

A Special Meeting of the Town Board, Town of Babylon, was held at the Town House, 200 East Sunrise Highway, Lindenhurst, NY on Tuesday, the 25th day of June, 2019 at 9:00 a.m. prevailing time.

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

The Town Clerk called the roll:

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

**RESOLUTION NO. 448 JUNE 25, 2019
ACCEPTING TOWN BOARD MINUTES**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon that the minutes of the following Town Board Meetings be and the same are hereby accepted:

June 12, 2019
June 15, 2019

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 449 JUNE 25, 2019
AUTHORIZING PAYMENT TO RANDALL GREGG DBA MILESTONE ENTERTAINMENT,
LUCILU PRODUCTIONS AND MARCUS LINIAL PRESENTS**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, based on the recommendation of the Commissioner of Parks and Recreation that the Comptroller is hereby authorized to issue payment to Randall Gregg dba Milestone Entertainment, Lucilu Productions and Marcus Linial Presents for expenses incurred for the following concerts:

CONCERT	\$ AMOUNT	PAYABLE TO
Boogie Wonder Band	\$10,500	Lucilu Productions
Almost Queen	\$10,660	Randy Gregg/Milestone Entertainment
Meat Loaf presents Bat/Neverland Express	\$17,000	Lucilu Productions
Peter Noone	\$22,500	Lucilu Productions
Party Rock	\$10,000	Marcus Linial Presents

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 450 JUNE 25, 2019
AMENDING THE ADMINISTRATIVE SALARY PLAN**

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

RESOLVED, that the amendments to the Salary Levels and Steps in the Administrative Salary Plan is hereby adopted in accordance with Schedule "A" annexed hereto; and be it further

RESOLVED, that this amendment to the Salary Plan shall be effective this date unless indicated otherwise.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**“SCHEDULE A”
2019 ADMINISTRATIVE SALARY PLAN**

TITLE	LEVEL	STEP
Accountant Trainee	C	14
Affirmative Action Officer	G	10
Animal Shelter Supervisor	B	17a
Assessor	J	15
Assistant Community Development Project Supervisor	C	13a
Assistant to the Town Board	G	14a
Assistant Town Attorney I	F	9a
Assistant Town Attorney II	G	10
Assistant Town Attorney III	G	12
Assistant Town Attorney	G	6a
Bureau Administrator	C	14
Chief Assistant Town Attorney	I	16a
Citizens Advocate/Supervisor	H	10a
Commissioner of DPW	J	16
Commissioner of Environmental Control	I	16a
Commissioner of General Services	J	15
Commissioner of Human Services	J	15
Commissioner of Planning	J	15
Commissioner of Recreation	J	15
Community Development Project Supervisor	J	15
Confidential Community Service Aide	H	8a
Confidential Community Service Aide/Supervisor	B	17a
Confidential Community Service Aide/Supervisor	F	10
Confidential Community Service Aide/Supervisor	E	4a
Confidential Community Service Aide/Supervisor	F	3
Confidential Community Service Aide/Supervisor	F	14
Confidential Community Service Aide/Supervisor	E	14a
Confidential Community Service Aide/Supervisor	F	2a
Confidential Community Service Aide/Supervisor	D	10a
Confidential Community Service Aide/Supervisor	G	11a
Confidential Community Service Aide/Supervisor	H	14a
Confidential Community Service Aide/Supervisor	I	10
Confidential Community Service Aide/Environmental Control	E	3
Confidential Secretary to Town Council	D	10a
Deputy Commissioner Environmental Control/Landfill	I	16a
Deputy Commissioner General Services	J	13

