

A Regular Meeting of the Town Board, Town of Babylon, was held at the Town Hall, 200 East Sunrise Highway, Lindenhurst, NY, and streamed live over the internet at the Town of Babylon YouTube channel - <https://bit.ly/3aNSG2P>, on Wednesday, the 18th day of January, 2023 at 7:00 p.m. prevailing time.

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

Supervisor Schaffer: Please remain standing for a moment of silence and I'd ask you keeping your thoughts and prayers the brave servicemen and women serving our country both here and abroad.

Thank you, please be seated.

The Town Clerk called the roll:

Councilman Manetta	Present
Councilman Martinez	Present
Councilman McSweeney	Present
Councilman Gregory	Present
Supervisor Schaffer	Present

1. **PUBLIC HEARING IN REFERENCE TO AMENDING THE CODE OF THE TOWN OF BABYLON, CHAPTER 89 (UNSAFE BUILDINGS)**
2. **PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

VI. CONSENSUS RESOLUTION AGENDA Wednesday, January 18, 2023 at 7:00 P.M.

RESOLUTION NO. 28 JANUARY 18, 2023 ACCEPTING TOWN BOARD MINUTES

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:

January 4, 2023

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 29 JANUARY 18, 2023 RESCINDING RESOLUTION No. 15 OF 2023 SCHEDULING A PUBLIC HEARING IN REFERENCE TO ADOPTING A LOCAL LAW AMENDING THE BABYLON TOWN CODE CHAPTER 89 (BUILDING CONSTRUCTION), ARTICLE VII (UNSAFE BUILDINGS)

WHEREAS, Resolution No. 15 of 2023 was passed to schedule a public hearing for the 1st day of February at 3:00 p.m. for amending Chapter 89 (Building Construction), Article VII (Unsafe Buildings); and

WHEREAS, the public hearing on said code amendment had already been scheduled for the 18th day of January, 2023 at 7:00 p.m. via Resolution No.1030 of 2022.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby rescind resolution No.15 of 2023 - Scheduling a Public Hearing in Reference to Adopting a Local Law Amending the Babylon Town Code Chapter 89 (Building Construction), Article VII (Unsafe Buildings); and be it further

RESOLVED, the Town Board will not be holding a public hearing on amending Chapter 89 (Building Construction), Article VII (Unsafe Buildings) on the 1st day of February, 2023.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 30 JANUARY 18, 2023 AWARDING RFP NO. 22G104

REQUEST FOR PROPOSALS DIGITAL RECREATION PASS SYSTEM, YODEL OR EQUAL

WHEREAS, RFP No.22G104 for Request for Proposals to Digital Recreation Pass System Yodel or Equal was received and opened; and

WHEREAS, proposals were received from the following firms:

Direct Technology Holdings, Inc. D/B/A/ Yodel Pass

Kaizen Labs

SPREADSHEET ON FILE IN THE DEPARTMENT OF GENERAL SERVICES

WHEREAS, a committee was formed with the Commissioner of Parks, Recreation and Cultural Affairs, Deputy Commissioner of Parks, Recreation and Cultural Affairs, Commissioner of General Services and the Administrative Assistant of General Services, as its members; and

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

WHEREAS, the Committee convened on December 7, 2022 to review all proposals received; and

WHEREAS, the on November 8, 2022, the Committee requested Direct Technology Holdings, Inc. d/b/a Yodel Pass to submit a best and final offer; and

WHEREAS, the Committee reconvened on December 12, 2022 to review the best and final offers; and

WHEREAS, on January 4, 2023 after a thorough review of all proposals and interviews and follow up clarifications, the Committee recommends an award to Direct Technology Holdings, Inc., d/b/a Yodel Pass the firm with the highest amount of points.

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Committee, the Supervisor be and he is hereby authorized to execute a contract with Direct Technology Holdings, Inc. d/b/a Yodel Pass at the attached fees; and be it further

RESOLVED, that said contract shall be for a one (1) period 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 four (4) additional one (1) year periods at the discretion of the Commissioner of General Services.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

1/18/2023 Minutes

RESOLUTION NO. 31 JANUARY 18, 2023
AWARDING BID NO. 22G109 REPAIR & MAINTENANCE OF
GREEN CLIMBER LAWN MOWERS AND/OR KLEEMAN SCREENING PLANT

WHEREAS, the following bids for Bid No. 22G109, Repair & Maintenance of Green Climber Lawn Mowers and/or Kleeman Screening Plant was received and opened; and
Item No. 1 Green Climber Parts or Equal, Percentage off

<u>BIDDER</u>	<u>BID PRICE</u>
Green Climber of North America, Inc.	10%
Item No. 2 Kleeman or Equal Green Climber of North America, Inc.	No Bid
Item No. 3, Hourly Rate Green Climber of North America, Inc.	\$190.00
Item No. 4. Labor, Additional ¼ of an Hour Green Climber of North America, Inc.	\$80.00

NOW, THEREFORE, be it
RESOLVED, that based upon the recommendations of the Commissioner of General Services and upon his finding the aforementioned bids to be fair and reasonable, Bid No. 22G109 be and is hereby awarded to the sole bidder, Green Climber of North America, Inc. for Item Nos. 1,3 & 4.; and be it further

RESOLVED, that Item No. 2 be and is hereby not awarded as no bids were received and be it further,
RESOLVED, that the Supervisor be and he is hereby authorize a one (1) year contract with, Green Climber of North America, 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.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez
and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 32 JANUARY 18, 2023
AWARDING RFP NO. 22G111
REQUEST FOR PROPOSALS FOR IN HOUSE VETERINARIAN SERVICES

WHEREAS, the following proposals were received for RFP No. 22G111, In House Veterinarian Services were received, and opened:

PROPOSER

Deborah Lupo Lyons

WHEREAS, a Review Committee (Committee) was formed with the Commissioner of Environmental Control, Deputy Commissioner of Environmental Control, Director of the Animal Shelter, and the Commissioner of General Services, as its members to review all proposals received, and

WHEREAS, the Committee convened on January 5, 2023 to review the proposal received, and

WHEREAS, after a thorough review of the proposal, the Committee recommends an award to the sole proposer, Deborah Lupo-Lyons at an hourly rate of ONE HUNDRED (\$100.00) DOLLARS,

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Committee and upon it finding the aforementioned proposals to be fair and reasonable, RFP No. 22G111, be and is hereby awarded Deborah Lupo Lyons, at an hourly rate of ONE HUNDRED (\$100.00) DOLLARS, and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a contract with Deborah Lupo Lyons 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 shall be extended for an additional two (2) one (1) periods at the discretion of the Commissioner of Environmental Control and the Director of the Animal Shelter.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez
and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 33 JANUARY 18, 2023
ACCEPTING THE CONTRACT WITH GREEN ISLAND GROUP CORP FOR
BID NO.22G93 CONTROLLED DEMOLITION WITH ASBESTOS IN PLACE AT
90 SCUDDER AVENUE, COPIAGUE AS COMPLETE AND ACCEPTABLE

WHEREAS, Bid No. 22G93, Controlled Demolition With Asbestos in Place at 90 Scudder Avenue, Copiague was awarded to Green Island Group Corp. pursuant to Resolution No. 906 of November 10, 2022 for a total contract amount of FORTY FIVE THOUSAND EIGHT HUNDRED TWENTY (\$45,820.00) DOLLARS; and

WHEREAS, it was determined by the Commissioner of General Services, that the Controlled Demolition would be completed by the property owner; and

WHEREAS, Green Island Group Corp. incurred costs associated with obtaining a performance bond, payment material bond, insurance, mobilization and administrative in the amount of EIGHT THOUSAND SEVEN HUNDRED TWENTY EIGHT (\$8,728.000) DOLLARS leaving an unused contract amount of THIRTY SEVEN THOUSAND NINETY (\$37,092.00) DOLLARS ; and

WHEREAS, the Commissioner of General Services recommend accepting the contract with Green Island Group Corp. as satisfactorily complete.

