

John Carney
Vicki Spinelli
COMMISSIONER OF HUMAN RESOURCES

APPROVED

Reviewed By
Office of Town Attorney
[Signature]

Meeting of April 4, 2017 RESOLUTION P-8-17

WHEREAS, The 2017 Budget, adopted November 15, 2016 established the titles and salaries of officers and employees of the Town of Oyster Bay pursuant to Section 27 of Town Law, and other Local Laws relating to the establishment of Town Departments, and Rules and Regulations governing appointments, etc., of employees; and

WHEREAS, The adoption of said 2017 Budget, on November 15, 2016, was by a Resolution of the Town Board; and

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

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

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

Item No. 43:	
Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Absent
Councilman Coschignano	Abstain
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

Item Nos. 38, 39, 40, 41, 42, 44, 45, 46, 47, 48, 49 & 50:	
Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Absent
Councilman Coschignano	Nay
Councilwoman Alesia	Nay
Councilwoman Johnson	Nay
Councilman Imbroto	Aye

Town Clerk
Cc: Town Board
Supervisor
Human Resources
Comptroller
Payroll

John Canning by
Vicki DeMello Deputy Commissioner
COMMISSIONER OF HUMAN RESOURCES
APPROVED

Meeting of April 4, 2017

RESOLUTION P-8-17 AMENDED

WHEREAS, The 2017 Budget, adopted November 15, 2016 established the titles and salaries of officers and employees of the Town of Oyster Bay pursuant to Section 27 of Town Law, and other Local Laws relating to the establishment of Town Departments, and Rules and Regulations governing appointments, etc., of employees; and

WHEREAS, The adoption of said 2017 Budget, on November 15, 2016, was by a Resolution of the Town Board; and

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

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

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

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

Town Clerk

Cc: Town Board
Supervisor
Human Resources
Comptroller
Payroll

John Camming by
Vale Spiller Deputy
Commissioner

APPROVED

COMMISSIONER OF HUMAN RESOURCES

Meeting of April 4, 2017 RESOLUTION P-9-17

WHEREAS, The 2017 Budget, adopted November 15, 2016 established the titles and salaries of officers and employees of the Town of Oyster Bay pursuant to Section 27 of Town Law, and other Local Laws relating to the establishment of Town Departments, and Rules and Regulations governing appointments, etc., of employees; and

WHEREAS, The adoption of said 2017 Budget, on November 15, 2016, was by a Resolution of the Town Board; and

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

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

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

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

Town Clerk
Cc: Town Board
Supervisor
Human Resources
Comptroller
Payroll

Meeting Of April 4, 2017

RESOLVED, That John Bishop, residing at 10 Nova Road, Bayville, New York, 11709 is hereby appointed to the position of Acting Deputy Commissioner of Highways in the Department of Highways of the Town of Oyster Bay, effective April 4, 2017.

APPROVED

Reviewed By
Office of Town Attorney

John A. Bishop

John Bishop
John Bishop
COMMISSIONER OF HUMAN RESOURCES

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

Town Clerk
Cc: Human Resources
Comptroller
Supervisor
Payroll
Town Board

Meeting Of April 4, 2017

RESOLVED, That Richard Lenz, residing 317 Fairway Drive, Farmingdale, New York, 11735, is hereby appointed to the position of Commissioner of Highways in the Department of Highways for the Town of Oyster Bay, effective April 4, 2017. In addition to his position as Commissioner of Public Works, he will serve as Commissioner of Highways with no additional compensation. He will serve at the pleasure of the Town Board.

COMMISSIONER OF HUMAN RESOURCES

APPROVED

Reviewed By
Office of Town Attorney

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

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

Town Clerk
Cc: Human Resources
Comptroller
Supervisor
Payroll
Town Board

John Cannizzaro by
Vicki Pinella, Deputy
COMMISSIONER OF HUMAN RESOURCES

APPROVED

Reviewed By
Office of Town Attorney
[Signature]

Meeting Of April 4, 2017

RESOLVED, That Frank Sammartano, residing at 3 Flint Lane, Jericho, New York 11753, is hereby appointed to the position of Commissioner of Intergovernmental Affairs in the Department of Intergovernmental Affairs for the Town of Oyster Bay, effective April 13, 2017. He will serve at the pleasure of the Town Board.

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

Town Clerk
Cc: Human Resources
Comptroller
Supervisor
Payroll
Town Board

Meeting of April 4, 2017

WHEREAS, Resolution #PA 3-73, adopted the 1973 Graded Salary Plan for all titles in use in the Town of Oyster Bay; and

WHEREAS, it is deemed necessary periodically to change or upgrade the grades of such approved titles of Nassau County Civil Service Commission,

NOW, THEREFORE, BE IT RESOLVED, That the Graded Salary Plan, as adopted by Resolution #PA 3-73, on January 1973, be and hereby is amended to reflect the following effective April 4, 2017:

TO CHANGE THE GRADE OF:	FROM:	TO:
Assistant to Commissioner of Human Resources for Administration	19	32

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

Town Clerk
cc: Town Board
Supervisor
Human Resources
Comptroller
Payroll

John Lanning
Nick Spirelli
Commissioner
COMMISSIONER OF HUMAN RESOURCES

APPROVED

Reviewed By
Office of Town Attorney
John M. [Signature]

Meeting of April 4, 2017

RESOLUTION NO. TF-4-2017

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
007-17	CMP	\$ 5,000.00	CMP A 1315 11000 000 0000
			TO
		\$ 5,000.00	CMP A 1315 13000 000 0000
			FROM
008-17	DER	\$ 1,000.00	DER SR05 8160 41740 000 0000
			TO
		\$ 1,000.00	DER SR05 8160 46300 000 0000

Reviewed By
Office of Town Attorney



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

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

cc: Supervisor
Town Attorney
Comptroller (2)
Environmental Resources
Payroll

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Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET
FROM: CHRISTINE M. WISS, DEPUTY COMPTROLLER
DATE: March 20, 2017
RE: TRANSFER OF FUNDS

FROM

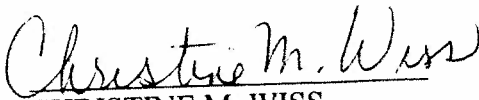
CMP A 1315 11000 000 0000	\$5,000.00
Salary Regular	

TO

CMP A 1315 13000 000 0000	\$5,000.00
Salary Overtime	

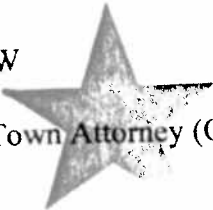
JUSTIFICATION

This transfer is respectfully requested for overtime expenses that may occur after normal working hours due to unanticipated departmental issues.


CHRISTINE M. WISS
Deputy Comptroller

CMW

cc: Town Attorney (Original + 10 copies)



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Town of Oyster Bay

Inter-Departmental Memo

March 21, 2017

TO: Memorandum Docket

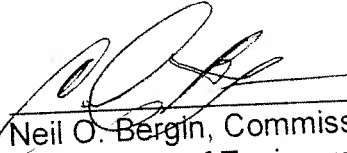
FROM: Neil O. Bergin, Commissioner
Department of Environmental Resources

SUBJECT: Transfer of Funds

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

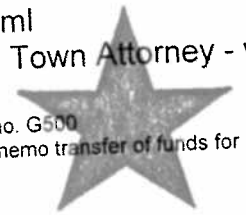
From:	DER SR05 8160 41740 000 0000	Chemicals	\$1,000.00
To:	DER SR05 8160 46300 000 0000	Blding & Property Mtnce	\$1,000.00

This transfer is necessary for the payment for services required to drain cesspool as well as cover the maintenance costs incurred for pest control at the Solid Waste Disposal Facility.


Neil O. Bergin, Commissioner
Department of Environmental Resources

NOB/tml
cc: Town Attorney - w/ 10 copies

Der file no. G500
Docket memo transfer of funds for Services at SWDD March 2017 .doc



WHEREAS, Maureen A. Fitzgerald, Commissioner of the Department of Community, by memorandum dated March 10, 2017, requested Town Board authorization to sponsor the 2017 Annual Spring Festival, to be held on Saturday, April 22, 2017, from 1:00 p.m. to 4:00 p.m., at Syosset-Woodbury Community Park, Jericho Turnpike, Woodbury, New York, which will include crafts, games, bouncies, refreshments, a petting zoo and pony rides to be provided by Dynamic Entertainment Inc., and other Spring Festival activities, at a total cost not to exceed \$8,000.00, with the funds for said payment to be drawn from Account No. CYS A 7020 47660 000 0000; and

WHEREAS, the Town Board deems these events to be appropriate and worthwhile endeavors, 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 Town Board authorizes the Department of Community and Youth Services to hold the 2017 Annual Spring Festival on Saturday, April 22, 2017, from 1:00 p.m. to 4:00 p.m., at Syosset-Woodbury Community Park, Jericho Turnpike, Woodbury, New York, at a total cost not to exceed \$8,000.00; 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. CYS A 7020 47660 000 0000.

-#-

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

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

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

Reviewed By
Office of Town Attorney

TOWN OF OYSTER BAY
Inter-Departmental Memorandum


March 10, 2017

TO: Memorandum Docket
FROM: Maureen A. Fitzgerald, Commissioner
Department of Community and Youth Services
SUBJECT: 2017 Annual Spring Festival

The Department of Community and Youth Services is requesting Town Board authorization to sponsor the 2017 Annual Spring Festival. The Festival is scheduled to be held on Saturday, April 22, 2017 from 1:00 p.m. to 4:00 p.m. at Syosset-Woodbury Community Park, Jericho Turnpike, Woodbury. In the event of inclement weather the Festival will be held indoors in the Syosset-Woodbury Community Center.

If approved, this event will be free to the public and will include crafts, games, bouncies, refreshments and other Spring Festival activities. The carnival equipment will be provided by Dynamic Entertainment, Inc. and will be procured through a service order. Additionally, there will be a petting zoo and pony rides provided by the vendor, Dynamic Entertainment, Inc. and will be paid for by Friends of the Community Service Department, Inc. The petting zoo will be in a controlled and fenced-in area under the direct supervision of the vendor.

The total cost of this event will not exceed \$8,000. Funding will be available from account CYS A 7020.47660.000.0000, Special Events and will be supplemented from *Friends of the Community Service Department, Inc.*


Maureen A. Fitzgerald
Commissioner

MAF:ki
cc: Town Attorney (+10 copies)



Meeting of April 4, 2017

Resolution No. 154-2017

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 10, 2017, recommended that the Town Board authorize a refund in the amount of \$225.00, to Mr. Joseph Toner, for his reservation at the Syosset-Woodbury Community Park ice skating rink, because his reservation was cancelled due to inclement weather that day,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town Board authorizes payment of a refund to Mr. Joseph Toner, in the amount of \$225.00 and payment of said refund is to be made upon presentation of a duly certified claim therefore, after audit by the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PKS SP11 0001 02025 529 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

Reviewed By
Office of Town Attorney

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TOWN OF OYSTER BAY

Inter-Departmental Memorandum

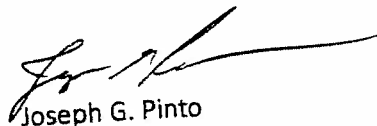
TO: Memorandum Docket
FROM: Joseph G. Pinto, Commissioner of Parks
DATE: March 10, 2017
SUBJECT: Resident Refund

The Department of Parks has received correspondence from Joseph Toner requesting a \$225 refund for his rink rental at the Syosset-Woodbury Community Park. Mr. Toner's reservation was cancelled due to the weather that day. In light of the circumstances, the Parks Department believes a refund is in order.

Based on the circumstances outlined above, the Department of Parks requests that the Town Board authorize a refund of \$225 waiving a 5% administration fee.

Rink Rental at Syosset Park	\$ 225.00
5% Administration Fee waived	- \$ 00.00
Total Refund	<u>\$ 225.00</u>

Kindly debit account PKS SP11 0001 02025 529 0000.


Joseph G. Pinto
Commissioner of Parks

JGP:DIM
Attachments
Cc: Office of the Town Attorney (original +10 copies)



January 12, 2017

Frank Nocerino
Commissioner of Parks
977 Hicksville Road
Massapequa, NY 11758

Re: - Joseph Toner - 12/18/16 - Syosset-Woodbury Park Ice Rink Refund

Dear Mr. Nocerino

I, Joseph Toner had a reservation at the Syosset-Woodbury Park Ice Rink, December 18, 2106. The reservation was for the 6:30 - 7:30 p.m. ice slot. Unfortunately, due to the weather that day, the Rink cancelled my ice slot. I would therefore, like to request the ice rental fee of \$225 returned to me.

The fee was already deposited on Dec. 23rd by the Department of Parks, check # 196.

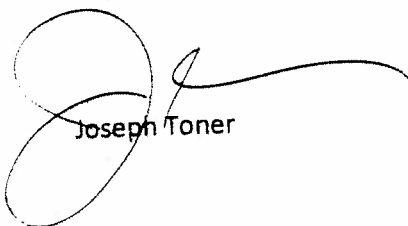
Can you please mail the refund to me at:

Joseph Toner
[REDACTED]
Laurel Hollow, NY 11771

If you have any questions, you can contact me at [REDACTED] or call me at [REDACTED]
[REDACTED]

Thank you for all your help.

Regards,


Joseph Toner

Jan 23
Copy: [REDACTED]
Mendelson

LIS CATTOLUCCI

REMITTANCE	
Customer Name:	Joseph Toner
Organization Name:	Skating Party
Permit No.:	227-175
Date:	October 21, 2016
Amount Due:	\$225.00
Amount Enclosed:	PN 4 225 #196 12/23/16

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



DATE	12/23/16	DOLLARS	CENTS
CURRENCY			
COIN			
CHECKS (List each separately)			
1	1916	225	00
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			
29			
TOTAL FROM OTHER SIDE			

PLEASE RE-ENTER
TOTAL HERE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.
A HOLD FOR UNCOLLECTED FUNDS MAY BE PLACED ON FUNDS
DEPOSITED BY CHECK OR SIMILAR INSTRUMENTS. THIS COULD
DELAY YOUR ABILITY TO WITHDRAW SUCH FUNDS. THE DELAY
ANY, WOULD NOT EXCEED THE PERIOD OF TIME PERMITTED BY LAW.

SYD # 227-175

\$

PKS161267

12/23/16

SEPARATE BEFORE WRITING

AS SET TO 30 AMMOT

ADDITIONAL CHECK LISTING

CHECKS	DOLLARS	CENTS
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		
TOTAL (LINES 30-50) FORWARD TO OTHER SIDE		

CURRENCY AND COIN FOR OFFICE USE ONLY

CURRENCY QUANTITY	VALUE	DOLLARS	CENTS
	X 100		
	X 50		
	X 20		
	X 10		
	X 5		
	X 2		
	X 1		
TOTAL CURRENCY FORWARD TO OTHER SIDE			
COIN QUANTITY	VALUE	DOLLARS	CENTS
	X 1.00		
	X .50		
	X .25		
	X .10		
	X .05		
	X .01		
TOTAL COINS FORWARD TO OTHER SIDE			

Meeting of April 4, 2017

Resolution No. 155-2017

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 10, 2017, recommended that the Town Board authorize a refund in the amount of \$270.00, to Mr. Stephen LaCava, for half of his winter storage fee at Theodore Roosevelt Memorial Marina as per Resolution 706-2016, which reduced winter storage rates by 50% for eligible Town of Oyster Bay Shellfish permit holders,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town Board authorizes payment of a refund to Mr. Stephen LaCava, in the amount of \$270.00 and payment of said refund is to be made upon presentation of a duly certified claim therefore, after audit by the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PKS A 0001 02025 526 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

Reviewed By
Office of Town Attorney

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TOWN OF OYSTER BAY

Inter-Departmental Memorandum

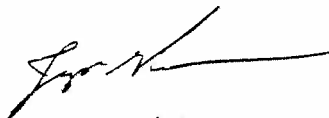
TO: Memorandum Docket
FROM: Joseph G. Pinto, Commissioner of Parks
DATE: March 10, 2017
SUBJECT: Resident Refund

The Department of Parks has received correspondence from Stephen LaCava requesting a \$270 refund for half of his winter storage at Theodore Roosevelt Memorial Marina. The rate for winter storage was reduced by 50%, for eligible Town of Oyster Bay Shellfish Permit holders, as per resolution 706-2016. In light of the circumstances, the Parks Department believes a refund is in order.

Based on the circumstances outlined above, the Department of Parks requests that the Town Board authorize a refund of \$270 waiving a 5% administration fee.

Reduced rate for winter storage at TR Marina	\$ 270.00
5% Administration Fee waived	- \$ 0.00
Total Refund	<u>\$ 270.00</u>

Kindly debit account PKS A 0001 02025 526 0000.



Joseph G. Pinto
Commissioner of Parks

JGP:DIM
Attachments
Cc: Office of the Town Attorney (original +10 copies)



STEPHAN LACAVA

JANUARY 10, 2017

Oyster Bay, NY 11771

To Whom it May Concern;

Please find copy of Shellfish Permit.
I paid \$540 for slip # 58 on 11/16/16. to rent
from 12/1/16 to 4/3/17. I am seeking a refund
of 50% of total as rate has since changed.

James Alladonna Jr.
Town Clerk

STEPHAN LACAVA
HT: 60 Eyes: BRO

Hair: GRY

COMMERCIAL SHELL
2017



TOWN
OF
OYSTER BAY



PLEASE REIMBURSE \$270.⁰⁰.

THANK YOU IN ADVANCE FOR YOUR
CONSIDERATION.

NY A284 I A

Sincerely,

Stephen LaCava

Oyster Bay, NY 11771

8000

Meeting of December 13, 2016

Reviewed By
Office of Town Attorney

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, by memorandum dated November 29, 2016, requested Town Board authorization to implement the attached Theodore Roosevelt Marina and Tappen Marina 2016/2017 Winter Storage Operation and Fee Schedule,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Department of Parks is hereby authorized to implement the attached Theodore Roosevelt Marina and Tappen Marina 2016/2017 Winter Storage Operation and Fee Schedule.

#

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)
Parks

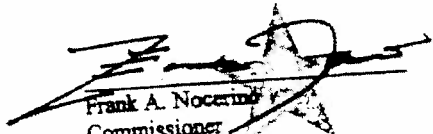
106


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

To: Memorandum Docket
From: Frank A. Nocerino, Commissioner
Department of Parks
Date: November 29, 2016
Subject: 2016 - 2017 Winter Storage

The Department of Parks respectfully requests approval of 2016 - 2017 Winter Storage Rates and Regulations pursuant to the provisions of Chapter 168.2 Use of Facilities. The proposed fees and guidelines include a "Baymen's Assistance Program" that provides a dock fee for Town of Oyster Bay shellfish permit holders.

All fees, with the exception of the "Baymen's Assistance Program," remain unchanged from the 2015-2016 Winter Storage season. The winter storage dates have been revised to coincide with the Beach Division's traditional marina opening and closing dates.


Frank A. Nocerino
Commissioner


FAN:ca
Attachments
cc: Office of the Town Attorney (with 10 copies)

**WINTER STORAGE OPERATION AND FEE SCHEDULE
FOR WINTER SEASON 2016/2017
AT ROOSEVELT AND TAPPEN MARINA**

WINTER STORAGE

1. The Winter Storage Season for boat slips shall run from Thursday, December 1, 2016 through Friday, March 31, 2017.
2. Winter Storage (length overall) per foot - resident \$30.00 (includes electricity - where available)
3. Winter Storage (length overall) per foot - non-resident \$40.00 (includes electricity - where available).
4. Minimum seasonal payment will be monthly rental (pro rate basis - 1/4th seasonal rate/month)
5. One month will consist of a 30-day period or fraction thereof.
6. Boats remaining after Friday, March 31, 2017, are charged \$30.00 per day. This does not apply to Town residents who have received a regular 2017 seasonal slip assignment.
7. All terms and conditions issued for Winter Storage must be adhered to.
8. The overall length of the vessel will be determined only by the length as indicated on the vessel's New York State Boat Registration.

BAYMEN'S ASSISTANCE PROGRAM

1. For the purpose of this assistance program only owners of commercial registered vessels who have obtained a Town of Oyster Bay Shellfish Permit and are Town of Oyster Bay residents will be considered Baymen, and therefore eligible for this program.
2. All commercial-registered vessels may occupy a slip earlier than Thursday, December 1, 2016, if a slip is vacated by the summer slip holder prior to the Sunday, November 13, 2016 (end of summer slip rental season), there will be no additional charge for this early slip occupation.
3. Slips will be made available to Baymen on a first come, first serve basis to all Baymen who have paid a minimum of two months slip rental fee and filed with the Beach Division all required paper work as outlined in the winter storage application.
4. Eligible Town of Oyster Bay Shellfish Permit holders shall be charged a reduced Winter Storage rate of \$15.00 per foot for the winter storage season.
5. All other rules of winter storage apply including, boats remaining after Friday, March 31, 2017 will be charged \$30.00 per day. This does not apply to town residents who have received a regular 2017 seasonal slip assignment.

TERMS AND CONDITIONS FOR 2016/2017 WINTER STORAGE

1. Only the assigned vessel may occupy a slip.
2. All boats and boating equipment docked, berthed, located or left at Town facilities are left at the sole risk of the owner of said boat. All boat and boating equipment owners are reminded to obtain adequate insurance before using the Town Facilities. The owner assumes all risk of loss due to damages, theft, vandalism or accident to property while berthed in the marina and releases the Town of Oyster Bay from any and all claims for loss, damage, ice damage, fire, theft or accident to property.
3. De-icing equipment, if installed, will be operated by the Town of Oyster Bay for preservation of Town property and not the protection of vessels in the marina. De-icing equipment may be installed and operated by an owner at his/her sole risk. The facility manager must give prior approval for any personal de-icing equipment.
4. All vessels shall occupy the slip assigned, in a manner acceptable to the facility manager. The facility manager reserves the right to replace existing lines or install additional lines at his discretion, for the safety of the vessel or the marina. However, the Town of Oyster Bay assumes no obligation or responsibility.
5. In the event of emergency repairs to any section of the marina, the Commissioner of Parks is authorized to notify and order boaters to move their boats to areas as assigned by the facility manager for the required time for repairs.
6. The boater agrees that if all property is not removed by Friday, March 31, 2017, he/she shall pay for such berthing or storage at the established fee of \$30.00 per day. This section does not apply to Town residents who have received regular 2017 seasonal slip assignments.
7. Under no circumstances will any alteration or installation be permitted to be made on floats.
8. Boaters may not store dinghies, supplies, debris, or other materials on floats.
9. Scraping, painting, and sanding of vessels are strictly prohibited. The extent of other vessel maintenance shall be at the discretion of the facility manager.
10. In the event of an emergency, during the owner's absence, the facility manager reserves the right to board the vessel and do whatever is necessary to prevent the vessel from sinking and to ensure the safety of the marina.
11. The use of electric power is not permitted aboard the vessel unless the owner is aboard.
12. All boats equipped with burglar systems are required to leave a key with the facility manager.
13. Use of an electric heater in an unattended boat is prohibited.
14. The use of wood, coal, kerosene, or alcohol stoves is strictly prohibited on any boat while berthed in the marina.
15. All boaters who plan to live on their boats 72 hours or longer while the vessel remains in the marina must obtain written permission from the Commissioner of Parks.
16. Any violation of the above listed terms and conditions or any Town of Oyster Bay Ordinances will cause immediate revocation with loss of fees paid.
17. All payments must be made prior to occupying a slip. If payments are being made monthly, each payment must be made prior to each month's occupancy.

George Baptista, Jr.
Deputy Commissioner
Michael J. Schwalje
Deputy Commissioner

Town of Oyster Bay
Department of Parks

977 Hicksville Road
Massapequa, New York 11758
(516) 797-4128 Fax: (516) 797-4145
www.oysterbaytown.com

2016/2017 WINTER MARINA STORAGE APPLICATION

Date: NOVEMBER 12, 2016

First Name: STEPHEN		Last Name: LA CAVA	
Address: [REDACTED]		Town: Oyster Bay	
Home Phone: [REDACTED]		Business/Cell Phone: [REDACTED]	
Registration Number: NY 4284 JA		Name on Vessel: [REDACTED]	
Length of Vessel: 18'	Commercial/Pleasure: PLEASURE	Slip # Requested: 58	
Roosevelt or Tappen: ROOSEVELT		Planned Length of Stay: DECEMBER 1 to MARCH 31, 2017	

IMPORTANT INSTRUCTIONS

You **must** submit a copy of your New York State Vessel Registration and a copy of your New York State Driver's License. No vessel shall enter the Marina without a valid New York State Vessel Registration. Unless altered, copies of the above will be accepted. All requested information must be submitted before the application will be processed.

This application is submitted with the understanding that if accepted by the Town of Oyster Bay, the applicant will conform to all ordinances, rules and regulations applicable as prescribed by the Town Board as posted. Any intentional falsification of this requested information will result in a revocation of this permit with no refund of fees paid permitted.


Applicants Signature

11/12/16
Date

NEW YORK STATE BOAT REGISTRATION

NY4284JA

1986 FRIVA PVT18653L586

FIBE OUT PLEASURE

018 GAS UTD4025 JUL 12 2016

022 UTD21F EXPIRES 08/31/19

TRANSFERABLE

LACAVA, STEPHAN

OYSTER BAY NY 11771

Fee Paid

57.50

VOID IF ALTERED EXCEPT FOR CHANGE OF ADDRESS MV-638CS (8/08)

23 375439

NEW YORK STATE

DRIVER LICENSE

ID: [REDACTED] CLASS D

LACAVA, STEPHAN

OYSTER BAY, NY 11771

DOB: 11-14-48

SEX: M EYES: BR HT: 6-01

E: NONE

R: B

ISSUED: 10-20-10 EXPIRES: 11-14-19 IV-62786L06

[Signature]



John Venditto
Supervisor

TOWN OF OYSTER BAY
Department of Parks
General Marina Receipt

No. 452
767253

Name Stephen LA CAIA Phone [REDACTED]

Address [REDACTED] Town Oyster Bay Zip 11771

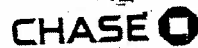
Marina RMP Reason Winter Storage

Amount Paid \$540.00 Check # 1718 Cash

Received by [Signature] Date 11/14/16

Copy Distribution: White-Accounting Canary-Resident Pink-Beach Division Goldenrod-Facility

TOWN OF OYSTER BAY



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

DATE _____

DATE 11/1/57
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
LIST CHECKS SINGLY OR ATTACH LIST
DOLLARS CENTS

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
LIST CHECKS SINGLY OR ATTACH LIST

DOLLARS	CENTS
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100	00

CURRENCY	
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COIN

CHECK 1.0

W

1218

1570

13500

66000

540	00
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33000

1,665.00

PLEASE ENTER TOTAL HERE

Checks and other items are received for deposit to the provisions of the Uniform Commercial Code or any applicable collection agreement.

16125

RMP

~~Tappen~~ marina
winter storage

Winter storage

Deposit cash or checks at a Chase DepositFriendly(SM) ATM. An image of your check can be printed on your receipt.

My Transaction Summary

Transaction #163	0206
Account Number Ending In:	
Checking Deposit	\$1,665.00
Cash Amount	\$135.00

Further review may result in delayed availability of this deposit

JPMorgan Chase Bank, N.A.
North Massapequa, Branch 000200
1-800-935-9935
Member FDIC, Equal Housing Lender
Please keep your receipt
11/17/2016 13:09

Business Date 11/17/2016
Session #62

Thank you - Maureen
Cashbox #09

RMP 2016
Winter Sprague

767253

4

00991

Meeting of April 4, 2017

Resolution No. 156-2017

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 10, 2017, recommended that the Town Board authorize a refund in the amount of \$270.00, to Mr. Gregory LaCava, for half of his winter storage fee at Theodore Roosevelt Memorial Marina as per Resolution 706-2016, which reduced winter storage rates by 50% for eligible Town of Oyster Bay Shellfish permit holders,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town Board authorizes payment of a refund to Mr. Gregory LaCava, in the amount of \$270.00 and payment of said refund is to be made upon presentation of a duly certified claim therefore, after audit by the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PKS A 0001 02025 526 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

7/11/17
Reviewed By
Office of Town Attorney

8

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

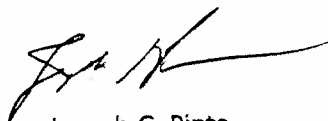
TO: Memorandum Docket
FROM: Joseph G. Pinto, Commissioner of Parks
DATE: March 10, 2017
SUBJECT: Resident Refund

The Department of Parks has received correspondence from Gregory LaCava requesting a \$270 refund for half of his winter storage at Theodore Roosevelt Memorial Marina. The rate for winter storage was reduced by 50%, for eligible Town of Oyster Bay Shellfish Permit holders, as per resolution 706-2016. In light of the circumstances, the Parks Department believes a refund is in order.

