

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
September 17, 2019
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 Amending Chapter 205 - Streets and Sidewalks, Article II, Sidewalks, Curbs and Gutters, Section 205-11, Application and Issuance of Permit, of the Town Code of the Town of Oyster Bay." (M.D. 8/6/19 #26).

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law Amending Chapter 168 - Parks & Recreation, Section 168-19, Animals, of the Town Code of the Town of Oyster Bay." (M.D. 8/6/19 #50).

HEARING - P-6-19

To consider the application of KRE Broadway Owner, LLC, for a Special Use Permit to permit the construction and operation of a motor vehicle rental facility, on premises known as the Broadway Mall Shopping Center, located on the west side of Broadway, Hicksville, New York. (M.D. 8/6/19 #29).

HEARING - P-7-19

To consider the application of KRE Broadway Owner, LLC, for a Special Use Permit to permit the expansion of an active recreation use with game room, on premises known as the Broadway Mall Shopping Center, located on the west side of Broadway, Hicksville, New York. (M.D. 8/6/19 #28).

HEARING - P-8-19

To consider the application of KRE Broadway Owner, LLC, for a Special Use Permit to permit the construction and operation of a fitness center on premises known as the Broadway Mall Shopping Center, located on the west side of Broadway, Hicksville, New York. (M.D. 8/6/19 #27).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-15-19

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

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RESOLUTION NO. 527 - 2019

Resolution authorizing issuance of a refund for the Summer Recreation Program at Marjorie Post Park to M. Tedesco. Account No. PKS A 0001 02001 510 0000. (M.D. 8/13/19 #4).

RESOLUTION NO. 528 - 2019

Resolution authorizing issuance of a refund for the Summer Recreation Program at Plainview Old-Bethpage Community Park to E. Solarsh. Account No. PKS A 0001 02001 510 0000. (M.D. 8/13/19 #5).

RESOLUTION NO. 529 - 2019

Resolution authorizing publication of a legal notice pertaining to the 2019-2020 School Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 8/13/19 #9).

RESOLUTION NO. 530 - 2019

Resolution authorizing issuance of a refund of a building permit fee to Maccarone Plumbing Inc., due to the property being located in the Incorporated Village of Massapequa Park. Account No. PAD B 0001 02555 000 0000. (M.D. 8/13/19 #10).

RESOLUTION NO. 531 - 2019

Resolution authorizing an extension of Road Restoration Requirements Contract HRR17-154, for the period October 3, 2019 through October 2, 2020. (M.D. 8/13/19 #13).

RESOLUTION NO. 532 - 2019

Resolution granting request from Russell Kissinger, to donate a memorial plaque to be placed on an existing bench in Theodore Roosevelt Memorial Park and Beach in memory of Robert and Gail Kissinger. (M.D. 8/20/19 #6).

RESOLUTION NO. 533 - 2019

Resolution authorizing the second and last one-year extension option of the License Agreement for Golf Professional Services and Driving Range Operations at the Joseph Colby Town of Oyster Bay Golf Course, through December 31, 2020, under the same terms and conditions as the current Agreement. (M.D. 8/20/19 #7).

RESOLUTION NO. 534 - 2019

Resolution authorizing issuance of a refund for the Summer Recreation Program at Plainview Old-Bethpage Community Park to A. Mack. Account No. PKS A 0001 02001 510 0000. (M.D. 8/20/19 #8).

RESOLUTION NO. 535 - 2019

Resolution pertaining to settlement of negligence claim; Claimant:
Progressive Casualty Insurance Co. a/s/o Karina Madson v. Town of Oyster Bay.
Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 8/20/19 #9).

RESOLUTION NO. 536 - 2019

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. DP19-193, Park Managers Building at Theodore Roosevelt Memorial Park, Oyster Bay, New York. (M.D. 8/20/19 #11).

RESOLUTION NO. 537 - 2019

Resolution rescinding Resolution Nos. 480-1978 and 718-1996, to open the bidding process to other manufacturers, for reasons of efficiency and economics. (M.D. 8/20/19 #12).

RESOLUTION NO. 538 - 2019

Resolution authorizing Change Order No. 1/Net Decrease relative to the Construction Phase of Contract No. 1 in connection with Contract No. DP18-182, Replacement of Two Synthetic Turf Fields at John J. Burns Park and CPL. Kevin T. Kolm Memorial Park. (M.D. 8/20/19 #13).

