Meeting of April 25, 2017

RESOLUTION P-10-17

WHEREAS, The 2017 Budget, adopted November 15, 2016 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 2017 Budget, on November 15, 2016, 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 Councilman Muscarella Councilman Macagnone Councilman Coschignano	Aye Aye Nay Aye Aye
Councilman Wacagnone Councilman Coschignano Councilwoman Alesia Councilwoman Johnson Councilman Imbroto	Aye Aye Aye Aye

Town Clerk

Town Board Cc: Supervisor

Human Resources Comptroller Payroll

Reviewed By
Office of Town Kitorney

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

indicated				
ITEM NO.	DEPT.		AMOUNT	FROM
009-17	HWY	\$	2,600.00	HWY DB 5110 41600 000 0000
				TO
		\$	2,600.00	HWY DB 5110 25000 000 0000
				FROM
010-17	DER	\$	1,000.00	DER SR05 8160 41740 000 0000
				TO
		\$	1,000.00	DER SR05 8160 25000 000 0000
				DECREASE
011-17	DPW	\$	20,000.00	DPW A 1640 41280 000 0000
				INCREASE
		\$	20,000.00	DPW A 1640 25000 000 0000
				DECREASE
			8,000.00	DPW A 1640 41280 000 0000
				INCREASE
			8,000.00	DPW A 1640 41600 000 0000
				DECREASE
			1,700.00	DPW A 1640 41280 000 0000
				INCREASE
			1,700.00	DPW A 1640 47900 000 0000
				FROM
012-17	DEF	ξ.	325.00	DER A 3510 41600 000 000
V 22 2 1	mor- 44400 60			TO
			325.00	DER A 3510 46100 000 000
			525.00	

			FROM	
013-17	ROT	\$ 600.00	ROT A	1330 47900 000 0000
			TO	
		600.00	ROT A	1330 13000 000 0000
			FROM	
014-17	OTC	2,000.00	OTC A	1410 44100 000 0000
			TO	
		2,000.00	OTC A	1410 41600 000 0000
			FROM	
015-17	PKS	320.00	PKS A	7110 46300 000 0000
			TO	
		320.00	PKS A	7110 44800 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 Councilman Muscarella Councilman Macagnone Councilman Coschignano Councilwoman Alesia Councilwoman Johnson Councilman Imbroto	Aye Aye Aye Aye Aye Aye
---	--

cc: Supervisor
Town Attorney
Comptroller (2)
Highway
Environmental Resources
Receiver of Taxes
Town Clerk
Parks
Public Works

21

Town of Oyster Bay

Inter-Departmental Memo

April 6, 2017

TO: MEMORANDUM DOCKET

FROM: NEIL O. BERGIN, COMMISSIONER,

DEPARTMENT OF ENVIRONMENTAL RESOURCES

SUBJ.: TRANSFER OF FUNDS

Kindly arrange for the following transfer of funds:

Transfer from:

Animal Shelter – Materials & Supplies DER A 3510 41600 000 0000

\$325.00

Transfer to:

Animal Shelter – Equipment Maintenance DER A 3510 46100 000 0000

\$325.00

This transfer is necessary to provide funds for the service of the radio communications system used by the Animal Shelter.

Neil O. Bergin

Commissioner

Department of Environmental Resources

NOB/bp
Copy: Town Attorney w/ 10 copies
Daniel M. Pearl Deputy Commissioner of Environmental Resources
Christine Wiss, Deputy Commissioner of Environmental Resources
DER file no. G500



TOWN OF OYSTER BAY

Office of the Receiver of Taxes

INTER-DEPARTMENTAL MEMO

TO:

MEMORANDUM DOCKET

FROM:

JAMES J. STEFANICH, RECEIVER OF TAXES

RE:

TRANSFER OF FUNDS

DATE:

April 12, 2017

The below transfer of funds is hereby requested so that the Receiver of Taxes has funds available for overtime salary obligations:

FROM:

ROT A 1330 47900 000 0000

OTHER EXPENSES

\$600.00

TO:

ROT A 1330 13000 000 0000

SALARIES-OVERTIME

\$600.00

James J. Stefanich, Receiver of Taxes

Town Attorney (Original +10 copies)

20

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

April 11, 2017

TO:

MEMORANDUM DOCKET

FROM:

JAMES ALTADONNA JR., TOWN CLERK

SUBJECT:

TRANSFER OF FUNDS

Town Board authorization is hereby requested to transfer funds from the following account:

FROM:

OTC A 1410 44100 000 0000

PRINTING PUBLIC & LEGAL NOTICES

\$2,000.00

TO:

OTC A 1410 41600 000 0000

MATERIALS & SUPPLIES

\$2,000.00

Justification: Transfer requested to have sufficient funds to cover the cost of supplies necessary for the daily operation of the Office of The Town Clerk.

JAMES ALTÁDONNA JR.

TOWN CLERK

JA

cc: Town Attorney with 10 copies.



TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO:

MEMORANDUM DOCKET

FROM:

Joseph G. Pinto, Commissioner of Parks

DATE:

April 14, 2017

SUBJECT: TRANSFER OF FUNDS

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

FROM:

PKS-A-7110-46300-000-0000

Building, Property Maintenance \$ 320.00

TO:

PKS-A-7110-44800-000-0000

Professional Services

\$ 320.00

This transfer is being requested to provide funds necessary for professional services.

c: Town Attorney (+10 copies)

Commissioner Department of Parks

TOWN OF OYSTER BAY **Inter-Departmental Memo**

March 30, 2017

TO:

MEMORANDUM DOCKET

FROM:

JOHN P. BISHOP, ACTING COMMISSIONER

HIGHWAY DEPARTMENT

SUBJECT: TRANSFER OF FUNDS

Town Board authorization is requested to transfer the following funds:

Account No.

Object Description

Amount

From: HWY DB 5110 41600 000 0000 MATERIALS & SUPPLES

John P. Bishop, Acting Commissioner

\$2,600.00

<u>To</u>:

HWY DB 5110 25000 000 0000 GENERAL EQUIPMENT

\$2,600.00

This transfer is necessary to provide funds to purchase six (6) hedge trimmers.

JPB/dp

C: Town Attorney (10) Comptroller's Office

Highway Department



Town of Oyster Bay

Inter-Departmental Memo

April 4, 2017

TO:

Memorandum Docket

FROM:

Neil O. Bergin, Commissioner

Department of Environmental Resources

SUBJECT:

Transfer of Funds

The Department of Environmental Resources requests Town Board authorization to transfer the following funds:

From:

DER SR05 8160 41740 000 0000

Chemicals

\$1,000.00

To:

DER SR05 8160 25000 000 0000

General Equipment

\$1,000.00

This transfer is necessary for the purchase of equipment for the Solid Waste Disposal Facility. Attached hereto is the approval and justification memo for your reference.

Neil O. Bergin, Commissioner

Department of Environmental Resources

NOB/tml

cc: Town Attorney - w/ 10 copies

Der file no. G500

Docket memo transfer of funds for equipment purchase at SWDD March 2017 .doc

Ton L

Town of Oyster Bay

Inter-Departmental Memo

March 15, 2017

TO:

Gregory Carman – Deputy Town Supervisor

FROM:

Neil O. Bergin, Commissioner/DER

SUBJECT: Justification memo for requisition # 16 (Pallet Jack)

DER File No. E-100

With regard to the above listed subject matter, we are requesting approval to purchase a pallet jack for our Solid Waste Disposal Facility. This jack is necessary for us to load and maneuver recyclable waste so that it can be removed from the facility. The cost of this item and its specifications are noted on the attached documentation for your review.

Should there be any questions regarding this matter, please contact Dan Pearl, Deputy Commissioner at ext. 5937 or Tom Licata at ext. 5807.

Neil O. Bergin Commissioner

Commissioner

Dept. of Environmental Resources

NOB: tn Cc: file

Memo to Gregory Carman Justification for Pallet Jack March 2017.doc

Gregory Carpran, Deputy Supervisor

Approved

Denied

VICES Requisition # 16 Year 2017 Appropriation DER SR05 8160 41600 000 0000 Vendor # Order # Terms:	F.O.B.: Delivery Date: Inside Tailgate	AMOUNT	Any Questions, Contact Gary Terrell Ext 516-755-1820	I HEREBY CERTIFY THAT THE ITEMS SPECIFIED ARE NECESSARY AND ARE FOR THE USE OF THIS DEPARTMENT.
DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASE & SUPPLY REQUISITION EMERGENCY REQUEST BY:	DATE: TYPE SERVICE:	DESCRIPTION	Source: Grainger Online catalogue (attached)	NOTE* These items are necessary and part of our Annual Dune Day. Please reference the attached invoices.
RONMENTAL RESOURCES Div. Req. #: 16 iller place, Syosset, NY 11791 150 Miller Pl. Syosset, NY 11791 1. Supplies, Equipment			Source: Grain	part of our Annual
SNTAL RES Div. Req. #: E. Syosset, I er Pl. Syoss b. Equipment	R EQUIPMEN MBERS, AND 4S	UNIT		ecessary and
	1. DESCRIPTION OF MATERIALS OR EQUIPMENT 2. DESCRIPTION OF CATALOG, NUMBERS, AND MANUFACTURER 3. SKIP TWO LINES BETWEEN ITEMS	QUANTITY REQUIRED		NOTE* These items are necessary and part of our An
Department: ENDivision: DERDeliver To: 150 Located At: Procurement - Matte	1. DESCRIPTION 2. DESCRIPTION MANUFACTU 3. SKIP TWO LIN	ITEM NO.		NOTE

8/2017	Pallet Ja	cks - Electric a	nd Manual Palle	et Jacks - Gra	inger industriai o	uppry			
7-11/16" (1)	Manual S	tandard Pa	Het Jacks						
View More	Load Capacit	y Fork Le		h Between Fo	Width Across Forks	Fork Height Lowe	t	rand	
FORK LENGTH		E CO							
32" (1) 36" (2) 42" (2)	pallet jad ground s ultra-qui reduction Brands	cks for demar surfaces. 4-di et noise level n is important	nding environ rectional jack s (less than 6	iments, or a ss are ideal 60 dB), idea	al applications. II-terrain jacks for ease of mo II-for-hospitals YELLOW JA	for navigating bility, while qui and other area	various ty iet jacks o	pes of perate at oise	
45-1/4" (2) 48" (24)	Load Capacity 🍝	Fork Length	Width Between Fo	Width Across Forks	Fork Height Lowe	Brand	ltem #	Price	
70" (2)	4 Directional	l						4	
WIDTH BETWEEN FORKS	5500 lb.	48"	14-3/8"	27"	3"	DAYTON	5NP21	\$1,096.00 /Each	
MIDIH BEI MEEN FORKS	Adjustable F	orks						4	
	2200 lb.	45-1/4"	4 to 18"	13" to 27"	2-15/16"	YELLOW JACK-IT	<u>36N196</u>	\$1,537.00 /Each	
	5500 lb.	48"	9" to 15"	21" to 27"	3"	GAV	6JE31	\$1,109.00 /Each	
4	All Terrain								
	2000 lb.	32"	1-1/2 to 18"	9-1/2" to 26"	3"	G _. AV	2XY40	\$1,406.00 /Each	
1-1/2 to 18" (1)	Corrosion Re	esistant							
4 to 18" (1)	4400 lb.	48"	14-3/8"	27"	3"	DAYTON	2ZE62	\$3,766.00 /Each	
7-7/8" (5) Thise.	- 5500 lb.	48"	7-7/8"	20-1/2"	2-15/16"	DAYTON	2TUR4	\$829.00 /Each	
9" to 15" (1)						DAYTON	2TUR3	\$863.50	7
13" (1)	5500 lb.	48"	14-3/8"	27"	2-15/16"			/Each \$1,972.00	/
14" (1)	5500 lb.	48"	14-1/2"	27"	3"	DAYTON	24L321	/Each	
View More	For Coils							¢1 170 00	
	4400 lb.	48"	24-1/2"	39-3/8"	3-3/8"	DAYTON	<u>30LU69</u>	\$1,178.00 /Each	
WIDTH ACROSS FORKS	Quiet							4700.00	
	4400 lb.	48"	14-3/8"	27"	2-15/16"	DAYTON	32HD10	\$722.00 /Each	
and A	5500 lb.	48"	14-3/8"	27"	2-15/16"	DAYTON	32HD11	\$760.50 /Each	
THE COLUMN THE PROPERTY OF THE	Scale								
	4400 lb.	45-1/4"	14-1/4"	27-3/4"	3"	DAYTON	2ZE61	\$2,924.00 /Each	

- 1. Property Officer (White Copy)
- Comptroller (Green Copy)Requesting Department (Yellow Copy)



PROPERTY DISPOSITION FORM

REQUESTING DEPARTMENT	ENVIRON MENTA	of REsource	<u>ک</u> ت	·	
DIVISION	SOLID WASKE	Disposal.	Acility		
LOCATION	101 BETHARSE			D BETHARGE	2
ASSET# DESCRIP	YE,		LOCATION		PURCHASE PRICE
27817 5801b	Paller Inck U	WK 275	SUDF		
					•
					-
RELEASING DEPARTMENT RE	ASON: Paller In	ther No 1	longer work	s Property	;
(Danaged/Brox	ENOVA	L FROM IN	VENTURY RE	DUES RUSS.	
RELEASING DEPARTMENT RE (DAMAGED/BOX) (NEW ONE TO	Be Poncre ASE	±××).			
	TMENT SIGNATURE	1	- Thomas		ASST. SIRETON
ENERAL SERVICES ONLY:					
NVESTIGATED BY:		1			
NVESTIGATION RESULTS:					
'ALUE:					
)ATE:				-	
PROPERTY OFFICER	SIGNATURE				
comptroller Notified			e e		

S 9/2/08

ev. 5/7/10

TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

April 10, 2017

TO

: MEMORANDUM DOCKET

FROM

: RICHARD W. LENZ, P.E., COMMISSIONER OF PUBLIC WORKS

SUBJECT : <u>AMENDMENT TO OPERATING BUDGET</u>

Kindly arrange to transfer funds for the C.V.M. Division as follows:

ACCOUNT NO.	OBJECT DESCRIPTION	<u>AMOUNT</u>
INCREASE: DPW A-1640-25000-000-0000 DPW A-1640-41600-000-0000 DPW A-1640-47900-000-0000	GENERAL EQUIPMENT MATERIALS & SUPPLIES OTHER EXPENSES	\$ 20,000.00 \$ 8,000.00 \$ 1,700.00
DECREASE : DPW A-1640-41280-000-0000	COMPRESS NATURAL GAS	\$ 29,700.00

This transfer is necessary to provide sufficient funds in order to maintain the repair operation of the Town fleet.

RICHARD W. LENZ, P.E. COMMISSIONER OF DPW

RWL/sb

C: Town Attorney - Original and 10 copies Michael Cipriano, Deputy Commissioner of Public Works Raymond Swierkowski, Warehouse Supervisor

1/1/2017 336,694.16 362,342.00 1,903.19 23,834.65	Period Budget funds available Total revised b Total actual expe Budget reservations for encumbr	Sciect Sudget cycle: 2017 Budget modek 2017 Adopt
0.00	Budget reservations for pre-encumbranc	

otal revised budget inginal budget: ompleted revisions: aft revisions:		362,342.00 0.00 0.00
aft budget transfers in: aft budget transfers out: eliminary budget:		00.0
otal actual expenditures ctual expenditures: nposted actual expenditures:		1,903.19
arry-forward amounts udget: eservations for encumbrances ctual expenditures: nposted actual expenditures:		00.0 00.056 00.056
udget reservations for encumbrances		
udget reservations for pre-encumbrances udget reservations for pre-encumbrances:	cumbrances mbrances:	0.0
udget reservations for unconfirmed pre-encumbrances: 0.0	ned pre-encum	brances: 0.

Budget funds available = (Original budget + Carry-forward budget + Budget revisions + Draft budget revisions + Budget transfers + Draft budget transfers in + Draft budget transfers out) - (Actual expenditures + Carry-forward actual expenditures + Unposted actual expenditures + Budget reservations for encumbrances + Budget reservations for unconfirmed encumbrances + Reduction to budget reservations for unconfirmed encumbrances + Budget reservations for unconfirmed pre-encumbrances)

View budget amounts by fiscal period or budget cycle. Fiscal period is a more detailed view.

Close

Meeting of April 25, 2017

WHEREAS, Neil O. Bergin, Commissioner of the Department of Environmental Resources, by memorandum dated March 28, 2017, requested that the Town Board authorize payment of the Town of Oyster Bay's annual contribution to the Inter-Municipal Hempstead Harbor Protection Committee for the year 2017, in the amount of \$10,900.00, with the funds for said contribution to be drawn from Account No. DER A 8090 44900 000 0000,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Town Board authorizes payment of the Town of Oyster Bay's annual contribution to the Inter-Municipal Hempstead Harbor Protection Committee for the year 2017, in the amount of \$10,900.00; and be it further

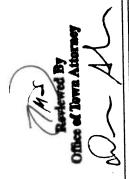
RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same, upon presentation of a duly certified claim, after audit, with the funds for said contribution to be drawn from Account No. DER A 8090 44900 000 0000.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Environmental Resources



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TOWN OF OYSTER BAY

Inter-Departmental Memo

March 28, 2017

TO:

MEMORANDUM DOCKET

FROM:

NEIL O. BERGIN, COMMISSIONER ENVIRONMENTAL

RESOURCES

SUBJECT:

Hempstead Harbor Protection Committee (HHPC); Town of

Oyster Bay's Annual Contribution for 2017

DER File no. E-700 and G-500

Member contributions fund the Inter-Municipal Hempstead Harbor Protection Committee (HHPC), of which the Town is an active member. Our share for the year 2017 is \$10,900.00 (the same as last year's) and goes towards implementation of the Water Quality improvement Plan, implementation of Harbor management Plan, implementation of the EPA Phase II Storm water measurable goals and the local matches for various grants.

Attached you will find a copy of the invoice. It should be noted that the Town saves money by sharing costs with the member municipalities by not having to fund its own studies and projects in full. We, therefore, respectfully request approval from the Town Board and that the comptrollers' office be directed to pay the Town's 2017 share to the committee. As the attached printout shows, there are sufficient funds in account DER A 8090 44900 000 0000 for this purpose.

Neil'O. Bergin

Commissioner Department of Environmental Resources

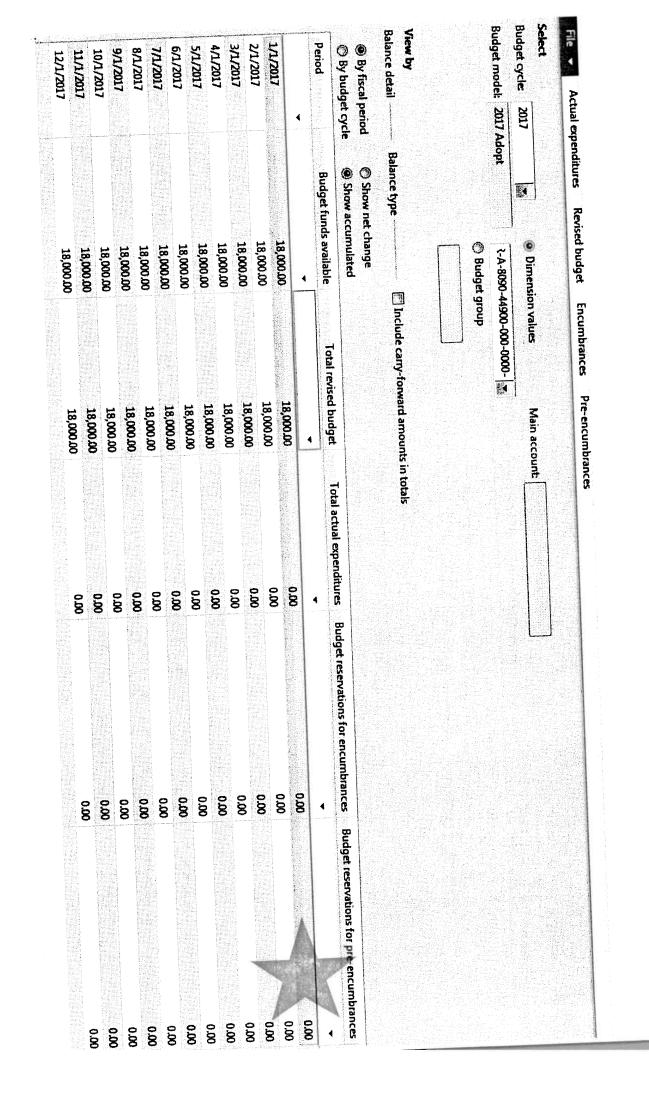
Attachments

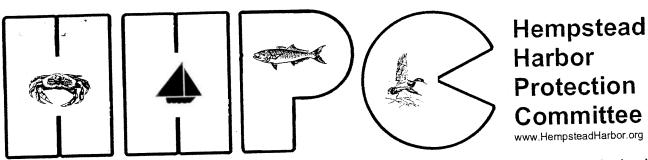
cc: Town Attorney/10 copies

Christine Wiss, Deputy Comptroller

File E700/G500

Docket Memo for HHPC Contribution March 2017.doc





An Inter-municipal Watershed Protection Committee of the County of Nassau, the Towns of North Hempstead and Oyster Bay, the City of Glen Cove, and the Villages of Sea Cliff, Roslyn Harbor, Roslyn, Flower Hill and Sands Point "Alone we can do so little; together we can do so much." - Helen Keller

March 16, 2017

Commissioner Neil O. Bergin Town of Oyster Bay Department of Environmental Resources 54 Audrey Avenue Oyster Bay, New York 11771

RE: Year 2017 Committee Program Support

Dear Commissioner Bergin:

In accordance with the procedures outlined in the Hempstead Harbor Protection Committee Inter-Municipal Agreement. I have prepared and enclosed an invoice / claim form which covers your municipality's Year 2017 Committee Program Support contribution to the Hempstead Harbor Protection Committee.

Timely receipt of your annual dues is particularly important so that we can meet our financial obligations and continue our efforts on behalf of our member municipalities. Thank you as always for your continued support. As in the past, we are prepared if necessary, to await the start of your fiscal year for the payment of this invoice.

If you should have any questions, please feel free to contact me at 677-5921.

Sincerely,

Eric Swenson
Executive Director

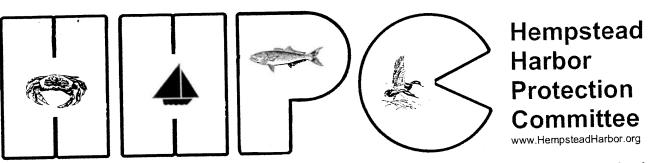
Copy to: Tom Powell, Chair

Tom Ryan, HHPC Representative

of Environmental

Our efforts would not be possible without the assistance of the NYS Dept. of State, the NYS Dept. of Environmental Conservation, the United Civic Council of Glen Head and Glenwood Landing, NY Sea Grant, the Coalition to Save Hempstead Harbor and the Glenwood / Glen Head Civic Association

54 Audrey Avenue – 4th Floor, Oyster Bay, NY 11771 Phone: (516) 677-5921 Fax: (516) 677-5730 e-mail: HempsteadHarbor@gmail.com



An Inter-municipal Watershed Protection Committee of the County of Nassau, the Towns of North Hempstead and Oyster Bay, the City of Glen Cove, and the Villages of Sea Cliff, Roslyn Harbor, Roslyn, Flower Hill and Sands Point "Alone we can do so little; together we can do so much." - Helen Keller

Invoice

Date:

March 16, 2017

To:

Town of Oyster Bay

Project:

Year 2017 Committee Program Support

Amount Due:

\$10,900.00

Checks should be

made out to:

Village of Sea Cliff / HHPC

Payment should be

sent to:

Village of Sea Cliff

Village Hall P.O. Box 340

Sea Cliff, NY 11579

Attention: Marianne Lennon, Treasurer

Questions:

Call Eric Swenson at (516) 677-5921

Our efforts would not be possible without the assistance of the NYS Dept. of State, the NYS Dept. of Environmental Conservation, the United Civic Council of Glen Head and Glenwood Landing, NY Sea Grant, the Coalition to Save Hempstead Harbor and the Glenwood / Glen Head Civic Association

54 Audrey Avenue – 4th Floor, Oyster Bay, NY 11771 Phone: (516) 677-5921 Fax: (516) 677-730 e-mail: HempsteadHarbor@gmail.com



WHEREAS, James Altadonna, Jr., Town Clerk, by memorandum dated March 21, 2017, recommended that the Town Board authorize a refund in the amount of \$20.00 to Mr. John A. Young, for his payment of a parking permit that he erroneously purchased in his belief that he was purchasing a beach parking permit,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town Board authorizes payment of a refund to Mr. John A. Young, in the amount of \$20.00, and payment of said refund is to be made upon presentation of a duly certified claim therefor, after audit by the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. HWY ST 0001 01721 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
Councilman Coschignano Aye
Councilwoman Alesia Aye
Councilwoman Johnson Aye
Councilman Imbroto Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Town Clerk



TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

March 21, 2017

TO:

MEMORANDUM DOCKET

FROM:

HON. JAMES ALTADONNA JR., TOWN CLERK

SUBJECT:

REFUND OF PARKING PERMIT FEE

Town Board authorization is requested to refund \$20.00 to John A. Young of 23 Walland Avenue, Farmingdale, New York for a parking permit that he erroneously purchased.

Mr. Young asked for a parking permit, intending to use it for beach parking. He has returned the incorrect permit to us, and is requesting a refund of \$20.00. This refund is to be appropriated from Account No. HWY ST 0001 01721 000 0000.

HON. JAMES ALTADONNA JR.

TOWN CLERK

1Δ

cc: Town Attorney with 10 copies

Attachments

WN OF OYSTER BAY

2016 - 2018

JOHN A YOUNG 23 23 WALLAND AVE FARMINGDALE, NY 11735



James Altadonna Jr. Town Clerk Office of the Town Clerk 54 Audrey Avenue Oyster Bay, NY 11771

Requirements:

☐ Copy of current vehicle registration (NYS only)

☐ Copy of current utility bill (phone, cable, water, gas or electric)

Vehicle registration showing company name and address requires a letter from company on letterhead assigning car to you

☐ Enclose check made payable to: JAMES ALTADONNA JR., Town Clerk

* There is a \$20 charge for any check returned unpaid by your bank

☐ Mail all REQUIRED DOCUMENTS and ENTIRE APPLICATION to:

Office of the Town Clerk 54 Audrey Avenue Oyster Bay, NY 11771

VI KILY ALI IRI ORDANOR RI ADIAND SIGNERON OF TORM ATTE ASSESSED THE FANCTO WAS ATTACKED AT EACH OF YOUR ASSESSED. THE PRINT AS THE PRINT OF THE P



February 27, 2017

Town of Oyster Bay Town Clerk's Office 54 Audrey Avenue Oyster Bay, NY 11771

To whom it may concern:

In error, I purchased a LIRR railroad parking sticker #35548, thinking I was purchasing a new Town of Oyster Bay Beach sticker for my car.

When I got home I realized it was the wrong purchase. Please refund \$20.00 to me as soon as possible.

Thank you,

John A Young 23 Walland Ave

Farmingdale, NY 11735

Bank ID: 6981 Merchant ID: 668916163287 Term IO: 662

Sale

XXXXXXXXXXXX7401 Visa

Entry Method: Chip

Total: \$

20.00

02/27/17 Inv N: 000004 Apprvd: Online Retrieval Ref. N: 001000

12:17:47 Apor Code: 89566D Batch#: 658001

Visa Credit AID: A0000000031010 TSI: 7000 TVR: 0000000000

Costoner Cory HAVE A NICE DAY

Town of Oyster Bay 54 Audrey Ave Oyster Bay, NY 11771

* * * RECEIPT * * *

Date: 02/27/17

Receipt#:

105971

Quantity

Transactions

Reference 035548

Subtotal \$20.00

Resident Parking - Full Term

Total Paid:

\$20.00

Notes:

Payment Type

Amount

Paid By

CASH

\$20.00

YOUNG, JOHN A

Name:

YOUNG, JOHN A

23

23 WALLAND AVE FARMINGDALE, NY 11735

Clerk ID:

RRAYMOND

Internal ID: 035548

CHANGES, UNLT

TACE WHERE INDICATED	PHONE NUMBER
1	
	20.00
	FFF PERMIT TYPE
	NISSA
	MAKE BODY TYPE/COLOR
	NYS LICENSE PLATE/YEAR -BNB5226/2016
	23 WALLAND AVE ZIP 11735
•	NAME JOHN A YOUNG

PLEASE SIGN BOTTOM OF NEXT PAGE WHERE INDICATED

FORTH, THAT I AM THE OWNER OF THE MOTOR VEHICLE IS AVAILABLE IN PERMITTED PARKING AREAS DESCRIBED IN TOWN ORDINANCE MOTOR VEHICLES AND TRAFFIC, HEREINAFTER DESCRIBED, AND THAT I MAKE APPLICATION FOR A PERMIT TO PARK SUCH MOTOR VEHICLE WHEN SPACE CHAPTER 233 OR RULES AND REGULATIONS PURSUANT I HEREBY CERTIFY 'THAT I RESIDE AT THE ADDRESS SE'I THERETO

LIABLE FOR ANY LOSS OF, OR DAMAGE TO, THE DESCRIBED MOTOR VEHICLE OR ITS EQUIPMENT, OCCURRING WHILE AGREE THAT THE TOWN OF OYSTER BAY SHALL NOT BE SUCH MOTOR VEHICLE IS PARKED IN ANY PERMITTED PARKING AREA OF THE TOWN SIGNATURE OF APPLICANT

FOR OFFICE USE ONLY

PERMIT NO.

DATE ISSUED

P REG. SUBMITTED

CHECK

CT UTILITY SUBMITTED CASH

ISSUED BY

Keep this document to show to the police and courts.

TR (1974) NEW YORK STATE REGISTRATION DOCUMENT

E PAS BNB5226 BNB5226 2016 NISSA NONTRANSFERABLE 4DSD WH 3N1AB7AP3GY335081 002800 G 4 GV046600 DEC 28 2016 W//Seats Fred/Cyl HMK KPD2EF

Expires 04/10/18 *NYMA* 22.75

YOUNG, JOHN, A 23 WALLAND AVE FARMINGDALE

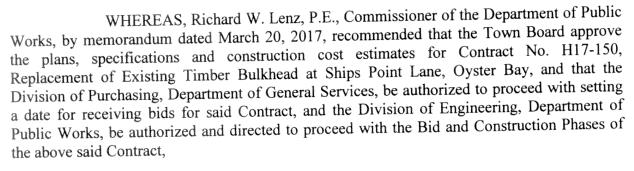
NY 11735

60.00

GV046600 VOID IF ALTERED EXCE



Meeting of April 25, 2017



NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are hereby accepted and approved, and the Division of Purchasing, Department of General Services is hereby authorized and directed to proceed with setting a date for receiving bids for Contract No. H17-150, and that the Division of Engineering, Department of Public Works is hereby authorized and directed to proceed with the Bid and Construction Phase of Contract No. H17-150.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

Supervisor cc: Town Attorney Comptroller (2) Public Works Highway

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

MARCH 20, 2017

TO:

MEMORANDUM DOCKET

FROM:

RICHARD W. LENZ, P.E., COMMISSIONER

DEPARTMENT OF PUBLIC WORKS

SUBJECT:

ACCEPTANCE OF THE DESIGN &

REQUEST TO ENTER BID & CONSTRUCTION PHASES

REPLACEMENT OF EXISTING TIMBER BULKHEAD AT SHIPS POINT LANE, OYSTER BAY

CONTRACT NO. H17-150

Town Board Resolution No. 222-2016 authorized LiRo Engineers, Inc. to perform engineering services relative to the above-mentioned contract.

The design has been completed, and the Commissioner of Public Works has approved the plans and specifications. The estimated construction time for completion of this subject contract is 180 days.

It is hereby requested that the Town Board authorize by Resolution that the Division of Purchasing, by copy of this memorandum, shall proceed with setting a bid date for receiving bids for this contract. They are requested to contact the Division of Engineering to establish a bid date.

COMMISSIONER

DEPARTMENT OF PUBLIC WORKS

RWL/MR/SC/dz

Attachment

Office of the Town Attorney (w/10 copies)
Christine M. Wiss, Deputy Comptroller

Eric Tuman, Commissioner/General Services John Bishop, Acting Commissioner/Highways

H17-150_REPLACEMENT OF EXISTING TIMBER BULKHEAD AT SHIPS POINT LANE_Permission to bid

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works, by memorandum dated December 29, 2016, has advised that on October 24, 2016, the Department of Public Works issued a Request for Proposal for Engineering Services relative to Reconstruction and Repair of Tennis Courts at various Town Parks, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. DP16-147; and

WHEREAS, in response to that Request for Proposals, five (5) responses were timely received by the Department of Public Works; and

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works, by memorandum dated December 29, 2016, that after review of the preliminary recommendations and in conjunction with the current workload, the Department has selected de Bruin Engineering, P.C., to perform the work. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy. Accordingly, the Department of Public Works requests that the Town Board authorize the Supervisor to enter into an agreement with deBruin Engineering, P.C. The Department of Public Works further requests that \$40,800.00 of the total authorization be encumbered for the Design Phase, \$2,500.00 for the Bid Phase, \$1,000.00 for reimbursables and \$26,000.00 for the Construction Phase, will be submitted to the Office of the Comptroller when required; and

WHEREAS, de Bruin Engineering, P.C., requests the approval to retain the firm of Gayron de Bruin Land Surveying and Engineering, P.C. for surveying services and S.L. Test Boring, Inc., d/b/a Slacke Test Boring, for soil borings, as sub-consultants,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are hereby accepted and approved, and the Supervisor is hereby authorized to enter into Contract No. DP16-147 with de Bruin Engineering, P.C., in the amount of \$70,300.00, in accordance with the provisions thereunder; and be it further

RESOLVED, that de Bruin Engineering, P.C., shall retain Gayron de Bruin Land Surveying and Engineering, P.C., and S.L. Test Boring, Inc., d/b/a Slacke Test Boring as hereinabove set forth; and be it further

RESOLVED, That funds are available to satisfy the total encumbrance in the amount of \$70,300.00 from Account No. PKS H1997 20000 000 1302 001; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same in the total amount of \$70,300.00, upon presentation of a duly certified claim, after audit, and the funds for said payment shall be drawn from account No. PKS H1997 20000 000 1302 001.

-#-

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

Acting Supervisor Muscarella
Councilman Macagnone
Councilman Coschignano
Councilman Pinto
Councilman Pinto
Councilwoman Alesia
Aye
Councilwoman Johnson
Aye

Supervisor Town Attorney Comptroller (2) Public Works Parks

Reviewed By Office of Town Attorney

cc:



WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated March 27, 2017, recommended that the Town Board approve the plans, specifications and construction cost estimates for Contract No. DP16-147, Reconstruction and Repair of Tennis Courts in Various Town Parks, and that the Division of Purchasing, Department of General Services, be authorized to proceed with setting a date for receiving bids for said Contract, and the Division of Engineering, Department of Public Works, be authorized and directed to proceed with the Bid and Construction Phases of the above said Contract.

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are hereby accepted and approved, and the Division of Purchasing, Department of General Services is hereby authorized and directed to proceed with setting a date for receiving bids for Contract No. DP16-147, and that the Division of Engineering, Department of Public Works is hereby authorized and directed to proceed with the Bid and Construction Phase of Contract No. DP16-147.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works
Parks





TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

MARCH 27, 2017

TO:

MEMORANDUM DOCKET

FROM:

RICHARD W. LENZ, P.E., COMMISSIONER

DEPARTMENT OF PUBLIC WORKS

SUBJECT:

ACCEPTANCE OF THE DESIGN & REQUEST TO ENTER BID &

CONSTRUCTION PHASES

RECONSTRUCTION AND REPAIR OF TENNIS COURTS VARIOUS TOWN PARKS

CONTRACT NO. DP16-147

Town Board Resolution No. 23-2017 authorized De Bruin Engineering, P.C. to perform engineering services relative to the above-mentioned contract.

The design has been completed, and the Commissioner of Public Works has approved the plans and specifications. The estimated construction time for completion of this subject contract is 60 days.

It is hereby requested that the Town Board authorize by Resolution that the Division of Purchasing, by copy of this memorandum, shall proceed with setting a bid date for receiving bids for this contract. They are requested to contact the Division of Engineering to establish a bid date.

RICHARD W. LENZ, P.E. COMMISSIONER

DEPARTMENT OF PUBLIC WORKS

RWL//MR/SC/dz

Attachment

cc: Office of the Town Attorney (w/10 copies)
Christine M. Wiss, Deputy Comptroller
Eric Tuman, Commissioner/General Services
Joseph Pinto, Commissioner/Parks
Kathleen Stefanich, DPW/Administration

DP16-147_RECONSTRUCTION AND REPAIR OF TENNIS COURTS VARIOUS TOWN PARKS_Permission to bid

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works, by memorandum dated December 29, 2016, has advised that on October 24, 2016, the Department of Public Works issued a Request for Proposal for Engineering Services relative to Reconstruction and Repair of Tennis Courts at various Town Parks, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. DP16-147; and

WHEREAS, in response to that Request for Proposals, five (5) responses were timely received by the Department of Public Works; and

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works, by memorandum dated December 29, 2016, that after review of the preliminary recommendations and in conjunction with the current workload, the Department has selected de Bruin Engineering, P.C., to perform the work. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy. Accordingly, the Department of Public Works requests that the Town Board authorize the Supervisor to enter into an agreement with deBruin Engineering, P.C. The Department of Public Works further requests that \$40.800.00 of the total authorization be encumbered for the Design Phase, \$2,500.00 for the Bid Phase, \$1,000.00 for reimbursables and \$26,000.00 for the Construction Phase, will be submitted to the Office of the Comptroller when required; and

WHEREAS, de Bruin Engineering, P.C., requests the approval to retain the firm of Gayron de Bruin Land Surveying and Engineering, P.C. for surveying services and S.L. Test Boring, Inc., d/b/a Slacke Test Boring, for soil borings, as sub-consultants,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are hereby accepted and approved, and the Supervisor is hereby authorized to enter into Contract No. DP16-147 with de Bruin Engineering, P.C., in the amount of \$70,300.00, in accordance with the provisions thereunder; and be it further

RESOLVED, that de Bruin Engineering, P.C., shall retain Gayron de Bruin Land Surveying and Engineering, P.C., and S.L. Test Boring, Inc., d/b/a Slacke Test Boring as hereinabove set forth; and be it further

RESOLVED, That funds are available to satisfy the total encumbrance in the amount of \$70,300.00 from Account No. PKS H1997 20000 000 1302 001; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same in the total amount of \$70,300.00, upon presentation of a duly certified claim, after audit, and the funds for said payment shall be drawn from account No. PKS H1997 20000 000 1302 001.

-#-

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

Acting Supervisor Muscarella
Councilman Macagnone
Councilman Coschignano
Councilman Pinto
Councilwoman Alesia
Aye
Councilwoman Johnson
Aye
Aye

Supervisor Town Attorney Comptroller (2) Public Works Parks

ce:

Reviewed By
Office of Town Attorney

WHEREAS, Cristina Harrison, Administrator of the First Presbyterian Church, Oyster Bay, New York 11771, by letter dated March 16, 2017, has requested the use of one roll off container, from May 9, 2017 through May 16, 2017, for the Church's Spring clean-up event; and

WHEREAS, Richard W. Lenz, Commissioner, Department of Public Works, by memorandum dated March 27, 2017, has advised that the Department of Public Works has no objection to providing one roll off container to the First Presbyterian Church and waiving the charge of two hundred fifty dollars (\$250.00) for each container dumped, as the spring clean-up event does not constitute a fundraising event; and

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Department of Public Works is hereby authorized to provide the First Presbyterian Church the use of one roll off container, from May 9, 2017 through May 16, 2017, for the Church's Spring clean-up event and waiving the charge of \$250.00 per container dumped, as the spring clean-up event does not constitute a fundraising event, subject to the following conditions:

- 1. The use of all Town property shall be in conformance with the direction of the Commissioner of the Department of Public Works, or his duly authorized representative;
- 2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property and in the conduct of the aforedescribed activity; and
- 3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains comprehensive general liability insurance, with a commercial liability limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate per year, and naming the Town as an additional insured in connection with the aforedescribed activity.

#

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney Comptroller (2) Public Works

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TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

March 27, 2017

TO:

Memorandum Docket

FROM:

Richard W. Lenz, P.E., Commissioner of Public Works

SUBJECT:

Request: ONE ROLL OFF CONTAINER

First Presbyterian Church 60 East Main Street

Oyster Bay, New York 11771

Attached please find a copy of a letter received in this office from Cristina Harrison requesting one roll off container for their spring clean-up. The container will be placed at First Presbyterian Church on Tuesday, May 9, 2017 and will be collected on Tuesday, May 16, 2017.

An amendment to the Code of Ordinances of the Town of Oyster Bay, Article II: Solid Waste: Use of a Roll Off Container Pursuant to Chapter 201-17 reads as follows: "Charitable, fraternal, religious and not-for-profit organizations that maintain established meeting places within the Town of Oyster Bay and have requested the use of a Town roll off container in connection with a profit-making or fundraising event, shall be charged two hundred fifty dollars (\$250.00) for each container load dumped."

