

A Regular Meeting of the Town Board, Town of Babylon, was held via Zoom and streamed live over the internet at the Town of Babylon YouTube channel - <https://bit.ly/3aNSG2P>, on Wednesday, the 19th day of January 2022 at 7:00 P.M., Prevailing Time.

Supervisor Schaffer called the meeting to order with a salute to the flag.

*Supervisor Schaffer: Please remain standing for a moment of silence and I'd ask you keep in your thoughts and prayers the brave servicemen and women serving our country both here and abroad.
Thank you, please be seated.*

The Town Clerk called the roll:

Councilman Manetta	Present
Councilman Martinez	Present
Councilman McSweeney	Present
Councilman Gregory	Present
Supervisor Schaffer	Present

**PUBLIC HEARING REGARDING CERTAIN FIRE
PROTECTION CONTRACTS AND AN AMBULANCE DISTRICT**

**RESOLUTION NO. 66 JANUARY 19, 2022
ACCEPTING TOWN BOARD MINUTES**

The following resolution was offered by Councilman Martinez
and seconded by Councilman McSweeney

BE IT RESOLVED, by the Town Board of the Town of Babylon that the minutes of the following Town Board Meeting be and the same are hereby accepted:

January 5, 2022

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 67 JANUARY 19, 2022
AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN OF BABYLON,
SUFFOLK COUNTY, NEW YORK, TO FINANCE COSTS FOR HVAC BUILDING ALTERATIONS TO VARIOUS TOWN
BUILDINGS IN THE TOWN**

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Gregory

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of HVAC building alterations to various Town buildings in the Town (each a "Class A" or "Class B" building as such terms are defined in subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law) a class of objects or purposes, there is hereby authorized to be issued \$400,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or a variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 68 JANUARY 19, 2022
AUTHORIZING THE ISSUANCE OF \$45,000 BONDS OF THE TOWN OF BABYLON,
SUFFOLK COUNTY, NEW YORK, TO FINANCE SHADE AND FENCING IMPROVEMENTS AT THE TOWN ANIMAL
SHELTER**

The following resolution was offered by Councilman Gregory
and seconded by Councilman Manetta

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing shade and fencing improvements at the Town Animal Shelter including engineering and planning costs thereof, a specific object or purpose, there is hereby authorized to be issued \$45,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is \$45,000, and the plan for the financing thereof is by the issuance of \$45,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of aforesaid object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 69 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE CONSTRUCTION AND EQUIPPING OF THE VENETIAN SHORES SPRAY PARK FILTRATION SYSTEM

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of construction and equipping of the Venetian Shores Spray Park Filtration System, a specific object or purpose, there is hereby authorized to be issued \$250,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 70 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$175,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE VARIOUS PARK IMPROVEMENTS, INCLUDING ENGINEERING AND INSTALLATION OF FENCING; CLOCKS, MONUMENTS AND FLAGPOLES; SAFETY AND COURT SURFACES; SKATEBOARD RINKS AND POOL SLIDES AT VARIOUS PARKS IN THE TOWN

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of various park improvements, including engineering and installation of fencing; clocks, monuments and flagpoles; safety and court surfaces; skateboard rinks and pool slides at various parks in the Town, a class of objects or purposes, there is hereby authorized to be issued \$175,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$175,000, and the plan for the financing thereof is by the issuance of \$175,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 71 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE PARK IMPROVEMENTS AT VENETIAN SHORES PARK, INCLUDING ENGINEERING AND INSTALLATION OF A NEW BALLFIELD, FENCING AND TURF

The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of park improvements at Venetian Shores Park, including engineering and installation of a new ballfield, fencing and turf, a class of objects or purposes, there is hereby authorized to be issued \$1,100,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$1,100,000, and the plan for the financing thereof is by the issuance of \$1,100,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 72 JANUARY 19, 2022
AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF THE TOWN OF BABYLON,
SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF A JET SKI

The following resolution was offered by Councilman Gregory and seconded by Councilman Manetta

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of a Jet Ski in the Town a specific object or purpose, there is hereby authorized to be issued \$25,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$25,000, and the plan for the financing thereof is by the issuance of \$25,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least fifteen thousand dollars and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 73 JANUARY 19, 2022
AUTHORIZING THE ISSUANCE OF \$485,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK
TO FINANCE THE ACQUISITION AND INSTALLATION OF COMPUTER SOFTWARE AND EQUIPMENT
UPGRADES IN THE TOWN

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition and installation of computer software and equipment upgrades in the Town, a class of objects or purposes, there is hereby authorized \$485,000 bonds of the Town of Babylon, New York pursuant to the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$485,000, and the plan for the financing thereof is by the issuance of \$485,000 bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that the bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 74 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE CONTINUED RECONSTRUCTION OF THE TOWN HALL ANNEX

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

WHEREAS, the Town has heretofore authorized the expenditure of \$8,472,701 to be financed through the issuance of bonds of the Town for the reconstruction of the Town Hall Annex in the Town and now desires to authorize the expenditure of \$600,000 of additional expenditures by the Town for such purpose;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the continued reconstruction of the Town Hall Annex a "Class A" building as such term is defined in subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law (including preliminary costs of surveys, maps, plans and estimates in connection therewith and costs incidental thereto including but not limited to legal fees and interest during construction) an object or purpose, there is hereby authorized to be issued \$600,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such object or purpose is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or a variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 75 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$1,365,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE

The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of heavy machinery and equipment for construction and maintenance in the Town a class of objects or purposes, there is hereby authorized to be issued \$1,365,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$1,365,000, and the plan for the financing thereof is by the issuance of \$1,365,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is thirty thousand dollars or more and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation

thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in *Newsday*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 76 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$70,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF MISCELLANEOUS LIGHT MACHINERY AND EQUIPMENT FOR MAINTENANCE

The following resolution was offered by Councilman Gregory

and seconded by Councilman Manetta

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of miscellaneous light machinery and equipment for maintenance in the Town a class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 2. The maximum estimated cost of such class of objects or purposes is \$70,000, and the plan for the financing thereof is by the issuance of \$70,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is in less than fifteen thousand dollars and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in *Newsday*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 77 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE TOWN POOL IMPROVEMENTS INCLUDING MARBLE DUSTING AT TOWN POOLS

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of Town pool improvements, including marble dusting at Town pools, a class of objects or purposes, there is hereby authorized to be issued \$250,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 61 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 78 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$60,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF REPLACEMENT PASSENGER VEHICLES

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of replacement passenger vehicles in the Town a class of objects or purposes, there is hereby authorized to be issued \$60,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$60,000, and the plan for the financing thereof is by the issuance of \$60,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of aforesaid class of objects or purposes is three (3) years, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 79 JANUARY 19, 2022
AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK
TO FINANCE THE ACQUISITION OF A PASSENGER BUS FOR USE BY THE TOWN

The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of passenger bus for use by the Town, a specific object or purpose, there is hereby authorized \$80,000 bonds of the Town of Babylon, New York pursuant to the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is \$80,000, and the plan for the financing thereof is by the issuance of \$80,000 bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that the bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in *Newsday*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 80 JANUARY 19, 2022
AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO
FINANCE PEDESTRIAN MALLS AND ENGINEERING WORK FOR WYANDANCH URBAN RENEWAL PHASE II

The following resolution was offered by Councilman Gregory and seconded by Councilman Manetta

WHEREAS, the Town of Babylon (the "Town") has undertaken multiple actions regarding the redevelopment of downtown Wyandanch including the designation of an Urban Renewal Area in downtown Wyandanch, the adoption of a blight study, which was prepared by AKRF and is entitled "Blight Study for the Wyandanch Area" dated May, 2007 ("Blight Study"), and the adoption of a Nomination under the State of New York's Brownfield Opportunity Area ("BOA") Program due to severe blighted conditions within downtown Wyandanch; and

WHEREAS, the Town by Resolution of the Town Board No. 424 dated June 25, 2008 (i) adopted the Blighted Study, (ii) designated an Urban Renewal Area (the "Downtown Wyandanch Urban Renewal Area") in downtown Wyandanch as appropriate for urban renewal and (iii) authorized the Town Department of Planning and Economic Development and/or its agents to prepare or cause to be prepared an urban renewal plan; and

