

TOWN BOARD MEETING

JANUARY 4, 2017

AGENDA

1. ACCEPTING TOWN BOARD MINUTES
2. AUTHORIZING SALARY FOR ELECTED OFFICIAL
3. AUTHORIZING SALARY FOR ELECTED OFFICIAL
4. AUTHORIZING SALARY FOR ELECTED OFFICIAL
5. AUTHORIZING SALARY FOR TOWN BOARD COUNCIL
6. AUTHORIZING SALARY FOR TOWN BOARD COUNCIL
7. AUTHORIZING SALARY FOR TOWN BOARD COUNCIL
8. AUTHORIZING SALARY FOR TOWN BOARD COUNCIL
9. AUTHORIZING THE ADMINISTRATIVE SALARY PLAN
10. ADOPTING THE SALARY PLAN FOR PART-TIME, SEASONAL AND CONTRACT POSITIONS FOR 2017
11. APPOINTING PERSONNEL TO ADDITIONAL POSITIONS AND SETTING SALARIES
12. APPOINTING PART-TIME PERSONNEL
13. APPOINTING MEMBERS TO THE ETHICS BOARD
14. APPOINTING BOARD MEMBERS AND SETTING SALARIES OF BOARD OF ASSESSMENT REVIEW
15. APPOINTING BOARD MEMBERS AND SETTING SALARIES OF PLUMBING BOARD
16. APPOINTING BOARD MEMBERS AND SETTING SALARIES OF PLANNING BOARD
17. APPOINTING BOARD MEMBERS AND SETTING SALARIES OF ZONING BOARD OF APPEALS
18. APPOINTING BOARD MEMBERS AND SETTING SALARIES OF THE ACCESSORY APARTMENT REVIEW BOARD

19. APPOINTING BOARD MEMBERS AND SETTING SALARIES FOR THE INDUSTRIAL DEVELOPMENT COUNCIL AND THE INDUSTRIAL DEVELOPMENT AGENCY
20. APPOINTING BOARD MEMBERS AND SETTING SALARIES OF LABOR ADVISORY BOARD
21. APPOINTING MEMBERS TO THE SANITATION COMMISSION
22. APPOINTING MEMBERS TO THE INTERNAL AUDIT COMMITTEE
23. AUTHORIZING SIGNATORIES FOR PAYMENT VOUCHERS ON LETTERS OF CREDIT WITH HUD
24. ESTABLISHING BANKING DEPOSITORIES FOR HOUSING ASSISTANCE AGENCY, COMMUNITY DEVELOPMENT AND RELATED PROGRAMS
25. AUTHORIZING USE OF CHECK WRITER AND ELECTRONIC SIGNATURE
26. AUTHORIZING SUPERVISOR TO INVEST CAPITAL FUNDS
27. AUTHORIZING THE APPOINTMENT OF ANTONIO MARTINEZ AS A MARRIAGE OFFICER
28. IMPOSING A ONE YEAR MORATORIUM ON APPLICATIONS FOR CLASS 4 LICENSES AND ADDITIONAL LOCATIONS FOR COLLECTION CONTAINERS BY CLASS 4 LICENSEES
29. DESIGNATING OFFICIAL NEWSPAPERS AND ADDITIONAL NEWSPAPERS OF THE TOWN OF BABYLON
30. AUTHORIZING THE SUPERVISOR TO EXECUTE YOUTH SERVICE PROJECT CONTRACTS FOR THE 2017 BUDGET YEAR
31. AUTHORIZING THE TOWN BOARD TO ADOPT THE TOWN OF BABYLON'S PROCUREMENT POLICY FOR 2017
32. ADOPTING THE TOWN OF BABYLON INVESTMENT POLICY
33. AWARDED BID NO. 16G98 CARPET & FLOORING: FURNISH & INSTALL, REMOVAL OF EXISTING CARPET AND FLOORING
34. AUTHORIZING CHANGE ORDER NO. 2 IN THE CONTRACT WITH WHM PLUMBING & HEATING CONTRACTORS INC. FOR BID 15G91-P FOR CONSTRUCTION OF LANDFILL MAINTENANCE FACILITY, (RUFUS TAYLOR BUILDING) PLUMBING CONSTRUCTION

