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 16th day of January 2019 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 abroad as well as those families still suffering from the aftermath of super storm Sandy.

Thank you, please be seated.

Supervisor Schaffer: Makes a motion to take out of order Resolution #81. Explains the process for the need to have this resolution. The board after a lot of discussion and input from our professionals in the Department of Public Works as well as our community residents agreed that an increase was needed for the amount of funding for road repair. The town is staying within the existing budget so the highway tax does not have to be raised. If the roads are not fixed, they will become more deteriorated and will cost more money to reconstruct them then it does to overlay or conduct a maintenance program as opposed to a total reconstruct. Supervisor Schaffer thanks Deputy Tony Martinez for working with our Commissioner of Public Works, Tom Stay, along with our outside consultant. They put together a great program.

RESOLUTION 81 JANUARY 16, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF $9,855,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE RECONSTRUCTION OF VARIOUS ROADS THROUGHOUT THE TOWN

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

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above titled purpose;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the reconstruction of various roads throughout the Town including sidewalks, curbs, gutters, drainage, landscaping, grading, and improvements to right of way a class of objects or purposes, there are hereby authorized to be issued $9,855,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $9,855,000, and the plan for the financing thereof is by the issuance of $9,855,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 7. This resolution, when it takes effect, shall be published in summary in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

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

The resolution was therupon declared duly adopted.

The meeting broke to present two presentations the Public Hearings followed after.

1. A PUBLIC HEARING IN REFERENCE TO GRANTING REZONING APPLICATION OF NORTH BABYLON ASSOCIATES FOR THE REZONING OF THE PARCEL OF LAND AT SCTM NO. 0106-116.00-06-00-0204, LOCATED ON THE SOUTH SIDE OF WEEKS ROAD, 337 EAST OF DEER PARK AVENUE, NORTH BABYLON

2. A PUBLIC HEARING IN REFERENCE TO AUTHORIZING THE TOWN OF BABYLON TO RENEW A CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS SUFFOLK CORPORATION, TO OPERATE A CABLE SYSTEM IN THE TOWN OF BABYLON

1/16/2019 Minutes
RESOLUTION NO. 38 JANUARY 16, 2019
ACCEPTING TOWN BOARD MINUTES

The following resolution was offered by Councilwoman Gordon and seconded by Councilwoman McSweeney.
BE IT RESOLVED, by the Board of the Town of Babylon that the minutes of the following Town Board Meetings be and the same are hereby accepted:
January 2, 2019
VOTES: 5 YEAS 5 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 36 JANUARY 16, 2019
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 213, ARTICLE XVIII OF THE BABYLON TOWN CODE
(Zoning, Supplementary Regulations)

The following resolution was offered by Councilman McSweeney 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 13th day of February, 2019 at 3:30 p.m., prevailing time, to consider amending Chapter 213, Article XVIII of the Babylon Town Code as set forth in Exhibit “A” herein below, and be it further
RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of
the Town.
VOTES: 5 YEAS 5 NAYS: 0
The resolution was thereupon declared duly adopted.

EXHIBIT “A”
Chapter 213 Zoning
Article XVIII Supplementary Regulations.
ADD To § 213-236 Repair of damaged buildings; abandoned or vacant buildings; registration of vacant buildings; fees.
C. Annual registration of vacant buildings and registration fees.
(8) An owner, mortgagee or agent, upon receiving information or determining that the residential property is abandoned, and until the property is no longer abandoned, shall post and maintain signs affixed or adjacent to all entrances to the building indicating
(a) The name, address and telephone number of the agent authorized by the owner or mortgagee to be responsible for maintenance and management of the property.
(b) That no trespassing is allowed upon the premises without consent of the agent.

RESOLUTION NO. 37 JANUARY 16, 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 Manetta and seconded by Councilman McSweeney.
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 13th day of February, 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:
Name of Street/Side Location Hamlet Regulation Hours/Day s
46th Street/South Side, From the corner Catskill Avenue East for a
1 total distance of 108 feet +/- NL No parking ALL
Sea Lane/North side from 309 feet +/- South of Bi-County Boulevard
EF No parking ALL
South for a total distance of 132 feet +/-
Gleicland Street/South Side From point 100 feet +/- East of Deer Park
DP Avenue (NYS Route 231) East for 80 feet +/-
0 9:00 a.m. to
6:00 pm / Monday through Saturday
DELETE from Schedule K:
Gleicland Street/South Side
DP No Parking 9:00 a.m. to
From point 100 feet +/- East of Deer Park Avenue (NYS Route 231)
6:00 pm / Monday through Saturday
East for 125 Feet +/
RESOLUTION NO. 38 JANUARY 16, 2019
AUTHORIZING THE TOWN OF BABYLON TO RENEW A CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS
SUFFOLK CORPORATION, TO OPERATE A CABLE SYSTEM IN THE TOWN OF BABYLON

The following resolution was offered by Councilman Martinez and seconded by Councilwoman Gordon.
WHEREAS, the Town of Babylon (the “Town”) is a “franchising authority” in accordance with Title VI of the Communications Act of 1934, (the “Communications Act”), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Part 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the “Cable Laws”);
WHEREAS, the Town, executed a franchise agreement with Cablevision Systems Suffolk Corporation (the “Franchisee”) on December 29, 2008, which was thereafter confirmed and made effective by the New York State Public Service Commission (“Commission”) on June 30, 2009 for a term of ten (10) years (Case No. 09-N-0207), and
WHEREAS, said franchise agreement is set to expire on June 30, 2019; and
WHEREAS, Franchisee has submitted a proposed franchise renewal agreement (the “Franchise Renewal Agreement”) to continue operating said cable system within the Town; and
WHEREAS, The Town and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and
WHEREAS, the Town has determined that the franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and
WHEREAS, the Town has determined that Franchisee has the requisite legal, technical and financial capabilities to operate cable systems within the Town and that Franchisee’s proposals for renewal of the franchises meet the cable related needs of the Community; and
WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Town to be heard on the proposed Franchise Renewal Agreement was held before the Town on January 10th, 2019.
NOW, THEREFORE, be it RESOLVED, that the Town Board determines that it is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee; and be it

1/16/2019 Minutes
FURTHER RESOLVED that the Town Board hereby authorizes the Town Supervisor to enter into the Franchise Renewal Agreement with Cablevision Systems Suffolk Corporation, and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Town of Babylon.

**RESOLUTION NO. 39 JANUARY 16, 2019**

**AUTHORIZING PERMISSION FOR A PARADE ON JANUARY 21, 2019 IN THE TOWN OF BABYLON FOR HOLLYWOOD BAPTIST CATHEDRAL**

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

WHEREAS, Hollywood Baptist Cathedral has requested permission to hold a parade on Monday, January 21, 2019 within the Town of Babylon, the Board hereby authorizes the parades and processions in the Town of Babylon.

