

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 McSweeney	Present
Councilwoman Gordon	Present
Supervisor Schaffer	Present

**1. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

**CONTINUATION OF PUBLIC HEARING FROM MARCH 28, 2018**

**2. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 213, ARTICLE XIII, 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                      YEAS: 5                      NAYS: 0  
March 28, 2018

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 Councilwoman Gordon

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 16<sup>th</sup> 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                      YEAS: 5                      NAYS: 0

The resolution was thereupon declared duly adopted.

**EXHIBIT "A"**

**Chapter 3, Article II, Section 3-4**

[Parking, Standing, and Stopping Restrictions Designated]

**ADD to Schedule K:**

<u>Name of Street/ Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/ Days</u>
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 McSweeney

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 16<sup>th</sup> 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 SC005 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                      YEAS: 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 00 Degrees 59 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  
60 Schmeelk Place.

**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 11<sup>th</sup> 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.

VOTES: 5 \_\_\_\_\_ YEAS: 5 \_\_\_\_\_ NAYS: 0 \_\_\_\_\_

The resolution was thereupon declared duly adopted.

**EXHIBIT "A"**

**Chapter 2, Article IV, Section 2-8**

[Traffic Regulations; Stop & Yield Intersections Designated]

**ADD to Schedule H:**

<u>Name of Street</u>	<u>Hamlet</u>	<u>Sign</u>	<u>Controlling Traffic</u>
Lake Drive at Deer Street	WY	Stop	Southbound on Lake Drive

**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 Manetta

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,
- Assure 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. PRUDANCE**

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.

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 maturing 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:

JP Morgan Chase  
Bank of America  
Capital One Bank  
Citibank  
Valley National Bank  
TD Bank  
Wachovia  
M&T Bank  
HSBC  
Wells Fargo  
The Bank of New York Mellon  
US Bank  
First National Bank of Long Island  
BNB Bank  
Flushing Bank  
People's United Bank  
New York Community Bancorp

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 collateralizing 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 is 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 depositories, 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 ineligibility pursuant to eligible securities described in Appendix A. Such agreement shall include all provisions deemed necessary and sufficient in a satisfactory manner the Town's interest in the collateral. Such agreement may also contain such other provisions as the Town Board may deem necessary.

**APPENDIX A**

**Schedule of Eligible Securities**

The following list is subject to the securities being "eligible securities" as defined by Section 10 of the General Municipal Law for the collateralization of deposits referenced in Section IX (1).

"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 guaranty.
- 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 a 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 \_\_\_\_\_ YEAS: 5 \_\_\_\_\_ NAYS: 0 \_\_\_\_\_

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 264 APRIL 11, 2018  
PROCLAIMING FRIDAY, APRIL 27, 2018 AS ARBOR DAY IN THE TOWN OF BABYLON**

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, an Eagle is many things, noted for its size, strength, graceful figure, keenness of vision and power of flight; and

WHEREAS, the Eagle was also the standard of the Ancient Romans, and is the seal of this great nation, the United States of America; and

WHEREAS, it is fitting that by the successful demonstration of his scouting achievement, 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. DIDOMENICO 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 his scouting achievement, Nicholas J. DiDomenico 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 his scouting achievement, Matthew J. 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 his 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:

Name	Address
Shatasia R. Jackson	5 Andpress Plaza, Amityville, NY 11701
Michael Dozier	65 Birch Road, Amityville, NY 11701

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 Manetta

WHEREAS, the Copiague Youth Leagues has requested permission to hold a parade on Saturday, April 28, 2018 within the Town of Babylon,

<b>INDIVIDUAL:</b> Jennifer Recine 12 N. Crescent Drive Farmingdale, NY 11735 (516) 647-8229	<b>ORGANIZATION:</b> Copiague Youth Leagues, Inc. P.O. Box 5 Copiague, NY 11726 (631) 842-0254
<b>DATES &amp; TIMES:</b> Date(s): 4/28/2018 to: Time: 1:00 p.m. to 2:30 p.m. Rain Date: n/a	<b>STARTING:</b> Copiague Train Station, Copiague  <b>ENDING:</b> 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 Manetta 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,