WHEREAS, the Town by Resolution of the Town Board, dated May 22, 2009 adopted an Urban Renewal Plan for the Downtown Wyandanch Urban Renewal Area: and

WHEREAS, pursuant to the Blighted Study the Town determined that the Downtown Wyandanch Urban Renewal Area is an area of the Town having significant poverty, high unemployment, high rate of home foreclosures and general economic distress; and

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of pedestrian malls and engineering work for Wyandanch urban renewal Phase II a specific object or purposes, there is hereby authorized to be issued \$200,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is \$200,000, and the plan for the financing thereof is by the issuance of \$200,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is fifty (50) years, pursuant to subdivision 41-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or a variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 81 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF LAND AND IMPROVEMENTS IN THE DOWNTOWN WYANDANCH URBAN RENEWAL AREA

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

WHEREAS, the Town of Babylon (the "Town") has undertaken multiple actions regarding the redevelopment of downtown Wyandanch including the designation of an Urban Renewal Area in downtown Wyandanch, the adoption of a blight study, which was prepared by AKRF and is entitled "Blight Study for the Wyandanch Area" dated May, 2007 ("Blight Study"), and the adoption of a Nomination under the State of New York's Brownfield Opportunity Area ("BOA") Program due to severe blighted conditions within downtown Wyandanch; and

WHEREAS, the Town by Resolution of the Town Board No. 424 dated June 25, 2008 (i) adopted the Blighted Study, (ii) designated an Urban Renewal Area (the "Downtown Wyandanch Urban Renewal Area") in downtown Wyandanch as appropriate for urban renewal and (iii) authorized the Town Department of Planning and Economic Development and/or its agents to prepare or cause to be prepared an urban renewal plan; and

WHEREAS, the Town by Resolution of the Town Board, dated May 22, 2009 adopted an Urban Renewal Plan for the Downtown Wyandanch Urban Renewal Area; and

WHEREAS, pursuant to the Blighted Study the Town determined that the Downtown Wyandanch Urban Renewal Area is an area of the Town having significant poverty, high unemployment, high rate of home foreclosures and general economic distress; and

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of land and improvements within the Downtown Wyandanch Urban Renewal Area, a class of objects or purposes there is hereby authorized to be issued \$500,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$500,000 and the plan for the financing thereof is by the issuance of \$500,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is fifty (50) years, pursuant to subdivision 41-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or a variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that the bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the Local Finance Law

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in Newsday, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 82 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$6,600,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE RECONSTRUCTION OF VARIOUS ROADS THROUGHOUT THE TOWN

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purpose;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the reconstruction of various roads throughout the Town including sidewalks, curbs, gutters, drainage, landscaping, grading, and improvements to right of way a class of objects or purposes, there are hereby authorized to be issued \$6,600,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$6,600,000, and the plan for the financing thereof is by the issuance of \$6,600,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary in *Newsday*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 83 JANUARY 19, 2022

AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION AND INSTALLATION OF SECURITY IMPROVEMENTS, INCLUDING KEYLESS ACCESS, SECURITY CAMERAS AND SECURITY AND FIRE ALARMS AT TOWN FACILITIES

The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of security improvements, including keyless access, security cameras and security and fire alarms at Town facilities in a class of objects or purposes, there is hereby authorized to be issued \$200,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$200,000, and the plan for the financing thereof is by the issuance of \$200,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed not five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in *Newsday*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 84 JANUARY 19, 2022
AUTHORIZING THE GRANT OF AMERICAN RESCUE PLAN MONEY TO QUALIFIED HOUSEHOLDS

The following resolution was offered by Councilman Manetta and seconded by Councilman Gregory

WHEREAS, the COVID-19 pandemic continues to cause a significant public health emergency in the Town of Babylon ("Town") affecting the economic vitality of the Town; and

WHEREAS, the United States Congress, recognizing the impact of the pandemic on local government and the communities that those governments serve, passed the American Rescue Plan Act of 2021 ("ARPA") which was signed into law by President Joseph R. Biden, Jr. on March 11, 2021; and

WHEREAS, ARPA delivers eligible localities money to respond to the pandemic and bring back jobs through the Coronavirus State and Local Fiscal Recovery Funds ("SLRF") to provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery; and

WHEREAS, pursuant to statute and regulations promulgated by the United States Department of the Treasury the Town of Babylon is a Metropolitan City entitled to \$27,770,292.00 in SLRF to be distributed to the Town in two equal installments in 2021 and 2022; and

WHEREAS, SLRF provides the Town with a substantial infusion of resources to meet pandemic response needs to rebuild a stronger, and more equitable economy as the country recovers, the Town may use SLRF funds to address negative economic impacts caused by the public health emergency, including economic harms to households and the impact of and resilience to climate change; and

WHEREAS; the Town has determined that the owners of boat berths along Grand Canal in Lindenhurst must secure surveys and an electrical underwriters inspection of the boat berths and improvements thereto as a necessary investment and project that is required to maintain a level of service that, at least, meets applicable standards, taking into account resilience to and impact of climate change, and the need to ameliorate the effects on households; and

WHEREAS, the Town Board has determined that boat berth owners must submit an application seeking reimbursement, along with proof of payment in an amount not to exceed \$1,500.00 per boat berth parcel before December 30, 2022; and

WHEREAS, the Town now wishes to allocate SLRF funds to reimburse boat berth owners the costs associated with securing surveys and an electrical underwriters inspection of the boat berths and improvements thereto because the project will reduce the impact of climate change and increase the resiliency of the Grand Canal in American Venice, and affects the services the Town renders and the impact on households; and

WHEREAS, the Town Board designates three (3) members to a review committee to be selected by the Town Supervisor and that the committee, without additional Board approval, shall have the authority to award individual grants that comply with the standards set by this resolution and which grants will not to exceed an amount of \$1,500.00 for each application and an aggregate amount of \$290,000.00 for all grants awarded; and

WHEREAS, that committee has reviewed and approved the following applications:

Name	Amount
1) Frank Fiore	\$245,000

WHEREAS, the Town will require every grant recipient provide a form W-9 and sign a conditional letter and any other necessary documentation and failure by the recipient to do so will mean the grant money will be withheld, denied or claw-backed in the Town's discretion; and

NOW, THEREFORE BE IT

RESOLVED, that the Comptroller of the Town be and hereby is authorized to provide grant funds from the SLRF allotment not to exceed \$290,000.00 to the boat berth owners approved by the committee above not in excess of the amounts so established for the purposes applied for and is authorized to transfer such funds from the American Rescue Plan Act bank account to the appropriate Town Fund and associated bank account; and be it further

RESOLVED, that the Comptroller shall make such funds available upon presentation to her, or her designee, all documentation she may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper purposes; and be it further

RESOLVED, that such documentation shall include a statement by the applicant accepting the grant, stating that the applicant agrees that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the applicant shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the applicant shall hold the Town harmless and that the Director of DSP is hereby authorized to execute any and all documents on behalf of the Town; and be it further,

RESOLVED, that the Town Board, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(6)(26), and (33) of the Title 6 of the New York Code of Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution

RESOLVED, that this resolution shall take effect immediately.