Deputy Commissioner Human Services	J	3
Deputy Commissioner Human Services	J	3a
Deputy Commissioner II of DPW	H	9a
Deputy Commissioner of DPW	G	17a
Deputy Commissioner of Environmental	H	14a
Deputy Commissioner of Planning	I	12
Deputy Commissioner of Planning and Development	H	15
Deputy Commissioner Parks and Recreation	J	6a
Second Deputy Commissioner of Parks and Recreation	H	16a
Deputy Comptroller	H	16
Deputy Director of Finance	I	10
Deputy Receiver of Taxes	E	14a
Deputy Town Attorney	I	17a
Deputy Town Clerk	E	14a
Director of Drug & Alcohol Counseling Services	I	11
Director of Finance	I	11
Director of Handicapped Services	F	11
Director of Information Technology	J	16a
Director of Public Safety	F	16a
Director of Youth Bureau	J	8a
Executive Assistant to Assessor	J	12
Executive Assistant to Human Services	H	9a
Executive Assistant to Parks and Recreation	D	17
Executive Assistant to Commissioner of General Services	G	16
Executive Assistant to Comptroller (effective March 4, 2019)	H	7a
Executive Assistant to Deputy Supervisor	G	4a
(Second) Executive Assistant to Deputy Supervisor	B	12a
Executive Assistant to DPW	I	7
Executive Assistant to Environmental Control	G	16
Executive Assistant to Planning	J	9
Executive Assistant to Supervisor	J	17
Executive Assistant to Town Attorney	B	12a
Executive Assistant to Town Clerk	J	5
Inter-Governmental Relations Coordinator	G	17a
Legislative Aide to Supervisor	D	10a
Legislative Aide to Supervisor	E	9a
Legislative Aide to Supervisor	F	15
Legislative Aide to Supervisor	I	2a
Legislative Aide to Supervisor	J	13a
Legislative Aide to Supervisor	E	7a
Legislative Aide to Supervisor	J	15
Legislative Aide to Supervisor	J	10a
Nutrition Center Supervisor	F	12
Principal Accountant	I	13
Public Information Officer/Supervisor	J	9
Secretary to Assessor	G	14a
Secretary to Commissioner of DPW	F	15
Secretary to Commissioner of Environmental Control	F	8
Secretary to Commissioner of General Services	E	10a
Secretary to Commissioner of Planning & Development	G	10a
Secretary to Commissioner of Parks & Recreation	I	5a
Secretary to Comptroller	J	12a
Secretary to Deputy Supervisor	E	5
Secretary to Human Services	G	11a
Secretary to Supervisor	J	12a
Secretary to Town Attorney	F	4a
Secretary to Town Clerk	F	2a
Secretary to Zoning Board of Appeals	G	10a
Senior Assistant Town Attorney I	F	15
Senior Assistant Town Attorney II	I	9
Senior Assistant Town Attorney III	J	13
Senior Citizens Aide	E	7a
Senior Citizen Aide II	D	9
Special Assistant to Supervisor	I	10
Town Attorney	J	17
Town Comptroller	J	17
Town Engineer	H	15
Town Historian	G	9a
Women's Resources Advisor I	G	11a

