

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 8th day of August, 2018 at 10:00 a.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	Absent
Councilwoman Gordon	Absent
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**
2. **A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 198, ARTICLE I, OF THE BABYLON TOWN CODE (LICENSING AND REGULATION OF TOW TRUCKS)**

**RESOLUTION NO. 564 AUGUST 8, 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:

July 11, 2018
July 19, 2018

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 565 AUGUST 8, 2018

SCHEDULING A PUBLIC HEARING ON THE ADOPTION OF AMENDMENTS TO THE ZONING MAP OF THE TOWN OF BABYLON

The following resolution was offered by Councilman Manetta and seconded by Supervisor Schaffer

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 5th day of September, 2018 at 3:30 p.m., prevailing time, to consider amending the Zoning Map of the Town of Babylon and the same is available for review and inspection and on file with the Town Clerk’s Office and Office of Planning and Development; 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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 566 AUGUST 8, 2018
ADOPTING LOCAL LAW NO. 20 OF 2018 AMENDING CHAPTER 198 OF THE BABYLON TOWN CODE**

The following resolution was offered by Supervisor Schaffer 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 8th day of August 2018 upon the question of enactment of Local Law No. 20 of 2018 of the Town of Babylon, Suffolk County, New York, being a Local Law amending the Code of the Town of Babylon, Chapter 198;

NOW, THEREFORE, be it

RESOLVED AND ORDAINED, by the Town Board of the Town of Babylon that Local Law No. 20 of 2018, of the Town of Babylon, Suffolk County, New York, is hereby enacted as follows and effective upon its filing with the New York State Department of State:

LOCAL LAW NO. 20 of 2018

A Local Law amending the Code of the Town of Babylon, Chapter 198.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**EXHIBIT “A”
Chapter 198
Article I: Licensing and Regulation of Tow Trucks**

Amend:

Section § 198-6 Application for license.

Applications for a license or license renewal required herein shall be filed with the Town Clerk, on a form supplied by the Town Clerk.

Applicant must be the owner of the business or majority shareholder of the corporation. Said application shall be in the form of a sworn affidavit by the applicant, stating that all information is true and accurate, which shall include the following information:

**RESOLUTION NO. 567 AUGUST 8, 2018
ADOPTING AMENDMENTS TO CHAPTER 2 ARTICLE II SECTION 2-8
OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

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

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 8th day of August, 2018, upon the question of adopting amendments to Chapter 2, Article II, 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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**EXHIBIT “A”
Chapter 2, Article IV, Section 2-8
[Traffic Regulations; Stop and Yield Designated]**

ADD to Schedule H:

<u>Intersection</u>	<u>Hamlet</u>	<u>Sign</u>	<u>Controlling Traffic</u>
Platt avenue at Joan Place	WB	Stop	Northeast/ Southwest on August Roac
Joan Plane at Platt Avenue	WB	Stop	Southeast on Joan Place

RESOLUTION NO. 568 AUGUST 8, 2018
SCHEDULING A PUBLIC HEARING ON THE APPLICATION OF MITCHELL GIANNINI FOR THE REZONING OF THE PARCELS
OF LAND AT SCTM NO. 100-201-01-022, 023, 024, 025, LOCATED ON THE NORTHEAST CORNER OF LIBERTY STREET
AND 41ST STREET (NOT OPEN) IN COPIAGUE, NEW YORK

The following resolution was offered by Councilman Manetta and seconded by Supervisor Schaffer

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 5th day of September, 2018 at 3:30 p.m., prevailing time, on the application for a change of zone of the properties at SCTM Nos. 100-201-01-022, 023, 024, 025, and a portion of 41st Street (not open), further described on Schedule "A" attached hereto, located in the SC005 School District, from B Residence District to SC Senior Multiple Residence District, to construct 9 two-bedroom apartments. The proposal consists of a total of 38 units on multiple parcels and the majority of the development is located in the Village of Lindenhurst; 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: 3 YEAS: 3 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 being 168.28 Feet Easterly from the corner formed by the intersection of the northerly side of 41st Street (not open) and the south easterly end of a line connecting to the easterly side of New Highway;

Running thence North 18 Degrees 16 Minutes 55 Seconds East, 100.16 feet to a point;

