

John Conning by
John Spinelli Deputy
Commissioner

COMMISSIONER OF HUMAN RESOURCES

APPROVED

John
Reviewed By
Office of Town Attorney

Meeting of March 27, 2018

RESOLUTION P-7-18

WHEREAS, The 2018 Budget, adopted October 24, 2017 established the titles and salaries of officers and employees of the Town of Oyster Bay pursuant to Section 27 of Town Law, and other Local Laws relating to the establishment of Town Departments, and Rules and Regulations governing appointments, etc., of employees; and

WHEREAS, The adoption of said 2018 Budget, on October 24, 2017, was by a Resolution of the Town Board; and

WHEREAS, Resolution #P1063, dated December 12, 1972, provides a procedure for the amendment of the Resolution establishing grades, salaries and titles as required and requested by Department Heads,

NOW, THEREFORE, BE IT RESOLVED, That the Budget as adopted be and hereby is amended to reflect the approved additions and deletions as indicated by the attached.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Nay
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Human Resources
Payroll

Meeting of March 27, 2018

Resolution No. TF-05-2018

RESOLVED, That the Comptroller be and he hereby is directed to Transfer Funds within the various Departments Accounts as indicated:

ITEM NO.	DEPT.	AMOUNT	FROM
012-18	EXE	\$150,000.00	TWN A 9901 90000 000 0000
			TO
		\$150,000.00	TWN A 9785 60000 000 0000
			FROM
013-18	OTA	2,000.00	OTA A 1420 44110 000 0000
			TO
		2,000.00	OTA A 1420 41300 000 0000
			FROM
014-18	HWY	5,000.00	HWY SL 5182 41600 000 0000
			TO
		5,000.00	HWY SL 5182 41400 000 0000
			FROM
015-18	EXE	2,000.00	TWN A 1989 47850 000 0000
			TO
		2,000.00	EXE A 1220 47200 000 0000

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Highway
Finance

Reviewed By
Office of Town Attorney



2A

TOWN OF OYSTER BAY
Inter-Departmental Memo

March 7, 2018

TO: MEMORANDUM DOCKET

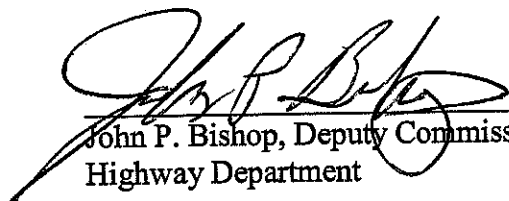
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: TRANSFER OF FUNDS

Town Board authorization is requested to transfer the following funds:

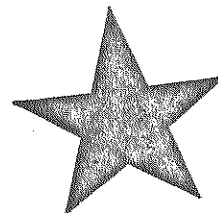
Account No.	Object Description	Amount
<u>From:</u> HWY SL 5182 41600 000 0000	MATERIAL AND SUPPLIES	\$5,000.00
<u>To:</u> HWY SL 5182 41400 000 0000	UNIFORMS	\$5,000.00

This transfer is necessary to provide funds to purchase safety harnesses and climbing belts for the employees of the Public Lighting Department.


John P. Bishop, Deputy Commissioner
Highway Department

JPB/dp

C: Town Attorney (7)
Comptroller's Office
Richard Lenz, P.E., Commissioner of DPW/Highway



2B

Town of Oyster Bay Inter-Departmental Memo

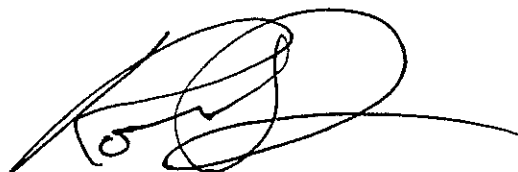
March 19, 2018

To: Memorandum Docket
From: Robert Darienzo, Director of Finance
Subject: Transfer of Funds

In order to provide funds for Travel Expense in the Office of the Executive, the following transfer of funds is hereby requested:

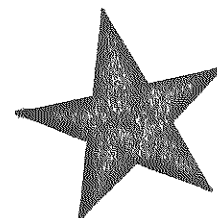
Transfer from:							
TWN	A	1989	47850	000	0000	Contracts Other Government	\$ 2,000.00
Transfer to:							
EXE	A	1220	47200	000	0000	Travel Expense	\$ 2,000.00

Thank you.



Robert Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 7 copies)
Word/Documents/Docket/TOF 2018 EXE



2A

Town of Oyster Bay Inter-Departmental Memo

March 6, 2018

To: Memorandum Docket
From: Robert Darienzo, Director of Finance
Subject: Transfer of Funds

In order to provide funds for in the General Fund for the purchase of equipment on a deferred payment basis, the following transfer of funds is hereby requested:

Transfer from:							
TWN A	9901	90000	000	0000	Debt Service		\$ 150,000.00
Transfer to:							
TWN A	9785	60000	000	0000	Debt Principal		\$ 150,000.00

Thank you.


Robert Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 7 copies)
Word/Documents/Docket/TOF 2018 installment purchase



2B

Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET
FROM : OFFICE OF THE TOWN ATTORNEY
DATE : March 7, 2018
SUBJECT: TRANSFER OF FUNDS

Town Board authorization is hereby requested to transfer funds between the following accounts:

FROM:

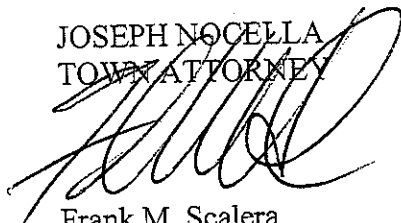
OTA A 1420 44110 000 0000 (Legal Fees) \$2,000.00

TO:

OTA A 1420 41300 000 0000 (Office Supplies) \$2,000.00

Justification: To cover costs for office supplies.

JOSEPH NOCELLA
TOWN ATTORNEY



Frank M. Scalera
Chief Deputy Town Attorney

FMS:mek
Cc: Town Attorney (w/ 7 copies)



Meeting of March 27, 2018

Resolution No. 178-2018

RESOLVED, That the Town Board hereby ratifies the action of the Town Clerk, in publishing the External Audit Report-Receiver of Taxes for the period ended September 30, 2017, in compliance with General Municipal Law, Article 3, requiring public verification of said report and filing with the State Comptroller, such ratification being nunc pro tunc from March 2, 2018.

-#-

Reviewed By
Office of Town Attorney

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

9

178

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMORANDUM

March 2, 2018

TO: Memorandum Docket

FROM: Carol Ann Strafford, Director of Legislative Affairs

THRU: Joseph Nocella, Town Attorney

**SUBJECT: Town of Oyster Bay – External Audit Report –
Office of the Receiver of Taxes for the period ended September 30, 2017**

In accordance with an amendment to Article 3 of the General Municipal Law, as amended, effective January 1, 1989, the subject report must be filed with the State Comptroller within ten (10) days after filing. It further requires the Town Clerk to publish a Notice within ten (10) days to provide for the written responses to audit findings and recommendations.

The report has been forwarded to the State Comptroller. Further the Town Clerk will publish a public notice in Newsday to meet the requirements by law.

The Comptroller's Office has indicated there are no findings that require written response.

A resolution related to the above mentioned report ratifying the action of the Town Clerk in publishing the Report should be adopted by the Town Board at their next meeting, nunc pro tunc to March 2, 2018.

Joseph Nocella
Town Attorney

Carol Ann Strafford
by Arthur Cepato
Carol Ann Strafford
Dir. of Legislative Affairs

JN:CAS:dr

Cc: Town Attorney (w/7 copies)



WHEREAS, Resolution No. 861-2017, adopted on December 12, 2017, authorized David Swift Architect, LLC, to provide engineering services to the Town under Contract No. PWC22-18, On-Call Engineering Services Relative to Architecture; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated March, 2018, has requested that the Comptroller issue an encumbrance order in an amount not to exceed \$25,400.00, under Contract No. PWC22-18, for construction inspection and construction management services, with funds to be drawn from Account No. PKS H 7197 20000 000 1502 001,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Office of the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$25,400.00, and to pay David Swift Architect, LLC for services rendered under Contract No. PWC22-18, upon presentation of a duly certified claim, after audit, with funds to be drawn from Account No. PKS H 7197 20000 000 1502 001.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Parks

Reviewed By
Office of Town Attorney

13

179

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

March 1, 2018

TO: MEMORANDUM DOCKET

FROM: RICHARD W. LENZ, P.E., COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY


SUBJECT: ON-CALL ENGINEERING SERVICE REQUEST
RELATIVE TO ARCHITECTURE
CONTRACT NO. PWC22-18
ACCOUNT NO.: PKS H 7197 20000 000 1502 001
PROJECT ID NO. 1502PKSA-05

The consultant, David Swift Architect, LLC, has been approved by the Commissioner of Public Works to provide engineering services under On-Call Contract No. PWC22-18 by Resolution No. 861-2017 for the subject project.

Attached is a letter dated January 23, 2018 from David Swift Architect, LLC regarding the scope of work to be performed in an amount not to exceed \$25,400.00. Services to be performed include construction inspections and construction management services.

Attached is an availability of funds in the amount of \$25,400.00 to satisfy said engineering costs from the Director of Finance indicating that funds are available in Account No. PKS H 7197 20000 000 1502 001.

It is hereby requested that the Town Board authorize, by Resolution, David Swift Architect, LLC under Contract No. PWC22-18, On-Call Engineering Services Relative to Architecture and requests that the Comptroller be directed to issue an encumbrance order for this purpose.


RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/BK/ik

Attachment

cc: Office of the Town Attorney (w/7 copies)
Steve C. Ballas, Comptroller
Joseph Pinto, Commissioner of Parks
Kathy Stefanich, Administrative Division/DPW

PWC22-18 DOCKET 25400 SWIFT



TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

January 23, 2018

TO : JOSEPH PINTO, COMMISSIONER
DEPARTMENT OF PARKS

FROM: RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS /HIGHWAY

THROUGH: MATTHEW RUSSO, P.E.
DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS

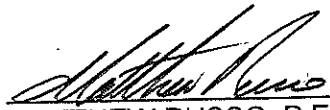
SUBJECT : REQUEST FOR AVAILABILITY OF FUNDS
CONTRACT NO. PWC22-18
ON-CALL RELATIVE TO ARCHITECTURE
OYSTER BAY GOLF COURSE C.V.M. BUILDING ROOF RECONSTRUCTION

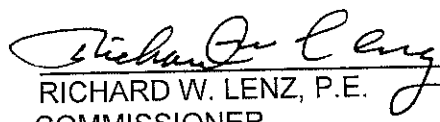
The Division of Engineering respectfully requests that you make available an account number to be used to satisfy costs related to the above-referenced contract in the amount of \$25,400.00.

Funds are required for construction inspection services, as per the attached letter from David Swift Architect, LLC, dated January 23, 2018. Of this amount, \$25,400.00 is from funds not utilized under the previous contract period, and will be liquidated by the Director of Finance.

Also attached is the "On-Call Consultant Service Request for Availability of Funds" in the amount of \$25,400.00 and Resolution No. 861-2017 authorizing David Swift Architect, LLC for on-call services.

If you have any questions, please contact Brian Kunzig, Division of Engineering, at extension 5741.



MATTHEW RUSSO, P.E.
DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS


RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL:MR:BK:lk
Attachments

C: Kathleen Stefanich, Administration/DPW

PWC22-18 AVAIL 25400 ROLLOVER FROM 2017 DSWIFT





ON-CALL CONSULTANT SERVICE / REQUIREMENTS CONTRACT
REQUEST FOR AVAILABILITY OF FUNDS



Requesting Division/Department

Parks

THIS SECTION TO BE COMPLETED BY DEPARTMENT ADMINISTERING ON-CALL CONSULTANT CONTRACT

Contract Number PWC22-18

Contract Period January 1, 2018 through December 31, 2019

Consultant/Contractor David Swift Architect, LLC

Discipline Architecture

Total Authorization \$ 25,400.00

Resolution No. 861-2017 Date 12/12/2017

Funded To Date \$ 0.00

Amount Requested \$25,400.00

Account To Be Used PKS-H-7197-20000-000-1502-001 1502PKSA-05

If Capital Account, State The Related Contract Number: _____

Description Of Work

If a Capital Account is used and work is not related to a Capital Project, specify the nature of the requested service that qualifies it as a Capital Expense.

Funds are required for construction inspection services regarding the _____

Oyster Bay Golf Course C.V.M. Building Roof Reconstruction Contract.

Work To Be Completed In Contract Period: Yes ☒ No ☐

A "No" response will require Town Board authorization to extend the contract period.

Required Insurances Are In Effect: Yes ☒ No ☐

A "No" response will prevent further processing of this form.

Required 50% Performance Bond For This Request In Effect: Yes ☐ No ☐ N/A ☒

Amount of Bond \$ _____

Requesting Division/Department

Signature [Signature]

Title Commissioner

Date 2/20/2018

DPW Approval

Only To Be Executed By The Commissioner

Signature [Signature]

Title Commissioner of Public Works

Date _____

THIS SECTION TO BE COMPLETED BY THE DIRECTOR OF FINANCE

Amount Requested 25,400.00

Unencumbered Balance 65,000.00

Is The Account To Be Used Consistent With The Nature Of Work Listed Above?

Yes ☒ No ☐

Signature [Signature]

Date 2/27/18



TOWN OF OYSTER BAY

WORK ORDER



This Section To Be Completed By The Department Of Public Works

Work Order No. _____

E.O. No. _____

Contract Start 1/1/2018

Contract No. PWC22-18

Contract End 12/31/2019

Commencement Date _____

No claim shall be paid for work performed prior to the Commencement Date

Vendor Name and Address

David Swift Architect, LLC

P.O. Box 725

Northport, NY 11768

Requesting Town Department Parks

Contact Brian Kunzig Phone 677-5741

Description of Work to be Performed (Attach Detail If Necessary)

Funds are required for construction inspection services regarding the Oyster Bay

Golf Course C.V.M. Roof Reconstruction Contract.

This work order shall not exceed \$ 25,400.00

Please notify the above mentioned contact person 48 hours prior to commencing any work.

Requesting Division/Department

Department Of Public Works Approval

Only To Be Executed By The Commissioner

Signature [Signature]

Signature [Signature]

Title Commissioner

Commissioner of Public Works

Date 2/20/2018

Date _____



David Swift Architect, LLC

P.O. Box 725
Northport, NY 11768

Tel: 631-351-5700
e-mail: dswift1966@gmail.com

January 23, 2018

Richard W. Lenz, P.E., Commissioner
Town of Oyster Bay
Department of Public Works
150 Miller Place
Syosset, NY 11791-5699

DPW Contract No.:	PWC 22-18
DPW Contract Name:	On-Call Engineering Services Relative to Architecture
Task:	DP15-132 Oyster Bay Golf Course Central Vehicle Maintenance Building Roof Reconstruction Project Construction Phase Services Request for Transfer of Funds

Dear Commissioner Lenz

David Swift Architect, LLC was authorized to provide professional services under Contract No. PWC 22-16, On-Call Engineering Services Relative to Architecture, by Town Board Resolution No. 739-2015, adopted on December 15, 2015 (see attached). Under this Resolution, the Comptroller was authorized to issue an encumbrance order in the amount of \$25,400.00 for engineering services for architecture relative to the Town of Oyster Bay Golf Course Central Vehicle Maintenance Building Roof Reconstruction Project in Woodbury.

Services to be provided under the Construction Phase are:

Provide necessary copies of the construction contract documents for us by the contractor.
Act as Town's representative during construction:

- issue instructions to the contractor
- Maintain daily log of work performed and contractor personnel on site
- Prepare written change orders as required
- Make periodic site visits to observe work in progress as required throughout construction
- Disapprove contractor's work that fails to conform with the contract documents
- Hold periodic meetings with the contractor, record and distribute minutes
- Notify utility and government agencies when work is to commence
- Prepare supplementary sketches as necessary to address actual field conditions encountered
- Review shop drawings and submittals
- Review laboratory reports, mill and shop tests of materials and equipment
- Establish set-out points in the field from which contractor can accurately lay out his work.
- Review contractor's labor affidavits and applications for payment.

Richard W. Lenz, P.E., Commissioner
DPW Contract No.: PWC 22-18
DPW Contract Name: On-Call Engineering Services Relative to Architecture
Oyster Bay Golf Course Central Vehicle Maintenance Building Roof Reconstruction Project
Request for Transfer of Funds
January 23, 2018

- Provide Engineer's Approval Certification Form, based on our on-site observations and experience and certify that the work has progressed as indicated and certify that the amount approved for the contractor is fair and reasonable and in accordance with the terms of the contractor's contract
- Prepare periodic punch lists of work to be corrected or completed.
- Conduct a final inspection, with a representative of the Town, to insure that all work has been completed in accordance with the contract documents. Provide final approval of work and payment in writing to The Town
- Submit a written report of the completed project to the Town
- Re-inspect the project during the warranty period and prepare a written report listing discrepancies between guarantees and performance.

As of December 31, 2017, there was a remaining balance of \$25,400.00 on the project.
As of today's date, construction phase services have not commenced, therefore we request that the remaining balance of \$25,400.00 be transferred to our new On-Call Engineering Services Relative to Architecture Contract PWC22-18.

Please let me know if you need any additional information.

Thank you
Very truly yours,

David H. Swift

David Swift, R.A., LEED AP BD+C

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highway, by memorandum dated December 4, 2017, advised that on September 27, 2017, the Department of Public Works issued a Request for Proposals for Engineering Services relative to Architecture, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. PWC22-18, for a two (2) year term contract commencing January 1, 2018 through December 31, 2019; and

WHEREAS, in response to that Request for Proposals, seven (7) responses were timely received by the Department of Public Works; and

WHEREAS, Commissioner Lenz, by said memorandum, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected Holzmacher, McLendon & Murrell, P.C., Nassau Suffolk Engineering & Architecture, PLLC, David Swift Architects, LLC, Douglas A. Wilke, Architects & Engineers and Mark Design Studios Architecture, P.C. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy; and

WHEREAS, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with Holzmacher, McLendon & Murrell, P.C., Nassau Suffolk Engineering & Architecture, PLLC, David Swift Architects, LLC, Douglas A. Wilke, Architects & Engineers and Mark Design Studios Architecture, P.C., to provide Engineering Services relative to Architecture, in accordance with the specifications contained in Contract No. PWC22-18, for a two (2) year term, commencing on January 1, 2018 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted and approved, and the Department of Public Works is hereby authorized to enter into Contract No. PWC22-18 with Holzmacher, McLendon & Murrell, P.C., Nassau Suffolk Engineering & Architecture, PLLC, David Swift Architects & Engineers and Mark Design Studios Architecture, P.C., in accordance with the provisions thereunder, for a two (2) year term, commencing on January 1, 2018 through December 31, 2019.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Absent
Councilman Hand	Aye

cc: Supervisor (2)
Town Attorney
Comptroller
Public Works

Reviewed by
Office of Town Attorney

Meeting of March 27, 2018

Resolution No. 180-2018

WHEREAS, Neil O. Bergin, Commissioner, Department of Environmental Resources, by memorandum dated March 1, 2018, has advised that the following individuals have offered donations to the Town of Oyster Bay's Animal Shelter:

Pin Tsun Huang - donation of \$100.00
Margaret V. Barrett and William A. Barrett- donation of \$250.00
Joanne P. Campbell - donation of \$125.00

WHEREAS, Commissioner Bergin, by said memorandum, recommended that the Town accept said donations and that the funds be deposited in Account No. DER A 3510 41600 000 0000,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town hereby accepts the abovementioned donations totaling \$475.00 to the Town's Animal Shelter, to be deposited in Account No. DER A 3510 41600 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Environmental Resources

Reviewed By
Office of Town Attorney

Meeting of March 27, 2018

Resolution No. 181-2018

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated February 28, 2018, requested Town Board authorization to conduct the Adult Co-Ed Beach Volleyball League at various Town of Oyster Bay facilities; and

WHEREAS, Commissioner Pinto requested authorization for the entry fee of \$600.00 per team to purchase championship prizes and supplies, with the dates, times and locations of the games to be established by the Commissioner; and

WHEREAS, the Co-Ed Beach Volleyball teams participating in the League will be required to provide to the Town proof of general liability insurance in the amount of \$1,000,000 per occurrence, and \$2,000,000 general aggregate insurance, naming the Town as an additional insured, along with their roster of team players,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned requests are hereby accepted and approved, and the Department of Parks, is hereby authorized to conduct the hereinabove described Adult Co-Ed Beach Volleyball League for the fee as requested, with funds to be deposited into account titled "Parks Special Events-Beach Volleyball", Account No. TWN TA 0000 00085 477 0000.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Parks

Reviewed By
Office of Town Attorney

14

180

TOWN OF OYSTER BAY
Inter-Departmental Memo

March 1, 2018

TO: The Memorandum Docket

FROM: Neil O. Bergin, Commissioner of Environmental Resources

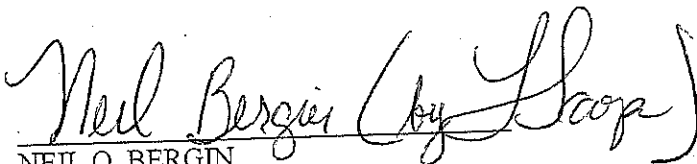
SUBJECT: **ACCEPTANCE OF GIFTS TO THE ANIMAL SHELTER:**
Donations to the Animal Shelter

The Department of Environmental Resources requests the Town Board approval to accept the following donations presented to the Animal Shelter:

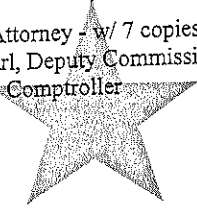
\$100.00 donated by Pin Tsun Huang
\$250.00 donated by Margaret V. Barrett and William A. Barrett
\$125.00 donated by Joanne P. Campbell

These gifts would benefit the Town by adding to the funds needed to purchase equipment and supplies for the shelter.

We respectfully request that the Town approve these donations, and that they be deposited in account DER A 3510 41600 000 0000.


NEIL O. BERGIN
Commissioner of Environmental Resources

NOB/bp
Attachment
Copy: Town Attorney - w/ 7 copies
Daniel M. Pearl, Deputy Commissioner of Environmental Resources
Steven Ballas, Comptroller



PIN TSUN HUANG
11006 72nd Ave Apt 4c
Forest Hills, NY 11375-4927

346

1-108/210

12/30/2017
Date

Pay to the
Order of TOB Animal Shelter

\$ 100.00

One Hundred and 00/100 &

Dollars



Security Features
Indicated
On Back

HSBC

Flushing, NY 11354

For 2017 Donations

[Signature]

MP

Harvard Clarke

GUARDIAN SAFETY® BLUE

MARGARET V. BARRETT
WILLIAM A. BARRETT
154 PROSPECT ST.
FARMINGDALE, NY 11735-3409

1-2/210

222

DATE

12/31/17

PAY TO THE
ORDER OF

Oyster Bay Animal Shelter

\$ 200.00

Two hundred and 00/100

DOLLARS



Security Features
Indicated
On Back

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

[Signature]

MP

MEMO

JOANNE P. CAMPBELL

1-2-3009
210

248

DATE

1/20/19

PAY TO THE
ORDER OF

Joanne P. Campbell

\$ 125.00

One Hundred Twenty Five and 00/100

DOLLARS



Security Features
Indicated
On Back

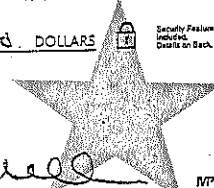
CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

[Signature]

MP

MEMO



181

6

Town of Oyster Bay

Inter-Departmental Memo

To: Memorandum Docket

From: Joseph G. Pinto, Commissioner
Department of Parks

Date: February 28, 2018

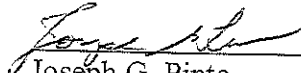
Subject: Town of Oyster Bay Adult Co-Ed Beach Volleyball League

The Department of Parks, Division of Recreation, respectfully requests Town Board authorization to conduct the Town of Oyster Bay Adult Co-Ed Beach Volleyball League. In order to participate in the league, there is an entry fee of six hundred dollars (\$600.00) per team. The entry fee provides the funds to purchase championship prizes, supplies such as volleyballs, nets, poles, etc. The entry fee shall remain in effect until revised or amended by the Town Board after recommendation by the Commissioner of the Department of Parks.

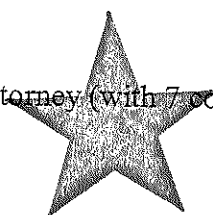
Teams that request to participate in the Town of Oyster Bay Adult Co-Ed Beach Volleyball League will be required to submit a copy of its general liability insurance, in the amount of one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) general aggregate and an endorsement naming the Town as an additional insured, as well as provide a roster of players.

The Commissioner of the Department of Parks will establish the length of the season, dates and times, as well as the location of the games to utilize the facilities to the greatest benefit of the league and the residents of the Town of Oyster Bay.

Funds collected will be deposited into account titled "Parks Special Events-Beach Volleyball" TWN-TA-0000-00085-477-0000


Joseph G. Pinto
Commissioner

JGP/jd
cc: Office of the Town Attorney (with 7 copies)



Meeting of March 27, 2018

Resolution No. 182-2018

WHEREAS, Elizabeth L. Maccarone, Commissioner, Department of Planning and Development, by memorandum dated March 9, 2018, recommended that the Town Board authorize payment of a refund in the amount of \$200.00 under the Amnesty Program to Mr. and Mrs. Thomas Sullivan, 24 Baltimore Avenue, Massapequa, New York, 11758, from Account No. PAD B 0001 02555 000 0000, for payment to renew Building Permit Number L32604, as the fee was paid in error since Certificate of Occupancy Number A31445 was issued on February 3, 1994 under Permit Number L32604,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Town Board authorizes payment of a refund to Mr. and Mrs. Thomas Sullivan, in the amount of \$200.00, and payment of said refund is to be made upon presentation of a duly certified claim, after audit by the Office of the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PAD B 0001 02555 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development

7ms
Reviewed By
Office of Town Attorney
Elizabeth L. Maccarone

At a regular meeting of the Town Board of the Town of Oyster Bay, Nassau County, New York, held at the Town Hall, Audrey Avenue, in Oyster Bay, New York, in said Town, on March 27, 2018, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Saladino, and upon roll being called, the following were

PRESENT: Supervisor Saladino
Councilman Muscarella
Councilman Macagnone
Councilwoman Alesia
Councilwoman Johnson
Councilman Imbroto
Councilman Hand

ABSENT: no one.

The following resolution was offered by Councilman Muscarella, who moved its adoption, seconded by Councilman Macagnone, to-wit:

BOND RESOLUTION DATED MARCH 27, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,400,000 BONDS OF THE TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE PURPOSES, IN AND FOR SAID TOWN.

RESOLVED, by the Town Board of the Town of Oyster Bay, Nassau County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the acquisition of equipment for construction and maintenance purposes, in and for the Town of Oyster Bay, Nassau County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$3,400,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$3,400,000, and the plan for the financing thereof is by the issuance of the \$3,400,000 bonds of said Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a cost in excess of \$15,000. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Oyster Bay, Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Oyster Bay, Nassau County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official

of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. Upon this resolution taking effect, the same shall be published in summary in Newsday, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

____ Supervisor Saladino _____ VOTING __ AYE __
____ Councilman Muscarella _____ VOTING __ AYE __
____ Councilman Macagnone _____ VOTING __ AYE __
____ Councilwoman Alesia _____ VOTING __ AYE __
____ Councilwoman Johnson _____ VOTING __ AYE __
____ Councilman Imbroto _____ VOTING __ AYE __
____ Councilman Hand _____ VOTING __ AYE __

The resolution was thereupon declared duly adopted.

* * *

Cc: Supervisor
Town Attorney
Comptroller
Finance

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

I, the undersigned Clerk of the Town of Oyster Bay, Nassau County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on March 27, 2018, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

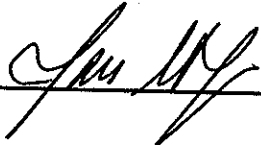
<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Various publications throughout the Town Of Oyster Bay	March 23, 2018

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice
Bulletin board, 1st floor, 54 Audrey Avenue
Oyster Bay, NY 11771

Date of Posting
March 23, 2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 27, 2018.



Town Clerk

(CORPORATE
SEAL)

15

Town of Oyster Bay
Inter-Departmental Memo

1183

March 12, 2018

To: Memorandum Docket
From: Robert Darienzo, Director of Finance
Subject: 2018 Capital Program – Ten Year Equipment

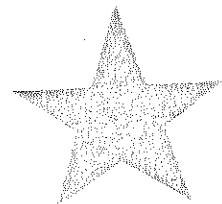
Town Board action is required to approve the appropriating resolution for the 2018 Capital Program – Ten Year Equipment Purchase. Financing will be by the issuance of serial bonds. An authorizing resolution prepared by Bond Counsel is attached to this memo.

Thank you.



Robert Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 7 copies)
Word/Documents/Docket/2018 ten year



At a regular meeting of the Town Board of the Town of Oyster Bay, Nassau County, New York, held at the Town Hall, Audrey Avenue, in Oyster Bay, New York, in said Town, on March 27, 2018, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Saladino, and upon roll being called, the following were

PRESENT: Supervisor Saladino
 Councilman Muscarella
 Councilman Macagnone
 Councilwoman Alesia
 Councilwoman Johnson
 Councilman Imbroto
 Councilman Hand

ABSENT: no one.

The following resolution was offered by Councilman Muscarella, who moved its adoption, seconded by Councilman Macagnone, to-wit:

Reviewed By
 Office of Town Attorney
Theresa M. Miller

BOND RESOLUTION DATED MARCH 27, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,650,000 BONDS OF THE TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS TOWN PARK IMPROVEMENTS, IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Oyster Bay, Nassau County, New York, as follows:

Section 1. For paying the cost of various Town Park improvements, in and for the Town of Oyster Bay, Nassau County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$4,650,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$4,650,000, and the plan for the financing thereof is by the issuance of the \$4,650,000 bonds of said Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision nineteen of said paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor,

the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Oyster Bay, Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Oyster Bay, Nassau County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds,

appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. Upon this resolution taking effect, the same shall be published in summary in Newsday, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

____ Supervisor Saladino _____ VOTING __ AYE ____
____ Councilman Muscarella _____ VOTING __ AYE ____
____ Councilman Macagnone _____ VOTING __ AYE ____
____ Councilwoman Alesia _____ VOTING __ AYE ____
____ Councilwoman Johnson _____ VOTING __ AYE ____
____ Councilman Imbroto _____ VOTING __ AYE ____
____ Councilman Hand _____ VOTING __ AYE ____

The resolution was thereupon declared duly adopted.

* * *

Cc: Supervisor
Town Attorney
Comptroller
Finance

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

I, the undersigned Clerk of the Town of Oyster Bay, Nassau County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on March 27, 2018, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

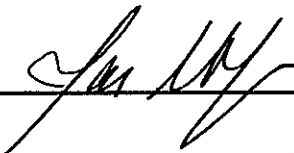
Various publications throughout the Town
Of Oyster Bay

March 23, 2018

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of Posted Noticed</u>	<u>Date of Posting</u>
Bulletin board, 1 st floor, 54 Audrey Avenue Oyster Bay, NY 11771	March 23, 2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 27, 2018.



Town Clerk

(CORPORATE
SEAL)

16

184

Town of Oyster Bay
Inter-Departmental Memo

March 12, 2018

To: Memorandum Docket
From: Robert Darienzo, Director of Finance
Subject: 2018 Capital Program – Park Improvements

Town Board action is required to approve the appropriating resolution for the 2018 Capital Program – Park Improvements. Financing will be by the issuance of serial bonds. An authorizing resolution prepared by Bond Counsel is attached to this memo.

Thank you.



Robert Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 7 copies)
Word/Documents/Docket/2018 parks




At a regular meeting of the Town Board of the Town of Oyster Bay, Nassau County, New York, held at the Town Hall, Audrey Avenue, in Oyster Bay, New York, in said Town, on March 27, 2018, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Saladino, and upon roll being called, the following were

PRESENT: Supervisor Saladino
 Councilman Muscarella
 Councilman Macagnone
 Councilwoman Alesia
 Councilwoman Johnson
 Councilman Imbroto
 Councilman Rand

ABSENT: no one.

The following resolution was offered by Councilman Muscarella, who moved its adoption, seconded by Councilman Macagnone, to-wit:

Reviewed By
 Office of Town Attorney


BOND RESOLUTION DATED MARCH 27, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,100,000 BONDS OF THE TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK, TO PAY THE \$6,100,000 ESTIMATED MAXIMUM COST OF THE RECONSTRUCTION OF VARIOUS TOWN HIGHWAYS LOCATED THROUGHOUT AND IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Oyster Bay, Nassau County, New York, as follows:

Section 1. For paying part of the cost of the reconstruction of various Town highways located throughout and in and for the Town of Oyster Bay, Nassau County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$6,100,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$6,100,000, and the plan for the financing thereof is by the issuance of the \$6,100,000 bonds authorized hereby, provided, however, that the amount of bonds to be issued shall be reduced by the amount of any State or Federal aid received for the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty of paragraph

a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Oyster Bay, Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Oyster Bay, Nassau County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full

acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. Upon this resolution taking effect, the same shall be published in summary in Newsday, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

____ Supervisor Saladino _____ VOTING __ AYE __
____ Councilman Muscarella _____ VOTING __ AYE __
____ Councilman Macagnone _____ VOTING __ AYE __
____ Councilwoman Alesia _____ VOTING __ AYE __
____ Councilwoman Johnson _____ VOTING __ AYE __
____ Councilman Imbroto _____ VOTING __ AYE __
____ Councilman Hand _____ VOTING __ AYE __

The resolution was thereupon declared duly adopted.