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendation of the Commissioner of General Services, the contract with Green Island Group Corp. pursuant to Bid No. 22G93, be and is hereby deemed as satisfactorily complete and acceptable at a final contract price of EIGHT THOUSAND SEVEN HUNDRED TWENTY EIGHT (\$8,728.000) DOLLARS.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez
and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 34 JANUARY 18, 2023
AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE TOWN OF BABYLON AND 669 SUNRISE HIGHWAY LLC

WHEREAS, the Town wishes to enter into a lease agreement with the 669 Sunrise Highway LLC, for the Town of Babylon to lease a portion of 669 Sunrise Highway, West Babylon, New York 11704; and

WHEREAS, the agreement will be effective from February 15, 2023 through February 15, 2028, unless terminated.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon hereby authorizes the Supervisor to execute an agreement between the 669 Sunrise Highway LLC and the Town of Babylon to Lease a portion of 669 Sunrise Highway, West Babylon, New York 11704; and be it further

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

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 35 JANUARY 18, 2023
AUTHORIZING AGREEMENT BETWEEN TOWN OF BABYLON AND GREYBARN

WHEREAS, Resolution No.1037 was passed by the Town of Babylon Town Board on December 21, 2022, delegating the Town of Babylon's governmental power to condemn to Greybarn; and

WHEREAS, on September 30, 2022, the Town of Babylon Town Board adopted Resolutions Number 819 through 826 authorizing the demolition, board up and securing of the following unsafe structures pursuant to §92-10 of the Town Code: 250 Pawnee Court, 251 Pawnee Court, 1 Hillcrest (also referred to as 1 Mohawk Place), 5 Hillcrest (also referred to as 5 Mohawk Place), 7 Hillcrest (also referred to as 7 Mohawk Place), 9 Hillcrest (also referred to as 9 Mohawk Place) and 11 Hillcrest (also referred to as 11 Mohawk Place); and

WHEREAS, the above listed structures located at 25 Nathalie Ave, N. Amityville, New York, bearing SCTM# 0100-164.00-02.00-025.002 have no running water as per a communication with the Suffolk County Water Authority and the structures have become so deteriorated and/or dilapidated and become so out of repair as to be dangerous and unsafe thereby presenting a nuisance to children and an imminent danger to the safety, health and welfare of the surrounding community residents; and

WHEREAS, the architect/professional engineer's report dated September 28, 2022 indicates the structure should be demolished including the removal of the foundation which is the most likely and prudent course of action; and

WHEREAS, pursuant to §92-10 of the Town Code providing for the correction of said unsafe structures and the assessment of the costs of said correction against the property, the Board passed Resolutions No. 819, 820, 821, 822, 823, 824, 825, and 826 on September 30, 2022, allowing for the securing, removal and cleanup of the above-mentioned unsafe structure and premises; and

WHEREAS, the Town of Babylon agrees to delegate its condemning authority pursuant to §92-10 of the Town Code to Grey Barn for the limited purpose of the securing, removal and cleanup of 25 Nathalie Ave, N. Amityville, New York.

NOW, THEREFORE, be it

RESOLVED, that Greybarn will indemnify and hold the Town of Babylon harmless from all claims, demands, suits and other forms of liability that may arise against the Town of Babylon pursuant to this agreement; and be it further

RESOLVED, that Greybarn is to be responsible for all costs associated with the condemnation of the above-described premises.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 36 JANUARY 18, 2023
AUTHORIZING A SHORT-FORM PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE TOWN OF BABYLON AND STANDARD VALUATION SERVICES

WHEREAS, from time to time the Town is desirous of selling certain parcels of land throughout the town to adjoining property owners; and

WHEREAS, Town of Babylon Town Code requires a fair market appraisal for properties and parcels to be sold by the Town; and

WHEREAS, Standard Valuation Services is a full-service real estate appraisal and consulting firm operating in the area for the past 30 years; and

WHEREAS, the Town wishes to obtain the professional services of Standard Valuation Services; and

WHEREAS, Standard Valuation Services has the knowledge, skill and capability to perform such services for the Town; and

WHEREAS, the purchaser of Town property will pay Standard Valuation Services' fee for such services; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the Town of Babylon to enter into a short-form professional services agreement with Standard Valuation Services; and be it further

RESOLVED, the aforementioned agreement is subject to review by the Town Attorney as to content and form.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 37 JANUARY 18, 2023
AUTHORIZING THE SUPERVISOR TO SIGN A LETTER AGREEMENT WITH COVANTA BABYLON, INC

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the Supervisor be and he hereby is authorized to sign a letter agreement with Covanta Babylon, Inc. to resolve the mistaken overpayment by LIPA; and be it further

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

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 38 JANUARY 18, 2023
AMENDING THE SALARY PLAN FOR PART-TIME, HOURLY, AND SEASONAL EMPLOYEES

BE IT RESOLVED by the Town Board of the Town of Babylon that the following salaries for certain part-time, hourly, and seasonal positions be and the same are hereby adopted:

TITLE	SALARY
Account Clerk /Account Clerk Typist Spanish	16.00 - 18.00/hr.
Assessment Assistant	16:00/hr.
Assistant Beach & Pool Manager	15:00 – 20.00
Assistant Town Attorney	20.00 - 30.00/hr.
Bay Constable – HOURLY, up to 30 hrs./week	18.00 - 30.00/hr.
Beach & Attendant	15.00 - 18.00/hr.
Beach & Pool Manager	15.00 - 22.00/hr.
Bingo Inspector, Part-time	25.00/hr.
Building Inspector I - HOURLY, up to 30 hrs./week	22.00/hr.
Building Inspector II - HOURLY, up to 30 hrs./week	25.00/hr.
Building Inspector III - HOURLY, up to 30 hrs./week	27.00/hr.
Building Inspector IV - HOURLY, up to 30 hrs./week	30.00 - 75.00/hr.
Chief Building Inspector – HOURLY, up to 30 hrs./week	50.00 - 75.00/hr.
Certified Public Accountant	30.00/hr.
Clerical	15.00 - 18.00/hr.
Clerk Typist	15.00 - 18.00/hr.
Clerk	15.00/hr.
College Intern Analyst I	15.00/hr.
College Intern Analyst II	16.00/hr.
College Intern Analyst III	17.00/hr.
Community Pride Worker I	15.00/hr.
Community Pride Worker II	15.50/hr.
Community Pride Worker III	16.00/hr.
Community Pride Worker IV	16.50/hr.
Community Pride Worker V	17.00/hr.
Community Pride Worker VI	17.50/hr.
Community Pride Worker VII	18.00/hr.
Contract Staff-Administrative	15.00 - 30.00/hr.
Cook	16.00/hr.
Custodian	15.00 - 18.00/hr.
Data Entry Operator	16.00/hr.
Data Processing Equip. Operator	16.45/hr.
Deputy Supervisor	50,000/annual
Dispatcher – HOURLY, up to 30 hrs./week	15.00 - 30.00/hr.
Dock Master	15.00 - 25.00/hr.
Document Imaging Operator I	15.00/hr.
Document Imaging Operator II	16.00/hr.
Document Imaging Operator III	17.00/hr.
Document Imaging Operator IV	18.00/hr.
Drug & Alcohol Counselor I	18.00 - 22.00/hr.
Drug & Alcohol Counselor II	23.00 - 25.00/hr.
Drug & Alcohol Counselor III	26.00 - 30.00/hr.
Drug & Alcohol Counselor IV	31.00 - 35.00/hr.
Duplicating Machine Operator	14.00 - 15.00/hr.
EAP Coordinator	85.00/hr.
Electrician I	20.00 - 21.00/hr.
Electrician II	21.01 - 22.00/hr.
Electrician III	22.01 - 23.15/hr.
Electrician IV	23.16 - 24.32/hr.
Engineering Aide I	20.00/hr.
Engineering Aide II	22.50/hr.
Engineering Aide III	25.00/hr.
Environmental Analyst Part Time	20.00 - 40.00/hr.
Environmental Steward I	15.00/hr.
Environmental Steward II	15.50/hr.
Environmental Steward III	16.00hr
Environmental Steward IV	16.50/hr.
Environmental Steward V	18.75/hr.
Environmental Steward VI	21.35/hr.
Environmental Steward VII	23.35/hr.
Environmental Steward VIII	25.65/hr.
Environmental Steward IX	27.95/hr.
Environmental Steward X	30.40/hr.
Examiner I	17.00 – 20.00/hr.
Examiner II	20.00 – 23.00/hr.
Examiner III	23.00 – 25.00/hr.
Facilities Guard- HOURLY, up to 30 hrs./week	18.00-25.00/hr.
Fire Marshal Call-In	50.00/hr.
Fire Marshal I	15.00 - 16.00/hr.
Fire Marshal II	16.01 - 17.00/hr.
Fire Marshal III	17.01 - 18.00/hr.
Fire Marshal IV	18.01 - 19.00/hr.
Fire Marshal V	19.01 - 20.00/hr.
Fire Marshal VI	20.01 - 25.00/hr.
Fire Marshal VII	25.01 - 30.00/hr.
GIS Technician I/II/III, part time	22.00-27.00/hr.
Government Liaison Officer	50.00/hr.
Government Liaison Officer II	375.00/meeting
Groundskeeper	15.00 – 16.00/hr.
Guard I – HOURLY, up to 30 hrs./week	15.00 – 18.00/hr.
Guard II – HOURLY, up to 30 hrs./week	18.50 – 20.00/hr.
Guard III (Supervisor) – HOURLY, up to 30 hrs./week	20.50 - 22.00/hr.
Guard IV (LT.) – HOURLY, up to 30 hrs./week	22.50 – 25.00/hr.
Historian	16.00/hr.

