

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 27, 2018
7:00 P.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.

* * * * *

HEARING - P-1-18

To consider the application to revoke a Declaration of Restrictive Covenants for Hindu Welfare Association of New York, Inc., Bethpage, New York. (M.D. 2/27/18 #41).

* * * * *

PERSONNEL RESOLUTION NO. P-7-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-5-18

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

* * * * *

RESOLUTION NO. 178 - 2018

Resolution pertaining to the filing of the Town of Oyster Bay - External Audit Report, Office of the Receiver of Taxes for the period ended September 30, 2017 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 3/6/18 #9).

RESOLUTION NO. 179 - 2018

Resolution pertaining to Contract No. PWC22-18, On-Call Engineering Services relative to Architecture. Account No. PKS H 7197 20000 000 1502 001. (M.D. 3/6/18 #13).

RESOLUTION NO. 180 - 2018

Resolution authorizing acceptance of donations to the Town of Oyster Bay Animal Shelter. (M.D. 3/6/18 #14).

RESOLUTION NO. 181 - 2018

Resolution authorizing an Adult Co-ed Volleyball League with an entry fee per team and to authorize the Parks Commissioner to establish the length of season, dates and location of games. (M.D. 3/13/18 #6).

RESOLUTION NO. 182 - 2018

Resolution authorizing the issuance of a resident refund of a building permit fee to Mr. & Mrs. T. Sullivan. Account No. PAD B 0001 02555 000 0000. (M.D. 3/13/18 #7).

RESOLUTION NO. 183 - 2018

Resolution appropriating funds for the 2018 Capital Program - Ten Year Equipment Purchase. (M.D. 3/13/18 #15).

RESOLUTION NO. 184 - 2018

Resolution appropriating funds for the 2018 Capital Program - Park Improvements. (M.D. 3/13/18 #16).

RESOLUTION NO. 185 - 2018

Resolution appropriating funds for the 2018 Capital Program - Highway Improvements. (M.D. 3/13/18 #17).

RESOLUTION NO. 186 - 2018

Resolution calling for a public hearing to consider the issuance of bonds in the amount of \$6,800,000 for Public Parking District Improvements in the 2018 Capital Program. Hearing date: April 10, 2018. (M.D. 3/13/18 #18).

RESOLUTION NO. 187 - 2018

Resolution directing the Town Clerk to publish a notice of application for Dawn Schlich to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 344 Riviera Drive S., Massapequa, New York. (M.D. 3/13/18 #19).

RESOLUTION NO. 188 - 2018

Resolution authorizing the property cleanup assessment of 1 Woodland Avenue, Glenwood Landing, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #20).

RESOLUTION NO. 189 - 2018

Resolution authorizing the property cleanup assessment of 11 Glenn Drive, Woodbury, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #21).

RESOLUTION NO. 190 - 2018

Resolution authorizing the property cleanup of 123 Brittle Lane, Hicksville, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #22).

RESOLUTION NO. 191 - 2018

Resolution authorizing the property cleanup assessment of 23 Soloff Road, Massapequa, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #23).

RESOLUTION NO. 192 - 2018

Resolution authorizing the property cleanup assessment of 13 Jefferson Place, Massapequa, New York, performed on August 1, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #24).

RESOLUTION NO. 193 - 2018

Resolution authorizing the property cleanup assessment of 13 Jefferson Place, Massapequa, New York, performed on October 5, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #25).

RESOLUTION NO. 194 - 2018

Resolution authorizing the property cleanup assessment of 496 North Atlanta Avenue, Massapequa, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #26).

RESOLUTION NO. 195 - 2018

Resolution authorizing the property cleanup assessment of 377 Forest Avenue, Massapequa, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #27).

RESOLUTION NO. 196 - 2018

Resolution authorizing the property cleanup assessment of 166 East Zoranne Drive, Farmingdale, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #28).

RESOLUTION NO. 197 - 2018

Resolution authorizing the property cleanup assessment of 3 Walnut Avenue, Farmingdale, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #29).

RESOLUTION NO. 198 - 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. 3/13/18 #30).

