

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
MARCH 31, 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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**PERSONNEL**

No personnel action.

**TRANSFER OF FUNDS RESOLUTION NO. TF-6-20**

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

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**RESOLUTION NO. 201 - 2020**

Resolution authorizing employment of services of a caterer and various performers to provide food and entertainment for GAP Program participants, and for the Commissioner of Community and Youth to execute said agreements. (M.D. 3/3/20 #4).

**RESOLUTION NO. 202 - 2020**

Resolution authorizing a one-year extension of a License Agreement for the operation of a food and beverage concession service at the Harry Tappen Beach Concession facility through December 31, 2020, at the same terms and conditions of the current agreement. (M.D. 3/3/20 #5).

**RESOLUTION NO. 203 - 2020**

Resolution authorizing a one-year extension of a License Agreement for the operation of a food and beverage concession service at various Town of Oyster Bay parks and beaches through April 30, 2021, at the same terms and conditions of the current agreement. (M.D. 3/3/20 #6).

**RESOLUTION NO. 204 - 2020**

Resolution directing the Town Clerk to publish an advertisement for solicitation of comments to the Draft Proposal in connection with Contract No. DPW20-205, Transfer, Haul, and Disposal of Solid Wastes and Recyclables from the Town of Oyster Bay Solid Waste Disposal District and to set a date for receiving comments. (M.D. 3/3/20 #13).

**RESOLUTION NO. 205 - 2020**

Resolution pertaining to Contract No. PWC23-20, On-Call Engineering relative to Environmental Engineering in connection with Well No. 4 at Tobay Beach, and for the use of a sub-consultant for investigation and repairing of Well No. 4; Account No. PKS H 7197 20000 000 1902 001. (M.D. 3/3/20 #14).

**RESOLUTION NO. 206 - 2020**

Resolution pertaining to Contract No. PWC23-20, On-Call Engineering relative to Environmental Engineering in connection with the completion of designs and the provision of bid and inspection services related to the Tobay Beach Potable Water Treatment System Upgrade. Account No. PKS H 7197 20000 000 1902 001. (M.D. 3/3/20 #15).

**RESOLUTION NO. 207 - 2020**

Resolution authorizing a second one-year extension of Contract HTR17-163, Tree Removal Requirements throughout the Town of Oyster Bay, from March 13, 2020 through March 12, 2021. (M.D. 3/3/20 #16).

**RESOLUTION NO. 208 - 2020**

Resolution authorizing acceptance of a monetary donation to the Animal Shelter from S. Muller. (M.D. 3/3/20 #17).

**RESOLUTION NO. 209 - 2020**

Resolution authorizing Town Wide Senior Trips for June 2020 and for the Department Commissioner to make any necessary changes. (M.D. 3/10/20 #7).

**RESOLUTION NO. 210 - 2020**

Resolution authorizing acceptance of a monetary donation in the amount of \$3,000.00 from A. Lih, to go towards a handicapped swing to be installed at Marjorie Post Park. (M.D. 3/10/20 #8).

**RESOLUTION NO. 211 - 2020**

Resolution granting request for a memorial plaque to be placed on an existing bench in Theodore Roosevelt Memorial Park and Beach from P. Kreinbihl, in memory of Dolores Kreinbihl. (M.D. 3/10/20 #9).

**RESOLUTION NO. 212 - 2020**

Resolution granting request for a memorial plaque and tree to be placed in Marjorie R. Post Community Park from P. Schneider, with the tree being purchased separately by P. Schneider, in memory of Ricky Carl Schneider. (M.D. 3/10/20 #10).

**RESOLUTION NO. 213 - 2020**

Resolution authorizing a one-year extension of time to obtain a certificate of occupancy for Resolution No. 542-2016, from the current expiration date of October 6, 2019 to October 6, 2020. (M.D. 3/10/20 #18).

**RESOLUTION NO. 214 - 2020**

Resolution authorizing the property cleanup assessment of Old Country Road, Hicksville, New York (Section 45, Block 66, Lot 292), performed on November 18, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/10/20 #20).

**RESOLUTION NO. 215 - 2020**

Resolution authorizing the property cleanup assessment of 14 Fourteenth Street, Locust Valley, New York, performed on December 12, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/10/20 #21).

**RESOLUTION NO. 216 - 2020**

Resolution authorizing the property cleanup assessment of 90 Cold Spring Road, Syosset, New York, performed on December 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/10/20 #22).

**RESOLUTION NO. 217 - 2020**

Resolution authorizing Quantity Adjustment, Acceptance and Final Payment on Contract No. DPW 16-143R, Closure of Tank #31 at 150 Miller Place, Syosset - DPW Complex. (M.D. 3/10/20 #24).

**RESOLUTION NO. 218 - 2020**

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Services relative to Civil Engineering in connection with boundary survey, design drawing and easement descriptions for the installation of a new parking lot at Parklet B-21 in Bethpage, and for the use of a sub-consultant to assist with the surveying of the site. Account No. PKS H 7197 20000 000 1902 001. (M.D. 3/10/20 #25).

**RESOLUTION NO. 219 - 2020**

Resolution authorizing entrance into bid and construction phases for Contract H20-204, Concrete Replacement at Various Locations through the Town of Oyster Bay. (M.D. 3/10/20 #26).

**RESOLUTION NO. 220 - 2020**

Resolution pertaining to costs for Emergency Medical Care of Animals incurred due to emergency surgeries performed. Account No. DER A 3510 44900 000 0000. (M.D. 3/10/20 #27).

**RESOLUTION NO. 221 - 2020**

Resolution authorizing the Supervisor, his designee and C. Bell as the Supervisor's additional authorized designee, to execute documents in connection with the New York State and Municipal Facilities Program as it pertains to the purchase and installation of an artificial turf playing surface at the Tee-Ball Field at John J. Burns Park, Massapequa. (M.D. 3/17/20 #27).