Kennel Attendant I	15.00/hr.
Kennel Attendant II	15.50/hr.
Kennel Attendant III	16.00/hr.
Kennel Attendant IV	16.50/hr.
Laborer I	15.00/hr.
Laborer II	15.50/hr.
Laborer III	16.00/hr.
Laborer IV	16.50/hr.
Laborer V	17.00/hr.
Laborer VI	17.50/hr.
Laborer VII	18.00/hr.
Law Clerk	16.25/hr.
Law Intern I	15.00/hr.
Law Intern II	16.00/hr.
Law Intern III	17.00/hr.
Material Control Clerk	15.00/hr.
Medical Billing Agent	20.00 - 30.00/hr.
Medical Director-Drug Abuse Treatment	120.00 - 175.00/hr.
Micrographics Operator	15.00/hr.
Mini Bus Driver – up to 20 hrs./week	15.00-20.00/hr. contract
Neighborhood Aide	15.00/hr.
Ordinance Enforcement Officer I	15.00/hr.
Ordinance Enforcement Officer II	16.00/hr.
Ordinance Enforcement Officer III	17.00/hr.
Ordinance Enforcement Officer IV	18.00/hr.
Ordinance Enforcement Officer V	20.00/hr.
Ordinance Inspector I	15.00/hr.
Ordinance Inspector II	16.00/hr.
Ordinance Inspector III	17.00/hr.
Ordinance Inspector IV	18.00/hr.
Paralegal Assistant	18.00/hr.
Paralegal Assistant II	20.00/hr.
Park Attendant I	15.00 – 18.00/hr.
Park Attendant II	18.00 – 20.00/hr.
Park Ranger – HOURLY, up to 30 hrs./week	18.00 - 30.00/hr.
Parking Meter Officer	16.00 - 19.00/hr.
Part Time Fire Marshal Call-In	50.00/hr.
Part Time Maintenance Mechanic I	20.00- 45.00/hr.
Part Time Maintenance Mechanic II	20.00- 45.00/hr.
Part Time Maintenance Mechanic III	20.00- 45.00/hr.
Part Time Maintenance Mechanic IV	20.00- 45.00/hr.
Photo Technician	30.00/hr. (Effective 01/01/2022)
Planning Aide	18.00/hr.
Plumber I	16.00/hr.
Plumber II	17.00/hr.
Plumber III	18.00/hr.
Plumbing Inspector I	15.00/hr.
Plumbing Inspector II	16.00/hr.
Plumbing Inspector III	17.00/hr.
Plumbing Inspector IV	18.00/hr.
Plumbing Inspector V	20.00/hr.
Plumbing Inspector VI	25.00/hr.
Plumbing Inspector VII	30.00/hr.
Pole Inspector I	15.00/hr.
Pole Inspector II	16.00/hr.
Pole Inspector III	17.00/hr.
Program Aide I-HOURLY, up to 30 hrs./week	15.00/hr.
Program Aide II-HOURLY, up to 30 hrs./week	16.00/hr.
Program Aide III-HOURLY, up to 30 hrs./week	18.00/hr.
Program Aide IV-HOURLY, up to 30 hrs./week	20.00/hr.
Program Aide V-HOURLY, up to 30 hrs./week	22.00/hr.
Program Aide VI-HOURLY, up to 30 hrs./week	25.00/hr.
Program Aide VII-HOURLY, up to 30 hrs./week	30.00/hr.
Recreation Aides	15.00- 20,00
Recreation Specialist	15.00 - 30.00/hr.
Recreation Specialist-HOURLY, up to 30 hrs./week	30.00 - 85.00/hr.
Registered Nurse	40.00/hr.
Rental/Accessory Apartment Inspector I	15.00/hr.
Rental/Accessory Apartment Inspector II	20.00/hr.
Rental/Accessory Apartment Inspector III	25.00/hr.
Sanitation Inspector I	15.00/hr.
Sanitation Inspector II	16.00/hr.
Sanitation Inspector III	17.00/hr.
Seasonal Ordinance Enforcement Officer IV	17.00/hr.
Senior Bay Constable	15.00 - 20.00/hr.
Senior Citizen Specialist	18.00/hr.
Senior Clerk I	15.00/hr.
Senior Clerk II	16.00/hr.
Senior Clerk III	17.00/hr.
Senior Clerk IV	18.00 /hr.
Senior Park Ranger	15.00 - 20.00/hr.
Sign Language Interpreter	60.00/mtg.
Solid Waste Administrator-HOURLY, up to 30 hrs./week	50.00 - 85.00/hr.
Stenographer	15.00/hr.
Student Intern	15.00 – 18.00/hr.
Student Intern II	17.00/hr.
Switchboard Operator I	15.00/hr.
Switchboard Operator II	16.00/hr.
Switchboard Operator III	17.00/hr.

Switchboard Operator IV	18.00/hr.
Tax Clerk I	16.00/hr.
Tax Clerk II	17.00/hr.
Tax Clerk III	18.00/hr.
Tax Clerk IV	19.00/hr.
Tax Clerk V	20.00/hr.
Tax Clerk VI	21.00 /hr.
Tax Clerk VII	22.00/hr.
Tax Clerk VIII	23.00/hr.
Tax Receiver Office Guard	25.00 - 40.00/hr.
Town Investigator	20.00 - 50.00/hr.
Traffic Engineer I	25.00 - 35.00/hr.
Traffic Engineer II	35.00 - 45.00/hr.
Trainer for Health and Wellness	30.00/hr.
Veterinary Technician I	18.00/hr.
Veterinary Technician II	20.00/hr.
Veterinary Technician III	22.00/hr.
Veterinary Technician IV	25.00/hr.
Youth Counselor	15.20/hr.
Zoning Inspector I	15.00/hr.
Zoning Inspector II	16.00/hr.
Zoning Inspector III	17.00/hr.
Zoning Inspector IV	18.00/hr.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 39 JANUARY 18, 2023
AUTHORIZING A CONTRACT WITH FIRST COASTAL CORPORATION**

WHEREAS, a proposal evaluation, engineering, design, bid phase and construction phase services was solicited from First Coastal Corporation in connection with sand replenishment at Overlook Beach, and

WHEREAS, the Professional Consultant Evaluation Committee convened on January 18, 2023 with the Chief of Staff, Deputy Chief of Staff, Town Attorney, the Comptroller, the Commissioner of General Services, 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 First Coastal a total contract amount not to exceed TWENTY FIVE THOUSAND (\$25,000.00) 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 First Coastal Corporation at a total contract amount not to exceed TWENTY FIVE (\$25,000.00) DOLLARS and that said contract shall be subject to the approval of the Town Attorney as to form and content.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 40 JANUARY 18, 2023
ADOPTING THE TOWN OF BABYLON INVESTMENT POLICY, AS AMENDED**

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the Town of Babylon Investment Policy, available for review at the Office of the Town Clerk as Schedule "A", is hereby adopted:

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 41 JANUARY 18, 2023
AUTHORIZING PAYMENT TO EUGENE TOWNSHED**

WHEREAS; the tax bill for property bearing SCTM#0100-039.00-02.00-080.000 was affected by a fraud case which led to a penalty for unpaid taxes of Thirty Three Dollars and 9/100 (\$33.09); and

WHEREAS; the Town desires to Eugene Townshed for the penalty payment of Thirty Three Dollars and 9/100 (\$33.09).

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Babylon, based upon the recommendation of the Receiver of Taxes, that the Comptroller is hereby authorized to issue payment of Thirty Three Dollars and 9/100 (\$33.09) to Eugene Townshed for unpaid tax payment penalty for property bearing SCTM#0100-039.00-02.00-080.000.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 42 JANUARY 18, 2023
AUTHORIZING REFUND OF FEES**

BE IT RESOLVED, by the Town Board of the Town of Babylon that the following fees be refunded:

NAME and ADDRESS	TYPE	AMOUNT	RECOMMENDED BY
Matthew Cardinale 1 E. Santa Barbara Road Lindenhurst, NY 11757	Auctioned Vehicles 22-093, 22095, 22-096, 22-099, 22-101	\$71,109.96	Town Attorney

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 43 JANUARY 18, 2023
DECLARING EQUIPMENT SURPLUS**

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of the Department of Public Works, that the following obsolete equipment be and is hereby declared surplus and be auctioned or discarded:

MAKE/MODEL	SERIAL NO.	TO BE
Two (2) Office Trailers at 1585 Straight Path Wyandanch	n/a	Auctioned
Motorola XTL 2500 Model # M21URM9PW2AN	624CJD1712	Discarded
Motorola XTL 2500 MODEL#M21URM9PW2AN	624CJD1751	Discarded
Motorola XTL 2500 MODEL #M21URM9PW2AN	624CJD1680	Discarded
Motorola XTL 2500 MODEL #M21URM9PW2AN	624CJD1647	Discarded
Motorola XTL 2500 MODEL #M21URM9PW2AN	624CJD1696	Discarded
Motorola XTL 2500 MODEL #M21URM9PW2AN	624CJD1787	Discarded

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 44 JANUARY 18, 2023
CONFIRMING MEMBERSHIP TO THE NORTH BABYLON VOLUNTEER FIRE COMPANY, INC.**

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 Babylon Volunteer Fire Company, Inc., 20 Hale Road, North Babylon, New York:

Jesus Guzman	105 Vespar Court North Babylon, NY 11703
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The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 45 JANUARY 18, 2023
CONFIRMING MEMBERSHIP TO THE NORTH LINDENHURST FIRE DEPARTMENT, INC.**

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:

George Farrantelli	347 Sherbrooke Road Lindenhurst, NY 11757
Thomas Wrightington	204 36 th Street Lindenhurst, NY 11757

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 46 JANUARY 18, 2023
AUTHORIZING THE APPOINTMENT OF JANINA MARTINEZ AS A MARRIAGE OFFICER**

