bridges was initiated by Transitional Services of New York for Long Island, Inc. (TSLI). Though separately incorporated, TSLI and HHB are under the same management. TSLI and HHB are

not-for-profit corporations with 501© (3) status. Haven House/Bridges operates several programs that serve the homeless on Long Island, New York.

Housing Market Analysis (91.210)

*Please also refer to the Housing Market Analysis Table in the Needs.xls workbook

1. Based on information available to the jurisdiction, describe the significant characteristics of the housing market in terms of supply, demand, condition, and the cost of housing; the housing stock available to serve persons with disabilities; and to serve persons with HIV/AIDS and their families. Data on the housing market should include, to the extent information is available, an estimate of the number of vacant or abandoned buildings and whether units in these buildings are suitable for rehabilitation.
2. Describe the number and targeting (income level and type of household served) of units currently assisted by local, state, or federally funded programs, and an assessment of whether any such units are expected to be lost from the assisted housing inventory for any reason, (i.e. expiration of Section 8 contracts).
3. Indicate how the characteristics of the housing market will influence the use of funds made available for rental assistance, production of new units, rehabilitation of old units, or acquisition of existing units. Please note, the goal of affordable housing is not met by beds in nursing homes.

5 Year Strategic Plan Housing Market Analysis responses:

Analysis

The objective of this section is to provide a housing assessment using the 2008-2012 U.S. Census DP04.

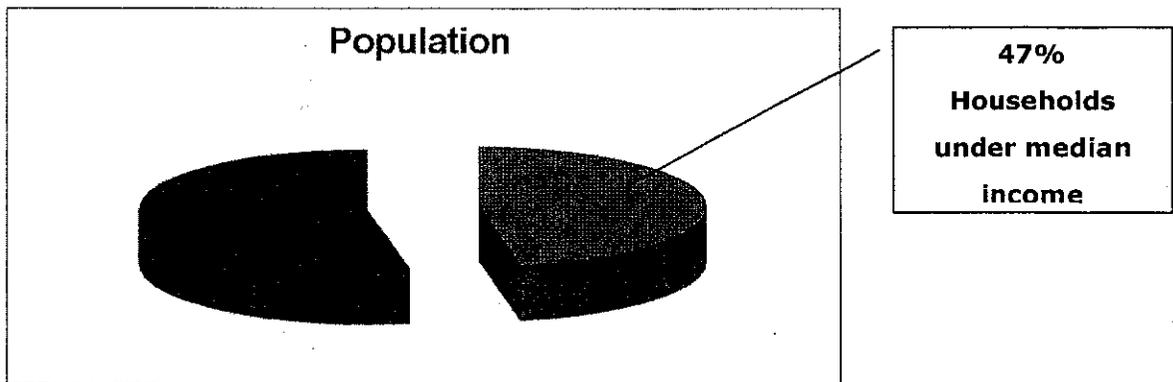
The Town of Huntington has long been a residential community. The residential character of the town was primarily shaped by a large-scale development of single-family detached housing to accommodate the influx of relatively large households during the two decades following the Second World War. The relatively stable population growth of Huntington in the past limited the need to depart from the pattern of large-scale single-family homes.

The Town of Huntington is a stable community with 203,264 persons, with over 70% of the homeowners living in their homes since before 1990. The town's population grew in the past 10 years, surpassing the 1980 population of 201,512 persons.

The age composition of the town's population according to the 2010 census is as follows: 21.3% are 60 or older; 32.6% are 40 to 59 years old; 19.4% are 20 to 39 years old; and 26.7% are under 20 years old.

The total median household income in the Town of Huntington is \$105,426. The median value of an owner-occupied unit is \$535,000; and the median rent is \$1,468.

In the Town of Huntington over 47% of the population household incomes are less than the Town median household income of \$105,426.



According to the 2010 Census there are 69,311 households in the Town of Huntington. Approximately 24,500 households in the Town of Huntington live below the median income of Suffolk County, which is \$87,778 dollars per household.

Housing Market/ Homeowner

HUD has suggested that housing costs should not exceed 30% of an individual's income. Huntington's median household income is (according to the Census 2010) is \$105,426.

A person earning median household income would be able to spend \$2,635 a month on housing. The average yearly tax payment is \$11,000, according to the Town of Huntington Assessor for the year 2013. The average price of a home in the Town of Huntington is \$529,400 (Long Island Board of Realtors). Based on a 5%, 30-year mortgage, it would cost \$3,570 a month. This is without utility costs. This exceeds the median household income by over 50%.

In 2013 the average yearly residential tax payment in Huntington is \$11,000, according to the Town of Huntington Assessor. The Average price of a home in the Town of Huntington in 2014 is \$628,357 (Long Island Board of Realtors) this is even after the recession and dramatic house price losses in the past few years.

Compounding the financial constraints of homeowners is the fact 80% of the housing stock in the Town of Huntington was built prior to 1970. This means a majority of the homes in Huntington will need or have some type of rehabilitation.

The high-cost of occupied housing is a concern in the Town of Huntington. With housing prices in excess of \$500,000 (Long Island Board of Realtors), many first-time buyers have been priced out of the market unless there is some form of government intervention. The success of the Town of Huntington affordable housing program demonstrates the demand for affordable housing is very strong. The Town does not anticipate that demand to be reduced significantly in the near future. Thus, barring a further collapse in housing prices, some form of government assistance will be necessary to provide housing opportunities that are affordable to low and moderate income families

SOCDS CHAS Data: Housing Problems Output for All Households

Summary Level: MCD
 Data for: Huntington town; Suffolk County; New York
 Year Selected: 2007-2011 ACS

Income Distribution Overview	Owner	Renter	Total
Household Income <= 30% HAMFI	3585	2470	6055
Household Income >30% to <=50% HAMFI	4530	1345	5875
Household Income >50% to <=80% HAMFI	6315	1910	8225
Household Income >80% to <=100% HAMFI	5835	1160	6995
Household Income >100% HAMFI	38555	2975	41530
Total	58815	9855	68670

Housing Problems Overview 1	Owner	Renter	Total
Household has 1 of 4 Housing Problems	23680	5310	28990
Household has none of 4 Housing Problems	34805	4340	39145
Cost Burden not available	335	200	535
Total	58815	9855	68670

Severe Housing Problems Overview 2	Owner	Renter	Total
Household has 1 of 4 Severe Housing Problems	11020	3245	14265
Household has none of 4 Severe Housing Problems	47460	6410	53870
Cost Burden not available	335	200	535
Total	58815	9855	68670

Housing Cost Burden Overview 3	Owner	Renter	Total
Cost Burden <=30%	35050	4910	39960
Cost Burden >30% to <=50%	12730	2210	14940
Cost Burden >50%	10700	2540	13240
Cost Burden not available	335	200	535
Total	58815	9855	68670

Income by Housing Problems (Owners and Renters)	Household has 1 of 4 Housing Problems	Household has none of 4 Housing Problems	Cost Burden not available	Total
Household Income <= 30% HAMFI	4930	585	535	6055
Household Income >30% to <=50% HAMFI	5035	835	0	5875
Household Income >50% to <=80% HAMFI	5740	2485	0	8225
Household Income >80% to <=100% HAMFI	3750	3245	0	6995
Household Income >100% HAMFI	9535	31995	0	41530
Total	28990	39145	535	68670

Income by Housing Problems (Renters only)	Household has 1 of 4 Housing Problems	Household has none of 4 Housing Problems	Cost Burden not available	Total
Household Income <= 30% HAMFI	1975	295	200	2470
Household Income >30% to <=50% HAMFI	1060	285	0	1345
Household Income >50% to <=80% HAMFI	1345	565	0	1910
Household Income >80% to <=100% HAMFI	475	685	0	1160
Household Income >100% HAMFI	460	2515	0	2975
Total	5310	4340	200	9855

Income by Housing Problems (Owners only)	Household has 1 of 4 Housing Problems	Household has none of 4 Housing Problems	Cost Burden not available	Total
Household Income <= 30% HAMFI	2955	290	335	3585
Household Income >30% to <=50% HAMFI	3975	550	0	4530
Household Income >50% to <=80% HAMFI	4395	1920	0	6315
Household Income >80% to <=100% HAMFI	3275	2560	0	5835
Household Income >100% HAMFI	9075	29480	0	38555
Total	23680	34805	335	58815

Income by Cost Burden (Owners and Renters)	Cost burden > 30%	Cost burden > 50%	Total
Household Income <= 30% HAMFI	4915	4190	6055
Household Income >30% to <=50% HAMFI	4965	3395	5870
Household Income >50% to <=80% HAMFI	5545	2675	8225
Household Income >80% to <=100% HAMFI	3550	1285	6995
Household Income >100% HAMFI	9195	1695	41525
Total	28170	13240	68670

Income by Cost Burden (Renters only)	Cost burden > 30%	Cost burden > 50%	Total
Household Income <= 30% HAMFI	1960	1520	2470
Household Income >30% to <=50% HAMFI	1020	625	1345
Household Income >50% to <=80% HAMFI	1175	365	1910
Household Income >80% to <=100% HAMFI	300	30	1160
Household Income >100% HAMFI	295	0	2975
Total	4750	2540	9855

Income by Cost Burden (Owners only)	Cost burden > 30%	Cost burden > 50%	Total
Household Income <= 30% HAMFI	2960	2670	3585
Household Income >30% to <=50% HAMFI	3945	2770	4530
Household Income >50% to <=80% HAMFI	4375	2310	6315
Household Income >80% to <=100% HAMFI	3250	1255	5835
Household Income >100% HAMFI	8900	1695	38555
Total	23430	10700	58815

1. The four housing problems are: incomplete kitchen facilities; incomplete plumbing facilities more than 1 person
2. The four severe housing problems are: incomplete kitchen facilities; incomplete plumbing facilities; more than 1 person per room; and cost burden greater than 50%.
3. Cost burden is the ratio of housing costs to household income. For renters- housing cost is gross rent (contract rent plus utilities)

For owners- housing cost is "select monthly owner costs" which includes mortgage payment; utilities; association fees; insurance; and real estate taxes.

Definitions:

Any housing problems: cost burden greater than 30% of income and/or overcrowding and/or without complete kitchen or plumbing facilities.

Other housing problems: overcrowding (1.01 or more persons per room) and/or without complete kitchen or plumbing facilities.

Elderly households: 1 or 2 person household, either person 62 years old or older.

Renter: Data do not include renters living on boats, RVs or vans. This excludes approximately 25,000 households nationwide.

Cost Burden: Cost burden is the fraction of a household's total gross income spent on housing costs. For renters, housing costs include rent paid by the tenant plus utilities. For owners, housing costs include mortgage payment, taxes, insurance, and utilities.

Source: Tables F5A, F5B, F5C, F5D

SOCDS CHAS Data: Affordability Mismatch Output for All Households

Name of Jurisdiction Huntington Town (DBG) New York	Source of Data CHAS Data Book			Data Current as of 2000					
	Renters Units by # of bedrooms			Owned or for sale units by # of bedrooms					
	0-1 (A)	2 (B)	3+ (C)	Total (D)	0-1 (E)	2 (F)	3+ (G)	Total (H)	
Housing Units by Affordability									
1. Rent <= 30%	632	262	22	916	N/A	N/A	N/A	N/A	
# occupied units	55	162	22	239	N/A	N/A	N/A	N/A	
% occupants <= 30%	67.5	81.7	61.4	61.9	N/A	N/A	N/A	N/A	
% built before 1970	29.0	13.5	8.3	19.7	N/A	N/A	N/A	N/A	
# vacant for rent	578	22	4	604	N/A	N/A	N/A	N/A	
2. Rent > 30% to <= 50%									
# occupied units	393	196	688	1,277		2,115	882	1,241	
% occupants <= 50%	48	37.5	48.7	48.7	50.0	47.4	50.6	50.7	
% built before 1970	17.56	7.69	7.74	7.64	22.7	21.4	24.4	24.2	
# some problem	174	24	45.5	243	318	119	536	84	
# vacant for rent	211	58	26	295	210	12	18	20	
3. Rent > 50% to <= 80%									
# occupied units	120	94	703	917		2,511	2,365	2,890	
% occupants <= 80%	48.5	43.5	41.0	41.9	86.5	69.7	53.5	67.0	
% built before 1970	38.0	31.2	64.0	79.6	86.5	85.5	89.4	88.8	
# some problem	138	155	36.0	229	45.9	19.1	5.8	80	
# vacant for rent	28	24	26	78	110	0	110	10	
4. Rent > 80%									
# occupied units	83	104	1,512	1,709		3,824	16,726	15,281	
# vacant for rent	77	49	57	183		40	297	382	

Definitions:

Rent 0-30% - These are units with a current gross rent (rent and utilities) that are affordable to households with incomes at or below 30% of HUD Area Median Family Income. Affordable is defined as gross rent less than or equal to 30% of a household's gross income.

Rent 30-50% - These are units with a current gross rent that are affordable to households with incomes greater than 30% and less than or equal to 50% of HUD Area Median Family Income.

Rent 50-80% - These are units with a current gross rent that are affordable to households with incomes greater than 50% and less than or equal to 80% of HUD Area Median Family Income.

Rent > 80% - These are units with a current gross rent that are affordable to households with incomes above 80% of HUD Area Median Family Income.

Value 0-50% - These are homes with values affordable to households with incomes at or below 50% of HUD Area Median Family Income. Affordable is defined as annual owner costs less than or equal to 30% of annual gross income. Annual owner costs are estimated assuming the cost of purchasing a home at the time of the Census based on the reported value of the home. Assuming a 7.9% interest rate and national averages for annual utility costs, taxes, and hazard and mortgage insurance, multiplying income times 2.9 represents the value of a home a person could afford to purchase. For example, a household with an annual gross income of \$30,000 is estimated to be able to afford an \$87,000 home without having total costs exceed 30% of their annual household income.

Value 50-80% - These are units with a current value that are affordable to households with incomes greater than 50% and less than or equal to 80% of HUD Area Median Family Income.

Value > 80% - These are units with a current value that are affordable to households with incomes above 80% of HUD Area Median Family Income.

Source: Tables A10A, A10B, A12, A9A, A9B, A9C, A8B, A8C, A11

Persons with Disabilities

The 2013 American Community U.S. Census non-institutional disabled population Town of Huntington

	Persons
Total disabilities tallied:	16,636
With a total disabilities tallied for people 5 to 17 years:	594
With Hearing Difficulty	60
With Vision Difficulty	0
With Cognitive Difficulty	534
With an Ambulatory	45
With a Self-care disability	429
Total disabilities tallied for people 17 to 64 years:	6,995
With Hearing Difficulty	2,090
With Vision Difficulty	1,157
With Cognitive Difficulty	2,706
With an Ambulatory	3,154
With a Self-care disability	947
With an independent Living Difficulty	2,313
Total disabilities tallied for people 65 years and over:	8,987
With Hearing Difficulty	3,843
With Vision Difficulty	1,831
With Cognitive Difficulty	2,556
With an Ambulatory	5,714
With a Self-care disability	2,287
With an independent living difficulty	3,639

U.S. Census Bureau - Census 2010

According to Census numbers in the Town of Huntington there are approximately 16,636 persons that are physically disabled. The physically disabled are the largest population of the non-institutional population with a specified disability.

The Town of Huntington Office of Handicapped Services reports there are 10,000 people with physical disabilities in the Town of Huntington. The challenge for many of these individuals and their families is that their disability limits or precludes competitive employment, leaving them on fixed or very limited income-usually social security (SSI) or social security disability (SSDI) benefits.

This means that in addition to living with a disability, such persons often struggle with the stress of acute poverty, including the inability to afford decent and safe housing. These housing needs vary depending upon disability.

The Town provides transportation, social and educational programs. This population has needs for accessible buildings and special provisions for housing units that are affordable.

According to the 2013 American Community U.S. Census there are 5,796 cognitive disabled persons in the town. The Department of Human Resources supports these town residents. A majority of this population uses BOCES Educational Services and various not-for-profit organizations throughout the County.

The cost of specialized services can easily exceed an individual's resources, thus they rely on the public mental health system for help. There is a need for transportation, medication, permanent supported housing, affordable housing and monitoring by family or agencies.

The de-institutionalization of mental patients from psychiatric centers has left many patients struggling to live independently, prematurely and without the necessary skill and tools for day-to-day living.

Persons with HIV/AIDS

Based on Suffolk County Department of Health (DOH) there are roughly 3,316 with the virus throughout Suffolk County. As the Town of Huntington represents 13% of the County's population, it is roughly estimated that 430 persons with AIDS reside in the town. According to studies up to 50% are likely to experience housing problems.

Suffolk County DOH acts as a referral service for those persons with HIV/AIDS to various not-for-profit and advocacy groups. There is a need for financial assistance, supportive services, and permanent housing for this population.

Special Need Objectives

The Town of Huntington is aware of its special populations and will keep supporting a myriad of programs through different not-for-profit organizations and the town's Human Services and Handicapped Services departments.

Huntington will continue providing assistance to organizations that help the special needs population, family and senior centers providing them with self-sufficiency assistance they require.

Specific Housing Objectives (91.215 (b))

1. Describe the priorities and specific objectives the jurisdiction hopes to achieve over a specified time period.
2. Describe how Federal, State, and local public and private sector resources that are reasonably expected to be available will be used to address identified needs for the period covered by the strategic plan.

5 Year Strategic Plan Specific Housing Objectives response:

Specific Housing Objectives

To preserve and increase the supply of affordable first-time homebuyers housing for extremely low (0-30% MFI), very low (31% -50%), and moderate income (51%-80%)

Expanding the supply of affordable housing will be reached by housing programs geared to the appropriate income level population.

The Town of Huntington has been successful working with many partnerships in the past five years to build affordable units throughout the Town of Huntington.

For the next five years, the program goal will be a total of 50 owner-occupied affordable units to meet existing needs. The Town will facilitate these units through private sector development (via its affordable housing Code) and also through its partnership with not-for-profits.

Sources:

- Federal Program
 - Community Development Block Grant Home
- State
 - N.Y.S. Affordable Housing Corporation
 - Federal Home Loan Bank of N.Y.
- Local
 - Surplus Land-Suffolk County
 - Density Bonus
- Private
 - Mortgages by Bank
 - Not-for-profits

Improve the condition of existing housing for owner-occupied households occupied by extremely low (0-30% MFI), very low (31%-50% MFI), and moderate income (51% - 80%)

Over 80% of housing stock is over 35 years old. The age of these units are such that they require rehabilitation. Many of these homes were "tract" homes that were built quickly and inexpensively in post World War II era, laying the groundwork for a potential deterioration in housing stock. The Town has determined that a program of property rehabilitation is necessary to insure that the existing housing stock remain a safe and decent place to live.

The Home Rehabilitation Program assists homeowners whose incomes' are in the above-mentioned category; address safety, code and weatherization issues. Currently the program provides an average of \$55,000 per home. There is currently a waiting list of 10 applicants, and payments are deferred until property is sold or transferred. The Town of Huntington plans to rehabilitate 60 units in the next five years.

Sources:

- Federal
 - Community Development Block Grant
 - Home (Suffolk County)
- State
 - N.Y.S. Weatherization Program
- Private
 - Long Island Power Authority
 - National Grid

Increase the supply of affordable renter-occupied housing for extremely low (0-30% MFI), very low (31%-51%), and moderate income (51%-80%)

There is great need by the above groups for rental assistance. The monthly cost of a rental unit in Huntington well outpaces a typical family's ability to pay.

New affordable rental residential development should be encouraged town wide to avoid a concentration of this type of housing in any particular area. This is especially true within those areas of the town where there is a high concentration of rental housing, and where the rental stock is dated and generally substandard. In these areas, substantial rehabilitation is the recommended strategy, as well as additional Section 8 vouchers and certificates to help lessen housing costs to renters.

The Accessory Apartment Legalization Program provides financial assistance to home owners who are up to 120% of the medium and the tenants must be 80% of the medium. This is deemed an important component of our housing efforts to protect neighborhood stability. The Town will endeavor to assist 20 new units of accessory apartment housing town wide.

In the next five years the agency will continue to develop cooperation between developers and not-for-profits to construct affordable units in their respective developments. The Town anticipates assisting over 100 units come to fruition in the next five years.

Sources:

- Federal
 - Community Development Block Grant
 - 202 funds for seniors
- N.Y.S.
 - Housing trust funds
- Private
 - Banks
 - Not-for-profit
 - Private sector developers

Down Payment Assistance

Down Payment Assistance program allows first time homebuyers (those who rent), the ability to buy a house, with funds for a down payment. The County will be administering this program.

Sources:

- Town
- Federal
 - Huntington Affordable Trust Funds
 - HOME (Suffolk County)
 - Community Development Block Grant

Counseling

Counseling sessions are to guide and educate Town of Huntington residents. It provides counseling on matters of mortgage, foreclosure prevention, and eviction prevention. The Town of Huntington encourages its residents to attend the sessions and coordinated workshops and seminars in the Town. The Town anticipates counseling 850 households in the next 5 years.

Sources:

- Federal
 - Community Development Block Grant

Housing Needs
Renter Table 2A

		Need Level	Units	Estimated \$
Small Related	0 - 30% of MFI	Medium	10	\$ 1,200,000
	31 - 50% of MFI	High	30	\$ 6,000,000
	51 - 80% of MFI	High	40	\$ 10,000,000
Large Related	0 - 30% of MFI	High	20	\$ 5,500,000
	31 - 50% of MFI	High	10	\$ 2,700,000
	51 - 80% of MFI	High	15	\$ 3,600,000
Elderly	0 - 30% of MFI	High	225	\$ 20,250,000
	31 - 50% of MFI	High	70	\$ 7,000,000
	51 - 80% of MFI	High	70	\$ 7,000,000
All Other	0 - 30% of MFI	Med.	10	\$ 1,200,000
	31 - 50% of MFI	Low	7	\$ 750,000
	51 - 80% of MFI	Low	2	\$ 240,000

Owner

		Need Level	Units	Estimated \$
	0 - 30% of MFI	Low	0	\$ 0.00
	31 - 50% of MFI	High	50	\$ 5,000,000
	51 - 80% of MFI	High	50	\$ 5,000,000

Housing
Specific Objective for Five Year Consolidated Plan 2015-2019

Specific Objectives	Performance Measure	Expected Outcome	Actual (2015)
Affordable First-time Homebuyer Housing			
0% - 30%	Units	0	
31% - 50%	Units	6	
50% - 80%	Units	19	
Total		25	
Affordable Rental Housing			
0% - 30%	Units	6	
31% - 50%	Units	20	
50% - 80%	Units	74	
Total		100	
Home Improvement			
0% - 30%	Units	10	
31% - 50%	Units	55	
50% - 80%	Units	10	
Total		75	
Counseling			
0% - 30%	People	250	
31% - 50%	People	250	
50% - 80%	People	350	

Needs of Public Housing (91.210 (b))

In cooperation with the public housing agency or agencies located within its boundaries, describe the needs of public housing, including the number of public housing units in the jurisdiction, the physical condition of such units, the restoration and revitalization needs of public housing projects within the jurisdiction, and other factors, including the number of families on public housing and tenant-based waiting lists and results from the Section 504 needs assessment of public housing projects located within its boundaries (i.e. assessment of needs of tenants and applicants on waiting list for accessible units as required by 24 CFR 8.25). The public housing agency and jurisdiction can use the optional Priority Public Housing Needs Table (formerly Table 4) of the Consolidated Plan to identify priority public housing needs to assist in this process.

5 Year Strategic Plan Needs of Public Housing response:

Public Housing

The public housing Huntington Housing Authority of the Town of Huntington Five-Year Plan is available at the Huntington Housing Authority Administrative Office and the Huntington Community Development Agency Office.

The purpose of the Huntington Housing Annual Plan is to communicate the Authority strategic plan for implementing the five year capital improvement plan. Additionally, the plan provides the participants, tenants and other community stakeholders with basic programmatic information, as it relates to the specific programs administered by the Housing Authority.

Housing Needs of Families on the Public Housing and
Housing Choice Voucher Tenant-Based Assistance Waiting Lists

Housing Needs of Families on the Waiting List			
Waiting list type:			
↑	Housing Choice Voucher tenant-based assistance		
✓	Public Housing		
↑	Combined Housing Choice Voucher and Public Housing		
↑	Public Housing Site-Based or sub-jurisdiction waiting list (optional)		
If used, identify which development/sub jurisdiction:			
	# of families	% of total families	Annual Turnover
Waiting list total	715		0 - 3
Extremely low income <= 30% AMI	Data not maintained	Data not maintained	
Very low income (>30% but <=50%) AMI	Data not maintained	Data not maintained	
Low income (>50% but <=80%) AMI	Data not maintained	Data not maintained	
Families with children	516	72%	
Elderly families	126	18%	
Families with Disabilities	73	10%	
Caucasian	456	64%	
African-American	208	29%	
Hispanic	65	9%	
Other	18	3%	
Characteristics by Bedroom Size (Public Housing Only)			
1 Bedroom	280		
2 Bedroom	120		
3 Bedroom	202		
4 Bedroom	33		
5 Bedroom	12		
5+ Bedroom	2		

Public Housing Needs of Families on the Waiting List			
Is the waiting list closed (select one)? <input checked="" type="checkbox"/> yes			
If yes:			
How long has it been closed (34 months)?			
Does the PHA expect to reopen this list in the PHA Plan year? NO			
Does the PHA permit specific categories of families onto the waiting list, even if generally closed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
	# of families	% of total families	Annual Turnover
Waiting list total	2200		0 - 50
Extremely low income <= 30% AMI	Data not maintained		
Very low income (>30% but <=50%) AMI	Data not maintained		
Low income (>50% but <=80%) AMI	Data not maintained		
Families with children	1610	73%	
Elderly families	116	5%	
Families with Disabilities	474	22%	
Caucasian	375	17%	
African-American	1664	76%	
Hispanic	334	15%	
Other	102	5%	

Characteristics by Bedroom Size (Public Housing Only)			
1 Bedroom	n/a	n/a	n/a
2 Bedroom	n/a	n/a	n/a
3 Bedroom	n/a	n/a	n/a
4 Bedroom	n/a	n/a	n/a
5 Bedroom	n/a	n/a	n/a
5+ Bedroom	n/a	n/a	n/a

Public Housing Strategy (91.210)

1. Describe the public housing agency's strategy to serve the needs of extremely low-income, low-income, and moderate-income families residing in the jurisdiction served by the public housing agency (including families on the public housing and Housing Choice Voucher tenant-based waiting list), the public housing agency's strategy for addressing the revitalization and restoration needs of public housing projects within the jurisdiction and improving the management and operation of such public housing, and the public housing agency's strategy for improving the living environment of extremely low-income, low-income, and moderate families residing in public housing.
2. Describe the manner in which the plan of the jurisdiction will help address the needs of public housing and activities it will undertake to encourage public housing residents to become more involved in management and participate in homeownership. (NAHA Sec. 105 (b)(11) and (91.215 (k))

3. If the public housing agency is designated as "troubled" by HUD or otherwise is performing poorly, the jurisdiction shall describe the manner in which it will provide financial or other assistance in improving its operations to remove such designation. (NAHA Sec. 105 (g))

5 Year Strategic Plan Public Housing Strategy response:

Public Housing

The Public Housing Authority of the Town of Huntington Public Housing Authority Five-Year Plan is available at the Huntington Housing Authority Administrative Office and the Huntington Community Development Agency Office. The Huntington Housing Authority (HHA) Five-Year Plan is effective from 2010-2014.

The purpose of the Huntington Housing Annual Plan is to communicate the Authority strategic plan for implementing the five year capital improvement plan. Additionally, the plan provides the participants, tenants and other community stakeholders with basic programmatic information, as it relates to the specific programs administered by the Housing Authority. Below are the most important challenges to be met by the Housing Authority of the Town of Huntington:

- Provide the communities we serve with state of the art closed circuit television systems, as a means to maintain safe, decent and affordable housing.
- Build and maintain partnership relationships with other community stakeholders to ensure that the security, social and the housing needs of the communities are appropriately met.
- Preserve and improve the physical conditions of the public housing stock through the use of Housing and Urban Development (HUD) Capital Grant Funds.
- Create and developed additional public/affordable housing opportunities within the Town of Huntington.
- Invoke the Public Housing residents and the Housing Choice Voucher participants participation in the creation of the Housing Authority's all future capital improvement and development plans.
- Educate and encourage potential landlords regarding their participation in the Housing Choice Voucher program.
- Maintain the Housing Authority's level of direct service through accurate budget authority analysis and the proper implementation of HUD administrative directives, such as eligibility screening, rent calculation and rent reasonableness.
- Enforce all confirmed lease and program violations, especially as it relates to drug or violent crimes.
- Expand housing opportunities through private partnerships such as HOUSING CHOICE VOUCHER project based housing.

The Huntington Housing Authority reduced the public housing inventory by 40 units in 2011. However, the tenants were provided Housing Choice Vouchers to ensure that they were provided safe decent and affordable housing.

The Housing Authority encourages public residents to become more involved in the developing the goals and objectives of the Authority. The HHA does have a Resident Advisory Board that presides over both of the Public Housing Communities.

As a result of a HUD assessment of the Housing Authority's 2013 fiscal year end (FYE) reports, the Huntington Housing Authority was deemed a high performance agency in both the Housing Choice Voucher and the Public Housing Programs. In the 2013, FYE reporting, the Housing Authority scored a 97 and a 98 respectively. In addition, the HHA was awarded funds to implement the Housing Choice Voucher Family Self Sufficiency.

Barriers to Affordable Housing (91.210 (e) and 91.215 (f))

1. Explain whether the cost of housing or the incentives to develop, maintain, or improve affordable housing are affected by public policies, particularly those of the local jurisdiction. Such policies include tax policy affecting land and other property, land use controls, zoning ordinances, building codes, fees and charges, growth limits, and policies that affect the return on residential investment.
2. Describe the strategy to remove or ameliorate negative effects of public policies that serve as barriers to affordable housing, except that, if a State requires a unit of general local government to submit a regulatory barrier assessment that is substantially equivalent to the information required under this part, as determined by HUD, the unit of general local government may submit that assessment to HUD and it shall be considered to have complied with this requirement.

5 Year Strategic Plan Barriers to Affordable Housing response:

Barriers to Affordable Housing

The average home cost in the Town of Huntington is over \$600,000. The average tax bill on a unit is \$11,000. Residents have stated that while they can afford the monthly mortgage payments, they are unable to attain the goal of homeownership because they cannot save sufficient funds to cover the down payment, utilities and upkeep.

The ability to provide affordable housing in the Town of Huntington is further affected by environmental regulations and the price of land.

When developing housing in Huntington Town, existing environmental regulations make it necessary to take into consideration the effect that the development will have on the underground water supply. Any development that occurs in Huntington Town must adhere to State, County and Local requirements for groundwater protection. Thus, meeting those requirements increases the cost of development.

Concomitantly, Suffolk County has purchased large tracts of land in the Town of Huntington in an effort to preserve open spaces and to protect groundwater. Those actions further diminish the supply of real estate available for development. These actions result in increased land costs in the Town of Huntington, necessarily dictating that quality builders are likely to build high-end housing in the Town of Huntington to recoup their investment. That situation further exacerbates the overall problem of housing affordability for persons of low and moderate incomes in the Town of Huntington.

Through affordable housing Town policy, The Town of Huntington Planning Board has the ability to spur the creation of affordable units in an applicant-initiated zone change resulting in an increase in the lot yield or density. In exchange for this public benefit, per Town Code, the

developer is obligated to provide affordable housing units and contribute to the Town of Huntington Affordable Housing Trust Fund. The increased density enables developers to produce affordable housing without the need for direct financial government subsidy.

The Town, in the process of updating its zoning master plan, has sought to address the ongoing need for affordable housing. The Town Board also enacted an accessory apartment law as an affirmative means to not only increase the number of rental apartments in the Town of Huntington, but also to insure that these rental units comply with building and fires codes. The Huntington Accessory Apartment Law allows for more efficient use of the Town's existing housing stock and seeks to provide small apartments to people of limited income on a town wide basis. One of the law's principal benefits to the Town is that the creation of new rental housing is dispersed throughout the entire town without the expense, delays and disruptions created by new construction, and without concentrating the units on one site. The dispersion of rental housing throughout the entire Town will further integrate diverse ethnic/racial populations and will, in fact, lead to a de-concentration of ethnic/racial minorities. The Town's experience to date supports that projection. There are currently 1,550 accessory apartment units in the Town of Huntington.

The implementation of the Town purchased County surplus property program at reduced cost for affordable housing and the accessory apartment law will enable the Town to produce affordable housing that will be dispersed throughout the entire Town and will continue to allow the Town to develop affordable housing as part of its Consolidated Plan.

In the Town of Huntington there are no excessive, exclusionary, discriminatory or duplicative aspects of these policies, rules and regulations that constitute barriers to affordability.

HOMELESS

Homeless Needs (91.205 (b) and 91.215 (c))

*Please also refer to the Homeless Needs Table in the Needs.xls workbook

Homeless Needs— The jurisdiction must provide a concise summary of the nature and extent of homelessness in the jurisdiction, (including rural homelessness and chronic homelessness where applicable), addressing separately the need for facilities and services for homeless persons and homeless families with children, both sheltered and unsheltered, and homeless subpopulations, in accordance with Table 1A. The summary must include the characteristics and needs of low-income individuals and children, (especially extremely low-income) who are currently housed but are at imminent risk of either residing in shelters or becoming unsheltered. In addition, to the extent information is available; the plan must include a description of the nature and extent of homelessness by racial and ethnic group. A quantitative analysis is not required. If a jurisdiction provides estimates of the at-risk population(s), it should also include a description of the operational definition of the at-risk group and the methodology used to generate the estimates.

5 Year Strategic Plan Homeless Needs response:

Homelessness

The Town, in seeking to describe the nature and extent of homelessness within its borders, including the estimated number and special needs of homeless persons who are mentally ill, alcohol and drug abusers, runaway and abandoned youth and victims of domestic violence, and

to identify their racial/ethnic status as required by 24 CFR 91.15(b), after a good faith effort has determined that there is not exact census data available at the present time to provide all items specified in 24 CFR 91.15(b). The best available statistical estimates are provided by the Suffolk County Department of Social Services and reflect only the homeless persons who seek assistance for emergency housing from the Department of Social Services. Those numbers do not take into account those who obtain emergency housing with relatives or who seek shelter in cars or streets.

There are four primary methods for the homeless to access services in Suffolk County. They are Intra Agency Referral, walk-in, agency referral, or Department of Social Services. Case management services are a crucial component of assisting the homeless in accessing the various services that exist in our area. There are three basic kinds of housing from the Suffolk County Department of Social Services, the Continuum of Care for Suffolk and other not-for-profit organizations who provide assistance. The Suffolk County's supportive service system is quite extensive, providing assessment and homeless prevention activities. The Suffolk County Continuum of Care consists of 150 organizations, businesses, government agencies and consumer groups. DSS is the lead county agency charged with housing homeless families and individuals throughout the County.

Within the Town there are also non-homeless households which are threatened with homelessness and are considered "at risk." Factors contributing to this problem include loss of employment, increase in the number of foreclosed homes, excessive housing cost burden, overcrowding, substance abuse, mental illness and AIDS. Extremely low income families with incomes of less than 30% of area median, especially those with children, are most at risk. Suffolk County assists low income families and individuals in imminent danger of residing in shelters, or being unsheltered due to a lack of housing and/or inadequate support network, by establishing a coordinated services approach.

Emergency Shelter: This provides a safe environment and basic needs. Children have the ability to attend school. The residents of the shelters work with shelter staff to get transitional or permanent housing. The stays are limited.

Transitional Housing: This provides housing for up to 2 years. Individuals and families in transitional housing are striving for permanent housing and self-sufficiency.

Permanent Supportive Housing: This is a permanent home for a person with disabilities. It is a safe affordable housing, with services appropriate to the needs of the program participants.

Families and individuals with severe cost burdens (defined by HUD as those individuals paying greater than 30 percent of their income for housing costs) are also at risk of becoming homeless or imminent risk because they do not have affordable housing available to them. These families are currently housed; however, they are potentially at risk of becoming homeless since a change in their present financial situation could cause them to lose their current housing.

Special Needs – Non Homeless

These are the best guesses, to the extent known, of the type of persons who are not homeless but have special needs and in danger of homelessness: the elderly, frail elderly, persons with disabilities (mental, physical, developmental), persons addicted to alcohol or drugs or infected with HIV/AIDS, military veterans.

Elderly

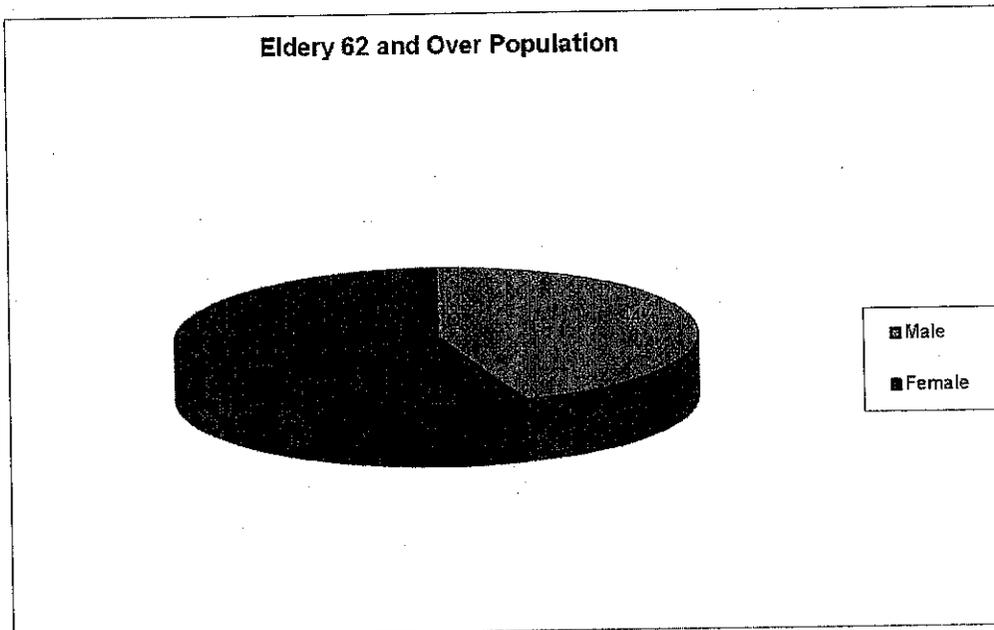
According to the 2010 Census the Town of Huntington elderly population is 18.8% of the total population; this is an increase of 3.8% from previous data found in the 2000 Census.

Data from the 2010 U.S. Census for the Town of Huntington shows the population of 60-64 year olds is 11,905; the population of 65-74 year olds is 16,162; the population of 75-84 year olds is 10,536; and the population of 85 year olds and older is 4,570. Within the first two age groups (those individuals 60-74 years of age) it was determined that 3,571 of these individuals are paying more than 35% of their income toward monthly owner costs. Within these same two age groups, an additional 491 individuals are paying more than 35% of their income toward rental costs.

When considering the expenses of this aging population it is apparent these individuals are in need of our assistance.

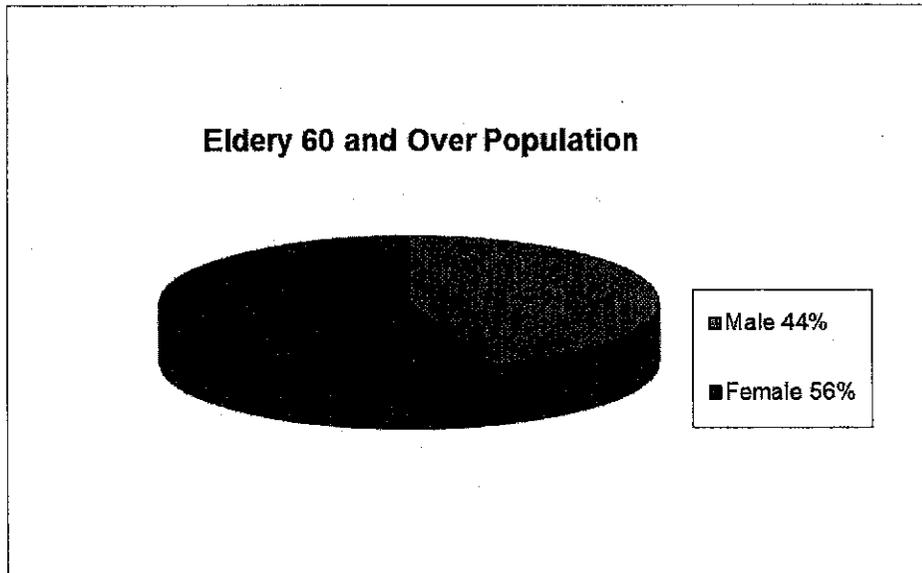
**2000
Elderly 62 and over Population**

Total	30,378
Male	13,460
Female	16,918



**2010
Elderly 60 and over Population**

Total	38,221
Male	16,980
Female	21,241



The Town of Huntington owns and operates two senior centers in the Town, and about 9 satellite locations. The centers provide many services, health screening and blood pressure testing through the American Red Cross, Medicare and Medicaid information, events, movies, tours, physical mobility, socialization, and therapeutic needs. There are additional needs for this group.

Frail Elderly

The term "frail elderly" is a designation given to persons with one or more dependencies in their daily living activities. These individuals are typically 75 years of age or older. We have contacted group homes for the elderly and the Town Senior Day Care program for information on this population. The best estimate is that 11% of the elderly population has its housing needs met through congregate care and the remainder of this population lives with family members.

The demand for housing assistance has risen over the past 10 years. According to the 2010 Census individuals who are considered "frail elderly" have an average median income of \$34,472. This means the majority of individuals cannot afford housing costs within the Town. It is the Agency's belief that with the decrease in available housing options this aging population needs our full attention. Estimated U.S. Census data shows that there are 1,986 households in Huntington that received food stamps/snap in the past 12 months has at least one person in the household 60 years or older.

Substance Abuse

Based on this number by the New York Office of Alcohol and Substance Abuse, there are total of 123,327 cases in Suffolk. Huntington represents 13% of the population, it could be estimated that the town has 16,032 cases.

People who are addicted to alcohol and drugs may never become homeless, but people who are poor and addicted are clearly at increased risk of homelessness. The Town of Huntington Department of Drugs and Alcohol serves almost 290 residents monthly. This Department provides support to residents and their families along the recovery process. There is a need to educate, and counsel to treat those who are substance abusers. The Town will continue to fund programs through the Department of Human Resources.

Persons with HIV/AIDS

Based on Suffolk County Department of Health (DOH) there are roughly 3,316 with the virus throughout Suffolk County. As the Town of Huntington represents 13% of the county's population, it is estimated that 430 persons with AIDS reside in the town. According to studies up to 50% are likely to experience housing problems.

Suffolk County DOH acts as a referral service for those persons with HIV/AIDS to various not-for-profit and advocacy groups. There is a need for financial assistance, supportive services, and permanent housing for this population.

Priority Homeless Needs

1. Using the results of the Continuum of Care planning process, identify the jurisdiction's homeless and homeless prevention priorities specified in Table 1A, the Homeless and Special Needs Populations Chart. The description of the jurisdiction's choice of priority needs and allocation priorities must be based on reliable data meeting HUD standards and should reflect the required consultation with homeless assistance providers, homeless persons, and other concerned citizens regarding the needs of homeless families with children and individuals. The jurisdiction must provide an analysis of how the needs of each category of residents provided the basis for determining the relative priority of each priority homeless need category. A separate brief narrative should be directed to addressing gaps in services and housing for the sheltered and unsheltered chronic homeless.
2. A community should give a high priority to chronically homeless persons, where the jurisdiction identifies sheltered and unsheltered chronic homeless persons in its Homeless Needs Table - Homeless Populations and Subpopulations.

5 Year Strategic Plan Priority Homeless Needs response:
Continuum of Care: Gaps Analysis

CPMP Version
1.3

Continuum of Care Homeless Population and Subpopulations Chart

Part 1: Homeless Population	Sheltered		Un-sheltered	Total	Jurisdiction Data Quality
	Emergency	Transitional			
1. Homeless Individuals	222	106	0	328	(E) estimates
2. Homeless Families with Children	287	85	0	372	
2a. Persons in Homeless with Children Families	1122	285	0	1407	
Total (lines 1 + 2a)	1344	391	0	1735	

Part 2: Homeless Subpopulations	Sheltered	Un-sheltered	Total	Data Quality
1. Chronically Homeless	34	0	34	(E) estimates
2. Severely Mentally Ill	411			
3. Chronic Substance Abuse	420			
4. Veterans	210			
5. Persons with HIV/AIDS	46			
6. Victims of Domestic Violence	118			
7. Youth (Under 18 years of age)	0			

Part 3: Homeless Needs Table: Individuals	Needs	Currently Available	Gap	5-Year Quantities										Total	Priority H, M, L	Plan to Fund? Y/N	Fund Source: CDBG, HOME, HOPWA, ESG or Other			
				Year 1		Year 2		Year 3		Year 4		Year 5						Goal	% of Goal	
				Goal	Complete	Goal	Complete	Goal	Complete	Goal	Complete	Goal	Complete							
Emergency Shelters	207	156	41	10	0	10	0	7	0	7	0	7	0	41	0	0%	M	Y	0	
Transitional Housing	185	97	88	5	0	20	20	16	17	0	0	0	0	51	37	73%	M	Y	0	
Permanent Supportive Housing	501	371	130	20	0	20	0	20	0	20	0	20	0	100	0	0%	H	Y	0	
Total	893	634	259	10	0	10	0	7	0	7	0	7	0	41	0	0%				
Chronically Homeless																				

**Part 4: Homeless Needs
Table: Families**

Beds	Needs	Currently Available	Gap	5-Year Quantities										Total			Priority H. M.L.	Plan to Fund? Y/N	Fund Source: CDBG, HOME, HOPWA, ESG or Other		
				Year 1		Year 2		Year 3		Year 4		Year 5		Goal	Actual	% of Goal					
				Goal	Complete	Goal	Complete	Goal	Complete	Goal	Complete	Goal	Complete								
Emergency Shelters	1147	1122	25	15	0	15	0	15	0	15	0	15	0	15	0	25	0	0%	M	Y	○
Transitional Housing	361	285	76	15	0	15	0	15	0	15	0	15	0	15	0	76	0	0%	M	Y	○
Permanent Supportive Housing	594	443	151	15	0	25	0	25	0	25	0	20	0	30	0	115	0	0%	M	Y	○
Total	2102	1850	252	35	0	50	45	0	40	0	46	0	45	26%	171	45	26%				

Completing Part 1: Homeless Population. This must be completed using statistically reliable, unduplicated counts or estimates of homeless persons in sheltered and unsheltered locations at a one-day point in time. The counts must be from: (A) administrative records, (N) enumerations, (S) statistically reliable samples, or (E) estimates. The quality of the data presented in each box must be identified as: (A), (N), (S) or (E).

Completing Part 2: Homeless Subpopulations. This must be completed using statistically reliable, unduplicated counts or estimates of homeless persons in sheltered and unsheltered locations at a one-day point in time. The numbers must be from: (A) administrative records, (N) enumerations, (S) statistically reliable samples, or (E) estimates. The quality of the data presented in each box must be identified as: (A), (N), (S) or (E).

Sheltered Homeless. Count adults, children and youth residing in shelters for the homeless. "Shelters" include all emergency shelters and transitional shelters for the homeless, including domestic violence shelters, residential programs for runaway/homeless youth, and any hotel/motel/apartment voucher arrangements paid by a public/private agency because the person or family is homeless. Do not count: (1) persons who are living doubled up in conventional housing; (2) formerly homeless persons who are residing in Section 8 SRO, Shelter Plus Care, SHP permanent housing or other permanent housing units; (3) children or youth, who because of their own or a parent's homelessness or abandonment, now reside temporarily and for a short anticipated duration in hospitals, residential treatment facilities, emergency foster care, detention facilities and the like; and (4) adults living in mental health facilities, chemical dependency facilities, or criminal justice facilities.

Unsheltered Homeless. Count adults, children and youth sleeping in places not meant for human habitation. Places not meant for human habitation include streets, parks, alleys, parking ramps, parts of the highway system, transportation depots and other parts of transportation systems (e.g. subway tunnels, railroad car), all-night commercial establishments (e.g. movie theaters, Laundromats, restaurants), abandoned buildings, building roofs or stairwells, chicken coops and other farm outbuildings, caves, campgrounds, vehicles, and other similar places.

Homeless Population

There are no specific numbers to quantify the problem; however, it is a well-known fact that Suffolk County is going through a housing emergency situation, which is reflected in the provision of motel rooms for homeless families.

The average length of stay in emergency housing has decreased from approximately 16 months to the current of 12 months. In the Town of Huntington, the Department of Social Services estimates there are 23 homeless families and 40 individuals that are homeless from Huntington.

The Continuum of Care Group (COC) in their SuperNofa application stated the following: The most conservative estimate is that 1/3 of the homeless suffer from mental illness and 1/3 suffers from substance abuse. Of the homeless with mental illness and substance abuse, it is estimated that at least 2/3 are dually diagnosed. The Department of Veteran Affairs and the Veteran Administration estimate that at least 30% of the homeless are veterans. The National Commission on AIDS estimates that one-third to one-half of persons with AIDS are homeless. Using a count of person, with AIDS in Suffolk, we estimated that 40% were homeless. A national study found that up to 50% of homeless women and children are fleeing domestic violence. A one-day count by a domestic violence program found that 68% of their clients were homeless; COC used the more conservative estimate of 50%. COC estimated that average family to be a single parent with 2.5 children.

Summarizing, in the homeless population we have a large presence of mental illness, mentally disabled and families with female heads of households and young pregnant women.

Suffolk County Continuum of Care Group

The development of transitional and permanent housing, along with essential support services, for chronically homeless persons will have a significant impact on the number of chronically homeless in Suffolk.

In the past year at least 30 beds have opened specifically for homeless individuals with disabilities (many of which meet the criteria for chronically homeless).

There are over 200 mainstream vouchers being utilized in Nassau and Suffolk counties. The mainstream vouchers assist low-income persons with disabilities by subsidizing their housing, thereby making the rent more affordable.

The major obstacles in achieving the goal of ending chronic homelessness, there is very little land available, and the land available involves the extra high cost of real estate.

The fair market rent for a one-bedroom apartment is \$1,309. An individual would receive approximately \$600 a month. The median cost of a home in Huntington is over \$600,000. Without subsidies the chronically homeless could not afford to live in Huntington.

It seems that the most prevalent cause of homelessness is the inability to earn a "living" for whatever reason, and resulting poverty. It seems that the way to attack homelessness is by providing affordable permanent housing, mentoring programs, tutoring programs, enrichment programs recreational program, after school care and job training.

Homeless Advances/Solutions

The county as well as private organizations are aware of the difficulties and have come up with solutions that should help ease the problems of homelessness. The purpose of the Continuum of Care Homeless Assistance Programs is to fund projects that will fill gaps in locally developed systems to assist homeless persons, especially the chronically homeless, to move toward self-sufficiency.

The Homeless Task Force is a group formed by both non-profit organizations and County authorities. Its main objective is to develop plans and policies to end homelessness, and to provide networking and information on how to access housing and services. Within the Town, organizations like Haven House/Bridges help address the need for emergency housing of individuals and families. This organization is dedicated to addressing the needs of those individuals and families who face financial hardship, a main cause of homelessness.

A possible solution is the use of county resources to support the development of generic affordable housing through public awareness and education, along with technical assistance. The implementation of a countywide tracking system that would enable the causes and other variables of homelessness to be charted. This would promote cooperative efforts to address these problems. In addition, the county will continue its commitment to assist struggling persons by: maintaining existing housing through damage repairs, payment of back rent, etc.

Homeless Inventory (91.210 (c))

The jurisdiction shall provide a concise summary of the existing facilities and services (including a brief inventory) that assist homeless persons and families with children and subpopulations identified in Table 1A. These include outreach and assessment, emergency shelters and services, transitional housing, permanent supportive housing, access to permanent housing, and activities to prevent low-income individuals and families with children (especially extremely low-income) from becoming homeless. The jurisdiction can use the optional Continuum of Care Housing Activity Chart and Service Activity Chart to meet this requirement.

5 Year Strategic Plan Homeless Inventory response:

Facilities

The Town of Huntington currently provides two facilities that house the homeless. Additionally, there are a total of five (5) units of transitional housing in the Town, the combined overnight sleeping capacity of three facilities for the homeless provides for ten (10) families. The five units of transitional housing provide a combined overnight sleeping capacity for ten (10) families. Thus, the combined overnight sleeping capacity for both categories of housing in the Town of Huntington provides for twenty (20) families. The homeless shelters are run by a not-for-profit organization under contract to the Town. The Suffolk County Department of Social Services provides direct services to the residents of the shelters. These services include as necessary: counseling programs to meet the emotional/social needs of the clients including such things as basic family life management skills; psychological services; Day Care Centers for emotionally disturbed adults; programs of recreation, social, health, counseling and vocational activities the provision and transport of food; housing referrals; and, resolving school registration problems for homeless children. There are currently three locations in the Town of Huntington where free food is available to a person in need.

Homeless Services

The homeless can access emergency housing through the Suffolk County Department of Social Services by calling a 24-hour, seven-day-a-week emergency hot line. Community groups and the police are also aware of the hot-line number to which they can make homeless referrals.

The shelters employ professional social worker on-site to meet the needs of the homeless. The social worker coordinates with other existing services agencies to provide assistance to those individuals who need to relocate and/or find permanent housing as soon as possible. The Town, by working with the county and not-for-profit organization, has been able to provide emergency and temporary housing for those who seek it.

The programs and services provided by the Department of Social Services for the homeless person having special needs are as follows:

- Family Counseling – provides counseling for homeless persons
- Family Shelters – provides supervised emergency housing
- Youth Assistance – provides housing for runaway youths
- Handicapped Housing – provides 1 unit of handicapped accessible emergency housing

The Town provides food to people in need through the Huntington Food Council. There are two soup kitchens in Huntington that provide day shelter and hot-cooked meals. One is operated through the St. Hugh of Lincoln parish, located at 1450 New York Avenue, Huntington Station, NY, and Helping Hand Rescue Mission, located at 237 Broadway, Huntington, NY, a not-for profit organization.

The Department of Social Services provides for vouchers for the homeless in Suffolk County. They have programs for food, shelter and will provide for other services as needed.

Homeless Strategic Plan (91.215 (c))

1. Homelessness— Describe the jurisdiction's strategy for developing a system to address homelessness and the priority needs of homeless persons and families (including the subpopulations identified in the needs section). The jurisdiction's strategy must consider the housing and supportive services needed in each stage of the process which includes preventing homelessness, outreach/assessment, emergency shelters and services, transitional housing, and helping homeless persons (especially any persons that are chronically homeless) make the transition to permanent housing and independent living. The jurisdiction must also describe its strategy for helping extremely low- and low-income individuals and families who are at imminent risk of becoming homeless.
2. Chronic homelessness—Describe the jurisdiction's strategy for eliminating chronic homelessness. This should include the strategy for helping homeless persons make the transition to permanent housing and independent living. This strategy should, to the maximum extent feasible, be coordinated with the strategy presented Exhibit 1 of the Continuum of Care (CoC) application and any other strategy or plan to eliminate chronic homelessness. Also describe, in a narrative, relationships and efforts to coordinate the Conplan, CoC, and any other strategy or plan to address chronic homelessness.
3. Homelessness Prevention—Describe the jurisdiction's strategy to help prevent homelessness for individuals and families with children who are at imminent risk of becoming homeless.
4. Institutional Structure—Briefly describe the institutional structure, including private industry, non-profit organizations, and public institutions, through which the jurisdiction will carry out its homelessness strategy.

