

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 3, 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 - TRAFFIC

To consider 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. (M.D. 8/15/17 #14).

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 182 of the Code of the Town of Oyster Bay to add New Article III entitled Regulation of Bamboo Growth in Commercial Districts throughout the Town of Oyster Bay, and to Amend Chapter 135 of the Code of the Town of Oyster Bay to Add a New Article VIII entitled, Regulation of Bamboo Growth in Non-Commercial Districts throughout the Town of Oyster Bay". (M.D. 9/5/17 #11).

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PERSONNEL RESOLUTION NO. P-22-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-14-17

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

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RESOLUTION NO. 601 - 2017

Resolution authorizing the employment of various performers for the 2017-2018 Distinguished Artists Concert Series and for the Town to enter into an agreement with said performers. Account No. CYS A 7020 47660 000 0000. (M.D. 9/5/2017 #4).

RESOLUTION NO. 602 - 2017

Resolution authorizing the acceptance of a donation of a memorial plaque from Lindsey Perfetto to be placed at TOBAY Beach in memory of John Cuccaro. (M.D. 9/5/17 #5).

RESOLUTION NO. 603 - 2017

Resolution authorizing the acceptance of a donation of a memorial plaque and bench from Colin F. O'Donnell to be placed at Theodore Roosevelt Memorial Park and Beach in memory of Frank and Catherine O'Donnell. (M.D. 9/5/17 #6).

RESOLUTION NO. 604 - 2017

Resolution amending Resolution No. 93-2016 to extend coverage to 2015 and 2016 financial periods in connection with Contract No. PWC 036-16, On-Call Auditing Services. (M.D. 9/12/17 #8).

RESOLUTION NO. 605 - 2017

Resolution authorizing payment for stenographic services used at a special meeting held on January 31, 2017. Account No. OTC A 1410 44120 000 0000. (M.D. 9/12/17 #9).

RESOLUTION NO. 606 - 2017

Resolution authorizing the issuance of a refund of a parking permit fee to T. Walsh. Account No. HWY ST 0001 01721 000 0000. (M.D. 9/12/17 #10).

RESOLUTION NO. 607 - 2017

Resolution authorizing the property cleanup of 107 Lawrence Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #11).

RESOLUTION NO. 608 - 2017

Resolution authorizing the property cleanup of 191 North Detroit Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #12).

RESOLUTION NO. 609 - 2017

Resolution authorizing the property cleanup of 4 Coronet Lane, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #13).

RESOLUTION NO. 610 - 2017

Resolution authorizing the property cleanup of 18 Sherman Avenue, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #14).

RESOLUTION NO. 611 - 2017

Resolution authorizing the property cleanup 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. 9/12/17 #15).

RESOLUTION NO. 612 - 2017

Resolution authorizing the property cleanup of 30 Park Lane Place, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #16).

RESOLUTION NO. 613 - 2017

Resolution authorizing the property cleanup of 603 Franklin Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #17).

RESOLUTION NO. 614 - 2017

Resolution authorizing the property cleanup of 121 Arlyn Drive West, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #18).

RESOLUTION NO. 615 - 2017

Resolution granting request from the Jericho Fire District for the use of one roll-off container for their annual Fire Prevention Day at Jericho Fire District Headquarters from September 29 through October 2, 2017. (M.D. 9/12/17 #20).

RESOLUTION NO. 616 - 2017

Resolution authorizing an agreement with the Nassau County Department of Human Services to receive grant funding for youth program services covering the period January 1, 2017 through December 31, 2017 and to distribute a portion of the funding to the Village of Bayville for reimbursement of their youth program. Account No. CYS A 7020 47620 000 000. (M.D. 9/19/17 #4).

RESOLUTION NO. 617 - 2017

Resolution authorizing the employment of the services of a judge to adjudicate the Independent Society Open Show for the Town of Oyster Bay Awards scheduled to be held October 5, 2017 at the Plainview-Old Bethpage Library. Account No. CYS A 7020 47660 000 0000. (M.D. 9/19/17 #5).

