

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
November 14, 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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PERSONNEL

No personnel action

TRANSFER OF FUNDS RESOLUTION NO. TF-16-17

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

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RESOLUTION NO. 697 - 2017

Resolution authorizing the issuance of two building permit fee refunds one to M. Gershovich and one to Kimco Birchwood Jericho North, LLC. Account No. PAD B 0001 02555 000 0000. (M.D. 10/10/17 #9).

RESOLUTION NO. 698 - 2017

Resolution authorizing the property cleanup assessment of 11 Amber Drive, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #13).

RESOLUTION NO. 699 - 2017

Resolution authorizing the property cleanup assessment of 198 North Richmond Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #14).

RESOLUTION NO. 700 - 2017

Resolution authorizing the property cleanup assessment of 45 Gull Road, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #15).

RESOLUTION NO. 701 - 2017

Resolution authorizing the property cleanup of 150 West Avenue, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/17 #16).

RESOLUTION NO. 702 - 2017

Resolution pertaining to Standard Workday Resolution for the appointed position of one Councilperson. (M.D. 10/17/17 #11).

RESOLUTION NO. 703 - 2017

Resolution pertaining to the decision on the dock application of Avi Polischuk, to erect, maintain, improve, alter or repair a dock, float, bulkhead or other moorings at 249 West Shore Drive, Massapequa, NY. (M.D. 10/17/17 #12).

RESOLUTION NO. 704 - 2017

Resolution granting request from the First Presbyterian Church in Oyster Bay to use one roll-off container for their fall cleanup from November 14-21, 2017. (M.D. 10/17/17 #14).

RESOLUTION NO. 705 - 2017

Resolution granting request from the Nassau County Police Bureau to berth one marine enforcement boat at Harry Tappen Marina and one marine enforcement boat at Theodore Roosevelt Marina for the 2017-2018 winter season with a waiver of fees. (M.D. 10/24/17 #4).

RESOLUTION NO. 706 - 2017

Resolution authorizing the rescission of the Special Use Permit and Declaration of Restrictive Covenants for the property located at 240 Jericho Turnpike, Syosset, New York. (M.D. 10/24/17 #7).

RESOLUTION NO. 707 - 2017

Resolution pertaining to the decision on the dock application of George T. Mullen, to erect, maintain, improve, alter or repair a dock, float, bulkhead or other moorings at 137 Thornwood Road, Massapequa, NY. (M.D. 10/24/17 #8).

RESOLUTION NO. 708 - 2017

Resolution pertaining to the decision on the dock application of Stephen Perret, to erect, maintain, improve, and/or repair a dock, float, bulkhead or other moorings at 15 Forest Avenue, Massapequa, NY. (M.D. 10/24/17 #9).

RESOLUTION NO. 709 - 2017

Resolution pertaining to Contract No. PWC22-16, On-Call engineering relative to Architecture; relocation of DPW facilities. Account No. DPW H 1997 20000 000 1501 001. (M.D. 10/24/17 #12).

RESOLUTION NO. 710 - 2017

Resolution pertaining to Contract No. PWC 010-16, On-Call Engineering relative to Mechanical Engineering for construction support and inspection services for the replacement of existing timber bulkhead at Ships Point Lane in Oyster Bay. Account No. HWY H 5197 20000 000 1503 008. (M.D. 10/24/17 #13).

RESOLUTION NO. 711 - 2017

Resolution authorizing the renewal of a performance license with Broadcast Music, Incorporated for the period December 1, 2017 through November 30, 2018 to cover music performed through the Town's various programs. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #4).

RESOLUTION NO. 712 - 2017

Resolution authorizing videotaping and editing services for the Department of Community and Youth Services special events and to purchase the DVDs of said tapings for the period beginning January 1, 2018 through December 31, 2018. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #5).

RESOLUTION NO. 713 - 2017

Resolution authorizing an agreement for professional lighting equipment and services for Music Under the Stars concerts and various other special events for the period beginning January 1, 2018 through December 31, 2018 and for the Supervisor and/or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #6).