Running thence South 71 Degrees 43 Minutes 05 Seconds East, 140.00 feet to a point;

Running thence South 02 Degrees 46 Minutes 05 Seconds East, 134.11 Feet to a point on the centerline of 41st Street (not open);

Running thence along the centerline of 41st Street (not open) North 71 Degrees 43 Minutes 05 Seconds West, 157.91 feet to a point;

Running thence South 18 Degrees 16 Minutes 55 Seconds West, 25.00 feet to a point;

Running thence North 71 Degrees 43 Minutes 05 Seconds West, 30.26 feet to a point;

Running thence North 18 Degrees 16 Minutes 55 Seconds East, 50.00 feet to the point or place of BEGINNING

RESOLUTION NO. 569 AUGUST 8, 2018
AMENDING RESOLUTION NO. 16 OF 2018, APPOINTMENT TO THE ETHICS BOARD

The following resolution was offered by Supervisor Schaffer and seconded by Councilman Martinez

WHEREAS, the Town Board would like to correct an error in Resolution No. 16 of 2018 which appointed members to the Ethics Board but did not identify a secretary to the Board;

BE IT RESOLVED, by the Town Board of the Town of Babylon, that Resolution No. 16 of 2018 is amended to include Diane Caparso as Secretary to the Ethics Board at a rate of \$125/mtg.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 570 AUGUST 8, 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:

	General Fund	<u>Increase</u>	<u>Decrease</u>
Transfer to Capital Project			
Interfund Transfer			
A.9950.90		\$ 50,000	
Comptroller			
Professional and Technical Services			
A.1315.44		\$ 9,500	
Nutrition Program			
Administrative			
A.4526.13			\$ 60,000
Parks			
Repairs and Maintenance			
A.7110.46		\$ 500	
Traffic Control			
Program Operations			
A.3310.47		\$ 25,000	
Repairs and Maintenance			
A.3310.46			\$ 25,000
Adult Recreation			
Miscellaneous			
A.7620.49		\$ 750	
Program Operations			
A.7620.47			\$ 750
Assessment			
Office Supplies			
A.1355.41		\$ 3,500	
Professional and Technical Services			
A.1355.44			\$ 3,500

Highway Fund

Workers' Compensation			
Employee Benefits			
DB.9040.80		\$20,000	
Snow Removal			
Full Time Labor			
DB.5142.15			\$20,000

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 571 AUGUST 8, 2018
AMENDING THE ADMINISTRATIVE SALARY PLAN**

The following resolution was offered by Councilman Manetta and seconded by Supervisor Schaffer

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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

“SCHEDULE A”
2018 ADMINISTRATIVE SALARY PLAN

<u>TITLE</u>	<u>LEVEL</u>	<u>STEP</u>
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 Assistant Town Attorney III	J	13
Senior Citizens Aide	E	7a
Senior Citizen Aide II	D	9
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. 573 AUGUST 8, 2018
AUTHORIZING REFUND OF FEES
DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS**

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

Name	Address	Fee	Activity/Reason	Receipt Number
Temitope Branco	41 Eddie Ave North Babylon, NY 11703	\$325.00	Day Camp	128668
Michael Giannini	1114 Tooker Ave West Babylon, NY 11704	\$750.00	Boat Slip Partial- Medical Reason	125905
Oswaldo Napolitano	229 Heathcote Rd Lindenhurst, NY 11757	\$25.00	Office Error	Paid Cash
Patricia Power	104 Broadway West Babylon, NY 11704	\$325.00	Day Camp - Personal	128513
John Muller	389 Midwood Road Babylon, NY 11704	\$99.00	Boat Slip- Medical Reason	127164
Cynthia Ahern	80 Shore Drive Oakdale, NY 11769	\$50.00	Swim Lesson- Medical Reason	127966
Lyndon Marie	905 Campagnoli Avenue Copiague, NY 11726	\$40.00	Office Error	Trans ID: 3082107449285 59
Joseph Sanguino	31 Harrington Avenue Lindenhurst, NY 11757	\$21.00	3 Pool Entrance Tickets	Trans ID: 3882106121167 83
Mary Hansen	185 South 14 th Street Lindenhurst, NY 11757	\$775.00	Dock Slip – Partial Refund Medical Reason	n/a
Joann Fairchild	428 Granada Parkway Lindenhurst, NY 11757	\$210.00	Camping Site – early departure	126535

