

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 25, 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 - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Section 96-21 of the Code of the Town of Oyster Bay". (M.D. 1/28/20 #19).

HEARING - LOCAL LAW

To consider a Local Law to Add Chapter 95 - Collection Bins, to the Code of the Town of Oyster Bay. (M.D. 1/28/20 #20).

HEARING - Z-2-20

To consider the application of 31 Pearl Street, LLC and Island Properties, LLC for a Change of Zone and Site Plan Approval on premises located at 41 Summit Street, Oyster Bay, New York. (M.D. 1/21/20 #27).

HEARING - P-3-20

To consider the application of 56 Washington Pkwy, Inc. for a Special Use Permit to allow for the operation of an automobile repair shop on premises located at 56 Washington Parkway, Hicksville, New York. (M.D. 1/21/20 #28).

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PERSONNEL RESOLUTION NO. P-5-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-4-20

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

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RESOLUTION NO. 138 - 2020

Resolution authorizing the use of a sub-consultant for reviews in August 2019 of the leased areas utilized by former tenants of the Old Bethpage Solid Waste Disposal Complex under Contract No. PWC31-18. (M.D. 2/4/20 #17).

RESOLUTION NO. 139 - 2020

Resolution pertaining to Quantity Decrease No. 1, Acceptance & Final Payment for Construction of the Syosset Fire Department Memorial Park under Contract No. DP15-128RR. (M.D. 2/4/20 #20).

RESOLUTION NO. 140 - 2020

Resolution authorizing a Senior Trip to the Crest Hollow Country Club for a Salute to Seniors Luncheon to be held on May 21, 2020, employ entertainment services and for the Department Commissioner to make any necessary adjustments or refunds. (M.D. 2/11/20 #7).

RESOLUTION NO. 141 - 2020

Resolution authorizing sponsorship of the 2020 Annual Spring Festival on April 25, 2020 at Syosset-Woodbury Community Park, to be supplemented from Friends of the Community Service Department, Inc. Account Nos. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 2/11/20 #8).

RESOLUTION NO. 142 - 2020

Resolution authorizing sponsorship of the Spring 2020 Cultural Arts Enrichment Program, retain the professional services of instructors and for the Supervisor or his designee or the Commissioner of Community and Youth Services to execute the agreements. Account Nos. CYS A 7020 47660 000 0000 and CYS A 0001 02001 511 0000. (M.D. 2/11/20 #9).

RESOLUTION NO. 143 - 2020

Resolution authorizing an agreement to employ the services of a judge to adjudicate for the "Suburban Art League Annual Open Show" on June 5, 2020 for the Town Of Oyster Bay Awards at the William P. Bennett Community Center in Hicksville, and authorizing the Supervisor or his designee or the Commissioner of Community & Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 2/11/20 #10).

RESOLUTION NO. 144 - 2020

Resolution authorizing the 2020 Town of Oyster Bay and Greater Long Island Running Club sponsored races on various dates. Account No. PKS A 7110 44900 000 0000. (M.D. 2/11/20 #11).

RESOLUTION NO. 145 - 2020

Resolution authorizing the property cleanup assessment of 6 Stauber Drive, Plainview, New York, performed on November 15, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/11/20 #21).

RESOLUTION NO. 146 - 2020

Resolution authorizing the property cleanup assessment of 153 Ocean Avenue, Massapequa, New York, performed on October 28, 2019, be referred to the

County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/11/20 #22).

RESOLUTION NO. 147 - 2020

Resolution authorizing the property cleanup assessment of 14 Sunset Road, 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. 2/11/20 #23).

RESOLUTION NO. 148 - 2020

Resolution authorizing the property cleanup assessment of 9 Joludow Drive, 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. 2/11/20 #24).

RESOLUTION NO. 149 - 2020

Resolution authorizing the property cleanup assessment of 62 Westbury Avenue, Plainview, New York, performed on August 29, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/11/20 #25).

RESOLUTION NO. 150 - 2020

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, 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. 2/11/20 #26).

RESOLUTION NO. 151 - 2020

Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, 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. 2/11/20 #27).

RESOLUTION NO. 152 - 2020

Resolution authorizing the property cleanup assessment of 19 Nevada Street, Hicksville, New York, performed on October 30, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/11/20 #28).

RESOLUTION NO. 153 - 2020

Resolution authorizing the property cleanup assessment of 37 West Cherry Street, Hicksville, New York, performed on November 7, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/11/20 #29).

RESOLUTION NO. 154 - 2020

Resolution pertaining to settlement of a negligence claim; Claimant: Majestic Ayomipo Adesanya v. Michael D. McGeever and Town of Oyster Bay, Nassau County Index No. 602292/2016. (M.D. 2/11/20 #30).

RESOLUTION NO. 155 - 2020

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with preparation of the RFP for management of solid waste recyclables. Account No. DER SR05 8160 44800 000 0000. (LKB) (M.D. 2/11/20 #31).