<b>INDIVIDUAL:</b> Madeline A. Quintyne-McConney Commissioner of Human Services 1 Commerce Blvd. Amityville, NY 11701 (631) 464-4340	<b>ORGANIZATION:</b> Witness Project of LI 1 Commerce Blvd. Amityville, NY 11701 (631) 464-4340
<b>DATES &amp; TIMES:</b> Date(s): 5/5/2018 to: Time: 7:00 a.m. to 4:00 p.m. Rain Date: n/a	<b>STARTING:</b> Wyandanch Sr. Nutrition Center, Wyandanch  <b>ENDING:</b> 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 WYANDANCH 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.

<b>INDIVIDUAL:</b> Kerry Gillick-Goldberg 695 Plainview Road Bethpage, NY 11714 (516) 455-3179	<b>ORGANIZATION:</b> Wyandanch Plaza Association 40 Station Drive Wyandanch, NY 11798
<b>DATES &amp; TIMES:</b> Date(s): 4/21/2018 to: Time: 11:00 a.m. to 2:00 p.m. Rain Date: n/a	<b>LOCATION:</b> Wyandanch Plaza Association 40 Station Drive Wyandanch, NY 11798

<b>SPECIAL REQUIREMENTS:</b> Event Details: Arts & crafts, handing out free bike helmets and planting Tents(s): Yes; (2) 10x10 Amusement Rides: No Sound Equipment: Yes; DJ Toilet/Water Facilities: Bathroom facilities at Station Plaza Approximate # of Participants: 20-30
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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  
RETAINING THE FIRM OF LYDECKER DIAZ**

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

WHEREAS, the Town desires to retain the firm of Lydecker 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 between Town of Babylon and Lydecker Diaz, and be it further

RESOLVED, that the Town of Babylon hereby retains the firm of Lydecker 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	Payee	Account No.	Refund Amount
All Signs of US, Inc. 908 Long Island Avenue Deer Park, NY 11729	Ponte Valle Properties 429 Carlls 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	4/5/16	John Spiller 65 Southard Lane Babylon, NY 11702	Check	\$1,200.00

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**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'**

VEHICLE#	MAKE	VEHICLE #ID	REASON
1156	2008 Chevrolet Pick Up	1GCHK24K98E206730	Blown motor
1011	2005 Chevrolet Pick Up	1GCHK34U15E128480	Blown motor
1013	2005 Chevrolet Pick Up	1GCHK34U75E123655	Blown motor
920	1999 Ford Escort	1FAFP10P2XW296239	Frame rot
220	1978 International	D1035HCA17966	Frame rot
222	1983 Ditch Witch	1DS0000F1C1015525	Motor rot
D-7	1998 Caterpillar	2EN00898	Frame rot

**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:

Name	Address	Fee	Activity	Receipt Number	Reason
Jeffery Gude	20 Dolphin Drive Copiague, NY 11726	\$210.00	Campsite reservation (8/24 – 8/31)	126480	Family Issue

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:

NAME and ADDRESS	TYPE	AMOUNT
Regina and Branko Malisa 450 Scudder Avenue Copiague, New York 11726	Applicant paid for Accessory Apartment Renewal rather than Rental Renewal in error.	\$75.00

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):

EMPLOYEE	AMOUNT
Patricia Burton	\$74.03 reimbursement for event supplies

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.

Address	SCTM #
89 South 35 <sup>th</sup> Street, Wyandanch	0100-53-1-27
32 Deer Street, Wyandanch	0100-57-2-48
87 & 89 Commonwealth Dr., Wyandanch	0100-57-2-71 & 72
20 Adams Street, Wyandanch	0100-41-3-4.007

VOTES: 5                      YEAS: 5                      NAYS: 0

The resolution was thereupon declared duly adopted.



