

A Regular Meeting of the Town Board, Town of Babylon, was held via Zoom and streamed live over the internet at the Town of Babylon YouTube channel - <https://bit.ly/3aNSG2P>, on Wednesday, the 17th day of February 2021 at 3:30 P.M., Prevaling 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 as well as those in our town who are still on the front lines of responding to the Covid-19 Pandemic, and especially those families that have been affected by Covid-19, either through the loss of a loved one or someone who is still very sick from Covid.

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. **AMENDMENTS TO CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**
2. **AMENDMENTS TO CHAPTER 2, ARTICLE IV, SECTION 2-8 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**
3. **AMENDMENTS TO CHAPTER 2, ARTICLE IV, SECTION 2-1 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**
4. **AMENDMENTS TO CHAPTER 5, SECTION 5-1 OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**
5. **LOCAL LAW OF 2021 AMENDING CHAPTER 153 OF THE BABYLON TOWN CODE (MULTIPLE DWELLINGS)**

**RESOLUTION NO. 105 FEBRUARY 17, 2021
ACCEPTING TOWN BOARD MINUTES**

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 that the minutes of the following Town Board Meeting be and the same are hereby accepted:

VOTES: 5 _____ YEAS: 5 _____ FEBRUARY 3, 2021
NAYS: 0 _____

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 106 FEBRUARY 17, 2021
AWARDING BID NO. 21G04 SUPPLY & DELIVERY OF COMPOST, BLACK GOLD OR EQUAL**

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

WHEREAS, the following bids for Bid No. 21G04, Supply & Delivery of Compost, Black Gold or Equal was received, opened and publicly read:

BIDDER	BID PRICE
Item 1. Supply of Compost, delivered per cubic yard	
Stony Creek Services, LLC	\$22.37
B & B Maintenance Services	\$23.95
Got Mulch Too	\$27.25
Barbato Nursery Corp	\$40.00
Long Island Compost	\$46.50

WHEREAS, the Commissioner of General Services rejected the bid submitted by Stony Creek Services, LLC in its entirety as they failed to complete the required forms in the bidding documents;

NOW, THEREFORE, be it

RESOLVED, that based upon the recommendations of the Commissioner of General Services and the Commissioner of the Department of Public Works and upon their finding their aforementioned bids fair and reasonable, Bid No. 21G04 be and is hereby awarded to the low bidder B & B Maintenance Services; and be it further

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

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

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 107 FEBRUARY 17, 2021
AWARDING BID NO. 21G06 BODY WORK FOR T.O.B. CARS, SPORTS UTILITY VEHICLES, VANS & PICKUP TRUCKS**

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

WHEREAS, the following bids for Bid No. 21G06 Body Work for T.O.B. Cars, Sports Utility Vehicles, Vans & Pickup Trucks were received, opened and publicly read:

SPREADSHEET ON FILE IN DEPT. OF GENERAL SERVICES

RESOLVED, that based upon the recommendation of the Commissioner of General Services and the Deputy Commissioner of D.P.W. and upon their finding the aforementioned bids to be fair and reasonable, Bid No. 21G06 be and is hereby awarded to the sole bidder, Nationwide Auto Painting, Inc; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with Nationwide Auto Painting, 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 contracts may be extended for two (2) additional one (1) year periods at the discretion of the Commissioner of General Services

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 108 FEBRUARY 17, 2021
AWARDING BID NO. 21G07 OFFICE SUPPLIES**

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

WHEREAS, the following bids for Bid No. 21G07 Office Supplies were received, opened and publicly read:

Item	Vendor	Percentage off
1. Discount off Catalog - General Office Supplies	W. B. Mason	50%
	Cascade School Supplies	35%
2. Discount off Catalog - Furniture	W. B. Mason	49.1%
	Cascade School Supplies	15%
3. Discount off Catalog – Electronics & Computer Supplies	W. B. Mason	40.0%
	Cascade School Supplies	15%

RESOLVED, that based upon the recommendation of the Commissioner of General Services and upon his finding the aforementioned bids to be fair and reasonable, Bid No. 21G07 be and is hereby awarded to the highest bidder, W. B. Mason; and be it further

RESOLVED, that the Supervisor be and he is hereby authorized to execute a one (1) year contract with W.B. Mason and that the form and content of said contract shall be subject to the approval of the Town Attorney, and be it further

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 109 FEBRUARY 17, 2021
AUTHORIZING REFUND OF PAYMENT**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Environmental Control that the following payment be refunded as an overpayment:

REFUND OF PAYMENT:

PAYEE	ACCOUNT	TYPE	AMOUNT	REASON
Manuel Concha 6148 Floral Lakes Drive Delray Beach, FL 33484	Concha, Manuel 381 Woods Road North Babylon, NY 11703	Commercial Waste District	\$660.04	Overpayment
Leticia Mena 40 State Street Valley Stream, NY 11580	Mena Ernesto & Leticia 427 York Pl West Babylon, NY 11704	Commercial Waste District	\$24.93	Overpayment
Leticia Mena 40 State Street Valley Stream, NY 11580	Mena Ernesto & Leticia 427 York Pl West Babylon, NY 11704	Commercial Waste District	\$10.06	Overpayment