2019 Administration Plan:										
	A	B	C	D	E	F	G	H	I	J
1	18,941	23,399	26,073	29,194	31,181	36,772	43,901	47,913	54,601	58,295
a	19,841	24,511	27,313	30,581	32,660	38,516	45,985	50,190	57,193	60,045
2	20,740	25,620	28,549	31,969	34,138	40,258	48,073	52,464	59,786	61,795
a	21,212	26,202	29,198	32,691	34,927	41,174	49,161	53,665	61,526	63,647
3	21,681	26,785	29,845	33,413	35,711	42,087	50,251	54,847	63,264	65,501
a	22,321	27,228	30,353	33,924	36,349	42,855	51,082	55,673	63,774	66,820
4	22,958	27,672	30,863	34,435	36,985	43,619	51,910	56,502	64,320	68,138
a	23,597	27,892	31,374	34,947	37,623	44,385	52,742	57,333	65,176	69,088
5	24,234	28,108	31,884	35,457	38,262	45,152	53,571	58,161	66,069	70,033
a	25,253	28,341	32,459	36,349	39,029	44,207	54,400	58,863	67,295	71,332
6	26,270	28,570	33,035	37,240	39,797	46,091	55,227	59,563	68,520	72,632
a	26,557	29,398	33,609	38,102	40,560	46,209	56,057	60,615	69,463	73,633
7	26,844	29,348	34,181	38,965	41,326	46,936	56,885	61,664	70,409	74,631
a	27,005	30,802	34,629	38,983	42,153	47,765	57,521	62,400	71,174	75,444
8	27,162	31,373	35,074	39,029	42,981	48,594	58,159	63,135	71,939	76,256
a	27,613	31,756	35,519	39,410	43,813	49,423	58,797	64,222	72,702	77,064
9	28,061	32,140	35,965	39,792	44,639	50,251	59,434	65,309	73,468	77,877
a	29,396	32,524	36,349	40,557	45,213	51,018	60,136	66,009	74,808	79,296
10	28,952	32,906	36,732	41,325	45,790	51,783	60,837	66,708	76,147	80,715
a	30,292	33,290	37,116	41,708	46,364	52,549	61,540	67,412	77,486	82,134
11	29,845	33,674	37,499	42,087	46,936	53,313	62,245	68,113	78,825	83,553
a	30,229	34,120	38,008	42,471	47,318	54,145	63,073	69,139	79,730	84,516
12	30,611	34,564	38,518	42,856	47,702	54,969	63,899	70,167	80,641	85,477
a	30,993	35,010	39,028	43,237	48,085	55,800	64,731	71,177	82,413	87,356
13	31,373	35,457	39,537	43,619	48,469	56,630	65,561	72,191	84,183	89,234
a	32,865	37,140	41,416	45,689	50,772	59,320	68,675	75,620	87,555	92,143
14	34,353	38,821	43,294	47,762	53,073	62,010	71,789	79,051	90,927	96,107
a	36,589	40,667	45,350	50,031	55,593	64,957	75,444	82,806	95,933	101,688
15	38,821	42,512	47,406	52,298	58,114	67,903	78,609	86,560	100,935	105,078
a	40,667	44,532	49,660	54,785	60,874	71,127	82,340	90,669	104,738	110,199
16	42,512	46,550	51,913	57,269	63,663	74,352	86,075	93,336	110,524	125,478
a	44,532	48,761	54,376	59,989	66,663	77,886	90,164	98,409	113,408	132,605
17	46,550	50,970	56,842	62,706	69,694	81,417	94,255	104,191	117,154	147,900
a	48,877	53,519	59,682	65,844	73,178	85,488	97,424	108,975	124,183	149,324

RESOLUTION NO. 451 JUNE 25, 2019

APPOINTING PERSONNEL TO ADDITIONAL POSITIONS AND SETTING SALARIES

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

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 this date:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
Donna Somma	Diversity Officer	4,500
Cathy Sesselman	Scanning Technician	2,500
Cathy Hyde	Assistant to Town Board	9,000
Dawn Carberry	Sub registrar	2,500
Corinne DiSomma	Tax Warrant Coordinator	10,000
Delores Bocklett	Drug & Alcohol Coordinator	3,500
Denise Graziano	p/t Clerk	25,500
Gilbert Hanse	Emergency Preparedness Coordinator	10,000
Jen Taus	Secretary to Town Board	3,500
Joan Ball	Assessor	12,000
Joseph Wilson	Sanitation Commission Chairman	2,000
Katherine Lynch	p/t Purchasing Technician	25,500
Lori Lynn Hansen	Deputy Registrar	3,150
Madeline Quintyne-McCommey	Special Events Coordinator	5,000
Marianne Hunt	Part-time Executive Assistant to Assessor	2,000
Peter Russo	Plumbing Regulation Liaison to NYS	4,500
Rachel Scelfo	Workforce Housing Coordinator	8,500
Ronald Kluesener	Solid Waste Administrator	8,500
Stephen Greenwald	Traffic Safety Coordinator/Secretary	5,200
Thomas Stay	Drainage Coordinator	2,000
Tom Smith	Deputy Historian	3,500
Victoria Marotta	Director of Community Development	4,000
Victoria Russell	Assistant Solid Waste Coordinator	2,000
Stephen Greenwald	Grant Writer	5,000
Patrick Farrell	Task Force Director	5,000

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 452 JUNE 25, 2019

AWARDING BID NO. 19G51 CONTROLLED DEMOLITION WITH ASBESTOS IN PLACE AT: 51 JEAN DRIVE, NORTH BABYLON

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

WHEREAS, the following bids for Bid No. 19G51 Controlled Demolition with Asbestos in Place at; 51 Jean Drive, North Babylon, were received opened and publicly read:

<u>BIDDER</u>	<u>TOTAL BID</u>
Watral Brothers Inc.	\$76,250.00

NOW THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and upon his finding the aforementioned bids fair and reasonable, Bid No. 19G51 be and is hereby awarded to the sole bidder Watral Brothers Inc.; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Watral Brothers, Inc., for a total contract amount of \$76,250.00 DOLLARS and that form and content of said contract shall be subject to the approval of the Town Attorney.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 453 JUNE 25, 2016

AUTHORIZATION FOR TOWN BOARD TO URGE GOVERNOR CUOMO TO SIGN INTO LAW A NEW STATUTE OF LIMITATIONS GOVERNING CONTAMINATION TO MUNICIPAL WATER SYSTEMS

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

WHEREAS, the residents of the Town of Babylon essentially receive their entire water supply from the Suffolk County Water Authority (“SCWA”); and

WHEREAS, SCWA provides hundreds of millions of gallons of water to the Town’s residents on a daily basis; and

WHEREAS, by virtue of Federal regulations which have required our local providers to test for unregulated contaminants in a protocol commonly known as UCMR 3; and

WHEREAS, the UCMR 3 testing has recently detected several emerging contaminants including, but not limited to, 1,4 Dioxane and the per fluorinated compounds commonly known as PFOS/PFOA; and

WHEREAS, Governor Cuomo appointed the New York State Drinking Water Council to formulate recommendations to the New York State Health Department concerning the establishment of Maximum Contaminant Levels (“MCLs”) for these compounds; and

WHEREAS, in December 2018, the Council recommended an MCL of 1,4 Dioxane at 1 part per billion (“ppb”) and for PFOS/PFOA at 10 parts per trillion (“ppt”); and

WHEREAS, the formal adoption of these respective MCLs by the Health Department is imminent; and

WHEREAS, once adopted these MCLs will require all Long Island water providers including, SCWA, to install sophisticated treatment systems to reduce the levels of the contaminants in their affected wells to assure continued compliance with all water drinking standards; and

WHEREAS, the combined costs to SCWA’s consumers to install multiple treatment systems to reduce 1,4 Dioxane and PFOS/PFOA to their respective MCLs is estimated to exceed \$200,000,000; and

WHEREAS, annual operation and maintenance charges of all of SCWA’s impacted water wells to sustain treatment systems for forty (40) years is estimated to exceed \$400,000,000; and

WHEREAS, most of Long Island’s municipal water providers, including SCWA, are in the process of seeking civil damages from the polluters who manufactured these contaminants; and

WHEREAS, recent decisions by both New York State and Federal Courts have struck down lawsuits brought by Bethpage Water District and SCWA premised upon questionable interpretations of the accrual of the statute of limitations for contamination to the providers water wells; and

WHEREAS, in an effort both to eliminate the legal confusion generated by these decisions and to clarify the statute of limitations rules regarding well head contamination, legislation has been introduced in both the Senate under S-3337 (copy enclosed) and in the Assembly under A05477C (copy enclosed); and

WHEREAS, as set forth in the memorandums accompanying these bills, the legislation principally seeks to accrue the statute of limitations for injury to municipal water providers at the time a specific level of contamination is detected at the well head; and

WHEREAS, both bills also sustain a viable claim against the polluters so long as the contamination can be detected in the well head at injurious levels; and

WHEREAS, the public policy supporting this remedial legislation seeks to hold the polluters accountable for their actions and to afford our taxpayers the right to seek reimbursement for the enormous costs to treat the contaminants in their wells; and

WHEREAS, this bipartisan public policy to protect our taxpayers is self-evident where the Assembly Bill is sponsored by 28 members and where the Senate Bill is sponsored by 11 members; and

WHEREAS, the Senate unanimously passed its bill on May 30, 2019; and

WHEREAS, the Assembly unanimously passed its bill on June 4, 2019;

NOW THEREFORE, BE IT RESOLVED, that the Town of Babylon urges the Governor to support the unanimous voice of the Legislature and to sign this Bill into law with all due speed; and