**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.

Address	SCTM #	Application #
200 Great East Neck Road West Babylon, New York 11704	0100-218-2-40	91622

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:

	<u>Increase</u>	<u>Decrease</u>
<b>General Fund</b>		
<b>Comptroller</b>		
<b>Miscellaneous</b>		
A.1315.49	\$ 25	
<b>Office Supplies</b>		
A.1315.41		\$ 25
<b>Personnel</b>		
<b>Overtime</b>		
A.1430.19	\$ 65	
<b>Office Supplies</b>		
A.1430.41		\$ 65
<b>Central Printing and Mailing</b>		
<b>Overtime</b>		
A.1670.19	\$ 120	
<b>Office Supplies</b>		
A.1670.41		\$ 120
<b>Public Works Administration</b>		
<b>Administrative</b>		
A.1490.13	\$ 28,100	
<b>State Retirement</b>		
<b>Employee Benefits</b>		
A.9010.80		\$ 28,100
<b>Highway Fund</b>		
<b>Maintenance of Streets</b>		
<b>Professional Services</b>		
DB.5110.44	\$ 7,100	
<b>Maintenance of Streets</b>		
<b>Repairs &amp; Maintenance</b>		
DB.5110.46		\$ 7,100
<b>Worker's Compensation</b>		
<b>Employee Benefits</b>		
DB.9040.80	\$ 65,062	
<b>State Retirement</b>		
<b>Employee Benefits</b>		
DB.9010.80		\$ 30,000
<b>Snow Removal</b>		
<b>Overtime</b>		
DB.5142.19		\$ 35,062
<b>Highway Fund</b>		
<b>Street Lighting</b>		
<b>Professional Services</b>		
SL.5182.44	\$ 170	
<b>Miscellaneous</b>		
SL.5182.49	\$ 115	
<b>Worker's Compensation</b>		
<b>Employee Benefits</b>		
SL.9040.80		\$ 285

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**

TITLE	LEVEL	STEP
Accountant Trainee	C	14
Affirmative Action Officer	G	10

Animal Shelter Supervisor	B	17a
Assessor	J	15
Assistant Community Development Project Supervisor	C	13a
Assistant to the Town Board	G	14a
Assistant Town Attorney I	F	9a
Assistant Town Attorney II	H	6a
Assistant Town Attorney III	G	12
Assistant Town Attorney	E	12
Bureau Administrator	C	14
Chief Assistant Town Attorney	J	13
Citizens Advocate/Supervisor	H	7a
Commissioner of DPW	J	16
Commissioner of Environmental Control	J	15
Commissioner of General Services	J	15
Commissioner of Human Services	J	15
Commissioner of Planning	J	15
Commissioner of Recreation	J	15
Community Development Project Supervisor	J	15
Confidential Community Service Aide	H	8a
Confidential Community Service Aide/Supervisor	B	17a
Confidential Community Service Aide/Supervisor	D	10a
Confidential Community Service Aide/Supervisor	E	4a
Confidential Community Service Aide/Supervisor	E	3
Confidential Community Service Aide/Supervisor	F	14
Confidential Community Service Aide/Supervisor	E	14a
Confidential Community Service Aide/Supervisor	F	2a
Confidential Community Service Aide/Supervisor	G	4a
Confidential Community Service Aide/Supervisor	G	11a
Confidential Community Service Aide/Supervisor	D	9
Confidential Community Service Aide/Supervisor	I	10
Confidential Community Service Aide/Environmental Control	E	3
Confidential Secretary to Town Council	D	10a
Deputy Commissioner Environmental Control/Landfill	H	17
Deputy Commissioner General Services	J	13
Deputy Commissioner Human Services	H	6
Deputy Commissioner Human Services	J	3a
Deputy Commissioner II of DPW	H	9a
Deputy Commissioner of DPW	I	14
Deputy Commissioner of Environmental	H	14a
Deputy Commissioner of Planning	I	12
Deputy Commissioner of Planning and Development	H	15
Deputy Commissioner Parks and Recreation	J	6a
Second Deputy Commissioner of Parks and Recreation	H	16a
Deputy Comptroller	H	16
Deputy Director of Finance	I	10
Deputy Receiver of Taxes	E	14a
Deputy Town Attorney	I	17a
Deputy Town Clerk	E	14a
Director of Drug & Alcohol Counseling Services	I	11
Director of Finance	I	11
Director of Handicapped Services	F	11
Director of Information Technology	J	16a
Director of Public Safety	F	16a
Director of Youth Bureau	J	8a
Executive Assistant to Assessor	J	12
Executive Assistant to Human Services	H	7a

