

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 13, 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 - LOCAL LAW

To consider a Local Law to authorize a Voluntary Separation Incentive Program for the Eligible Employees of the Town of Oyster Bay. (M.D. 2/13/18 #18 & 2/20/18 #13).

HEARING - LOCAL LAW

To consider an amendment to Local Law No. 11-2017 and to authorize a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay. (M.D. 2/13/18 #19 & 2/20/18 #14).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS

No transfer activity.

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RESOLUTION NO. 133 - 2018

Resolution authorizing the sponsorship of the 2018 Annual Spring Festival on April 28, 2018 at Syosset-Woodbury Community Park which will be supplemented from the Friends of the Community Service Department, Inc. Account No. CYS A 7020 47660 000 0000. (M.D. 2/20/18 #4).

RESOLUTION NO. 134 - 2018

Resolution authorizing the issuance of a resident refund for a building permit renewed in error to C. & C. Layer. Account No. PAD B 0001 02555 000 0000. (M.D. 2/20/18 #5).

RESOLUTION NO. 135 - 2018

Resolution authorizing the issuance of a resident refund for a building permit extension of time fee to J. Cascio. Account No. PAD B 0001 02555 000 0000. (M.D. 2/20/18 #6).

RESOLUTION NO. 136 - 2018

Resolution authorizing the issuance of a refund for a plumbing permit fee to Mr. Faucet Services Co., Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 2/20/18 #7).

RESOLUTION NO. 137 - 2018

Resolution authorizing the issuance of a resident refund for a building permit fee to P. Capucciati. Account No. PAD B 0001 02555 000 0000. (M.D. 2/20/18 #8).

RESOLUTION NO. 138 - 2018

Resolution authorizing the issuance of a resident refund for a building permit renewed in error to J. Deutsch. Account No. PAD B 0001 02555 000 0000. (M.D. 2/20/18 #9).

RESOLUTION NO. 139 - 2018

Resolution pertaining to expenditures for legal services to the Zoning Board of Appeals from January 1, 2015 through May 25, 2015 for zoning and land use litigation. Account No. PAD B 8010 44800 000 0000. (M.D. 2/20/18 #10).

RESOLUTION NO. 140 - 2018

Resolution pertaining to amended site plan approval for the application of Country Pointe at Plainview, Old Country Road, Plainview, New York. (M.D. 2/20/18 #11).

RESOLUTION NO. 141 - 2018

Resolution authorizing the renewal of various Town memberships including the Association of Towns of the State of New York, New York State Town Clerk's Association and the Nassau/Suffolk Town Clerk's Association. Account No. OTC A 1410 47900 000 0000. (M.D. 2/20/18 #16).

RESOLUTION NO. 142 - 2018

Resolution pertaining to Contract No. PWC 18-18, On-Call Engineering Services relative to Electrical Engineering in connection with construction inspection services for the parking lot lighting at Syosset-Woodbury and Plainview-Old Bethpage Community Parks. Account No. PKS H 7197 20000 000 1504 013. (M.D. 2/20/18 #17).

RESOLUTION NO. 143 - 2018

Resolution authorizing Senior Trips for May and June 2018 and for the Department Commissioner to make adjustments as needed. (M.D. 2/27/18 #4).

RESOLUTION NO. 144 - 2018

Resolution authorizing employment of the services of a musician to provide entertainment for a seniors luncheon scheduled to be held May 3, 2018 at the Crest Hollow Country Club and for the Supervisor or his designee to execute an agreement for said services. (M.D. 2/27/18 #5).

RESOLUTION NO. 145 - 2018

Resolution authorizing employment of entertainment services for the Group Activities Program on April 20, 2018 at Syosset-Woodbury Community Center and on May 15, 2018 at Hicksville Community Center; and for the Supervisor or his designee to execute an agreement for said services. (M.D. 2/27/18 #6).

