

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 27th day of March 2017 at 3:30 p.m. prevailing time.

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

The Deputy Town Clerk called the roll:

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

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.

1. **A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**
2. **A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 6, SECTION 6-2 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES (Removal and Storage of Vehicles)**

Daniel Calise
72 Shaw Avenue
Islip, NY 11751
631-682-3568

In support of Resolution #264 - AUTHORIZING THE CEREMONIOUS CHANGING OF A STREET NAME

**RESOLUTION NO. 222 MARCH 27, 2019
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:

March 13, 2019

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 223 MARCH 27, 2019
SCHEDULING A PUBLIC HEARING IN REFERENCE TO THE SPECIAL EXCEPTION USE PERMIT APPLICATION OF GLASFORD HALL, 1513 STRAIGHT PATH, WYANDANCH, SCTM NOS.: 0100-058.00-04.00-014.000 AND 022.000**

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 15th day of May, 2019 at 3:30 p.m., prevailing time, to consider the Special Exception Use Permit application the of Glasford Hall concerning the premises located at 1513 Straight Path, Wyandanch, New York and further identified by SCTM Nos. 0100-058.00-04.00-014.000 and 022.000 located in the T4(-) Zone of the Wyandanch and Straight Path Corridor Zoning District (WC) to be used together for the mixed uses of a public garage for auto repair and delicatessen, both prohibited uses under Section 213-500(C), Table 213-1 along with a residential apartment (a permitted use), 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. 224 MARCH 27, 2019
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

The following resolution was offered by Councilman 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 10th day of April, 2019 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>
7 th Street/ South Side From Straight Path (C.R.2) to 6 th Avenue	WB	No Parking	All
Straight Path (C.R.2)/Both sides from 6 th Street to 7 th Street	WB	No Stopping	All
Rutgers Road/ West Side From Broadway Avenue North for 105 feet +/-	NB	No Parking	All

DELETE from Schedule K:

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/Days</u>
Rutgers Road/ West Side, From Broadway Avenue to Peconic Avenue	NB	No Parking	All

RESOLUTION NO. 225 MARCH 27, 2019
ADOPTING AMENDMENT TO CHAPTER 3, ARTICLE II, SECTION 3-4
OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

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

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 27th day of March, 2019 at 3:30 p.m. prevailing time, upon the question amending Chapter 3, Article II, Section 3-4 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 3, Article II, Section 3-4 [Parking, Standing, and Stopping Restrictions Designated]

DELETE from 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 a.m. to 6 p.m. Monday through Friday

AMEND in Schedule K

Parliament Place/West Side From a point 112 feet +/- North of Mohawk Drive North for 53 feet +/- (To School Property)	NB	No Stopping	8:00 a.m. to 9:00 a.m. 2:30 p.m. to <u>3:30 p.m.</u> / School Days
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Parliament Place/East Side in front of house number 89 for the property frontage of 62 feet +/- (Next to School Property)	NB	No Stopping	8:00 a.m. to 9:00 a.m. 2:30 p.m. to <u>3:30 p.m.</u> / School Days
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RESOLUTION NO. 226 MARCH 27, 2019
ADOPTING AMENDMENT CHAPTER 6, SECTION 6-2

OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES (Removal and Storage of Vehicles)

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 27th day of March, 2019 at 3:30 p.m. prevailing time, upon the question amending Chapter 6, Section 6-2 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 6, Section 6-2 [Removal and storage of vehicles]

Amend:

§ 6-2. Authority to impound vehicles

H. Any motor vehicle which is parked, stored or present on any street or highway within the Town, which was previously issued a parking summons form the Town of Babylon for a violation of the Town of Babylon Uniform Code of Traffic Ordinances, and the registered owner of said vehicle fails to respond, in writing, within 30 days after issuance, may be impounded by the Town

RESOLUTION NO. 227 MARCH 27, 2019
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
553 PROSPECT STREET, COPIAGUE, NY 11726 SCTM NO. 0100-202.00-02.00-015.000

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

WHEREAS, a certain structure(s) located at 553 Prospect Street, Copiague, New York, bearing SCTM# 0100-202.00-02.00-015.000 has no running water as per a communication with the Suffolk County Water Authority and 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 553 Prospect Street, Copiague, New York, bearing SCTM# 0100-202.00-02.00-015.000 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 March 15, 2019 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. 228 MARCH 27, 2019
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
49 THE BOULEVARD, AMITYVILLE, NY 11701 SCTM NO. 0100-164.00-02.00-017.006

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

WHEREAS, a certain structure(s) located at 49 The Boulevard, Amityville, New York, bearing SCTM# 0100-164.00-02.00-017.006 has no running water as per a communication with the Suffolk County Water Authority and 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 49 The Boulevard, Amityville, New York, bearing SCTM# 0100-164.00-02.00-017.006 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 March 8, 2019 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. 229 MARCH 27, 2019
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
88 WARREN STREET, AMITYVILLE, NY 11701 SCTM NO. 0100-202.00-02.00-038.000

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

WHEREAS, a certain structure(s) located at 88 Warren Street, Amityville, New York, bearing SCTM# 0100-202.00-02.00-038.000 has no running water as per a communication with the Suffolk County Water Authority, and all 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 88 Warren Street, Amityville, New York, bearing SCTM# 0100-202.00-02.00-038.000 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 March 18, 2019 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. 230 MARCH 27, 2019

CONFIRMING MEMBERSHIP TO THE EAST FARMINGDALE VOLUNTEER FIRE COMPANY, INC.

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

BE IT RESOLVED, that pursuant to Chapter 110 of the Membership Corporation Law of the State of New York, the following residents are duly elected in conformity with the By-Laws of the East Farmingdale Volunteer Fire Company, Inc., 930 Conklin Street, East Farmingdale, New York:

William Polanco	518 18 th Street West Babylon, NY 11704
Holly Rudomen	497 14 th Street West Babylon, NY 11704

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 231 MARCH 27, 2019

CONFIRMING MEMBERSHIP TO THE NORTH BABYLON VOLUNTEER FIRE COMPANY, INC.