5 Year Homeless Strategic Plan response:

The plan to end chronic homelessness has been developed by Suffolk County as the lead responsible Agency. The strategy includes prevention, outreach, assessment, emergency and supportive services, and transitional and permanent supportive housing. This continuum emphasizes several primary goals: to move chronically homeless persons into permanent housing by increasing the amount of affordable housing stock; increase their opportunities for self-

sufficiency; prevent future episodes of homelessness; and increase accessibility to the continuum of care system.

The homeless can access emergency housing through the Suffolk County Department of Social Services by calling a 24-hour, seven-day-a-week emergency hot line. Community groups and the police are also aware of the hot-line number to which they can make homeless referrals.

Outreach and assessment are the first steps involved in connecting with the street homeless and include getting them off the streets and linking them with other portions of the service system. Most chronically homeless are unlikely to connect with even the best housing programs unless these first contacts are effective. The Family Service League working in conjunction with the Department of Social Services strives to reach objectives with each homeless person.

According to 2013 American Fact Finder Census numbers in the Town of Huntington there are approximately 16,636 persons that are with disability characteristics. The physically disabled are the largest population of the non-institutional population with specified disability.

The Town of Huntington

The Town's Office of Handicapped Services reports there are 10,000 people with physical disabilities in the Town of Huntington. The challenge for many of these individuals and their families is that the disability limits or precludes competitive employment, leaving them on fixed or very limited income-usually social security (SSI) or social security disability (SSDI) benefits.

This means that in addition to living with a disability, people with disabilities often struggle with the stress of acute poverty, including the inability to afford decent and safe housing. These housing needs vary depending upon disability.

The Town provided transportation, social and educational programs. This population has needs for accessible buildings and special provisions for housing units that are affordable.

According to the 2013 American Fact Finder Census there are 5,796 with a cognitive difficulty in the town. The Department of Human Resources supports these town residents. A majority of this population uses BOCES Educational Services and various not-for-profit organizations throughout the County.

The cost of specialized services can easily exceed an individual resources, thus they rely on the public mental health system for help. There is a need for transportation, medication, permanent supported housing, affordable housing and monitoring by family or agencies.

The de-institutionalization of mental patients from psychiatric centers has left many patients struggling to live independently, prematurely and without the necessary skill and tools for day-to-day living.

Imminent Risk

Families and individuals with severe cost burdens (defined by HUD as those individuals paying greater than 30 percent of their income for housing costs) are also at risk of becoming homeless because they do not have affordable housing available to them. These families are currently housed; however, they are potentially at risk of becoming homeless since a change in their present financial situation could cause them to lose their current housing.

Families and individuals who make up the "at risk" populations are currently housed but could be threatened with homelessness and they have the following services available to them:

1. The "Meals on Wheels" program in the Town of Huntington provides financial support, kitchen to cook meals and, Suffolk County provides funding and numerous of volunteers help make this a successful program.
2. The Town coordinates counseling and workshops in money management for people on fixed incomes, with Family Service League, Long Island Housing Services, Housing Help and the Long Island Partnership.
3. The Town has a program to rehabilitate the home of the homeowners within the Town, who are of extremely low, very low or low income at virtually no cost to the homeowner. For those of moderate income, the Town has a low-interest loan program open to those who wish to rehabilitate their home.
4. The Town of Huntington operates a well-publicized Community Food Pantry on 5th Avenue in Huntington Station at Manor Park.
5. Section 8 Certificates and Vouchers are available to help alleviate the cost burden of rent to those threatened with homelessness. These vouchers are available through the Huntington Housing Authority and Community Development Corporation in Suffolk County.
6. Huntington Hospital runs a Preventative Wellness Care program, which is available to those in need at little or no cost.
7. Suffolk County provides food, shelter and other self-help programs, including vocation training at little or no cost.

Special Need Objectives

The Town of Huntington is aware of its special populations and will keep supporting a myriad of programs through different not-for-profit organizations and the town's departments.

Huntington will continue providing assistance to organizations that help the special needs population, family and senior centers providing them with self-sufficiency assistance they require.

	Priority Need Level		Dollars to Address	
Special needs subpopulations	High, Medium, Low	Unmet	Unmet Need	Goals
Elderly	High	6,100	\$ 20,000,000	300
Frail Elderly	High	1,207	\$ 5,000,000	200
Severe Mental Illness	Medium	447	\$ 3,000,000	127
Ambulatory Difficulty	Low	2,348	\$ 3,000,000	Undetermined
Cognitive Difficulty	High	1,124	\$ 5,000,000	215
Persons w/Alcohol/Other Drug Addictions (1**)	Low	240	\$ 1,000,000	50
Persons w/HIV/AIDS and Terminal illness	Medium	71	\$ 3,000,000	30

The unmet need column estimates are based on U.S. Census Fact Finder 2013, CHAS, and other reliable statistics from each special population. The goals column is based on the statistics provided by service providers.

Special Objectives for the 2015-2019 Consolidated Plan

Specific Objective for the next five years	Performance	Expected	Actual (2019)
Homeless Objective			
Provide Shelter in Town owner resident facilities	People	500	
Prevent and help people fight homelessness	People	250	
Support programs for job training, English as a second language	People	1,000	
Special Needs Objectives			
Provide specialized services for special needs population	People	1,100	
Provide appropriate housing for the disabled population	Units	25	

COMMUNITY DEVELOPMENT**Community Development (91.215 (e))**

*Please also refer to the Community Development Table in the Needs.xls workbook

1. Identify the jurisdiction's priority non-housing community development needs eligible for assistance by CDBG eligibility category specified in the Community Development Needs Table (formerly Table 2B), – i.e., public facilities, public improvements, public services and economic development.
2. Describe the basis for assigning the priority given to each category of priority needs.
3. Identify any obstacles to meeting underserved needs.
4. Identify specific long-term and short-term community development objectives (including economic development activities that create jobs), developed in accordance with the statutory goals described in section 24 CFR 91.1 and the primary objective of the CDBG program to provide decent housing and a suitable living environment and expand economic opportunities, principally for low- and moderate-income persons.

NOTE: Each specific objective developed to address a priority need, must be identified by number and contain proposed accomplishments, the time period (i.e., one, two, three, or more years), and annual program year numeric goals the jurisdiction hopes to achieve in quantitative terms, or in other measurable terms as identified and defined by the jurisdiction.

5 Year Strategic Plan Community Development response:

Community Development Needs

The Town of Huntington Department of Public Safety works with Suffolk County Police to prevent and eliminate crime. Suffolk County provides protection throughout the Town to eliminate violent crime, drug trafficking and drug-related crime. Although there are exceptions limited geographically, the overall crime rate in the Town has decreased in five years.

Deteriorated Areas

The data shows that Huntington, Greenlawn and East Northport all have "pockets" that are deteriorated. These three communities have the most vacant storefronts, for longer periods of time. More than 35% of their renters pay 35% of their income or more on their rent. The Agency will continue to pursue Huntington Station revitalization plans, and watch the other two communities over the next five years.

Employment

According to the unemployment data published by the Department of Labor, Economic Indicator Report of July 2014, the Town of Huntington had an unemployment rate of 5.2%, Suffolk County's rate is 5.5%; the national rate is 8.6%.

The Town of Huntington is committed to neighborhood revitalization. The Town is working in all downtown communities on issues of handicapped accessibility.

The Town is especially working in Huntington Station regarding revitalization of the downtown area. The resources available for this comprehensive neighborhood revitalization strategy will be applied to the following types of activities:

- a) Reconstruction of streets, sidewalks and drainage improvement.
- b) Installation and reconstruction of parks and recreational facilities.
- c) Rehabilitation of existing housing stock.
- d) Removal of blight and deteriorated properties. Enforcement of state and local building codes.

Sources:

- Federal
 - Community Development Block Grant
- Local
 - Town of Huntington funds
 - Suffolk County Downtown Revitalization Grant Program funds
 - Restore New York (NYS) or other state Grant funds

Facilities

Facilities are a valuable asset to all communities; they are needed to provide individuals and families with positive living experiences, through the removal of architectural barriers. The facilities are also needed for many programs that support the elderly, home-bound, and childcare.

Many government facilities and parks still have not been adequately modified to meet the needs of physically disabled residents, and countless sidewalks need to be rebuilt at intersections in order to allow wheelchairs to travel safely.

Sources:

- Federal
 - Community Development Agency
- Local
 - Town of Huntington funds

Create and Expand Economic Development Opportunities

The Town will employ activities that provide financing to new businesses and employment/jobs skills training to businesses.

There is a need to assist low and moderate-income residents to improve their economic conditions by programs to provide training for working to upgrade their training skills. These programs can be in the form of job training and retraining or assistance to small business that will employ and train unemployed person with limited or obsolete skills.

Strategy Development

The Town of Huntington will be utilizing Community Development Block Grant funds, combined with State funds, private investment and industrial development funds to rehabilitate and build new businesses in the Town. The Suffolk County Department of Labor and Department of Social Services, in partnership with the Agency, are providing job training and re-training for unemployed lower-income residents at the Agency's newly-opened "Huntington Opportunity Resource Center" located in the heart of Huntington Station within walking distance to those in most need of these services and assistance.

To further enhance lending in the Town of Huntington, The Huntington Chamber of Commerce and the Huntington Community Development Agency have worked closely with local lending institutions to promote micro-business loan opportunities for Small Business. The Town will continue to provide technical assistance to businesses seeking Micro-Business Loan assistance and support.

**Town of Huntington
Community Development Needs Priority**

Priority Community Development Needs	Priority Ranking – High, Medium, Low No Such Need	Rationale for Allocation Priority
PUBLIC FACILITY NEEDS		
Senior Centers	High	The Town's senior centers need more space. Greater need for senior services.
Youth Centers	High	Service Providers and citizens repeatedly state need for youth centers.
Neighborhood Facilities	Medium	Most neighborhoods have facilities for community meetings. Provision for maintenance a problem.
Child Care Centers	Medium	Most neighborhoods have day care facilities; however, several are in need of rehabilitation or expansion.
Parks and/or Recreation Facilities	Low	Neighborhood parks are a valuable asset to low-income communities. Citizens repeatedly request new or upgraded parks.
Health Facilities	Medium	Suffolk County, NY State and non-profit organizations have in existence a coordinated health care system. Primary needs for facilities in low-income neighborhoods.
Parking Facilities	High	Parking facilities are essential to center business districts' revitalization plan.
Other Public Facilities	Low	Facilities to serve specific functions or groups may be necessary in the future.
OTHER INFRASTRUCTURE IMPROVEMENT		
Solid Waste Disposal Improvements	Low	New York State mandates waste disposal requirements.

**Town of Huntington
Community Development Needs Priority**

Flood Drain Improvements	Medium	Flooding in lower income neighborhoods due to inadequate storm water facilities.
Water Improvements	Medium	Most communities are served by public wells.
Street Improvements	Medium	Studies and residents in lower income neighborhoods request street lighting and improvements.
Sidewalk Improvements	Medium	Request as part of overall revitalization needs by citizens.
Sewer Improvements	High	Sewer improvements are necessary to redevelop neighborhoods and construct affordable housing.
Asbestos Removal	Low	Not a major concern in consortium.
Other Infrastructure Improvement Needs	Low	Other needs do not rate as high as activities listed above.
PUBLIC SERVICE NEEDS		
Senior Services	High	Town has a high percentage of seniors and a population that is aging.
Handicapped Services	High	County and towns offers services and programs to the handicapped.
Youth Services	High	A wide variety of services are needed for youth-based on service providers and town youth bureaus.
Transportation Services	Medium	Services needed to transport senior, homeless and low-income persons to health, job and recreational programs.
Substance Abuse Services	High	Rising drug problems created high need for drug screening, treatment, aftercare, and education.

**Town of Huntington
Community Development Needs Priority**

Employment Training	High	Training for displaced workers and people with limited skills needed for economic growth.
Crime Awareness	High	Programs in place to work with neighborhoods on crime problems.
Fair Housing Counseling	Medium	Services needed to compliment Human Rights Commission and local counseling.
Tenant/Landlord Counseling	Low	Service needs to be expanded outside of lower income areas.
Child Care Services	High	Affordable day care for low-income households needed to allow for job training and employment.
Health Services	Low	Services to support existing programs needed in lower-income neighborhoods.
Other Public Services Needs	Low	Services to specific groups may need to be addressed in the future.
ACCESSIBILITY NEEDS	High	Public facilities need to be brought into conformance with ADA requirement.
Residential Historic Preservation Needs	Low	Private funding has financed most of historic preservation projects.
Non-Residential Historic Preservation Needs	Low	Needs in central business districts to rehabilitate properties as part of revitalization efforts.
ECONOMIC DEVELOPMENT NEEDS		
Commercial-Industrial Rehabilitation	High	Low-cost financing needed for business expansion and retention, especially for small business.
Commercial-Industrial Infrastructure	Low	Additional public infrastructure need for economic expansion and to revitalize central business districts.

**Town of Huntington
Community Development Needs Priority**

Other Commercial-Industrial Improvements	Medium	Need to finance equipment purchases for business expansion and retention.
Micro-Business	Medium	Interest in micro-business is a growing trend.
Other Business	Medium	Assistance provided by private sector and town and county industrial development agencies.
Technical Assistance	Low	Programs in place by various organizations to offer technical assistance.
Other Economic Development Needs	Medium	Job training for dislocated workers and unskilled workers.
OTHER COMMUNITY DEVELOPMENT NEEDS		
Energy Efficiency Improvements	Low	Most homes have been built with energy efficient material. Rehabilitation projects ensure energy efficiency.
Lead Based Paint/Hazards	Low	Number of homes with lead based paint low. Over 90% of housing built after 1960 does not contain lead based paint.
Code Enforcement	Low	Code enforcement activities compliment housing rehabilitation and redevelopment efforts.
PLANNING	Medium	Community estimates planning for its future goals.

Community Needs

Anti-Crime Programs

	Need Level	Units	Estimated \$
Overall	Med	0	\$0
Sub-Categories -			
Crime Awareness O5I	Med	0	\$0

Economic Development

	Need Level	Units	Estimated \$
Overall	Low	0	\$ 200,000
Sub-Categories -			
Rehab; Publicly or Privately-Owned Commercial (14E)	Low	0	\$ 50,000
CI Land Acquisition/Disposition (17A)	Low	0	\$ 0
CI Infrastructure Development (17B)	Low	0	\$ 0
CI Building Acquisition, Construction, Re (17C)	None	0	\$ 0
Other Commercial/Industrial Improvements (17D)	Med.	0	\$ 100,000
ED Direct Financial Assistance to For-Pro (18A)	None	0	\$ 0
ED Technical Assistance (18B)	None	0	\$ 0
Micro-Enterprise Assistance (18C)	Low	0	\$ 50,000

Infrastructure

	Need Level	Units	Estimated \$
Overall	Low	0	\$ 860,000
Sub-Categories -			
Flood Drain Improvements (03I)	Med.	0	\$ 100,000
Water/Sewer Improvements (03J)	High	0	\$ 150,000
Street Improvements (03K)	Med.	0	\$ 250,000
Sidewalks (03L)	Med.	0	\$ 125,000
Tree Planting (03N)	Low	0	\$ 35,000
Removal of Architectural Barriers (10)	Med.	0	\$ 200,000
Privately Owned Utilities (11)	None	0	\$ 0

Planning and Administration

	Need Level	Units	Estimated \$
Overall	Low	0	\$ 899,000
Sub-Categories -			
HOME Admin/Planning Costs of PJ (not part 19A)	-	0	\$ 0
Planning (20)	Med.	0	\$ 244,000
General Program Administration (21A)	Low	0	\$ 500,000
Indirect Costs (21B)	Low	0	\$ 50,000
Public Information (21C)	Low	0	\$ 5,000
Fair Housing Activities (subject to 20% A 21D)	Med.	0	\$ 100,000
Submissions of Applications for Federal P (21E)	-	0	\$ 0
HOME Admin/Planning Costs of PJ (subject to 21H)	-	0	\$ 0
HOME CHDO Operating Expenses (subject to (21I)	-	0	\$ 0

Public Facilities

	Need Level	Units	Estimated \$
Overall	None	0	\$ 1,325,000
Sub-Categories -			
Public Facilities and Improvements (General 03)	High	0	\$ 500,000
Handicapped Centers (03B)	None	0	\$ 0
Neighborhood Facilities (03E)	High	0	\$ 350,000
Parks, Recreational Facilities (03F)	High	0	\$ 350,000
Parking Facilities (03G)	Med.	0	\$ 50,000
Solid Waste Disposal Improvements (03H)	None	0	\$ 0
Fire Stations/Equipments (03O)	None	0	\$ 0
Health Facilities (03P)	None	0	\$ 0
Asbestos Removal (03R)	None	0	\$ 0
Clean-up of Contaminated Sites (04A)	None	0	\$ 0
Interim Assistance (06)	None	0	\$ 0
Non-Residential Historic Preservation (16B)	Low	0	\$ 75,000

Public Services

	Need Level	Units	Estimated \$
Overall	None	0	\$ 175,000
Sub-Categories -			
Public Services (General) (05)	Med.	0	\$ 50,000
Handicapped Services (05B)	Med.	0	\$ 0
Legal Services (05C)	None	0	\$ 0
Transportation Services (05E)	Med.	0	\$ 0
Substance Abuse Services (05F)	High	0	\$ 0
Employment Training (05H)	Med.	0	\$ 0
Health Services (05M)	Low	0	\$ 0
Mental Health Services (05O)	Low	0	\$ 0
Screening for Lead-Based Paint/Lead Hazards (05P)	Low	0	\$ 125,000

Senior Programs

	Need Level	Units	Estimated \$
Overall	None	0	\$ 750,000
Sub-Categories -			
Senior Centers (03A)	High	0	\$ 750,000
Senior Services (05A)	-	0	\$ 0

Antipoverty Strategy (91.215 (h))

1. Describe the jurisdiction's goals, programs, and policies for reducing the number of poverty level families (as defined by the Office of Management and Budget and revised annually). In consultation with other appropriate public and private agencies, (i.e. TANF agency) state how the jurisdiction's goals, programs, and policies for producing and preserving affordable housing set forth in the housing component of the consolidated plan will be coordinated with other programs and services for which the jurisdiction is responsible.
2. Identify the extent to which this strategy will reduce (or assist in reducing) the number of poverty level families, taking into consideration factors over which the jurisdiction has control.

5 Year Strategic Plan Antipoverty Strategy response:

Anti-Poverty Strategy

According to the US Census bureau (s1701 poverty status 2008-2012) 4.4% of all families in Huntington live below the poverty level. The Town is aware of the needs of those families living in poverty and that they have insufficient funds for decent affordable living. To reduce the number of persons with incomes below the poverty level, the Town has been working with State, County and non-profit agencies.

Through the County, the Department of Social Services and Department of Labor have as its basic concept the introduction of employment training, job search assistance and work experience activities to enhance Public Assistance programs. The goal of the program is to have DSS clients Through Self Sufficiency gain the necessary skills to secure long-term employment and eventually become independent and earn an income above the poverty level. Huntington Community Development Agency has recently partnered with Suffolk County to bring their Departments of Social Services and Labor closer in proximity to the area in greatest need. At the Huntington Opportunity Resource Center, an Agency-owned property, these services are made available to ensure convenient access to Town, County and Agency programs. Prior to the opening of the Opportunity Center, those who needed access to County services either did not access them at all due to distance, or, spent substantial money and time on public transportation to get them to the various County sites that located well outside of the Town of Huntington.

Housing is another concern for our low income residents. Many are residing in properties and are expending more than 50% percent on their housings expenses, therefore they are unable to save to buy a home, or repair their home if they are lucky to own a home. The Huntington Housing Authority has requested additional vouchers for those who are renting and the Town's rehabilitation programs are helping those who own homes and need repairs.

The anti-poverty strategy is to provide a continuum of care for the homeless persons and families. Homeless persons constitute a significant segment of the population living below the poverty line.

This continuum of care process should ensure that families move from homelessness to self-sufficiency to independent living, thereby reducing the number of households with incomes below the poverty line.

The Huntington Community Development Agency, Suffolk County and various other non-profit organizations are working to provide a continuum of care for the homeless by:

- f) Assessment and outreach to determine the needs and services of homeless family or individuals. This assessment is by a DSS caseworker or by a non-profit agency.
- g) The Town owns two emergency shelters, which provide temporary housing and supportive services.
- h) Transitional housing facilities where a person or family may be referred prior to placement for permanent housing. Supportive services are provided.
- i) Supportive services are essential components in the continuum of care process. These include counseling, transportation, food, day care, medical assistance, independent living skills and job training.
- j) Permanent housing with supportive services is the final component to the continuum of care process. In some cases, families with chronic disabilities may require on-going supportive services once they are in permanent housing.

By coordinating and working with all the activities provided by a myriad of providers the above process should ensure that families move from homelessness to self-sufficiency to independent living, thereby reducing the number of households with incomes below the poverty line.

NON-HOMELESS SPECIAL NEEDS

Specific Special Needs Objectives (91.215)

1. Describe the priorities and specific objectives the jurisdiction hopes to achieve over a specified time period.
2. Describe how Federal, State, and local public and private sector resources that are reasonably expected to be available will be used to address identified needs for the period covered by the strategic plan.

5 Year Non-homeless Special Needs Analysis response:

According to the US Census bureau (s1701 poverty status 2008-2012) 4.4% of all families in Huntington live below the poverty level. The Town is aware of the needs of those families living in poverty that they have insufficient funds for decent affordable living. To reduce the number of persons with incomes below the poverty level, the Town will continue to work with State, County and non-profit agencies.

	Priority Need Level		Dollars to Address	
Special needs subpopulations	High, Medium, Low	Unmet	Unmet Need	Goals
Elderly	High	6,100	\$ 20,000,000	300
Frail Elderly	High	1,207	\$ 5,000,000	200
Severe Mental Illness	Medium	447	\$ 3,000,000	127
Ambulatory Difficulty	Low	2,348	\$ 3,000,000	Undetermined
Cognitive Difficulty	High	1,124	\$ 5,000,000	215
Persons w/Alcohol/Other Drug Addictions (1**)	Low	240	\$ 1,000,000	50
Persons w/HIV/AIDS and Terminally ill	Medium	71	\$ 3,000,000	30

The unmet need column estimates are based on U.S. Census 2010, American Fact Finder, CHAS, and other reliable statistics from each special population. The goals column is based on the statistics provided by service providers.

Special Objectives for the 2010-2014 Consolidated Plan

Specific Objective for the next five years	Performance	Expected	Actual (2014)
Homeless Objective			
Provide Shelter in Town owner resident facilities	Availability	500 Households	
Prevent and help people fight homelessness	Availability Affordability	250 Households	
Support programs for job training, English as a second language	Sustainability	1,000 Individuals	
Special Needs Objectives			
Provide specialized services for special needs population	Sustainability	1,100 Individuals	
Provide appropriate housing for the disabled population	Sustainability Accessibility	25 Households	

The anti-poverty strategy is also to provide a continuum of care for the homeless persons and families. Homeless persons constitute a significant segment of the population living below the poverty line.

This continuum of care process should ensure that families move from homelessness to self-sufficiency to independent living, thereby reducing the number of households with incomes below the poverty line.

Lastly, the Consolidated Plan is a planning tool, not legislation. This plan is a snapshot of current scenarios in the Town of Huntington. Need always outpaces the financial resources any Town relies on to reach established goals and the Town of Huntington is no different. Additionally, budget cuts from New York State and the Federal Government will impact this plan, as both have, over the years, gradually reduced the amount of funding the Town receives to meet the various needs outlined in this plan. The main purpose of this discussion is to identify needs and opportunities based on statistical data that can be used to prioritize and attain program goals. The Huntington

Community Development Agency will always administer CDBG funds to those who have the greatest need at any given moment in time. Benchmarks / goals have been outlined in each activity in the Annual Plan, and will be reported in the CAPER.

The following are responses to letters, reports and public comments delivered to the Agency during the process:

For the Town's 5 year Consolidated plan, **The Huntington Township Housing Coalition** has noted as its primary objective the need to increase the supply of affordable rental housing for extremely low, very low and low income households. **The Huntington and Vicinity Ecumenical Ministerial Alliance** is concerned that minorities and families with children have been unfairly denied equal housing opportunities. **The Fair Housing in Huntington Committee, Inc.** is concerned with perceived residential segregation in the Town.

The Town of Huntington offers the following consolidated response to the above input from these organizations:

As is well known, the majority of housing built in Huntington was based on the post WWII single family home suburban model. By 1990, the Town had a total 63,730 units of housing, a majority of them single family. Since 1990, according to the U.S. Census Bureau, a total 7,372 residential units were constructed.

According to the U.S. Census Bureau, between 2001-2012 3,993 new units of housing were added. A review by the Huntington Community Development Agency has revealed that the Town of Huntington affordable housing initiative created 430 of those units town wide, representing 12 percent of all new housing added during that eleven year period. In addition, once completed, the new Avalon development will add a total of 303 one, two and three bedroom rental units to the existing inventory. As a direct result of the Town's Affordable Housing law, 43 of those rental units are affordable.

With regard to the Huntington Ecumenical Ministerial Alliance's concerns about equal housing opportunities for minorities and families with children, the affordable housing inventory constructed pursuant to Town legislation is available to eligible individuals/families by way of public lottery. Those lotteries enable all persons who believe to be qualified to enter and be ranked in the order in which their name/s are drawn. Once all names are drawn, applicants, beginning with the first drawn, must submit all required information in order to determine if they meet the eligibility requirements to obtain an affordable unit.

History shows that not all who enter an affordable housing lottery ultimately qualify for a unit. To address the Ministerial Alliance's concerns that the eligibility standards utilized to determine qualification for affordable housing are too high, the Town and CDA reiterate that the standards used are those established by the Department of Housing & Urban Development (HUD). In its continuing efforts to assist individuals seeking affordable housing, the Town intends to facilitate, in partnership with the Ministerial Alliance and on its own, housing education and counseling seminars aimed at those who have been unsuccessful in moving forward in affordable housing lotteries in the past as well as those who may be attempting to enter an affordable housing lottery for the first time. It is the hope that such efforts to help individuals better understand the application process and the eligibility requirements, as well as the importance of one's financial and credit status, can go a long way toward ensuring a more favorable outcome in future affordable housing lotteries.

To the Housing Coalition's concern about increasing the overall inventory of affordable rental housing, it is important to note that while studies have pointed to a need for additional such units, along with affordable equity units, the fact remains that market factors, namely the scarcity of land to be developed in Huntington, impacts the availability of affordable, multi-family housing. The lack of land on which to build generally results in higher demand and higher prices for developers, which in turn impacts the viability of constructing entirely affordable, multifamily housing. The higher costs for acquiring property to be developed, when combined with the cost of wastewater management at the sites, oftentimes makes it financially impractical for developers to construct entirely affordable multi-family developments. The costs associated with acquiring and developing properties is ultimately passed on to the consumer, or in this case, the renter or homeowner. Notwithstanding these market forces, the Town continues to compel developers to construct affordable housing through its Affordable Housing law. That law requires that all multi-family developments requiring a zone change, must include a percentage of affordable units in order to obtain approval.

The Town recognizes that, while its Affordable Housing law is helping to address the needs of the community, it is not the only answer. That is why it believes that the construction of rental housing units over commercial

establishments via mixed-use downtown development is another solution to increasing the rental housing inventory. It is the Town's expectation that the public-private partnership between itself and Renaissance Downtowns, LLC will yield a substantial number of rental units to add to the Town's inventory and help to meet existing needs. Further, the Town is proud to have supported the limited equity cooperative plan that is in place for the 117 affordable units proposed for Ruland Road. Under this plan, qualified applicants will be able to purchase shares in the cooperative with a minimal down payment, similar to a security deposit. Shareholders will then have equity in their respective units and pay a monthly maintenance charge, with no mortgage or other type of financing required.

To the Fair Housing in Huntington Committee's concern about residential segregation of multi-family housing, the Town and the HCDA are ever mindful of the need for housing options for all individuals and families throughout the Town. The Agency also recognizes the fact that minority individuals and families reside in single family homes being constructed throughout the Town (in fact, the white population is actually *decreasing* in many of the Town's hamlets as depicted on HCDA's most recent Analysis of Impediments), and minorities further respond to both the market rate and affordable housing units within the Town's senior communities.

Further, with regard to the FHHC's concerns regarding residential segregation within the Town, the fact is that over the past twenty years, the vast majority of non-age restricted, multi-family housing constructed in the Town has been constructed outside of the six census tracts focused on by the FHHC. More specifically, the Town has approved the construction of over 1,000 units of multi-family housing in the Melville-area, consisting of the Avalon Court, Villages, and Millennium Hills developments. Of those units, over 200 of them are affordable housing units. In addition, as noted above, Highland Greens (formerly known as the Ruland Road project), is quickly nearing approval and, once constructed, will yield an additional 117 units (1-3BR) of affordable housing in the form of limited equity co-ops in Melville.

Additionally, as of this writing a 19-unit rental housing community is currently under construction on Creek Road in Halesite in which three of the units will be affordable rentals in accordance with the Town's Affordable Housing law. All of these units are outside of the census tracts which are the focus of the FHHC's concerns and will be awarded to eligible applicants by a public lottery. Thus, contrary to the concerns raised by the FHHC, the trend over the past two decades has not been for the Town only to approve multi-family housing projects located within "areas of minority concentration."

It is important to note that the current focus of private developers on the development and construction of senior housing - a national trend - is a direct result of the needs of the market, namely the aging baby boomer population now looking to transition into housing that is more suitable to their needs. That is clearly reflected in Huntington, with seniors (as of the 2010 Census) making up approximately 19% of the Town's population. That 2010 figure is 4% higher than that in the 2000 Census, and HCDA expects that at this writing the area's senior population has again increased by at least one percentage point. The Town is committed to encouraging that affordable senior housing is a component of each of senior housing development that is proposed and constructed. As with all developments which require a zone change as part of the approval process, Town law mandates that a portion of all senior housing developments, regardless of where they are located, be set aside as "affordable."

The Town and Huntington Community Development Agency understand and recognize that, despite the Town's many accomplishments to date, the need for affordable housing of all types and sizes continues to exist throughout the Town. The Town and the HCDA pledge to continue working closely with housing advocates and groups to ensure best efforts and fairness to all concerned in attempting to address the affordable housing needs of the community, given the inherent development and economic challenges, and federal regulations that govern its disposition and administration. This partnership must include open communication, education, and a desire to understand and accept mutual realities. We are grateful for the input of the Huntington Township Housing Coalition, the Huntington and Vicinity Ecumenical Ministerial Alliance and Fair Housing in Huntington Committee, Inc. in this Five Year Consolidated Plan.

Comments for this report have made available to the Agency by the Family Service League, Huntington Township Housing Coalition, Huntington Ecumenical Ministerial Alliance and Fair Housing in Huntington Committee, Inc., and can be found in the following pages, beginning on page 107 and ending on page 122.

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790 Park Avenue, Huntington, NY 11743
631.427.3700
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November 24, 2014

Joan Cergol, Director
Huntington Community Development Agency
Town of Huntington
100 Main Street
Huntington, NY 11743

Dear Mrs. Cergol,

Family Service League has reviewed the Town of Huntington's Consolidated Plan 2015-2020 and believes this plan provides a solid framework for developing and implementing programs for very low, low, and moderate-income households. Family Service League supports and applauds this plan as it focuses efforts in the following key areas:

- Improving the condition of existing, owner-occupied housing inhabited by low, very low, low and moderate-income families
- Increasing the supply of affordable, owner-occupied housing for very low, low and moderate-income households
- Facilitating the location of housing for the homeless and households with special needs
- Expanding employment and economic development opportunities for low- and moderate-income persons
- Increasing public facilities to low- and moderate-income individuals

As you are aware, Family Service League (FSL) is a non-profit, non-sectarian community-based human service agency that has helped adults and children in need throughout Suffolk County since 1926. FSL provides a comprehensive network of care across Long Island, serving infants to elders through Children and Youth Programs, Senior Services, Vocational Programs, Family Support Programs, Mental Health and Substance Abuse Programs, and Housing and Homeless Services.



Bay Shore • East Hampton • East Yaphank • Greenport • Hampton Bays • Hauppauge • Huntington
Huntington Station • Laurel • Mattituck • Mineola • Riverhead • Shirley • Westhampton Beach

Our mission: Family Service League helps individuals, children and families to mobilize their strengths and improve the quality of their lives at home, in the workplace and in the community.

We share a long and strong relationship with the Huntington Community Development Agency. Like you, we are deeply invested in improving the quality of housing and quality of life for Huntington residents. We look forward to continuing to partner with the Huntington Community Development Agency by increasing residents' housing option through our HomeShare Program.

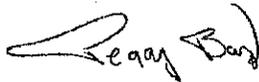
HomeShare provides a solution to two urgent community problems: it brings together older, low-income homeowners and low-income home seekers of all ages to share a single family home. It enables seniors to preserve their homes and independent living status and - utilizing the existing housing stock - enables persons of all ages to obtain decent, safe and affordable housing. HomeShare helps elderly homeowners to remain in their homes, independent and self-sufficient, as long as possible; protects seniors from premature placement in institutional settings; allows young and middle-aged Long Islanders to find good, affordable housing; addresses the lack of affordable housing by utilizing the existing housing stock more efficiently, effectively and equitably.

HomeShare offers companionship, safety, and security, and provides homeowners with needed assistance and/or income while providing home-seekers with low cost housing.

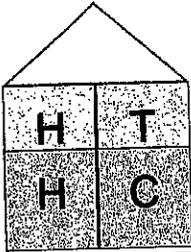
Family Service League receives numerous calls for housing assistance from Huntington residents. In 2013-2014, 40 people called requesting information about HomeShare, which resulted in 10 successful matches involving 20 individuals.

Please contact me at (631) 470-6970 or pboyd@fsl-li.org if you have any questions or need additional information. Thank you.

Sincerely,



Peggy Boyd, LMSW
Vice President for Advocacy & Services



Huntington Township Housing Coalition

October 23, 2014

Ms. Joan Cergol, Director
 Community Development Agency
 Town of Huntington
 Town Hall
 100 Main Street
 Huntington, New York 11743

Dear Ms. Cergol:

I am writing on behalf of the Huntington Township Housing Coalition to urge that the Town of Huntington's Consolidated Plan 2015-2020 and Community Development Block Grant (CDBG) 2015 application translate into the actual creation of affordable housing, in particular family and rental housing. We appreciate that previous Consolidated Plans and CDBG documents have referenced the need for, and identified goals to create, affordable housing. *However, the Coalition is deeply concerned that these plans have not yielded significant numbers of new affordable ownership or rental units, especially when measured against the goals for affordable housing identified in the Town's 2008 Comprehensive Plan.*

Attached please find the Coalition's analysis that compares the calls for affordable housing in the Town's much-acclaimed 2008 *Horizons 2020: Town of Huntington Comprehensive Plan* with the actual creation (planned or completed) of affordable units since 2008. Disturbingly, we found that only 592 new units of affordable housing have been planned or completed, of which 116 or only 20% will be rental.

More important, the total 592 planned affordable units (ownership and rental) will hardly make a dent in the need for 2,789 affordable housing units projected by a Rutgers University study of Huntington's housing needs, 2005-2020. The Rutgers assessment, which was commissioned by the Suffolk County Legislature for each town in Suffolk, reported a grim housing situation in Huntington. Using US Census data, the study found:

- 10,053 cost-burdened households paying more than 30% of their income toward housing costs, that is, living in "unaffordable" housing.
- 257 households living in what the Census defines as "deficient" housing meaning two or more serious structural issues.
- 515 households living in what the Census defines as "crowded" housing.

Given the clear disconnect our report demonstrates between the goals for creating more affordable housing, particularly rental housing, in both the Town's Comprehensive and Consolidated Plans, and the actual construction of this desperately needed housing, we call upon the Town to develop in its Consolidated Plan, 2015-2020 and Community Development Block Grant application for 2015, concrete plans that will actually transform these worthy goals into brick and mortar affordable homes.

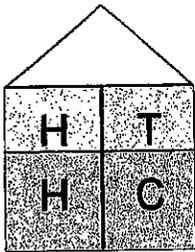
Yours truly for the Coalition,

Dick Koubek/JS

Richard Koubek, PhD, President
631-499-6725

CC: Supervisor Frank Petrone, members of the Town Board and Town Clerk Jo Ann Raia

P.O. Box 1070 ♦ Huntington, NY 11743 ♦ ♦ www.huntingtonhousingcoalition.org



Huntington Township Housing Coalition

The Huntington Comprehensive Plan's Call for More Rental Housing Failed to Significantly Impact Huntington's Affordable Housing Stock

A Report by the Huntington Township Housing Coalition on the 2015 Community Development Block Grant Application and Five Year Consolidated Plan

October, 2014

By Richard Koubek, PhD, President
Huntington Township Housing Coalition

The Huntington Township Housing Coalition is aware that the Town of Huntington's "Five Year Consolidated Plan, Annual Action Plan, Fifth Year, 2014" has, among its objectives:

- "Increase the supply of affordable renter occupied housing for extremely low, very low and low-income households.
- Improve the condition of existing housing for renter and owner occupied households principally occupied by extremely low, very low and low income families."¹

The Coalition appreciates the efforts outlined in this Consolidated Plan to secure funding and participate in programs to expand the stock of affordable rental housing for a range of incomes. However, the Coalition is also deeply concerned that these plans have not yielded significant numbers of new affordable housing, in particular rental units, when measured against the goals of the Town's 2008 Comprehensive Plan.

In December 2008, after conducting a town-wide visioning process, the Town Board adopted - with much public acclaim - *Horizons 2020: Town of Huntington Comprehensive Plan*. This Comprehensive Plan could not have been clearer in criticizing the lack of affordable housing in Huntington, particularly "quality, affordable rental housing" which was described as "limited" for both "lower-income residents" and "moderate and middle-income members of the local workforce." The Comprehensive Plan also criticized Huntington's 85%/15% ownership/rental

¹ Town of Huntington "Five-Year Consolidated Plan Annual Action Plan, Fifth Year 2014 (April 1, 2014 - March 31, 2015)". Page 6.

housing ratio (compared with the U.S. 67%/33% ratio) which “falls short of providing a balance or range of choices for those with different housing needs.”

A close examination of housing data since the Comprehensive Plan was adopted in 2008 reveals that only 592 new units of affordable housing have been planned or completed of which 116 or only 20% will be rental. When a total of 378 new, planned rental units are built (affordable and market rate) Huntington’s ownership/rental ratio will have been tweaked to 82%/18%, almost the same problematic ratio reported in the 2008 Comprehensive Plan and still well below the national ratio for rentals. More important, the total 592 planned affordable units (ownership and rental) will hardly make a dent in the need for many thousands of affordable housing units projected by a Rutgers University study of Huntington’s housing needs, 2005-2020.

A detailed assessment follows of the Town’s affordable housing needs – particularly for rental units - and the shortfall since release of the Huntington Comprehensive Plan in 2008.

Chart 1
Huntington’s 2008 Comprehensive Identified a Serious Shortage of Affordable Housing, Especially Rental Housing

The Horizons 2020: Town of Huntington Comprehensive Plan noted that:

- “Except for the affluent...all segments of the population are affected by the scarcity of affordable housing in Huntington.”
- “Rental housing options for Huntington’s lower income residents are limited.”
- “For moderate and middle income members of the local workforce, such as nurses, police officers, secretaries, and mid-level managers, choices for quality, affordable rental housing are similarly limited.”
- The Town’s 85%/15% ownership/rental housing ratio “falls short of providing a balance or range of choices for those with different housing needs” compared with the U.S. 67%/33% ratio.²

Thus, the 2008 Huntington Comprehensive Plan – or master plan – threw down a clear challenge: Huntington has a serious lack of affordable housing, particularly rental housing, that does not meet the needs of its citizens. To illustrate, typical Suffolk County rents are: \$1,309 for a one-bedroom unit and \$1,613 for a two bedroom unit.³

- In order to afford a two bedroom unit a family must earn \$58,000 a year (using the standard that 30% of family income should be spent for housing costs.)
- But about one quarter of Suffolk residents earn under \$58,000 a year and 16% of Huntington families earn under \$50,000 meaning that the typical apartment is unaffordable for them.⁴

² *Horizons 2020: Town of Huntington Comprehensive Plan*, Chapter 9, Affordable Housing, Pages 9-3, 9-4, 2008

³ U.S. Department of Housing and Urban Development 2014 Fair Market Rental for Suffolk County.

⁴ U.S. Census American Fact Finder, Suffolk County, 2012.

- Because Huntington rental apartments are scarce and therefore expensive, 54.1% of Huntington renters pay “unaffordable” rents that are more than 30% of their income.⁵

Huntington’s shortage of affordable housing choices is having an especially harsh impact on young people.

- A 2014 study found that 75 percent of young people, ages 20-34, said the lack of affordable housing options on the Island may limit their ability to stay.⁶
- Because Long Island lacks affordable rental housing, there were 15% fewer 25-to-34-year-olds in 2009 than there were in 2000, a larger decline than in any other part of the New York metropolitan region.⁷
- A 2014 study found “a huge exodus of young people, especially from mostly white, higher-income Long Island neighborhoods” like the Town of Huntington due to the lack of affordable rental housing.⁸
- This brain drain is a threat to the LI economy and a net loss to taxpayers who spend on average \$300,000 to educate a child, grades K-12, only to see them leave the Island because, in part, they can’t find affordable rental housing here.

Long Island business leaders have long recognized that the shortage of affordable housing imperils the future of Long Island’s economy and tax base.

- A 2013 study concluded “the shortage of affordable rental homes is already straining Long Island’s economy, and will make it much harder to compete for jobs in the years ahead.”⁹
- *Newsday* reported on June 5th, 2014, that Computer Associates was moving their headquarters off LI, joining “a parade of [almost 30 companies] that have done so”¹⁰
- Recognizing the threat to the LI economy, the Long Island Association has as one of its 2014 priorities, to “generate construction of rental units throughout Long Island [and] increase the availability and diversity of the region’s housing supply including new affordable and multi-family housing projects.”¹¹

Given the dire nature of Huntington and Long Island’s affordable housing shortage, what steps has the Town taken since its 2008 Comprehensive Plan warned that this problem was affecting all but “the affluent?” The Coalition studied planned and constructed affordable housing units since 2008, detailed in Chart 2, and found the Town’s record wanting.

⁵ U. S. Census, American Fact Finder, Huntington, 2012.

⁶ Winslow, Olivia, “Young adult survey: LI needs more housing options, jobs to keep us here,” *Newsday*, June 10, 2014.

⁷ The Long Island Index, 2010 report.

⁸ Winzenberg, David. “Young, Restless and Getting Out of Here, Fast,” *Long Island Business News*, February, 2014.

⁹ Regional Plan Association, Long Island Community Foundation, Ford Foundation. “Long Island’s Rental Housing Crisis,” September, 2013.

¹⁰ Ryan, Joe. “CA Shifts HQ to Manhattan,” *Newsday*, June 5, 2014.

¹¹ <http://www.longislandassociation.org/lia-priorities.cfm>

Chart 2
New Huntington Affordable Housing Planned Since 2008 Does Not Significantly Add to the Town's Stock of Affordable Rental Housing

Affordable Units Planned	Ownership	Rental	Status
Matinecock Court (NAR ¹²)	73	73	Construction not begun
Columbia Street (NAR)	14	0	Construction not begun
Avalon at Huntington Station (NAR)	11	43	Near completion
Ruland Road (NAR)	117	0	In planning
"The Club", Deshon Drive (AR) ¹³ completion	261	0	Near
Total Affordable Units Planned	476	116	
Avalon at Huntington Station Market Units	55	262	Near completion
Total Huntington Housing Units 2010¹⁴	49,511 (85%)	8,737 (15%)	
Housing Built or Planned, 2014	50,042	9,115	
Ownership/Rental Ratio, 2014	82%	18%	

Thus, only 592 affordable housing units (476 ownership; 116 rental) have been planned or constructed since 2008, a number that pales against the need for affordable housing documented in a 2008 Rutgers University study commissioned by the Suffolk County Legislature. The study's key Huntington findings regarding housing needs of housing-stressed Huntington residents and of Huntington income groups are summarized in Charts 3 and 4 below. It should be noted that this study was published the year that the Great Recession hit Long Island and the nation. Thus, it is fair to assume that some of the needs documented in the Rutgers study, which used 2000 Census data, may have worsened between 2008 and 2014. This might explain why the Rutgers study was again presented to a committee of the Suffolk County Legislature in the spring of 2014.

Chart 3
Huntington Fails to Meet the Needs of Housing-Stressed Residents: Workforce Housing Demand (Households) by Housing Needs, 2005¹⁵

PUMA Region	Income Constrained (Households)	Deficient (Occupied Housing Units)	Crowded (Households)	Cost-burdened (House-	Total Workforce Housing Demand (Households)	Percentage of Total Households
-------------	---------------------------------	------------------------------------	----------------------	-----------------------	---	--------------------------------

¹² NAR = Non Age Restricted (family housing)

¹³ AR = Age Restricted (senior housing)

¹⁴ US Census Quick Facts includes these Census Areas: Cold Spring Harbor; Centerport; Dix Hills; East Northport; Fort Salonga; Greenlawn; Huntington; Huntington Station; Melville; Northport; West Hills (not Commack which is divided between Huntington and Smithtown.) Data does not include new building permits, 2010-2013.

¹⁵ Burchell, Robert; Sean DiGiovanna; William Dolphin, *Suffolk County Workforce Housing Needs Assessments and Responses*, Center for Urban Research, Rutgers University, 2008, P.23.

Huntington	33,197	257	515	10,053	10,825	10.6%
Total Workforce Housing Demand by Housing Needs					10,825	
Total Workforce Housing Units Planned					592	
% of Demand Satisfied					5%	
Number of Units Still Needed					10,233	

Chart 4
Huntington Fails to Meet the Housing Needs
Of Low, Moderate and Middle-income Residents:
Projected Increase in Workforce Housing Demand by Income, 2005-2020¹⁶

Towns	Low Income	Moderate Income	Middle Income	Total Increased Demand	Percent of Total
Huntington	803	905	1,080	2,789	7.0%

Total Workforce Housing Demand by Income	2,789
Total Workforce Housing Planned	592
% of Demand Satisfied	21%
Number of Units Still Needed	2,197

Conclusions:

1. Despite the Town's 2008 Comprehensive Plan's criticism of the 85%/15% home ownership/rental ratio, the Town's planned construction since 2008 barely moves the ownership/rental ratio to 82%/18%, almost the same as the problematic ratio identified in the Comprehensive Plan and still well below the 67%/33% U.S. ratio for rentals. (Chart 2)
2. The 116 units of affordable rental housing constitute only 20% of the 592 affordable units (ownership and rental) planned or completed since 2008 when the Comprehensive Plan called attention to the "limited" supply of rental units in Huntington. (Chart 2)
3. The 592 units of planned affordable housing provide only 5% of the 10,825 units projected by the Rutgers study to meet the needs of housing-stressed Huntington residents who are income constrained, cost-burdened or living in deficient or crowded housing. (Chart 3)
4. Despite the Town Comprehensive Plan's call for more affordable housing, as well as the Rutgers study analysis of the need for more affordable housing, the Town plans to add only 592 units of affordable ownership and rental housing, far below the Rutgers study projected need of 2,789 units for low, moderate and middle income people. (Chart 4)
5. Therefore, the Town's 2015-2020 Consolidated Plan and 2015 CDBG application must recognize the failure of previous Town documents to translate its goals for affordable housing into the creation of actual, brick and mortar, affordable units, especially rental units and housing for families.

¹⁶ Ibid., P 28

Huntington and Vicinity Ecumenical Ministerial Alliance

302 Spring Road
Huntington, New York 11423
Bishop Norris Porter - President
Office: 631-351-4921

*Rev. Dr. William Earl Thomas - Vice-President
Rev. Dr. Jerry Aris - Secretary
Rev. Dr. Larry Washington - Financial Secretary
Rev. Dr. Larry Jennings - Treasurer
Bishop Lionel Smith - Parliamentary*

October 20, 2014

Supervisor Frank Petrone and Members of
The Town Council and CDA
Huntington Tow Hall
100 Main Street
Huntington, NY, 11743

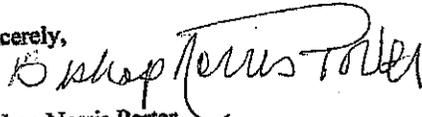
RE: Suggestions for 2015-2019 Consolidated Plan

Dear Supervisor Petrone and Members of the Town Council:

We have reviewed the submission on this subject by the Fair Housing in Huntington Committee Inc. (copy attached) and find that it is consistent with our view that minorities and other families with children have been unfairly and illegally denied equal housing opportunities throughout the Town for a very long time.

We urge the Town to use this moment of transition to a new 5 year Consolidated Plan for a constructive change to affirmatively furthering fair housing.

Sincerely,



Bishop Norris Porter
President

NOV-17-2014 02:42 FROM:

6317571137

TO: 6313512889

P. 1

Fair Housing in Huntington Committee, Inc.

A Non-Profit Equal Opportunity Housing Advocacy Organization

Post Office Box 20273, Huntington Station, New York, 11746

Please Address Responses to: Attn: R.W. Ralph, 271 Little Neck Road, Centerport, N.Y. 11721
Telephone 631-757-6604

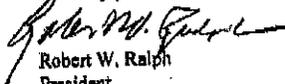
November 17, 2014

By Fax

Ms. Joan Cergol
Director, CDA
Town Hall
100 Main Street
Huntington, NY 11743

Dear Ms. Cergol:
FHHC is submitting its report as a summary cover letter which concisely summarizes our views and concerns that were compiled and condensed from a number of lengthy documents. Please confirm that it will be published as submitted, without editing, in the final Consolidated Plan for 2015-2019 with an acknowledgement that it had been withheld from the Draft Plan.

Sincerely yours,


Robert W. Ralph
President

cc: Supervisor Petrone, Members of the Town Board, CDA Board, and Town Clerk,
Jo Ann Raia
Lawyers Committee For Civil Rights Under the Law

Submission to the Town of Huntington by Fair Housing in Huntington Committee,
Inc. with reference to the 10/21/2014 Hearing on the 5 year Consolidated Plan

The Consolidated Plan for 2015-2019: Impediments to Affirmatively Further Fair Housing and Suggested Remedies

Certification Requirement to Affirmatively Further Fair Housing (AFFH) The Community Development Block Grant Program requires the Town to certify that it will affirmatively further fair housing (AFFH), i.e., promote fair housing choice for all, as a condition of accepting program funds. The AFFH certification requires the Town to: 1. Conduct an Analysis of Impediments (AI) to identify obstacles to fair housing choice. 2. Take appropriate actions to overcome the effects of any impediments identified. 3. Maintain records reflecting the analysis and actions taken.

Requirement to Analyze Segregation Data

HUD's *Fair Housing Planning Guide* indicates that an AI should describe the degree of segregation and restricted housing by race, ethnicity, disability status, and families with children; how segregation and restricted housing supply occurred; and relate this information by neighborhood.

Analysis of Segregation Data Results

Based on the 2010 Census, the Town's population is 203,264. The racial and ethnic minorities are clustered in two neighborhoods in the center of town. The Black/African American population is 9,515 or 4.7% of the total population. Significantly, 53.2% of this racial population resides in four census tracts in Huntington Station and two census tracts in South Greenlawn. The Hispanic/Latino population is 22,363 or 11% of the total population. A total of 53.8% of this ethnic population is found in the same census tracts in Huntington Station and South Greenlawn. The vast majority of the remaining 42 census tracts in the Town are at least 95% white.

Within Huntington, the pattern of residential segregation is stark and has been for a long time. This most recent census data clearly demonstrates that the Town is as residentially segregated now as it was in 1988, when the Court of Appeals overturned the Town's exclusionary zoning that limited the private building of multi-family housing to the urban renewal area where, at the time, 52% of the residents were minorities.

Today, over 75% of the Town's non-senior subsidized units are located in Huntington Station. Not only does it contain most of the affordable housing developments, it also has all three of the Town's homeless shelters.

Requirement to Analyze Possible Actions To Remedy Segregation

The *Fair Housing Planning Guide* indicates that "where there is a determination of unlawful segregation or other housing discrimination by a court...an analysis of the actions which could be taken by the recipient to help remedy the discriminatory condition..." should be undertaken.

Results of Analysis of Actions To Remedy Segregation

The Town's 2010 AI contains no analysis of actions the Town could take to remedy its segregation problem. There is no evidence that the Town has done anything to address the issue of segregation and the need for new integrated housing opportunities in the white areas of the Town.

AFFH Impediment: Stalling Approvals for Multi-Family Housing

Since the Court of Appeals decision, the Town has continued to engage in what the Court described as "...a pattern of stalling efforts to build low-income housing." It has continued to resist permitting multi-family housing in the white areas of the Town by delaying the approval process. After the Court rendered its decision directing the Town to permit the building of the Matinecock Court development, it took more than twenty years for the Town to finally grant approval for its construction. The Sanctuary Project at Ruland Road, which is another multi-family development, has yet to obtain final approval after having waited for more than fifteen years. In contrast, the Avalon Bay multi-family development, which is located in the racially impacted area of Huntington Station, has taken a mere two years to obtain final approval.

AFFH Impediment: Approval of Only Senior Developments

During the last decade, the only type of new multi-housing that has been approved in the white areas of the Town are developments restricted to senior citizens. The fact the Town has, or is about to approve nine senior developments that contain over 2,800 units in the white areas of the Town but no multi-family developments constitutes an impediment to fair housing (See Table 1.). Under these circumstances, senior housing, while it appears neutral on its face, has a disparate impact on families with children and minorities because the former are barred from senior developments and the latter because non-minorities predominately tend to populate senior housing.

Table 1**Senior Developments Currently Proposed or Approved Since 1998**

Development	No. of units
The Greens	1300
The Knolls	252
The Club at Melville	261
The Coves	175
The Seasons at Elwood	256
Kensington Estates	80
Benchmark Senior Living	110
Seasons Assisted Living	120
Deshon	<u>261</u>
Total	<u>2815</u>

Need For Affordable Family Housing vs. Senior Housing

The need for affordable family housing is substantial and longstanding. The 2000 Consolidated Plan indicated "...the need for affordable family housing in Huntington exceeded the need for all other types of housing, including senior housing." The 2010 Consolidated Plan indicates that increasing housing options for families is a housing priority. It also notes that large families experience the most difficulty finding suitable and affordable housing. Approximately 85% of the households on the Town's waiting list for Section 8 or Public Housing were families with children.

While the need for affordable housing for families is substantial, it is, nevertheless, the least served because there has been no Town activity to actually provide for it or even to encourage it, other than in the Huntington Station area. The significant disparity between the performance for senior housing and that for affordable family housing is inverse to the needs and seemingly explicable only in terms of it being a substitute for or an extension of the Town's former exclusionary zoning practice.

The current zoning practice in the Town shows a pattern where senior developments are now readily granted approval in the white areas of the Town while at the same time, multi-family housing continues to be confined to the Huntington Station area. Should the Town continue to rezone most of the vacant land in the white sections of town for senior housing and exclude multi-family, it will have achieved the same discriminatory outcome that the Court rejected in 1988.

AFFH Impediment: Developers opting to build only senior developments

The Town's well known efforts to obstruct and substantially delay as well as impose onerous conditions or restrictions during the approval process for the Matinecock Court and Ruland Road developments clearly demonstrates a significant bias against the building of multi-family housing in the white areas of the Town. This is a message developers have heard loud and clear. As a result of the Town's strong bias, they are now opting to build senior-only developments in the white areas of Town.

