A Regular Meeting of the Town Board, Town of Babylon, was held at the Town House, 200 East Sunrise Highway, Lindenhurst, NY on Wednesday, the 17th day of January 2018 at 3:30 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 ask that you keep in your thoughts and prayers the brave service men and women who are serving our Country here and abroad as well as those families still suffering from the aftermath of super storm Sandy.

Thank you, please be seated.

The Town Clerk called the roll:

Councilman Manetta    Present
Councilman Martinez    Present
Councilman McSweeney   Present
Councilwoman Gordon    Present
Supervisor Schaffer    Present

1. A PUBLIC HEARING IN THE MATTER OF IMPROVEMENT TO THE TOWN OF BABYLON, NEW YORK, COMMERCIAL GARBAGE DISTRICT, NO. 2

2. A PUBLIC HEARING IN THE MATTER OF IMPROVEMENT TO THE TOWN OF BABYLON REFUSE AND GARBAGE COLLECTION IMPROVEMENT DISTRICT

RESOLUTION NO. 41 JANUARY 17, 2018
ACCEPTING TOWN BOARD MINUTES

The following resolution was offered by Councilwoman Gordon 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:

VOTES:  5    YEAS:  5    NAYS:  0

January 2, 2018

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 42 JANUARY 17, 2018
A RESOLUTION AUTHORIZING THE ISSUANCE OF $329,400 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF MISCELLANEOUS HEAVY EQUIPMENT FOR MAINTENANCE FOR THE TOWN OF BABYLON, NEW YORK, COMMERCIAL GARBAGE DISTRICT, NO. 2

The following resolution was offered by Councilman McSweeney 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;

WHEREAS, the Town Board of the Town of Babylon held a public hearing January 17, 2018, in accordance with Section 202-b of the Town Law 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 heavy machinery and equipment for maintenance for the Town of Babylon, New York, Commercial Garbage District, No.2, a class of objects or purposes, there is hereby authorized to be issued $329,400 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law, and said amount is appropriated therefor. The plan of financing includes the levy and collection of taxes on the several lots and parcels of real property within the Town of Babylon, New York, Commercial Garbage District, No.2, to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. The maximum estimated cost of such class of objects or purposes is $329,400, and the plan for the financing thereof is by the issuance of $329,400 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 over thirty thousand dollars 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.

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.

1/17/2018 Minutes
RESOLUTION NO. 43 JANUARY 17, 2018
A RESOLUTION AUTHORIZING THE ISSUANCE OF $280,600 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF MISCELLANEOUS HEAVY EQUIPMENT FOR MAINTENANCE FOR THE TOWN OF BABYLON REFUSE AND GARBAGE COLLECTION IMPROVEMENT DISTRICT

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

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required by law with respect to the above-titled purposes; WHEREAS, the Town Board of the Town of Babylon held a public hearing January 17, 2018, in accordance with Section 202-b of the Town Law 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 heavy machinery and equipment for maintenance for the Town of Babylon Refuse and Garbage Collection Improvement District, a class of objects or purposes, there is hereby authorized to be issued $280,600 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law, and said amount is appropriated therefor. The plan of financing includes the levy and collection of taxes on the several lots and parcels of real property within the Town of Babylon, New York, Commercial Garbage District, No. 2, to pay the principal of said bonds and interest thereon and the same shall become due and payable.

Section 2. The maximum estimated cost of such class of objects or purposes is $280,600, and the plan for the financing thereof is by the issuance of $280,600 bonds of said Town hereby authorized to be issued therefor.

Section 3. It hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is over thirty thousand dollars 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.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds contains the recital of validity as prescribed by Section 52.00 of the Local Finance Law of 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 provisions 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 23.00, Section 30.00, Section 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 of the Town Board to 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, an official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Counselman Manetta Voting Yea
Counselman Martinez Voting Yea
Councilman McSweeney Voting Yea
Councilwoman Gordon Voting Yea
Supervisor Schaffer Voting Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 44 JANUARY 17, 2017
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 121, OF THE CODE OF THE TOWN OF BABYLON (FIREARMS)

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 14th day of February, 2018, at 3:30 p.m., prevailing time, to consider amending of the Town Code, as set forth in Exhibit “A” annexed hereto; 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.
Delete: §121-1 to 121-4.

Enact:

§ 121-1 Legislative intent.
The Town Board of the Town of Babylon hereby finds and determines that it is necessary for the security, safety, protection and general well-being of the Town’s employees and the public at large to place restrictions on the bearing and possession of weapons or dangerous instruments by individuals while entering into and being present in buildings and premises owned, leased and/or operated by the Town of Babylon. Therefore, the purpose of this chapter is to prohibit individuals from carrying any weapons or dangerous instruments into buildings or premises owned, leased and/or operated by the Town.

§ 121-2 Definitions.
As used in this chapter, the following terms shall have the meanings indicated:

LAW OFFICER
Any police officer, deputy sheriff, court officer or peace officer.

WEAPON or DANGEROUS INSTRUMENT
Any firearm, gun, explosive device or substance, lethal or debilitating chemical or gas, handgun, pistol, target pistol, revolver, rifle, shotgun, dangerous knife, dagger, dirk, razor, stiletto or imitation pistol, or bow and arrow.

PROHIBITED ZONE
Constitutes all the unincorporated water and land areas of the Town of Babylon.

§ 121-3 Effect on statutory provisions; exceptions.
A. Rifle ranges or similar installations constructed in accordance with the provisions of the Code of the Town of Babylon and fully contained within a structure or structures are excepted from the prohibitions contained in this Chapter.
B. Archery ranges or similar installations constructed in accordance with the provisions of the Code of the Town of Babylon and fully contained within a structure or structures are excepted from the prohibitions contained in this Chapter.
C. This Chapter shall not apply to any active duty police officer; to any active duty peace officer, as defined in § 2.10 of the New York Criminal Procedure Law, who has obtained a firearms license as required by law and who is carrying the weapon or dangerous instrument during hours permitted by law; to ballistics experts; or to any other authorized official of the County, state or federal government. Such weapons or dangerous instruments may only be brought into Town buildings during the hours that the above officers or officials are permitted to carry such items.

§ 121-4 Possession of weapons or dangerous instruments prohibited.
No individual shall bear or have in his or her possession, either openly or concealed, any weapon or dangerous instrument while entering into or while being present in any building owned, leased and/or operated by the Town of Babylon.

§ 121-5 Discharge of weapons restricted.
No person shall discharge any weapon or dangerous instrument within the prohibited zone of the Town of Babylon.

§ 121-6 Penalties for offense
Any person violating the provisions of this chapter shall be guilty of an offense and subject to the penalties provided in §§ 1-15 through 1-17 of the Code of the Town of Babylon.

RESOLUTION NO. 45 JANUARY 17, 2017
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING ARTICLE III, CHAPTER 195, OF THE CODE OF THE TOWN OF BABYLON (TAXATION)

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 14th day of February, 2018, at 3:30 p.m., prevailing time, to consider amending of the Town Code, as set forth in Exhibit “A” annexed hereto; 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”

Article III. Exemptions for Capital Improvements
CHAPTER 192

REPEAL:
§ 195-14 Sunset provision.
This article shall cease, terminate and become of no further legal force or effect and no application shall be accepted after the eighth anniversary of the taxable status date of the Town, which shall fall in the year 2009. In the event that an exemption is filed in the eighth and final year of this article, said exemption shall extend past the eighth anniversary and shall continue and not exceed the 18th anniversary of the enactment of this article, which shall fall on the end of the taxable status date of the Town in that year.

RESOLUTION NO. 46 JANUARY 17, 2017
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING ARTICLE IV, CHAPTER 195, OF THE CODE OF THE TOWN OF BABYLON (TAXATION)

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 14th day of February, 2018, at 3:30 p.m., prevailing time, to consider amending of the Town Code, as set forth in Exhibit “A” annexed hereto; 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.
REPEAL:
195-15.2(B) Amount of Exemption. Limitations
(3)(d)

The exemption provided by Subsection B (1) of this subsection shall be granted for a period of 10 years. The commencement of such ten-year period shall be governed pursuant to this subsection. Where a qualified owner owns qualifying residential real property on the effective date of this section, such ten-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this section. Where a qualified owner does not own qualifying residential real property on the effective date of this section, such ten-year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least 60 days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within 60 days after the date of purchase of residential real property shall be measured from the first assessment roll in which the exemption occurs. If, before the expiration of such ten-year period, such exempt property is sold and replaced with other residential real property, such exemption may be granted pursuant to this subsection for the unexpired portion of the ten-year exemption period.