RESOLUTION NO. 146 - 2018

Resolution authorizing employment of the services of various performers for the GAP Program participants on various dates and locations; and for the Supervisor or his designee to execute an agreement for said services; Account No. CYS A 7020 47660 000 0000. (M.D. 2/27/18 #7).

RESOLUTION NO. 147 - 2018

Resolution granting request from St. Boniface Martyr R.C. Church in Sea Cliff for the use of Tappen Beach to hold their seventh Annual Feast by the Shore from May 13 through May 21, 2018; for a waiver of Town Ordinances 168-5B and 168-22, and for the use of various Town equipment for the event. (M.D. 2/27/18 #8).

RESOLUTION NO. 148 - 2018

Resolution authorizing the award of Contract No. SE 010-18, Surplus Miscellaneous Office Equipment; Opening Date February 14, 2018, Contract Period March 14, 2018. (M.D. 2/27/18 #13).

RESOLUTION NO. 149 - 2018

Resolution authorizing the execution of a Stipulation of Settlement in connection with an employee disciplinary proceeding. (M.D. 2/27/18 #14).

RESOLUTION NO. 150 - 2018

Resolution pertaining to settlement of negligence claim; Claimant: Richard Donohue v. Town of Oyster Bay. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 2/27/18 #15).

RESOLUTION NO. 151 - 2018

Resolution authorizing the commencement of legal proceedings; Town of Oyster Bay v. Hamza Madina Corp., et al. (M.D. 2/27/18 #19).

RESOLUTION NO. 152 - 2018

Resolution authorizing the property cleanup assessment of 2 Robin Court, Farmingdale, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/27/18 #20).

RESOLUTION NO. 153 - 2018

Resolution authorizing the property cleanup assessment of 53 Carmans Road, Farmingdale, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/27/18 #21).

RESOLUTION NO. 154 - 2018

Resolution authorizing the property cleanup assessment of 12 Spruce Avenue Bethpage, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/27/18 #22).

RESOLUTION NO. 155 - 2018

Resolution authorizing the property cleanup assessment of 91 Dover Street, Massapequa, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/27/18 #23).

RESOLUTION NO. 156 - 2018

Resolution authorizing the property cleanup assessment of 145 Greenwood Drive, Massapequa, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/27/18 #24).

RESOLUTION NO. 157 - 2018

Resolution authorizing the property cleanup assessment of 34 Bloomingdale Road, Hicksville, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/27/18 #25).

RESOLUTION NO. 158 - 2018

Resolution authorizing the property cleanup assessment of 2 Colonial Gate, Plainview, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/27/18 #26).

RESOLUTION NO. 159 - 2018

Resolution authorizing the acceptance of Design and Request to enter Bid & Construction Phases for Contract No. H17-159, Repairs to the Hicksville Parking Facility. (M.D. 2/27/18 #29).

RESOLUTION NO. 160 - 2018

Resolution authorizing a fourth and final one-year extension of Contract No. PRE13-109, Requirements Contract for Parks Electrical Services throughout the Town of Oyster Bay for the period March 11, 2018 through March 10, 2019. (M.D. 2/27/18 #30).

RESOLUTION NO. 161 - 2018

Resolution authorizing award of Construction Contract No. HTP17-164-Requirements Contract for Tree Planting throughout the Town of Oyster Bay. (M.D. 2/27/18 #31).

RESOLUTION NO. 162 - 2018

Resolution authorizing award of Construction Contract No. HTR17-163, Requirements Contract for Tree Trimming and Tree Removal throughout the Town of Oyster Bay. (M.D. 2/27/18 #32).

RESOLUTION NO. 163 - 2018

Resolution authorizing a site access agreement for Northrop Grumman Systems Corporation for the Construction and Operation of a Groundwater Treatment Facility located in Bethpage, NY. (M.D. 2/27/18 #35).