Based on the circumstances outlined above, the Department of Parks requests that the Town Board authorize a refund of \$270 waiving a 5% administration fee.

Reduced rate for winter storage at TR Marina	\$ 270.00
5% Administration Fee waived	- \$ 0.00
Total Refund	<u>\$ 270.00</u>

Kindly debit account PKS A 0001 02025 526 0000.


Joseph G. Pinto
Commissioner of Parks

JGP:DIM

Attachments

Cc: Office of the Town Attorney (original +10 copies)

To whom it may concern
I Gregory LaCava have
Paid The sum of \$540 dollars
for winter dock storage
and I would like a
refund of \$270 dollars
Due to the 50% reduction.

Thank you.

Greg LaCava

Gregory LaCava

Bayville, NY 11709

BELW.

Meeting of December 13, 2016

Resolution No. 706-2016

Reviewed By
Office of Town Attorney

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, by memorandum dated November 29, 2016, requested Town Board authorization to implement the attached Theodore Roosevelt Marina and Tappen Marina 2016/2017 Winter Storage Operation and Fee Schedule,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Department of Parks is hereby authorized to implement the attached Theodore Roosevelt Marina and Tappen Marina 2016/2017 Winter Storage Operation and Fee Schedule.

-#-

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)
Parks

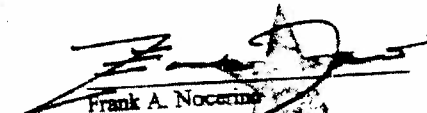
106


Town of Oyster Bay Inter-Departmental Memo

To: Memorandum Docket
From: Frank A. Nocerino, Commissioner
Department of Parks
Date: November 29, 2016
Subject: 2016 - 2017 Winter Storage

The Department of Parks respectfully requests approval of 2016 - 2017 Winter Storage Rates and Regulations pursuant to the provisions of Chapter 168.2 Use of Facilities. The proposed fees and guidelines include a "Baymen's Assistance Program" that provides a dock fee for Town of Oyster Bay shellfish permit holders.

All fees, with the exception of the "Baymen's Assistance Program," remain unchanged from the 2015-2016 Winter Storage season. The winter storage dates have been revised to coincide with the Beach Division's traditional marina opening and closing dates.


Frank A. Nocerino
Commissioner


FANica
Attachments
cc: Office of the Town Attorney (with 10 copies)

**WINTER STORAGE OPERATION AND FEE SCHEDULE
FOR WINTER SEASON 2016/2017
AT ROOSEVELT AND TAPPEN MARINA**

WINTER STORAGE

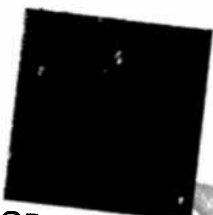
1. The Winter Storage Season for boat slips shall run from Thursday, December 1, 2016 through Friday, March 31, 2017.
2. Winter Storage (length overall) per foot – resident \$30.00 (includes electricity – where available)
3. Winter Storage (length overall) per foot – non-resident \$40.00 (includes electricity – where available).
4. Minimum seasonal payment will be monthly rental (pro rate basis – 1/4th seasonal rate/month)
5. One month will consist of a 30-day period or fraction thereof.
6. Boats remaining after Friday, March 31, 2017, are charged \$30.00 per day. This does not apply to Town residents who have received a regular 2017 seasonal slip assignment.
7. All terms and conditions issued for Winter Storage must be adhered to.
8. The overall length of the vessel will be determined only by the length as indicated on the vessel's New York State Boat Registration.

BAYMEN'S ASSISTANCE PROGRAM

1. For the purpose of this assistance program only owners of commercial registered vessels who have obtained a Town of Oyster Bay Shellfish Permit and are Town of Oyster Bay residents will be considered Baymen, and therefore eligible for this program.
2. All commercial-registered vessels may occupy a slip earlier than Thursday, December 1, 2016, if a slip is vacated by the summer slip holder prior to the Sunday, November 13, 2016 (end of summer slip rental season), there will be no additional charge for this early slip occupation.
3. Slips will be made available to Baymen on a first come, first serve basis to all Baymen who have paid a minimum of two months slip rental fee and filed with the Beach Division all required paper work as outlined in the winter storage application.
4. Eligible Town of Oyster Bay Shellfish Permit holders shall be charged a reduced Winter Storage rate of \$15.00 per foot for the winter storage season.
5. All other rules of winter storage apply including, boats remaining after Friday, March 31, 2017 will be charged \$30.00 per day. This does not apply to town residents who have received a regular 2017 seasonal slip assignment.

TERMS AND CONDITIONS FOR 2016/2017 WINTER STORAGE

1. Only the assigned vessel may occupy a slip.
2. All boats and boating equipment docked, berthed, located or left at Town facilities are left at the sole risk of the owner of said boat. All boat and boating equipment owners are reminded to obtain adequate insurance before using the Town Facilities. The owner assumes all risk of loss due to damages, theft, vandalism or accident to property while berthed in the marina and releases the Town of Oyster Bay from any and all claims for loss, damage, ice damage, fire, theft or accident to property.
3. De-icing equipment, if installed, will be operated by the Town of Oyster Bay for preservation of Town property and not the protection of vessels in the marina. De-icing equipment may be installed and operated by an owner at his/her sole risk. The facility manager must give prior approval for any personal de-icing equipment.
4. All vessels shall occupy the slip assigned, in a manner acceptable to the facility manager. The facility manager reserves the right to replace existing lines or install additional lines at his discretion, for the safety of the vessel or the marina. However, the Town of Oyster Bay assumes no obligation or responsibility.
5. In the event of emergency repairs to any section of the marina, the Commissioner of Parks is authorized to notify and order boaters to move their boats to areas as assigned by the facility manager for the required time for repairs.
6. The boater agrees that if all property is not removed by Friday, March 31, 2017, he/she shall pay for such berthing or storage at the established fee of \$30.00 per day. This section does not apply to Town residents who have received regular 2017 seasonal slip assignments.
7. Under no circumstances will any alteration or installation be permitted to be made on floats.
8. Boaters may not store dinghies, supplies, debris, or other materials on floats.
9. Scraping, painting, and sanding of vessels are strictly prohibited. The extent of other vessel maintenance shall be at the discretion of the facility manager.
10. In the event of an emergency, during the owner's absence, the facility manager reserves the right to board the vessel and do whatever is necessary to prevent the vessel from sinking and to ensure the safety of the marina.
11. The use of electric power is not permitted aboard the vessel unless the owner is aboard.
12. All boats equipped with burglar systems are required to leave a key with the facility manager.
13. Use of an electric heater in an unattended boat is prohibited.
14. The use of wood, coal, kerosene, or alcohol stoves is strictly prohibited on any boat while berthed in the marina.
15. All boaters who plan to live on their boats 72 hours or longer, while the vessel remains in the marina must obtain written permission from the Commissioner of Parks.
16. Any violation of the above listed terms and conditions or any Town of Oyster Bay Ordinances will cause immediate revocation with loss of fees paid.
17. All payments must be made prior to occupying a slip. If payments are being made monthly, each payment must be made prior to each month's occupancy.



TOWN
OF
OYSTER BAY

GREGORY LACAVA
HT: 6'0 Eyes: BRO Hair: BRO
VESSEL ENDORSED: 004
James Altadonna Jr.
Town Clerk

7
16
Comm. Shellfish

COMMERCIAL SHELL
2016

Frank A. Nocerino
Commissioner



George Baptista, Jr.
Deputy Commissioner
Michael J. Schwalje
Deputy Commissioner

**Town of Oyster Bay
Department of Parks**

977 Hicksville Road
Massapequa, New York 11758
(516) 797-4128 Fax: (516) 797-4145
www.oysterbaytown.com

2016/2017 WINTER MARINA STORAGE APPLICATION

Date: 11/10/16

First Name: <u>Gregory</u>		Last Name: <u>LACAVA</u>	
Address: <u>[REDACTED]</u>		Town: <u>BAYVILLE</u>	
Home Phone: <u>[REDACTED]</u>		Business/Cell Phone: <u>[REDACTED]</u>	
Registration Number: <u>NY9673PE</u>		Name on Vessel: <u>[REDACTED]</u>	
Length of Vessel: <u>18</u>	<input checked="" type="radio"/> Commercial/Pleasure:		Slip # Requested: <u>57</u>
<input checked="" type="radio"/> Roosevelt or Tappen:		Planned Length of Stay: <u>4 months</u>	

IMPORTANT INSTRUCTIONS

You **must** submit a copy of your New York State Vessel Registration and a copy of your New York State Driver's License. No vessel shall enter the Marina without a valid New York State Vessel Registration. Unless altered, copies of the above will be accepted. All requested information must be submitted before the application will be processed.

This application is submitted with the understanding that if accepted by the Town of Oyster Bay, the applicant will conform to all ordinances, rules and regulations applicable as prescribed by the Town Board as posted. Any intentional falsification of this requested information will result in a revocation of this permit with no refund of fees paid permitted.

[Signature] 11/10/16
Applicants Signature Date

NEW YORK STATE BOAT REGISTRATION

NY9673PF
1986 PRIVA PVT18007M81E
FIBE OUT PLEASURE
018 GAS DP549868 FEB 19 2016
KAF UTD744 90091232
TRANSFERABLE EXPIRES
02/28/19

LACAVA, GREGORY, J

BAYVILLE

NY 11709

Fee Paid

DP 549868

VOID IF ALTERED EXCEPT
FOR CHANGE OF ADDRESS
NY-62675 (12/16)

57.50

NEW YORK STATE

DRIVER LICENSE

CLASS D.

ID: [REDACTED]

LACAVA
GREGORY J

BAYVILLE NY 11709

DOB: 07-28-59

SEX: M EYES: BR HT: 5-00

R: NONE

ISSUED: 07-23-09 EXPIRES: 07-28-17

HPUN337Y00



John Venditto
Supervisor

TOWN OF OYSTER BAY
Department of Parks
General Marina Receipt

PKS 161253

No. 439

Name Gregory LACAVA Phone [REDACTED]

Address [REDACTED] Town Bayville Zip 11709

Marina Rm P Reason Winter Storage

Amount Paid \$540.00

Check # [REDACTED]

Cash VISA

Received by [Signature]

Date 11/10/16

Copy Distribution: White-Accounting Canary-Resident Pink-Beach Division Goldenrod-Facility

Bank ID: 6061
Merchant ID: 606112165216
Term ID: 6061

Sale

X. XXXXX1501

VISA

Survey Method: Chip

Total: \$ 540.00

11/16/16

12:15:33

Inv #: 000791

Appr Code: 073850

Approved: Online

Batch#: 315001

Retrieval Ref. #: 41-10001

I agree to pay above total amount
according to card issuer agreement
(Merchant agreement if credit voucher)

X [Signature]

[illegible]

NAME: _____

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

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

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated March 6, 2017, have advised that Plaintiff Lauren Tietz alleges that she suffered serious personal injuries including damage to her head, back, neck, left leg, right shoulder, when she was involved in an auto collision with a Town of Oyster Bay vehicle on Sunrise Highway, in Massapequa, New York; and

WHEREAS, after extensive settlement negotiations, this case settled on February 19, 2017, prior to jury selection, for \$35,000.00,

NOW, THEREFORE, BE IT RESOLVED, That upon the recommendation as set forth above, payment of the sum of \$35,000.00 is hereby authorized and approved by the Town Board of the Town of Oyster Bay, as full settlement to Plaintiff, Lauren Tietz, with regard to Matter No. 2014-4468, and the Comptroller is hereby authorized and directed to make payment therefor, in accordance with the procedures established under the Town's Self-Insurance Program, by issuing a check made payable to Lauren Tietz and Herman & Bein, as attorneys, in the amount of \$35,000.00; and be it further

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

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller (2)

Reviewed By
Office of Town Attorney


14

Town of Oyster Bay

Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : Office of the Town Attorney

DATE : March 6, 2017

SUBJECT: Settlement of Negligence Claim
Lauren Tietz v. Town of Oyster Bay, *et al.*
Nassau County Index No. 007270/2015
Our Matter No. 2014-4688

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

The above referenced claim arose as a result of an accident that occurred on December 5, 2014. Plaintiff Lauren Tietz was operating her vehicle on Sunrise Highway in Massapequa and was stopped at a red light. As alleged, Plaintiff's vehicle was struck in the rear by a vehicle owned by the Town and operated by a Town employee. Plaintiff has alleged that the impact was the proximate cause of damages to her head, back, neck, left leg, right shoulder.

After extensive settlement negotiations, this case settled on February 19, 2017, prior to jury selection, for \$35,000.00. The funds for said payment are to be drawn from Account No. TWN AMS 1910 43010 602 0000 000.

Accordingly, we have attached a resolution authorizing payment of \$35,000.00, together with copies of a Stipulation of Settlement and a General Release executed by the claimant on February 19, 2017.

JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney

MMR:mmr
Attachment

cc: Town Attorney (with 10 copies)

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NASSAU

-----X
LAUREN TIETZ,

Plaintiff,

-against-

TOWN OF OYSTER BAY and
HENRY C. MULLER,

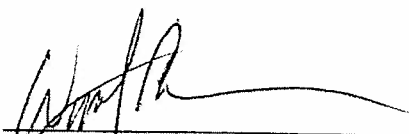
Defendant(s).
-----X

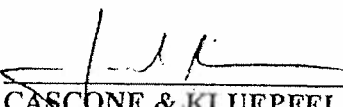
**STIPULATION OF
DISCONTINUANCE**

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

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

Dated: Garden City, New York
February 21, 2017


HERMAN & BEIN, ESQS.
Attorneys for Plaintiff
LAUREN TIETZ
254 Reiff Avenue
Bellmore, New York 11710
(516) 783-9744
Fax: (516) 783-9745


CASONE & KLUEPFEL, LLP
Attorneys for Defendants
TOWN OF OYSTER BAY and
HENRY C. MULLER
1399 Franklin Avenue, Suite 302
Garden City, New York 11530
(516) 747-1990
Our File No.: 03798DVO

RELEASE OF ALL CLAIMS

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

This Release pertains to the lawsuit commenced by **LAUREN TIETZ** in the Supreme Court, Nassau County, under Index No. 007270/2015, wherein she claims personal injuries and economic loss as a result of an accident that occurred on December 5, 2014.

LAUREN TIETZ, residing at [REDACTED], Seaford, New York 11783,

as **RELEASOR**,

in consideration of the sum of **THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00)**, received from:

- **TOWN OF OYSTER BAY and HENRY C. MULLER,**

as **RELEASEES**,

receipt whereof is hereby acknowledged, releases and discharges **TOWN OF OYSTER BAY and HENRY C. MULLER**, the **RELEASEES**, as well as the **RELEASEES'** subsidiaries, divisions, parent corporations, successor corporations, predecessor corporations, affiliated corporations, present and former officers, directors, employees, shareholders, agents and assigns, and their insurance companies, and their attorneys, from all actions, causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, extents, executions, claims and demands whatsoever, in law, admiralty or equity, which against the **RELEASEES**, the **RELEASOR**, **RELEASOR'S** heirs, executors, administrators, successors and assigns ever had, now have or hereafter can, shall or may have for, upon, or by reason of any matter, cause or thing whatsoever, including any and all claims relating to, arising from, or in connection with the above-referenced accident that occurred on December 5, 2014.

The **RELEASOR** also agrees to pay and satisfy, in full, any and all hospital, medical, insurance, workers' compensation, Medicare or Medicaid charges or liens or recovery claims which have arisen or shall arise out of **RELEASOR'S** claims or the settlement of her case, and **RELASOR** further agrees to indemnify, protect, hold harmless and defend the party or parties hereby released, including the released party's or parties' insurers and attorneys, from the assertion of any such claims, liens or charges against the released party or parties, including the

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

The words "RELEASOR" and "RELEASEE" include all releasors and all releasees under this RELEASE OF ALL CLAIMS.


This RELEASE OF ALL CLAIMS may not be changed orally.

RELEASOR hereby declares that she is of sound mind and fully capable of reading and understanding this RELEASE OF ALL CLAIMS, and that the terms of this RELEASE OF ALL CLAIMS have been completely read and are fully understood and voluntarily accepted for the purpose of making a full and final compromise, adjustment, and settlement of any and all claims, disputed or otherwise, on account of the injuries and damages mentioned above.

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

In Witness Whereof, the **RELEASOR** has hereunto set **RELEASOR'S** hand and seal on the 17th day of February, 2017

The presence of

 L.S.
LAUREN TIETZ

STATE OF NEW YORK, COUNTY OF NASSAU ss.:

On February 17th, 2017, before me personally came **LAUREN TIETZ** to me known, and known to me to be the individual described herein, and who executed the foregoing **RELEASE OF ALL CLAIMS**, and duly acknowledged to me that she executed the same.


NOTARY PUBLIC

WILLIAM J. BEININ
NOTARY PUBLIC, State of New York
No. 0226515
Qualified in Nassau County
Commission Expires 10/31/17

RELEASE OF ALL CLAIMS, LAUREN TIETZ

Page 2 of 2

WHEREAS, John P. Bishop, Acting Commissioner of the Highway Department, by memorandum dated March 7, 2017, and Steve Kelley of the Sign Bureau, by memorandum dated March 3, 2017, have advised of the following recommended changes to the parking spaces designated in Municipal Parking Field M-10 in Massapequa:

- 183 "Permit Parking" spaces.
- 21 "Unrestricted Parking" spaces.
- 21 "4 Hour No Permit Required" spaces.
- 5 "Handicap" spaces;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the allocation of permitted parking stalls in Municipal Parking Field M-10, located in Massapequa, is hereby adopted in accordance with said recommendation.

-#-

7/4/2
Reviewed By
Office of Town Attorney
Q M

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

cc: Supervisor
Town Attorney
Comptroller (2)
Highway

17

TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

March 7, 2017

TO: MEMORANDUM DOCKET

FROM: JOHN P. BISHOP, ACTING COMMISSIONER
HIGHWAY DEPARTMENT

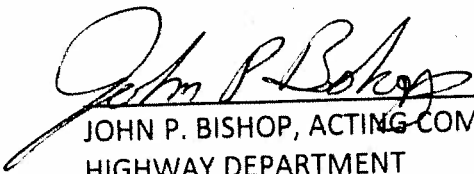
SUBJECT: AMMENDMENT FOR T.O.B. MUNICIPAL LOT M-10
MASSAPEQUA, NEW YORK

In response to a large number of commuters with town parking permits requesting additional parking at the Massapequa Train station, an inspection of the Massapequa Parking Fields was conducted by the Sign Bureau.

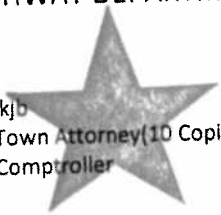
As a result of this inspection the Sign Bureau Proposes that Parking Field M-10 be designated as permit parking only except where otherwise posted. This office recommends that the following be adopted.

- . 183 "Permit Parking" spaces
- . 21 "Unrestricted Parking" spaces.
- . 21 "4 Hour No Permit Required" spaces.
- . 5 "Handicap" spaces.

The above recommendation will resolve some of the parking issues commuters are having at the Massapequa Train Station.


JOHN P. BISHOP, ACTING COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb
CC: Town Attorney (10 Copies)
Comptroller



Town of Oyster Bay Inter-Departmental Memo

To: Kenny Bishop, EBT, Traffic Survey
Highway Department

From: Steve Kelly, Sign Bureau Supervisor

Through: John P. Bishop, Acting Commissioner
Highway Department

Date: March 3, 2017

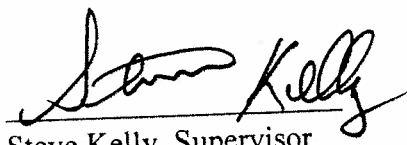
Subject: Parking Field M-10

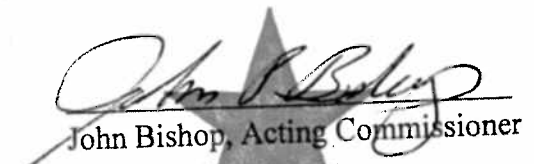
In response to a large number of commuters with town parking permits requesting additional parking at the Massapequa Train Station, an inspection of the Massapequa Parking Fields was conducted by the Sign Bureau.

As a result of this inspection the Sign Bureau proposes that Parking Field M-10 be designated as permit parking only except where otherwise posted and the parking layout be reconfigured in the following way.

- . 183 "permit Parking" spaces
- . 21 "Unrestricted Parking" spaces
- . 21 "4Hour No Permit Required" spaces
- . 5 "Handicap" spaces

The Sign Bureau will install the information signage prior to this change to inform the patrons of the changes to Parking Field M-10 designation and any additional signage that is required.


Steve Kelly, Supervisor
Sign Bureau


John Bishop, Acting Commissioner
Highway Department

WHEREAS, Resolution No. 738-2015, adopted on December 15, 2015, authorized Holzmacher, McLendon & Murrell, P.C., to provide engineering services under Contract No. PWC23-16, On-Call Engineering Services Relative to Environmental Engineering; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated March 13, 2017 has requested that the Comptroller issue an encumbrance order in an amount not to exceed \$104,000.00, under Contract No. PWC23-16, for engineering services for environmental engineering relative to remedial investigation and implementation for Bethpage Community Park, with funds to be drawn from Account No. PKS H 1997 20000 1302 001,



NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$104,000.00, upon presentation of a duly certified claim, after audit, with funds to be drawn from Account No. PKS H 1997 20000 1302 001, for Contract No. PWC23-16, in connection with the abovementioned Project.

-#-

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

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


Reviewed By
Office of Town Attorney


18

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

MARCH 13, 2017

TO: MEMORANDUM DOCKET

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

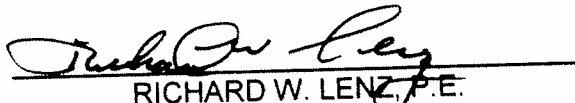
SUBJECT: ON-CALL ENGINEERING SERVICE REQUEST
RELATIVE TO ENVIRONMENTAL ENGINEERING
CONTRACT NO. PWC23-16
ACCOUNT NO.: PKS H 1997 20000 1302 001
PROJECT ID NO. 1302 PKSA-13

The consultant, Holzmacher, McLendon & Murrell, P.C., has been approved by the Commissioner of Public Works to provide engineering services under On-Call Contract No. PWC23-16 by Resolution No. 738-2015 for the subject project.

Attached is a letter dated January 17, 2017 from Holzmacher, McLendon & Murrell, P.C. regarding the scope of work to be performed in an amount not to exceed \$104,000.00. Services to be performed include continued services for the remedial investigation and implementation for Bethpage Community Park.

Attached is an availability of funds in the amount of \$104,000.00 to satisfy said engineering costs from the Director of Finance indicating that funds are available in Account No. PKS H 1997 20000 1302 001.

It is hereby requested that the Town Board authorize by Resolution Holzmacher, McLendon & Murrell, P.C. under Contract No. PWC23-16, On-Call Engineering Services Relative to Environmental Engineering, and requests that the Comptroller be directed to issue an encumbrance order for this purpose.


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

RWL/MR/dz

Attachment

cc: Office of the Town Attorney (w/10 copies)
Christine Wiss, Deputy Comptroller
Kathy Stefanich, Administrative Division/DPW
Joseph Pinto, Commissioner/Parks

PWC23-16 H2M DOCKET BCP 2017 BCP FUNDING



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



Requesting Division/Department

PARKS

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

Contract Number PWC23-16
Contract Period 1/1/2016 - 12/31/2017
Consultant/Contractor HOLZMACHER, MCLENDON & MURRELL, P.C.
Discipline ENVIRONMENTAL ENGINEERING
Total Authorization \$ 194,196.34 *(PM)*
Resolution No. 738-2015 Date 12/15/2015
Funded To Date \$ 90,196.34 *(PM)*
Amount Requested \$104,000.00 *(PM)*
Account To Be Used PKS H1997 20000 1302 001 1302 PKSA-13

If Capital Account, State The Related Contract Number: _____

Description Of Work

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

BROWNFIELD CLEANUP PROJECT FOR BETHPAGE COMMUNITY PARK

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 _____

Date _____

DPW Approval

Only To Be Executed By The Commissioner

Signature _____

Title _____

Date _____

Commissioner of Public Works

THIS SECTION TO BE COMPLETED BY THE DIRECTOR OF FINANCE

Amount Requested 104,000.00

Unencumbered Balance 104,000.00

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

Yes ☒ No ☐

Signature _____

Date _____

2/28/17



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 1/1/2016

Contract No. PWC23-16

Contract End 12/31/2017

Commencement Date JANUARY 1, 2017

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

Vendor Name and Address

HOLZMACHER, MCLENDON & MURRELL, P.C.

538 BROAD HOLLOW ROAD

FOURTH FLOOR EAST

MELVILLE, NEW YORK 11747

Requesting Town Department PARKS

Contact _____ Phone _____

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

BROWNFIELD CLEANUP PROJECT FOR BETHPAGE COMMUNITY PARK

This work order shall not exceed \$ 104,000.00

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

Requesting Division/Department

Department Of Public Works Approval

Only To Be Executed By The Commissioner

Signature _____

Signature _____

Title _____

Commissioner of Public Works

Date _____

Date _____



architects engineers

538 Broad Hollow Road, 4th Floor East
Melville, NY 11747

631.756.8000
631.694.4122

January 17, 2017

Richard T. Betz, Commissioner
Department of Public Works
Town of Oyster Bay
150 Miller Place
Syosset, New York 11791

**Re: Proposal for Professional Engineering Services
Bethpage Community Park Ice Rink Area
Brownfield Cleanup Program Project Implementation**

Dear Commissioner Betz:

H2M architects + engineers (H2M) has been providing support to the Town of Oyster Bay (Town) regarding historic environmental impacts in and around Bethpage Community Park (Park). We continue to work with the Town Attorney's office and outside counsel regarding support services in dealing with claims made by the Department of Defense (Navy) and Northrop Grumman Systems Corporation (Grumman). In addition, it is periodically requested that we review and comment on New York State Department of Environmental Conservation (NYSDEC) and Grumman reports and correspondence. We have also provided engineering support regarding remedial investigation of the Bethpage Community Park Ice Rink Area under the NYSDEC Brownfield Cleanup Program (BCP).

The Town's participation in the BCP requires investigation of the extent of Freon impacts to the environment and, if necessary, developing and implementing mitigating measures.

A Remedial Investigation Report (RIR) was submitted in 2015 and comments were received from the NYSDEC. A revised RIR was submitted in January 2016 in response to regulatory agency comments. The NYSDEC approved the RIR in May 2016, made a "significant threat determination for the sites in the Brownfields Cleanup Program (BCP)" and requested an alternatives analysis report to identify, evaluate and select a remedy or alternative remedies to address the Freon impacts. An Alternatives Analysis Report (AAR) was submitted to the NYSDEC in October 2016 and comments were received from the NYSDEC in November 2016. On November 23, 2016, H2M submitted to the NYSDEC (on behalf of the Town) notification of election to revise the AAR and an initial response to the NYSDEC comment letter for the AAR. The AAR revisions were discussed with the NYSDEC on December 8, 2016.

The BCP requirements will continue through 2017. For 2017 it is anticipated that the following additional activities will be required for compliance with the Brownfields Cleanup agreement executed between the Town and the NYSDEC:

- Finalization of AAR based on NYSDEC responses and selection of a proposed remedial strategy. Based on the AAR submitted to the NYSDEC in October 2016, the proposed remedial alternative includes establishment of institutional controls in the form of an environmental easement that will:



- Control future intrusive work at a depth where groundwater is present to minimize exposure potential;
 - Restrict use of the groundwater as a source of potable or process water and implement a site management plan and health and safety plan (for subsurface activity conducted at a depth where groundwater is present);
 - Provide periodic certification of institutional controls to the NYSDEC; and
 - Provide Site access and appropriate notification to the NYSDEC.
- Prepare a Remedial Work Plan (RWP) and fact sheet for NYSDEC approval.
 - Place fact sheet, RIR, AAR, and RWP in a document repository for public comment.
 - Submit the fact sheet to the Brownfield Site Contact List.
 - Based on NYSDEC approval, implement the remedial alternative. Implementation of the remedial alternative may include preparing a Site Management Plan (SMP) and Final Engineering Report (FER), conducting a survey, and creating an environmental easement.

