

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 11, 2020
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 - FINANCE

To consider the application from the Bethpage Water District to issue bonds for Improvements to said Water District. (M.D. 1/7/20 #21).

HEARING - P-1-20

To consider the application of Harbour Green Shore Club, Inc., fee owner, for a Modification of the Conditions of a Special Use Permit for premises located at 38 Riviera Drive East, Massapequa, New York. (M.D. 12/24/19 #11)

HEARING - P-2-20

To consider the application of Varun Realty, LLC, fee owner, for a Special Use Permit for premises located at Northwesterly Side of Jericho Turnpike, Jericho, New York. (M.D. 12/24/19 #12)

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PERSONNEL RESOLUTION NO. P-4-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-3-20

Resolution pertaining to Transfer of Funds within various departments' accounts for the Year 2020.

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RESOLUTION NO. 98 - 2020

Resolution authorizing the Town Wide Senior Trips for March and April 2020, authorizing the Commissioner to make any necessary changes. (M.D. 1/21/20 #4).

RESOLUTION NO. 99 - 2020

Resolution authorizing acceptance of donation of a memorial plaque from Sondra Camhi, to be placed under an existing tree at Marjorie R. Post Community Park in memory of Israel M. Horowitz. (M.D. 1/21/20 #5).

RESOLUTION NO. 100 - 2020

Resolution authorizing a one-year extension of time to obtain a Building Permit for 40 (a/k/a 100) Hicksville Road, Plainedge, New York, from current expiration date of September 12, 2019 through September 12, 2020. (M.D. 1/21/20 #10).

RESOLUTION NO. 101 - 2020

Resolution authorizing the property cleanup assessment of 53 Melrose Avenue, Massapequa, New York, performed on October 22, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/21/20 #11).

RESOLUTION NO. 102 - 2020

Resolution authorizing the property cleanup assessment of 87 Midwood Avenue, Farmingdale, New York, performed on October 16, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/21/20 #12).

RESOLUTION NO. 103 - 2020

Resolution authorizing the property cleanup assessment of 49-51 Hamilton Avenue, Oyster Bay, New York, performed on October 16, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/21/20 #13).

RESOLUTION NO. 104 - 2020

Resolution authorizing the property cleanup assessment of 101 Clocks Boulevard, Massapequa, New York, performed on October 23, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/21/20 #14).

RESOLUTION NO. 105 - 2020

Resolution authorizing the property cleanup assessment of 224 Yoakum Avenue, Farmingdale, New York, performed on October 8, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/21/20 #15).

RESOLUTION NO. 106 - 2020

Resolution authorizing the property cleanup assessment of 21 Maple Street, Massapequa, New York, performed on October 11, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/21/20 #16).

RESOLUTION NO. 107 - 2020

Resolution authorizing renewal of memberships in the American Public Works Association for a one-year period. Account No. DPW A 1640 47900 000 0000. (M.D. 1/21/20 #19).

RESOLUTION NO. 108 - 2020

Resolution authorizing an Extension of Contract No. HCR17-160R-Requirements Contract for Concrete Restoration, which was awarded by Resolution No. 79-2019, for the period February 13, 2020 through February 12, 2021. (M.D. 1/21/20 #20).

RESOLUTION NO. 109 - 2020

Resolution authorizing use of a sub-consultant for the collection of soil samples and pavement cores relative to Contract No. H19-197, Highway Improvements to the Intervale Avenue Area, Farmingdale. (M.D. 1/21/20 #22).

RESOLUTION NO. 110 - 2020

Resolution authorizing payment of the Town's annual contribution in connection with the Inter-Municipal Agreement that governs the Oyster Bay/Cold Spring Harbor Protection Committee for the period, June 1, 2019 through May 31, 2020. Account No. DER A 8090 44900 000 0000. (M.D. 1/21/20 #24).

RESOLUTION NO. 111 - 2020

Resolution pertaining to Quantity Decrease No.1, Acceptance and Final payment on Contract No. DP18-182, Replacement of Two Synthetic Turf Fields at John J. Burns Park & CPL Kevin T. Kolm Memorial Park. (M.D. 1/21/20 #26).

RESOLUTION NO. 112 - 2020

Resolution pertaining to payment of outstanding invoices for independent medical examinations in connection with negligence matters. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 1/28/20 #8).

RESOLUTION NO. 113 - 2020

Resolution pertaining to payment for outstanding invoices for services provided by Court Mandated Court Reporters. Account No. OTA A 1420 44110 604 0000. (M.D. 1/28/20 #9).

RESOLUTION NO. 114 - 2020

Resolution pertaining to payment for outstanding invoices for legal services with respect to certain negligence matters (MMPS). Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 1/28/20 #10).

RESOLUTION NO. 115 - 2020

Resolution pertaining to payment for outstanding invoices for legal services with respect to certain negligence matters (CK). Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 1/28/20 #11).

RESOLUTION NO. 116 - 2020

Resolution pertaining to payment for an outstanding invoice for Non-Binding Mediation in connection with *Majestic Adesanya v. Town of Oyster Bay et al.*, Nassau County Index No. 602292/2016. Account No. TWN AMS 1910 43010 601 0000 000. (M.D. 1/28/20 #12).

