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 10th day of July, 2019 at 10:00 a.m. prevailing time.

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

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

Thank you, please be seated. The Town Clerk called the roll:

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

1. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

2. A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

Lisa Judalian, Esq. – Greenfield Law Group
6111 Broken Sound Pkwy.
#350 Boca Raton, FL
561-348-1123
la@greenfieldlawgroup.com

Speaking on: Resolution 477 - AUTHORIZING DEMOLITION AND REMOVAL OF UNSAFE STRUCTURE LOCATED AT 70 PEARY STREET, WEST BABYLON, NY 11704 SCTM NO. 0100-077.00-01-00-041.000

As representative for the owner, requesting an adjournment in able to complete work on the property.

Peter Valles – Owner of property in question
88 Carl’s Path
North Babylon, 11703
516-667-3194

Daniel Yanez – Representing Keystone Realty
18 Kenneth Street
Plainview, NY 11803
917-905-0010

Both came to speak on: Resolution 427 - AUTHORIZING THE EMERGENCY DEMOLITION, BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 88 CARL S PATH, NORTH BABYLON 11703 SCTM NO. 0100-112.00-02-00-027.000

Mr. Yanez could not give significant answers to Supervisor Schaffer’s questions regarding what is being done with the property and his involvement.

RESOLUTION NO. 385 JULY 10, 2019
GRANTING VARIANCE REQUEST FOR COASTAL EROSION HAZARD AREA VARIANCE APPLICATION NO. 19-04 OF KEITH AND PATRICIA HASDAY, 30 FIRE ROAD, OAK BEACH, SCTM NO. 0100-243-01-66

The following resolution was WITHDRAWN by Councilwoman Gordon and seconded by Councilman McSweeney:

WHEREAS, the applicant is requesting a variance from the Code of the Town of Babylon, Chapter 99, Section 12 (B)(1)(c) which permits only nonmajor additions to existing structures on primary dunes, in order to allow the construction of 1st, 2nd and 3rd story decks to an existing dwelling; and

WHEREAS, the Department of Environmental Control has reviewed the site plan prepared by Henry M. Montaverte, Registered Architect, License No. 13607, dated January 31, 2019 and has determined that the granting of the variance will not result in significant environmental impacts; and

WHEREAS, the granting of an area variance is a Type II Action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board of the Town of Babylon has been designated as the Coastal Erosion Hazard Board of Review and has the authority to hear, approve, approve with modifications, or deny requests for variances or other forms of relief from the requirements of the Code of the Town of Babylon, Chapter 99.

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon, that upon the recommendation of the Commissioner of Environmental Control, the variance request for Coastal Erosion Hazard Area Application of Keith and Patricia Hasday, 30 Fire Road, Oak Beach, SCTM NO. 0100-243-01-66, be and the same is hereby approved, and be it further

RESOLVED, that the granting of relief to Section 99-12/(B)(1), in accordance with the plans and application presently on file, be and the same is hereby approved

The resolution was thereupon declared duly WITHDRAWN.

RESOLUTION NO. 427 JULY 10, 2019
AUTHORIZING THE EMERGENCY DEMOLITION, BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 88 CARL’S PATH, NORTH BABYLON 11703 SCTM NO. 0100-112.00-02-00-027.000

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

WHEREAS, a certain rear structure(s) located at 88 Carl’s Path, N. Babylon, New York, bearing SCTM# 0100-112.00-02-00-027.000 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 the 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 rear structure and the assessment of the costs of said correction against the property,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the demolition and removal of the structure, including the deck located at 88 Carl’s Path, North Babylon, New York, bearing SCTM# 0100-112.00-02-00-027.000 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 attached hereto; 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: YEAS: 4 NAYS: 0
RESOLUTION NO. 447 JULY 10, 2019
GRANTING THE REZONING APPLICATION OF GUSTAVE J. WADE, CAROL E. WADE, GUSTAVE J. WADE FAMILY 2012 IRREVOCABLE TRUST AND COLONIAL SPRINGS FARMS, LLC FOR THE PREMISES LOCATED AT SCTM NOS: 0100-013-000-02-00-039-020 TO 039-049 AND PART OF LOT 039-051, PLANNING BOARD JOB #17-04ADE;

The following resolution was TABLED by Councilwoman Gordon and seconded by Councilwoman McGsweeney, Gustave J. Wade, Carol E. Wade, Gustave J. Wade Family 2012 Irrevocable Trust and Colonial Springs Farms, LLC for the premises located at SCTM Nos: 0100-013-000-02-00-039-020 TO 039-049 and Part of Lot 039-051, Planning Board Job #17-04ADE;

1. Resolution approved for association.
2. Subject to Zoning Board of Appeals approval for associated variances.
3. Subject to providing a plan for the sewer connection to the Wyandanch Sewer infrastructure. Provide the following details:
   a. Description of type of system to be installed, location of system station, force main diameter and design flow.
   b. Service area, i.e. any other developments to be connected.
   c. Route of system and proposed connection point at Wyandanch Sewer infrastructure.
4. Owner applicant shall comply with the Town of Babylon Stormwater Code (Chapter 189).
5. Mitigation measures required in connection with the site development are as follows:
   a. Fugitive dust generation shall be controlled by appropriate means such as watering.
   b. Erosion control shall be utilized during construction.
   c. A road control plan will be implemented prior to construction in order to remove road detours from the site.