195-15.2(C)

Notwithstanding the foregoing provisions of this section, no later than 90 days before the taxable status date next occurring on or after the 31st of December 2007, after a public hearing, the governing body of any county, city, town, or village may adopt a local law to provide that the exemption shall be granted pursuant to this section for the purposes of taxes levied for such county, town, or village. For the purposes of a county which is not an assessing unit, the taxable status date occurring on or after December 31, 2007, shall mean the first such tax roll for which the county taxes are levied.

RESOLUTION NO. 47 JANUARY 17, 2018
ACCEPTING A DONATION

The following resolution was offered by Councilman Martinez and seconded by Councilwoman Gordon

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of General Services, that the donation of a heating, ventilation, and air conditioning (HVAC) system installed at Old Town Hall, with a total value of $123,986 be accepted with gratitude from the Town of Babylon Industrial Development Association.

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

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<tr>
<th>Councilman Manetta</th>
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<th>Abstain</th>
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<tr>
<td>Councilman Martinez</td>
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<tr>
<td>Councilman McSweeney</td>
<td>Voting</td>
<td>Yea</td>
</tr>
<tr>
<td>Councilwoman Gordon</td>
<td>Voting</td>
<td>Yea</td>
</tr>
<tr>
<td>Supervisor Schaffer</td>
<td>Voting</td>
<td>Yea</td>
</tr>
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</table>

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 48 JANUARY 17, 2018
AUTHORIZED 2017 BUDGET MODIFICATION

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the following 2017 Budget Modification is hereby authorized:

<table>
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<tr>
<th></th>
<th>Increase</th>
<th>Decrease</th>
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1/17/2018 Minutes
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<th>Department</th>
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1/17/2018 Minutes
Union Welfare Benefits  
Employee Benefits  
EW.9070.80  
$ 142

Water Administration  
Professional and Technical Services  
EW.8310.44  
$ 142

Special District Fund

Fire Protection  
North Babylon #15  
SF.3410.85  
$ 4,556  
Program Operations  
SF.3410.47  
$ 4,556

Special Lighting Fund

Social Security  
Employee Benefits  
SL.9030.80  
$ 859

State Retirement  
Employee Benefits  
SL.9010.80  
$ 859

Hospital and Medical Insurance  
Employee Benefits  
SL.9060.80  
$ 6,594

Commercial Garbage District

Unallocated Insurance  
Insurance  
SR.8910.43  
$ 9,289

Hospital and Medical Insurance  
Employee Benefits  
SR.9060.80  
$ 9,289

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

RESOLUTION NO. 49 JANUARY 17, 2018
AUTHORIZING 2018 BUDGET MODIFICATION

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

RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the following 2018 Budget Modification is hereby authorized:

<table>
<thead>
<tr>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part Town Fund</td>
<td></td>
</tr>
</tbody>
</table>

| Serial Bonds | |
| Principal | B.9710.60  
$ 600

| Contingent Account | |
| Miscellaneous | B.1990.49  
$ 600

| Highway Fund | |

| Serial Bonds | |
| Principal | DB.9710.60  
$ 383,663

| Interest | DB.9710.70  
$ 3,959

State Retirement  
Employee Benefits  
DB.9010.80  
$ 225,000

| Hospital and Medical Insurance  
Employee Benefits | |
| DB.9060.80  
$ 162,622

Special Lighting Fund

| Interest | SL.9710.70  
$ 31

| Principal | SL.9710.60  
$ 31

VOTES: 5  YEAS: 5  NAYS: 0
The resolution was thereupon declared duly adopted.
RESOLUTION NO. 50 JANUARY 17, 2018
AMENDING THE ADMINISTRATIVE SALARY PLAN

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

RESOLVED, that the amendments to the Salary Levels and Steps in the Administrative Salary Plan is hereby adopted in accordance with Schedule "A" annexed hereto; and be it further

RESOLVED, that this amendment to the Salary Plan shall be effective this date unless indicated otherwise.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

"SCHEDULE A"

