A Regular Meeting of the Town Board, Town of Babylon, was held at the Town House, 200 East Sunrise Highway, Lindenhurst, NY on Thursday, the 8th day of November, 2018 at 3:30 p.m. prevailing time.

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

Supervisor Schaffer: Please remain standing for a moment of silence and I ask that you keep in your thoughts and prayers the brave service men and women who are serving our Country here and aboard as well as those families still suffering from the aftermath of super storm Sandy.

Thank you, please be seated.

The Town Clerk called the roll:

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

1.  A PUBLIC HEARING ON THE PRELIMINARY BUDGET FOR THE TOWN OF BABYLON FOR THE YEAR 2019

RESOLUTION NO. 773 NOVEMBER 8, 2018
ACCEPTING TOWN BOARD MINUTES

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

BE IT RESOLVED, by the Town Board of the Town of Babylon that the minutes of the following Town Board Meetings be and the same are hereby accepted:

OCTOBER 17, 2018

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 774 NOVEMBER 8, 2018
SCHEDULING A PUBLIC HEARING TO AMENDING CHAPTER 195, ARTICLE IX OF THE BABYLON TOWN CODE, (TAXATION)

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 5th day of December, 2018 at 3:30 p.m., prevailing time, to consider amending Chapter 195, Article IX of the Babylon Town Code as set forth in Exhibit “A” herein below; 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.

E. No exemption shall be allowed pursuant to this section for any newly constructed primary residential property purchased by a first-time homebuyer on or after December 31, 2022, unless such purchase is pursuant to a binding written contract entered into prior to December 31, 2022, provided, however that any first-time homebuyer who is allowed an exemption pursuant to this section prior to such date shall continue to be allowed further exemptions pursuant to Subsection B of this section.

RESOLUTION NO. 775 NOVEMBER 8, 2018
SCHEDULING A PUBLIC HEARING TO AMENDING CHAPTER 195, ARTICLE XII OF THE BABYLON TOWN CODE (TAXATION, ASSESSMENTS FOR CERTAIN PROPERTIES AFFlicted BY SUPERSTORM SANDY)

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 a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 5th day of December, 2018 at 3:30 p.m., prevailing time, to consider amending Chapter 195, Article XII of the Babylon Town Code as set forth in Exhibit “A” herein below; 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 195, Article XII
(Taxation, Assessments for Certain Properties Afflicted by Superstorm Sandy)

AMEND: § 195-46 Date of commencement.
No such exemption shall be granted for reconstruction, alterations or improvements unless commenced due to damage caused by Superstorm Sandy, and reflected on a certificate of occupancy no later than March 1, 2020. The enactment of a local law or resolution granting the exemption authorized pursuant to this section may limit eligibility for the exemption to those forms of reconstruction, alterations or improvements as are prescribed in such local law or resolution; provided, however, that in no case shall such exemption be granted for reconstruction, alterations or improvements to aspects of a primary residence not in existence or otherwise not a part of the primary residence prior to October 29, 2012.

§ 195-47 Application.
Application for such exemption shall be filed with the assessor of an eligible municipality by the first of March after the adoption of a local law or resolution pursuant to subdivision a of this section, or the first of March of any subsequent year thereafter but no later than March 1, 2020, on a form prescribed by the commissioner of taxation and finance.

195-52 When effective.
This article shall take effect immediately and shall apply to exemption applications made prior to the first of March next succeeding the date on which this article shall have become a law and no later than March 1, 2020, and any exemption once granted shall continue for a period of up to eight prospective tax years as set forth in this article.

RESOLUTION NO. 776 NOVEMBER 8, 2018
SCHEDULING A PUBLIC HEARING REGARDING CERTAIN FIRE PROTECTION CONTRACTS AND AN AMBULANCE DISTRICT

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

WHEREAS, present fire protection and ambulance service contracts and an ambulance district contract between the Town of Babylon and various fire companies and departments expires on December 31, 2018; and

WHEREAS, said contracts cover Venetian Shores Fire Protection District #1, North Amityville Fire Protection District #5 and #6, East Farmingdale Fire Protection District #12, Wyandanch Fire Protection District #13, North Babylon Fire Protection District #15, North Lindenhurst Fire Protection District #16, West Amityville Fire Protection District #23, West Beach Fire Protection District #33, East Beach Fire Protection District #54 and Wyandanch-Wheatley Heights Ambulance District; and

WHEREAS, it is deemed in the best interests of the Town of Babylon to enter into new contracts for fire protection and ambulance service for the aforesaid districts as follows:

11/8/2018 Minutes
1. **Venetian Shores Fire Protection District #1.** A contract for a period of one year with the Village of Lindenhurst, said contract having an amount not to exceed $347,440.00 for the year 2019.

2. **North Amityville Fire Protection District #5.** A contract for a period of one year with the North Amityville Fire Company, Inc., said contract having an amount not to exceed $1,106,590.00 for the year 2019.

3. **North Amityville Fire Protection District #6.** A contract for a period of one year with the North Amityville Fire Company Inc., said contract having an amount not to exceed $1,592,410.00 for the year 2019.

4. **East Farmingdale Fire Protection District #12.** A contract for a period of one year with the East Farmingdale Volunteer Fire Company, Inc., said contract having an amount not to exceed $4,481,315 for the year 2019.

5. **Wyandanch Fire Protection District #13.** A contract for a period of one year with the Wyandanch Volunteer Fire Company, Inc., said contract having an amount not to exceed $1,372,632.00 for the year 2019.

6. **North Babylon Fire Protection District #15.** A contract for a period of one year with the North Babylon Volunteer Fire Company, Inc., said contract having an amount not to exceed $3,452,994.00 for the year 2019.

7. **North Lindenhurst Fire Protection District #16.** A contract for a period of one year with the North Lindenhurst Volunteer Fire Department, Inc., said contract having an amount not to exceed $1,958,168.00 for the year 2019.

8. **West Amityville Fire Protection District #23.** A contract for a period of one year with the Village of Amityville, said contract having an amount not to exceed $8,000.00 for the year 2018.

9. **West Beach Fire Protection District #51.** A contract for a period of three years with the Village of Babylon, said contract having an amount not to exceed $44,580.00 per year for the years 2017, 2018 and 2019.

10. **East Beach Fire Protection District #54.** A contract for a period of three years with the Village of Babylon, said contract having an amount not to exceed $88,892.00 per year for the years 2017, 2018 and 2019.

11. **Wyandanch-Wheatley Heights Ambulance District.** A contract for a period of one year with the Wyandanch-Wheatley Heights Ambulance District, said contract having an amount not to exceed $1,813,911.00 for the year 2019.

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 777 NOVEMBER 8, 2018**

**SCHEDULING A PUBLIC HEARING ON THE APPLICATION OF 1163 MONTAUK INC. FOR THE REZONING OF THE PARCELS OF LAND AT SCTM NO. 0100-193.00-04.00-055.000 & 060.000, LOCATED ON THE NORTH SIDE OF MONTAUK HIGHWAY, 210 WEST OF HAWKINS BLVD., COPIAQUE.**

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

BE IT RESOLVED, that the Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 5th day of December, 2018 at 3:30 p.m., prevailing time, on the application for a change of zone of the property at SCTM No. 0100-193.00-04.00-055.000 & 060.000, further described on Schedule A attached hereto, located in the SC005 School District, from E Business District and C Residence District to MR Multiple Residence District, to construct two (2) two story apartment building and association site improvements with a total of 16, one bedroom units; 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.

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 778 NOVEMBER 8, 2018**

**SCHEDULE A**

1163 Montauk Hwy., Copiague - Metes & Bound Description
SCTM No 100-1934-55 & 60

All that certain, piece or parcel of land, with the buildings and improvements erected thereon, situate, lying, and being at Copiague, in the Town of Babylon, County of Suffolk, and State of New York, known and designated as Lots 2 - 10 incl., in Block 22 as shown on a certain map entitled “Map of Hawkins Estates, Section A’, filed in the Office of the Clerk of Suffolk County on August 3, 1926 as and by Map No. 157, also shown on “Amended Map of Hawkins Estates, Section A, B, C & D’, filed in the Office of the Clerk of Suffolk County on September 6, 1933 as and by Map No. 1143 and a described parcel, when taken together are more particularly bound and described as follows:

BEGINNING at a point on the northerly side of Montauk Highway (Merrick Rd, NYS Rte. 27A) distant 211.73 feet westerly from the corner formed by the intersection of the Northerly side of Montauk Highway, and the Westerly side of Hawkins Boulevard and from said point or place of Beginning;

Running thence westerly along the Northerly side of Montauk Highway, Southerly South 83°00’02” West a distance of 147.22 feet to a point;
Running thence Northerly North 06°59’58” West a distance of 76.29 feet to a point,
Running thence Easterly North 82°38’30” East a distance of 95.45 feet to a point,
Running thence Northerly North 08°32’54” West a distance of 110.00 feet to a point,
Running thence Easterly, along land now or formerly Gonzalez and along the southerly side of Bergan Ave North 76°52’40” East a distance of 245.00 feet to the southerly side of Hawkins Boulevard,
Running thence Southerly along the west side of Hawkins Boulevard South 13°07’20” East a distance of 100.00 feet to a point;
Running thence Westerly South 76°52’40” West a distance of 210.50 feet to a point,
Running thence Southerly South 13°07’20” East a distance of 91.62 feet, to the Northerly side of Montauk Highway to the point or place of BEGINNING;

Containing therein 36,387.8 Sq. Ft. or 0.835 Ac.
RESOLUTION NO. 778 NOVEMBER 8, 2018

SCHEDULING A PUBLIC HEARING IN REFERENCE TO DETERMINING WHETHER THE PARKING LOT RECONSTRUCTION PROJECT AT THE COPIAGUE FIRE DISTRICT HEADQUARTERS LOCATED AT 320 GREAT NECK ROAD, COPIAGUE, NY IS EXEMPT FROM BABYLON ZONING REQUIREMENTS

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez BE IT RESOLVED, by the Town Board of the Town of Babylon, that a public hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 5th day of December, 2018 at 3:30 p.m. prevailing, in reference to determining whether the parking lot reconstruction project at the Copiague Fire District headquarters located at 320 Great Neck Road, Copiague, NY is exempt from Babylon zoning requirements 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.

