

John Canning

COMMISSIONER OF HUMAN RESOURCES

Reviewed By
Office of Town Attorney

John M. Mollen

APPROVED

Meeting of July 24, 2018

RESOLUTION P-13-18

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

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

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

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

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

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

cc: Supervisor
Town Attorney
Comptroller
Human Resources
Payroll

John M. McArthur

Meeting of July 24, 2018

Resolution No. TF-13-2018

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

ITEM NO.	DEPT.	AMOUNT	FROM
055-18	DER	\$ 4,500.00	DER A 8090 44500 000 0000
			TO
		\$ 4,500.00	DER A 8090 12000 000 0000
			FROM
		\$12,000.00	DER A 8090 44500 000 0000
			TO
		\$12,000.00	DER A 8090 13000 000 0000
			FROM
056-18	DER	\$20,000.00	DER SR05 8160 41740 000 0000
			TO
		\$20,000.00	DER SR05 8160 13000 000 0000
			FROM
057-18	PKS	\$ 2,000.00	PKS SP01 7180 46300 000 0000
			TO
		\$ 2,000.00	PKS SP01 7180 25000 000 0000
			FROM
		\$ 2,000.00	PKS SP07 7180 46300 000 0000
			TO
		\$ 2,000.00	PKS SP07 7180 25000 000 0000
			FROM
058-18	IGA	\$15,200.00	IGA CD 6293 48080 000 CW17
			TO
		\$15,200.00	IGA CD 6293 48020 000 CW17
			FROM
		\$95,000.00	IGA CD 6293 47850 000 CW17
			TO
		\$95,000.00	IGA CD 6293 11000 000 CW17

ITEM NO.	DEPT.	AMOUNT	INCREASE
059-18	EXE	\$100,000.00	HWY DB 0001 01560 000 0000 INCREASE
		\$100,000.00	HWY DB 5110 46650 000 0000 INCREASE
060-18	EXE	\$1,000,000.00	TWN A 0001 03005 000 0000 INCREASE
		\$1,000,000.00	DPW A 1640 41230 000 0000 INCREASE
		\$500,000.00	TWN A 0001 03005 000 0000 INCREASE
		\$500,000.00	DPW A 1640 46420 000 0000

#

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

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

cc: Supervisor
Town Attorney
Comptroller
Environmental Resources
Parks
Intergovernmental Affairs
Finance

21A

Town of Oyster Bay

Inter-Departmental Memo

July 9, 2018

TO: Memorandum Docket

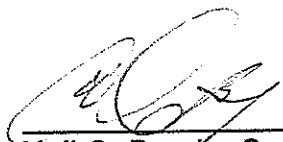
FROM: Neil O. Bergin, Commissioner
Department of Environmental Resources

SUBJECT: Transfer of Funds

The Department of Environmental Resources requests Town Board authorization to transfer the following funds for the purpose of covering overtime and part time salaries incurred by the Department of Environmental Resources as a result of the various programs and the day to day operations.

From:	DER A 8090 44500 000 0000	Architectural & Engineering Fees	\$16,500.00
To:	DER A 8090 12000 000 0000	Part Time Salaries	\$ 4,500.00
	DER A 8090 13000 000 0000	Overtime Salaries	\$12,000.00

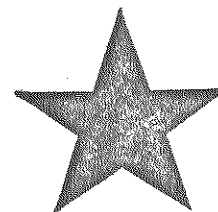
This transfer is necessary to cover a shortfall in the Overtime and Part time salaries at the Solid Waste Disposal Facility.



Neil O. Bergin, Commissioner
Department of Environmental Resources

NOB/tml
cc: Town Attorney - w/ 7 copies

DER file no. G500
Docket memo transfer of funds for OT at DER July 2018 .doc



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Town of Oyster Bay

Inter-Departmental Memo

July 9, 2018

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 for the purpose of covering overtime costs incurred by the Solid Waste Disposal Facility incurred as a result of the various programs and the day to day operations.

From:	DER SR05 8160 41740 000 0000	Chemicals	\$20,000.00
To:	DER SR05 8160 13000 000 0000	Overtime Salaries	\$20,000.00

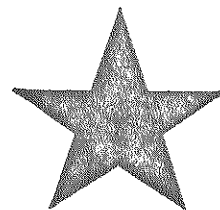
This transfer is necessary to cover a shortfall in the Overtime salaries at the Solid Waste Disposal Facility.



Neil O. Bergin, Commissioner
Department of Environmental Resources

NOB/tml
cc: Town Attorney - w/ 7 copies

DER file no. G500
Docket memo transfer of funds for OT at SWDD July 2018 .doc



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TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO: Memorandum Docket

FROM: Joseph G. Pinto, Commissioner
Department of Parks

DATE: July 9, 2018

SUBJECT: Transfer of Funds

Town Board authorization is hereby requesting that the Comptroller transfer the following:

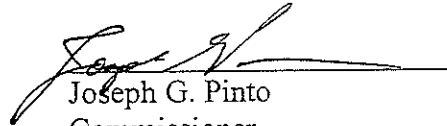
FROM:

PKS SP01 7180 46300 000 0000	Building Property Maint.	\$ 2,000.00
PKS SP07 7180 46300 000 0000	Building Property Maint.	\$ 2,000.00

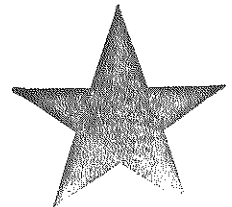
TO:

PKS SP01 7180 25000 000 0000	General Equipment	\$ 2,000.00
PKS SP07 7180 25000 000 0000	General Equipment	\$ 2,000.00

This transfer is being requested to provide funds necessary for General Equipment.


Joseph G. Pinto
Commissioner

JGP:GS:ld
cc: Town Attorney (+ 7 copies)



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TOWN OF OYSTER BAY
Inter-Departmental Memo

June 16, 2018

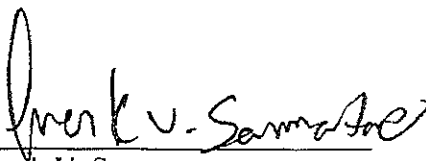
TO: MEMORANDUM DOCKET
FROM: FRANK V. SAMMARTANO, COMMISSIONER
INTERGOVERNMENTAL AFFAIRS
SUBJECT: TRANSFER OF FUNDS

AMOUNT: \$ 110,200.00

FROM:	IGA CD 6293 48080 000 CW17 (Support Services-Contractual)	\$ 15,200.00
TO:	IGA CD 6293 48020 000 CW17 (On Job Training)	\$ 15,200.00
FROM:	IGA CD 6293 47850 000 CW17 (Contracts Other Government)	\$ 95,000.00
TO:	IGA CD 6293 11000 000 CW17 (Salaries-Regular)	\$ 95,000.00

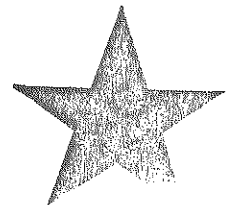
The above listed transfer of funds is required to accommodate the Department of Intergovernmental Affairs (IGA), Division of Employment and Training's (DET) Workforce Innovation and Opportunity Act (WIOA) program expenses. All WIOA program funding is provided to the Town through a federal grant passed through the New York State Department of Labor. As IGA DET is informed by NYS DOL of its annual appropriation of WIOA funding, IGA DET make projections as to how that funding will be utilized on program expenses over the course of the fiscal year. As the fiscal year advances and actual expenditures vary from preliminary projections, transfers of WIOA funds are required to accommodate present day WIOA program needs.

Thank you for your attention to this matter.


Frank V. Sammartano
Commissioner

By C. n Bell

FVS:dp
cc: Town Attorney, 7 copies



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Town of Oyster Bay
Inter-Departmental Memo

July 16, 2018

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

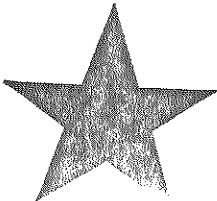
In order to provide funds for contractual services required for periodic cleanups of foreclosed or abandoned homes, the following transfer of funds is hereby requested:

Increase:							
HWY	DB	0001	01560	000	0000	Safety Inspection Feeds	\$ 100,000.00
Increase:							
HWY	DB	5110	46650	000	0000	Secure Unsafe Property	\$ 100,000.00

Thank you.


Robert Darienzo
Director of Finance

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



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Town of Oyster Bay
Inter-Departmental Memo

July 16, 2018

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

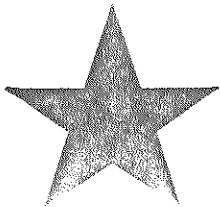
In order to provide funds for various expenses in Central Vehicle Maintenance, the following transfer of funds is hereby requested:

Increase:						
TWN	A	0001	03005	000	0000	State Aid-Mortgage Tax \$ 1,500,000.00
Increase:						
DPW	A	1640	41230	000	0000	Parts \$ 1,000,000.00
DPW	A	1640	46420	000	0000	Outside Repairs \$ 500,000.00

Thank you.


Robert Darienzo
Director of Finance

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



Meeting of July 24, 2018

Resolution No. 460-2018

WHEREAS, Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, by memorandum dated June 28, 2018, requested Town Board authorization to employ a performer to provide entertainment for GAP Program participants at a total cost of \$350.00, as follows:

Jester Jim, Inc.
56 Candido Avenue
Shirley, New York 11967
Performance Date: Monday, August 6, 2018
Location: Marjorie R. Post Community Center

Total Fee: \$350.00 to be paid by the Friends of the Community Services Dept., Inc.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Department of Community and Youth Services is hereby authorized to employ the aforementioned performer on Monday, August 6, 2018, at the Marjorie R. Post Community Center, at a total cost of \$350.00, for the purposes of providing entertainment to GAP Program participants, to be paid for by the Friends of the Community Services Dept., Inc.

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

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

cc: Supervisor
Town Attorney
Comptroller
Community & Youth Services

Reviewed By
Office of Town Attorney

Elizabeth A. Taughman

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TOWN OF OYSTER BAY

Inter-Departmental Memorandum

June 28, 2018


TO: Memorandum Docket

FROM: Maureen A. Fitzgerald, Commissioner
Department of Community and Youth Services

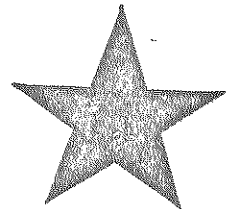
SUBJECT: Services for GAP

The Department of Community & Youth Services requests Town Board authorization to employ the services of Jester Jim Inc., located at 56 Candido Avenue, Shirley, New York 11967. Jester Jim Inc. will be providing entertainment for GAP Program participants. The performance is on Monday, August 6, 2018 at Marjorie R. Post Community Center. The cost for this performance is \$350.00. This performance will be paid by Friends of the Community Services Dept., Inc.

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:jd
Attachment
cc: Town Attorney (+7 copies)



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 Jester Jim Inc., located at 56 Candido Avenue, Shirley, New York 11967 (hereinafter referred to as "CONTRACTOR") in consideration of mutual interests provided for hereby, the parties herein agree as follows:

Performance by: Jester Jim Inc.
Date: August 6, 2018
Location: Marjorie R. Post Community Center
Amount: \$350.00

In consideration of these services, the TOWN agrees to pay CONTRACTOR the sum of Three hundred fifty dollars. If CONTRACTOR fails to appear, or is incapacitated from rendering services 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.

JESTER JIM INC.

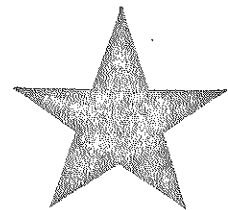
CONTRACTOR

DATE: _____, 2018

TOWN OF OYSTER BAY

COMMISSIONER

DATE: _____, 2018



WHEREAS, Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, by memorandum dated June 28, 2018, requested that the Town Board authorize the following Town Wide Senior Trips for October, November and December 2018:

<u>Date</u>	<u>Place</u>	<u>Cost Includes</u>
Thursday, October 4, 2018	LiGreci's Staten Island Octoberfest	\$85.00 per person includes lunch, entertainment and transportation
Wednesday, October 17, 2018	John Engeman Theater Man of LaMancha	\$65.00 per person includes admission to Theatre, transportation, if required
Tuesday, November 13, 2018	NYCB Theatre at Westbury American Trilogy Show	\$40.00 per person includes admission to Theatre, transportation, if required
Tuesday, December 6, 2018	Crest Hollow Country Club Holiday Luncheon	\$38.00 per person includes luncheon, entertainment and transportation, if required

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the abovementioned Town Wide Senior Trips for October, November and December 2018 are hereby authorized; and be it further

RESOLVED, That Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, is hereby authorized to make any adjustments, deletions, or changes, as needed, to the above schedule, provided that in the event of any such change, each participant is permitted to receive a full refund if the change is not to his or her preference; and be it further

RESOLVED, That the hereinabove set forth self-sustaining Town Wide Senior Trips are to be conducted pursuant to the Department of Community and Youth Services' procedures for self-sustaining accounts.

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

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

cc: Supervisor
Town Attorney
Comptroller
Community & Youth Services

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TOWN OF OYSTER BAY

Inter-Departmental Memorandum

June 28, 2018

TO: Memorandum Docket

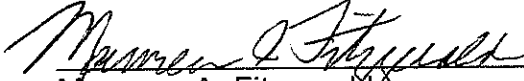
FROM: Maureen A. Fitzgerald, Commissioner
Department of Community and Youth Services

SUBJECT: Listing of Town Wide Senior Trips for October, November & December

The Department of Community & Youth Services is requesting Town Board authorization to provide Town Wide Senior Trips October, 2018 through December 2018 (see attachment).

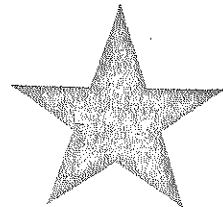
The Department also requests authorization for the Commissioner of Community and Youth Services to make adjustments, deletions or changes, as needed, provided that in the event of change, participants are permitted to receive a full refund if the change is not to his or her preference.

The Town Wide Senior Trips are to be conducted pursuant to the Department of Community and Youth Service's procedures for self-sustaining accounts.



Maureen A. Fitzgerald
Commissioner

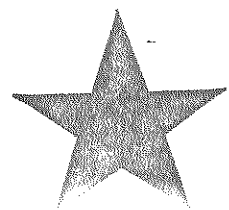
MAF:dw
Attachment
cc: Town Attorney (+7 copies)



2018
TOWN WIDE SENIOR TRIPS

October, November & December

Date	Place & Cost	Includes
Thursday, October 4th	LiGreci's Staten Island Octoberfest \$85.00	<ul style="list-style-type: none">• Luncheon• Entertainment• Transportation by Coach Bus
Wednesday, October 17th	John Engeman Theater Man of LaMancha \$65.00	<ul style="list-style-type: none">• Admission to Theatre• Transportation by Town Bus , if required
Tuesday, November 13th	NYCB Theatre at Westbury American Trilogy Show \$40.00	<ul style="list-style-type: none">• Admission to Theatre• Transportation by Town Bus, if required
Tuesday, December 6th	Crest Hollow Country Club Holiday Luncheon \$38.00	<ul style="list-style-type: none">• Complete Luncheon• Entertainment• Town Bus transportation, if required



Meeting of July 24, 2018

Resolution No. 462-2018

WHEREAS, Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, by memorandum dated June 28, 2018, requested Town Board authorization to employ a performer to provide entertainment for the Senior Holiday Luncheon, at a total cost of \$845.00, as follows:

Walter Lazauskas d/b/a John Walters
Performance Date: Thursday, December 6, 2018
Location: Crest Hollow Country Club

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Supervisor, or his designee, is authorized to execute an agreement with the aforementioned performer for the aforementioned dates and locations for the purpose of providing entertainment for the Senior Holiday Luncheon, at a total cost of \$845.00, to be paid for from funds available in the Town Senior Checking Account.

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

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

cc: Supervisor
Town Attorney
Comptroller
Community & Youth Services

Reviewed By
Office of Town Attorney

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TOWN OF OYSTER BAY

Inter-Departmental Memorandum

June 28, 2018

TO: Memorandum Docket


FROM: Maureen A. Fitzgerald, Commissioner
Department of Community and Youth Services

SUBJECT: Musician Services

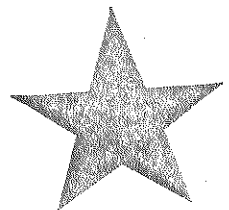
The Department of Community & Youth Services is requesting Town Board authorization to employ the services of Walter Lazauskas, d/b/a John Walters to provide entertainment for the Senior Holiday Luncheon on Thursday, December 6, 2018 at the Crest Hollow Country Club.

The total cost for the performance will be \$845.00. Funds for the fees are available in the Town Senior Checking Account. In accordance with the Town Procurement Policy, this musician is 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 (+7 copies)



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 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

Date: December 6, 2018

Location: Crest Hollow Country Club

Amount: \$845.00

In consideration of these services, the TOWN agrees to pay CONTRACTOR a sum of Eight hundred forty five 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: _____, 2018

TOWN OF OYSTER BAY

COMMISSIONER

DATE: _____, 2018



Meeting of July 24, 2018

Resolution No. 463-2018

WHEREAS, Robert Jervas has offered to donate a plaque to be placed on an existing bench at John J. Burns Park, in memory of his wife, Carol Jervas; and

WHEREAS, the value of the plaque is estimated to be \$350.00; and

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated June 21, 2018, has recommended that the Town accept said donation;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town hereby accepts the donation of a plaque from Robert Jervas to be placed on an existing bench at John J. Burns Park, in memory of his wife, Carol Jervas.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
Parks

Reviewed By
Office of Town Attorney

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TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET
FROM: JOSEPH G. PINTO, COMMISSIONER OF PARKS
SUBJECT: MEMORIAL PLAQUE
DATE: June 21, 2018

The Department of Parks has received a request from Robert Jervas (letter attached) requesting to donate a plaque to be placed on an existing bench located at John J. Burns Park in memory of his wife Carol Jervas.

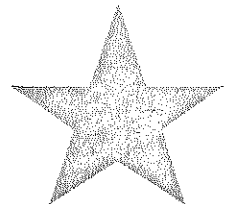
The Department of Parks has reviewed this request and concurs this will be a fitting tribute.

The plaque will be purchased by Robert Jervas and donated to the Parks Department. The value of the plaque is estimated to be \$350.00. Town Board approval is requested on behalf of Robert Jervas.



JOSEPH G. PINTO
COMMISSIONER OF PARKS

JGP/dl
C: TOWN ATTORNEY (original +7 copies)
ATTACHMENT



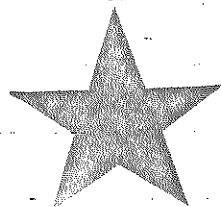
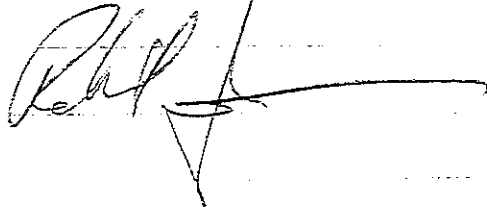
June 20, 2018

Dear Commissioner Pinto,

I am a resident of Massapequa.
I am requesting permission to purchase
a memorial plaque to be placed on an
existing bench in memory of my
wife Carol.

Thank you for your consideration
in this matter.

Robert Iervas



Meeting of July 24, 2018

Resolution No. 464-2018

RESOLVED, That a public hearing will be held in the Hearing Room, Town Hall, 54 Audrey Avenue, Oyster Bay, New York 11771 on the 14th day of August, 2018, at 10:00 o'clock a.m., prevailing time on that day, or as soon thereafter as possible and on any properly adjourned date therefrom, to consider the application of FEDERATED ASSOCIATES, LLC, fee owner, and MISTER GOLD, INC., d/b/a LA PIAZZA RESTAURANT, tenant, for a Special Use Permit to operate a restaurant in a portion of the building located at the northerly side of the premises located in a Neighborhood Business (NB) District at 1137 Old Country Road, Plainview, Town of Oyster Bay, County of Nassau, State of New York and described as Section 47, Block 151, Lots 54 and 55, on the Land and Tax Map of Nassau County and be it further

RESOLVED, That the Town Clerk shall publish notice of such hearing in newspapers of general circulation within the Town of Oyster Bay.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Town Clerk

Reviewed By
Office of Town Attorney

PUBLIC NOTICE

NOTICE is hereby given, pursuant to law, that a public hearing will be held by the Town Board of the Town of Oyster Bay, Nassau County, New York, on Tuesday, August 14, 2018, at 10:00 a.m., prevailing time, or as soon thereafter as may be practicable, in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, for the purpose of considering an application from FEDERATED ASSOCIATES, LLC, fee owner, and MISTER GOLD, INC. d/b/a LA PIAZZA RESTAURANT, tenant, for a Special Use Permit to operate a restaurant in a portion of the building located at the northerly side of the premises located in a Neighborhood Business (NB) District at 1137 Old Country Road, Plainview, Town of Oyster Bay, County of Nassau, State of New York and described as Section 47, Block 151, Lots 54 and 55, on the Land and Tax Map of Nassau County. The abovementioned application is on file and may be viewed daily (except Saturday, Sunday and Holidays) between the hours of 9:00 a.m. and 4:45 p.m., prevailing time, at the Office of the Town Clerk at Oyster Bay and Massapequa. Any person interested in the subject matter of said hearing will be given an opportunity to be heard with reference thereto, at the time and place above designated. TOWN BOARD OF TOWN OF OYSTER BAY. JOSEPH S. SALADINO, Supervisor. JAMES ALTADONNA, JR., Town Clerk.

Dated: July 24, 2018 , Oyster Bay, New York.

Reviewed By
Office of Town Attorney

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Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : OFFICE OF THE TOWN ATTORNEY

DATE : July 2, 2018

SUBJECT: Federated Associates, LLC and Mister Gold, Inc. d/b/a La Piazza Restaurant
Application for a Special Use Permit
1137A Old Country Road, Plainview, New York

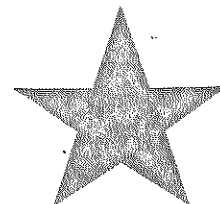
It is requested that at the July 24, 2018 Town Board meeting the Town Board authorize the Town Clerk to advertise a Notice of Hearing, for a Public Hearing to be held on August 14, 2018, in connection with the above referenced matter.

JOSEPH NOCELLA
TOWN ATTORNEY



Thomas M. Sabellico
Special Counsel

TMS:nb
Enclosure
File 2016-5559
cc: Town Attorney (w/7 copies)



WHEREAS, by Resolution No. 708-2016, adopted on December 13, 2016, the Town Board authorized the retention of the law firm of Milber, Makris, Plousadis & Seiden, LLP, 1000 Woodbury Road, Suite 402, Woodbury, New York 11797, to provide legal services in connection with the action *Romano, et al. v. Town of Oyster Bay, et al.* (EDNY); and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated June 29, 2018, have requested that Resolution No. 708-2016 be amended, to provide an additional \$12,874.30, to satisfy outstanding invoices,

NOW, THEREFORE, BE IT RESOLVED, That Town Board Resolution No. 708-2016 be amended to increase the authorized fees of Milber, Makris, Plousadis & Seiden, LLP, in an amount of \$12,874.30, 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	Aye
Councilwoman Alesia	Abstain
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

Reviewed By
Office of Town Attorney
M. Rozea

9

Town of Oyster Bay

Inter-Departmental Memo

TO: Memorandum Docket

FROM: Office of the Town Attorney

DATE: June 29, 2018

SUBJECT: Milber, Makris, Plousadis & Seiden, LLP
Outside Counsel -- *Romano, et al. v. Town of Oyster Bay, et al.*

The Town Board has previously adopted Resolution No. 708-2016, retaining the law firm of Milber, Makris, Plousadis & Seiden, LLP, 1000 Woodbury Road, Suite 402, Woodbury, New York 11797, to provide legal services in connection with the action *Romano, et al. v. Town of Oyster Bay, et al.* (EDNY).

This Office requests that the Town Board amend Resolution 708-2016 to authorize additional funds in order to satisfy invoices in the amount of \$12,874.30. Funds are available in Account No. OTA A 1420 44110 000 0000.

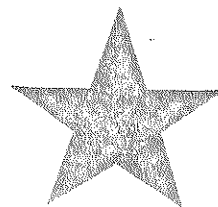
JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney

MMR:mmmr
Attachment
2016-5692
cc: Town Attorney (with 7 copies)

S:\Attorney\RESOS 2018\MD & Reso\Milber Makris Romano June MMR.doc



Meeting of December 13, 2016

Resolution No. 708-2016

WHEREAS, Leonard Genova, Town Attorney, and Matthew M. Rozea, Assistant Town Attorney, by memorandum dated November 30, 2016 and December 5, 2016, have advised that pursuant to the Town's Procurement Policy, law firms were recently solicited to assist the Office of the Town Attorney with respect to a civil action entitled *Romano, et al. v. Town of Oyster Bay, et al.* that was commenced in the United States District Court for the Eastern District of New York; and

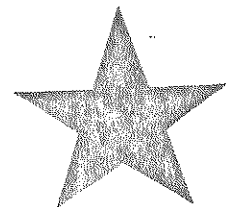
WHEREAS, after a review of the responding firms' qualifications, experience, and references, the Office of the Town Attorney recommends that Milber Makris Plousadis & Seiden, LLP, 1000 Woodbury Road, Suite 402 Woodbury, New York 11797 be retained to assist the Office of the Town Attorney with said litigation; and

WHEREAS, by the same memoranda, the Office of the Town Attorney indicated that partners and senior attorneys shall bill the Town at a rate of \$200.00 per hour, junior associates shall bill at a rate of \$185.00 per hour, and paralegals at a rate of \$85.00 per hour. Any appearance in connection with discovery or other pre-trial matters shall be billed at a flat rate of \$250.00 per appearance, with trial work to be billed at the rate of \$1,500.00 per day of trial, with funds to be drawn from Account No. OTA A 1420 44110 000 0000,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved and Milber Makris Plousadis & Seiden, LLP, 1000 Woodbury Road, Suite 402 Woodbury, New York 11797 is hereby authorized to provide legal services for the Town in connection with the action entitled *Romano, et al. v. Town of Oyster Bay, et al.*, in an amount not to exceed \$15,000.00 at a rate of \$200.00 per hour for partners and senior attorneys, \$185.00 per hour for junior associates \$85.00 per hour for paralegals, a flat rate of \$250.00 for discovery and pre-trial court appearances, and trial appearances at a flat rate of \$1,500.00 per day of trial; and be it further

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

-#-



WHEREAS, Richard W. Lenz, Commissioner, Department of Public Works/ Highway, by memorandum dated June 28, 2018, advised the Town Board that deBruin Engineering, P.C. has completed the engineering services it was authorized to perform pursuant to Resolution No. 854-2017, adopted December 12, 2017, in connection with Contract No. DPW18-177, South Oyster Bay Canal Mouth Dredging located in Massapequa; and

WHEREAS, Commissioner Lenz advised the Town Board that he approved the plans and specifications submitted by deBruin Engineering, P.C., and recommended that the Division of Purchasing, Department of General Services proceed with setting a date for receiving bids for said Contract;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and that 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. DPW18-177.

#

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

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

cc: Supervisor
Town Attorney
Comptroller
Public Works
Parks
Environmental Resources

Reviewed By
Office of Town Attorney

13

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

June 28, 2018

TO : MEMORANDUM DOCKET

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

SUBJECT : REQUEST TO ENTER BID & CONSTRUCTION PHASES
SOUTH OYSTER BAY CANAL MOUTH DREDGING
LOCATED IN MASSAPEQUA
CONTRACT NO. DPW18-177

The office of deBruin Engineering, P.C. has been approved by Resolution No. 0854-2017 to provide engineering services for the preparation of the above-referenced contract.

The Commissioner of Public Works has approved the plans and specifications and recommends that the Division of Engineering be authorized and directed to proceed with the bidding phase and construction phase for Contract No. DPW18-177.

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

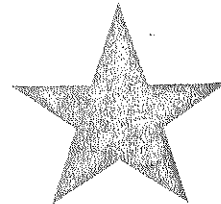
DEPARTMENT OF PUBLIC WORKS/HIGHWAY


RWL/JCT/MR/HAS/lk

Attachments

c: Office of the Town Attorney (w/7 copies)
Steven Ballas, Comptroller
Joseph Pinto, Commissioner/Parks
Neil O. Bergin, Commissioner/DER

DPW18-177 DOCKET Request to bid South Oyster Bay Canal Mouth Dredging



Meeting of December 12, 2017

Resolution No. 854-2017

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highway, by memoranda dated November 27, 2017 and December 4, 2017, advised that on September 27, 2017, the Department of Public Works issued a Request for Proposals for Engineering Services relative to Civil Engineering, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. PWC07-18; and

WHEREAS, in response to that Request for Proposals, fifteen (15) responses were timely received by the Department of Public Works, Division of Engineering; and

WHEREAS, Commissioner Lenz, by said memoranda, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected Nelson & Pope Engineers & Land Surveyor, PLLC, D&B Engineers & Architects, P.C., Holzmacher, McLendon & Murrell, P.C., deBruin Engineering, P.C., Lockwood, Kessler & Bartletts, Inc., LiRo Engineers, Inc., John Grillo, Architect, P.C., Savik & Murray, a Division of DCAK-MSA Architecture & Engineering, P.C. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy; and

WHEREAS, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with Nelson & Pope Engineers & Land Surveyor, PLLC, D&B Engineers & Architects, P.C., Holzmacher, McLendon & Murrell, P.C., deBruin Engineering, P.C., Lockwood, Kessler & Bartletts, Inc., LiRo Engineers, Inc., John Grillo, Architect, P.C., Savik & Murray, a Division of DCAK-MSA Architecture & Engineering, P.C., to provide Engineering Services relative to Civil Engineering, in accordance with the specifications contained in Contract No. PWC07-18, for a two (2) year term commencing on January 1, 2018 through December 31, 2019

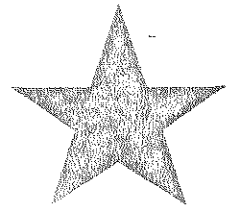
NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted and approved, and the Department of Public Works is hereby authorized to enter into Contract No. PWC07-18 with Nelson & Pope Engineers & Land Surveyor, PLLC, D&B Engineers & Architects, P.C., Holzmacher, McLendon & Murrell, P.C., deBruin Engineering, P.C., Lockwood, Kessler & Bartletts, Inc., LiRo Engineers, Inc., John Grillo, Architect, P.C., Savik & Murray, a Division of DCAK-MSA Architecture & Engineering, P.C., in accordance with the provisions thereunder, for a two (2) year term, commencing on January 1, 2018 through and including December 31, 2019.

#

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

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

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works



Reviewed By
Office of the Town Attorney
12/12/17

WHEREAS, Neil O. Bergin, Commissioner, Department of Environmental Resources, by memorandum dated June 28, 2018, requested that Mr. Michael Demitro, 409 Pennyfield Ave., Bronx, N.Y. 10465, be granted a refund in the amount of \$84.00 for adoption fee paid for cat which was returned to the shelter within two days of adoption; and

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth above is accepted, and for the reason heretofore given Mr. Michael Demitro, is hereby granted a refund in the amount of \$84.00; 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, and that the funds for said payment are to be drawn from Account No. TWN TA 0000 00030 412 0000.

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

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

cc: Supervisor
Town Attorney
Comptroller
Environmental Resources

7/25
Reviewed By
Office of Town Attorney

198

Town of Oyster Bay

Inter-Departmental Memo

June 28, 2018

TO: Memorandum Docket

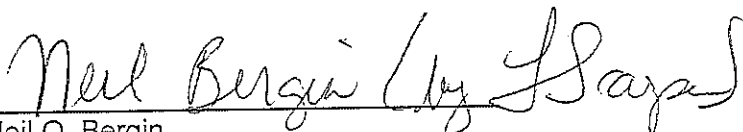
FROM: Neil O. Bergin, Commissioner / DER

SUBJ.: Refund of Adoption Fee
Fund: TWN TA 0000 00030 412 0000

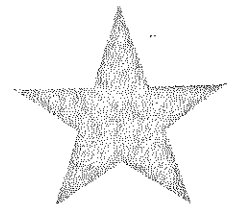
Please arrange for a refund of the \$84.00 adoption fee from the following account:
TWN TA 0000 00030 412 0000

Receipt No.: 16088
Adoption Date: 5/1/18
Total: \$84.00
Paid by: Cash
Adopter's Name: Michael Demitro.
Address: 409 Pennyfield Ave.
Bronx, NY 10465
Animal Description: Feline, Calico, Female Spayed, Domestic Short Hair
Animal Number: 180146

This refund is necessary because the cat Mr. Demitro adopted did not get along with the cat he already owned once they were in the house together. Mr. Demitro returned the cat to the shelter within two days of adoption.


Neil O. Bergin
Commissioner
Department of Environmental Resources

NOB/bp
Attachment
Copy: Town Attorney - w/ 7 copies
Steven Ballas, Comptroller





TOWN CLERK'S OFFICE

Town of Oyster Bay
Oyster Bay, New York 11771



Receipt No.: 16088

Case No.: 1801410

Date.: 5/1/18

RECEIVED FROM: Michael Demitro
of: 409 Pennyfield Ave
BRONX NY 10465

FOR THE FOLLOWING:

- ☐ Redemption fee(for dogs) first redemption within one year \$ 25.00
- ☐ Redemption fee(for dogs) second redemption within one year \$ 50.00
- ☐ Redemption fee(for dogs) third or subsequent redemption within one year \$ 75.00
- ☐ Redemption fee for cats \$ 10.00
- ☐ Daily Holding fee..... \$ 5.00/Day
(Redeemed Animal) \$ 25.00
- ☐ Rabies Shot \$ 25.00
(Redeemed Animal)
- ☐ Microchip \$ 10.00
- ☐ Fecal Test \$ 10.00
(Redeemed Animal)
- ☐ Flea Treatment..... \$ 10.00
(Redeemed Animal)
- ☐ Fresh Start Adoption..... NO FEE
- ☐ Adoption fee for dogs \$ 80.00
- ☒ Adoption fee for cats \$ 84.00
- ☐ Surrender fee for euthanasia for dogs or cats* \$ 65.00
*available to Town of Oyster Bay Residents only
- ☐ Replacement license tag \$ 3.00
- ☐ Application fee for dog license
- ☐ Adoption Terminal Dog/Cat..... No Fee
- ☐ Adoption of Senior Cat/Dog (for Senior Citizens Only)..... No Fee
- TOTAL AMOUNT RECEIVED \$ 84.00

Office of the Town Clerk

By: Sharon Santarella

Signature

ADOPTER'S CERTIFICATION

IN CONSIDERATION OF ADOPTING THE ABOVE-DESCRIBED ANIMAL, I AGREE TO ACCEPT IT WITH ALL ITS FAULTS, IF ANY (KNOWN OR UNKNOWN) AND AGREE THAT THE TOWN OF OYSTER BAY SHALL NOT BE RESPONSIBLE. MY PROMISE IS HEREBY GIVEN THAT THE ANIMAL SHALL NOT BE USED FOR THE PURPOSE OF EXPERIMENTATION OR ANY OTHER INHUMANE PURPOSE. I ALSO UNDERSTAND THAT THE TOWN OF OYSTER BAY DOES NOT PERMIT ANIMALS TO BE RETURNED TO THE SHELTER AND THAT THE ABOVE FEES ARE NON-REFUNDABLE.

