

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 9, 2018
10:00 A.M.

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING IS REQUIRED TO FILL OUT A "PERSON INTENDING TO SPEAK" FORM, WHICH MAY BE OBTAINED FROM THE TOWN CLERK. PLEASE RETURN COMPLETED FORM TO THE TOWN CLERK.

AT THE CONCLUSION OF THE PUBLIC HEARINGS, THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR.

AT THE CONCLUSION OF THE ACTION CALENDAR, ANYONE MAY ADDRESS THE TOWN BOARD RELATED TO ANY MATTER UPON FILLING OUT A "PERSON INTENDING TO SPEAK" FORM, WHICH MAY BE OBTAINED FROM THE TOWN CLERK. PLEASE RETURN COMPLETED FORM TO THE TOWN CLERK AND YOU WILL BE CALLED AT THE APPROPRIATE TIME.

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HEARING - FIRE PROTECTION

To consider the 2018 Fire Protection Agreements. (M.D. 11/18/17 #69).

HEARING - HYDRANT RENTAL

To consider the 2018 Hydrant Rental for the Oyster Bay Fire Protection District and Oyster Bay Water District. (M.D. 11/28/17 #24).

HEARING - HYDRANT RENTAL

To consider the 2018 Hydrant Rental for the Glenwood-Glen Head Fire Protection District and New York American Water Company, Inc. (M.D. 11/28/17 #23).

HEARING - HYDRANT RENTAL

To consider the 2018 Hydrant Rental for the Plainview Fire Protection District and the Plainview Water District. (M.D. 11/28/17 #17).

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PERSONNEL RESOLUTION NO. P-2-18 and PA-5-18

Resolution pertaining to personnel of various departments within the Town of Oyster Bay.

TRANSFER OF FUNDS RESOLUTION NO. TF-2-18

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2018.

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RESOLUTION NO. 1 - 2018

Resolution authorizing a waiver of ice rink fees for Long Island Blues, Inc., Winter Classic Fundraiser to be held January 27, 2018 at the Bethpage Ice Skating Center and January 28, 2018 at Syosset-Woodbury Community Park. (M.D. 12/5/17 #4).

RESOLUTION NO. 2 - 2018

Resolution pertaining to the amendment of parking restrictions in Municipal Parking Field S-1, Syosset, NY. (M.D. 12/5/17 #24).

RESOLUTION NO. 3 - 2018

Resolution authorizing the acceptance of a monetary donation from the New York Rangers Alumni Association in support of the Town of Oyster Bay Youth Hockey Ice Program. (M.D. 12/5/17 #25).

RESOLUTION NO. 4 - 2018

Resolution authorizing an agreement for the employment of the services of a performer to provide entertainment for GAP Program participants on March 23, 2018 at Marjorie R. Post Community Center and March 27, 2018 at Syosset-Woodbury Community Park and for the Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/12/17 #4).

RESOLUTION NO. 5 - 2018

Resolution authorizing an agreement for the employment of the services of a vendor to provide food for GAP Program participants on March 16, 2018 at Syosset-Woodbury Community Park and for the Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/12/17 #5).

RESOLUTION NO. 6 - 2018

Resolution authorizing the Town of Oyster Bay sponsored Youth Arts and Crafts Program for Toddlers Ages two through four. (M.D. 12/12/17 #6).

RESOLUTION NO. 7 - 2018

Resolution authorizing the Town of Oyster Bay Men's Softball League and to adopt an entry fee. (M.D. 12/12/17 #7).

RESOLUTION NO. 8 - 2018

Resolution authorizing the issuance of a refund for a building permit fee to R. Khurana. Account No. PAD B 0001 02555 000 0000. (M.D. 12/12/17 #20).

RESOLUTION NO. 9 - 2018

Resolution authorizing the issuance of a refund for a building permit fee to A. Baranello. Account No. PAD B 0001 02555 000 0000. (M.D. 12/12/17 #21).

RESOLUTION NO. 10 - 2018

Resolution authorizing the issuance of a refund for a building permit fee to Cap-Land Homes. Account No. PAD B 0001 02555 000 0000. (M.D. 12/12/17 #22).

