

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 22, 2019
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 2020. (M.D. 9/10/19 #16).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-17-19

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

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RESOLUTION NO. 600 - 2019

Resolution authorizing an agreement for entertainment for the Group Activities Program (GAP) for an event scheduled for November 1, 2019 at the North Massapequa Community Center and authorizing the Supervisor and/or his designee to execute said agreement. (M.D. 9/24/19 #4).

RESOLUTION NO. 601 - 2019

Resolution authorizing implementation of the winter storage operation and fee schedule for Theodore Roosevelt Memorial Marina and Harry Tappen Marina for the 2019-2020 season. (M.D. 9/24/19 #5).

RESOLUTION NO. 602 - 2019

Resolution granting request from S. Nathan to donate a memorial plaque and bench to be placed at Syosset/Woodbury Community Park in memory of Michael Nathan. Account No. PKS A 0001 02770 590 0000. (M.D. 9/24/19 #6).

RESOLUTION NO. 603 - 2019

Resolution authorizing commencement of litigation to seek, *inter alia*, specific performance in connection with the Hazard Mitigation Grant Program. (M.D. 9/24/19 #15 & 10/1/19 #8).

RESOLUTION NO. 604 - 2019

Resolution authorizing an extension of Contract No. HVR 17-156, Cleaning and Inspection of Storm Drainage Systems, for the period November 14, 2019 through November 13, 2020. (M.D. 9/24/19 #16).

RESOLUTION NO. 605 - 2019

Resolution authorizing use of a sub-consultant for Contract No. PWC07-18, Environmental Services relative to the development of a commuter parking field in Locust Valley at Elm Street and 4th Street. (M.D. 9/24/19 #17).

RESOLUTION NO. 606 - 2019

Resolution pertaining to the Delinquent Water Rentals for 2019 for various Water Districts in the Town of Oyster Bay. (M.D. 10/1/19 #7).

RESOLUTION NO. 607 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Jericho Fire District where the Town will provide sand and salt to said District effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #10).

RESOLUTION NO. 608 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Syosset Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #11).

RESOLUTION NO. 609 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Massapequa Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #12).

RESOLUTION NO. 610 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Hicksville Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #13).

RESOLUTION NO. 611 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Plainview Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #14).

RESOLUTION NO. 612 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Jericho Water District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #15).

RESOLUTION NO. 613 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Jericho Public School District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #16).

RESOLUTION NO. 614 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Lattintown under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #17).

RESOLUTION NO. 615 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Brookville under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #18).

RESOLUTION NO. 616 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Upper Brookville under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #19).

RESOLUTION NO. 617 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Old Brookville under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #20).

RESOLUTION NO. 618 - 2019

Resolution authorizing renewal of the License and Permit Bond required by the New York State Department of Transportation, effective November 2, 2019 through November 2, 2020. Account No. HWY DB 5110 44900 000 0000. (M.D. 10/1/19 #21).

RESOLUTION NO. 619 - 2019

Resolution authorizing the property cleanup assessment of 19 Carman Boulevard, Massapequa, New York, performed on June 19, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #22).

RESOLUTION NO. 620 - 2019

Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, New York, performed on June 4, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #23).

RESOLUTION NO. 621 - 2019

Resolution authorizing the property cleanup assessment of 140 Harvard Drive, Plainview, New York, performed on June 26, 2019, be referred to the County of

Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #24).

RESOLUTION NO. 622 - 2019

Resolution authorizing the property cleanup assessment of 44 Langdon Road, Farmingdale, New York, performed on July 17, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #25).

RESOLUTION NO. 623 - 2019

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, New York, performed on June 6, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #26).

RESOLUTION NO. 624 - 2019

Resolution authorizing the property cleanup assessment of 1129 North Broadway, Massapequa, New York, performed on May 23, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #27).

RESOLUTION NO. 625 - 2019

Resolution authorizing the property cleanup assessment of 23 Radcliff Lane, Farmingdale, New York, performed on July 11, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #28).

RESOLUTION NO. 626 - 2019

Resolution authorizing the property cleanup assessment of 14 Gainsboro Lane, Syosset, New York, performed on May 22, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #29).

RESOLUTION NO. 627 - 2019

Resolution authorizing the property cleanup assessment of Newbridge Road, New York, performed on June 17, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #30).

RESOLUTION NO. 628 - 2019

Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, New York, performed on July 16, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #31).

RESOLUTION NO. 629 - 2019

Resolution authorizing the property cleanup assessment of 91 Dover Street, Massapequa, New York, performed on May 30, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #32).

RESOLUTION NO. 630 - 2019

Recommending the property cleanup assessment of 5 Willow Street, Bethpage, New York, performed on June 18, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #33).

RESOLUTION NO. 631 - 2019

Resolution pertaining to Contract No. PWC-20-18, On-Call Consultant Service, Tank Management, in connection with tank testing failure of Tank No. 18 in the Central Maintenance Garage; Account No. DPW H 1997 20000 000 1401 001. (M.D. 10/1/19 #34).

RESOLUTION NO. 632 - 2019

Resolution pertaining to Contract No. PWC23-18, On-Call Engineering relative to Environmental Engineering in connection with design of an upgraded treatment system to accommodate increased water usage and further treat potable water at Tobay Beach and for the use of a sub-consultant to perform video inspection of well number 4. Account No. PKS H 7197 20000 000 1902 001. (M.D. 10/1/19 #35).

