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 11th day of April, 2018 at 7:00 p.m. prevailing time.

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

Supervisor Schaffer: Please remain standing for a moment of silence and I 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 MckSweeney Present
Councillwoman 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

CONTINUATION OF PUBLIC HEARING FROM MARCH 28, 2018

2. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 213, ARTICLE XIIA, OF THE CODE OF THE TOWN OF BABYLON (ZONING-MIXED USE PERMIT

RESOLUTION NO. 258 APRIL 11, 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:

VOTES: 5 YES: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 259 APRIL 11, 2018
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

The following resolution was offered by Councilman Manetta and seconded by Councillwoman 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 16th day of May, 2018 at 3:30 p.m., prevailing time, to consider amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit “A”; and be it further RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YES: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT “A”
Chapter 3, Article II, Section 3-4

[Parking, Standing, and Stopping Restrictions Designated]

ADD to Schedule K:

Name of Street/ Side Location   Hamlet   Regulation   Hours/ Days
Field Street/ West side in front of addresses 92 & 98   WB   Parking Permitted   9:00 am to 3:00 am

From a point +/- 945 feet north of Edison Avenue north for 350 feet +/-

RESOLUTION NO. 260 APRIL 11, 2018
SCHEDULING A PUBLIC HEARING ON THE APPLICATION OF SCHMEELK PLACE, LLC, FOR THE REZONING OF A PORTION OF THE PARCEL OF LAND AT SCTM NO. 0100-192.00-03.00-007.000 LOCATED ON THE SOUTH SIDE OF SCHMEELK PLACE, 435.68 EAST OF GREAT NECK ROAD, COPIAGUE

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

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 16th day of May, 2018 at 3:30 p.m., prevailing time, on the application for a change of zone of a portion of the property at SCTM No. 0100-192.00-03.00-007.000 in the SCOS School District, from A Residence District to SC Senior Citizens Multiple Residence District, to construct parking spaces for the adjoining senior multiple residence and the properties which are the subject of the rezoning are further described on Schedule A attached hereto; and be it further RESOLVED, that a more detailed diagram of the property which is affected by the petition is on file in the office of the Department of Planning and Development and may be examined during regular office hours by any interested person, and any interested person will be given the opportunity to be heard at the public hearing; and be it further RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YES: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

SCHEDULE A

All that a certain plot, piece or parcel of land, situate, lying and being in the Town of Babylon, County of Suffolk and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point on the Southerly side of Schmeelk Place being 562.60 feet easterly from the corner formed by the intersection of the easterly side of South Great Neck Road and the Southerly side of Schmeelk Place;

Running thence South 89 Degrees 00 Minutes 15 Seconds East, 72.40 Feet to a point;

Running thence South 89 Degrees 00 Minutes 45 Seconds West, 174.57 Feet to a point;

Running thence North 85 Degrees 03 Minutes 00 Seconds West, 72.58 Feet to a point;

Running thence North 00 Degrees 59 Minutes 45 Seconds East, 169.47 Feet to the point or place of BEGINNING of 60 Schmeelk Place.

4/11/2018 Minutes
RESOLUTION NO. 261 APRIL 11, 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 McSweeney and seconded by Councilman Martinez 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 11th day of April 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.

The following resolution was thereupon declared duly adopted.

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:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Hamlet</th>
<th>Sign</th>
<th>Controlling Traffic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lake Drive at Deer Street</td>
<td>WY</td>
<td>Stop</td>
<td>Southbound on Lake Drive</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 262 APRIL 11, 2018
ADOPTING THE TOWN OF BABYLON INVESTMENT POLICY, AS AMENDED

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the Town of Babylon Investment Policy, available for review at the Office of the Town Clerk as Schedule "A", is hereby adopted.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

Town of Babylon Investment Policy

I. INTRODUCTION

Pursuant to Section 39 of the General Municipal Law, each local government, including counties, cities, towns, villages, school district, boards of cooperative education services, district corporations as defined by Section 36 of the General Construction law, and any other governmental subdivisions, are required to adopt by resolution a comprehensive investment policy detailing the local government’s operative policy and instructions to officers and staff regarding the investing, monitoring and reporting of funds of the local government.

The purpose of this legislation is to formalize policies and procedures and enable local Governments to:
- Establish a prudent set of basic procedures to meet individual investment objectives,
- Ensure that investment assets are adequately safeguarded or collateralized,
- Establish and maintain a system of internal controls including adequate accounts and records which accurately reflect in reasonable detail, all investment transactions, and
- Provide accurate reporting and evaluation of investment results in conformance with GAAP (generally accepted accounting principles).

The legislation requires that the adopted policy address the following areas:
- A list of authorized investments,
- Procedures to ensure the local government’s financial interest in investments,
- Standards for written agreements consistent with Legal requirements,
- Procedures for monitoring, control, deposit and retention of investments and collateral,
- Standards for collateral agreements, and
- Standards for qualification of investment agents which transact business with local governments.

II. SCOPE

This investment policy applies to all moneys and other financial resources available to the Town of Babylon for deposit and/or investment on its own behalf or on behalf of any other entity or individual.

III. OBJECTIVES

The primary objectives of the investment activities of the Town of Babylon, in the county of Suffolk, state of New York (the “Town”), are in priority order:
1. To conform with all applicable federal, state and other legal requirements;
2. To adequately safeguard principal;
3. To provide sufficient liquidity to meet all operating requirements; and
4. To obtain a reasonable rate of return.

IV. DELEGATION OF AUTHORITY

The responsibility of the Town Board for administration of the investment program is delegated to the Town Comptroller and/or the Deputy Comptroller and Town Attorney who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure adequate to provide a satisfactory level of accountability, maintaining records incorporating descriptions and amounts of investments, transaction dates and other relevant information and to supervise and regulate the activities of subordinate employees.

V. PRUDENCE

All participants in the cash management and investment process shall act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

4/11/2018 Minutes
All participants in the investment process shall refrain from personal business activity that could conflict with the proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

VI. DIVERSIFICATION
It is the policy of the Town to diversify its deposits and investments by financial institution, by investment instruments and by maturities and scheduling.

VII. INTERNAL CONTROLS
It is the policy of the Town for all money collected by any officer or employee of the Town to transfer those funds to the Town Comptroller as soon as is practicable, or within the time period specified by law.

The Town Comptroller and/or Deputy Comptroller are responsible for establishing and maintaining internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management’s authorization and recorded properly, and that deposits and investments are managed prudently and in compliance with applicable laws and regulations.

VIII. DESIGNATION OF DEPOSITORIES
The banks and trust companies authorized for deposit of money are as follows:

<table>
<thead>
<tr>
<th>Bank Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>JP Morgan Chase</td>
</tr>
<tr>
<td>Bank of America</td>
</tr>
<tr>
<td>Capital One Bank</td>
</tr>
<tr>
<td>Citibank</td>
</tr>
<tr>
<td>Valley National Bank</td>
</tr>
<tr>
<td>TD Bank</td>
</tr>
<tr>
<td>Wachovia</td>
</tr>
<tr>
<td>M&amp;T Bank</td>
</tr>
<tr>
<td>HSBC</td>
</tr>
<tr>
<td>Wells Fargo</td>
</tr>
<tr>
<td>The Bank of New York Mellon</td>
</tr>
<tr>
<td>US Bank</td>
</tr>
<tr>
<td>First National Bank of Long Island</td>
</tr>
<tr>
<td>BNB Bank</td>
</tr>
<tr>
<td>Flushing Bank</td>
</tr>
<tr>
<td>People’s United Bank</td>
</tr>
<tr>
<td>New York Community Bancorp</td>
</tr>
</tbody>
</table>

The Town shall review and approve and/or change this list at least annually via Town Board Resolution.

IX. SECURING DEPOSITS AND INVESTMENTS
In accordance with the provisions of Section 10 of the General Municipal Law, all deposits of the Town, including all demand deposits, certificates of deposits and special time deposits, in excess of amount insured under the provisions of the Federal Deposit Insurance Act, including pursuant to a Deposit Placement Program in accordance with law, shall be secured by one or more of the following methods:

1. By a pledge of eligible securities or a pro rata portion of eligible securities having in the aggregate a market value at least equal to the aggregate amount of public deposits within the state at such bank or trust company together with a security agreement from the bank or trust company.
2. By an irrevocable letter of credit issued in favor of the Town of Babylon by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.
3. By an eligible surety bond payable to the Town for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims – paying ability is rated the highest rating category by at least two nationally recognized statistical rating organizations.

X. SAFEKEEPING AND COLLATERALIZATION
Eligible securities used for collateralization deposits shall be held by the depository and/or third party bank or trust company subject to security and custodial agreements and as directed by the Town Comptroller and/or Deputy Comptroller and Town Attorney.

The security agreement and custodial agreement referred to below may be the same agreement when the bank or trust company holding the bank deposits holds the collateral for the Town.

The security agreement shall provide that such eligible securities or pro rata portion of a pool of eligible securities are being pledged by the bank or trust company as security for the deposits, together with agreed upon interest, if any, any costs or expenses arising out of the collection of such deposit upon a default. It shall also provide for the conditions under which the securities or pro rata portion of a pool of eligible securities held may be sold, presented for payment, substituted or released and the events of default will enable the Town to exercise its rights against the pledged securities. Such agreement shall include all provisions deemed necessary and sufficient to secure in a satisfactory matter the Town’s interest in collateral.