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 110 FEBRUARY 17, 2021
AUTHORIZING REFUND OF FEES**

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

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

NAME and ADDRESS	TYPE	AMOUNT
Paul Smith 74 Washington Drive Centerport, New York 11721	Viking- Replacement TOB jacket	\$82.00

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 111 FEBRUARY 17, 2021
AUTHORIZING RELEASE OF BOND**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Commissioner of Planning and Development, that the following incomplete site work bond be released from Town Trust:

PAYEE	PROPERTY LOCATION	APPLICATION/PERMIT #	AMOUNT DUE
Stew Leonard's 100 Westport Avenue Norwalk, CT 06851	261 Airport Plaza Farmingdale, NY 11735	Building Permit #'s: 2020-0985	\$500.00
18 West Realty Corp. 45 Holly Drive Smithtown, NY 11787	610 Farmingdale Road North Lindenhurst, NY 11757	Building Permit #'s: 2020-1164	\$500.00

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 112 FEBRUARY 17, 2020
AUTHORIZING RELEASE OF BONDS**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Clerk that the following BONDS for street excavations be released:

PERMIT	DATE	NAME & ADDRESS	TYPE	AMOUNT
10186	1/25/2017	Harborview Estates, Inc. 64 Park Avenue, suite 100 Bay Shore, NY 11706	BOND	\$5,425.00
10187	1/25/2017	Harborview Estates, Inc. 64 Park Avenue, suite 100 Bay Shore, NY 11706	BOND	\$22,500.00

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

**RESOLUTION NO. 113 FEBRUARY 17, 2021
AUTHORIZING EMPLOYEE REIMBURSEMENT**

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, that the Comptroller is hereby authorized to issue reimbursement to the following employee(s):

EMPLOYEE	AMOUNT
Delores Bocklet	\$51.96 reimbursement for supplies

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

**RESOLUTION NO. 114 FEBRUARY 17, 2021
AUTHORIZING 2020 BUDGET MODIFICATION**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Town Comptroller, that the following 2020 Budget Modification is hereby authorized:

	Increase	Decrease
General Fund		
Purchasing		
Administrative		
A.1345.13	\$ 6,439	
Full Time Clerical		
A.1345.14	\$ 2,175	
Buildings		
Full Time Clerical		
A.1620.14	\$ 414	
Part Time Clerical		
A.1620.16	\$ 4,016	
Overtime		
A.1620.19	\$ 7,215	
Professional and Technical Services		
A.1620.44	\$ 2,450	
Full Time Labor		
A.1620.15		\$ 27,918
Central Printing and Mailing		
Full Time Clerical		
A.1670.14	\$ 1,444	
Program Operations		
A.1670.47	\$ 2,958	
Central Data Processing		
Repairs and Maintenance		
A.1680.46	\$ 807	

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

**RESOLUTION NO. 115 FEBRUARY 17, 2021
AUTHORIZING 2021 BUDGET MODIFICATION**

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

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

	Increase	Decrease
General Fund		
Law		
Part Time Clerical		
A.1420.16	\$ 25,000	
Administrative		
A.1420.13	\$ 4,000	
Professional and Technical Services		
A.1420.44		\$ 4,000
Assessment		

Professional and Technical Services		
A.1355.44		\$ 25,000
Promotion of Industry		
Member of a Board		
A.6420.12	\$ 7,000	
Contingent Account		
Miscellaneous		
A.1990.49		\$ 7,000

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

RESOLUTION NO. 116 FEBRUARY 17, 2021

AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT USE OF FUNDS STATEMENT, AND THE FISCAL YEAR 2020 ANNUAL UPDATE TO THE FIVE-YEAR CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN TO INCREASE THE AMOUNT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME

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

WHEREAS, the Town of Babylon proposes to amend its Fiscal Year 2020 Community Development Use of Funds Statement, and the Fiscal Year 2020 Annual Update to the Five-Year Consolidated Housing and Community Development Plan ("Plan") to increase the amount of Community Development Block Grant Program Income; and

WHEREAS, the Fiscal Year 2020 Plan anticipated receiving One Hundred Thousand Dollars and 00/100 (\$100,000.00) of CDBG Program Income; and

WHEREAS, the actual amount of CDBG Program Income is One Hundred Thirteen Thousand Three Hundred Twenty-Five Dollars and 56/100 (\$113,325.56); and

NOW, THEREFORE, be it

RESOLVED, that the Town of Babylon does hereby amend its Fiscal Year 2020 Community Development Use of Funds Statement, and the Fiscal Year 2020 Annual Update to the Five Year Consolidated Housing and Community Development Plan to increase the amount of Community Development Block Grant Program Income to One Hundred Thirteen Thousand Three Hundred Twenty-Five Dollars and 56/100 (\$113,325.56); and be it further

RESOLVED, that the amendment to the Plan not be subject to U.S. Department of Housing and Urban Development Community Development Program citizen participation procedures in accordance with 24 CFR 91.105; and be it further

RESOLVED, that the Comptroller make these changes to the affected budget.

