

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 2, 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-6-18

To consider the application of Sunrise Mall, LLC for a Special Use Permit to establish an interactive aquarium at premises located at 1 Sunrise Mall, Massapequa, New York. (M.D. 9/4/18 #14).

HEARING - Finance

To consider the application of the Jericho Water District for the issuance of serial bonds in the amount of \$7,300,000 for improvements to the Jericho Water District. (M.D. 9/4/18 #12).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-16-18

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

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RESOLUTION NO. 610 - 2018

Resolution authorizing the 2018 Annual Family & Halloween Festival, scheduled to be held on October 20, 2018 at Marjorie R. Post Community Park. Account No. CYS A 7020 41800 000 0000. (M.D. 9/11/18 #4).

RESOLUTION NO. 611 - 2018

Resolution authorizing the employment of the services of various performers and caterers for various dates and locations for GAP Program participants and for the Supervisor or his designee to execute agreements for said services, funded by *Friends of the Community Services Dept., Inc.* (M.D. 9/11/18 #5).

RESOLUTION NO. 612 - 2018

Resolution authorizing the employment of the services of various performers and caterers for various dates and locations for GAP Program participants and for the Supervisor or his designee to execute agreements for said services under Account No. CYS A 7020 47660 000 0000. (M.D. 9/11/18 #6).

RESOLUTION NO. 613 - 2018

Resolution authorizing the issuance of various resident refunds. Account Nos. PKS A 0001 02025 523 0000, PKS A 0001 02414 000 0000, PKS SP09 0001 02025 528 0000, PKS SP11 0001 02025 528 0000, PKS A 0001 02410 000 0000, & PKS A 0001 02001 510 0000. (M.D. 9/11/18 #7).

RESOLUTION NO. 614 - 2018

Resolution authorizing the waiver of ice rental fees at the Town of Oyster Bay Ice Skating Center at Bethpage to accommodate league play for Long Island Sled Hockey, Inc. (M.D. 9/11/18 #8).

RESOLUTION NO. 615 - 2018

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, New York, performed on July 7, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/11/18 #16).

RESOLUTION NO. 616 - 2018

Resolution authorizing the property cleanup assessment of 77 Autumn Lane, Hicksville, New York, performed on July 12, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/11/18 #17).

RESOLUTION NO. 617 - 2018

Resolution authorizing the property cleanup assessment of 118 West Cherry Street, Hicksville, New York, performed on June 16, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/11/18 #18).

RESOLUTION NO. 618 - 2018

Resolution authorizing the property cleanup assessment of 42 Libby Avenue, Hicksville, New York, performed on July 7, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/11/18 #19).

RESOLUTION NO. 619 - 2018

Resolution to ratify and authorize the retention of insurance coverage counsel. Account No. OTA A 1420 44110 000 0000. (M.D. 9/11/18 #20).

RESOLUTION NO. 620 - 2018

Resolution authorizing the continuation of Engineering Services relative to Contract No. DPW91-560A, Syosset Landfill Remediation. Account No. HWY H 5197 20000 000 1803 008. (M.D. 9/11/18 #22).

RESOLUTION NO. 621 - 2018

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their 13th Annual Harvest Festival on October 20, 2018, for use of Municipal Parking Lots LV-2 and LV-1 and for the use of various Town equipment for the event. (M.D. 9/11/18 #24).

RESOLUTION NO. 622 - 2018

Resolution amending Resolution No. 455-2018 in connection with the 2018-2019 Distinguished Artists Concert Series relative to a performer's name change. (M.D. 9/18/18 #6).

RESOLUTION NO. 623 - 2018

Resolution authorizing the employment of the services of a judge to adjudicate for the 2019 Town of Oyster Bay Rotational Art Exhibit Preview, scheduled to be held November 1, 2018 at the Syosset-Woodbury Community Park. Account No. CYS A 7020 47660 000 0000. (M.D. 9/18/18 #7).

RESOLUTION NO. 624 - 2018

Resolution authorizing the employment of the services of a performer to provide entertainment for GAP Program participants on December 8, 2018, at the Syosset High School, to be funded by *Friends of the Community Services Dept., Inc.* (M.D. 9/18/18 #8).

RESOLUTION NO. 625 - 2018

Resolution amending Resolution No. 720-2017 relative to replacement of a Yoga instructor. (M.D. 9/18/18 #9).

RESOLUTION NO. 626 - 2018

Resolution authorizing the implementation of the 2018-2019 Marina Winter Storage Operation and Fee Schedule. (M.D. 9/18/18 #10).

RESOLUTION NO. 627 - 2018

Resolution authorizing the issuance of a reimbursement check in connection with a summer program benefit voucher received from the Childcare Fund through TWU Local 100 MTA/NYCTA. (M.D. 9/18/18 #11).

RESOLUTION NO. 628 - 2018

Resolution directing the Town Clerk to publish a notice in connection with Brownfield Opportunity Area Designations: Northwest Hicksville/Southeast Hicksville. (M.D. 9/18/18 #21).

RESOLUTION NO. 629 - 2018

Resolution authorizing payment for membership in the Long Island Association, Inc. from September 1, 2018 through August 31, 2019. Account No. PAD B 3620 47900 000 0000. (M.D. 9/18/18 #22).

RESOLUTION NO. 630 - 2018

Resolution authorizing the issuance of a refund to H. A. Baldwin in connection with a commercial parking variance amendment. Account No PAD B 0001 02110 000 0000. (M.D. 9/18/18 #23).