Additionally, the adjacent landowners will be notified prior to the commencement of construction.
d. Construction will be conducted between the hours of 7am and 8pm on weekdays and between the hours of 9am and 4pm on Saturdays. No exterior construction will be permitted on Sundays, only interior construction 9am and 4pm. Construction activities on the site shall be in strict conformance with Chapter 156 of the Noise Code of the Town of Babylon.
e. During construction, owner/applicant is responsible to sweep access streets and keep the roadways free of dirt and mud.
f. Fire and smoke detection systems and carbon monoxide detectors should be installed in accordance with NFPA 72.
12. Audiot/visual notifications for all alarms to be installed in all units.
13. A minimum number, building number or approved building identification to be placed in a position visible from the street.
14. Subject to Highway and Engineering requirements.
15. Owner to contribute to the fund for the installation and maintenance of emergency vehicle optical pre-emption equipment on traffic signals with an estimated cost to be $1,500.00.
16. All site signage shall conform to the Manual of Uniform Traffic Control Devices for Streets and Highways (MUTCD) specifications for both highway and on-site traffic controls and must conform to the federal MUTCD and the NYS Supplement to the manual of Uniform Traffic Control Devices.
17. All signs must be fabricated using high-intensity retro-reflective sheeting.
18. The applicant shall be required to pay a fee of $2,245.00 for the ordinance, fabrication and installation of three (3) stop signs, two (2) "One Way, Do Not Enter" signs assemblies and four (4) "No Left Turn" symbol signs.
19. The locations of all HVAC, air handlers' transformers and RZF shall be approved by the Town of Babylon Planning Department prior to installation.
20. Subject to the proposed development connecting to the Southwest sewer District.
21. Subject to SWPPP approval.
22. As a minimum measure to reduce noise levels, applicant/operator to install sound insulation panels around all air-conditioning units, chillers, transformers and RPZ shall be approved by the Town of Babylon Planning Department prior to installation and shall not be located adjacent to any roadways.
24. Subject to the applicant providing funding in the amount of $20,000 for local community benefits/improvements to be disbursed as follows: $5,000 to the Wyandanch Fire Department; $5,000 to the Wheatley Heights Ambulance Corps; $5,000 to the Wheatley Heights Taxpayers Civic Association (to provide $1,000 scholarships to 5 individuals); and $5,000 to the Wheatley Heights Football League "The Chiefs." In the event any one or more of the groups described above no longer exist, that share of the funding amount shall be distributed equally among the remaining groups.
25. Subject to the applicant installing lighting on the south side of Colonial Springs Road from Conklin Street to North 27th Street.
26. Subject to the applicant installing sidewalk on the south side of Colonial Springs Road from Conklin Street to North 27th Street or Additional sidewalks or other pedestrian access must be obtained.
27. Subject to the dedication of 10 feet of land along the east side of 28th Street and the north side of Colonial Spring Road for a distance of 40 feet in the northerly and easterly direction from the corner of North 28th Street and Colonial Springs Road.
28. Subject to the applicant installing two Radar Guard feedback signs and any associated thermal street lighting along Colonial Springs Road at locations to be determined by the Town of Babylon Planning Department, subject to approval of the Town of Babylon Division of Traffic Safety.
29. Subject to the applicant constructing a bypass lane on the project site at the southwest guard booth.
30. Subject to the applicant installing four inverted "U" bicycle racks on the project site at locations to be determined by the Town of Babylon Planning Department.
31. Subject to the applicant’s submittal of and the Suffolk County Department of Health Services acceptance of a Soil Management Plan (SMP).
32. Subject to any New York State Department of Environmental Conservation permits as may be required.
33. Subject to Suffolk County Department of Health Services requirements (including those applicable for deep recharge zones) for any regulated materials storage.
RESOLVED, that the aforementioned change of zone shall not be effective until there has been filed with the County Clerk of Suffolk County the following plan and studies in connection with the approval of the Town Attorney:
1. No further development of the site without Planning Board approval.
2. The development shall comply with all federal, state and local fair housing and ADA requirements.
3. Twenty percent (20%) of all development units shall be designated as work force/affordable housing. Units to be scattered equally throughout the site. Affordable/workforce units shall be equally distributed throughout the site. Affordable/workforce units shall be targeted to qualified households making 80% or less than the Suffolk County HUD income limits, which are updated annually. A recognized affordable housing provider shall be engaged by the owner/applicant to oversee the affordable component. Proof of such engagement shall be provided to the Planning Department.
4. The applicant/owner shall maintain the Town of Babylon recharge basin as per the approved site plan.
5. Owner/applicant shall comply with all NYS regulations for handicapped accessibility including but not limited to handicapped ramps and handicapped parking spaces.
6. The buildings shall have a fully automatic fire sprinkler system installed pursuant to NFPA 13 and Section 213-235 of the Town Zoning Code and as required by the Fire Marshall.
7. All site lighting to be contained on site and must conform to dark-sky lighting regulations.
8. The owner/operator is responsible for maintaining all site development improvements including, but not limited to the following: fire and smoke detection system, automatic fire sprinkler system, building, drainage, curbs, sidewalks, fencing, asphalt, landscaping, etc.
9. All buildings, structures, signs, fences and landscaping shall be maintained in accordance with all applicable codes and ordinances of the Town of Babylon, and violations thereof may be prosecuted and enforced in the same manner as provided therein.
10. Any new central air conditioning or the units shall not have ceiling height air conditioning units, no window units or broan exhaust units.
11. The use of inorganic fertilizers, pesticides and herbicides shall be minimized as standard operating procedure for the landscape maintenance of the site.
12. SWPPP maintenance access in accordance with Section 189-8 of the Code of the Town of Babylon. The Town of Babylon shall be provided with access to the stormwater infrastructure at reasonable times for periodic inspection by the Town of Babylon and its officers to ensure that the infrastructure is maintained in proper working condition to meet design standards and any other provisions established by Chapter 189. This agreement shall be binding on all subsequent landowners.
13. SWPPP maintenance after construction in accordance with Section 189-8 of the Code of the Town of Babylon. Stormwater management practices installed in accordance with Chapter 189 shall be operated and maintained to ensure that the goals of Chapter 189 are fully achieved. Proper operation and maintenance includes, at a minimum the following:
   a. A preventive/corrective maintenance program for all critical facilities and systems of treatment and control (or related appurtenances) which are installed or used by the owner or operator to achieve the goals of Chapter 189. A written record of stormwater management system maintenance activities shall be established and maintained on site and be available for review by the Town of Babylon upon request.
   b. Written procedures for operation and maintenance and training new maintenance personnel shall be prepared and maintained on site and will be available for review by the Town of Babylon upon request.
   c. Discharges from the SMPs shall not exceed design criteria or contribute to water quality standard violations in accordance with § 189-8B of the Code of the Town of Babylon.
14. Upon completion of construction, any stormwater control structures impacted during construction shall be cleaned by the owner or operator. Routine maintenance of the storm water infrastructure on the site will include the following:
   a. Monitoring of the drainage inlets (catch basins) will be conducted routinely, particularly after large storm events and must be kept free from obstruction by leaves, trash and other debris.
   b. Drainage grates must be kept free from obstruction by leaves, trash and other debris.
   c. Drainage structures shall be inspected annually to determine if sediment removal is necessary to ensure that the drainage structures are properly functioning and that they permit adequate conveyance throughout the system. If applicable, the manufacturer’s specifications for maintenance procedures and frequency must be strictly followed.
   d. The drainage structures must be routinely monitored for the removal of surface sediment and trash.
   e. Street sweeping of the parking areas shall be conducted at least four times annually to remove sediment that may impact the drainage infrastructure and additionally, as necessary due to storm events.
   f. The grounds and parking area shall be inspected for litter monthly and any litter shall be removed as necessary.

7/10/2019 Minutes
15. The proposed project would include 54 affordable units, or 20.5 percent of the total 264 units. In addition, the proposed project would set aside 10 of the 54 affordable units for post-9-11 combat veterans, subject to compliance with applicable fair housing regulations and specific program terms. The selection criteria for the 10 veterans’ units shall be determined by a Town of Babylon-designated agency or individual.

BE IT FURTHER RESOLVED, that in case of any violation or attempted violation of any of the covenants by the owners or their lessees and failure of the owners to remedy any such violation within thirty (30) days after written notice by the Town, the Town shall have the right, on its own motion and after notice, to rescind said change of zone and the subject premises shall revert from MR Multiple Residence District to A Residence District, and be it further RESOLVED, that if the owners hereto, or any of them, their lessees, their heirs, successors, or assignees shall violate or attempt to violate any of the covenants or conditions required by the granting of this permit, it shall be lawful for the Town of Babylon to prosecute any proceedings at law or in equity, including but not limited to enforcement by way of injunctive relief, any remedies chosen by the Town Board to enforce any covenant, restriction or condition herein shall be cumulative and at the discretion of the Town Board as to how best to enforce such covenant, restriction or condition; the election of one method of enforcement shall not constitute a bar to electing any other method of enforcement permitted by law; and be it further, RESOLVED, that the Town Clerk of the Town of Babylon be and hereby is authorized to publish a notice of said change of zone in one of the official newspapers of the Town of Babylon.

The resolution was thereupon declared duly TABLED to August 7, 2019 Meeting.