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

RESOLUTION NO. 117 FEBRUARY 17, 2021

AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT USE OF FUNDS STATEMENT, AND THE FISCAL YEAR 2020 ANNUAL UPDATE TO THE FIVE-YEAR CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN TO DECREASE THE AMOUNT OF HOME PROGRAM INCOME

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

WHEREAS, the Town of Babylon proposes to amend its Fiscal Year 2020 Community Development Use of Funds Statement, and the Fiscal Year 2020 Annual Update to the Five-Year Consolidated Housing and Community Development Plan ("Plan") to decrease the amount of HOME Grant Program Income; and

WHEREAS, the Fiscal Year 2020 Plan anticipated receiving One Hundred Thousand Dollars and 00/100 (\$100,000.00) of HOME Program Income; and

WHEREAS, the actual amount of HOME Program Income is Eighty-One Thousand Nine Hundred Thirty-Four Dollars and 38/100 (\$81,934.38); and

NOW, THEREFORE, be it

RESOLVED, that the Town of Babylon does hereby amend its Fiscal Year 2020 Community Development Use of Funds Statement, and the Fiscal Year 2020 Annual Update to the Five Year Consolidated Housing and Community Development Plan to decrease the amount of HOME Grant Program Income to Eighty-One Thousand Nine Hundred Thirty-Four Dollars and 38/100 (\$81,934.38); and be it further

RESOLVED, that the amendment to the Plan not be subject to U.S. Department of Housing and Urban Development Community Development Program citizen participation procedures in accordance with 24 CFR 91.105; and be it further

RESOLVED, that the Comptroller make these changes to the affected budget.

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

RESOLUTION NO. 118 FEBRUARY 17, 2021

AUTHORIZING THE SUPERVISOR TO EXECUTE YOUTH SERVICE PROJECT CONTRACTS FOR THE 2021 BUDGET YEAR

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

BE IT RESOLVED, by the Town Board of the Town of Babylon that the Supervisor be and he hereby is authorized, but not mandated, to execute youth service project contracts for the 2021 budget year subject to the approval of the Town Attorney as to form and content as follows:

Babylon Village Youth Project, Inc.	\$57,614.00
Family Life Center, Inc.	\$65,000.00
Lindenhurst Youth Service Board, Inc.	\$146,460.00
North Babylon Teen Center, Inc.	\$108,910.00
United North Amityville Youth Organization, Inc.	\$118,967.00
West Babylon Community Youth Center Inc.	\$38,500.00

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

RESOLUTION NO. 119 FEBRUARY 17, 2021

AUTHORIZING A CONTRACT WITH FREDERICK P. GALLAGHER, LABOR CONSULTANTS

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

WHEREAS, a proposal for labor and personnel services was solicited from Frederick P. Gallagher, Labor Consultants, and

WHEREAS, the Professional Consultant Evaluation Committee convened on February 16, 2021 with the Deputy Supervisor, the Chief of Staff, Town Attorney, Comptroller, the Commissioner of General Services, and the Commissioner of the Department of Public Works in attendance to review the aforementioned proposals; and

WHEREAS, after a thorough review of the proposal, the Committee recommends the award of a contract to Frederick P. Gallagher, Labor Consultants at a rate of FIFTY-FIVE (\$55.00) DOLLARS PER HOUR, not to exceed FIFTY-FIVE THOUSAND (\$55,000.00) PER ANNUM

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 contract with Frederick P. Gallagher, Labor Consultants at a rate of FIFTY-FIVE (\$55.00) DOLLARS PER HOUR, not to exceed FIFTY-FIVE THOUSAND (\$55,000.00) PER ANNUM

RESOLVED, that said contract may be extended for three (3) additional one (1) year periods at the discretion of the Town Attorney and that said contract shall be subject to the approval of the Town Attorney as to form and content.

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

RESOLUTION NO. 120 FEBRUARY 17, 2021

APPOINTING BOARD MEMBERS AND SETTING SALARIES OF PLUMBING BOARD

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

WHEREAS, a scrivener’s error was made for Resolution No. 18 of 2021, “APPOINTING BOARD MEMBERS AND SETTING SALARIES OF PLUMBING BOARD.” James Cummings was listed as a member instead of Jonathan Lombardo. The aforementioned error is being corrected by this resolution; and

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

NAME	TITLE	TERM EXP.	SALARY
Peter Russo	Chairperson	12/31/2023	8,500/ann.
Vincent Biondo	Member	12/31/2022	8,000/ann.
Jonathan Lombardo	Member	12/31/2022	8,000/ann.
Nunzio Russo	Member	12/31/2022	8,000/ann.
Sebastian LaMonica	Member	12/31/2023	8,000/ann.
Tom Montiglio	Member	04/11/2022	8,000/ann.
Ryan Truncali	Member	12/31/2025	8,000/ann.
Desiree Norris	Secretary		5,000/ann.

