

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 10, 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 - P-3-18

To consider the application of Beechwood PV Retail LLC, fee owner, and SLT Plainview LLC, proposed lessee, for a Special Use Permit to allow the operation of a pilates studio/fitness center in excess of 1,500 square feet, in Building C, on the subject premises, located in a General Business (GB) District, at the southwest corner of Old Country Road and Round Swamp Road, Plainview, NY. (M.D. 6/19/18 #8).

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PERSONNEL RESOLUTION NO. P-12-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-12-18

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

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RESOLUTION NO. 444 - 2018

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. DP18-176 - Sodium Hypochlorite Storage Improvements at Marjorie R. Post and Syosset-Woodbury Community Parks. (M.D. 6/19/18 #4).

RESOLUTION NO. 445 - 2018

Resolution authorizing the employment of various performers for the 2018-2019 Distinguished Artists Concert Series and to authorize the Supervisor or his designee to execute agreements for these events. Account No. CYS A 7020 47660 000 0000. (M.D. 6/19/18 #5).

RESOLUTION NO. 446 - 2018

Resolution authorizing the employment of entertainment services for GAP Program participants scheduled to be held at Syosset-Woodbury Community Center on July 17, 2018 and to authorize the Supervisor or his designee to execute an agreement for said services. (M.D. 6/26/18 #5).

RESOLUTION NO. 447 - 2018

Resolution authorizing waiver of the procurement policy and retaining outside counsel in connection with *The People of the State of New York v. Darren Thomas* and for the Comptroller to make payment for legal services rendered. Account No. OTA A 1420 44110 000 0000. (M.D. 6/26/18 #10).

RESOLUTION NO. 448 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to M. Marigliano. Account No. HWY ST 0001 01721 000 0000. (M.D. 6/26/18 #11).

RESOLUTION NO. 449 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to Hongqi Yu. Account No. HWY ST 0001 01721 000 0000. (M.D. 6/26/18 #12).

RESOLUTION NO. 450 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to C. Carapazza. Account No. HWY ST 0001 01721 000 0000. (M.D. 6/26/18 #13).

RESOLUTION NO. 451 - 2018

Resolution authorizing payment for the modification of recovery wells in the development area of the expansion of Ellsworth W. Allen Town Park in connection with Contract No. DP17-167. Account No. PKS H 7197 20000 1209 001. (M.D. 6/26/18 #18).

RESOLUTION NO. 452 - 2018

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases of Contract No. HRZ18-178, Highway Requirements Contract for Demolition of Zombie Houses and other abandoned structures. (M.D. 6/26/18 #19).

RESOLUTION NO. 453 - 2018

Resolution pertaining to for Contract No. PWC19-18, On-Call Engineering Service relative to Structural Engineering. Account No. HWY H 5197 20000 000 1503 008. (M.D. 6/26/18 #17 & 7/3/18 #15).

RESOLUTION NO. 454 - 2018

Resolution authorizing the award of Engineering Services Contract No. H18-171-P5, Flood Diversion and Control Projects for Massapequa and Massapequa Park; Project 5 - Philadelphia Avenue Area as part of the NY Rising Community Reconstruction Program and for the use of sub-consultants. Account No. IGA H 1997 20000 000 1303 001. (M.D. 6/26/18 #20 & 7/3/18 #16).

RESOLUTION NO. 455 - 2018

Resolution authorizing the award of a Contract for Consultant Services for Zombie and Vacant Property Research/Inventory from July 1, 2018 through June 30, 2018 and authorizing the Supervisor of his designee to execute said contract. Account No. IGA CD 8689 44800 762 CZ17. (M.D. 6/12/18 #9).

RESOLUTION NO. 456 - 2018

Resolution to change the location of an event to be held in connection with the Music Under the Stars Concert Series. (M.D. 6/26/18 #23).

RESOLUTION NO. 457 - 2018

Resolution pertaining to the decision on Hydrant Rental Agreements for the Glenwood-Glen Head Fire Protection District for the period July 1, 2018 - December 31, 2018. Hearing held: June 26, 2018. (M.D. 6/26/18 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 458 - 2018

Resolution appointing a Commissioner to the Locust Valley Water District, due to a vacancy. (M.D. 7/3/18 #21).

RESOLUTION NO. 459 - 2018

Resolution authorizing insurance be secured for the New York State Volunteer Firefighters' Benefit Law Policy for the period January 1, 2018 to January 1, 2019. Account Nos. TWN SF12 3410 47790 000 0000; TWN SF02 3410 47790 000 0000; TWN SF15 3410 47790 000 0000; TWN SF08 3410 47790 000 0000 and TWN SF09 3410 47790 000 0000. (M.D. 7/3/18 #22).