The above is contingent upon NYSDEC approval of the proposed remedial alternative. Once the above tasks are completed, additional steps in the Brownfields process may include maintenance of the environmental easement.

Considering the above, H2M is requesting budgetary authorization in the amount of \$104,000 for 2017, as follows:

TASK	ESTIMATED FEE
Finalize AAR (based on NYSDEC comments)	\$7,500
Prepare a RWP and Fact Sheet	\$10,000
Implement an Environmental Easement	
SMP	\$10,000
FER	\$20,000
Survey	\$16,500
Environmental Easement support	\$20,000
On-Going Litigation Support	\$20,000
TOTAL ESTIMATED FEE:	\$104,000

The above cost estimates are budgetary and actual costs will be contingent upon NYSDEC comments and approvals as well as the extent of required litigation support. H2M will not exceed the budgetary estimates without contacting the Town for approval head of time. Any additional services or expansion of services beyond that which was envisioned for these tasks would require additional budget allocation.

We thank you for the opportunity to be of continued service on this matter. If you should have any questions or require additional information, please contact me at (631) 756-8000 extension 1623.

Very truly yours,

H2M architects + engineers



Philip J. Schade, P.E.
Senior Vice President

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works, and Elizabeth L. Maccarone, Deputy Commissioner of the Department of Public Works, by memorandum dated December 1, 2015, request that Holzmacher, McLendon & Murrell, PC, Gannett Fleming Engineers and Architects, P.C., D & B Engineers and Architects, P.C., Nassau Suffolk Engineering & Architecture, PLLC, Cashin Associates, PC, Cameron Engineering & Associates, LLP, Lockwood, Kessler & Bartlett, Inc., RTP Environmental Associates, Inc. and P.W. Grosser Consulting Engineers, P.C., be authorized to provide on-call engineering services, in connection with Contract No. PWC 23-16, On-Call Engineering Services Relative to Environmental Engineering, for a two-year term contract from January 1, 2016 through December 31, 2017; and

WHEREAS, the abovementioned firms have an open-ended service agreement with the Town under which the services will be provided,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned request is hereby accepted and approved, and Holzmacher, McLendon & Murrell, PC, Gannett Fleming Engineers and Architects, P.C., D & B Engineers and Architects, P.C., Nassau Suffolk Engineering & Architecture, PLLC, Cashin Associates, PC, Cameron Engineering & Associates, LLP, Lockwood, Kessler & Bartlett, Inc., RTP Environmental Associates, Inc. and P.W. Grosser Consulting Engineers, P.C., are hereby authorized and directed to provide on-call engineering services in connection with Contract No. PWC 23-16, On-Call Engineering Services Relative to Environmental Engineering, for a two-year term contract from January 1, 2016 through December 31, 2017; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment in accordance with the provisions of the Consultant's Agreement with the Town, 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 Venditto	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilman Coschignano	Aye
Councilman Pinto	Aye
Councilwoman Alessia	Aye
Councilwoman Johnson	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works

Reviewed By
Office of Town Attorney
Dante V. Abrego

WHEREAS, Linda Tuminello, Deputy Village Clerk of the Incorporated Village of Massapequa Park, 151 Front Street, Massapequa Park, New York 11762, by letter dated January 17, 2017, has requested the use of one roll off container, from Friday, April 28, 2017 through Monday, May 1, 2017, for its annual Earth Day Celebration; and

WHEREAS, Richard W. Lenz, Commissioner, Department of Public Works, by memorandum dated March 13, 2017, has advised that the Department of Public Works has no objection to providing one roll off container to the Incorporated Village of Massapequa Park, for its annual Earth Day Celebration, without charge, as the clean-up is not a profit making event as defined in the Code of the Town of Oyster Bay, Chapter 210, "Solid Waste", Section 17; 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 accepted and approved, and the Department of Public Works is hereby authorized to provide one roll off container to the Incorporated Village of Massapequa Park for its annual Earth Day Celebration from Friday, April 28, 2017 through Monday, May 1, 2017, subject to the following conditions:

1. The use of all Town property shall be in conformance with the direction of the Commissioner of the Department of Public Works, or his duly authorized representative;
2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property and in the conduct of the 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, with a commercial liability limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate per year, and naming the Town as an additional insured in connection with the 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works

Reviewed By
Office of Town Attorney

20

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

March 13, 2017

TO: Memorandum Docket

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

SUBJECT: Request: ONE ROLL OFF CONTAINER
Incorporated Village of Massapequa Park
151 Front Street, Massapequa Park, New York 11762

Attached please find a copy of a letter received in this office from Linda Tuminello, Deputy Village Clerk, requesting one roll off container for their Annual Earth Day Celebration. The container will be placed on Front Street and Lake Shore Drive (next to Brady Park) on Friday, April 28, 2017 and will be collected on Monday, May 1, 2017.

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

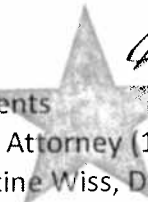

It is our opinion the Annual Earth Day Celebration does not constitute a fundraising event, or profit-making event, therefore, we hereby request the Honorable Town Board to approve the use of Town equipment without a charge.

Attached please find their certificate of insurance, Hold Harmless Agreement and endorsement for the use of Town of Oyster Bay equipment by the Incorporated Village of Massapequa Park from Friday, April 28, 2017 through Monday, May 1, 2017.



RICHARD W. LENZ, COMMISSIONER
DEPARTMENT OF PUBLIC WORKS

RWL:ew
Attachments
cc: Town Attorney (10 copies)
Christine Wiss, Deputy Comptroller





Incorporated Village

of Massapequa Park

VILLAGE HALL, 151 FRONT STREET, MASSAPEQUA PARK, NEW YORK 11762-2794

WEBSITE: www.masspk.com

MAYOR

JEFFREY P. PRAVATO

DEPUTY MAYOR

TERESA SPINOSA

TRUSTEES

RICHARD BEGANDY

DANIEL PEARL

TINA SCHIAFFINO

CLERK/ADMINISTRATOR

PEGGY CALTABIANO

TREASURER

CHRISTOPHER R. BRIGGS

VILLAGE ATTORNEY

KEVIN M. WALSH

SUPT. OF PUBLIC WORKS

ROBERT MACRI

January 17, 2017

Mr. John T. Collins
Division Head, Division of Sanitation
Town of Oyster Bay DPW
150 Miller Place
Syosset, NY 11791

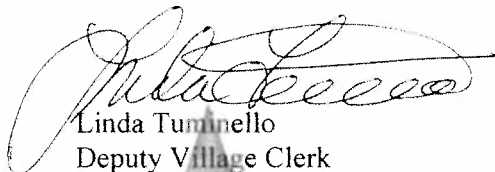
Dear John:

Enclosed is the Town of Oyster Bay Roll Off Container application and Hold Harmless Agreement requesting the use of the container for the Village of Massapequa Park's Earth Day event for delivery on Friday, April 28, 2017 and pick up on Monday, May 1, 2017.

By copy of this letter, I am asking our insurance carrier to send you our Certificate of Liability Insurance and Additional Insured Endorsement for this event.

If you require any additional information, please let me know.

Very truly yours,



Linda Tuminello
Deputy Village Clerk

Enclosures

cc: Eileen Walsh, TOB

Nicole Morton, Salerno

(APPLICATION FOR TOWN OF OYSTER BAY ROLL OFF CONTAINER)

PLEASE TYPE OR PRINT CLEARLY

Name of Organization: INCORPORATED VILLAGE OF MASSAPEQUA PARK

Billing Address: 151 FRONT STREET, MASSAPEQUA PARK, NY 11762

Phone Number (Days): 516/798-0244

Number of Containers Requested: 1

Address Where Container(s) Would Be Placed: FRONT STREET & LAKESHORE DRIVE

END OF BLOCK NEXT TO BRADY PARK

Dates Container(s) Needed: From FRIDAY, 4/28/2017 To MONDAY, 5/1/2017

Describe The Event For Which Container(s) Is/Are Requested: EARTH DAY

Will The Event For Which The Container(s) Is/Are Requested Involve Fundraising Or Is It Intended To Be Profit-Making? NO

I understand that this application is subject to the approval of the Town Board of the Town of Oyster Bay and that as a condition for such approval, a charge of \$ 250.00 for each container load dumped may be assessed for which I agree to assume responsibility.

Signature: [Signature] Date: JANUARY 17, 2017

Title: DEPUTY VILLAGE CLERK

Signature: Date Received:

Signature: Date Picked Up:

DO NOT WRITE BELOW THIS LINE

To Be Completed By Sanitation Division:

Approved By Resolution No.: \$ 250 Charge Applies: YES NO

To Be Completed By Scale House:

Disposal Authorization Ticket No.:

Load Ticket No.:

Date:

Signature:

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

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

This Agreement is made this 17TH day of January 2017, by Village of Massapequa Park (hereinafter "Organization"). Whereas, Organization desires to use Town of Oyster Bay property and/or equipment located at and/or described as Roll Off Containers

for the event described as Earth Day
The property/equipment is needed from Friday, 4/28/2017 to Monday, 5/1/2017
The event for which the property and/or equipment is requested () is (xxx) is 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 certificates of insurance must be accompanied by an endorsement.

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

Name of Organization

Village of Massapequa Park

Address of Organization


151 Front Street, Massapequa Park, NY 11762

By:

Gregory Calabrese
Authorized Representative

Title: Village Administrator

Telephone Number: 516/793-0244

Reviewed By 
Office of Town Attorney



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/1/2017

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

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

PRODUCER BALERNO BROKERAGE CORPORATION 117 Oak Drive Syosset NY 11791	CONTACT NAME: Nicole Morton PHONE: (516) 364-4044 FAX: (516) 354-3901 EMAIL: NM@BALERNO.COM ADDRESS: INSURER(S) AFFORDING COVERAGE	RANGE
INSURED Tnc. Village of Massapequa Park 151 Front Street Massapequa Park NY 11762	INSURER: A.O. Specialty Insurance Co. INSURER: Merchants Mutual Insurance INSURER: FARMER (Public Employers Risk) INSURER: E. INSURER: F.	12250

COVERAGES CERTIFICATE NUMBER: 16-17 Liability REVISION NUMBER:
THIS IS TO CERTIFY THAT THE POLICIES OR 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.

INSTR.	TYPE OF INSURANCE	DESCRIPTION (INS. NO.)	POLICY NUMBER	POLICY PERIOD (MM/DD/YYYY)	POLICY PERIOD (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	X	CP0000000000	6/1/2016	6/1/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMPOUND AGG \$ 3,000,000 Employee Benefits \$ 1,000,000 COMBINED SINGLE LIMIT \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$ INS. RISK \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> HIRED AUTOS		CP0000000000	6/1/2016	6/1/2017	
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> RETENTION \$ 10,000 <input checked="" type="checkbox"/> CLAIMS-MADE		CUP00000000	6/1/2016	6/1/2017	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/OWNER EXCLUDED? (Mandatory in NY) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	WCB00000000-21	6/1/2016	6/1/2017	EL EACH ACCIDENT \$ EL DISEASE - EA EMPLOYEE \$ EL DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The Certificate Holder is included as Additional Insured for General Liability as respects Village use of
(1) Town Roll off Container for Earth Day. Dates of Usage: Friday 4/28/2017 to Monday, 5/01/2017.
Additional Insured Endorsement attached.

CERTIFICATE HOLDER Town of Oyster Bay DFW, Division of Sanitation 150 Miller Place Syosset, NY 11791	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 Nicole Morton/ALEX <i>Nicole Morton</i>
--	--

ACORD 25 (2014/01)
IN5025 (01/10/11)

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Reviewed By
Office of Town Attorney

Richard T. Betz

U.S. SPECIALTY INSURANCE COMPANY

ENDORSEMENT NO. _____

ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE (Standard Time)					INSURED	AGENCY AND CODE
	MO.	DAY	YR.	12:01 A.M.	NOON		
CPKG80820208	6	01	16	X		INC. VILLAGE OF MASSAPEQUA PARK	601

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

GENERAL LIABILITY COVERAGE FORM - PUBLIC ENTITY

SCHEDULE

Name of Person or Organization:

Town of Oyster Bay

DPW Division of Sanitation

150 Miller Place

Syosset, NY 11791

RE: Village use of (1) Town Roll Off Container for Earth Day. Dates of Usage: Friday 4/28/2017 to Monday, 5/01/2017. . . .

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

SECTION II - WHO IS AN INSURED is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.

ALL OTHER TERMS AND CONDITIONS OF THIS POLICY REMAIN UNCHANGED



AUTHORIZED REPRESENTATIVE

Reviewed By
Office of Town Attorney

3/01/17

DATE

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 15, 2017, requested Town Board authorization to employ the services of Commercial Clearwater Company, Inc., P.O. Box 909, Plandome, New York 11030, to provide Pool Operators Certification Course training to Town employees, on March 30 and 31, 2017, at a fee of \$250.00 per attendee, for a total cost not to exceed \$3,000.00,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Department of Parks, is hereby authorized to employ the services of Commercial Clearwater Company, Inc., P.O. Box 909, Plandome, New York 11030, to provide Pool Operators Certification Course training to Town employees, on March 30 and 31, 2017, nunc pro tunc at a fee of \$250.00 per attendee, for a total cost not to exceed \$3,000.00; 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. PKS A 7110 44900 000 0000.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

7ms
Reviewed By
Office of Town Attorney

10

Town of Oyster Bay
~~Inter-Departmental Memo~~
~~TOWN OF OYSTER BAY~~
Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET

FROM: JOSEPH G. PINTO, COMMISSIONER OF PARKS

DATE: MARCH 15, 2017

SUBJECT: POOL OPERATOR'S CERTIFICATION COURSE

Town Board approval is requested to employ the services of Commercial Clearwater Company, Inc. P.O. Box 909, Plandome, NY 11030. Funds are available in account number PKS A 7100 44900 000 0000.


In compliance with Guideline 6 of the Towns procurement policy, the Comptroller's office has verified that this procurement does not exceed the \$10,000.00 threshold and, therefore, has met the formal procurement procedures.

It is hereby requested that the Town Board authorize this training nunc pro tunc to March 30, 2017 and that the Comptroller be directed to encumber \$3,000.00 using account number PKS A 7110 44900 000 0000 for Commercial Clearwater Company, Inc. to provide the required training as stated in the above subject heading.



JOSEPH G. PINTO
COMMISSIONER OF PARKS

JGP/dl
Town Attorney (+10 copies)
Attachment



COMMERCIAL CLEARWATER COMPANY, INC.

P.O. Box 909 • Plandome, New York 11030

516-294-7985 (Voice) 516-294-7986 (Fax)



Help@911pool.com



POOL/SPA OPERATORS CERTIFICATION COURSE

(SANCTIONED BY THE NATIONAL SWIMMING POOL FOUNDATION)

The next two-day Pool /Spa Operators Certification Courses will be held on the following dates:

Thursday, March 30, 2017 and Friday March 31, 2017 at Coleman Country Day Camp, 55 Babylon Turnpike, Freeport, New York 11520 Course time 8am to 4pm.

The N.S.P.F. Instructor Paul Meilink will teach the following subjects: Pool Water Chemistry, Filtration and Circulation, Water Testing and Analysis, Pool Management, Pool Problems and Troubleshooting, Liability and Safety Issues, etc. **PLUS, the latest progress and developments in the aquatic profession including the latest information on the new Americans with Disabilities Act's federal requirements for pools. Also, information on Ultraviolet (UV) systems and Saltwater systems.**

The N.S.P.F. Exam will be administered at the end of the course. A 75% or better grade will qualify you as a "nationally" certified Pool/Spa Operator. Successful completion of the NSPF Certified Pool/Spa Operator® training course qualifies for 1.8 IACET CEUs based on ANSI/IACET Standards.

Special Town of Oyster Bay Registration Fee: \$250.00

*The textbook will be provided and is included in the fee.

PLEASE BRING A CALCULATOR AND YOUR TEST KIT!!!!

Space is limited, please register early. Master Card or Visa Accepted. Group discounts available. Thank you for your inquiry, please contact me with any further questions at the above number.

Paul Robert Meilink

President – Commercial Clearwater Company

Pool/Spa Course

Make Checks payable to: Commercial Clearwater Co. Inc., P.O. BOX 909, Plandome, NY, 11030

NAME _____ AMOUNT PAID _____

COMPANY _____

ADDRESS _____

PHONE # _____ Fax _____

DATES REQUESTED: _____

Email Address: _____

COMMERCIAL CLEARWATER
COMPANY., INC.

516-294-7985
P.O. BOX 909
P.O. BOX 909
PLANDOME, NY 11030-0909

Estimate

Fax #	DATE	ESTIMATE #
516-294-7986	2/16/2017	JMC 6719

NAME / ADDRESS
Town of Oyster Bay Attn: Greg Skupinsky Parks Department 977 Hicksville Road Massapequa, NY 11758



TERMS	PRICING GOOD UNTILL	REP	PROJECT Name
Due On Recpt	3/16/2017	RJB	

ITEM	DESCRIPTION	QTY	COST	TOTAL
CPO	Certified Pool Operator Course @ \$250.00 per person to attend a two-day course.	12	250.00	3,000.00
<div> <div>Okay to Proceed</div> <div>PO #</div> </div>			(8.625%)	\$0.00
<div> <div>Thank you for your business.</div> <div>TOTAL</div> </div>				\$3,000.00

WHEREAS, by Resolution No. 73-2017, adopted on February 14, 2017, the Town Board authorized and directed EKO Productions Incorporated, to provide audio services to the Town for various special events for the period beginning February 15, 2017 through December 31, 2107 with three (3) one (1) year extension options; and

WHEREAS, by Resolution No. 251-2015, adopted on April 28, 2015, the Town Board authorized and directed D & J Refreshments Incorporated, to provide food and beverage services to the Town for the period beginning May 1, 2015 through April 30, 2020, with five (5) one (1) year extensions; and

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 9, 2017, requested Town Board authorization to conduct the 2017 Town of Oyster Bay Sports and Family Events Program at various Town facilities, nunc pro tunc, and for the Department of Parks to enter into an agreement with EKO Productions Incorporated, to provide audio services for said events, in an amount not to exceed \$8,000.00, and to utilize the food services of D & J Refreshments Incorporated, in an amount not to exceed \$7,000.00, and to pay for other expenses including, but not limited to; trophies, t-shirts, and signage, in an amount not to exceed \$20,000.00, for a total amount not to exceed \$35,000.00, with funds to be drawn from Account No. PKS A 7110 47670 000 0000,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are hereby accepted and approved, and the Department of Parks is hereby authorized to conduct the 2017 Town of Oyster Bay Sports and Family Events Program at various Town facilities, nunc pro tunc and to enter into an agreement with EKO Productions Incorporated, to provide audio services for said events, in an amount not to exceed \$8,000.00, and the Town Board further authorizes the Department of Parks to utilize the food services of D & J Refreshments, Incorporated, in an amount not to exceed \$7,000.00, and to pay for other expenses including, but not limited to; trophies, t-shirts, and signage, in an amount not to exceed \$20,000.00, for a total amount not to exceed \$35,000.00,

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same upon presentation of duly certified claims, after audit, and the funds for said payments are to be drawn from Account No. PKS A 7110 47670 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

Reviewed By
Office of Town Attorney

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

March 9, 2017

TO: Memorandum Docket
FROM: Joseph G. Pinto, Commissioner of Parks
SUBJECT: 2017 Town of Oyster Bay Sports and Family Events Program

Town Board approval is requested to permit the Department of Parks to conduct the 2017 Town of Oyster Bay Sports and Family Events Programs at various Town facilities nunc pro tunc.

Town Board resolution 73-2017 (attached) which authorizes the Town to utilize the services of EKO Productions Incorporated for the purpose of providing audio services for various special events. Town Board approval is requested to use EKO Productions Incorporated for the above mentioned events in an amount not to exceed \$8,000.

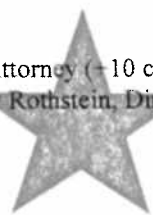
Town Board resolution 251-2015 (attached) authorizes the Town to utilize the food services of D&J Refreshments Incorporated. Town Board approval is requested to use D&J Refreshments Incorporated for the above mentioned events in an amount not to exceed \$7,000.

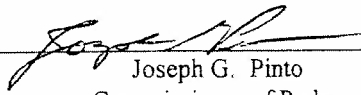
Other expenses for this program will include but not limited to trophies, t-shirts and signage with not-to-exceed costs totaling \$20,000.00 paid from account PKS A 7110 47670 000 0000.

Sponsors may be added to enhance these events at the discretion of this office.

The Department of Parks recommends Town Board approval.

C: Town Attorney (+10 copies)
Andrew Rothstein, Director of Operations





Joseph G. Pinto
Commissioner of Parks

WHEREAS, a Request for Proposals (RFP) was prepared and issued by the Department of Parks to obtain services of a qualified company to operate the food and beverage concessions at various Town of Oyster Bay parks and beaches; and

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, and George Baptista, Jr., Deputy Commissioner of the Department of Parks, by memoranda dated April 15, 2015 and April 20, 2015, state that the proposal submitted by D&J Refreshments, Inc. is the most favorable to the Town, and request that the Supervisor be authorized to enter into an agreement for a period of (5) years, commencing May 1, 2015 through April 30, 2020, with five (5) one (1) year extensions with D&J Refreshments, Inc., to operate the food and beverage concessions at various Town of Oyster Bay parks and beaches.

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned recommendation is approved, and the Supervisor is hereby authorized to enter into an agreement for a period of five (5) years, commencing May 1, 2015 through April 30, 2020, with five (5) one (1) year extensions with D&J Refreshments, Inc., to provide food and beverage concession services at various Town parks and beaches, and the Supervisor is further authorized to execute any and all documents necessary to effect the purposes of said agreement, after review by the Town Attorney.

Reviewed By
Office of Town Attorney
Matthew A. Almy

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)
Parks

WHEREAS, Maureen A. Fitzgerald, Commissioner of the Department of Community and Youth Services, by memorandum dated January 19, 2017, requested Town Board authorization to enter into an agreement with EKO Productions, Incorporated, for professional sound equipment and services used during the Music Under the Stars concerts and various other special events. The Agreement would be for the amount of \$140,000 for the period beginning February 15, 2017 through December 31, 2017 with three (3) one (1) year extension options; and

WHEREAS, a Request for Proposals was sent out on November 21, 2016 to six (6) companies that provide these services. One timely response was received from EKO Productions, Incorporated, 360-C Commack Road, Deer Park, New York 11729; and

WHEREAS, in accordance with both the Procurement Policy and the criteria set forth in the Request for Proposals, the Department of Community and Youth Services selected EKO Productions, Incorporated,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Department of Community and Youth Services, is hereby authorized to enter into an agreement on behalf of the Town with EKO Productions, Incorporated, in an amount not to exceed \$140,000 for the period beginning February 15, 2017 through December 31, 2017 with three (3) one (1) year extension options; and be it further

RESOLVED, that Maureen A. Fitzgerald, Commissioner of the Department of Community and Youth Services be authorized to execute said Agreement; and be it further

RESOLVED, that the Comptroller is hereby authorized to make payment for same, in accordance with the applicable terms and provisions of said agreement, 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. CYS A 7020 47660 000 0000.

-#-

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

Superior Solodina

Reviewed By
Office of Town Attorney

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated November 4, 2016, authorized the Highway Department to clean up the premises located at 18A Park Lane Place, Massapequa, New York 11758, also known as Section 65, Block 95, Lot 279 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 16, 2017, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on November 16, 2016, in the amount of \$699.19, be referred to the County of Nassau for assessment,

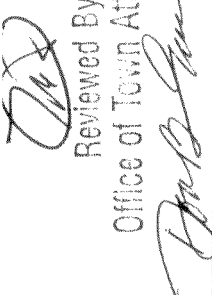
NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 16, 2017, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$699.19 may be assessed by the Legislature of the County of Nassau against the parcel known as 18A Park Lane Place, Massapequa, New York 11758, also known as Section 65, Block 95, Lot 279 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

Reviewed By
Office of Town Attorney


Town of Oyster Bay
Inter-Departmental Memo

163

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 16, 2017

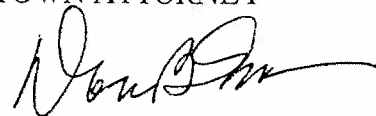
SUBJECT: Property Cleanup Assessment
18A Park Lane Place, Massapequa, New York 11758
Section 65, Block 95, Lot 279

The Department of Planning and Development, by memorandum dated November 4, 2016, directed the Highway Department to clean the premises located at 18A Park Lane Place, Massapequa, New York 11758, also known as Section 65, Block 95, Lot 279 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated November 18, 2016, advised that the property was cleaned by a crew from the Highway Department on November 16, 2016. The cost incurred by the Town of Oyster Bay was \$699.19.

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

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Donna B. Swanson
Deputy Town Attorney

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

✓ 2016-5756 DB5
revised

TOWN OF OYSTER BAY

Inter-Departmental Memo

November 4, 2016

To: JOHN P. BISHOP, HIGHWAY DEPT.

From: MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

**Through: COMMISSIONER
PLANNING AND DEVELOPMENT**

**Subject: 18A Park Lane Place Massapequa, NY 11758
SBL: 65-95-279**

Notice of Violation (No.16489) was issued to the owner of the above-referenced premises 10/27/2016 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54, I am directing that you cut the grass, trim the bushes, and remove the litter and debris.

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

COMMISSIONER

BY:


MICHAEL ESPOSITO
BUREAU CHIEF/CODE ENFORCEMENT

ME/js

cc: Leonard Genova, Town Attorney



TOWN ATTORNEY'S OFFICE
TOWN OF OYSTER BAY

2016 DEC - 7 P 1:59

100/

STATUTORY FORM C

between FRANK SAVIA AND JOANNE SAVIA, his wife, of 18 A Park Lane Place, Massapequa, NY 11758.

F 18 A Park Lane Place, Massapequa, NY
John Karavolas
1746 Michael William Rd
Merrick, NY 11566

party of the second part:

WITNESSETH, that the party of the first part, in consideration of one dollar and other good and valuable consideration, lawful money of the United States, paid by the party of the second part, does hereby grant and release unto the party of the second part,

SEE SCHEDULE A ATTACHED

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, and assigns forever. And the party of the first part covenants that he has not done or suffered anything whereby the said premises have been encumbered in any way whatever.

IN WITNESS WHEREOF, the party of the first part has hereunto set his hand and seal the day and year first above written.

Frank Savia, Seller

Joanne M. Savia
Joanne Savia, Seller

In presence of:



18A Park Lane

NASSAU COUNTY CLERK'S OFFICE
ENDORSEMENT COVER PAGE

Recorded Date: 02-05-2008
Recorded Time: 10:29:51 a

Record and Return To:
DAVID WEISS
406 BEDFORD AVENUE
BELLMORE, NY 11710

Liber Book: D 12364
Pages From: 154
To: 158

Control
Number: 502
Ref #: RE 013401
Doc Type: D01 DEED

Location:	Section	Block	Lot	Unit
OYSTER BAY (2824)	0065	00095-00	00279	

Consideration Amount: 415,000.00

EX0001

Taxes Total	.00
Recording Totals	130.00
Total Payment	130.00

THIS PAGE IS NOW PART OF THE INSTRUMENT AND SHOULD NOT BE REMOVED
MAUREEN O'CONNELL
COUNTY CLERK



2008020500502

DBS

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

NOVEMBER 18, 2016

TO: DIANA S. AQUILAR, DEPUTY COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

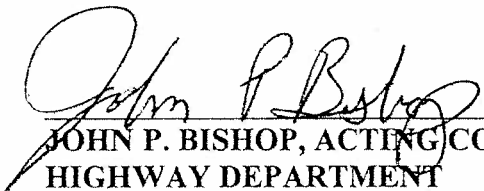
FROM: JOHN P. BISHOP, ACTING COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 18A PARK LANE, 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.