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

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 121 FEBRUARY 17, 2021
SCHEDULING A PUBLIC HEARING IN REFERENCE TO AMENDING CHAPTER 3, ARTICLE II, SECTION 3-4
OF THE TOWN OF BABYLON UNIFORM CODE OF TRAFFIC ORDINANCES**

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 17th day of March, 2021 at 3:30 p.m., prevailing time, to consider amending Chapter 3, Article II, Section 3-4 of the Town of Babylon Uniform Code of Traffic Ordinances as set forth in the annexed Exhibit “A”; and be it further

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

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

EXHIBIT “A”

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

Delete from Schedule K:

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/ Days</u>
Parliament Place/West Side From a point 112 feet +/- North of Mohawk Drive North for 53 feet +/- (To School Property)	NB	No Stopping	8:00 a.m. to 9:00 a.m. 2:30p.m.to 3:30 p.m. / School Days
Parliament Place/East Side In front of house number 89 For the property frontage of 62 feet +/- (Next to School Property)	NB	No Stopping	8:00 a.m. to 9:00 a.m. 2:30 p.m.to 3:30 p.m. / School Days

ADD to Schedule K:

<u>Name of Street/Side Location</u>	<u>Hamlet</u>	<u>Regulation</u>	<u>Hours/ Days</u>
Parliament Place/West Side From a point 112 feet +/- North of Mohawk Drive North for 53 feet +/- (To School Property)	NB	No Stopping	8:00 a.m. to 9:30 a.m. 2:30p.m.to 4:00 p.m. / School Days
Parliament Place/East Side In front of house number 89 For the property frontage of 62 feet +/- (Next to School Property)	NB	No Stopping	8:00 a.m. to 9:30 a.m. 2:30p.m.to 4:00 p.m. / School Days

RESOLUTION NO. 122 FEBRUARY 17, 2021
SCHEDULING A PUBLIC HEARING ON THE REZONING APPLICATION OF GAETANO PINELLO FOR THE PREMISES
IDENTIFIED BY SCTM#: 0100-193-04-55, 56, 57, & 58 LOCATED ON THE N/W/C/O
MONTAUK HIGHWAY & HAWKINS BLVD, COPIAGUE

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 24th day of March, 2021 at 6:00 p.m., prevailing time, on the application for a change of zone of the property at SCTM No#: 0100-193-04-55, 56, 57, & 58, further described on Schedule A attached hereto. The applicant proposes a change of zone from E-Business District to MR-Multiple Residence District, in order to construct one (1) building, with twelve (12) one-bedroom units. And be it;

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

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

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

SCHEDULE A

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

BEGINNING at a point on the northerly side of Montauk Highway (S.R. 27A) (Merrick Road) at the southerly end of a line connecting the northerly side of said Montauk Highway and the westerly side of Hawkins Boulevard;

RUNNING THENCE along the southerly side of said Montauk Highway, the following three (3) courses and distances:

1. South 83 degrees 00 minutes 02 seconds West, 52.35 feet;
2. North 13 degrees 07 minutes 20 seconds West, 3.03 feet;
3. South 83 degrees 00 minutes 02 seconds West, 151.37 feet;

THENCE North 13 degrees 07 minutes 20 seconds West, 88.61 feet;

THENCE North 76 degrees 52 minutes 40 seconds East, 210.50 feet to the westerly side of Hawkins Boulevard to the northerly end of said line connecting the northerly side of said Montauk Highway and the westerly side of said Hawkins Boulevard;

THENCE South 34 degrees 58 minutes 15 seconds West, 10.68 feet along said line to the northerly side of said Montauk Highway, at THE POINT OR PLACE OF BEGINNING.

RESOLUTION NO. 123 FEBRUARY 17, 2021
SCHEDULING A PUBLIC HEARING TO LIFT TOWN BOARD COVENANT AND RESTRICTIONS FOR PLANNING JOB# 20-07ADIN

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, that a Public Hearing be held at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 17th day of March, 2021 at 3:30 p.m., prevailing time, on lifting covenants and restrictions imposed by the Town Board by Resolution No. 308 of 1992 and amended by Resolution No.584 of 1996 for the property at SCTM No#: 0100-165-01-32, further described on Schedule A attached hereto. The applicant requested relief of these imposed covenants and restrictions in connection with the redevelopment of the property for a new gas station and convenience store. And be it;

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

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

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

SCHEDULE A

ALL THAT A CERTAIN PLOT, PIECE OR PARCEL OF LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON ELECTED, SITUATE, LYING AND BEING IN NORTH AMITYVILLE, TOWN OF BABYLON, COUNTY OF SUFFOLK, STATE OF NEW YORK, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY SIDE OF BENTLEY ROAD (50' WIDE) IAT THE SOUTHERLY END OF AN ARC CONNECTING SAID NORTHERLY SIDE OF BENTLEY ROAD WITH THE WESTERLY SIDE OF BROADWAY (VARIABLE WIDTH ROW) AND FROM SAID BEGINNING POINT RUNNING, THENCE:

1. ALONG SAID NORTHERLY SIDE OF BENTLEY RD., NORTH 70° - 07 MINUTES- 102 WEST, A DISTANCE OF 103.24 FEET TO THE POINT OF CURVATURE, THENCE;
2. NORTH WESTERLY AND STILL ALONGSIDE NORTHERLY SIDE OF BENTLEY ROAD, ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 242.85 FEET, IN ARC DISTANCE OF 46.76 FEET TO A POINT, THENCE;
3. NORTH 08 DEGREES -06 MINUTES AND 16 SECONDS EAST, A DISTANCE OF 179.03 FEET TO A POINT ON THE SOUTHERLY SIDE OF LANDS N/F THE STATE OF NEW YORK, THENCE;
4. ALONG SAID LANDS, SOUTH 72 DEGREES -05 MINUTES - 20 SECONDS EAST, A DISTANCE OF 127.77 FEET TO A POINT ON THE AFOREMENTIONED WESTERLY SIDE OF BROADWAY, THENCE;
5. ALONG SAID WESTERLY SIDE OF BROADWAY, SOUTH 06 DEGREES - 20 MINUTES-2 SECONDS EAST, A DISTANCE OF 173.12 FEET TO A POINT OF CURVATURE ON THE NORTHERLY SIDE OF THE AFOREMENTIONED ARC, THENCE;
6. ALONG SET ARC IN A SOUTHWESTERLY DIRECTION, ALONG THE CURVE TO THE RIGHT, HAVING A RADIUS OF 20.00 FEET, AN ARC DISTANCE OF 40.57 FEET TO THE POINT AND PLACE OF BEGINNING.

**RESOLUTION NO. 124 FEBRUARY 17, 2021
ADOPTING LOCAL LAW NO. 2 OF 2021 AMENDING CHAPTER 53
OF THE BABYLON TOWN CODE (Department of Receiver of Taxes)**

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

WHEREAS, the Town Board of the Town of Babylon having duly called and held a Public Hearing at Babylon Town Hall, 200 East Sunrise Highway, Lindenhurst, New York, on the 3rd day of February 2021 upon the question of enactment of Local Law No. 2 of 2021 of the Town of Babylon, Suffolk County, New York, being a Local Law adding the Code of the Town of Babylon, Chapter 53 (Department of Receiver of Taxes); WHEREAS; In accordance with Part 617.5 (c.) (26), State Environmental Quality Review (SEQR), the adoption of this Local Law is classified a Type II Action and not subject to environmental review under SEQR; and

NOW, THEREFORE, be it

RESOLVED AND ORDAINED, by the Town Board of the Town of Babylon that Local Law No. 2 of 2021, of the Town of Babylon, Suffolk County, New York, is hereby enacted as follows and effective upon its filing with the New York State Department of State:

**LOCAL LAW NO. 2 of 2021
AMENDING THE CODE OF THE TOWN OF BABYLON, CHAPTER 53**

Section 1. **AMEND** as follows:

CHAPTER 53
DEPARTMENT OF RECEIVER OF TAXES



§ 53-2 Department established; powers and duties of Receiver of Taxes.

A. There shall be in the Town of Babylon a Department of the Receiver of Taxes. The principal executive officer and administrative head of such Department shall be the Receiver of Taxes, who shall be elected to said office for the term fixed by law at such salary as may from time to time be fixed by said Town Board. The Receiver of Taxes shall be the head of the Department, with power and authority to appoint and remove officers and employees under his jurisdiction in accordance with civil service law and other applicable law.

(B) Powers and duties of Commissioner.

- (1) The Receiver of Taxes is empowered herein to appoint a Deputy Receiver of Taxes who shall generally act for and on his behalf and who shall perform such duties as are vested in and imposed upon that office by the provisions of this chapter, by statute or by other lawful authority.
- (2) The Receiver of Taxes is also empowered herein to appoint a confidential secretary and an executive assistant to the Receiver for such administrative functions as may be assigned and to advise and aid the Receiver in the planning and coordination of projects and policies of the Department.
- (3) Before entering upon the duties of his office, the Receiver or Taxes shall execute and file with the Town Clerk an official undertaking, if the same is required by the Town Board, in such form as approved by the Town Attorney.



Section 2. Severability.

If any clause, sentence, paragraph, subdivision, section, or other part of this local law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgement shall not affect, impair or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Section 3. Effective Date.

This local law shall take effect immediately upon filing in the Office of the Secretary of the State of New York.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 125 FEBRUARY 17, 2021
PROCLAIMING THE MONTH OF MARCH AS IRISH AMERICAN HERITAGE MONTH IN THE TOWN OF BABYLON**

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

WHEREAS, In February, 2019, the Suffolk County Legislator and Suffolk County Executive Steve Bellone voted on and approved a resolution to designate March as Irish American Heritage Month in Suffolk County; and WHEREAS, a request was made to illuminate the north side of the H. Lee Dennison Executive Office Building with Green Glow on March 17th, beginning in 2019 and continuing every year thereafter; and

WHEREAS, in order to increase awareness and educate residents of the Town of Babylon of the importance of Irish American heritage, the Town of Babylon will join the Suffolk County with proclaiming the month of March as Irish American Heritage month; and