RESOLUTION NO. 779 NOVEMBER 8, 2018

SETTING FEES FOR ZONING MAP

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 the Department of Planning and Development, that the fees for a zoning map are hereby set forth at $35.00 each.

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 780 NOVEMBER 8, 2018

AUTHORIZING SALE OF A PORTION OF TOWN OWNED PROPERTY AT 51 LAMAR STREET, WEST BABYLON SCTM NO.: 0100-078-00-01-00- part of 008 000 TO BABYLON BUS LOT PROPERTY, LLC

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon
WHEREAS, the Town of Babylon owns property located at 51 Lamar Street, West Babylon, New York and further identified by SCTM No. 0100-078-00-01-00-08000, and WHEREAS, a portion of said premises (the “Sale Lot”) is no longer needed by the Town of Babylon for any Town purpose, is surplus property and is further described in the annexed Schedule “A” legal description; and WHEREAS, Babylon Bus Lot Property, LLC has offered to purchase the Sale Lot for the sum of $90,000.00 based upon the written appraisal of Michael Haberman Associates, Inc. dated July 24, 2018 and on file in the Office of the Town Attorney; and WHEREAS, the Town Board deems the offer of Babylon Bus Lot Property, LLC acceptable.
NOW, THEREFORE, be it
RESOLVED, that the Town Board of the Town of Babylon declares that portion of the Town owned property at SCTM No. 0100-078-00-01-00-08000 as described on the annexed Schedule “A” legal description as surplus and authorizes the conveyance of it to Babylon Bus Lot Property, LLC for a total consideration of $90,000.00 based upon the appraisal of Michael Haberman Associates, Inc. of July 24, 2018 and be it further RESOLVED, that the Supervisor be and is hereby authorized to execute a deed and any other conveying documents for the aforementioned transfer; 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 the adoption of this resolution is an official newspaper of the Town.

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 Yes
Councilman Martinez Voting Yes
Councilman McSweeney Voting Yes
Councilwoman Gordon Voting Yes
Supervisor Schaffer Voting Yes

The resolution was thereupon declared duly adopted.

SCHEDULE “A”

DISTRICT 0100, SECTION 078, BLOCK 01, PART OF LOT 8 PARCEL TO BE PURCHASED

All that certain plot, piece or parcel of land with buildings and improvements thereon erected, situate, lying and being at Pinelawn in the Town of Babylon, County of Suffolk, State of New York, being part of Lot 345 as shown on a certain map entitled "Map of Lots 7 and 8 of the Western Division of the Squaw Purchase, Sheet 9 of the City of Breslaw," filed on 8/6/1913 in the office of the Clerk of the County of Suffolk as File No. 550, being more particularly bounded and described as follows:
BEGINNING at a point on the division line between Lots 343 and 345 as they appear on the aforementioned "Map of the City of Breslaw", and on the easterly side of Lamar Street (as widened), said point being distant northerly 658.72 feet as measured along said easterly widened line from the northerly end of a chord connecting the northerly side of Edison Avenue (as widened) with the easterly side of Lamar Street (as widened) and proceeding along the following four (4) courses:
RUNNING THENCE along the easterly widened line Lamar Street, North 12 degrees 15 minutes 20 seconds West a distance of 200.00 feet to the division line between Lots 345 and 347; THENCE along said division line North 77 degrees 44 minutes 40 seconds East a distance of 190.00 feet; THENCE along the division line between Lots 345 and 346, South 12 degrees 15 minutes 20 seconds East a distance of 200.00 feet to the division line between Lots 343 and 345; THENCE along said division line South 77 degrees 44 minutes 40 seconds West a distance of 190.00 feet to the point or place of BEGINNING. Containing within in said bounds 38,000 square feet or 0.872 acres more or less.

RESOLUTION NO. 781 NOVEMBER 8, 2018

AMENDING RESOLUTION RETAINING THE LAW OFFICES OF STANLEY E. ORZECHOWSKI P.C.

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, the Town desires to retain the Law Offices of Stanley E. Orzechowski PC to represent the Town in all legal matters regarding all Town of Babylon Length of Service Award Programs (LOSAP), and the firm’s fees shall be at a rate of $225.00 per hour for partners, $175.00 per hour for associates, law clerks and 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 hereby is authorized to execute an agreement between Town of Babylon and Law Offices of Stanley E. Orzechowski PC, and be it further
RESOLVED, that the Town of Babylon hereby retains the firm of Law Offices of Stanley E. Orzechowski PC and the firm’s attorney fees shall be at a rate $225.00 per hour for partners, $175.00 per hour for associates, law clerks and 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. 782 NOVEMBER 8, 2018

AUTHORIZING THE TRANSFER OF RESIDUAL EQUITY FROM A CAPITAL PROJECT TO APPROPRIATED RESERVES

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

WHEREAS, The Town of Babylon has bonded for a capital project namely, Acquisition of a UPS Machine at Town Hall (the "Project") approved by Town Board Resolution No. 100 of January 27, 2016; and

WHEREAS, the Project has unused funding allocated totaling $38,701.00 against which no contract or encumbrance exists; and

WHEREAS, the Comptroller recommends to the Town Board that the unused portion be transferred to the General Fund for the retirement of debt.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon, upon the recommendation of the Comptroller, does hereby order the transfer of funding in the amount of $38,701.00 from the Acquisition of Machinery Fund to the General Fund.

RESOLVED, that the Office of the Town Comptroller is authorized to make all necessary accounting entries and cash movements to ensure this transfer, and shall have authority to sign documents necessary to complete this transaction for the above noted amount.

VOTES: 5 FOR: 5 AGAINST: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 783 NOVEMBER 8, 2018

AUTHORIZING RELEASE OF FUNDS

The following resolution was offered 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 following demolition fees be released:

<table>
<thead>
<tr>
<th>PAYEE</th>
<th>PROPERTY LOCATION</th>
<th>PERMIT APPLICATION#</th>
<th>AMOUNT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Macchia</td>
<td>2 Ellensie Drive, Deer Park, NY 11729</td>
<td>50859200-00-019000-00-01900</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

VOTES: 5 FOR: 5 AGAINST: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 784 NOVEMBER 8, 2018

AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE TAX RECEIVER'S OFFICE

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

BE IT RESOLVED, that the Town Board of the Town of Babylon hereby authorizes an increase in the Petty Cash Fund for the Office of the Tax Receiver from $1,500 to $2,000.

VOTES: 5 FOR: 5 AGAINST: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 785 NOVEMBER 8, 2018

AUTHORIZING REFUND OF FEES

DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS

The following resolution was offered by Councilwoman Gordon

BE IT RESOLVED: by the Town Board of the Town of Babylon, upon the recommendation of the Parks, Recreation and Cultural Affairs Department, that the following fees be refunded:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Fee</th>
<th>Activity</th>
<th>Receipt Number</th>
</tr>
</thead>
</table>
| Michele Orno  | 210 Vanbusen Street
North Babylon, NY 11704           | $210.00   | Camp Site #7 week of 8/51-8/9/18 due to a death in the family | 126531         |
| George Rhein  | 78 Woods Road
North Babylon, NY 11703            | $10.00    | Pickle Ball Tournament - They could not attend $5.00 per person (George & Carol) | 133672         |

VOTES: 5 FOR: 5 AGAINST: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 786 NOVEMBER 8, 2018

