

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 5th day of December, 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 as today is a National Day of mourning in honor of our 41st President, George H.W. Bush and I also 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 recovering from the aftermath of super storm Sandy.

Thank you, please be seated.

The Town Clerk called the roll:

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

1. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES
2. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 195, ARTICLE IX OF THE BABYLON TOWN CODE (TAXATION)
3. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 195, ARTICLE XII OF THE BABYLON TOWN CODE (TAXATION, ASSESSMENTS FOR CERTAIN PROPERTIES AFFECTED BY SUPERSTORM SANDY)
4. A PUBLIC HEARING REGARDING CERTAIN FIRE PROTECTION CONTRACTS AND AN AMBULANCE DISTRICT
5. 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., COPIAGUE
6. 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

**RESOLUTION NO. 826 DECEMBER 5, 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:

November 14, 2018

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 827 DECEMBER 5, 2018
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING
CHAPTER 2, ARTICLE I, SECTION 2-1 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

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 19th day of December, 2018 at 3:30 p.m., prevailing time, to consider amending Chapter 2, Article I, Section 2-1 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit "A"; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 2, Article I, Section 2-1
[Traffic Regulations; Installation of Traffic Control Signals]

ADD to Schedule A:

<u>Location</u>	<u>Hamlet</u>	<u>Description of Signal</u>
Melville Road at Dr. Frank A. Cipriani Drive (West Access to SUNY Farmingdale)	EF	Three Color

**RESOLUTION NO. 828 DECEMBER 5, 2018
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING
CHAPTER 2, ARTICLE II, SECTION 2-2 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

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 19th day of December, 2018 at 3:30 p.m., prevailing time, to consider amending Chapter 2, Article II, Section 2-2 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit "A"; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 2, Article II, Section 2-2
[Traffic Regulations; Turning Movements; Prohibited Turns]

ADD to Schedule B:

<u>Location</u>	<u>Hamlet</u>	<u>Controlling Traffic</u>	<u>Prohibited Turn</u>
Broadway Avenue (Route 110) at address 827 (Currently 7-11) West Driveway at Brefni Street	NA	North exiting Parking Lot onto Brefni Street	Left
Melville Road at Dr. Frank A. Cipriani Drive (SUNY Farmingdale)	EF	West on Melville Road	Turn on red

RESOLUTION NO. 829 DECEMBER 5, 2018
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING
CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

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

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 19th day of December, 2018 at 3:30 p.m., prevailing time, to consider amending Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit "A"; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 2, Article IV, Section 2-8
 [Traffic Regulations; Stop and Yield Intersections Designated]

Add to Schedule H:

<u>Intersection</u>	<u>Hamlet</u>	<u>Sign</u>	<u>Controlling Traffic</u>
Arnold Avenue at Albin Avenue	WB	Stop	Southeast/Northwest on Arnold Avenue
7 th Street at 9 th Avenue	WB	Stop	East/West on 7 th Street

RESOLUTION NO. 830 DECEMBER 5, 2018
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING
CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

The following resolution was offered by Councilwoman Gordon 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 19th day of December, 2018 at 3:30 p.m., prevailing time, to consider amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit "A"; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 3, Article II, Section 3-4
 [Parking, Standing, and Stopping Restrictions Designated]

ADD to Schedule K:

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/Days</u>
Ralph Avenue /North side From the corner of Cedar Street east for a total distance of 175 feet +/-	CO	No Parking	7 AM to 6 PM Monday to Friday
Cedar Street/East side From the corner of Ralph Avenue north for a total distance of 110 feet +/-	CO	No parking	7 AM to 6 PM Monday to Friday
East 5 th Street/West side From the corner of Golden Avenue north to terminus for a total distance of 200 feet +/-	DP	No Parking	All

Delete from Schedule K:

East Santa Barbara Road/East side From the south to north curbline at the east end of roadway a distance of 45 feet +/-	CO	No Parking	
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RESOLUTION NO. 831 DECEMBER 5, 2018
SCHEDULING A PUBLIC HEARING ON THE APPLICATION OF NORTH BABYLON ASSOCIATES FOR THE REZONING OF THE PARCEL OF LAND AT SCTM NO. 0100-116.00-04.00-002.004, LOCATED ON THE SOUTH SIDE OF WEEKS ROAD, 337' EAST OF DEER PARK AVENUE, NORTH BABYLON

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 16th day of JANUARY, 2019 at 3:30 p.m., prevailing time, on the application for a change of zone of the property at SCTM No. **0100-116.00-04.00-002.004**, further described on Schedule A attached hereto, located in the SC003 School District, from EA Business District to GA Light Industrial District, to construct a 49,940 sq. ft. self-storage building; and be it further

RESOLVED, that a more detailed diagram of the property which is affected by the petition is on file in the office of the Department of Planning and Development and may be examined during regular office hours by any interested person, and any interested person will be given the opportunity to be heard at the public hearing, and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

SCHEDULE A

Suffolk County Tax Map No. District 0100 Section 116, Block 04, p/o Lot 002.004

All that certain plot, piece or parcel of land, situated, tying and being in the Hamlet of North Babylon, Town of Babylon, County of Suffolk and State of New York, being further described as follows:

BEGINNING at a Point on the southerly line of Weeks Road (as widened). Said Point being 650.19 feet easterly of the intersection formed by the southerly line of Weeks Road and the easterly line of Deer Park Avenue (NYS Route 231).