WHEREAS, to coincide with Suffolk County, the Town Hall Building will be illuminated with a green glow on March 17th 2021; and NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Babylon does hereby proclaim March as "Irish American Heritage" Month in the Town of Babylon and that the Town Hall Building will be illuminated with a green glow on March 17th 2021.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 126 FEBRUARY 17, 2020
AUTHORIZING THE CEREMONIOUS CHANGING OF A STREET NAME**

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

WHEREAS, Auxiliary Police Captain Anthony Denoyior was a resident of Deer Park. He passed at the age of 55 due to complications from COVID, and left behind a loving wife and two sons; and

WHEREAS, Anthony was a true credit to the Town of Babylon. He volunteered for nearly two decades with the Auxiliary Police 1st Precinct Unit, rising to the rank of Captain and provided over 4,000 hours of service to the community. His name was posthumously submitted to receive the President's Volunteer Service Award; and

WHEREAS; Anthony was a community-oriented person who also donated his time to the little league program. His wife recently created a foundation in Anthony's name which continues his giving ways. This new foundation helps those in need; so far it has helped with toy drives and scholarships; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon authorizes the ceremonious changing of the name of Carto Circle, Deer Park, to "Auxiliary Police Captain Anthony Denoyior Circle," and be it further

RESOLVED, the Town of Babylon Department of Public Works shall install signs above the current street signs stating "Auxiliary Police Captain Anthony Denoyior Circle"

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 127 FEBRUARY 17, 2021

ACCEPTANCE OF DEED OF STREET DEDICATION FOR PORTION OF MAPLEWOOD ROAD, EAST FARMINGDALE ADJACENT TO SCTM NO. 0100-218.00-02.00- P/O 021 &022 FROM DINGLE BAY ENTERPRISE LTD. (TO TOWN OF BABYLON

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, upon the recommendation of the Department of Public Works, Division of Highway Engineering, that the deeds of dedication for the street dedications set forth on the attached Schedule "A", be and is hereby accepted.

AND BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute any documents necessary to effectuate the dedication subject to the approval of the Town Attorney as to form.

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

Exhibit "A"

Metes & Bounds Description

ALL THAT A CERTAIN PLOT, PIECE OR PARCEL OF LAND SITUATE, LYING AND BEING IN TOWN OF BABYLON, SUFFOLK COUNTY AND STATE OF NEW YORK, KNOWN AND DESIGNATED AS PARTS OF LOT 36, 37, 38, AND 39 AS SHOWN ON A CERTAIN MAP ENTITLED "REVISED MAP OF A PORTION OF PINWOOD PARK" FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SUFFOLK ON MAY 31, 1928 AS MAP NUMBER 868 AND BEING MORE PARTICULAR BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY SIDE OF MAPLEWOOD ROAD WHERE THE DIVISION LINE BETWEEN LIGHTS 39 AND 40 ACCORDING TO SAID MAP INTERSECTS SAID WESTERLY SIDE OF MAPLEWOOD ROAD.

RUNNING THENCE SOUTH 85° 43'00" WEST 5.00 FEET TO A POINT.

RUNNING THENCE NORTH 0 4° 17'00" WEST 99.07 FEET TO A POINT.

RUNNING THENCE SOUTH 04°17'00" EAST 49.56 ALONG THE WESTERLY SIDE OF MAPLEWOOD ROAD TO THE POINT OR PLACE OF BEGINNING.

5' STREET DEDICATION
34 MAPLEWOOD ROAD, WEST BABYLON

RESOLUTION NO. 128 FEBRUARY 17, 2021

ACCEPTANCE OF DEED OF STREET DEDICATION FOR PORTION OF SMITH STREET, EAST FARMINGDALE ADJACENT TO SCTM NO. 0100-02.00-01.00-022.001 FROM 2263 FARMINGDALE LLC., TMJ UNIVERSAL LLC., LILLIO HOLDINGS LLC., JT DORCHESTER LLC., CSEA 14 LLC. TO TOWN OF BABYLON

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

BE IT RESOLVED, by the Town Board of the Town of Babylon, upon the recommendation of the Department of Public Works, Division of Highway Engineering, that the deeds of dedication for the street dedications set forth on the attached Schedule "A", be and is hereby accepted.

AND BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute any documents necessary to effectuate the dedication subject to the approval of the Town Attorney as to form.

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

Exhibit "A"

Metes & Bounds Description

ALL THT A CERTAIN PLOT, PIECE OR PARCEL OF LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON ELECTED, SITUATE, LYING AND BEING IN THE STATE OF NEW YORK, COUNTY OF SUFFOLKCK, TOWN OF BABYLON KNOWN AS SUFFOLK COUNTY TAX MAP NUMBER DISTRICT 0100 SECTION 02, BLOCK 01, PORTION OF LOT 22.1, WAS PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON SOUTHERLY LINE OF SMITH STREET. SET POINT OF BEGINNING BEING 127 FEET +/- EAST OF THE INTERSECTION CONNECTING THE SOUTHERLY LINE OF SMITH STREET WITH THE EASTERLY LINE OF BROADHOLLOW ROAD (NEW YORK STATE ROUTE 110).

