

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 12, 2018
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 - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, Nassau County, New York, to Comprehensively revise Provisions of Chapter 4, Chapter 93, Chapter 135, Chapter 156, Chapter 180, Chapter 181, Chapter 182, Chapter 183, Chapter 205, Chapter 241, Chapter 246, and Repeal of Chapter 246, Section 246.4-13 for its Inclusion in the Code as Chapter 204 - Stormwater Management and Sediment and Erosion Control." (M.D. 5/8/18 #27 & 5/15/18 #32).

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PERSONNEL RESOLUTION NO. P-10-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-10-18

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2018.

RESOLUTION NO. 376 - 2018

Resolution authorizing payment in connection with Workers Compensation Insurance for the period January 1, 2017 through January 1, 2018 as a result of the New York State Insurance Fund audit; Account No. IGA CD 6293 43000 000 CW17. (M.D. 5/15/18 #12).

RESOLUTION NO. 377 - 2018

Resolution authorizing the assessment of securing property at 8 Island Street, Plainview, New York, performed on August 30, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #14).

RESOLUTION NO. 378 - 2018

Resolution authorizing the property cleanup assessment of 14 Gainsboro Lane, Syosset, New York, performed on May 16, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #15).

RESOLUTION NO. 379 - 2018

Resolution authorizing the assessment of re-boarding property of 4699 Merrick Road, Massapequa, New York, performed on June 19, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #16).

RESOLUTION NO. 380 - 2018

Resolution authorizing the assessment of securing property of 603 Franklin Road, Massapequa, New York, performed on July 7, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #17).

RESOLUTION NO. 381 - 2018

Resolution authorizing the property cleanup assessment of 15 Gables Road, Hicksville, New York, performed on July 28, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #18).

RESOLUTION NO. 382 - 2018

Resolution authorizing the property cleanup assessment of 47 Chestnut Street, Hicksville, New York, performed on October 16, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #19).

RESOLUTION NO. 383 - 2018

Resolution authorizing the property cleanup assessment of 150 West Avenue, Hicksville, New York, performed on June 30, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #20).

RESOLUTION NO. 384 - 2018

Resolution authorizing the property cleanup assessment of 165 Wilfred Boulevard, Hicksville, New York, performed on August 10, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/15/18 #21).

RESOLUTION NO. 385 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to J. Kroll. Account No. HWY ST 0001 01721 000 0000. (M.D. 5/15/18 #22).

RESOLUTION NO. 386 - 2018

Resolution pertaining to Contract No. PWC12-18, On-Call Engineering Services relative to Environmental Science - assistance with shellfish management programs. Account No. DER A 8090 44500 000 0000. (M.D. 5/15/18 #24).

RESOLUTION NO. 387 - 2018

Resolution pertaining to Contract No. PWC12-18, On-Call Engineering Services relative to Environmental Science - assistance with harbor management programs. Account No. DER A 8090 44500 000 0000. (M.D. 5/15/18 #25).

RESOLUTION NO. 388 - 2018

Resolution granting request from Our Lady of Mercy Church in Hicksville, for Town assistance in conducting their 11th Annual Summer Fair from August 1 through August 5, 2018 and for the use of various Town equipment for the event. (M.D. 5/15/18 #26).

RESOLUTION NO. 389 - 2018

Resolution granting request from the Locust Valley Fire Department for Town assistance in conducting their 5th Battalion Parade and Drill on June 16, 2018, to utilize Municipal Parking Lots LV-1, LV-2, LV-4 and Thomas Park, for the posting of temporary "No Parking" signs in municipal lots during said event, to have Town Ordinance Chapter 82-3 waived and to use various Town equipment for the event. (M.D. 5/15/18 #28).

RESOLUTION NO. 390 - 2018

Resolution granting request from Maria Regina R.C. Church in Seaford for Town assistance in conducting their annual family carnival from June 21 through June 24, 2018 and for the use of various Town equipment for the event. (M.D. 5/15/18 #29).

RESOLUTION NO. 391 - 2018

Resolution authorizing the Department of Community and Youth Services to obtain an explosives permit from Nassau County for the fireworks display which is a part of the *Salute to America* program and for the Town Clerk to waive fees for the explosives permit from the Town of Oyster Bay. Account No. CYS A 7020 47660 000 0000 (M.D. 5/22/18 #5).

RESOLUTION NO. 392 - 2018

Resolution authorizing the acceptance of a donation of a memorial plaque, from Hillary Herlich, to be placed on an existing bench at Philip B. Healey Beach at Florence Avenue in memory of Joseph Grignano. (M.D. 5/22/18 #6).

RESOLUTION NO. 393 - 2018

Resolution authorizing the acceptance of a donation from Alisa Holzer of a bench and memorial plaque, to be placed at Tobay Beach in memory of Patti Goldberg. (M.D. 5/22/18 #7).

RESOLUTION NO. 394 - 2018

Resolution authorizing the award of Contract No. SE 008R-18, Surplus Presstek 34DI-E 4 Color Direct Imaging Press (Rebid). (M.D. 5/22/18 #9).

RESOLUTION NO. 395 - 2018

Resolution pertaining to settlement of negligence claim; Claimant: Wendy Servellon v. Town of Oyster Bay, *et ano.* (M.D. 5/22/18 #10).

