

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 21, 2019
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 of the South Farmingdale Water District for issuance of serial bonds for improvements to said Water District. (M.D. 4/23/19 #14).

HEARING - LOCAL LAW

To consider a Local Law entitled a *Local Law to Amend Chapter 201, Solid Waste, of the Code of the Town of Oyster Bay*. (M.D. 4/23/19 #15).

HEARING - P-4-19

To consider the application of 550 Hicksville Realty Corp., et al. for a Special Use Permit to allow for construction and operation of a self-storage facility for premises located at 550 West Old Country Road, Hicksville, New York. (M.D. 4/23/19 #16).

HEARING - FIRE PROTECTION

To consider Fire Protection Contracts. (M.D. 4/23/19 #34 # & M.D. 4/30/19 #23).

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PERSONNEL RESOLUTION NO. P-9-19 and P-10-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-9-19

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

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RESOLUTION NO. 317 - 2019

Resolution authorizing the acceptance of a donation of a memorial bench and plaque, to be placed in Theodore Roosevelt Memorial Park and Beach, from Jonathan King in memory of Richard Oliver Schwartz. (M.D. 4/30/19 #4).

RESOLUTION NO. 318 - 2019

Resolution authorizing the acceptance of a donation of two memorial plaques and two benches, to be placed in Sunset Park, from Jim Kaplan in memory of Glen E. Kaplan and Sal and Angela Scrimenti. (M.D. 4/30/19 #5).

RESOLUTION NO. 319 - 2019

Resolution authorizing the Supervisor to enter into a second one-year extension of a contract providing lead based testing services for the Division of Community Development's Residential Rehabilitation program from June 1, 2019 through May 31, 2020. Account No. IGA CD 8668 48250 731 CD 19. (M.D. 4/30/19 #12).

RESOLUTION NO. 320 - 2019

Resolution authorizing the acceptance of a donation of up to 60 tree and shrub seedlings from the New York State Department of Environmental Conservation through the "Trees for Tribs Buffer in a Bag Program" and to authorize the Supervisor or his designee to execute documents in connection with this program as necessary. (M.D. 4/30/19 #14).

RESOLUTION NO. 321 - 2019

Resolution amending Resolution Numbers 549-2017 and 722-2016 to reflect the merger of Superior, LLC with other private companies to form CentralSquare Technologies, LLC. (M.D. 4/30/19 #15).

RESOLUTION NO. 322 - 2019

Resolution authorizing payment of 2019 membership dues for Building Inspectors Association of Nassau County (BIANCO). Account No. HWY DB 5110 44900 000 0000. (M.D. 4/30/19 #18).

RESOLUTION NO. 323 - 2019

Resolution authorizing the Supervisor or his designee to execute agreements for the 2019-2020 Distinguished Artists Concert series to be held on various dates and locations. Account No. CYS A 7020 47660 000 0000. (M.D. 5/7/19 #6).

RESOLUTION NO. 324 - 2019

Resolution authorizing the issuance of a refund of a boat slip fee at Tappen Marina to R. Weydig. Account No. PKS A 0001 02025 526 0000. (M.D. 5/7/19 #7).

RESOLUTION NO. 325 - 2019

Resolution authorizing award of Request for Proposal - Online Auction Services for Surplus Town Property. RFP001-2019. (M.D. 5/7/19 #9).

RESOLUTION NO. 326 - 2019

Resolution authorizing an agreement to provide Bond and Disclosure Counsel services from May 23, 2019 through May 22, 2022, and authorizing the Supervisor or his designee to execute said agreement. (M.D. 5/7/19 #12).

RESOLUTION NO. 327 - 2019

Resolution authorizing the issuance of a refund for an overpayment for concrete work to P. Vella. Account No. TWN DB 0000 00380 000 0000. (M.D. 5/7/19 #13).

RESOLUTION NO. 328 - 2019

Resolution accepting the design and entrance into the bid phase for Contract DP19-199, Western Waterfront East Side Dock Installation. (M.D. 5/7/19 #14).