RESOLUTION NO. 714 - 2017

Resolution authorizing an agreement for professional sound equipment and services for Music Under the Stars concerts and various other special events for the period beginning January 1, 2018 through December 31, 2018 and for the Supervisor and/or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #7).

RESOLUTION NO. 715 - 2017

Resolution authorizing an agreement for On-Call Registered Nursing services for the period beginning January 1, 2018 through December 31, 2018 and to authorize the Supervisor and/or his designee to execute said agreement. Account No. CYS A 7020 44800 000 0000. (M.D. 10/31/17 #8).

RESOLUTION NO. 716 - 2017

Resolution authorizing for the Town to enter into agreements to employ the services for various performers for the 2017-2018 Distinguished Artists Concert Series and for the Supervisor and/or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #9).

RESOLUTION NO. 717 - 2017

Resolution authorizing the renewal of a performance license with Society of European Stage Authors & Composers, Inc. for the period beginning January 1, 2018 through December 31, 2018 to cover all music performed through the Town's programs. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #10)

RESOLUTION NO. 718 - 2017

Resolution authorizing the renewal of a performance license with American Society of Composers, Authors and Publishers for the period beginning January 1, 2018 through December 31, 2018 to cover all music performed through the Town's programs. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #11).

RESOLUTION NO. 719 - 2017

Resolution authorizing the sponsorship of the Town's 34th Annual Holiday Concert Series, to enter into agreements for said concerts and to authorize the Supervisor or his designee to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #12).

RESOLUTION NO. 720 - 2017

Resolution authorizing the retention of professional services of a yoga instructor for the Senior Citizen Services Program from January 1, 2018 through December 31, 2018. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/17 #13).

RESOLUTION NO. 721 - 2017

Resolution authorizing the acceptance of the donations of a memorial bench and plaque, and a plaque for an existing tree from Melanie D'Angelo, to be placed in John J. Burns Park in memory of Alycia Danielle Cimino. (M.D. 10/31/17 #14).

RESOLUTION NO. 722 - 2017

Resolution authorizing the issuance of two refunds; one for the fee for ten portable lights for two days to A. Quackenbush and one for the fee for a Golf Outing to J. Reilly; Account Nos. PKS A 0001 02414 000 0000 and PKS A 0001 02025 523 0000, respectively. (M.D. 10/31/17 #15).

RESOLUTION NO. 723 - 2017

Resolution granting request from Mark A. Golubow to place a plaque on an existing bench at Tobay Beach in memory of S. and S. Golubow. (M.D. 10/31/17 #16).

RESOLUTION NO. 724 - 2017

Resolution authorizing the reimbursement of a *Groundskeeper I* employee the cost of "Commercial Pesticide Applicator Certification" renewal fee; Account No. PKS SP 7110 44900 000 0000. (M.D. 10/31/17 #17).

RESOLUTION NO. 725 - 2017

Resolution amending Resolution 120-2017 to increase the petty cash fund for the Zoning Board of Appeals and to establish a petty cash fund for the Department of Planning and Development. (M.D. 10/31/17 #18).

RESOLUTION NO. 726 - 2017

Resolution authorizing the renewal of the HIP Health Plan of New York, effective January 1, 2018 through December 31, 2018; Account No. TWN AMM 9060 80010 000 0000. (M.D. 10/31/17 #19).

RESOLUTION NO. 727 - 2017

Resolution authorizing the award of Contract No. SE 005R-17, Surplus Vehicles and Equipment (rebid). (M.D. 10/31/17 #20).

RESOLUTION NO. 728 - 2017

Resolution authorizing the Supervisor to sign the Local Workforce Development Area Plan for the period July 1, 2017 through June 30, 2021. (M.D. 10/31/17 #22).

RESOLUTION NO. 729 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to BNF Contractors, Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 10/31/17 #23).

RESOLUTION NO. 730 - 2017

Resolution authorizing the issuance of refund of the fee for an extension of time to DRG Construction, LLC. Account No. PAD B 0001 02555 000 0000. (M.D. 10/31/17 #24).