SCHEDULE A

All that certain, piece or parcel of land situate, lying, and being at Wheatley Heights, in the Town of Babylon, County of Suffolk, and State of New York, being more particularly bound and described as follows:

BEGINNING at the corner formed by the intersection of the northerly side of Colonial Springs Rd and the easterly side of North 28th Street, and from said point or place of Beginning;

Running thence northerly along the easterly side of North 28th Street North 7° 58’ 00” West 279.08 feet to the land now or formerly of the Federation of Jewish Philanthropies,

Running thence northeasterly, along said Federation of Jewish Philanthropies land North 34° 25’ 37” East 538.19 feet to the land now or formerly of the Town of Babylon,

Running thence along land now or formerly of the Town of Babylon, northeasterly, easterly, northerly and easterly the following four courses and distances,

1. North 48° 59’ 37” East 264.64 feet to a point,
2. North 82° 02’ 00” East 385.23 feet to a point,
3. North 7° 58’ 00” West 40.00 feet to a point,
4. North 82° 02’ 00” East 71.48 feet to point,

Running thence southerly South 7° 58’ 00” East 13.05 feet to a point,

Running thence easterly the following four courses and distances,

1. North 82° 02’ 00” East 127.14 feet to a point,
2. Along the arc of a curve, bearing to the left, having a radius of 38.00 feet, a distance of 24.92 feet
3. Along the arc of a curve, bearing to the right, having a radius of 42.00 feet, a distance of 8.12 feet
4. North 82° 02’ 00” East 21.39 feet to the westerly side of North 23rd Street Running thence southerly along the westerly side of North 23rd Street, South 07° 58’ 00” East 549.28 feet to a point,

Running thence westerly South 82° 02’ 00” West 450.00 feet to a point,

Running thence southerly South 7° 58’ 00” East 226.78 feet to a point

Running thence westerly, South 82° 02’ 00” West 520.00 feet to the point,

Running thence southerly South 7° 58’ 00” East 208.47 feet to the northerly side of Colonial Springs Road,

Running thence westerly along the northerly side of Colonial Springs Road North 71° 30’ 48” West 279.24 feet to the easterly side of North 28th Street, to the point or place of BEGINNING.

Containing thereon 700,969.35 Sq. Ft. or 16.092 Acres

RESOLUTION NO. 461 JULY 10, 2019
ACCEPTING TOWN BOARD MINUTES

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

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

June 25, 2019

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 462 JULY 10, 2019
ADOPTING AMENDMENT TO CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

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

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 10th day of July, 2019 at 10:00 a.m. prevailing time, upon the question amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances

RESOLVED AND ORDAINED that the amendments to the Uniform Code of Traffic Ordinances, as set forth herein as Exhibit “A”, be and the same are hereby adopted effective immediately; and be it further RESOLVED AND ORDAINED that the Director of Traffic Safety be authorized and directed to install, erect, remove or replace such signs or other traffic safety devices as may be required by these amendments or by the New York State Vehicle and Traffic Law.

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT “A”

Chapter 3, Article II, Section 3-4 [Parking, Standing, and Stopping Restrictions Designated]

<table>
<thead>
<tr>
<th>ADD to Schedule K:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Street/Location</td>
</tr>
<tr>
<td>Cedar Street/East side from the corner of Ralph Avenue north for a total distance of 64 feet +/-</td>
</tr>
<tr>
<td>Ralph Avenue/North side from 110 feet east of Cedar Street east for a total distance of 65 feet +/-</td>
</tr>
</tbody>
</table>
DELETE from Schedule K:

<table>
<thead>
<tr>
<th>Name of Street/Side Location</th>
<th>Hamlet</th>
<th>Regulation</th>
<th>Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cedar Street/East side from the corner of Ralph Avenue north for a total distance of 110 feet +/-</td>
<td>CO</td>
<td>No Parking</td>
<td>7 AM to 6 PM Monday To Friday</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 463 JULY 10, 2019
ADOPTING AMENDMENT TO CHAPTER 3, ARTICLE II, SECTION 3-4
OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

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

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 100th day of July, 2019 at 10:00 a.m. prevailing time, upon the question amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances

RESOLVED AND ORDAINED that the amendments to the Uniform Code of Traffic Ordinances, as set forth herein as Exhibit “A”, be and the same are hereby adopted effective immediately, and be it further

RESOLVED AND ORDAINED that the Director of Traffic Safety be authorized and directed to install, erect, remove or replace such signs or other traffic safety devices as may be required by these amendments or by the New York State Vehicle and Traffic Law.

VOTES: 4  YEAS: 4  NAYS: 0

The resolution was thereupon declared duly adopted.

ADD to Schedule K:

<table>
<thead>
<tr>
<th>Name of Street/Side Location</th>
<th>Hamlet</th>
<th>Regulation</th>
<th>Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur Avenue/ South side from Belmont Avenue West for 97 feet +/-</td>
<td>WB</td>
<td>No Standing</td>
<td>All</td>
</tr>
<tr>
<td>Arthur Avenue/Southside from 97 +/-</td>
<td>WB</td>
<td>No Parking</td>
<td>All</td>
</tr>
</tbody>
</table>

DELETE from Schedule K

<table>
<thead>
<tr>
<th>Name of Street/Side Location</th>
<th>Hamlet</th>
<th>Regulation</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Arthur Avenue/ South side from Belmont Avenue West for 97 feet +/-</td>
<td>NL</td>
<td>No Standing</td>
<td>All</td>
</tr>
<tr>
<td>Arthur Avenue/Southside from 97 +/-</td>
<td>NL</td>
<td>No Standing</td>
<td>All</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 464 JULY 10, 2019
AWARDING BID NO. 19G39, FURNISH & INSTALL SPORTS LIGHTING
AT MULTIPURPOSE FIELD AT VENETIAN SHORES PARK

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

WHEREAS, the following bids for Bid No. 19G39, Furnish & Install Sports Lighting at Multi-Purpose Field at Venetian Shores Park were received, opened and publicly read:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roland’s Electric, Inc.</td>
<td>$415,793.00</td>
</tr>
<tr>
<td>Relle Electric Corp.</td>
<td>$456,670.00</td>
</tr>
<tr>
<td>Eldor Contracting Corp.</td>
<td>$459,300.00</td>
</tr>
<tr>
<td>Weisbich Electric Corp. of L.I.</td>
<td>$492,100.00</td>
</tr>
<tr>
<td>JVR Electric, Inc.</td>
<td>$497,800.00</td>
</tr>
<tr>
<td>West Babylon Electric, Inc.</td>
<td>$499,000.00</td>
</tr>
<tr>
<td>L.E.B. Electric, Ltd.</td>
<td>$511,980.00</td>
</tr>
<tr>
<td>Hinck Electrical Contractors Inc.</td>
<td>$522,500.00</td>
</tr>
<tr>
<td>Palace Electrical Contractors, Inc.</td>
<td>$592,000.00</td>
</tr>
<tr>
<td>Haugland Energy Group, LLC</td>
<td>$594,700.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services, the Commissioner of the Department of Public Works and Nelson & Pope and upon their finding the aforementioned bid to be fair and reasonable, Bid No. 19G39 be and is hereby awarded to the low bidder, Roland’s Electric, Inc. and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Roland’s Electric, Inc. for a total contract amount of FOUR HUNDRED FIFTEEN THOUSAND, SEVEN HUNDRED NINETY-THREE ($415,793.00) DOLLARS and that the form and content of said contract shall be subject to the approval of the Town Attorney.

