

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
August 14, 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-4-18

To consider the application of Federated Associates, LLC and Mister Gold, Inc., d/b/a La Piazza Restaurant for a Special Use Permit to operate a restaurant in a Neighborhood Business District at 1137 Old Country Road, Plainview, New York. (M.D. 7/3/18 #8).

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PERSONNEL RESOLUTION NO. P-14-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-14-18

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

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RESOLUTION NO. 492 - 2018

Resolution authorizing the property board-up assessment of 95 South Windhorst Avenue, Bethpage, New York, performed on May 21, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/17/18 #7).

RESOLUTION NO. 493 - 2018

Resolution authorizing the assessment of re-boarding property at 889 Main Street, Farmingdale, New York, performed on February 6, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/17/18 #8).

RESOLUTION NO. 494 - 2018

Resolution authorizing the property clean-up assessment of 37 Garfield Avenue, Glen Head, New York, performed on August 22, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls (M.D. 7/17/18 #9).

RESOLUTION NO. 495 - 2018

Resolution authorizing the Recommending the property clean-up assessment of 7 Pickwick Drive South, Hicksville, New York, performed on May 2, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/17/18 #10).

RESOLUTION NO. 496 - 2018

Resolution authorizing the property clean-up assessment of 14 Fourteenth Street, Locust Valley, New York, performed on March 1, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/17/18 #11).

RESOLUTION NO. 497 - 2018

Resolution authorizing the property clean-up assessment of 20 Fourteenth Street, Locust Valley, New York, performed on March 20, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/17/18 #12).

RESOLUTION NO. 498 - 2018

Resolution authorizing the property clean-up assessment of 510 Clocks Boulevard, Massapequa, New York, performed on June 14, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/17/18 #13).

RESOLUTION NO. 499 - 2018

Resolution authorizing the property clean-up assessment of 21 Maple Street, Massapequa, New York, performed on October 2, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/17/18 #14).

RESOLUTION NO. 500 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to C. Hans. Account No. HWY ST 0001 01721 000 0000. (M.D. 7/17/18 #15).

RESOLUTION NO. 501 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to R. Bolivar. Account No. HWY ST 0001 01721 000 0000. (M.D. 7/17/18 #16).

RESOLUTION NO. 502 - 2018

Resolution granting request from the Syosset Fire District for the use of two roll-off containers from September 28, 2018 through October 1, 2018 for their annual Fire Prevention Day "Open House." (M.D. 7/17/18 #17).

RESOLUTION NO. 503 - 2018

Resolution authorizing the issuance of a refund for overpayment of a sidewalk permit fee to E. Kronenberg. Account No. HWY A 0001 02560 000 0000. (M.D. 7/17/18 #18).

RESOLUTION NO. 504 - 2018

Resolution authorizing the acceptance of a monetary donation from M. B. Dobrin and A. B. Dobrin to benefit the Town Animal Shelter. (M.D. 7/17/18 #19).

RESOLUTION NO. 505 - 2018

Resolution authorizing the acceptance of a donation of two memorial plaques from Mr. & Mrs. M. Signorelli to be placed on an existing bench located at John J. Burns Park in memory of their parents. (M.D. 7/24/18 #5).

RESOLUTION NO. 506 - 2018

Resolution directing the Town Clerk to publish a Notice of Hearing on the proposed amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of the said Code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing Date: September 18, 2018. (M.D. 7/24/18 #9).

RESOLUTION NO. 507 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to M. Kohli. Account No. HWY ST 0001 01721 000 0000. (M.D. 7/24/18 #11).

RESOLUTION NO. 508 - 2018

Resolution authorizing the rejection of bids and to rebid closure of Tank #31 at 150 Miller Place, Syosset - DPW Complex. (M.D. 7/24/18 #12).

RESOLUTION NO. 509 - 2018

Resolution authorizing an extension of time, acceptance and final payment for Contract No. DP17-157, Replacement of Parking Lot Lights at Plainview-Old Bethpage Community Park and Syosset-Woodbury Community Park. (M.D. 7/24/18 #13).