* * *

Cc: Supervisor
Town Attorney
Comptroller
Finance

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

I, the undersigned Clerk of the Town of Oyster Bay, Nassau County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on March 27, 2018, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date given</u>
Various publications throughout the Town Of Oyster Bay	March 23, 2018

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice
Bulletin board, 1st floor, 54 Audrey Avenue

Date of Posting
March 23, 2018

Oyster Bay, NY 11771

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 21, 2018.



Town Clerk

(CORPORATE
SEAL)

185

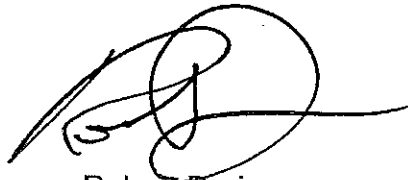
Town of Oyster Bay
Inter-Departmental Memo

March 12, 2018

To: Memorandum Docket
From: Robert Darienzo, Director of Finance
Subject: 2018 Capital Program – Highway Improvements

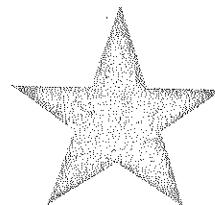
Town Board action is required to approve the appropriating resolution for the 2018 Capital Program – Highway Improvements. Financing will be by the issuance of serial bonds and State Aid – CHIPS Funds. An authorizing resolution prepared by Bond Counsel is attached to this memo.

Thank you.



Robert Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 7 copies)
Word/Documents/Docket/2018 highway



At a regular meeting of the Town Board of the Town of Oyster Bay, Nassau County, New York, held at the Town Hall, Audrey Avenue, in Oyster Bay, New York, in said Town, on March 27, 2018, at 7:00 o'clock P.M., Prevailing Time.

Reviewed By
Office of Town Attorney
John M. DeB...

PRESENT:

Joseph J. Sal...
Supervisor

[Signature]
Councilman

[Signature]
Councilman

Rebecca Alessi
Councilman

[Signature]
Councilman

Thomas P. H...
Councilman

[Signature]
Councilman

In the Matter of
the Increase and Improvement of the Facilities
of the Public Parking District in the Town of
Oyster Bay, Nassau County, New York.

Resolution No. 186-2018
ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Oyster Bay, Nassau County, New York, has had under consideration the increase and improvement of the facilities of the Public Parking District (the "District") in said Town, consisting of the partial refurbishing and improvement of the Hicksville Public Parking Garage in said District, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused to be prepared a map, plan and report, including an estimate of cost relating to said increase and improvement of facilities in said District, which is on file in the office of the Town Clerk; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities is determined to be \$6,800,000; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due;

WHEREAS, an environmental analysis has been prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and use and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Oyster Bay, Nassau County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Oyster Bay, Nassau County, New York, shall be held at the Town Hall East, 54 Audrey Avenue, Oyster Bay, New York, in said Town, on April 10, 2018, at 10:00 o'clock A.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the map, plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Newsday, the official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Oyster Bay, Nassau County, New York, will meet at the Town Hall East, 54 Audrey Avenue, in Oyster Bay, New York, in said Town, on April 10, 2018, at 10:00 o'clock A.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Public Parking District (the "District") in said Town, consisting of the partial refurbishing and improvement of the Hicksville Public Parking Garage in said District, including incidental expenses in connection therewith, at an estimated maximum cost of \$6,800,000, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and use and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects.

Dated: Oyster Bay, New York
March 27, 2018

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF OYSTER BAY,
NASSAU COUNTY, NEW YORK

James Altadonna, Jr.
Town Clerk

Section 3. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

____ Supervisor Saladino _____ VOTING __ AYE __
____ Councilman Muscarella _____ VOTING __ AYE __
____ Councilman Macagnone _____ VOTING __ AYE __
____ Councilwoman Alesia _____ VOTING __ AYE __
____ Councilwoman Johnson _____ VOTING __ AYE __
____ Councilman Imbroto _____ VOTING __ AYE __
____ Councilman Hand _____ VOTING __ AYE __

The order was thereupon declared duly adopted.

* * *

Cc: Supervisor
Town Attorney
Comptroller
Finance

STATE OF NEW YORK)
)ss.:
COUNTY OF NASSAU)

I, the undersigned Clerk of the Town of Oyster Bay, Nassau County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the order contained therein, held on March 27, 2018, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

Various publications throughout the Town
Of Oyster Bay

March 23, 2018

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice

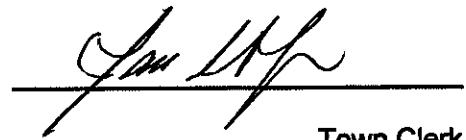
Date of Posting

Bulletin board, 1st floor, 54 Audrey Avenue

March 23, 2018

Oyster Bay, NY 11771

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 27, 2018.



Town Clerk

(CORPORATE
SEAL)

18

104

Town of Oyster Bay Inter-Departmental Memo

March 12, 2018

To: Memorandum Docket

From: Robert Darienzo, Director of Finance

Subject: 2018 Capital Program – Public Hearing – Public Parking

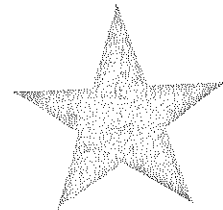
Town Board action is required to approve the resolution calling for a public hearing for Public Parking District Improvements in the 2018 Capital Program. Said resolution prepared by Bond Counsel is attached to this memo.

Thank you.



Robert Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 7 copies)
Word/Documents/Docket/2018 parking ph



RESOLVED, That the Town Clerk is hereby directed to advertise a notice of an application for a permit to erect, maintain, alter or improve a dock, pier, float, bulkhead or other mooring, submitted by DAWN SCHLICH, pursuant to the Code of the Town of Oyster Bay, Chapter 241, "Waterways", Section 241-33, "Processing of Applications." The subject property is located at 344 Riviera Drive South, Massapequa, New York 11758, also known as Section 65, Block 228, Lot 46 on the Nassau County Land and Tax Map.

-#-

228
Reviewed By
Office of Town Attorney
[Signature]

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Environmental Resources

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that pursuant to the Code of the Town of Oyster Bay, Chapter 241, "Waterways", Section 241-33, "Processing of Applications", the Town Board is in receipt of an application for a permit to erect, maintain, alter or improve a dock, pier, float, bulkhead or other mooring in the waterways within the jurisdiction of the Town. Said application is described as follows: **DAWN SCHLICH**, for a permit to erect, maintain, alter or improve a dock, pier, bulkhead, float or other mooring. **Specification:** Maintain existing 6 foot wide by 105 foot 8 inch long open pile pier with a 4 foot by 6 foot platform with a 3 foot wide and 18 foot long ramp leading to a 8 foot wide by 20 foot long float with four float anchor piles and two mooring piles. Maintain as completed a 12 foot wide by 12 foot long four pile boat lift, a 4 foot wide by 4.5 foot long jet ski lift and a 3 foot wide by 10 foot long stairway to a beach area on Great South Bay in the Town of Oyster Bay. Proposed seaward distance equals 105 feet 8 inches. The subject property is located at 344 Riviera Drive South, Massapequa, New York 11758, also known as Section 65, Block 228, Lot 46 on the Nassau County Land and Tax Map. The petition filed in connection with the abovementioned application, together with all maps and documents which accompany it, are on file, and may be viewed daily (except Saturday, Sunday and Holidays) between the hours of 9:00 a.m. and 4:45 p.m., prevailing time, at the Offices of the Town Clerk, in Oyster Bay and Massapequa. Any person interested in the subject matter of said application must submit any written comments to the Town Board for its review prior to the determination of such application. Kindly address any such communication to the Office of the Town Clerk, Town Clerk, Town Hall, 54 Audrey Avenue Oyster Bay, New York 11771, on or before May 3, 2018.

TOWN BOARD OF THE TOWN OF OYSTER BAY, JOSEPH S. SALADINO, Town Supervisor, **JAMES ALTADONNA JR.**, Town Clerk. Dated: March 27, 2018, Oyster Bay, New York.

214 P
Reviewed By
Office of Town Attorney
[Signature]

Meeting of March 27, 2018

Resolution No. 188-2018

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated September 18, 2017, authorized the Highway Department to clean up the premises located at 1 Woodland Avenue, Glenwood Landing, New York 11547, also known as Section 20, Block 33, Lot 468 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 5, 2017, in the total amount of \$1,187.51, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,187.51 may be assessed by the Legislature of the County of Nassau against the parcel known as 1 Woodland Avenue, Glenwood Landing, New York 11547, also known as Section 20, Block 33, Lot 468 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney

Ralph P. Healey

19

187

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

DATE: MARCH 9, 2018

TO: MEMORANDUM DOCKET

FROM: CAROL ANN STRAFFORD, DIRECTOR, LEG. AFFAIRS
THRU: JOPSEPH NOCELLA, TOWN ATTORNEY

SUBJECT: APPLICATION OF DAWN SCHLICH TO ERECT,
MAINTAIN, IMPROVE, AND/OR REPAIR A DOCK,
FLOAT, BULKHEAD OR OTHER MOORING,
344 RIVIERA DRIVE S.
MASSAPEQUA, NEW YORK 11758
DOCK PERMIT #D-7-2017
SECTION 65 BLOCK 228 LOT 46

Pursuant to Waterways Ordinance, Chapter 241, this office has received the TEQR findings (PRE-DETERMINED TYPE II ACTION), in connection with the above captioned application.

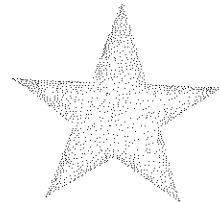
Town Board authorization is now requested directing the Town Clerk to advertise a "Notice of Application."

Request is also made for the Town Attorney to prepare the necessary "Public Notice of Application" and Resolution directing the Town Clerk to advertise said Notice.

JOSEPH NOCELLA
TOWN ATTORNEY


CAROL ANN STRAFFORD
DIRECTOR, LEG. AFFAIRS

JN:CAS:dr
Cc: TA w/7



20

188

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

SUBJECT: Property Cleanup Assessment
1 Woodland Avenue, Glenwood Landing, New York 11547
Section 20, Block 33, Lot 468

The Department of Planning and Development, by memorandum dated September 18, 2017, directed the Highway Department to clean the premises located at 1 Woodland Avenue, Glenwood Landing, New York 11547 also known as Section 20, Block 33, Lot 468 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 11, 2017, advised that the property was cleaned by a crew from the Highway Department on October 5, 2017. The cost incurred by the Town of Oyster Bay was \$1,187.51.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

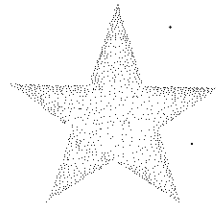
JOSEPH NOCELLA
TOWN ATTORNEY

Ralph P. Healey

Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 1 Woodland Ave 2.26.18.doc



2017-6256
used the

TOWN OF OYSTER BAY

Inter-Departmental Memo
September 18, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 1 Woodland Avenue Glenwood Landing, NY 11547
SBL: 20-33-468

Notice of Violation (No.17492) was issued to the owner of the above-referenced premises 09/08/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and vegetation be cut.

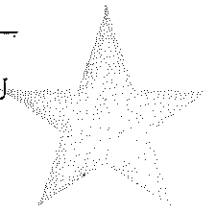
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU

ME/js

cc: Joseph Nocella, Town Attorney



NYCLERK

WI 07 0678N

**BARGAIN AND SALE DEED WITH COVENANT AGAINST GRANTOR'S ACTS
(INDIVIDUAL OR CORPORATION)**

FORM 8002 (short version), FORM 8007 (long version)

CAUTION: THIS AGREEMENT SHOULD BE PREPARED BY AN ATTORNEY AND REVIEWED BY ATTORNEYS FOR SELLER AND PURCHASER BEFORE SIGNING.

THIS INDENTURE, made the 7th day of June, 2007,

BETWEEN CHRISTOPHER J. ASMUSSEN having an address at 213 Thompson Shore Road, Manhasset, New York 11030

party of the first part, and

JOSEPH M. CORBETT having an address at 8 Glanford Avenue, Port Washington, New York 11050,

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and No Cents (\$10.00), lawful money of the United States, paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Glenwood Landing in the Town of Oyster Bay, Nassau County, New York, being more particularly described in Schedule A attached hereto and made a part hereof,

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof;

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises;

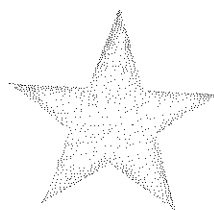
TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part, covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

Grantor acquired title to the subject premises by deed dated the 13th day of August, 1997 and recorded the 22nd day of August, 1997 in the Nassau County Clerk's Office, in Liber 10813 Page 320.

Said premises is located at 1 Woodland Avenue, Glenwood Landing, Nassau County, New York.



**Town of Oyster Bay
Inter- Departmental Memo**

October 11, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

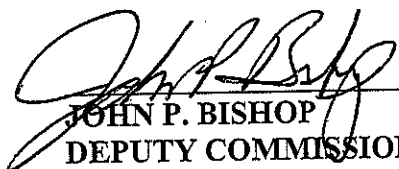
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 1 WOODLAND AVENUE, GLENWOOD LANDING
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,187.51.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.

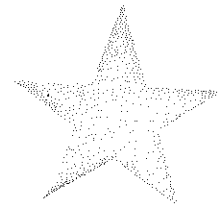

JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

2017 NOV 8 P 1:27
TOWN OF OYSTER BAY
CLERK OF THE BOARD

2017 NOV - 8 P 1:27



CLEAN - UP 1 WOODLAND AVENUE, GLENWOOD LANDING TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (20-33-468) 1 WOODLAND AVE GLENWOOD LANDING 11547

Date Oct 5, 2017

Work Order # 40585

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
ROBERT FREIBERG	General Maintenance	01:00	\$29.35	00:00	0	\$29.35
ANDREW HOUGHTON	General Maintenance	01:00	\$27.75	00:00	0	\$27.75
BRIAN TROTTA	General Maintenance	01:00	\$27.52	00:00	0	\$27.52
SEAN MCLAUGHLIN	General Maintenance	00:30	\$23.78	00:00	0	\$11.89
Total Labor						\$96.51

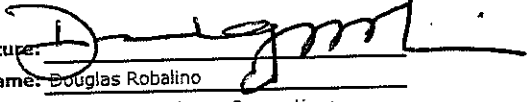
Tools/Vehicle

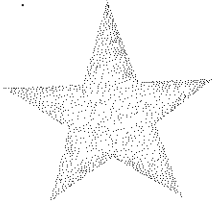
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK407	SANI PACKER 2012 INTER 7400 YW (PP934 / PP-934)	\$105.00	01:00	\$105.00
TD661	TRUCK DUMP 2009 INTER 7300 YW (T-112)- 6 Wheeler	\$131.00	01:00	\$131.00
TD715	TRUCK DUMP 2012 FORD F-350 YW (T-115)- Power Wagons	\$105.00	01:00	\$105.00
Total Equipment				\$341.00

Materials	Material	Cost Per Unit	Units	Line Cost
	Administrative Fee	\$750.00	1	\$750.00
Total Materials				\$750.00

Grand Total \$1187.51

Description of Work:
CLEAN UP 1 WOODLAND AVENUE GWL

Signature: 
Name: Douglas Robalino
Title: Director of Highway Operations
Date: Oct 11, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated June 6, 2017, authorized the Highway Department to clean up the premises located at 11 Glenn Drive, Woodbury, New York 11797, also known as Section 15, Block 174, Lot 8 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on June 12, 2017, in the total amount of \$338.40, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$338.40 may be assessed by the Legislature of the County of Nassau against the parcel known as 11 Glenn Drive, Woodbury, New York 11797, also known as Section 15, Block 174, Lot 8 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

7/15
Reviewed By
Office of Town Attorney
Ralph P. Healey

2017-6205
Decd ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo
June 6, 2017

To: JOHN BISHOP: ACTING DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 11 Glenn Drive Woodbury, NY 11797
SBL: 15-174-8

Notice of Violation (No.16443) was issued to the owner of the above-referenced premises 05/30/17 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass be cut.
- The bush be trimmed.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

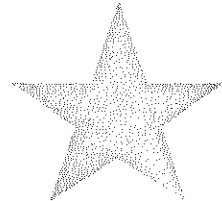
ELIZABETH L. MACCARONE
COMMISSIONER

BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



10/4/17

RC

1702 1703

THIS INSTRUMENT OF CONVEYANCE, made this 17th day of October, 1917, between the undersigned parties, for and in consideration of the sum of \$100.00, to have and to hold unto the said parties, their heirs and assigns forever, all that certain lot or lots of land, together with the improvements thereon, situate in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

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Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

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Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

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Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

Tract of land, more or less, situated in the County of [illegible] State of [illegible], and being more fully described as follows:

**Town of Oyster Bay
Inter- Departmental Memo**

June 20, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

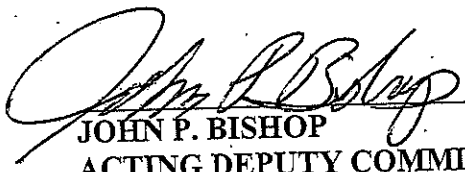
FROM: JOHN P. BISHOP, ACTING DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 11 GLENN DRIVE, WOODBURY
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$338.40.

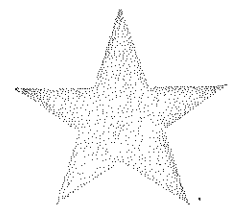
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
ACTING DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN-UP 11 GLENN DRIVE, WOODBURY TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Date Jun 12, 2017

Location (15-174-8) 11 GLENN DR WOODBURY 11797

Work Order # 37424

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
MICHAEL GIORDANO	General Maintenance	01:30	\$29.35	00:00	0	\$44.03
TIMOTHY OLSON	General Maintenance	01:30	\$38.84	00:00	0	\$58.26
DORIAN COVEN	General Maintenance	01:30	\$25.76	00:00	0	\$38.64
RAYMOND SWIERKOWSKI	General Maintenance	01:30	\$26.65	00:00	0	\$39.97
Total Labor						\$180.90

Tools/Vehicle

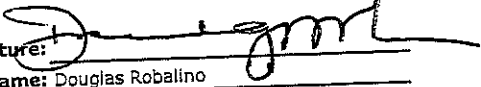
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD593	TRUCK DUMP 2006 FORD F-350 YW (T-300) - Power Wagons	\$105.00	01:30	\$157.50
Total Equipment				\$157.50

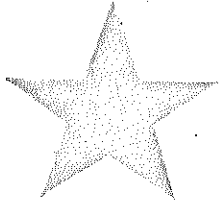
Materials

Material	Cost Per Unit	Units	Line Cost
Total Materials			

Grand Total \$338.40

Description of Work:
CLEAN UP 11 GLENN DRIVE WOODBURY

Signature: 
Name: Douglas Robalino
Title: Storeyard Supervisor
Date: Jun 19, 2017



2

189

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

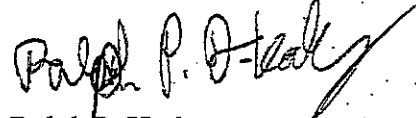
SUBJECT: Property Cleanup Assessment
11 Glenn Drive, Woodbury, New York 11797
Section 15, Block 174, Lot 8

The Department of Planning and Development, by memorandum dated June 6, 2017, directed the Highway Department to clean the premises located at 11 Glenn Drive, Woodbury, New York 11797 also known as Section 15, Block 174, Lot 8 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated June 20, 2017, advised that the property was cleaned by a crew from the Highway Department on June 12, 2017. The cost incurred by the Town of Oyster Bay was \$338.40.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated August 9, 2017, authorized the Highway Department to clean up the premises located at 123 Brittle Lane, Hicksville, New York 11801, also known as Section 45, Block 237, Lot 6 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on August 15, 2017, in the total amount of \$1,572.74, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,572.74 may be assessed by the Legislature of the County of Nassau against the parcel known as 123 Brittle Lane, Hicksville, New York 11801, also known as Section 45, Block 237, Lot 6 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

745
Reviewed By
Office of Town Attorney
Ralph P. Healey

22

190

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

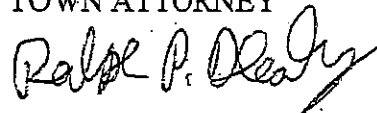
SUBJECT: Property Cleanup Assessment
123 Brittle Lane, Hicksville, New York 11801
Section 45, Block 237, Lot 6

The Department of Planning and Development, by memorandum dated August 9, 2017, directed the Highway Department to clean the premises located at 123 Brittle Lane, Hicksville, New York 11801 also known as Section 45, Block 237, Lot 6 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated August 18, 2017, advised that the property was cleaned by a crew from the Highway Department on August 15, 2017. The cost incurred by the Town of Oyster Bay was \$1,572.74.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

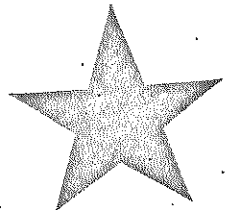
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 123 Brittle Ln 2.26.18.doc



2017-6219
Need str

DBS

TOWN OF OYSTER BAY

Inter-Departmental Memo August 9, 2017

To: JOHN BISHOP: ACTING DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 123 Brittle Lane Hicksville, NY 11801
SBL: 45-237-6

Notice of Violation (No.17784) was issued to the owner of the above-referenced premises 07/18/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and weeds be cut.
- The bushes be trimmed.
- Remove the litter and debris.

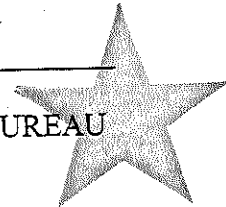
RECEIVED
TOWN OF OYSTER BAY
PLANNING & DEVELOPMENT
AUG 14 2017

2017 OCT - 5 A 11: 04

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU



ME/js

cc: Joseph Nocella, Town Attorney

13
Bargain & sale deed, with covenant against grantor's acts - Ind. or Corp. single sheet
CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 15 day of January, Two Thousand Four
BETWEEN

Robert S. Bile and Eileen M. Bile, his wife, residing at
123 Brittle Lane, Hicksville, New York 11801
party of the first part, and

Daniel M. Bile, residing at
123 Brittle Lane, Hicksville, New York 11801

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

See Description Page Attached Hereto

Sec: 45
Bl: 237
Lot: 6

BEING the premises known as and by street address 123 Brittle Lane, Hicksville, New York

BEING and intended to be the same premises as acquired by deed dated _____ Recorded _____ in Liber _____ Page _____

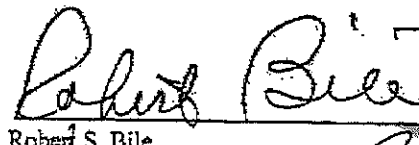
TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

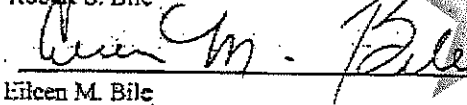
AND the party of the first part, in compliance with Section 3 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:



Robert S. Bile



Eileen M. Bile

**Town of Oyster Bay
Inter- Departmental Memo**

August 18, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT


FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 123 BRITTLE LANE, HICKSVILLE
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,572.74.

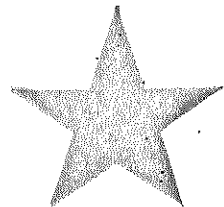
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.



JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet



CLEAN - UP 123 BRITTLE LANE, HICKSVILLE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (45-237-6) 123 BRITTLE LN HICKSVILLE 11801

Date Aug 15, 2017

Work Order # 39068

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
SALVATORE DILEO, JR.	General Maintenance	02:00	\$35.90	00:00	0	\$71.80
MICHAEL SOLOMON	General Maintenance	02:00	\$23.27	00:00	0	\$46.54
JEFFREY CARTER	General Maintenance	02:00	\$38.84	00:00	0	\$77.68
CHRISTOPHER MADDEN	General Maintenance	02:00	\$24.36	00:00	0	\$48.72
Total Labor						\$244.74

Tools/Vehicle

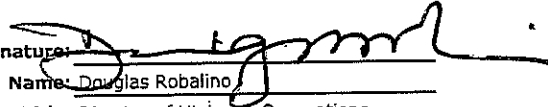
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK349	SANI PACKER 2004 INTL 7400 YW (PP936 / PP-936)	\$105.00	02:00	\$210.00
PU443	PICK UP 2012 FORD F-250 YW (25 / 025)	\$79.00	02:00	\$158.00
TD693	TRUCK DUMP 2010 FORD F-350 YW (T-255) - Power Wagons	\$105.00	02:00	\$210.00
Total Equipment				\$578.00

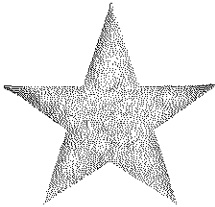
Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1572.74

Description of Work:
CLEAN UP 123 BRITTLE LANE HV

Signature: 
Name: Douglas Robalino
Title: Director of Highway Operations
Date: Aug 16, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated July 25, 2017, authorized the Highway Department to clean up the premises located at 23 Soloff Road, Massapequa, New York 11758, also known as Section 53, Block 165, Lot 9 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on August 8, 2017, in the total amount of \$1,802.08, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,802.08 may be assessed by the Legislature of the County of Nassau against the parcel known as 23 Soloff Road, Massapequa, New York 11735 also known as Section 53, Block 165, Lot 9 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

23

191

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

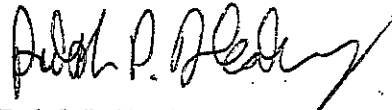
SUBJECT: Property Cleanup Assessment
23 Soloff Road, Massapequa, New York 11758
Section 53, Block 165, Lot 9

The Department of Planning and Development, by memorandum dated July 25, 2017, directed the Highway Department to clean the premises located at 23 Soloff Road, Massapequa, New York 11758, also known as Section 53, Block 165, Lot 9 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated August 11, 2017, advised that the property was cleaned by a crew from the Highway Department on August 8, 2017. The cost incurred by the Town of Oyster Bay was \$1,802.08.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

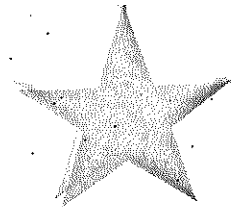
Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)



2017-6215
Need ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo

July 25, 2017

To: JOHN BISHOP: ACTING DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 23 Soloff Road Massapequa, NY 11758
SBL:53-165-9

Notice of Violation (No.17778) was issued to the owner of the above-referenced premises 07/14/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: **I am directing that:**

- **The grass and weeds be cut.**
- **The bushes be trimmed.**
- **The litter and debris be removed.**

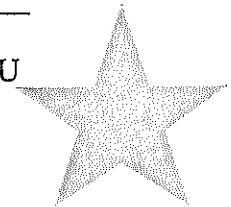
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



CONSULT YOUR LAWYER BEFORE SIGNING THIS DOCUMENT-THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made this 24th day of JUNE, in the year 2009

BETWEEN

NICHOLAS TEDESCO, as joint tenants with rights of survivorship, residing at 23 SOLOFF ROAD, MASSAPEQUA, NY 11758, party of the first part,

and

ALEJANDRO PANAMENO AND MARTHA PANAMENO, *as husband and wife*, residing at 14 EDMUNDS PLACE, COPAIGE, NY 11726, party of the second part,

WITNESSETH, that the party of the first part, in consideration of TWO HUNDRED FIFTY FIVE THOUSAND DOLLARS (\$255,000.00) and other valuable consideration paid by the party of the second part, does hereby remise, release and quitclaim unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

SEE ATTACHED SCHEDULE A DESCRIPTION ATTACHED

Dist.:

SECTION:

Block:

Lot

Property Address: 23 Soloff Road
Massapequa, New York

BEING AND INTENDED TO BE THE SAME PREMISES AS CONVEYED BY DEED DATED 07/16/2002 AND DULY RECORDED 09/04/2002 IN LIBER/PAGE 11522 - 852 AT COUNTY CLERK'S OFFICE

SEE LEGAL DESCRIPTION "SCHEDULE A" ATTACHED

With all right, title and interest, if any, of the party of the first part of, in and to any streets and roads abutting the above described premises to the center line thereof, TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if to read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:


NICHOLAS TEDESCO

DBS

**Town of Oyster Bay
Inter- Departmental Memo**

August 11, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT


SUBJECT: 23 SOLOFF ROAD, MASSAPEQUA
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,802.08.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.

2017 OCT -6 A 11:14
2017 OCT 11 11:14 AM
2017 OCT 11 11:14 AM

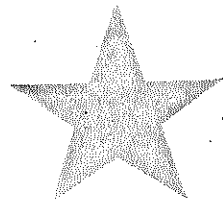


**JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT**

JPB/kjb

Enc. T & M sheet

CLEAN - UP 23 SOLOFF ROAD, MASSAPEQUA TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (53-165-9) 23 SOLOFF RD MASSAPEQUA 11758

Date Aug 8, 2017

Work Order # 38712

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
JAMES CHADWICK, II	General Maintenance	00:00	\$43.92	02:00	1.5	\$131.76
DONALD CHANDLER	General Maintenance	00:00	\$44.61	02:00	1.5	\$133.83
RICHARD JULIANO	General Maintenance	00:00	\$42.34	02:00	1.5	\$127.02
JOHN PIETROSANTE	General Maintenance	00:00	\$44.49	02:00	1.5	\$133.47
Total Labor						\$526.08

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD633	PICK-UP TRUCK 2008 FORD F-250 YW (24 / 024)	\$79.00	02:00	\$158.00
TD667	PICK-UP TRUCK 2009 FORD F-250 YW (22 / 022)	\$79.00	02:00	\$158.00
TD682	TRUCK DUMP 2010 FORD F-350 YW (T-205) - Power Wagons	\$105.00	02:00	\$210.00
Total Equipment				\$526.00

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1802.08

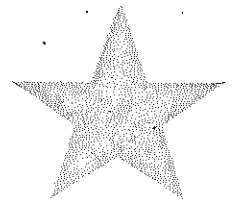
Description of Work:
CLEAN UP 23 SOLOFF ROAD MS

Signature:

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Aug 10, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated July 24, 2017, authorized the Highway Department to clean up the premises located at 13 Jefferson Place, Massapequa, New York 11758, also known as Section 65, Block 136, Lots 149-151 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on August 1, 2017, in the total amount of \$1,816.40, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,816.40 may be assessed by the Legislature of the County of Nassau against the parcel known as 13 Jefferson Place, Massapequa, New York 11735, also known as Section 65, Block 136, Lots 149-151 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

24

192

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018


SUBJECT: Property Cleanup Assessment
13 Jefferson Place, Massapequa, New York 11758
Section 65, Block 136, Lots 149-151

The Department of Planning and Development, by memorandum dated July 24, 2017, directed the Highway Department to clean the premises located at 13 Jefferson Place, Massapequa, New York 11758, also known as Section 65, Block 136, Lots 149-151 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated August 8, 2017, advised that the property was cleaned by a crew from the Highway Department on August 1, 2017. The cost incurred by the Town of Oyster Bay was \$1,816.40.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

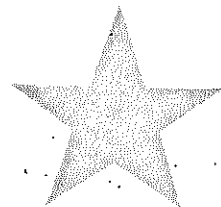
Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY


Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 13 Jefferson Pl 3.6.18doc



TOWN OF OYSTER BAY**Inter-Departmental Memo****July 24, 2017**

To: JOHN BISHOP: ACTING DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 13 Jefferson Place Massapequa, NY 11758
SBL: 65-136-149, 150 & 151


Notice of Violation (No.17596) was issued to the owner of the above-referenced premises 07/13/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: **I am directing that:**

- The grass and weeds be cut.
- The bushes be trimmed.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

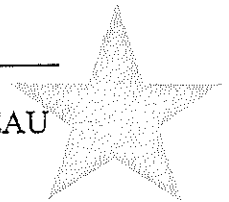
ELIZABETH L. MACCARONE
COMMISSIONER
BY:



MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU

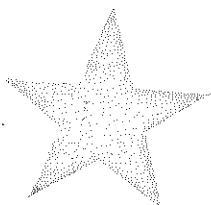
ME/js

cc: Joseph Nocella, Town Attorney



PETER EULER

Section
70006
65-1781
65-1791



**Town of Oyster Bay
Inter- Departmental Memo**

August 8, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 13 JEFFERSON PLACE, MASSAPEQUA
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,816.40.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.