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 574 AUGUST 8, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED
AT 1049 STRAIGHT PATH, WEST BABYLON, NY SCTM NO. 0100-103.00-01.00-080.000

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

WHEREAS, a certain structure(s) located at 1049 Straight Path, West Babylon, New York, bearing SCTM# 0100-103.00-01.00-080.000 has no running water as per a communication with the Suffolk County Water Authority, and doors and windows are accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

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

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 1049 Straight path, West Babylon, New York, bearing SCTM# 0100-103.00-01.00-080.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated July 12, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 3 _____ YEAS: 3 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 575 AUGUST 8, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 418 17TH STREET,
WEST BABYLON, NEW YORK, SCTM NO. 0100-131.00-02.00-046.000

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

WHEREAS, a certain structure(s) located at 418 17th Street, West Babylon, New York, bearing SCTM# 0100-131.00-02.00-046.000 has no running water as per a communication with the Suffolk County Water Authority, and the windows and doors are open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

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

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 418 17th Street, West Babylon, New York, bearing SCTM# 0100-131.00-02.00-046.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated May 31, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 3 _____ YEAS: 3 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 576 AUGUST 8, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED
AT 126 GARDEN CITY AVE., WYANDANCH, NEW YORK SCTM NO. 0100-053.00-02.00-006.002

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

WHEREAS, a certain structure(s) located at 126 Garden City Ave., Wyandanch, New York, bearing SCTM# 0100-053.00-02.00-006.002 has no running water as per a communication with the Suffolk County Water Authority, and the windows and doors are open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

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

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 126 Garden City Ave., Wyandanch, New York, bearing SCTM# 0100-053.00-02.00-006.00 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated August 1, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 3 _____ YEAS: 3 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 577 AUGUST 8, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 1038 3RD STREET,
WEST BABYLON, NEW YORK, SCTM NO. 0100-135.00-03.00-136.000

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

WHEREAS, a certain structure(s) located at 1038 3rd Street, W. Babylon, New York, bearing SCTM# 0100-135.00-03.00-136.000 has no potable water as per communication from the Suffolk County Water Authority, has no electricity as per a communication with PSE & G and all windows and doors are accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

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

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 1038 3rd Street, West Babylon, New York, bearing SCTM# 0100-135.00-03.00-136.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated August 2, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 3 _____ YEAS: 3 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 578 AUGUST 8, 2018
GRANTING UP TO A TWELVE (12) WEEK CONTINUOUS AND INTERMITTENT
LEAVE UNDER THE FAMILY MEDICAL LEAVE ACT**

The following resolution was offered by Councilman Manetta
and seconded by Supervisor Schaffer

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

NAME	TITLE	DEPARTMENT	START DATE	END DATE
Elizabeth Barry	Micrographics Operator	DEC – Annex	07/30/18	TBD

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 579 AUGUST 8, 2018
GRANTING UP TO A TWELVE (12) WEEK CONTINUOUS LEAVE UNDER THE FAMILY MEDICAL LEAVE ACT**

The following resolution was offered by Supervisor Schaffer
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 Absence under the Family Medical Leave Act:

NAME	TITLE	DEPARTMENT	START DATE	END DATE
Jason Fulton	Executive Asst.	General Services	07/23/18	TBD

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 580 AUGUST 8, 2018
GRANTING MEDICAL LEAVE OF ABSENCE**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon that the following employee is hereby granted a Continuous Medical Leave of Absence:

NAME	TITLE	DEPARTMENT	START DATE	END DATE
Gregory Sweet	MM III	DPW	07/11/18	TBD

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 581 AUGUST 8, 2018
PROCLAIMING FRIDAY, AUGUST 3, 2018 AS GIRL SCOUT GOLD AWARD SARAH LOGAN DAY**

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

WHEREAS, Girl Scouting is a movement that gives girls from all segments of American life a chance to develop their potential, make friends, and become a vital part of their community; and

WHEREAS, working in partnership with adult volunteers, Girl Scouts explore the world of science, sports, art, the environment and society in a way that develops their leadership skills, self-confidence and ability to become tomorrow's good citizens; and