AFFH Impediment: Purchase of Land For Open Space and Playgrounds

Huntington's Consolidated Plan for 2010-2014 contains a statement of a public policy, which the Town has identified as a barrier to affordable housing. It reads as follows:

"...Suffolk County has purchased large tracts of land in the Town of Huntington in an effort to preserve open spaces and protect groundwater. These actions further diminish the supply of real estate available for development. These actions result in increased land cost in the Town of Huntington, necessarily dictating that quality builders are likely to build high-end housing in the Town of Huntington to recoup their investment. That situation further exacerbates the overall problem of housing affordability for persons of low and moderate incomes in the Town of Huntington."

According to the Town's *ENVIRONMENTAL OPEN SPACE AND PARK ACQUISITION FUND AND LAND CONSERVATION PROGRESS REPORT (1998-2008)*, voters have approved the Open Space Act to the tune of \$60 million. Since 1998, the open space endeavor has resulted in over 500 acres of land being protected by town agency involvement (P.22). The Town has acquired numerous parcels of land with pending applications for land use changes and removed them from "development threat" (P.10).

The current zoning for the Town allows 14.5 units per acre for multi-family housing. Allowing 20% per acre for roadways, infrastructure etc., 500 acres would yield land for fifty eight hundred (5800) multi-family units.

AFFH IMPEDIMENTS AND SUGGESTED REMEDIES

Impediment: The Town's pattern of segregated housing, which currently exists in Huntington Station and South Greenlawn.

Remedy: The Fair Housing Act and other statutes require the Town to take affirmative steps to dismantle housing segregation by affirmatively furthering residential integration. Specifically, the Town needs to take actions to promote and cause the development of new units of multi-family housing outside the area of minority concentration.

Impediment: For the past decade, the Town has been rezoning large tracts of land for senior housing and open space and parkland. This activity denies housing opportunities in a manner that has a disparate impact on minorities and other families with children and perpetuates segregated housing patterns. Because the practice has a discriminatory effect, though there is no evidence of intent to discriminate, it cannot be maintained.

Remedy: The rezoning of vacant land for senior housing and open space and parkland acquisition should be placed on hold until the need for multi-family housing in the non-minority area of the Town is addressed.

Impediment: The reluctance of developers to build multi-family housing in the white sections of the township knowing the Town's strong bias against doing such.

Remedies:

Adopt and publicize a policy that the building of multi-family housing in the non-minority areas of the Town is a priority. Such a policy is central to the Town's: receiving CDGB Funding and meeting its obligation to affirmatively further fair housing.

Provide a density bonus for the building of multi-family housing that is more attractive to developers than what they would get for building senior housing.

Provide various incentives and concessions such as: expedited permitting and review procedures; tax abatement; fee waivers and reductions; flexibility in design standards; etc.

Conclusion:

The Consolidated Plan for 2015-2019 is the place and the time for the Town to recognize its discriminatory past, and remedy its segregation, otherwise, it will remain a segregated Town. As Kenneth Clark has said, "*Racial segregation, like all other forms of cruelty, debases all human beings—those who are its victims, those who victimize, and in quite subtle ways those who are mere accessories.*"

Member, Huntington Township Housing Coalition

Prepared by Fair Housing in Huntington Committee Inc, PO Box 20273, Huntington Station, NY 11746. R.W. Ralph, Pres. 10/14



SF 424

The SF 424 is part of the CPMP Annual Action Plan. SF 424 form fields are included in this document. Grantee information is linked from the ICPMP.xls document of the CPMP tool.

SF 424

Complete the fillable fields (blue cells) in the table below. The other items are pre-filled with values from the Grantee Information Worksheet.

Date Submitted: 03/31/2015	Applicant Identifier	Type of Submission	
Date Received by State	State Identifier	Application	Pre-application
Date Received by HUD	Federal Identifier	<input checked="" type="checkbox"/> Construction	<input type="checkbox"/> Construction
	B-15-MY-38-0115	<input type="checkbox"/> Non-Construction	<input type="checkbox"/> Non-Construction
Applicant Information			
Jurisdiction	NY363088 Huntington Town		
Town of Huntington	Organizational DUNS #068043256		
100 Main Street			
Huntington	New York		
11743	Country U.S.A.		
Employer Identification Number (EIN)			
11-8001930	4/1		
Applicant Type			
Local Government: Township	Specify Other Type		
U.S. Department of Housing and Urban Development			
Program Funding			
Catalogue of Federal Domestic Assistance Numbers, Descriptive Title of Applicant Project(s), Areas Affected by Project(s) (cities, Counties, localities etc.), Estimated Funding			
Community Development Block Grant	14-2148 Entitlement Grant		
ODBC Project Title	Description of Area Affected by ODBC Project(s)		
3 ODBC Grant Amount: 781,289	3 Additional HUD Grant(s) Leveraged: Describe		
3 Additional Federal Funds Leveraged	3 Additional State Funds Leveraged		
3 Locally Leveraged Funds	3 Grantee Funds Leveraged		
3 Amended Program Income: \$10,000	Other (Describe)		
Total Funds Leveraged for ODBC Project(s)			
Home Investment Partnerships (HOME) Project Title	14-239 HOME		
HOME Project Title	Description of Area Affected by HOME Project(s)		
3 HOME Grant Amount	3 Additional HUD Grant(s) Leveraged: Describe		
3 Additional Federal Funds Leveraged	3 Additional State Funds Leveraged		
3 Locally Leveraged Funds	3 Grantee Funds Leveraged		

Anticipated Program Income		Other (Describe)
Total Funds Leveraged for HOME-based Project(s)		
Home Inventory Program (C) (7) (B) (3) (5) (1) (A) (5)		14.241 HOPWA
HOPWA Project Title(s)		Description of Areas Affected by HOPWA Project(s)
HOPWA Grant Amount	Additional HUD Grant(s) Leveraged	Describe
Additional Federal Funds Leveraged	Additional State Funds Leveraged	
Locally Leveraged Funds	Grantee Funds Leveraged	
Anticipated Program Income	Other (Describe)	
Total Funds Leveraged for HOPWA-based Project(s)		
Energy Efficiency Grant Program		14.231 ESG
ESG Project Title(s)		Description of Areas Affected by ESG Project(s)
ESG Grant Amount	Additional HUD Grant(s) Leveraged	Describe
Additional Federal Funds Leveraged	Additional State Funds Leveraged	
Locally Leveraged Funds	Grantee Funds Leveraged	
Anticipated Program Income	Other (Describe)	
Total Funds Leveraged for ESG-based Project(s)		
Record of Delinquency of	Is application subject to review by state Executive Order 12372 Process?	
Is the applicant delinquent on any federal debt? If "Yes" please include an additional document explaining the situation.	<input checked="" type="checkbox"/> Yes	This application was made available to the state EO 12372 process for review on DATE
	<input checked="" type="checkbox"/> No	Program is not covered by EO 12372
	<input type="checkbox"/> N/A	Program has not been included by the title for review

Person to be contacted regarding this application

Bruce	Grant
D. Director	631-351-2889
bgrant@huntingtonny.gov	Grantee Website
Signature of Authorized Representative	Other Contact
Frank P. Petrone, Town of Huntington Supervisor	Date Signed

Five-Year Consolidated Plan

Annual Action Plan

For First Year (2015)

Introduction

The following pages describe the activities and geographic locations of projects to be undertaken with the funds that are expected to be received during fiscal year 2015. The dollar amount for each activity proposed in this document will be adjusted equally by the percentage (increase or decrease) from the estimated funding level to match the actual allocation amount received from the community development block grant application. The Town of Huntington expects to receive the following allocation:

Community Development Block Grant	\$751,299.00
HOME funds	- 0 -
Emergency Shelter Grant	- 0 -
Total	\$751,299.00

The Town of Huntington does not receive direct assistance for HOME funds. These funds go directly to Suffolk County from the Department of Housing and Urban Development.

These funds have been allocated to meet the priority housing, homeless and community development needs identified in the "Housing and Community Development Needs" section of the Consolidated Plan.

The Town of Huntington Community Development Agency will serve as the lead agency for the CDBG program.

The above funding resources are entitlement programs that are available to the Town of Huntington on an annual basis. Funds committed under these programs are determined by Federal appropriations, severity of need, and availability of state and local resources and the program requirements of the particular grant.

The Town of Huntington anticipates appropriating more than fifty percent (90% when you remove administrative funding) of its Community Block Grant funds in support of meeting the housing needs of low and moderate-income families.

The Town of Huntington, in support of meeting its affordable housing and supportive housing objectives, will also be applying for funds under the McKinney Homeless Assistance Act as well as the New York State Homeless Assistance Program. One hundred percent (100%) of funds received from either of those two programs will be expended to meet the needs of the homeless and those in need of transitional and supportive housing.

The Town of Huntington adjusted the Community Development Block Grant Consolidated year to mirror the Suffolk County Development Agency. This will allow the Town of Huntington residents to receive HOME funds without the Town having to apply to New York State each year as a non-

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participating jurisdiction. The County will administer the first-time Homebuyer Program with the HOME funds.

In July of 2002, the federal Department of Housing and Urban Development approved the inclusion of the Town of Huntington as a participating municipality in Suffolk County's HOME Program. This approval resulted in the establishment of the Suffolk County HOME Consortia. The creation of this HOME Consortium will allow for the development and implementation of affordable housing activities in the Town of Huntington using the resources provided through the HOME Investment Partnership Program. The Town of Huntington will continue to receive Community Development Block Grant funds directly from the federal government, and is not a participating member of the Suffolk Urban County Community Development Block Grant Program.

With the establishment of the Suffolk County HOME Consortia, the integration of HOME resources will be a key component of Huntington's strategy for meeting the housing needs identified in the Huntington Housing Needs Analysis and Strategic Plan.

As a member of the Suffolk County HOME Consortia, the Town of Huntington will coordinate its housing strategy to address the housing priorities in the HUD approved Consolidated Plan. Those priorities, identified below, form the framework of the consortia's plan for achieving its strategic housing objectives:

- a) Increase the supply of affordable owner occupied housing for very low and low-income households.
- b) Increase the supply of affordable renter occupied housing for extremely low, very low and low-income households.
- c) Improve the condition of existing housing for renter and owner occupied households principally occupied by extremely low, very low and low income families.
- d) Develop facilities and support services to assist the homeless and other persons with special needs.

As an active member of the Suffolk County HOME Consortia, and to increase coordination in the planning and implementation of affordable housing activities, the Town of Huntington has changed its CDBG Program Year April 1 thru March 31 to conform to the County's HOME Program Year. The preparation of the Town's Annual Action Plan has been coordinated with the planning process for the County's needs for affordable and supportive housing. Additionally, the Annual Action Plan on the proposed use of HOME funds has been developed to meet the needs established in the County's Consolidated Plan.

Action Plan Priorities

The Town of Huntington currently receives Community Development Block Grant Funds directly from HUD. The Agency will be using the CDBG funds to address the following needs with the abovementioned funds.

The Town has identified four housing priorities and two community and economic development strategies in the Consolidated Plan. These six priorities are the foundation of the Town's five-year plan for achieving its housing and community development objectives.

- **To improve the condition of existing housing for owner-occupied households occupied by extremely low, very low, low and moderate-income families.**
 - CDBG - Housing Rehabilitation
- **Increase the supply of affordable owner-occupied housing for very low, low and moderate-income households.**
 - CDBG - Housing Rehabilitation, Public Improvements, including providing access for persons with disabilities.
 - HOME - NYS Application
 - Habitat for Humanity of Suffolk completed building four homes on E. 4th Street, the land donated by HCDA.
 - Town of Huntington American Dream Program
- **Increase the supply of affordable renter-occupied housing for extremely low, very low, low and moderate-income households.**
 - CDBG - Housing Rehabilitation of accessory and rental apartments, town wide, for income eligible families, including providing access for persons with disabilities.
 - Town of Huntington Accessory Legalization program
- **Facilitate the location of housing for the homeless and households with special needs.**
 - HOPWA - Acquisition and Rehabilitation (Nassau and Suffolk Grant)
 - CDBG - Housing Rehabilitation.
- **Expand employment and economic development opportunities for low and moderate-income persons.**
 - CDBG - Economic Development
 - **Huntington Business Incubator** (Biz Inc) has been established at 1268 New York Avenue to nurture entrepreneurship and the establishment of new business and employment opportunities
 - **The Huntington Opportunity Resource Center** (HORC) has been established at 1264 New York Avenue to provide proximate access to Suffolk County Department of Labor and Social Services programs and assistance. This has been accomplished by way of a HCDA-Suffolk County Partnership that provides shared resources at one location in the heart of a low-mod income area
- **Increase public facilities to low and moderate income individuals.**
 - CDBG - Public Facilities Improvements.

One-Year Action Plan Summary and Completion Dates
Fiscal Year 2015 – April 1, 2015 thru March 31, 2016
Community Development Block Grant (CDBG)

Projects	Budget	Completion Date
Town wide Rehabilitation (Rental, Homeowner)	\$557,340.00 (\$697,340.00)*	06/31/15
Family Service League	\$8,075.00	03/31/15
Reach/CYA	\$9,500.00	03/31/15
Huntington Station Revitalization	\$19,000.00	03/31/15
Fair Housing Long Island Housing Services	\$7,125.00	03/31/16
Program Administration	\$150,259.00 (\$180,259.00)	03/31/15
Total	\$751,299.00(\$901,299.00)*	

CDBG Fund \$751,299.00

(*Total includes \$150,000.00 of program income.)

The dollar amount for each activity proposed in this document will be adjusted equally by the percentage (increase or decrease) from the estimated funding level to match the actual allocation amount received from the community development block grant application.

The following resources may also be available from private and public sectors to address the needs identified in this plan:

1. HOPE may be available to provide housing opportunities to low-income families.
2. New York State Weatherization in which the state provides funds to low-income families for weatherization of living quarters.
3. HUD Section 8 Rental Certificates are available to assist in rent payments through the Huntington Housing Authority.
4. HUD Section 8 Rental Vouchers are available to assist with rent payment through the Huntington Housing Authority.
5. HUD Section 202 Elderly are funds are for senior rental units.
6. HUD Section 811 Handicapped are funds for building units for persons with disabilities.
7. New York State Affordable Home Ownership Development Program has funds available to help reduce the cost of housing, which allows low/moderate income families to own their own housing.
8. Permanent housing for the Handicapped has funds available from the government.
9. Transitional Housing for people who are renting and no longer homeless who are provided funds by the Department of Social Services for the housing.
10. Shelter Plus Care is a Federal competitive program, which provides funds for support services.
11. Low Income Housing Tax Credits is a New York State program to provide tax credits for new affordable housing.
12. Homeless Housing Assistance Program is a State competitive program, which provides for building.
13. Suffolk County 72H Program is a Surplus land program.
14. New York Division for Youth
15. Local School Districts
16. Foundations, Corporations and Individuals
17. Volunteers
18. New York State Restore

19. New York State Main Street
20. Suffolk County Downtown Revitalization Program
21. Neighborhood Stabilization Program
22. Federal Home Bank

The above-mentioned resources will be obtained either by the Town or not-for-profit agencies with assistance provided by the Huntington Community Development Agency. The above-listed programs are funded on a competitive basis. Each entity with oversight for one or more of the above-listed programs publishes notices of funds available. The Town of Huntington will review that grant program and, if appropriate, apply for funding.

Additional Resources

Increasing the Opportunities of Affordable Housing

CDA – HOME – Town of Huntington Trust Fund-Suffolk County

- Acquisition – First-time Homebuyers
- Program is town wide
- The Town will be participating with Suffolk County with Home funds to provide first-time income eligible homebuyers the opportunity to buy a home with down payment assistance.

CDA – HOPWA (Housing Opportunities for Persons with AIDS, Nassau/Suffolk).

- The CDA, the Family Service League and the Suffolk County continuum of care are in "partnership" to provide housing in Huntington to persons with AIDS.

HUD

- Additional certificates and vouchers will be requested by the Huntington Housing Authority to increase the supply of rental units town wide.

HHA

- The Huntington Housing Authority has applied for low-income housing tax credits through New York State for new housing development.

CDA – Working with Habitat for Humanity of Suffolk

The Agency worked with the Habitat for Humanity of Suffolk to build 4 units of sweat equity homes. Construction for the first two homes started in April of 2002, and was completed as of November 2003. The third and fourth homes were started in November 2002, but due to weather conditions in the spring of 2003, were completed in February of 2005. We continue to work with Habitat to assist in finding suitable properties for them to build in Huntington.

CDA – Senior Citizen Advisory Committee

The Senior Citizen Advisory Committee also known as "Paumanack People" have completed building 100 new units of 202 housing at the Greens at Half Hollow Hills on September 1, 2006. The Committee is currently working to update the older units located in Greenlawn with bathrooms, kitchen and security devices. They are also pursuing property on which to build additional units of senior housing.

It is anticipated that any matching criteria will be met by contributions from state-funded programs; surplus land, and private sector commitments. The mix and type of match funding will be determined by the individual project. Rental Rehabilitation funds can be matched with State funds; private sector funds and/or Community Development Block Grant funds.

The Town will pursue and support all resources for the priorities listed in the Five-Year Consolidated plan, based on the individual merits of the said projects.

Of the programs applied for by the Town that require matching funds, the Town will meet the matching requirement using innovative means (land, services, etc.). If matching, additional funds are required by a government program, they will be obtained through various other funding sources such as Town funds, in-kind funds and private funds.

CDA – Rehabilitation of Existing Low and Moderate Income Housing.
(Available for both rental and homeownership through deferred loans and low interest loans.)

This program provides housing rehabilitation for energy efficiency, structural and code compliance.

CDC – Provides NYS weatherization assistance to low-income families

The state provides grants to low-income families (both renters and homeowners) to make a home energy efficient. This allows low-income families to save money on heating bills in the winter.

Geographic Location

The locations of all activities are listed on the activity sheets. The rationale of geographic location for projects is based on improvements throughout the Town. There are 9 Hamlets and 4 Villages in the Town of Huntington. The Town will provide service to all the Hamlets and 4 Villages.

Homeless and Other Special Needs Activities

Facilitate the location of housing for the homeless and households with special needs.

The Town of Huntington has endorsed the "Continuum of Care" philosophy to end chronic homelessness with our planned activities, which provide assistance to homeless persons and those in danger of becoming homeless. This takes into account assistance to emergency shelter programs, transitional housing with associated services and development of permanent rental housing for formerly homeless families and individuals. Programs serving homeless needs have been funded through CDBG Program. The CDBG has funded the rehabilitation of shelters and transitional sites will continue to provide assistance to other housing and service providers who have or will receive funding from other state federal programs.

The Town will apply for New York State McKinny homeless funds and New York State Assistance for funds to provide additional funding for the day-to-day operations of two homeless shelters the Community Development Agency owns, and for rehabilitation or development of additional shelters in the Town of Huntington. These funds will be used to assist family homelessness, providing for counseling, daycare and job training.

The Community Development Agency has also applied and received a grant of HOPWA funds (Nassau/Suffolk region) and has provided housing for persons with HIV/AIDS. The Agency is working with Suffolk County continuum of care consortium and the Nassau/Suffolk HIV Care Network, the Department of Social Services and the Family Service League to provide funding and support services to such persons.

The Huntington Youth Bureau has developed a coordinated system of regional Community and Youth Agencies. One of the programs is called Sanctuary. Sanctuary offers special services for 16 to 20 year-olds who are homeless in the Huntington area and for youth below the age of 16 who are acting out in school, at home or in the community.

Suffolk County – Department of Social Services provides assistance to homeless and special needs individuals and families through the Suffolk County continuum of care consortium.

New York State – Existing Programs (funds and units not available)

A. Department of Social Services

This department's Housing Offices deals with permanent or emergency housing problems in regard to the homeless and households with special needs due to loss of housing or lack of funds. For new permanent housing, the client finds a new residence, and the government subsidizes the costs. There are 32 shelters in Suffolk County; 3 of which are located in Huntington (of these, two are owned by the HCDA) available for immediate need. Rehabilitation is offered on a case-by-case basis.

In addition to direct assistance, the Department of Social Services provides funding to several transitional housing units throughout the Town. Within this category are eight units in four houses on Allison Court in Huntington Station, which are managed by the non-profit Haven House/Bridges Inc. of New York for Long Island of 840 Suffolk Avenue, Brentwood, NY 11717.

B. Office of Mental Health

The homeless and those with special needs are served by New York State primarily through the Pederson-Krag Mental Health Center, located in Huntington. For housing, clients would be directed towards an independent, supported housing environment through the state-funded Mental Health Housing program. Also, through the Center's Community Mental Health Outreach Program, the homeless are provided with mental health counseling, alcohol abuse treatment and gambler's anonymous programs at this facility.

C. Division of Alcoholism and Alcohol Abuse

As stated above, the homeless with an alcohol problem can find help with housing and treatment through New York State programs at the Pederson-Krag Mental Health Center.

Additionally, Pilgrim State Psychiatric Center has an Alcohol Unit for the homeless whereby a homeless person can sign himself or herself in for treatment at any time.

D. Office of Mental Retardation and Development Disabilities

In regards to housing, this State office utilizes a state program called "PATH" (Promoting Access to Housing). Using a list of housing vacancies that is updated quarterly by the DHCR, this office places the homeless with this type of disability in local housing built especially to meet their needs. The units are rentals that are targeted to those of low income.

Additional State-funded services for the homeless who are mentally ill are provided at the Suffolk Developmental Center in Melville; children's services are through the Sagamore Children's Center in Melville, and Pilgrim State Psychiatric Center.

Town of Huntington Youth Programs

The Town of Huntington covers almost 94 square miles and consists of several different communities. To meet the various needs of such an area, the Huntington Youth Bureau has developed a coordinated system of regional Community and Youth Agencies (CYA), which provide services for youth and their families.

Each CYA works with youth and adult volunteers from their local area to identify untapped resources and unrealized potential in the community, to recognize unmet needs and subsequently develop programs and services in response to those needs, and to advocate with organizations and agencies for needed services and programs.

Project P.A.C.E. (Participation and Cooperation in Education) offers fourth grade students and their families a host of year-round, school-and-community based educational, recreational, social and cultural programs that help parents increase the success of their children in school, in the family and in the community.

Drug and Alcohol--Provides confidential treatment, crisis intervention and referral services for those with alcohol or other drug-use problems, and it offers prevention and education program in classroom and community settings.

"Sanctuary" provides counseling and advocacy services to youth and their families in crisis situations, often acting as the mediator between runaways and their families, sometimes arranging for emergency housing during the "cooling off" period. Then, when the crisis is over, Sanctuary's family counseling services can help promote better understanding and communication.

"Enterprise" prepares youth for the job market of today and the 21st century through employment, career exploration and education. GED instruction, summer youth employment and training; entrepreneurial guidance and computer and office skills training.

**Expand employment and economic opportunities
For low and moderate-income persons, including homeless and transitional-living
individuals and families (Funds and number of persons not available)**

A. Town of Huntington

The Town of Huntington has launched **Huntington Business Incubator** (Biz Inc) in Huntington Station. This facility allows entrepreneurs of small start-up companies a workspace to grow with like businesses. Professionals from the Huntington business community serve as volunteer mentors and provide important guidance in variety of business disciplines. Maintaining businesses in the Town and encouraging new businesses to locate in Huntington has been a primary function of the CDA. In that regard, CDA personnel attend and participate in the monthly meetings of the Huntington Village Business Improvement District (B.I.D.), the East Northport Chamber of Commerce, Huntington Station B.I.D. and the Huntington Chamber of Commerce.

Retaining and creating new business is a high priority for the Town and the CDA. The Town recently entered into a public-private partnership with Master Developer Renaissance Downtowns to redevelop the Huntington Station downtown shopping district that was razed under Urban Renewal in the sixties. Through the co-redevelopment of a new Huntington Station downtown, new businesses and jobs will be created as existing businesses are attracted to the revitalized area. Additionally, it is the goal of CDA to "re-seed" the start-up businesses currently being nurtured at Huntington Business Incubator into the forthcoming new retail and office space.

The Town of Huntington Community Development Agency, in partnership with Suffolk County Department of Labor and the Department of Social Services also recently launched the **Huntington Opportunity Resource Center** ("HORC"). HORC is open Monday-Friday from 8:30 a.m. until 5:00 p.m. at a convenient satellite location in Huntington Station where friendly assistance is available for both walk-ins and by appointment.

HORC is an economic development/quality of life initiative involving shared HCDA/Town/County resources. The Center provides resume preparation, helps with job searches, explores career options, provides access to training, gives tips for interview success, job readiness, DSS applications assistance, not-for profit service referrals and fields general human services questions. English as a Second Language classes as well as other on-site training opportunities are available here.

The CDA further works closely with retired professionals associated with the Huntington Chamber of Commerce in assisting persons in need with the formulation of business plans for start-up businesses. There is no fee for their services. This enables low and moderate-income individuals to receive qualified guidance without the huge expenses customarily associated with this type of aid.

B. New York State Dept. of Labor

At Hauppauge Community Service Center, low and moderate-income residents are able to use computerized job hunt workstations cost free. Job hunt stations list all current New York State, Federal, and County jobs as well as a selection of private sector listings, local and nationwide. These same stations are now available at HCDA's Opportunity Resource Center in Huntington Station. Job Matching Services are available for those interested in jobs located in Nassau/Suffolk. Free workshops in resume writing, job search skills, career planning. Job-hunt counseling and support group also provided.

C. Suffolk County Dept. of Labor

Provides low-cost or free (if income eligible) vocational training through accredited institutions. Placement assistance upon completion of training is available.

The Department of Social Services provides organizations with funds for transitional housing. This program includes working with the Suffolk County Department of Labor, and allows transitional-living individuals with lower tuition fees at local colleges for educational purposes. These programs are designed to help individuals obtain permanent housing independently and gain full-time employment. The Town's Business Incubator provides workshops to those looking for further education on running a successful business.

As noted earlier, the Huntington Opportunity Resource Center HCDA/County partnership initiative helps persons research available jobs in the Suffolk County Department of Labor job data base in a convenient Huntington Station location within walking distance to the low to moderate income population HCDA strives to serve.

Increase public facilities

To low and moderate income individuals and those with special needs.

Town of Huntington Dept. of Parks and Recreation

- Handicapped Equipment
- Project Play – Provides income-eligible children with activities, special games, trips, etc. 5 days a week from 8:45 am --2:45 pm.

Additionally, families with and without children and individuals who make up the "at risk" populations and are currently housed but could be threatened with homelessness have the following services available to them:

- a) The Town of Huntington provides a meals-on-wheels program which makes hot meals available daily.
- b) The Town provides counseling and workshops in money management for people on fixed incomes.
- c) The Town has a program to rehabilitate the homes of homeowners within the Town who are of extremely low, very low or low income at virtually no cost to the homeowner. For those of moderate income, the Town has a low-interest program open to those who wish to rehabilitate their home.
- d) The Town of Huntington operates a well-publicized Community Food Bank located at Manor Field in Huntington Station.
- e) Section 8 Certificates and Vouchers are available to help alleviate the cost burden of rent to those threatened with homelessness, advocacy, and counseling.

- f) Huntington Hospital runs a Preventative Wellness Care program, which is available at little or no cost to those in need.
- g) Suffolk County provides food, shelter, and other self-help programs, including vocational training at little or no cost.

Other Actions to be undertaken

Underserved Needs

The greatest obstacle is getting the information to the underserved. With this in mind, the Agency will continue its efforts to reach these individuals by advertising all the programs which are available to low and moderate income, homeless and special needs populations through brochures and contacting local churches and synagogues.

The town will provide assistance to organizations seeking to take advantage of state funding for the creation of new housing opportunities for developmentally disabled.

To Foster and Maintain Affordable Housing

The Huntington Community Development Agency will continue to rehabilitate dwelling units of low and moderate-income families who own their home in the Township. The Huntington Community Development Agency will also rehabilitate rental dwelling units, which are occupied by low and moderate-income families that live in the Township. The Agency also provides assistance for accessory apartments located in the Town of Huntington. The Community Development Agency, the Town's Planning Department and Suffolk County's Real Estate Department are searching for building lots and vacant houses in Suffolk County for construction or reconstruction as affordable housing for low and moderate income families.

The Huntington Housing Authority provides rental assistance in the form of vouchers and certificates to income-eligible families to bridge the gap of affordability. The Suffolk County Department of Social Services also provides funds to low and moderate-income families to help defray the cost of living expenses throughout the Town.

The Community Development Agency and the Huntington Housing Authority are partnering at Millennium Hills to provide family counseling and after school programs. The Town of Huntington does not anticipate a change in the status of the Huntington Housing Authority.

Remove Barriers to Affordable Housing

To address the reduction of barriers to affordable housing within the Township, the CDA will continue to work with the Town's Planning Department on housing development including the Town's Accessory Apartment Ordinance. This enables a single unit of housing to become two units of housing without delays and disruptions created by new construction, which would also concentrate the units on one site. These are rental units, which are dispersed throughout the Town of Huntington. Presently, there are 1,500 accessory apartment units.

In September, 2004 the Community Development Agency and the Huntington Housing Authority completed building 40 public housing units and 44 affordable housing units in Huntington (Melville), Millennium Hills. The HHA will also provide assistance to individuals who are looking for affordable housing. Examples include voucher, certificate and down payment assistance programs.

The Town of Huntington with its various partners (not-for-profits, the State and County) in the past five years have provided over 60 units of affordable housing units for first time homebuyers at the Villages west of Huntington in Melville. We assisted over 90 units of low to moderate income homeowners in Huntington with housing rehabilitation. In addition 100 units of 202 housing for seniors were built in Melville. Providing 20 units of senior home owner units for persons who make under 80% of median income. The Town is looking to provide 14 condo units to veterans who are first time home buyers.

In the year 2000, The Huntington Community Development Agency Board entered into a Consent Decree with Housing Help, Inc. This court stipulation document requires in part:

"HHI hereby represents that, subject to obtaining necessary financing, it intends to construct housing affordable to low and moderate income households at the Matinecock Court site (the "Development"), consisting of no more than 155 residential units, with 50% of all such units to be rental units and 50% of all such units to be equity units".

"The Town Board and the CDA represent that they hereby express their support for the Development described above, although neither the Town Board nor the CDA has made any independent analysis or determination with regard to the feasibility of the proposed Development. The Town Board and CDA leave to the Planning Board the responsibility for evaluating in accordance with all applicable laws, codes, regulations, and ordinances any proposed site plan to be submitted by HHI pursuant to, and in accordance with, this Consent Decree".

"It is understood that the equity (ownership) units at the Development will require that each owner will obtain his or her own mortgage and that each owner will get individual and separate title to his or her unit. The equity units shall not mean a limited equity cooperative, in which the owner does not obtain his or her own mortgage. It is further understood that the equity units will be structured legally to ensure their continuing affordability to low and moderate-income households over time".

"The CDA shall include in its applications for Community Development Block Grant ("CDBG") funds from the United States Department of Housing and Urban Development ("HUD") for each of the five consecutive fiscal years following the entry of this Consent Decree, commencing with the fiscal year beginning on August 1, 2001, requests for allocations of CDBG funds to defray qualified expenses associated with the Development, in the amount of \$50,000 per year, or 5% of the CDA's total award of CDBG funds for that year, whichever is less." This commitment was satisfied in program year 2006. Housing Help has received its planning board approval and it is now with Suffolk County Health department for review.

Other expected future resources include Suffolk County's surplus land program, which makes land available for affordable housing purposes and private sector funds in the form of construction loans and mortgage financing for affordable housing projects. Additionally the Town has entered into agreement with a local lender to provide below-market interest rate loans for the purpose of homeowner residential rehabilitation.

Evaluate and Reduce Lead-base Paint Hazards

The Community Development Agency will continue the following activities dealing with lead base paint:

- a) The Huntington Community Development Agency will implement new federal guidelines set forth in 24 CFR part 35, for rehabilitation program participants.
- b) The Huntington Community Development Agency will provide information to clients on lead hazards.

- c) Provide testing for Lead Hazards at no cost to income qualified Homeowners for their homes and removal of any Lead Hazards if Homeowner wants to participate in the program.
- d) In conjunction with Huntington Hospital, the Agency will continue monitoring for any lead based paint poisoning incidents, on a quarterly basis, occurring in the Town of Huntington.

Reduce the Number of Poverty-level Families

To reduce the number of families with incomes below the poverty level, the Town of Huntington will continue working with the Huntington Chamber of Commerce, the Small Business Administration, and the Labor Dept. to provide loans and technical assistance to new and existing businesses for job creation.

Through the New York State Department of Labor, the following programs/services are available:

- The newly-launched Huntington Opportunity Resource Center (HORC) is a collaborative partnership between HCDA, the Town of Huntington and Suffolk County that leverages the resources of the County's Department of Social Services and Department of Labor to provide benefits, assistance, employment counseling, programs and assistance to address unemployment, underemployment and impediments to securing employment, and providing Sufficiency gain the necessary skills to secure long-term employment and eventually become independent and earn an income above the poverty level.
- At Hauppauge "One-Stop" Job Center, low and moderate-income residents are able to use computerized job hunt workstations at no cost. Job hunt stations list all current New York State, Federal, and county jobs as well as a selection of private sector listings, local and nationwide.
- Job Matching Service available for those interested in jobs located in Nassau/Suffolk.
- Free workshops in resume writing, job search skills, career planning. Job-hunt counseling and support group also provided.
- "Jobs Plus" computers are available to all in Huntington Town Hall lobby. In both English and Spanish, lists all current New York State, Federal, County and various private sector jobs. Free.
- Through the Suffolk County Department of Labor, the following services/programs are available to assist low-income families with employment:
 - Low-cost or free (if income eligible) vocational training through accredited institutions.
 - Free placement assistance is available upon completion of training.

The Department of Social Services provides organizations with funds for transitional housing. This program includes working with the Suffolk County Department of Labor, and allows transitional-living individuals with lower tuition fees at local colleges for educational purposes. These programs are designed to help individuals become self-sufficient.

Institutional Structure and Coordination

The Family Service League, Huntington Community Council, the Huntington Housing Authority, the Community Development Agency and the Town of Huntington's Department of Human Resources

are working together to provide a coordinated myriad of services to meet the needs of low and moderate-income families, including after school programs, occupational and work experience training.

Working relationships between the Huntington Township Chamber Foundation, Huntington Freedom Center, and Suffolk County Department of Social Services create daycare and housing. Local churches and synagogues, Habitat for Humanity as well as the Town and Suffolk County are all working together to create affordable housing.

The Town of Huntington Planning Department and the Huntington Community Development Agency are working with private developers who are building new homes in Huntington to provide units that are affordable.

Other expected resources include Suffolk County's surplus land program, which makes land available for affordable housing purposes and private sector funds in the form of construction loans and mortgage financing for affordable housing projects. Additionally, the Town has also entered into agreement with a local lender to provide below-market interest rate loans for the purpose of homeowner residential rehabilitation.

The Town will provide technical assistance to other entities that are applying for funds for affordable and supportive housing. The Town, where possible, will expedite the review process of such applications through Town departments.

Public Housing Improvements and Initiatives

The Public Housing units in the Town of Huntington are in good physical condition. There have been ongoing comprehensive improvement assistance projects to assure unit habitability in the last few years. There have been new windows, new kitchen cabinets and counters, new bathrooms new baseboards, radiators, new exterior doors, new apartment doors, new boilers and new tile floors installed in both the apartments and building lobbies. Deteriorating concrete has also been replaced.

Fortunately, the Town of Huntington Housing Authority has been successful in avoiding serious drug abuse problems in its Public Housing population. However, there are problems in the community. As a result, the Housing Authority is working with the Resident's Association to provide activities for the young people. Two staff members have offered a Parent-to-Parent Workshop to the residents, one of whom is a resident of Public Housing. This workshop is designed to help parents prevent drug use by their children.

The Resident's Association composed of residents of public housing, deals with residents on a regular basis. When a resident of public housing comes to the office with a problem, other than a request for routine maintenance, he or she is referred to the Resident's Association for a solution. The Resident's Association either deals with the concern or makes a recommendation to the Board of Commissioners as to what action the Board should take.

It is anticipated that any matching criteria will be met by contributions from state-funded programs; surplus land, and private sector commitments. The mix and type of match of funding will be determined by the individual project. Rental Rehabilitation funds can be matched with State funds; private sector funds and/or Community Development Block Grant funds.

The Town will pursue/support all resources for the priorities listed in the five-year annual plan, based on the individual merits of the said projects. The Huntington Housing Authority has applied for low income tax credits through New York State to build additional units.

Of the programs applied for by the Town that require matching funds, the Town will meet the matching requirement using innovative means (land, services, etc). If matching additional funds

are required by a government program, they will be obtained through various other funding sources such as Town funds, in-kind services and private funds.

The "Section 8" certificates the Housing Authority provide to low income families (500) units are an indication part of the towns Consolidated Plan, and rental Housing in Huntington.

The Town of Huntington Housing Authority has been designated as a "substandard financial" by HUD or otherwise as a troubled performer.

Actions to Further Fair Housing

Growing diversity is present in the housing trends from 1970, 1980, and 1990, 2000 and 2010. Population in percentage saw the 1990 Hispanic population double in a ten-year period, mostly in Huntington Station. However, the Asian population increased substantially in Dix Hills. The Town and local agencies are making great strides to provide information on fair housing. The Town with banks, Long Island Housing Services, and the Long Island Housing Partnership has and will continue to provide services for first time homebuyers, homeowners and renters.

It is the Huntington Community Development Agency position that education, enforcement of existing laws (both fair housing and housing codes), and careful location of special needs housing is the best way to ensure fair housing.

The Agency has a contract with Long Island Housing Services to provide housing counseling and education. In addition to providing advocacy services to town residents, LIHS and HCDA have worked with Huntington's Anti - Bias Task Force to promote fair housing recognition and enforcement. This Agency is also a liaison with the Suffolk County Human Rights Commission, having participated in its Fair Housing Conference.

In fiscal year 2015 The Town and CDA will support organizations such as the Huntington Ecumenical Ministerial Alliance, that are seeking to provide forums for the minority and low to moderate income communities to obtain information about affordable housing, assistance with financing, credit as other resources to expand affordable housing opportunity further.

The Town and CDA will continue to actively participate in other initiatives, such as the Federal Reserve Bank of New York's "The Long Island Home Purchase Process Initiative" (LIHPPI). The Long Island Home Purchase Process Initiative began September 1996 at a meeting where 100 participants, representing all aspects of the home purchase process, divided into task groups. Each task group was then asked to discuss the home purchase process, identify discriminatory barriers to homeownership and develop recommendations to eliminate the barriers.

The Town of Huntington has adjusted the program years to enable it to join Suffolk County Community Development for their HOME program. This will guarantee that HOME funds will be available in the Town of Huntington.

The Agency has a newly established policy that will take the place of the previous informal policy for taking fair housing complaints.

Performance Measures

The activity sheets will provide the number of households that will be assisted with Community Development Block Grants.

The outcome of these predictions will be part of the Town's CAPER. In the CAPER the Town will show the actual person assisted through CDA and other service providers.

Monitoring Standards

The Huntington Community Development Agency shall be responsible for monitoring the performance of Consolidated Plan supported activities to assure that time schedules are being met, activities are being accomplished and other performance goals are being achieved.

The CDA will continue to reach out to local minority home rehabilitation contractors (via mailings) for utilization within the Agency's Home Rehabilitation Program. The local chapter of the NAACP has also been advised to refer minority contractors to the CDA. The Agency also obtained from the New York State Department of Economic Division of Minority Women's Development, a list of contractors from which we subsequently contacted the appropriate regional contractors.

The Town, the Small Business Administration and the Huntington Chamber of Commerce have worked with local lenders to provide assistance to help minority and non-minority businesses become viable, including technical support as well as capitalization.

If funding is secured through the Agency, the sub-recipient will be required to demonstrate to the Agency that all financial management systems provide for accurate, current and complete disclosure of the financial results of each grant program.

The Huntington Community Development Agency will also review every project for compliance with Federal and New York State Labor Standards. The Agency will review all requests for reimbursements of grant funds. Supporting documentation will need to be provided to the Agency and be subject to prior approval for payment before actual disbursements are made. The Agency will assist its sub-recipients to correct any deficiencies noted in the implementation of a project so as to ensure not only compliance but also the realization of the program goal.

For multi-family housing, the following monitoring activities will be implemented:

- a) Annual on-site inspections to determine compliance with housing codes and program requirements for projects containing 26 or more HOME-assisted units.
- b) Bi-annual on-site inspections to determine compliance with housing codes and program requirements for projects containing 25 or less HOME-assisted units.
- c) All leases will be reviewed and approved by the Huntington Community Development Agency.
- d) All lease renewals shall be forwarded to the Community Development office for review and approval within 30 days of renewal.
- e) Owners of rental properties assisted with HOME funds will be required to re-certify the income of tenants annually on the tenant's "anniversary date." Owners will be required to submit the re-certification documentation to the Huntington Community Development Agency for review and approval.

To ensure that the requirements for home ownership projects are being adhered to, the following procedure will be monitored by the Agency.

On an annual basis, as determined by the closing date, a letter will be sent to the homeowner(s):

- a) Current owner(s) of property
- b) That no interest in this property has been sold, rented or transferred
- c) That the property is the owner(s) principal place of residence
- d) That the home is being maintained in good, clean and safe condition.

General Actions

The Town of Huntington allocates over 50% of Community Development Block Grant Funds for housing needs and is among our stronger components. During the years this plan is operative and if obstacles arise, the Town of Huntington will work with other housing providers.

The Town has been working to ameliorate the barriers and effects on the production of affordable housing. Specifically, the Town has created an accessory apartment law; and will continue finding suitable locations for affordable and special needs housing. The Planning Department is developing incentives to encourage the inclusion of affordable housing in housing sites by increasing density.

To enhance the coordination between public and private housing and social service agencies, the Huntington Community Development Agency requested input in the preparation of the Consolidated Plan and will continue dialogue with those providers and new providers over the next five (5) years to undertake activities which will benefit the Town of Huntington in implementing the Consolidated Plan.

The 30-day Public Comment Period will commence on October 30, 2014 and run through December 3, 2014. The public hearing will be on November 6, 2014.

Funding Sources Additional Submission Requirement Community Development Block Grant Program

Program Income

The Town of Huntington anticipates receiving \$150,000.00 in Program Income in fiscal year 2015. See Funding Sources report for Program Income description.

Float Loan

The Town does not anticipate funding any float-funded activities.

Revolving Loan Fund

The Town does not have any revolving loan funds.

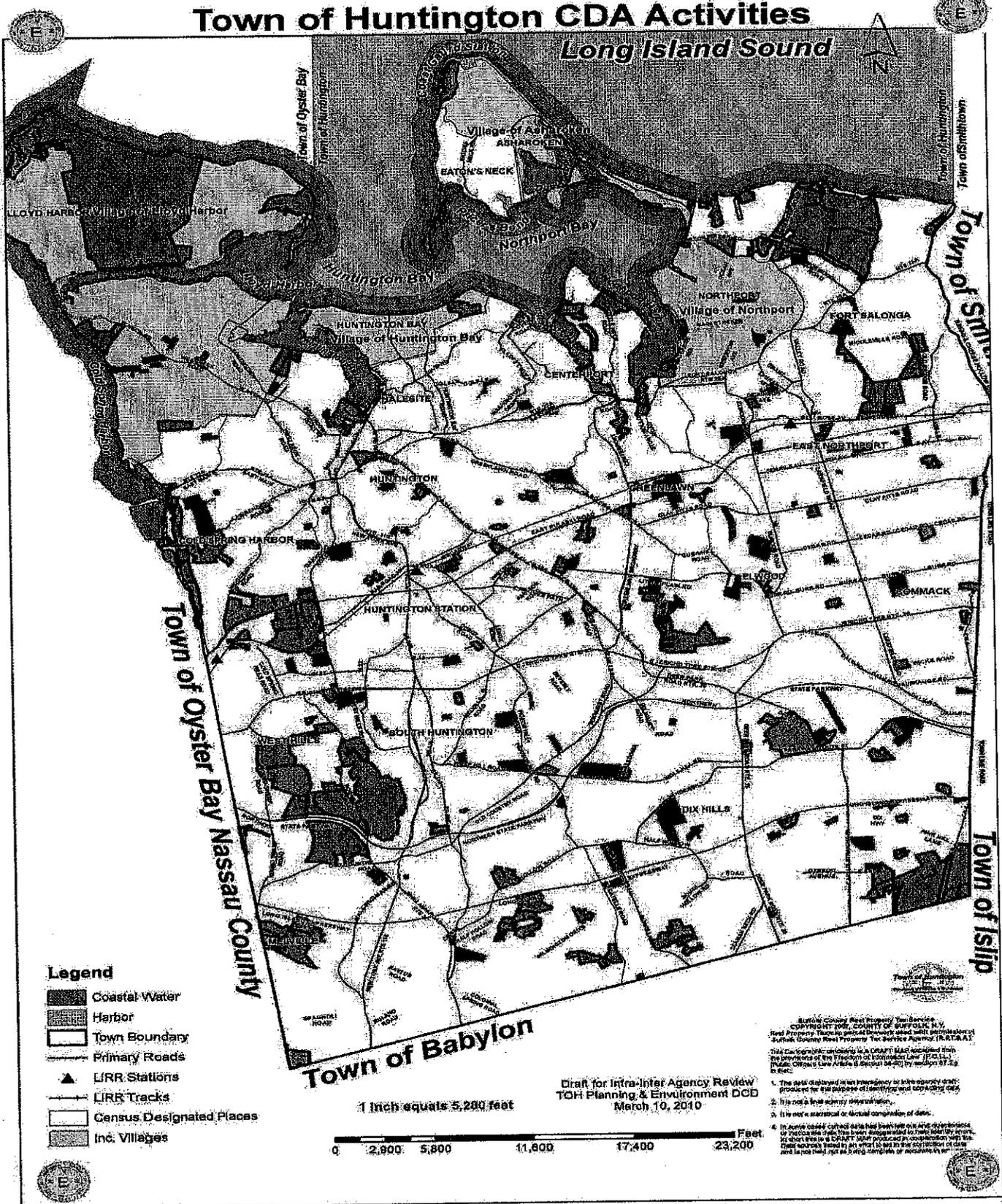
Intergovernmental Review

In accordance with HUD requirements, copies of the Annual Plan are being sent to the following agencies for review:

- Long Island Regional Planning Board
- New York State Clearinghouse
- Suffolk County
- Town of Islip
- Town of Babylon

Town of Huntington CDA Activities

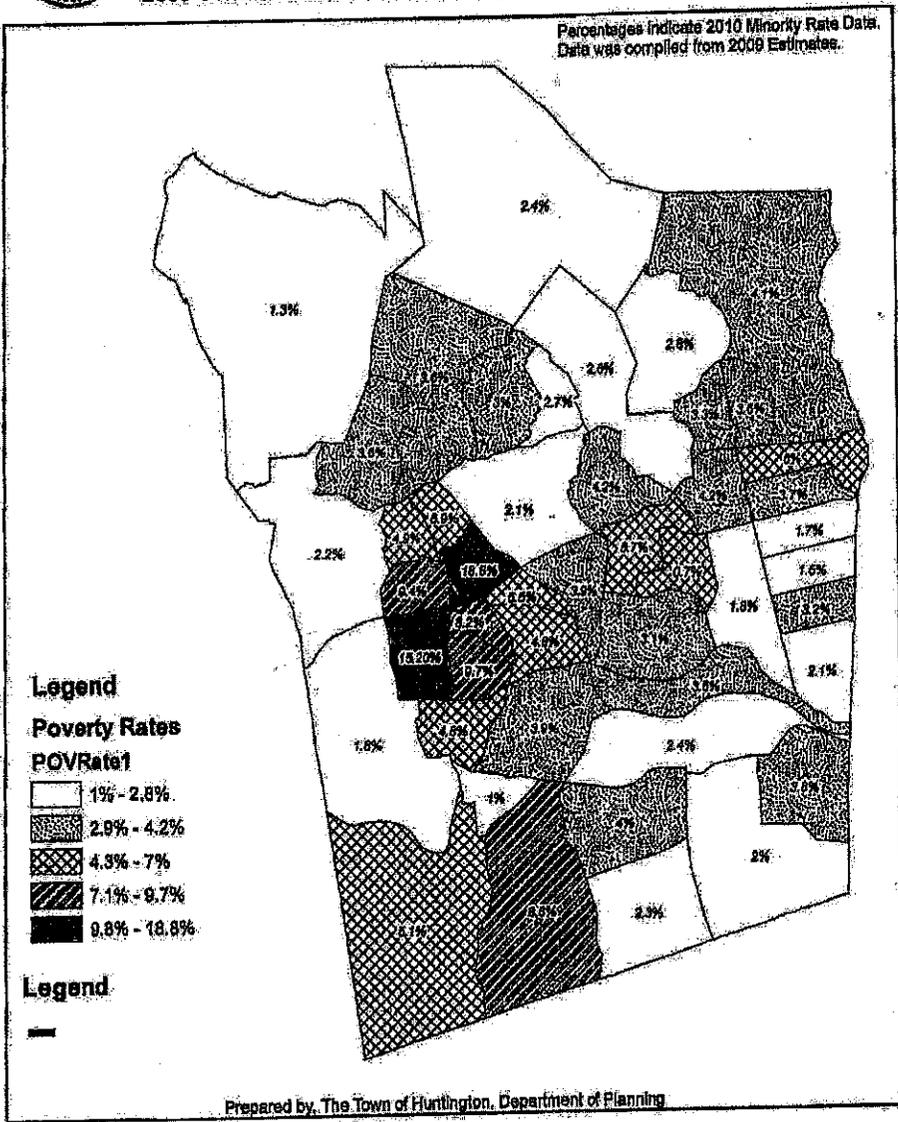
Long Island Sound





2009 Census Tract Povert Rate Levels for Town of Huntington

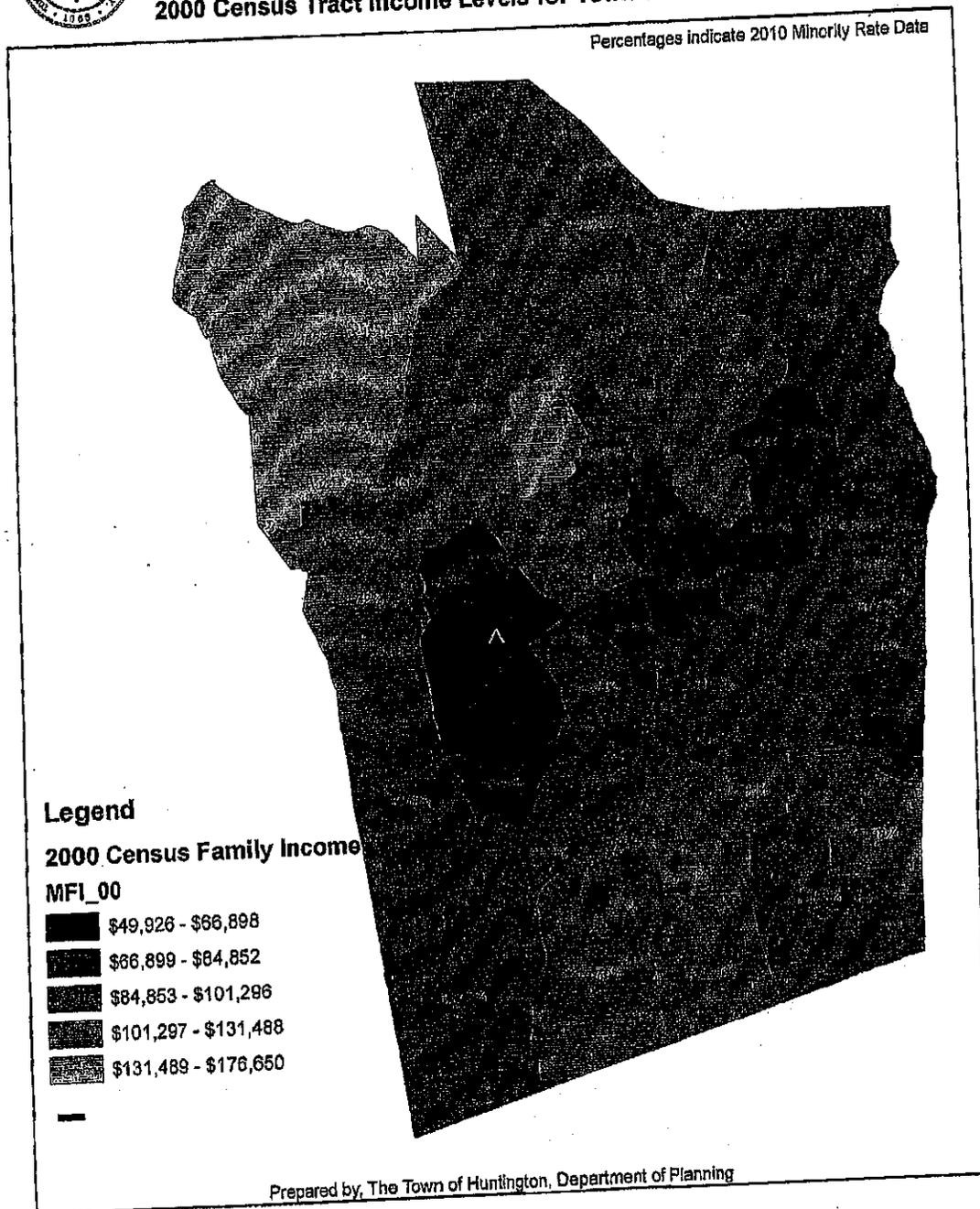
Percentages indicate 2010 Minority Rate Data.
Data was compiled from 2009 Estimates.