I ALSO UNDERSTAND THAT THE ADOPTION FEE THAT I AM PAYING TO THE TOWN OF OYSTER BAY INCLUDES THE COST FOR SPAYING OR NEUTERING THE ANIMAL THAT I AM ADOPTING. IN THE EVENT THAT THE ANIMAL IS UNABLE TO BE SPAYED OR NEUTERED AT THE TIME OF ADOPTION DUE TO ITS PHYSICAL CONDITION OR THE FACT THAT IT HAS NOT YET REACHED SIX (6) MONTHS OF AGE, I AGREE THAT I WILL HAVE THE ANIMAL SPAYED OR NEUTERED WITHIN THIRTY (30) DAYS OF THE ANIMAL REACHING PROPER PHYSICAL CONDITION OR SIX (6) MONTHS OF AGE. I UNDERSTAND THAT I HAVE PAID FOR THIS PROCEDURE THROUGH THE ADOPTION FEE THAT I PAID AND THEREFORE IF I USE THE TOWN'S CONTRACTED VETERINARIAN, THERE WILL BE NO COST TO ME FOR THIS PROCEDURE.

SIGNATURE

DATE

ANIMAL SHELTER DAILY RECEIPTS - A DOG LICENSES

DATE 5.1.18

Permit Nos.
No. Issued
RECEIPT #S 16088-16092

NEW

AA 001	Spay	\$10.00
AA 002	Unspayed	\$15.00
AA 003	Senior Spay & Neuter	\$5.00
AA 004	Senior Unspay & Unneuter	\$5.00
	Guide Dog	\$0.00
AD 001	Replacement Tag	\$3.00

Fee	State	Town	Total
\$	-	\$	-
\$	-	\$	-
\$	-	\$	-
\$	-	\$	-
\$	-	\$	-
\$	-	\$	-
TOTAL	\$	-	\$

No. Issued 0

RENEWED

AC 001	Spay & Neuter	\$10.00
AC 002	Unspayed & Unneuter	\$15.00
AC 006	Senior Spay & Neuter	\$5.00
AC 007	Senior Unspay & Unneuter	\$5.00
	Guide Dog	\$0.00

Fee	State	Town	Total
\$	-	\$	-
\$	-	\$	-
\$	-	\$	-
\$	-	\$	-
\$	-	\$	-
TOTAL	\$	-	\$

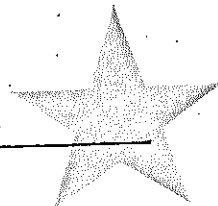
State Total	Town Total	Complete Total
\$	-	\$

TOWN FEES

	NO. ISSUED		Fee	Total
A001		Redemption - 1st Offense	\$25.00	\$
A007		Redemption - 2nd Offense	\$50.00	\$
A002		Redemption - 3rd Offense	\$75.00	\$
A004		Redemption - Cats	\$10.00	\$
A003		Adoption Fee/Dogs	\$80.00	\$
A008	1	Adoption Fee/Cats	\$84.00	\$ 84.00
A006	4	Owners Dogs	\$65.00	\$ 260.00
B001		Owners Cats	\$65.00	\$
B003		Daily Holding Fee	\$5.00	\$
B004		Rabies Shot	\$25.00	\$
B005		Microchip	\$25.00	\$
B006		Fecal Test	\$10.00	\$
B007		Flea Treatment	\$10.00	\$
		Terminally Ill	No Chg	
		Fresh Start Adoption	No Chg	
		Senior for Senior	No Chg	
		SUBTOTAL		\$ 344.00
		GRAND TOTAL		\$ 344.00

BATCH NO.
CHECKS
CASH 214.00
REDIT CARD 130.00
TOTAL 344.00

Kristi Trentinella
Signature





DT87

DEPOSIT TICKET

TOWN OF OYSTER BAY
54 AUDREY AVE
OYSTER BAY, NY 11771-1504

DATE	DOLLARS	CENTS
5/11/18	214	00
CURRENCY		
COINS		
CHECKS LIST EACH SEPARATELY		
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
PLEASE REGISTER TOTAL HERE	TOTAL	214 00

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

Certified One
Copied One, N.A.

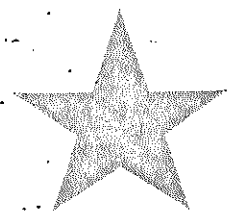
\$

214.00

QUESTIONS AND OTHER ITEMS
ARE SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL
CODE ON ANY APPLICABLE
DEPOSIT MAY NOT BE AVAILABLE
FOR IMMEDIATE WITHDRAWAL.

TOTAL
ITEMS

50-791/214





Town of Oyster Bay
Department of Environmental Resources
Animal Shelter Division

Neil O. Bergin
Commissioner

Phone: 516-677-5784
Fax: 516-677-5919



Animal Description & Behavioral Evaluation for CAT

Reason (s) for surrender: Did not get well with my male cat

Has cat ever been involved in a bite? YES/NO

Breed: _____

Color: _____

Sex: MALE/FEMALE

Spayed/Neutered? YES/NO (If yes, Must provide proof)

Animal's Name: Cali

Age (DOB, if known): _____

Health: EXCELLENT/GOOD/FAIR/POOR

Medical History: _____

Veterinarian Name: _____

May Adopter call previous owner? YES/NO If yes, Phone # _____

**If NO, Please note that this can be taken as a negative and contribute to our final decision.*

Is the cat declawed? YES/NO If yes, Specify: FRONT/BACK

Temperament:

- ☐ Energetic
- ☐ Bold
- ☐ Timid

Preferences:

- ☐ Indoor cat
- ☐ Outdoor cat
- ☐ Indoor and outdoor cat
- ☐ Likes children
- ☐ Prefers men
- ☐ Prefers women

Training:

- ☐ Litter Trained
- ☐ Used to claw clipping

- ☐ Likes dogs
- ☐ Likes cats
- ☐ Was an only pet
- ☐ Shy with strangers
- ☐ Adult household
- ☐ Likes toys-playful

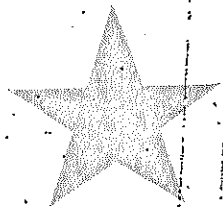
How long can animal be left alone? _____ Hrs/Day(s)

I certify that the above information, and any that I have added to the back of this form, to the best of my knowledge, is true and understand that supplying this information does not guarantee that the animal will be adopted and that the final disposition of the animal, including euthanasia, is up to the discretion of the Director of the Animal Shelter.

Sign: _____

Print: Michael Demita

Date: 5/3/18





TOWN CLERK'S OFFICE

Town of Oyster Bay
Oyster Bay, New York 11771



Receipt No.: 16095

Case No.: _____

Date: 5/3/18

RECEIVED FROM: Michael Demitro
of: 409 Pennyfield Ave
Bronx NY 10465

FOR THE FOLLOWING:

- | | |
|---|-------------|
| <input type="checkbox"/> Redemption fee(for dogs) first redemption within one year | \$ 25.00 |
| <input type="checkbox"/> Redemption fee(for dogs) second redemption within one year | \$ 50.00 |
| <input type="checkbox"/> Redemption fee(for dogs) third or subsequent redemption within one year | \$ 75.00 |
| <input type="checkbox"/> Redemption fee for cats | \$ 10.00 |
| <input type="checkbox"/> Daily Holding fee..... | \$ 5.00/Day |
| <input type="checkbox"/> Rabies Shot
(Redeemed Animal) | \$ 25.00 |
| <input type="checkbox"/> Microchip | \$ 25.00 |
| <input type="checkbox"/> Fecal Test | \$ 10.00 |
| <input type="checkbox"/> Flea Treatment.....
(Redeemed Animal) | \$ 10.00 |
| <input type="checkbox"/> Fresh Start Adoption..... | NO FEE |
| <input type="checkbox"/> Adoption fee for dogs | \$ 80.00 |
| <input type="checkbox"/> Adoption fee for cats | \$ 84.00 |
| <input checked="" type="checkbox"/> Surrender fee for euthanasia for dogs or cats* | \$ 65.00 |
| <small>*available to Town of Oyster Bay Residents only</small> | |
| <input type="checkbox"/> Replacement license tag | \$ 3.00 |
| <input type="checkbox"/> Application fee for dog license | No Fee |
| <input type="checkbox"/> Adoption Terminal Dog/Cat..... | No Fee |
| <input type="checkbox"/> Adoption of Senior Cat/Dog (for Senior Citizens Only)..... | No Fee |
| TOTAL AMOUNT RECEIVED \$ <u>65.00</u> | |

Office of the Town Clerk

By: [Signature]

Signature

ADOPTER'S CERTIFICATION

IN CONSIDERATION OF ADOPTING THE ABOVE-DESCRIBED ANIMAL, I AGREE TO ACCEPT IT WITH ALL ITS FAULTS, IF ANY (KNOWN OR UNKNOWN) AND AGREE THAT THE TOWN OF OYSTER BAY SHALL NOT BE RESPONSIBLE. MY PROMISE IS HEREBY GIVEN THAT THE ANIMAL SHALL NOT BE USED FOR THE PURPOSE OF EXPERIMENTATION OR ANY OTHER INHUMANE PURPOSE. I ALSO UNDERSTAND THAT THE TOWN OF OYSTER BAY DOES NOT PERMIT ANIMALS TO BE RETURNED TO THE SHELTER AND THAT THE ABOVE FEES ARE NON-REFUNDABLE.

I ALSO UNDERSTAND THAT THE ADOPTION FEE THAT I AM PAYING TO THE TOWN OF OYSTER BAY INCLUDES THE COST FOR SPAYING OR NEUTERING THE ANIMAL THAT I AM ADOPTING. IN THE EVENT THAT THE ANIMAL IS UNABLE TO BE SPAYED OR NEUTERED AT THE TIME OF ADOPTION DUE TO ITS PHYSICAL CONDITION OR THE FACT THAT IT HAS NOT YET REACHED SIX (6) MONTHS OF AGE, I AGREE THAT I WILL HAVE THE ANIMAL SPAYED OR NEUTERED WITHIN THIRTY (30) DAYS OF THE ANIMAL REACHING PROPER PHYSICAL CONDITION OR SIX (6) MONTHS OF AGE. I UNDERSTAND THAT I HAVE PAID FOR THIS PROCEDURE THROUGH THE ADOPTION FEE THAT I PAID AND THEREFORE IF I USE THE TOWN'S CONTRACTED VETERINARIAN, THERE WILL BE NO COST TO ME FOR THIS PROCEDURE.

SIGNATURE

DATE



CLAIM

AUDREY AVENUE, OYSTER BAY, NEW YORK 11771

TAXPAYER IDENTIFICATION NUMBER

FEDERAL ID # SOCIAL SECURITY #

ORDER #

CLAIMANT'S NAME

VENDOR#

CONTRACT #

CLAIMANT'S ADDRESS

CONTRACT NAME

TOWN DEPARTMENT

CLAIMANT INVOICE #

INVOICE DATE

RESO #

FOLLOW INSTRUCTIONS ON REVERSE SIDE THEN RETURN CLAIM AND INVOICES TO DEPARTMENT RECEIVING MATERIALS OR SERVICES

DETAILED DESCRIPTION OF MATERIALS OR SERVICES

[illegible]

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 therein stated in the amount of \$ 00/

TOTAL AMOUNT

\$0.00

CASH DISCOUNT %

NET AMOUNT

84.00

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.

Signature

Title

Date _____

Print or type name

Name of Company

I HEREBY APPROVE this claim form for the sum of _____ for the services, disbursements and materials herein indicated which were actually performed and were for the Town of Oyster Bay.

Signature _____

Title

Date _____

FOR INTERNAL USE ONLY:

[illegible]

WHEREAS, by Town Board Resolution 406-2017, adopted on July 11, 2017, the Town Board authorized the retention of the law firm of Morvillo Abramowitz Grand Iason & Anello, P.C., 565 Fifth Avenue, New York, New York, for the purpose of representing the Town's interests in litigation involving the United States Securities and Exchange Commission; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated June 29, 2018, have requested that Resolution No. 406-2017, be amended to provide an additional amount not to exceed \$30,790.08 to satisfy outstanding invoices from Morvillo Abramowitz Grand Iason & Anello, P.C.,

NOW, THEREFORE BE IT RESOLVED, That Town Board Resolution No. 406-2017 be amended to increase the authorized fees of Morvillo Abramowitz Grand Iason & Anello, P.C. in an amount not to exceed \$30,790.08, 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	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

Reviewed By
Office of Town Attorney
[Signature]

19

Town of Oyster Bay

Inter-Departmental Memo

TO: Memorandum Docket

FROM: Office of the Town Attorney

DATE : June 29, 2018

SUBJECT: Morvillo Abramowitz Grand Iason & Anello, P.C.
Outside Counsel to the Town of Oyster Bay

By Town Board Resolution 406-2017, adopted on July 11, 2017, the Town Board authorized the retention of the law firm of Morvillo Abramowitz Grand Iason & Anello, P.C., 565 Fifth Avenue, New York, New York for the purpose of providing counsel in connection with litigation involving the United States Securities and Exchange Commission.

This Office requests that the Town Board amend Resolution 406-2017 to authorize additional funds in order to satisfy outstanding invoices in the amount of \$30,790.08. Funds are available in Account No. OTA A 1420 44110 000 0000.

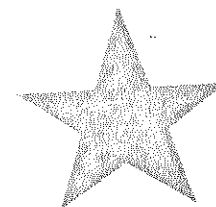
JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney

MMR:mmr
Attachment
2018-6660
cc: Town Attorney (with 7 copies)

S:\Attorney\RESOS 2018\MD & Reso\Inc. Fees Morvillo June MMR.docx



WHEREAS, the Office of the Town Attorney anticipates potential Securities and Exchange Commission litigation, and it is in the Town's best interest to retain outside counsel, to assist the Office of the Town Attorney to ensure proper protection of the Town's interests; and

WHEREAS, the foregoing matters involve the utilization of resources beyond what can be supplied by the Office of the Town Attorney, and knowledge of legal issues of a specialized nature; and

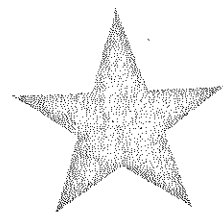
WHEREAS, Joseph Nocella, Town Attorney, by memorandum dated July 7, 2017, recommended that the law firm of Morvillo Abramowitz Grand Iason & Anello PC, 565 Fifth Avenue, New York, New York 10017, be retained to represent the Town as special counsel for potential litigation; and

WHEREAS, Joseph Nocella, Town Attorney, by memorandum dated July 7, 2017, recommended that due to the aforementioned firm's unique qualifications and the Town's pressing need for legal representation, a waiver of the Procurement Policy is proper,

NOW, THEREFORE, BE IT RESOLVED, That upon the recommendation of Joseph Nocella, Town Attorney, the law firm of Morvillo Abramowitz Grand Iason & Anello PC, 565 Fifth Avenue, New York, New York 10017, is hereby retained to represent the Town as special counsel for potential litigation at the rate of \$832.50 an hour; and be it further

RESOLVED, That this Town Board find a waiver of the Procurement Policy to be proper, due to the aforementioned firm's unique qualifications and the Town's pressing need for legal representation.

-#-



Reviewed By
Office of Town Attorney
Joseph Nocella

7/25
Reviewed By
Office of Town Attorney
Matthew M. Rozea

WHEREAS, by Town Board Resolution 515-2017, adopted on August 15, 2017, the Town Board authorized the retention of the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York, for the purpose of providing counsel in connection with homeowner retention, housing vacancy and blight prevention, with an emphasis on "zombie" property prevention and enforcement; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated June 29, 2018, have requested that Resolution No. 515-2017, be amended to provide an additional amount not to exceed \$19,704.64 to satisfy outstanding invoices from Bee, Ready, Fishbein, Hatter & Donovan, LLP,

NOW, THEREFORE BE IT RESOLVED, That Town Board Resolution No. 515-2017 be amended to increase the authorized fees of Bee, Ready, Fishbein, Hatter & Donovan, LLP in an amount not to exceed \$19,704.64, 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	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

20

Town of Oyster Bay

Inter-Departmental Memo

TO: Memorandum Docket

FROM: Office of the Town Attorney

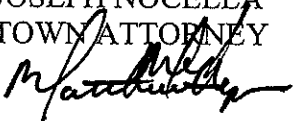
DATE : June 29, 2018

SUBJECT: Bee, Ready, Fishbein, Hatter & Donovan, LLP
Outside Counsel to the Town of Oyster Bay

By Town Board Resolution 515-2017, adopted on August 15, 2017, the Town Board authorized the retention of the law firm of Bee, Ready, Fishbein, Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York for the purpose of providing counsel in connection with homeowner retention, housing vacancy and blight prevention, with an emphasis on "zombie" property prevention and enforcement.

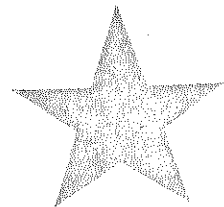
This Office requests that the Town Board amend Resolution 515-2017 to authorize additional funds in order to satisfy outstanding invoices in the amount of \$19,704.64. Funds are available in Account No. OTA A 1420 44110 000 0000.

JOSEPH NOCELLA
TOWN ATTORNEY


Matthew M. Rozea
Deputy Town Attorney

MMR:mmr
Attachment
2017-6115
cc: Town Attorney (with 7 copies)

S:\Attorney\RESOS 2018\MD & Reso\Inc. Fees Bee, Ready MMR.docx



Meeting of August 15, 2017

WHEREAS, through the efforts of the Department of Intergovernmental Affairs, Town of Oyster Bay, the Local Initiatives Support Corporation ("LISC") awarded a grant to the Town of Oyster Bay in the approximate amount of \$350,000.00 for its Zombie and Vacant Properties Remediation and Prevention Initiative. This Initiative is intended to support programs addressing homeowner retention, housing vacancy and blight prevention, with an emphasis on "zombie" property prevention and enforcement; and

WHEREAS, inasmuch as the grant required the Town to retain outside counsel, the Office of the Town Attorney issued a request for proposals for special counsel services in connection with the drafting and editing of local ordinances relative to same and preparing the protocol, procedures and training to identify and handle zombie and/or vacant and/or abandoned properties; and

WHEREAS, Joseph Nocella, Town Attorney, and Frank M. Scalera, Chief Deputy Town Attorney, by memorandum dated July 28, 2017, have advised that the Office of the Town Attorney received two (2) responses, each of which was evaluated according to the criteria set forth in the Town's Procurement Policy and in accordance with Guideline 9 thereof; and

WHEREAS, though the Town's Procurement Policy requires at least three (3) qualified proposals, the Office of the Town Attorney sent the request for proposals to five law firms on Long Island, and therefore a good faith, adequate effort was made to obtain the requisite amount. Accordingly, the Office of the Town Attorney has complied with the provisions of the Procurement Policy; and

WHEREAS, following such review, it was recommended that the Town Board of the Town of Oyster Bay (the "Town Board") authorize the retention of Bee, Ready, Fishbein, Hatter, & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501, to serve as special counsel to the Office of the Town Attorney in connection with the aforementioned Initiative; and

WHEREAS, Joseph Nocella, Town Attorney, and Frank M. Scalera, Chief Deputy Town Attorney, by the aforementioned memorandum recommended that the Town Board authorize that Bee, Ready, Fishbein, Hatter, & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501, be retained, for an amount not to exceed \$25,000.00, with funds to be drawn from the appropriate account to be established with the funds provided by the abovementioned grant, and therefore the retention of said firm will be at no cost to the Town,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted, and the Office of the Town Attorney is hereby authorized to retain Bee, Ready, Fishbein, Hatter, & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501, for the purpose of providing legal services in furtherance of the aforementioned Initiative, and be it further

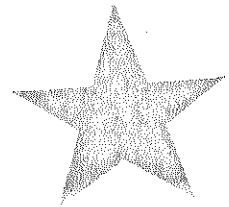
Reviewed By
Office of Town Attorney

CORRECTED COPY

Resolution No. 515-2017

RESOLVED, That the Comptroller is hereby authorized and directed to make payment, in an amount not to exceed \$25,000.00, with funds to be drawn from Project ID 1701TWNTWN-03 and ledger account OTA A 1420 44110 000 0000. Funds will be provided by the abovementioned grant, upon submission of a duly certified claim, after audit.

-#-



WHEREAS, by Resolution 174-2017, adopted on February 24, 2015, the Town Board established permit fees for the Town of Oyster Bay's athletic equipment, fields and athletic facilities; and

WHEREAS, the Police Athletic League (PAL) is a tax exempt, not for profit organization that is operated for the purpose of providing youth sports, crafts, educational and other programs for all boys and girls, regardless of race, religion, income, or disability; and

WHEREAS, Joseph G. Pinto, Commissioner of the Parks Department, by memorandum dated July 2, 2018, has requested that the Town Board waive the fees adopted by Resolution No. 174-2017 for Police Athletic League activities,

NOW, THEREFORE, BE IT RESOLVED, that the request as hereinabove set forth is hereby accepted and approved, and the Parks Department is authorized and directed to waive the fees adopted by Resolution No. 174-2017 for all Police Athletic League 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Parks

Reviewed By
Office of Town Attorney

5

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET

FROM: Joseph G. Pinto, Commissioner of Parks


DATE: July 2, 2018

SUBJECT: Waiver of Field Permit Fees for PAL (Police Athletic League)

The Police Athletic League is a tax exempt, not for profit organization that is operated for the purpose of providing youth sports, crafts, educational and other programs of a team and individual nature for all boys and girls, regardless of race, religion, income, or disability.

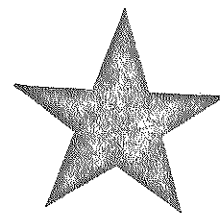
The Police Athletic League runs many of their programs out of the Town of Oyster Bay's Hicksville Athletic Facility.

The Department of Parks respectfully requests Town Board approval to waive the field permit fees adopted via Resolution no. 174-2017 for all Police Athletic League activities.



Joseph G. Pinto
COMMISSIONER OF PARKS

CC: Office of Town Attorney (original + 7 copies)



WHEREAS, pursuant to Public Notice, bids were duly and regularly received and publicly opened on July 2, 2018, for Bid Proposal SE 009-18, Surplus Equipment; and

WHEREAS, Eric Tuman, Commissioner, Department of General Services, by memorandum dated July 6, 2018, informed the Town Board that Bid Proposal SE 009-18 consists of 142 items, that five (5) responses were received listing all 142 items, and that the prices bid were deemed to be fair and proper; and

WHEREAS, Commissioner Tuman requested that the Town Board declare these properties as surplus and recommended that the Town Board authorize the sale of these properties to the high bidders as set forth in the attached summary sheets,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are hereby accepted and approved, and that Items 001-142 set forth in bid proposal SE 009-18 are hereby declared surplus and are awarded to the respective highest bidders, as set forth in the attached summary sheets.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
General Services
Public Works

Reviewed By
Office of Town Attorney

7

TOWN OF OYSTER BAY
INTER DEPARTMENTAL MEMO

To: MEMORANDUM DOCKET

From: ERIC TUMAN, COMMISSIONER
GENERAL SERVICES DEPARTMENT

Date: July 6, 2018

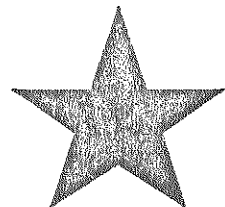
Subject: SE 009-18 SURPLUS EQUIPMENT

The General Services Department, Purchasing Division advertised bid SE 009-18 in Newsday on June 15, 2018 which was publicly opened on July 2, 2018.

Five (5) responses were received covering all the items and are set forth on the attached list. The prices bid have been deemed by the undersigned to be fair and proper. It is hereby requested that the Town Board declare this property as surplus and the undersigned recommends that the Town Board authorize the sale of this property to the high bidders as per the attached summary sheets.


Eric Tuman, Commissioner
General Services Department

ET/jc
cc: Town Attorney (7)
Comptroller/Accounts Payable
General Services Department
Department of Public Works
Central Vehicle Maintenance



BID SE 009-18
TITLE Surplus Equipment

OPEN: ~~July 11, 2018~~ July 2, 2018

EXPIRATION N/A
PAGE 1 OF
SECTION 1 OF 1

		2010 Jacobsen Ballfield Conditioner 88042 Orange BC046 1675 Poor	2005 Dodge Durango Grey BR100 ID4HB48N55F543 999 Poor	2008 Chevrolet Trail White BR127 1GNDT13S882258 334 Poor	1987 Whaler Guard Grey BT014 BWCS743BG687 Poor	1992 Speed 30 Gallon Compressor Green 061092L-071210 Poor	1992 Homelite Chain Saw XL90D Red CS136 HN0030114 Poor	1993 Homelite Chain Saw SXL Blue CS191 HR2560359 Poor
ITEM #	001.		002.	003.	004.	005. 006.	006. 007	008
QUANTITY	1	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each	Each
	5.00	200.00	200.00	200.00	No Bid	No Bid	No Bid	No Bid
Gershaw Recycling 71 Peconic Avenue Medford, NY 11763								
terms								
Steven Zanzari (Trade Rewards) 1029 N. Putnam Avenue Lindenhurst, NY 11757	178.00	554.00	189.00	75.00	25.00	2.00	2.00	
terms								
Douglas Sessler 8 Main St Green Head, NY 11545	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
terms								
A.D.A.C. Inc 11 Maxwell Avenue Oyster Bay, NY 11771	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
terms								

BID SE 009-18

TITLE Surplus Equipment

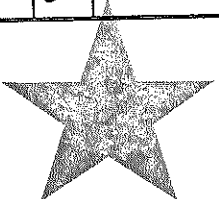
OPEN: July 11, 2018

EXPIRATION N/A

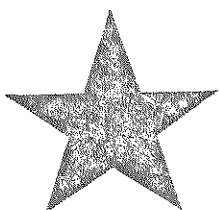
PAGE 2 OF

SECTION 1 OF 11

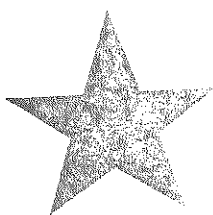
		2004 Wonder Hedge Clipper 2130 Orange/Grey 1040012969 Poor	2007 Echo Hedge Clipper HC180 Grey/Black HC068 Poor	2007 Echo Hedge Clipper HC180 Grey/Black HC069 S87012001274 Poor	2007 Echo Hedge Clipper HC180 Grey/Black HC070 S78012001342 Poor	1997 Giant Vac Leaf Blower 2351E Red LB107 268155 Poor	2004 Echo Leaf Blower PB410 Red LB148 10503011343 Poor	2011 Therr Leaf Blower BT27 Orang/Black LB272 022 Poor
ITEM #	008.009		009.010	010.011	012.012	013.013	014.014	015.015
QUANTITY	1	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each	Each
Gershaw Recycling	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
terms								
Steven Zomazzi	2.00	2.00	2.00	3.00	28.00	1.00	85.00	
terms								
Douglas Sessler	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
terms								
ADA, Inc	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
terms								



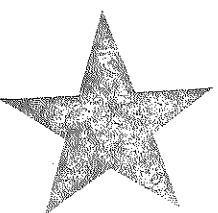
BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>3</u> OF SECTION <u>1</u> OF <u>11</u>		1975 Lawn Mower LM107 Poor		1979 Buntin Lawn Mower C185B LM253 HHBC181522 Poor		1983 Buntin Lawn Mower BC184 Green LM317 LLBC185062 Poor		1983 Buntin Lawn Mower BC184 Green LM324 LLBC185061 Poor		1984 Buntin Lawn Mower BC18 Green LM353 185042 Poor		1984 Buntin Lawn Mower BC18 Green LM356 185061 Poor		1984 Buntin Lawn Mower BC18 Green LM357 1854041 Poor	
ITEM #	016.			005. 017		018.		005. 019		005. 020		005. 021		005. 022	
QUANTITY	1			1		1		1		1		1		1	
UNIT BID	Each			Each		Each		Each		Each		Each		Each	
Gershon Recycling		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
terms	28.00			1.00		1.00		1.00		1.00		1.00		1.00	
Steven Zamazzi		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
terms		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
Douglas Sessler		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
terms		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
A.D.A.C., Inc		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
terms		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	



BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE 5 OF SECTION <u>1</u> OF <u>11</u>		1997 Jacobsen Lawn Mower 62268 Orange/Black LM553 62268-1724 Poor		1997 Trim Lawn Mower 12570 Red LM556 97091856 Poor		1998 Jacobsen Lawn Mower 62247 Orange/Black LM562 3877 Poor		1998 Jacobsen Lawn Mower GX120 Orange/Black LM563 3824 Poor		2001 Toro Lawn Mower 30581 Red LM571 210000180 Poor		2002 Eastman Lawn Mower MW20K Green LM595 WM0051 Poor		2002 Eastman Lawn Mower WM20K Green LM608 WM0064 Poor	
ITEM #	009 . 030	009 . 031	009 . 032	009 . 033	009 . 034	009 . 035	036.								
QUANTITY	1	1	1	1	1	1	1								
UNIT BID	Each	Each	Each	Each	Each	Each	Each								
<u>Gershon Recycling</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>								
terms															
<u>Steven Zanzani</u>	<u>65.00</u>	<u>25.00</u>	<u>65.00</u>	<u>65.00</u>	<u>68.00</u>	<u>1.00</u>	<u>1.00</u>								
terms															
<u>Douglas Sessler</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>								
terms															
<u>A.D.A.C, Inc</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>								
terms															



BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>6</u> OF SECTION <u>1</u> OF <u>11</u>		2002 Eastman Lawn Mower WM20K Green LM609 WM00065 Poor		2002 Toro Lawn Mower 328-D Red LM611 22000354 Poor		2003 Eastman Lawn Mower WM20K Green LM627 WM000375 Poor		2005 Eastman Lawn Mower WM20K LM644 WM000674 Poor		2005 Eastman Lawn Mower WM20K Green LM646 WM000673 Poor		2005 Jacobsen Lawn Mower 1880 Orange LM653 6792302000 Poor		2005 Eastman Lawn Mower WM20K Green LM655 WM000678 Poor	
ITEM #		037		038		039		040		041		042		043	
QUANTITY	1		1		1		1		1		1		1		1
UNIT BID	Each		Each		Each		Each		Each		Each		Each		Each
<u>Garthow Recycling</u>	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>
terms	<u>1.00</u>		<u>45.00</u>		<u>1.00</u>		<u>1.00</u>		<u>1.00</u>		<u>1.00</u>		<u>65.00</u>		<u>1.00</u>
<u>Steven Zanzani</u>															
terms															
<u>Douglas Sessler</u>	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>
terms															
<u>A.D. A.C. Inc</u>	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>
terms															



BID SE 009-18

TITLE Surplus Equipment

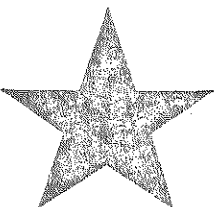
OPEN: July 11, 2018

EXPIRATION N/A

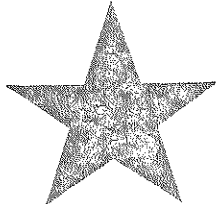
PAGE 7 OF

SECTION 1 OF 11

BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>7</u> OF SECTION <u>1</u> OF <u>11</u>		2005 Eastman Lawn Mower WM20K Green LM657 WM00665 Poor		2006 Toro Lawn Mower 580-D Red LM662 28000188 Poor		2006 Eastman Lawn Mower WM20K Green LM671 WM00725 Poor		2006 Eastman Lawn Mower WM20K Green LM672 WM00726 Poor		2006 Jacobsen Lawn Mower 67945 Orange LM676 2138 Poor		2007 Jacobsen Lawn Mower 62282 Orange LM695 1684 Poor		2008 Jacobsen Lawn Mower Ewalk Orange LM705 63311036000 Poor	
ITEM #	183 044	046 046	047 047	048 048	049	050 050	052 052								
QUANTITY	1	1	1	1	1	1	1								
UNIT BID	Each	Each	Each	Each	Each	Each	Each								
Gershon Recycling		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid								
terms	1.00	15.00	1.00	1.00	85.00	65.00	65.00								
Steven Zanazzi		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid								
terms	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid								
Douglas Sessler		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid								
terms	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid								
A.D.A.C, Inc		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid								
terms															

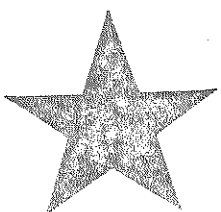


BID <u>SE 009-18</u> TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>8</u> OF SECTION <u>1</u> OF <u>1</u>		2008 Jacobsen Lawn Mower Ewalk Orange LM706 633103001 Poor		2010 Gravely Lawn Mower 91126 Orange/Black LM759 404 Poor		2010 Jacobsen Lawn Mower 122 Orange/Black LM801 3199 Poor		2001 Aatec Litter Vac PVII Yellow LV033 IB9UF1118ZC3 01258 Poor		2003 Giant Litter Vac 11BIC Red LV036 060903025 Poor		2003 Chevrolet Malibu Tan PC372 1G1ND52J83M6 28567 Poor		2003 Chevrolet Malibu White PC379 1G1ND52J43M6 28212 Poor	
ITEM #	ITEM 053		ITEM 054		ITEM 055		ITEM 056		ITEM 057		ITEM 058		ITEM 059		
QUANTITY	1		1		1		1		1		1		1		
UNIT BID	Each		Each		Each		Each		Each		Each		Each		
Gershon Recycling	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>150.00</u>		<u>150.00</u>		
terms															
Steven Zamazzi	<u>55.00</u>		<u>35.00</u>		<u>85.00</u>		<u>175.00</u>		<u>25.00</u>		<u>178.00</u>		<u>78.00</u>		
terms															
Douglas Sessler	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		
terms															
A.D.A.C, Inc	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		
terms															



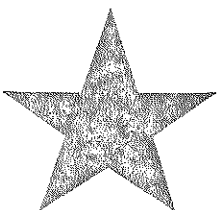
BID SE 009-18
 TITLE Surplus Equipment
 OPEN: July 11, 2018
 EXPIRATION N/A
 PAGE 2 OF
 SECTION 1 OF 11

	2003 Chevrolet Malibu Tan PC380 1G1ND52J83M628 455 Poor	2004 Chevrolet Impala Blue PC383 2G1WF52E749 426335 Totaled	2005 Ford Focus Tan PC392 1FAFP34N75W25 5462 Poor	2007 Ford Fusion Silver PC419 3FAHP07127R2 75317 Totaled	1982 Super Paint Machine Obrat Yellow PM015 1089 Poor	1989 EZ-LN Paint Machine 528 Yellow PM107 J88A Poor	1991 Liner Paint Machine LDI Yellow PM018 2004 Poor
ITEM #	0003 . 060	0004 . 061	0005 . 062	0007 . 063	0001 . 064	0002 . 065	0003 . 066
QUANTITY	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each
<u>Gershon Recycling</u>	<u>150.00</u>	<u>150.00</u>	<u>200.00</u>	<u>200.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms	<u>78.00</u>	<u>98.00</u>	<u>185.00</u>	<u>128.00</u>	<u>25.00</u>	<u>25.00</u>	<u>25.00</u>
<u>Steven Zannazzi</u>							
terms							
<u>Douglas Sessler</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms							
<u>A.D. A.C. Inc</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms							

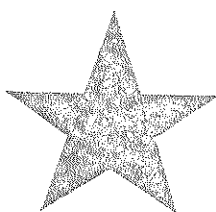


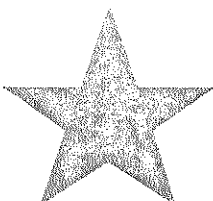
BID SE 009-18
 TITLE Surplus Equipment
 OPEN: July 11, 2018
 EXPIRATION N/A
 PAGE 10 OF
 SECTION 1 OF II