WHEREAS, Section 11-c of the Domestic Relations Law of the State of New York authorizes the governing body of the Town to appoint a Marriage Officer to solemnize a marriage within its territorial limits, and

WHEREAS, the Town Board desires to appoint Janina Martinez as a Marriage Officer of the Town of Babylon, and

WHEREAS, Janina Martinez has the qualifications necessary for the appointment as a Marriage Officer pursuant to Section 11-c of the Domestic Relations Law of the State of New York, and

WHEREAS, pursuant to Section 11-c of the Domestic Relations Law, the Town of Babylon shall not impose a fee for the marriage performed by Janina Martinez

NOW, THEREFORE, be it

RESOLVED, that the Town Board appoints Janina Martinez as a Marriage Officer within the territorial limits of the Town of Babylon for a period of four (4) years.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 47 JANUARY 18, 2023
APPOINTING BOARD MEMBERS AND SETTING SALARIES
OF THE BOARD OF ASSESSMENT REVIEW**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective this date 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 this date 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:

<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Karen Crescione	Chairperson	9/30/2027	14,000/ann.
Thomas Humphrey	Member	9/30/2026	11,000/ann.
Nathan King	Member	9/30/2025	11,000/ann.
Genine Gerbino	Member	9/30/2024	11,000/ann.
Alicia Marks	Member	9/30/2023	11,000/ann.
Nancy Ciolino	Secretary		8,000/ann.
Marianne Hunt	Stenographer		8,000/ann.
Janice Stamm	Attorney		

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 48 JANUARY 18, 2023
APPOINTING BOARD MEMBERS AND SETTING SALARIES OF THE PLANNING BOARD**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective January 1, 2023 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, 2023 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:

PLANNING BOARD

<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Patrick Halpin	Chairperson	12/31/2029	16,000/ann.
Dan Truchan	Member	12/31/2026	12,000/ann.
Jerry O'Neil	Member	12/31/2023	12,000/ann.
Frank Santos	Member	12/31/2024	12,000/ann.
Julie Nolan	Member	12/31/2024	12,000/ann.
Juan Leon	Member	12/31/2028	12,000/ann.
Edward Wynn	Member	12/31/2026	12,000/ann.
James Vaccaro	1 st Alternate		316/mtg.
Denise Graziano	Secretary		350/mtg.
Sandra Brick	Alternate Secretary		350/mtg.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 49 JANUARY 18, 2023
APPOINTING BOARD MEMBERS AND SETTING SALARIES OF THE ZONING BOARD OF APPEALS**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments/reappointments effective January 1st, 2023 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 January 1st, 2023 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:

ZONING BOARD OF APPEALS

<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Michael Kane	Chairperson	12/31/2027	19,000/ann.
John Carecia	Vice Chair	12/31/2024	16,000/ann.
Steven Dellavechia	Member	12/31/2023	15,000/ann.
John Shepard	Member	12/31/2028	15,000/ann.
Nicholas Rigney	Member	12/31/2029	15,000/ann.
Marco Parodi	Member	12/31/2029	15,000/ann.
Charmiece McCullogh	Member	12/31/2024	15,000/ann.
Christine Korkidis	1 st Alternate		316/mtg.
David Bishop	2 nd Alternate		316/mtg.
Doreen Cannizaro- Snyder	Secretary		350/mtg.
Bianca Dormer	Alternate Secretary		350/mtg.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 50 JANUARY 18, 2023
APPOINTING BOARD MEMBERS AND SETTING SALARIES OF THE RENTAL BOARD

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective January 1, 2023 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, 2023 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
Marie Iodice	Member	\$9,000.00
Diana Mallia	1 st Alternate	\$350.00/mtg
Sandra Brick	Secretary	\$350.00/mtg
Jorge Rosario	Attorney	

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 51 JANUARY 18, 2023
APPOINTING BOARD MEMBERS AND SETTING SALARIES
OF THE ACCESSORY APARTMENT REVIEW BOARD

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective January 1, 2023 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, 2023 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 here in below:

ACCESSORY APARTMENTS REVIEW BOARD		
<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
Sandy Thomas	Chairperson	10,000/ann.
Harold L. Wade	Vice Chair	9,000/ann.
Saba Mchunguzi	Member	8,000/ann.
Peter DeNegriz	Member	8,000/ann.
Keith Hayward	Member	8,000/ann.
Stephanie Harris	Member	8,000/ann.
Carrie Vasiluth	Member	8,000/ann.
Lamont Wilson	Member	8,000/ann.
Carolyn Bivona	Member	8,000/ann.
Andrea McGurk	Secretary	325/mtg.
Lorraine Lundon	Alt. Secretary	325/mtg.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 52 JANUARY 18, 2023
APPOINTING BOARD MEMBERS AND SETTING SALARIES OF THE PLUMBING BOARD

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective this date are made to certain Municipal Board positions and administrative personnel who serve at the pleasure of Town Board.

PLUMBING BOARD			
<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Peter Russo	Chairperson	12/31/2023	8,500/ann.
Vincent Biondo	Member	12/31/2027	8,000/ann.
Jonathan Lombardo	Member	12/31/2027	8,000/ann.
Nunzio Russo	Member	12/31/2027	8,000/ann.
Sebastian LaMonica	Member	12/31/2023	8,000/ann.
Tom Montiglio	Member	04/11/2027	8,000/ann.
Ryan Truncali	Member	12/31/2025	8,000/ann.
Desiree Norris	Secretary		5,000/ann.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 53 OCTOBER 12, 2022
APPOINTING MEMBERS TO THE CLIMATE SMART COMMUNITIES TASK FORCE

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following persons are hereby appointed to the Climate Smart Communities Task Force (CSC Task Force):

CLIMATE SMART COMMUNITIES TASK FORCE

NAME	TITLE
Brian Zitani,	CSC Coordinator
Marwa Fawaz	Member
Greg Gaxiola	Member
Rachel Carpitella	Member
Doug Jacob	Member
Kevin Frodell	Member
Dave Schrader	Member
Benjamin Flaumenhaft,	Member

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 54 JANUARY 18, 2023
APPOINTING MEMBERS TO THE CLERK'S COMMITTEE BOARD

BE IT RESOLVED, by the Town Board of the Town of Babylon, that it is established a "Clerk's Advisory Committee" and the following persons are hereby appointed:

Town Clerk

Representative of Planning and Development Representative of Code Enforcement

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

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 55 JANUARY 18, 2023
APPOINTING MEMBERS TO THE ETHICS BOARD

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following persons are hereby reappointed to the Ethics Board for a term of two years.

ETHICS BOARD

<u>NAME</u>	<u>TITLE</u>	<u>TERM EXP.</u>	<u>SALARY</u>
Robert Kaufold	Chairman	12/31/24	
Erroll Williams	Member	12/31/24	
Emil Pavlik Diane Caparso	Member Secretary	12/31/24	300/mtg.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

RESOLUTION NO. 56 JANUARY 18, 2023
APPOINTING MEMBERS TO THE ANTI-BIAS TASK FORCE

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective January 1, 2023 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, 2023 for the below listed administrative personnel and Municipal Board Members who serve at the pleasure of the Town Board set forth herein below:

ANTI-BIAS TASK FORCE

1. Pastor Terrance Daye, Sr.
2. Reverend Evelyn Digsby
3. Father William Brisotti
4. Joey Villafane
5. Lasheca Lewis, Esq.
6. Imam Nasheed Sheikh
7. Reverend David Solomon
8. Fred Seiden
9. Marcus Duffin

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 57 JANUARY 18, 2023
APPOINTING BOARD MEMBERS AND SETTING SALARIES OF THE
LABOR ADVISORY BOARD**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective January 1, 2023 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, 2023 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 here in below:

LABOR ADVISORY BOARD

NAME	TITLE	SALARY
Benjamin Carena	Member	200/mtg
Dominick Macchia	Member	200/mtg
Robert Newell	Member	200/mtg

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

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

**RESOLUTION NO. 58 JANUARY 18, 2023
APPOINTING MEMBERS OF THE HISPANIC AMERICAN ADVISORY BOARD**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following appointments effective January 1, 2023 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, 2023 for the below listed administrative personnel and Municipal Board Members who serve at the pleasure of the Town Board set forth herein below:

HISPANIC AMERICAN ADVISORY BOARD

1. Christian Gomez
2. Yaryl Gonzalez
3. Jose Batista
4. Alex Guzman
5. David Nunez
6. Father William Brisotti
7. Zoraida Santiago
8. Marisol Perez
9. Pastor Carlos Ventura

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

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

**RESOLUTION NO. 59 JANUARY 18, 2023
APPOINTING MEMBERS TO THE INTERNAL AUDIT COMMITTEE**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following persons are hereby appointed to the Internal Audit Committee:

Victoria Marotta, Chairperson
Ronald Kluesener, Member
Joseph Wilson, Member
Catherine Wuertz, Member

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

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

**RESOLUTION NO. 60 JANUARY 18, 2023
APPOINTING MEMBERS TO THE SANITATION COMMISSION**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following persons are hereby appointed to the Sanitation Commission:

Joseph Wilson,	Chairperson
Ronald Kluesener,	Member
Gerard Gigante,	Member
Tom Stay,	Member
Victoria Marotta,	Member
John Ripple,	Ex-Officio
Thomas Vetri,	Ex-Officio
Jerry Guarino,	Counsel
Denise Graziano,	Secretary

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

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

**RESOLUTION NO. 61 JANUARY 18, 2023
APPOINTING MEMBERS TO THE BOARD OF
GRIEVANCES AND APPEALS**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following persons are hereby appointed to the Board of Grievances and Appeals:

Joseph Wilson,	Chairperson
Ronald Kluesener,	Member
Gerard Gigante,	Member
Tom Stay,	Member
Victoria Marotta,	Member
John Ripple,	Ex-Officio
Thomas Vetri,	Ex-Officio
Jerry Guarino,	Counsel
Denise Graziano,	Secretary

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 62 JANUARY 18, 2023
APPOINTING MEMBERS TO THE WITNESS PROJECT BOARD**

BE IT RESOLVED, by the Town Board of the Town of Babylon, that the following persons are hereby appointed to the Witness Project Board to serve at the pleasure of the Town Board:

Charvon Pierce
Jason Richberg
Alicia Portwine
Leonard Davis
Marian Hester
Judy Clarke

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 63 JANUARY 18, 2022
AUTHORIZING THE TOWN BOARD TO ADOPT THE TOWN OF BABYLON PROCUREMENT POLICY**

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Committee, that the Town of Babylon Procurement Policy, which is on file in the Office of the Town Clerk as Schedule "A", is hereby adopted for the Town of Babylon, as of January 1, 2023.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 64 JANUARY 18, 2023
IMPOSING A ONE YEAR MORATORIUM ON APPLICATIONS FOR
CLASS 4 LICENSES AND ADDITIONAL LOCATIONS FOR
COLLECTION CONTAINERS BY CLASS 4 LICENSEES**

WHEREAS, the Town Board of the Town of Babylon has reviewed a proposed one year moratorium on applications for Class 4 Licenses and additional locations for collection containers by Class 4 Licensees; and

WHEREAS, the Town Board of the Town of Babylon has determined that in accordance with Section 617.5(c)(30) SEQR the adoption of a moratorium on applications for Class 4 Licenses and additional locations for collection containers by Class 4 Licensees constitutes a Type II Action, and further that the proposed moratorium has been identified as an Action not having a significant impact on the environment and is not subject to review under SEQR,

NOW, THEREFORE, be it

RESOLVED AND ORDAINED that the Town Board of the Town of Babylon hereby adopts a moratorium on applications for Class 4 Licenses and additional locations for collection containers by Class 4 Licensees as follows:

Section 1. Title

This moratorium shall be referred to as "A One Year Moratorium on Applications for Class 4 Licenses and additional locations for collection containers by Class 4 Licensees."

Section 2. Purpose and Intent

Pursuant to the statutory powers vested in the Town of Babylon to protect the health, safety and welfare of its residents, the Town of Babylon hereby declares a one year moratorium on applications for Class 4 Licenses and additional locations for collection containers by Class 4 Licensees in the Town of Babylon.

The proliferation of Class 4 License collection containers is having a negative aesthetic impact on the Town of Babylon and causing excessive debris to accumulate around the collection containers.

The Town of Babylon desires to address, in a careful manner, the placement of collection containers on a comprehensive Town-wide basis, and to adopt provisions to specifically regulate same.

The purpose of this moratorium is not to prevent bona fide, not for profit organizations from obtaining a Class 4 License in order to effectuate their charitable purpose. Therefore, notwithstanding anything herein to the contrary, Class 4 License Applications filed by bona fide not for profit organizations, may be considered and approved or denied by the Solid Waste Administrator.

Section 3. Scope of Controls

- A. During the effective period of this moratorium the Town of Babylon shall not grant any approvals on applications received after the effective date of this moratorium that would have as the result the granting of Class 4 Licenses or the approval of locations of collection containers of Class 4 Licensees.
- B. The Town of Babylon reserves the right to direct the Town of Babylon Building Inspector/Code Enforcement Officer to revoke or rescind any licenses or permits issued in violation of this moratorium.

Section 4. No Consideration of New Applications

No applications received after the effective date of this moratorium for Class 4 Licenses or additional locations of collection containers by Class 4 Licensees shall be considered by any board officer or agency of the Town of Babylon while this moratorium is in effect.

Section 5. Term

The moratorium shall be in effect for a period of one year from the effective date of this resolution.

Section 6. Penalties

Any person, firm or corporation that shall place collection containers in which a Class 4 License is required in violation of the provisions of this moratorium or shall otherwise violate any of the provisions of the moratorium shall be subject to such penalties as may otherwise be provided by applicable local laws, ordinances, rules or regulations of the Town of Babylon.

Section 7. Validity

The invalidity of any provision of this moratorium shall not affect the validity of any other provision of this moratorium that can be given effect without such invalid provision.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

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

**RESOLUTION NO. 65 JANUARY 18, 2023
AUTHORIZING THE GRANT OF AMERICAN RESCUE PLAN MONEY
TO QUALIFIED ENTITIES PROVIDING PROGRAMATIC SUPPORT**

WHEREAS, the COVID-19 pandemic continues to cause a significant public health emergency in the Town of Babylon (“Town”) affecting the economic vitality of the Town; and

WHEREAS, the United States Congress, recognizing the impact of the pandemic on local government and the communities that those governments serve, passed the American Rescue Plan Act of 2021 (“ARPA”) which was signed into law by President Joseph R. Biden, Jr. on March 11, 2021; and

WHEREAS, ARPA delivers eligible localities money to respond to the pandemic and bring back jobs through the Coronavirus State and Local Fiscal Recovery Funds (“SLRF”) to provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery; and

WHEREAS, pursuant to statute and regulations promulgated by the United States Department of the Treasury the Town of Babylon is a Metropolitan City entitled to \$27,770,292.00 in SLRF to be distributed to the Town in two equal installments in 2021 and 2022; and

WHEREAS, SLRF provides the Town with a substantial infusion of resources to meet pandemic response needs to rebuild a stronger, and more equitable economy as the country recovers, the Town may use SLRF funds to address negative economic impacts caused by the public health emergency, including economic harms to small businesses; and

WHEREAS; the Town has determined that assisting entities that provide programs to the Town of Babylon and its resident is in the public good; and

WHEREAS, Viscel C. Moore has been appointed by the Town Board to collect and review applications of such entities; and
WHEREAS, based on those applications Mrs. Moore recommends the corresponding grant award:

Lindenhurst Community Cares Coalition, Inc.	\$ 49,500.00
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WHEREAS, the Town will require every grant recipient provide a form W-9 and sign a conditional letter and any other necessary documentation and failure by the business to do so will mean the grant money will be withheld, denied or claw-backed in the Town’s discretion; and

NOW, THEREFORE BE IT

RESOLVED, that the Comptroller of the Town be and hereby is authorized to provide grant funds from the SLRF allotment to the businesses listed above not in excess of the amounts so established for the purposes applied for and is authorized to transfer such funds from the American Rescue Plan Act bank account to the appropriate Town Fund and associated bank account; and be it further

RESOLVED, that the Comptroller shall make such funds available upon presentation to her, or her designee, all documentation she may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for proper purposes; and be it further

RESOLVED, that such documentation shall include a statement by the applicant accepting the grant, stating that the applicant agrees that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, the applicant shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and the applicant shall hold the Town harmless and that the Director of DSP is hereby authorized to execute any and all documents on behalf of the Town; and be it further,

RESOLVED, that the Town Board, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(6)(26), and (33) of the Title 6 of the New York Code of Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution

RESOLVED, that this resolution shall take effect immediately.

The above **Consensus Agenda Resolution** was offered by Councilman Martinez and seconded by Councilman McSweeney

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

**VII. RESOLUTION AGENDA
Wednesday, January 18, 2023 at 7:00 PM**

**RESOLUTION NO. 66 JANUARY 18, 2023
ADOPTING AMENDMENTS TO CHAPTER 2, ARTICLE IV, SECTION 2-8
OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

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

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Town Hall, 200 E. Sunrise Hwy., N. Lindenhurst, 11757, on the 4th day of January, 2023 at 3:00 p.m., prevailing time, upon the question amending Chapter 2, Article IV, Section 2-8 of the Town of Babylon Uniform Code of Traffic Ordinances; and therefore, be it

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

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

VOTES: 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>
Lexington Avenue at Laramie Road	WB	Stop	East/West on Lexington Avenue
Maybrook Road at Interlaken Road	NB	Stop	West on Maybrook Road
Grenadon Lane at Maybrook Road	NB	Stop	South on Grenadon Lane
11 th Street at 9 th Avenue	WB	Stop	East/West on 11 th Street

**RESOLUTION NO. 67 JANUARY 18, 2023
ADOPTING AMENDMENTS TO CHAPTER 3, ARTICLE II, SECTION 3-4
OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

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

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Town Hall, 200 E. Sunrise Hwy., N. Lindenhurst, 11757, on the 4th day of January, 2023 at 3:00 p.m., prevailing time, upon the question amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances; and therefore, be it