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 85 JANUARY 19, 2022
AUTHORIZING THE ADDITIONAL GRANT OF AMERICAN RESCUE PLAN MONEY TO QUALIFIED SMALL BUSINESSES

The following resolution was offered by Councilman Manetta and seconded by Councilman Gregory

WHEREAS, the COVID-19 pandemic continues to cause a significant public health emergency in the Town of Babylon ("Town") affecting the economic vitality of the Town; and

WHEREAS, the United States Congress, recognizing the impact of the pandemic on local government and the communities that those governments serve, passed the American Rescue Plan Act of 2021 ("ARPA") which was signed into law by President Joseph R. Biden, Jr. on March 11, 2021; and

WHEREAS, ARPA delivers eligible localities money to respond to the pandemic and bring back jobs through the Coronavirus State and Local Fiscal Recovery Funds ("SLRF") to provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery; and

WHEREAS, pursuant to statute and regulations promulgated by the United States Department of the Treasury the Town of Babylon is a Metropolitan City entitled to \$27,770,292.00 in SLRF to be distributed to the Town in two equal installments in 2021 and 2022; and

WHEREAS, SLRF provides the Town with a substantial infusion of resources to meet pandemic response needs to rebuild a stronger, and more equitable economy as the country recovers, the Town may use SLRF funds to address negative economic impacts caused by the public health emergency, including economic harms to small businesses; and

WHEREAS; the Town has determined that assisting small businesses is a vital issue and that such funding is a lawful and proper use of the SLRF, and in the public interest; and

WHEREAS, there are \$382,144.67 in total grants to be awarded in this resolution; and

WHEREAS, the Town Supervisor has designated seven (7) members of a Direct Support Program committee to create, review and score applications from the Town's small businesses and appointed Viscel C. Moore as Director of such program; and

WHEREAS, that committee has reviewed the applications of the following Town small businesses and recommends the corresponding grant award:

Belfast Gastro Pub	\$9,900.00
41 Suburban Gas Mart LLC	\$29,700.00
The Local	\$29,700.00
The Villager	\$29,700.00
Lily Flanagan's Pub	\$29,700.00
Distinctive Design Home Center	\$20,397.00
Lindenhurst Diner	\$29,700.00
Vintron Industries	\$19,800.00
Interior Design by Nancy	\$29,700.00

WHEREAS, the Town will require every grant recipient provide a form W-9 and sign a conditional letter and any other necessary documentation and failure by the business to do so will mean the grant money will be withheld, denied or claw-backed in the Town's discretion; and
NOW, THEREFORE BE IT

RESOLVED, that the Comptroller of the Town be and hereby is authorized to provide grant funds from the SLRF allotment not to exceed \$6,000,000.00 to the businesses listed above not in excess of the amounts so established for the purposes applied for and is authorized to transfer such funds from the American Rescue Plan Act bank account to the appropriate Town Fund and associated bank account; and be it further

RESOLVED, that the Comptroller shall make such funds available upon presentation to her, or her designee, all documentation she may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper purposes; and be it further

RESOLVED, that such documentation shall include a statement by the applicant accepting the grant, stating that the applicant agrees that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the applicant shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the applicant shall hold the Town harmless and that the Director of DSP is hereby authorized to execute any and all documents on behalf of the Town; and be it further,

RESOLVED, that the Town Board, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(6)(26), and (33) of the Title 6 of the New York Code of Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution

RESOLVED, that this resolution shall take effect immediately.

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 86 JANUARY 19, 2022
AWARDING BID NO. 21G105 FUSEHOLDERS: BUSSMAN OR EQUAL**

The following resolution was offered by Councilman Martinez
and seconded by Councilman McSweeney

WHEREAS, the following bids for Bid No. 21G105- Fuseholders; Bussman or Equal was received, opened and publicly read:

	BIDDER	MFG BID	BID PRICE
Item 1.	Bussman Tron Inline Fuseholder, 30 amp, 600V, HEB-AA		
	Bell Electrical Supply Incorporated	Mersen	\$7.20
	Kelly & Hayes Electrical Supply of LI Corp	Mersen	\$7.50
	Cooper-Friedman Electrical Supply Co. Inc.	Ferraz-Mersen	\$16.10

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Department of Public Works and upon their finding the aforementioned bids fair and reasonable, Bid No. 21G105 be and is hereby awarded to Bell Electrical Supply Incorporated be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Bell Electrical Supply, Incorporated and that the form and content of said contract shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that said contract may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 87 JANUARY 19, 2022
AWARDING BID NO. 21G106 TOPSOIL & PLANTING SOIL MIXES**

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Gregory

WHEREAS, the following bids for Bid No. 21G106, Topsoil and Planting Soil Mixes were received, opened and publicly read:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1) Topsoil	B & B Maintenance Services Inc.	\$14.00
	The Garden Department Corp.	\$18.00
	SiteOne Landscape Supply, LLC	\$18.00
	DF Stone Contracting, Ltd.	\$18.72
2) Tree & Shrub Planting Mixture	B & B Maintenance Services Inc.	\$21.00
	The Garden Department Corp. No bid	
	SiteOne Landscape Supply, LLC No bid	
	DF Stone Contracting, Ltd.	No bid
3) Ground Cover, Perennial, Annual & Bulbs	B & B Maintenance Services Inc.	\$14.00
	The Garden Department Corp. No bid	
	SiteOne Landscape Supply, LLC No bid	
	DF Stone Contracting, Ltd.	No bid

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of D.P.W., and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G106 be and is hereby awarded to the low bidder, B & B Maintenance Services Inc., and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with B & B Maintenance Services Inc., and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

RESOLVED, that said contracts may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 88 JANUARY 19, 2022
AWARDING BID NO. 21G109: HOT ROLLED MILD STEEL ANGLES, RODS, BARS, STRIPS,
SQUARES, DIAMOND PLATE, TUBING, COLD ROLLED & ABRASIVE RESISTANT STEEL**

The following resolution was offered by Councilman Gregory
and seconded by Councilman Manetta

WHEREAS, the following bids for Bid No. 21G109, Steel: Hot Rolled Mild Steel Angles, Rods, Bars, Strips, Squares, Diamond Plate, Tubing, Cold Rolled & Abrasive Resistant Steel were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES.

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of D.P.W. and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G109 be and is hereby awarded to the sole bidder; Rapid Steel Supply Corp. and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Rapid Steel Supply Corporation, and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

RESOLVED, that said contracts may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 89 JANUARY 19, 2022

AWARDING BID NO. 21G110 FILTRATION SYSTEM REPLACEMENT AT SAWYER AVENUE POOL BUILDING

The following resolution was offered by Councilman Manetta and seconded by Councilman McSweeney

WHEREAS, the following bids for Bid No. 21G110, Filtration System Replacement at Sawyer Avenue were received, opened and publicly read:

BIDDER TOTAL BID PRICE

Item No. 1 Main Pool	
Norberto Construction, Inc.	\$134,000.00
Bensin Contracting, Inc.	\$207,000.00
Seaford Ave.Corp.	\$297,100.00
Aquatic Dynamics, Inc.	\$317,759.00

Add/Alternate: Replacement of Hair/Lint Trap

Norberto Construction, Inc.	\$6,500.00
Bensin Contracting, Inc.	\$6,900.00
Seaford Ave.Corp.	\$4,850.00
Aquatic Dynamics, Inc.	\$6,415.00

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services, the Commissioner of the Department of Public Works, and Nelson + Pope, and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G110 be and is hereby awarded to the low bidder, Norberto Construction, Inc.; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract Norberto Construction, Inc. for a total contract amount of ONE HUNDRED FORTY THOUSAND, FIVE HUNDRED (\$140,500.00) DOLLARS and that the form and content of said contract shall be subject to the approval of the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Abstain

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 90 JANUARY 19, 2022

AWARDING BID NO. 21G111-TRANSPORTATION & DISPOSAL OF WASTE WATER

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney

WHEREAS, the following bids for Bid No. 21G111, were received, opened and publicly read:

SPREADSHEET ON FILE IN THE DEPARTMENT OF GENERAL SERVICES

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of the Department of Public Works and upon their finding the aforementioned bid to be fair and reasonable, Bid No. 21G111 be and is hereby awarded to the low bidder, AB Oil Service Ltd. d/b/a AB Environmental; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with

AB Oil Service Ltd. d/b/a AB Environmental and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

RESOLVED, that said contracts may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 91 JANUARY 19, 2022

AWARDING BID NO. 21G113 REQUIREMENTS CONTRACT FOR TREE TRIMMING & TREE & STUMP REMOVAL

The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

WHEREAS, the following bids for Bid No. 21G113, Requirements Contract for Tree Trimming & Tree & Stump Removal, was received, opened and publicly read:

BIDDER TOTAL BID COMPARISION PRICE

Green Velvet Landscape Contractors, Inc.	\$511,900.00
Quintal Contracting Corp.	\$533,245.00
Dom's Lawnmaker Inc.	\$829,975.00
Greenleaf Landscaping & Tree Care Inc.	\$469,940.00

WHEREAS, the Commissioner of General Services disqualified the bid submitted by Greenleaf Landscaping & Tree Care, Inc. in its entirety as they failed to submit the required forms in the bidding documents;

NOW THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Department of Public Works and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G113 be and is hereby awarded to the low bidder, Green Velvet Landscape Contractors, Inc. for a total bid comparison price of FIVE HUNDRED ELEVEN NINE HUNDRED (\$511,900.00) DOLLARS and be it further

RESOLVED, that the aforementioned Bid Comparison price is for illustrative purposes only and does not represent the actual contract amount, and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Green Velvet Landscape Contractors, Inc., which expires December 31, 2022, and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

RESOLVED, that said contract may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 92 JANUARY 19, 2022

AUTHORIZING CHANGE ORDER NO. 1 IN THE CONTRACT WITH P.W. GROSSER CONSULTING, INC.