FURTHER RESOLVED, that the Town Board of the Town of Babylon authorizes the Supervisor to sign any and all necessary documents, including but not limited to letters to urge the Governor to support the unanimous voice of the Legislature and to sign this Bill into law.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 454 JUNE 25, 2019
AUTHORIZING THE EMERGENCY DEMOLITION, BOARD UP AND SECURING OF UNSAFE STRUCTURE,
LOCATED AT 721 CENTERWOOD ST., N. BABYLON 11703 SCTM NO. 0100-105.00-01.00-119.000**

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

WHEREAS, a certain structure(s) located at 721 Centerwood Street, North Babylon, New York, bearing SCTM# 0100-105.00-01.00-119.000 is so deteriorated and or dilapidated, it has become so out of repair as to be dangerous, unsafe, unsanitary and unfit for human habitation, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the demolition and removal of the structure located at 721 Centerwood Street, North Babylon, New York, bearing SCTM# 0100-105.00-01.00-119.000 to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the architect/professional engineer's report on file in the Department of Code Enforcement; and be it further

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

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

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

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 455 JUNE 25, 2019
AUTHORIZING RELEASE OF FEES**

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

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

PAYEE	PROPERTY LOCATION	PERMIT# APPLICATION #	AMOUNT DUE
Heather Maher	9 Holly Court North Babylon SCTM#0100-86-3-57	2018-1038 127057	\$200.00

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 456 JUNE 25, 2019
AUTHORIZING STANDARD WORKDAY AND REPORTING RESOLUTION**

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

WHEREAS, the New York State Comptroller's Office in New York State Retirement System Reporting Regulation Section 315.4, requires that a standard workday be established for elected and appointed officials not already subject to present hours and workdays for the purpose of reporting service credit to the retirement system; and

WHEREAS, the purpose of establishing such a standard workday is to enable the New York State Comptroller's Office to equitably review and enforce eligibility requirements for the New York State and Local Retirement System; and

WHEREAS, the New York State Comptroller's Office also requires that when establishing such standard workday, the Town shall list the expiration of each such elected and appointed official, and the Town shall maintain daily records of time worked and the total number of days per month to be reported for each official. The term for certain Commissioners and Deputy Commissioners is being established solely for the purpose of the resolution;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Babylon hereby establishes a standard workday as set forth on the Attachment hereto for all elected and appointed officials not already subject to present hours and workdays which Attachment details the standard workday and term expiration for those elected and appointed officials, in accordance with the guidelines provided by the New York State Comptroller's Office in New York State Retirement System Reporting Regulation Section 315.4 for the purpose of reporting service credit to the retirement system; and

BE IT RESOLVED, by the Town Board of The Town of Babylon, that the standard workday to be reported to the New York State and Local Employees' Retirement System for elected and appointed officials not already subject to present hours and workdays shall take effect immediately; and

BE IT RESOLVED, by the Town Board of the Town of Babylon, that this resolution shall be posted for a minimum of 30 days on the Town's official website or on an official sign board at the main entrance to the Town Clerk's office; and

BE IT RESOLVED, by the Town Board of the Town of Babylon, that within 45 days of the date of this resolution, the Town Clerk shall file a certified copy of the resolution and an affidavit of posting with the Office of the New York State Comptroller.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

Title	Standard Workday (Hrs/Day)	NAME (First and Last)	Tier 1 (Check only if member is Tier 1)	Term (Begin and End Dates)	ROA Result	ROA Not Submitted (Check only if applicable)
Accessory Apt Rev Bd Member	8	Carolyn Vasiluth		1/1/2019-12/31/2019	0.46	
Accessory Apt Rev Bd Vice Chair	8	Harold Wade Jr.		1/1/2019-12/31/2019	0.61	
Accessory Apt Rev Bd Member	8	Lamont Wilson Jr.		1/1/2019-12/31/2019	0.45	
Asst Town Attorney Part Time (Acc Apt Rev Bd)	8	David Bishop		1/01/19-12/31/2019	0.67	
Asst Town Attorney Part Time (Planning Bd)	8	Richard Casey		1/01/19-12/31/2019	2.40	
Asst Town Attorney Part Time	8	Lindsay Henry		1/01/19-12/31/2019	10.26	
Asst Town Attorney Part Time (Plumbing Bd)	8	Kevin Snover		1/01/19-12/31/2019	0.32	
Asst Town Attorney Part Time	8	William Wexler		1/01/19-12/31/2019	1.54	
IDC/IDA Chairperson	8	Ramon Acettella		1/01/19-12/31/2019	0.20	
IDC/IDA Member	8	Justin Belkin		1/01/19-12/31/2019	0.18	
Labor Advisory Board Member	8	Benedict Carenza		1/01/19-12/31/2019	0.13	
Plumbing Bd Chairperson	8	Peter Russo		1/01/19-12/31/2023	0.14	

