

AGENDA FOR TOWN BOARD mMEETING DATED DECEMBER 14, 2021

[Preliminary Resolutions](#) 

RESOLUTIONS AND LEGAL NOTICES OF HEARINGS LISTED ON THE PRELIMINARY AGENDA ARE AVAILABLE AT THE TOWN CLERK'S OFFICE SIX DAYS 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 ANDREW P. RAIA.

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

PRELIMINARY AGENDA FOR TOWN BOARD MEETING DATED: DECEMBER 14, 2021

BOARD OF TRUSTEES' MEETING FOLLOWING COMMUNITY DEVELOPMENT AGENCY BOARD MEETING FOLLOWING LOCAL DEVELOPMENT CORPORATION BOARD MEETING

2 PM- TOWN HALL

1. Public Hearing #1 Consider authorizing various actions be taken upon certain properties designated as Blighted in accordance with Chapter 156, Article VII, §156-60 (Blighted Property). (SCTM #: 0400-280.00-05.00-023.000) (2021-M- 62) Scheduled as per Resolution 2021-645 at 11-18-2021 Town Board Meeting
2. Public Hearing #2 Consider adopting Local Law Introductory No. 66-2021, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-6 (Designation of Districts), Article V (Industrial Districts),

§198-35.1 (Industrial Mixed Use Overlay District), and Article IX (Height, Area and Bulk Regulations), §198-55 (Chart of Height, Area and Bulk Requirements). (Local Law Introductory No. 66-2021) Scheduled as per Resolution 2021-646 at 11-18-2021 Town Board Meeting

3. Public Hearing #3 Consider adopting Local Law Introductory No. 67-2021, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations) and Article XI (Conditional Uses; Supplementary Regulations). (Local Law Introductory No. 67-2021) Scheduled as per Resolution 2021 -647 at 11-18-2021 Town Board Meeting
4. Public Hearing #4 Consider adopting Local Law Introductory No. 68-2021, amending the Code of the Town of Huntington, Chapter 74 (Affordable Housing), Article I (General Provisions) and Article IV (Rezoning of Property). (Local Law Introductory No. 68-2021) Scheduled as per Resolution 2021-648 at 11-18-2021 Town Board Meeting
5. Public Hearing #5 Consider adopting Local Law Introductory No. 69-2021, amending the Code of the Town of Huntington, Chapter 74 (Affordable Housing), Article I (General Provisions) and Article VI (Planning Board Approvals). (Local Law Introductory No. 69-2021) Scheduled as per Resolution 2021-649 at 11-18-2021 Town Board Meeting
6. Public Hearing #6 Consider adopting Local Law Introductory No. 71-2021, amending the Uniform Traffic Code of the Town of Huntington, Chapter 2, Article IV, §2-7, Schedule G. Re: Centershore Road, Mill Dam Road Centerport – Stop Signs. (Local Law Introductory No. 71- 2021) Scheduled as per Resolution 2021-651 at 11-18-2021 Town Board Meeting
7. Consider adopting Local Law Introductory No. 72-2021, amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions). (Local Law Introductory No. 72-2021) Scheduled as per Resolution 2021-652 at 11-18-2021 Town Board Meeting
8. 2021-658. AUTHORIZE the Supervisor to execute a contract for Foil Software Management System Services with Justfoia. _____
9. 2021-659. AUTHORIZE the Supervisor to execute a contract for creation of a tree inventory and community forest management plan with Davey Resource Group, Inc. _____

10. 2021-660. AUTHORIZE the Supervisor to execute a requirements contract for the townwide alarm system repair, installation, service and central station monitoring with General Security, Inc. _____
11. 2021-661. AUTHORIZE the Supervisor to execute a requirements contract for the processing and marketing of curbside collected and discrete recyclables with Omni Recycling of Westbury, Inc. _____
12. 2021-662. AUTHORIZE the Supervisor to execute an extension to the license agreement to operate a restaurant and snack bar at Crab Meadow Beach in Northport with La Casa Café Inc. CL _____
13. 2021-663. AUTHORIZE the Supervisor to execute a license agreement (pole attachment agreement) with Verizon New York, Inc. and Long Island Lighting Company D/B/A LIPA (PSEG as Agent).
14. 2021-664. AUTHORIZE the Supervisor to execute an agreement with Cablevision Lightpath LLC for provision of Townwide Fiber-Optic Services. _____
15. 2021-665. AUTHORIZE the Supervisor to execute an extension to the agreement with Granicus, LLC for video content management services, nunc pro tunc. _____
16. 2021-666. AUTHORIZE the Supervisor to execute agreements on behalf of the Division of Cultural Affairs for the Year 2022. CL _____
17. 2021-667. AUTHORIZE the Supervisor to execute agreements for the provision of various youth services on behalf of the Youth Bureau for the Year 2022. _____
18. 2021-668. AUTHORIZE the Supervisor to execute agreements for meeting places for senior citizens of the Town of Huntington. _____
19. 2021-669. AUTHORIZE the Supervisor to execute an intermunicipal agreement with the County of Suffolk to transfer the Town's American Rescue Plan Act Funds to the County of Suffolk for the Huntington Station Hub Sewer Infrastructure Project. CL _____