RESOLUTION NO. 329 - 2019

Resolution accepting the design and entrance into the bid phase for Contract DP19-188, TOBAY Beach 9/11 Wall of Honor. (M.D. 5/7/19 #15).

RESOLUTION NO. 330 - 2019

Resolution authorizing acceptance and final payment on Contract No. DP16-136, Improvements to Pool Filter Systems at Various Town Parks. (M.D. 5/7/19 #16).

RESOLUTION NO. 331 - 2019

Resolution pertaining to Contract No. PWC 12-18, On-Call Engineering Services relative to Environmental Sciences for Stormwater Pollution Prevention Plan Review and Inspections. Account No. HWY H5197 20000 000 1903 008. (M.D. 5/7/19 #17).

RESOLUTION NO. 332 - 2019

Resolution granting request from Church of St. Rose of Lima in Massapequa for Town assistance in conducting their Family Festival to be held July 18 through July 27, 2019, for posting of temporary "no parking" signs on various streets and to use various Town equipment for the event. (M.D. 5/7/19 #18).

RESOLUTION NO. 333 - 2019

Resolution granting request from Oyster Bay-East Norwich Chamber of Commerce for Town assistance in hosting their Classic Cruise Nights, to be held Tuesday evenings May 28 through September 24, 2019, with the exception of June 18, to use Municipal Parking Field 0-8, posting of temporary "no parking" signs and to use various Town equipment. (M.D. 5/7/19 #19).

RESOLUTION NO. 334A - 2019

Resolution related to settlement of a grievance filed in connection with work out of title. (M.D. 5/7/19 #20 and 5/14/19 #19).

RESOLUTION NO. 334B - 2019

Resolution related to settlement of a grievance filed in connection with employee promotion. (M.D. 5/7/19 #20 and 5/14/19 #19).

RESOLUTION NO. 334C - 2019

Resolution related to settlement of a grievance filed in connection with lag payroll. (M.D. 5/7/19 #20 and 5/14/19 #19).

RESOLUTION NO. 334D - 2019

Resolution related to settlement of a grievance filed in connection with collection of Union dues collected from part-time employees. (M.D. 5/7/19 #20 and 5/14/19 #19).

RESOLUTION NO. 334E - 2019

Resolution related to settlement of a grievance filed in connection with the reinsertion of Step 1 on Salary Schedules. (M.D. 5/7/19 #20 and 5/14/19 #19).

RESOLUTION NO. 334F - 2019

Resolution related to settlement of a claim related to hours of pay for certain holidays concerning task completion. (M.D. 5/7/19 #20 and 5/14/19 #19).

RESOLUTION NO. 335 - 2019

Resolution pertaining to the sale of vacant strip lot adjacent to 10 Brockmeyer Drive, Massapequa, NY. (5/7/19 #22 and 5/14/19 #18).

RESOLUTION NO. 336 - 2019

Resolution authorizing the retention of Real Estate Appraisers. Account No. OTA A 1420 44110 000 0000. (M.D. 5/7/19 #24).

RESOLUTION NO. 337 - 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).

RESOLUTION NO. 338A - 2019

Resolution/Order pertaining to the decision for the application of the South Farmingdale Water District for issuance of serial bonds for improvements to said Water District. Hearing held: May 21, 2019. (M.D. 4/23/19 #14).

RESOLUTION NO. 338B - 2019

Resolution authorizing the issuance of serial bonds to pay the cost of improvements to the South Farmingdale Water District. Hearing held: May 21, 2019. (M.D. 4/23/19 #14).

RESOLUTION NO. 339 - 2019

Resolution pertaining to the decision for the Fire Protection Contracts. Hearing held: May 21, 2019. (M.D. 4/23/19 #34 & M.D. 4/30/19 #23).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 340 - 2019

Resolution authorizing the Town to enter into a license agreement with The Morgan Center for use of space at the Hicksville Athletic Facility from June 1, 2019 through May 31, 2021. (M.D. 5/14/19 #20)