2000 Census Tract Income Levels for Town of Huntington

Percentages indicate 2010 Minority Rate Data

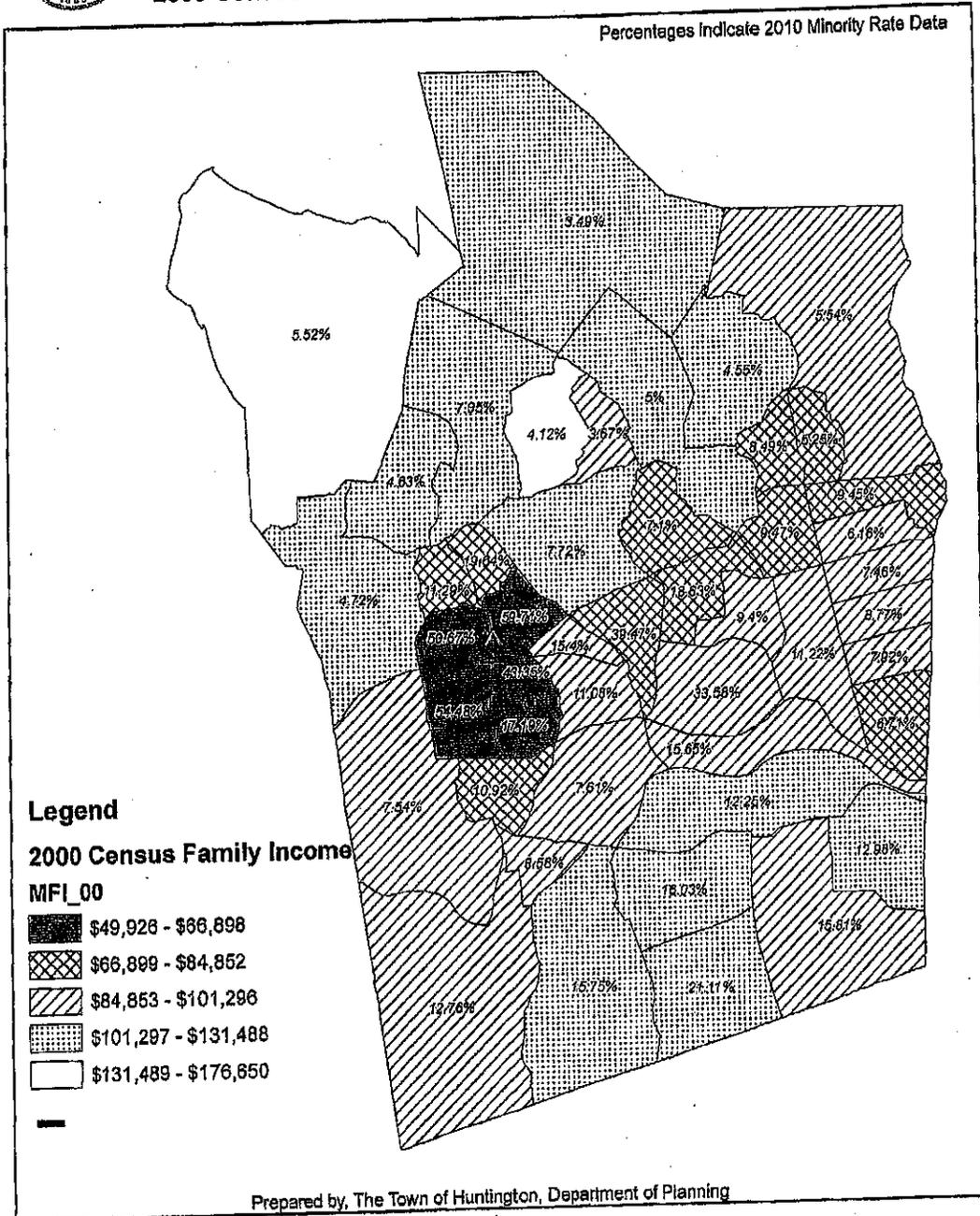


Prepared by, The Town of Huntington, Department of Planning



2000 Census Tract Income Levels for Town of Huntington

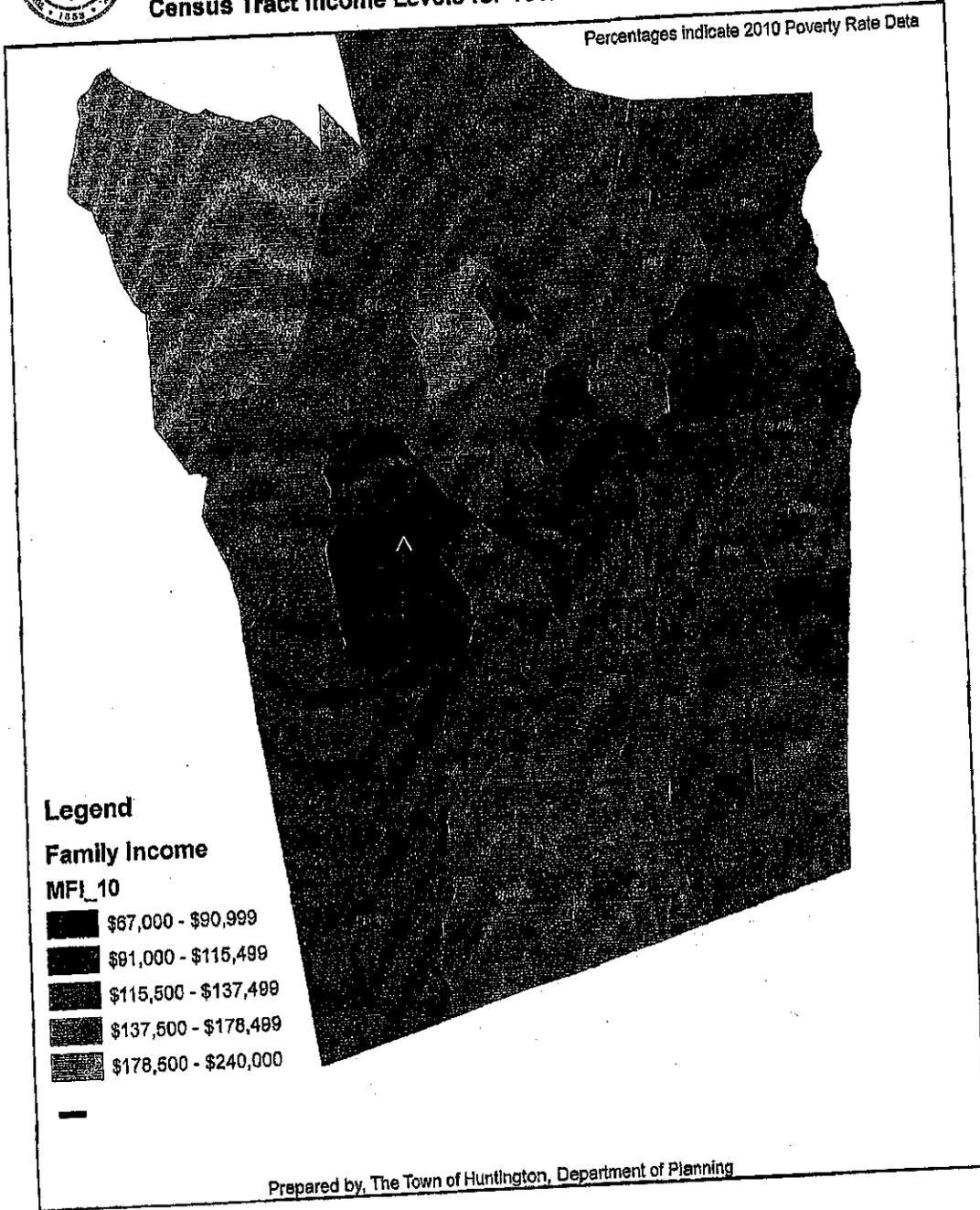
Percentages Indicate 2010 Minority Rate Data





Census Tract Income Levels for Town of Huntington

Percentages indicate 2010 Poverty Rate Data



Prepared by, The Town of Huntington, Department of Planning

Grantee Name: **Town of Huntington**

CPMP Version 2.0

Project Name: Town wide Rehabilitation
Description: IDIS Project #: CDBG 15-001 UOG Code: NY363088 Huntington Town
 Rehabilitation to existing units in the Town of Huntington occupied by low and moderate income households.

Location: Huntington Town wide program
Priority Need Category:
 Select one: Owner-Occupied Housing

Expected Completion Date: 6/30/2016
Explanation: Provides for the conservation and rehabilitation of existing stock based on income eligibility. This includes rehabilitation of private homes and rental units, affordable home initiatives and the development of legal accessory apartments. Also included are emergency repairs, handicap accessibility and weatherization.
Priority Need Category:
 Decent Housing
 Suitable Living Environment
 Economic Opportunity

Outcomes Categories:
 Availability/Accessibility
 Affordability
 Sustainability

Specific Objectives:

1	Improve the quality of owner housing
2	Increase the availability of affordable owner housing
3	

Project-level Accomplishments	Accompl. Type:	Proposed	Underway	Complete	Accompl. Type:	Proposed	Underway	Complete
	10 Housing Units		Proposed	10			Proposed	Underway
	Accompl. Type:	Proposed			Accompl. Type:	Proposed	Underway	Complete

Proposed Outcome	Performance Measure	Actual Outcome
Improve the quality of housing and living	Number of housing units	Rehabilitation of housing

14A Rehab Single-Unit Residential 570.202
 Matrix Codes
 Matrix Codes
 Matrix Codes

Program Year 1	CDBG	Proposed Amt.	697,340	Fund Source:	Proposed Amt.
			Actual Amount		
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.
		Actual Amount			Actual Amount
	10 Housing Units	Proposed Units	10	Accompl. Type:	Proposed Units
		Actual Units	30		Actual Units
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units
		Actual Units			Actual Units

Program Year	CDBG		Fund Source		10 Housing Units		Accompl. Type	
	Proposed Amt.	Actual Amount	Proposed Amt.	Actual Amount	Proposed Units	Actual Units	Proposed Units	Actual Units
Program Year 2	CDBG	Proposed Amt.	Fund Source	Proposed Amt.	10 Housing Units	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units
	Fund Source	Proposed Amt.	Fund Source	Proposed Amt.	Accompl. Type	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units
Program Year 3	CDBG	Proposed Amt.	Fund Source	Proposed Amt.	10 Housing Units	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units
	Fund Source	Proposed Amt.	Fund Source	Proposed Amt.	Accompl. Type	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units
Program Year 4	CDBG	Proposed Amt.	Fund Source	Proposed Amt.	10 Housing Units	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units
	Fund Source	Proposed Amt.	Fund Source	Proposed Amt.	Accompl. Type	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units
Program Year 5	CDBG	Proposed Amt.	Fund Source	Proposed Amt.	04 Households	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units
	Fund Source	Proposed Amt.	Fund Source	Proposed Amt.	Accompl. Type	Proposed Units	Accompl. Type	Proposed Units
		Actual Amount		Actual Amount		Actual Units		Actual Units

CPMP Version 2.0

Grantee Name: **Town of Huntington**

Project Name: Huntington Station Revitalization		
Description:	Improvements to Huntington Station, including a business incubator and other public work projects that enhance the Huntington Station Hamlet.	
IDIS Project #:	15-002	
UOG Code:	NY 363088 Huntington Town	
Location:	Huntington Station census tracts 140102 / 010	
Select one:	Infrastructure	
Explanation:	Provide improvements that will enhance the Huntington Station area and the business incubator.	
Expected Completion Date:	5/30/2017	
<input type="radio"/> Design Housing <input type="radio"/> Swabbing and environment <input checked="" type="radio"/> Economic Opportunity		
Outcome Categories:	<input type="checkbox"/> Availability/Accessibility <input type="checkbox"/> Affordability <input checked="" type="checkbox"/> Sustainability	
	1 Improve quality / Increase quantity of neighborhood facilities for low-income persons 2 Remediate and redevelop brownfields 3 Improve quality / Increase quantity of public improvements for lower income persons	
Project-level Accomplishments	11 Public Facilities <input checked="" type="checkbox"/> Proposed <input type="checkbox"/> Underway <input type="checkbox"/> Complete	01 People <input checked="" type="checkbox"/> Proposed <input type="checkbox"/> Underway <input type="checkbox"/> Complete
	Accompl. Type: <input type="checkbox"/> Proposed <input type="checkbox"/> Underway <input type="checkbox"/> Complete	Accompl. Type: <input checked="" type="checkbox"/> Proposed <input type="checkbox"/> Underway <input type="checkbox"/> Complete
	Accompl. Type: <input type="checkbox"/> Proposed <input type="checkbox"/> Underway <input type="checkbox"/> Complete	Accompl. Type: <input type="checkbox"/> Proposed <input type="checkbox"/> Underway <input type="checkbox"/> Complete
	Proposed Outcome	
	Performance Measure	
	Actual Outcome	
Improve public Infrastructure		
Improvements to public Facilities		
03 Public Facilities and Improvements (General) 570.201(c)		
Matrix Codes		
Matrix Codes		
Matrix Codes		
Program Year 1	CDBG <input checked="" type="checkbox"/> Proposed Amt. 19,900 <input type="checkbox"/> Actual Amount	Fund Source: <input checked="" type="checkbox"/> Proposed Amt. <input type="checkbox"/> Actual Amount
	Fund Source: <input type="checkbox"/> Proposed Amt. <input type="checkbox"/> Actual Amount	Fund Source: <input type="checkbox"/> Proposed Amt. <input type="checkbox"/> Actual Amount
	11 Public Facilities <input type="checkbox"/> Proposed Units <input type="checkbox"/> Actual Units	Accompl. Type: <input type="checkbox"/> Proposed Units <input type="checkbox"/> Actual Units
	Accompl. Type: <input type="checkbox"/> Proposed Units <input type="checkbox"/> Actual Units	Accompl. Type: <input type="checkbox"/> Proposed Units <input type="checkbox"/> Actual Units

Program Year	CDBG	Proposed Amt.	Fund Source	Proposed Amt.
		Actual Amount		Actual Amount
Program Year 2	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	11 Public Facility:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
Program Year 3	CDBG	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	11 Public Facility:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
Program Year 4	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
	CDBG	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
Program Year 5	11 Public Facility:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
	CDBG	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
Program Year 5	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	11 Public Facility:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units

CPMP Version 2.0

Grantee Name: **Town of Huntington**

Project Name: Family Service League/ Home Share					
Description:	IDIS Project #: 16003 UOG Code: NY 363088 Huntington Town				
Provision of housing counseling to senior homeowners to share a home					
Location:					
Town of Huntington area wide	Select one: Public Services				
Explanation:					
Expected Completion Date: 8/31/2016	Bring together older homeowners and home seeker of all ages to share a single family home. It enables seniors to preserve their homes and independent living status. Utilizing the existing holding stock enables persons of all ages to obtain decent, safe and affordable housing.				
Outcomes Categories:	<input type="radio"/> Decent Housing <input type="radio"/> Sustainable Environment <input type="radio"/> Economic Opportunity				
Outcomes Categories:	<input type="checkbox"/> Availability/Accessibility <input checked="" type="checkbox"/> Affordability <input type="checkbox"/> Sustainability				
1 Improve access to affordable owner housing 2 Improve the quality of affordable rental housing					
Project-level Accomplishments	10 Housing Units	Proposed	10	Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
	Accompl. Type:	Proposed		Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
Program Year 1	CDBG	Proposed Amt.	81075	Fund Source:	Proposed Amt.
		Actual Amount:			Actual Amount
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.
		Actual Amount:			Actual Amount
	10 Housing Units	Proposed Units	10	Accompl. Type:	Proposed Units
		Actual Units:	10		Actual Units
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units:			Actual Units	

Program Year 2	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	10 Housing Units	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
Program Year 3	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	10 Housing Units	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
Program Year 4	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	10 Housing Units	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
Program Year 5	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	10 Housing Units	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	

CPMP Version: 2.0

Grantee Name: **Town of Huntington**

Project Name: Millennium Hills		IDIS Project #: CDBG15-004		UDG Code: NY 363088 Huntington Town	
Description: Joint venture with the Huntington Housing Authority to provide counseling services at Millennium Hills community center					
Location: 100 Poughkeeps Hill Rd, Melville, NY 11747		Select one: Public Services <input checked="" type="checkbox"/>			
Expected Completion Date: 6/30/2016		Explanation: Provide counseling services			
<input type="radio"/> Decent Housing <input type="radio"/> Sustainable Environment <input type="radio"/> Economic Opportunity					
Outcome Categories:		<input checked="" type="checkbox"/> 1 Improve the quality of affordable rental housing <input type="checkbox"/> 2 Increase range of housing options & related services for persons w/ special needs <input type="checkbox"/> 3			
Project-level Accomplishments	04 Households	Proposed	20	Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
	Accompl. Type:	Proposed		Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
	Accompl. Type:	Proposed		Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
Proposed Outcome		Performance Measure		Actual Outcome	
Number of persons assisted		Access to a service			
05D Youth Services 570.201(e)		Matrix Codes			
Matrix Codes		Matrix Codes			
Matrix Codes		Matrix Codes			
Program Year 1	CDBG	Proposed Amt.	9,500	Fund Source:	Proposed Amt.
		Actual Amount			Actual Amount
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.
		Actual Amount			Actual Amount
	04 Households	Proposed Units	20	Accompl. Type:	Proposed Units
		Actual Units	20		Actual Units
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units
		Actual Units			Actual Units

Program Year	Category	Proposed Amt.	Actual Amount	Fund Source:	Proposed Amt.	Actual Amount
Program Year 2	CDBG			Fund Source:		
	Fund Source:			Fund Source:		
Program Year 3	04 Households			Accompl. Type:		
	Accompl. Type:			Accompl. Type:		
Program Year 4	CDBG			Fund Source:		
	Fund Source:			Fund Source:		
Program Year 5	01 People			Accompl. Type:		
	Accompl. Type:			Accompl. Type:		

CPMP Version 2.0

Grantee Name: **Town of Huntington**

Project Name: Fair Housing		IDIS Project #: CPBG-15-005		UOG Code: NY 363088 Huntington Town	
Description: Provide housing counseling and education through out the Town of Huntington					
Location: Town of Huntington area wide		Select one: Public Services <input checked="" type="checkbox"/>			
Explanation:					
Expected Completion Date: 9/30/2017		Funding for the Long Island Housing Services, which is a well established, Suffolk County fair housing organization, providing housing counselling and education. The HCDA in conjunction with local school districts have work with 4th and 5th graders to show the importance of getting along.			
<input type="radio"/> Decent Housing <input type="radio"/> Suitable Living Environment <input type="radio"/> Economic Opportunity					
Outcome Categories:		<input type="checkbox"/> Availability/Accessibility <input type="checkbox"/> Affordability <input checked="" type="checkbox"/> Sustainability			
		1 Improve access to affordable rental housing 2 Improve access to affordable owner housing 3			
Project-level Accomplishments	01 People	Proposed	200	Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
	Accompl. Type:	Proposed		Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
	Accompl. Type:	Proposed		Accompl. Type:	Proposed
		Underway			Underway
		Complete			Complete
Proposed Outcome		Performance Measure		Actual Outcome	
Fair housing counseling		Number of persons in education and counselling programs			
05J Fair Housing Activities (if CDBG, then subject to 570.201(e))		Matrix Codes <input checked="" type="checkbox"/>			
Matrix Codes		Matrix Codes <input checked="" type="checkbox"/>			
Matrix Codes		Matrix Codes <input checked="" type="checkbox"/>			
Program Year 1	CDBG	Proposed Amt.	77125	Fund Source:	Proposed Amt.
		Actual Amount			Actual Amount
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.
		Actual Amount			Actual Amount
	01 People	Proposed Units		Accompl. Type:	Proposed Units
		Actual Units			Actual Units
Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
	Actual Units			Actual Units	

Program Year 2	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	01 People	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
Program Year 3	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	01 People	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
Program Year 4	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	01 People	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
Program Year 5	CDBG	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	Fund Source:	Proposed Amt.		Fund Source:	Proposed Amt.	
		Actual Amount			Actual Amount	
	01 People	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	
	Accompl. Type:	Proposed Units		Accompl. Type:	Proposed Units	
		Actual Units			Actual Units	

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Grantee Name: **Town of Huntington**

Project Name: Huntington Community Development Agency	
Description:	IDIS Project #: CDBG 15-006 UOG Code: NY363088 Huntington Town
Cond. range program planning and general management. Expenses for office upkeep, equipment, program related and audit expenses, staff and benefits.	
Location:	Town of Huntington
Town of Huntington, 100 Main Street, Huntington NY 14743	Select one: Planning/Administration
Explanation:	
(03/31/2016)	
<input type="radio"/> Decent Housing <input type="radio"/> Sustainable Environment <input type="radio"/> Economic Opportunity	
Outcome Categories:	1 Increase range of housing options & related services for persons w/ special needs
<input type="checkbox"/> Availability/Accessibility	2
<input type="checkbox"/> Affordability	3
<input checked="" type="checkbox"/> Sustainability	
Project-level Accomplishments	01 People <input checked="" type="checkbox"/> Proposed <input type="checkbox"/> <input type="checkbox"/> Accompl. Type: <input checked="" type="checkbox"/> Proposed <input type="checkbox"/> <input type="checkbox"/>
	<input type="checkbox"/> Underway <input type="checkbox"/> <input type="checkbox"/> Accompl. Type: <input type="checkbox"/> Underway <input type="checkbox"/> <input type="checkbox"/>
	<input type="checkbox"/> Complete <input type="checkbox"/> <input type="checkbox"/> Accompl. Type: <input type="checkbox"/> Complete <input type="checkbox"/> <input type="checkbox"/>
	<input type="checkbox"/> Proposed <input type="checkbox"/> <input type="checkbox"/> Accompl. Type: <input checked="" type="checkbox"/> Proposed <input type="checkbox"/> <input type="checkbox"/>
	<input type="checkbox"/> Underway <input type="checkbox"/> <input type="checkbox"/> Accompl. Type: <input type="checkbox"/> Underway <input type="checkbox"/> <input type="checkbox"/>
	<input type="checkbox"/> Complete <input type="checkbox"/> <input type="checkbox"/> Accompl. Type: <input type="checkbox"/> Complete <input type="checkbox"/> <input type="checkbox"/>
Proposed Outcome	Performance Measure
Z1A General Program-Administration 570.206	
Matrix Codes	
Matrix Codes	
Matrix Codes	
Program Year 1	CDBG <input checked="" type="checkbox"/> Proposed Amt. 167,984 Fund Source: <input checked="" type="checkbox"/> Proposed Amt. <input type="checkbox"/>
	<input type="checkbox"/> Actual Amount <input type="checkbox"/> Fund Source: <input type="checkbox"/> Actual Amount <input type="checkbox"/>
	<input type="checkbox"/> Proposed Amt. <input type="checkbox"/> Fund Source: <input checked="" type="checkbox"/> Proposed Amt. <input type="checkbox"/>
	<input type="checkbox"/> Actual Amount <input type="checkbox"/> Fund Source: <input type="checkbox"/> Actual Amount <input type="checkbox"/>
	01 People <input checked="" type="checkbox"/> Proposed Units <input type="checkbox"/> Accompl. Type: <input checked="" type="checkbox"/> Proposed Units <input type="checkbox"/>
	<input type="checkbox"/> Actual Units <input type="checkbox"/> Accompl. Type: <input type="checkbox"/> Actual Units <input type="checkbox"/>
<input type="checkbox"/> Proposed Units <input type="checkbox"/> Accompl. Type: <input checked="" type="checkbox"/> Proposed Units <input type="checkbox"/>	
<input type="checkbox"/> Actual Units <input type="checkbox"/> Accompl. Type: <input type="checkbox"/> Actual Units <input type="checkbox"/>	

Program Year	CDBG	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
Program Year 2	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
Program Year 3	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
Program Year 4	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units
Program Year 5	Fund Source:	Proposed Amt.	Fund Source:	Proposed Amt.
		Actual Amount		Actual Amount
	Accompl. Type:	Proposed Units	Accompl. Type:	Proposed Units
		Actual Units		Actual Units

PRIORITY NEED CATEGORY

HOMELESS HOUSING

PERFORMANCE MEASUREMENT SYSTEM OBJECTIVE:

Provide Decent Housing

Description	Source of Funds	Outcome Measurement	Performance Outcome	FY-2015 - 2019 Planned Accomplishments
Increase the supply of permanent affordable housing with supportive services for homeless families and individuals.	Continuum of Care CDBG NYS	Affordability	Provide rental subsidies to homeless families to secure affordable housing.	100 Families
Emergency shelter homeless families and individuals.	Continuum of Care CDBG NYS	Affordability	Provide rental subsidies to homeless families to secure affordable housing.	24 Beds

PRIORITY NEED CATEGORY
HOMELESS HOUSING

PERFORMANCE MEASUREMENT SYSTEM OBJECTIVE:

Provide Decent Housing

Description	Source of Funds	Outcome Measurement	Performance Outcome	FY-2015 - 2019 Planned Accomplishments
Increase the supply of permanent affordable housing with supportive services for homeless families and individuals.	Continuum of Care CDBG NYS	Affordability	Provide rental subsidies to homeless families to secure affordable housing.	100 Families
Emergency shelter homeless families and individuals.	Continuum of Care CDBG NYS	Affordability	Provide rental subsidies to homeless families to secure affordable housing.	24 Beds

PRIORITY NEED CATEGORY:

HOUSING

PERFORMANCE MEASUREMENT SYSTEM OBJECTIVE:

Provide Decent Housing

Description	Source of Funds	Outcome Measurement	Performance Outcome	FY-2015 - 2019 Planned Accomplishments
Improve the condition of the existing housing stock.	HOME CDBG	Affordability	Number of units rehabilitated or improved.	100 units
Increase the accessibility to housing for minorities and handicap households.	CDBG	Availability/Affordability	Number of fair housing complaints addressed and persons counseled on fair housing.	40 Households
Provide financial resources in the form of down payment assistance to increase homeownership opportunities for low and moderate income and minority households.	Suffolk County	Affordability	Number of households receiving down payment assistance.	10 households

PRIORITY NEED CATEGORY:

NON-HOMELESS HOUSING

PERFORMANCE MEASUREMENT SYSTEM OBJECTIVE:

Provide Decent Housing

Description	Source of Funds	Outcome Measurement	Performance Outcome	FY-2015 - 2019 Planned Accomplishments
Increase the supply of affordable and accessible rental units for the elderly, physically disabled and persons with AIDS.	Section 202 Section 811	Affordability	Number of new rental units constructed or acquired and renovated.	100 units
Increase supportive services for persons with mental illness, and persons with alcohol and drug abuse.	HUD NYS	Availability/ Accessibility	Number of persons served through supportive services.	Work with 10 Providers. (100 persons)

PRIORITY NEED CATEGORY:

COMMUNITY DEVELOPMENT – PUBLIC SERVICES

PERFORMANCE MEASUREMENT SYSTEM OBJECTIVE:

Suitable Living Environment

Description	Source of Funds	Outcome Measurement	Performance Outcome	FY-2015 – 2019 Planned Accomplishments
Assist non-profit organizations that provide community services to low and moderate income persons and households.	CDBG	Availability/ Accessibility	Number of persons assisted with new access to a service.	5,000 persons

PRIORITY NEED CATEGORY:

COMMUNITY DEVELOPMENT - PUBLIC FACILITIES

PERFORMANCE MEASUREMENT SYSTEM OBJECTIVE:

Creating Suitable Living Environment

Description	Source of Funds	Outcome Measurement	Performance Outcome	FY-2015 - 2019 Planned Accomplishments
Implement comprehensive neighborhood revitalization programs in low and moderate income communities directed at public facilities, housing and community services.	CDBG	Sustainability: Promoting Livable Communities	Number of Comprehensive neighborhood revitalization activities that provide access to or expand access to facilities or infrastructure.	6
Provide infrastructure facilities and services to low and moderate income neighborhoods.	CDBG	Availability/ Accessibility	Number of neighborhood facilities assisted that provide access to or expand access to facilities for low and moderate income persons	6

PRIORITY NEED CATEGORY:

ECONOMIC DEVELOPMENT

PERFORMANCE MEASUREMENT SYSTEM OBJECTIVE:

Create Economic Opportunities

Description	Source of Funds	Outcome Measurement	Performance Outcome	FY-2015 - 2019 Planned Accomplishments
Implement activities that revitalize Huntington Station.	CDBG	Sustainability: Promoting Livable or Viable Communities.	Number of new business opened, rehabilitated and improved.	Improvements to Huntington Station transportation hub.

TABLE 3B ANNUAL HOUSING COMPLETION GOALS

ANNUAL AFFORDABLE RENTAL HOUSING GOALS (SEC. 215)	Annual Expected Number Completed	Resources used during the period			
		CDBG	HOME	ESG	HOPWA
Acquisition of existing units	1	X	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Production of New Units		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rehabilitation of existing units	2	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rental Assistance	100	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total Sec. 215 Rental Goals		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ANNUAL AFFORDABLE OWNER HOUSING GOALS (SEC. 215)					
Acquisition of existing units		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Production of new units		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Rehabilitation of existing units	15	X	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Homebuyer Assistance	30	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total Sec. 215 Owner Goals		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ANNUAL AFFORDABLE HOUSING GOALS (SEC. 215)					
Homeless	123	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Non-Homeless		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Needs	2	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Total Sec. 215 Affordable Housing		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ANNUAL HOUSING GOALS					
Annual Rental Housing Goal		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Annual Owner Housing Goal		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Total Annual Housing Goal		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
For the purpose of identification of annual goals, an assisted household is one that will receive benefits through the investment of Federal Funds, either alone or in conjunction with the investment of other public or private funds.					

Five-Year Consolidated Plan
Annual Action Plan
First Year 2015
Public Hearing 11/06/2014

The 30-day Public Comment period, commenced on October 30, 2014 and ends on December 3, 2014.

***No comments received.**

Increase in Income Guidelines

On October 21, 1998 the, Quality Housing and Work Responsibility Act of 1998 enacted a provision that directed HUD to grant exceptions to ten jurisdictions, including Nassau/Suffolk Counties, whose Low/Moderate income limits were "capped" below the jurisdiction's actual 80% of median income. With this exception, Huntington CDA will be permitted to use the true 80% of median income for its HOME and CDBG programs.

The Town of Huntington will use the higher income limits in program year 2015-2019.

PUBLIC NOTICE

Huntington Community Development Agency
Notice of Public Hearing
Five Year Consolidated Plan
First Year Annual Action Plan

Date: September 16, 2014
Time: 2:00 PM
Town Hall Meeting Room
Huntington, N.Y. 11743

The Huntington Community Development Agency will conduct a Public Hearing on September 16, 2014 to obtain the views and comments of interested parties for inclusion in the Agency's 5 Year Consolidated Plan and first year Annual Plan.

Title I of the National Affordable Housing Act, Title I of the Housing and Community Development Act and Title VI of the Homeless Assistance Act establish the requirements that local governments that apply for direct assistance under certain HUD programs prepare a Consolidated Plan.

The Consolidated Plan describes the Huntington Community Development Agency housing and development needs and market conditions, set out a five year strategy that established priorities for meeting those needs, identifies resources anticipated to be available for the provision of Community Development activities, affordable and supportive housing, and establishes a one year Action Plan that outlines the intended use of resources.

A Public Hearing to obtain the views of citizens, Public Agencies and other interested parties on the housing and Community Development needs of the Town of Huntington will be on September 16, 2014 at 2:00 PM in the Town Hall Meeting Room. In addition written comments may be sent to:

Huntington Community Development Agency
100 Main Street, Room 309
Huntington, N.Y. 11743

Special Accommodations:

If you require special accommodations or an interpreter please contact the Huntington Community Development Agency at 631-351-2881 at least one day prior to the hearing.

AVISO PUBLICO

Agencia de desarrollo comunitario de Huntington

Aviso de Audiencia Pública

Plan consolidado por Cinco años

Plan anual del primer año

Fecha: Septiembre 16th, 2014

Hora: 2:00 PM

Sala de reuniones de la Municipalidad.

Huntington, N.Y. 11743

La agencia de desarrollo comunitario de Huntington realizara una audiencia publica el 16 de Septiembre del 2014 para obtener las opiniones y comentarios de las personas que esten interesadas en ser incluidos en el plan consolidado de cinco años y el plan anual del primer año.

Título I de la ley Nacional de la vivienda a bajo costo, Título I de la ley de la vivienda de desarrollo comunitario, Título VI de la ley de asistencia a personas sin hogar, establecen los requisitos de los gobiernos locales que solicitan asistencia directa bajo ciertos programas de HUD preparan un plan consolidado.

El plan consolidado describe la agencia de desarrollo comunitario de Huntington, las necesidades de desarrollo de vivienda y condiciones del mercado; propusimos una estrategia de cinco años que establece prioridades para satisfacer esas necesidades, identifica los recursos previstos que estaran disponibles para la presentación de las actividades de desarrollo comunitario, alojamiento y soporte de vivienda economica y establece un plan de accion de un año que describe el uso de los recursos.

Una audiencia publica para obtener las opiniones de los ciudadanos, agencias publicas y otras personas interesadas en la necesidad de la vivienda y desarrollo comunitario de la ciudad de Huntington sera el 16 de Septiembre del 2014 a las 2:00PM en la sala de reuniones de la municipalidad. Ademas pueden enviarse comentarios por escrito a:

Agencia de desarrollo comunitario de Huntington

100 Main Street, Room 309

Huntington, N.Y. 11743

Adaptaciones Especiales:

Si usted requiere adaptaciones especiales o un interprete pongase en contacto con la agencia de desarrollo comunitario de Huntington al (631)351-2881 al menos un dia antes de la audiencia.

HUNTINGTON COMMUNITY DEVELOPMENT AGENCY

NOTICE OF PUBLIC HEARING

Date: October 21st, 2014

Time: 6:00 PM

Town Hall Meeting Room

Huntington, N.Y. 11743

The Huntington Community Development Agency will conduct a second Public Hearing on October 21, 2014 to obtain the views and comments of interested parties for inclusion in the Agency's 5 Year Consolidated Plan and first year Annual Plan.

Title I of the National Affordable Housing Act, Title I of the Housing and Community Development Act and Title VI of the Homeless Assistance Act establish the requirements that local governments that apply for direct assistance under certain HUD programs prepare a Consolidated Plan.

The Consolidated Plan describes the Huntington Community Development Agency housing and development needs and market conditions, set out a five year strategy that established priorities for meeting those needs, identifies resources anticipated to be available for the provision of Community Development activities, affordable and supportive housing, and establishes a one year Action Plan that outlines the intended use of resources.

A Public Hearing to obtain the views of citizens, Public Agencies and other interested parties on the housing and Community Development needs of the Town of Huntington will be on October 21, 2014 at 6:00 PM in the Town Hall Meeting Room. Applications for the Town's 2015 Community Development Block Grant continue to be available; comments may be presented orally or in writing at the hearing. Written comments may be submitted no later than October 24, 2014, 4:00 PM and sent to:

Huntington Community Development Agency
100 Main Street, Room 309
Huntington, N.Y. 11743

Special Accommodations:

If you require special accommodations or an interpreter please contact the Huntington Community Development Agency at 631-351-2881 at least one day prior to the hearing.

AVISO PÚBLICO
Agencia de desarrollo comunitario de Huntington
Aviso de Audiencia Pública
Plan consolidado por Cinco años
Plan anual del primer año.

Fecha: Octubre 21st, 2014
Hora: 6:00 PM
Sala de reuniones de la Municipalidad
Huntington, N.Y. 11743.

La agencia de desarrollo comunitario de Huntington realizara una segunda audiencia pública el 21 de Octubre del 2014 para obtener las opiniones y comentarios de las personas que estén interesadas en ser incluidos en el plan consolidado de cinco años y el plan anual del primer año de la agencia.

Título I de la ley Nacional de la vivienda a bajo costo, Título I de la ley de la vivienda de desarrollo comunitario, Título VI de la ley de asistencia a personas sin hogar, establecen los requisitos de los gobiernos locales que solicitan asistencia directa bajo ciertos programas de HUD preparan un plan consolidado.

El plan consolidado describe la agencia de desarrollo comunitario de Huntington, y las necesidades de desarrollo de vivienda y condiciones del mercado, propusimos una estrategia de cinco años que establece prioridades para satisfacer esas necesidades, identifica los recursos previstos que estarán disponibles para la presentación de las actividades de desarrollo comunitario, alojamiento y soporte de vivienda económica y establece un plan de acción de un año que describe el uso de los recursos.

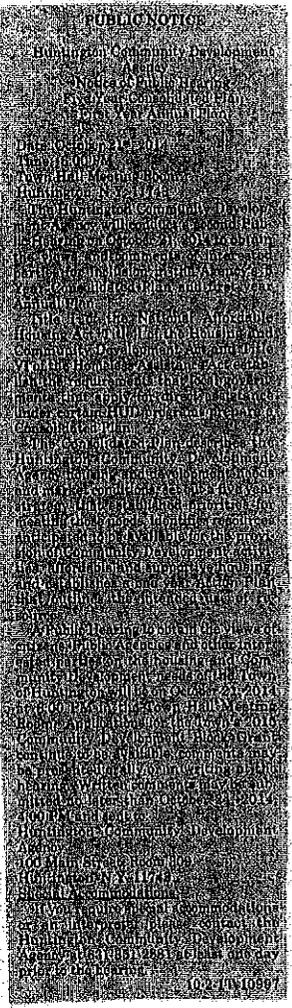
Una audiencia pública para obtener las opiniones de los ciudadanos, agencias públicas y otras personas interesadas en la necesidad de la vivienda y desarrollo comunitario de la ciudad de Huntington será el 21 de Octubre del 2014 a las 6:00PM en la sala de reuniones de la municipalidad. Aplicaciones para fondos de desarrollo comunitario de la ciudad 2015 siguen estando disponibles. Comentarios podrán presentarse verbalmente o por escrito el día de la audiencia. Comentarios por escrito pueden ser sometidos a no más tardar del 24 de Octubre del 2014 a las 4:00PM y enviados a

Agencia de desarrollo comunitario de Huntington
100 Main Street, Room 309
Huntington, N.Y. 11743

Adaptaciones Especiales:

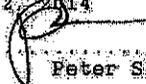
Si usted requiere adaptaciones especiales o un intérprete póngase en contacto con la agencia de desarrollo comunitario de Huntington al (631)351-2881 al menos un día antes de la audiencia.

2014-583

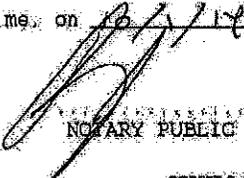


STATE OF NEW YORK,
County of Suffolk.

Peter Sloggatt, as Managing Editor, being duly sworn, deposes and says that a LEGAL NOTICE OF FIVE YEAR PLAN appeared in THE LONG ISLANDER a weekly newspaper in Huntington, County of Suffolk, which notice annexed is a true and printed copy, was published in said newspaper on October 2, 2014.


Peter Sloggatt

Sworn to before me, on 10/1/14


NOTARY PUBLIC

ROBERT G. FONTE
NOTARY PUBLIC, State of New York
No. 4983574
Qualified in Suffolk County
Commission Expires July 1, 2015

PUBLIC NOTICE

TOWN OF HUNTINGTON PROPOSED ANNUAL PLAN SUMMARY

Title I of the National Affordable Housing Act, Title I of the Housing and Community Development Act Title VI of the Homeless Assistance Act establishes the requirement that state and local governments, which apply for direct assistance under certain HUD programs, prepare a Consolidated Plan. The Consolidated Plan allows the Town of Huntington Community Development Agency to apply for Community Development Block Grant funds, HOME Investment Partnership Program funds and Emergency Shelter Grant funds while creating a strategy for carrying out each of these programs.

The development of a Town of Huntington Community Development Consolidated Plan was undertaken by the Huntington Community Development Agency and included the coordination and cooperation of the Town's Departments, housing providers, interested agencies and the general public.

Major components of the Proposed First Year (2015) Annual update of the 5 Year Annual Consolidated Plan (2015-2019) include an assessment of housing and community development needs, including rental assistance, homeownership opportunities, housing rehabilitation, public improvements, neighborhood revitalization, economic development and homelessness; market conditions. Statistical data is based on 2010 Census data and input from agencies dealing with special populations.

Overall housing priorities identified in the Proposed Consolidated Plan reflect a targeting of efforts to those households and unit types most in need. The Proposed Consolidated Plan identifies programs for owner occupied and rental housing, as well as addressing the needs of homeless and special needs populations. The Proposed Plan emphasizes targeting resources to lower income neighborhoods and to low and moderate-income households.

The goal of the Proposed Plan is to increase the supply of affordable housing, revitalize communities and expand economic opportunities. The Plan has been designed so that over 80% of the activities listed will benefit low and moderate-income households.

Funding for the types of activities may include the Federal Community Development Block Grant, HOME, Section 202/8 Housing for the elderly, Section 811 Housing for the Disabled, Section 8 Existing and Emergency Shelter Grant Programs; New York State Affordable Homeownership Development, and SONYMA Programs; as well as other competitive Federal and State programs available to local governmental and non-profit housing sponsors.

The Proposed Consolidated Plan includes annual goals for housing and community development activities anticipated during fiscal year 2015. An estimated \$751,299.00 in new Federal funds for fiscal year 2015 is expected to be available to assist with the implementation of the activities identified.

A public hearing will be held November 6, 2014 at 7:00 PM in the Town Hall Meeting Room, 100 Main Street, Huntington, New York 11743. Comments on the Proposed Consolidated Plan should be submitted in writing no later than December 3, 2014 to:

2014-583

Ms. Joan Cergol, Director
Huntington Community Development Agency
100 Main Street, Room 309
Huntington, NY 11743

Beginning on October 30, 2014, copies of the Proposed Consolidated Plan will be available for public inspection at the locations listed below:

Cold Spring Harbor Public Library
75 Goose Hill Road
Cold Spring Harbor, NY 11724

Huntington Public Library
338 Main Street
Huntington, NY 11743

Commack Public Library
18 Hauppauge Road
Commack, NY 11725

Huntington Public Library
1351 New York Avenue
Huntington Station, NY 11746

Dix Hills Public Library
55 Vanderbilt Parkway
Dix Hills, NY 11746

Northport-E. Northport Public Library
151 Laurel Avenue
Northport, NY 11768

Melville Public Library
510 Sweet Hollow Road
Melville, New York 11747

Northport-E Northport Public Library
185 Larkfield Road
East Northport, NY 11731

Harborfields Public Library
31 Broadway
Greenlawn, NY 11740

South Huntington Library
145 Pigeon Hill Road
Huntington Station, NY 11746

Elwood Public Library
1929 Jericho Turnpike
East Northport, N.Y. 11731

Special Accommodations:

If you require special accommodations or an interpreter please contact the Huntington Community Development Agency at 631-351-2881 at least one day prior to the hearing.

AVISO PÚBLICO.

El Pueblo de Huntington propone un plan consolidado de 5 años

Recopilación del Plan anual del primer año.

Título I de la ley nacional de la vivienda a bajo costo, Título I de la ley de la vivienda de desarrollo comunitario, Título VI de la ley de asistencia a personas sin hogar, establece el requisito del Estado y los gobiernos locales que solicitan asistencia directa bajo ciertos programas de HUD preparan un plan consolidado. El plan consolidado le permite a la agencia de desarrollo comunitario de la ciudad de Huntington solicitar fondos de desarrollo comunitario (Fondos para programas de inversión de vivienda) fondos de subvenciones de refugios de emergencia, durante la creación de una estrategia para llevar a cabo cada uno de estos programas.

El desarrollo de un plan consolidado del desarrollo comunal de Huntington fue realizado por la Agencia de desarrollo comunitario de Huntington e incluye la coordinación y cooperación de los departamentos de Huntington, los proveedores de la vivienda, agencias interesadas y público en general.

Los componentes principales del propuesto primer año (2015) actualización de los 5 años del plan consolidado (2015-2019) incluyen una evaluación de la vivienda y necesidades del desarrollo comunitario, incluyendo asistencia con la renta, oportunidades de ser dueño de casa, rehabilitación de vivienda, mejoras públicas, revitalización del vecindario, desarrollo económico de niños desamparados, las condiciones del mercado. Datos estadísticos se basan en los datos del censo (2010) y el aporte de agencias relacionadas con poblaciones especiales.

En general las prioridades de la vivienda identificadas en el propuesto plan consolidado reflejan un objetivo de los esfuerzos para aquellos hogares y tipos de unidades más necesitados. El propuesto plan consolidado identifica programas para viviendas ocupadas por el dueño con alojamiento de alquiler, así como atender las necesidades de las poblaciones sin hogar y de cuidados especiales. El plan propuesto hace énfasis atendiendo los barrios de ingresos económicos más bajos y los hogares de ingresos económicos bajos o moderados.

El objetivo del plan propuesto es aumentar el suministro de viviendas a bajo costo, revitalizar a las comunidades y ampliar las oportunidades económicas. El plan ha sido diseñado para que el 80% de las actividades enumeradas beneficiará a las familias de ingresos económico bajos o moderados.

El financiamiento para los tipos de actividades puede incluir la subvención de fondos federales del desarrollo comunitario, Sección 202/8 vivienda para los ancianos, sección 811 viviendas para personas con discapacidades, sección 8 programas existentes de refugios de emergencia, desarrollo de propiedad de vivienda a bajo costo del Estado de New York, y programas de SONYMA, así como otros programas competitivos Federales y Estatales disponibles para patrocinadores de vivienda sin fines de lucro.

El propuesto plan consolidado incluye metas anuales para la vivienda y actividades de desarrollo comunitario previstas durante el año fiscal 2015. Un estimado de \$751,299.00 en nuevos fondos Federales para el año fiscal 2015 se espera que esté disponible para ayudar con la implementación de las actividades identificadas.

Una audiencia pública se llevará a cabo el 6 de Noviembre del año 2014 a las 7:00PM en la sala de reuniones de la municipalidad 100 Main Street, Huntington N.Y.11743. Comentarios sobre el propuesto plan consolidado deben enviarse por escrito a no más tardar del 3 de Diciembre del año 2014 a:

La Sr. Joan Cergol, Director

Agencia de desarrollo comunitario de Huntington

100 Main Street, Room 309

Huntington, N.Y.11743.

Comenzando el 31 de Octubre del año 2014 copias del propuesto plan consolidado estarán disponibles para que el público lo inspeccione o revise en los lugares enumerados a continuación.

Biblioteca Pública de Cold Spring Harbor
75 Goose Hill Road
Cold Spring Harbor, N.Y.11724

Biblioteca Pública de Huntington.
338 Main Street
Huntington, N.Y.11743

Biblioteca Pública de Commack
18 Hauppauge Road
Commack, N.Y.11725

Biblioteca Pública de Huntington.
1351 New York Avenue
Huntington Station, N.Y.11746

Biblioteca Pública de Dix Hills
55 Vanderbilt Parkway
Dix Hills, N.Y.11746

Biblioteca Pública de East Northport.
151 Laurel Avenue
Northport, N.Y.11768

Biblioteca Pública de Melville
510 Sweet Hollow Road
Melville, N.Y. 11747

Biblioteca Pública de East Northport
185 Larkfield Road
East Northport, N.Y.11731

Biblioteca Pública de Harborfields
31 Broadway
Greenlawn, N.Y.11740

Biblioteca de South Huntington
145 Pigeon Hill Road
Huntington Station, N.Y.11746

Biblioteca pública de Elwood
1929 Jericho Turnpike
East Northport, N.Y.11731.

Adaptaciones Especiales

Si usted requiere adaptaciones especiales o un intérprete póngase en contacto con la agencia de desarrollo comunitario de Huntington al (631)351-2881 al menos un día antes de la audiencia.

The North Shore News Gr

The Smithtown News - The Observer
Huntington News - Commack News
The Mid Island News - Islip News
P.O. Box 805, Smithtown, NY 11787
631-265-2100 • ads@smithtownnews.com

TOWN OF HUNTINGTON PROPOSED 5 YEAR CONSOLIDATED PLAN
ANNUAL PLAN FIRST YEAR ANNUAL PLAN
SUMMARY

Part of the National Affordable Housing Act (Title I) of the Housing and Community Development Act of 1990 (Public Law 101-625) requires that the State and local governments which have received certain HUD program funds a Consolidated Plan. The Consolidated Plan is the Town of Huntington Community Development Agency's (CDA) annual plan for the use of HUD program funds, HOME Investment Partnerships Program funds and Emergency Shelter Grants funds which created a strategy for carrying out all of these programs.

The development of a Town of Huntington Community Development Consolidated Plan was coordinated by the Huntington Community Development Agency and included the participation and cooperation of all the relevant departments, including the Police, Fire, and the School District.

Affidavit

To: HUNTINGTON COMM.
100 MAIN STREET
HUNTINGTON, NY 11743

Re: Legal notice #668

State of New York

County of Suffolk

I, Jennifer Paley
depose and say:
The Observer, a circulation public
County of Suffolk
that a notice, of
printed copy, was
Observer once on

Major components of the proposed 2014 Annual Plan include: 1) New Annual Consolidated Plan (2014) includes an assessment of housing and community development needs, including rental assistance, affordable housing, housing rehabilitation, HOME investment partnerships, emergency shelter, and other programs. 2) The proposed plan includes a strategy for carrying out all of these programs. 3) The proposed plan includes a strategy for carrying out all of these programs.

Covered housing activities identified in the proposed Consolidated Plan reflect a targeting of efforts to those households and the population in need. The proposed Consolidated Plan includes programs for owner-occupied and rental housing, as well as addressing the needs of the homeless and special needs populations. The proposed plan includes a strategy for carrying out all of these programs.

The goal of the proposed plan is to provide the highest quality of affordable housing, enhance community development and economic development. The plan has been prepared in accordance with the requirements of the Consolidated Plan Act and the Housing and Community Development Act of 1990.

Activities to be carried out may include the Federal Community Development Block Grant (HOME), Section 8, Housing for the Elderly, Section 811 Housing for the Disabled, State of New York State Affordable Housing Program, New York State Affordable Housing Program, Development of CDBG, and other programs. The proposed plan includes a strategy for carrying out all of these programs.

The proposed Consolidated Plan includes annual goals for housing, community development, and economic development. The proposed plan includes a strategy for carrying out all of these programs.

Available for public review on November 6, 2014 at 2:00 PM at the Town Hall Meeting Room, 100 Main Street, Huntington, New York 11743. Comments on the proposed Consolidated Plan should be obtained in writing by November 13, 2014.

100 Main Street
Huntington Community Development Agency
100 Main Street, Room 403
Huntington, NY 11743

Beginning on October 30, 2014 copies of the proposed Consolidated Plan will be available for public review at the following locations:

Sworn to before me this

Cold Spring Harbor Public Library
74 Cold Spring Harbor
Cold Spring Harbor, NY 11724

Huntington Public Library
138 Main Street
Huntington, NY 11743

Commack Public Library
18 Huntington Avenue
Commack, NY 11725

Huntington Public Library
1131 New York Avenue
Huntington Station, NY 11746

Notary Public
Dix Hill Public Library
223 Dix Hill Parkway
Dix Hill, NY 11746

Northport & Northport Public Library
110 Laurel Avenue
Northport, NY 11768

My commission expires
Meville Public Library
310 Sweet Hollow Road
Meville, New York 11746

Northport & Northport Public Library
113 Laurel Avenue
Northport, NY 11768

Notary Public
Huntington Public Library
1131 New York Avenue
Huntington Station, NY 11746

South Huntington Library
2157 64th Hill Road
Huntington Station, NY 11746

Notary Public
Huntington Public Library
1131 New York Avenue
Huntington Station, NY 11746

Huntington Station, NY 11746

Notary Public
Huntington Public Library
1131 New York Avenue
Huntington Station, NY 11746

Huntington Station, NY 11746

Special Acknowledgment
If you have useful comments on this notice, please contact the Huntington Community Development Agency at 631-265-2100 or visit our website at the following:



CPMP Non-State Grantee Certifications

Many elements of this document may be completed electronically, however a signature must be manually applied and the document must be submitted in paper form to the Field Office.

This certification does not apply.
 This certification is applicable.

NON-STATE GOVERNMENT CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about -
 - a. The dangers of drug abuse in the workplace;
 - b. The grantee's policy of maintaining a drug-free workplace;
 - c. Any available drug counseling, rehabilitation, and employee assistance programs; and
 - d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will -
 - a. Abide by the terms of the statement; and
 - b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted -
 - a. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - b. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

- 8. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
- 9. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
- 10. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

 Signature/Authorized Official []
Date

[Frank P. Petrone]
 Name
 [Supervisor, Town of Huntington]
 Title
 [100 Main Street]
 Address
 [Huntington, NY 11743]
 City/State/Zip
 [631 351-3030]
 Telephone Number

This certification does not apply.
 This certification is applicable.

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

11. Maximum Feasible Priority - With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
12. Overall Benefit - The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2010, 2011, 2012, (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
13. Special Assessments - It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

14. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
15. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

2014-583

Compliance With Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of part 35, subparts A, B, J, K and R, of title 24;

Compliance with Laws -- It will comply with applicable laws.

Signature/Authorized Official

Date

Name

Name

Title

Title

Address

Address

City/State/Zip

City/State/Zip

Telephone Number

Telephone Number

This certification does not apply
This certification is applicable

OPTIONAL CERTIFICATION

CDBG

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities, which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Signature/Authorized Official

Date

Frank P. Petrone

Name

Supervisor, Town of Huntington

Title

100 Main Street

Address

Huntington NY 11743

City/State/Zip

631 351-3030

Telephone Number

This certification does not apply
 This certification is applicable

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- it is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature/Authorized Official

Date

Name

Title

Address

City/State/Zip

Telephone Number

This certification does not apply.
 This certification is applicable.

HOPWA Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the plan:

- 1. For at least 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,
- 2. For at least 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

Signature/Authorized Official

Date

Name

Title

Address

City/State/Zip

Telephone Number

This certification does not apply.
 This certification is applicable.

ESG Certifications

I, Frank P. Petrone, Chief Executive Officer of the Town of Huntington, certify that the local government will ensure the provision of the matching supplemental funds required by the regulation at 24 *CFR* 576.51. I have attached to this certification a description of the sources and amounts of such supplemental funds.

I further certify that the local government will comply with:

1. The requirements of 24 *CFR* 576.53 concerning the continued use of buildings for which Emergency Shelter Grants are used for rehabilitation or conversion of buildings for use as emergency shelters for the homeless; or when funds are used solely for operating costs or essential services.
2. The building standards requirement of 24 *CFR* 576.55.
3. The requirements of 24 *CFR* 576.56, concerning assurances on services and other assistance to the homeless.
4. The requirements of 24 *CFR* 576.57, other appropriate provisions of 24 *CFR* Part 576, and other applicable federal laws concerning nondiscrimination and equal opportunity.
5. The requirements of 24 *CFR* 576.59(b) concerning the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.
6. The requirement of 24 *CFR* 576.59 concerning minimizing the displacement of persons as a result of a project assisted with these funds.
7. The requirements of 24 *CFR* Part 24 concerning the Drug Free Workplace Act of 1988.
8. The requirements of 24 *CFR* 576.56(a) and 576.65(b) that grantees develop and implement procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted with ESG funds and that the address or location of any family violence shelter project will not be made public, except with written authorization of the person or persons responsible for the operation of such shelter.
9. The requirement that recipients involve themselves, to the maximum extent practicable and where appropriate, homeless individuals and families in policymaking, renovating, maintaining, and operating facilities assisted under the ESG program, and in providing services for occupants of these facilities as provided by 24 *CFR* 76.56.
10. The requirements of 24 *CFR* 576.57(e) dealing with the provisions of, and regulations and procedures applicable with respect to the environmental review responsibilities under the National Environmental Policy Act of 1969 and related authorities as specified in 24 *CFR* Part 58.

- 11. The requirements of 24 CFR 576.21(a)(4) providing that the funding of homeless prevention activities for families that have received eviction notices or notices of termination of utility services will meet the requirements that: (A) the inability of the family to make the required payments must be the result of a sudden reduction in income; (B) the assistance must be necessary to avoid eviction of the family or termination of the services to the family; (C) there must be a reasonable prospect that the family will be able to resume payments within a reasonable period of time; and (D) the assistance must not supplant funding for preexisting homeless prevention activities from any other source.

- 12. The new requirement of the McKinney-Vento Act (42 USC 11362) to develop and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent such discharge from immediately resulting in homelessness for such persons. I further understand that state and local governments are primarily responsible for the care of these individuals, and that ESG funds are not to be used to assist such persons in place of state and local resources.

- 13. HUD's standards for participation in a local Homeless Management Information System (HMIS) and the collection and reporting of client-level information.

I further certify that the submission of a completed and approved Consolidated Plan with its certifications, which act as the application for an Emergency Shelter Grant, is authorized under state and/or local law, and that the local government possesses legal authority to carry out grant activities in accordance with the applicable laws and regulations of the U. S. Department of Housing and Urban Development.

Signature/Authorized Official	Date
Frank P. Petrone	
Name	
Supervisor, Town of Huntington	
Title	
100 Main Street	
Address	
Huntington NY 11743	
City/State/Zip	
631 351-3030	
Telephone Number	

~~This certification does not apply.~~
 This certification is applicable.

APPENDIX TO CERTIFICATIONS

Instructions Concerning Lobbying and Drug-Free Workplace Requirements

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant: Place of Performance (Street address, city, county, state, zip code)
 Check if there are workplaces on file that are not identified here. The certification with regard to the drug-free workplace is required by 24 CFR part 21.