RESOLUTION NO. 396 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to A. Rutman. Account No. HWY ST 0001 01721 000 0000. (M.D. 5/22/18 #11).

RESOLUTION NO. 397 - 2018

Resolution authorizing the issuance of a parking permit fee refund to various residents. Account No. HWY ST 0001 01721 000 0000. (M.D. 5/22/18 #12).

RESOLUTION NO. 398 - 2018

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services relative to Civil Engineering in connection with requirements contract for road restoration. Account No. HWY H 5197 20000 000 1503 008. (M.D. 5/22/18 #13).

RESOLUTION NO. 399 - 2018

Resolution pertaining to a Standard Work Day Reporting and Resolution for the recertification of the Supervisor, Town Clerk and three Town Board Members. (M.D. 5/22/18 #16).

RESOLUTION NO. 400 - 2018

Resolution amending Resolution No. 341-2018 in order to make certain changes/additions to programs for Music Under the Stars Concert Series. (M.D. 5/29/18 #4).

RESOLUTION NO. 401 - 2018

Resolution authorizing the property cleanup assessment at 155 Seventh Street, Bethpage, New York, performed on July 28, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/29/18 #8).

RESOLUTION NO. 402 - 2018

Resolution authorizing the property cleanup assessment at 13 Jefferson Place, Massapequa, New York, performed on June 13, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/29/18 #9).

RESOLUTION NO. 403 - 2018

Resolution authorizing the property cleanup assessment at 155 Seventh Street, Bethpage, New York, performed on November 17, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/29/18 #10).

RESOLUTION NO. 404 - 2018

Resolution authorizing the property cleanup assessment at 63 Vanderwater Street, Farmingdale, New York, performed on August 3, 2017, be referred to the County of Nassau for placement on the Nassau County Tax assessment rolls. (M.D. 5/29/18 #11).

RESOLUTION NO. 405 - 2018

Resolution pertaining to Settlement of Negligence Claim *Hochler v. Town of Oyster Bay*. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/29/18 #12).

RESOLUTION NO. 406 - 2018

Resolution pertaining to Settlement of Negligence Claim *Angelo v. Town of Oyster Bay*. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/29/18 #13).

RESOLUTION NO. 407 - 2018

Resolution granting request from the Hicksville Volunteer Fire Department for Town assistance in hosting the Nassau County Firemen's Parade/Carnival from July 12-15, 2018 as well as the use of Town equipment, the use of Municipal Parking Lots H-9, H-11, H-12 & H-14, and to have Town Ordinance Ch. 82-3, 168-22, 168-24 and 168-20 waived for the event. (M.D. 5/29/18 #15).

RESOLUTION NO. 408 - 2018

Resolution authorizing the designation of a Conservation Management Area in a portion of the Great South Bay in connection with a program by the New York State Department of Environmental Resources in conjunction with Cornell Cooperative and the Town to help improve water quality and for the Town to assist in various water quality and shellfish seeding tasks in said area. (M.D. 5/29/18 #16).

RESOLUTION NO. 409 - 2018

Resolution directing the Town Clerk to advertise a Notice of Public Hearing to consider Hydrant Rental Agreements for the Glenwood-Glen Head Fire Protection District for the period July 1, 2018 - December 31, 2018. Hearing date: June 26, 2018. (M.D. 5/29/18 #18).

RESOLUTION NO. 410 - 2018

Resolution granting request from the Massapequa-Farmingdale Men's Club, Inc., for Town assistance in conducting their Oldie Car Show on June 16, 2018 and to use Municipal Parking Lot M-5 and various Town equipment for the event. (M.D. 5/29/18 #23).

RESOLUTION NO. 411 - 2018

Resolution relating to the Town's Environmental Quality Review Division's "Review of Action and Recommended Determination of Significance" in connection with the Ellsworth W. Allen Park Expansion Project. Negative Declaration. (M.D. 5/29/18 #17 & 6/5/18 #8).

RESOLUTION NO. 412 - 2018

Resolution amending Resolution No. 563-2006 relative to certain parcels of property abutting Joyce Lane Buffer and to ratify the January 21, 2015 conveyance of Parcel G. (M.D. 5/29/18 #19).

RESOLUTION NO. 413 - 2018

Resolution pertaining to a Home Rule Request to grant a retroactive membership date in the NYS Employees' Retirement System to D. Galasso. (NYS Assembly). (M.D. 5/29/18 #20).

RESOLUTION NO. 414 - 2018

Resolution pertaining to a Home Rule Request to grant a retroactive membership date in the NYS Employees' Retirement System to D. Galasso. (NYS Senate). (M.D. 5/29/18 #20).

RESOLUTION NO. 415 - 2018

Resolution authorizing the replacement of the Surplus Policy. (M.D. 5/29/18 #22).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 287 - 2018 tabled on April 24, 2018

Resolution pertaining to Contract No. PWC07-18, On-Call Technical Assistance relative to Civil Engineering for development of new municipal solid waste and single-stream recycling routes and authorization for the use of a sub-consultant to perform route development analysis. Account No. DER SR05 8160 44800 000 0000. (M.D. 4/10/18 #31 & 4/17/18 #26).