**INDIVIDUAL:**
- Bishop Andy C. Lowter
- 3504 Great Neck Rd.
- Amityville, NY 11701
- (631) 842-7091

**ORGANIZATION:**
- Hollywood Baptist Cathedral
- 3504 Great Neck Rd.
- Amityville, NY 11701
- (631) 842-7091

**DATES & TIMES:**
- Date(s): 1/21/2019 to: 1/22/2019
- Time: 8:00 a.m. to 10:00 a.m.
- Rain Date: n/a

**STARTING:**
- Hollywood Baptist Cathedral, 3504 Great Neck Rd., Amityville

**ENDING:**
- Bethel AME Church, 20 Simmons St., Copiague

NOW, THEREFORE, be it RESOLVED, that the Town Clerk is hereby directed to forward a copy of this said resolution to the following Departments within the 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.

NOW, THEREFORE, be it 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 of the Suffolk County Police Department.

**ROUTE:**
- Leaving Hollywood Baptist Cathedral, travel southeast on Great Neck Rd. for 1.2 miles. Turn right onto Edmunds Pl., proceed and turn left onto Arthur St., proceed and turn left onto Simmons St. Continue to Bethel AME Church.

**RESOLUTION NO. 40 JANUARY 16, 2019**

**AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR WILLIAM MITCHELL OUTER BEACH APPLICATION NO. 128888 SCTM #0100-239-1-26**

The following resolution was offered by Councilman McSweeney 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. 128888 of William Mitchell, for the premises located at SCTM #0100-239-1-26; to demo existing dwelling and construct new 2 story single family dwelling; 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. 128888 of William Mitchell, for the premises located at SCTM #0100-239-1-26, to demo existing dwelling and construct new 2 story single family dwelling; and be it further

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

**VOTES:**
- 5 YEAS
- 0 Nays

The resolution was therewith declared duly adopted.

**RESOLUTION NO. 41 JANUARY 16, 2019**

**AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR DONALD & NADINE GELESTINO OUTER BEACH APPLICATION NO. 128767 SCTM #0100-243-1-100**

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

WHEREAS, the Building Division of the Department of Planning and Development of the Town of Babylon has reviewed Outer Beach Application No. 128767 of Donald & Nadine Gelestono, for the premises located at SCTM #0100-243-1-100, to construct a 2nd story addition; 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. 128767 of Donald & Nadine Gelestono, for the premises located at SCTM #0100-243-1-100, to construct a 2nd story addition; and be it further

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

**VOTES:**
- 5 YEAS
- 0 Nays

The resolution was therewith declared duly adopted.

**RESOLUTION NO. 42 JANUARY 16, 2019**

**AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR JOSEPH & EVELYN SCALISE OUTER BEACH APPLICATION NO. 129267 SCTM #0100-243-1-165**

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

WHEREAS, the Building Division of the Department of Planning and Development of the Town of Babylon has reviewed Outer Beach Application No. 129267 of Joseph & Evelyn Scalise, for the premises located at SCTM #0100-243-1-165, to demo existing dwelling and construct a new single-family dwelling; 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. 129267 of Joseph & Evelyn Scalise, for the premises located at SCTM #0100-243-1-165, to demo existing dwelling and construct a new single-family dwelling; and be it further

1/16/2019 Minutes
RESOLVED, that the issuance of the Building Permit, in accordance with the plans and the application presently on file, be and the same is hereby approved, subject to the terms and conditions of New York State Department of Environmental Conservation’s, Suffolk County Board of Health and/or the United States Army Corps of Engineers’ approval, where applicable.

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

RESOLUTION NO. 43 JANUARY 16, 2019
AUTHORIZING REFUND OF PAYMENT

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Health Benefits Administrator that the following payment be refunded as an overpayment:

REFUND OF PAYMENT:

<table>
<thead>
<tr>
<th>PAYER</th>
<th>ADDRESS</th>
<th>TYPE</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDWARD SMALLING</td>
<td>1468 7TH STREET W BABYLON, NY 11704</td>
<td>COBRA Medical</td>
<td>$1042.85</td>
<td>Overpayment for Jan 2019</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. 44 JANUARY 16, 2019
AUTHORIZING 2018 BUDGET MODIFICATION

The following resolution was offered by Councilman McSweeney 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:

<table>
<thead>
<tr>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
</tbody>
</table>

Control of Animals
Program Operations A. 3510.47 $ 688
Office Supplies A. 3510.41 $ 520
Repairs and Maintenance A. 3510.46 $ 35
Uniforms A. 3510.48 $ 133

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

RESOLUTION NO. 45 JANUARY 16, 2019
AUTHORIZING 2019 BUDGET MODIFICATION

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

<table>
<thead>
<tr>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
</tbody>
</table>

Tax Collector
Part Time Labor A.1330.17 $ 8,000
Professional and Technical Services A.1330.44 $ 8,000

Supervisor
Administrative A.1220.13 $ 22,880

Comptroller
Part Time Clerical A.1315.16 $ 22,880

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

RESOLUTION NO. 46 JANUARY 16, 2019
ACCEPTING A DONATION

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, 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>Museum Visitors</td>
<td>Monetary donation of $1,414.37</td>
<td>Town Historian</td>
<td>For History Museum/Historic Services</td>
</tr>
<tr>
<td>Suffolk County Community College</td>
<td>six (6) double desks one (1) stand-up desk four (4) round desks six (6) metal book cases desk file holders six (6) step stools valued at $150</td>
<td>Commissioner of General Services</td>
<td>For use at 1 Commerce Blvd.</td>
</tr>
</tbody>
</table>

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

1/16/2019 Minutes
RESOLUTION NO. 47 JANUARY 16, 2019
AUTHORIZING EMPLOYEE REIMBURSEMENT

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

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deores Bocklet</td>
<td>$49.98 reimbursement for picture frames</td>
</tr>
<tr>
<td>Mary Cascone</td>
<td>$331.36 Historic display items</td>
</tr>
<tr>
<td>Brenda McDonald</td>
<td>$24.78 food pantry items</td>
</tr>
<tr>
<td>Kerry Roridan</td>
<td>$58.98 food pantry items</td>
</tr>
</tbody>
</table>

VOTES: 5 YES 5 NAYS: 0
The resolution was then upon declared duly adopted.