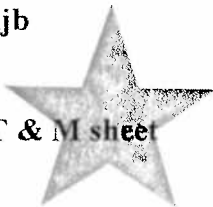
In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$699.19.

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


JOHN P. BISHOP, ACTING COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet



COMMUNITY OFFICE
TOWN OF OYSTER BAY
11-18-16

2016 DEC - 1 P 3:23

CLEAN-UP 18A PARK LANE, MASSAPEQUA TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED
UNDER ROAD RESTORATION

Location (65-95-279) 18 A PARK LN MASSAPEQUA 11758

Date Nov 16, 2016

Work Order # 32040

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	01:00	\$29.41	00:00	0	\$29.41
ANDREW HOUGHTON	General Maintenance	01:00	\$28.21	00:00	0	\$28.21
MARTIN LANG	General Maintenance	01:00	\$49.38	00:00	0	\$49.38
JOSE NUNEZ	General Maintenance	01:00	\$38.98	00:00	0	\$38.98
JAMES ROMANO	General Maintenance	01:00	\$28.21	00:00	0	\$28.21

Total Labor \$174.19

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK388	SANI PACKER 2008 INTL 7400 YW (PP931 / PP-931)	\$105.00	01:00	\$105.00
PU413	PICK UP 2011 FORD F250 YELLO (14 / 027)	\$79.00	01:00	\$79.00
TD572	TRUCK DUMP 2005 INTL 7300 YW (T-242)- 6 Wheeler	\$131.00	01:00	\$131.00
TD738	TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)	\$105.00	01:00	\$105.00
TR099	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	01:00	\$105.00

Total Equipment \$525.00

Materials

Material	Cost Per Unit	Units	Line Cost
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Total Materials

Grand Total \$699.19

Description of Work:

CLEAN UP 18A PARK PLACE LANE MS TO DOUG

Signature:

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Nov 17, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated October 12, 2016, authorized the Highway Department to clean up the premises located at 13 Jefferson Place, Massapequa, New York 11758, also known as Section 65, Block 136, Lots 149-151 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 16, 2017, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on October 17, 2016, in the amount of \$665.55, be referred to the County of Nassau for assessment,


NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 16, 2017, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$665.55 may be assessed by the Legislature of the County of Nassau against the parcel known as 13 Jefferson Place, Massapequa, New York 11758, also known as Section 65, Block 136, Lots 149-151 on the Land and Tax Map of the County of Nassau, at the same time as other taxes 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

Reviewed By
Office of Town Attorney


20
164

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 16, 2017

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

The Department of Planning and Development, by memorandum dated October 12, 2016, directed the Highway Department to clean the premises located at 13 Jefferson Place, Massapequa, New York 11758, also known as Section 65, Block 136, Lots 149-151 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated October 21, 2016, advised that the property was cleaned by a crew from the Highway Department on October 17, 2016. The cost incurred by the Town of Oyster Bay was \$665.55.

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

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Donna B. Swanson
Deputy Town Attorney

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

2016-5763
Need It

TOWN OF OYSTER BAY

Inter-Departmental Memo
October 12, 2016

To: JOHN P. BISHOP, HIGHWAY DEPARTMENT

From: MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through: COMMISSIONER
PLANNING AND DEVELOPMENT

Subject: 13 Jefferson Place Massapequa, NY 11758
SBL: 65-136-149 - 151

Notice of Violation (No.16067) was issued to the owner of the above-referenced premises 10/04/16 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54, I am directing that you cut the grass, trim the bushes, and remove the litter and debris.

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

COMMISSIONER

BY:


MICHAEL ESPOSITO
BUREAU CHIEF/CODE ENFORCEMENT

ME/js
cc: Leonard Genova, Town Attorney



NO consideration
3
DO
65
Section
Block
136
149-151
LOTS

Standard N.Y.S.T.L. Form 2002 Bargain and Sale Deed, with Covenants against Grantor's Acts-Individual or Corporation (single Sheet)
CONSULT YOUR LAWYERS BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

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

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

PETER N. EULER, residing at 13 Jefferson Place, Massapequa, New York 11758-7843

and
MICHAEL C. EULER, residing at 436 West Cornell Drive, Midvale, Utah 84047 parties of the second part,

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

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Massapequa, Town of Oyster Bay, County of Nassau and State of New York, as shown and designated on a certain map entitled "Map of Shoreville Park, Addition #1, amending Block #19 and #20 of Shoreville Park, formerly property of Ogontz Realty Corp., situated in Massapequa, Long Island, N.Y., June 1933 by Baldwin & Cornelius Co., Inc., Civil Engineers & Surveyors, Freeport, L.I." and filed in the Office of the Clerk of the County of Nassau on June 28th, 1933 under the file #810, as follows: - Block F - Lot Numbers 149 - 150 - & 151.

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

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

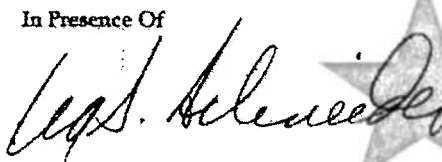
AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

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

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

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

In Presence Of


PETER EULER

RECEIVED

NASSAU COUNTY CLERK'S OFFICE
ENDORSEMENT COVER PAGE

Recorded Date: 04-14-2004
Recorded Time: 2:31:38 p

Record and Return To:
IRA S SCHNEIDER
ATTY AT LAW
863 JERUSALEM AVE
NO MERRICK, NY 11566

Liber Book: D 11767
Pages From: 359
To: 361

Control
Number: 2674
Ref #: RE 024790
Doc Type: D01 DEED

Location:	Section	Block	Lot	Unit
OYSTER BAY (2824)	0065	00136-00	00149	
OYSTER BAY (2824)	0065	00136-00	00150	
OYSTER BAY (2824)	0065	00136-00	00151	

	Taxes Total	.00
	Recording Totals	99.00
NMM001	Total Payment	99.00

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



2004041402674



DBS

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

October 21, 2016

TO: DIANA S. AQUIAR, DEPUTY COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT


FROM: JOHN P. BISHOP
HIGHWAY DEPARTMENT

SUBJECT: 13 JEFFERSON PLACE, MASSAPEQUA
CLEAN-UP

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

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$665.55.


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



JOHN P. BISHOP
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet



TOWN ATTORNEY'S OFFICE
PHONE 677-5118 FAX
11-1-1557

2016 NOV - 1 P 3:34

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



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

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

Date Oct 17, 2016

Work Order # 31418

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
DONALD CHANDLER	General Maintenance	01:00	\$43.02	00:00	0	\$43.02
STEVE DIAKOIANNIS	General Maintenance	01:00	\$38.98	00:00	0	\$38.98
ROBERT FLEISCHER	General Maintenance	01:00	\$26.93	00:00	0	\$26.93
MICHAEL HAYWARD	General Maintenance	01:00	\$43.02	00:00	0	\$43.02
MICHAEL MARTIN	General Maintenance	01:00	\$24.76	00:00	0	\$24.76
MARK SCHLOSSER	General Maintenance	01:00	\$41.84	00:00	0	\$41.84
Total Labor						\$218.55

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD667	PICK-UP TRUCK 2009 FORD F-250 YW (22 / 022)	\$79.00	01:00	\$79.00
TD683	TRUCK DUMP 2010 FORD F-350 YW (T-225) - Power Wagons	\$105.00	01:00	\$105.00
TD728	POWER WAGON 2015 T-245	\$105.00	01:00	\$105.00
TO092	TRACTOR 2001 NEHO TN65 BLUE	\$158.00	01:00	\$158.00
Total Equipment				\$447.00

Materials

Material	Cost Per Unit	Units	Line Cost
Total Materials			

Grand Total \$665.55

Description of Work:

CLEAN UP 13 JEFFERSON PLACE MS TO DOUG

Signature: _____

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Oct 20, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated November 1, 2016, authorized the Highway Department to clean up the premises located at 221 North Iowa Avenue, Massapequa, New York 11758, also known as Section 52, Block 3, Lots 61, 62, and 71 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 16, 2017, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on November 16, 2016, in the amount of \$1,398.38, be referred to the County of Nassau for assessment,



NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 16, 2017, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,398.38 may be assessed by the Legislature of the County of Nassau against the parcel known as 221 North Iowa Avenue, Massapequa, New York 11758, also known as Section 52, Block 3, Lots 61, 62 and 71 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

Reviewed By
Office of Town Attorney



21 165

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 16, 2017

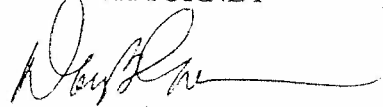
SUBJECT: Property Cleanup Assessment
221 North Iowa Avenue, Massapequa, New York 11758
Section 52, Block 3, Lots 61, 62, and 71

The Department of Planning and Development, by memorandum dated November 1, 2016, directed the Highway Department to clean the premises located at 221 North Iowa Avenue, Massapequa, New York 11758, also known as Section 52, Block 3, Lots 61, 62 and 71 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated November 18, 2016, advised that the property was cleaned by a crew from the Highway Department on November 16, 2016. The cost incurred by the Town of Oyster Bay was \$1,398.38.

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

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Donna B. Swanson
Deputy Town Attorney

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

2016-5757
wued ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo
November 1, 2016

To: JOHN P. BISHOP, HIGHWAY DEPARTMENT

From: MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through: COMMISSIONER
PLANNING AND DEVELOPMENT

Subject: 221 N. Iowa Avenue Massapequa, NY 11758
SBL: 52-3-61, 62 & 71

Notice of Violation (No.16484) was issued to the owner of the above-referenced premises 10/25/16 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54, I am directing that you cut the grass, trim the bushes, and remove the litter and debris.

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


COMMISSIONER

BY:



MICHAEL ESPOSITO
BUREAU CHIEF/CODE ENFORCEMENT

ME/js
cc: Leonard Genova, Town Attorney



221 N. Iowa Ave

NY, 11 PM



NASSAU COUNTY CLERK'S OFFICE
ENDORSEMENT COVER PAGE

Recorded Date: 07-22-2009
Recorded Time: 1:12:19 p

Record and Return To:
RICHARD HUNT
221 N IOWA AVE
MASSAPEQUA, NY 11758

Liber Book: D 12522
Pages From: 174
To: 177

Control
Number: 1566
Ref #: RK 020588
Doc Type: D01 DEED

Location:	Section	Block	Lot	Unit
OYSTER BAY (2824)	0052	00003-00	00061	
OYSTER BAY (2824)	0052	00003-00	00062	
OYSTER BAY (2824)	0052	00003-00	00071	

GSC001	Taxes Total	.00
	Recording Totals	200.00
	Total Payment	200.00

THIS PAGE IS NOW PART OF THE INSTRUMENT AND SHOULD NOT BE REMOVED
MAUREEN O'CONNELL
COUNTY CLERK



2009072201566

NY 025

001
4

NY 025 - Begins and Ends with Covenant Against Tenant's Acts Individual or Corporation (Single Sheet) (DOCTU 8802)

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

THIS INSTRUMENT, made the 9 day of July, in the year 2009
BETWEEN
RICHARD HUNT AND RACHAEL GIANNETTI, 221 N Iowa Avenue, Massapequa, NY 11758

party of the first part, and
RICHARD HUNT, 221 N Iowa Avenue, Massapequa, NY 11758

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

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the DESCRIPTION IS ATTACHED HERETO AND MADE A PART HEREOF.

Tax Map
Designation

Dist.

Sec. 52

Lot 03

Lot 61, 62

71

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

X Richard Hunt
X Rachael Giannetti

DBS

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

NOVEMBER 18, 2016

TO: DIANA S. AQUILAR, DEPUTY COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

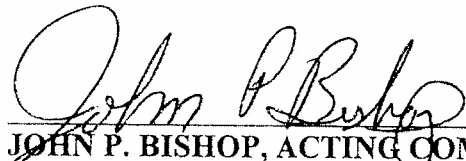
FROM: JOHN P. BISHOP, ACTING COMMISSIONER
HIGHWAY DEPARTMENT

SUBJECT: 221 NORTH IOWA AVENUE, MASSAPEQUA
CLEAN-UP

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

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,398.38.

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



JOHN P. BISHOP, ACTING COMMISSIONER
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet



TOWN OF OYSTER BAY
CLERK OF THE BOARD
677-5804

2016 DEC - 1 P 3:22

CLEAN-UP 221 NORTH IOWA AVENUE, MASSAPEQUA TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (52-3-61) 221 NORTH IOWA AVE MASSAPEQUA 11758

Work Order # 32039

Date Nov 16, 2016

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	02:00	\$29.41	00:00	0	\$58.82
ANDREW HOUGHTON	General Maintenance	02:00	\$28.21	00:00	0	\$56.42
MARTIN LANG	General Maintenance	02:00	\$49.38	00:00	0	\$98.76
JOSE NUNEZ	General Maintenance	02:00	\$38.98	00:00	0	\$77.96
JAMES ROMANO	General Maintenance	02:00	\$28.21	00:00	0	\$56.42
Total Labor						\$348.38

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PK388	SANI PACKER 2008 INTL 7400 YW (PP931 / PP-931)	\$105.00	02:00	\$210.00
PU413	PICK UP 2011 FORD F250 YELLO (14 / 027)	\$79.00	02:00	\$158.00
TD572	TRUCK DUMP 2005 INTL 7300 YW (T-242)- 6 Wheeler	\$131.00	02:00	\$262.00
TD738	TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)	\$105.00	02:00	\$210.00
TR099	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	02:00	\$210.00
Total Equipment				\$1050.00

Materials

Material	Cost Per Unit	Units	Line Cost
Total Materials			

Description of Work:

CLEAN UP 221 N. IOWA AVENUE MS TO DOUG

Grand Total \$1398.38

Signature: 

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Nov 17, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated August 11, 2016, authorized the Highway Department to clean up the premises located at 27 Hart Street, Farmingdale, New York 11735, also known as Section 48, Block 464, Lot 65 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 16, 2017, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on August 22, 2016, in the amount of \$1,463.02, be referred to the County of Nassau for assessment,


NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 16, 2017, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,463.02 may be assessed by the Legislature of the County of Nassau against the parcel known as 27 Hart Street, Farmingdale, New York 11735, also known as Section 48, Block 464, Lot 65 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

748
Reviewed By
Office of Town Attorney


22
166

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 16, 2017

SUBJECT: Property Cleanup Assessment
27 Hart Street, Farmingdale, New York 11735
Section 48, Block 464, Lot 65

The Department of Planning and Development, by memorandum dated August 11, 2016, directed the Highway Department to clean the premises located at 27 Hart Street, Farmingdale, New York 11735, also known as Section 48, Block 464, Lot 65 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated September 1, 2016, advised that the property was cleaned by a crew from the Highway Department on August 22, 2016. The cost incurred by the Town of Oyster Bay was \$1,463.02.

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

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Donna B. Swanson
Deputy Town Attorney

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

S:\DBS\Cleanups MD & Reso\MD 7 Pickwick Dr S 3.16.17.doc

2016-5679

HIGHWAY DEPARTMENT

Have Deal

TOWN OF OYSTER BAY

Inter-Departmental Memo
August 11, 2016

To: JOHN P. BISHOP, COMMISSIONER HIGHWAY

From: MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT

Through: COMMISSIONER
PLANNING AND DEVELOPMENT

Subject: 27 Hart Street Farmingdale, NY 11735
SBL: 48-464-65

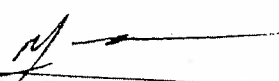
Notice of Violation (No.16221) was issued to the owner of the above-referenced premises 08/04/16 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54, I am directing that you cut the grass, trim the bushes, and remove the litter and debris.

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

COMMISSIONER

BY:


MICHAEL ESPOSITO
BUREAU CHIEF/CODE ENFORCEMENT

ME/js
cc: Leonard Genova, Town Attorney



27 Hart St



NASSAU COUNTY CLERK'S OFFICE
ENDORSEMENT COVER PAGE

Recorded Date: 12-05-2005
Recorded Time: 2:38:30 p

Record and Return To:
CIPOLLA & HAYDEN ESQS
241-28 SOUTH CONDUIT AVE
ROSEDALE, NY 11422

Liber Book: D 12046
Pages From: 795
To: 798

Control
Number: 2134
Ref #: RE 012785
Doc Type: D01 DEED

Location:	Section	Block	Lot	Unit
OYSTER BAY (282a)	0048	00464-00	00065	

Consideration Amount: 457,500.00

AAR001

Taxes Total	1,830.00
Recording Totals	127.00
Total Payment	1,957.00

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



RE CLERK

THIS INDENTURE, made the 28 day of October two thousand and five
BETWEEN

Regina Mott and Robert Mott, residing at 27 Hart Street,
Farmingdale, New York

party of the first part, and

Michael Maher and Erin Maher, as husband and wife, residing at
474 East Harrison Street, Long Beach, New York.

party of the second part

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

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

See Attached Schedule A.

Being the same premises as conveyed to Robert E. Mott, title
acquired with Regina M. Bivola, under deed dated 10/6/89, recorded
11/2/89 in Liber 10026 page 761 and further by a deed made by
Regina M. Bivola, dated 4/30/90, recorded 3/25/91 in Liber 10124 page
891.

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

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

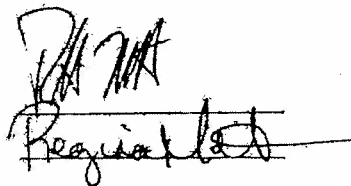
AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the
first part will receive the consideration for this conveyance and will hold the right to receive such consider-
ation as a trust fund to be applied first for the purpose of paying the cost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




Regina Mott

FAC-43524

6-98

8-464

L-65

IT-1830

DBS

J. P. Bishop

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

September 1, 2016

TO: DIANA S. AQUAR, DEPUTY COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

FROM: JOHN P. BISHOP
HIGHWAY DEPARTMENT

SUBJECT: 27 HART STREET, FARMINGDALE
CLEAN-UP

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

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,463.02.

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

John P. Bishop

JOHN P. BISHOP
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet



NO. 11 ATTORNEY OFFICE
TOWN OF OYSTER BAY
BY: [illegible]

1 2016 OCT -5 A 11: 29

CLEAN-UP 27 HART STREET, FARMINGDALE TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (48-464-65) 27 HART ST FARMINGDALE 11735

Date Aug 22, 2016

Work Order # 29859

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
STEVE DIAKOIANNIS	General Maintenance	02:00	\$38.98	00:00	0	\$77.96
ANDREW HOUGHTON	General Maintenance	02:00	\$28.21	00:00	0	\$56.42
MARTIN LANG	General Maintenance	02:00	\$49.38	00:00	0	\$98.76
CHRISTOPHER MADDEN	General Maintenance	02:00	\$24.76	00:00	0	\$49.52
DERRICK SCOTT	General Maintenance	02:00	\$40.12	00:00	0	\$80.24
ANTHONY VOLLONO	General Maintenance	02:00	\$51.06	00:00	0	\$102.12
Total Labor						\$465.02

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
PU413	PICK UP 2011 FORD F250 YELLO (14 / 027)	\$79.00	02:00	\$158.00
TD572	TRUCK DUMP 2005 INTL 7300 YW (T-242)- 6 Wheeler	\$131.00	02:00	\$262.00
TD588	PICK-UP TRUCK 2006 FORD F-250 YW (27 / 013)	\$79.00	02:00	\$158.00
TD738	TRUCK DUMP 2016 DODGE RAM 3500 POWER WAGON (T-275)	\$105.00	02:00	\$210.00
TR099	TRAILER 1993 CUSTM 6X10 YW (M-99 / M99)	\$105.00	02:00	\$210.00
Total Equipment				\$998.00

Materials

Material	Cost Per Unit	Units	Line Cost
Total Materials			

Grand Total \$1463.02

Description of Work:

CLEAN UP 27 HART STREET FM TO DOUG

Signature:

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Aug 30, 2016

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Deputy Commissioner of the Department of Planning and Development, by memorandum dated July 21, 2016, authorized the Highway Department to clean up the premises located at 89A Ocean Avenue, Massapequa, New York 11758, also known as Section 65, Block 213, Lot 68 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, by memorandum dated March 16, 2017, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on July 27, 2016, in the amount of \$1,411.86, be referred to the County of Nassau for assessment,


NOW, THEREFORE, BE IT RESOLVED, That the request of Joseph Nocella, Town Attorney and Donna B. Swanson, Deputy Town Attorney, as set forth in their memorandum dated March 16, 2017, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$1,411.86 may be assessed by the Legislature of the County of Nassau against the parcel known as 89A Ocean Avenue, Massapequa, New York 11758, also known as Section 65, Block 213, Lot 68 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

Reviewed By
Office of Town Attorney


23 167

Town of Oyster Bay Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: March 16, 2017

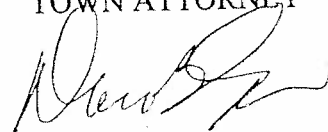
SUBJECT: Property Cleanup Assessment
89A Ocean Avenue, Massapequa, New York 11758
Section 65, Block 213, Lot 68

The Department of Planning and Development, by memorandum dated July 21, 2016, directed the Highway Department to clean the premises located at 89A Ocean Avenue, Massapequa, New York 11758, also known as Section 65, Block 213, Lot 68 on the Land and Tax Map of the County of Nassau. (See attached copy of deed). The Highway Department has, by memorandum dated August 15, 2016, advised that the property was cleaned by a crew from the Highway Department on July 27, 2016. The cost incurred by the Town of Oyster Bay was \$1,411.86.

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

Kindly place this matter on the Town Board Action Calendar.

JOSEPH NOCELLA
TOWN ATTORNEY



Donna B. Swanson
Deputy Town Attorney

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

S:\DBS\Cleanups MD & Repairs MD\89A Ocean Ave 3.16.17.doc

2016-5612
Need ltr

TOWN OF OYSTER BAY

Inter-Departmental Memo July 21, 2016

To: JOHN P. BISHOP, HIGHWAY DEPARTMENT
From: MICHAEL ESPOSITO-BUREAU CHIEF/ CODE ENFORCEMENT
Through: DEPUTY COMMISSIONER
PLANNING AND DEVELOPMENT
Subject: 89A Ocean Avenue Massapequa, NY 11758
SBL: 65-213-68


Notice of Violation (No.15950) was issued to the owner of the above-referenced premises 07/06/16 for property non-maintenance, in violation of Section 135.52 of the Town Code. More than five days have passed since the Notice was served and the condition still remains.

In accordance with the provisions of Section 135.54, I am directing that you cut the grass, trim the bushes, and remove the litter and debris. Please trim the bush which is a corner obstruction.

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

COMMISSIONER

BY:

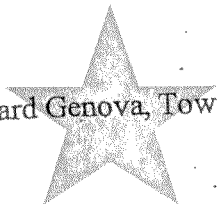

MICHAEL ESPOSITO
BUREAU CHIEF/CODE ENFORCEMENT

TOWN ATTORNEY OFFICE
TOWN OF OYSTER BAY

2016 AUG 25 A 9:09

ME/js

cc: Leonard Genova, Town Attorney



WCB-2
Rev. 8/99
(uniform ack.)

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

THIS INDENTURE, made the 5th day of June, in the year 2008
BETWEEN
Barbara F. Warner, 89A Ocean Avenue, Massapequa, New York 11758

party of the first part, and

Peck Slip Associates Partners, LLC, 1900 Hempstead Turnpike,
East Meadow, New York 11554

party of the second part,

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

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

SEE SCHEDULE "A" - DESCRIPTION ANNEXED HERETO AND MADE A PART HEREOF

Being and intended to be same premises conveyed to first party by deed dated May 25, 1994 and recorded June 6, 1994 in Liber 10431 at Page 306

Premises also known by street address 89A Ocean Avenue,
Massapequa, New York 11758

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.

CONVEYANCE EXEMPT FROM § 1010
OF THE REAL PROPERTY TAX LAW

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

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

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

IN PRESENCE OF:

April Paterna

Barbara F. Warner
Barbara F. Warner

RECEIVED IN
THIS CONVENTION

NYS
Transfer
Tax
\$2,440.00

Section
65

Block
213

Lot
68

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

August 15, 2016

TO: DIANA S. AQUIAR, DEPUTY COMMISSIONER
DEPARTMENT OF PLANNING AND DEVELOPMENT

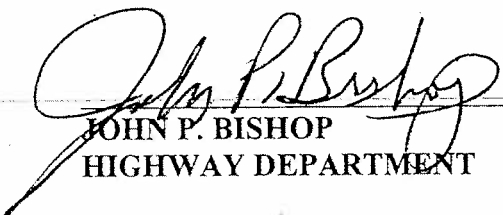
FROM: JOHN P. BISHOP
HIGHWAY DEPARTMENT

SUBJECT: 89A OCEAN AVENUE, MASSAPEQUA
CLEAN-UP

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

In accordance with the rectification of this violation it is asked that this department be reimbursed in the total amount of \$1,411.86.

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


JOHN P. BISHOP
HIGHWAY DEPARTMENT

JPB/kjb

Enc. T & M sheet



CLEAN-UP 89A OCEAN AVENUE, MASSAPEQUA TO P & D



MISCELLANEOUS HIGHWAY CLEANUP COSTS NOT COVERED UNDER ROAD RESTORATION

Location (65-213-68) 89 A OCEAN AVE MASSAPEQUA 11758

Date Jul 27, 2016

Work Order # 29194

Labor Costs

Employee's Name		Regular Work Hours	Regular Rate	Overtime Hours	Overtime Rate	Line Cost
PATRICK PETERS	General Maintenance	02:00	\$29.41	00:00	0	\$58.82
ROBERT FLEISCHER	General Maintenance	02:00	\$26.93	00:00	0	\$53.86
MICHAEL HAYWARD	General Maintenance	02:00	\$43.02	00:00	0	\$86.04
MARTIN LANG	General Maintenance	02:00	\$49.38	00:00	0	\$98.76
JOSE NUNEZ	General Maintenance	02:00	\$38.98	00:00	0	\$77.96
JOHN PIETROSANTE	General Maintenance	02:00	\$45.21	00:00	0	\$90.42

Total Labor \$465.86

Tools/Vehicle

Tool/Vehicle	Description	Rate per Hour	Hours	Line Cost
TD573	TRUCK DUMP 2005 FORD F-350 YW (T-245) - Power Wagons	\$105.00	02:00	\$210.00
TD588	PICK-UP TRUCK 2006 FORD F-250 YW (27 / 013)	\$79.00	02:00	\$158.00
TD633	PICK-UP TRUCK 2008 FORD F-250 YW (24 / 024)	\$79.00	02:00	\$158.00
TD682	TRUCK DUMP 2010 FORD F-350 YW (T-205) - Power Wagons	\$105.00	02:00	\$210.00
TD692	TRUCK DUMP 2010 FORD F-350 YW (T-215) - Power Wagons	\$105.00	02:00	\$210.00

Total Equipment \$946.00

Materials

Material	Cost Per Unit	Units	Line Cost
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Total Materials

Grand Total \$1411.86

Description of Work:

CLEAN UP 89A OCEAN AVENUE MS TO DOUG

Signature: 

Name: Douglas Robalino

Title: Storeyard Supervisor

Date: Aug 11, 2016

Meeting of April 4, 2017

Resolution No. 168-2017

WHEREAS, Linda Tuminello, Deputy Village Clerk of the Incorporated Village of Massapequa Park, 151 Front Street, Massapequa Park, New York 11762, by letter dated October 31, 2016, has requested the use of one roll off container, from Friday, June 23, 2017 through Monday, June 26, 2017, for the Village's Breakfast in the Park event; and

WHEREAS, Richard W. Lenz, Commissioner, Department of Public Works, by memorandum dated March 20, 2017, has advised that the Department of Public Works has no objection to providing one roll off container to the Incorporated Village of Massapequa Park, for its Breakfast in the Park event, without charge, as the event is not a profit making event as defined in the Code of the Town of Oyster Bay, Chapter 210, "Solid Waste", Section 17; 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 accepted and approved, and the Department of Public Works is hereby authorized to provide one roll off container to the Incorporated Village of Massapequa Park for its Breakfast in the Park event from Friday, June 23, 2017 through Monday, June 26, 2017, subject to the following conditions:

1. The use of all Town property shall be in conformance with the direction of the Commissioner of the Department of Public Works, or his duly authorized representative;
2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property and in the conduct of the 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, with a commercial liability limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate per year, and naming the Town as an additional insured in connection with the 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Public Works

Reviewed By
Office of Town Attorney

25

TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

March 20, 2017

TO: Memorandum Docket

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


SUBJECT: Request: ONE ROLL OFF CONTAINER
Incorporated Village of Massapequa Park
151 Front Street, Massapequa Park, New York 11762

Attached please find a copy of a letter received in this office from Linda Tuminello, Deputy Village Clerk, requesting one roll off container for their Breakfast in the Park. The container will be placed on the end of Front Street at Brady Park on Friday, June 23, 2017 and will be collected on Monday, June 26, 2017.