RESOLUTION NO. 633 - 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 2018 Electronic Waste Assistance Program. (M.D. 10/8/19 #4).

RESOLUTION NO. 634 - 2019

Resolution relating to the filing of Town of Oyster Bay Federal Single Audit Report for the year ended December 31, 2018 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/8/19 #7).

RESOLUTION NO. 635 - 2019

Resolution authorizing the property cleanup assessment of 11 Dorcas Avenue, Syosset, New York, performed on June 14, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #8).

RESOLUTION NO. 636 - 2019

Resolution authorizing the property cleanup assessment of 66 Joludow Drive, Massapequa, New York, performed on July 1, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #9).

RESOLUTION NO. 637 - 2019

Resolution authorizing the property cleanup assessment of 19 Carman Boulevard, Massapequa, New York, performed on August 8, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #10).

RESOLUTION NO. 638 - 2019

Resolution authorizing the property cleanup assessment of 23 Bailey Drive, Massapequa, New York, performed on June 28, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #11).

RESOLUTION NO. 639 - 2019

Resolution authorizing the property cleanup assessment of 3 Lawnside Drive, Hicksville, New York, performed on August 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #12).

RESOLUTION NO. 640 - 2019

Resolution authorizing the property cleanup assessment of 30 Columbia Road, Hicksville, New York, performed on July 31, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #13).

RESOLUTION NO. 641 - 2019

Resolution authorizing the property cleanup assessment of 1050 Merritts Road, Farmingdale, New York, performed on June 24, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #14).

RESOLUTION NO. 642 - 2019

Resolution authorizing the property cleanup assessment of 63 Vandewater Street, Farmingdale, New York, performed on August 6, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #15).

RESOLUTION NO. 643 - 2019

Resolution authorizing the property cleanup assessment of 1129 North Broadway, Massapequa, New York, performed on August 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #16).

RESOLUTION NO. 644 - 2019

Resolution authorizing the property cleanup assessment of 8 Island Street, Plainview, New York, performed on August 6, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #17).

RESOLUTION NO. 645 - 2019

Resolution authorizing the property cleanup assessment of 70 Lincoln Avenue, Massapequa, New York, performed on June 14, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #18).

RESOLUTION NO. 646 - 2019

Resolution authorizing the property cleanup assessment of 540 Jerusalem Avenue, Hicksville, New York, performed on June 20, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #19).

RESOLUTION NO. 647 - 2019

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, New York, performed on August 1, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #20).

RESOLUTION NO. 648 - 2019

Resolution authorizing the property cleanup assessment of 89 Cleveland Avenue, Massapequa, New York, performed on July 28, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #21).

RESOLUTION NO. 649 - 2019

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of 62 South Street Tower, Inc. for a Special Use Permit for premises located at 62 South Street, Oyster Bay, New York. Hearing Date: November 19, 2019. (M.D. 10/8/19 #22).

RESOLUTION NO. 650 - 2019

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of 27 Carmans Inc. for a Special Use Permit for premises located at 25-27 Carmans Road, Massapequa, New York. Hearing Date: November 19, 2019. (M.D. 10/8/19 #23).

RESOLUTION NO. 651 - 2019

Resolution authorizing the list of sidewalk repair assessments be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls (M.D. 10/8/19 #24).

RESOLUTION NO. 652 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Jericho Fire District under which the District may purchase fuel for their vehicles from the Town of Oyster Bay for the period November 1, 2019 through July 31, 2029. (M.D. 10/8/19 #25).

RESOLUTION NO. 653 - 2019

Resolution granting request from the First Presbyterian Church in Oyster Bay for the use of one roll-off container from November 19 through November 26, 2019 for their fall cleanup. (M.D. 10/8/19 #26).

RESOLUTION NO. 654 - 2019

Resolution granting request from Friends of Raynham Hall, Inc., for Town assistance in conducting their 4th Annual Halloween Parade Event to be held October 26, 2019, to utilize Municipal Parking Field O-1 in Oyster Bay, for posting of temporary "No Parking" signs, use various Town equipment, and to

waive Section 82-3 of the Code of the Town of Oyster Bay for the event. (M.D. 10/8/19 #29).

RESOLUTION NO. 655 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Centre Island under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/8/19 #31).

RESOLUTION NO. 656 - 2019

Resolution authorizing an agreement for the purpose of canine grooming effective May 15, 2019 through December 31, 2019 in connection with the Geese Peace Program. Account No. DER A 3510 44900 000 0000. (M.D. 10/8/19 #32).

RESOLUTION NO. 657 - 2019

Resolution authorizing an agreement with the Board of Cooperative Educational Services of Nassau County for the provision of Youth Program Services and to authorize the Supervisor or his designee to execute said agreement. Account No. IGA CD 6293 48050 000 CW 19. (M.D. 10/8/19 #6 & 10/15/19 #8).

RESOLUTION NO. 658 - 2019

Resolution granting request of Trinity Lutheran Church and School, for Town assistance in conducting their Trunk or Treat Event on October 27, 2019 and to use various Town equipment for the event. (M.D. 10/8/19 #28 & 10/15/19 #20).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 513 - 2019, tabled on August 20, 2019

Resolution authorizing adoption of the ten principles required to become part of the Climate Smart Community Program. (M.D. 8/6/19 #46).