It is our opinion that the spring cleanup does not constitute a profit-making or a fundraising event. Therefore, we hereby request the Honorable Town Board to approve this worthwhile organization the use of Town equipment without a charge.

Attached please find their certificate of insurance, endorsement and Hold Harmless Agreement for the use of Town of Oyster Bay equipment by the First Presbyterian Church from Tuesday, May 9, 2017 through Tuesday, May 16, 2017.

Richard W. Lenz, P.E., Commissioner Department of Public Works

RWL:ew Attachments

cc: Town Attorney (10 copies)

Christine Wiss, Deputy Comptroller

FIRST PRESBYTERIAN CHURCH OYSTER BAY, NEW YORK THE REV. DR. JEFFREY D. PREY, PASTOR

March 16, 2017

Town of Oyster Bay Department of Public Works Sanitation Division 150 Miller Place Syosset, NY 11791 Attention: Eileen Walsh

Dear Eileen:

We are requesting the use of one roll-off container from May 9th, 2017 – May 16, 2017. Please find enclosed our application, Certificate of Insurance, endorsement and Hold Harmless Agreement.

If you have any questions, please call me at (516)922-5477. Thank you.

Sincerely,

Cristina Harrison Administrator

asturo Horrison



(APPLICATION FOR TOWN OF OYSTER BAY ROLL OFF CONTAINER)

PLEASE TYPE OR PRINT CLEARLY Name of Organization: First Presbyterian Church 60 EAST Main Street Billing Address: _____ OYSTER BAY, NY 11771 Phone Number (Days):_____ Number of Container(s) Requested:_____\ Address Where Container(s) Would Be Placed:_____ Dates Container(s) Needed: From 5/9/17 To 5/16/17 Describe The Event For Which Container(s) Is/Are Requested: 5pring Will The Event For Which The Container(s) Is/Are Requested Involve Fundraising Or Is It Intended To Be Profit-Making?_____No__ i understand that this application is subject to the approval of the Town Board of the Town of Oyster Bay and that as a condition for such approval, a charge of \$250.00 for each container load dumped may be assessed for which I agree to assume responsibility. Signature: Cirotice Horison Date:____ _____ Date Received:___ Signature: Date Picked Up:_____ Signature: DO NOT WRITE BELOW THIS LINE To Be Completed By Sanitation Division: \$250 Charge Applies: YES__ Approved By Resolution No.: To Be Completed By Scale House: Disposal Authorization Ticket No.:_____ Load Ticket No.: Date: Signature:

Scalehouse to return copy to Comptroller White Copy - Sanitation Driver (to be given to Scalehouse) Yellow Copy - Sanitation Files Green Copy - Scale House Files d/or Fauinment

Hold Harmless Agreement for	Use of Town Property and/or Equipment
This Agreement is made this 6 day of Mar (hereinafter "Organization"). Whereas Organization located at and/or described as	ch 2017, by First Presbyterian Church desires to use Town of Oyster Bay property and/or equipment t Main Street, Oyster Bay NY117
The property/conjument is needed from May 9. The event for which the property and/or equipment is re	quested () is () is not a profit making event.
the undersigned, on behalf of the Organization, here responsible for the supervision and welfare of all per connection with the abovementioned event. The undersemployees, servants, agents and enumerated volunteers and agrees to reimburse the Town for any damages are equipment. The undersigned agrees to indemnify and land enumerated volunteers, and to protect and defend the damage to persons or property, including its property, and	
amounts of \$1,000,000 each occurrence, \$2,000,000 naming the Town as additional insured. All certificates	with a copy of its general liability insurance certificate, in the general aggregate and, where appropriate, \$2,000,000 products, of insurance must be accompanied by an endorsement.
I understand that the abovementioned use of Town pr Board of the Town of Oyster Bay.	operty and/or equipment is subject to the approval of the Town
•	
	Name of Organization First Presbyterian Church Address of Organization
	60 East Wain Street OYSTER BAY, NY 11771 Oristian Haccisen
	Authorized Representative
	Title: Administrator
	Telephone Number: (516) 922-5477
SAATTII RIMONUSI ALLI HALLA PEIK AT KOLE I PHUSK I OMININGO PTYEUPAOOOX	Reviewed By Office of Town Attorney Overthe Curre

03/21/2017 08:34

DATE (MWOONYY)

ACORI	CERTIFICATE OF LIABIL	TY INSURANCE Page 1 of 1 03/07/2017
BELOW. T	ITE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND HIS CERTIFICATE OF INSURANCE DOES NOT CONSTITU NTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER	
PROFIED TO	IT: If the certificate holder is an ADDITIONAL INSURED, the ATION IS WAIVED, subject to the terms and conditions of the relificate does not confer rights to the certificate hold.	
	Willis of Ohio, Inc. c/o 26 Century Blvd. p. O. Box 305191 Nashville, TN 37230-5191	CONTACT NAME PHOTE (AC.NO.EXT) 877-945-7378 E-MAIL ADDRESS: CGITIFICATESEWITTE COM INSURER A: Lexington Insurance Company 19437-002
	0000005304-First Presbyterism Church 60 % Main St. Cyster Bay, NY 11771	INSURER B. National Union Fire Ins. Co. of Fittsburg 19445-001 INSURER C. INSURER D. INSURER E. INSURER F.
OVERAGE	S CERTIFICATE NUMBER: 25272725	REVISION NUMBER:
THIS IS TO	CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HA	WE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD

	INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS INDICATED AND CONDITIONS OF MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.							
INSR	TYPE OF INSURANCE	ADDL	SUBF	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMITS	
LTR.	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR	Y		011971558 6 048409888	1/1/2017	1/1/2018	EACH OCCURRENCE SAME TO A SENTENCE (CASE TO A SENTENCE)	500,000
		***						10,000 2,000,000 4,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY PRO LOC OTHER:						1,000	4,000,000
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B	UMBRELIA LIAB X OCCUR	-	-	BE 038180509	1/1/2017	1/1/2018	EACH OCCURRENCE AGGREGATE	\$ 4,000,000 \$_4,000,000
	X EXCESS LIAB CLAIMS-MADE DED RETENTION \$ WORKERS COMPENSATION						PER OTH-	\$
	AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE CFICER/MEMAER EXCLUDEO? (Mandalary in NH) Tyes, describe under	NIA					EL DISEASE - EA EMPLOYEE EL DISEASE - POLICY LIMIT	
	PUBLICATION OF OPERATIONS below						See to Control of the	
DPS	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LESIA	COFD	101, Addidonal Ramarka Schedule, n	nay be attached if mo	es space is required	1	

Re: 5/9/17 to 5/16/17.

Please contact your Insurance Board Agent, WILLIAM A SMITH AND SON, INC at (845) 561-1706 x271, for questions regarding your Certificate of Insurance. If you would like to speak to someone at the Insurance Board, please call 800-437-8830.

The Town of Cyster Bay Sanitation Dept. is an Additional Insured with respects to General Lisbility as required by written contract.

CERTIFICATE HOLDER

CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE VILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS AUTHORIZED REPRESENTATIVE Coll:5043059 Tpl:2129709 Cext:25272725 © 1988-2015 ACORD CORPORATION, All rights reserved.

The ACORD name and logo are registered marks of ACORD Town of Cyster Bay Senitation Dept. 150 Miller Flace Sydsset, NY 11791

ACORD 25 (2016/03)

Reviewed By
Office of Town Attorney
Office W. Clupe

This endorsement, effective: 1/1/2017

Forms a part of Policy No.: 011971558 & 048409888 Issued to: The United Church Purchasing Group of Colorado By: Lexington Insurance Company

ADDITIONAL INSURED REQUIRED BY WRITTEN CONTRACT ENDORSEMENT

- A. Section II Who is an Insured is amended to include any person or organization you are required to include as an additional insured on this policy by a written contract or written agreement in effect during this policy period and executed prior to the "occurrence" of the "bodily injury" or "property damage".
- B. The insurance provided to the above described additional insured under this endorsement is limited as follows:
 - This insurance provides coverage with regard to COVERAGE A BODILY INJURY AND PROPERTY DAMAGE (Section I – coverages only.)
 - 2. The person or organization is only an additional insured with respect to liability arising out of "your work", "your product", or your operations.
 - 3. In the event that the Limits of Insurance provided by this policy exceed the Limits of Insurance required by the written contract or written agreement, the insurance provided by this endorsement shall be limited to the Limits of insurance required by the written contract or written agreement. This endorsement shall not increase the Limits of Insurance shown in the Declarations pertaining to the coverage provided herein.
 - 4. This insurance does not apply to "bodily injury" or "property damage" arising out of "your work", "your product", or your operations included in the "product-completed operations hazard" unless you are required to provide such coverage by written contract or written agreement and then only for the period of time required by the written contract or written agreement and in no event beyond the expiration date of the policy.
 - 5. Any coverage provided by this endorsement to an additional insured shall be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis, unless the written contract or written agreement with additional insured specifically requires that this insurance be primary and non-contributory with any other insurance carried by the additional insured. In such case, this insurance shall be primary and non-contributory with any other insurance carried by the additional insured.
- C. In accordance with the terms and conditions of the policy and as more fully explained in the policy, as soon as practicable, each additional insured must give us prompt notice of any "occurrence" which may result in a claim, forward all legal papers to us, cooperate in the defense of any actions, and otherwise comply with all of the policy's terms and conditions. Fallure to comply with this provision may, at our options, result in the claim or "suit" be denied.

All other terms and conditions of the policy remain the same.

Authorized Representative

Reviewed By
Office of Town Attorney

Office of The Partney

WHEREAS, Maureen A. Fitzgerald, Commissioner of the Department of Community and Youth Services, by memorandum dated March 30, 2017, requested Town Board authorization to conduct the Town of Oyster Bay Arts Council, Inc./Town of Oyster Bay Annual Awards Presentation and Reception, for the Talent and Scholarship Competitions, at 7:00 p.m. on Wednesday, April 19, 2017, at the Long Island High School for the Arts (LIHSA), 239 Cold Spring Road, Syosset, New York 11791,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned request is hereby accepted and approved, and the Town Board hereby ratifies the Department of Community and Youth Services' having conducted the Town of Oyster Bay Arts Council, Inc./Town of Oyster Bay Annual Awards Presentation and Reception, for the Talent and Scholarship Competitions, at 7:00 p.m. on Wednesday, April 19, 2017, at the Long Island High School for the Arts (LIHSA), 239 Cold Spring Road, Syosset, New York 11791, such ratification being nunc pro tunc from April 19, 2017.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Community & Youth Services

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

March 30, 2017

TO:

Memorandum Docket

FROM:

Maureen A. Fitzgerald, Commissioner

Department of Community and Youth Services

SUBJECT:

Town of Oyster Bay Arts Council, Inc./Town of Oyster Bay

Annual Awards Presentation and Reception

The Department of Community and Youth Services requests Town Board authorization to conduct the Town of Oyster Bay Arts Council, Inc./Town of Oyster Bay Annual Awards Presentation and Reception, for the Talent and Scholarship Competitions, at 7:00 PM on Wednesday, April 19, 2017 at the Long Island High School for the Arts (LIHSA), 239 Cold Spring Road, Syosset, NY 11791. The event is open to the public. Light refreshments will be served and supplied by the Town of Oyster Bay Arts

Maureen A. Fitzgerald

Commissioner

cc: Town Attorney (+10 copies)

Meeting of April 25, 2017

Resolution No. 191-2017

WHEREAS, Frank V. Sammartano, Deputy Commissioner of the Department of Intergovernmental Affairs, by memorandum dated March 30, 2017, requested that the Town Board authorize the Town Clerk to publish a Public Notice regarding the Request For Proposals (RFP) concerning Lead Containing Material Testing Services relative to housing activities for its Community Development Block Grant (CDBG) Program, in Newsday, no later than April 14, 2017, to announce that the deadline for submission for this RFP is May 1, 2017, by 4:00 p.m.,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby approved, and the publication of the aforesaid Public Notice in Newsday by the Town Clerk no later than April 14, 2017 is hereby ratified and approved, and the Comptroller is hereby authorized and directed to make payment for same upon presentation of a duly certified claim after audit; and be it further

RESOLVED, That the funds for said payment are to be drawn from Account No. IGA CD 8686 44100 000 CD 16.

-#-

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
Councilman Coschignano Nay
Councilwoman Alesia Aye
Councilwoman Johnson Aye
Councilman Imbroto Aye

cc: Supervisor

Town Attorney Comptroller (2)

Intergovernmental Affairs

Town Clerk



Town of Oyster Bay Inter-Departmental Memorandum

TO:

Memorandum Docket

FROM:

Frank V. Sammartano, Deputy Commissioner

Intergovernmental Affairs

DATE:

March 30, 2017

SUBJECT:

Community Development

Public Notice for RFP/ Lead containing material Testing Services

The Town of Oyster Bay's Community Development program is responsible for procuring a Lead containing material Testing Service and placement and payment of a legal notice for said service, as detailed in the attachment.

The Public notice must be published in an English language paper of general town wide circulation. In this regard, it is recommended that Newsday be utilized for the notice. The public notice was reviewed and approved by the Town Attorney's Office, and will be forwarded to the Town Clerk for publication in the Nassau edition of Newsday.

It is therefore respectfully requested that the Town Board authorize said publication in Newsday at earliest convenience. Funds for this purpose are available within account number IGA CD 8686 44100 000 CD16

Frank V. Sammartano Deputy Commissioner

Attachment

cc: Town Attorney w/ 10 copies

Issue Date:

PUBLIC NOTICE REQUEST FOR PROPOSALS

LEAD CONTAINING MATERIAL TESTING SERVICES

The Town of Oyster Bay's Office of Intergovernmental Affairs is currently seeking proposals from qualified firms and/or individuals to provide lead design monitoring services relative to housing activities for its Community Development Block Grant (CDBG) program.

Copies of the RFP are available at The Town of Oyster Bay Office of Community Development Town Hall South 977 Hicksville Road Massapequa, New York 11758. **The** deadline for submission is ______. Should you have any questions please contact Peter Aiello at (516) 624-6182.

Reviewe B Office of two Attorney Issue Date:

PUBLIC NOTICE REQUEST FOR PROPOSALS

LEAD CONTAINING MATERIAL TESTING SERVICES

The Town of Oyster Bay's Office of Intergovernmental Affairs is currently seeking proposals from qualified firms and/or individuals to provide lead design monitoring services relative to housing activities for its Community Development Block Grant (CDBG) program.

Copies of the RFP are available at The Town of Oyster Bay Office of Community Development Town Hall South 977 Hicksville Road Massapequa, New York 11758. **The deadline for submission is May 1, 2017.** Should you have any questions please contact Peter Aiello at (516) 624-6182.

REQUEST FOR PROPOSAL LEAD CONTAINING MATERIAL TESTING SERVICES

The Town of Oyster Bay, Department of Intergovernmental Affairs, Division of Community Development is requesting proposals for Lead containing material Testing Services in Accordance with 24 CFR Part 35 Section 1320 (b) and 40 CFR Part 745 Section 277 (d). Project Inspection & Risk Assessment Services.

Your proposal must include sufficient information to substantiate the Firm's ability to provide the required project staffing and to complete all responsibilities at a reasonable cost to the Town of Oyster Bay's, Division of Community Development. Your technical proposal shall be evaluated based upon the following criteria:

- 1. Firm's proposed organization and technical approach to the investigation and design of lead containing material projects. Summaries of the tasks performed and sequence of activities regarding past projects must be provided.
- 2. Experience of the Firm in assignment of projects of similar size, scope and complexity. Specifics as to the Firms experience and understanding of 24 CFR Part 35 types of projects must be provided. Client references as they relate to performance on past-related projects must be provided.
- 3. Experience of senior/key personnel in assignments of similar size, scope and complexity. Qualification/resumes of persons proposed for use on this project must be provided. Copies of all required certifications and licenses for the performance of these services shall be provided. Firms without proper and required certifications will not be considered.
- 4. Firm's knowledge and insight into identifying and solving any potential problems encountered during the performance of the lead containing materials inspections and designs of 24 CFR Part 35 projects. Examples of pervious problems encountered, and resolutions to such problems must be provided.
- 5. Local Preference.
- 6. Fee schedule for all personal involved in said services.

Firms are cautioned to review the above evaluations criteria carefully to ensure that their technical proposals respond to each item. Each evaluation item should be considered as it relates specifically to 24 CFR Part 35 type lead containing material investigations and designs.

Firms should be aware that they shall be on an "on call" basis, for the performance of the services resulting from this Request for Proposals subject to the written direction and control; and supervision of The Town of Oyster Bay's Office of Community Development, for the required purpose, the Firm agrees to perform all of the necessary and usual investigation, design and monitoring services in connection with the lead containing material, which services shall include but are not limited to the following:

- 1. The Firm shall inspect for the presence of lead containing materials, and prepare interim control methods for various rehabilitation projects in accordance with 24 CFR Part 35.
- 2. The Firm shall perform surface sampling of suspect materials utilizing X-ray fluorescent (XRF) technology, and clearance wipe samples, both in accordance with 24 CFR Part 35.
- 3. The Firm shall provide such records and reports encompassing the materials inspected and sampled. The Firm shall also furnish scope of work to be included in the rehabilitation specifications. The records and reports shall be furnished upon completion of each activity in a timely fashion.
- 4. The Firm shall meet and confer with representatives of The Town of Oyster Bay's Office of Community Development as required to address all issues associated with rehabilitation projects. The Firm should also provide any other related services as requested by the Town of Oyster Bay's office of Community Development in accordance with Federal, State and Local rules and regulations.

If you are selected to provide these services, you shall be authorized to commence such services upon the execution of a Contract with the Town of Oyster Bay.

Please submit two (2) copies of your proposal to the Town of Oyster Bay, Department of Intergovernmental Affairs, Att: Deputy Commissioner Frank V. Sammartano, 977 Hicksville Road, Massapequa New York 11778, by 4:00 p.m. on May 1, 2017. Your "Form of Proposal" shall be submitted in a separate sealed envelope, labeled "SEALED PROPOSAL".

Should you have any questions concerning this Request for Proposals, please contact Peter Aiello of my staff at (516) 624-6182. \blacktriangle

JOSEPH S. SALADINO, TOWN SUPERVISOR; JAMES ALTADONNA JR., TOWN CLERK

Meeting of April 25, 2017

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated November 29, 2016, 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 Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 28, 2017, 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 November 30, 2016, in the amount of \$1,370.48, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 28, 2017, 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 \$1,370.48 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
Councilman Coschignano Aye
Councilwoman Alesia Aye
Councilwoman Johnson Aye
Councilman Imbroto Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Highway

Planning & Development

Reviewed By Office of Town Attorney

Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 28, 2017

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 November 29, 2016, 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 December 9, 2016, advised that the property was cleaned by a crew from the Highway Department on November 30, 2016. The cost incurred by the Town of Oyster Bay was \$1,370.48.

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

Donna B. Swanson
Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

S:\Cleanups MD & Reso\MD 29 Oak Dr 3.28.17.doc

TOWN OF OYSTER BAY

Inter-Departmental Memo November 29, 2016

To:

JOHN P. BISHOP, ACTING COMMISIONER/HIGHWAY DEPT.

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

29 Oak Drive Plainview, NY 11803

SBL: 12-58-1

Notice of Violation (No.16505) was issued to the owner of the above-referenced premises 11/10/2016 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 you cut the grass, trim the bushes, and remove the litter and debris.

Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reinbursed 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.

DEPUTY COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

rator's Deed-Individual or Corporation (single sh

THIS INDENTURE, made the 13 day of 60 Hoher

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

party of the first part, and

ISAAC PERKIN residing at 75-10 150th Street Flushing, New York 11367

party of the second part,

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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. Hawxhurst, 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 York11803

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 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 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

IN PRESENCE OF:

Our Jag

THE ESTATE OF ROSE PERKIN

nda bldg By: Linda Goldberg, Co-Administrator

By: Isage Perkin, Co-Administrator



NASSAU COUNTY CLERKS OFFICE ENDORSEMENT COVER PAGE

Recorded Date: 1999-12-07

Record and Return To:

Unit

Recorded Time: 4:06:24 p

Liber Book: D 11143 Pages From:

To: 437

Control Number:

7655

Reference

Number: RE 011111 Doc Type: D61 Deed

Location:

ERD001

Section Block Lot

0012 00058-00 00001

Taxes Total Recording Totals Total Payment

.00

62.00 62.00

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

1999120707655



2005

Town of Oyster Bay Inter- Departmental Memo

December 9, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP, ACTING 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 \$1,370.48.

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 COMMISSIONER HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

2017 JAN 12 A 10: 2



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (12-58-1) 29 OAK DR PLAINVIEW 11803

Date Nov 30, 2016

Work Order # 32545

Employee's Name		Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
MATTHEW BROOKS	General Maintenance	02:00	\$28.77	00:00	0	\$57.54
MICHAEL SOLOMON	General Maintenance	02:00	\$23.66	00:00	0	\$47.32
JUAN ALFARO	General Maintenance	02:00	\$25.01	00:00	0	\$50.02
FRANK MANKIEWICZ	General Maintenance	02:00	\$40.00	00:00	0	\$80.00
MICHAEL RICCARDO	General Maintenance	02:00	\$47.03	00:00	0	\$94.06
DONALD BRUWER	General Maintenance	02:00	\$24.76	00:00	. 0	\$49.52
AYMOND SWIERKOWSKI	General Maintenance	02:00	\$23.01	00:00	0	\$46.02

Total Labor \$424.48

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK407	SANI PACKER 2012 INTER 7400 YW (PP934 / PP-934)	\$105.00	02:00	\$210.00
PU444	PICK UP 2012 FORD F350 YELLO (21 / 021)	\$79.00	02:00	\$158.00
TD624	PICK-UP TRUCK 2008 FORD F-250 YW (23 / 018)	\$79.00	02:00	\$158.00
TD670	TRUCK DUMP 2009 FORD F-350 YW (T-235) - Power Wagons	\$105.00	02:00	\$210.00
TD727	TRUCK DUMP 2015 FORD F350 YW (T-185) - POWER WAGON	\$105.00	02:00	\$210.00

Total Equipment \$946.00

Materials

Material	Cost Per Unit	Units	Line Cost

Total Materials

Grand Total \$1370.48

Description of Work:

CLEAN UP 29 OAK DRIVE PLAINVIEW TO DOUG

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Dec 2, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated October 24, 2016, authorized the Highway Department to clean up the premises located at 153 North Maple Street, Massapequa, New York 11758, also known as Section 48, Block 30, Lots 44-46 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 28, 2017, 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 21, 2016, in the amount of \$899.46, be referred to the County of Nassau for assessment,

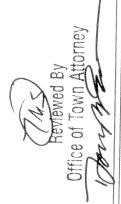
NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 28, 2017, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$899.46 may be assessed by the Legislature of the County of Nassau against the parcel known as 153 North Maple Street, Massapequa, New York 11758, also known as Section 48, Block 30, Lots 44-46 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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor
Town Attorney
Comptroller (2)
Highway
Planning & Development



Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 28, 2017

SUBJECT:

Property Cleanup Assessment

153 North Maple Street, Massapequa, New York 11758

Section 48, Block 30, Lots 44-46

The Department of Planning and Development, by memorandum dated October 24, 2016, directed the Highway Department to clean the premises located at 153 North Maple Street, Massapequa, New York 11758, also known as Section 48, Block 30, Lots 44-46 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, 2016, advised that the property was cleaned by a crew from the Highway Department on October 21, 2016. The cost incurred by the Town of Oyster Bay was \$899.46.

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

Donna B. Swanson

Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

S:\DBS\Cleanups MD & Reso\MD 153 Maple St 3.28.17.doc

TOWN OF OYSTER BAY

Inter-Departmental Memo October 24, 2016

To:

JOHN P. BISHOP, HIGHWAY DEPARTMENT

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

153 N. Maple Street Massapequa, NY 11758

SBL: 48-30-44

Notice of Violation (No.16456) was issued to the owner of the above-referenced premises 10/11/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

Standard N.Y.B.T.U. Form 8005 – Executor's Deed - Uniform Acknowledgment FORM 3307

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

THIS INDENTURE, made this 28

day of August , in the year 2001

Anna Aquaviva, 88 North Maple St., N. Massapequa, N.Y. and Joseph Napolitano, 15 Yardley Drive, Dix Hills, N.Y.

as co-executors of the Estate of Anna Napolitano, under the last will and testament of Anna Napolitano

153 North Maple Street, North Massapequa, N.Y., Nassau County party of the first part, and

John E. Rennhack and Jean P. Rennhack, his wife, 28 Third Ave., Garden City Park, N.Y.

party of the second part.

WITNESSETH, that the party of the first part by virtue of power and authority given in and by said last will and testament and in consideration of Two Hundred eighty thousand (280,000.00)

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 at Massapequa, Town of Oyster Bay, County of Nassau and State of New York, known and designated as Lots No. 44, 45 and 46 in Block 30 on a certain map entitled "Map of Massapequa Centre, State Parkway Section No. 2, situated at Massapequa, N.Y., surveyed July 1927, Baldwin & Cornelius Co., Inc. Civil Engineers, Freeport, N.Y." and filed in the Office of the Clerk of the County of Nassau September 12, 1927 as Map No. 638, New No. 750.

Being and intended to be the same premises described in the deed to the parties of the first part herein by deed from Edward J. Dondero and Marie Dondero, dated December 8, 1976 and recorded December 9, 1976 in Liber 9006 page 539.

Said premises being also known as 153 North Maple St., N. Massapequa, N.Y. Section 48, Block 30, Lot 44 and 46

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 line thereof; TOGETHER with the appurtenances and also all the estate which the said decedent had at the time of decedent' 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 individually, 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 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

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

IN PRESENCE OF

Aquaviva Jupa litara





Town of Oyster Bay Inter- Departmental Memo

November 2, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP

HIGHWAY DEPARTMENT

SUBJECT:

153 MAPLE STREET, 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 \$899.46.

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

JOHN P. BISHOP

HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

3) TO Y Build I K MACO

CLEAN-UP 153 MAPLE STREET, MASSAPEQUA TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (48-30-44) 153 MAPLE ST MASSAPEQUA 11758

Date Oct 21, 2016

Work Order # 31722 Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Have		
MICHAEL HAYWARD	General Maintenance			Ovetime Hours	Overtime Rate	Line Cost
	. Garrerar Hannechance	02.00	\$43.02	00:00	0	\$86.04
ANDREW HOUGHTON	General Maintenance	02:00	\$28.21	00:00		
MARTIN LANG	General Maintenance	02:00			<u> </u>	\$56.42
DERRICK SCOTT		02.00	\$49.38	00:00	0	\$98.76
DERRICK SCOTT	General Maintenance	02:00	\$40.12	00:00	0	£90.74
						\$80.24

Total Labor \$321.46

Tools/Vehicle			
Tool/Vehicle	Description	D-1.	
PU413		Tames par Hour	
F0413	PICK UP 2011 FORD F250 YELLO (14 / 022)	+70.00	

TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)

02:00 \$210.00 Total Equipment \$578.00

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Materia	Cost Per Unit	Units	Line Cost

POWER WAGON 2015 T-245

Total Materials

Hours

02:00

02:00

Grand Total

\$105.00

\$105.00

\$899.46

Line Cost

\$158.00

\$210.00

Description of Work:

TD728

TD738

CLEAN UP 153 N. MAPLE STREET MS TO DOUG

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Nov 2, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated October 31, 2016, authorized the Highway Department to clean up the premises located at 63 Vanderwater Street, Farmingdale, New York 11735, also known as Section 48, Block 503, Lot 114 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 28, 2017, 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 November 4, 2016, in the amount of \$674.60, be referred to the County of Nassau for assessment,

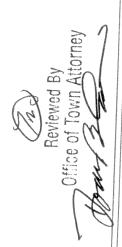
NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 28, 2017, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$674.60 may be assessed by the Legislature of the County of Nassau against the parcel known as 63 Vanderwater Street, Farmingdale, New York 11735, also known as Section 48, Block 503, Lot 114 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
Councilman Coschignano Aye
Councilwoman Alesia Aye
Councilwoman Johnson Aye
Councilman Imbroto Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Highway
Planning & Development



Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 28, 2017

SUBJECT:

Property Cleanup Assessment

63 Vanderwater Street, Farmingdale, New York 11735

Section 48, Block 503, Lot 114

The Department of Planning and Development, by memorandum dated October 31, 2016, directed the Highway Department to clean the premises located at 63 Vanderwater Street, Farmingdale, New York 11735, also known as Section 48, Block 503, Lot 114 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated November 18, 2016, advised that the property was cleaned by a crew from the Highway Department on November 4, 2016. The cost incurred by the Town of Oyster Bay was \$674.60.

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

Donna B. Swanson
Deputy Town Attorney

DBS:aml
Attachments

cc: Town Attorney (w/10 copies)

S:\DBS\Cleanups MD & Reso\MD 63 Vanderwater St 3.28,17,doc

TOWN OF OYSTER BAY

Inter-Departmental Memo October 31, 2016

To:

JOHN P. BISHOP, HIGHWAY DEPARTMENT

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

63 Vandewater Street Farmingdale, NY 11735

SBL: 48-503-114

Notice of Violation (No.16479) was issued to the owner of the above-referenced premises 10/14/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

3234

THIS INDENTURE, made the 13th day of July, THIS INDENTIFIE, made the 13th day of July, ... ninesent landered and elighty-mine BETWEEN Doriald E. Temple, residing at 63 Vanderwater Street, Familiaguale, New York and Lucy C. Temple, residing at 1692 Powers Avenue, East Meadow, New York

party of the first part, and Bornald E. Temple, residing at 63 Varietmenter Street, Farmingdale,

AS SHOWN ON THE WARRAN COUNTY LAND-TAX MEP AS SEC. 78 SEC. 50 3

rty of the se

w 114 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 auto 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 pared of land, with the buildings and improvements thereon erected, shants, lying and being in the at Farmingdale, in the Town of Dyster Bay, County of Nassau and State of New York, known and designated as and by the part of Lots Numbered 36, 57, 58, 59 and 60 in Block 35, on a certain map entitled, "Map of Fallwood Realty Carp., Section #1, properties at Farmingdale, Nassau County, N.Y., surveyed by C.W. Smith, April 9, 1917" and filed in the Nassau County Clerk's Office on April 20, 1917 as Map #38, Case #278, which said part of Lots are more particularly bounded and described accordingly to said map, as follows:

BEGINNING at the corner formed by the intersection of the northerly side of Radcliffe Avenue with the westerly side of Vandewater Street; Running theoree Westerly along the northerly side of Radcliffe Avenue, 70 feet; Thence Mortherly, parallel with Vandewater Street, 100 feet; Thence Easterly, parallel with Radcliffe Avenue, 70 feet to the westerly side of Vandewater Street; Thence Southerly along the westerly side of Vandewater Street, 100 feet to the corner, the point or place of GEGINNING.

SAID PROMISES known as and by the street number 63 Wandewater Street, Farmingdale, MY and intended being the same premises as conveyed to the party of the first part herein by deed dated 8/20/58 and recorded 8/26/58 in tiber 6418 Cp 583.

SUBJECT FD easements, covenants, easements, restrictions and agreements of record, if why; and to end state of facts an accurate survey would show.

SAID premises being more commonly known as 63 Vanderwater Street, Farmingdale. New York. SAID premises being and intending to be the same premises as was conveyed to the pary of the first part by deed dated July 25, 1979 which deed was recorded on July 31, 1979 in the office of the Clerk in the County of Nassau in Liber 9205 of deeds in page 605.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any strests and reads abuilting the above described premises to the center lines thereof; TOGETHER with the apportenances 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 beirs 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, emorat as aloresaid. 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 nursons.

the same true to the payment of the same and the same of this indepture so requires.

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

The word "party" shall be construed as if it read "parties" whenever the sense of this indepture 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: - all

DEED 10015 PAGE 670

maren

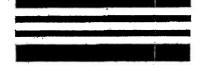
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683 ١ ---SE.

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N (B

1.87



MASSAU COUNTY CLERKS OFFICE ENDORSEMENT COVER PAGE

Recorded Date: 06-08-2001

Record and Return To:

Recorded Time: 3:39:34 p

CHASE MANHATTAN MORTGAGE CORP

PG BOX 93952

Liber Book: S

4345

CLEVELAND, OH 44101-5952

Pages From:

484

To:

486

Control

Number: 2156

Ref #:

Doc Type: M40 Mortgage Sat

Refers to: Book: N 14037 Page: 972

Location:

Section Block

Lot Unit

OYSTER BAY (2824)

0048

00503-00 00114

Consideration Amount:

50,000.00

Taxes Total Recording Totals Total Payment .00 29.50

29.50

MMS.001

THIS PAGE IS NOW PART OF THE INSTRUMENT AND SHOULD NOT BE REMOVED

KAREN V. MURPHY COUNTY CLERK



SOOTOPOYOSIPP



Town of Oyster Bay Inter- Departmental Memo

NOVEMBER 18, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP, ACTING COMMISSIONER

HIGHWAY DEPARTMENT

SUBJECT:

63 VANDERWATER 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 <u>\$674.60</u>.

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 COMMISSIONER

HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

30#WATTORNEY OFFICE

CLEAN-UP 63 VANDERWATER STREET, FARMINGDALE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED **UNDER ROAD RESTORATION**

Location (48-503-114) 63 VANDERWATER ST FARMINGDALE 11735

Work Order # 31932

Date Nov 4, 2016

Labor Costs

46

Employee's Name						
		Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	
MICHAEL HAYWARD	General Maintenance	01:30			OARI CIME KEES	Line Cost
ANDREW HOUGHTON	General Maintenance		7	00:00	0	\$64.53
	- Control of the state of the s	01.30	\$28,21	00:00		
MARTIN LANG	General Maintenance	01:30	240.30		V	\$42.32
DERRICK SCOTT				00;00	ol	\$74.07
	General Maintenance	01:30	\$40.12	00:00		
				00.00	U	\$60.18

Total Labor \$241.10

Tools	:/Vehicle

_				Tool/Vehicle
Line Cost	Hours		Description	PU413
	01:30	\$79.00	PICK UP 2011 FORD F250 YELLO (14 / 027\)	TD728
72.0.50		\$105.00	POWER WAGON 2015 T-245	
7.57.30	02.50	7275100	TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)	TD738
\$157.50	01:30	\$105.00	170 TOTAL (1-2/3)	

Total Equipment \$433.50

Materials	rocar equipment	\$433.50
Material Cost Per Unit	Units	Line Cost
	Total Materials	

Grand Total

Description of Work:

CLEAN UP 63 VANDERWATER STREET FM TO DOUG

Signature: Name: Douglad Robalino

Title: Storeyard Supervisor

Date: Apr 4, 2017

\$674.60

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated October 27, 2016, 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 Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 28, 2017, 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 November 3, 2016, in the amount of \$1,131.96, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 28, 2017, 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 \$1,131.96 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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor
Town Attorney
Comptroller (2)
Highway
Planning & Development

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

195

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 28, 2017

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 October 27, 2016, 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 November 17, 2016, advised that the property was cleaned by a crew from the Highway Department on November 3, 2016. The cost incurred by the Town of Oyster Bay was \$1,131.96.

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

Donna B. Swanson Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

S:\DBS\Cleanups MD & Reso\MD 2 Robin Ct 3.28.17.doc

TOWN OF OYSTER BAY

Inter-Departmental Memo October 27, 2016

To:

JOHN P. BISHOP, HIGHWAY DEPARTMENT

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

2 Robin Court Farmingdale, NY 11735

SBL: 48-553-4

Notice of Violation (No.16483) was issued to the owner of the above-referenced premises 10/20/16 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 you cut the grass, trim the bushes, and remove the litter and debris as well as the branches in the back of the property.

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.

COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/is

cc: Leonard Genova, Town Attorney

Standard N.Y.B.T.U. Form 5010 Executor's Deard-Individual or Corporation.

SOAP 18173 N

COMMITTY YOUR LAWYER SHOULD THES INSTRUMENT—THES INSTRUMENT SHOULD BE USED BY LAWYERS CHAY

THIS INDENTURE, made the 9th day of October . minetica hundred and minety-eight

JAMES F. MILLI, RESIDING AT 2 ROBIN COURT, FARMINGDALE, NEW YORK, TO VIDUALLY AND AS FERCUTOR OF THE ESTATE OF JOHN P. MILLI, DECRASED, JOHN J. MILLI, RESIDING AT 12 BELLVIEW AVE.PORT RASHINGTON, NEW YORK, ELIZABETH ERRST, RESIDING AT 5-LEACH STREET, STOUGHTON, MASS, AND JANET RASKA, RESIDING AT 212 PAIM AIRE DRIVE, FRIENDSWOOD, TREAS, ALL AS DISTRIBUTES UNDER THE LAST WILL AND TESTAMENT OF JOHN F. MILLI, DECEASED, SAID WILL HAVING BEEN PROPARED IN THE NASSAU COUNTY SUBROGATE'S COURT, FILE NO. 283708,

as executor of

the last will and testament of

John P. Milli

, late of

Farmingdale

, 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)

lawful money of the United States,

paid by the party of the

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

ALL that certain plot, piece or parcel of kind, with the buildings and improvements thereon erected, situate, thing and being MANNEX 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 Baldwins 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. 6180, 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 morth 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 20 seconds west, 135.50 feet;

THENCE murth 63 degrees 37 minutes west, 123.80 test 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 premise 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.

EC. 48 EK. 553



Nassau County Clerk RECORDS OFFICE RECORDING PAGE

Deed Number (RETT): RERE 008295

Type of Instrument: Deed

Control No: 199810232069

JAMES MILLI

JAMES

MILLI

P

Recorded: 10/23/1998

At: 3:14:37 PM In Liber: 10976

Of: Deed Book

From Page: 0740 Through Page: 0743

Refers to Liber: 00000

Of:

Page: 0000

Location:

Oyster Bay (2824)

Section: 00000048

Block: 00553-00 00004

Lot:

Unit:

EXAMINED AND CHARGED AS FOLLOWS:

Consider Amt

\$

113,250.00

Received The Following Fees For Above Instrument

	1	Exempt			Exempt
Recording GAINS	\$ 27.00	NO	Equal/Cty	\$	5.00 NO
St.Fee/Cty	\$.25	NO	State Fee Trans Tax	\$ \$	4.75 NO 454.00 NO
Surchg/Cty	\$ 3.00	NO	Surchg/NYS	\$	22.00 NO

Fees Paid:

\$ 516.00

Deed Number (RETT): RERE 008295

THIS PAGE IS A PART OF THE INSTRUMENT

GJS001

Karen V. Murphy County Clerk, Nassau County





Town of Oyster Bay Inter- Departmental Memo

NOVEMBER 17, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP, ACTING 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 \$1,131.96.

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

JOHN P. BISHOP, ACTING COMMISSIONER

MIGHWAY DEPARTMENT

JPB/kjb

T & M sheet Enc.

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



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

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

Work Order # 31895

Date Nov 3, 2016

Labor Costs

Employee's Name	T					
PATRICK PETERS	General Mainten	Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	1: 6
ANDREW HOUGHTON	General Maintenance		\$29.41	00:00	o vereinte nate	Line Cost
MARTIN LANG	General Maintenance	UZ.UUI	\$28.21	00:00	- 0	\$58.82
	General Maintenance	02.00	\$49.38		0	\$56.42
JOSE NUNEZ	General Maintenance	02:00	\$38.98	00:00	0	\$98.76
			\$36.98	00:00	0	\$77.96

Total Labor \$291.96

	Too	is/	'Ve	h	icl	e
--	-----	-----	-----	---	-----	---

Tool/Vehicle		V		
PU413	DESCRIPTION Description	Rate per Hour	Hours	Line Cost
TD572	PICK UP 2011 FORD F250 YELLO (14 / 027)	\$79.00	02:00	
TD738	TRUCK DUMP 2005 INTL 7300 YW (T-242)- 6 Wheeler TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)	\$131.00	02:00	
TR099	TRAILER 1993 CUSTN CYCLO WAGON (T-275)	\$105.00	02:00	
	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	02:00	

Total Equipment \$840.00

Materials

Material Cost Per Unit Units Line Cost

Total Materials

Grand Total \$1131.96

Description of Work:

CLEAN UP 2 ROBIN COURT FM TO DOUG

Signature:

Name: Douglas Robalino Title: Storyard Supervisor

Date: Nov 10, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated June 7, 2016, 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 Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 28, 2017, 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, 2016, in the amount of \$477.56, be referred to the County of Nassau for assessment.

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 28, 2017, 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 \$477.56 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 149-151 on the Land and Tax Map of the County of Nassau, at the same time as other taxes

-#-

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

Supervisor Calati	
Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

Supervisor Town Attorney Comptroller (2) Highway Planning & Development

cc:



Town of Oyster Bay Inter-Departmental Memo



TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 28, 2017

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 June 7, 2016, 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 June 23, 2016, advised that the property was cleaned by a crew from the Highway Department on June 15, 2016. The cost incurred by the Town of Oyster Bay was \$477.56.