AMENDING THE SALARY PLAN FOR PART-TIME, HOURLY, AND SEASONAL

The following resolution was offered by Councilman McSweeney

BE IT RESOLVED, by the Town Board of the Town of Babylon that the following salaries for certain part-time, hourly, and seasonal positions be and the same are hereby adopted:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Clerk Typist/Account Clerk Typist Spanish</td>
<td>13.00 - 15.00/hr</td>
</tr>
<tr>
<td>Account Clerk</td>
<td>11.00 - 13.00/hr</td>
</tr>
<tr>
<td>Assessment Assistant</td>
<td>13.00/hr</td>
</tr>
<tr>
<td>Assistant Beach &amp; Pool Manager</td>
<td>11.00 - 17.00/hr</td>
</tr>
<tr>
<td>Assistant Town Attorney</td>
<td>20.00 - 30.00/hr</td>
</tr>
<tr>
<td>Bay Constable</td>
<td>12.00 - 21.00/hr</td>
</tr>
<tr>
<td>Beach &amp; Attendant</td>
<td>11.00 - 16.00/hr</td>
</tr>
<tr>
<td>Beach &amp; Pool Manager</td>
<td>11.00 - 17.00/hr</td>
</tr>
<tr>
<td>Bingo Inspector, Part-time</td>
<td>25.00/hr</td>
</tr>
<tr>
<td>Building Inspector I</td>
<td>14.00/hr</td>
</tr>
<tr>
<td>Building Inspector II</td>
<td>17.00/hr</td>
</tr>
<tr>
<td>Building Inspector III</td>
<td>20.00/hr</td>
</tr>
<tr>
<td>Building Inspector IV</td>
<td>25.00/hr</td>
</tr>
<tr>
<td>Certified Public Accountant</td>
<td>30.00/hr</td>
</tr>
<tr>
<td>Clerical</td>
<td>11.00 - 15.00/hr</td>
</tr>
<tr>
<td>Clerk Typist</td>
<td>13.00 - 15.00/hr</td>
</tr>
<tr>
<td>Clerk</td>
<td>11.00/hr</td>
</tr>
<tr>
<td>College Intern Analyst I</td>
<td>12.00/hr</td>
</tr>
<tr>
<td>College Intern Analyst II</td>
<td>14.00/hr</td>
</tr>
<tr>
<td>College Intern Analyst III</td>
<td>16.00/hr</td>
</tr>
<tr>
<td>Community Pride Worker I</td>
<td>11.50/hr</td>
</tr>
<tr>
<td>Community Pride Worker II</td>
<td>11.50/hr</td>
</tr>
<tr>
<td>Community Pride Worker III</td>
<td>12.00/hr</td>
</tr>
<tr>
<td>Community Pride Worker IV</td>
<td>12.50/hr</td>
</tr>
<tr>
<td>Community Pride Worker V</td>
<td>13.00/hr</td>
</tr>
<tr>
<td>Community Pride Worker VI</td>
<td>13.50/hr</td>
</tr>
<tr>
<td>Community Pride Worker VII</td>
<td>14.00/hr</td>
</tr>
</tbody>
</table>