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

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:

Anthony Deangelis	209 Farhan Lane, North Babylon NY 11703
Michael Savas	7 Leeds Lane, North Babylon NY 11703
Emily Shores	412 Marcy Street, North Babylon NY 11703
Samantha Montalvo	428 Spangle Drive, North Babylon NY 11703

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 232 MARCH 27, 2018

CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST FIRE DEPARTMENT, 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 Lindenhurst Fire Department, Inc., 1630 Straight Path, North Lindenhurst, New York:

Name	Address
James M. Farrell Jr,	429 49th Street, North Lindenhurst, NY 11757

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 233 MARCH 27, 2019

ACCEPTING A DONATION

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 donations are accepted with gratitude:

DONOR	ITEM AND VALUE	RECOMMENDED BY	USE
Herbert & Vernell Garrett 17 South 25 th St., Wyandanch, NY 11798	Contribution check \$25.00	Commissioner of Human Services	For Residential Repair
Barbara A Wineberger 37 Dollard Drive, N. Babylon, NY 11798	Contribution check \$20.00	Commissioner of Human Services	For Residential Repair
Maria S. Acampa 23 Primrose La., N. Babylon, NY 11703	Contribution Check \$30.00	Commissioner of Human Services	For Residential Repair
Texas Roadhouse	Gift Basket with dinner for 2 - \$50	Commissioner of Human Services	Women's History Month Program
Tanger Outlets	Gift Certificate - \$25	Commissioner of Human Services	Women's History Month Program

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 234 MARCH 27, 2019

AUTHORIZING RELEASE OF BOND

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Clerk that the following bond for street excavation be released:

PERMIT	DATE	NAME & ADDRESS	TYPE	AMOUNT
9736	10/6/2010	Rich Psillos 23 Walnut Ave., E. Farmingdale, NY 11735	Check	\$920.00

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 235 MARCH 27, 2019
AUTHORIZING 2019 OPERATING TRANSFER**

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 Town Comptroller that the following 2019 Operating Transfer is hereby authorized:

Capital Project Fund

	<u>Increase</u>	<u>Decrease</u>
H09 – Acquisition of Machinery and Equip		
Interfund Transfer		
H09.0000.5031	\$ 193,524.47	
Equipment & Capital Outlay		
H09.5197.20		\$ 193,524.47
H101 - Acquisition of Machinery and Equip		
Interfund Transfer		
H101.9901.90	\$ 193,524.47	
Equipment & Capital Outlay		
H101.5197.20		\$193,524.47

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

**RESOLUTION NO. 236 MARCH 27, 2019
AUTHORIZING REFUND OF PAYMENT**

The following resolution was offered by Councilman McSweeney and seconded by Councilman Martinez
BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Environmental Control that the following payment be refunded as an overpayment:
REFUND OF PAYMENT:

PAYEE	ACCOUNT	TYPE	AMOUNT	REASON
110 Home Furnishing Galleries Attn: Roslyn 75 Sheerwood Avenue E. Farmingdale, NY 11735	Account #16298 Show Place 1700 Broadhollow Road E. Farmingdale, NY 11735	Commercial Waste District	\$5,085.21	Overpayment

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

**RESOLUTION NO. 237 MARCH 27, 2019
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
Gotham City Partners Group LLC 3018 Merrick Road, Wantagh, New York 11793	Public Hearing Fee Radius Map Fee, For: 1665 Great Neck Road, Copiague	\$400.00

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

**RESOLUTION NO. 238 MARCH 27, 2019
AUTHORIZING A VETERANS POST PROGRAM**

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

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

**RESOLUTION NO. 239 MARCH 27, 2019
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:

	<u>Increase</u>	<u>Decrease</u>
Supervisor		
Elected officials		
A.1220.10	\$ 421	
Council member		
A.1220.11	\$ 193	
Part time clerical		
A.1220.16	\$ 13,744	
Full time clerical		
A.1220.14	\$ 3,308	
Office supplies		
A.1220.41		\$ 300
Professional and technical services		
A.1220.44	\$ 3,238	
Program operations		
A.1220.47		\$ 20,604
Town Clerk		
Elected officials		
A.1410.10	\$ 369	
Administrative		
A.1410.13	\$ 2,848	
Part time clerical		
A.1410.16		\$ 3,021
Office supplies		
A.1410.41		\$ 196

Buildings		
Full time clerical		
A.1620.14	\$ 186	
	Increase	Decrease
Full time labor		
A.1620.15	\$ 9,333	
Part time clerical		
A.1620.16	\$ 428	
Utilities		
A.1620.42	\$ 205,899	
Repairs and maintenance		
A.1620.46		\$ 78,727
Purchasing		
Administration		
A.1345.13	\$ 571	
Full time clerical		
A.1345.14	\$ 616	
Office supplies		
A.1345.41	\$ 66	
Overtime		
A.1345.19		\$ 66
Central Printing and Mailing		
Full time clerical		
A.1670.14	\$ 210	
Office supplies		
A.1670.41		\$ 10,090
Rent or lease		
A.1670.45		\$ 30,900
Program operations		
A.1670.47		\$ 57,167
Central Data Processing		
Administrative		
A.1680.13		\$ 5,539
Repairs and maintenance		
A.1680.46		\$ 34,610
Miscellaneous		
A.1680.49		\$ 210
Law		
Part time clerical		
A.1420.16	\$ 931	
Professional and technical services		
A.1420.44	\$ 130,000	
Administrative		
A.1420.13		\$ 74,000
Miscellaneous		
A.1420.49		\$ 931
Municipal Court		
Administrative		
A.1110.13		\$ 56,000
	Increase	Decrease
Traffic Violations Bureau		
Full time clerical		
A.1130.14	\$ 3,564	
Part time labor		
A.1130.16		\$ 3,564
Control of Animals		
Full time clerical		
A.3510.14	\$ 14,246	
Program operations		
A.3510.47		\$ 14,246
Environmental Control		
Administrative		
A.8090.13	\$ 325	
Full time clerical		
A.8090.14	\$ 14,827	
Part time labor		
A.8090.17	\$ 2,084	
Overtime		
A.8090.19	\$ 31,367	
Professional and technical services		
A.8090.44	\$ 13,752	
Full time labor		
A.8090.15		\$ 28,984
Part time clerical		
A.8090.16		\$ 1,878
Office supplies		
A.8090.41		\$ 451
Utilities		
A.8090.42		\$ 1,010
Repairs and maintenance		
A.8090.46		\$ 26,165
Uniforms		
A.8090.48		\$ 19
Miscellaneous		
A.8090.49		\$ 3,848
Part Town Fund		
Public Safety Administration		
Part time labor		
B.3010.17	\$ 7,142	
Equipment		
B.3010.20		\$ 404
Professional and technical services		
B.3010.44		\$ 6,105
	Increase	Decrease
Uniforms		
B.3010.48		\$ 633
Fire Protection		
Overtime		
B.3410.19	\$ 2,615	
Equipment		