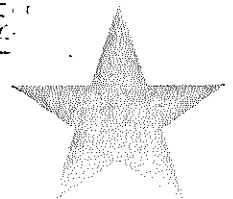

JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

2017 AUG 29 P 11:04
TOWN OF OYSTER BAY
CLERK OF THE TOWN

2017 AUG 29 P 11:04



CLEAN-UP 13 JEFFERSON PLACE, MASSAPEQUA TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (65-136-149) 13 JEFFERSON PL MASSAPEQUA 11758

Date Aug 1, 2017

Work Order # 38672

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
DONALD CHANDLER	General Maintenance	00:00	\$44.61	02:00	1.5	\$133.83
GIACOMO GRANDINE	General Maintenance	00:00	\$50.75	02:00	1.5	\$152.25
RICHARD JULIANO	General Maintenance	00:00	\$42.34	02:00	1.5	\$127.02
JOHN PIETROSANTE	General Maintenance	00:00	\$44.49	02:00	1.5	\$133.47
ANTHONY VOLLONO	General Maintenance	00:00	\$50.61	02:00	1.5	\$151.83
Total Labor						\$698.40

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PU409	PICK UP 2011 FORD F250 TAN (11 / 007)	\$0.00	02:00	\$0.00
TD667	PICK-UP TRUCK 2009 FORD F-250 YW (22 / 022)	\$79.00	02:00	\$158.00
TD728	POWER WAGON 2015 T-245	\$105.00	02:00	\$210.00
Total Equipment				\$368.00

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1816.40

Description of Work:

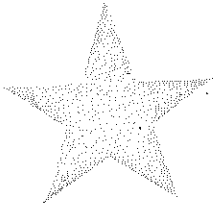
CLEAN UP 13 JEFFERSON PLACE MASSAPEQUA

Signature:

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Aug 8, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated October 2, 2017, authorized the Highway Department to clean up the premises located at 13 Jefferson Place, Massapequa, New York 11758, also known as Section 65, Block 136, Lots 149 to 154 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 5, 2017, in the total amount of \$1,563.18, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,563.18 may be assessed by the Legislature of the County of Nassau against the parcel known as 13 Jefferson Place, Massapequa, New York 11758, also known as Section 65, Block 136, Lots 149-154 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

745
Reviewed By
Office of Town Attorney
Ralph P. Healey

25

193

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET
FROM: Office of the Town Attorney
DATE: February 26, 2018
SUBJECT: Property Cleanup Assessment
13 Jefferson Place, Massapequa, New York 11758
Section 65, Block 136, Lots 149 to 154

The Department of Planning and Development, by memorandum dated October 2, 2017, directed the Highway Department to clean the premises located at 13 Jefferson Place, Massapequa, New York 11758 also known as Section 65, Block 136, Lots 149-154 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 11, 2017, advised that the property was cleaned by a crew from the Highway Department on October 5, 2017. The cost incurred by the Town of Oyster Bay was \$1,563.18.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

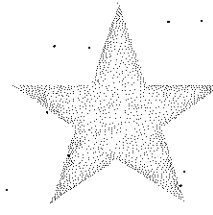
JOSEPH NOCELLA
TOWN ATTORNEY

Ralph P. Healey

Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 13 Jefferson Pl 2.26.18.doc



2017-6253
Need ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo

October 2, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 13 Jefferson Place Massapequa, NY 11758
SBL: 65-136-149

Notice of Violation (No.16913) was issued to the owner of the above-referenced premises 09/21/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: **I am directing that:**

- The grass and vegetation be cut.

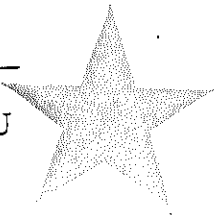
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



Standard N.Y. S.T.L. Form 6002 Bargain and Sale Deed, with Covenants against Grantor's Acts-Individual or Corporation (single Sheet)
CONSULT YOUR LAWYERS BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY
LAWYERS ONLY.

THIS INDENTURE, made the 20th day of November, in the year two-thousand and three

BETWEEN PETER EULER as trustee of the GEORGE R. EULER REVOCABLE TRUST created by Declaration of Trust executed on the 15th day of December, 1997, residing at 13 Jefferson Place, Massapequa, New York 11758-7843 party of the first part, and

PETER N. EULER, residing at 13 Jefferson Place, Massapequa, New York 11758-7843 and
MICHAEL C. EULER, residing at 436 West Cornell Drive, Midvale, Utah 84047 parties of the second part,

WITNESSETH, that the party of the first part, in consideration of ten dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Massapequa, Town of Oyster Bay, County of Nassau and State of New York, as shown and designated on a certain map entitled "Map of Shoreville Park, Addition #1, amending Block #19 and #20 of Shoreville Park, formerly property of Ogontz Realty Corp., situated in Massapequa, Long Island, N.Y., June 1933 by Baldwin & Cornelius Co., Inc., Civil Engineers & Surveyors, Freeport, L.I." and filed in the Office of the Clerk of the County of Nassau on June 28th, 1933 under the file #819, as follows: - Block F - Lot Numbers 149 - 150 - & 151.

Subject to covenants and restrictions in former instruments of record, if any, to riparian rights and easements, if any, of others to the premises, any state of facts an accurate survey may show, and zoning ordinances of the Town of Oyster Bay.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

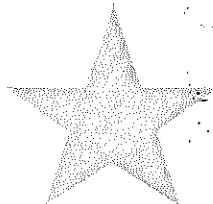
AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid. AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

In Presence Of

[Signature]

[Signature]
PETER EULER



see other deed
NO CONVEYANCE
152-154
149-151
section 13
Block
6079

Standard N. Y. R. T. U. Form 8002, Bargain and Sale Deed, with Covenants against Grantor's Acts-Individual or Corporation (single Sheet)

CONSULT YOUR LAWYERS BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 20th day of May, nineteen hundred and ninety-seven

BETWEEN GEORGE R. EULER and KATHERINE R. EULER, his wife, residing at 13 Jefferson Place, Massapequa, New York 11758-7843

party of the first part, and

GEORGE R. EULER, residing at 13 Jefferson Place, Massapequa, New York 11758-7843

party of the second part,

WITNESSETH, that the party of the first part, in consideration of ten dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part forever,

ALL those certain lots, pieces or parcels of land, with the buildings and improvements thereon erected, situate, lying and being at Massapequa, Town of Oyster Bay, County of Nassau and State of New York, known and designated as lots 152, 153 and 154 in Block F on a certain map entitled, "Shoreville Park, Addition No. 1 Amending Block No. 19 and 20 of Shoreville Park, Property of Ogontz Realty Co., situated in Massapequa, L.I., N.Y. Surveyed June, 1933, Baldwin & Cornelius Co., Inc., C. E. & S." and filed in the Office of the Clerk of the County of Nassau on June 28, 1933 as Map No. 810, Case No. 882, which lots, when taken together according to said map, are more particularly bounded and described as follows:

BEGINNING at a point on the northerly side of Jefferson Place, distant 1463.93 feet westerly from the corner formed by the intersection of the said northerly side of Jefferson Place and the westerly side of Forest Avenue;

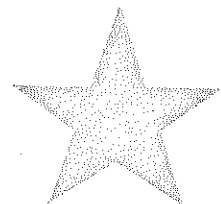
THENCE RUNNING Northerly at right angles to Jefferson Place, a distance of 100 feet to Jefferson Canal;

THENCE RUNNING Westerly and parallel with Jefferson Place, a distance of 80 feet;

THENCE RUNNING Southerly and again at right angles to Jefferson Place, a distance of 100 feet to the northerly side of Jefferson Place; and

THENCE RUNNING Easterly and along the northerly side of Jefferson Place, 80 feet to the point or place of BEGINNING.

SUBJECT to covenants and restrictions in former instruments of record, if any, to riparian rights and easements, if any, of others to the premises, any state of facts that an accurate survey may show, and zoning ordinances of the Town of Oyster Bay.



**Town of Oyster Bay
Inter- Departmental Memo**

October 11, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

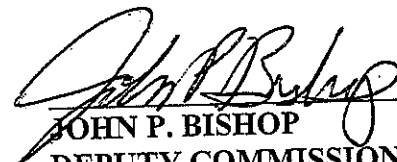
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 13 JEFFERSON PLACE, MASSAPEQUA
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,563.18.

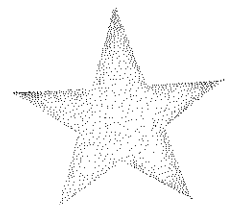
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN - UP 13 JEFFERSON PLACE, MASSAPEQUA TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (65-136-149) 13 JEFFERSON PL MASSAPEQUA 11758

Date Oct 5, 2017

Work Order # 40909

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
GARY LEWIS, II	General Maintenance	01:30	\$32.87	00:00	0	\$49.30
VINCENT PADAVANO	General Maintenance	01:30	\$47.36	00:00	0	\$71.04
SEAN MCLAUGHLIN	General Maintenance	01:30	\$23.78	00:00	0	\$35.67
SCOTT A SCHELP	General Maintenance	01:30	\$15.00	00:00	0	\$22.50
Total Labor						\$178.51

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK407	SANI PACKER 2012 INTER 7400 YW (PP934 / PP-934)	\$105.00	01:30	\$157.50
TD648	PICK-UP TRUCK 2009 FORD F-250 YW (T-010 / 010)	\$79.00	01:30	\$118.50
TD736	TRUCK DUMP 2016 DODGE RAM 3500 - POWER WAGON (T105)	\$105.00	01:30	\$157.50
TR204	TRAILER 2017 FELLI FT30 BL	\$105.00	01:30	\$157.50
Total Equipment				\$591.00

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Tipping Fee (per ton)	\$83.98	0.52	\$43.67
Total Materials			\$793.67

Grand Total \$1563.18

Description of Work:

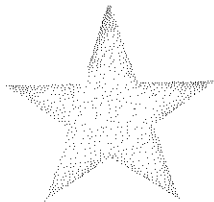
CLEAN UP 13 JEFFERSON PLACE MS

Signature: 

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Oct 11, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated August 21, 2017, authorized the Highway Department to clean up the premises located at 496 North Atlanta Avenue, Massapequa, New York 11758, also known as Section 52, Block 345, Lots 221-223 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on September 29, 2017, in the total amount of \$1,313.99, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,313.99 may be assessed by the Legislature of the County of Nassau against the parcel known as 496 North Atlanta Avenue, Massapequa, New York 11758, also known as Section 52, Block 345, Lots 221-223 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

26

194

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018

SUBJECT: Property Cleanup Assessment
496 North Atlanta Avenue, Massapequa, New York 11758
Section 52, Block 345, Lots 221-223

The Department of Planning and Development, by memorandum dated August 21, 2017, directed the Highway Department to clean the premises located at 496 North Atlanta Avenue, Massapequa, New York 11758, also known as Section 52, Block 345, Lots 221-223 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 5, 2017, advised that the property was cleaned by a crew from the Highway Department on September 29, 2017. The cost incurred by the Town of Oyster Bay was \$1,313.99.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

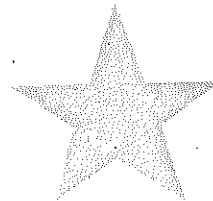
JOSEPH NOCELLA
TOWN ATTORNEY

Ralph P. Healey

Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 496 N Atlanta Ave 3.6.18.doc



2017-6287
Need it

TOWN OF OYSTER BAY

Inter-Departmental Memo August 21, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 496 N. Atlanta Avenue Massapequa, NY 11758
SBL: 52-345-221-223

Notice of Violation (No.17170) was issued to the owner of the above-referenced premises 08/08/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and weeds be cut.
- The bushes be trimmed.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney

THIS INDENTURE, made the 21st day of April, nineteen hundred and ninety-five
BETWEEN SAUL ZUCKER, residing at 496 Atlantic Avenue,
North Massapequa, New York, hereinafter referred to as the

party of the first part, and

SUE ZUCKER, residing at 496 Atlantic Avenue
North Massapequa, New York, hereinafter referred to as the

party of the second part,

WITNESSETH, that the party of the first part, in consideration of ten dollars paid by the party of the second part, does hereby remise, release and quitclaim unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Massapequa, in the town of Oyster Bay, County of Nassau and State of New York, known and designated as and by Lot Numbers 221 and 222 and 223 on a certain map entitled, "Map of Massapequa Centre, Sta. Parkway Section, situated at Massapequa, N.Y., surveyed in May, 1927 by Baldwin & Cornelius Co., Inc., C.E., Freeport, N.Y.," and filed in the office of the Clerk of the County of Nassau on June 8, 1927, as Map Number 633, Case Number 733, which said lots when taken together bounded and described, according to said map, as follows:

BEGINNING at a point on the southerly side of Atlantic Avenue, distant 1140.00 feet westerly from the corner formed by the intersection of the southerly side of Atlantic Avenue with the westerly side of Central Drive; running thence south 10 degrees 09 minutes 00 seconds west 100.00 feet; running thence north 79 degrees 51 minutes 00 seconds west 100.97 feet to the southerly side of Atlantic Avenue; and running thence south 79 degrees 51 minutes 00 seconds east along the southerly side of Atlantic Avenue 77.00 feet to the point or place of beginning.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part, in compliance with Section 13 of the Lien Law, hereby covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

SAUL ZUCKER

Sec. 51
Book 345
at 221-223

FAMILY TRANSACTION, NO CONSIDERATION

DBS

**Town of Oyster Bay
Inter- Departmental Memo**

October 5, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 496 ATLANTA AVENUE, MASSAPEQUA
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,313.99.

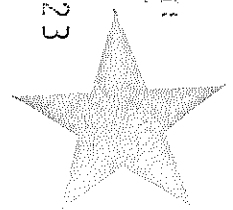
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

2017 OCT 12 AM 10:23



CLEAN - UP 496 ATLANTA AVENUE, MASSAPEQUA TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (52-345-221) 496 ATLANTA AVE MASSAPEQUA 11758

Date Sep 29, 2017

Work Order # 39717

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	01:00	\$28.94	00:00	0	\$28.94
ROBERT FLEISCHER	General Maintenance	01:00	\$26.49	00:00	0	\$26.49
DERRICK SCOTT	General Maintenance	01:00	\$39.49	00:00	0	\$39.49
ANTHONY VOLLONO	General Maintenance	01:00	\$50.61	00:00	0	\$50.61
NICOLAS CAMMARANO	General Maintenance	01:00	\$24.46	00:00	0	\$24.46
Total Labor						\$169.99

Tools/Vehicle

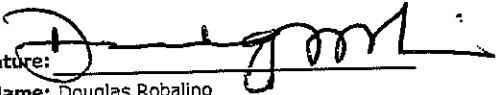
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD588	PICK-UP TRUCK 2006 FORD F-250 YW (27 / 013)	\$79.00	01:00	\$79.00
TD703	TRUCK DUMP 2011 FORD F350 YELLO (T-195) - Power Wagons	\$105.00	01:00	\$105.00
TD738	TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)	\$105.00	01:00	\$105.00
TR151	TRAILER 2007 CCOUN 510TS BLACK	\$105.00	01:00	\$105.00
Total Equipment				\$394.00

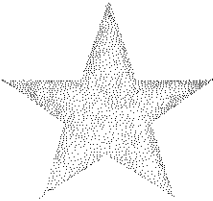
Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1313.99

Description of Work:
CLEAN UP 496 N. ATLANTA AVENUE MS

Signature: 
Name: Douglas Robalino
Title: Director of Highway Operations
Date: Oct 4, 2017



Meeting of March 27, 2018

Resolution No. 195-2018

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated September 22, 2017, authorized the Highway Department to clean up the premises located at 377 Forest Avenue, Massapequa, New York 11758, also known as Section 57, Block 191, Lots 40-44 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on September 29, 2017, in the total amount of \$1,776.76, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,776.76 may be assessed by the Legislature of the County of Nassau against the parcel known as 377 Forest Avenue, Massapequa, New York 11758, also known as Section 57, Block 191, Lots 40-44 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

27

195

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018

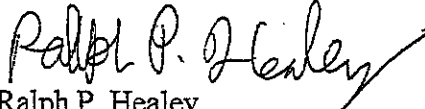
SUBJECT: Property Cleanup Assessment
377 Forest Avenue, Massapequa, New York 11758
Section 57, Block 191, Lots 40-44

The Department of Planning and Development, by memorandum dated September 22, 2017, directed the Highway Department to clean the premises located at 377 Forest Avenue, Massapequa, New York 11758, also known as Section 57, Block 191, Lots 40-44 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 5, 2017, advised that the property was cleaned by a crew from the Highway Department on September 29, 2017. The cost incurred by the Town of Oyster Bay was \$1,776.76.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

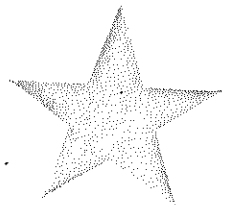
Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY


Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DES\Cleanups MD & Reso\MD 377 Forest Ave 3.6.18doc



2017-6248
Need it

TOWN OF OYSTER BAY

Inter-Departmental Memo
September 22, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 377 Forest Avenue Massapequa, NY 11758
SBL: 57-191-40

Notice of Violation (No.17494) was issued to the owner of the above-referenced premises 09/12/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and vegetation be cut.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

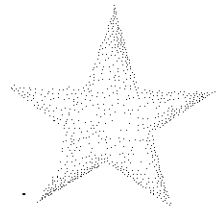
ELIZABETH L. MACCARONE
COMMISSIONER
BY:



MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT--THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 29th day of June, Two Thousand One

BETWEEN
residing at
WALTER E. SEXTON and BARBARA M. SEXTON, his wife
377 FOREST AVENUE
MASSAPEQUA, NEW YORK 11758

party of the first part, and

residing at
MICHAEL McENANEY and KELLY McENANEY, his wife
61-OVERTON STREET
FREEPORT, NEW YORK 11520

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, situate, lying and being in Massapequa, Town of Oyster Bay, County of Nassau, State of New York, being bounded and described as Lots 640, 641, 642, 643 and 644 in Block 4, on a certain map entitled, "Map of Property of Queens Land & Title Co. at Massapequa, Long Island, Section A, surveyed 1905 by Alvin C. Smith, C.E., Freeport, Long Island", and filed in the Office of the Clerk of the County of Nassau on January 3, 1906 under File no. 278, Case No. 2031, which said lots when taken together are further bounded and described as follows:

Section

57

Block

192

Lot

40 to 44
inclusive

BEGINNING at the corner formed by the intersection of the southerly side of Linden Street with the easterly side of Forest Avenue;

RUNNING THENCE southerly along the easterly side of Forest Avenue, a distance of 100 feet,

THENCE easterly parallel with the southerly side of Linden Street, a distance of 100 feet;

THENCE northerly parallel with the easterly side of Forest Avenue, a distance of 100 feet to the southerly side of Linden Street; and

THENCE westerly along the southerly side of Linden Street, a distance of 100 feet to the point or place of BEGINNING.

SAID premises being commonly known as 377 Forest Avenue, Massapequa, New York 11758.

BEING and intended to be the same premises conveyed by Louis S. Berg and Evelyn Berg, his wife to the Grantor by Deed dated August 1, 1989 and recorded October 16, 1989, in Liber 10021 pp. 840, in the Office of the Clerk of the County of Nassau.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

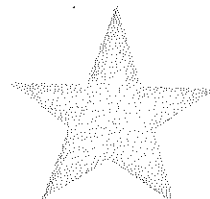
IN PRESENCE OF:

Witness
[Signature]

[Signature]
WALTER E. SEXTON

Witness
[Signature]

[Signature]
BARBARA M. SEXTON



NASSAU COUNTY CLERKS OFFICE
ENDORSEMENT COVER PAGERecorded Date: 07-16-2001
Recorded Time: 10:54:40 aRecord and Return To:
JERRY D CASEL ESQ
384 WEST MAIN STREET
BABYLON, NY 11702Liber Book: D 11354
Pages From: 843
To: 845Control
Number: 769
Ref #: RE 026565
Doc Type: D01 Deed

Location:	Section	Block	Lot	Unit
OYSTER BAY (2824)	0057	00191-00	00040	
OYSTER BAY (2824)	0057	00191-00	00041	
OYSTER BAY (2824)	0057	00191-00	00042	
OYSTER BAY (2824)	0057	00191-00	00043	
OYSTER BAY (2824)	0057	00191-00	00044	

Consideration Amount: 322,500.00

	Taxes Total	1,290.00
	Recording Totals	59.00
TEM001	Total Payment	1,349.00

THIS PAGE IS NOW PART OF THE INSTRUMENT AND SHOULD NOT BE REMOVED
KAREN V. MURPHY
COUNTY CLERK

2001071600769



DBS

**Town of Oyster Bay
Inter- Departmental Memo**

October 5, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

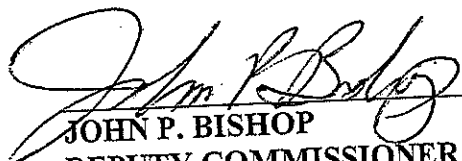
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 377 FOREST AVENUE, MASSAPEQUA
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,776.76.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

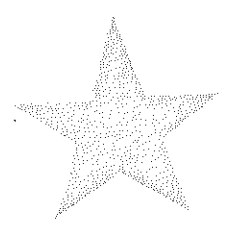
JPB/kjb

Enc. T & M sheet

CLEAN - UP 377 FOREST AVENUE, MASSAPEQUA TO P & D

COMMUNICATIONS OFFICE
OCT 11 2017 11:31 AM

2017 NOV - 9 A 11:31





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (57-191-40) 377 FOREST AVE MASSAPEQUA 11758

Date Sep 29, 2017

Work Order # 40724

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	02:00	\$28.94	00:00	0	\$57.88
ROBERT FLEISCHER	General Maintenance	02:00	\$26.49	00:00	0	\$52.98
DERRICK SCOTT	General Maintenance	02:00	\$39.49	00:00	0	\$78.98
ANTHONY VOLLONO	General Maintenance	00:00	\$50.61	00:00	0	\$0.00
NICOLAS CAMMARANO	General Maintenance	02:00	\$24.46	00:00	0	\$48.92
Total Labor						\$238.76

Tools/Vehicle

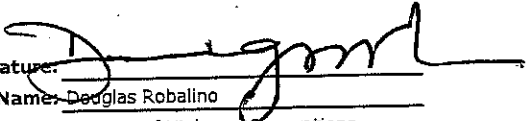
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD588	PICK-UP TRUCK 2006 FORD F-250 YW (27 / 013)	\$79.00	02:00	\$158.00
TD703	TRUCK DUMP 2011 FORD F350 YELLO (T-195) - Power Wagons	\$105.00	02:00	\$210.00
TD738	TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)	\$105.00	02:00	\$210.00
TR151	TRAILER 2007 CCOUN 510TS BLACK	\$105.00	02:00	\$210.00
Total Equipment				\$788.00

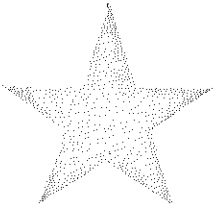
Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1776.76

Description of Work:
CLEAN UP 377 FOREST AVENUE MS

Signature: 
Name: Douglas Robalino
Title: Director of Highway Operations
Date: Oct 4, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated September 27, 2017, authorized the Highway Department to clean up the premises located at 166 East Zoranne Drive, Farmingdale, New York 11735, also known as Section 49, Block 156, Lot 34 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 4, 2017, in the total amount of \$2,328.14, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$2,328.14 may be assessed by the Legislature of the County of Nassau against the parcel known as 166 East Zoranne Drive, Farmingdale, New York 11735, also known as Section 49, Block 156, Lot 34 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

28

196

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018

SUBJECT: Property Cleanup Assessment
166 East Zoranne Drive, Farmingdale, New York 11735
Section 49, Block 156, Lot 34

The Department of Planning and Development, by memorandum dated September 27, 2017, directed the Highway Department to clean the premises located at 166 East Zoranne Drive, Farmingdale, New York 11735, also known as Section 49, Block 156, Lot 34 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 11, 2017, advised that the property was cleaned by a crew from the Highway Department on October 4, 2017. The cost incurred by the Town of Oyster Bay was \$2,328.14.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

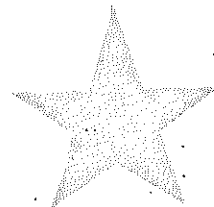
JOSEPH NOCELLA
TOWN ATTORNEY

Ralph P. Healey

Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DESS\Cleanups MD & Reso\MD 166 E. Zoranne Dr 3.6.18.doc



2017-6270

Need Ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo

September 27, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 166 E. Zoranne Drive Farmingdale, NY 11735
SBL: 49-156-34

Notice of Violation (No.17497) was issued to the owner of the above-referenced premises 09/14/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The inground pool be pumped out.

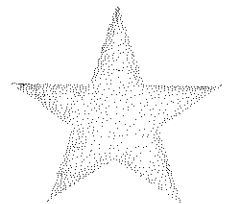
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT—THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 20 day of June, nineteen hundred and ninety-seven
 BETWEEN Julia Bocckinfuso as surviving tenant by the entirety of
 James V. Bocckinfuso, residing at 166 East Zoranne Drive,
 Farmingdale, NY 11735

party of the first part, and Frank R. Misciagna
 residing at 185 North Boston Avenue, North Massapequa, NY 11758

party of the second part,

WITNESSETH, that the party of the first part, in consideration of ten dollars and other valuable
 consideration paid by the party of the second part, does hereby grant and release unto the party of the
 second part, the heirs or successors and assigns of the party of the second part forever.

ALL that certain plot, piece or parcel of land, with the building and improvements thereon erected,
 situate, lying and being in the

See Schedule A annexed hereto.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and
 roads abutting the above described premises to the center lines thereof; TOGETHER with the
 appurtenances and all the estate and rights of the party of the first part in and to said premises; TO
 HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or
 successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything
 whereby the said premises have been encumbered in any way whatever, except as aforesaid.
 AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of
 the first part will receive the consideration for this conveyance and will hold the right to receive such
 consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and
 will apply the same first to the payment of the cost of the improvement before using any part of the total
 of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so
 requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first
 above written.

IN PRESENCE OF:

Julia Bocckinfuso
 Julia Bocckinfuso

ssan County Land and Tra Map Sect 49 Bk 156 Lot 34

**Town of Oyster Bay
Inter- Departmental Memo**

October 11, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 166 ZORRANNE DRIVE, FARMINGDALE
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$2,328.14.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.

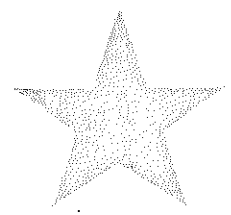


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

2017 OCT 11 PM 1:27
OFFICE
677-5804



CLEAN - UP 166 ZORRANNE DRIVE, FARMINGDALE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (49-156-34) 166 ZORRANNE DR FARMINGDALE 11735

Date Oct 4, 2017

Work Order # 40872

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	02:30	\$28.94	00:00	0	\$72.35
ROBERT FLEISCHER	General Maintenance	02:30	\$26.49	00:00	0	\$66.23
MICHAEL MCGEEVER	General Maintenance	02:30	\$27.75	00:00	0	\$69.38
ANTHONY VOLLONO	General Maintenance	02:30	\$50.61	00:00	0	\$126.53
NICOLAS CAMMARANO	General Maintenance	02:30	\$24.46	00:00	0	\$61.15
Total Labor						\$395.64

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD588	PICK-UP TRUCK 2006 FORD F-250 YW (27 / 013)	\$79.00	02:30	\$197.50
TD589	PICK-UP TRUCK 2006 FORD F-250 YW (HP903)	\$79.00	02:30	\$197.50
TD692	TRUCK DUMP 2010 FORD F-350 YW (T-215) - Power Wagons	\$105.00	02:30	\$262.50
TD703	TRUCK DUMP 2011 FORD F350 YELLO (T-195) - Power Wagons	\$105.00	02:30	\$262.50
TR151	TRAILER 2007 CCOUN 510TS BLACK	\$105.00	02:30	\$262.50
Total Equipment				\$1182.50

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$2328.14

Description of Work:

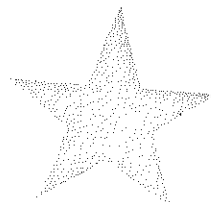
CLEAN UP 166 E. ZORANNE DRIVE FM

Signature: 

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Oct 11, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated October 17, 2017, authorized the Highway Department to clean up the premises located at 3 Walnut Avenue, Farmingdale, New York 11735, also known as Section 49, Block 28, Lots 14-16 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 25, 2017, in the total amount of \$2,842.86, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$2,842.86 may be assessed by the Legislature of the County of Nassau against the parcel known as 3 Walnut Avenue, Farmingdale, New York 11735, also known as Section 49, Block 28, Lots 14-16 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

29

197

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018

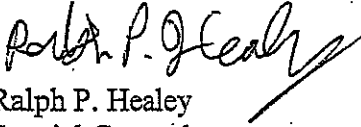
SUBJECT: Property Cleanup Assessment
3 Walnut Avenue, Farmingdale, New York 11735
Section 49, Block 28, Lots 14-16

The Department of Planning and Development, by memorandum dated October 17, 2017, directed the Highway Department to clean the premises located at 3 Walnut Avenue, Farmingdale, New York 11735, also known as Section 49, Block 28, Lots 14-16 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated November 2, 2017, advised that the property was cleaned by a crew from the Highway Department on October 25, 2017. The cost incurred by the Town of Oyster Bay was \$2,842.86.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY


Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

2017-6268
Need Ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo
October 17, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 3 Walnut Avenue Farmingdale, NY 11735
SBL: 49-28-14 -16

Notice of Violation (No.17533) was issued to the owner of the above-referenced premises 09/15/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and vegetation be cut.
- The litter and debris be removed.

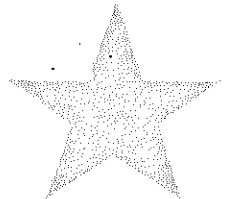
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



THIS INDENTURE, made the 6 day of August, nineteen hundred and ninety-six
BETWEEN

MARY LOSURDO, as surviving tenant by the entirety of VITO
LOSURDO, who died a resident of Suffolk County on March 20, 1992,
residing at 3 Walnut Avenue, Farmingdale, New York

party of the first part, and

STEVEN WEINBERG and JANE WEINBERG, as husband and wife, both
residing at 27 Lambert Avenue, Farmingdale, New York

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration
paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs
or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate,
lying and being in the Village of Farmingdale (unincorporated area), County of Nassau,
State of New York, known and distinguished on a map filed March 8th, 1920,
under number 502, in the Office of the Clerk of Nassau County, New York, entitled,
"Map of Farmingdale Estates," situate at Farmingdale, Nassau County, New York,
property of Farmingdale Estates, Inc., surveyed July, 1909, subdivided February,
1917, by C.P. Darling, Civil Engineer, as and by the Lot Numbers 14, 15, 16 in
Block No. 9, and more particularly described as follows:

SECTION

19

BLOCK

18

LOTS

14 - 16

BEGINNING at a point on the northerly side of Walnut Street 160 feet east of
a point formed by the northerly side of Walnut Street with the northeasterly
side of Staples Avenue;

THENCE easterly 60 feet along the northerly side of Walnut Street;

THENCE northerly 100 feet parallel with Staples Avenue;

THENCE westerly 60 feet parallel with Walnut Street;

THENCE southerly 100 feet and parallel with Staples Avenue to the point or
place of BEGINNING.

Together with all rights, title and interest of, in and to any streets and roads
abutting the above described premises, to the center line thereof.

BEING and intended to be the same premises conveyed to and acquired by Vito
Losurdo & Mary Losurdo by deed dated recorded in Liber 6578 cp 595.

Premises are known as 3 Walnut Avenue,
Farmingdale, N.Y.

TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any streets and
roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances
and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO
HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of
the party of the second part forever.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of
the first part will receive the consideration for this conveyance and will hold the right to receive such consid-
eration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will
apply the same first to the payment of the cost of the improvement before using any part of the total of the
same for any other purpose.

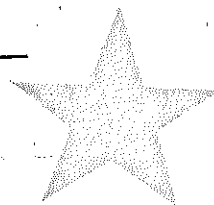
The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above
written.

IN PRESENCE OF:

Chas. Gordon, witnesses

Mary Losurdo
Mary Losurdo



**Town of Oyster Bay
Inter- Departmental Memo**

NOVEMBER 2, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

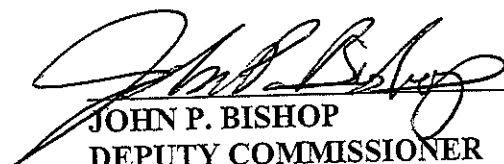
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 3 WALNUT AVENUE, FARMINGDALE
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$2,842.86.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.