11/8/2018 Minutes
<table>
<thead>
<tr>
<th>Position</th>
<th>Hour Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Staff-Administrative</td>
<td>11:00 - 30.00/hr.</td>
</tr>
<tr>
<td>Cook</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Custodian</td>
<td>11:00 - 12.00/hr.</td>
</tr>
<tr>
<td>Data Entry Operator</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Data Processing Equip. Operator</td>
<td>15.45/hr.</td>
</tr>
<tr>
<td>Deputy Supervisor</td>
<td>50,000/annual</td>
</tr>
<tr>
<td>Dispatcher</td>
<td>11:00 - 15.00/hr.</td>
</tr>
<tr>
<td>Dock Master</td>
<td>11:00 - 16.00/hr.</td>
</tr>
<tr>
<td>Document Imaging Operator I</td>
<td>11:30/hr.</td>
</tr>
<tr>
<td>Document Imaging Operator II</td>
<td>12:30/hr.</td>
</tr>
<tr>
<td>Document Imaging Operator III</td>
<td>13:30/hr.</td>
</tr>
<tr>
<td>Drug &amp; Alcohol Counselor I</td>
<td>13:00 - 18.00/hr.</td>
</tr>
<tr>
<td>Drug &amp; Alcohol Counselor II</td>
<td>18:00 - 20.00/hr.</td>
</tr>
<tr>
<td>Drug &amp; Alcohol Counselor III</td>
<td>20:00 - 22.00/hr.</td>
</tr>
<tr>
<td>Drug &amp; Alcohol Counselor IV</td>
<td>22:00 - 25.00/hr.</td>
</tr>
<tr>
<td>Duplicating Machine Operator</td>
<td>10:00 - 11:00/hr.</td>
</tr>
<tr>
<td>Electrician I</td>
<td>20:00 - 21.00/hr.</td>
</tr>
<tr>
<td>Electrician II</td>
<td>21:00 - 22.00/hr.</td>
</tr>
<tr>
<td>Electrician III</td>
<td>22:00 - 23.15/hr.</td>
</tr>
<tr>
<td>Electrician IV</td>
<td>23:16 - 24.32/hr.</td>
</tr>
<tr>
<td>Engineering Aide I</td>
<td>20.00/hr.</td>
</tr>
<tr>
<td>Engineering Aide II</td>
<td>22.50/hr.</td>
</tr>
<tr>
<td>Engineering Aide III</td>
<td>25.00/hr.</td>
</tr>
<tr>
<td>Environmental Analyst Part Time</td>
<td>20:00 - 40.00/hr.</td>
</tr>
<tr>
<td>Environmental Steward I</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Environmental Steward II</td>
<td>11.50/hr.</td>
</tr>
<tr>
<td>Environmental Steward III</td>
<td>12.00/hr.</td>
</tr>
<tr>
<td>Environmental Steward IV</td>
<td>13.75/hr.</td>
</tr>
<tr>
<td>Environmental Steward V</td>
<td>18.75/hr.</td>
</tr>
<tr>
<td>Environmental Steward VI</td>
<td>21.35/hr.</td>
</tr>
<tr>
<td>Environmental Steward VII</td>
<td>23.35/hr.</td>
</tr>
<tr>
<td>Environmental Steward VIII</td>
<td>25.65/hr.</td>
</tr>
<tr>
<td>Environmental Steward IX</td>
<td>27.95/hr.</td>
</tr>
<tr>
<td>Environmental Steward X</td>
<td>30.40/hr.</td>
</tr>
<tr>
<td>Facilities Guard</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Fire Marshal Call-In</td>
<td>50.00/hr.</td>
</tr>
<tr>
<td>Fire Marshal I</td>
<td>11:30 - 15.00/hr.</td>
</tr>
<tr>
<td>Fire Marshal II</td>
<td>15:01 - 16.00/hr.</td>
</tr>
<tr>
<td>Fire Marshal III</td>
<td>16:01 - 17.00/hr.</td>
</tr>
<tr>
<td>Fire Marshal IV</td>
<td>17:01 - 18.00/hr.</td>
</tr>
<tr>
<td>Fire Marshal V</td>
<td>18:01 - 20.00/hr.</td>
</tr>
<tr>
<td>Fire Marshal VI</td>
<td>20:01 - 25.00/hr.</td>
</tr>
<tr>
<td>Fire Marshal VII</td>
<td>25:01 - 30.00/hr.</td>
</tr>
<tr>
<td>f&amp;S Technician /PBBL part time</td>
<td>22:00-27:00/hr.</td>
</tr>
<tr>
<td>Government Liaison Officer</td>
<td>50.00/hr.</td>
</tr>
<tr>
<td>Government Liaison Officer II</td>
<td>375.00/meeting</td>
</tr>
<tr>
<td>Groundskeeper</td>
<td>11:00 - 12.50/hr.</td>
</tr>
<tr>
<td>Guard I</td>
<td>11:00 - 11.25/hr.</td>
</tr>
<tr>
<td>Guard II</td>
<td>11:30 - 12.00/hr.</td>
</tr>
<tr>
<td>Guard III (Supervisor)</td>
<td>12:50 - 12.30/hr.</td>
</tr>
<tr>
<td>Guard IV (J.L.)</td>
<td>13.75 - 14.10/hr.</td>
</tr>
<tr>
<td>Historian</td>
<td>15:00/hr.</td>
</tr>
<tr>
<td>Kennel Attendant I</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Kennel Attendant II</td>
<td>11:50/hr.</td>
</tr>
<tr>
<td>Kennel Attendant III</td>
<td>12:00/hr.</td>
</tr>
<tr>
<td>Kennel Attendant IV</td>
<td>12.50/hr.</td>
</tr>
<tr>
<td>Laborer I</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Laborer II</td>
<td>11.50/hr.</td>
</tr>
<tr>
<td>Laborer III</td>
<td>12:00/hr.</td>
</tr>
<tr>
<td>Laborer IV</td>
<td>12:50/hr.</td>
</tr>
<tr>
<td>Laborer V</td>
<td>13:00/hr.</td>
</tr>
<tr>
<td>Laborer VI</td>
<td>13:50/hr.</td>
</tr>
<tr>
<td>Laborer VII</td>
<td>14:00/hr.</td>
</tr>
<tr>
<td>Law Clerk</td>
<td>13.25/hr.</td>
</tr>
<tr>
<td>Law Intern I</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Law Intern II</td>
<td>12:00/hr.</td>
</tr>
<tr>
<td>Law Intern III</td>
<td>15:00/hr.</td>
</tr>
<tr>
<td>Material Control Clerk</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Medical Billing Agent</td>
<td>20:00 - 30.00/hr.</td>
</tr>
<tr>
<td>Medical Director-Drug Abuse Treatment</td>
<td>120.00 - 140.00/hr.</td>
</tr>
<tr>
<td>Micrographics Operator</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Min Bus Driver</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Neighborhood Aide</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Ordinance Enforcement Officer I</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Ordinance Enforcement Officer II</td>
<td>13:50/hr.</td>
</tr>
<tr>
<td>Ordinance Enforcement Officer III</td>
<td>12.50/hr.</td>
</tr>
<tr>
<td>Ordinance Enforcement Officer IV</td>
<td>13.50/hr.</td>
</tr>
<tr>
<td>Ordinance Enforcement Officer V</td>
<td>15.50/hr.</td>
</tr>
<tr>
<td>Ordinance Inspector I</td>
<td>11:00/hr.</td>
</tr>
<tr>
<td>Ordinance Inspector II</td>
<td>11:50/hr.</td>
</tr>
<tr>
<td>Ordinance Inspector III</td>
<td>12:50/hr.</td>
</tr>
<tr>
<td>Ordinance Inspector IV</td>
<td>13:50/hr.</td>
</tr>
<tr>
<td>Paralegal Assistant</td>
<td>12:00 - 16.50/hr.</td>
</tr>
<tr>
<td>Paralegal Assistant II</td>
<td>17:00 - 22.00/hr.</td>
</tr>
<tr>
<td>Park Attendant I</td>
<td>11:00 - 16.00/hr.</td>
</tr>
<tr>
<td>Park Attendant II</td>
<td>11:00 - 17.50/hr.</td>
</tr>
<tr>
<td>Park Ranger</td>
<td>12:00 - 20.00/hr.</td>
</tr>
<tr>
<td>Parking Meter Officer</td>
<td>11:00 - 16.00/hr.</td>
</tr>
<tr>
<td>Part Time Fire Marshal Call-In</td>
<td>50.00/hr.</td>
</tr>
<tr>
<td>Photo Technician</td>
<td>13:50 - 20.00/hr.</td>
</tr>
<tr>
<td>Planning Aide</td>
<td>14.00/hr.</td>
</tr>
<tr>
<td>Plumber I</td>
<td>11.50/hr.</td>
</tr>
<tr>
<td>Position</td>
<td>Rate</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Plumber II</td>
<td>12.45/hr.</td>
</tr>
<tr>
<td>Plumber III</td>
<td>13.70/hr.</td>
</tr>
<tr>
<td>Plumbing Inspector I</td>
<td>11.80 - 15.00/hr.</td>
</tr>
<tr>
<td>Plumbing Inspector II</td>
<td>15.01 - 16.00/hr.</td>
</tr>
<tr>
<td>Plumbing Inspector III</td>
<td>16.01 - 17.00/hr.</td>
</tr>
<tr>
<td>Plumbing Inspector IV</td>
<td>17.01 - 18.00/hr.</td>
</tr>
<tr>
<td>Plumbing Inspector V</td>
<td>18.01 - 20.00/hr.</td>
</tr>
<tr>
<td>Plumbing Inspector VI</td>
<td>20.01 - 25.00/hr.</td>
</tr>
<tr>
<td>Plumbing Inspector VII</td>
<td>25.01 - 30.00/hr.</td>
</tr>
<tr>
<td>Plumber II</td>
<td>15.00/hr.</td>
</tr>
<tr>
<td>Pole Inspector I</td>
<td>11.00/hr.</td>
</tr>
<tr>
<td>Pole Inspector II</td>
<td>11.25/hr.</td>
</tr>
<tr>
<td>Pole Inspector III</td>
<td>11.50/hr.</td>
</tr>
<tr>
<td>Program Aide I-HOURLY</td>
<td>11.0 - 12.00/hr.</td>
</tr>
<tr>
<td>Program Aide II-HOURLY</td>
<td>12.25 - 13.75/hr.</td>
</tr>
<tr>
<td>Program Aide III-HOURLY</td>
<td>13.75 - 20.35/hr.</td>
</tr>
<tr>
<td>Program Aide IV-HOURLY</td>
<td>21.35 - 23.35/hr.</td>
</tr>
<tr>
<td>Program Aide V-HOURLY</td>
<td>23.36 - 25.75/hr.</td>
</tr>
<tr>
<td>Program Aide VI-HOURLY</td>
<td>25.76 - 27.05/hr.</td>
</tr>
<tr>
<td>Program Aide VII-HOURLY</td>
<td>27.06 - 29.56/hr.</td>
</tr>
<tr>
<td>Recreation Aides</td>
<td>11.00 - 13.00/hr.</td>
</tr>
<tr>
<td>Recreation Specialist</td>
<td>11.00 - 30.00/hr.</td>
</tr>
<tr>
<td>Recreation Specialist-HOURLY</td>
<td>30.00 - 85.00/hr.</td>
</tr>
<tr>
<td>Registered Nurse</td>
<td>25.00/hr.</td>
</tr>
<tr>
<td>Rental/Accessory Apartment Inspector I</td>
<td>14.00/hr.</td>
</tr>
<tr>
<td>Rental/Accessory Apartment Inspector II</td>
<td>20.00/hr.</td>
</tr>
<tr>
<td>Rental/Accessory Apartment Inspector III</td>
<td>25.00/hr.</td>
</tr>
<tr>
<td>Sanitation Inspector I</td>
<td>11.00/hr.</td>
</tr>
<tr>
<td>Sanitation Inspector II</td>
<td>11.25/hr.</td>
</tr>
<tr>
<td>Sanitation Inspector III</td>
<td>11.40/hr.</td>
</tr>
<tr>
<td>Seasonal Ordinance Enforcement Officer IV</td>
<td>13.10/hr.</td>
</tr>
<tr>
<td>Senior Bay Constable</td>
<td>14.00 - 20.00/hr.</td>
</tr>
<tr>
<td>Senior Citizen Specialist</td>
<td>18.00/hr.</td>
</tr>
<tr>
<td>Senior Clerk I</td>
<td>11.00/hr.</td>
</tr>
<tr>
<td>Senior Clerk II</td>
<td>11.25/hr.</td>
</tr>
<tr>
<td>Senior Clerk III</td>
<td>11.50/hr.</td>
</tr>
<tr>
<td>Senior Clerk IV</td>
<td>11.75/hr.</td>
</tr>
<tr>
<td>Senior Clerk V</td>
<td>12.00/hr.</td>
</tr>
<tr>
<td>Senior Mini Bus Driver</td>
<td>11.00/hr.</td>
</tr>
<tr>
<td>Senior Park Ranger</td>
<td>14.00 - 20.00/hr.</td>
</tr>
<tr>
<td>Sign Language Interpreter</td>
<td>60.00/mg.</td>
</tr>
<tr>
<td>Solid Waste Administrator-HOURLY</td>
<td>50.00 - 65.00/hr.</td>
</tr>
<tr>
<td>Stenographer</td>
<td>11.00/hr.</td>
</tr>
<tr>
<td>Student Intern</td>
<td>11.00 - 13.75/hr.</td>
</tr>
<tr>
<td>Switchboard Operator I</td>
<td>11.00/hr.</td>
</tr>
<tr>
<td>Switchboard Operator II</td>
<td>11.25/hr.</td>
</tr>
<tr>
<td>Switchboard Operator III</td>
<td>11.50/hr.</td>
</tr>
<tr>
<td>Switchboard Operator IV</td>
<td>12.70/hr.</td>
</tr>
<tr>
<td>Tax Clerk I</td>
<td>12.00/hr.</td>
</tr>
<tr>
<td>Tax Clerk II</td>
<td>12.25/hr.</td>
</tr>
<tr>
<td>Tax Clerk III</td>
<td>12.50/hr.</td>
</tr>
<tr>
<td>Tax Clerk IV</td>
<td>13.00/hr.</td>
</tr>
<tr>
<td>Tax Clerk V</td>
<td>13.50/hr.</td>
</tr>
<tr>
<td>Tax Clerk VI</td>
<td>14.00/hr.</td>
</tr>
<tr>
<td>Tax Clerk VII</td>
<td>14.50/hr.</td>
</tr>
<tr>
<td>Tax Clerk VIII</td>
<td>15.00/hr.</td>
</tr>
<tr>
<td>Town Investigator</td>
<td>12.30 - 50.00/hr.</td>
</tr>
<tr>
<td>Traffic Engineer II</td>
<td>25.00 - 50.00/hr.</td>
</tr>
<tr>
<td>Veterinary Technician I</td>
<td>18.00/hr.</td>
</tr>
<tr>
<td>Veterinary Technician II</td>
<td>20.00/hr.</td>
</tr>
<tr>
<td>Veterinary Technician III</td>
<td>22.00/hr.</td>
</tr>
<tr>
<td>Veterinary Technician IV</td>
<td>25.00/hr.</td>
</tr>
<tr>
<td>Youth Counselor</td>
<td>13.20/hr.</td>
</tr>
<tr>
<td>Zoning Inspector I</td>
<td>11.00/hr.</td>
</tr>
<tr>
<td>Zoning Inspector II</td>
<td>11.30/hr.</td>
</tr>
<tr>
<td>Zoning Inspector III</td>
<td>12.00/hr.</td>
</tr>
<tr>
<td>Zoning Inspector IV</td>
<td>13.50/hr.</td>
</tr>
</tbody>
</table>

VOTES: 5  YEAS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 787 NOVEMBER 8, 2018
AUTHORIZING PAYMENT TO SHURIE GREEN/INTERNATIONAL TEE’S & MORE

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 recommendation of the Commissioner of Human Services, that the Comptroller is hereby authorized to issue payment to Shurie Green/International Tee’s & More for plaques for the 26th Annual Hispanic Heritage Month Festival.

VOTES: 5  YEAS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 788 NOVEMBER 8, 2018
AUTHORIZING PAYMENT TO AMCS GROUP, INCORPORATED

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, based upon the recommendation of the Commissioner of Environmental Control, that the Comptroller is hereby authorized to issue payment to AMCS Group, Incorporated for telephone support for the Room 19 Billing System for September 2018.