B.3410.20		\$ 110	
Office supplies			
B.3410.41		\$ 117	
Uniforms			
B.3410.48		\$ 128	
Miscellaneous			
B.3410.49		\$ 2,260	
Engineer			
Part time labor			
B.1440.17	\$ 4,776		
Full time labor			
B.1440.15		\$ 4,776	
Safety Inspector			
Full time clerical			
B.3620.14	\$ 48,000		
Full time labor			
B.3620.15		\$ 20,000	
Part time labor			
B.3620.16		\$ 28,000	
Overtime			
B.3620.19	\$ 8,812		
Utilities			
B.3620.42	\$ 897		
Professional and technical services			
B.3620.44		\$ 897	
Zoning			
Administrative			
B.8010.13	\$ 1,393		
Full time clerical			
B.8010.14	\$ 1,121		
Planning			
Administrative			
B.8020.13	\$ 1,252		
Full time clerical			
B.8020.14	\$ 9,814		
Full time labor			
B.8020.15		\$ 14,969	
Part time clerical			
B.8020.16	\$ 1,389		
	Increase		Decrease
Planning Board			
Member of a board			
B.8025.12		\$ 8,812	
Code Enforcement			
Full time clerical			
B.3989.14	\$ 366		
Full time labor			
B.3989.15	\$ 65,569		
Professional and technical services			
B.3989.44		\$ 65,935	
Registrar of Vital Statistics			
Part time clerical			
B.4020.16	\$ 83		
Social Security			
Employee benefits			
B.9030.80	\$ 10,529		
Unemployment Insurance			
Employee benefits			
B.9050.80	\$ 2,032		
Hospital and Medical Insurance			
Employee benefits			
B.9060.80	\$132,449		
Union Welfare Benefits			
Employee benefits			
B.9070.80	\$ 14,216		
State Retirement			
Employee benefits			
B.9010.80		\$ 25,684	
Workers' Compensation			
Employee benefits			
B.9040.80		\$ 50,526	
Contingent			
Miscellaneous			
B.1990.49		\$ 83,099	
	Special District Fund		
Fire Protection			
Miscellaneous			
SF.3410.49	\$ 28,251		
Program Operations			
SF.3410.47		\$ 28,251	
	Increase		Decrease
	Special Lighting Fund		
Social Security			
Employee benefits			
SL.9030.80	\$ 280		
State Retirement			
Employee benefits			
SL.9010.80		\$ 280	
	Commercial Garbage District Fund		
Refuse and Garbage			
Member of a board			
SR.8160.12	\$ 240		
Administrative			
SR.8160.13	\$ 31,252		
Life Insurance			
Employee benefits			
SR.9045.80	\$ 35		
Disability Insurance			
Employee benefits			
SR.9055.80	\$ 2		

Vision Insurance			
Employee benefits			
SR.9075.80	\$	132	
Transfer to Capital Project Fund			
Interfund transfer			
SR.9950.90		\$390,740	
Refuse and Garbage			
Professional and technical services			
SR.8160.44			\$422,401
		Highway Fund	
Permanent Improvements			
Construction services			
DB.5112.26		\$514,109	
Revenues			
Consolidated highway aid program			
DB.0000.3501	\$	1,304	
Other transportation			
DB.0000.3589		\$512,805	
State Retirement			
Employee benefits			
DB.9010.80		28,427	
		Increase	Decrease
Workers' Compensation			
Employee benefits			
DB.9040.80	\$	1,189	
Hospital and Medical Insurance			
Employee benefits			
DB.9060.80		\$130,808	
Union Welfare Benefits			
Employee benefits			
DB.9070.80	\$	1,833	
Social Security			
Employee benefits			
DB.9030.80			\$ 56,317
Unemployment Insurance			
Employee benefits			
DB.9050.80			\$ 9,089
Dental Insurance			
Employee benefits			
DB.9065.80			\$ 1,557
Unallocated Insurance			
Insurance			
DB.5910.43			\$ 25,789
Snow Removal			
Program operations			
DB.5142.47			\$ 69,505
		Garbage Improvement Area Fund	
Social Security			
Employee benefits			
CL.9030.80	\$	14,256	
Workers' Compensation			
Employee benefits			
CL.9040.80	\$	26,072	
Disability Insurance			
Employee benefits			
CL.9055.80	\$	162	
Hospital and Medical Insurance			
Employee benefits			
CL.9060.80	\$	39,231	
Dental Insurance			
Employee benefits			
CL.9065.80	\$	225	
Union Welfare Benefits			
Employee benefits			
CL.9070.80	\$	6,441	
		Increase	Decrease
Landfill Closure/Post Closure			
Repairs and maintenance			
CL.8161.46	\$	11,467	
Refuse and Garbage			
Member of a board			
CL.8160.12	\$	1,761	
Part time clerical			
CL.8160.16	\$	382	
Equipment			
CL.8160.20	\$	4,746	
Utilities			
CL.8160.42	\$	9,400	
Administrative			
CL.8160.13	\$	18,910	
Long Island Green Homes			
Program operations			
CL.8095.47			\$ 8,566
Refuse and Garbage			
Full time clerical			
CL.8160.14			\$ 11,808
Part time labor			
CL.8160.17			\$ 4,378
Overtime			
CL.8160.19			\$ 22,073
Office supplies			
CL.8160.41			\$ 1,936
Rent or lease			
CL.8160.45			\$ 1,295
Repairs and maintenance			
CL.8160.46			\$ 8,060
Program operations			
CL.8160.47			\$ 7,561
Uniforms			
CL.8160.48			\$ 845

Miscellaneous		
CL.8160.49		\$ 738
Unallocated Insurance		
Insurance		
CL.8910.43		\$ 41,858
State Retirement		
Employee benefits		
CL.9010.80		\$ 22,448
Life Insurance		
Employee benefits		
CL.9045.80		\$ 70
	Increase	Decrease
Unemployment Insurance		
Employee benefits		
CL.9050.80		\$ 500
Vision Insurance		
Employee benefits		
CL.9075.80		\$ 26
Bond Issuance Costs		
Professional and technical services		
CL.9740.44		\$ 891

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 240 MARCH 27, 2019
AUTHORIZING EMPLOYEE REIMBURSEMENT**

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

EMPLOYEE	AMOUNT
Mary Cascone	\$488.67 for historical items
Madeline A. McConney	\$105.64 program supplies

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 241 MARCH 27, 2019
AUTHORIZING PERMISSION FOR AN OUTDOOR PUBLIC ASSEMBLY PERMIT
ON MAY 11, 2019 IN THE TOWN OF BABYLON FOR THE COPIAGUE KIWANIS CLUB**

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

WHEREAS, the Copiague Kiwanis Club has requested permission to hold an outdoor public assembly on Saturday, May 11, 2019 between the hours of 11:00 a.m. and 8:00 p.m., within the Town of Babylon at the parking lot of 705 Merrick Rd., Copiague N.Y. with the use of sound equipment; and

INDIVIDUAL: Michael Greb - 14 Irving Rd., Amityville, NY 11701 (631) 835-7087	ORGANIZATION: Copiague Kiwanis Club - P.O. Box 537, Copiague, NY 11726 (631) 620-1148
DATES & TIMES: Date(s): 5/11/2019 to:, Time: 11:00 a.m. to 8:00 p.m. Rain Date: n/a	LOCATION: ACE Hardware (Parking Lot), 705 Merrick Rd., Copiague, NY 11726
SPECIAL REQUIREMENTS: Event Details: Food Truck Fundraiser for Copiague Kiwanis Club, Tents: No, Amusement Rides: No Sound Equipment: Yes; PA System, Toilet/Water Facilities: (5) Porta Potties, Approximate # of Participants: 500-1,000 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 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.