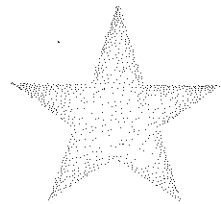

JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

2017 NOV 8 P 1:27
TOWN OF OYSTER BAY
CLERK OF THE BOARD

2017 NOV -8 P 1:27



CLEAN - UP 3 WALNUT AVENUE, FARMINGDALE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (49-28-14) 3 WALNUT AVE FARMINGDALE 11735

Date Oct 25, 2017

Work Order # 41492

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	03:30	\$28.94	00:00	0	\$101.29
STEVE DIAKOIANNIS	General Maintenance	03:30	\$38.36	00:00	0	\$134.26
RICHARD JULIANO	General Maintenance	03:30	\$42.34	00:00	0	\$148.19
MARTIN LANG	General Maintenance	03:30	\$48.59	00:00	0	\$170.07
DERRICK SCOTT	General Maintenance	03:30	\$39.49	00:00	0	\$138.22
Total Labor						\$692.03

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK388	SANI PACKER 2008 INTL 7400 YW (PP931 / PP-931)	\$105.00	03:30	\$367.50
PU413	PICK UP 2011 FORD F250 YELLO (14 / 027)	\$79.00	03:30	\$276.50
TD682	TRUCK DUMP 2010 FORD F-350 YW (T-205) - Power Wagons	\$105.00	03:30	\$367.50
TR099	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	03:30	\$367.50
Total Equipment				\$1379.00

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Tipping Fee (per ton)	\$83.98	0.26	\$21.83
Total Materials			\$771.83

Grand Total \$2842.86

Description of Work:

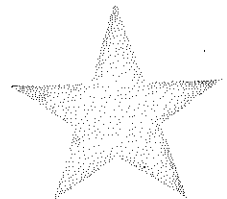
CLEAN UP 3 WALNUT AVENUE FM

Signature: _____

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Oct 31, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated June 1, 2017, authorized the Highway Department to clean up the premises located at 2 Robin Court, Farmingdale, New York 11735, also known as Section 48, Block 553, Lot 4 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on June 13, 2017, in the total amount of \$1,531.63, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,531.63 may be assessed by the Legislature of the County of Nassau against the parcel known as 2 Robin Court, Farmingdale, New York 11735, also known as Section 48, Block 553, Lot 4 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney

Ralph P. Healey

30

198

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

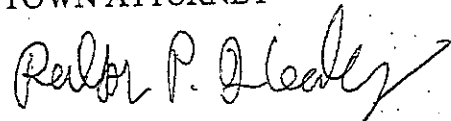
SUBJECT: Property Cleanup Assessment
2 Robin Court, Farmingdale, New York 11735
Section 48, Block 553, Lot 4

The Department of Planning and Development, by memorandum dated June 1, 2017, directed the Highway Department to clean the premises located at 2 Robin Court, Farmingdale, New York 11735, also known as Section 48, Block 553, Lot 4 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated June 19, 2017, advised that the property was cleaned by a crew from the Highway Department on June 13, 2017. The cost incurred by the Town of Oyster Bay was \$1,531.63.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

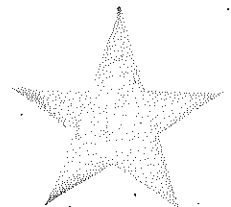
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 2 Robin Ct 2.26.18.doc



2017-6252
Need for

TOWN OF OYSTER BAY

Inter-Departmental Memo
June 1, 2017

To: JOHN BISHOP: ACTING DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 2 Robin Ct. Farmingdale, NY 11735
SBL: 48-553-4

Notice of Violation (No. 17220) was issued to the owner of the above-referenced premises 05/23/17 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

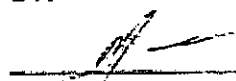
In accordance with the provisions of Section 135.54: I am directing that:

- The grass be cut.
- The bush trimmings in the driveway be removed.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

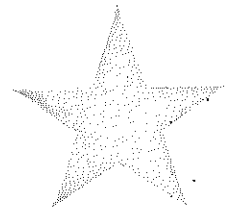
ELIZABETH L. MACCARONE
COMMISSIONER

BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU

ME/js

cc: Joseph Nocella, Town Attorney



SDNY 18175N

THIS INDENTURE, made the 9th day of October, nineteen hundred and ninety-eight

BETWEEN JAMES P. MILLI, RESIDING AT 2 ROBIN COURT, FARMINGDALE, NEW YORK, INDIVIDUALLY AND AS EXECUTOR OF THE ESTATE OF JOHN F. MILLI, DECEASED, JOHN J. MILLI, RESIDING AT 12 BELLVIEW AVE. PORT WASHINGTON, NEW YORK, ELIZABETH ERNST, RESIDING AT 89 LEACH STREET, STOUGHTON, MASS. AND JANET RASKA, RESIDING AT 212 PALM AIRE DRIVE, FRIENDSWOOD, TEXAS, ALL AS DISTRIBUTEES UNDER THE LAST WILL AND TESTAMENT OF JOHN F. MILLI, DECEASED, SAID WILL HAVING BEEN PROBATED IN THE NASSAU COUNTY SURROGATE'S COURT, FILE NO. 283708,

as executor of

John F. Milli

the last will and testament of

Farmingdale

, late of

, deceased,

party of the first part, and James P. Milli, residing at 2 Robin Court, Farmingdale, New York,

party of the second part,

WITNESSETH, that the party of the first part, by virtue of the power and authority given in and by said last will and testament, and in consideration of ONE HUNDRED THIRTEEN THOUSAND TWO HUNDRED FIFTY AND 00/100 (\$113,250.00) dollars,

lawful money of the United States,

paid by the party of the

second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being ~~XXXXXX~~ near Farmingdale, Town of Oyster Bay, County of Nassau and State of New York, known and designated as Lot No. 4 in Block No. 553 on a certain map entitled, "Map of Fortesque at Farmingdale, Section No. 1, situated near Farmingdale, Nassau County, New York, surveyed March 1954, by Baldwin & Cornelius Co., civil engineers and surveyors, Freeport, N.Y." and filed in the Nassau County Clerk's Office on June 29, 1954, as Map No. 5180, being more particularly bounded and described as follows:

BEGINNING at a point on the easterly side of Robin Court distant 48.00 feet southeasterly from the extreme southeasterly end of an arc of a curve which connects the easterly side of Robin Lane with the easterly side of Robin Court;

RUNNING THENCE north 66 degrees 31 minutes east, 131.81 feet;

THENCE south 13 degrees 20 minutes east, 15.38 feet to a point;

THENCE south 6 degrees 11 minutes 29 seconds west, 135.50 feet;

THENCE north 63 degrees 37 minutes west, 123.80 feet to the easterly side of Robin Court;

THENCE northerly along a curve which bears to the left having a radius of 50 feet and a length of 43.51 feet to the point or place of BEGINNING.

Said premises are more commonly known as 2 Robin Court, S. Farmingdale, New York.

Premises herein described are and intended to be the same as those described in deed recorded in Liber 5816 Page 540.

NC 48
EX 553
DT 4



**Town of Oyster Bay
Inter- Departmental Memo**

June 19, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

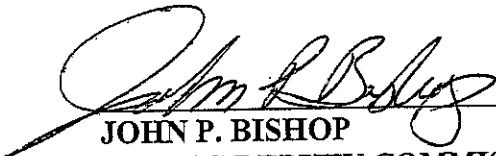
FROM: JOHN P. BISHOP, ACTING DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 2 ROBIN COURT, FARMINGDALE
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,531.63.

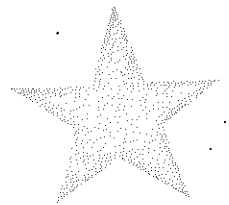
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
ACTING DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet.

CLEAN-UP 2 ROBIN COURT, FARMINGDALE TO P & D



1011 AUG 29 P 1 00 PM
TOWN OF OYSTER BAY



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (48-553-4) 2 ROBIN CT FARMINGDALE 11735

Date Jun 13, 2017

Work Order # 37174

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
KEVIN FREIBERG	General Maintenance	02:15	\$34.59	00:00	0	\$77.83
GARY LEWIS, II	General Maintenance	02:15	\$32.87	00:00	0	\$73.96
JOSEPH SANTANGELO	General Maintenance	02:15	\$41.75	00:00	0	\$93.94
VINCENT PADAVANO	General Maintenance	02:15	\$47.36	00:00	0	\$106.56
ROBERT SANZOVERINO	General Maintenance	02:15	\$25.15	00:00	0	\$56.59
Total Labor						\$408.88

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK406	SANI PACKER 2012 INTER 7400 YW (PP932 / PP-932)	\$105.00	02:15	\$236.25
TD593	TRUCK DUMP 2006 FORD F-350 YW (T-300) - Power Wagons	\$105.00	02:15	\$236.25
TD648	PICK-UP TRUCK 2009 FORD F-250 YW (T-010 / 010)	\$79.00	02:15	\$177.75
TD736	TRUCK DUMP 2016 DODGE RAM 3500 - POWER WAGON (T105)	\$105.00	02:15	\$236.25
TR155	TRAILER 2008 CMATE 816CC YW	\$105.00	02:15	\$236.25
Total Equipment				\$1122.75

Materials

Material	Cost Per Unit	Units	Line Cost
Total Materials			

Grand Total \$1531.63

Description of Work:

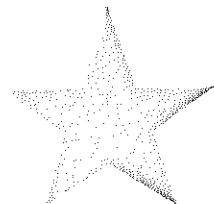
CLEAN UP 2 ROBIN COURT FM

Signature: 

Name: Douglass Robalino

Title: Storeyard Supervisor

Date: Jun 16, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated October 12, 2017, authorized the Highway Department to clean up the premises located at 49 Graham Street, Farmingdale, New York 11735, also known as Section 48, Block 520, Lots 327-329, 706 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 18, 2017, in the total amount of \$1,442.88, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,442.88 may be assessed by the Legislature of the County of Nassau against the parcel known as 49 Graham Street, Farmingdale, New York 11735 also known as Section 48, Block 520, Lots 327-329, 706 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

746
Reviewed By
Office of Town Attorney
Ralph P. Healey

31

199

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

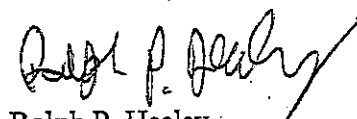
SUBJECT: Property Cleanup Assessment
49 Graham Street, Farmingdale, New York 11735
Section 48, Block 520, Lots 327-329, 706

The Department of Planning and Development, by memorandum dated October 12, 2017, directed the Highway Department to clean the premises located at 49 Graham Street, Farmingdale, New York 11735, also known as Section 48, Block 520, Lots 327-329, 706 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 20, 2017, advised that the property was cleaned by a crew from the Highway Department on October 18, 2017. The cost incurred by the Town of Oyster Bay was \$1,442.88.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

2017-6213
Need it.

TOWN OF OYSTER BAY

**Inter-Departmental Memo
October 12, 2017**

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 49 Graham Street Farmingdale, NY 11735
SBL: 48-520-327-329, 706

Notice of Violation (No.17728) was issued to the owner of the above-referenced premises 10/04/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and vegetation be cut.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

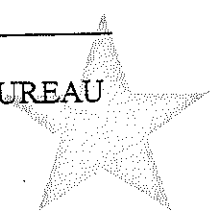
ELIZABETH L. MACCARONE
COMMISSIONER
BY:



MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



CONSULT YOUR ATTORNEY BEFORE SIGNING THIS INSTRUMENT-THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 12 day of December in the year 2003
BETWEEN

GLORIA D'AVERSA as sole surviving tenant by the entirety of the estate of
JOSEPH D'AVERSA
residing at
49 Graham Street, Farmingdale, New York 11735

party of the first part, and

BONNIE A. BERGER
residing at
240 Cherry Street, Farmingdale, New York 11735

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the

See Schedule "A" attached hereto

Tax Map Designation: 22-48-520-327-329, 701

Address: 49 Graham Street, Farmingdale, New York 11735

BEING AND INTENDED TO BE the same premises conveyed to the grantor herein by deed dated 11/17/97 recorded 12/1/97 in Deed Book 10850 Page 670.

TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any street and roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever

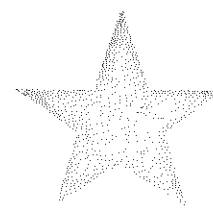
AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF

Gloria D'Aversa
GLORIA D'AVERSA



P₃ Sec 48
114-520
101-307

Release of Lien of Judgment

made on December 20, 2016

Between

MIDLAND FUNDING LLC, with an address at 2365 NORTHSIDE DRIVE - STE 300
SAN DIEGO, CA 92108,

party of the first part; and

BONNIE BERGER, residing at 49 GRAHAM ST APT 1, FARMINGDALE, NY 11735,

party of the second part.

Whereas, judgment was entered on November 8, 2012 in an action in the DISTRICT Court of
the COUNTY OF NASSAU, FIRST DISTRICT: HEMPSTEAD

between

MIDLAND FUNDING LLC, with an address at 2365 NORTHSIDE DRIVE - STE 300
SAN DIEGO, CA 92108,

Judgment Creditor,

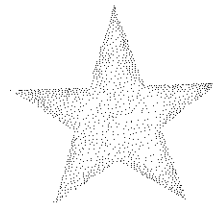
and

BONNIE BERGER, residing at 49 GRAHAM ST APT 1, FARMINGDALE, NY
11735,

Judgment Debtor,

in favor of the said Judgment Creditor and against the said Judgment Debtors for the sum of
\$5,392.27, which judgment was docketed in the NASSAU County Clerk's Office on November
28, 2012.

Now This Indenture Witnesseth, That the said party/parties of the first
part, in consideration of the sum of Ten Dollars (\$10.00) to be duly paid at the time of sealing
and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, released
discharged and set over, and by these presents does grant, release, discharge and set over, unto
the said party of the second part, the premises situate, lying and being in the City of
FARMINGDALE, County of NASSAU, State of New York, and known as and by 49
GRAHAM ST APT 1, FARMINGDALE, NY, as further described in the Schedule "A" and
description annexed hereto (hereinafter referred to as the "Premises").



C.E.B. DBS

**Town of Oyster Bay
Inter- Departmental Memo**

PLANNING AND DEVELOPMENT

2017 OCT 23 A 9:58

October 20, 2017 OF OYSTER BAY

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

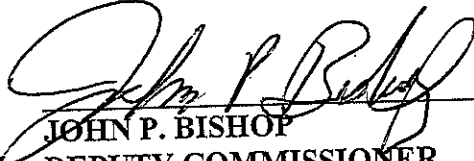
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 49 GRAHAM STREET, FARMINGDALE
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,442.88.

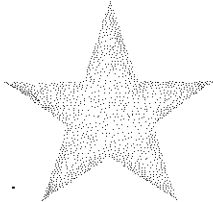
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN - UP 49 GRAHAM STREET, FARMINGDALE TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (48-520-327) 49 GRAHAM ST FARMINGDALE 11735

Date Oct 18, 2017

Work Order # 41284

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
RICHARD JULIANO	General Maintenance	01:00	\$42.34	00:00	0	\$42.34
MICHAEL MARTIN	General Maintenance	01:00	\$24.36	00:00	0	\$24.36
CHRISTOPHER MOORE	General Maintenance	01:00	\$24.36	00:00	0	\$24.36
JAMES ROMANO	General Maintenance	01:00	\$27.75	00:00	0	\$27.75
ANTHONY VOLLONO	General Maintenance	01:00	\$50.61	00:00	0	\$50.61
NICOLAS CAMMARANO	General Maintenance	01:00	\$24.46	00:00	0	\$24.46
Total Labor						\$193.88

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD588	PICK-UP TRUCK 2006 FORD F-250 YW (27 / 013)	\$79.00	01:00	\$79.00
TD692	TRUCK DUMP 2010 FORD F-350 YW (T-215) - Power Wagons	\$105.00	01:00	\$105.00
TD703	TRUCK DUMP 2011 FORD F350 YELLO (T-195) - Power Wagons	\$105.00	01:00	\$105.00
TD728	POWER WAGON 2015 T-245	\$105.00	01:00	\$105.00
TR099	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	01:00	\$105.00
Total Equipment				\$499.00

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1442.88

Description of Work:

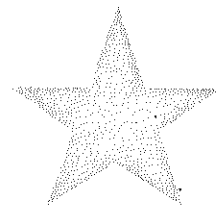
CLEAN UP 49 GRAHAM STREET FM

Signature: _____

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Oct 19, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated August 9, 2017, authorized the Highway Department to clean up the premises located at 18 Sherman Avenue, Plainview, New York 11803, also known as Section 46, Block 554, Lot 28 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on August 15, 2017, in the total amount of \$1,572.74, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,572.74 may be assessed by the Legislature of the County of Nassau against the parcel known as 18 Sherman Avenue, Plainview, New York 11803, also known as Section 46, Block 554, Lot 28 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

32

200

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018

SUBJECT: Property Cleanup Assessment
18 Sherman Avenue, Plainview, New York 11803
Section 46, Block 554, Lot 28

The Department of Planning and Development, by memorandum dated August 9, 2017, directed the Highway Department to clean the premises located at 18 Sherman Avenue, Plainview, New York 11803, also known as Section 46, Block 554, Lot 28 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated August 18, 2017, advised that the property was cleaned by a crew from the Highway Department on August 15, 2017. The cost incurred by the Town of Oyster Bay was \$1,572.74.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

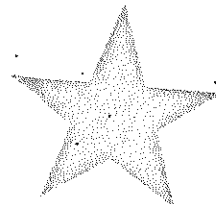
JOSEPH NOCELLA
TOWN ATTORNEY

Ralph P. Healey

Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 18Sherman Ave 3.6.18doc



2017-6231

Need for

JS

TOWN OF OYSTER BAY

Inter-Departmental Memo

August 9, 2017

To: JOHN BISHOP: ACTING DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 18 Sherman Avenue Plainview, NY 11803
SBL: 46-554-28

Notice of Violation (No.17163) was issued to the owner of the above-referenced premises 08/01/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and weeds be cut.
- The bushes be trimmed.
- Remove the litter and debris.

MAILED 10/11/17
OCT 11 2017

2017 OCT -5 A 9:23

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

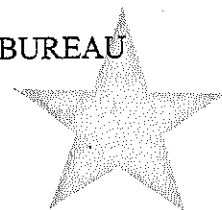
ELIZABETH L. MACCARONE
COMMISSIONER

BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



ADAC 2007-695

Re: [illegible]
[illegible]

Subscribed, signed and sealed by the said parties in presence of the undersigned Notary Public at the City of New York, on the 24th day of August, 1968.

THIS INSTRUMENT, made on the 24th day of August, 1968, contains and sets forth:

BETWEEN FRANK CALABRISIELLO residing at 14 Village Court Drive, Port Washington, New York 11066 and MARY CALABRISIELLO, his wife, residing at 18 Madison Avenue, Port Washington, New York 11066;

party of the first part, and

MARY CALABRISIELLO residing at 18 Madison Avenue, Port Washington, New York 11066;

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the sum of ten dollars and assigns of the party of the second part hereon;

SEE ATTACHED SCHEDULE "A"

Subject to covenants, restrictions, easements and agreements of record.

SUCH PREMISES BEING known as 18 Madison Avenue, Port Washington, New York 11066.

BEING AND INTENDED to be the same premises by and for the use of MARY CALABRISIELLO, as stated in the page 385 from JOSEPH A. RICHMOND and LOAN P. FINEBERG, his wife, and JOHN A. BAILEY and DOROTHY BAILEY, his wife.

State of
County of
City of

TO HAVE AND TO HOLD the above premises unto the party of the second part, the heirs or assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatsoever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Local Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the same for any other purpose.

The word "party" shall be construed as "parties" whenever the sense of this instrument so requires.

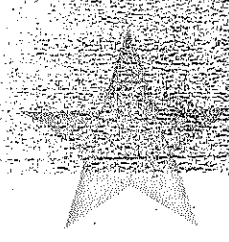
IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF: [Signature]

Frank Calabrisiello
FRANK CALABRISIELLO

IN PRESENCE OF: [Signature]

Mary Calabrisiello
MARY CALABRISIELLO



DBS

**Town of Oyster Bay
Inter- Departmental Memo**

August 18, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

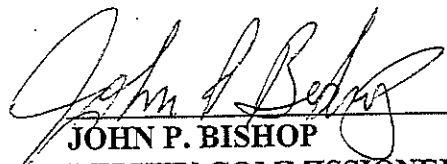
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 18 SHERMAN AVENUE, PLAINVIEW
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,572.74.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

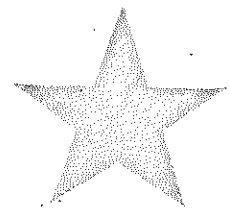
JPB/kjb

Enc. T & M sheet

2017 OCT 16 11:14 AM
677-5804

2017 OCT -6 A 11:14

CLEAN - UP 18 SHERMAN AVENUE, PLAINVIEW TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (46-554-28) 18 SHERMAN AVE PLAINVIEW 11803

Date Aug 15, 2017

Work Order # 39069

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
SALVATORE DILEO, JR.	General Maintenance	02:00	\$35.90	00:00	0	\$71.80
MICHAEL SOLOMON	General Maintenance	02:00	\$23.27	00:00	0	\$46.54
JEFFREY CARTER	General Maintenance	02:00	\$38.84	00:00	0	\$77.68
CHRISTOPHER MADDEN	General Maintenance	02:00	\$24.36	00:00	0	\$48.72
Total Labor						\$244.74

Tools/Vehicle

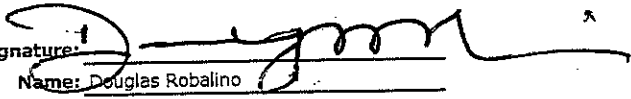
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK349	SANI PACKER 2004 INTL 7400 YW (PP936 / PP-936)	\$105.00	02:00	\$210.00
PU443	PICK UP 2012 FORD F-250 YW (25 / 025)	\$79.00	02:00	\$158.00
TD693	TRUCK DUMP 2010 FORD F-350 YW (T-255) - Power Wagons	\$105.00	02:00	\$210.00
Total Equipment				\$578.00

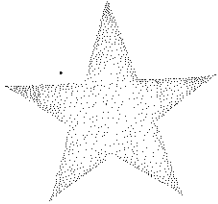
Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1572.74

Description of Work:
P 18 SHERMAN AVENUE PV

Signature: 
Name: Douglas Robalino
Title: Director of Highway Operations
Date: Aug 17, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated October 6, 2017, authorized the Highway Department to clean up the premises located at 29 Oak Drive, Plainview, New York 11803, also known as Section 12, Block 58, Lot 1 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 17, 2017, in the total amount of \$1,591.50, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,591.50 may be assessed by the Legislature of the County of Nassau against the parcel known as 29 Oak Drive, Plainview, New York 11803, also known as Section 12, Block 58, Lot 1 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

3

201

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018

SUBJECT: Property Cleanup Assessment
29 Oak Drive, Plainview, New York 11803
Section 12, Block 58, Lot 1

The Department of Planning and Development, by memorandum dated October 6, 2017, directed the Highway Department to clean the premises located at 29 Oak Drive, Plainview, New York 11803, also known as Section 12, Block 58, Lot 1 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 20, 2017, advised that the property was cleaned by a crew from the Highway Department on October 17, 2017. The cost incurred by the Town of Oyster Bay was \$1,591.50..

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

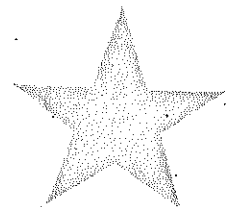
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 29 Oak Dr 3.6.18.doc



2017-6212
need ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo
October 6, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 29 Oak Drive Plainview, NY 11803
SBL: 12-58-1


Notice of Violation (No.17731) was issued to the owner of the above-referenced premises 10/06/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and vegetation be cut.

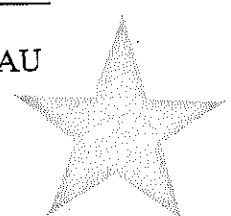
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:



MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU

ME/js
cc: Joseph Nocella, Town Attorney



Attestator's Deed-Individual or Corporation (single sheet)

THIS INDENTURE, made the 13 day of October, nineteen hundred and ninety-nine
BETWEEN

LINDA GOLDBERG AND ISAAC PERKIN, Co-Administrators of the Estate of Rose
Perkin, residing at 47 Cedar Street, Millburn, New Jersey 07041 and 75-10 150th Street,
Flushing, New York 11367, respectively,

as Co-Administrators of The Estate of Rose Perkin, late of 29 Oak Drive, Plainview, New York
11803, deceased,

party of the first part, and

ISAAC PERKIN
residing at 75-10 150th Street
Flushing, New York 11367

party of the second part,

WITNESSETH, that the party of the first part, by virtue of the power and authority given in and by
Letters of Administration, dated October 5, 1994, and in consideration of TEN DOLLARS (\$10.00)
paid by the party of the second part, does hereby grant and release unto the party of the second part, the
heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected,
situate, lying and being in Hicksville, Town of Oyster Bay, Nassau County, New York, known as
and by the plot Number 1 in Block 4, as shown on a certain map entitled, "Amended Map of
Model Farms at Hicksville, Nassau County, L.I., N.Y., February 1913, H.E. Ilawohurst, C.E.,
Westbury, L.I.," and filed in the office of the Clerk of the County of Nassau on August 13,
1913 under the File Number 37, which said plot is according to said map bounded and described
as follows:

BEGINNING at the corner formed by the intersection of the southerly side of Cherry Drive,
and the easterly side of Oak Drive; thence easterly along Cherry Drive, 100 feet; thence
southerly at right angles to Cherry Drive, 96.72 feet; thence westerly parallel with Cherry Drive
100 feet to the easterly side of Oak Drive; thence northerly along Oak Drive 96.72 feet to the
point or place of BEGINNING.

TOGETHER with all right, title and interest of, in and to any streets and roads abutting the above
described premises.

SAID PREMISES also known by street address 29 Oak Drive, Plainview, New York 11803

TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any streets and
roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances,
and also all the estate which the said decedent had at the time of decedent's death in said premises, and also
the estate therein, which the party of the first part has or has power to convey or dispose of, whether individ-
ually, or by virtue of said will or otherwise; TO HAVE AND TO HOLD the premises herein granted unto
the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything
whereby the said premises have been incumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of
the first part will receive the consideration for this conveyance and will hold the right to receive such consid-
eration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply
the same first to the payment of the cost of the improvement before using any part of the total of the same for
any other purpose.

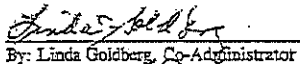
The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above
written.

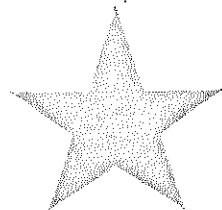
IN PRESENCE OF:

THE ESTATE OF ROSE PERKIN




By: Linda Goldberg, Co-Administrator


By: Isaac Perkin, Co-Administrator



29 Oct Arive

WASSAH COUNTY CLERKS OFFICE
ENDORSEMENT COVER PAGE

Recorded Date: 1999-12-07 Record and Return To:
Recorded Time: 4:06:24 p

Liber Book: D 11143
Pages From: 434
To: 437

Control
Number: 7655
Reference
Number: RE 011111
Doc Type: D61 Deed

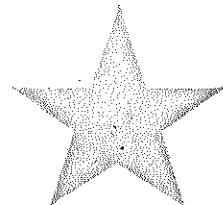
Location:	Section	Block	Lot	Unit
	0012	00058-00	00001	

	Taxes Total	.00
	Recording Totals	62.00
ERD001	Total Payment	62.00

THIS PAGE IS NOW PART OF THE INSTRUMENT AND SHOULD NOT BE REMOVED
KAREN V. MURPHY
COUNTY CLERK



1999120707655



JES

Town of Oyster Bay
Inter- Departmental Memo

PLANNING AND DEVELOPMENT

2017 OCT 23 A 9 58
October 20, 2017
TOWN OF OYSTER BAY

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 29 OAK DRIVE, PLAINVIEW
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,591.50.

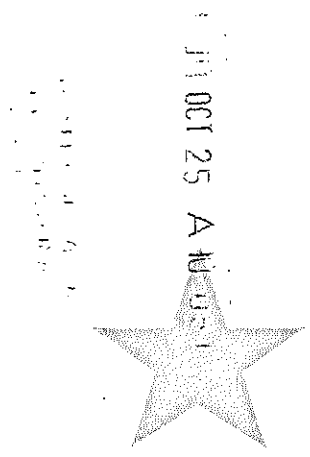
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN - UP 29 OAK DRIVE, PLAINVIEW TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (12-58-1) 29 OAK DR PLAINVIEW 11803

Date Oct 17, 2017

Work Order # 41281

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
SALVATORE DILEO, JR.	General Maintenance	02:00	\$35.90	00:00	0	\$71.80
JASON WAHL	General Maintenance	02:00	\$30.49	00:00	0	\$60.98
DONALD BRUWER	General Maintenance	02:00	\$24.36	00:00	0	\$48.72
JOSEPH J MUCARIA	General Maintenance	02:00	\$15.00	00:00	0	\$30.00
Total Labor						\$211.50

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PU443	PICK UP 2012 FORD F-250 YW (25 / 025)	\$79.00	02:00	\$158.00
TD693	TRUCK DUMP 2010 FORD F-350 YW (T-255) - Power Wagons	\$105.00	02:00	\$210.00
TD714	TRUCK DUMP 2012 INTER 7300 YW (T-251)- 6 Wheeler	\$131.00	02:00	\$262.00
Total Equipment				\$630.00

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1591.50

Description of Work:

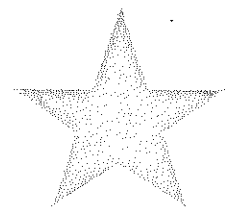
CLEAN UP 29 OAK DRIVE PV

Signature: _____

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Oct 19, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated June 9, 2017, authorized the Highway Department to clean up the premises located at 9 Peter Lane, Plainview, New York 11803, also known as Section 47, Block 19, Lot 15 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on June 15, 2017, in the total amount of \$1,686.76, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,686.76 may be assessed by the Legislature of the County of Nassau against the parcel known as 9 Peter Lane, Plainview, New York 11803, also known as Section 47, Block 19, Lot 15 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

34

202

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

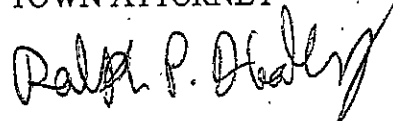
SUBJECT: Property Cleanup Assessment
9 Peter Lane, Plainview, New York 11803
Section 47, Block 19, Lot 15

The Department of Planning and Development, by memorandum dated June 9, 2017, directed the Highway Department to clean the premises located at 9 Peter Lane, Plainview, New York 11803 also known as Section 47, Block 19, Lot 15 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated June 20, 2017, advised that the property was cleaned by a crew from the Highway Department on June 15, 2017. The cost incurred by the Town of Oyster Bay was \$1,686.76.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

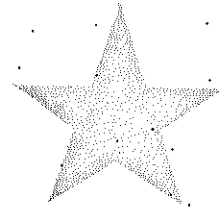
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

DBS:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 9 Peter Lane 2.26.18doc



2017-6209

Need it

TOWN OF OYSTER BAY

Inter-Departmental Memo

June 9, 2017

To: JOHN BISHOP: ACTING DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 9 Peter Lane Plainview, NY 11803
SBL: ~~47-19-5~~ 47-19-15

Notice of Violation (No.17015) was issued to the owner of the above-referenced premises 06/30/17 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass be cut.
- The bushes be trimmed.
- The litter and debris be removed.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER

BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney

01
3

CONSULT YOUR ATTORNEY BEFORE SIGNING THIS INSTRUMENT-THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 17th day of April in the year, 2005
BETWEEN

MICHELLE STARK
residing at
9 Peter Lane, Plainview, New York 11803

party of the first part, and

TODD STARK and MICHELLE STARK, his wife
residing at
9 Peter Lane, Plainview, New York 11803

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the

~~See Schedule B attached hereto~~

Tax Map Designation: 47-19-15
Address: 9 Peter Lane, Plainview, New York 11803

BEING AND INTENDED TO BE the same premises conveyed to the grantor herein by deed dated 11/26/01 recorded 12/26/01 Liber 11419 Page 664.