		1991 M.B. Paint Machine 5-13 Yellow PM019 3-0992 Poor	1999 Ford F250 Yellow PU329 1FTNF21L5XE D93905 Poor	1995 Snapper Rotary Tiller T300 Orange RT014 7001558 Poor	1986 Allied Snow Blower SB73 Grey SB010 7301287 Poor	1986 Gravely Snow Blower PR012 Red SB015 494 Poor	2005 Toro Snow Blower 22456 Red SB023 250000139 Poor	1995 Wenger Stage Trailer Premr Grey SG004 W9SP322PMI 74007 Poor
ITEM #	000 .067		000 .068	000 .069	000 .070	000 .071	000 .072	000 .073
QUANTITY	1	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each	Each
Gershow Bidding	<u>No Bid</u>	<u>250.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms								
Steven Zanazzi	<u>25.00</u>	<u>388.00</u>	<u>10.00</u>	<u>10.00</u>	<u>15.00</u>	<u>10.00</u>	<u>175.00</u>	
terms								
Douglas Sessler	<u>No Bid</u>	<u>275.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	
terms								
A.D.A.C. Inc	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>25.00</u>	<u>No Bid</u>	<u>No Bid</u>	
terms								

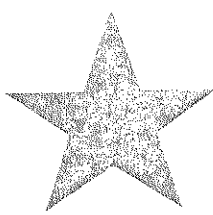


BID <u>SE 009-18</u> TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>11</u> OF <u>14</u> SECTION <u>1</u> OF <u>14</u>			1993 Mit-M Steam Jenny 4004 Black SJ024 195685 Poor		1997 Simpson Steam Jenny GX340 Red/Black 9707170 Poor		2004 Meyer Snow Plow C-7.5 Yellow SP004 TOB0271 Poor		2004 Meyer Snow Plow C-8 Yellow SP013 2300409286 Poor		2006 Gledhill Snow Plow 10HSJ Yellow/Black SP070 76437 Poor		2007 Gledhill Snow Plow 11TBR Yellow/Black SP145 77193 Poor		2008 Gledhill Snow Plow Yellow/Black SP168 78099 Poor	
ITEM #	006 074		006 075		006 076		006 077		006 078		006 079		007 080			
QUANTITY	1		1		1		1		1		1		1			
UNIT BID	Each		Each		Each		Each		Each		Each		Each			
Gershon Recycling																
No Bid																
terms																
Steven Zamazzi																
25.00																
terms																
Douglas Sessler																
40.00																
No Bid																
terms																
A.D, A.C, Inc.																
5.00																
No Bid																
terms																





BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE 12 OF SECTION <u>1</u> OF <u>12</u>		2008 Giedhill Snow Plow 11SBP Yellow/Black SP196 78441 Poor	1993 Meyer Snow Plow ST90 Yellow SP688 TOB0117 Poor	1994 Frink Snow Plow MW/A-2 Black/Silver SP708 MWA-2 12PH Poor	1994 Schmd Snow Plow 3050M Silver/Black SP739 60826-7 Poor	1994 Schmd Snow Plow 3050M Silver/Black SP741 60826-5 Poor	1995 Wasau Snow Plow 3050M Silver/Black SP761 60226-6 Poor	1996 Wasau Snow Plow TB305 Black/Silver SP781 Poor
ITEM #	0000 .081		0000 .082	0000 .083	0000 .084	0000 .085	0000 .086	0000 .087
QUANTITY	1	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each	Each
<u>Gershon Recycling</u>		<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms								
<u>Steven Zamazani</u>		<u>11.00</u>	<u>11.00</u>	<u>11.00</u>	<u>11.00</u>	<u>11.00</u>	<u>11.00</u>	<u>11.00</u>
terms								
<u>Douglas Sessler</u>		<u>No Bid</u>	<u>180.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms								
<u>A.D.A.C, Inc</u>		<u>No Bid</u>	<u>154.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms								



BID SE 009-18

TITLE Surplus Equipment

OPEN: July 11, 2018

EXPIRATION N/A
PAGE 13 OF
SECTION 1 OF 11

BID SE 009-18														
TITLE <u>Surplus Equipment</u>														
OPEN: <u>July 11, 2018</u>														
EXPIRATION <u>N/A</u>														
PAGE <u>13</u> OF														
SECTION <u>1</u> OF <u>11</u>														
ITEM #	085 088	1998 Wasau Snow Plow R3611 Black/Silver SP948 71039-3 Poor	086 089	1999 Meyer Snow Plow ST-90 Yellow/Black SP890 TOB-0213 Poor	087 090	2002 Gledhill Snow Plow 10HSJ Black/Yellow SP964 73080 Poor	088 091	2003 Gledhill Snow Plow 10HSJ Black SP976 74008 Poor	089 092	2003 Meyer Snow Plow ST7.5 Yellow/Black SP987 TOB0264 Poor	090 093	2004 Gledhill Snow Plow 10HSJ Black/Yellow SP995 74616 Poor	091 095	2005 Smithco Sweeper P48HL Red SW161 7857 Poor
QUANTITY	1		1		1		1		1		1		1	
UNIT BID	Each		Each		Each		Each		Each		Each		Each	
Cershaw Recycling	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>	
terms														
Steven Zanazzi	<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>15.00</u>	
terms														
Douglas Sessler	<u>No Bid</u>		<u>180.00</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>40.00</u>		<u>No Bid</u>	
terms														
A.D.A.C, Inc,	<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>	
terms														

BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>14</u> OF SECTION <u>1</u> OF <u>11</u>		2005 Ford F-250 Yellow TD564 1FTSW2156SEA37 125 Poor		2008 Kawasaki Truckster 610 Green TE079 JDIAFEA129B 542087 Poor		1993 Ford Tractor 3930 Yellow TO076 BD31128 Poor		1976 Roim Trailer Yellow TR054 A760105TR Poor		1988 L EAZ Trailer 5300T Silver TR064 407BT2722JB30 004 Poor		1999 Carmate Trailer CM716 Yellow TR114 5A3C716D6XL0 01257 Poor		2002 Uhaul Trailer Utlit Yellow TR120 1B9UF122XC3 01176 Poor	
ITEM #	009 .0916	009 .0917	009 .0918	009 .0919	009 .1000	009 .1001	009 .1002								
QUANTITY	1	1	1	1	1	1	1								
UNIT BID	Each	Each	Each	Each	Each	Each	Each								
Gershon Recycling	<u>250.00</u>	<u>No Bid</u>	<u>250.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>								
terms															
Steven Zanazzi	<u>428.00</u>	<u>558.00</u>	<u>385.00</u>	<u>15.00</u>	<u>45.00</u>	<u>185.00</u>	<u>56.00</u>								
terms															
Douglas Sessler	<u>275.00</u>	<u>No Bid</u>	<u>475.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>150.00</u>	<u>50.00</u>								
terms															
A.D., A.C., Inc	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>50.00</u>	<u>No Bid</u>	<u>No Bid</u>								
terms															



BID SE 009-18
 TITLE Surplus Equipment
 OPEN: July 11, 2018
 EXPIRATION N/A
 PAGE 15 OF 17
 SECTION 1 OF 11

2004 Echo Weed
 Eater SRM26
 Green/Black
 WE237
 06019563
 Poor

2005 Echo
 Weed Eater
 SRM26
 Green/Black
 WE247
 515206023999
 Poor

2007 Echo Weed
 Eater SRM26
 Green/Black
 WE271
 73712004318
 Poor

2007 Echo Weed
 Eater SRM26
 Green/Black
 WE272
 73712004302
 Poor

2008 Weed
 Eater SRM26
 Green/Black
 WE291
 S73311006654
 Poor

2001 Ford Van
 Truck
 Yellow
 VT083
 1FTSS34L41HA
 00885
 Poor

2001 Chevrolet
 Van Truck
 Ventu
 Tan
 VT086
 1GNDU03EX1D
 227162
 Poor

ITEM #

~~103~~ 103

~~104~~ 104

~~105~~ 105

~~106~~ 106

~~107~~ 107

~~108~~ 108

~~109~~ 109

QUANTITY

1

1

1

1

1

1

1

UNIT BID

Each

Each

Each

Each

Each

Each

Each

Bershow Recycling

NO BID

NO BID

NO BID

NO BID

NO BID

300.00

300.00

terms

1.00

1.00

1.00

1.00

1.00

128.00

128.00

Steven Zanazzi

terms

NO BID

NO BID

NO BID

NO BID

NO BID

NO BID

NO BID

Douglas Sessler

terms

NO BID

NO BID

NO BID

NO BID

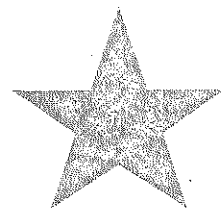
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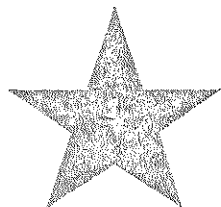
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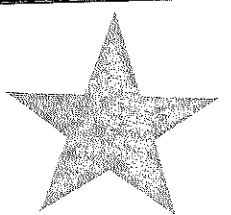
A.I.D., A.C., Inc,

terms



BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>16</u> OF <u>16</u> SECTION <u>1</u> OF <u>1</u>		2004 Meyer Snow Plow C-8 Yellow SP005 TOB0272 Poor		2007 Meyer Snow Plow C-8 Yellow SP138 005915009286 Poor		1995 Meyer Snow Plow ST90 Yellow SP753 TOB0139 Poor		1995 Meyer Snow Plow ST7- 5 Yellow/Black SP770 TOB-0146 Poor		1997 Meyer Snow Plow ST- 90 Yellow/Black SP813 TPW-0164 Poor		1997 Meyer Snow Plow SP826 Yellow/Black SP826 TOB-0175 Poor		1998 Meyer Snow Plow C-8 Yellow/Black SP857 TOB-0190 Poor	
ITEM #		100 . 111		100 . 112		100 . 113		100 . 114		100 . 115		100 . 116		100 . 117	
QUANTITY		1		1		1		1		1		1		1	
UNIT BID		Each		Each		Each		Each		Each		Each		Each	
<u>Leershead Recycling</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>	
terms		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>	
<u>Steven Zanzizzi</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>		<u>11.00</u>	
terms		<u>40.00</u>		<u>40.00</u>		<u>40.00</u>		<u>40.00</u>		<u>120.00</u>		<u>40.00</u>		<u>40.00</u>	
<u>Douglas Sessler</u>		<u>40.00</u>		<u>40.00</u>		<u>40.00</u>		<u>40.00</u>		<u>40.00</u>		<u>40.00</u>		<u>40.00</u>	
terms		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>	
<u>A.D.A.C. Inc</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>	
terms															





BID SE 009-18 TITLE <u>Surplus Equipment</u>		1998 Meyer Snow Plow ST-90 Yellow/Black SP873 TOB-0206 Poor					
OPEN: <u>July 11, 2018</u>		1999 Meyer Snow Plow ST- 90 Yellow/Black SP893 TOB-0216 Poor					
EXPIRATION <u>N/A</u>		1999 Meyer Snow Plow ST-90 Yellow/Black SP894 TOB-0217 Poor					
PAGE 17 OF		1999 Meyer Snow Plow ST- 90 Yellow/Black SP901 TOB-0224 Poor					
SECTION <u>1</u> OF <u>17</u>		1999 Meyer Snow Plow ST- 90 Yellow/Black SP902 TOB-0225 Poor					
		1999 Meyer Snow Plow C-8 Yellow SP906 TOB-0229 Poor					
		2001 Snow Plow St-90 Yellow SP932 TOB0236 Poor					
ITEM #	118.	118. 119	118. 120	118. 121	118. 122	118. 123	118. 124
QUANTITY	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each
<u>Gershon Recycling</u>		<u>No Bid</u>					
terms							
<u>Steven Zanazzi</u>		<u>11.00</u>					
terms							
<u>Douglas Sessler</u>		<u>40.00</u>					
terms							
<u>A.D.A.C. Inc,</u>		<u>No Bid</u>					
terms							

BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>18</u> OF SECTION <u>1</u> OF <u>1</u>		2001 Meyer Snow Plow ST7.5 Yellow/Black SP933 TOB0237 Poor		2001 Meyer Snow Plow ST90 Yellow SP940 TOB0244 Poor		2002 Meyer Snow Plow ST-90 Yellow SP956 TOB0251 Poor		1998 Meyer Snow Plow ST- 90 Yellow/Black SP872 TOB-0205 Poor		2002 Meyer Snow Plow C-8 Yellow SP974 TOB0262 Poor		2003 Meyer Snow Plow C-8 Yellow/Black SP990 TOB0267 Poor		2011 Giant Vac Leaf Blower LBX91 Red/Black LB261 GVT11118017 Poor	
ITEM #		125		126		127		128		129		130		131	
QUANTITY		1		1		1		1		1		1		1	
UNIT BID		Each		Each		Each		Each		Each		Each		Each	
		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>		<u>No Bid</u>	
		</													



BID SE 009-18
 TITLE Surplus Equipment
 OPEN: July 11, 2018
 EXPIRATION N/A
 PAGE 19 OF
 SECTION 1 OF 11

2003 Meyer Snow Plow C-8 Yellow/Black SP990 TOB0207 Poor	2011 Giant Vag Leaf Blower LBX91 Red/Black LB261 G/T11118017 Poor	2011 Therr Leaf Blower BT27 Orange/Black LB273 019 Poor	2008 Jacobsen Lawn Mower Eplex Orange LM714 8811601689 Poor	2005 Ford Focus Tan PC396 11FAFP34N15 W29782 Blown Motor	2003 Gandy Seeder 900A Red SE009 110511 Poor	2007 Gledhill Snow Plow 11TBR Yellow/Black SP145 77193 Poor
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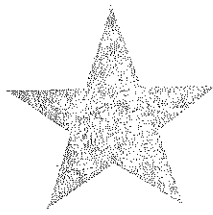
ITEM #	132	133	134	135	136
QUANTITY	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each
<u>Geshow Recycling</u>	<u>No Bid</u>	<u>No Bid</u>	<u>200.00</u>	<u>No Bid</u>	<u>No Bid</u>

terms	<u>128.00</u>	<u>75.00</u>	<u>128.00</u>	<u>15.00</u>	<u>11.00</u>
<u>Steven Zanazzi</u>					

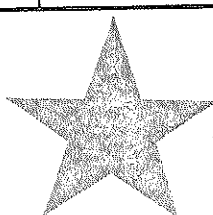
terms	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>275.00</u>	<u>No Bid</u>
<u>Douglas Sessler</u>					

terms	<u>25.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
<u>A.D.A.C, Inc.</u>					

terms					



BID SE 009-18 TITLE Surplus Equipment OPEN: July 11, 2018 EXPIRATION N/A PAGE 20 OF 44 SECTION 1 OF 44		2007 Gledhill Snow Plow 11TBFR Yellow/Black SP148 77191 Poor	2015 Gledhill Snow Plow 11SBR Black SP399 83738 Poor	1998 Meyer Snow Plow ST-90 Yellow/Black SP872 TOB-0205 Poor	2002 Meyer Snow Plow ST- 90 Yellow SP959 TOB0254 Poor	2002 Loadrite Trailer 25T64 Gray TR124 5A4NG5V24220 50194 Poor	Black Tire 29.5 X 25 Good	
ITEM #	137	138	139	140	141	142		
QUANTITY	1	1	1	1	1	1		
UNIT BID	Each	Each	Each	Each	Each	Each		
Gershon Recycling	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
terms	11.00	11.00	11.00	14.00	75.00	1.00		
Steven Zannuzzi								
terms								
Douglas Sessler	No Bid	No Bid	40.00	40.00	No Bid	No Bid		
terms								
	No Bid	No Bid	No Bid	No Bid	100.00	51.00		
terms								



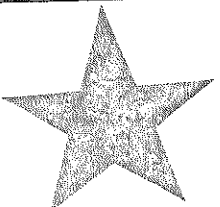
BID SE 009-18
TITLE Surplus Equipment

OPEN: July 11, 2018 July 2, 2018

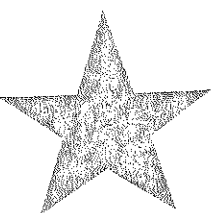
EXPIRATION N/A
PAGE 1 OF 1
SECTION II OF II

	2010 Jacobsen Ballfield Conditioner 88042 Orange BC046 1675 Poor	2005 Dodge Durango Grey BR100 ID4HB48N55F543 999 Poor	2008 Chevrolet Trail White BR127 1GNDT13S882258 334 Poor	1987 Whaler Guard Grey BT014 BWC5743BG687 Poor	1992 Speed 30 Gallon Compressor Green 061092L-071210 Poor	1992 Homelite Chain Saw XL90D Red CS136 HN0030114 Poor	1993 Homelite Chain Saw SXL Blue CS191 HR2560359 Poor
ITEM #	001.	002.	003.	004.	005. 006.	006. 007	008
QUANTITY	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each
	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
<u>David Used Trucks + Parts</u> <u>190 Doremus Avenue</u> <u>Newark, NJ 07105</u>							
terms							
terms							
terms							

BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE 2 OF SECTION <u>II</u> OF <u>II</u>		2004 Wonder Hedge Clipper 2130 Orange/Grey 1040012969 Poor		2007 Echo Hedge Clipper HC180 Grey/Black HC068 Poor		2007 Echo Hedge Clipper HC180 Grey/Black HC069 S87012001274 Poor		2007 Echo Hedge Clipper HC180 Grey/Black HC070 S78012001342 Poor		1997 Giant Vac Leaf Blower 2351E Red LB107 268155 Poor		2004 Echo Leaf Blower PB410 Red LB148 10503011343 Poor		2011 Therr Leaf Blower BT27 Orange/Black LB272 022 Poor	
ITEM #		0008 . 009		0009 . 010		0010 . 011		0011 . 012		0012 . 013		0013 . 014		0014 . 015	
QUANTITY		1		1		1		1		1		1		1	
UNIT BID		Each		Each		Each		Each		Each		Each		Each	
<u>Devino Used Trucks & Parts</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>	
terms															
terms															
terms															
terms															



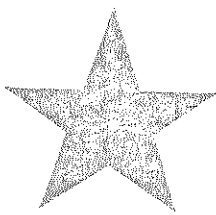
BID <u>SE 009-18</u> TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE 4 OF SECTION <u>II</u> OF <u>II</u>		1987 Buntin Lawn Mower BC18 Green LM410 PPBC185043 Poor	1987 Buntin Lawn Mower BC18 Green QQBC185035 Poor	1989 Jacobsen Lawn Mower 36 Red/Blue LM474 1640 Poor	1991 Dr Lawn Mower Pro Red LM505 134043 Poor	1992 Buntin Lawn Mower BC21 Green LM514 UUBC216291 Poor	1996 Jacobsen Lawn Mower 62247 Orange/Black LM547 62247-2618 Poor	1997 Jacobsen Lawn Mower 62269 Orange/Black LM552 62269-2494 Poor
ITEM #	022 . 023		023 . 024	024 . 025	026.	026 . 027	028.	028 . 029
QUANTITY	1	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each	Each
<u>DEMOMONSTRATION TRUCKS & RAV4S</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>
terms								
terms								
terms								
terms								

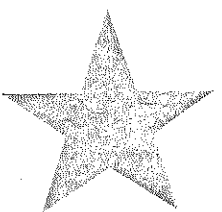


BID <u>SE 009-18</u> TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>6</u> OF <u>11</u> SECTION <u>11</u> OF <u>11</u>		2002 Eastman Lawn Mower WM20K Green LM609 WM0065 Poor		2002 Toro Lawn Mower 328-D Red LM611 220000354 Poor		2003 Eastman Lawn Mower WM20K Green LM627 WM00375 Poor		2005 Eastman Lawn Mower WM20K LM644 WM00674 Poor		2005 Eastman Lawn Mower WM20K Green LM646 WM00673 Poor		2005 Jacobsen Lawn Mower 1880 Orange LM653 6792302000 Poor		2005 Eastman Lawn Mower WM20K Green LM655 WM00678 Poor	
ITEM #	000 .037		038.		000 .039		000 .040		000 .041		000 .042		000 .043		
QUANTITY	1		1		1		1		1		1		1		
UNIT BID	Each		Each		Each		Each		Each		Each		Each		
<u>NO BID USED TRUCKS & PARTS</u>	<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		<u>NO BID</u>		
terms															
terms															
terms															

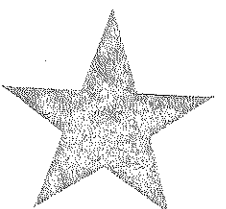


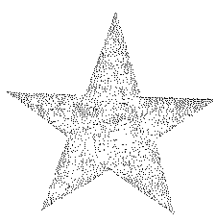
BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE 7 OF 11 SECTION <u>II</u> OF <u>II</u>		2005 Eastman Lawn Mower WM20K Green LM657 WM00665 Poor		2006 Toro Lawn Mower 580-D Red LM662 28000188 Poor		2006 Eastman Lawn Mower WM20K Green LM671 WM00725 Poor		2006 Eastman Lawn Mower WM20K Green LM672 WM00726 Poor		2006 Jacobsen Lawn Mower 67945 Orange LM676 2138 Poor		2007 Jacobsen Lawn Mower 62282 Orange LM695 1684 Poor		2008 Jacobsen Lawn Mower Ewalk Orange LM705 63311036000 Poor	
ITEM #	003 . 044	004 . 046	005 . 047	006 . 048	049.	007 . 050	008 . 052								
QUANTITY	1	1	1	1	1	1	1								
UNIT BID	Each	Each	Each	Each	Each	Each	Each								
<u>Devin D. Used Trucks & Parts</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>								
terms															
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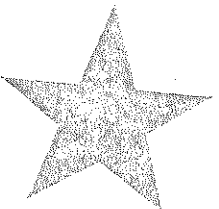
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BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>11</u> OF <u>11</u> SECTION <u>14</u> OF <u>11</u>		1993 Mit-M Steam Jenny 4004 Black SJ024 195685 Poor		1997 Simpson Steam Jenny GX340 Red/Black 9707170 Poor		2004 Meyer Snow Plow C-7.5 Yellow SP004 TOB0271 Poor		2004 Meyer Snow Plow C-8 Yellow SP013 2300409286 Poor		2006 Gledhill Snow Plow 10HSJ Yellow/Black SP070 76437 Poor		2007 Gledhill Snow Plow 11TBR Yellow/Black SP145 77193 Poor		2008 Gledhill Snow Plow Yellow/Black SP168 78099 Poor	
ITEM #	0074	0075	0076	0077	0078	0079	0080								
QUANTITY	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each	Each	Each	Each	Each	Each	Each	Each	Each
<i>Devlin Olds Tractors & Parts</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>
terms															
terms															
terms															
terms															





BID SE 009-18							
TITLE <u>Surplus Equipment</u>							
OPEN: <u>July 11, 2018</u>							
EXPIRATION <u>N/A</u>							
PAGE <u>12</u> OF <u>12</u>							
SECTION <u>II</u> OF <u>II</u>							
ITEM #	0000 .081	0000 .082	0000 .083	0000 .084	0000 .085	0000 .086	0000 .087
QUANTITY	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each
<u>Demmo Used Trucks & Parts</u>	<u>NOBID</u>	<u>NOBID</u>	<u>NOBID</u>	<u>NOBID</u>	<u>NOBID</u>	<u>NO BID</u>	<u>NOBID</u>
terms							
terms							
terms							

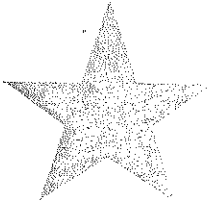


BID SE 009-18							
TITLE <u>Surplus Equipment</u>							
OPEN: <u>July 11, 2018</u>							
EXPIRATION <u>N/A</u>							
PAGE <u>13</u> OF <u>17</u>							
SECTION <u>II</u> OF <u>II</u>							
ITEM #	0085 .088	0086 .089	0087 .090	0088 .091	0089 .092	0090 .093	0091 .095
QUANTITY	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each
<u>Demol US Gov Trucks & Parts</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>127.00</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms							
terms							
terms							
terms							

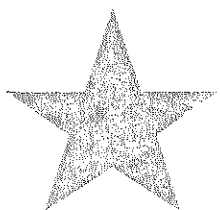
BID SE 009-18
 TITLE Surplus Equipment
 OPEN: July 11, 2018
 EXPIRATION N/A
 PAGE 15 OF
 SECTION II OF II

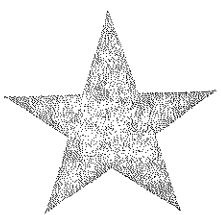
2004 Echo Weed Eater SRM26 Green/Black WE237 06019563 Poor	2005 Echo Weed Eater SRM26 Green/Black WE247 515206023999 Poor	2007 Echo Weed Eater SRM26 Green/Black WE271 73712004318 Poor	2007 Echo Weed Eater SRM26 Green/Black WE272 73712004302 Poor	2008 Weed Eater SRM26 Green/Black WE291 S73311006654 Poor	2001 Ford Van Truck Yellow VT083 1FTSS34L41HA 00885 Poor	2001 Chevrolet Van Truck Ventu Tan VT086 1GNDU03EXID 227162 Poor
--	--	---	---	---	--	--

ITEM #	103 103	104 104	105 105	106 106	107 107	108 108	109 109
QUANTITY	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each
<u>NO BID USED TRUCKS + PARTS</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>
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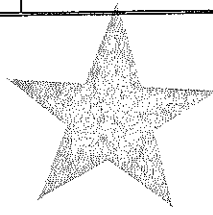


BID <u>SE 009-18</u> TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>16</u> OF <u>16</u> SECTION <u>II</u> OF <u>II</u>		2004 Meyer Snow Plow C-8 Yellow SP005 TOB0272 Poor		2007 Meyer Snow Plow C-8 Yellow SP138 005915009286 Poor		1995 Meyer Snow Plow ST90 Yellow SP753 TOB0139 Poor		1995 Meyer Snow Plow ST7- 5 Yellow/Black SP770 TOB-0146 Poor		1997 Meyer Snow Plow ST- 90 Yellow/Black SP813 TPW-0164 Poor		1997 Meyer Snow Plow SP826 Yellow/Black SP826 TOB-0175 Poor		1998 Meyer Snow Plow C-8 Yellow/Black SP857 TOB-0190 Poor	
ITEM #	ITEM. 111	ITEM. 112	ITEM. 113	ITEM. 114	ITEM. 115	ITEM. 116	ITEM. 117								
QUANTITY	1	1	1	1	1	1	1								
UNIT BID	Each	Each	Each	Each	Each	Each	Each								
<u>Devilbiss Trucks & Parts</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>								
terms															
terms															
terms															





BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE 17 OF SECTION <u>II</u> OF <u>II</u>							
ITEM #	118.	1998 Meyer Snow Plow ST-90 Yellow/Black SP873 TOB-0206 Poor	1999 Meyer Snow Plow ST-90 Yellow/Black SP893 TOB-0216 Poor	1999 Meyer Snow Plow ST-90 Yellow/Black SP894 TOB-0217 Poor	1999 Meyer Snow Plow ST-90 Yellow/Black SP901 TOB-0224 Poor	1999 Meyer Snow Plow ST-90 Yellow/Black SP902 TOB-0225 Poor	1999 Meyer Snow Plow C-8 Yellow SP906 TOB-0229 Poor
QUANTITY	1		1	1	1	1	1
UNIT BID	Each		Each	Each	Each	Each	Each
<u>20000 Used Tracks parts</u>							
	<u>NO BID</u>		<u>NO BIDS</u>	<u>NO BIDS</u>	<u>NO BIDS</u>	<u>NO BIDS</u>	<u>NO BIDS</u>
terms							
terms							
terms							
terms							



BID SE 009-18 TITLE <u>Surplus Equipment</u> OPEN: <u>July 11, 2018</u> EXPIRATION <u>N/A</u> PAGE <u>18</u> OF <u>18</u> SECTION <u>II</u> OF <u>II</u>		2001 Meyer Snow Plow ST7.5 Yellow/Black SP933 TOB0237 Poor					
ITEM #	120 125	2001 Meyer Snow Plow ST90 Yellow SP940 TOB0244 Poor	2002 Meyer Snow Plow ST-90 Yellow SP956 TOB0251 Poor	1998 Meyer Snow Plow ST- 90 Yellow/Black SP872 TOB-0205 Poor	2002 Meyer Snow Plow C-8 Yellow SP974 TOB0262 Poor	2003 Meyer Snow Plow C-8 Yellow/Black SP990 TOB0267 Poor	2011 Giant Vac Leaf Blower LBX91 Red/Black LB261 GYT11118017 Poor
QUANTITY	1	1	1	1	1	1	1
UNIT BID	Each	Each	Each	Each	Each	Each	Each
<u>Don't use 1 tractor & parts</u>		<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms							
terms							
terms							
terms							

BID SE 009-18
TITLE Surplus Equipment

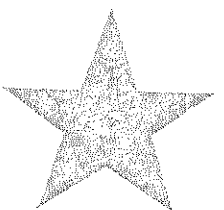
OPEN: July 11, 2018

EXPIRATION N/A

PAGE 19 OF

SECTION II OF II

		2003 Meyer Snow Plow C-8 Yellow/Black SP990 TOB0267 Poor	2011 Giant Vac Leaf Blower LBX91 Red/Black LB261 GY111118017 Poor	2011 Therr Leaf Blower BT27 Orange/Black LB273 019 Poor	2008 Jacobsen Lawn Mower Eplex Orange LM714 8811601689 Poor	2005 Ford Focus Tan PC396 11FAFP34N15 W29782 Blown Motor	2003 Gandy Seeder 900A Red SE009 110511 Poor	2007 Gledhill Snow Plow 11TBR Yellow/Black SP145 77193 Poor
ITEM #				132	133	134	135	136
QUANTITY				1	1	1	1	1
UNIT BID		Each	Each	Each	Each	Each	Each	Each
<u>Demolished Trucks & Parts</u>				<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>	<u>No Bid</u>
terms								
terms								
terms								
terms								



MS
Reviewed By
Office of Town Attorney
Elizabeth A. Taughman

WHEREAS, Frank V. Sammartano, Commissioner, Department of Intergovernmental Affairs, by memorandum dated July 9, 2018, requested Town Board authorization to use an amount not to exceed \$3,000.00 of Workforce Innovation and Opportunity Act grant funds for Oyster Bay-North Hempstead-Glen Cove Workforce Development Board ("Workforce Development Board") meeting expenses for the period August 1, 2018 through and including December 31, 2019; and

WHEREAS, the Workforce Development Board will host and participate in meetings throughout 2018 and 2019 to discuss workforce development and economic development in the Towns of Oyster Bay and North Hempstead and in the City of Glen Cove; and

WHEREAS, while every effort is made to minimize expenses associated with these required meetings of the Workforce Development Board, and such meetings are often held at no expense to the Workforce Innovation and Opportunity Act grant, expenses such as room rental, speaker fees and other grant eligible expenses are occasionally incurred; and

WHEREAS, this is a Workforce Innovation and Opportunity Act expense, and therefore is of no cost to the Town,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is approved and accepted, and that the use of Workforce Innovation and Opportunity Act grant funds for Workforce Development Board meeting expenses in an amount not to exceed \$3,000.00, for the period August 1, 2018 through and including December 31, 2019, is hereby authorized; and be it further

RESOLVED, That the funds for said expenses are to be paid from Account No. IGA CD 6293 47900 000 CW17.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
Intergovernmental Affairs

8

TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

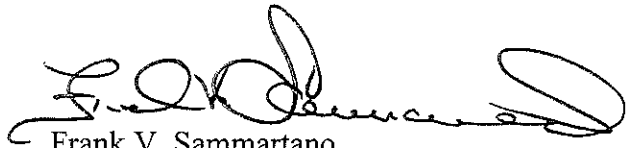
July 9, 2018

TO: MEMORANDUM DOCKET
FROM: FRANK V. SAMMARTANO, COMMISSIONER
INTERGOVERNMENTAL AFFAIRS
SUBJECT: WORKFORCE DEVELOPMENT BOARD MEETING EXPENSES

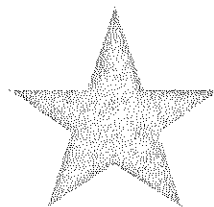
The Oyster Bay-North Hempstead-Glen Cove Workforce Development Board (WDB) will host and participate in meetings throughout 2018 and 2019, to discuss workforce development and economic development in the aforementioned municipalities.

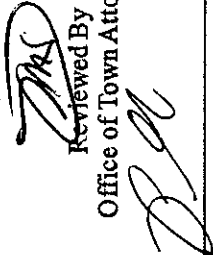
Every effort is made to minimize expenses associated with having these required meetings and are often done at no cost to the Workforce Innovation and Opportunity Act grant received by the Town of Oyster Bay. However, on occasion, room rental, speaker fees and other associated grant eligible expenses are incurred.

It is respectfully requested that the Town Board pass a resolution authorizing the use of WIOA grant funds for WDB meeting expenses not to exceed \$3,000 for a period of August 1, 2018 through December 31, 2019. Funds for this purpose are available in IGA CD 6293 47900 000 CW17. This is a WIOA expense, and therefore, of no cost to the Town.


Frank V. Sammartano
Commissioner

FVS:sd
cc: Town Attorney w/7 copies



 Reviewed By
Office of Town Attorney

WHEREAS, Frank V. Sammartano, Commissioner of the Department of Intergovernmental Affairs, by memorandum dated July 5, 2018, requested that the Town Board authorize the Town Clerk to publish a Public Notice regarding the Request For Proposals (RFP) concerning the delivery of youth employment and training services for in-school youth aged 14-21 under the Workforce Innovation and Opportunity Act for the period October 2, 2018 through September 30, 2010, in Newsday, no later than August 1, 2018, to announce that the deadline for submission and receipt for this RFP is August 1, 2018 at 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 August 1, 2018 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 6293 47900 000 CW 17.

-#-

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

	Supervisor Saladino	Aye
	Councilman Muscarella	Aye
	Councilman Macagnone	Aye
	Councilwoman Alesia	Aye
	Councilwoman Johnson	Aye
	Councilman Imbroto	Aye
	Councilman Hand	Aye
cc:	Supervisor	
	Town Attorney	
	Comptroller	
	Intergovernmental Affairs	

9

TOWN OF OYSTER BAY

Inter-Departmental Memo

July 5, 2018

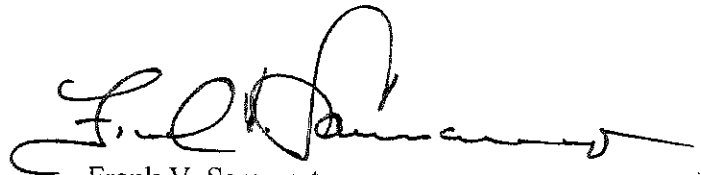
TO: MEMORANDUM DOCKET

FROM: FRANK V. SAMMARTANO, COMMISSIONER
INTERGOVERNMENTAL AFFAIRS

SUBJECT: PUBLICATION OF YOUTH PROGRAM REQUEST FOR PROPOSALS UNDER
THE WORKFORCE INNOVATION AND OPPORTUNITY ACT

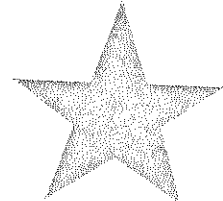
The Department of Intergovernmental Affairs' Division of Employment and Training has prepared the attached Public Notice with regard to a Request for Proposals for the delivery of youth employment and training services for in-school youth aged 14-21 under the Workforce Innovation and Opportunity Act for the period October 2, 2018 through September 30, 2020. Requested services will include projects designed to assist eligible youth participants in high school dropout prevention; achievement of work readiness skills and recognized credentials; and placement in employment or post-secondary education. This is a Workforce Innovation and Opportunity Act eligible cost and therefore at no cost to the Town of Oyster Bay.