The custodial agreement shall provide that the pledged securities or pro rata portion of a pool of eligible securities will be held by the custodial bank or trust company as agent of, and custodian for, the Town, and will be kept separate and apart from the general assets of the custodian bank or trust company and shall also provide for the manner in which the custodial bank or trust company shall confirm the receipt, substitution or release of the collateral. Such agreement shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and the substitution of collateral when a change in the rating of a security causes ineligibility pursuant to the eligible securities in Appendix A. The agreement shall provide that the custodian will exercise the Town’s rights to the security or as instructed by the Town. Such agreement shall include all provisions necessary to provide the Town with a perfected interest in the securities.

XI. PERMITTED INVESTMENTS
As authorized by General Municipal Law, Section 11, the Town authorizes the Comptroller and/or Deputy Comptroller or other officer having custody of the moneys may temporarily invest moneys not required for immediate expenditure, except moneys the investment of which is otherwise provided for by law, for terms not to exceed its projected cash flow needs in the following types of investments:

- Special Time Deposits;
- Certificates of deposit issued by a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program in one or more banking institutions, as defined in Banking Law Section 9-r;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payments of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to Sections 24.00 or 25.00 of the Local Finance Law with approval of the State Comptroller by any municipality, school district or district corporation other than the Town;
- Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments;
- Certificates of Participation (COPs) issued pursuant to Section 109-b of the General Municipal Law to the extent that the enabling authority in effect; and
- Obligations of this Town, but only with any moneys in a reserve fund established pursuant to Sections 6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m or 6-n of the General Municipal Law.
Such Obligations shall be payable or redeemable at the option of the Town within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event, at the option of the Town, within two (2) years of the date of purchase.

XII. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town shall maintain a list of financial institutions and dealers approved for investment purposes. All financial institutions with which the Town conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers with the New York Federal Reserve Bank, as primary dealers. The Town Comptroller and/or Deputy Comptroller or other officer having custody of money are responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners and custodians with the Town Comptroller having the supervisory responsibility. Such listing shall be evaluated at least annually.

XIII. PURCHASE OF INVESTMENTS

The Town Comptroller and/or Deputy Comptroller, or other officers so designated, having custody of money authorized by the Town Board, is authorized to contract for the purchase of investments:

1. By Participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the Town Board.

2. By utilizing an ongoing investment program with an authorized tracking partner pursuant to a contract authorized by the Town Board.

All purchased obligations, unless registered or inscribed in the name of the Town, shall be purchased through, delivered to and held in custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the Town Comptroller and/or Deputy Comptroller or other officers so designated, who are authorized to make the investment. All such transactions shall be confirmed in writing to the Town to the attention of the Town Comptroller and/or Deputy Comptroller by the bank or trust company. Any obligation held in custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in Section 10 of the General Municipal Law and shall be subject to the provisions of paragraph IX of this policy.

The custodial agreement shall provide that the pledged securities or pro rata portion of a pool of eligible securities will be held by the custodial bank or trust company, as agent of, and custodian for, the Town, and will be kept separate and apart from the general assets of the custodial bank or trust company and it shall also provide for the manner in which the custodial bank or trust company shall confirm receipt, substitution or release of the collateral. Such agreement shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and the substitution of collateral when a change in the rating of a security causes ineligible or unsuitable security for deposit.

“Eligible Securities” shall mean any of the following:

- Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
- Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
- Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guarantee.
- Obligations issued or fully insured or guaranteed by this state, obligations issued by a municipal corporation, school district or district corporation of this state or obligations of any public benefit corporation which under specific state statute may be accepted as security for deposit of public monies.
- Obligations issued by states (other than this state) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
- Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.
- Commercial paper and bankers’ acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than sixty days from the date they are pledged.
- Zero-coupon obligations of the United States government marketed as “Treasury STRIPS”.

RESOLUTION NO. 263 APRIL 11, 2018

PROCLAIMING THE MONTH OF MAY AS MYOSITIS AWARENESS MONTH IN THE TOWN OF BABYLON

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

WHEREAS, “Myositis” is the general term used to describe the Idiopathic Inflammatory Myopathies which are rare, autoimmune muscle and skin diseases that may also affect the lungs and other organs; and

WHEREAS, Myositis affects roughly 50,000 people in the United States and takes on average 3.5 years to diagnose; and

WHEREAS, raising awareness of and increasing funding for Myositis are important factors in advancing research and developing more effective treatments with the goal of a cure for Myositis; and

WHEREAS, Congress passed a House Resolution in 2006 proclaiming September 21st as National Myositis Awareness Day, and now, as in past years, we celebrate during the month of May, and the Town of Babylon, New York would like to join Congress, Myositis and Rare Disease organizations, and patients in raising awareness of Myositis during the month of May; and

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon does hereby proclaim May of 2018 as “Myositis Awareness” Month in the Town of Babylon.

VOTES: 5  YEARS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.
The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, the Town Board of the Town of Babylon is vitally concerned with the conservation, preservation and continued maintenance of the tree population located within the boundaries of the Town of Babylon; and
WHEREAS, trees can reduce the erosion of topsoil, cut heating and cooling costs, clean the air, produce oxygen and provide habitat for wildlife; and
WHEREAS, trees in our Town increase property values, enhance the economic vitality of business areas, and beautify our community; and
WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and
WHEREAS, Arbor Day is now observed throughout the nation and the world; and
WHEREAS, the State of New York recognizes the last Friday in April for the observance of Arbor Day; and
WHEREAS, the Town of Babylon has been recognized as a “Tree City USA” by the National Arbor Day Foundation for twenty-eight (28) years and desires to continue its tree-planting practices.
NOW, THEREFORE, be it
RESOLVED, that the Town Board of the Town of Babylon does hereby proclaim Friday, April 27, 2018 as Arbor Day in the Town of Babylon.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 265 APRIL 11, 2018
PROCLAIMING SUNDAY, APRIL 29, 2018 AS EAGLE SCOUT DAVID J. RUSSELL DAY

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez
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, the 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 its scouting achievement, David J. Russell 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 David J. Russell its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Sunday, April 29, 2018 as Eagle Scout David J. Russell Day.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 266 APRIL 11, 2018
PROCLAIMING TUESDAY, MAY 8, 2018 AS EAGLE SCOUT NICHOLAS J. DI DOMENICO DAY

The following resolution was offered by Councilman Martinez and seconded by Councilman Manetta
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 its scouting achievement, Nicholas J. Diodomenico 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 Nicholas J. DiDomenico its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Tuesday, May 8, 2018 as Eagle Scout Nicholas J. DiDomenico Day.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 267 APRIL 11, 2018
PROCLAIMING MONDAY, MAY 14, 2018 AS EAGLE SCOUT MATTHEW V. PECORARO 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 its scouting achievement, Matthew P. Pecoraro 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 Matthew J. Pecoraro its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Monday, May 14, 2018 as Eagle Scout Matthew J. Pecoraro Day.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 268 APRIL 11, 2018
PROCLAIMING WEDNESDAY, MAY 2, 2018 AS EAGLE SCOUT CHASE PATRICK VIVIANI DAY

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
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 its scouting achievement, Chase Patrick Viviani 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 Chase Patrick Viviani its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Wednesday, May 2, 2018 as Eagle Scout Chase Patrick Viviani Day.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.
RESOLUTION NO. 269 APRIL 11, 2018
CONFIRMING MEMBERSHIP TO THE NORTH AMITYVILLE VOLUNTEER FIRE COMPANY, INC.

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez
BE IT RESOLVED, that pursuant to Chapter 110 of the Membership Corporation Law of the State of New York, the following residents are duly elected in conformity with the By-Laws of the North Amityville Volunteer Fire Company, Inc., 601 North Broadway, North Amityville, New York:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shatasa R. Jackson</td>
<td>5 Andress Plaza, Amityville, NY 11701</td>
</tr>
<tr>
<td>Michael Dozier</td>
<td>65 Birch Road, Amityville, NY 11701</td>
</tr>
</tbody>
</table>

VOTES: 5       YEAS: 5       NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 270 APRIL 11, 2018
AUTHORIZING PERMISSION FOR A PARADE ON APRIL 28, 2018
IN THE TOWN OF BABYLON FOR COPIAGUE YOUTH LEAGUES, INC.

The following resolution was offered by Councilman Martinez and seconded by Councilman Munetta
WHEREAS, the Copiague Youth Leagues has requested permission to hold a parade on Saturday, April 28, 2018 within the Town of Babylon,

INDIVIDUAL:}
Jennifer Recine
12 N. Crescent Drive
Farmingdale, NY 11735
(516) 647-8229

ORGANIZATION:
Copiague Youth Leagues, Inc.
P.O. Box 5
Copiague, NY 11726
(631) 842-0254

DATES & TIMES:
Date(s): 4/28/2018 to:
Time: 1:00 p.m. to 2:30 p.m.
Rain Date: n/a

STARTING:
Copiague Train Station, Copiague

ENDING:
Tanner Park, Copiague

ROUTE:
Leaving Copiague train station, proceed south on Great Neck Rd. to Montauk Hwy. Continue west on Montauk Hwy. & make a left onto Baylawn Ave. Travel south on Baylawn Ave. & proceed into Tanner Park to the baseball fields.