The following resolution was offered by Councilman Gregory and seconded by Councilman Manetta

WHEREAS, a contract was awarded to P.W. Grosser Consulting, Inc. for engineering, design, preparation of bid documents, construction administration, management and part time inspection services for the Construction of Salt Shed for the pursuant to Resolution No. 311 of April 7,2020 in the amount of NINETY FIVE THOUSAND, NINE HUNDRED SEVENTY EIGHT THOUSAND, FIVE HUNDRED (\$95,903.25) DOLLARS, and

WHEREAS, the Change Order Committee convened on January 11, 2022 with the Chief of Staff, Director of Finance, Town Attorney, Comptroller, Commissioner of Planning & Development and Commissioner of General Services in attendance to review Change Order No. 1 as follows:

Additional construction oversight due to construction delays	\$19,00.00
Total Change Order No. 1	\$19,00.00

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation the Change Order Review Committee, the Supervisor be and he is hereby authorized to execute Change Order No. 1 in contract with P.W. Grosser Consulting, Inc. increasing the total contract amount to ONE HUNDRED FOURTEEN THOUSAND, NINE HUNDRED THREE DOLLARS AND 25/100 (\$114,903.25).

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 93 JANUARY 19, 2022

AUTHORIZING A CONTRACT WITH N + P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

WHEREAS, proposals were solicited for design, engineering, bid phase, construction phase and part time inspection services in connection with the Roof Replacement at Tanner Park Senior Citizen's Center and Pavilion from the following firms:

PROPOSER	TOTAL PROPOSED AMOUNT
N + P Engineering, Architecture and Land Surveying, PLLC ("Nelson + Pope")	\$25,000.00
BBS Architects	\$43,260.00
H2M Architects + Engineers	No Response

WHEREAS, the Professional Consultant Evaluation Committee convened on January 11, 2022 with the Chief of Staff, Director of Finance, Deputy Supervisor, Town Attorney, Comptroller, Commissioner of General Services, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract N + P Engineering, Architecture and Land Surveying, PLLC ("Nelson + Pope")

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Nelson + Pope for a total contract amount not to exceed TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS, and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 94 JANUARY 19, 2022

AUTHORIZING A CONTRACT WITH N + P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney

WHEREAS, proposals were solicited for Construction Phase and Part-time Inspection Services in connection with Renovations to Wyandanch VFW from the following firms:

PROPOSER	TOTAL PROPOSED AMOUNT
N + P Engineering, Architecture and Land Surveying, PLLC ("Nelson + Pope")	\$23,760.00
H2M Architects + Engineers	\$28,200.00
L.K. McLean Associates, P.C.	\$29,250.00
Liro Engineers, Inc.	\$33,000.00
Craig M. Lehat, Land Surveyor, P.C.	No Response

WHEREAS, the Professional Consultant Evaluation Committee convened on January 11, 2022 with the Deputy Supervisor, Chief of Staff, Director of Finance, Town Attorney, Comptroller, Commissioner of General Services, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract N + P Engineering, Architecture and Land Surveying, PLLC ("Nelson + Pope")

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Nelson + Pope for a total contract amount not to exceed TWENTY THREE THIOUSAND, SEVEN HUNRED SIXTY (\$23,760.00) DOLLARS, and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 95 JANUARY 19, 2022

AUTHORIZING A CONTRACT WITH VHB ENGINEERING, SURVEYING, AND LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C.

The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

WHEREAS, a proposal to was solicited from VHB Engineering, Surveying and Landscape Architecture and Geology, P.C. ("VHB"), to Administer HOME American Rescue Plan Allocation Plan, and

WHEREAS, the Professional Consultant Evaluation Committee convened on January 11, 2022 with the Deputy Supervisor, Chief of Staff, Director of Finance, Town Attorney, Comptroller, Commissioner of General Services, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract VHYB

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with VHB for a total contract amount not to exceed SEVEN THOUSAND, FIFITY (\$7,050.00) DOLLARS, inclusive of reimbursable expenses, and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 96 JANUARY 19, 2022

AUTHORIZING 2021 BUDGET MODIFICATION

The following resolution was offered by Councilman Gregory and seconded by Councilman Manetta

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the following 2021 Budget Modification is hereby authorized:

	<u>Increase</u>	<u>Decrease</u>
Part Town Fund		
Water Administration		
Professional and Technical Services		
B.8310-44	\$ 30,000	
Professional and Engineering Services		
B.8310-25		\$ 16,000
Contingent Account		
Miscellaneous		
B.1990-49		\$ 14,000
Public Safety Administration		
Full Time Labor		
B.3010-15	\$ 67,000	
Part Time Labor		
B.3010-17		\$ 67,000
Highway Fund		
Machinery		
Repairs and Maintenance		
DB.5130-46	\$ 20,000	
Overtime		
DB.5130-19	\$ 10,000	
Maintenance of Streets		
Overtime		
DB.5110-19	\$ 20,000	
Administration Street		

Professional and Technical Services DB.5010-44	\$ 20,000
Brush and Weeds	
Repairs and Maintenance DB.5140-46	\$ 70,000
General Fund	
Tax Collector	
Program Operations A.1330-47	\$ 8,000
Part Time Labor A.1330-17	\$ 8,000

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 97 JANUARY 19, 2022
AUTHORIZING 2022 BUDGET MODIFICATION**

The following resolution was offered by Councilman Manetta
and seconded by Councilman Martinez

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the following 2022 Budget Modification is hereby authorized:

	<u>Increase</u>	<u>Decrease</u>
Part Town Fund		
Water Administration		
Professional and Technical Services B.8310-44	\$ 20,000	
Professional and Engineering Services B.8310-25		\$ 20,000

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 98 JANUARY 19, 2022
AUTHORIZING THE TRANSFER OF RESIDUAL EQUITY FROM A CAPITAL PROJECT TO APPROPRIATED RESERVES**

The following resolution was offered by Councilman Martinez
and seconded by Councilman McSweeney

WHEREAS, The Town of Babylon has bonded for a capital project namely, Old Town Hall Remediation (the "Project") approved by Town Board Resolution No. 116 of January 15, 2020; and

WHEREAS, the Project has unused funding allocated totaling \$20,200 against which no contract or encumbrance exists; and

WHEREAS, the Comptroller recommends to the Town Board that the unused portion be transferred to the General Fund for the retirement of debt.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon, upon the recommendation of the Comptroller, does hereby order the transfer of funding in the amount of \$20,200 from the Old Town Hall Remediation project to the General Fund.

RESOLVED, that the Office of the Town Comptroller is authorized to make all necessary accounting entries and cash movements to ensure this transfer, and shall have authority to sign documents necessary to complete this transaction for the above noted amount.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 99 JANUARY 19, 2022
AUTHORIZING THE TRANSFER OF RESIDUAL EQUITY FROM A CAPITAL PROJECT TO APPROPRIATED RESERVES**

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Gregory

WHEREAS, The Town of Babylon has bonded for a capital project namely, Copiague Youth Center (the "Project") approved by Town Board Resolution No. 112 of January 15, 2020; and

WHEREAS, the Project has unused funding allocated totaling \$27,976.28 against which no contract or encumbrance exists; and

WHEREAS, the Comptroller recommends to the Town Board that the unused portion be transferred to the General Fund for the retirement of debt.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon, upon the recommendation of the Comptroller, does hereby order the transfer of funding in the amount of \$27,976.28 from the Copiague Youth Center project to the General Fund.

