

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
October 16, 2018  
10:00 A.M. and 7:00 P.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.

THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR IN THE MORNING AS WELL AS THE PUBLIC COMMENT PORTION OF THE 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 - BUDGET**

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2019. (M.D. 9/18/17 #24).

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**PERSONNEL**

No personnel action.

**TRANSFER OF FUNDS RESOLUTION NO. TF-17-18**

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

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**RESOLUTION NO. 648 - 2018**

Resolution authorizing a one-year extension of time to obtain a certificate of occupancy on the application of Hicksville Road, LLC from September 27, 2018 to September 27, 2019. (M.D. 9/25/18 #7).

**RESOLUTION NO. 649 - 2018**

Resolution authorizing the property cleanup assessment of 116 Thorne Drive, Bethpage, New York, performed on August 1, 2018, be referred to the County of Nassau for placement of the Nassau County Tax Assessment Rolls. (M.D. 9/25/18 #9).

**RESOLUTION NO. 650 - 2018**

Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, New York, performed on August 2, 2018, be referred to the County of Nassau for placement of the Nassau County Tax Assessment Rolls. (M.D. 9/25/18 #10).

**RESOLUTION NO. 651 - 2018**

Resolution authorizing the property cleanup assessment of 16 Cedar Place, Massapequa, New York, performed on July 19, 2018, be referred to the County of Nassau for placement of the Nassau County Tax Assessment Rolls. (M.D. 9/25/18 #11).

**RESOLUTION NO. 652 - 2018**

Resolution authorizing the property cleanup assessment of 101 Clocks Blvd., Massapequa, New York, performed on July 10, 2018, be referred to the County of Nassau for placement of the Nassau County Tax Assessment Rolls. (M.D. 9/25/18 #12).

**RESOLUTION NO. 653 - 2018**

Resolution authorizing the property cleanup assessment of 254 North Linden Street, Massapequa, New York, performed on June 25, 2018, be referred to the County of Nassau for placement of the Nassau County Tax Assessment Rolls. (M.D. 9/25/18 #13).

**RESOLUTION NO. 654 - 2018**

Resolution authorizing the property cleanup assessment of 2 Colonial Gate, Plainview, New York, performed on July 11, 2018, be referred to the County of Nassau for placement of the Nassau County Tax Assessment Rolls. (M.D. 9/25/18 #14).

**RESOLUTION NO. 655 - 2018**

Resolution authorizing Quantity Decrease, acceptance and final payment on Contract No. H16-142PH3, Construction of Highway Improvements to the Smith Street Area, Glen Head, New York. (M.D. 9/25/18 #15).

**RESOLUTION NO. 656 - 2018**

Resolution directing the Town Clerk to publish a notice of hearing on a proposed local law entitled: "A Local Law Amending Chapter 180 - Plumbing, of the Town Code of the Town of Oyster Bay." Hearing date: October 30, 2018. (M.D. 10/2/18 #25).

**RESOLUTION NO. 657 - 2018**

Resolution authorizing changes to Municipal Parking Lot B-1 in Bethpage, New York. (M.D. 9/25/18 #18).

**RESOLUTION NO. 658 - 2018**

Resolution authorizing the renewal of a performance license with Broadcast Music, Incorporated for the period December 1, 2018 through November 30, 2019 to cover music performed through the Town's various programs. Account No. CYS A 7020 47660 000 0000. (M.D. 10/2/18 #6).

**RESOLUTION NO. 659 - 2018**

Resolution authorizing an agreement with the Long Island Developmental Disabilities Regional Office for a Program for Children with Autism, administered by the Group Activities Program (GAP), from January 1, 2019 through December 31, 2019. (M.D. 10/2/18 #7).

**RESOLUTION NO. 660 - 2018**

Resolution authorizing an agreement with the Long Island Developmental Disabilities Regional Office for Family Support Services rendered to the developmentally disabled persons through the GAP program from January 1, 2019 through December 31, 2019. ((M.D. 10/2/18 #8).