RESOLUTION NO. #9 JANUARY 16, 2019
APPOINTING PERSONNEL TO ADDITIONAL POSITIONS AND SETTING SALARIES

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

BE IT RESOLVED by the Town Board of the Town of Babylon that the following employees are appointed to the additional positions listed below at the annual salaries indicated herein and that the same are hereby effective as of January 1, 2019 unless specified otherwise:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfred S. Wright</td>
<td>Diversity Officer</td>
<td>4,500</td>
</tr>
<tr>
<td>Cathy Hyde</td>
<td>Assistant to Town Board</td>
<td>3,000</td>
</tr>
<tr>
<td>Charnee McCullough</td>
<td>Sub registrar</td>
<td>2,500</td>
</tr>
<tr>
<td>Cornelle D'Sonna</td>
<td>Tax Warrant Coordinator</td>
<td>10,000</td>
</tr>
<tr>
<td>Deores Bocklet</td>
<td>Drug &amp; Alcohol Coordinator</td>
<td>3,500</td>
</tr>
<tr>
<td>Denise Graziano</td>
<td>p/t Clerk</td>
<td>25,500</td>
</tr>
<tr>
<td>Gilbert Hanse</td>
<td>Emergency Preparedness Officer</td>
<td>10,000</td>
</tr>
<tr>
<td>Jen Taus</td>
<td>Secretary to Town Board</td>
<td>3,500</td>
</tr>
<tr>
<td>Joan Ball</td>
<td>Assessor</td>
<td>12,000</td>
</tr>
<tr>
<td>Joseph Wilson</td>
<td>Sanitation Commission Chairman</td>
<td>2,000</td>
</tr>
<tr>
<td>Katherine Lynch</td>
<td>p/t Purchasing Technician</td>
<td>24,500</td>
</tr>
<tr>
<td>Lori Lynn Hansen</td>
<td>Deputy Registrar</td>
<td>3,150</td>
</tr>
<tr>
<td>Madeleine Quintyne-McCommy</td>
<td>Special Events Coordinator</td>
<td>2,000</td>
</tr>
<tr>
<td>Marianne Hunt</td>
<td>Part-time Executive Assistant to Assessor</td>
<td>2,000</td>
</tr>
<tr>
<td>Peter Russo</td>
<td>Plumbing Regulation Liaison to NYS</td>
<td>4,500</td>
</tr>
<tr>
<td>Rachel Scifo (as of 1/1/19)</td>
<td>Workforce Housing Coordinator</td>
<td>3,500</td>
</tr>
<tr>
<td>Ronald Kluemener</td>
<td>Solid Waste Administrator</td>
<td>8,500</td>
</tr>
<tr>
<td>Stephen Greenwald</td>
<td>Traffic Safety Coordinator/Secretary</td>
<td>5,200</td>
</tr>
<tr>
<td>Thomas Stay</td>
<td>Drainage Coordinator</td>
<td>2,000</td>
</tr>
<tr>
<td>Tom Smith</td>
<td>Deputy Historian</td>
<td>3,500</td>
</tr>
<tr>
<td>Victoria Marotta</td>
<td>Director of Community Development</td>
<td>4,000</td>
</tr>
<tr>
<td>Victoria Russell</td>
<td>Assistant Solid Waste Coordinator</td>
<td>2,000</td>
</tr>
<tr>
<td>Stephen Greenwald (as of 1/1/19)</td>
<td>Grant Writer</td>
<td>5,000</td>
</tr>
</tbody>
</table>

VOTES: 5 YES 5 NAYS: 0
The resolution was then upon declared duly adopted.

RESOLUTION NO. #9 JANUARY 16, 2019
APPOINTING MEMBERS TO THE CLERK’S ADVISORY BOARD

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that it is established a “Clerk’s Advisory Board” and the following persons are hereby appointed to serve on it:

- Town Clerk
- Commissioner of Planning
- Director of Code Enforcement

Counsel is to be appointed by the Town Attorney $250 stipend/meeting

VOTES: 5 YES 5 NAYS: 0
The resolution was then upon declared duly adopted.

RESOLUTION NO. 50 JANUARY 16, 2019
AMENDING RESOLUTION NO. 795 OF NOVEMBER 8, 2018 AUTHORIZING COMMERCIAL WASTE DISTRICT REFUNDS

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

WHEREAS, resolution no. 795 of November 8, 2018 authorized a refund of commercial waste district fees to the customer below but contained the wrong mailing address for the same which the Town Board now desires to correct.

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Environmental Control, that resolution no. 795 of November 8, 2018 is hereby amended to correct the mailing address as follows:

<table>
<thead>
<tr>
<th>Customer name and Address</th>
<th>Payee</th>
<th>Account No</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mak Pharma and Diagnostics</td>
<td>Mak Pharma and Diagnostics</td>
<td>13348</td>
<td>112.46</td>
</tr>
<tr>
<td>2365 Milburn Avenue, Building 2</td>
<td>2365 Milburn Avenue, Building 2, Baldwin, NY 11510</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VOTES: 5 YES 5 NAYS: 0
The resolution was then upon declared duly adopted.

RESOLUTION NO. 51 JANUARY 16, 2019
CONFIRMING MEMBERSHIP TO THE EAST FARMINGDALE VOLUNTEER FIRE COMPANY, INC.

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

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.

1/16/2019 Minutes
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 52 JANUARY 16, 2019
PROCLAIMING EVERY SECOND FRIDAY OF FEBRUARY AS “P.S.1 LOVE YOU DAY” IN THE TOWN OF BABYLON

The following resolution was offered by Councilman McSweeney and seconded by Councilman Manetta.
WHEREAS, P.S.1 Love You Day is held every second Friday of February in over 100 communities across New York State; and
WHEREAS, P.S.1 Love You Day was initiated in 2010 by Brooke DiPalma, along with her family and the West Islip High School Class of 2014, to celebrate the memory of her father and anyone who has been lost to suicide. Joseph DiPalma Jr. was an active member of his community. He was a former NYPD officer, ex-Chief of the West Islip Fire Department, and president of his Local Chamber of Commerce. Tragically, he passed away on April 23rd, 2010; and
WHEREAS, P.S.1 Love You Day invites everyone to wear purple in an effort to bring awareness to the importance of mental health, to stand up against bullying and spread kindness; and
NOW, THEREFORE, be it
RESOLVED, by the Town Board of the Town of Babylon does hereby every second Friday of February as “P.S.1 Love You Day” in the Town of Babylon.

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 53 JANUARY 16, 2019
AUTHORIZING THE SUPERVISOR TO EXECUTE A LETTER AGREEMENT WITH CABLEVISION SYSTEMS SUFFOLK CORPORATION, A SUBSIDIARY OF ALTICE USA, INC. (COLLECTIVELY “ALTICE USA”)

The following resolution was offered by Councilman Manetta 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 a letter agreement on behalf of the Town of Babylon with Cablevision Systems Suffolk Corporation, a subsidiary of Altice USA, Inc. (collectively “Altice USA”) whereby the Altice USA will provide a grant to the Town of Babylon in the amount of $100,000 (the “Grant”) for the establishment of a Technology Center partnership between the company and the Town; and be it further
RESOLVED, that the agreement is subject to the approval of the Town Attorney as to form and content.