2018 ADMINISTRATIVE SALARY PLAN

<table>
<thead>
<tr>
<th>TITLE</th>
<th>LEVEL</th>
<th>STEP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountant Trainee</td>
<td>C</td>
<td>14</td>
</tr>
<tr>
<td>Affirmative Action Officer</td>
<td>G</td>
<td>10</td>
</tr>
<tr>
<td>Animal Shelter Supervisor</td>
<td>B</td>
<td>17a</td>
</tr>
<tr>
<td>Assessor</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Assistant Community Development Project Supervisor</td>
<td>C</td>
<td>13a</td>
</tr>
<tr>
<td>Assistant to the Town Board</td>
<td>G</td>
<td>14a</td>
</tr>
<tr>
<td>Assistant Town Attorney I</td>
<td>F</td>
<td>9a</td>
</tr>
<tr>
<td>Assistant Town Attorney II</td>
<td>H</td>
<td>6a</td>
</tr>
<tr>
<td>Assistant Town Attorney III</td>
<td>G</td>
<td>12</td>
</tr>
<tr>
<td>Assistant Town Attorney</td>
<td>E</td>
<td>12</td>
</tr>
<tr>
<td>Bureau Administrator</td>
<td>C</td>
<td>14</td>
</tr>
<tr>
<td>Chief Assistant Town Attorney</td>
<td>J</td>
<td>13</td>
</tr>
<tr>
<td>Citizens Advocate/Supervisor</td>
<td>H</td>
<td>7a</td>
</tr>
<tr>
<td>Commissioner of DPW</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Commissioner of Environmental Control</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Commissioner of General Services</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Commissioner of Human Services</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Commissioner of Planning</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Commissioner of Recreation</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Community Development Project Supervisor</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Confidential Community Service Aide</td>
<td>H</td>
<td>8a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>B</td>
<td>17a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>D</td>
<td>10a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>E</td>
<td>4a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>E</td>
<td>3</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>F</td>
<td>14</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>E</td>
<td>14a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>F</td>
<td>2a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>G</td>
<td>4a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>I</td>
<td>10</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>I</td>
<td>8a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>E</td>
<td>3</td>
</tr>
<tr>
<td>Confidential Secretary to Town Council</td>
<td>E</td>
<td>13a</td>
</tr>
<tr>
<td>Deputy Commissioner Environmental Control/Landfill</td>
<td>H</td>
<td>17</td>
</tr>
<tr>
<td>Deputy Commissioner General Services</td>
<td>J</td>
<td>13</td>
</tr>
<tr>
<td>Deputy Commissioner Human Services</td>
<td>H</td>
<td>6</td>
</tr>
<tr>
<td>Deputy Commissioner Human Services</td>
<td>J</td>
<td>3a</td>
</tr>
<tr>
<td>Deputy Commissioner II of DPW</td>
<td>H</td>
<td>9a</td>
</tr>
<tr>
<td>Deputy Commissioner of DPW</td>
<td>I</td>
<td>14</td>
</tr>
<tr>
<td>Deputy Commissioner of Environmental</td>
<td>H</td>
<td>17</td>
</tr>
<tr>
<td>Deputy Commissioner of Planning</td>
<td>I</td>
<td>12</td>
</tr>
<tr>
<td>Deputy Commissioner of Planning and Development</td>
<td>H</td>
<td>15</td>
</tr>
<tr>
<td>Deputy Commissioner of Parks and Recreation</td>
<td>J</td>
<td>6a</td>
</tr>
<tr>
<td>Second Deputy Commissioner of Parks and Recreation</td>
<td>H</td>
<td>16a</td>
</tr>
<tr>
<td>Deputy Comptroller</td>
<td>H</td>
<td>16</td>
</tr>
<tr>
<td>Deputy Director of Finance</td>
<td>I</td>
<td>10</td>
</tr>
<tr>
<td>Position</td>
<td>Department</td>
<td>Code</td>
</tr>
<tr>
<td>--------------------------------------------------------</td>
<td>------------</td>
<td>------</td>
</tr>
<tr>
<td>Deputy Receiver of Taxes</td>
<td>E</td>
<td>14a</td>
</tr>
<tr>
<td>Deputy Town Attorney</td>
<td>I</td>
<td>17a</td>
</tr>
<tr>
<td>Deputy Town Clerk</td>
<td>E</td>
<td>14a</td>
</tr>
<tr>
<td>Director of Drug &amp; Alcohol Counseling Services</td>
<td>I</td>
<td>11</td>
</tr>
<tr>
<td>Director of Finance</td>
<td>I</td>
<td>11</td>
</tr>
<tr>
<td>Director of Handicapped Services</td>
<td>F</td>
<td>11</td>
</tr>
<tr>
<td>Director of Information Technology</td>
<td>H</td>
<td>16a</td>
</tr>
<tr>
<td>Director of Public Safety</td>
<td>F</td>
<td>16a</td>
</tr>
<tr>
<td>Director of Youth Bureau</td>
<td>J</td>
<td>8a</td>
</tr>
<tr>
<td>Executive Assistant to Assessor</td>
<td>F</td>
<td>16a</td>
</tr>
<tr>
<td>Executive Assistant to Human Services</td>
<td>H</td>
<td>7a</td>
</tr>
<tr>
<td>Executive Assistant to Parks and Recreation</td>
<td>D</td>
<td>17</td>
</tr>
<tr>
<td>Executive Assistant to Commissioner of General Services</td>
<td>I</td>
<td>11</td>
</tr>
<tr>
<td>Executive Assistant to Comptroller</td>
<td>H</td>
<td>14a</td>
</tr>
<tr>
<td>Executive Assistant to Deputy Supervisor</td>
<td>G</td>
<td>11a</td>
</tr>
<tr>
<td>Executive Assistant to DPW</td>
<td>H</td>
<td>6</td>
</tr>
<tr>
<td>Executive Assistant to Environmental Control</td>
<td>G</td>
<td>16a</td>
</tr>
<tr>
<td>Executive Assistant to Planning</td>
<td>J</td>
<td>9</td>
</tr>
<tr>
<td>Executive Assistant to Supervisor</td>
<td>J</td>
<td>17</td>
</tr>
<tr>
<td>Executive Assistant to Town Attorney</td>
<td>F</td>
<td>4a</td>
</tr>
<tr>
<td>Inter-Governmental Relations Coordinator</td>
<td>G</td>
<td>17a</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>D</td>
<td>10a</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>E</td>
<td>9a</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>F</td>
<td>15</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>I</td>
<td>2a</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>J</td>
<td>13a</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>E</td>
<td>7a</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>J</td>
<td>15</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>I</td>
<td>9</td>
</tr>
<tr>
<td>Nutrition Center Supervisor</td>
<td>F</td>
<td>12</td>
</tr>
<tr>
<td>Principal Accountant</td>
<td>I</td>
<td>13</td>
</tr>
<tr>
<td>Public Information Officer/Supervisor</td>
<td>J</td>
<td>9</td>
</tr>
<tr>
<td>Secretary to Assessor</td>
<td>G</td>
<td>14a</td>
</tr>
<tr>
<td>Secretary to Commissioner of DPW</td>
<td>F</td>
<td>15</td>
</tr>
<tr>
<td>Secretary to Commissioner of Environmental Control</td>
<td>F</td>
<td>8</td>
</tr>
<tr>
<td>Secretary to Commissioner of General Services</td>
<td>E</td>
<td>10a</td>
</tr>
<tr>
<td>Secretary to Commissioner of Planning &amp; Development</td>
<td>G</td>
<td>10a</td>
</tr>
<tr>
<td>Secretary to Commissioner of Parks &amp; Recreation</td>
<td>H</td>
<td>2a</td>
</tr>
<tr>
<td>Secretary to Comptroller</td>
<td>H</td>
<td>14a</td>
</tr>
<tr>
<td>Secretary to Deputy Supervisor (effective 1/1/18)</td>
<td>E</td>
<td>3</td>
</tr>
<tr>
<td>Secretary to Human Services</td>
<td>G</td>
<td>11a</td>
</tr>
<tr>
<td>Secretary to Supervisor</td>
<td>G</td>
<td>17a</td>
</tr>
<tr>
<td>Secretary to Town Attorney</td>
<td>F</td>
<td>4a</td>
</tr>
<tr>
<td>Secretary to Town Clerk</td>
<td>B</td>
<td>17a</td>
</tr>
<tr>
<td>Secretary to Zoning Board of Appeals</td>
<td>G</td>
<td>10a</td>
</tr>
<tr>
<td>Senior Assistant Town Attorney I</td>
<td>F</td>
<td>15</td>
</tr>
<tr>
<td>Senior Assistant Town Attorney II</td>
<td>I</td>
<td>12</td>
</tr>
<tr>
<td>Senior Citizens Aide</td>
<td>E</td>
<td>7a</td>
</tr>
<tr>
<td>Special Assistant to Supervisor</td>
<td>J</td>
<td>10</td>
</tr>
<tr>
<td>Town Attorney</td>
<td>J</td>
<td>17</td>
</tr>
<tr>
<td>Town Comptroller</td>
<td>J</td>
<td>17</td>
</tr>
<tr>
<td>Town Engineer</td>
<td>H</td>
<td>15</td>
</tr>
<tr>
<td>Town Historian</td>
<td>G</td>
<td>9a</td>
</tr>
<tr>
<td>Women’s Resources Advisor I</td>
<td>G</td>
<td>11a</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 51 JANUARY 17, 2018

APPOINTING CERTAIN BOARD MEMBERS AND SETTING SALARIES FOR THE INDUSTRIAL DEVELOPMENT COUNCIL AND THE INDUSTRIAL DEVELOPMENT AGENCY

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.

BE IT RESOLVED, by the Town Board of the Town of Babylon that the following appointments effective this date are made to the following Municipal Board positions and administrative personnel who serve at the pleasure of the Town Board, and be it further RESOLVED, that the salaries are hereby set effective this date for the below listed administrative personnel and Municipal Board Members who serve at the pleasure of the Town Board as set forth hereinbelow:

INDUSTRIAL DEVELOPMENT COUNCIL/INDUSTRIAL DEVELOPMENT AGENCY

NAME | TITLE | SALARY
--- | --- | ---
Justin Belkin | Chairperson | 7,000/ann.
Ramon Accetella | Member | 6,500/ann.
Marcus Duffin | Member | 6,500/ann.
Paulie Moses | Member | 6,500/ann.
Tom Gaullepp | Member | 6,500/ann.
Rosemarie DeArmond | Member | 6,500/ann.
William Bogardt | Member | 6,500/ann.
Bill Celona | Alternate | Voucher

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

Councilman Manetta | Voting | Abstain
Councilman Martinez | Voting | Abstain
Councilman McSweeney | Voting | Yea
Councilwoman Gordon | Voting | Yea
Supervisor Schaffer | Voting | Yea

The resolution was thereupon declared duly adopted.

1/17/2018 Minutes
RESOLUTION NO. 52 JANUARY 17, 2018
AUTHORIZING PAYMENT TO MICHAEL HABERMAN ASSOCIATES, INC.

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Martinez
BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Comptroller is hereby authorized to issue payment in the amount of $2,750 to Michael Haberman Associates, Inc. for preparation of an appraisal of property located at SCTM No. 01000-40.00-02.00-046.006, more commonly known as “Wyandanch-Building E”.

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

RESOLUTION NO. 53 JANUARY 17, 2018
AUTHORIZING THE PETTY CASH FUND FOR THE DEPARTMENT OF TOWN CLERK

The following resolution was offered by Councilman Martinez
and seconded by Councilman Manetta
WHEREAS, the Department of Town Clerk has requested a Petty Cash Fund in the amount of one hundred ($100.00) Dollars to allow for the efficient processing of constituent, cash payments;
NOW, THEREFORE, be it
RESOLVED, that the Town Board of the Town of Babylon hereby authorizes the Petty Cash Fund for the Department of Town Clerk in the amount of One Hundred ($100.00) Dollars.