RESOLUTION NO. 731 - 2017

Resolution authorizing the award of contract for Stenographic Services to the Zoning Board of Appeals for the year 2018. Account No. PAD B 8010 44120 000 0000. (M.D. 10/31/17 #25 & 11/7/17 #7).

RESOLUTION NO. 732 - 2017

Resolution authorizing the first one year extension for on-call professional auditing services in connection with Contract No. PWC 036-16, effective December 1, 2017. Account No. TWN A 1989 44810 000 0000. (M.D. 10/31/17 #26).

RESOLUTION NO. 733 - 2017

Resolution authorizing the first one year extension for actuarial consulting services for workers' compensation, effective January 1, 2018. Account No. CMP A 1315 44800 000 0000. (M.D. 10/31/17 #27).

RESOLUTION NO. 734 - 2017

Resolution authorizing the first one year extension for on-call accounting services in connection with Contract No. PWC 035-16, effective December 1, 2017. Account No. CMP A 1315 44800 000 0000. (M.D. 10/31/17 #28).

RESOLUTION NO. 735 - 2017

Resolution authorizing a one year extension to Actuarial consulting services for post-employment benefits effective December 1, 2017. Account No. CMP A 1315 44800 000 0000. (M.D. 10/31/17 #29 & 11/7/17 #9).

RESOLUTION NO. 736 - 2017

Resolution amending Resolution No. 640-2017 to correctly reflect the estimated value of the contract and to authorize the Comptroller to make payment. (M.D. 10/31/17 #30).

RESOLUTION NO. 737 - 2017

Resolution pertaining to satisfaction of outside counsel fees. Account No. OTA A 1420 44110 000 0000. (M.D. 10/31/17 #31).

RESOLUTION NO. 738 - 2017

Resolution pertaining to amended site plan approval for Sec. 47, Block E, Lots 752A 752B and 758B - Old Country Road, Plainview, NY in connection with Town Board Resolution Nos. 279-15 and 692-16. (M.D. 10/31/17 #57 & 11/7/17 #8).

RESOLUTION NO. 739 - 2017

Resolution authorizing the services of an appraisal firm to determine fair market rental value of storage space at 8063 Jericho Turnpike, Woodbury, New York. Account No. OTA A 1420 44110 000 0000. (M.D. 10/31/17 #34).

RESOLUTION NO. 740 - 2017

Resolution authorizing the property cleanup of 88 Fourteenth Street, Hicksville, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/31/17 #35).

RESOLUTION NO. 741 - 2017

Resolution authorizing the property cleanup of 27 Bonnie Drive, Hicksville, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/31/17 #36).

RESOLUTION NO. 742 - 2017

Resolution authorizing the property cleanup of 75 Thorman Avenue, Hicksville, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/31/17 #37).

RESOLUTION NO. 743 - 2017

Resolution authorizing the property cleanup of 29 Oak Drive, Plainview, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/31/17 #38).

RESOLUTION NO. 744 - 2017

Resolution authorizing the property cleanup of 8 Terry Court, Glen Head, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/31/17 #39).

RESOLUTION NO. 745 - 2017

Resolution authorizing the Supervisor, or the Commissioner of Public Safety, to execute a "Use and Dissemination Agreement" with the New York State Division of Criminal Justice Services. (M.D. 10/31/17 #40).

RESOLUTION NO. 746 - 2017

Resolution to amend parking spaces at Town of Oyster Bay Municipal Lots M-1 and M-11 in Massapequa. (M.D. 10/31/17 #41).

RESOLUTION NO. 747 - 2017

Resolution granting request from the Locust Valley Chamber of Commerce, for Town assistance in conducting their Annual Tree Lighting Ceremony on December 5, 2017, and for the use of various Town equipment. (M.D. 10/31/17 #42).

RESOLUTION NO. 748 - 2017

Resolution appointing three individuals to the Labor Management Review Board. (M.D. 10/31/17 #43).

RESOLUTION NO. 749 - 2017

Resolution authorizing on-call engineering services and use of sub-consultants for Contract NO. PWC 20-16, relative to Tank Management. Account No. PKS H 7197 20000 000 1504 013. (M.D. 10/31/17 #44).