NOW, THEREFORE, be it RESOLVED, that the Town Clerk is hereby directed to forward a copy of this said resolution to the following Departments within the of the Town of Babylon: Public Safety, Central Alarm, Highway, Parks & Recreation, Fire Prevention, Solid Waste Management and also the Suffolk County Police Department and Suffolk County DPW.

RESOLVED, that the Town Board of the Town of Babylon does hereby order this resolution as stated and will act as acknowledgement and used as said permit, 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. 271 APRIL 11, 2018
AUTHORIZING PERMISSION FOR A WALK-A-THON ON MAY 5, 2018
IN THE TOWN OF BABYLON FOR WITNESS PROJECT OF LI

The following resolution was offered by Councilman Munetta and seconded by Councilwoman Gordon
WHEREAS, the Witness Project of LI has requested permission to hold a walk-a-thon on Saturday, May 5, 2018, from 7:00 a.m. to 4:00 p.m. within the Town of Babylon,

INDIVIDUAL:
Madeline A. Quinlivan-McConney
Commissioner of Human Services
1 Commerce Blvd.
Amityville, NY 11701
(631) 464-4340

ORGANIZATION:
Witness Project of LI
1 Commerce Blvd.
Amityville, NY 11701
(631) 464-4340

DATES & TIMES:
Date(s): 5/5/2018 to:
Time: 7:00 a.m. to 4:00 p.m.
Rain Date: n/a

STARTING:
Wyandanch St. Nutrition Center, Wyandanch

ENDING:
Town of Babylon, Lindenhurst

ROUTE:
Travel west on Wyandanch Ave. to Straight Path, continuing South on Wellwood Ave., continuing east on Farmers Ave., proceeding to Indiana Ave., continuing south to Sunrise Hwy., continuing east on N. Monroe Ave., completing one lap around the pond and ending at Town Hall.

NOW, THEREFORE, be it RESOLVED, that the Town Clerk is hereby directed to forward a copy of this said resolution to the following Departments within the of the Town of Babylon: Public Safety, Central Alarm, Highway, Parks & Recreation, Fire Prevention, Solid Waste Management and also the Suffolk County Police Department and Suffolk County DPW.

RESOLVED, that the Town Board of the Town of Babylon does hereby order this resolution as stated and will act as acknowledgement and used as said permit, 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. 272 APRIL 11, 2018
AUTHORIZING PERMISSION FOR EARTH DAY ON APRIL 21, 2018
IN THE TOWN OF BABYLON FOR WYANDANCHE PLAZA ASSOCIATION

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.
WHEREAS, the Wyandanch Plaza Association has requested permission to hold a Public Assembly/Earth Day on Saturday, April 21, 2018 between 11:00 a.m. and 2:00 p.m. at Wyandanch Plaza located at 40 Station Drive, Wyandanch, New York with the usage of sound equipment and tents.

INDIVIDUAL:
Kerry Gillick-Goldberg
695 Plaineview Road
Bethpage, NY 11714
(516) 455-3179

ORGANIZATION:
Wyandanch Plaza Association
40 Station Drive
Wyandanch, NY 11798

DATES & TIMES:
Date(s): 4/21/2018 to
Time: 11:00 a.m. to 2:00 p.m.
Rain Date: n/a

LOCATION:
Wyandanch Plaza Association
40 Station Drive
Wyandanch, NY 11798

SPECIAL REQUIREMENTS:
Event Details: Arts & crafts, handing out free bike helmets and planting
Terms: Yes; (2) 10x10
Amusement Rides: No
Sound Equipment: Yes; DJ
Toilet/Water Facilities: Bathroom facilities at Station Plaza
Approximate # of Participants: 20-30

NOW, THEREFORE, be it
RESOLVED, that the Town Clerk is hereby directed to forward a copy of this said resolution to the following Departments within the of the Town of Babylon; Public Safety, Central Alarm, Highway, Parks & Recreation, Fire Prevention, Solid Waste Management and also the Suffolk County Police Department and Suffolk County DPW.
RESOLVED, that the Town Board of the Town of Babylon does hereby order this resolution as stated and will act as acknowledgement and used as said permit, 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. 273 APRIL 11, 2018
RETIAINING THE FIRM OF LYEDECER DIAZ

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez.
WHEREAS, the Town desires to retain the firm of Lye decker Diaz to represent the Town in general legal matters, and the firm’s fees shall be at a rate of $250.00 per hour for senior and junior partners, $200.00 per hour for senior and junior associates, $100.00 per hour for paralegals, and that all costs and disbursements are in addition to their fees and is an expense which the Town of Babylon will cover; and
WHEREAS, costs and disbursements shall include, but not be limited to, Court costs, filing fees, delivery charges, and other such expenses paid to third-parties to provide legal services to the Town of Babylon.
NOW, THEREFORE, in consideration of the above recitals, be it
BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Town Attorney be and he hereby is authorized to execute an agreement with the firm of Town of Babylon and Lydecder Diaz, and be it further
RESOLVED, that the Town of Babylon hereby retains the firm of Lydecder Diaz and the firms’ attorney fees shall be at a rate $250.00 per hour for senior and junior partners, $200.00 per hour for senior and junior associates, $100.00 per hour for paralegals, and that all costs and disbursements are in addition to their fees and is an expense which the Town of Babylon will cover; and
RESOLVED, costs and disbursements shall include, but not be limited to, Court costs, filing fees, delivery charges, and other such expenses paid to third-parties to assist the Town of Babylon.

VOTES: 5  YEAS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 274 APRIL 11, 2018
AUTHORIZING COMMERCIAL WASTE DISTRICT REFUNDS

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, upon the recommendation of the Commissioner of Environmental Control, that the following Commercial Waste District fees be refunded:

Customer name and Address  Town      Account No.  Refund Amount
All Signs of US, Inc.  908 Long Island Avenue
Deer Park, NY 11729  Ponte Valle Properties
429 Carlton Path  Deer Park, NY 11729
14226  289.22

VOTES: 5  YEAS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 275 APRIL 11, 2018
AUTHORIZING RELEASE OF CHECK/BOND FOR STREET EXCAVATIONS

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 Town Clerk, that the following check for street excavations be released:

Permit Date  Name & Address  Type  Amount
10133  4/25/16  John Spiker  65 Southard Lane
Babylon, NY 11702  Check  $1,200.00

VOTES: 5  YEAS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.

4/11/2018 Minutes
RESOLUTION NO. 276 APRIL 11, 2018
DECLARING EQUIPMENT SURPLUS

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 the Department of Public Works, that the obsolete equipment on the attached Schedule “A” be declared surplus and auctioned.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

SCHEDULE ‘A’

<table>
<thead>
<tr>
<th>VEHICLE#</th>
<th>MAKE</th>
<th>VEHICLE #ID</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1136</td>
<td>2008 Chevrolet Pick Up</td>
<td>1GCHK24K98E200730</td>
<td>Blown motor</td>
</tr>
<tr>
<td>1011</td>
<td>2005 Chevrolet Pick Up</td>
<td>1GCHK34U5E128480</td>
<td>Blown motor</td>
</tr>
<tr>
<td>1013</td>
<td>2005 Chevrolet Pick Up</td>
<td>1GCHK34U75E123655</td>
<td>Blown motor</td>
</tr>
<tr>
<td>920</td>
<td>1999 Ford Escort</td>
<td>1FAFP10P2XW296239</td>
<td>Frame rot</td>
</tr>
<tr>
<td>220</td>
<td>1978 International</td>
<td>D1035HCA17966</td>
<td>Frame rot</td>
</tr>
<tr>
<td>222</td>
<td>1983 Ditch Witch</td>
<td>1DS00000F4C1015525</td>
<td>Motor rot</td>
</tr>
<tr>
<td>D-7</td>
<td>1998 Caterpillar</td>
<td>2EN608998</td>
<td>Frame rot</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 277 APRIL 11, 2018
AUTHORIZING REFUND OF FEES
DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS

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 Parks, Recreation and Cultural Affairs Department, that the following fees be refunded:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Fee</th>
<th>Activity</th>
<th>Receipt Number</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeffery Gude</td>
<td>20 Dolphin Drive</td>
<td>$210.00</td>
<td>Campsite reservation (8/24 – 8/31)</td>
<td>126480</td>
<td>Family Issue</td>
</tr>
</tbody>
</table>

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 278 APRIL 11, 2018
AUTHORIZING REFUND OF FEES

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, upon the recommendation of the Commissioner of Planning and Development, that the following fee be refunded:

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>TYPE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regina and Branko Malisa</td>
<td></td>
<td>$75.00</td>
</tr>
<tr>
<td>450 Scudder Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Copiague, New York 11726</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 279 APRIL 11, 2018
AUTHORIZING EMPLOYEE REIMBURSEMENT

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

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Burton</td>
<td>$74.03 reimbursement</td>
</tr>
<tr>
<td></td>
<td>for event supplies</td>
</tr>
</tbody>
</table>

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 280 APRIL 11, 2018
AUTHORIZING THE WAIVING OF BUILDING FEES ASSOCIATED WITH A NOT-FOR-PROFIT ORGANIZATION

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 all building fees associated with four affordable housing projects for Wyandanch Community Development Corporation be waived. The Wyandanch Community Development Corporation is a not-for-profit organization.

