

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 28th day of February, 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 aboard 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 REFERENCE TO AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

Agenda speakers:

John Weber - Attorney

393 Jericho Turnpike, Suite 208

Mineola, NY 11501

516-858-2620

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Responding to tabled resolution #142, submitted requested documents as per 2/14/2018 meeting. These documents are filed as permanent record in the Town Clerk's vault as Exhibit A – 2/28/2018.

**RESOLUTION NO. 142 FEBRUARY 28, 2018
AUTHORIZING DEMOLITION AND REMOVAL OF UNSAFE STRUCTURE LOCATED AT
519 N. WELLWOOD AVENUE, N. LINDENHURST, NY 11757 SCTM No. 0100-206.00-02.00-030.000**

The following resolution was **TABLED** by Councilman Manetta

and seconded by Councilman Martinez

WHEREAS, a certain structure, located at **519 N. Wellwood Ave., N. Lindenhurst, NY**, bearing Suffolk County Tax Map No. **0100-206.00-02.00-030.000** presents a danger of structural collapse, has accumulation of debris on the property providing harborage for rodents, vermin and disease carrying insects, thereby presenting an imminent danger to the safety, health and welfare of the surrounding community residents, and

WHEREAS, pursuant to Local Law No. 1 of 1981 and Local Law No. 1 of 1978 all necessary proceedings have been completed in connection with the removal/securing of the aforementioned unsafe structure, and

WHEREAS, said building has not been repaired or removed, and

WHEREAS, the architect/professional engineer's report dated October 11, 2017 and February 13, 2018 and the Inspector's report dated June 12, 2018, and on file in the Office of Code Enforcement, indicates, among other things that, the main structure is in very poor condition, rot was noted throughout the building, columns along the front elevation have failed, therefore the demolition of the structure including removal of the foundation, is the most likely and prudent course of action,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the demolition and removal of the structure including removal of the foundation, located at **519 N. Wellwood Ave., N. Lindenhurst, NY**, A/K/A SCTM No. **0100-206.00-02.00-030.000**, in accordance with the Conclusions and Recommendations set forth in the architect/professional engineer's report on file in the Department of Code Enforcement, and be it further

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the structure located at on the premises **519 N. Wellwood Ave., N. Lindenhurst, NY**, A/K/A SCTM No. **0100-206.00-02.00-030.000**, in accordance with the Conclusions and Recommendations set forth in the inspector's report on file in the Department of Code Enforcement, and be it further

RESOLVED, that the Comptroller is hereby authorized to pay the architect/professional engineer the cost of the inspection report in the amount of One Hundred and Fifty Dollars (\$150.00) for said premises from the appropriate fund, and be it further

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

RESOLVED, that the Assessor is hereby authorized to assess the property owner(s), for all costs incurred in connection with the proceedings to secure the subject premises including the cost of actual securing, removing and repairing.

The resolution was thereupon declared duly **TABLED** to March 28, 2018 Meeting.

**RESOLUTION NO. 143 FEBRUARY 28, 2018
ACCEPTING TOWN BOARD MINUTES**

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 minutes of the following Town Board Meeting be and the same are hereby accepted:

February 14, 2018

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 144 FEBRUARY 28, 2018
ADOPTING AMENDMENTS TO CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM
CODE OF TRAFFIC ORDINANCES**

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

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 28th day of February 2018 upon the question of adopting amendments to Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances

NOW, THEREFORE, be it

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

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

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

The resolution was thereupon declared duly adopted.

EXHIBIT "A"
Chapter 2, Article IV, Section 2-8
 [Traffic Regulations; Stop & Yield Intersections Designated]

ADD to Schedule H:

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/Days</u>
August Road at Cheryl Lane	NB	Stop	North/South on August Road

RESOLUTION NO. 145 FEBRUARY 28, 2018
AUTHORIZING AN INCREASE AND IMPROVEMENT OF THE FACILITIES
OF THE TOWN OF BABYLON SPECIAL LIGHTING DISTRICT

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

WHEREAS, on July 12, 2017 at 10:00 a.m., the Town Board of the Town of Babylon, New York (the "Town"), held a public meeting at the Town Hall, 200 East Sunrise Highway in Lindenhurst in accordance with Town Law §202-b with respect to the proposed increase and improvement of the facilities of the Town of Babylon □Special Lighting District (the "District"), □consisting of the installation of new replacement street lighting fixtures, to be purchased by the Town, □throughout the Town, including replacement of all existing low pressure sodium, high pressures □sodium, and mercury vapor fixtures with new LED fixtures within Town limits (the "Improvement"); and

WHEREAS, the Village of Amityville, the Village of Babylon and the Village of Lindenhurst (the "Villages") may □choose to join with on the Town's contract for such improvements at their own discretion and if □the Villages so participate, they will be obligated to purchase fixtures at their sole cost and the Villages may utilize □the Town's contracts for the purchase and installation by contracting separately with the Town's □vendors directly; and

WHEREAS, the maximum estimated cost of the Improvement for the District is \$3,500,000 □with the forgoing cost to be assessed against benefited properties in the District which is not expected to □exceed \$3,500,000; and

WHEREAS, the Town now desires to approve the Improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board as follows

Section 1. The Town hereby approves of the Improvement.

Section 2. The cost of the Improvement including preliminary engineering costs will be initially financed from current funds of the Town which expenditure is anticipated to be reimbursed from either general obligations of the Town to be issued in accordance with the Local Finance Law and authorized pursuant to a bond resolution of the Town Board of the Town, or pursuant to a lease purchase agreement to be entered into between the Town and an equipment lease vendor in accordance with Section 109-b of the General Municipal Law to be authorized pursuant to a resolution of the Town Board of the Town and the payment of such current funds, general obligations or lease payments are anticipated to be assessed, levied and collected from the several lots and parcels of real property within the District.