RESOLUTION NO. 156 - 2020

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex and for the use of a sub-consultant for legal and legislative expertise relative to this assignment. Account No. DER SR05 8160 44800 000 0000. (M.D. 2/11/20 #32).

RESOLUTION NO. 157 - 2020

Resolution pertaining to Contract No. PWC12-20, On-Call Engineering Services Relative to Environmental Science in connection with technical assistance to the Department of Environmental Resources with various harbor management programs. Account No. DER A 8090 44500 000 0000. (M.D. 2/11/20 #33).

RESOLUTION NO. 158 - 2020

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services Relative to Civil Engineering in connection with site investigations and conceptual layouts for a new Salt Storage Facility at 150 Miller Place, Syosset. Account No. HWY H 5197 20000 000 1903 008. (M.D. 2/11/20 #34).

RESOLUTION NO. 159 - 2020

Resolution pertaining to Contract No. PWC12-20, On-Call Consultant Services Relative to Environmental Science in connection with SWPPP reviews, comments, approval recommendations, jurisdictional waiver recommendations and SWPPP compliance site inspections. Account No. HWY H 5197 20000 000 1903 008. (M.D. 2/11/20 #35).

RESOLUTION NO. 160 - 2020

Resolution authorizing award of Construction Contract No. H19-186R, Construction of Highway Improvements for the Fairwater Avenue Area, Massapequa, New York. Account No. HWY H 5197 20000 000 2003 008. (M.D. 2/11/20 #36).

RESOLUTION NO. 161 - 2020

Resolution authorizing acceptance and final payment for Contract No. DP17-167-PH2, Expansion of Ellsworth W. Allen Park Phase 2. (M.D. 2/11/20 #37).

RESOLUTION NO. 162 - 2020

Resolution pertaining to Contract No. PWC12-20, On-Call Engineering Services Relative to Environmental Science and use of a sub-consultant for testing any analysis services. Account No. DER A 8090 44500 000 0000. (M.D. 2/11/20 #39).

RESOLUTION NO. 163 - 2020

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex and for use of sub-consultant for hazardous materials analysis services. Account No. DER SR05 8160 44800 000 0000. (M.D. 2/11/20 #40).

RESOLUTION NO. 164 - 2020

Resolution authorizing the Department of Environmental Resources to host the 2020 Dune Stabilization at TOBAY Beach in conjunction with the Parks Department on March 28, 2020, and to purchase food and supplies for said program. Account No. DER A 8090 47680 000 0000. (M.D. 2/11/20 #42).

RESOLUTION NO. 165 - 2020

Resolution authorizing renewal of memberships in the New York State Association for the Solid Waste Management for 2020. Account No. DER SR05 8160 47900 000 0000. (M.D. 2/11/20 #43).

RESOLUTION NO. 166 - 2020

Resolution authorizing payment to the Nassau County Treasurer to satisfy three tax liens on Heroes Court (f/k/a Lewis Court), Bethpage, New York. Account No. TWN A 1989 47900 000 0000. (M.D. 2/11/20 #46).

RESOLUTION NO. 167 - 2020

Resolution pertaining to Contract No. PWC09-20, On-Call Consultant Services in connection with preparation of conceptual designs and cost estimating for the development of a new park facility adjacent to the Country Pointe Plainview site. Account No. PKS H 7197 20000 000 1902 001. (M.D. 2/11/20 #38 & 2/18/20 #15).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 168 - 2020

Resolution authorizing the emergency procurement of Professional Dog Training Services until the RFP contract is reviewed and awarded. (M.D. 2/18/20 #16).

RESOLUTION NO. 169 - 2020

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2020.

Hearing Date: March 10, 2020 (M.D. 2/18/20 #17)

RESOLUTION NO. 170 - 2020

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the 2020 Fire Protection Agreements.

Hearing Date: March 10, 2020 (M.D. 2/18/20 #18)

RESOLUTION NO. 171 - 2020

Resolution authorizing the Supervisor, or his designee, to execute an access agreement with the United States Government pertaining to three locations within the Town of Oyster Bay, in connection with the Government's obligation to fully remediate the Grumman Navy Plume. (M.D. 2/18/20 #19)

RESOLUTION NO. 172 - 2020

Resolution pertaining to a Memorandum of Agreement in settlement of a grievance filed by the Civil Service Employees Association. (M.D. 2/18/20 #20).

RESOLUTION NO. 173 - 2020

Resolution authorizing the Inland Marine - 2020 Hull & Machinery Insurance Policy for the period March 1, 2020 to March 1, 2021. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/18/20 #21)

RESOLUTION NO. 174 - 2020

Resolution authorizing the Inland Marine - 2020 Equipment Floater/Rolling Stock Insurance Policy for the period March 1, 2020 to March 1, 2021. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/18/20 #22).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 337 - 2019 tabled on May 21, 2019

Resolution authorizing the Supervisor or his designee to execute a Contract of Sale for the sale of vacant land on North Hickory Street, Massapequa, NY. (M.D. 5/7/19 #23 & 5/14/19 #17).