<table>
<thead>
<tr>
<th>Address</th>
<th>SCTM #</th>
</tr>
</thead>
<tbody>
<tr>
<td>89 South 35th Street</td>
<td>0100-53-1-27</td>
</tr>
<tr>
<td>Wyandanch</td>
<td></td>
</tr>
<tr>
<td>32 Deer Street</td>
<td>0100-57-2-48</td>
</tr>
<tr>
<td>Wyandanch</td>
<td></td>
</tr>
<tr>
<td>87 &amp; 89 Commonwealth Dr.</td>
<td>0100-57-2-71 &amp; 72</td>
</tr>
<tr>
<td>Wyandanch</td>
<td></td>
</tr>
<tr>
<td>20 Adams Street</td>
<td>0100-41-3-4-007</td>
</tr>
<tr>
<td>Wyandanch</td>
<td></td>
</tr>
</tbody>
</table>

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

4/11/2018 Minutes
RESOLUTION NO. 281 APRIL 11, 2018
AUTHORIZING THE WAIVING OF ZONING, PLANNING, BUILDING,
PLUMBING AND ALL ASSOCIATED FEES

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 Commissioner of Planning and Development, that the Zoning, Planning, Building, Plumbing and all associated fees for St. Nicholas Greek Orthodox Church (Babylon Hellenic Community) be waived. The St. Nicholas Greek Orthodox Church is a not-for-profit organization.

200 Great East Neck Road
West Babylon, New York 11704

<table>
<thead>
<tr>
<th>Address</th>
<th>SCTM #</th>
<th>Application #</th>
</tr>
</thead>
<tbody>
<tr>
<td>200 Great East Neck Road</td>
<td>0100-218-2-40</td>
<td>91022</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 282 APRIL 11, 2018
AUTHORIZING 2018 BUDGET MODIFICATION

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, 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><strong>General Fund</strong></td>
<td></td>
</tr>
<tr>
<td>Comptroller</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$ 25</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$ 25</td>
</tr>
<tr>
<td>Personnel</td>
<td></td>
</tr>
<tr>
<td>Overtime</td>
<td>$ 65</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$ 65</td>
</tr>
<tr>
<td>Central Printing and Mailing</td>
<td></td>
</tr>
<tr>
<td>Overtime</td>
<td>$ 120</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>$ 120</td>
</tr>
<tr>
<td>Public Works Administration</td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td>$ 28,100</td>
</tr>
<tr>
<td>State Retirement</td>
<td></td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$ 28,100</td>
</tr>
<tr>
<td><strong>Highway Fund</strong></td>
<td></td>
</tr>
<tr>
<td>Maintenance of Streets</td>
<td></td>
</tr>
<tr>
<td>Professional Services</td>
<td>$ 7,100</td>
</tr>
<tr>
<td>Maintenance of Streets</td>
<td></td>
</tr>
<tr>
<td>Repairs &amp; Maintenance</td>
<td>$ 7,100</td>
</tr>
<tr>
<td>Worker's Compensation</td>
<td></td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$ 65,062</td>
</tr>
<tr>
<td>State Retirement</td>
<td></td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Snow Removal</td>
<td></td>
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<tr>
<td>Overtime</td>
<td>$ 35,062</td>
</tr>
<tr>
<td><strong>Street Lighting</strong></td>
<td></td>
</tr>
<tr>
<td>Professional Services</td>
<td></td>
</tr>
<tr>
<td>SL.5182.44</td>
<td>$ 170</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td></td>
</tr>
<tr>
<td>SL.5182.49</td>
<td>$ 115</td>
</tr>
<tr>
<td>Worker's Compensation</td>
<td></td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$ 285</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 283 APRIL 11, 2018
AMENDING THE ADMINISTRATIVE SALARY PLAN

The following resolution was offered by Councilman Manetta
and seconded by Councilwoman Gordon
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>
</tbody>
</table>

4/11/2018 Minutes
<table>
<thead>
<tr>
<th>Position</th>
<th>Initials</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<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>16</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>G</td>
<td>11a</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>D</td>
<td>9</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Supervisor</td>
<td>I</td>
<td>10</td>
</tr>
<tr>
<td>Confidential Community Service Aide/Environmental Control</td>
<td>E</td>
<td>3</td>
</tr>
<tr>
<td>Confidential Secretary to Town Council</td>
<td>D</td>
<td>10a</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>14a</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 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>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>J</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>J</td>
<td>12</td>
</tr>
<tr>
<td>Executive Assistant to Human Services</td>
<td>H</td>
<td>7a</td>
</tr>
<tr>
<td>Position</td>
<td>Initial</td>
<td>Number</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>---------</td>
<td>--------</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>G</td>
<td>16</td>
</tr>
<tr>
<td>Executive Assistant to Deputy Supervisor</td>
<td>J</td>
<td>12a</td>
</tr>
<tr>
<td>Executive Assistant to DPW</td>
<td>I</td>
<td>7</td>
</tr>
<tr>
<td>Executive Assistant to Environmental Control</td>
<td>G</td>
<td>16</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>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>I</td>
<td>15</td>
</tr>
<tr>
<td>Legislative Aide to Supervisor</td>
<td>J</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>I</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>

4/11/2018 Minutes
RESOLUTION NO. 284 APRIL 11, 2018
APPOINTING PERSONNEL TO ADDITIONAL POSITIONS AND SETTING SALARIES

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney. It is RESOLVED by the Town Board of the Town of Babylon that the following employees are appointed to the additional positions listed below at the annual salaries indicated herein and that the same are hereby effective as of this date:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afrine S. Wright</td>
<td>Diversity Officer</td>
<td>4,500</td>
</tr>
<tr>
<td>Marianne Hunt</td>
<td>Part-time Executive Assistant to Assessor</td>
<td>2,000</td>
</tr>
<tr>
<td>vacant</td>
<td>pt Clerk</td>
<td>2,500</td>
</tr>
<tr>
<td>Cathy Hyde</td>
<td>Assistant to Town Board</td>
<td>2,000</td>
</tr>
<tr>
<td>Charneice McCullough</td>
<td>Sub registrar</td>
<td>2,500</td>
</tr>
<tr>
<td>Cortnie DiSonna</td>
<td>Tax Warrant Coordinator</td>
<td>10,000</td>
</tr>
<tr>
<td>Deborah Beckett</td>
<td>Drug &amp; Alcohol Coordinator</td>
<td>3,500</td>
</tr>
<tr>
<td>Denise Graziano</td>
<td>pt Clerk</td>
<td>15,500</td>
</tr>
<tr>
<td>Lori Lynn Hansen</td>
<td>Deputy Registrar</td>
<td>3,150</td>
</tr>
<tr>
<td>vacant</td>
<td>Collector of Parks and Recreation Fees</td>
<td>8,000</td>
</tr>
<tr>
<td>Gilbert Hanse</td>
<td>Emergency Preparedness Coordinator</td>
<td>10,000</td>
</tr>
<tr>
<td>Jen Taus</td>
<td>Secretary to Town Board</td>
<td>3,500</td>
</tr>
<tr>
<td>Joan Ball</td>
<td>Assessor</td>
<td>12,000</td>
</tr>
<tr>
<td>Joseph Wilson</td>
<td>Sanitation Commission Chairman</td>
<td>2,000</td>
</tr>
<tr>
<td>Katherine Lynch</td>
<td>pt Purchasing Technician</td>
<td>15,500</td>
</tr>
<tr>
<td>Machine Quantyne</td>
<td>Special Events Coordinator</td>
<td>2,000</td>
</tr>
<tr>
<td>Peter Russo</td>
<td>Plumbing Regulation Liaison</td>
<td>4,500</td>
</tr>
<tr>
<td>Ronald Klaasen</td>
<td>Solid Waste Administrator</td>
<td>8,500</td>
</tr>
<tr>
<td>Stephen Greenwald</td>
<td>Traffic Safety Coordinator/Secretary</td>
<td>5,200</td>
</tr>
<tr>
<td>Thomas Stay</td>
<td>Drainage Coordinator</td>
<td>2,000</td>
</tr>
<tr>
<td>Thomas Young</td>
<td>Workforce Housing Coord</td>
<td>3,500</td>
</tr>
<tr>
<td>Tom Smith</td>
<td>Deputy Historian</td>
<td>3,500</td>
</tr>
<tr>
<td>Virginia Marotta</td>
<td>Director of Community Development</td>
<td>4,000</td>
</tr>
<tr>
<td>Victoria Russell</td>
<td>Asst. Solid Waste Coordinator</td>
<td>2,000</td>
</tr>
</tbody>
</table>

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 Ye
Councilman McSweeney: Voting Ye
Councilwoman Gordon: Voting Ye
Supervisor Schaffer: Voting Abstain

The resolution was therupon declared duly adopted.

4/11/2018 Minutes
RESOLUTION NO. 285 APRIL 11, 2018
GRANTING UP TO A TWELVE (12) WEEKS CONTINUOUS LEAVE
UNDER THE FAMILY MEDICAL LEAVE ACT

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 following employee is hereby granted a Twelve (12) week Continuous Leave of Absence 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>Gregory Sweet</td>
<td>MM III</td>
<td>DPW Street Lighting</td>
<td>04/17/18</td>
<td>TBD</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 286 APRIL 11, 2018
APPROVING THE 2017 SERVICE AWARD LIST FOR THE
WYANDANCH WHEATLEY HEIGHTS AMBULANCE DISTRICT

The following resolution was offered by Councilman Martinez and seconded by Councilman Manetta.
THE Board hereby approves, the application for the award of the Wyandanch Wheatley Heights Ambulance District, and the review and recommendation by the Comptroller, that the 2017 Service Award List on file in the office of the Town Comptroller for the Wyandanch-Wheatley Heights Ambulance District is hereby approved and that the Supervisor is authorized to execute the Sponsor Authorization for 2017 Service Award Program Administration.