WHEREAS, the Suffolk County Girl Scout Council is the largest youth serving agency in Suffolk County and one of the largest in New York State; and

WHEREAS, the Council serves one out of every six girls in Suffolk annually and is open to all girls ages 5 through 17; and

WHEREAS, the Gold Award is the highest recognition a girl can achieve in Girl Scouting, and the Suffolk County Girl Scout Council is pleased to announce that Sarah Logan has earned her Girl Scout Gold Award; and

WHEREAS, the rank of Gold Award is a rarity in scouting because the tasks needed to accomplish this are difficult, but if they are accomplished, they go a long way toward the development of leadership, self-reliance, and other qualities of humanity so desirable in young girls; and

WHEREAS, it is fitting that by the successful demonstration of her scouting achievement, Sarah Logan was given the Gold Award,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby extend to Sarah Logan its congratulations on her successful completion and achievement of the Gold Award and does proclaim August 3, 2018 as Girl Scout Gold Award Sarah Logan Day.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 582 AUGUST 8, 2018
PROCLAIMING MONDAY, AUGUST 20, 2018 AS EAGLE SCOUT KYLE JAMES TRACY DAY**

The following resolution was offered by Councilman Manetta
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, Kyle James Tracy 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 Kyle James Tracy its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Monday, August 20, 2018 as Eagle Scout Kyle James Tracy Day.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 583 AUGUST 8, 2018
CONFIRMING MEMBERSHIP TO THE EAST FARMINGDALE VOLUNTEER FIRE COMPANY, INC.

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

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 East Farmingdale Volunteer Fire Company, Inc., 930 Conklin Street, East Farmingdale, New York:

Mark Kanevskiy	42 Avenue I East Farmingdale, NY
Sean Simon	346 7 th Street West Babylon, NY

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 584 AUGUST 8, 2018
AUTHORIZING THE APPOINTMENT OF JERZY KRUSZLINSKI AS A MARRIAGE OFFICER

The following resolution was offered by Councilman Manetta
And seconded by Supervisor Schaffer

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

WHEREAS, the Town Board desires to appoint JERZY KRUSZLINSKI as a Marriage Officer of the Town of Babylon and

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

WHEREAS Section 11-c of the Domestic Relations Law of the State of New York, the Town of Babylon shall not impose a fee for the marriage performed by JERZY KRUSZLINSKI.

NOW THEREFORE, be it

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

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 585 AUGUST 8, 2018
AUTHORIZING THE CEREMONIOUS CHANGING OF A STREET NAME

The following resolution was offered by Supervisor Schaffer
and seconded by Councilman Martinez

WHEREAS, Mr. William T. Nadraus was a North Babylon Resident, and a World War II Veteran, a Purple Heart recipient of a Purple Heart and 2 additional clusters; and

WHEREAS, Mr. William T. Nadraus worked for the Long Island Railroad for over 33 years, and was a member of the Knights of Columbus and St. Cyril Church serving as an Usher; and

WHEREAS, the Town of Babylon would like to honor Mr. William T. Nadraus by ceremoniously renaming Jane Drive, between Thomas Drive and Leeds Lane in North Babylon "William T. Nadraus Memorial Drive".

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon authorizes the ceremonious changing of the name of Jane Drive, between Thomas Drive and Leeds Lane in North Babylon "William T. Nadraus Memorial Drive"; and be it further

RESOLVED, the Town of Babylon Department of Public Works shall install signs in the vicinity of the current street signs stating "William T. Nadraus Memorial Drive".