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 54 JANUARY 16, 2019
AUTHORIZING AUSTIN DRYWALL CORP. TO PERFORM CONSTRUCTION SERVICES

The following resolution was offered by Councilman Martinez and seconded by Councilwoman Gordon.
WHEREAS, the County of Suffolk, through competitive bidding and procurement, awarded Contract No. GCS-080917 for General Contracting Services, to Austin Drywall Corp., and
WHEREAS, pursuant to General Municipal Law 103 (16), a political subdivision is authorized to contract for services through the use of contracts let by any other political subdivision therein, and
WHEREAS, the Town of Babylon is desirous to renovate the West Wing of the Town Hall Annex and would like to utilize Austin Drywall Corp. to provide all labor, equipment and materials, pursuant to Suffolk County Contract No. GCS-080917 as allowed by General Municipal Law 103(16), and
WHEREAS, the Commissioner of General Services and his/her designee solicited a proposal to renovate the West Wing of the Town Hall Annex for a total contract amount not to exceed ONE MILLION NINE HUNDRED FIFTY THOUSAND, TWELVE DOLLARS AND 16/100 ($1,950,012.16).
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Commissioner of General Services, Austin Drywall Corp. be and is hereby authorized to perform the work to renovate the West Wing at the Town Hall Annex for a total contract amount not to exceed ONE MILLION NINE HUNDRED FIFTY THOUSAND, TWELVE DOLLARS AND 16/100 ($1,950,012.16).

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 55 JANUARY 16, 2019
AUTHORIZING THE SUPERVISOR TO EXECUTE A CONTRACT WITH PINEY BOWES, INC.

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.
RESOLVED, that the Supervisor be and is hereby authorized to execute a contract with Piney Bowes, Inc. for the lease of a Relay 4500 Inserting System for the Commercial Garbage, and be it further
RESOLVED, that the term of the agreement shall be for sixty (60) months at a rate of THREE HUNDRED EIGHTY-THREE DOLLARS AND 38/100 ($383.38) per month, subject to the approval of the Town Attorney.

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 56 JANUARY 16, 2019
AUTHORIZING THE RELEASE OF ENCUMBRANCES FOR VARIOUS CONTRACTS

The following resolution was offered by Councilman McSweeney and seconded by Councilman Manetta.
WHEREAS, the Town Board has awarded certain contracts for various projects throughout the Town of Babylon, and
WHEREAS, said work and/or services were never performed or services have been completed and the funding for said projects remains encumbered, and
WHEREAS, the Commissioner of General Services and the Comptroller recommend that certain contracts be deemed null and void and/or complete and any remaining funding be unencumbered
NOW, THEREFORE, be it
RESOLVED, that the contracts listed below be deemed as null and void and/or complete and all funding be released and reallocated:

<table>
<thead>
<tr>
<th>CONTRACTOR NAME</th>
<th>RESOLUTION NO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Image Network, Inc.</td>
<td>6/90 of 9/28/16</td>
<td>$10,531.39</td>
</tr>
</tbody>
</table>

The resolution was thereupon declared duly adopted.
RESOLUTION NO. 57 JANUARY 16, 2019
ACCEPTING THE CONTRACT WITH TALTY CONSTRUCTION, INC.
FOR BID NO. 18G10, OVERLOOK BEACH PAVILION STAIR & RAILING REPLACEMENT AS COMPLETE

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez
WHEREAS, Bid No. 18G10, Overlook Beach Pavilion Stair & Railing Replacement was awarded to Talty Construction, Inc. pursuant to Resolution No. 2017 of March 14, 2018 and amended pursuant to Resolution No. 442 of May 21, 2018 for a total contract amount of THREE HUNDRED NINETY EIGHTY THOUSAND, ONE HUNDRED ($398,000.00) DOLLARS; and
WHEREAS, Change Order No. 1 was approved pursuant to Resolution No. 432 of May 16, 2018 which resulted in no change to the original contract amount; and
WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 484 of June 13, 2018, increasing the contract amount to FOUR HUNDRED THREE THOUSAND, FIVE HUNDRED SIXTY ($403,560.00) DOLLARS and
WHEREAS, the Commissioner of General Services, the Deputy Commissioner of the Department of Public Works and Liro Engineering, Inc. have deemed all work performed by Talty Construction, Inc. pursuant to Bid No. 18G10 as satisfactory complete, NOW, THEREFORE, be it
RESOLVED, that upon the recommendations of the Commissioner of General Services, the Deputy Commissioner of the Department of Public Works and Liro Engineering, Inc. all work performed by Talty Construction, Inc. pursuant to Bid No. 18G10 be and is hereby accepted as satisfactorily complete at a final contract price of FOUR HUNDRED THREE THOUSAND, FIVE HUNDRED SIXTY ($403,560.00) DOLLARS

VOTES: 6  YEAS: 6  NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 58 JANUARY 16, 2019
AUTHORIZING A CREDIT AND ACCEPTING THE CONTRACT IN THE CONTRACT WITH MATHUSEK, INC. FOR BID NO. 18G41, RESURFACING OF EXISTING GYM FLOOR AT 20 ANDREWS AVENUE, WYANDANACH, AS COMPLETE AND ACCEPTABLE

The following resolution was offered by Councilman Martinez and seconded by Councilwoman Gordon
WHEREAS, Bid No. 18G41, Resurfacing of Gym Floor at 20 Andrews Avenue, Wyandanch was awarded to Mathusek, Inc. pursuant to Resolution No. 552 of July 11, 2018 for a total contract amount of FORTY-NINE THOUSAND, FOUR HUNDRED SEVENTY-TWO ($49,472.00) DOLLARS and
WHEREAS, the following credits are due from Mathusek, Inc.

Credit for Unused Concessions ($5,000.00)

WHEREAS, the Commissioner of General Services, and the Deputy Commissioner of the Department of Public Works, have deemed all work performed by Mathusek, Inc. pursuant to Bid No. 18G41 as complete and acceptable NOW, THEREFORE, be it
RESOLVED, that the credit in the amount of FIVE THOUSAND ($5,000.00) be and are hereby accepted, decreasing the total contract amount to FORTY-FOUR THOUSAND, FOUR HUNDRED SEVENTY-TWO ($44,472.00) DOLLARS, and be it further
RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Deputy Commissioner of the Department of Public Works, all work performed by Mathusek, Inc. pursuant to Bid No. 18G41 be and is hereby deemed satisfactory complete at a final contract amount of FORTY-FOUR THOUSAND, FOUR HUNDRED SEVENTY-TWO ($44,472.00) DOLLARS.