RUNNING THENCE from said Point of BEGINNING easterly along the southerly line of Weeks Road North 78 °04'30" East, a distance of 285.09 feet, to a point;

Thence running the following three (3) courses and distances:

South 07° 05'35" East, a distance of 421.60 feet, to a point;

South 80°27'00" West, a distance of 249.80 feet, to a point,

North 11 °55'27" West, a distance of 409.75 feet, to the Point and Place of BEGINNING.

Containing within said bounds more or less 111 ,012 square feet (2.5485 acres)

**RESOLUTION NO. 832 DECEMBER 5, 2018
ADOPTING AMENDMENTS TO CHAPTER 2, ARTICLE IV, SECTION 2-8
OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

The following resolution was offered by Councilman 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 5th day of December, 2018 at 3:30 p.m., prevailing time, upon the question amending Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 2, Article IV, Section 2-8

[Traffic Regulations; Stop and Yield Intersection Designated]

ADD to Schedule H:

Location	Hamlet	Sign	Controlling Traffic
Arnold Avenue at Albin Avenue	WB	Stop	Southeast/Northwest on Arnold Avenue

**RESOLUTION NO. 833 DECEMBER 5, 2018
ADOPTING LOCAL LAW NO. 21 OF 2018 AMENDING CHAPTER 195, Article XII
(Taxation, Assessments for Certain Properties Affected by Superstorm Sandy)**

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

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 5th day of December 2018 upon the question of enactment of Local Law No. 21 of 2018 of the Town of Babylon, Suffolk County, New York, being a Local Law amending the Code of the Town of Babylon, Chapter 195, Article XII (Taxation, Assessments For Certain Properties Affected By Superstorm Sandy);

NOW, THEREFORE, be it

RESOLVED AND ORDAINED, by the Town Board of the Town of Babylon that Local Law No. 21 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. 21 of 2018

Chapter 195, Article XII (Taxation, Assessments for Certain Properties Affected 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 act 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.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 834 DECEMBER 5, 2018
ADOPTING LOCAL LAW NO. 22 OF 2018 AMENDING
CHAPTER 195, ARTICLE IX OF THE BABYLON TOWN CODE (TAXATION)**

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

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 5th day of December 2018 upon the question of enactment of Local Law No. 22 of 2018 of the Town of Babylon, Suffolk County, New York, being a Local Law amending the Code of the Town of Babylon, Chapter 195, Article IX (Taxation);

NOW, THEREFORE, be it

RESOLVED AND ORDAINED, by the Town Board of the Town of Babylon that Local Law No. 22 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. 22 of 2018

AMEND: §195-27. Qualifications; regulations.

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.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 835 DECEMBER 5, 2018
DECLARING THAT THE PROPOSED CONSTRUCTION PROJECT AT THE COPIAGUE FIRE HEADQUARTERS
AT 320 GREAT NECK ROAD, COPIAGUE, TO RECONSTRUCT THE PARKING LOT WILL SERVE MUNICIPAL PURPOSES

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

WHEREAS, the Copiague Fire District proposes to reconstruct its parking lot at fire headquarters located at 320 Great Neck Road; and WHEREAS, a public hearing was held on the 5th day of December, 2018 for the purpose of determining whether the proposed construction would serve a municipal purpose;

NOW, THEREFORE, be it RESOLVED, that this Town Board hereby finds and concludes that the reconstruction of the parking lot located at fire headquarters at 320 Great Neck Road will serve a municipal purpose by providing sufficient space for its members and rescue equipment, and accordingly is exempt from the provisions of the Code of the Town of Babylon pertaining to zoning and planning.

BE IT FURTHER RESOLVED, that the Copiague Fire District is exempted from the payment of all fees associated with the project described above including building, plumbing and highway.

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 836 DECEMBER 5, 2018
AUTHORIZING THE SUPERVISOR TO ENTER INTO FIRE PROTECTION AND AMBULANCE DISTRICT CONTRACTS

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

WHEREAS, it has been previously determined that the Town Board of the Town of Babylon desires to enter into fire protection contracts for fire protection and ambulance service and/or an ambulance district contract to be furnished to Venetian Shores Fire Protection District #1, North Amityville Fire Protection Districts #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 #53, East Beach Fire Protection District #54 and Wyandanch-Wheatley Heights Ambulance District; and

WHEREAS, pursuant to the provisions of law, notice of Public Hearing on such proposed contracts was duly published; and WHEREAS, said Public Hearing was duly held by the Town Board on December 5, 2018 at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York and at such time and place said Town Board duly considered the proposed contracts and heard all persons interested therein,

NOW, THEREFORE, be it RESOLVED, that the Town Board of the Town of Babylon deems it to be in the best interest of the Town to enter into fire protection and ambulance service and/or ambulance district contracts on behalf of Venetian Shores Fire Protection District #1, North Amityville Fire Protection Districts #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 #53, East Beach Fire Protection District #54 and Wyandanch-Wheatley Heights Ambulance District, said districts being situated in the Town of Babylon, County of Suffolk and State of New York, and said contracts being upon the following terms and conditions:

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 \$3,452,094.00 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 #53:
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.

and be it further;

RESOLVED, that the aforesaid contracts shall contain such other terms and conditions as shall be necessary and shall be approved by the Town Attorney; and be it further

RESOLVED, that the Supervisor of the Town of Babylon be and he is hereby authorized on behalf of the Town of Babylon and the aforesaid fire protection districts and ambulance district to enter into fire protection and ambulance service and/or ambulance district contracts as aforesaid; and be it further

RESOLVED, that the consideration mentioned herein for each fire protection district, and/or ambulance district, together with all expenses necessarily incurred or occasioned thereby, shall be affixed and levied upon taxable real property in the aforesaid fire protection districts and/or ambulance district in the Venetian Shores Fire Protection District #1, North Amityville Fire Protection Districts #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 #53, East Beach Fire Protection District #54 and Wyandanch-Wheatley Heights Ambulance District, and collected in the same manner and at the same time as Town taxes are fixed and levied and the collected amounts thereof shall be paid to the Supervisor, who shall then pay to the aforesaid Venetian Shores Fire Protection District #1, North Amityville Fire Protection Districts #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 #53, East Beach Fire Protection District #54 and Wyandanch-Wheatley Heights Ambulance District, the amount specified in said contracts.