VOTES: 5  YEAS: 5  NAYS: 0

The resolution was thereupon declared duly adopted.
RESOLUTION NO. 789 NOVEMBER 8, 2018
AUTHORIZING PERMISSION FOR A PARADE ON DECEMBER 1, 2018 IN THE TOWN OF BABYLON FOR THE KNIGHTS OF COLUMBUS

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.
WHEREAS, the Knights of Columbus has requested permission to hold a parade on Saturday, December 1, 2018 within the Town of Babylon,

INDIVIDUAL: Thomas Fatonasso
704 Narragansett Dr.
Lindenhurst, NY 11757
(631) 831-7522

ORGANIZATION: Knights of Columbus
P.O. Box 538
Copiague, NY 11726
(631) 418-6817

DATES & TIMES:
Date(s): 12/1/2018
Time: 11:00 a.m. to 12:00 p.m.
Rain Date: n/a

STARTING: Intersection of Great Neck Rd & Montauk Hwy., Copiague
(Rite Aid parking lot)

ENDING: Our Lady of Assumption Church, 1 Molloy St., Copiague

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 acknowledged 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. 790 NOVEMBER 8, 2018
AUTHORIZING PERMISSION FOR AN OUTDOOR PUBLIC ASSEMBLY PERMIT ON NOVEMBER 17, 2018 IN THE TOWN OF BABYLON FOR THE ENGINE SHOP II, LLC

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez.
WHEREAS, the Engine Shop II, LLC has requested permission to hold an outdoor public assembly for the purpose of having a grand opening on Saturday, November 17, 2018 between the hours of 10:00 a.m. and 2:00 p.m., within the Town of Babylon at the parking lot of 1002 Broadhollow Rd., Farmingdale, N.Y. with the use of tents; and

INDIVIDUAL: Chad Peachey
1170 Howell Mill Rd.
Atlanta, GA 30318; (470) 230-1489

ORGANIZATION: Engine Shop II, LLC
50 West 26th St., 3rd Floor
New York, NY 10010; (470) 230-1489

LOCATIONS:
Date(s): 11/17/2018
Time: 10:00 a.m. to 2:00 p.m.
Rain Date: n/a

SPECIAL REQUIREMENTS:
Event Details: Floor and Décor Super Saturday – Grand Opening (Including Games, Crafts, Food, etc.)
Tents: Yes, (3) 10x10
Amusement Rides: No
Sound Equipment: No
Toilet/Water Facilities: Facilities located inside Floor and Décor
Approximate 8 of Participants: 300 expected throughout the event

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 acknowledged 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. 791 NOVEMBER 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: Elizabeth Barry
TITLE: Micrographics Operator
DEPARTMENT: DEC – Annex
START DATE: 11/09/18
END DATE: TBD

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

RESOLUTION NO. 792 NOVEMBER 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 (DAISNY) FOR THE PURCHASE OF ROAD MAINTENANCE VEHICLES

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon.
WHEREAS, the Dormitory Authority of the State of New York has committed to providing funding to the Town of Babylon for the purchase of road maintenance vehicles in the amount of Six Hundred Thousand and 00/100 ($600,000.00) 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 purchase of road maintenance vehicles in the amount of Six Hundred Thousand and 00/100 ($600,000.00) Dollars, 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.

11/8/2018 Minutes
RESOLUTION NO. 793 NOVEMBER 8, 2018
ADOPTING THE TOWN OF BABYLON EMPLOYEE ALCOHOL AND DRUG TESTING POLICY
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 Director of Drug and Alcohol Services, that the Employee Alcohol and Drug Testing Policy, on file in the Office of the Town Clerk is hereby adopted for the Town of Babylon.

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

RESOLUTION NO. 794 NOVEMBER 8, 2018
CONFIRMING MEMBERSHIP TO THE NORTH BABYLON VOLUNTEER FIRE COMPANY, INC.
The following resolution was offered by Councilman McSweeney
and seconded by Councilman Martinez.
BE IT RESOLVED, that pursuant to Section 1402 of the Not-For-Profit Law of the State of New York, the following residents are duly elected in conformity with the By-Laws of the North Babylon Volunteer Fire Company, Inc., 20 Hale Road, North Babylon, New York:

Joseph Rodriguez
142 Belmont Avenue, North Babylon
Joseph Demonte
100 Rhode Avenue, North Babylon
Hamza Zaid
35 Seley Drive, North Babylon
Vincent Giuffre
33 Hale Road, North Babylon

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

RESOLUTION NO. 795 NOVEMBER 8, 2018
AUTHORIZING COMMERCIAL WASTE DISTRICT REFUNDS
The following resolution was offered by Councilman Martinez
and seconded by Councilwoman Gordon.
BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Environmental Control, that the following Commercial Waste District fees be refunded:

<table>
<thead>
<tr>
<th>Customer name and Address</th>
<th>Town</th>
<th>Account No</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Make Pharma and Diagnostics</td>
<td>Farmingdale, NY 11735</td>
<td>13438</td>
<td>112.46</td>
</tr>
<tr>
<td>Industrial Steam Cleaning of LI</td>
<td>Deer Park, NY 11729</td>
<td>10890</td>
<td>194.18</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 796 NOVEMBER 8, 2018
DECLARING EQUIPMENT SURPLUS
The following resolution was offered by Councilman Manetta
and seconded by Councilwoman Gordon.
BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of the Department of Public Works and the Director of Public Safety, that the obsolete equipment on the attached Schedule “A” be declared surplus and auctioned.

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

SCHEDULE ‘A’

<table>
<thead>
<tr>
<th>VEHICLE #/LOT</th>
<th>MAKE</th>
<th>VEHICLE #/ID</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>975</td>
<td>2004-Chevrolet Silverado Pickup</td>
<td>1GCHK24U04E124364</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>979</td>
<td>2004-Chevrolet Silverado Pickup</td>
<td>1GCHK24U44E121824</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>1002</td>
<td>2004-Chevrolet Colorado Pickup</td>
<td>1GCDT1364B218665</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>1003</td>
<td>2004-Chevrolet Colorado Pickup</td>
<td>1GCDT1364B218661</td>
<td>Fire, Towed out</td>
</tr>
<tr>
<td>1004</td>
<td>2004-Chevrolet Colorado Pickup</td>
<td>1GCDT13664B219910</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>1043-A</td>
<td>2005- Ford XPL</td>
<td>1FMZU71E87ZC41418</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>1056</td>
<td>2006-Jeep Cherokee</td>
<td>1J4GR48A26C025096</td>
<td>Frame, Rot Bad Transmission</td>
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<tr>
<td>1089</td>
<td>2007-Chevrolet Silverado Pickup</td>
<td>1GCHK25U37E141717</td>
<td>Blown Motor</td>
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<tr>
<td>1112</td>
<td>1988-Ford Van</td>
<td>1FDX565P31J443591</td>
<td>Bad Frame</td>
</tr>
<tr>
<td>1146</td>
<td>2008-Chevrolet CLD Pickup</td>
<td>1GCDFT33E88218450</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>1188</td>
<td>2002-Nissan Altima</td>
<td>1N4AL1D122C278710</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>1158</td>
<td>2008-Chevrolet Silverado Pickup</td>
<td>1GCHK24K20E207024</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>1264</td>
<td>1997-Toyota SR5</td>
<td>JTHGD56W2V6054660</td>
<td>Frame, Rot Bad</td>
</tr>
<tr>
<td>1460</td>
<td>Chevrolet Malibu</td>
<td>1G1Z1576B09491939</td>
<td>Bad transmission</td>
</tr>
<tr>
<td>1353</td>
<td>2013-Chevrolet Cruze</td>
<td>1G1PA5S60D725453</td>
<td>Accident, Towed out</td>
</tr>
<tr>
<td>1404</td>
<td>2013-Chevrolet Silverado Pickup</td>
<td>1G0KUG4E1FZ510203</td>
<td>Accident, Towed out</td>
</tr>
<tr>
<td>RG1-11K1245</td>
<td>1983-Electric Trolley with Leaf Sucker</td>
<td>6344934</td>
<td>Blown Motor</td>
</tr>
<tr>
<td>FL-1</td>
<td>1987-Caterpillar Fork Lift VC86D</td>
<td>4CC329</td>
<td>Bad Traction</td>
</tr>
<tr>
<td>1-New Tire</td>
<td>85059R22.5 Bridgestone M844</td>
<td>Fits nothing in fleet</td>
<td></td>
</tr>
<tr>
<td>1-New Tire</td>
<td>14.00R24 Bridgestone VKT Radial</td>
<td>Fits nothing in fleet</td>
<td></td>
</tr>
<tr>
<td>2-New Tires</td>
<td>265/75R15 Goodyear G159</td>
<td>Mounted Hub Pivot</td>
<td>Fits nothing in fleet</td>
</tr>
<tr>
<td>3-New Tires</td>
<td>11.00R20 WHL Recap Mounted</td>
<td>On Open wheels</td>
<td>Fits nothing in fleet</td>
</tr>
<tr>
<td>2-New Tires</td>
<td>P215/65R15 Good Year Assurance</td>
<td>Fits nothing in fleet</td>
<td></td>
</tr>
<tr>
<td>3-New Tires</td>
<td>P175/55R15 Continental Eco Contact</td>
<td>On Steel Wheels</td>
<td>Fits nothing in fleet</td>
</tr>
<tr>
<td>4-New Tires</td>
<td>P155/60R15 Continental Pro Contact</td>
<td>On Steel Wheels</td>
<td>Fits nothing in fleet</td>
</tr>
<tr>
<td>4-New Tires</td>
<td>P225/75R15 Goodyear Wrangler SR-A OWL</td>
<td>Fits nothing in fleet</td>
<td></td>
</tr>
</tbody>
</table>
The resolution was thereupon declared duly adopted.