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

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

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

EXHIBIT "A"

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

ADD to Schedule K:

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/Days</u>
Evergreen Drive/both sides/ From Wellwood Avenue (C.R.3) East for 50 feet +/-	EF	No Stopping	ALL

**RESOLUTION NO. 68 JANUARY 18, 2023
TOWN BOARD ENVIRONMENTAL DETERMINATION GRANTING REZONING APPLICATION OF ALZHEIMER'S FOUNDATION OF AMERICA (PB JOB #22-32AE) FOR THE PREMISES IDENTIFIED AS SCTM#: 0100-123-02-021.005 LOCATED ON THE N/W/C/O ALBANY AVE & SCHLEIGEL BLVD, NORTH AMITYVILLE**

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

WHEREAS, Alzheimer's Foundation of America. (the "Petitioner") has heretofore petitioned this Board for a change of zone of certain property which is located on the n/w/c/o Albany Ave & Schlegel Blvd, North Amityville, New York, identified as SCTM No. 0100-123-02-021.005, and further described on the annexed Schedule A, from B-Residence District to E-Business; and

WHEREAS, more specifically, the proposal involves a change of zone from B-Residence to E-Business, in order to construct interior alterations for a change of use from a convent to an office and day programming space for the Alzheimer's Foundation of America; and

WHEREAS, the Town Board of the Town of Babylon hereby declares its intent to be the lead agency for the application of the Alzheimer's Foundation of America in accordance with the State Environmental Quality Review Act (SEQRA) and the Town of Babylon Environmental Quality Review Act (TOBEQRA); and

WHEREAS, the Department of Environmental Control is assisting the Town Board in fulfilling its responsibilities under SEQRA and TOBEQRA; and

WHEREAS, based upon review of the information submitted, the Department of Environmental Control has recommended a NEGATIVE DECLARATION be adopted; and

WHEREAS, the Town Board of the Town of Babylon has independently reviewed the available information and the recommendation of the Department of Environmental Control; and

WHEREAS, that the Town Board of the Town of Babylon has classified the proposal as an Unlisted Action with an uncoordinated review having been conducted; and

WHEREAS, that the Town Board of the Town of Babylon hereby independently determines the following:

1. The proposal will not create a significant increase in traffic.
2. The project will be developed in conformance with Chapter 189 of the Code of the Town of Babylon Stormwater Management and Erosion and Sediment Control requirements.
3. Post construction stormwater management will address long term maintenance of the stormwater infrastructure on the subject site.
4. The project site does not contain any sensitive environmental resources.
5. The development is connected to the Southwest Sewer District 3 for sewage disposal which will mitigate impacts to groundwater resources from wastewater discharge.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Babylon as lead agency hereby determines that the proposal by Alzheimer's Foundation of America will not have a significant adverse impact on the environment.

AND FURTHER, be it

RESOLVED, that based upon the foregoing determination, the Town Board of the Town of Babylon hereby adopts a NEGATIVE DECLARATION, as required by the SEQRA AND TOBEQRA.

VOTES: 5 YEAS: 5 NAYS: 0

The above resolution was thereupon declared duly adopted.

SCHEDULE A

ALL that certain plot, piece or parcel of land, situate, lying and being in Amityville, in the Town of Babylon, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at the corner formed by the intersection of the northeasterly side of Schlegel Boulevard and the northwesterly side of Albany Avenue;

RUNNING THENCE along said side of Schlegel Boulevard, North 56 degrees 06 minutes 30 seconds West, 232.25 feet to a stake;

THENCE North 33 degrees 53 minutes 30 seconds East, 201.90 feet;

THENCE along said last mentioned land, South 56 degrees 06 minutes 30 seconds East, 240.13 feet to said side of Albany Avenue;

THENCE along said side of Albany Ave, the following two (2) courses and distances:

(1) South 30 degrees 00 minutes 40 seconds West, 42.87 feet;

(2) South 37 degrees 46 minutes 10 seconds West, 159.49 feet to a concrete monument at the point or place of BEGINNING.

RESERVING unto the party of the first part of the Easement for the Water Line which runs in a westerly direction along the rear of the within described premises and serves other premises of the party of the first party, lying to the West.

RESOLUTION NO. 69 JANUARY 18, 2023
GRANTING REZONING APPLICATION OF ALZHEIMER'S FOUNDATION OF AMERICA (PB JOB #22-32AE)
FOR THE PREMISES IDENTIFIED AS SCTM#: 0100-123-02-021.005 LOCATED ON THE N/W/C/O ALBANY AVE
& SCHLEIGEL BLVD, NORTH AMITYVILLE

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

WHEREAS, Alzheimer's Foundation of America. (the "Petitioner") has heretofore petitioned this Board for a change of zone of certain property which is located on the n/w/c/o Albany Ave & Schleigel Blvd, North Amityville, New York, identified as SCTM No. 0100-123-02-021.005, and further described on the annexed Schedule A, from B-Residence District to E-Business; and

WHEREAS, more specifically, the proposal involves a change of zone from B-Residence to E-Business, in order to construct interior alterations for a change of use from a convent to an office and day programming space for the Alzheimer's Foundation of America; and

WHEREAS, a public hearing was held on said petition on the 4th day of January, 2023; and

WHEREAS, in accordance with Section 617.5(c)(9) State Environmental Quality Review (SEQR), this proposal involves a change of zone in order to construct interior alterations for a change of use to office and day programming space and the Board has adopted a Negative Declaration and no further action is required pursuant to SEQR; and

WHEREAS, this proposed change of zone conforms to the Town of Babylon Comprehensive Plan,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon that the application of Alzheimer's Foundation of America, for Job No. 22-32AE for a change of zone from B-Residence District to E-Business District for the premises described in the attached Schedule A, be and the same hereby is granted, and further that the Zone Map of the Town of Babylon be and the same hereby shall be amended to reflect the zone change subject to the following conditions:

1. Subject to final site plan approval from the Planning Board.
2. Subject to SCPC referral.
3. Owner/applicant shall comply with the Town of Babylon Stormwater Code (Chapter 189).
 - a. An Industrial Agreement must be signed.
 - b. Stormwater application fee must be submitted.
 - c. Contain all stormwater runoff on-site to Engineering requirements.
4. A rodent control plan will be implemented prior to construction in order to remove rodent populations from the site. Additionally, the adjacent landowners will be notified prior to the commencement of construction.
5. Fugitive dust generation shall be controlled by appropriate means such as watering.
6. During construction, owner/applicant is responsible to sweep access streets and keep the roadways free of dirt and mud.
7. Fire and smoke detection systems and carbon monoxide detectors should be installed in accordance with NFPA 72.
8. Address number, building number, or approved building identification to be placed in a position visible from the street.
9. The location of new transformers and water service devices shall be approved by the Town of Babylon Planning Department prior to installation and shall not be located adjacent to any roadways.
10. All regulatory warning signs are to adhere to the Manual of Uniform Traffic Control Devices for Streets and Highways Specifications. All signs must also be fabricated using high-intensity retro reflective sheeting.
11. Owner to contribute to the fund for the installation and maintenance of emergency vehicle optical pre-emption equipment on traffic signals in the area. Estimated cost to be \$1,000.00.
12. As a minimum measure to reduce noise levels, applicant/owner to install sound insulation panels around all air-conditioning units, chillers, refrigeration units and sound insulation blankets around all air-handling units if required by the Town.
13. Sewer district connection required and water savings plumbing fixtures to be utilized.
14. Construction will be conducted between the hours of 7am and 8pm on weekdays and between the hours of 9am and 4pm on Saturdays. No exterior construction will be permitted on Sundays, only interior construction. Construction activities on site shall be in strict conformance with Chapter 156-9D of the Noise Code of the Town of Babylon.
15. Subject to the requirements of Highway, Engineering, and the Fire Marshall.
16. An automatic/manual fire detection/notification system shall be installed.
17. Any site signage proposed must be located so as to not adversely impact site plan functionality and is subject to further review by the Town of Babylon Planning Department. Upon filing proposed sign package with sign inspector, applicant shall simultaneously submit a copy to the Planning Department for review of location and suitability of proposed signage. Should proposed signage conflict with approved site plan, the Commissioner of the Planning Department reserves the right to require the applicant to file for a site plan modification.

