

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 24, 2018
7:00 P.M.**

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING IS REQUIRED TO FILL OUT A "PERSON INTENDING TO SPEAK" FORM, WHICH MAY BE OBTAINED FROM THE TOWN CLERK. PLEASE RETURN COMPLETED FORM TO THE TOWN CLERK.

AT THE CONCLUSION OF THE PUBLIC HEARINGS, THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR.

AT THE CONCLUSION OF THE ACTION CALENDAR, ANYONE MAY ADDRESS THE TOWN BOARD RELATED TO ANY MATTER UPON FILLING OUT A "PERSON INTENDING TO SPEAK" FORM, WHICH MAY BE OBTAINED FROM THE TOWN CLERK. PLEASE RETURN COMPLETED FORM TO THE TOWN CLERK AND YOU WILL BE CALLED AT THE APPROPRIATE TIME.

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HEARING - TRAFFIC

To consider 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. (M.D. 3/27/18 #15).

HEARING - FIRE PROTECTION

To consider Fire Protection Agreements with East Norwich Volunteer Fire Company No. 1 for the year 2017 and 2018. (M.D. 4/3/18 #24).

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 93 - Building Construction to Add Provisions Relative to the Execution of Building Permit Applications." (M.D. 3/13/18 #38 & 3/20/18 #26).

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PERSONNEL RESOLUTION NO. P-8-18

Resolution pertaining to personnel of various departments within the Town of Oyster Bay.

TRANSFER OF FUNDS RESOLUTION NO. TF-7-18

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2018.

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RESOLUTION NO. 254 - 2018

Resolution authorizing an Anti-Bullying Event, "Put Bullying on Ice," as part of a family skate night on October 6, 2018 at the Town of Oyster Bay Ice Skating Center at Bethpage and for a waiver of admission and skate rental fees for all Town residents during said event. (M.D. 4/3/18 #4).

RESOLUTION NO. 255 - 2018

Resolution authorizing the establishing of fees for the Town of Oyster Bay Arts and Crafts Program for Toddlers Ages 2-4. (M.D. 4/3/18 #5).

RESOLUTION NO. 256 - 2018

Resolution authorizing the renewal of Professional and General Liability Insurance for the Town Hall South Facility and the Directors and Officers Liability insurance for the members of Workforce Development Board. Account No. IGA CD 6293 43000 000 CW17. (M.D. 4/3/18 #6).

RESOLUTION NO. 257 - 2018

Resolution authorizing memberships in the New York State Government Finance Officers Association, Inc. for 2018. Account No. CMP A 1315 47900 000 0000. (M.D. 4/3/18 #9).

RESOLUTION NO. 258 - 2018

Resolution authorizing the property cleanup of 2 Robin Court, Farmingdale, New York, performed October 18, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/3/18 #10).

RESOLUTION NO. 259 - 2018

Resolution authorizing the property cleanup of 8 Island Street, Plainview, New York, performed October 17, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/3/18 #11).

RESOLUTION NO. 260 - 2018

Resolution authorizing payment for the services of a Process Server in connection with a civil action; Account No. OTA A 1420 44110 000 0000. (M.D. 4/3/18 #13).

RESOLUTION NO. 261 - 2018

Resolution granting request from the Incorporated Village of Massapequa Park, for the use of one roll-off container for their Annual Earth Day Celebration from April 20, 2018 through April 23, 2018. (M.D. 4/3/18 #17).

RESOLUTION NO. 262 - 2018

Resolution granting request from the Chamber of Commerce of the Massapequas, Inc. for Town assistance in conducting their Annual Community Street Festival scheduled to be held June 3, 2018 with a rain date of June 10, 2018, for the use of various Town equipment, a waiver of Town Ordinance Chapter 82-3 for the event and to use Municipal parking Field M-6 in Massapequa for the event. (M.D. 4/3/18 #18).

RESOLUTION NO. 263 - 2018

Resolution granting request from LI 2Day for Town assistance in conducting the *Hope Runs Here 5k Run/Walk* to fight breast cancer scheduled to be held August 18, 2018 at Westfield Sunrise Mall, Massapequa. (M.D. 4/3/18 #19).

RESOLUTION NO. 264 - 2018

Resolution authorizing payment for the Town's annual membership contribution in connection with the Inter-Municipal Agreement that governs the Hempstead Harbor Protection Committee. Account No. DER A 8090 44900 000 0000. (M.D. 4/3/18 #21).

RESOLUTION NO. 265 - 2018

Resolution authorizing the employment of the services of a judge for the Suburban Art League Annual Open Show for the Town of Oyster Bay Awards, scheduled to be held from June 15 through June 23, 2018 at the Syosset-Woodbury Community Center, and for the Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 4/10/18 #6).

RESOLUTION NO. 266 - 2018

Resolution amending Resolution No. 104-2018 in connection with a resident refund of a boat slip at Harry Tappen Marina to P. Carley. Account No. PKS A 0001 02025 526 0000. (M.D. 4/10/18 #7).

RESOLUTION NO. 267 - 2018

Resolution authorizing an agreement for the operation of the Harry Tappen Beach Food Service Concession for the 2018 season and for the Supervisor or his designee to execute said agreement. (M.D. 4/10/18 #8).