RESOLUTION NO. 631 - 2018

Resolution adopting the preliminary Budget of the Town of Oyster Bay for the Year 2019 and directing the Town Clerk to advertise a Notice of Hearing. Hearing Date: October 16, 2018 at 10:00 a.m. and 7:00 p.m. (M.D. 9/18/18 #24).

RESOLUTION NO. 632 - 2018

Resolution authorizing the property cleanup assessment of 8 Terry Court, Glen Head, New York, performed on May 31, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/18/18 #25).

RESOLUTION NO. 633 - 2018

Resolution authorizing the property cleanup assessment of 165 Willfred Boulevard, Hicksville, New York, performed on July 11, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/18/18 #26).

RESOLUTION NO. 634 - 2018

Resolution authorizing the property cleanup assessment of 7 Pickwick Drive South, Hicksville, New York, performed on July 7, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/18/18 #27).

RESOLUTION NO. 635 - 2018

Resolution authorizing the property cleanup assessment of 99 South Merrick Road, Massapequa, New York, performed on July 10, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/18/18 #28).

RESOLUTION NO. 636 - 2018

Resolution authorizing the property cleanup assessment of 198 North Richmond Avenue, Massapequa, New York, performed on July 7, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/18/18 #29).

RESOLUTION NO. 637 - 2018

Resolution authorizing the property cleanup assessment of 142 Harrison Avenue, Bethpage, New York, performed on July 25, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/18/18 #30).

RESOLUTION NO. 638 - 2018

Resolution authorizing appraisal services to prepare a market value appraisal of a vacant lot on Mill River Road, Oyster Bay, New York. Account No. OTA A 1420 44110 000 0000. (M.D. 9/18/18 #31).

RESOLUTION NO. 639 - 2018

Resolution granting request from Grenville Baker Boys and Girls Club in Locust Valley for the use of one roll-off container on October 1 through October 5, 2018, for their organizational cleanup. (M.D. 9/18/18 #37).

RESOLUTION NO. 640 - 2018

Resolution granting request from the Jericho Fire District for the use of one roll-off container on October 5 through October 8, 2018, for their annual Fire Prevention Day. (M.D. 9/18/18 #38).

RESOLUTION NO. 641 - 2018

Resolution authorizing the installation of one temporary test well in Town of Oyster Bay right-of-way along Ludwig Lane in Bethpage, New York, in connection with an on-going groundwater investigation being conducted by the U.S. Navy in conjunction with NYSDEC. (M.D. 9/18/18 #39).

RESOLUTION NO. 642 - 2018

Resolution granting request from the Oyster Bay Charitable Fund and its Oyster Festival Committee for Town assistance in conducting their 2018 Oyster Festival on October 13-14, 2018, for the use of Theodore Roosevelt Memorial Park and Beach, Beekman Beach, Centre Island Beach and Western Waterfront, and Municipal Parking Field O-6 from October 8-15, 2018; specified road closures and temporary no parking signs from October 12-15, 2018; a waiver of Section 168-19 of the Town Code; a waiver of Section 205-3 of the Town Code for only sanctioned business participants, a waiver of Town Ordinance Chapter 82-3, and for the use of various Town equipment for the event. (M.D. 9/18/18 #40).

RESOLUTION NO. 643 - 2018

Resolution authorizing the Supervisor to execute Youth Program Contracts under the Workforce Innovation and Opportunity Act for the period October 2, 2018 through September 30, 2020. Account No. IGA CD 6293 48050 000 CW 2018. (M.D. 9/18/18 #20 & 9/25/18 #19).

RESOLUTION NO. 644 - 2018

Resolution authorizing the award of Contract No. DP18-176, Sodium Hypochlorite Storage Improvements at Marjorie R. Post and Syosset-Woodbury Community Parks. Account No. PKS H 7197 20000 000 1504 013. (M.D. 9/18/18 #32 & 9/25/18 #20).

RESOLUTION NO. 645 - 2018

Resolution authorizing the award of Construction Contract No. DPW18-177, South Oyster Bay Canal Mouth Dredging located in Massapequa. Account Nos. PKS H 7197 20000 000 0902 001 & PKS H 7197 20000 000 1209 001. (M.D. 9/18/18 #33 & 9/25/18 #21).

RESOLUTION NO. 646 - 2018

Resolution authorizing the use of a sub-consultant for testing and inspection services relative to Structural Engineering in connection with Contract No. PWC19-18, Hicksville Parking Facility. (M.D. 9/18/18 #35 & 9/25/18 #17).

RESOLUTION NO. 647A - 2018

Resolution/order pertaining to the decision on the application of the Jericho Water District for the issuance of serial bonds in the amount of \$7,300,000 for improvements to the Jericho Water District. Hearing held: October 2, 2018. (M.D. 9/4/18 #12).

RESOLUTION NO. 647B - 2018

Resolution authorizing the issuance of serial bonds in the amount of \$7,300,000 for improvements to the Jericho Water District. Hearing held: October 2, 2018. (M.D. 9/4/18 #12).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING

RESOLUTION NO. 604 - 2018, tabled on September 18, 2018

Resolution pertaining to Contract No. PWC31-18, On-Call Engineering Services relative to Environmental Engineering for solid waste planning and additional oversight services. Account No. DER SR 05 8160 44800 000 0000. (M.D. 9/4/18 #39).