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

It is our opinion that Breakfast in the Park does not constitute a fundraising event, or profit-making event, therefore, we hereby request the Honorable Town Board to approve the use of Town equipment without a charge.

Attached please find their certificate of insurance, endorsement and Hold Harmless Agreement for the use of Town of Oyster Bay equipment by the Incorporated Village of Massapequa Park from Friday, June 23, 2017 through Monday, June 26, 2017.


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

RWL:ew
Attachments
cc: Town Attorney (10 copies) ✓
Christine Wiss, Deputy Comptroller





Incorporated Village

of Massapequa Park

VILLAGE HALL, 151 FRONT STREET, MASSAPEQUA PARK, NEW YORK 11762-2794
WEBSITE: www.masspk.com

MAYOR

JEFFREY P. PRAVATO

DEPUTY MAYOR

TERESA SPINOSA

TRUSTEES

RICHARD BEGANDY

DANIEL PEARL

TINA SCHIAFFINO

CLERK/ADMINISTRATOR

PEGGY CALTABIANO

TREASURER

CHRISTOPHER R. BRIGGS

VILLAGE ATTORNEY

KEVIN M. WALSH

SUPT. OF PUBLIC WORKS

ROBERT MACRI

October 31, 2016

Mr. John T. Collins
Division Head, Division of Sanitation
Town of Oyster Bay DPW
150 Miller Place
Syosset, NY 11791

Dear John:

Enclosed is the Town of Oyster Bay Roll Off Container application and Hold Harmless Agreement requesting the use of the container for the Village of Massapequa Park's Breakfast in the Park event for delivery on Friday, June 23, 2017 and pick up on Monday, June 26, 2017.

By copy of this letter, I am asking our insurance carrier to send you our Certificate of Liability Insurance and Additional Insured Endorsement for this event.

If you require any additional information, please let me know.

Very truly yours,

Linda Tuminello
Deputy Village Clerk

Enclosures

cc: Eileen Walsh, TOB
Nicole Morton, Salerno



(APPLICATION FOR TOWN OF OYSTER BAY ROLL OFF CONTAINER)

PLEASE TYPE OR PRINT CLEARLY

Name of Organization: INCORPORATED VILLAGE OF MASSAPEQUA PARK

Billing Address: 151 FRONT STREET, MASSAPEQUA PARK, NY 11762

Phone Number (Days): 516/798-0244

Number of Containers Requested: 1

Address Where Container(s) Would Be Placed: END OF FRONT STREET - BRADY PARK
1000 LAKESHORE DRIVE, MASSAPEQUA PARK

Dates Container(s) Needed: From FRIDAY, 6/23/2017 To 6/26/2017, MONDAY

Describe The Event For Which Container(s) Is/Are Requested: BREAKFAST IN THE PARK

Will The Event For Which The Container(s) Is/Are Requested Involve Fundraising Or Is It Intended To Be Profit-Making? NO

I understand that this application is subject to the approval of the Town Board of the Town of Oyster Bay and that as a condition for such approval, a charge of \$ 250.00 for each container load dumped may be assessed for which I agree to assume responsibility.

Signature: [Signature] Date: OCTOBER 31, 2016

Title: DEPUTY VILLAGE CLERK

Signature: Date Received:

Signature: Date Picked Up:

DO NOT WRITE BELOW THIS LINE

To Be Completed By Sanitation Division:

Approved By Resolution No.: \$ 250 Charge Applies: YES NO

To Be Completed By Scale House:

Disposal Authorization Ticket No.:

Load Ticket No.:

Date:

Signature:

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

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

This Agreement is made this 31ST day of OCTOBER 2016, by THE VILLAGE OF MASSAPEQUA PARK (hereinafter "Organization"). Whereas, Organization desires to use Town of Oyster Bay property and/or equipment located at and/or described as BELOFF CONTAINERS

for the event described as BREAKFAST IN THE PARK

The property/equipment is needed from FRIDAY, 6/23/2017 to 6/26/2017

The event for which the property and/or equipment is requested () is (xx) is 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 certificates of insurance must be accompanied by an endorsement.

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

Name of Organization

THE VILLAGE OF MASSAPEQUA PARK

Address of Organization

151 FRONT STREET, MASSAPEQUA PARK, NY 11762

By: [Signature]

Authorized Representative

Title: VILLAGE ADMINISTRATOR

Telephone Number: 516/798-0244



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/26/2017

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

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

PRODUCER SALERNO BROKERAGE CORPORATION 117 Oak Drive Syosset NY 11791	CONTACT NAME: Nicole Morton PHONE (A/C No. Ext): (516) 364-4044 FAX (A/C No.): (516) 364-3901 E-MAIL ADDRESS: ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: U.S. Specialty Insurance Comp INSURER B: Merchants Mutual Insurance INSURER C: PERMA (Public Employers Risk) 12250 INSURER D: INSURER E: INSURER F:
INSURED Inc. Village of Massapequa Park 151 Front Street Massapequa Park NY 11762	

COVERAGES CERTIFICATE NUMBER: 17-18 Liability 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.

OVER LTR	TYPE OF INSURANCE	ADDL SUBR (REQD) (NOV)	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 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJ <input type="checkbox"/> LOC <input type="checkbox"/> OTHER	X	CPR080920208	6/1/2017	6/1/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (PL AGGREGATE) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMPROP AGG \$ 3,000,000 Employee Benefits \$ 1,000,000 COMBINED SINGLE LIMIT (PL Accident) \$ 1,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		CPR080920208	6/1/2017	6/1/2018	BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> RETENTION \$ 10,000		CUP0000820	6/1/2017	6/1/2018	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 <input checked="" type="checkbox"/> STATUTE <input type="checkbox"/> OTHER
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	WC0000065-22	6/1/2017	6/1/2018	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)
The Certificate Holder is included as Additional Insured for General Liability as respects Village use of (1) Town Roll Off Container for Breakfast in the Park. Dates of Usage: Friday, 6/23/17 to Monday, 6/26/17. Location: Brady Park, Front Street, Massapequa Park. Additional Insured Endorsement attached.

CERTIFICATE HOLDER

Town of Oyster Bay
DPW, Division of Sanitation
150 Miller Place
Syosset, NY 11791

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

Nicole Morton/NLM

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ACORD 25 (2014/01)
IN3025 (2014/01)

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Reviewed By
Office of Town Attorney

U.S. SPECIALTY INSURANCE COMPANY

ENDORSEMENT NO. _____

ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE (Standard Time)					INSURED	AGENCY AND CODE
	MO.	DAY	YR.	12:01 A.M.	NOON		
CPKG80820208	08	01	2017	X		INC. VILLAGE OF MASSAPEQUA PARK	601

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

GENERAL LIABILITY COVERAGE FORM - PUBLIC ENTITY

SCHEDULE

Name of Person or Organization:

Town of Oyster Bay

DPW, Division of Sanitation

150 Miller Place

Syosset, NY 11791

RE: Village use of (1) Town Roll Off Container for Breakfast in the Park. Dates of Usage: Friday, 6/23/17 to Monday, 6/26/17. Location: Brady Park, Front Street, Massapequa Park..

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

SECTION II - WHO IS AN INSURED is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.

Reviewed By
Office of Town Attorney*Martin D. Almyra*

ALL OTHER TERMS AND CONDITIONS OF THIS POLICY REMAIN UNCHANGED

Ann M. Cassa

AUTHORIZED REPRESENTATIVE

PKGLI0045 2006

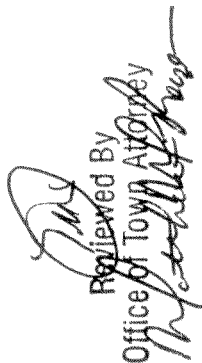
Copyright, Insurance Services Office, Inc., 1984

3/01/17

DATE

Meeting of April 4, 2017

Resolution No. 169-2017

Reviewed By
Office of Town Attorney


RESOLVED, That the Town Clerk hereby ratifies the action of the Town Clerk, in publishing a Notice of Hearing on proposed contracts for fire protection for the 2017 Calendar Year, said hearing to be held in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, on April 4, 2017 at 10:00 o'clock a.m., prevailing time, such ratification being nunc pro tunc from March 22, 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)

PUBLIC NOTICE

PLEASE TAKE NOTICE That a Public Hearing will be held by the Town Board of the Town of Oyster Bay in the Hearing Room, East Building, Oyster Bay, New York, on April 4, 2017, at 10:00 o'clock a.m., prevailing time, at which time residents and interested parties will have an opportunity to be heard on the proposed contracts for fire protection, copies of which are on file in the Town Clerk's Office, and may be viewed daily between the hours of 9:00 A.M. and 4:45 P.M., prevailing time, except Saturdays, Sundays and Holidays, and the contracts with the following Fire Companies shall provide in general for the furnishing of fire protection during the 2017 Calendar Year, to the listed Fire Protection Districts at the agreed per annum charge set forth, all subject to taxation in said Districts, as shown on the last completed Town Assessment Roll:

<u>FIRE COMPANY</u>	<u>FIRE PROTECTION DISTRICT</u>	<u>AGREED PER ANNUM CHARGE</u>
1. Glenwood Hook & Ladder Engine and Hose Co. No. 1	Glenwood-Glen Head	\$ 674,174.00
2. Plainview Volunteer Fire Company, Inc.	Plainview	\$5,067,041.00
3. Roslyn Fire Company – Highlands	Greenvale	\$ 15,035.00
4. Roslyn Fire Company – Rescue	Greenvale	\$ 15,279.00
5. Bayville Fire Company No. 1	Bayville	\$ 30,835.00
6. Farmingdale Fire Company	North East Farmingdale	\$ 88,390.00

The contracts with the following Fire Companies and Fire Districts shall provide in general for the furnishing of fire protection during the 2017 Calendar Year for the listed areas at the agreed per annum charge set forth:

1. Bayville Fire Company No. 1 for the areas shown on the Tax Maps as Section 28, Block G, Lot 3, the agreed per annum charge of \$6,970.00.

2. Wantagh Fire District for the Town-owned property known as TOBAY Beach, the agreed per annum charge of \$6,000.00.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF OYSTER BAY.
JOSEPH SALADINO, Supervisor. JAMES ALTADONNA, JR., Town Clerk.
Dated: March 22, 2017, Oyster Bay, New York.

Reviewed By
Office of Town Attorney

14

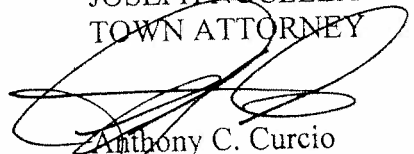
Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET
FROM : Office of the Town Attorney
DATE : March 7, 2017
SUBJECT: 2017 Fire Protection Agreements

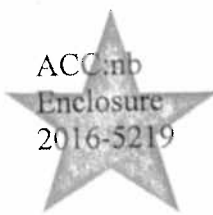
It is requested that the Town Clerk be authorized to advertise a Notice of Hearing in connection with the above referenced matter.

It should be noted that the Oyster Bay Fire Protection District will be covered by the second year of a three-year agreement.

JOSEPH NOCELLA
TOWN ATTORNEY


Anthony C. Curcio
Assistant Town Attorney

ACC:nb
Enclosure
2016-5219



PUBLIC NOTICE

PLEASE TAKE NOTICE That a Public Hearing will be held by the Town Board of the Town of Oyster Bay in the Hearing Room, East Building, Oyster Bay, New York, on 2017, at 7:00 o'clock p.m., prevailing time, at which time residents and interested parties will have an opportunity to be heard on the proposed contracts for fire protection, copies of which are on file in the Town Clerk's Office, and may be viewed daily between the hours of 9:00 A.M. and 4:45 P.M., prevailing time, except Saturdays, Sundays and Holidays, and the contracts with the following Fire Companies shall provide in general for the furnishing of fire protection during the 2017 Calendar Year, to the listed Fire Protection Districts at the agreed per annum charge set forth, all subject to taxation in said Districts, as shown on the last completed Town Assessment Roll:

<u>FIRE COMPANY</u>	<u>FIRE PROTECTION DISTRICT</u>	<u>AGREED PER ANNUM CHARGE</u>
1. Glenwood Hook & Ladder Engine and Hose Co. No. 1	Glenwood-Glen Head	\$ 674,174.00
2. Plainview Volunteer Fire Company, Inc.	Plainview	\$5,067,041.00
3. Roslyn Fire Company – Highlands	Greenvale	\$ 15,035.00
4. Roslyn Fire Company – Rescue	Greenvale	\$ 15,279.00
5. Bayville Fire Company No. 1	Bayville	\$ 30,835.00
6. Farmingdale Fire Company	North East Farmingdale	\$ 88,390.00

The contracts with the following Fire Companies and Fire Districts shall provide in general for the furnishing of fire protection during the 2017 Calendar Year for the listed areas at the agreed per annum charge set forth:

1. Bayville Fire Company No. 1 for the areas shown on the Tax Maps as Section 28, Block G, Lot 3, the agreed per annum charge of \$6,970.00.

2. Wantagh Fire District for the Town-owned property known as TOBAY Beach, the agreed per annum charge of \$6,000.00.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF OYSTER BAY.
JOSEPH SALADINO, Supervisor. JAMES ALTADONNA, JR., Town Clerk.
Dated: , 2017, Oyster Bay, New York.

7MS
Reviewed By
Office of Town Attorney

Meeting of April 4, 2017

Resolution No. 170-2017

RESOLVED, That the Town Clerk is hereby authorized and directed to advertise a Notice of Hearing on a proposed contract between the Plainview Water District and the Town of Oyster Bay, for the rental of hydrants for the 2017 Calendar Year, said Hearing to be held in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, on April 25, 2017 at 7:00 o'clock p.m., prevailing time, said Notice to be advertised in newspapers of general circulation in the Town of Oyster Bay, pursuant to the provisions of law.

-#-

244
Reviewed By
Office of Town Attorney

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

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

cc: Supervisor
Town Attorney
Comptroller (2)

**PUBLIC NOTICE
ON PROPOSED CONTRACT FOR FIRE HYDRANT RENTAL**

PLEASE TAKE NOTICE That a Public Hearing will be held by the Town Board of the Town of Oyster Bay in the Hearing Room, Town Hall, East Building, Oyster Bay, New York, on Tuesday, April 25, 2017, at 7:00 o'clock p.m., prevailing time, at which Hearing residents and parties interested will have an opportunity to be heard on the proposed Contract with the Plainview Water District for the rental of One Thousand Two Hundred Forty (1,240) hydrants at an agreed per annum rental fee of \$111,600 for the period from January 1, 2017 through December 31, 2017, for the benefit of the Plainview Water District; the Contract shall provide in general that any recognized and established fire company, or department, which, from time to time, may furnish fire protection to the inhabitants within the Plainview Water District, or to persons having property located therein, shall be allowed to use said fire hydrants, and all necessary water which can be drawn therefrom, for the fighting and control of fires and such other purposes as are generally customarily used for fire fighting and control. BY ORDER OF THE TOWN BOARD OF THE TOWN OF OYSTER BAY. JOSEPH SALADINO, Supervisor. JAMES ALTADONNA, JR., Town Clerk. Dated: April 4, 2017, Oyster Bay, New York.

Reviewed By
Office of Town Attorney

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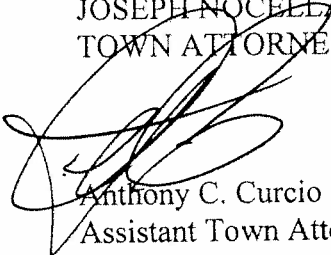
Town of Oyster Bay

Inter-Departmental Memo

TO : MEMORANDUM DOCKET
FROM : Office of the Town Attorney
DATE : March 7, 2017
SUBJECT: 2017 Hydrant Rental – Plainview Water District

It is requested that the Town Clerk be authorized to advertise a Notice of Hearing, in connection with the above referenced matter.

JOSEPH NOCELLA
TOWN ATTORNEY


Anthony C. Curcio
Assistant Town Attorney

ACC:nb
Enclosure
File 3079

S:\Attorney\RESOS 2017\MD & RESO\2017 Hydrant Rental-Plainview Water District, ACC.doc

**PUBLIC NOTICE
ON PROPOSED CONTRACT FOR FIRE HYDRANT RENTAL**

PLEASE TAKE NOTICE That a Public Hearing will be held by the Town Board of the Town of Oyster Bay in the Hearing Room, Town Hall, East Building, Oyster Bay, New York, on Tuesday, _____, 2017, at _____ o'clock _____m., prevailing time, at which Hearing residents and parties interested will have an opportunity to be heard on the proposed Contract with the Plainview Water District for the rental of One Thousand Two Hundred Forty (1,240) hydrants at an agreed per annum rental fee of \$111,600 for the period from January 1, 2017 through December 31, 2017, for the benefit of the Plainview Water District; the Contract shall provide in general that any recognized and established fire company, or department, which, from time to time, may furnish fire protection to the inhabitants within the Plainview Water District, or to persons having property located therein, shall be allowed to use said fire hydrants, and all necessary water which can be drawn therefrom, for the fighting and control of fires and such other purposes as are generally customarily used for fire fighting and control. BY ORDER OF THE TOWN BOARD OF THE TOWN OF OYSTER BAY. JOSEPH SALADINO, Supervisor. JAMES ALTADONNA, JR., Town Clerk. Dated: _____, 2017, Oyster Bay, New York.

Reviewed By
Office of Town Attorney

Meeting of April 4, 2017

Resolution No. 171-2017

RESOLVED, that the Town Clerk be and hereby is directed to advertise a Notice of Hearing on the proposed Amendments to the Code of the TOWN OF OYSTER BAY, New York, amending Chapter 233 of the said Code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations; and be it further

RESOLVED, that said hearing be held in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York, on Tuesday, April 25, 2017, at 7:00 p.m. o'clock prevailing time; and that the same be advertised in the: Hicksville Illustrated News, Massapequa Post, Oyster Bay Enterprise Pilot and the Syosset/Jericho Tribune.

-#-

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

Cc: Supervisor
Town Attorney
Comptroller (2)
DPW
HWY
Traffic Safety Division
DER

Reviewed By
Office of Town Attorney



WHEREAS, by Deed dated December 14, 2016, an offer of dedication was made by Fairway Estates at Farmingdale Homeowners Association, Inc., of a certain street known as Fairway Drive, Farmingdale, New York, Nassau County Planning Commission Map No. 9572, as shown on "Map of Fairway Estates at Farmingdale", and as more particularly described in said Deed; and

WHEREAS, it is deemed to be in the best interests of the Town of Oyster Bay to accept the offer of dedication of the above street; and

WHEREAS, John P. Bishop, Acting Commissioner, Highway Department and Salvatore Cecere, Highway Maintenance Supervisor I, Highway Department, by memorandum dated March 9, 2017, have confirmed that the Highway Department has inspected the road and has found same to be in satisfactory condition, and recommended that Fairway Drive be added to the Town of Oyster Bay Highway System; and

WHEREAS, John P. Bishop, Acting Commissioner, Highway Department, has executed an Order of the Superintendent, dated March 9, 2017, consenting to the recording of Fairway Drive as a public highway, subject to the approval of the Town Board,

NOW, THEREFORE, BE IT RESOLVED, That the offer of dedication of Fairway Drive, Farmingdale, New York, is hereby accepted, and said street is hereby declared to be a public street of the Town of Oyster Bay; and be it further

RESOLVED, That the Grantor of said street must provide the Office of the Town Clerk with a copy of a Cashier's receipt for the recording of Fairway Drive with the Office of the Nassau County Clerk within 30 days of the adoption of this Resolution and must provide the Office of the Town Clerk with a copy of a filed Deed of Dedication within six (6) months of the adoption of this Resolution.

-#-

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

cc: Supervisor
Town Attorney
Comptroller (2)
Highway

(145)
Reviewed By
Office of Town Attorney
M. J. [Signature]

28

Town of Oyster Bay

Inter-Departmental Memo


TO : MEMORANDUM DOCKET
FROM : Office of the Town Attorney
DATE : March 23, 2017
SUBJECT: Dedication of Fairway Drive, Farmingdale, New York

Farmingdale Estates at Farmingdale Homeowners Association, Inc., the developer of a subdivision known as Farmingdale Estates at Farmingdale, Farmingdale, New York, Nassau County Planning Commission Map No. 1919-F, has requested that the Town accept the dedication of Fairway Drive as a public highway.

Said road has been inspected by the Highway Division. A copy of an Order of the Superintendent is attached hereto.

It is requested that this matter be placed on the action calendar of April 4, 2017.

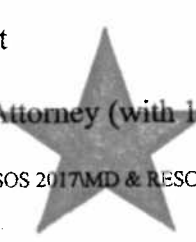
JOSEPH NOCELLA
TOWN ATTORNEY


Thomas M. Sabellico
Special Counsel

TMS:ba
Attachment

cc: Town Attorney (with 10 copies)

S:\Attorney\RESOS 2017MD & RESO\Fairway Drive MD.docx

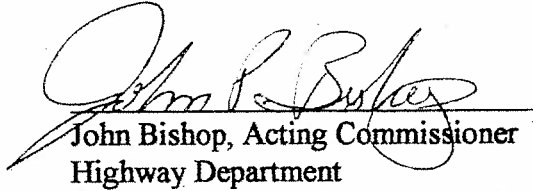


ORDER OF THE SUPERINTENDENT


STATE OF NEW YORK)
COUNTY OF NASSAU)
TOWN OF OYSTER BAY)

WHEREAS, the undersigned do hereby, with the approval of the Town Board of the Town of Oyster Bay, declare "Fairway Drive", as shown on a certain map entitled "Map of Fairway Estates at Farmingdale", located in Farmingdale, Town of Oyster Bay, Nassau County, New York, and filed in the Office of the Clerk of the County of Nassau as Map No. 9572, to be a public highway in said Town and DO CONSENT to the recording thereof as a public highway.

Dated: March 9, 2017
Syosset, New York


John Bishop, Acting Commissioner
Highway Department

File No. GS4635



WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated March 23, 2017 have advised that Burns, Russo, Tamigi, and Reardon, LLP, (Burns Russo) one of the Town's outside counsel handling negligence matters, began the process of winding down and dissolving its law practice in August, 2016; and

WHEREAS, in response to Burns, Russo's winding down, the Office of the Town Attorney took back many of the cases that were handled by that firm, but given the procedural posture of some of the cases, this Office determined that the Town's interests were best served if the partners of Burns, Russo who were handling certain matters continued their representation with respect to approximately twenty-four of the cases; and

WHEREAS, the partners who were handling the Town's matters at Burns, Russo moved on to practice at Milber, Makris, Plousadis & Seiden, LLP, 1000 Woodbury Road, Suite 402, Woodbury, New York, and The Law Office of Alan J. Reardon, 19 Park Avenue, Williston Park, New York 11596; and

WHEREAS, in connection with their handling of the aforementioned cases, Milber, Makris, Plousadis & Seiden, LLP has invoiced \$44,134.99 in legal fees and disbursements and The Law Office of Alan J. Reardon has invoiced \$20,000.00 in legal fees and disbursements; and

WHEREAS, by the aforementioned memorandum, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, requested and recommended that the Town Board ratify the actions of the Office of the Town Attorney in utilizing the services of Milber, Makris and The Law Office of Alan J. Reardon in the three month period following the Burns, Russo dissolution and further requested that the Comptroller be authorized to satisfy the aforementioned legal fees, *nunc pro tunc* to October 1, 2016, in an amount not to exceed \$44,134.99 with respect to Milber, Makris and in an amount not to exceed \$20,000.00 with respect to the Law Office of Alan J. Reardon, with funds to be drawn from Account Nos. TWN AMS 1910 43010 601 0000 000 and TWN AMS 1910 43020 602 0000 000,

NOW, THEREFORE, BE IT RESOLVED, That the requests and recommendations as hereinabove set forth are accepted and approved, and the Town Board approves the authorization of an amount not to exceed \$44,134.99 for purposes of payment of legal fees and disbursements to Milber, Makris, Plousadis & Seiden, LLP and of an amount not to exceed \$20,000.00 for purposes of payment of legal fees and disbursements to the Law Office of Alan J. Reardon, 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 Office of the Town Attorney, and after audit, with funds available in Account Nos. TWN AMS 1910 43010 601 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Abstain
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)

Reviewed By
Office of Town Attorney
[Signature]

29

Town of Oyster Bay

Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : Office of the Town Attorney

DATE : March 23, 2017

SUBJECT: Legal Counsel for Ongoing Negligence Matters

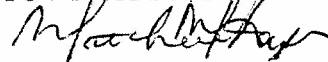
In or about August, 2016, Burns, Russo, Tamigi, and Reardon, LLP, one of the Town's outside counsel for negligence matters, began the process of winding down and dissolving its law practice. That firm was handling a number of matters for the Office of the Town Attorney, many of which were at advanced stages of the litigation. Consequently, although this Office took back many of the files that the Burns, Russo firm was handling, it was not feasible for all of the matters to come in house given that this Office is short-staffed and it would require a significant amount of time to become familiar with all of the files, especially those that were approaching trial readiness.

The partners who were handling the matters at Burns, Russo moved on to practice at Milber, Makris, Plousadis & Seiden, LLP, 1000 Woodbury Road, Suite 402, Woodbury, New York, and The Law Office of Alan J. Reardon 19 Park Avenue, Williston Park, New York 11596 taking with them approximately twenty four cases that this Office could not bring back in house, given that those matters required immediate attention for which adequate staffing was not available. As such, this Office consented to the partners' continued handling of those matters.

From the period beginning with the Burns, Russo dissolution through the end of calendar year 2016, Milber, Makris billed \$44,134.99 while The Law Office of Alan J. Reardon billed \$20,000.00 in legal fees and disbursements. Billing was computed at the rates previously utilized by the Burns, Russo firm. Of note, when this Office procured outside counsel for calendar year 2017, Milber, Makris and The Law Office of Alan J. Reardon both responded to the RFP and were appointed to assist this Office with negligence matters at the same billable rates previously applied.

It is therefore requested that the Town Board ratify the actions of the Office of the Town Attorney in utilizing the services of Milber, Makris, Plousadis & Seiden, LLP and The Law Office of Alan J. Reardon in the three month period following the Burns, Russo dissolution. Authorization is further requested for the Comptroller to satisfy the aforementioned legal fees, *nunc pro tunc* to October 1, 2016, in an amount not to exceed \$44,134.99 with respect to Milber, Makris and an amount not to exceed \$20,000.00 with respect to the Law Office of Alan J. Reardon. Funds are to be drawn from Account Nos. TWN AMS 1910 43010 601 0000 000 and TWN AMS 1910 43020 602 0000 000.

JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney



MMR:mmr

cc: Office of the Town Attorney (with 10 copies)

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

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

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

Reviewed By
Office of Town Attorney

Town of Oyster Bay Parks Department
Field Permit and Showmobile Fee Schedule

Athletic Field Fees

PERMIT APPLICATION FILING FEE - Non-Refundable				
Annual Application Fee				
Resident - \$50.00 Resident Commercial - \$75 Non-Resident - \$100				
TIER #	TIER DESCRIPTION	FIELD FEES (non-Tournaments)	LIGHT PREMIUM	Tournament/Fundraiser Fees (Youth and Adult)
TIER 1	TOWN OF OYSTER BAY Youth-based Community Leagues, Local non-profit groups, civic organizations, local schools, and charitable events.	Grass: NO CHARGE Turf: NO CHARGE	NO CHARGE	Grass: \$50 per game Turf: \$60 per game One Tournament per Season – No Charge
TIER 2	TOWN OF OYSTER BAY FOR-PROFIT and NON RESIDENT Youth and Adult Leagues, including Travel Teams	Grass: \$50 per game Turf: \$60 per game	\$ 10 per game	Grass: \$50 per game Turf: \$60 per game LIGHT PREMIUM APPLIES

Equipment Rental Fees

EQUIPMENT TYPE	PERMIT FEE	DELIVERY AND SET-UP
SHOWMOBILE	\$ 175 per day \$100 each additional day	\$ 75
PORTABLE LIGHTS	\$50 per day	\$ 50

The Field Permit Fee and Equipment Rental Fee may be waived or modified for charity events, upon approval by the Commissioner of Parks.

