

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 25, 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

"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." (M.D. 7/3/17 #16).

HEARING - Local Law

Local Law entitled: "A Local Law to Add Chapter 231 - Unmanned Aircraft - to the Code of the Town of Oyster Bay, New York." (M.D. 7/3/17 #17).

HEARING - Finance

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 Fire Apparatus. (M.D. 6/27/17 #10).

HEARING - P-6-17

To consider 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. (M.D. 7/3/17 #15).

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PERSONNEL RESOLUTION NO. P-18-17 and PA-13-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-11-17

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

RESOLUTION NO. 415 - 2017

Resolution authorizing the sponsorship of the thirty-second Annual Bluefish Tournament scheduled to be held at Theodore Roosevelt Memorial Park on September 10, 2017. (M.D. 7/3/17 #4).

RESOLUTION NO. 416 - 2017

Resolution authorizing the acceptance of a donation of a memorial plaque from Anne Draghi to be placed at Theodore Roosevelt Memorial Park in memory of Helen Draghi. (M.D. 7/3/17 #5).

RESOLUTION NO. 417 - 2017

Resolution authorizing the acceptance of a donation of a memorial plaque from Mrs. Patti to be placed at Philip B. Healey Beach at Florence Avenue in memory of Margaret Ann Gannon. (M.D. 7/3/17 #6).

RESOLUTION NO. 418 - 2017

Resolution authorizing the property cleanup assessment of 155 Seventh Street, Bethpage, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/3/17 #7).

RESOLUTION NO. 419 - 2017

Resolution authorizing the property cleanup assessment of 70 Joyce Road, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/3/17 #8).

RESOLUTION NO. 420 - 2017

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/3/17 #9).

RESOLUTION NO. 421 - 2017

Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/3/17 #10).

RESOLUTION NO. 422 - 2017

Resolution authorizing the property cleanup assessment of 32 Dakota Street, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/3/17 #11).

RESOLUTION NO. 423 - 2017

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/3/17 #12).

RESOLUTION NO. 424 - 2017

Resolution authorizing the acceptance of a donation of services from Schwanieri Entertainment Corp., d/b/a GameTruck, to provide entertainment for GAP participants on August 4, 2017 at the Syosset-Woodbury Community Park. (M.D. 7/11/17 #5).

RESOLUTION NO. 425 - 2017

Resolution authorizing renewal of membership in the New York Association of Training and Employment Professionals for the Division of Employment and Training for the period July 1, 2017 through June 30, 2018. Account No. IGA CD 6293 47900 000 CW16. (M.D. 7/11/17 #6).

RESOLUTION NO. 426 - 2017

Resolution authorizing the Division of Employment and Training to continue the supportive services for the participants enrolled in the Classroom Training Program from July 1, 2017 through June 30, 2018 under the Workforce Innovation and Opportunity Act. (M.D. 7/11/17 #7).

RESOLUTION NO. 427 - 2017

Resolution authorizing the reimbursement of the tax payment processing system vendor for travel expenses for onsite installation and training for the authorized system upgrade. Account No. ROT H 1997 26000 000 1509 001. (M.D. 7/11/17 #8).

RESOLUTION NO. 428 - 2017

Resolution authorizing the issuance of a refund to SolarCity Corp., in connection with 509 Clocks Blvd., Massapequa, NY. Account No. PAD B 0001 02555 000 0000. (M.D. 7/11/17 #9 & 7/18/17 #5).

RESOLUTION NO. 429 - 2017

Resolution authorizing the issuance of a refund to SolarCity Corp., in connection with 8 Ellen Street, Massapequa, NY. Account No. PAD B 0001 02555 000 0000. (M.D. 7/11/17 #10 & 7/18/17 #6).

RESOLUTION NO. 430 - 2017

Resolution authorizing the issuance of a refund to SolarCity Corp., in connection with 230 North Atlanta Avenue, Massapequa, NY. Account No. PAD B 0001 02555 000 0000. (M.D. 7/11/17 #11 & 7/18/17 #7).

RESOLUTION NO. 431 - 2017

Resolution authorizing the issuance of a refund to SolarCity Corp., in connection with 16 Jones Court, Massapequa, NY. Account No. PAD B 0001 02555 000 0000. (M.D. 7/11/17 #12 & 7/18/17 #8).

RESOLUTION NO. 432 - 2017

Resolution authorizing the issuance of a refund to SolarCity Corp., in connection with 65 Forest Avenue, Massapequa, NY. Account No. PAD B 0001 02555 000 0000. (M.D. 7/11/17 #13 & 7/18/17 #9).

