

CORRECTED COPY

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
March 26, 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.

\* \* \* \* \*

**HEARING P-3-19**

To consider the application of 794 South Broadway Management, LLC and Chief Dog, Inc., for a Special Use Permit and Site Plan Approval for premises located at 794 South Broadway, Hicksville, New York. (M.D. 2/26/19 #14).

\* \* \* \* \*

**PERSONNEL RESOLUTION NO. P-6-19**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-6-19**

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

\* \* \* \* \*

**RESOLUTION NO. 194 - 2019**

Resolution authorizing the 2019 Dune Stabilization Program at TOBAY Beach in cooperation with the Parks Department on March 30, 2019 and to purchase food and supplies for said program. Account No. DER A 8090 47680 000 0000. (M.D. 3/5/19 #12).

**RESOLUTION NO. 195 - 2019**

Resolution authorizing employment of the services of various performers and caterers for GAP Program participants and for the Supervisor or his designee to execute agreements, which will be paid for by *Friends of the Community Services Dept., Inc.* (M.D. 3/12/19 #5).

**RESOLUTION NO. 196 - 2019**

Resolution authorizing employment of the services of various performers to provide entertainment for GAP Program participants and for the Supervisor or his designee to execute agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 3/12/19 #6).

**RESOLUTION NO. 197 - 2019**

Resolution authorizing Rejection of Bid Proposal SE002-19, Recycling Services for the Town of Oyster Bay. (M.D. 3/12/19 #13).

**RESOLUTION NO. 198 - 2019**

Resolution designating those persons required to file annual statements of financial disclosure for the year ended December 31, 2018. (M.D. 3/12/19 #16).

**RESOLUTION NO. 199 - 2019**

Resolution pertaining to Contract No. PWC27-18, On-Call Technical Assistance relative to Groundwater Monitoring for the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 3/12/19 #19).

**RESOLUTION NO. 200 - 2019**

Resolution pertaining to Contract No. PWC29-18, On-Call Technical Assistance relative to Oversight of Old Bethpage Landfill Monitoring Programs. Account No. DER SR05 8160 44800 000 0000. (M.D. 3/12/19 #20).

**RESOLUTION NO. 201 - 2019**

Resolution pertaining to Contract No. PWC28-18, On-Call Engineering Services relative to Air Monitoring for the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 3/12/19 #21)

**RESOLUTION NO. 202 - 2019**

Resolution pertaining to Contract No. PWC17-18, On-Call Engineering Services relative to Laboratory Analysis of air and groundwater samples from the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 3/12/19 #22).

**RESOLUTION NO. 203 - 2019**

Resolution authorizing bid and construction phases of Requirements Contract No. PRE19-194, Department of Parks Electrical Services throughout the Town of Oyster Bay. (M.D. 3/12/19 #24).

**RESOLUTION NO. 204 - 2019**

Resolution pertaining to Contract No. PWC31-18, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Complex. Account No. DER SR05 8160 44800 000 0000. (M.D. 3/12/19 #26).

**RESOLUTION NO. 205 - 2019**

Resolution authorizing the Supervisor or his designee to execute an *Access Agreement* with the U.S. Department of Navy for *Installation of Vertical Profile Borings and Groundwater Monitoring Wells* in Bethpage, New York. (M.D. 3/12/19 #27).

**RESOLUTION NO. 206 - 2019**

Resolution granting request from the Incorporated Village of Massapequa Park for the use of one roll-off container from June 28, 2019 through July 1, 2019 for their *Breakfast in the Park* event. (M.D. 3/12/19 #28).

**RESOLUTION NO. 207 - 2019**

Resolution authorizing renewal of membership in the New York State Association for the Solid Waste Management Membership 2019. Account No. DER SR05 8160 47900 000 0000. (M.D. 3/12/19 #29).

**RESOLUTION NO. 208 - 2019**

Resolution pertaining to Contract No. PWC08-18, On-Call Engineering Services relative to Mechanical Engineering for floating dock systems at the Oyster Bay Western Waterfront fishing pier. Account No. PKS H 7197 20000 000 1102 001. (M.D. 3/5/19 #10).

**RESOLUTION NO. 209 - 2019**

Resolution authorizing an Inter-Municipal Agreement with the Jericho School District under which the Town will supply sand and salt to said District from November 15, 2018 through April 30, 2019. (M.D. 3/12/19 #31).

**RESOLUTION NO. 210 - 2019**

Resolution authorizing the implementation of the 2019 Summer Beach Ramp and Joseph J. Saladino Memorial Marina at Tobay Operation and Fee Schedule. (M.D. 3/12/19 #32).

**RESOLUTION NO. 211 - 2019**

Resolution authorizing a one-year extension of an agreement to provide youth science enrichment and similar camp programs from July 1, 2019 through June 30, 2020 - Zoda, LLC d/b/a Mad Science of Long Island. (M.D. 3/12/19 #33).

**RESOLUTION NO. 212 - 2019**

Resolution authorizing a one-year extension of an agreement to provide youth science enrichment and similar camp programs from July 1, 2019 through June 30, 2020 - RL Entertainment, LLC d/b/a Bricks 4 Kidz. (M.D. 3/12/19 #34).

**RESOLUTION NO. 213 - 2019**

Resolution granting request from AR Helping Hands Foundation for Town assistance in conducting their annual Valsakhi Indian Festival on May 19, 2019, to use Municipal Parking Field H-11 for the event. (M.D. 3/12/19 #35).

**RESOLUTION NO. 214 - 2019**

Resolution authorizing award of Contract No. DP18-182, replacement of two synthetic fields at John J. Burns Park and Cpl. Kevin T. Kolm Memorial Park. Account No. PKS H 7197 20000 000 1902 001. (M.D. 3/12/19 #25 & 3/19/19 #19).

**RESOLUTION NO. 215 - 2019**

Resolution granting request from the Incorporated Village of Massapequa Park, for the use of one roll-off container from July 2, 2019 to July 8, 2019, for their fireworks event. (M.D. 3/5/19 #9).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 216 - 2019**

Resolution authorizing retention of Special Counsel to the Town Attorney in connection with *Town of Oyster Bay v. Laser Properties West, LLC* relative to property known as Old Bethpage Solid Waste Disposal Complex. (M.D. 3/19/19 #21).