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

RESOLUTION NO. 59 JANUARY 16, 2018
AWARDING BID NO. 18G107 ENVIRONMENTAL SITE ASSESSMENT, SOIL SAMPLING & REPORTING

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney
WHEREAS, the following bids for Bid No. 18G107, Environmental Site Assessment, Soil Sampling and Reporting were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

NOW, THEREFORE, be it
RESOLVED, that upon the recommendation of the Commissioner of General Services and upon her finding the aforementioned bids fair and reasonable. Bid No. 18G107 be and is hereby awarded to the low bidder, Liro Engineers, Inc., and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Liro Engineers, Inc. and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further
RESOLVED, that said contract may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

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

RESOLUTION NO. 60 JANUARY 16, 2019
AWARDING BID NO. 18G109 TOPSOIL & PLANTING SOIL MIXES

The following resolution was offered by Councilman McSweeney and seconded by Councilman Manetta
WHEREAS, the following bids for Bid No. 18G109, Topsoil and Planting Soil Mixes were received, opened and publicly read:

<table>
<thead>
<tr>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Topsoil</td>
<td>Watrals Brothers, Inc.</td>
<td>$10.37</td>
</tr>
<tr>
<td></td>
<td>Bittle &amp; Sons, Inc.</td>
<td>$12.72</td>
</tr>
<tr>
<td></td>
<td>Barbary Nursery Corp.</td>
<td>$19.00</td>
</tr>
<tr>
<td></td>
<td>Long Island Compost Corp.</td>
<td>$28.00</td>
</tr>
<tr>
<td>2) Tree &amp; Shrub Planting Mixture</td>
<td>Watrals Brothers, Inc.</td>
<td>$10.37</td>
</tr>
<tr>
<td></td>
<td>Bittle &amp; Sons, Inc.</td>
<td>no bid</td>
</tr>
<tr>
<td></td>
<td>Barbary Nursery Corp.</td>
<td>$21.00</td>
</tr>
<tr>
<td></td>
<td>Long Island Compost Corp.</td>
<td>$35.00</td>
</tr>
<tr>
<td>3) Ground Cover, Perennial, Annual &amp; Bulbs</td>
<td>Watrals Brothers, Inc.</td>
<td>$10.37</td>
</tr>
<tr>
<td></td>
<td>Bittle &amp; Sons, Inc.</td>
<td>no bid</td>
</tr>
<tr>
<td></td>
<td>Barbary Nursery Corp.</td>
<td>$21.00</td>
</tr>
<tr>
<td></td>
<td>Long Island Compost Corp.</td>
<td>$45.00</td>
</tr>
</tbody>
</table>

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of D.P.W., and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G109 be and is hereby awarded to the low bidder, Watrals Brothers, Inc., and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Watrals Brothers, Inc., and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further
RESOLVED, that said contracts may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 5  YEAS: 5  NAYS: 0
The resolution was thereupon declared duly adopted.
RESOLUTION NO. 61 JANUARY 16, 2019
AWARDING BID NO. 18G1111 GAEZROS, PAVILIONS & SHELTERS, POLIGON CATALOG/WEBSITE OR EQUAL

The following resolution was offered by Councilman Maretta and seconded by Councilman Martinez.

WHEREAS, the following bids for Bid No. 18G1111, Gazebos, Pavilions & Shelters, Polygon Catalog/Website or Equal were received, opened and publicly read:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>CATALOG/WEBSITE</th>
<th>BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>RyLeCia dba American Rec. Products</td>
<td>Classic Restoration - 2011</td>
<td>0%</td>
</tr>
<tr>
<td>Portor Corp.</td>
<td></td>
<td>4%</td>
</tr>
</tbody>
</table>

Site Specialists, Ltd.
Skysways by Landscape Structures

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and upon her finding the aforementioned bids fair and reasonable, Bid No. 18G1111 be and is hereby awarded to: Ry-LeCia Corp. dba American Recreational Products, Inc.; Portor Corp. and Site Specialists, Ltd. and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Ry-LeCia Corp. dba American Recreational Products, Inc.; Portor Corp. and Site Specialists, Ltd. 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: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 62 JANUARY 16, 2019
AWARDING BID NO. 18G1121 LANDSCAPE EQUIPMENT: PARTS AND/OR REPAIR OF EQUIPMENT

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

WHEREAS, the following bids for Bid No. 18G112 Landscape Equipment: Parts and/or Repair of Equipment were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

WHEREAS, the Commissioner of General Services and the Commissioner of D.P.W. recommend that Item No. 1r. Solo or equal, not be awarded as no bids were received for that item.

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of D.P.W., that Item No. 1r. Solo or equal be and hereby not awarded as no bids were received for that item, and be it further

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of D.P.W. and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G112 be and hereby awarded to the low bidder per item, Northeast Equipment Inc. for Item Nos. 1a – 1b, 1i, 1j, 1m, 1n – 1q, 1r, 1u, 1w – 1y, 1aa, 1bb, 2 and 3 and Partway Inc. for 1h, 1i, 1k, 1l, 1s, 1v and 1w and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Northeast Equipment Inc. and Partway Inc. and the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

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

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 63 JANUARY 16, 2019
AWARDING BID NO. 18G1101: HOT ROLLED MILD STEEL ANGLES, BOIDS, BARS, STRIPS, SQUARES, DIAMOND PLATE, TUBING, COLD ROLLED & ABRASIVE RESISTANT STEEL

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

WHEREAS, the following bids for Bid No. 18G1101. Steel: Hot Rolled Mild Steel Angles, Rods, Bars, Strips, Squares, Diamond Plate, Tubing, Cold Rolled & Abrasive Resistant Steel were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of D.P.W. and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 18G1101 be and hereby awarded to the low bidder per item; Rapid Steel Supply Corp. for Item Nos. 1a, 1b, 1c, 1e, 1f, 1g, 3a, 3b, 3g, 3h, 3i, 3k, 10g, 10i, 10k, 10m, 10n, 11a, 11b, 11c, 11d, 11f, 11g, 11h, 11i, 12a, 2-2d, 4a-4d, 5a-5h, 6a-6c, 7a-7b, 8a-8f, 9c, 10c-10e, 10f-10g, 10i, 11b-11d, 13a-13b and 15; Fleisher Tube Distributors for Item Nos. 12a and 16 and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Rapid Steel Supply Corporation, Sims Steel Corporation and Fleisher Tube Distributors, and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

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

VOTES: 5
YEAS: 5
NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 64 JANUARY 16, 2019
A REASON FOR AUTHORIZING THE ISSUANCE OF $146,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE COSTS FOR HVAC BUILDING ALTERATIONS TO TOWN HALL

The following resolution was offered by Councilman McSweeney and seconded by Councilman Menetta.

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-mentioned purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of HVAC building alterations to Town Hall (a "Class A" building as such term is defined in subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.) it is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an unsatisfactory improvement.

Section 2. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of which it is expressed by Section 51.03 of the Local Finance Law and shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 3. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.01 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or

1/16/2019 Minutes
declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or a variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds hereinafter authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegate to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6 The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7 This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8 This resolution is adopted subject to permissive referendum.