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 837 DECEMBER 5, 2018
SETTING TOWN BOARD MEETING SCHEDULE FOR THE YEAR 2019**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon that the 2019 Regular Meeting Schedule of the Town Board, held at Town Hall, 200 East Sunrise Highway, Lindenhurst, New York shall be as follows:

2019 Town Board Meeting Schedule

Wednesday	January 2	3:30 PM
Wednesday	January 16	3:30 PM
Wednesday	January 30	3:30 PM
Wednesday	February 13	3:30 PM
Wednesday	February 27	3:30 PM
Wednesday	March 13	3:30 PM
Wednesday	March 27	3:30 PM
Wednesday	April 10	7:00 PM
Wednesday	April 24	3:30 PM
Wednesday	May 15	3:30 PM
Wednesday	June 12	3:30 PM
Wednesday	July 10	10:00 AM
Wednesday	August 7	10:00 AM
Wednesday	September 4	3:30 PM
Wednesday	September 25	7:00 PM
Wednesday	October 16	3:30 PM
Thursday	November 7	3:30 PM
Wednesday	November 20	3:30 PM
Wednesday	December 4	3:30 PM
Wednesday	December 18	3:30 PM

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 838 DECEMBER 5, 2018
APPOINTING BOARD MEMBERS AND
SETTING SALARIES OF BOARD OF ASSESSMENT REVIEW**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective this date are made to certain Municipal Board positions and administrative personnel who serve at the pleasure of Town Board; and be it further

RESOLVED, that the salaries are hereby set effective this date for the below listed administrative personnel and Municipal Board Members who serve at the pleasure of the Town Board, and Municipal Board Members who have been appointed for specific terms as set forth hereinbelow:

BOARD OF ASSESSMENT REVIEW

<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Karen Crescione	Chairperson	9/30/2022	9,750/ann.
Thomas Humphrey	Member	9/30/2021	8,750/ann.
Nathan King	Member	9/30/2020	8,750/ann.
Genine Rigney	Member	9/30/2019	8,750/ann.
Alicia Marks	Member	9/30/2023	8,750/ann.
Nancy Ciolino	Secretary		6,000/ann.
Marianne Hunt	Stenographer		6,000/ann.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 839 DECEMBER 5, 2018
APPOINTING RACHEL SCELFO AS COMMISSIONER OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT**

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 Rachel A. Scelfo be and she hereby is appointed as Commissioner of the Department of Planning and Development effective January 7, 2019; and be it further

RESOLVED, that compensation for said position be at salary Level J, Step 15 of the 2019 Administrative Salary Plan.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 840 DECEMBER 5, 2018
AUTHORIZING THE APPOINTMENT OF MARRIAGE OFFICERS**

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

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

WHEREAS, the Town Board desires to appoint the following persons as Marriage Officers of the Town of Babylon who have 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:

<u>NAME</u>	<u>TERM</u>
Terrence McSweeney	4 years
Kimberly Jean-Pierre	4 years

WHEREAS, pursuant to Section 11-c of the Domestic Relations Law, the above appointees shall not impose a fee for the marriage performed by them

NOW, THEREFORE, be it

RESOLVED, that the Town Board appoints Kimberly Jean-Pierre and Terrence McSweeney as Marriage Officers within the territorial limits of the Town of Babylon for a period of four (4) years.

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 841 OF DECEMBER 5, 2018
AMENDING THE SALARY PLAN FOR PART-TIME, HOURLY, AND SEASONAL**

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 salaries for certain part-time, hourly, and seasonal positions be and the same are hereby adopted:

<u>TITLE</u>	<u>SALARY</u>
Account Clerk Typist/Account Clerk Typist Spanish	13.00 - 15.00/hr.
Account Clerk	11.00 - 13.00/hr.
Assessment Assistant	13.00/hr.
Assistant Beach & Pool Manager	11.00 - 17.00/hr.
Assistant Town Attorney	20.00 - 30.00/hr.
Bay Constable	12.00 - 20.00/hr.
Beach & Attendant	11.00 - 16.00/hr.
Beach & Pool Manager	11.00 - 17.00/hr.
Bingo Inspector, Part-time	25.00/hr.
Building Inspector I	14.00/hr.
Building Inspector II	17.00/hr.
Building Inspector III	20.00/hr.
Building Inspector IV	25.00/hr.
Certified Public Accountant	30.00/hr.
Clerical	11.00 - 15.00/hr.
Clerk Typist	11.00 - 15.00/hr.
Clerk	11.00/hr.
College Intern Analyst I	12.00/hr.
College Intern Analyst II	14.00/hr.
College Intern Analyst III	16.00/hr.
Community Pride Worker I	11.00/hr.
Community Pride Worker II	11.50/hr.
Community Pride Worker III	12.00/hr.
Community Pride Worker IV	12.50/hr.
Community Pride Worker V	13.00/hr.
Community Pride Worker VI	13.50/hr.
Community Pride Worker VII	14.00/hr.
Contract Staff-Administrative	11.00 - 30.00/hr.
Cook	11.00/hr.
Custodian	11.00 - 12.00/hr.
Data Entry Operator	11.00/hr.
Data Processing Equip. Operator	15.45/hr.
Deputy Supervisor	50,000/annual
Dispatcher	11.00 - 15.00/hr.
Dock Master	11.00 - 16.00/hr.
Document Imaging Operator I	11.00/hr.
Document Imaging Operator II	11.50/hr.
Document Imaging Operator III	12.50/hr.
Document Imaging Operator IV	14.50/hr.
Drug & Alcohol Counselor I	15.00 - 18.00/hr.
Drug & Alcohol Counselor II	18.00 - 20.00/hr.
Drug & Alcohol Counselor III	20.00 - 22.00/hr.
Drug & Alcohol Counselor IV	22.00 - 25.00/hr.
Duplicating Machine Operator	10.00 - 11.00/hr.
Electrician I	20.00 - 21.00/hr.
Electrician II	21.01 - 22.00/hr.
Electrician III	22.01 - 23.15/hr.
Electrician IV	23.16 - 24.32/hr.
Engineering Aide I	20.00/hr.
Engineering Aide II	22.50/hr.
Engineering Aide III	25.00/hr.
Environmental Analyst Part Time	20.00 - 40.00/hr.
Environmental Steward I	11.00/hr.
Environmental Steward II	11.50/hr.
Environmental Steward III	12.00hr
Environmental Steward IV	13.75/hr.
Environmental Steward V	18.75/hr.
Environmental Steward VI	21.35/hr.
Environmental Steward VII	23.35/hr.
Environmental Steward VIII	25.65/hr.
Environmental Steward IX	27.95/hr.
Environmental Steward X	30.40/hr.
Facilities Guard	11.00/hr.
Fire Marshal Call-In	50.00/hr.
Fire Marshal I	11.50 - 15.00/hr.
Fire Marshal II	15.01 - 16.00/hr.
Fire Marshal III	16.01 - 17.00/hr.
Fire Marshal IV	17.01 - 18.00/hr.
Fire Marshal V	18.01 - 20.00/hr.
Fire Marshal VI	20.01 - 25.00/hr.
Fire Marshal VII	25.01 - 30.00/hr.
GIS Technician I/II/III, part time	22.00-27.00/hr.
Government Liaison Officer	50.00/hr.
Government Liaison Officer II	375.00/meeting
Groundskeeper	11.00 - 12.50/hr.
Guard I	11.00 - 11.25/hr.
Guard II	11.30 - 12.00/hr.
Guard III (Supervisor)	12.50 - 12.70/hr.
Guard IV (LT.)	12.75 - 14.10/hr.
Historian	15.00/hr.
Kennel Attendant I	11.00/hr.
Kennel Attendant II	11.50/hr.
Kennel Attendant III	12.00/hr.
Kennel Attendant IV	12.50/hr.
Laborer I	11.00/hr.

Laborer II	11.50/hr.
Laborer III	12.00/hr.
Laborer IV	12.50/hr.
Laborer V	13.00/hr.
Laborer VI	13.50/hr.
Laborer VII	14.00/hr.
Law Clerk	13.25/hr.
Law Intern I	11.00/hr.
Law Intern II	12.00/hr.
Law Intern III	15.00/hr.
Material Control Clerk	11.00/hr.
Medical Billing Agent	20.00 - 30.00/hr.
Medical Director-Drug Abuse Treatment	120.00 - 140.00/hr.
Micrographics Operator	11.00/hr.
Mini Bus Driver	11.00/hr.
Neighborhood Aide	11.00/hr.
Ordinance Enforcement Officer I	11.00/hr.
Ordinance Enforcement Officer II	11.30/hr.
Ordinance Enforcement Officer III	12.30/hr.
Ordinance Enforcement Officer IV	13.30/hr.
Ordinance Enforcement Officer V	15.30/hr.
Ordinance Inspector I	11.00/hr.
Ordinance Inspector II	11.30/hr.
Ordinance Inspector III	12.30/hr.
Ordinance Inspector IV	13.30/hr.
Paralegal Assistant	12.00 - 16.50/hr.
Paralegal Assistant II	17.00 - 22.00/hr.
Park Attendant I	11.00 - 16.00/hr.
Park Attendant II	11.00 - 17.50/hr.
Park Ranger	12.00 - 20.00/hr.
Parking Meter Officer	11.00 - 16.00/hr.
Part Time Fire Marshal Call-In	50.00/hr.
Photo Technician	13.50 - 20.00/hr.
Planning Aide	14.00/hr.
Plumber I	11.30/hr.
Plumber II	12.45/hr.
Plumber III	13.70/hr.
Plumbing Inspector I	11.50 - 15.00/hr.
Plumbing Inspector II	15.01 - 16.00/hr.
Plumbing Inspector III	16.01 - 17.00/hr.
Plumbing Inspector IV	17.01 - 18.00/hr.
Plumbing Inspector V	18.01 - 20.00/hr.
Plumbing Inspector VI	20.01 - 25.00/hr.
Plumbing Inspector VII	25.01 - 30.00/hr.
Plumbing Inspector	15.00/hr.
Pole Inspector I	11.00/hr.
Pole Inspector II	11.25/hr.
Pole Inspector III	11.50/hr.
Program Aide I-HOURLY	11.00 - 12.00/hr.
Program Aide II-HOURLY	12.25 - 13.74/hr.
Program Aide III-HOURLY	13.75 - 21.34/hr.
Program Aide IV-HOURLY	21.35 - 23.35/hr.
Program Aide V-HOURLY	23.36 - 25.75/hr.
Program Aide VI-HOURLY	25.76 - 27.05/hr.
Program Aide VII-HOURLY	27.06 - 39.58/hr.
Recreation Aides	11.00 - 17.00/hr.
Recreation Specialist	11.00 - 30.00/hr.
Recreation Specialist-HOURLY	30.00 - 85.00/hr.
Registered Nurse	25.00/hr.
Rental/Accessory Apartment Inspector I	14.00/hr.
Rental/Accessory Apartment Inspector II	20.00/hr.
Rental/Accessory Apartment Inspector III	25.00/hr.
Sanitation Inspector I	11.00/hr.
Sanitation Inspector II	11.25/hr.
Sanitation Inspector III	11.60/hr.
Seasonal Ordinance Enforcement Officer IV	13.30/hr.
Senior Bay Constable	14.00 - 20.00/hr.
Senior Citizen Specialist	18.00/hr.
Senior Clerk I	11.00/hr.
Senior Clerk II	11.50/hr.
Senior Clerk III	11.75/hr.
Senior Clerk IV	12.00/hr.
Senior Mini Bus Driver	11.00/hr.
Senior Park Ranger	14.00 - 20.00/hr.
Sign Language Interpreter	60.00/mtg.
Solid Waste Administrator-HOURLY	50.00 - 85.00/hr.
Stenographer	11.00/hr.
Student Intern	11.00 - 13.75/hr.
Switchboard Operator I	11.00/hr.
Switchboard Operator II	11.25/hr.
Switchboard Operator III	11.30/hr.
Switchboard Operator IV	12.70/hr.
Tax Clerk I	12.00/hr.
Tax Clerk II	12.25/hr.
Tax Clerk III	12.50/hr.
Tax Clerk IV	13.00/hr.
Tax Clerk V	13.50/hr.
Tax Clerk VI	14.00/hr.
Tax Clerk VII	14.50/hr.
Tax Clerk VIII	15.00/hr.
Tax Receiver Office Guard	25.00 - 40.00/hr.
Town Investigator	12.30 - 50.00/hr.
Traffic Engineer II	25.00 - 30.00/hr.