RESOLUTION NO. 164 - 2018

Resolution pertaining to encumbrance of funds for Contract No. PWC07-18, On-Call Engineering Services Relative to Civil Engineering - Improvements to William Street Area, Glen Head; Account No. HWY H 5197 20000 000 1503 008. (M.D. 2/27/18 #36).

RESOLUTION NO. 165 - 2018

Resolution authorizing the co-sponsorship of the Annual Spring Oyster Bay Harbor and Beach Cleanup on April 21, 2018, in conjunction with the North Oyster Bay Baymen's Association, the Friends of the Bay, and the public at Theodore Roosevelt Memorial Park, Western Waterfront, Beekman Beach, Centre Island Beach and Stehli Beach. (M.D. 2/27/18 #37).

RESOLUTION NO. 166 - 2018

Resolution authorizing and directing the Town Clerk to publish a Notice of Application for George Poll, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 1458 Ridge Road, Laurel Hollow, NY. (M.D. 2/27/18 #43).

RESOLUTION NO. 167 - 2018

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with an application to revoke a Declaration of Restrictive Covenants for Hindu Welfare Association of New York, Inc., Bethpage, New York. Hearing Date: March 27, 2018. (M.D. 2/27/18 #41).

RESOLUTION NO. 168 - 2018

Resolution authorizing the bid and construction phases for Contract No. HGR 17-162, Requirements Contract for General reconstruction throughout the Town of Oyster Bay. (M.D. 2/27/18 #42).

RESOLUTION NO. 169 - 2018

Resolution authorizing a publication of a public notice in connection with Massapequa Drainage: Flood Diversion and Control Applications for Funding and Request for Proposals and directing the Town Clerk to advertise public notices for these purposes. (M.D. 2/27/18 #9 & 3/6/18 #7).

RESOLUTION NO. 170 - 2018

Resolution authorizing a Town of Oyster Bay "Spring Dust Off" car show at TOBAY Beach on April 28, 2018, to accept sponsors, vendors and exhibitors at a fee to be collected by the Parks Department. (M.D. 2/27/18 #39 & 3/6/18 #4).

RESOLUTION NO. 171 - 2018

Resolution authorizing the acceptance of a feasibility study for a Project Labor Agreement for Repairs to the Hicksville Parking Facility in connection with Contract No. H17-170 and enter into negotiations for said agreement. (M.D. 2/27/18 #28 & 3/6/18 #11).

RESOLUTION NO. 172 - 2018

Resolution authorizing the acceptance of the Design and Request to enter Bid & Construction Phases of Contract No. DP18-173, Expansion of Ellsworth W. Allen Town Park - Replacement of Existing Synthetic Turf Field. (M.D. 2/27/18 #33 & 3/6/18 #16).

RESOLUTION NO. 173 - 2018

Resolution authorizing the acceptance of the Design and Request to enter Bid & Construction Phases of Contract No. DP17-167-PH1, Expansion of Ellsworth W. Allen Town Park - Phase 1. (M.D. 2/27/18 #34 & 3/6/18 #12).

RESOLUTION NO. 174 - 2018

Resolution authorizing the re-naming and dedication of the pier at the Western Waterfront as the "Sgt. James A. Harrington, Jr. Memorial Pier" and to place a plaque and memorial space at the facility in honor of Sgt. Harrington. (M.D. 2/27/18 #38 & 3/6/18 #15).

RESOLUTION NO. 175 - 2018

Resolution pertaining to the decision for a Local Law to authorize a Voluntary Separation Incentive Program for the Eligible Employees of the Town of Oyster Bay. Hearing held: March 13, 2018. (M.D. 2/13/18 #18 & 2/20/18 #13).

RESOLUTION NO. 176 - 2018

Resolution pertaining to the decision for an amendment to Local Law No. 11-2017 and to authorize a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay. Hearing held: March 13, 2018. (M.D. 2/13/18 #19 & 2/20/18 #14).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 177 - 2018

Resolution recommending Settlement of Negligence Claim; Caltaldo v Town of Oyster Bay, Claimant. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/6/18 #17).