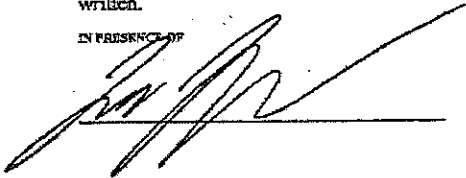
TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any street and roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

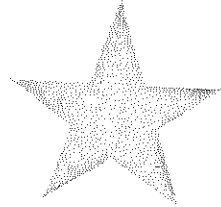
AND the party of the first part, in compliance with section 13 of the Lien Law, covenant that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF




MICHELLE STARK



**Town of Oyster Bay
Inter- Departmental Memo**

June 20, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP, ACTING DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 9 PETER LANE, PLAINVIEW
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,686.76.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
ACTING DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN-UP 9 PETER LANE, PLAINVIEW TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (47-19-15) 9 PETER LN PLAINVIEW 11803

Date Jun 15, 2017

Work Order # 37687

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
SALVATORE DILEO, JR.	General Maintenance	04:00	\$35.90	00:00	0	\$143.60
ANTHONY MARASUILO	General Maintenance	04:00	\$36.45	00:00	0	\$145.80
TYRONE JACKSON	General Maintenance	04:00	\$35.74	00:00	0	\$142.96
GARY GAGLIARDI, JR.	General Maintenance	04:00	\$24.60	00:00	0	\$98.40
Total Labor						\$530.76

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK406	SANI PACKER 2012 INTER 7400 YW (PP932 / PP-932)	\$105.00	04:00	\$420.00
PU443	PICK UP 2012 FORD F-250 YW (25 / 025)	\$79.00	04:00	\$316.00
TD693	TRUCK DUMP 2010 FORD F-350 YW (T-255) - Power Wagons	\$105.00	04:00	\$420.00
Total Equipment				\$1156.00

Materials

Material	Cost Per Unit	Units	Line Cost
Total Materials			

Grand Total \$1686.76

Description of Work:

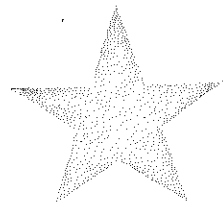
CLEAN UP 9 PETER LANE PLAINVIEW

Signature: 

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Jun 19, 2017




WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated August 21, 2017, authorized the Highway Department to clean up the premises located at 9 Peter Lane, Plainview, New York 11803, also known as Section 47, Block 19, Lot 15 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated March 6, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on September 5, 2017, in the total amount of \$1,203.56, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated March 6, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,203.56 may be assessed by the Legislature of the County of Nassau against the parcel known as 9 Peter Lane, Plainview, New York 11803, also known as Section 47, Block 19, Lot 15 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -


Reviewed By
Office of Town Attorney
Ralph P. Healey

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

35

203

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 6, 2018

SUBJECT: Property Cleanup Assessment
9 Peter Lane, Plainview, New York 11803
Section 47, Block 19, Lot 15

The Department of Planning and Development, by memorandum dated August 21, 2017, directed the Highway Department to clean the premises located at 9 Peter Lane, Plainview, New York 11803, also known as Section 47, Block 19, Lot 15 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated September 8, 2017, advised that the property was cleaned by a crew from the Highway Department on September 5, 2017. The cost incurred by the Town of Oyster Bay was \$1,203.56.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

2017-6210

Need it

TOWN OF OYSTER BAY

Inter-Departmental Memo

August 21, 2017

SEP 21 P 2 341

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 9 Peter Lane Plainview, NY 11803
SBL:47-19-15

Notice of Violation (No.17173) was issued to the owner of the above-referenced premises 08/10/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: I am directing that:

- The grass and weeds be cut.
- The bushes be trimmed.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



01
3
CONSULT YOUR ATTORNEY BEFORE SIGNING THIS INSTRUMENT-THIS INSTRUMENT SHOULD BE
USED BY LAWYERS ONLY

THIS INDENTURE, made the 7th day of April in the year, 2005
BETWEEN

MICHELLE STARK
residing at
9 Peter Lane, Plainview, New York 11803

party of the first part, and

TODD STARK and MICHELLE STARK, his wife
residing at
9 Peter Lane, Plainview, New York 11803

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the

~~City of Schenectady, New York~~

Tax Map Designation: 47-19-15
Address: 9 Peter Lane, Plainview, New York 11803

BEING AND INTENDED TO BE the same premises conveyed to the grantor herein by deed dated 11/26/01 recorded 12/26/01 Liber 11419 Page 664.

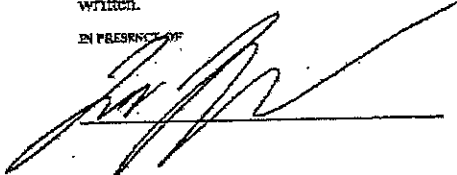
TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any street and roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

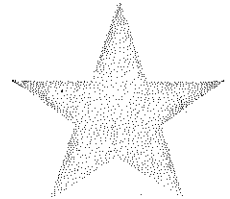
AND the party of the first part, in compliance with section 13 of the Lien Law, covenant that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF




MICHELLE STARK



abs

**Town of Oyster Bay
Inter- Departmental Memo**

September 8, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 9 PETER LANE, PLAINVIEW
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,203.56.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN - UP 9 PETER LANE, PLAINVIEW TO P & D



1 300 SEP 21 P 2 304



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (47-19-15) 9 PETER LN PLAINVIEW 11803

Date Sep 5, 2017

Work Order # 39716

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
ANGELO ABBONDANDOLO	General Maintenance	01:00	\$44.28	00:00	0	\$44.28
SCOTT DADE	General Maintenance	01:00	\$47.36	00:00	0	\$47.36
VICTOR NIETO	General Maintenance	01:00	\$24.60	00:00	0	\$24.60
MICHAEL CALAMIA	General Maintenance	01:00	\$25.05	00:00	0	\$25.05
OSCAR GUEVARA	General Maintenance	01:00	\$23.27	00:00	0	\$23.27
Total Labor						\$164.56

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PU406	PICK UP 2011 FORD F250 TAN (9 / 011)	\$79.00	01:00	\$79.00
TD634	TRUCK DUMP 2008 FORD F350 YW (T175 / T-175) - Power Wagons	\$105.00	01:00	\$105.00
TD702	TRUCK DUMP 2011 FORD F350 YELLO (T-165) - Power Wagons	\$105.00	01:00	\$105.00
Total Equipment				\$289.00

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Total Materials			\$750.00

Grand Total \$1203.56

Description of Work:

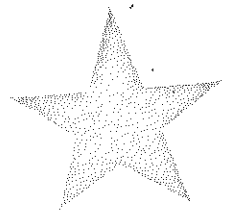
CLEAN UP 9 PETER LANE PV

Signature: _____

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Sep 8, 2017



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated October 3, 2017, authorized the Highway Department to clean up the premises located at 144 Gerhard Road, Plainview, New York 11803, also known as Section 47, Block 41, Lot 20 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated February 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 11, 2017, in the total amount of \$1,592.96, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated February 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,592.96 may be assessed by the Legislature of the County of Nassau against the parcel known as 144 Gerhard Road, Plainview, New York 11803, also known as Section 47, Block 41, Lot 20 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway

Reviewed By
Office of Town Attorney
Ralph P. Healey

380

204

Town of Oyster Bay
Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: February 26, 2018

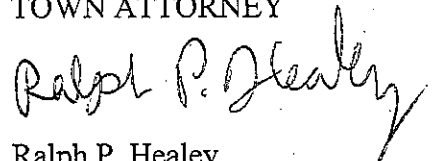
SUBJECT: Property Cleanup Assessment
144 Gerhard Road, Plainview, New York 11803
Section 47, Block 41, Lot 20

The Department of Planning and Development, by memorandum dated October 3, 2017, directed the Highway Department to clean the premises located at 144 Gerhard Road, Plainview, New York 11803 also known as Section 47, Block 41, Lot 20 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 16, 2017, advised that the property was cleaned by a crew from the Highway Department on October 11, 2017. The cost incurred by the Town of Oyster Bay was \$1,592.96.

Pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, which allows the Town to be reimbursed for the cost of the work performed, the Highway Department has requested that the cost of said work be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.

Kindly place this matter on the Town Board Action Calendar.

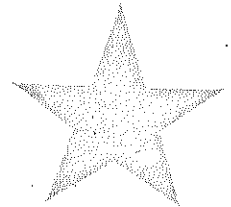
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

RPH:aml
Attachments
cc: Town Attorney (w/7 copies)

S:\DBS\Cleanups MD & Reso\MD 144 Gerhard Rd 2.6.18doc



2017-6254
Need it

TOWN OF OYSTER BAY

Inter-Departmental Memo
October 3, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 144 Gerhard Rd. Plainview, NY 11803
SBL: 47-41-20

Notice of Violation (No.17978) was issued to the owner of the above-referenced premises 09/27/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54: **I am directing that:**

- **The grass and vegetation be cut.**

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:

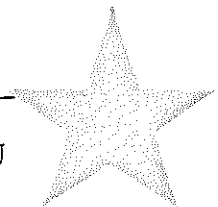


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU



ME/js

cc: Joseph Nocella, Town Attorney



CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT—THIS INSTRUMENT SHOULD BE USED BY LAWYERS OR

THIS INDENTURE, made the 22nd day of NOVEMBER, in the year 2000.
BETWEEN

SURIL JACOB and ALEYAMMA JACOB, his wife, residing at
144 Gerhard Road, Plainview, NY 11803

party of the first part, and

ANNA TERREKATE, residing at 147-19 34th Avenue, Flushing,
NY 11354

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the at Plainview, Town of Oyster Bay, County of Nassau and State of New York, known and designated as Lot Number 20 on a certain map entitled, "Map of Gerhard Estates," situated at Plainview, Town of Oyster Bay, New York, surveyed by Ivan E. Caipott and filed in the Office of the Clerk of the County of Nassau on May 23, 1983 as Case Number 9018, which said lot is more particularly bounded and described as follows:

BEGINNING at a point on the easterly side of Gerhard Road, distant 60.00 feet southerly from the southerly end of a curve connecting the easterly side of Gerhard Road with the southerly side of Meredith Court;

BEGINNING THENCE north 87 degrees 58 minutes 00 seconds east, 89.94 feet;

THENCE south 18 degrees 04 minutes 42 seconds east, 72.84 feet;

THENCE south 87 degrees 58 minutes 00 seconds west, 110.07 feet to the easterly side of Gerhard Road;

THENCE north 02 degrees 02 minutes 00 seconds west along the easterly side of Gerhard Road, 70.00 feet to the point or place of BEGINNING.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.
AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

SURIL JACOB

ALEYAMMA JACOB

**Town of Oyster Bay
Inter- Departmental Memo**

October 16, 2017

TO: ELIZABETH L. MACCARONE, COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT


FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 144 GERHARD ROAD, PLAINVIEW
CLEAN-UP

Attached please see "Miscellaneous Highway Cleanup Costs" incurred by the Highway Department. These charges are for the services provided, to rectify the violation by the property owner of the address listed above.

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,592.96.

If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.

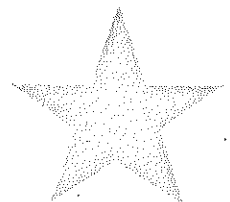


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN - UP 144 GERHARD ROAD, PLAINVIEW TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (47-41-20) 144 GERHARD RD PLAINVIEW 11803

Date Oct 11, 2017

Work Order # 41027


Labor Costs						
Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
JEFFREY CARTER	General Maintenance	01:30	\$38.84	00:00	0	\$58.26
BRYAN HIGGINS	General Maintenance	01:30	\$35.26	00:00	0	\$52.89
GARY LEWIS, II	General Maintenance	01:30	\$32.87	00:00	0	\$49.30
CHRISTOPHER MADDEN	General Maintenance	01:30	\$24.36	00:00	0	\$36.54
RAYMOND SWIERKOWSKI	General Maintenance	01:30	\$26.65	00:00	0	\$39.97
Total Labor						\$236.96

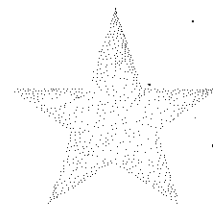
Tools/Vehicle					
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost	
PK406	SANI PACKER 2012 INTER 7400 YW (PP932 / PP-932)	\$105.00	01:30	\$157.50	
PU444	PICK UP 2012 FORD F350 YELLO (21 / 021)	\$79.00	01:30	\$118.50	
SW174	SWEEPER 2010 SCHWZ M6000 YW (S-141)	\$115.00	01:30	\$172.50	
TD635	TRUCK DUMP 2008 FORD F350 YW (T275 / T-275) - Power Wagons	\$105.00	01:30	\$157.50	
Total Equipment				\$606.00	

Materials					
Material	Cost Per Unit	Units	Line Cost		
Administrative Fee	\$750.00	1	\$750.00		
Total Materials			\$750.00		

Grand Total \$1592.96

Description of Work:
CLEAN UP 144 GERHARD ROAD PV

Signature: 
Name: Douglas Robalino
Title: Director of Highway Operations
Date: Oct 16, 2017



WHEREAS, Northrop Grumman Systems Corporation ("NGSC") has entered into an Order on Consent, Index No. W1-1183-14-05, with the New York State Department of Conservation for the construction of a groundwater treatment facility to treat a defined area of contamination of the Grumman-Navy Plume, designated as the RW-21 area; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated March 8, 2018, informed the Town Board that NGSC has requested access to the Town right-of-way south of the southern terminus of North Windhorst Avenue and North Herman Avenue, Bethpage, to perform soil borings for geotechnical testing, and to install wells to monitor groundwater elevation, with data obtained to be utilized in the design of the groundwater treatment facility; and

WHEREAS, a site access agreement was negotiated by and between the Town and NGSC, which agreement provides, in pertinent part, the guidelines pursuant to which NGSC will conduct its sampling activities; and

WHEREAS, Commissioner Lenz, by the aforementioned memorandum, recommended and requested that the Town Board authorize the Supervisor to execute said agreement, which is entitled; "Site Access Agreement: Geotechnical Study",

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Supervisor, or his designee, is authorized to execute the "Site Access Agreement: Geotechnical Study", as previously negotiated by and between the Town and NGSC.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Environmental Resources

7/1/18
Reviewed By
Office of Town Attorney
[Signature]

39

205

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

MARCH 8, 2018

TO : MEMORANDUM DOCKET

FROM : RICHARD W. LENZ, P.E., COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

SUBJECT: SITE ACCESS FOR NORTHROP GRUMMAN SYSTEMS CORPORATION
CONSTRUCTION AND OPERATION OF A GROUNDWATER TREATMENT FACILITY,
LOCATED IN BETHPAGE

Northrop Grumman Systems Corporation ("NGSC") has entered into an Order on Consent Index No. W1-1183-14-05 with the New York State Department of Conservation for the construction of a groundwater treatment facility to treat a defined area of contamination of the Grumman-Navy Plume designated as the RW-21 area.

To facilitate this work, NGSC has requested access to Town right-of-way south of the southern terminus of North Windhorst Avenue and North Herman Avenue, Bethpage, to perform soil borings for geotechnical testing, and to install wells to monitor groundwater elevation. The data obtained from this effort will be utilized in the design of the groundwater treatment facility.

The attached Site Access Agreement has been negotiated between the Town of Oyster Bay and NGSC, which provides the guidelines for NGSC and its representatives to perform the work, and to provide protections to the Town and the area residents. This Agreement has been reviewed and approved by the Office of the Town Attorney.

The Department of Public Works recommends and requests that the Town Board, by Resolution, approve the attached Site Access Agreement and authorize the Town Supervisor, or his designee, to execute this Agreement on behalf of the Town.



RICHARD W. LENZ, P.E.
COMMISSIONER

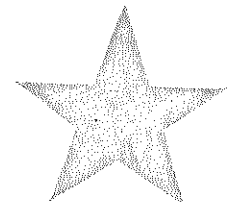
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/nm

Attachments

- c: Office of the Town Attorney (w/7 copies)
Stephen Ballas, Comptroller
Neil Bergin, Commissioner/Environmental Resources

TB NGSC RW-21 GEOTECHNICAL ACCESS



SITE ACCESS AGREEMENT : GEOTECHNICAL STUDY

THIS ACCESS AGREEMENT (the "Agreement"), effective on the date of the last signature below (the "Effective Date") is entered into by and between NORTHROP GRUMMAN SYSTEMS CORPORATION and THE TOWN OF OYSTER BAY.

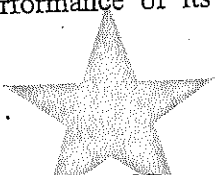
WITNESSETH:

WHEREAS, THE TOWN OF OYSTER BAY (the "TOWN"), is a municipal corporation, having its principal place of business at Town Hall, Audrey Avenue, Oyster Bay, New York 11771; and

WHEREAS, NORTHROP GRUMMAN SYSTEMS CORPORATION ("NGSC"), having its place of business at 925 South Oyster Bay Road Bethpage, New York 11714, has entered into an Order on Consent Index # W1-1183-14-05 ("DEC Order") with the New York State Department of Environmental Conservation ("DEC"); and

WHEREAS, to properly carry out NGSC's obligations under the DEC Order, NGSC finds it necessary to access the Town Property in order to perform a geotechnical study, including site survey, soil borings and infiltration (the "Work"). This agreement is limited to Work on the portion of the Town Property shown on Exhibit "A" (the "Town Property"). The Town and NGSC recognize that other activities required by the DEC Order may take place on other Town properties, but access to other Town properties will be addressed by other access agreements; and

WHEREAS, in the spirit of cooperation and in order to expedite the remediation process and without assuming any remediation obligations, or any other obligations that are not set forth in this Agreement, the TOWN desires to cooperate with NGSC in its performance of its


Reviewed By
Office of Town Attorney
[Signature]

obligations under the DEC Order. In the spirit of cooperation, the Town requires that any investigation Work Plan be presented and discussed with the Town.

NOW, THEREFORE, for the purpose set forth above and in consideration of the promises and mutual covenants contained in this Agreement, it is hereby agreed as follows:

1. The TOWN agrees to provide NGSC and its duly authorized agents, employees, contractors, consultants and sub-consultants (collectively, the "NGSC Representatives") reasonable access (in accordance with Paragraphs 2 and 3 of this Agreement) to the Town Property for the purpose of conducting the Work. The Work shall include a geotechnical study, including site survey, soil borings and infiltration tests, as described in the Work Plan attached hereto as Exhibit "B". Work, including any excavation, on the Town Property granted pursuant to this Agreement shall be limited to weekdays from 7:00 a.m. to 6:00 p.m., and none of the Work shall be permitted on Saturdays, Sundays, or official TOWN holidays, unless the TOWN agrees otherwise or unless required by to respond to an emergency.
2. NGSC agrees to conduct the Work, in cooperation with the TOWN, in a manner and on a schedule that reasonably minimizes the impacts on the Town, Town residents, the Town Property and the public. NGSC shall also participate in meetings with the TOWN prior to the commencement of the Work for the purposes of coordinating said Work and to reasonably minimize potential conflicts with the TOWN and its residents.
3. Prior to being provided access to the Town Property for any portion of the Work, NGSC shall provide the TOWN a Work Plan depicting the actions that NGSC intends to undertake and provide the Town a reasonable opportunity to review, comment and request additional information or changes to said plan. NGSC shall accommodate reasonable requests to modify the plan as long as said requests are not inconsistent with the plan approved by DEC and

Reviewed By
Office of Town Attorney
WJH

such requests do not add significant cost or time to the Work. NGSC shall also provide the TOWN with name and telephone number of two (2) emergency contacts who can be reached on a 24-hour basis in the event of emergency. Upon TOWN review of the Work Plan, NGSC shall have access to the Town Property to perform the Work.

4. During all field activities, NGSC shall have on-site a representative who is qualified to supervise the Work to be undertaken, and whose name shall be submitted to the TOWN prior to such field activities. This individual shall be available for contact by telephone from the TOWN at all times during the performance of the Work in the event that the TOWN has a need to establish contact with an on-site representative of NGSC.

5. NGSC shall provide, when reasonably practicable, prior notice to the TOWN regarding additions, changes, or modifications to the Work that are to be performed at the Town Property. NGSC shall promptly inform the TOWN of any material or significant additions, changes or modifications in the Work made in the field. If an emergency condition arises such that NGSC needs to respond immediately, NGSC may address the emergency situation and provide prompt notice to the Town after the event.

6. Any and all solid waste, soil cuttings, and groundwater development water or any other waste generated as a result of the Work by NGSC Representatives shall be controlled, removed and disposed, and, if necessary treated, consistent with applicable law, at the sole cost and expense of NGSC. Work that involves excavation or soil disturbance shall be performed in accordance with a Community Air Monitoring Plan that will be part of the Work Plan. NGSC Representatives shall not perform any equipment decontamination on or at the Town Property, except as specified in the Work Plan.


Reviewed By
Office of Town Attorney
[Signature]

7. NGSC shall provide to the TOWN a copy of any and all data and reports, that NGSC submits to the DEC, New York State Department of Health, or other regulatory agency regarding the Work covered by this Agreement. NGSC's provision of such data and reports to the TOWN shall be concurrent with NGSC's submission to said agency or agencies.

8. The Town may have a representative present to observe the Work and may, at its own cost and expense, take split samples as long as its sampling and analysis follows the same protocols as set forth in the applicable Work Plan.

9. NGSC and NGSC Representatives shall be solely responsible for compliance with any and all applicable laws governing or relating to their activities pursuant to this Agreement, and all work performed at the Town Property shall be done in workmanlike manner.

10. If the results of the study performed under this Agreement support the proposed installation of drainage infrastructure for the treated effluent of the RW-21 treatment system, the Town of Oyster Bay agrees to grant access to NGSC for this installation upon execution of a supplemental Site Access Agreement. The study generated by this Site Access Agreement must demonstrate that the proposed drainage system will not adversely affect the operations of the Bethpage Water District or the health and welfare of neighboring property owners and their respective properties.

11. NGSC Representatives performing the Work on the Town Property shall maintain, at their sole cost and expense, the following insurance coverage: (a) worker's compensation insurance, as required by law, to cover employees engaged in the activities conducted pursuant this Agreement; (b) automobile insurance with a combined single limit of not less than \$1,000,000; (c) comprehensive commercial liability insurance with a general aggregate limit of not less than \$2,000,000 and a per occurrence limit of not less than

Reviewed By
Office of Town Attorney
MD

\$1,000,000; and (d) professional liability or contractor's pollution liability insurance with an aggregate limit of not less than \$5,000,000, with respect to the performance of the activities conducted pursuant to this Agreement. The TOWN and any participating consultants shall be named as an additional insured on the policies issued pursuant to (b), (c), and (d) above, except for professional liability insurance provided by its consultants, and NGSC shall provide the TOWN with certificates of insurance and policy endorsements prior to entry onto the Town Property.

12. NGSC shall indemnify and hold the TOWN and/or its agents, employees, tenants, invitees, contractors and/or consultants harmless from any and all losses, costs, damages, liens, claims, actions, liabilities, and expenses (including, but not limited to, reasonable attorneys' fees, court costs and disbursements), resulting from personal injury or property damage of whatsoever kind whether direct or indirectly caused by the negligent acts or omissions or malfeasance of NGSC or NGSC Representatives arising from or by reason of the Work conducted by or on behalf of NGSC or NGSC Representatives at the Town Property pursuant to this Agreement. NGSC's obligation to indemnify and hold the TOWN harmless shall not apply to the extent the above-described losses, costs, damages, liens, claims, actions, liabilities, and expenses result from the negligence or malfeasance of the TOWN and/or its agents, employees, contractors, consultants, tenants, invitees or licensees. To the extent the negligent and/or intentional malfeasance of the TOWN and/or its agents, etc. caused or contributed in any way to the loss, cost, damage, claim, lien, action, liability, or expense, NGSC shall have no obligation to indemnify or hold the TOWN or its agents, etc. harmless with respect to the percentage of the loss, cost, etc. resulting therefrom. Under those circumstances, NGSC shall indemnify and hold the TOWN and its agents and consultants harmless only for that percentage of the loss, claim,

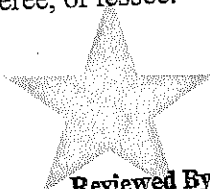
Reviewed By
Office of Town Attorney
MH

etc. that resulted from the negligent conduct, omissions, or malfeasance of NGSC and/or the NGSC Representatives. NGSC's obligation to indemnify and hold the TOWN harmless relates exclusively to the Work performed and NGSC's access to the Town Property under this Agreement and shall not apply to any losses, claims, actions or liabilities arising from the environmental conditions existing at the Town Property at the time access to such area was first granted and/or to activities not undertaken as Work under this Agreement. This indemnification shall survive the expiration and/or termination of this Agreement. This Paragraph is not intended to be, nor shall it be interpreted as, a waiver or release by either party for any claim or potential claim arising outside of this Agreement.

13. This Agreement shall constitute a temporary license that may not be expanded or extended without the written consent of the TOWN, and the granting of access conferred by this Agreement shall not be construed as any form of tenancy interest or ownership interest in the Town Property or other type of interest.

14. This Agreement shall expire the earlier of either: (1) NGSC's written notification to the TOWN that NGSC's activities at the Town Property have been completed and that access to the Town Property is no longer needed with respect thereto, or (2) Notice by the Town Board of the TOWN, upon thirty (30) days' written notice and for good cause that it is terminating its grant of access provided under this Agreement to NGSC. Notice by the Town Board shall be preceded by a letter to NGSC informing them of the pending termination and the cause and providing NGSC 15 days to cure the cause.

15. This Agreement shall be binding upon and inure to the benefit of NGSC and the TOWN and their respective assigns, successors, and any subsequent owner, transferee, or lessee.


Reviewed By
Office of Town Attorney
[Signature]

16. Except for notices referenced in Paragraphs 3, 4 and 5 all notices desired or required to be given hereunder, shall be given in writing by certified mail, return receipt requested, or by Federal Express, or other overnight courier service to the respective addresses shown below or such other address as the parties may later specify for that purpose by notice to the other party. All such notices shall be deemed given effective upon receipt.

If to NORTHROP GRUMMAN SYSTEMS CORPORATION:

Northrop Grumman Systems Corporation
Attention: Corporate Real Estate - Legal Notices
One Space Park Drive, M/S: D2
Redondo Beach, California 90278

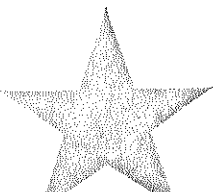
Northrop Grumman Systems Corporation
2980 Fairview Park Drive
Attention: Law Department - Real Estate Notices
Falls Church, VA 22042-4511

With a copy to:

Aaron Gershonowitz, Esq.
Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP
333 Earle Ovington Blvd.
Uniondale, NY 11553
Phone: (516) 248-1700

Environmental, Safety, Health and Medical Manager
Northrop Grumman Systems Corporation
925 South Oyster Bay Road
Mail Stop D08083 / BP15
Bethpage, NY 11714-3582

Northrop Grumman Systems Corporation
Attn: Sector Real Estate - Legal Notices
One Space Park Drive, M/S: K02620
Redondo Beach, CA 90278


Reviewed By
Office of Town Attorney
[Signature]

If to the TOWN:

Office of the Town Attorney
TOWN OF OYSTER BAY
54 Audrey Avenue
Oyster Bay, N.Y. 11771
Attn: Matthew M. Rozea, Esq.
Phone: (516) 624-6150
Fax: (516) 624-6196

Richard Lenz P.E., Commissioner
TOWN OF OYSTER BAY
Department of Public Works
150 Miller Place
Syosset, N.Y. 11791
Phone: (516) 677-5706
Fax: (516) 677-5878

With a copy to:


James Altadonna, Jr., Town Clerk
TOWN OF OYSTER BAY
54 Audrey Avenue
Oyster Bay, N.Y. 11771
Phone: (516) 624-6133
Fax: (516) 624-6396

Communications other than legal Notices and necessary to coordinate field work, and to comply with Sections 3,4, and 5 above may be directed to the following individuals:

If to Northrop Grumman Systems Corporation:

Edward Hannon
Environmental, Safety, Health and Medical Manager
Northrop Grumman Systems Corporation
925 South Oyster Bay Road Mail Stop D08083 / BP15
Bethpage, NY 11714-3582
Phone: (516) 575-2333

If to the Town:


Reviewed By
Office of the Town Attorney
MA

Richard Lenz P.E., Commissioner
TOWN OF OYSTER BAY
Department of Public Works
150 Miller Place
Syosset, N.Y. 11791
Phone: (516) 677-5706
Fax: (516) 677-5878

17. This Agreement is not an admission of liability or responsibility as against either NGSC or the TOWN for any environmental contamination nor is this Agreement admissible in any proceeding except in connection with the enforcement of its terms. This Agreement shall not give rise to any rights by parties who are not signatories to this Agreement and may not be deemed to grant any rights whatsoever to third parties.


18. This Agreement is the complete and exclusive Agreement between the parties, notwithstanding any representations or statements to the contrary heretofore made.

19. Any modifications to this Agreement shall be in writing, executed by authorized representatives of NGSC and the TOWN, and shall specifically state that it is such a modification. This provision cannot be waived orally.

20. This Agreement shall be governed by and construed in accordance with the laws of the State of New York. Any dispute arising hereunder shall be commenced and tried in the Supreme Court of the State of New York, County of Nassau.

21. This Agreement may be executed in one or more counterparts, which together shall constitute one Agreement.

22. This execution of this Agreement by the Town has been authorized by Town Board Resolution _____-2018, adopted on _____, 2018.

Reviewed By
Office of Town Attorney


IN WITNESS WHEREOF, NORTHROP GRUMMAN SYSTEMS CORPORATION
and TOWN OF OYSTER BAY have executed this Agreement.

NORTHROP GRUMMAN SYSTEMS CORPORATION

By: _____

Name: A J Paz

Title: Corporate Director of Real Estate

Dated: _____

TOWN OF OYSTER BAY

By: _____

Name: _____

Title: _____

Dated: _____

Town of Oyster Bay's Acknowledgement:

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

On the ____ day of _____ in the year 2018 before me personally came
_____ to me personally known, who, being by me duly sworn, did
depose and say that he or she resides in the Town of _____; that he is Town
Supervisor of the TOWN OF OYSTER BAY, the municipal corporation described herein and

Reviewed By
Office of Town Attorney
[Signature]

which executed the above instrument; and that he or she signed his or her name thereto pursuant to authorization of the Town Board of the Town of Oyster Bay.

NOTARY PUBLIC

Northrop Grumman Systems Corp. Acknowledgement:

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

On the ____ day of _____, in the year 2018 before me personally came _____ to me personally known, who, being by me duly sworn, did depose and say that he is the _____ of Northrop Grumman Systems Corp.; the corporation described herein and which executed the above instrument and that he signed his name pursuant to the authority as the _____ of Northrop Grumman Systems Corp.

NOTARY PUBLIC


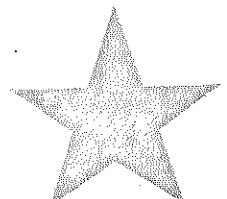
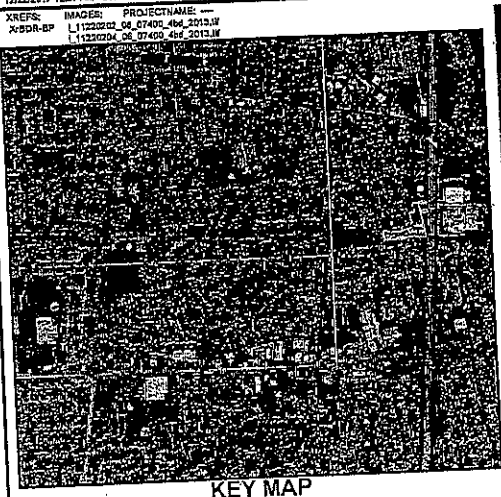

Reviewed By
Office of Town Attorney
WAK

EXHIBIT A

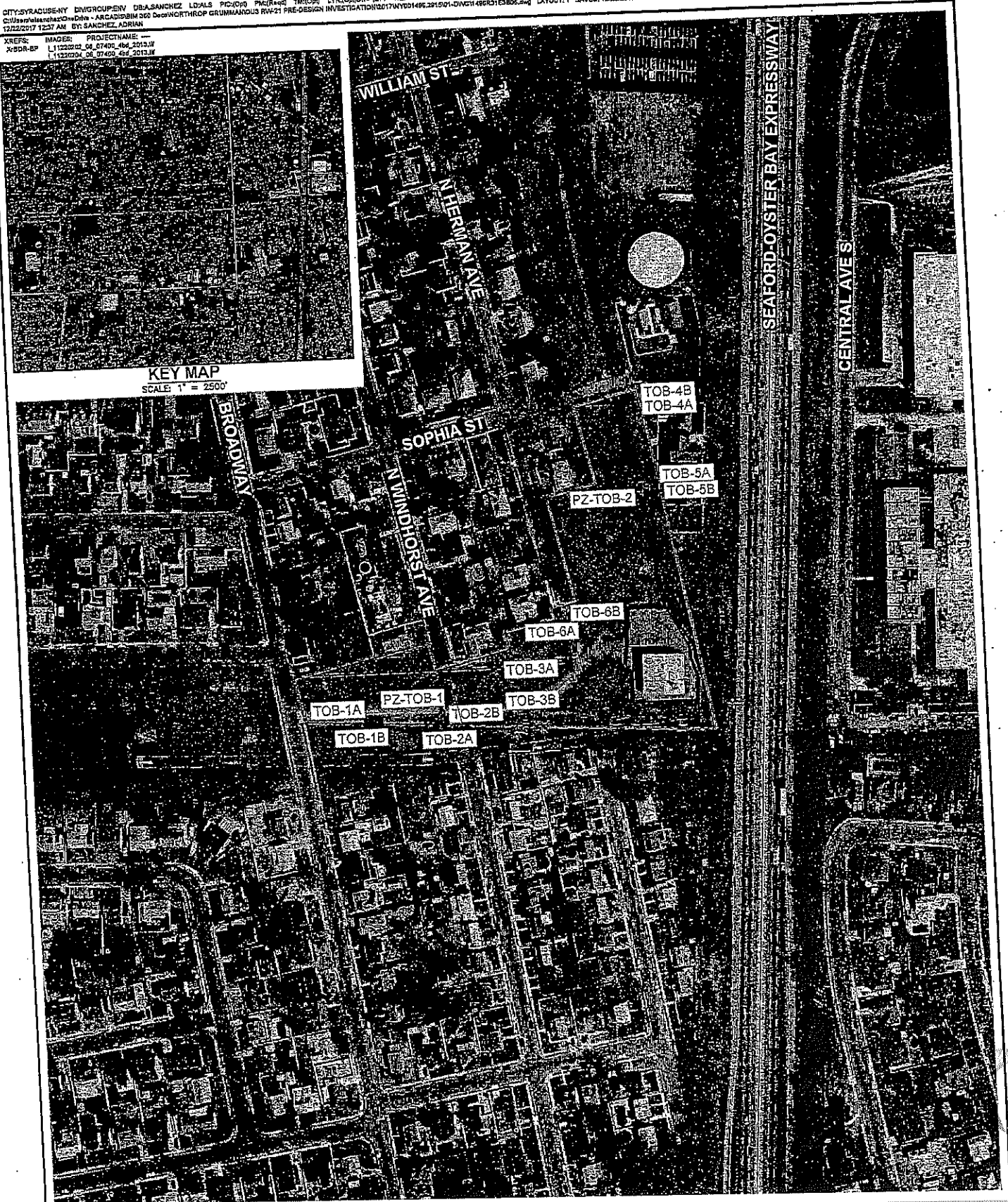


Reviewed By
Office of Town Attorney
[Signature]

XREFS: IMAGES: PROJECTNAME: ---
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KEY MAP
SCALE: 1" = 2500'



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X-BDR-9P L11220202_05_07400_4bd_2013JH
L11220204_05_07400_4bd_2013JH



KEY MAP
SCALE: 1" = 2500'



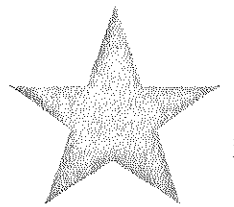
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XREF: 11220202_06 07400_464 2013.M
XREF: 11220204_06 07400_464 2013.M



KEY MAP
SCALE: 1" = 2500'



EXHIBIT B



Reviewed By
Office of Town Attorney
THM

Table 1. Geotechnical Work on Town of Oyster Bay Property
RW-21 Project Area, Northrop Grumman Systems Corporation
Operable Unit 3 (Former Grumman Settling Ponds), Bethpage, New York.