Veterinary Technician I	18.00/hr.
Veterinary Technician II	20.00/hr.
Veterinary Technician III	22.00/hr.
Veterinary Technician IV	25.00/hr.
Youth Counselor	13.20/hr.
Zoning Inspector I	11.00/hr.
Zoning Inspector II	11.30/hr.
Zoning Inspector III	12.30/hr.
Zoning Inspector IV	13.30/hr.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 842 DECEMBER 5, 2018
AUTHORIZING PERMISSION FOR A PARADE ON DECEMBER 8, 2018
IN THE TOWN OF BABYLON FOR THE WEST BABYLON FIRE DEPARTMENT**

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

WHEREAS, the West Babylon Fire Department has requested permission to hold a parade on Saturday, December 8, 2018 with a rain date of December 9, 2018 within the Town of Babylon,

INDIVIDUAL: Michael Vergano 745 Pioneer Pl. West Babylon, NY 11704 (631) 402-2224	ORGANIZATION: West Babylon Fire Dept. 126 Arnold Ave. West Babylon, NY 11704 (631) 402-2224
DATES & TIMES: Date(s): 12/8/2018 to: Time: 5:00 p.m. to 7:30 p.m. Rain Date: 12/9/2018	STARTING: Intersection of 3 rd St. & Little E. Neck Rd., West Babylon (at the Holiday Tree) ENDING: Intersection of Vermont Ave. & Little E. Neck Rd., West Babylon

ROUTE:

Leaving the intersection of 3rd Street & Little E. Neck Road, proceeding north on Little E. Neck Rd. to Vermont Ave. and ending at the intersection of Vermont Ave. and Little E. Neck Rd.

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

RESOLVED, that the Town Board of the Town of Babylon does hereby order this resolution as stated and will act as acknowledgement and used as said permit, subject to the rules and regulations of the Commissioner of Parks, Recreation and Cultural Affairs and the Suffolk County Police Department.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 843 DECEMBER 5, 2018
AUTHORIZING RELEASE OF BOND**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Planning and Development, that the following incomplete site work bond be released from Town Trust:

PAYEE	PROPERTY LOCATION	APPLICATION/PERMIT #	AMOUNT DUE
LI Comprehensive Medical Care/PLLC 1231 Deer Park Ave. North Babylon, NY 11703 Applicant: Khalid Noori, MD	1231-1233 Deer Park Ave., North Babylon, NY 11703 SCTM #: 0100-115-1-58	App #110799 BP # 2017-0772	\$40,643.75

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 844 DECEMBER 5, 2018
AUTHORIZING 2018 BUDGET MODIFICATION**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the following 2018 Budget Modification is hereby authorized:

General Fund	<u>Increase</u>	<u>Decrease</u>
Parks and Recreation Administration		
Miscellaneous		
A.7020.49	\$ 49,300	
Office Supplies		
A.7020.41		\$ 3,400
Playgrounds and Recreation Centers		
Program Operations		
A.7140.47	\$ 11,014	
Part Time Labor		
A.7140.17		\$ 54,000
Special Recreation Facilities		
Program Operations		
A.7180.47		\$ 2,200
Uniforms		
A.7180.48		\$ 714
Programs for the Aging		
Program Operations		
A.6772.47	\$ 215	
Adult Recreation		
Program Operations		
A.7620.47		\$ 215