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

Donna B. Swanson
Deputy Town Attorney

DBS:aml

Attachments

cc: Town Attorney (w/10 copies)

S.\DBS\Cleanups MD & Reso\MD 13 Jefferson Pl 3 28 17 doc



TOWN OF OYSTER BAY

Inter-Departmental Memo June 7, 2016

To:

KEVIN HANIFAN, COMMISSIONER HIGHWAY

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

13 Jefferson Place Massapequa, NY 11758

SBL: 65-136-149

Notice of Violation (No.15918) was issued to the owner of the above-referenced premises 05/18/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

Standard M. Y. B.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 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

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

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 Reality 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 #810, 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.

PETER EULER

Town of Oyster Bay Inter- Departmental Memo

June 23, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

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 <u>\$477.56</u>.

If you have any questions pertaining to the above subject, please feel free to contact Kevin Hanifan at 677-5769.

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

Work Order # 27833

Date Jun 15, 2016

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
STEVE DIAKOGIANNIS	General Maintenance	01:00	\$38.98	00:00	0	\$38.98
ANDREW HOUGHTON	General Maintenance	01:00	\$28.21	00:00	0	\$28.21
DANIEL LAMBERT	General Maintenance	01:00	\$42.27	00:00	0	\$42.27
JOSE NUNEZ	General Maintenance	01:00	\$38.98	00:00	0	\$38.98
DERRICK SCOTT	General Maintenance	01:00	\$40.12	00:00	0	\$40.12

Total Labor

\$188.56

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Tο	~ 1	- 1	•	_	- i	
10	u	20/	v	C		

				1
Line Cost	Hours	Rate per Hour	Description	Tool/Vehicle
	01:00	\$79.00	PICK-UP TRUCK 2009 FORD F-250 YW (T-019 / 020)	TD647
7.3.00			TRUCK DUMP 2010 FORD F-350 YW (T-205) - Power Wagons	TD682
+	02.00	7		TD703
\$105.00	01:00	\$103.00	(,	

Total Equipment

\$289.00

Material	Cost Per Unit	Units	Line Cost
		Total Materials	

Grand Total

Description of Work:

CLEAN UP 13 JEFFERSON PLACE MS TO DOUG

Name: Giacomo Grandine

Title: Highway Construction Supervisor

Date: Jun 22, 2016

\$477.56

WHEREAS, pursuant to Section 182-22(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated October 6, 2016, authorized the Highway Department to clean up the premises located at 125 Bloomingdale Road, Hicksville, New York 11801, also known as Section 46, Block 629, Lot 43 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 28, 2017, pursuant to Section 182-22(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 12, 2016, in the amount of \$676.10, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 28, 2017, 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 \$676.10 may be assessed by the Legislature of the County of Nassau against the parcel known as 125 Bloomingdale Road, Hicksville, New York 11801, also known as Section 46, Block 629, Lot 43 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 Councilman Muscarella Councilman Macagnone Councilman Coschignano Councilwoman Alesia Councilwoman Johnson	Aye Aye Aye Aye Aye
Councilman Imbroto	Aye Aye

cc:

Supervisor Town Attorney Comptroller (2) Highway Planning & Development

Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 28, 2017

SUBJECT:

Property Cleanup Assessment

125 Bloomingdale Road, Hicksville, New York 11801

Section 46, Block 629, Lot 43

The Department of Planning and Development, by memorandum dated October 6, 2016, directed the Highway Department to clean the premises located at 125 Bloomingdale Road, Hicksville, New York 11801, also known as Section 46, Block 629, Lot 43 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 21, 2016, advised that the property was cleaned by a crew from the Highway Department on October 12, 2016. The cost incurred by the Town of Oyster Bay was \$676.10.

Pursuant to Section 182-22(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

Donna B. Swanson
Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

S:\DBS\Cleanups MD & ResoVID 125 Bloomingdale Rd 3.28.17.doc

2016-5710 Nud Ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo October 6, 2016

To:

JOHN P. BISHOP, HIGHWAY DEPARTMENT

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

125 Bloomingdale Road Hicksville, NY 11801

SBL: 46-629-43

Notice of Violation (No.16061) was issued to the owner of the above-referenced premises 09/27/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

/	
	This Indenture, made this 27th day of JUNE in the year
	two thousand and thirteen
	Between Beaumont A. Jefferson as Tressurer of the County of Nassau, State of
	New York, party of the first part, and LSL ASSOCIATES HOLDING CORP. residing at
٠.	O Levy & Levy, 12 Tulip Drive, Great Neck, NY 11021, party of the second part.
	Mitureseria that Mherran, by and under the provisions of Chapter 272 of the Laws of 1939 of the State of New York and all amendments thereto, the Treasurer of the County of Nassau is authorized and required to advertise and sell real estate upon which taxes, together with interest, penalties and charges as therein prescribed remain unpaid, and
	Electrical default was so made in the payment of such taxes, interest and charges on sundry parcels of land within Nassau County, and the said Treasurer of the said County of Nassau did cause a list of said lands charged with such taxes, interest and other charges, with the notice required by Chapter 272 of the Laws of 1939 and all amendments thereto, to be published as required by said article, and
	Empersus, pursuant to said notice and law, the said County Treasurer did, on the 16th day of February 2011 sell at public auction each of said parcels of land for an amount sufficient to pay such taxes, interest and charges thereon, and
;-	Minreas, the party of the second part purchased at said sale for unpaid taxes of the year(s)
	or has acquired by assignment the purchase rights from such sale in the property hereinafter described, and
.चं भ	Minraus, the said party of the second part has served notice of election to accept a deed of conveyance of such property as prescribed by Chapter 272 of the Laws of 1939, including all amendments thereto, of the State of New York, and
	Mirreas, the said party of the second part has filed due proof of the services of each and every notice by said law required, and
	Impress, the said piece or parcel of land has not been redeemed within the time prescribed by law for the redemption thereof, and
	Whereas, the said party of the second part has assumed all outstanding prior tax liens upon said premises held by the County of Nassau,
	Mnm. Therefore, in consideration of the premises and the sum oftwenty five 00/100 dollars
	paid into the Tressury of said County by the said party of the second part, the receipt whereof is hereby acknowledged, the said party of the first part has granted, released and conveyed and doth hereby grant, release and convey unto the said party of the second part,
- Λ	heirs and assigns forever, all that lot, piece or parcel of land situate in the Town/City ofOYSTER_BAYCounty of Nassau, and State of New York, described as follows:
16	
O	S.D. # 21 SECTION 46 BLOCK 629 LOT (S) 43
	AS SHOWN ON THE HASBAU COUNTY LAND & TAX MAP
	TAX YEAR / CERTIFICATE # 10-1252
	including the right, title and interest of GIOVANNY RICCARDI, PIONEER GENERAL STORE, ET.A.
	in said premises, being the owner thereof so far as appears on the record, together with the hereditaments, and appurtenances thereunto belonging.
	Subject to any claims for taxes or for other liens or encumbrances and to any right, title or interest of the County of Nassau founded upon a tax or other lien or encumbrance,
	Subject to the provisions of the Federal and State Soldiers and Sailors Civil Relief Acts.
	On Hour and in Moih the same unto the said party of the second partits heirs and assigns forever.
	In Witness Whreset, I have hereunto subscribed my name and affixed my official seal, at Mineola N. Y., the day and

Der

Town of Oyster Bay Inter- Departmental Memo

October 21, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP

HIGHWAY DEPARTMENT

SUBJECT:

125 BLOOMINGDALE ROAD, 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 <u>\$676.10</u>.

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

JØHN P. BISHOP

MIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

NOV -1 P 33



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (46-629-43) 125 BLOOMINGDALE RD HICKSVILLE 11801

Date Oct 12, 2016

Work Order # 31286

Labor Costs						
Employee's Name		Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
MICHAEL SOLOMON	General Maintenance	00:45	\$23.66	00:00	0	\$17.75
CHRISTOPHER MADDEN	General Maintenance	00:45	\$24.76	00:00	0	\$18.57
TIMOTHY OLSON	General Maintenance	00:45	\$39.46	00:00	0	\$29.60
MICHAEL RICCARDO	General Maintenance	00:45	\$47.03	00:00	0	\$35.27
DANIEL SWEENEY	General Maintenance	00:45	\$36.85	00:00	0	\$27.64
RAYMOND SWIERKOWSKI	General Maintenance	00:45	\$23.01	00:00	0	\$17.26
PAT DAVINO	General Maintenance	00:45	\$23.01	00:00	0	\$17.26

Total Labor \$163.35

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK406	SANI PACKER 2012 INTER 7400 YW (PP932 / PP-932)	\$105.00	00:45	\$78.75
PU444	444 PICK UP 2012 FORD F350 YELLO (21 / 021)		00:45	\$59.25
TD662	PICK-UP TRUCK 2009 FORD F-250 YW (18 / 023)	\$79.00	00:45	\$59.25
TD670	TRUCK DUMP 2009 FORD F-350 YW (T-235) - Power Wagons	\$105.00	00:45	\$78.75
TD728	POWER WAGON 2015 T-245	\$105.00	00:45	\$78.75
TO108	Tractor 2011 New Holland T4020 BL (LT-12)	\$158.00	01:00	\$158.00

Total Equipment \$512.75

Materials				
	Material	Cost Per Unit	Units	Line Cost
			Total Materials	

Grand Total

\$676.10

Description of Work:

CLEAN UP 125 BLOOBINGDALE ROAD HV TO DOUG

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Oct 20, 2016

Meeting of April 25, 2017

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 15. 2017, 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, 2017 to February 1, 2018, at a premium of \$10,950.00,

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 Hull and Machinery insurance coverage from ACGS Marine Insurance Company (Allianz) through Salerno Brokerage Corp. for the period nunc pro tune from February 1, 2017 to February 1, 2018, at a premium of \$10,950.00 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.



-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney Comptroller (2)

Town of Oyster Bay Inter-Departmental Memo

TO

MEMORANDUM DOCKET

FROM

Office of the Town Attorney

DATE

March 15, 2017

SUBJECT:

2017 Insurance Program

Hull and Machinery Insurance Coverage

Policy No. R/O OHL92009965

Account No. TWN AMS 1910 43020 601 0000 000

This office solicited quotes for insurance premiums from six 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. Five of the companies declined to provide a quote as they advised that they could not be competitive with the current terms or premium. AGCS Marine Insurance Company (Allianz) has offered a quote for renewal. The premium for this policy is \$10,950.00, for the period nunc pro tunc from February 1, 2017 to February 1, 2018.

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 \$10,950.00 with said funds to be drawn from Account No. TWN AMS 1910 43020 601 0000 000.

JOSEPH NOCELLA
TOWN ATTORNEY

Donna B. Swanson
Deputy Town Attorney

DBS:ba Enclosure 2017-5843.004

cc: Town Attorney (w/10 copies)

S:\Attorney\RESOS 2017\MD & RESO\Hull&Machinery.docx

SALERNO BROKERAGE CORPORATION

117 Oak Drive Syosset, NY 11791

> Town of Oyster Bay Town Attorney's Office 54 Audrey Avenue Oyster Bay, NY 11771

INVOICE -

Customer	Town of Oyster Bay	
The State of		1970
Date: 1.3	02/02/2017	
Customer Service	Towns & Villages Nicole Morton	
Page :	1 of 1	

Invoice Summary 2	10,950.00
Payment Amount	
Payment for:	Invoice#41701
R/O OHL92009965	

Thank You

Please detach and return with payment

Cı	ıstomer: To	wn of Oyster Bay		Description	Amount
機	41701	**Effective	Transaction	Policy #R/O OHL92009965 02/01/2017-02/01/2018 Allianz Global Corporate Inland Marine - Renew policy Due Date: 2/2/2017	10,950.00
				Bue Bute. Electrical and a series of the ser	
					u .
					Total
					10 950 00

10,950.00

Thank You

(516)364-4044 Date SALERNO BROKERAGE CORPORATION 02/02/2017 117 Oak Drive Syosset, NY 11791

QYS»	TOWN OF OYSTE	R BAY	EDERAL ID # SOCIA	AL SECURITY #
1653	CLAIM			
	AUDREY AVENUE, OYSTER BAY,	NEW YORK 11771	ORDER#	
IMANT'S I		CONTRACT #	OKDEK#	
lerno Bro	okerage Corp.			
IMANT'S	ADDRESS	CONTRACT NAME		
7 Oak Dr	ive Syosset NY 11791	1		
		CLAIMANT INVOICE#	RESO #	
WN DEPAR	TMENT	14704		
wn Attor	THEN RELUKN L	LAIM AND INVOICES TO DEPARTMENT RE	CEIVING MATERIALS OR	SERVICES
FC	DETAILED DESCRIPT	ION OF MATERIALS OR SERVICE	S	
	DESCRIPTION		UNIT PRICE	TOTAL
DATE				\$10,950.00
1/2017	Hull and Machinery Policy #OHL92009965 - In	voice #41701		
	2			
		2		
			- A	
		C. AIRAANT	TOTAL AMOUNT	\$10,950.
THE BELO	N CERTIFICATION MUST BE PROPERLY FILLED OUT BY TH	E CLAIMAN I		
I HEREBY (ERTIFY the above articles were sold and delivered and or	the above service rendered to the 10wh of		
			NET AMOUNT	
part there	of has been paid except as stated therein and that the bal	unce there some some		
\$10,950	.00	enter Pay is exempt are excluded therefrom	n.	•
is actually	due and owing, and that taxes from which the Town of O	yster bay is exempt are excipated the	A	
	T FURTHER CERTIFIES that the unit prices charged herein a	are not higher than those charged to any	ATA.	02/03/2017
CLAIMAN	ental or commercial consumer for like deliveries.		Date	7
governme	Nucle & Morton	Title	President	
	THE WALK OF TAXABLE	Title	ALL VIEW	
Signature	I MANOR VOTE		Salerno Brokera	e Corp.

Title

_____ Date _____

I HEREBY APPROVE this claim form for the sum of _

Signature __

Department ___

indicated which were actually performed and were for the Town of Oyster Bay.

Account ____

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 15, 2017, 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, 2017 to February 1, 2018, at a premium of \$130,018,

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, 2017 to February 1, 2018, at a premium of \$130,018 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.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney Comptroller (2)

Reviewed By
Office of Town Attorney

Town of Oyster Bay Inter-Departmental Memo

TO

MEMORANDUM DOCKET

FROM

Office of the Town Attorney

DATE

March 15, 2017

SUBJECT:

2017 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 six insurance companies though Salerno Brokerage Corp in connection with the Town's Contractor's Equipment/Rolling Stock with Fine Arts coverage. Five of the companies declined to provide a quote as they advised that they could not be competitive with the current terms or premium. AGCS Marine Insurance Company (Allianz) has offered a quote for renewal. The premium for this policy is \$130,018, for the period nunc pro tunc from February 1, 2017 to February 1, 2018.

Contractor's Town's office recommends that Therefore, this Equipment/Rolling Stock with Fine Arts coverage be obtained from AGCS Marine Insurance Company (Allianz), through Salerno Brokerage Corp. in the premium amount of \$130,018 with said funds to be drawn from Account No. TWN AMS 1910 43020 601 0000 000.

JOSEPH NOCELLA

Donna B. Swanson Deputy Town Attorney

DBS:ba Enclosure 2017-5834.005

cc: Town Attorney (w/10 copies)

S:\Attorney\RESOS 2017\MD & RESO\ContractorEquip.docx

TAXPAYER IDENTIFICATION NUMBER FEDERAL ID # SOCIAL SECURITY # TOWN OF OYSTER BAY **CLAIM** AUDREY AVENUE, OYSTER BAY, NEW YORK 11771 ORDER# CONTRACT # CLAIMANT'S NAME Salerno Brokerage Corp. CONTRACT NAME CLAIMANT'S ADDRESS 117 Oak Drive Syosset NY 11791 RESO # CLAIMANT INVOICE # FOLLOW INSTRUCTIONS ON REVERSE SIDE THEN RETURN CLAIM AND INVOICES TO DEPARTMENT RECEIVING MATERIALS OR SERVICES TOWN DEPARTMENT Town Attorney **DETAILED DESCRIPTION OF MATERIALS OR SERVICES** TOTAL UNIT PRICE DESCRIPTION \$130,018.00 2/1/2017 Equipment Floater/Rolling Stock Policy #MXI93047640 - Invoice #41703 DATE THE BELOW CERTIFICATION MUST BE PROPERLY FILLED OUT BY THE CLAIMANT

I HEREBY CERTIFY the above articles were sold and delivered and or the above service rendered to the Town of Oyster Bay on the dates and for the prices or amounts billed; that the above bill is just, true and correct; that no part thereof has been paid except as stated therein and that the balance there stated in the amount of

TOTAL AMOUNT	\$130,018.00
CASH DISCOUNT %	
NET AMOUNT	

is actually due and owing, and that taxes from which the Town of Oyster Bay is exempt are excluded therefrom.

CLAIMANT FURTHER CERTIFIES that the unit prices charged herein are not higher than those charged to any governmental or commercial consumer for like deliveries. Title

02/03/2017 Date President Salerno Brokerage Corp. Name of Company

Print or type name Nicole L. Morton I HEREBY APPROVE this claim form for the sum of

Signature

_for the services, disbursements and materials herein

indicated which were actually performed and were for the Town of Oyster Bay.

Title Signature

Account Department

SALERNO BROKERAGE CORPORATION

117 Oak Drive Syosset, NY 11791

> Town of Oyster Bay Town Attorney's Office 54 Audrey Avenue Oyster Bay, NY 11771

INVOICE -

Customer	Town of Oyster Bay	
Gustomer		1970
Date	02/03/2017	
Customer Service	Towns & Villages Nicole Morton	
Page	1 of 1	

Payment Information			
Invoice Summary	130,018.00		
Payment Amount	111700		
Payment for:	Invoice#41703		
MXI93047640			

Thank You

Please detach and return with payment

	own of Oyster Ba	y Transaction	Description	Amount
41703	02/01/2017	Renew policy	Policy # MXI93047640 02/01/2017-02/01/2019 Allianz Global Corporate Inland Marine - Renew policy Due Date: 2/3/2017	130,018.00
				Total
				Otal

130,018.00

Thank You

SALERNO BROKERAGE CORPORATION
117 Oak Drive
Syosset, NY 11791

Control of the state of the state

WHEREAS, Maureen A. Fitzgerald, Commissioner of the Department of Community and Youth Services by memorandum dated April 6, 2017, requested Town Board approval to employ the services of the following musician for the date, location and fee below noted:

> Walter Lazauskas d/d/a John Walters 3983 Darby Lane Seaford, N.Y. 11783 Performance at Glen Head Community Center for six (6) performances Senior Summer Program Wednesdays from July 12, 2017 to August 16, 2017, 9:30AM- 12:30PM Fee: \$900.00

Walter Lazauskas d/d/a John Walters 3983 Darby Lane Seaford, N.Y. 11783 Performance at Glen Head Community Center with four (4) musicians Senior Summer Program Wednesday, July 12, 2017 from 1:30PM- 3:00PM Fee: \$420.00

Charisma Entertainment 3235 Lucerne Street Bronx, N.Y. 10465 Performance at Glen Head Community Center Special Entertainment Senior Summer Program Wednesday, July 19, 2017 from 1:30PM-3:00PM Fee: \$400.00

Joel Zelnik 65 Chestnut Avenue Closter, N.J. 07624 Performance at Glen Head Community Center Special Entertainment Senior Summer Program Wednesday, July 26, 2017 from 1:30PM-3:00PM Fee: \$250.00

Fast Track Professional Services 5 Executive Drive Hauppauge, N.Y. 11788 Performance at Glen Head Community Center Special Entertainment Senior Summer Program Wednesday, August 2, 2017 from 1:30PM-3:00PM

Fee: \$650.00

Resolution No. 200-2017

Vic Vincent
21 Wilton Street
New Hyde Park, N.Y. 11040
Performance at Glen Head Community Center with two (2) musicians
Special Entertainment Senior Summer Program
Wednesday, August 16, 2017 from 1:30PM- 3:00PM
Fee: \$300.00

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are hereby accepted and approved, for the musicians, dates, locations and fees as above noted; 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 No. CYS A 7020 47660 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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney

Comptroller (2)

Community & Youth Services

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

April 6, 2017

TO:

Memorandum Docket

FROM:

Maureen A. Fitzgerald, Commissioner

Department of Community and Youth Services

SUBJECT:

Musician Services for Senior Summer Program

The Department of Community & Youth Services is requesting Town Board authorization to employ the services of the musicians on the attached, for the dates and locations noted.

The total cost for the performances are \$2,920.00. Funds for the fees are available in Account CYS A 7020 47660 000 00000, Special Events. In accordance with Guideline 5, Section b of the Town Procurement Policy, the musicians are exempt from the solicitation, written proposal or requirements of the policy.

Therefore, it is respectfully requested that the Town Board authorize the Town to enter into an agreement as negotiated and attached and further authorize the Supervisor and/or his designee to execute said agreement.

Maureen A. Fitzgerald

Commissioner

MAF:dw Attachment

cc: Town Attorney (+10 copies)

	Check Payable to:	Performance Location
vate Vednesday, July 12, 19, 26, 2017 ugust 2, 9 16, 2017	Walter Lazauskas	\$900.00 \$150.00 x 6 performances Glen Head Community Center Senior Summer Program 9:30AM-12:30PM each Wednesday
Wednesday, July 12, 2017	Walter Lazauskas d/b/a John Walters 3983 Darby Lane Seaford, NY 11783	\$420.00 4 Musicians Glen Head Community Center Senior Summer Program 1:30PM – 3:00PM
Wednesday, July 19, 2017	Charisma Entertainment 3235 Lucerne Street Bronx, NY 10465	\$400.00 5 Musicians Glen Head Community Center Special Entertainment Senior Summer Program 1:30PM - 3:00PM
Wednesday, July 26, 2017	Joel Zelnik 65 Chestnut Avenue Closter, NJ 07624	\$250.00 2 Musicians Glen Head Community Center Special Entertainment Senior Summer Program 1:30PM - 3:00PM
Wednesday, August 2, 2017	Fast Track Professional Services 5 Executive Drive Hauppauge, NY 11788	\$650.00 6 Musicians Glen Head Community Center Special Entertainment Senior Summer Program 1:30PM - 3:00PM
Wednesday, August 16, 2017	Vic Vincent 21 Wilton Street New Hyde Park, NY 11040	\$300.00 2 Musicians Glen Head Community Center Special Entertainment Senior Summer Program 1:30PM - 3:00PM

Contract No.: 060-2017

Contract

This Contract, made by and between the Town of Oyster Bay's Department of Community and Youth Services, located at 977 Hicksville Road, Massapequa, New York 11758 (hereinafter referred to as "TOWN") and Walter Lazauskas, d/b/a John Walters located at 3983 (hereinafter referred to as "CONTRACTOR") in Darby Lane, Seaford, New York 11783 (hereinafter referred to as "CONTRACTOR") in consideration of mutual interests provided for hereby, the parties herein agree as follows:

Performance by:

John Walters

Dates:

July 12, 2017; July 19, 2017; July 26, 2017

August 2, 2017; August 9, 2017 and August 16, 2017

Time:

9:30 a.m. – 12:30 p.m.

Location:

Glen Head Community Center

Amount:

\$150.00 per performance (6 performances)

In consideration of these services, the TOWN agrees to pay CONTRACTOR a sum not to exceed Nine hundred dollars. If CONTRACTOR fails to appear, or is incapacitated from rendering a performance through sickness or otherwise, CONTRACTOR shall not receive any compensation. Payment for the above services shall be made upon submission of your invoice and the claim form provided by TOWN.

WALTER LAZAUSKAS	
CONTRACTOR	
DATE:	, 2017

TOWN OF OYSTER BAY

COMMISSIONER

Meeting of April 25, 2017

WHEREAS, Joseph Orlich, Flotilla Commander of U.S. Coast Guard Auxiliary Oyster Bay Flotilla 22-05, by letter dated March 4, 2017, has requested a boat slip at the Theodore Roosevelt Marina, for the 2017 boating season, with a waiver of all Town of Oyster Bay fees; and

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 29, 2017, recommended that the abovementioned request be granted, and that the U.S. Coast Guard Auxiliary Oyster Bay Flotilla 22-05 be granted a boat slip at Theodore Roosevelt Marina, for the 2017 boating season, with a waiver of all Town of Oyster Bay fees,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth is accepted and approved, and the Town Board authorizes the Department of Parks to grant the U.S. Coast Guard Oyster Bay Flotilla 22-05 a boat slip at the Theodore Roosevelt Marina, for the 2017 boating season, with all Town of Oyster Bay fees for same waived, said slip to be occupied by the patrol vessel with New York registration number NY5883FR and with call sign 221722, from the USCG Operation facility.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney

Comptroller (2)

Parks



TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO:

Memorandum Docket

FROM:

Joseph G. Pinto, Commissioner of Parks

DATE:

March 29, 2017

SUBJECT:

Request for slip at Theodore Roosevelt Marina from United States

Coast Guard Auxiliary - Joseph Orlich, Flotilla Operations Officer, Oyster Bay

Flotilla 22-05

Joseph Orlich, Flotilla Operations Officer, Oyster Bay Flotilla 22-05 by his letter of March 4, 2017, copy attached, requests all fees waived for the use of one slip at Theodore Roosevelt Marina for the 2017 summer boating season.

This department recommends approval of his request as Mr. Orlich is involved with Homeland Security's "Marine Domain Awareness Patrols", as well as continuous training and patrol missions. His participation in these activities protects and educates resident boaters.

Copies attached are: A Coast Guard Auxiliary yacht insurance policy declarations page, a New York State boat registration, New York State certificate of title, and New York driver license, all in Mr. Orlich's name.

Therefore, Town Board approval is requested to waiver fees for the 2017 summer season for Mr. Orlich's boat, N.Y. registration number NY5883FR.

> Toogh B. finh Joseph G. Pinto

Commissioner of Parks

JGP/bay

Cc: Town Attorney (+10copies)



DEPARTMENT OF HOMELAND SECURITY UNITED STATES COAST GUARD AUXILIARY

(AUTHORIZED BY CONGRESS 1939)



THE CIVILIAN COMPONENT OF THE U.S. COAST GUARD

FLOTILLA 0142205, OYSTER BAY, NEW YORK John Hubbard, Flotilla Commander – Valerie Elefonte, Vice Flotilla Commander

March 4, 2017

Joseph A Orlich Flotilla Operations Officer U.S. Coast Guard Auxiliary Oyster Bay Flotilla 22-05 49 Cord Pl East Norwich, NY 11732 922-1223

Mr. Brian Vanderveer Town of Oyster Bay 977 Hicksville Rd Massapequa, NY 11758

Dear Brian,

As part of our USCG Auxiliary mission goals of directly supporting local USCG activities as well as conducting recreational boating safety programs for Town of Oyster Bay residents, we are requesting a slip at the Roosevelt Marina for the 2017 boating season. As per our request last year, we are requesting a waiver of all Town of Oyster Bay fees...

USCG Operational facility, call sign, 221722, will be the patrol vessel using the slip. As done last year, the vessel will be placarded as a USCG Auxiliary operational facility while in the slip. All requested documentation is attached. The support of you and the Town of Oyster Bay in assisting the USCG Auxiliary goal of recreational boating safety is greatly appreciated.

As requested by the USCG, this boating season we will be placing special emphasis on paddle craft vessels, which at present, has the highest injury and fatality rate of any segment of marine recreational boating. While on patrol we will actively engage with operators of these type vessels encouraging the wearing of life preservers and providing free courtesy inspections of kayaks and paddleboards, by qualified USCG Auxilirists. We will be conducting these services at Roosevelt and Tappan Marinas as well as the Town of Oyster Bay and New York State boat ramps in Oyster Bay.

Jeseph Orlich

WWW.CGAUXOYSTERBAY.ORG

(516) 624-USCG



NEW YORK STATE BOAT REGISTRATION NY5883FR 2003 WELLC WELHGA191203 PLEASURE FEB 06 2016 FIBE OUT 18868581 EXPIRES GAS WEB WEBCDA 021 04/30/19 NON-TRANSFERABLE

ORLICH, JOSEPH, A 49 CORD PL EAST NORWICH NY

11734

57.50

DEPARTMENT OF HOMERAND SECURITY UNITED STATES COAST GUARD AUXILIARY

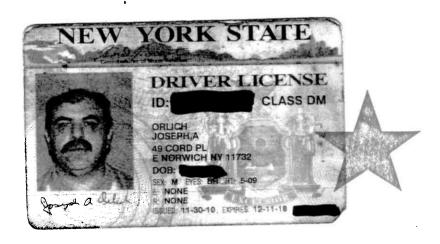






JOSEPH A. ORLICH

us MEMBER	D BO	MEMBER IC≠ 1208088
ED BY	<u> </u>	





NEW YORK STATE



Title and Identification No. WELHCA19120 WELHGA191203 Wt./Sts./Lgth. Color

2003

Cyl./Prop.

OUT

GAS

WELLC

New or Used

USED

Model Code N/A

Type of Title

5883FR

BOAT

Body/Hull FIBE

Document No.

321857¥

Date Issued

Name and Address of Owner(s)

ORLICH, JOSEPH, A 49 CORD PL

11732 EAST NORWICH NY

21

This document is your proof of ownership for this vehicle, fical or manufactured home. Keep it in a safe place not with your license or recistration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

Lienholder

Lienholder

NO LIENS RECORDED

RECORDED LIENS NO

Lienholder

Lienholder

RECORDED NO LIENS

NO LIENS RECORDED

MV-999 (7/03)

DECLARATIONS PAGE

BoatU.S. Marine Insurance 880 South Pickett St. Alexandria, VA 22304 Policy Service: 800-283-2883

Named

JOSEPH ORLICH

"Insured"

49 CORD PLACE

EAST NORWICH, NY 11732

Policy No. BUS5139066-07 END

Policy Period: From <u>08/11/2016</u> to <u>08/11/2017</u> beginning and ending at 12:01 A.M. at the address of the named

"insured" on this page.

Company:

GEICO MARINE INSURANCE COMPANY

Upon the

WELLCRAFT MARINE

2003

22 LENGTH Runabout TYPE

WELHGA19I203 IDENTIFICATION NUMBER

pon the $\frac{2003}{}$ WELLOP	LENGTH TYPE	IDLIVITIO	
	FACTURER LENGTH THE	CE IS SHOWN	
COVERAGE IS P	ROVIDED ONLY WHERE AN AMOUNT OF INSURANCE		
COVERAGES	AMOUNT OF INCOME	\$22,000	Incl
Hull and Equipment	Agreed Value	\$250	Incl
Commercial Towing and	Each Incident	V 200	
Assistance	The Asian and Property	\$300,000	Incl
Boating Liability (Protection and	Limit Each "Accident", Bodily Injury and Property		
Indemnity)	Damage	\$939,800	Incl
Fuel and Other Spill Liability	Limit Each "Accident"	Statutory	
Longshore and Harbor Workers'	Limit of Liability		Incl
Compensation	Limit-Per Person Each "Accident"	-\$5,000	
Medical Payments		\$2,000	Incl
Boat Trailer	Agreed Value	\$500	Incl
Personal Effects	Replacement Cost	\$300,000	Incl
10.4-	Limit Each "Accident"	Total Premium	\$262.0
Official States	made a part of this Policy at time of issue: 0039 GM042 GM045	State Taxes/Fees	\$0.0
GM013 GM017 GM	M039 GM042 GM045	Net Annual Premium	\$262.0

DEDUCTIBLES: \$0

Applicable to Hull and Equipment: For any covered loss due to a "named storm" that occurs while the "Insured boat" is located in AL, FL, GA, LA, MS, NC, SC, TX, the Bahamas, the Caribbean or Mexico, the deductible applied to each loss is the greater of the Hull and Equipment deductible, \$1000, or 5% of boat's "insured value".

\$ 50

Applicable to Boat Trailer only

Applicable to Personal Effects only

CRUISING LIMITS: While affoat, warranted the "insured boat" shall be confined to the waters indicated below: (There is no coverage outside of this area without "our" written permission.)

Coastal and Inland waters of the U.S. and Canada

Loss, if any, payable to named "insured" and the Loss Payee printed below, as their interests may appear.

Print Date:	8/3/16
~ ADEC001	n2 16

INSURED COPY

Page 1 of 1

Hold Harmless Agreement for Use of Town Property and/or Equipment				
This Agreement is made this 4+ day of Ma (hereinafter "Organization"). Whereas, Organization located at and/or described as	ch 2017 by U.S. Coast bund Auxilians desires to use flown of Oyster Bay property and/or equipment boosevel+ Marina			
for the event described as Marine Patro The property/equipment is needed from April 1 The event for which the property and/or equipment is re-	2017 10 November 15, 2017.			
the undersigned, on behalf of the Organization, here responsible for the supervision and welfare of all perconnection with the abovementioned event. The underemployees, servants, agents and enumerated volunteer and agrees to reimburse the Town for any damages are equipment. The undersigned agrees to indemnify and and enumerated volunteers, and to protect and defend to	on permission to temporarily use Town property and/or equipment, eby agrees to assume all liability and risk of loss and shall be ersons arriving on and using Town property and/or equipment in resigned further hereby releases the Town of Oyster Bay, its officers, as from any liability for any injuries sustained or damages incurred urising out of the Organization's use of the Town property and/or hold harmless the Town, its officers, employees, servants, agents them against any and all claims for loss and/or expense or suits for arising from its use of Town property and/or equipment.			
amounts of \$1,000,000 each occurrence, \$2,000,000	n with a copy of its general liability insurance certificate, in the general aggregate and, where appropriate, \$2,000,000 products, s of insurance must be accompanied by an endorsement.			
I understand that the abovementioned use of Town p. Board of the Town of Oyster Bay.	roperty and/or equipment is subject to the approval of the Town			
·				
	Name of Organization Flotilla 22-05 U.S. Coast Guard Auxiliary			
	013; (ous) 0 una /1-9-11-6/			
	Address of Organization			
	49 (ord PL			
	E. 1001WICH 1104 11133			
	By: Authorized Representative			
	Title: Flotilla Operations Officer			
	Telephone Number: 922-1223			

WHEREAS, Robert Darienzo, Director of Finance, by memorandum dated April 10, 2017, requested that the Town Board authorize the Comptroller to make the following payment for expenses incurred in the Town re-establishing a bond rating with Moody's Investors Service, Inc. for 2017:

Moody's Investors Service, Inc. – Rating Fee P.O. Box 102597

\$27,000.00

Atlanta, Georgia 30368-0597

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Comptroller is hereby authorized and directed to make payment for the abovementioned expenses incurred in the Town re-establishing a bond rating with Moody's Investors Service, Inc. for 2017, upon submission of a duly certified claim, after audit; and be it further

RESOLVED, That the funds for said payment shall be drawn from ledger account No. TWN V 1380 47900 000 0000 000.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Finance



Town of Oyster Bay Inter-Departmental Memo

April 10, 2017

To:

Memorandum Docket

From:

Robert Darienzo, Director of Finance

Subject:

2017 Bond Rating Expense

In connection with a February 2017 issuance of debt, the Town requested to reestablish a bond rating with Moody's Investors Service, Inc. Permission is hereby requested of the Town Board to enable the Town Comptroller to pay the invoice for services rendered:

Moody's Investors Service - Rating Fee P.O. Box 102597

\$ 27,000.00

Atlanta, Georgia 30368-0597

Funds are available in ledger account TWN-V-1380-47900-000-0000-000.

Thank you.

Robert Darienzo Director of Finance

cc: Town Attorney (with 10 copies) Word/Documents/Bond Rating Expense 2017

Resolution No. 203-2017

Meeting of April 25, 2017



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 Joe Oliveira, 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 87 Fairwater Avenue, Massapequa, New York 11758, also known as Section 66, Block 74, Lots 148-151 on the Nassau County Land and Tax Map.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
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: JOE OLIVEIRA for a permit to erect, maintain, alter or improve a dock, pier, bulkhead, float or other mooring. Specification: Installation of a 5-foot wide by 70foot long open pile pier with a 2.5-foot wide by 16-foot long ramp leading to an 8-foot wide by 20-foot long float anchored on four piles; two mooring piles; 14-foot wide by 14-foot long four pile boat lift; 13-foot wide by 13.5-foot long jet ski lift with a 1.5-foot by 13-foot long catwalk from the pier connecting two 1.5-foot wide by 13-foot long catwalks on the sides and one 1.5foot wide by 11-foot long middle catwalk; 2-foot wide by 10-foot long SS ladder on the jet ski lift and four-foot wide by eight-foot long steps off bulkhead. The subject property is located at 87 Fairwater Avenue, Massapequa, New York 11758, also known as Section 66, Block 74, Lots 148-151 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 , 2017. TOWN BOARD OF THE TOWN OF OYSTER BAY, JOSEPH SALADINO, Town Supervisor, JAMES ALTADONNA JR., Town Clerk.

Dated: , 2017, Oyster Bay, New York.

baS:\Attorney\DOCK APPS\Apps & PN\Oliveira.DPS

TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

TO:

MEMORANDUM DOCKET

FROM:

CAROL STRAFFORD, DIRECTOR, LEGISLATIVE AFFAIRS

THRU:

OFFICE OF THE TOWN ATTORNEY

DATE:

APRIL 4, 2017

SUBJECT:

APPLICATION OF JOE OLIVEIRA TO ERECT, MAINTAIN, IMPROVE, AND/OR REPAIR A DOCK, FLOAT, BULKHEAD OR OTHER MOORING,

87 FAIRWATER AVENUE, MASSAPEQUA, NY

FILE # D-1-17

SECTION 66, BLOCK 74, LOTS 148-151

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 DIR., LEGISLATIVE AFFAIRS

CAS

CC: Town Attorney (+ 10 copies)

WHEREAS, Eileen A. Krieb, Co-Chairman of the St. Boniface Martyr Church, Feast by the Shore, 145 Glen Avenue, Sea Cliff, New York 11579, by letter dated January 15, 2017, has requested the use of Tappen Beach from Sunday, May 14, 2017 through Monday, May 22, 2017, and town property and equipment in connection with its annual Feast by the Shore, with the actual dates of the event to be Thursday, May 18, 2017 through Sunday, May 21, 2017; and

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated April 14, 2017, advised that Tappen Beach and the following property and equipment will not be required for use by the Town at that time, and that the Department of Parks has no objection to providing same, and requested Town Board authorization to grant the following requests of St. Boniface Martyr Church:

- 1. Use of Tappen Beach from Sunday, May 14, 2017 through Monday, May 22, 2017,
- 2. The waiver of the following ordinances of the Code of the Town of Oyster Bay: Section 168-5B, which prohibits gambling at parks, pools, and beaches, so as to allow raffles and other games of chance to be sold; and Section 168-22 to sell beer during the Feast by the Shore; and
- Thursday, May 18, 2017 through Sunday, May 21, 2017, twenty (20) trash receptacles and twenty (20) picnic tables; and

WHEREAS, this Town Board deems this event to be an appropriate and worthwhile endeavor, and has determined that the approval of this request will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are hereby authorized and approved, and that St. Boniface Martyr Church may use Harry Tappen Beach from Sunday, May 14, 2017 through Monday, May 22, 2017 for its annual Feast by the Shore; and be it further

RESOLVED, That the Town Board hereby waives Section 168-5B of the Code of the Town of Oyster Bay so as to allow raffles and other games of chance to be sold at and during the aforementioned Feast by the Shore; and Section 168-22 of the Code of the Town of Oyster Bay so as to allow the sale of beer during the Feast by the Shore, and be it further

RESOLVED, That the Department of Parks, is hereby authorized to provide the abovementioned property and equipment to St. Boniface Martyr Church, for its Feast by the Shore to be held from Thursday, May 18, 2017 through Sunday, May 21, 2017, said property and equipment to be delivered as abovementioned, subject to the following conditions:

- 1. St. Boniface Martyr Church shall be responsible for obtaining all necessary permits for its Feast by the Shore, and will furnish copies of same to the Department of Parks prior to the start of the Feast;
- 2. St. Boniface Martyr Church shall be responsible for 24 hour security at Harry Tappen Beach from Sunday, May 14, 2017 through Monday, May 22, 2017;
- 3. The use of all Town property shall be in conformance with the direction of the Commissioner of the Department of Parks, or his duly authorized designee;
- 4. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property, and in conduct of the aforementioned activities, except for Sections 168-5B and 168-22, as indicated above; and
- 5. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains commercial general liability insurance, in the amounts of \$1,000,000 with a general aggregate of \$2,000,000 and naming the Town as an additional insured, in connection with the aforementioned activities.

#

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor Town Attorney Comptroller (2) Parks

204





Inter-Departmental Memo

April 14, 2017

TO:

Memorandum Docket

FROM:

Joseph G. Pinto, Commissioner of Parks

SUBJECT:

Saint Boniface Martyr Feast by the Shore

The attached letter dated January 15, 2017, Saint Boniface requests the use of Tappen Beach to hold their annual Feast by the Shore. The dates would be from Thursday, May 18th through Sunday, May 21st. The actual hours the Feast by the Shore would be open and operated are as follows:

Thursday, May 18 6:00pm - 11:00pm Friday, May 19 6:00pm - 11:00pm Saturday, May 20 1:00pm - 11:00pm Sunday, May 21 1:00pm - 7:00pm

Set up will begin on Sunday, May 14 and final breakdown will be on Monday, May 22, 2017.