VOTES: 4  YEAS: 4  NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 465 JULY 10, 2019
AWARDING BID NO. 19G46 PURCHASE OF LIGHTPOLES, FIXTURES & BOLLARDS, MAGNIFLOOD OR EQUAL

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

WHEREAS, the following bids for Bid No. 19G46, Purchase of Lightpoles, Fixtures & Bollards, Magniflood or Equal were received, opened and publicly read:

<table>
<thead>
<tr>
<th>SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>NOW, therefore, be it</td>
</tr>
<tr>
<td>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 bid to be fair and reasonable, Bid No. 19G46 be and is hereby awarded to the sole bidder, Magniflood, Inc., and be it further</td>
</tr>
<tr>
<td>RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Magniflood, Inc. and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further</td>
</tr>
<tr>
<td>RESOLVED, that said contracts may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.</td>
</tr>
</tbody>
</table>

VOTES: 4  YEAS: 4  NAYS: 0

The resolution was thereupon declared duly adopted.
RESOLUTION NO. 466 JULY 10, 2019
AWARDING BID NO. 19G47 FERTILIZER, GRASS SEED AND SPORTS FIELD TREATMENT ITEMS

The following resolution was offered by Councilman Manetta
and seconded by Councilwoman Gordon
WHEREAS, the following bids for Bid No. 19G47, Fertilizer, Grass Seed & Sports Field Treatment Items
was received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of D.P.W. and upon their finding the aforementioned bids fair and reasonable, Bid No. 19G47 be and is hereby awarded to the low bidder for each item, Long Island Cauliflower Association for Item Nos. 1, 8, 9, 11, 12, 13, 15, 19, 20, 21,23, 24, and 25; Vigioli Recycling Corp. dba Vigioli Landscape Service Center for Item Nos. 2 and 5; SiteOne Landscape Supply dba All Pro Horticulture for Item Nos. 3, 4, 6, 10, 14, 16, 17, 18, and 22; SiteOne Landscape Supply for Item No. 7, and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Long Island Cauliflower Association, Vigioli Recycling Corp. dba Vigioli Landscape Service Center, SiteOne Landscape Supply dba All Pro Horticulture and SiteOne Landscape Supply and that the form and content of said contracts shall be subject to the approval of the Town Attorney; and be it further
RESOLVED, that said contracts may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 467 JULY 10, 2019
AWARDING BID NO. 19G49 HERBICIDES - PRODEUCE, BRUSHMASTER, LI 700, SEDGEHAMMER OR EQUALS

The following resolution was offered by Councilwoman Gordon
and seconded by Councilman McSweeney
WHEREAS, the following bids for Bid No. 19G49, Herbicides – ProDeuce, Brushmaster, Li 700, Sedgehammer or Equals was received, opened and publicly read:

BIDDER

Item 1. Prosribute or equal
Long Island Cauliflower Assoc.
SiteOne Landscape Supply
SiteOne Landscape Supply dba All Pro Horticulture
Vigioli Recycling Corp.
dba Vigioli Landscape Service Center

$31.00
$37.80
$32.80
$38.13

Item 2. Brushmaster or equal
SiteOne Landscape Supply
dba All Pro Horticulture
SiteOne Landscape Supply
Vigioli Recycling Corp.
dba Vigioli Landscape Service Center

$63.00
$74.03
$74.60

Item 3. Penetrant, acidifier deposition aid
Cauliflower Association
SiteOne Landscape Supply
SiteOne Landscape Supply
Vigioli Recycling Corp.
dba Vigioli Landscape Service Center

$23.75
$25.51
$47.50

Item 4. Turf herbicide spray Sedghammer or equal
Cauliflower Association
SiteOne Landscape Supply
SiteOne Landscape Supply
dba All Pro Horticulture
Vigioli Recycling Corp.
Vigioli Landscape Service Center

$53.95
$65.20
$65.00
$70.60

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Department of Public Works and upon their finding the aforementioned bids fair and reasonable, Bid No. 19G49 be and is hereby awarded to the low bidder per item, Long Island Cauliflower Association for item Nos. 1, 3, and 4 and Site One Landscape Supply dba All Pro Horticulture Inc. for Item No. 2; and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Long Island Cauliflower Association and SiteOne Landscape Supply dba All Pro Horticulture, 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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 468 JULY 10, 2019
AWARDING BID NO. 19G55 STREET LIGHTING: CARLON PRODUCTS DATA GUIDE

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Manetta
WHEREAS, the following bids for Bid No. 19G55, Street Lighting: Carlon Products Data Guide was received, opened and publicly read:

VENDOR

Aetna Electric, LLC
Kelly & Hayes Elec. Supply of L.I. Inc.

Percentage Off

45%
35%

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of the Department of Public Works and upon their finding the aforementioned bids fair and reasonable, Bid No. 19G55 be and is hereby awarded to the low bidder, Aetna Electric, LLC, and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Aetna Electric, LLC and that the form and content of said contract shall be subject to the approval of the Town Attorney; and be it further
RESOLVED, that said contract may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services.

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

7/10/2019 Minutes
RESOLUTION NO. 469 JULY 10, 2019
AWARDING BID NO. 19G59-CASUAL OUTDOOR SITE FURNISHINGS
TELESCOPE CASUAL/Sandas/Casual/Dumor Furnishings (Catalog/Website(s) or Equal)

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon.
WHEREAS, the following bids for Bid No. 19G59-Casual Outdoor Site Furnishings Telescope Casual/Sandas Casual/Dumor Furnishings Furnishings Catalog(s)/Website(s) or Equal was received, opened and publicly read;
SPREADSHEET ON FILE IN THE DEPARTMENT OF GENERAL SERVICES
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Commissioner of Parks and Recreation and upon their finding the aforementioned bids fair and reasonable, Bid No. 19G59 be and is hereby awarded to Kaufman Allied and Site Specialists, Ltd., and be it further
RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contract(s) with Kaufman Allied and Site Specialists, Ltd. and that the form and content of said contract(s) 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.

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

RESOLUTION NO. 470 JULY 10, 2019
AWARDING RFP NO. 19G42, REQUEST FOR PROPOSALS FOR ENGINEERING, DESIGN & BID PREPARATION FOR WEST LIDO PROMENADE ROAD RAISING & DRAINAGE IMPROVEMENTS

The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney.
WHEREAS, the following proposals were received for RFP No. 19G42, Request for Proposals for Engineering, Design & Bid Preparation for West Lido Promenade Road Raising & Drainage Improvements, and
PROPOSER
L.K., McLean Associates, P.C.
Cadin Associates, P.C.
Nelson & Pope Engineers
Cameron Engineering & Assoc., LLP
Greenman-Pedersen, Inc.
H2M Architects & Engineers
D & B Engineers & Architects, P.C.
Lito Engineers, Inc.
WHEREAS, a Review Committee (“Committee”) was formed with the Commissioner of Department of Public Works, Chief Highway Engineer, the Administrative Assistant of General Services, the Administrative Assistant of the Department of General Services, Pavement Services, Inc. and Bay Village Consultants, Inc. as its members to review all proposals received, and
WHEREAS, after a thorough review of the proposals, the Committee recommends an award to L.K. Mclean Associates, P.C. at a fee not to exceed TWO HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED ($258,900.00) DOLLARS
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Committee and upon its finding the aforementioned proposals to be fair and reasonable, RFP No. 19G42 be and is hereby awarded to L.K. McLean Associates, P.C. and that said contract shall be subject to the approval of the Town Attorney as to form and content.
VOTES: 4 YEAS: 4 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 471 JULY 10, 2019
AUTHORIZING A CONTRACT WITH HONEYWELL INTERNATIONAL, INC.

The following resolution was offered by Councilman McSweeney and seconded by Councilman Manetta.
WHEREAS, a proposal for an emergency communication system was solicited from Honeywell International, Inc.,
WHEREAS, the Professional Consultant Evaluation Committee convened on June 28, 2019 with the Chief of Staff, the Commissioner of General Services, the Commissioner of the Dept. of Public Works and the Commissioner of Planning & Development in attendance to review the aforementioned proposal; and
WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Honeywell International, Inc. at an annual fee of THIRTEEN THOUSAND, SIX HUNDRED TWENTY-SEVEN ($13,627.00) DOLLARS
NOW, THEREFORE, be it
RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee, the Supervisor be and he is hereby authorized to execute a contract with Honeywell International, Inc. for a total annual contract amount not to exceed THIRTEEN THOUSAND, SIX HUNDRED TWENTY-SEVEN ($13,627.00) DOLLARS, and that said contract shall be subject to the approval of the Town Attorney as to form and content and be it further
RESOLVED, that said contract may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of Department of Public Works and Commissioner of General Services.
VOTES: 4 YEAS: 4 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 472 JULY 10, 2019
AUTHORIZING THE SUPERVISOR TO EXECUTE A “RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEM GRANT” AND RELATED DOCUMENTS (Nicole Tourt)

