

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 24th day of April, 2019 at 3:30 p.m. prevailing time.

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

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

Thank you, please be seated.

The Town Clerk called the roll:

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

**RESOLUTION NO. 299 APRIL 24, 2019
ACCEPTING TOWN BOARD MINUTES**

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 the minutes of the following Town Board Meetings be and the same are hereby accepted:

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____
The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 300 APRIL 24, 2019
AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR DOUGLAS VALERIO
OUTER BEACH APPLICATION NO. 129181 SCTM #0100-240-1-71**

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

WHEREAS, the Building Division of the Department of Planning and Development of the Town of Babylon has reviewed Outer Beach Application No. 129181 of Douglas Valerio, for the premises located at SCTM #0100-240-1-71 (6 Cottage Walk, Gilgo Beach, NY) to construct a single-family home

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. 129181 of Douglas Valerio, for the premises located at SCTM #0100-240-1-71 (6 Cottage Walk, Gilgo Beach, NY), to construct a single-family home; 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: 4 _____ YEAS: 4 _____ NAYS: 0 _____
The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 301 APRIL 24, 2019
AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR
VITO & JANET PERRONE OUTER BEACH APPLICATION NO. 129836 SCTM #0100-243-1-138**

The following resolution was offered by Councilman Manetta 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. 129836 of Vito & Janet Perrone, for the premises located at SCTM #0100-243-1-138, 32 Anchor Way, Oak Beach, NY, to legalize an above ground pool and deck additions; 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. 129836 of Vito & Janet Perrone, for the premises located at SCTM #0100-243-1-138, 32 Anchor Way, Oak Beach, NY, to legalize an above ground pool and deck additions; 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: 4 _____ YEAS: 4 _____ NAYS: 0 _____
The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 302 APRIL 24, 2019
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
6 S. ARIZONA RD., W. BABYLON, NY 11704 SCTM NO. 0100-137.00-03.00-031.000**

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

WHEREAS, a certain structure(s) located at 6 S. Arizona Road, West Babylon, New York, bearing SCTM# 0100-137.00-03.00-031.000 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 6 S. Arizona Rd., West Babylon, New York, bearing SCTM# 0100-137.00-03.00-031.000 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 April 10, 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: 4 _____ YEAS: 4 _____ NAYS: 0 _____
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 303 APRIL 24, 2019
AUTHORIZING THE EMERGENCY DEMOLITION, BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
1456 14TH STREET, WEST BABYLON 11704 SCTM NO. 0100-136.00-04.00-025.000

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

WHEREAS, a certain rear structure(s) located at 1456 14th Street, West Babylon, New York, bearing SCTM# 0100-136.00-04.00-025.000 is so deteriorated and or dilapidated, it has become so out of repair as to be dangerous, unsafe, unsanitary and unfit for human habitation, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, it appears that, unless said rear structure (garage) is demolished and removed, 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 rear 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 demolition and removal of the rear structure (garage) located at 1456 14th Street, West Babylon, New York, bearing SCTM# 0100-136.00-04.00-025.000 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 architect/professional engineer's report on file in the Department of Code Enforcement, and be it further

RESOLVED, that the Comptroller is hereby authorized to pay the architect/professional engineer the cost of the inspection report in the amount of One Hundred and Fifty Dollars (\$150.00) for said premises from the appropriate fund, 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: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 304 APRIL 24, 2019
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT
2 PINE PLACE, LINDENHURST, NY 11757 SCTM NO. 0100-137.00-03.00-031.000

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

WHEREAS, a certain structure(s) located at 2 Pine Place, Lindenhurst, New York, bearing SCTM# 0100-228.00-01.00-048.000 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 2 Pine Place, Lindenhurst, New York, bearing SCTM# 0100-228.00-01.00-048.000 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 April 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: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 305 APRIL 24, 2019
AUTHORIZING THE SUPERVISOR TO EXECUTE A FIREWORKS AGREEMENT WITH PYRO ENGINEERING

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 the Supervisor be and he hereby is authorized to execute an agreement with Pyro Engineering for a fireworks display within the Town of Babylon on August 17, 2019 (alternate date August 18, 2019) for a fee of Twenty Two Thousand Five Hundred and 00/100 (\$22,500) Dollars; and be it further

RESOLVED, that said agreement is subject to the approval of the Town Attorney as to form and content.

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 306 APRIL 24, 2019
AUTHORIZING 2018 BUDGET MODIFICATION

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

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

	<u>Increase</u>	<u>Decrease</u>
	General Fund	
Public Works Administration		
Administration		
A.1490.13	\$ 26,297	
Traffic Control		
Full Time Labor		
A.3310.15	\$ 20,187	
Equipment		
A.3310.20	\$ 17,098	
Repairs and Maintenance		
A.3310.46	\$ 2,594	
Parks		
Full Time Clerical		
A.7110.14	\$ 621	
Professional and Technical Services		
A.7110.44	\$ 431	
Full Time Labor		
A.7110.15	\$ 19,881	
Part Time Labor		
A.7110.17	\$ 46,352	
Overtime		
A.7110.19	\$ 23,060	
Repairs and Maintenance		
A.7110.46		\$ 30,808
Furniture and Fixtures		
A.7110.21		\$ 7,595
Program Supplies		
A.7110.23		\$ 8,526
Central Garage		
Program Operations		
A.1640.47		\$ 73,669
Repairs and Maintenance		
A.1640.46		\$ 35,923
Programs for the Aging		
Part Time Labor		
A.6772.17	\$ 500	

