

**TOWN BOARD MEETING**

**AUGUST 4, 2021**

**AGENDA**

485. ACCEPTING TOWN BOARD MINUTES
486. AMENDING RESOLUTION NO. 351 OF JUNE 9, 2021 AND AUTHORIZING CHANGE ORDER NOS.5 & 6 IN THE CONTRACT WITH ROLAND'S ELECTRIC, INC. FOR BID NO. 19G31FA, INSTALLATION OF NEW HVAC SYSTEM AT TOWN HALL, FIRE ALARM CONSTRUCTION
487. AWARDING BID NO. 20G109 CARLL'S RIVER WATERSHED, LOCATION NO. 2, ELDA LAKE, NORTH BABYLON
488. AUTHORIZING CHANGE ORDER NO. 2 IN THE CONTRACT NELSON + POPE FOR RFP NO. 20G72, REQUEST FOR PROPOSALS FOR ENGINEERING, DESIGN, BID PHASE SERVICES, CONSTRUCTION MANAGEMENT, INSPECTION, SUPERVISION, OBSERVATION & CONSTRUCTION ADMINISTRATION FOR PHASE III & IV OF THE NEW HVAC SYSTEM FOR TOWN HALL
489. AWARDING BID NO. 21G49 CONSTRUCTION OF NEW SALT SHED, GRAND BOULEVARD, DEER PARK
490. AWARDING BID NO. 21G51 CREMATION & DISPOSAL OF CARCASSES
491. AWARDING BID NO. 21G53 LEVITON WIRING SERVICE CATALOG #D-400 OR EQUAL
492. AWARDING BID NO. 21G56 FERTILIZER, HERBICIDES, GRASS SEED AND FIELD TREATMENT ITEMS
493. AWARDING BID NO. 21G60, GROUNDSKEEPING & DEBRIS/GRASS REMOVAL PROGRAM FOR THE TOWN OF BABYLON, ADDITIONAL LOCATIONS
494. AWARDING BID NO. 21G62 "U" CHANNEL SIGN POSTS
495. AWARDING BID NO. 21G64 20 GALLON RECYCLING CONTAINERS
496. AWARDING BID NO. 21G65 WALL & PAVING STONE CATALOGS AND/OR WEBSITES: NICOLock, CAMBRIDGE OR EQUAL
497. AWARDING BID NO. 21G66 MASONRY MATERIALS
498. AUTHORIZING A CONSULTING CONTRACT WITH VEHICLE TRACKING SOLUTIONS
499. AMENDING A CONTRACT WITH SEAMLESS DOCS
500. AUTHORIZING A CONTRACT WITH TAXSERV CAPITAL SERVICES LLC
501. AUTHORIZING MACCARONE PLUMBING, INC. TO PERFORM CONSTRUCTION SERVICES
502. AUTHORIZING A CONSULTING CONTRACT WITH BBS ARCHITECTS

503. AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BABYLON
504. AUTHORIZING THE PURCHASE OF VEHICLES FROM BJA675 LLC, D/B/A/ GENESEE VALLEY FORD AVON
505. AUTHORIZING USE OF FUNDS FOR CARLL'S RIVER TRIBUTARY LOCATION 2, ELDA LAKE PROJECT, NORTH BABYLON, NEW YORK
506. AUTHORIZING 2021 INTERFUND TRANSFER
507. AUTHORIZING 2021 INTERFUND TRANSFER
508. AUTHORIZING 2021 BUDGET MODIFICATION
509. AUTHORIZING THE TRANSFER OF RESIDUAL EQUITY FROM A CAPITAL PROJECT TO APPROPRIATED RESERVES
510. AUTHORIZING REFUND OF PAYMENT FOR LONG ISLAND GREEN HOMES
511. AUTHORIZING REFUND OF PAYMENT FOR PLANNING AND DEVELOPMENT
512. AUTHORIZING REFUND OF FEES DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS
513. AMENDING THE ADMINISTRATIVE SALARY PLAN
514. APPOINTING PERSONNEL TO ADDITIONAL POSITIONS AND SETTING SALARIES
515. ESTABLISHING A CLIMATE SMART COMMUNITIES TASK FORCE FOR THE TOWN OF BABYLON AND APPOINTMENT OF TASK FORCE MEMBERS
516. AMENDING RESOLUTION NO. 13 OF 2021 APPOINTING BOARD MEMBERS AND SETTING SALARIES OF RENTAL BOARD
517. AUTHORIZING PERMISSION FOR AN OUTDOOR PUBLIC ASSEMBLY PERMIT FROM SEPTEMBER 3, 2021 THROUGH AND INCLUDING SEPTEMBER 6, 2021 IN THE TOWN OF BABYLON FOR THE FAMOUS FOOD FESTIVAL "TASTE THE WORLD"
518. APPOINTING CHIEF LIFEGUARD
519. CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST FIRE DEPARTMENT, INC.
520. AUTHORIZING ST. NICHOLAS SHRINE GREEK ORTHODOX CHURCH TO HOLD A CARNIVAL, USE SOUND EQUIPMENT AND ERECT TENTS FROM SEPTEMBER 23, 2021 THROUGH AND INCLUDING SEPTEMBER 26, 2021
521. SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES
522. SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES

523. SCHEDULING A PUBLIC HEARING ON THE APPLICATION OF WEST BABYLON GARDENS, LLC FOR THE PREMISES IDENTIFIED BY SCTM#: 0100-209-02-024 LOCATED ON THE S/S/O ROUTE 109, APPROXIMATELY 1947.73' W/O ELMWOOD ROAD, WEST BABYLON
524. AUTHORIZING THE SUPERVISOR TO EXECUTE A "RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEM GRANT" AND RELATED DOCUMENTS (DANIEL & VICTORIA NICOLE MCMILLAN)
525. AUTHORIZING THE SUPERVISOR TO EXECUTE A "RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEM GRANT" AND RELATED DOCUMENTS (JOSHUA WESOKY & LARISSA GOLDSTON)
526. AUTHORIZING THE SUPERVISOR TO EXECUTE A "RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEM GRANT" AND RELATED DOCUMENTS (DOLORES J. & WALTER ARNOLD)
527. AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 25 SILVERPINE DR., AMITYVILLE, NY 11701 SCTM NO. 0100-174.00-02.00-031.000
528. AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE, LOCATED AT 97 HARRISON AVE., AMITYVILLE, NY 11701 SCTM NO. 0100-170.00-02.00-140.000
529. AWARDING RFP NO. 21G25 REQUEST FOR PROPOSALS TO ADMINISTER, OPERATE & MAINTAIN AN EMERGENCY & FIRE DISPATCH SYSTEM

**RESOLUTION NO. 485 AUGUST 4, 2021  
ACCEPTING TOWN BOARD MINUTES**

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

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

July 7, 2021

July 21, 2021

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 486 AUGUST 4, 2021  
 AMENDING RESOLUTION NO. 351 OF JUNE 9, 2021 AND AUTHORIZING CHANGE ORDER NOS.5  
 & 6 IN THE CONTRACT WITH ROLAND’S ELECTRIC, INC. FOR BID NO. 19G31FA,  
 INSTALLATION OF NEW HVAC SYSTEM AT TOWN HALL, FIRE ALARM CONSTRUCTION**

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

WHEREAS, Bid No. 19G31FA, Installation of New HVAC System at Town Hall, Fire Alarm Construction was awarded to Roland’s Electric, Inc. pursuant to Resolution No. 49 of January 2, 2020 for a total contract amount of SEVENTY-SIX THOUSAND (\$76,000.00) DOLLARS; and

WHEREAS, Change Order No. 1 was approved pursuant to Resolution No. 605 of September 23, 2020 which resulted in no change to the contract amount; and

WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 237 of April 14, 2021, which resulted in no change to the contract amount; and

WHEREAS, Change Order No. 3 was approved pursuant to Resolution No. 295 of May 12, 2021 increasing the contract amount to SEVENTY-SIX THOUSAND, NINE HUNDRED THIRTY-THREE DOLLARS AND 35/100 (\$76,933.35); and

WHEREAS, Change Order No. 4 was approved pursuant to Resolution No. 351 of June 9, 2021, and

WHEREAS, due to a scrivener’s error, Resolution No. 351 of June 9, 2021, the original contract amount should be amended to read SEVENTY SIX THOUSAND, NINE HUNDRED NINETY FIVE (\$76,995.00) DOLLARS and the total contract amount with Roland’s Electric after all approved change orders should be amended to EIGHTY FIVE THOUSAND, FIFTY SEVEN DOLLARS AND 67/100 (\$85,057.67),

WHEREAS, the Change Order Committee convened on June 4, 2021 with the Chief of Staff, Town Attorney, Comptroller, Commissioner of Planning & Development and Commissioner of General in attendance to review Change Order Nos .5 & 6; and

WHEREAS, the Change Order Committee and Cashin Associates recommend the approval of Change Order No. 5 & 6 as follows:

Change Order No. 5- Furnish & Install four duct detectors for the supply and return fans, at the request of the Fire Marshal	\$10,177.87
Change Order No. 6 – Furnish & Install additional fire alarm devices in the east and west wings, at the request of the Fire Marshal	\$20,658.11
<b>TOTAL CHANGE ORDER NOS. 5 &amp; 6</b>	<b>\$30,835.98</b>

NOW, THEREFORE, be it that Resolution No. 351 of June 9, 2021 be amended to read as follows:

“original contract amount of SEVENTY-SIX THOUSAND, NINE HUNDRED NINETY-FIVE (\$76,995.00) DOLLARS and total contract amount of EIGHTY-FIVE THOUSAND, FIFTY-SEVEN DOLLARS AND 67/100 (\$85,057.67)”, and be it further

RESOLVED, that based upon the recommendations of and the Change Order Review Committee and Cashin Associates, P.C., the Supervisor be and he is hereby authorized to execute Change Order Nos. 5 & 6 in the amount THIRTY THOUSAND, EIGHT HUNDRED THIRTY FIVE DOLLARS AND 98/100 increasing the contract with Roland's Electric, Inc. to ONE HUNDRED FIFTEEN THOUSAND, EIGHT HUNDRED NINETY THREE DOLLARS AND 65/100 (\$115,893.65).