FOR OFFICE USE ONLY:



Geraldine Compitello, Babylon Town Clerk

**RESOLUTION NO. 242 MARCH 27, 2019
AUTHORIZING WEST BABYLON LIONS CLUB TO HOLD A CARNIVAL
(SAINT ANTHONY'S FEAST) FROM JUNE 7, 2019 THROUGH AND INCLUDING JUNE 9, 2019**

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

WHEREAS, the West Babylon Lions Club has applied for permission to hold a carnival for their annual St. Anthony's Feast from June 7, 2019 through and including June 9, 2019, at Little East Neck Road between 6th and 10th Streets in West Babylon, New York, subject to Schedule "A" attached hereto; and

WHEREAS, the West Babylon Lions Club has obtained sufficient insurance to protect the interests of the Town of Babylon; and

INDIVIDUAL: Thomas Lano 703 Peconic Avenue, West Babylon, NY 11704 (631) 671-6641 (516) 315-6754	ORGANIZATION: West Babylon Lions Club 399 Little East Neck Road, West Babylon, NY 11704 (631) 671-6641
DATES & TIMES: Friday, June 7, 2019 6:00 p.m. to 11:00 p.m. Saturday, June 8, 2019 4:00 p.m. to 11:00 p.m. Sunday, June 9, 2019 1:00 p.m. to 8:00 p.m.	LOCATION: Little East Neck Road, West Babylon from 6 th Street to 10 th Street

SPECIAL REQUIREMENTS:

Tent(s): Yes; (1) 8x8, Sound Equipment: Yes; Type: DJ, Band, Amusement Rides and/or Bouncy Rides: Yes; Quantity: 15
Toilet & Water Facilities: Porta Potties will be provided and water provided by SCWA

NOW, THEREFORE, be it

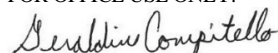
RESOLVED, that the Town Clerk is hereby directed to forward a copy of this said resolution to the following Departments within the of the Town of Babylon; Public Safety, Central Alarm, Highway, Parks & Recreation, Fire Prevention, Solid Waste Management and also the Suffolk County Police Department and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

FOR OFFICE USE ONLY:



Geraldine Compitello, Babylon Town Clerk

**RESOLUTION NO. 243 MARCH 27, 2019
AUTHORIZING PERMISSION FOR A PARADE ON MAY 27, 2019
IN THE TOWN OF BABYLON FOR THE WYANDANCH MEMORIAL POST #361**

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

WHEREAS, the Wyandanch Memorial Post #361 has requested permission to hold a parade on Monday, May 27, 2019 within the Town of Babylon,

INDIVIDUAL: Naomi Sawyer 93 S. 29 th Street, Wyandanch, NY 11798, (631) 336-4705	ORGANIZATION: Wyandanch Memorial Post #361 30 William Street, Wyandanch, NY 11798, (631) 643-8102
DATES & TIMES: Date(s): 5/27/2019 to: Time: 9:00 a.m. to 1:00 p.m. Rain Date: n/a	STARTING: Wyandanch Park at Mount Avenue ENDING: George Sims Veterans Memorial Plaza
ROUTE: Leaving Wyandanch Park, travel to South 20 th Street, travel east to Garden City Avenue and end at George Sims Veterans Memorial Park.	

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.

FOR OFFICE USE ONLY:



Geraldine Compitello, Babylon Town Clerk

**RESOLUTION NO. 244 MARCH 27, 2019
AUTHORIZING PERMISSION FOR A PARADE ON MAY 4, 2019
IN THE TOWN OF BABYLON FOR WEAR RED OR GO NAKED, INC.**

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

WHEREAS, Wear Red or Go Naked, Inc. has requested permission to hold a parade on Saturday, May 4, 2019 with a rain date of May 11, 2019 within the Town of Babylon,

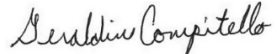
INDIVIDUAL: Matthew Amore 840 6 th St., West Babylon, NY 11704, (631) 921-6291	ORGANIZATION: Wear Red or Go Naked, Inc. 840 6 th St., West Babylon, NY 11704, (631) 921-6291
DATES & TIMES: Date(s): 5/4/2019 to: Time: 9:00 a.m. to 11:00 a.m. Rain Date: 5/11/2019	STARTING/ENDING: Santapogue Elementary School, 1130 Herzel Blvd., West Babylon (Parking Lot)
ROUTE: Leaving the Santapogue Elementary School parking lot; proceed west on Herzel Blvd. to Straight Path; proceed north to 13 th St.; proceed northeast to Little East Neck Rd.; proceed south to 3 rd St.; proceed southwest to 12 th Ave.; proceed north to 9 th St. to the Santapogue Elementary School parking lot.	

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.

FOR OFFICE USE ONLY:



Geraldine Compitello, Babylon Town Clerk

**RESOLUTION NO. 245 MARCH 27, 2019
APPOINTING BOARD MEMBER AND SETTING SALARY OF PLUMBING BOARD**

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 following appointments effective this date are made to certain Municipal Board positions and administrative personnel who serve at the pleasure of Town Board.

PLUMBING BOARD

<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Desiree Norris	Secretary		3,000/ann.

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

**RESOLUTION NO. 246 MARCH 27, 2019
APPOINTING BOARD MEMBERS AND SETTING SALARIES OF ZONING BOARD OF APPEALS**

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:

ZONING BOARD OF APPEALS			
<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Michael Kane	Chairperson	12/31/2020	14,300/ann.
Thomas Weinschenk	Vice Chair	12/31/2024	12,600/ann.
Steven Dellavechia	Member	12/31/2023	11,600/ann.
John Shepard	Member	12/31/2021	11,600/ann.
Nicholas Rigney	Member	12/31/2022	11,600/ann.
Delores Quintyne	Member	12/31/2022	11,600/ann.
John Carecia	Member	12/31/2024	11,600/ann.
Charneice McCullough	1 st Alternate		257.78/mtg.
Marco Parodi	2 nd Alternate		257.78/mtg.
Colleen Farrell	Secretary		300/mtg.
Carolyn Bivona	Alternate Secretary		300/mtg.