Program Operations			
A.6772.47			\$ 500
Adult Recreation			
Part Time Labor			
A.7620.17	\$ 23,500		
Part Time Clerical			
A.7620.16	\$ 20,000		
Full Time Labor			
A.7620.15	\$ 7,000		
Administration			
A.7620.13	\$ 400		
Overtime			
A.7620.19	\$ 800		
Miscellaneous			
A.7620.49	\$ 5		
Program Operations			
A.7620.47		\$ 23,500	
Professional and Technical Services			
A.7620.44		\$ 20,000	
Full Time Clerical			
A.7620.14		\$ 7,000	
Office Supplies			
A.7620.41		\$ 1,205	
Nutrition Program			
Full Time Clerical			
A.4526.14	\$ 470		
Part Time Clerical			
A.4526.16	\$ 5,560		
Program Operations			
A.4526.47		\$ 6,030	
Full Time Labor			
A.4526.15		\$ 18,000	
Administration			
A.4526.13		\$ 918	
Human Services Administration			
Administration			
A.4189.13	\$ 18,000		
Full Time Clerical			
A.4189.14	\$ 835		
Program Operations			
A.4189.47	\$ 83		
Parks and Recreation Administration			
Miscellaneous			
A.7020.49	\$ 2,160		
Office Supplies			
A.7020.41		\$ 166	
Utilities			
A.7020.42		\$ 2,399	
Repairs and Maintenance			
A.7020.46		\$ 3,905	
Program Operations			
A.7020.47		\$ 930	
Playground and Recreation Centers			
Program Operations			
A.7140.47	\$ 21,844		
Part Time Labor			
A.7140.17		\$ 779	
Uniforms			
A.7140.48		\$ 11	
Special Recreation Facilities			
Program Operations			
A.7180.47		\$ 5	
Uniforms			
A.7180.48		\$ 33	
Historian			
Part Time Clerical			
A.7510.16		\$ 15,212	
Office Equipment			
A.7510.22		\$ 250	
Office Supplies			
A.7510.41		\$ 64	
Miscellaneous			
A.7510.49		\$ 250	
Assessment			
Program Operations			
A.1355.47	\$ 2,612		
Full Time Clerical			
A.1355.14		\$ 2,612	
		Highway Fund	
Street Administration			
Administration			
DB.5010.13	\$ 17,451		
Program Operations			
DB.5010.47		\$ 17,451	
Maintenance of Streets			
Overtime			
DB.5110.19	\$ 108,548		
Part Time Labor			
DB.5110.17	\$ 92,507		
Full Time Labor			
DB.5110.15		\$ 201,055	
Machinery			
Overtime			
DB.5130.19	\$ 10,067		
Utilities			
DB.5130.42	\$ 307		
Repairs and Maintenance			
DB.5130.46		\$ 10,374	

Special Lighting Fund

Street Lighting

Full Time Clerical		
SL.5182.14	\$	5,836
Overtime		
SL.5182.19	\$	7,528
Professional and Technical Services		
SL.5182.44	\$	6,113
Miscellaneous		
SL.5182.49	\$	48
Repairs and Maintenance		
SL.5182.46		\$ 19,525

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 307 APRIL 24, 2019
AUTHORIZING 2019 BUDGET MODIFICATION**

The following resolution was offered by Councilman Manetta
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 Budget Modification is hereby authorized:

	<u>Increase</u>	<u>Decrease</u>
General Fund		
Engineer		
Program Operations		
A.1440.47	\$	5,000
Repairs and Maintenance		
A.1440.46		\$ 5,000
Parks		
Professional and Technical Services		
A.7110.44	\$	4,500
Repairs and Maintenance		
A.7110.46		\$ 4,500
Garbage Improvement Area Fund		
Refuse and Garbage		
Program Operations		
CL.8160.47	\$	20,000
Professional and Technical Services		
CL.8160.44		\$ 20,000
Commercial Garbage District		
Refuse and Garbage		
Program Operations		
SR.8160.47	\$	10,000
Professional and Technical Services		
SR.8160.44		\$ 10,000
Street Lighting District		
Street Lighting		
Miscellaneous		
SL.5182.49	\$	115
Repairs and Maintenance		
SL.5182.46		\$ 115
Special District		
Fire Protection		
Professional and Technical Services		
SF.3410.44	\$	10,000
North Babylon #15		
SF.3410.85		\$ 10,000
Oak Beach Water District		
Water Administration		
Professional and Technical Services		
SW8310.44	\$	10,000
Unappropriated Revenues		
Unappropriated Revenues		
SW.0990.99		\$ 10,000

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 308 APRIL 24, 2019
AUTHORIZING 2019 OPERATING TRANSFER**

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 2019 Operating Transfer is hereby authorized:

	<u>Increase</u>	<u>Decrease</u>
H133 – Waste Management admin bldg. and machinery		
Interfund Transfer		
H133.0000.5031	\$	880,000.00
Equipment & Capital Outlay		
H133.8997.20	\$	880,000.00
H113 – Ashfill Expansion		
Interfund Transfer		
H113.9901.90	\$	880,000.00
Equipment & Capital Outlay		
H113.8090.20		\$880,000.00

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 309 APRIL 24, 2019
AUTHORIZING RELEASE OF BOND**

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 incomplete site work bond be released from Town Trust:

PAYEE	PROPERTY LOCATION	APPLICATION/PERMIT #	AMOUNT DUE
Dingle Bay Enterprises 2137 Deer Park Ave., Suite A Deer Park, New York 11729	e/s/o Irving Avenue, 300' s/o Alden Avenue, Deer Park 0100-24-2-3	Building Permit #: 2018-0546	\$6,390.00

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 310 APRIL 24, 2019
AUTHORIZING EMPLOYEE REIMBURSEMENT**

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

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
Madeline A.Q. McConney	\$147.92 program supplies for 30 th Annual Women's History Program
Carolyn Epifane	\$30.00 program supplies for Senior Center
Vincent Biondo	\$19.98 program supplies for Santapogue Creek cleanup

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 311 APRIL 24, 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 as provided for below, that the following payments be refunded for the reason indicated below:

REFUND OF PAYMENT:

PAYEE	ACCOUNT	TYPE	RECOMMENDED BY	AMOUNT	REASON
Commerce Spring Attn: Dave 143 Allen Boulevard Farmingdale, NY 11735	Account #1140 Commerce Spring 143 Allen Boulevard Farmingdale, NY 11735	Commercial Waste District	Commissioner of DEC	\$100.00	Overpayment
Katherine Stenz	95 Claremont Ave. North Babylon, NY 11703	Green Homes Benefit Assessment	LIGH	\$405.16	Overpayment
Richard & Cindy Maloney	20 Southwood Ln. North Babylon, NY 11703	Green Homes Benefit Assessment	LIGH	\$421.47	overpayment

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 312 APRIL 24, 2019
AUTHORIZING PERMISSION FOR A PARADE ON MAY 27, 2019
IN THE TOWN OF BABYLON FOR THE AMERICAN LEGION POST 1634**

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

WHEREAS, the American Legion Post 1634 has requested permission to hold a parade on Monday, May 27, 2019 within the Town of Babylon,

INDIVIDUAL: Charles J. Volpe 10 Bruce St., West Babylon, NY 11704 (631) 456-0836	ORGANIZATION: American Legion Post 1634 10 Bruce St., West Babylon, NY 11704 (631) 669-3931
DATES & TIMES: Date(s): 5/27/2019 to: Time: 8:00 a.m. to 1:00 p.m. Rain Date: n/a	STARTING: Intersection of Route 109 & Arnold Ave., West Babylon ENDING: American Legion Post 1634, West Babylon

ROUTE:

Leaving the intersection of Route 109 & Arnold Ave., head west on Arnold Ave. toward Petersen Ct., turn left onto Great East Neck Rd., turn left onto Bruce St. and continue to the American Legion Post 1634.

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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 313 APRIL 24, 2019
AUTHORIZING PERMISSION FOR A WALK-A-THON ON APRIL 27, 2019
IN THE TOWN OF BABYLON FOR THE DEER PARK DRUG COALITION**

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

WHEREAS, the Deer Park Drug Coalition has requested permission to hold a walk-a-thon on Saturday, April 27, 2019, from 11:00 a.m. to 1:00 p.m., with a rain date of Saturday, May 4, 2019 within the Town of Babylon,

INDIVIDUAL: Valerie St. Bernard 72 Fillmore Ave., Deer Park, NY 11729 (631) 948-8706	ORGANIZATION: Deer Park Drug Coalition 72 Fillmore Ave., Deer Park, NY 11729 (631) 948-8706
DATES & TIMES: Date(s): 4/27/2019 to: Time: 11:00 a.m. to 1:00 p.m. Rain Date: 5/4/2019	STARTING/ENDING: First Baptist Church, 191 Washington Ave., Deer Park

ROUTE:
Leaving the parking lot of the First Baptist Church and heading south on Washington Ave. toward Tell Ave., make a left onto Tell Ave., proceed east on Tell Ave. toward Skidmore Rd., make a left onto Skidmore Ave., proceed north on Skidmore Ave. toward Sammis Ave., make a left onto Sammis Ave., proceed west on Sammis Ave. toward Washington Ave., make a left onto Washington Ave. and proceed to the parking lot of First Baptist Church.