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 487 AUGUST 4, 2021**  
**AWARDING BID NO. 20G109**  
**CARLL’S RIVER WATERSHED, LOCATION NO. 2, ELDA LAKE, NORTH BABYLON,**

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

WHEREAS, the following bids for Bid No. 20G109, Carll’s River Watershed, Location No. 2, Elda Lake, North Babylon were received, opened and publicly read, and

<b><u>BIDDER</u></b>	<b><u>BID PRICE</u></b>
<b>Item No.1 Culvert Replacement, Pavement, Inc.</b>	
<b>Steven Dubner Landscaping, Inc.</b>	<b>\$1,489,300.00</b>
JR Cruz Corp.	\$1,663,000.00
Terry Contracting & Materials, Inc.	\$1,786,289.00
Grace Industries, LLC	\$1,912,000.00
Quintal Contracting Corp.	\$2,172,471.00
Gorilla Contracting Group, LLC	\$939,582.00

<b>Item No. 2 Fish Ladder</b>	
<b>Steven Dubner Landscaping Inc.</b>	<b>\$553,925.00</b>
JR Cruz Corp.	\$771,000.00
Terry Contracting & Materials, Inc.	\$621,081.00
Grace Industries, LLC	\$478,000.00
Quintal Contracting Corp.	\$515,117.00
Gorilla Contracting Group, LLC	\$995,682.00

WHEREAS, the low bidder, Gorilla Contracting Group, LLC submitted falsified bid documents and is disqualified from the bidder

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

WHEREAS, the Commissioner of General Services, the Commissioner of the Department of Public Words and NV5 recommend awarding Bid No. 20G109 to the lowest responsible bidder, Steven Dubner Landscaping, Inc. for Item No. 1

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services, the Commissioner of the Department of Public Words and NV5 upon their finding the aforementioned bids fair and reasonable, Bid No. 20G109, be and is hereby awarded to the lowest responsible bidder, Steven Dubner Landscaping, Inc. for Item No. 1 only and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Steven Dubner Landscaping, Inc. for a total contract amount of ONE MILLION, FOUR HUNDRED EIGHTY NINE THOUSAND, THREE HUNDRED (\$1,489,300.00) DOLLARS and that the form and content of said contract shall be subject to the approval of the Town Attorney and GOSR and be it further

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

**VOTES: 5      YEAS: 5      NAYS: 0**

The resolution was thereupon declared duly adopted.



**RESOLUTION NO. 488 AUGUST 4, 2021  
AUTHORIZING CHANGE ORDER NO. 2 IN THE CONTRACT  
NELSON + POPE FOR RFP NO. 20G72, REQUEST FOR PROPOSALS FOR ENGINEERING,  
DESIGN, BID PHASE SERVICES, CONSTRUCTION MANAGEMENT, INSPECTION,  
SUPERVISION, OBSERVATION & CONSTRUCTION ADMINISTRATION FOR PHASE III & IV  
OF THE NEW HVAC SYSTEM FOR TOWN HALL**

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

WHEREAS, RFP No. 20G72, Request for Proposals for Engineering, Design, Bid Phase Services, Construction Management, Inspection, Supervision, Observation & Construction Administration For Phase III& IV of the New HVAC System for Town Hall was awarded to Nelson + Pope pursuant to Resolution No. 698 of November 5, 2020 for a total contract amount of TWO HUNDRED FIFTY SIX THOUSAND, (\$236,000.00) DOLLARS and,

WHEREAS, Change Order No. 1 was approved pursuant to Resolution No. 348 of June 9, 2021, increasing the contract amount TWO HUNDRED FORTY TWO THOUSAND (\$242,000.00) DOLLARS.

WHEREAS, the Change Order Committee convened on July 29, 2021 with the Chief of Staff, Comptroller, Town Attorney, Commissioner of Planning & Development and the Commissioner of General Services in attendance to review Change Order No.2, and

WHEREAS, the Change Order Review Committee recommend the approval of Change Order No.2 as follows:

Change Order No. 2 Preparation of plans for new dry pipe sprinkler system for attic at Town Hall at the request of Fire Marshal.	\$6,000.00
<b>TOTAL CHANGE ORDER NO. 2</b>	<b>\$6,000.00</b>

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Change Order Review Committee, the Supervisor be and he is hereby authorized to execute Change Order No. 2, in the amount of SIX THOUSAND (\$6,000.00) DOLLARS, increasing the total contract amount to TWO HUNDRED FORTY EIGHT THOUSAND (\$248,000.00) DOLLARS.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 489 AUGUST 4, 2021  
AWARDING BID NO. 21G49  
CONSTRUCTION OF NEW SALT SHED,  
GRAND BOULEVARD, DEER PARK**

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

WHEREAS, the following bids for Bid No. 21G49, Construction of New Salt Shed at Grand Boulevard, Deer Park, were received, opened and publicly read:

<b><u>BIDDER</u></b>	<b><u>TOTAL BID PRICE</u></b>
<b>East End Materials, Inc. d/b/a East End Group</b>	<b>\$997,445.00</b>
S.J. Hoerning Construction, Inc.	\$1,359,567.00
LoDuca Associates, Inc.	1,149,850.00
Stalco Construction, Inc.	\$1,187,000.00
Patriot Organization, Inc.	\$1,294,000.00
P.S.L. Industries, Inc.	\$1,315,265.00
Construction Consultants/L.I., Inc.	\$1,433,000.00

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services, Commissioner of Public Works and P.W. Grosser and upon their finding the aforementioned bid to be fair and reasonable, Bid No. 21G49 be and is hereby awarded to the low bidder, East End Materials, Inc., d/b/a East End Group.; 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 NINE HUNDRED NINETY-SEVEN THOUSAND, FOUR HUNDRED FORTY-FIVE (\$997,445.00) and that the form and content of said contract shall be subject to the approval of the Town Attorney.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 490 AUGUST 4, 2021**  
**AWARDING BID NO. 21G51 CREMATION & DISPOSAL OF CARCASSES**

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

WHEREAS, the following bids for Bid No. 21G51, Cremation and Disposal of Carcasses were received,  
opened and publicly read:

<u><b>BIDDER</b></u>	<u><b>BID PRICE</b></u>
Item 1. Carcass Pick & Cremation (1 weekly pickup)	
<b>New York Memorial Park, LLC</b>	
<b>d/b/a Regency Forest Pet Memorial Park</b>	
<b>Cost per month</b>	<b>\$ 3,525.00</b>
<b>Cost per year</b>	<b>\$42,300.00</b>
Item 2. Emergency Freezer Use	
<b>New York Memorial Park, LLC</b>	
<b>d/b/a Regency Forest Pet Memorial Park</b>	
Cost per month	No charge
Cost per week	No charge

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General  
Services and the Shelter Director and upon their finding the aforementioned bids to be fair and  
reasonable, Bid No. 21G51 be and is hereby awarded to the sole bidder, New York Memorial Park,  
LLC, d/b/a Regency Forest Pet Memorial Park, and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year  
contract with New York Memorial Park, LLC, d/b/a Regency Forest Pet Memorial Park and that  
the form and content of said contract shall be subject to the approval of the Town Attorney,  
and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 491 AUGUST 4, 2021**  
**AWARDING BID NO. 21G53**  
**LEVITON WIRING SERVICE CATALOG #D-400**  
**OR EQUAL**

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

WHEREAS, the following bids for Bid No. 21G53, Leviton Wiring Service Catalog #D-400 or Equal  
were received, opened and publicly read:

<u>Item</u>	<u>Vendor</u>	<u>Percent off</u>
1. Catalog Discount		
	<b>AC Lighting &amp; Electrician Supplies, LLC</b>	<b>35%</b>
	<b>d/b/a Conserve Lighting &amp; Electrician Supplies</b>	

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the  
Commissioner of D.P.W. and upon their finding the aforementioned bid to be fair and reasonable, Bid No.  
21G53 be and is hereby awarded to the sole bidder, AC Lighting & Electrician Supplies, LLC d/b/a Conserve  
Lighting & Electrician Supplies and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with  
AC Lighting & Electrician Supplies, LLC d/b/a Conserve Lighting & Electrician Supplies and that the form and  
content of said contract shall be subject to the approval of the Town Attorney, and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 492 AUGUST 4, 2021  
AWARDING BID NO. 21G56 FERTILIZER, HERBICIDES, GRASS SEED  
AND FIELD TREATMENT ITEMS**

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

WHEREAS, the following bids for Bid No. 21G56, Fertilizer, Herbicides, Grass Seed and Field  
Treatment Items were 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 D.P.W. and upon their finding the aforementioned bid to be fair and reasonable, Bid No.  
21G56 be and is hereby awarded to the low bidder, SiteOne Landscape Supply, LLC d/b/a All Pro Horticulture for  
Item(s) No. 1-24 and 26-29 and Barbato Nursery Corp for Item No. 25 and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with, SiteOne  
Landscape Supply, LLC d/b/a All Pro Horticulture and Barbato Nursery Corp. 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: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 493 AUGUST 4, 2021**  
**AWARDING BID NO. 21G60, GROUNDSKEEPING & DEBRIS/GRASS REMOVAL**  
**PROGRAM FOR THE TOWN OF BABYLON, ADDITIONAL LOCATIONS**