In this regard, it is requested that the Office of the Town Attorney notify the Town Clerk that the subject notice be published in a newspaper of general circulation no later than August 1, 2018. Funds are available in Other Expenses account IGA CD 6293 47900 000 CW17.



Frank V. Sammartano
Commissioner

FVS:sd
Attachment
cc: Town Attorney, 7 copies



PUBLIC NOTICE
NOTICE OF REQUEST FOR PROPOSALS FOR
YOUTH EMPLOYMENT AND TRAINING SERVICES
UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT

PLEASE TAKE NOTICE that the Town of Oyster Bay Department of Intergovernmental Affairs' Division of Employment and Training (as the Grant Recipient for the Oyster Bay-North Hempstead-Glen Cove Workforce Development Area) and the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board (WDB) are soliciting proposals for the provision of federally-funded Workforce Innovation and Opportunity Act of 2014 (WIOA) employment and training services for eligible in-school youth. A total of approximately \$100,000 in Workforce Innovation and Opportunity Act funding is available for the period October 2, 2018 through September 30, 2020. Eligible program participants include in-school youth aged 14 – 21 who are U.S. Citizens or eligible to work, and who meet targeted eligibility requirements for barriers to employment. Programs should place an emphasis on high school dropout prevention; achievement of work readiness skills and recognized credentials; and placement in employment or post-secondary education.

A response to this Request does not commit the Town of Oyster Bay to award a contract, nor does it hold the Town responsible for any costs incurred in the preparation of a proposal. The Town reserves the right to accept or reject any or all proposals as a result of this Request, and to negotiate with all qualified sources if it is in the best interest of the program.

The Oyster Bay-North Hempstead-Glen Cove Workforce Development Board is committed to the principles of Affirmative Action and Equal Employment Opportunity and hereby reaffirms that commitment. The Consortium and subcontractors will comply with all of the nondiscrimination and equal opportunity provisions of the Workforce Innovation and Opportunity Act of 2014, which prohibits discrimination against all individuals in the United States on the basis of race, color, religion, sex, national origin, age, disability, political affiliation or belief, and against beneficiaries on the basis of either citizenship/status as a lawfully admitted permanent resident alien, refugee, asylee, parolee, or other immigrant authorized by the Attorney General to work in the United States, or participation in any WIOA financially assisted program or activity; Title II of the Genetic Information Nondiscrimination Act of 2008; the Non-traditional Employment for Women Act of 1991; Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; Title IX of the Education Amendments of 1972, as amended; the Americans with Disabilities Act, and with all applicable requirements imposed by or pursuant to regulations implementing those laws, including but not limited to, 29 CFR, Part 34. The United States Department of Labor has the right to seek judicial enforcement of this assurance.

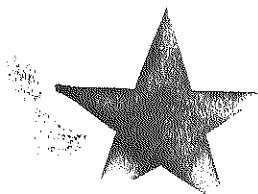
The Request for Proposals package describing the scope of work and containing information necessary for submission can be obtained by contacting Steven Delligatti, Director of the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board at sdelligatti@oysterbay-ny.gov, or by writing to:

Frank V. Sammartano, Commissioner
Town of Oyster Bay Department of Intergovernmental Affairs
977 Hicksville Road
Massapequa, New York 11758

The deadline for proposals: All proposals submitted in response to this RFP must be received by Commissioner Sammartano at the address above before 4:00 p.m. EDT on September 4, 2018. Faxed or emailed proposals will **not** be accepted.

BY THE ORDER OF THE TOWN BOARD OF THE TOWN OF OYSTER BAY
JOSEPH SALADINO, Supervisor
JAMES ALTADONNA JR., Town Clerk.

Dated: _____, 2018
Oyster Bay, New York



Reviewed By
Office of Town Attorney
[Signature]

7/25
Reviewed By
Office of Town Attorney

RESOLVED, That the Town Board hereby ratifies the action of the Town Clerk in publishing the Comprehensive Annual Financial Report for the year ending December 31, 2017, in compliance with General Municipal Law, Article 3, requiring public notification of said report and filing with the State Comptroller.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
Town Clerk

12

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMORANDUM

July 5, 2018

TO: Memorandum Docket

FROM: Carol Ann Strafford, Director of Legislative Affairs

THRU: Joseph Nocella, Town Attorney


**SUBJECT: Town of Oyster Bay –
Comprehensive Annual Financial Report for the year ended
December 31, 2017**

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

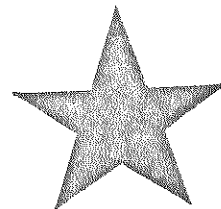
The report has been forwarded to the State Comptroller. Further the Town Clerk will publish a public notice in Newsday to meet the requirements by law.

A resolution related to the above mentioned report ratifying the action of the Town Clerk in publishing the Report should be adopted by the Town Board at their next meeting, nunc pro tunc to July 5, 2018.

Joseph Nocella
Town Attorney


Carol Ann Strafford
Dir. of Legislative Affairs

JN:CAS:pc
Cc: Town Attorney (w/7 copies)



WHEREAS, pursuant to Town Board Resolution No. 26-2015, adopted on January 20, 2015, the Town Board authorized Burns, Russo, Tamigi & Reardon, LLP to provide professional services to the Town in connection with negligence actions for the period beginning on January 20, 2015 through and including December 31, 2016; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated July 6, 2018, indicate that there are outstanding invoices in the total amount of \$9,955.52 representing Burns, Russo's work on forty-two (42) cases during the period leading up to Burns, Russo's winding down; and

WHEREAS, by the aforementioned memorandum, the Office of the Town Attorney recommends and requests that the Town Board authorize payment to Burns, Russo in an amount not to exceed \$9,955.52, with funds to be drawn from Account No. TWN AMS 1910 43010 602 0000 000 in the amount of \$8,761.92, and TWN AMS 1910 43020 602 0000 000 in the amount of \$1,193.60,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation and request as hereinabove set forth is accepted and approved, and payment to Burns, Russo, Tamigi & Reardon, LLP is hereby authorized in an amount not to exceed \$9,955.52 as final payment, 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 Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

Reviewed By
Office of Town Attorney
[Signature]

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Town of Oyster Bay Inter-Departmental Memo

TO: Memorandum Docket
FROM: Office of the Town Attorney
DATE : July 6, 2018
SUBJECT: Burns, Russo, Tamigi & Reardon, LLP

Pursuant to Town Board Resolution No. 26-2015, adopted on January 20, 2015, the Town Board authorized the Office of the Town Attorney to utilize the professional services of Burns, Russo, Tamigi & Reardon, LLP ("Burns, Russo") for purposes of defending the Town's interests in negligence actions for the period beginning on January 20, 2015 through and including December 31, 2016.

Thereafter, in or about August, 2016, Burns, Russo began winding down its practice, and the partners handling the Town's cases moved their practices to separate firms. Notwithstanding Burns, Russo winding down, there remain several unpaid invoices that cover the period beginning in April, 2016 through and including July, 2016. These invoices, representing Burns, Russo's work on forty-two (42) cases, total \$9,955.52.

So that the Town may make final payment to Burns, Russo, it is recommended and requested that the Town Board authorize payment to Burns, Russo, Tamigi & Reardon, LLP in an amount not to exceed \$9,955.52. Funds are available in Account No. TMW AMS 1910 43010 602 0000 000 in the amount of \$8,761.92 and TWN AMS 1910 43020 602 0000 000 in the amount of \$1,193.60.

A proposed Resolution for consideration by the Town Board is attached hereto.

JOSEPH NOCELLA
TOWN ATTORNEY

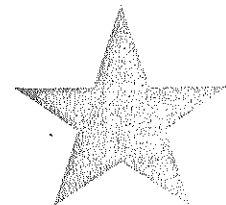


Matthew M. Rozea
Deputy Town Attorney

MMR:mmr
Attachment

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

S:\Attorney\RESOS 2018\MD & Reso\Burns Russo Final Payment MMR.docx



WHEREAS, Richard W. Lenz, P.E. Commissioner of the Department of Public Works/Highways, by memorandum dated July 5, 2018, advised that de Bruin Engineering, P.C., by letter dated January 8, 2018, has made a final inspection of the work performed under Contract No. DP16-147, Reconstruction and Repair of Tennis Courts at Various Town Parks, and has certified that the Contractor, Metro Paving, LLC, 500 Patton Avenue, West Babylon, New York 11704, has complied with all of the requirements of the Contract, and said Commissioner of the Department of Public Works/Highways concurs with de Bruin Engineering, P.C., that this contract be accepted as having been completed, and that final payment be made to the Contractor; and

WHEREAS, final construction costs were in the amount of \$448,400.00; and

WHEREAS, work under this contract was directed to proceed as of June 26, 2017, to be completed within sixty (60) calendar days on August 31, 2017, and the contractor was granted an extension of time to September 24, 2017, by Town Board Resolution 583-2017. Actual work was completed on September 24, 2017; and

WHEREAS, the Office of the Town Attorney and the Office of the Comptroller, by memoranda dated July 2, 2018 and April 24, 2018, respectively, have stated that there are no legal obstacles or financial encumbrances of record that would necessitate the withholding of final acceptance of this contract; and

NOW, THEREFORE, BE IT RESOLVED, That upon the recommendations as hereinabove set forth, Contract No. DP16-147, at a final construction cost of \$448,400.00, is hereby accepted and approved as being completed and the Office of the Comptroller is hereby authorized and directed to make final payment for same to Metrom Paving, LLC, in accordance with the applicable terms and provisions of the contract, after the customary review of the engineer's certificate, and upon presentation 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	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Parks
General Services

Reviewed By
Office of Town Attorney

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TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

JULY 5, 2018

TO: MEMORANDUM DOCKET

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

SUBJECT: ACCEPTANCE AND FINAL PAYMENT
RECONSTRUCTION AND REPAIR OF TENNIS COURTS
VARIOUS TOWN PARKS
CONTRACT NO.: DP16-147


Attached herewith is:

1. A letter dated January 8, 2018 from De Bruin Engineering, PC recommending final acceptance by the Town of Oyster Bay.
2. The consultant's final engineer's certificate for Metro Paving, LLC, dated January 8, 2018.
3. A statement from the Town Attorney's office indicating there are no legal hindrances.
4. A statement from the Town Comptroller indicating there are no financial hindrances which would delay the acceptance of this contract.
5. A statement from the Department of Parks concurring with final acceptance.

Work under this contract was directed to proceed as of June 26, 2017 to be completed within 60 calendar days on August 31, 2017. The contractor was granted time extension up to September 24, 2017 by Town Board Resolution 583-2017. Actual work was completed on September 24, 2017.

Final construction costs amount to \$448,400.00.

We hereby concur with \$448,400.00 that this project be accepted as being completed and that all final payments be made to the contractor after the customary review of the engineer's certificate and claim by the Comptroller.



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


RWL/JCT/MR/SC/lk
Attachments

cc: Town Attorney (w/7 copies)
Steven C. Ballas, Comptroller
Kathy Stefanich, Public Works
Eric Tuman, Commissioner/General Services
Joseph G. Pinto, Commissioner/Parks

DP16-147_RECONSTRUCTION AND REPAIR OF TENNIS COURTS VARIOUS TOWN PARKS_Final Accept



January 8th, 2018

Richard W. Lenz, PE
Commissioner of Department of Public Works
Town of Oyster Bay
150 Miller Place
Syosset, NY 11791

Re: RECONSTRUCTION AND REPAIR OF TENNIS COURTS AT
VARIOUS TOWN PARKS
Contract No. DP16-147
Project No. 6078
Engineer's Certificate of Completion

Dear Commissioner:

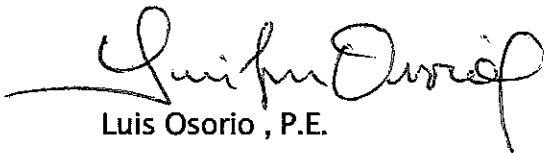
Please be advised Metro Paving, LLC, the general contractor for the Reconstruction and Repair of Tennis Courts at Various Town Parks Contract has completed all work including closeout procedures for the project. We find the work to be acceptable and in compliance with the plans and specifications.

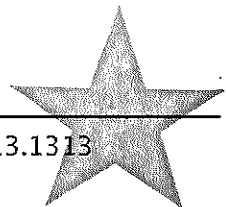
The original completion date of the contract was August 31/2017. The contractor was granted a time extension up to September 24/2017 and the work was successfully completed on September 24/2017.

The final cost of the project was \$448,400.

Please contact me at your convenience with any comments or concerns.

Sincerely yours,


Luis Osorio, P.E.



WHEREAS, in connection with Contract No. DP16-147, Reconstruction and Repair of the Tennis Courts in Various Town Parks, the contractor, Metro Paving, LLC, by letter dated August 23, 2017, has requested an extension of time of thirty (30) calendar days to complete said project, and de Bruin Engineering, P.C., Consulting Engineers, by letter dated August 24, 2017, state that it recommended an extension of time in which to complete said Contract to September 24, 2017; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated August 25, 2017, recommended Town Board approval for an extension of time to September 24, 2017,

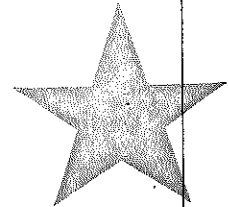
NOW, THEREFORE, BE IT RESOLVED, That upon the recommendations as hereinabove set forth, Metro Paving, LLC, is hereby granted an extension of time in which to complete Contract No. DP16-147, Reconstruction and Repair of Tennis Courts in Various Town Parks to September 24, 2017.

-#-

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
Councilwoman Alesia	Aye
Councilwoman Johnson	Absent
Councilman Imbroto	Aye
Councilman Hand	Aye

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



Reviewed By
Office of Town Attorney

G702 APPLICATION and CERTIFICATE for PAYMENT

To: Town of Oyster Bay
54 Audrey Avenue
Oyster Bay, NY 11771-1592

Project: Reconstruction And Repair of
Tennis Courts Various Town
Parks Contract No. DP16-47

From: Metro Paving LLC
500 Patton Ave
West Babylon, NY 11704

Contract For: Via Architect:

Application No: Final

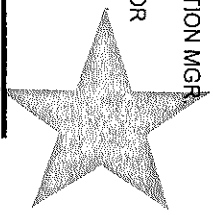
Distribution to:
☐ OWNER
☐ CONSTRUCTION MGR
☐ ARCHITECT
☐ CONTRACTOR
☐ OTHER

App. Date: December 8, 2017

Period to: Sept 24, 2017

Project No: LO.

Contract Date:



CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, G703, is attached.

1. ORIGINAL CONTRACT SUM	458,400.00
2. Net Change By Change Orders	0.00
3. CONTRACT SUM TO DATE	458,400.00
4. TOTAL COMPLETED AND STORED TO DATE	448,400.00
5. RETAINAGE:	
a. of Completed Work	0.00
b. of Stored Material	0.00

TOTAL RETAINAGE	0.00
6. TOTAL EARNED LESS RETAINAGE	448,400.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	425,980.00
8. CURRENT PAYMENT DUE	22,420.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE	10,000.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approval this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Metro Paving LLC
By: Dennis P. Kelleman Date: December 8, 2017
Dennis P. Kelleman
State of: New York County of: Suffolk

Subscribed and sworn before me this 8th day of December, 2017

Dennis P. Kelleman personally appeared before me, the undersigned notary public, and provided satisfactory evidence of identification to be the person who signed this document in my presence and swore or affirmed to me that the contents of this document are true and accurate to the best of his/her knowledge and belief.

Notary Public, State of New York
No. 01BU6152269

Notary Public: Wadee Burger My Commission Expires Sept 5, 2018

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$22,420.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: Jeffrey David Date: 01/08/2018

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

TOWN OF OYSTER BAY
Inter-Departmental Memo

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

FROM: RAYMOND J. AVERNA
DEPUTY TOWN ATTORNEY

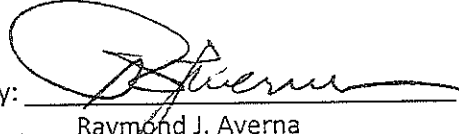
DATE: JULY 2, 2018

SUBJECT: FINAL ACCEPTANCE
RECONSTRUCTION AND REPAIR OF TENNIS COURTS
VARIOUS TOWN PARKS
CONTRACT NO. DP16-147
METRO PAVING LLC

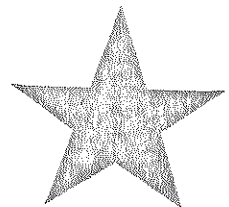
In reply to your memorandum of January 17, 2018, please be advised that the records of this office disclose no pending litigation or other obstacles which would prevent the final acceptance of the above-referenced project.

JOSEPH NOCELLA, ESQ.
TOWN ATTORNEY

By: _____


Raymond J. Averna
Deputy Town Attorney

Cc: Comptroller
Town Clerk



TOWN OF OYSTER BAY
Inter-Departmental Memo

IT
Scrub

APRIL 24, 2018

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

From: STEVEN C. BALLAS, COMPTROLLER

**Subject: FINAL ACCEPTANCE
RECONSTRUCTION AND REPAIR OF TENNIS COURTS IN
VARIOUS TOWN PARKS
CONTRACT NO. DP16-147**

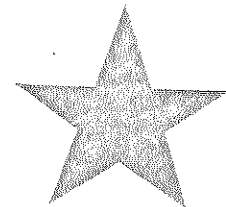
In response to your memo dated January 17, 2018, copy enclosed, please be advised that there are no financial hindrances that would delay the acceptance of this contract.


STEVEN C. BALLAS
COMPTROLLER

Enclosure

SCB:mr

cc: Town Attorney w/enclosure
Accounts Payable Division (2)
Reading File



J7
MR
Saviano

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO: Richard W. Lenz, P.E., Commissioner
Department of Public Works/Highways

FROM: Vincent Saviano, Operations Supervisor

THROUGH: Joseph G. Pinto, Commissioner
Department of Parks

DATE: January 30, 2018

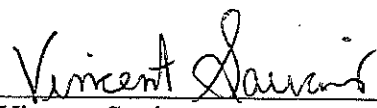
SUBJECT: Final Acceptance Contract No: DP16-147

Please be advised that this department has reviewed the Inter-Departmental Memo, dated January 17, 2018, in regard to Final Acceptance of the Reconstruction and Repair of Tennis Courts, various Town parks, Contract No: DP-16-147

The Parks Department concurs with the recommendation of the above noted project.



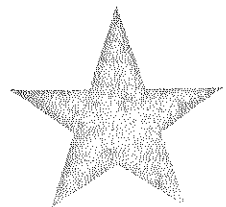
Joseph G. Pinto
Commissioner



Vincent Saviano
Operations Supervisor

JGP:VS:ld

cc: Greg Skupinsky, Deputy Commissioner, Parks Department
Frank Gatto, Deputy Commissioner, Parks Department
John Tassone, Engineering Division, Department of Public Works ✓



MAINTENANCE

Bond 015055347M

KNOW ALL BY THESE PRESENTS, That we, Metro Paving LLC

500 Patton Avenue West Babylon, NY 11704

as Principal, and Liberty Mutual Insurance Company

a corporation organized under the laws of the State of MA and duly authorized to do business in

the State of NY, as Surety, are held and firmly bound unto Town of Oyster Bay, Dept of

Public Works 150 Miller Place Syosset, NY 11791

as Obligee, in the penal sum of Four Hundred Forty Eight Thousand Four Hundred Dollars and 00/100

(\$ 448,400.00)

to which payment well and truly to be made we do bind ourselves, our and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a Contract with the

Town of Oyster Bay, Dept of Public Works dated May 19, 2017
for Reconstruction and Repair of Tennis Courts in Various Town Parks DP16-147

WHEREAS, said Contract has been completed, and was approved on 24th
day of September, 2017

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall guarantee that the work will be free of any defective materials or workmanship which became apparent during the period of 1 year(s) following completion of the Contract then this obligation shall be void, otherwise to remain in full force and effect, provided however, any additional warranty or guarantee whether expressed or implied is extended by the Principal or Manufacturer only, and the Surety assumes no liability for such a guarantee.

Signed and sealed this 8th day of January, 2018

Metro Paving LLC (Seal)

(Seal)

(Seal)



Liberty Mutual Insurance Company

By

Kim Spinello
Kim Spinello

Attorney-in-Fact

Individual Acknowledgment

State of _____

County of _____

On this _____ day of _____, 2018, before me personally came _____ to me known, and known to me to be the individual in and who executed the foregoing instrument, and acknowledged to me that he/she executed the same.

My commission expires _____
Notary Public

Corporation Acknowledgment

State of NY

County of Suffolk

On the 10 day of Jan, 2018, before me personally came Dennis P. Keellerman to me known; who being by me duly sworn, did depose and say that he/she/they reside(s) in E. Aetna Rd, NY that he/she/they is (are) the President of the metrus paving LLC, the corporation described in and which executed the above instrument; that he/she/they know(s) the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the board of directors of said corporation, and that he/she/they signed his/her/their name(s) thereto by like authority.

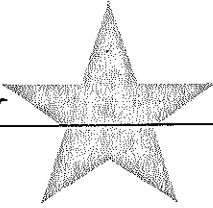
HAYDEE BURGOS
Notary Public, State of New York
No. 01BU6152269
Qualified in Suffolk County
Commission Expires Sept. 5, 2018
My commission expires _____
Haydee Burgos
Notary Public

Surety Acknowledgment

State of New York

County of Nassau

On the 8 day of January, 2018 personally came Kim Spinello to me known, who being by me duly sworn did depose and say that he/she is an Attorney-in-Fact of Liberty Mutual Insurance Company in and which executed the above Instrument know(s) the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he/she/they signed the said instrument and affixed the said seal as Attorney-in-fact by authority of the Board of Directors of said corporation and by authority of this office under the standing resolution thereof.

My commission expires _____
JACLYN THOMAS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01TH6363772
Qualified in Suffolk County
My Commission Expires 08-28-2021
Jaclyn Thomas
Notary Public 

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. To confirm the validity of this Power of Attorney call 610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Kim Spinello of the city of Uniondale, state of NY its true and lawful attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge the following surety bond:

Principal Name: Metro Paving LLC
Obligee Name: Town of Oyster Bay, Dept of Public Works
Surety Bond Number: 015055347M Bond Amount: See Bond Form

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 6th day of March, 2017.



The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: [Signature]
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 6th day of March, 2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: [Signature]
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 8th day of January, 2018.



By: [Signature]
Renee C. Llewellyn, Assistant Secretary



LIBERTY MUTUAL INSURANCE COMPANY
FINANCIAL STATEMENT — DECEMBER 31, 2016

Assets		Liabilities	
Cash and Bank Deposits	\$1,092,914,837	Unearned Premiums	\$6,929,723,299
*Bonds — U.S Government	1,406,763,970	Reserve for Claims and Claims Expense.....	17,233,877,300
*Other Bonds.....	11,379,916,523	Funds Held Under Reinsurance Treaties.....	208,362,823
*Stocks	10,349,761,988	Reserve for Dividends to Policyholders.....	944,909
Real Estate.....	290,265,760	Additional Statutory Reserve	39,649,905
Agents' Balances or Uncollected Premiums.....	4,709,977,463	Reserve for Commissions, Taxes and	
Accrued Interest and Rents	112,757,395	Other Liabilities	3,061,117,958
Other Admitted Assets.....	14,659,523,751	Total	\$27,473,676,194
Total Admitted Assets.....	\$44,001,881,687	Special Surplus Funds.....	\$95,257,334
		Capital Stock.....	10,000,000
		Paid in Surplus.....	9,229,250,104
		Unassigned Surplus.....	7,193,698,055
		Surplus to Policyholders	16,528,205,493
		Total Liabilities and Surplus	\$44,001,881,687



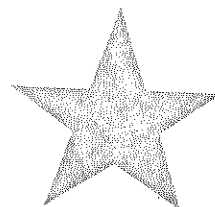
* Bonds are stated at amortized or investment value; Stocks at Association Market Values.
The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2016, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 23rd day of March, 2017.

TAMikolajewski

Assistant Secretary





LIBERTY MUTUAL INSURANCE COMPANY
FINANCIAL STATEMENT — DECEMBER 31, 2016

Assets		Liabilities	
Cash and Bank Deposits	\$1,092,914,837	Unearned Premiums	\$6,929,723,299
*Bonds — U.S Government	1,406,763,970	Reserve for Claims and Claims Expense.....	17,233,877,300
*Other Bonds.....	11,379,916,523	Funds Held Under Reinsurance Treaties.....	208,362,823
*Stocks	10,349,761,988	Reserve for Dividends to Policyholders.....	944,909
Real Estate.....	290,265,760	Additional Statutory Reserve	39,649,905
Agents' Balances or Uncollected Premiums.....	4,709,977,463	Reserve for Commissions, Taxes and	
Accrued Interest and Rents.....	112,757,395	Other Liabilities	3,061,117,958
Other Admitted Assets.....	14,659,523,751	Total	\$27,473,676,194
Total Admitted Assets.....	\$44,001,881,687	Special Surplus Funds.....	\$95,257,334
		Capital Stock.....	10,000,000
		Paid in Surplus.....	9,229,250,104
		Unassigned Surplus.....	7,193,698,055
		Surplus to Policyholders	16,528,205,493
		Total Liabilities and Surplus	\$44,001,881,687



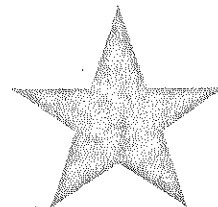
* Bonds are stated at amortized or investment value; Stocks at Association Market Values.
The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2016; to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 23rd day of March, 2017.

TAMikolajewski

Assistant Secretary



WHEREAS, by Resolution No. 850-2017, adopted on December 12, 2017, the Town Board authorized and directed LiRo Engineering, Inc. to provide engineering services under On-Call Contract PWC10-18, On-Call Engineering Services Relative to Construction Management, for a two (2) year term, from January 1, 2018 through December 31, 2019; and

WHEREAS, LiRo Engineering, Inc., by letter dated June 12, 2018, set forth the scope of work to be performed, in an amount not to exceed \$48,500.00, in connection with providing On-Call Engineering Services related to Construction Management and inspection regarding the replacement of the existing timber bulkhead at Ships Point Lane, Oyster Bay, New York; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/ Highways, by memorandum dated June 5, 2018, requested Town Board authorization for LiRo Engineering, Inc. to provide the aforesaid On-Call Engineering Services under Contract No. PWC10-18 and requested that the Comptroller be directed to issue an encumbrance order in an amount not to exceed \$48,500.00 for this purpose; and

WHEREAS, funds in the amount of \$48,500.00 to satisfy said engineering costs are available in Account No. HWY H 5197 20000 000 1503 008; these funds represent the unused portion of funding authorized under the previous on-call contract, and no new funds are required,

NOW, THEREFORE, BE IT RESOLVED, that the requests as hereinabove set forth are accepted and approved, and LiRo Engineering, Inc. is hereby authorized to proceed to provide the aforementioned services in connection with Contract No. PWC10-18, On-Call Engineering Services Relative to Construction Management regarding the replacement of the existing bulkhead at Ships Point Lane Oyster Bay, New York, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$48,500.00, with funds to be drawn from Account No. HWY H 5197 20000 000 1503 008.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
Public Works
Highway

Reviewed By
Office of Town Attorney

13

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

July 5, 2018

TO: MEMORANDUM DOCKET

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


SUBJECT: ON-CALL ENGINEERING SERVICE REQUEST
RELATIVE TO CONSTRUCTION MANAGEMENT
CONTRACT NO. PWC10-18
ACCOUNT NO.: HWY H 5197 20000 000 1503 008
PROJECT ID NO. 1503 HWY DB-08

The consultant, LiRo Engineering Inc., has been approved by the Commissioner of Public Works to provide engineering services under On-Call Contract No. PWC10-18 by Resolution No. 850-2017 for the subject project.

Attached is a letter dated June 12, 2018 from LiRo Engineering Inc., regarding the scope of work to be performed in an amount not to exceed \$48,500.00. Services to be performed include engineering services for Construction Inspection to the Replacement of Existing Bulkhead at Ships Point Lane. These funds represent the unused portion of funding authorized under the previous on-call contract. No new funds are required.

Attached is an availability of funds in the amount of \$48,500.00 to satisfy said engineering costs from the Director of Finance indicating that funds are available in Account No. HWY H 5197 20000 000 1503 008.

It is hereby requested that the Town Board authorize by Resolution, LiRo Engineering Inc., under Contract No. PWC10-18, On-Call Engineering Services Relative to Construction Management and requests that the Comptroller be directed to issue an encumbrance order for this purpose.

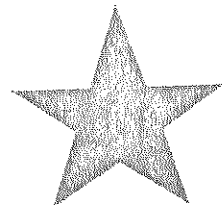

RICHARD W. LENZ, P.E.
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/JCT/MR/HAS/lk

Attachment

cc: Office of the Town Attorney (w/7 copies)
Steven Ballas, Comptroller
Katherine Stefanich, Administrative Division/DPW
John Bishop, Deputy Commissioner/HWY

PWC 010-18 DOCKET LiRo \$48,500.00 for H17-150





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



Requesting Division/Department _____

Highway _____

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

Contract Number PWC 10-18

Contract Period January 01, 2018 to December 31, 2019

Consultant/Contractor LIRO Engineers, INC.

Discipline Construction Management

Total Authorization \$48,500.00

Resolution No. 0850-2017 Date 12/12/2017

Funded To Date \$0.00

Amount Requested \$48,500.00

Account To Be Used H5197 20000000 1503 008 / 1503 Hwy DB-08

If Capital Account, State The Related Contract Number: H17-150

Description Of Work

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

Replacement of Existing Timber Bulkhead at Ships Point Lane

H17-150

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

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

Required Insurances Are In Effect: Yes ☒ No ☐

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

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

Amount of Bond \$ _____

Requesting Division/Department

Signature _____

Title DEPUTY COMMISSIONER OF HIGHWAYS

Date 6-28-18

DPW Approval

Only To Be Executed By The Commissioner

Signature _____

Title Commissioner of Public Works

Date 6-28-18

THIS SECTION TO BE COMPLETED BY THE DIRECTOR OF FINANCE

Amount Requested 48,500.00

Unencumbered Balance 48,500.00 2,142,946.60

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

Signature _____

Date 7/12/18



TOWN OF OYSTER BAY

WORK ORDER



This Section To Be Completed By The Department Of Public Works

Work Order No. _____

E.O. No. _____

Contract Start 1/1/2018

Contract No. PWC 010-18

Contract End 12/31/2019

Commencement Date 1/1/2018

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

Vendor Name and Address

LIRO Engineers, INC.

3 Aerial Way

Syosset, New York 11791

(516) 938-5476

Requesting Town Department DPW Engineering

Contact Hans Stronstad Phone 516-677-5852

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

Construction Management for Contract H17-150

Replacement of Existing Timber Bulkhead at Ships Point Lane

This work order shall not exceed \$ \$48,500.00

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

Requesting Division/Department

Signature [Signature]

DEPUTY COMMISSIONER OF HIGHWAYS

Date 6-28-18

Department Of Public Works Approval
Only To Be Executed By The Commissioner

Signature [Signature]

Commissioner of Public Works

Date 6/26/18



The LiRo Group

Three Aerial Way, Syosset, NY 11791 Telephone 516.938.5476 Facsimile 516.937.5421 www.liro.com

June 12, 2018

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

Attention: John Tassone

Re: Ships Point Bulkhead
LiRo Project 15-069-0424

Dear Commissioner Lenz:

LiRo Engineers, Inc. was authorized under its 2016-2017 Civil Engineering On-Call contract PWC 10-16 to provide construction inspection services. The construction of the bulkhead did not commence until January of 2018, in support of the project, construction services did not commence until 2018. The project work was approved under Town Board Resolution No. 710-2017 for a budget of 48,500.00.

No work was completed or billed through 31 December 2017 leaving a balance of \$48,500.00.

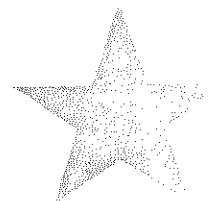
In consideration of the above, we are requesting reauthorization of LiRo for construction inspection services for replacement of the bulkhead at the end of Ships Point in Oyster Bay under our PWC 10-18, On Call Engineering Services relative to Civil Engineering in the amount of \$48,500.00.

We trust this meets with your approval. If you have any questions, please do not hesitate to contact us.

Very truly yours,
LiRo ENGINEERS, INC.

Michael Kwaschyn, P.E.
Vice President

mk:cm



Integrated Construction, Design, and Technology Solutions

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highway, by memorandum dated December 4, 2017, advised that on October 5, 2017, the Department of Public Works issued a Request for Proposals for Engineering Services relative to Construction Management, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. PWC10-18, for a two (2) year term contract commencing January 1, 2018 through December 31, 2019; and

WHEREAS, in response to that Request for Proposals, twelve (12) responses were timely received by the Department of Public Works; and

WHEREAS, Commissioner Lenz, by said memorandum, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected Cashin Associates, P.C., CSM Engineering, P.C., deBruin Engineering, P.C., D & B Engineers & Architects, P.C., LiRo Engineers, Inc., Schneider Engineering, PLLC and A. Vournou Construction Management Group, LLC. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy; and

WHEREAS, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with Cashin Associates, P.C., CSM Engineering, P.C., deBruin Engineering, P.C., D & B Engineers & Architects, P.C., LiRo Engineers, Inc., Schneider Engineering, PLLC and A. Vournou Construction Management Group, LLC, to provide Engineering Services relative to Construction Management, in accordance with the specification contained in Contract No. PWC10-18, for a two (2) year term, commencing on January 1, 2018 through December 31, 2019,

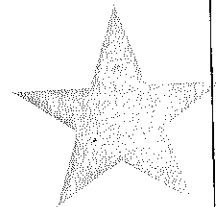
NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted and approved, and the Department of Public Works is hereby authorized to enter into Contract No. PWC10-18 with Cashin Associates, P.C., CSM Engineering, P.C., deBruin Engineering, P.C., D & B Engineers & Architects, P.C., LiRo Engineers, Inc., Schneider Engineering, PLLC and A. Vournou Construction Management Group, LLC, in accordance with the provisions thereunder, for a two (2) year term commencing on January 1, 2018 through December 31, 2019.

-#

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

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

cc: Supervisor (2)
Town Attorney
Comptroller
Public Works



Reviewed By
Office of Town Attorney

Lenore

H.S.

REC'D BY HIGHWAY DEPT
JUN 28 10 46:55

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

June 19, 2018

TO : JOHN BISHOP, DEPUTY COMMISSIONER
DEPARTMENT OF HIGHWAY

FROM : JOHN C. TASSONE, DEPUTY COMMISSIONER
DEPARTMENT OF PUBLIC WORKS

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

SUBJECT : REQUEST FOR AVAILABILITY OF FUNDS
CONTRACT NO. PWC 10-18
ON-CALL ENGINEERING SERVICES RELATIVE TO
CONSTRUCTION MANAGEMENT
LIRO ENGINEERS, INC.

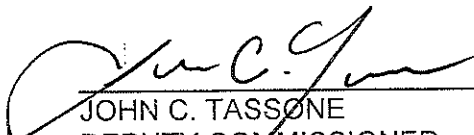
HIGHWAY DEPARTMENT

The Division of Engineering respectfully requests that you make available an account number to be used to satisfy costs related to the above-referenced contract in the amount of \$48,500.00.

Funds are required for on-site Construction Inspection for contract project, Replacement of Existing Timber Bulkhead at Ships Point Lane, as per the attached letter from Liro Engineers, INC., dated June 12, 2018.

Also attached is the "On-Call Consultant Service Request for Availability of Funds" in the amount of \$48,500.00 and Resolution No. 0850-2017 authorizing Liro Engineers, INC., for on-call services.

