

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 11, 2017
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 Local Law 1-2016, as previously amended by Local Law 2-2017, Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay." (M.D. 6/13/17 #16).

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PERSONNEL RESOLUTION NO. P-17-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-10-17

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2017.

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RESOLUTION NO. 374 - 2017

Resolution authorizing the property cleanup assessment of 4336 Hicksville Road, Bethpage, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/13/17 #13).

RESOLUTION NO. 375 - 2017

Resolution authorizing the property cleanup assessment of 310 North Baldwin Drive, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/13/17 #14).

RESOLUTION NO. 376 - 2017

Resolution authorizing the property cleanup assessment of 214 Blueberry Lane, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/13/17 #15).

RESOLUTION NO. 377 - 2017

Resolution pertaining to authorization for outside counsel for Romano, et al. v. Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 6/13/17 #17).

RESOLUTION NO. 378 - 2017

Resolution pertaining to settlement of negligence claim of T. Connor v. Town of Oyster Bay. (M.D. 6/13/17 #18).

RESOLUTION NO. 379 - 2017

Resolution amending Resolution No. 716-2016 relative to stenographic services for Town Board meetings. Account No. OTC A 1410 44120 000 0000. (M.D. 6/13/17 #19).

RESOLUTION NO. 380 - 2017

Resolution pertaining to Contract No. PWC20-16, On-Call Engineering Services relative to Tank Management. Account No. DPW A 1640 46340 000 0000. (M.D. 6/13/17 #20).

RESOLUTION NO. 381 - 2017

Resolution pertaining to Contract No. PWC20-16, On-Call Engineering Services relative to Tank Management and to utilize sub-consultants for electrical inspections and pressure testing services. Account No. PKS A 7110 44900 000 0000. (M.D. 6/13/17 #21).

RESOLUTION NO. 382 - 2017

Resolution pertaining to Contract No. PWC22-16, On-Call Engineering Services relative to Architecture. Account No. PKS H 7197 20000 000 1502 001. (M.D. 6/13/17 #22).

RESOLUTION NO. 383 - 2017

Resolution granting request from Church of St. Rose in Massapequa, for Town assistance in conducting their family festival from July 13 through July 22, 2017 and to use Town equipment for the event. (M.D. 6/13/17 #23).

RESOLUTION NO. 384 - 2017

Resolution granting request from Our Lady of Mercy Church in Hicksville, for Town assistance in conducting their 10th Annual Summer Fair from July 26 through July 30, 2017 and to use Town equipment for the event. (M.D. 6/13/17 #24).

RESOLUTION NO. 385 - 2017

Resolution granting request from Oyster Bay Main Street Association for Town assistance in conducting the 7th season of Dancing in the Street events on Audrey Avenue in Oyster Bay on July 7, 14, 21 and 28, 2017 and to use Town equipment for the event. (M.D. 6/13/17 #25).

RESOLUTION NO. 386 - 2017

Resolution pertaining to the decision on the application of Joe Oliveira, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 87 Fairwater Avenue, Massapequa, NY. (M.D. 6/20/17 #10).

RESOLUTION NO. 387 - 2017

Resolution pertaining to special counsel for condemnation matters: in the Matter of the Application of the Town of Oyster Bay to acquire title to certain and real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, NY. Account No. OTA A 1420 44110 000 0000. (M.D. 6/20/17 #11).

RESOLUTION NO. 388 - 2017

Resolution directing the Town Clerk to publish a notice of hearing in connection with the 2017 Hydrant Rental Agreement with New York American Water Company, Inc. - Glenwood-Glen Head Fire Protection District. Hearing date: August 15, 2017. (M.D. 6/20/17 #12).

RESOLUTION NO. 389 - 2017

Resolution authorizing the issuance of a refund of a picnic permit fee at Syosset-Woodbury Community Park to S. Hussain. Account No. PKS A 0001 02025 523 0000. (M.D. 6/27/17 #4).

RESOLUTION NO. 390 - 2017

Resolution authorizing the issuance of a refund of a picnic permit fee at Syosset-Woodbury Community Park to C. Leventhal. Account No. PKS A 0001 02025 523 0000. (M.D. 6/27/17 #5).

RESOLUTION NO. 391 - 2017

Resolution authorizing the issuance of a refund of a boat slip fee at Harry Tappen Marina to M. Decosimo. Account No. PKS A 0001 02025 526 0000. (M.D. 6/27/17 #6).

RESOLUTION NO. 392 - 2017

Resolution authorizing the issuance of a partial refund of a boat slip fee at Theodore Roosevelt Marina to W. Schafer. Account No. PKS A 0001 02025 526 0000. (M.D. 6/27/17 #7).

RESOLUTION NO. 393 - 2017

Resolution authorizing the issuance of a refund of a resident season beach permit fee to F. McTiernan. Account No. PKS A 0001 02025 523 0000. (M.D. 6/27/17 #8).