RESOLVED, that the Office of the Town Comptroller is authorized to make all necessary accounting entries and cash movements to ensure this transfer, and shall have authority to sign documents necessary to complete this transaction for the above noted amount.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 100 JANUARY 19, 2022
AMENDING AN APPOINTMENT TO THE TOWN OF BABYLON'S CHANGE ORDER COMMITTEE**

The following resolution was offered by Councilman Gregory
and seconded by Councilman Manetta

WHEREAS, pursuant to the guidelines set forth in the Town of Babylon's adopted procurement policy adopted and pursuant to Resolution June 8, 2016, the Executive Assistant to the Supervisor ("Chief of Staff"), the Town Attorney, the Comptroller, the Commissioner of General Services, and the Commissioner of Planning & Development were appointed as members of the Change Order Committee ("Committee"), and

WHEREAS, said procurement policy should be amended to include the Director of Finance as a member of the "Committee" effective January 1, 2022.

NOW, THEREFORE, be it

RESOLVED, that the Director of Finance be and is hereby appointed as a member of the "Committee" effective January 1, 2022.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 101 JANUARY 19, 2022
AMENDING AN APPOINTMENT TO THE TOWN OF BABYLON'S PROFESSIONAL CONSULTANT EVALUATION COMMITTEE**

The following resolution was offered by Councilman Manetta
and seconded by Councilman Martinez

WHEREAS, pursuant to the guidelines set forth in the Town of Babylon's adopted procurement policy and 696 of October 18, 2005 the Deputy Supervisor, Executive Assistant to the Supervisor ("Chief of Staff"), the Town Attorney, the Comptroller, the Commissioner of General Services, the Commissioner of Planning & Development and the Commissioner of the Dept. of Public Works were appointed as members of the Professional Consultant Evaluation Committee ("Committee"), and

WHEREAS, said procurement policy should be amended to include the Director of Finance as a member of the "Committee" effective January 1, 2022

NOW, THEREFORE, be it

RESOLVED, that the Director of Finance be and is hereby appointed as a member of the "Committee" effective January 1, 2022.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 102 JANUARY 19, 2022
AMENDING RESOLUTIONS**

The following resolution was offered by Councilman Martinez
and seconded by Councilman McSweeney

NOW, THERE BE IT RESOLVED, that the following resolutions be amended due to a scrivener's error:

ORIGINAL RESOLUTION	DATE ADOPTED	ORIGINAL TEXT	AMENDED TEXT
697	November 4, 2021	Authorizing Change Order Nos 1 & 2 in the contract with Grace Industries LLC for Bid No. 20G74	Authorizing Change Order No. 3 in the contract with Grace Industries, LLC for Bid No. 20G74...

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 103 JANUARY 19, 2022
AMENDING THE SALARY PLAN FOR PART-TIME, HOURLY, AND
SEASONAL EMPLOYEES**

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Gregory

BE IT RESOLVED by the Town Board of the Town of Babylon that the following salaries for certain part-time, hourly, and seasonal positions be and the same are hereby adopted:

TITLE	SALARY
Account Clerk /Account Clerk Typist Spanish	16.00 - 18.00/hr.
Assessment Assistant	16:00/hr.
Assistant Beach & Pool Manager	15:00 - 18.00/hr.
Assistant Town Attorney	20.00 - 30.00/hr.
Bay Constable – HOURLY, up to 30 hrs./week	18.00 - 30.00/hr.
Beach & Attendant	15.00 - 18.00/hr.
Beach & Pool Manager	15.00 - 20.00/hr.
Bingo Inspector, Part-time	25.00/hr.
Building Inspector I	22.00/hr.
Building Inspector II	25.00/hr.
Building Inspector III	27.00/hr.
Building Inspector IV	30.00/hr.
Certified Public Accountant	30.00/hr.
Clerical	15.00 - 18.00/hr.
Clerk Typist	15.00 - 18.00/hr.
Clerk	15.00/hr.
College Intern Analyst I	15.00/hr.
College Intern Analyst II	16.00/hr.
College Intern Analyst III	17.00/hr.
Community Pride Worker I	15.00/hr.
Community Pride Worker II	15.50/hr.
Community Pride Worker III	16.00/hr.
Community Pride Worker IV	16.50/hr.
Community Pride Worker V	17.00/hr.
Community Pride Worker VI	17.50/hr.
Community Pride Worker VII	18.00/hr.
Contract Staff-Administrative	15.00 - 30.00/hr.
Cook	16.00/hr.
Custodian	15.00 - 18.00/hr.
Data Entry Operator	16.00/hr.
Data Processing Equip. Operator	16.45/hr.
Deputy Supervisor	50,000/annual
Dispatcher – HOURLY, up to 30 hrs./week	15.00 - 30.00/hr.
Dock Master	15.00 - 20.00/hr.
Document Imaging Operator I	15.00/hr.
Document Imaging Operator II	16.00/hr.
Document Imaging Operator III	17.00/hr.
Document Imaging Operator IV	18.00/hr.
Drug & Alcohol Counselor I	17.00 - 18.00/hr.
Drug & Alcohol Counselor II	20.00 - 21.00/hr.
Drug & Alcohol Counselor III	22.00 - 23.00/hr.
Drug & Alcohol Counselor IV	23.00 - 25.00/hr.
Duplicating Machine Operator	14.00 - 15.00/hr.
EAP Coordinator	85.00/hr.
Electrician I	20.00 - 21.00/hr.
Electrician II	21.01 - 22.00/hr.
Electrician III	22.01 - 23.15/hr.
Electrician IV	23.16 - 24.32/hr.
Engineering Aide I	20.00/hr.
Engineering Aide II	22.50/hr.
Engineering Aide III	25.00/hr.
Environmental Analyst Part Time	20.00 - 40.00/hr.
Environmental Steward I	15.00/hr.
Environmental Steward II	15.50/hr.

Environmental Steward III	16.00hr
Environmental Steward IV	16.50/hr.
Environmental Steward V	18.75/hr.
Environmental Steward VI	21.35/hr.
Environmental Steward VII	23.35/hr.
Environmental Steward VIII	25.65/hr.
Environmental Steward IX	27.95/hr.
Environmental Steward X	30.40/hr.
Facilities Guard- HOURLY, up to 30 hrs./week	18.00-25.00/hr.
Fire Marshal Call-In	50.00/hr.
Fire Marshal I	15.00 - 16.00/hr.
Fire Marshal II	16.01 - 17.00/hr.
Fire Marshal III	17.01 - 18.00/hr.
Fire Marshal IV	18.01 - 19.00/hr.
Fire Marshal V	19.01 - 20.00/hr.
Fire Marshal VI	20.01 - 25.00/hr.
Fire Marshal VII	25.01 - 30.00/hr.
GIS Technician I/II/III, part time	22.00-27.00/hr.
Government Liaison Officer	50.00/hr.
Government Liaison Officer II	375.00/meeting
Groundskeeper	15.00 – 16.00/hr.
Guard I – HOURLY, up to 30 hrs./week	15.00 – 18.00/hr.
Guard II – HOURLY, up to 30 hrs./week	18.50 – 20.00/hr.
Guard III (Supervisor) – HOURLY, up to 30 hrs./week	20.50 - 22.00/hr.
Guard IV (LT.) – HOURLY, up to 30 hrs./week	22.50 – 25.00/hr.
Historian	16.00/hr.
Kennel Attendant I	15.00/hr.
Kennel Attendant II	15.50/hr.
Kennel Attendant III	16.00/hr.
Kennel Attendant IV	16.50/hr.
Laborer I	15.00/hr.
Laborer II	15.50/hr.
Laborer III	16.00/hr.
Laborer IV	16.50/hr.
Laborer V	17.00/hr.
Laborer VI	17.50/hr.
Laborer VII	18.00/hr.
Law Clerk	16.25/hr.
Law Intern I	15.00/hr.
Law Intern II	16.00/hr.
Law Intern III	17.00/hr.
Material Control Clerk	15.00/hr.
Medical Billing Agent	20.00 - 30.00/hr.
Medical Director-Drug Abuse Treatment	120.00 - 175.00/hr.
Micrographics Operator	15.00/hr.
Mini Bus Driver – up to 20 hrs./week	15.00-20.00/hr. contract
Neighborhood Aide	15.00/hr.
Ordinance Enforcement Officer I	15.00/hr.
Ordinance Enforcement Officer II	16.00/hr.
Ordinance Enforcement Officer III	17.00/hr.
Ordinance Enforcement Officer IV	18.00/hr.
Ordinance Enforcement Officer V	20.00/hr.
Ordinance Inspector I	15.00/hr.
Ordinance Inspector II	16.00/hr.
Ordinance Inspector III	17.00/hr.
Ordinance Inspector IV	18.00/hr.
Paralegal Assistant	18.00/hr.
Paralegal Assistant II	20.00/hr.
Park Attendant I	15.00 – 18.00/hr.
Park Attendant II	18.00 – 20.00/hr.
Park Ranger – HOURLY, up to 30 hrs./week	18.00 - 30.00/hr.
Parking Meter Officer	15.00 - 17.00/hr.
Part Time Fire Marshal Call-In	50.00/hr.
Part Time Maintenance Mechanic I	20.00- 45.00/hr.
Part Time Maintenance Mechanic II	20.00- 45.00/hr.
Part Time Maintenance Mechanic III	20.00- 45.00/hr.
Part Time Maintenance Mechanic IV	20.00- 45.00/hr.
Photo Technician	30.00/hr. (Effective 01/01/2022)
Planning Aide	18.00/hr.
Plumber I	16.00/hr.

