

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 25, 2017
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 - Hydrant Rental

To consider the 2017 Hydrant Rental Agreement with Plainview Water District. (M.D. 3/14/17 #15).

HEARING - Traffic

To consider amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233, of the said code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. (M.D. 3/21/17 #18).

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PERSONNEL RESOLUTION NO. P-10-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-5-17

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2017.

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RESOLUTION NO. 185 - 2017

Resolution authorizing payment of the Town's annual contribution for 2017 as part of the Hempstead Harbor Protection Committee. Account No. DER A 8090 44900 000 0000. (M.D. 4/11/17 #27).

RESOLUTION NO. 186 - 2017

Resolution authorizing the issuance of a refund of a parking permit fee to J. Young. Account No. HWY ST 0001 01721 000 0000. (M.D. 3/28/17 #10).

RESOLUTION NO. 187 - 2017

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. H17-150, Replacement of Existing Timber Bulkhead at Ships Point Lane. (M.D. 3/28/17 #12).

RESOLUTION NO. 188 - 2017

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. DP16-147, Reconstruction and repair of Tennis Courts at various Town Parks. (M.D. 3/28/17 #13).

RESOLUTION NO. 189 - 2017

Resolution granting request from the First Presbyterian Church in Oyster Bay, for the use of one roll-off container from May 9 through May 16, 2017 for their spring cleanup. (M.D. 3/28/17 #14).

RESOLUTION NO. 190 - 2017

Resolution authorizing the Department of Community and Youth Services to conduct the Town of Oyster Bay Arts Council, Inc./Town of Oyster Bay Annual Awards presentation and Reception for the Talent and Scholarship Competitions held April 19, 2017 at the Long Island High School for the Arts, Syosset, NY. (M.D. 4/4/17 #4).

RESOLUTION NO. 191 - 2017

Resolution authorizing the Town Clerk to publish a Notice for Request for Proposals in connection with Lead Containing Material Testing Services. Account No. IGA CD 8686 44100 000 CD16. (M.D. 4/4/17 #8).

RESOLUTION NO. 192 - 2017

Resolution authorizing the property cleanup assessment of 29 Oak Drive, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/4/17 #9).

RESOLUTION NO. 193 - 2017

Resolution authorizing the property cleanup assessment of 153 North Maple Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/4/17 #10).

RESOLUTION NO. 194 - 2017

Resolution authorizing the property cleanup assessment of 63 Vanderwater Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/4/17 #11).

RESOLUTION NO. 195 - 2017

Resolution authorizing the property cleanup assessment of 2 Robin Court, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/4/17 #12).

RESOLUTION NO. 196 - 2017

Resolution authorizing the property cleanup assessment of 13 Jefferson Place, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/4/17 #13).

RESOLUTION NO. 197 - 2017

Resolution authorizing the property cleanup assessment of 125 Bloomingdale Road, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/4/17 #14).

RESOLUTION NO. 198 - 2017

Resolution authorizing Hull and Machinery Insurance Coverage be secured for the period February 1, 2017 through February 1, 2018. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 4/4/17 #15).

RESOLUTION NO. 199 - 2017

Resolution authorizing Contractor's Equipment/Rolling Stock with Fine Arts Coverage be secured for the period February 1, 2017 through February 1, 2018. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 4/4/17 #16).

RESOLUTION NO. 200 - 2017

Resolution authorizing the employment of the services of various musicians for the Senior Summer Program for various dates and locations and to authorize the Supervisor to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 4/11/17 #5).

RESOLUTION NO. 201 - 2017

Resolution granting request from Oyster Bay Flotilla 22-05, to utilize one boat slip at Theodore Roosevelt Memorial Park Marina for the 2017 summer season and to have fees waived. (M.D. 4/11/17 #6).

RESOLUTION NO. 202 - 2017

Resolution pertaining to the 2017 Bond Rating Expense. Account No. TWN V 1380 47900 000 0000 000. (M.D. 4/11/17 #13).

RESOLUTION NO. 203 - 2017

Resolution directing the Town Clerk to advertise a Notice of Application of Joe Oliveira, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 87 Fairwater Avenue, Massapequa, NY. (M.D. 4/11/17 #14).

RESOLUTION NO. 204 - 2017

Resolution granting request from St. Boniface Martyr Church to use Tappen Beach to hold their annual Feast by the Shore from May 18-21, 2017 and to waive Town Ordinances 168-5B and 168-22 as well as the use of the Town Showmobile and various Town equipment for the event. (M.D. 4/11/17 #38).

RESOLUTION NO. 205 - 2017

Resolution pertaining to settlement of negligence claim of L. and R. Rossiter. (M.D. 4/11/17 #16).

RESOLUTION NO. 206 - 2017

Resolution authorizing the property cleanup assessment of 23 Alpine Lane, Hicksville, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/11/17 #17).