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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 314 APRIL 24, 2019

AUTHORIZING MOVERZ LLC TO HOLD A CARNIVAL, USE SOUND EQUIPMENT AND ERECT TENTS ON SEPTEMBER 7, 2019

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

WHEREAS, MOVERZ LLC has requested permission to hold a STATTfest (Summertime All the Time) festival for the purpose of local music and arts on Saturday, September 7, 2019 between the hours of 12:00 p.m. and 11:00 p.m., within the Town of Babylon at the parking lot of 875 Conklin Street, Farmingdale, N.Y. with the use of sound equipment and tents; and

INDIVIDUAL: Steven DeAngelis 22 Robin Ln., Farmingdale, NY 11735 (516) 509-3948	ORGANIZATION: Moverz LLC 22 Robin Ln., Farmingdale, NY 11735 (516) 509-3948 (516) 216-3773
DATES & TIMES: Date(s): 9/7/2019 to: Time: 12:00 p.m. to 11:00 p.m. Rain Date: n/a	LOCATION: 875 Conklin Street, Farmingdale, NY 11735
SPECIAL REQUIREMENTS: Event Details: STATTfest (Summertime All the Time) Festival including local music & arts; promoting local artists, vendors and sponsors Tents: Yes; (12) 10x10. Amusement Rides: No. Sound Equipment: Yes; Live Band and Speakers. Toilet/Water Facilities: (10) Porta Potties with Sanitizer and Water Stations. Approximate # of Participants: 500-800 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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 315 APRIL 24, 2019

**AUTHORIZING PERMISSION FOR A PARADE ON MAY 27, 2019
IN THE TOWN OF BABYLON FOR THE NORTH BABYLON FIRE DEPARTMENT**

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

WHEREAS, the North Babylon Fire Department has requested permission to hold a parade on Monday, May 27, 2019 within the Town of Babylon,

INDIVIDUAL: Chief James J. Harrington III 20 Hale Rd., North Babylon, NY 11703 (631) 445-4527	ORGANIZATION: North Babylon Fire Dept. 20 Hale Rd., North Babylon, NY 11703 (631) 669-0679
DATES & TIMES: Date(s): 5/27/2019 to: Time: 9:00 a.m. to 12:00 p.m. Rain Date: n/a	STARTING: Intersection of Garnet St. & Deer Park Ave., North Babylon ENDING: Phelps Lane Memorial Park, 281 Phelps Ln., North Babylon

ROUTE:
Leaving the intersection of Garnet St. & Deer Park Ave., proceed south on Deer Park Ave. toward Easton Ave., proceed slight right on Deer Park Ave. and turn right onto Phelps Lane to Phelps Lane Memorial Park. (2.2 miles)

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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 316 APRIL 24, 2019

**AUTHORIZING NORTH BABYLON LIONS CLUB TO HOLD A STREET FAIR
& COMMUNITY FESTIVAL AND ERECT TENTS ON MAY 19, 2019**

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

WHEREAS, the North Babylon Lions Club has applied for permission to hold a street fair for their annual community festival on May 19, 2019, at Old Deer Park Avenue between Strathmore Drive to Stone Avenue in North Babylon, New York, subject to Schedule "A" attached hereto; and
WHEREAS, the North Babylon Lions Club has obtained sufficient insurance to protect the interests of the Town of Babylon; and

INDIVIDUAL: Bridget Fatuzzo 145 Irving Ave., North Babylon, NY 11703 (631) 219-1645	ORGANIZATION: North Babylon Lions Club P.O. Box 2040, North Babylon, NY 11703
DATES & TIMES: Sunday, May 19, 2019 8:00 a.m. to 8:00 p.m.	LOCATION: Old Deer Park Avenue, North Babylon from Strathmore Drive to Stone Avenue

SPECIAL REQUIREMENTS:
Event Details: 7th Annual NB Street Fair with craft vendors, live music, food trucks, auctions and entertainment. Tent(s): Yes; (90) 8x8 and 10x10
Sound Equipment: Yes; Type: DJ, Band, PA System. Amusement Rides and/or Bouncy Rides: Yes; Quantity: 6
Toilet & Water Facilities: Bathroom facilities available at North Babylon Fire Company

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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

F A I R S - SCHEDULE "A"

Pursuant to Section 79-2 of the Code of the Town of Babylon, you are hereby advised that the Town Board of the Town of Babylon, pursuant to the powers contained in the aforesaid Section 79-2, will impose the following requirements upon any permit granted pursuant to this article:

1. Opening and Closing Times. All amusements provided pursuant to a permit issued under this article shall not have an opening time prior to 6:00 p.m. during the days of Monday through Friday and 1:00 p.m. on Saturdays and Sundays, and shall close not later than 11:00 p.m. on any day.
2. No portable or movable living accommodations shall be allowed on the site of the amusement or elsewhere within the Town in connection with said amusement, unless allowed pursuant to the Building Zone Ordinance of the Town of Babylon.
3. No games shall be permitted which will violate State Law.
4. Any person or organization seeking permission to conduct any game of chance shall file the proper application with the Town Clerk and shall comply with all provisions of Chapter 130 of the Code of the Town of Babylon.
5. Adequate sanitary facilities shall be provided, based upon the size and scope of the event.
6. Any person employed by any organization working in connection with the Amusement found to be undesirable by the Town Board, the Commissioner of Planning and Development or the Suffolk County Police Department, shall be summarily dismissed.
7. Proper liability insurance shall be provided, at time of application.
8. All rides or other amusements which may require it, shall have proper State safety certification prior to any use thereof.
9. All necessary permits required by the Suffolk County Department of Health for the sale of food and other consumables shall be obtained prior to the commencement of operations.
10. Any violation of the above conditions shall result in the summary revocation of the permit issued hereunder. For purposes of this provision, the Commissioner of Planning and Development, or the Suffolk County Police Department, as well as the Town Board, may summarily revoke a permit.
11. Live animal acts or exhibitions are prohibited.