Revised – March 27, 2017

5

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO: Memorandum Docket

FROM: Joseph G. Pinto, Commissioner
Department of Parks

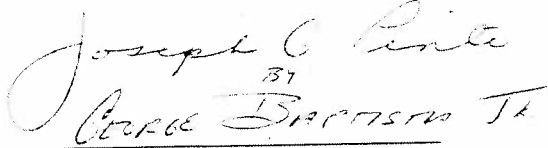
DATE: March 27, 2017

SUBJECT: Supplemental Memo Docket date of March 21, 2017, Item No. 4
Town of Oyster Bay Field Permit and Equipment Rental Fee Schedule

The Department of Parks respectfully requests that the Town Board revise Resolution No. 711-2016 and adopt the attached Field Permit and Equipment Schedule.

Further, authorize the Commissioner of Parks to promulgate the rules and regulations for the issue of field and equipment permits and the collection of the commensurate fees. The Field Permit and Equipment Rental Fees may be waived or modified for charity events, upon approval by the Commissioner of Parks.

Please note that these new fees shall remain in effect until revised and amended by the Town Board.


Joseph G. Pinto
Commissioner

JGP:GB:ld
Attachment
cc: Town Attorney (+ 10 copies)



Town of Oyster Bay Parks Department
Field Permit and Showmobile Fee Schedule

Athletic Field Fees

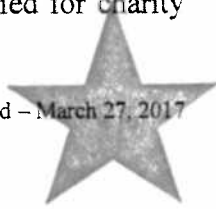
PERMIT APPLICATION FILING FEE – Non-Refundable				
Annual Application Fee				
Resident - \$50.00 Resident Commercial - \$75 Non-Resident - \$100				
TIER #	TIER DESCRIPTION	FIELD FEES (non-Tournaments)	LIGHT PREMIUM	Tournament/Fundraiser Fees (Youth and Adult)
TIER 1	TOWN OF OYSTER BAY Youth-based Community Leagues, Local non-profit groups, civic organizations, local schools, and charitable events.	Grass: NO CHARGE Turf: NO CHARGE	NO CHARGE	Grass: \$50 per game Turf: \$60 per game One Tournament per Season – No Charge
TIER 2	TOWN OF OYSTER BAY FOR-PROFIT and NON RESIDENT Youth and Adult Leagues, including Travel Teams	Grass: \$50 per game Turf: \$60 per game	\$ 10 per game	Grass: \$50 per game Turf: \$60 per game LIGHT PREMIUM APPLIES

Equipment Rental Fees

EQUIPMENT TYPE	PERMIT FEE	DELIVERY AND SET-UP
SHOWMOBILE	\$ 175 per day \$100 each additional day	\$ 75
PORTABLE LIGHTS	\$50 per day	\$ 50

The Field Permit Fee and Equipment Rental Fee may be waived or modified for charity events, upon approval by the Commissioner of Parks.

Revised – March 27, 2017



Meeting of December 13, 2016

Resolution No. 711-2016

(7/10)
Reviewed By
Office of Town Attorney

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, by memorandum dated December 2, 2016, requested Town Board authorization, to implement the attached Town of Oyster Bay Department of Parks Field Permit and Equipment Fee Schedule,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby accepted and approved, and the Department of Parks is hereby authorized to implement the attached Town of Oyster Bay Department of Parks Field Permit and Equipment Fee Schedule.

#

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

Supervisor Venditto
Councilman Muscarella
Councilman Macagnone
Councilman Coschignano
Councilman Pinto
Councilwoman Alesia
Councilwoman Johnson

Aye
Aye
Aye
Aye
Aye
Aye
Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

4

Town of Oyster Bay

Inter-Departmental Memorandum


TO: Memorandum Docket

FROM: Joseph G. Pinto, Commissioner
Department of Parks

DATE: March 20, 2017

SUBJECT: Field and Equipment Fee Schedule

The Department of Parks will submit a formal request for the approval of fees for the issuance of field and equipment permits in a supplemental memorandum. Therefore, we recommend and request that a space be reserved at the next Town Board Meeting to be held on April 4, 2017.



Joseph G. Pinto
Commissioner

JGP:GB:ca
cc: Town Attorney (original with 10 copies)



Meeting of April 4, 2017

Resolution No. 175-2017

WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by memorandum dated March 27, 2017, requested Town Board authorization to establish the attached 2017 Fee Schedule, Rules and Regulations for the Honorable Joseph Colby Town of Oyster Bay Golf Course,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby approves the attached 2017 Fee Schedule, Rules and Regulations for the Honorable Joseph Colby Town of Oyster Bay Golf Course, and authorizes the Department of Parks to establish and collect said fees.

-#-

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

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

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

Reviewed By
Office of Town Attorney

195

Honorable Joseph Colby
Town of Oyster Bay Golf Course
Rules and Regulations

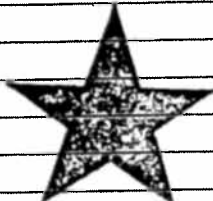
ADDENDUM A
GOLF COURSE FEES

MEMBERSHIP FEES

Resident Membership	\$200.00	UNCHANGED
Senior Resident Membership	\$150.00	UNCHANGED
Non-Resident Membership	\$350.00	\$500.00
Senior Non-Resident Membership	\$250.00	\$350.00
Veteran Membership/Auxiliary Police/Volunteer Firefighter	\$150.00	UNCHANGED
Resident Tee Time Membership	\$50.00	UNCHANGED
Non-Resident Tee Time Membership	\$100.00	UNCHANGED

DAILY GREENS FEES

Classification	Category		Rate	Revised Rate
Resident Member	Weekday	Day	\$30.00	UNCHANGED
		Evening	\$15.00	UNCHANGED
	Weekend/Holiday	Day	\$35.00	UNCHANGED
		Evening	\$18.00	UNCHANGED
Veteran Resident Member/Senior-Auxiliary Police-Volunteer Firefighter	Weekday	Day	\$23.00	UNCHANGED
		Evening	\$12.00	UNCHANGED
	Weekend/Holiday	Day	\$35.00	UNCHANGED
		Evening	\$18.00	UNCHANGED
Resident Non-Member	Weekday	Day	\$40.00	UNCHANGED
		Evening	\$20.00	UNCHANGED
	Weekend/Holiday	Day	\$45.00	UNCHANGED
		Evening	\$23.00	UNCHANGED

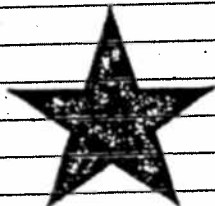



Veteran Non-Member/ Senior-Auxiliary Police- Volunteer Firefighter	Weekday	Day	\$30.00	UNCHANGED
		Evening	\$15.00	UNCHANGED
	Weekend/Holiday	Day	\$44.00	UNCHANGED
		Evening	\$22.00	UNCHANGED
Resident Junior	Weekday	Day	\$30.00	UNCHANGED
		Evening	\$15.00	UNCHANGED
	Weekend/Holiday	Day	\$35.00	UNCHANGED
		Evening	\$18.00	UNCHANGED
Guest of Resident	Weekday Only	Day	\$50.00	UNCHANGED
		Evening	\$25.00	UNCHANGED
	Student Team/Camp Member (after 2pm)			\$18.00
Non-Resident Member	Weekday	Day	\$41.00	\$50.00
		Evening	\$21.00	\$30.00
	Weekend/Holiday	Day	\$55.00	\$65.00
		Evening	\$28.00	\$40.00
Non-Resident Senior Member	Weekday	Day	\$30.00	\$40.00
		Evening	\$15.00	\$25.00
	Weekend/Holiday	Day	\$54.00	\$65.00
		Evening	\$27.00	\$40.00
Non-Resident Junior	Weekday	Day	\$40.00	\$45.00
		Evening	\$20.00	\$25.00
	Weekend/Holiday	Day	\$54.00	\$60.00
		Evening	\$27.00	\$30.00
Non-Resident Senior	Weekday	Day	\$46.00	\$50.00
		Evening	\$23.00	\$30.00
	Weekend/Holiday	Day	\$72.00	\$80.00
		Evening	\$36.00	\$45.00
Non-Resident	Weekday	Day	\$61.00	\$75.00
		Evening	\$31.00	\$40.00
	Weekend/Holiday	Day	\$73.00	\$85.00
		Evening	\$37.00	\$50.00

DISCOUNTED BACK NINE BEGINS AT TWILIGHT
WEEKEND RATES APPLIED ON FRIDAYS EXCEPT FOR SENIOR RESIDENTS

DAILY GREENS FEES - continued

GAS CARTS	
Members	\$30.00
Non-Members	\$40.00
5 Day Advanced Reservation Fee	\$5.00
30 Day Advanced Reservation Fee	\$5.00
OUTINGS	
Nat For Profit (Per Person)	\$75.00





Not for Profit Afternoon Outing (Per Person)	\$50.00
Private Weekday (Per Person)	\$90.00
Private Weekend (Per Person)	\$125.00

ADDENDUM B
GOLF MEMBERSHIPS & PROGRAMS

Corporate Membership \$3,000 per Foursome

Features:

- A membership for Town businesses and corporations to have a set weekly Tee-Time.
- It would allow a member to have one set pre-scheduled Tee-Time per week and one 7 Day advance Tee-Time for a foursome.
- Membership is valid 26 weeks (mid April - November 1).
- The times offered to Corporate Members; 11 AM to 4 PM weekdays/daily are non-peak, which will not restrict or compete with the Tee-Time availability to the other members.
- This proposal will be limited to 32 Memberships available no more than 2 per hour.

Terms and conditions:

- Corporate Members would pay daily greens fee at resident rate.
- Corporate Members would be required to pay resident cart fee.
- Off-Peak Corporate Member would not be required to play in foursome.
- All rules of Town Golf Course would apply.
- Violation of rules, with written notification to member, can result in a revocation of membership without refund.

Overview: A premium service available to Town business entities paying taxes in the Town of Oyster Bay. The biggest premium, a pre-arranged Tee-Time, is currently only available to residents through the Tee-Time Membership system. The Corporate Membership would provide this, a new service at a premium price, while not interfering with membership privileges or Tee-Time availability to residents.

Fall Special Daily Fee \$45.00

Overview:

- A program that would offer a reduced rate to golfers during off-peak afternoon hours in the Fall season only.
- It will promote and make golf available to avid golfers during the off-peak Fall season.

Features:

- The \$45 fee represents a \$10 savings over the normal resident fees of \$55.00 for the above services.

Terms and Conditions:

- This rate would be available only from the hours of 11AM to 2PM during October and November, course conditions permitting.

ALTERNATIVE WEEKDAY AFTERNOON OUTING FOR NOT FOR PROFIT GROUPS

Overview:



- Would offer smaller not for profit groups the opportunity to host an outing event on weekday afternoons without closing the Golf Course to the public for a Monday or Tuesday outing.
- The Alternative Afternoon outing would be held on weekday afternoons only. It would begin with the first tee-off starting after 12 PM and continue during a pre-scheduled consecutive or blocked out tee-times that would last no more than 2 hours.
- By holding the outing during a block of tee-times, the Golf course can and will remain open to the public both before and after, the tee-times pre-scheduled or "Blocked Out" for the Outing.
- By accepting to play in the afternoon without a shotgun start, the smaller alternative outing group fee would be \$50.00 per player.

Benefit:

- It would reduce the number of additional weekdays that the Golf Course has to be closed to public play (typically Tuesdays). By playing in a prescheduled block of no more than 2 hours, the smaller not for profit community group would not require the course to be closed to the public as would a larger group that would need a simultaneous tee off time known as a Shotgun Start.
- The group would receive the benefit of being able to schedule an outing event for a smaller group than is currently permitted at the Town Course and do so at a reduced fee of \$50.00.

Terms and Conditions:

- Would be open to Town of Oyster Bay based not for profit groups with no more than 48 players.
- The cost would be \$50.00 per player for 18 holes of golf with a motorized cart.
- Would be held on weekday afternoons, (typically on Tuesdays and Wednesdays), with consecutive Tee Times scheduled after 12 PM.
- The group would receive pre-scheduled consecutive tee-off times which would commence after 12 PM.
- The Golf Course would be open to the public with normally scheduled tee times available to the public the morning before the Alternative Outing and the Afternoon of the Alternative Outing. There would be no shot-gun start.

NOT FOR PROFIT OUTINGS HELD ON MONDAYS

Minimum of 100 players is required to have an outing scheduled. In addition, a \$500.00 non-refundable deposit must be submitted at the time that the outing contract is signed. The full outing fee for the total number of players or a minimum fee of \$7,500 for the cost of the required number of 100 players must be received prior to the outing.

If a group has been unable to make the minimum requirement for two (2) consecutive years the following options may be offered as an alternative to cancellation:

1. Reschedule a group to early Spring or late Fall, making the prime season dates available to groups which meet or exceed the 100 player requirement.
2. Combine groups with less than the required players and schedule on the same day. The "combined" outing will meet the required minimum and serve two groups.

PRIVATE OUTINGS



Private outings will be offered on Tuesday through Sunday afternoon at a cost of \$90.00 for weekdays and \$125.00 for weekends.

Maximum number of players permitted will be 48, unless authorized by the Commissioner of Parks. Payment will be accepted on the morning of outing.

LEAGUE MEMBERSHIP

Membership will provide members of the Men's and Women's Clubs the opportunity to participate in a town league under the membership fees and regulations outlined below.

WEEKDAY MEN'S AND WOMEN'S GOLF LEAGUE MEMBERSHIP

The Town will sponsor a men's league on Wednesdays, and a women's league on Thursdays. The leagues will begin the first week of May and run until October. To be eligible, all participants must be a Town of Oyster Bay member, a Town of Oyster Bay Tee-Time member, and USGA GHIN Handicap System member. Each league will have a maximum of 48 players.

All appropriate greens and cart fees apply for participants. The league would begin tee-off at 9:00 A.M. The fee for the league membership would be an additional cost of \$125.00, distributed as follows:

League Fee: \$125.00

- A.) \$62.50 Town of Oyster Bay Tee-Time System.
- B.) \$62.50 Special events fund; for the cost of trophies, shirts and materials.

WEEKEND GOLF LEAGUE MEMBERSHIP

A league established for men, to be held on Saturday morning, will begin the third week of April, and continue through October 2014, for a total of 28 weeks.

The league tee-off time will be 9:30 AM. The maximum number of players permitted in the league is 48.

All players must also be a Town of Oyster Bay Golf Course member, a Town of Oyster Bay Tee-Time member, and belong to the USGA GHIN Handicap System. All appropriate daily fees apply. The weekend golf league membership fee will be an additional cost of \$325.00 per player, distributed as follows:

- A.) \$162.50 Town of Oyster Bay Tee-Time System
- B.) \$162.50 Special events fund; for the cost of trophies, shirts and Tournament materials

WEEKEND RATE ON FRIDAY

The weekend daily fee schedule will apply on Fridays for all fees, except Senior Resident Members and Senior Resident Non-Member.



TOWN OF OYSTER BAY GOLF COURSE REGULATIONS

1. To prove residency, the Parks Department will issue a Resident ID for \$5.00. Replacement ID and Membership Cards are also \$5.00.
2. If a member does not present to the cashier a resident or member ID for the people they wish to sign up, they must present two satisfactory proofs of residency, one containing a photo such as a driver's license, plus a car registration, utility bill, tax bill, etc., in order to be charged the resident or member fee.
3. A senior citizen is one who has attained the age of (60) years prior to Labor Day.
4. A junior is one who has not attained the age of (21) years.
5. Any player can make a reservation up to five (5) days in advance of the requested date of play. The fee for this reservation is \$5.00 at all times.
6. The player who reserves the tee time must play in the group.
7. Five (5) day tee-time bookings start five (5) days prior to the date requested at 12:00AM for a \$5.00 per player fee.
8. Thirty day tee-time bookings start 30 days prior to the date requested at 12:00AM for a \$5.00 per player fee.
9. No reservation can be made less than 24 hours in advance of the requested date of play. Members of the Town of Oyster Bay Golf Course can make two (2), thirty (30) day in advance reservations in addition to the five (5) days in advance privileges. No player can hold more than two (2), thirty (30) day reservation at one time. The fee for these reservations is \$5.00. Reservations can be made online or on the telephone reservation system.
10. If a tee-time is cancelled less than 24-hours in advance, the player reservation fee will not be waived.
11. Failure to cancel a tee-time will result in a loss of reservation rights until full payment of all applicable reservation and green fees are paid. All photo I.D.'s must be presented to the cashier before tickets are purchased and shown to the starter 15 minutes prior to tee time.
12. All greens fees must be paid one hour prior to tee-off or tee time will be forfeited with applicable greens fees will be charged.
13. If a member has paid for his group's tee-time and one (1) member is a "no show" in his group, a rain check will be issued to the member; if the "no show" spot can be filled with another player.

GENERAL

1. Any golfer, who arrives to play and does not have the proper identification, will be charged non-resident rates.
2. Each player must have their own bag and at least 5 clubs.
3. Daily receipt is required to play golf and must be presented to golf staff upon request.
4. USGA rules shall govern all play, except for any local rules shown on scorecards or posted at the starters shack.
5. Daily receipt will entitle holder to one round of golf.

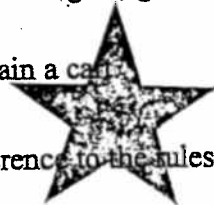


GENERAL - continued

6. There will be absolutely no refunds or adjustments made from the cash register. A formal request for a refund must be submitted in writing to the Commissioner of Parks.
7. All golfers will begin on the 1st tee, unless otherwise directed by the starter.
8. Golf and cart tickets must be carried during play and presented to authorized personnel upon request.
9. When an open hole lies ahead, slower moving players shall permit faster moving players to play through.
10. The Town of Oyster Bay will not be responsible for any accident incurred on the course. All players shall play at their own risk.
11. The Town of Oyster Bay will not be responsible for the loss or damage of personal property. Lost and found articles will be kept for one week and if not claimed, they will then be turned over to the Nassau County Police Department in conformance with article 7B of the Personal Property Law.
12. Minimum age to play the golf course is fifteen (15) years, without an adult, ten (10) years, accompanied by an adult.
13. The course will be closed Mondays, except holidays, when the course will be closed on Tuesdays, except when scheduled otherwise by the Commissioner of Parks or his designee.
14. Holiday rates will be in effect on National Holidays falling between May 1st and October 31st.
15. Green fees will be halved when the majority of play is on temporary greens and tees.
16. All non-playing guests (limit one (1) per foursome) must purchase appropriate greens fee.
17. A resident may bring only one guest per day at the posted guest rate on weekdays only.
18. Golfers will be allowed to tee-off at the 10th hole and play the back nine for A discounted price. The days of play will be established by the Commissioner of Parks or his designee.
19. The first tee-time will commence with sunrise or as close to sunrise, as conditions permit.
20. The tee-time schedule may be adjusted subject to the Commissioner of Parks or his designee.
21. Scheduling for private golf outings, tee-time hours and discounted price play can be adjusted during the season subject to the prior approval of the Commissioner of Parks or his designee. All adjustments are subject to availability of playing time and current course conditions.
22. The minimum requirement of 100 players for Not-For-Profit Outings can be adjusted subject to the approval of the Commissioner of Parks or his designee.

GREEN FEES/CART POLICY

1. Player must have a driver's license to rent a gas cart and sign the appropriate rental agreement.
2. No one will be permitted on the golf course without a green fees ticket/receipt.
3. Green fees ticket/receipts will be sold only to a player personally presenting his/her golf membership.
4. Each player must personally register and sign in with the starter and present proper ID upon request.
5. Green fees and golf cart receipts must be shown to rangers, golf managers and others who have the authority to enforce the rules.
6. A golf cart/ticket receipt must be purchased to obtain a cart.
7. Golf cart drivers must have a driver's license.
8. Cart driver and passenger are responsible for adherence to the rules.



9. Users of golf carts shall use same at their own risk.

GREEN FEES/ CART POLICY - continued

10. Renters of golf carts shall be responsible for any damages to the cart or damage caused by the cart.

11. All carts must remain a minimum of thirty feet from all greens.

DRESS CODE

1. All players must be appropriately dressed.

2. Spike less golf shoes are mandatory footwear for all players at the Oyster Bay Golf Course. Footwear, with any form of metal or ceramic golf spikes is prohibited. Violation of this regulation can result in removal of golf course privileges.

RAIN CHECK

1. Rain checks will only be issued and approved by a manager, and only after the completion of all the necessary forms.

2. Applicability

a. Rain check(s) may be issued in the event of rain, prior to tee-off when the player(s) voluntarily chooses not to tee-off for applicable cart fees and greens fees.

b. Rain check(s) may be issued when it rains after play has begun for applicable cart fees, greens fees and tee time fees when the Greens Keeper closes the course.

c. Rain check(s) may be issued for applicable cart fees and greens fees when the Greens Keeper closes the course.

3. All rain checks must be used within one year of issuance. Those not used become void with no refunds offered or available unless otherwise authorized by the Commissioner of Parks.

ETIQUETTE

1. In the event that a ball is hit in the direction of other players a warning shout of "FORE" is mandatory.

2. Ball marks made on the green must be properly repaired.

3. Divots taken in the fairway and rough must be properly repaired.

4. Bunkers must be raked and smoothed, eliminating any trace of divot or foot print.

5. In the interest of all players, players should play without delay and keep pace with the group ahead.

6. Entry into environmentally protected areas is prohibited.

7. Maximum lost ball search time is five minutes.

8. Place golf bags or carts at side of green nearest to next tee.

RULES VIOLATIONS

1. All players in a group may be equally responsible for any infraction of the rules committed by one member of the group.

2. Failure to follow ranger or other officials; warning or direction may result in your being cited for infraction of rules with possible suspension of playing privileges or loss of membership. Rule violators are subject to penalties deemed appropriate by the Director of Golf.

3. Intentional or careless damage to property or violations of rules may result in revocation of all playing privileges, including memberships.

TOWN OF OYSTER BAY

Inter-Departmental Memorandum

TO: Memorandum Docket

FROM: Joseph G. Pinto, Commissioner
Department of Parks

DATE: March 27, 2017

SUBJECT: Supplemental Memo Docket date of March 21, 2017, Item No. 7
The Honorable Joseph Colby Town of Oyster Bay Golf Course Fees,
Rules and Regulations

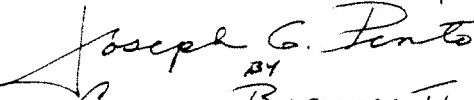
On March 24, 2015, the Town Board adopted Resolution 156-2015 establishing the fee schedule, rules and regulations for the Honorable Joseph Colby Town of Oyster Bay Golf Course.

All fees, rules and regulations adopted pursuant to Town Board Resolution 156-2015 remain unchanged with the following exceptions:

- Fees
 - Non- resident fees will be revised according to the fee schedule attached in Addendum "A".
 - **ALL RESIDENT FEES REMAIN UNCHANGED**
- Rules and Regulations
 - All Rules and Regulations adopted pursuant to Town Board Resolution 156-2015 remain unchanged.

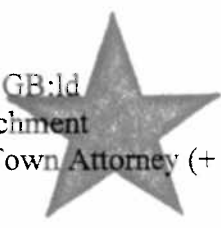
The Department of Parks respectfully recommends Town Board approval of the amended fee schedule as noted in Addendum "A".

The fees, rules and regulations, adopted pursuant to this docket memorandum shall remain in effect up to and until they are amended or modified by the Town Board upon recommendation by the Commissioner of Parks.


BY
GEORGE BAPTISTA JR.
Joseph G. Pinto
Commissioner

JGP:GB:ld
Attachment

cc: Town Attorney (+ 10 copies)



Honorable Joseph Colby
Town of Oyster Bay Golf Course
Rules and Regulations

ADDENDUM A
GOLF COURSE FEES

MEMBERSHIP FEES

Resident Membership	\$200.00	UNCHANGED
Senior Resident Membership	\$150.00	UNCHANGED
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Veteran Membership/Auxiliary Police/Volunteer Firefighter	\$150.00	UNCHANGED
Resident Tee Time Membership	\$50.00	UNCHANGED
Non-Resident Tee Time Membership	\$100.00	UNCHANGED

DAILY GREENS FEES

Classification	Category		Rate	Revised Rate
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	Weekend/Holiday	Day	\$35.00	UNCHANGED
		Evening	\$18.00	UNCHANGED
Resident Non-Member	Weekday	Day	\$40.00	UNCHANGED
		Evening	\$20.00	UNCHANGED
	Weekend/Holiday	Day	\$45.00	UNCHANGED
		Evening	\$23.00	UNCHANGED

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	Weekend/Holiday	Day	\$44.00	UNCHANGED
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	Weekend/Holiday	Day	\$35.00	UNCHANGED
		Evening	\$18.00	UNCHANGED
Guest of Resident	Weekday Only	Day	\$50.00	UNCHANGED
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		Evening	\$21.00	\$30.00
	Weekend/Holiday	Day	\$55.00	\$65.00
		Evening	\$28.00	\$40.00
Non-Resident Senior Member	Weekday	Day	\$30.00	\$40.00
		Evening	\$15.00	\$25.00
	Weekend/Holiday	Day	\$54.00	\$65.00
		Evening	\$27.00	\$40.00
Non-Resident Junior	Weekday	Day	\$40.00	\$45.00
		Evening	\$20.00	\$25.00
	Weekend/Holiday	Day	\$54.00	\$60.00
		Evening	\$27.00	\$30.00
Non-Resident Senior	Weekday	Day	\$46.00	\$50.00
		Evening	\$23.00	\$30.00
	Weekend/Holiday	Day	\$72.00	\$80.00
		Evening	\$36.00	\$45.00
Non-Resident	Weekday	Day	\$61.00	\$75.00
		Evening	\$31.00	\$40.00
	Weekend/Holiday	Day	\$73.00	\$85.00
		Evening	\$37.00	\$50.00

DISCOUNTED BACK NINE BEGINS AT TWILIGHT
WEEKEND RATES APPLIED ON FRIDAYS EXCEPT FOR SENIOR RESIDENTS

DAILY GREENS FEES - continued

GAS CARTS	
Members	\$30.00
Non-Members	\$40.00
5 Day Advanced Reservation Fee	\$5.00
30 Day Advanced Reservation Fee	\$5.00
OUTINGS	
Not For Profit (Per Person)	\$75.00



Not for Profit Afternoon Outing (Per Person)	\$50.00
Private Weekday (Per Person)	\$90.00
Private Weekend (Per Person)	\$125.00

ADDENDUM B
GOLF MEMBERSHIPS & PROGRAMS

Corporate Membership \$3,000 per Foursome

Features:

- A membership for Town businesses and corporations to have a set weekly Tee-Time.
- It would allow a member to have one set pre-scheduled Tee-Time per week and one 7 Day advance Tee-Time for a foursome.
- Membership is valid 26 weeks (mid April - November 1).
- The times offered to Corporate Members; 11 AM to 4 PM weekdays/daily are non-peak, which will not restrict or compete with the Tee-Time availability to the other members.
- This proposal will be limited to 32 Memberships available no more than 2 per hour.

Terms and conditions:

- Corporate Members would pay daily greens fee at resident rate.
- Corporate Members would be required to pay resident cart fee.
- Off-Peak Corporate Member would not be required to play in foursome.
- All rules of Town Golf Course would apply.
- Violation of rules, with written notification to member, can result in a revocation of membership without refund.

Overview: A premium service available to Town business entities paying taxes in the Town of Oyster Bay. The biggest premium, a pre-arranged Tee-Time, is currently only available to residents through the Tee-Time Membership system. The Corporate Membership would provide this, a new service at a premium price, while not interfering with membership privileges or Tee-Time availability to residents.