Section 3. The Supervisor be and he is hereby authorized to execute preliminary contracts and agreements relating to the foregoing and that the form and content of said contracts or agreements shall be subject to the approval of the Town Attorney.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 146 FEBRUARY 28, 2018
AUTHORIZING 2017 BUDGET MODIFICATION

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, upon the recommendation of the Town Comptroller, that the following 2017 Budget Modification is hereby authorized:

	<u>Increase</u>	<u>Decrease</u>
General Fund		
Parks and Recreation Admin		
Administrative		
A.7020.13	\$ 21,229	
Full Time Labor		
A.7020.15	\$ 9,436	
Part Time Labor		
A.7020.17	\$ 32,928	
Overtime		
A.7020.19	\$ 21,219	
Miscellaneous		
A.7020.49	\$ 15,953	
Part Time Clerical		
A.7020.16		\$ 3,900
Office Supplies		
A.7020.41		\$ 3,975
Utilities		
A.7020.42		\$ 3,158
Repairs and Maintenance		
A.7020.46		\$ 8,395
Program Operations		
A.7020.47		\$ 23
Playgrounds and Recreation Centers		
Program Operations		
A.7140.47	\$ 18,622	
Part Time Labor		
A.7140.17		\$ 31,955
Uniforms		
A.7140.48		\$ 877
Special Recreation Facilities		
Part Time Labor		
A.7180.17	\$ 101,438	
Repairs and Maintenance		
A.7180.46		\$ 2,835
Program Operations		
A.7180.47		\$ 1,480
Workers' Compensation		
Employee Benefits		
A.9040.80		\$ 164,227

Zoning
Administrative
 B.8010.13

\$ 5,400

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 147 FEBRUARY 28, 2018
AUTHORIZING EMPLOYEE REIMBURSEMENT

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 Comptroller is hereby authorized to issue reimbursement to the following employee(s):

EMPLOYEE	AMOUNT
Delores Bocklet	\$158.11 medical equipment
Delores Bocklet	\$17.00 for tolls
Corinne DiSomma	\$98.34 staff supplies
Corinne DiSomma	\$138.00 staff supplies

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 148 FEBRUARY 28, 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:

PAYEE	PROPERTY LOCATION	PERMIT# APPLICATION#	AMOUNT DUE
P.J. Morelli 87 West 9 th Street Deer Park, NY 11729	SCTM#0100-062.00-02.00-039.00	Permit: 2017-0395 App: 121590	\$200.00

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 149 FEBRUARY 28, 2018
AMENDING THE ADMINISTRATIVE SALARY PLAN

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

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

TITLE	LEVEL	STEP
Accountant Trainee	C	14
Affirmative Action Officer	G	10
Animal Shelter Supervisor	B	17a
Assessor	J	15
Assistant Community Development Project Supervisor	C	13a
Assistant to the Town Board	G	14a
Assistant Town Attorney I	F	9a
Assistant Town Attorney II	H	6a
Assistant Town Attorney III	G	12
Assistant Town Attorney	E	12
Bureau Administrator	C	14
Chief Assistant Town Attorney	J	13
Citizens Advocate/Supervisor	H	7a
Commissioner of DPW	J	15
Commissioner of Environmental Control	J	15
Commissioner of General Services	J	15
Commissioner of Human Services	J	15
Commissioner of Planning	J	15
Commissioner of Recreation	J	15
Community Development Project Supervisor	J	15
Confidential Community Service Aide	H	8a

Confidential Community Service Aide/Supervisor	B	17a
Confidential Community Service Aide/Supervisor	D	10a
Confidential Community Service Aide/Supervisor	E	4a
Confidential Community Service Aide/Supervisor	E	3
Confidential Community Service Aide/Supervisor	F	14
Confidential Community Service Aide/Supervisor	E	14a
Confidential Community Service Aide/Supervisor	F	2a
Confidential Community Service Aide/Supervisor	G	4a
Confidential Community Service Aide/Supervisor	G	11a
Confidential Community Service Aide/Supervisor	I	8a
Confidential Community Service Aide/Supervisor	I	10
Confidential Community Service Aide/Environmental Control	E	3
Confidential Secretary to Town Council	D	10a
Deputy Commissioner Environmental Control/Landfill	H	17
Deputy Commissioner General Services	J	13
Deputy Commissioner Human Services	H	6
Deputy Commissioner Human Services	J	3a
Deputy Commissioner II of DPW	H	9a
Deputy Commissioner of DPW	I	14
Deputy Commissioner of Environmental	H	17
Deputy Commissioner of Planning	I	12
Deputy Commissioner of Planning and Development	H	15
Deputy Commissioner Parks and Recreation	J	6a
Second Deputy Commissioner of Parks and Recreation	H	16a
Deputy Comptroller	H	16
Deputy Director of Finance	I	10
Deputy Receiver of Taxes	E	14a
Deputy Town Attorney	I	17a
Deputy Town Clerk	E	14a
Director of Drug & Alcohol Counseling Services	I	11
Director of Finance	I	11
Director of Handicapped Services	F	11
Director of Information Technology	J	16a
Director of Public Safety	F	16a
Director of Youth Bureau	J	8a
Executive Assistant to Assessor	J	12
Executive Assistant to Human Services	H	7a
Executive Assistant to Parks and Recreation	D	17
Executive Assistant to Commissioner of General Services	G	16
Executive Assistant to Comptroller	H	14a
Executive Assistant to Deputy Supervisor	G	11a
Executive Assistant to DPW	H	6
Executive Assistant to Environmental Control	G	16
Executive Assistant to Planning	J	9
Executive Assistant to Supervisor	J	17
Executive Assistant to Town Attorney	F	4a
Inter-Governmental Relations Coordinator	G	17a
Legislative Aide to Supervisor	D	10a
Legislative Aide to Supervisor	E	9a
Legislative Aide to Supervisor	F	15
Legislative Aide to Supervisor	I	2a
Legislative Aide to Supervisor	J	13a
Legislative Aide to Supervisor	E	7a
Legislative Aide to Supervisor	J	15
Legislative Aide to Supervisor	I	9
Nutrition Center Supervisor	F	12

Principal Accountant	I	13
Public Information Officer/Supervisor	J	9
Secretary to Assessor	G	14a
Secretary to Commissioner of DPW	F	15
Secretary to Commissioner of Environmental Control	F	8
Secretary to Commissioner of General Services	E	10a
Secretary to Commissioner of Planning & Development	G	10a
Secretary to Commissioner of Parks & Recreation	H	2a
Secretary to Comptroller	H	14a
Secretary to Deputy Supervisor (effective 1/1/18)	E	3
Secretary to Human Services	G	11a
Secretary to Supervisor	G	17a
Secretary to Town Attorney	F	4a
Secretary to Town Clerk	B	17a
Secretary to Zoning Board of Appeals	G	10a
Senior Assistant Town Attorney I	F	15
Senior Assistant Town Attorney II	I	12
Senior Citizens Aide	E	7a
Special Assistant to Supervisor	I	10
Town Attorney	J	17
Town Comptroller	J	17
Town Engineer	H	15
Town Historian	G	9a
Women's Resources Advisor I	G	11a