All requirements hereunder must be met prior to the opening of any event required to be licensed pursuant to this article.

RESOLUTION NO. 317 APRIL 24, 2019

AUTHORIZING ST. NICHOLAS SHRINE GREEK ORTHODOX CHURCH TO HOLD A CARNIVAL, USE SOUND EQUIPMENT AND ERECT TENTS FROM MAY 30, 2019 THROUGH AND INCLUDING JUNE 2, 2019

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

WHEREAS, St. Nicholas Shrine Greek Orthodox Church has applied for permission to hold their annual Grecian Festival/Carnival with sound equipment and tents from May 30, 2019 through and including June 3, 2019 with a rain date of June 6, 2019 through and including June 9, 2019 at 200 Great East Neck Road, West Babylon, New York, subject to Schedule "A" attached hereto; and

WHEREAS, St. Nicholas Shrine Greek Orthodox Church has obtained sufficient insurance to protect the interests of the Town of Babylon; and

INDIVIDUAL: Lucille Savva 2419 Westlake Avenue, Oceanside, NY 11572 (516) 242-2587	ORGANIZATION: St. Nicholas Shrine Greek Orthodox Church 200 Great East Neck Road, West Babylon, NY 11704 (631) 587-1150
DATES & TIMES: Thursday, May 30, 2019 5:00 p.m. to 10:00 p.m. Friday, May 31, 2019 5:00 p.m. to 11:00 p.m. Saturday, June 1, 2019 12:00 p.m. to 11:00 p.m. Sunday, June 2, 2019 12:00 p.m. to 10:00 p.m.	LOCATION: 200 Great East Neck Road West Babylon, NY 11704
SPECIAL REQUIREMENTS: Tent(s): Yes; (1) 16x16, (1) 30x75, (2) 20x20, (1) 40x80, Sound Equipment: Yes; Type: Band, Amusement Rides and/or Bouncy Rides: Yes; Quantity: 5-6 Toilet & Water Facilities: Bathroom facilities available inside church	

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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

F A I R S - SCHEDULE "A"

Pursuant to Section 79-2 of the Code of the Town of Babylon, you are hereby advised that the Town Board of the Town of Babylon, pursuant to the powers contained in the aforesaid Section 79-2, will impose the following requirements upon any permit granted pursuant to this article:

1. Opening and Closing Times. All amusements provided pursuant to a permit issued under this article shall not have an opening time prior to 6:00 p.m. during the days of Monday through Friday and 1:00 p.m. on Saturdays and Sundays, and shall close not later than 11:00 p.m. on any day.
2. No portable or movable living accommodations shall be allowed on the site of the amusement or elsewhere within the Town in connection with said amusement, unless allowed pursuant to the Building Zone Ordinance of the Town of Babylon.
3. No games shall be permitted which will violate State Law.
4. Any person or organization seeking permission to conduct any game of chance shall file the proper application with the Town Clerk and shall comply with all provisions of Chapter 130 of the Code of the Town of Babylon.
5. Adequate sanitary facilities shall be provided, based upon the size and scope of the event.
6. Any person employed by any organization working in connection with the Amusement found to be undesirable by the Town Board, the Commissioner of Planning and Development or the Suffolk County Police Department, shall be summarily dismissed.
7. Proper liability insurance shall be provided, at time of application.
8. All rides or other amusements which may require it, shall have proper State safety certification prior to any use thereof.
9. All necessary permits required by the Suffolk County Department of Health for the sale of food and other consumables shall be obtained prior to the commencement of operations.
10. Any violation of the above conditions shall result in the summary revocation of the permit issued hereunder. For purposes of this provision, the Commissioner of Planning and Development, or the Suffolk County Police Department, as well as the Town Board, may summarily revoke a permit.
11. Live animal acts or exhibitions are prohibited.

All requirements hereunder must be met prior to the opening of any event required to be licensed pursuant to this article.

RESOLUTION NO. 318 APRIL 24, 2019

AUTHORIZING PERMISSION FOR A WALK-A-THON ON MAY 19, 2019 IN THE TOWN OF BABYLON FOR THE BEAT LIVES ON, INC.

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

WHEREAS, The Beat Lives On, Inc. has requested permission to hold a 5K Run/Walk on Sunday, May 19, 2019, from 6:30 a.m. to 12:30 p.m. within the Town of Babylon,

INDIVIDUAL: Joy Neumann 377 N. Broadway, Lindenhurst, NY 11757 (516) 476-4666	ORGANIZATION: The Beat Lives On, Inc. 377 N. Broadway, Lindenhurst, NY 11757 (516) 476-4666
DATES & TIMES: Date(s): 5/19/2019 to: Time: 6:30 a.m. to 12:30 p.m. Rain Date: n/a	STARTING: Venetian Shores Park, Lindenhurst ENDING: Venetian Shores Park, Lindenhurst