Section 9 The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution, for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Councilman Martino Voting: Yeas
Councilman Martinez Voting: Yeas
Councilman McNeeley Voting: Yeas
Councilwoman Gordon Voting: Yeas
Supervisor Schafler Voting: Yeas

The resolution was thereupon declared duly adopted.

RESOLUTION 65 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $49,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE RENOVATION, ABATEMENT AND FLOORING AT THE OLD TOWN HALL COMPLEX

The following resolution was offered by Councilman Martino and seconded by Councilman Martinez:

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1 For the financing of renovation, abatement and flooring at the Old Town Hall Complex, a “Class B” building as such term is defined in Section 11.00 of the Local Finance Law, an object or purpose, there is hereby authorized to be issued $49,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2 The maximum amount of such object or purpose is $49,000, and the plan for the financing thereof is the issuance of $49,000 bonds of said Town hereby authorized to be issued therefor.

Section 3 It is hereby determined that the period of probable usefulness of aforesaid object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five (5) years and that the foregoing is not an expensive improvement.

Section 4 Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 2.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town of Babylon, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount.

Section 5 The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 6 This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 7 This resolution is adopted subject to permissive referendum.

Section 8 The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Councilman Martino Voting: Yeas
Councilman Martinez Voting: Yeas
Councilman McNeeley Voting: Yeas
Councilwoman Gordon Voting: Yeas
Supervisor Schafler Voting: Yeas

The resolution was thereupon declared duly adopted.

RESOLUTION 66 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $40,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE DECK SURFACE REPAIR WORKS IN THE TOWN

The following resolution was offered by Councilman Martino and seconded by Councilwoman Gordon:

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-titled purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1 For the financing of spray deck surface repair at Parks in the Town a class of objects or purposes, there is hereby authorized to be issued $40,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2 The maximum amount of such class of objects or purposes is $40,000, and the plan for the financing thereof is the issuance of $40,000 bonds of said Town hereby authorized to be issued therefor.

Section 3 It is hereby determined that the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five (5) years, and that the foregoing is not an expensive improvement.

Section 4 Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 2.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town of Babylon, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount.

The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 5 This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 6 This resolution is adopted subject to permissive referendum.

Section 7 The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Councilman Martino Voting: Yeas
Councilman Martinez Voting: Yeas
Councilman McNeeley Voting: Yeas
Councilwoman Gordon Voting: Yeas
Supervisor Schafler Voting: Yeas

The resolution was thereupon declared duly adopted.

1/16/2019 Minutes
RESOLUTION 67 JANUARY 16, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF $29,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE ENGINEERING AND INSTALLATION OF LED LIGHTS, TURF FIELD INSTALLATION AND FENCING AT VARIOUS PARKS IN THE TOWN

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

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-mentioned purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows;

Section 1. For the financing of engineering and installation of LED lights, turf field installation and fencing at various parks in the Town, a class of objects or purposes, there is hereby authorized to be issued $29,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $29,000, and the plan for the financing thereof is by the issuance of $29,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subsection (b) of paragraph 11.00 of the Local Finance Law.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of Section 25 of the Local Finance Law prescribing the bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount.

Section 5. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by apportionment for (a) an annual steady and uniform redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 6. It shall be subject to the powers, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any bond anticipation of the sale of said bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining or increasing amortization service, determining whether the said bonds and notes issued under this authorization shall bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, or any bonds or notes issued hereunder, and any bonds or notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 7. It is hereby determined that any notes issued in anticipation of the sale of said bonds shall contain the recital of Section 21.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount.

Section 8. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 9. The proceedings of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with the provisions of this Act.

Section 10. The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

RESOLUTION 68 JANUARY 16, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE CONTINUED CONSTRUCTION OF THE TOWN HALL ANNEX

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

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-mentioned purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the continued construction of the Town Hall Annex a “Class A” building as such term is defined in subdivision 11 of paragraph (a) of section 10.20 of the Local Finance Law (including preliminary construction and costs incurred therein including but not limited to legal fees and interest during construction) an object or purpose, there is hereby authorized to be issued $1,500,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such object or purpose is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of said Town hereby authorized to be issued therefor and $7,000,000 bonds of the Town authorized hereinafter.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty-five (25) years, pursuant to subdivision 9 of section 11.00 of the Local Finance Law.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of Section 21.00 of the Local Finance Law and said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by apportionment for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.
Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties provided to be relative to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. Prior to the legality of such bonds and bond anticipation notes, such authorized parties may vote as follows:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum. 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 Schaller: Voting Yes

The resolution was therefore declared duly adopted.

RESOLUTION NO. 1 JUNE 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION AND INSTALLATION OF DATA BACKUP CENTER COMPUTER EQUIPMENT IN THE TOWN.

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition and installation of data backup center computer equipment in the Town, a class of objects or purposes, there is hereby authorized to be issued $300,000 to the Town pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of said Town hereby authorized to be issued herefor pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph A 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessment improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 2.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and anticipation notes and such bonds and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or relative to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that the bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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 Schaller: Voting Yes

The resolution was therefore declared duly adopted.

RESOLUTION NO. 2 JUNE 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $245,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE.

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, Suffolk County, New York, as follows:

Section 1. For the acquisition of heavy machinery and equipment for construction and maintenance in the Town a class of objects or purposes, there is hereby authorized to be issued $245,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $245,000, and the plan for the financing thereof is by the issuance of $245,000 bonds of said Town hereby authorized to be issued herefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is at least fifteen thousand dollars and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 28 of Section 2 of the Local Finance Law. It is hereby determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 2.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount.
Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes issued in anticipation of the sale of the bonds herein authorized, or the renewals thereof, determining whether to sale of said bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereunder shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within thirty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the time and place of the meeting at which the Town Board shall consider the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

- Councilman Manetta: Voting Yes
- Councilman Martinez: Voting Yes
- Councilman McSweeney: Voting Yes
- Councilwoman Gordon: Voting Yes
- Supervisor Schaffer: Voting Yes

The resolution was thereupon declared duly adopted.

RESOLUTION 71 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $385,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE

The following resolution was adopted by the Town Board and passed upon by the Supervisor and the Council on or near January 16, 2019, and was adopted and passed upon by the Supervisor and the Council on or near January 16, 2019.

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. Prior to the acquisition of the acquisition of heavy machinery and equipment in the Town in a class of objects or purposes, there is hereby authorized to be issued $385,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of said class of objects or purposes is $835,000, and the plan for the financing thereof is by the issuance of $385,000 bonds of the said Town hereby authorized for the purpose.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is thirty thousand dollars or more and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is fifteen (15) years, pursuant to the law and regulations of Section 11.00 of the Local Finance Law.

Section 4. It is further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as provided in Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 6. The bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds and the renewals thereof, determining whether to issue said bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereunder shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within thirty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the time and place of the meeting at which the Town Board shall consider the form provided in Section 81.00 of the Local Finance Law.