Executive Assistant to Parks and Recreation	D	17
Executive Assistant to Commissioner of General Services	G	16
Executive Assistant to Comptroller	J	12a
Executive Assistant to Deputy Supervisor	G	11a
Executive Assistant to DPW	I	7
Executive Assistant to Environmental Control	G	16
Executive Assistant to Planning	J	9
Executive Assistant to Supervisor	J	17
Executive Assistant to Town Attorney	F	4a
Inter-Governmental Relations Coordinator	G	17a
Legislative Aide to Supervisor	D	10a
Legislative Aide to Supervisor	E	9a
Legislative Aide to Supervisor	F	15
Legislative Aide to Supervisor	I	2a
Legislative Aide to Supervisor	J	13a
Legislative Aide to Supervisor	E	7a
Legislative Aide to Supervisor	J	15
Legislative Aide to Supervisor	I	9
Nutrition Center Supervisor	F	12
Principal Accountant	I	13
Public Information Officer/Supervisor	J	9
Secretary to Assessor	G	14a
Secretary to Commissioner of DPW	F	15
Secretary to Commissioner of Environmental Control	F	8
Secretary to Commissioner of General Services	E	10a
Secretary to Commissioner of Planning & Development	G	10a
Secretary to Commissioner of Parks & Recreation	H	2a
Secretary to Comptroller	H	14a
Secretary to Deputy Supervisor (effective 1/1/18)	E	3
Secretary to Human Services	G	11a
Secretary to Supervisor	G	17a
Secretary to Town Attorney	F	4a
Secretary to Town Clerk	B	17a
Secretary to Zoning Board of Appeals	G	10a
Senior Assistant Town Attorney I	F	15
Senior Assistant Town Attorney II	I	12
Senior Citizens Aide	E	7a
Special Assistant to Supervisor	I	10
Town Attorney	J	17
Town Comptroller	J	17
Town Engineer	H	15
Town Historian	G	9a
Women's Resources Advisor I	G	11a