2018	Administration Plan:									
	A	B	C	D	E	F	G	H	I	J
1	18,570	22,940	25,562	28,622	30,569	36,051	43,040	46,974	53,530	57,152
a	19,452	24,030	26,777	29,981	32,020	37,760	45,084	49,206	56,071	58,868
2	20,333	25,118	27,989	31,342	33,469	39,469	47,131	51,435	58,614	60,583
a	20,796	25,688	28,625	32,050	34,243	40,367	48,197	52,613	60,320	62,399
3	21,256	26,260	29,260	32,758	35,011	41,262	49,265	53,771	62,024	64,217
a	21,884	26,694	29,758	33,259	35,636	42,015	50,080	54,582	62,524	65,510
4	22,508	27,130	30,258	33,760	36,260	42,764	50,892	55,394	63,059	66,802
a	23,134	27,345	30,759	34,261	36,886	43,515	51,708	56,208	63,898	67,733
5	23,759	27,557	31,259	34,761	37,512	44,266	52,521	57,021	64,773	68,660
a	24,757	27,786	31,822	35,636	38,264	43,340	53,334	57,708	65,976	69,934
6	25,755	28,009	32,388	36,510	39,017	45,187	54,144	58,395	67,176	71,208
a	26,036	28,822	32,950	37,355	39,765	45,303	54,958	59,426	68,101	72,189
7	26,317	28,773	33,511	38,201	40,516	46,016	55,769	60,454	69,029	73,168
a	26,475	30,198	33,950	38,218	41,326	46,829	56,393	61,177	69,778	73,964
8	26,630	30,758	34,387	38,264	42,139	47,641	57,019	61,897	70,529	74,761
a	27,071	31,134	34,822	38,637	42,954	48,454	57,644	62,963	71,277	75,553
9	27,510	31,509	35,260	39,012	43,764	49,265	58,268	64,028	72,027	76,350
a	28,820	31,887	35,636	39,762	44,326	50,017	58,957	64,715	73,341	77,741
10	28,384	32,261	36,012	40,515	44,892	50,768	59,644	65,400	74,654	79,132
a	29,698	32,637	36,388	40,890	45,455	51,518	60,334	66,090	75,967	80,523
11	29,260	33,014	36,764	41,262	46,016	52,268	61,025	66,778	77,279	81,914
a	29,636	33,451	37,263	41,639	46,391	53,083	61,836	67,784	78,167	82,859
12	30,011	33,887	37,763	42,016	46,767	53,891	62,647	68,791	79,059	83,801
a	30,385	34,323	38,263	42,389	47,142	54,706	63,462	69,781	80,797	85,643
13	30,758	34,761	38,762	42,764	47,518	55,520	64,275	70,776	82,533	87,485
a	32,220	36,411	40,604	44,793	49,776	58,157	67,328	74,138	85,838	90,336
14	33,679	38,060	42,445	46,825	52,033	60,794	70,381	77,501	89,144	94,223
a	35,871	39,869	44,461	49,050	54,503	63,683	73,964	81,182	94,052	99,694
15	38,060	41,678	46,476	51,273	56,974	66,572	77,067	84,863	98,956	103,018
a	39,869	43,659	48,686	53,711	59,680	69,732	80,726	88,891	102,684	108,038
16	41,678	45,638	50,895	56,146	62,415	72,894	84,387	91,506	108,357	111,185
a	43,659	47,805	53,310	58,813	65,356	76,359	88,396	96,480	109,084	130,005
17	45,638	49,970	55,727	61,477	68,327	79,821	92,407	102,148	114,857	145,000
a	47,919	52,469	58,512	64,553	71,743	83,811	95,513	106,838	121,748	146,396

RESOLUTION NO. 150 FEBRUARY 28, 2018

AUTHORIZING THE APPOINTMENT OF STEPHEN GREENWALD AS A MARRIAGE OFFICER

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

WHEREAS, Section 11-c of the Domestic Relations Law of the State of New York authorizes the governing body of the Town to appoint a Marriage Officer to solemnize a marriage within its territorial limits, and

WHEREAS, the Town Board desires to appoint Stephen Greenwald as a Marriage Officer of the Town of Babylon, and

WHEREAS, Stephen Greenwald has the qualifications necessary for the appointment as a Marriage Officer pursuant to Section 11-c of the Domestic Relations Law of the State of New York, and

WHEREAS, pursuant to Section 11-c of the Domestic Relations Law, the Town of Babylon shall not impose a fee for the marriage performed by Stephen Greenwald.

NOW, THEREFORE, be it

RESOLVED, that the Town Board appoints Stephen Greenwald as a Marriage Officer within the territorial limits of the Town of Babylon for a period of four (4) years.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 151 FEBRUARY 28, 2018

APPOINTING BOARD MEMBERS AND SETTING SALARIES OF PLUMBING BOARD

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, that the following appointments effective this date are made to certain Municipal Board positions and administrative personnel who serve at the pleasure of Town Board.

PLUMBING BOARD

NAME	TITLE	TERM EXP.	SALARY
Peter Russo	Chairperson	12/31/2018	7,900/ann.
Jonathan Lombardo	Member	12/31/2022	5,000/ann.
Sebastian LaMonica	Member	12/31/2022	5,000/ann.
Vincent Biondo	Member	12/31/2022	5,000/ann.
Nunzio Russo	Member	12/31/2018	5,000/ann.
Tom Montiglio	Member	04/11/2022	5,000/ann.
Ryan Truncali	Member	12/31/2020	5,000/ann.
Valerie Falls	Secretary		3,000/ann.

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 152 FEBRUARY 28, 2018

AUTHORIZING THE CEREMONIOUS CHANGING OF A STREET NAME

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

WHEREAS, the Town Board of the Town of Babylon would like to honor combat veteran of World War II, John J. Zaffuto who fought to defend our freedom in the Atlantic Campaign, by ceremoniously renaming Catskill Avenue, between 29th Street and 30th Street, Copiague, New York to "John J. Zaffuto Avenue";

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon authorizes to ceremoniously change the name of Catskill Avenue, between 29th Street and 30th Street, to Laurence "John J. Zaffuto Avenue"; and be it further

RESOLVED, the Town of Babylon Department of Public Works shall install signs in the vicinity of the current street signs stating "John J. Zaffuto Avenue".