RESOLVED, that the aforementioned change of zone shall not be effective until there has been filed with the County Clerk of Suffolk County the following Covenants and Restrictions to run with the land, subject to the approval of the Town Attorney:

1. No exterior-mounted steel security gates or shutters permitted. Only interior-mounted mesh type security gates permitted.
2. All site lighting to be contained on site and must conform to dark-sky lighting regulations.
3. No outdoor speakers or paging systems.
4. The owner/developer is responsible for maintaining all applicable site development improvements including, but not limited to, the following: fire and smoke detection system, automatic fire sprinkler system, building, drainage, curbs, sidewalks, fencing, asphalt, landscaping, etc.
5. Owner/applicant shall comply with all NYS regulations for handicapped accessibility including, but not limited to, handicapped ramps and handicapped parking spaces.
6. All noise generating equipment on-site including, but not limited to, heating ventilation and air conditioning (HVAC), chillers, refrigeration units, and compressors shall operate in conformance with Chapter 156 Town of Babylon Noise Code. In the event that any such equipment exceeds Chapter 156 standards immediate steps shall be taken to mitigate those noise levels.
7. All buildings, structures, signs, fences, and landscaping shall be maintained in accordance with all applicable codes and ordinances of the Town of Babylon, and violations thereof may be prosecuted and enforced in the same manner as provided therein.
8. No further development of the site without Planning Board approval.
9. All refuse shall be contained within the perimeter and height of the refuse enclosure as approved by the site plan.
10. Maintenance access shall be in accordance with Section 189-9 of the Code of the Town of Babylon. The Town of Babylon shall be provided with access to the stormwater infrastructure at reasonable times for periodic inspection by the Town of Babylon and its officers to ensure that the infrastructure is maintained in proper working condition to meet design standards and any other provisions established by Chapter 189. This agreement shall be binding on all subsequent landowners.
11. Maintenance after construction shall be in accordance Section 189-9 of the Code of the Town of Babylon. Stormwater management practices installed in accordance with Chapter 189 shall be operated and maintained to ensure that the goals of Chapter 189 are fully achieved. Proper operation and maintenance includes, at minimum, the following:
 - a. A preventive/corrective maintenance program for all critical facilities and systems of treatment and control (or related appurtenances) which are installed or used by the owner or operator to achieve the goals of Chapter 189. A written record of stormwater management system maintenance activities shall be established and maintained on site and be available for review by the Town of Babylon upon request.
 - b. Written procedures for operation and maintenance and training new maintenance personnel shall be prepared and maintained on site and will be available for review by the Town of Babylon upon request.
 - c. Discharges from SMPs shall not exceed design criteria or contribute to water quality standard violations in accordance with §189-8B of the Code of the Town of Babylon.
12. Upon completion of construction, any stormwater control structures impacted during construction shall be cleaned by the owner or operator. Routine maintenance of stormwater infrastructure on the site will include the following:
 - a. Monitoring of drainage inlets (catch basins) will be completed routinely, particularly after larger storm events and must be kept free from obstruction by leaves, trash, and other debris.
 - b. Drainage grates must be kept free from obstruction by leaves, trash, and other debris.
 - c. Drainage structures shall be inspected annually to determine if sediment removal is necessary to ensure that the drainage structures are properly functioning and that they permit adequate conveyance throughout the system. If applicable, the manufacturer's specifications for maintenance procedures and frequency must be strictly followed.
 - d. The drainage structures must be routinely monitored for the removal of surface sediment and trash.

- e. Street sweeping of the parking areas shall be conducted at least four times annually to remove sediment that may impact the drainage infrastructure and additionally, as necessary due to storm events.
 - f. The grounds and parking area shall be inspected for litter monthly and any litter shall be removed as necessary.
13. The entire building is to have a fully automatic fire sprinkler system installed pursuant to NFPA 13 and Section 213-235 of the Town Zoning Code and as required by the Fire Marshal.
 14. The Town of Babylon is not responsible for any damage to the curbs or light poles on site in connection with solid waste pick up.

BE IT FURTHER RESOLVED, that in case of any violation or attempted violation of any of the conditions of approval or covenants and restrictions by the owners or their lessees, heirs, successors, and assigns and failure of said parties to remedy any such violation within thirty (30) days after written notice by the Town, the Town shall have the right, on its own motion and after notice, to rescind said change of zone and the subject premises shall revert from E-Business to B-Residence, and be it further

RESOLVED, that if the owners hereto, or any owner, its lessees, heirs, successors, or assignees shall violate or attempt to violate any of the conditions or covenants and restrictions required by the granting of this permit, it shall be lawful for the Town of Babylon to prosecute any proceedings at law or in equity, including but not limited to enforcement by way of injunctive relief; any remedies chosen by the Town Board to enforce any condition, covenant, or restriction herein shall be cumulative and at the discretion of the Town Board as to how best to enforce such condition, covenant, or restriction; the pursuit of one method of enforcement shall not constitute a bar to pursuing any other method of enforcement permitted by law; and be it further,

RESOLVED, that the Town Clerk of the Town of Babylon be and hereby is authorized to publish a notice of said change of zone in one of the official newspapers of the Town of Babylon.

The 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	Yea

The resolution was thereupon declared duly adopted.

SCHEDULE A

ALL that certain plot, piece or parcel of land, situate, lying and being in Amityville, in the Town of Babylon, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at the corner formed by the intersection of the northeasterly side of Schlegel Boulevard and the northwesterly side of Albany Avenue;

RUNNING THENCE along said side of Schlegel Boulevard, North 56 degrees 06 minutes 30 seconds West, 232.25 feet to a stake;

THENCE North 33 degrees 53 minutes 30 seconds East, 201.90 feet;

THENCE along said last mentioned land, South 56 degrees 06 minutes 30 seconds East, 240.13 feet to said side of Albany Avenue;

THENCE along said side of Albany Ave, the following two (2) courses and distances:

(3) South 30 degrees 00 minutes 40 seconds West, 42.87 feet;

(4) South 37 degrees 46 minutes 10 seconds West, 159.49 feet to a concrete monument at the point or place of BEGINNING.

RESERVING unto the party of the first part of the Easement for the Water Line which runs in a westerly direction along the rear of the within described premises and serves other premises of the party of the first party, lying to the West.

**RESOLUTION NO. 70 JANUARY 18, 2023
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE,
LOCATED AT 965-967 WELLWOOD AVE., N. LINDENHURST, NY
SCTM NO. 0100-125.00-01.00-026.001**

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

WHEREAS, a certain structure(s) located at **965-967 Wellwood Ave., N. Lindenhurst, New York 11757**, bearing **SCTM# 0100-125.00-01.00-026.001** the windows and doors are wide open and accessible, the structure was condemned by the Fire Marshall and the Building Department, 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 emergency securing and board up of the premises located at **965-967 Wellwood Ave., N. Lindenhurst, NY bearing SCTM # 0100-125.00-01.00-026.001** to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated January 11, 2023 located 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 above resolution was thereupon declared duly adopted.

**RESOLUTION NO. 71 JANUARY 18, 2022
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE,
LOCATED AT 24 FAULKNER AVE., NORTH BABYLON, NY 11703
SCTM NO. 0100-116.00-01.00-088.002**

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

WHEREAS, a certain structure(s) located at **24 Faulkner Ave., North Babylon, New York 11703**, bearing **SCTM# 0100-116.00-01.00-088.002** the dwelling had a fire and the windows and doors are wide open and accessible, the dwelling is in deplorable condition, 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 emergency securing and board up of the premises located at **24 Faulkner Ave., North Babylon, NY bearing SCTM # 0100-116.00-01.00-088.002** to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated January 4, 2023 located 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 above resolution was thereupon declared duly adopted.

RESOLUTION NO. 72 JANUARY 18, 2023
AUTHORIZING THE EMERGENCY BOARD UP AND SECURING OF UNSAFE STRUCTURE,
LOCATED AT 41 CROWN STREET, DEER PARK, NY 11729
SCTM NO. 0100-090.00-01.00-092.000

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

WHEREAS, a certain structure(s) located at **41 Crown Street, Deer Park, New York 11729**, bearing SCTM# **0100-090.00-01.00-092.000** the windows and doors are wide open and accessible, the dwelling is in deplorable condition, 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 emergency securing and board up of the premises located at **41 Crown Street, Deer Park, NY bearing SCTM # 0100-090.00-01.00-092.000** to eliminate safety hazard, in order to rectify the above noted problems and abolish any public nuisance resulting from the unsafe condition of said structure, in accordance with the Conclusions and Recommendations set forth in the inspector's report dated January 12, 2023 located 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 above resolution was thereupon declared duly adopted.

RESOLUTION NO. 73 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE TOWN OF BABYLON,
SUFFOLK COUNTY, NEW YORK, TO FINANCE TOWN POOL IMPROVEMENTS
INCLUDING MARBLE DUSTING AT TOWN POOLS

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

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

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

Section 1. For the financing of Town pool improvements, including marble dusting at Town pools, a class of objects or purposes, there is hereby authorized to be issued \$250,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 61 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

Councilman Manetta	Voting	Yea
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. 74 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$8,000,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO
FINANCE THE RECONSTRUCTION OF VARIOUS ROADS THROUGHOUT THE TOWN

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

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

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

Section 1. For the financing of the reconstruction of various roads throughout the Town including sidewalks, curbs, gutters, drainage, landscaping, grading, and improvements to right of way a class of objects or purposes, there are hereby authorized to be issued \$8,000,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$8,000,000, and the plan for the financing thereof is by the issuance of \$8,000,000 bonds of said Town hereby authorized to be issued therefor.

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

Councilman Manetta	Voting	Yea
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. 75 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE COSTS FOR HVAC BUILDING ALTERATIONS TO VARIOUS TOWN BUILDINGS IN THE TOWN

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

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

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

Section 1. For the financing of HVAC building alterations to various Town buildings in the Town (each a "Class A" or "Class B" building as such terms are defined in subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law) a class of objects or purposes, there is hereby authorized to be issued \$100,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of said Town hereby authorized to be issued therefor.