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

RESOLUTION NO. 54 JANUARY 17, 2018
AUTHORIZING RELEASE OF FEES

The following resolution was offered by Councilman Manetta
and seconded by Councilwoman Gordon
BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Planning and Development, that the following demolition fees be released:

<table>
<thead>
<tr>
<th>PAYEE</th>
<th>PROPERTY LOCATION</th>
<th>PERMIT #</th>
<th>AMOUNT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tommy C. Joseph</td>
<td>SCTM# 01000-085.00-02.00-081.000</td>
<td>2017-0924</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 55 JANUARY 17, 2018
AUTHORIZING REFUND OF FEES

The following resolution was offered by Councilwoman Gordon
and seconded by Councilman McSweeney
BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Planning and Development, that the following fee be refunded:

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

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>TYPE OF PERMIT</th>
<th>AMOUNT</th>
<th>Recept #</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Marcus Organization</td>
<td>Barbed Wire Fence</td>
<td>$500.00</td>
<td>2017-8234</td>
<td>Fence will be removed by applicant</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 56 JANUARY 17, 2018
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 Martinez
WHEREAS, The Town of Babylon has bonded for a capital project namely, DPW Scale House Improvements (the “Project”) approved by Town Board Resolution No. 209 of March 18, 2013; and
WHEREAS, the Project has unused funding allocated totaling $110,000 against which no contract or encumbrance exists; and
WHEREAS, the Comptroller recommends to the Town Board that the unused portion be transferred to the Highway 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 $110,000 from the DPW Scale House Improvement Fund to the Highway 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 YES: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

1/17/2018 Minutes
RESOLUTION NO. 57 JANUARY 17, 2018
GRANTING UP TO A TWELVE (12) WEEKS CONTINUOUS ABSENCE UNDER THE FAMILY MEDICAL LEAVE ACT

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

BE IT RESOLVED, by the Town Board of the Town of Babylon that the following employee is hereby granted a Twelve (12) week Continuous Leave under the Family Medical Leave Act:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
<th>START DATE</th>
<th>END DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald Oppedisano</td>
<td>AM II</td>
<td>DPW</td>
<td>12/10/17</td>
<td>TBD</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 58 JANUARY 17, 2018
PROCLAIMING SATURDAY, MARCH 3, 2018 AS EAGLE SCOUT CONNOR J. COLFORD DAY

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon

WHEREAS, the Boy Scouts of America at various times during the year confer its highest award for achievement to one of its deserving members; and
WHEREAS, the rank of Eagle Scout is a rarity in scouting because the tasks needed to accomplish this are difficult, but if accomplished, they go a long way toward the development of leadership, self-reliance, and other qualities of humanity so desirable in young men; and
WHEREAS, an Eagle is many things, noted for its size, strength, graceful figure, keenness of vision and power of flight; and
WHEREAS, the Eagle was also the standard of the Ancient Romans, and is the seal of this great nation, the United States of America; and
WHEREAS, it is fitting that by the successful demonstration of his scouting achievement, Connor J. Colford was awarded the rank of Eagle Scout,

NOW, THEREFORE, be it RESOLVED, that the Town Board of the Town of Babylon does hereby extend to Connor J. Colford its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Saturday, March 3, 2018 as Eagle Scout Connor J. Colford Day.

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

RESOLUTION NO. 59 JANUARY 17, 2018
CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST FIRE DEPARTMENT

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney

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, 1630 Straight Path, North Lindenhurst, New York:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Sandiford</td>
<td>18 Park Circle North</td>
</tr>
<tr>
<td></td>
<td>Farmingdale, NY 11735</td>
</tr>
<tr>
<td>Briana Crowley</td>
<td>308 Heathcote Road</td>
</tr>
<tr>
<td></td>
<td>Lindenhurst, NY 11757</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 60 JANUARY 17, 2018
CONFIRMING MEMBERSHIP TO THE EAST FARMINGDALE VOLUNTEER FIRE COMPANY, INC.

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

BE IT RESOLVED, that pursuant to Section 1402 of the Not-For-Profit Law of the State of New York, the following non-resident is hereby duly elected in conformity with the By-Laws of the East Farmingdale Volunteer Fire Company, Inc., 930 Conklin St., East Farmingdale, New York:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darius Sileikis</td>
<td>485 17th St.</td>
</tr>
<tr>
<td></td>
<td>West Babylon, NY 11704</td>
</tr>
</tbody>
</table>

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

1/17/2018 Minutes
RESOLUTION NO. 61 JANUARY 17, 2018
AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR VINCENT COSENTINO
OUTER BEACH APPLICATION NO. 124855 SCTM #0100-243.00-01.00-121.000

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

WHEREAS, the Building Division of the Department of Planning and Development of the Town of Babylon has reviewed Outer Beach Application No. 124855 of Vincent Cosentino, for the premises located at SCTM #0100-243.00-01.00-121.000, to construct an above ground swimming pool; and

WHEREAS, the application is a Type II action under the Town of Babylon Environmental Quality Review Act and as such no determination of significance is required; and

WHEREAS, the Department of Environmental Control has reviewed the drawings and has determined that this project will not result in significant environmental impacts, NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that upon the recommendation of the Commissioner of Planning and Development, Outer Beach Application No. 124855 of Vincent Cosentino, for the premises located at SCTM #0100-243.00-01.00-121.000, to construct an above ground pool is approved; and be it further

RESOLVED, that the issuance of the Building Permit, in accordance with the plans and the application presently on file, be and the same is hereby approved, subject to the terms and conditions of New York State Department of Environmental Conservation’s, Suffolk County Board of Health and/or the United States Army Corps of Engineers’ approval, where applicable.

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

Councilman Manetta        Voting        Yea
Councilman Martinez        Voting        Yea
Councilwoman McGSweeney    Voting        Yea
Councilwoman Gordon        Voting        Yea
Supervisor Schaffer        Voting        Yea

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 62 JANUARY 17, 2018
AUTHORIZING THE FILING OF AN APPLICATION AND EXECUTION OF A CONTRACT FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon:

WHEREAS, New York State provides financial aid for household hazardous waste programs; and

WHEREAS, the Town of Babylon has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, a contract by and between the People of the State of New York and the Town of Babylon is required to be executed for such state aid,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understandings and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Supervisor is directed and authorized to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State; and be it further

RESOLVED, that the Town of Babylon agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs; and be it further

RESOLVED, that two (2) certified copies of this resolution be prepared and sent to the NYSDEC together with a complete application.

VOTES: 5     YEAS: 5     NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 63 JANUARY 17, 2018
AUTHORIZATION FOR TOWN BOARD TO SUPPORT THE PASSAGE OF AN ACT KNOWN AS "SHANNON'S LAW": RELATING TO REQUIRING INSURANCE COMPANIES TO COVER ANNUAL MAMMLOGRAMS FOR BREAST CANCER SCREENING FOR COVERED PERSONS AGED THIRTY-FIVE AND OLDER

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McGSweeney:

WHEREAS, one in 227 women in the U.S. will be diagnosed with breast cancer between the ages of 30 and 40. It is estimated that 13,110 cases of breast cancer will be in women under age 40 and approximately 26,275 women will be under 45 years of age. Women ages 14 and 15 are most frequently found to have breast cancer than other cancer. In Suffolk County, breast cancer rates are highest in women aged 40 to 50. There is a need to get mammograms and treatment early.

WHEREAS, Assembly Member Kimberly Jean-Pierre and Senator Phil Boyle have both sponsored an act known as Shannon’s Law that would amend the New York State Insurance Law and require insurance companies to cover annual mammograms for breast cancer screening for covered persons aged thirty-five and older (the “Act”);

WHEREAS, the Town of Babylon Town Board would like to support the passage of this Act in both the Assembly and Senate;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Babylon hereby respectfully urges both the Assembly and the Senate to pass the Act as sponsored by Assembly Member Jean-Pierre and Senator Boyle;

RESOLVED, that the Town Board of the Town of Babylon authorizes the Supervisor to sign any and all necessary documents needed to support the passage of the Act.

VOTES: 5     YEAS: 5     NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 64 JANUARY 17, 2018
AUTHORIZING THE EXECUTION OF SUBRECIPIENT AGREEMENTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The following resolution was offered by Councilman McGSweeney and seconded by Councilman Martinez:

WHEREAS, the Town of Babylon approved the Fiscal Year 2017 Consolidated Housing and Community Development Plan submitted to the U.S. Department of Housing and Urban Development (HUD) for the Fiscal Year 2017 Community Development Block Grant (CDBG) and HOME funds by Resolution Number 589 dated July 12, 2017; and

WHEREAS, subrecipient agreements for FY 2017 must be approved by the Town Board and executed with the Subrecipient Wyandanch Memorial VFW Post 361, to enable these projects to proceed at the stated budget amount.

NOW, THEREFORE, be it

RESOLVED, that the Town Board approves the subrecipient to be funded at $32,000.00 and be it further,

RESOLVED, that the Supervisor is hereby authorized to execute subrecipient agreements for Wyandanch Memorial VFW Post 361, subject to review by the Town Attorney as to content and form of said agreements.

VOTES: 5     YEAS: 5     NAYS: 0

The resolution was thereupon declared duly adopted.