If you have any questions, please contact Hans A. Stronstad Sr., Division of Engineering, at extension 5852.


JOHN C. TASSONE
DEPUTY COMMISSIONER
DEPARTMENT OF PUBLIC WORKS


RICHARD W. LENZ
COMMISSIONER
DEPARTMENT OF PUBLIC WORKS/HIGHWAY


RWL/JCT/MR/HAS/lk
Attachments

C: Kathleen Stefanich, Administration/DPW

PWC 010-18 ROAF \$48,500.00 for LIRO-Ship Point Lane Bulkhead H17-150



WHEREAS, pursuant to Sections 96-15 and 96-20 of the Code of the Town of Oyster Bay, the Department of Planning and Development, by its emergency powers, authorized the Highway Department to board up the doors of the house located at 116 Thorne Drive, Bethpage, New York 11714, also known as Section 47, Block D, Lot 120 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated June 26, 2018, pursuant to Section 96-19 of the Code of the Town of Oyster Bay, have requested that the cost of securing the premises on May 2, 2018, in the amount of \$1,138.51, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated June 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,138.51 may be assessed by the Legislature of the County of Nassau against the parcel known as 116 Thorne Drive, Bethpage, New York 11714, also known as Section 47, Block D, Lot 120 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

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

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

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway
Town Clerk

Reviewed By
Office of Town Attorney

[Signature]
[Signature]

14

Town of Oyster Bay Inter-Departmental Memo

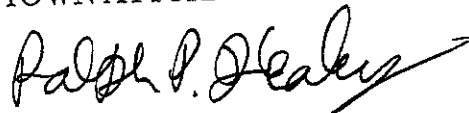
TO: MEMORANDUM DOCKET
FROM: Office of the Town Attorney
DATE: June 26, 2018
SUBJECT: Property Cleanup Assessment
116 Thorne Drive, Bethpage, New York 11714
Section 47, Block D, Lot 120

By the emergency powers granted to the Department of Planning and Development, the Highway Department was directed to board up the doors at the premises located at 116 Thorne Drive, Bethpage, New York 11714, also known as Section 47, Block D, Lot 120 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated May 4, 2018, advised that the property was secured by a crew from the Highway Department on May 2, 2018. The cost incurred by the Town of Oyster Bay was \$1,138.51.

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.

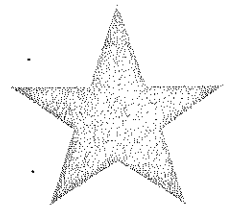
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

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

S:\Atty\AML\Cleanup\MD&Reso\Cleanup MD&Reso\MD 116 Thorne Dr. 6.26.18.doc



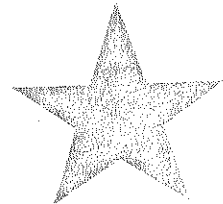
2018-6584

Ken Bishop

From: Michael Esposito
Sent: Wednesday, May 02, 2018 9:02 AM
To: Ken Bishop
Cc: Leslie Maccarone
Subject: 116 thorne drive bethpage 47-d-120

Kenny
Please schedule an emergency board up of the subject premise. NCPD was at the site and Jim Baudille inspected and found the house was broken into and there was 3 feet of water in the basement. Baudille had the water shut off.
Thanks

Michael Esposito
Bureau Chief
Code Compliance Bureau
Town of Oyster Bay
74 Audrey Avenue
Oyster Bay, New York 11771
(516) 624-6237



Ken Bishop

From: Leslie Maccarone
Sent: Wednesday, May 02, 2018 9:06 AM
To: Michael Esposito
Cc: Ken Bishop; John Bishop
Subject: Re: 116 thorne drive bethpage 47-d-120

Mike

The three doors were secured last night. I spoke with John Bishop this morning and at this time we will not be boarding up any windows. If we receive complaints that a window is broken we will address at that time.

Kenny-please accept Mike's email as backup for your file which allowed your staff to assist last night in the securing of the three doors.

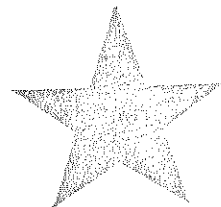
Thank you.

Leslie

On May 2, 2018, at 9:01 AM, Michael Esposito <mesposito@ovsterbay-nv.gov> wrote:

Kenny
Please schedule an emergency board up of the subject premise. NCPD was at the site and Jim Baudille inspected and found the house was broken into and there was 3 feet of water in the basement. Baudille had the water shut off.
Thanks

Michael Esposito
Bureau Chief
Code Compliance Bureau
Town of Oyster Bay
74 Audrey Avenue
Oyster Bay, New York 11771
(516) 624-6237



Ken Bishop

From: Leslie MacCarone
Sent: Tuesday, May 01, 2018 5:19 PM
To: Kim Melworm
Cc: Daniel Kornfeld; Douglas Robalino; Peter Brown; John Bishop; Ken Bishop; Michael Esposito; Timothy R. Zike; Jim Baudille
Subject: Re: PROPERTY BOARD-UP

Everyone,

Please be advised that I spoke with John Bishop approximately 15 minutes ago and he sending Jeff this evening to secure the three doors to the residence. As for the 18 windows on the dwelling we will decide in the morning whether or not we are going to go forward with boarding up the entire house. I would like Jeff to provide us with his recommendation in the morning.
Thank you for your assistance with this matter.
Leslie

On May 1, 2018, at 5:00 PM, Kim Melworm <kmelworm@oysterbay-ny.gov> wrote:

<image001.gif>
Dan/Doug/Peter

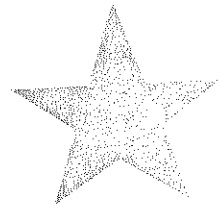
Please have Jeff VanNostrand & Rubin Fournier go first thing tomorrow morning,
Wednesday, May 2nd to:

Board Up: 116 Thorne ~~Avenue~~, Bethpage

As per Mike Esposito of Code Enforcement. **Drive**

Thank you
Kim

*Kim Melworm - Highway Administration
Telephone (516) 677-5944*



Ken Bishop

From: Kim Melworm
Sent: Tuesday, May 01, 2018 5:00 PM
To: Daniel Kornfeld; Douglas Robalino; Peter Brown
Cc: John Bishop; Ken Bishop; Michael Esposito; Timothy R. Zike; Leslie Maccarone
Subject: PROPERTY BOARD-UP

Dan/Doug/Peter

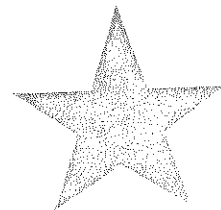
Please have Jeff VanNostrand & Rubin Fournier go first thing tomorrow morning,
Wednesday, May 2nd to:

Board Up: 116 Thorne ~~Avenue~~, Bethpage
Drive

As per Mike Esposito of Code Enforcement.

Thank you
Kim

*Kim Melworm - Highway Administration
Telephone (516) 677-5944*



THIS INDENTURE, made the 14th day of ^{February} ~~January~~, nineteen hundred and ninety nine

BETWEEN

Gennaro J. Scarpati, residing at

231 TAMMINS AVE
YONKERS, NY 10703

party of the first part, and

Margaret A. Murphy, residing at

115 Thorne Drive
Bethpage, New York 11714

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 at Bethpage, Town of Oyster Bay, County of Nassau and State of New York, being more particularly bounded and described as follows:

Beginning at a point on the northeasterly side of Thorne (Central Park Avenue) Drive distant 298.41 feet southeasterly from the corner formed by the intersection of the northeasterly side of Thorne (Central Park Avenue) Drive with the southeasterly side of Stymus Avenue;

Running Thence North 45 degrees 27 minutes 10 seconds East 200.00 feet;

Thence South 44 degrees 00 minutes East 80.00 feet;

Thence South 45 degrees 27 minutes 10 seconds West 200.00 feet to the northeasterly side of Thorne (Central Park Avenue) Drive;

Thence northwesterly along the northeasterly side of Thorne (Central Park Avenue) Drive North 44 degrees 00 minutes West 80.00 feet to the point or place of Beginning.

SUBJECT TO UTILITY easement of record.

SUBJECT TO Mortgage dated April 2, 1993.

BEING THE SAME PREMISES conveyed to Margaret A. Murphy and Gennaro J. Scarpati by deed dated April 2, 1993 and recorded on Liber 10302 page 0678.

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.

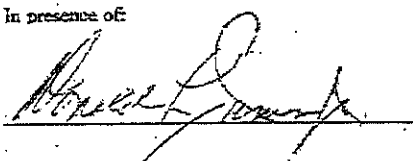
AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been incumbered in any way whatever, except as aforesaid.

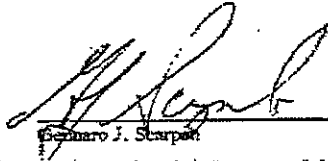
AND the part of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of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

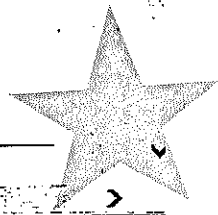
The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

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

In presence of:




Gennaro J. Scarpati



CEB RH

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

May 4, 2018

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


FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

**SUBJECT: 116 THORNE DRIVE, BETHPAGE
BOARD-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 \$1,138.51.

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


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

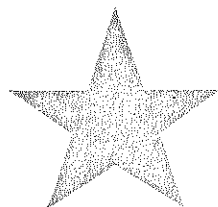
JPB/kjb

Enc. T & M sheet

2018 MAY - 9 PM 1:22

EDMUND A. MACCARONE
TOWN OF OYSTER BAY
COMMISSIONER

BOARD - 116 THORNE DRIVE, BETHPAGE TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (47-D-120) 116 THORNE DR BETHPAGE 11714

Date May 2, 2018

Work Order # 47895

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
JEFFREY VAN NOSTRAND	General Maintenance	02:30	\$43.77	00:00	0	\$109.43
Total Labor						\$109.43

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TU052	TRUCK UTILITY 2012 FORD F-350 YW (RR911)	\$79.00	02:30	\$197.50
Total Equipment				\$197.50

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Hasps	\$7.24	1	\$7.24
Locks	\$12.39	1	\$12.39
Plywood 4'X8'X1/2"	\$20.65	3	\$61.95
Total Materials			\$831.58

Grand Total \$1138.51

Description of Work:

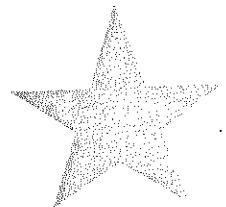
BOARD UP THE DOORS AT 116 THORNE DRIVE BP

Signature: _____

Name: Douglas Robalino

Title: Director of Highway Operations

Date: May 4, 2018



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated March 5, 2018, authorized the Highway Department to clean up the premises located at 23 Bailey Drive, Massapequa, New York 11758, also known as Section 53, Block A06, Lot 44 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated June 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on April 17, 2018, in the total amount of \$2,424.80, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated June 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$2,424.80 may be assessed by the Legislature of the County of Nassau against the parcel known as 23 Bailey Drive, Massapequa, New York 11758, also known as Section 53, Block A06, Lot 44 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

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

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

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway
Town Clerk

Reviewed By
Office of Town Attorney
Ralph P. Healey

17

Town of Oyster Bay

Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: June 26, 2018

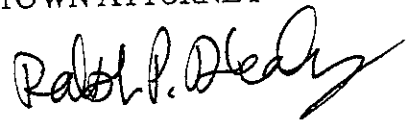
SUBJECT: Property Cleanup Assessment
23 Bailey Drive, Massapequa, New York 11758
Section 53, Block A06, Lot 44

The Department of Planning and Development, by memorandum dated March 5, 2018, directed the Highway Department to clean the premises located at 23 Bailey Drive, Massapequa, New York 11758, also known as Section 53, Block A06, Lot 44 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated April 24, 2018, advised that the property was cleaned by a crew from the Highway Department on April 17, 2018. The cost incurred by the Town of Oyster Bay was \$2,424.80.

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.

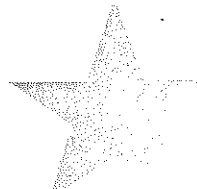
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

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

S:\AML\CleanupMD&Reso\CleanupMD&Reso\MD 23 Bailey Dr. 2 6.26.18.doc



6662
2018-~~6557~~

TOWN OF OYSTER BAY

Inter-Departmental Memo
March 5, 2018

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 23 Bailey Drive Massapequa, NY 11758
SBL: 53-A06-44

Notice of Violation (No.17998) was issued to the owner of the above-referenced premises 02/16/2018 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

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

- The litter and debris be removed.
- The leaves be removed.

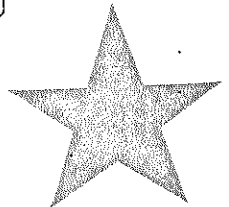
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU

 ME/js

cc: Joseph Nocella, Town Attorney



THIS INDENTURE, made the 13th day of December, 2004

BETWEEN DOUBLE EAGLE REALTY LLC

Having an office located at
100 Jericho Quadrangle, Suite 215, Jericho, New York 11753

party of the first part, and

CHERYL JOSEPH

residing at 135 Post Avenue, Westbury, New York 11590

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Three Hundred Thirty-nine Thousand Nine Hundred Dollars (\$339,900.00) and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, situate, lying and being at North Amityville, Town of Oyster Bay, County of Nassau, State of New York, more particularly described as follows:

SEE ATTACHED SCHEDULE A

Premises Known as: 23 Bailey Drive, Massapequa, New York 11758
District: Section: 53 Block: A-6 Lot: 44

Being the same premises conveyed to Double Eagle Realty, LLC herein by deed dated March 30, 2004, recorded April 15, 2004, in LIBER 11767, Page 558, of the Nassau County Clerks office in the State of 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 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.

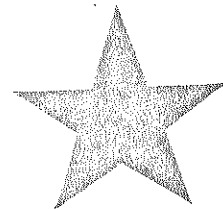
AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatsoever, except as aforesaid.

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:


DOUBLE EAGLE REALTY, LLC
BY: PETER T. ROACH



SCHEDULE "A"

ALL that certain plot, piece of parcel of land, situate, lying and being at North Amityville, Town of Oyster Bay, County of Nassau and State of New York, known as and by Lot Forty-Four (44) in Block A-6 on a certain map entitled, "Broadway Park, Town of Oyster Bay, Nassau County, New York, owned and developed by Reugol Investing Company, Inc., May 1946, surveyed and subdivided by Peter J. Van Weele, L.S., N.Y., State License #20314, Oakdale, New York" and filed in the Office of the Clerk of Nassau County on August 29th 1946, under the Case No. 4346, said Lot being more particularly bounded and described as follows:

BEGINNING at a point on the Southerly line of Bailey Drive, distant 305 feet Westerly from the extreme Westerly end of the arc connecting the Southerly line of Bailey Drive with the Westerly line of Robert Avenue;

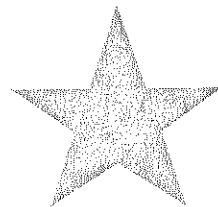
RUNNING THENCE South 22 degrees 55 minutes 00 seconds West, 130 feet;

THENCE North 67 degrees 05 minutes 00 seconds West, 62.50 feet;

THENCE North 22 degrees 55 minutes 00 seconds East, 130 feet to the Southerly line of Bailey Drive;

THENCE along the Southerly line of Bailey Drive South 67 degrees 05 minutes 00 seconds East, 62.50 feet to the point or place of BEGINNING.

Said premises known as: 23 Baily Drive, Massapequa, New York



REL 11/11/04

ALL COUNTY ABSTRACT, INC.
87 Covert Avenue
Floral Park, NY 11001

Section: 53
Block: A-6
Lot: 44
County: Nassau
Premises: 23 Bailey Drive
Massapequa, New York 11758

STATE OF NEW YORK,
COUNTY OF NASSAU SS:

On the 13 day of December in the year 2004, before me, the undersigned, a Notary Public in and for said State, personally appeared Peter T. Roach personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY

LINDA A. CARBONETTO
Notary Public, State Of New York
Qualified in Suffolk County
Reg. No. 01CA6055451
My Comm. Expires February 26, 20 07

TITLE NO. BAC-19636-N

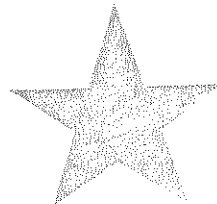
DOUBLE EAGLE REALTY LLC

TO

CHERYL JOSEPH

RECORD AND RETURN BY MAIL TO:
Howard K. Schoenfeld, Esq.
214-51 Jamaica Avenue
Queens Village, NY 11428

Bargain and Sale Deed
With Covenant Against Grantor's Acts





NASSAU COUNTY CLERK'S OFFICE
ENDORSEMENT COVER PAGE

Recorded Date: 01-10-2005
Recorded Time: 4:03:58 p

Record and Return To:
HOWARD K SCHOENFELD ESQ
214-51 JAMAICA AVE
QUEENS VILLAGE, NY 11428

Liber Book: D 11899
Pages From: 109
To: 112

Control
Number: 2882
Ref #: RE 016832
Doc Type: D01 DEED

Location:	Section	Block	Lot	Unit
OYSTER BAY (2824)	0053	0000A-06	00044	

Consideration Amount: 339,900.00

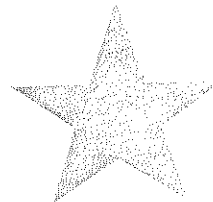
Taxes Total	.00
Recording Totals	127.00
Total Payment	127.00

ETT001

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



2005011002882



CEB RH

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

April 24, 2018

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

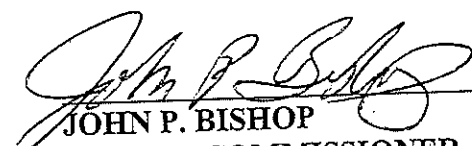
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 23 BAILEY DRIVE, 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 \$2,424.80.

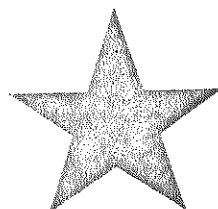
If you have any questions pertaining to the above subject, please feel free to contact John P. Bishop at 677-5804.


JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

NO. 6 ATTACHED OFFICE
TOWN OF OYSTERS BAY
MASSAPEQUA
1 2018 MAY -4 P 1:15



CLEAN - UP 23 BAILEY DRIVE, MASSAPEQUA TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location: (53-A06-44) 23 BAILEY DR MASSAPEQUA 11758

Date: Apr 17, 2018

Work Order # 46017

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
RICHARD JULIANO	General Maintenance	02:30	\$42.34	00:00	0	\$105.85
CHRISTOPHER MOORE	General Maintenance	02:30	\$24.36	00:00	0	\$60.90
DERRICK SCOTT	General Maintenance	02:30	\$39.49	00:00	0	\$98.73
ANTHONY VOLLONO	General Maintenance	02:30	\$50.61	00:00	0	\$126.53
MICHAEL F FITZPATRICK	General Maintenance	02:30	\$15.00	00:00	0	\$37.50
Total Labor						\$429.51

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PL078	PAYLOADER 2006 KOMAT 100-5 YW (HT-1)	\$168.00	02:30	\$420.00
TD588	PICK-UP TRUCK 2006 FORD F-250 YW (27 / 013)	\$79.00	02:30	\$197.50
TD683	TRUCK DUMP 2010 FORD F-350 YW (T-225) - Power Wagons	\$105.00	02:30	\$262.50
TD688	TRUCK DUMP 2010 INTER 7300 YW (T-211)- 6 Wheeler	\$131.00	02:30	\$327.50
Total Equipment				\$1207.50

Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Tipping Fee (per ton)	\$83.98	0.45	\$37.79
Total Materials			\$787.79

Grand Total \$2424.80

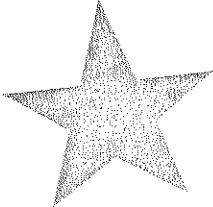
Description of Work:
CLEAN UP 23 BAILEY DRIVE MS TO DOUG

Signature:

Name: Douglas Robalino

Title: Director of Highway Operations

Date: Apr 17, 2018



WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated August 21, 2017, authorized the Highway Department to clean up the premises located at 23 Bailey Drive, Massapequa, New York 11758, also known as Section 53, Block A06, Lot 44 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, by memorandum dated June 26, 2018, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on September 11, 2017, in the total amount of \$1,912.06, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney, and Ralph P. Healey, Special Counsel, as set forth in their memorandum dated June 26, 2018, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,912.06 may be assessed by the Legislature of the County of Nassau against the parcel known as 23 Bailey Drive, Massapequa, New York 11758, also known as Section 53, Block A06, Lot 44 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

- # -

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

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

cc: Supervisor
Town Attorney
Comptroller
Planning & Development
Highway
Town Clerk

Reviewed By
Office of Town Attorney
Ralph P. Healey

fb

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: June 26, 2018

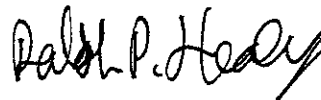
SUBJECT: Property Cleanup Assessment
23 Bailey Drive, Massapequa, New York 11758
Section 53, Block A06, Lot 44

The Department of Planning and Development, by memorandum dated August 21, 2017, directed the Highway Department to clean the premises located at 23 Bailey Drive, Massapequa, New York 11758, also known as Section 53, Block A06, Lot 44 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated September 14, 2017, advised that the property was cleaned by a crew from the Highway Department on September 11, 2017. The cost incurred by the Town of Oyster Bay was \$1,912.06.

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

Kindly place this matter on the Town Board Action Calendar.

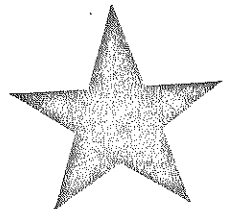
JOSEPH NOCELLA
TOWN ATTORNEY



Ralph P. Healey
Special Counsel

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

S:\AML\CleanupMD&Reso\CleanupMD&Reso\MD 23 Bailey Dr. 6.26.18.doc



2018-6537

TOWN OF OYSTER BAY

Inter-Departmental Memo

August 21, 2017

To: JOHN BISHOP: DEPUTY COMMISSIONER/HIGHWAY
From: MICHAEL ESPOSITO: CODE ENFORCEMENT BUREAU
Through: ELIZABETH L. MACCARONE: COMMISSIONER OF
DEPARTMENT OF PLANNING AND DEVELOPMENT
Subject: 23 Bailey Drive Massapequa, NY 11758
SBL: 53-A06-44

Notice of Violation (No.17172) was issued to the owner of the above-referenced premises 08/10/2017 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

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

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

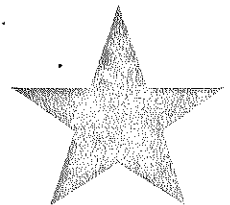
Pursuant to the provisions of Section 135.54(C) of the code, the Town is entitled to be reimbursed for the cost of the work performed by assessment against the owner. In addition, please notify us by fax, the date and time cleanup is completed. Please proceed accordingly.

ELIZABETH L. MACCARONE
COMMISSIONER
BY:


MICHAEL ESPOSITO
CODE ENFORCEMENT BUREAU


ME/js

cc: Joseph Nocella, Town Attorney



573
136
THIS INDENTURE, made the 13th day of December, 2004

BETWEEN DOUBLE EAGLE REALTY LLC

Having an office located at
100 Jericho Quadrangle, Suite 215, Jericho, New York 11753

party of the first part, and

CHERYL JOSEPH

residing at 135 Post Avenue, Westbury, New York 11590

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Three Hundred Thirty-nine Thousand Nine Hundred Dollars (\$339,900.00) and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, situate, lying and being at North Amityville, Town of Oyster Bay, County of Nassau, State of New York, more particularly described as follows:

SEE ATTACHED SCHEDULE A

5
53
B.
A-6
L
44
Premises Known as: 23 Bailey Drive, Massapequa, New York 11758
District: Section: 53 Block: A-6 Lot: 44

Being the same premises conveyed to Double Eagle Realty, LLC herein by deed dated March 30, 2004, recorded April 15, 2004, in LIBER 11767, Page 558, of the Nassau County Clerks office in the State of 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 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.

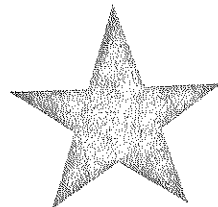
AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatsoever, except as aforesaid.

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:


DOUBLE EAGLE REALTY, LLC
BY: PETER T. ROACH



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

September 14, 2017

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

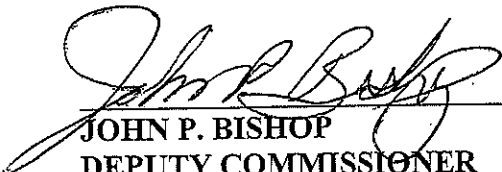
FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 23 BAILEY DRIVE, 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 \$1,912.06.

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



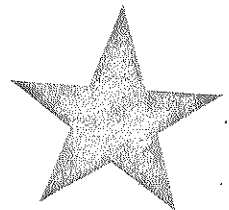
JOHN P. BISHOP
DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet

2016 JAN - 3 A 10:13
TOWN OF OYSTER BAY
DEPARTMENT OF PLANNING AND DEVELOPMENT

CLEAN - UP 23 BAILEY DRIVE, MASSAPEQUA TO P & D





MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (53-A06-44) 23 BAILEY DR MASSAPEQUA 11758
Date Sep 11, 2017
Work Order # 39712

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
DONALD CHANDLER	General Maintenance	01:30	\$44.61	00:00	0	\$66.91
RICHARD JULIANO	General Maintenance	01:30	\$42.34	00:00	0	\$63.51
MICHAEL MARTIN	General Maintenance	01:30	\$24.36	00:00	0	\$36.54
JOSE NUNEZ	General Maintenance	01:30	\$38.36	00:00	0	\$57.54
JOHN PIETROSANTE	General Maintenance	01:30	\$44.49	00:00	0	\$66.74
MARK SCHLOSSER	General Maintenance	01:30	\$41.18	00:00	0	\$61.77
DERRICK SCOTT	General Maintenance	01:30	\$39.49	00:00	0	\$59.24
Total Labor						\$412.25

Tools/Vehicle

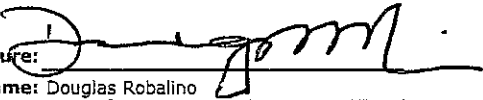
Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD589	PICK-UP TRUCK 2006 FORD F-250 YW (HP903)	\$79.00	01:30	\$118.50
TD633	PICK-UP TRUCK 2008 FORD F-250 YW (24 / 024)	\$79.00	01:30	\$118.50
TD682	TRUCK DUMP 2010 FORD F-350 YW (T-205) - Power Wagons	\$105.00	01:30	\$157.50
TD683	TRUCK DUMP 2010 FORD F-350 YW (T-225) - Power Wagons	\$105.00	01:30	\$157.50
TD728	POWER WAGON 2015 T-245	\$105.00	01:30	\$157.50
Total Equipment				\$709.50

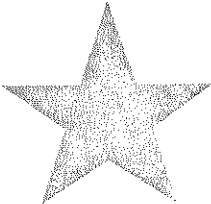
Materials

Material	Cost Per Unit	Units	Line Cost
Administrative Fee	\$750.00	1	\$750.00
Tipping Fee (per ton)	\$83.98	0.48	\$40.31
Total Materials			\$790.31

Grand Total \$1912.06

Description of Work:
CLEAN UP 23 BAILEY DRIVE MS

Signature: 
Name: Douglas Robalino
Title: Director of Highway Operations
Date: Sep 14, 2017



WHEREAS, Elizabeth L. Maccarone, Commissioner, Department of Planning and Development, by memoranda dated July 9, 2018 and July 16, 2018, advised that the Department of Planning and Development issued a Request for Proposals ("RFP") for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York; and

WHEREAS, following direct solicitation to eight (8) firms, Newsday advertisement and posting of the RFP to the Town's website, one (1) response was timely received by the Department of Planning and Development; and

WHEREAS, Joseph Nocella, Town Attorney, and Thomas M. Sabellico, Special Counsel, by memorandum dated June 28, 2018, determined in accordance with Guideline 7 of the Procurement Policy, that the Department of Planning and Development complied with the Procurement Policy; and

WHEREAS, Commissioner Maccarone, by said memoranda, stated that after review of the committee's preliminary recommendations and the current workload, the Department has selected, pursuant to Guidelines 6 and 9 of the Town of Oyster Bay Procurement Policy, Nelson, Pope & Voorhis, LLC, to perform Technical Assistance with Planning Services for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York, for a term commencing August 1, 2018 through December 31, 2019; and

WHEREAS, the Department requested that the Town Board authorize the Town to utilize the consulting services of Nelson, Pope & Voorhis, LLC, in accordance with the specifications contained in the RFP, for the purposes of providing Technical Assistance with Planning Services for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York, at a cost not to exceed \$88,500.00, with funds to be drawn from Account No. PAD B 8020 44800 000 0000; and

WHEREAS, the Department further requested that the Town Board authorize Nelson, Pope & Voorhis, LLC to utilize HWJ Engineering & Surveying, PLLC d/b/a Hawkins, Webb and Jaeger, as a sub-consultant and to further authorize the Supervisor and/or his designee to execute the attached agreement,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are accepted and approved, and the Department of Planning and Development is hereby authorized to utilize the consulting services of Nelson, Pope & Voorhis, LLC, and Hawkins, Webb and Jaeger as a sub-consultant, for the purpose of providing Technical Services with Planning Services for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York, and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same to Nelson, Pope & Voorhis, LLC, in an amount not to exceed \$88,500.00, upon presentation of a duly certified claim, after audit, and the funds for said payment shall be drawn from account No. PAD B 8020 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	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Recused
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Planning & Development

TOWN OF OYSTER BAY

Inter-Departmental Memo

JULY 16, 2018

TO: MEMORANDUM DOCKET

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

SUBJECT: **SUPPLEMENTAL MEMO TO DOCKET ITEM NO. 10**
DOCKET OF JULY 10, 2018
AWARD OF CONTRACT AND USE OF SUB-CONSULTANT
FOR TECHNICAL ASSISTANCE WITH PLANNING SERVICES
FOR PLANNING AND ZONING MODIFICATIONS TO THE TOWN
OF OYSTER BAY'S "CB" (CENTRAL BUSINESS) ZONING
DISTRICT DESIGNATION IN HICKSVILLE, NEW YORK

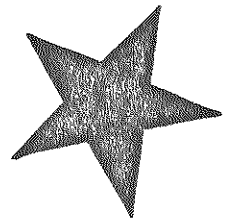
On May 18, 2018 the Department of Planning and Development issued "Requests for Proposal" to eight (8) firms, advertised in Newsday and published the RFP on the Town's website seeking Technical Assistance with Planning Services for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York.

The Department of Planning and Development has received one (1) response that was reviewed and evaluated based on the technical merits of the response. Related support documentation is on file in the Department of Planning and Development. Since three (3) responses were not received in response to this "Requests for Proposal", in accordance with the Town procurement policy, permission to award was received from the Town Attorney's office by their memo dated June 28, 2018.

After reviewing the committee's preliminary recommendation and based on compliance with Guideline 6 and 9 of the Town's Procurement Policy, it is recommended that the following firm be selected, Nelson, Pope & Voorhis, LLC to perform Technical Assistance with Planning Services for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York.

Services of the Consultant are to be provided as needed in a total amount not to exceed \$88,500.00. Funds are available to satisfy these planning services in Account No. PAD B 8020 44800 000 0000.

Further, the office of Nelson, Pope & Voorhis, LLC, requests the use, as sub-consultant, HWJ Engineering & Surveying, PLLC d/b/a Hawkins, Webb and Jaeger (HWJ) which provides architectural and site planning services. For the purpose of this project HWJ will provide services related to design and artist renderings.



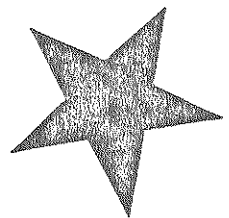
Therefore, it is respectfully requested that the Town Board authorize by Resolution, Nelson, Pope & Voorhis, LLC along with HWJ Engineering & Surveying, PLLC d/b/a Hawkins, Webb and Jaeger as a sub-consultant for a term commencing August 1, 2018 through December 31, 2019 as negotiated and attached and further authorize the Supervisor and/or his designee to execute said agreement.

Elizabeth L. MacCarone

ELIZABETH L. MACCARONE
COMMISSIONER

ELM /dm
Attachments

cc: Legislative Affairs (w/ 7 copies)



Town of Oyster Bay

Inter-Departmental Memo

TO : Elizabeth L. Maccarone, Commissioner,
Department of Planning and Development

FROM : Office of the Town Attorney

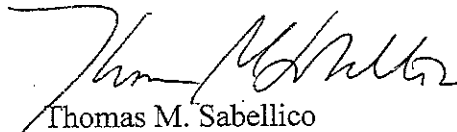
DATE : June 28, 2018

SUBJECT: Waiver of Procurement Requirements
Technical Assistance with Planning Services

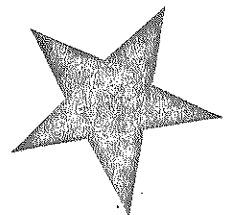
The Office of the Town Attorney has reviewed your memorandum dated June 21, 2018, regarding your Departments efforts to obtain the required number of proposals for a contract for Technical Assistance with Planning Services for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York.

In accordance with Guideline 7 of the Town's Procurement Policy, this memorandum shall serve as our office's determination that the Department of Planning and Development has complied with the Procurement Policy.

JOSEPH NOCELLA
TOWN ATTORNEY


Thomas M. Sabellico
Special Counsel,

TMS:ss
Enclosure



AGREEMENT FOR PROFESSIONAL SERVICES
by and between
NELSON, POPE & VOORHIS, LLC
and
THE TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK

This is an Agreement for Nelson, Pope & Voorhis, LLC (NP&V) with subconsultant HWJ Engineering & Surveying, PLLC d/b/a Hawkins, Webb Jaeger (HWJ), to provide professional planning review services on behalf of the Town of Oyster Bay, Nassau County, New York.

The Term of this Agreement shall begin on August 1, 2018 and continue through and including December 31, 2019.

Scope of Services:

Planning consulting services related to amendments to the CB Zoning District for the Hicksville Downton will be provided by NP&V with assistance from HWJ directly to the Commissioner and/or Deputy Commissioner of the Department of Planning and Development. Specifically, NP&V will provide services described in our proposal of June 2018. The following list of tasks will be provided with specific tasks to be assigned directly by the Commissioner or her designee:

1. Provide technical assistance directly to the Commissioner and/or Deputy Commissioner of the Department, and undertake all technical support tasks for this assignment, including those outlined below, at the specific direction of the Commissioner and/or Deputy Commissioner or his/her designee.
2. Comprehensively review and provide comments and conceptual modifications to the existing "CB" (Central Business Zoning District) designation in Hicksville, New York pursuant to Chapter 246 (Zoning) of the Code of the Town of Oyster Bay. Such reviews can be based on existing zoning regulations, the standards and requirements of Chapter 246 (Zoning), as well as good professional land use planning practices.
3. Provide guidance to create effective design guidelines, processes and procedures for the review of detailed site plans and zoning applications in accordance with Chapter 246 (Zoning) and the modifications of the "CB" (Central Business) Zoning District designation in Hicksville, New York which ultimately will be approved by this Department, the Planning Advisory Board and/or the Town Board.
4. Participate in technical meetings with Town representatives and the general public to review and discuss proposed conceptual zoning changes to the "CB" (Central Business) Zoning District designation in Hicksville, New York.
5. Interact with other Town departments and other municipal agencies involved in the planning and zoning change review in order to facilitate the integration of the Department's potential new zoning and land use initiatives in the "CB" (Central Business) Zoning District designation in Hicksville, New York. This


Reviewed By
Office of Town Attorney


primarily will include (but not limited to) the Department of Environmental Resources, which is charged with administering the Town's technical review pursuant to the New York State Environmental Quality Review Act (SEQRA) as well as the Office of the Town Attorney in regard to any legal issues.