RESOLUTION NO. 618 - 2017

Resolution authorizing the employment of the services of a judge to adjudicate the 2018 Town of Oyster Bay Rotational Art Exhibit Preview scheduled to be held November 2, 2017 at the Syosset-Woodbury Community Center. Account No. CYS A 7020 47660 000 0000. (M.D. 9/19/17 #6).

RESOLUTION NO. 619 - 2017

Resolution authorizing the employment of the services of various performers and a caterer for various dates and locations for GAP Program participants. Account No. CYS A 7020 47660 000 0000. (M.D. 9/19/17 #7).

RESOLUTION NO. 620 - 2017

Resolution amending Resolution No. 559-2017 to include live entertainment and food truck vendors in connection with Family Fall & Halloween Festival at Marjorie R. Post Community Park on October 21, 2017 and to authorize the Comptroller to make payment for said entertainment. (M.D. 9/19/17 #8).

RESOLUTION NO. 621 - 2017

Resolution granting request from Long Island Sled Hockey, Inc., to have fees for the Ice Charter Rink Rental fee waived on various dates. (M.D. 9/19/17 #9).

RESOLUTION NO. 622 - 2017

Resolution authorizing the acceptance of a donation of a plaque from Lynne Sullivan, to be placed on an existing bench at John J. Burns Town Park in memory of David Sattanino, Jr. (M.D.9/19/17 #10).

RESOLUTION NO. 623 - 2017

Resolution authorizing the acceptance of a donation of a plaque from Lynne Sullivan, to be placed on an existing bench at John J. Burns Town Park in memory of Terrance Sullivan. (M.D.9/19/17 #11).

RESOLUTION NO. 624 - 2017

Resolution authorizing a fund-raising event in coordination with the New York Rangers Assist Program in the form of a New York Rangers Alumni community exhibition ice hockey game to be held November 3, 2017 at the Town of Oyster Bay Ice Skating Center at Bethpage. (M.D. 9/19/17 #12).

RESOLUTION NO. 625 - 2017

Resolution pertaining to a settlement in connection with a commuter parking lot lease at 47 West Barclay Street, Hicksville and execution of a new license agreement for rental of said property from January 1, 2017 through December 31, 2017. Account No. HWY H 5997 20000 000 0811 016. (M.D. 9/19/17 #43).

RESOLUTION NO. 626 - 2017

Resolution directing the Town Clerk to publish a Notice of Application for Kevin Conologue to erect, maintain, improve, and/or repair a dock, float, bulkhead or other mooring at 17 Jackson Place, Massapequa, NY. (M.D. 9/19/17 #22).

RESOLUTION NO. 627 - 2017

Resolution adopting the preliminary Budget of the Town of Oyster Bay for the Year 2018 and directing the Town Clerk to advertise a Notice of Hearing. Hearing date: October 17, 2017 at 10:00 a.m. and 7:00 p.m. (M.D. 9/19/17 #23).

RESOLUTION NO. 628 - 2017

Resolution authorizing a Stipulation of Settlement in connection with employee disciplinary proceeding. (M.D. 9/19/17 #25).

RESOLUTION NO. 629 - 2017

Resolution authorizing the bid and construction phases for Contract No. HTP17-164 - Requirements Contract for Tree Planting throughout the Town of Oyster Bay. (M.D. 9/19/17 #32).

RESOLUTION NO. 630 - 2017

Resolution authorizing test well agreements to meet the requirements of the NYS DEC relative to the remediation of the former United Stellar Industries Site, DEC Site No. 130115, Plainview, New York. (M.D. 9/19/17 #33).

RESOLUTION NO. 631 - 2017

Resolution pertaining to the renewal of the Nassau County Department of Public Works Industrial Pretreatment Program Permit for Old Bethpage Landfill Leachate Treatment Facility. Account No. DER SR05 8160 47900 000 0000. (M.D. 9/19/17 #34).

RESOLUTION NO. 632 - 2017

Resolution authorizing the bid and construction phases for Contract No. HTT17-163 - Requirements Contract for Tree Trimming and Removal throughout the Town of Oyster Bay. (M.D. 9/19/17 #35).

RESOLUTION NO. 633 - 2017

Resolution granting request from the North Syosset Civic Association for Town assistance in conducting their 2017 Block Party on October 7, 2017 and to use various Town equipment for the event. (M.D. 9/19/17 #36).