RUNNING THENCE HOW LONG DOES SOUTHERLY LINE OF SMITH ST., SOUTH 8° 3 FEET AND 32 INCHES EAST A DISTANCE OF 97.40 FEET TO THE TRUE POINT OF BEGINNING;

RUNNING THENCE ALONG AND THROUGH LOT 22 ON THE MAP OF "20 SMITH STREET" THE FOLLOWING FOUR COURSES AND DISTANCES:

1. NORTH 04° 17'20" EAST A DISTANCE OF 10.00 FEET TO A POINT;
2. 5° 42'40" EAST A DISTANCE OF 137.84 FEET TO A POINT;
3. SOUTH 04° 17'20" WEST A DISTANCE OF 10.00 FEET TO A POINT;
4. NORTH 85° 42'40" WEST A DISTANCE OF 137.84 FEET TO A POINT AND PLACE OF BEGINNING.

CONTAINING WITHIN SAID BOUNDS MORE OR LESS 1378.4 FT.² (0.032 ACRES +/-)

RESOLUTION NO. 129 FEBRUARY 17, 2021

AUTHORIZING SECURING, BOARD UP AND SITE CLEAN UP OF UNSAFE STRUCTURE LOCATED AT 31 CAPTREE ISLAND, CAPTREE ISLAND, NEW YORK 11702 SCTM No. 0100-239.00-01.00-032.000

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

WHEREAS, a certain structure, located at **31 Captree Island, Captree Island, NY**, bearing Suffolk County Tax Map No. **0100-239.00-01.00-032.000** is open and accessible to the public and threatening the health, safety and welfare of the surrounding community residents, and WHEREAS, pursuant to Local Law No. 1 of 1981 and Local Law No. 1 of 1978 all necessary proceedings have been completed in connection with the removal/securing of the aforementioned unsafe structure, and

WHEREAS, the inspector's report dated **January 5, 2021**, indicates the glass on the upstairs slider doors have holes in them and the doggie door on the east side is open and accessible therefore the securing/board up of the premises is the most likely and prudent course of action,

WHEREAS, a hearing was held this day; and

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Babylon does hereby order the securing/board up of the unsafe structures located on the premises at **31 Captree Island, Captree Island, NY**, A/K/A **SCTM No. 0100-239.00-01.00-032.000**, in accordance with the Conclusions and Recommendations set forth in the inspector's report on file in the Department of Code Enforcement, and be it further

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

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

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

VOTES: 5 _____ YEAS: 5 _____ NAYS: 0 _____

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 130 FEBRUARY 17, 2021

AUTHORIZING CHANGE ORDER NO. 5 IN CONTRACT WITH PREMIER MECHANICAL SERVICES, INC. FOR BID NO. 19G31M, INSTALLATION OF NEW HVAC SYSTEM AT TOWN HALL, MECHANICAL (HVAC) CONSTRUCTION

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

WHEREAS, Bid No. 19G31M, Installation of New HVAC System at Town Hall, Mechanical (HVAC) Construction was awarded to Premier Mechanical Services, Inc. pursuant to Resolution No. 51 of January 2, 2020 for a total contract amount of TWO MILLION, FOUR HUNDRED SEVEN THOUSAND DOLLARS (\$2,407,000.00) and, WHEREAS, Change Order No.1 was approved pursuant to Resolution No. 295 of April 7, 2020, which resulted in no change to the contract amount and

WHEREAS, Change Order No. 2 was approved pursuant to Resolution No. 361 of May 13, 2020, which resulted in no change to the contract amount and

WHEREAS, a credit was authorized pursuant to Resolution No. 520 of July 20, 2020 decreasing the total contract amount to TWO MILLION, THREE HUNDRED NINETY-SIX THOUSAND, NINE HUNDRED NINETY DOLLARS AND 62/100 (\$2,396,990.62) and

WHEREAS, Change Order No. 3 was approved pursuant to Resolution No. 602 of September 23, 2020, increasing the contract amount to TWO MILLION, FOUR HUNDRED THIRTY THOUSAND, ONE HUNDRED TWENTY-THREE DOLLARS AND 79/100 (\$2,430,123.79), and

WHEREAS, Change Order No. 5 was approved pursuant to Resolution No. 796 of December 23, 2021, increasing the contract amount to TWO MILLION, FOUR HUNDRED THIRTY-THREE THOUSAND, NINETY DOLLARS AND 56/100 (\$2,433,090.56).