RESOLUTION NO. 510 - 2018

Resolution granting request from the Syosset Fire District, in conducting their annual Fire Prevention Open House on September 30, 2018, for the use of the northeast portion of Municipal Parking Lot S-1, the posting of temporary "No Parking" signs in said area and for the use of various Town equipment. (M.D. 7/24/18 #14).

RESOLUTION NO. 511 - 2018

Resolution authorizing payment to the Oyster Bay East Norwich Community Band for their participation in the annual Independence Day Celebration in the hamlet of Oyster Bay, which is sponsored by the Quentin Roosevelt Post #4 American Legion. Account No. TWN A 7510 47900 000 0000. (M.D. 7/24/18 #17).

RESOLUTION NO. 512 - 2018

Resolution authorizing the annual "9/11 Memorial Ceremony" at Tobay Beach (bay side) on September 6, 2018, to employ vocal services and to utilize the services of a tent company for the event and to authorize the Supervisor or his designee to execute an agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 7/31/18 #4 & 8/7/18 #24).

RESOLUTION NO. 513 - 2018

Resolution authorizing the Town Animal Shelter to host a free rabies clinic on September 15, 2018 in conjunction with the Nassau County Department of Health. (M.D. 7/31/18 #31).

RESOLUTION NO. 514 - 2018

Resolution authorizing issuance of refunds for various Parks Department fees to various residents. Account Nos. PKS A 0001 02001 510 0000, PKS A 0001 02025 523 0000, PKS SP01 0001 02025 528 0000, PKS SP07 0001 02025 523 0000, PKS A 0001 02410 000 0000, PKS SP11 0001 02025 528 0000 & PKS A 0001 02025 526 0000. (M.D. 7/31/18 #7).

RESOLUTION NO. 515 - 2018

Resolution authorizing publication of a legal notice pertaining to the 2018-2019 School Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 7/31/18 #8).

RESOLUTION NO. 516 - 2018

Resolution authorizing a one-year extension of time to obtain a certificate of occupancy for Bolla EM Realty, LLC, 40 Hicksville Road, Plainedge, New York, from September 12, 2018 to September 12, 2019. (M.D. 7/31/18 #14).

RESOLUTION NO. 517 - 2018

Resolution recommending amended site plan approval and modification of restrictive covenants for property located at 20 Carmans Road, Massapequa, New York. (M.D. 7/31/18 #15).

RESOLUTION NO. 518 - 2018

Resolution authorizing additional legal fees and disbursements in connection with various Town matters. Account No. OTA A 1420 44110 000 0000. (M.D. 7/31/18 #17).

RESOLUTION NO. 519 - 2018

Resolution authorizing additional legal fees and disbursements in connection with special counsel services to the Town Attorney. Account No. OTA A 1420 44110 000 0000. (M.D. 7/31/18 #18).

RESOLUTION NO. 520 - 2018

Resolution authorizing retention of counsel relative to a civil action; Moran v. Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 7/31/18 #19).

RESOLUTION NO. 521 - 2018

Resolution granting request from Holy Trinity Greek Orthodox Church in Hicksville, for Town assistance in conducting their annual Grecian Festival on September 7, 8 & 9, 2018 and for the use of various Town equipment for the event. (M.D. 7/31/18 #20).

RESOLUTION NO. 522 - 2018

Resolution authorizing the Supervisor or his designee to execute a letter license agreement and any necessary documents to use 195 North Broadway, Hicksville, New York, for temporary commuter parking for the initial period of August 15 through December 31, 2018 in connection with repair work to the Hicksville Parking Facility. (M.D. 7/31/18 #35 & 8/7/18 #26).

RESOLUTION NO. 523 - 2018

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services relative to Civil Engineering in connection with South Bay Canal Mouth Dredging and for the use of sub-consultants for survey and environmental services. Account No. PKS H 7197 20000 000 0902 001. (M.D. 7/31/18 #23).