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 153 FEBRUARY 28, 2018

**AUTHORIZING PERMISSION FOR A PARADE ON MAY 28, 2018
IN THE TOWN OF BABYLON FOR THE COPIAGUE VFW POST #9482**

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

WHEREAS, the Copiague VFW Post #9482 has requested permission to hold a parade on May 28, 2018 within the Town of Babylon,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that the Copiague VFW Post #9482 be and they are hereby authorized to hold a parade on Monday, May 28, 2018, commencing at 9:00 a.m. and ending at 11:00 p.m. at Dixon Avenue and Great Neck Road going south, turning right onto Garden Street, turning left onto Grant Avenue, turning left onto Lincoln Avenue, turning left onto Great Neck Road and ending at Great Neck Road Elementary School, subject to the rules and regulations of the Commissioner of Parks, Recreation and Cultural Affairs and the Suffolk County Police Department.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 154 FEBRUARY 28, 2018

**AUTHORIZING PERMISSION FOR A PARADE ON APRIL 15, 2018
IN THE TOWN OF BABYLON FOR WEAR RED OR GO NAKED, INC.**

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

WHEREAS, Wear Red or Go Naked, Inc. has requested permission to hold a parade on Sunday, April 15, 2018 rain date on Sunday, April 22, 2018 within the Town of Babylon,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that Wear Red or Go Naked, Inc. be and they are hereby authorized to hold a parade on Sunday, April 15, 2018; rain date on Sunday, April 22, 2018; commencing at 9:30 a.m. at Santapogue Elementary School; proceeding west on Herzel Boulevard to Straight Path; proceeding north to 13th Street; proceeding northeast to Little East Neck Road; proceeding south to 3rd Street; proceeding southwest to 12th Avenue; proceeding north to 9th Street and ending at 11:30a.m. at Santapogue Elementary School located at 1130 Herzel Boulevard, subject to the rules and regulations of the Suffolk County Police Department.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 155 FEBRUARY 28, 2018
AUTHORIZING PERMISSION FOR A BIKE-A-THON ON JUNE 8, 2018,
IN THE TOWN OF BABYLON FOR THE BIKE TO BEACH FOR AUTISM**

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

WHEREAS, the Bike to the Beach for Autism has requested permission to hold a Bike-a-thon on Friday, June 8, 2018, within the Town of Babylon,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that Bike to the Beach for Autism be and they are hereby authorized to hold a Bike-a-thon on Friday, June 8, 2018, commencing at 9:30 a.m. through to 12:00 p.m., entering at Oak Street, Amityville, proceeding toward Hoffman Avenue; then onto Hoffmann Avenue proceeding toward Railroad Avenue; then onto Railroad Avenue proceeding toward Trolley Line Road; then onto Trolley Line Road proceeding onto Railroad Avenue; then onto Deer Park Avenue; left on Cooper Street then onto right John Street; subject to the rules and regulations of the Suffolk County Police Department.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 156 FEBRUARY 28, 2018
AUTHORIZING PERMISSION FOR A WALK-A-THON ON APRIL 8, 2018 IN THE TOWN OF BABYLON
FOR REALTY DIRECT NY (FOUNDATION OF AUTISM)**

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

WHEREAS, the Realty Direct NY (Foundation of Autism) at 1600 Deer Park Avenue, Deer Park, has requested permission to hold a walk-a-thon on Sunday, April 8, 2018, within the Town of Babylon,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that the Realty Direct NY (Foundation of Autism) at 1600 Deer Park Avenue, Deer Park be and they are hereby authorized to hold a walk-a-thon, on Sunday, April 8, 2018, commencing at 9:30 a.m. through to 10:15 a.m. at 1600 Deer Park Avenue, Deer Park, NY 11729; heading north towards Long Island Avenue turning right onto Long Island Avenue; then eastbound and ending at 849 Long Island Avenue (Strike 10 Lanes); subject to the rules and regulations of the Commissioner of Parks, Recreation and Cultural Affairs and the Suffolk County Police Department.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 157 FEBRUARY 28, 2018
CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST FIRE DEPARTMENT**

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

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:

Name	Address
Evan Krohn	3 East June Street, Apt 2 Lindenhurst, NY 11757
Joseph Tetonic	270 Daniel Street Lindenhurst, NY 11757

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 158 FEBRUARY 28, 2018
CONFIRMING MEMBERSHIP TO THE NORTH BABYLON VOLUNTEER FIRE COMPANY, INC.**

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 Babylon Volunteer Fire Company, Inc., 20 Hale Road, North Babylon, New York:

Joseph Palmeri	23 Maybrook Road, North Babylon, NY 11703
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VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 159 FEBRUARY 28, 2018
AUTHORIZING THE SUPERVISOR TO EXECUTE A
FIREWORKS AGREEMENT WITH PYRO ENGINEERING

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 Supervisor be and he hereby is authorized to execute an agreement with Pyro Engineering for a firework's display within the Town of Babylon on August 18, 2018 (alternate date August 19, 2018) for a fee of Twenty-Two Thousand Five Hundred and 00/100 (\$22,500) Dollars; and be it further

RESOLVED, that said agreement is 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. 160 FEBRUARY 28, 2018
AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT
WITH
THE NYS DEPARTMENT OF TRANSPORTATION FOR THE RECIPROCAL PROVISION
OF SHARED SERVICES DURING EMERGENCY OPERATIONS

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

WHEREAS, pursuant to Section 99-r of the General Municipal Law, municipalities may contract to share services and exchange or lend materials and

WHEREAS, the Town and the State now desire to contract for the reciprocal provision of shared services, materials and equipment which shall not exceed the total amount of \$10,000.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Babylon that the Supervisor be and he hereby is authorized to enter into a Shared Services Agreement with the NYS Department of Transportation for a period of four (4) years; and be it further

RESOLVED, that the form and content of the license agreement shall be subject to the approval of the Town Attorney.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 161 FEBRUARY 28, 2018
AUTHORIZING SECURING, BOARD UP AND SITE CLEAN UP OF UNSAFE STRUCTURE LOCATED AT 26
PARKWAY BLVD., WYANDANCH, NY 11798
SCTM No. 0100-080.00-01.00-041.000

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

WHEREAS, a certain structure, located at **26 Parkway Blvd., Wyandanch, NY**, bearing Suffolk County Tax Map No. **0100-080.00-01.00-041.000** is open and accessible to the public and threatening the health, safety and welfare of the surrounding community residents, and

WHEREAS, pursuant to Local Law No. 1 of 1981 and Local Law No. 1 of 1978 all necessary proceedings have been completed in connection with the removal/securing of the aforementioned unsafe structure, and

WHEREAS, the inspector's report dated **January 25, 2018**, indicates the rear basement door is open and accessible, therefore the securing/board up of the premises is the most likely and prudent course of action,

WHEREAS, a hearing was held this day; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing/board up of the unsafe structures located on the premises at **26 Parkway Blvd., Wyandanch, NY, A/K/A SCTM No. 0100-080.00-01.00-041.000**, in accordance with the Conclusions and Recommendations set forth in the inspector's report on file in the Department of Code Enforcement, and be it further

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

RESOLVED, that the Town shall notify all utility companies to shut off utility service at this location and the same may not be reinstated without Town approval, and be it further