Fall Special Daily Fee \$45.00

Overview:

- A program that would offer a reduced rate to golfers during off-peak afternoon hours in the Fall season only.
- It will promote and make golf available to avid golfers during the off-peak Fall season.

Features:

- The \$45 fee represents a \$10 savings over the normal resident fees of \$55.00 for the above services.

Terms and Conditions:

- This rate would be available only from the hours of 11AM to 2PM during October and November, course conditions permitting.

ALTERNATIVE WEEKDAY AFTERNOON OUTING FOR NOT FOR PROFIT GROUPS

Overview:



- Would offer smaller not for profit groups the opportunity to host an outing event on weekday afternoons without closing the Golf Course to the public for a Monday or Tuesday outing.
- The Alternative Afternoon outing would be held on weekday afternoons only. It would begin with the first tee-off starting after 12 PM and continue during a pre-scheduled consecutive or blocked out tee-times that would last no more than 2 hours.
- By holding the outing during a block of tee-times, the Golf course can and will remain open to the public both before and after, the tee-times pre-scheduled or "Blocked Out" for the Outing.
- By accepting to play in the afternoon without a shotgun start, the smaller alternative outing group fee would be \$50.00 per player.

Benefit:

- It would reduce the number of additional weekdays that the Golf Course has to be closed to public play (typically Tuesdays). By playing in a prescheduled block of no more than 2 hours, the smaller not for profit community group would not require the course to be closed to the public as would a larger group that would need a simultaneous tee off time known as a Shotgun Start.
- The group would receive the benefit of being able to schedule an outing event for a smaller group than is currently permitted at the Town Course and do so at a reduced fee of \$50.00.

Terms and Conditions:

- Would be open to Town of Oyster Bay based not for profit groups with no more than 48 players.
- The cost would be \$50.00 per player for 18 holes of golf with a motorized cart.
- Would be held on weekday afternoons, (typically on Tuesdays and Wednesdays), with consecutive Tee Times scheduled after 12 PM.
- The group would receive pre-scheduled consecutive tee-off times which would commence after 12 PM.
- The Golf Course would be open to the public with normally scheduled tee times available to the public the morning before the Alternative Outing and the Afternoon of the Alternative Outing. There would be no shot-gun start.

NOT FOR PROFIT OUTINGS HELD ON MONDAYS

Minimum of 100 players is required to have an outing scheduled. In addition, a \$500.00 non-refundable deposit must be submitted at the time that the outing contract is signed. The full outing fee for the total number of players or a minimum fee of \$7,500 for the cost of the required number of 100 players must be received prior to the outing.

If a group has been unable to make the minimum requirement for two (2) consecutive years the following options may be offered as an alternative to cancellation:

1. Reschedule a group to early Spring or late Fall, making the prime season dates available to groups which meet or exceed the 100 player requirement.
2. Combine groups with less than the required players and schedule on the same day. The "combined" outing will meet the required minimum and serve two groups.

PRIVATE OUTINGS



Private outings will be offered on Tuesday through Sunday afternoon at a cost of \$90.00 for weekdays and \$125.00 for weekends.

Maximum number of players permitted will be 48, unless authorized by the Commissioner of Parks. Payment will be accepted on the morning of outing.

LEAGUE MEMBERSHIP

Membership will provide members of the Men's and Women's Clubs the opportunity to participate in a town league under the membership fees and regulations outlined below.

WEEKDAY MEN'S AND WOMEN'S GOLF LEAGUE MEMBERSHIP

The Town will sponsor a men's league on Wednesdays, and a women's league on Thursdays. The leagues will begin the first week of May and run until October. To be eligible, all participants must be a Town of Oyster Bay member, a Town of Oyster Bay Tee-Time member, and USGA GHIN Handicap System member. Each league will have a maximum of 48 players.

All appropriate greens and cart fees apply for participants. The league would begin tee-off at 9:00 A.M. The fee for the league membership would be an additional cost of \$125.00, distributed as follows:

League Fee: \$125.00

A.) \$62.50 Town of Oyster Bay Tee-Time System.

B.) \$62.50 Special events fund; for the cost of trophies, shirts and materials.

WEEKEND GOLF LEAGUE MEMBERSHIP

A league established for men, to be held on Saturday morning, will begin the third week of April, and continue through October 2014, for a total of 28 weeks.

The league tee-off time will be 9:30 AM. The maximum number of players permitted in the league is 48.

All players must also be a Town of Oyster Bay Golf Course member, a Town of Oyster Bay Tee-Time member, and belong to the USGA GHIN Handicap System. All appropriate daily fees apply. The weekend golf league membership fee will be an additional cost of \$325.00 per player, distributed as follows:

A.) \$162.50 Town of Oyster Bay Tee-Time System

B.) \$162.50 Special events fund; for the cost of trophies, shirts and Tournament materials

WEEKEND RATE ON FRIDAY

The weekend daily fee schedule will apply on Fridays for all fees, except Senior Resident Members and Senior Resident Non-Member.



TOWN OF OYSTER BAY GOLF COURSE REGULATIONS

1. To prove residency, the Parks Department will issue a Resident ID for \$5.00. Replacement ID and Membership Cards are also \$5.00.
2. If a member does not present to the cashier a resident or member ID for the people they wish to sign up, they must present two satisfactory proofs of residency, one containing a photo such as a driver's license, plus a car registration, utility bill, tax bill, etc., in order to be charged the resident or member fee.
3. A senior citizen is one who has attained the age of (60) years prior to Labor Day.
4. A junior is one who has not attained the age of (21) years.
5. Any player can make a reservation up to five (5) days in advance of the requested date of play. The fee for this reservation is \$5.00 at all times.
6. The player who reserves the tee time must play in the group.
7. Five (5) day tee-time bookings start five (5) days prior to the date requested at 12:00AM for a \$5. 00 per player fee.
8. Thirty day tee-time bookings start 30 days prior to the date requested at 12:00AM for a \$5.00 per player fee.
9. No reservation can be made less than 24 hours in advance of the requested date of play. Members of the Town of Oyster Bay Golf Course can make two (2), thirty (30) day in advance reservations in addition to the five (5) days in advance privileges. No player can hold more than two (2), thirty (30) day reservation at one time. The fee for these reservations is \$5.00. Reservations can be made online or on the telephone reservation system
10. If a tee-time is cancelled less than 24-hours in advance, the player reservation fee will not be waived.
11. Failure to cancel a tee-time will result in a loss of reservation rights until full payment of all applicable reservation and green fees are paid. All photo I.D.'s must be presented to the cashier before tickets are purchased and shown to the starter 15 minutes prior to tee time.
12. All greens fees must be paid one hour prior to tee-off or tee time will be forfeited with applicable greens fees will be charged.
13. If a member has paid for his group's tee-time and one (1) member is a "no show" in his group, a rain check will be issued to the member; if the "no show" spot can be filled with another player.

GENERAL

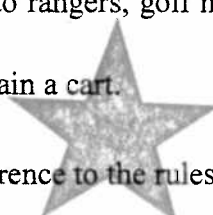
1. Any golfer, who arrives to play and does not have the proper identification, will be charged non-resident rates.
2. Each player must have their own bag and at least 5 clubs.
3. Daily receipt is required to play golf and must be presented to golf staff upon request.
4. USGA rules shall govern all play, except for any local rules shown on scorecards or posted at the starters shack.
5. Daily receipt will entitle holder to one round of golf.



GENERAL - continued

6. There will be absolutely no refunds or adjustments made from the cash register. A formal request for a refund must be submitted in writing to the Commissioner of Parks.
7. All golfers will begin on the 1st tee, unless otherwise directed by the starter.
8. Golf and cart tickets must be carried during play and presented to authorized personnel upon request.
9. When an open hole lies ahead, slower moving players shall permit faster moving players to play through.
10. The Town of Oyster Bay will not be responsible for any accident incurred on the course. All players shall play at their own risk.
11. The Town of Oyster Bay will not be responsible for the loss or damage of personal property. Lost and found articles will be kept for one week and if not claimed, they will then be turned over to the Nassau County Police Department in conformance with article 7B of the Personal Property Law.
12. Minimum age to play the golf course is fifteen (15) years, without an adult, ten (10) years, accompanied by an adult.
13. The course will be closed Mondays, except holidays, when the course will be closed on Tuesdays, except when scheduled otherwise by the Commissioner of Parks or his designee
14. Holiday rates will be in effect on National Holidays falling between May 1st and October 31st.
15. Green fees will be halved when the majority of play is on temporary greens and tees.
16. All non-playing guests (limit one (1) per foursome) must purchase appropriate greens fee.
17. A resident may bring only one guest per day at the posted guest rate on weekdays only.
18. Golfers will be allowed to tee-off at the 10th hole and play the back nine for A discounted price. The days of play will be established by the Commissioner of Parks or his designee.
19. The first tee-time will commence with sunrise or as close to sunrise, as conditions permit.
20. The tee-time schedule may be adjusted subject to the Commissioner of Parks or his designee.
21. Scheduling for private golf outings, tee-time hours and discounted price play can be adjusted during the season subject to the prior approval of the Commissioner of Parks or his designee. All adjustments are subject to availability of playing time and current course conditions.
22. The minimum requirement of 100 players for Not-For-Profit Outings can be adjusted subject to the approval of the Commissioner of Parks or his designee.

GREEN FEES/CART POLICY

1. Player must have a driver's license to rent a gas cart and sign the appropriate rental agreement.
 2. No one will be permitted on the golf course without a green fees ticket/receipt.
 3. Green fees ticket/receipts will be sold only to a player personally presenting his/her golf membership.
 4. Each player must personally register and sign in with the starter and present proper ID upon request.
 5. Green fees and golf cart receipts must be shown to rangers, golf managers and others who have the authority to enforce the rules.
 6. A golf cart/ticket receipt must be purchased to obtain a cart.
 7. Golf cart drivers must have a driver's license.
 8. Cart driver and passenger are responsible for adherence to the rules.
- 

9. Users of golf carts shall use same at their own risk.

GREEN FEES/ CART POLICY - continued

10. Renters of golf carts shall be responsible for any damages to the cart or damage caused by the cart.
11. All carts must remain a minimum of thirty feet from all greens.

DRESS CODE

1. All players must be appropriately dressed.
2. Spike less golf shoes are mandatory footwear for all players at the Oyster Bay Golf Course. Footwear, with any form of metal or ceramic golf spikes is prohibited. Violation of this regulation can result in removal of golf course privileges.

RAIN CHECK

1. Rain checks will only be issued and approved by a manager, and only after the completion of all the necessary forms.
2. Applicability
- a. Rain check(s) may be issued in the event of rain, prior to tee-off when the player(s) voluntarily chooses not to tee-off for applicable cart fees and greens fees.
 - b. Rain check(s) may be issued when it rains after play has begun for applicable cart fees, greens fees and tee time fees when the Greens Keeper closes the course.
 - c. Rain check(s) may be issued for applicable cart fees and greens fees when the Greens Keeper closes the course.
3. All rain checks must be used within one year of issuance. Those not used become void with no refunds offered or available unless otherwise authorized by the Commissioner of Parks.

ETIQUETTE

1. In the event that a ball is hit in the direction of other players a warning shout of "FORE" is mandatory.
2. Ball marks made on the green must be properly repaired.
3. Divots taken in the fairway and rough must be properly repaired.
4. Bunkers must be raked and smoothed, eliminating any trace of divot or foot print.
5. In the interest of all players, players should play without delay and keep pace with the group ahead.
6. Entry into environmentally protected areas is prohibited.
7. Maximum lost ball search time is five minutes.
8. Place golf bags or carts at side of green nearest to next tee.

RULES VIOLATIONS

1. All players in a group may be equally responsible for any infraction of the rules committed by one member of the group.
2. Failure to follow ranger or other officials; warning or direction may result in your being cited for infraction of rules with possible suspension of playing privileges or loss of membership. Rule violators are subject to penalties deemed appropriate by the Director of Golf.
3. Intentional or careless damage to property or violations of rules may result in revocation of all playing privileges, including memberships.

K220 f... 2

Meeting of March 24, 2015

Resolution No.156 -2015

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, and George Baptista, Jr., Deputy Commissioner of the Department of Parks, by memorandum dated March 3, 2015, request Town Board authorization to establish the attached 2015 Fee Schedule, Rules and Regulations for the Honorable Joseph Colby Town of Oyster Bay Golf Course,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby authorizes the attached 2015 Fee Schedule, Rules and Regulations for the Honorable Joseph Colby Town of Oyster Bay Golf Course.

Reviewed by
TAMM
Office of Town Attorney

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

Supervisor Venditto	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Absent
Councilman Coschignano	Aye
Councilman Pinto	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

7

Town of Oyster Bay

Inter-Departmental Memorandum


TO: Memorandum Docket

FROM: Joseph G. Pinto, Commissioner
Department of Parks

DATE: March 20, 2017

SUBJECT: Honorable Joseph Colby Town of Oyster Bay
Golf Course Fee Schedule

The Department of Parks will submit a formal request for the approval of fees for the Honorable Joseph Colby Town of Oyster Bay Golf Course in a supplemental memorandum. Therefore, we recommend and request that a space be reserved at the next Town Board Meeting to be held on April 4, 2017.



Joseph G. Pinto
Commissioner

JGP:GB:ca

cc: Town Attorney (original with 10 copies)



WHEREAS, Robert Darienzo, Director of Finance, by memoranda dated March 15, 2017 and March 24, 2017 has advised that in January, 2017, the Town Board elected to extend an existing agreement with Fiscal Advisors & Marketing, Inc. for a three month period ending on March 31, 2017; and

WHEREAS, requests for proposals were distributed to over forty accredited firms to assist with the review of financing proposals, structuring and issuance of debt obligations, in an effort to procure a financial advisor, nunc pro tunc, for the period beginning April 1, 2017 through December 31, 2018; and

WHEREAS, six proposals were received by the deadline established in the request for proposals, of which Fiscal Advisors and Marketing, Inc. was the unanimous choice by the Town's review committee that evaluated the proposals pursuant to the Procurement Policy, although the projected cost of all six of the proposals was greater than the cost of renewing the existing agreement; and

WHEREAS, in view of the projected cost of the proposals, the Director of Finance has recommended that all of the proposals be rejected and that the Town Board exercise the renewal option with Fiscal Advisors & Marketing, Inc., as authorized by Resolution 854-2014,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation hereinabove set forth is accepted and approved, and the agreement with Fiscal Advisors & Marketing, Inc., 120 Walton Street, Suite 600, Syracuse, New York 13202 is hereby extended, nunc pro tunc, for the period beginning April 1, 2017 through December 31, 2018, and be it further

RESOLVED, That the Supervisor, or his designee, is hereby authorized to execute any and all documents in connection with the recommendation hereinabove set forth; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment, with funds to be drawn from a main account number of .29999, 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)
Finance

Reviewed By
Office of Town Attorney

17

Town of Oyster Bay Inter-Departmental Memo

March 15, 2017


To: Memorandum Docket
From: Robert Darienzo, Director of Finance
Subject: Financial Advisor RFP

In January 2017, the Town Board had the option of renewing our Financial Advisor contract with Fiscal Advisors & Marketing for the entirety of 2017 and 2018. Instead, the decision was made to renew for three months, ending on March 31, 2017.

This office sent out Requests for Proposals to over 40 accredited Financial Advisor service firms based in New York State. Proposals are due back by Friday, March 17.

A formal recommendation will come in the form of a supplemental memo to this item in time to be considered on the calendar of the April 4 Town Board meeting.

Thank you.



Robert Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 10 copies)
Word/Documents/Docket/2017 financial advisor rfp



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Town of Oyster Bay Inter-Departmental Memo

March 24, 2017

To: Memorandum Docket
From: Rob Darienzo, Director of Finance
Subject: Extension of Financial Advisor Agreement
Supplemental to MD 3/21/17, Item # 17

In January 2017, the Town Board had the option of renewing our Financial Advisor contract with Fiscal Advisors & Marketing, Inc. for the entirety of 2017 and 2018. Instead, the decision was made to renew for three months, ending on March 31, 2017.

This office sent out Requests for Proposals to over 40 accredited Financial Advisor service firms based in New York State. Six proposals were received by the March 17 due date. A committee consisting of Commissioner Joe Pinto, Deputy Comptroller Christine Wiss and I independently evaluated and rated the firms and then held a meeting to discuss our findings.

The unanimous choice of the committee was Fiscal Advisors and Marketing, Inc., followed by Capital Market Advisors and Munistat. With that being stated, all of the proposals projected costs higher than what the Town would spend if we were to exercise our option to renew the current contract for the 21 months from April 1, 2017 through December 31, 2018.

Therefore, the recommendation the committee is making to the Town Board is to reject all of the proposals received and renew our existing contract with Fiscal Advisors & Marketing, Inc. This renewal option was authorized by resolution 854-2014, dated December 16, 2014.

The value of Financial Advisor services would be contingent upon the type and amount of debt issued. Funds for this purpose are available in various capital funds object .29999 or other appropriate accounts.



Rob Darienzo
Director of Finance

RD/rd
cc: Town Attorney (with 10 copies)
Attachment
Word/Documents/Docket/2017 supplemental FA RFP



Meeting of December 16, 2014

Resolution No. 854-2014

WHEREAS, Robert Darienzo, Director of Finance, by memorandum dated December 2, 2014, recommends that the following financial advisor firm provide financial advisory services to the Town of Oyster Bay, from January 1, 2015 through December 31, 2016, with options for two (2) two-year extensions, in an amount contingent upon the type and amount of debt issued, if any:

Fiscal Advisors & Marketing, Inc.
120 Walton Street, Suite 600
Syracuse, New York 13202

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved and the abovementioned financial advisor firm is hereby authorized to provide financial advisory services to the Town of Oyster Bay, from January 1, 2015 through December 31, 2016, with options for two (2) two-year extensions, in an amount contingent upon the type and amount of debt issued, if any; and be it further

RESOLVED, That the Supervisor is hereby authorized to execute any and all documents in connection with the recommendation hereinabove set forth; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment, with funds to be drawn from a main account number of 29999, or any other appropriate account, 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 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)
Finance

Reviewed By
Office of Town Attorney
[Signature]

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated March 20, 2017, advised that on March 3, 2017, the Department of Public Works issued a Request for Proposals for Engineering Services relative to the Reconstruction of the North Massapequa Community Center, in the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. DPW17-148; and

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

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated March 20, 2017, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected Douglas A. Wilke, Architects & Engineers to perform the work. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy. Accordingly, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with Douglas A. Wilke, Architects & Engineers. The Department of Public Works further requested total authorization of \$79,500.00, that \$40,000.00 of the total authorization be encumbered for the Design Phase; \$2,500.00 for the Bid Phase, \$2,000.00 for reimbursables, and \$35,000.00 for the Construction Phase,

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. DPW17-148 with Douglas A. Wilke, Architects & Engineers, in the amount of \$79,500.00, in accordance with the provisions thereunder; and be it further

RESOLVED, That funds are available to satisfy the total encumbrance in the amount of \$79,500.00 from Account No. TWN AMS 1910 43030 606 0000 000, these funds having been provided by the Town's insurance provider through the Office of the Town Attorney; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same in the total amount of \$79,500.00, upon presentation of a duly certified claim, after audit, and the funds for said payment shall be drawn from account No. TWN AMS 1910 43030 606 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

Reviewed By
Office of Town Attorney

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

MARCH 27, 2017

TO: MEMORANDUM DOCKET

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

SUBJECT: SUPPLEMENTAL DOCKET MEMO TO ITEM NO. 24
DOCKET OF MARCH 21, 2017
DESIGN, BID AND CONSTRUCTION PHASE ENGINEERING SERVICES
RECONSTRUCTION OF THE NORTH MASSAPEQUA COMMUNITY CENTER
CONTRACT NO. DPW17-148
ACCOUNT NO. TWN AMS 1910 43030 606 0000 000

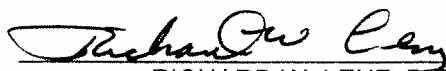
In furtherance to Item No. 24 of the Docket of March 21, 2017, on March 3, 2017 the Department of Public Works issued "Requests for Proposals" to seven (7) firms in accordance with the approved procurement procedure. On March 10, 2017, the Division of Engineering had received seven (7) responses which were reviewed and evaluated by a selection committee based on the technical merits of the responses. Related support documentation is on file in the Division of Engineering.

The Commissioner of Public Works, after review of the Division's preliminary recommendations and in conjunction with the current workload, has selected Douglas A. Wilke, Architects & Engineers to perform the work. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy.

The total fee for engineering services, as negotiated and based upon the scope of work as detailed in the RFP document, is \$79,500.00, comprised of \$40,000.00 relative to the Design Phase, \$2,500.00 for the Bid Phase plus \$2,000.00 for reimbursables, and \$35,000.00 for the Construction Phase, as stated in the attached letter from consultant, dated March 27, 2017. The firm of Douglas A. Wilke, Architects & Engineers has previously executed a Standard Consultant Agreement with the Department of Public Works under which their services are to be provided, which is on file in the Division of Engineering.

Funds are available to satisfy these engineering services in Account No. TWN AMS 1910 43030 606 0000 000. These funds have been provided by the Town's insurance provider through the Office of the Town Attorney.

It is hereby requested that the Town Board authorize, by resolution, Douglas A. Wilke, Architects & Engineers for Contract No. DPW17-148, Design Bid and Construction Phase Engineering Services for the Reconstruction of the North Massapequa Community Center.



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


RWL/MR/dz

Attachment

cc: Office of the Town Attorney (w/10 copies)
Christine M. Wiss, Deputy Comptroller
Maureen Fitzgerald, Commissioner/Community & Youth Services
Eric Tuman, Commissioner/General Services
Hans Stronstad, Division of Engineering
Kathy Stefanich, DPW/Administration

DPW17-148 DOCKET AWARD SUPP

DOUGLAS A. WILKE
ARCHITECT-ENGINEER

38 ROOSEVELT AVE.

WILKEAE@Optonline.net
GLEN HEAD, NEW YORK 11545-1531 (516) 759-9050

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

Attn.: Matt Russo

Re: REQUEST FOR PROPOSALS
Engineering Services – Architecture
Solicitation No. 2017-004

The following proposal is in response to Solicitation RFP 2017-04 Town of Oyster Bay
Department of Public Works for Engineering Services for North Massapequa Community Center
Reconstruction at 214 North Albany Avenue, North Massapequa, Town of Oyster Bay.

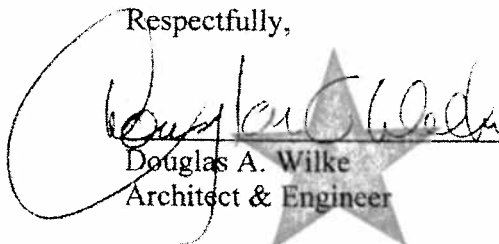
Design Engineering Services shall be provided as documented in the RFP and will include
upgrade to meet present building code and ADA requirements.

Design Engineering Services will include and billing there of shall not exceed \$40,000.

Bid Phase Engineering Services shall be at a cost of \$2,500, with an allowance of \$2,000 for
printing.

Construction Phase Engineering Services shall be provided at a cost of \$35,000.

Respectfully,


Douglas A. Wilke
Architect & Engineer

27 March 2017
Date

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

MARCH 20, 2017


TO: MEMORANDUM DOCKET

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

SUBJECT: DESIGN, BID AND CONSTRUCTION PHASE ENGINEERING SERVICES
RECONSTRUCTION OF THE NORTH MASSAPEQUA COMMUNITY CENTER
CONTRACT NO. DPW17-148
SUPPLEMENTAL MEMO TO FOLLOW

The Department of Public Works is in the process of selecting a consultant to perform engineering services relative to the above-referenced contract. A formal recommendation will be submitted by a Supplemental Docket Memo at the next Docket Meeting.

It is hereby requested that the a space be reserved on the Town Board calendar of April 4, 2017 for the Town Board to take action on an authorize for Design, Bid And Construction Phase Engineering Services for Contract No. DPW17-148, Reconstruction of the North Massapequa Community Center.



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

RWL//MR/dz

c: Office of the Town Attorney (w/10 copies)
Christine Wiss, Deputy Comptroller
Maureen Fitzgerald, Commissioner/Community & Youth Services
Kathy Stefanich, DPW/Administration

DPW17-148 DOCKET AWARD RESERVE



WHEREAS, Frank V. Sammartano, Deputy Commissioner of the Department of Intergovernmental Affairs, by memoranda dated March 21, 2017 and March 27, 2017, recommended that the Supervisor be authorized to enter into an Agreement with the County of Nassau, in which the Town would serve as a vendor to the County of Nassau in the administration of the Temporary Assistance for Needy Families and Safety Net Assistance programs. Temporary Assistance for Needy Families is a Federal program established under the Personal Responsibility and Work Responsibility Reconciliation Act of 1996, providing income support for eligible families, within the broader context to move families from dependency to economic self-sufficiency. Safety Net Assistance is a program for recipients of Temporary Assistance for Needy Families who have reached the sixty (60) month eligibility limit under the Temporary Assistance for Needy Families program. Recipients of both the Temporary Assistance for Needy Families and Safety Net Assistance programs are required to adopt an Individual Employment Plan and maintain adherence to this Plan in order to remain eligible for benefits under the programs.

NOW, THEREFORE, BE IT RESOLVED, That the recommendations for the Town to serve as a vendor to the County of Nassau, for the Town to accept a caseload of approximately 200 Temporary Assistance for Needy Families and Safety Net Assistance recipients and work with them in the development of and adherence to their Individual Employment Plans, in return for up to \$164,919.00 for the period of May 1, 2017 through December 31, 2017 are hereby accepted and approved; and be it further

RESOLVED, That the Town's Department of Intergovernmental Affairs, Division of Employment and Training shall conduct individual assessments with Temporary Assistance for Needy Families and Safety Net Assistance recipients, develop Individual Employment Plans, provide job search assistance, make referrals to supportive services and arrange for the recipients' participation in activities required to maintain Temporary Assistance for Needy Families and Safety Net Assistance eligibility. The Department of Intergovernmental Affairs, Division of Employment and Training will also be responsible for tracking activities participated in by recipients, and reporting results to the County in order for the County to determine continued eligibility of those recipient's benefits under the Temporary Assistance for Needy Families and Safety Net Assistance programs; and be it further

RESOLVED, That Joseph S. Saladino, Town Supervisor of the Town of Oyster Bay, is hereby authorized to execute a contract agreement on behalf of the Town with the Nassau County Department of Social Services for the period of May 1, 2017 through December 31, 2017, for the purposes as set forth hereinabove.

-#-

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

cc: Supervisor
Town Attorney
Comptroller (2)
Intergovernmental Affairs

Reviewed By
Office of Town Attorney

6

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

TO: MEMORANDUM DOCKET

FROM: FRANK V. SAMMARTANO, DEPUTY COMMISSIONER
INTERGOVERNMENTAL AFFAIRS

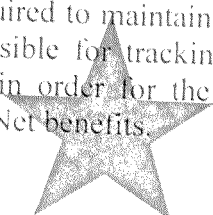
DATE: MARCH 27, 2017

SUBJECT: SUPPLEMENTAL MEMORANDUM TO MD 3/21/17; ITEM # 27
COUNTY OF NASSAU AGREEMENT:
TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM

The County of Nassau (County) has proposed an Agreement to the Town of Oyster Bay in which the the Town would serve as a vendor to the County in the administration of the Temporary Assistance for Needy Famillies (TANF) and Safety Net Assistance programs in return for up to \$164,919.00 for a period of May 1, 2017 – December 31, 2017.

Temporary Assistance for Needy Families is the Federal program established under the Personal Responsibility and Work Responsibility Reconciliation Act of 1996 that provides income support to eligible families, within the broader context of a comprehensive service delivery system that moves families from dependency to economic self-sufficiency. Safety Net refers to former TANF recipients who have reached the 60-month TANF eligibility limit. Recipients of TANF and Safety Net Assistance benefits are required to adopt an Individual Employment Plan and maintain adherence to this Plan in order to remain eligible for said benefits.