Environmental Control

Part Time Clerical			
A.8090.16	\$	2,500	
Repairs and Maintenance			
A.8090.46			\$ 2,500

Increase Decrease

Comptroller

Miscellaneous			
A.1315.49	\$	174	
Office supplies			
A.1315.41			\$ 174

Historian

Grants			
A.7510.30	\$	10,000	

Revenues

Grants from Local Governments			
A.0000.2706	\$	10,000	

Supervisor

Part time Clerical			
A.1220.16	\$	3,900	
Office Supplies			
A.1220.41			\$ 2,500
Miscellaneous			
A.1220.49			\$ 1,400

Part Town Fund

Zoning

Overtime			
B.8010.19	\$	50	

Planning

Overtime			
B.8020.19			\$ 50
Part Time Clerical			
B.8020.16	\$	1,500	

Safety Inspection

Overtime			
B.3620.19	\$	2,000	
Professional and Technical Services			
B.3620.44			\$ 2,000
Part Time Clerical			
B.3620.16			\$ 1,500

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 845 DECEMBER 5, 2018

AUTHORIZING THE EXECUTION OF A GRANT DISBURSEMENT AGREEMENT BETWEEN THE TOWN OF BABYLON AND THE PURCHASE AND INSTALLATION OF TURF FIELD AND LIGHTING AT VENETIAN SHORES PARK AND CONSTRUCTION OF SIDEWALKS IN WEST BABYLON

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 purchase and installation of turf field and lighting at Venetian Shores Park and construction of sidewalks in West Babylon in the amount of Nine Hundred and Fifty Thousand and 00/100 (\$950,000.00) 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 and installation of turf field and lighting at Venetian Shores Park and construction of sidewalks in West Babylon in the amount of Nine Hundred and Fifty Thousand and 00/100 (\$950,000.00) 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.

RESOLUTION NO. 846 DECEMBER 5, 2018

AUTHORIZING EMPLOYEE REIMBURSEMENT

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Comptroller is hereby authorized to issue reimbursement to the following employee(s):

EMPLOYEE	AMOUNT
Catherine Wuertz	\$24.70 Express Mail for bond documents
Steve Gravano	\$584.12 Pictures for Assessor's Office
Mary Cascone	\$706.00 Historic display items

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 847 DECEMBER 5, 2018

AUTHORIZING REFUND OF PAYMENT

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 Long Island Green Homes that the following payment be refunded as an overpayment:

REFUND OF PAYMENT:

PAYEE	ADDRESS	TYPE	AMOUNT	REASON
Lastaina Smart	118 Nathalie Ave. Amityville, NY 11701	Green Homes Benefit Assessment	\$137.10	overpayment

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 848 DECEMBER 05, 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 and Installation of Computer and Technology Equipment (the "Project") approved by Town Board Resolution No. 114 of January 27, 2015; and

WHEREAS, the Project has unused funding allocated totaling \$84,432.74 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 \$84,432.74 from the Acquisition and Installation of Computer and Technology Equipment 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 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 849 DECEMBER 5, 2018

AUTHORIZING REFUND OF FEES

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Planning and Development, that the following fee be refunded:

NAME and ADDRESS	TYPE	AMOUNT
Robert Cantwell Suzanne Fronzoni 19 Maple Drive Lindenhurst, New York 11757 SCTM# 0100-128-1-101	New Accessory Apartment Overpayment Application #: 129009	\$50.00

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 850 DECEMBER 5, 2018

PROCLAIMING WEDNESDAY, DECEMBER 19, 2018 AS EAGLE SCOUT BLAKE WASZMER DAY

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

WHEREAS, the Boy Scouts of America at various times during the year confer its highest award for achievement to one of its deserving members; and

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

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

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

WHEREAS, it is fitting that by the successful demonstration of his scouting achievement, Blake Waszmer 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 Blake Waszmer its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Wednesday, December 19, 2018 as Eagle Scout Blake Waszmer Day.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 851 DECEMBER 5, 2018

AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 221 ARNOLD AVE., WEST BABYLON, NEW YORK, SCTM NO. 0100-214.00-03.00-037.000

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

WHEREAS, a certain structure(s) located at 221 Arnold Ave., West Babylon, New York, bearing SCTM# 0100-214.00-03.00-037.000, as per inspection 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 221 Arnold Ave., West Babylon, New York, bearing SCTM# 0100-214.00-03.00-037.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated November 26, 2018 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 852 DECEMBER 5, 2018

AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 357 ALBANY AVE., AMITYVILLE, NEW YORK, SCTM NO. 0100-169.00-03.00-002.003

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

WHEREAS, a certain structure(s) located at 357 Albany Ave., Amityville, New York, bearing SCTM# 0100-169.00-03.00-002.003 has no running water as per a communication with the Suffolk County Water Authority, and rear door is open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

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

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 357 Albany Ave., Amityville, New York, bearing SCTM# 0100-169.00-03.00-002.003 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 October 23, 2018 on file in the Department of Code Enforcement; and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 853 DECEMBER 5, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
141 N. 25TH ST., WHEATLEY HEIGHTS, NEW YORK, SCTM NO. 0100-039.00-03.00-079.000

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

WHEREAS, a certain structure(s) located at 141 N. 25th Street, Wheatley Heights, New York, bearing SCTM# 0100-039.00-03.00-079.000, as per inspection 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 141 N. 25th Street, Wheatley Heights, New York, bearing SCTM# 0100-039.00-03.00-079.000 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 November 21, 2018 on file in the Department of Code Enforcement, and be it further