RESOLVED, that the Assessor is hereby authorized to assess the property owner(s), for all costs incurred in connection with the proceedings to secure the subject premises, including the cost of actual securing and repairing.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 162 FEBRUARY 28, 2018
AUTHORIZING SECURING, BOARD UP AND SITE CLEAN UP OF UNSAFE STRUCTURE LOCATED AT 32
MANOR LANE, COPIAGUE, NY 11726
SCTM No. 0100-192.00-03.00-045.000

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

WHEREAS, a certain structure, located at **32 Manor Lane, Copiague, NY**, bearing Suffolk County Tax Map No. **0100-192.00-03.00-045.000** is open and accessible to the public and threatening the health, safety and welfare of the surrounding community residents, and

WHEREAS, pursuant to Local Law No. 1 of 1981 and Local Law No. 1 of 1978 all necessary proceedings have been completed in connection with the removal/securing of the aforementioned unsafe structure, and

WHEREAS, the inspector's report dated **January 22, 2018**, indicates the rear window located on by the deck is broken, creating an open and accessible situation to the dwelling, therefore the securing/board up of the premises is the most likely and prudent course of action,

WHEREAS, a hearing was held this day; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing/board up of the unsafe structures located on the premises at **32 Manor Lane, Copiague, NY**, A/K/A **SCTM No. 0100-192.00-03.00-045.000**, in accordance with the Conclusions and Recommendations set forth in the inspector's report on file in the Department of Code Enforcement, and be it further

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

RESOLVED, that the Town shall notify all utility companies to shut off utility service at this location and the same may not be reinstated without Town approval, and be it further

RESOLVED, that the Assessor is hereby authorized to assess the property owner(s), for all costs incurred in connection with the proceedings to secure the subject premises, including the cost of actual securing and repairing.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 163 FEBRUARY 28, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 142
MAIN AVENUE, WHEATLEY HEIGHTS, NY 11798 SCTM NO. 0100-013.00-03.00-037.000

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

WHEREAS, a certain structure(s) located at 142 Main Ave., Wheatley Heights, NY, SCTM NO. 0100-013.00-03.00-037.000 is open and accessible wherein the doors and windows are not secured, there is no potable water on site, and there is an accumulation of debris on the property thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, said property is improperly secured and constitutes an attractive nuisance to children as well as other residents of the community; and

WHEREAS, it appears that, unless said structure is immediately secured and boarded a clear and imminent danger to the life, safety and health of the surrounding residents and the general public will exist; and

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby ratify the order for securing and board up of the premises located 142 Main Ave., Wheatley Heights, New York SCTM NO. 0100-013.00-03.00-037.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report of February 21, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 164 FEBRUARY 28, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED
AT 22 PASADENA DR., NORTH BABYLON, NY 11703 SCTM NO. 0100-116.00-02.00-024.000

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

WHEREAS, a certain structure(s) located at 22 Pasadena Dr., North Babylon, New York, bearing SCTM# 0100-116.00-02.00-024.000 has no running water as per a communication with the Suffolk County Water Authority, the dwelling is not properly secured causing it to be open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, said property is improperly secured and constitutes an attractive nuisance to children as well as other residents of the community; and

WHEREAS, it appears that, unless said structure is immediately secured and boarded a clear and imminent danger to the life, safety and health of the surrounding residents and the general public will exist; and

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 22 Pasadena Dr., North Babylon, New York, bearing SCTM# 0100-116.00-02.00-024.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated February 23, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 165 FEBRUARY 28, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
71 LINCOLN AVE., WYANDANCH, NEW YORK 11798 SCTM NO. 0100-079.00-03.00-066.000

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

WHEREAS, a certain structure(s) located at 71 Lincoln Ave., Wyandanch, New York, bearing SCTM# 0100-079.00-03.00-066.000 has no running water as per a communication with the Suffolk County Water Authority, the dwelling is not properly secured causing it to be open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, said property is improperly secured and constitutes an attractive nuisance to children as well as other residents of the community; and

WHEREAS, it appears that, unless said structure is immediately secured and boarded a clear and imminent danger to the life, safety and health of the surrounding residents and the general public will exist; and

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 71 Lincoln Ave., Wyandanch, New York, bearing SCTM# 0100-079.00-03.00-066.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated February 27, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 166 FEBRUARY 28, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
192 N. 21ST ST., WHEATLEY HEIGHTS, N.Y. 11798 SCTM NO. 0100-013.00-03.00-024.005

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

WHEREAS, a certain structure(s) located at 192 N. 21st Street, Wheatley Heights, New York, bearing SCTM# 0100-013.00-03.00-024.005 has no running water as per a communication with the Suffolk County Water Authority and the first-floor window is open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, said property is improperly secured and constitutes an attractive nuisance to children as well as other residents of the community; and

WHEREAS, it appears that, unless said structure is immediately secured and boarded a clear and imminent danger to the life, safety and health of the surrounding residents and the general public will exist; and

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 192 N. 21st St., Wheatley Heights, New York, bearing SCTM# 0100-013.00-03.00-024.005 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated February 27, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 167 FEBRUARY 28, 2018
AWARDING RFP NO. 18G3, REQUEST FOR PROPOSALS FOR THE DEVELOPMENT AND IMPLEMENTATION OF A PAVEMENT MANAGEMENT SOFTWARE SYSTEM

The following resolution was offered by Councilwoman Gordon
 And seconded by Councilman McSweeney
 WHEREAS, the following proposals were received for RFP No. 18G3, Request for Proposals for the Development and Implementation of a Pavement Management Software System:
VHB Engineering, Surveying and Landscape Architects, PC
 Amec Foster Wheeler Environment & Infrastructure, Inc.
 IMS Infrastructure Management Services

WHEREAS, a Review Committee (“Committee”) was formed with the Commissioner of Department of Public Works, the Commissioner of General Services, the Administrative Assistant of the Department of General Services, and as its members to review all proposals received, and

WHEREAS, after a thorough review of the proposals, the Committee recommends an award to VHB Engineering, Surveying and Landscape Architect, PC at a renegotiated fee not to exceed ONE HUNDRED SIXTY THOUSAND, THREE HUNDRED (\$160,300.00) DOLLARS, plus reimbursable expenses in the amount of NINETEEN THOUSAND, FIVE HUNDRED (\$19,500.00) if necessary

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Committee and upon it finding the aforementioned proposals to be fair and reasonable, RFP No. 18G3 be and is hereby awarded to VHB Engineering, Surveying and Landscape Architect, PC , PC at a renegotiated fee not to exceed ONE HUNDRED SIXTY THOUSAND, THREE HUNDRED (\$160,300.00) DOLLARS, plus reimbursable expenses in the amount of NINETEEN THOUSAND, FIVE HUNDRED (\$19,500.00) if necessary and that said contract shall be subject to the approval of the Town Attorney as to form and content.