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

RESOLUTION NO. 287 APRIL 11, 2018
AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR KATIE HYSENBEAGASI
OUTER BEACH APPLICATION NO. 125908 SCTM 0100-243.00-01.00-072.000

The following resolution was offered by Councilman McSweeney and seconded by Councilwoman Gordon.
WHEREAS, the Building Division of the Department of Planning and Development of the Town of Babylon has reviewed Outer Beach Application No. 125908 of Katie Hysenbegasi, for the premises located at SCTM #0100-243.00-01.00-072.000, to construct a boat lift on an existing dock; 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. 125908 of Katie Hysenbegasi for the premises located at SCTM #0100-243.00-01.00-072.000, to construct a boat lift on existing dock; 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.

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

RESOLUTION NO. 288 APRIL 11, 2018
AUTHORIZING A VETERANS POST PROGRAM

The following resolution was offered by Councilman McSweeney and seconded by Councilwoman Gordon.
WHEREAS, the Town Board of the Town of Babylon has recognized the need for various Veterans Posts Programs in the Town of Babylon;
WHEREAS, the Town Board of the Town of Babylon has decided to fund these programs; and
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 on behalf of the Town of Babylon with various Veterans Posts, whereby the Town of Babylon will provide funds in an amount not to exceed the sum of Four Hundred and Fifty ($450.00) Dollars; be it further
RESOLVED, that the agreement is subject to the approval of the Town Attorney as to form and content.

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

RESOLUTION NO. 289 APRIL 11, 2018
AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF BABYLON AND EASTERN SUFFOLK BOCES TO JOIN THE JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez.
WHEREAS, the Commissioner of General Services recommends the Town of Babylon to enter into an annual agreement with Eastern Suffolk Boces to participate in their cooperative bidding program for an annual fee of TWO THOUSAND SEVEN HUNDRED TWENTY-ONE DOLLARS AND FIFTY CENTS ($2,721.50) and
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and
WHEREAS, the Town of Babylon, an educational/municipal corporation is desirous of selectively participating with other educational and/municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-n and Education Law Sections 1950; and
WHEREAS, the Town of Babylon is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and
WHEREAS, the Town of Babylon acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and
WHEREAS, with respect to all activities conducted by the Program, the Town of Babylon wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Town of Babylon.
NOW, THEREFORE, be it
RESOLVED that based on the recommendation of the Commissioner of General Services, the Supervisor be and he is hereby authorized to execute an agreement between the Town of Babylon and Eastern Suffolk Boces, at an annual fee of TWO THOUSAND SEVEN HUNDRED TWENTY-ONE DOLLARS AND FIFTY CENTS ($2,721.50); and
BE IT FURTHER RESOLVED that said contract will expire on June 30, 2019 and may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services; and
BE IT FURTHER RESOLVED that the Town of Babylon hereby appoints Eastern Suffolk BOCES to represent it and as the lead agent in all matters related to the Program as described above; and
BE IT FURTHER RESOLVED that the Town of Babylon hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsletter, which is designated as the official newspaper for the Program; and

4/11/2018 Minutes
BE IT FURTHER RESOLVED that a Town of Babylon Meeting shall be held annually consisting of a representative from each Program Town of Babylon. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Town of Babylon’s for a term of three (3) years as authorized by General Municipal Law §119-a.2.

BE IT FURTHER RESOLVED that this Agreement with the Town of Babylon shall be for a term of one (1) year as authorized by General Municipal Law §119-a.2.

BE IT FURTHER RESOLVED that the Town of Babylon agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

VOTES: 5 YES 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 290 APRIL 11, 2018
AUTHORIZING EXECUTION OF A RENTAL AGREEMENT BETWEEN JULIE AND ARTHUR SPORNY AND THE TOWN OF BABYLON FOR A BOAT SLIP ON NEGUANTOGATUE CREEK

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

RESOLVED, by the Town of Babylon that the Supervisor be and he hereby is authorized, but not mandated, to execute a rental agreement with Julie and Arthur Sporny for a boat slip on Neugantogatue Creek behind 752 Shore Walk, Lindenhurst, with water and electric available as needed and included in rental fee, for use by the Department of Environmental Control for one (1) boat twenty (20) feet long and eighty-five (85) inches wide, for the period of April 1, 2018 to November 30, 2018, at a rental fee of eight hundred and fifty dollars ($850.00), payable in one installment upon processing of lease agreement, and such other terms and conditions as shall be approved by the Town Attorney.

VOTES: 5 YES 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 291 APRIL 11, 2018
AUTHORIZING THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT FOR A PORTION OF THE PREMISES LOCATED AT THE AQUA CULTURE CENTER

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

WHEREAS, the Cornell Cooperative Extension of Suffolk County (“Cornell”) is interested in leasing space at the Aqua Culture Center located at SCTM No. 000-241 00/01; 00-01/001 (the “Center”); and

WHEREAS, the Town and Cornell 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 Aqua Culture Center as follows: shared use of One (1) class room and one (1) office and exclusive use of one (1) office and (1) Hatchery room with female/male interior bathrooms - approximately 2,500 square feet; 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 YES 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 292 APRIL 11, 2018
AUTHORIZING A CONSULTING CONTRACT WITH BARRETT, BONACCI & VAN WEELE, P.C.

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

WHEREAS, a proposal for Surveying Services in connection with Parcel “C” – Long Island Avenue & Woodland Road, Wyandanch – SCTM No. 100.57-1. Lot Nos. 11-13,15.1, 16,17,19,1. 20-22, 24, 26-32, 33.1, 33.2, 34-37, 40.4, 40.5 & 41.46, was solicited from the following firms:

<table>
<thead>
<tr>
<th>PROPOSER</th>
<th>TOTAL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrett, Bonacci &amp; Van Weele, P.C.</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>Sidney B. Bourne &amp; Sons, LLP</td>
<td>$21,450.00</td>
</tr>
</tbody>
</table>

WHEREAS, the Professional Consultant Evaluation Committee convened on April 3, 2018 with the Deputy Supervisor, the Chief of Staff, the Comptroller, the Commissioner of General Services, the Commissioner of the Department of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposals, the Committee recommends the award of a contract to Barrett, Bonacci & Van Weele, P.C. for a contract amount not to exceed SEVENTEEN THOUSAND, FIVE HUNDRED ($17,500.00) 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 Barrett, Bonacci & Van Weele, P.C. for a total contract amount not to exceed SEVENTEEN THOUSAND, FIVE ($17,500.00) DOLLARS, and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YES 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 293 APRIL 11, 2018
AUTHORIZING A CONSULTING CONTRACT WITH CASHIN ASSOCIATES, P.C.

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

WHEREAS, a proposal for Construction Observation Services in connection with the Town of Babylon’s Roadway Improvement Programs was solicited from the following firms:

<table>
<thead>
<tr>
<th>PROPOSER</th>
<th>HOURLY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cashin Associates, P.C.</td>
<td>$65.00</td>
</tr>
<tr>
<td>Savik &amp; Murray, a Div. of DCAK MSA</td>
<td>$100.00</td>
</tr>
<tr>
<td>D &amp; b Engineers &amp; Architects, P.C.</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

WHEREAS, the Professional Consultant Evaluation Committee convened on April 3, 2018 with the Deputy Supervisor, the Chief of Staff, the Comptroller, the Commissioner of General Services, the Commissioner of the Department of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposals, the Committee recommends the award of a contract to Cashin Associates, P.C. at hourly rates of SIXTY-FIVE ($65.00) DOLLARS for a contract amount not to exceed ONE HUNDRED TWENTY-FIVE THOUSAND ($125,000.00) DOLLARS PER ANNUM;

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. at hourly rates of SIXTY-FIVE ($65.00) DOLLARS total contract amount not to exceed ONE HUNDRED TWENTY-FIVE THOUSAND ($125,000.00) DOLLARS PER ANNUM, 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) periods at the discretion of the Professional Consultant Evaluation Committee.

VOTES: 5 YES 5 NAYS: 0

The resolution was thereupon declared duly adopted.
RESOLUTION NO. 294 APRIL 11, 2018
AUTHORIZING A CONTRACT WITH DANIEL R. FALASCO, P.E., P.C.