ROUTE:
 Leaving Venetian Shores Park, head north on Grenada Pkwy., turning west on Harding Ave., then proceeding north on East Shore Rd., turning right on Perry Pl., turning south on Wyona Ave., heading east on Schley Ave. that turns into Elm St., heading north on Lido Pkwy., turning east on Maple Ave., heading south on West Lake Dr., proceeding south on Verona Pkwy, turning west on Oak Ave., turning south on Riviera Pkwy., turning west on Beach Pl., turning south on Venetian Blvd., then proceeding west into the Venetian Shores 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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 319 APRIL 24, 2019
 AUTHORIZING PERMISSION FOR A PARADE ON APRIL 27, 2019
 IN THE TOWN OF BABYLON FOR THE WEST BABYLON LITTLE LEAGUE**

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

WHEREAS, the West Babylon Little League has requested permission to hold a parade on Saturday, April 27, 2019 within the Town of Babylon,

INDIVIDUAL: Edward Buturla 1526 1 st Street, West Babylon, NY 11704 (631) 553-9280	ORGANIZATION: West Babylon Little League 129 Sawyer Avenue, West Babylon, NY 11704 (631) 553-9280
DATES & TIMES: Date(s): 4/27/2019 to: Time: 12:00 p.m. to 1:00 p.m. Rain Date: n/a	STARTING: Pape Field, 220-234 Old Farmingdale Road, West Babylon ENDING: 129 Sawyer Avenue, West Babylon

ROUTE:
 Leaving the football fields at Pape Field, turn right and travel east onto Old Farmingdale Road toward Little E. Neck Road, make a right and proceed south onto Berkshire Road to Sawyer Avenue, make a right and proceed west onto Sawyer Avenue and make a right onto the ball fields.

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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 320 APRIL 24, 2019
 CONFIRMING MEMBERSHIP TO THE NORTH AMITYVILLE VOLUNTEER FIRE COMPANY, INC.**

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

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 North Amityville Volunteer Fire Company, Inc., 601 North Broadway, North Amityville, New York:

Name	Address
Rashada Delaney	231 Washington Avenue, Amityville, NY 11701
Richard O. Falaye	139 Jefferson, Amityville, NY 11701
Jerome Moore	7 Offaly Street, Amityville, NY 11701
Keroy A. Powell	5 Marilyn Avenue, Amityville, NY 11701

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 321 APRIL 24, 2019
 PROCLAIMING SATURDAY, JUNE 8, 2019 AS EAGLE SCOUT VINCENT CIPRIANI DAY**

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

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

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

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

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

WHEREAS, it is fitting that by the successful demonstration of his scouting achievement, Vincent Cipriani was awarded the rank of Eagle Scout,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby extend to Vincent Cipriani its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Saturday, June 8, 2019 as Eagle Scout Vincent Cipriani Day.

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 322 APRIL 24, 2019
 PROCLAIMING MONDAY, JUNE 3, 2019 AS EAGLE SCOUT MARK S. SHERRILL DAY**

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

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

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

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

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

WHEREAS, it is fitting that by the successful demonstration of his scouting achievement, Mark S. Sherrill was awarded the rank of Eagle Scout,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby extend to Mark S. Sherrill its congratulations on his successful completion and achievement of the rank of Eagle Scout and proclaims Monday, June 3, 2019 as Eagle Scout Mark S. Sherrill Day.

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 323 APRIL 24, 2019
AWARDING BID NO. 19G6, SHORELINE STABILIZATION
OF ARACA ROAD (DALTON POINT), BABYLON VILLAGE**

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

WHEREAS, the following bids for Bid No. 19G6, Shoreline Stabilization of Araca Road (Dalton Point), Babylon Village was received, opened and publicly read:

<u>BIDDER</u>	<u>BID PRICE</u>
Item 1. Total Lump Sum Base Bid	
Atlantic Coast Dock Construction Corp.	\$665,545.00
Woodstock Construction Group, Ltd.	\$804,400.00
Constar, Inc.	838,000.00
Quintal Contracting Corp.	\$944,374.50
Chesterfields Associates, Inc.	\$1,025,600.00
Richmond Construction, Inc.	\$1,050,000.00

Item 2. Alternate: Remove & Replace Concrete Curb	
Atlantic Coast Dock Construction Corp.	\$6,500.00
Woodstock Construction Group, Ltd.	\$5,000.00
Constar, Inc.	\$8,000.00
Quintal Contracting Corp.	\$12,150.00
Chesterfields Associates, Inc.	\$11,200.00
Richmond Construction, Inc.	\$5,000.00

Item 3: Alternate 2: Asphalt Pavement Repair	
Atlantic Coast Dock Construction Corp.	\$30,000.00
Woodstock Construction Group, Ltd.	\$5,000.00
Constar, Inc.	\$15,000.00
Quintal Contracting Corp.	\$51,550.00
Chesterfields Associates, Inc.	\$34,400.00
Richmond Construction, Inc.	\$25,000.00

Item 4. Total Lump Sum Bid with Alternate Nos. 1 & 2	
Atlantic Coast Dock Construction Corp.	\$702,045.00
Woodstock Construction Group, Ltd.	\$814,400.00
Constar, Inc.	\$861,000.00
Quintal Contracting Corp.	\$1,010,074.50
Chesterfields Associates, Inc.	\$1,071,200.00
Richmond Construction, Inc.	\$1,080,000.00

WHEREAS, all procurement guidelines set forth by Governor's Office of Storm Recovery (GOSR), Community Development Block Grants – Disaster Recovery ("CDB-DR) and the Town of Babylon were complied with, and

WHEREAS, the Commissioner of General Services and Savik & Murray, a div. of DCAK-MSA, P.C. recommend that Bid No. 19G6 be awarded to the low bidder, Atlantic Coast Dock Construction Corp.