Place Name	Street	City	County	State	Zip
Huntington Town Hall	100 Main Street	Huntington	Suffolk	NY	11743

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules: "Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15); "Conviction" means a finding of guilt (including a plea of *nolo contendere*) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes; "Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance; "Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including:
 - a. All "direct charge" employees;

- b. all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and
- c. temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

Note that by signing these certifications, certain documents must be completed, in use, and on file for verification. These documents include:

1. Analysis of Impediments to Fair Housing
2. Citizen Participation Plan
3. Anti-displacement and Relocation Plan

Signature/Authorized Official

Date

Name

Name

Title

Title

Address

Address

City/State/Zip

City/State/Zip

Telephone Number

Telephone Number

Appendix A

General Definitions used with the Consolidated Plan

Appendix A

Affordable Housing: Affordable housing is generally defined as housing where the occupant is paying no more than 30 percent of gross income for gross housing costs, including utility costs.

Aids and Related Diseases: The disease of acquired immunodeficiency syndrome or any conditions arising from the etiologic agent for acquired immunodeficiency syndrome.

Alcohol, Other Drug Addition: A serious and persistent alcohol or other drug addition that significantly limits a person's ability to live independently.

Assisted Household or Person: For the purpose of identification of goals, an assisted household or person is one which during the period covered by the annual plan will receive benefits through the Federal funds, either alone or in conjunction with the investment of other public or private funds. The program funds providing the benefit(s) may be from any funding year or combined funding years. A renter is benefited if the person takes occupancy of affordable housing that is newly acquired, newly rehabilitated or newly constructed, and/or receives rentals assistance through new budget authority. An existing homeowner is benefited during the year if the home's rehabilitation is completed. A first-time homebuyer is benefited if a home is purchased during the year. A homeless person is benefited during the year if the person becomes an occupant of transitional or permanent housing. A non-homeless person within special needs is considered as being benefited, however, only if the provision of supportive services is linked to acquisition, rehabilitation, or new construction of a housing unit and/or the provision of rental assistance during the year. Households or persons who will benefit from more than one program activity must be counted only once. To be included in the goals, the housing unit must, at a minimum, satisfy the HUD Section * Housing quality Standards (see 24 CFR Section 882.109). See also, instructions for completing Table 3B of the CHAS and Table 1 of the Annual Performance Report.

Area of Racial/Ethnic Minority Concentration: is an area containing more than 30% (thirty percent) or a racial/Ethnic minority in a specific census tract according to 2000 census.

Committed: Generally means there has been a legally binding commitment of funds to a specific project to undertake specific activities.

Consistent with the CHAS: A determination made by the jurisdiction that a program application meets the following criterion: The annual Plan for that fiscal year's funding indicates the jurisdiction planned to apply for the program or was willing to

support an application by another entity for the program; the location of activities in consistent with the geographic areas as specified in the plan; and the activities benefit a category of residents for which the jurisdiction's five-year strategy shows a priority.

Cost Burden > 30%: The extent to which gross housing costs, including utility costs, exceed 30 percent of gross income based on data published by the U.S. Census Bureau.

Cost Burden > 50%: The extent to which gross housing costs, including utility costs exceed 50 percent of gross income, based on data published by the U.S. Census Bureau.

Disabled Household: A household composed of one or more persons at least one of whom is an adult (a person of at least 18 years of age) who has a disability. A person shall be considered to have a disability if the person is determined to have a physical, mental or emotional impairment that (1) is expected to be of long-continued and indefinite duration, (2) substantially impeded his or her ability to live independently, and (3) is of such a nature that the ability could be improved by more suitable housing conditions. A person shall also be considered to have a disability if he or she has a developmental disability as defined in the Developmental Disabilities Assistance and Bill of Rights Act (52 U.S.C. 6001-6006). The term also includes the surviving member or members of any household described in the first sentence of this paragraph who were living in an assisted unit with the deceased member of the household at the time of his or her death.

Economic Independence and Self Sufficiency Programs: Programs undertaken by Public Housing Agencies (PHAs) to promote economic independence and self-sufficiency for partnering families. Such programs may include Project Self-Sufficiency and Operation Bootstrap programs that originated under earlier Section * rental certificate and rental voucher initiatives, as well as the Family Self-Sufficiency program. In addition, PHAs may operate locally-developed programs or conduct a variety of special projects designed to promote economic independence and self sufficiency.

Elderly Household: For HUD programs, a household composed of one or more persons, one of whom is 62 years of age or more at the time of initial occupancy, if other occupancy requirements are met.

Elderly Person: A person who is at least 62 years of age.

Existing Homeowners: An owner-occupant of residential property who holds legal title to the property and who uses the property as his/her principal residence.

Family: See definition in 24 CFR 812.2 (The National Affordable Housing Act definition required to be used in the CHAS rule differed from the Census definition). The Bureau of Census defines a family as a householder (head of household) and one or more other persons living in the same household who are related by birth,

marriage or adoption. The term "household" is used in combination with the term "related" in the CHAS instructions, such as for Table 2, when compatibility with the Census definition of family (for reports and data available from the Census based upon that definition) is dictated (See Also "Homeless Family.")

Family Self-Sufficiency (FSS) Program: A program enacted by Section 554 of the National Affordable Housing Act which directs Public Housing Agencies (PHAs) and Indian Housing Authorities (IHAs) to use Section 8 assistance under the rental certificate and rental voucher programs, together with public and private resources to provide supportive services to enable participating families to achieve economic independence and self-sufficiency.

Federal Preference for Admission: The preference given to otherwise eligible applicants under HUD's rental assistance programs who, at the time they seek housing assistance, are involuntary displaced, living in substandard housing or paying more than 50 percent of family income for rent. (See, for example, 24 CFR 882.219.)

First-Time Homebuyer: An individual or family who has not owned a home during the three-year period preceding the HUD-assisted purchase of a home that must be used as the principal residence of the homebuyer, except that any individual who is a displaced homemaker (as defined in 24 CFR 92) or a single parent (as defined in 24 CFR 92) may not be excluded from consideration as a first time homebuyer on the basis that the individual, while a homemaker or married, owned a home with his or her spouse or resided in a home owned by the spouse.

FmHA: The Farmers House Administration, as program administrator

For Rent: Year round housing units which are vacant and offered available for rent. (U.S. Census definition).

For Sale: Year round housing units which are vacant and offered/available for sale only (U.S. Census definition)

Frail Elderly: An elderly person who is unable to perform at least 3 activities of daily living (i.e. eating dressing, bathing grooming, and household management activities). (See 24 CFR 889.105)

Group Quarters: Facilities providing living quarters that are not classified as housing units (U.S. Census Definition). Examples include: prisons, nursing homes, dormitories, military barracks, and shelters.

HOME: The HOME Investment partnership Program which is authorized by Title I of the National Affordable Housing Act.

Homeless Family: Family that includes at least one parent or guardian and one child under the age of 18, a homeless pregnant woman, or a homeless person in the process of securing legal custody of a person under the age of 18.

Homeless Individual: An unaccompanied youth (17 years or younger) or an adult (18 years or older) without children.

HOPE 1: The HOPE for Public and Indian Housing Homeownership Program, which is authorized by Title IV, Subtitle A of the National Affordable Housing Act.

HOPE 2: The Hope for Homeownership of Multifamily Units Program, which is authorized by Title IV, Subtitle B of the National Affordable Housing Act.

HOPE 3: The HOPE for homeownership of Single Family Homes Program, which is authorized by Title IV, Subtitle C of the National Affordable Housing Act.

Housing Problems: Households with housing problems include those that (1) occupy units meeting the definition of Physical Defects, (2) meet the definition of overcrowded, and (3) meet the definition of cost burden greater than 30%. Table 1C requests non-duplicative counts of households that

Housing Unit: An occupied or vacant house, apartment, or a single room (SRO housing that is intended as separate living quarters. (U.S. Census definition).

Institutions/Institutional: Group quarters for persons under care or custody. (U.S. Census definition).

Large Related: A household of 5 or more persons which includes at least one person related to the householder by blood, marriage or adoption.

Lead-Based paint Hazard: Any condition that causes exposure to lead from lead-contaminated dust, lead-contaminated soil, lead-contaminated paint that is deteriorated or present in accessible surfaces, friction surfaces or impact surfaces that would result in adverse human health effects as established by the appropriate Federal agency. (Residential Lead based Paint Hazard Reduction Act of 1992 definition).

LIHTC: (Federal) Low Income Housing Tax Credits.

Low-Income: Households whose income do not exceed 80 percent of the median income for the area, as defined by HUD with adjustments for smaller and larger families, except that HUD may establish income ceilings higher or lower than 80 percent of median for the area on the basis of HUD's findings that such variations are necessary because of prevailing levels of construction costs or fair market rents, or unusually high or low family incomes. NOTE: HUD income limits are updated annually and are available from local HUD offices (This term corresponds to low-and moderate income households in the CDBG Program.)

Low Income Concentration: Any census tract containing more than 40% (forty percent) low-income households. Low-income household is meant to be any household whose income meets HUD's definition of low-income under CDBG

Moderate Income: Households whose incomes are between 81 percent and 95 percent of median income for the area as determined by HUD, with adjustments for smaller or larger families, Except that HUD may establish income ceilings higher or lower than 95 percent of the median for the area on the basis of HUD's findings that such variations are necessary because of prevailing levels of construction costs or fair market rents, or unusually high or low family incomes. (This definition is different than that for the CDBG Program.)

Non-Elderly Household: A household which does not meet the definition of "Elderly Household" as defined above.

Non-Homeless Persons with Special Needs: Includes frail elderly persons, persons with AIDS, disabled Families and Families participating in organized programs to achieve economic self sufficiency.

Non-Institutional: Group quarters for persons not under care or custody. (U.S. Census definition).

Occupied Housing Unit: A housing unit that is the usual place of residence of the occupant(s).

Other Household: A household or one or more persons that does not meet the definition if a Small Related household, Large Related household or Elderly Household.

Other Income: Households whose incomes exceed 80 percent of the median income for the area, as determined by the Secretary, with adjustments for smaller and larger families.

Other Low-Income: Households whose incomes are between 51 percent and 80 percent of the median income for the area, as determined by HUD, with adjustments for smaller and larger families, except that HUD may establish income ceilings higher or lower than 80 percent of the median for the area on the basis of HUD's findings that such variations are necessary because of prevailing levels of construction costs or fair market rents, or unusually high or low family incomes.

Other Vacant: Vacant year round housing units that are not For Rent or For Sale category would include Awaiting Occupancy or Held.

Overcrowded: A housing unit containing more than one person per room (U.S. Census definition).

Owner: A household that owns the housing unit it occupies. (U.S. Census definition).

Physical Defects: A housing unit lacking complete kitchen or bathroom (U.S. Census Definition. Jurisdictions may expand upon Census definition.

Primary Housing Activity: A means of providing or producing affordable housing such as rental assistance, production, rehabilitation or acquisition – that will be allocated significant resources and/or pursued intensively for addressing a particular housing need (See Also, " Secondary Housing Activity").

Project Based (Rental) Assistance: Rental Assistance provided for a project not for a specific tenant. Tenants receiving project-based rental assistance give up the right to the assistance upon moving from the project.

Public Housing CIAP: Public Housing Comprehensive Improvement Assistance Program.

Public Housing MROP: Public Housing Major Reconstruction of Obsolete Project

Rent Burden >30% (Cost Burden): The extent to which gross rents, including utility costs, exceed 30 percent of gross income based on data published by the U.S. Census Bureau.

Rent Burden >50% (Cost Burden): The extent to which gross rents, including utility costs, exceed 50 percent of gross income, based on data published by the U.S. Census Bureau.

Rental Assistance: rental assistance payments provided as either project-based rental assistance or tenant-based rental assistance.

Renter: A household that rents the housing unit it occupies, including both units rented for cash and units occupied without cash payment of rent. (U.S. Census definition).

Renter Occupied Unit: Any occupied housing unit that is not owner occupied, including units renter for cash and those occupied without payment of cash rent.

Rural Homelessness Grant Program: Rural Homeless Housing Assistance Program which is authorized by Subtitle G, Title IV of the Stewart B McKinney Homeless Assistance Act.

Secondary Housing Activity: A means of providing or producing affordable housing- such as rental assistance, production, rehabilitation or acquisition – that will receive fewer resources and less emphasis than primary housing activities for addressing a particular housing need. (See Also "Primary Housing Activity").

Section 215: Section 215 of Title II of the National Affordable Housing Act. Section 215 defines "affordable" housing projects under HOME program.

Service Needs: The particular services identified for special needs populations, which typically may include transportation, personal care, housekeeping, counseling, meals, case management, personal emergency response, and other

services to prevent premature institutionalization and assist individuals to continue living independently.

Severe Cost Burden: See Cost Burden > 50%

Serve Mental Illness: A serious and persistent mental or emotional impairment that significantly limits a person's ability to live independently.

Sheltered: Families and persons whose primary nighttime residence is supervised publicly or privately operated shelter, including emergency shelters, transitional housing for the homeless, domestic violence shelters, residential shelters for runaway and homeless youth, and any hotel/motel/apartment voucher arrangement paid because the person is homeless. This term does not include persons living doubled up or in over crowded or substandard conventional housing. Any facility offering permanent housing is not a shelter, nor are its residents homeless.

Small Related: A household of 2 to 4 persons which includes at least one person related to the householder by birth, marriage, or adoption.

Substandard Condition and Not Suitable for Rehab: Dwelling units that are in such poor condition as to be neither structurally feasible or a unit that needs more than one hundred thousand dollars to rehabilitate it to HUD's Section 8 existing housing quality standards and applicable town housing codes.

Substandard Condition but Suitable for Rehab: Dwelling units that do not meet standard conditions but are both structurally feasible and need less than one hundred thousand dollars to rehabilitate it to HUD's Section 8 existing housing quality standards and applicable town housing codes. This does not include units that require only cosmetic work, correction or minor livability problems or maintenance work.

Substantial Amendment: A major Change in an approved housing strategy. It involves a change to the five-year strategy, which may be occasioned by a decision to undertake activities or programs inconsistent with that strategy.

Substantial Rehabilitation: Rehabilitation of residential property at an average cost for the project in excess of fifty thousand per dwelling unit.

Supportive Housing: Housing including Housing Units and Group Quarters that have a supportive environment and includes a planned service component.

Supportive Need in FSS Plan: The plan that PHA's administering a Family Self-Sufficiency program are required to develop to identify the services they will provide to participating families and the source of funding for those services. The supportive services may include child care, transportation, remedial education, education for completion of secondary or post secondary schooling, job training, preparation and counseling, substance abuse treatment and counseling training in

homemaking and parenting skills, money management, and household management, counseling in homeownership, job development and placement follow-up assistance after job placement, and other appropriate services.

Tenant-Based (Rental) Assistance: A form of rental assistance in which the assisted tenant may move from a dwelling unit with a right to continued assistance. The assistance is provided for the tenant, not for project.

Total Vacant Housing Units; Unoccupied year round housing units (U.S. Census definition).

Uninhabitable: Families and individuals whose primary nighttime residence is a public or private place not designated for or ordinarily used as a regular sleeping accommodation for human beings (e.g. streets, parks, alleys).

Vacant Housing Unit: Unoccupied year-round housing units that are available or intended for occupancy at any time during the year.

Very Low-Income: Household whose incomes do not exceed 50 percent of the median area income for the area, as determined by HUD, with adjustments for smaller and larger families and for areas with unusually high or low incomes or where needed because of prevailing levels of construction costs or fair market rents. (This term corresponds to low-income households in the CDBG program.) (For the purpose of further distinguishing needs within this category, two subgroups (0 to 30% and 31 to 50% of MFI).

Worst Case Needs: Unassisted, very low-income renter households who pay more than half of their income for rent, live in seriously substandard housing (which includes homeless people) or have been involuntarily displaced.

Year Round Housing Units: Occupied and vacant housing units intended for year round use. (U.S. Census definition) Housing units for seasonal or migratory use are excluded.

Note: Terms not defined above may be defined in the specific instructions for each table. If a term is not defined, the jurisdiction is to provide its own definition.

2014-584

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE
INSTALLATION OF WATER MAINS AND APPURTENANCES – GOLF ESTATES,
DIX HILLS, NEW YORK WITH ALESSIO PIPE & CONSTRUCTION CO. INC.

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, water main extensions are required in order to provide fire and domestic service to a new 23-lot subdivision. The scope of work for this project shall include furnishing and installing approximately 3,000 LF of 8" main, the installation of (23) water service stubs, four (4) new hydrants, including branch valves and piping, and the connection of new water mains to existing mains at two locations; Half Hollow Road and an easement at the North end of the site; and

WHEREAS, the entire cost of this project shall be borne by the builder/developer, at no cost to the Town or Water District; and

WHEREAS, sealed bids were received on December 4, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for the installation of water mains and appurtenances, Golf Estates, Dix Hills, New York, Contract No. DHWD 14-51 and the same were opened publicly and read aloud; and

WHEREAS, Alessio Pipe & Construction Co. Inc., 102 Fairground Avenue, Huntington Station, New York 11746 is the lowest responsive, responsible bidder; and

WHEREAS, the installation of water mains and appurtenances is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(11) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of a contract, and any documents in connection and related therewith, with Alessio Pipe & Construction Co. Inc. for the installation of water mains and appurtenances, Golf Estates, Dix Hills, New York, Contract No. DHWD 14-51. The contract period shall be effective upon the execution of the contract for a period of one hundred and twenty (120) days, for an amount not to exceed the sum of ONE HUNDRED SEVENTY FIVE THOUSAND ONE HUNDRED FIVE AND NO/100 (\$175,105.00) DOLLARS, funded by the developer, and authorizes the Director of Engineering Services to execute change orders up to 10% of the proposed contract amount, to be charged to EG8397-2778- DV320, and upon such other terms and conditions as may be acceptable to the Town Attorney.

2014- 584

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PACE ANALYTICAL SERVICES, INC. TO PROVIDE ANNUAL LABORATORY WASTEWATER ANALYSIS SERVICES FOR 2015 FOR THE HUNTINGTON SEWER DISTRICT

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the Huntington Sewer District is required by Federal and State law to provide laboratory wastewater analysis data for the Huntington Sewage Treatment Plant to State and County regulatory agencies and such services must be completed by certified providers; and

WHEREAS, Pace Analytical Services, Inc. is certified to provide such wastewater sampling and analysis by the New York State Department of Health and has submitted a proposal to provide laboratory services for the Huntington Sewer District for 2015; and

WHEREAS, the Department of Environmental Waste Management has evaluated Pace Analytical's proposal and found them to be highly qualified to provide laboratory services to the Huntington Sewer District; and

WHEREAS, the proposed action has been classified as a Type II Action pursuant to 6 NYCRR Part 617.5 (c) (18), (20) and no further action is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the execution of an agreement and any documents in connection and related therewith with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York 11747, to provide wastewater analysis laboratory services for the Huntington Sewer District for 2015 for an amount not to exceed the sum of THIRTY THOUSAND TWO HUNDRED AND EIGHTY EIGHT AND NO/100 (\$30,288.00) DOLLARS to be charged to Operating Budget Item SS1-8131.4550 for a term from January 1, 2015 through December 31, 2015 and upon such other terms and conditions as approved by the Town Attorney.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE SUPERVISOR TO COMPLETE AN APPLICATION FOR THE CENTERPORT SEWER DISTRICT TO PARTICPATE IN THE NY ALERT PUBLIC NOTIFICATION SYSTEM FOR SEWAGE RELEASES

Resolution for Town Board Meeting Dated: December 9, 2014

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

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

WHEREAS, the Sewage Pollution Right to Know Act (ECL § 17-0826-a) requires publicly owned sanitary sewage collection systems to report any releases of untreated or partially treated sewage since May 1, 2013; and

WHEREAS, Centerport Sewer District, a publicly owned sanitary sewage collection system, has participated since the law's inception by having an on-line account with the Suffolk County Department of Health Services (SCDHS) for reporting any releases; and

WHEREAS, the New York State Department of Environmental Conservation has created a new on-line system, NY Alert, for the reporting of sewage releases that will replace the existing SCDHS reporting system on January 15, 2015 and has mandated that the chief executive officer of a publicly owned sanitary sewage collection system complete an application to participate in the NY Alert system on or before December 23, 2014; and

WHEREAS, participating in on-line public notification system for the reporting of any releases of untreated or partially treated sewage is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20) and (c)(27) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the Supervisor to complete an application to participate in the NY Alert public notification system to report any releases of untreated or partially treated sewage and upon such terms and conditions as approved by the Town Attorney .

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-587

RESOLUTION AUTHORIZING THE TOWN OF HUNTINGTON TO ENTER INTO A SETTLEMENT AGREEMENT IN THE MATTER OF LOOKS GREAT SERVICES, INC. v. THE TOWN OF HUNTINGTON, INDEX # 13/7947,

Resolution for Town Board Meeting Dated: December 9, 2014

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, litigation is presently pending as and between the Town of Huntington and Looks Great Services, Inc. in Nassau County, Supreme Court under Index # 13/7947 and the parties without any admission of liability were desirous to enter into a settlement and resolution of the above matter; and

WHEREAS, the settlement of this lawsuit 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, that the Town Board of the Town of Huntington hereby authorizes the Town to execute a Settlement Agreement and any other documents deemed necessary and appropriate by the Town Attorney's Office to resolve this action.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING COMPTROLLER TO APPROPRIATE MONIES FROM THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND AND NEIGHBORHOOD PARKS FUND FOR RECOMMENDED IMPROVEMENTS (SWEETHOLLOW AND ERB FARM/BURRS LANE PARKS)

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone
Councilwoman Berland

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

WHEREAS, the Environmental Open Space and Park Fund Advisory (EOSPA) Committee reviewed and voted to support nominations from the Director of Engineering Services at its meeting of November 6, 2014 for funding from the EOSPA Park Improvements Fund and the Neighborhood Parks Fund to procure topographic surveys and professional environmental consulting services necessary to aid engineering design of new park facilities at the two sites, and

WHEREAS, both park sites were acquired by the Town of Huntington in 2013 with EOSPA Program funding and, as former agricultural properties, professional services are required to identify possible site remediation activities prior to implementation of the Town's park improvement plans, and

WHEREAS, the action is classified Type II pursuant to 6 NYCRR 617.5(c)(18) as it involves information collection, including surveys and subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, and no further SEQRA review is required;

NOW THEREFORE, BE IT

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

DEPARTMENT OF ENGINEERING SERVICES

Topographic surveys, not to exceed \$14,000

Sweethollow Park, Melville and Erb Farm/Burr's Lane Park, Dix Hills

Obtain topographic surveys for the two parks with \$7,000 budget at each park to be split between EOSPA Park Improvement and Neighborhood Parks Funds.

Environmental consulting services, not to exceed \$50,000

Sweethollow Park, Melville and Erb Farm/Burr's Lane Park, Dix Hills

Procure professional environmental services for the two parks with \$25,000 budget at each park to be split between EOSPA Park Improvement and Neighborhood Parks Funds.

AND BE IT FURTHER

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION AUTHORIZING THE COMPTROLLER TO AMEND THE 2014
OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL
DISTRICTS – VARIOUS DEPARTMENTS

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **SUPERVISOR PETRONE, COUNCILWOMAN BERLAND**

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 2014 Operating Budget as follows:

Create the following position:

A-1680-1100	Network System Specialist	\$3,050
A-1680-1100	Network System Specialist	4,501
A-8170-1100	Senior Sanitation Inspector	4,192

Abolish the following position:

A-1680-1100	Network System Technician	(\$2,937)
A-1680-1100	Network System Technician	(4,501)
A-8170-1100	Sanitation Inspector	(3,991)

Adjust the following Appropriations:

A-1990-1100	Contingency	(\$314)
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2014-589

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-590

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: December 9, 2014

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

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

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

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

NOW, THEREFORE, THE TOWN BOARD

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Schedule A

Chapter 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>
1170 Ft. Salonga Rd. Northport, NY 11768	0400-015.00-05.00-004.000	Datum 3 Development, Inc.	09/16/2014	32 Long Bow Wading River, NY 11792
918 E. Jericho Tpk. Huntington, NY 11746	0400-207.00-01.00-008.000	Hypothecator Realty	10/22/2014	403 Main St., Ste. 4 Port Washington, NY 11050
25 Maplewood Rd. Huntington Sta., NY 11746	0400-151.00-03.00-080.000	Lois Wilhelmsen	11/19/2014	N/A

Chapter 156, Section 39A of the Code of the Town of Huntington
Authorizing the Removal of Junk Vehicles

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
4 Long St. Huntington Sta., NY 11746	0400-239.00-04.00-087.000	David Wilson	08/27/2014	N/A
40 Trescott St. Dix Hills, NY 11746	0400-275.00-02.00-087.000	Steven Calder Patricia A. Calder	11/06/2014	N/A
650 Washington Dr. Centerport, NY 11721	0400-039.00-01.00-023.000	Teofil S. Kolodziejczyk	11/10/2014	N/A

2014 - 590

2014-590

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

<u>PROPERTY ADDRESS</u>	<u>SCTM#</u>	<u>OWNER</u>	<u>NOV</u>	<u>MAILING ADDRESS</u>
1170 Ft. Salonga Rd. Northport, NY 11768	0400-015.00-05.00-004.000	Datum 3 Development, Inc.	09/16/2014	32 Long Bow Wading River, NY 11792
918 E. Jericho Tpke. Huntington, NY 11746	0400-207.00-01.00-008.000	Hypothecator Realty	10/22/2014	403 Main St., Ste. 4 Port Washington, NY 11050
25 Maplewood Rd. Huntington Sta., NY 11746	0400-151.00-03.00-080.000	Lois Wilhelmsen	11/19/2014	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>
119 East 10 th St. Huntington Sta., NY 11746	0400-146.00-03.00-122.000	Alba M. Benitez Jesus Fuentes	12/02/2014	N/A
40 Trescott St. Dix Hills, NY 11746	0400-275.00-02.00-087.000	Steven Calder Patricia A. Calder	11/06/2014	N/A

2014- 591

RESOLUTION ACCEPTING A DONATION OF COSTUMES FROM RUBIES COSTUME COMPANY, INC. FOR THE TOWN OF HUNTINGTON HOLIDAY PARADE SCHEDULED FOR SATURDAY, NOVEMBER 29TH, NUNC PRO TUNC.

Resolution for the Town Board Meeting dated: December 9, 2014

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

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, Rubies Costume Company, Inc. has donated the following costumes for the Town's Holiday Parade held on Saturday, November 29, 2014. The costumes include: Elf Kits, Snowman, Elf, Santa Claus and Mrs. Claus Costumes.

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

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS the donation of costumes from Rubies Costume Company, Inc., nunc pro tunc, and thanks them for their generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION ACCEPTING A DONATION FROM THE ENGEL BURMAN GROUP FOR THE TOWN OF HUNTINGTON HOLIDAY PARADE SCHEDULED FOR SATURDAY, NOVEMBER 29TH, NUNC PRO TUNC.

Resolution for the Town Board Meeting dated: December 9, 2014

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

And seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, Engel Burman Group has donated the funds necessary to provide entertainment for the children following the Town's Holiday Parade held November 29, 2014. The entertainment included : Bounce House, two face painters and a game trailer.

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

NOW THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS the donation of children's entertainment and thanks them for their generosity.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

RESOLUTION ACCEPTING DONATIONS FROM VARIOUS MERCHANTS AND BUSINESSES RE: "SURPRISE FRIDAY FREE RAFFLE" AT THE TOWN OF HUNTINGTON SENIOR CENTER NUNC PRO TUNC

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Councilwoman Edwards

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

WHEREAS, the Town of Huntington will be hosting a free raffle for a giveaway at the Senior Center, 423 Park Avenue, Huntington, on October 21, 2014 and November 21, 2014; and

WHEREAS, various merchants made generous donations; and

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

WHEREAS, six merchants and businesses have donated various goods and services for the Town of Huntington Seniors; and

WHEREAS, accepting donations from various merchants is not an action as defined by 6 NYCRR §617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY ACCEPTS various donations from the merchants and businesses listed on the attached Schedule "A" and thanks them for their generosity, nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

SCHEDULE "A"
November 2014 "SURPRISE FRIDAY" HOLIDAY
CONTRIBUTION ACKNOWLEDGEMENT LIST NUNC PRO TUNC

BAKERIES

BLONDIES BAKERY INC.
90A Washington Drive
Centerport, New York 11721

Gift Certificates for 2 pies

HUMMEL HUMMEL BAKE SHOP
572 Larkfield Road
East Northport, New York 11731

Gift Certificate for 2 pizza crumbs

SUPERMARKETS

STOP N SHOP
1100 East Jericho Turnpike
Huntington, New York 11743

5 pies

STOP N SHOP
454 Fort Salonga Road
Northport, NY 11768

\$50.00 gift card to purchase pies

KING KULLEN
50 North New York Ave
Huntington, New York 11743

6 pies

MERCHANTS

KABS MARTS
695 Old Country Road
Huntington, New York 11743

20 Scarecrow decorations

RESOLUTION ACCEPTING RECOVERY MONIES AND AUTHORIZING THE COMPTROLLER TO AMEND THE 2014 OPERATING BUDGET FOR THE TOWN OF HUNTINGTON AND ITS SPECIAL DISTRICTS-TRANSPORTATION AND TRAFFIC SAFETY

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by : COUNCILMAN CUTHBERTSON

and seconded by: COUNCILMAN COOK

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

WHEREAS, one such power and duty is to approve all budgetary amendments; and

WHEREAS, the cost of repairing the damage caused by an accident to HART Bus 809 has been recovered from State Farm Insurance Co.; and

WHEREAS, this Type II action pursuant to SEQRA as defined by 6 N.Y.C.R.R. §617.5(c)(1) and (c)(20) and therefore no further SEQRA review is required; and

NOW THEREFORE,

THE TOWN BOARD

HEREBY AUTHORIZES the Comptroller to amend the 2014 Operating Budget as follows:

Increase the following Revenue:

A-2680-2680	Insurance Recoveries	\$1,662.50
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Increase the following Appropriation:

A-5630-4520	Vehicle Repairs, Supplies	\$1,662.50
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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN OF HUNTINGTON

Andrew G. Cangemi
Administrative Law Judge

December 2, 2014

Members of the Town Board
Town of Huntington
100 Main Street
Huntington, NY 11743

Re: Richard Geffen
Appeal Hearing
Operator's Permit/Taxicabs and Vehicles for Hire

Members of the Board:

After hearing the testimony and reviewing the evidence presented by the Town Clerk's Office at the above referenced hearing conducted on October 27, 2014, I find that the Town Clerk was justified in her denial of Appellant's application for an Operator's Permit/Taxicabs and Vehicles for Hire. The denial was correctly based upon Mr. Geffen's inaccuracies on his application that his driver's license had not been suspended or revoked. Evidence at the hearing clearly indicates that Mr. Geffen's driver's license was suspended and/or revoked approximately eight (8) times in an approximately 2-year period between 2010 and 2012.

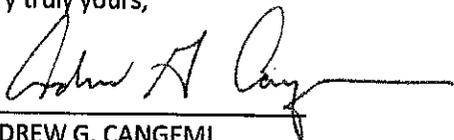
Mr. Geffen offered no evidence as to what the violations were except that he believed they weren't for moving violations and he gave no reason why he indicated on his application that his driver's license had never been suspended or revoked.

In addition, while I do not find this to be solely persuasive, it is interesting to note that Mr. Geffen had three (3) outstanding traffic violations returnable in District Court. On November 12, 2014, Mr. Geffen pled guilty to two charges of violating Town Code 180-15 (operating a taxi without a permit). I also note that although Mr. Geffen's license was suspended/revoked approximately eight (8) times, each of these suspensions/revocations has apparently been cleared.

Regardless of the fact that Mr. Geffen cleared these many suspensions/revocations, I find it persuasive that he did not answer truthfully on his application that his license has never been suspended.

Based upon all of the evidence presented at the hearing, it is my recommendation that the Town Board vote to deny an Operator's Permit to Appellant.

Very truly yours,



ANDREW G. CANGEMI

2014-596

RESOLUTION ADOPTING THE MARINA CONTRACT FOR SPRING, SUMMER, AND AUTUMN WET STORAGE AT TOWN MARINAS

Resolution for Town Board Meeting Dated: December 9, 2014

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

WHEREAS, the marina contract for 2015 Spring, Summer, and Autumn Wet Storage requires approval; and

WHEREAS, the Harbors and Boating Advisory Council has recommended that Spring, Summer, and Autumn wet storage fees be increased for the 2015 storage season; and

WHEREAS, adoption of the Marina Contract for Spring, Summer, and Autumn Wet Storage at Town Marinas is a Type II action pursuant to 6 NYCRR §617.5(c)(20) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD, upon the recommendation of the Department of Maritime Services and the Harbors and Boating Advisory Council,

HEREBY ADOPTS, the Marina Contract for Spring, Summer, and Autumn Wet Storage at Town Marinas for the 2015 season, as amended, attached hereto and made part of this resolution.

VOTE: AYES: **5** NOES: **0** ABSTENTIONS: **0**

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-596

TOWN OF HUNTINGTON
DEPARTMENT OF MARITIME SERVICES
2015 MARINA CONTRACT
PLEASURE BOATS ONLY

SCHEDULE A

TERMS AND CONDITIONS

1. The granting of berthing hereunder is from April 1, 2015 to October 31, 2015. User warrants that he owns the boat and has Marine Insurance Coverage. It is agreed between the Town and the User that no responsibility is assumed by the Town for injuries to any persons on Marina property, nor for the safety of any boat in the Marina area, or fire, theft, or damage to boat or equipment howsoever arising. The User shall save the Town and the Board of Trustees harmless from any such loss or damage and the Town of Huntington and the Board of Trustees shall be under no obligation to insure the User's boat, equipment or other property against any such loss or damage. The Town reserves the right to assume control of any vessel for protection of life and property as deemed necessary by the Department of Maritime Services of the Town of Huntington. The Town of Huntington hereby expressly reserves the exclusive right to assign or reassign a berth other than the berth specified herein. User hereby agrees to abide by same.
2. All boats occupying berths shall comply with the Federal, State, Town and Board of Underwriters regulations. Filling of gas tanks shall not be permitted at any Town Marina. The Department of Maritime Services shall have the exclusive right to determine if a vessel is seaworthy and suitable for placement in the Marina.
3. Berthing spaces are assigned to the User for a specified boat and are non-transferable. No other boat other than the one under contract may use the assigned berth. User shall be prohibited from subleasing or otherwise renting of berth. No boat occupying a Town Marina berth shall be used for chartering or for commercial purposes. Adequate lines for berthing shall be provided by boat owner and shall be replaced if, in the opinion of the Department of Maritime Services, such lines are inadequate or unsafe. Spring lines shall be a minimum of 3/8-inch nylon or equivalent. The bow and stern lines shall be of sufficient size as to safely berth boat.
4. The Owner of any vessel using the Marina shall be responsible for conduct of guests or persons visiting the boat. Swimming or fishing within Marina areas is strictly forbidden. No signs shall be placed on piers, parking areas or on any floats without prior permission. Service area floats shall not be utilized for more than fifteen (15) minutes, and no boats shall be stored or left on any float, bulkhead, parking field or in any of the Marina waters except as assigned. Boats including dinghies on davits must be tied in such a manner so that the float is clear at all times. Waterhose equipped with self-closing nozzles of the handgrip type shall be supplied by boat owner. Waste of water shall not be permitted.
5. The Town may cancel this agreement at any time and for any reason upon five (5) days written notice to the User at the address listed herein above.
6. (a) No garbage, oil, sludge, sewage or refuse matter of any kind shall be thrown, deposited, or permitted to fall from any boat using the Marina.
(b) Dumping of refuse overboard is prohibited. This includes, but is not limited to garbage, cans, bottles, paper products, dead fish, fish heads, or carcasses, and other substance or matter. Suitable containers are provided dockside, and shall be utilized for the above purpose.
(c) Swimming or fishing or cleaning of fish on floats, docks or within the Marina area is prohibited.
7. (a) Any boat in the area, which shall become a menace to navigation or unseaworthy or sinks, grounds, or otherwise becomes disabled or incapable of navigation, the determination of which shall be made exclusively by the Town of Huntington, shall be removed or restored to navigable condition by the User herein upon notice by the Town or its designated agent, which notice shall be made by regular mail and/or certified mail addressed to the User's last known address as given by him in this contract. (§120.17)*
(b) If such boat is not removed or restored to navigable condition by the said User within one (1) week of said notice, this contract shall terminate without any refund of fee and the Town, or its designated agent, may direct the removal of the boat, and the cost of said removal, including any and all charges as a result thereof, shall attach to, and become a lien upon, said boat, and said boat may be sold upon direction of the Town Board at public auction to defray said expenses, with any surplus being returned to the user of record. The Town and Board of Trustees shall not be liable for any damage done to said boat during its removal, storage and sale. Nothing contained in this section shall be construed to restrict or prohibit earlier action by the Department of Maritime Services, with or without notice to the owner, if, in the judgment of the Department, such boat severely impedes or severely restricts navigation, or is in such condition so as to cause immediate an/or serious danger to either the health, safety and/or welfare of the public or to property.
(c) Owners of boats which are not removed from the Town's marinas by October 31st, except those boats having a contract with the Town of Huntington for the same (identical) berth in the same marina for the immediately following winter storage season: 1) may be subject to a \$25.00 daily fee after October 31st; 2) user shall have their boat removed from the marina by the Town, and its designated agent may direct removal of the boat and the cost of said removal, including any and all charges as a result thereof, shall attach to, and shall become a lien upon said boat, and said boat may be sold upon direction of the Town Board at public auction to defray said expenses with any surplus therefrom being returned to the User of record. The Town or Board of Trustees

- shall not be liable for any damage done to said boat during its removal, storage and sale; 3) the User shall be prohibited from future participation in any Town of Huntington boat berthing or storage program.
8. The failure of the Town or Board of Trustees to insist upon a strict performance of the terms and conditions herein, shall not be deemed a waiver of any rights or remedies that the Town or Board of Trustees may have and shall not be deemed a waiver of any subsequent breach or default of the terms and conditions herein. This instrument may not be changed, modified, or altered orally.
 9. Provided the applicant has complied with the conditions set forth in this contract, Chapter 120 of the Town Code and the Marina Policy, the applicant shall have the option of renewal for the following season by depositing the non-refundable sum of \$50.00 with the Department of Maritime Services before the deadline date.
 10. Fees shall be payable on or before March 12th, or for late applicants, before the boat enters the Marina. No refunds will be made after March 15th.
 11. No boat shall be operated at a greater speed than five (5) miles per hour in the Marina, a channel or millpond. The term speed shall mean the speed of a boat measured in slack water in statute miles.
 12. Any violation of this contract, Chapter 120 of the Town Code or the Marina Policy may result in the revocation of berthing privileges and the forfeiture of any fees paid.
 13. Fees: seasonal fees are based upon length over all of boat at rate set forth by the Town Board. Boats with larger than normal beams will be charged at next higher category, i.e. 19' and under with beam in excess of 8' (eight feet) will be charged as 20' (twenty feet) boat.
 14. No change of berth may be made by User.
 15. No one shall, at any time during the term hereof, live aboard while the boat is in the Marina.
 16. Open flame fires, or grills or gasoline stoves are prohibited on boats, floats, or docks.
 17. All pets must be kept aboard boats. All pets being escorted to and from the boats must be on a suitable leash, at all times.
 18. Noise curfew is 11:00 PM to 7:00 AM. Halyards must be tied off. (§120-13)*
 19. Dinghies, canoes or portable sailing craft may not be used as play craft within the Marina or stored on floats. No part of boat or appurtenances shall overhang the floats.
 20. The Marina floats shall be open to Town of Huntington Users and their guests. In the absence of the User, no one shall be permitted to board a boat without prior written permission.
 21. All problems shall be immediately reported to the Department of Maritime Services.
 22. User shall be responsible for damage to other boats in the Marina or structures or facilities thereof, caused by User, or User's guest.
 23. Users shall have their PRINCIPAL RESIDENCE (domicile) in the Town of Huntington, before a contract may be issued by the Department of Maritime Services, and such proof as is deemed necessary shall be produced upon request prior to the issuance of such contract.
 24. The User shall be the owner of a boat which is registered in New York State, which boat shall be the boat described in this contract. If the boat is owned jointly, or by a partnership, all owners or members or partners shall have their principal residence (domicile) in the Town of Huntington.
 25. Boat owners warrant that his/her boat meets all Federal, State, and town laws with regard to marine toilet and sanitary facilities, and complies with all requirements of the NO DISCHARGE ZONE where applicable.
 26. Any boat or watercraft which shall occupy a berth in the Town of Huntington Marina shall be maintained in a safe and seaworthy condition.
 27. Berths must be occupied continuously. If a berth will be vacant for the season, the User must notify the Department of Maritime Services and provide, in writing, the reason why it will be vacant. Any berth that is vacated for one (1) full season must be occupied the following season by June 1st or else it will be deemed abandoned, thereby forfeiting any rights or privileges of the user of that berth. The berth will then revert back to the Town of Huntington for future disposition.
 28. No major repairs are to be made in the Marina either by the User or his agent, as to cause unreasonable inconveniences or bother other Users of the Marina.
 29. The identification decal must remain on your boat until the conclusion of the berthing season on October 31st.
 30. The Town and Board of Trustees have no duty or obligation to keep User's boat under surveillance at any time and the failure to maintain a guard or watchman shall not be deemed to constitute negligence on their part. User acknowledges that the Town of Huntington or Board of Trustees shall not provide any guard or watchman service during the term hereof. Nor shall the employment of such guard or watchman be deemed to create any obligation on the part of the Town and Board of Trustees for the care or safety of User's boat or the equipment thereon.
 31. Summer tenants may extend their season through the months of November and December at a rate set yearly by the Town Board. All rules, regulations, and policies for the summer season will be in full force and effect during this period. All summer tenants must have their request for winter and the fall extension prior to September 1st, if they want to remain in their summer berths.
 32. No person under ten (10) years of age shall be admitted to, or permitted in, a Town Marina unless accompanied by an adult who show full responsibility for the child's safety and conduct.
 33. A prorated refund will only be granted if the tenant has not used their berth for the season. There will be absolutely no refunds granted after June 30th.

2014-596

**TOWN OF HUNTINGTON
DEPARTMENT OF MARITIME SERVICES
2015 MARINA CONTRACT
PLEASURE BOATS ONLY**

Sign and return along with total due on or before March 12, 2015.
Photocopy will be sent to you when officially countersigned.



Marina and Berth Number:

FOR OFFICE USE ONLY	
Check # _____	
<input type="checkbox"/> Visa <input type="checkbox"/> Master Card <input type="checkbox"/> Am. Exp. <input type="checkbox"/> Discover:	
Amount _____	Date _____
Reviewed By: _____	Date: _____
Cashier: _____	Date: _____
<input type="checkbox"/> NEW <input type="checkbox"/> RENEWAL	
Ins. Exp. Date: _____	Boat Reg. Exp. Date: _____

Fee Per Foot (L.O.A.):

Deposit:

Bal. Due:

Owner's Name:

Home Address:

Business Address:

Home Phone:

Business / Emergency / Cell phone:

E-Mail Address:

Builder of Boat:

Type:

Reg. No.:

Marine Toilet:

Length Over All:

Beam:

Draft:

H.P.

Name of Boat:

Engines:

Have you completed a New York State approved Boater Safety Course: YES ____ NO ____

THIS AGREEMENT between the Town of Huntington, County of Suffolk, State of New York, and
residing at _____ as User

WITNESSETH: The Town of Huntington, hereby grants to the above named party, only, the right to use of the berth listed above, only for the boat described above, subject to the following conditions: User agrees to carry out and abide by the provision of Chapter 120 of the Code of the Town of Huntington, rules and regulations listed in Schedule "A", "Terms and Conditions", attached hereto and any other reasonable rules and regulations which may be adopted by the Department of Maritime Services from time to time for the comfort and safety of the Marina as a whole. User hereby acknowledges that he/she has read all of the rules and regulations listed in Schedule "A", "Terms and Conditions".

Applicant's Signature

Supervisor/Deputy Supervisor

Date

Date

RESOLUTION AMENDING TOWN BOARD RESOLUTION 2014-538
SCHEDULING REGULAR MEETINGS OF THE TOWN BOARD OF THE TOWN OF
HUNTINGTON FOR THE YEAR 2015

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILWOMAN EDWARDS**

WHEREAS, scheduling regular meetings of the Town Board are not actions as defined by 6 NYCRR §617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY AMENDS Town Board Resolution 2014-538 scheduling regular meetings of the Town Board of the Town of Huntington, at Town Hall, 100 Main Street, Huntington, New York, for the year 2015, as follows:

2:00 PM

JANUARY

[13th] 14th

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION APPROVING A 2015 PUBLIC ART PLAN AND AUTHORIZING THE PUBLIC ART ADVISORY COMMITTEE TO PROCEED WITH ITS IMPLEMENTATION

Resolution for Town Board Meeting Dated: December 9, 2014

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

WHEREAS, the Town Board adopted Resolution 2001-550 on September 25, 2001 approving Public Art Initiative Guidelines and an Administrative Plan, establishing a Public Art Advisory Committee, and appointing members thereto, and,

WHEREAS, the duly appointed Public Art Advisory Committee has submitted a recommended 2015 Public Art Plan in accordance with these guidelines; and,

WHEREAS, it is understood that annual expenditures for the Public Art Initiative cannot exceed the total of funds allocated by the Town Board for the Public Art Initiative (A-7460.4012) in the adopted annual Operating Budget and any subsequent modifications thereof, in combination with such other duly authorized Town or non-Town funds as may be secured for this purpose; and,

WHEREAS, it is further understood that any contract for artist services or permanent acquisition of artwork for the Town of Huntington's Public Art Initiative is subject to final approval by the Town Board; and,

WHEREAS, a Public Art Plan 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, upon the recommendation of the Public Art Advisory Committee,

HEREBY APPROVES the 2015 Public Art Plan attached hereto and authorizes the Public Art Advisory Committee to take appropriate steps toward its implementation, including solicitation of related non-Town support, issuance of Requests for Qualifications (RFQ) and/or Requests for Proposals (RFP) as needed, formation of Artist Selection Panels as indicated, and preparation of any resulting artist contracts for final review and approval by the Town Board.

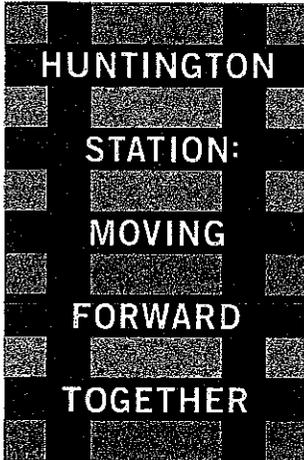
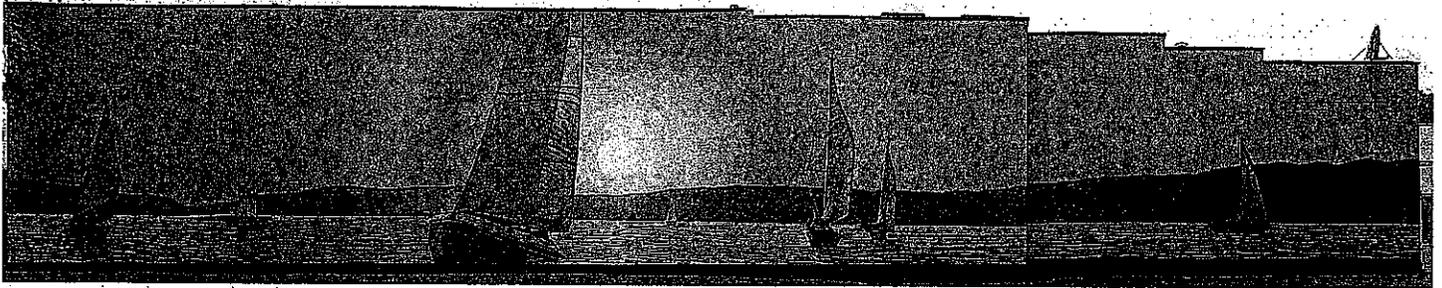
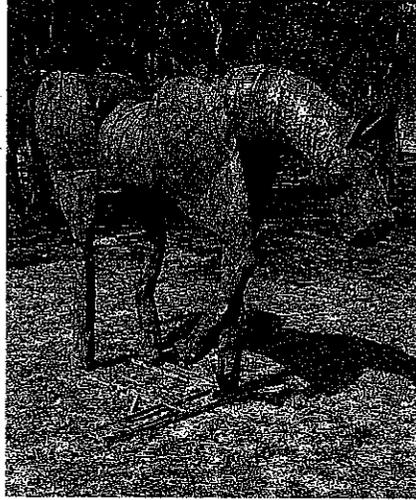
VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN OF HUNTINGTON – PUBLIC ART INITIATIVE

2015 Public Art Plan



Sponsor
Name Here



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

Public art is a mirror that reflects the local environment, cultural values, and artistic vitality of the community in which it exists.

At its best, public art is more than just art installed in public places. It is a community-based process of dialogue, involvement, and participation. Public art enhances the quality of life for citizens by encouraging a heightened sense of place, enhancing a community's prestige, and enlivening the visual quality of the built environment.

—Lake Douglas, public art consultant
and former public art director at the Arts Council of New Orleans,
from "Public Art Funding" Americans for the Arts (Dec. 2000)

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Front Cover (clockwise from the Town Seal):

- Sandy Farkas (Huntington Bay, NY); *Ferrous Equinous*, 2007; Welded steel & chain; Gift of the artist accepted by the Town in 2010.
- Madeline Wiener (Denver, CO); *Generations*, 2013; Adair Limestone; TOH Public Art Initiative Commission for the Huntington Station Plaza.
- *Sailing in Huntington Bay*, 2009; Huntington Community Mural Project in Huntington Village; designed and created by Garin Baker (New Windsor, NY) in cooperation with Project Excel Arts Coordinator Chris Ricco and Project Excel teen apprentices Alex Bodner, Sarah Bregman, Morgan Brown, Jimmy Collins, Gina Fargnoli, Danielle Giangrasso, Jordan Gibbs, Jennifer Hainy, Jesse Hammel, Lindsay Larkin, Alyson Malico, Gabby Morales, Brenna Murdock, Greg Oh, Danni Reinbachs, Joselin Rodriguez, Matt Rueger, Paulina Stewart, Kim Stodinski, Brandon Wall, and Brit Wurtz.
- Teens whose poems were selected for display in the interior advertising spaces of HART buses as part of the 2014 *Poetry for the HART* teen poetry project are recognized at an Award Ceremony and Poetry Reading at the Walt Whitman Birthplace.
- Isabelle Garbani (Brooklyn, NY); *Knit for Trees*, 2012.
- Ellen Fleury (Huntington Station, NY); *Huntington Station: Moving Forward Together*, 2010; design for digitally printed 3 x 5' light pole banners; a cooperative project with the Huntington Station BID, Huntington Station.

TOWN OF HUNTINGTON – PUBLIC ART INITIATIVE
2015 Public Art Plan

GOALS

On September 25, 2001 the Town Board approved Resolution 2001-550 appointing a Public Art Advisory Committee and adopting a “Public Art Advisory Committee Guidelines and Administrative Plan.” These guidelines established the goals of the Public Art Initiative as follows:

The primary goals of the Public Art Initiative are to create a better visual environment for the citizens of the Town of Huntington, Suffolk County, to foster the integration of the design work of artists into the development of Town public works projects whenever appropriate and feasible, and to promote tourism and the economic vitality of the Town through an annual program for the enhancement of public spaces. Specifically the Public Art Initiative seeks:

- To further the mission and goals of the Town of Huntington by providing support and developmental opportunities for artists.
- To select artists for projects whose art and collaborative design efforts represent the highest level of quality and integrity.
- To select artists who will best respond to the distinctive characteristics of the project site and the community the project serves.
- To foster the incorporation of the art and design skills of artists in Town public works projects whenever feasible and appropriate.
- To select artists who can work successfully as members of the overall project design teams.
- To identify and encourage active participation in the Huntington community by artists of Huntington, Suffolk County, and Long Island.

To achieve these goals, the adopted guidelines call for the Public Art Advisory Committee to present for Town Board approval an annual Public Art Initiative Plan, including a prioritized list of prospective projects with estimated project budgets, as well as recommended design approaches and art selection processes for each project.

The following Plan has been developed for the calendar year 2015 and incorporates projects previously approved by the Town Board with adoption of the 2014 Public Art Plan but not completed, as well as projects newly recommended by the Committee. As with prior Public Art Plans, it is anticipated that not all of the proposed projects may be fully realized within this time period. However, their inclusion within the Public Art Plan permits advance planning with other Town Departments and community agencies toward their eventual realization.

Current Challenges

The Town of Huntington Public Art Initiative was established in 1998, with its first project, *Town Hall Mobile*, installed by sculptor Mark Kuhn in the Town Hall lobby the following year. Since its inception through 2011 the Public Art Initiative regularly received line item funding in the annual operating budget approved by the Town Board. Subsequent to its first project this annual allocation, along with additional support secured from other sources and the Town Board's willingness to re-allocate the unexpended funds from prior years' allocations in subsequent operating budgets, has enabled the Public Art Initiative to complete:

- Inventory of existing public art in Huntington,
- 34 temporary sculpture installations,
- 146 different Poetry for the HART teen poetry placards (2014 winners on cover),
- 5 Huntington Station banner designs (50 banners installed in collaboration with the Huntington Station BID – design for the reverse of banners depicted on cover),
- 1 permanent mural commission (see cover), and
- 4 permanent sculpture installations (2 pictured on cover).



Sculptor Mark Kuhn (center) with Supervisor Petrone (left) and Councilman Steve Israel (right, founder of the TOH Public Art Initiative), at the dedication of its first project, *Town Hall Mobile*, in 1999.

However, it is increasingly evident to the Public Art Advisory Committee that funding of the Town's Public Art Initiative through the annual operating budget has certain inherent drawbacks. Although adequate for some short-term projects that can be accomplished within the budget year, even some temporary public art projects span more than one budget cycle, complicating budget management. More complex commissions for the design and installation of permanent public artworks, particularly those coordinated with larger capital improvement projects, frequently take several years to be fully realized, introducing additional challenges when funds are allocated annually in the operating budget.

For example, the initial Request for Qualifications (RFQ) for the Huntington Station Plaza public art project was issued in 2005 and yet that project was only recently completed with the installation of the *Generations* sculpture by Madeline Wiener in April of 2013. Despite the fact that the Town had an executed artist agreement for design, fabrication, and installation of the planned artwork, the ongoing availability of Town funds to meet this contractual obligation was dependent upon the Town Board re-allocating at the beginning of each calendar year unexpended public art funds allocated in previous years. At one point the Town came within a single vote of failing to re-allocate these funds, which would have resulted in abrupt termination of the project and loss of County Downtown Revitalization grant funds obligated to its completion. Potentially these outcomes would have caused the Town to violate the terms of its artist

agreement by being unable to pay all of the contractually obligated expenses incurred prior to the project's termination.

Consequently, the Public Art Advisory Committee is currently in consultation with Town Board members regarding options for establishing both a more predictable, long-term method for providing essential "seed money" for planning future public art projects and better methods for early identification of project opportunities in coordination with relevant Town Departments. Inter-departmental cooperation in timely project identification is essential to ensuring sufficient time for project planning. A predictable base level of "seed money" for project planning is necessary to successfully secure additional monies from outside sources for full implementation of projects.

Meanwhile, the 2015 Public Art Plan that follows is based on the assumption that the Town Board will continue its past practice of re-allocating unexpended funds from prior years' public art allocations, as well as the expectation that some additional funds necessary for implementation of projects in the interim will be secured from other sources.