For this Feast by the Shore to take place at Tappen Beach, the following Town Ordinances for the Parks Department must be waived:

168-5B. Gambling is strictly prohibited in all areas of any park, pool or beach. Other games of chance will be sold during the course of the Feast by the Shore.

168-22. No person shall bring beer, ale or any other alcoholic beverage into any park or beach.

Other items that require Town Board authorization are:

The use of a showmobile and portable lights from Thursday, May 18 through Sunday, May 21, 2017. Fees are in conjunction with Resolution 174-2017, pertaining to permits for showmobile and portable lights.

The use of 20 trash receptacles and 20 picnic tables will be provided by the Parks Department.

Page 2, St. Boniface

It is understood that St. Boniface must obtain insurance and all necessary permits from various regulating agencies in relation to the operation of this Feast by the Shore and supply the Department of Parks with copies of same. These copies must be in our possession prior to the start of the Feast by the Shore.

It is understood that St. Boniface will provide adequate 24-hour security at Tappen Beach from Sunday, May 14 through Monday, May 22. Security will include night coverage and patrol of the beachfront.

Town Board authorization is requested for the use of Tappen Beach and Town Equipment from Sunday, May 14, 2017 to Monday, May 22, 2017 by St. Boniface Martyr Church for its annual Feast by the Shore.

JOSEPH G. PINTO

COMMISSIONER OF PARKS

FAN/DA

Cc: Town Attorney (original + 10 copies)
George Baptista, Deputy Commissioner of Parks
Donna Antetomaso, Recreation Specialist III
Scott Russo, North Shore Manager
Chris Keener, Park Manager Tappen Beach
Vincent Saviano, Operations Supervisor

Saint Boniface Martyr Church 145 Glen Avenue Sea Cliff, New York 11579

January 15, 2017

Town Of Oyster Bay Town Hall South 977 Hicksville Road Massapequa, New York 11758 Attn: Ms. Donna Antetomaso

Re: Feast by the Shore 2017/ Tappen Beach

Dear Donna,

The Town of Oyster Bay was very generous in its support of St. Boniface Parish last spring when we hosted our sixth Annual Feast at Tappen Beach. The event during the past few years has been a great success for the parish, and an enjoyable venue for the entire North Shore community. I am writing to you today to seek approval to repeat the Feast again, this May at Tappen. Here are the basic details:

Feast dates:

Thursday May 18 through Sunday May 21

Equipment arrival:

Sunday, May 14 with set up commencing on Tuesday May 16

Equipment departs: Sunday & Monday May 21/22

Ride Vendor:

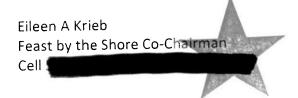
Newton Shows

We also respectfully request the use of the Town Show Mobile as a hallmark of the three night event with a lively music program featuring local bands.

I want to thank you for your tremendous support in the past, and I look forward to working with the Town of Oyster bay team this spring.

I wish you a very Happy Healthy New Year.

With kind regards,



Hold Harmless Agreement for Use of Town Property This Agreement is made this 2017, by (hereinafter "Organization"). Whereas, Organization desires to use Town incated at and/or described as for the event described as The property/equipment is needed from The event for which the property and/or equipment is requested (Å) is not a profit making event.) is (In consideration of the Town granting the Organization permission to temporarily use Town property and/or equipment, the undersigned on behalf of the Organization, hereby agrees to assume all liability and risk of loss and shall be responsible for the supervision and welfare of all persons arriving on and using Town property and/or equipment in connection with the abovementioned event. The undersigned further hereby releases the Town of Oyster Bay, its officers, employees, servants, agents and enumerated volunteers from any liability for any injuries sustained or damages incurred and agrees to reimburse the Town for any damages arising out of the Organization's use of the Town property and/or equipment. The undersigned agrees to indemnify and hold harmless the Town, its officers, employees, servants, agents and enumerated volunteers, and to protect and defend them against any and all claims for loss and/or expense or suits for damage to persons or property, including its property, arising from its use of Town property and/or equipment.

Further, the Organization agrees to provide the Town with a copy of its general liability insurance certificate, in the amounts of \$1,000,000 each occurrence, \$2,000,000 general aggregate and, where appropriate, \$2,000,000 products, naming the Town as additional insured. All certificates of insurance must be accompanied by an endorsement.

I understand that the abovementioned use of Town property and/or equipment is subject to the approval of the Town Board of the Town of Oyster Bay.

- OT DOWN

Address of Organization

y __C.CUW.TERM

and how seria

Telephone Number:

Reviewed By Office of Town Afformay

STATUBERTARE HITE-HARRATARE CALCALITATION CONTRACTOR CO

Endorsement Number: 19

Policy Number: PKG-2016-1

Date Effective: 11/1/2016

ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies the insurance provided under the following Coverage Part(s): GENERAL LIABILITY

<u>SCHEDULE</u>

Town of Oyster Bay, 977 Hicksville Road, Town Hall South, Massapequa, New York 11758

The definition of "insured" expressly includes the person or organization shown in the Schedule above as respects tort liability assumed under an "insured contract".

All other terms and conditions remain unchanged.

In witness whereof, this Endorsement has been executed in Rockville Centre, New York by the Company's authorized officer as set forth below.

ECCLESIA ASSURANCE COMPANY

Authorized Representative's Signature

10/31/2016

Date

Page 1 of 1

Copyright ©, Porter & Curtis, LLC, 2007

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Office of Town Attorney

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This repti	C	<u>ER</u>	TIF	ICATE OF LL	ABILITY	INSUR	ANCE	DATE	###### 18/2017
THIS CERTI OR PRODUC IMPORTAN	FIGURE IS ISSUED AS A MATTER THE DOES NOT AFFIRMATIVELY OF FICATE OF INSURANCE DOES NO DER, AND THE CERTIFICATE HOL IT If the certificate holder is an AD	OF INF R NEGA IT CON DER DITION	ORMA CTIVEL STITU	TION ONLY AND CONFERS Y AMEND, EXTENDOR ALT TE A CONTRACT BETWEEN SURSED, the policylles of the	NO RIGHTS UP TER THE COVER THE ISSUING II	ON THE CERTIFICAGE AFFORDED NSURER(S), AUT	CATE HOLDER, THE DEVICES HORIZED REPRESE	BELOW. ENTATIVE	
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PRODUCER	Ecclesia Assurance Company	i dia P	orier :	& Curtis, LLC		Garret Gabrele	1		
	225 State Road Media, PA 19063				PHONE W.C. No. Ext:			FAX A/C, No)	
	ADDRESS: GGabnele@PonerCurtis.com								
	INSURER(S) AFFORDING COVERAGE					RAIC #			
INSURED	URED ST. BONIFACE MARTYR CHURCH				INSURER A: ECCLESIA ASSURANCE DOMPANY 11952				
	145 GLEN AVENUE	UKUN			INSURER B				i
	SEA CLIFF, NY 11579				INSURER C				
324 0CIFF, NT 11379					INSUPER D				
INSURER E								!	
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LEGACITY LIN OF OYERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
The limits include applicable retentions. The certificate holder is included as an Additional Insured if required by written control with respect to the Feest by the Shore Carrival held
05/14/2017 - 05/22/2017 at the Harry Tappan Beach (Parking Lot), Share Road, Glenwood Landing, New York.

CERTIFICATE HOLDER

CANCELLATION

TOWN OF CYSTER BAY 977 HICKSVILLE ROAD MASSAPEQUA, NY 11758 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Ester & Gratif

ACORD 25 (2016/03)

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Reviewed By Office of Town Adjorney

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 27, 2017, requested Town Board authorization, to implement the attached Town of Oyster Bay 2017 Revised Department of Parks Field Permit and Equipment Fee Schedule, and further requested that the Commissioner of Parks be authorized to promulgate the rules and regulations for the issuance of field and equipment permits and the collection of the commensurate fees,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Department of Parks is hereby authorized to implement the attached Town of Oyster Bay 2017 Revised Department of Parks Field Permit and Equipment Fee Schedule, and the Commissioner of Parks is authorized to promulgate the rules and regulations for the issuance of field and equipment permits and the collection of the commensurate fees.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the

Supervisor Saladino Aye Councilman Muscarella Aye Councilman Macagnone Absent Councilman Coschignano Aye Council or an Johnson Aye Aye Councilman Imbroto Aye

cc:

Supervisor Town Attorney Comptroller (2) Parks

vote being recorded as follows:

WHEREAS, this Town Board had heretofore authorized and directed the implementation of a Self-Insurance Program for the Town's general liability; and

WHEREAS, the Town Board of the Town of Oyster Bay must authorize and approve the settlement of any negligence claims brought against the Town, where the amount of the proposed settlement is in excess of \$10,000.00; and

WHEREAS, Joseph Nocella, Town Attorney, and Jeffrey A. Lesser, Deputy Town Attorney, by memorandum dated April 3, 2017, have advised that claimant alleges that she suffered personal injuries involving multiple fractures to plaintiff's left ankle following a trip and fall over a tree root previously inspected by the Town prior to the incident; and

WHEREAS, after extensive negotiations, the matter has settled. The Town is to pay \$105,782.15 in full resolution of all claims of Claimants.

NOW, THEREFORE, BE IT RESOLVED, That upon the recommendation as set forth above, the Town Board finds that it is just, reasonable, and in the best interests of the Town to settle this matter for the sum of \$105,782.15, which sum is hereby authorized and approved by the Town Board of the Town of Oyster Bay, as full settlement to claimants, Lorraine Rossiter and Robert Rossiter, with regard to Claim No. 2011-10819 and the Comptroller is hereby authorized and directed to make payment therefor, in accordance with the procedures established under the Town's Self-Insurance Program, by issuing a check made payable to Michael G. LoRusso, P.C. as attorneys for Lorraine Rossiter and Robert Rossiter, in the amount of \$105,782.15; and be it further

RESOLVED, That the funds for said payment are to be drawn from Account No. TWN AMS $1910\,43010\,602\,0000\,000$.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)

Reviewed By Office of Town Attorney

16

Town of Oyster Bay Inter-Departmental Memo

TO

MEMORANDUM DOCKET

FROM

Office of the Town Attorney

DATE

April 3, 2017

SUBJECT:

SETTLEMENT OF NEGLIGENCE CLAIM

Claimant:

Lorraine Rossiter and Robert Rossiter

Claim No.:

2011-10819

A resolution of the Town Board is required in order for the Town to settle claims, where the amount of the proposed settlement exceeds Ten Thousand (\$10,000.00) Dollars.

The above referenced claim arose as a result of an incident that occurred on December 26, 2010. Claimant suffered personal injuries when she tripped and fell over a tree root separating the sidewalk from the street at 8 Nathan Court in Syosset. The Town has inspected the condition four months prior to the incident and had determined that the sidewalk condition was hazardous. Claimant, Lorraine Rossiter sustained fractures of the medial and lateral malleoli of the left ankle and a fracture of the posterior malleolus of the left ankle. Claimant underwent two surgeries, including open reduction and internal fixation.

After extensive settlement negotiations, the matter was settled. It is this Office's opinion that such settlement is just, reasonable, and in the best interests of the Town given the uncertainties associated with litigation. The Town is to pay \$105,782.15 in full resolution of all claims of Claimants.

Accordingly, we have attached a resolution authorizing payment of \$105,782.15, together with copies of a Stipulation of Discontinuance and a General Release executed by the claimant. The funds for said payment are to be drawn from Account No. TWN AMS 1910 43010 602 0000 000.

JOSEPH NOCELLA TOWN ATTORNEY

Jeffrey A Lesser Deputy Town Attorney

JAL:jl Attachment

cc: Town Attorney (w/10 copies)



SUPREME COURT OF THE STATE OF NEW YORK		
COUNTY OF NASSAU	〈	
LORRAINE ROSSITER & ROBERT ROSSITER,	Index No.:	015183/11

Plaintiff(s).

-against-

AVEL MOD THIEF EMP

<u>JUDGMENT</u>

TOWN OF OYSTER BAY & ROBERT J. ROSSITER, As Executor of the Estate of MOIRA ROSSITER,

Defendant(s).

The above-entitled action for personal injuries having been settled prior to trial, and the Plaintiffs, LORRAINE ROSSITER & ROBERT ROSSITER, having appeared by MICHAEL G. LORUSSO, P.C., by Michael G. LoRusso, Esq., and the Defendant, TOWN OF OYSTER BAY, having appeared by the firm of CASCONE & KLUEPFEL, LLP, and the matter having been settled on or about April 22, 2016, and a General Release having been executed by the Plaintiffs, on or about the 21th day of April, 2016 and the Defendant, a copy of which is annexed hereto As Exhibit "A", and Defendant. TOWN OF OYSTER BAY, having agreed to pay the sum of \$100,000,00 as and for the damages sustained to Plaintiff for pain and suffering, medical expenses and loss of services. Annexed hereto as Exhibit "B" is an Affirmation of Michael G. LoRusso, Esq., attorney for Plaintiffs detailing the settlement and the fact that same has not been paid, along with a breakdown of the costs and disbursements as described in the Bill of Costs and affirmation annexed thereto, which is annexed hereto as Exhibit "C". The total costs and disbursements are \$1,638.66.

ADJUDGED that the application of Plaintiffs, LORRAINE ROSSITER & ROBERT ROSSITER, residing at 22 Kellogg Street, Oyster Bay, New York 11771, is hereby granted and that there shall be a judgment entered against TOWN OF OYSTER BAY, having their principal place of business located at 74 Audrey Avenue, Oyster Bay, New York 11771 and 54 Audrey Avenue, Oyster Bay, New York 11771, in the sum of \$ 104, 143, 49, the amount claimed with interest with \$ 1438, 66, costs and disbursements amounting in all to the of sum \$ 105,782. 15 and that plaintiffs have execution therefore.

Judgment signed this 4th day of February, 2017.

ENTER

Cascone & Kluepfel LLP
Attorneys for Defendant – TOWN OF OYSTER BAY

1399 Franklin Avenue, Suite 302 Garden City, NY 11530

To:

2103/2011 MED 14:21 FMA

TOWN OF OYSTER BAY 54 Audrey Avenue Oyster Bay, New York 11771

TOWN OF OYSTER BAY
74 Audrey Avenue
Oyster Bay, New York 11771

GENERAL RELEASE

TO ALL TO WHOM THESE PRESENTS SHALL COME OR MAY CONCERN, KNOW THAT

This Release pertains to the lawsuit commenced by LORRAINE ROSSITER and ROBERT ROSSITER, in the Supreme Court, Nassau County, under Index No. 015183/2011, in connection with plaintiff LORRAINE ROSSITER's claim for personal injuries and economic loss as a result of an accident that occurred on December 26, 2010.

LORRAINE ROSSITER and ROBERT ROSSITER, residing at 58 School Street, Oyster Bay, New York 11771,

as RELEASORS,

(2)ハハストハエム

in consideration of the sum of ONW HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00), received from:

THE TOWN OF OYSTER BAY,

86 RELEASEE,

receipt whereof is hereby acknowledged, releases and discharges THE TOWN OF OYSTER BAY, the RELEASEE, as well as the RELEASEE'S subsidiaries, divisions, parent corporations, successor corporations, predecessor corporations, affiliated corporations, present and former officers, directors, employees, shareholders, agents and assigns, and its insurance companies, and its attorneys, from all actions, causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, extents, executions, claims and demands whatsoever, in law, admiralty or equity, which against the RELEASEE, the RELEASORS, RELEASORS' heirs, executors, administrators, successors and assigns ever had, now have or hereafter can, shall or may, have for, upon, or by reason of any matter, cause of thing whatsoever from the beginning of the world to the day of the date of this GENERAL RELEASE.

The RELEASORS also agree to pay and satisfy, in full, any hospital, medical, insurance, Medicare or Medicaid charge, lien or recovery claim which has arisen or shall arise out of treatment of the RELEASORS in connection with said accident, and further agrees to indemnify,

RELEASE OF ALL CLAIMS, LORRAINE ROSSITER and ROBERT ROSSITER

· Page I of 3

protect and hold harmless the party or parties hereby released, including the released party or parties' insurers and attorneys, from the assertion of any such claims or liens or charges against the released party or parties by any third party, entity or government entity. Such agreement by RELEASORS to indemnify, protect, hold harmless and defend the party or parties hereby released, including the released party's or parties' insurers and attorneys, shall include, but is not limited to, all claims, suits, demands, proceedings and actions against the released party or parties with respect to any Medicare, Medicaid or workers' compensation lien, interest or recovery claim, as well as all claims, suits, demands, proceedings and actions seeking any fine, penalty or other relief against the released party or parties arising from, in whole or in part, the RELEASORS' provision or reporting of false or incorrect information for purposes of compliance with the Medicare, Medicaid and SCHIP Extension Act of 2007. RELEASORS also agree to assume the expenses and costs, including attorneys' fees, of the party or parties hereby released, including the released party's or parties' insurers and attorneys, in relation to such indemnified claims.

RELEASORS hereby declare and expressly warrant that they are not Medicare beneficiaries; are not suffering from end stage renal failure, have not applied for Social Security or Railroad Retirement Board disability benefits, and are not permanently and totally disabled. Therefore, no Medicare interest in reimbursement of Medicare benefits is being considered. In the event the above information provided by the RELEASORS is false or in any way incorrect, the RELEASORS shall be solely liable and shall defend, indemnify and hold the party or parties hereby released, including the released party's or parties' insurers and attorneys, harmless for any and all actions, causes of actions, penalties, claims, costs, services, compensation or the like resulting from these inaccuracies.

The words "RELEASORS" and "RELEASEE" include all releasors and all releasees under this GENERAL RELEASE.

This GENERAL RELEASE may not be changed orally.

RELEASORS hereby declare that they are of sound mind and fully capable of reading and understanding this GENERAL RELEASE, and that the terms of this GENERAL RELEASE have been completely read and are fully understood and coluntarily accepted for the purpose of making a full and final compromise, adjustment, and settlement of any and all claims, disputed or otherwise, on account of the injuries and damages mentioned above.

RELEASE OF ALL CLAIMS, LORRAINE ROSSITER and ROBERT ROSSITER

Page 2 of 3

THE UNDERSIGNED HAS READ THE FOREGOING RELEASE AND FULLY UNDERSTANDS IT.

Signed, sealed and delivered this 22rd day of April, 2016.

CAUTION: READ BEFORE SIGNING BELOW

RELEASOR: LORRAINE ROSSITER

CAUTION READ BEFORE SIGNING BELOW

RELEASOR: ROBERT ROSSITER

STATE OF NEW YORK

... کان

55.;

COUNTY OF NASSAU

On April 22, 2016, before me personally came LORRAINE ROSSITER AND ROBERT ROSSITER to me known, and known to me to be the individuals described herein, and who executed the foregoing GENERAL RELEASE, and duly acknowledged to me that he executed the same.

NOTARY PUBLIC

EVE N. STANCANELLI
Notary Public, Siste of New York,
No. 01875002899
Qualified in Nassau County
Commission Expires

RELEASE OF ALL CLAIMS, LORRAINE ROSSITER and ROBERT ROSSITER

Page 3 of 3

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

LORRAINE ROSSITER & ROBERT ROSSITER,

Index No.: 015183/11

Plaintiff,

-against-

STIPULATION OF DISCONTINUANCE

TOWN OF OYSTER BAY and ROBERT J. ROSSITER, AS EXECUTOR OF THE ESTATE OF MOIRA ROSSITER

Defendant.

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for all the parties to the above entitled action, that whereas no party hereto is an infant, incompetent person for whom a committee has been appointed or conservatee, and no person not a party has an interest in the subject matter of the action, the above entitled action, including any and all cross-claims, be, and the same hereby are discontinued, with prejudice, without costs or disbursements to any party as against the other.

IT IS FURTHER STIPULATED AND AGREED, that this stipulation may be executed in counterparts, that facsimile signatures shall be accepted in lieu of original signatures, and that this stipulation may be filed without further notice with the Clerk of the Court.

Dated: Garden City, New York April 4, 2016

MICHAEL G. LoRUSSO, ESQ.
Attorney for Plaintiffs
LORRAINE ROSSITER and
ROBERT ROSSITER
316 Jackson Avenue
Syosset, New York 11791

(516) 921-4305

CASCONE & KLUEPFEL, LLP Attorneys for Defendant TOWN OF OYSTER BAY 1399 Franklin Avenue, Suite 302 Garden City, New York 11530 (516) 747-1990 Our File No.: 02440DSO

STIPULATION OF DISCONTINUANCE (INDEX NO.; 015183/11)

Page 1 of 2

W013/014

UZ/US/ZUI/ WED 14:ZZ FAX

JACOBSON & SCHWARTZ, LLP.
Attorneys for Defendant
ROBERT J. ROSSITER as Executor of
The Estate Of MOIRA ROSSITER
99 Jericho Turnpike, Suite 200
Jericho, New York 11753
(516) 536-0900
File No.: NBC-19063

STIPULATION OF DISCONTINUANCE (INDEX NO.: 015183/11)

Page 2 of 2

Meeting of April 25, 2017

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated August 31, 2016, authorized the Highway Department to clean up the premises located at 23 Alpine Lane, Hicksville, New York 11801, also known as Section 45, Block 356, Lot 34 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 30, 2017, 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 13, 2016, in the amount of \$786.87, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 30, 2017, 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 \$786.87 may be assessed by the Legislature of the County of Nassau against the parcel known as 23 Alpine Lane, Hicksville, New York 11801, also known as Section 45, Block 356, 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
Councilman Coschignano Aye
Councilwoman Alesia Aye
Councilwoman Johnson Aye
Councilman Imbroto Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Highway

Planning & Development

Reviewed By Affice of Town Attorney

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

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 30, 2017

SUBJECT:

Property Cleanup Assessment

23 Alpine Lane, Hicksville, New York 11801

Section 45, Block 356, Lot 34

The Department of Planning and Development, by memorandum dated August 31, 2016, directed the Highway Department to clean the premises located at 23 Alpine Lane, Hicksville, New York 11801, also known as Section 45, Block 356, 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 September 16, 2016, advised that the property was cleaned by a crew from the Highway Department on September 13, 2016. The cost incurred by the Town of Oyster Bay was \$786.87.

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

Donna B. Swanson
Deputy Town Attorney

DBS:aml

Attachments

cc: Town Attorney (w/10 copies)

S:\Cleanups MD Reso\MD 23 Alphe Ln 3.30.17.doc

2016-5684 Nud Ita



TOWN OF OYSTER BAY

Inter-Departmental Memo August 31, 2016

To:

JOHN P. BISHOP, HIGHWAY

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

23 Alpine Lane Hicksville, NY 11801

SBL: 45-356-34

Notice of Violation (No.16264) was issued to the owner of the above-referenced premises 08/18/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

DEPUTY COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney



BARGAIN AND SALE DEED with Covenant against Grantor's Acts

THIS INDENTURE, MADE OCTOBER 23, 2012, AMONG EDWARD STECKLER, RESIDING AT 79-27 2615T STREET, FLORAL PARK, NY 1 1004 ("GRANTOR"), AND BRENDA JAGERMAN, RESIDING AT 1/30 SAVOY ONIVE MELVILLE, NY 1/747 CONTRACTOR AND ARLENE MOTKIN, RESIDING AT 1/30 SAVOY ONIVE MELVILLE, NY 1/747 CONTRACTOR OF THE PROPERTY OF THE PROPERT

BOTH AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP ("GRANTEES").

WITNESSETH, THAT THE GRANTOR, IN CONSIDERATION OF TEN DOLLARS AND OTHER VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH HEREBY ARE ACKNOWLEDGED, DOES HEREBY GRANT AND RELEASE UNTO THE GRANTEES AND THE HEIRS, EXECUTORS, ADMINISTRATORS, LEGAL REPRESENTATIVES, SUCCESSORS AND ASSIGNS OF THE GRANTEES FOREVER,

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, WITH THE BUILDINGS AND IMPROVEMENTS THEREON ERECTED, SITUATE, LYING AND BEING AT HICKSVILLE, IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU AND STATE OF NEW YORK, BEING MORE PARTICULARLY DESCRIBED IN SCHEDULE A ATTACHED HERETO AND MADE A PART HEREOF,

PREMISES: 23 ALPINE LANE, HICKSVILLE, NY 11801 S: 25 B: 356 L: 34

TOGETHER WITH ALL RIGHT, TITLE AND INTEREST, IF ANY, OF THE GRANTOR 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 GRANTOR IN AND TO SAID PREMISES,

TO HAVE AND TO HOLD THE PREMISES HEREIN GRANTED UNTO THE GRANTEES AND THE HEIRS, EXECUTORS, ADMINISTRATORS, LEGAL REPRESENTATIVES, SUCCESSORS AND ASSIGNS OF THE GRANTEES FOREVER.

GRANTOR IS THE OWNER OF SAID PREMISES. SAID PREMISES ARE NOT LOCATED IN AN AGRICULTURAL DISTRICT.

GRANTOR COVENANTS THAT THE GRANTOR HAS NOT DONE OR SUFFERED ANYTHING WHEREBY SAID PREMISES HAVE BEEN ENCUMBERED IN ANY WAY WHATEVER, EXCEPT AS SET FORTH HEREIN.

GRANTOR, IN COMPLIANCE WITH SECTION 13 OF THE LIEN LAW, COVENANTS THAT THE GRANTOR 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 BEFORE USING ANY PART OF THE TOTAL OF THE SAME FOR ANY OTHER PURPOSE.

IN WITNESS WHEREOF GRANTOR HAS DULY EXECUTED THIS DEED ON THE DATE FIRST ABOVE WRITTEN.

EDWARD STECKLER

Town of Oyster Bay Inter- Departmental Memo

September 16, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP

HIGHWAY DEPARTMENT

SUBJECT:

23 ALPINE 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 \$786.87.

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

JOHN P. BISHOP

HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

TOWN DI GYSIR RAY



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED **UNDER ROAD RESTORATION**

Location (45-356-34) 23 ALPINE LN HICKSVILLE NY 11801

Work Order # 30500

Date Sep 13, 2016

Labor Costs

Line Cost	Overtime Rate	Ovetime Hours	Regular Rate	Regular Work Hours		Employee's Name
\$59.15	0	00:00	\$23.66	02:30	General Maintenance	MIGUEL BONILLA
\$83.52	0	00:00	\$33.41	02:30	General Maintenance	GARY LEWIS, II
\$120.30	n	00:00	\$48.12	02:30	General Maintenance	VINCENT PADAVANO
\$63.90	0	00:00	\$25.56	02:30	General Maintenance	ROBERT SANZOVERINO

Total Labor \$326.87

Tools/Vehicle

7.10(1)					
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost	
TD648	PICK-UP TRUCK 2009 FORD F-250 YW (T-010 / 010)	\$79.00			
TD736				\$197.50	
10/30	TRUCK DUMP 2016 DODGE RAM 3500 - POWER WAGON (T105)	\$105.00	02:30	\$262.50	

Total Equipment \$460.00

(Jarel (dia				
	Material	Cost Per Unit	11:	
	Truccial	COSC FEE GITTE	Units	Line Cost

Total Materials

Grand Total

Description of Work:

CLEAN UP 23 ALPINE LANE HV TO DOUG

Name: Douglas Robalino Title: Storeyard Supervisor

Date: Sep 14, 2016

\$786.87

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated May 24, 2016, authorized the Highway Department to clean up the premises located at 34 Bloomingdale Road, Hicksville, New York 11801 also known as Section 46, Block 519, Lot 2 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 30, 2017, 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 May 26, 2016, in the amount of \$1,134.95, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 30, 2017, 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 \$1,134.95 may be assessed by the Legislature of the County of Nassau against the parcel known as 34 Bloomingdale Road, Hicksville, New York 11801, also known as Section 46, Block 519, Lot 2 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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

Supervisor cc: Town Attorney Comptroller (2) Highway Planning & Development



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



TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 30, 2017

SUBJECT:

Property Cleanup Assessment

34 Bloomingdale Road, Hicksville, New York 11801

Section 46, Block 519, Lot 2

The Department of Planning and Development, by memorandum dated May 24, 2016, directed the Highway Department to clean the premises located at 34 Bloomingdale Road, Hicksville, New York 11801, also known as Section 46, Block 519, Lot 2 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated June 23, 2016, advised that the property was cleaned by a crew from the Highway Department on May 26, 2016. The cost incurred by the Town of Oyster Bay was \$1,134.95.

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

Donna B. Swanson Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

S:\Cleanups MD & Reso\MD 34 Bloomingdale Rd 3.30.17.doc

TOWN OF OYSTER BAY

Inter-Departmental Memo May 24, 2016

To:

KEVIN HANIFAN, COMMISSIONER HIGHWAY

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

34 Bloomingdale Rd. Hicksville, NY 11801

SBL: 46-519-2

Notice of Violation (No.15760) was issued to the owner of the above-referenced premises 05/10/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

DEPUTY COMMISSIONER

BY:

VICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney



Sec

Hock 519

10t

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

FORM 8007

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

THIS INDENTURE, made the 23rd day of September, 2004,

between

Joseph A. Buomagura and Barbara V. Buomagura, as tenants by the entirety, of 34 Bloomingdale Road, Hicksville, New York 11801, party of the first part, and

James R. Boonagure of 34 Bloomingdale Resail, Hickswille, New York 11801, 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 Noticy Public - State of Paper Face DOT NO. 20-4517643

ALL that certain plot, piece or parcel of land, with the buildings and homes were attached a rected, situate, lying and being at Bethpage, Town of Oyster Bay, County of Massar and being at Bethpage Town of Hicksville Homes Section 1, situate at Bethpage Town of Oyster Bay, Nassau County, N.Y., William H. Parry, Inc., Land Surveyors 161-10 Jamaica Avenue, Jamaica, New York, May 15, 1951, owned by Belmart Homes, Inc., 179-26 80th Road, Jamaica, N.Y.*, and filed in the office of the Clerk of the County of Nassau on September 28, 1951, under file number 5313, which said lot according to said map is bounded and described as follows:
BEGINNING at a point on the westerly side of Bloomingdale Road at the extreme southerly end of an

connecting the westerly side of Bloomingdale Road and the southerly side of Michigan Drive; RUNNING THENCE along the westerly side of Bloomingdale Road, south 12 degrees 19 minutes 15 seconds west, 51.86 feet;

THENCE north 77 degrees 40 minutes 45 seconds west, 100 feet;

THENCE north 12 degrees 19 minutes 15 seconds east, 70 feet to the southerly side of Michigan Drive; THENCE along the southerty side of Michigan Drive, south 79 degrees 01 minutes 00 seconds east, 79.56 feet to the extreme westerly end of the first above mentioned are;

THENCE along said are and along a curve bearing to the right having a radius of 20 feet a distance of 31.88 feet to the point or place of BEGINNING.

BEING the same premises conveyed to Joseph A. Buonagura and Barbara V. Buonagura by deed dated August 5, 1988 and recorded August 24, 1988 in Liber 9937 page 342.

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

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 aforesard.

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.

> ala rbara V. Buonaga



NASSAU COUNTY CLERK'S OFFICE ENDORSEMENT COVER PAGE

Recorded Date: 10-12-2004

Recorded Time: 1:57:15 p

Liber Book: D 11856 Pages From: 999

1001 To:

Record and Return To:

FRANCIS X MORONEY

ATTORNEY AT LAW

497 WESTBURY AVE CARLE PLACE, NY 11514

Control

Number: 1779 Ref #: RE 007845 Doc Type: D01 DEED

Location:

KAL001

Section Block Lot

OYSTER BAY (2824)

0046 00519-00 00002

Consideration Amount:

90,000.00

Taxes Total Recording Totals Total Payment

360.00 124.00

484.00

Unit

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



2004101201779

DON

Town of Oyster Bay Inter- Departmental Memo

June 23, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

HIGHWAY DEPARTMENT

SUBJECT:

34 BLOOMINGDALE ROAD, 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 \$1,134.95.

If you have any questions pertaining to the above subject, please feel free to contact Kevin Hanifan at 677-5769.

HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

CLEAN-UP 34 BLOOMINGDALE ROAD, HICKSVILLE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (46-519-2) 34 BLOOMINGDALE RD HICKSVILLE 11801

Date May 26, 2016

Work Order # 27403

_abor Costs

Employee's Name		Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
MICHAEL SOLOMON	General Maintenance	01:15	\$23.66	00:00	0	\$29.58
JEFFREY CARTER	General Maintenance	01:15	\$39.46	00:00	0	\$49.33
BRYAN HIGGINS	General Maintenance	01:15	\$35.83	00:00	0	\$44.79
THOMAS KRAEMER	General Maintenance	01:15	\$47.94	00:00	0	\$59.93
MICHAEL MAIORANA	General Maintenance	01:15	\$43.02	00:00	0	\$53.78
VICTOR NIETO	General Maintenance	01:15	\$25.01	00:00	0	\$31.26
KERRY CRIMMINS	General Maintenance	01:15	\$43.02	00:00	0	\$53.7

\$322.45 Total Labor

Fools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
SW163	SWEEPER 2007 SWARZ M6000 YW (S-123)	\$115.00	01:15	\$143.75
SW186	SWEEPER 2013 ISUZU NRR YELLO (S-101)	\$115.00	01:15	\$143.75
TD654	PICK-UP TRUCK 2009 FORD F-250 YW (14 / 014)	\$79.00	01:15	\$98.75
TD670	TRUCK DUMP 2009 FORD F-350 YW (T-235) - Power Wagons	\$105.00	01:15	\$131.25
TD704	TRUCK DUMP 2011 FORD F350 YELLO (T145 / T-145) - Power Wagons	\$105.00	01:15	\$131.25
TD711	TRUCK DUMP 2012 INTER 7300 YW (T-231)- 6 Wheeler	\$131.00	01:15	\$163.75

Total Equipment \$812.50

4aterials

Material Cost Per Unit Units Line Cost

Total Materials

Grand Total \$1134.95

escription of Work:

LEAN UP 34 BLOOMINGDALE ROAD HV TO DOUG

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Jun 14, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated May 18, 2016, authorized the Highway Department to clean up the premises located at 79 Lambert Avenue, Farmingdale, New York 11735, also known as Section 48, Block 519, Lot 46 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 30, 2017, 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 May 31, 2016, in the amount of \$1,153.04, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 30, 2017, 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 \$1,153.04 may be assessed by the Legislature of the County of Nassau against the parcel known as 79 Lambert Avenue, Farmingdale, New York 11735 also known as Section 48, Block 519, Lot 46 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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

Supervisor Town Attorney Comptroller (2) Highway

Planning & Development

208

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

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 30, 2017

SUBJECT:

Property Cleanup Assessment

79 Lambert Avenue, Farmingdale, New York 11735

Section 48, Block 519, Lot 46

The Department of Planning and Development, by memorandum dated May 18, 2016, directed the Highway Department to clean the premises located at 79 Lambert Avenue, Farmingdale, New York 11735, also known as Section 48, Block 519, Lot 46 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated June 21, 2016, advised that the property was cleaned by a crew from the Highway Department on May 31, 2016. The cost incurred by the Town of Oyster Bay was \$1,153.04.

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

Donna B. Swanson
Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

S:\Cleanups MD & Reso\MD 79 Lambert Ave 3.30.17.doc

TOWN OF OYSTER BAY

Inter-Departmental Memo May 18, 2016

To:

KEVIN HANIFAN, COMMISSIONER HIGHWAY

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

79 Lambert Avenue Farmingdale, NY 11735

SBL: 48-519-46

Notice of Violation (No.15790) was issued to the owner of the above-referenced premises 05/05/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

DEPUTY COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

WCH-2 Rev. 8/99 (unifolity ack.)

D-1 =

THIS INDENTURE, made the 7 day of March

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

, in the year 2006

both residing at 11735

BETWEEN William P carlson and Kathleen Carlson , his wife, both residing at 79 Lambert Avenue, Farmingdale, Nw York Farmingdale, Nw York

party of the first part, and

Jonathan Bach and Lauren Bach, his wife, both residing at 2125 Jackson Avenue, Seaford, 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

at Farmingdale, in the Town of Oyster Bay,
County of Nassau and State of New York and more particularly described on the attached

SCHEDULE A

Said premises being known and designated as 79 Lambert Avenue, Farmingdale, New York 11735

Being and intended to be the same premises conveyed to the parties of the first part by deed dated April 24, 1962 and recorded in the office of the Clerk of the County of Nassau on April 30, 1962 in Liber 7006 at Page 116

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

Mun aldera

William P. Carlson

Xiellen G. Culson

Kathleen Carlson

Willen & Carlos

Section

Block 519

Lot

Town of Oyster Bay Inter- Departmental Memo

June 21, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

KEVIN M. HANIFAN, COMMISSIONER

DEPARTMENT OF HIGHWAYS

SUBJECT:

79 LAMBERT 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 \$1,153.04.

If you have any questions pertaining to the above subject, please feel free to contact Kevin Hanifan at 677-5769.

KEVIN M. HANIFAY

COMMISSIONER

HIGHWAY DEPARTMENT

KMH/kjb

Enc. T & M sheet

PAR BILL IN THE BAY

AUG -2 A 94



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (48-519-46) 79 LAMBERT AVE FARMINGDALE 11735

Date May 31, 2016

Work Order # 27260

 har	Costs

Employee's Name		Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	02:00	\$29.41	00:00	0	\$58.82
ANDREW HOUGHTON	General Maintenance	02:00	\$28.21	00:00	. 0	\$56.42
MARTIN LANG	General Maintenance	02:00	\$49.38	00:00	0	\$98.76
CHRISTOPHER MADDEN	General Maintenance	02:00	\$24.76	00:00	0	\$49.52
CHRISTOPHER MOORE	General Maintenance	02:00	\$24.76	00:00	0	\$49.52

Total Labor \$313.04

Tools	/Ve	hicle
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Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PU413	PICK UP 2011 FORD F250 YELLO (14 / 027)	\$79.00	02:00	\$158.00
TD572	TRUCK DUMP 2005 INTL 7300 YW (T-242)- 6 Wheeler	\$131.00	02:00	\$262.00
TD635	TRUCK DUMP 2008 FORD F350 YW (T275 / T-275) - Power Wagons	\$105.00	´02:00	\$210.00
TR099	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	02:00	\$210.00

Total Equipment \$840.00

Materials

Material Cost Per Unit Units Line Cos	Materia	Cost Per Un	it Units	Line Cost
---------------------------------------	---------	-------------	----------	-----------

Total Materials

Grand Total \$1153.04

Description of Work:

CLEAN UP 79 LAMBERT AVE FM TO DOUG

Signature:

Name: Glacomo Grandine

Title: Highway Construction Supervisor

Date: Jun 14, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated October 13, 2016, authorized the Highway Department to clean up the premises located at 28 Pickwick Drive, Old Bethpage, New York 11804, also known as Section 47, Block 128, Lot 19 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 30, 2017, 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 20, 2016, in the amount of \$1,506.80, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 30, 2017, 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 \$1,506.80 may be assessed by the Legislature of the County of Nassau against the parcel known as 28 Pickwick Drive, Old Bethpage, New York 11804, also known as Section 47, Block 128, Lot 19 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	Δνο
Councilman Muscarella	Aye Aye
Councilman Macagnone	Aye
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Highway
Planning & Development



Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 30, 2017

SUBJECT:

Property Cleanup Assessment

28 Pickwick Drive, Old Bethpage, New York 11804

Section 47, Block 128, Lot 19

The Department of Planning and Development, by memorandum dated October 13, 2016, directed the Highway Department to clean the premises located at 28 Pickwick Drive, Old Bethpage, New York 11804, also known as Section 47, Block 128, Lot 19 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 21, 2016, advised that the property was cleaned by a crew from the Highway Department on October 20, 2016. The cost incurred by the Town of Oyster Bay was \$1,506.80.

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

Donna B. Swanson Deputy Town Attorney

DBS:aml
Attachments
cc: Town Attorney (w/10 copies)

S:\Cleanups MD & Reso\MD 28 Pickwick Dr 3.30.17.doc

TOWN OF OYSTER BAY

Inter-Departmental Memo October 13, 2016

To:

JOHN P. BISHOP, HIGHWAY DEPARTMENT

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

28 Pickwick Drive Old Bethpage, NY 11804

SBL: 47-128-19

Notice of Violation (No.16065) was issued to the owner of the above-referenced premises 10/03/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

DEPUTY COMMISSIONER

BY:

MICHAEL ESPOSITO

BURÉAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

Executor's Deed - Individual or Corporation

0911427N

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

THIS INDENTURE, made the 30th day of March in the year Two Thousand and Nine

Candice K. Fischer, 3000 Portofino Circle, #109, Palm Beach Gardens, Florida 33418

as executrix of the

Estate of Sheldon Rein

under the last will and testament of

Sheldon Rein,

late of 28 Pickwick Drive, Old Bethpage, New York 11804 deceased,

party of the first part, and

Edward J. Boyle, residing at 300 County Line Road, Amityville, New York 11701

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 Four Hundred and Thirty-Two Thousand (\$432,000.00), Dollars. 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 the Town of Oyster Bay at Old Bethpage, County of Nassau and State of New York known and designated as and by Lot Numbered 19 in Block 128 on a certain map entitled, "Map of Lido at Old Bethpage, Section No. 1, Old Bethpage, Town of Oyster Bay, Nassau County, N.Y., surveyed July 1959 by Risso, Nelson and Pope Civil Engineers and Surveyors" and filed in the Nassau county Clerk's Office on December 24, 1959 as Map No. 7259 and being more particularly bounded and described as follows:

Тах Мар Designation:

BEGINNING at a point on the easterly side of Barry Lane West at the extreme northerly end of the arc of a curve having a radius of 10.00 feet connecting the easterly side of Barry Lane West and the northerly side of Pickwick Drive;

Dist.: Sec.: 47 Blk.: 128

Lot 19

RUNNING THENCE North 10 degrees 55 minutes 30 seconds East, along the easterly side of Barry Lane West, 75.00 feet;

THENCE South 79 degrees 4 minutes 30 seconds East, 125.00 feet;

THENCE South 31 degrees 54 minutes East, 57.60 feet to the northerly side of Pickwick Drive;

THENCE along the northerly side of Pickwick Drive, the following three courses and distances:

1. South 58 degrees 6 minutes West, 23.68 feet;

2. Southwesterly along the arc of a curve bearing to the right having a radius of 100 feet, a distance of 74.74 feet,

3. North 79 degrees 4 minutes 30 seconds West, 68.80 feet to the extreme easterly end of the above first mentioned Arc of a curve:

THENCE along said arc of a curve and bearing to the right having a radius of 10 feet, a distance of 15.71 feet to the point or place of BEGINNING.