RESOLUTION NO. 433 - 2017

Resolution authorizing the issuance of a refund to SolarCity Corp., in connection with 9 Oak Drive Plainview, NY. Account No. PAD B 0001 02555 000 0000. (M.D. 7/11/17 #14 & 7/18/17 #10).

RESOLUTION NO. 434 - 2017

Resolution authorizing the issuance of a refund to SolarCity Corp., in connection with 14 Schultz Street, Westbury, NY. Account No. PAD B 0001 02555 000 0000. (M.D. 7/11/17 #15 & 7/18/17 #11).

RESOLUTION NO. 435 - 2017

Resolution authorizing the issuance of a refund of a Zoning Board of Appeals variance fee to P. Charron. Account No. PAD B 8010 44100 000 0000. (M.D. 7/11/17 #16).

RESOLUTION NO. 436 - 2017

Resolution authorizing payment of the New York State Department of Environmental Conservation-Brownfield Cleanup Program fees relative to Bethpage Community Park. Account No. PKS H 7197 20000 000 1502 001. (M.D. 7/11/17 #25).

RESOLUTION NO. 437 - 2017

Resolution authorizing the property cleanup assessment of 144 Gerhard Road, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/11/17 #20).

RESOLUTION NO. 438 - 2017

Resolution authorizing the property cleanup assessment of 70 Joyce Road, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/11/17 #21).

RESOLUTION NO. 439 - 2017

Resolution authorizing the property cleanup assessment of 5705 Merrick Road, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/11/17 #22).

RESOLUTION NO. 440 - 2017

Resolution pertaining to settlement of negligence claim of B. Breest v. Town of Oyster Bay. (M.D. 7/11/17 #23).

RESOLUTION NO. 441 - 2017

Resolution pertaining to Contract No. PWC20-16 - On-call engineering services relative to tank management. Account No. PKS A 7110 44900 000 0000. (M.D. 7/11/17 #24 & 7/18/17 #17).

RESOLUTION NO. 442 - 2017

Resolution directing the Town Clerk to publish a notice of hearing to consider the application of 5220 Merrick LLC, fee owner, for a Special Use Permit and Site Plan approval for premises located at 5220 Merrick Road, Massapequa, NY. Hearing date: August 15, 2017. (M.D. 7/11/17 #26).

RESOLUTION NO. 443 - 2017

Resolution directing the Town Clerk to publish a notice of hearing to consider a proposed Local Law entitled: "A Local Law to Add Chapter 84 of the Code of the Town of Oyster Bay entitled 'All-Terrain Vehicles.'" Hearing date: August 15, 2017. (M.D. 7/11/17 #27).

RESOLUTION NO. 444 - 2017

Resolution granting request from the Parish of the Holy Family in Hicksville, for Town assistance in conducting their annual festival on August 16 through 19, 2017 and for the use of various Town equipment for the event. (M.D. 7/11/17 # 28).

RESOLUTION NO. 445 - 2017

Resolution directing the Town Clerk to publish a Notice of Hearing to consider a proposed Local Law entitled: "A Local Law to Amend the Code of the town of Oyster Bay, New York, Chapter 93- Building Construction, Section 93-16.1 Safe and Code Compliant Construction." Hearing Date: August 15, 2017. (M.D. 7/11/17 #29).

RESOLUTION NO. 446 - 2017

Resolution pertaining to the decision on the application of Sunrise Promenade Associates and Massapequa Restaurant Joint Venture for a Modification of Special Use Permit and Modification of Declaration of Covenants and Restrictions for premises located at 5204 Sunrise Highway, Massapequa, NY. Hearing held: September 6, 2016. M.D. 9/6/16 #4).

RESOLUTION NO. 447 - 2017

Resolution pertaining to the decision on the application of Adults and Children with Learning and Developmental Disabilities, Inc., for a Special Use Permit to construct a three-story, 48 unit, congregate care facility located in a Light Industry Zone on premises located at 857-857A South Oyster Bay Road, Bethpage, NY. Hearing held: May 23, 2017. (M.D. 5/23/17 #4).

RESOLUTION NO. 448 - 2017

Resolution pertaining to the decision on the application of Sunrise Mall, LLC, for a Special Use Permit to allow the establishment of a two-level Restaurant and public assembly use on premises located at One Sunrise Mall, Massapequa, NY. Hearing held: May 23, 2017. (M.D. 5/23/17 #5).

RESOLUTION NO. 449 - 2017

Resolution pertaining to the decision 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 Fire Apparatus. Hearing held: July 25, 2017. (M.D. 6/27/17 #10).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 450 - 2017

Resolution authorizing the award of Contract No. DPW 17-148R, Reconstruction of the North Massapequa Community Center under Account No. TWN AMS 1910 43030 606 0000 000. (M.D. 7/18/17 #23).