RESOLUTION NO. 11 - 2018

Resolution authorizing the issuance of a refund for a building permit fee to G. Chaggar. Account No. PAD B 0001 02555 000 0000. (M.D. 12/12/17 #23).

RESOLUTION NO. 12 - 2018

Resolution directing the Town Clerk to publish a notice of hearing on proposed amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of said code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing date: January 23, 2018. (M.D. 12/12/17 #24).

RESOLUTION NO. 13 - 2018

Resolution to standardize New Way Refuse Body for Sanitation trucks. (M.D. 12/12/17 #25).

RESOLUTION NO. 14 - 2018

Resolution authorizing the Department of Community & Youth Services to conduct its Annual Talent Competition on March 3, 2018 at the Nassau BOCES, Long Island High School for the Arts, together with the Town of Oyster Bay Arts Council, Inc. (M.D. 12/19/17 #7).

RESOLUTION NO. 15 - 2018

Resolution authorizing the Department of Community & Youth Services to host an Art Gallery and Reception on January 10, 2018 at the Syosset-Woodbury Community Center to welcome the 2018 Rotational Artists and to present awards to the winning artists. (M.D. 12/19/17 #8).

RESOLUTION NO. 16 - 2018

Resolution authorizing the Adult Co-Ed Athletic Program for Basketball at various Town of Oyster Bay facilities and to charge a fee for said program. (M.D. 12/19/17 #9).

RESOLUTION NO. 17 - 2018

Resolution authorizing the Adult Co-Ed Athletic Program for Badminton and Volleyball at various Town of Oyster Bay facilities and to charge a fee for said program. (M.D. 12/19/17 #10).

RESOLUTION NO. 18 - 2018

Resolution authorizing Fitness Workshops at various Town of Oyster Bay facilities and to charge a fee for said programs. (M.D. 12/19/17 #11).

RESOLUTION NO. 19 - 2018

Resolution authorizing the acceptance of a donation of a memorial plaque from D. Albanes, MD to be placed on an existing bench at the Theodore Roosevelt Memorial Park in memory of John J. Albanes. (M.D. 12/19/17 #12).

RESOLUTION NO. 20 - 2018

Resolution authorizing the acceptance of a grant from the National Hockey League through the Hockey is for Everyone grant program to support the Town's Youth Ice Hockey Program. (M.D. 12/19/17 #17).

RESOLUTION NO. 21 - 2018

Resolution authorizing payment to four members of the Planning Advisory Board for the 2018 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 12/19/17 #20).

RESOLUTION NO. 22 - 2018

Resolution granting request from C. Ribando to supply a "Reserved Combat Wounded" sign to be installed in Town of Oyster Bay Municipal Lot, M-9, in Massapequa. (M.D. 12/19/17 #21).

RESOLUTION NO. 23 - 2018

Resolution authorizing the Supervisor or his designee to execute a contract for services with Nassau Community College under the Carl Perkins Act from February 1, 2018 through June 30, 2018. (M.D. 12/15/17 #4).

RESOLUTION NO. 24 - 2018

Resolution authorizing an Inter-municipal Agreement with the Incorporated Village of Upper Brookville under which the Town will provide sand and salt to said Village from November 29, 2017 through April 30, 2018. (M.D. 12/25/17 #7).

RESOLUTION NO. 25 - 2018

Resolution authorizing an Inter-municipal Agreement with the Incorporated Village of Centre Island under which the Town will provide sand and salt to said Village from November 29, 2017 through April 30, 2018. (M.D. 12/25/17 #8).

RESOLUTION NO. 26 - 2018

Resolution authorizing an Inter-municipal Agreement with the Oyster Bay-East Norwich Central School District under which the Town will provide sand and salt to said School District for use during snowfalls from November 1, 2017 through April 30, 2018. (M.D. 12/25/17 #9).

RESOLUTION NO. 27 - 2018

Resolution amending Resolution No. 131-91, for an increase in authorization in connection with Town Code analysis, composition, publication and computerization. Account No. OTC A 1410 44100 000 0000. (M.D. 12/25/17 #10).