1/17/2018 Minutes
RESOLUTION NO. 65 JANUARY 17, 2018
AWARDING BID NO. 17G1, AMITYVILLE WATERFRONT RESILIENCY IMPROVEMENT PROJECT

The following resolution was offered by Councilman Martinez and seconded by Councilman Manetta.
WHEREAS, the following bids for Bid No. 17G1, Amityville Waterfront Resiliency Improvement, was received, opened and publicly read:

SPREADSHEET ON FILE IN THE DEPT. OF GENERAL SERVICES
WHEREAS, all procurement guidelines set forth by Governor’s Office of Storm Recovery (GOSR), Community Development Block Grants – Disaster Recovery (“CDBG-DR”) and the Town of Babylon were complied with, and
WHEREAS, the Commissioner of General Services and Savik & Murray, a Div. of DACM-MSA, recommend that Bid No. 17G1 be awarded to the low bidders per group, Atlantic Coast Dock Construction Corp. for Groups A & C for a total contract amount of NINE HUNDRED FIFTY-FIVE THOUSAND, ONE HUNDRED TWENTY-SEVEN ($955,127.00) DOLLARS and Constar, Inc. for Groups B, D, E & F for a total contract amount of ONE MILLION EIGHT HUNDRED SEVEN THOUSAND, NINE HUNDRED NINETY-FIVE ($1,807,995.00) DOLLARS, 
NOW, THEREFORE, be it RESOLVED, that based upon the recommendations of the Commissioner of General Services and Savik & Murray, a Div. of DACM-MSA, and upon their finding the aforementioned bids fair and reasonable, Bid No. 17G1 be and is hereby awarded to the low bidders, Atlantic Coast Dock Construction Corp. and Constar, Inc. and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute contracts with Atlantic Coast Dock Construction Corp. for Groups A & C for a total contract amount of NINE HUNDRED FIFTY-FIVE THOUSAND, ONE HUNDRED TWENTY-SEVEN ($955,127.00) DOLLARS and Constar, Inc. for Groups B, D, E & F for a total contract amount of ONE MILLION EIGHT HUNDRED SEVEN THOUSAND, NINE HUNDRED NINETY-FIVE ($1,807,995.00) DOLLARS and that the form and content of said contracts shall be subject to the approval of the Town Attorney and GOSR and be it further
RESOLVED, that the award is contingent upon compliance with all the rules and regulations set forth by GOSR, CDBG-DR and the Town of Babylon.

VOTES:  5
YEAS:  5
NAYS:  0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 66 JANUARY 17, 2018
AWARDING BID NO. 17G95 SPECIALTY CLEANERS, MAINTENANCE SUPPLIES AND SOLVENTS, ZEP MFG OR EQUAL

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon.
WHEREAS, the following bids for Bid No.17G95, Specialty Cleaners; Maintenance Supplies and Solvents, Zep Mfg or Equal were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES
WHEREAS, the Commissioner of General Services and the Deputy Commissioner of D.P.W. recommend that David Weber Oil Co. be excluded from Item No. 2, only, and Knights Marketing Group Inc. be excluded from Item No. 6, only, as the products they are offering do not comply with the specifications set forth in Bid No. 17G95; and
NOW, THEREFORE, be it RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Deputy Commissioner of D.P.W., David Weber Oil Co. and Knights Marketing Group Inc., be and is hereby excluded from Items Nos. 2 and 6, respectively, as the products they are offering do not comply with the specifications set forth in Bid No. 17G95, and be it further
RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of D.P.W., and upon the finding the aforementioned bids to be fair and reasonable, Bid No. 17G95 be and is hereby awarded to the low bidder per item; Knights Marketing Group Inc. for Item Nos. 1, 2 and 5; David Weber Oil Co. for Item Nos. 3 and 6 and Amity Vacuum Inc. for Item Nos. 1 and 7; and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Knights Marketing Group Inc., David Weber Oil Co., and Amity Vacuum 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 (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. 67 JANUARY 17, 2018
AWARDING BID NO. 17G96: HOT ROLLED MILD STEEL, ANGLES, RODS, BARS, STRIPS, SQUARES, DIAMOND PLATE, TUBING, COLD ROLLED & ABRASIVE RESISTANT STEEL

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.
WHEREAS, the following bids for Bid No.17G96, 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. 17G96 be and is hereby awarded to the low bidder per item; Rapid Steel Supply Corporation for Items Nos. 1a-11, 11, 1m, 1n, 1p, 1q, 3, 4, 4f, 4g, 4h, 4i, 5, 5a, 5b, 5c, 5d, 5e, 5f, 6, 7, 7a-9c, 10a-10b, 10m-10b and 11; Sims Steel Corporation for Item Nos. 1j, 1k, 1l-1m, 2, 4b, 4c, 4e, 4h-4j, 4l, 4n, 4o,4r,4r,5i, 5l and 14a; Flesher Tube Distributors for Item Nos. 9d and 13 and Ehrin of Long Island, Inc. for Item Nos. 1u-1w, 4a, 4d, 4m, 4i-4l, 4p-4r, 12 and 14b, and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Rapid Steel Supply Corporation, Sims Steel Corporation, Flesher Tube Distributors and Ehrin of Long Island, 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. 68 JANUARY 17, 2018
AWARDING BID NO. 17G97 PURCHASE OF DECORATIVE BANNERS

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

WHEREAS, the following bids for Bid No. 17G97 Purchase of Decorative Banners, were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES.

WHEREAS, the Commissioner of General Services recommends that Carrot Top Industries, Inc. be excluded from Bid No. 17G97 as the firm didn’t complete and submit the entire bid packet as required.

NOW THEREFORE, be it

RESOLVED, that based upon recommendation of the Commissioner of General Services, Carrot Top Industries, Inc. be excluded from Bid No. 17G97 as the firm didn’t complete and submit the entire bid packet as required, and be it further

RESOLVED, that based upon the recommendation of the Commissioner of General Services and upon her finding the aforementioned bids to be fair and reasonable, Bid No. 17G97 be and is hereby awarded to Material Promotions, Inc. and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Material Promotions, 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.

YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 69 JANUARY 17, 2018
AWARDING BID NO. 17G98 JANITORIAL SUPPLIES

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

WHEREAS, the following bids for Bid No. 17G98, Janitorial Supplies were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES.

WHEREAS, the Commissioner of General Services recommends that Imperial Bag & Paper Company, LLC be excluded from Bid No. 17G98 as the firm didn’t complete and submit the entire bid packet as required.

NOW THEREFORE, be it

RESOLVED, that based upon recommendation of the Commissioner of General Services, Imperial Bag & Paper Company, LLC be excluded from Bid No. 17G98 as the firm didn’t complete and submit the entire bid packet as required, and be it further

RESOLVED, that based upon the recommendation of the Commissioner of General Services and upon her finding the aforementioned bids to be fair and reasonable, Bid No. 17G98 be and is hereby awarded to Amity Vacuum Inc., and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Amity Vacuum 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.

YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 70 JANUARY 17, 2018
AWARDING BID NO. 17G101 RETREAD TIRES: RINGTREAD® OR EQUAL

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon.

WHEREAS, the following bids for Bid No. 17G101, Retread Tires: Ringtread® or Equal were received, opened and publicly read:

BIDDER

J.A.R. Rubber Corp d/b/a Ranger Tire

UNIT PRICE

Barnwell House of Tires, Inc.

$120.00

$165.00

$176.00

$195.00

$178.00

$204.00

$197.00

$214.00

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of the Department of Public Works, and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 17G101 be and is hereby awarded to the low bidder, J.A.R. Rubber Corp d/b/a Ranger Tires, and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with J.A.R Rubber Corp. d/b/a Ranger Tires, 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.

YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

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RESOLUTION NO. 71 JANUARY 17, 2018
AWARDING BID NO. 17G102 TOPSOIL & PLANTING SOIL MIXES

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.
WHEREAS, the following bids for Bid No. 17G102, Topsoil and Planting Soil Mixes were received, opened and publicly read:

<table>
<thead>
<tr>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Topsoil</td>
<td>Bittle &amp; Sons, Inc.</td>
<td>$9.72</td>
</tr>
<tr>
<td></td>
<td>Watral Brothers</td>
<td>$11.91</td>
</tr>
<tr>
<td></td>
<td>Barbato Nursery Corp.</td>
<td>$16.00</td>
</tr>
<tr>
<td>2) Tree &amp; Shrub Planting Mixture</td>
<td>Bittle &amp; Sons, Inc.</td>
<td>$9.72</td>
</tr>
<tr>
<td></td>
<td>Watral Brothers</td>
<td>$17.91</td>
</tr>
<tr>
<td></td>
<td>Barbato Nursery Corp.</td>
<td>$18.00</td>
</tr>
<tr>
<td>3) Ground Cover, Perennial, Annual &amp; Bulbs</td>
<td>Bittle &amp; Sons, Inc.</td>
<td>$9.72</td>
</tr>
<tr>
<td></td>
<td>Watral Brothers</td>
<td>$17.91</td>
</tr>
<tr>
<td></td>
<td>Barbato Nursery Corp.</td>
<td>$18.00</td>
</tr>
</tbody>
</table>