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

**RESOLUTION NO. 247 MARCH 27, 2019
AWARDING BID NO. 19G20 ANIMAL FOOD**

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

WHEREAS, the following bids for Bid No. 19G20 Animal Food were received, opened and publicly read:
SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

WHEREAS, Lawrence Laboratories, Inc. d/b/a Total Pet Care and The Barn Pet Feed & Supplies offered the same price for Item No. 6b and a coin toss was performed to determine the low bidder; and

WHEREAS, that Lawrence Laboratories, Inc. d/b/a Total Pet Care won the coin toss for Item No. 6b, and

WHEREAS, the Commissioner of General Services and the Shelter Director recommend that Item Nos. 1c, 2b and 5a, not be awarded as no bids were received for that item;

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Shelter Director, that Item Nos. 1c, 2b, and 5a, be and is hereby not awarded as no bids were received for that item, and be it further

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Shelter Director and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 19G20 be and is hereby awarded to the low bidder per item, Lawrence Laboratories, Inc. d/b/a Total Pet Care for Item Nos. 1a, 1b, 4a, 4b, 6b, and 7c and The Barn Pet Feed & Supplies for Item Nos. 2a, 3a-3d, 6a, 7a, 7b, 8, 9a-9d and 10a; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Lawrence Laboratories, Inc. d/b/a Total Pet Care and The Barn Pet Food & Supplies 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. 248 MARCH 27, 2019
AMENDING RESOLUTION NO. 976 OF DECEMBER 20, 2017**

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

WHEREAS, an engineering contract was approved, pursuant to Resolution No. 348 of April 12, 2017, to Sidney B. Bowne & Son, Road Improvements to CR 2 between LIRR and Nicolls Road, and the Construction of North Medians and Landscaping south and north of the LIRR, Wyandanch, and

WHEREAS, Sidney B. Bowne & Son, LLP contracts were assigned to Liro Engineers, Inc., pursuant to Resolution No. 87 of January 31, 2018 and

WHEREAS, Resolution No. 976 of December 20, 2017 released the remaining encumbrance with Liro Engineers, Inc. in the amount FORTY THOUSAND, THREE HUNDRED SEVENTY DOLLARS AND 91/100 (\$40,370.91), and

WHEREAS, the contract amount was inadvertently closed out, and

WHEREAS, the Comptroller recommends re-encumbering the funds as the project is still active

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Comptroller, Resolution No. 976 be and is hereby amended to re-encumber the funds for the Road Improvements to CR 2 between LIRR and Nicolls Road, and the Construction of North Medians and Landscaping south and north of the LIRR, Wyandanch contract with Liro Engineers, Inc. (formerly Sidney B. Bowne & Son, LLP) in the amount of FORTY THOUSAND, THREE HUNDRED SEVENTY DOLLARS AND 91/100 (\$40,370.91).

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 249 MARCH 27, 2019
AMENDING VARIOUS RESOLUTIONS**

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

NOW, THERE BE IT RESOLVED, that the following resolutions be amended due to a scrivener's error:

ORIGINAL RESOLUTION	DATE ADOPTED	ORIGINAL TEXT	AMENDED TEXT
164, Authorizing a contract with Dude Solutions, Inc.	Feb. 27, 2019	Discretion of the Town Attorney	Discretion of Commissioner of Dept. of Public Works
163 Authorizing Contract with Quality Lab. Services	Feb. 27, 2019	Discretion of the Town Attorney	Discretion of the Director of Drug & Alcohol
166 Authorizing a contract with Southampton Animal Shelter Foundation	Feb. 27, 2019	Discretion of Town Attorney	Discretion of Director of Animal Shelter

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 250 MARCH 27, 2019
REALLOCATING UTILITY ALLOWANCE TO CONTINGENCY ALLOWANCE AND AUTHORIZING CHANGE ORDER NO. 1 IN THE CONTRACT WITH WHM PLUMBING & HEATING CONTRACTORS, INC. FOR BID NO. 18G8P HISTORIC RESTORATION OF OAK BEACH COMMUNITY CENTER PLUMBING CONSTRUCTION**

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

WHEREAS, Bid No. 18G8P Historic Restoration of Oak Beach Community Center, Plumbing Construction was awarded to WHM Plumbing & Heating Contractors, Inc. pursuant to Resolution No. 411 of May 16, 2018 for a total contract amount of NINETY- THREE THOUSAND, EIGHT HUNDRED THIRTY-SEVEN (\$93,837.00) DOLLARS, and

WHEREAS, the Commissioner of General Services, the Deputy Commissioner of Dept. of Public Works and Steward Preservation recommend reallocating the Utility Allowance in the amount of SEVEN THOUSAND, FIVE HUNDRED (\$7,500.00) DOLLARS, to the Contingency Allowance, thereby increasing the available contingency amount to TWELVE THOUSAND, FIVE HUNDRED (\$12,500.00) DOLLARS, to offset the cost of Change Order No. 1 and

WHEREAS, the Change Order Committee convened on March 20, 2019, with the Chief of Staff, Town Attorney, Comptroller, Commissioner of General Services, and the Commissioner of Planning & Development in attendance to review Change Order No. 1, and

WHEREAS, the Change Order Review Committee and Steward Preservation, recommend the approval of Change Order No. 1 as follows:

Replace 4" pipe between grease, septic tank, scoop tee and drop assembly with 6" SDR pipe and furnish and remove existing insulation, install thermon heat tracing units, and reinsulate with pipe insulation	\$12,645.30
Credit to Contingency	(\$12,500.00)
TOTAL CHANGE ORDER NO. 1	\$145.30

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations the Change Order Committee and Steward Preservation, the utility allowance in Bid No. 18G8P, in the amount of SEVEN THOUSAND, FIVE HUNDRED (\$7,500.00) DOLLARS be and is hereby reallocated to the contingency allowance, increasing the total available contingency amount to TWELVE THOUSAND, FIVE HUNDRED (\$12,500.00) DOLLARS, and be it further

RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and he is hereby authorized to execute Change Order No. 1 in the contract with WHM Plumbing & Heating Contractors, Inc. in the amount of ONE HUNDRED FORTY FIVE DOLLARS AND 30/100 (\$145.30), increasing the total contract amount with WHM Plumbing & Heating Contractors, Inc. to NINETY THREE THOUSAND, NINE HUNDRED EIGHTY TWO DOLLARS AND 30/100 (\$93,982.30).

