

2020-488

RESOLUTION DECLARING THE SUPPORT OF THE HUNTINGTON TOWN BOARD FOR THE PURPOSE AND MISSION OF THE 1653 FOUNDATION INC.

Resolution for Town Board Meeting Dated: October 20, 2020

The following resolution was offered by: **SUPERVISOR LUPINACCI,**
COUNCILWOMAN CERGOL

and seconded by: **COUNCILMAN COOK**

WHEREAS, the 1653 FOUNDATION INC. (the "Foundation") is a New York not-for-profit corporation formed on September 25, 2018, exclusively for charitable, religious, educational, and scientific purposes, including, without limitation, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the Internal Revenue Service has determined the Foundation itself to be an exempt organization, under section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the stated mission of the Foundation is to restore, manage and enhance the parklands and public spaces of the Town of Huntington through collaboration with other entities (both within Town government and elsewhere), including, without limitation, local civic associations, the Town of Huntington Department of Parks and Recreation, the Town of Huntington Department of General Services, the Huntington Beautification Council, and the Environmental Open Space & Park Fund Review Advisory Committee (EOSPA), and to inform policy decisions and to direct funding (both public and private) in furtherance of this mission; and

WHEREAS, the Foundation's organizational purpose is (i) to preserve and protect the health and well-being of all Town of Huntington town parks, beaches and public spaces, (ii) to build an effective and visible organization that sets standards for, and spreads the principles of, world-class park management, emphasizing environmental excellence and the improved quality of open space for the enjoyment of all, and (iii) otherwise to lessen the burdens of government; and

WHEREAS, in furtherance of its above described mission and purpose, the Foundation endeavors to increase public support for, and interest in, the Town of Huntington's public parks, to raise private funds for use to benefit these public parks and to acquire additional open space to create and maintain new parks, and to generate resources to manage and maintain the Town's public parks for the benefit of all; and

WHEREAS, the subject of this resolution is not an action as defined by 6 N.Y.C.R.R. §617(b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE,

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THE TOWN BOARD

HEREBY DECLARES its support for the mission and purpose of the 1653 FOUNDATION INC. and to increase public support for, and interest in, the Town of Huntington's public parks, to raise private funds to benefit these public parks, to acquire additional open space to create and maintain new parks, and to generate resources to manage and maintain the Town's public parks for the benefit of all.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2021-340

RESOLUTION ACCEPTING A DONATION FROM THE 1653 FOUNDATION, INC. TO THE TOWN OF HUNTINGTON FOR THE PURCHASE AND INSTALLATION OF A SCOREBOARD AT BREEZY PARK AND AUTHORIZING THE COMPTROLLER TO AMEND THE BUDGET ACCORDINGLY

Resolution for Town Board Meeting Dated: June 15, 2021

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

and seconded by: **COUNCILWOMAN CERGOL**

WHEREAS, the 1653 Foundation, Inc. is a not-for-profit organization which endeavors to restore, manage, and enhance the parklands and public spaces of the Town of Huntington; and

WHEREAS, the Town Board declared its support of the purpose and mission of the 1653 Foundation, Inc. via Town Board Resolution 2020-488, adopted on October 20, 2020; and

WHEREAS, the 1653 Foundation, Inc. has offered to donate \$30,000.00 to the Town of Huntington for the purchase and installation of a new scoreboard at Breezy Park, located on the northwest corner of West Rouges Path and Oakwood Road in Huntington; and

WHEREAS, the acceptance of a donation 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 ACCEPTS the donation of \$30,000.00 from the 1653 Foundation, Inc. and thanks the Foundation Board for their generosity; and further

HEREBY AUTHORIZES the Comptroller to amend the 2021 Operating Budget for the Town of Huntington and its Special Districts as follows:

Increase the following Revenue		
A2705-2705	Donations	\$30,000.00
Increase the following Expense		
A1621-2103	Land Improvements	\$30,000.00

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VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

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

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

2023-474

RESOLUTION ACCEPTING A DONATION FROM THE 1653 FOUNDATION FOR
COLOR SURFACING OF THE BASKETBALL COURT AT ALFRED WALKER
PARK

Resolution for Town Board Meeting Dated: October 17, 2023

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

and seconded by: **COUNCILWOMAN CERGOL**

WHEREAS, the 1653 Foundation proposes to fund a project at Alfred Walker Park, which includes applying Laykold color surfacing to the newly asphalted basketball court; and

WHEREAS, the project will also include coloring the surface with the local school colors and logo of Walt Whitman High School and Huntington High School; and

WHEREAS, the project will cost approximately \$13,000.00; and

WHEREAS, the acceptance of a donation is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (26), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE TOWN BOARD

HEREBY ACCEPTS and ACKNOWLEDGES the donation from the 1653 Foundation of basketball court safety surfacing at the Town of Huntington Alfred Walker Park.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth	AYE
Councilman Dr. Dave Bennardo	AYE
Councilwoman Joan A. Cergol	AYE
Councilman Eugene Cook	AYE
Councilman Salvatore Ferro	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.