RESOLUTION NO. 524 - 2018

Resolution authorizing acceptance of the design and request to enter Bid & construction phases of Contract No. DP17-167-PH2, Expansion of Ellsworth W. Allen Town Park - Phase 2. (M.D. 7/31/18 #24).

RESOLUTION NO. 525 - 2018

Resolution authorizing payment to the New York State Department of Environmental Conservation - Brownfield Cleanup Program Fees for Bethpage Community Park. Account No. PKS H 7197 20000 000 0606 001. (M.D. 7/31/18 #25).

RESOLUTION NO. 526 - 2018

Resolution authorizing rejection of bids and request to rebid Contract No. DPW09-003, Syosset Streetscape and Walkability Improvements. (M.D. 7/31/18 #27).

RESOLUTION NO. 527 - 2018

Resolution authorizing a "Free Adoption Month" event during September 2018 and to waive adoption fees. (M.D. 7/31/18 #32).

RESOLUTION NO. 528 - 2018

Resolution directing the Town Clerk to publish a Notice of Hearing to consider the application of MOM Realty II LLC, fee owner, for Modification of Restrictive Covenants and/or Modification of Conditions, for premises located at 150 Crossways Drive West, Woodbury, New York. Hearing Date: September 18, 2018. (M.D. 7/31/18 #34).

RESOLUTION NO. 529 - 2018

Resolution authorizing award of contract and use of a sub-consultant for Technical Assistance with the Town's Historical Landmarks for the Town of Oyster Bay's Landmarks Commission, commencing August 15, 2018 through December 31, 2018 and for the Supervisor or his designee to execute said contract. Account No. PAD B 8020 44800 000 0000. (M.D. 7/31/18 #13 & 8/7/18 #9).

RESOLUTION NO. 530 - 2018

Resolution pertaining to Contract No. PWC 12-18, On-Call Technical Assistance relative to Environmental Science, clam density survey for Oyster Bay Harbor. Account No. DER A 8090 44500 000 0000. (M.D. 7/31/18 #26 & 8/7/18 #18).

RESOLUTION NO. 531 - 2018

Resolution pertaining to Contract No. PWC18-18, On-Call Technical Assistance relative to Electrical Engineering - Hicksville Parking Facility. Account No. HWY H 5997 20000 000 1804 016. (M.D. 7/31/18 #28 & 8/7/18 #19).

RESOLUTION NO. 532 - 2018

Resolution pertaining to Contract No. PWC 07-18, On-Call Engineering Request relative to Civil Engineering, inspection and evaluation of the bulkhead at the Joseph J. Saladino Marina at Tobay and for the use of sub-consultants for underwater inspection and for underwater survey and soundings. Account No. PKS H 7197 20000 000 1302 001. (M.D. 7/31/18 #29 & 8/7/18 #20).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 533 - 2018

Resolution authorizing the employment of the services of a music company to perform at the Town of Oyster Bay's Waterfront Festival scheduled to be held September 15, 2018 at Tobay Beach (marina side) and for the Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 8/7/18 #25).

RESOLUTION NO. 534 - 2018

Resolution granting request from the Bayville Chamber of commerce for the use of Charles E. Ransom Beach and Stehli Beach to hold their annual Bayville Waterside Festival on September 8, 2018 and for the waiver of Town Ordinances 168-22 and 168-20 and for the use of various Town equipment. (M.D. 8/7/18 #27).

RESOLUTION NO. 535 - 2018

Resolution directing the Town Clerk to publish a notice of hearing on the application of Kimco Jericho MI LLC, Kimco Birchwood Jericho LLC, Kimco Birchwood Jericho Lot LLC, Jericho Atrium 1761 LLC, and Kimco Birchwood Jericho Office LLC for a Special Use Permit to allow for hotel use on premises located on the eastern side of Route 107, south of Jericho Turnpike, Jericho, New York. Hearing Date: September 18, 2018. (M.D. 8/7/18 #28).