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 586 AUGUST 8, 2018
AUTHORIZING THE EXECUTION OF A GRANT DISBURSEMENT AGREEMENT BETWEEN THE TOWN OF BABYLON AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR INSTALLATION OF AN ADA WALKWAY AT PINE ACRES PARK

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

WHEREAS, the Dormitory Authority of the State of New York has committed to provide funding to the Town of Babylon for the installation of a new ADA walkway at the Pine Acres Park in the amount of One Hundred Thousand and 00/100 (\$100,000.00) Dollars,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that the Supervisor be and hereby is authorized to execute a Grant Disbursement Agreement between the Town of Babylon and the Dormitory Authority of the State of New York to provide funding for the installation of a new ADA walkway at Pine Acres Park in the amount of One Hundred Thousand and 00/100 (\$100,000.00) Dollars, subject to the approval of the Town Attorney as to form and content.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 587 AUGUST 8, 2018
AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH RESIDENTIAL FENCES CORP. TO PERFORM CONSTRUCTION SERVICES

The following resolution was offered by Councilman Manetta
And seconded by Supervisor Schaffer

WHEREAS, the County of Suffolk, through competitive bidding and procurement, awarded Contract No. FFFIR-062416 for Fencing – Furnish & Install, to Residential Fences Corp., 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, Wyandanch Park, a town-owned facility located at Mount Avenue, Wyandanch, New York, is in need of replacement of old dilapidated fencing, and

WHEREAS, the Town of Babylon would like to utilize Residential Fences Corp. pursuant to Suffolk County Contract No. FFFIR-062416 as allowed by General Municipal Law 103(16), and

WHEREAS, the Commissioner of General Services solicited a proposal to furnish and install the fencing for a total contract amount not to exceed SEVENTY-EIGHT THOUSAND, FIVE HUNDRED SEVENTY-FIVE AND 50/100 (\$78,575.50) DOLLARS.

NOW THEREFORE be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services, Residential Fences Corp. be and is hereby authorized to perform the work at Wyandanch Park for a total contract amount not to exceed SEVENTY-EIGHT THOUSAND, FIVE HUNDRED SEVENTY-FIVE AND 50/100 (\$78,575.50) DOLLARS., and

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Residential Fences Corp. and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

RESOLVED, the contract shall be funded by Community Development Block Grant funds and the award is contingent upon compliance with all the rules and regulations in connection with such funds.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 588 AUGUST 8, 2018
AWARDING OF A CONSULTING CONTRACT TO HERBERT L. GREENE

The following resolution was offered by Supervisor Schaffer and seconded by Councilman Martinez

WHEREAS, a proposal for the resource recovery facility operations monitoring and other general government support activities was solicited from Herbert L. Greene; and

WHEREAS, the Professional Consultant Evaluation Committee convened on August 2, 2018 with the Chief of Staff, the Town Attorney, the Comptroller, the Commissioner of Planning & Development, the Commissioner of General Services and the Commissioner of the Department of Public Works in attendance to review the proposal from Herbert L. Greene; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract with Herbert L. Greene, at a fee to be determined by the Town Attorney,

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 Herbert L. Greene, subject to the approval of the Town Attorney as to form and content of said contract; and be it further

RESOLVED, that said contract may be extended for four (4) additional one (1) year periods at the discretion of the Supervisor.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 589 AUGUST 8, 2018
ACCEPTING THE CONTRACT WITH WEST BABYLON ELECTRIC, INC.
FOR BID NO. 18G7, INSTALLATION OF LED LIGHTS AT BIRCHWOOD PARK SOCCER FIELD

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

WHEREAS, Bid No. 18G7, Installation of LED Lights at Birchwood Park Soccer Field was awarded to West Babylon Electric, Inc. pursuant to Resolution No. 139 of February 14, 2018 for a total contract amount of FOUR HUNDRED NINETY NINE THOUSAND, FOUR HUNDRED TEN (\$499,410.00) DOLLARS, and

WHEREAS, Change Order No. 1 was approved reducing the contract amount to FOUR HUNDRED SEVENTYFOUR THOUSAND, FOUR HUNDRED TEN (\$474,410.00) DOLLARS, and

WHEREAS, the Commissioner of General Services, the Commissioner of Department of Public Works and Cashin Associates, P.C. have deemed all work performed by West Babylon Electric, Inc. pursuant to Bid No. 18G7 as complete and acceptable,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services, the Commissioner of Department of Public Works and Cashin Associates, P.C., all work performed by West Babylon Electric, Inc. pursuant to Bid No. 18G7 is hereby accepted and satisfactorily complete at a final contract price of FOUR HUNDRED SEVENTY-FOUR THOUSAND, FOUR HUNDRED TEN (\$474,410.00) DOLLARS.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 590 AUGUST 8, 2018
AWARDING BID NO. 18G66 PRINTING: 12-MONTH RECYCLING CALENDAR