PUBLIC ART PROJECT ZONES

The Public Art Advisory Committee has found it helpful to delineate five different *Public Art Project Zones* to focus thought about prospective public art project sites. Each zone has certain common elements that help to define its geographic and architectural character and shape its public use. They have been selected for their potential for providing appropriate sites for public art, based on this character and usage. However, these zones should be taken merely as starting points for evaluating and prioritizing existing and potential sites. The boundaries for each zone are loosely defined and may change over time. Indeed, the delineation of these zones should not preclude the possibility of identifying new zones and/or appropriate independent project sites in other areas of the Town.

1. Pedestrian Retail Districts

This zone is comprised of five distinct, geographically separate districts, linked only by common characteristics of usage and architectural scale. Typically encompassing a mix of retail, restaurant, and some public buildings, these “downtown” village districts, by their nature, encourage frequent pedestrian traffic:

- Cold Spring Harbor (Business Improvement District)
- Greenlawn (Broadway from Pulaski to the Harborfields Public Library and adjacent properties)
- Huntington Station (Business Improvement District & Revitalization Project Catchment Area)
- Huntington Village (Business Improvement District)
- Northport Village (Incorporated Village)

The districts within this zone provide significant opportunities for public art projects to enrich the public’s experience of these unique village areas. Integration of small-scale works into building facades, sidewalks, or alleys can provide visual surprises, humor, and/or historical references to the area. Murals, mosaics, and freestanding abstract or representational sculpture are among the many approaches that could be used successfully in this environment. Unique, artist-designed, architectural elements (e.g. artist-designed ceramic tiles, benches, planters, or streetlights) could also be created to enhance a district’s special character. Because of the pedestrian nature of this zone, artwork can frequently be of human scale, although work of monumental scale may be appropriate in selected locations.

2. Parks, Trails, Waterfront Areas, and Other Recreational Sites

Huntington’s parks, trails, waterfront areas, and other recreational sites are natural gathering points for the community engaged in leisure-time activities. Public artworks in these settings can enrich people’s experience in a variety of ways appropriate to both passive parkland and active recreational environments. Artist-designed functional elements (e.g. unique paths, benches, play equipment, or water features) can make a distinctive contribution to recreational areas, sometimes providing humorous, interactive, or restful elements to these environments. Public art can also provide a historical context or spiritual connection to the site, sometimes serving as gateways or contemplative spaces identified with its unique character. Earthworks, involving creative organization of landscape elements, are often particularly suited to the pastoral nature of sites in this zone, although other sculptural media

can also be used successfully. Because this zone typically involves high levels of public access to sites that may be vulnerable to physical abuse or vandalism, works in this zone should typically be durable, safe, and require little maintenance.

3. Gateways

Entrances to Huntington provide opportunities to define public perception of the character of the community. Public art in this zone – embracing any of a wide range of approaches from abstract to representational – can provide references to the history of the Town, highlight aspects of its unique character, celebrate its diverse constituents, project visions of its future, or announce entry into the community with strikingly unique forms. A wide variety of media and/or design team approaches might be appropriate in this zone depending upon the character of each major gateway into the community.

4. The Transportation Network

Although Huntington is blessed with many pedestrian-friendly village areas, the experience that residents and visitors have with many areas of the Town is defined by its network of roads, parkways, expressways, and mass transit systems. Consequently, bus stops, benches, underpasses, overpasses, and light posts offer visual opportunities to enhance the traveler's journey. Artists can design benches, shelters, and light fixtures to reflect the identity or project images of the surrounding neighborhood. Murals or tile elements can enliven underpasses, and painted metal images can replace barriers on pedestrian bridges and overpasses. The HART bus system and the L.I.R.R. train stations (working in concert with the MTA) also offer unique opportunities for impacting the visual experience of the Town's travelers.

5. Route 110 Business Corridor

Characterized predominantly by privately owned, large-scale, office buildings with essentially no pedestrian traffic, this zone is fertile territory for large-scale public/private partnership projects supported substantially or entirely from non-Town sources. Such public/private projects could include either commissioned works or more temporary siting of works on long-term loan from area artists, or a combination of these methods. However, the architectural scale of the zone, and its accessibility primarily by vehicle, would typically require works of monumental scale using large bold forms, in order to have sufficient presence in this environment. Monumental freestanding sculpture, as well as large-scale works in two- or three-dimensional media – or even large-scale photographic or luminal works – applied or projected directly onto architectural facades are among the appropriate public art approaches in this zone.

PRIORITIZATION OF PROJECTS

Projects have been ranked into three (3) different priority tiers reflecting the recommended urgency of their development:

Tier 1 includes projects that are either ongoing or recommended for immediate implementation,

Tier 2 includes less urgent projects that are recommended to begin active planning, and

Tier 3 projects are anticipated, but least urgent.

These rankings do not necessarily reflect a project's relative importance (i.e. a project with a distant start date or requiring considerable advance planning may be listed as Tier 2 or 3, even though it involves greater complexity, higher budget, and/or a more important site than some Tier 1 projects). Projects within the same tier are felt to be of roughly equal time priority; however, it is understood that this priority ranking is subject to change as new opportunities develop and as work on related public works projects progresses.

In addition, the Committee has identified certain characteristics that tend to enhance the priority ranking of potential projects within the *Public Art Project Zones*:

- Projects in conjunction with upcoming public works construction. Incorporation of public art in the design and/or construction phases of such projects can often achieve public art goals with greater efficiency and cost effectiveness.
- Projects for which there is significant potential for substantial outside sponsorship, including public/private partnership projects and collaborative projects with other governmental agencies.

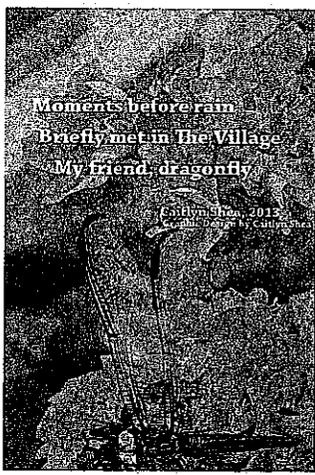
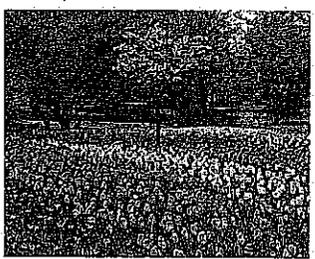
STATUS SUMMARY OF 2014 PLAN PROJECTS

Before listing project recommendations for the 2014 Public Art Plan it is helpful to review the status of those projects approved in the 2013 Plan as uncompleted projects are often carried forward into the following year's plan:

Tier 1 (Ongoing or Imminent Projects)

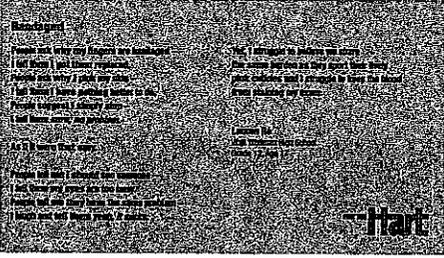
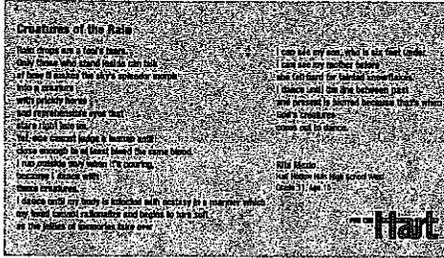
- **"Haiku Huntington" Project:** (Zones 1 & 4) – *Estimated Cost: \$12,000 (50 signs @ \$200 plus a \$2,000 consultant fee).*

Status: A SPARKBOOM program launched in 2013 with issuance of a RFP and selection of 3 winning Haiku from 19 entries received. Production and installation of 36 signs (12 @ for 3 Haiku) was completed in 2014. *Expenditures: \$350 in poet/artist honoraria (from NYS grant funds provided to the Huntington Cultural Affairs Institute) plus \$3,853 in Town funds for fabrication and installation of 36 signs; Total Cost: \$4,203.*

 <p>Moments before rain Briefly met in the Village My friend dragonfly</p> <p>Call for Entries, 2013 Huntington Cultural Affairs Institute</p> <p><small>Huntington is a SPARKBOOM opportunity presented by the Town of Huntington Public Art Institute.</small></p> 	 <p>Moonlight serenade Rising over patchwork quilts - Concert in the park</p> <p>Donna McNaughton, 2013 Photo courtesy of the Huntington Arts Council</p> <p><small>Huntington is a SPARKBOOM opportunity presented by the Town of Huntington Public Art Institute.</small></p> 	 <p>A kiss on the cheek - The pink petals fall softly From trees at Heckscher</p> <p>Melissa Cowitt, 2013 Photo by Thomas Henion</p> <p><small>Huntington is a SPARKBOOM opportunity presented by the Town of Huntington Public Art Institute.</small></p> 
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- **HART Bus System – Poetry for the HART:** (Zone 4) – *Estimated Cost: \$2,500*

Status: The Call for Entries issued for the 2014 program yielded 201 entries, from which 11 winning poems were selected, printed and installed in HART buses, and a corresponding award ceremony/poetry reading held. *Total expenditures: \$2,020*

 <p>Creatures of the Rain</p> <p><small>Huntington is a SPARKBOOM opportunity presented by the Town of Huntington Public Art Institute.</small></p> 	<p>A Town of Huntington Public Art Initiative</p>  <p>HUNTINGTON Arts Council huntingtonarts.com</p> <p>NYS Arts Council nysarts.org</p> <p>NYS Office of Cultural Affairs nysca.org</p> <p>NYS Office of Parks, Recreation and Historic Preservation nysprhp.org</p> <p>NYS Office of General Services ogsonline.org</p> <p>NYS Office of Information and Public Access nysipaa.org</p> <p>NYS Office of the State Comptroller comptroller.nys.gov</p> <p>NYS Office of the State Thruway Authority thruway.ny.gov</p> <p>NYS Office of the State Architect nysarchitect.com</p> <p>NYS Office of the State Police nyspolice.org</p> <p>NYS Office of the State Attorney General nysag.org</p> <p>NYS Office of the State Court Administrator nyscaad.org</p> <p>NYS Office of the State Education Commissioner nysed.gov</p> <p>NYS Office of the State Health Commissioner nyshealth.com</p> <p>NYS Office of the State Office of Mental Health nysomh.org</p> <p>NYS Office of the State Office of the Professions nysosps.org</p> <p>NYS Office of the State Office of the Statewide Planning and Economic Development nysosps.org</p>	 <p>Creatures of the Rain</p> <p><small>Huntington is a SPARKBOOM opportunity presented by the Town of Huntington Public Art Institute.</small></p> 	<p>A Town of Huntington Public Art Initiative</p>  <p>HUNTINGTON Arts Council huntingtonarts.com</p> <p>NYS Arts Council nysarts.org</p> <p>NYS Office of Cultural Affairs nysca.org</p> <p>NYS Office of Parks, Recreation and Historic Preservation nysprhp.org</p> <p>NYS Office of General Services ogsonline.org</p> <p>NYS Office of Information and Public Access nysipaa.org</p> <p>NYS Office of the State Comptroller comptroller.nys.gov</p> <p>NYS Office of the State Thruway Authority thruway.ny.gov</p> <p>NYS Office of the State Architect nysarchitect.com</p> <p>NYS Office of the State Police nyspolice.org</p> <p>NYS Office of the State Attorney General nysag.org</p> <p>NYS Office of the State Court Administrator nyscaad.org</p> <p>NYS Office of the State Education Commissioner nysed.gov</p> <p>NYS Office of the State Health Commissioner nyshealth.com</p> <p>NYS Office of the State Office of Mental Health nysomh.org</p> <p>NYS Office of the State Office of the Professions nysosps.org</p> <p>NYS Office of the State Office of the Statewide Planning and Economic Development nysosps.org</p>
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"Bandaged" by Lauren Ré (Walt Whitman High School, Grade 12, Age 17) and "Creatures of the Rain" by Rita Meziec (Half Hollow High School West, Grade 11, Age 16), two of the eleven winning poems selected for display in the 2014 *Poetry for the HART* teen poetry project. Poetry placards designed by AB Graphics. (See cover for photo of 2014 winners at Award Reception at the Walt Whitman Birthplace).

- Huntington Awareness Day Public Art Projects: (Zone 1) – *Est. Cost: \$200.*

Status: As rain or even pavement damp from recent precipitation interferes severely with street drawing activity using chalk, this year's "Chalk Flood" communal drawing area was cancelled due to an adverse weather forecast. *Total expenditures: \$0*

Tier 2 (Projects Beginning Active Planning)

- Sweet Hollow Park Public Art Project: (Zone 2) – *Estimated Cost: \$50,000 - \$100,000 depending upon the direction chosen for development and implementation. EOSPA funding may be sought for this project as part of the park development costs for Sweet Hollow Park.*

Status: Creation of unique artist-designed fence elements and/or gateway arches was proposed as an appropriate public art design approach to introducing the "visual narrative" desired by the Citizens Advisory Committee for this park development project. Examples of such public art elements created for other locations were shared with the Committee to illustrate the proposed design approach. *Expenditures to date: None*

- Traffic-Signal Box Project: (Zone 4) – *Estimated Cost: \$7,500-\$10,000 (5 boxes @ \$1,500-\$2,000).*

Status: Tabled to focus on other projects. *Expenditures to date: None*

- Gateway Gardens Artist-Designed Fence Project: (Zone 2) – *Estimated Cost: \$45,000*

Status: Tabled to attempt coordination with similar project associated with DOT sump to the south. *Expenditures to date: None.*

Tier 3 (Anticipated Projects)

- Huntington Village – Potential Parking Structure Project: (Zones 1 & 4) *Estimated Cost: \$75,000-\$100,000.*

Status: Tabled pending release of Parking Study and decision regarding need for a parking structure. *Expenditures to date: None*

- Gateway Gardens Artist-Designed Spray Park: (Zone 2) – *Estimated Cost: \$40,000 - \$75,000 in addition to base cost for spray park features.*

Status: Tabled to focus on other projects. *Expenditures to date: None*

- "HuntingtonARTstop" Bus Shelter Photography Project: (Zone 4) – *Estimated Cost: @ \$190 printing + \$200 artist fees per image times 10 images annually for a total of \$3,900*

Status: Tabled due to lack of available unreserved ad space. *Expenditures to date: None*

- Lamppost Banner Project: (Zone) – Estimated Cost: \$15,000 (50 banners & mounting hardware @ \$200 + 5 artists @ \$1,000 honorarium) with banner sponsorships tentatively targeted at \$200 per banner.

Status: Tabled to focus on other projects. *Expenditures to date: None*

- Huntington Village – Alleyway Projects – (Alleyway TBD): (Zone 1) – Est. Cost: \$5,000-\$15,000 (shared with adjacent property owners & Village BID).

Status: Tabled pending due to lack of owner interest. *Expenditures to date: None*

- Annual Public Art in the Private Sector Award: (Multi-Zone) – Est. Cost: None

Status: Presented to Reckson Associates in 2004 and subsequently to Cinema Arts Centre, but no additional awards have been presented in recent years. *Expenditures to date: None*

2015 PUBLIC ART PROJECT LIST

Uncompleted projects from the 2014 Public Art Plan, with some revisions, form the foundation of the 2015 Plan. To these have been added selected additional projects, resulting in the following recommended project list, grouped by zone:

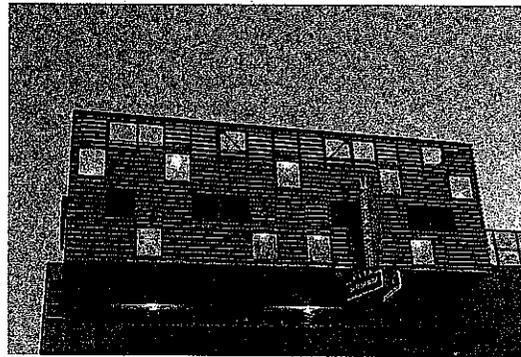
Multi-Zone Projects:

Tier 3 Public Art in the Private Sector Award (all Zones)*: involving occasional recognition of a private sector entity exemplary in their presentation of publicly accessible art. Award to be presented by the Town Board at a meeting of the Huntington Chamber of Commerce. *Estimated Cost: None*

Zone 1 Projects: Pedestrian Retail Districts

Tier 1 Awareness Day Public Art Project*: A "Chalk Flood" featuring a communal drawing area where community members are encouraged to create chalk drawings "flooding" the neighborhood with street art has become a regular part of the annual Huntington Awareness Day Parade & Fair. *Estimated Cost: \$200.*

Tier 3 Huntington Village – Potential Parking Structure Project*: At some point in the future, should the Town of Huntington elect to construct a parking structure in Huntington Village, a major public artwork could help make this structure more visually appealing and user-friendly. Among the design approaches to be considered would be large mural panels, a luminal work turning the structure into changing patterns of color at night, or bas relief sculptural panels on the building facades. *Estimated Cost: \$75,000-\$100,000. (Also Zone 4)*



Parking structure associated with Denver's Lowenstien Theater.

Tier 3 Lamppost Banner Project*: Designs for light pole banners to be installed in a business district or other suitable location in the Town (site to be determined) will be selected from submissions in response to an RFP. Banner sponsors would be solicited to support project costs and would be credited at the bottom of each banner. *Estimated Cost: \$15,000 (50 banners & mounting hardware @ \$200 + 5 artists @ \$1,000 honorarium) with banner sponsorships tentatively targeted at \$200 per banner. (Also Zone 4)*

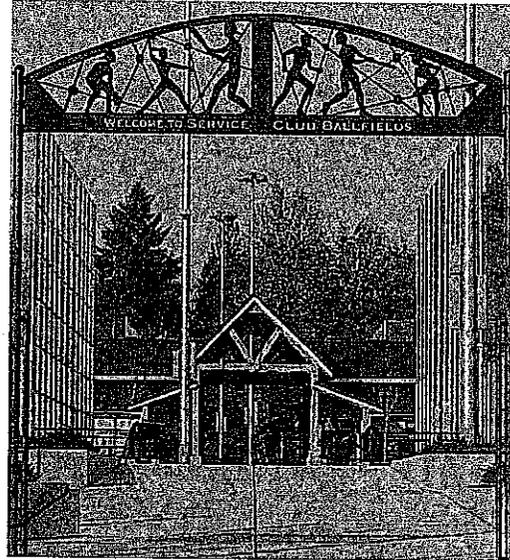
Tier 3 Huntington Village – Alleyway Projects – (Alley TBD)*: Public/private partnership to design and create an appropriate public art enhancement of an alley within this district to be determined in consultation and coordination with the Huntington Village BID. Project may involve a mural on a building façade, banners, sculptural elements and/or other public art enhancements. Design is anticipated to be artist-led, but with a process for incorporation and consideration of community ideas and input regarding mural content. Artist selection is recommended to be made by an appointed selection panel reviewing

submissions in response to an RFQ or RFP. *Estimated Cost: \$5,000-\$15,000 per work (may be offset, in part, by support from property owners, Village BID, or other non-Town sources).*

Zone 2 Projects: Parks, Trails, Waterfront Areas, and Other Recreational Sites

Tier 2 Sweet Hollow Park Public Art Project*:

Project stakeholders have requested the involvement of the Public Art Advisory Committee in assisting with the planning and development of a public art component that could imaginatively illustrate elements of community history, including the legend of the origin of the name "Sweet Hollow" and the story of multi-party collaboration in the establishment of the park. Options currently being explored range from a free standing sculptural work to unique artist-designed cut-metal gateway and fence elements. *Estimated Cost: \$50,000 - \$100,000 depending upon the direction chosen for development and implementation. EOSPA funding may be sought for this project as part of the park development costs for Sweet Hollow Park.*

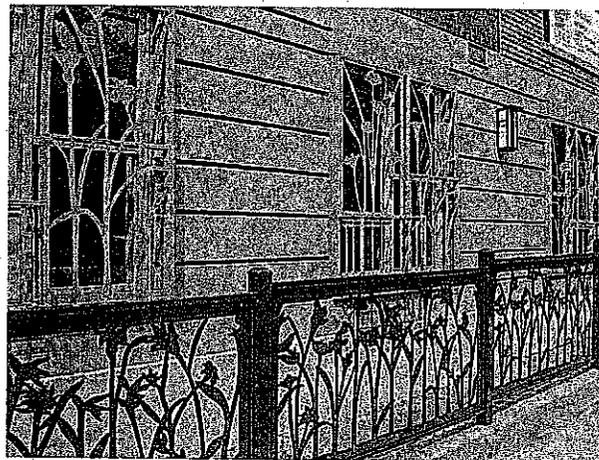


Beatrice Coron; *Have a Ball*, 2006; Cut aluminum; Ballfield entrance, Kent, WA -- an example of a unique artist-designed gateway element.

Tier 2 Gateway Gardens Artist-Designed Fence Project*: An artist will be selected from

respondents to an RFQ to design unique elements to be installed on new perimeter fencing around Gateway Gardens evocative of this spirit of this community garden. The project contract will provide the Town with the option of continuing the same fence design around the perimeter of the planned Park using the NYSDOT rainwater recharge basin just south of the Gateway Gardens, as well as in the nearby Huntington Station Plaza and related areas within the larger Huntington Station Revitalization Project.

Estimated Cost: \$45,000 for 1,120 linear feet of fence, including design, fabrication and installation of artist-designed elements to new "estate" fencing to be installed by others.

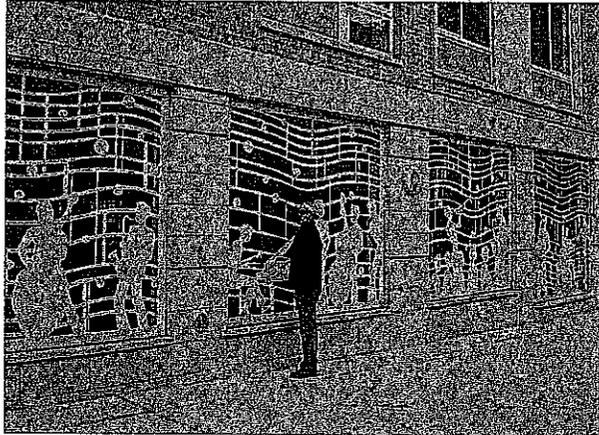


Beatrice Coron; *Wild Flowers*, 2009; Cut and painted metal; Melrose Commons, South Bronx, NY -- an example of unique artist-designed fencing.

Tier 3 Gateway Gardens Artist-Designed Spray Park*: Although the possibility of inclusion of a “Spray Park” within Gateway Gardens Park is still under consideration, the Public Art Advisory Committee has been invited to explore the possibility of selection of a qualified artist to design unique spray elements within such a Park should the decision be made to include this feature. *Estimated Cost: \$40,000 - \$75,000 in addition to base cost for spray park features.*

Tier 3 Heckscher Park Artist-Designed Fence Project: An artist will be selected from respondents to an RFQ to design unique cut metal fence panels and/or arched gateway elements to be installed at key openings in the Heckscher Park perimeter fence.

These artistic components will feature imagery celebrating the many diverse recreational and artistic activities that take place in the Town’s most heavily used Park. The project would be coordinated with either the Heckscher Museum’s planned facility expansion or possibly a more near-term upgrade of selected portions of the Park’s perimeter fence. Some support from the Heckscher Museum of Art’s Capital Building Fund may possibly be available for this project. *Estimated Cost: To be determined.*



Beatrice Coron; *The Melody (detail)*, 2011; Cut metal panels; 853 Macy Place, Bronx, NY – an example of cut metal panels used to present thematic visual imagery.

Tier 3 Huntington Station Armory Recreation Center Project: As what is poised to become Huntington’s newest Recreation Center serving an area of the community in great need of such facilities, this development project offers many opportunities for public art celebrating the rich diversity of our Town and the importance of recreation to our quality of life. Further planning and community outreach will help determine the most beneficial approach to incorporating public art into the renovation of this facility. *Estimated Cost: To be determined.*

Zone 3 Projects: Gateways

Tier 3 Huntington Station Hotel Project: The LIRR Station in Huntington Station is one of the Town’s major gateways. Renaissance Downtown’s plan for the development of a hotel on Town property immediately across New York Avenue from this important gateway, creates a unique opportunity for the siting of a visually prominent “gateway” public art installation. *Estimated Cost: To be determined. (Also Zone 1)*

Zone 4 Projects: The Transportation Network

Tier 1 HART Bus System – Poetry for the HART*: This successful annual program selects 10-20 poems submitted by high school students for display in the interior advertising spaces of the HART buses. *Estimated Cost: \$2,500. (Also Zone 1)*

Tier 2 Traffic-Signal Box Project*: Artists selected from respondents to either an RFP or RFQ will develop designs for transforming the exterior of selected traffic-signal boxes on Town roads. Designs might include *trompe l'oeil* (fool the eye) paintings of stone planters with flora, pop images such as an oversized crayon box for a signal box near a school, or other imaginative images. A later expansion of this project might, with appropriate permission, include digital wrapping of traffic-signal boxes on County and State roads in Huntington. *Estimated Cost: \$10,000 (5 boxes @ \$2,000)*



Tier 2 “HuntingtonARTstop” Bus Shelter Project*: Digital photographic images (either original photographs or photographic reproductions of original artworks executed in other two-dimensional media) selected from submissions in response to an RFP will be enlarged and printed as posters for display in unleased advertising space in the Town’s Bus shelters in cooperation with Sunrise Advertising. Possible themes for the Project might include “Faces of Huntington,” “Creative Moments,” “Community Reflections,” or other appropriate topics. *Estimated Cost: \$190 printing + \$200 Honorarium per image; projected installation of 10 images per year for a total of \$3,900 annually*

Tier 3 “Haiku Huntington” Project*: Issuance of a new Call for Entries followed by Panel selection of winning entries, sign production & installation – Estimated Cost: \$5,000. (Also Zone 1)

Zone 5 Projects: Route 110 Business Corridor

No projects are recommended at the present time.

**Asterisk indicates a project carried over from a prior annual Public Art Plan approved by the Town Board.*

EXECUTIVE SUMMARY OF RECOMMENDED 2015 PUBLIC ART PROJECTS

Tier 1 (Ongoing or Imminent Projects)

- HART Bus System – Poetry for the HART*: (Zone 4) – *Estimated Cost: \$2,500*
- Awareness Day Public Art Projects*: (Zone 1) – *Estimated Cost: \$200*

Tier 2 (Projects Beginning Active Planning)

- Sweet Hollow Park Public Art Project*: (Zone 2) – *Estimated Cost: \$50,000 - \$100,000 depending upon the direction chosen for development and implementation. EOSPA funding may be sought for this project as part of the park development costs for Sweet Hollow Park.*
- Gateway Gardens Artist-Designed Fence Project*: (Zone 2) – *Est. Cost: \$45,000*
- Traffic-Signal Box Project*: (Zone 4) – *Estimated Cost: \$7,500-\$10,000 (5 boxes @ \$1,500-\$2,000)*
- “HuntingtonARTstop” Bus Shelter Project*: (Zone 4) – *Est. Cost: @\$190 printing + \$200 artist fees per image times 10 images annually for a total of \$3,900*

Tier 3 (Anticipated Projects)

- Huntington Village – Potential Parking Structure Project*: (Zones 1 & 4) – *Estimated Cost: \$75,000-\$100,000.*
- Heckscher Park Artist-Designed Fence Project: (Zone 2) – *Estimated Cost: To be determined.*
- Huntington Station Armory Recreation Center Project: (Zone 2) – *Estimated Cost: To be determined.*
- Huntington Station Hotel Project: (Zones 1 & 3) – *Estimated Cost: To be determined.*
- Gateway Gardens Artist-Designed Spray Park*: (Zone 2) – *Estimated Cost: \$40,000 - \$75,000 in addition to base cost for spray park features.*
- Lamppost Banner Project*: (Zone 1) – *Est. Cost: \$15,000 (50 banners & mounting hardware @ \$200 + 5 artists @ \$1,000 honorarium).*
- Huntington Village – Alleyway Projects – (Alleyway TBD)*: (Zone 1) – *Est. Cost: \$5,000-\$15,000 (shared with adjacent property owners & Village BID).*
- “Haiku Huntington” Project*: (Zones 1 & 4) – *Estimated Cost: \$12,000 (50 signs @ \$200 plus a \$2,000 consultant fee).*
- Public Art in the Private Sector Award*: (All Zones) – *Est. Cost: None*

**Asterisk indicates a project carried over from a prior annual Public Art Plan approved by the Town Board.*

PUBLIC ART ADVISORY COMMITTEE

Janine Seifert, *Chairperson*

Robert Carter

Linda Furey

Mark McAteer

Ed McEvoy

James Metcalfe

Michele Peppers

Michael W. Schantz, Ph.D.

Richard Vaux

Staff:

Diana J. Cherryholmes, Executive Director, Huntington Arts Council

John E. Coraor, Ph.D., Director of Cultural Affairs, Town of Huntington

2014-599

RESOLUTION APPOINTING A MARRIAGE OFFICER FOR THE TOWN OF HUNTINGTON FOR THE PURPOSE OF SOLEMNIZING A MARRIAGE

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, pursuant to Domestic Relations Law §11, the Town Board may appoint a Marriage Officer(s) to solemnize marriages in the Town of Huntington; and

WHEREAS, Supervisor Frank P. Petrone has been requested to act as a Marriage Officer for the purposes of solemnizing a marriage; and

WHEREAS, the appointment of a Marriage Officer is not an action as defined by 6 NYCRR 617.2 (b) and therefore no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY APPOINTS Supervisor Frank P. Petrone as a Marriage Officer for the Town of Huntington serving without salary or wage, from Thursday, January 1, 2015, up to and including Sunday, February 1, 2015 for the purpose of solemnizing a marriage.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014 - 600

RESOLUTION APPOINTING INDIVIDUALS TO SERVE AS VOLUNTEERS IN THE
HANDICAPPED PARKING ENFORCEMENT PROGRAM

Resolution for Town Board Meeting Dated: December 9, 2014

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, the Town of Huntington's Handicapped Parking Enforcement Program discourages the abuse of parking spaces designated for the handicapped; and

WHEREAS, pursuant to the Uniform Traffic Code of the Town of Huntington, there exists a Handicapped Parking Enforcement Program comprised of volunteers appointed by the Town Board to assist the Town in the enforcement of handicapped parking violations; and

WHEREAS, the appointment of volunteers to the Handicapped Parking Enforcement Program is not an action as defined by 6 NYCRR §617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE, upon the recommendation of the Director of Public Safety,

THE TOWN BOARD

HEREBY APPOINTS the following individuals to serve as volunteers in the Handicapped Parking Enforcement Program:

Richard W. Climo
141 Truman Place
Centerport, NY 11721

Ronald Cossio
18 Vineyard Road
Huntington, NY 11743

Mark W. Davidson
41 Shoreham Drive East
Dix Hills, NY 11746

Barry E. Gaynor
126 Rivendell Court
Melville, NY 11747

Maria R. Reilly
4 Brandy Road
Cold Spring Harbor, NY 11729

Elizabeth S. Schupler
336 West Neck Road
Lloyd Harbor, NY 11743

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2014-601

RESOLUTION APPOINTING MEMBERS AND APPROVING THE OFFICERS OF THE TOWN OF HUNTINGTON CITIZENS ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: **Councilman Cuthbertson,
Councilwoman Berland**

and seconded by: **Supervisor Petrone**

WHEREAS, the purpose of the Town of Huntington Citizens Advisory Committee For Persons With Disabilities (CAC) is to study and advise the Town Board with respect to the special needs of persons with disabilities and to make recommendations for appropriate Town action to address those needs; and

WHEREAS, the CAC is comprised of members that serve on a voluntary basis to facilitate the goals of the CAC; and

WHEREAS, in accordance with the By Laws of the CAC, it shall have one (1) chairperson and one (1) vice-chairperson; and

WHEREAS, the membership recommends that Marianne Iannaccone serve as chairperson and Dr. Alfred Huberman serve as vice-chairperson; and

WHEREAS, the CAC recommends Denise Coleman and Linda Jones to join the CAC as members; and

WHEREAS, the appointment of members and the approval of officers to an advisory board 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, upon the recommendation of the CAC,

THE TOWN BOARD HEREBY APPROVES Marianne Iannaccone to serve as chairperson and Dr. Alfred Huberman as vice-chairperson of the CAC for a term of one year and further recommends the appointment of Denise Coleman, 110 Cedar Shake Court, Huntington, NY 11743, (term expiring December 8, 2018), and Linda Jones, 121 Wells Road, Northport, NY 11768, (term expiring December 8, 2018).

HEREBY AUTHORIZES,

VOTE: AYES: **5** NOES: **0** ABSTENTIONS: **0**

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014- 602

RESOLUTION APPOINTING VOLUNTEER GARDEN STEWARD

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

WHEREAS, recognizing a need for ongoing volunteer support of streetside gardens, median plantings, and specialized garden projects throughout the Town of Huntington, the Town Board added a complement to the Park Stewardship Program in 2004 to enable the appointment of Garden Stewards to assist in planting and maintaining specific landscaped public lands, and

WHEREAS, the appointment of garden 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 THANKS AND APPOINTS a volunteer Garden Steward for the parcel located at the corner of Olive Street and New York Avenue, with the goal of maintaining an attractive and welcoming community area:

Barbara Wildfeir 15 Cheshire Street, Huntington Station, NY 11746

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-603

RESOLUTION ASSENTING TO THE DEMARCATION OF A CERTAIN AREA AS AN ERUV, NUNC PRO TUNC

Resolution for Town Board Meeting dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone
Councilwoman Berland

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

WHEREAS, the Chai Center of Dix Hills has requested that the Town Board permit a certain area within the Town of Huntington to be an eruv, to be known as the "Dix Hills Eruv"; and

WHEREAS, the eruv is an unbroken delineation of an area; and

WHEREAS, the designation of an eruv allows observant Jews to engage in the secular activities of carrying or pushing objects from place to place within that area during the Sabbath and other days of worship; and

WHEREAS, the designation of the proposed eruv would not result in any expenditure of any public money; and

WHEREAS, the boundary of the proposed eruv is set forth as following existing street lines and/or utility lines; and

WHEREAS, the Federal Courts have determined that the granting of permission by a local government to create an eruv does not violate the establishment clause of the First Amendment to the Constitution; and

WHEREAS, the establishment of an eruv 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 assents to the demarcation of those areas set forth in Schedule "A" as an eruv, to be known as the "Dix Hills Eruv," in accordance with the request from The Chai Center of Dix Hills, and upon such other terms and conditions as may be acceptable to the Town Attorney, nunc pro tunc.

VOTE: AYES: 4 NOES: 0 ABSTENTIONS: 1

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-603

THE DIX HILLS ERUV is demarcated as follows: all of those lands lying within the boundaries of the following described courses:

Schedule "A"

BEGINNING at the intersection of Deer Park Road (NY 231) and the North Service Road to the Long Island Expressway (I-495), due West along the North Service Road to Half Hollow Road, then North-West along Half Hollow Road to Westcliff Drive, then North-East along Westcliff Drive to Wolf Hill Road, then East along Wolf Hill Road to Caledonia Road, then North along Caledonia Road to Arbor Lane, then East along Arbor Lane to Lisa Drive, then East and South along Lisa Drive back to Wolf Hill Road, then East along Wolf Hill Road to Deer Park Road, then South along Deer Park Road to Vanderbilt Parkway, then East along Vanderbilt Parkway to Commack Road, then South along Commack Road to the North Service Road to the LIE, then West along the North Service Road to the point of **BEGINNING**.

2014-604

RESOLUTION DECLARING A 1992 FORD F150 PICK UP TRUCK AS SURPLUS AND/OR OBSOLETE AND AUTHORIZES THE DONATION OF THE SAME TO THE VANDERBILT MUSEUM CENTERPORT, NEW YORK.

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: **COUNCILWOMAN EDWARDS,
COUNCILMAN CUTHBERTSON**

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

WHEREAS, the Town of Huntington Department of Audit and Control, Division of Purchasing is responsible for the disposition of town wide fixed asset # 004130 and declaring same as surplus and/or obsolete inventory; and

WHEREAS, the Highway Department wishes to dispose of the 1992 Ford F150 Pick-Up Truck through donation to the Vanderbilt Museum 180 Little Neck Rd., Centerport NY 11721-0605; and

WHEREAS, the disposal of surplus government property is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) (20), (c) (25) and (c) (27) and therefore no further SEQRA review is required.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby declares a 1992 Ford F150 Pick-Up Truck (VIN# 1FTEF14H1NNB05442) as Surplus and/or Obsolete Inventory and donates the same to the Vanderbilt Museum of Centerport, New York to be used for such purposes as required to assist in their operations.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION ESTABLISHING FEES TO PROMOTE BEGINNER SKATING INSTRUCTION AT THE DIX HILLS ICE RINK.

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, in an effort to promote the joy and health benefits of ice skating, the Department of Parks and Recreation would like to establish private lesson packages with discounted fees for beginner skaters; and

WHEREAS, the fees will include admission to a public session, a twenty minute private lesson with a Town contracted skating professional, and skate rental Offer is limited to one per person;

WHEREAS, the establishment of a special fee is not action as defined by 6 N.Y.C.R.R. 617.2(b) and therefore no further SEQRA review is required.

NOW THEREFORE

THE TOWN BOARD

HEREBY AUTHORIZES the establishment of private lesson packages with discounted fees: a \$20 fee to include admission to a public session, a twenty minute private lesson with a Town contracted skating professional, and skate rental; and a \$35 fee to include two admissions to public session, two twenty minute private lessons with a Town contracted skating professional, two skate rental . This offer is limited to one per person and valid from December 1, 2014 to December 31, 2015.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-606

RESOLUTION GRANTING PERMISSION FOR THE HUNTINGTON TOWNSHIP CHAMBER OF COMMERCE IN PARTNERSHIP WITH ALL SPONSORS OF THE TOWN OF HUNTINGTON HOLIDAY PARADE TO HOLD A SIDEWALK SALE TO INCLUDE HUNTINGTON STATION, NUNC PRO TUNC

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

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

WHEREAS, the Huntington Chamber of Commerce is organizing a sidewalk sale event in Huntington's downtown "shopping village" and Huntington Station on Small Business Saturday; and

WHEREAS, the date of the sidewalk sale is Saturday, November 29, 2014 from 9:00 a.m. until 5:00 p.m.; and

WHEREAS, the sidewalk sale is part of the Town's Holiday Parade, Tree Lighting and Street Festival; and

WHEREAS, the sidewalk sale is exclusive to downtown Huntington Village and Huntington Station merchants for the purpose of encouraging patronage of the areas retail and restaurant establishments and to encourage participation in the Town's Holiday events; and

WHEREAS, granting permission for a sidewalk sale event 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 GRANTS permission to the Huntington Township Chamber of Commerce to hold a sidewalk sale to include Huntington Station on Saturday, November 29, 2014 from 9:00 a.m. until 5:00 p.m., nunc pro tunc.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2014-607

RESOLUTION REAPPOINTING A MEMBER TO THE AUDIT COMMITTEE

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILWOMAN EDWARDS, SUPERVISOR PETRONE**

WHEREAS, Town Board Resolution 2009-615 created an Audit Committee, adopted guidelines and appointed members thereto and designated a Chairperson; and

WHEREAS, pursuant to the Audit Committee Guidelines, the Town Board shall appoint committee members upon the end of their term; and

WHEREAS, the appointment of members to the Audit Committee is not an action as defined by 6 NYCRR §617.2(b) and therefore, no further SEQRA review is required.

NOW, THEREFORE

THE TOWN BOARD

HEREBY APPOINTS the following individual to the Audit Committee to serve without compensation for the terms specified below:

Term

Robert Budah
450 Deer Park Avenue
Dix Hills, NY 11746

January 1, 2015-December 31, 2017

VOTE: AYES: 4 NOES: 1 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-608

RESOLUTION REAPPOINTING CONSERVATION BOARD MEMBERS

Resolution for Town Board Meeting Dated: December 9, 2014

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

WHEREAS, the Huntington Conservation Board is a Town Board-appointed volunteer advisory organization constituted pursuant to Article 12-F, Section 239-Y of General Municipal Law, which provides it a specific advisory review function; and

WHEREAS, the Conservation Board reviews and provides comments to the Town Board, Board of Trustees, Planning Board, and Zoning Board of Appeals on applications for land use change that have potential to affect Open Space Index-mapped property, and on applications submitted pursuant to the Town Marine Conservation Law, Section 137 of Town Code; and

WHEREAS, in addition to its advisory review functions, the Conservation Board serves as a vital conduit for conveying environmental information on key topic areas (land use and review, marine and freshwater resources, parks, solid waste, and legislation) to Town leaders, and the Conservation Board coordinates the volunteer Park Stewardship Program that aids the monitoring and management of Town parkland; and

WHEREAS, the reappointment of members to the Town of Huntington Conservation Board is not an action as defined by 6 NYCRR 617.2(b) and therefore, no SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD HEREBY REAPPOINTS the following individuals to the Town of Huntington Conservation Board for terms to expire as indicated:

	Term Expires
Joy S. Squires, Chairperson 17 Clarissa Lane East Northport, NY 11731	12/31/16
Paul J. Ponturo, Vice Chairperson 11 Bellaire Drive Huntington, NY 11743	12/31/16
Scott Driver 21 Morahopa Road Centerport, NY 11721	12/31/15

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Denise Harrington, AICP 11 Edgar Court Huntington, NY 11731	12/31/16
Laura McKellar 6 Pine Place Greenlawn, NY 11740	12/31/15
Richard Meyer 9 Greenleaf Drive Huntington, NY 11743	12/31/16
Dr. David Tonjes 48 Oakwood Road Huntington, NY 11743	12/31/15
Andrew Wilson 12 Gwendale Lane Greenlawn, NY 11740	12/31/16

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014 - 609

ENACTMENT: ADOPT LOCAL LAW INTRODUCTORY NUMBER 44-2014
AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.
RE: DENISE COURT, OAK CREST DRIVE - PARKING RESTRICTIONS

Resolution for Town Board Meeting dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 6th day of November, 2014 at 2:00 p.m. to consider adopting Local Law Introductory No. 44-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J., and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 44-2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 3, ARTICLE II, §3-3, SCHEDULE J.; as follows:

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

LOCAL LAW NO. 43- 2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

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

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 3, ARTICLE II, §3-3, SCHEDULE J.

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	<u>NAME OF STREET/SIDE LOCATION</u>	<u>REGULATION</u>	<u>HOURS/DAYS</u>
ADD:	Denise Court/North From Oak Crest Dr. west for 230 ft. (HUS)	No Parking	6:00 p.m. to 5:00 a.m.
	Denise Court/South From 230 ft. west of Oak Crest Dr. to Oak Crest Dr. (HUS)	No Parking	6:00 p.m. to 5:00 a.m.
	Oak Crest Drive/West From Jericho Tpke. (Rt. 25) to Denise Ct. (HUS)	No Parking	6:00 p.m. to 5:00 a.m.

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014-610

ENACTMENT: APPROVE THE ISSUANCE OF A CERTIFICATE OF APPROVAL
IN A HISTORIC DISTRICT
RE: 7 GOOSE HILL ROAD, COLD SPRING HARBOR – COLD SPRING HARBOR
HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD

HAVING HELD A PUBLIC HEARING on the 6th day of November, 2014, pursuant to Section 198, Article VI of the zoning code of the Town of Huntington, to consider the application of Joseph and Michele Gulitti, 7 Goose Hill Road, Cold Spring Harbor, NY, for a Certificate of Approval to erect a one story addition with a roofed over porch and to reinstate an approved 2007 application for a garage addition at the single family dwelling located at 7 Goose Hill Road, Cold Spring Harbor, NY 11724, bearing Suffolk County Tax Map #0400-016.00-06.00-008.003, and located in the Cold Spring Harbor Historic District; and upon all the information presented on the application at the public hearing and due deliberation having been had,

HEREBY APPROVES the aforesaid application of Joseph and Michele Gulitti for a Certificate of Approval.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014- 611

ENACTMENT: APPROVE THE ISSUANCE OF A CERTIFICATE OF APPROVAL
IN A HISTORIC DISTRICT
RE: 144 OLD COUNTRY ROAD, MELVILLE—SWEET HOLLOW HISTORIC
DISTRICT

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD

HAVING HELD A PUBLIC HEARING on the 6th day of November, 2014, pursuant to Section 198, Article VI of the zoning code of the Town of Huntington, to consider the application of Terri Haas and George Gelish. 144 Old Country Road, Melville, for a Certificate of Approval to legalize a 9.6' x 20' tool shed attached to a detached garage and the prior removal of a portion of another shed attached to same garage at the single family dwelling located at 144 Old Country Road, Melville 11747, bearing Suffolk County Tax Map #0400-256.00-02.00-022.000, and located in the Sweet Hollow Historic District; and upon all the information presented on the application at the public hearing and due deliberation having been had,

HEREBY APPROVES the aforesaid application of Terri Haas and George Gelish for a Certificate of Approval.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014 -612

ENACTMENT: ADOPT LOCAL INTRODUCTORY NO. 48 - 2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING AND DISPOSAL)

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

THE TOWN BOARD having held a public hearing on the 9th day of December, 2014 at 7:00 p.m. to consider adopting Local Law Introductory No. 48-2014, amending the Code of the Town of Huntington, Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal), and due deliberation having been had,

HEREBY ADOPTS

Local Law Introductory No. 48-2014, amending the Code of the Town of Huntington, Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal), as follows:

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

LOCAL LAW NO. 44- 2014

AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING AND DISPOSAL)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 117 (Solid Waste Management: Collection, Recycling and Disposal), as follows:

CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING AND DISPOSAL)

§117-1. Definitions. For the purposes of this chapter, the following words and phrases shall have the meanings respectively ascribed to them:

* * *

ELECTRONIC WASTE (E-WASTE) – means “covered electronic equipment” as defined in Article 27 Title 26 of the Environmental Conservation Law, and as may be amended, including but not limited to a computer, computer peripheral, small electronic equipment, small-scale server, cathode ray tube and televisions. The term “covered equipment” shall not include any part of a motor vehicle, household appliances, telephones of any type, cameras or video equipment, thermostats, hand-held receivers, portable or stationary radios, security or anti-terrorism equipment, or the shell, casing or

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other enclosure of a covered electronic equipment where its wiring, materials, assemblies, or components have been removed.

* * *

PLASTIC - All household containers [composed of high-density polyethylene (HDPE) or polyterephthalate (PET)] imprinted with resin code 1 through 7 (excluding styrofoam) used to contain such liquids as milk, juice, bleach, detergents, cleaners and automobile fluids.

* * *

§117-21 Standards for storage of waste.

* * *

(B) Storage of residential recyclable items prior to collection.

* * *

(2) Newspapers and mixed paper, and glass, [Glass] metal cans and plastic, after being emptied and cleaned, shall be commingled and placed in [shall be placed in a container provided by the Town or] any rigid container with handles adequate for lifting that has two (2) recycling decals provided by the Town permanently affixed on opposite sides. Such containers shall not exceed fifty (50) pounds when full and shall be used exclusively for recyclable items.

[(3)] [Newspaper and mixed paper may be commingled and shall be placed in paper supermarket bags or tied into bundles not weighing more than fifty (50) pounds or exceeding twelve (12) inches in height.]

(3) [(4)] Cardboard shall be flattened and tied into bundles not exceeding four (4) feet in length or more than fifty (50) pounds in weight, and placed at the curb alongside the container of newspapers, [and] mixed paper, glass and metal cans when placed for collection.

(4) [(5)] * * *

(5) [(6)] * * *

* * *

§117-23. Residential source separation.

(A) [Upon the effective date of this chapter, there is established within the] A Town [a] curbside recycling program is hereby established for separate collection of recyclable items from all residences receiving residential curbside collection service.

(B) Collection of recyclable items shall occur once each week, except on weeks containing a holiday, at the discretion of the Director. [with the collection of cardboard, commingled] Cardboard, mixed paper, [and] newspapers, [alternating weekly with the collection of commingled] glass, metal cans and plastic may be commingled for

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collection. Collection days shall be designated in a schedule advertised by the Town. No collection of recyclables shall be made earlier than 6:00 a.m.

[(C)] [Expansion of program.]

[(1)] [The Town Board, by resolution, may expand the curbside recycling program to include other recyclable items for which the Director has determined economic markets exist pursuant to § 117-24B.]

[(2)] [The expanded curbside recycling program shall be established sixty (60) days after publication of notice in the official newspaper of the town.]

[(3)] [Collection of additional recyclable items shall occur in accordance with a schedule advertised by the town.]

(C) [D.] Residents receiving curbside collection service shall separate and place for collection their recyclable items in accordance with the provisions set forth in §117-21(B).

* * *

§117-25. Unacceptable waste.

It shall be unlawful for any licensee to collect and any person to place for collection, [No licensee shall collect and no person shall place for collection,] for delivery to a Town facility any hazardous waste, medical waste, mixed loads of construction and demolition material, [or] cow or horse manure, or electronic waste pursuant to §27-2611 of the Environmental Conservation Law, except that household hazardous waste and electronic waste may be deposited for collection and recycling where designated at the Town's Recycling Center.

* * *

§117-27. Regulations on use of Town facilities.

* * *

E. Prohibited materials. It shall be unlawful to deliver or to cause the delivery of the [The] following materials [shall not be delivered] to a Town facility under any circumstance:

* * *

(5) Electronic waste except that electronic waste may be deposited for collection and recycling where designated at the Town's Recycling Center.

* * *

§ 117-34. Penalties for offenses.

* * *

(C) Any person or business entity who collects electronic waste or places electronic waste for collection in violation of §27-2611 of the Environmental Conservation Law is subject to New York State enforcement and shall be liable for civil penalties as set forth in §71-2729 of the Environmental Conservation Law and any amendment thereto.

(D) [(C)] * * *

(E) [(D)] * * *

(F) [(E)] * * *

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014-613

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: December 9, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

WHEREAS, on October 21, 2014 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 have been evaluated and considered for further action(s) to be taken at a public hearing held on November 6, 2014; and

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

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

NOW THEREFORE,

THE TOWN BOARD

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

HEREBY DIRECTS the Receiver of Taxes to assess the annual registration fees upon the properties as listed in Schedule "A" to this Resolution; and

HEREBY DIRECTS the Director of Planning and Environment and/or Engineering to maintain records of all costs and expenses in connection with the abatement of the blight conditions and to provide same reports to the Town Board for determination as to the amounts to be assessed against the properties listed on Schedule "A" to this Resolution; and

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

FURTHER DIRECTS the Town Attorney to notify the property owners of properties listed on Schedule "B" to this Resolution that structure(s) upon their properties are being evaluated for further action to mitigate blight up to and including consideration for possible demolition at a hearing before an Administrative Hearing Officer; 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 Frank P. Petrone	AYE
Councilwoman Susan A. Berland	AYE
Councilman Eugene Cook	AYE
Councilman Mark A. Cuthbertson	AYE
Councilwoman Tracey A. Edwards	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2014-613

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

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
144	2 Larch Place Huntington Station	0400-240.00-01.00-137.000	Michael Griemsmann 2 Larch Place Huntington Station, NY 11746-4416	9/18/2014	\$ 2,500.00
147	11 Ketcham Court E. Northport	0400-127.00-01.00-064.013	Richard Tworkowski Joanne Tworkowski 11 Ketchum Court E. Northport, NY 11731-2037	9/29/2014	\$ 2,500.00
149	11 Woodland Lane Huntington	0400-037.00-02.00-075.003	Gina Insigne 11 Woodland Lane Huntington, NY 11743-1539	10/9/2014	\$ 2,500.00
142	16 Lawrence Street Greenlawn	0400-110.00-02.00-034.000	James Gergel 12 Elsmere Place E. Northport, NY 11731-5810	9/25/2014	\$ 2,500.00
148	18 Carlisle Drive Northport	0400-002.00-01.00-114.000	Lilliana Medic 2520 23rd Avenue Long Island City, NY 11105-3115	9/29/2014	\$ 2,500.00
146	19 Eugene Street Melville	0400-259.00-02.00-056.001	Robert Grein, As Trustee of the Qualified Personal Residence Trust of Robert Grein 19 Eugene Street Melville, NY 11747-2903	9/24/2014	\$ 2,500.00

2014-613

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

150	39 Smith Street Greenlawn	0400-107.00-05.00-008.000	Charles Haley, Jr. 39 Smith Street Greenlawn, NY 11740-1219	10/17/2014	\$ 2,500.00
143	50 Lefferts Avenue E. Northport	0400-217.00-01.00-039.000	Alfred Valma 50 Lefferts Avenue E. Northport, NY 11731-5816	9/24/2014	\$ 2,500.00
86	336 Larkfield Road E. Northport	0400-118.00-01.00-006.000	Hanover Community Bank 2131 Jericho Turnpike Garden City, NY 11040-4703	9/30/2014	\$ 5,000.00

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

2014-613

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	DATE PUBLIC HEARING HELD
144	2 Larch Place Huntington Station	0400-240.00-01.00-137.000	Michael Griemsman 2 Larch Place Huntington Station, NY 11746-4416	9/18/2014	11/6/2014
147	11 Ketcham Court E. Northport	0400-127.00-01.00-064.013	Richard Tworkowski Joanne Tworkowski 11 Ketchum Court E. Northport, NY 11731- 2037	9/29/2014	11/6/2014
149	11 Woodland Lane Huntington	0400-037.00-02.00-075.003	Gina Insigne 11 Woodland Lane Huntington, NY 11743-1539	10/9/2014	11/6/2014
142	16 Lawrence Street Greenlawn	0400-110.00-02.00-034.000	James Gergel 12 Elsmere Place E. Northport, NY 11731- 5810	9/25/2014	11/6/2014
148	18 Carlisle Drive Northport	0400-002.00-01.00-114.000	Lilliana Nedic 2520 23rd Avenue Long Island City, NY 11105- 3115	9/29/2014	11/6/2014
146	19 Eugene Street Melville	0400-259.00-02.00-056.001	Robert Grein, As Trustee of the Qualified Personal Residence Trust of Robert Grein 19 Eugene Street Melville, NY 11747-2903	9/24/2014	11/6/2014

-SCHEDULE B-

2014-613

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

150	39 Smith Street Greenlawn	0400-107.00-05.00-008.000	Charles Haley, Jr. 39 Smith Street Greenlawn, NY 11740-1219	10/17/2014	11/6/2014
143	50 Lefferts Avenue E. Northport	0400-217.00-01.00-039.000	Alfred Valma 50 Lefferts Avenue E. Northport, NY 11731-5816	9/24/2014	11/6/2014
86	336 Larkfield Road E. Northport	0400-118.00-01.00-006.000	Hanover Community Bank 2131 Jericho Turnpike Garden City, NY 11040-4703	9/30/2014	11/6/2014

-SCHEDULE B-

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

2014-613

PREVIOUS EXHIBITS-SCHEDULE A	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/MAILING ADDRESS	NOTIFICATION DATE
141	43 Talisman Drive Huntington	0400-262.00-02.00-145.000	Barry Blake Colette Blake 43 Talisman Drive Huntington, NY 11743-5326	9/22/2014
145	170 Jackson Crescent Centerport	0400-038.00-02.00-017.000	Robert Bennett 170 Jackson Crescent Centerport, NY 11721-1027	9/25/2014

**-SCHEDULE C-
 IN COMPLIANCE**

2014- 6/14

ENACTMENT: AUTHORIZE THE TOWN BOARD TO EXECUTE A LAND AND TOWER LICENSE AGREEMENT BETWEEN THE DIX HILLS WATER DISTRICT AND CINGULAR WIRELESS PCS, LLC FOR THE CONTINUED OPERATION OF A COMMUNICATIONS FACILITY AT THE DIX HILLS WATER DISTRICT FACILITY ON COLBY DRIVE

Resolution for Town Board Meeting dated: December 9, 2014

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, New Cingular Wireless, successor in interest to Cellular Telephone Company, currently has cellular antennas and equipment installed at the Dix Hills Water District facility on Colby Drive (the "Colby Drive Facility") pursuant to a license agreement dated April 1, 1991; and

WHEREAS, the aforementioned license agreement expired on or about March 31, 2014; and

WHEREAS, New Cingular Wireless desires to continue its use of the Colby Drive Facility by licensing a portion thereof for the continued operation of a communications facility thereat and for uses incidental thereto, by entering into a new land and tower license agreement with the Dix Hills Water District; and

WHEREAS, such permission for use is contingent upon the execution of a license agreement which includes provisions requiring New Cingular Wireless to hold harmless and indemnify the Dix Hills Water District and the Town of Huntington; and

WHEREAS, the execution of a license agreement has been determined to be a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(11) and (c)(20), and, therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED THAT, the Town Board having held a public hearing on the 9th day of December, 2014, at 7:00 p.m. and due deliberation having been had,

HEREBY AUTHORIZES members of the Town Board to execute a land and tower license agreement between the Dix Hills Water District and New Cingular Wireless, 575 Morosgo Drive NE, Suite 13-F, West Tower, Atlanta, Georgia, for the use of a portion of the Dix Hills Water District facility on Colby Drive for the continued operation of a communications facility and for uses incidental thereto, with an initial term of five (5) years beginning upon execution of the agreement and for an initial license fee due in the amount of THREE THOUSAND SIX HUNDRED ONE and 08/100 Dollars (\$3,601.08) per month, with an option to renew upon agreement of the parties for additional five (5)

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year terms at an increased monthly license fee of 115% of the amount due during the prior five (5) year term, and upon such other terms and conditions as may be acceptable to the Town Attorney's Office.