Proposed Scope of Work	Boring IDs	Depth	Sampling Interval	Proposed Analyte, Sampling and Drilling Method
TOWN OF OYSTER BAY PROPERTY (Section 49, Block 105, Lot 63; Block 154, Lot 426)				
Geotechnical Soil Classification	TOB-1A through TOB-6A	Approx. 35 ft bbs	Sampling every 2 ft; 25 samples from each boring	- 6 borings will be advanced using hollow stem auger drilling for soil classification and standard penetration testing. Continuous SPT sampling to the water table (estimated at 35ft bbs) for collection of blow counts to determine engineering properties in accordance with the requirements specified in Appendix D of the NYSDEC Stormwater Design Manual.
Infiltration Testing	TOB-1B through TOB-6B	Approx. 20 ft bbs	No sampling; 4-inch diameter casing installed to approximately 15 ft above the water table will be used for infiltration testing	-6 borings will be advanced using hollow stem auger drilling adjacent to borings TOB-1A through TOB-6A to install a 4-inch diameter solid casing to complete infiltration testing as specified in Appendix D of the NYSDEC Stormwater Manual. Soil infiltration testing will establish an average infiltration rate for the underlying soils. It is assumed that the depth of the soil borings will be approximately 20 ft bbs, and the casing for the infiltration tests will be installed to the full depth of the boring (i.e., roughly 15 ft above the water table). The actual depth of the infiltration test casing will be determined based on the results of the geotechnical investigation for borings TOB-1A through TOB-6A. The casings will be filled with water and the infiltration rate will be measured. The casing will be removed upon completion of the infiltration testing and the area will be restored.
Piezometer for Future Water Level Monitoring	PZ-TOB-1 and PZ-TOB-2	Approx. 40 ft bbs	NA	- Borings TOB-1A through TOB-6A will be advanced as described above, and at a subset of 2 locations a piezometer (2-inch PVC) will be installed in the same borehole for future water table monitoring in the area of the potential effluent discharge. The piezometer will be installed with a 10 ft screen interval set approximately 2 to 12 ft below the water table.

Notes and Abbreviations:
ft bbs Feet Below Land Surface
NYSDEC New York State Department of Environmental Conservation
NA Not applicable since the piezometers will be installed within the geotechnical borehole.
Approx. Approximately

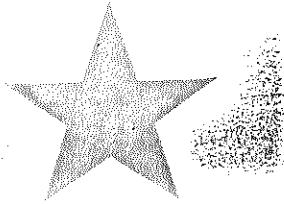


Table 2. Environmental Baseline Study on Town of Oyster Bay Property
RW-21 Project Area, Northrop Grumman Systems Corporation
Operable Unit 3 (Former Grumman Settling Ponds), Bethpage, New York.

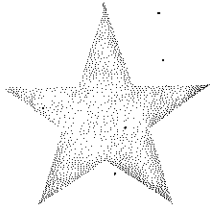
Proposed Scope of Work	Boring/Well IDs	Proposed Terminal Depth (ft bgs)	Sampling Interval	Proposed Analysis, Sampling and Drilling Method	Proposed Analysis ⁽¹⁾
TOWN OF OYSTER BAY PROPERTY (Section 48: Block 105, Lot 593; Block 164, Lot 425)					
Soil Boring/Sampling	TOB-ENV-1 through TOB-ENV-6	35	- Continuous sampling, estimated 7 samples to be collected from each boring to	- Six soil borings will be advanced from land surface to water table using direct push drilling method. Continuous soil cores will be collected using 5-ft macro cores for screening and logging. Soil samples will be collected from discrete intervals within each 5 ft core and submitted to laboratory for analysis.	- TCL VOCs using USEPA Method 8260 - TCL SVOCs using USEPA Method 8270 - TAL Metals using USEPA Method 6010/7470 - Pesticide/Herbicide using USEPA Method 8081/8151 - PCBs using USEPA Method 8092 - 1,4-Dioxane using USEPA Method 8260 SIM - PFOA/PFAS using USEPA Method 537
Groundwater Sampling	PZ-TOB-1 and PZ-TOB-2	30-40	Well screen	- Groundwater samples will be collected from 4 water table piezometers (PZ-NY71-1 through PZ-NY71-4) installed during pre-design investigation using submersible pump following USEPA protocol.	- TCL VOCs using USEPA Method 8260; - TCL SVOCs using USEPA Method 8270; - TAL Metals using USEPA Method 6010/7470; - Pesticide/Herbicide using USEPA Method 8081/8151; - PCBs using USEPA Method 8082; - 1,4-Dioxane using USEPA Method 822; - Radium 226/228 using USEPA Method 903/904; - PFOA/PFAS using USEPA Method 537.

Notes and Abbreviations:

- (1) Drilling sequence and actual sample analysis may change based on the analytical results obtained.
 (2) Prior to drilling, geophysical surveying will be performed at and around each of the proposed drilling locations using ground-penetrating radar (GPR). Objectives will be to clear work areas of buried utilities as well as screen for any other buried magnetic anomalies (i.e., drums, tanks, or other metallic debris). Should any anomaly be identified, the sampling program may be modified and additional GPR performed on a site-wide basis.

Field sampling, analysis protocols and data validation for this Work Plan will be conducted according to the protocols described in the NYSDEC approved OU3 RI/FS Work Plan (ARCADIS, 2008; Appendix A for the Sampling and Analysis Plan (SAP).

Feet Below Land Surface
 fBls
 NYSDEC New York State Department of Environmental Conservation
 NYSDOT New York State Department of Transportation
 USEPA United States Environmental Protection Agency
 TCL Target Compound List
 VOCs Volatile Organic Compounds
 SVOCs Semi-Volatile Organic Compounds
 TAL Target Analyte List
 PCBs Polychlorinated biphenyl
 SIM Selected Ion Monitoring
 PFOA Perfluorooctanoic acid
 PFAS Polyfluoroalkyl substances



WHEREAS, by Resolution 854-2017, adopted December 12, 2017, the Town Board authorized the Department of Public Works to enter into an agreement with John Grillo, Architect, P.C. to provide engineering services under On-Call Contract No. PWC07-18, On-Call Engineering Services Relative to Civil Engineering; and

WHEREAS, John Grillo, Architect, P.C., by letter dated February 16, 2018, provided the scope of work to be performed, including bid and construction inspection services, regarding the turf field replacement at Syosset-Woodbury Community Park; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated March 8, 2018, requested that the Town Board authorize John Grillo, Architect, P.C. to commence the aforesaid work, and requested that the Town Board direct the Comptroller to issue an encumbrance order in the amount of \$42,175.00 for John Grillo, Architect, P.C.;

WHEREAS, funds are available for this purpose in Account No. PKS H 7197 20000 000 1502 001;

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved and the Comptroller is authorized to issue an encumbrance order in the amount of \$42,175.00, with funds to be drawn from Account No. PKS H 7197 20000 000 1502 001 for the hereinabove set forth project, and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment for same upon presentation of a duly certified claim, after audit, with the funds for said payment to be drawn from Account PKS H 7197 20000 000 1502 001.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Parks

Reviewed By
Office of Town Attorney

Zap

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TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

March 8, 2018

TO: MEMORANDUM DOCKET

FROM: RICHARD W. LENZ, P.E., COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY


SUBJECT: ON-CALL ENGINEERING SERVICE REQUEST
RELATIVE TO CIVIL ENGINEERING
CONTRACT NO. PWC07-18
ACCOUNT NO.: PKS H 7197 20000 000 1502 001
PROJECT ID NO. 1502PKSA-03

The consultant, John Grillo, Architect, P.C., has been approved by the Commissioner of Public Works to provide engineering services under On-Call Contract No. PWC07-18 by Resolution No. 854-2017 for the subject project.

Attached is a letter dated February 16, 2018 from John Grillo, Architect, P.C. regarding the scope of work to be performed in an amount not to exceed \$42,175.00. Services to be performed include bid and construction inspection services.

Attached is an availability of funds in the amount of \$42,175.00 to satisfy said engineering costs from the Director of Finance indicating that funds are available in Account No. PKS H 7197 20000 000 1502 001.

It is hereby requested that the Town Board authorize, by Resolution, John Grillo, Architect, P.C. under Contract No. PWC07-18, On-Call Engineering Services Relative to Civil Engineering and requests that the Comptroller be directed to issue an encumbrance order for this purpose.



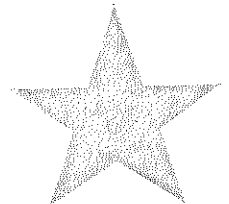
RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/BK/lk

Attachment

cc: Office of the Town Attorney (w/7 copies)
Steve C. Ballas, Comptroller
Joseph Pinto, Commissioner of Parks
Kathy Stefanich, Administrative Division/DPW

PWC07-18 DOCKET JAG SYO-WOODBURY 42175



TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

February 21, 2018

TO : JOSEPH PINTO, COMMISSIONER
DEPARTMENT OF PARKS

FROM : MATTHEW RUSSO, P.E., DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS

THROUGH : RICHARD W. LENZ, P.E., COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

SUBJECT : REQUEST FOR AVAILABILITY OF FUNDS
CONTRACT NO. PWC07-18
ON-CALL RELATIVE TO CIVIL ENGINEERING
SYOSSET WOODBURY COMMUNITY PARK TURF FIELD REPLACEMENT

The Division of Engineering respectfully requests that you make available an account number to be used to satisfy costs related to the above-referenced contract in the amount of \$42,175.00.

Funds are required for bid and construction inspection services, as per the attached letter from John Grillo, Architect, P.C., dated February 16, 2018.

Also attached is the "On-Call Consultant Service Request for Availability of Funds" in the amount of \$42,175.00 and Resolution No. 854-2017 authorizing John Grillo, Architect, P.C. for on-call services.

If you have any questions, please contact Brian Kunzig, Division of Engineering, at extension 5741.



MATTHEW RUSSO, P.E.
DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS



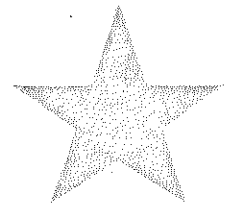
RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/BK/lk

Attachments

c: Kathleen Stefanich, Administration/DPW

PWC07-18 AVAIL 42175 JAG SYOSSET WOODBURY TURF FIELD REPLACEMENT





ON-CALL CONSULTANT SERVICE / REQUIREMENTS CONTRACT
REQUEST FOR AVAILABILITY OF FUNDS



Requesting Division/Department

Parks

THIS SECTION TO BE COMPLETED BY DEPARTMENT ADMINISTERING ON-CALL CONSULTANT CONTRACT

Contract Number PWC07-18

Contract Period January 1, 2018 through December 31, 2019

Consultant/Contractor John Grillo, Architect, P.C.

Discipline Civil Engineering

Total Authorization \$42,175.00

Resolution No. 854-2017 Date 12/12/2017

Funded To Date \$ 0.00.

Amount Requested \$42,175.00

Account To Be Used PKS-H-7197-20000-000-1502-001 1502 PKSA-03

If Capital Account, State The Related Contract Number: _____

Description Of Work

If a Capital Account is used and work is not related to a Capital Project, specify the nature of the requested service that qualifies it as a Capital Expense.

Funds are required for bid and construction inspection services regarding the _____

Syosset Woodbury Community Park Turf Field Replacement

Work To Be Completed In Contract Period: Yes ☒ No ☐

A "No" response will require Town Board authorization to extend the contract period.

Required Insurances Are In Effect: Yes ☒ No ☐

A "No" response will prevent further processing of this form.

Required 50% Performance Bond For This Request In Effect: Yes ☐ No ☐ N/A ☒

Amount of Bond \$ _____

Requesting Division/Department

Signature [Signature]

Title Commissioner Parks

Date 2/23/18

DPW Approval

Only To Be Executed By The Commissioner

Signature [Signature]

Title Commissioner of Public Works

Date 2/21/18

THIS SECTION TO BE COMPLETED BY THE DIRECTOR OF FINANCE

Amount Requested 42,175.00

Unencumbered Balance 43,000.00

Is The Account To Be Used Consistent With The Nature Of Work Listed Above? Yes ☒ No ☐

Signature [Signature] Date 3/6/18



TOWN OF OYSTER BAY

WORK ORDER



This Section To Be Completed By The Department Of Public Works

Work Order No. _____

E.O. No. _____

Contract Start 1/1/2018

Contract No. PWC07-18

Contract End 12/31/2019

Commencement Date _____

No claim shall be paid for work performed prior to the Commencement Date

Vendor Name and Address

John Grillo, Architect, P.C.

1213 Main Street

Port Jefferson, NY 11777

Requesting Town Department _____

Parks

Contact _____

Brian Kunzig

Phone _____

677-5741

Description of Work to be Performed (Attach Detail If Necessary)

Funds are required for bid and construction inspection services regarding the

Syosset Woodbury Community Park Turf Field Replacement.

This work order shall not exceed \$ 42,175.00

Please notify the above mentioned contact person 48 hours prior to commencing any work.

Requesting Division/Department

Department Of Public Works Approval

Only To Be Executed By The Commissioner

Signature _____

Title _____

Date _____

Signature _____

Commissioner of Public Works

Date _____



JOHN A. GRILLO

ARCHITECT, P.C.

1213 MAIN STREET
PORT JEFFERSON, NY 11777

TEL: (631) 476-2161

FAX: (631) 476-9846

February 16, 2018

Mr. Richard Lenz
Commissioner of Public Works
Town of Oyster Bay
150 Miller Place
Syosset, New York 11791

Re: Town of Oyster Bay
Syosset Woodbury Community Park
Athletic Field Replacement
PWC 09-16 Site Development

Dear Commissioner Lenz:

Based on the estimated construction costs, the following engineering fees will be associated with this referenced project:

PHASE 2

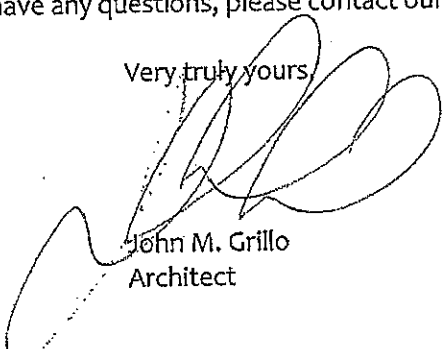
- | | |
|---------------------------------------|-----------|
| • Bid Opening and Bid Results Review | 6 |
| • Submittal Review | 12 |
| • Contractor Installation/Supervision | 193 |
| • Progress/Job Meetings | <u>30</u> |

Total Hours: 241

Total Engineering Fees at \$175.00 per hour – Phase 2 (not to exceed) \$42,175.00

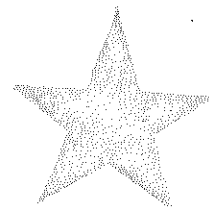
If additional information is required or you have any questions, please contact our office.

Very truly yours,


John M. Grillo
Architect

JMG/sf

cc: M. Russo
J. Tassone
B. Kunzig



Meeting of December 12, 2017

Resolution No. 854-2017

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highway, by memoranda dated November 27, 2017 and December 4, 2017, advised that on September 27, 2017, the Department of Public Works issued a Request for Proposals for Engineering Services relative to Civil Engineering, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. PWC07-18; and

WHEREAS, in response to that Request for Proposals, fifteen (15) responses were timely received by the Department of Public Works, Division of Engineering; and

WHEREAS, Commissioner Lenz, by said memoranda, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected Nelson & Pope Engineers & Land Surveyor, PLLC, D&B Engineers & Architects, P.C., Holzmacher, McLendon & Murrell, P.C., deBruin Engineering, P.C., Lockwood, Kessler & Bartletts, Inc., LiRo Engineers, Inc., John Grillo, Architect, P.C., Savik & Murray, a Division of DCAK-MSA Architecture & Engineering, P.C. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy; and

WHEREAS, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with Nelson & Pope Engineers & Land Surveyor, PLLC, D&B Engineers & Architects, P.C., Holzmacher, McLendon & Murrell, P.C., deBruin Engineering, P.C., Lockwood, Kessler & Bartletts, Inc., LiRo Engineers, Inc., John Grillo, Architect, P.C., Savik & Murray, a Division of DCAK-MSA Architecture & Engineering, P.C., to provide Engineering Services relative to Civil Engineering, in accordance with the specifications contained in Contract No. PWC07-18, for a two (2) year term commencing on January 1, 2018 through December 31, 2019

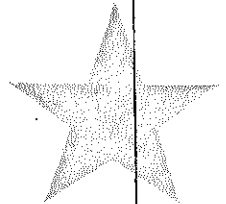
NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted and approved, and the Department of Public Works is hereby authorized to enter into Contract No. PWC07-18 with Nelson & Pope Engineers & Land Surveyor, PLLC, D&B Engineers & Architects, P.C., Holzmacher, McLendon & Murrell, P.C., deBruin Engineering, P.C., Lockwood, Kessler & Bartletts, Inc., LiRo Engineers, Inc., John Grillo, Architect, P.C., Savik & Murray, a Division of DCAK-MSA Architecture & Engineering, P.C., in accordance with the provisions thereunder, for a two (2) year term, commencing on January 1, 2018 through and including December 31, 2019.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Absent
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works



Reviewed By
Office of the Town Attorney
[Signature]

WHEREAS, by Resolution 860-2017, adopted December 12, 2017, the Town Board authorized the Department of Public Works to enter into an agreement with D&B Engineers & Architects, P.C. to provide Engineering Services relative to Tank Management Programs in the Town of Oyster Bay, in accordance with the specifications contained in Contract No. PWC20-18; and

WHEREAS, D&B Engineers & Architects, P.C., by letter dated February 2, 2018, provided the scope of work to be performed, in an amount not to exceed \$37,726.98, including design, permitting, bidding, construction, certification and registration of the chlorine storage tanks at Marjorie R. Post Community Park and Syosset-Woodbury Community Park; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated March 8, 2018, requested that the Town Board authorize D&B Engineers & Architects, P.C. to commence the aforesaid work regarding the chlorine storage tanks at Marjorie R. Post Community Park and Syosset-Woodbury Community Park, and requested that the Town Board direct the Comptroller to issue an encumbrance order in the amount of \$37,726.98 for D&B Engineers & Architects, P.C.;

WHEREAS, funds are available for this purpose in Account No. PKS H 7197 20000 000 1502 001;

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are accepted and approved and the Comptroller is authorized to issue an encumbrance order in the amount of \$37,726.98, with funds to be drawn from Account No. PKS H 7197 20000 000 1502 001 for the hereinabove set forth project, and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment for same upon presentation of a duly certified claim, after audit, with the funds for said payment to be drawn from Account PKS H 7197 20000 000 1502 001.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Parks

Reviewed By
Office of Town Attorney

52

207

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

March 8, 2018

TO: MEMORANDUM DOCKET

FROM: MATTHEW RUSSO, P.E., DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS

THROUGH: RICHARD W. LENZ, P.E., COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY


SUBJECT: ON-CALL CONSULTANT SERVICE REQUEST
CONTRACT NO. PWC 20-18
TANK MANAGEMENT
D & B ENGINEERS AND ARCHITECTS, P.C.
ACCOUNT NO.: PKS H 7197 20000 000 1502 001
PROJECT ID: 1502PKSA-10

The consultant, D & B Engineers and Architects, P.C., has been approved by the Commissioner of Public Works to provide engineering services under On-Call Contract No. 20-18 by Resolution No. 860-2017 for the subject project. Funds have been made available by the Director of Finance.

Attached is a letter dated February 2, 2018 from D & B Engineers and Architects, P.C. regarding the scope of work to be performed in an amount not to exceed \$37,726.98. Services to be performed include for design, permitting, bidding, construction, certification and registration of Marjorie R. Post Park and Syosset-Woodbury Park Chlorine Storage Tank.

Attached is an availability of funds in the amount of \$37,726.98 to satisfy said engineering costs from the Office of the Director of Finance indicating that funds are available in Account No. PKS H 7197 20000 000 1502 001.

It is hereby requested that the Town Board authorize by Resolution D & B Engineers and Architects, P.C. under Contract No. PWC 20-18, On-Call Engineering Services Relative to Tank Management and requests that the Comptroller be directed to issue an encumbrance order for this purpose.

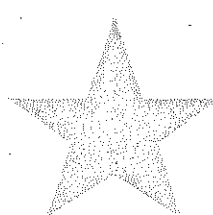

RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/SC/IK

Attachment

cc: Town Attorney (w/7 copies)
Steven Ballas, Comptroller
Kathy Stefanich, Public Works
Joseph G. Pinto, Commissioner/Parks

PWC 20-18 - D&B - ON CALL SERVICE REQUEST_37,726.98



TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

March 2, 2018

TO: JOSEPH G. PINTO, COMMISSIONER
DEPARTMENT OF PARKS

FROM: MATTHEW RUSSO, P.E., DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS

THROUGH: RICHARD W. LENZ, P.E., COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY


SUBJECT: REQUEST FOR AVAILABILITY OF FUNDS
CONTRACT NO. PWC 20-18
TANK MANAGEMENT
D & B ENGINEERS AND ARCHITECTS, P.C.


The Division of Engineering respectfully requests that you make available an account number to be used to satisfy costs related to the above-referenced contract in the amount of \$37,726.98.

Funds are required for design, permitting, bidding, construction, certification and registration of Marjorie Post and Syosset-Woodbury Parks Chlorine Storage Tanks, as per the attached letter from D & B Engineers and Architects, P.C., dated February 2, 2018.

Also attached is the "On-Call Consultant Service Request for Availability of Funds" in the amount of \$37,726.98 and Resolution No. 860-2017 authorizing D & B Engineers and Architects, P.C. for on-call services.

If you have any questions, please contact Sunita Chakraborti, Division of Engineering, at extension 5725.

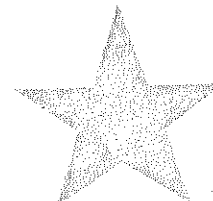

MATTHEW RUSSO, P.E.
DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS


RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/SC/lk
Attachments

C: Kathleen Stefanich, Administration/DPW

PWC 20-18 D&B - REQUEST FOR FUNDS_CHLORINE TANKS_37,726.98





D&B ENGINEERS AND ARCHITECTS, P.C.

330 Crossways Park Drive, Woodbury, New York 11797

516-364-9890 • 718-460-3634 • Fax: 516-364-9045 • www.db-eng.com

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February 2, 2018

Matthew Russo, P.E.
Department of Public Works
Town of Oyster Bay
150 Miller Place
Syosset, NY 11796

Re: Tank Management Program
Chlorine Tank Improvements at Syosset-Woodbury and Marjorie Post Parks
PWC 20-16
Revision 1
D&B No. 5068

Dear Mr. Russo:

As the Town of Oyster Bay's tank management consultant working on the above-mentioned project, D&B Engineers and Architects, P.C. (D&B) is hereby requesting the transfer of funds from our previous tank management contract, PWC 20-16 to the new PWC 20-18 contract. This transfer will allow us to complete our design and construction work on the project.

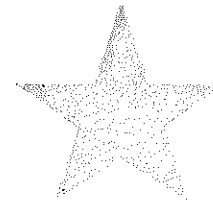
As of December 31, 2017, we have expended \$17,273.02 of our \$55,000 budget in completion of our scope. In order to support the remaining work to be performed, we are hereby requesting \$37,726.98 to be transferred to the new contract PW 20-18.

If you require further information or have any questions, please feel free to call to me.

Very truly yours,

Philip R. Sachs, P.E.
Vice President

PRSt/kap
cc: S. Chakraborti (TOB-DPW)
•5068\PRS020218MR-Ltr



"50+ Years of Facing Challenges, Finding Solutions... Since 1965"



ON-CALL CONSULTANT SERVICE / REQUIREMENTS CONTRACT
REQUEST FOR AVAILABILITY OF FUNDS



Requesting Division/Department

Parks

THIS SECTION TO BE COMPLETED BY DEPARTMENT ADMINISTERING ON-CALL CONSULTANT CONTRACT

Contract Number PWC 20-18

Contract Period 01/01/18 - 12/31/19

Consultant/Contractor D & B Engineers and Architects, P.C.

Discipline Tank Management

Total Authorization \$ 70,610,33

Resolution No. 860-2017 Date 12/12/2017

Funded To Date \$ 32,883.35

Amount Requested \$37,726.98

Account To Be Used PKS-H-7197-20000-000-1502-001 1502PKSA-10

If Capital Account, State The Related Contract Number: _____

Description Of Work

If a Capital Account is used and work is not related to a Capital Project, specify the nature of the requested service that qualifies it as a Capital Expense.

Tank Management Program

Chlorine Storage Tanks

Work To Be Completed In Contract Period: Yes ☒ No ☐

A "No" response will require Town Board authorization to extend the contract period.

Required Insurances Are In Effect: Yes ☒ No ☐

A "No" response will prevent further processing of this form.

Required 50% Performance Bond For This Request In Effect: Yes ☐ No ☐ N/A ☒

Amount of Bond \$ _____

Requesting Division/Department

Signature [Signature]

Title Commissioner of Parks

Date 3/5/18

DPW Approval

Only To Be Executed By The Commissioner

Signature [Signature]

Title Commissioner of Public Works

Date 3/2/18

THIS SECTION TO BE COMPLETED BY THE DIRECTOR OF FINANCE

Amount Requested 37,726.98

Unencumbered Balance 285,636.21

Is The Account To Be Used Consistent With The Nature Of Work Listed Above?

Yes ☒ No ☐

Signature [Signature]

Date 3/8/18



TOWN OF OYSTER BAY

WORK ORDER



This Section To Be Completed By The Department Of Public Works

Work Order No. _____

E.O. No. _____

Contract Start 1/1/2018

Contract No. PWC 20-18

Contract End 12/31/2019

Commencement Date _____

No claim shall be paid for work performed prior to the Commencement Date

Vendor Name and Address

D & B Engineers and Architects, P.C.

330 Crossways Park Drive

Woodbury, NY, 11797

Requesting Town Department Parks

Contact Sunita Chakraborti Phone (516) 677 - 5725

Description of Work to be Performed (Attach Detail If Necessary)

Tank Management Program

Chlorine Storage Tanks

This work order shall not exceed \$ 37,726.98

Please notify the above mentioned contact person 48 hours prior to commencing any work.

Requesting Division/Department

Department Of Public Works Approval

Only To Be Executed By The Commissioner

Signature [Signature]

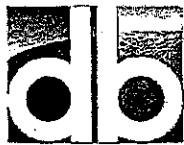
Signature [Signature]

Title Commissioner of Parks

Commissioner of Public Works

Date 3/5/18

Date 3/2/18



**D&B ENGINEERS
AND
ARCHITECTS, P.C.**

330 Crossways Park Drive, Woodbury, New York 11797

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Edward J. Reilly
Michael G. Savarese, P.E.
Stephen E. Tauss, P.G.

July 11, 2017

Matthew Russo, P.E.
Department of Public Works
Town of Oyster Bay
150 Miller Place
Syosset, NY 11791

Re: Tank Management Program
Chlorine Tank Improvements at Syosset-Woodbury and Marjorie Post Park
TOB PWC 20-16

Dear Mr. Russo:

Following our discussions and as the Town's tank management consultant, D&B Engineers and Architects, P.C. (D&B) is pleased to present this proposal for professional engineering services related to the design, permitting and construction administration to support the replacement of existing chlorine storage tanks at the Town's Marjorie Post and Syosset-Woodbury Parks swimming pools to bring these systems into compliance with applicable codes, including Nassau County Department of Health (NCDH) Ordinance Article XI, *Toxic and Hazardous Materials Storage, Handling and Control* and New York State *Chemical Bulk Storage Regulations*, Title 6 NYCRR Part 596-599.

As we have discussed, the existing electronic leak and level detection systems that monitor the existing chlorine storage tanks at Syosset-Woodbury park and Marjorie-Post Parks are not operational. Further, the age and arrangement of tanks at each of these facilities suggest that replacement of these tanks with exterior aboveground, diked tank systems is prudent to achieve regulatory compliance for these regulated chemical storage systems, as well as improve operation and maintenance of these systems. Our work includes plan submission to the NCDH for these improvements as required to obtain permission to construct the new storage systems under NCDH Article XI.

The existing chlorine storage tank at Marjorie Post Park is a 6,000-gallon underground, double walled fiberglass tank originally installed in approximately 1991. Existing fittings in the tank are in disrepair, and the system is not equipped with required delivery transfer containment. It is our recommendation to replace the existing underground storage tank with a series of aboveground high-density polyethylene storage tanks, a new leak and level detection system, and a new transfer containment pad and storm water drywell. The tanks will be sited adjacent to the existing exterior pool filters, located behind the existing filter building. The new tank

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Matthew Russo, P.E.
Department of Public Works
Town of Oyster Bay
July 11, 2017

Page 2

system will include a masonry containment dike and a corrugated steel roof system. Through discussions with parks staff, new tank capacity can be reduced to approximately 4,000-gallons.

The existing chlorine tank system at Syosset-Woodbury Park consists of three (3) vaulted aboveground high-density polyethylene (HDPE) storage tanks. Two (2) tanks have a 1,635-gallon capacity and one (1) tank has a 1,000-gallon capacity. Record documents for the site indicate that two (2) tanks were installed in approximately 2001 and the third tank was installed prior to that date. The tank system is enclosed in an underground vault which also contains a 500-gallon HDPE muriatic acid tank, which is no longer utilized. The existing tank vault collects rainwater and does not promote ventilation. As a result, significant corrosion of metallic materials within the vault is evident and access for inspection and maintenance is difficult. Based upon discussions with Parks staff, the existing storage capacity of approximately 4,320 gallons should be maintained. It is our recommendation to eliminate the existing muriatic acid storage tank and replace the existing vaulted storage tank system with a series of aboveground HDPE storage tanks, and a new leak and level detection system. The existing transfer containment system can be maintained. The existing tank vault can be backfilled and the new tank storage system can be located above the vault in the same footprint. The new tank system will include a masonry containment dike and a corrugated steel roof system.

At both facilities, the new storage systems will be connected to existing metering pumps and injection systems. No modifications to the existing feed systems or filter pump interlocks are anticipated.

I. SCOPE

In order to assist the Town with these chemical storage improvements, D&B proposes the following specific tasks:

Design and Permitting

- Utilizing existing drawings for each facility, prepare base site plans for each chemical storage area. Utility information from existing drawings and observations at grade will be relied upon for the design work.
- Visit the sites to collect detailed measurements of each proposed storage area and review conditions relative to the layout and construction of the new tank and containment system locations.
- Prepare a limited topographic survey at each site of the existing driveway and area around the filter buildings as required to establish grades for the new transfer containment pad and tank storage areas. Establish local bench marks at each site for use by the contractor in construction of the improvements.