RESOLUTION NO. 394 - 2017

Resolution authorizing the Supervisor and his designee to execute all forms necessary for grant funding to provide occupational skills training to priority populations, through the Workforce Innovation and Opportunity Act. (M.D. 6/27/17 #9).

RESOLUTION NO. 395 - 2017

Resolution directing the Town Clerk to advertise a Notice of hearing to consider the proposed plan for tax exempt financing by the Oyster Bay Fire Department, a/k/a Oyster Bay Fire Company Number 1, for the purchase of a Ferrara Tower Ladder Apparatus. Hearing Date: July 25, 2017. (M.D. 6/27/17 #10).

RESOLUTION NO. 396 - 2017

Resolution authorizing the waiver of adoption fees for dogs and cats from August 14-19, 2017 in recognition of International Homeless Animals' Day. (M.D. 6/27/17 #15).

RESOLUTION NO. 397 - 2017

Resolution authorizing acceptance of a monetary donation to the Town's Animal Shelter. Account No. DER A 3510 41600 000 0000. (M.D. 6/27/17 #16).

RESOLUTION NO. 398 - 2017

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their 18th Annual Summer Locust Valley Sidewalk Sale on August 5, 2017 and to use various Town equipment for the event. (M.D. 6/27/17 #11).

RESOLUTION NO. 399 - 2017

Resolution amending Resolution No. 296-2017 to reflect a new date for the Hicksville Chamber of Commerce's 15th Annual Summer Street Fair now scheduled for July 16, 2017. (M.D. 6/27/17 #12).

RESOLUTION NO. 400 - 2017

Resolution authorizing the issuance of a refund of building permit extension of time fees to R. Young. Account No. PAD B 0001 02555 000 0000. (M.D. 6/27/17 #17).

RESOLUTION NO. 401 - 2017

Resolution pertaining to emergency construction services at the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 0811 016. (M.D. 6/27/17 #13 & 7/3/17 13#).

RESOLUTION NO. 402 - 2017

Resolution pertaining to on-call engineering service request relative to civil engineering for repairs at the Hicksville Parking Facility and for the use of sub-consultants in connection with Contract No. PWC07-16. Account No. HWY H 5997 20000 000 0811 016. (M.D. 6/27/17 #14 & 7/3/17 #14).

RESOLUTION NO. 403 - 2017

Resolution authorizing the extension of Contract No. SE002-16, Recycling of Commingled Glass, Ferrous and Non-Ferrous Metal and Rigid Plastic Containers for the period June 1, 2017 through May 31, 2018. (M.D. 6/27/17 #18).

RESOLUTION NO. 404 - 2017

Resolution pertaining to the decision on a Local Law entitled, "A Local Law to amend Local Law 1-2016, as previously amended by Local Law 2-2017, Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay."

RESOLUTION NO. 405 - 2017

Resolution authorizing an increase in outside counsel services in connection with various matters. Account No. OTA A 1420 44110 000 0000. (M.D. 6/27/17 #19).

RESOLUTION NO. 406 - 2017

Resolution authorizing retention of services for special counsel to the Town Attorney. (M.D. 6/27/17 #20).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 407 - 2017

Resolution authorizing the Town Clerk to publish a Notice of Hearing in connection with the application of Cedar-Carmans, LLC, fee owner, for a Special Use Permit and Termination of Restrictive Covenants at 900-944 Carmans Road, Massapequa, New York. Hearing Date: July 25, 2017 (M.D. 7/3/17 #15).

RESOLUTION NO. 408 - 2017

Resolution authorizing the Town Clerk to publish a Notice of Hearing in connection with a proposed Local Law entitled: "A Local Law to Amend Local Law 1-2015 as Previously Amended by Local Law 1-2017 Authorizing A Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay." Hearing Date: July 25, 2017 (M.D. 7/3/17 #16).

RESOLUTION NO. 409 - 2017

Resolution authorizing the Town Clerk to publish a Notice of Hearing in connection with a proposed Local Law entitled: "A Local Law to Add Chapter 231 - Unmanned Aircraft - to the Code of the Town of Oyster Bay, New York." Hearing Date: July 25, 2017 (M.D. 7/3/17 #17).

RESOLUTION NO. 410 - 2017

Resolution authorizing the Town Clerk to publish a public notice in connection with the Comprehensive Annual Financial Report for the year ended December 31, 2016. (M.D. 7/3/17 #18).

RESOLUTION NO. 411 - 2017

Resolution authorizing the Town Clerk to publish a public notice in connection with the Transportation Single Audit Report for the year ended December 31, 2016. (M.D. 7/3/17 #19).

RESOLUTION NO. 412 - 2017

Resolution authorizing the Town Clerk to publish a public notice in connection with the Federal Single Audit Report for the year ended December 31, 2016. (M.D. 7/3/17 #20).

RESOLUTION NO. 413 - 2017

Resolution authorizing the Town Clerk to publish a public notice in connection with the Town Clerk Agency Fund Report for the year ended December 31, 2016. (M.D. 7/3/17 #21).