"The grantors herein are the same parties and the premises herein is the same premises as described in deed, dated February 28, 2002 and recorded April 1, 2002 in Liber 11456 cp 4."

Said premises known as 28 Pickwick Drive, Old Bethpage, New York

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 individually, 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 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:

for Maple Cap.

Candice K. Fischer Wecutn X
Candice K. Fischer, as Executrix of the Estate of

Sheldon Rein



Town of Oyster Bay Inter- Departmental Memo

October 21, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP

HIGHWAY DEPARTMENT

SUBJECT:

28 PICKWICK DRIVE, OLD BETHPAGE

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 \$1,506.80.

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

JOHN P. BISHOP

HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

JOHN OF THE OFFICE

ZOIL NOV -1 10 3: 35

CLEAN-UP 28 PICKWICK DRIVE, OLD BETHPAGE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED **UNDER ROAD RESTORATION** Location (47-128-19) 28 PICKWICK DR OLD BETHPAGE 11804

Work Order # 31430

Date Oct 20, 2016

Labor Costs

Employee's Name		Regular Work Hours	N			
SALVATORE DILEO, JR.	General Maintenance		Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
JASON WAHL		03.30	\$36.49	00:00	0	
	General Maintenance	00,00	\$31.00	00:00		\$127.72
GARY GAGLIARDI, JR.	General Maintenance	03:30	\$25.01		0	\$108.50
PAT DAVINO	General Maintenance			00:00	0	\$87.54
		03:30	\$23.01	00:00	0	\$80.54

Total Labor

\$404.30

Tools/Vehicle

Tool/Vehicle				
PU443	Dick Up 2012 Fore Fore		Hours	Line Cost
TD663	PICK UP 2012 FORD F-250 YW (25 / 025) TRUCK DUMP 2009 INTER 7300 YW (T-252)- 6 Wheeler	\$79.00	03:30	
TD693	TRUCK DUMP 2010 FORD F-350 YW (T-252) - 6 Wheeler	\$131.00	03:30	\$458.50
	2010 FORD 1-330 TW (1-255) - Power Wagons	\$105.00	- 03:30	\$367.50

Total Equipment

\$1102.50

М	a١	æ	Γį	a	ls

Material Cost Per U	nit Units	Line Cost
		Line Cost

Total Materials

Grand Total

\$1506.80

Description of Work:

CLEAN UP 28 PICKWICK DRIVE OLD BETHPAGE TO DOUG

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Oct 20, 2016

Meeting of April 25, 2017

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated June 22, 2016, authorized the Highway Department to clean up the premises located at 75 Thorman Avenue, Hicksville, New York 11801, also known as Section 12, Block 199, Lot 19 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 30, 2017, 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 30, 2016, in the amount of \$823.96, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 30, 2017, 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 \$823.96 may be assessed by the Legislature of the County of Nassau against the parcel known as 75 Thorman Avenue, Hicksville, New York 11801 also known as Section 12, Block 199, Lot 19 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

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

cc: Supervisor
Town Attorney
Comptroller (2)
Highway

vote being recorded as follows:

Planning & Development

Reviewed By Office of Town Attorney

Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 30, 2017

SUBJECT:

Property Cleanup Assessment

75 Thorman Avenue, Hicksville, New York 11801

Section 12, Block 199, Lot 19

The Department of Planning and Development, by memorandum dated June 22, 2016, directed the Highway Department to clean the premises located at 75 Thorman Avenue, Hicksville, New York 11801, also known as Section 12, Block 199, Lot 19 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated July 8, 2016, advised that the property was cleaned by a crew from the Highway Department on June 30, 2016. The cost incurred by the Town of Oyster Bay was \$823.96.

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

Donna B. Swanson
Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

S:\Cleanups MD & Reso\MD 75 Thorman Ave 3.30.17.doc

TOWN OF OYSTER BAY

Inter-Departmental Memo June 22, 2016

To:

KEVIN HANIFAN, COMMISSIONER HIGHWAY

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

75 Thorman Avenue Hicksville, NY 11801

SBL: 12-199-19

Notice of Violation (No.15979) was issued to the owner of the above-referenced premises 06/01/16 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 you cut the grass, trim the bushes, and remove the litter and debris.

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.

DEPUTY COMMISSIONER

BY:

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

9 (11/85) Standard N.Y.B.T.U. Form 8002 Bargain and Sale Daed, with povenant against Grantor's Acts-Individual or Corporate (Single Sheet)
ONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT—THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

11th

ndenture, made the 5th day of July, 2005

PETER STERRER, ADAM STERRER and CHRISTINE BELL, residing at 75 Thorman Avenue, Hicksville, NY

party of the first part, and

ANISH DALAL, residing at # 81-53 259th street, Floral Park, NewYork

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

SEE DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF

Being and intended to be the same premises as conveyed to the Grantors herein by Deed dated 08/20/2004 and recorded 08/20/2002 in Liber 11832 Page 628 said premises being commonly known as 75 Thorman Avenue, Hicksville, NY

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.

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 will receive the consideration for this conveyance and will note 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 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:

RETER STERRER

Strange and Orastine Bell to b

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

LaSalle Bank National Association, as Trustee for Certificateholders of Bear Stearns Asset Backed Securities I LLC, Asset Backed-Certificates, Series 2005-AQ2, Index No.: 09-001580

Filed:

Plaintiff,

NOTICE OF PENDENCY OF ACTION

-against

Anish Dalal, Argent Mortgage Company, LLC, Sonia Arora, Tania Ahuja, Dharti Desai,

Defendants.

NOTICE IS HEREBY GIVEN, that an action has been commenced and is pending in this Court upon a Complaint of the above named Plaintiff against the above named Defendants for the foreclosure of a Mortgage, dated July 11, 2005, executed by Anish Dalal, as mortgagors, to Argent Mortgage Company, LLC, as mortgagee, to secure the sum of \$350,200.00, and recorded in the Office of the Clerk of the County of Nassau on August 10, 2005 at Liber 29214, Page 197.

NOTICE IS FURTHER GIVEN, that the mortgaged premises affected by said foreclosure action, at the time of the commencement of said action and at the time of the filing of this notice, was situated at 75 Thorman Avenue, Hicksville, NY 11801, County of Nassau, State of New York at Section 12, Block 199, Lot 19 & 20.

The Clerk of the County of Nassau is directed to index this notice to the names of all of the above defendants. The premises known as 75 Thorman Avenue, Hicksville, NY 11801, in Nassau County, New York.

Dated: Bay Shore, New York February 15, 2012

SECTION 12 BLOCK 199 LOT 19 & 20 By: Nicole P. Fernminella, Esq. Frenkel, Lambert, Weiss, Weisman & Gordon, LLP 20 West Main Street Bay Shore, New York 11706 (631) 969-3100

Our File No.: 01-029975-F00

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

LaSalle Bank National Association, as Trustee for Certificateholders of Bear Steams Asset Backed Securities I LLC, Asset Backed-Certificates, Series 2005-AQ2,

Index No.: 09-- 001580 Filed: 1-29-09

-against-

Plaintiff,

NOTICE OF PENDENCY OF ACTION

Anish Dalal, Argent Mortgage Company, LLC and "JOHN DOE #1" through "JOHN DOE #16", the last ten names being fictifious and unknown to the plaintiff, the person or parties intended being the persons or parties, if any, having or claiming an interest in or lien upon the Mortgage premises described in the Complaint, Defendants.

NOTICE IS HEREBY GIVEN, that an action has been commenced and is pending in this Court upon a Complaint of the above named Plaintiff against the above named Defendants for the foreclosure of a Mortgage, dated July 11, 2005, executed by Anish Dalal, as mortgagor, to Argent Mortgage Company, LLC, as mortgages, to secure the sum of \$350,200.00, and recorded in the Office of the Clerk of the County of Nassau on August 10, 2005 at Liber 29214, Page 197. The note and mortgage were assigned to Mortgage Electronic Registration Systems, Inc. By an assignment dated July 14, 2005, recorded January 8, 2008, filed in Liber 32636 at page 338. Thereafter, the note and mortgage were assigned to LaSalle Bank National Association, as Trustee for Certificateholders of Bear Steams Asset Backed Securities I LLC, Asset Backed-Certificates, Series 2005-AQ2 by an assignment which is in the process of being recorded.

NOTICE IS FURTHER GIVEN, that the mortgaged premises affected by said foreclosure action, at the time of the commencement of said action and at the time of the filing of this notice, was situated at 75 Thorman Avenue, Hicksville, NY 11801, County of Nassau, State of New York at Section 12, Block 199, Lot 19 & 20.

The Clerk of the County of Nassau is directed to index this notice to the names of all of the above defendants. The premises known as 75 Thorman Avenue, Hicksville, NY 11801, in Nassau County, New York.

Dated: Bay Shore, New York
January 28, 2009

Yours, etc.,

ESCHEN FRENKEL WEISMAN & GORDON, LLP

SECTION 12 BLOCK 199 LOT 19 & 20

By: Todd Palasco 20 West Main Street Bay Shore, New York 11706 (631) 969-3100 Our File No.: 29975

PETER STERRER, ADAM STERRER and CHRISTINE BELL, residing at 76 Thorman Avenue, Hicksville, NY party of the first part, and ANISH DALAL MARTING AT #\$ 81-53 259M street, Flored Park, NewYork 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, place or percel of land, with the buildings and improvements thereon eracted, elusion, hing and SEE DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF Section with Being and intended to be the same premises as conveyed to the Grantors herein by Deed dated 08/20/2004 and recorded 08/20/2002 in Liber 11832 Page 628 said premises being commonly known as 75 Thornan Avenne, Togester with all right, title and interest, if any, of the party of the first part in and to any streets a above described premises to the center lines thereof; Tegester with the appartmeness and all the se second part, the light or successors and assigns of the party of the second part forever. Per the light of successors and assigns of the party of the first part has not done or suffered envir And the party of the first part has not done or suffered envir 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, covenints that the parplied first for the purpose of paying the cost of the improvement and will exply the same first to the first part has given a section 13 of the Lien Law, covenints that the papelled first for the purpose of paying the cost of the improvement and will exply the same first to the first part has a first of the same for any other purpose. The word "party" shell be construed as if read "party" whenever the sense of the inference or require the will read the clay and year first above. IN PRESENCE OF:

and Christine Belt to 1

1116

6th day of July, 2005

DO!



Town of Oyster Bay Inter- Departmental Memo

July 8, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP

HIGHWAY DEPARTMENT

SUBJECT:

75 THORMAN AVENUE, 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 <u>\$823.96</u>.

If you have any questions pertaining to the above subject, please feel free to contact Kevin Hanifan at 677-5769.

JOJN P. BISHOP

HIGHWAY DEPARTMEN

JPB/kjb

Enc. T & M sheet

CLEAN-UP 75 THORMAN AVENUE, HICKSVILLE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED **UNDER ROAD RESTORATION**

Location (12-199-19) 75 THORMAN AVE HICKSVILLE 11801

General Maintenance

Date Jun 30, 2016

Work Order # 28288

DONALD BRUWER

abor Costs		- I III-dallanes	Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
Employee's Name		Regular Work Hours	\$48.00	. 0	0	\$96.00
SCOTT DADE	General Maintenance	2		<u> </u>	0	\$49.52
JOHN STERGIOPOULOS	General Maintenance	2.	\$24.76		0	\$50.92
MICHAEL CALAMIA		2	\$25.46	0	0	\$49,52

\$245.96 Total Labor

Tools/Vehicle	Description	Rate per Hour	Hours	Line Cost		
Tool/Vehicle			2	\$158.00		
PU406			2	\$210.00		
TD634	TRUCK DUMP 2008 FORD F350 YW (T175 / T-175) - Power Wagons			\$210.00		
TD702	TRUCK DUMP 2011 FORD F350 YELLO (T-165) - Power Wagons	\$103.00	Total Equipment	\$578.00		

Line Cost Materials Units Cost Per Unit Material Total Materials

> **Grand Total** \$823.96

Total Equipment

Description of Work:

CLEAN UP 75 THORMAN AVÉ HV TO DOUG

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Jul 1, 2016

WHEREAS, pursuant to Section 182-22(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated November 14, 2016, authorized the Highway Department to clean up the premises located at 5705 Merrick Road, Massapequa, New York 11758, also known as Section 53, Block 21, Lot 162 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 30, 2017, pursuant to Section 182-22(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on December 1, 2016, in the amount of \$1,183.76, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 30, 2017, 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 \$1,183.76 may be assessed by the Legislature of the County of Nassau against the parcel known as 5705 Merrick Road, Massapequa, New York 11758, also known as Section 53, Block 21, Lot 162 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

44

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
Councilman Coschignano Aye
Councilwoman Alesia Aye
Councilwoman Johnson Aye
Councilman Imbroto Aye

cc: Supervisor

Town Attorney Comptroller (2) Highway

Planning & Development



Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 30, 2017

SUBJECT:

Property Cleanup Assessment

5705 Merrick Road, Massapequa, New York 11758

Section 53, Block 21, Lot 162

The Department of Planning and Development, by memorandum dated November 14, 2016, directed the Highway Department to clean the premises located at 5705 Merrick Road, Massapequa, New York 11758, also known as Section 53, Block 21, Lot 162 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated December 9, 2016, advised that the property was cleaned by a crew from the Highway Department on December 1, 2016. The cost incurred by the Town of Oyster Bay was \$1,183.76.

Pursuant to Section 182-22(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

Donna B. Swanson Deputy Town Attorney

DBS:aml Attachments

cc: Town Attorney (w/10 copies)

SADBSACleanups MD & ResolMD 570 Merrick Rd 130 17.dog

TOWN OF OYSTER BAY

Inter-Departmental Memo November 14, 2016

To:

JOHN P. BISHOP, ACTING COMMISIONER/HIGHWAY DEPT.

From:

MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through:

DEPUTY COMMISSIONER

PLANNING AND DEVELOPMENT

Subject:

5705 Merrick Road Massapequa, NY 11758

SBL: 53-21-162

Notice of Violation (No.16495) was issued to the owner of the above-referenced premises 11/01/2016 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 182-22, I am directing that you cut the grass, trim the bushes, and remove the litter and debris. Please remove the graffiti as well.

Pursuant to the provisions of Section 182-22(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.

BY

DEPUTY COMMISSIONER

MICHAEL ESPOSITO

BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney

440 m

53

STANDARD FORM - BARGAIN AND SALE DEED WITH COVENANT AGAINST GRANTOR'S ACTS - INDIVIDUAL ONLY CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the day of December, 2003

MARY ELLEN BUCKLEY, with offices at 5705 Merrick Road, Massapequa, New York 11758

party of the first part, and

5705 MERRICK ROAD, Copp. with offices at 3984 Hempstead Turmpiles. Bathra page, New York 11758

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten (\$10.00) Dollars peld 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" ANNEXED HERETO and made a part hereof.

Premises being the same as those described in Liber 10852 Page 542 to grantor herein.

SAID PREMISES being known as and by Street Address: 5705 Merrick Road, Massapequa, New York.

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 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:

MEMORANDUM OF LEASE

Lease entered into on December 17, 2003 between 5705 Merrick Rd. Corp. with offices at 5705 Merrick Road, Massapequa, NY 11758 as Landlord and Jackie's South, Inc. with offices at 5705 Merrick Road, Massapequa, NY 11758 as Tenant for premises known as 5705 Merrick Road, Massapequa, NY 11758 for a term commencing December 17, 2003 and ending March 1, 2024. No amendments or changes have been made to the original lease, except the Additions to Lease entered as of the date hereof.

Dated: Carle Place, NY February 17, 2004

> 5705 Merrick Rd. Corp. ear & Reilly

President

ATTEST:

Jackie's South, Inc.

Soan R. Reilly
by: Scan P. Reilly
President

162 ATTEST:

21

Scan Harrington, Secretary

STATE OF NEW YORK COUNTY OF NASSAU

ss.:

On February 17, 2004, before me, the undersigned, personally appeared Sean P. Reilly, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

RAR Long Island Delegament Mucolal
45 Scaman Mr.
Bethpage NY 11714

ADDITIONS TO LEASE

The following constitute an addendum to, additional terms of, and a modification of the certain lease made by 5705 Merrick Rd. Corp., with offices at (hereinafter called Landlord) to Jackie's South, Inc., as tenant, dated December 17, 2003, covering the premises 5705 Merrick Road, Massapequa, NY 11758:

- Notwithstanding anything contained in this lease, except for an assignment to Unity Bank (1st mortgagee) and the US Small Business Administration, the premises may not be sublet nor may the lease be assigned without the written consent of the US Small Business Administration.
- This lease is subordinate to a \$376,000.00 mortgage from 5705 Merrick Rd. Corp. to the Long Island Development Corporation to be subsequently executed and assigned to the U.S. Small Business Administration.
- 3. Notwithstanding anything contained in this lease, the rent shall be that amount necessary to pay all mortgages, real estate taxes and all maintenance of the building, to the extent paid by the landlord (i.e. insurance, structural repairs, etc.), and such amount only.
- 4. In the event that the term of the lease expires prior to March 1, 2024, then the term of the lease is hereby extended to March 1, 2024, on the same terms and conditions as will be in effect just prior to the period of extension.

Dated: February 17, 2004

5705 Merrick Rd. Corp.

by: Scan P. Reilly

President

ATTEST:

Sean Faringion. Secretary

Jackie's South, Inc.

Sear & Rully

by: Scan P. Reilly

President

Presiden

ATTEST:

Sean Harrington, Secretary

Wimess to all signatures:

De

Town of Oyster Bay Inter- Departmental Memo

DECEMBER 9, 2016

TO:

DIANA S. AQUIAR, DEPUTY COMMISSIONER

DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM:

JOHN P. BISHOP, ACTING COMMISSIONER

HIGHWAY DEPARTMENT

SUBJECT:

5705 MERRICK 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 \$1,183.76.

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 COMMISSIONER HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

1 & Wisheet



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED **UNDER ROAD RESTORATION**

Location (53-21-162) 5705 MERRICK RD MASSAPEQUA 11758

Date Dec 1, 2016

Work Order # 32245

1 2	bo	r C	os	ts

Labor Coscs						
Employee's Name		Regular Work Hours	Regular Rate	Ovetime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	02:00	\$29.41	00:00	0	\$58.82
ANDREW HOUGHTON	General Maintenance		\$28.21	00:00	0	\$56.42
	General Maintenance		\$49.38	00:00	0	\$98.76
MARTIN LANG			\$24.76	00:00	0	\$49.52
CHRISTOPHER MOORE	General Maintenance			00:00		\$80.24
DEDDICK SCOTT	General Maintenancel	02:00	\$40.12	00.001	U	\$001Z.

\$343.76 Total Labor

Tools/Vehicle				
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK388	SANI PACKER 2008 INTL 7400 YW (PP931 / PP-931)	\$105.00	02:00	\$210.00
PU413	PICK UP 2011 FORD F250 YELLO (14 / 027)	\$79.00	02:00	\$158.00
	TRUCK DUMP 2005 INTL 7300 YW (T-242)- 6 Wheeler	\$131.00	02:00	\$262.00
TD572	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	02:00	\$210.00
TR099	TRAILER 1999 COSTITIONED IN (11997 11997)		Total Equipment	\$840.00

Materials				
	Material	Cost Per Unit	Units	Line Cost
			Total Materials	

\$1183.76 **Grand Total**

Description of Work:

CLEAN UP AND REMOVE GRAFFITI 5705 MERRICK ROAD MS TO DOUG

Title: Storeyard Supervisor

Date: Dec 2, 2016

WHEREAS, pursuant to Section 96-15 of the Code of the Town of Oyster Bay, the Commissioner of the Department of Planning and Development by his emergency powers, directed the Highway Department to demolish and dispose of a partially collapsed manufacturing building and "waste" located in storage tanks at the premises, located at 361 Eastern Parkway, Farmingdale, New York 11735, also known as Section 49, Block 57, Lot 5 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 31, 2017, pursuant to Section 96-19 of the Code of the Town of Oyster Bay, has requested that the cost of demolishing and cleaning up the aforementioned premises, in the amount of \$50,914.99, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 31, 2017, 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 \$50,914.99, may be assessed by the Legislature of the County of Nassau against the parcel known as 361 Eastern Parkway, Farmingdale, New York 11735, also known as Section 49, Block 57, Lot 5 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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney Comptroller (2) Highway

Planning & Development

Reviewed By ffice of Town Attorney

23

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

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

March 31, 2017

SUBJECT:

Property Cleanup Assessment

361 Eastern Parkway, Farmingdale, New York 11735

Section 49, Block 57, Lot 5

By the emergency powers granted to the Commissioner of the Department of Planning and Development, the Highway Department was directed to demolish and dispose of a partially collapsed manufacturing building at the abovementioned premises. This building posed an immediate threat to the Long Island Rail Road tracks to the North of the building. Also there was "waste" located in storage tanks that needed to be removed and disposed of. The Highway Department has, by memorandum dated March 2, 2017, advised that the partially collapsed building was demolished and the waste in the storage tanks were removed by Laser Industries, Inc. and AB Oil Service. The cost incurred by the Town of Oyster Bay was \$50,914.99.

Pursuant to Section 96-19 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

Donna B. Swanson Deputy Town Attorney

DBS:aml Attachments

S.\Attorney\AML\Cleanup MD&Reso\Cleanups Memo Docket & Reso\MD 361 Eastern Pkwy demolition 3.24.17.doc



TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

MARCH 2, 2017

TO

TOWN ATTORNEY'S OFFICE

ATTENTION:

DONNA B. SWANSON, DEPUTY TOWN ATTORNEY

FROM

JOHN P. BISHOP, ACTING COMMISSIONER

HIGHWAY DEPARTMENT

SUBJECT

PROPERTY CLEAN UP

361 EASTERN PARKWAY, FARMINGDALE, NEW YORK

Attached herewith is a copy of the claim for emergency work performed at 361 Eastern Parkway, Farmingdale, New York. This work was performed because a roof collapse at the subject building posed an immediate threat to the LIRR tracks to the north and demolition was recommended.

Please take whatever action is necessary to collect the funds from the property owner.

If additional information regarding this property is required, please contact the Department of Planning and Development for their case files.

JOHN P. BISHOP

ACTING COMMISSIONER HIGHWAY DEPARTMENT

JPB/KJB/kjb

C: K

Ken Bishop, Engineering Aide 1

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71653	TOWN OF OYSTE	R BAY		FICATION NUMBER
	CLAIM		FEDERALID #	1 2645901
12.00	AUDREY AVENUE, DYSTER BAY, ME	W YORK 11771		EMERGENCY
CLAIMANT	TS NAME Laser Industries, Inc.	CONTRACT# HGR 11-0	52 JORDER	WORK
CLAIMANT	S ADORESS P.O. Box 430, Ridge			
	New York 11961	CONTRACT HAME GENER	AL RECONSTR	UCTION
TOWN DEF	PARTMENT HIGHWAY	CLAIMANT INVOICE # 1128	RESO#	
	FOLLOW INSTRUCTIONS ON REVERSE SIDE THEN RETURN CLAI	M I VO INVOISTE TO STOLET	50	Clary
·	DETAILED DESCRIPTION	N OF MATERIALS OR SERV	TRECEIVING MATERIA	LS OR SERVICES
DATE	DESCRIPTION	TO MATERIAL DA JENA	UNIT PRICE	TOTAL
	Item 361 EASTERN PARKWAY		3	10.2
	SCOPE OF WORK: DEMOLISH	AND DISPOSE OF PARTIALLY		
		B BUILDING, TESTING, REMOVAL		
	AND DISPOSAL OF WASTE IN S	STORAGE TANKS AS DIRECTED		
	BY THE TOWN			·
	1.00 607 FORCE ACCOUNT WORK PE			
	TOTAL ACCOUNT WORK P.	R WORK ORDER		48,956.72
	DEMO OF BUILDING	\$ 29,910.5		
	DISPOSAL OF WASTE IN ST TANK (AB OIIL SERVICES)	ORAGE \$ 19,046.2		
		rchase Graer #		
		ervice Order #		
	Brue Stun, AIA (CSF) Co	ncumbrance & F 1660		
	Signature: INSPECTOR	mun spinelli, teretti	We	
	mor coron			
			Sub total	48,956.72
THE BELOW C	98X MAINTENANCE & PROTECTI	ON OF TRAFFIC	4%	1,958.27
LHEREBY CTA	ERTIFICATION MUST BE PROPERLY FILLED OUT BY THE CLAIM	ANT	TOTALAMOUNT	50,914.99
0/2021 04/ 011	TIFY the above articles were sold and delivered and/or the above the dates and for the prices or amounts billed; that the above is been daily award as record to	أينان والمساهرة والمساهرة والمساهرة والمساهرة والمالية	CASH DISCOUNT X	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	and the property of the property of the property of	n sanandin shiri	THUOMA TEN	\$50,914.99
Fiftu	zen paid except as stated therein and that the balance there in a Thousand Nine Hundred Fourteen Do	itated in the amount of		OR
s actually due	and owing, and that taxes from which the Town of Oyster Bay	s exempt are excluded therefrom.		The state of the s
LAIMIANT FUI	RTHER CERTIFIES that the unit prices that and herein are not his or compressial agreement for like deligeness.		•	
igna tura	Si adili di dali dali dali dali dali dali			3, 2016
rint or type na	John Gulino	Title -	President	
		Name of Company	Laser Industri	eə, IIIC
REARBI APPR Idicated which	OVE this claim form for the sum of 50, 914	1. 9900 for the san	vices, disbursements a	ind materials herein
gnatura	lew M fant	COMMISSION	IER Date	6-2-16
epartment	HIGHWAY Account	1503 HWYD		·
		, , , , , , , , , , , , , , , , , , , ,		



Cashin Spinelli & Ferretti, LLC

SURETY CONSULTING . MUNICIPAL PLANNING . CONSTRUCTION MANAGEMENT

New York • Connecticut • Pennsylvania • Illinois

April 25, 2016

Timothy R. Zike, Deputy Commissioner Department of Planning and Development Town of Oyster Bay 74 Audrey Avenue Oyster Bay, NY 11771

Re:

361 Eastern Parkway Farmingdale, NY 11735

Demolition Costs - Laser Invoice # 11280

CSF No.: 40:1605

Dear Commissioner Betz:

Cashin Spinelli & Ferretti LLC, ("CSF") has reviewed the attached claim (Invoice # 11280) in the amount of \$50,914.99 submitted by Laser Industries, Inc. ("Laser") dated April 8, 2016, to demolish the second floor and roof (as well as a small accessory building) of the westernmost portion of the light manufacturing building at the above-referenced location. As detailed in CSF's report dated March 16, 2016, a roof collapse at the subject building posed an immediate threat to the LIRR tracks to the North and demolition was recommended.

CSF hereby certifies to the best of its knowledge, information and belief that the value of the demolition work completed is consistent with the amount claimed and that the work performed complies with the terms of the contract. CSF recommends payment in the amount of \$50,914.99 for this work.

If you have any questions or comments, please feel free to call.

Very truly yours,

Cashin Spinelli & Ferretti, LLC

Bruce Strum, AIA, LEED GA

Bru Steen

Project Architect

Enclosures

cc:

Michael W. Spinelli, AIA, Principal, Nassau Suffolk Engineering & Architecture, PLLC Harold B. Mayer, Esq., Director of Municipal Services

JE

801 Motor Parkway, Suite 103, Hauppauge, New York 11788 T: 631.737.9170 | F: 631.737.9171 | www.csfllc.com



LASER INDUSTRIES, INC.

P.O. Box 315

Ridge, NY 11961

(631) 924-0644 - FAX (631) 924-3275

Federal ID #11-2645901

Invoice

INVOICE NUMBER:

SALES TAX CODE:

0011280-IN

INVOICE DATE:

4/8/2016

SALESPERSON:

NONTAX

AFG

TOB- General Reconstruction Town of Oyster Bay DPW/HWY 150 Miller Place

Syosset, NY 11791

CUSTOMER NO:

00-HGR1105

CUSTOMER P.O.:

HGR 11-052

Emergency 361 Eastern Parkway

SHIP VIA:

		SHIP VIA.	
		TERMS:	Net due 30 day
QUANTITY	DESCRIPTION	PRICE	AMOUNT
	FARMINGDALE EMERGENCY WORK		
	SCOPE OF WORK: DEMOLISH AND DISPOSE OF PARTIALLY COLLAPSED MANUFACTURING BUILDING, TESTING, REMOVAL, AND DISPOSAL OF WASTE IN STORAGE TANKS AS DIRECTED BY THE TOWN		
1.00	LS	\$48,956.72	\$48,952.72
	607 FORCE ACCOUNT WORK PER WORK ORDER DEMO OF BUILDING \$29,910.51 DISPOSAL OF WASTE IN STORAGE TANK (AB OIIL SERVICES) \$19,046.21	4 10,000.12	¥ 10,002.72
0.04	4% 98X MAINTENANCE & PROTECTION OF TRAFFIC	\$48,956.72	\$1,958.27
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· · · · · · · · · · · · · · · · · · ·		NET UNICOLO	50.044.00
		NET INVOICE:	50,914.99
		SALES TAX:	0.00
		INVOICE TOTAL:	50,914.99



QUOTE NO.: Emergency Work 1775 ROUTE 25 * P.O. BOX 315 * RIDGE, NEW YORK 11961

PHONE NO. 631-924-0644 * FAX NO. 631-924-3275

QUOTE TO: TOWN OF OYSTER BAY DEPARTMENT OF PUBLIC WORKS

JOSEPH KELLY

FROM:

LASER INDUSTRIES, INC.

CONTRACT: GENERAL RECONST. CONTRACT HGR 11-052 (PW 22-11) 150 MILLER PLACE, SYOSSET, NEW YORK 11791 - 5699 CONTACT: KEVIN HANNIFAN ADDRESS: CONTACT:

361 EASTERN PKWY **FARMINGDALE** ADDRESS: SITE:

516-677-5940 FAX NO.: FAX NO.: PHONE NO.: 516-677-5757 PHONE NO.:

INCITOTIOTONOCIO INCITOTIONI

			GENERAL RECONSTRUCTION		
ary	U/M	ITEM	DESCRIPTION	TINO	TOTAL
			SCOPE OF WORK: DEMOLISH AND DISPOSE OF PARTIALLY		
			COLLAPSED MANUFACTURING BUILDING, TESTING, REMOVAL,	The state of the s	
			AND DISPOSAL OF WASTE IN STORAGE TANKS AS DIRECTED		
			BY THE TOWN		
A COMMISSION OF THE PARTY OF TH					
	JOB	607	FORCE ACCOUNT WORK PER WORK ORDER		
1.0	S.	607	DEMO OF BUILDING	29,910.51	29,910.51
1.0	rs.	209	DISPOSAL OF WASTE IN STORAGE TANK (AB OIL SERVICE INC)	19,046.21	19,046.21
				SUBTOTAL:	48,956.72
	LS	X86	MAINTENANCE AND PROTECTION OF TRAFFIC	4%	1,958.27
	Maria - Maria maria Maria	1			
			PROJECT TOTAL:		\$50,914.99





1/29/2016

FAX NO.: 516-677-5940

WB NO .: COMBINED

FROM: ANTHONY GULINO

CONTACT:

1775 ROUTE 25 * P.O. BOX 315 * RIDGE * NEW YORK 11961

PHONE NO.: 516-677-5757

PHONE NO.: 631-924-0644 * FAX NO.: 631-924-3275

TOWN OF OYSTER BAY **361 EASTERN PKWY** QUOTE TO: ERECT AT: 150 MILLER PLACE **FARMINGDALE** ADDRESS: ADDRESS: SYOSSET, NY 11791 2011 GENERAL RECONSTRUCTION CONTRACT - HGR 11-052 (PW 022-11) **KEVIN HANNIFAN**

	FORCE ACCOUNT		
QTY	DESCRIPTION	UNIT	TOTAL
	DEMOLISH AND DISPOSE OF PARTIALLY COLLAPSED		
	MANUFACTURING BUILDING - PHASE 1		
	MATERIAL:	100	
66.6	TONS - DISPOSAL OF CONSTRUCTION DEBRIS AT 110 SAND	66.00	4,395.6
	MATERIAL COST:		4,395.6
	·		
	LABOR:		
44.0	HOURS - LABORER FOREMAN	94.28	4,148.3
5.5	HOURS - LABORER FOREMAN PREMIUM TIME	122.16	671.8
16.0	HOURS - LABORERS	85.54	1,368.6
3.0	HOURS - LABORERS PREMIUM TIME	109.07	327.2
20.0	HOURS - TEAMSTER	98.00	1,960.0
26.0	HOURS - OPERATING ENGINEER	140.06	3,641.5
0.5	HOURS - OPERATING ENGINEER PREMIUM TIME	162.55	81.2
	LABOR COST:		12,198.8
	EQUIPMENT:		
17.0	HOURS - LIGHT DUTY TRUCK W/TOOLS	32.48	552.1
9.0	HOURS - FLATBED TRUCK	66.25	596.2
8.0	HOURS - 10 WHEEL DUMP TRUCK	115.33	922.6
4.0	HOURS - TRACTOR TRAILER W/LOW BOY	100.77	403.0
16.0	HOURS - TRACTOR TRAILER W/DUMP	150.25	2,404.0
17.5	HOURS - CAT 289 SKID STEER	66.18	1,158.1
17.5	HOURS - CAT 336 EXCAVATOR	193.05	3,378.3
	EQUIPMENT COST:		9,414.6
	LABOR, MATERIAL & EQUIPMENT COST:		26,009.1
	OVERHEAD AND PROFIT:	15%	3,901.3
	TOTAL:		\$29,910.5
		1	



1/29/2016

WB NO.:

1/26/2016

FROM: ANTHONY GULINO

1775 ROUTE 25 * P.O. BOX 315 * RIDGE * NEW YORK 11961 PHONE NO.: 631-924-0644 * FAX NO.: 631-924-3275

TOWN OF OYSTER BAY 361 EASTERN PKWY QUOTE TO:

150 MILLER PLACE **FARMINGDALE** ADDRESS: ADDRESS:

SYOSSET, NY 11791

2011 GENERAL RECONSTRUCTION CONTRACT - HGR 11-052 (PW 022-11) CONTRACT:

KEVIN HANNIFAN PHONE NO.: 516-677-5757 FAX NO.: 516-677-5940 CONTACT:

	FORCE ACCOUNT		
QTY	DESCRIPTION	UNIT	TOTAL
	DEMOLISH AND DISPOSE OF PARTIALLY COLLAPSED		
	MANUFACTURING BUILDING - PHASE 1		
	MATERIAL:		
	TONS - DISPOSAL OF CONSTRUCTION DEBRIS AT 110 SAND	66.00	0.0
	MATERIAL COST:		0.0
	maratina voori	 	
	LABOR:		8
24.0	HOURS - LABORER FOREMAN	94.28	2,262.7
5.5	HOURS - LABORER FOREMAN PREMIUM TIME	122.16	671.8
0.0	HOURS - LABORER FOREMAN	94.28	0.0
	HOURS - LABORER FOREMAN PREMIUM TIME	122.16	0.0
8.0	HOURS - LABORERS	85.54	684.3
3.0	HOURS - LABORERS PREMIUM TIME	109.07	327.2
4.0	HOURS - TEAMSTER	98.00	392.0
18.0	HOURS - OPERATING ENGINEER	140.06	2,521.0
	HOURS - OPERATING ENGINEER PREMIUM TIME	162.55	0.0
	LABOR COST:		6,859.2
2		-	
	EQUIPMENT:		
9.0	HOURS - LIGHT DUTY TRUCK W/TOOLS	32.48	292.3
9.0	HOURS - FLATBED TRUCK	66.25	596.2
4.0	HOURS - 10 WHEEL DUMP TRUCK	115,33	0.0
4.0	HOURS - TRACTOR TRAILER W/LOW BOY HOURS - TRACTOR TRAILER W/DUMP	100.77	403.0
9.0	HOURS - CAT 289 SKID STEER	66.18	0.00 595.63
9.0	HOURS - CAT 336 EXCAVATOR	193.05	1,737.4
0.0	EQUIPMENT COST:	100.00	3,624.7
	LABOR, MATERIAL & EQUIPMENT COST:		10,483.9
	OVERHEAD AND PROFIT:	15%	1,572.5
	TOTAL:		\$12,056.5
			4



1/29/2016

WB NO.:

1/27/2016

FROM: ANTHONY GULINO

1775 ROUTE 25 * P.O. BOX 315 * RIDGE * NEW YORK 11961 PHONE NO.: 631-924-0644 * FAX NO.: 631-924-3275

TOWN OF OYSTER BAY QUOTE TO:

ERECT AT:

361 EASTERN PKWY

150 MILLER PLACE ADDRESS:

ADDRESS:

FARMINGDALE

SYOSSET, NY 11791 2011 GENERAL RECONSTRUCTION CONTRACT - HGR 11-052 (PW 022-11)

CONTRACT: **KEVIN HANNIFAN** CONTACT:

PHONE NO.: 516-677-5757

FAX NO.: 516-677-5940

	FO	R	CE	AC	C	วบ	N	Γ
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	FORCE ACCOUNT	LOUIT	TOTAL
QTY	DESCRIPTION	UNIT	TOTAL
	DEMOLISH AND DISPOSE OF PARTIALLY COLLAPSED		
	MANUFACTURING BUILDING - PHASE 1		7
	MATERIAL:		
66.6	TONS - DISPOSAL OF CONSTRUCTION DEBRIS AT 110 SAND	66.00	4,395.60
	MATERIAL COST:		4,395.60
	LABOR:	04.29	1,885.60
20.0	HOURS - LABORER FOREMAN	94.28	0.00
	HOURS - LABORER FOREMAN PREMIUM TIME	94.28	0.00
	HOURS - LABORER FOREMAN	122.16	0.00
	HOURS - LABORER FOREMAN PREMIUM TIME	85.54	684.32
8.0	HOURS - LABORERS	109.07	0.00
	HOURS - LABORERS PREMIUM TIME	98.00	1,568.00
16.0	HOURS - TEAMSTER	140.06	1,120.4
8.0	HOURS - OPERATING ENGINEER HOURS - OPERATING ENGINEER GREASE TIME	162.55	81.2
0.5	LABOR COST:		5,339.6
	EQUIPMENT:	32.48	259.8
8.0	HOURS - LIGHT DUTY TRUCK W/TOOLS	66.25	0.0
	HOURS - FLATBED TRUCK	115.33	922.6
8.0	HOURS - 10 WHEEL DUMP TRUCK	100.77	0.0
	HOURS - TRACTOR TRAILER W/LOW BOY	150.25	2,404.0
16.0	HOURS - TRACTOR TRAILER WIDUMP	66.18	562.5
8.5	HOURS - CAT 289 SKID STEER HOURS - CAT 336 EXCAVATOR	193.05	1,640.9
8.5	EQUIPMENT COST:		5,789.9
	LABOR, MATERIAL & EQUIPMENT COST:		15,525.2
	LABOR, WATERIAL & EQUIPMENT COST.		
	OVERHEAD AND PROFIT:	15%	2,328.7
•	TOTAL:	1	\$17,853.9



2/2/2016

WB NO.:

2/1/2016

FROM: ANTHONY GULINO

1775 ROUTE 25 * P.O. BOX 315 * RIDGE * NEW YORK 11961 PHONE NO.: 631-924-0644 * FAX NO.: 631-924-3275

QUOTE TO: TOWN OF OYSTER BAY

ADDRESS: 150 MILLER PLACE

ERECT AT: 361 EASTERN PKWY

ADDRESS: FARMINGDALE

SYOSSET, NY 11791

CONTRACT: 2011 GENERAL RECONSTRUCTION CONTRACT - HGR 11-052 (PW 022-11)

CONTACT: KEVIN HANNIFAN PHONE NO.: 516-677-5757 FAX NO.: 516-677-5940

TOTAL

QTY DESCRIPTION UNIT TOTAL

EMERGENCY TESTING, REMOVAL, AND DISPOSAL OF UNKNOWN

CONTAMINATED WASTE IN LARGE STORAGE TANK

SUBCONTRACTOR: AB OIL SERVICE

1 SEE ATTACHED INVOICE 18,139.25 18,139.

 18,139.25
 18,139.25

 SUBCONTRACTOR COST:
 18,139.25

 SUBCONTRACTOR TOTAL:
 18,139.25

 OVERHEAD AND PROFIT:
 5%
 906.96

 TOTAL:
 \$19,046.21



AB OIL SERVICE, LTD.