VOTE: AYES: 3 NOES: 1 ABSECTIONS: 1

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-615

ENACTMENT: AUTHORIZE THE TOWN BOARD TO EXECUTE A LAND AND TOWER LICENSE AGREEMENT BETWEEN THE DIX HILLS WATER DISTRICT AND CINGULAR WIRELESS PCS, LLC FOR THE CONTINUED OPERATION OF A COMMUNICATIONS FACILITY AT THE DIX HILLS WATER DISTRICT FACILITY ON WOLF HILL ROAD

Resolution for Town Board Meeting dated: December 9, 2014

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

And seconded by: **SUPERVISOR PETRONE**

WHEREAS, New Cingular Wireless, successor in interest to Cellular Telephone Company, currently has cellular antennas and equipment installed at the Dix Hills Water District facility on Wolf Hill Road (the "Wolf Hill Road Facility") pursuant to a license agreement dated February 8, 1991; and

WHEREAS, the aforementioned license agreement expired on or about January 31, 2011; and

WHEREAS, New Cingular Wireless desires to continue its use of the Wolf Hill Road Facility by licensing a portion thereof for the continued operation of a communications facility thereat and for uses incidental thereto, by entering into a new land and tower license agreement with the Dix Hills Water District; and

WHEREAS, such permission for use is contingent upon the execution of a license agreement which includes provisions requiring New Cingular Wireless to hold harmless and indemnify the Dix Hills Water District and the Town of Huntington; and

WHEREAS, the execution of a license agreement has been determined to be a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(11) and (c)(20), and, therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT

RESOLVED THAT, the Town Board having held a public hearing on the 9th day of December, 2014, at 7:00 p.m. and due deliberation having been had,

HEREBY AUTHORIZES members of the Town Board to execute a land and tower license agreement between the Dix Hills Water District and New Cingular Wireless, 575 Morosgo Drive NE, Suite 13-F, West Tower, Atlanta, Georgia, for the use of a portion of the Dix Hills Water District facility on Wolf Hill Road for the continued operation of a communications facility and for uses incidental thereto, with an initial term of five (5) years beginning upon execution of the agreement and for an initial license fee due in the amount of FOUR THOUSAND FIVE HUNDRED SIXTY-SIX and 92/100 Dollars (\$4,566.92) per month, with an option to renew upon agreement of the parties for

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additional five (5) year terms at an increased monthly license fee of 115% of the amount due during the prior five (5) year term, and upon such other terms and conditions as may be acceptable to the Town Attorney's Office.

VOTE: AYES: 3 NOES: 1 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014- 616

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 51 -2014 AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON, CHAPTER 2, ARTICLE II, §2-3, SCHEDULE C.

RE: EAST DEER PARK ROAD, DIX HILLS – PROHIBITED TURNS

Resolution for Town Board Meeting dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board wishes to amend the Uniform Traffic Code in order to comply with the applicable traffic regulations published by the Federal Highway Administration to help traffic flow and avoid potential harm to drivers and pedestrians in lieu of a recently installed driveway;

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 14th day of January, 2015 at 2:00 p.m., Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 51 -2014 amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE II, §2-3, SCHEDULE C.; as follows:

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

LOCAL LAW INTRODUCTORY NO. 51 -2014
AMENDING THE TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE II, §2-3, SCHEDULE C.

Section 1. Amendment to the Uniform Traffic Code of the Town of Huntington, Chapter 2, ARTICLE II, §2-3, SCHEDULE C.; as follows:

2014- 6/6

UNIFORM TRAFFIC CODE OF THE TOWN OF HUNTINGTON
CHAPTER 2, ARTICLE II, §2-3, SCHEDULE C.

	<u>LOCATION</u>	<u>CONTROLLING TRAFFIC</u>	<u>PROHIBITED TURN</u>	<u>HOURS/DAYS</u>
ADD:	East Deer Park Road at Art League driveway 430 feet north of DeForest Road North (DXL)	South on East Deer Park Road	Left	-----

Section 2. Severability.

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

Section 3. Effective Date.

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014 -617

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 52 -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING AND DISPOSAL)

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Division of Criminal Justice Services ("DCJS") has advised that local laws requiring non-criminal license applicant fingerprint submissions when amended should contain a provision as to whether any felonies and/or misdemeanors would disqualify an applicant from obtaining a license or job if the disability has not been removed by the issuance of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law; and

WHEREAS, in order to bring the Code of the Town of Huntington into compliance with this requirement it has been determined that relevant Town Code provisions affected by this change should be amended at one time for the sake of consistency; and

WHEREAS, the office of the Town Clerk presently has a limited role in the processing of fingerprints and the \$50.00 processing fee heretofore charged in connection with the submission of fingerprints may now be eliminated; and

WHEREAS, the office of the Town Clerk has also indicated that with respect to licenses issued and revocation hearings, the intent of the legislation has been that these fees are non-refundable and this Local Law will now reflect that fact; and

WHEREAS, the above action 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 SCHEDULES a public hearing for the **14th** day of **January**, 2015 at **2:00** pm at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Introductory No. **52-2014**, amending the Code of the Town of Huntington, Chapter 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING AND DISPOSAL) as follows:

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

LOCAL LAW INTRODUCTORY NO. 52 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 117 (SOLID WASTE MANAGEMENT: COLLECTION, RECYCLING
AND DISPOSAL), § 117-3 (APPLICATION FOR LICENSE; CONTENTS), § 117-7
(LICENSE AND PERMIT FEES), § 117-13 (LICENSE AND PERMIT RENEWAL)
and, § 117-17 (SUSPENSION AND REVOCATION OF LICENSE; HEARING)

Section 1. Chapter 117 (SOLID WASTE MANAGEMENT: COLLECTION,
RECYCLING AND DISPOSAL), § 117-3 (APPLICATION FOR LICENSE;
CONTENTS), § 117-7 (LICENSE AND PERMIT FEES), § 117-13 (LICENSE AND
PERMIT RENEWAL) and § 117-17 (SUSPENSION AND REVOCATION OF
LICENSE; HEARING) is hereby amended to read as follows:

* * *

§ 117-3. Application for license; contents.

A.

* * *

(3) Whether the applicant or a member thereof, if an unincorporated association, or, if a corporation, any director or officer, and any stockholder owning twenty (20%) percent or more of the stock thereof has a record of a prior conviction or convictions within the past five (5) years of a felony or a crime which would now be classified as a Class A or Class B misdemeanor. Where there has been such a conviction or convictions, the applicant shall set forth in which court when, where, upon what charges and the sentence of the court, including the docket, index, indictment or file number in such court that imposed such conviction(s). If a certificate of relief from civil disabilities has been issued by a court of competent jurisdiction, the applicant shall submit a certified copy of same.

* * *

(10) All applicants and members thereof, if an unincorporated association, or, if a corporation, each director or officer, and each stockholder owning twenty (20%) percent or more of the stock thereof, shall be fingerprinted through, and shall pay the cost for the services of, a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system. [All license applications shall be accompanied by a set of fingerprints from each applicant and member thereof, if an unincorporated association, or, if a corporation, each director or officer, and each stockholder owning twenty (20%) percent or more of the stock thereof. Each set of fingerprints shall be submitted to the Town Clerk, with a processing fee of fifty (\$50.) dollars which shall be in addition to the fee charged by the New York State Division of Criminal Justice Services appropriate fee.] In the case of a foreign corporation, directors or officers, and stockholders owning twenty (20%) percent or more of the stock who do not reside in the State of New York, shall not be required to submit fingerprints in

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compliance with this section, provided that with respect to such corporations there shall be fingerprints obtained from at least one responsible management official of the corporation who resides in the state and who oversees the operations for which the application is made. In the case of such foreign corporations, there shall be submitted an affidavit from each director or officer, and each stockholder owning twenty (20%) percent or more of the stock, stating whether they have been convicted of any:

- (a) Felony-level offenses anywhere;
- (b) Other violations of law anywhere relating to the collection, transportation and/or disposal of liquid or solid waste;
- (c) Federal, state or local environmental or RICO laws; or
- (d) Any violation of the Town Code.

(e) Any felonies and/or misdemeanors on the applicant's record shall disqualify the applicant from obtaining a license or permit, unless after submission of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law, the Town Clerk determines that issuance of a license would not endanger the health, safety and welfare of the residents of the Town of Huntington. This subsection is to be read consistently with and is otherwise subject to the terms and conditions of subsection (3), above.

* * *

§ 117-7. License and permit fees.

A. New license and permit(s).

* * *

I. New license and permits fees provided for pursuant to §117-7 shall be non-refundable.

* * *

§ 117-13. License and permit renewal.

Any licensee making application for renewal license and permit(s) who has an existing charge account balance shall be denied such renewal if that licensee carries a past due balance of over thirty (30) days at the time of application. Denied renewal applications shall be reconsidered upon payment of the past due balance and all late charges as provided in § 117-28C(1). New fingerprints for each renewal period may be waived by the Town Clerk, unless the license has lapsed for a period of time in excess of two (2) years.

* * *

§ 117-17. Suspension and revocation of license; hearing.

* * *

E. Procedure and decisions.

* * *

(3) Fees and outstanding charges. The non-refundable fee for such hearing shall be five hundred (\$500.) dollars, which shall be in addition to any other outstanding payments due and owing to the Town. Upon revocation of a license, the person whose license has been revoked shall make any and all outstanding payments due and owing to the Town.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014 -618

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING
LOCAL LAW INTRODUCTORY NO. 53 -2014, AMENDING THE CODE
OF THE TOWN OF HUNTINGTON CHAPTER 130 (JUNKYARDS)

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Division of Criminal Justice Services ("DCJS") has advised that local laws requiring non-criminal license applicant fingerprint submissions when amended should contain a provision as to whether any felonies and/or misdemeanors would disqualify an applicant from obtaining a license or job if the disability has not been removed by the issuance of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law; and

WHEREAS, in order to bring the Code of the Town of Huntington into compliance with this requirement it has been determined that relevant Town Code provisions affected by this change should be amended at one time for the sake of consistency; and

WHEREAS, the office of the Town Clerk presently has a limited role in the processing of fingerprints and the \$50.00 processing fee heretofore charged in connection with the submission of fingerprints may now be eliminated; and

WHEREAS, the above action 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 SCHEDULES a public hearing for the 14th day of **January**, 2015 at
2:00 pm at Town Hall, 100 Main Street, Huntington, New York to consider adopting
Local Introductory No. **53-2014**, amending the Code of the Town of
Huntington, Chapter 130 (JUNKYARDS) as follows:

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

LOCAL LAW INTRODUCTORY NO. 53 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 130 (JUNKYARDS), §130-6 (APPLICATION FOR A LICENSE; LICENSE
RENEWALS; FEES)

2014-618

Section 1. Chapter 130 (JUNKYARDS), Section 130-6 (APPLICATION FOR A LICENSE; LICENSE RENEWALS; FEES) is hereby amended to read as follows:

* * *

§ 130-6. Application for a license; license renewals; fees.

* * *

B. Identification:

(1) Fingerprints.

(a) [A copy of the application and a fingerprint card shall be referred to the Department of Public Safety for fingerprinting of the applicant. The Town Clerk shall then send the completed fingerprint card to the New York State Division of Criminal Justice Services for a full search.] All applicants shall be fingerprinted through, and shall pay the cost for the services of, a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system.

(b) [The application shall be accompanied by a fee paid by the applicant which is in addition to the required processing fee. The Town Clerk shall determine the amount and manner of payment, pursuant to requirements of Criminal Justice Services for such investigation.] Any felonies and/or misdemeanors on the applicant's record shall disqualify the applicant from obtaining a license or permit, unless after submission of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law, the Town Clerk determines that issuance of a license would not endanger the health, safety and welfare of the residents of the Town of Huntington.

(c) Criminal Justice Services shall return any criminal record discovered or a statement that no such record exists to the Town Clerk.

(d) New fingerprints for each renewal period may be waived by the Town Clerk[.], unless the license has lapsed for a period of time in excess of two (2) years.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

2014-618

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

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

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014 -619

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 54 -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 149 (PEDDLERS AND SOLICITORS)

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Division of Criminal Justice Services ("DCJS") has advised that local laws requiring non-criminal license applicant fingerprint submissions when amended should contain a provision as to whether any felonies and/or misdemeanors would disqualify an applicant from obtaining a license or job if the disability has not been removed by the issuance of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law; and

WHEREAS, in order to bring the Code of the Town of Huntington into compliance with this requirement it has been determined that relevant Town Code provisions affected by this change should be amended at one time for the sake of consistency; and

WHEREAS, the office of the Town Clerk presently has a limited role in the processing of fingerprints and the \$50.00 processing fee heretofore charged in connection with the submission of fingerprints may now be eliminated; and

WHEREAS, the office of the Town Clerk has also indicated that with respect to licenses issued and revocation hearings, the intent of the legislation has been that these fees are non-refundable and this Local Law will now reflect that fact; and

WHEREAS, the above action 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 SCHEDULES a public hearing for the **14th** day of **January**, 2015 at **2:00** pm at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Introductory No. **54-2014** , amending the Code of the Town of Huntington, Chapter 149 (PEDDLERS AND SOLICITORS) as follows:

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

2014-619

LOCAL LAW INTRODUCTORY NO. 54 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 149 (PEDDLERS AND SOLICITORS),
§ 149-3. (UNLAWFUL ACTIVITIES; LICENSE REQUIRED;
EXPIRATION; RENEWAL; QUALIFICATIONS)
§149-4 (APPLICATION FOR LICENSE) AND § 149-5 (FEES)

Section 1. Chapter 149 (PEDDLERS AND SOLICITORS), Section 149-3. (UNLAWFUL ACTIVITIES; LICENSE REQUIRED; EXPIRATION; RENEWAL; QUALIFICATIONS) Section 149-4 (APPLICATION FOR LICENSE) and Section 149-5 (FEES) is hereby amended to read as follows:

* * *

§ 149-3. Unlawful activities; license required; expiration; renewal; qualifications.

* * *

B. It shall be unlawful for any person not expressly prohibited under Subsection A above to engage in the business of peddling or soliciting in the Town of Huntington without first having obtained a license therefor from the Town Clerk. Licenses issued hereunder shall expire at 12:00 midnight on the 31st day of December next following the date of issuance, and renewal shall be from January 1 to 12:00 midnight of December 31 next. New fingerprints for each renewal period may be waived by the Town Clerk, unless the license has lapsed for a period of time in excess of two (2) years.

* * *

§ 149-4. Application for license.

* * *

M. Fingerprints.

(1). [Upon receipt of a sworn application for a license required by this chapter, a copy thereof and a fingerprint card shall be referred to the Town Code Enforcement Office for appropriate fingerprinting of said applicant, and such completed fingerprint card shall thereafter be forwarded by the Town Clerk to the New York State Division of Criminal Justice Services for a full search. The application shall be accompanied by an appropriate fee in a certified bank check or money order, payable to the New York State Division of Criminal Justice Services, which amount shall be in addition to the processing fees stated herein, for such investigation of the applicant as is deemed necessary or advisable for the protection of the public good and welfare.] All applicants shall be fingerprinted through, and shall pay the cost for the services of, a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system.

* * *

2014-619

(5) Any felonies and/or misdemeanors on the applicant's record shall disqualify the applicant from obtaining a license or permit, unless after submission of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law, the Town Clerk determines that issuance of a license would not endanger the health, safety and welfare of the residents of the Town of Huntington.

§ 149-5. Fees

A. The following fees shall be collected by the Town Clerk at the time applications are presented:

* * *

[(6) For processing the fingerprints, when applicable: fifty (\$50) dollars.]

* * *

B. Fees shall not be refunded [in the event that an application is denied].

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS 0

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

THE RESOLUTION WAS THEREUPON DECLARDED DULY ADOPTED

2014 -620

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. **55** -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 164 (SEWER USE MANAGEMENT)

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILWOMAN BERLAND**

WHEREAS, the New York State Division of Criminal Justice Services ("DCJS") has advised that local laws requiring non-criminal license applicant fingerprint submissions when amended should contain a provision as to whether any felonies and/or misdemeanors would disqualify an applicant from obtaining a license or job if the disability has not been removed by the issuance of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law; and

WHEREAS, in order to bring the Code of the Town of Huntington into compliance with this requirement it has been determined that relevant Town Code provisions affected by this change should be amended at one time for the sake of consistency; and

WHEREAS, the office of the Town Clerk presently has a limited role in the processing of fingerprints and the \$50.00 processing fee heretofore charged in connection with the submission of fingerprints may now be eliminated; and

WHEREAS, the office of the Town Clerk has also indicated that with respect to licenses issued and revocation hearings, the intent of the legislation has been that these fees are non-refundable and this Local Law will now reflect that fact; and

WHEREAS, the above action 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 SCHEDULES a public hearing for the **14th** day of **January**, 2015 at **2:00** pm at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Introductory No. **55 - 2014**, amending the Code of the Town of Huntington, Chapter 164 (SEWER USE MANAGEMENT) as follows:

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

LOCAL LAW INTRODUCTORY NO. 55 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 164 (SEWER USE MANAGEMENT), § 164-15(TRUCKED OR HAULED
LIQUID WASTE; LICENSE AND PERMIT REQUIRED)

Section 1. Chapter 164 (SEWER USE MANAGEMENT), § 164-15(TRUCKED OR
HAULED LIQUID WASTE; LICENSE AND PERMIT REQUIRED) is hereby amended
to read as follows:

* * *

§ 164-15. Trucked or hauled liquid waste; license and permit required.

* * *

B. Application.

* * *

(3) Whether the applicant or a member thereof, if an unincorporated association, or, if a corporation, any director or officer, and any stockholder owning twenty (20%) percent or more of the stock thereof has a record of a prior conviction or convictions within the past five (5) years of a felony or a crime which is classified as a Class A or Class B misdemeanor. If so, the applicant shall set forth in what court, when, where, upon what charges and the sentence of the court, including the docket, index, indictment or file number in such court. If a certificate of relief from civil disabilities has been issued by a court of competent jurisdiction, the applicant shall submit a certified copy of same.

* * *

(9) All applicants and members thereof, if an unincorporated association, or, if a corporation, each director or officer, and each stockholder owning twenty (20%) percent or more of the stock thereof, shall be fingerprinted through, and shall pay the cost for the services of, a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system. [All license applications shall be accompanied by a set of fingerprints of each applicant and member thereof, if an unincorporated association, or, if a corporation, each director or officer, and each stockholder owning twenty (20%) percent or more of the stock thereof. Each set of fingerprints shall be submitted to the Town Clerk, together with a processing fee of fifty (\$50) dollars which shall be in addition to any fee charged by the New York State Division of Criminal Justice Services.] In the case of a foreign corporation, directors or officers, and stockholders owning twenty (20%) percent or more of the stock who do not reside in the State of New York, shall not be required to submit fingerprints in compliance with this section, provided that with respect to such foreign corporations there shall be fingerprints obtained of at least one responsible management official of the corporation who resides in the state and who oversees the operations for which the application is made. In the case of such foreign corporations, there shall be submitted an affidavit from each director or officer, and each stockholder owning twenty (20%) percent or more of the stock, stating whether they have been convicted of any:

(a) Felony-level offenses anywhere;

(b) Other violations of law anywhere relating to the collection, transportation and/or disposal of liquid or solid waste;

(c) Federal, state or local environmental or RICO laws; or

(d) Any violation of the Town Code.

(e) Any felonies and/or misdemeanors on the applicant's record shall disqualify the applicant from obtaining a license or permit, unless after submission of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law, the Town Clerk determines that issuance of a license would not endanger the health, safety and welfare of the residents of the Town of Huntington. This subsection is to be read consistently with and is otherwise subject to the terms and conditions of subsection (3), above.

* * *

C. Term. All licenses issued by the Town Clerk for this purpose shall be effective as of January 1 of the year specified on the license and shall expire on December 31 of that year, regardless of date issued, unless sooner suspended or revoked by the Town Board. New fingerprints for each renewal period may be waived by the Town Clerk, unless the license has lapsed for a period of time in excess of two (2) years.

* * *

D. Fees.

(1) Application fee. The application shall be accompanied by a non-refundable fee of five hundred (\$500) dollars. The application fee includes the cost of permitting one vehicle. The non-refundable fee for each additional vehicle shall be two hundred (\$200) dollars. Any license application submitted after the November 15 deadline shall be deemed a late filing and shall be subject to a late filing non-refundable fee of an additional one hundred (\$100) dollars.

* * *

G. Suspension or revocation.

* * *

(3) Hearing on suspension or revocation.

* * *

2014-620

(c) Fees and outstanding charges. The non-refundable fee for such revocation hearing shall be five hundred (\$500) dollars, which shall be in addition to any other outstanding payments due and owing to the town. Upon revocation of a license, the person whose license has been revoked shall make any and all outstanding payments due and owing to the town.

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 56 -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON CHAPTER 180 (TAXICABS AND VEHICLES FOR HIRE)

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the New York State Division of Criminal Justice Services ("DCJS") has advised that local laws requiring non-criminal license applicant fingerprint submissions when amended should contain a provision as to whether any felonies and/or misdemeanors would disqualify an applicant from obtaining a license or job if the disability has not been removed by the issuance of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law; and

WHEREAS, in order to bring the Code of the Town of Huntington into compliance with this requirement it has been determined that relevant Town Code provisions affected by this change should be amended at one time for the sake of consistency; and

WHEREAS, the office of the Town Clerk presently has a limited role in the processing of fingerprints and the \$50.00 processing fee heretofore charged in connection with the submission of fingerprints may now be eliminated; and

WHEREAS, the office of the Town Clerk has also indicated that with respect to licenses issued and revocation hearings, the intent of the legislation has been that these fees are non-refundable and this Local Law will now reflect that fact; and

WHEREAS, the above action 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 SCHEDULES a public hearing for the **14th** day of **January**, 2015 at **2:00 pm** at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Introductory No. **56-2014** amending the Code of the Town of Huntington, Chapter 180 (TAXICABS AND VEHICLES FOR HIRE) as follows:

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

2014-621

LOCAL LAW INTRODUCTORY NO. 56 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 180 (TAXICABS AND VEHICLES FOR HIRE)
§ 180-5 (LICENSE APPLICATION; QUALIFICATIONS; EXAMINATION)
§ 180-16 (PERMIT APPLICATION; QUALIFICATIONS; EXAMINATION)
§ 180-33 (NOTICES, HEARINGS AND APPEALS)
§ 180-35 (RECORDS) § 180-36. FEES

Section 1. Chapter 180 (TAXICABS AND VEHICLES FOR HIRE), § 180-5 (LICENSE APPLICATION; QUALIFICATIONS; EXAMINATION), § 180-16 (PERMIT APPLICATION; QUALIFICATIONS; EXAMINATION), § 180-33 (NOTICES, HEARINGS AND APPEALS), § 180-35 (RECORDS) and § 180-36. FEES. is hereby amended to read as follows:

* * *

§ 180-5. License application; qualifications; examination.

A. Application.

* * *

B. Identification.

* * *

(1) Fingerprints.

* * *

(a) All applicants shall be fingerprinted through, and shall pay the cost for the services of, a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system. [Upon receipt of a sworn application for a license, a copy thereof and a fingerprint card shall be referred to the Town Code Enforcement Office for appropriate fingerprinting of said applicant, and such completed fingerprint card shall thereafter be forwarded by the Town Clerk to the New York State Division of Criminal Justice Services for a full search.]

(b) [The application shall be accompanied by an appropriate fee, the amount and payment instrument to be determined by the Town Clerk, pursuant to the requirements of, and payable to, the New York State Division of Criminal Justice Services, which amount shall be in addition to the processing fees stated herein, for such investigation of the applicant as is deemed necessary or advisable for the protection of the public good and welfare.] Any felonies and/or misdemeanors on the applicant's record shall disqualify the applicant from obtaining a license or permit, unless after submission of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law, the Town

Clerk determines that issuance of a license would not endanger the health, safety and welfare of the residents of the Town of Huntington.

* * *

(e) New fingerprints for each renewal period may be waived by the Town Clerk, unless the license issued under the provisions of this chapter has lapsed for a period of time in excess of [one]two (2) years.

* * *

§ 180-16. Permit application; qualifications; examination.

* * *

B. Identification. Applicants shall also file the items set forth herein with said application:

(1) Fingerprints.

(a) All applicants shall be fingerprinted through, and shall pay the cost for the services of, a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system. [Upon receipt of a sworn application for a permit, a copy thereof and a fingerprint card shall be referred to the Town Code Enforcement Office for appropriate fingerprinting of said applicant, and such completed fingerprint card shall thereafter be forwarded by the Town Clerk to the New York State Division of Criminal Justice Services for a full search.]

(b) [The application shall be accompanied by an appropriate fee, the amount and payment instrument to be determined by the Town Clerk, pursuant to the requirements of, and payable to, the New York State Division of Criminal Justice Services, which amount shall be in addition to the processing fees stated herein, for such investigation of the applicant as is deemed necessary or advisable for the protection of the public good and welfare.] Any felonies and/or misdemeanors on the applicant's record shall disqualify the applicant from obtaining a license or permit, unless after submission of a certificate of relief from disabilities as provided for in Article 23 of the Correction Law, the Town Clerk determines that issuance of a license would not endanger the health, safety and welfare of the residents of the Town of Huntington.

* * *

§ 180-33. Notices, hearings and appeals.

A. Notices.

* * *

B. Disapprovals. Notice of the denial of an application shall be given in writing, setting forth the grounds therefore and the right to an appeal hearing before the Town Board or a duly appointed hearing officer. The applicant may appeal the decision of the Town Clerk to deny the application within thirty (30) days of receipt of such notice. All requests for an appeal shall be in writing and accompanied by the non-refundable requisite fee.

C. Suspensions. Notice of suspension shall be given in writing, setting forth the grounds for such action and the right to an appeal hearing before the Town Board or a duly appointed hearing officer. The suspension shall take effect immediately upon issuance and shall not exceed one (1) year. The licensee may appeal the decision of the Town Clerk to suspend the license within thirty (30) days of receipt of such notice. All requests for an appeal shall be in writing and accompanied by the requisite non-refundable fee.

* * *

§ 180-35. Records.

The Town Clerk shall keep a record of all applications, disapprovals, suspensions, revocations and complaints regarding licenses, certificates and permits, together with any reports in respect thereto[, and shall forward such information, in writing, to the Suffolk County Police Department, which is to be updated on a weekly basis].

* * *

§ 180-36. Fees.

A. Regular fees.

* * *

B. Late fees.

* * *

C. Refunds. Fees shall not be refunded [in the event that an application is denied].

* * *

Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by a court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair or invalidate

the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional or invalid parts therein.

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 57 -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 183 (TOW TRUCKS AND TOWING FOR HIRE)

Resolution for Town Board Meeting Dated: December 9, 2014

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

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

WHEREAS, Chapter 183 of the Code of the Town of Huntington ("Chapter 183") controls, regulates, and standardizes the operations and activities of the tow truck industry operating in the Town of Huntington by, among other things, providing for business owner requirements, vehicle requirements, vehicle operating requirements, police response requirements, private enforcement requirements, and rates, billing, and fee provisions; and

WHEREAS, Chapter 183 was last amended on September 7, 1999, and, since that time, many changes have occurred in the industry, including changes to standard vehicle requirements, license classes, vehicle rosters, identification methods, and billing rates; and

WHEREAS, in order to bring the Code of the Town of Huntington into compliance with current industry standards, it has been determined that relevant Town Code provisions should be amended at one time for the sake of consistency; and

WHEREAS, the scheduling of a public hearing is not an action as defined by 6 N.Y.C.R.R. §617.2(b) and, therefore, a SEQRA review of the scheduling of a public hearing is not required.

NOW THEREFORE,

THE TOWN BOARD,

HEREBY SCHEDULES a public hearing for the **14th** day of **January**, 2015 at **2:00 pm** at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Introductory No. **57** -2014, amending the Code of the Town of Huntington, Chapter 183 (TOW TRUCKS AND TOWING FOR HIRE), as follows:

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

LOCAL LAW INTRODUCTORY NO. 57 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 183 (TOW TRUCKS AND TOWING FOR HIRE)

* * *

CHAPTER 183
TOW TRUCKS AND TOWING FOR HIRE

ARTICLE I
GENERAL PROVISIONS

§ 183-1. Purpose and intent.

- A. It is the purpose and intent of this chapter to control, regulate and standardize the operations and activities of the tow truck industry operating in the Town of Huntington by licensing all persons and tow trucks engaged in such business within the [town] Town as a matter of public interest in safeguarding the public against fraud, the imposition of exorbitant towing charges or any similar abuse and to ensure equitable and uniform systems of handling all types of towing calls. Furthermore, it is hereby declared and found that it is vital importance to the traveling public and the providers of emergency services that disabled vehicles be removed from the roadways within the [town] Town as promptly as possible in order to avoid impeding the proper movement of traffic unnecessarily and/or causing additional vehicular incidents.
- B. History has demonstrated the need for investigation and review of past conduct of applicants, in the interest of promoting public safety, morals, welfare, economic well-being and highway safety and usage. The provisions of this chapter seek to protect the peace and security of our citizens, residents and taxpayers in their homes and neighborhoods; to safeguard consumers against fraud and inferior services; and to prevent congestion and unsafe conditions on the streets and highways of the [town] Town. It has been made with reasonable consideration of the character of our community and with a view to preserving that character, among other considerations.

* * *

§ 183-2. Definitions and word usage.

- A. Definitions. Unless otherwise stated in this section where the term is used herein, the meaning of the terms used in this chapter shall be as stated below:

* * *

APPLICABLE LAWS - Includes all laws, rules, regulations, codes, ordinances, local laws or other authority of the Town of Huntington, County of Suffolk, State of New

York, United States of America, or other government subdivisions having jurisdiction over or within the [town] Town.

* * *

CRIMINAL JUSTICE SERVICES [, NYSCJS or CJS] – The New York State Division of Criminal Justice Services.

* * *

FIRE MARSHAL – The Town of Huntington Fire Marshal.

* * *

LICENSES - Due authorization in writing which permits a person to engage in the business of towing or to employ others for said purposes, divided into three (3) different categories, as follows:

(1) CLASS A: [~~RESTRICTED~~]GENERAL

Licenses for engaging in the business of towing for hire for general purposes independent of any other business activities or for restricted purposes accessory to other lawful business activities[:].

(2) CLASS B: [~~GENERAL~~] POLICE RESPONSE

Licenses for engaging in the business of towing for hire for general and Police response purposes, whether accessory to, or independent of, any other lawful business activities.

[(3) CLASS C: POLICE RESPONSE]

[Licenses for engaging in the business of towing for general and police response purposes, whether accessory to, or independent of, any other lawful business activities.]

* * *

POLICE RESPONSE ROSTERS or ROSTERS – Includes [five (5)] three (3) lists of Class [C] B licensees to be called, by the Suffolk County Police Department Precinct having jurisdiction within the Town of Huntington, for removal, towing and/or storage of vehicles, as follows:

(1) [~~DISABLED MOTORIST ROSTER~~]VEHICULAR ACCIDENT ROSTER

[A list of all Class C licensees, identical to the Vehicular Accident Roster, used separately for disabled vehicles only.] A list of all Class B licensees to be used for vehicles involved in accidents.

(2) [~~FLATBED ROSTER~~] DISABLED MOTORIST ROSTER

[A] An optional list of all Class [C] B licensees [that possess and operate flatbed tow trucks] to be used for [all] disabled vehicles [requiring the specific capabilities of such a tow truck] which have not been involved in an accident.

(3) HEAVY-DUTY ROSTER

A list of Class [C] B licensees that possess and operate heavy-duty tow trucks, to be used for all vehicles requiring the specific capabilities of such a tow truck.

[(4) REQUEST ROSTER]

[A general list of all Class C licensees, indicating availability of flatbed and heavy-duty capability, used for all requests by vehicle owners and/or operators for licensees of their own choosing.]

[(5) VEHICULAR ACCIDENT ROSTER]

[A list of all Class C licensees, identical to the Disabled Motorist Roster, used separately for vehicles involved in accidents only.]

* * *

RECOVERY - Any situation [in which the wrecked vehicle is] where a [large] tow truck[, road tractor or trailer and requires multiple pieces of equipment] is issued to clear [the wreck from the roadway,] or restore a wrecked vehicle or [in which the wrecked] to service a vehicle [has sustained major structural damage resulting in an] made unmovable and/or unstable [situation] by major damage which [may result in more] risks further damage [or a rupture of] to the [tanks] vehicle and/ or [trailer or the potential spillage of contents if] any other property, requiring that specialized towing equipment [is not] be used to [remove the wreck from the roadway.] correct or restore the vehicle to a safe condition for transport or that multiple pieces of equipment be used such as recovery straps, air bags, snatch blocks, torches, chains, chain binders or cribbing, subject to review and approval of the Town Director of Public Safety or his designee.

* * *

SPILL RESPONSE TEAM – The Town of Huntington Spill Response Team, a component of the office of the Town of Huntington Harbor Master.

* * *

TOW or TOWING - Includes the raising, carrying, pulling, pushing, moving, removing or otherwise transporting of any vehicle from one (1) location to another, by means of the use of a vehicle, upon the public streets, roads and highways within the jurisdiction of the [town] Town.

* * *

VEHICLE - Includes motor vehicles, tractors or trailers, as defined in New York State Vehicle and Traffic Laws; and/or legally licensed or registered to be operated on public streets; and/or not licensed or registered, but which may be operated on private lands; and/or not licensed or registered for operation, but which must be towed from one (1) location to another upon the public streets, roads and highways within the jurisdiction of the Town of Huntington. A "basic" vehicle is one having a weight not exceeding 10,000 pounds. A "heavy duty" vehicle is one having a weight exceeding 10,000 pounds.

* * *

§ 183-3. Inclusions and exemptions.

A. Inclusions. All of the provisions of this chapter shall apply to any person or vehicle engaged in the following activities or any combination thereof:

(1) Towing for hire in conjunction with the operation of a garage, depot, terminal and/or automotive body or repair shop or service station, located within the [town] Town.

(2) Regularly advertising or soliciting towing business, responding to calls or otherwise regularly providing or offering towing services within the [town] Town, regardless of the location of the business.

B. Exemptions. The license, certificate and permit provisions of this chapter shall not apply to persons or vehicles solely engaged in the following activities:

* * *

(3) Towing occasionally from a point within the [town] Town to a point without the [town] Town or from a point without the [town] Town to a point within the [town] Town, or from a point without the [town] Town, through the [town] Town, to a point beyond the [town] Town and not otherwise included by the provisions set forth hereinabove in this section.

* * *

ARTICLE II BUSINESS OWNER REQUIREMENTS

§ 183-4. License required for business owners.

It shall be unlawful for any person to engage in towing for hire within the Town of Huntington without first securing a license from the Town Clerk for the category of business to be conducted, as follows:

A. Class A: [Restricted. A Lawful public garage or automotive body or repair shop or service station, located within the town, may be issued such a license for the restricted purpose of responding to calls for assistance directly from owners and/or operators of

vehicles needing transport to any such garages, shops or stations owned by them or others.] General. A lawful terminal, whether located within the Town or elsewhere, may be issued such a license for the general purposes of responding to calls for assistance directly from owners and/or operators of vehicles needing transport to any destination.

B. Class B: [General. A lawful terminal, whether located within the town or elsewhere, may be issued such a license for the general purposes of responding to calls for assistance directly from owners and/or operators of vehicles needing transport to any destination.] Police Response. A lawful depot, located within the Town, may be issued such a license for the purposes of responding to calls for assistance either from Police or directly from owners and/or operators of vehicles needing transport to any destination, or for private enforcement purposes.

[C. Class C: Police Response. A lawful depot, located within the town, may be issued such a license for the purposes of responding to calls for assistance either from police or directly from owners and/or operators of vehicles needing transport to any destination, or for private enforcement purposes.]

§ 183-5. License application; qualifications; examination.

A. Application. Applications for a license or license renewal required herein shall be filed with the Town Clerk, on a form supplied by the Town Clerk. Said application shall be in the form of a sworn affidavit by the applicant, stating that all information is true and accurate to the best of their knowledge and belief, including the information set forth herein.

(1) Personal information.

* * *

(f) [Proof that the applicant can read and write the English language, and a] A signed statement that the applicant has read and understands the provisions of this chapter and will abide by them if issued a license.

(2) Business information.

(a) Name, address, telephone number of business, located within the [town] Town.

* * *

C. Inspection. No license shall be issued or renewed until the business premises to be used by the proposed licensee shall have been inspected by the [town] Town and found to be in conformance with all provisions of this chapter.

* * *

§ 183-6. Additional licensee requirements.

Licenses are responsible for ensuring that they, and their employees and operators (as applicable), take such training course as may be prescribed, from time to time, by any applicable laws, specifically designed to educate and familiarize them with customary safety standards. Evidence of satisfactory completion of such courses shall be filed with the license application. Current licensees shall file proof that such courses are regularly attended and/or have been satisfactorily completed.

§ 183-7. Business owner regulations.

These regulations are mandatory and are the responsibility of licensees as to owners, vehicles, operators and/or employees during all times and operations of the business.

* * *

C. Business facilities.

(1) License related. Licensees shall maintain a legally permitted [terminal and those further facilities required for the category of license they hold, as follows:] depot, and a legally permitted public garage or automotive body or repair shop or service station within the Town. In the case of a Class B license, the depot and the garage, shop, or service station must be at the same location.

[(a) Class A: Restricted. Such licensees shall maintain a legally permitted public garage or automotive body or repair shop or service station within the town.]

[(b) Class C: Police response. Such licensees shall maintain a legally permitted depot within the town, and may also maintain a legally permitted public garage or automotive body or repair shop or service station at the same location.]

* * *

§ 183-8. Prohibited activities by business owner.

These activities are unlawful and are the responsibility of licensees as to owners, vehicles, operators and/or employees during all times and operations of the business.

* * *

B. Attention-seeking devices. Licensees, or persons on their behalf, shall not use loudspeakers, noisemaking and/or other attention-seeking devices upon any street, road, highway, alley, park or other public place within the [town] Town for the purpose of attracting attention to solicitation of business or for any other purpose, unless specifically required by law.

* * *

D. Invalid documents. Licensees shall not allow operation of any vehicles of the business while requisite [town] Town, state or federal documents of any nature are not in effect, have expired or been suspended or revoked, as they apply to owners, vehicles or operators.

* * *

ARTICLE III
VEHICLE REQUIREMENTS

* * *

§ 183-10. Certificate application; qualifications.

A. Application. Applications for a certificate or certificate renewal required herein shall be filed with the Town Clerk, on a form supplied by the Town Clerk. Said application shall be in the form of a sworn affidavit by the applicant, stating that all of the information is true and accurate to the best of their knowledge and belief, including the documents and information set forth herein.

* * *

(2) Business information[:]. Name, address (local and legal, if different), telephone number of the vehicle owner and all other information regarding said owner as if an applicant for a license, if different than business owner.

[(a) Number of license issued by the Town Clerk.]

[(b) Name, address (local and legal, if different), telephone number of the vehicle owner and all other information regarding said owner as if an applicant for a license, if different than business owner.]

* * *

§ 183-11. Vehicle Inspections; compliance.

A. Police inspection.

(1) Issuance. No certificate shall be issued or renewed until the vehicle has passed inspection by the Suffolk County Police Department, as prescribed by the [town] Town, and a [police] Police inspection sheet, with the shield number and signature of a police officer designated by the Huntington Precinct Commander affixed thereto, has been received by the Town Clerk.

(2) Rules and regulations. The Town Clerk may establish reasonable rules and regulations for vehicle inspections, including, but not limited to, inspections performed at any time under the direction and supervision of or by any employee or official designated by the [town] Town.

* * *

(4) Waiver. A disapproved or suspended certificate may be approved or reinstated after filing a request for waiver with the Town Clerk, based on submission of proof that corrective measures have been taken within ten (10) days of such disapproval or suspension. If said proof is not timely submitted and/or the Town Clerk revokes the certificate, a new application, [police] Police inspection and fee shall be required.

* * *

C. Liability. Said inspections shall not be conclusive against the [town] Town but shall be evidence merely that the owner of the vehicle has had inspections made as required by this chapter.

D. Police authority. Nothing herein shall prevent [police] Police authorities from making further inspections of the vehicle at any time, and [police] Police authorities are hereby given specific authority to make such inspections whenever deemed necessary for public health, safety and welfare.

* * *

§ 183-13. Vehicle regulations.

These regulations are mandatory and are the responsibility of licensees as to owners, vehicles, operators and/or employees during all times and operations of the business, and the responsibility of permittees while in possession of a vehicle.

* * *

B. Accident reports. All accidents involving [each] a vehicle shall be reported to the police department having jurisdiction within seven (7) days of the occurrence.

C. Equipment. Each tow truck shall be equipped with the following, in good condition and satisfactory working order at all times:

(1) Tow trucks, generally.

* * *

(b) Emergency flashing amber lights visible from the front and rear of the vehicle and a [police] Police-approved reflective triangle or at least one (1) dozen red railroad-type flares; and

(c) A ten (10) pound multipurpose (ABC) dry chemical fire extinguisher [with a minimum rating of 10A-80BC]; and

(d) [A lifting boom or similar device in the rear of the truck and equipment to push all types of vehicles; and] A minimum one and one-half (1 1/2) ton power winch and at least seventy-five (75) feet of three-eighths (3/8) inch steel cable; and

(e) [A minimum one and one-half (1 1/2) ton power winch and at least one hundred fifty (150) feet of three-eighths (3/8) inch steel cable, except flatbed tow trucks; and] Dolly wheels or similar equipment, protective straps, safety chains, a tow sling where applicable, a snatch block and jumper cables; and

(f) [Dolly wheels or similar equipment, protective straps, safety chains, a tow sling where applicable, a snatch block and jumper cables; and] A crow bar, a hacksaw and an axe; and

(g) [A crow bar, a hacksaw and an axe] A shovel, a heavy-duty broom and a plastic container and/or heavy duty commercial plastic bags of at least three (3) millimeters in thickness; and

(h) [A shovel, a heavy-duty broom and a plastic container and/or heavy duty commercial plastic bags of at least three (3) millimeters in thickness; and] Two (2) tow hooks with proper chains, unless the truck is a heavy-duty tow truck.

(2) [Hydraulic lift flatbed tow trucks: two (2) tow hooks with proper chains.] Heavy-duty tow trucks: In addition to the items (a) through (h) required for a flatbed tow truck, a GVWR of thirty-three thousand (33,000) pounds or greater and the capability of lifting loads of twenty-two (22) tons or greater.

[(3) Heavy-duty tow trucks: a GVWR of twenty-six thousand (26,000) pounds or greater and the capability of lifting loads of twenty-two (22) tons or greater.]

* * *

E. Inspections. Each vehicle and its equipment shall be inspected annually and must pass all town, state and police inspections[.] as required by this Chapter.

* * *

H. Disposition of vehicles. Upon the sale or other disposition of any vehicle for which a certificate has been issued, the certificate holder shall, within twenty-four (24) hours,

notify the Town Clerk and surrender the certificate, decal and any other [town] Town-issued documentation for said vehicle.

§ 183-14. Prohibited activities involving vehicles.

These activities are unlawful and are the responsibility of licensees as to owners, vehicles, operators and/or employees during all times and operations of the business and the responsibility of permittees while in possession of a vehicle.

* * *

B. Attention-seeking devices. No vehicle shall be operated with use of loudspeakers, noisemaking and/or other attention-seeking devices upon any street, road, highway, alley, park or other public place within the [town] Town for the purpose of attracting attention to solicitation of business or for any other purpose, unless specifically required by law.

* * *

ARTICLE IV
VEHICLE OPERATOR REQUIREMENTS

* * *

§ 183-16. Permit application; qualifications; examination.

A. Applications. Applications for a permit or permit renewal required herein shall be filed with the Town Clerk, on a form supplied by the Town Clerk. Said application shall be in the form of a sworn affidavit by the applicant, stating that all information is true and accurate to the best of their knowledge and belief, including the information set forth herein.

(1) Personal information:

* * *

(g) [Proof that the applicant can read and write the English language, and a] A signed statement that applicant has read and understands the provisions of this chapter and will abide by them if issued a license.

* * *

B. Identification. Applicants shall also file the items set forth herein with said application.

(1) Fingerprints:

(a) [A copy of the application and a fingerprint card] All applicants shall be [referred to the Town Department of Public Safety for appropriate fingerprinting of the applicant, which the Town Clerk] fingerprinted through, and shall [then send to the] pay the cost for the services of, a New York State Division of Criminal Justice Service-approved statewide vendor-managed civil fingerprint capture system.

(b) [The application shall be accompanied by a fee (in addition to required processing fees); the Town Clerk shall determine the amount and manner of payment, pursuant to requirements of Criminal Justice Services for such investigation deemed necessary or advisable for protection of public good and welfare.] Criminal Justice Services shall submit any criminal record discovered, or a statement indicating that no such relevant information exists, to be filed with the Town Clerk.

(c) [Criminal Justice Services shall return any criminal record discovered or a statement no such relevant information exists, to be filed with the Town Clerk.] New fingerprints for each renewal period may be waived by the Town Clerk, unless the license has lapsed for a period of time in excess of one (1) year.

[(d) New fingerprints for each renewal period may be waived by the Town Clerk, unless the license has lapsed for a period of time in excess of one (1) year.]

(2) Photographs.

* * *

[(c) New photographs for each renewal period may be waived by the Town Clerk, unless the license has lapsed for a period of time in excess of one (1) year.]

(3) [Driver's] Driver license.

(a) A copy of the applicant's current New York State [Driver's] Driver License, which the Town Clerk shall then send to the New York State Department of Motor Vehicles or the Town's Department of Public Safety, as applicable, for a full search of the applicant's driving history.

(b) The application shall be accompanied by a fee, [(in addition to required processing fees);] the amount and manner of payment of which the Town Clerk shall determine [amount and manner of payment, pursuant to requirements of the DMV for such investigation deemed necessary or advisable for protection of public good and welfare].

(c) [The DMV] When applicable, the Town's Department of Public Safety shall return any driving record discovered or a statement that no such relevant information exists, to be filed with the Town Clerk.

* * *

D. Issuance. No permit required by this chapter shall be issued until responses by Criminal Justice Services and the [DMV] Town's Department of Public Safety, as applicable, have been received, all prescribed fees have been paid and the application has been approved by the Town Clerk.

* * *

§ 183-19. Prohibited activities by vehicle operator.

These activities are unlawful and are the responsibility of permittees while in possession of a vehicle, and the responsibility of licensees as to owners, vehicles, operators and/or employees during all times and operations of the business.

* * *

B. Attention-seeking devices. Permittees shall not use loudspeakers, noisemaking and/or other attention-seeking devices in the operation of a vehicle upon any street, road, highway, alley, park or other public place within the [town] Town for the purpose of attracting attention to solicitation of business or for any other purpose, unless specifically required by law.

* * *

G. Invalid documents. Permittees shall not operate vehicles while requisite [town] Town or state licenses, certificates or permits are not in effect, have expired or been suspended or revoked, as they apply to owners, vehicles or operators.

* * *

I. Solicitation of towing for hire. Unless specifically authorized to do so pursuant to a [town] Town, county, state or federal emergency road service contract:

(1) Cruising. Permittees shall not cruise public streets, roads and/or highways within the [town] Town for the purpose of soliciting towing for hire work.

(2) Accident scenes. Permittees shall not appear at and/or approach accident scenes on private property or public streets, roads and/or highways within the [town] Town for the purpose of soliciting towing for hire work.

(3) Police radio monitoring. Permittees shall not monitor, directly or indirectly, the police radio of the Suffolk County Police Department for the purpose of soliciting towing for hire work, unless included on Police Response Rosters, and then for the purpose of providing quick response to [police] Police calls only.

* * *

ARTICLE V
POLICE RESPONSE REQUIREMENTS

* * *

§ 183-21. Police response requirements; restrictions.

A. Documentation. It shall be unlawful for any person, owner and/or operator to engage in response to [police] Police calls for towing within the Town of Huntington without first having secured all of the following from the Town Clerk:

(1) A Class [C] B license for the business: and

* * *

B. Hours of operation. Licensees shall operate and maintain twenty-four (24) hour [on premises] service to respond to emergency calls to tow vehicles.

C. Current standards.

(1) Training courses. Licensees and permittees are responsible for taking such training courses as may be prescribed, from time to time, by any applicable laws, specifically designed to educate and familiarize them with [police] Police response standards.

(2) Equipment. Licensees are responsible for outfitting all vehicles with such equipment as may be prescribed, from time to time, by any applicable laws, for [police] Police response purposes.

* * *

§ 183-22. Roster procedures.

The procedures set forth herein shall control development, maintenance and use of the [five (5)] Police Response Rosters, and shall be adhered to by all licensees and permittees.

A. Development procedures.

(1) Inclusion. All towing businesses that have been found duly qualified for a Class [C] B License by the [town] Town shall be included on the proper [roster] Roster, as set forth hereinbelow.

(2) Compilation. The Huntington Precinct Commander, or their designee, shall compile [five (5)] three (3) separate Police Response Rosters, with the aid and assistance of the Town Clerk, as set forth hereinbelow.

(3) Contents. Each [roster] Roster shall contain the name, address (location, if for any reason different), telephone number and [town] Town license number and date of issuance of all towing businesses qualified for that [roster] Roster.

(4) Placement. Licensees shall be placed on each [roster] Roster in the order that their license for inclusion thereon has been issued each year, which list shall be all-inclusive.

B. Maintenance procedures.

(1) Supervision. Said [rosters] Rosters are under the supervision and control of the Precinct Commander, or their designee, who shall be responsible for providing a current copy of each [roster] Roster to the communications desk at the precinct at all times.

(2) Separate [rosters] Rosters. The following separate [rosters] Rosters shall be maintained:

(a) [Disabled Motorist Roster. Said roster shall include all Class C licensees and shall be identical in content to the] Vehicular Accident Roster.

(b) [Flatbed Roster. Said roster shall include all Class C licensees that possess and operate flatbed tow trucks for which certificates have been issued.] Disabled Motorist Roster.

(c) Heavy Duty Roster. [Said roster shall include all Class C licensees that possess and operate heavy duty tow trucks for which certificates have been issued.]

[(d) Request Roster. Said roster shall include all Class C licensees, indicating availability of flat bed and heavy duty capability.]

[(e) Vehicular Accident Roster. Said roster shall include all Class C licensees and shall be identical in content to the Disabled Motorist Roster.]

(3) Removal from [roster] Roster. In compliance with the provisions set forth in this chapter, the Precinct Commander may remove any licensee from any [roster] Roster and recommend to the Town Clerk the suspension of any license issued hereunder, pending a revocation hearing by the Town Board or hearing officer, wherein a licensee and/or their operator called for [roster] Roster response could not be reached, refused to respond, was unavailable for response, delayed in responding or failed to act properly in any manner on three (3) occasions.

C. Use procedures.

(1) Police calls. The [rosters] following Rosters shall be used by the [Suffolk County] Police [Department] to call for towing of vehicles[, as they may deem necessary, in the following manner]:

(a) [Disabled Motorist Roster. This roster shall be used only for towing of disabled vehicles which have not been involved in an accident and do not require heavy duty or flatbed services] Vehicular Accident Roster.

(b) [Flatbed Roster. This roster shall be used only for towing of any vehicles requiring flatbed services] Disabled Motorist Roster.

(c) Heavy Duty Roster. [This roster shall be used only for towing of any vehicles requiring heavy-duty services.]

[(d) Request Roster. This roster shall be used for all requests by vehicle owners and/or operators for licensees of their own choosing.]

[(e) Vehicular Accident Roster. This roster shall be used only for towing of vehicles which have been involved in an accident and do not require heavy-duty or flatbed services.]

In foul weather, the Police may call from any of the aforementioned Rosters.

(2) Rotation of licensees.

(a) One (1) turn per rotation. Each licensee shall have only one (1) turn on the [roster] Roster, on a rotational basis, per licensed Business regardless of the number of vehicles owned or operated by said licensee or the number of business locations maintained, and shall have [their] its next turn after the [roster] Roster has had a full rotation.

(b) Loss of turn.

(1) In the event that the licensee fails to respond to the aforesaid call within [thirty (30)] forty-five (45) minutes, they shall lose this and their next turn on the list, and the next licensee on said list shall be called.

*

*

*

(3) Police records.

(a) Maintenance. The Precinct Commander, or their designee, shall maintain records of all calls made to licensees with reference to [roster] Roster calls in any manner the Precinct Commander determines efficient to reveal the information set forth hereinbelow.

(b) Contents.

(1) General information. Said records shall include the date, time and place of the accident or disablement event; the name and address of the person, and description of the vehicle requiring [roster] Roster response; and the name and address of the licensee and/or permittee called from any [roster] Roster.

* * *

(3) Selection statement. Said records shall also include any statement exercising a right of selection by a motor vehicle owner and/or operator, as set forth hereinbelow.

(c) Availability. Said records shall be made available to the proper officials of the [town] Town at all times, including the Town Clerk and the Director of Public Safety, or their designees.

§ 183-23. Tow and repair authorization procedures.

The procedures set forth herein shall pertain to tow and repair authorization during and subsequent to [police] Police response and shall be adhered to by all licensees and permittees.

A. Tow authorizations.

(1) Permittee authorization. No vehicle shall be towed or moved from a [police] Police response scene without prior written authorization of the owner, operator and/or other person in charge of the vehicle, including for the location to which the vehicle is to be towed or moved.

(2) Police substitute authorizations. In the event that the owner, operator and/or other person in charge of the vehicle is incapacitated and/or absent from the scene, no such vehicle shall be towed or moved from a [police] Police response scene without prior authorization of the police officer in charge at the scene. Said substitute authorization shall imply nothing more than consent to remove the vehicle for public safety purposes.

B. Repair authorizations. In no event shall repairs commence on a vehicle towed from a [police] Police response scene unless prior authorization has been obtained from the vehicle owner or their representative. In the event of a dispute, the burden of proof of such authorization is on the licensee.

§ 183-24. Police response regulations.

These regulations are mandatory and the responsibility of licensees as to themselves, their vehicles, operators and/or employees during all times and operations of the business for Police Response Roster calls and of the permittee while in possession of a vehicle for Police Response Roster calls.