This resolution is adopted subject to permissive referendum.

The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

- Councilman Manetta: Voting Yes
- Councilman Martinez: Voting Yes
- Councilman McSweeney: Voting Yes
- Councilwoman Gordon: Voting Yes
- Supervisor Schaffer: Voting Yes

The resolution was thereupon declared duly adopted.

RESOLUTION 72 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $95,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF MISCELLANEOUS LIGHT MACHINERY AND EQUIPMENT FOR MAINTENANCE

The following resolution was adopted by the Town Board and passed upon by the Supervisor and the Council on or near January 16, 2019.

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. The acquisition of miscellaneous light machinery and equipment for maintenance in the Town a class of objects or purposes, there is hereby authorized to be issued $95,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of said class of objects or purposes is $95,000, and the plan for the financing thereof is by the issuance of $95,000 bonds of the said Town hereby authorized for the purpose.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is less than fifteen thousand dollars and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is five (5) years, pursuant to the law and regulations of Section 11.00 of the Local Finance Law.

Section 4. It is further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within thirty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the time and place of the meeting at which the Town Board shall consider the form provided in Section 81.00 of the Local Finance Law.

This resolution is adopted subject to permissive referendum.

The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

- Councilman Manetta: Voting Yes
- Councilman Martinez: Voting Yes
- Councilman McSweeney: Voting Yes
- Councilwoman Gordon: Voting Yes
- Supervisor Schaffer: Voting Yes

The resolution was thereupon declared duly adopted.
SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any bonds for the purchase of land and the sale of the bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

SECTION 6. The bonds and bond anticipation notes may be of any denomination.

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

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

The resolution was then approved duly adopted.

RESOLUTION 73 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUE OF $89,800 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK TO FINANCE THE ACQUISITION AND INSTALLATION OF SECURITY CAMERAS AT BEACHES IN THE TOWN

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. The Town Board hereby determines that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by the Town Board for (a) amortization of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds herein authorized, or the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that the bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the Local Finance 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 Yes
Councilman McSweeney Voting Yes
Councilwoman Gordon Voting Yes
Supervisor Schaffer Voting Yes

The resolution was then approved duly adopted.

RESOLUTION 74 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $475,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE VARIOUS PARK IMPROVEMENTS, RELATING TO ACQUISITION AND INSTALLATION OF POOL, PUMPS AND MARBLE DUSTING AT VARIOUS TOWN POOLS

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

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the proposed purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of various park improvements, relating to acquisition and installation of pool pumps and marble dusting at various Town Pools, a class of bonds or purposes, there is hereby authorized to be issued $475,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $475,000, and the plan for the financing thereof is by the issuance of Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized shall not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by the Town Board for (a) amortization of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

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

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

The resolution was then approved duly adopted.
Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the rentals thereof, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the rentals thereof, and any other powers or duties prescribed or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the rentals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The provisions and bond anticipation notes may be contested in the manner provided in the said Town Act or as hereinbefore set forth.

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of said bonds which might be contested in the manner herein provided are not substantially or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Time, Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution or for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Department of the Treasury.

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

Councilman Manetta Voting Yea
Councilman Martinez Voting Yea
Councilman McSweeney Voting Yea
Councilwoman Gordon Voting Yea
Supervisor Schafer Voting Yea

The resolution was therefore declared duly adopted.

RESOLUTION 75 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $65,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE PARKING LOT LIGHTS AT VARIOUS PARKS IN THE TOWN

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

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-mentioned titles;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, and pursuant to the provisions of Section 21.00, of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the said bonds herein authorized, or the rentals thereof, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the rentals thereof, and any other powers or duties prescribed or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the rentals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of said bonds which might be contested with the date of publication of this resolution are not substantially or
3) Such obligations are authorized in violation of the provisions of the Constitution.

The validity of such bonds and bond anticipation notes may be contested as follows:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of said bonds which might be contested with the date of publication of this resolution are not substantially or
3) Such obligations are authorized in violation of the provisions of the Constitution.

The validity of such bonds and bond anticipation notes may be contested in the manner provided in the said Town Act or as hereinbefore set forth.

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

Councilman Manetta Voting Yea
Councilman Martinez Voting Yea
Councilman McSweeney Voting Yea
Councilwoman Gordon Voting Yea
Supervisor Schafer Voting Yea

The resolution was therefore declared duly adopted.

RESOLUTION 76 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $55,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF REPLACEMENT PASSENGER VEHICLES

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of replacement passenger vehicles in the Town a class of objects or purposes, there is hereby authorized to be issued $55,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $55,000, and the plan for the financing thereof is by the issuance of $55,000 bonds hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph 11 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 21.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the said bonds and said bond and bond anticipation notes shall be made annually in the budget of the Town by appropriation for (a) amortization and refunding of the bonds, and (b) the payment of interest to be due and payable in each year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. The provisions to this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the rentals thereof, determining whether to issue bonds with substantially level or declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the rentals thereof, and any other powers or duties pertaining to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the rentals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of said bonds which might be contested with the date of publication of this resolution are not substantially or
3) Such obligations are authorized in violation of the provisions of the Constitution.

The validity of such bonds and bond anticipation notes may be contested in the manner provided in the said Town Act or as hereinbefore set forth.

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

Councilman Manetta Voting Yea
Councilman Martinez Voting Yea
Councilman McSweeney Voting Yea
Councilwoman Gordon Voting Yea
Supervisor Schafer Voting Yea

The resolution was therefore declared duly adopted.
declining annual debt service, determining whether the bonds and notes issued hereunder will bear interest at a fixed or variable rate, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereunder shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. Bond anticipation notes and bond anticipation notes may be of any type:
1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and no action, suit or proceeding contesting such validity is commenced in a court of competent jurisdiction within the time allowable after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the same as to the sale of said bonds and the renewal thereof, in the Local Finance Law, and the terms of the bond anticipation notes are hereby authorized...

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing resolution of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Councilman Manetta Voting Yea
Councilman Manino Voting Yea
Councilman McSweeney Voting Yea
Councilwoman Gordon Voting Yea
Supervisor Schaffer Voting Yea

The resolution was thereupon declared duly adopted.

RESOLUTION 77 JANUARY 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE RECONSTRUCTION OF ROOFS AT VARIOUS TOWN BUILDINGS

The following resolution was offered by Councilman Manetta and seconded by Councilman Martinez.
WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-mentioned purposes;
BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:
Section 1. For the financing of the reconstruction of roofs at various Town Buildings (each constituting not less than a “Class B” building as such term is defined in paragraph 3 of Section 11 of the Local Finance Law) a class of objects or purposes, there is hereby authorized to be issued $150,000 of bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $150,000, and the plan for the financing thereof is by the issuance of $150,000 of said bonds hereby authorized to be issued.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12b(2) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds hereinafter issued and the renewal thereof will not exceed five years, and that the foregoing is not an assessment for improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 2.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town not exceeding five percent of the market value of the same, or amount.