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and Savik & Murray, a div. of DCAK-MSA, P.C. and upon their finding the aforementioned bids fair and reasonable, Bid No. 19G6, be and is hereby awarded to the low bidder Atlantic Coast Dock Construction Corp. and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Atlantic Coast Dock Construction Corp. for a total contract amount of SEVEN HUNDRED TWO THOUSAND, TWO HUNDRED FORTY-FIVE (\$702,045.00) DOLLARS and that the form and content of said contract shall be subject to the approval of the Town Attorney and GOSR and be it further

RESOLVED, that the award is contingent upon compliance with all the rules and regulations set forth by GOSR, CDBG-DR and the Town of Babylon.

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 324 APRIL 24, 2019

AWARDING BID NO. 19G26 NON-SKID RUBBERIZED, WATER BASED COATING, TUFF COAT OR EQUAL

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

WHEREAS, the following bids for Bid No. 19G26-Non-Skid Rubberized, Water Based Coating, Tuff Coat or Equal was received, opened and publicly read:

Item 1. Tuff Coat or Equal CP-10 Water Based Epoxy Primer/Resin per gallon	
Sherwin Williams Company	\$ 72.50
JT Masonry & Landscape Inc.	\$108.88
Item 2. Tuff Coat or Equal CP-10 Water Based Epoxy Primer/Hardener per gallon	
Sherwin Williams Company	Single Component primer-no hardener needed
JT Masonry & Landscape Inc.	\$108.88
Item 3. Tuff Coat or Equal UT-100 Standard Rubberized Coating, Price per gallon	
Sherwin Williams Company	\$ 69.99
JT Masonry & Landscape Inc.	\$105.55
Item 4. Tuff Coat or Equal Textured Roller, Price Each	
Sherwin Williams Company	\$ 12.50
JT Masonry & Landscape Inc.	\$ 22.22

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and upon his finding the aforementioned bids fair and reasonable, Bid No. 19G26 be and is hereby awarded to the low bidder Sherwin Williams Company; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Sherwin Williams Company and that the form and content of said contract shall be subject to the approval of the Town Attorney; and be it further

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

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 325 APRIL 24, 2019

AWARDING BID NO. 19G28 ANTI-FREEZE / SUMMER COOLANT

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

WHEREAS, the following bids for Bid No. 19G28, Anti-Freeze / Summer Coolant was received, opened and publicly read:

	Planet	Circle
	Earth Recycling	Lubricants
1. Anti-Freeze	\$219.45	\$281.05
2. Universal Anti-Freeze 50/50	\$274.45	\$210.65
3. Anti-Frz-Engine Formula	\$274.45	\$207.90
4. Anti-Frz-Fleet Svc HD	\$274.45	\$353.65
5. RV & Marine Anti-Frz	no bid	\$219.74
Drum Deposit	\$0.00	\$0.00

WHEREAS, the Commissioner of General Services and the Deputy Commissioner of D.P.W. recommend that Planet Earth Recycling Inc. d/b/a/ Planet Earth Recycling and Recovery be excluded from Item No. 1, only, as the product they are offering does not comply with the specifications set forth in Bid No. 19G28; and

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Deputy Commissioner of D.P.W., Planet Earth Recycling Inc. d/b/a/ Planet Earth Recycling and Recovery be and is hereby excluded from Item No. 1 only, as the product they are offering does not comply with the specifications set forth in Bid No. 19G28, and be it further

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of the Department of Public Works and upon their finding the aforementioned bids fair and reasonable, Bid No. 19G28 be and is hereby awarded to the low bidder per item; Ronald Birnbaum d/b/a Circle Lubricants, Inc. for Item Nos. 1 – 3 and 5 and Planet Earth Recycling Inc. d/b/a Planet Earth Recycling and Recovery for Item No. 4; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contracts with Ronald Birnbaum d/b/a Circle Lubricants, Inc. and Planet Earth Recycling Inc. d/b/a Planet Earth Recycling and Recovery and that the form and content of said contracts shall be subject to the approval of the Town Attorney; and be it further

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

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 326 APRIL 24, 2019

AWARDING BID NO. 19G29-FURNISH & INSTALL

STAINLESS STEEL KENNEL TOP PANELS SHOR-LINE® OR EQUAL

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

WHEREAS, the following bids for Bid No.19G29-Furnish & Install Stainless Steel Kennel Top Panels Shore-Line® or Equal, were received, opened and publicly read:

BIDDER	TOTAL COST
Schroer Manufacturing Company d/b/a Shor-Line	
Item 1. Furnish & Install (72) 3' x 6' Stainless Steel Kennel Top Panels Price per Unit:	\$588.40 x 72 = \$42,364.80
Item 2. Furnish & Install (16) 4' x 6' Stainless Steel Kennel Top Panels Price Per Unit:	\$638.40 x 16 = \$10,214.40

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and upon his finding the aforementioned bids fair and reasonable, Bid No. 19G29 be and is hereby awarded to the sole bidder Schroer Manufacturing Company d/b/a Shor-Line and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contract with Schroer Manufacturing Company d/b/a Shor-Line and be it further

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

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 327 APRIL 24, 2019

AUTHORIZING A CONTRACT WITH SORENSON COMMUNICATIONS, INC.