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. 17G102 be and is hereby awarded to the low bidder, Bittle & Sons, Inc., and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Bittle & Sons, 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. 72 JANUARY 17, 2018
AWARDING BID NO. 17G103 ALUMINUM SIGN BLANKS

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez.
WHEREAS, the following bids for Bid No. 17G103, Aluminum Sign Blanks were received, opened and publicly read:

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Sign Shop Supervisor, and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 17G103 be and is hereby awarded to the overall low bidder, All Mac Signs, and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with All Mac Signs, 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. 73 JANUARY 17, 2018
AWARDING BID NO. 17G104 250 BUSHELS SPAWNER STOCK CLAMS

The following resolution was offered by Councilman Martinez and seconded by Councilman Manetta.
WHEREAS, the following bids for Bid No. 17G104 250 Bushels Spawner Stock Clams were received, opened and publicly read:

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of Environmental Control and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 17G104 be and is hereby awarded to the sole bidder, Captree Clam Company, Inc., and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Captree Clam Company, 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. 74 JANUARY 17, 2018
AWARDING BID NO. 17G106 FENCING & FENCING COMPONENTS CATALOG AND OR WEBSITE; WOOD, VINYL, CHAIN LINK, ETC.

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon.
WHEREAS, the following bids for Bid No.17G106 - Fencing & Fencing Components Catalog and or Website; Wood, Vinyl, Chain Link, Etc., were received, opened and publicly read:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>% OFF CATALOG/WEBSITE PRICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Good Day Distributors, Ltd.</td>
<td>10%</td>
</tr>
<tr>
<td>Residential Fences Corp.</td>
<td>15%</td>
</tr>
</tbody>
</table>

WHEREAS, the Commissioner of General Services and the Commissioner of D.P.W. recommends that H & A Productions and Eastern Wholesale Fence, LLC be excluded from Bid No. 17G106 as the firms didn’t complete and submit the entire bid packet as required.
NOW THEREFORE, be it
RESOLVED, that based upon recommendation of the Commissioner of General Services, and the Commissioner of D.P.W., H & A Productions and Eastern Wholesale Fence, LLC be excluded from Bid No. 17G106 as the firms didn’t complete and submit the entire bid packet as required, and be it further

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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 fair and reasonable, Bid No. 17G106 be and is hereby awarded to Good Day Distributors, Ltd. and Residential Fences Corp.; and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Good Day Distributors, Ltd. and Residential Fences Corp., 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. 75 JANUARY 17, 2018
AUTHORIZING CHANGE ORDER NO. 1 & 2 IN THE CONTRACT WITH MACCARONE PLUMBING, INC. FOR BID NO. 17G67, INSTALLATION OF BACKFLOW PREVENTION DEVICES AT PARKS & RECREATION ADMINISTRATION BUILDING, TOWN HALL ANNEX AND PINE ACRES PARK
The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, Bid No.17G67, Installation of Backflow Prevention Devices at Parks & Recreation Administration Building, Town Hall Annex and Pine Acres Park was awarded to Maccarone Plumbing, Inc. pursuant to Resolution No. 772 of October 5, 2017 for a total contract amount of ONE HUNDRED THIRTY-EIGHT THOUSAND, ONE HUNDRED ($138,100.00) DOLLARS; and
WHEREAS, Change Order Committee convened on January 12, 2018, with the Chief of Staff, Town Attorney, Comptroller, Commissioner of General Services, and the Commissioner of Planning & Development in attendance to review Change Order Nos. 1 & 2 as follows:

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order No. 1</td>
<td>Furnish &amp; install backflow preventer vault with interior at Parks &amp; Recreation Administration Building, includes excavation, backfilling, disposal of excess material, and furnishing and installation topsoil and seed in disturbed areas</td>
<td>$26,550.09</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>Furnish &amp; Install irrigation isolation valves and curb valve on existing 4” domestic water service at Town Hall Annex</td>
<td>$10,395.60</td>
</tr>
<tr>
<td>Credit to Contingency</td>
<td></td>
<td>($25,000.00)</td>
</tr>
<tr>
<td>TOTAL CHANGE ORDER NO. 1 &amp; 2</td>
<td></td>
<td>$11,945.69</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, be it RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and he is hereby authorized to execute Change Order Nos. 1 & 2 for a total amount of ELEVEN THOUSAND, NINE HUNDRED FORTY-FIVE DOLLARS AND 69/100 ($11,945.69), increasing the total the contract amount to ONE HUNDRED FIFTY THOUSAND, FORTY-FIVE DOLLARS AND 69/100 ($150,045.69).

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 Yeas
Councilman Martinez: Voting Yeas
Councilman McSweeney: Voting Yeas
Councilwoman Gordon: Voting Yeas
Supervisor Schafer: Voting Abstain

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 76 JANUARY 17, 2018
ACCEPTING THE CONTRACT WITH BOYLE 18, INC. REMOVAL & DISPOSAL OF ASBESTOS CONTAINING CONSTRUCTION & DEMOLITION DEBRIS AT 52 DOE STREET, WYANDANCH, NEW YORK AS COMPLETE
The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez
WHEREAS, Bid No. 17G70, Removal & Disposal of Asbestos Containing Construction & Demolition Debris at 52 Doe Street, Wyandanch, New York was awarded to Boyle 18, Inc. pursuant to Resolution No. 757 of September 27, 2017 for a total contract amount of SEVEN THOUSAND, NINE HUNDRED FIFTY ($7,950.00) DOLLARS, and
WHEREAS, the Commissioner of General Services has deemed all work performed by Boyle 18, Inc. pursuant to Bid No. 17G70 as satisfactorily complete and acceptable,
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Commissioner of General Services, all work performed by Boyle 18, Inc. pursuant to Bid No. 17G70 be and is hereby accepted as satisfactorily complete at a final contract amount of SEVEN THOUSAND, NINE HUNDRED FIFTY ($7,950.00) DOLLARS.

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

RESOLUTION NO. 77 JANUARY 17, 2018
AUTHORIZING A CONTRACT WITH MAXIMUM ENVIRONMENTAL MANAGEMENT, INC.
The following resolution was offered by Councilman Martinez and seconded by Councilman Manetta
WHEREAS, a proposal for consulting services was solicited from Maximum Environmental Management, Inc. in connection with water quality testing and water quality reports for the Lawrence Dougherty, McCarron, McCrodden and Community Wells at Oak Beach and...Supervisor Schafer
WHEREAS, the Professional Consultant Evaluation Committee convened on January 11, 2018 with the Deputy Supervisor, Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning & 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 an annual contract to Maximum Environmental Management, Inc. at the fees set forth in the attached Schedule A
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 one-year contract with Maximum Environmental Management, Inc. at the fees set forth in the attached Schedule A and that said contract shall be subject to the approval of the Town Attorney as to form and content, and be it further
RESOLVED, that said contract may be extended for two (2) additional one (1) year periods.

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

SCHEDULE A
MAXIMUM ENVIRONMENTAL

| Total Coliform/Ecoli | $104.50/sample |
| Inorganics – Well | $495.00/sample |
| Inorganics – Distribution | $495.00/sample |

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Principal Organic Compounds $325.00/sample
Nitrate & Nitrite $45.00/sample
Completion of Annual Report $500.00/report
Sample Collection $75.00/sample
Consultant & Emergency Response Rate During normal business hours $75.00/hour
Consultant & Emergency Response Rate Outside normal business hours $100.00/hour

RESOLUTION NO. 78 JANUARY 17, 2018
AUTHORIZING A CONTRACT WITH MATT DEMAR III, INC.