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

WHEREAS, the following bids for Bid No. 21G60, Groundskeeping & Debris/Grass Removal Program for the Town of Babylon, Additional Locations were received, opened and publicly read:

**SEE ATTACHED SCHEDULE A**

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Dept. of Public Works and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G60 be and is hereby awarded to the low bidder, Suburban Maintenance & Landscaping, Inc. and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract through December 31, 2021 with Suburban Maintenance & Landscaping, Inc. and that the form and content of said contract shall be subject to the approval of the Town Attorney and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**FIRST CUT IS 1.5 THE WEEKLY RATE.**

**ZONE 1 SUNRISE HIGHWAY CLOVERLEAFS - BI WEEKLY**

1. NYS110 cloverleaf	\$217.00
2. Country Road 47 (Great Neck Road) cloverleaf	\$216.00
3. Country Road 3 (Wellwood Ave) cloverleaf	\$218.00
4. NYS109 cloverleaf	\$211.00
5. NYS231 cloverleaf	\$189.00
<b>TOTAL ZONE 1 Per Week</b>	<b>\$1,051.00</b>

**ZONE 2 SOUTHERN STATE PARKWAY - BI-WEEKLY**

1. NYS110 cloverleaf	\$209.00
2. New Highway/NYS109 cloverleaf	\$201.00
3. Country Road 3 (Wellwood Ave) cloverleaf	\$174.00
4. Country Road 2 (Straight Path) cloverleaf	\$190.00

5. Belmont Ave cloverleaf	\$140.00
6. NYS231 cloverleaf	\$202.00
<b>TOTAL ZONE 2 Per Week</b>	<b>\$1,116.00</b>
<b>ZONE 3 MEDIANS - BI WEEKLY</b>	
1. Melville Road Median, East Farmingdale (NYS 110 to Alexander Ave.)	\$467.00
2. County Road 2 Straight Path & 17th Street Median/Right of way, West Babylon	\$72.00
<b>TOTAL ZONE 3 per Week</b>	<b>\$539.00</b>
1. NYS109 Medians (Nassau County line to Southern State Parkway)	
<b>ZONE 4 BRIDGES &amp; UNDERPASSES</b>	
1. County Road 3 Wellwood Ave. Bridge (Over NYS27)	\$140.00
2. County Road 47 Great Neck Road Birdge (Over NY)	\$140.00
3. NYS27 Sunrise Highway Service Road & Hubbards Path, underpass/grass right of way	\$289.00
<b>TOTAL ZONE 4</b>	<b>\$569.00</b>
<b>ZONE 5-Wyandanch Train Station</b>	
1. Sidewalk Areas	<b>\$157.00</b>

**RESOLUTION NO. 494 AUGUST 4, 2021**  
**AWARDING BID NO. 21G62 “U” CHANNEL SIGN POSTS**

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

WHEREAS, the following bids for Bid No. 21G62, “U” Channel Sign Posts were 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 D.P.W. and upon their finding the aforementioned bid to be fair and reasonable, Bid No.  
21G62 be and is hereby awarded to the low bidder, Chemung Supply Corp. and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Chemung  
Supply Corp., and that the form and content of said contract shall be subject to the approval of the Town  
Attorney, and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 495 AUGUST 4, 2021  
AWARDING BID NO. 21G64  
20 GALLON RECYCLING CONTAINERS**

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

WHEREAS, the following bids for Bid No.21G64, 20 Gallon Recycling Containers were received, opened and publicly read:

**T.M. Fitzgerald**

<b>Item 1. 500 Containers with Lid</b>	<b>\$17.15</b>
<b>Item 2. 500 Containers</b>	<b>\$14.75</b>
<b>Item 3. 500 Lids</b>	<b>\$5.95</b>

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Deputy Commissioner of Environmental Control and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G64 be and is hereby awarded to the sole bidder, T.M. Fitzgerald & Associates; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with T.M. Fitzgerald & Associates and that the form and content of said contract shall be subject to the approval of the Town Attorney; and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 496 AUGUST 4, 2021**  
**AWARDING BID NO. 21G65**  
**WALL & PAVING STONE CATALOGS AND/OR WEBSITES:**  
**NICOLOCK, CAMBRIDGE OR EQUAL**

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

WHEREAS, the following bids for Bid No.21G65, Wall & Paving Stone Catalogs Nicolock, Cambridge or Equal was received, opened and publicly read:

**Item1: Catalog bid**

<u>Vendor</u>	<u>Item bid</u>	<u>% Off List Price</u>
Century Building Materials, LLC	Nicolock 2021 MSRP. Price Guide	10%

**Item2: Website bid**

<u>Vendor</u>	<u>Item bid</u>	<u>% Off List Price</u>
Century Building Materials, LLC	no bid	no bid

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Dept. Of Public Works and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G65 be and is hereby awarded to the low bidder for each unique item, Century Building Materials, LLC, and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Century Building Materials, 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: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 497 AUGUST 4, 2021**  
**AWARDING BID NO. 21G66 MASONRY MATERIALS**

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

WHEREAS, the following bids for Bid No. 21G66, Masonry Materials were received, opened and publicly  
read:

**SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES**

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services and  
Commissioner of the Department of Public Works and upon their finding the aforementioned bids fair and  
reasonable, Bid No. 21G66 be and is hereby awarded to the sole bidder; Century Building Materials LLC and be it  
further

RESOLVED, that the Supervisor be and he is hereby authorized to execute one (1) year contracts with  
Century Building Materials LLC, 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 contract may be extended for two (2) additional one (1) year periods at the discretion  
of the Commissioner of General Services.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 498 AUGUST 4, 2021  
AUTHORIZING A CONSULTING CONTRACT  
WITH VEHICLE TRACKING SOLUTIONS**

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

WHEREAS, a proposal for a GPS Fleet Management System was solicited from Vehicle Tracking Solutions (IntelliShift)

WHEREAS, the Professional Consultant Evaluation Committee convened on July 29, 2021 with the Chief of Staff, Town Attorney, the Comptroller, the Commissioner of General Services, Commissioner of Department of Public Works and the Commissioner of the Planning & Development in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the proposals, the Committee recommends the award of an annual contract to Vehicle Tracking Solutions (Intellishift) at a fee of TWENTY-THREE DOLLARS AND 50/100 (\$23.50) MONTH PER UNIT

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 one (1) year contract with Vehicle Tracking Solutions at a cost of TWENTY THREE DOLLARS AND 50/100 (\$23.50) DOLLARS PER MONTH PER UNIT 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 four (4) additional one (1) periods at the discretion of the Commissioner of General Services

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 499 AUGUST 4, 2021  
AMENDING A CONTRACT WITH SEAMLESS DOCS**

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

WHEREAS, a contract was awarded to Seamless Docs pursuant to Resolution No. 88 of February 3, 2021,  
and

WHEREAS, the Professional Consultant Evaluation Committee convened on July 29, 2021, with the Chief  
of Staff, Town Attorney, Comptroller, Commissioner of Department of Public Works and Commissioner of  
General Services to review an amended proposal from Seamless Docs as follows:

Software – Unlimited forms/5 user licenses	\$12,950.00/Annual
Payment Integration	\$2,500.00/Annual
Additional Limited Users	\$1,500.00/Annual
Onboarding Package	\$1,595.00/One Time Fee

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Professional Consultant Evaluation Committee,  
the contract with Seamless Docs authorized pursuant to Resolution No. 88 of February 3, 2021 as follows:

Software – Unlimited forms/5 user licenses	\$12,950.00/Annual
Payment Integration	\$2,500.00/Annual
Additional Limited Users	\$1,500.00/Annual
Onboarding Package	\$1,595.00/One Time Fee

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 500 AUGUST 4, 2021**  
**AUTHORIZING A CONTRACT WITH TAXSERV CAPITAL SERVICES LLC**

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

WHEREAS, a proposal for Barrier Beach Leasehold Servicing was solicited from TaxServ Capital Services, LLC

WHEREAS, the Professional Consultant Evaluation Committee convened on July 29, 2021 with the Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, the Commissioner of the Department of Planning & Development and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposal; and

WHEREAS, after a thorough review of the aforementioned proposal, the Committee recommends the award of a contract to TaxServ Capital Services, LLC for a fee of FOUR THOUSAND (\$4,000.00) PER MONTH

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 five (5) year contract with TaxServ Capital Services, LLC for a fee of FOUR THOUSAND (\$4,000.00) PER MONTH

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 501 AUGUST 4, 2021**  
**AUTHORIZING MACCARONE PLUMBING, INC. TO PERFORM CONSTRUCTION SERVICES**

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

WHEREAS, the County of Suffolk, through competitive bidding and procurement, awarded Contract No.PRS-071016 for Plumbing Repair & Service, to Maccarone Plumbing, Inc., and

WHEREAS, pursuant to General Municipal Law 103 (16), a political subdivision is authorized to contract for services through the use of contracts let by any other political subdivision therein, and

WHEREAS, the Town of Babylon is desirous to connect the outside bathroom facilities to sewer system and would like to utilize Maccarone Plumbing, Inc. to provide all labor, equipment and materials, pursuant to Suffolk County Contract No. PRS-071016 as allowed by General Municipal Law 103(16), and

WHEREAS, the Commissioner of General Services and the Commissioner of the Department of Public Works solicited a proposal to connect the outside bathroom facilities to the sewer system for a total contract amount not to exceed ONE HUNDRED NINE THOUSAND, SIX HUNDRED TWENTY-FIVE DOLLARS AND 24/100 (\$109,625.24) DOLLARS

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, Maccarone Plumbing, Inc. be and is hereby authorized to perform the work to connect the outside bathroom facilities at Town Hall to the sewer system for a total contract amount not to exceed ONE HUNDRED NINE THOUSAND, SIX HUNDRED TWENTY FIVE DOLLARS AND 24/100 (\$109,625.24) DOLLARS.

