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:

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, WYANDANACH, SCTM NO.: 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 Town of Babylon.

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:

<table>
<thead>
<tr>
<th>Name of Street/Side Location</th>
<th>Hamlet</th>
<th>Regulation</th>
<th>Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>7th Street/ South Side</td>
<td>WB</td>
<td>No Parking</td>
<td>All</td>
</tr>
<tr>
<td>From Straight Path (C.R.2) to 6th Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Straight Path (C.R.2)Both sides from 6th Street to 7th Street</td>
<td>WB</td>
<td>No Stopping</td>
<td>All</td>
</tr>
<tr>
<td>Rutgers Road/ West Side</td>
<td>NB</td>
<td>No Parking</td>
<td>All</td>
</tr>
<tr>
<td>From Broadway Avenue North for 105 feet +/-</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DELETE from Schedule K:

<table>
<thead>
<tr>
<th>Name of Street/Side Location</th>
<th>Hamlet</th>
<th>Regulation</th>
<th>Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rutgers Road/ West Side</td>
<td>NB</td>
<td>No Parking</td>
<td>All</td>
</tr>
<tr>
<td>From Broadway Avenue to Peconic Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3/27/2019 Minutes
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.

YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

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 Councilman 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.

YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

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; 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; 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.

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 Martinez and seconded by Councilman Manetta:

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; 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.

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 SCTR 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 15th Street
West Babylon, NY 11704

Holly Rudomen
497 14th 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 Councilwoman McSweeney
BE IT RESOLVED, that pursuant to Section 1402 of the Non-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 Leods Lane, North Babylon NY 11703

Emily Shores
412 Marcy Street, North Babylon NY 11703

Samantha Montalvo
528 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 Non-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:

<table>
<thead>
<tr>
<th>DONOR</th>
<th>ITEM AND VALUE</th>
<th>RECOMMENDED BY</th>
<th>USE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herbert &amp; Vernell Garrett</td>
<td>Contribution check $25.00</td>
<td>Commissioner of Human Services</td>
<td>For Residential Repair</td>
</tr>
<tr>
<td>17 South 25th St., Wyandanch, NY 11798</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara A Wineberger</td>
<td>Contribution check $23.00</td>
<td>Commissioner of Human Services</td>
<td>For Residential Repair</td>
</tr>
<tr>
<td>37 Dollar Drive, N. Babylon, NY 11708</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary S. Acampa</td>
<td>Contribution Check $30.00</td>
<td>Commissioner of Human Services</td>
<td>For Residential Repair</td>
</tr>
<tr>
<td>25 Primrose Ln., N. Babylon, NY 11703</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Texas Roadhouse</td>
<td>Gift Basket with dinner for 2 - $50</td>
<td>Commissioner of Human Services</td>
<td>Women’s History Month Program</td>
</tr>
<tr>
<td>Tangie Oates</td>
<td>Gift Certificate - $25</td>
<td>Commissioner of Human Services</td>
<td>Women’s History Month Program</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>PERMIT</th>
<th>DATE</th>
<th>NAME &amp; ADDRESS</th>
<th>TYPE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>9736</td>
<td>10/02/2010</td>
<td>Rich Poulos</td>
<td>Check</td>
<td>$920.00</td>
</tr>
<tr>
<td>23 Walnut Ave., E. Farmingdale, NY 11735</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

| H09 - Acquisition of Machinery and Equip | Increase | Decrease |
| Interfund Transfer | $ 193,524.47 | |
| Equipment & Capital Outlay | $ 193,524.47 |

H101 - Acquisition of Machinery and Equip

| Interfund Transfer | $ 193,524.47 |
| Equipment & Capital Outlay | $193,524.47 |

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

RESOLUTION NO. 256 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:

<table>
<thead>
<tr>
<th>PAYEE:</th>
<th>ACCOUNT</th>
<th>TYPE</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>T10 Home Furnishing Galleries</td>
<td>#16298</td>
<td>Commercial Waste Dist</td>
<td>$5,085.21</td>
<td>Overpayment</td>
</tr>
<tr>
<td>Attn: Roslyn</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>75 Sherwood Avenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Farmingdale, NY 11735</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>TYPE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gotham City Partners Group LLC</td>
<td>Public Hearing Fee</td>
<td>$400.00</td>
</tr>
<tr>
<td>3018 Merrick Road, Wantagh, New York 11793</td>
<td>Radius Map Fee, For: 1665 Great Neck Road, Copiague</td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Supervisor</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected officials</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1220.10</td>
<td>$ 421</td>
<td></td>
</tr>
<tr>
<td>Council member</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1220.11</td>
<td>$ 193</td>
<td></td>
</tr>
<tr>
<td>Part time clerical</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1220.16</td>
<td>$ 13,744</td>
<td></td>
</tr>
<tr>
<td>Full time clerical</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1220.14</td>
<td>$ 3,308</td>
<td></td>
</tr>
<tr>
<td>Office supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1220.41</td>
<td>$ 300</td>
<td></td>
</tr>
<tr>
<td>Professional and technical services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1220.44</td>
<td>$ 3,238</td>
<td></td>
</tr>
<tr>
<td>Program operations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1220.47</td>
<td>$ 20,604</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Town Clerk</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected officials</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1410.10</td>
<td>$ 369</td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1410.13</td>
<td>$ 2,848</td>
<td></td>
</tr>
<tr>
<td>Part time clerical</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1410.16</td>
<td>$ 3,021</td>
<td></td>
</tr>
<tr>
<td>Office supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1410.41</td>
<td>$ 196</td>
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</tr>
</tbody>
</table>
### Buildings