Plumber II	17.00/hr.
Plumber III	18.00/hr.
Plumbing Inspector I	15.00/hr.
Plumbing Inspector II	16.00/hr.
Plumbing Inspector III	17.00/hr.
Plumbing Inspector IV	18.00/hr.
Plumbing Inspector V	20.00/hr.
Plumbing Inspector VI	25.00/hr.
Plumbing Inspector VII	30.00/hr.
Pole Inspector I	15.00/hr.
Pole Inspector II	16.00/hr.
Pole Inspector III	17.00/hr.
Program Aide I-HOURLY, up to 30 hrs./week	15.00/hr.
Program Aide II-HOURLY, up to 30 hrs./week	16.00/hr.
Program Aide III-HOURLY, up to 30 hrs./week	18.00/hr.
Program Aide IV-HOURLY, up to 30 hrs./week	20.00/hr.
Program Aide V-HOURLY, up to 30 hrs./week	22.00/hr.
Program Aide VI-HOURLY, up to 30 hrs./week	25.00/hr.
Program Aide VII-HOURLY, up to 30 hrs./week	30.00/hr.
Recreation Specialist	15.00 - 30.00/hr.
Recreation Specialist-HOURLY, up to 30 hrs./week	30.00 - 85.00/hr.
Registered Nurse	25.00/hr.
Rental/Accessory Apartment Inspector I	15.00/hr.
Rental/Accessory Apartment Inspector II	20.00/hr.
Rental/Accessory Apartment Inspector III	25.00/hr.
Sanitation Inspector I	15.00/hr.
Sanitation Inspector II	16.00/hr.
Sanitation Inspector III	17.00/hr.
Seasonal Ordinance Enforcement Officer IV	17.00/hr.
Senior Bay Constable	15.00 - 20.00/hr.
Senior Citizen Specialist	18.00/hr.
Senior Clerk I	15.00/hr.
Senior Clerk II	16.00/hr.
Senior Clerk III	17.00/hr.
Senior Clerk IV	18.00 /hr.
Senior Park Ranger	15.00 - 20.00/hr.
Sign Language Interpreter	60.00/mtg.
Solid Waste Administrator-HOURLY, up to 30 hrs./week	50.00 - 85.00/hr.
Stenographer	15.00/hr.
Student Intern	15.00 – 18.00/hr.
Student Intern II	17.00/hr.
Switchboard Operator I	15.00/hr.
Switchboard Operator II	16.00/hr.
Switchboard Operator III	17.00/hr.
Switchboard Operator IV	18.00/hr.
Tax Clerk I	15.00/hr.
Tax Clerk II	15.25/hr.
Tax Clerk III	15.50/hr.
Tax Clerk IV	16.00/hr.
Tax Clerk V	16.50/hr.
Tax Clerk VI	17.00/hr.
Tax Clerk VII	17.50/hr.
Tax Clerk VIII	18.00/hr.
Tax Receiver Office Guard	25.00 - 40.00/hr.
Town Investigator	20.00 - 50.00/hr.
Traffic Engineer I	25.00 - 35.00/hr.
Traffic Engineer II	35.00 - 45.00/hr.
Trainer for Health and Wellness	25.00/hr.
Veterinary Technician I	18.00/hr.
Veterinary Technician II	20.00/hr.
Veterinary Technician III	22.00/hr.
Veterinary Technician IV	25.00/hr.
Youth Counselor	15.20/hr.
Zoning Inspector I	15.00/hr.
Zoning Inspector II	16.00/hr.
Zoning Inspector III	17.00/hr.
Zoning Inspector IV	18.00/hr.

VOTES: 5 YEAS: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 104 JANUARY 19, 2022
AUTHORIZING EMPLOYEE REIMBURSEMENT**

The following resolution was offered by Councilman Gregory
and seconded by Councilman Manetta

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Comptroller is hereby authorized to issue reimbursement to the following employee(s):

EMPLOYEE	AMOUNT
Richard Schaffer	\$995.00 newspaper ad
Stevie Luongo	\$68.00 packing supplies

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Abstain

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 105 JANUARY 19, 2022
AUTHORIZING REFUND OF PAYMENT COMMERCIAL WASTE DISTRICT**

The following resolution was offered by Councilman Manetta
and seconded by Councilman Martinez

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following payments be refunded:

REFUND OF PAYMENT:

PAYEE	ACCOUNT	TYPE	AMOUNT	REASON	RECOMMENDED BY
Maxrop LP 300 Robbins Lane Syosset, NY 11791	Account #017527 The Homestead 2120 Broadhollow Rd East Farmingdale, NY 11735	Commercial Waste District	\$458.00	Overpayment	Commissioner of Environmental Control
Five Brothers Mortgage Company 12220 East 13 Mile Rd, Suite 100 Warren, MI 48093	Account #018354 Kowal, Stephen 540 Herzel Rd West Babylon, NY 11704	Commercial Waste District	\$400.00	Overpayment	Commissioner of Environmental Control

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 106 JANUARY 19, 2022
APPOINTING TRACI FONVILLE AS COMMISSIONER OF THE
TOWN OF BABYLON DEPARTMENT OF HUMAN SERVICES**

The following resolution was offered by Councilman Martinez
and seconded by Councilman McSweeney

WHEREAS, on June 7, 1977 the Town Board of the Town of Babylon duly enacted Local Law No. 4 of 1977 of Chapter 31 Department of Human Services; and

WHEREAS, it is the intention of the Town Board of the Town of Babylon to appoint Traci Fonville as the Commissioner of the Town of Babylon Department of Human Services;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Babylon that Traci Fonville be and hereby is appointed as the Commissioner of the Town of Babylon Department of Human Services effective January 1, 2022.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 107 JANUARY 19, 2022
APPOINTING DANIEL MCKEON AS COMMISSIONER OF THE
TOWN OF BABYLON DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS**

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Gregory

WHEREAS, on April 7, 1976 the Town Board of the Town of Babylon duly enacted Local Law No. 12 of 1976 of Chapter 44 Department of Parks, Recreation and Cultural Affairs; and

WHEREAS, it is the intention of the Town Board of the Town of Babylon to appoint Daniel McKeon as the Commissioner of the Town of Babylon Department of Parks, Recreation and Cultural Affairs;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Babylon that Daniel McKeon be and hereby is appointed as the Commissioner of the Town of Babylon Department of Parks, Recreation and Cultural Affairs effective January 4, 2022.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 108 JANUARY 19, 2022
CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST FIRE DEPARTMENT, INC.**

The following resolution was offered by Councilman Gregory
and seconded by Councilman Manetta

BE IT RESOLVED, that pursuant to Section 1402 of the Not-For-Profit Law of the State of New York, the following residents are duly elected in conformity with the By-Laws of the North Lindenhurst Fire Department, Inc., 1630 Straight Path, North Lindenhurst, New York:

Mia Zuckerman	314 46 th Street, Lindenhurst, NY 11757
Stephen Urso	845 Elmwood Road, West Babylon, NY 11704
Joseph G. Goldblum	162 Verona Parkway, Lindenhurst, NY 11757
Matthew A. Goldblum	162 Verona Parkway, Lindenhurst, NY 11757

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 109 JANUARY 19, 2021
AUTHORIZING THE CEREMONIOUS CHANGING OF A STREET NAME**

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

WHEREAS, the Looney Tunes Record Store is located at 31 Brookvale Avenue, West Babylon, NY 11704; and WHEREAS, the Looney Tunes Record Store was opened in 1971, has been located at the same location in West Babylon ever since, and they celebrated their 50th year anniversary; and

WHEREAS, the Looney Tunes Record Store is a family owned company and operates this independent store located in the Town of Babylon.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon authorizes the ceremonious changing of the name of a section of Brookvale Avenue located in front of 31 Brookvale Ave, to "Looney Tunes Way;" and be it further

RESOLVED, the Town of Babylon Department of Public Works shall install signs above the current street signs stating "Looney Tunes Way".