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

Councilman Manetta	Voting	Yea
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Abstain

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 502 AUGUST 4, 2021**  
**AUTHORIZING A CONSULTING CONTRACT WITH BBS ARCHITECTS**

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

WHEREAS, proposals for a Feasibility Study to Replace the Existing Elevator at Town Hall was solicited  
from the following firms:

<u>PROPOSER</u>	<u>TOTAL FEE</u>
<b>BBS Architects</b>	<b>\$3,950.00</b>
Nelson & Pope	\$10,000.00
Cashin Associates, P.C.	\$29,600.00
Liro Engineer, Inc.	\$35,500.00

WHEREAS, the Professional Consultant Evaluation Committee convened on August 4, 2021 with the  
Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, Commissioner of Planning  
and Development and the Commissioner of the Department of Public Works in attendance to review the  
aforementioned proposal; and

WHEREAS, after a thorough review of the proposals, the Committee recommends the award of a contract  
to BBS Architects for a total contract amount of THREE THOUSAD, NINE HUNDRED FIFTY (\$3,950.00)  
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 BBS Architects for a total contract amount  
of THREE THOUSAND, NINE HUNDRED FIFTY (\$3,950.00) DOLLARS, and that said contract shall be  
subject to the approval of the Town Attorney as to form and content.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 503 AUGUST 4, 2021**  
**AMENDING RESOLUTION NO. 423 OF 2020**  
**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BABYLON**

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

WHEREAS, the Town has entered into an intermunicipal agreement with the Village of Babylon for Street Lighting maintenance, and desires to amend the term of said agreement; and

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that the Supervisor hereby is authorized to execute the intermunicipal agreement with the Village of Babylon for Street Lighting maintenance at a monthly fee of \$1,000.00; and be it

RESOLVED, that the term of the current agreement is amended to 19 months, from June 1, 2020 to December 31, 2021; and be it further

RESOLVED that the aforementioned intermunicipal agreement is subject to the approval of the Town Attorney.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 504 AUGUST 4, 2021**  
**AUTHORIZING THE PURCHASE OF VEHICLES FROM**  
**BJA675 LLC, D/B/A/ GENESEE VALLEY FORD AVON**

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

WHEREAS, pursuant to General Municipal Law 103 (16), a political subdivision is authorized to contract for services through the use of contracts let by any other political subdivision therein, and

WHEREAS, New York State Office General Services issued min-bid No. 7682 on behalf of the Town of Babylon to purchase two (2) 2022 Ford Interceptor vehicles, and

WHEREAS, the Town of Babylon is desirous to purchase the aforementioned vehicles from BJA675 LLC, D/B/A Genesee Valley Ford Avon for a total amount of SEVENTY-FIVE THOUSAND, SIX HUNDRED (\$75,600.00) DOLLARS, and

WHEREAS, the Commissioner of General Services recommends issuing a Purchase Order to BJA675 LLC, D/B/A Genesee Valley Ford Avon for the above equipment

NOW THEREFORE be it

RESOLVED, the Town Board of the Town of Babylon authorizes the Commissioner of General Services to issue Purchase Order to BJA675 LLC, D/B/A Genesee Valley Ford Avon for the aforementioned equipment.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 505 AUGUST 4, 2021**  
**AUTHORIZING USE OF FUNDS FOR CARLL'S RIVER TRIBUTARY**  
**LOCATION 2, ELDA LAKE PROJECT, NORTH BABYLON, NEW YORK**

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

WHEREAS, the Town of Babylon entered into a sub-recipient agreement with the Housing Trust Fund Corporation, operating by and through its division, the Governor's Office of Storm Recovery ("GOSR") for the Community Development Block Grant – Disaster Recovery ("CDBG-DR") Program to provide funding to assist with the recovery efforts following Superstorm Sandy and other eligible events in years 2011-2013; and

WHEREAS, a bid was let to undertake necessary repairs/replacements to the dam, floodgates and culvert at Elda Lake; and

WHEREAS, there is shortfall in the GOSR funding for the Carll's River Tributary, Location No. 2, Elda Lake, North Babylon project; and

WHEREAS, the Elda Lake project is integral in mitigating flooding along the Carll's River Tributary; and

WHEREAS, the Town of Babylon has agreed to commit up to FOUR HUNDRED THOUSAND (\$400,000.00) DOLLARS in funding to the Carll's River Location 2, Elda Lake, North Babylon Project.,

NOW, THEREFORE BE IT

RESOLVED, the Town Board of the Town of Babylon be and hereby authorizes the Comptroller to make any and all accounting entries as necessary to commit up to FOUR HUNDRED THOUSAND (\$400,000.00) DOLLARS in funding to the Carll's River Tributary, Location 2, Elda Lake, North Babylon; and be it further

RESOLVED, that the Supervisor be and his is hereby authorized to execute any amendments to the sub-recipient agreement that may be required by GOSR; and

RESOLVED, that any amendments to the sub-recipient agreement are subject to the approval of the  
Town Attorney as to form and content.

**VOTES: 5      YEAS: 5      NAYS: 0**

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 506 AUGUST 4, 2021  
AUTHORIZING 2021 INTERFUND TRANSFER**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town  
Comptroller that the following 2021 Interfund Transfer is hereby authorized:

	<u><b>Increase</b></u>	<u><b>Decrease</b></u>
<u><b>Capital Project Fund</b></u>		
<b>H135 – 2014 Various Park Improvements</b>		
<b>Interfund Transfer</b>		
H135.9901-90	\$ 198.92	
<b>Equipment</b>		
H135.7197-20		\$ 198.92
 <b>H11 – Various Park Improvements</b>		
<b>Professional and Engineering Services</b>		
H11.7197-20	\$ 198.92	
<b>Interfund Transfer</b>		
H11.0000-5031	\$ 198.92	

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 507 AUGUST 4, 2021  
AUTHORIZING 2021 INTERFUND TRANSFER**

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 2021 Interfund Transfer is hereby authorized:

	<u><b>Increase</b></u>	<u><b>Decrease</b></u>
<u><b>Capital Project Fund</b></u>		
<b>H132 – Reconstruction of Town Buildings</b>		
<b>Interfund Transfer</b>		
H132.9901-90	\$ 5,000	
<b>Construction Services</b>		
H132.7197-26		\$ 5,000
 <b>H128 – Geiger Park Improvements</b>		
<b>Professional and Engineering Services</b>		
H128.7197-26	\$ 5,000	
<b>Interfund Transfer</b>		
H128.0000-5031	\$ 5,000	

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 508 AUGUST 4, 2021  
AUTHORIZING 2021 BUDGET MODIFICATION**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town  
Comptroller, that the following 2021 Budget Modification is hereby authorized:

	<u>Increase</u>	<u>Decrease</u>
<b><u>General Fund</u></b>		
<b>Clerk</b>		
Overtime		
A.1410-19	\$10,000	
Part Time Clerical		
A.1410-16		\$10,000
<b>Adult Recreation</b>		
Miscellaneous		
A.7620-49	\$600	
Program Operations		
A.7620-47		\$600
<b>Advanced Refunding Bonds</b>		
Debt Principal		
A.9991-60	\$9,768,200	
Debt Interest		
A.9991-70	\$71,172	
<b>Bond Issuance Costs</b>		
Professional and Technical Services		
A.9740-44	\$35,751	
<b>Revenues</b>		
Premium on Obligations		
A.0000-2710	\$1,404,323	
Advanced Refunding Bonds		
A.0000-5791	\$8,470,800	
<b>Buildings</b>		
Miscellaneous		
A.1620-49	\$2,560	
<b>Contingent</b>		
Miscellaneous		
A.1990-49		\$2,560
<b>Parks</b>		
Program Supplies		
A.7110-23	\$60,000	
Repairs and Maintenance		
A.7110-46	\$25,000	
Part Time Labor		
A.7110-17		\$85,000

**Highway Fund**

**Advanced Refunding Bonds**

Debt Principal	
DB.9991-60	\$8,828,950
Debt Interest	
DB.9991-70	\$64,329

**Revenues**

Premium on Obligations	
DB.0000-2710	\$1,236,979
Advanced Refunding Bonds	
DB.0000-5791	\$7,656,300

**Special Lighting Fund**

**Advanced Refunding Bonds**

Debt Principal	
SL.9991-60	\$187,850
Debt Interest	
SL.9991-70	\$1,369

**Bond Issuance Costs**

Professional and Technical Services	
SL.9740-44	\$724

**Revenues**

Premium on Obligations	
SL.0000-2710	\$27,043
Advanced Refunding Bonds	
SL.0000-5791	\$162,900

**Part Town Fund**

**Planning**

Program Operations	
B.8020-47	\$3,520
Professional and Technical Services	
B.8020-44	\$3,520

VOTES:   5        YEAS:   5        NAYS:   0  

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 509 AUGUST 4, 2021**  
**AUTHORIZING THE TRANSFER OF RESIDUAL EQUITY FROM A CAPITAL PROJECT TO**  
**APPROPRIATED RESERVES**

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

WHEREAS, The Town of Babylon has bonded for a capital project namely, Improvements at Tanner Park (the "Project") approved by Town Board Resolution No. 102 of January 15, 2020; and

WHEREAS, the Project has unused funding allocated totaling \$1,527.00 against which no contract or encumbrance exists; and

WHEREAS, the Comptroller recommends to the Town Board that the unused portion be transferred to the General Fund for the retirement of debt.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon, upon the recommendation of the Comptroller, does hereby order the transfer of funding in the amount of \$1,527.00 from the Improvements at Tanner Park project to the General Fund.