The following resolution was offered by Councilman Manetta and seconded by Supervisor Schaffer

WHEREAS, the following bids for Bid No. 18G63, Printing: 12-Month Recycling Calendar was received, opened and publicly read:

BIDDER	AMOUNT
Item 1. Recycling Calendar (64,000)	
Graphic Image, Inc.	\$19,295.00
Tobay Printing Co.	\$19,393.00
Indiana Printing & Publishing Co., Inc.	\$20,517.47
K-B Offset Printing Inc.	\$22,212.00
Courier Printing Corp.	\$27,134.00
Fineline Printing Group	\$35,900.00
Your Printer V.2.0 Ltd	\$42,764.31

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Director of Communications and upon their finding the aforementioned bids fair and reasonable, Bid No. 18G66 be and is hereby awarded to the low bidder Graphic Image, Inc., and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Graphic Image, 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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 591 AUGUST 8, 2018
AWARDING BID NO. 18G68 HERBICIDES - PRODUCE, BRUSHMASTER, LI 700, SEDGEHAMMER OR EQUALS

The following resolution was offered by Supervisor Schaffer and seconded by Councilman Martinez

WHEREAS, the following bids for Bid No. 18G68, Herbicides - ProDeuce, Brushmaster, LI 700, Sedgehammer or Equals was received, opened and publicly read:

BIDDER	BID PRICE
Item 1. ProDeuce or equal	
Long Island Cauliflower Assoc.	\$30.50
Bissett Nursery Corp.	\$46.68
All Pro Horticulture, Inc.	\$31.80
Item 2. Brushmaster or equal	
Long Island Cauliflower Assoc.	no bid
Bissett Nursery Corp.	\$79.48
All Pro Horticulture, Inc.	\$51.50
Item 3. Penetrant, acidifier deposition aid	
Long Island Cauliflower Assoc.	\$26.50/1.25 gal
Bissett Nursery Corp.	No Bid
All Pro Horticulture, Inc.	\$19.00
Item 4. Turf herbicide spray Sedgehammer or equal	
Long Island Cauliflower Assoc.	\$55.00/1.33 gal
Bissett Nursery Corp.	no bid
All Pro Horticulture	\$69.00

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Department of Public Works and upon their finding the aforementioned bids fair and reasonable, Bid No. 18G68 be and is hereby awarded to the low bidder per item; Long Island Cauliflower Assoc. for item Nos. 1 and 4 and All Pro Horticulture Inc. for Item Nos. 2 & 3; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Long Island Cauliflower Assoc. and All Pro Horticulture, 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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 592 AUGUST 8, 2018
AWARDING BID NO. 18G69 SPORTS, PARKS & REC. EQUIPMENT,
CATALOGS AND OR WEBSITES, BISON OR EQUAL**

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

WHEREAS, the following bids for Bid No. 18G69, Sports, Parks & Recreation Equipment, Catalogs and or Websites, Bison or equal were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPARTMENT OF GENERAL SERVICES

WHEREAS, the Commissioner of General Services recommended that Aluminum Athletic Equipment Co. be excluded from Bid No. 18G69, Sports, Parks & Recreation Equipment Catalog and or Website, Bison or equal due to their charging for freight;

WHEREAS, the Commissioner of General Services recommended that Riddell/All American be excluded from Bid No. 18G69, Sports, Parks & Recreation Equipment Catalog and or Website, Bison or equal due to the products contained in the catalogs that were bid are not used by the Town;

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services, that Riddell/All American be and is hereby excluded from Bid No. 18G69 Sports, Parks & Recreation Equipment Catalog and or Website, Bison or equal, in its entirety and without penalty due to the products contained in the catalogs that were bid are not used by the Town; and be it further

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of Parks and Recreation and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G69 be and is hereby awarded to the bidders offering the highest discount per catalog and or website Ry-Lecia Corp d/b/a American Recreational Products Inc., and Franklin Sports Inc.; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contracts with Ry-Lecia Corp. d/b/a American Recreational Products Inc., and Franklin Sports Inc. and that the form and content of said contracts shall be subject to the approval of the Town Attorney; and be it further