RESOLUTION NO. 539 - 2019

Resolution granting request from the Syosset Fire District, for Town assistance in conducting their annual Fire Prevention Open House at Department Headquarters on September 29, 2019, to use the northeast portion of Municipal Parking Lot S-1, have temporary "No Parking" signs posted in said area and for the use of various Town equipment for the event. (M.D. 8/20/19 #14).

RESOLUTION NO. 540 - 2019

Resolution granting request from the Gold Coast Business Association, for Town assistance in conducting their 6th Annual Fall Fest on October 27, 2019, to use of a portion of Municipal Parking Lot G-2, have temporary "No Parking" signs posted in said area and use various Town equipment for the event. (M.D. 8/20/19 #15).

RESOLUTION NO. 541 - 2019

Resolution granting request from the New York Marine Trades Association to use the parking lot at Tobay Beach and the Joseph J. Saladino Memorial Marina at Tobay for their 43rd Annual In-Water Boat Show from September 27 through September 29, 2019 and to have Town Ordinance 168-22 waived for the event (M.D. 8/27/19 #9).

RESOLUTION NO. 542 - 2019

Resolution granting request from A. Karo to donate a memorial plaque to be placed on an existing bench in the Honorable Joseph Colby Golf Course in memory of Richard Epstein. (M.D. 8/27/19 #10).

RESOLUTION NO. 543 - 2019

Resolution authorizing the waiver of fees to accommodate league play for Long Island Sled Hockey, Inc. (M.D. 9/3/19 #4)

RESOLUTION NO. 544 - 2019

Resolution pertaining to amended site plan for Cold Spring Harbor Laboratory, 500 Sunnyside Blvd., Woodbury, New York. (M.D. 9/3/19 #6).

RESOLUTION NO. 545 - 2019

Resolution authorizing flood insurance be secured on thirty-eight (38) Town Buildings, from September 18, 2019 through September 18, 2020. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 9/3/19 #21 & 9/10/19 #20).

RESOLUTION NO. 546 - 2019

Resolution authorizing the property cleanup assessment of 4488 Merrick Road, Massapequa, New York, performed on July 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #8).

RESOLUTION NO. 547 - 2019

Resolution authorizing the property cleanup assessment of 72 Intervale Avenue, Farmingdale, New York, performed on June 27, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #9).

RESOLUTION NO. 548 - 2019

Resolution authorizing the property cleanup assessment of 13 Dogwood Place, Massapequa, New York, performed on June 19, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #10).

RESOLUTION NO. 549 - 2019

Resolution authorizing the property cleanup assessment of 165 Wilfred Boulevard, Hicksville, New York, performed on June 20, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #11).

RESOLUTION NO. 550 - 2019

Resolution authorizing the property cleanup assessment of 47 Chestnut Street, Hicksville, New York, performed on May 17, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #12).

RESOLUTION NO. 551 - 2019

Resolution authorizing the property cleanup assessment of 4387 Merrick Road, Massapequa, New York, performed on June 13, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #13).

RESOLUTION NO. 552 - 2019

Resolution authorizing the property cleanup assessment of 224 Yoakum Avenue, Farmingdale, New York, performed on June 29, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #14).

RESOLUTION NO. 553 - 2019

Resolution authorizing the property cleanup assessment of 30 Columbia Road, Hicksville, New York, performed on June 17, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #15).

RESOLUTION NO. 554 - 2019

Resolution authorizing the property cleanup assessment of 58 Parkview Circle, Bethpage, New York, performed on July 1, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/3/19 #16).

RESOLUTION NO. 555 - 2019

Resolution authorizing the Supervisor, or his designee, to execute an agreement in connection with Request for Proposals for Retention of Firm for the Analysis and Audit of Cable Franchise Fee Collections. (M.D. 9/3/19 #19).

RESOLUTION NO. 556 - 2019

Resolution authorizing payment be made to satisfy an amended judgment in connection with *Centro de la Comunidad Hispana de Locust Valley v. Town of Oyster Bay, et ano.*; 10-cv-2262. Account No. TWN A 1989 44170 000 0000. (M.D. 9/3/19 #22).