RESOLVED, that the Office of the Town Comptroller is authorized to make all necessary accounting entries and cash movements to ensure this transfer, and shall have authority to sign documents necessary to complete this transaction for the above noted amount.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 510 AUGUST 4, 2021**  
**AUTHORIZING REFUND OF PAYMENT FOR LONG ISLAND GREEN HOMES**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of Long Island  
Green Homes that the following payment be refunded as an overpayment:

REFUND OF PAYMENT:

<b>PAYEE</b>	<b>ADDRESS</b>	<b>TYPE</b>	<b>AMOUNT</b>	<b>REASON</b>
Roseann Liotta	263 Liberty St., Deer Park NY 11729	Green Homes Benefit Assessment	\$70.26	Overpayment
Gregory and Charmaine Lett	290 Lafayette St., Copiague, NY 11726	Green Homes Benefit Assessment	\$11.72	Overpayment

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 511 AUGUST 4, 2021**  
**AUTHORIZING REFUND OF PAYMENT FOR PLANNING AND DEVELOPMENT**

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 payment be refunded as an overpayment:

REFUND OF PAYMENT:

<b>PAYEE</b>	<b>ADDRESS</b>	<b>TYPE</b>	<b>AMOUNT</b>	<b>REASON</b>
Sir John's Beauty Salon	957 Little East Neck Road West Babylon, NY 11704	Sign Permit #17117 and #17118	\$112.00	Overpayment

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 512 AUGUST 4, 2021**  
**AUTHORIZING REFUND OF FEES**  
**DEPARTMENT OF PARKS, RECREATION & CULTURAL AFFAIRS**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Parks,  
Recreation and Cultural Affairs Department, that the following fees be refunded:

Name	Address	Fee	Activity	Receipt Number
Josephine Adamou	88 Milligan Road West Babylon, NY 11704	\$45.00	Recreation Permit	175783 Permit#R-08063
Shani Adote	12 Faulkner Ave North Babylon NY 11703	\$45.00	Recreation Permit	149615 Permit#R-00347
Lindsay Attonito	9 Roxbury Court Deer Park NY 11729	\$45.00	Recreation Permit	171779 Permit#R-06734
Jimmy Bajaj	2 Lucinda Drive Babylon NY 11702	\$45.00	Recreation Permit	177254 Permit#R-08405
Robert Barbero	138 Araca Rd Babylon NY 11702	\$45.00	Recreation Permit	172451 Permit#R-06961
Betsayda Bermudez	48 Suffolk Ave West Babylon NY 11704	\$60.00	Swim Program	168718
Reginald Bickram	303 Brookside Court Copiague NY 11726	\$20.00	Recreation Permit	176365 Permit#S-4284
Danielle Bourgade	294 West 23 Street Deer Park NY 11729	\$45.00	Recreation Permit	178882 Permit#R-08684
Keri Boystak	730 Pine Ave West Islip Ave NY 11795	\$45.00	Recreation Permit	166871 Permit#R-04948
Joyce Brown-Bush	8 Coronet Ct Wheatley Heights NY 11798	\$20.00	Replacement Pool Plan	175379
Jessica Buckley	52 Sherbrooke Rd Lindenhurst NY 11757	\$45.00	Recreation Permit	164624 Permit#R-04038
June Caputo	40 Greybarn Lane Amityville NY 11701	\$20.00	Recreation Permit	162916 Permit#-S1721
Robert Carter	81 Dollard Drive North Babylon, NY 11703	\$120.00	Swim Program	173116
Salvatore Cino	162 Granada Pkwy Lindenhurst NY 11757	\$45.00	Recreation Permit	168238 Permit#R-05429
John Coalmon	77 Drakeford Ave North Babylon NY 11703	\$45.00	Recreation Permit	169478 Permit#R-05903
Alicia Conte	210 Cedar Ct Copiague NY 11726	\$50.00	Parent: Tot program	176111
Vitiana Cornejo	337 37 <sup>th</sup> Street Lindenhurst, NY 11757	\$45.00	Recreation Permit	Permit#R-09161
Erica Cruciata	767 Albin Ave West Babylon NY 11704	\$45.00	Recreation Permit	165988 Permit#R-04636
Merrilee DeRosa	71 Baur Street North Babylon, NY 11704	\$50.00	Geiger Entrance	00135,01892,0189 4,01890,01893,01 889,01891,01887, 01888

Natalia Echeverri	13 Dunkirk Street Deer Park, NY 11729	\$60.00	Swim Lesson	156925
Maria Estrada	276 Broadway West Babylon	\$45.00	Adult Swim	171721
Kerry Figueiredo	145 North Fulton Ave Lindenhurst NY 11757	\$90.00	Boating Reservations	151559
Jacqueline Hartman	68 Kobb Blvd West Islip, NY 11795	\$420.00	Camping Reservations	148534
Jurakul Husenov	10525 62 <sup>nd</sup> Dr Forest Hills NY 11375	\$45.00	Recreation Permit	175942 Permit#R-08131
Thomas Kosior	65 Harriet Rd North Babylon NY 11703	\$40.00	Recreation Permit	175893 Permit#S-4248 S-4250
The Lodato	103 Riviera Pkwy Lindenhurst NY 11757	\$120.00	Swimming Program	179617
Natalie Melaniff	50 The Crescent Apartment C1 Babylon NY 11702	\$45.00	Recreation Program	164373 Permit#R-03927
Scott Miller	221 Grand Blvd Deer Park NY 11729	\$45.00	Recreation Permit	176338 Permit#R-08218
Kevin Murray	6 South Linden Street Farmingdale NY 11735	\$45.00	Recreation Permit	177879 Permit#08480
Peter Potapchuk	280 31 Street Lindenhurst NY 11757	\$20.00	Recreation Permit	174606 Permit#S4124
Louis Rudden	680 Roosevelt Ave Lindenhurst NY 11757	\$90.00	Boating Reservations	179133
Valerie Sanders	40 Station Drive Wyandanch NY 11798	\$45.00	Recreation Permit	176822 Permit#R06587
Jessica Scagliarini	15 Staples Street Farmingdale NY 11735	\$45.00	Recreation Permit	177852 Permit#R-08466
Victoria Scala-Haines	1567 6 <sup>th</sup> Street West Babylon, NY 11704	\$210.00	Camping Reservation	149039
Don Seddio	978 Pacific Street Lindenhurst NY 11757	\$90.00	Boating Reservations	148125
Jeremy Stanton	332 37 <sup>th</sup> Street Lindenhurst, NY 11757	\$120.00	Swim Program	157009
Alice Vanderveldt	164 Fire Island Ave Babylon NY 11702	\$99.00	Boat Reservations	178235
Sandra Velarde	41 Pace Drive North Babylon NY 11703	\$85.00	Tennis Program	172110
Danielle Voulgaris	65 Clifton Street Farmingdale NY 11735	\$45.00	Recreation Permit	177988 Permit#R-08540
Brett Weil	19 Eastwood Drive North Babylon NY 11703	\$45.00	Recreation Permit	165218 Permit#R-04331

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 513 AUGUST 4, 2021**  
**AMENDING THE ADMINISTRATIVE SALARY PLAN**

The following resolution was offered by Councilman Martinez

and seconded by Councilman Gregory

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 all amendments to the Salary Plan shall be effective this date.

**“SCHEDULE A”**  
**2021 ADMINISTRATIVE SALARY PLAN**

<b><u>TITLE</u></b>	<b><u>LEVE</u></b>	<b><u>STEP</u></b>
Accountant Trainee	C	14
Affirmative Action Officer	G	10
Animal Shelter Supervisor	B	17a
Assessor	J	18
Assistant Community Development Project	C	13a
Assistant to the Town Board	I	12
Assistant Town Attorney I	F	9a
Assistant Town Attorney II	G	10
Assistant Town Attorney III	G	12
Assistant Town Attorney	F	12
Bureau Administrator	C	14
Chief Assistant Town Attorney	I	16a
Citizens Advocate/Supervisor	H	10a
Comprehensive Planning and Downtown	H	17a
Commissioner of DPW	J	18
Commissioner of Environmental Control	I	16a
Commissioner of General Services	J	15a
Commissioner of Human Services	I	16a
Commissioner of Planning	J	16a
Commissioner of Recreation	J	15a
Community Development Project Supervisor	J	15
Confidential Community Service Aide	H	8a
Confidential Community Service Aide/Supervisor	J	1a
Confidential Community Service Aide/Supervisor	G	6a
Confidential Community Service Aide/Supervisor	J	5
Confidential Community Service Aide/Supervisor	D	14a
Confidential Community Service Aide/Supervisor	I	5a
Confidential Community Service Aide/Supervisor	J	1a
Confidential Community Service Aide/Supervisor	D	14a
Confidential Community Service Aide/Supervisor	D	15
Confidential Community Service Aide/Supervisor	G	11a
Confidential Community Service Aide/Supervisor	F	5
Confidential Community Service Aide/Supervisor	I	10
Confidential Community Service Aide/Env Control	E	3
Confidential Secretary to Town Council	D	15
Deputy Commissioner Environmental	J	15
Deputy Commissioner General Services	I	18a
Deputy Commissioner Human Services	I	12
Deputy Commissioner Human Services	J	3a
Deputy Commissioner II of DPW	H	16
Deputy Commissioner I of DPW	J	18