WHEREAS, the Change Order Review Committee convened on February 16, 2021 with the Chief of Staff, Town Attorney, Comptroller, Commissioner of Planning & Development and the Commissioner of General Services in attendance to review Change Order No. 5, and

WHEREAS, the Change Order Review Committee and Cashin Associates, P.C. recommend the approval of Change Order No. 5 as follows:

Change Order No. 5 – Provide and Install all labor and materials to make modifications associated with the fire rated vault in Town Clerk	\$7,590.48
Total Change Order No. 5	\$7,590.48

NOW, THEREFORE, be it RESOLVED, that based upon the recommendations of the Change Order Review Committee and Cashin Associates, P.C. the Supervisor be and is hereby authorized to execute Change Order No. 5 in the amount SEVEN THOUSAND FIVE HUNDRED NINETY DOLLARS AND 48/100 (\$7,590.48) increasing the total contract amount to TWO MILLION, FOUR HUNDRED FORTY THOUSAND, SIX HUNDRED EIGHT ONE DOLLARS AND 04/100 (\$2,440,681.04).

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

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

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 131 FEBRUARY 17, 2021

APPOINTING PERSONNEL TO ADDITIONAL POSITIONS AND SETTING SALARIES

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 that the following employees are appointed to the additional positions listed below at the annual salaries indicated herein and that the same are hereby effective as of this date:

NAME	TITLE	SALARY
Anthony Borrero	p/t Stock Clerk	5,000
Cathy Sesselman	Scanning Technician	2,500
Cathy Hyde	Assistant to Town Board	9,000
Celeste Kusmierski	Events Planning Chairperson	9,000
Dawn Carberry	Subregistrar	2,500
Denise Graziano	p/t Clerk	32,500
Donna Somma	Diversity Officer	4,500
Geraldine Compitello	Clerk Advisory Chairperson	10,000
Gilbert Hanse	Emergency Preparedness Coordinator	10,000
Jennifer Montiglio	Tax Warrant Coordinator	10,000
Jen Taus	Secretary to Town Board	6,000
Jorge Rosario	Counsel to Rental Review Board	4,000
Joseph Olmedo	Drug & Alcohol Coordinator	3,500
Joseph Wilson	Sanitation Commission Chairman	2,000
Katherine Lynch	p/t Purchasing Technician	32,500
Lori Lynn Hansen	Deputy Registrar	3,150
Madeline Quintyne-McConney	Special Events Coordinator	5,000
Marianne Hunt	Part-time Executive Assistant to Assessor	2,000
Patrick Farrell	Task Force Director	5,000
Peter Russo	Plumbing Regulation Liaison to NYS	9,500
Rachel Scelfo	Workforce Housing Coordinator	8,500
Ronald Kluesener	Solid Waste Administrator	8,500
Stephen Greenwald	Traffic Safety Coordinator/Secretary	5,200
Stephen Greenwald	Grant Writer	5,000
Susanne Boltz	HUD Coordinator	7,000
Thomas Stay	Drainage Coordinator	2,000
Umeko Healy	Deputy Assistant to Town Board	4,000
Stephanie Brennan	Part Time Citizens Advocate	3,000
Victoria Marotta	Director of Community Development	4,000
Thomas Vetri	Assistant Solid Waste Coordinator	6,000
Edward Buturla	Solid Waste Billing Coordinator	4,500
Noreen Wood	Tax Receiver Transition Coordinator	1,500
Mary Sullivan	Tax IDA Coordinator	2,500
Linda Murphy-Puglia	Tax IT Coordinator	2,500
Kevin Bonner	COVID-19 Response Coordinator	15,000
Kelley Medwig	Demolition Coordinator	5,000

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 132 FEBRUARY 17, 2021
APPOINTING PART-TIME PERSONNEL**

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

BE IT RESOLVED by the Town Board of the Town of Babylon that the following persons be and they are hereby appointed and/or reappointed to the positions and departments indicated at the salaries indicated, effective February 17, 2021.

<u>NAME</u>	<u>TITLE & DEPARTMENT</u>	<u>SALARY</u>
Richard Casey	p/t Asst. Town Attorney	25,000/ann. Plus health benefits
David Bishop	p/t Asst. Town Attorney	18,000/ann.
Kevin Snover	p/t Asst. Town Attorney	20,000/ann. Plus health benefits
William Wexler	p/t Asst. Town Attorney	20,000/ann. Plus health benefits
Fred Thiele	p/t Asst. Town Attorney	30,000/ann.
Lindsay Henry	p/t Asst. Town Attorney	50,000/ann. Plus health benefits
Pamela Greene	p/t Asst. Town Attorney	35,000/ann. Plus health benefits
Janice Stamm	p/t Asst. Town Attorney	25,000/ann Plus health benefits

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

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

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 133 FEBRUARY 17, 2021
APPOINTING CHIEF LIFEGUARD**

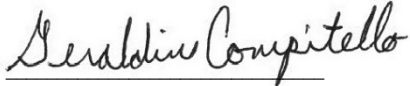
The following resolution was offered by Councilman McSweeney and seconded by Councilman Gregory

BE IT RESOLVED, that Terrence Manning is hereby appointed as Chief Lifeguard and John Bachety is hereby appointed as First Assistant Chief Lifeguard, effective February 1, 2021 pursuant to the Lifeguard Contract.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

Being no further business before the Board, the meeting adjourned at 3:39 pm on the motion of Councilman Gregory, seconded by Councilman McSweeney.



Geraldine Compitello, Town Clerk

/jt