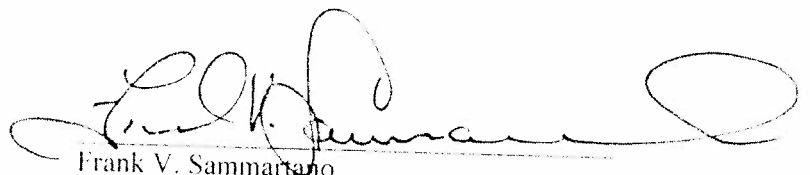
The Town's role as a vendor to the County through this Agreement would be to accept a caseload of approximately 200 TANF and Safety Net Assistance recipients and work with them in the development of and adherence to their Individual Employment Plans. More specifically, the Town's Department of Intergovernmental Affairs, Division of Employment and Training (DET) would conduct individual assessments with TANF and Safety Net Assistance recipients, develop Individual Employment Plans, provide job search assistance, make referral to supportive services and arrange for the recipients participation in activities required to maintain TANF and Safety Net Assistance eligibility. The DET would also be responsible for tracking activities participated in by recipients and reporting results to the County in order for the County to determine continued eligibility of these recipients TANF and Safety Net benefits.



Therefore, it is respectfully requested that the Town Board authorize the Town to enter into an Agreement to be negotiated and approved by the Town Attorney and further authorize the Supervisor to execute said Agreement. The authorizing Resolution must contain the following language:

RESOLVED: That Joseph S. Saladino, Town Supervisor of the Town of Oyster Bay, is hereby authorized to execute a contract agreement on behalf of this corporation for purposes of entering into a contract with the Nassau County Department of Social Services for the period of May 1, 2017 through December 31, 2017

It is further requested that the Office of the Comptroller be authorized to create a revenue and an expense account for the purpose of administering the services as detailed through the Agreement.


Frank V. Sammartano
Deputy Commissioner

cc: Town Attorney w/10 copies

FILED Docket



27

TOWN OF OYSTER BAY
INTER-DEPARTMENTAL MEMO

TO: MEMORANDUM DOCKET


FROM: FRANK V. SAMMARTANO, DEPUTY COMMISSIONER
INTERGOVERNMENTAL AFFAIRS

DATE: MARCH 21, 2017

SUBJECT: COUNTY OF NASSAU AGREEMENT;
TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM
SUPPLEMENTAL MEMO TO FOLLOW

The County of Nassau (County) has proposed an Agreement to the Town of Oyster Bay in which the Town would serve as a vendor to the County in the administration of the Temporary Assistance for Needy Families (TANF) and Safety Net Assistance in return for up to \$164,919.00 for a period of May 1, 2017 – December 31, 2017.

Due to pending finalization of contract details with the County of Nassau, additional detail will be provided by a supplemental memorandum docket item. It is therefore requested that a space be reserved for the Town Board Calendar of April 4th, 2017.



Frank V. Sammartano
Deputy Commissioner

cc: Town Attorney with 10 copies

SECRETARIES: TOWN OF OYSTER BAY



WHEREAS, the Town Board presented the Contracts for FIRE PROTECTION in the Town of Oyster Bay for the year 2017 as follows:

Glenwood Hook & Ladder Engine & Hose Co., Inc.	for Glenwood-Glen Head Fire Protection District
Plainview Volunteer Fire Department, Inc.	for Plainview Fire Protection District
Roslyn Highlands Hook & Ladder, Engine & Hose Co.	for Greenvale Fire Protection District
Rescue Hook & Ladder Co. No. 1	for Greenvale Fire Protection District
Bayville Fire Co. No. 1, Inc.	for Bayville Fire Protection District
Bayville Fire Co. No. 1, Inc.	for certain territory Located in Bayville
Wantagh Fire District	for Town-owned property known as TOBAY Beach
Incorporated Village of Farmingdale	for Northeast Farmingdale Fire Protection District

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is hereby authorized to execute the aforesaid Contracts covering Fire Protection for the 2017 Calendar Year on behalf of the Town, as well as other documents that are necessary to carry out the purpose of this Resolution and Contracts to be effective nunc pro tunc January 1, 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

cc: Supervisor
Town Attorney
Comptroller (2)

Reviewed By
Office of Town Attorney
[Signature]

Meeting of April 4, 2017

Resolution No. 180-2017

WHEREAS, a bill was recently introduced in The State Legislature, that is, Assembly Bill A6320, to grant Danielle Galasso, a former employee of the Town of Oyster Bay, a retroactive membership date in the New York State and Local Employees' Retirement System; and

WHEREAS, Assembly Bill A6320, submitted by Hon. Michael A. Montesano, Member of State Assembly, 15th District, requires a Home Rule Request from the Town of Oyster Bay; and

WHEREAS, The Town Board is supportive of such measure,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of Oyster Bay hereby supports Assembly Bill A6320 as it relates to granting Danielle Galasso, a former employee of the Town of Oyster Bay, a retroactive membership date in the New York State and Local Employees' Retirement System; and be it further

RESOLVED, That the Supervisor and the Town Clerk are hereby authorized to sign the appropriate number of Home Rule Request forms in support of Assembly Bill A6320, as discussed above; and be it further

RESOLVED, That the Town Clerk shall forward a copy of this resolution to Anthony Piscitelli, New York State Senate, and to David J. Mushett, New York Assembly.

#

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

cc: Supervisor
Town Attorney
Comptroller (2)
Human Resources

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: March 30, 2017

SUBJECT: Home Rule Request to Grant a Retroactive Membership Date in NYS Retirement System to Danielle Galasso


By letter dated March 20, 2017, Hon. Michael A. Montesano, member of NYS Assembly, 15th District, advised the Town that he has introduced legislation, Assembly Bill A6320, to grant Danielle Galasso, a former Town of Oyster Bay employee, a retroactive membership date in the New York State and Local Employees' Retirement System.

Assemblyman Montesano has advised that under the Rules of the Assembly, this bill cannot be reported out of committee until a Home Rule Request has been filed by the Town.

It is requested and recommended that the Town Board evidence its support for Assembly Bill A6320 by authorizing the Supervisor and Town Clerk to sign the appropriate Home Rule Request forms in support of Bill A6320, as discussed above, and have the Town Clerk forward a copy of the resolution authorizing same to Anthony Piscitelli, NYS Senate and David J. Mushett, NYS Assembly, together with two (2) copies of the executed Home Rule Requests.

In light of the time sensitivity of this matter, it is requested that this matter be placed on the Town Board Action Calendar for the April 4, 2017 Town Board meeting.

JOSEPH NOCELLA
TOWN ATTORNEY


Thomas M. Sabellico
Special Counsel

TMS:ba
Attachment
cc: Town Attorney (w/10 copies)



MICHAEL A. MONTESANO
Assemblyman, 15th District
Nassau County

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

CHAIRMAN
Minority Program Committee

COMMITTEES
Judiciary

Ways & Means

Corporations, Authorities &
Commissions

Codes

Ethics & Guidance

Committee on Oversight, Analysis
& Investigation

Deputy Supervisor Greg Carman
Town of Oyster Bay
54 Audrey Avenue
Oyster Bay, NY 11771


March 20, 2017

Dear Deputy Supervisor Carman,

I am writing to you regarding a piece of legislation I have submitted this legislative session that is in need of a Home Rule Request. Bill A.6320 grants Danielle Galasso a retroactive membership date in the New York State and local employees' retirement system for service starting in 2003. Ms. Galasso worked for the Town of Oyster Bay when she was 16 years old. At that time, she did not realize the opportunity to join the pension system. She is now an employee of Nassau County working for the Board of Elections. Because of this, the cost to the town would be minimal, costing \$380 to the town of Oyster Bay. Enclosed are four copies of the Home Rule Request form. Under Rule IV, Section 6(1) of the Rule of the Assembly, this bill cannot be reported out of committee until such request has been filed.

Thank you in advance for your prompt attention to this matter. Please do not hesitate to contact my Albany office at 518-455-4684.

Sincerely,

 *Michael A. Montesano*
Michael A. Montesano
Member of Assembly
15th District

ALBANY OFFICE: Room 437, Legislative Office Building, Albany, New York 12248 • 518-455-4684, FAX: 518-455-5477
DISTRICT OFFICE: 111 Levittown Parkway, Hicksville, New York 11801 • 516-937-3571, FAX: 516-937-3632
EMAIL: montesanom@nyassembly.gov



Printed on recycled paper.

A6320 Montesano No Same as Retirement

TITLE....Grants Danielle Galasso a retroactive membership date in the New York state and local employees' retirement system
03/02/17 referred to governmental employees

MONTESANO

Grants Danielle Galasso a retroactive membership date in the New York state and local employees' retirement system for service starting in 2003.



STATE OF NEW YORK

6320

2017-2018 Regular Sessions

IN ASSEMBLY

March 2, 2017

Introduced by M. of A. MONTESANO -- read once and referred to the
Committee on Governmental Employees

AN ACT to grant Danielle Galasso a retroactive membership date in the
New York state and local employees' retirement system

The People of the State of New York, represented in Senate and Assem-
bly, do enact as follows:

1 Section 1. Notwithstanding any provision of law to the contrary,
2 Danielle Galasso, an employee of the county of Nassau and a member of
3 the New York state and local employees' retirement system, who was
4 employed by the town of Oyster Bay as a seasonal employee from July 10,
5 2003 through September 30, 2003 and who, for reasons not ascribable to
6 her own negligence, failed to become a member of such retirement system
7 during such employment by the town of Oyster Bay in 2003, shall be
8 deemed to have joined the New York state and local employees' retirement
9 system on July 10, 2003 and shall be granted Tier IV status in such
10 retirement system, if, within one year of the effective date of this
11 act, she shall file a written request to that effect with the state
12 comptroller.

13 § 2. All past service costs of implementing the provisions of this act
14 shall be borne by the town of Oyster Bay.

15 § 3. Notwithstanding any other provision of law, no employee contrib-
16 utions shall be returned to Danielle Galasso.

17 § 4. This act shall take effect immediately.

FISCAL NOTE.--Pursuant to Legislative Law, Section 50:

This bill will deem Danielle Galasso to have become a member of the
New York State and Local Employees' Retirement System on July 10, 2003,
her first date of employment with the town of Oyster Bay, thereby grant-
ing her Tier 4 status. She currently has Tier 5 status and is employed
by Nassau County.

If this legislation is enacted during the 2017 legislative session, we
anticipate that there will be an increase of approximately \$880 in the

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD06076-03-7

A. 6320

2

annual contributions of Nassau County for the fiscal year ending March 31, 2018. In future years, this cost will vary as the billing rates and salary of Danielle Galasso change.

In addition to the annual contributions discussed above, there will be an immediate past service cost of approximately \$380 which will be borne by the town of Oyster Bay as a one-time payment. This estimate is based on the assumption that payment will be made on February 1, 2018.

Summary of relevant resources:

The membership data used in measuring the impact of the proposed change was the same as that used in the March 31, 2016 actuarial valuation. Distributions and other statistics can be found in the 2016 Report of the Actuary and the 2016 Comprehensive Annual Financial Report.

The actuarial assumptions and methods used are described in the 2015 and 2016 Annual Report to the Comptroller on Actuarial Assumptions, and the Codes Rules and Regulations of the State of New York: Audit and Control.

The Market Assets and GASB Disclosures are found in the March 31, 2016 New York State and Local Retirement System Financial Statements and Supplementary Information.

I am a member of the American Academy of Actuaries and meet the Qualification Standards to render the actuarial opinion contained herein.

This estimate, dated February 16, 2017, and intended for use only during the 2017 Legislative Session, is Fiscal Note No. 2017-58, prepared by the Actuary for the New York State and Local Retirement System.



**NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)**

BILL NUMBER: A6320

SPONSOR: Montesano

TITLE OF BILL:

An act to grant Danielle Galasso a retroactive membership date in the New York state and local employees' retirement system

PURPOSE:

This legislation would grant Danielle Galasso a retroactive membership date in the New York State and Local Employees' Retirement System.

SUMMARY OF PROVISIONS:

Notwithstanding any provision of law to the contrary, this legislation would grant Danielle Galasso, an employee of the Town of Oyster Bay, a retroactive membership date in the NY State and Local Retirement System of July 10, 2003.

JUSTIFICATION:

Danielle Galasso, an employee with the Town of Oyster Bay and a member of the New York State and local retirement system, was employed by the Town of Oyster Bay in 2003 but failed to become a member of the retirement system at that time.

The failure to join the system was not due to her own negligence and this legislation addresses this issue by granting Ms. Galasso Tier IV status and deems her to have joined the system on July 10, 2003.

LEGISLATIVE HISTORY:

A.7838 of 2011; referred to Governmental Employees, A.7838 of 2012; referred to Governmental Employees, A.9452 of 2015/16; referred to Governmental Employees.

FISCAL IMPLICATIONS:

According to a fiscal note prepared by the Actuary of the New York State and Local Retirement System, this bill will deem Danielle Galasso to have become a member of New York State and local Employees' Retirement System (NYSLERS) on July 10, 2003, her first date of employment with the town of Oyster Bay, thereby granting her Tier 4 status. She currently has Tier 5 status and is employed by Nassau County.

If this legislation is enacted during the 2017 legislative session, We anticipate that there will be an increase of approximately \$880 in the annual contributions of Nassau County for the fiscal year ending March 31, 2018. In future years, this cost will vary as the billing rates and salary of Danielle Galasso change.

In addition to the annual contributions discussed above, there will be an immediate past service cost of approximately \$380 which will be borne by the town of Oyster Bay as a one-time payment. This estimate is based on the assumption that payment will be made on February 1, 2018.

EFFECTIVE DATE:

This act shall take effect immediately.



WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated March 31, 2017, advised that on February 8, 2017, the Department of Public Works issued a Request for Proposals for Construction Management Services relative to Concrete Replacement Throughout the Town of Oyster Bay, Nassau County, New York, in accordance with the specifications contained in Contract No. H16-146; and

WHEREAS, in response to that Request for Proposals, four (4) responses were timely received by the Department of Public Works; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated March 31, 2017, stated that after review of the Division of Engineering's preliminary recommendations and in conjunction with the current workload, the Department has selected N & P Engineers & Land Surveyors, PLLC, to perform the work. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy. Accordingly, the Department of Public Works requested that the Town Board authorize the Department of Public Works to enter into an agreement with N & P Engineers & Land Surveyors, PLLC. The Department of Public Works further requested total authorization of \$350,000.00; and

WHEREAS, N & P Engineers & Land Surveyors, PLLC, requested the approval by letter, dated March 30, 2017, to retain the firm of Universal Testing and Inspection Services, LLC, for any required materials testing on the project,

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. H16-146 with N & P Engineers & Land Surveyors, in the amount of \$350,000.00, in accordance with the provisions thereunder; and be it further

RESOLVED. That N & P Land Surveyors & Engineering, PLLC, shall retain Universal Testing and Inspection Services, LLC, as hereinabove set forth; and be it further

RESOLVED, That funds are available to satisfy the total encumbrance in the amount of \$350,000.00 from Account No. HWY H 5197 20000 000 1503 008. This funding is provided through the remaining balance of the 2015 Highway capital budget; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same in the total amount of \$350,000.00, upon presentation of a duly certified claim, after audit, and the funds for said payment shall 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	Absent
Councilman Coschignano	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye

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

Reviewed By
Office of Town Attorney

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

MARCH 31, 2017

TO: MEMORANDUM DOCKET

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

SUBJECT: CONSTRUCTION MANAGEMENT SERVICES FOR CONCRETE REPLACEMENT
THROUGHOUT THE TOWN OF OYSTER BAY, AND USE OF SUB-CONSULTANT
CONTRACT NO. H16-146
ACCOUNT NO. HWY H 5197 20000 000 1503 008
PROJECT ID NO. 1503HWYDB-20
SUSPEND THE RULES

On January 30, 2017 the Department of Public Works issued "Requests for Proposals" to six (6) firms in accordance with the approved procurement procedure. On February 8, 2017, the Division of Engineering had received four (4) responses which were reviewed and evaluated by a selection committee based on the technical merits of the responses. Related support documentation is on file in the Division of Engineering.


The Commissioner of Public Works, after review of the Division's preliminary recommendations and in conjunction with the current workload, has selected N & P Engineers & Land Surveyor, PLLC to perform the work. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy.


The total fee for engineering services, as negotiated and based upon the scope of work as detailed in the RFP document, is \$350,000.00, as stated in the attached letter from consultant, dated March 30, 2017. The firm of N & P Engineers & Land Surveyor, PLLC has previously executed a Standard Consultant Agreement with the Department of Public Works under which their services are to be provided, which is on file in the Division of Engineering.

Funds are available to satisfy these engineering services in Account No. HWY H 5197 20000 000 1503 008. This funding is provided through the remaining balance of the 2015 Highway capital budget.

Further, the office of N & P Engineers & Land Surveyor, PLLC requests the use of Universal Testing & Inspection Services, LLC, for any necessary materials testing as part of the project.

It is hereby requested that the Town Board suspend the rules in order to take action at the Town Board meeting of April 4, 2017 to authorize, by resolution, N & P Engineers & Land Surveyor, PLLC for Contract No. H16-146, Construction Management Services for Concrete Replacement throughout the Town of Oyster Bay, and to approve, as sub-consultant, Universal Testing and Inspection Services, LLC.


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


RWL/MR/dz
Attachment

cc: Office of the Town Attorney (w/10 copies)
Christine M. Wiss, Deputy Comptroller
Eric Tuman, Commissioner/General Services
John Bishop, Acting Commissioner/Highways
Hans Stronstad, Division of Engineering
Kathy Stefanich, DPW/Administration

H16-146 DOCKET AWARD N&P



NELSON & POPE

ENGINEERS & SURVEYORS

JOSEPH R. EPIFANIA, P.E. • ROBERT G. NELSON, JR., P.E. • THOMAS P. TENNEN, P.E. • ERIC J. MAYERMAN, P.E.
THOMAS C. DIXON, P.E. • GREGORY D. PETERMAN, P.E. • RONNELL Z. SCOTT, P.E.
VICTOR BERT, P.E. • GARY S. BECKER, P.E.

572 WALT WHITMAN ROAD, MELVILLE, NY 11747-2188
PHONE: 631.427.5665 • FAX: 631.427.5620 • NELSONPOPE.COM

March 30, 2017

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

**RE: Engineering Services – Construction Management Services for Concrete
Replacement throughout the Town of Oyster Bay // RFP No. 2017-002**

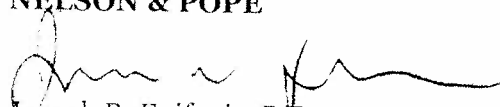
Dear Commissioner Lenz:

N&P Engineers & Land Surveyor PLLC, d/b/a as Nelson & Pope, Engineers & Surveyors (N&P) is pleased to submit the accompanying fee to provide professional engineering services for Construction Management Services on the Concrete Replacement Contract. N&P will utilize Universal Testing and Inspection Services, LLC for any required materials testing on the project. Based on the previously submitted and scope of services our fee for the work is \$350,000.000.

N&P would like to thank you for the opportunity to present our proposal for consideration. We are prepared to commence work upon receipt of written authorization and look forward to assisting the Town in meeting the goals of this project.

If you have any questions or concerns regarding this proposal, please do not hesitate to contact myself or Russell Z. Scott, PE (rscott@nelsonpope.com) of this office.

Yours truly,
NELSON & POPE


Joseph R. Epifania, P.E.
Partner



WHEREAS, pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on February 14, 2017, nine proposals for the operation of a food and beverage concession service at the TOBAY Beach concession stands and marina were received by the deadline established in the RFP for the submission of proposals; and

WHEREAS, the Town Board heard presentations in an open meeting on April 5, 2017, relative to each of the proposals in order to select the next operator of the TOBAY Beach food and beverage concession facility. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Carlyle Catering, Inc. as such concessionaire, subject to the execution of a license agreement with said company; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 11, 2017, have advised and requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, for the purpose of securing a food and beverage concession operator at the TOBAY Beach concession stands and marina.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Town is authorized, pursuant to the RFP, to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, to serve as the food and beverage concession operator at the TOBAY Beach concession stands and marina.

-#-

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

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

118
Reviewed By
Office of Town Attorney

32

Town of Oyster Bay Inter-Departmental Memo

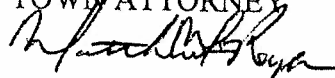
TO : MEMORANDUM DOCKET
FROM : OFFICE OF THE TOWN ATTORNEY
DATE : April 11, 2017
SUBJECT: Food and Beverage Concession Services
TOBAY Beach Concession Stands and Marina

Pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on February 14, 2017, nine proposals for the operation of a food and beverage concession service at the TOBAY Beach concession stands and marina were received by the deadline established in the RFP for the submission of proposals. There is no existing operator of these concessions, which open on or around Memorial Day.

On April 5, 2017, the Town Board heard presentations in an open meeting relative to each of the proposals in order to select the next operator of the TOBAY Beach concession stands and marina. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Carlyle Catering, Inc. as such concessionaire, subject to the execution of a license agreement with said company.

In order to formalize the relationship with Carlyle Catering, Inc., it is requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, for the purpose of securing a food and beverage concession operator at the TOBAY Beach concession stands and marina.

JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney

MMR:mmmr



cc: Town Attorney (with 10 copies)

WHEREAS, pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on February 14, 2017, nine proposals for the operation of a food and beverage concession service at the TOBAY Beach concession stands and marina were received by the deadline established in the RFP for the submission of proposals; and

WHEREAS, the Town Board heard presentations in an open meeting on April 5, 2017, relative to each of the proposals in order to select the next operator of the TOBAY Beach food and beverage concession facility. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Carlyle Catering, Inc. as such concessionaire, subject to the execution of a license agreement with said company; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 11, 2017, have advised and requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, for the purpose of securing a food and beverage concession operator at the TOBAY Beach concession stands and marina.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Town is authorized, pursuant to the RFP, to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, to serve as the food and beverage concession operator at the TOBAY Beach concession stands and marina.

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Reviewed By
Office of Town Attorney

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WHEREAS, pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on January 30, 2017, eight proposals for the operation of a food, beverage, and catering concession service at the Hon. Joseph Colby Town of Oyster Bay Golf Course were received by the deadline established in the RFP for the submission of proposals; and

WHEREAS, the Town Board heard presentations in an open meeting on April 4, 2017, relative to each of the proposals in order to select the next operator of the Golf Course concession facility. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Lessings, Inc. as such concessionaire, subject to the execution of a license agreement with said company; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 11, 2017, have advised and requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Lessing's, Inc., 3500 Sunrise Highway, Building 100, Suite 100 Great River, New York 11739, for the purpose of securing a food, beverage, and catering concession operator at the Hon. Joseph Colby Town of Oyster Bay Golf Course.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Town is authorized, pursuant to the RFP, to enter into a license agreement with Lessing's, Inc., 3500 Sunrise Highway, Building 100, Suite 100 Great River, New York 11739, to serve as the food, beverage, and catering concession operator at the Hon. Joseph Colby Town of Oyster Bay Golf Course.

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

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

Reviewed By
Office of Town Attorney
[Signature]

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12/18/17

Town of Oyster Bay

Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : OFFICE OF THE TOWN ATTORNEY

DATE : April 11, 2017

SUBJECT: Food and Beverage Concession Services
Hon. Joseph Colby Town of Oyster Bay Golf Course

Pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on January 30, 2017, eight proposals for the operation of a food, beverage, and catering concession service at the Hon. Joseph Colby Town of Oyster Bay Golf Course were received by the deadline established in the RFP for the submission of proposals. The existing agreement with a concessionaire for the operation of this concession facility is set to expire on April 30, 2017.

On April 4, 2017, the Town Board heard presentations in an open meeting relative to each of the proposals in order to select the next operator of the Golf Course concession facility. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Lessings, Inc. as such concessionaire, subject to the execution of a license agreement with said company.

In order to formalize the relationship with Lessings, Inc., it is requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Lessing's, Inc., 3500 Sunrise Highway, Building 100, Suite 100 Great River, New York 11739, for the purpose of securing a food, beverage, and catering concession operator at the Hon. Joseph Colby Town of Oyster Bay Golf Course.

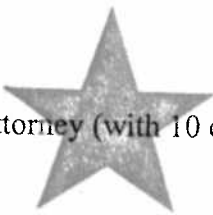
JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney

MMR:mmr

cc: Town Attorney (with 10 copies)



Reviewed By
Office of Town Attorney
[Signature]

WHEREAS, pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on January 30, 2017, eight proposals for the operation of a food, beverage, and catering concession service at the Hon. Joseph Colby Town of Oyster Bay Golf Course were received by the deadline established in the RFP for the submission of proposals; and

WHEREAS, the Town Board heard presentations in an open meeting on April 4, 2017, relative to each of the proposals in order to select the next operator of the Golf Course concession facility. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Lessings, Inc. as such concessionaire, subject to the execution of a license agreement with said company; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 11, 2017, have advised and requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Lessing's, Inc., 3500 Sunrise Highway, Building 100, Suite 100 Great River, New York 11739, for the purpose of securing a food, beverage, and catering concession operator at the Hon. Joseph Colby Town of Oyster Bay Golf Course.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Town is authorized, pursuant to the RFP, to enter into a license agreement with Lessing's, Inc., 3500 Sunrise Highway, Building 100, Suite 100 Great River, New York 11739, to serve as the food, beverage, and catering concession operator at the Hon. Joseph Colby Town of Oyster Bay Golf Course.



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WHEREAS, pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on February 8, 2017, eight proposals for the operation of a food, beverage, and amusement concession service at TOBAY Beach were received by the deadline established in the RFP for the submission of proposals; and

WHEREAS, the Town Board heard presentations in an open meeting on April 5, 2017, relative to each of the proposals in order to select the next operator of the TOBAY Beach restaurants and amusement concession facility. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Carlyle Catering, Inc. as such concessionaire, subject to the execution of a license agreement with said company; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 11, 2017, have advised and requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, for the purpose of securing a food, beverage, and amusement concession operator at TOBAY Beach.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Town is authorized, pursuant to the RFP, to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, to serve as the food, beverage, and amusement concession operator at TOBAY Beach.

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

cc: Supervisor
Town Attorney
Comptroller (2)
Parks

7/4/17
Reviewed By
Office of Town Attorney
Matthew M. Rozea

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Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : OFFICE OF THE TOWN ATTORNEY

DATE : April 11, 2017

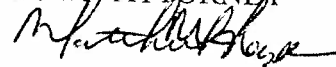
SUBJECT: Food and Beverage Concession Services
TOBAY Beach Restaurant and Amusement Concessions

Pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on February 8, 2017, eight proposals for the operation of a food, beverage, and amusement concession service at TOBAY Beach were received by the deadline established in the RFP for the submission of proposals. There is no existing operator of these concessions, which open on or around Memorial Day.

On April 5, 2017, the Town Board heard presentations in an open meeting relative to each of the proposals in order to select the next operator of the TOBAY Beach restaurants and amusement concession. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Carlyle Catering, Inc. as such concessionaire, subject to the execution of a license agreement with said company.

In order to formalize the relationship with Carlyle Catering, Inc., it is requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, for the purpose of securing a food, beverage, and amusement concession operator at TOBAY Beach.


JOSEPH NOCELLA
TOWN ATTORNEY



Matthew M. Rozea
Deputy Town Attorney

MMR:mmr

cc: Town Attorney (with 10 copies)



WHEREAS, pursuant to a Request for Proposals ("RFP") issued by the Department of Parks on February 8, 2017, eight proposals for the operation of a food, beverage, and amusement concession service at TOBAY Beach were received by the deadline established in the RFP for the submission of proposals; and

WHEREAS, the Town Board heard presentations in an open meeting on April 5, 2017, relative to each of the proposals in order to select the next operator of the TOBAY Beach restaurants and amusement concession facility. After due consideration of the written proposals, as explained by the presentations, the Town Board selected Carlyle Catering, Inc. as such concessionaire, subject to the execution of a license agreement with said company; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated April 11, 2017, have advised and requested that the Town Board, pursuant to the RFP, authorize the Town to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, for the purpose of securing a food, beverage, and amusement concession operator at TOBAY Beach.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Town is authorized, pursuant to the RFP, to enter into a license agreement with Carlyle Catering, Inc., 11 Skyline Drive, Plainview, New York 11803, to serve as the food, beverage, and amusement concession operator at TOBAY Beach.

- # -

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Reviewed By
Office of Town Attorney
[Signature]