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Amount</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time clerical</td>
<td>A.1620.14</td>
<td>$186</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full time labor</td>
<td>A.1620.15</td>
<td>$9,333</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Part time clerical</td>
<td>A.1620.16</td>
<td>$428</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilities</td>
<td>A.1620.42</td>
<td>$205,899</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repairs and maintenance</td>
<td>A.1620.46</td>
<td>$78,727</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Purchasing

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Amount</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>A.1345.13</td>
<td>$571</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full time clerical</td>
<td>A.1345.14</td>
<td>$616</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office supplies</td>
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3/27/2019 Minutes
### 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

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<td>SR 9950.90</td>
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<td>$390,740</td>
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### 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

### 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
- 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

- 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
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 Cancro $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 COPAIGUE KIWANIS CLUB

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

WHEREAS, the Copaguge 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 parking lot of 705 Merrick Rd., Copaguge N.Y. with the use of sound equipment, and

INDIVIDUAL: ORGANIZATION:
Michael Greb - 14 Irving Rd., Amityville, NY 11701 (631) 357-7087 Copaguge Kiwanis Club - P.O. Box 537, Copaguge, NY 11726 (631) 620-1148

DATES & TIMES: LOCATION:
Dates & Time: 5/11/2019 to: Time: 11:00 a.m. to 8:00 p.m. Rain Date: n/a
ACE Hardware (Parking Lot), 705 Merrick Rd., Copaguge, NY 11726

SPECIAL REQUIREMENTS:
Event Details: Food Truck Fundraiser for Copaguge 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 acknowledged and used as said permit, subject to the rules and regulations of the Commissioner of Parks, Recreation and Cultural Affairs and the Suffolk County Police Department.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Geraldine Comptello, 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: ORGANIZATION:
Thomas Lano West Babylon Lions Club
703 Peconic Avenue, West Babylon, NY 11704 (631) 671-6641 | (516) 315-6754
399 Little East Neck Road, West Babylon, NY 11704 (631) 671-6641

DATES & TIMES: LOCATION:
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.
Little East Neck Road, West Babylon from 6th Street to 10th Street

SPECIAL REQUIREMENTS:
Tents(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 acknowledged and used as said permit, subject to the rules and regulations of the Commissioner of Parks, Recreation and Cultural Affairs and the Suffolk County Police Department.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Geraldine Comptello, Babylon Town Clerk

3/27/2019 Minutes
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,

NOW, THEREFORE, be it

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

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.

NOW, THEREFORE, be it

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

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 Councilwoman 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

NAME: Deseree Norris
TITLE: Secretary
TERM EXP: 12/31/2021
SALARY: 5,000/month.

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 hereinafter:

ZONING BOARD OF APPEALS

NAME: Michael Kane
TITLE: Chairperson
TERM EXP: 12/31/2020
SALARY: 14,300/month.

NAME: Thomas Weinschenk
TITLE: Vice Chair
TERM EXP: 12/31/2024
SALARY: 12,600/month.

NAME: Steven Dellavchia
TITLE: Member
TERM EXP: 12/31/2023
SALARY: 11,600/month.

NAME: John Shepard
TITLE: Member
TERM EXP: 12/31/2021
SALARY: 11,600/month.

NAME: Nicholas Riney
TITLE: Member
TERM EXP: 12/31/2022
SALARY: 11,600/month.

NAME: Delores Quintyne
TITLE: Member
TERM EXP: 12/31/2022
SALARY: 11,600/month.

NAME: John Carecia
TITLE: Member
TERM EXP: 12/31/2024
SALARY: 11,600/month.

NAME: Charneice McCullough
TITLE: Alternate
TERM EXP: 12/31/2021
SALARY: 257.76/month.

NAME: Marco Parodi
TITLE: Alternate
TERM EXP: 12/31/2021
SALARY: 257.76/month.

NAME: Colleen Farrel
TITLE: Secretary
TERM EXP: 12/31/2021
SALARY: 300/month.