35. AUTHORIZING CHANGE ORDER NO. 2 IN THE CONTRACT WITH CONSTRUCTION CONSULTANTS OF L/I, INC. FOR BID 16G5G, CONSTRUCTION OF NEW ANIMAL SHELTER, GENERAL CONSTRUCTION
36. AUTHORIZING THE RELEASE OF ENCUMBRANCES FOR VARIOUS CONTRACTS
37. AUTHORIZING CHANGE ORDER NO. 1 IN THE CONTRACT WITH AUSTIN INTERIORS, INC. FOR BID 16G73G, RENOVATIONS TO TOWN HALL ANNEX, GENERAL CONSTRUCTION
38. AUTHORIZING CHANGE ORDER NO. 1 IN THE CONTRACT WITH WHM PLUMBING & HEATING, CONTRACTORS, INC. FOR BID 16G5P, CONSTRUCTION OF NEW ANIMAL SHELTER, PLUMBING CONSTRUCTION
39. 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
40. ADOPTING AMENDMENTS TO CHAPTER 2, ARTICLE I, SECTION 2-1 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES
41. ADOPTING AMENDMENTS TO CHAPTER 2, ARTICLE II, SECTION 2-2 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES
42. ADOPTING AMENDMENTS TO CHAPTER 2, ARTICLE III, SECTION 2-5 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES
43. ADOPTING AMENDMENTS TO CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES
44. ADOPTING AMENDMENTS TO CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES
45. PROCLAIMING JANUARY 14, 2017 AS EAGLE SCOUT CHRISTOPHER J. GAUDINO DAY
46. AUTHORIZING THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT WITH THE FAMILY LIFE CENTER FOR THE WYANDANCH YOUTH CENTER LOCATED AT 20 ANDREWS AVENUE, WYANDANCH, NEW YORK
47. GRANTING UP TO A TWELVE (12) WEEKS CONTINUOUS AND INTERMITTENT LEAVE UNDER THE FAMILY MEDICAL LEAVE ACT
48. AUTHORIZING THE EMERGENCY BOARD UP, CLEANUP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 50 COMMONWEALTH, DRIVE, WYANDANCH, NY, SCTM NO. 0100-58.00-01.00-010.001

49. AUTHORIZING REFUND OF PAYMENT
50. AUTHORIZING THE ISSUANCE OF \$27,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF VARIOUS EQUIPMENT FOR USE BY THE TOWN
51. AUTHORIZING THE ISSUANCE OF \$55,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE RECONSTRUCTION OF THE NORTH CULVERT AT GEIGER PARK
52. AUTHORIZING THE ISSUANCE OF \$136,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE VARIOUS DECKING AND RAILING IMPROVEMENTS AT VARIOUS PARKS IN THE TOWN
53. AUTHORIZING THE ISSUANCE OF \$35,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE COSTS FOR HVAC BUILDING ALTERATIONS TO PHELPS LANE POOL IN THE TOWN
54. AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE VARIOUS PARKING LOT EXPANSION AT VARIOUS PARKS IN THE TOWN
55. AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK TO FINANCE THE ACQUISITION OF PASSENGER BUSES FOR USE BY THE TOWN
56. AUTHORIZING THE ISSUANCE OF \$370,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE BUILDING RECONSTRUCTION AT TOWN HALL
57. AUTHORIZING THE ISSUANCE OF \$232,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK TO FINANCE THE ACQUISITION AND INSTALLATION OF COMPUTER AND TECHNOLOGY EQUIPMENT IN THE TOWN
58. AUTHORIZING THE ISSUANCE OF \$1,110,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE DOCK AND WARF RECONSTRUCTION AT VARIOUS PARKS IN THE TOWN
59. AUTHORIZING THE ISSUANCE OF \$1,420,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE
60. AUTHORIZING THE ISSUANCE OF \$875,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK TO FINANCE THE ACQUISITION AND INSTALLATION OF LED LIGHTING IMPROVEMENTS THROUGHOUT THE TOWN

61. AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF MISCELLANEOUS LIGHT MACHINERY AND EQUIPMENT FOR MAINTENANCE
62. AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF REPLACEMENT PASSENGER VEHICLES
63. AUTHORIZING THE ISSUANCE OF \$646,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE VARIOUS PARK PLAYGROUND RECONSTRUCTION THROUGHOUT THE TOWN
64. AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE RECONSTRUCTION OF VARIOUS PARK FACILITIES THROUGHOUT THE TOWN
65. AUTHORIZING THE ISSUANCE OF \$5,800,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE RECONSTRUCTION OF VARIOUS ROADS THROUGHOUT THE TOWN
66. AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION AND INSTALLATION OF REDUCED PRESSURE ZONE EQUIPMENT IN THE TOWN
67. AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE CONTINUED RECONSTRUCTION OF THE TOWN HALL ANNEX
68. AUTHORIZING THE ISSUANCE OF \$430,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE TURF FIELD INSTALLATION AT VARIOUS PARKS IN THE TOWN