Matthew Russo, P.E.
Department of Public Works
Town of Oyster Bay
July 11, 2017

Page 3

- Prepare draft drawings to meet the requirements for both permitting through the NCDH and public bidding and construction of the storage system upgrades. This will include design of the new containment area covers, which are proposed to be constructed with painted steel framing and corrugated steel roof decks, to prevent collection of rainwater within the containment areas and allow for the future removal and replacement of the chlorine tanks.
- Design a new leak and level detection system for each new storage facility compatible with chlorine.
- Prepare construction specifications to define specific requirements related to construction of the work to accompany the drawings.
- Meet with Town representatives to review the draft construction documents and revise the draft plans and specifications to address the Town's comments.
- Prepare application forms and related materials to support the submission of the project to the NCDH for approval under the provisions of Article XI.
- Respond to questions, comments and requests received from NCDH as required to obtain approval to construct the improvements.

Bidding and Construction

- Prepare fifteen (15) copies of the bidding documents on compact disk for use in public bidding of the project.
- Respond to questions and requests for information received from potential bidders during the bid period.
- Attend the bid opening, review bids received, make recommendation for award of the work, and prepare conformed documents for signing of the contract.
- Conduct a pre-construction meeting with the selected contractor and representatives of the Town.
- Perform review of contractor equipment submittals, review and make recommendation for monthly contractor payment requisitions, and perform project-related correspondence on behalf of the Town.
- Perform part-time inspection during principal construction activities. A total of 40 hours of on-site inspection is included in the proposed fee.



Matthew Russo, P.E.
Department of Public Works
Town of Oyster Bay
July 11, 2017

Page 4

- At the completion of construction, perform a join inspection with representatives of the Town and prepare a project punchlist.

Certification and Registration

- At the completion of construction, coordinate with the NCDH to perform a joint inspection of the completed work and prepare an Engineer's Certification of completion to request permission to place the improved storage systems into operation.
- Perform site inspections and prepare draft updates to the existing Spill Prevention Reports (SPRs) for each of the two (2) upgraded facilities.
- Prepare tank registration forms to represent the installation of the new tanks and removal of existing tanks and related systems. Solicit the Town's comments on the updated SPRs and file registration materials for the new tanks (including relevant excerpts of the SPRs) with the NYSDEC.

II. FEES

The proposed fees to complete the above tasks will be based upon time and expenses actually incurred in relation to the above scope in accordance with the terms of our on-call agreement with the Town and will not exceed the following values:

Design and Permitting.....	\$32,000
Bidding and Construction	\$15,000
Certification and Registration	<u>\$8,000</u>
Total.....	\$55,000

Direct expenses, including mileage and document reproduction are included in the above fees. Tank registration fees are not included in the above and can be paid directly by the Town, as required during the registration process.

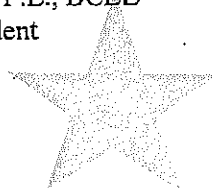
If you have any questions regarding this proposal, please feel free to call me.

Very truly yours,



Steven A. Fangmann, P.E., BCEE
Executive Vice President

SAF/PRSt/kap
cc: S. Chakraborti (TOB-DPW)
P. Sachs (D&B)
♦PX9000\SAF071117MR-Ltr(R01)



Meeting of December 12, 2017

Resolution No. 860-2017

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highway, by memorandum dated December 4, 2017, advised that on October 20, 2017, the Department of Public Works issued a Request for Proposals for Engineering Services relative to Tank Management Programs, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. PWC20-18, for a two (2) year term contract commencing January 1, 2018 through December 31, 2019; and

WHEREAS, in response to that Request for Proposals, four (4) responses were timely received by the Department of Public Works; and

WHEREAS, Commissioner Lenz, by said memorandum, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected D & B Engineers & Architects, P.C., Cashin Associates, P.C., and Holzmacher, McLendon & Murrell, P.C. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy; and

WHEREAS, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with D & B Engineers & Architects, P.C., Cashin Associates, P.C., and Holzmacher, McLendon & Murrell, P.C. to provide Engineering Services relative to Tank Management Programs, in accordance with the specifications contained in Contract No. PWC20-18, for a two (2) year term, commencing on January 1, 2018 through December 31, 2019,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted and approved, and the Department of Public Works is hereby authorized to enter into Contract No. PWC20-18 with D & B Engineers & Architects, P.C., Cashin Associates, P.C., and Holzmacher, McLendon & Murrell, P.C., in accordance with the provisions thereunder for a two (2) year term, commencing on January 1, 2018 through December 31, 2019.

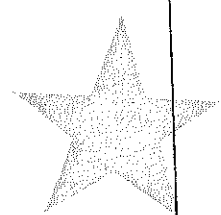
#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Absent
Councilman Hand	Aye

cc: Supervisor (2)
Town Attorney
Comptroller
Public Works

Reviewed By
Office of Town Attorney



WHEREAS, by Resolution 861-2017, adopted December 12, 2017, the Town Board authorized the Department of Public Works to enter into an agreement with Nassau Suffolk Engineering & Architecture, PLLC., to provide engineering services under On-Call Contract No. PWC22-18, On-Call Engineering Services Relative to Architecture; and

WHEREAS, Nassau Suffolk Engineering & Architecture, PLLC., by letter dated January 16, 2018, provided the scope of work to be performed, including construction inspection services, regarding the Syosset Fire District Memorial Park; and

WHEREAS this amount represents the unused funding that had been authorized under the previous on-call contract, PWC22-16; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated March 8, 2018, requested that the Town Board authorize Nassau Suffolk Engineering & Architecture, PLLC., to commence the aforesaid work, and requested that the Town Board direct the Comptroller to issue an encumbrance order in the amount not to exceed \$56,881.33 for Nassau Suffolk Engineering & Architecture, PLLC.;

WHEREAS, funds are available for this purpose in Account No. PKS H 7197 20000 000 1209 001;

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved and the Comptroller is authorized to issue an encumbrance order in the amount not to exceed \$56,881.33, with funds to be drawn from Account No. PKS H 7197 20000 000 1209 001 for the hereinabove set forth project, and be it further

RESOLVED, that the Comptroller is hereby authorized and directed to make payment for same upon presentation of a duly certified claim, after audit, with the funds for said payment to be drawn from Account PKS H 7197 20000 000 1209 001.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Parks

Reviewed By
Office of Town Attorney
B. J. J.

43

208

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

March 8, 2018

TO: MEMORANDUM DOCKET

FROM: RICHARD W. LENZ, P.E., COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY


SUBJECT: ON-CALL ENGINEERING SERVICE REQUEST
RELATIVE TO ARCHITECTURE
CONTRACT NO. PWC22-18
ACCOUNT NO.: PKS H 7197 20000 000 1209 001
PROJECT ID NO. 1209TWNA-10

The consultant, Nassau Suffolk Engineering & Architecture, PLLC, has been approved by the Commissioner of Public Works to provide engineering services under On-Call Contract No. PWC22-18 by Resolution No. 861-2017 for the subject project.

Attached is a letter dated January 18, 2018 from Nassau Suffolk Engineering & Architecture regarding the scope of work to be performed in an amount not to exceed \$56,881.33. Services to be performed include construction inspection services regarding the Syosset Fire District Memorial Park. This amount represents the unused funding that had been authorized under the previous on-call contract, PWC22-16.

Attached is an availability of funds in the amount of \$56,881.33 to satisfy said engineering costs from the Director of Finance indicating that funds are available in Account No. PKS H 7197 20000 000 1209 001.

It is hereby requested that the Town Board authorize, by Resolution, Nassau Suffolk Engineering & Architecture, PLLC under Contract No. PWC22-18, On-Call Engineering Services Relative to Architecture and requests that the Comptroller be directed to issue an encumbrance order for this purpose.



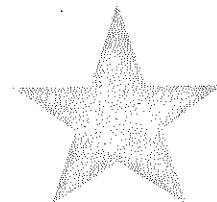
RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/BK/ik

Attachment

cc: Office of the Town Attorney (w/7 copies)
Steve C. Ballas, Comptroller
Joseph Pinto, Commissioner of Parks
Kathy Stefanich, Administrative Division/DPW

PWC22-18 DOCKET NASSAU SUFFOLK 56881



TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

February 16, 2018

TO: JOSEPH PINTO, COMMISSIONER
DEPARTMENT OF PARKS

FROM: RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

THROUGH: MATTHEW RUSSO, P.E.
DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS


SUBJECT : REQUEST FOR AVAILABILITY OF FUNDS
CONTRACT NO. PWC22-18
ON-CALL RELATIVE TO ARCHITECTURE
NASSAU SUFFOLK ENGINEERING & ARCHITECTURE, PLLC


The Division of Engineering respectfully requests that you make available an account number to be used to satisfy costs related to the above-referenced contract in the amount of \$56,881.33.

Funds are required for construction inspection services for the Syosset Fire District Memorial Park, as per the attached letter from Nassau Suffolk Engineering & Architecture, PLLC, dated January 18, 2018. Of this amount, \$56,881.33 is from funds not utilized under the previous contract period, and will be liquidated by the Director of Finance.

Also attached is the "On-Call Consultant Service Request for Availability of Funds" in the amount of \$56,881.33 and Resolution No. 861-2017 authorizing Nassau Suffolk Engineering & Architecture, PLLC for on-call services.

If you have any questions, please contact Brian Kunzig, Division of Engineering, at extension 5741.

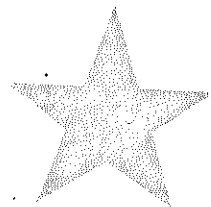

MATTHEW RUSSO, P.E.
DIVISION OF ENGINEERING
DEPARTMENT OF PUBLIC WORKS


RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/BK/lk
Attachments

C: Kathleen Stefanich, Administration/DPW

PWC22-18 ROLLOVER REQUEST FOR FUNDS 56,881.33





ON-CALL CONSULTANT SERVICE / REQUIREMENTS CONTRACT
REQUEST FOR AVAILABILITY OF FUNDS



Requesting Division/Department

PARKS

THIS SECTION TO BE COMPLETED BY DEPARTMENT ADMINISTERING ON-CALL CONSULTANT CONTRACT

Contract Number PWC22-18

Contract Period January 1, 2018 through December 31, 2019

Consultant/Contractor Nassau Suffolk Engineering & Architecture, PLLC

Discipline Architecture

Total Authorization \$ 56,881.33

Resolution No. 861-2017 Date 12/12/2017

Funded To Date \$ 0.00

Amount Requested \$56,881.33

Account To Be Used PKS H 7197 20000 000 1209 001 1209TWNA-10

If Capital Account, State The Related Contract Number: _____

Description Of Work

If a Capital Account is used and work is not related to a Capital Project, specify the nature of the requested service that qualifies it as a Capital Expense.

Funds are required for construction inspection services regarding the Syosset Fire District

Memorial Park. These funds were previously allocated under contract PWC10-16.

Work To Be Completed In Contract Period: Yes ☒ No ☐

A "No" response will require Town Board authorization to extend the contract period.

Required Insurances Are In Effect: Yes ☒ No ☐

A "No" response will prevent further processing of this form.

Required 50% Performance Bond For This Request In Effect: Yes ☐ No ☐ N/A ☒

Amount of Bond \$ _____

Requesting Division/Department

Signature [Signature]

Title Commissioner PARKS

Date 2/23/18

DPW Approval

Only To Be Executed By The Commissioner

Signature [Signature]

Title Commissioner of Public Works

Date 2/21/18

THIS SECTION TO BE COMPLETED BY THE DIRECTOR OF FINANCE

Amount Requested 56,881.33

Unencumbered Balance 65,086.64

Is The Account To Be Used Consistent With The Nature Of Work Listed Above? Yes ☒ No ☐

Signature [Signature]

Date 3/6/18



TOWN OF OYSTER BAY

WORK ORDER



This Section To Be Completed By The Department Of Public Works

Work Order No. _____

E.O. No. _____

Contract Start 1/1/2018

Contract No. PWC22-16

Contract End 12/31/2019

Commencement Date _____

No claim shall be paid for work performed prior to the Commencement Date

Vendor Name and Address

Nassau Suffolk Engineering & Architecture, PLLC

801 Motor Parkway

Suite 103

Hauppauge, NY 11788

Requesting Town Department Parks

Contact Brian Kunzig Phone 677-5741

Description of Work to be Performed (Attach Detail If Necessary)

Funds are required for construction inspection services regarding the Syosset Fire District

Memorial Park. These funds were previously allocated under contract PWC10-16.

This work order shall not exceed \$ 56,881.33

Please notify the above mentioned contact person 48 hours prior to commencing any work.

Requesting Division/Department

Department Of Public Works Approval

Only To Be Executed By The Commissioner

Signature [Signature]

Signature [Signature]

Title COMMISSIONER PARKS

Commissioner of Public Works

Date 2/23/18

Date 2/21/18



NASSAU SUFFOLK
ENGINEERING &
ARCHITECTURE, PLLC

January 18, 2018

Richard W. Lenz, P.E., Commissioner
Town of Oyster Bay
Department of Public Works
150 Miller Place
Syosset, NY 11791

Re: **DPW Contract No:** PWC 22-18
DPW Contract Name: On-Call Engineering Services Relative to Architecture
Task: DP15-128 Syosset FD Memorial – Construction
Administration
NSEA Project No.: N-40:1442

Dear Commissioner Lenz:

Nassau Suffolk Engineering and Architecture, PLLC ("NSEA") is pleased to provide continued professional services to The Town of Oyster Bay in connection with the Syosset Fire Department Memorial Park located in Syosset, New York.

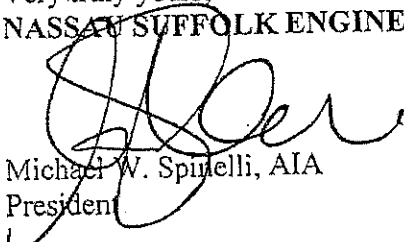
NSEA was authorized to furnish professional services under Contract No. PWC10-16, On-Call Engineering Services Relative to Construction Management, by Town Board Resolution 494-2016, adopted September 6, 2016 (see attached). This resolution authorized the Comptroller to issue a direct encumbrance order to NSEA in the amount of \$60,000.00.

As of December 31, 2017, there was a remaining balance of \$56,881.33 on the project. The amount previously billed (\$3,118.67) covered the bid phase services. As of this writing, construction of this park has not yet commenced, therefore NSEA respectfully requests that the remaining balance of \$56,881.33 be authorized for the construction administration services for this project and transferred to our new On-Call Engineering Services Relative to Architecture contract PWC 22-18.

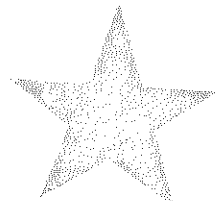
Please feel free to contact me if you have any questions or require further information.

Very truly yours,

NASSAU SUFFOLK ENGINEERING & ARCHITECTURE, PLLC


Michael W. Spinelli, AIA
President

cc: Stephen P. Ferretti
Enc.



801 Motor Parkway, Suite 103, Hauppauge, New York 11788
T: 631.574.4870 | F: 631.574.4871 | www.nassausuffolkea.com

Reviewed By
Office of Town Attorney

Meeting of September 6, 2016

Resolution No. 494-2016

WHEREAS, Resolution No. 750-2015, adopted on December 15, 2015, authorized Nassau Suffolk Engineering & Architecture, PLLC, to provide on-call engineering services, in connection with Contract No. PWC 10-16, On-Call Engineering Services Relative to Construction Management; and

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works, by memorandum dated August 24, 2016, requests Town Board authorization for Nassau Suffolk Engineering & Architecture, PLLC, to proceed under Contract No. PWC 10-16, On-Call Engineering Services Relative to Construction Management, for Construction of Syosset Fire Department Memorial Park, and further requests that the Comptroller issue an encumbrance order in an amount of \$60,000.00, with funds available in Account No. PKS H 7197 20000 000 1209 001, Project ID No. 1209TWNA-10,

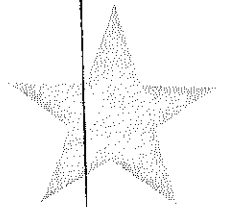
NOW, THEREFORE, BE IT RESOLVED, That upon the request as hereinabove set forth, Nassau Suffolk Engineering & Architecture, PLLC, is hereby authorized to proceed with the abovementioned Project, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount of \$60,000.00 for Contract No. PWC 10-16, with funds to be drawn from Account No. PKS H 7197 20000 000 1209 001, Project ID No. 1209TWNA-10.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Venditto	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilman Coschignano	Abstain
Councilman Pinto	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works
Parks



WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highway, by memorandum dated December 4, 2017, advised that on September 27, 2017, the Department of Public Works issued a Request for Proposals for Engineering Services relative to Architecture, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. PWC22-18, for a two (2) year term contract commencing January 1, 2018 through December 31, 2019; and

WHEREAS, in response to that Request for Proposals, seven (7) responses were timely received by the Department of Public Works; and

WHEREAS, Commissioner Lenz, by said memorandum, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected Holzmacher, McLendon & Murrell, P.C., Nassau Suffolk Engineering & Architecture, PLLC, David Swift Architects, LLC, Douglas A. Wilke, Architects & Engineers and Mark Design Studios Architecture, P.C. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy; and

WHEREAS, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with Holzmacher, McLendon & Murrell, P.C., Nassau Suffolk Engineering & Architecture, PLLC, David Swift Architects, LLC, Douglas A. Wilke, Architects & Engineers and Mark Design Studios Architecture, P.C., to provide Engineering Services relative to Architecture, in accordance with the specifications contained in Contract No. PWC22-18, for a two (2) year term, commencing on January 1, 2018 through December 31, 2019.

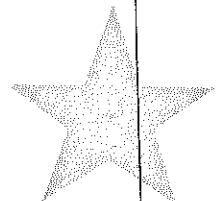
NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted and approved, and the Department of Public Works is hereby authorized to enter into Contract No. PWC22-18 with Holzmacher, McLendon & Murrell, P.C., Nassau Suffolk Engineering & Architecture, PLLC, David Swift Architects & Engineers and Mark Design Studios Architecture, P.C., in accordance with the provisions thereunder, for a two (2) year term, commencing on January 1, 2018 through December 31, 2019.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Absent
Councilman Hand	Aye

cc: Supervisor (2)
Town Attorney
Comptroller
Public Works



Reviewed by
Office of Town Attorney

WHEREAS, General Municipal Law, Section 104-b, requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of General Municipal Law, Section 103, or any other law; and

WHEREAS, the Town of Oyster Bay, both by Ordinance and by departmental policies and procedures, has a long established framework for the procurement of goods and services; and

WHEREAS, it is desirable to have said policies and procedures embodied in one document; and

WHEREAS, comments have been solicited from those officers of the Town involved with procurement; and

WHEREAS, the Procurement Policies and Procedures of the Town of Oyster Bay were most recently adopted by the Town Board on December 13, 2016, by Resolution No. 721-2016; and

WHEREAS, it is the practice of the Town Board to review the procurement policies and procedures from time to time as the Town Board deems appropriate or necessary, and New York State General Municipal Law Section 104b(4), requires every municipality to annually review its procurement policies and procedures,

NOW, THEREFORE, BE IT RESOLVED, That the Town of Oyster Bay does hereby adopt the following procurement policies and procedures:

Guideline 1. Every prospective purchase of supplies or equipment, every public work and service contract, and every equipment lease shall be evaluated to determine the applicability of General Municipal Law, Sections 103 and 104(b), and the herein procurement policy. The Department of General Services, Division of Purchasing (hereinafter referred to as "Purchaser") shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2. All purchases of supplies or equipment which will exceed \$20,000.00 in the fiscal year, and public work and service contracts over \$35,000.00, shall be formally bid pursuant to General Municipal Law, Section 103, inclusive of all future statutory amendments, deemed to be incorporated by reference, as if cited in its entirety herein.

Guideline 3(a). All estimated purchases of supplies or equipment:
- of \$10,000.00 or more, up to and including \$20,000.00, shall require a written Request for a Quote ("RFQ") and written, fax, or electronic quotations from at least three (3) vendors.

7MS
Reviewed By
Office of Town Attorney
Bla

- of \$3,500.00 or more, but less than \$10,000.00, require an oral or written request and written, fax or electronic quotations from at least two (2) vendors.
- of less than \$3,500.00 require an oral, written, fax or electronic quotation from at least one (1) vendor.

Guideline 3(b). All estimated public work and service contracts:

- of \$15,000.00 or more, up to and including \$35,000.00, require a written RFQ, and written, fax or electronic quotations from at least three (3) contractors.
- of \$7,500.00 or more, but less than \$15,000.00, require a written RFQ and written, fax or electronic quotations from at least two (2) contractors.
- of less than \$7,500.00 require a written, fax or electronic quotation from at least one (1) contractor.

Any written RFQ shall describe the desired goods, quantity and the particulars of delivery including mode of delivery and time parameters for delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral/electronic quotations have been requested, and the written/fax/oral/electronic quotations offered.

All responses to an RFQ or bid proposal shall be kept confidential until such time as the contract for work or goods is awarded and thereafter all documents responsive to the RFQ/bid proposal shall be subject to disclosure pursuant to the applicable provisions of the Public Officers Law. All public works contracts must be in the form approved by the Town Attorney.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public work and service contracts.

Guideline 3(c). Individual equipment leases, the annual costs of which are estimated to be:

- in excess of \$35,000.00 or more, require a formal bid, which bid shall be conducted consistent with the provisions of General Municipal Law, Section 103.
- \$15,000.00 or more, up to and including \$35,000.00, require quotations from at least three (3) vendors.
- \$7,500.00 or more, but less than \$15,000.00, require quotations from at least two (2) vendors.
- less than \$7,500.00, require a quotation from at least one (1) vendor.

Leases of multiple pieces of equipment, intended for use in one project, shall, for the purpose of this Guideline, be considered an individual lease.

Real property leases, due to their unique nature, are specifically excluded from this Guideline.

Guideline 4. The lowest responsible vendor or contractor meeting specifications

shall be awarded the purchase, public work or service contract. If a vendor or contractor is not deemed responsible or does not meet specifications, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

Guideline 5. Except when directed by the Town Board, no solicitation or written proposals or quotations shall be required under the following circumstances:

- a. Emergencies;
- b. Sole source situations, including, but not limited to, the procurement of performers, artists, presenters, arts organizations, and fitness, dance and sports instructors, etc.;
- c. Goods procured from or services provided by agencies for the blind or severely handicapped;
- d. Goods procured from correctional facilities;
- e. Goods, including surplus, procured from another governmental agency;
- f. Media advertising and public notices;
- g. Goods and services procured through existing Federal, State or County contracts or contracts let by any political subdivision or district therein, which contracts have been made available for use by other governmental entities and which have been let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State Municipal Law Section 103; and
- h. Goods purchased at auction.

Guideline 6. From time to time, Town Departments retain individuals or companies to provide various professional services and certain other services requiring a special or technical skill, training or expertise. The service provider must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment and integrity. The qualifications of the service provider is of prime importance to the successful and expedient completion of any project and are not necessarily found in the individual or company that offers the lowest price. For that reason, the following professional services and certain other services are not covered by the competitive bidding requirements of General Municipal Law, Section 103, and may be exempted from coverage under General Municipal Law, Section 104-b:

PROFESSIONAL SERVICES:

Accountant
Appraiser
Architect
Auctioneer
Computer Consultant
Bond Counsel
Bond Rating
Court Reporter
DJ Services
Doctor

Engineer
Environmental Consultants
Expense Reduction Services
Fiscal Consultant
Food Services
Hearing Officers
Insurance Brokers
Insurance Coverage
Land Surveyor
Lawyer
Messenger Services (including armed service)
Nurse
Photographer
Planning Consultant
Process Server
Stenographer
Time Keeper – Road Races
Title Companies
Training
Umpires
Underwriters
Weather Services

Despite the foregoing, this Town Board recognizes that the establishment of formal policies and procedures would assist in ensuring that the most prudent and economical use is made of public monies, thus facilitating the acquisition of services of the best possible quality at the most beneficial cost.

For the foregoing reasons, the following Qualification Based Selection (QBS) procedures shall be utilized as follows:

The Department shall prepare a written statement describing the proposed project. Said statement shall include information regarding the problem to be solved or the goals which must be achieved, the time frame of the project; the approximate budget of the project, and any other relevant information.

The Department shall prepare a list of criteria to be used in evaluating submissions of qualifications. The criteria shall include, but not be limited to:

1. Magnitude, scope, and complexity of the services to be rendered;
2. Experience of the firm in assignments of similar size, scope, and complexity;

3. Special knowledge relevant to project;
4. Special equipment or facilities relevant to project;
5. Size, staffing, resources, and financial capability of the firm vs. the size of the assignment;
6. Knowledge and experience with Town facility(ies) and programs involved in the assignment;
7. Past performance with the department;
8. Time constraints and deliverability of service; and
9. Firm's current workload with the Town.

It is expressly acknowledged that the quality of the services to be rendered is of paramount importance. However, it is further expressly acknowledged that the cost of the services to be rendered is a substantial concern. Therefore, the Department shall, in every instance, justify to the Town Board, as hereinafter set forth, the cost of the services to be rendered.

Architectural, Engineering, Environmental and Surveying firms will be invited to file a Federal Form SF 330 with the Town, which form will remain on file for a period of one year. Said firm will be required to provide updates on an annual basis. When such services are required, the Department shall send a Request for Proposals (RFP) to at least three (3) firms which have a current Federal Form SF330 on file with the Town. The RFP shall contain the project description, the criteria for evaluation, the date by which the firm must respond, and the name of a contact person in the Department. The Department shall obtain at least three (3) qualified proposals.

For all other services, the Department shall make every reasonable effort to compile and maintain a current list of persons or entities interested in performing professional services for the Town; and, utilizing such list, the Department shall send the RFP by mail or email to those interested persons or entities in an effort to obtain at least three (3) qualified proposals for any and all such services to be rendered.

The Department shall also post the RFP on the Town's website and on the Town's bulletin boards, and, at its option, may advertise the RFP in a newspaper of general circulation, consistent with the procedures for advertising a public bid under General Municipal Law Section 103. Such publication shall satisfy the foregoing provisions of this Procurement Policy relating to the number of proposals required, regardless of how many proposals are actually received by the Department.

The Department will review all submitted material and rank the firms in order of

qualifications for this project. The basis on which the firms were ranked shall be documented in writing. At its discretion, the Department may elect to interview each firm, make visits to each firm, or inspect prior work done by each firm.

The Department shall then initiate negotiations with the highest qualified firm. If a satisfactory agreement cannot be negotiated with the firm considered the most qualified, at a fee determined to be fair and reasonable, then negotiations with said firm shall be terminated and negotiations then undertaken with the second most qualified firm. Failing accord with the second most qualified firm, negotiations shall terminate with it and then be undertaken with the third most qualified firm.

If acceptable terms cannot be reached with the three highest ranked firms, the selection process shall be terminated and the project shall be re-evaluated by the Town.

If acceptable terms are reached with one of the three highest ranked firms, the Department shall, in writing, notify the Town Board thereof, and make an appropriate recommendation in connection therewith, including justification for the cost of the services to be rendered.

All agreements for professional services shall clearly state the agreement term, and the number and length of extensions, if any. The Department shall advise the Town Board of this information prior to the approval of any agreement.

When exercising any extension option, the Department shall obtain approval from the Town Board of the agreement terms exercised to date, the provision currently being exercised, and whether there are any remaining extensions.

No Department may recommend authorization of any task under a professional services agreement unless it is reasonably believed that said task will be completed prior to the expiration of the agreement.

If the Office of the Comptroller and the Department of General Services reasonably estimate that the value of services to be provided, either by any one service provider, or in connection with any one particular area of service, regardless of the number of service providers involved, will not exceed \$10,000.00 in a calendar year, then the foregoing provisions shall not apply, and a formal procurement procedure shall not be required. In every instance, the Department shall endeavor to make a fiscally prudent selection.

All responses to an RFP shall be kept confidential until such time as the contract for work or goods is awarded and thereafter all documents responsive to the RFP shall be subject to disclosure pursuant to the applicable provisions of the Public Officers Law.

Guideline 7. A good faith effort, documented in writing, shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall forward to the Town Attorney

documentation regarding the attempt to obtain proposals or quotations, including the number of service providers in the field, the number of Requests for Proposals sent out and the number of responses received. If, in the opinion of the Town Attorney, the Purchaser has made an adequate attempt to obtain proposals or quotations, and was not able to obtain the requisite number of same, then the Town Attorney shall issue a written determination that the Purchaser has complied with the provisions of this Procurement Policy. In the event that the Town Attorney determines that the Purchaser has not made an adequate attempt to obtain proposals or quotations, the Purchaser shall be directed to make a further attempt to obtain same. In no event shall the inability to obtain the proposals or quotations be a bar to the procurement.

Guideline 8. The Commissioner or Department head, or designee thereof, of each department responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds, shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the commissioner, department head, or their designee, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

Guideline 9. No employee, officer or agent of the Town of Oyster Bay shall participate directly or indirectly in the selection or in the award or administration of any contract if a conflict, real or apparent, would be involved. Such conflict would arise when a financial or other interest in a firm selected for award is held by:

1. An employee, officer or agent involved in making the award;
2. His/her relative including father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepsister, stepbrother, half-brother, or half-sister;
3. His/her partner; or
4. An organization which employs, is negotiating to employ, or has an arrangement concerning prospective employment of any of the above.

Guideline 10. Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Policy. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Purchasing Agent or the Commissioner of the Department of General Services. The Purchasing Agent or the Commissioner of the Department of General Services may, at his/her discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

Guideline 11. These policies and procedures shall be reviewed from time to time as the Town Board deems appropriate or necessary, and shall be reviewed at least annually by the Town Board. In addition, from time to time, upon request of the Town Board, each

Department shall provide, in writing, a summary accounting of the essential activity arising out of these policies and procedures.

Guideline 12. In accordance with the requirements of General Municipal Law Section 104-b(2)(f), the following individual is responsible for the purchase of goods and services:

Eric Tuman – Commissioner, Department of General Services, or his successor

Guideline 13. The Town Board shall adopt a separate Resolution setting forth the procedures, rules and regulations to be followed for the disposal of the Town's surplus personal property.

Insofar as these policies and procedures are inconsistent with any existing Town policy or procedure, the provisions of this Resolution shall be controlling.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
General Services

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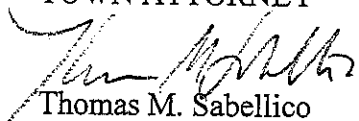
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Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET
FROM : Office of the Town Attorney
DATE : March 5, 2018
SUBJECT: Procurement Policy and Procedure

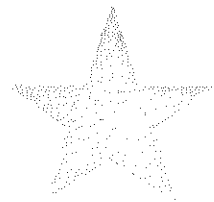
New York State General Municipal Law Section 104b(4) requires that the Town annually review its Procurement Policies and Procedures, which was last adopted on December 13, 2016 by Resolution No. 721-2016. In connection with the annual review, the Office of the Town Attorney requests and recommends that the attached Procurement Policy be adopted by the Town Board on March 27, 2018.

JOSEPH NOCELLA
TOWN ATTORNEY


Thomas M. Sabellico
Special Counsel

TMS:st
cc: Town Attorney (w/7 copies)

S:\Attorney\RESOS 2018\MD & Reso\MD Procurement Policy TMS.docx



Reviewed By
Office of Town Attorney
[Signature]

RESOLVED, That a public hearing will be held before the Town Board, in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, on the 24th day of April, 2018, at 7:00 o'clock p.m., prevailing time, or as soon thereafter as practicable, to consider amending the Code of the Town of Oyster Bay, New York, by adopting a new Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 93 – BUILDING CONSTRUCTION TO ADD PROVISIONS RELATIVE TO THE EXECUTION OF BUILDING PERMIT APPLICATIONS"; and be it further

RESOLVED, That the Town Clerk shall publish a notice of said hearing in a newspaper of general circulation in the Town of Oyster Bay pursuant to the provisions of law.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

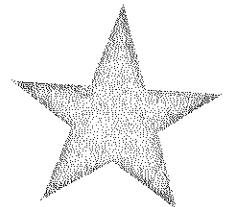
Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development

PUBLIC NOTICE

PLEASE TAKE NOTICE, that pursuant to law, a public hearing will be held before the Town Board, in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, on the 24th day of April, 2018, at 7:00 o'clock p.m., prevailing time, or as soon thereafter as practicable, to consider the following amendment to the Code of the Town of Oyster Bay, in the manner set forth hereinafter: "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 93 – BUILDING CONSTRUCTION TO ADD PROVISIONS RELATIVE TO THE EXECUTION OF BUILDING PERMIT APPLICATIONS".

The abovementioned Local Law is on file and may be viewed daily (except Saturday, Sunday and Holidays) between the hours of 9:00 a.m. and 4:45 p.m., prevailing time, at the Office of the Town Clerk located at Oyster Bay and Massapequa. All persons interested in the subject matter of said hearing shall have an opportunity to be heard in connection with the aforementioned Local Law at the time and place designated herein. TOWN BOARD OF TOWN OF OYSTER BAY. JOSEPH S. SALADINO, Supervisor. JAMES ALTADONNA, JR., Town Clerk. Dated: , 2018, Oyster Bay, New York.



