

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 22, 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.

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HEARING - P-2-18

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. (M.D. 5/1/18 #24).

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PERSONNEL RESOLUTION NO. P-9-18 and PA-6-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-9-18

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

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RESOLUTION NO. 341 - 2018

Resolution authorizing the Supervisor or his designee to execute agreements for various performers and/or their agents for the 2018 *Music Under the Stars* concert series including *Salute to America* and *Movies by Moonlight*. Account No. CYS A 7020 47660 000 0000. (M.D. 5/1/18 #4).

RESOLUTION NO. 342 - 2018

Resolution granting request from Operation Splash (Stop Polluting, Littering and Save Harbors) to dock their vessel at John J. Burns Park ramp from April 16, 2018 through November 16, 2018. (M.D. 5/1/18 #5).

RESOLUTION NO. 343 - 2018

Resolution authorizing a first one-year extension of a contract providing lead based testing services for the Community Development's Residential Rehabilitation program from June 1, 2018 through May 31, 2019. Account No. IGA CD 8668 48250 731 CD 18. (M.D. 5/1/18 #10).

RESOLUTION NO. 344 - 2018

Resolution amending Resolution 254-2017 in connection with litigation relative to the design, construction, inspection and remedial work of the Town of Oyster Bay Garage located in Hicksville, New York. Account No. OTA A 1420 44110 000 0000. (M.D. 5/8/18 #28).

RESOLUTION NO. 345 - 2018

Resolution amending Resolution No. 517-2015 in connection with outside legal services to the Town of Oyster Bay in connection with various matters;. Account No. OTA A 1420 44110 000 0000. (M.D. 5/1/18 #12).

RESOLUTION NO. 346 - 2018

Resolution granting request from the Incorporated Village of Massapequa Park, for the use of one roll-off container from June 22 through June 25, 2018 for their Breakfast in the Park event. (M.D. 5/1/18 #15).

RESOLUTION NO. 347 - 2018

Resolution granting request from the Incorporated Village of Massapequa Park, for the use of one roll-off container from July 2 through July 6, 2018 for their Fireworks event. (M.D. 5/1/18 #16).

RESOLUTION NO. 348 - 2018

Resolution authorizing the acceptance of a monetary donation from A. J. Kimel for the Animal Shelter. (M.D. 5/1/18 #18).

RESOLUTION NO. 349 - 2018

Resolution authorizing the acceptance of a donation of a memorial plaque for an existing bench at Harry Tappen Beach and Marina, from Tonia Torrellas in memory of Mike Torrellas. (M.D. 5/8/18 #5).

RESOLUTION NO. 350 - 2018

Resolution authorizing the acceptance of a donation from the Oyster Bay Lions Club of a renovation project, scheduled to begin June 2018 for the existing Beekman Beach overlook area. (M.D. 5/8/18 #6).

RESOLUTION NO. 351 - 2018

Resolution authorizing the Supervisor or his designee to execute Workforce Innovation and Opportunity Act Professional Services Contracts, effective July 1, 2018 through June 30, 2021. Account No. IGA CD 6293 48080 000 CW18. (M.D. 5/8/18 #15).

RESOLUTION NO. 352 - 2018

Resolution pertaining to the decision of the application of Dawn Schlich to erect, maintain, improve, and/or repair a dock, float, bulkhead or other mooring at 344 Riviera Drive South, Massapequa, NY. (M.D. 5/8/18 #16).

RESOLUTION NO. 353 - 2018

Resolution authorizing the issuance of refunds of the fee for a parking permit to various residents. Account No. HWY ST 0001 01721 000 0000. (M.D. 5/8/18 #18).

RESOLUTION NO. 354 - 2018

Resolution authorizing an inter-municipal agreement with the Incorporated Village of Laurel Hollow for Highway Cleaning Services through June 30, 2019. (M.D. 5/8/18 #19).

RESOLUTION NO. 355 - 2018

Resolution pertaining to a net decrease and final payment for Contract No. H16-145, Construction of Highway Improvements for Canal Road and Seabreeze Road, Massapequa, New York. (M.D. 5/8/18 #20).

RESOLUTION NO. 356 - 2018

Resolution authorizing the acceptance and final payment for Contract No. DP16-137, Construction of Pickleball Courts at B-21 in Bethpage, New York. (M.D. 5/8/18 #21).

RESOLUTION NO. 357 - 2018

Resolution pertaining to On-call Engineering for Contract No. PWC 29-18 relative to oversight of Environmental Monitoring Programs for Old Bethpage Landfill and use of a sub-consultant for independent data evaluation services. Account No. DER SR05 8160 44800 000 0000. (M.D. 5/8/18 #22 & 5/15/18 #23).

RESOLUTION NO. 358 - 2018

Resolution granting request of the Oyster Bay-East Norwich Chamber of Commerce, for Town assistance in hosting Classic Cruise Nights during the months of May through September 2018, and for the use of various Town equipment for the event. (M.D. 5/8/18 #23).

RESOLUTION NO. 359 - 2018

Resolution granting request of the Oyster Bay Main Street Association, for Town assistance in conducting the 8th season of the "Dancing in the Street" events on Audrey Avenue in Oyster Bay on various dates in July and August 2018, and for the use of various Town equipment for the event. (M.D. 5/8/18 #24).

RESOLUTION NO. 360 - 2018

Resolution authorizing the acceptance of donations of goods from various local businesses for the *Women of Distinction Ceremony* to be held May 31, 2018 at the William P. Bennett Hicksville Community Center. (M.D. 5/8/18 #25 & 5/15/18 #30).

RESOLUTION NO. 361 - 2018

Resolution authorizing The "Fall Car Classic" car show to be held at Tobay Beach on September 23 2018 and to accept the addition of sponsors, vendors and exhibitors at a fee. Account No. PKS A 7110 47670 000 0000. (M.D. 5/8/18 #7 & 5/15/18 #6).

RESOLUTION NO. 362 - 2018

Resolution authorizing a one-year extension of an agreement to provide a youth science enrichment program. (Zoda) (M.D. 5/8/18 #8 & 5/15/18 #31).

RESOLUTION NO. 363 - 2018

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, Nassau County, New York, to Comprehensively revise Provisions of Chapter 4, Chapter 93, Chapter 135, Chapter 156, Chapter 180, Chapter 181, Chapter 182, Chapter 183, Chapter 205, Chapter 241, Chapter 246, and Repeal of Chapter 246, Section 246.4-13 for its Inclusion in the Code as Chapter 204 - Stormwater Management and Sediment and Erosion Control." Hearing Date: June 12, 2018. (M.D. 5/8/18 #27 & 5/15/18 #32).

RESOLUTION NO. 364 - 2018

Resolution authorizing a one-year extension of an agreement to provide a youth science enrichment program. (RL) (M.D. 5/8/18 #10 & 5/15/18 #7).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

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).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 365 - 2018

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their 4th Annual Outdoor Art Walk Festival on May 26, 2018, to utilize Municipal Parking Lot LV-1 and to use various Town equipment for the event. (M.D. 5/15/18 #27).

RESOLUTION NO. 366 - 2018

Resolution calling a public hearing to consider an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. Hearing Date: June 5, 2018 at 10:00 A.M. (M.D. 5/15/18 #33).

RESOLUTION NO. 367 - 2018

Resolution authorizing the use of Parks Department and Public Safety equipment in connection with the Massapequa Chamber of Commerce Street Fair, scheduled to be held June 3, 2018. (M.D. 5/15/18 #34)