

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 8, 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 Fire Protection Agreements with East Norwich Volunteer Fire Company No. 1 for the year 2018 and 2019. (M.D. 4/24/18 #25).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-8-18

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

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RESOLUTION NO. 300 - 2018

Resolution authorizing the acceptance of a monetary donation from A. Tarricone of Girl Scout Troop 3178, as well as the planting of two trees to improve Parklet F-03 in Farmingdale, New York. (M.D. 4/17/18 #4).

RESOLUTION NO. 301 - 2018

Resolution authorizing the property cleanup assessment of 3 Miller Road, Farmingdale, New York, performed on October 2, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #10).

RESOLUTION NO. 302 - 2018

Resolution authorizing the property cleanup assessment of 85 Amby Avenue, Plainview, New York, performed on July 27, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #11).

RESOLUTION NO. 303 - 2018

Resolution authorizing the property cleanup assessment of 8 Terry Court, Glen Head, New York, performed on December 13, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #12).

RESOLUTION NO. 304 - 2018

Resolution authorizing the property cleanup assessment of 50 Elizabeth Street, Massapequa, New York, performed on May 1, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #13).

RESOLUTION NO. 305 - 2018

Resolution authorizing the assessment of securing property at 50 Elizabeth Street, Massapequa, New York, performed on May 9, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #14).

RESOLUTION NO. 306 - 2018

Resolution authorizing the property board-up assessment of 526 Central Avenue, Massapequa, New York, performed on September 19, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #15).

RESOLUTION NO. 307 - 2018

Resolution authorizing the property cleanup assessment of 9 Joludow Drive, Massapequa, New York, performed on October 19, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #16).

RESOLUTION NO. 308 - 2018

Resolution authorizing the property cleanup assessment of 15 Stephen Lane, Hicksville, New York, performed on September 27, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #17).

RESOLUTION NO. 309 - 2018

Resolution authorizing the property cleanup assessment of 38 Violet Avenue, Hicksville, New York, performed on November 14, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/17/18 #18).

RESOLUTION NO. 310 - 2018

Resolution pertaining to Contract No. PWC23-18, On-Call Engineering Services relative to Environmental Engineering. Account No. HWY H 5197 20000 000 1503 008. (M.D. 4/17/18 #23).

RESOLUTION NO. 311 - 2018

Resolution authorizing the Supervisor or his designee to execute a Workforce Experience Program Agreement with the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board in connection with a Summer Internship Program. (M.D. 4/24/18 #11).

RESOLUTION NO. 312 - 2018

Resolution pertaining to amended Site Plan for One North (F.K.A. Maine Maid Inn) located at 4 Old Jericho Turnpike, Jericho, New York. (M.D. 4/24/18 #13).

RESOLUTION NO. 313 - 2018

Resolution pertaining to the decision on the application of George Poll to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 1458 Ridge Road, Laurel Hollow, New York. (M.D. 4/24/18 #14).

RESOLUTION NO. 314 - 2018

Resolution authorizing the commencement of legal proceedings - *Town of Oyster Bay v. All American Recycling of Long Island, LLC*. (M.D. 4/24/18 #15).

RESOLUTION NO. 315 - 2018

Resolution authorizing the property cleanup assessment of 50 Elizabeth Street, Massapequa, 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. 4/24/18 #17).

RESOLUTION NO. 316 - 2018

Resolution authorizing the property cleanup assessment of 153 North Maple Street, Massapequa, New York, performed on April 21, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/24/18 #18).

RESOLUTION NO. 317 - 2018

Resolution authorizing the property cleanup assessment of 20 Quail Run, Massapequa, New York, performed on July 7, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/24/18 #19).

RESOLUTION NO. 318 - 2018

Resolution authorizing the property cleanup assessment of 99 South Merrick Road, Massapequa, New York, performed on August 15, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/24/18 #20).

RESOLUTION NO. 319 - 2018

Resolution authorizing the property cleanup assessment of 14 Gainsboro Lane, Syosset, New York, performed on May 16, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/24/18 #21).

RESOLUTION NO. 320 - 2018

Resolution authorizing the property cleanup assessment of 47 Chestnut Street, Hicksville, New York, performed on May 16, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/24/18 #22).

RESOLUTION NO. 321 - 2018

Resolution authorizing the property cleanup assessment of 43 West Avenue, Hicksville, New York, performed on June 16, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/24/18 #23).

RESOLUTION NO. 322 - 2018

Resolution authorizing the property cleanup assessment of 7 Pickwick Drive South, Hicksville, New York, performed on October 11, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/24/18 #24).

RESOLUTION NO. 323 - 2018

Resolution granting request from The Waterfront Center to use one roll-off container for their Bay Day event from June 1-4, 2018. (M.D. 4/24/18 #26).

RESOLUTION NO. 324 - 2018

Resolution granting request from AECOM Technical Services, Inc., on behalf of Resource Environmental, LLC, for access to Town of Oyster Bay right-of-way along Palo Alto Drive in Plainview to install permanent test wells in connection with an NYSDEC investigation. (M.D. 4/24/18 #30).

RESOLUTION NO. 325 - 2018

Resolution directing the Town Clerk to publish a legal notice in connection with the preparation and filing of the 2017 Annual Financial Report of the Town of Oyster Bay. (M.D. 4/24/18 #31).

