

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 29, 2019
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-8-18

To consider the application of Kimco Jericho MI LLC, Kimco Birchwood Jericho LLC, Kimco Birchwood Jericho Lot LLC, Jericho Atrium 1761 LLC, and Kimco Birchwood Jericho Office LLC for a Special Use Permit to allow for hotel use on premises located on the eastern side of Route 107, south of Jericho Turnpike, Jericho, New York. Hearing continued from December 11, 2018. (M.D. 8/21/18 #21).

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PERSONNEL RESOLUTION NO. P-3-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-2-19

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2019.

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RESOLUTION NO. 66 - 2019

Resolution pertaining to the Dock Application of Roger Bahnik, 50 Cove Road, Village of Oyster Bay Cove, New York. (M.D. 12/25/18 #12).

RESOLUTION NO. 67 - 2019

Resolution pertaining to a settlement of negligence claim; - Geico (a/s/o Wendy Servellon) v. Town of Oyster Bay, et ano., Nassau County Index No. 607721/2015, Town Matter ID No. 2015-4822. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 1/1/19 #7).

RESOLUTION NO. 68 - 2019

Resolution authorizing the registration fees be set for the 2019 Recreation Program. (M.D. 1/8/19 #11).

RESOLUTION NO. 69 - 2019

Resolution authorizing the 2019 Town of Oyster Bay and Greater Long Island Running Club sponsored races to be held on various dates. Account No. PKS A 7110 44900 000 0000. (M.D. 1/15/19 #33).

RESOLUTION NO. 70 - 2019

Resolution authorizing the issuance of a resident refund to C. Silva for variance application fee in connection with a ZBA Application. Account No. PAD B 0001 02110 000 0000. (M.D. 1/8/19 #17).

RESOLUTION NO. 71 - 2019

Resolution authorizing the issuance of a resident refund to B. Yeh in connection with a building permit fee. Account No. PAD B 0001 02555 000 0000. (M.D. 1/8/19 #18).

RESOLUTION NO. 72 - 2019

Resolution authorizing payment for utilization of outside counsel services. Account No. OTA A 1420 44110 000 0000. (M.D. 1/8/19 #19).

RESOLUTION NO. 73 - 2019

Resolution authorizing publication of a notice of a public hearing, scheduled for March 5, 2019, in connection with Community Development Forty Fifth Program Year 2019-2020. Account No. IGA CD 8686 44100 000 CD 19. (M.D. 1/15/19 #10).

RESOLUTION NO. 74 - 2019

Resolution pertaining to settlement of negligence claim; Claimant: Donald R. Schortemeyer v. Town of Oyster Bay, et ano. Nassau County Index No. 601975/2016; Town Matter No. 2015-4734. (M.D. 1/15/19 #12).

RESOLUTION NO. 75 - 2019

Resolution authorizing payment of outstanding invoice for an independent medical examination in connection with negligence litigation. Account No. OTA A 1420 44110 605 0000. (M.D. 1/15/19 #13).

RESOLUTION NO. 76 - 2019

Resolution authorizing the Supervisor or his designee to execute an Access Agreement for Site Planning with the Department of the Navy for the areas of Arthur Avenue and Albergo Court/Motor Lane, Bethpage, NY, in connection with the ongoing remedial efforts relative to RE108 area groundwater contamination plume. (M.D. 1/15/19 #14).

RESOLUTION NO. 77 - 2019

Resolution authorizing the Supervisor or his designee to execute an Access Agreement for Installation of Temporary Soil Gas Points with the Department of the Navy as part of ongoing remedial efforts in Bethpage, NY. (M.D. 1/15/19 #15).

RESOLUTION NO. 78 - 2019

Resolution authorizing use of a sub-consultant for Contract No. DP18-175, Engineering Services for underground utility detection services in connection with the Harry Tappen Beach Sanitary System Improvements Study. (M.D. 1/15/19 #16).

RESOLUTION NO. 79 - 2019

Resolution authorizing award of Construction Contract - Requirements Contract No. HCR17-160-R for Concrete Restoration throughout the Town of Oyster Bay. (M.D. 1/15/19 #17).

RESOLUTION NO. 80 - 2019

Resolution authorizing Quantity Increase/Quantity Decrease, Acceptance & Final Payment for Contract No. H17-150, Replacement of Existing Bulkhead at Ships Point Lane, Oyster Bay, NY. (M.D. 1/15/19 #20).

RESOLUTION NO. 81 - 2019

Resolution authorizing Change Order No. 1 for Contract No. HVR17-156, Requirements Contract for Cleaning and Inspection of Storm Drainage Systems throughout the Town of Oyster Bay. (M.D. 1/15/19 #21).