The following resolution was offered by Councilman Martinez
and seconded by Councilman Manetta
WHEREAS, a proposal for Survey Services was solicited from the following form Daniel R. Falasco, P.E., P.C. in connection with the Oak Beach Community Center, and
WHEREAS, the Professional Consultant Evaluation Committee convened on April 3, 2018 with the Deputy Supervisor, the Chief of Staff, Comptroller, Commissioner of General Services, Commissioner of Planning & Development, and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal, and
WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Daniel R. Falasco, P.E., P.C. for a total contract amount not to exceed NINE HUNDRED FIFTY ($950.00) DOLLARS
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be he and is hereby authorized to execute a contract with Daniel R. Falasco, P.E., P.C. for a total contract amount not to exceed NINE HUNDRED FIFTY ($950.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.
VOTES: 5 YEA\S: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 295 APRIL 11, 2018
AUTHORIZING A CONSULTING CONTRACT WITH LEVEL G ASSOCIATES

The following resolution was offered by Councilman Manetta
and seconded by Councilwoman Gordon
WHEREAS, a proposal for Parking Management Plan in connection with the Copiague Railroad Station was solicited from Level G Associates, and
WHEREAS, the Professional Consultant Evaluation Committee convened on April 3, 2018 with the Deputy Supervisor, the Chief of Staff, the Comptroller, the Commissioner of General Services, the Commissioner of the Department of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal, and
WHEREAS, after a thorough review of the proposals, the Committee recommends the award of a contract to Level G Associates for a contract amount not to exceed SEVEN THOUSAND, FIVE HUNDRED ($7,500.00) DOLLARS
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be he and is hereby authorized to execute a contract with Level G Associates for a total contract amount not to exceed SEVEN THOUSAND, FIVE HUNDRED ($7,500.00) DOLLARS, and that said contract shall be subject to the approval of the Town Attorney as to form and content.
VOTES: 5 YEA\S: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 296 APRIL 11, 2018
AUTHORIZING A CONTRACT WITH LIRO ENGINEERS, INC.

The following resolution was offered by Councilwoman Gordon
and seconded by Councilman McMenemy
WHEREAS, a proposal for Construction Inspection Services was solicited from the following form LIRO Engineers, Inc. in connection with Improvements at the Melville Road/SUNY Farmingdale intersection, and
WHEREAS, the Professional Consultant Evaluation Committee convened on April 3, 2018 with the Deputy Supervisor, the Chief of Staff, the Comptroller, Commissioner of General Services, Commissioner of Planning & Development, and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal, and
WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to LIRO Engineers, Inc. for a total contract amount not to exceed TWENTY-FOUR THOUSAND, SIX HUNDRED FIFTY ($24,650.00) DOLLARS
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be he and is hereby authorized to execute a contract with LIRO Engineers, Inc. for a total contract amount not to exceed TWENTY-FOUR THOUSAND, SIX HUNDRED FIFTY ($24,650.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.
VOTES: 5 YEA\S: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 297 APRIL 11, 2018
AUTHORIZING A CONTRACT WITH ALPHA GROUP

The following resolution was offered by Councilman McMenemy
and seconded by Councilman Martinez
WHEREAS, a professional services proposal for investigative services was solicited from Alpha Group, and
WHEREAS, the Professional Consultant Evaluation Committee convened on April 3, 2018 with the Deputy Supervisor, the Chief of Staff, the Town Attorney the Commissioner of General Services, the Commissioner of the Department of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal, and
WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a one (1) year contract to Alpha Group Investigations at the following fees:
$125.00 per hour, per investigator for surveillance and travel time
Mileage - $0.54/mile.
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be he and is hereby authorized to execute a one (1) year contract with Alpha Group Investigations at the aforementioned fees 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) periods at the discretion of the Town Attorney.
VOTES: 5 YEA\S: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 298 APRIL 11, 2018
AUTHORIZING CAROUSEL INDUSTRIES OF NORTH AMERICA, INC. TO PERFORM TELECOMMUNICATION SERVICES

The following resolution was offered by Councilman Martinez
and seconded by Councilman Manetta
WHEREAS, the New York State Office of General Services, through competitive bidding and procurement, awarded Contract No. PM20790 an information technology contract to Carousel Industries of North America, Inc., and
WHEREAS, pursuant to General Municipal Law 103 (16), a political subdivision is authorized to contract for services through the use of contracts let by any other political subdivision therein, and
WHEREAS, the Town of Babylon is desirous to install a cloud-based telephone system at the new Animal Shelter, located at 80 New Highway, Amityville and would like to utilize Carousel Industries of North America, Inc. pursuant to New York State Office of General Services Contract No. PM20790 as allowed by General Municipal Law 103(16), and
WHEREAS, the Commissioner of General Services solicited a proposal from Carousel Industries of North America, Inc. to install a cloud-based telephone system at Tanner Park Senior Center
NOW THEREFORE be it
RESOLVED, that based upon the recommendation of the Commissioner of General Services, Carousel Industries of North America be and is hereby authorized to install a cloud-based telephone system at the new Animal Shelter located at 80 New Highway, Amityville at a total contract amount of EIGHT THOUSAND, SIX HUNDRED EIGHTY-THREE DOLLARS AND 45/100 ($8,883.45)
VOTES: 5 YEA\S: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

4/11/2018 Minutes
RESOLUTION NO. 299 APRIL 11, 2018
AUTHORIZING THE RELEASE OF ENCUMBRANCES FOR VARIOUS CONTRACTS

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, the Town Board has awarded certain contracts for various projects throughout the Town of Babylon, and
WHEREAS, said work and/or services were never performed or services have been completed and the funding for said projects remains unencumbered, and
WHEREAS, the Commissioner of General Services and the Comptroller recommend that certain contracts be deemed null and void and/or complete and any remaining funding be unencumbered
NOW, THEREFORE, be it RESOLVED, that the contracts listed below be deemed as null and void and/or complete and all funding be released and reallocated:

**CONTRACTOR NAME** | **RESOLUTION NO.** | **AMOUNT**
--- | --- | ---
IGM | 599 of 8/11/15 | $60,92
Luigi Pascarella, P.E. P.LLC | 629 of 8/31/16 | $1,350.00
Cashin Associates, P.C. | 124 of 2/17/16 | $297,00.00
Cashin Associates | 32 of 2/23/16 | $18,70.00
J.R. Holzmacher | 644 of 9/13/16 | $6,000.00

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 Yeas
- Councilman McSweeney: Voting Yeas
- Councilwoman Gordon: Voting Yeas
- Supervisor Schaffer: Voting Yeas

The resolution was therupon declared duly adopted.

RESOLUTION NO. 300 APRIL 11, 2018
AUTHORIZING A REDUCTION IN THE AMOUNT OF CONTINGENCY IN THE CONTRACT WITH PREMIER MECHANICAL SERVICES, INC. FOR BID NO. 16GSM, CONSTRUCTION OF A NEW ANIMAL SHELTER, MECHANICAL CONSTRUCTION

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez
WHEREAS, Bid No. 16GSM, Construction of a new Animal Shelter, Mechanical Construction was awarded to Premier Mechanical Services, Inc. for a total contract amount of EIGHT HUNDRED EIGHTY-SEVEN THOUSAND, ($887,000.00) DOLLARS pursuant to Resolution No. 410 of May 18, 2016, and
WHEREAS, the total contract amount included a contingency amount of ONE HUNDRED THOUSAND ($100,000.00) DOLLARS for unforeseen conditions, and
WHEREAS, the amount of contingency was reduced to FIFTY THOUSAND ($50,000.00) pursuant to Resolution No.857 of November 9, 2017, decreasing the total contract amount to EIGHT HUNDRED ThIRTY-SEVEN THOUSAND ($837,000.00) DOLLARS, and
WHEREAS, the amount of contingency was reduced to TEN THOUSAND ($10,000.00) DOLLARS pursuant to Resolution No.110 of January 31, 2018, decreasing the total contract amount to SEVEN HUNDRED NINETY-SEVEN THOUSAND ($797,000.00) DOLLARS,
and
WHEREAS, Commissioner of General Services and LiRo Engineers, Inc. recommend reducing the amount of the contingency further by FOUR THOUSAND ($4,000.00) DOLLARS; as it will not be used, thereby decreasing Premier Mechanical Services, Inc. contract to SEVEN HUNDRED NINETY-THREE THOUSAND ($793,000.00) DOLLARS,
NOW, THEREFORE, be it RESOLVED, that based upon the recommendations of the Commissioner of General Services and LiRo Engineers, Inc., the contingency amount in Bid No. 16GSM be and is hereby reduced by FOUR THOUSAND ($4,000.00) DOLLARS, decreasing the total contract amount with Premier Mechanical Services, Inc. to SEVEN HUNDRED NINETY-THREE THOUSAND ($793,000.00) DOLLARS.

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 Yeas
- Councilman McSweeney: Voting Yeas
- Councilwoman Gordon: Voting Yeas
- Supervisor Schaffer: Voting Abstain

The resolution was therupon declared duly adopted.

RESOLUTION NO. 301 APRIL 11, 2018
AUTHORIZING CHANGE ORDER NO. 1 IN THE CONTRACT WITH CASHIN ASSOCIATES, P.C. FOR THE NEW SOCCER FIELD LIGHTING AT VAN BORGONDEN PARK, WEST BABYLON

The following resolution was offered by Councilman Martinez and seconded by Councilman McSweeney
WHEREAS, Cashin Associates, P.C. was awarded a proposal for engineering, design and construction and inspections services for the new Soccer Field Lighting at Van Bourgondien Park, West Babylon in the amount of FIFTY THOUSAND TWO HUNDRED ($50,200.00) DOLLARS pursuant to Resolution No. 398 of May 19, 2014, and
WHEREAS, the Change Order Review Committee convened on March 28, 2017 with the Chief of Staff, Comptroller, Commissioner of General Services and Commissioner of Planning and Development in attendance to review Change Order No. 1 as follows:

<table>
<thead>
<tr>
<th>Additional services to update the specifications to 2018 standards, change the lighting to LED in lieu of metal halide and update fees to 2018 levels as the project was not bid in 2014</th>
<th>$5,600.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL CHANGE ORDER NO. 1</strong></td>
<td><strong>$5,600.00</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, be it RESOLVED, that based on the recommendation of the Professional Consultant Evaluation Committee, the Supervisor and he is hereby authorized to Change Order No.1 in the amount of FIVE THOUSAND. SIX HUNDRED ($5,600.00) DOLLARS increasing contract with Cashin Associates, P.C. to FIFTY-FIVE THOUSAND, EIGHT HUNDRED ($55,800.00) DOLLARS and that said Change Order No.1 shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5

The resolution was therupon declared duly adopted.

