

TOWN OF BABYLON INDUSTRIAL DEVELOPMENT AGENCY
RESOLUTION OF THE BOARD OF DIRECTORS
JULY 23, 2025

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN EASEMENT
AGREEMENT WITH THE LONG ISLAND RAIL ROAD AND P.C. RICHARD & SON FOR
INSTALLATION AND MAINTENANCE OF A SECURITY FENCE

WHEREAS, the Town of Babylon Industrial Development Agency (the "Agency") is the owner of certain property located within the Town of Babylon, Suffolk County, New York; and

WHEREAS, the Agency has been engaged in discussions with the Long Island Rail Road ("LIRR") and P.C. Richard & Son ("P.C. Richard's") regarding the installation and maintenance of a security fence for the mutual benefit of the parties and in furtherance of public safety; and

WHEREAS, in order to facilitate the installation and ongoing maintenance of the security fence, the parties have proposed the granting of a perpetual easement across a portion of Agency property; and

WHEREAS, the Agency finds that the granting of such easement is in the best interest of the Agency and consistent with its mission to support public infrastructure and community safety;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Town of Babylon Industrial Development Agency as follows:

1. The Chief Executive Officer of the Agency is hereby authorized to execute an easement agreement with the Long Island Rail Road and P.C. Richard & Son, in form and substance satisfactory to Agency General Counsel, for the purpose of installing, accessing, and maintaining a security fence on or across Agency-owned property.
2. The execution of said easement shall be subject to review and approval by General Counsel as to form.

3. The officers, employees, and agents of the Agency are hereby authorized and directed to take such further actions and execute such additional documents as may be necessary or appropriate to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.