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon.
WHEREAS, the Town of Babylon is the owner of the parcel identified by SCTM No: 0100-240-00-01-00-165,000, 22 Ocean Walk West Gilgo Beach NY 11780 (the "Premises"), currently leased to Nicole Tourt (the "Tenant" or “Applicant”); and
WHEREAS, the Tenant has applied and been approved to receive a Septic Improvement Program Grant from the County of Suffolk (the "Grant"); and
WHEREAS, pursuant to the terms of the lease agreement between the Town and Tenant the Applicant is solely responsible for the provision, cost, and maintenance of on-site wastewater disposal for the Premises; and
WHEREAS, the Tenant has asked the Town to sign the Grant agreement and any other related documents to execute the receipt of the Grant as the property owner.
NOW THEREFORE
BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Supervisor be and he hereby is authorized to execute the “Residential Innovative and Alternative Onsite Wastewater Treatment System Grant” and related documents on behalf of the Town of Babylon as the owner of the Premises identified by SCTM No: 0100-240-00-01-00-165,000 currently leased to Nicole Tourt; and be it further
RESOLVED, that the agreement is subject to the approval of the Town Attorney as to form and content.
VOTES: 4 YEAS: 4 NAYS: 0
The resolution was thereupon declared duly adopted.
RESOLUTION NO. 473 JULY 10, 2019
AUTHORIZING THE SUPERVISOR TO EXECUTE A “RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEM GRANT” AND RELATED DOCUMENTS (William Mitchell)
The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney, WHEREAS, the owner of the parcel identified by SCTM No. 0100-239.00.01.00.026.000, 25 Captree Island, Capeview NY 11702 (the “Premises”), has hired William Mitchell (the “Tenant”) and WHEREAS, the Tenant has applied and been approved to receive a Septic Improvement Program Grant from the County of Suffolk (the “Grant”); and WHEREAS, pursuant to the terms of the lease agreement between the Town and Tenant the Applicant is solely responsible for the provision, cost, and maintenance of on-site wastewater disposal for the Premises; and WHEREAS, the Tenant has asked the Town to sign the Grant agreement and any other related documents to effectuate the receipt of the Grant as the property owner.
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Supervisor be and hereby is authorized to execute the “Residential Innovative And Alternative Onsite Wastewater Treatment System Grant” and related documents on behalf of the Town of Babylon as the owner of the Premises by SCTM No. 0100-239.00.01.00.026.000 currently leased to William Mitchell; and be it further resolved, that the agreement is subject to the approval of the Town Attorney as to form and content.
VOTES: 4 YEAS: 4 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 474 JULY 10, 2019
AUTHORIZING ISSUANCE OF A BUILDING PERMIT FOR MAT & ELIZABETH SILVERMAN OUTER BEACH APPLICATION NO. 131247 SCTM #0100-242-1-1
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. 131247 of Mat & Elizabeth Silverman, for the premises located at 225A Oak Beach Road, Oak Beach, NY; SCTM #0100-242-1-1, to demolish an existing dwelling and construct a 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. 131247 of Mat & Elizabeth Silverman, for the premises located at 225A Oak Beach Road, Oak Beach, NY, SCTM #0100-242-1-1, to demolish an existing dwelling and construct a 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: 4 YEAS: 4 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 475 JULY 10, 2019
SCHEDULING A PUBLIC HEARING IN REFERENCE TO THE COASTAL EROSION HAZARD AREA, VARIANCE APPLICATION NO. 19-06 OF KEITH AND PATRICIA HADWAY, 30 FIRE ROAD, OAK BEACH, SCTM NO. 0100-243-01-66
The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon, BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 7th day of August, 2019 at 10:00 a.m., prevailing time, to consider the Coastal Erosion Hazard Area variance application of Keith and Patricia Hadway for the premises located at 30 Fire Road, SCTM No. 0100-243-01-66 to allow the construction of a grade deck addition 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: 4 YEAS: 4 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 476 JULY 10, 2019
AUTHORIZING DEMOLITION AND REMOVAL OF UNSAFE STRUCTURE LOCATED AT 18 PARKWAY BLVD., WYANDANCH, NEW YORK 11798 SCTM NO. 0100-080.00.01.00.043.000
The following resolution was offered by Councilwoman Gordon and seconded by Councilman McSweeney, WHEREAS, a certain structure, located at 18 Parkway Blvd., Wyandanch, NY, bearing Suffolk County Tax Map No. 0100-080.00.01.00.043.000 is a wide open and accessible to the public has substantial accumulations of rubbish and debris on the property providing harborage for rodents, vermin and disease carrying insects, thereby presenting an imminent danger to the safety, health and welfare of the surrounding community residents, and WHEREAS, pursuant to Local Law No. 1 of 1981 and Local Law No. 1 of 1978 all necessary proceedings have been completed in connection with the removal/secur ing of the aforementioned unsafe structure, and WHEREAS, said building has not been repaired or removed, and WHEREAS, the architect/professional engineer’s report dated May 28, 2019, indicates that the structure is so deteriorated or dilapidated and out of repair the demolition of the structure including removal of the foundation, is the most likely and prudent course of action,
NOW, THEREFORE, be it RESOLVED, that the Town Board of the Town of Babylon does hereby order the demolition and removal of the structure including removal of the foundation, located at 18 Parkway Blvd., Wyandanch, NY, AKA SCTM No. 0100-080.00.01.00.043.000, in accordance with the Conclusions and Recommendations set forth in the architect/professional engineer’s report attached hereto, and be it further RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the structure located at on the premises 18 Parkway Blvd., Wyandanch, NY, AKA SCTM No. 0100-080.00.01.00.043.000, in accordance with the Conclusions and Recommendations set forth in the inspector’s report on file in the Department of Code Enforcement, and be it further RESOLVED, that the Contractor 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 Assessor is hereby authorized to assess the property owner(s), for all costs incurred in connection with the proceedings to secure the subject premises including the cost of actual securing, removing and repairing.
VOTES: 4 YEAS: 4 NAYS: 0
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 477 JULY 10, 2019
AUTHORIZING DEMOLITION AND REMOVAL OF UNSAFE STRUCTURE LOCATED AT 70 PEARLY STREET, WEST BABYLON, NY 11704 SCTM NO. 0100-077.00.01.00.041.000
The following resolution was TABLED by Councilman McSweeney and seconded by Councilman Manetta, WHEREAS, a certain structure, located at 70 Pearly Street, West Babylon, NY, bearing Suffolk County Tax Map No. 0100-077.00.01.00.041.000 is a wide open and accessible to the public has substantial accumulations of rubbish and debris on the property providing harborage for rodents, vermin and disease carrying insects, thereby presenting an imminent danger to the safety, health and welfare of the surrounding community residents, and WHEREAS, pursuant to Local Law No. 1 of 1981 and Local Law No. 1 of 1978 all necessary proceedings have been completed in connection with the removal/secur ing of the aforementioned unsafe structure, and WHEREAS, said building has not been repaired or removed, and
WHEREAS, the architect/professional engineer’s report dated June 7, 2019, indicates the detached garage has become dangerous, unsafe and unreasonable to repair therefore the demolition of the detached garage including removal of the foundation, is the most likely and prudent course of action.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the demolition and removal of the detached garage including removal of the foundation, located at 70 Peary Street, West Babylon, NY, A/K/A SC1M No. 0100-077-01-00-041-000, in accordance with the Conclusions and Recommendations set forth in the architect/professional engineer’s report attached hereto, and be it further

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the structure located at on the premises 70 Peary Street, West Babylon, NY, A/K/A SC1M No. 0100-077-01-00-041-000, in accordance with the Conclusions and Recommendations set forth in the inspector’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, the Department of Public Works shall undertake the necessary securing, removal and cleanup, and be it further

RESOLVED, that the Assessor is hereby authorized to assess the property owner(s), for all costs incurred in connection with the proceedings to secure the subject premises including the cost of actual securing, removing and repairing.