2018	Administration Plan:									
	A	B	C	D	E	F	G	H	I	J
1	18,570	22,940	25,562	28,622	30,569	36,051	43,040	46,974	53,530	57,152
a	19,452	24,030	26,777	29,981	32,020	37,760	45,084	49,206	56,071	58,868
2	20,333	25,118	27,989	31,342	33,469	39,469	47,131	51,435	58,614	60,583
a	20,796	25,688	28,625	32,050	34,243	40,367	48,197	52,613	60,320	62,399
3	21,256	26,260	29,260	32,758	35,011	41,262	49,265	53,771	62,024	64,217
a	21,884	26,694	29,758	33,259	35,636	42,015	50,080	54,582	62,524	65,510
4	22,508	27,130	30,258	33,760	36,260	42,764	50,892	55,394	63,059	66,802
a	23,134	27,345	30,759	34,261	36,886	43,515	51,708	56,208	63,898	67,733
5	23,759	27,557	31,259	34,761	37,512	44,266	52,521	57,021	64,773	68,660
a	24,757	27,786	31,822	35,636	38,264	43,340	53,334	57,708	65,976	69,934
6	25,755	28,009	32,388	36,510	39,017	45,187	54,144	58,395	67,176	71,208
a	26,036	28,822	32,950	37,355	39,765	45,303	54,958	59,426	68,101	72,189
7	26,317	28,773	33,511	38,201	40,516	46,016	55,769	60,454	69,029	73,168
a	26,475	30,198	33,950	38,218	41,326	46,829	56,393	61,177	69,778	73,964
8	26,630	30,758	34,387	38,264	42,139	47,641	57,019	61,897	70,529	74,761
a	27,071	31,134	34,822	38,637	42,954	48,454	57,644	62,963	71,277	75,553
9	27,510	31,509	35,260	39,012	43,764	49,265	58,268	64,028	72,027	76,350
a	28,820	31,887	35,636	39,762	44,326	50,017	58,957	64,715	73,341	77,741
10	28,384	32,261	36,012	40,515	44,892	50,768	59,644	65,400	74,654	79,132
a	29,698	32,637	36,388	40,890	45,455	51,518	60,334	66,090	75,967	80,523
11	29,260	33,014	36,764	41,262	46,016	52,268	61,025	66,778	77,279	81,914
a	29,636	33,451	37,263	41,639	46,391	53,083	61,836	67,784	78,167	82,859
12	30,011	33,887	37,763	42,016	46,767	53,891	62,647	68,791	79,059	83,801
a	30,385	34,323	38,263	42,389	47,142	54,706	63,462	69,781	80,797	85,643
13	30,758	34,761	38,762	42,764	47,518	55,520	64,275	70,776	82,533	87,485
a	32,220	36,411	40,604	44,793	49,776	58,157	67,328	74,138	85,838	90,336
14	33,679	38,060	42,445	46,825	52,033	60,794	70,381	77,501	89,144	94,223
a	35,871	39,869	44,461	49,050	54,503	63,683	73,964	81,182	94,052	99,694
15	38,060	41,678	46,476	51,273	56,974	66,572	77,067	84,863	98,956	103,018
a	39,869	43,659	48,686	53,711	59,680	69,732	80,726	88,891	102,684	108,038
16	41,678	45,638	50,895	56,146	62,415	72,894	84,387	91,506	108,357	123,018
a	43,659	47,805	53,310	58,813	65,356	76,359	88,396	96,480	109,084	130,005
17	45,638	49,970	55,727	61,477	68,327	79,821	92,407	102,148	114,857	145,000
a	47,919	52,469	58,512	64,553	71,743	83,811	95,513	106,838	121,748	146,396

**RESOLUTION NO. 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

BE IT 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:

NAME	TITLE	SALARY
Afreen S. Wright	Diversity Officer	4,500
Marianne Hunt	Part-time Executive Assistant to Assessor	2,000
vacant	p/t Clerk	2,500
Cathy Hyde	Assistant to Town Board	2,000
Charneice McCullough	Sub registrar	2,500
Corinne DiSomma	Tax Warrant Coordinator	10,000
Delores Bocklett	Drug & Alcohol Coordinator	3,500
Denise Graziano	p/t Clerk	15,500
Lori Lynn Hansen	Deputy Registrar	3,150
vacant	Collector of Parks and Recreation Fees	
Gilbert Hanse	Emergency Preparedness Coordinator	10,000
Jen Taus	Secretary to Town Board	3,500
Joan Ball	Assessor	12,000
Joseph Wilson	Sanitation Commission Chairman	2,000
Katherine Lynch	p/t Purchasing Technician	15,500
Madeline Quintyne	Special Events Coordinator	2,000
Peter Russo	Plumbing Regulation Liaison to New York State	4,500
Ronald Kluesener	Solid Waste Administrator	8,500
Stephen Greenwald	Traffic Safety Coordinator/Secretary	5,200
Thomas Stay	Drainage Coordinator	2,000
Thomas Young	Workforce Housing Coord.	3,500
Tom Smith	Deputy Historian	3,500
Victoria Marotta	Director of Community Development	4,000
Victoria Russell	Asst. Solid Waste Coordinator	2,000

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

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 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:

NAME	TITLE	DEPARTMENT	START DATE	END DATE
Gregory Sweet	MM III	DPW Street Lighting	04/17/18	TBD

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon 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

BE IT RESOLVED, by the Town Board of the Town of Babylon, based upon the certification and recommendation by the officers 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 thereupon declared duly adopted.

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

The following resolution was offered by Councilman Manetta 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 thereupon declared duly adopted.