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon
WHEREAS, a proposal for consulting services was solicited from Matt Demar III, Inc. in connection with economic development in downtown centers, and
WHEREAS, the Professional Consultant Evaluation Committee convened on January 11, 2018 with the Deputy Supervisor, Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning & 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 an annual contract to Matt Demar III, Inc. for a total contract amount not to exceed THREE THOUSAND ($3,000.00) DOLLARS PER MONTH
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 an annual contract with Matt Demar III, Inc. for a total contract amount not to exceed THREE THOUSAND ($3,000.00) DOLLARS PER MONTH and for a contract term of one (1) year with two (2) additional one (1) year renewals to be extended at the discretion of the Town of Babylon 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. 79 JANUARY 17, 2018
AUTHORIZING A CONTRACT WITH PROPIO LANGUAGE SERVICES

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, a proposal for telephone interpretation services was solicited from Propio Language Services and
WHEREAS, the Professional Consultant Evaluation Committee convened on January 11, 2018 with the Deputy Supervisor, Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning & 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 an annual contract to Propio Language Services for telephone interpretation services at the following fees:
$25.00/minimum per month includes 31 minutes per month at $0.80 per minute
$1.35 per minute after 31 minutes each month for Spanish and Non-Spanish Languages
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 one-year contract with Propio Language Services at the following fees:
$25.00/minimum per month includes 31 minutes per month at $0.80 per minute
$1.35 per minute after 31 minutes each month for Spanish and Non-Spanish Languages
and that said contract shall be subject to the approval of the Town Attorney as to form and content, and be it further
RESOLVED, that said contract may be extended for two (2) additional one (1) year periods.
VOTES: 5 YEAS: 5 NAYS: 0
The resolution was thereupon declared duly adopted.
Veronica King  
4 East Clearwater Road  
Lindenhurst, NY 11757  
631-766-4184  
4Kings@optonline.net

Complaint about the unsightly bulkhead next to house. Wants the town to address the fact that the bulkhead needs repair, to prevent a lawsuit in the event that someone gets hurt. She submitted pictures (see below) showing the needed repair, she also commented that children play down there and also neighbors have seen rats underneath the boardwalk. States that this is town property. There is an inspector coming to look at it, the last time it was inspected was in 2012.
My name is Laurie Farber and I’m with Starflower Experiences. It’s been a long time since I’ve spoken in front of a governing body. I was an environmental activist for many years, now my role is as a principal.

Fifteen years ago, we were looking for another school to offer the Rangers of the Earth program to. This is a yearlong program designed by an international educational organization. At the time we were using a room in Sweet Hollow Hall in West Hills county Park in Melville so one of our criteria was that the school would be close enough to Melville to bring the students for the two full-day trips required for the program. We also wanted a school that had a natural area nearby for the students to explore as part of the program. So, I sat down with my Hagstrom map looking in widening circles from West Hills County Park. I spotted a blank area next to Wyandanch Park and so I drove down to have a look. I was amazed to find a pond in there and plenty of woods. I immediately called the local County Legislator – Maxine Postal at the time, and I spoke with Nannette Essel who was working for her. I knew Nannette from some years before when they both were at a community meeting in a fight to stop the Town of Brookhaven from filling the Town’s portion of Starflower land with dirt and hog-laden less trails. That spurred me on to apply for a state environmental justice grant to bring to Wyandanch something that the Town of North Hempstead has been doing for years – offering composting and rain barrel classes where people actually go home with a compost tumbler or rain barrel. We held the first two classes this past fall and are currently scheduling the spring sessions.

We are also gearing up for our third Repair Cafe at Our Lady of Miraculous Medal on Feb. 10th. I learned about this from a webinar held by the state DEC. It started in the Netherlands and there are a bunch held in the Hudson Valley upstate but there were none here on Long Island. So, I decided to do it. Our second one, this past November, was highlighted in Newsday. Because of that, the Patchogue-Medford Library contacted me and I’ll be working with them to hold one there on April 21st for Earth Day. I’ve been in touch with Rich Gribb about starting up community gardens in Wyandanch. I believe there is tremendous need. For a small community, we have a lot of food pantries and a lot of people who line up to get free food. We have a large number of rental homes where tenants may not be allowed to change the yard physically. Plus, many homes are surrounded by a lot of trees and just don’t have the sun to be able to grow food. And, of course, we now have all the people living in the Wyandanch Village apartments with more to come who will not have a spot to grow food. I strongly believe that no matter how much space we can devote to community gardens, it will not match the need. But, I want to do as much as we possibly can. I’d also love to see landscaping with edibles and maybe a spot where we can grow some food specifically for people who need it – even if that’s as part of a landscaping of a public spot. I’ve heard that called a “sharing garden”. I’d really like to get moving on this now with whatever we have to do “behind the scenes” so that we can actually have people start planting this spring.

We need a place for the community to use for meetings and classes. This need has become even more apparent to me as I’m trying to find places to hold our composting classes and trying to work our Repair Cafe dates with the church. I really hoped that we could transform 100 Grand Blvd. into a sustainability education center. I’m giving you copy of what I wrote about that. We have nothing like this in the Town of Babylon and we need it. I also want to ask if the NY DEC has been consulted about possible contamination coming from a maintenance facility next to a wetland (the Carl’s River). The property with the stream itself is county property. There are only 2 weeks left before the grant deadline and it’s a complicated grant. If you changed your mind to support this, I would need:

A resolution by the municipality supporting the project, and if the applicant is a not-for-profit proposing a project on municipal property – a signed municipal Endorsement. A municipal endorsement provides authorization for the not-for-profit to conduct the proposed project on municipal property. A sample municipal endorsement can be downloaded and viewed in the Pre-submission Upload section in the Grants Gateway.

In summary, I want to work closely with the Town to plan ways to make Wyandanch a healthier, more sustainable community for all the people who live there regardless of income, immigration status, or home/homless situation.

Ms. Farber also submitted the following documents:

Laurie Farber
13 Birch Street
Wyandanch, NY 11798
516-636-8152
starflower@ad.com

1/17/2018 Minutes
Repair Café

Toss it? No way!

What do you do with
A CD player that no longer opens?
A toaster that no longer works?
A sweater with moth holes?

Repair Café is
repairing broken items together, professional advice, encounters and inspiration
Costs?
A voluntary contribution

Come to:
Long Island Repair Café!
February 10, 2018

WHERE?
Location: Our Lady of Miraculous Medal
Address: 1434 Straight Path, Wyandanch
Place: Parish Hall
facebook.com/RepairCafeLongIsland

CLOTHES • FURNITURE • ELECTRICAL APPLIANCES • TOYS • BICYCLES • ETCETERA
Repaircafe.org

WHEN?
Date: Feb 10, 2018
From: 11am to 3pm
www.starflowerexperiences.org
Want to help? email us
info@starflowerexperiences.org
Subject: Environmental Justice News
Date: 1/16/2018 1:40:48 PM Eastern Standard Time
From: nysdec@public.govdelivery.com
To: starflexp@aol.com

Time is Running Out

Opportunity Reminder

Grant applications for the development of Urban Environmental Education Centers are due February 2, 2018 by 3:00 PM EST.

Environmental Education Centers provide educational opportunities for students, families, and visitors year-round. The grants support the development of educational centers in urban areas and the efforts of community-based organizations to educate residents on environmental issues such as urban ecology, environmental justice challenges, green technology, and urban environmental sustainability.

The grant opportunity is available on the New York State Grants Gateway. If you are currently a registered user on the Gateway, please log in using your credentials. If you are not a registered user, please select the "request access now" link under Registration and follow the instructions. More information is available online at the Grants Reform site.

If you have any questions, please email Dana McClure, the Environmental Justice Grants Administrator, or call 518-402-2600.

Summer Camp Countdown

Registration for DEC’s 2018 Environmental Education Camps opens on January 24, 2018 at 10 AM. If you are interested in your child attending one of our amazing camps, you are strongly encouraged to register early.

Space is limited!

All applications must be submitted online through our [online registration system](http://www.dec.ny.gov). We highly recommend creating an account and completing the documents in the document center before registration opens.

Visit our [website](http://www.dec.ny.gov) for more information including exciting new programs being offered, and instructions on how to register for camp.

You can reach the Bureau of Environmental Education at:

NYSDEC Camps
625 Broadway 3rd Floor
Starflower Experiences

educating for the future of our earth

Business Mailing Address: 13 Birch St • Wyandanch NY 11798
Business Address: 210 Manor Rd • Huntington NY 11743
516-938-6152
info@starflowerexperiences.org
www.starflowerexperiences.org

December 30, 2017

Town of Babylon
200 East Sunrise Hwy
Lindenhurst NY 11757

Re: 100 Grand Blvd, Wyandanch (Deer Park)
Lot 100-59-2-19 plus lots 13, 14, 15, 16 and 18

Dear Friends,

Starflower Experiences would be very interested in taking on the use and management of 100 Grand Blvd and adjoining Town properties. The fact that this abuts County Parkland and the Carlil’s River is part of what makes it appealing to us. When I first expressed interest, I was told to write to a Town Attorney. I did that last February (2017).

Starflower Experiences is a local educational not for profit organization striving to help people understand and appreciate natural systems and to seek ways to live more in harmony with these natural systems and communities of life. In short, we want to improve people’s relationship with the earth; that means we strive to help people learn to live in more sustainable ways as well as care for and about our local natural places. We believe that learning to understand our relationship to the natural world and how our actions make a difference is a major factor in addressing environmental problems and environmentally-related health concerns—both those rooted in one’s own community and the local impacts or part of the solutions to global problems.

