

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
June 18, 2019  
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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**PERSONNEL RESOLUTION NO. P-12-19 and PA-6-19**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-11-19**

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

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**RESOLUTION NO. 369 - 2019**

Resolution authorizing the employment of an art instructor for the Senior Citizens Services Program and to authorize the Supervisor or his designee to execute agreement for these services. Account No. CYS A 7020 47660 0000 0000. (M.D. 5/28/19 #4).

**RESOLUTION NO. 370 - 2019**

Resolution amending Resolution No. 277-2019 to include pre-movie activities for the *Movies by Moonlight* series, to be paid by Friends of The Community Services Dept., Inc., and authorizing the Supervisor or his designee to execute agreement for these services. (M.D. 5/28/19 #5).

**RESOLUTION NO. 371 - 2019**

Resolution granting request from Long Island Uncorked for a waiver of Town Ordinance 168-22, for a food and wine event to be held on September 8, 2019 at Stehli Beach, Charles E. Ransom Beach and Centre Island Beach. (M.D. 6/4/19 #4).

**RESOLUTION NO. 372 - 2019**

Resolution authorizing acceptance of a donation of a memorial plaque and bench to be placed in Theodore Roosevelt Memorial Park and Beach from Peter Play in memory of John Play. (M.D. 6/4/19 #5).

**RESOLUTION NO. 373 - 2019**

Resolution authorizing acceptance of a donation of a memorial plaque and bench to be placed in Anchor Park from Dr. Tricia Aiello in memory of Tyler Abizeid. (M.D. 6/4/19 #6).

**RESOLUTION NO. 374 - 2019**

Resolution authorizing the Town of Oyster Bay Tennis Program and adoption of an entry fee to provide funds for the program. (M.D. 6/4/19 #7).

**RESOLUTION NO. 375 - 2019**

Resolution granting request from the Bayville Chamber of Commerce to use Centre Island Beach to hold an End of Summer Concert and Barbeque on September 7, 2019, to use Town equipment and have Town Ordinances 168-22 and 168-20 waived for the event. (M.D. 6/4/19 #8).

**RESOLUTION NO. 376 - 2019**

Resolution authorizing issuance of a refund of a Summer Recreation registration at Tappen Beach for the summer season of 2019 to D. Iannelli. Account No. PKS A 0001 02001 510 0000. (M.D. 6/4/19 #9).

**RESOLUTION NO. 377 - 2019**

Resolution authorizing issuance of a refund of a boat slip fee at Tappen Marina for the summer season of 2019 to F. Vasconcelos. Account No. PKS A 0001 02025 526 0000. (M.D. 6/4/19 #10).

**RESOLUTION NO. 378 - 2019**

Resolution authorizing issuance of a refund of a boat slip fee for the difference from a large boat slip to a smaller slip at Tappen Marina to R. Khan. Account No. PKS A 0001 02025 526 0000. (M.D. 6/4/19 #11).

**RESOLUTION NO. 379 - 2019**

Resolution authorizing the issuance of refunding bonds. (M.D. 6/4/19 #17).

**RESOLUTION NO. 380 - 2019**

Resolution relating to the filing of the Town of Oyster Bay External Audit Report, Office of the Receiver of Taxes for the period ended September 30, 2018 and ratifying the action of the Town Clerk in publishing said report as required by law. (M.D. 6/4/19 #18).

**RESOLUTION NO. 381 - 2019**

Resolution pertaining to Contract No. PWC 07-18, On-Call Consultant Service Request relative to Civil Engineering, in connection with Chemical Concrete Storage Building at Woodbury Golf Course. Account No. PKS H 7197 20000 000 1102 001. (M.D. 6/4/19 #20).

**RESOLUTION NO. 382 - 2019**

Resolution authorizing the Comptroller to make payment of Brownfield Cleanup Program Funds relative to Bethpage Community Park. Account No. PKS H 7197 20000 000 0606 001. (M.D. 6/4/19 #21).

**RESOLUTION NO. 383 - 2019**

Resolution pertaining to Contract No. PWC 22-18, On-Call Engineering Service Request relative to Architectural Engineering in connection with Roof

Replacement at the Littauer Estate/The Farm at Oyster Bay. Account No. DGS H 1997 20000 000 1401 001. (M.D. 6/4/19 #22).

**RESOLUTION NO. 384 - 2019**

Resolution authorizing acceptance and final payment for Contract No. DP15-132, Oyster Bay Golf Course C.V.M. Building Roof Replacement. (M.D. 6/4/19 #25).

**RESOLUTION NO. 385 - 2019**

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting the 9<sup>th</sup> season of the "Dancing in the Street" events on Audrey Avenue in Oyster Bay on various dates in July and August 2019 and to use various Town equipment for the events. (M.D. 6/4/19 #26). #26).

**RESOLUTION NO. 386 - 2019**

Resolution granting request from Maria Regina R.C. Church, for Town assistance in conducting their annual family carnival from June 20, 2019 through June 23, 2019 and to use various Town equipment for the event. (M.D. 6/4/19 #27).

**RESOLUTION NO. 387 - 2019**

Resolution granting request from the Massapequa-Farmingdale Men's Club, Inc., for Town assistance in conducting their 2<sup>nd</sup> Annual Car Show to be held June 23, 2019 and to use various Town equipment supplied by the Highway and Parks Departments for the event. (M.D. 6/4/19 #28).

**RESOLUTION NO. 388 - 2019**

Resolution directing the Town Clerk to publish a Public Notice for Transfer of Funds in connection with the Nassau County Contract 42<sup>nd</sup> Program Year. Account No. IGA CD 8686 44100 000 CD 19. (M.D. 6/4/19 #29).

**RESOLUTION NO. 389 - 2019**

Resolution appointing Michael Mazzola to the position of Massapequa Water District Commissioner effective immediately through December 31, 2019. (M.D. 6/4/19 #30).

**RESOLUTION NO. 390 - 2019**

Resolution directing the Town Clerk to publish a Request for Proposals for One-Stop Operator under the Workforce Innovation and Opportunity Act for the period September 1, 2019, through August 30, 2021. Account No. IGA CD 6293 47900 000 CW18. (M.D. 6/4/19 #14 & 6/11/19 #14).

**RESOLUTION NO. 391 - 2019**

Resolution pertaining to Quantity Increase/Decrease No. 2 and Change Order No. 2 for Contract No. H17-159R, Repairs to the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 1804 016. (M.D. 6/4/19 #23 & 6/11/19 #15).

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

**RESOLUTION NO. 392 - 2019**

Resolution pertaining to court mandated court reporters. Account No. OTA A 1420 44110 604 0000. (M.D. 6/11/19 #16).

**RESOLUTION NO. 393 - 2019**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a proposed Local Law entitled "A Local Law to Amend Chapter 203 - Speed Limits, Section 203-9, Thirty-Five Miles Per Hour, at Specific Locations of the Code of the Town of Oyster Bay New York" Hearing date: July 9, 2019. (M.D. 6/11/19 #17).

**RESOLUTION NO. 394 - 2019**

Resolution requesting New York State Governor Cuomo to sign Senate Bill No. S-3337 and Assembly Bill No. A05477C to clarify the statute of limitations rules regarding well head contamination.