Deputy Commissioner of Environmental	G	17a
Deputy Commissioner of Planning	I	12a
Deputy Commissioner of Planning and	J	13a
Deputy Commissioner Parks and Recreation	J	11a
Second Deputy Commissioner of Parks and	I	16a
Deputy Town Comptroller	J	15a
Deputy Director of Finance	I	10
Deputy Town Personnel Officer	J	8a
Deputy Receiver of Taxes	J	1a
Deputy Town Attorney	I	17a
Deputy Town Clerk	J	1a
Director of Drug & Alcohol Counseling Services	I	11
Director of Finance	H	7a
Director of Handicapped Services	F	11
Director of Information Technology	I	18a
Director of Public Safety	F	16a
Director of Youth Bureau	J	8a
Executive Assistant to Assessor	G	3
Executive Assistant to Human Services	J	12
Executive Assistant to Parks and Recreation	J	5
Executive Assistant to Comm of General Services	J	13a
Executive Assistant to Comptroller	J	15a
Executive Assistant to Deputy Supervisor	J	1a
Executive Assistant to Deputy Supervisor (second)	B	12a
Executive Assistant to DPW	I	11a
Executive Assistant to Environmental Control	G	16a
Executive Assistant to Town Personnel Officer	G	9a
Executive Assistant to Planning	H	17a
Executive Assistant to Supervisor	J	18
Executive Assistant to Town Attorney	D	14a
Executive Assistant to Town Clerk	J	5
Inter-Governmental Relations Coordinator	G	17a
Legislative Aide to Supervisor	D	15
Legislative Aide to Supervisor	E	9a
Legislative Aide to Supervisor	F	15
Legislative Aide to Supervisor	I	2a
Legislative Aide to Supervisor	J	1a
Legislative Aide to Supervisor	E	7a
Legislative Aide to Supervisor	I	17
Legislative Aide to Supervisor	G	G6a
Nutrition Center Supervisor	F	12
Town Personnel Officer	I	18
Principal Accountant	I	13
Public Information Officer/Supervisor	J	16 (as of
Secretary to Assessor	I	12
Secretary to Commissioner of DPW	J	10a
Secretary to Commissioner of Environmental	E	14
Secretary to Commissioner of General Services	J	1a
Secretary to Commissioner of Planning &	I	6a
Secretary to Commissioner of Parks & Recreation	I	5a
Secretary to Comptroller	G	9a
Secretary to Deputy Supervisor	J	5
Secretary to Human Services	G	11a
Secretary to Supervisor	J	15
Secretary to Town Attorney	F	4a

Secretary to Town Clerk	D	14a
Secretary to Zoning Board of Appeals	G	10a
Senior Assistant Town Attorney I	I	7
Senior Assistant Town Attorney II	I	12
Senior Assistant Town Attorney III	J	13
Senior Citizens Aide	E	7a
Senior Citizen Aide II	J	1a
Special Assistant to Supervisor	I	10
Town Attorney	J	18
Town Comptroller	J	18
Town Engineer	H	15
Town Historian	I	4a
Women's Resources Advisor I	G	11a

2021	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

<b>a</b>	32,865	37,140	41,416	45,689	50,772	59,320	68,675	75,620	87,555	92,143
<b>14</b>	34,353	38,821	43,294	47,762	53,073	62,010	71,789	79,051	90,927	96,107
<b>a</b>	36,589	40,667	45,350	50,031	55,593	64,957	75,444	82,806	95,933	101,688
<b>15</b>	38,821	42,512	47,406	52,298	58,114	67,903	78,609	86,560	100,935	105,078
<b>a</b>	40,667	44,532	49,660	54,785	60,874	71,127	82,340	90,669	104,738	110,199
<b>16</b>	42,512	46,550	51,913	57,269	63,663	74,352	86,075	93,336	110,940	125,478
<b>a</b>	44,532	48,761	54,376	59,989	66,663	77,886	90,164	98,409	113,408	132,605
<b>17</b>	46,550	50,970	56,842	62,706	69,694	81,417	94,255	104,191	117,154	138,000
<b>a</b>	48,877	53,519	59,682	65,844	73,178	85,488	97,424	108,975	124,183	142,000
<b>18</b>	51,321	56,195	62,666	69,136	76,837	89,762	102,295	114,424	130,393	147,900
<b>a</b>	53,887	59,004	65,799	72,593	80,679	94,250	107,409	120,145	136,912	149,324

**VOTES: 5      YEAS: 5      NAYS: 0**

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 514 AUGUST 4, 2021**  
**APPOINTING PERSONNEL TO ADDITIONAL POSITIONS AND SETTING SALARIES**

The following resolution was offered by Councilman Gregory  
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>
Anthony Borrero	p/t Stock Clerk	5,000
Brian Dowdell	Remote Work Station IT	1,500(until 12/31/21)
Cathy Sesselman	Scanning Technician	2,500
Cathy Hyde	Assistant to Town Board	9,000
Celeste Kusmierski	Events Planning Chairperson	9,000
Casey Schnapp	Remote Work Station IT	1,500(until 12/31/21)
Dawn Carberry	Subregistrar	2,500
Deborah Smolenski	Beach Lease Transfer Coordinator	1,000(effective 8/1/21)
Denise Graziano	p/t Clerk	32,500
Donna Somma	Diversity Officer	4,500
Geraldine Compitello	Clerk Advisory Chairperson	10,000
Gilbert Hanse	Emergency Preparedness Coordinator	10,000
Jennifer Montiglio	Tax Warrant Coordinator	10,000
Jen Taus	Secretary to Town Board	6,000
Jorge Rosario	Public Safety Coordinator	44,000
Joseph Coyle	Remote Work Station IT	1,500(until 12/31/21)
Joseph Olmedo	Drug & Alcohol Coordinator	3,500
Joseph Price	Parks Payroll Liaison	7,500
Joseph Wilson	Sanitation Commission Chairman	2,000
Katherine Lynch	p/t Purchasing Technician	32,500
Lori Lynn Hansen	Deputy Registrar	3,150
Madeline Quintyne-McConney	Special Events Coordinator	5,000
Marianne Hunt	Part-time Executive Assistant to Assessor	2,000
Patrick Farrell	Task Force Director	5,000
Peter Russo	Plumbing Regulation Liaison to NYS	9,500

Rachel Scelfo	Workforce Housing Coordinator	8,500
Ronald Kluesener	Solid Waste Administrator	8,500
Stephen Greenwald	Traffic Safety Coordinator/Secretary	5,200
Stephen Greenwald	Grant Writer	5,000
Susanne Boltz	HUD Coordinator	7,000
Thomas Stay	Drainage Coordinator	2,000
Umeko Healy	Deputy Assistant to Town Board	4,000
Viscel Moore	ARPA Funding Administrator	30,000
Stephanie Brennan	Part Time Citizens Advocate	3,000
Victoria Marotta	Director of Community Development	4,000
Thomas Vetri	Assistant Solid Waste Coordinator	6,000
Edward Buturla	Solid Waste Billing Coordinator	4,500
Mary Sullivan	Tax IDA Coordinator	5,000
Linda Murphy-Puglia	Tax IT Coordinator	2,500
Kevin Bonner	COVID-19 Response Coordinator	15,000
Kelly Medwig	Demolition Coordinator	5,000

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 515 AUGUST 4, 2021  
ESTABLISHING A CLIMATE SMART COMMUNITIES  
TASK FORCE FOR THE TOWN OF BABYLON AND  
APPOINTMENT OF TASK FORCE MEMBERS**

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

WHEREAS, the Town of Babylon is a participating member of the Climate Smart Communities (CSC) Program; and

WHEREAS, the Town of Babylon appointed a Climate Smart Community Coordinator on March 17, 2021 to be responsible for the Town application to obtain the Climate Smart Community Certification; and

WHEREAS, the Town of Babylon desires to establish a Climate Smart Communities Task Force (herein referred to as the "CSC Task Force") for the purpose of discussing, promoting, and creating a feasible short term and long-term sustainability initiative to be implemented by the Town; and

WHEREAS, the Committee, shall consist of eight (8) members who will provide the Town Board with information and recommendations that will help the Town in its efforts to develop a feasible short term and long-term sustainability initiative to be implemented by the Town.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Babylon hereby establishes the Climate Smart Communities Task Force in the Town of Babylon for the purpose of developing a feasible short term and long-term sustainability initiative to be implemented by the Town; and be it further

RESOLVED, by the Town Board of the Town of Babylon that the Climate Smart Communities Task Force shall report and make its recommendations directly to the Town Supervisor; and be it further

RESOLVED, by the Town Board of the Town of Babylon that the following appointments effective August 4, 2021 are made to the Climate Smart Communities Task Force who serve at the pleasure of Town Board; and be it further

RESOLVED, that the Town Board of the Town of Babylon hereby authorizes the appointments of the following members to the Climate Smart Communities Task Force, effective August 4, 2021, at no cost to the Town:

**CLIMATE SMART COMMUNITIES TASK FORCE**

NAME	TITLE
Brian Zitani,	CSC Coordinator
Marwa Fawaz,	Member
Alexa Marinos,	Member
Emily Sweet	Member
Doug Jacob	Member
Kevin Frodell	Member
Dave Schrader	Member
Benjamin Flaumenhaft,	Member

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.