20. 2021-670. AUTHORIZE the Supervisor to accept a donation of two thousand five hundred dollars from the Ecumenical Lay Council to support the Department of Human Services, Senior Division Nutrition Program, nunc pro tunc. _____
21. 2021-671. AUTHORIZE the Supervisor to apply for Tree City USA designation and a Tree City USA Growth Award. CL _____
22. 2021-672. AUTHORIZE the Town Board to execute the first extension of the Land and Tower License Agreement made by and between the Town of Huntington and New Cingular Wireless to extend the term thereof for five (5) additional years, nunc pro tunc. _____
23. 2021-673. AUTHORIZE the Town Attorney to file a motion with the United States District Court for the Eastern District of New York to obtain the Court's permission to amend the Stipulation of Settlement and Consent Decree in full settlement of all claims by Housing Help, Inc. against the Town of Huntington, the Planning Board of the Town of Huntington, and the Community Development Agency of the Town of Huntington in the litigation bearing the caption Housing Help, Inc. v. Town of Huntington, et. al., Docket Number 97-3430, and, upon the Court's approval, further authorizing the Town Attorney to execute an amended Stipulation of Settlement and Consent Decree on behalf of the Town of Huntington, and further authorizing the Supervisor to execute an agreement with Matinecock Court Housing Development Fund Corporation and Matinecock Court LLC to exempt certain real property from real estate taxes and requiring payments in-lieu of taxes. _____
24. 2021-674. AUTHORIZE the settlement of a lawsuit (Aebisher, Russell v Town of Huntington, et al., Index No. 607010/2019). _____
25. 2021-675. AUTHORIZE the settlement of a lawsuit (S.R., an infant under the age of seven (7) years, by her Mother and Natural Guardian (Simone Ragonese, et al. v. Town of Huntington). _____
26. 2021-676. AUTHORIZE the execution of a stipulation of settlement in Town of Huntington v. County of Suffolk (County Road System Litigation). CL _____

27. 2021-677. AUTHORIZE the Comptroller to amend the 2021 Operating Budget for the Town of Huntington and its special districts – various departments. _____
28. 2021-678. AUTHORIZE the Comptroller to amend the 2021 Operating and Capital Budget for the Town of Huntington and its special districts – Dix Hills Water District. _____
29. 2021-679. AUTHORIZE the Comptroller to amend the 2021 operating budget for the Town of Huntington and its special districts-Department of Environmental Waste Management. _____
30. 2021-680. AUTHORIZE the Comptroller to appropriate monies from the Environmental Open Space and Park Improvement Fund for recommended neighborhood enhancement (Madison Street sidewalks). CL _____
31. 2021-681. AUTHORIZE the execution of a contract for the installation of water mains and appurtenances Seasons at Dix Hills with Merrick Utility Associates, Inc. _____
32. 2021-682. AUTHORIZE the Supervisor to execute an extension to the agreement for operation and maintenance services including emergency service for mechanical equipment at certain town facilities with Michael James Industries, Inc. _____
33. 2021-683. APPOINT a Marriage Officer for the Town of Huntington for the purpose of solemnizing marriages. _____
34. 2021- 684. DECLARE certain equipment and vehicles as surplus and/or obsolete and authorizing the sale at auction, trade in or disposal of the same. _____
35. 2021-685. SCHEDULE regular meetings of the Town Board of the Town of Huntington for the year 2022. _____
36. 2021-686. WAIVE the three-hour charter fee for a special event with the Suffolk Sheriff's Hockey Team (Suffolk Boldest) at the Dix Hills Ice Rink on Saturday, December 11, 2021

to benefit the family of Investigator Sgt. Keith Alison who passed away due to complications from Covid, nunc pro tunc. CL _____