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 168 FEBRUARY 28, 2018
AWARDING RFP NO. 18G4, REQUEST FOR PROPOSALS
FOR LED STREET LIGHTING CONVERSION PROJECT**

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

WHEREAS, the following proposals were received for RFP No. 18G4, Request for Proposals for LED Street Lighting Conversion Project:

- Nelson & Pope Engineers & Surveyors**
- Savik & Murray, a div. of DCAK-MSA
- Realterm Energy
- Cashin Associates, P.C.
- Liro Group
- Tanko Lighting
- Arris Engineering

WHEREAS, a Review Committee ("Committee") was formed with the Commissioner of Department of Public Works Services, Administrative Assistant of the Department of General Services, and Bay Village Consulting, Inc. as its members to review all proposals received, and

WHEREAS, after a thorough review of the proposals, the Committee recommends an award to Nelson & Pope Engineers & Surveyors, for a total contract amount not to exceed TWO HUNDRED TWENTY-ONE THOUSAND, NINE HUNDRED SEVENTY (\$221,970.00) DOLLARS, plus reimbursable expenses in the amount of THREE THOUSAND, FIVE HUNDRED (\$3,500.00) if necessary and

WHEREAS, the Villages of Amityville, Babylon and Lindenhurst villages may opt to utilize the services of Nelson & Pope Engineers & Surveyors at the following fees:

Audit	\$24,510 per Village
Design, Procurement & Bid Phase Services	\$10,240.00 per Village
Construction Phase Services	\$14,550.00 per Village

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Committee and upon it finding the aforementioned proposals to be fair and reasonable, RFP No. 18G4 be and is hereby awarded to Nelson & Pope Engineers & Surveyors for a total contract amount not to exceed TWO HUNDRED TWENTY ONE THOUSAND, NINE HUNDRED SEVENTY (\$221,970.00) DOLLARS, plus reimbursable expenses in the amount of THREE THOUSAND, FIVE HUNDRED (\$3,500.00) if necessary, 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 the Villages of Amityville, Babylon and Lindenhurst villages may opt to utilize the services of Nelson & Pope Engineers & Surveyors at aforementioned fees and said fees shall be payable by each Village.

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 169 FEBRUARY 28, 2018
AWARDING BID NO. 18G13 SWIMSUITS; DOLFIN OR EQUAL**

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

WHEREAS, the following bids for Bid No. 18G13 Swimsuits; Dolfin or Equal were received, opened and publicly read:

<u>Item</u>	<u>Cost</u>
1. Woman's Navy Guard DBX Back, Dolfin Chloroban or Equal	
Woods Men's and Boys Clothing	\$29.40
New Wave Sports Outfitter	\$29.45
2. Men's Navy Guard Boardshorts, Dolfin or Equal	
Woods Men's and Boys Clothing	\$20.74
New Wave Sports Outfitter	\$20.90
3. Woman's Solid DBX Back, Dolfin Chloroban or Equal	
Woods Men's and Boys Clothing	\$27.94
New Wave Sports Outfitter	\$28.35
4. Men's Boardshorts, Dolfin or Equal	
Woods Men's and Boys Clothing	\$18.74
New Wave Sports Outfitters	\$18.85
5. Woman's Solid V-2 Back, Dolfin or Equal	
Woods Men's and Boys	\$26.24
New Wave Sports Outfitters	\$27.00
6. Men's Team Solid Jammer, Dolfin or Equal	
Woods Men's & Boys Clothing	\$19.84
New Wave Sports Outfitters	\$19.90

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of Parks & Recreation and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G13 be and is hereby awarded to the low bidder, Woods Men's & Boys Clothing and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Woods Men's & Boys Clothing, 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. 170 FEBRUARY 28, 2018
AWARDING BID NO. 18G14 OFFICE SUPPLIES

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

WHEREAS, the following bids for Bid No. 18G14 Office Supplies were received, opened and publicly read:

<u>Item</u>	<u>Vendor</u>	<u>Percentage off</u>
1. Discount off Catalog - General Office Supplies	W. B. Mason	63.25%
	Cascade School Supplies	35%
	Activ Systems Inc.	10%
2. Discount off Catalog - Furniture	W. B. Mason	49.1%
	Cascade School Supplies	15%
	Activ Systems Inc.	10%
3. Discount off Catalog – Electronics & Computer Supplies	W. B. Mason	42.0%
	Cascade School Supplies	35%
	Activ Systems Inc.	1%

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. 18G14 be and is hereby awarded to the highest bidder, W. B. Mason; and be it
further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with W.B. Mason 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. 171 FEBRUARY 28, 2018
AWARDING BID NO. 18G15 BODY WORK FOR T.O.B. CARS, SPORTS UTILITY VEHICLES, VANS & PICKUP TRUCKS

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

WHEREAS, the following bids for Bid No. 18G15 Body Work for T.O.B. Cars, Sports Utility Vehicles, Vans & Pickup Trucks 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. 18G15 be and is hereby awarded to the low bidder, Nationwide Auto Painting, Inc; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Nationwide Auto Painting, 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. 172 FEBRUARY 28, 2018
AWARDING BID NO. 18G16 PRINTING:
PARKS, RECREATION & CULTURAL AFFAIRS DIRECTORY**

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

WHEREAS, the following bids for Bid No. 18G16 Printing: Parks, Recreation & Cultural Affairs Directory were received, opened and publicly read:

<u>Item</u>	<u>Cost</u>
1. Printing: Parks, Rec. & Cultural Affairs Dir. (Total Cost for 73,000)	
Indiana Printing & Publishing Co., Inc.	\$18,801.00
Graphic Image, Inc.	\$21,488.00
Kenyon Press Inc.	\$22,410.00
Long Island Media Group, LLC	\$24,999.00
K.B. Offset Printing, Inc.	\$27,887.00
Courier Printing Corporation	\$31,233.00
Premier Printing & Mailing	\$32,287.00
Your Printer V.2.0, Ltd.	\$39,274.00
2. Additional Cost for 4 additional pages of text (Total of 36 pages)	
Long Island Media Group, LLC	\$999.00
Graphic Image, Inc.	\$1,757.00
Indiana Printing & Publishing Co., Inc.	\$1,769.00
Kenyon Press Inc.	\$2,261.00
Courier Printing Corporation	\$2,829.00
Premier Printing & Mailing	\$3,769.00
Your Printer V.2.0, Ltd.	\$4,600.00
K.B. Offset Printing, Inc.	\$4,849.00
3. Cost for each additional 1,000 directories over the 73,000	
Indiana Printing & Publishing Co., Inc.	\$244.00
Kenyon Press Inc.	\$260.94
Graphic Image, Inc.	\$294.36
K.B. Offset Printing, Inc.	\$364.00
Long Island Media Group, LLC	\$399.00
Courier Printing Corporation	\$427.80
Your Printer V.2.0, Ltd.	\$515.00
Premier Printing & Mailing	\$791.00