RESOLUTION NO. 207 - 2017

Resolution authorizing the property cleanup assessment of 34 Bloomingdale Road, Hicksville, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/11/17 #18).

RESOLUTION NO. 208 - 2017

Resolution authorizing the property cleanup assessment of 79 Lambert Avenue, Farmingdale, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/11/17 #19).

RESOLUTION NO. 209 - 2017

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/11/17 #20).

RESOLUTION NO. 210 - 2017

Resolution authorizing the property cleanup assessment of 75 Thorman Avenue, Hicksville, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/11/17 #21).

RESOLUTION NO. 211 - 2017

Resolution authorizing the property cleanup assessment of 5705 Merrick Road, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/11/17 #22).

RESOLUTION NO. 212 - 2017

Resolution authorizing the property cleanup assessment of 361 Eastern Parkway, Farmingdale, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/11/17 #23).

RESOLUTION NO. 213 - 2017

Resolution pertaining to authorization for outside counsel services. Account No. OTA A 1420 44110 000 0000. (M.D. 4/11/17 #24).

RESOLUTION NO. 214 - 2017

Resolution pertaining to authorization for legal fees and expenses in connection with special counsel for condemnation matters - in the Matter of the Application of the Town of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, NY. Account No. OTA A 1420 44110 000 0000. (M.D. 4/11/17 #25).

RESOLUTION NO. 215 - 2017

Resolution pertaining to authorization for special counsel to the Town Attorney. Account No. OTA A 1420 44110 000 0000. (M.D. 4/11/17 #31).

RESOLUTION NO. 216 - 2017

Resolution authorizing the Tobay Beach Dune Stabilization Program held March 25, 2017 and for payment of purchased refreshments and supplies for said program. Account No. DER A 8090 47680 000 0000. (M.D. 4/11/17 #35).

RESOLUTION NO. 217 - 2017

Resolution appointing P. Beckerle to the Jericho Water Commissioner vacancy for the balance of a term to December 31, 2017. (M.D. 4/11/17 #36).

RESOLUTION NO. 218 - 2017

Resolution pertaining to the American Public Works Association - New York Chapter Long Island Branch - Annual Equipment and Products Show scheduled to be held May 24, 2017, in the Department of Public Works Highway Yard. (M.D. 4/11/17 #26 & 4/18/17 #12).

RESOLUTION NO. 219 - 2017

Resolution amending Resolution No. 712-2016 in connection with the registration fee for the Town of Oyster Bay Men's Softball League. (M.D. 4/11/17 #28 & 4/18/17 #18).

RESOLUTION NO. 220 - 2017

Resolution authorizing the implementation of the 2017 Summer Beach, Ramp and Joseph J. Saladino Memorial Marina at Tobay Operation and Fee Schedule. (M.D. 4/11/17 #29 & 4/18/17 #5).

RESOLUTION NO. 221 - 2017

Resolution authorizing the Town of Oyster Bay Pool Fee Schedule. (M.D. 4/11/17 #30 & 4/18/17 #6).

RESOLUTION NO. 222 - 2017

Resolution relating to the Town's Environmental Quality Review Division's "Review of Action and Recommended Determination of Significance" on the application of Sunrise Promenade Associates, fee owner, and Massapequa Restaurant Joint Venture, lessee, for Modification of a Special Use Permit and Modification of existing Declaration of Covenants and Restrictions to permit interior alteration to an existing restaurant allowing for 72 additional seats, Massapequa, NY. Negative Declaration. (M.D. 4/11/17 #39).

RESOLUTION NO. 223 - 2017

Resolution authorizing the Town to waive its right to terminate without cause for agreements with Oyster Bay Railroad Museum and The Friends of Raynham Hall, Inc., in order to facilitate the obtaining of certain grants. (M.D. 4/11/17 #37).

RESOLUTION NO. 224 - 2017

Resolution pertaining to a settlement in connection with two matters relative to Hohorst v Town of Oyster Bay. Account No. PKS H 7197 20000 000 0002 001, PKS H 7197 20000 000 0710 001 and OTA A 1420 44110 000 0000. (M.D. 4/11/17 #15 & 4/18/17 #17).

RESOLUTION NO. 225 - 2017

Resolution pertaining to the decision for the 2017 Hydrant Rental Agreement with Plainview Water District. Hearing held: April 25, 2017. (M.D. 3/14/17 #15).

RESOLUTION NO. 226 - 2017

Resolution pertaining to the decision for the dock application of Jeffrey Shattuck, 71 Jefferson Place, Massapequa, NY, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring. (M.D. 4/11/17 #40).

RESOLUTION NO. 227 - 2017

Resolution designating the list of employees who are required to file an Annual Statement of Financial Disclosure. (M.D. 4/11/17 #41).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 228 - 2017

Resolution pertaining to an appointment to the Board of Ethics to fill a vacancy for a term through February 28, 2018. (M.D. 4/18/17 #19).