RESOLUTION NO. 302 APRIL 11, 2018
AUTHORIZING CHANGE ORDER NO. 4 IN THE CONTRACT WITH W.H. M. PLUMBING & HEATING CONTRACTORS, INC. FOR BID 16GSP CONSTRUCTION OF NEW ANIMAL SHELTER, PLUMBING CONSTRUCTION

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, Bid No. 16GSP, Construction of New Animal Shelter, Plumbing Construction was awarded to W.H. M. Plumbing & Heating Contractors, Inc. pursuant to Resolution No. 239 of May 18, 2016 for a total contract amount of NINE HUNDRED FORTY-TWO THOUSAND, EIGHT HUNDRED SEVENTY-ONE ($942,871.00) DOLLARS, and
WHEREAS, Change Order No.1 was approved pursuant to Resolution No. 38 of January 4, 2017, which resulted in no change to the contract amount and
WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 197 of February 15, 2017, decreasing the contract amount to NINE HUNDRED THIRTEEN THOUSAND, SEVEN HUNDRED FORTY-SEVEN DOLLARS AND 75/100 ($913,747.75) and
WHEREAS, Change Order No. 3 was approved pursuant to Resolution No.408 of April 25, 2018, increasing the total contract amount to NINE HUNDRED EIGHTTEEN THOUSAND, THREE HUNDRED FORTY-EIGHT DOLLARS AND 70/100 ($918,348.78) and
WHEREAS, the Change Order Review Committee convened on April 3, 2018 with the Chief of Staff, the Comptroller, the Commissioner of General Services and the Commissioner of Planning & Development in attendance to review Change Order No. 4, and
WHEREAS, the Change Order Review Committee and LiRo Engineers, Inc. recommend the approval of Change Order No. 4 as follows:

| Additional amount of $19,703.00 | $19,703.00 |
NOW, THEREFORE, be it RESOLVED, that based upon the recommendations of the Change Order Review Committee and LiRo Engineers, Inc. the Supervisor be and is hereby authorized to execute Change Order No. 4 of a total contract amount of SEVEN HUNDRED NINETY-EIGHT THOUSAND, SEVEN HUNDRED NINETY-FOUR DOLLARS AND 96/100 ($731,900.00) increasing the total contract amount to NINE HUNDRED THIRTY-TWO THOUSAND, ONE HUNDRED NINETY-FOUR DOLLARS and 74/100 ($932,144.74).

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
Yeas
Councilman McGrew
Voting
Yeas
Councilwoman Gordon
Voting
Yeas
Supervisor Schaffer
Voting
Abstain

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 303 APRIL 11, 2018
AUTHORIZING CHANGE ORDER NO. 8 & REDUCING THE AMOUNT OF CONTINGENCY IN THE CONTRACT WITH CONSTRUCTION CONSULTANTS OF L/A, INC. FOR BID #16/GS, CONSTRUCTION OF NEW ANIMAL SHELTER, GENERAL CONSTRUCTION

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

WHEREAS, Bid No. 16/GS, Construction of New Animal Shelter, General Construction was awarded to Construction Consultants Of L/A, Inc. pursuant to Resolution No. 243 of May 18, 2016 for a total contract amount of SIX MILLION THREE HUNDRED NINETY-EIGHT THOUSAND ($6,398,000.00) DOLLARS, and

WHEREAS, Change Order No. 1 was approved pursuant to Resolution No. 786 of November 10, 2016 decreasing the total contract amount to SIX MILLION, THREE HUNDRED THIRTY-ONE THOUSAND, ONE HUNDRED NINETY DOLLARS AND 58/100 ($6,331,195.58), and

WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 35 of January 4, 2017, which resulted in no change to the contract amount, and

WHEREAS, Change Order No. 3 was approved pursuant to Resolution No.407 of April, 26, 2017 which resulted in no change in the contract amount and

WHEREAS, Change Order No. 4 was approved pursuant to Resolution No. 531 of June 14, 2017 which resulted in no change in the contract amount and

WHEREAS, Change Order No. 5 was approved pursuant to Resolution No. 548 of June 23, 2017 which resulted in a decrease of the contract amount to SIX MILLION, THREE HUNDRED THOUSAND, ONE HUNDRED NINETY DOLLARS AND 58/100 ($6,300,119.58), and

WHEREAS, Change Order No. 6 was approved pursuant to Resolution No. 854 of November 9, 2017, which resulted in no change to the contract amount of SIX MILLION, THREE HUNDRED THOUSAND, ONE HUNDRED NINETY DOLLARS AND 58/100 ($6,300,119.58), and

WHEREAS, Change Order No. 7 was approved pursuant to Resolution No. 975 of December 20, 2017, which resulted in no change to the contract amount of SIX MILLION, THREE HUNDRED NINETY DOLLARS AND 58/100 ($6,300,119.58), and

WHEREAS, the original contract amount included a contingency amount of TWO HUNDRED FIFTY THOUSAND ($250,000.00) DOLLARS, and

WHEREAS, said contingency has been reduced to offset previously approved change orders, and

WHEREAS, the amount of contingency was reduced pursuant to Resolution No. 109 of January 31, 2018 decreasing the contract with Construction Consultants of L/A, Inc. to SIX MILLION, TWO HUNDRED EIGHTY THOUSAND, ONE HUNDRED NINETY DOLLARS AND 58/100 ($6,280,119.58) and

WHEREAS, the Change Order Review Committee convened on April 3, 2018 with the Chief of Staff, Comptroller, Commissioner of General Services and Commissioner of Planning & Development to review Change Order No. 8

WHEREAS, the Change Order Review Committee recommends the approval of Change Order No. 8 as follows

Furnish & Install chain link fence at rear of building & change a 4" section to 6' high
$3,032.50
Furnish & Install approx. 158 sq. ft. of epoxy flooring and 691.6 ft. of epoxy base at side entrance, eliminate resinos flooring, furnish & install approx. 65 sq. ft. of polished concrete & 34 ft. of rubber base cover in cat porches
$2,595.11
Furnish & Install Data Cabinet
$1,756.00
Furnish and install a 6' x 4'6" aluminum entrance mat
$1,908.25
Furnish & Install plumbing chase for back to back sinks between dog pool
$3,150.43
Furnish & Install 36 sq. ft. of ceramic wall tile in toilet rooms
$966.00
Credit to Contingency
($3,288.89)

TOTAL CHANGE ORDER NO. 8
$0

NOW, THEREFORE, be it RESOLVED, that based upon the recommendations of Change Order Committee and LiRo Engineers, Inc., the Supervisor be and is hereby authorized to execute Change Order No. 8 resulting in no change in the total contract amount of SIX MILLION, TWO HUNDRED EIGHTY THOUSAND, ONE HUNDRED NINETY DOLLARS AND 58/100 ($6,280,119.58) and it be further

RESOLVED, that based upon the recommendations of the Commissioner of General Services and LiRo Engineers, Inc., the contingency amount in Bid No. 16/GS be and is hereby further reduced by EIGHTY THOUSAND ($18,000.00) DOLLARS, thereby decreasing the contract amount with Construction Consultants of L/A, Inc. to SIX MILLION, TWO HUNDRED EIGHTY THOUSAND, ONE HUNDRED NINETY DOLLARS AND 58/100 ($6,262,119.58)

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 304 APRIL 11, 2018
AUTHORIZING CHANGE ORDER NO. 4 IN THE CONTRACT WITH J.P. DALY & SONS, INC. FOR BID NO. 16/GS, CONSTRUCTION OF ANIMAL SHELTER, ELECTRICAL CONSTRUCTION

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

WHEREAS, Bid No. 16/GS, Construction of Animal Shelter, Electrical Construction was awarded to J.P. Daly & Sons, Inc. pursuant to Resolution No. 244 of May 18, 2016 for a total contract amount of SEVEN HUNDRED THIRTY-ONE THOUSAND, NINE HUNDRED ($731,900.00) DOLLARS, and

WHEREAS, Change Order No. 1 was approved pursuant to Resolution No. 360 of April 12, 2017, which resulted in no change to the contract amount of SEVEN HUNDRED THIRTY-ONE THOUSAND, NINE HUNDRED ($731,900.00) DOLLARS, and

WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 760 of September 27, 2017, which resulted in no change to the contract amount of SEVEN HUNDRED THIRTY-ONE THOUSAND, NINE HUNDRED ($731,900.00) DOLLARS, and

WHEREAS, Change Order No. 3 was approved pursuant to Resolution No. 974 of December 20, 2017, increasing the total contract amount to SEVEN HUNDRED FORTY-SEVEN THOUSAND, FIVE HUNDRED NINETY-THREE DOLLARS AND 17/100 ($747,593.17) and

WHEREAS, the Change Order Committee convened on April 3, 2018, with the Chief of Staff, Comptroller, Commissioner of General Services, and the Commissioner of Planning & Development in attendance to review Change Order No. 4, and

WHEREAS, the Change Order Review Committee and LiRo Engineers, Inc. recommend the approval of Change Order No. 4 as follows:

Furnish & Install wiring to HVAC, control panel into data system
$695.75
Furnish & Install additional wiring to HVAC EF2
$1,216.36
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and is hereby authorized to execute Change Order No. 4, for a total amount of SIX THOUSAND, THREE HUNDRED THIRTY-SEVEN DOLLARS AND 64/100 ($6,317.64) increasing the total contract amount to SEVEN-HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED THIRTY DOLLARS ($753,930.80).