VOTES: 5 YEAS: 5 NAYS: 0

RESOLUTION NO. 797 NOVEMBER 8, 2018
AUTHORIZING 2018 BUDGET MODIFICATION

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

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:

**Public Safety**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Make and Model</th>
<th>Serial Number</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Five</td>
<td>Vertex Radios VX-2000U</td>
<td>3K723913-3K720351-3K720359-3K720393-3K720356-4C3Q130444-4C41190027-4C3Q153456-4G240436-4C3Q152440-4C2Q101213-4C41190022-9L352843-8G240399</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>Eleven</td>
<td>Vertex Radios VX22000-G7-45</td>
<td>0K020265-0K020246-1K070386-7C110548-3G010042-3G010043</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>Three</td>
<td>Vertex Radios VX-4000U</td>
<td>5K14026-5K140124</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>Three</td>
<td>Vertex Radios VX5500U</td>
<td>NO SN</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>Four</td>
<td>Vertex Mic – VX537-4-5</td>
<td>NO SN</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>Two</td>
<td>Vertex Mic- MH-50C7A</td>
<td>NO SN</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>Thirteen</td>
<td>Vertex Mic- MH-67AJ</td>
<td>NO SN</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>Two</td>
<td>Vertex Mic- MH67AJB</td>
<td>NO SN</td>
<td>Obsolete Equipment</td>
</tr>
<tr>
<td>One</td>
<td>Vertex Mic- 25A5J</td>
<td>NO SN</td>
<td>Obsolete Equipment</td>
</tr>
</tbody>
</table>

**Part Town Fund**

| Public Safety Administration | |
|-------------------------------|---|---|---|
| Overtime B.3010.19 | $ 5,000 | | |
| Repairs and Maintenance B.3010.46 | $ 2,000 | | |
| Equipment B.3010.20 | $ 3,000 | | |

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.
RESOLUTION NO. 799 NOVEMBER 8, 2018
AUTHORIZING A CONTRACT WITH MATHUSEK, INC.

The following resolution was offered by Councilman MCSweeney and seconded by Councilman Martinez WHEREAS, Bid No. 19641 was awarded to Mathusek, Inc. to Resurfacing the Existing Gym Floor at 20 Andrews Avenue (“Family Life Center”), Wyandanch, New York, and WHEREAS, on or about September 14, 2018, the Family Life Center was vandalized, which resulted in damage to the newly poured gym floor surface, and WHEREAS, Mathusek, Inc. had not yet completed the work, and WHEREAS, Mathusek, Inc. must order new materials, remove the newly poured surface and repour the entire gym floor, for a total cost of TWENTY-THREE THOUSAND, EIGHT HUNDRED EIGHTEEN ($23,818.00) DOLLARS, and WHEREAS, the Commissioner of General Services Designee and the Deputy Commissioner of the Department of Public Works recommend authorizing Mathusek, Inc. to repair the damage to the new gym floor at the Family Life Center, NOW, THEREFORE, be it
RESOLVED, that based upon the recommendations of the Commissioner of General Services Designee and the Deputy Commissioner of the Department of Public Works, the Supervisor be and he is hereby authorized to execute a contract with Mathusek, Inc. for a total cost of TWENTY-THREE THOUSAND, EIGHT HUNDRED EIGHTEEN ($23,818.00) 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 thereafter declared duly adopted.

RESOLUTION NO. 799 NOVEMBER 8, 2018
AUTHORIZING A CONTRACT WITH GARY M. RUPP, CPA

The following resolution was offered by Councilman Martinez and seconded by Councilman Manetta WHEREAS, a proposal for Auditing Services CFP Report was solicited from Gary M. Rupp, CPA, for the Division of Drug & Alcohol and WHEREAS, the Professional Consultant Evaluation Committee convened on August 31, 2018 with the Deputy Supervisor, the Chief of Staff, Town Attorney, the Deputy Comptroller, the Commissioner of General Services Designee, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Gary M. Rupp, CPA at an hourly rate of ONE HUNDRED FIFTY ($150.00) DOLLARS, not to exceed FIVE THOUSAND, ($5,000.00) 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 Gary M. Rupp, CPA at an hourly rate of ONE HUNDRED FIFTY ($150.00) DOLLARS, not to exceed FIVE THOUSAND, ($5,000.00) 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) year periods at the discretion of the Director of the Division of Drug & Alcohol.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereafter declared duly adopted.

RESOLUTION NO. 800 NOVEMBER 8, 2018
AUTHORIZING A CONSULTING CONTRACT WITH LINCOLN COMPUTER SERVICES

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon WHEREAS, a proposal for troubleshooting, project support and in connection the Town’s network hardware and Windows server software was solicited from Lincoln Computer Services WHEREAS, the Professional Consultant Evaluation Committee convened on November 1, 2018 with the Deputy Supervisor, Town Attorney, Comptroller, Commissioner of General Services and the Commissioner of Planning & Development 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 Lincoln Computer Services for a block of ONE HUNDRED TWENTY (120) hours, at an hourly rate of ONE HUNDRED FORTY-FIVE ($145.00) 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 Lincoln Computer Services for a block of ONE HUNDRED TWENTY (120) hours, at an hourly rate of ONE HUNDRED FORTY-FIVE ($145.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content, and be it further RESOLVED, that the contract with Lincoln Computer Services, may be extended for THREE (3) additional blocks of ONE HUNDRED TWENTY (120) HOURS.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereafter declared duly adopted.

RESOLUTION NO. 801 NOVEMBER 8, 2018
ACCEPTING THE CONTRACT WITH MaccARONE PLUMBING INC. FOR BID NO. 176G7, INSTALLATION OF BACKFLOW PREVENTION DEVICES AT PARKS & RECREATION ADMINISTRATION BUILDING, TOWN HALL ANNEX AND PINE ACRES PARK AS COMPLETE & ACCEPTABLE.

The following resolution was offered by Councilwoman Gordon and seconded by Councilman MCSweeney WHEREAS, Bid No.176G7, Installation of Backflow Prevention Devices at Parks & Recreation Administration Building, Town Hall Annex and Pine Acres Park was awarded to Maccarone Plumbing, Inc. pursuant to Resolution No. 772 of October 5, 2017 for a total contract amount of ONE HUNDRED THIRTY-EIGHT THOUSAND, ONE HUNDRED ($38,100.00) DOLLARS, and WHEREAS, Change Order Nos. 1 & 2 were authorized pursuant to Resolution No. 75 of January 17, 2018, increasing the total contract amount to ONE HUNDRED FIFTY THOUSAND, FORTY-FIVE DOLLARS AND 69/100 ($150,045.69), and WHEREAS, Change Order No.3 was approved pursuant to Resolution No. 549 of July 11, 2018, increasing the contract amount to ONE HUNDRED FIFTY-THREE THOUSAND, FOUR HUNDRED SIXTY-FOUR DOLLARS AND 65/100 ($153,464.65), and WHEREAS, the Commissioner of General Services, the Deputy Commissioner of the Department of Public Works and Luigi Pascarella, PE, PLLC have deemed all work performed by Maccarone Plumbing, Inc. pursuant to Bid No. 176G7 as satisfactory complete, NOW, THEREFORE, be it RESOLVED, that based upon the recommendations of the Commissioner of General Services, the Deputy Commissioner of the Department of Public Works and Luigi Pascarella, PE, PLLC, all work performed by Maccarone Plumbing, Inc. pursuant to Bid No. 176G7 be and is hereby accepted as satisfactory complete at a final contract price of ONE HUNDRED FIFTY-THREE THOUSAND, FOUR HUNDRED SIXTY-FOUR DOLLARS AND 65/100 ($153,464.65).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:
- Councilman Manetta Voting: Abstain
- Councilman Martinez Voting: Yeas
- Councilman MCSweeney Voting: Yeas
- Councilwoman Gordon Voting: Yeas
- Supervisor Schaffer Voting: Abstain

The resolution was thereafter declared duly adopted.

RESOLUTION NO. 802 NOVEMBER 8, 2018
AUTHORIZING CHANGE ORDER NO. 3 IN THE CONTRACT WITH CONSTAR, INC. FOR BID NO. 17G1, AMITYVILLE WATERFRONT RESILIENCY PROJECT

The following resolution was offered by Councilman MCSweeney and seconded by Councilman Manetta WHEREAS, Bid No. 17G1, Amityville Waterfront Resiliency Project was awarded to Constar, Inc. for GROUPS B, D, E, & F for a total contract amount of ONE MILLION EIGHT HUNDRED SEVEN THOUSAND, NINE HUNDRED NINETY-FIVE ($1,807,995.00) DOLLARS pursuant to Resolution No. 65 of January 17, 2018 and WHEREAS, this project is part of the Governor’s Office of Storm Recovery (GOSR) mitigation projects, and WHEREAS, Change Order No.1 was approved pursuant to Resolution No. 612 of August 15,
2018, which resulted in no change to the contract amount and
WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 768 of October 17, 2018, which resulted in no change to the contract amount, and
WHEREAS, the Change Order Committee (“Committee”) convened on November 1, 2018 with the, Comptroller, Town Attorney, Commissioner of General Services, and the Commissioner of Planning & Development to review Change Order No. 3 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furnish &amp; install 35 cu feet of fill at Coles</td>
<td>$5,256.00</td>
</tr>
<tr>
<td>Furnish &amp; install 3 additional feet of backhead and 33 cu of fill on Richmond</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Credit to Contingency</td>
<td>($32,668.46)</td>
</tr>
<tr>
<td><strong>Total Change Order No. 3</strong></td>
<td><strong>$0</strong></td>
</tr>
</tbody>
</table>

WHEREAS, Change Order Request No. 3 has been approved by the Committee, Savik & Murray, a div. of DC&K MSA, the Governor’s Office of Storm Recovery (GOSR) and all procurement guidelines set forth by GOSR have been complied with.
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendations of the Committee, Savik & Murray, a div. of DC&K MSA and GOSR, the Supervisor be and he is hereby authorized to execute Change Order No. 3, which will result in no change of the total contract amount ONE MILLION EIGHT HUNDRED SEVEN THOUSAND, NINE HUNDRED NINETY-FIVE ($1,807,995.00) DOLLARS.