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

Councilman Manetta	Voting	Yea
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. 76 JANUARY 18, 2023

AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION AND INSTALLATION OF SECURITY IMPROVEMENTS, INCLUDING KEYLESS ACCESS, SECURITY CAMERAS AND SECURITY AND FIRE ALARMS AT TOWN FACILITIES

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

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

Section 1. For the financing of the acquisition of security improvements, including keyless access, security cameras and security and fire alarms at Town facilities a class of objects or purposes, there is hereby authorized to be issued \$200,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

Councilman Manetta	Voting	Yea
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. 77 JANUARY 18, 2023

AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK TO FINANCE THE ACQUISITION AND INSTALLATION OF COMPUTER SOFTWARE FOR THE TAX RECEIVER AND ASSESSMENT OFFICES OF THE TOWN

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

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

Section 1. For the financing of the acquisition and installation of computer software for the Tax Receiver and Assessment Offices of the Town, a class of objects or purposes, there is hereby authorized \$900,000 bonds of the Town of Babylon, New York pursuant to the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$900,000, and the plan for the financing thereof is by the issuance of \$900,000 bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 53-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

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

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

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

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

Councilman Manetta	Voting	Yea
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. 78 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF THE TOWN OF BABYLON,
SUFFOLK COUNTY, NEW YORK, TO FINANCE DRAINAGE IMPROVEMENTS AT THE TOWN ANIMAL SHELTER

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

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

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

Section 1. For the financing drainage improvements at the Town Animal Shelter including engineering and planning costs thereof, a specific object or purpose, there is hereby authorized to be issued \$25,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is \$25,000, and the plan for the financing thereof is by the issuance of \$25,000 bonds of said Town hereby authorized to be issued therefor.

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

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

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

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

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

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

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

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

Councilman Manetta	Voting	Yea
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. 79 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$1,865,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO
FINANCE THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE

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

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

Section 1. For the financing of the acquisition of heavy machinery and equipment for construction and maintenance in the Town a class of objects or purposes, there is hereby authorized to be issued \$1,865,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$1,865,000, and the plan for the financing thereof is by the issuance of \$1,865,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is thirty thousand dollars or more and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

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

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board

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

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

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

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

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

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

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

Councilman Manetta	Voting	Yea
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. 80 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF A PUBLIC SAFETY BOAT FOR THE TOWN

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

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

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

Section 1. For the financing of the acquisition of a public safety boat for the Town a specific object or purpose, there is hereby authorized to be issued \$100,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose is ten (10) years, pursuant to subdivision 26 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

Councilman Manetta	Voting	Yea
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. 81 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$65,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE THE ACQUISITION OF REPLACEMENT PASSENGER VEHICLES

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

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

Section 1. For the financing of the acquisition of replacement passenger vehicles in the Town a class of objects or purposes, there is hereby authorized to be issued \$65,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$65,000, and the plan for the financing thereof is by the issuance of \$65,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of aforesaid class of objects or purposes is three (3) years, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

Councilman Manetta	Voting	Yea
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. 82 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK TO
FINANCE THE ACQUISITION OF A PASSENGER BUS FOR USE BY THE TOWN

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

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

Section 1. For the financing of the acquisition of passenger bus for use by the Town, a specific object or purpose, there is hereby authorized \$100,000 bonds of the Town of Babylon, New York pursuant to the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

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

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

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

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

Councilman Manetta	Voting	Yea
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. 83 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$70,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO
FINANCE THE ACQUISITION OF MISCELLANEOUS LIGHT MACHINERY AND EQUIPMENT FOR MAINTENANCE

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

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

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

Section 1. For the financing of the acquisition of miscellaneous light machinery and equipment for maintenance in the Town a class of objects or purposes, there is hereby authorized to be issued \$70,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$70,000, and the plan for the financing thereof is by the issuance of \$70,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the cost of each specific object or purpose contained in aforesaid class of objects or purposes is in less than fifteen thousand dollars and the period of probable usefulness of each specific object or purpose contained in aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years, and that the foregoing is not an assessable improvement.

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

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

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

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

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

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

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

Councilman Manetta	Voting	Yea
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. 84 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK,
TO FINANCE PEDESTRIAN MALLS INCLUDING ENGINEERING, REMEDIATION WORK AND UTILITIES FOR
WYANDANCH URBAN RENEWAL PHASE II

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

WHEREAS, the Town of Babylon (the "Town") has undertaken multiple actions regarding the redevelopment of downtown Wyandanch including the designation of an Urban Renewal Area in downtown Wyandanch, the adoption of a blight study, which was prepared by AKRF and is entitled "Blight Study for the Wyandanch Area" dated May, 2007 ("Blight Study"), and the adoption of a Nomination under the State of New York's Brownfield Opportunity Area ("BOA") Program due to severe blighted conditions within downtown Wyandanch; and

WHEREAS, the Town by Resolution of the Town Board No. 424 dated June 25, 2008 (i) adopted the Blighted Study, (ii) designated an Urban Renewal Area (the "Downtown Wyandanch Urban Renewal Area") in downtown Wyandanch as appropriate for urban renewal and (iii) authorized the Town Department of Planning and Economic Development and/or its agents to prepare or cause to be prepared an urban renewal plan; and

WHEREAS, the Town by Resolution of the Town Board, dated May 22, 2009 adopted an Urban Renewal Plan for the Downtown Wyandanch Urban Renewal Area; and

WHEREAS, pursuant to the Blighted Study the Town determined that the Downtown Wyandanch Urban Renewal Area is an area of the Town having significant poverty, high unemployment, high rate of home foreclosures and general economic distress; and

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

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

Section 1. For the financing of pedestrian malls including engineering, remediation work and utilities for Wyandanch urban renewal Phase II a class of objects or purposes, there is hereby authorized to be issued \$1,600,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$1,600,000, and the plan for the financing thereof is by the issuance of \$1,600,000 bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifty (50) years, pursuant to subdivision 41-a of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years, and that the foregoing is not an assessable improvement.

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

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

Councilman Manetta	Voting	Yea
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. 85 JANUARY 18, 2023

AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO FINANCE VARIOUS PARK IMPROVEMENTS, INCLUDING ENGINEERING AND INSTALLATION OF FENCING; CLOCKS, MONUMENTS AND FLAGPOLES; PLAYGROUNDS; SAFETY AND COURT SURFACES; SKATEBOARD RINKS AND POOL SLIDES AT VARIOUS PARKS IN THE TOWN

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

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

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

Section 1. For the financing of various park improvements, including engineering and installation of fencing; clocks, monuments and flagpoles; playgrounds; safety and court surfaces; skateboard rinks and pool slides at various parks in the Town, a class of objects or purposes, there is hereby authorized to be issued \$1,000,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said Town hereby authorized to be issued therefor.

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

Councilman Manetta	Voting	Yea
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. 86 JANUARY 18, 2023
AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, TO
FINANCE ENGINEERING AND INSTALLATION OF NEW TURF FIELDS AT VARIOUS PARKS IN THE TOWN

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

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

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

Section 1. For the financing of engineering and installation of new turf fields at various parks in the Town, a class of objects or purposes, there is hereby authorized to be issued \$450,000 bonds of the Town of Babylon, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such class of objects or purposes is \$450,000, and the plan for the financing thereof is by the issuance of \$450,000 bonds of said Town hereby authorized to be issued therefor.

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

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

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

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

The resolution was thereupon declared duly adopted.

VIII. TABLED RESOLUTIONS
Wednesday, January 18, 2023 at 7:00 PM

RESOLUTION NO. 1031 DECEMBER 21, 2022
DECLARING 15 IRVING ROAD, BEARING
SCTM# 0100-182.00-01.00-141.000 AMITYVILLE ABANDONED

The following resolution was **TABLED** by Councilman Gregory and seconded by Councilman Manetta

WHEREAS, a public was held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 7th day of December, 2022, at 3:30 p.m., prevailing time, in reference to declaring 15 Irving Road, Amityville, bearing Suffolk County Tax Map No. 0100-182.00-01.00-141.000, abandoned.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon hereby declares declaring 15 Irving Road, Amityville, bearing Suffolk County Tax Map No. 0100-182.00-01.00-141.000, abandoned.

The resolution was thereupon declared duly **TABLED** to February 15, 2023 Meeting.

GENERAL PUBLIC COMMENT
Wednesday, January 18, 2023 at 7:00 PM

Donna Dawkins – 25 Cape Road, Amity Harbor, NY 11701 – 516-709-1356 – ddawkins06@verizon.net
Street flooding – even though she has raised her home, the street still floods which does not allow her to get out of her driveway. It doesn't happen to the other streets in her neighborhood, just hers. Which affects about 5 homes in the middle of her block. New drains were install a number of years ago, which made the problem worse. Supervisor Schaffer recommended she meets with the Commissioner of DPW and the Town Engineer to discuss her situation.

Being no further business before the Board, the meeting adjourned at 7:09 pm on the motion of Councilman Gregory, seconded by Councilman McSweeney.



Geraldine Compitello, Town Clerk

/jt