Bohemia, NY 11716 1599 Ocean Ave

RIDGE, NY 11961 LAZER INDUSTRIES 1775 ROUTE 25 Billing address:

TOWN OF OYSTER BAY 361 EASTERN PARKWAY FARMINGDALE, NY 11735 Site Location: 2/1/2016 Date Estimate # 3563

			ANCILLARY TOOLS	1	FIELD VEHICLE (A5)	9500 GALLON VAC TRUCK (VIA	HAZ MAT TECHNICIAN (MW) EM	1.2	SPILL SUPERVISOR (BJ) E/R P EQUIPMENT OPERATOR (KB) E/R	N PROJECT MANAGER (MR) E/R	EMERGENCY RESPONSE - 1/26/2016	
			ANCLUARY TOOLS	PERSONAL PROTECTIVE EQUIPMENT (LEVEL D 3)	EQUIPMENT TRUCK W/ LIFT GATE (8-7)	STOO GALLON VACIRUCK (VIA)	HAZ MAT TECHNICIAN (MW) E/R HAZ MAT TECHNICIAN (MW) E/R	HAZ MAT TECHNICIAN (IM) E/R TAZ MAT TECHNICIAN (IM) E/R	SPILL SUPERVISOR (BJ) E/R. EQUIPMENT OPERATOR (KB) E/R	E/R	Description 1/26/2016	2
												(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
			LS	EA.			170		HR			
Total	Sales Tax (8.625%)	Subtotal		7	9 10.5	9	1.3	9	9	10.5	Qty	
	3.625%)		150.00 150.00		30.00 270.00 20.00 210.00	765.00	110.00	110.00	127.50 1,147.50 155.00 1 395.00	175.00 1,837.50	Total	

HAZ VAC LIFT FIELD V

ALTHEO

SUPER EQUIP OP HAZ HAZ HAZ

PROJMAN

Item

AB OIL SERVICE, LTD.

Bohemia, NY 11716 1599 Ocean Ave

1			1
	2/1/2016	Date	
	3563	Estimate #	

RIDGE, NY 11961 LAZER INDUSTRIES 1775 ROUTE 25 Billing address:

P.O. No.

Terms

Customer

TOWN OF OYSTER BAY 361 EASTERN PARKWAY FARMINGDALE, NY 11735 Site Location:

•			SUPER SPILUS HAZ HAZ MA HAZ HAZ MAZ PPE PPE PERSON UTILITY UTILITY	5000 GA	NEWDM SUPPLY OF N. LABELS POLY SHEETI POLY SHEETI POLY SHEETI POLY SHEETI PADS ABSORBENT RAGS RAGS RAGS RAGS RAGS RAGS RAGS RAGS	
			SUPER SPILL SUPERVISOR (BJ). HAZ HAZ MAT TECHNICIAN (MG) HAZ HAZ MAT TECHNICIAN (MA). PPE PERSONAL PROTECTIVE EQUIPMENT (LEVEL D -) UTILITY TRUCK (VN1)	5000 GALLON STEEL TANK CUT/CLEAN/REMOVE 2/1/16, 2/2/16	Item SUPPLY OF NEW, EMPTY (17-H) 55 GALLON DRUM CABELS POLY SHEETING P	
			HR HR EA HR		DM EA ROLL ROLL BUNDLE BOX EA	
•	Sales Tax (8.625%)	Subtotal	8 95.00 760.00 8 82.00 656.00 3 25.00 75.00 8 25.00 25.00		Cdty Cost Total 16 75.00 1,200.00 16 1,75 28.00 0.5 95.00 47.50 1 6.50 55.00 1 95.00 95.00 2 650.00 375.00 1 450.00 1,300.00	

Total

AB OIL SERVICE, LTD.

Bohemia, NY 11716 1599 Ocean Ave

RIDGE, NY 11961 LAZER INDUSTRIES 1775 ROUTE 25 Billing address:

COMPRE...

Item

NIBBLER

POLY

RAGS

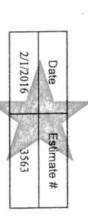
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NEWDM

LABELS



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TOWN OF OYSTER BAY 361 EASTERN PARKWAY FARMINGDALE, NY 11735

Site Location:

P.O. No.

Terms

Customer



PROJECT OR CONTRACT NO.

UNION OTHER VA DEDUCTION WAGES PAID

NET

FOR WEEK

EXPLANATION

1298 LABORERS 282 TEAMSTERS 138 OPERATORS (2) That any paperits otherwise under this contract required in he submitted for the shows are extract and complete, that he suggested to relative a resolution of branch are not less than the applicable ways rates contributed in one ways determined to the transportation for an extraction of the first hearth for each bloom or mechanic contains with the portermed.

(2) That any parameters explained in the above point of our paperiors in a board the approximately propore required to be the contained of the parameters of the above point of our paperiors in the parameters of the parameter of the above point of our paperiors of the paperiors and Timbring propore required to the transported of the contained papers recognized by the Corean of Approximately the Denieus of Approximately the Denieus of Approximately the the Corean of Approximately the Corean of Approxi have be classed in the control of the second of the second of the control of the Labor Includities, Inc.

2078 IER BLY- 351 EASTEIN PROPONY

1 and during the period service commencing on

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21, 2016

An entiry

27, 2016

An entiry

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, ;

Wage and Hour Division U.S. Department of Labor

PAYROLL

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

U.S. Wage and Hour Division Rev. Dec. 2008

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

NAME OF CONTRACTOR OR SUBCONTRACTOR	<u>%</u> ©									5	DRES	⁸ 1599 OCE	ADDRESS 1599 OCEAN AVE. BOHEMIA, NY 11716	HEMIA, N	Y 11716				OMB No Expires:	OMB No.: 1235-0008 Expires: 01/31/2015
ABO	IL SEX	A B OIL SERVICE LID.								8		DECT AND LOCATION	ž				PROJECT	PROJECT OR CONTRACT NO.	T NO.	
PAYROLL NO. 11-2690324		FOR WEEK ENDING	01/3	01/31/2016	6					7	OB:	361 EASTER	TOB: 361 EASTERN PARKWAY, FARMINGDALE, NY	Y, FARMII	NGDALE, I	₹ 	7	0.000		
(1)	[2]	(3)			(A)	(4) DAY AND DATE	D.	m	l	(5)		(6)	(7)				(8)			(9)
	OING ONS			<u>1</u>	٤	丑	FR	S A	SU	<u> </u>						DED	DEDUCTIONS		. •	A A
NUMBER	io. Of Vithhol XIEMPTK	WORK	OT. 01		26 27 28 29 30	28	25	2 2	1=	TOTAL	TAL RS	RATE OF PAY	GROSS AMOUNT EARNED	FICA	MTH-			OTHER	TOTAL DEDUCTIONS	WAGES PAID FOR WEEK
55		OPERATING	0										\$437.30		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			\$136.53	\$136 53	\$300.78
CENTRAL ISLIP, NY 11722			æ	5.00	-					'n	5.00	53.91 33.55								
JOHN MARINELLI XX4109		OPERATING	٥						-				\$437.30					\$136.52	\$136 52	\$300.78
SELDEN, NY 11784			38	5.00	8					٠٨	5.00	53.91 33.55								
BROCK JACKOLSKI XX4731		LABORER	0				-			\vdash	ļ	·	\$385.15					\$120.27	\$120.27	\$264.88
SHIRLEY, NY 11967		·	OB	5.00	8	 	<u> </u>		<u> </u>	5.	5.00	40.50 36.53								
MODESTO AMAYA XX5071		LABORER	0		-	<u> </u>	ļ		<u> </u>				\$385.15					\$120.27	\$120.27	\$264.88
CENTRAL ISLIP, NY 11722			CS .	5.00	8			 	-	٠,	5.00	40.50 36.53								
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While completion of Form WH-347 is optional, it is mandatory for covered contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractor contractors and subcontractors performing work on Federally financed or assisted construction contracts to "furnish weekly a statement with respect to the wages paid sech employee during the preceding week." U.S. Department of Labor (DOL) regulations at 20 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payroits to the Federal agency contracting for or financing the construction project, accomplanted by a signed "Statement of Compliance" indicating that the payroits are correct and complete and firtupe benefits or mechanic has been paid not less than the proper Davis-Geom prevailing wage rate for the work performed. DOL and federal contracting agencies receiving this information to view the information to determine that employees have received legally required wages and firtupe benefits.

Public Burden Statement

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing date sources, gathering and maintaining the date needed, and completing and reviewing the collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

(OVer)

(4) That: (a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS — in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.		(Contractor or Subcontractor) weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Start. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below:	A B OIL SERVICE LTD from the full	25 day of JANUARY, 2016, and ending the 31 day of JANUARY, 2016, all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said	NGUALE; that during the payroll period commencing	(Contractor or Subcontractor)	(1) That I pay or supervise the payment of the persons employed by A B OIL SERVICE LTD	(Name of Signatory Party) do hereby state:	Date2.15.16 CONTROLLER
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 BE TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.			REMARKS:					EXCEPTION (CRAFT) EXPLANATION	(c) EXCEPTIONS		(b) WHERE FRINGE BENEFITS ARE PAID IN CASH [7] — Fach laborar or mechanic listed in the above referenced payroll has been paid.

U.S. Department of Labor

Wage and Hour Division

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm) **PAYROLL**

U.S. Wage and Hour Division Rev. Dec. 2008

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

While completion of Form VVH-347 is optional, it is mandetory for covered contractors performing work on Federally financed or assisted construction contracts to respond to the information contestion contractors and subcontractors performing work on Federally financed or assisted construction contracts to "burnish weekly a statement with respect to the wages peid each employee during the preceding week." U.S. Department of Labor (DOL) regulations at 28 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payrols to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrols are correct and complete and things benefits.

or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and federal contracting agencies receiving this information to determine that employees have received legally required wages and frings benefits.

Public Burden Statement

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

(over)

(4) That: (a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS — In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.	 (2) That any payroils otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed. (3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor. 		been or will be made either directly or indirectly to or on behalf of said A B OIL SERVICE LTD (Contractor or Subcontractor) weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Start. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and described below:	(Contractor or Subcontractor) 361 EASTERN PARKWAY FARMINGDALE ; that during the payroll period commencing on the (Building or Work) 1 day of FEBRUARY 2016 and ending the 7 day of FEBRUARY 2016	Date 2.15.16 FAITH BERNARD CONTROLLER (Name of Signatory Party) do hereby state: (1) That I pay or supervise the payment of the persons employed by A R OIL SERVICE I TO
HE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 1B AND SECTION 231 OF THE UNITED STATES CODE.		REMARKS:		EXCEPTION (CRAFT) EXPLANATION	(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below. (c) EXCEPTIONS



TOWN OF OYSTER BAY
TOWN HALL, AUDREY AVENUE
OYSTER BAY, NY

Contract Name _	GENERAL RECONS	TRUCTION	T.O.B. Co	ntract No	HGR 11-05	2
	Α	FFIDAVIT		•		i
	PURSUANT TO SECT	TON 220-a OF				. !
NOTE: ALL CO	ITRACTORS, SUBCONTRACTORS, AND SUI		OF SUBCONTR			ENT
i	JOHN GULINO	gets yet.		PRESIDE	NT	
. 1,	Laser Industries, Inc.			•	Title	
of		<u></u>		Contractor Subcontractor	under	
	Name of FINGR 11-05	2	. n	Town of Oyste		
Contract No		·	with	Indicate name of Co		!
_	GENERAL RECONS	STRUCTION		PROCESS NAMES OF CO	····	ļ
for.	361 EASTERN PARKWAY EARMING TO	cate nature of work	(, ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	· · · · · · · · · · · · · · · · · · ·		
at	361 EASTERN PARKWAY, FARMINGDA			hereb	y certify that all	laborers
have been paid i	full for period ended	<i>∘"i</i> " ∈ "Februa	ary 3, 2016	3 1		
there is now due	and owing from it/me to any and all	laborers (labore	irs include all	laborers and	mechanics, exc	dusive of
executive or sup	ervisory employees) for daily or week contract, the following amounts to the	ly wages or sur	pplements or	account of la	bor performed	upon the
work under said (If none, so state		persons whose	names are s	er lorar palow	opposite such	amounts.
\$, , , , , ,	due and owir	ng to			
•		due and owir			· *.	
•	None	due and owir	na ta	None		
•		due and owi	•			
-			-			
		due and owli			,	
\$	State Company	due and owl	ng to			
\$		due and owi	ng to	· · · · · · · · · · · · · · · · · · ·		
\$		due and owl	ng to		· · · · · · · · · · · · · · · · · · ·	
the work under	certify that I have contracted with the said contract. (If none, so state). Name and address of Subcontractors.		w as subcon		pe of Work	mea upon
	A B SERVICE LTD			DISDOSA	L OF WAST	
	A B SERVICE LID			STORAGI		<u></u>
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	Use add	ditional sheets if ne	tessary	4//		
STATE OF NEV		At	uul	HILL	(a)	
COUNTY OF N	ANG A DULKS			Signature	•	
On this				₂₀ _16 _{. p}	ersonally appe	ared
before me	, JOHN GU	LINO	to		d known to me	
person describe	ed in and who signed the foregoing st	atement, who be	eing by me d	uly swom said	that	
he is	President	of	Laser Ind	ustries, Inc	•	
	(officer or individual) Corporation			(Contracto		
the	(Compration or Partnership)	_	he executed	the forgoing st	latement, for an	id in behalf
of the said	Laser Industries	, Inc. contract	tor; that he h	as read the sa	id statement so	signed by
	the contents thereof and that the sain			#800 APRIL TO LO	1	- ,
			A	1 / 10		/
· 4		7	Jupi	Notary Pi	The state of the s	
15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	***		•	1	7.	
	220-c Labor Law. Any contractor or					
to be filed unde	r this act which is known by him to be	false, shall be g	uilty of perjur	y and punishal	ble as provided	by Section

One Thousand Six Hundred and Thirty-Three of the Penal Law.



TOWN OF OYSTER BAY

TOWN HALL, AUDREY AVENUE

OYSTER BAY, NY GENERAL RECONSTRUCTION

Contract Name		T.O.B. C	ontract No.	
	AFFIDAVIT			
	PURSUANT TO SECTION 220-a OF	THE LABO	R LAW	
NOTE: ALL C	CONTRACTORS, SUBCONTRACTORS, AND SUBCONTRACTORS	OF SUBCONT	RACTORS MUST FILE THIS STATEM	ENT
I,	FAITH BERNARD		CONTROLLER	
, ,	A B OIL SERVICE, LTD		Title	
of	Name of Firm	H	Contractor under Subcontractor	
	•	, , , , <u>,</u> ,	Town of Oyster Bay	
Contract No	HGR 11-052	with 💆	X Laser Industires	
for	GENERAL RECONSTRUCTION		Homeway interior of contractions	
for	Indicate nature of work			1:1
at	361 EASTERN PARKWAY, FARMINGDALE		hereby certify that all	laborers
have been paid	Location of work I in full for period ended Lee and owing from It/me to any and all laborers (labore	niany 3. 2	016 20	and that
there is now du				
executive or su	agervisory employees) for daily or weekly wages or su Id contract, the following amounts to the persons whose	pplements o	on account of labor performed	upon the
work under sa (If none, so sta		names are	set forth below opposite such a	arnounts.
	due and owir	ng to		
	due and owli			
•	None due and own	na to		
				111
3	due and owin	ng to		
\$			· · · · · · · · · · · · · · · · · · ·	!
\$	due and owl	ng to		
\$ <u> </u>	due and owi			<u> </u>
\$	due and owl	ng to		11
•	Use additional sheets if nece			
I furthe	er certify that I have contracted with the firms listed belo	w as subco	ntractors, for labor to be perforr	ned upon
the work unde	r said contract. (If none, so state).			
	Name and address of Subcontractors		Type of Work	: 1 -
			2,	
	NONE	***************************************	- NONE	
		·		-
				-
	Use additional sheets if nec	essary		
STATE OF NE		Ta	- Dared	
COUNTY OF	NASSAU SUFFOLK	7	Signature	
On thi	is day of APRI		20eersonally appea	ared
before me	FAITH BERNARD	to	me known and known to me	.
person descri	bed in and who signed the foregoing statement, who be	eing by me	duly swom said that	
he is	CONTROLLER of		SERVICE, LTD	
	(officer or individual)		(Contractor)	i
the	Corporation for which (Corporation or Partnership)	he execute	d the forgoing statement, for an	d in behalf
of the said	A B OIL SERVICE, LTD:ontract	or; that he i	nas read the said statement so	signed by
	s the contents thereof and that the same is true and to			
er + , , 3:	()	1	- have 11/2 2 -	
t.	· · · · · · · · · · · · · · · · · · ·	Jou	1) was way to	15
		· · · · · · · · · · · · · · · · · · ·	Notary Public /	

Section 220-c Labor Law. Any contractor or subcontractor who shall upon his oath verify any statement required to be filed under this act which is known by him to be false, shall be guilty of perjury and punishable as provided by Section One Thousand Six Hundred and Thirty-Three of the Penal Law.



TOWN OF OYSTER BAY

TOWN HALL, AUDREY AVENUE
OYSTER BAY, NY

OYSTER BAY, NY

Contract Name GENERAL RECONSTRUCTION T.O.B. Contract No. HGR 11-052

AFFIDAVIT

PURSUANT TO SECTION 220-a OF THE LABOR LAW

NOTE: ALL CONTRACTORS, SUBCONTRACTORS, AND SUBCONTRACTORS OF SUBCONTRACTORS MUST FILE THIS STATEMENT

JOHN GULINO

PRESIDENT

Laser Industries, Inc.

Name of FIGR 11-052

Contract No. with X

Laser Industries, Inc.	Title
of the state of th	☐ XContractor
Name of FWGP 11_052	Subcontractor under
ontract No with	Town of Oyster Bay
GENERAL RECONSTRUCTION	Indicate name of Contractor
OF THE PROPERTY OF THE PROPERT	
361 EASTERN PARKWAY, FARMING DATE nature of work	· · · · · · · · · · · · · · · · · · ·
t and the second of the second	hereby certify that all laborers
nave been paid in full for period ended February 3, 2	0461 13
nave been pald in full for period ended repruary 3, 2 here is now due and owing from it/me to any and all laborers (laborers include	
executive or supervisory employees) for dally or weekly wages or supplement	e all laborers and mechanics, exclusive of
vork under said contract, the following amounts to the persons whose names a	s on account or labor performed upon the
If none, so state)	are set total pelow opposite such amounts:
due and owing to	
due and owing to	
due and owing to	None
due and owing to	
due and owing to	
due and owing to	
due and owing to due and owing to	
due and owing to	
due and owing to	
due and owing to due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as sub-	
due and owing to due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors	contractors, for labor to be performed upor
due and owing todue and owing todue and owing to	contractors, for labor to be performed upor
due and owing to	Contractors, for labor to be performed upor Type of Work DISPOSAL OF WASTE
due and owing to due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors	Contractors, for labor to be performed upor Type of Work DISPOSAL OF WASTE
due and owing to	Contractors, for labor to be performed upor Type of Work DISPOSAL OF WASTE
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD	Contractors, for labor to be performed upor Type of Work DISPOSAL OF WASTE
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD	Contractors, for labor to be performed upor Type of Work DISPOSAL OF WASTE
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional effects if necessary	Type of Work DISPOSAL OF WASTE STORAGE
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional effects if necessary STATE OF NEW YORK COUNTY OF NAME FOOLKS	Type of Work DISPOSAL OF WASTE STORAGE
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional sheets if necessary STATE OF NEW YORK COUNTY OF NASSARDOLRS On this 8TH day of APRIL	Type of Work DISPOSAL OF WASTE STORAGE
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional affects if necessary STATE OF NEW YORK COUNTY OF NASSERBOLRS On this 8TH day of APRIL	Type of Work DISPOSAL OF WASTE STORAGE Signature 20_16_personally appeared
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional preets if necessary STATE OF NEW YORK COUNTY OF NASSERFOLKS.: On this 8TH day of APRIL Defore me JOHN GULINO	Type of Work DISPOSAL OF WASTE STORAGE Signature 20_16, personally appeared to me known and known to me to be the
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional sheets if necessary STATE OF NEW YORK COUNTY OF NASSERBOLKS On this 8TH day of APRIL Defore me JOHN GULINO Derson described in and who signed the foregoing statement, who being by mercal dentity.	Type of Work DISPOSAL OF WASTE STORAGE Signature 20 16 personally appeared to me known and known to me to be the
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional priects if necessary STATE OF NEW YORK COUNTY OF NASHEDOLRS On this 8TH day of APRIL before me JOHN GULINO person described in and who signed the foregoing statement, who being by make is	Type of Work DISPOSAL OF WASTE STORAGE Signature 20 16 personally appeared to me known and known to me to be the e duly sworm said that industries, inc.
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional sheets if necessary STATE OF NEW YORK COUNTY OF NASSEROLRS On this	Type of Work DISPOSAL OF WASTE STORAGE Signature 20_16_ personally appeared to me known and known to me to be the e duly sworn said that ndustries, inc. (Contractor)
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as subthe work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional sheets if necessary STATE OF NEW YORK COUNTY OF NASSEROLRS On this	Type of Work DISPOSAL OF WASTE STORAGE Signature 20_16_ personally appeared to me known and known to me to be the e duly sworn said that ndustries, inc. (Contractor)
due and owing to Use additional sheets if necessary I further certify that I have contracted with the firms listed below as substitute work under said contract. (If none, so state). Name and address of Subcontractors A B SERVICE LTD Use additional preets if necessary STATE OF NEW YORK COUNTY OF NASSEROLES. On this STH day of APRIL before me JOHN GULINO person described in and who signed the foregoing statement, who being by me he is	Type of Work DISPOSAL OF WASTE STORAGE Signature 20 16 personally appeared to me known and known to me to be the e duly sworn said that industries, inc.

Section 220-c Labor Law. Any contractor or subcontractor who shall upon his oath verify any statement required to be filed under this act which is known by him to be false, shall be guilty of perjury and punishable as provided by Section One Thousand Six Hundred and Thirty-Three of the Penal Law.

Stephenie Weszek
Notery Public, State Of New York
No. O1WA6057797.
Qualified in Suffek County
Commission Expires April 23, 2019



TOWN OF OYSTER BAY

TOWN HALL, AUDREY AVENUE

OYSTER BAY, NY

GENERAL RECONSTRUCTION

T.O.B. Contract No.

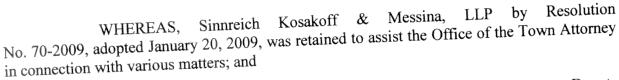
HGR 11-052

Surfusion Name	A	FFIDAVIT		Silvade No.	
	PURSUANT TO SEC	TION 220-a QF 1	THE LABO	R LAW	
NOTE: ALL CONTRA	CTORS, SUBCONTRACTORS, AND SU	JBCONTRACTORS (OF SUBCONT	RACTORS MUST FILE THIS STA	TEMENT
1	FAITH BERNARD			CONTROLLER	
A D C	OIL SERVICE, LTD			Title	
ofABC	· · · · · · · · · · · · · · · · · · ·		<u>P</u>	Contractor under	
	Name of Firm		8	Subcontractor Grider Town of Oyster Bay	
Contract No.	HGR 11-	-052	with 💆	X Laser Industires	_
•	GENERAL RECONS	STRUCTION		LIGICATE TRAITS OF CONTRACTOR	
or		dicate nature of work			
at 361 E	ASTERN PARKWAY, FARMINGDA			hereby certify tha	it all laborers
have been paid in full	for period and ad	Febr	, , ,	016 20	and that
executive or supervis work under sald cont (If none, so state)	owing from it/me to any and all fory employees) for daily or wee ract, the following amounts to the	kly wages or sur e persons whose	plements on names are	on account of labor perform set forth below opposite su \	ned upon the
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\$	-None -	due and owir	ng to	None	
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\$ ·		due and owir			
S		due and owir	na to		į i
\$		due and owir	na to		
₹		due and owir			
*		ittional sheets if nece			
I further certif	fy that I have contracted with the		٠	ntractors, for labor to be ne	rformed upor
	contract. (If none, so state).			macions, roll labor to be per	
•	e and address of Subcontract	ors	•	Type of Work	
	NONE			NONE	
	.,				
STATE OF NEW YO		ditional sheets if nec	assary A.	E Dance.	
	FFOLK day	of		Signature 20	ppeared
before me		OT APRI BERNARD	_	me known and known to	į
	and who signed the foregoing st		No. of Concession,	BS (1214/B)	and to be th
he is	CONTROLLER (officer or Individual)			SERVICE, LTD (Contractor)	:
the Cor	poration poration or Partnership)			the forgoing statement, for	
of the said	A B OIL SERV	ICE, LTD-ontracto	or: that he h	as read the said statement	t so sidned h

Section 220-c Labor Law. Any contractor or subcontractor who shall upon his oath verify any statement required to be filed under this act which is known by him to be false, shall be guilty of perjury and punishable as provided by Section One Thousand Six Hundred and Thirty-Three of the Penal Law.

him and knows the contents thereof and that the same is true and to his own

Meeting of April 25, 2017



WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 6, 2017, have requested an authorization to pay Sinnreich Kosakoff & Messina, LLP in an amount not to exceed \$67,050.53, with funds available in Account No. OTA A 1420 44110 000 0000,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby approves the authorization of an amount not to exceed \$67,050.53 for purposes of payment to Sinnreich Kosakoff & Messina, LLP for legal fees, costs and disbursements as outside counsel; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to pay said outside counsel for legal fees, costs and disbursements rendered, upon the submission of a duly certified claim, after approval by the Town Attorney, and after audit, with funds available in Account No. OTA A 1420 44110 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	Nay
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

Supervisor cc: Town Attorney Comptroller (2)



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

213

TO

: MEMORANDUM DOCKET

FROM

Office of the Town Attorney

DATE

April 6, 2017

SUBJECT:

Outside Counsel to the Town of Oyster Bay

Sinnreich Kosakoff & Messina, LLP

By Resolution No. 70-2009, adopted on January 20, 2009, the law firm of Sinnreich Kosakoff & Messina, LLP was retained to represent and provide legal services to the Town of Oyster Bay in connection with various matters.

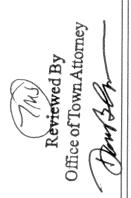
Legal costs have now exceeded the previously authorized sum, and an additional sum not to exceed \$67,050.53 is necessary. Therefore, it is recommended that the Town Board authorize the additional legal fees for Sinnreich Kosakoff & Messina, LLP, 267 Carleton Avenue, Central Islip, New York 11722 with funds available in Account No. OTA A 1420 44110 000 0000.

JOSEPH NOCELLA

Matthew M. Rozea
Deputy Town Attorney

MMR:mmr Attachment

cc: Town Attorney (with 10 copies)



WHEREAS, Bracken Margolin Besunder LLP, by Resolution No. 939-2013, adopted on December 17, 2013, was duly appointed as special and appellate counsel to the Town of Oyster Bay, in the litigation entitled: "In the Matter of the Application of the Town of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, New York," Supreme Court, County of Nassau, Index No. 11488/2003 and Index No. 11159/2010; and

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 31, 2017, advise that legal fees and disbursements have exceeded the previously authorized sum, and it is now necessary to request an additional sum, not to exceed \$44,770.64; and

WHEREAS, Funds are available in Account No. OTA A 1420 44110 000 0000,

NOW, THEREFORE, BE IT RESOLVED, That Town Board does hereby approve the authorization of an additional sum not to exceed \$47,770.64 for purposes of payment to the law firm of Bracken Margolin Besunder LLP, for legal fees and disbursements as special and appellate counsel, which sum is to be paid at the predetermined rate; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to pay said Special Counsel for legal fees and disbursements rendered upon the submission of a duly certified claim, after audit by the Comptroller, with the funds to be drawn from Account No. OTA A 1420 44110 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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor Town Attorney Comptroller (2)



Town of Oyster Bay Inter-Departmental Memo

TO

MEMORANDUM DOCKET

FROM

OFFICE OF THE TOWN ATTORNEY

DATE

March 31, 2017

SUBJECT:

Special Counsel for Condemnation Matters:

In the Matter of the Application of the Town of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site,

55 Motor Avenue, Farmingdale, New York

Supreme Court, County of Nassau,

Index No. 11488/2003 (14 acre parcel) and Index No. 11159/2010 (7.51 acre parcel)

The Town Board has previously adopted Resolution No. 939-2013, retaining the law firm of Bracken Margolin Besunder LLP, as special and appellate counsel for the Town of Oyster Bay, in connection with the above referenced matter. Said matter requires additional funds to continue to work on the litigation related thereto. Therefore, it is necessary to authorize additional funds, in the amount of \$44,770.64, to cover legal fees and expenses in connection therewith, to be paid from Account No. OTA A 1420 44110 000 0000.

Submitted herewith is the Resolution for the foregoing request.

JOSEPH NOCELLA TOWN ATTORNEY

Donna B. Swanson Deputy Town Attorney

DBS:kah Attachment

File No. GS 4551.4

S:\Attorney\RESOS 2017\MD & RESO\Bracken Addnl Funds 2017.docx

CORRECTED COPY

Resolution No. 215-2017

Meeting of April 25, 2017



WHEREAS, the Town Board had previously adopted Resolution Nos. 731-2015 and Resolution No. 111-2016 retaining the law firms of Cozen O'Connor, 45 Broadway, 16th Floor, New York, New York 10006 and Clayman & Rosenberg, LLP, 305 Madison Avenue, Suite 1301, New York, New York 10165, as special counsel to the Town of Oyster Bay to represent Town employees, identified to the Town Board in executive session, in proceedings involving each employee's work duties; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 11, 2017, have requested that Resolution Nos. 731-2015 and 111-2016, be amended to provide an additional amount not to exceed \$90,000.00 to continue the special counsel fees of Cozen O'Connor and Clayman & Rosenberg, LLP,

NOW, THEREFORE BE IT RESOLVED, That Town Board Resolution Nos. 731-2015 and 111-2016 be amended to increase the authorized fees of Cozen O'Connor and Clayman & Rosenberg, LLP in an amount not to exceed \$90,000.00, including expenses and disbursements; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment from Account No. OTA A 1420 44110 000 0000, upon submission of a duly certified claim, after audit.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney Comptroller (2)

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

TO:

MEMORANDUM DOCKET

FROM:

OFFICE OF THE TOWN ATTORNEY

DATE:

April 11, 2017

SUBJECT:

Special Counsel to the Town Attorney

The Town Board had previously adopted Resolution No. 731-2015 on December 15, 2015 and Resolution No. 111-2016 on February 23, 2016, retaining the law firms of Cozen O'Connor, 45 Broadway, 16th Floor, New York, New York 10006 and Clayman & Rosenberg, LLP, 305 Madison Avenue, Suite 1301, New York, New York 10165, respectively, as special counsel for the Town of Oyster Bay, in connection with the representation of Town employees identified to the Town Board in executive session in proceedings involving each employee's work duties. Said matters require additional funds to continue to work on same. Therefore, it is necessary to authorize additional funds, in the amount of \$90,000.00 to cover legal fees and expenses in connection therewith, to be paid from Account No. OTA A 1420 44110 000 0000.

Submitted herewith is the Resolution for the foregoing request.

JOSEPH NOCELLA TOWN ATTORNEY

Matthew M. Rozea
Deputy Town Attorney

MMR:mmr Attachment

cc: Town Attorney (with 10 copies)

S:\Attorney\RESOS 2017\MD & RESO\Outside Counsel MMR.doc

Meeting of April 25, 2017

Resolution No. 217-2017

WHEREAS, the Jericho Water District, by letter dated April 5, 2017, advised that

TOWN OF OYSTER BAY Inter-Departmental Memo

216

April 13, 2017

TO:

MEMORANDUM DOCKET

FROM:

NEIL O. BERGIN, COMMISSIONER

DEPARTMENT OF ENVIRONMENTAL RESOURCES

SUBJECT:

2017 DUNE STABILIZATION PROGRAM

DER FILE NO.: G-500 & E-900

The Department of Environmental Resources in coordination with the Parks Department held the Dune Stabilization Program on Saturday, March 25, 2017 at TOBAY beach. The event was a resounding success where hundreds of volunteers came out and more than 50,000 stalks of dune grass were successfully planted. This act of volunteerism will be directly responsible for protecting and preserving TOBAY Beach for many years to come.

Frank M. Flower & Sons of Oyster Bay supplied the clams, Mill Creek Tavern of Bayville made the clam chowder, and Buonadonna ShopRite of Massapequa volunteers brought finger sandwiches and fruit.

The Department of Environmental resources requests Town Board authorization to host the Dune Stabilization Program at TOBAY Beach nunc pro tunc. The TOBAY Beach Dune Stabilization Project is one of the most successful examples of government and residents working together for a common cause, in this case helping to preserve the dunes.

The Department of Environmental Resources provided volunteers with a program t-shirt. Additionally, volunteers enjoyed cookies, coffee, tea, and hot chocolate purchased at Buonadonna ShopRite of Massapequa. It is hereby requested to make payment for the purchased food, supplies for the hundreds of volunteers of said Program, in the amount of \$294.97 nunc pro tunc. Funds for this purpose are available in Account No. DER A 8090 47680 000 0000.

NEIL O. BERGIN

COMMISSIONER

ENVIRONMENTAL RESOURCES

C: Office of the Town Attorney w/10 copies Hon. Michele M. Johnson, Town Board Christine Wiss, Deputy Comptroller Thomas Licata, Environmental Resources

217

36

Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

OFFICE OF THE TOWN ATTORNEY

DATE:

April 12, 2017

SUBJECT:

Jericho Water District Commissioner Vacancy

The Jericho Water District provided a letter, dated April 5, 2017, to the Office of the Supervisor, advising that Anthony Cincotta, Esq. has retired from the Jericho Water District as Commissioner. Due to his retirement, his seat is now vacated until December 31, 2017. The Jericho Water District is respectfully requesting and recommending that the Town Board give full and due consideration to the appointment of Ms. Pat Beckerle to fulfill the balance of Mr. Cincotta's term.

Submitted herewith is the Resolution for the foregoing request.

JOSEPH NOCELLA TOWN ATTOKNE

Anthony C. Curcio Assistant Town Attorney

ACC:acc Attachment

cc: Town Attorney (with 10 copies)

S:\Attorney\RESOS 2017\MD & RESO erichoWaterDistrictCommish.ACC

WHEREAS, Thomas McAleer, President, American Public Works Association, New York Metropolitan Chapter, Long Island Branch, by letter dated March of 2017, has requested to hold said Association's annual equipment and products show at the Public Works facility located at 150 Miller Place, Syosset, New York, from May 23, 2017 through May 25, 2017; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Highway Department, by memorandum dated April 12, 2017, has advised that the Highway Department has no objection to allowing the American Public Works Association, New York Metropolitan Chapter, Long Island Branch, to hold its annual equipment and products show at the Public Works facility located at 150 Miller Place, Syosset, New York, from May 23, 2017 through May 25, 2017; and

WHEREAS, this Town Board deems this event to be an appropriate and worthwhile endeavor, and one which will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are hereby accepted and approved, and the American Public Works Association, New York Metropolitan Chapter, Long Island Branch, is hereby authorized to hold its annual equipment and products show at the Public Works facility at 150 Miller Place, Syosset, New York, from May 23, 2017 through May 25, 2017, subject to the following terms and conditions:

- The use of all Town property and equipment shall be in conformance with the direction of the Commissioner of the Highway Department, or his duly designated representative;
- 2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property and in the conduct of the aforesaid activities; and
- 3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating that said organization maintains comprehensive general liability insurance, with a commercial liability limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate per year, and naming the Town of Oyster Bay as an additional insured in connection with the aforedescribed activity.

#

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works



TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

April 12, 2017

TO

: MEMORANDUM DOCKET

FROM

: RICHARD W. LENZ, P.E., COMMISSIONER OF PUBLIC WORKS

SUBJECT: AMERICAN PUBLIC WORKS ASSOCIATION - NEW YORK CHAPTER

LONG ISLAND BRANCH - ANNUAL EQUIPMENT AND PRODUCTS

SHOW – SUPPLEMENTAL MEMO TO ITEM #26 ON 4-11-17

MEMORANDUM DOCKET

The Long Island Branch of the New York Chapter of the American Public Works Association will host the chapter's annual equipment and products show. Attached, please find an E-mail dated March 9, 2017 from Tom Rini, secretary of the APWA, requesting use of the Department of Public Works Highway Yard in Syosset. They are requesting use of the Highway Yard from May 23, 2017 through May 25, 2017.

The American Public Works Association brings together the combined knowledge and experience of its members so that they can be utilized to improve the quality of technical service provided to the public. This show is typically the largest of its kind in the Long Island area. It is expected that approximately twenty five (25) vendors will attend this equipment and products show.

Attached for your records is a copy of the Certificate of Liability Insurance from the American Public Works Association.

It is therefore requested that the American Public Works Association, New York Metro Chapter, Long Island Branch, be permitted to use the DPW Highway Yard from May 23, 2017 through May 25, 2017, in order to host the 2017 APWA New York Metro Chapter Equipment Show.

Richard W. Lenz, P.E.

Commissioner of DPW

RWL/sb

c: Town Attorney Original and 10 copies. Robert Spinelli, Automotive Shop Supervisor II



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 2/24/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRO	DUCER			CI	CONTACT Marisa Mancini-Cavallo					
Shoff Darby Companies					PHONE (A/C, No, Ext): (203) 354-6200 FAX (A/C, No): (203) 354-6480					
48	3 Main Avenue			E	MAIL DDRESS: Cavallo	m@shoffd	arby.com			
3rd Floor					INSURER(S) AFFORDING COVERAGE				NAIC #	
No:	rwalk CT 06	351			INSURER A Philadelphia Ins Companies				18058	
INSL	RED		SURER B OBE In	12/200	10000					
American Public Works Association					ISURER C:					
	Kansas City Place			U.S.						
1200 Main St. Suite 1400					ISURER D :	100	Water and the same			
Kansas City MO 64108					ISURER E :					
		-	ATE	NUMBER:CL167182133	SURER F:		REVISION NUMBER:			
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A.	CLAIMS-MADE X OCCUR						PREMISES (Ea occurrence)	\$	100,000	
		X		PHPK1519739	7/1/2016	7/1/2017	MED EXP (Any one person)	\$		
							PERSONAL & ADVINUERY	\$	1,000,000	
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	X POLICY PRO LOC						PRODUCTS - COMPIOP AGG	5	2,000,000	
	X OTHER Host Liquor Liability						Employee Benefits	5	1,000,000	
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	3	1,000,000	
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_	DÉSCRIPTION OF OPERATIONS below	-	-			-	E.L. DISEASE - POLICY LIMIT		500,000	
RE	CRIPTION OF OPERATIONS/LOCATIONS/VEHIC : APWA New York Metro Chap Public Works, 150 Miller	ter	Equ:	ipment and Product	Show May 23-	25, 2017	at the Town of C	ystemal :	r Bay Dept	
CERTIFICATE HOLDER				C	CANCELLATION					
Town of Oyster Bay 54 Audrey Ave Oyster Bay, NY 11791					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Allison Steeves/ALLI					
		-			010	88-2014 AC	ORD CORPORATION.	All rig	hts reserved.	
	ORD 25 (2014/01) 025 (201401)	Π	he AC	CORD name and logo are	20	s of ACORD		11		

Office of Town Attorney In Month

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - MANAGERS OR LESSORS OF PREMISES

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

- Designation of Premises (Part Leased to You):
 150 Miller Place Sypsset NY 11791
- 2. Name of Person or Organization (Additional Insured):

The Town of Oyster Bay

54 Audrey Ave

Oyster Bay NY 11791

Additional Premium:

Included

(If no entry appears above, the information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule but only with respect to liability arising out of the ownership, maintenance or use of that part of the premises leased to you and shown in the Schedule and subject to the following additional exclusions:

This insurance does not apply to:

- 1. Any "occurrence" which takes place after you cease to be a tenant in that premises.
- 2. Structural alterations, new construction or demolition operations performed by or on behalf of the person or organization shown in the Schedule.