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 110 JANUARY 19, 2022
ADOPTING AMENDMENTS CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON
UNIFORM CODE OF TRAFFIC ORDINANCES**

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702, on the 5th day of January, 2022 at 3:30 p.m. prevailing time, upon the question amending Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances.

RESOLVED AND ORDAINED that the amendments to the Uniform Code of Traffic Ordinances, as set forth herein as Exhibit "A", be and the same are hereby adopted effective immediately; and be it further

RESOLVED AND ORDAINED that the Director of Traffic Safety be authorized and directed to install, erect, remove or replace such signs or other traffic safety devices as may be required by these amendments or by the New York State Vehicle and Traffic Law.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 2, Article IV, Section 2-8

[Traffic Regulations; Stop and Yield Intersections Designated]

ADD to Schedule H:

<u>Intersection</u>	<u>Hamlet</u>	<u>Sign</u>	<u>Controlling Traffic</u>
Grant Avenue at	CO	Stop	North on Grant Avenue Garden Street

**RESOLUTION NO. 111 JANUARY 19, 2022
ADOPTING AMENDMENTS CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON
UNIFORM CODE OF TRAFFIC ORDINANCES**

The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702, on the 5th day of January, 2022 at 3:30 p.m. prevailing time, upon the question amending Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances.

RESOLVED AND ORDAINED that the amendments to the Uniform Code of Traffic Ordinances, as set forth herein as Exhibit "A", be and the same are hereby adopted effective immediately; and be it further

RESOLVED AND ORDAINED that the Director of Traffic Safety be authorized and directed to install, erect, remove or replace such signs or other traffic safety devices as may be required by these amendments or by the New York State Vehicle and Traffic Law.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 2, Article IV, Section 2-8

[Traffic Regulations; Stop and Yield Intersections Designated]

ADD to Schedule H:

<u>Intersection</u>	<u>Hamlet</u>	<u>Sign</u>	<u>Controlling Traffic</u>
Washington Avenue at Suburban Avenue/Sutton Court	DP	Stop	North on Washington Avenue
Sutton Court at Suburban Avenue/Washington Court	DP	Stop	West on Sutton Court
Santa Barbara Road East at Buena Vista Boulevard	CO	Stop	East/West on Santa Barbara Road East
Wright Street at Ulster Avenue	NB	Stop	East/West on Wright Street
Prospect Street at 45 th Street	NA	Stop	North on Prospect Street
Surrey Circle at Peter Lane	NB	Stop	North on Surrey Circle
Surrey Circle at Veronica Lane	NB	Stop	South on Surrey Circle
Embargo Place at Veronica Lane	NB	Yield	South on Embargo Place

RESOLUTION NO. 112 JANUARY 19, 2022
ADOPTING AMENDMENTS CHAPTER 2, ARTICLE II, SECTION 2-2 OF THE TOWN OF BABYLON
UNIFORM CODE OF TRAFFIC ORDINANCES

The following resolution was offered by Councilman Gregory and seconded by Councilman Manetta

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702, on the 5th day of January, 2022 at 3:30 p.m. prevailing time, upon the question amending Chapter 2, Article II, Section 2-2 of the Town of Babylon Uniform Code of Traffic Ordinances.

RESOLVED AND ORDAINED that the amendments to the Uniform Code of Traffic Ordinances, as set forth herein as Exhibit "A", be and the same are hereby adopted effective immediately; and be it further

RESOLVED AND ORDAINED that the Director of Traffic Safety be authorized and directed to install, erect, remove or replace such signs or other traffic safety devices as may be required by these amendments or by the New York State Vehicle and Traffic Law.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 2, Article II, Section 2-2

[Traffic Regulations; Turning Movements; Prohibited Turns]

ADD to Schedule B:

Location	Hamlet	Controlling Traffic	Prohibited Turn
Magaw Place at Little East Neck Road	WB	East on Magaw Place	Left (7:00 a.m. to 9:00 a.m.) (4:00 p.m. to 7:00 p.m.)

RESOLUTION NO. 113 JANUARY 19, 2022
ADOPTING AMENDMENTS CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON
UNIFORM CODE OF TRAFFIC ORDINANCES

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702, on the 5th day of January, 2022 at 3:30 p.m. prevailing time, upon the question amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances.

RESOLVED AND ORDAINED that the amendments to the Uniform Code of Traffic Ordinances, as set forth herein as Exhibit "A", be and the same are hereby adopted effective immediately; and be it further

RESOLVED AND ORDAINED that the Director of Traffic Safety be authorized and directed to install, erect, remove or replace such signs or other traffic safety devices as may be required by these amendments or by the New York State Vehicle and Traffic Law.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 3, Article II, Section 3-4

[Parking, Standing, and Stopping Restrictions Designated]

ADD to Schedule K:

Name of Street/Side Location	Hamlet	Regulation	Hours/ Days
Henry Street/Both sides From a point 175 feet +/- Northwest of Muncy Avenue to A point 150 feet +/- Southeast of Muncy Avenue	NL	No Standing	ALL
Muncy Avenue/Both sides From Henry Street west for 350 feet +/-	NL	No Standing	ALL
Muncy Avenue/Both sides From a point 350 feet +/- west of Henry Street west to Terminus	NL	No Parking	ALL

RESOLUTION NO. 114 JANUARY 19, 2022
SCHEDULING A PUBLIC HEARING REGARDING CERTAIN FIRE
PROTECTION CONTRACTS AND AMBULANCE DISTRICT

The following resolution was offered by Councilman Martinez and seconded by Councilman Gregory

WHEREAS, present fire protection and ambulance service contracts and an ambulance district contract between the Town of Babylon and various fire companies and departments expire on December 31, 2021; and

WHEREAS, said contracts cover Venetian Shores Fire Protection District #1, East Farmingdale Fire Protection District #12, Wyandanch Fire Protection District #13, North Babylon Fire Protection District #15, North Lindenhurst Fire Protection District #16, West Amityville Fire Protection District #23, West Beach Fire Protection District #53, East Beach Fire Protection District #54 and Wyandanch-Wheatley Heights Ambulance District; and

WHEREAS, it is deemed in the best interests of the Town of Babylon to enter into new contracts for fire protection and ambulance service for the aforesaid districts as follows:

- Venetian Shores Fire Protection District #1:
A contract for a period of one year with the Village of Lindenhurst, said contract having an amount not to exceed \$406,040.00 for the year 2022.
- East Farmingdale Fire Protection District #12:
A contract for a period of one year with the East Farmingdale Volunteer Fire Company, Inc., said contract having an amount not to exceed \$4,834,300.00 for the year 2022.
- Wyandanch Fire Protection District #13:
A contract for a period of one year with the Wyandanch Volunteer Fire Company, Inc., said contract having an amount not to exceed \$1,414,132.00 for the year 2022.
- North Babylon Fire Protection District #15:
A contract for a period of one year with the North Babylon Volunteer Fire Company, Inc., said contract having an amount not to exceed \$3,609,164.00 for the year 2022.
- North Lindenhurst Fire Protection District #16:
A contract for a period of one year with the North Lindenhurst Volunteer Fire Department, Inc., said contract having an amount not to exceed \$2,070,829.00 for the year 2022.

8. West Amityville Fire Protection District #23:
A contract for a period of one year with the Village of Amityville, said contract having an amount not to exceed \$8,000.00 for the year 2022.
9. West Beach Fire Protection District #53:
A contract for a period of three years with the Village of Babylon, said contract having an amount not to exceed \$45,472.00 for the year 2022.
10. East Beach Fire Protection District #54:
A contract for a period of three years with the Village of Babylon, said contract having an amount not to exceed \$90,670.00 for the year 2022.
11. Wyandanch-Wheatley Heights Ambulance District:
A contract for a period of one year with the Wyandanch-Wheatley Heights Ambulance District, said contract having an amount not to exceed \$1,896,444.00 for the year 2022.