**RESOLUTION NO. 661 - 2018**

Resolution authorizing the administration of a proposed Eagle Scout Service Project, which will provide cosmetic changes to the William P. Bennett Community Center in Hicksville. (M.D. 10/2/18 #9).

**RESOLUTION NO. 662 - 2018**

Resolution authorizing the acceptance of a donation of a memorial plaque, to be placed on an existing bench located at Parklet J-2 in Jericho in memory of F. Davis at the request of J. Simoncic. (M.D. 10/2/18 #10).

**RESOLUTION NO. 663 - 2018**

Resolution authorizing the acceptance of a donation of a memorial plaque, to be placed on an existing bench located at Marjorie R. Post Community Park from F. Cammarota in memory of R. D. Cammarota. (M.D. 10/2/18 #11).

**RESOLUTION NO. 664 - 2018**

Resolution authorizing the acceptance of a donation of a memorial plaque, to be placed at Theodore Roosevelt Memorial Park and Beach from A. Roth in memory of J. Roth. (M.D. 10/2/18 #12).

**RESOLUTION NO. 665 - 2018**

Resolution authorizing the issuance of various Parks Department refunds. Account Nos. PKS A 0001 02025 523 0000, PKS A 0001 02414 000 0000, PKS A 0001 02001 510 0000 & PKS SP09 0001 02025 528 0000. (M.D. 10/2/18 #13).

**RESOLUTION NO. 666 - 2018**

Resolution pertaining to the Delinquent Water Rentals for 2018 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/2/18 #15).

**RESOLUTION NO. 667 - 2018**

Resolution pertaining to a settlement of negligence claim, Dougherty v. Town of Oyster Bay. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 10/2/18 #16).

**RESOLUTION NO. 668 - 2018**

Resolution granting request from the First Presbyterian Church in Oyster Bay for the use of one roll-off container from November 13 through November 20, 2018 for their fall cleanup. (M.D. 10/2/18 #17).

**RESOLUTION NO. 669 - 2018**

Resolution authorizing payment of EPA oversight fees relative to Syosset Landfill Remediation, Contract No. DPW91-560A. Account No. HWY H 5197 20000 000 1803 008. (M.D. 10/2/18 #18).

**RESOLUTION NO. 670 - 2018**

Resolution pertaining to Contract No. PWC28-18, Air Monitoring for the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 10/2/18 #19).

**RESOLUTION NO. 671 - 2018**

Resolution authorizing cancellation of contract and permission to re-bid Requirements Contract No. HCR17-160 for Concrete Restoration throughout the Town of Oyster Bay. (M.D. 10/2/18 #21).

**RESOLUTION NO. 672 - 2018**

Resolution authorizing to re-bid Contract No. HRZ18-178, Requirements Contract for the Demolition of Zombie Homes and Other Dangerous Structures in the Town of Oyster Bay. (M.D. 10/2/18 #23).

**RESOLUTION NO. 673 - 2018**

Resolution granting request from the Afghan Hindu Association, Inc., for Town assistance in holding their annual Dewali Mela in Hicksville on October 21, 2018 to utilize Municipal Parking Field H-11 October 20-21, 2018, for the posting of temporary "No Parking" signs in said lot, and to use various Town equipment for the event. (M.D. 10/2/18 #24).

**RESOLUTION NO. 674 - 2018**

Resolution pertaining to site plan approval for the application of the South Farmingdale Fire District, 6 Linden Avenue, Farmingdale, New York. (M.D. 10/2/18 #14 & 10/9/18 #7).

**RESOLUTION NO. 675 - 2018**

Resolution authorizing award of Contract No. H16-142-PH1 & 2, Construction of Highway Improvements to the Smith Street Area Phase 1 & 2 in Glen Head, New York. (M.D. 10/2/18 #20 & 10/9/18 #21).

**RESOLUTION NO. 676 - 2018**

Resolution pertaining to the decision for 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 held: September 18, 2018. (M.D. 9/18/18 #5).

**RESOLUTION NO. 677 - 2018**

Resolution pertaining to the decision for 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. Hearing held August 14, 2018. (M.D. 8/14/18 #4).