

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 4, 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.

* * * * *
PERSONNEL RESOLUTION NO. P-11-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-10-19

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

* * * * *
RESOLUTION NO. 342 - 2019

Resolution authorizing the issuance of a refund of a building permit fee to R. Powers. Account No. PAD B 0001 02555 000 0000. (M.D. 5/14/19 #6).

RESOLUTION NO. 343 - 2019

Resolution authorizing the assessment of securing property at 10 High Farms Road, Glen Head, New York, performed on November 14, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/14/19 #9).

RESOLUTION NO. 344 - 2019

Resolution authorizing the assessment of securing property at 251 North Michigan Avenue, Massapequa, New York, performed on February 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/14/19 #10).

RESOLUTION NO. 345 - 2019

Resolution authorizing the property cleanup assessment of 3 Walnut Avenue, Farmingdale, New York, performed on February 15, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/14/19 #11).

RESOLUTION NO. 346 - 2019

Resolution authorizing the assessment of securing property at 2 Colonial Gate, Plainview, New York, performed on February 15, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/14/19 #12).

RESOLUTION NO. 347 - 2019

Resolution authorizing the property cleanup assessment of 11 Alpine Lane, Hicksville, New York, performed on April 8, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/14/19 #13).

RESOLUTION NO. 348 - 2019

Resolution granting request from the Grenville Baker Boys and Girls Club in Locust Valley to use two roll-off containers for their spring clean-up from June 3, 2019 thru June 17, 2019. (M.D. 5/14/19 #14).

RESOLUTION NO. 349 - 2019

Resolution authorizing Aquatic Classes for the Senior Citizen summer program from July 8, 2019 through August 30, 2019. (M.D. 5/21/19 #8).

RESOLUTION NO. 350 - 2019

Resolution authorizing the employment of musician services for various dates and locations for the Senior Summer Program and authorizing the Supervisor or his designee to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 5/21/19 #9).

RESOLUTION NO. 351 - 2019

Resolution authorizing the acceptance of a donation of a memorial plaque and bench from Linda Figueroa, to be placed in John J. Burns Park in memory of Jeanne M. Fasini. (M.D. 5/12/19 #10).

RESOLUTION NO. 352 - 2019

Resolution authorizing the issuance of a refund for a field rental fee to E. Sutton. Account No. PKS A 0001 02410 000 0000. (M.D. 5/21/19 #11).

RESOLUTION NO. 353 - 2019

Resolution authorizing the issuance of a refund for a boat slip fee at Tappen Beach Marina for the 2019 summer season to D. Ford. Account No. PKS A 0001 02025 526 0000. (M.D. 5/21/19 #12).

RESOLUTION NO. 354 - 2019

Resolution amending Resolution No. 183-2019 to correct the fees listed for individual instructors. (M.D. 5/21/19 #13).

RESOLUTION NO. 355 - 2019

Resolution authorizing sale of vacant land, Lot adjacent to 350 Jericho Turnpike, Jericho, New York, Section 12, Block 37, Lot 127 and for the Supervisor or his designee to execute a Contract of Sale for said property. (M.D. 5/21/19 #29 & 5/28/19 #19).

RESOLUTION NO. 356 - 2019

Resolution authorizing the preparation and advertisement of surplus recycling trucks for competitive bid. (M.D. 5/21/19 #16).

RESOLUTION NO. 357 - 2019

Resolution pertaining to settlement of negligence claim; *Angela Mancuso v. Town of Oyster Bay, et al.*, Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/21/19 #22).

RESOLUTION NO. 358 - 2019

Resolution authorizing re-bid for Highway Requirements Contract No. HBD19-189 - Bulkheads and Drainage throughout the Town of Oyster Bay. (M.D. 5/21/19 #23).

RESOLUTION NO. 359 - 2019

Resolution authorizing a license agreement to allow use of a portion of the DPW Complex in Syosset for the storage of impounded vehicles in connection with their contract with the County of Nassau to tow and impound vehicles for the period November 1, 2018 to October 31, 2019. (M.D. 5/21/19 #24).

RESOLUTION NO. 360 - 2019

Resolution granting request from the Italian American Citizens Club of Oyster Bay for Town assistance in conducting their St. Rocco's Festival in Municipal Parking Field O-6 from July 8, 2019 through July 15, 2019, to use various Town equipment and to have temporary "no parking" signs posted and to have Town Ordinance Chapter 82-3 waived for the event. (M.D. 5/21/19 #25).

RESOLUTION NO. 361 - 2019

Resolution granting request from the Bethpage Chamber of Commerce for Town assistance in hosting their *Music on Broadway* event on May 17, 2019 and to use various Town equipment for the event. (M.D. 5/21/19 #26).

RESOLUTION NO. 362 - 2019

Resolution authorizing acceptance of a donation of property located at 8 Washington Street, Bethpage, NY and authorizing the Supervisor or his designee to execute necessary transfer documents, for the Town Attorney to record Deed and transfer documents and the Comptroller to pay cost of recording fees to the Nassau County Clerk. Account No. TWN A 1989 47900 000 0000. (M.D. 5/21/19 #28).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 363 - 2019

Resolution authorizing retention to utilize outside counsel for legal and environmental issues relating to the underwater lands owned and under the jurisdiction of the Town of Oyster Bay. Account No. OTA A 1420 44110 000 0000. (M.D. 5/28/19 #13).

RESOLUTION NO. 364 - 2019

Resolution ratifying the Town's acceptance of the "Hicksville Sears Mural" donated by Seritage Growth Properties. (M.D. 5/28/19 #14).

RESOLUTION NO. 365 - 2019

Resolution pertaining to settlement of a negligence claim; *John Erhard v. Town of Oyster Bay, et al.* Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/28/19 #15).

RESOLUTION NO. 366 - 2019

Resolution authorizing the Supervisor to execute a License Agreement for the use of property at the Old Bethpage Solid Waste Disposal Complex. (M.D. 5/28/19 #16).

RESOLUTION NO. 367 - 2019

Resolution granting request from the Hicksville Chamber of Commerce for Town assistance in conducting their 17th Annual Street Fair to be held June 9, 2019, to utilize Municipal Parking Fields H-5 and H-6 and for use of various Town equipment. (M.D. 5/28/19 #17).

RESOLUTION NO. 368 - 2019

Resolution granting request from the Oyster Bay Chamber of Commerce for Town in conducting their Annual Autobahn Car Show to be held June 20, 2019 on Audrey Avenue, Oyster Bay. (M.D. 5/28/19 #18).