Reviewed By
Office of Town Attorney
[Signature]

Local Law Filing

Town of Oyster Bay

Local Law No. of the year 2018

A local law ENTITLED: "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 93 – BUILDING CONSTRUCTION TO ADD PROVISIONS RELATIVE TO THE EXECUTION OF BUILDING PERMIT APPLICATIONS"

Be it enacted by the Town Board of the

Town of Oyster Bay as follows:

Section 1. Amend Chapter 93 – Building Construction to add sections and provisions addressing the execution of building permit applications, as follows:

DELETE:

SECTION 93-16(B) in its entirety.

ADD:

SECTION 93-16(B)

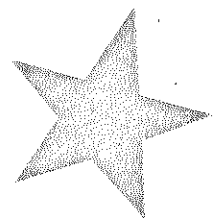
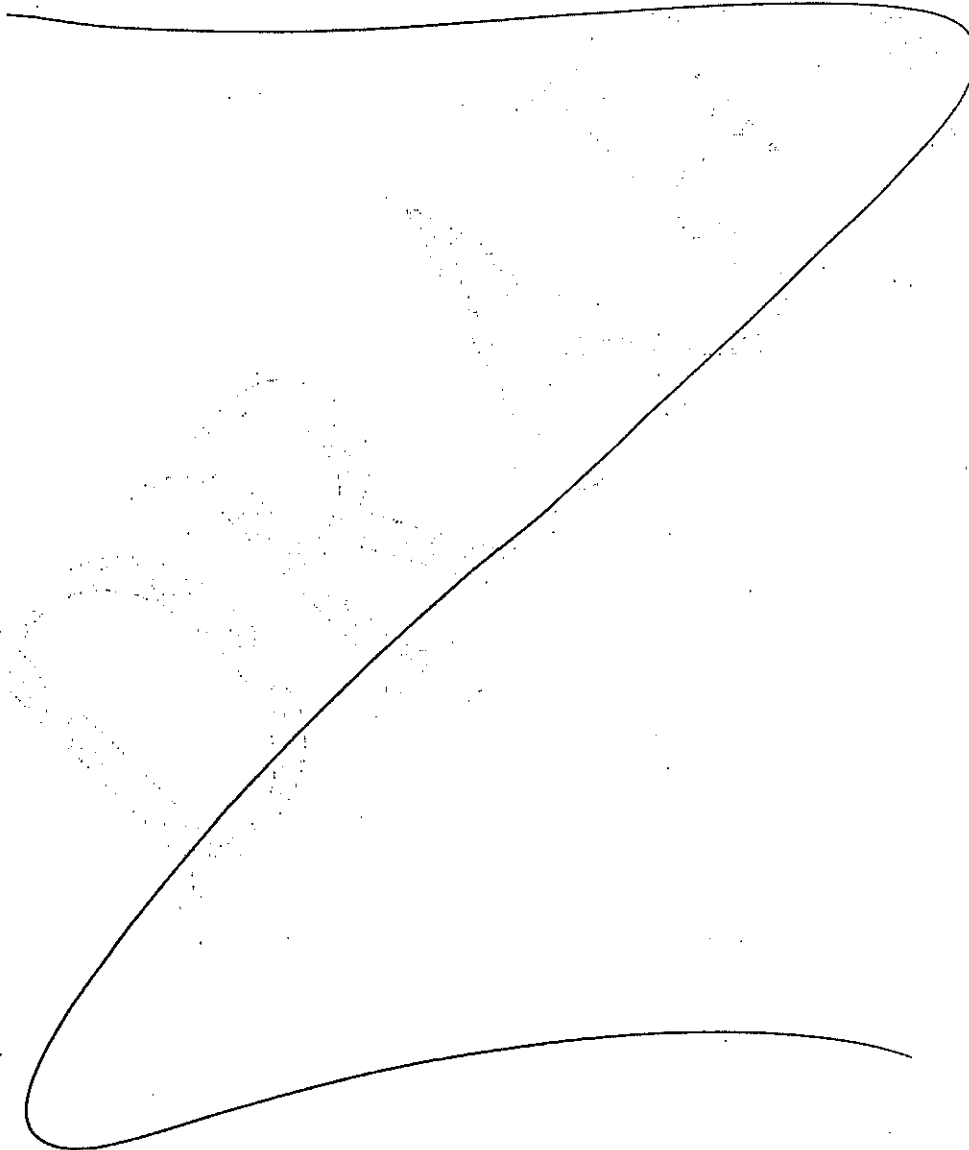
The application for a building permit shall be made by the owner or lessee, or agent of either, or the architect, engineer or builder employed in connection with the proposed work. If such application is made by a person other than the owner in fee, it shall be accompanied by a duly verified affidavit of the owner in fee or the person making the application that the proposed work is authorized by the owner in fee and that the person making the application is authorized to make such application. In such cases where a building permit application is filed for proposed work on or at property owned by the Town of Oyster Bay, the commissioner having jurisdiction over such property, or his or her designee, shall be authorized to execute such building permit application on behalf of the Town, which signature shall merely indicate the owner's acknowledgement that the permittee seeks to engage in proposed work on or at Town-owned property.

Section 2. SEQRA Determination. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, as codified in Environmental Conservation Law § 8-0101, et seq. and its implementing regulations, 6 NYCRR Part 617, that the adoption of this local law is a "Type II" Action within the meaning of 6 NYCRR § 617.5(c)(20), pertaining to "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment" and, accordingly, is of a class of

actions which do not have a significant effect on the environment and no further review is required.

Section 3. Severability. If any section, subdivision or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the section, subdivision or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law, or the application thereof to other persons or circumstances.

Section 4. Effective Date. This Local Law shall take effect immediately upon its adoption and filing with the Office of the Secretary of State.



I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2018 of the Town of Oyster Bay was duly passed by the Town Board on _____ 2018, in accordance with the applicable provisions of law.

Clerk of the Town of Oyster Bay

(Seal)

Date: _____, 2018

(Certification to be executed by Town Attorney).

STATE OF NEW YORK
COUNTY OF NASSAU

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

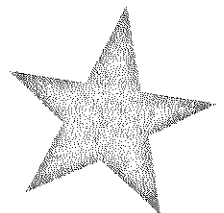
Signature

Town Attorney

Title

Town of Oyster Bay

Date: _____ 2018



70

210

Town of Oyster Bay Inter-Departmental Memo

TO : Memorandum Docket

FROM : Office of the Town Attorney

DATE : March 15, 2018

SUBJECT: Supplemental Memorandum to Item No. 38 of the March 13, 2018 Docket

Proposed Local law entitled:

"A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 93 – BUILDING CONSTRUCTION TO ADD PROVISIONS RELATIVE TO THE EXECUTION OF BUILDING PERMIT APPLICATIONS"

This office has prepared the following items necessary to establish a new local law referenced above:

1. Public Notice;
2. Resolution calling for a Public Hearing; and
3. Proposed legislation.

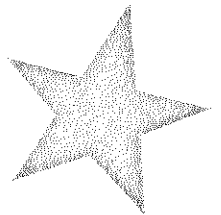
Kindly place this matter on the Town Board Action calendar for March 27, 2018.

JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney

MMR:mmr
Enclosures



38

Town of Oyster Bay Inter-Departmental Memo

TO : Memorandum Docket
FROM : Office of the Town Attorney
DATE : March 9, 2018
SUBJECT : Local Law to Amend Town Code Chapter 93 – Building Construction

This Office is finalizing a proposed local law to amend Chapter 93 of the Town Code. Accordingly, kindly save a space on the docket for the March 27, 2018 Town Board meeting. Additional information will be forwarded to the Docket by supplemental memorandum.

JOSEPH NOCELLA
TOWN ATTORNEY

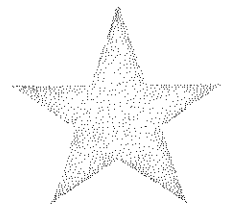


Matthew M. Rozea
Deputy Town Attorney

MMR:mmr

cc: Town Attorney (with 7 copies)

S:\Attorney\RESOS 2018\MD & Reso\Amend Ch. 93 Save a Space MMR.docx



WHEREAS, Joseph Nocella, Town Attorney, and Paul S. Ehrlich, Deputy Town Attorney, by memorandum dated March 13, 2018, recommended that the Town's Contractor's Equipment/Rolling Stock with Fine Arts insurance coverage be obtained from AGCS Marine Insurance Company (Allianz) through Salerno Brokerage Corp. for the period *nunc pro tunc* from February 1, 2018 to February 1, 2019, at a premium of \$119,925.00;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Office of the Town Attorney is hereby authorized to secure the Town's Contractor's Equipment/Rolling Stock with Fine Arts insurance coverage from ACGS Marine Insurance Company (Allianz) through Salerno Brokerage Corp. for the period *nunc pro tunc* from February 1, 2018 to February 1, 2019, at a premium of \$119,925.00 and that the Comptroller is hereby authorized and directed to make payment for same, upon submission of a duly certified claim, after audit, with said funds to be drawn from Account No. TWN AMS 1910 43020 601 0000 000.

-#-

Reviewed By
Office of Town Attorney
[Signature]

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

44

211

Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : Office of the Town Attorney

DATE : March 13, 2018

SUBJECT: 2018 Insurance Program
Contractor's Equipment/Rolling Stock with Fine Arts coverage
Policy No. MXI93047640
Account No. TWN AMS 1910 43020 601 0000 000

This office solicited quotes for insurance premiums from eleven insurance companies through Salerno Brokerage Corp in connection with the Town's Contractor's Equipment/Rolling Stock with Fine Arts coverage. Eight of the companies declined to provide a quote as they advised that they could not be competitive with the current terms or premium, or had concerns with coastal coverage. Of those offering quotes, Harleysville offered a policy with an annual premium of \$120,988.00, Markel offered a policy with an annual premium of \$325,000.00, and AGCS Marine Insurance Company (Allianz) offered a quote for renewal of the existing policy. The premium for the AGCS policy is \$119,925.00, for the period *nunc pro tunc* from February 1, 2018 to February 1, 2019.

Therefore, this office recommends that the Town's Contractor's Equipment/Rolling Stock with Fine Arts coverage be obtained from AGCS Marine Insurance Company (Allianz), through Salerno Brokerage Corp. in the premium amount of \$119,925.00, with said funds to be drawn from Account No. TWN AMS 1910 43020 601 0000 000.

JOSEPH NOCELLA
TOWN ATTORNEY


Paul S. Ehrlich
Deputy Town Attorney

PSE:ba
Enclosure
2017-5834.005
cc: Town Attorney (w/7 copies)

S:\Attorney\RESOS 2018\MD & Reso\ContractorEquip2018.PSE.docx



WHEREAS, Joseph Nocella, Town Attorney, and Paul S. Ehrlich, Deputy Town Attorney, by memorandum dated March 13, 2018, recommended that the Town's Public Officials & Employees Liability insurance coverage be obtained from Ace American Insurance Company (ACE USA) through Salerno Brokerage Corp. for the period *nunc pro tunc* from January 28, 2018 to January 28, 2019, at a premium of \$160,139.00;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Office of the Town Attorney is hereby authorized to secure the Town's Public Officials & Employees Liability insurance coverage from Ace American Insurance Company (ACE USA) through Salerno Brokerage Corp. for the period *nunc pro tunc* from January 28, 2018 to January 28, 2019, at a premium of \$160,139.00 and that the Comptroller is hereby authorized and directed to make payment for same, upon submission of a duly certified claim, after audit, with said funds to be drawn from Account No. TWN AMS 1910 43010 603 0000 000.

-#-

Reviewed By
Office of Town Attorney
Macagnone

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

48

212

Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : Office of the Town Attorney

DATE : March 13, 2018

SUBJECT: 2018 Insurance Program
Public Officials & Employees Liability Insurance coverage
Policy No. M00605074 006
Account No. TWN AMS 1910 43010 603 0000 000

This office solicited quotes for insurance premiums from six insurance companies through Salerno Brokerage Corp in connection with the Town's Public Officials & Employees Liability insurance coverage. Five of the companies declined to provide a quote, of which four advised that they could not be competitive with the current terms or premium. Ace American Insurance Company (ACE USA) has offered a quote for renewal. The premium for this policy is \$160,139.00, for the period *nunc pro tunc* from January 28, 2018 to January 28, 2019.

A review of the above indicates that the foregoing procedure is in compliance with Guideline 7 of the Town's Procurement Policy.

Therefore, this office recommends that the Town's Public Officials & Employees Liability insurance coverage be obtained from Ace American Insurance Company (ACE USA), through Salerno Brokerage Corp. in the premium amount of \$160,139.00, with said funds to be drawn from Account No. TWN AMS 1910 43010 603 0000 000.

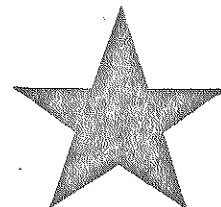
JOSEPH NOCELLA
TOWN ATTORNEY



Paul S. Ehrlich
Deputy Town Attorney

PSE:ba
Enclosure
2017-5834.005
cc: Town Attorney (w/7 copies)

S:\Attorney\RESOS 2018\MD & Reso\PublicOfficialsIns2018.PSE.docx



WHEREAS, Joseph Nocella, Town Attorney, and Paul S. Ehrlich, Deputy Town Attorney, by memorandum dated March 13, 2018, recommended that the Town's Hull and Machinery insurance coverage be obtained from AGCS Marine Insurance Company (Allianz) through Salerno Brokerage Corp. for the period *nunc pro tunc* from February 1, 2018 to February 1, 2019, at a premium of \$11,069.02;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Office of the Town Attorney is hereby authorized to secure the Town's Hull and Machinery insurance coverage from ACGS Marine Insurance Company (Allianz) through Salerno Brokerage Corp. for the period *nunc pro tunc* from February 1, 2018 to February 1, 2019 at a premium of \$11,069.02 and that the Comptroller is hereby authorized and directed to make payment for same, upon submission of a duly certified claim, after audit, with said funds to be drawn from Account No. TWN AMS 1910 43020 601 0000 000.

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Reviewed By
Office of Town Attorney
[Signature]

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

46

Town of Oyster Bay Inter-Departmental Memo

213

TO : MEMORANDUM DOCKET
FROM : Office of the Town Attorney
DATE : March 13, 2018
SUBJECT: 2018 Insurance Program
Hull and Machinery Insurance Coverage
Policy No. OHL92007801
Account No. TWN AMS 1910 43020 601 0000 000

This office solicited quotes for insurance premiums from eleven insurance companies through Salerno Brokerage Corp. in connection with the Town's Hull and Machinery Insurance coverage. This insurance covers the Town's boats, outboard motors, aquatic harvesters and barges. Nine of the companies declined to provide a quote as they advised that they could not be competitive with the current terms or premium, could not cover boats, or had concerns with coastal coverage. Of those providing quotes, Markel offered a policy with an annual premium of \$27,325.00. AGCS Marine Insurance Company (Allianz) offered a quote for renewal of the existing policy. The premium for AGCS policy is \$11,069.02, for the period *nunc pro tunc* from February 1, 2018 to February 1, 2019.

A review of the above indicates that the foregoing procedure is in compliance with Guideline 7 of the Town's Procurement Policy.

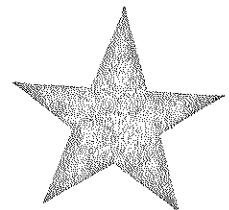
Therefore, this office recommends that the Town's Hull and Machinery coverage be obtained from AGCS Marine Insurance Company (Allianz) through Salerno Brokerage Corp. for the premium amount of \$11,069.02 with said funds to be drawn from Account No. TWN AMS 1910 43020 601 0000 000.

JOSEPH NOCELLA
TOWN ATTORNEY



Paul S. Ehrlich
Deputy Town Attorney

PSE:ba
Enclosure
2017-5843.004
cc: Town Attorney (w/7 copies)
S:\Attorney\RESOS 2018\MD & Reso\2018 Hull&Machinery renewal.PSE.docx



Reviewed By
Office of Town Attorney
[Signature]

WHEREAS, SYOSSET PARK DEVELOPMENT, LLC, and OYSTER BAY REALTY LLC, fee owners, petitioned the Town Board of the Town of Oyster Bay for a Change of Zone and Site Plan Approval for the property located at the northeasterly corner of the Long Island Expressway North Service Road (a/k/a Miller Place) and Robbins Lane, Syosset, Town of Oyster Bay, New York and described as Section 15, Block H, Lots 243, 244, 247, 248, 251 and 252 on the Land and Tax Map of Nassau County; and

WHEREAS, the Town Board, in conformance with the Town Environmental Quality Review Law, has directed that the proposed Change of Zone and Site Plan Approval shall undergo an environmental review process contemporaneously, in accordance with established procedures for review and approval of such applications; and

WHEREAS, the Petitioners have prepared a DEIS relative to the aforementioned application in accordance with the provisions of the Town Environmental Quality Review Law and the New York State Environmental Conservation Law, and the Town Environmental Quality Review Division (hereinafter referred to as the TEQR Division), has reviewed the DEIS and recommended, by memorandum dated March 16, 2018, that said document be accepted by the Town Board as satisfactory with respect to scope, content and adequacy for the purposes of the Town Environmental Quality Review Law and the New York State Environmental Conservation Law and its applicable regulations thereto, and that a public meeting be held on May 1, 2018, with the public comment period to conclude on June 4, 2018,

NOW, THEREFORE BE IT RESOLVED, That the recommendation of the TEQR Division is hereby accepted, and the DEIS of the Petitioners for the aforementioned application is hereby accepted as satisfactory with respect to its scope, content and adequacy for the purposes of the Town Environmental Quality Review Law and the New York State Environmental Conservation Law and its applicable regulations thereon; and be it further

RESOLVED, That the TEQR Division is hereby directed to file a notice of completion of the DEIS and hold an appropriate public hearing on May 1, 2018 at 6:00 p.m. at Syosset High School, Southwoods Road, Syosset, New York, in accordance with the requirement set forth in the New York State Environmental Conservation Law and its applicable regulations thereon, and that a hard copy of the DEIS be available for inspection at the following locations: Town of Oyster Bay Town Clerk's Office, Syosset Public Library, Jericho Public Library.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Abstain
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Environmental Resources
Town Board

47

214.

Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : OFFICE OF THE TOWN ATTORNEY

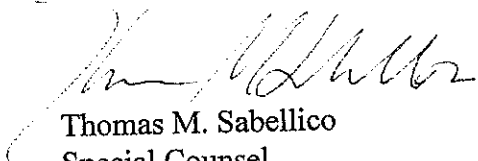
DATE : March 19, 2018

SUBJECT : Syosset Park Development, LLC and Oyster Bay Realty LLC (Syosset Park)
Change of Zone and Site Plan Approval
Northeast Corner of Long Island Expressway North Service Road and
Robbins Lane, Syosset, New York

The Town Environmental Quality Review Division, has recommended by memorandum dated March 16, 2018, that the Draft Environmental Impact Statement for the above referenced application, be accepted by the Town Board of the Town of Oyster Bay as satisfactory with respect to scope, content and adequacy for the purposes of the Town Environmental Quality Conservation Law and its applicable regulations thereon and that a date be set for public comment.

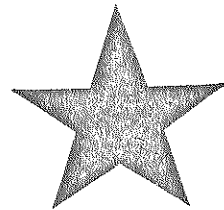
In the event that the Town Board accepts the recommendation of said Division, the attached resolution is submitted for its approval at the March 27, 2018 Town Board Meeting.

JOSEPH NOCELLA
TOWN ATTORNEY


Thomas M. Sabellico
Special Counsel

TMS:st
cc: Town Attorney (w/7 copies)

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745
Reviewed By
Office of Town Attorney
B Sh

- | | |
|--|----------------------------|
| ASPIRE 10k Race | Saturday, April 7, 2018 |
| Tobay Junior Triathlon for Children | Saturday, August 25, 2018 |
| Runner's Edge Tobay Triathlon
& Tri-Relay | Sunday, August 26, 2018 |
| Supervisor's Annual 5K Run | Saturday, October 13, 2018 |

- A) ASPIRE 10k Race: \$25.00, \$30.00 Day of Race**

- C) Runner's Edge Tobay Triathlon & Tri-Relay:**

Individual \$75.00 postmarked by 3/31/18,
 \$85.00 postmarked by 4/1/18-4/30/18
 \$100.00 postmarked by 5/1/18-5/31/18
 \$115.00 postmarked by 6/1/18-6/30/18
 \$135.00 postmarked by 7/1/18-7/31/18
 \$145 thereafter until entries close
 Town of Oyster Bay residents deduct \$10.00 from these fees.

Team/Person \$55.00 postmarked by 3/31/18
\$60.00 postmarked by 4/1/18-4/30/18
\$80.00 postmarked by 5/1/18-5/31/18
\$85.00 postmarked by 6/1/18-6/30/18
\$90.00 postmarked until entries close
Town of Oyster Bay residents deduct \$6.00 per team member from the above fees.

D) Supervisor's 5K Run \$25.00
Town Resident-\$21.00
Day of Race-\$30.00

8. Sponsors to enhance the event may be added by the GLIRC, upon the approval of the Commissioner of the Department of Parks.
9. Camera ready artwork for applications and results books will be provided by the GLIRC, printed on recycled paper by the Town of Oyster Bay, except for the Triathlon results book.
10. The Town will provide awards for the Supervisor's 5k Race. The Department of Parks will provide partial payment for timing services for the Triathlon – not to exceed \$3,000.00, and not to include travel or housing expenses. Payment, not to exceed \$2,000.00, will be provided for the cost of printing the Runner's Edge Tobay Triathlon results book. The cost for the printing and timing services will be charged to Account No. PKS A 7110 44900 000 0000.
11. The Town will provide use of Showmobile, portable lights, traffic cones and barricades, orange mesh fencing and portable bleachers with fees waived.
12. All personnel necessary to conduct race registration for each race must be provided by the GLIRC.
13. Numbers must be provided by the GLIRC, and logos on same must be approved by the Commissioner of the Department of Parks.
14. The awards ceremony immediately following each event shall be conducted by the GLIRC. Awards, as listed, must bear the Town logo.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is granted, and the Department of Parks is hereby authorized to co-sponsor the abovementioned events with the Greater Long Island Running Club, under the above stated conditions; and be it further

RESOLVED, That the Department of Parks is further authorized to provide partial payment for timing services for the Triathlon in an amount not to exceed \$3,000.00 and payment for the cost of printing the Runner's Edge Tobay Triathlon results book in an amount not to exceed \$2,000.00, and the Comptroller is hereby authorized and directed to make payment for same upon presentation of a duly certified claim, after audit, with the funds for the costs for the printing and the partial payment for the timing services to be drawn from Account No. PKS A 7110 44900 000 0000.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Parks

27

215

TOWN OF OYSTER BAY
Inter-Departmental Memo

March 22, 2018

TO : MEMORANDUM DOCKET
FROM: JOSEPH G. PINTO, COMMISSIONER OF PARKS
SUBJECT: 2018 TOWN OF OYSTER BAY & GREATER LONG ISLAND
RUNNING CLUB SPONSORED RACES

Permission to conduct the following events with the Greater Long Island Running Club (GLIRC) is requested.

The events will be conducted under the following terms and conditions:

1. All races will be sanctioned by USA Track & Field (USATF) provided by the GLIRC.
2. All courses will be certified and registered with USATF by the GLIRC.
3. USATF will provide all runners with insurance through the GLIRC in a timely manner before each race. GLIRC will provide the Town with said certificate of insurance before each event.
4. The races will be administered by the GLIRC.
5. Refreshments for the courses as well as those needed during the race will be provided by the GLIRC.
6. All fees will be collected and accounted for by the GLIRC. They are:

A) **Aspire 10K Race:** \$25.00, \$30.00 Day of Race

B) **Runner's Edge Tobay Triathlon & Tri-Relay:**

Individual \$75.00 postmarked by 3/31/18
 \$85.00 postmarked by 4/1/18 - 4/30/18
 \$100.00 postmarked by 5/1/18 - 5/31/18
 \$115.00 postmarked by 6/1/18 - 6/30/18
 \$135.00 postmarked by 7/1/18 - 7/31/18
 \$145 thereafter until entries close

Town of Oyster Bay residents deduct \$10.00 from these fees.

Team/Person: \$55.00 postmarked by 3/31/18
 \$60.00 postmarked by 4/1/18 - 4/30/18
 \$80.00 postmarked by 5/1/18 - 5/31/18
 \$85.00 postmarked by 6/1/18 - 6/30/18
 \$90.00 postmarked until entries close

Town of Oyster Bay residents deduct \$6.00 per team member from the above fees

Tobay Junior Triathlon for Children:

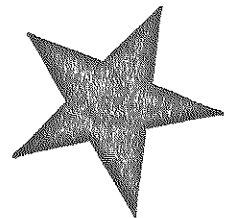
\$25.00 Race \$30 Day of Race

C) **Supervisor's 5K Run:** \$25.00

Town Resident - \$21.00

Day of Race - \$30.00

7. Sponsors to enhance the event may be added by the GLIRC, upon the approval of the Commissioner of the Department of Parks.



8. Camera ready artwork for applications and results books will be provided by the GLIRC, printed on recycled paper by the Town of Oyster Bay, except for the Triathlon results book.

9. The Town will provide awards for the Supervisor's 5K Race. The Department of Parks will provide partial payment for timing services for the Triathlon – not to exceed \$3,000.00 and does not include travel or housing expenses. Payment, not to exceed \$2,000, will be provided for the cost of printing the Runner's Edge Tobay Triathlon results book. The cost for the printing and timing services will be charged to PKS A 7110 44900 000 0000 or any other appropriate accounts.

10. The Town will provide use of the Showmobile, portable lights, traffic cones and barricades, orange mesh fencing, and portable bleachers with fees waived.

11. All personnel necessary to conduct race registration for each race must be provided by the GLIRC.


12. Numbers must be provided by the GLIRC, and logos on same must be approved by the Commissioner of the Department of Parks.

13. The awards ceremony immediately following each event must be conducted by the GLIRC. Awards, as listed, must bear the Town logo.

14. The races will be conducted as follows:

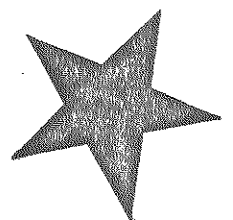
Aspire 10K Race	Saturday, April 7, 2018
Tobay Junior Triathlon for Children	Saturday, August 25, 2018
Runner's Edge Tobay Triathlon & Tri-Relay	Sunday, August 26, 2018
Supervisor's Annual 5K Run	Saturday, October 13, 2018

The Department of Parks recommends Town Board approval for the outlined events.



Joseph G. Pinto
Commissioner of Parks

c: Town Attorney (original + 7 Copies)



7/15
Reviewed By
Office of Town Attorney
Elizabeth A. Faughnan

WHEREAS, the East Norwich Fire Company No. 1, by correspondence dated March 23, 2018 advised the Town that it is in the process of acquiring a new fire fighting vehicle through a tax-exempt lease/purchase agreement; and

WHEREAS, the Town has no financial obligation concerning this purchase; and

WHEREAS, Town Board approval of the tax-exempt financing is required pursuant to the Internal Revenue Code; and

WHEREAS, Joseph Nocella, Town Attorney, and Elizabeth A. Faughnan, Deputy Town Attorney, by memo dated March 23, 2018, request that a public hearing be held in connection with this matter,

NOW, THEREFORE, BE IT RESOLVED, That the Town Clerk is hereby authorized and directed to advertise a Notice of Hearing as to the approval of the proposed tax-exempt lease/purchase agreement, said Hearing to be held in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York on Tuesday, April 10, 2018, at 10:00 a.m., prevailing time, said Notice to be advertised in *Newsday* newspapers of general circulation in the Town of Oyster Bay, pursuant to provisions of law.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Finance

(MS)
Reviewed By
Office of Town Attorney
Elizabeth A. Faughnan

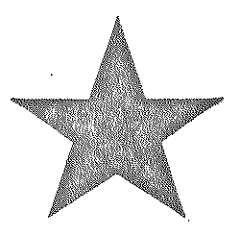
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town of Oyster Bay (the "Town"), in the County of Nassau, State of New York, will hold a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to be held in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York, at 10:00 a.m. (Local Time), on Tuesday, April 10, 2018, on the proposed plan of financing by the East Norwich Fire Company No. 1, a New York not-for-profit corporation, also known as East Norwich Fire Company, (the "Company") for the purchase of a Ferrara 85' Tower Ladder Apparatus (the "Apparatus"), which will be located at 900 Oyster Bay Road, East Norwich, New York 11732, and which will be owned and operated by the Company and used throughout its service area. The purpose of such purchase is to replace an obsolete apparatus. As part of the proposed plan of financing for the Apparatus, the Company proposes to enter into a tax-exempt obligation (the "Lease") and to use the proceeds of the Lease to purchase the apparatus. The Lease will be a general obligation of the Company payable from the Company's general revenues. The maximum aggregate face amount of the Lease Purchase is \$500,000.00.

At the hearing, members of the public may appear in person to make or give oral or written comments in favor of or in opposition to the financial assistance described herein or the location and nature of the Project. Handicapped persons who require assistance in attending the hearing or in furnishing comments, should contact the Town at (516) 624-6332 to request such assistance.

Approval of the Lease by the Supervisor of the Town is necessary in order for the interest on the Lease to be excluded from gross income for federal income tax purposes and in satisfaction of the requirements of Section 147(f) of the Code. A copy of such report will be filed in the Office of the Town Clerk, and will be available as a public record for inspection by all interested persons. TOWN BOARD OF THE TOWN OF OYSTER BAY, JOSEPH S. SALADINO, Supervisor, JAMES ALTADONNA JR., Town Clerk. Dated: , 2018.

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28

214

Town of Oyster Bay

Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 23, 2018

SUBJECT: East Norwich Fire Company No. 1
Tax Exempt Financing

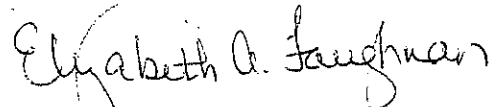
Attached herewith is correspondence dated March 23, 2018 from James Cammarata, Esq., wherein he advises that the East Norwich Fire Company No. 1 is preparing to enter into a tax-exempt lease/purchase agreement for the purpose of purchasing a replacement tower ladder truck. Pursuant to the U.S. Internal Revenue Code the fire department is permitted to enter into tax-exempt financing, upon the approval of the municipality where the corporation does business.

The Town has no financial obligation concerning this purchase.

In this regard, attached here to is a Public Notice calling for a public hearing and a proposed Town of Oyster Bay Resolution authorizing same.

Accordingly, kindly suspend the rules and place this item on the March 27, 2018 action calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Elizabeth A. Faughnan
Deputy Town Attorney

EAF:st
Enclosure
cc: Town Attorney (w/7 copies)

S:\Attorney\RESOS 2018\MD & Reso\East Norwich Fire Co. lease purchase Tower Ladder Truck.docx



Law Offices of James Cammarata

Attorneys at Law
53 East Main Street
Oyster Bay, New York 11771

(516) 922-4660
Fax: (516) 922-2787
cammaratalaw@verizon.net

March 23, 2018

Elizabeth A. Faughnan, Esq.
Office of the Town Attorney
Town of Oyster Bay
54 Audrey Avenue
Oyster Bay, New York 11771

Re: Tax Exempt Determination under Section 150(e) United States Internal Revenue
Service Code – East Norwich Volunteer Fire Company

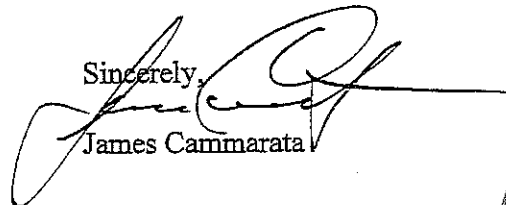
Dear Ms. Faughnan:

I represent the East Norwich Volunteer Fire Company. In connection with their pending purchase of a tower ladder apparatus, the Fire Company is respectfully requesting that the Town pursuant to Section 147(f) of the Code provide a Resolution declaring that the Fire Company is an eligible fire protection organization. To qualify as such the Fire Corporation must provide fire protection coverage for residents within the Town of Oyster Bay; that the apparatus be housed within the Town, and utilized for the benefit of the residents of the Town. As you are aware the Corporation is headquartered within the Town; the equipment will be housed at Fire Headquarters located a 900 Oyster Bay Road, East Norwich, New York; and the apparatus will be utilized to protect the residents of the Town.

The purpose for the Fire Company's request is to facilitate their entering into tax exempt financing for such apparatus purchase. The IRS Code allows Not-for-Profit fire corporations to borrow funds at reduce rates. This is accomplished by exempting the lender from taxation on loan revenues. The Lender then passes those savings to the fire corporation, by way of a reduction in the lending rate.

Notably this is not, in any manner, a loan obligation or guarantee of, or by the Town of Oyster Bay. The loan obligation is solely that of the East Norwich Fire Company. Please feel free to contact me if you have any questions or require any additional information.

Sincerely,


James Cammarata