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of Parks & Recreation and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G16 be and is hereby awarded to the low bidder, Indiana Printing and Publishing Company, Inc.; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Indiana Printing and Publishing 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. 173 FEBRUARY 28, 2018
AWARDING BID NO. 18G17 MOSQUITO AND FLEA CONTROL PROGRAMS
AT VARIOUS LOCATIONS IN THE TOWN OF BABYLON**

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

WHEREAS, the following bids for Bid No. 18G17 Mosquito and Flea Control Programs at Various Locations in the Town of Babylon 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 upon her finding the aforementioned bids to be fair and reasonable, Bid No. 18G17 be and is hereby awarded to the sole bidder, Verrazano Exterminating Corporation; and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 174 FEBRUARY 28, 2018
ACCEPTING THE CONTRACT WITH UNITECH SERVICES GROUP, INC. FOR BID NO. 17G90, ASBESTOS
REMEDICATION AT; 171-173 FERRARIS ST., COPIAGUE;825 WEBER AVE., WEST BABYLON;
15 W. 8TH STREET, DEER PARK;
769A BAYVIEW AVE., AMITYVILLE AS COMPLETE AND ACCEPTABLE

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

WHEREAS, Bid No.17G90, Asbestos Remediation at 171-173 Ferraris St., Copiague, 825 Weber Ave., West Babylon; 15 W. 8th Street, Deer Park; 769A Bayview Ave., Amityville pursuant to Resolution No. 971 of December 20, 2017, in the amount of THIRTY-TWO THOUSAND EIGHT HUNDRED (\$32,800.00) DOLLARS and

WHEREAS, the Commissioner of General Services recommends that all work performed by Unitech Services Group, Inc. at 171-173 Ferraris St., Copiague, 825 Weber Ave., West Babylon; 15 W. 8th Street, Deer Park; 769A Bayview Ave., Amityville at be deemed as satisfactorily completed

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services, all work performed by Unitech Services Group, Inc. at 171-173 Ferraris St., Copiague, 825 Weber Ave., West Babylon; 15 W. 8th Street, Deer Park; 769A Bayview Ave., Amityville pursuant to Bid No. 17G90 be and is hereby deemed satisfactorily complete at a final contract price of THIRTY-TWO THOUSAND EIGHT HUNDRED (\$32,800.00) DOLLARS

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 175 FEBRUARY 28, 2018
AUTHORIZING CREDITS AND ACCEPTING THE CONTRACT WITH CONTRACT WITH BENSIN CONTRACTING, INC. FOR BID NO. 16G8, OLD NORTHERN "U" LEACHATE HANDLING & DISPOSAL MODIFICATIONS, AS COMPLETE AND ACCEPTABLE

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

WHEREAS, Bid No. 16G8, Old Northern "U" Leachate Handling & Disposal Modifications, Phase I & II, was awarded to Bensin Contracting, Inc. pursuant to Resolution No. 247 of March 23, 2016 for a total contract amount of SIX HUNDRED THREE THOUSAND, THREE HUNDRED (\$603,300.00) DOLLARS and

WHEREAS, Change Order Nos. 1-3 was approved pursuant to Resolution No. 851 of December 7, 2016 increasing the total contract amount to SIX HUNDRED TWENTY FORTY-FOUR THOUSAND, THREE HUNDRED NINETY ONENINETY-ONE DOLLARS AND 25/100 (\$624,391.25) and,

WHEREAS, the Commissioner of General Services and the Deputy Commissioner of Environmental Control recommend the approval of the following credits:

Credit for unused allowance	(\$50,000.00)
Credit for Alternate work not performed	(\$60,300.00)
TOTAL CREDITS	(\$110,300.00)

WHEREAS, the Commissioner of General Services and the Deputy Commissioner of Environmental Control have deemed all work performed by Bensin Contracting,, Inc. pursuant to Bid No. 16G8, Old Northern "U" Leachate Handling & Disposal Modifications, Phase I & II as complete and acceptable

NOW, THEREFORE, be it

RESOLVED, that based upon the Commissioner of General Services and the Deputy Commissioner of Environmental Control, a credit in the amount of ONE HUNDRED TEN THOUSAND, THREE HUNDRED (\$110,300.00), be and is hereby approved, decreasing the total contract amount to FIVE HUNDRED FOURTEEN THOUSAND, NINETY ONENINETY-ONE DOLLARS AND 25/100 (\$514,091.25) and be it further

RESOLVED, that based upon the recommendation of the Commissioner of General Services and Deputy Commissioner of Environmental Control, all work performed by Bensin Contracting,, Inc. pursuant to Bid No. 16G8, Old Northern "U" Leachate Handling & Disposal Modifications, Phase I & II be and is hereby accepted as satisfactorily complete at a final contract amount of Deputy Commissioner of Environmental Control,

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 176 FEBRUARY 28, 2018
AUTHORIZING CHANGE ORDER NO. 3 IN THE CONTRACT WITH ATLANTIC COAST DOCK CONSTRUCTION
CORP. FOR BID NO. 17G72, REHABILITATION
OF SOUTH GREAT NECK ROAD MARINA**

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

WHEREAS, Bid No. 17G72, Rehabilitation of South Great Neck Road Marina was awarded to Atlantic Coast Dock Construction Corp. pursuant to Resolution No. 773 of October 5, 2017 for a total contract amount of SEVEN HUNDRED FORTY-TWO THOUSAND, FIFTY-TWO DOLLARS AND 50/100 (\$742,052.50), and

WHEREAS, Change Order No. 1 was approved pursuant to Resolution No. 934 of December 6, 2017, which resulted in no change to the contract amount of SEVEN HUNDRED FORTY-TWO THOUSAND, FIFTY-TWO DOLLARS AND 50/100 (\$742,052.50), and

WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 973 of December 20, 2017, which resulted in no change to the contract amount of SEVEN HUNDRED FORTY-TWO THOUSAND, FIFTY-TWO DOLLARS AND 50/100 (\$742,052.50), and

WHEREAS, the Change Order Review Committee convened on February 23, 2018 with the Chief of Staff, Town Attorney, and Commissioner of Dept. of Public Works to review Change Order No. 3 as follows:

Change Order No. 3 –Installation of 300 sq. ft of stamped concrete	\$4,172.00
1 day cure accelerated concrete – 8” thick	\$1,850.00
Furnish & install additional piping and penetration on catch basin	\$1,020.00
Furnish & Install loop detector in marina gate entrance pad	\$2,850.00
Credit to Contingency	(9,892.00)
TOTAL CHANGE ORDER NO.3	\$0

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Change Order Review Committee and Savik & Murray, a Div. of DCAK-MSA, the Supervisor be and he is hereby authorized to execute Change Order No.3 and be it further

RESOLVED, that said contract amount shall remain at SEVEN HUNDRED FORTY-TWO THOUSAND, FIFTY-TWO DOLLARS AND 50/100 (\$742,052.50).