<table>
<thead>
<tr>
<th>VOTES</th>
<th>YEAS</th>
<th>NAYS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5</td>
<td>0</td>
</tr>
</tbody>
</table>

The resolution was thereupon declared duly adopted:

RESOLUTION NO. 803 NOVEMBER 8, 2018

AUTHORIZING THE RELEASE OF ENCUMBRANCES FOR VARIOUS CONTRACTS

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

<table>
<thead>
<tr>
<th>CONTRACTOR NAME</th>
<th>RESOLUTION NO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BBS Architects</td>
<td>687 of 9/28/16</td>
<td>$1,000</td>
</tr>
<tr>
<td>PW Grosser</td>
<td>761</td>
<td>$30.00</td>
</tr>
<tr>
<td>Savik &amp; Murray</td>
<td>431 6/10/13</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>VOTES</th>
<th>YEAS</th>
<th>NAYS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5</td>
<td>0</td>
</tr>
</tbody>
</table>

The resolution was thereupon declared duly adopted:

RESOLUTION NO. 804 NOVEMBER 8, 2018

AWARDING BID NO. 18G102 ONE MILLION SEED CLAMS AND OYSTERS

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon.
WHEREAS, the following bids for Bid No. 18G102, One Million Seed Clams and Oysters were received, opened and publicly read:

**HINDER** | **BID PRICE**
---|---

**Item 1. Seed Clams**
1. 3-4 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $12.00
     - Per 1,000,000
       - $12,000.00
2. 4-5 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $14.00
     - Per 1,000,000
       - $14,000.00
3. 6-8 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $20.00
     - Per 1,000,000
       - $20,000.00
4. 8-10 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $24.00
     - Per 1,000,000
       - $24,000.00
5. 10-12 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $33.00
     - Per 1,000,000
       - $33,000.00
6. 12-15 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $39.00
     - Per 1,000,000
       - $39,000.00

**Item 2. Seed/Stat Oysters**
1. 3-4 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $12.00
     - Per 1,000,000
       - $12,000.00
2. 4-5 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $14.00
     - Per 1,000,000
       - $14,000.00
3. 6-8 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $20.00
     - Per 1,000,000
       - $20,000.00
4. 8-10 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $24.00
     - Per 1,000,000
       - $24,000.00
5. 10-12 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $33.00
     - Per 1,000,000
       - $33,000.00
6. 12-15 millimeters
   - Great Atlantic Shellfish Farms LLC
     - Per 1000
       - $39.00
     - Per 1,000,000
       - $39,000.00

11/8/2018 Minutes
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of Environmental Services and upon their finding the aforementioned bids fair and reasonable, Bid No. 18G102 be and is hereby awarded to the low bidder, Great Atlantic Shellfish Farms, LLC, and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Great Atlantic Shellfish Farms, LLC and that the form and content of said contract shall be subject to the approval of the Town Attorney.

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

RESOLUTION NO. 805 NOVEMBER 8, 2018
AWARDING BID NO. 18G099 COLLECTION AND DISPOSAL OF SCRAP METAL

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, the following bids for Bid No. 18G099, Collection & Disposal of Scrap Metal was received, opened and publicly read:
1. Revenue to be paid to the Town for material delivered by the successful bidder
   a. Price per short ton of ferrous scrap metal (tin)
      Gershow Recycling $133.00
      Mid-Island Salvage Corp. $105.00
      NIC Scrap Metal Recycling Inc. $80.00
   b. Price per short ton of ferrous scrap metal (mixed steel)
      Gershow Recycling $142.00
      Mid-Island Salvage Corp. $122.00
      NIC Scrap Metal Recycling Inc. $102.50
   c. Price per short ton of ferrous scrap metal (structural shapes)
      Gershow Recycling $179.00
      Mid-Island Salvage Corp. $145.00
      NIC Scrap Metal Recycling Inc. $120.00
2. Revenue to be paid to the Town for material delivered to the successful bidder
   a. Price per short ton of ferrous scrap metal (tin)
      Gershow Recycling $143.00
      Mid-Island Salvage Corp. $110.00
      NIC Scrap Metal Recycling Inc. $90.00
   b. Price per short ton of ferrous scrap metal (mixed steel)
      Gershow Recycling $152.00
      Mid-Island Salvage Corp. $127.00
      NIC Scrap Metal Recycling Inc. $112.50
   c. Price per short ton of ferrous scrap metal (structural shapes)
      Gershow Recycling $189.00
      Mid-Island Salvage Corp. $150.00
      NIC Scrap Metal Recycling Inc. $130.00

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of Environmental Services upon their finding the aforementioned bids fair and reasonable, Bid No. 18G099 be and is hereby awarded to the high bidder, Gershow Recycling, and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contracts with Gershow Recycling 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: 5  YEAS: 5  NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 806 NOVEMBER 8, 2018
AWARDING BID NO. 18G84 GRATES & FRAMES

The following resolution was offered by Councilman McSweeney and seconded by Councilwoman Martinez
WHEREAS, the following bids for Bid No. 18G84, Grates & Frames was received, opened and publicly read:

BIDDER                  BID PRICE
------------------------
Item 1  Square Grate & Frame delivered
Roman Stone Construction, Co. $170.00
Campbell Foundry Company $182.00
I PA Consolidated, Inc. $337.00
                Square Grate delivered
Roman Stone Construction, Co. $125.00
Campbell Foundry Company $107.00
I PA Consolidated, Inc. $207.00
                Round Solid Cover & Frame delivered
Roman Stone Construction, Co. $160.00
Campbell Foundry Company $175.00
I PA Consolidated, Inc. $290.00
                Catch Basin Grate & Frame delivered
Roman Stone Construction, Co. $550.00
Campbell Foundry Company $525.00
I PA Consolidated, Inc. $883.00

WHEREAS, the Commissioner of General Services and the Commissioner of Department of Public Works recommends that Roman Stone Construction Co. be disqualified from Item No. 1, only, as the product they are offering does not comply with the specifications pursuant to Bid No. 18G84.
NOW, THEREFORE, be it
RESOLVED, that based on the recommendation of the Commissioner of General Services and the Commissioner of Department of Public Works and upon their finding Roman Stone Construction Co. be disqualified from Item No. 1 only, as the product they are offering does not comply with the specifications pursuant to Bid No. 18G84, and be it further
RESOLVED, that based upon the recommendation 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. 18G84 be and is hereby awarded to Campbell Foundry Company for Item Nos. 1, 2 and 4 and Roman Stone Construction Co. for Item No. 3; and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contract(s) with Roman Stone Construction, Co. and Campbell Foundry Company and that the form and content of said contract(s) shall be subject to the approval of the Town Attorney; and be it further
RESOLVED, that said contract(s) 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. 807 NOVEMBER 8, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 113 E. RIVIERA DRIVE, LINDENHURST, NY SCTM NO. 0100-190.00-04.00-043.000

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

WHEREAS, a certain structure(s) located at 113 E. Rivera Drive, Lindenhurst, New York, bearing SCTM# 0100-190.00-04.00-043.000 has been previously boarded by the Town and has a missing column support at the front roof over based upon the inspection report of the professional engineer dated October 11, 2018 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 re-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 113 E. Rivera Drive, Lindenhurst, New York, bearing SCTM# 0100-190.00-04.00-043.000 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 professional engineer’s report dated October 11, 2018 located in the Department of Code Enforcement; and be it further

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

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

VOTES: 5

YEAS: 5

NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 808 NOVEMBER 8, 2018
ADOPTING THE TOWN OF BABYLON ADMINISTRATIVE EMPLOYEE SICK LEAVE DONATION PROGRAM POLICY

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 Director of Personnel, that the Town of Babylon Administrative Employee Sick Leave Donation Program Policy, on file in the Office of the Town Clerk is hereby adopted for the Town of Babylon.

VOTES: 5

YEAS: 5

NAYS: 0

The resolution was thereupon declared duly adopted.

200 East Sunrise Highway
Lindenhurst, NY 11757-2598

Supervisor Rich Schaffer

TOWN OF BABYLON

SICK LEAVE DONATION PROGRAM POLICY-ADMINISTRATIVE EMPLOYEES

The Town of Babylon hereby adopts this policy allowing Administrative Employees to participate in sick leave donation. The purpose of this policy is to establish guidelines and criteria to allow administrative employees to both donate their unused sick leave to other administrative employees needing sick leave and for administrative employees to use donated sick leave as further described below. This shall be known as the Sick Leave Donation Program.