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

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 593 AUGUST 8, 2018
AWARDING BID NO. 18G70 CREMATION & DISPOSAL OF CARCASSES**

The following resolution was offered by Councilman Manetta and seconded by Supervisor Schaffer

WHEREAS, the following bids for Bid No. 18G70, Cremation and Disposal of Carcasses were received, opened and publicly read:

BIDDER	BID PRICE
Item 1. Carcass Pick & Cremation (1 weekly pickup)	
Pet Crematory Agency Inc.	
Cost per month	\$ 3,525.00
Cost per year	\$42,300.00
Item 2. Emergency Freezer Use	
Pet Crematory Agency Inc.	
Cost per month	No charge
Cost per week	No charge

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Shelter Director and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G70 be and is hereby awarded to the sole bidder, Pet Crematory Agency Inc., and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Pet Crematory Agency, 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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 594 AUGUST 08, 2018
AWARDING BID NO. 18G71 WALL & PAVING STONE CATALOGS AND/OR WEBSITES: NICOLOCK, CAMBRIDGE OR EQUAL**

The following resolution was offered by Supervisor Schaffer and seconded by Councilman Martinez

WHEREAS, the following bids for Bid No. 18G71, Wall & Paving Stone Catalogs Nicolock, Cambridge or Equal was received, opened and publicly read:

Item1: Catalog bid	Item bid	% Off List Price
Vendor		
Nicolock Paving Stones LLC	Nicolock Product Catalog	50%
The Garden Dept. Corp.	no catalog bid – website bid below	
Item2: Website bid		
Vendor	Item bid	% Off List Price
Nicolock Paving Stones LLC	www.nicolock.com	0%
The Garden Dept. Corp.	www.bissettnursery.com	10.1%

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Dept. Of Public Works and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G71 be and is hereby awarded to the low bidder for each unique item, Nicolock Paving Stones for Item No. 1 and both Nicolock and The Garden Dept. Corp. for Item No. 2, and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Nicolock Paving Stones and The Garden Dept. Corp. 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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 595 AUGUST 8, 2018
AWARDING BID NO. 18G72 LEVITON WIRING SERVICE CATALOG #D-400 OR EQUAL**

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

WHEREAS, the following bids for Bid No. 18G72, Leviton Wiring Service Catalog #D-400 or Equal were received, opened and publicly read:

Item	Vendor	Percent off
1. Catalog Discount		
	Aetna Electric LLC	40.0%

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of D.P.W. and upon their finding the aforementioned bid to be fair and reasonable, Bid No. 18G72 be and is hereby awarded to the sole bidder, Aetna Electric LLC; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Aetna Electric LLC and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

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

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 596 AUGUST 8, 2018
AWARDING BID NO. 18G73 MASONRY MATERIALS

The following resolution was offered by Councilman Manetta
and seconded by Supervisor Schaffer

WHEREAS, the following bids for Bid No. 18G73, Masonry Materials were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and Commissioner of the Department of Public Works and upon their finding the aforementioned bids fair and reasonable, Bid No. 18G73 be and is hereby awarded to the sole bidder; Century Building Materials LLC and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contracts with Century Building Materials LLC, and that the form and content of said contracts 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: 3 _____ YEAS: 3 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 597 AUGUST 8, 2018

AUTHORIZING EMERGENCY PROCUREMENT OF MATERIALS, SUPPLIES, SERVICES AND CONSTRUCTION IN ORDER TO RESPOND TO THE FAILURE OF THE WELL AT OVERLOOK BEACH, OCEAN PARKWAY, BABYLON, NEW YORK

The following resolution was offered by Supervisor Schaffer
and seconded by Councilman Martinez

WHEREAS, on or about August 1, 2018 the well system at Overlook Beach, Ocean Parkway, Babylon, New York failed causing the intake of sand into the water filtration system posing an imminent danger to public health, welfare and safety and endangering these properties at Overlook Beach; and

WHEREAS, the well must be immediately evaluated and/or repaired or replaced and

WHEREAS, the Commissioner of General Services has recommended to the Town Board that immediate action be taken to evaluate the well system to mitigate the damage and complete the restoration of the system as the situation seriously threatens the public health, welfare and safety and endangers the property; and