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	Yea
Councilwoman Gordon	Voting	Yea
Supervisor Schaffer	Voting	Abstain

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 251 MARCH 27, 2019
AUTHORIZING CHANGE ORDER NO. 1 IN THE CONTRACT WITH
CASHIN ASSOCIATES, P.C. FOR RFP NO. 17G91 FOR EVALUATION, ENGINEERING, DESIGN, BID PHASE CONSTRUCTION
ADMINISTRATION, MANAGEMENT & PART TIME INSPECTION SERVICES FOR A
NEW HVAC SYSTEM AT BABYLON TOWN HALL**

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

WHEREAS, RFP No. 17G91, Requests for Proposals for Evaluation, Engineering, Design, Bid Phase, Construction Administration, Management & Part Time Inspection Services was awarded to Cashin Associates, P.C. pursuant to Resolution No. 218 of March 14, 2018 for a total contract amount of TWO HUNDRED TWENTY-ONE THOUSAND, TWO HUNDRED ELEVEN (\$221,211.00) DOLLARS, and

WHEREAS, the Change Order Committee convened on March 20, 2019, with the Chief of Staff, Town Attorney, Comptroller, Commissioner of General Services, and the Commissioner of Planning & Development in attendance to review Change Order No. 1, and

WHEREAS, the Change Order Review Committee recommends the approval of Change Order No. 1 as follows:

Reconfiguration of plans and specifications to accommodate the Town's request for two (2) separate bid phases in lieu of one bid contract as originally requested in the RFP	
TOTAL CHANGE ORDER NO. 1	\$43,000.00

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and he is hereby authorized to execute Change Order No. 1 in the contract with Cashin Associates, P.C., in the amount of FORTY-THREE THOUSAND (\$43,000.00) DOLLARS, increasing the total contract amount with Cashin Associates, P.C. to TWO HUNDRED SIXTY-FOUR THOUSAND, TWO HUNDRED ELEVEN (\$264,211.00) DOLLARS.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 252 MARCH 27, 2019
AUTHORIZING A CONTRACT WITH COBERT BANKING COURIER**

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

WHEREAS, proposals were solicited from the following firms for courier services:

PROPOSER	TOTAL PROPOSAL AMOUNT
Cobert Banking Courier	\$63.00 per day
United Investigation Service of Greater New York, Inc	\$175-195.00 per day

WHEREAS, the Professional Consultant Evaluation Committee convened on March, 20, 2019 with the Deputy Supervisor, Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Cobert Banking Courier at a rate of SIXTY-THREE (\$63.00) DOLLARS PER DAY

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 Cobert Banking Courier at a rate of SIXTY-THREE (\$63.00) DOLLARS PER DAY 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 shall be for a period of five (5) years.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 253 MARCH 27, 2019
AUTHORIZING A CONTRACT WITH CORPORATE BIZNIS, INC. D/B/A SKYPACKETS**

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

WHEREAS, a proposal was solicited from Corporate Biznis, Inc. D/B/A Sky-Packets for technical support and network maintenance for the Town of Babylon wireless network infrastructure

WHEREAS, the Professional Consultant Evaluation Committee convened on March 20, 2019 with the Deputy Supervisor, Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends an awarding to Corporate Biznis, Inc. D/B/A Sky-Packets at the following fees:

Annual Support & Maintenance	\$45,000
Installation of new equipment and after hours service – Technician Helper	\$75.00/hour
Senior Technician	\$150.00/hour

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 Corporate Biznis, Inc. D/B/A Sky-Packets at the following fees:

Annual Support & Maintenance	\$45,000
Installation of new equipment and after hours service – Technician Helper	\$75.00/hour
Senior Technician	\$150.00/hour

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 Director of Information Technologies.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 254 MARCH 27, 2019
AUTHORIZING A CONTRACT WITH KOSURI ENGINEERING & CONSULTING, P.C.**

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

WHEREAS, proposals were solicited from the following firms for engineering, design, preparation of applications and bid phase services, and construction phase services in connection with the Upgrade of Existing Leachate Storage Tanks at the Landfill

PROPOSER	TOTAL PROPOSAL AMOUNT
Kosuri Engineering & Consulting, P.C.	\$38,420.00
Bohler Engineering	\$48,700.00
D & B Engineers & Architects, P.C.	\$59,985.00

WHEREAS, the Professional Consultant Evaluation Committee convened on March, 20, 2019 with the Deputy Supervisor, Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Kosuri Engineering & Consulting, P.C. at a total contract amount not to exceed THIRTY-EIGHT THOUSAND, FOUR HUNDRED TWENTY (\$38,420.00) 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 Kosuri Engineering & Consulting, P.C. to a total contract amount not to exceed THIRTY-EIGHT THOUSAND, FOUR HUNDRED TWENTY (\$38,420.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 255 MARCH 27, 2019
AUTHORIZING A CONTRACT WITH NELSON & POPE ENGINEERS**

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

WHEREAS, proposals were solicited from the following firms for the Evaluation & Design of the Electrical and Sanitary System at Cedar Beach Pavilion

PROPOSER	TOTAL PROPOSAL AMOUNT
-----------------	------------------------------

Nelson & Pope Engineers \$26,500.00
Liro Engineering \$43,100.00
Cameron Engineering \$44,000 plus \$500 reimbursable expenses

WHEREAS, the Professional Consultant Evaluation Committee convened on March, 20, 2019 with the Deputy Supervisor, Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Nelson & Pope Engineers at a total contract amount not to exceed TWENTY-SIX THOUSAND, FIVE HUNDRED (\$26,500.00) 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 Kosuri Engineering & Consulting, P.C to a total contract amount not to exceed TWENTY-SIX THOUSAND, FIVE HUNDRED (\$26,500.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 256 MARCH 27, 2019
AUTHORIZING A CONTRACT WITH USI CONSULTING GROUP**

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

WHEREAS, a proposal for GASB 45/75 Actuarial Evaluation Services was solicited from USI Consulting Group, and

WHEREAS, the Professional Consultant Evaluation Committee convened on March 20, 2019 with the Deputy Supervisor, Town Attorney, Chief of Staff, the Comptroller, the Commissioner of General Services, the 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 proposals, the Committee recommends the award of a contract to USI Consulting Group for a total contract amount not to exceed the following fees:

Biennial GAS 45/75 Valuation & Report \$7,700.00
2019 Update \$750.00
2020 Update \$750
Additional services \$300.00/hour

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 USI Consulting Group at the following fees:

Biennial GAS 45/75 Valuation & Report \$7,700.00
2019 Update \$750.00
2020 Update \$750
Additional services \$300.00/hour

and that said contract shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 257 MARCH 27, 2019
AWARDING RFP NO. 19G8, REQUEST FOR PROPOSALS FOR TRAFFIC ENGINEER SERVICES
& DEPARTMENT OF PLANNING & DEVELOPMENT APPLICATION REVIEW SERVICES**