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

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

WHEREAS, the Town Board of the Town of Babylon has recognized the need for various Veterans Posts Programs in the Town of Babylon; and

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; and 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 thereupon 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/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 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 to act 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 Newsday, which is designated as the official newspaper for the Program; and

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-o.2.j.  
 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-o.2.j.  
 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 YEAS: 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 NEGUNTATOGUE 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 Neguntatogue 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 YEAS: 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 Councilman Manetta 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. 0100-241.00-01.00-001.001 (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 YEAS: 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:

<b>PROPOSER</b>	<b>TOTAL PRICE</b>
<b>Barrett, Bonacci &amp; Van Weele, P.C.</b>	<b>\$17,500.00</b>
Sidney B. Bowne & Sons, LLP	\$21,450.00

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 YEAS: 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:

<b>PROPOSER</b>	<b>HOURLY RATE</b>
<b>Cashin Associates, P.C.</b>	<b>\$65.00</b>
Savik & Murray, a Div. of DCAK MSA	\$110.00
D & b Engineers & Architects, P.C.	\$125.00

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 YEAS: 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 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 and he 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 \_\_\_\_\_ YEAS: 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 (\$7,500.0) 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 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 \_\_\_\_\_ YEAS: 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 McSweeney

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, 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 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 and he 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 \_\_\_\_\_ YEAS: 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 McSweeney  
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 11, 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 and he 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 \_\_\_\_\_ YEAS: 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 TELECOMMUNICATIONS 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 (\$8,683.45).

VOTES: 5 \_\_\_\_\_ YEAS: 5 \_\_\_\_\_ NAYS: 0 \_\_\_\_\_

The resolution was thereupon declared duly adopted.

**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 encumbered, 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:

<b>CONTRACTOR NAME</b>	<b>RESOLUTION NO.</b>	<b>AMOUNT</b>
H2M	599 of 8/4/15	\$60.92
Luigi Pascarella, P.E., P LLC	629 of 8/31/16	\$1,350.00
Cashin Associates, P.C.	124 of 2/1/17	\$297.00
Cashin Associates	230 of 3/23/16	\$19,703.00
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	Yea
Councilman McSweeney	Voting	Yea
Councilwoman Gordon	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon 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. 16G5M, CONSTRUCTION OF A NEW ANIMAL SHELTER,  
MECHANICAL CONSTRUCTION**

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

WHEREAS, Bid No. 16G5M, 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. 16G5M 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	Yea
Councilman McSweeney	Voting	Yea
Councilwoman Gordon	Voting	Yea
Supervisor Schaffer	Voting	Abstain

The resolution was thereupon 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 BOURGONDIEN 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:

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	\$5,600.00
<b>TOTAL CHANGE ORDER NO. 1</b>	<b>\$5,600.00</b>

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 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 NAYS: 0

The resolution was thereupon 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 16G5P CONSTRUCTION OF NEW ANIMAL SHELTER, PLUMBING CONSTRUCTION**

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

WHEREAS, Bid No. 16G5P, 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 EIGHTEEN THOUSAND, THREE HUNDRED FORTY-EIGHT DOLLARS AND 78/100 (\$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:



Delete 68' of 4" overhead storm piping, furnish & install 48' of overhead and in-wall piping and drop to 5' off building, furnish & install 4" underground to 4" leader riser, delete installation of industrial lint interceptor.	\$166.32
Replace hot rock with taller hot rock, remove 6"rpz valve and install new 475N Pattern type, rework piping and drain to alarm valves	\$13,629.64
<b>Total Change Order No. 4</b>	<b>\$13,795.96</b>

NOW, THEREFORE, be it  
RESOLVED, that based upon the recommendations of the Change Order Review Committee and LiRo Engineers, Inc, the Supervisor be and he is hereby authorized to execute Change Order No. 4 for of THIRTEEN THOUSAND, SEVEN HUNDRED NINETY-FIVE DOLLARS AND 96/100 (\$13,795.96) increasing the total contract amount to NINE HUNDRED THIRTY-TWO THOUSAND, ONE HUNDRED FORTY-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	Yea
Councilman McSweeney	Voting	Yea
Councilwoman Gordon	Voting	Yea
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/I, INC. FOR BID 16G5G, CONSTRUCTION  
OF NEW ANIMAL SHELTER, GENERAL CONSTRUCTION**