**RESOLUTION NO. 457 JUNE 25, 2019
AUTHORIZING RELEASE OF PERFORMANCE BOND**

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

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

Payee	Property Location	Application/Permit No.	Bond Amount
Island Pump and Tank Corp. 40 Doyle Court East Northport, New York 11731	310 Bay Shore Road North Babylon, NY 11703 0100-119-1-54	Planning Board Job No. 1996-15A Applicant: Leemilts Petroleum, Inc.	\$42,399.50

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 458 JUNE 25, 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 McSweeney and seconded by Supervisor Schaffer

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 10th day of July, 2019 at 10:00 a.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: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT "A"

Chapter 3, Article II, Section 3-4

[Parking, Standing, and Stopping Restrictions Designated]

ADD to Schedule K:

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/Days</u>
Arthur Avenue/ South side from Belmont Avenue West for 97 feet +/-	WB	No Standing	All
Arthur Avenue/South side from 97 +/- West of Belmont Avenue West for 140 feet +/-	WB	No Parking	All

DELETE from Schedule K

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/ Days</u>
Arthur Avenue/ South side from Belmont Avenue West for 97 feet +/-	NL	No Standing	All
Arthur Avenue/South side from 97 +/- West of Belmont Avenue, West for 140 feet +/-	NL	No Standing	All

RESOLUTION NO. 459 JUNE 25, 2018
AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE TOWN OF BABYLON AND DIAMOND BASEBALL

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

BE IT RESOLVED by the Town Board of the Town of Babylon that the Supervisor be and is hereby authorized to execute a license Agreement between the Town of Babylon and Diamond Baseball for a license to use the Colonial Springs Baseball Complex for the sole purpose of operating a baseball camp for the enjoyment and convenience of the public, from July 1, 2019, until August 31, 2019, and be it further

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

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 460 JUNE 25, 2019
RETAINING THE FIRM OF SCOTT DESIMONE P.C.

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

WHEREAS, the Town desires to retain the firm Scott DeSimone P.C. to provide the Town with general advisory in pre-trial and trial litigation services, and the firm's fees shall be at a rate of \$250.00 per hour, and that all costs and disbursements are in addition to their fees and is an expense which the Town of Babylon will cover, effective July 1st, 2019 through October 31st, 2020; and

WHEREAS, costs and disbursements shall include, but not be limited to, Court costs, filing fees, delivery charges, and other such expenses paid to third-parties to provide legal services to the Town of Babylon.

NOW, THEREFORE, in consideration of the above recitals, be it

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Town Attorney be and he hereby is authorized to execute an agreement between Town of Babylon and Scott DeSimone P.C., and be it further

RESOLVED, that the Town of Babylon hereby retains the firm of Scott DeSimone P.C. and the firms attorney fees shall be at a rate of \$250.00 per hour, and that all costs and disbursements are in addition to their fees and is an expense which the Town of Babylon will cover, effective July 1st, 2019 through October 31st, 2020; and

RESOLVED, costs and disbursements shall include, but not be limited to, Court costs, filing fees, delivery charges, and other such expenses paid to third-parties to assist the Town of Babylon.

VOTES: 3 YEAS: 3 NAYS: 0

The resolution was thereupon declared duly adopted.

Being no further business before the Board, the meeting adjourned at 9:04 pm on the motion of Councilman McSweeney, seconded by Councilman Martinez.

 Geraldine Compitello, Town Clerk

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