

RESOLUTION AUTHORIZING THE COMPTROLLER TO APPROPRIATE MONIES FROM THE ENVIRONMENTAL OPEN SPACE AND PARK IMPROVEMENT FUND FOR RECOMMENDED PARK IMPROVEMENT AND GREEN PROJECT (HALESITE PARK)

Resolution for Town Board Meeting Dated: March 20, 2025

The following resolution was offered by: **COUNCILMAN FERRO**
COUNCILWOMAN MARI

and seconded by: **SUPERVISOR SMYTH**

WHEREAS, on February 13, 2025, the Environmental Open Space and Park Fund Advisory Committee reviewed a nomination from representatives of the Town Supervisor’s Office and the 1653 Foundation, requesting funding for planning, engineering, and design of sustainable, climate-resilient improvements to Halesite Park, and recommended up to \$77,500 in park improvement funding and up to \$77,500 in EOSPA green project funding, pursuant to recommendation from the Town of Huntington Advisory Committee on Energy Efficiency, Renewables and Sustainability (ACEERS); and

WHEREAS, planning, engineering, and design is classified TYPE II pursuant to SEQRA 6 NYCRR 617.5(c)(27) and, therefore, 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 in addition to funding that may have already been authorized for these projects, and charged to the appropriate capital budget account for the neighborhood enhancement recommended by the EOSPA Committee as listed below for implementation by the identified department/entity:

DEPARTMENT OF PARKS AND RECREATION

Halesite Park, not to exceed \$77,500 in EOSPA park improvement funding and not to exceed \$77,500 in EOSPA green project funding, Halesite Park, Halesite

Conduct planning, engineering, and design for climate resilient improvements to the shoreline at Halesite Park.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Edmund J. Smyth **AYE**
Councilman Dr. Dave Bennardo **AYE**
Councilman Salvatore Ferro **AYE**
Councilwoman Brooke A. Lupinacci **AYE**
Councilwoman Theresa Mari **AYE**

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