RESOLUTION NO. 82 - 2019

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the 2019 Hydrant Rental Agreement for the Oyster Bay Water District. Hearing Date: February 12, 2019. (M.D. 1/15/19 #23).

RESOLUTION NO. 83 - 2019

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the 2019 Hydrant Rental Agreement for the Plainview Water District. Hearing Date: February 12, 2019. (M.D. 1/15/19 #24).

RESOLUTION NO. 84 - 2019

Resolution amending Resolution No. 406-2017 for an increase in authorization to satisfy outstanding invoices relating to counsel for litigation involving the United States Securities and Exchange Commission. Account No. OTA A 1420 44110 000 0000. (M.D. 1/15/19 #25).

RESOLUTION NO. 85 - 2019

Resolution amending Resolution No. 939-2013 for an increase in authorization to satisfy outstanding invoices relating to special counsel for condemnation matters: In the Matter of the Application of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, New York (Condemnation I and Condemnation II). Account No. OTA A 1420 44110 000 0000. (M.D. 1/15/19 #26).

RESOLUTION NO. 86 - 2019

Resolution authorizing the 2019 Public Officials & Employees Liability Insurance Policy for the period January 28, 2019 to January 28, 2020. (M.D. 1/15/19 #27).

RESOLUTION NO. 87 - 2019

Resolution authorizing a reappointment to the Ethics Board of the Town of Oyster Bay for a term expiring in February 2024. (M.D. 1/15/19 #28).

RESOLUTION NO. 88 - 2019

Resolution pertaining to Legal Services in connection with New York State Brownfield Cleanup Program for the ice rink portion of Bethpage Community Park. Account No. OTA A 1420 44110 000 0000. (M.D. 1/15/19 #35).

RESOLUTION NO. 89 - 2019

Resolution pertaining to Contract No. PWC07-16, On-Call Technical Assistance Relative to Civil Engineering, in connection with Hicksville Parking Garage. Account No. HWY H 5997 200000 000 1804 016. (M.D. 1/15/19 #18 & 1/22/19 #4).

RESOLUTION NO. 90 - 2019

Resolution authorizing award of Contract No. DP15-128RR, Construction of the Syosset Fire Department Memorial Park. Account No. PKS H 7197 200000 000 1902 001. (M.D. 1/15/19 #19 & 1/22/19 #14).

RESOLUTION NO. 91 - 2019

Resolution authorizing the Supervisor or his designee to execute a License Agreement for use of a lot at 47 W. Barclay Street, Hicksville, New York for Commuter Parking for the period January 1, 2019 through December 31, 2019. (M.D. 1/15/19 #22 & 1/22/19 #17).

RESOLUTION NO. 92 - 2019

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Chapter 4 'Administration of Government' Article VI of the Code of the Town of Oyster Bay, Entitled 'Office of the Comptroller,' and to Repeal Section 168-4 Entitled 'Refunds.'" Hearing held: January 8, 2019. (M.D. 12/4/18 #42).

RESOLUTION NO. 93 - 2019

Resolution authorizing payment of outstanding invoices for services provided by Court Mandated Court Reporters. Account No. OTA A 1420 44110 604 0000. (M.D. 1/15/19 #31).

RESOLUTION NO. 94 - 2019

Resolution authorizing payment of outstanding invoices for outside counsel in connection with litigation relative to the design, construction, inspection, and remedial work of the Town of Oyster Bay Garage in Hicksville, New York. Account No. OTA A 1420 44110 000 0000. (M.D. 1/15/19 #32).

RESOLUTION NO. 95 - 2019

Resolution pertaining to Litigation Expert in connection with Liberty Property Condemnations I and II. Account No. OTA A 1420 44110 000 0000. (M.D. 1/15/19 #34).

RESOLUTION NO. 96 - 2019

Resolution pertaining to the decision on a Local Law entitled: "A Local Law Amending Chapter 180 - Plumbing, of the Town Code of the Town of Oyster Bay." Hearing held: October 30, 2018. (M.D. 10/2/18 #25).

RESOLUTION NO. 97 - 2019

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Chapter 96 of the Code of the Town of Oyster Bay, entitled 'Dangerous Buildings and Abandoned Buildings'." Hearing held: January 8, 2019. (M.D. 11/27/18 #67).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 98 - 2019

Resolution authorizing payment of outstanding invoices for legal fees relative to the matter, Town of Oyster Bay v. Northrop Grumman Corporation, et. al. Account No. OTA A 1420 44110 000 0000. (M.D. 1/22/19 #15).