WHEREAS, as a result of the forgoing, an emergency exists and failure to take corrective action will result in further damage to this premises; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order that an emergency exists that seriously threatens the public health, welfare or safety, and endangers property, by reason of failure of the well system Overlook Beach, Ocean Parkway, Babylon, Lindenhurst, New York; and be it further

RESOLVED, that the Town Board of the Town of Babylon does hereby order that there is an immediate and serious need for materials, supplies, services, and/or construction, such that the need cannot be met through any other procurement methods; and be it further

RESOLVED, that the Town Board of the Town of Babylon does hereby order that the Department of Public Works and/or Department of General Services is authorized to procure materials, supplies, services, or construction necessary to meet the emergency and that the Supervisor is authorized, but not mandated, to execute any and all documents needed to effectuate this emergency procurement and such documents and or contracts shall be subject to the approval of the Town Attorney.

VOTES: 3 _____ YEAS: 3 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 598 AUGUST 8, 2018

AUTHORIZING EMERGENCY PROCUREMENT OF MATERIALS, SUPPLIES, SERVICES AND CONSTRUCTION IN ORDER TO RESPOND TO THE WATER DAMAGE AT BABYLON TOWN HALL 200 EAST SUNRISE HIGHWAY, LINDENHURST NEW YORK

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

WHEREAS, on August 6, 2018 an HVAC pipe carrying water at 200 East Sunrise Highway, Lindenhurst, New York burst causing severe flooding and posing an imminent danger to public health, welfare and safety and endangering these properties within the Town of Babylon;

WHEREAS, this event caused extensive water damage to the premises and the structure thereon; and

WHEREAS, the water damage caused must be immediately addressed to prevent the formation of mold and mildew, prevent expanding of the water remaining in the building, prevent the cracking of all concrete within the building, and other structural damage; and

WHEREAS, the Commissioner of General Services has recommended to the Town Board that immediate action be taken to mitigate the damage caused and complete the restoration of this premises as the damage seriously threatens the public health, welfare and safety and endangers the property; and

WHEREAS, as a result of the forgoing, an emergency exists and failure to take corrective action will result in further damage to this premises; and

WHEREAS, the premises is owned by the Town of Babylon and is covered under insurance policies,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order that an emergency exists that seriously threatens the public health, welfare or safety, and endangers property, by reason of the water damage at 200 East Sunrise Highway, Lindenhurst, New York; and be it further

RESOLVED, that the Town Board of the Town of Babylon does hereby order that there is an immediate and serious need for materials, supplies, services, and/or construction, such that the need cannot be met through any other procurement methods; and be it further

RESOLVED, that the Town Board of the Town of Babylon does hereby order that the Department of Public Works and/or Department of General Services is authorized to procure materials, supplies, services, or construction necessary to meet the emergency and that the Supervisor is authorized, but not mandated, to execute any and all documents needed to effectuate this emergency procurement and such documents and or contracts shall be subject to the approval of the Town Attorney.

VOTES: 3 _____ YEAS: 3 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

Open portion:

Anthony Serravillo – American Venice Civic Association
274 West Riviera Drive
Lindenhurst, NY 11757
631-786-5990
tonys777@yahoo.com

Was wondering what the timeframe was for the repaving of the roads after the bridges were done.

John Vogt – American Venice Civic Association
264 West Lido Prom
Lindenhurst, NY 11757
631-412-3662
bigcheeze@optonline.net

House at 227 West Lido, is it being sold or can it be sold.?

Pastor Hayward
1 Arthur Street
Copiague, NY 11726
261-226-6392
Hair01@msn.com

Thanks the board for their continued support.

Kathy Gullo – American Venice Civic Association
290 West Riviera Drive
Lindenhurst, NY 11757
shipshape@optonline.net

Has seen boats on land that are unregistered has spoken to Jack Farrell and was told that the town can't force people to register their boats. She referred to the town code stating that all boats in the Town of Babylon need to be registered. Supervisor Schaffer responded by asking her to email the specific locations to him and he will forward them to Code Enforcement to issue summons.

Being no further business before the Board, the meeting adjourned at 10:09 pm on the motion of Councilman Manetta, seconded by Councilman Martinez.

Geraldine Compitello, Town Clerk

/jt