RESOLUTION NO. 199 - 2018

Resolution authorizing the property cleanup assessment of 49 Graham Street, Farmingdale, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #31).

RESOLUTION NO. 200 - 2018

Resolution authorizing the property cleanup assessment of 18 Sherman Avenue, Plainview, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #32).

RESOLUTION NO. 201 - 2018

Resolution authorizing the property cleanup assessment of 29 Oak Drive, Plainview, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #33).

RESOLUTION NO. 202 - 2018

Resolution authorizing the property cleanup assessment of 9 Peter Lane, Plainview, New York, performed on June 15, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #34).

RESOLUTION NO. 203 - 2018

Resolution authorizing the property cleanup assessment of 9 Peter Lane, Plainview, New York, performed on September 5, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #35).

RESOLUTION NO. 204 - 2018

Resolution authorizing the property cleanup assessment of 144 Gerhard Road, Plainview, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/13/18 #36).

RESOLUTION NO. 205 - 2018

Resolution authorizing a Site Access Agreement for Northrop Grumman Systems Corporation Construction and Operation of a Groundwater Treatment Facility in Bethpage and to authorize the Supervisor or his designee to execute said agreement. (M.D. 3/13/18 #39).

RESOLUTION NO. 206 - 2018

Resolution pertaining to Contract No. PWC07-18 for On-Call Engineering Services relative to Civil Engineering; bid and construction inspection services regarding Syosset-Woodbury Community Park turf field replacement. Account No. PKS H 7197 20000 000 1502 001. (M.D. 3/13/18 #41).

RESOLUTION NO. 207 - 2018

Resolution pertaining to Contract No. PWC20-18, On-Call Engineering Services relative to Tank Management. Account No. PKS H 7197 20000 000 1502 001. (M.D. 3/13/18 #42).

RESOLUTION NO. 208 - 2018

Resolution pertaining to Contract No. PWC22-18, construction inspection services regarding the Syosset Fire District Memorial Park. Account No. PKS H 7197 20000 000 1209 001. (M.D. 3/13/18 #43).

RESOLUTION NO. 209 - 2018

Resolution related to Procurement Policy and Procedure. (M.D. 3/13/18 #37).

RESOLUTION NO. 210 - 2018

Resolution directing the Town Clerk to publish a Notice of Hearing on a proposed Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 93 - Building Construction to Add Provisions Relative to the Execution of Building Permit Applications." Hearing date: April 24, 2018. (M.D. 3/13/18 #38 & 3/20/18 #26).

RESOLUTION NO. 211 - 2018

Resolution authorizing the Town's Contractor's Equipment/Rolling Stock with Fine Arts coverage for the period from February 1, 2018 through February 1, 2019. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 3/13/18 #44).

RESOLUTION NO. 212 - 2018

Resolution authorizing the Town's Public Officials & Employees Liability Insurance coverage for the period from January 28, 2018 through January 28, 2019. Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 3/13/18 #45).

RESOLUTION NO. 213 - 2018

Resolution authorizing the Town's Hull and Machinery Insurance Coverage for the period from February 1, 2018 through February 1, 2019. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 3/13/18 #46).

RESOLUTION NO. 214 - 2018

Resolution pertaining to acceptance of the Town's Environmental Quality Review Division's recommendation that the Draft Environmental Impact Statement for the application of Syosset Park Development, LLC and Oyster Bay Realty LLC (Syosset Park), Syosset, New York, as satisfactory with respect to scope, content and adequacy for the purpose of the Town Environmental Quality Conservation Law and that a date be set for public comment. Hearing Date: May 1, 2018. (M.D. 3/13/18 #47).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 215 - 2018

Resolution authorizing the 2018 Town of Oyster Bay and Greater Long Island Running Club sponsored races. (M.D. 3/20/18 #27).

RESOLUTION NO. 216 - 2018

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider Tax Exempt Financing for East Norwich Fire Company No. 1, for the purpose of purchasing a replacement tower ladder truck. Hearing date: April 10, 2018. (M.D. 3/20/18 #28).