37. 2021-687. WAIVE the special event application fee and charter fees for a special fundraising event at the Dix Hills Ice Rink on Sunday, January 16, 2022. ES _____
38. 2021-688. DECLARE that a revised SEQRA determination is not warranted for zone change application #2019-ZM-440, Benchmark Senior Living at Dix Hills, located on the Northeast corner of Half Hollow Road and North Service Road, Melville (SCTM #0400-259-02-049 & 0400-260-02-001 & 002). _____
39. 2021-689. ENACTMENT: ADOPT Local Law Introductory Number 55-2021, considering zone change application #2021-ZM-455, Equestrian Estates of Melville, for inclusion in the Special Equestrian Center Overlay District for the property located on the east side of Round Swamp Road, south of Northern State Parkway, Melville SCTM #0400-228-02- (002, 003, 015.001). _____
40. 2021-690. AUTHORIZE the issuance of a commercial lessor's (Bingo) license to GNJ Management LLC at 535 Broadhollow Road, Suite A2, Melville, New York 11747. _____
41. 2021-691. ENACTMENT: ADOPT Local Law Introductory No. 62-2021 amending the Uniform Traffic Code of the Town of Huntington, Chapter TC4 (Parking Fields); Schedule L (Town Parking Fields). _____
42. 2021-692. ENACTMENT: ADOPT Local Law Introductory No. 65-2021 to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4. _____
43. 2021-693. ENACTMENT: ADOPT Local Law Introductory No. 64-2021 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article I (General Provisions), §198-2 (Definitions and Word Usage), and Article II (Zoning Districts; Map; General Regulations), §198-10 (General Restrictions). _____
44. 2021-694. ENACTMENT: ADOPT Local Law Introductory No. 63-2021 amending the Code of the Town of Huntington, Chapter 135 (Loitering, Parking and Congregating),

Chapter 159 (Recreational Facilities), Article I (Administrative Provisions), §159-1 (Definitions), Article II, (Use Regulations and Restrictions), §159-20 (Behavior and Conduct), Article VII (Administration and Enforcement), §159-74 (Enforcement; Penalties for Violations), and Chapter 173 (Streets and Sidewalks) so as to add Article V (Cannabis).

45. 2021-695. 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. _____

46. 2021-696. ENACTMENT: ADOPT Local Law Introductory 66-2021 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations), §198-6 (Designation of Districts), Article V (Industrial Districts), §198-35.1 (Industrial Mixed Use Overlay District), and Article IX (Height, Area and Bulk Regulations), §198-55 (Chart of Height, Area and Bulk Requirements). CL _____

47. 2021-697. ENACTMENT: ADOPT Local Law Introductory No. 67-2021 amending the Code of the Town of Huntington, Chapter 198 (Zoning), Article II (Zoning Districts; Map; General Regulations) and Article XI (Conditional Uses; Supplementary Regulations). CL _____

48. 2021-698. ENACTMENT: ADOPT Local Law Introductory No. 68-2021 amending the Code of the Town of Huntington, Chapter 74 (Affordable Housing), Article I (General Provisions) and Article IV (Rezoning of Property). CL _____

49. 2021-699. ENACTMENT: ADOPT Local Law Introductory No. 69-2021 amending the Code of the Town of Huntington, Chapter 74 (Affordable Housing), Article I (General Provisions) and Article VI (Planning Board Approvals). _____

50. 2021-700. SCHEDULE A PUBLIC HEARING: To consider adopting Local Law Introductory No. -2021 to amend the Code of the Town of Huntington, Chapter 141 (Noise). CL _____

51. 2021-701. APPOINT *** as the broker of record for the Town of Huntington and authorize the Supervisor to execute a contract to provide insurance brokerage services. _____

52. 2021-BT-25. ENACTMENT: APPROVE the granting of a variance and the issuance of a special use permit pursuant to the Marine Conservation Law, Town Code Chapter 137 for the construction of a residential fixed pier and floating dock assembly. Applicant: Keith Kebe Location: 1 Heckscher Drive, Huntington Bay, NY S.C.T.M. #0400-002.00-01.00-017.001. _____

53. 2021-BT-26. ENACTMENT: APPROVE the execution of a license agreement pursuant to the Marine Conservation Law, Town Code Chapter 137, for the construction of a residential fixed pier and floating dock assembly. Applicant: Keith Kebe Location: 1 Heckscher Drive, Huntington Bay, NY S.C.T.M. #0400-002.00-01.00-017.001.

54. 2021-CD-32 AUTHORIZE the Chairman to execute a contract with PKF O'Connor Davies, LLP to perform auditing and accounting services for the Huntington Community Development Agency as official town auditors for the fiscal year ending December 31, 2021, 2022, and 2023. _____

55. 2021-CD-33. AUTHORIZE the Agency Attorney for the Community Development Agency of the Town of Huntington to file a motion with the United States District Court for the Eastern District of New York to obtain the Court's permission to amend the Stipulation of Settlement and Consent Decree in full settlement of all claims by Housing Help, Inc. against the Town of Huntington, the Planning Board of the Town of Huntington, and the Community Development Agency of the Town of Huntington in the litigation bearing the caption Housing Help, Inc. v. Town of Huntington, et. al., Docket Number 97-3430, and, upon the Court's approval, further authorizing the Agency Attorney to execute an amended Stipulation of Settlement and Consent Decree on behalf of the Community Development Agency of the Town of Huntington. _____

56. 2021-LDC-3 AUTHORIZE the Chairman to execute a contract with PKF O'Connor Davies, LLP to perform auditing and accounting services for the Huntington Local Development Corporation as official Town auditors for the fiscal year ending December 31, 2021, 2022, and 2023. _____