RESOLUTION NO. 326 - 2018

Resolution pertaining to outside counsel services to the Town of Oyster Bay in connection with pending litigation regarding telecommunications. Account No. OTA A 1420 44110 000 0000. (M.D. 4/24/18 #32).

RESOLUTION NO. 327 - 2018

Resolution pertaining to Contract No. PWC12-18 - On-Call Engineering relative to Environmental Science for a radiological survey at the former Syosset Landfill. Account No. HWY H 5197 20000 000 1503 008. (M.D. 4/24/18 #33).

RESOLUTION NO. 328 - 2018

Resolution amending Resolution No. 181-2018 in connection with the Town of Oyster Bay Adult Co-Ed Beach Volleyball League. (M.D. 4/24/18 #34).

RESOLUTION NO. 329 - 2018

Resolution authorizing award of contract for Technical Assistance with Engineering and Architectural Services for the Town's Department of Planning & Development from May 9, 2018 through December 31, 2018 and authorizing the supervisor or his designee to execute said agreement. Account No. PAD B 3620 44800 000 0000. (M.D. 4/24/18 #12 & 5/1/18 #19).

RESOLUTION NO. 330 - 2018

Resolution pertaining to Contract No. PWC29-18 - On-Call Engineering Services relative to Oversight of Environmental Monitoring Programs for Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 4/24/18 #27 & 5/1/18 #21).

RESOLUTION NO. 331 - 2018

Resolution pertaining to Contract No. PWC31-18 - On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex. Account No. DER SR05 8160 44800 000 0000. (M.D. 4/24/18 #28 & 5/1/18 #22).

RESOLUTION NO. 332 - 2018

Resolution granting request from the Brooke Jackman Foundation, for Town assistance in conducting their 13th Annual Brooke Jackman Race for Literacy, scheduled to be held May 19, 2018, and to use various Town equipment for the event. (M.D. 4/24/18 #35).

RESOLUTION NO. 333 - 2018

Resolution granting request from New York AutoFest, for Town assistance in conducting a charity car show to benefit PeerPals.org., scheduled to be held on May 20, 2018 and to use various Town equipment for the event. (M.D. 4/24/18 #36).

RESOLUTION NO. 334 - 2018

Resolution related to Request for Proposals for Special Counsel to the Town for Environmental Litigation - *Town of Oyster Bay v. Northrop Grumman Corporation, et al.* Account No. OTA A 1420 44110 000 0000. (M.D. 4/24/18 #37).

RESOLUTION NO. 335 - 2018

Resolution pertaining to settlement of negligence claim, Paul Morelli, Claimant. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/24/18 #38).

RESOLUTION NO. 336 - 2018

Resolution pertaining to the decision for Amendments to the Code of the Town of Oyster Bay, New York, Chapter 233 of the said Code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing held: April 24, 2018. (M.D. 4/24/18 #4).

RESOLUTION NO. 337 - 2018

Resolution pertaining to the decision for a 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 Application." Hearing held: April 24, 2018. (M.D. 4/24/18 #6).

RESOLUTION NO. 338 - 2018

Resolution pertaining to the decision for Fire Protection Agreements with East Norwich Volunteer Fire Company No. 1 for the year 2018 and 2019. Hearing held: May 8, 2018. (M.D. 4/24/18 #25).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 339 - 2018

Resolution directing the Town Clerk to publish a Notice of Hearing to consider an application from ISLAND PROPERTIES, LLC, fee owner, for a Special Use Permit for permission to place a portable bar for on-site consumption of alcoholic beverages on a parcel of land located in the Light Industry (LI) Zone of the Town of Oyster Bay and located at 5 Bay Avenue, Oyster Bay, New York. Hearing Date: May 22, 2018. (M.D. 5/1/18 #24).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 285 - 2018 tabled on April 24, 2018

Resolution relating to the award of Contract No. DP18-173, Expansion of Ellsworth W. Allen Park - Replacement of Existing Synthetic Turf Field. Account No. PKS H 7197 20000 000 1502 001. (M.D. 4/10/18 #29 & 4/17/18 #19).

RESOLUTION NO. 293 - 2018 Tabled on April 24, 2018

Resolution authorizing the award of Engineering Services for Contract No. H18-171-P1, Flood Diversion and Control Projects for Massapequa and Massapequa Park as part of the New York Rising Community Reconstruction Program; Harbor Place and Cabot Road West in Massapequa, for the use of sub-consultants and for the Supervisor or his designee to execute the Consultant Agreement upon final approval by the Governor's Office of Storm Recovery. Account No. IGA H 1997 20000 000 1303 001. (M.D. 4/10/18 #33 & 4/17/18 #28)

RESOLUTION NO. 295 - 2018 Tabled on April 24, 2018

Resolution authorizing the award of Engineering Services for Contract No. H18-171-P3, Flood Diversion and Control Projects for Massapequa and Massapequa Park as part of the New York Rising Community Reconstruction Program; Brockmeyer Drive, Clearwater Avenue and Iroquois Place in Massapequa, for the use of sub-consultants and for the Supervisor or his designee to execute the Consultant Agreement upon final approval by the Governor's Office of Storm Recovery. Account No. IGA H 1997 20000 000 1303 001. (M.D. 4/10/18 #33 & 4/17/18 #30).