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 177 FEBRUARY 28, 2018
AUTHORIZING A CONTRACT WITH CASHIN ASSOCIATES, P.C.

The following resolution was offered by Councilman Martinez

and seconded by Councilman Manetta

WHEREAS, a proposal for engineering, design, bid phase and construction and inspection services was solicited from the following firms in connection with Retrofitting Ballfield Lighting at Anthony Sanchez Park (Sawyer Avenue Pool) and

Cashin Associates, P.C.	\$36,800.00
Cameron Engineering & Assoc. LLP	\$48,700.0
Liro Engineering, Inc.	\$42,500.00

WHEREAS, the Professional Consultant Evaluation Committee convened on February 23, 2018 with the Deputy Supervisor, the Chiefthe Chief of Staff, Town Attorney, and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract Cashin Associates, P.C. for a total annual contract amount not to exceed THIRTY SIXTHIRTY-SIX THOUSAND, EIGHT HUNDRED (\$36,800.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Cashin Associates, P.C. for a total annual contract amount not to THIRTY SIXTHIRTY-SIX THOUSAND, EIGHT HUNDRED (\$36,800.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 178 FEBRUARY 28, 2018
AUTHORIZING A CONTRACT WITH LIRO ENGINEERING, INC.

The following resolution was offered by Councilman Manetta

and seconded by Councilwoman Gordon

WHEREAS, a proposal for engineering, design, and bid phase services was solicited from Liro Engineering, Inc. in connection with the Construction of a Sewer System at Geiger Lake Park, Phase II

WHEREAS, the Professional Consultant Evaluation Committee convened on February 23, 2018 with the Deputy Supervisor, the Supervisor, Chief the Chief of Staff, Town Attorney and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Liro Engineering, Inc. for a total annual contract amount not to exceed FOURTEEN THOUSAND, FOUR HUNDRED FIFTY (\$14,450.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Liro Engineering, Inc. for a total annual contract amount not to exceed FOURTEEN THOUSAND, FOUR HUNDRED FIFTY (\$14,450.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 179 FEBRUARY 28, 2018
AUTHORIZING A CONTRACT WITH ZIMMERMAN/EDELSON, INC.

The following resolution was offered by Councilwoman Gordon

and seconded by Councilman McSweeney

WHEREAS, a proposal for a Public Information Consulting Services was solicited from Zimmerman/Edelson, Inc. and

WHEREAS, the Professional Consultant Evaluation Committee convened on February 23, 2018 with the Deputy Supervisor, the Supervisor, Chief the Chief of Staff, Town Attorney, and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Zimmerman/Edelson, Inc. for a total annual contract amount not to exceed FORTY EIGHT FORTY-EIGHT THOUSAND (\$48,000.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Zimmerman/Edelson, Inc. for a total annual contract amount not to exceed FORTY EIGHT FORTY-EIGHT THOUSAND (\$48,000.00) DOLLARS 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 shall commence on March 1, 2018, and be it further

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 180 FEBRUARY 28, 2018
AUTHORIZING A CONTRACT WITH INSITE PLANNERS, INC.

The following resolution was offered by Councilman McSweeney

and seconded by Councilman Martinez

WHEREAS, a proposal was solicited from Insite Planners, Inc. to assist the Town in its review of proposals received pursuant to RFP No. 18G18, License to Operate a Fixed Food standStand Concessions Cedar, Overlook, Tanner and Venetian Shores Park, and

WHEREAS, the Professional Consultant Evaluation Committee convened on February 27, 2018 with the Deputy Supervisor, the Supervisor, Chiefthe Chief of Staff, Town Attorney and the Commissioner of Planning & Development in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Insite Planners, Inc. at an hourly rate of TWO HUNDED TWENTY FIVETWENTY-FIVE (\$225.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Insite Planners, Inc. at an hourly rate of TWO HUNDED TWENTY FIVETWENTY-FIVE (\$225.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 181 FEBRUARY 28, 2018
AUTHORIZING THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT
FOR THE NORTH AMITYVILLE YOUTH CENTER**

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

WHEREAS, United North Amityville Youth Organization ("UNAYO") has been leasing space from the Town of Babylon in the North Amityville Youth Center ("Center") located at 48A Cedar Road, Amityville, New York, SCTM #0100-123.00-02.00-019.000; and

WHEREAS, UNAYO has again offered to lease space from the Town in the Center; and

WHEREAS, the Town and UNAYO have agreed upon the terms of the lease for rooms in the Center,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is authorized, but not mandated, to enter into a lease agreement for rooms in the North Amityville Youth Center as follows:

<u>TENANT</u>	<u>ANNUAL ROOMS</u>	<u>TERM</u>	<u>RENT</u>
United North Amityville Youth Organization	1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14 and 16	3 YRS.	\$22,000.00

and be it further

RESOLVED, that the form and content of the aforesaid lease agreement shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that this resolution is subject to a permissive referendum and the Town Clerk is hereby directed to publish notice of adoption of this resolution in an official newspaper of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 182 FEBRUARY 28, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 32 N.
CRESCENT DR., EAST FARMINGDALE, NY
SCTM NO. 0100-047.00-03.00-001.000

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

WHEREAS, a certain structure(s) located at 32 N. Crescent Drive., E. Farmingdale, New York, bearing SCTM# 0100-047.00-03.00-001.000 has no running water as per a communication with the Suffolk County Water Authority, the doors and windows are not secured, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, said property is improperly secured and constitutes an attractive nuisance to children as well as other residents of the community; and

WHEREAS, it appears that, unless said structure is immediately secured and boarded a clear and imminent danger to the life, safety and health of the surrounding residents and the general public will exist; and

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 32 N. Crescent Dr., East Farmingdale New York, bearing SCTM# 0100-047.00-03.00-001.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated February 26, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Being no further business before the Board, the meeting adjourned at 3:36 pm on the motion of Councilwoman Gordon, seconded by Councilman McSweeney.

Geraldine Compitello, Town Clerk

/jt