The resolution was thereupon declared duly TABLED to August 7, 2019 Meeting.

RESOLUTION NO. 478 JULY 10, 2019

AUTHORIZING SECURING, BOARD UP AND SITE CLEAN UP OF UNSAFE STRUCTURE LOCATED AT 22 LOCUST AVENUE, WHEATLEY HEIGHTS, NY 11798 SC1M No. 0100-014.00-05.00-063.000

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

WHEREAS, a certain structure, located at 22 Locust Ave., Wheatley Heights, NY, bearing Suffolk County Tax Map No. 0100-014.00-05.00-063.000 is open and accessible to the public and threatening the health, safety and welfare of the surrounding community residents, and

WHEREAS, pursuant to Local Law No. 1 of 1981 and Local Law No. 1 of 1978 all necessary proceedings have been completed in connection with the removal/securing of the aforementioned unsafe structure, and

WHEREAS, the inspector’s report dated May 8, 2019 indicates there is a hole in the rear structure and the doors and windows are open and accessible, therefore the securing/board up of the premises is the most likely and prudent course of action.

RESOLVED, the hearing was held this day; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing/board up of the unsafe structures located on the premises at 22 Locust Ave., Wheatley Heights, NY. A/K/A SC1M No. 0100-014.00-05.00-063.000, in accordance with the Conclusions and Recommendations set forth in the inspector's report on file in the Department of Code Enforcement, and be it further

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

RESOLVED, that the Town shall notify all utility companies to shut off utility service at this location and the same may not be reinstated without Town approval, and be it further

RESOLVED, that the Assessor is hereby authorized to assess the property owner(s), for all costs incurred in connection with the proceedings to secure the subject premises, including the cost of actual securing and repairing.

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 479 JULY 10, 2019

AMENDING THE ADMINISTRATIVE SALARY PLAN

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

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: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

SCHEDULE A

2019 ADMINISTRATIVE SALARY PLAN

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<td>Animal Shelter Supervisor</td>
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<td>Assessor</td>
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<tr>
<td>Assistant Community Development Project Supervisor</td>
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<td>Citizens Advocate/Supervisor</td>
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Deputy Commissioner Parks and Recreation J 6a
Second Deputy Commissioner of Parks and Recreation H 6a
Deputy Comptroller H 16
Deputy Director of Finance I 10
Deputy Receiver of Taxes E 16a
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
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Executive Assistant to Human Services H 9a
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Executive Assistant to Commissioner of General Services J 13a
Executive Assistant to Comptroller (effective March 4, 2019) H 7a
Executive Assistant to Deputy Supervisor G 4a
(Second) Executive Assistant in Deputy Supervisor B 12a
Executive Assistant to DPW I 7
Executive Assistant to Environmental Control G 16
Executive Assistant to Planning I 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 B 5a
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 14
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 9
Senior Assistant Town Attorney II I 12
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
<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
<th>G</th>
<th>H</th>
<th>I</th>
<th>J</th>
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<td>1</td>
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<td>23,399</td>
<td>26,073</td>
<td>29,194</td>
<td>31,181</td>
<td>36,772</td>
<td>43,901</td>
<td>47,913</td>
<td>54,601</td>
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<tr>
<td>a</td>
<td>19,841</td>
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<td>27,313</td>
<td>30,581</td>
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<td>25,620</td>
<td>28,549</td>
<td>31,969</td>
<td>34,138</td>
<td>40,258</td>
<td>48,073</td>
<td>52,464</td>
<td>59,786</td>
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<td>21,681</td>
<td>26,202</td>
<td>29,198</td>
<td>32,691</td>
<td>34,927</td>
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<td>49,161</td>
<td>53,665</td>
<td>61,526</td>
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<tr>
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<td>27,228</td>
<td>30,353</td>
<td>33,924</td>
<td>36,349</td>
<td>42,855</td>
<td>51,082</td>
<td>55,673</td>
<td>63,774</td>
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<td>28,108</td>
<td>31,884</td>
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<td>38,262</td>
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<td>53,571</td>
<td>58,161</td>
<td>66,069</td>
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<tr>
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<td>26,270</td>
<td>28,570</td>
<td>33,035</td>
<td>37,240</td>
<td>39,797</td>
<td>46,091</td>
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<td>60,615</td>
<td>69,463</td>
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<td>56,885</td>
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<td>58,159</td>
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<td>35,519</td>
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<td>43,813</td>
<td>49,423</td>
<td>58,797</td>
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<td>72,702</td>
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<td>37,499</td>
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<td>38,008</td>
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<td>79,730</td>
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<td>39,537</td>
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<td>45,689</td>
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<td>75,620</td>
<td>87,555</td>
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<td>62,010</td>
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<td>50,031</td>
<td>55,593</td>
<td>64,957</td>
<td>75,444</td>
<td>82,806</td>
<td>95,933</td>
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<td>15</td>
<td>38,821</td>
<td>42,512</td>
<td>47,406</td>
<td>52,298</td>
<td>58,114</td>
<td>67,903</td>
<td>78,609</td>
<td>86,560</td>
<td>100,935</td>
</tr>
<tr>
<td>a</td>
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<td>49,660</td>
<td>54,785</td>
<td>60,874</td>
<td>71,127</td>
<td>82,340</td>
<td>90,669</td>
<td>104,738</td>
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<tr>
<td>16</td>
<td>42,512</td>
<td>46,550</td>
<td>51,913</td>
<td>57,269</td>
<td>63,663</td>
<td>74,352</td>
<td>86,075</td>
<td>93,336</td>
<td>110,524</td>
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<td>59,989</td>
<td>66,663</td>
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<td>113,408</td>
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<tr>
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<td>50,970</td>
<td>56,842</td>
<td>62,706</td>
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<td>94,255</td>
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<td>117,154</td>
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<td>48,877</td>
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<td>59,682</td>
<td>65,844</td>
<td>73,178</td>
<td>85,488</td>
<td>97,424</td>
<td>108,975</td>
<td>124,183</td>
</tr>
</tbody>
</table>

7/10/2019 Minutes
RESOLUTION NO. 480 JULY 10, 2019
AUTHORIZING 2019 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 2019 Budget Modification is hereby authorized:

Increase Decrease

Central Printing and Mailing
Full Time Clerical
A.1670.14 $ 5,000

Central Data Processing
Administrative
A.1680.13 $ 5,000

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 481 JULY 10, 2019
AUTHORIZING EMPLOYEE REIMBURSEMENT

The following resolution was offered by Councilman Manetta and seconded by Councilwoman Gordon. BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Comptroller is hereby authorized to issue reimbursement to the following employee(s):

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>AMOUNT</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Baranowski</td>
<td>$25.00</td>
<td>help invaded ad</td>
</tr>
<tr>
<td>Vincent Piccoli</td>
<td>$89.26</td>
<td>supplies for Cedar Beach Marina</td>
</tr>
<tr>
<td>Rachel Scarlett</td>
<td>$134.50</td>
<td>refreshments</td>
</tr>
<tr>
<td>Connie DeSoma</td>
<td>$147.00</td>
<td>framing of proclamation</td>
</tr>
<tr>
<td>William Wesler</td>
<td>$114.72</td>
<td>litigation expense</td>
</tr>
</tbody>
</table>

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 482 JULY 10, 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 that the following payments be refunded as an overpayment:

<table>
<thead>
<tr>
<th>Customer name and Address</th>
<th>Page</th>
<th>Account Number/Type</th>
<th>Refund Amount</th>
<th>Recommended By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paradiso Deli</td>
<td>12681</td>
<td>1</td>
<td>$84.11</td>
<td>Commissioner of Environmental Control</td>
</tr>
<tr>
<td>Copiague, New York 11726</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pizza Ha014357</td>
<td>3583</td>
<td></td>
<td>$275.31</td>
<td>Commissioner of Environmental Control</td>
</tr>
<tr>
<td>27 E, Sunrise Highway</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindenhurst, New York 11757</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>K.W. Carpenter</td>
<td>286 14th Ave</td>
<td>West Babylon, NY 11704</td>
<td>$250.00</td>
<td>Deputy Commissioner of Parks &amp; Recs</td>
</tr>
<tr>
<td>264 Suburban Avenue, C</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deer Park, NY 11729</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David and Katina Price</td>
<td>80 Broadway</td>
<td>North Babylon, NY 11703</td>
<td>$1,570.55</td>
<td>Long Island Green Homes</td>
</tr>
<tr>
<td>80 Broadway</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Babylon, NY 11703</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rodenick and Christina Jones</td>
<td>18 Caroline Ct</td>
<td>North Babylon, NY 11703</td>
<td>$34.85</td>
<td>Long Island Green Homes</td>
</tr>
<tr>
<td>18 Caroline Ct</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>North Babylon, NY 11703</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 483 JULY 10, 2019
AUTHORIZING REFUND OF FEES

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 Commissioner of Planning and Development, that the following fee be refunded:

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>TYPE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Place Services Inc</td>
<td>CO Fee</td>
<td>$20.00</td>
</tr>
<tr>
<td>201 Gateway Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canton, GA 30115</td>
<td>Building Permit Fee</td>
<td>$4695.50</td>
</tr>
<tr>
<td>Total Refund:</td>
<td>$4,715.50</td>
<td></td>
</tr>
<tr>
<td>Re: Walmart</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Application No. 130441</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCTM No. 0100-71-1-4-004</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Taramino</td>
<td>Rental Permit Renewal</td>
<td>$200.00</td>
</tr>
<tr>
<td>509 Greenlawn Terrace</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Copiague, New York 11726</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VOTES: 4 YEAS: 4 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 484 JULY 10, 2019
AUTHORIZING REFUND OF FEES DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS

The following resolution was offered by Councilman McSweeney and seconded by Councilwoman Gordon. BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Parks, Recreation and Cultural Affairs Department, that the following fees be refunded:

<table>
<thead>
<tr>
<th>Name</th>
<th>Fee</th>
<th>Activity</th>
<th>Receipt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunshine Abuyen</td>
<td>$150.00</td>
<td>Refund for Day Camp</td>
<td>POS Receipt 137271</td>
</tr>
<tr>
<td>77 Fitchie Place Valley Stream, NY, 11580</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph V. Lombardo</td>
<td>$25.00</td>
<td>Refund for Jet Ski Permit</td>
<td>POS Receipt 140090</td>
</tr>
<tr>
<td>1133 14th St</td>
<td></td>
<td>Due to Medical Reason</td>
<td></td>
</tr>
<tr>
<td>West Babylon, NY 11704</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7/10/2019 Minutes
VOTES: 4  YEAS: 4  NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 485 JULY 10, 2019
ACCEPTING A DONATION

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

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</th>
<th>RECOMMENDED BY</th>
<th>USE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Legislature</td>
<td>Hewlett Packard Compaq 8300 Elite (computer) with keyboard, mouse and restore disk kit</td>
<td>Commissioner of Human Services.</td>
<td>Babylon Spangle Drive Senior Center</td>
</tr>
<tr>
<td>Suffolk County Department of Information Technology</td>
<td>Hewlett Packard Compaq 8300 Elite (computer) with keyboard and mouse</td>
<td>Commissioner of Human Services.</td>
<td>Babylon Spangle Drive Senior Center</td>
</tr>
</tbody>
</table>

VOTES: 4  YEAS: 4  NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 486 JULY 10, 2019
DISSOLVING CLERK'S ADVISORY BOARD AND ESTABLISHING AND APPOINTING MEMBERS TO THE CLERK'S ADVISORY COMMITTEE

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Clerk’s Advisory Board is hereby dissolved; and

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

Town Clerk
Representative of Planning and Development
Representative of Code Enforcement
Counsel to be appointed by the Town Attorney $250 stipend/meeting

VOTES: 4  YEAS: 4  NAYS: 0

The resolution was thereupon declared duly adopted.
RESOLUTION NO. 487 JULY 10, 2018
CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST FIRE DEPARTMENT, INC.

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

BE IT RESOLVED, that pursuant to Section 1402 of the Not-For-Profit Law of the State of New York, the following residents are duly elected in conformity with the By-Laws of the North Lindenhurst Fire Department, Inc., 1630 Straight Path, North Lindenhurst, New York:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyle Mesa</td>
<td>121 7th Street</td>
</tr>
<tr>
<td></td>
<td>Lindenhurst, NY 11757</td>
</tr>
<tr>
<td>Matthew Newman</td>
<td>91 Farmers Avenue</td>
</tr>
<tr>
<td></td>
<td>N. Lindenhurst, NY 11757</td>
</tr>
</tbody>
</table>

VOTES: 4    YEAS: 4    NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 488 JULY 10, 2019
RETAINING THE FIRM OF MEJIAS, MILGRIM & ALVARADO, P.C.

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

WHEREAS, the Town desires to retain the firm Mejias, Milgrim & Alvarado, 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 principal rate of $475.00 per hour, and partner rate of $350.00 per hour, and that all costs and disbursements are in addition to their fees and is an expense which the Town of Babylon will cover, and

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

NOW, THEREFORE, 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 Mejias, Milgrim & Alvarado, P.C., and be it further

RESOLVED, that the Town of Babylon hereby retains the firm Mejias, Milgrim & Alvarado, P.C. and the firms attorney fees shall be at a principal rate of $475.00 per hour, and partner rate of $350.00 per hour, and that all costs and disbursements are in addition to their fees and is an expense which the Town of Babylon will cover; and

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

VOTES: 4    YEAS: 4    NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 489 JULY 10, 2019
AUTHORIZING PERMIT FOR AN OUTDOOR PUBLIC ASSEMBLY PERMIT FROM JULY 13, 2019 THROUGH AND INCLUDING JULY 14, 2019
IN THE TOWN OF BABYLON FOR THE FAMOUS FOOD FESTIVAL “TASTE THE WORLD”

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

WHEREAS, the Famous Food Festival has requested permission to hold an outdoor public assembly for the purpose of having their annual family friendly food experience and festival from Saturday, July 13, 2019 through and including July 14, 2019 between the hours of 10:00 a.m. and 8:00 p.m., within the Town of Babylon at the south parking lot of Tanger Outlets, 152 The Arches Circle, Deer Park, NY 11729, with the use of sound equipment and tents;

WHEREAS, the Famous Food Festival has obtained sufficient insurance to protect the interests of the Town of Babylon, subject to Schedule “A” attached hereto, and

INDIVIDUAL: Eric Andrean
1026 Westminster Ave.
Dix Hills, NY 11746
(516) 476-4885

ORGANIZATION: Famous Food Festival
75 Oder Ave.
Hauppauge, NY 11788
(516) 476-4885 [631] 387-6291

DATES & TIMES: Date(s): 07/13/2019 to 07/14/2019
Time: 10:00 a.m. to 8:00 p.m.
Rain Date: n/a

LOCATION: Tanger Outlets (south parking lot)
152 The Arches Circle
Deer Park, NY 11729

SPECIAL REQUIREMENTS:
Event Details: Experienced chefs who will showcase their works of culinary art to the local community
Tents: Yes; (6) 20x20 & (6) 20x40
Amusement Rides: Yes; Insurance on file
Sound Equipment: Yes; Front of house speakers
Toilet/Water Facilities: 1-bathroom trailer, 6 flush toilets, 18 hand washing sinks, 72 stalls with hot running water

NOW, THEREFORE, be it

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

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

VOTES: 4    YEAS: 4    NAYS: 0

The resolution was thereupon declared duly adopted.