RESOLUTION NO. 28 - 2018

Resolution authorizing the bid and construction phases for Contract No. DP17-166, Replacement of Synthetic Turf Field at Syosset-Woodbury Community Park. (M.D. 12/25/17 #13).

RESOLUTION NO. 29 - 2018

Resolution pertaining to property insurance covering the Town's building and contents for the period December 31, 2017 through December 31, 2018 and authorizing the encumbrance of an additional sum to cover potential new locations and/or increased values. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 12/25/17 #15).

RESOLUTION NO. 30 - 2018

Resolution authorizing a one-year lease extension of commuter parking at 47 West Barclay Street, Hicksville, New York for the period January 1, 2018 through December 31, 2018. Account No. HWY H 5997 20000 000 0811 016. (M.D. 12/25/17 #16).

RESOLUTION NO. 31 - 2018

Resolution authorizing the retention of the services of instructors for Fitness Workshops at various Town of Oyster Bay facilities. Account No. PKS A 7110 47660 000 0000. (M.D. 12/19/17 #13 & 1/2/18 #8).

RESOLUTION NO. 32 - 2018

Resolution authorizing amended Town Board approval on 519 Central Avenue, Bethpage New York and to amend the prior Town Board approval granted June 13, 1961. (M.D. 12/25/17 #11 & 1/2/18 #4).

RESOLUTION NO. 33 - 2018

Resolution pertaining to Contract No. H17-170 - Engineering Services for the preparation of a Project Labor Agreement relative to Repairs to the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 0811 016. (M.D. 12/25/17 #12 & 1/2/18 #6).

RESOLUTION NO. 34 - 2018

Resolution pertaining to the decision for the 2018 Fire Protection Agreements. Hearing held: January 9, 2018. (M.D. 11/18/17 #69).

RESOLUTION NO. 35 - 2018

Resolution pertaining to the decision for the 2018 Hydrant Rental for the Oyster Bay Fire Protection District and Oyster Bay Water District. Hearing held: January 9, 2018. (M.D. 11/28/17 #24).

RESOLUTION NO. 36 - 2018

Resolution pertaining to the decision for the 2018 Hydrant Rental for the Glenwood-Glen Head Fire Protection District and New York American Water Company, Inc. Hearing held: January 9, 2018. (M.D. 11/28/17 #23).

RESOLUTION NO. 37 - 2018

Resolution pertaining to the decision for the 2018 Hydrant Rental for the Plainview Fire Protection District and the Plainview Water District. Hearing held: January 9, 2018. (M.D. 11/28/17 #17).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 38 - 2018

Resolution authorizing an Inter-municipal agreement with the Incorporated Village of Bayville which would provide sand and salt to said Village from November 1, 2017 through April 30, 2018. (M.D. 1/2/18 #5).

RESOLUTION NO. 39 - 2018

Resolution pertaining to obtaining the Town's Public Employee Blanket Bond Insurance for the period December 31, 2017 to December 31, 2018. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/2/18 #7).

RESOLUTION NO. 40 - 2018

Resolution authorizing the continuation of utilizing the various existing Hearing Officers in connection with Employee Relations Matters for the period January 1, 2018 through no later than March 31, 2018, in order to evaluate proposals received from an RFP. Account No. OTA A 1420 44800 000 0000. (M.D. 1/2/18 #9).

RESOLUTION NO. 41 - 2018

Resolution relating to a bid proposal in connection with premises located at 50 Engel Street, Hicksville, New York. (M.D. 1/2/18 #10).

RESOLUTION NO. 42 - 2018

Resolution pertaining to an amendment to the Code of the Town of Oyster Bay, Chapter 233, "Motor Vehicles and Traffic" in connection with parking permit fees. (M.D. 1/2/18 #11).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 889 - 2017, tabled on December 12, 2017

Resolution pertaining to the decision on the Local Law entitled, "A Local Law to Amend Chapter 4 of the Code of the Town of Oyster Bay to add New Article XVIII - Office of the Inspector General, Section 4-194, ET SEQ." Hearing held: October 17, 2017. (M.D. 10/17/17 #5).