6. Provide expert testimony on behalf of this Department at hearings and other public meetings, as needed, regarding the proposed zoning modifications and other related matters pertaining to the potential zoning changes to the "CB" (Central Business) Zoning District designation in Hicksville, New York.
7. Update the digital file of the Town Zoning Map to reflect changes adopted by the Town Board.

Qualifications:

Nelson, Pope & Voorhis, LLC had expertise necessary to complete these tasks. The team of our partners and staff assembled by NP&V for preparation of code amendments and related tasks has extensive project experience and specific expertise with the tasks required to meet the goals for adoption of an amended code to support redevelopment in Downtown Hicksville. NP&V's affiliated firm Hawkins Webb Jaeger will provide assistance relating to architecture, code review and language and State Building Code requirements and will be available for graphic code elements. Kathy Eiseman will be the overall project manager and contact for the Town and will work with partners and staff assigned to the project to prepare draft products (code language and supporting materials), meet with Town Departments, make presentations, assist in conformance with SEQRA and updating the Zoning Map for the Town.

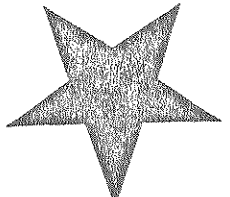
Compensation:

The consulting fees charged by Nelson, Pope & Voorhis, LLC will be based upon time expended in completing services with a maximum billing rate of \$175.00 and with a total contract amount of \$88,500.00.

The hourly burdened billing rate for Nelson, Pope and Voorhis, LLC are included below:

**Nelson, Pope & Voorhis, LLC/Hawkins Webb Jaeger (as subconsultant)
Wage Rate Schedule for the Town of Oyster Bay**

Title	Burdened Billing Rate
Managing Partner	\$175.00
Senior Partner	\$175.00
Partner	\$175.00
Architect (HWJ)	\$170.00
Project Manager	\$145.00


Reviewed By
Office of Town Attorney
[Signature]

Agreement for Professional Services by & between
 Nelson, Pope & Voorhis, LLC and
 the Town of Oyster Bay, Nassau County, New York
 Planning Consulting Services for Hicksville Downtown

Title	Burdened Billing Rate
Senior Planner	\$125.00
Job Caption (HWJ)	\$125.00
Senior Environmental Planner	\$115.00
Environmental Scientist	\$110.00
Planner / Environmental Planner	\$100.00
Economic Analyst	\$100.00
Landscape Ecologist	\$95.00
Environmental Engineer	\$90.00
Environmental Analyst / Scientist	\$80.00
Junior Environmental Planner	\$75.00
Environmental Technician	\$60.00
Field Technician	\$50.00
Planning Technician	\$48.00
Administrative Assistant	\$75.00

Authorization:

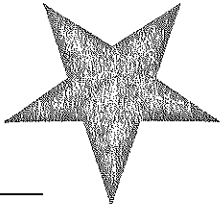
In accordance with the foregoing, it is therefore mutually agreed that Nelson, Pope & Voorhis, LLC is authorized provide professional planning consulting services related to code amendments for Hicksville Downtown to the Town of Oyster Bay, Department of Planning and Development and to be paid for such services in accordance with the fee schedule herein set forth. This agreement has been authorized by the Town Board of the Town of Oyster Bay pursuant to Resolution No. _____, adopted on _____.

For Nelson, Pope & Voorhis, LLC

 Kathryn J. Eiseman, AICP, Partner/Division Manager

 Date

For the Town of Oyster Bay, Oyster Bay, New York



 Reviewed By
 Office of Town Attorney
[Signature]

Agreement for Professional Services by & between
Nelson, Pope & Voorhis, LLC and
the Town of Oyster Bay, Nassau County, New York
Planning Consulting Services for Hicksville Downtown

Joseph Saladino, Supervisor

Date

Town of Oyster Bay's Acknowledgement:

STATE OF NEW YORK)

) ss.:

COUNTY OF NASSAU)

On the ____ day of _____ in the year 2018 before me personally came _____ to me personally known, who, being by me duly sworn, did depose and say that he resides in the Town of _____; that he is Supervisor of the TOWN OF OYSTER BAY, the municipal corporation described herein and which executed the above instrument; and that he signed his name thereto pursuant to law.

NOTARY PUBLIC

Nelson, Pope & Voorhis, LLC Acknowledgement:

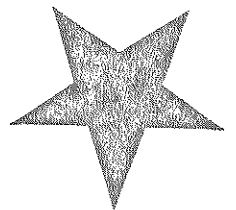
STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year 2018 before me personally came _____ to me personally known, who, being by me duly sworn, did depose and say that she is a _____ of Nelson, Pope & Voorhis, LLC, the corporation described herein and which executed the above instrument and that she signed his name pursuant to the authority as a _____ of Nelson, Pope & Voorhis.

NOTARY PUBLIC



Reviewed By
Office of Town Attorney
[Signature]

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TOWN OF OYSTER BAY

Inter-Departmental Memo

JULY 9, 2018

TO: MEMORANDUM DOCKET

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

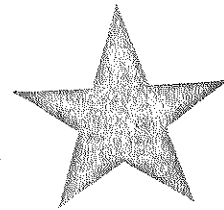
SUBJECT: AWARD OF CONTRACT AND USE OF SUB-CONSULTANTS
FOR TECHNICAL ASSISTANCE WITH PLANNING SERVICES
FOR PLANNING AND ZONING MODIFICATIONS TO THE TOWN
OF OYSTER BAY'S "CB" (CENTRAL BUSINESS) ZONING
DISTRICT DESIGNATION IN HICKSVILLE, NEW YORK

Additional information will be provided in a Supplemental Docket Memorandum to the Docket Committee at the next docket meeting. I therefore recommend and request that a space be reserved at the next Town Board meeting on July 24, 2018.


ELIZABETH L. MACCARONE
COMMISSIONER

ELM /dm

cc: Legislative Affairs (w/ 7 copies)



WHEREAS, pursuant to public notice, bids were duly solicited and regularly received on July 16, 2018, for Contract H17-159R, Repairs to the Hicksville Parking Facility, and said bids were publicly opened and read; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highways, by memoranda dated July 10, 2018 and July 20, 2018, advised that in compliance with the Town's Procurement Policy, the Division of Purchasing received Bid Proposals for Contract H17-159R, Repairs to the Hicksville Parking Facility, which were reviewed by the Consulting Engineer, Hirani Engineering & Land Surveying, P.C.; and

WHEREAS, by letter dated July 20, 2018, Hirani Engineering & Land Surveying, P.C. recommended the award of Contract H17-159R, Repairs to the Hicksville Parking Facility, to Pullman SST, Inc., 2227 High Hill Road, Swedesboro, New Jersey 08085, the lowest responsive bidder, in the amount of \$13,876,850.70; and

WHEREAS, by that same letter dated July 20, 2018, Hirani Engineering & Land Surveying, P.C. recommended that the Town accept Alternate No. 2, increasing the warranty period for the fiberglass protective covering to four (4) years, in the amount of \$100,200.00, for a total bid amount of \$13,977,050.70; and

WHEREAS, by Town policy, \$698,852.54 should be applied to the low bid amount for potential quantity increases for a total bid encumbrance of \$ 14,675,903.24; and

WHEREAS, the estimated construction time for completion of the contract is 159 calendar days, and funds are available through Account Nos. HWY H 5997 20000 000 0811 016 in the amount of \$7,200,000.00 and HWY H 5997 20000 000 1804 016 in the amount of \$7,475,903.24, for a total amount of \$14,675,903.24; and

WHEREAS Commissioner Lenz, by said memoranda concurs with the recommendation of Hirani Engineering & Land Surveying, P.C., and recommends the award of Contract H17-159R, Repairs to the Hicksville Parking Facility, to Pullman SST, Inc., 2227 High Hill Road, Swedesboro, New Jersey 08085, the lowest responsive bidder, in the amount of \$13,876,850.70, that the Town accept Alternate No. 2 in the amount of \$100,200.00, and as per Town policy, \$698,852.54 should be applied to the low bid amount for potential quantity increases for a total bid encumbrance of \$ 14,675,903.24;

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Supervisor or his designee is hereby authorized and directed to sign Contract H17-159R, Repairs to the Hicksville Parking Facility, in an amount not to exceed \$14,675,903.24 in accordance with the provisions herein; and be it further


Reviewed By
Office of Town Attorney

Elizabeth A. Taugher

RESOLVED, That the Comptroller is hereby authorized and directed to issue a total encumbrance order in a total amount not to exceed \$14,675,903.24, upon presentation of a duly certified claim, after audit, with funds in the amount of \$7,200,000.00 to be drawn from Account No. HWY H 5997 20000 000 0811 016, and funds in the amount of \$7,475, 903.24 to be drawn from Account No. HWY H 5997 20000 000 1804 016.

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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	Nay
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Highway
General Services

25

**TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO**

JULY 20, 2018

TO: MEMORANDUM DOCKET

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

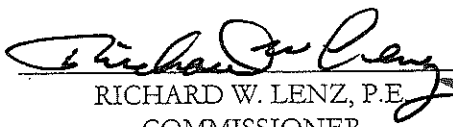
SUBJECT: SUPPLEMENTAL DOCKET MEMO TO ITEM NO. 19
DOCKET OF JULY 10, 2018
AWARD OF CONSTRUCTION CONTRACT
REPAIRS TO THE HICKSVILLE PARKING FACILITY
CONTRACT NO. H17-159R
ACCOUNT NOS. HWY H 5997 20000 000 0811 016, PROJECT ID 0811HWYST 01
HWY H 5997 20000 000 1804 016, PROJECT ID 1804HWYST-02


In furtherance to Item No. 19 of the docket of July 10, 2018, on July 16, 2018, the Division of Purchasing received bids for the subject project and the consulting engineer reviewed the bids. Pullman SST, Inc., 2227 High Hill Road, Swedesboro, New Jersey 08085 submitted the lowest responsive bid among four (4) in the amount of \$13,876,850.70.


Attached is a letter dated July 20, 2018 from the office of Hirani Engineering & Land Surveying, P.C. recommending the award of this contract to Pullman SST, Inc. in the amount of \$13,876,850.70. Further, it is recommended that the Town accept Alternate No.2 in the amount of \$100,200.00, for a total bid amount of \$13,977,050.70. In accordance with Town policy \$698,852.54 should be applied to the low bid amount for potential quantity increases for a total bid encumbrance of \$14,675,903.24.

The estimated construction time for completion of the subject contract is 159 calendar days. Funds are available for the subject contract work in Account Nos. HWY H 5997 20000 000 0811 016 in the amount of \$7,200,000.00 and HWY H 5997 20000 000 1804 016 in the amount of \$7,475,903.24.

We concur with the recommendation of Hirani Engineering & Land Surveying, P.C. and request that Contract No. H17-159R be awarded to Pullman SST, Inc. in the total bid amount of \$13,876,850.70, that Alternate 2 be accepted in the amount of \$100,200.00, and that \$698,852.54 be applied to the low bid amount for a total bid encumbrance of \$14,675,903.24.


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



 RWL/JCT/MR/lk

Attachments

cc: Town Attorney (w/7 copies)
Steven Ballas, Comptroller
Eric Tuman, Commissioner/General Services
John Bishop, Deputy Commissioner/Highway
Kathy Stefanich, Public Works

H17-159R DOCKET AWARD SUPP



Hirani Group Engineers ■ Land Surveyors ■ Construction Managers

Hirani Engineering and Land Surveying, P.C.

July 20, 2018

Department of Public Works
Town of Oyster Bay
150 Miller Place
Syosset, NY 11791

Attn: Commissioner Richard W. Lenz, P.E.
Ref: Recommendation of Award
Repairs to Hicksville Parking Facility-55 Duffy Avenue, Hicksville, NY 11801
Contract # H17-159R

Dear Commissioner Lenz

Bids were received for the subject project on July 16, 2018. Four Contractors submitted proposals as follows:

Pullman SST, Inc. 2227 High Hill road Swedesborough, NJ 08085	\$13,876,850.70 +\$100,000.00 =\$13,977,050.70
---	---

Poscillico Civil, Inc. 1750 New Highway Farmingdale, NY 11735	\$14,786,500.00 +\$75,000.00 =\$14,861,500.00
---	--

Gateway Industries, Inc. 77 Newbridge Road Hicksville, NY 11801	\$15,294,166.00
---	-----------------

Grace Industries, Inc. 11 Commercial St. Plainview, NY 11803	\$17,400,830.00
--	-----------------

The low bid was submitted by Pullman SST, Inc. A post bid meeting was held on July 18, 2018 at the DPW office with Pullman SST, Inc. in order to review the project scope and schedule to ensure a thorough understanding of the contractual requirements. This office also performed an in-depth review of the qualifications and has contacted several clients of Pullman SST, Inc. The information received confirmed that Pullman SST, Inc. has adequate experience and has demonstrated satisfactory performance in the past. Furthermore, Pullman SST, Inc. demonstrates strong financial capacity for this project.

Based upon this analysis, Hirani Engineering & Land Surveying, P.C. recommends that the Town of Oyster Bay award Contract H17-159; Repair to Hicksville parking Facility to Pullman SST, Inc. for

120 West John Street ■ Hicksville, NY 11801 ■ 516-248-1010 ■ Fax: 516-248-9018
421 Seventh Avenue, Room 808 ■ New York, NY 10001 ■ 646-273-5000
www.hiranigroup.com

D/M/SBE



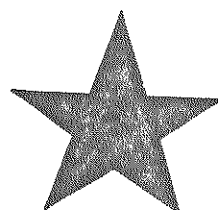
the total price of \$13,977,050.70 that includes Alt-2 for \$100,200 for increase warranty period of CFRP for additional 2 years for total of 4 years.

Please contact me should you have any questions or concerns.

Sincerely

A handwritten signature in black ink, appearing to read 'Jim Hirani'.

Jim Hirani, P.E.
President



19

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

JULY 10, 2018


TO: MEMORANDUM DOCKET

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

SUBJECT: AWARD OF CONSTRUCTION CONTRACT
REPAIR TO THE HICKSVILLE PARKING FACILITY
CONTRACT NO. H17-159R
SUPPLEMENTAL MEMO TO FOLLOW

On July 16, 2018 the Division of Purchasing will be receiving bids for the above-referenced contract. The Division of Engineering will be reviewing the bids at that time. A formal recommendation of award will be provided by supplemental memorandum docket.

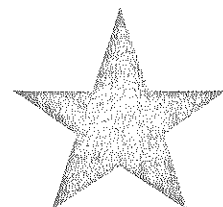
It is hereby requested that a space be reserved at the Town Board meeting of July 24, 2018 for the Town Board to take action to award the Repairs to the Hicksville Parking Facility, Contract No. H17-159R.


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

RWL/JCT/MR/jct

c: Office of the Town Attorney (w/7 copies)
Steven Ballas, Comptroller
John P. Bishop, Deputy Commissioner / Highways
John Carusso, Deputy Commissioner / DPW
Daniel D. Midgette, Division of Engineering
Kathy Stefanich, DPW/Administration

H17-159R DOCKET AWARD RESERVE 7 6 2018



7ms
Reviewed By
Office of Town Attorney

WHEREAS, Janet Muller, Co-Chair, Hicksville Chamber of Commerce, P.O. Box 7, Hicksville, NY 11802, by letter dated May 6, 2018, requested the use of Municipal Parking Fields H-5 and H-6 in Hicksville, Town of Oyster Bay, New York, on Sunday, July 22, 2018 from 8:00 A.M. until 8:00 P.M., and the posting of "No Parking" signs in said lots for July 22, 2018, for the Hicksville Chamber of Commerce's 16th Annual Hicksville Summer Street Fair, and also requested that ten (10) complete barricades and fifteen (15) yellow SORT pails, be delivered to said parking fields on Friday, July 20, 2018, and picked up Monday, July 23, 2018; and

WHEREAS, the Hicksville Chamber of Commerce, Inc., has contacted Kenneth G. Arnold, P.E., Commissioner of the Nassau County Department of Public Works, to grant permission for the closing of Jerusalem Avenue, a County road; and

WHEREAS, John Bishop, Deputy Commissioner, Highway Department, by memorandum dated July 11, 2018, has advised that the abovementioned property and equipment will not be required for use by the Town at that time, and that the Highway Department has no objection to providing same to the Hicksville Chamber of Commerce, and

WHEREAS, the 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 request as hereinabove set forth is hereby approved, and the Department of Public Works, and the Highway Department, are hereby authorized to provide the use of Municipal Parking Fields H-5 and H-6 in Hicksville on Sunday, July 22, 2018 from 8:00 A.M. until 8:00 P.M., and the posting of "No Parking Signs" in said lots for the Hicksville Chamber of Commerce's 16th Annual Hicksville Summer Street Fair, as well as ten (10) complete barricades and fifteen (15) yellow SORT pails, to be delivered on Friday, July 20, 2018, and picked up Monday, July 23, 2018, nunc pro tunc, -- subject to the following terms and conditions:

1. 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 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 equipment and in the conduct of the aforementioned activity; and
3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains general liability insurance, in the amounts of \$1,000,000 each occurrence, and \$2,000,000 general aggregate, naming the Town of Oyster Bay and the County of Nassau as additional insureds, in connection with the aforementioned 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Public Works
Highway
Public Safety

20

TOWN OF OYSTER BAY
Inter-Departmental Memo

July 11, 2018

TO: MEMORANDUM DOCKET

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: HICKSVILLE CHAMBER OF COMMERCE
16th ANNUAL SUMMER STREET FAIR
TO BE HELD NUNC PRO TUNC JULY 22, 2018

Enclosed please find a copy of the letter from Janet Muller, Co-Chairman of Fair Committee, requesting our assistance on behalf of the Hicksville Chamber of Commerce in conducting their 16th Annual Summer Street Fair on July 22nd, 2018.

The Highway Department has no objection to the Organization utilizing Municipal Parking Fields H-5 and H-6 on Sunday, July 22, 2018 from 8:00 am until 8:00 pm for the fair. The Hicksville Chamber of Commerce would appreciate the posting of temporary "No Parking" signs in these lots for July 22nd. In addition, the Highway Department can readily supply ten (10) complete barricades, and fifteen (15) yellow SORT pails from Friday, July 20th through Monday, July 23rd, 2018 for this event.

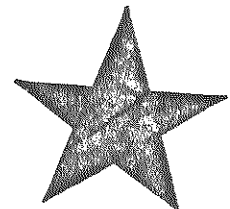
Further, the Hicksville Chamber of Commerce, Inc. has also requested the closure of Jerusalem Avenue at the junction of Broadway south to West John Street on July 22nd, 2018 from 8:00 am until 8:00 pm for the fair. Since Jerusalem Avenue is a County roadway, attached is a letter from Shila Shah-Gavnoudias, P.E., Commissioner of Nassau County Department of Public Works obtaining permission for the road to be closed during the street fair.

Also attached are a Certificate of Insurance, Endorsement Sheet and Hold Harmless Agreement to cover the event. Therefore, Town Board approval is requested.


JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/taw

C: Town Attorney (7) copies
Richard Lenz, P.E., Commissioner DPW/HWY
Doug Robalino, General Foreman 002
Peter Brown 003
Steve Kelly, Sign Bureau Supervisor
Justin McCaffrey, Commissioner, Dept. of Public Safety





Terry
DEPUTY COMM/HIGHWAY

HICKSVILLE CHAMBER OF COMMERCE

May 6, 2018

REC'D BY HIGHWAY DEPT
MAY 11 11:18 AM '18

Mail Log
5/11/18

Town of Oyster Bay
Department of Public Works
150 Miller Place
Syosset, New York 11791

ATT: Terry Wulforst- Public Parking Bureau

RE: Hicksville Chamber of Commerce 16th Annual Summer Street Fair- July 22, 2018
Temporary closing of Jerusalem Ave. from West John Street to Herzog Place

Dear Terry,

As per your request- We are looking to secure our annual request for the street closing for our 16th Annual Street Fair at the above location (Kennedy Memorial Park) from 8:00 am to 8:00 pm in parking lot #H6- the west side of Broadway and south of Kennedy Park and Lot #H5 which is immediately west of Lot H6 across Jerusalem Avenue.

Please advise as soon as possible should any additional information be required to facilitate your approval.

Respectfully,

JANET MULLER-Co-chair

Cc: ~~Dan Davis~~

Honorable Rose Marie Walker- Legislator

Jason Mazzara- NICE

Melanie Williams- Special Events Co-ordinator

PO Box 7, Hicksville, NY 11802

Info@hicksvillechamber.com

Tel: 516-931-7170

www.hicksvillechamber.com

Fax: 516-931-8546





HICKS-1

OP ID: QG

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/05/2018

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 have ADDITIONAL INSURED provisions or 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).

PRODUCER Montana Agency Inc. 115 North Broadway Hicksville, NY 11801 Montana Agency Inc.	516-938-3600	CONTACT NAME Montana Agency Inc. PHONE (A/C, No, Ext): 516-938-3600 FAX (A/C, No): 516-935-3535 E-MAIL ADDRESS:
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: PHILADELPHIA INS CO		230850
INSURER B:		
INSURER C:		
INSURER D:		
INSURER E:		
INSURER F:		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE 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 CERTIFICATE MAY BE ISSUED OR 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	ADOL	SUBR	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMITS
TR		INSR	INVD		(MM/DD/YYYY)	(MM/DD/YYYY)	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	Y		EV32490	07/18/2018	07/27/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMPROP AGG \$ 3,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO <input type="checkbox"/> LOC OTHER:						
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						EACH OCCURRENCE \$ AGGREGATE \$
	DED <input type="checkbox"/> RETENTION \$						
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NY) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

SPECIAL EVENT 7-22-2018

CERTIFICATE HOLDER IS INCLUDED AS ADDITIONAL INSURED - PER ENDORSEMENT ATTACHED.

CERTIFICATE HOLDER

TOWNNOFO

CANCELLATION

TOWN OF OYSTER BAY
DEPARTMENT OF PLANNING AND
DEVELOPMENT
74 AUDREY AVENUE
OYSTER BAY, NY 11771

Reviewed By
Office of Town Attorney

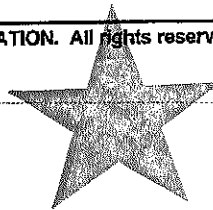
AUTHORIZED REPRESENTATIVE

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ACORD 25 (2016/03)

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The ACORD name and logo are registered marks of ACORD



POLICY NUMBER: EV32490

COMMERCIAL GENERAL LIABILITY
CG 20 26 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART.

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
1. Town of Oyster Bay 54 Audrey Ave, Oyster Bay, NY 11771
2. Nassau County 1194 Prospect Ave Westbury, NY 11590
3.
4.
5.
6.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II - Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations;
- or
- B. In connection with your premises owned by or rented to you.

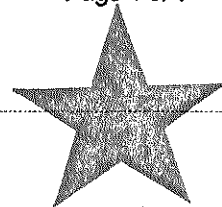
Reviewed By
Office of Town Attorney

[Signature]

CG 20 26 07 04

© ISO Properties, Inc., 2004

Page 1 of 1



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

This Agreement is made this 22 day of May, 2018, by the Hicksville Chamber of Commerce (Hereinafter "Organization"). Whereas, Organization desires to use Town of Oyster Bay property and/or equipment located at and/or described as a showmobile, 15 garbage pails and 10 barricades. The property/equipment is need from July 22, 2018 to July 22, 2018. The event for which the property and/or equipment is requested () is (X) is not a not a profit making event.

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 certificated 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.

Name of Organization:

Hicksville Chamber of Commerce

Address of Organization:

PO Box 7
Hicksville, New York 11802

By: [Signature]

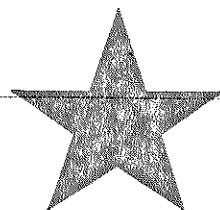
Authorized Representative

Title: President

Telephone Number: 516 935-7170

Reviewed By
Office of Town Attorney

[Signature]



LAURA CURRAN
NASSAU COUNTY EXECUTIVE



COUNTY OF NASSAU
DEPARTMENT OF PUBLIC WORKS
1194 PROSPECT AVENUE
WESTBURY, NEW YORK 11590-2723

Terry

KENNETH G. ARNO, E.
COMMISSIONER

REC'D BY HIGHWAY DEPT
JUN 16 10 18 PM '18

HIGHWAY DEPARTMENT

June 15, 2018

Janet Muller Co-Chair, Fair Committee
Hicksville Chamber of Commerce
Post Office Box 7
Hicksville, New York 11802

Re: Annual Summer Street Fair – Temporary Closing of Jerusalem Avenue from
West John Street to Herzog Place on July 22, 2018 from 8:00 AM to 8:00 PM

Dear Ms. Muller:

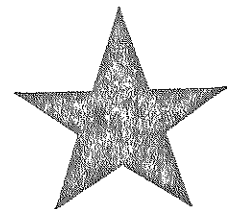
The Department is in receipt of your letter requesting temporary closing of Jerusalem Avenue (a County road) at the above referenced location, date, and time.

It will be necessary for the Chamber to coordinate the temporary closing of Jerusalem Avenue with the Nassau County Police Department's Second Precinct, the Hicksville Fire Department, the Town of Oyster Bay, and the New York State Department of Transportation to insure an orderly temporary diversion of vehicular and pedestrian traffic as well as the passage of emergency vehicles.

It is the Department's understanding that northbound traffic on Jerusalem Avenue will be temporarily diverted at Herzog Place to Broadway (New York State Route 107) and then north on Broadway. With regard to southbound traffic on Jerusalem Avenue, it is again the Department's understanding that the traffic will be temporarily diverted to Broadway and then south on Broadway to Herzog Place and back to Jerusalem Avenue.

It is suggested, in this matter, that the Chamber contact the Nassau Inter-County Express (NICE) Bus with regard to the temporary diversion of southbound bus traffic on Jerusalem Avenue on the day of the Summer Street Festival. NICE can be reached at 296-4122 and your call should be directed to Jason Mazzara, Director of Transportation.

The Certificate of Insurance submitted to the Department to indemnify the County against any and all claims arising from the temporary closing of Jerusalem Avenue on June 4, 2017, has been found to be satisfactory.



Janet Muller, Co-Chair of Fair Committee
Hicksville Chamber of Commerce
June 15, 2018
Page 2

Re: Hicksville Summer Street Fair – Temporary Closing of Jerusalem Avenue from
West John Street to Herzog Place on July 22, 2018, from 8:00 AM to 8:00 PM

As such, the Department herein approves the temporary closing of Jerusalem Avenue at the above referenced location, date, and time and wish you well with the Chamber's Hicksville Annual Summer Street Fair.

If we may be of further assistance, please contact Daniel Davis, a member of my staff, at 516-571-6885.

Very truly yours,

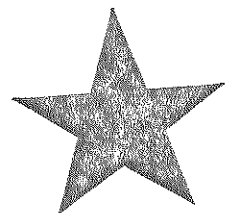


Kenneth G. Arnold, P.E.
Commissioner of Public Works

KGA:WSN:pl

AIM W.O. #18-227470

c: Honorable Rose Marie Walker, Legislator, 17th L.D.
Brian J. Schneider, Deputy County Executive
Patrick Ryder, Commissioner, Nassau County Police Department
William Nimmo, Deputy Commissioner of Public Works
Leslie Rothschild, Director, Office of Legislative Affairs
Mary Studdert, DPW Press Secretary
Michael Fasano, Unit Head, Road Maintenance Unit
Jeff Lindgren, Traffic Engineer II
Kimberly Zervos, Town of Oyster Bay Department of Public Works
Jason Mazzara, NICE, 700 Commercial Avenue, Garden City, New York 11530
Joseph Brown, NYSDOT, State Office Building
250 Veterans Memorial Highway, Hauppauge, New York 11788
Daniel Davis, Project Manager



DATE: 5/22/18

NEW DATE!!!!

TO: HIGHWAY OPERATIONS

SUBJECT: Hicksville CC 16th Annual Summer Street Fair

PLEASE DELIVER TO:
Lot H-5
Lot H-6, Kennedy Memorial Park
Hicksville

DATE OF EVENT: 7/22/18

SNOW FENCE:

BARRICADES: 10

CONTACT: Janet Muller
516-931-7170

CONES:

SORT PAILS: 15

PORTABLE LIGHTS:

GENERATOR:

PACKER:

DELIVER ON: 7/20/18

PICKUP ON: 7/23/18

SWEEPING BEFORE AFFAIR IS NEEDED:

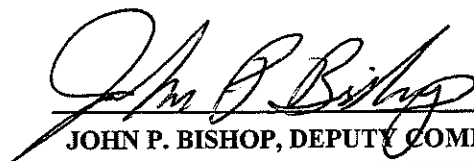
XX

YES

NO

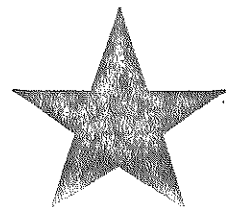
Please be advised that when signing on receipt of Town Equipment, your organization will be held responsible for their return.

JPB/taw


JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

CC: Doug Robalino, General Foreman 002
Peter Brown, General Foreman 003
Greg Marchese, Area Foreman 012
Jeff VanNostrand

Public Safety Division
Billy Fox, Sanitation Supervisor
Dan Kornfeld



WHEREAS, Donald J. MacAvoy, Festival Chairman, St. Edward the Confessor Church, 205 Jackson Avenue, Syosset, New York 11791, by letter dated June 14, 2018, requested the use of the northeast portion of Municipal Parking Lot S-1, located at the train station on Jackson Avenue, Syosset, and that said parking lot be closed commencing on Thursday, August 9, 2018, at 9:00 pm, and that 25 trash receptacles, 100 barricades and 6 generators be provided, for the St. Edward the Confessor Church Annual Festival, to be held from Friday, August 10, 2018 through Sunday, August 12, 2018; and

WHEREAS, in connection with said Festival, Mr. MacAvoy, further requested that the Town Board waive Chapter 82, Section 82-3 of the Code of the Town of Oyster Bay, "Prohibitions", Chapter 168, Section 168-22 of the Code of the Town of Oyster Bay, "Alcoholic Beverages", Section 168-24, "Conduct of Private Business", and Section 168-20, "Solicitation of Alms", from Friday, August 10, 2018, through Sunday, August 12, 2018; and

WHEREAS, it is further requested that temporary "No Parking" signs be posted in the northeast portion of Municipal Field S-1 from Thursday, August 9, 2018, at 9:00 pm through Sunday, August 12, 2018 at 12:00 midnight for the celebration of the festival, and that temporary "No Parking" signs be posted in Municipal Field S-2 on Saturday, August 11, 2018, to be used for fireworks, with the parking lot to be closed all day on Saturday, August 11, 2018, and to be reopened on Sunday, August 12, 2018; and

WHEREAS, John Bishop, Deputy Commissioner, Department of Highways, by memorandum dated July 11, 2018, advised that the Highway Department has no objection to providing the use of the northeast portion of Municipal Parking Field S-1 in Syosset for the St. Edward the Confessor Church Annual Festival from Friday, August 10, 2018, through Sunday, August 12, 2018, that the Highway Department can readily supply one hundred (100) complete barricades, twenty-five (25) SORT pails and six (6) generators for the event from Wednesday, August 8, 2018, through Monday, August 13, 2018, and the posting of temporary "No Parking" signs in the northeast portion of Municipal Parking Field S-1 from Thursday, August 9, 2018, at 9:00 p.m. through Sunday, August 12, 2018, at 12:00 midnight for the celebration of said Festival, and also the posting of temporary "No Parking" signs in Municipal Parking Field S-2 on Saturday, August 11, 2018, as it is to be used for fireworks, with said parking lot to be closed all day on Saturday, August 11, 2018, and reopened on Sunday, August 12, 2018; 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 Department of Public Works is hereby authorized to provide St. Edward the Confessor Church the use of the northeast portion of Municipal Parking Field S-1 in Syosset, one hundred (100) complete barricades, twenty-five (25) SORT pails and six (6) generators, for the St. Edward's the Confessor Church Annual Festival to be

held from Friday, August 10, 2018, through Sunday, August 12, 2018, and the posting of temporary "No Parking" signs on said Field from Thursday, August 9, 2018, at 9:00 p.m. through Sunday, August 12, 2018, at 12:00 midnight, for the celebration of said Festival and the posting of temporary "No Parking" signs on Municipal Parking Field S-2 on Saturday, August 11, 2018, with the parking lot to be closed all day on Saturday, August 11, 2018, and to be reopened on Sunday, August 12, 2018, subject to the following terms and conditions:

1. The use of all Town property and equipment shall be in conformance with the direction of the Highway Department;
2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property and equipment, and in the conduct of the aforescribed 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, in the amount 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 aforescribed activities; and be it further

RESOLVED, That in connection with said Festival, the Town Board hereby waives the following: Chapter 82, Section 82-3 of the Code of the Town of Oyster Bay, "Prohibitions", Chapter 168, Section 168-22 of the Code of the Town of Oyster Bay, "Alcoholic Beverages", Section 168-24, "Conduct of Private Business", and Section 168-20, "Solicitation of Alms", from Friday, August 10, 2018, through Sunday, August 12, 2018.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
Public Works
Highway
Public Safety

21

TOWN OF OYSTER BAY

Inter-Departmental Memo

July 11, 2018

TO: MEMORANDUM DOCKET

FROM: JOHN BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: ST. EDWARD THE CONFESSOR CHURCH ANNUAL FESTIVAL
AUGUST 10th THROUGH AUGUST 12th, 2018

Enclosed please find a copy of correspondence from Donald MacAvoy, Festival Chairman, requesting our assistance on behalf of St. Edward the Confessor Church in hosting a Festival from Friday, August 10th through Sunday, August 12th, 2018.

The Highway Department has no objection to the use of the northeast portion of Municipal Parking Field S-1 in Syosset for the festival from Friday, August 10th through Sunday, August 12th, 2018. The Organization is requesting the posting of temporary "No Parking" signs in the northeast portion of Municipal Parking Field S-1 from Thursday, August 9th at 9:00 pm through Sunday, August 12th, 2018 at 12:00 Midnight for the celebration of the festival. Additionally, it is requested that temporary "No Parking" signs be posted in Municipal Field S-2 on Saturday, August 11th, 2018 as it is to be used for fireworks. The parking lot is to be closed all day on Saturday, August 11th and reopened on Sunday, August 12th, 2018.

Further, the Highway Department can readily supply one hundred (100) complete barricades, twenty five (25) SORT pails and six (6) generators for the event, from Wednesday, August 8th, through Monday, August 13th, 2018

They are also requesting a waiver of the Town Ordinance Chapter 82-3 of the Town of Oyster Bay (consumption of alcoholic beverages in public), 168-20 (Solicitation of Alms), 168-22 (Alcoholic beverages) and 168-24 (Sale of Alcohol) on behalf of St. Edward the Confessor Church during the celebration of the festival from August 10th through August 12th, 2018.


Also attached are a Certificate of Insurance, Endorsement Sheet and Hold Harmless Agreement to cover the event. Therefore, Town Board approval is requested.


JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/taw

C: Town Attorney (7) copies
Richard Lenz, P.E., Commissioner DPW/HWY
Doug Robalino, General Foreman
Peter Brown, General Foreman

Justin McCaffrey, Comm. Public Safety
Steve Kelly, Sign Bureau Supervisor
Parks Department
Marta Kane, Public Information Office



Church of St. Edward the Confessor
205 Jackson Avenue
Syosset, New York 11791
(516) 921-8030

June 14, 2018

Town of Oyster Bay
John Bishop, Deputy Commissioner
150 Miller Place
Syosset, New York 11791

Dear Deputy Commissioner Bishop:

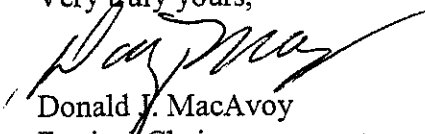
St. Edward's the Confessor Church will be hosting its annual festival Friday, August 10, 2018 thru Sunday, August 12, 2018 and requests permission for the use of the northeast portion of municipal parking lot S1, located at the train station on Jackson Avenue, Syosset. Arrangements will need to be made for the arrival of the rides sometime towards the beginning of the week which we will be storing at Saint Edward's Church parking lot. All rides will need to be inspected on August 10th prior to opening on that Friday, therefore, we are requesting the parking lot be accessible on that day and be closed the night before at 9pm (Thursday, August 9, 2018).

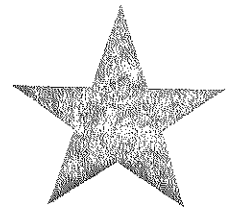
We respectfully request a waiver of Town ordinance, (chapter 82-3 of the Town of Oyster Bay) 168-22 (open container law), 168-24 (Sale of alcohol) and 168-20 (Solicitation of Alms) along with any applicable fees for this event.

At this time, we also request the use of 25 trash receptacles and 100 barricades. Please have available six (6) generators in the event that they are needed. We will be responsible for this equipment from Monday, August 6th, 2018 thru Monday, August 13th, 2018.

All of the necessary insurance for this event will follow under separate cover. Your consideration in this matter is greatly appreciated.

Very truly yours,


Donald J. MacAvoy
Festival Chairman





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/12/2018

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 have ADDITIONAL INSURED provisions or 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).

PRODUCER	Ecclesia Assurance Company c/o Porter & Curtis, LLC 225 State Road Media, PA 19063	CONTACT NAME: Kara Neff PHONE (A/C, No. Ext): 6108919870 FAX (A/C, No.): 6108919874 E-MAIL ADDRESS: Kneff@portercurtis.com
INSURED	ST. EDWARD THE CONFESSOR CHURCH 205 JACKSON AVENUE SYOSSET, NY 11791	INSURER(S) AFFORDING COVERAGE INSURER A: ECCLESIA ASSURANCE COMPANY NAIC # 11952 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: 389573 Account: 000058 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE 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 CERTIFICATE MAY BE ISSUED OR 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 LTR	TYPE OF INSURANCE	ADDI INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR			PKG-2017-1	11/01/2017	11/01/2018	EACH OCCURRENCE \$ 1,000,000
			DAMAGE TO RENTED PREMISES (Ea occurrence) \$ Included				
			MED EXP (Any one person) \$ Not Covered				
			PERSONAL & ADV INJURY \$ Included				
	GEN'L AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						GENERAL AGGREGATE \$ None Applicable
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						BODILY INJURY (Per person) \$
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NJ) If yes, describe under DESCRIPTION OF OPERATIONS below						BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							EACH OCCURRENCE \$
							AGGREGATE \$
							\$
							PER STATUS OTH-ER
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / 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 contract with respect to the annual festival from 09/10/2018 - 09/12/2018.

CERTIFICATE HOLDER

TOWN OF OYSTER BAY
54 AUDREY AVENUE
OYSTER BAY, NY 11771

CANCELLATION

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

Edwin R. Gault

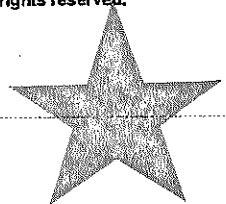
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ACORD 25 (2016/03)

The ACORD name and logo are registered marks of ACORD

Reviewed By
Office of Town Attorney

[Signature]



Policy Number: PKG-2017-1

Endorsement Number: 17

Date Effective: 11/01/2017

ADDITIONAL INSURED ENDORSEMENT

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

SCHEDULE

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

The person or organization shown in the Schedule above is an "insured", but only as respects your agreement to insure such person or organization and only if the wrongful act occurs after the date of agreement.

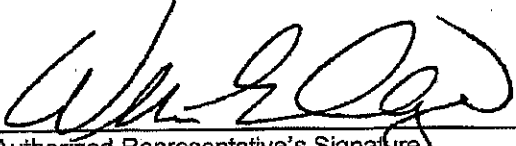
The amount of insurance shall not exceed the lesser of the amount of limits you agree to provide or the available limits of this insurance.

The obligations under this endorsement shall be primary and non-contributory as respects any other insurance available to the person or organization, whether primary, excess, or contingent.

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.

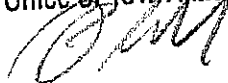
ECCLESIA ASSURANCE COMPANY

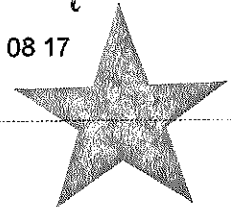

Authorized Representative's Signature

9/10/2017

Date

Reviewed By
Office of Town Attorney





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

This Agreement is made this 14 day of JUNE 2018, by ST. EDWARDS CHURCH
(Hereinafter "Organization"). Whereas, Organization desires to use Town of Oyster Bay property and/or
equipment located at and/or described as S1 + S2 PARKING LOTS, AS TRASH
RECEPTACLES, 100 BARRICADES, 6 GENERATORS

For the event described as PARISH ANNUAL FESTIVAL
The property/equipment is need from 8/10/18 to 8/14/18
The event for which the property and/or equipment is requested (☒) is (☐) is not a not a profit making
event.

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 certificated 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.*

Name of Organization:

ST. EDWARD THE CONFESSOR CHURCH

Address of Organization:

205 JACKSON AVE.
SWISSET, N.Y. 11791

By: [Signature]

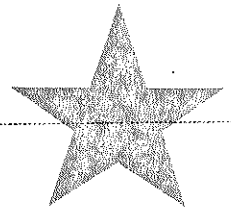
Authorized Representative

Title: FESTIVAL CHAIRMAN

Telephone Number: (516) 846-2823

Reviewed By
Office of Town Attorney

[Signature]



Special Event Permit Application

New York State Liquor Authority

Landlord Authorization Form

Date(s) of event: August 10, 11 + 12, 2018
Name of Applicant: St. Edward the Confessor Church
Venue Name: Town of Oyster Bay, Syosset, LIRR Parking Fields S-1 + S-2
Venue Street Address: Jackson Avenue + Cold Spring Road
Venue City and zip code: Syosset, New York 11791

By my signature, I acknowledge that I am the landlord/owner of the applied for premises, or that I am a duly authorized representative of the landlord/owner, to sign this landlord authorization form. I hereby grant permission for the sale or services of alcoholic beverages by the applicant for consumption on said property.

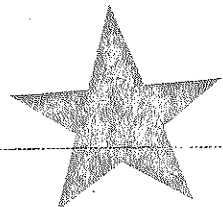
Town of Oyster Bay
Print Name of Landlord/Owner

Richard Lenz, P.E. Commissioner DPW
Print Your Name and Title

Richard Lenz
Signature & Date

Reviewed By
Office of Town Attorney

J. M.



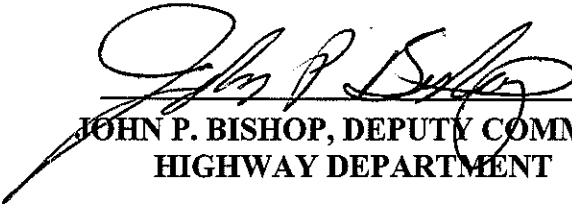
DATE: 7/9/18
TO: HIGHWAY OPERATIONS
SUBJECT: St Edward the Confessor Church

PLEASE DELIVER TO:	DATE OF EVENT:	8/10, 11, and 12
Parking Lot S-1 Syosset	BARRICADES:	100
	SHORT PAILS:	25
CONTACT: Donald MacAvoy 516-351-4067	PORTABLE LIGHTS:	
	GENERATOR:	6
	PACKER:	

DELIVER ON:	Monday 8/8/18
PICKUP ON:	Monday 8/13/18

SWEEPING BEFORE AFFAIR IS NEEDED:	<u>XX</u>	
	YES	NO

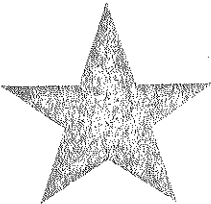
Please be advised that when signing on receipt of Town Equipment, your organization will be held responsible for their return.


JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/taw

CC: Doug Robalino, General Foreman 002
Peter Brown, General Foreman 003
Jim Ajamian, Area Foreman 011
Jeff VanNostrand

Billy Fox, DPW Admin
Public Safety Division
Dan Kornfeld



Meeting of July 24, 2018

Resolution No. 485-2018

WHEREAS, HINDU WELFARE ASSOCIATION OF NEW YORK, INC., fee owner, has petitioned the Town Board of the Town of Oyster Bay ("Town Board") to revoke a Declaration of Restrictive Covenants executed and recorded in 1990, affecting a parcel of land located in the Neighborhood Business ("NB") Zone of the Town of Oyster Bay, at 729 South Oyster Bay Road, Bethpage, 5 Bay Avenue, Town of Oyster Bay, County of Nassau, State of New York and described as Section 46, Block 370, Lots 1A, 1B, 18 and 19, on the Land and Tax Map of Nassau County; and

WHEREAS, a duly advertised public hearing on said Petition was held by the Town Board of the Town of Oyster Bay on March 27, 2018, at which hearing all parties interested in the subject matter and desiring to be heard were heard; and

WHEREAS, the Town of Oyster Bay Department of Environmental Resources, Town Environmental Quality Review Division, by memorandum dated July 18, 2018, recommended Town Board determination that the subject action is classified as Type II pursuant to Chapter 110 of the Town Code of the Town of Oyster Bay, Appendix B, Type II actions, Section B, (5), pertaining to "The licensing or certifying of or the granting of a variance or permit for activities which are minor in nature and do not involve construction of any kind", and as such does not require completion of an Environmental Assessment Form, Environmental Impact Statement or other environmental consideration,

WHEREAS, the Nassau County Planning Commission, by letter dated May 30, 2018, recommended local determination of said application; and

WHEREAS, the Town Board of the Town of Oyster Bay, based upon the relevant facts and circumstances presented at the public hearing, and based upon the facts and information within the personal knowledge of the members of the Town Board, finds the following: that because of the requested use, that the granting of this application, revoking restrictions and covenants originally imposed based upon use of the premises as a restaurant, will be compatible with the purposes and objectives of the comprehensive zoning plan of the Town of Oyster Bay, subject to the imposition of certain covenants, restrictions and provisions.

NOW, THEREFORE, BE IT RESOLVED, That the Petition of HINDU WELFARE ASSOCIATION OF NEW YORK, INC., fee owner, for revocation of a Declaration of Restrictions and Covenants previously executed and recorded affecting a parcel of land located in the Neighborhood Business ("NB") Zone of the Town of Oyster Bay, at 729 South Oyster Bay Road, Bethpage, Town of Oyster Bay, County of Nassau, State of New York and described as Section 46, Block 370, Lots 1A, 1B, 18 and 19, on the Land and Tax Map of Nassau County, is hereby GRANTED, said premises being described as follows:

ALL that certain plot piece or parcel of land, situate, lying and being at Bethpage, in the Town of Oyster Bay, County of Nassau, and State of New York, being Lots 1 and 2 and part of Lot 3 as shown on a certain map entitled, "Map of Village Garden Homes, Section 1, situated at Bethpage" and filed in the Office of the Clerk of the County of Nassau on January 27, 1949 as Case No. 4639,

Reviewed By
Office of Town Attorney
D.A.D.
W.R.

said lots and part of lot when taken together are bounded and described as follows:

BEGINNING at the easterly end of the arc of the curve which connects the easterly side of Marginal Road (which lies between the easterly side of South Oyster Bay Road and the westerly side of premises described herein) with the southerly side of Rice Street (Pine Street);

THENCE north 74 degrees 45 minutes 02 seconds (deed) (North 74 degrees 45 minutes 08 seconds East, survey) east along the southerly side of Rice Street (Pine Street), 84.34;

THENCE south 5 degrees 57 minutes 17 seconds East, 151.37 feet;

THENCE south 84 degrees 02 minutes 43 seconds West, 100.00 feet;

THENCE north 5 degrees 57 minutes 17 seconds West, 118.01 feet to the southerly end of the curve connecting the easterly side of Marginal Road and the southerly side of Rice Street (Pine Street);

RUNNING THENCE along said curve having a radius of 20.00 feet, a distance of 28.17 feet to the point of place of BEGINNING.

SAID premises are known and described as Section 46, Block 370, Lots 1A, 1B, 18 and 19 on the Land and Tax Map of the County of Nassau.

RESOLVED, That the Petition herein granted is subject to voluntary covenants and restrictions imposed upon the subject premises by the Petitioner, as set forth in the written instrument attached herewith, to be duly recorded in the Office of the Clerk of Nassau County within one year of this Resolution, and the subject Petition may only become effective upon such recording.

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

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

cc: Supervisor
Town Attorney
Comptroller
Environmental Resources
Planning & Development

DECLARATION OF RESTRICTIVE COVENANTS

HINDU WELFARE ASSOCIATION OF NEW YORK, INC., ("Declarant"), with a principal place of business at 729 South Oyster Bay Road, Bethpage, New York, does, by this Declaration, dated _____, 2018, declare as follows:

WHEREAS, said Declarant, HINDU WELFARE ASSOCIATION OF NEW YORK, INC., petitioned the Town Board of the Town of Oyster Bay to rescind the Declaration of Restrictive Covenants previously executed by KENNY'S CAFÉ & CLADDAGH GRILL, INC., and recorded with the Clerk of Nassau County on April 6, 1990, affecting the premises located at 729 South Oyster Bay Road, Bethpage, Town of Oyster Bay, County of Nassau and State of New York; said premises being further identified as Section 46, Block 370, Lots 1A, 1B, 18 and 19 on the Land and Tax Map of Nassau County; and

WHEREAS, a duly advertised public hearing on said petition was held by the Town Board of the Town of Oyster Bay on March 27, 2018, at which hearing all parties interested in the subject matter and desiring to be heard were heard; and

WHEREAS, the Town Board of the Town of Oyster Bay, by Resolution No. 485-2018 dated July 24, 2018, approved said application subject to the execution of a Declaration of Restrictive Covenants; and

WHEREAS, said Declarant, for the purpose of preserving the value, and in order to assure the orderly development of the below described premises in Schedule "A" herein, and for the benefit and protection of persons and property in the area, and in order to protect the health, welfare and safety of the present and future residents, does hereby voluntarily impose the following covenants and restrictions with respect to the premises identified as being at 729 South Oyster Bay Road, Bethpage, Town of Oyster Bay, New York, which will run with the land and be binding upon said Declarant, their successors or assigns,

NOW, THEREFORE, said Declarant, does hereby covenant and declare as follows:

1. That catering uses are prohibited, except for collations after religious services, and there shall be no live entertainment on the subject premises, except for singing and music which are part of religious services.
2. That no external audio systems shall be allowed on the subject premises.
3. That the entire parcel shall be policed to be free of litter, rubbish or other discarded items and the exterior of the building and the parking area shall be continually maintained and kept in a clean and safe condition.

4. That the maximum occupancy shall be as determined by the Town of Oyster Bay Department of Planning and Development.

5. That all garbage or rubbish shall be kept in closed containers and disposed of in accordance with the applicable ordinances and regulations. Said containers shall be screened from view from the street and located away from adjoining residential premises.

6. That any and all signage shall comply with all present and future laws or ordinances of the Town of Oyster Bay.

7. That all exterior lighting shall be directed onto the subject premises and no lighting shall penetrate into neighboring areas.

8. That there shall be strict compliance with any and all ordinances, laws, rules, regulations and directives of the Town of Oyster Bay, the Nassau County Fire Marshall's Office, the Nassau County Department of Health and any and all other agencies of departments including the State of New York and the United States of America.

9. This declaration shall be filed with the County Clerk of Nassau County and be construed with the same force and effect, and shall be deemed, a covenant running with the land. The restrictions contained herein may be enforced by the Town Board of Oyster Bay to the same extent and with the same authority as the enforcement of a Zoning Ordinance. This Declaration shall not be modified, changed, altered or amended, accept with the consent of the Town Board of the Town of Oyster Bay. If any legal action is brought in the future, which successfully defeats the legality of use of the subject premises, then this Declaration shall be no longer of any force and effect and shall be deemed null and void.

SCHEDULE "A"

LEGAL DESCRIPTION OF PREMISES

ALL that certain plot piece or parcel of land, situate, lying and being at Bethpage, in the Town of Oyster Bay, County of Nassau, and State of New York, being Lots 1 and 2 and part of Lot 3 as shown on a certain map entitled, "Map of Village Garden Homes, Section 1, situated at Bethpage" and filed in the Office of the Clerk of the County of Nassau on January 27, 1949 as Case No. 4639, said lots and part of lot when taken together are bounded and described as follows:

BEGINNING at the easterly end of the arc of the curve which connects the easterly side of Marginal Road (which lies between the easterly side of South Oyster Bay Road and the westerly side of premises described herein) with the southerly side of Rice Street (Pine Street);

THENCE north 74 degrees 45 minutes 02 seconds (deed) (North 74 degrees 45 minutes 08 seconds East, survey) east along the southerly side of Rice Street (Pine Street), 84.34;

THENCE south 5 degrees 57 minutes 17 seconds East, 151.37 feet;

THENCE south 84 degrees 02 minutes 43 seconds West, 100.00 feet;

THENCE north 5 degrees 57 minutes 17 seconds West, 118.01 feet to the southerly end of the curve connecting the easterly side of Marginal Road and the southerly side of Rice Street (Pine Street);

RUNNING THENCE along said curve having a radius of 20.00 feet, a distance of 28.17 feet to the point of place of BEGINNING.

Section 46, Block 370, Lots 1A, 1B, 18 and 19

IN WITNESS WHEREOF, the Declarant has hereunto set its hand and seal the day and year first above written.

HINDU WELFARE ASSOCIATION OF NEW YORK, INC., fee owner

BY: _____

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

On the day of in the year 2018 before me, the undersigned, personally appeared , 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/she executed the same in his/her capacity(ies), and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Meeting of July 24, 2018

Resolution No. 486-2018

WHEREAS, BEECHWOOD PV RETAIL LLC, fee owner, and SLT PLAINVIEW LLC, proposed lessee, have petitioned the Town Board for a Special Use Permit to allow the operation of a pilates studio/fitness center in excess of 1,500 square feet, in Building C, on the subject premises, located in a General Business (GB) District, at the southwest corner of Old Country Road and Round Swamp Road, Plainview, Town of Oyster Bay, County of Nassau, State of New York and described as Section 47, Block E, Lot 759 on the Land and Tax Map of Nassau County; and

WHEREAS, a duly advertised public hearing on said Petition was held by the Town Board of the Town of Oyster Bay on July 10, 2018, at which hearing all parties interested in the subject matter and desiring to be heard were heard; 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 June 7, 2018, 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; and

WHEREAS, the Nassau County Planning Commission, by letter dated July 13, 2018, recommended local determination of said application; and

WHEREAS, the Town Board of the Town of Oyster Bay, based upon the relevant facts and circumstances presented at the public hearing, and based upon the facts and information within the personal knowledge of the members of the Town Board, finds the following: that because of the area, location, nature and character of the subject property, the below described premises are adequate and suitable for the requested use; that the granting of this application, subject to the imposition of certain covenants, restrictions and provisions, will not adversely affect the present character of the area; and the granting of this application will be compatible with the purposes and objectives of the comprehensive zoning plan of the Town of Oyster Bay; and

WHEREAS, Elizabeth L. Maccarone, Commissioner of the Department of Planning and Development, by memorandum dated June 22, 2018, has advised that the Department of Planning and Development has reviewed the following three (3) plans prepared by Dane C. Kenny, P.E., Liro Engineering, Inc., Mineola, NY, and the following one (1) plan prepared by Rand K. Rosenbaum, R.A., Rosenbaum Design Group Architects, Lake Success, NY:

<u>SHEET NO.</u>	<u>TITLE</u>	<u>DATE</u>
CC-1	SITE LAYOUT PLAN (Commercial	Dane C. Kenny, P.E. 03/22/18
CC-2	SITE LAYOUT PLAN (Commercial)	Dane C. Kenny, P.E. 03/22/18

SLT-1	SLT FITNESS CENTER SITE PLAN	Dane C. Kenny, P.E.	04/11/18
A-101.00	PROPOSED FLOOR PLAN WALL TYPES AND NOTES	Rand K. Rosenbaum, R.A.	05/24/18

WHEREAS, all of the plans submitted comply with the standards set forth in the Code of the Town of Oyster Bay, Section 246.6, Site Plan Review, and recommends Town Board approval for the site plans enumerated herein,

NOW, THEREFORE, BE IT RESOLVED, That the Petition of BEECHWOOD PV RETAIL LLC, fee owner, and SLT PLAINVIEW LLC, proposed lessee, for a Special Use Permit to allow the operation of a pilates studio/fitness center in excess of 1,500 square feet, in Building C, on the subject premises, located in a General Business (GB) District, at the southwest corner of Old Country Road and Round Swamp Road, Plainview, Town of Oyster Bay, County of Nassau, State of New York and described as Section 47, Block E, Lots 759 and 760 on the Land and Tax Map of Nassau County, is hereby GRANTED, on the premises described as follows:

SCHEDULE A

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being in Plainview, Town of Oyster Bay, Nassau County, New York, being more particularly described as follows:

Commencing at a point on the southerly line of Old Country Road, said point being 47.53 feet westerly from the westerly end of a curve connecting the southerly side of Old Country Road and the westerly side of Round Swamp Road;

Running thence along said southerly line of Old Country Road, South 70°17'42" West 671.09 feet, to the northeast corner of the herein described property, at the Point of BEGINNING.

Running thence South 19°42'18" East 400.00 feet;

Thence South 70°17'42" West 170.37 feet;

Thence South 19°50'14" East 25.00 feet;

Thence South 70°17'42" West 734.51 feet;

Thence northwesterly 27.89 feet along the arc of a circular curve to the left that has a radius of 160.00 feet and a chord that bears North 48°31'53" West 27.85 feet, to a point of reverse curvature;

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

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

cc: Supervisor
Town Attorney
Comptroller
Environmental Resources
Planning & Development

DECLARATION OF RESTRICTIVE COVENANTS

BEECHWOOD PV RETAIL, LLC, fee owner, with a business address of 200 Robbins Lane, Suite D-1, Jericho, New York 11753, and SLT PLAINVIEW LLC, lessee, with offices located at 20 West 20th Street, Suite 807, New York, New York 10011, do by this Declaration, dated _____, 2018, declare as follows:

WHEREAS, said Declarants, BEECHWOOD PV RETAIL, LLC and SLT PLAINVIEW LLC, petitioned the Town Board of the Town of Oyster Bay for a Special Use Permit to allow the operation of a pilates studio/fitness center in excess of 1,500 square feet, in Building C, on the subject premises, located in a General Business (GB) District, at the southwest corner of Old Country Road and Round Swamp Road, Plainview, Town of Oyster Bay, County of Nassau, State of New York and described as Section 47, Block E, Lot 759 on the Land and Tax Map of Nassau County; and

WHEREAS, a duly advertised public hearing on said Petition was held by the Town Board of the Town of Oyster Bay on July 10, 2018, at which hearing all parties interested in the subject matter and desiring to be heard were heard; and

WHEREAS, the Town Board of the Town of Oyster Bay, by Resolution No. _____ 486-2018, dated July 24, 2018, approved said application subject to the execution of a Declaration of Restrictive Covenants; and

WHEREAS, said Declarant, for the purpose of preserving the value, and in order to assure the orderly development of the below described premises in Schedule "A" herein, and for the benefit and protection of persons and property in the area, does hereby voluntarily impose the following covenants and restrictions with respect to the premises identified as being at the southwest corner of Old Country Road and Round Swamp Road, Plainview, Town of Oyster Bay, County of Nassau, State of New York, and described as Section 47, Block E, Lots 759 and 760 on the Land and Tax Map of Nassau County, which will run with the land and be binding upon said Declarant, its successors and/or assigns,

NOW, THEREFORE, said Declarant, does hereby covenant and declare as follows:

1. That the pilates studio/fitness center may be open for business no earlier than 5:30 am and will be closed by 9:30 pm, Monday through Sunday.
2. That all parking shall be permitted only in designated parking spaces. Said spaces are to be clearly outlined, identified and maintained with painted boundary lines. All other driveway areas shall remain open at all times for fire and emergency apparatus.
3. That no mechanical games of amusement shall be permitted on the subject premises or in the pilates studio/fitness center.

4. That there shall be no outdoor storage of foods, equipment or material of any kind for the subject pilates studio/fitness center.
5. That the subject premises shall be continually policed and maintained as to be free of all papers, trash, debris or other discarded materials, and litter baskets shall be installed and emptied as often as necessary.
6. That no alcoholic beverage of any kind shall be sold, dispensed or permitted at the subject pilates studio/fitness center.
7. That no outdoor music or speakers shall be permitted, in connection with the use of the subject pilates studio/fitness center.
8. That the exterior of all structures, parking areas, and all other installations visible to the public, shall be continually maintained in neat and good repair.
9. That all lighting shall be directed onto the subject premises, and no lighting is to be directed onto adjacent properties and roadways.
10. That all garbage, waste and rubbish shall be kept in a suitable container enclosed on three (3) sides and screened from view.
11. That any and all signs that are to be erected and maintained are to comply with all applicable provisions of present laws or ordinances of the Town of Oyster Bay.
12. That there shall be strict compliance with any and all ordinances, laws, regulations or directives of the Town of Oyster Bay, the Nassau County Fire Marshal's Office, the Nassau County Department of Health, and any and all other agencies or departments of the Town of Oyster Bay, Nassau County, the State of New York and/or the United States of America.
13. That no Certificate of Occupancy shall be issued unless and until the development of the site is in conformance with the three (3) plans prepared by Dane C. Kenny, P.E., Liro Engineering, Inc., Mineola, NY, and the one (1) plan prepared by Rand K. Rosenbaum, R.A., Rosenbaum Design Group Architects, Lake Success, NY, reviewed in accordance with Section 246-6, "Site Plan Review", of the Zoning Code of the Town of Oyster Bay, recommended for acceptance by Elizabeth L. Maccarone, Commissioner of the Department of Planning and Development, by memorandum dated June 22, 2018 and approved by the Town Board of the Town of Oyster Bay, including any and all amendments that the Town Board may have required to said plans. In the event Declarants seek permission to make a change to the subject structure or property after the date of the granting resolution, the Commissioner of the Department of Planning and Development shall determine whether the proposed change is a major or minor modification. If a proposed modification is deemed minor, the Commissioner will have final approval of same. Any major modification to said plans subsequent to approval by the Town Board may be done only by Town Board Resolution.

14. That in the event of any violation of any kind of the restrictions, covenants or provisions contained herein or any ordinances or regulations, and failure to remedy such violation within thirty (30) days after notice by the Town to the then owner of the real estate or the current operator of the subject premises of whom the Town has been given notice, the Town shall have the right to suspend or revoke forthwith, the Special Use Permit granted, unless a cure for such violation has been commenced or is being diligently pursued.

15. This Declaration shall be filed with the County Clerk of Nassau County and be construed with the same force and effect as a recorded document, and shall be deemed a covenant running with the land. The restrictions contained herein may be enforced by the Town Board of the Town of Oyster Bay to the same extent and with the same authority as the enforcement of a Zoning Ordinance. This Declaration shall not be modified, changed, altered or amended except with the consent of the Town Board of the Town of Oyster Bay.

SCHEDULE A

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situated, lying and being in Plainview, Town of Oyster Bay, Nassau County, New York, being more particularly described as follows:

Commencing at a point on the southerly line of Old Country Road, said point being 47.53 feet westerly from the westerly end of a curve connecting the southerly side of Old Country Road and the westerly side of Round Swamp Road;

Running thence along said southerly line of Old Country Road, South 70°17'42" West 671.09 feet, to the northeast corner of the herein described property, at the Point of BEGINNING.

Running thence South 19°42'18" East 400.00 feet;

Thence South 70°17'42" West 170.37 feet;

Thence South 19°50'14" East 25.00 feet;

Thence South 70°17'42" West 734.51 feet;

Thence northwesterly 27.89 feet along the arc of a circular curve to the left that has a radius of 160.00 feet and a chord that bears North 48°31'53" West 27.85 feet, to a point of reverse curvature;

Thence northwesterly 87.09 feet along the arc of a circular curve to the right, tangent to the previous curve, that has a radius of 147.00 feet and a chord that bears North 36°33'10" West 85.82 feet;

Thence North 19°50'14" West 288.40 feet;

Thence North 25°13'44" East 42.47 feet, to the southerly side of Old Country Road, prior to any widening or dedication;

Running thence, along the southerly side of Old Country Road, North 70°17'42" East 913.80 feet; to the Point of BEGINNING.

SAID premises are known and described as Section 47, Block E, Lot 759 on the Land and Tax Map of the County of Nassau.

IN WITNESS WHEREOF, the Declarants have hereunto set their hand the day and year first above written.

BEECHWOOD PV RETAIL LLC, Fee Owner

BY: _____

SLT PLAINVIEW LLC, Lessee

BY: _____

STATE OF NEW YORK)
COUNTY OF) ss.:

On the _____ day of _____ in the year 2018 before me, the undersigned, _____ personally appeared _____, 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/she executed the same in his/her capacity(ies), and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF) ss.:

On the day of in the year 2018 before me, the undersigned, personally appeared , 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/she executed the same in his/her capacity(ies), and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Meeting of July 24, 2018

Resolution No. 487-2018

WHEREAS, by Resolution No. 98-2016, adopted on February 23, 2016, the Town Board approved a list of appraisal firms, including Lynch Appraisal, LTD., to be utilized for appraisal assignments as needed; and

WHEREAS, Joseph Nocella, Town Attorney, and Raymond J. Aversa, Deputy Town Attorney, by memorandum dated July 12, 2018, have recommended that Lynch Appraisal, LTD., 15 Dewey Street, Huntington, New York 11743, be authorized to perform an appraisal of the Vacant Lot on Terrehans Lane, Syosset, New York, more particularly described as Section 12, Block 605, Lot 13, for a fee of \$3,000.00,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted, and Lynch Appraisal, LTD., is hereby authorized to perform an appraisal of the Vacant Lot on Terrehans Lane, Syosset, New York, more particularly described as Section 12, Block 605, Lot 13, for a fee of \$3,000.00; and it is further

RESOLVED, That the funds for said payment shall be drawn from Account No. OTA A 1420 44110 000 0000; and it is further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

Reviewed By
Office of Town Attorney

20

Town of Oyster Bay Inter-Departmental Memo

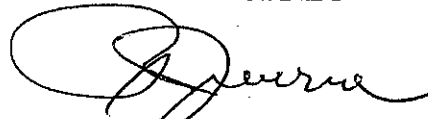
TO: MEMORANDUM DOCKET
FROM: OFFICE OF THE TOWN ATTORNEY
DATE: July 12, 2018
SUBJECT: Market Value Appraisal of Vacant Lot on Terrehans Lane, Syosset, New York
Section 12, Block 605, Lot 13

The Town Board, by Resolution No. 98-2016, adopted on February 23, 2016, approved a list of appraisal firms, including Lynch Appraisal, LTD., to be utilized for appraisal assignments as needed.

Town Board authorization is requested to engage the services of Lynch Appraisal, LTD., 15 Dewey Street, Huntington, New York 11501, at a cost of \$3,000.00, to prepare an appraisal of the above-referenced property. Said appraisal will be utilized for determining the fair market value of said property for possible sale.

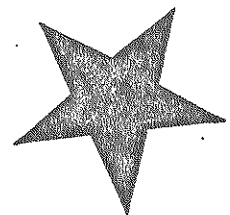
Funds for payment shall be drawn from Account No. OTA A 1420 44110 000 0000. Submitted herewith is the Resolution for the foregoing request, as well as the proposal submitted by Lynch Appraisal, LTD.

JOSEPH NOCELLA
TOWN ATTORNEY



Raymond J. Aversa
Deputy Town Attorney

RJA:mk
Attachment
Town Attorney (w/7 copies)



7/9/5
Reviewed By
Office of Town Attorney
Fern S. Goodman

Meeting of February 23, 2016

Resolution No. 98-2016

WHEREAS, in accordance with the Town of Oyster Bay Procurement Policy, the Office of the Town Attorney issued a Request for Proposals for appraisal services; and

WHEREAS, the responses to the Request for Proposals were reviewed and evaluated; and

WHEREAS, Leonard Genova, Town Attorney, and Fern S. Goodman, Deputy Town Attorney, by memorandum dated February 2, 2016, have recommended that the following appraisal firms be authorized to provide appraisal services from March 1, 2016 through December 31, 2018:

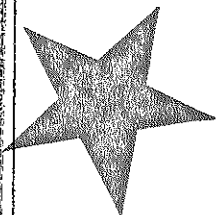
- Wilson Appraisal Services, Inc., Great Neck, New York
- Lynch Appraisal Ltd., Huntington, New York
- Breslin Appraisal Co., Inc., Huntington, New York
- Michael Haberman Associates, Inc., Mineola, New York
- John S. Goess Realty Appraisal, Inc., East Islip, New York

NOW, THEREFORE, BE IT RESOLVED, That the recommendation is hereby accepted and the Town Board hereby approves the abovementioned appraisal firms to provide appraisal services from March 1, 2016 through December 31, 2018.

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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye

cc: Supervisor
Town Attorney
Comptroller (2)



LYNCH APPRAISAL LTD.

REAL ESTATE APPRAISERS AND CONSULTANTS
15 DEWEY STREET
HUNTINGTON, NEW YORK 11743
(631) 427-1000

July 13, 2018

Mr. Tim Surlis,
Deputy Town Attorney
OFFICE OF THE TOWN ATTORNEY
TOWN OF OYSTER BAY
Town Hall
Oyster Bay, New York 11771

Re: Market Value Appraisal
3.50± Acres
Terrehans Lane & Evon Drive
Syosset, New York 11791

Dear Mr. Surlis:

In accordance with your request, we shall be pleased to prepare an appraisal report for market value purposes on a 3.50± acre vacant residential parcel located in Syosset, New York.

The fee for this assignment is \$3,000, with estimated completion of 45 business days after receipt of signed approval.

Please sign and return this letter, signifying approval of our appointment, along with any current deed, survey, map or other descriptive documents that you may have.

Thank you for giving us this opportunity to be of service.

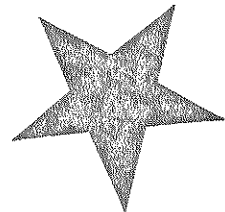
Very truly yours,
LYNCH APPRAISAL LTD.

