

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 17, 2017
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 - 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. Hearing adjourned from October 3, 2017. (M.D. 8/15/17 #14).

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 4 of the Code of the Town of Oyster Bay to add New Article XVIII - Office of the Inspector General, Section 4-194, ET SEQ." (M.D. 9/19/17 #44).

HEARING - BUDGET

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2018. (M.D. 9/19/17 #23).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-15-17

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

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RESOLUTION NO. 651 - 2017

Resolution authorizing the acceptance of a donation of a plaque from Dawn Craft Walton to be placed on an existing bench at Harry Tappen Beach and marina in memory of Dave. L. Craft. (M.D. 9/26/17 #4).

RESOLUTION NO. 652 - 2017

Resolution authorizing the rescission of Contract No. SE002-16, Recycling of Commingled Glass, Ferrous and Non Ferrous Metal and Rigid Plastic Containers. (M.D. 9/26/17 #6).

RESOLUTION NO. 653 - 2017

Resolution authorizing the appointment of a member to the board of the Town of Oyster Bay Housing Authority to fill a vacancy with a term expiring August 31, 2018. (M.D. 9/26/17 #9).

RESOLUTION NO. 654 - 2017

Resolution authorizing the re-appointment of a member to the board of the Town of Oyster Bay Housing Authority to fill a vacancy with a term expiring August 31, 2018. (M.D. 9/26/17 #10).

RESOLUTION NO. 655 - 2017

Resolution pertaining to settlement of negligence claim of Lori Amico, Theresa Amico and Lynn Amico. (M.D. 9/26/17 #11).

RESOLUTION NO. 656 - 2017

Resolution authorizing memberships in the American Public Works Association for a one-year period. Account No. DPW A 1640 47900 000 0000. (M.D. 9/26/17 #18).

RESOLUTION NO. 657 - 2017

Resolution granting request from the Rotary Club of Locust Valley for Town assistance in conducting their annual Octoberfest on October 21, 2017 at Thomas Park and to use various Town equipment for the event. (M.D. 9/26/17 #19).

RESOLUTION NO. 658 - 2017

Resolution granting request from honorable Paul Rupp, Mayor of the Incorporated Village of Bayville to name the athletic field at Centre Island Beach in honor of Mr. Al Staab and to permit the appropriate signage at the facility. (M.D. 9/26/17 #21).

RESOLUTION NO. 659 - 2017

Resolution authorizing property at 50 Engel Street, Hicksville, NY be declared surplus property and to authorize preparation and publication of a Request for Proposals for the sale of said property. (M.D. 10/3/17 #39).

RESOLUTION NO. 660 - 2017

Resolution authorizing an agreement between the Town of Oyster Bay and the Long Island Developmental Disabilities Regional Office for a Program for Children with Autism, to be administered by the Group Activities Program (GAP) from January 1, 2018 through December 31, 2018. (M.D. 10/3/17 #6).

RESOLUTION NO. 661 - 2017

Resolution authorizing an agreement between the Town of Oyster Bay and the Long Island Developmental Disabilities Regional Office for Family Support Services rendered to the developmentally disabled persons through the Group Activities Program (GAP) from January 1, 2018 through December 31, 2018. (M.D. 10/3/17 #7).

RESOLUTION NO. 662 - 2017

Resolution authorizing a Licensing Agreement for the use of the Tilles Center for the Town's Annual Holiday Concert Series scheduled to be held December 4, 5 & 6, 2017 and to provide a fee to the Tilles Center for the use of the Old Brookville Police Department for traffic control. Account No. CYS A 7020 47660 000 0000. (M.D. 10/3/17 #8).

RESOLUTION NO. 663 - 2017

Resolution granting conditional conceptual approval for the Overlook Project at Gerard Beekman Memorial Park, which will allow the Oyster Bay Lions Club to proceed in its fundraising and planning for renovation. (M.D. 10/3/17 #9).

RESOLUTION NO. 664 - 2017

Resolution authorizing the implementation of the 2017-2018 Winter Storage Operation and Fee Schedule at Theodore Roosevelt Memorial and Harry Tappen Marinas. (M.D. 10/3/17 #10).

RESOLUTION NO. 665 - 2017

Resolution authorizing the issuance of a refund a resident daily auto fee at TOBAY Beach to M. Maldonado. Account No. PKS A 0001 02025 523 0000. (M.D. 10/3/17 #11).

RESOLUTION NO. 666 - 2017

Resolution authorizing the issuance of a refund for two children in the Town's Swim Lesson Program at Bethpage Community Park Pool to F. Choudhury. Account No. PKS A 0001 02001 510 0000. (M.D. 10/3/17 #12).

RESOLUTION NO. 667 - 2017

Resolution authorizing the issuance of a refund for one child in the Town's Summer Recreation Program at Ellsworth W. Allen Town Park to M. Donnelly. Account No. PKS A 0001 02001 510 0000. (M.D. 10/3/17 #13).

RESOLUTION NO. 668 - 2017

Resolution authorizing the issuance of a refund of a Special Events Permit at Marjorie R. Post Community Park to C. Merz. Account No. PKS SP 0001 02410 000 0000. (M.D. 10/3/17 #14).

RESOLUTION NO. 669 - 2017

Resolution authorizing the issuance of a refund of a Special Events Permit to M. Carrozza. Account No. PKS SP 0001 02410 000 0000. (M.D. 10/3/17 #15).