RESOLUTION NO. 117 - 2020

Resolution authorizing the property cleanup assessment of 4 Addison Lane, Greenvale, New York, performed on August 12, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/28/20 #15).

RESOLUTION NO. 118 - 2020

Resolution authorizing the property cleanup assessment of 19 Carman Boulevard, Massapequa, New York, performed on September 18, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/28/20 #16).

RESOLUTION NO. 119 - 2020

Resolution authorizing the property cleanup assessment of 581 Hicksville Road, Massapequa, New York, performed on October 11, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/28/20 #17).

RESOLUTION NO. 120 - 2020

Resolution authorizing the property cleanup assessment of 6 East Park Court, Old Bethpage, New York, performed on September 3, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/28/20 #18).

RESOLUTION NO. 121 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Section 96-21 of the Code of the Town of Oyster Bay". Hearing date: February 25, 2020. (M.D. 1/28/20 #19).

RESOLUTION NO. 122 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law to Add Chapter 95 - Collection Bins, to the Code of the Town of Oyster Bay. Hearing Date: February 25, 2020. (M.D. 1/28/20 #20).

RESOLUTION NO. 123 - 2020

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services Relative to Civil Engineering, in connection with design modifications, post design analysis, and the renewal of permits with the NYSDEC regarding the Lake Avenue C.V.M, Building Extension. (M.D. 1/28/20 #22)

RESOLUTION NO. 124 - 2020

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Services Relative to Civil Engineering, in connection with mitigation of tidal flooding related problems at various locations within the Town of Oyster Bay. (M.D. 1/28/20 #23).

RESOLUTION NO. 125 - 2020

Resolution granting request from the Chamber of Commerce of the Massapequas, for Town assistance in conducting their Annual Massapequa Community Street

Festival on June 7, 2020, the use of Town equipment and to have Town Ordinance Ch. 82-3 waived for the event. (M.D. 1/28/20 #25).

RESOLUTION NO. 126 - 2020

Resolution granting request from Simply Royal, LLC d/b/a Desi NYC, for Town assistance in conducting their Rang De Holi Celebration on April 19, 2020, the use of various Town equipment and to use Parking Field H-11 in Hicksville. (M.D. 1/28/20 #26).

RESOLUTION NO. 127 - 2020

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Seritage SRC Finance LLC, for a Special Use Permit and Site Plan Approval to permit grade level residential, residential over parking, residential use not located over stores or offices, a fitness center and a theater as part of a mixed-use development for premises at 195 N. Broadway, Hicksville, New York. Hearing Date: March 10, 2020. (M.D. 1/28/20 #27).

RESOLUTION NO. 128 - 2020

Resolution amending Resolution No. 341-2019 in order to effectuate payment of outstanding invoices with respect to litigation involving the judicial determination of the boundary line between Oyster Bay Harbor and Long Island Sound. Account No. OTA A 1420 4410 000 0000. (M.D. 1/28/20 #30).

RESOLUTION NO. 129 - 2020

Resolution authorizing award of Contract No. DP19-202, Tobay Beach Potable Water Treatment System Upgrade. Account No. PKS H 7107 20000 000 2002 001. (M.D. 1/21/20 #21 & 2/4/20 #18).

RESOLUTION NO. 130 - 2020

Resolution authorizing the Supervisor or his designee, to enter into a Funding Agreement for Clean Vessel Act Assistance Program with the New York State Environmental Facilities Corporation thereby securing grant funding to be applied to the purchase of a floating pump-out dock to be placed at Theodore Roosevelt Beach and Marina. (M.D. 1/28/20 #7 & 2/4/20 #8).

RESOLUTION NO. 131A - 2020

Resolution/Order pertaining to the decision on the application of the Bethpage Water District for Bond Financing to pay the cost of Improvements to the Water District. Hearing held: February 11, 2020. (M.D. 1/7/20 #21).

RESOLUTION NO. 131B - 2020

Resolution authorizing the issuance of bonds to pay the cost of Improvements to the Bethpage Water District. Hearing held: February 11, 2020. (M.D. 1/7/20 #21).

RESOLUTION NO. 132 - 2020

Resolution pertaining to the decision for the application of Joel and Randy Sporn, for a Special Use Permit for the conversion of commercial space to allow the operation of an auxiliary automobile center for premises located at 299 Duffy Avenue, Hicksville, New York. Hearing held: December 10, 2019. (M.D. 12/10/19 #4).

RESOLUTION NO. 133 - 2020

Resolution pertaining to Site Access Agreement for Northrop Grumman Systems Corporation in connection with the Grumman-Navy Plume, RW-21 Groundwater Remediation System Recovery Well Vaults Installation. (M.D. 1/28/20 #24 & 2/4/20 #24).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 134 - 2020

Resolution amending Resolution No. 79-2020 to remove the requirement that the bonds have a maximum maturity of five years. (M.D. 2/4/20 #22).

RESOLUTION NO. 135 - 2020

Resolution authorizing for payment of court ordered fees in connection with a civil action with the United States Securities and Exchange Commission; Nassau County Index No. 610827/2018. (M.D. 2/4/20 #23).