RESOLUTION NO. 634 - 2017

Resolution granting request for the Oyster Bay Charitable Fund and its Oyster Festival Committee for Town assistance in conducting their 2017 Oyster Festival on October 14-15, 2017, to use Theodore Roosevelt Memorial Park and Beach, Beekman Beach, Centre Island Beach and Western Waterfront and Municipal Parking Field O-6 from October 10-16, 2017; specified road closures and temporary "No Parking" signs from October 13-16, 2017; 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 and to use various Town equipment for the event. (M.D. 9/19/17 #37).

RESOLUTION NO. 635 - 2017

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their 12th Annual Harvest Festival on October 7, 2017, to use Municipal Lot LV-2 near the Railroad Crossing and Lot LV-1 as well as the use of various Town equipment for the event. (M.D. 9/19/17 #38).

RESOLUTION NO. 636 - 2017

Resolution authorizing the bid and construction phases for Contract No. H16-142-PH3 - Highway Improvements to the Smith Street area - Phase 3, Glen Head, NY. (M.D. 9/19/17 #39).

RESOLUTION NO. 637 - 2017

Resolution granting request from the Syosset Fire District for Town assistance in conducting their Annual Fire Prevention "Open House" to be held October 8, 2017 at Department Headquarters, to use Municipal Parking Field S-1, posting of temporary "No Parking" signs as well as the use of various Town equipment for the event. (M.D. 9/19/17 #41 & 9/26/17 #20).

RESOLUTION NO. 638 - 2017

Resolution authorizing the 2017-2018 Town Flood Insurance for the period from September 18, 2017 through September 18, 2018. (M.D. 9/19/17 #42).

RESOLUTION NO. 639 - 2017

Resolution authorizing the award of Contract No. DP16-137 - Construction of Pickleball Courts at B-21 in Bethpage. Account No. PKS H 7197 20000 000 1504 013. (M.D. 9/19/17 #26 & 9/26/17 #15).

RESOLUTION NO. 640 - 2017

Resolution authorizing the award of Contract No. HRR17-154 - Requirements Contract for Road Restoration throughout the Town of Oyster Bay. (M.D. 9/19/17 #27 & 9/26/17 #16).

RESOLUTION NO. 641 - 2017

Resolution authorizing the award of Contract No. DP-16-136 - Improvements to Pool Filter Systems at various Town Parks. Account No. PKS H 7197 20000 000 1504 013. (M.D. 9/19/17 #28 & 9/26/17 #17).

RESOLUTION NO. 642 - 2017

Resolution pertaining to On-Call Engineering services for Contract No. PWC 07-16 relative to Civil Engineering in connection with Linden Place, Glen Head - analysis of existing system and alternatives for drainage improvements. Account No. HWY H 5197 20000 000 1503 008. (M.D. 9/19/17 #29 & 9/26/17 #13).

RESOLUTION NO. 643 - 2017

Resolution pertaining to On-Call Engineering services for Contract No. PWC 07-16 relative to Civil Engineering in connection with William street area in Glen Head. Account No. HWY H 5197 20000 000 1503 008. (M.D. 9/19/17 #30 & 9/26/17 #12).

RESOLUTION NO. 644 - 2017

Resolution pertaining to On-Call Engineering services for Contract No. PWC 10-16 relative to Construction Management in connection with road restoration for certain roads within the Town. Account No. HWY H 5197 20000 000 1503 008. (M.D. 9/19/17 #31 & 9/26/17 #14).

RESOLUTION NO. 645 - 2017

Resolution granting request from the Syosset Fire District to use two roll-off containers for their annual Fire Prevention Day "Open House" from October 6-9, 2017. (M.D. 9/19/17 #40).

RESOLUTION NO. 646 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with a Local Law entitled: "A Local Law to Amend Chapter 4 of the Code of the Town of Oyster Bay to Add Article XVIII- Office of the Inspector General, Section 4-194, ET SEQ." Hearing Date: October 17, 2017 at 10:00 A.M. (M.D. 9/19/17 #44).

RESOLUTION NO. 647 - 2017

Resolution pertaining to the decision on 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 held: July 25, 2017. (M.D. 7/25/17 #7).