**RESOLUTION NO. 516 AUGUST 4, 2021  
AMENDING RESOLUTION NO. 13 OF 2021  
APPOINTING BOARD MEMBERS AND SETTING SALARIES OF RENTAL BOARD**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective January 1, 2021 are made to certain Municipal Board positions and administrative personnel who serve at the pleasure of Town Board; and be it further

RESOLVED, that the salaries are hereby set effective January 1, 2021 for the below listed administrative personnel and Municipal Board Members who serve at the pleasure of the Town Board, and Municipal Board Members who have been appointed for specific terms as set forth herein below:

**RENTAL BOARD**

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
Sal Mangano	Chairperson	\$11,000.00
Kelly Medwig	Member	\$9,000.00
Mike Murray	Member	\$9,000.00
Karla Bryant	Member	\$9,000.00
Vernon Shelton	Member	\$9,000.00
Mark Smith	Member	\$9,000.00
Mark Iodice	Member	\$9,000.00
Diana Mallia	1 <sup>st</sup> Alternate	\$350.00/mtg
Katie Reilly	Secretary	\$350.00/mtg
Jorge Rosario	Attorney	

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

Councilman Manetta	Voting	Abstain
Councilman Martinez	Voting	Yea
Councilman McSweeney	Voting	Yea
Councilman Gregory	Voting	Yea
Supervisor Schaffer	Voting	Yea

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 517 AUGUST 4, 2021**  
**AUTHORIZING PERMISSION FOR AN OUTDOOR PUBLIC ASSEMBLY PERMIT**  
**FROM SEPTEMBER 3, 2021 THROUGH AND INCLUDING SEPTEMBER 6, 2021**  
**IN THE TOWN OF BABYLON**  
**FOR THE FAMOUS FOOD FESTIVAL “TASTE THE WORLD”**

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

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 Friday, September 3, 2021 through and including Monday, September 6, 2021 between the hours of 11:00 a.m. and 9:00 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

<b>INDIVIDUAL:</b> Eric Arshravan 1026 Westminster Ave. Dix Hills, NY 11746 (516) 476-4885	<b>ORGANIZATION:</b> Famous Food Festival 75 Oser Ave. Hauppauge, NY 11788 (516) 476-4885   (631) 387-6291
<b>DATES &amp; TIMES:</b> Date(s): 9/3/2021 to: 9/6/2021 Time: 11:00 a.m. to 9:00 p.m. Rain Date: 9/11/2021 to: 9/12/2021	<b>LOCATION:</b> Tanger Outlets (south parking lot) 152 The Arches Circle Deer Park, NY 11729
<b>SPECIAL REQUIREMENTS:</b> Event Details: Experienced chefs who will showcase their works of culinary art to the local community Tents: Yes; (1) 40x40; (2) 20x20; (1) 20x40 Amusement Rides: Yes; Insurance on file Sound Equipment: Yes; Front of house speakers Toilet/Water Facilities: 72-bathroom 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 acknowledgement and used as said permit, subject to the rules and regulations of the Commissioner of Parks, Recreation and Cultural Affairs and the Suffolk County Police Department.

**VOTES: 5      YEAS: 5      NAYS: 0**

The resolution was thereupon declared duly adopted.

## F A I R S - SCHEDULE "A"

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

1. Opening and Closing Times. All amusements provided pursuant to a permit issued under this article shall not have an opening time prior to 6:00 p.m. during the days of Monday through Friday and 1:00 p.m. on Saturdays and Sundays, and shall close not later than 11:00 p.m. on any day.

2. No portable or movable living accommodations shall be allowed on the site of the amusement or elsewhere within the Town in connection with said amusement, unless allowed pursuant to the Building Zone Ordinance of the Town of Babylon.

3. No games shall be permitted which will violate State Law.

4. Any person or organization seeking permission to conduct any game of chance shall file the proper application with the Town Clerk and shall comply with all provisions of Chapter 130 of the Code of the Town of Babylon.

5. Adequate sanitary facilities shall be provided, based upon the size and scope of the event.

6. Any person employed by any organization working in connection with the Amusement found to be undesirable by the Town Board, the Commissioner of Planning and Development or the Suffolk County Police Department, shall be summarily dismissed.

7. Proper liability insurance shall be provided, at time of application.

8. All rides or other amusements which may require it, shall have proper State safety certification prior to any use thereof.

9. All necessary permits required by the Suffolk County Department of Health for the sale of food and other consumables shall be obtained prior to the commencement of operations.

10. Any violation of the above conditions shall result in the summary revocation of the permit issued hereunder. For purposes of this provision, the Commissioner of Planning and Development, or the Suffolk County Police Department, as well as the Town Board, may summarily revoke a permit.

11. Live animal acts or exhibitions are prohibited.

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

**RESOLUTION NO. 518 AUGUST 4, 2021  
APPOINTING CHIEF LIFEGUARD**

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

BE IT RESOLVED, that John Rowland is hereby appointed as Chief Lifeguard, effective July 23<sup>rd</sup>, 2021  
pursuant to the Lifeguard Contract.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 519 AUGUST 4, 2021  
CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST  
FIRE DEPARTMENT, INC.**

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

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:

Garett Tucker	1287 Jackson Avenue North Lindenhurst, NY 11757
---------------	--

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 520 AUGUST 4, 2021  
AUTHORIZING ST. NICHOLAS SHRINE GREEK ORTHODOX CHURCH TO HOLD A  
CARNIVAL, USE SOUND EQUIPMENT AND ERECT TENTS FROM  
SEPTEMBER 23, 2021 THROUGH AND INCLUDING SEPTEMBER 26, 2021**

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

WHEREAS, St. Nicholas Shrine Greek Orthodox Church has applied for permission to hold their annual Grecian Festival/Carnival with sound equipment and tents from September 23, 2021 through and including September 26, 2021 with a rain date of October 7, 2021 through and including October 10, 2021 at 200 Great East Neck Road, West Babylon, New York, subject to Schedule “A” attached hereto; and

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

<b>INDIVIDUAL:</b> Athan Vorilas 11 Constance Court West Islip, NY 11795 (516) 238-7745	<b>ORGANIZATION:</b> St. Nicholas Shrine Greek Orthodox Church 200 Great East Neck Road West Babylon, NY 11704 (631) 587-1150   (631) 358-2850   (516) 807-2058
<b>DATES &amp; TIMES:</b> Thursday, Sept. 23, 2021      5:00 p.m. to 10:00 p.m. Friday, Sept. 24, 2021        5:00 p.m. to 11:00 p.m. Saturday, Sept. 25, 2021      12:00 p.m. to 11:00 p.m. Sunday, Sept. 26, 2021        12:00 p.m. to 10:00 p.m.	<b>LOCATION:</b> 200 Great East Neck Road West Babylon, NY 11704
<b>SPECIAL REQUIREMENTS:</b> Tent(s): Yes; (1) 16x16, (1) 30x75, (2) 20x20, (1) 40x80 Sound Equipment: Yes; Type: Band & House Speakers Amusement Rides and/or Bouncy Rides: Yes; Quantity: 5-6 Toilet & Water Facilities: Bathroom facilities available inside church and hand sanitizing stations *Social Distance Plan Attached	

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

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

**VOTES: 5      YEAS: 5      NAYS: 0**

The resolution was thereupon declared duly adopted.

## F A I R S - SCHEDULE "A"

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

1. Opening and Closing Times. All amusements provided pursuant to a permit issued under this article shall not have an opening time prior to 6:00 p.m. during the days of Monday through Friday and 1:00 p.m. on Saturdays and Sundays, and shall close not later than 11:00 p.m. on any day.

2. No portable or movable living accommodations shall be allowed on the site of the amusement or elsewhere within the Town in connection with said amusement, unless allowed pursuant to the Building Zone Ordinance of the Town of Babylon.

3. No games shall be permitted which will violate State Law.

4. Any person or organization seeking permission to conduct any game of chance shall file the proper application with the Town Clerk and shall comply with all provisions of Chapter 130 of the Code of the Town of Babylon.

5. Adequate sanitary facilities shall be provided, based upon the size and scope of the event.

6. Any person employed by any organization working in connection with the Amusement found to be undesirable by the Town Board, the Commissioner of Planning and Development or the Suffolk County Police Department, shall be summarily dismissed.

7. Proper liability insurance shall be provided, at time of application.

8. All rides or other amusements which may require it, shall have proper State safety certification prior to any use thereof.

9. All necessary permits required by the Suffolk County Department of Health for the sale of food and other consumables shall be obtained prior to the commencement of operations.

10. Any violation of the above conditions shall result in the summary revocation of the permit issued hereunder. For purposes of this provision, the Commissioner of Planning and Development, or the Suffolk County Police Department, as well as the Town Board, may summarily revoke a permit.