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

RESOLUTION NO. 305 APRIL 11, 2018
AUTHORIZING CHANGE ORDER NO. 1 IN THE CONTRACT WITH
WOODSTOCK CONSTRUCTION GROUP, LTD. FOR BID NO. 17G10 GEGER PARK SOUTH BRIDGE REPLACEMENT

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon
WHEREAS, Bid No. 17G10 Geger Park South Bridge Replacement was awarded to Woodstock Construction Group, Ltd. pursuant to Resolution No. 460 of May 17, 2017 for a total contract amount of NINETY-TWO THOUSAND, EIGHT HUNDRED FIFTY ($92,850.00) DOLLARS; and
WHEREAS, the Change Order Committee convened on April 11, 2018, with the Chief of Staff, Commissioner of General Services, and the Commissioner of Planning & Development in attendance to review Change Order No. 1, and WHEREAS, the Change Order Review Committee and LkRo Engineers, Inc. recommend the approval of Change Order No. 1 as follows:

Excavate 2' past bottom of footing – approximately 20 cubic yards $1,755.00
Furnish & install 20 cubic yards 1/2 stone $2,091.00
Credit to Contingency ($4,000.00)

TOTAL CHANGE ORDER NO. 1 $0

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and is hereby authorized to execute Change Order No. 1 in the contract with Woodstock Construction Group, Ltd. which has resulted in no change to the contract amount of NINETY-TWO THOUSAND, EIGHT HUNDRED FIFTY ($92,850.00) DOLLARS.

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

RESOLUTION NO. 306 APRIL 11, 2018
AWARDING BID NO. 18G31 PURCHASE OF IPE LUMBER

The following resolution was offered by Councilman McSweeney and seconded by Councilwoman Gordon
WHEREAS, the following bids for Bid No. 18G31 Purchase of IPE Lumber, were received, opened and publicly read: SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendations 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. 18G31 be and is hereby awarded to the low bidder Dick-Boards, Inc. d/b/a Robert’s Plywood, Inc.; and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Dick-Boards, Inc. d/b/a Robert’s Plywood, 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 contract may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

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

RESOLUTION NO. 307 APRIL 11, 2018
AWARDING BID NO. 18G37, FURNISH & INSTALL SOLID PLASTIC TOILET PARTITIONS & SCREENS, METPAR OR EQUAL

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez
WHEREAS, the following bids for Bid No. 18G37, Furnish & Install Solid Plastic Toilet Partitions & Screens, Metpar or Equal, were received, opened and publicly read: SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendations of the Commissioner of General Services and upon their finding the aforementioned bids fair and reasonable, Bid No. 18G37 be and is hereby awarded to the sole bidder, VRD Contracting, Inc. D/B/A VRD Corporate Interiors and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with VRD Contracting, Inc. D/B/A VRD Corporate Interiors and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further
RESOLVED, that said contract may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

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

RESOLUTION NO. 308 APRIL 11, 2018
AWARDING RFP NO. 18G2, REQUEST FOR PROPOSALS FOR ARCHITECTURAL, ENGINEERING, DESIGN, BID PHASE SERVICES, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR CAPTREE ROAD SHORELINE STABILIZATION

The following resolution was offered by Councilman Martinez and seconded by Councilman Manetta
WHEREAS, the following proposals for RFP No. 18G2, Request for Proposals for Architectural, Engineering, Design, Bid Phase Services, Construction Administration and Inspection Services for Captree Road Shoreline Stabilization were received, opened and publicly read; and
WHEREAS, a Review Committee (“Committee”) was formed with the Comptroller, the Administrative Assistant of the Department of General Services, the Coastal Flood Plain Manager, and Bay Village Consultants, Inc. as its members, to review all proposals received; and
WHEREAS, proposals were received from the following firms: D & B Engineers & Architects, P.C. Nelson & Pope Engineers & Surveyors L.K. McLean Associates, P.C. P.W. Grosser Consulting Savik & Murray, a div. of DCAK-MSA NV 5 New York H2M Cashin Associates, P.C. Cameron Engineering & Associates, LLP WHEREAS, all procurement guidelines set forth by Governor’s Office of Storm Recovery (GOSR) were complied with, and
WHEREAS, after a review of all proposals for compliance and in accordance with the guidelines set forth on the RFP, the Committee reviewed the cost proposals of three (3) firms: D & B Engineers & Architects, P.C.; Nelson & Pope Engineers & Surveyors & L.K. McLean Associates, P.C. and
WHEREAS, after a thorough review of the technical and cost proposals of three (3) a firms, the Committee recommends an award to D & B Engineers & Architects, P.C., which received the highest allotment of points pursuant to the rating system outlined in the RFP documents,
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. 18G20 be and is hereby awarded to D & B Engineers & Architects, P.C. at a total cost not to exceed NINETY-SIX THOUSAND ($96,000.00) DOLLARS, inclusive of all reimbursable expenses and be it further
RESOLVED, that the Committee reserves the right to negotiate the proposal fee and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with D & B Engineers & Architects, P.C. and that the form and content of said contract shall be subject to the approval of the Town Attorney and GOSR, and be it further
RESOLVED, that D & B Engineers & Architects, P.C. shall comply with all the rules and regulations set forth by GOSR and CDBG-DR
VOTES: 5 YEAS: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 309 APRIL 11, 2018
AWARDING RFP NO. 18G20, REQUEST FOR PROPOSALS FOR
ARCHITECTURAL, ENGINEERING, DESIGN, BID PHASE SERVICES, CONSTRUCTION ADMINISTRATION AND INSPECTION
SERVICES FOR ARACA ROAD (DALTON POINT) SHORELINE STABILIZATION
The following resolution was offered by Councilman Munetta
and seconded by Councilwoman Gordon
WHEREAS, the following proposals for RFP No. 18G20, Request for Proposals For
Architectural, Engineering, Design, Bid Phase Services, Construction Administration and Inspection Services for Araca Road (Dalton Point) Shoreline Stabilization were received, opened and publicly read:
WHEREAS, a Review Committee (“Committee”) was formed with the Comptroller, the Administrative Assistant of the Department of General Services, Coastal Flood Plain Manager, Bay Village Consultants, Inc. as its members, to review all proposals received, and
WHEREAS, proposals were received from the following firms:
Savik & Murray, a div. of DCAK-MSA
L.K. McLean Associates P.C.
Cashin Associates, P.C.
P W. Grosser
D & B Engineers & Architects
WHEREAS, all procurement guidelines set forth by Governor’s Office of Storm Recovery (GOSR) were complied with, and
WHEREAS, a Review Committee (“Committee”) was formed with the Comptroller, the Administrative Assistant of the Department of General Services, Coastal Flood Plain Manager, Bay Village Consultants, Inc. as its members, to review all proposals received, and
WHEREAS, proposals were received from the following firms:
Savik & Murray, a div. of DCAK-MSA
L.K. McLean Associates P.C.
Cashin Associates, P.C.
P W. Grosser
D & B Engineers & Architects
WHEREAS, all procurement guidelines set forth by Governor’s Office of Storm Recovery (GOSR) were complied with, and
WHEREAS, after a review of all proposals for compliance and in accordance with the guidelines set forth in the RFP, the Committee reviewed the cost proposals Savik & Murray and L.K. McLean & Associates P.C., and
WHEREAS, after a thorough review of the technical and cost proposals, the Committee recommends an award to Savik & Murray, a div. of DCAK-MSA.
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Committee and upon it finding the aforementioned proposal to be fair and reasonable, RFP No. 18G20 be and is hereby awarded Savik & Murray, a div. of DCAK-MSA at a total cost not to exceed FIFTY-SEVEN THOUSAND, THREE HUNDRED EIGHTY-FIVE ($57,385.00) DOLLARS, inclusive of all reimbursable expenses and be it further
RESOLVED, that the Committee reserves the right to negotiate the proposal fee and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Savik & Murray, a div. of DCAK-MSA and that the form and content of said contract shall be subject to the approval of the Town Attorney and GOSR, and be it further
RESOLVED, that Savik & Murray, a div. of DCAK-MSA shall comply with all the rules and regulations set forth by GOSR and CDBG-DR
VOTES: 5 YEAS: 5 NAYS: 0
The resolution was thereupon declared duly adopted.

Being no further business before the Board, the meeting adjourned at 8:24 pm on the motion of Councilman McSweeney, seconded by Councilwoman Gordon.

Geraldine Compitello, Town Clerk

/jt

4/11/2018 Minutes