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

WHEREAS, the following proposals were received for RFP No. 19G8, Request for Proposals for On-Call Traffic Engineer Services & Department of Planning & Development Application Review Services were received, and opened:

PROPOSER

Liro Engineers
Cameron Engineering & Associates, LLP
Nelson & Pope Engineers & Surveyors
KLD Engineering, P.C.
JPA Consolidated

WHEREAS, a Review Committee (Committee) was formed with the Town Attorney, Comptroller, Commissioner of Planning & Development, the Traffic Safety Coordinator and the Administrative Assistant of General Services as its members to review all proposals received, and

WHEREAS, the Committee convened on February 20, 2019 to review all proposals received, and

WHEREAS, the Committee convened on March 12, 2019 and interviewed three firms:

Cameron Engineering & Associates, LLP
Liro Engineers
Nelson & Pope Engineers & Surveyors

WHEREAS, after a thorough review of all the proposals and interviews the Committee recommends an award to the following three (3) firms on an as needed basis, at the hourly rates on file in the Department of General Services:

Cameron Engineering & Associates, LLP for Traffic Engineering Services only
Liro Engineers, Inc. for Traffic Engineering Services & Application Review Services
Nelson & Pope Engineers & Surveyors for Traffic Engineering Services & Application Review

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Committee and upon it finding the aforementioned proposals to be fair and reasonable, RFP No. 19G8, Request for Proposals for Traffic Engineer Services and Dept. of Planning & Development Application Services be and is hereby awarded to:

Cameron Engineering & Associates, LLP for Traffic Engineering Services only
Liro Engineers, Inc. for Traffic Engineering Services & Application Review Services
Nelson & Pope Engineers & Surveyors for Traffic Engineering Services & Application Review

and be it further,

RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contracts with each firm at the hourly rates on file in the Department of General Services 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 and Commissioner of Planning & Development.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 258 MARCH 27, 2019
AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR Teresa Simone
OUTER BEACH APPLICATION NO. 129920 SCTM #0100-243-1-134**

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

WHEREAS, the Building Division of the Department of Planning and Development of the Town of Babylon has reviewed Outer Beach Application No. 129920 of Teresa Simone, for the premises located at SCTM #0100-243-1-134 (17 The Fairway, Oak Beach, New York), to construct interior "GUT" renovation and construction of new screened in porch and decks; and

WHEREAS, the application is a Type II action under the Town of Babylon Environmental Quality Review Act and as such no determination of significance is required; and

WHEREAS, the Department of Environmental Control has reviewed the drawings and has determined that this project will not result in significant environmental impacts,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that upon the recommendation of the Commissioner of Planning and Development, Outer Beach Application No. 129920 of Teresa Simone, for the premises located at SCTM #0100-243-1-134 (17 the Fairway, Oak Beach, New York), to construct interior "GUT" renovation and construction of new screened in porch and decks; and be it further

RESOLVED, that the issuance of the Building Permit, in accordance with the plans and the application presently on file, be and the same is hereby approved, subject to the terms and conditions of New York State Department of Environmental Conservation's, Suffolk County Board of Health and/or the United States Army Corps of Engineers' approval, where applicable.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 259 MARCH 27, 2019
RETAINING THE FIRM OF THEODORE D. SKLAR, P.C.

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

WHEREAS, the Town desires to retain the firm of Theodore D. Sklar, P.C. for the purpose of commencing a declaratory judgement and injunction relief, and to apply for a temporary restraining order and preliminary injunction in the Supreme Court. The firm's fees shall be at a rate of \$250.00 per hour, 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, be it BE IT RESOLVED, by the Town Board of the Town of Babylon that the Town Attorney be and he hereby is authorized to execute an agreement between Town of Babylon and Theodore D. Sklar, P.C., and be it further

RESOLVED, that the Town of Babylon hereby retains the firm of Theodore D. Sklar, P.C. and the firm's attorney fees shall be at a rate of \$250.00 per hour 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. 260 MARCH 27, 2019

AUTHORIZING THE SUPERVISOR TO EXECUTE AN AMENDED AND RESTATED SERVICE AGREEMENT BETWEEN COVANTA BABYLON, INC. AND THE TOWN OF BABYLON AND AUTHORIZING THE SUPERVISOR TO EXECUTE AN AMENDED AND RESTATED SITE LEASE AGREEMENT BETWEEN THE TOWN OF BABYLON AND THE TOWN OF BABYLON INDUSTRIAL DEVELOPMENT AGENCY

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

WHEREAS, the Town of Babylon and Covanta Babylon, Inc. (formerly known as Ogden Martin Systems of Babylon Inc.) previously entered into a Service Agreement dated December 1, 1985, as amended and restated as of August 1, 1995 (The Service Agreement) for the disposal of the Town's acceptable waste; and

WHEREAS, the original Service Agreement was procured by the Town of Babylon pursuant to the provisions of New York State General Municipal Law Section 120-w (4) and this Service Agreement is made pursuant to the provisions of New York State General Municipal Law Section 120-w(4)(b); and

WHEREAS, the Town of Babylon Industrial Development Agency (the "Agency") and the Town of Babylon entered into the Project Agreement with Covanta Babylon, Inc. for Covanta Babylon, Inc. to provide certain services for the Agency and the Town of Babylon in connection with the design, construction, start-up and performance testing of a facility (the "Facility") for the processing of municipal solid waste, the recovery of saleable materials and the generation of steam and electricity; and

WHEREAS, the Facility which is owned by the Agency was constructed at a site owned by the Town of Babylon which site has been and is expected to continue to be leased by the Town of Babylon to the Agency pursuant to an Amended and Restated Facility Site Lease Agreement between the Town of Babylon and the Agency dated as of December 1, 1985, amended as of August 1, 1995, and further amended August 1, 2009, and to be further amended and restated in connection with the Amended and Restated Service Agreement as described below (the "Facility Site Lease Agreement") and which site has been and is expected to continue to be subleased by the Agency to Covanta Babylon, Inc. pursuant to an Amended and Restated Facility Site Sublease Agreement between the Agency and the Covanta Babylon, Inc. dated as of December 1, 1985, amended as of August 1, 1995 and further amended August 1, 2009, and to be further amended and restated in connection with the Amended and Restated Service Agreement as described below (the "Facility Site Sublease Agreement"); and

WHEREAS, in connection with the Amended and Restated Service Agreement as described below, the Agency and Covanta Babylon, Inc., concurrently with the execution and delivery of the Facility Site Sublease Agreement, expected to enter into an Amended and Restated Facility Lease and Project Agreement (the "Facility Lease Agreement"), providing for the leasing of the Facility by the Agency to Covanta Babylon, Inc.; and

WHEREAS, Covanta Babylon, Inc., processes and disposes of Acceptable Waste and is willing to continue to accept, Process and dispose of Acceptable Waste delivered or caused to be delivered by the Contracting Community and others; and

WHEREAS, Covanta Babylon, Inc. desires to continue to satisfy its obligations under a Service Agreement in compliance with all applicable federal, State or local environmental laws, regulations and other requirements of the New York State Department of Environmental Conservation; and

WHEREAS, the Sanitation Committee convened on February 7, 2019 with the Town Attorney, Chief of Staff/Solid Waste Administrator, Comptroller, the Commissioner of Environmental Control, the 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 Sanitation Committee recommends approval of the Amended and Restated Service Agreement between Covanta Babylon, Inc. and the Town of Babylon; and

WHEREAS, the Town of Babylon desires to continue to deliver its Acceptable Waste for processing and disposal to Covanta Babylon, Inc.