Committee

The Town shall form a committee comprised of three (3) administrative employees that shall review and make decisions on the eligibility of employees to utilize the Program to both donate and use donations of sick leave. All decisions of the Committee must be made by a majority of the members.

The Committee shall be empowered to request documentary evidence of catastrophic illness for review. Such documentary evidence must contain proof of illness from the treating doctor/medical facility.

All documents obtained by the Committee in the course of its review of an application shall be held in confidence and not be subject to FOIL.

The Committee may approve or deny an application to utilize the Sick Leave Donation Program and shall inform the employee of its decision.

Eligibility to Utilize the Program-The Committee shall review applications for use of donated sick leave using the following eligibility criteria:

- The employee or an immediate family member must be suffering from a catastrophic illness
- The employee must be employed for at least a year (365 days) before the illness
- In cases of an immediate family member, the employee must first utilize all their own accrued leave, regardless of class of leave
- In cases of their own illness, the employee must first utilize all their accrued leave, regardless of class of leave and their Short and Long Term Disability Benefits.

Eligibility to Donate the Program

An employee who wishes to donate to the sick bank must have at least five days in excess of the amount of days they seek to donate. Donations made and approved by the Committee are irrevocable.

Structure of the Program

- An employee seeking to use donated sick time, has the option to disclose his or her name on any documents the Town circulates seeking donations to the Program
- Donations will be allotted to the employee’s sick bank in 60 day increments
- The employee will be paid according to the Town’s regular payroll schedule

RESOLUTION NO. 809 NOVEMBER 8, 2018
ACCEPTING THE LEGAL, MAINTENANCE AND REPAIR RESPONSIBILITY FOR CERTAIN PORTIONS OF CERTAIN ROADWAYS WITHIN THE TOWN OF BABYLON

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 upon the recommendation of the Commissioner of Department of Public Works, the Town of Babylon hereby takes the legal, maintenance and repair responsibility of those portions of roadways and streets cited below and upon the recommendation of Thomas Stays, Commissioner of Public Works.

VOTES: 5

YEAS: 5

NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

NAME
43RD ST (N/S)

FROM
DEAD END

TO
SUNRISE HWY

LENGTH
1,615'

11/8/2018 Minutes
43RD ST (N/s)       BUFFALO AVE       DEAD END    1,440'
BAY BLVD W.          WESTERN CONCOURSE   LEE PL      6101
CATALPA ST           DAVIDSON ST       DEAD END    100'
CLINTON AVE          TOWN LINE          NOSTRAND AVE 220'
COLUMBIA ST          ALBANY AVE         BELMONT AVE 1,500'
DAWN CT              FOSTER BLVD        CUL-DE-SAC 185'
JACKSON AVE W.       DEAD END           TOWN LINE   350'
LAKE BLVD            BENDIX PL         GARDEN ST   240'
LARAMEE RD           SHEFFIELD AVE      HUBBARDS PATH 1,350'
MAPLE ST             TOWN LINE          SECATOGUE AVE 100'
M. 24TH ST           MERRITT AVE        S. BAY DR    6801
N. ALLEGHANY AVE     FRANK ST          SUNRISE HWY 640'
N. FULTON AVE        FRANK ST          SUNRISE HWY 650'
N. KINGS AVE         FRANK ST          DEAD END    4501
NIMROD CT            WICKS AVE         WICKS AVE    765'
PERRY ST             WELLWOOD AVE       LAKE BLVD   530'
PINE RD              DEAD END           NEW HWY     1,050'
SUNLAND CT           DEAD END           MORGAN LA    450'

Open portion:

Armen Enkahabian – American Legion, Babylon Post 94
142 Livingston Avenue
Babylon, NY 11702
516-587-9760
enkahabian@optimum.net

Representing the American Legion Babylon Post 94, Mr. Enkahabian, in absence of Michael H. Hernandez, Commander (who could not be present) came to present Supervisor Schaffer with an honorable plaque which shows his dedication and support to the Babylon Post 94.

Robert Fantel
897 South Bay Street
Lindenhurst, NY 11757
631-220-3955
croshob37@optonline.net

To whom it may concern,

My name is Robert Fantel, reside at 897 South Bay Street Lindenhurst with my wife Darlene. On November 8th both Darlene and I, accompanied by many concerned residents, attended the Town of Babylon Board meeting in an attempt to address our concerns with an incident which occurred on 10/22 along the shoreline and park area of Shore Road Park in Lindenhurst. This incident in question was the discharging of a weapon in the direction of the park with children playing about, from a boat approx. 25-30 feet off the shoreline during hunting season.

The hunters not only violated the hunter’s etiquette set forth by the DEC, the principal rules governing safe hunting practices but their actions, both reckless and irresponsible in nature, compromised the safety and the Quality of Life of the children and adults playing on the field as well as the residents who reside along the coastline at the time of the incident. This incident is not the first of its kind. There has been a previous incident in which a irresponsible hunter discharged a weapon in the direction of a structure (our home) less than 500 feet of their initial discharge location, an SCPD report was filed on this incident as well.

The current incident mimics dangerously disturbing irresponsible behavior actions which also impacted on the potential safety and Quality of Life of our residents, children and community as a whole. Furthermore, I believe that our community along the shoreline including personal residences, parks, marinas and businesses have seen dramatic increases of development over the last 50 years. It is in that regard in which even safe hunting etiquette by responsible hunters can pose potential Life Safety and Quality of Life risks.

I believe that our Town of Babylon Code 121-3 is a paramount safeguard for the people of our community and should encompass every parcel of land North of the East-West Channel within the Town of Babylon whether above water or underwater, owned by residents, property owners, business owners, villages, the Town of Babylon and Suffolk County to name a few. This also includes the County property known as Copiague Neck County Park which is commonly referred to as Indian Island.

During my speech to the Town of Babylon Board, I chose not to follow a specified prepared speech, mine was more of improvisation. However, for clarity and relevance I addressed the following specific questions to the Town of Babylon and its Board Members.

1) Is the code adhered to?
2) Who is responsible for enforcing this code?
3) Is there phone contact and phone number of personnel enforcing this code?
4) Is the accountability of the personnel enforcing the code established?

5) For the incident in question, the report taken by DEC officer verifies that the hunters in question admitted breaking the Town of Babylon code 121-3, will these hunters be held to the penalties of breaking said code enforced by the Town of Babylon?
6) Is everyone serving on the Town of Babylon Board in agreement with the code and its enforcement thereof? (In regard to the Town of Babylon code 121-3).

My expressed thank you to all of the Town of Babylon Board members in advance for your consideration on this issue!

Catherine Ovijas
96 Bayview Avenue West
Lindenhurst, NY 11757
631-249-7755
catovijas@gmail.com

Same concerns as Robert & Darlene Fantel.
My name is Darlene Fantel. Myself and my husband Robert reside at 897 S Bay St Lindenhurst. Our home is approx. 114’ from the Great South Bay, backing up to Shore Road Park. We’re here today to communicate face to face with our community leaders our concerns regarding water fowl hunting along the shoreline. On October 22, 2018 just before 4pm hunters were shooting geese in the direction of the park from a boat located approx. 25’ away from the park. Children were playing soccer on the field at the time of the incident. I watched two geese sitting on the beach get shot and dropped. One man from the boat retrieved them. He grabbed another one from the bay put it in his boat, it jumped out and swam east. The fourth one was chased by the boat, made it back to shore. Its head was severely mangled! After suffering for more than an hour, we took it for veterinary care and they had to euthanize it. They said the bullet went through its head. Was the word bullet used for the lack of a proper term or was illegal ammo used by these hunters?

SCPD was called, a police report was filed, and we were told to contact our village or town. After SCPD left the hunters returned. We can only assume they returned to continue to hunt but my husband remained on the shoreline because the children were still playing and we feared for their safety. I trembled as my husband remained on the shoreline as a potential target to the reckless hunters. This incident was horrifying, terrorizing and has negatively affected the quality of our lives. Our 6 grandchildren from elementary to nursery school ages play on the beach and in the park frequently.

This incident was horrifying, terrorizing and has negatively affected the quality of our lives. Our 6 grandchildren from elementary to nursery school ages play on the beach and in the park frequently.

Hunter etiquette has declined significantly in previous years. The incidents continue to escalate and before a child or resident is injured, we need preventative measures implemented. Laws need to be re-evaluated to increase public safety, better education is required for those participating in the sport of hunting, adherence to these laws must be monitored more closely and the voices of the residents should be heard and addressed.

This type of recreation doesn’t belong so close to home! We ask that hunting be moved further away from our community to an area where people are not at risk of injury or fatality. Long Island has plenty of marsh land that could safely accommodate this type of recreation.

Thank you for your time and efforts!

The following speakers also had the same concerns as Robert & Darlene Fantel.

Michele Insinga, American Venice Civic 884 Surf Street Lindenhurst, NY 11757
94 Venetian Prom Lindenhurst, NY 11757 973-800-4491 Sueannekonkle7@gmail.com
Lindenhurst, NY 11757
361 957-0930 Coonjun1214@gmail.com SueAnne Konkle
Sophia Cortese 884 Surf Street

Being no further business before the Board, the meeting adjourned at 3:57 pm on the motion of Councilman Munetta, seconded by Councilman McSweeney.

Geraldine Comptello, Town Clerk

11/8/2018 Minutes