NOW, THEREFORE, be it

RESOLVED, that a Public Hearing be held at Old Babylon Town Hall, 47 W Main Street, Babylon, New York, on the 2nd day of February, 2022 at 3:30 p.m., prevailing time, or held via Zoom and streamed live over the internet at the Town of Babylon YouTube channel - <https://bit.ly/3aNSG2P> provided Governor Hochul extends Executive Order 202.1 regarding the "Open Meetings Law", authorizing public meetings to be held remotely by conference call or similar service (If you wish to address the board at the public hearing, visit townofbabylon.com and click on the "How Do I..." link, and then "Participate in a Public Hearing" to order to participate) on the question of entering into the aforementioned contracts; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Abstain
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 115 JANUARY 19, 2022

SCHEDULING A PUBLIC HEARING REGARDING NORTH AMITYVILLE FIRE PROTECTION CONTRACT

The following resolution was offered by Councilman Gregory

and seconded by Councilman Manetta

WHEREAS, the present fire protection contract between the Town of Babylon and North Amityville Fire company expires on December 31, 2021; and

WHEREAS, said contract covers North Amityville Fire Protection Districts #5 and #6; and

WHEREAS, it is deemed in the best interests of the Town of Babylon to enter into a new contract for fire protection for the aforesaid districts as follows:

1. North Amityville Fire Protection District #5:
A contract for a period of one year with the North Amityville Fire Company, Inc., said contract having an amount not to exceed \$1,303,162.00 for the year 2022.
2. North Amityville Fire Protection District #6:
A contract for a period of one year with the North Amityville Fire Company Inc., said contract having an amount not to exceed \$1,875,281.00 for the year 2022.

NOW, THEREFORE, be it

RESOLVED, that a Public Hearing be held at Old Babylon Town Hall, 47 W Main Street, Babylon, New York, on the 2nd day of February, 2022 at 3:30 p.m., prevailing time, or held via Zoom and streamed live over the internet at the Town of Babylon YouTube channel - <https://bit.ly/3aNSG2P> provided Governor Hochul extends Executive Order 202.1 regarding the "Open Meetings Law", authorizing public meetings to be held remotely by conference call or similar service (If you wish to address the board at the public hearing, visit townofbabylon.com and click on the "How Do I..." link, and then "Participate in a Public Hearing" in order to participate) on the question of entering into the aforementioned contracts; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 116 JANUARY 19, 2021

SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at the Old Town Hall, 47 West Main Street, Babylon, NY 11702, on the 2nd day of February, 2022 at 3:30 p.m., prevailing time, or held via Zoom and streamed live over the internet at the Town of Babylon YouTube channel - <https://bit.ly/3aNSG2P> provided Governor Hochul extends Executive Order 202.1 regarding the "Open Meetings Law", authorizing public meetings to be held remotely by conference call or similar service (If you wish to address the board at the public hearing, visit townofbabylon.com and click on the "How Do I..." link, and then "Participate in a Public Hearing" to order to participate) to consider amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit "A"; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 3, Article II, Section 3-4
[Parking, Standing, and Stopping Restrictions Designated]

DELETE to Schedule K:

<u>Name of the Street/Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/Days</u>
West 23 rd Street/ East side From Lake Avenue to Grand Boulevard	DP	Permit Required	10:00 p.m. to 7:00 p.m./ All

ADD to Schedule K:

<u>Name of the Street/ Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/Days</u>
West 23 rd Street/ East side From Lake Avenue to Grand Boulevard	DP	Permit Required	8:00 p.m. to 7:00 a.m./All

RESOLUTION NO. 117 JANUARY 19, 2022
SCHEDULING A PUBLIC HEARING ON THE REZONING APPLICATION OF 304 COMMACK ROAD, LLC
FOR THE PREMISES IDENTIFIED BY SCTM#: 0100-091-01-112 LOCATED ON THE W/S/O COMMACK RD,
553' N/O TELL AVE, DEER PARK

The following resolution was offered by Councilman Martinez
and seconded by Councilman McSweeney

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held on the 16th day of February, 2021 at 3:30 p.m., prevailing time, at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702, or held via Zoom and streamed live over the internet at the Town of Babylon YouTube channel - <https://bit.ly/3aNSG2P> provided Governor Hochul extends Executive Order 202.1 regarding the "Open Meetings Law", authorizing public meetings to be held remotely by conference call or similar service (If you wish to address the board at the public hearing, visit townofbabylon.com and click on the "How Do I..." link, and then "Participate in a Public Hearing" to order to participate) on the application for a change of zone of the property at SCTM No. 0100-091-01-112, further described on Schedule A attached hereto, from B-Residence District to MR-Multiple Residence District, to construct three (3) two-story apartment buildings for a total of 34 one-bedroom with dens and loft or basement space for each, along with associated site improvements; and be it further

RESOLVED, that a more detailed diagram of the property which is affected by the petition is on file in the office of the Department of Planning and Development and may be examined during regular office hours by any interested person, and any interested person will be given the opportunity to be heard at the public hearing, and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

SCHEDULE A

ALL that certain plot, piece or parcel of land, situate, lying and being at Deer Park in the Town of Babylon, County of Suffolk and State of New York, known and described as Plot No. 2, on the Map of Commack Park, filed in the office of the Suffolk County Clerk on March 14, 1935, as file No. 1177, said property being more particularly bounded and described as follows:

BEGINNING at a point on the westerly side of Commack Road (Commack Road, C.R. 4) distant 553.69 feet northerly from the corner formed by the westerly side of said Commack Road and the northerly side of Tell Avenue;

RUNNING THENCE South 86 degrees 50 minutes 00 seconds West, 504.72 feet;

THENCE North 11 degrees 51 minutes 23 seconds East, 175.76 feet;

THENCE North 86 degrees 50 minutes 00 seconds East, 543.74 feet to said westerly side of Commack Road;

THENCE along the westerly side of said Commack Road, the following two (2) courses and distances:

1) South 28 degrees 28 minutes 20 seconds West, 57.70 feet; and

2) South 21 degrees 04 minutes 10 seconds West, 132.30 feet to the point or place of BEGINNING.

Containing 88,498 Square Feet or 2.0316 Acres, more or less.

Reference SCTM 100-01-01-112

RESOLUTION NO. 118 JANUARY 19, 2022
AUTHORIZING THE DEMOLITION, BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
3 N. EMERALD LANE, N. AMITYVILLE, NY 11701 SCTM NO. 0100-174.00-03.00-0086.000

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Gregory

WHEREAS, a certain structure(s) located at **3 N. Emerald Lane, N. Amityville, New York**, bearing **SCTM# 0100-174.00-03.00-086.000** has no running water as per a communication with the Suffolk County Water Authority and due to a fire the structure has become so deteriorated and/or dilapidated and become so out of repair as to be dangerous and unsafe thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, the architect/professional engineer's report dated December 14, 2021 indicates due to a fire the structure should be demolished including the removal of the foundation which is the most likely and prudent course of action

WHEREAS, §92-10 of the Town Code provides for the correction of said unsafe structure and the assessment of the costs of said correction against the property,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the demolition and removal of the structure located at **3 N. Emerald Lane, N. Amityville, New York**, bearing **SCTM# 0100-174.00-03.00-086.000** to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the architect/professional engineer's report dated December 18, 2021 on file in the Department of Code Enforcement, and be it further

RESOLVED, that the Comptroller is hereby authorized to pay the architect/professional engineer the cost of the inspection report in the amount of Three Hundred Dollars (\$300.00) for said promises from the appropriate fund, and be it further

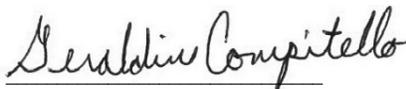
RESOLVED, that the Department of Public Works shall undertake the necessary securing, removal and cleanup; and be it further

RESOLVED, that the costs of securing be assessed against the premises in accordance with Town Code §92-9.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Being no further business before the Board, the meeting adjourned at 7:14 pm on the motion of Councilman Manetta, seconded by Councilman McSweeney.



Geraldine Compitello, Town Clerk

/jt