11. Live animal acts or exhibitions are prohibited.

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

**RESOLUTION NO. 521 AUGUST 4, 2021**  
**SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING**  
**CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE**  
**OF TRAFFIC ORDINANCES**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702 on the 1<sup>st</sup> day of September, 2021 at 3:30 p.m., prevailing time, to consider amending Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit “A”; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**EXHIBIT “A”**

Chapter 2, Article IV, Section 2-8  
[Traffic Regulations; Stop and Yield Intersections Designated]

**ADD to Schedule H:**

<u>Intersection</u>	<u>Hamlet</u>	<u>Sign</u>	<u>Controlling Traffic</u>
West Lake Drive at Maple Avenue	WB	Stop	North on West Lake Drive
Brennan Place at Conklin Street	DP	Stop	East on Brennan Place

**RESOLUTION NO. 522 AUGUST 4, 2021  
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING  
CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON  
UNIFORM CODE OF TRAFFIC ORDINANCES**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702 on the 1<sup>st</sup> day of September, 2021 at 3:30 p.m., prevailing time, to consider amending Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit “A”; and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**EXHIBIT “A”**

Chapter 2, Article IV, Section 2-8  
[Traffic Regulations; Stop and Yield Intersections Designated]

**ADD to Schedule H:**

<u>Intersection</u>	<u>Hamlet</u>	<u>Sign</u>	<u>Controlling Traffic</u>
Fairview Avenue at West 8 <sup>th</sup> Street	DP	Stop	East/West on Fairview Avenue
Perry Lane at Willow Street	WY	Stop	East/West on Perry Lane
Willow Street at Perry Lane	WY	Stop	North/South on Willow Street
12 <sup>th</sup> Street at 8 <sup>th</sup> Avenue	WB	Stop	East/West on 12 <sup>th</sup> Street
Arnold Avenue at Bermuda Road	WB	Stop	North/South on Arnold Avenue
Davidson Street at Charles Street/Schenectady Avenue	WY	Stop	East/West on Davidson Street
Westchester Avenue at Davidson Street	WY	Stop	North/South on Westchester Avenue

**RESOLUTION NO. 523 AUGUST 4, 2021**  
**SCHEDULING A PUBLIC HEARING ON THE APPLICATION OF WEST BABYLON GARDENS, LLC FOR THE PREMISES IDENTIFIED BY SCTM#: 0100-209-02-024 LOCATED ON THE S/S/O ROUTE 109, APPROXIMATELY 1947.73' W/O ELMWOOD ROAD, WEST BABYLON**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 1<sup>st</sup> day of September, 2021 at 3:30 p.m., prevailing time, at Babylon Old Town Hall, 47 W Main St, Babylon, NY 11702, on the application for a change of zone of the property at SCTM No. 0100-209-02-024, further described on Schedule A attached hereto, from GA-Industry District to MR-Multiple Residence District, to construct two (2) new buildings, with a total of twenty-eight (28) one-bedroom units; and be it further

RESOLVED, that a more detailed diagram of the property which is affected by the petition is on file in the office of the Department of Planning and Development and may be examined during regular office hours by any interested person, and any interested person will be given the opportunity to be heard at the public hearing, and be it further

RESOLVED, that the Town Clerk of the Town of Babylon is directed to publish notice of said public hearing in one of the official newspapers of the Town.

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

## SCHEDULE A

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, SITUATE, LYING AND BEING IN WEST BABYLON, IN THE TOWN OF BABYLON, COUNTY OF SUFFOLK AND STATE OF NEW YORK, BEING BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING at a point on the southwesterly side of Babylon-Farmingdale Road (S.R. 109), distant 1947.73 feet northwesterly from the corner formed by the intersection of the northwesterly side of Elmwood Road and the southwesterly side of Babylon-Farmingdale Road (S.R. 109);

RUNNING THENCE South 29 degrees 48 minutes 00 seconds West, a distance of 177.55 feet;

THENCE South 56 degrees 44 minutes 10 seconds West, 128.01 feet;

THENCE North 47 degrees 52 minutes, 00 seconds West, a distance of 189.31 feet;

THENCE North 29 degrees 48 minutes 00 seconds East, a distance of 229.12 feet to the southwesterly side of Babylon-Farmingdale Road (Route 109);

THENCE the following two (2) courses and distance along the said southwesterly side of Babylon-Farmingdale Road (S.R. 109);

1. Southeasterly along the arc of a curve having a chord South 65 degrees 57 minutes 45 seconds East, having a radius of 2804.79 feet, a distance of 82.09 feet;
2. South 65 degrees 07 minutes 25 seconds East, a distance of 161.87 feet to THE POINT OR PLACE OF BEGINNING.

**RESOLUTION NO. 524 AUGUST 4, 2021**  
**AUTHORIZING THE SUPERVISOR TO EXECUTE A**  
**“RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE**  
**WASTEWATER TREATMENT SYSTEM GRANT” AND RELATED**  
**DOCUMENTS (DANIEL & VICTORIA NICOLE MCMILLAN)**

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

WHEREAS, the Town of Babylon is the owner of the parcel identified by SCTM No: 0100-243.00-01.00-129.000, 12 The Fairway, Oak Beach NY 11702 (the “Premises”), currently leased to Daniel & Victoria Nicole McMillan (collectively referred to as 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 as 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 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. 0100-243.00-01.00-129.000 currently leased to Daniel & Victoria Nicole McMillan; and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 525 AUGUST 4, 2021**  
**AUTHORIZING THE SUPERVISOR TO EXECUTE A**  
**“RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE**  
**WASTEWATER TREATMENT SYSTEM GRANT” AND RELATED**  
**DOCUMENTS (JOSHUA WESOKY & LARISSA GOLDSTON)**

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

WHEREAS, the Town of Babylon is the owner of the parcel identified by SCTM No: 0100-243.00-01.00-215.000, 66 Hawser Drive, Oak Beach NY 11702 (the “Premises”), currently leased to Joshua Wesoky & Larissa Goldston (collectively referred to as 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 as 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 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. 0100-243.00-01.00-215.000 currently leased to Joshua Wesoky & Larissa Goldston; and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 526 AUGUST 4, 2021**  
**AUTHORIZING THE SUPERVISOR TO EXECUTE A**  
**“RESIDENTIAL INNOVATIVE AND ALTERNATIVE ONSITE**  
**WASTEWATER TREATMENT SYSTEM GRANT” AND RELATED**  
**DOCUMENTS (DOLORES J. & WALTER ARNOLD)**

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

WHEREAS, the Town of Babylon is the owner of the parcel identified by SCTM No: 0100-240.00-01.00-164.000, 24 Ocean Walk, West Gilgo Beach NY 11702 (the “Premises”), currently leased to Dolores J. & Walter Arnold (collectively referred to as 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 as 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 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: 0100-240.00-01.00-164.000 currently leased to Dolores J. & Walter Arnold; and be it further

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 527 AUGUST 4, 2021**  
**AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE,**  
**LOCATED AT 25 SILVERPINE DR., AMITYVILLE, NY 11701**  
**SCTM NO. 0100-174.00-02.00-031.000**

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

WHEREAS, a certain structure(s) located at 25 Silverpine Dr., Amityville, New York, bearing SCTM# 0100-174.00-02.00-031.000 has no running water as per a communication with the Suffolk County Water Authority and the windows and doors are open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, said property is improperly secured and constitutes an attractive nuisance to children as well as other residents of the community; and

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 25 Silverpine Dr., Amityville New York, bearing SCTM# 0100-174.00-02.00-031.000 to eliminate the safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated July 30, 2021 on file in the Code Enforcement Department; and be it further

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

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 528 AUGUST 4, 2021**  
**AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE,**  
**LOCATED AT 97 HARRISON AVE., AMITYVILLE, NY 11701**  
**SCTM NO. 0100-170.00-02.00-140.000**

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

WHEREAS, a certain structure(s) located at 97 Harrison Ave., Amityville, New York, bearing SCTM# 0100-170.00-02.00-140.000 has no running water as per a communication with the Suffolk County Water Authority and the windows and doors are open and accessible, thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, said property is improperly secured and constitutes an attractive nuisance to children as well as other residents of the community; and

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

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

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing and board up of the premises located at 97 Harrison Ave., Amityville New York, bearing SCTM# 0100-170.00-02.00-140.000 to eliminate the safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated July 30, 2021 on file in the Code Enforcement Department; and be it further

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

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

VOTES: 5      YEAS: 5      NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 529 AUGUST 4, 2021**  
**AWARDING RFP NO. 21G25**  
**REQUEST FOR PROPOSALS TO ADMINISTER, OPERATE & MAINTAIN**  
**AN EMERGENCY & FIRE DISPATCH SYSTEM**

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

WHEREAS, the following proposals for RFP No.21G25, Request for Proposals to Administer, Operate & Maintain an Emergency & Fire Dispatch System were received, opened and publicly read:

<b><u>PROPOSER</u></b>	<b><u>RENEGOTIATED PROPOSAL</u></b>
<b>Babylon Central Fire Alarm and Rescue Alarm Corp.</b>	<b>\$1,800,000.00 PER ANNUM</b>

WHEREAS, a Review Committee (“Committee”) was formed with the Commissioner of General Services, Deputy Commissioner of General Services, Deputy Commissioner of Department of Public Works, Town Attorney, Administrative Assistant/Purchasing Technician of General Services, Deputy Comptroller

WHEREAS, a point system was included in the Request for Proposals to rate each proposal submitted, and

WHEREAS, the Committee convened on March 24, April 28, and August 3, 2021 to review the sole proposal received, and

WHEREAS, the Committee interviewed representatives from Babylon Central fire Alarm and Rescue Alarm Corp. on April 6, April 20 and June 2, 2021,

WHEREAS, after a thorough review of all proposal, interviews and revised proposals, the Committee recommend an award to the sole proposer Babylon Central Fire Alarm and Rescue Alarm Corp., and

WHEREAS, the Committee recommends awarded a five (5) year contract to Babylon Central Fire Alarm and Rescue Alarm Corp. at a renegotiated contract amount of ONE MILLION, EIGHT HUNDRED THOUSAND(\$1,800,000.00) DOLLARS PER ANNUM

NOW, THEREFORE, be it

RESOLVED, that based upon the Supervisor be and he is hereby authorized to execute a five (\$) year contract with Babylon Central Fire Alarm and Rescue Alarm Corp., at the renegotiated contract amount of ONE MILLION, EIGHT HUNDRED THOUSAND(\$1,800,000.00) DOLLARS PER ANNUN, subject to the Town Attorney as to form and content, and be it further

RESOLVED, that said contract may be extended for three (3) additional five (5) year terms at the discretion of the Committee.

**VOTES: 5      YEAS: 5      NAYS: 0**

The resolution was thereupon declared duly adopted.