WHEREAS, in connection with the Amended and Restated Service Agreement the Town of Babylon desires to enter into the Facility Site Lease Agreement with the Agency and the Town of Babylon desires that the Agency enter into the Facility Site Sublease Agreement and the Facility Lease Agreement with Covanta Babylon, Inc.;

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon authorizes the Supervisor to execute an Amended and Restated Service Agreement between Covanta Babylon, Inc. and the Town of Babylon and that said Agreement shall be subject to the approval of the Town Attorney as to form and content.

RESOLVED, that the Town Board of the Town of Babylon authorizes the Supervisor to execute an Amended and Restated Site Lease Agreement between the Town and the Agency and approves of the execution by the Agency of the Facility Site Sublease Agreement and the Facility Lease Agreement between the Agency and Covanta Babylon, Inc., and that said Facility Site Lease Agreement shall be subject to the approval of the Town Attorney as to form and content.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 261 MARCH 27, 2019

AUTHORIZING THE CONVEYANCE OF A PARCEL OF LAND KNOWN AS SCTM NO.: 0100-058.00-04.00-023.000 FROM THE TOWN OF BABYLON TO NEW MILLENNIUM DEVELOPMENT SERVICES, INC. FOR AFFORDABLE HOUSING

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

WHEREAS, the Town of Babylon is the owner of a parcel of land identified as 14 Jackson Street, Wyandanch, New York, SCTM No.: 0100-058.00-04.00-023.000 (the "Premises"), and

WHEREAS, New Millennium Development Services Inc. has requested conveyance of the Premises to be incorporated into its Affordable Housing Program;

NOW THEREFORE, be it

RESOLVED by the Town Board of the Town of Babylon, that the Supervisor be and is hereby authorized to sign and deliver a quitclaim deed and other documents necessary to effectuate the transfer of the Premises to New Millennium Development Services Inc. for affordable housing purposes only; and be it further

RESOLVED, that the quitclaim deed described above shall contain a reverter clause to the effect that title to the Premises shall revert to the Town of Babylon in the event that the property is not used for the above described affordable housing purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 262 MARCH 27, 2019

REQUESTING THE CONVEYANCE OF A PARCEL OF LAND KNOWN AS SCTM NO.: 0100-186.00-01.00-038.001 FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BABYLON FOR GENERAL MUNICIPAL PURPOSES

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

WHEREAS, the County of Suffolk is the owner of a parcel of land identified by SCTM No.: 0100-186.00-01.00-038.001 (the "Premises"), and

WHEREAS, the County of Suffolk is willing to declare the Premises to be surplus County property which could be transferred to the Town of Babylon for general municipal purposes for the total County investment;

NOW THEREFORE, be it

RESOLVED, that the Town of Babylon requests the County of Suffolk to execute and deliver a quitclaim deed for the Premises to the Town of Babylon pursuant to Section 72-H of the New York General Municipal Law, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Babylon, in exchange for the conveyance of the Premises, authorizes payment to the County of Suffolk of the full County investment of \$7,497.72 for the Premises and the Supervisor is hereby authorized to execute and deliver any documents to the County of Suffolk necessary to consummate the conveyance of the Premises to the Town; and

BE IT FURTHER RESOLVED, that the quitclaim deed described above shall contain a reverter clause to the effect that title to the Premises shall revert to the County of Suffolk in the event that the property is not used for the above described general municipal purpose.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 263 MARCH 27, 2019

APPROVING THE 2018 SERVICE AWARD LIST FOR THE NORTH AMITYVILLE, NORTH LINDENHURST, NORTH BABYLON, WYANDANCH AND EAST FARMINGDALE FIRE DEPARTMENTS

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

BE IT RESOLVED, that based upon the certification and recommendation by the officers of the North Amityville, North Lindenhurst, North Babylon, Wyandanch and East Farmingdale Fire Departments, and the review and recommendation by the Comptroller, the 2018 Service Award List on file in the Office of the Town Clerk for the North Amityville, North Lindenhurst, North Babylon, Wyandanch and East Farmingdale Fire Departments be and is hereby approved and each Fire Department is hereby directed to post said list pursuant to General Municipal Law.

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. 264 MARCH 27, 2019

AUTHORIZING THE CEREMONIOUS CHANGING OF A STREET NAME

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

WHEREAS, John Vigiano has been a resident of Deer Park since 1966, and an active member of the Parent Teacher Association in Deer Park, Knights of Columbus in Deer Park, Boy Scouts, and Constantino Brumidi; and

WHEREAS, Mr. Vigiano served in both the National Guard and the United States Marine Corps as a Corporal since he was a teenager, and later as a Sergeant for the Marine Reserves; and

WHEREAS, he worked in FDNY for over 38 years, Suffolk County Fire Training for 14 years, and later lectured multiple fire departments including Deer Park.

WHEREAS, John Vigiano and Jeanette Vigiano are the parents of John T. Vigiano II (FDNY) and Joseph V. Vigiano (NYPD), who heroically lost their lives responding to the terrorist attacks on the World Trade Center on September 11th, 2001.

WHEREAS, the Town of Babylon would like to honor John Vigiano by ceremoniously renaming Long Island Avenue, from Deer Park Avenue in Deer Park to Grand Boulevard in Wyandanch as "Captain John Vigiano Memorial Avenue".

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon authorizes the ceremonious changing of the name of Long Island Avenue, from Deer Park Avenue in Deer Park to Grand Boulevard in Wyandanch as "Captain John Vigiano Memorial Avenue;" and be it further

RESOLVED, the Town of Babylon Department of Public Works shall install signs above the current street signs stating "Captain John Vigiano Memorial Avenue".

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Being no further business before the Board, the meeting adjourned at 3:52 pm on the motion of Councilwoman Gordon, seconded by Councilman McSweeney.

Stephen Greenwald, Deputy Town Clerk

/jt