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

1. Opening and Closing Times. All admissions provided pursuant to a permit issued under this article shall not have an opening time prior to 6:00 p.m. during the days of Monday through Friday and 1:00 p.m. on Saturdays and Sundays, and shall close not later than 11:00 p.m. on any day.
2. No portable or movable living accommodations shall be allowed on the site of the amusement or elsewhere within the Town in connection with said amusement, unless allowed pursuant to the Building Zone Ordinance of the Town of Babylon.
3. No games shall be permitted which will violate State Law.
4. Any person or organization seeking permission to conduct any game of chance shall file the proper application with the Town Clerk and shall comply with all provisions of Chapter 130 of the Code of the Town of Babylon.
5. Adequate sanitary facilities shall be provided, based upon the size and scope of the event.
6. Any person employed by any organization working in connection with the Amusement found to be undesirable by the Town Board, the Commissioner of Planning and Development or the Suffolk County Police Department, shall be summarily dismissed.
7. Proper liability insurance shall be provided, at time of application.
8. All rides or other amusements which may require it, shall have proper State safety certification prior to any use thereof.
9. All necessary permits required by the Suffolk County Department of Health for the sale of food and other consumables shall be obtained prior to the commencement of operations.
10. Any violation of the above conditions shall result in the summary revocation of the permit issued hereunder. For purposes of this provision, the Commissioner of Planning and Development, or the Suffolk County Police Department, as well as the Town Board, may summarily revoke a permit.
11. Live animal acts or exhibitions are prohibited.
All requirements hereunder must be met prior to the opening of any event required to be licensed pursuant to this article.
RESOLUTION NO. 490 JULY 10, 2019
AUTHORIZING THE CEREMONIOUS CHANGING OF A STREET NAME

The following resolution was offered by Councilman Manetta
and seconded by Councilwoman Gordon
WHEREAS, Paramedic Tina Nee was resident of West Babylon for 42 years; and
WHEREAS, Tina Lee earned her degree as Medical Technologist from Nassau County Medical Center in 1973. She became Captain of the Rescue team in the West Babylon Fire Department and also first female officer in the Department. She served as a member for over 27 years, and received several Life Saver awards. She was also recipient of awards and nominations in fire departments outside of West Babylon; and
WHEREAS, Tina Lee taught CPR classes and EMT classes for Suffolk County. She taught at the EMS office in Yaphank, West Babylon Fire Department, North Babylon Fire Company, North Amityville Fire Company, Wyandanch-Wheatley Heights Ambulance Corp, and numerous other hamlets throughout the county. She was a valuable and highly respected instructor, and her name and reputation for excellence was known throughout the EMS community.
WHEREAS, Tina was a devoted wife and mother of four children. She had the passionate will to help her friends and community at all costs regardless of race, creed, ethnicity or beliefs.
NOW, THEREFORE, be it RESOLVED, that the Town Board of the Town of Babylon authorizes the ceremonial changing of the name of 11th Street, between 13th Avenue and 14th Avenue in West Babylon as “Paramedic Tina Lee Memorial Way” and be it further
RESOLVED, the Town of Babylon Department of Public Works shall install signs above the current street signs stating “Paramedic Tina Lee Memorial Way”.

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

RESOLUTION NO. 491 JULY 10, 2019
PROCLAIMING JULY 2, 2019 AS “MICHAEL BENDER” IN THE TOWN OF BABYLON

The following resolution was offered by Councilwoman Gordon
and seconded by Councilman McSweeney
WHEREAS, Michael Bender is a middle school student, son of Karen Bender and resident of Babylon Village; and
WHEREAS, during boat incident in June 23rd, 2019, Michael was able to alert rescue operations by staying calm, wearing a life jacket, and locating a flare.
NOW, THEREFORE, be it RESOLVED, the Town Board of the Town of Babylon does hereby proclaim July 2, 2019 as “Michael Bender” in the Town of Babylon.

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

RESOLUTION NO. 492 JULY 10, 2019
PROCLAIMING JULY 1ST-JULY 7TH, 2019 AS “POOL SAFELY WEEK” IN THE TOWN OF BABYLON

The following resolution was offered by Councilman McSweeney
and seconded by Councilman Manetta
WHEREAS, Pool Safely is a campaign launched by the U.S. Consumer Product Safety Commission (CPSC); and
WHEREAS, the campaign is a call-to-action for consumers and industry to adopt proven water safety steps and join a national conversation about pool and spa safety by sharing best practices and other life-saving information; and
WHEREAS, Pool Safely carries out the provisions of the Virginia Graeme Baker Pool & Spa Safety Act (P&SS Act), a federal legislation mandating new requirements for public pools and spas, including a public information campaign since 2008, and was designed to prevent the tragic and hidden hazard of drain entrapments and eviscerations in pools and spas.
NOW, THEREFORE, be it RESOLVED, by the Town Board of the Town of Babylon does hereby proclaim July 1st-July 7th, 2019 as “Pool Safely Week” in the Town of Babylon.

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

RESOLUTION NO. 493 JULY 10, 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 Councilwoman Gordon
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 7th day of August, 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.

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

EXHIBIT “A”
Chapter 3, Article II, Section 3-4
(Parking, Standing, and Stopping Restrictions Designated)

<table>
<thead>
<tr>
<th>Name of Street/Side Location</th>
<th>Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hickory Street/South side from a point 95 feet n/s of West of Tiber Avenue/Skidmore Road west to Fillmore Avenue</td>
<td>DP 8:00 a.m. to 6:00 p.m. Monday to Friday</td>
</tr>
<tr>
<td>Hickory Street/North side from Tiber Avenue/Skidmore Road west to Fillmore Avenue</td>
<td>DP 8:00 a.m. to 6:00 p.m. Monday to Friday</td>
</tr>
</tbody>
</table>

Open:
Karin Capella
225 17th Street
West Babylon, NY 11704
631-835-1601
karcapella@yahoo.com
Chuck Gasline
1485 5th Street
West Babylon, NY 11704
631-321-0422
Both came to continue the discussion on backyard chickens and submitted more petitions. Asking about the progress of changing the Town of Babylon code. Both are in support of backyard chickens and the ability to being able to share the eggs that are produced by their chickens with their neighbors.

Sent on July 23, 2019 by email to Councilman Martinez
Mrs. O’Bryan
North Babylon
ahooda4514@aol.com

Dear Mr. Martinez,
I implore you, please do not lessen restrictions on the confinement of “backyard chickens” and other fowl. Currently, only households located more than 100 feet from a neighboring property are allowed to keep birds in their yards is sufficient and protects against cases of neglect and inhumane confinement.
Because local animal shelters don't accept birds, when elderly hens stop laying eggs or an "adorable hatchling" given as a gift at Easter, or used in a school project, grows up to be an unwelcome obligation, irresponsible residents will dump these animals on the streets, where they'll be at the mercy of wildlife, extreme weather, traffic, and even cruel people. Yes, things could get far worse for local animal rescuers, who already have their hands full corralling the abandoned fowl who have been flooding communities in New York for years.

*We have a moral responsibility* to protect all animals. We seem to be failing miserably and by loosening the current restrictions, it will likely add to our overwhelming problem of protecting our domestic and wild animals.

Being no further business before the Board, the meeting adjourned at 10:24 am on the motion of Councilwoman Gordon, seconded by Councilman McSweeney.

Geraldine Comptello, Town Clerk

/g