

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 3, 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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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-16-19

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

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SUSPEND THE RULES AND ADD THE FOLLOWING:
RESOLUTION NO. 573 - 2019

Resolution ratifying the rescheduling of the Town Board Meeting scheduled for October 1, 2019 at 10:00 a.m. to October 3, 2019 at 10:00 a.m. (M.D. 9/24/19 #23).

RESOLUTION NO. 574 - 2019

Resolution granting request from D. D'Amico to donate a memorial plaque to be placed on an existing bench at Theodore Roosevelt Memorial Park and Beach in memory of Martin C. D'Amico. (M.D. 9/10/19 #5).

RESOLUTION NO. 575 - 2019

Resolution authorizing the Supervisor to enter into a Contract Agreement for the Forty Fifth Program Year (2019-2020) with Nassau County in connection with Community Development Block Grant Program. (M.D. 9/10/19 #14).

RESOLUTION NO. 576 - 2019

Resolution adopting the Preliminary Budget of the Town of Oyster Bay for the Year 2020 and directing the Town Clerk to advertise a Notice of Hearing. Hearing Date: October 22, 2019 at 10:00 a.m. and 7:00 p.m. (M.D. 9/10/19 #16).

RESOLUTION NO. 577 - 2019

Resolution awarding Request for Proposals for Appellate Printing Services. Account No. OTA A 1420 44110 000 0000. (M.D. 9/10/19 #18).

RESOLUTION NO. 578 - 2019

Resolution authorizing employment of the services of various performers for GAP Program participants and authorizing the Supervisor or his designee to execute agreements, which will be paid for by *Friends of the Community Services Dept., Inc.* (M.D. 9/17/19 #9).

RESOLUTION NO. 579 - 2019

Resolution authorizing employment of the services of various performers for GAP Program participants on various dates and locations and authorizing the Supervisor or his designee to execute an agreement for said services. Account No. CYS A 7020 47660 000 0000. (M.D. 9/17/19 #10).

RESOLUTION NO. 580 - 2019

Resolution authorizing the annual "Family Fall & Halloween Festival", scheduled to be held on Saturday, October 26, 2019 at Marjorie R. Post Community Park, Massapequa. Account Nos. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 9/17/19 #11).

RESOLUTION NO. 581 - 2019

Resolution authorizing a second 90-day extension of Contract No. SE002A-19, Glass Recycling Pilot Program for the Town of Oyster Bay, at the same prices, conditions and terms provided for in the present contract commencing October 13, 2019 through January 10, 2020. (M.D. 9/17/19 #12).

RESOLUTION NO. 582 - 2019

Resolution pertaining to a building application review for Glenwood H & L, E & H Company, 72 Grove Street, Glenwood Landing, New York. (M.D. 9/17/19 #18).

RESOLUTION NO. 583 - 2019

Resolution authorizing publication of a notice of hearing in connection with Jericho Water District Improvements. Hearing Date: October 29, 2019. (M.D. 9/17/19 #20).

RESOLUTION NO. 584 - 2019

Resolution authorizing the update of the Town Investment Policy to properly list all of the banks that are currently eligible to receive deposits from the Town. (M.D. 9/17/19 #21).

RESOLUTION NO. 585 - 2019

Resolution authorizing the property cleanup assessment of 28 Eagle Lane, Farmingdale, New York, performed on July 10, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/19 #23).

RESOLUTION NO. 586 - 2019

Resolution authorizing the property cleanup assessment of 295 Old Country Road, Hicksville, New York, performed on June 10, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/19 #24).

RESOLUTION NO. 587 - 2019

Resolution authorizing the property cleanup assessment of McKinley Avenue, Hicksville, New York, performed on June 25, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/19 #25).

RESOLUTION NO. 588 - 2019

Resolution granting request from the Jericho Fire District, for Town assistance in conducting their Annual Fire Prevention Day at the Jericho Fire District Headquarters on October 20, 2019, to use various Town equipment as well as one roll-off container for the event. (M.D. 9/17/19 #26 & 31)

RESOLUTION NO. 589 - 2019

Resolution authorizing rejection of Bids for Contract No. H19-186, Construction of Highway Improvements for the Fairwater Avenue Area, Massapequa, New York and to rebid said contract. (M.D. 9/17/19 #27).

RESOLUTION NO. 590 - 2019

Resolution pertaining to Contract No. PWC23-18, On-Call Engineering Services relative to Environmental Engineering in connection with SEQRA and TEQR for various projects through the Town of Oyster Bay and to use sub-consultants to review the entire D/FEIS document. Account No. DER A 8090 44500 000 0000. (M.D. 9/17/19 #28).

RESOLUTION NO. 591 - 2019

Resolution granting request from the Chamber of Commerce of the Massapequas Inc., for Town assistance in conducting their annual Holiday Christmas Tree and Menorah Lighting at Klestinec Park on December 7, 2019 and to use various Town equipment for the event. (M.D. 9/17/19 #30).

RESOLUTION NO. 592 - 2019

Resolution authorizing the Supervisor or his designee to execute a State of New York Master Contract with the New York State Department of Environmental Conservation in connection with the Municipal Waste Reduction and Recycling Program. (M.D. 9/17/19 #17 & 9/24/19 #12).

RESOLUTION NO. 593 - 2019

Resolution pertaining to Site Plan Review and Approval of Primrose School, 90 Crossways Park Drive West, Woodbury, New York. (M.D. 9/17/19 #19 & 9/24/19 #13).

RESOLUTION NO. 594 - 2019

Resolution authorizing Movies By Moonlight Halloween Edition, to be held October 12, 2019 at Syosset-Woodbury Community Park. Account No. CYS A 7020 41800 000 0000. (M.D. 9/10/19 #4)

RESOLUTION NO. 595 - 2019

Resolution granting request from the Oyster Festival Committee for Town assistance on behalf of the Oyster Bay Charitable Fund and its Oyster Festival Committee in conducting the 2019 Oyster Festival in Oyster Bay on October 19 and 20, 2019; to use various Town equipment, have area streets closed, use Theodore Roosevelt Memorial Park and Beach, Beekman Beach, Centre Island Beach and the Western Waterfront as well as Municipal Parking Field O-6; have Section 205-3 of the Town Code waived for "sanctioned participants" on Audrey and Shore Avenues; to have Section 82-3 of the Town Code waived on October 19 and 20, 2019 for the event. (M.D. 9/17/19 #35).

RE-SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 596 - 2019

Resolution granting request from Rocking the Road for a Cure Inc., for Town assistance in conducting their 10th Annual Motorcycle Run for Breast Cancer on October 6, 2019 and to use various Town equipment for the event. (M.D. 9/24/19 #19).

RESOLUTION NO. 597 - 2019

Resolution granting request from Afghan Hindu Association, Inc. for Town assistance in conducting their Annual Diwali Mela in Hicksville on October 13, 2019 to use Municipal Parking Field H-11, Hicksville, have posting of temporary "No Parking" signs in said lot, and to use various Town equipment for the event. (M.D. 9/24/19 #20).

RESOLUTION NO. 598 - 2019

Resolution granting request from Long Island Citizens of Community Values, for Town assistance in conducting their Digital Safety Awareness Classic Car Show on October 5, 2019, to use Long Island Railroad Station Parking Lot M-5, Massapequa, and to use various Town equipment for the event. (M.D. 9/24/19 #21)