Reviewed By
Office of Town Attorney

Copyright, Insurance Services Office, Inc., 1994

Page 1 of 1

Hold Harmics Agreement for Use of Town Property and/or Equipment

This Agreement is made this <u>JD</u> day of <u>A</u> (Heroinafter "Organization"). Whereas, Organization equipment located at and/or described as	action decires to use Town of Oyster Bay property and/or SO MILLER PLACE, SPOSSET, NY 11761
For the event described as 2017 Africa Alfair The property/equipment is need from TOSAA The event for which the property and/or equipment event.	Your Metrop that Chapty Equipment Start Mit 23 Zonto Titous DAY, MAY 25, 2017 out is requested (X) is
and risk of loss and shall be responsible for the using Town property and/or equipment in count further hereby releases the Town of Oyster Bay, columners from any liability for any injuries sus fown for any damages arising out of the Organiz indersigned agrees to indemnify and hold harm of enumerated volunteers, and to protect and appense or suits for damage to persons or proper reperty and/or equipment. Further, the Organization agrees to provide the ertificate, in the amounts of \$1,000,000 each	anization permission to temporarily use Town property f the Organization, hereby agrees to assume all liability a supervision and welfare of all persons arriving on and action with the abovementioned event. The undersigned its officers, employees, servants, agents and enumerated stained or damages incurred and agrees to reimburse the action's use of the Town property and/or equipment. The dess the Town, its officers, employees, servants, agents defend them against any and all claims for loss and/or rty, including its property, arising from its use of Town Town with a copy of its general liability insurance occurrence, \$2,000,000 general aggregate and, where
aust be accompanied by an endorsement.	own as additional insured. All certificated of insurance on property and/or equipment is subject to the approval
	Name of Organization: APWA NEW York Metropoliton al Apto
	Address of Organizations 351 Standard Avenue By: Jamus A. Suri
Reviewed By Office of Town Attorney	Title: Gight Stow Classing Telephone Number: 5/6
The Mobile	



New York Metropolitan Chapter

newyorkmetro.apwa.net

STEPHEN MUNNO Secretary ph 845-359-6500 SMUNNO@orangetown.com

2017 EXECUTIVE BOARD

THOMAS MCALEER VILLAGE OF VALLEY STREAM

JAMES MAXWELL, CSM, PWLF, CEM

Secretary STEPHEN MUNNO TOWN OF ORANGETOWN

ROBERT J. MANGAN, PE RETIRED

Board Members Long Island Branch KEVIN CONKLIN THOMAS J. RINI

> Southeastern NY Branch JOSEPH MORAN PETER SCILIANO

Chapter Delegate DOMINICK LONGOBARDI

Advisory Council STEPHEN MUNNO

Council Members/Past Presidents THOMAS J. RINI - 2015 LOUIS MARTIRANO, CPII - 2014 DOMINICK LONGOBARDI - 2013 ANDREW M. CONNORS, PE - 2012 JOHN SCHERER - 2011 ROCCO V. CIRCOSTA - 2010 DAVID O' BRIEN - 2009 VINCENZO TAMBURO - 2008 DAVID O'BRIEN - 2007 MICHAEL J. SADOWSKI - 2006 JOHN SCHERER - 2005 KENNETH KRAFT - 2004 LOUIS DIDOMENICO - 2003 RONALD C. DELO, PE - 2002 HARRY L. WEED - 2001 BENEDICT A. SALANITRO, PE - 2000 ROBERT J. MANGAN, PE - 1999 ROCCO V. CIRCOSTA - 1998 JOSEPH G. PECORA, PE - 1997 JAMES J. DEAN - 1996 LAWRENCE F. DUNN - 1995 ANDREW M. CONNORS, PE - 1994 PETER J. WOODCOCK - 1992 CHARLES H. VEZZETTI - 1990 DAVID R. LOVEJOY, PE - 1989 EDWARD K. DAVIES, PE - 1982 FELIX G. ANDREWS - 1978 BERNARD J. GORMAN, PE - 1970

March, 2017

Dear Public Works Colleague,

LOUIS M. DIDOMENICO Chapter Administrator ph 910-285-0931

The New York Metropolitan Chapter of the American Public Works Association will sponsor the 28th Annual Equipment, Products and Services Exposition on Wednesday, May 24, 7, rain or shine. This year's show will be hosted by the Long Island Branch and the Town of Oyster Bay, Department of Public Works at their Syosset facility just off of the Long Island Expressway (Exit 43) at South Oyster Bay Road.

This year, we expect enormous support from the vendors and suppliers offering a myriad of new and interesting products and equipment that will be on display. I would like to point out that there is NO ADMISSION FEE to the equipment and product display area. I certainly encourage all to come and take the time to look at all of the equipment, products and displays and to spend some time speaking with the vendors offering their products. Once again, we will be offering a Continental Breakfast from 9:00 a.m. until 11:00 a.m. and there will be a hot and cold buffet offered from 12:00 p.m. until 2:00 p.m. There is a fee for the luncheon. Advance luncheon tickets can be purchased for \$15.00 each (\$20.00 the day of the show),

Once again, we will be offering an educational opportunity with Continuing Education Credits and a certificate of completion by providing a Storm Water Phase II Training Seminar for Good Housekeeping and Pollution Prevention for municipal yards. The course and certificate of completion are free for APWA members. Non-members may attend the seminar but will be required to pay a \$7.00 fee for the certificate of completion. This seminar can be used towards meeting annual educational criteria as required by the Storm Water Phase II laws.

We encourage you to invite your supervisors, elected officials and others involved in the field of Public Works. We urge you to make your luncheon reservations in advance to enable us to properly plan and provide for the day. The equipment and products display area opens at 10:00 a.m. and will remain open until 3:00 p.m..

I look forward to seeing you, rain or shine, in Syosset on May 24th!

Sincerely yours,

Thomas McAleer

President - New York Metropolitan Chapter



APWA

New York Metropolitan Chapter 2017 Equipment, Products & Services Exposition

Storm Water Phase II Training Seminar Pollution Prevention and Good Housekeeping

We are pleased to offer a no cost, educational opportunity for a Storm Water Phase II Training Seminar to be conducted the day of the 2017 APWA New York Metropolitan Chapter's Equipment Products and Services Exposition. This training seminar is open to all Public Works employees and private contractors. This seminar will also offer free Continuing Education Credits certification for APWA Members through the national offices of the American Public Works Association and goes towards meeting criteria for annual Storm Water Phase II training requirements. Non-members will be required to pay a fee of \$7.00 to APWA National to receive a certificate.

Date: Wednesday, May 24, 2017

Time: 9:30 a.m. - 10:30 a.m.

Location: Town of Oyster Bay Public Works Facility

Presenter: Mr. James Maxwell, CSM, PWLF, CEM

Class size is limited to 50 people, first come, first served. Please use the form below to register to attend the seminar.

Municipality/Contractor:	
Contact: Name & Phone:	No.
Names of Attendees:	may now the Wood of the Control of t

Please return seminar registration to Tom Rini, APWA-New York Metropolitan Chapter Equipment Show Co-Chairman via email: trini@mineola-ny.gov, or via facsimile at 516-746-0611. Return notification will be provided that you are registered, or not registered for the seminar.

Robert Spinelli

From:

Tom Rini <TRini@mineola-ny.gov>

Sent:

Thursday, March 09, 2017 10:03 AM

To:

Richard Lenz

Cc:

Mike Cipriano; Robert Spinelli; John Bishop

Subject:

RE: 2017 APWA New York Metro Chapter Equipment Show

Thank you very much, Rich. We greatly appreciate the assistance.

I will send the letter to Supervisor Saladino in today's mail.

Thanks,

Tom Rini Superintendent of Public Works Incorporated Village of Mineola Department of Public Works Phone: 516-746-0753

Fax: 516-746-0611

A Please consider the environment before printing this e-mail.

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From: Richard Lenz [mailto:rlenz@oysterbay-ny.gov]

Sent: Wednesday, March 08, 2017 5:52 PM

To: Tom Rini

Cc: Mike Cipriano; Robert Spinelli; John Bishop

Subject: RE: 2017 APWA New York Metro Chapter Equipment Show

Please see below. I was president of this great organization APWA in the past and would like to assist them in hosting the equipment show.

Rich

From: Tom Rini [mailto:TRini@mineola-ny.gov]
Sent: Wednesday, March 08, 2017 1:30 PM

To: Richard Lenz

Subject: 2017 APWA New York Metro Chapter Equipment Show

Good Afternoon Rich -

First and foremost, congratulations on your new (former) position as Commissioner of Public Works. Best of Luck!

This year, the Long Island Branch of the New York Metropolitan Chapter of APWA is once again hosting the annual equipment show on Wednesday, May 24th during National Public Works Week.

In the past, the Town of Oyster Bay has been kind enough to be our host for the show at the Public Works Facility. We are hoping that you would support this request and allow our use of the facility once again this year. Mike Cipriano and Bob Spinell who have assisted us in the past seemed to think this request would be fine, as long as you approved of it. If this request meets with your approval, equipment would begin to arrive on Tuesday, May 23rd, the show would be Wednesday May 24th and all equipment would be removed from the premises by the end of day on Thursday, May 25th.

If you approve of this request, I would send the attached letter and certificate of insurance to Supervisor Saladino requesting the use of the facility for the show.

I apologize, the insurance company still listed Kevin Hanifan on the certificate of insurance. I can have this changed if necessary.

I appreciate your consideration.

Thanks,

Tom Rini
Secretary, APWA - Long Island Branch
Superintendent of Public Works
Incorporated Village of Mineola
Department of Public Works
Phone: 516-746-0753
Fax: 516-746-0611

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TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

April 10, 2017

TO

: MEMORANDUM DOCKET

FROM:

RICHARD W. LENZ, P.E., COMMISSIONER OF PUBLIC WORKS

SUBJECT:

AMERICAN PUBLIC WORKS ASSOCIATION – NEW YORK CHAPTER LONG ISLAND BRANCH – ANNUAL EQUIPMENT AND PRODUCTS

SHOW - SUPPLEMENTAL MEMO TO FOLLOW

The Department of Public Works is requesting that a space be reserved on the Town Board calendar of April 25, 2017 for the Town Board to take action on an authorization for the American Public Works to hold their annual equipment and products show on May 24, 2017 in the Department of Public Works Highway Yard. More information to follow.

FOR RICHARD W. LENZ, P.E.

COMMISSIONER OF PUBLIC WORKS

RWL/sb

C: Town Attorney (10) copies



WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated April 20, 2017, requested Town Board authorization to amend Resolution 712-2016, to reduce the Town of Oyster Bay Men's Softball League 2017 registration fee from \$650.00 to \$600.00 per team, as commensurate with the elimination of the Town purchase of uniform apparel,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby approves the amendment of Resolution 712-2016, reducing the Town of Oyster Bay Men's Softball League 2017 registration fee from \$650.00 to \$600.00 per team.

_#.

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney Comptroller (2) Parks



Town of Oyster BayInter-Departmental Memorandum

TO:

Memorandum Docket

FROM:

Joseph G. Pinto, Commissioner

Department of Parks

DATE:

April 20, 2017

SUBJECT:

Amend Resolution 712-2016, Town of Oyster Bay Men's Softball

League Registration Fee

The Town Board adopted Resolution 712-2016, establishing the fee schedule for the Town of Oyster Bay Men's Softball League. The previous registration fee set at \$650 will be reduced to \$600 per team. The reduction in registration fee is commensurate with the elimination of Town purchased uniform apparel.

The remaining fees, rules and regulations, as adopted in the Town Board Resolution, shall remain unchanged and shall be in effect up to and until they are amended or modified by the Town Board upon recommendation by the Commissioner of the Department of Parks.

The Department of Parks respectfully requests Town Board approval to amend Resolution 712-2016, and reduce the registration fee for the Men's Softball League.

Joseph G. Pinto Commissioner

JGP:GB:ca Attachment

cc: Town Attorney original with 10 copies)



WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, Division of Recreation, by memorandum dated November 18, 2016, requested and recommended Town Board authorization to collect an entry administrative fee of six hundred and fifty dollars (\$650.00) per team for the Town of Oyster Bay Men's Softball League 2017 summer season,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Department of Parks is hereby authorized to collect the above referenced fees, and be it further

RESOLVED, That each team participating in the above referenced Softball League will be required to submit a Certificate of Insurance and endorsement naming the Town of Oyster Bay as additional insured, in the amount of \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate.

#-

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	Aye
Councilman Pinto	Aye
Council woman Alesia	Aye
Councilwoman Johnson	Aye

cc: Supervisor Town Attorney Comptroller (2)

Parks



Town of Oyster BayInter-Departmental Memorandum

TO:

Memorandum Docket

FROM:

Joseph G. Pinto, Commissioner

Department of Parks

DATE:

April 10, 2017

SUBJECT:

Town of Oyster Bay Men's Softball League Registration Fee

The Department of Parks will submit a formal request for the approval of the fees schedule for the Town of Oyster Bay Men's Softball League in a supplemental memorandum. Therefore, we recommend and request that a space be reserved at the next Town Board Meeting to be held on April 25, 2017.

Joseph G. Pinto Commissioner

JGP:GB:ca

cc: Town Attorney (original with 10 copies)



WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated April 14, 2017, requested Town Board authorization to establish the attached 2017 Fee Schedule, Rules and Regulations for the Town of Oyster Bay beaches, beach parking, launching ramps and the Joseph J. Saladino Memorial Marina at Tobay,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby approves the attached 2017 Fee Schedule, Rules and Regulations for the Town of Oyster Bay beaches, beach parking, launching ramps and the Joseph J. Saladino Memorial Marina at Tobay, and authorizes the Department of Parks to establish and collect said fees.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc:

Supervisor Town Attorney Comptroller (2)

Parks

220

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

To:

Memorandum Docket

From:

Joseph G. Pinto, Commissioner of Parks

Date

April 14, 2017

Subject:

2017 Summer Beach, Ramp, and Joseph J. Saladino Memorial Marina at

Tobay Operation and Fee Schedule (Supplemental Memo M.D. 4/11/17

item #29)

The Department of Parks requests Town Board approval to implement the attached 2017 Summer Beach, Ramp, and Joseph J. Saladino Memorial Marina at Tobay, operation and fee schedule.

Please note that the fee schedule for the Joseph J. Saladino Memorial Marina at Tobay has been amended to issue entry cards instead of seasonal stickers, with an increase of \$25.00 to each category. The establishment of the "A" dock to be a flat rate of \$20.00 for both residents and non-residents along with no overnights allowed within that line. The resident daily entrance fee has an increase of \$20.00, along with a \$5.00 increase in daily fees. The senior daily rates have been increased \$2.50, \$3.00 and \$10.00 for the one to twenty-five, twenty-six to thirty-one and over thirty-one categories, respectively. The daily non-resident rates have been restructured to now include a \$30.00 one to twenty –five category, a \$40.00 twenty-six to thirty-one category, and a \$80.00 over thirty-one category. There is also a \$50.00 increase in the non-resident entrance fee.

All dates have been changed to coincide with the 2017 calendar year.

Seph G. Pinto Commissioner of Parks

JGP:GB:gv Attachments

cc: Town Attorney (+10 copies)

Daniel Mendelson, Finance, Department of Parks

2017 SUMMER BEACH, RAMP, AND JOSEPH J. SALADINO MEMORIAL MARINA AT TOBAY OPERATION AND FEE SCHEDULE

1. Beaches

Centre Island Beach - Town of Oyster Bay residents and non-residents.

Charles E. Ransom Beach - Town of Oyster Bay residents and non-residents.

<u>Harry Tappen Beach</u> - Town of Oyster Bay residents and non-residents.

Theodore Roosevelt Memorial Park & Beach - Town of Oyster Bay Residents only.

Philip B. Healey Beach at Florence Avenue - Town of Oyster Bay residents only.

Stehli Beach - Town of Oyster Bay residents only.

<u>Tobay Beach</u> - Town of Oyster Bay residents, with non-residents permitted Monday through Friday, (excluding holidays).

2. All Town of Oyster Bay Beach Parking Fees

Resident Seasonal Sticker	Fee
Cars and motorcycles -	\$60.00
Senior Citizen Sticker -	No fee
Disabled Persons Permanent Disability/Social Security Act –	No Fee
Daily Admission (for vehicles without seasonal stickers) -	\$20.00

Volunteer Fire Department/Auxiliary Police Member/Coast Guard

	Resident	Non-residents, Within New York State (Tappen Only)
Active members seasonal sticker	\$30.00	\$60.00

Active members of the Wantagh Fire Department seasonal sticker \$60.00 (Tobay only)

Volunteer fire department/auxiliary police members/auxiliary U. S. Coast Guard must present valid proof of active membership and current vehicle registration in his/her name to the Beach Division's main office to obtain a special permit form. permit form may be presented to the gate attendant at any Town beach selling seasonal beach stickers

All Town of Oyster Bay Beach Parking Fees - continued

Active Military/Military Veterans

Resident Non-resident,
Within New

Within New York State (Tappen Only)

Military member seasonal sticker

\$30.00

\$60.00

Active military and military veterans seasonal sticker

\$60.00 (Tobay only)

Veterans wishing to obtain said discount must present a copy of an honorable discharge certificate, DD Form 214, or a membership card from any recognized veterans' organization. Active military service personnel seeking said discount must present their current military identification card.

Non-Resident Beach Locations

Fee

Tobay, Centre Island and Ransom

Daily admission - Monday through Friday Cars and motorcycles

\$50.00

Centre Island and Ransom

Saturday, Sunday and holidays Cars and motorcycles

\$60.00

Tappen

Seasonal Stickers – <u>Tappen only</u>	
Car and motorcycles	\$120.00
Senior Stickers	No fee
Disabled Persons Permanent Disability/Social Security Act	No fee
Daily admission (for vehicles without seasonal stickers)	\$40.00

Bus Permit Fee Schedule

- 1. Non-profit organizations based within the Town of Oyster Bay, a fee of \$150.00 per bus, per season. Proof of non-profit status, such as 501c, required.
- 2. All other organizations based within the Town of Oyster Bay, a fee of \$150.00 per bus, per day.
- 3. No charge shall be made for programs sponsored by the Town of Oyster Bay or school districts located within the Town.

All Town of Oyster Bay Beach Parking Fees - continued

The following guidelines pertain to the issuance of bus permits:

- Organizations must have a minimum of 75% of participants residing in the Town.
- Permits are limited to Mondays thru Thursdays, except for Holidays.
- A five (5) bus limit, per day, for Tobay Beach.
- All permits are to be issued on a first come first serve basis.

Town of Oyster Bay Employees

Town of Oyster Bay employees required to be at any of the beach locations who drive their personal cars to their respective job site will be admitted pursuant to the rules and regulations as established by the Commissioner of Parks.

Food concession employees will be admitted pursuant to the rules and regulations as established by the Commissioner of Parks.

Replacement Beach Parking Stickers

Replacement beach parking stickers shall only be issued by gate attendants. Patron must submit satisfactory evidence of the original sticker, which shall be attached to the replacement stub. The original permit number shall be logged on the replacement stub.

All other issues of replacement permits shall be made by the Commissioner of Parks.

Senior Citizen / Disabled Persons Beach Sticker

Senior Citizens 60 years or older, upon presentation of proof (driver's license and car registration), shall be issued a permanent senior citizen's ID card, which shall be issued by the Town Clerk and be of a photo-laminated type and pre-numbered at the one-time fee of \$30.00 plus photo fee. Senior citizens, by presenting these cards and their vehicle registration at the tollgates, shall be issued a seasonal beach sticker at no additional charge, which shall be affixed to the vehicle by the issuer. The vehicle registration presented for the beach sticker may be that of the senior or the senior's spouse. At the time of issuing the senior citizen's ID card the Town Clerk will inform the senior that if the vehicle registration to be presented is that of the senior's spouse the senior will have to obtain, from the Town Clerk, a special beach pass form and submit evidence that the registered owner of the vehicle is the spouse of the senior. ID showing that the senior and the registered owner have the same address may be required by the Town Clerk's office when deemed necessary. In all cases, the sticker is sued is to be affixed either to the vehicle registered to the senior or to the vehicle registered to the senior's spouse. If no vehicle is owned by the senior or the senior's spouse, the ID card becomes invalid.

Disabled Persons, who are residents of the Town of Oyster Bay, and have a permanent disability as certified in writing by a physician, may obtain a

Senior Citizen / Disabled Persons Beach Sticker- continued

permanently disabled person's identification card which shall be issued by the Town Clerk and be of a photo-laminated type and pre-numbered at a one-time cost of \$30.00 plus photo fee. Disabled persons, by presenting these cards and their vehicle registration at the tollgates, shall be issued a seasonal beach sticker at no additional charge, which shall be affixed to their vehicle by the issuer. Disabled persons who have obtained a permanently disabled identification card as described above, but are unable to drive, can obtain a seasonal sticker for the vehicle of an immediate family member who provides transportation for the disabled individual. This can be obtained only at the Beach Division's main office by presenting the permanently disabled identification card, vehicle registration of an immediate family member and documented proof as required. The sticker issued hereunder, shall be personal to the disabled person involved and not to the vehicle to which it is affixed.

Disabled Persons Under The Social Security Act - Any person who is a resident of the Town of Oyster Bay and of good moral character and who is receiving disability insurance benefits under the Social Security Act, upon presentation of proof thereof, shall be issued a S.S.C. ID card, from the Town Clerk's office, which shall be valid during the period of such disability at a one-time cost of \$30.00 plus photo fee. Upon presentation of the card and his or her vehicle registration at the toll gates, such persons shall be issued a seasonal beach sticker at no charge, which shall be affixed to such person's vehicle by the issuer.

Replacement of Senior Citizen and Handicapped

In the event that a replacement is required in connection with an original senior citizen or handicapped permit, a permit from the original senior citizen or handicapped sticker sequence shall be issued.

3. Dates and Hours of Operation - Beaches

Tobay, Centre Island, Healey and Roosevelt Beaches will open for weekends only beginning, Saturday, May 27, 2017. All beach locations will be open 7 days per week Saturday, June 24, 2017 and close 6:00 p.m., Monday, September 4, 2017. The hours of operation for fee collection are 8:00 a.m. to 4:00 p.m., with the exception of Tobay Beach which will remain open until 6:00 p.m. for collection.

4. Revocation of Beach Sticker

A violation of the rules and regulations set forth will cause immediate revocation of all beach privileges and removal of beach sticker from vehicle.

5. Launching Ramps - Locations and Parking Fees

John J. Burns Park	<u>Fee</u>
Residents - seasonal trailer sticker	\$65.00
Daily - no trailer sticker	\$20.00
Resident Senior Citizen	No fee
Non- Residents seasonal trailer sticker	\$150.00
Daily - no trailer sticker	\$40.00
Commercial	\$400.00
Theodore Roosevelt Ramp	
Residents - seasonal trailer sticker	\$65.00
Daily - no trailer sticker	\$20.00
Resident Senior Citizen	No fee
Non-residents - daily car, truck and trailer	\$100.00
Commercial	\$400.00
Harry Tappen Ramp	<u>Fee</u>
Residents - seasonal trailer sticker	\$65.00
Daily – no trailer sticker	\$ 20.00
Resident/ Non-resident Senior Citizen	No fee
Non-residents – seasonal trailer sticker	\$130.00
Daily – no trailer sticker	\$40.00
Commercial	\$400.00

- 1. Dates for ramp fee collection will be from Saturday, May 27, 2017 through Monday, September 4, 2017.
- 2. Seasonal trailer stickers and daily trailer fees are required in addition to the payment of all beach parking fees when applicable.
- 3. Senior citizens 60 years or older, upon proof of ownership of trailer and presentation of Senior ID card, shall be issued their seasonal ramp sticker at no fee. The trailer may be owned by the senior or his/her spouse. Special trailer pass forms must be obtained from the Town Clerk's Office by seniors whose spouse owns the trailer.

6 Joseph J. Saladino Memorial Marina

Marina facilities will be restricted to boat owners or lessees of boats who reside in the Town of Oyster Bay and who submit proof of such ownership and residency to the Parks Department main office except hereinafter stated. When for maintenance reasons electrical service is not available at the slip, the fee for that slip may be adjusted by the Commissioner of Parks.

Residents	
Entry Card	Fee
One (1) to twenty-five (25) feet	\$65.00

Twenty-six (26) to thirty-one (31) feet	\$75.00
Over thirty-one (31) feet	\$90.00
•	4,0.00
Entrance Fee - No Entry Card	
One (1) to over thirty-one (31) feet	\$50.00
Daily Slip Rental	
Saturdays, Sundays, and Holidays	
One (1) to twenty-five (25) feet	\$30.00 per day
Twenty-six (26) to thirty-one (31) feet	\$35.00 per day
Over thirty-one (31) feet	\$40.00 per day
over unity one (51) reet	\$70.00 per day
Monday through Friday excluding Holic	lays
One (1) to twenty-five (25) feet	\$15.00 per day
Twenty-six (26) to thirty-one (31) feet	\$20.00 per day
Over thirty-one (31) feet	\$25.00 per day
Senior - Monday through Friday excludi	ing Holidays
One (1) to twenty-five (25) feet	\$7.50 per day
Twenty-six (26) to thirty-one (31) feet	\$10.00 per day
Over thirty-one (31) feet	\$20.00 per day
•	, , , , , , , , , , , , , , , , , , ,
"A" dock-no overnights	
Boats under twenty-five (25) feet	\$20.00
Doub under twenty-live (25) leet	Φ20.00

Non-Residents - Monday through Thursday (excluding Holidays) only.

Entrance Fee

One (1) to over thirty-one (31) feet \$100.00

Daily Slip Rental

One (1) to twenty-five (25) feet	\$30.00 per day
Twenty-six (26) to thirty-one (31) feet	\$40.00 per day
Over thirty-one (31) feet	\$80.00 per day

"A" dock-no overnights

Boats under twenty-five (25) feet \$20.00

- 1. One or more boat slips may be reserved for emergency purposes or other uses as directed by the Commissioner of Parks.
- 2. Non-residents will be permitted use of the facilities, if available, from 9 a.m. Monday to 9 a.m. Friday, except holidays and the day before a holiday, during the period from Saturday, May 13, 2017 through Sunday, September 24, 2017.

<u> Joseph J. Saladino Memorial Marina - continued</u>

3. One boat slip will be allocated to the County of Nassau for the use of a Nassau County police boat, without payment of fee for one year.

- 4. Two boat slips will be allocated to the United States Coast Guard Auxiliary Flotilla 13-2 Massapequa, NY, for the promotion of safety in the maintenance operation, and navigation of small craft, without payment of daily fee for the year of 2017. A Coast Guard Auxiliary sign must be displayed. Slip assignments will be made by the Commissioner of Parks and may change periodically at the discretion of the Commissioner of Parks.
- 5. The official boating season for fee collection will be from Saturday, May 13, 2017 through Sunday, September 24, 2017 and all Fridays, Saturdays, Sundays, during the period of September 29, 2017 through October 31, 2017. Entry cards will be honored during this period. During the in-water boat show the Marina will be closed (actual dates of boat show to be determined).
- 6. All boats and boating equipment docked, berthed, located or left at Town facilities are so left at the sole risk of the owner of said boats or equipment. Permission to so dock, berth or locate such property is conditioned upon the owner's acceptance of said risk. All boat and boating equipment owners are reminded to obtain adequate insurance before making use of Town facilities.
- 7. Senior slip rental rates apply to those residents 60 years or older whose name appears as the owner on the vessel registration.
- 8. Town rules, regulations and ordinances have been promulgated to create fairness among the members of the boating public. Violators of these rules, regulations and ordinances will be subject to revocation of the license pursuant to these conditions and denied the use of all Town facilities.
- 9. All requests for refunds of fees must be made in writing and submitted to the Department of Parks. All refunds will be subject to the approval of the Commissioner of Parks.

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TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

TO

: Memorandum Docket

FROM

: Joseph G. Pinto, Commissioner of Parks

DATE

: April 10, 2017

SUBJECT

: Summer Beach, Ramp and Joseph J. Saladino Memorial Marina at Tobay

Operation and Fee Schedule

The Department of Parks will submit a formal request for the approval of fees and operation schedule for the Summer Beach, Ramp and Joseph J. Saladino Memorial Marina at Tobay in a supplemental memorandum. Therefore we recommend and request that a space be reserved at the next Town Board Meeting to be held on April 25, 2017.

JOSEPH G. PINTO

COMMISSIONER OF PARKS

FAN/ ca

c. Town Attorney with 10 Copies

Meeting of April 25, 2017

Resolution No. 221-2017

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated April 13, 2017, requested Town Board authorization to establish the attached 2017 Fee Schedule, Rules and Regulations for the Town of Oyster Bay Pools,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby approves the attached 2017 Fee Schedule, Rules and Regulations for the Town of Oyster Bay Pools, and authorizes the Department of Parks to establish and collect said fees.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor Town Attorney Comptroller (2)

Parks

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

TO

: MEMORANDUM DOCKET

FROM

: JOSEPH G. PINTO, COMMISSIONER OF PARKS

DATE

: APRIL 13, 2017

SUBJECT

: Proposed Town of Oyster Bay Pool Fee Schedule (Supplemental Memo M.D.

4/11/17 item #30)

The Parks Department respectfully requests adoption of the Town of Oyster Bay Pool Fee Schedule. Consistent with the provisions of *Chapter 168-3 Payment of Charges*, once adopted, the below noted fees shall remain unchanged until revised or amended by the Town Board. All other fees remain unchanged from 2015.

The below noted fee schedule includes a revision to the Group Access Permit and Disabled Persons fees:

Previous group access included a flat fee for resident and non-resident groups utilizing the pool, after obtaining a permit. The revision now imposes the same daily fee for resident/non-resident pool patrons. The previous fee schedule for Group Access Permits was \$500 for resident groups and \$650 for non-resident groups. The current daily fees for the respective age groups as noted in the Town of Oyster Bay Pool Fee Schedule will now apply.

The Handicapped fee is now designated as a Disabled Person fee in recognition of the broader scope of residents that have concerns not properly addressed by the term handicapped. The membership fee however, remains the same as 2015, fifty dollars (\$50) for Community Pools; forty dollars for residents and eighty dollars (\$80) for non-residents at Harry Tappen Pool. A daily fee of six dollars (\$6) for residents and ten dollars for non-residents has been established at Harry Tappen Pool and four dollars (\$4) for Community Pools.

The Commissioner of the Department of Parks shall promulgate the rules and regulations necessary to effectively issue the pool passes and collect the commensurate fees contained in the below noted "Town of Oyster Bay Fee Schedule"

JOSÉPH G. PINTO COMMISSIONER OF PARKS

JGP/GB/sv c. Town Attorney with 10 Copies

A. COMMUNITY PARK POOL FEES

Fee Structure:

Swim lessons (administrative fees) - \$50.00, per swimmer, for first swimming session and \$25 per swimmer, each additional session. Lessons are for members only, age 5 years or older

Membership fees for Town of Oyster Bay residents residing in the Park District

Family Membership	\$200.00
Family Membership (Volunteer Firefighter)	\$130.00
Individual Membership	\$100.00
Individual Membership (Volunteer Firefighter)	\$ 65.00
Senior Citizen Couple (60 and over)	\$ 85.00
Senior Individual	\$ 50.00
Disabled Persons (with Social Security Medicare ID card)	\$ 50.00

Membership fees for Town of Oyster Bay residents residing outside the Park District

Family Membership	\$235.00
Family Membership (Volunteer Firefighter)	\$160.00
Individual Membership	\$125.00
Individual Membership (Volunteer Firefighter)	\$ 85.00
Senior Citizen Couple (60 and over)	\$100.00
Senior Individual	\$ 60.00
Disabled Persons	\$ 60.00

Note: A family member is defined as mother(s) and/or father(s) and all unmarried children residing at the same address.

Group Access Permits - Allows groups of unrelated persons (District and Non-district residents) access to a community pool in conjunction with the issuance of a permit for facility use after submission of an application and review through a process determined and administered by the

Commissioner of Parks. Permit holders will pay the daily resident/non-resident rate upon entry to the pool.

You must be 16 years of age or older to join as an individual member.

Nanny Membership Fees for non-residents.

Nanny Individual

\$125.00

Nanny Fee – Individual must provide a written statement from an adult member of a family pass holder that he/she provides day care for child members of the family pass holder either in the pass holders' home or nanny's home.

Daily Admission

Child (3-15 years old)	\$ 5.00
Adult (16 years and older)	\$ 7.00
Senior Citizen (60 and over)	\$ 4.00
Volunteer Firemen (Park District Residents)	\$ 5.00
Disabled Person (with Social Security Medicare I.D. Ca	\$. 4.00 ard)

Family memberships will be permitted ten guests and individual memberships will be permitted 5 guests to bring to the pool for that day. Guests must accompany pool member and pool member must make purchase. Guest will be charged the adult, child or senior rate as appropriate.

Membership photo passes

Photo pass for each member	\$ 5.00
Replacement photo	\$ 5.00
Athletic Instruction Facility Access Fee	\$250.00

Athletic Instruction Facility Access Fee - Groups or individuals that offer training and guidance in athletic activities for which a fee is charged either by the instructor or the sponsoring sports/athletic organization to the training participants shall obtain a permit for the facility use after submission of an application and review through a process determined and administered by the Commissioner of Parks

B. HARRY TAPPEN BEACH AND MARINA POOL

Fee Structure:

Individual Individual (volunteer firefighter) Family Family (volunteer firefighter) Senior Citizen (individual) Senior Citizen (married couple) Disabled Person Individual	TOB Resident \$90.00 \$65.00 \$175.00 \$130.00 \$40.00 \$60.00 \$40.00	Non-TOB Resident \$180.00 \$130.00 \$350.00 \$260.00 \$80.00 \$120.00 \$80.00
Membership photo passes		
Photo pass for each member	\$ 5.00	
Replacement photo	\$ 5.00	

Daily Tappen Pool Admission

	TOB Resident	Non-TOB Resident
Child (3 to 15 years old)	\$6.00	\$12.00
Adult (16 & older)	\$8.00	\$16.00
Senior Citizen (60 & older)	\$5.00	\$10.00
Disabled Person Individual	\$5.00	\$10.00
(with Social Security Medicare	I.D. Card)	470.00
Volunteer Firemen	\$6.00	\$10.00

(The resident daily fee applies to all volunteer firefighters that live within the TOB. The non-resident daily fee applies to any Non-Resident NY state volunteer firefighter.)

Senior Citizen

Senior citizens must show proof of age (60 and over). Senior citizen married couple, only one spouse must be 60 or over.

C. REFUND/REVOCATION OF POOL MEMBERSHIP

- I. All requests for pool membership refunds must be in writing accompanied by original passes. The request must be addressed to: Commissioner of Parks, 977 Hicksville Road, Massapequa, NY 11758.
- II. All requests for refunds are subject to approval by the Commissioner of Parks or his designee. If approved a 20% administration fee will be charged. No refunds on photo fees.
- III. Violation of any of the rules and regulations governing the park and pool shall constitute grounds for revocation of pool membership as determined by the Commissioner of Parks or his designee.

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

TO

: Memorandum Docket

FROM

: Joseph G. Pinto, Commissioner of Parks

DATE

: April 10, 2017

SUBJECT

: Town of Oyster Bay Pool Fee Schedule

The Department of Parks will submit a formal request for the approval of fees for the pools in a supplemental memorandum. Therefore we recommend and request that a space be reserved at the next Town Board Meeting to be held on April 25, 2017.

JOSEPH G. PINTO

COMMISSIONER OF PARKS

FAN/ ca c. Town Attorney with 10 Copies Meeting of April 25, 2017

WHEREAS, SUNRISE PROMENADE ASSOCIATES, fee owner, and MASSAPEQUA RESTAURANT JOINT VENTURE, lessee, have petitioned the Town Board of the Town of Oyster Bay ("Town Board") for modification of a Special Use Permit and modification of existing Declaration of Covenants and Restrictions to permit interior alterations to an existing restaurant, allowing for 72 additional seats, on premises located at 5204 Sunrise Highway, Massapequa, Town of Oyster Bay, County of Nassau, State of New York and described as Section 53, Block D, Lots 24 and 25, on the Land and Tax Map of Nassau County; and

WHEREAS, the Town of Oyster Bay Department of Environmental Resources, Town Environmental Quality Review Division, has reviewed and submitted its "Review of Action and Determination of Significance," regarding the environmental impacts contemplated by said Petitions; and

WHEREAS, the "Review of Action and Determination of Significance" was duly made in the Town Environmental Quality Review Division's report dated April 11, 2017, with said report rendering the Division's assessment of the relevant environmental factors affected by the uses proposed in the subject Petition and recommending that the conclusions contained therein be accepted, and that same be deemed to constitute a Negative Declaration, indicating that the proposed actions would not cause significant impacts upon the environment and recommended, accordingly, that the Town Board issue a Negative Declaration,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Oyster Bay does hereby adopt a Negative Declaration with respect to the Petition of SUNRISE PROMENADE ASSOCIATES, fee owner, and MASSAPEQUA RESTAURANT JOINT VENTURE, lessee, for modification of a Special Use Permit and modification of existing Declaration of Covenants and Restrictions to permit interior alterations to an existing restaurant, allowing for 72 additional seats, on premises located at 5204 Sunrise Highway, Massapequa, Town of Oyster Bay, County of Nassau, State of New York and described as Section 53, Block D, Lots 24 and 25, on the Land and Tax Map of Nassau County; and be it further

RESOLVED, That the Department of Environmental Resources is hereby directed to circulate and file the Negative Declarations in accordance with the requirements of the New York State Environmental Quality Review Act ("SEQRA").

#

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor Town Attorney

Comptroller (2)

Environmental Resources Planning & Development

Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Town Attorney

DATE:

April 13, 2017

SUBJECT:

Petition of Sunrise Promenade Associates, Fee Owner, and

Massapequa Restaurant Joint Venture, Lessee, for

Modification of a Special Use Permit and Modification of existing Declaration of Covenants and Restrictions to permit interior alteration

To an existing restaurant allowing for 72 additional seats Premises: 5204 Sunrise Highway, Massapequa, New York

Section 53, Block D, Lots 24 and 25

The Office of the Town Attorney requests that the Town Board adopt the recommendation of the Department of Environmental Resources, dated April 11, 2017, with respect to the SEQRA determination in connection with the above referenced applications.

Kindly place this matter on the Town Board action calendar for the meeting of April 25, 2017.

JOSEPH NOCELLA TOWN ATTORNEY

Thomas M. Sabellico Special Counsel

TMS:st Attachment

cc: Town Attorney (with 10 copies)

TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

April 11, 2017

TO:

Joseph Nocella, Town Attorney

ATT:

Carol Strafford, Director, Legislative Affairs

FROM:

Neil Bergin, Commissioner, Department of Environmental Resources

SUBJECT: Application of Sunrise Promenade Associates and Massapequa Joint Venture for Amendment to Special Use Permit and Modification of Covenants and Restrictions (TGI Friday's, Inc.), 5204 Sunrise Highway, Massapequa; Section 53, Block D, Lots 24

and 25

Pursuant to the provisions of the Town of Oyster Bay Environmental Quality Review (TEQR) Law, Chapter 110 of the Code of the Town of Oyster Bay, and the promulgating regulations of the State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, the Department of Environmental Resources has completed its review of the above captioned proposed action.

Based on our review, the Department of Environmental Resources believes that the adoption of a Negative Declaration would be appropriate for the subject proposed action. Accordingly, we have prepared the attached proposed draft Negative Declaration memo/notice for consideration by the Town Board.

If the Town Board proceeds with the adoption of a Negative Declaration for this proposed action, the Department of Environmental Resources will finalize the attached document - including any revisions that may be necessary at the direction of the Town Board, as well as including the date of the Town Board's adopting Resolution on the final memo/notice - and we will then forward same for distribution and filing in accordance with the requirements of SEQRA.

The Town Board Resolution adopting a Negative Declaration can make reference to the detailed information contained in the attached proposed memo/notice.

Please do not hesitate to contact Jaime Van Dyke at extension 5853 if you have any questions.

NEIL O. BERGIN

Commissioner of Environmental Resources

NOB:JVD

Attachment

cc: w/ Attachment

Thomas Sabellico, Special Counsel, Office of the Town Attorney File: Massapequa / Sunrise Promenade / TGI Friday's Restaurant

by Daniel m. Bask

TOWN BOARD TOWN OF OYSTER BAY **DRAFT** REVIEW OF ACTION AND DETERMINATION OF SIGNIFICANCE (NEGATIVE DECLARATION)

April 11, 2017

Pursuant to the provisions of the New York State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law, SEQRA, as promulgated in the regulations contained in 6 NYCRR Part 617) and the Town of Oyster Bay Environmental Quality Review (TEQR) Law (Chapter 110 of the Oyster Bay Town Code), the Town Board of the Town of Oyster Bay has reviewed the following action:

- Applicant: Sunrise Promenade Associates and Massapequa Joint Venture
- Title of Project: Expansion of TGI Friday's Restaurant
- Description of Proposed Action: Application to the Town Board for a Special Use Permit, Modification of Restrictive Covenants, and Site Plan Approval and to the Zoning Board of Appeals for a Parking Variance to allow interior alterations to an existing 7,800-square foot restaurant, without an expansion of the building floor area, to increase the seating capacity from 225 seats to 297 seats in a Neighborhood Business (NB) zoning district

The proposed Site Plan, which covers the entire 13.55-acre Sunrise Promenade shopping center, provides for a total of 841 parking stalls (including 825 constructed stalls and 16 land-banked stalls), whereas the minimum required parking capacity under the Zoning Code for the subject facility (in terms of the existing and proposed uses, and standards for required parking based on floor areas, seating capacity, etc.) is 949 stalls. This parking requirement represents an increase of 24 stalls (calculated at a rate of one stall for each additional three customer seats proposed for the subject restaurant) with respect to the existing condition, necessitating the issuance of a parking variance. According to the applicant's submissions to the Town, no other variances are required in connection with the proposed action.