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

WHEREAS, Bid No. 16G5G, Construction of New Animal Shelter, General Construction was awarded to Construction Consultants Of L/I, 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 NINETEEN DOLLARS AND 58/100 (\$6,331,119.58), 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 NINETEEN 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 NINETEEN 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 THOUSAND, ONE HUNDRED NINETEEN 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/I, Inc. to SIX MILLION, TWO HUNDRED EIGHTY THOUSAND, ONE HUNDRED NINETEEN 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 and LiRo Engineers, Inc. recommend 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 69 l. ft. of epoxy base at side entrance, eliminate resinous flooring, furnish & install approx. 65 sq. ft. of polished concrete & 34 l. ft. of rubber base cove in cat porches	\$2,595.11
Furnish & Install Data Cabinet	\$1,756.00
Furnish and install a 6' x4'6" aluminum entrance mat	\$1,968.25
Furnish & Install plumbing chase for back to back sinks between dog pod	\$3,150.43
Furnish & install 38 sq. ft. of ceramic wall tile in toilet rooms	\$786.60
Credit to Contingency	(\$13,288.89)
<b>TOTAL CHANGE ORDER NO. 8</b>	<b>\$0</b>

WHEREAS, the Commissioner of General Services and LiRo Engineers, Inc. recommend reducing the amount of contingency further by EIGHTEEN THOUSAND (\$18,000.00) DOLLARS, as it will not be used,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of Change Order Committee and LiRo Engineers, Inc., the Supervisor be and he 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 NINETEEN DOLLARS AND 58/100 (\$6,280,119.58) and be it further

RESOLVED, that based upon the recommendations of the Commissioner of General Services and Liro Engineers, Inc., the contingency amount in Bid No. 16G5G be and is hereby further reduced by EIGHTEEN THOUSAND, (\$18,000.00) DOLLARS, thereby decreasing the contract amount with Construction Consultants of L/I, Inc. to SIX MILLION, TWO HUNDRED EIGHTY THOUSAND, ONE HUNDRED NINETEEN 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. 16G5E, CONSTRUCTION OF ANIMAL SHELTER, ELECTRICAL CONSTRUCTION**

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

WHEREAS, Bid No. 16G5E, 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 27, 2017, increasing the total the 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

Furnish & Install additional wiring associated with fire sprinkler	\$2,249.09
Furnish & Install additional wiring associated with floor prep work	\$794.88
Wiring relocations & extensions associated with RPZ revisions	\$1,381.61
<b>TOTAL CHANGE ORDER NO. 4</b>	<b>\$6,337.64</b>

NOW, THEREFORE, be it  
RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and he is hereby authorized to execute Change Order No. 4, for a total amount of SIX THOUSAND, THREE HUNDRED THIRTY-SEVEN DOLLARS AND 64/100 (\$6,337.64) increasing the total the contract amount to SEVEN HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED THIRTY DOLLARS AND 80/100 (\$753,930.80).  
VOTES: 5 YEAS: 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 GEIGER PARK SOUTH BRIDGE REPLACEMENT**

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon  
WHEREAS, Bid No. 17G10. Geiger 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 LiRo 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 ¾" stone	\$3,045.00
Credit to Contingency	(\$4,800.00)
<b>TOTAL CHANGE ORDER NO. 1</b>	<b>\$0</b>

NOW, THEREFORE, be it  
RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and he is hereby authorized to execute Change Order 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 YEAS: 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 Councilwoman Gordon and seconded by Councilman McSweeney  
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 overall low bidder Die-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 Die 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 YEAS: 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 YEAS: 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 Consults, 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. 18G2 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 Manetta 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 Consults, 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.

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Geraldine Compitello, Town Clerk

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