**RESOLUTION NO. 222 - 2020**

Resolution designating the list of persons required to file annual statements of financial disclosure for the year ended December 31, 2019. (M.D. 3/17/20 #29).

**RESOLUTION NO. 223 - 2020**

Resolution authorizing the Supervisor, his designee and C. Bell as the Supervisor's additional authorized designee, to execute documents in connection with the New York State and Municipal Facilities Program as it pertains to the purchase and installation of a boiler and energy efficient windows at 54 Audrey Avenue, Oyster Bay. (M.D. 3/17/20 #28).

**RESOLUTION NO. 224 - 2020**

Resolution authorizing the employment of umpire services for the Town's Senior Citizen Softball Teams for the 2020 season. Account No. PKS A 7110 44900 000 0000. (M.D. 3/17/20 #4).

**RESOLUTION NO. 225 - 2020**

Resolution authorizing issuance of a refund of a registration fee for the Spring Ice Hockey Program to C. Ma. Account No. PKS A 0001 02001 510 0000. (M.D. 3/17/20 #5).

**RESOLUTION NO. 226 - 2020**

Resolution pertaining to settlement of negligence claim - Claimant: Ivan Cayamcela v. Town of Oyster Bay. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/17/20 #11).

**RESOLUTION NO. 227 - 2020**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Nassau Steel, LLC d/b/a Gold Coast Studios, for a Special Use Permit on premises located at 999 S. Oyster Bay Road, Bethpage, New York. Hearing date: April 21, 2020. (M.D. 3/17/20 #14).

**RESOLUTION NO. 228 - 2020**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Stavan Center L.P., fee owner and Kang Lu USA DCorp. d/b/a MoCA Asian Bistro, or a Special Use Permit on premises located at 7967 Jericho Turnpike, Woodbury, New York. Hearing date: April 21, 2020. (M.D. 3/17/20 #15).

**RESOLUTION NO. 229 - 2020**

Resolution authorizing issuance of a refund of a filing fee to 62-61 Northern Boulevard Corporation, fee owner and Cumberland Farms, Inc., lessee, for a withdrawn Special Use Permit application. Account No. TWN A 1989 47900 000 0000. (M.D. 3/17/20 #16).

**RESOLUTION NO. 230 - 2020**

Resolution authorizing issuance of a refund of a filing fee to Barakan 786 Corp., for a rejected application. Account No. TWN A 1989 47900 000 0000. (M.D. 3/17/20 #17).

**RESOLUTION NO. 231 - 2020**

Resolution authorizing an extension of Contract No. HGR17-162, General Reconstruction Requirements, commencing April 24, 2020. (M.D. 3/17/20 #18).

**RESOLUTION NO. 232 - 2020**

Resolution authorizing rejection of all bids submitted under Contract No. DP19-193, Park Manager's Building at Theodore Roosevelt Memorial Park, as it has been determined that it is in the best interest of the Town to not move forward with this project. (M.D. 3/17/20 #19).

**RESOLUTION NO. 233 - 2020**

Resolution authorizing award of Contract No. H20-203 for Engineering services for Highway Improvements to the Gary Road Area, Syosset and to use sub-consultants for surveying services and soil investigations. Account No. HWY H5197 20000 000 1903 008. (M.D. 3/17/20 #20).

**RESOLUTION NO. 234 - 2020**

Resolution pertaining to Contract No. PWC 07-20, On-call Engineering Services Relative to Civil Engineering, in connection with remediation of the flooding on Linden Place, Glen Head. Account No. HWY H 5197 20000 000 2003 008. (LKB) (M.D. 3/17/20 #21).

**RESOLUTION NO. 235 - 2020**

Resolution pertaining to Contract No. PWC 07-20, On-call Engineering Services Relative to Civil Engineering, in connection with road rehabilitation work at various locations within the Town of Oyster Bay. Account No. HWY H 5197 20000 000 2003 008. (LKB) (M.D. 3/17/20 #22).

**RESOLUTION NO. 236 - 2020**

Resolution pertaining to Contract No. PWC 07-20, On-call Engineering Services Relative to Civil Engineering, in connection with contract administration and part time construction inspection services regarding the Lake Avenue CVM Building Extension. Account No. DPW H 1997 20000 000 1208 001. (LiRo). (M.D. 3/17/20 #23).

**RESOLUTION NO. 237 - 2020**

Resolution pertaining to Contract No. PWC 07-20, On-call Engineering Services Relative to Civil Engineering, in connection with road rehabilitation work at various locations within the Town of Oyster Bay. Account No. HWY H 5197 20000 000 2003 008. (D&B) (M.D. 3/17/20 #24).

**RESOLUTION NO. 238 - 2020**

Resolution authorizing the Supervisor or his designee, to execute documents in connection with the New York State Department of Environmental Conservation 2020 Municipal Waste Reduction Program. (M.D. 3/17/20 #26).

**RESOLUTION NO. 239 - 2020**

Resolution authorizing the Supervisor, or his designee, to execute a Community Development Block Grant Subrecipient Agreement with the County of Nassau relative to the acceptance of a Community Development Block Grant funding to be applied to a Downtown Hicksville Beautification and Pedestrian Safety Enhancement Project. (M.D. 3/17/20 #25 & 3/24/20 #4).

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

**RESOLUTION NO. 240 - 2020**

Resolution authorizing the Supervisor, or his designee, to execute an agreement for Professional Dog Training Services, for the period commencing

April 1, 2020 through December 31, 2020. Account No. DER A 3510 44900 000  
0000. (M.D. 3/24/20 #6)