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

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

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 854 DECEMBER 5, 2018
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
28 RONEK DRIVE, AMITYVILLE, NEW YORK 11701 SCTM NO. 0100-175.00-01.00-097.000

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

WHEREAS, a certain structure(s) located at 28 Ronek Drive, Amityville, New York, bearing SCTM# 0100-175.00-01.00-097.000 has no running water as per a communication with the Suffolk County Water Authority, the doors and windows 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 28 Ronek Drive, Amityville, New York, bearing SCTM# 0100-175.00-01.00-097.000 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 December 3, 2018 attached hereto; 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. 855 DECEMBER 5, 2018
ACCEPTING THE CONTRACT WITH AUSTIN DRYWALL CORP. FOR CONSTRUCTION SERVICES
IN THE TOWN OF BABYLON BUILDING DEPARTMENT COMPLETE AND ACCEPTABLE

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

WHEREAS, Austin Drywall Corp. was authorized to perform construction services in the Building Department pursuant to Resolution No. 667 of September 20, 2018 for a total contract amount of FORTY-SIX THOUSAND, FIVE HUNDRED THIRTY-THREE DOLLARS AND 50/100 (\$46,533.50)

WHEREAS, the Commissioner of General Services and the Deputy Commissioner of the Department of Public Works have deemed all work performed by Austin Drywall Corp. pursuant to Resolution No. 667 of September 20, 2018 as satisfactorily complete and acceptable,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Deputy Commissioner of the Department of Public Works all work performed by Austin Drywall Corp. pursuant to Resolution No. September 20, 2018 be and is hereby accepted as satisfactorily complete at a final contract amount of THIRTY THOUSAND, ONE HUNDRED FORTY-FIVE DOLLARS AND 40/100 (\$30,145.40)

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 856 DECEMBER 5, 2018
AUTHORIZING A CONTRACT WITH BNY MELLON CORPORATE TRUST

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

WHEREAS, a proposal for Arbitrage Rebate Calculation Fees in connection with the Town of Babylon Industrial Development Agency Resource Recovery Bonds (Covanta Babylon, Inc. Project) was solicited from BNY Mellon Corporate Trust, and

WHEREAS, the Professional Consultant Evaluation Committee convened on November 29, 2018 with the Deputy Supervisor, Chief of Staff, the Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of the Department of Public Works and the Commissioner of Planning & Development in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to BNY Mellon Corporate Trust at a fee not to exceed TWO THOUSAND, FIVE HUNDRED (\$2,500.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with BNY Mellon Corporate Trust at a fee not to exceed TWO THOUSAND, FIVE HUNDRED (\$2,500.00) DOLLARS subject to the approval of Town Attorney as to form and content.

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 857 DECEMBER 5, 2018
AUTHORIZING A CONTRACT WITH ECONOMIC OPPORTUNITY COUNCIL OF SUFFOLK, INC. (EOC)

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

WHEREAS, a proposal for a Family Development Worker at the Wyandanch Resource Center was solicited from Economic Opportunity Council of Suffolk, Inc. (EOC), and

WHEREAS, the Professional Consultant Evaluation Committee convened on November 29, 2018 with the Deputy Supervisor, Chief of Staff, the Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of the Department of Public Works and the Commissioner of Planning & Development in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Economic Opportunity Council of Suffolk, Inc. (EOC) at total fee not to exceed FORTY-FIVE THOUSAND (\$45,000.00) 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 Economic Opportunity Council of Suffolk, Inc. (EOC) at total cost not to exceed FORTY-FIVE THOUSAND (\$45,000.00) for the period of April 1, 2018 through March 31, 2019, subject to the approval of Town Attorney as to form and content, and be it further

RESOLVED, that said contract may be extended for an additional two (2) one (1) year periods at the discretion of the Commissioner of Planning & Development.

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 858 DECEMBER 5, 2018
AUTHORIZING A CONTRACT WITH LAND, SEA AND AIR CONSULTING & TESTING, INC.**

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

WHEREAS, a proposal for pre-employment drug testing was solicited from Land, Sea and Air Consulting & Testing, Inc., and WHEREAS, the Professional Consultant Evaluation Committee convened on November 29, 2018 with the Deputy Supervisor, Chief of Staff, the Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of the Department of Public Works and the Commissioner of Planning & Development in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Land, Sea and Air Consulting & Testing, Inc. at a rate of FIFTY (\$50.00) DOLLARS PER TEST.

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 Land, Sea and Air Consulting & Testing, Inc. at a rate of FIFTY (\$50.00) DOLLARS PER TEST, subject to the approval of Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 859 DECEMBER 5, 2018
AUTHORIZING A CONTRACT WITH NELSON & POPE, ENGINEERS, ARCHITECTS & SURVEYORS**

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

WHEREAS, proposals to provide survey and engineering services in connection with replenishment of sand at Overlook Beach were solicited from the following firms:

Nelson & Pope, Engineers, Architects & Surveyors	\$7,500.00
Greenman-Pedersen, Inc.	\$15,800.00

WHEREAS, the Professional Consultant Evaluation Committee convened on November 29, 2018 with the Deputy Supervisor, Chief of Staff, the Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of the Department of Public Works and the Commissioner of Planning & Development in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Nelson & Pope, Engineers, Architects & Surveyors for a total contract amount not to exceed SEVEN THOUSAND, FIVE HUNDRED (\$7,500.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Nelson & Pope, Engineers, Architects & Surveyors for a total contract amount not to exceed SEVEN THOUSAND, FIVE HUNDRED (\$7,500.00) DOLLARS subject to the approval of Town Attorney as to form and content.