RESOLUTION NO. 557 - 2019

Resolution pertaining to Change Order No. 1 for Contract No. DPW15-124, Installation of Permanent Generators at Critical Facilities in Massapequa and Massapequa Park. Account No. TWN A 0001 04089 594 000. (M.D. 9/3/19 #23).

RESOLUTION NO. 558 - 2019

Resolution pertaining to Contract No. PWC014-18, On-Call Engineering Service Request relative to Surveying, in connection with water main easement at Ellsworth W. Allen Park. Account No. PKS H 7197 20000 000 1502 001. (M.D. 9/3/19 #24).

RESOLUTION NO. 559 - 2019

Resolution authorizing bid for Contract No. DP19-201 - Town of Oyster Bay Golf Course Storage Building. (M.D. 9/3/19 #25).

RESOLUTION NO. 560 - 2019

Resolution authorizing an Inter-Municipal Fuel Agreement with the Oyster Bay East-Norwich Central School District for the period October 1, 2019 through July 31, 2029. (M.D. 9/3/19 #26).

RESOLUTION NO. 561 - 2019

Resolution granting request from Bethpage Fire Department Engine Company Seven, for Town assistance in conducting their annual Street Fair on September 22, 2019, to use Municipal Parking Field B-1, have temporary "No Parking" signs posted in said area and use various Town equipment for the event. (M.D. 9/3/19 #27).

RESOLUTION NO. 562 - 2019

Resolution granting request from Locust Valley Chamber of Commerce, for Town assistance in conducting their 14th Annual Harvest Festival on October 19, 2019, to use Municipal Parking Lot LV-1 and LV-2 and various Town equipment for the event. (M.D. 9/3/19 #28).

RESOLUTION NO. 563 - 2019

Resolution granting request from Columbus Lodge #2143, Order Sons of Italy in America, for Town assistance in conducting their 24th Annual Columbus Lodge Italian Feast and Festival on North Broadway in Massapequa on September 29, 2019 for a waiver of Town Ordinance Chapter 82-3, and to use various Town equipment for the event. (M.D. 9/3/19 #29).

RESOLUTION NO. 564 - 2019

Resolution authorizing acceptance of monetary donations from various individuals to benefit the Town's Animal Shelter. (M.D. 9/3/19 #31).

RESOLUTION NO. 565 - 2019

Resolution authorizing acceptance of monetary donations from K. Sweeney and M. May to benefit the Town's Animal Shelter. M.D. (9/3/19 #32).

RESOLUTION NO. 566 - 2019

Resolution pertaining to Amended Site Plan approval for Cedar-Carmans, LLC, 900-944 Carmans Road, Massapequa, New York. (M.D. 9/3/19 #5 & 9/10/19 #15).

RESOLUTION NO. 567 - 2019

Resolution pertaining to the decision for a Local Law entitled: "A Local Law Amending Chapter 168 - Parks & Recreation, Section 168-19, Animals, of the Town Code of the Town of Oyster Bay." Hearing held: September 17, 2019. (M.D. 8/6/19 #50).

RESOLUTION NO. 568 - 2019

Resolution pertaining to the decision for Local Law entitled: "A Local Law Amending Chapter 205 - Streets and Sidewalks, Article II, Sidewalks, Curbs and Gutters, Section 205-11, Application and Issuance of Permit, of the Town Code of the Town of Oyster Bay." Hearing held: September 17, 2019. (M.D. 8/6/19 #26).

RESOLUTION NO. 569 - 2019

Resolution pertaining to the decision for Local Law entitled: "A Local Law Amending Chapter 103 - Dogs and Other Animals, of the Town Code of the Town of Oyster Bay." Hearing held: August 20, 2019. (M.D. 8/20/19 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 570 - 2019

Resolution authorizing the Supervisor, or his designee, to execute a License Agreement for use of Property at Town DPW Complex, Syosset, New York for the period October 1, 2019 through March 31, 2020. (M.D. 9/10/19 #19).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 454 - 2019 tabled on July 30, 2019

Resolution authorizing thirty (30) "4 Hour Parking - No Permit Needed" spaces be changed to "Commuter Permit Parking" in Parking Field H-9 in Hicksville. (M.D. 7/16/19 #18).