NAME: Carolyn Bivona
TITLE: Alternate Secretary
TERM EXP: 12/31/2021
SALARY: 300/month.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

3/27/2019 Minutes
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 OFFICE OF GENERAL SERVICES
WHEREAS, Lawrence Laboratories, Inc. db/a Total Pet Care and The Barn Pet Feed & Supplies offered the same price for Item No. 6b and a coin toss was determined to perform the low bidder; and
WHEREAS, that Lawrence Laboratories, Inc. db/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, be not 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 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. db/a Total Pet Care for Item Nos. 1a, 1b, 4a, 4b, 6b, and 7c and The Barn Pet Feed & Supplies for Items Nos. 2a, 3a-3d, 6a, 7a, 7b, 8a-9a and 11a, 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. db/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 YES 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. Bowen & 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. Bowen & 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. Bowen & Son, LLP) in the amount of FORTY THOUSAND, THREE HUNDRED SEVENTY DOLLARS AND 91/100 ($40,370.91).
VOTES: 5 YES 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, THEREFORE, 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 Prime Solutions, Inc. Feb. 27, 2019 Discretion of the Town Attorney Discretion of Commissioner of Dept of Public Works
163. Authorizing a contract with the Quality Lab. Services Feb. 27, 2019 Discretion of the Town Attorney Discretion of 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 YES 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 WBM PLUMBING & HEATING CONTRACTORS, INC. FOR BID NO. 19G8P 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. 19G8P 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 ($93,877.00) DOLLARS, and
WHEREAS, the Commissioner of General Services, the Deputy Commissioner of Dept. of Public Works and Steward Preservation recommend realocating 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 thermoelectric heat tracing units, and reisolate with pipe insulation $12,645.30
Credit to Contingency ($12,500.00)
Total
$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. 19G8P, 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 NINTY 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 Yes
Councilman Martinez Voting Yes
Councilman McSweeney Voting Yes
Councilwoman Gordon Voting Yes
Supervisor Schaffer Voting Abstain

The resolution was thereupon declared duly adopted.

3/27/2019 Minutes
RESOLUTION NO. 253 MARCH 27, 2019

AUTHORIZING A CONTRACT WITH KOSURI ENGINEERING & CONSULTING, P.C.

The following resolution was offered by Councilwoman Gordan and seconded by Councilman Martinez.

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

<table>
<thead>
<tr>
<th>PROPOSER</th>
<th>TOTAL PROPOSAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kosuri Engineering &amp; Consulting, P.C.</td>
<td>$38,420.00</td>
</tr>
<tr>
<td>BDS &amp; B Engineers &amp; Architects, P.C.</td>
<td>$59,985.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and 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.

VOTES: 5  NAYs: 0

The resolution was thereafter declared duly adopted.

RESOLUTION NO. 254 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

<table>
<thead>
<tr>
<th>PROPOSER</th>
<th>TOTAL PROPOSAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nelson &amp; Pope Engineers</td>
<td>$58,420.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and is hereby authorized to execute a contract with Nelson & Pope Engineers, P.C. to a total contract amount not to exceed THIRTY-EIGHT THOUSAND, FOUR HUNDRED TWENTY ($58,420.00) DOLLARS.

VOTES: 5  NAYs: 0

The resolution was thereafter declared duly adopted.
Resolutions:

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 proposal from USI Consulting Group was rejected due to not meeting minimum qualifications; and
WHEREAS, the proposal from USI Consulting Group was rejected due to exceeding costs, the resolution was thereupon declared duly adopted.

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

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSwiney.
WHEREAS, the following proposal was received for RFP No. 19G8, Request for Proposals for On Call Traffic Engineering Services:

PROPOSER
Liro Engineering
Cameron Engineering & Associates, LLP
Nelson & Pope Engineers & Surveyors
KLD Engineering, P.C.
IPI 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 Engineering
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
- 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 its finding the aforementioned proposals to be fair and reasonable, RFP No. 19G8, Request for Proposals for Traffic Engineering Services and Dept. of Planning & Development Application Services be and is hereby awarded to:
Cameron Engineering & Associates, LLP
Liro Engineers
Nelson & Pope Engineers & Surveyors

and be it further,
RESOLVED, that the Supervisor be and he is hereby authorized to enter into (1) one 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 (2) two additional one (1) year periods at the discretion of the Commissioner of General Services and Commissioner of Planning & Development.

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 McSwiney.
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 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.

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 injunctive relief action, preliminarily and permanently restraining an injurious restraint in the Supreme Court, and preliminarily 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 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. (formally 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 Section120-w (4) and this Service Agreement is made pursuant to the provisions of New York State General Municipal Law Section120-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 salable 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 August 1, 1995, and further amended as of 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 sublet by the Agency to Covanta Babylon, Inc. pursuant to an Amended and Restated Facility Site Lease Agreement between the Agency and 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, the Company is authorized to amend 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, 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, the proposed project to be constructed and operated by the Agency at the Facility Site with the Agency as the owner is not expected to have an adverse significant environmental impact; and

NOW, THEREFORE, be it RESOLVED, that the Town Board of the Town of Babylon hereby authorizes the Supervisor to execute an Amended and Restated Service Agreement between Covanta Babylon, Inc. and the Town of Babylon 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 hereby authorizes the Supervisor to execute an Amended and Restated Site Lease Agreement between the Agency and Covanta Babylon, Inc., and that said said 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 SCTX 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, SCTX 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, that the Town Board of the Town of Babylon hereby authorizes the Supervisor to execute 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 SCTX 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 SCTX 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
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 - Yes
- Councilman Martinez: Voting - Yeas
- Councilman McSweeney: Voting - Abstain
- Councilwoman Gordon: Voting - Yeas
- Supervisor Schaffer: Voting - Yeas

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 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 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 NAYES: 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

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