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

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 860 DECEMBER 5, 2018
AUTHORIZING A CONTRACT WITH RIDGE CONSULTANTS, LLC**

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

WHEREAS, a proposal to assist the Town with negotiations and execution of a end of term transition agreement with Covanta was solicited from Ridge Consultants, LLC, and

WHEREAS, the Professional Consultant Evaluation Committee convened on November 29, 2018 with the Deputy Supervisor, Chief of Staff, the Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of the Department of Public Works and the Commissioner of Planning & Development in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Ridge Consultants, LLC at an hourly rate of TWO HUNDRED (\$200.00) DOLLARS for a total contract amount not to exceed FIFTEEN THOUSAND, (\$15,000.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Ridge Consultants, LLC at an hourly rate of TWO HUNDRED (\$200.00) DOLLARS for a total contract amount not to exceed FIFTEEN THOUSAND, (\$15,000.00) DOLLARS subject to the approval of Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 861 DECEMBER 5, 2018
AUTHORIZING A CONTRACT WITH THE CENTER FOR WORKPLACE SOLUTIONS**

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

WHEREAS, a proposal for consulting services to prevent and address issues relating to management performance, maintaining a positive work environment, assistance with supervision, employee discipline, conflict resolution and other services in connection with Human Resources was solicited from The Center for Workplace Solutions, and

WHEREAS, the Professional Consultant Evaluation Committee convened on November 29, 2018 with the Deputy Supervisor, the Chief of Staff, the Town Attorney, the Comptroller, the Commissioner of General Services, the Commissioner of the Department of Public Works 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 The Center for Workplace Solutions at an hourly rate of ONE HUNDRED THIRTY-FIVE (\$135.00) DOLLARS PER HOUR for a total annual contract amount not to exceed TEN THOUSAND, (\$10,000.00) DOLLARS

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with The Center for Workplace Solutions at an hourly rate of ONE HUNDRED THIRTY FIVE (\$135.00) DOLLARS PER HOUR for a total annual contract amount not to exceed TEN THOUSAND (\$10,000.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content, and be it further

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 862 DECEMBER 05, 2018
AWARDING BID NO. 18G106 HYDROLASING LEACHATE TRANSMISSION PIPES**

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

WHEREAS, the following bids for Bid No. 18G106, Hydrolasing Leachate Transmission Lines were received, opened and publicly read:

Item	Vendor	Price
1a. Cleaning of the Northern U - hourly rate	Tully Environmental, Inc.	\$678.40
	Precision Industrial Maint., Inc.	\$725.00
1b. Cleaning of the Northern U – Sat., Sun & Holiday hourly rate	Tully Environmental, Inc.	\$880.35
	Precision Industrial Maint., Inc.	\$975.00
2a. Cleaning of the Southern Ashfill - hourly rate	Tully Environmental, Inc.	\$679.40
	Precision Industrial Maint., Inc.	\$725.00
2b. Cleaning of the Southern Ashfill – Sat., Sun & Holiday hourly rate	Tully Environmental, Inc.	\$880.35
	Precision Industrial Maint., Inc.	\$975.00
3a. Cleaning of the Pump Station Force Main - hourly rate		

	Tully Environmental, Inc.	\$679.40
	Precision Industrial Maint., Inc.	\$725.00
3b.	Cleaning of the Pump Station Force Main – Sat., Sun & Holiday hourly rate	
	Tully Environmental, Inc.	\$880.35
	Precision Industrial Maint., Inc.	\$975.00
4a.	Camera Inspection of Trans Lines - hourly rate	
	Tully Environmental, Inc.	\$342.30
	Precision Industrial Maint., Inc.	\$650.00
4b.	Camera Inspection of Trans Lines – Sat., Sun & Holiday hourly rate	
	Tully Environmental, Inc.	\$442.77
	Precision Industrial Maint., Inc.	\$875.00

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of Environmental Services and upon their finding the aforementioned bid to be fair and reasonable, Bid No. 18G106 be and is hereby awarded to the low bidder, Tully Environmental, Inc.; and be it further

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 863 DECEMBER 5, 2018
AUTHORIZING AUSTIN DRYWALL CORP. TO PERFORM CONSTRUCTION SERVICES**

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

WHEREAS, the County of Suffolk, through competitive bidding and procurement, awarded Contract No. GCS-080917 for General Contracting Services, to Austin Drywall 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, the Town of Babylon is desirous to renovate the interior of 100 Grand Boulevard, Deer Park and would like to utilize Austin Drywall Corp. to provide labor only, pursuant to Suffolk County Contract No. GCS-080917 as allowed by General Municipal Law 103(16), and

WHEREAS, the Commissioner of General Services and his/her designee solicited a proposal to renovate the 100 Grand Boulevard, Deer Park for a total contract amount not to exceed THIRTY-TWO THOUSAND, FOUR HUNDED EIGHT (\$32,480.00) DOLLARS

NOW THEREFORE be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services his/her designee, Austin Drywall Corp. be and is hereby authorized to perform the work to renovate 100 Grand Boulevard, Deer Park for a total contract amount not to exceed THIRTY-TWO THOUSAND, FOUR HUNDED EIGHT (\$32,480.00) DOLLARS.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Being no further business before the Board, the meeting adjourned at 3:37 pm on the motion of Councilman McSweeney, seconded by Councilman Manetta.

Geraldine Compitello, Town Clerk

/jt