RESOLUTION NO. 670 - 2017

Resolution authorizing the issuance of a refund of a Resident Senior Individual Pool Membership at Harry Tappen Pool to R. Kessler. Account No. PKS A 0001 02025 523 0000. (M.D. 10/3/17 #16).

RESOLUTION NO. 671 - 2017

Resolution authorizing the issuance of a refund of the fee for the rental of the Showmobile to D. Dimiceil. Account No. PKS A 0001 02414 000 0000. (M.D. 10/3/17 #17).

RESOLUTION NO. 672 - 2017

Resolution authorizing the issuance of a refund of a rink rental permit at the Bethpage Ice Skating Center to J. Verdi. Account No. PKS A 0001 02025 523 0000. (M.D. 10/3/17 #18).

RESOLUTION NO. 673 - 2017

Resolution authorizing a Clean Vessel Assistance Operation and Maintenance Agreement with New York State Environmental Facilities and to authorize the Supervisor or his designee to execute said agreement. (M.D. 10/3/17 #26).

RESOLUTION NO. 674 - 2017

Resolution authorizing the Supervisor to execute a Memorandum of Understanding under the Workforce Innovation and Opportunity for Local Workforce Delivery Area Service Delivery in connection with Multi-Jurisdictional Agreement with the Town of North Hempstead and the City of Glen Cove. (M.D. 10/3/17 #28).

RESOLUTION NO. 675 - 2017

Resolution authorizing the Supervisor to sign a contract for the delivery of youth employment and training services for Out of School youth aged 16-24 for the period October 1, 2017 through September 30, 2019 in connection with the Workforce Innovation and Opportunity Act. Account No. IGA CD 6293 48050 000 CW17. (M.D. 10/3/17 #29).

RESOLUTION NO. 676 - 2017

Resolution authorizing a Payment Processing/Document Scanner to process property tax payments to replace equipment that has become obsolete. (M.D. 10/3/17 #30).

RESOLUTION NO. 677 - 2017

Resolution granting request for an extension of time for the application of Ray's Auto Repair, 180R Lauman Lane, Hicksville, NY. (M.D. 10/3/17 #31).

RESOLUTION NO. 678 - 2017

Resolution pertaining to the Delinquent Water Rentals for 2017 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/3/17 #32).

RESOLUTION NO. 679 - 2017

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Mill Neck to provide sand and salt for use during snowfalls at the same purchase rate as that purchased by the Town. (M.D. 10/3/17 #33).

RESOLUTION NO. 680 - 2017

Resolution authorizing an Inter-Municipal Agreement with the Hicksville Fire District to provide sand and salt for use during snowfalls at the same purchase rate as that purchased by the Town. (M.D. 10/3/17 #34).

RESOLUTION NO. 681 - 2017

Resolution pertaining to the Highway Department and the Glen Head Business Association's joint effort to repair Parking Field G-2 in Glen Head and to accept donated materials from the business association in connection with the project. (M.D. 10/3/17 #35).

RESOLUTION NO. 682 - 2017

Resolution authorizing the issuance of a Request for Proposals for dental insurance for Town employees and retirees the period January 1, 2018 through December 31, 2020. (M.D. 10/3/17 #40 & 10/10/17 #17).

RESOLUTION NO. 683 - 2017

Resolution pertaining to the decision on 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. Hearing held: October 17, 2017. (M.D. 8/15/17 #14).

RESOLUTION NO. 684 - 2017

Resolution authorizing the award of Contract No. SE 007R-17, Surplus Streetlight Luminaires and Surplus Showmobile Stage Flats (rebid). Bids received: September 13, 2017. (M.D. 10/3/17 #20).

RESOLUTION NO. 685 - 2017

Resolution pertaining to the decision on the 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". Hearing held: October 3, 2017. (M.D. 10/3/17 #5).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 686 - 2017

Resolution granting request from the Bethpage Fire Department Engine Company Seven for Town assistance in hosting its annual Street Fair on October 22, 2017, to use Municipal Parking Fields B-1 and B-4, posting of temporary "No Parking" signs and for the closure of local roads as well as the use of various Town equipment for the event. (M.D. 10/10/17 #18).

RESOLUTION NO. 687 - 2017

Resolution authorizing the property cleanup assessment of 8 Dover Road, Massapequa,, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #10).

RESOLUTION NO. 688 - 2017

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #11).

RESOLUTION NO. 689 - 2017

Resolution authorizing the property cleanup assessment of 20 Quail Run, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #12).

RESOLUTION NO. 690 - 2017

Resolution authorizing the property cleanup assessment of 192 N. Queens Avenue, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #19).

RESOLUTION NO. 691 - 2017

Resolution authorizing the property cleanup assessment of 8 Floral Drive East, Plainview, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #20).

RESOLUTION NO. 692 - 2017

Resolution authorizing the property cleanup assessment of 37 Ford Drive West, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #21).

RESOLUTION NO. 693 - 2017

Resolution authorizing the property cleanup assessment of 4 Vivian Place, Plainview, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #22).

RESOLUTION NO. 694 - 2017

Resolution authorizing the property cleanup assessment of 75 Bell Place a/k/a 214 Toronto Avenue, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #23).

RESOLUTION NO. 695 - 2017

Resolution authorizing the issuance of a gift certificate to the Town of Oyster Bay Honorable Joseph Colby Golf Course as a donation for the CancerCare Lung Cancer Walk for Hope "Strike-Out Cancer" bowling event fund raiser event to be held October 21, 2017. (M.D. 10/10/17 #24).