As you may know, this is the 15th year we’ve been taking our Earth Ranger trainees from the Martin Luther King Jr Elementary School (Wyandanch) into the “Carlil’s River Watershed” parkland behind Wyandanch Park. We are very interested in the Town plan to create a trail along the Carlil’s River and offered our help to Jonathan Keyes many years ago.

We would like to transform 100 Grand Blvd into a sustainability education center and Ranger Station (a place for those youngsters who become Earth Rangers to gather and explore the adjacent natural area). We think the grassy area which is comprised of additional lots and the ‘paper’ part of Elk St would be a good location for a small community garden where Wyandanch residents from nearby homes could grow vegetables in addition to beds we’d maintain for educational purposes and to grow food to share in the community.

The building would be updated with the best ‘green building’ techniques to have a large meeting room with adjacent kitchen and storage and at least one smaller classroom. We want to be able to do cooking demonstrations using our own produce. We could hold classes for the community on composting, gardening, etc. We could have school classes and scouts come for special programs and community service and we could even train Earth Rangers there. We’d hold Repair Cafes there and host a tool lending library.

*printed on 100% post-consumer recycled paper*
We’d also like to be an incubator for activities and businesses that make our community more sustainable such as helping people learn to repair and restore items that could then be sold. We would want everything we do there to be an example of how to live more environmentally sound and sustainably. If we had a commercial dishwasher/ sterilizer, any groups wanting to meet there would have to use our real dishes and real glasses and real silverware so we minimize the trash generated at the facility. The site would be a living example of more environmentally sensitive living. If we had enough storage, we could be a site right in the community where residents could pick up town recycling baskets so they wouldn’t have to worry if they can’t get to Town Hall during business hours.

We have felt strongly about helping to make Wyandanch a healthier, more sustainable and livable community. This would be another way that we could contribute and be an example. Although our emphasis is on Wyandanch, other Town residents would, of course, be welcome and we’d actively be in touch with scout groups in Deer Park, for example.

One thing we would want from the Town is help in getting the Post Office to change the mailing address back to Wyandanch instead of Deer Park. It is actually in Wyandanch and we are aware that a Wyandanch address will help us with grant applications.

I have attached the text of a Newsday article about a new nature center in Brookhaven. That organization will be paying the Town $1 a year and will have a 10 year license agreement for the site. That’s what we’d like to see.

One thing that is putting a pressure of time on this idea is the current opening for a NY State Environmental Justice grant for an urban environmental education center. Most of Long Island is considered eligible for this, despite our not really being urban. Wyandanch is certainly an environmental justice community and we have already received 2 state environmental justice grants for projects in Wyandanch. The deadline for this grant is Feb, 2 and it’s not the kind of thing that can be rushed at the last minute. It will take some time to craft a good proposal. Only not-for-profit organizations are eligible for this grant. The amount can range from $250,000 - $1,000,000. Projects must be completed by July 2020.

The grant description says:

This RFA will support new construction or renovation of a facility to create an Urban Environmental Education Center (Center). The Center should inspire exploration, discovery, and learning about the urban environment.

Possible uses or programming of the Center include but are not limited to:

- Education about indoor air pollution and modeling methods to reduce exposure to indoor air pollution
- Education about environmental justice challenges
- Green jobs training and education
- Programs, information, and exhibits that increase awareness and stewardship of the local environment
- Models of sustainable development including LEED Green Building Certification, green infrastructure, and urban agriculture
- Research and monitoring programs focusing on urban watershed issues, combined sewer overflow, vehicle emissions, energy generation, solid waste transfer activities and/or other urban environment issues
- Community space for local community based organizations, community events, and workshops
- K-12 educational programming in ecology, urban environmental issues, green technology, and urban environmental sustainability
- College level electives in ecology, green energy technology, and urban environmental sustainability
- Outdoor components such as community gardens or urban farms

This matches very very closely to what we’ve been dreaming of for this site. Since we are an educational organization, we’d hope that just working on the building would be an educational experience for those involved—helping them learn about green building techniques. We’d be thrilled to work with YouthBuild and other organizations to design and create such a structure.

We think that our hopes matching up with this grant opportunity create the ‘perfect storm’ and we don’t want to miss out on this. We hope we can work with you to craft a license agreement for the use of this site and we look forward to the amazing opportunity this would be.

For the earth,

Laurie Farber
Executive Director

1/17/2018 Minutes
Century-old house in Brookhaven to become nature center

By Carl MacGowan carl.macgowan@newsday.com @CarlMacGowan Updated June 4, 2017 6:00 AM

A century-old house in Brookheves hamlet is inching closer to becoming a public nature center highlighting Long Island's native wildlife.

The nonprofit Art & Nature Group last week held a "passing of the keys" ceremony to announce a 10-year agreement with Brookhaven Town to manage the 9-acre Washington Lodge, on South Country Road.

The nonprofit plans to develop an environmental education center at the site featuring live animals, beekeeping classes and wilderness survival training. The facility will be called the Center for Environmental Education and Discovery, or CEED.

Art & Nature vice president Eric Powers said CEED would be the fulfillment of "a lifelong dream" to augment local school programs by offering kids a chance to see live animals such as owls and red-tailed hawks. He said a summer solstice celebration will be held on the property on June 23.

"We're going to be lighting that candle for people and getting them back to nature," Powers said. "We need a society that helps people live in harmony with nature."

Washington Lodge — named for a former owner, Belgium-born inventor George Constans Louis Washington — has been vacant for about seven years since it was sold by the Marist Brothers, a religious order that used it for retreats.

The site includes 2 acres owned by Brookhaven Town and about 7 acres jointly owned by the town and Suffolk County.

Art & Nature president Rebecca Mueller said she hopes to work with a famous neighbor — actress Isabella Rossellini, who owns an organic farm nearby — on future projects. Rossellini, who attended the ceremony, raises chickens and promotes farm-to-table agriculture.

"We already have schools coming, so I imagine the program would be expanded so not only can they come to the farm, but they can see the animals," Rossellini said.

Mueller said CEED officials hope to begin offering programs in the next year or two. They are trying to raise $1 million to refurbish the three-story lodge, which has been broken into by vandals and raccoons.

The lodge must be upgraded with new plumbing, electrical wiring and septic systems, she said.

The nonprofit has a 10-year license with the town to use the property, with an option to extend the license for an additional 10 years, Mueller said. In exchange for paying $1 a year in rent to the town, the nonprofit is responsible for maintaining the property, she said.

Brookhaven Supervisor Edward P. Romaine said CEED could "make a huge difference to this community."

"I think this will have the opportunity to revolutionize what we do for the environment," he said. "The environment is something we need to protect each and every day."
Sample: Municipal Endorsement

The Municipal Endorsement is required for non-municipal projects located on municipal property. This endorsement must accompany the completed application. (Acceptable municipal endorsement for use when applicant is not a municipality.)

Resolution No. __________

WHEREAS, the (applicant name) is applying to the New York State Department of Environmental Conservation for a project grant under the (grant program name) to be located (insert location), a site located within the territorial jurisdiction of this (Board, Council or Legislature); and

WHEREAS, as a requirement of this program, said (type of applicant) must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”.

NOW, THEREFORE, be it resolved that the (Board, Council or Legislature) of (municipality) hereby does approve and endorse the application of (applicant name) for a grant under the Round 12 Hudson River Estuary Program for a project located at (project name) and located within this community.

(Certification of Clerk)

This would be required for the state grant:

- 4. Letters of Permission/Municipal Endorsement (if applicable to your project/may be revised)
  The applicant must own the property, or obtain an applicable access agreement, for the proposed project site. Documentation of land ownership or applicable access agreements should be uploaded in a single PDF file as follows:
  - If the property is owned by the applicant – a copy of the current deed.
  - If the property owner is a municipality – A resolution by the municipality supporting the project.
  - If the property is not owned by the applicant – a formal written agreement between the applicant and landowner which allows the applicant access to the property, and represent the landowner, to accomplish the proposed project.
  - If the applicant is a not-for-profit proposing a project on municipal property – a signed Municipal Endorsement. A municipal endorsement provides authorization for the not-for-profit to conduct the proposed project on municipal property. A sample municipal endorsement can be downloaded and viewed in the Pre-submission Upload section in the Grants Gateway.

Being no further business before the Board, the meeting adjourned at 3:47 pm on the motion of Councilwoman Gordon, seconded by Councilman McSweeney.

Geraldine Compitello, Town Clerk

/jt

1/17/2018 Minutes