The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and said bond anticipation notes shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and the notes therein authorized and (b) the payment of interest to be due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 56.00, Section 60.00 and Section 61.00 of the Local Finance Law, the...
form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to said bonds shall be vested in the Chief Fiscal Officer of the Town. The Town Board hereby determines that the bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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 Manzarek Voting Yes
Councilman McSweeney Voting Yes
Councilman Gordon Voting Yes
Supervisor Schaffer Voting Yes

The resolution was thereupon declared duly adopted.

RESOLUTION 79 JANUARY 16, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF $30,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF A SIGN BOARD FOR THE TOWN

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

WHEREAS, the provisions applicable of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-mentioned purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition of a sign board for the Town a class of objects or purposes, there is hereby authorized to be issued $30,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $30,000, and the plan for the financing thereof is by the issuance of $30,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is in less than fifteen thousand dollars and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby determined that the maximum maturity of the bonds hereby authorized will not exceed five years, and that the Financing of any of the bonds is not assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 21.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and repayment of the principal of the bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 5. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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 Manzarek Voting Yes
Councilman McSweeney Voting Yes
Councilman Gordon Voting Yes
Supervisor Schaffer Voting Yes

The resolution was thereupon declared duly adopted.

RESOLUTION 80 JANUARY 16, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION AND INSTALLATION OF WATER FRACTION FACILITIES AND EQUIPMENT AT VARIOUS TOWN BEACHES

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

WHEREAS, the provisions applicable of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-mentioned purposes;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the acquisition and installation of water fraction facilities and equipment at various Town Beaches, a class of objects or purposes, there is hereby authorized to be issued $200,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed fifteen years, and that the financing of any of the bonds is not assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 21.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and reimbursement of the principal of the bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Supervisor, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 5. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which is effective immediately, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. The proceeds of the bonds herein authorized may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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 Manzarek Voting Yes
Councilman McSweeney Voting Yes
Councilman Gordon Voting Yes
Supervisor Schaffer Voting Yes

The resolution was thereupon declared duly adopted.
form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the Superintendent, as the chief fiscal officer of the Town. The Town Board hereby determines that bonds and notes authorized hereby shall bear interest at a fixed or variable rate as determined in accordance with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose not to expended in money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be reimbursed for the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

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

The resolution was therfore declared duly adopted.

RESOLUTION #1 January 16, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF $9,855,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE RECONSTRUCTION OF VARIOUS ROADS THROUGHOUT THE TOWN

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

WHEREAS, the applicable provisions of the State Environmental Quality Review Act have been complied with to the extent required with respect to the above-stated purpose;

BE IT RESOLVED, by the Town Board of the Town of Babylon, Suffolk County, New York, as follows:

Section 1. For the financing of the reconstruction of various roads throughout the Town including sidewalks, curbs, gutters, drainage, landscaping, grading, and improvements right of way of a class of objects or purposes, there are hereby authorized to be issued $9,855,000 of bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is $9,855,000, and the plan for the financing thereof is by the issuance of $9,855,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized shall not exceed five years, and that the foregoing is not an assessable improvement.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest, and any taxes, assessments, charges or other moneys due thereon, shall be a first lien on all the taxable real property within the Town without limitation of rate, amount. The tax and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes issued in anticipation of the sale of said bonds and the renewals thereof, and (b) the payment of interest due and payable in such year and the capital budget of the Town is hereby amended to provide for the foregoing appropriation.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 35.00, Section 50.00, Section 52.00, Section 56.00, Section 60.00 of the Local Finance Law, the Town Board, as the representative of the Town, are hereby authorized to issue the bonds and any notes in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town in the manner of appropriation for (a) amortization and redemption of the bonds and any notes in anticipation of the sale of said bonds and the renewals thereof, and (b) the payment of interest due and payable in such year, in the amount of $9,855,000, and the said bonds and notes in anticipation of the sale of such bonds and the renewals thereof, shall be general obligations of the Town, payable as to both principal and interest, and any taxes, assessments, charges or other moneys due thereon, shall be a first lien on all the taxable real property within the Town without limitation of rate, amount. The tax and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) amortization and redemption of the bonds and any notes in anticipation of the sale of said bonds and the renewals thereof, and (b) the payment of interest due and payable in such year, in the amount of $9,855,000.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are in violation of the provisions of the Constitution.

Section 7. This resolution, when it takes effect, shall be published in summary form in The Beacon, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

Section 9. The proceeds of the bonds herein authorized may be reimbursed for the Town for expenditures made after the effective date of this resolution for the purpose for which such bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

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

The resolution was therfore declared duly adopted.

RESOLUTION NO. 82 January 16, 2019
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 75 N. 17TH STREET, WESTBURY, N.Y. 11590 SC 19-00 $9,855,000

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

WHEREAS, a certain structure(s) located at 75 N. 17th Street, Westbury, New York, bearing SCTBM 0100-039-00-2.02-00-124.00 has no running water as a communication with the Suffolk County Water Authority, illicit discharge of cesspool and doors and windows are open and accessible, and failure to provide 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 Code provides for the emergency correction of said unsafe structure and the assessment of the costs of said correction at 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 75 N. 17th Street, Westbury, bearing SCTBM 0100-039-00-2.02-00-124.00 to correct 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 January 11, 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 Code Section 929.

VOTES: 5 YES 5 NAYS: 0

The resolution was therfore declared duly adopted.
RESOLUTION NO. 83 JANUARY 16, 2019
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 9 BARRINGTON DR., WHEATLEY HEIGHTS, NY 11790-0100

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

WHEREAS, a certain structure(s) located at 9 Barrington Dr., Wheatley Heights, New York, bearing SCTM# 0300-015.00-01.00-016.00 has no running water as per a communication with the Suffolk County Water Authority and 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 9 Barrington Dr., Wheatley Heights, New York, bearing SCTM# 0300-015.00-01.00-016.00 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 January 15, 2019 on file in the Department of Code Enforcement, and be it further

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

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

VOTES: 5 YEA 5 NAY

The resolution was therupon declared duly adopted.

Open portion:

Neal Lewis - Executive Director of the Sustainability Institute at Molloy College
7180 Republic Airport
Farmingdale, NY 11735
516-323-4511
nlewis@molloy.edu

Talked about and submitted a pamphlet on mandating energy systems in local building & codes for new commercial building. This pamphlet is on file in the town clerks vault as permanent record in the Town Board file.

Being no further business before the Board, the meeting adjourned at 5:05 pm on the motion of Councilwoman Gordon, seconded by Councilman McSweeney.

Stephen Greenwald, Deputy Town Clerk