RESOLUTION NO. 750 - 2017

Resolution authorizing on-call engineering services relative to site development for Contract No. PWC 09-16. Account No. PKS H 7197 20000 000 1502 001. (M.D. 10/31/17 #45).

RESOLUTION NO. 751 - 2017

Resolution pertaining to quantity increase/decrease, acceptance and final payment for Contract No. H16-138, Roadway and Drainage Improvements at the Knolls and the Maples, Locust Valley, NY. (M.D. 10/31/17 #46).

RESOLUTION NO. 752 - 2017

Resolution authorizing the award of Construction Contract No. DPW 15-124 for installation of permanent generators at critical facilities in Massapequa and Massapequa Park, NY. Account No. TWN A 0001 04089 594 0000. (M.D. 10/31/17 #47).

RESOLUTION NO. 753 - 2017

Resolution authorizing the award of Construction Contract No. H16-142-PH3 for highway improvements to the Smith Street Area, Glen Head, NY. Account No. HWY H 5197 20000 000 1503 008. (M.D. 10/31/17 #48).

RESOLUTION NO. 754 - 2017

Resolution authorizing the award of Requirements Contract No. HVR 17-156 for cleaning and inspection of storm drainage systems throughout the Town of Oyster Bay. (M.D. 10/31/17 #49).

RESOLUTION NO. 755 - 2017

Resolution authorizing the award of Contract No. DP17-157, upgrade of parking lot lights at Plainview-Old Bethpage Community Park and Syosset-Woodbury Community Park. Account No. PKS H 7197 20000 000 1502 001. (M.D. 10/31/17 #50 & 11/7/17 #23).

RESOLUTION NO. 756 - 2017

Resolution granting request from Grenville Baker Boys and Girls Club, Locust Valley to use one roll off container for their clean-up from November 13-17, 2017. (M.D. 10/31/17 #51).

RESOLUTION NO. 757 - 2017

Resolution authorizing the use of a sub-consultant for Contract No. PWC 10-16, On-call Engineering services relative to construction management; for asphalt and asphalt plant testing services. (M.D. 10/31/17 #52).

RESOLUTION NO. 758 - 2017

Resolution authorizing the referral of Sidewalk Repair Assessments to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/31/17 #53).

RESOLUTION NO. 759 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a proposed Local Law entitled "A Local Law authorizing a Voluntary Separation Incentive Program for the eligible employees of the Town of Oyster Bay". Hearing date: November 28, 2017. (M.D. 10/31/17 #54 & 11/7/17 #26).

RESOLUTION NO. 760 - 2017

Resolution pertaining to New York State Department of Transportation (Highway Work Permit) Bond Limit. Account No. HWY DB 5110 44900 000 0000. (M.D. 10/31/17 #55)

RESOLUTION NO. 761 - 2017

Resolution authorizing an agreement between the Town and the Jericho Fire District to provide the district with sand and salt at the same purchase rate as that purchased by the Town for the period ending April 30, 2018. (M.D. 10/31/17 #56).

RESOLUTION NO. 762 - 2017

Resolution authorizing the rejection of Bid Proposal SE006R-17 -Surplus Recycling Trucks (rebid). (M.D. 10/1/17 #6).

RESOLUTION NO. 763 - 2017

Resolution pertaining to the decision on the application of 4000 Hempstead Turnpike, LLC, for a Special Use Permit to operate a 246 square foot convenience store together with existing gasoline service station on premises located at 4000 Hempstead Turnpike, Bethpage, NY. Hearing held: June 6, 2017. (M.D. 6/6/17 #8).

RESOLUTION NO. 764 - 2017

Resolution pertaining to the decision on the application of 5220 Merrick LLC, fee owner, for a Special Use Permit and Site Plan approval for premises located at 5220 Merrick Road, Massapequa, NY. Hearing held: August 15, 2017. (M.D. 8/15/17 #7).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 765 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a proposed Local Law entitled "A Local Law authorizing a Local Retirement Incentive Program for the eligible employees of the Town of Oyster Bay." Hearing date: November 28, 2017. (M.D. 11/7/17 #27).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING RESOLUTION:

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).