- Other Possible Approvals Required:
 - Nassau County Fire Marshal approval of public assembly capacity
- Location of Proposed Action: 5204 Sunrise Highway, Massapequa, Town of Oyster Bay, State of New York, and further identified as Section 53, Block D, Lots 24 and 25 on the Land and Tax Map of Nassau County.
- SEQRA Classification: Unlisted
- Type of Review: Uncoordinated
- Lead Agency: Not applicable

• Contact Person: Town of Oyster Bay Department of Environmental Resources

54 Audrey Avenue Oyster Bay, NY 11771

Attention: Jaime Van Dyke; telephone: (516) 677-5853

• Documents Reviewed:

- Environmental Assessment Form (EAF) Part 1, dated 1/3/2011, including additional information in follow-up submissions received from the applicant;
- Parking Impact Study, prepared by RMS Engineering, dated February 2011;
- Verified Petition, dated 7/8/2010;
- Application for Site Plan Approval, dated 7/30/2010;
- Site Plan (drawing SP-1), prepared by RMS Engineering, as amended 1/2017;
- Site Plan (drawing SP-1), prepared by Lawrence M. Rosenbloom Architect, P.C., as amended 6/12/1992;
- Furnishing Floor Plan (drawing FFP-101), prepared by Carrell Poole and Vost Architecture, dated 8/20/2007, as amended 3/2/2010; and
- 300' Radius Map (Sheet RM-1), prepared by RMS Engineering, dated 6/7/2007, as amended 3/1/2010.

The environmental review of this application also included inspection of the subject premises and surrounding area.

Review of this application also took into consideration testimony at the public hearings before the Town Board on September 6, 2016. No members of the public addressed the Board concerning the subject application during the hearing. Based on commentary from the Board, the applicant undertook a supplemental assessment of pedestrian safety with respect to vehicular traffic on the main internal drive aisle. The supplemental assessment led to amending the *Site Plan*, which is last dated March 1, 2017, to reflect eight additional stop signs along with stop bar pavement markings and three existing stop signs along with stop bar pavement markings.

REASONS SUPPORTING DETERMINATION OF NO SIGNIFICANCE AND ISSUANCE OF NEGATIVE DECLARATION

The Town Board of the Town of Oyster Bay has issued a Negative Declaration, establishing that the proposed action will not cause significant environmental impacts, based on review and analysis of the following environmental parameters relative to this matter:

Zoning and Land Use — The subject property contains a shopping center, which lies within a Neighborhood Business (NB) zoning district. The shopping center contains an L-shaped, multitenant main building, with its wings lying near the southern and eastern ends of the site. The TGI Friday's restaurant which is the subject of this application is a stand-alone building in the northwest corner of the site. The proposed expanded restaurant is permitted in the NB district, subject to the issuance of a special use permit by the Town Board (as its occupancy would exceed 75 persons).

The proposed action includes Modification of Restrictive Covenants which were enacted in connection with the original approval of the subject restaurant in 1994. In particular, it is requested that Covenants #3 and 5 be deleted (which specify that parking shall comply with the applicable offstreet parking requirements outlined in the Town Code, and that no parking variances in connection with the operation of the subject restaurant shall be required or requested), and that Covenant #6 be

amended (to increase the maximum customer seating capacity from 225 persons to 297 persons), subject to sign-off from the Nassau County Fire Marshal regarding the requested public assembly capacity.

The subject property (i.e., the overall shopping center) fronts on Sunrise Highway, a New York State thoroughfare, and is located in an area of mixed uses, summarized as follows:

- Sunrise Highway (multi-lane, divided arterial roadway) to the immediate north, northeast and northwest; the Babylon Branch of the Long Island Rail Road further to the north, northeast and northwest; and residences beyond that, in an R1-7 Residence district
- an automotive repair center to the immediate northwest, in a General Business (GB) district; and a bank, with offices and associated parking to the west of that, in an NB district;
- residences to the immediate west, southwest and south in an R1-7 district;
- residences and a public park to the immediate southeast, in an R1-7 district; and
- a department store to the immediate east, in an NB district.

Although residential lots adjoin the shopping center site to the west, southwest, south and east, TGI Friday's, with its location in the northwest corner of the site, is located at a distance of more than 250 feet from the nearest residential property. The existing restaurant operation is not known to have caused conflicts or otherwise significantly impacted neighboring uses.

Based on the foregoing, it is concluded that the proposed action, including the mitigation measures identified, will not result in significant adverse impacts with respect to zoning and land use.

<u>York State jurisdiction</u> with three travel lanes in each direction and turning lanes at intersections. The proposed action will not alter the configuration of the vehicular driveways for the site, which include a single divided driveway with two exit lanes (one each for left and right turns) and two entrance lanes at a signalized intersection on Sunrise Highway. A secondary driveway provides for exiting right turns at the northeast corner of the site.

The EAF indicates that the proposed restaurant expansion would increase site-generated traffic by 38 trip ends (arriving and departing) during the peak hour, or fewer than one additional trip per minute on average, based on empirical data for land use code #932 (High-Turnover, Sit-Down Restaurant) in the 8th edition of the *Trip Generation* manual by the Institute of Transportation Engineers (ITE).

Based on the foregoing, it is concluded that the proposed action, subject to NYSDOT's review and determination as to whether any access modifications are appropriate or necessary with respect to the Mall's access driveway configuration, will not result in significant adverse impacts with respect to traffic.

Parking – The proposed Site Plan provides on-site parking spaces for a total 841 vehicles (including 825 constructed stalls and 16 land-banked stalls), whereas the minimum required parking capacity under the Zoning Code is 949 parking stalls, necessitating the issuance of a parking variance for a 108-stall deficit (or 11.4 percent of the required parking). A parking variance was approved in 2008 allowing 835 parking stalls on the site, a deficit of 84 stalls (9.1 percent) with respect to the requirement (919 stalls) under the Zoning Code. The incremental increase in the parking requirement for the proposed

expansion of the TGI Friday's restaurant by an additional 72 customer seats is 24 stalls, which coincides with the increase in the parking deficit under the proposed action (i.e., a 30-stall increase in the parking requirement, partially offset by a six-stall increase in the number of stalls provided on the site).

In order to verify that the proposed Site Plan (which, as noted above, would increase the parking deficit on the site by 24 stalls) includes sufficient parking capacity to accommodate demand, the applicant's transportation engineering consultant performed a Parking Impact Study, the results of which are set forth in a report dated February 2011. Parking occupancy data were collected in the subject shopping center on Saturday and Sunday, January 15 and 16, 2011. During the period of observation, a maximum of 438 parked vehicles were observed on the site. The parking demand for the proposed 72-seat restaurant expansion and 6,400 square feet of vacant retail space in the shopping center at that time was estimated at 44 vehicles, based on empirical data in the 4th Edition of ITE's Parking Generation manual, resulting in an estimated total parking occupancy of 482 vehicles, or approximately 58 percent of the 825-stall capacity (not including land-banked spaces) which would be provided with the proposed site plan.

- <u>Soils and Topography</u> The proposed action entails interior alterations to the existing restaurant and, as such, does not entail potential impacts with respect to soils and topography.
- <u>Flora and Fauna</u> The proposed action entails interior alterations to the existing restaurant and, as such, does not entail potential impacts with respect to ecological resources.
- <u>Surface Waters</u> The subject property does not contain, nor lie in the immediate vicinity of, any surface water body.

The proposed action entails interior alterations to the existing restaurant and, as such, does not entail expansion of impervious surfaces; and, therefore, does not pose the potential for impacts with respect to stormwater drainage.

- Groundwater The proposed expanded restaurant would continue to discharge sewage to the existing Nassau County sewer line which serves the facility, thereby avoiding potential groundwater quality impacts that may be associated with the use of subsurface sewage disposal systems. This type of facility generally does not involve the storage or use of hazardous materials or other activities that pose a significant threat for impacting groundwater resources.
- <u>Special Groundwater Protection Area (SGPA)/Critical Environmental Area (CEA)</u> The subject property is not located in or substantially contiguous to the SGPA or in any other area designated as a CEA by the Town of Oyster Bay or New York State.
- Air Quality, Odors, Noise, and Lighting The proposed project entails interior alterations to the existing restaurant and, as such, does not entail potential impacts with air quality, odors or noise. Any new exterior lighting that may be installed in conjunction with the proposed project would be of shielded design to minimize impacts on neighboring residents.
- <u>Water Usage and Sewage Generation</u> The EAF indicates that the proposed restaurant expansion would increase water consumption by approximately 5,400 gallons per day, based on the standards contained in the *Nassau County Sewage Disposal Manual*.

Sanitary wastewater generated by the proposed restaurant expansion would be discharged to the existing Nassau County sewer connection which serves the site. This sewage would be conveyed to

the County's Cedar Creek facility on the South Shore of the Town of Hempstead (hamlet of Wantagh) for treatment and effluent discharge to the Atlantic Ocean. Sewage typically is generated at about the same rate as water consumption, or an estimated 5,400 gallons per day for the proposed project.

- <u>Solid Waste Generation</u> The proposed restaurant expansion would increase solid waste generation by approximately 8.64 tons per month (based on two pounds of waste per meal, four meals per seat, and 72 seats proposed; as derived from the 3rd Edition of *Environmental Engineering & Sanitation*). Recycling is required in accordance with Town of Oyster Bay requirements. The additional waste would be removed from the site via private carter to existing disposal facilities, as presently occurs.
- Other Community Services The proposed project involves the expansion of a commercial use, which would generate increased school taxes without placing any additional service demand on the Massapequa School District. Any increased demand for other community services by the proposed facility expansion is not expected to be significant.
- <u>Aesthetic Resources</u> The proposed project entails interior alterations to the existing restaurant and, as such, would not affect aesthetic resources.
- <u>Historic and Archaeological Resources</u> The subject property does not contain historically significant resources. As the site has been previously developed, it lacks the characteristics which would suggest the potential presence of significant archaeological resources.
- Open Space and Recreation The project site is a commercial parcel, which does not comprise public open space and is not used for recreation.
- Energy The subject property is currently connected to utilities. The proposed restaurant expansion is expected to result in an incremental increase in energy consumption.
- Public Health and Safety The proposed use, an expanded restaurant, does not entail the types of activities that pose a significant potential public safety or health risk.
- Community Growth and Character The proposed facility expansion would not result in population growth and, as it entails interior alterations to the existing restaurant, would not affect the character of the project area.

WHEREAS, the Town entered into an agreement, dated March 11, 2011, with the Oyster Bay Railroad Museum (OBRM) in order for OBRM to operate a railroad museum at the former Long Island Rail Road station building in the Hamlet of Oyster Bay. The Agreement allows the Town to cancel the Agreement without cause and it is that term that is prohibitive for OBRM to obtain any Grants; and

WHEREAS, the Town entered into an agreement, dated March 15, 2014, with The Friends of Raynham Hall, Inc., (The Friends) in order to operate the Town's Raynham Hall Museum at 20 West Main Street, Oyster Bay. The Agreement allows the Town to cancel the Agreement without cause and it is that term that is prohibitive for The Friends to obtain any Grants; and

WHEREAS, Dennis P. Sheehan, Assistant Town Attorney, by memorandum dated April 12, 2017, advised that the Town and OBRM as well as the Town and The Friends are desirous of waiving the Town's right to cancel the Agreements without cause,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town to waive its right to terminate the above-referenced Agreements, without cause, in order to help facilitate OBRM and The Friends to qualify for certain Grants.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor Town Attorney Comptroller (2)

Town of Oyster Bay

Inter-Departmental Memo

TO

MEMORANDUM DOCKET

FROM

Office of the Town Attorney

DATE

April 12, 2017

SUBJECT:

Town's Waiver of Termination Without Cause in Agreements with Oyster Bay

Railroad Museum and The Friends of Raynham Hall, Inc.

On March 11, 2011, the Town entered into an agreement with the Oyster Bay Railroad Museum (OBRM) in order for OBRM to operate a railroad museum at the former Long Island Rail Road station building in the Hamlet of Oyster Bay. The Agreement allows the Town to cancel the Agreement without cause and it is that term that is prohibitive for OBRM to obtain any Grants, and OBRM seeks this amendment of the Agreement.

On March 15, 2014, the Town entered into an agreement with The Friends of Raynham Hall, Inc., (The Friends) in order to operate the Town's Raynham Hall Museum at 20 West Main Street, Oyster Bay. The Agreement allows the Town to cancel the Agreement without cause and it is that term that is prohibitive for The Friends to obtain any Grants, and The Friends seek this amendment of the Agreement.

Town Board authorization is hereby sought for the Town to waive its right to terminate the above-referenced Agreements without cause, in order to facilitate both OBRM and The Friends in obtaining certain Grants.

> JOSEPH NOCELLA TOWN ATTORNEY

Dennis P. Sheehan Assistant Town Attorney

DPS: NB Attachment

Town Attorney (10 copies)

GS4708

GS874

WHEREAS, the Town of Oyster Bay is a party to actions entitled In the Matter of the Application of the Town of Oyster Bay, Petitioner-Condemnor, To acquire title to certain real property located at Seacrest Place, Massapequa, New York, a/k/a Section 65, Block 94, Lots 213 and 214 on the Land and Tax Map of the County of Nassau against Kenneth R. Hohorst and Craig R. Hohorst, Claimants-Condemnees, bearing Nassau County Supreme Court Index No. 012370/2011 and Kenneth R. Hohorst and Craig R. Hohorst, Plaintiffs against Town of Oyster Bay, Defendant, bearing Nassau County Supreme Court, Index No. 601576/2015:

WHEREAS, the Town Board must authorize and approve the settlement of any litigation brought against the Town; and

WHEREAS, after extensive litigation, analysis and negotiations, the Office of the Town Attorney negotiated a settlement with respect to the aforementioned matters and the parties have agreed to a full and final settlement in the amount of Three Hundred Fifteen Thousand Dollars and 00/100 (\$315,000.00) Dollars, which includes any and all costs, fees, disbursements, expenses and reasonable attorneys' fees; and

WHEREAS, the Office of the Town Attorney, by memoranda dated April 4, 2017 and April 17, 2017, has stated that the settlement is fair, reasonable and in the best interest of the Town; and

WHEREAS, this settlement does not obligate the Town to expend any further funds and is in full and final settlement of the above referenced matters and places no further burden on the Town; and

WHEREAS, the Office of the Town Attorney, by memoranda dated April 4, 2017 and April 17, 2017, has recommended that the Town Board authorize, ratify and approve the settlement of the aforementioned matters for the sum of Three Hundred Fifteen Thousand and 00/100 (\$315,000.00) Dollars, and further authorize, ratify and approve the Office of the Town Attorney to execute any other documentation necessary to facilitate the proposed settlement; and

WHEREAS, the funds for the aforesaid settlement are to be drawn from Account Nos. PKS H 7197 20000 000 0002 001 for Project ID No. 0002PKSA-01, in the amount of \$24,819.22, PKS H 7197 20000 000 0710 001 for Project ID No. 0710PKSA-01, in the amount of \$233,733.97 and OTA A1420 44110 000 0000 in the amount of \$56,446.81 for a total of \$315,000.00, upon submission of a duly certified claim,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as set forth above, is hereby accepted and approved, and the Town Board hereby authorizes, ratifies and approves the aforementioned settlement of the aforementioned matters for the total sum of Three Hundred Fifteen Thousand and 00/100 (\$315,000.00) Dollars, in full and final settlement, and the Comptroller is hereby authorized and directed to make payment therefor, by issuing a check made payable to Robert G. Litt, Esq. as attorney, in the amount of Three Hundred Fifteen Thousand and 00/100 (\$315,000.00) Dollars; and be it further



Resolution No. 224 -2017

RESOLVED, That the Town Board hereby authorizes, ratifies and approves the Office of the Town Attorney to execute any other documentation necessary to facilitate the proposed settlement; and be it further

RESOLVED, That the funds for the aforesaid payments are to be drawn from Account Nos. Account Nos. PKS H 7197 20000 000 0002 001 for Project ID No. 0002PKSA-01, in the amount of \$24,819.22, PKS H 7197 20000 000 0710 001 for Project ID No. 0710PKSA-01, in the amount of \$233,733.97 and OTA A1420 44110 000 0000 in the amount of \$56,446.81 for a total of \$315,000.00, upon submission of a duly certified claim, upon submission of a duly certified claim.

-#-

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor Town Attorney Comptroller (2)

Town of Oyster Bay Inter-Departmental Memo

TO

: MEMORANDUM DOCKET

FROM

: OFFICE OF THE TOWN ATTORNEY

DATE

: April 17, 2017

SUBJECT

: Matter No. 1: In the Matter of the Application of the Town of Oyster Bay,

Petitioner-Condemnor, To acquire title to certain real property located at Seacrest Place, Massapequa, New York, a/k/a Section 65, Block 94, Lots 213 and 214 on the Land and Tax Map of the County of Nassau against Kenneth R. Hohorst and

Craig R. Hohorst, Claimants-Condemnees

Nassau County Supreme Court Index No. 012370/2011

Matter No. 2: Kenneth R. Hohorst and Craig R. Hohorst, Plaintiffs against Town of Oyster Bay, Defendant Nassau County Supreme Court,

Index No. 601576/2015

Supplemental to Item No. 15 of the April 11, 2017

Memorandum Docket

A Resolution of the Town Board is required in order for the Town to settle the above referenced matters.

The Town is a party to the aforementioned proceedings. The first action is a condemnation matter wherein, a judgment was entered on August 15, 2016 in the Office of the Clerk of Nassau County, in favor of Kenneth R. Hohorst and Craig R. Hohorst and against the Town of Oyster Bay, in the sum of \$250,581.76, with interest.

In the second action, the plaintiffs allege, among other things, that the Town of Oyster Bay entered their property and destroyed personal property which was contained within a shed.

The Town Attorney's Office negotiated a settlement of said matters in the sum of \$315,000.00. Said settlement includes all costs, expenses, disbursements and reasonable attorney's fees.

The abovementioned settlement is fair, reasonable and in the best interest of the Town. In accordance herewith, a Resolution authorizing the settlement of same is attached hereto.

Funds are available in Account Nos. PKS H 7197 20000 000 0002 001 for Project ID No. 0002PKSA-01, in the amount of \$24,819.22, PKS H 7197 20000 000 0710 001 for Project ID No. 0710PKSA-01, in the amount of \$233,733.97 and OTA A1420 44110 000 0000 in the amount of \$56,446.81, for a total of \$315,000.00, upon submission of a duly certified claim.

JOSEPH NOCELLA TOWN ATTORNEY

Donna B. Swanson
Deputy Town Attorney

S:\Attorney\LITIGAT/ON\Hohors\MDRESO.docx

Town Attorney (w/10 copies)

DBS:ba

Attachment

SUPREME COURT: STATE OF NEW YORK COUNTY OF NASSAU

PRESENT:

HON. JEROME C. MURPHY,
Justice

In the Matter of the Application of Town of Oyster Bay,

To acquire title to certain real property located at Seacrest Place, Massapequa, New York alk/a Section 65, Block 94, Lots 213 and 214 on the Land and Tax Map of Nassau County (the "Property"),

TRIAL/IAS PART 19 Index No.: 12370-11

ORDER AND JUDGMENT

This matter came before the Court for a non-jury trial between the dates of October 26-28, 2015. The Court having considered all matters submitted to it at the trial and otherwise, rendered a Decision and Order dated February I, 2016. The Court additionally concluded a Hearing on July 13, 2016, under Section 701 of New York's Eminent Domain Procedure Law, with that Decision being rendered on the record on that date with the applicable abstract being So Ordered on July 18, 2016. As per the combined Decisions and Orders;

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, as follows:

- 1. The fair market value of the property taken on February 29, 2012 was \$255,000, of which a partial payment of \$90,000 was made on September 25, 2014. Therefore, the Town of Oyster Bay shall compensate the Claimants an additional \$165,000 for the taking of the property. Interest on said award shall accrue at a rate of 6% from February 29, 2012 until entry of judgment. However, no interest shall be allowed during the period from January 21, 2015 through February 17, 2015.
- 2. The Town of Oyster Bay shall compensate the Claimants \$4,742.86 for property taxes that were paid. Interest on said award shall accrue at a rate of 6% as of July 1, 2012, with no interest allowed during the period from January 21, 2015 through February 17, 2015, inclusive.
- In furtherance of the Decision and Order, on July 18, 2016, the Court ordered that the Town of Clyster Bay shall reimburse the Claimants \$80,838.90, pursuant to Eminent

Domain Procedure Law Section 701, for its attorney fees, appraisal fees and other actual and necessary disbursements incurred. No interest shall accrue on that sum until entry of judgment.

Dated: Mineola, New York August 10, 2016

ENTER:

JEROME C. MURPHY J

ENTERED

AUG 1 5 2016

NASSAU COUNTY COUNTY CLERK'S OFFICE

County Clerk's Office State of New York County of Nassau

58, 11 - 012370





Town of Oyster Bay Inter-Departmental Memo

TO

MEMORANDUM DOCKET

FROM

Office of the Town Attorney

DATE

April 4, 2017

SUBJECT:

Hohorst v. Town of Oyster Bay

Payment of Judgment

Please reserve space on the Town Board Calendar of April 25, 2017 for a resolution regarding payment of the abovementioned Judgment. Additional information will be forwarded to the Docket by supplemental memorandum.

JOSEPH NOCELLA TOWN ATTORNEY

Donna B. Swanson Deputy Town Attorney

DBS:ba

File No. 2014-4620

cc: Town Attorney (w/10 copies)

S:\Attorney\RESOS 2017/MD & RESO\MDHohorstJudgment.docx

WHEREAS, pursuant to public notice, a public hearing was held on April 25, 2017, at 10:00 o'clock a.m., prevailing time, in the Hearing Room, Town Hall, East Building, Oyster Bay, New York, at which hearing parties interested were given an opportunity to be heard upon the question of the proposed contract between the Town of Oyster Bay and the Plainview Water District, for the period January 1, 2017 through December 31, 2017, for the rental of one thousand two hundred forty (1,240) hydrants located within the Town's boundaries, which hydrants are owned and maintained by the Water District, at a rental of Ninety (\$90.00) Dollars per hydrant, not to exceed \$111,600; and

WHEREAS, following due deliberation, it was determined to be in the best interests of the residents of the Town of Oyster Bay to enter into an Agreement with the Plainview Water District, for the rental of fire hydrants for the year 2017,

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is authorized to enter into an Agreement with the Plainview Water District for the rental of fire hydrants for the year 2017, and payments pursuant to the terms and conditions thereof are hereby authorized upon presentation of a duly certified claim therefor, after audit by the Comptroller, said Agreement to be approved and ratified through December 31, 2017.

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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

Supervisor Town Attorney Comptroller (2)

cc:

WHEREAS, pursuant to the Code of the Town of Oyster Bay, Chapter 241, "Waterways", Section 241-33, "Processing of Applications", the Town Board of the Town of Oyster Bay, by Resolution No. 103-2017, adopted on February 28, 2017, directed the Town Clerk to advertise notice of the application of JEFFREY SHATTUCK, to erect, maintain, alter or improve a dock, pier, float, bulkhead or other mooring at 71 Jefferson Place, Massapequa, New York 11758, known and designated as Section 65, Block 136, Lot 184, on the Nassau County Land and Tax Map, in compliance with Section 241-33; and

WHEREAS, pursuant to the provisions of the Town of Oyster Bay Environmental Quality Review Law, the Town Environmental Quality Review Division ("Division") has reviewed the captioned site plan application; and

WHEREAS, Neil O. Bergin, Commissioner of the Department of Environmental Resources, by memorandum dated December 27, 2016, has advised that the Division has reviewed the relevant environmental factors affected by the uses proposed in the subject application, and has determined that said application warrants a Negative Declaration, thus having no significant impact on the environment, in accordance with the Environmental Conservation Law of the State of New York, and the applicable regulations thereof; and

WHEREAS, more than 28 days have elapsed since said Public Notice was given; and

WHEREAS, Carol Ann Strafford, Director of Legislative Affairs, by memorandum dated April 17, 2017, has requested a calendar date of April 25, 2017, for Town Board action, in connection with the aforementioned application,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Oyster Bay does hereby determine that the aforementioned dock application will not have a significant impact on the environment, that the proposed action in said application constitutes a Negative Declaration in accordance with the New York State Environmental Conservation Law and the applicable regulations thereof, and that the Town Board hereby adopts the Town of Oyster Bay Environmental Quality Review Division Report, dated December 27, 2016; and be it further

RESOLVED, That the application of JEFFREY SHATTUCK, to erect, maintain, alter or improve a dock, float, pier, bulkhead or other mooring, at 71 Jefferson Place, Massapequa, New York 11758, known and designated as Section 65, Block 136, Lot 184 on the Nassau County Land and Tax Map, is hereby APPROVED.

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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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Environmental Resources
Planning & Development





TOWN OF OYSTER

INTER-DEPARTMENTAL MEMO

DATE:

April 17, 2017

TO:

MEMORANDUM DOCKET

FROM:

CAROL ANN STRAFFORD, DIRECTOR

LEGISLATIVE AFFAIRS

THRU:

JOSEPH NOCELLA, TOWN ATTORNEY

SUBJECT:

APPLICATION OF JEFFERY SHATTUCK TO ERECT, MAINTAIN, IMPROVE, AND/OR REPAIR A DOCK, FLOAT,

BULKHEAD OR OTHER MOORING,

71 JEFFERSON PLACE, MASSAPEQUA, NY

FILE # D-9-2016

SEC. 65 BLK 136 LOT 184

I hereby request that the Town Board set a calendar date to

render a decision on the above referenced application for April 25, 2017 in compliance with the 30 day notification period to Town Board.

JOSEPH NOCELLA TOWN ATTORNEY

CAROL ANN STRAFFORD

DIRECTOR-LEGISLATIVE AFFAIRS

CAS:dr Cc: TA +10



WHEREAS, by Resolution No. 1215-90, adopted on December 18, 1990, the Town Board of the Town of Oyster Bay ("Town Board") adopted Local Law No. 1-1990, entitled "A Local Law Amending the Town of Oyster Bay Code of Ethics to Reflect Recent Changes in State Law and to Add Annual Financial Disclosure Requirements"; and

WHEREAS, by Resolution No. 643-16, adopted on November 15, 2016, the Town Board adopted Local Law No. 4-2016, entitled "A Local Law to Amend Chapter 30 – Ethics, of the Code of the Town of Oyster Bay and Replacing It With a New Chapter 30 – Ethics"; and

WHEREAS, in accordance with said Local Law and regulations promulgated thereunder, the Town Board must make an annual determination regarding which elected officials, officers and employees must file a financial disclosure form for that year, and such determination must be filed with the Town of Oyster Bay Board of Ethics; and

WHEREAS, Steven Leventhal, Esq., counsel to the Board of Ethics, by memorandum dated April 19, 2017, requested that the Town Board consider the following list of individuals for the 2016 Calendar Year:

BOARD OF ETHICS

Alfred C. Constants III

Margaret Eaton

Robert Harrison

Mary Sanchez

Steven G. Leventhal

OFFICE OF THE TOWN ATTORNEY

Joseph Nocella

Martin P. Abruzzo

Anthony C. Curcio

Regan Lally

Jeffrey Lesser

Matthew M. Rozea

Thomas M. Sabellico

Frank M. Scalera

Dennis P. Sheehan

Carol Strafford

Donna B. Swanson

OFFICE OF THE TOWN BOARD

Rebecca M. Alesia

Chris J. Coschignano

Louis Imbroto

Michele M. Johnson

Anthony D. Macagnone

Joseph D. Muscarella

Brian P. DeVine

Michael Schwalie

OFFICE OF THE TOWN CLERK

James Altadonna, Jr. Ralph J. Raymond Raymond T. Spagnuolo Keith Wilson

DEPARTMENT OF COMMUNITY AND YOUTH SERVICES

Maureen A. Fitzgerald Patricia A. Beckerle Sharon Betz Mary T. Hurst Mary Ryan

OFFICE OF THE COMPTROLLER

John J. Bellock Joseph E. Carbone Robert Darienzo Joanne Huether Richard P. Principe Madalena Sabatino Christine M. Wiss

DEPARTMENT OF ECONOMIC DEVELOPMENT

Ralph P. Healey James M. McCaffrey

DEPARTMENT OF ENVIRONMENTAL RESOURCES

Neil O. Bergin
Christopher Geary
Thomas Licata
Daniel Pearl
Thomas Ryan
Laurie Scarpa
Gary Terrell
Jaime Van Dyke

DEPARTMENT OF GENERAL SERVICES

Eric Tuman
Thomas Bradke
Brian Brown
Jaime Conologue
Susan Cowley
Frank Frost
Frank Gatto
Francene Iaizzo
Robert Scarpa

HIGHWAY DEPARTMENT

John P. Bishop Salvatore Cecere Donald Pascucci

DEPARTMENT OF HUMAN RESOURCES

John Canning Richard LaMarca Charleen Niznik Denise Olivieri-Rosner Vicki Spinelli Julie Wass

DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS

Frank Sammartano Peter Aiello Colin Bell Steven Delligatti Linda Scalera

DEPARTMENT OF PARKS

Joseph Pinto Anthony Alesi, Jr. Donna Antetomaso George Baptista, Jr. Lenore Booth Elizabeth Carroll Cory Comerford Anthony Curcio Aida D'Amore

Bernard Deschamps Mary Dilena Andrew Gaynor

Rachelle Gucker Michael Himmelman

Marta Kane

Chris Keehner

Justin Kilduff

Kurt Lettal

Travis McCabe

Chris Nocella

Thomas Nunns

James Panciroli

Michael Principe

Diane Ramos

John Raymond

Joseph Reilly

Scott Russo

DEPARTMENT OF PARKS (Cont'd.) Vincent Saviano Gregory Skupinski Gina Valli Brian Vander Veer Ernest Weber William Zang

DEPARTMENT OF PLANNING AND DEVELOPMENT

Elizabeth Maccarone Timothy R. Zike Diana Aquiar Thomas Bailey, Sr. Thomas Blacharski Keith Brigandi Albert J. Bruns Rita Byrne Clifford P. Chabina Susan Cloninger John Collins Michael Dileo Anthony DiLeonardo Michael Fabrizio Jill Gartmayer John Jordan III Barry Konchinski James Lorenzo Kathleen Mulligan Brian Quinn Lois Schmitt Michael Silvestri James Spano Michael Spinelli Angelo Stanco Karen Strom Arlene Van Loan John Viteritti Louis Warner Lewis J. Yevoli

DEPARTMENT OF PUBLIC SAFETY

Justin McCaffrey John Antetomaso Barry Bree Frank Nocerino

DEPARTMENT OF PUBLIC WORKS

Richard Lenz John Caruso Michael Cipriano

Resolution No. 227-2017

DEPARTMENT OF PUBLIC WORKS (Cont'd)

John Guarino Daniel Haas Kenneth Hamel Ronald Kaufman Robert Mangano Frank Melillo III Eliot Melman Daniel Midgette Scott Pfiefer

John Collins

Richard Porcelli, Jr. Douglas Robalino Matthew Russo Robert Spinelli

Raymond Swierkowski Leonard Symons John Tassone Patrick White

RECEIVER OF TAXES

James J. Stefanich Maura Fahey Laura A. Vianello

OFFICE OF THE SUPERVISOR

Joseph S. Saladino Gregory W. Carman, Jr. Enrico R. Fiumara Kyle Meegan Michael Moriarty Debra R. Regenbogen Andrew S. Rothstein Ronald J. Scaglia

NOW, THEREFORE, BE IT RESOLVED, That this Town Board does hereby determine that all individuals contained in the abovementioned list shall complete a Statement of Financial Disclosure for the 2016 calendar year, and file same with the Town of Oyster Bay Board of Ethics on or before June 15, 2017; and be it further

RESOLVED, That the Department of Human Resources is hereby directed to supply the title, social security number, and office address for each individual in the abovementioned list, and forward the completed list to the Town of Oyster Bay Board of Ethics.

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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 Councilman Muscarella Councilman Macagnone Councilman Coschignano Councilwoman Alesia Councilwoman Johnson Councilman Imbroto	Aye Aye Aye Aye Aye
Otto Otto	Aye

cc: Supervisor

Town Attorney Comptroller (2) All Depts.

Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

STEVEN LEVENTHAL, COUNSEL TO THE BOARD OF ETHICS

DATE:

April 19, 2017

SUBJECT:

Annual Statements of Financial Disclosure

Pursuant to Local Law No. 4-2016 of the Town of Oyster Bay, the Town Board must determine which employees are required to file an Annual Statement of Financial Disclosure. We request that at the April 25, 2017 Town Board meeting that the Town Board adopt a Resolution listing these employees who must file a Financial Disclosure Form.

Jun O. Lwey Kase Steven Leventhal

cc: Town Attorney (with 10 copies)



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WHEREAS, by Resolution No. 116-2017, adopted February 28, 2017, the Town Board appointed the following five individuals to serve on the Board of Ethics: Alfred Constants III, Esq., Mary Sanchez, Robert Harrison, Margaret Eaton and Carolyn Mazzu Genovesi, Esq; and

WHEREAS, subsequent to the adoption of Resolution 116-2017, the Town was advised by Carolyn Mazzu Genovesi, Esq. that she respectfully declined appointment to the Board of Ethics; and

WHEREAS, Joseph S. Saladino, Supervisor, by memorandum dated April 20, 2017, recommended that the following individual be appointed to serve on the Ethics Board of the Town of Oyster Bay, without compensation, to serve until February 28, 2018:

Edward C. Bermant 3 North Hills Road East Norwich, New York 11732

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Town Board appoints the above named individual to serve as a member of the Town of Oyster Bay Board of Ethics for the term set forth hereinabove.

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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
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Ave

cc: Supervisor Town Attorney Comptroller (2) 120

Town of Oyster Bay Inter-Departmental Memo

TO:

MEMORANDUM DOCKET

FROM:

Office of the Supervisor

DATE:

April 20, 2017

SUBJECT:

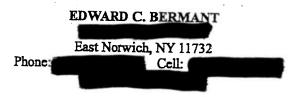
Board of Ethics of the Town of Oyster Bay

By Resolution No. 116-2017, adopted February 28, 2017, the Town Board appointed the following five individuals to serve on the Board of Ethics: Alfred Constants III, Esq., Mary Sanchez, Robert Harrison, Margaret Eaton and Carolyn Mazzu Genovesi, Esq.

Subsequent to the adoption of Resolution 116-2017 the Town was advised by Carolyn Mazzu Genovesi that she respectfully declined appointment to the Board of Ethics.

It is my recommendation and request that the Town Board approve the appointment of Edward C. Bermant to serve on the Board of Ethics, for a term through February 28, 2018, and that the Town Board act on this recommendation at its April 25, 2017 meeting.

OSEPH S. SALADINO



PROFILE

Senior banking executive with significant experience in credit, risk management and business development in domestic and international settings. Reputation for sound credit judgment and highly profitable portfolio growth. Strategic and pragmatic leader. A consensus builder who is decisive while being a team player. Known for integrity and a strong work ethic. Excellent oral and written communication skills.

PROFESSIONAL EXPERIENCE

NEW YORK COMMUNITY BANK, New York, NY Enterprise Risk Management Senior Vice President & Credit Risk Manager

December 2007 - April 2013

Responsible for providing loan officers with financial spreads, collateral tracking reports and other information requirements while performing independent due diligence during the credit approval process, ongoing credit administration and remediation. Assessed future business objectives and developed policies and procedures to help achieve them.

 Presented quarterly Asset Quality Reports to the Board of Directors that were judged to be accurate and insightful.

Wrote and updated the commercial bank's Credit Policy Manual, which was presented to and approved by the Board.

Performed rigorous and ongoing assessment of risk ratings, making changes when appropriate.

Chaired quarterly Classified Loan Management Report meetings, adjusting strategy based on actual and perceived developments.

Identified a major potential problem loan and worked with Executive Management in an attempt to protect the bank's interests.

Assessed credit proposals and made changes to improve the analysis.

Made credit decisions within my authority, with an outstanding track record.

Responsible for the preparation and submission of the bank's Shared National Credit Report.

CITIGROUP, Inc., New York, NY Global Wealth Management Vice President

August 2007 - November 2007

Responsible for corporate credit underwriting, ongoing due diligence and relationship management of Private Banking clients.

 Managed a \$270 million portfolio, interacting with Private Bankers, business owners and their Chief Financial Officers.

VALLEY NATIONAL BANK, New York, NY Vice President

December 2004 - August 2007

Responsible for managing relationships and developing corporate business in the greater New York middle market (revenues of \$10 million to \$125 million).

- Managed relationships with \$30 million in commitments, including working capital, term loans, L/C's, ABL and owner-occupied real estate financing.
 - Developed prospect lists, contacted approximately 250 companies and generated in excess of 50 meetings. Called on accountants and lawyers to generate referrals.
- Prepared credit proposals. Received approval for \$40 million in new commitments.

BANCA INTESA, New York, NY

1986 - February 2004

First Vice President, Deputy General Manager & Chief Credit Officer

Responsible for U.S. lending at Italy's largest bank. Member of the Board of Directors, Audit and Conduct Review Committees of the bank's Canadian subsidiary.

- Created and implemented a marketing and lending program that turned Banca Commerciale Italiana (acquired by Banca Intesa) into a major player in the U.S. corporate market. Wrote a Purpose Statement, Strategies and Action Plans that fundamentally transformed business practices and generated \$10 million in net margin in third year. Retained, recruited and developed a first-rate staff and established a customer-focused "Americanization" of operations that retained essential Italian qualities.
- Led bank into leveraged finance lending. Booked over \$500 million in assets and more
 than \$12 million in net margin plus substantial one-time fees by fourth year. Negligible
 losses incurred in declining market and recessionary period that followed. Invited to
 Milan by bank's Chief Credit Officer to give LBO seminar to senior marketing and credit
 officers.
- Directed team of credit and marketing professionals over fourteen years that generated a
 portfolio of \$10 billion in credit exposure and annual net margin in excess of \$30
 million. Developed and motivated staff into a cohesive team.
 - Consistently received a strong asset quality rating from the Federal Reserve Bank and NY State Banking Department. Excellent relationship with regulatory authorities.
- As Chairman of Problem Loan Committee, established a focus on early problem identification and developed workout strategies where appropriate. Managed portfolio away from high-risk areas. Directed line officers in mitigating risk.
- Incorporated KMV Expected Default Frequency model, S&P, Moody's and Bloomberg online services into rigorous, real-time portfolio management process.
- Wrote innumerable credit analyses that properly balanced independent risk assessment with business development objectives.

NATIONAL WESTMINSTER BANK USA, New York, NY

1976 – 1986

Senior Vice President, Head of Europe, Middle East & Africa Division (1984-1986)

Senior Vice President, Head of Commercial Bank Administration (1982-1984)

Vice President & Deputy Group Head, Greater New York Group (1982)

Vice President, Division Head, New York City Division (1981-1982)

Vice President, Head of Business Development, Metropolitan Division (1980-1981)

Vice President, Head of New York City District, U.S. Group (1976-1980)

- Reported directly to the President of NatWest USA and effectively coordinated all staff activities. Managed complex interpersonal relationships with care and precision.
- Led 40-person middle market credit and business development staff in midtown Manhattan. Achieved 25% growth in portfolio and profits within two years.

MARINE MIDLAND BANK, New York, NY

1968 – 1976

Vice President and Regional Manager for several midtown New York branches.

- Discovered/restructured numerous substandard credits.
- Consistently recognized as a top producer of new business.

EDUCATION

- MBA, Columbia Graduate School of Business, 1968. Concentration in Marketing.
- BA, Columbia College, 1967. Major in American History.
- The Lawrenceville School, 1963

PERSONAL INFORMATION AND INTERESTS

- Forty-Sixer: climbed the 46 peaks in the Adirondacks over 4000 feet.
- Completed the New York City Marathon and the Mighty Hamptons Triathlon.

Dear Ms. Alesia:

Following from Ms. Rosasco's request, I am pleased to attach a copy of my resume, which I last updated in 2014. There are only two subsequent experiences, as follows:

- (1) After I retired in April of 2013, I formed a consulting company, 20/20 Strategic Focus LLC, to provide middle market companies on Long Island and New York City with advice on how to establish a disciplined strategic planning process, which is common with most larger companies. Essentially, I defined my role as helping the owners of mid-size companies look into the future, and better ensure that they would be pleased with the results. There is a more complete description of the business on LinkedIn, which I would be pleased to share with you.
- (2) Not too long after legally forming the company and spending additional money to acquire Dun & Bradstreet information that would be an integral part of my own marketing program, my wife and I bought a home in the Berkshires community of Otis Wood Lands. I became a member of the Lake Committee and Finance Committee, and in 2015 was elected to the Board of Directors. I became very involved in the life and management of the community, and chose to put my consulting business on hold. It has been inactive since then.

I would welcome the opportunity to meet with you to discuss the Ethics Board, your expectations and the possibility for me of community service in the Town of Oyster Bay.

Please be kind enough to confirm receipt:

Very truly yours,

Ed