A. Compliance, generally. Licensees, vehicles and permittees responding to [roster] Roster calls shall be in compliance with all requirements of this chapter, including the requirement that all parties engaging in towing for hire shall have a Town license and/or permit, as applicable, and with all other applicable laws, including but not limited to those concerning vehicles, traffic and parking.

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B. Rates. Licensees and permittees shall charge fees to all persons having vehicles towed on [roster] Roster calls in compliance with all other requirements of this chapter.

C. Identification devices. Licensees and permittees shall display their [police] Police response authorization, as well as all other identification devices prescribed by this chapter.

D. Scene maintenance. Permittees shall clean up and remove any debris, solid and/or liquid, resulting from the accident and/or disablement event to which they are called, to the satisfaction of the police officer, Fire Marshal[1], Spill Response Team representative or other designated [town] Town official at the scene, unless a fire district official at the scene or Spill Response Team representative called to the scene determines any substance to be hazardous, due to type or quantity. Any hazardous substance shall be handled in accordance with the Town of Huntington's Spill Response Policy protocols.

E. Written logs. Licensees and/or permittees shall maintain and constantly update all written logs prescribed in this chapter, specifically indicating each call made in response to [roster] Roster calls.

§ 183-25. Prohibited activities by responders to [police] Police calls.

These activities are unlawful and the responsibility, of licensees as to themselves, their vehicles, operators and/or employees during all times and operations of the business for [roster] Roster calls and of the permittee while in possession of a vehicle for [roster] Roster calls.

* * *

B. Police investigations. Licensees, vehicles and permittees shall not tow or move any vehicle from a [police] Police response scene where a police officer requires, requests, directs or demands an investigation at the scene, whether for an examination to determine if it was defective, for the taking of photographs and/or drawing of diagrams of the scene, or for any other [police] Police purposes whatsoever.

C. Assignment. It shall be unlawful for a licensee or their agent to assign their place on any [roster] Roster to any other tow truck business and/or operator, for any reason whatsoever.

D. Solicitation of vehicular accident or disablement response work.

(1) Cruising. Licensees and/or permittees shall not cruise public streets, roads and/or highways within the Town of Huntington for the purpose of soliciting vehicular accident or disablement response work, unless specifically authorized to do so pursuant to a [town] Town, county, state or federal emergency road service contract.

(2) Accident and/or disablement scenes. Licensees and/or permittees shall not appear at and/or approach the scene of any motor vehicle accident or disablement on private property or on the public streets, roads and/or highways within the [town] Town, for the purpose of soliciting accident or disablement response work, unless responding to a [roster] Roster call or specifically authorized to do so pursuant to a [town] Town, county, state or federal emergency road service contract.

(3) Police radio monitoring. Licensees and/or permittees shall not monitor, neither directly nor indirectly, the police radio of the Suffolk County Police Department or any other law enforcement agency for the purpose of soliciting accident or disablement response work, unless operating a vehicle included on the [roster] Roster and authorized to respond to calls from said police department for removal of accident or disabled vehicles from the public streets, roads and/or highways of the [town] Town or specifically authorized to do so pursuant to a [town] Town, county, state or federal emergency road service contract.

§ 183-26. Owner's and/or operator's rights.

A. Selection of licensee.

* * *

(2) Authorization. In such an event, the police officer at the scene shall have said owner and/or operator sign a statement to that effect, including the name, address and telephone number of the licensee selected. The [police] Police officer shall witness the signing of said statement and shall have it included with the [police] Police records set forth hereinabove.

B. Point of delivery.

(1) Right. Notwithstanding any other provision of this chapter to the contrary, it shall be the right of any motor vehicle owner and/or operator engaged in an accident or disablement event to request that a licensee called to the scene deliver their vehicle to any location of their choosing within the Town of Huntington or within a reasonable distance from the borders of the [town] Town.

* * *

§ 183-27. Police Response Oversight Committee.

[There shall be] The Town may create a Police Response Oversight Committee [of the Town of Huntington, which shall,] to be supplied with a current copy of the Police Response Rosters and a report from the Precinct Commander of any and all problems and/or concerns arising out of specific or general responses to [police] Police calls, to ensure efficiency of operation and compliance with all regulations set forth in this

chapter, and said committee shall be composed of the following public officials, without additional compensation:

* * *

ARTICLE VI
PRIVATE ENFORCEMENT REQUIREMENTS

§ 183-28. Legislative intent.

It is the legislative intent of this article to prevent potential abuses in the towing for hire industry, whereby a motor vehicle which has been parked on private property within the jurisdiction of the Town of Huntington without authorization of the property owner might be towed or removed to another location over the public streets, roads and highways of the [town] Town, at the expense of the vehicle owner or operator, without their prior knowledge, consent and/or authorization, or that such vehicle owner or operator might be charged an exorbitant rate for such towing or removal or redemption of their vehicle.

§ 183-29. Towing from private property.

No motor vehicle which is parked on private property within the jurisdiction of the [town] Town, without the authorization of the property owner, shall be towed or removed therefrom unless by a licensee and all of the conditions set forth in this article have been previously complied with.

§ 183-30. Filing of written authorization agreement required.

A. Filing. [The property owner] A licensee or his/her/its agent shall, [first] not less than annually, file with the Town Clerk and the Huntington Precinct Commander of the Suffolk County Police Department a copy of [the] any written agreement made by him/her/it with a private property owner authorizing [one (1) or more towing businesses] the licensee to remove any unauthorized motor vehicles parked on [their] the private property owner's premises.

B. Content. Said written agreement shall set forth the [fo;lowing] following:

* * *

(6) Copies of all licenses, certificates and permits issued by the [town] Town for operation of said Class [C] B towing business, its vehicles and operators.

* * *

§ 183-32. Request for enforcement required; Release of Vehicles.

Each instance of the towing of an unauthorized vehicle from private property shall occur only after a specific, written request from, and under the specific direction of, the property owner or their authorized agent to the towing business authorized to do so pursuant to the filed written agreement.

For each instance of towing under this Article VI, the towing business shall make the vehicle available for release twenty-four (24) hours per day, seven days per week without exception.

§ 183-33. Notice to [police] Police required.

Each instance of the towing of an unauthorized vehicle from private property shall occur only after specific notice of such towing or removal of each unauthorized vehicle is made to the Police's Huntington Precinct [of the Suffolk County Police Department] by the licensee, indicating the location from and to which the vehicle is being towed and whereat it can be redeemed.

* * *

ARTICLE VII
COMMON REQUIREMENTS

§ 183-35. Response to inquiries required.

All parties holding licenses, certificates or permits issued pursuant to the provisions of this chapter, as well as their agents and employees, will promptly answer all requests for information, documentation or any other requests made by the Suffolk County Police Department, the Town Clerk, the Department of Public Safety or any other proper federal, state, county or [town] Town official.

* * *

§ 183-37. Terms; expirations; renewals.

A. Terms. All business licenses and vehicle certificates issued hereunder shall have a term of not more than one (1) year, and all operator permits issued hereunder shall have a term of not more than [two (2) years] one (1) year, unless any shall be sooner suspended and/or revoked, pursuant to the provisions of this chapter.

B. Expirations. All business licenses, [and] vehicle certificates and operators permits issued hereunder shall expire at 12:00 midnight on the first day of October next following the date of issuance, regardless of the date of issuance thereof. [All operator permits issued hereunder shall expire at 12:00 midnight on the first day of October of the year next following the date of issuance, regardless of the date of issuance thereof.]

* * *

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§ 183-38. Issuance, posting and availability of identification devices; contents.

A. Business owner's license.

(1) Issuance. Upon approval of an application, the Town Clerk shall issue to the business owner one (1) or more of the following licenses, as may be appropriate, bearing the title indicated hereinbelow:

(a) "Business License: Class A: [~~Restricted~~] General Towing."

(b) "Business License: Class B: [~~General Towing~~] Police Response Towing."

[(c) "Business License: Class C: Police Response Towing."]

* * *

B. Vehicle's certificate of operation.

(1) Issuance. Upon approval of an application, the Town Clerk shall issue for each vehicle one (1) of the following certificates, as may be appropriate, bearing the title indicated hereinbelow:

(b) "Certificate Of Operation: [~~Flatbed Towing~~] Heavy-Duty Towing."

[(c) "Certificate Of Operation: Heavy-Duty Towing."]

* * *

§ 183-41. Written logs required.

* * *

C. Inspections. Such records shall be kept for six (6) years from the date of the transactions and shall be available for inspection by the [~~town~~] Town, upon request, at all times during said period.

* * *

ARTICLE VIII
CUSTOMER REQUIREMENTS

* * *

§ 183-46. Customers' rights; complaints.

* * *

B. Complaints. Customers who wish to file complaints regarding poor service, poor vehicle conditions, improper conduct or any other reason should do so at the [office] Department of [the Town Clerk] Public Safety, Huntington Town Hall, 100 Main Street, Huntington, New York 11743.

ARTICLE IX
DISAPPROVALS, SUSPENSIONS, REVOCATIONS AND APPEALS

§ 183-47. Disapprovals.

* * *

B. Certificate of operation. Upon any circumstances set forth herein, the Town Clerk shall notify the applicant of the disapproval of their application, and no certificate shall be issued.

(1) Noncompliance. Vehicles which do not comply with the requirements of the United States of America, State of New York, County of Suffolk or Town of Huntington, including any of the following:

(a) License. Lack of a valid business owner's license from the [town] Town.

* * *

(2) Inspection failure. Vehicles which do not comply with state and/or [town] Town inspections as required hereinabove, including any of the following:

* * *

§ 183-48. Suspensions and revocations.

* * *

C. Administrative [hearing officer] Hearing Officer. The Town Board may appoint an administrative hearing officer to conduct an appeal hearing on the denial, suspension or revocation of the license. The hearing officer shall submit his/her written findings and recommendations to the Town Board.

* * *

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ARTICLE X
RATES, BILLING AND FEES PROVISIONS

§ 183-52. Maximum rates.

A. Basic services. No licensee shall charge more than the maximum rates set forth herein, day or night, for each vehicle used in towing a motor vehicle picked up within the [town] Town and towed to a place within the [town] Town.

(1) [All vehicles weighing up to one and one-half (1 ½) tons, regardless of time or distance, and all passenger cars, regardless of weight: Eighty (\$80) Dollars] All vehicles requiring general towing: One Hundred Eighty-Five (\$185)] Dollars.

(2) [All vehicles weighing more than one and one half (1 ½) tons and up to three (3) tons, other than passenger cars: One Hundred (\$100) Dollars, plus Twenty (\$20) Dollars per hour from time of hookup to time of arrival at delivery point.] All vehicles requiring heavy duty towing: Four Hundred (\$400) Dollars per hour, from time of leaving place of towing business to time of return thereto, excluding Police directed waiting time.

(3) [All vehicles weighing more than three (3) tons, other than passenger cars: One Hundred (\$100) Dollars and an additional Seven (\$7) dollars for each full two (2) tons in excess of three (3) tons, plus Twenty (\$20) Dollars per hour from time of hookup to time of arrival at delivery point. Accessibility during normal business hours (Monday through Friday, 8:00 am to 5:00 pm) to the towed vehicle, for any purpose, while being stored: no charge.

[(4) All vehicles requiring heavy duty towing. Two Hundred (\$200) Dollars per hour, from time of leaving place of towing business to time of return thereto, excluding police directed waiting time.]

[(5) All vehicles requiring flatbed towing: One Hundred Fifty (\$150) Dollars.]

[(6) Cancellation of towing service after hookup, but before vehicle movement: Thirty-five (\$35) Dollars.]

[(7) Accessibility to towed vehicle, for any purpose, while being stored: no charge.]

B. Incidental services. In addition to the foregoing, the following maximum rates for services incidental to towing may be charged, day or night:

(1) Dollying (where a vehicle is removed or conveyed on a dolly): [Seventy (\$70)] Ninety (\$90) Dollars.

(2) Storage.

(a) Outside storage: [Fifteen (\$15)] Thirty-Five (\$35) Dollars per day for [the first three (3) days or part thereof; Twenty (\$20)] basic vehicles; One Hundred (\$100) Dollars per day [after the first three (3) days] for heavy duty vehicles.

(b) Inside storage: Storage of vehicles in interior space shall be by private agreement, requiring prior written authorization of the vehicle owner and/or operator[; unless]. If the licensee has no outside storage facilities, the same maximum rate restriction specified [hereinabove for outside storage] in sub-section (2)(a) above shall apply.

(3) Righting an overturned vehicle: One Hundred [(\$100)] Twenty-Five (\$125) Dollars for basic vehicles; [Two] Five Hundred [Fifty] [(\$250)] (\$500) Dollars for [vehicles associated with a] heavy-duty [tow] vehicles.

(4) Winching [from off roadway: Thirty-five (\$35)] to a towable position: Fifty (\$50) Dollars for basic vehicles; [One] Two Hundred [Twenty-Five (\$125)] Fifty (\$250) Dollars for [vehicles associated with a] heavy-duty vehicles.

(5) Pulling of an axle or shaft necessary for tow: [Thirty (\$30)] Forty (\$40) Dollars per axle or shaft.

(6) Extraordinary labor: after the first one-half (1/2) hour on-scene, excluding [police] Police-directed waiting time, an additional charge of [Fifty (\$50)] Seventy-Five (\$75) Dollars per one-half (1/2) hour may be charged, subject to review and approval of the Town Director of Public Safety or his designee.

* * *

§ 183-53. Billing for towing services.

A. Form. Licensees shall use a prenumbered, duplicate billing pad, in a form filed with and approved by the Town Clerk, containing the information set forth hereinbelow.

* * *

(6) State registration, vehicle license plate, and town certificate numbers of the tow truck.

* * *

§ 183-54. Fees.

A. Regular fees. The following fees shall be collected on an annual basis by the Town Clerk at the time applications are presented for the following:

(1) Business owner's license: [Two] Three Hundred [Sixty (\$260)] Twenty-Five (\$325) Dollars.

(2) Certificate of operation and decal for each motor vehicle: [~~Sixty~~] Eighty-Five [(\$65)] (\$85) Dollars.

(3) Vehicle operator's permit: [~~Thirty~~] Forty-Five [\$35] (\$45) Dollars.

(4) [Processing by the town of fingerprints when applicable, in addition to New York State Division of Criminal Justice Services fee: fifty dollars (\$50).] Waiver of disapproval, suspension or revocation: Thirty-Five (\$35) Dollars.

(5) [Waiver of disapproval, suspension or revocation: Twenty-Five (\$25) Dollars.] Appeal of disapproval hearing: One Hundred Twenty-Five (\$125) Dollars.

(6) [Appeal of disapproval hearing: one hundred dollars (\$100).] Revocation Hearing: Three Hundred Fifteen (\$315) Dollars.

B. Late fees. The following additional fees shall be collected by the Town Clerk at the time applications are presented for renewal when said applications are made in excess of thirty (30) days [~~alter~~] after the expiration date thereof:

(1) Business owner's license.

(a) Class A: [~~fifty dollars (\$50)]~~ Forty-Five (\$45) Dollars.

(b) Class B: [~~thirty-five dollars (\$35)]~~ Ninety (\$90) Dollars.

[(c) Class C: seventy-five dollars (\$75)]

(2) Vehicle operator's permit: [ten dollars (\$10)] Fifteen (\$15) Dollars.

C. Replacement fees. The following fee shall be collected by the Town Clerk at the time an application is presented for replacement of any type of lost or damaged document previously issued thereby: [~~twenty-five dollars (\$25)]~~ Thirty-Five (\$35) Dollars.

* * *

ARTICLE XI
PENALTIES AND MISCELLANEOUS PROVISIONS

§ 183-55. Penalties for offenses.

A. Any person or persons, associations, corporations or entities committing an offense against this chapter or any section or provision thereof is guilty of a violation punishable by a fine as indicated hereinbelow or imprisonment for a period not to exceed fifteen (15) days, or by both fine and imprisonment, and each day's continued violation shall constitute a separate offense:

(1) First offense: not less than [two hundred fifty dollars (\$250)] Three Hundred Fifteen (\$315) Dollars.

(2) Second offense: not less than [five hundred dollars (\$500)] Six Hundred Twenty-Five (\$625) Dollars.

(3) Third offense: not less than [one thousand dollars (\$1,000)] One Thousand Two Hundred Fifty (\$1,250) Dollars, and additionally, in the case of vehicle operators, revocation of permit for a minimum of one (1) year, after which, reinstatement shall be based on a complete new application process, including fingerprints.

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

* * *

§ 183-56. No implied warranty.

Nothing herein shall imply a warranty by the Town of Huntington or bear any relationship to any approval or representation by the [town] Town as to the quality of performance, character or reputation of any licensee, vehicle or permittee.

* * *

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

VOTE: AYES: 5 NOES: 0 ABSENCES: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER 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: December 9, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

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 **14th day of January, 2015 at 2:00 p.m.** at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider authorizing various actions be taken with regard to blighted properties to bring about compliance with Article VII, Chapter 156 of the Code of the Town of Huntington.

2014-623

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-623

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

EXHIBIT NO.	PROPERTY IN VIOLATION	TAX ID #	PROPERTY OWNER/ MAILING ADDRESS	NOTIFICATION DATE	ANNUAL REGISTRATION FEE
152	28 Kenneth Avenue Huntington	0400-169.00-01.00-069.001	Cave Hawk Corp. c/o Kevin Guilfoyle 86 Center Street Lake Ronkonkoma, NY 11779-4556	10/29/2014	\$ 2,500.00
153	69 Republic Road Melville	0400-267.00-02.00-020.001	Sunil T. Mathew 69 Republic Road Melville, NY 11747-4201	10/30/2014	\$ 2,500.00

**SCHEDULE A
Schedule Public Hearing**

2014-624

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 58 -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES) ARTICLE VII (BLIGHTED PROPERTY)

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board has determined that One Thousand Five Hundred (\$1,500.00) Dollars of the registration fees imposed under Chapter 156, Section 156-64, accruing as the result of enforcement efforts, per property, shall be allocated from the General Fund to a Beautification Fund to assist in financing the Town's revitalization, anti-blight and community renewal efforts, to be used as more particularly described in a companion resolution setting down a public hearing to consider adopting Chapter 158, Article II entitled "Beautification Fund"; and

WHEREAS, the Town Board seeks to formally distinguish and establish the Beautification Fund whose proceeds and interest thereon are to be accumulated in a trust and agency account, as separate from the General Fund; and

WHEREAS, the Town Board wishes to provide a procedure for and guidance as to the appropriation and application of the Beautification Funds toward suitable uses and projects and therefore a companion resolution establishing a new Chapter 158, "Public Benefit Funds", Article II, "Beautification Fund" is being proposed simultaneously herewith; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY SCHEDULES a public hearing for the **14th** day of **January**, 2015 at **2:00 pm** at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. **58 - 2014**, amending the Code of the Town of Huntington, Chapter 156 (Property Maintenance; Nuisances), Article V (Blighted Property) as follows:

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

LOCAL LAW INTRODUCTORY NO. 58 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 156 (PROPERTY MAINTENANCE; NUISANCES)
ARTICLE VII (BLIGHTED PROPERTY)

Section 1. Chapter 156 (Property Maintenance; Nuisances), Article V (Blighted Property) is hereby added to read as follows:

CHAPTER 156

Chapter 156. Property Maintenance; Nuisances

* * *

Article VII. Blighted Property

* * *

§ 156-64. Enforcement.

E. [Any surplus] One Thousand Five Hundred (\$1,500.00) Dollars of the[administrative, mitigation or] registration costs per property registered on the blighted property list pursuant to §156-64, shall be set aside from the general fund and used to create a beautification fund, with the intent of financing the Town's revitalization and anti-blight efforts pursuant to Chapter 158, entitled "Public Benefit Funds", Article II, "Beautification Fund".

* * *

Section 2. Severability.

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

Section 3. Effective Date.

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

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

2014-624

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARDED DULY ADOPTED

2014-625

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 59 -2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON TO ADD A NEW CHAPTER 158 (HUNTINGTON PUBLIC BENEFIT FUNDS), ARTICLE I (GENERAL PROVISIONS), ARTICLE II (HUNTINGTON BEAUTIFICATION FUND)

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Councilwoman Berland

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board has determined that One-Thousand Five Hundred (\$1,500.00) Dollars per property of the registration fees imposed under Chapter 156, Section 156-64, accruing as the result of enforcement efforts, per property, shall be used to create a Beautification Fund to assist in financing the Town's revitalization, anti-blight and community renewal efforts; and

WHEREAS, the Town Board seeks to formally distinguish and establish the Beautification Fund whose proceeds and interest thereon are to be accumulated in a trust and agency account as separate from the General Fund; and

WHEREAS, the Town Board wishes to provide a procedure for and guidance as to the appropriation and application of the Beautification Funds toward suitable uses and projects; and

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

NOW, THEREFORE,

THE TOWN BOARD,

HEREBY SCHEDULES a public hearing for the 14th day of January, 2015 at 2:00 p.m. at Town Hall, 100 Main Street, Huntington, New York to consider adopting Local Law Introductory No. 59, adding to the Code of the Town of Huntington, Chapter 158 (PUBLIC BENEFIT FUNDS), Article I (GENERAL PROVISIONS) and Article II (BEAUTIFICATION FUND), as follows:

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

LOCAL LAW INTRODUCTORY NO. 59 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON TO ADD
A NEW CHAPTER 158 (HUNTINGTON PUBLIC BENEFIT FUNDS),
ARTICLE I (GENERAL PROVISIONS), ARTICLE II (HUNTINGTON
BEAUTIFICATION FUND)

Section 1. Chapter 158 (PUBLIC BENEFIT FUNDS) is hereby added to read as follows:

CHAPTER 158
PUBLIC BENEFIT FUNDS

Article I. GENERAL PROVISIONS

Section 158-1. Legislative Intent

It is the intent of the Town Board to protect the health, safety and welfare of the Town by fostering renewal and by encouraging the use of public-benefit funds to supplement the general fund thereby adding to the economic soundness and stability of the community.

Sections 158-2. Definitions: word usage. For the purpose of this chapter, the following terms and phrases shall have the meanings indicated:

Section 158-3. Reserved.

Section 158-4. Reserved.

Section 158-5. Reserved.

Section 158-6. Reserved.

Section 158-7. Reserved.

Article II. BEAUTIFICATION FUND

Section 158-8. Intent

It is the intent of the Town Board to protect the health, safety and welfare by fostering community renewal and by encouraging the abatement and elimination of blight throughout the Town and to use available public benefit funds to elevate, raise and lift up public properties to create a more positive influence and add to the economic soundness and stability of the community. The Town Board having enacted Chapter 156, "Blighted Property", requiring the owners of blighted properties to pay a registration fee to help foster revitalization and anti-blight efforts, finds that it is in the public interest to provide guidance and procedures for the administration and use of the Beautification Fund which will be supported by a portion of the blighted property registration fees, which

Beautification Fund shall be deposited to a separate trust and agency account and carried forward, so that, all interest shall accrue to and remain a part of the Beautification Fund, which shall be used in accord with the purposes set forth herein.

Section 159-9. Reserved

Section 158-10. Reserved.

Section 158-11. Beautification Fund Committee

- A. There is hereby established a Beautification Fund Committee which shall consist of the Comptroller, the Director of the Department of Planning and Environment, the Town Engineer, the Town's Chief Sustainability Officer and Intergovernmental Relations Coordinator, or any designated representative of a committee member. The Town Attorney or his or her designee shall serve in an advisory capacity as an ex-officio member of the Committee.
- B. The Intergovernmental Relations Coordinator shall call and chair all meeting of the committee. Meetings may also be called at the request of any two Committee members and may be held as often as necessary
- C. The Committee shall collect data, conduct investigations and prepare reports or cause to have the same accomplished as may be deemed necessary to carry out the purpose of this article.
- D. The Committee shall report its recommendations and any actions taken under this article to the Town Board.
- E. The Committee may from time to time in accord with the Supervisor's grant/database process make applications for grants to county, state and federal agencies to obtain additional monies for the Beautification Fund, which shall supplement the One Thousand Five Hundred (\$1,500.00) Dollars per blighted property allocated to this fund pursuant to Section 156-64 of Chapter 156 of the Town Code.
- F. The Comptroller and Intergovernmental Relations Coordinator may jointly authorize expenditures from the Beautification Fund for amounts up to \$5,000.00. Additionally, the Comptroller shall submit operating or capital budget requests for the Committee to the Supervisor.
- G. The Committee shall have such other and further powers as may be necessary to implement and carry out the purposes of this article.
- H. This Committee and the Beautification Fund provided for herein is separate and apart from and unrelated to the Beautification Council established pursuant to Chapter 8 of the Code of the Town of Huntington.

Section 158-11. Guideline for use of funds

The Beautification Fund may be used for any of the following purposes, including but not limited to: the beautification of public space with the installation and maintenance of plants, grasses, shrubs, trees, paved areas, structures, walls, street amenities, benches, and other types of hardscape, markers, fencing, fountains, clock towers, and other

architectural features including public art, green infrastructure for public places including public parking lots, roof tops, rain gardens, bioswales and other green water conservation devices which enhance the environment, the removal of graffiti, litter and the installation of public purpose signs which discourage graffiti, honor a historical event or which contain other public messages that are informational or improve the area where installed, the remediation of environmentally challenged public properties, so that, they can be returned to a beneficial use within the local community, surveys to determine property lines on public property to protect against encroachments, public fencing, the installation of lighting and video surveillance equipment in public places to discourage graffiti and other types of vandalism or violations that degrade the community and other uses of a like or similar nature.

Section 158-12. Reserved.

Section 158-13. Reserved.

Section 158-14. 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 a court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair or invalidate the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional or invalid parts therein.

Section 3. Effective Date.

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

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS 0

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

THE RESOLUTION WAS THEREUPON DECLARDED DULY ADOPTED

2014 -626

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 60 -2014 AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 157 (PUBLIC BENEFIT INCENTIVES), ARTICLE III (SOLAR ENERGY SYSTEM FAST TRACK PERMIT PROCESS)

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Huntington Town Board is committed to the safe and efficient deployment and use of renewable energy resources to reduce our national reliance on imported fossil energy and cut greenhouse gas emissions to make our air cleaner; and

WHEREAS, the Board wishes to amend its code for standard installation of solar panels; and

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

NOW, THEREFORE THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the ~~14th~~ day of January, 2015 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. **60** -2014, amending the Code of the Town of Huntington, Chapter 157 (Public Benefit Incentives), Article III (Solar Energy System Fast Track Permit Process); as follows:

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

LOCAL LAW INTRODUCTORY NO. 60 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON,
CHAPTER 157 (PUBLIC BENEFIT INCENTIVES),
ARTICLE III (SOLAR ENERGY SYSTEM FAST TRACK PERMIT PROCESS)

Section 1. Chapter 157 (Public Benefit Incentives), Article III (Solar Energy System Fast Track Permit Process) is hereby amended to read as follows:

CHAPTER 157
PUBLIC BENEFIT INCENTIVES

* * *

ARTICLE III
(SOLAR ENERGY SYSTEM FAST TRACK PERMIT PROCESS)

* * *

§157-14. Fees. All building permit application fees for standard installations of solar energy panels on residential structures or legal accessory structures on residentially-utilized property shall be [waived] sixty (\$60) dollars, provided the installation has not been commenced or completed before a permit has been applied for or issued. In cases where installation has been commenced, the application fee shall be three (3) times the amount established in Chapter 87.

§157-15. For the purpose of this Article the term "standard installation" shall mean, those installations that meet the following criteria, and any subsequent amendment thereto:

* * *

(6) Be installed by contractors [which] who are [on LIPA's pre-screened solar contractor list] participating NY-Sun solar electric installers;

* * *

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]

2014 -626

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DULY ADOPTED.

2014 - 627

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ADOPTING LOCAL LAW INTRODUCTORY NO. 61-2014, AMENDING THE CODE OF THE TOWN OF HUNTINGTON, CHAPTER 198 (ZONING), ARTICLE I (GENERAL PROVISIONS), ARTICLE X (THE STEEP SLOPES CONSERVATION LAW), ARTICLE XI (CONDITIONAL USES; SUPPLEMENTARY REGULATIONS) AND ARTICLE XVII (PLANNING BOARD APPROVALS).

Resolution for Town Board Meeting dated: December 9, 2014

The following resolution was offered by: Councilwoman Edwards

and seconded by: **COUNCILMAN COOK**

WHEREAS, the Town Board is desirous of updating the zoning regulations in light of recent amendments to Chapter A202 containing regulations for subdivision and site plan approvals within the Town of Huntington exclusive of the Incorporated Villages; and

WHEREAS, the Town Board, as the only agency authorized to amend the Huntington Town Code, is the Lead Agency pursuant to the SEQRA regulations; 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 pursuant to the SEQRA regulations.

NOW, THEREFORE, THE TOWN BOARD

HEREBY SCHEDULES a public hearing to be held on the 14th day of JANUARY, 2015 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York, to consider adopting Local Law Introductory No. 61 -2014 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), Article X (Steep Slopes Conservation Law), Article XI (Conditional Uses; Supplementary Regulations), and Article XVII (Planning Board Approvals); as follows:

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

LOCAL LAW INTRODUCTORY NO. 61 -2014
AMENDING THE CODE OF THE TOWN OF HUNTINGTON
CHAPTER 198 (ZONING), ARTICLE I (GENERAL PROVISIONS),
ARTICLE X (THE STEEP SLOPES CONSERVATION LAW),
ARTICLE XI (CONDITIONAL USES; SUPPLEMENTARY REGULATIONS),

AND ARTICLE XVII (PLANNING BOARD APPROVALS)

Section 1. Amendment to the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), Article X (Steep Slopes Conservation Law), Article XI (Conditional Uses; Supplementary Regulations), and Article XVII (Planning Board Approvals); as follows:

CHAPTER 198 (ZONING)
ARTICLE I (GENERAL PROVISIONS)

* * *
§198-2 Definitions and word usage.

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

* * *
ADJACENT PARCEL - For the purpose of the merger of lots, the term adjacent parcel shall mean one parcel which abuts another parcel for a common course of ten (10) feet or greater.

* * *
BUILDING ENVELOPE - The three-dimensional space within which a main or principal structure is permitted to be built on a lot. The Building Envelope is defined or delineated by maximum height regulations and minimum yard setbacks.

BUILDING FOOTPRINT - The amount of land covered, or proposed to be covered, on a lot by a principal building and attached accessory structures. A principal building shall be measured along the plane of its outermost boundaries, whether or not such boundaries are located on, below or above the ground on pilings, on a slab, or any combination thereof. For the purpose of this article, an attached garage or other structure attached to the principal building, including but not limited to carports, porches, pergolas, greenrooms, sunrooms and any habitable space shall be considered part of the footprint. The eaves of a roof that project beyond a principal building; patios; decks and arbors shall not be considered part of the footprint.

* * *
BUILDING PERMIT -- Written permission issued by the Department of Engineering Services for the construction, repair, alteration, modification, or addition of or to a structure.

COMMON OWNERSHIP - When two (2) or more parcels of land are held, in whole or in part, by the same person, business, company, partnership, corporation or other entity (whether for-profit or not-for-profit).

COMPREHENSIVE PLAN - Pursuant to Section 272-a of Town Law, a comprehensive plan consists of the materials, written and/or graphic, including but not limited to maps, charts, studies, resolutions, reports and other descriptive material that identify the goals, objectives, principles, guidelines, policies, standards, devices and instruments for the immediate and long-range protection, enhancement, growth and development of the Town. The comprehensive plan shall include any part of such plan separately prepared or any amendment to said plan.

* * *

CONSTRUCTION or DEVELOPMENT - Activities which include the erection or creation of buildings, structures, and other physical improvements, and the clearing and/or grading of land.

* * *

CONVEYANCE - A transfer of title, in whole or in part, to real property, with or without consideration.

* * *

COVENANTS AND RESTRICTIONS (C&R) - A permanent or temporary restriction on the use of land, usually set forth in the deed or supplemental document filed in the office of the County Clerk.

* * *

EASEMENT - An authorization established by legal document and sometimes also by real estate deed to permit the use of land by the public, a corporation or particular individual or entity for specified uses. It must properly describe the property, use, areas within the nature of the easement, and term. An easement must be accepted by the Town and filed with the Suffolk County Clerk to satisfy a requirement of an approval.

* * *

FLAG LOT -- An interior lot located to the rear of another lot, with a narrow portion of the lot ("flagpole") extending to a public street to provide vehicular and/or pedestrian access.

* * *

HILLSIDE AREA (STEEP SLOPE) - A geographical area, whether natural or manmade and whether on one (1) or more lots, having an average slope of ten (10%) percent or greater, extending over a horizontal length of at least 25 feet and a horizontal width of at

least 25 feet. For the purpose of this Article, a slope of ten (10%) percent shall be equivalent to a vertical rise of two (2) feet in a horizontal distance of twenty (20) feet.

* * *

INDIVIDUAL RESIDENTIAL BUILDING LOT - A parcel of land for residential development of one-family or two-family dwellings in all zoning districts, including development in the C-1, C-3, C-4 and C-8 districts, and any zoning district created in the future where one- or two-family dwellings are proposed or exist.

* * *

LOT OR PARCEL - A portion of land within defined boundary lines. [A parcel of land, which may include one (1) or more platted lots, occupied or intended for occupancy by a use permitted in this chapter, including one (1) main building, together with its accessory buildings, the yard areas and parking spaces required by this chapter, and having its principal frontage upon a public street or other way which provides safe and adequate access.]

* * *

LOT COVERAGE, BUILDING -- That part of the lot that is covered by all buildings, inclusive of parking structures.

LOT COVERAGE, IMPERVIOUS - That part of the lot that is covered by all impervious surfaces.

* * *

LOT LINE - Any line dividing one lot from another or from the street right-of-way or other public space.

LOT LINE CHANGE - A process w[here] the lot line between adjacent parcels of land, which are or are not developed but are "fully conforming," is moved by action of the Planning Board. In no case shall a lot line change result in more lots than the original number, nor may this process [cure] intensify or create a[ny] nonconformity[ies] in any of the lots in question. [The procedure to change a lot line is hereby unauthorized, if the change creates or intensifies any nonconformity in such a way as to violate any regulation promulgated pursuant to this article and/or the Planning Board's Subdivision Regulations and Site Improvement Specifications.] A lot line change should result in lots that are generally better configured than the original and/or solve[s] property line questions.

LOT MODIFICATIONS -- Lot dimensions and/or building setbacks that deviate from the Town Code for the zone in which the land is situated in accordance with Section 278 of New York State Town Law.

* * *

LOT YIELD -- The number of lots permitted in a subdivision as determined by calculating the lots based upon a map fully conforming to all appropriate regulations, including New York State Town Law, New York State Department of Environmental Conservation wetlands regulations, Town of Huntington zoning law, and any applicable variances and special use permits granted by the Town of Huntington Zoning Board of Appeals.

* * *

MERGED LOT – A lot formed by the consolidation of two or more formerly separate, adjacent parcels under common ownership into one larger parcel in accordance with the provisions of this Chapter.

* * *

OFFICIAL MAP – The map established by the Huntington Town Board pursuant to Article 16, Section 270 and 273 of the Town Law showing zoning, streets, highways, parks and drainage, both existing and proposed.

* * *

RESUBDIVISION - The redivision or redevelopment of lots, blocks or sites already shown on a map filed in the office of the Clerk of Suffolk County pursuant to § 335 of the Real Property Law.

* * *

RIGHT-OF-WAY (ROW) – (1) A strip of land acquired by reservation, dedication, prescription, condemnation, or otherwise and intended to be occupied or reserved for use by a street, crosswalk, railroad, electric transmission line, oil or gas pipeline, water line, sanitary or storm sewer, or other similar uses; or (2) generally, the right of one to pass over the property of another.

* * *

SETBACK LINE – The line that delineates the required minimum distance from any lot line and establishes the building envelope area within which the structure may be erected or placed.

* * *

SLOPE – The deviation of a surface, whether natural or manmade, from a horizontal level plane, expressed as a percentage after dividing the change in vertical elevation between two points by the horizontal distance between them.

* * *

SUBDIVISION - The division or development of any real property into more than one (1) lot, block or site, with or without streets, not on a map previously filed in the office of the Clerk of Suffolk County pursuant to § 335 of the Real Property Law, and includes property fronting on existing streets.

SUBDIVISION, MAJOR – A subdivision containing five (5) or more lots.

SUBDIVISION, MINOR – A subdivision containing four (4) or fewer lots.

SWIMMING POOL – Any structure, basin, chamber or tank which is intended or can be used for swimming, diving, recreational bathing or wading and which contains, is designed to contain, or is capable of containing water more than 24 inches (610 mm) deep at any point. The term shall include in-ground, above-ground and on-ground pools, indoor pools, and fixed-in-place wading pools, but not hot tubs and spas.

* * *

WETLANDS – Land areas that are inundated or saturated by surface or ground water at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for life in saturated soil conditions. Wetlands may include vernal surface waters and generally include creeks, swamps, marshes, bogs, and similar areas and can be fresh, brackish, or salt water to include tidal wetlands. Some wetlands may be locally, State or Federally regulated and must therefore conform to the applicable local, State or Federal regulations regarding its use, use of adjacent areas, and/or building setback requirements.

* * *

YIELD MAP – A map fully conforming to the relevant zoning ordinance requirements, including topographical data, existing conditions to the extent they would influence yield determination, used by the Planning Board to establish lot yield of a property.

* * *

ARTICLE X (THE STEEP SLOPES CONSERVATION LAW)

* * *

[§198-60.1] §198-61. Applicability of article.

* * *

[§ 198-61.] [Definitions]

[For the purpose of the Steep Slope Conservation Law, the following terms shall have the meanings indicated:]

[BUILDING FOOTPRINT - The amount of land covered, or proposed to be covered, on a lot by a principal building and attached accessory structures. A principal building shall be measured along the plane of its outermost boundaries, whether or not such boundaries are located on, below or above the ground on pilings, on a slab, or any combination thereof. For the purpose of this article, an attached garage or other structure attached to the principal building, including but not limited to carports, porches, pergolas, greenrooms, sunrooms and any habitable space shall be considered part of the footprint. The eaves of a roof that project beyond a principal building; patios; decks and arbors shall not be considered part of the footprint.]

[CONSTRUCTION or DEVELOPMENT - Activities which include clearing and/or grading of land.]

[GARAGE - A structure, whether or not attached to the principal building, which is designed or used for the storage of a motor vehicle(s).]

[HILLSIDE AREA (STEEP SLOPE) - A geographical area, whether natural or manmade and whether on one (1) or more lots, having an average slope of ten (10%) percent or greater. For the purpose of this Article, a slope of ten (10%) percent shall be equivalent to a vertical rise of two (2) feet in a horizontal distance of twenty (20) feet.]

[INDIVIDUAL RESIDENTIAL BUILDING LOT - A parcel of land for residential development of one-family or two-family dwellings in all zoning districts, including development in the C-1, C-3, C-4 and C-8 districts, and any zoning district created in the future where one- or two-family dwellings are proposed or exist.]

[NON-RESIDENTIAL DEVELOPMENT - Non-residential development shall include all uses except for one- and two-family dwellings, and multi-family developments which are not arranged for occupancy as Residential Care/Medical Care/Assisted Living Facilities. Adult and child care facilities that are within one- or two-family homes shall be classified as residential uses for the purpose of this article. Commercial, industrial, recreational and institutional uses, boarding houses, hotels and motels, special improvement district uses (except districts owned or operated by the town), and places of worship shall be non-residential in nature.]

* * *

[§ 198-64.1.] [Reserved.]

* * *

§ 198-65.1. [Non-residential development] Other site plans.

A. No building permit, site plan, special use permit or variance shall be approved, granted or released by any town department, agency or board for [non-residential] development [in any zoning district] requiring site plan review by the Planning Board and which is not covered by §198-65 if any portion of the property is a Hillside Area until the provisions of this article have been applied.

* * *

ARTICLE XI (CONDITIONAL USES; SUPPLEMENTARY REGULATIONS)

* * *

§ 198-75. [Subdivision of land into nonconforming lots.] (Reserved).

[No lot shall be subdivided and no portion of a lot shall be sold where such subdivision or sale shall result in the establishment of one (1) or more parcels that are nonconforming in

respect to the minimum area, yard or other requirements for the district in which the lot is located.]

* * *

ARTICLE XVII (PLANNING BOARD APPROVALS)

§ 198-114. [Modification of zoning regulations] Cluster developments.

[A.] Simultaneously with the approval of any plat upon which the Planning Board is empowered to act pursuant to § 276 of the Town Law, such Board may make any reasonable modification of the zoning regulations applicable to the land so platted as authorized by § 278 of the Town Law and as specified in this article. Any such modification of the zoning regulations shall be made to [encourage the most appropriate use of land consistent with the character thereof and with the general welfare of the community, to afford adequate facilities for the housing, circulation, convenience, safety, health and welfare of the population to safeguard the appropriate use and value of adjoining property; or to conserve the general character and value of property in the district.] provide an alternative permitted method for the layout, configuration and design of lots, buildings and structures, roads, utility lines and other infrastructure, parks and landscaping in order to preserve the natural and scenic qualities of open space including historic landmarks and sites. Unless otherwise specified in this article, any modification of the zoning regulations made by the Planning Board in connection with plat approval shall be limited to size of lot, minimum yard dimensions, location of buildings, location and extent of parking and loading areas and provision of public recreation areas, including parks and playgrounds, or public school sites.

[B.] [Procedure. No modification shall be made in the zoning regulations applicable to any land shown on a plat until the final map has been submitted to the Planning Board and a public hearing has been held thereon. The Board may approve, modify and approve or reject such plat in keeping with the intent and purpose of this chapter. If the plan is approved, the Planning Board shall make appropriate modifications of the zoning regulations simultaneously with the approval of the final plat and such modifications shall be noted in detail thereon. When a final plat of lands for which modifications of zoning are sought is submitted for public hearing, such plat shall be an overall plan for the total project area and shall be filed as such although several sections may be filed simultaneously.]

* * *

§ 198-116. Building and site development [plans].

A. Authority of the Planning Board

* * *

(3) Site plan review by the Planning Board is not required for interior alterations with no change in parking, loading areas, or outdoor storage or display[;], [or] for development in downtown business districts where no parking will be provided on site, or in other instances listed in Chapter A202.

* * *

B. Public hearing. [In addition to any public hearing which may be required by SEQRA and its implementing regulations,] Except for cluster developments and as otherwise required by this Chapter, no public hearing shall be required for a site plan review. However, the Planning Board has the option of holding as many public hearings as it deems necessary or advisable during the site plan review process. [Such] The first public hearing[(s)] shall be held within sixty-two (62) days of the date a complete application is filed, unless adjourned by mutual consent of the applicant and Planning Board. Notice of the public hearing(s) shall be published in the official newspaper(s) of the Town no later than five (5) days prior to the hearing date.

[C.] [The Planning Board may review and approve, approve with revisions (changes) or disapprove a site plan for any permitted use in accordance with the applicable standards of the Code of the Town of Huntington, the Building Codes of the State of New York, and such Site Improvement Specifications as are authorized by the Town Board.]

[D.] [The Planning Board shall make a determination on an application within sixty-two (62) days of the filing of a complete application or the close of the last public hearing, whichever last occurs, unless extended by the written mutual consent of the applicant and the Planning Board. Each such extension shall not exceed sixty-two (62) days].

[E.] [An application upon which a DEIS is determined to be required shall not be "complete" until the DEIS has been filed and accepted by the Planning Board as satisfactory with respect to scope, content and adequacy.]

[F.] [Building and site development plans shall show all physical features of a property, including buildings and parking areas, the grading and drainage for the site, landscaping, location and size of signs, lighting fixtures in a photometric plan, construction details, and complete floor plans and elevations for new buildings or expansions of/alterations to existing buildings, as well as colored architectural renderings that show proposed materials and colors.]

[G.] C. The Planning Board may require changes to a site plan to improve its appearance, functionality, and conformance with the Comprehensive Plan based upon the following planning and design principles:

* * *

[(5)] [Long or tall, monotonous, blank walls are not desirable. Walls should have windows, doors, projections or indentations, cornices, overhanging eaves, or banding between stories to break up the horizontal and vertical massing. Changes in materials or colors and landscaping against the building can also provide visual differentiation. All street frontages of the building should be designed to have visual interest from the street.]

[H.] D. No building permit shall be issued until the plans have been approved. In approving such plans, the appropriate determinations set forth in Article XI of this chapter shall be considered. The decision of the Planning Board shall be filed in the office of the Town Clerk and a copy thereof mailed to the applicant.

§198-116.1- Merged Lots.

(A) Lots shall be merged by operation of law when a nonconforming parcel of land created before January 1, 1980 and an adjacent parcel are under common ownership; or, when any parcel of land is used, in whole or in part, for the benefit of an adjacent parcel having common ownership.

(B) Effect of merger. The merger or consolidation of two or more formerly separate, adjacent parcels under common ownership shall form one larger parcel for all purposes, and may only be subdivided by approval of the Planning Board, whether or not the lot lines of the proposed subdivision follow along the lot lines of the former smaller parcels.

(C) Exception. A nonconforming lot created before January 1, 1980 which has been granted an area variance from the Zoning Board of Appeals before May 5, 1998 shall be exempt from the merger provisions of this chapter:

(D) Requirements. Merged lots must conform to the height, area and bulk regulations of this chapter. Merged lots that are the subject of an application before a town department or Board shall be required to combine tax map lots into a single tax map lot as a condition of approval of the application unless the lots are being altered by a subdivision.

(E) Prohibitions. No building permit may be issued or site plan approved for any parcel that is, by itself, a constituent of a lot that has resulted from a merger of two (2) or more lots. Upon meeting all of the requirements of the Town, and any agency having jurisdiction, the resulting merged lot can qualify for a building permit.

* * *

§ 198-118. [Development of real property.] Subdivisions and Lot Creation.

- A. [Purpose. In order to provide for the orderly, uniform and harmonious future growth and development of the Town of Huntington and to afford adequate facilities for the housing, welfare, recreation, including adequate facilities for parks and playgrounds, transportation and distribution, including water mains, sidewalks, curbs, gutters, comfort, convenience, safety and health of its population, it is in the public interest to require the filing of maps showing lots, blocks or sites of real property in the Town of Huntington, New York.] Subdivision approval required. In order to provide for the orderly, uniform and harmonious development of the Town, and to afford adequate facilities for the health, welfare and safety of town residents and the community at-

large, every person or business entity, whether or not incorporated, who engages in the subdivision or resubdivision of real property in any zoning district within the Town of Huntington shall be required to obtain subdivision or resubdivision approval from the Planning Board, and to file the map of such subdivision or resubdivision in the Office of the Suffolk County Clerk in accordance with §335 of the Real Property Law. All such maps shall comply with the Huntington Town Code and the rules and regulations of every local, state and federal agency having jurisdiction.

B. [Definitions. As used in this section, the following words shall have the meanings indicated:] Authority of the Planning Board. In accordance with Town Law §276 the Planning Board shall be authorized to approve, with or without conditions, preliminary and final plats showing lots, blocks or sites with or without streets or highways, within the Town of Huntington exclusive of its incorporated villages.

[CONVEYANCE - A transfer of title to real property, with or without consideration, or a mortgage of real property.]

[LOT - The smallest portion of a subdivision or other parcel of land upon which a building may be legally constructed under the relevant section of this chapter of the Code of the Town of Huntington for the district where the land is located. A "lot" is also to mean "plot."]

[RESUBDIVISION - The redivision or redevelopment of lots, blocks or sites already shown on a map filed in the office of the Clerk of Suffolk County pursuant to § 335 of the Real Property Law. The Planning Board is not authorized to approve a resubdivision map of that creates through lots of existing lots; furthermore, the Board shall not consider a map fully conforming if it creates through lots of existing lots.]

[SUBDIVISION - The division or development of any real property into more than one (1) lot, block or site, with or without streets, not on a map previously filed in the office of the Clerk of Suffolk County pursuant to § 335 of the Real Property Law, and includes property fronting on existing streets. The Planning Board is not authorized to approve a subdivision map that creates through lots of existing lots; furthermore, the Board shall not consider a map fully conforming if it creates through lots of existing lots.]

(1) The Planning Board is not authorized to approve a subdivision map that creates through lots of existing lots; furthermore, the Board shall not consider a map fully conforming if it creates through lots of existing lots.

(2) No lot shall be subdivided and no portion of a lot shall be sold where such subdivision or sale shall result in the establishment of one (1) or more parcels that are nonconforming in respect to the minimum area, yard or other requirements for the district in which the lot is located.

[C] [Requirement for filing map. In order to carry out the purpose and intention of this chapter, every person, corporation, partnership and association, incorporated or unincorporated, other than a church-cemetery organization attached to a religious parish within the County of Suffolk, who engages in the subdivision or resubdivision of real property in any zoning district of the Town of Huntington, shall be required to obtain the approval of the Planning Board of such subdivision or resubdivision and to file a map of such subdivision or resubdivision in the office of the Clerk of Suffolk County in accordance with § 335 of the Real Property Law and shall comply with the Subdivision Regulations and Site Improvement Specifications of the Town of Huntington, New York.]

[D] (C) Modified procedures.

* * *

[E] (D) Effect of noncompliance. In addition to any penalty provided by law, the following shall result from noncompliance: A building permit shall not be issued for the construction of any building on a lot subject to a conveyance after the effective date of this section which is not on a map filed and approved under this section nor shall a building permit be issued for the alteration, moving, conversion, extension or demolition of a building on a lot on a map not filed and approved as provided herein. Building permits shall be issued when such building plans are in accordance with an approved site plan and all other provisions of Subsection [D]C(2) of this section are met.

[F.] [Merged lots.]

[(1)] [Definitions. As used in this subsection, the following words shall have the meanings indicated:]

[ADJACENT PARCEL - One which abuts another parcel for a common course of ten (10) feet or greater.]

[COMMON OWNERSHIP - When two (2) or more parcels of land are held, in whole or in part, by the same person, business, company, partnership, corporation or other entity (whether for-profit or not-for-profit).]

[MERGER - A nonconforming parcel of land created before January 1, 1980, having common ownership with an adjacent parcel, or any parcel of land used for the development of an adjacent parcel having common ownership shall be deemed to be a single lot.]

[(2)] [Effect of merger. Merged lots must conform to Article IX, Height, Area and Bulk Regulations, of this chapter. No building permit or other development plan shall be issued or approved for any parcel that is, by itself, a constituent of a lot that has resulted from a merger of two (2) or more lots. Upon meeting all of the requirements of this chapter, the resulting merged lot can, upon due process, qualify for a building permit.]

[(3)] [Exceptions. Lots created before January 1, 1980, which meet any of the following criteria shall be exempt from the merger provisions of this subsection:]

[(a)] [A nonconforming lot that has been granted an area variance from the Board of Appeals before the date of enactment of this local law; and/or]

[(b)] [A nonconforming residential lot having a minimum lot area of twenty thousand (20,000) square feet or a nonconforming commercial or industrial lot not within a sewer district, when either complies with the Suffolk County Department of Health Services regulations for sewage disposal systems.]

* * *

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: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-628

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

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, an application was submitted to the Town Board of the Town of Huntington by Marc Iervolino, 420 Park Avenue, Huntington, NY 11743, for a Certificate of Approval to legalize the demolition of a barn and erection of a new barn (14' x 35') at 420 Park Avenue, Huntington, NY 11743, pursuant to regulations for historic districts, buildings and landmarks, Chapter 198, Article VI of the Code of the Town of Huntington, and

WHEREAS, said premises is located in the Old Huntington Green Historic District and bears Suffolk County Tax Map #0400-073.00-02.00-037.000, and

WHEREAS, the issuance of a Certificate of Approval in an historic district is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(10) and, therefore no further SEQRA review is required.

NOW, THEREFORE, PURSUANT to Section 198-41 of the Code of the Town of Huntington,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **14th** day of **JANUARY**, 2015, at **2:00** p.m. at Town Hall, 100 Main Street, Huntington, NY, to consider issuing a Certificate of Approval for the aforesaid application of Marc Iervolino.

VOTE: AYES: **5** NOES: **0** ABSTENTIONS: **0**

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-629

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ISSUING A
CERTIFICATE OF APPROVAL IN AN HISTORIC DISTRICT
RE: 425 PARK AVENUE, HUNTINGTON—OLD HUNTINGTON GREEN
HISTORIC DISTRICT

Resolution for Town Board Meeting Dated: December 9, 2014

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

and seconded by: **COUNCILMAN COOK**

WHEREAS, an application was submitted to the Town Board of the Town of Huntington by the Town of Huntington Department of Engineering, 100 Main Street, Huntington, NY 11743, for a Certificate of Approval to erect a partially enclosed shed to shield and display the Town's reproduction Revolutionary War whaleboat at the Colonial Arsenal property, 425 Park Avenue, Huntington, NY 11743, pursuant to regulations for historic districts, buildings and landmarks, Chapter 198, Article VI of the Code of the Town of Huntington, and

WHEREAS, said premises is located in the Old Huntington Green Historic District and bears Suffolk County Tax Map #0400-073.00-01.00-036.000, and

WHEREAS, the issuance of a Certificate of Approval in an historic district is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(7) and, therefore no further SEQRA review is required.

NOW, THEREFORE, PURSUANT to Section 198-41 of the Code of the Town of Huntington,

THE TOWN BOARD

HEREBY SCHEDULES a public hearing for the **14th** day of **JANUARY**, 2015, at **2:00** p.m. at Town Hall, 100 Main Street, Huntington, NY, to consider issuing a Certificate of Approval for the aforesaid application of the Town of Huntington Department of Engineering.

VOTE: AYES: **5** NOES: **0** ABSTENTIONS: **0**

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

2014-630

RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ACQUIRING
CENTERPORT HARBOR PROPERTY (SHOREWOOD COMMUNITY ASSOCIATION)

Resolution for Town Board Meeting Dated: December 9, 2014

The following resolution was offered by: Supervisor Petrone

and seconded by: **COUNCILMAN COOK**

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

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

- conducted a field investigation;
- was informed by the Shorewood Community Association President, representing owners of a 0.11-acre lot SCTM 0400-045-01-007.001, located on the east side of Centershore Road in Centerport that it must be considered with the Grist Mill Park parcel for which a public hearing was held on November 6, 2014 and which is pending appraisal; therefore, the association may be considered a potentially willing seller;
- considered the parcel favorably as it adjoins Town harborfront property that is dedicated as parkland on two sides, lies across the street from Grist Mill Park, and provides scenic marine vista; and
- recommended that the Town Board pursue acquisition for public park use; and

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

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

WHEREAS, prior to completing the acquisition of the subject property, the Town Board has determined that its action to acquire the property is classified as Unlisted pursuant to SEQRA, and the Town Board is the only agency "involved" in authorizing expenditures against the EOSPA Program funds, and therefore has been established as lead agency, and

WHEREAS, the Department of Planning and Environment has prepared a short Environmental Assessment Form for the proposed action to facilitate completion of the necessary SEQRA evaluation prior to the Town Board authorizing any action;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board finds, on review of the short form EAF, there shall be no significant adverse impacts associated with acquisition of the property for park purposes and hereby issues a Negative Declaration pursuant to SEQRA, and

BE IT FURTHER

RESOLVED, that the Town Board hereby schedules a public hearing pursuant to General Municipal Law §247.2 for the 14th day of JANUARY, 2015 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York to consider acquiring the identified Shorewood Association Property for passive parkland and trailhead parking; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Town Attorney and Special EOSPA Committee Counsel to take the necessary actions to obtain an appraisal and, upon receipt of such appraisal, to facilitate negotiation of a contract to purchase the property identified above; and

BE IT FURTHER

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

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.