Michael J. Lynch

Michael J. Lynch, Pres.
Cert. N.Y.S. General Real Estate Appraiser

Approved: _____

Date: _____



WHEREAS, by Resolution No. 98-2016, adopted on February 23, 2016, the Town Board approved a list of appraisal firms, including Michael Haberman Associates, Inc., to be utilized for appraisal assignments as needed; and

WHEREAS, Joseph Nocella, Town Attorney, and Raymond J. Aversa, Deputy Town Attorney, by memorandum dated July 12, 2018, have recommended that Michael Haberman Associates, Inc., 125 Front Street, Mineola, New York 11501, be authorized to perform an appraisal of the Vacant Lot on the southeast corner of Loudon Avenue and Clocks Boulevard, East Massapequa, New York, more particularly described as Section 53, Block 144, Lot 1, for a fee of \$3,000.00,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted, and Michael Haberman Associates, Inc. is hereby authorized to perform an appraisal of the Vacant Lot on the southeast corner of Loudon Avenue and Clocks Boulevard, East Massapequa, New York, more particularly described as Section 53, Block 144, Lot 1, for a fee of \$3,000.00; and it is further

RESOLVED, That the funds for said payment shall be drawn from Account No. OTA A 1420 44110 000 0000; and it is further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

Reviewed By
Office of Town Attorney

21

Town of Oyster Bay Inter-Departmental Memo

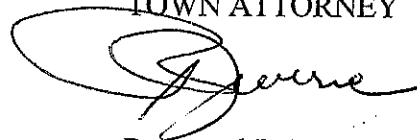
TO: MEMORANDUM DOCKET
FROM: OFFICE OF THE TOWN ATTORNEY
DATE: July 12, 2018
SUBJECT: Market Value Appraisal of Vacant Lot on the southeast corner of Loudon Avenue and Clocks Boulevard, East Massapequa, New York
Section 53, Block 144, Lot 1

The Town Board, by Resolution No. 98-2016, adopted on February 23, 2016, approved a list of appraisal firms, including Michael Haberman Associates, Inc., Inc., to be utilized for appraisal assignments as needed.

Town Board authorization is requested to engage the services of Michael Haberman Associates, Inc., 125 Front Street, Mineola, New York 11501, at a cost of \$3,000.00, to prepare an appraisal of the above-referenced property. Said appraisal will be utilized for determining the fair market value of said property for possible sale.

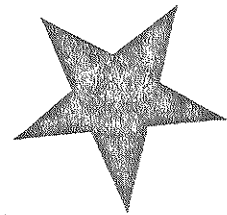
Funds for payment shall be drawn from Account No. OTA A 1420 44110 000 0000. Submitted herewith is the Resolution for the foregoing request, as well as the proposal submitted by Michael Haberman Associates, Inc.

JOSEPH NOCELLA
TOWN ATTORNEY



Raymond J. Averna
Deputy Town Attorney

RJA:mk
Attachment
Town Attorney (w/7 copies)



(FMS)
Reviewed By
Office of Town Attorney
Fern S. Goodman

Meeting of February 23, 2016

Resolution No. 98-2016

WHEREAS, in accordance with the Town of Oyster Bay Procurement Policy, the Office of the Town Attorney issued a Request for Proposals for appraisal services; and

WHEREAS, the responses to the Request for Proposals were reviewed and evaluated; and

WHEREAS, Leonard Genova, Town Attorney, and Fern S. Goodman, Deputy Town Attorney, by memorandum dated February 2, 2016, have recommended that the following appraisal firms be authorized to provide appraisal services from March 1, 2016 through December 31, 2018:

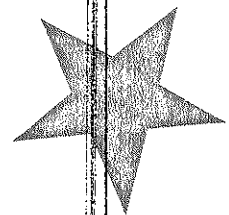
Wilson Appraisal Services, Inc., Great Neck, New York
Lynch Appraisal Ltd., Huntington, New York
Breslin Appraisal Co., Inc., Huntington, New York
Michael Haberman Associates, Inc., Mineola, New York
John S. Goess Realty Appraisal, Inc., East Islip, New York

NOW, THEREFORE, BE IT RESOLVED, That the recommendation is hereby accepted and the Town Board hereby approves the abovementioned appraisal firms to provide appraisal services from March 1, 2016 through December 31, 2018.

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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye

cc: Supervisor
Town Attorney
Comptroller (2)



June 27, 2018

Town of Oyster Bay
54 Audry Avenue
Oyster Bay, New York 11771
Attn: Tim Surlis, Esq.

E-MAIL ONLY

Re: **PROPOSAL TO APPRAISE
REAL PROPERTY**

Location: *Town of Oyster Bay Dog Park
N/E/C Clocks Blvd. & Pine Street
East Massapequa, New York
5.27 acres*

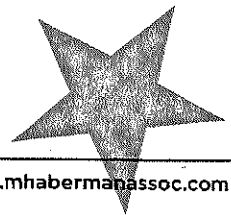
Legal: *53/144/1 & 100/166/1/3*

Values: *Fee Simple Market Value*

Dear Mr. Surlis:

It has been a pleasure speaking with you regarding this appraisal assignment. With that said after our verification of certain public and proprietary information, and based upon your authorization of course, we are prepared to appraise the above-stated property's *Fee Simple Market Value*. This appraisal with an effective date corresponding to our inspection date will adhere to the *Uniform Standards of Professional Appraisal Practice* (USPAP 2018/2019) and the *Code of Ethics* as promulgated by the *Appraisal Institute* and will be prepared as an "Appraisal Report".

As part of the appraisal's *Scope of Work*, the Subject Property will be inspected; research regarding market conditions and activity within the Subject's neighborhood as well as other comparable and competing neighborhoods within the region will be carried out. An analysis of the Subject's current Highest and Best Use will be completed. A search for and analysis of comparable vacant land sales during the studied period will be performed, relevant information and data will be confirmed and analyzed, all when appropriate and applicable, and a written narrative "*appraisal report*" will be prepared.



WHEREAS, by Resolution No. 98-2016, adopted on February 23, 2016, the Town Board approved a list of appraisal firms, including Wilson Appraisal Services, Inc., to be utilized for appraisal assignments as needed; and

WHEREAS, Joseph Nocella, Town Attorney, and Raymond J. Averna, Deputy Town Attorney, by memorandum dated July 12, 2018, have recommended that Wilson Appraisal Services, Inc., 223 Shoreward Drive, Great Neck, New York 11201, be authorized to perform an appraisal of the Vacant Lot on Stewart Avenue, Bethpage, New York, more particularly described as Section 49, Block C, Lot 297, for a fee of \$3,000.00,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted, and Wilson Appraisal Services, Inc., is hereby authorized to perform an appraisal of the Vacant Lot on Stewart Avenue, Bethpage, New York, more particularly described as Section 49, Block C, Lot 297, for a fee of \$3,000.00; and it is further

RESOLVED, That the funds for said payment shall be drawn from Account No. OTA A 1420 44110 000 0000; and it is further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

Reviewed By
Office of Town Attorney

22

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET
FROM: OFFICE OF THE TOWN ATTORNEY
DATE: July 12, 2018
SUBJECT: Market Value Appraisal of Vacant Lot on Stewart Avenue, Bethpage, New York
Section 49, Block C, Lot 297

The Town Board, by Resolution No. 98-2016, adopted on February 23, 2016, approved a list of appraisal firms, including Wilson Appraisal Services, Inc., to be utilized for appraisal assignments as needed.

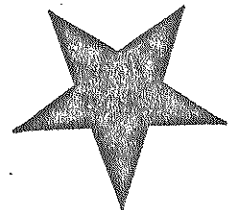
Town Board authorization is requested to engage the services of Wilson Appraisal Services, Inc., 223 Shoreward Drive, Great Neck, New York 11201, at a cost of \$3,000.00, to prepare an appraisal of the above-referenced property. Said appraisal will be utilized for determining the fair market value of said property for possible sale.

Funds for payment shall be drawn from Account No. OTA A 1420 44110 000 0000. Submitted herewith is the Resolution for the foregoing request, as well as the proposal submitted by Wilson Appraisal Services, Inc.

JOSEPH NOCELLA
TOWN ATTORNEY


Raymond J. Aversa
Deputy Town Attorney

RJA:mk
Attachment
Town Attorney (w/7 copies)



Reviewed By
Office of Town Attorney
Fern S. Goodman

Meeting of February 23, 2016

Resolution No. 98-2016

WHEREAS, in accordance with the Town of Oyster Bay Procurement Policy, the Office of the Town Attorney issued a Request for Proposals for appraisal services; and

WHEREAS, the responses to the Request for Proposals were reviewed and evaluated; and

WHEREAS, Leonard Genova, Town Attorney, and Fern S. Goodman, Deputy Town Attorney, by memorandum dated February 2, 2016, have recommended that the following appraisal firms be authorized to provide appraisal services from March 1, 2016 through December 31, 2018:

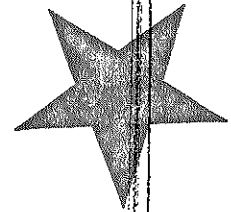
Wilson Appraisal Services, Inc., Great Neck, New York
Lynch Appraisal Ltd., Huntington, New York
Breslin Appraisal Co., Inc., Huntington, New York
Michael Haberman Associates, Inc., Mineola, New York
John S. Goess Realty Appraisal, Inc., East Islip, New York

NOW, THEREFORE, BE IT RESOLVED, That the recommendation is hereby accepted and the Town Board hereby approves the abovementioned appraisal firms to provide appraisal services from March 1, 2016 through December 31, 2018.

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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye

cc: Supervisor
Town Attorney
Comptroller (2)



John Timothy Surlis

From: glen@wilsonappraisalservices.com
Sent: Thursday, July 19, 2018 9:35 AM
To: John Timothy Surlis
Subject: Fee proposal for appraisal of 49/C/297

Dear John

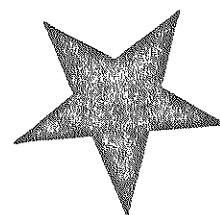
I thank you for the opportunity to bid on this assignment.

I can complete an appraisal of the above captioned property, Stewart Avenue & Hempstead Turnpike, Bethpage NY Section 49, Block C, Lot 297 which is described as 3.22 acres of vacant land, for a fee of \$3,000 in 30 days from the date of engagement.

Thank you again. Please call if you have any questions.

Glen

516-902-7498



WHEREAS, by Resolution No. 98-2016, adopted on February 23, 2016, the Town Board approved a list of appraisal firms, including Breslin Appraisal Co., Inc., to be utilized for appraisal assignments as needed; and

WHEREAS, Joseph Nocella, Town Attorney, and Raymond J. Averna, Deputy Town Attorney, by memorandum dated July 12, 2018, have recommended that Breslin Appraisal Co., Inc., 44 Elm Street, Suite 5, Huntington, New York 11743 be authorized to perform an appraisal of the Vacant Lot on Hunting Hill Road, Woodbury, New York, 11797 more particularly described as Section 14, Block 24, Lots 22, 28, and 29, for a fee of \$3,500.00,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted, and Breslin Appraisal Co., Inc., is hereby authorized to perform an appraisal of the Vacant Lot on Hunting Hill Road, Woodbury, New York, 11797 more particularly described as Section 14, Block 24, Lots 22, 28 and 29, for a fee of \$3,500.00; and it is further

RESOLVED, That the funds for said payment shall be drawn from Account No. OTA A 1420 44110 000 0000; and it is further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller

Reviewed By
Office of Town Attorney

23

Town of Oyster Bay Inter-Departmental Memo

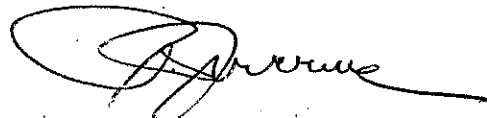
TO: MEMORANDUM DOCKET
FROM: OFFICE OF THE TOWN ATTORNEY
DATE: July 12, 2018
SUBJECT: Market Value Appraisal of Vacant Lot on Hunting Hill Road, Woodbury, New York
Section 14, Block 24, Lots, 22, 28 and 29

The Town Board, by Resolution No. 98-2016, adopted on February 23, 2016, approved a list of appraisal firms, including Breslin Appraisal Co., Inc., to be utilized for appraisal assignments as needed.

Town Board authorization is requested to engage the services of Breslin Appraisal Co. Inc., 44 Elm Street, Suite 5, Huntington, New York 11743, at a cost of \$3,500.00, to prepare an appraisal of the above-referenced property. Said appraisal will be utilized for determining the fair market value of said property for possible sale.

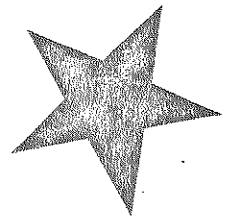
Funds for payment shall be drawn from Account No. OTA A 1420 44110 000 0000. Submitted herewith is the Resolution for the foregoing request, as well as the proposal submitted by Breslin Appraisal Co., Inc.

JOSEPH NOCELLA
TOWN ATTORNEY



Raymond J. Averna
Deputy Town Attorney

RJA:mk
Attachment
Town Attorney (w/7 copies)



Reviewed By
Office of Town Attorney
Fern S. Goodman

Meeting of February 23, 2016

Resolution No. 98-2016

WHEREAS, in accordance with the Town of Oyster Bay Procurement Policy, the Office of the Town Attorney issued a Request for Proposals for appraisal services; and

WHEREAS, the responses to the Request for Proposals were reviewed and evaluated; and

WHEREAS, Leonard Genova, Town Attorney, and Fern S. Goodman, Deputy Town Attorney, by memorandum dated February 2, 2016, have recommended that the following appraisal firms be authorized to provide appraisal services from March 1, 2016 through December 31, 2018:

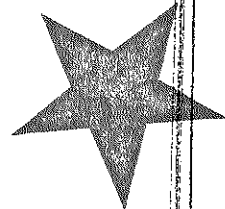
Wilson Appraisal Services, Inc., Great Neck, New York
Lynch Appraisal Ltd., Huntington, New York
Breslin Appraisal Co., Inc., Huntington, New York
Michael Haberman Associates, Inc., Mineola, New York
John S. Goess Realty Appraisal, Inc., East Islip, New York

NOW, THEREFORE, BE IT RESOLVED, That the recommendation is hereby accepted and the Town Board hereby approves the abovementioned appraisal firms to provide appraisal services from March 1, 2016 through December 31, 2018.

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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye

cc: Supervisor
Town Attorney
Comptroller (2)



BRESLIN APPRAISAL CO., INC.

44 Elm Street, Suite 5
Huntington, NY 11743
(631) 271-7277
Fax (631) 271-7298

John J. Breslin, Jr., President

Email: jbreslin@breslinappraisal.com

Via Email: jsurlis@oysterbay-ny.gov

June 27, 2018

Re: Fee Quote for Real Property Appraisal: **Stewart Ave & Hempstead Tpke Bethpage -Section 49, Block C, Lot 297
& Hunting Hill Road Woodbury- Section 14, Block 24 and Lots 22, 28-29**

John Timothy Surlis
Town of Oyster Bay
54 Avery Ave
Oyster Bay, N.Y. 11771

Dear Mr. Surlis:

With regard to the above referenced matter, we are in receipt of your request for a real property appraisal. Our fee to appraise these properties are listed below with single current valuation dates. This fee assumes the facts and information given to us are accurate. If upon inspection, we discover otherwise, we will immediately notify you and advise if the fee must be adjusted.

1. Stewart Ave & Hempstead Tpke Section 49, Block C, Lot 297	\$2,750.00
2. Hunting Hill Road Section 14, Lot 24, 22, 28-29	<u>\$3,500.00</u>
Total Fees:	\$6,250.00

Should additional time be required for conferences, court preparation, and court appearances, we will bill at the hourly rate of \$375.00 for John Breslin and \$250.00 per hour for an Associate Appraiser. In addition, should a court date be placed on our calendar and cancelled within two days of said date, a fee of \$500.00 for a half day of time will be charged.

It is the policy of this office that all appraisals are paid in advance of releasing any value, verbal or written.

Also, please forward the following:

1. Survey, Site Plan

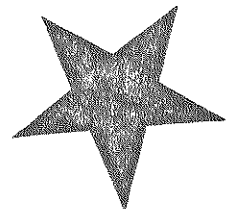
Thank you for giving us the opportunity to be of service, and I look forward to hearing from you soon.

Very truly yours,

BRESLIN APPRAISAL CO., INC.

John J. Breslin, Jr.
President
JJB:cw

AGREED: _____



WHEREAS, Christopher Diehl, School Board Member, Saint Rose of Lima, 2 Bayview Avenue, Massapequa, New York 11758, by letter dated July 17, 2018, requested the use of one hundred (100) complete barricades and two (2) temporary handicap signs for its Annual Family Festival, to be held from July 19, 2018 through July 28, 2018; and

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated July 17, 2018, advised that the Highway Department has no objection to providing Saint Rose of Lima Church with one hundred (100) complete barricades and two (2) temporary handicap signs for its Annual Family Festival, *nunc pro tunc*, from July 19, 2018 through July 28, 2018; with said equipment to be delivered on July 18, 2018 and collected on July 30, 2018; and

WHEREAS, Christopher Diehl, by letter dated July 17, 2018, further requested the placement of temporary "No Parking" signs for Saint Rose of Lima's Annual Family Festival, to be placed in the following areas, *nunc pro tunc* from July 18, 2018 through July 30, 2018:

Bayview Avenue - East Side - Starting at the South curblane of Merrick Road, South to the North curblane of Harbor Lane;

Morton Avenue - North Side - Starting at the West curblane of Bayview Avenue, West to the East curblane of Biltmore Boulevard;

WHEREAS, the 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 Highway Department is hereby authorized and directed to provide Saint Rose of Lima Church one hundred (100) complete barricades and two (2) temporary handicap signs, for its Annual Family Festival, to be held from July 19, 2018 through July 28, 2018, and the placement of temporary "No Parking" signs for its Annual Family Festival in the aforementioned areas, no later than Wednesday July 18, 2018, *nunc pro tunc* from July 18, 2018 through July 30, 2018, with said barricades to be delivered on July 18, 2018 and collected on July 30, 2018; and be it further

RESOLVED, That the use of the abovementioned Town equipment shall be subject to the following conditions:

1. The use of all Town property 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 equipment, and in the conduct of the aforesaid activity; and

3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains general liability insurance in the amount of \$1,000,000 bodily injury and \$500,000 property damage and naming the Town of Oyster Bay as an additional insured, in connection with the aforescribed 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
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor
Town Attorney
Comptroller
Highway
Public Works
Parks
Public Safety

24

TOWN OF OYSTER BAY

491

Inter-Departmental Memo

July 17, 2018

TO: MEMORANDUM DOCKET

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: CHURCH OF ST. ROSE OF LIMA, MASSAPEQUA
FAMILY FESTIVAL – TO BE HELD *NUNC PRO TUNC* JULY 19th – JULY 28th, 2018

Enclosed please find a copy of the letter from Christopher Diehl, Church of St. Rose of Lima School Board Member, requesting our assistance on behalf of Church of St. Rose of Lima in Massapequa in conducting their family festival from July 19th through Saturday July 28th, 2018.

The Highway Department can readily supply one hundred (100) complete barricades and two (2) temporary handicap signs for this worthwhile event. They will be utilized from Wednesday, July 18, 2018 through Monday, July 30th, 2018.

In addition, the committee is requesting "No Parking Anytime" signs be posted no later than Wednesday, July 18, 2018 as follows:

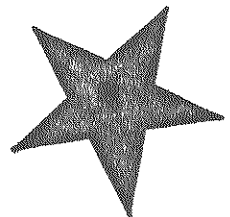
BAYVIEW AVENUE – EAST SIDE – STARTING AT THE SOUTH C/L
OF MERRICK ROAD, SOUTH TO THE NORTH C/L OF HARBOUR LANE.
MORTON AVENUE – NORTH SIDE – STARTING AT THE WEST C/L OF
BAYVIEW AVENUE, WEST TO THE EAST C/L OF BILTMORE BLVD.

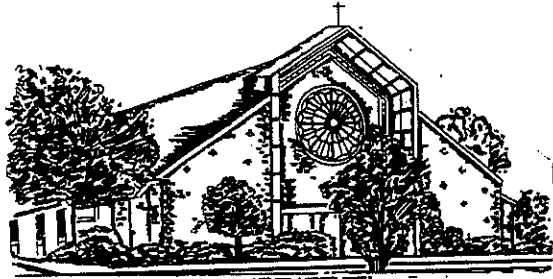
Also attached are a Certificate of Insurance, Endorsement Sheet and Hold Harmless to cover the event. Therefore, Town Board approval is requested.


JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

JPB/taw

C: Town Attorney (7) copies
Richard Lenz P.E., Commissioner DPW/HWY
Doug Robalino, General Foreman 002
Peter Brown, General Foreman 003
Steve Kelly, Sign Bureau Supervisor
Parks Department
Justin McCaffrey, Dept. of Public Safety





Church of St. Rose of Lima
2 Bayview Avenue, Massapequa, New York 11758
(516) 798-4992 Fax: (516) 795-7836 Website: <http://www.stroseoflimaparish.org>

Mr. John Bishop, Deputy Commissioner
Highway Department
150 Miller Place
Syosset, New York 11791

July 17, 2018

Dear Mr. Bishop,

The St. Rose of Lima Family Festival will be taking place this year from Thursday, July 19 through Saturday, July 28, 2016.

Your department's assistance in arranging for the use of the following equipment once again this year will be greatly appreciated:

- 100 barricades and posts (or as close to this as possible)
- 2 temporary handicap signs

I will forward to you a copy of the Certificate of Insurance and Endorsement issued to the Town of Oyster Bay Department of Public Works-Highway to cover this equipment as soon as I receive it. **If at all possible, we would appreciate delivery of this equipment on Wednesday July 18. Thanks!!**

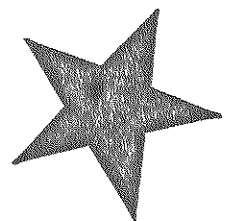
In addition, we would like to request "No Parking Signs" be erected during the Festival on Bayview Avenue from Merrick Road two thirds of the way down Bayview (to the new homes) and on Morton Avenue one block south and one block west. This is the same area that was covered last year. **If possible we would like to request that the signs be erected on Wednesday July 17, 2018.** Please email confirmation to me at cdieh111@gmail.com.

Thank you for your assistance and consideration of this request. You can reach me at (516) 456-0443 if you have any questions.

Sincerely,

(electronically signed)

Christopher Diehl, St. Rose of Lima School Board Member





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/22/2018

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 have ADDITIONAL INSURED provisions or 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).

PRODUCER Ecclesia Assurance Company c/o Porter & Curtis, LLC
225 State Road
Medla, PA 19063

INSURED ST. ROSE OF LIMA CHURCH
2 BAYVIEW AVENUE
MASSAPEQUA, NY 11758

CONTACT NAME:	Gerrett Gabriele	FAX (A/C, No):	
PHONE (A/C, No, Ext):			
E-MAIL ADDRESS:	GGabriele@PorterCurtis.com		
INSURER(S) AFFORDING COVERAGE		NAIC #	11952
INSURER A:	ECCLESIA ASSURANCE COMPANY		
INSURER B:			
INSURER C:			
INSURER D:			
INSURER E:			
INSURER F:			

CERTIFICATE NUMBER: 388572 Account: 000037 REVISION NUMBER:
COVERAGE: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE 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 CERTIFICATE MAY BE ISSUED OR 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 LTR	TYPE OF INSURANCE	ADD INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR			PKG-2017-1	11/01/2017	11/01/2018	EACH OCCURRENCE \$ 1,000,000
							DAMAGE TO RENTED PREMISES (Per occurrence) \$ Included
							MED EXP (Any one person) \$ Not Covered
							PERSONAL & ADV INJURY \$ Included
	GEN AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER						GENERAL AGGREGATE \$ None Applicable
							PRODUCTS - COMPIOP AGG \$ None Applicable
	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY						COMBINED SINGLE LIMIT (Per accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	DED RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE \$
							OTH-ER \$
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / 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 contract with respect to the St. Rose Family Festival to be held 07/19/2018 - 07/20/2018.

CERTIFICATE HOLDER

TOWN OF OYSTER BAY
54 AUDREY AVENUE
OYSTER BAY, NY 11771

CANCELLATION

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

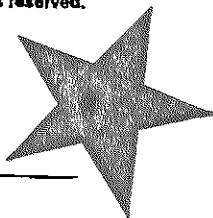
John A. Gendy

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ACORD 25 (2018/03)

The ACORD name and logo are registered marks of ACORD

Reviewed By
Office of Town Attorney



Endorsement Number: 17
Policy Number: PKG-2017-1 Date Effective: 11/01/2017

ADDITIONAL INSURED ENDORSEMENT

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

SCHEDULE

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

The person or organization shown in the Schedule above is an "insured", but only as respects your agreement to insure such person or organization and only if the wrongful act occurs after the date of agreement.

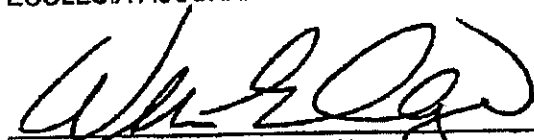
The amount of insurance shall not exceed the lesser of the amount of limits you agree to provide or the available limits of this insurance.

The obligations under this endorsement shall be primary and non-contributory as respects any other insurance available to the person or organization, whether primary, excess, or contingent.

All other terms and conditions remain unchanged.

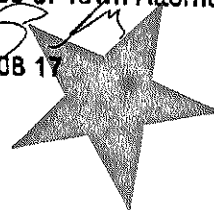
In witness whereof, this Endorsement has been executed in Rockville Centre, New York by the Company's authorized officer as set forth below.

ECCLESIA ASSURANCE COMPANY


Authorized Representative's Signature

9/10/2017
Date

Reviewed By
Office of Town Attorney



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

This Agreement is made this 17 day of July 2018, by Christopher Diehl
(Hereinafter "Organization"). Whereas, Organization desires to use Town of Oyster Bay property and/or
equipment located at and/or described as St. Rose Family Festival
100 barricades 2 Bayview Ave
Masapequa NY 11758
For the event described as St. Rose Family Festival
The property/equipment is need from 7/18/18 to 7/28/18
The event for which the property and/or equipment is requested () is (☒) is not a not a profit making
event.

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 certificated 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.

Name of Organization:

St. Rose of Lima RC Church

Address of Organization:

2 Bayview Ave
Masapequa NY 11758

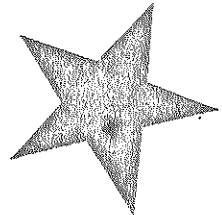
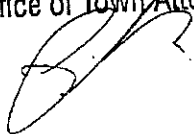
By:

Christopher Diehl
Authorized Representative

Title: Family Festival Coordinator

Reviewed By
Office of Town Attorney

Telephone Number: 516 456-0443




DATE: 7/17/18
TO: HIGHWAY OPERATIONS
SUBJECT: Church of St. Rose of Lima, Massapequa

PLEASE DELIVER TO:	DATE OF EVENT:	7/19/18-7/28/18
Church Grounds	HANDICAP SIGNS:	2
2 Bayview Ave Massapequa	BARRICADES:	100
CONTACT: Chris Diehl	CONES:	
516-456-0443	SORT PAILS:	
	PORTABLE LIGHTS:	
	GENERATOR:	
	PACKER:	
	DELIVER ON:	7/18/18
	PICKUP ON:	7/30/18

SWEEPING BEFORE AFFAIR IS NEEDED:	YES	XX
	NO	

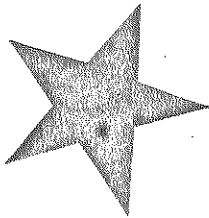
Please be advised that when signing on receipt of Town Equipment, your organization will be held responsible for their return.

JPB/taw


JOHN P. BISHOP, DEPUTY COMMISSIONER
HIGHWAY DEPARTMENT

CC: Doug Robalino, General Foreman 002
Jack Grandine, Area Foreman 007
Don Chandler, Area Foreman, 022

Dan Kornfeld
Jeff VanNostrand
Public Safety Division



At a regular meeting of the Town Board of the Town of Oyster Bay, Nassau County, New York, held at the Town Hall, Audrey Avenue, in said Town, on July 24, 2018, at 10:00 A.M., Prevailing Time.

PRESENT:

Joseph Saladino

Supervisor

Joseph D. Muscarella

Councilman

Anthony D. Macagnone

Councilman

Rebecca M.Alesia

Councilman

Michele M. Johnson

Councilman

Louis B. Imbroto

Councilman

Thomas P. Hand

Councilman

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

Resolution No.373A-2018

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Oyster Bay, Nassau County, New York, has had under consideration the increase and improvement of the facilities of the Public Parking District (the "District") in said Town, consisting of various improvements to parking facilities, including the construction and partial refurbishing and improvement of the Hicksville Public Parking Garage in

said District and various improvements to District parking lots, including incidental expenses in connection therewith; and

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

WHEREAS, following the opening of bids, it has been determined that the estimated maximum cost to said District of such increase and improvement of facilities, taking into account contingencies, is \$18,100,000, of which \$7,300,000 is available from prior bond authorizations for the construction of the Hicksville Public Parking Garage, as part of the \$65,000,000 authorized by bond resolutions adopted July 15, 2008 and September 7, 2010, and \$6,800,000 is available from Bond Resolution No. 249B-2018, adopted April 10, 2018, so that the \$18,100,000 estimated maximum cost is an increase of \$4,000,000 over the amounts previously authorized; and

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

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

WHEREAS, at a meeting of said Town Board duly called and held on May 22, 2018, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider increase and improvement of the facilities of the Public Parking District (the "District") in said Town, consisting of various improvements to parking facilities, including the construction and partial refurbishing and improvement of the Hicksville Public Parking Garage in said District and various improvements to District parking lots, including incidental expenses in

connection therewith, at an estimated maximum cost of \$18,100,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall East, 54 Audrey Avenue, in Oyster Bay, New York, in said Town, on July 24, 2018, at 10:00 A.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improvement of the facilities of the Public Parking District in said Town, consisting of various improvements to parking facilities, including the construction and partial refurbishing and improvement of the Hicksville Public Parking Garage in said District and various improvements to District parking lots in said District, including incidental expenses in connection therewith, at an estimated maximum cost of \$18,100,000, an increase of \$4,000,000 over the amount previously authorized.

Section 2. This order shall take effect immediately.

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

___ Supervisor Saladino _____	VOTING ___ AYE ___
___ Councilman Muscarella _____	VOTING ___ AYE ___
___ Councilman Macagnone _____	VOTING ___ NAY ___
___ Councilwoman Alesia _____	VOTING ___ AYE ___
___ Councilwoman Johnson _____	VOTING ___ AYE ___
___ Councilman Imbroto _____	VOTING ___ AYE ___
___ Councilman Hand _____	VOTING ___ AYE ___

The order was thereupon declared duly adopted.

* * *

Cc: Supervisor
Town Attorney
Comptroller
Finance

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the order contained therein, held on June 5, 2018 and July 24, 2018, with
the original thereof on file in my office, and that the same is a true and correct transcript therefrom
and of the whole of said original so far as the same relates to the subject matters therein referred
to.

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

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

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

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Various publications within the Town of Oyster Bay	June 1, 2018

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

Designated Location(s) of Posted Notice

Date of Posting

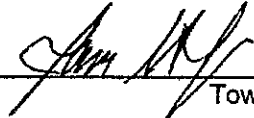
Bulletin Board, 1st Floor, 54 Audrey Ave

June 1, 2018

Oyster Bay, NY 11771

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town,
on July 24, 2018.

(SEAL)



Town Clerk

At a regular meeting of the Town Board of the Town of Oyster Bay, Nassau County, New York, held at the Town Hall, Audrey Avenue, in Oyster Bay, New York, in said Town, on July 24, 2018, at 10:00 A.M., Prevailing Time.

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

PRESENT: Supervisor Saladino

Councilman Muscarella

Councilman Macagnone

Councilwoman Alesia

Councilwoman Johnson

Councilman Imbroto

Councilman Hand

ABSENT: no one.

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

BOND RESOLUTION DATED JULY 24, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK, TO PAY PART OF THE COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE PUBLIC PARKING DISTRICT IN THE TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK, CONSISTING OF VARIOUS IMPROVEMENTS TO PARKING FACILITIES, INCLUDING THE CONSTRUCTION AND PARTIAL REFURBISHING AND IMPROVEMENT OF THE HICKSVILLE PUBLIC PARKING GARAGE IN SAID DISTRICT AND VARIOUS IMPROVEMENTS TO DISTRICT PARKING LOTS AT AN ESTIMATED MAXIMUM COST OF \$18,100,000.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated July 24, 2018, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Public Parking District (the "District") in the Town of Oyster Bay, Nassau County, New York, at an estimated maximum cost of \$18,100,000, an increase of \$4,000,000 over the amount previously authorized; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the class of objects or purposes of paying part of the costs of the increase and improvement of the facilities of the Public Parking District (the "District") in said Town, consisting of various improvements to parking facilities, including the construction and partial refurbishing and improvement of the Hicksville Public Parking Garage in said District and various improvements to District parking lots in said District, including incidental expenses in connection therewith, there are hereby authorized to be issued \$4,000,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Reviewed By
Office of Town Attorney
John M. Decker

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$18,100,000 and that the plan for the financing thereof is by the issuance of the \$4,000,000 bonds of said Town authorized to be issued pursuant to this bond resolution, together with \$7,300,000 available from prior bond authorizations for the construction of the Hicksville Public Parking Garage, as part of the \$65,000,000 authorized by bond resolutions adopted July 15, 2008 and September 7, 2010, and \$6,800,000 available from Bond Resolution No. 249B-2018, adopted April 10, 2018.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law, and that the Hicksville Public Parking Garage constitutes a class "A" building within the meaning of said subdivision twelve. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

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

Section 5. The faith and credit of said Town of Oyster Bay, Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

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

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

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

the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

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

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

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

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

___ Supervisor Saladino _____	VOTING ___ AYE ___
___ Councilman Muscarella _____	VOTING ___ AYE ___
___ Councilman Macagnone _____	VOTING ___ NAY ___
___ Councilwoman Alesia _____	VOTING ___ AYE ___
___ Councilwoman Johnson _____	VOTING ___ AYE ___
___ Councilman Imbroto _____	VOTING ___ AYE ___
___ Councilman Hand _____	VOTING ___ AYE ___

The resolution was thereupon declared duly adopted.

* * *

Cc: Supervisor
Town Attorney
Comptroller
Finance

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on June 5, 2018 and July 24, 2018,
with the original thereof on file in my office, and that the same is a true and correct transcript
therefrom and of the whole of said original so far as the same relates to the subject matters therein
referred to.

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

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

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

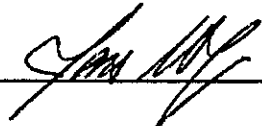
<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Various publications within the Town of Oyster Bay	June 1, 2018

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

<u>Designated Location(s) of Posted Notices</u>	<u>Date of Posting</u>
Bulletin Board, 1 st Floor, 54 Audrey Ave Oyster Bay, NY 11771	June 1, 2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town,
on July 24, 2018.

(SEAL)



Town Clerk

WHEREAS, by Resolution No. 859-2017, adopted on December 12, 2017, the Town Board authorized and directed Hirani Engineering & Land Surveying, P.C., to provide on-call engineering services in connection with Contract No. PWC 19-18, On-Call Engineering Services Relative to Structural Engineering, for a two-year term, from January 1, 2018 through December 31, 2019; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highway, by memoranda dated June 25, 2018 and July 2, 2018, advised the Town Board of engineering services performed and to be performed by Hirani Engineering & Land Surveying, P.C. relative to necessary repairs at the Hicksville Parking Facility including inspections, completion of design documents, bid and contract award services, and construction management services; and

WHEREAS, Commissioner Lenz requested that the Comptroller issue an encumbrance order in an amount not to exceed \$579,260.00, with funds to be drawn from Account No. HWY H 5997 20000 000 0811 016; and

WHEREAS funds to satisfy said engineering costs in an amount not to exceed \$579,260.00 are available in Account No. HWY H 5997 20000 000 0811 016; and

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth, is hereby approved, and the Comptroller is hereby authorized and directed to issue an encumbrance order for Hirani Engineering & Land Surveying, P.C., in an amount not to exceed \$579,260.00, for Contract No. PWC 19-18, with funds to be drawn from Account No. HWY H 5997 20000 000 0811 016.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller
Public Works
Highway

Reviewed By
Office of Town Attorney
[Signature]