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

WHEREAS, a proposal was solicited from Sorenson Communications, Inc. for the installation of a Video Relay Service System at the Town Hall Annex for those persons who utilize American Sign Language to communicate

WHEREAS, the Professional Consultant Evaluation Committee convened on April 22, 2019 with the Chief of Staff, Town Attorney, the Commissioner of General Services, and Commissioner of the Dept. of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends awarding a contract to Sorenson Communications, Inc. and

WHEREAS, there is no fee for the equipment and the installation and no fee to the user, and

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

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 328 APRIL 24, 2019

AUTHORIZING A CONTRACT WITH TENELEVEN

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

WHEREAS, a proposal for Electronic Record Keeping System for the Division of Drug & Alcohol was solicited from TenEleven and

WHEREAS, the Professional Consultant Evaluation Committee convened on April 22, 2019 with the Chief of Staff, the Town Attorney, the Commissioner of General Services, 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 TENELEVEN at the following fees:

Monthly Hosting Fees, including	
Software licensing, support & maintenance	\$1,794.00
Additional Modules	\$878.00
Clearing house fees	\$0.25/transaction and

WHEREAS, preapproved travel and other expenses requested by the Town of Babylon shall be reimbursed, and

WHEREAS, for cost for any additional services are on file in the Department of General Services and

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 TenEleven at the aforementioned fees 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 effect for a SIXTY (60) MONTH TERM.

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 329 APRIL 24, 2019

AUTHORIZING A CONTRACT WITH STEPHANIE GELB, FAIA

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

WHEREAS, a proposal was solicited from Stephanie Gelb, FAIA, to review the application of 11 Park Drive., Wyandanch for compliance with the Town of Babylon's Form-Based Code,

WHEREAS, the Professional Consultant Evaluation Committee convened on April 22, 2019 with the Chief of Staff, Town Attorney, the Commissioner of General Services, and Commissioner of the Dept. of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposal, the Committee recommends awarding a contract to STEPHANIE GELB, FAIA and

WHEREAS, the applicant shall be responsible for payment in the amount of SIXTEEN THOUSAND, NINE HUNDRED (\$16,900.00) DOLLARS to Stephanie Gelb, FAIA for the review of the application

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

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 330 APRIL 24, 2019
AMENDING THE TOWN BOARD MEETING SCHEDULE FOR THE YEAR 2019
AND SCHEDULING A SPECIAL TOWN BOARD MEETING

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 June 12, 2019, Regular Meeting of the Town Board, held at Town Hall, 200 East Sunrise Highway, Lindenhurst, is changed from 3:30 p.m. to 6:00 p.m. and

BE IT FURTHER RESOLVED, by the Town Board of the Town of Babylon that a Special Meeting of the Town Board is now scheduled for June 15, 2019 at 8:00 a.m.

VOTES: 4 _____ YEAS: 4 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

Open portion:

Charlie Russo – Chair of Long Island Homeless Coalition
400 Townline Road
Hauppauge, NY 11787
631-265-7200
ccr@rkwllaw.com

Back in 2013 the LI Coalition had purchased for \$1.00 from the US Government property which now houses 60 units for homeless veterans. This board, the community, the planning board, what they achieved and did for us was absolutely amazing. Permits, rezone, sub-division with-in 6 months. The project was built and as a result 60 units were filled.

Myself and Frank were contacted by Gus Wade who has an application in with the Planning Board. He informed us that in order to get his project approved 54 workforce houses. He offered to us the opportunity to take 10 beds and have veterans occupy those beds. I'm not use to private citizens calling me up and telling me he wants to give me 10 beds for 20 years at no cost to the veteran. I'm here to tell the board that we love the idea.

Frank Amalfitano – President and CEO of United Veteran's Beacon House
1715 Union Blvd.
Bay Shore, NY 11706
631-665-1571
frank@uvbh.com

In existence for approximately 25 years and in that time, they have assisted over 24,000 veterans. The need for homelessness still exists, but we also assist returning vets. We partner with a lot of agencies on Long Island that assist vets, in particular United Way of Long Island. This offer of housing for veterans to stay free for 2 years is unheard of and I am a supporter of the program.

Both in favor of Gus Wade's proposal of incorporating housing for Veteran's on the rezoning project of his property.

Supervisor Schaffer: Yes, the board has had under consideration Mr. Wades application. We will be considering it in the future. He came up with this idea on his own and presented it to the board and we liked it as part of his application.

Being no further business before the Board, the meeting adjourned at 3:40 pm on the motion of Councilman Manetta, seconded by Councilman Martinez.

Geraldine Compitello, Town Clerk

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