RESOLUTION NO. 268 - 2018

Resolution authorizing the acceptance of a donation of an outdoor hockey rink from M. P. Rudman. (M.D. 4/10/18 #9).

RESOLUTION NO. 269 - 2018

Resolution granting request from the Oak Neck Athletic Council for the use of Centre Island Beach parking lot to hold a Summer Kick-Off Festival from June 14 through June 17, 2018, a waiver of Town Ordinance 168-22 and for the use of various Town equipment for the event. (M.D. 4/10/18 #10).

RESOLUTION NO. 270 - 2018

Resolution authorizing the retention of the services of two instructors for 2018 Zumba and Kickboxing Fitness Workshops. (M.D. 4/10/18 #11).

RESOLUTION NO. 271 - 2018

Resolution authorizing payment of membership dues for the Building Inspectors Association of Nassau County for the period May 1, 2018 through April 30, 2019. Account No. IGA CD 8686 47900 000 CD17. (M.D. 4/10/18 #18).

RESOLUTION NO. 272 - 2018

Resolution amending Resolution No. 570-2017 in connection with the Town's hockey program. (M.D. 4/10/18 #21).

RESOLUTION NO. 273 - 2018

Resolution amending Resolution Nos. 830-2017, 832-2017, 833-2017 and 834-2017 regarding various Veterinary Services. (M.D. 4/10/18 #22).

RESOLUTION NO. 274 - 2018

Resolution amending Resolution 708-2016 pertaining to authorization for legal services in connection with the action *Romano, et al. v. Town of Oyster Bay, et al.* Account No. OTA A 1420 44110 000 0000. (M.D. 4/10/18 #23).

RESOLUTION NO. 275 - 2018

Resolution authorizing the property cleanup of 26 Eleanor Lane, Plainview, New York, performed September 18, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/10/18 #24).

RESOLUTION NO. 276 - 2018

Resolution authorizing the property cleanup of 163 Massachusetts Avenue, Massapequa, New York, performed September 29, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/10/18 #25).

RESOLUTION NO. 277 - 2018

Resolution authorizing the property cleanup of 165 Wilfred Boulevard, Hicksville, New York, performed October 17, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/10/18 #26).

RESOLUTION NO. 278 - 2018

Resolution authorizing the acceptance of the design and entrance into the bid & construction phases for Contract No. DPW09-003, Syosset Streetscape and Walkability Improvements. (M.D. 4/10/18 #27).

RESOLUTION NO. 279 - 2018

Resolution authorizing the acceptance and execution of the Project Labor Agreement for Contract No. H17-170, Repairs to the Hicksville Parking Facility. (M.D. 4/10/18 #28 & M.D. 4/17/18 #24).

RESOLUTION NO. 280 - 2018

Resolution granting request from the First Presbyterian Church in Oyster Bay, for the use of one roll-off container for their Spring clean-up from May 8 through May 15, 2018. (M.D. 4/10/18 #35).

RESOLUTION NO. 281 - 2018

Resolution amending fees, rules and regulations for the Honorable Joseph Colby Town of Oyster Bay Golf Course. (M.D. 4/10/18 #37).

RESOLUTION NO. 282 - 2018

Resolution to appoint counsel to the Zoning Board of Appeals. (M.D. 4/10/18 #38).

RESOLUTION NO. 283 - 2018

Resolution directing the Town Clerk to publish a Notice of Application for Edwin A. Goodman to erect, maintain, improve, and/or maintain a dock, float, bulkhead or other mooring at 91 Cove Road, Oyster Bay Cove, New York. (M.D. 4/10/18 #39).

RESOLUTION NO. 284 - 2018

Resolution pertaining to State of New York Master Contract for Grants with the New York State Department of State in connection with the New York State Environmental Protection Fund - Local Waterfront Revitalization Program. (M.D. 4/10/18 #19 & 4/17/18 #9).

RESOLUTION NO. 285 - 2018

Resolution relating to the award of Contract No. DP18-173, Expansion of Ellsworth W. Allen Park - Replacement of Existing Synthetic Turf Field. Account No. PKS H 7197 20000 000 1502 001. (M.D. 4/10/18 #29 & 4/17/18 #19).

RESOLUTION NO. 286 - 2018

Resolution pertaining to procurement of the excess General and Automobile Liability Insurance of the 2018-2019 policy period May 1, 2018 through May 1, 2019. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/10/18 #42 & 4/17/18 #27).

RESOLUTION NO. 287 - 2018

Resolution pertaining to Contract No. PWC07-18, On-Call Technical Assistance relative to Civil Engineering for development of new municipal solid waste and single-stream recycling routes and authorization for the use of a sub-consultant to perform route development analysis. Account No. DER SR05 8160 44800 000 0000. (M.D. 4/10/18 #31 & 4/17/18 #26).

RESOLUTION NO. 288 - 2018

Resolution relating to the award of Construction Contract HGR17-162 - Requirements Contract for General Reconstruction throughout the Town of Oyster Bay. (M.D. 4/10/18 #32 & 4/17/18 #21).

RESOLUTION NO. 289 - 2018

Resolution appointing the Supervisor as a Marriage Officer to perform a wedding ceremony without fee on May 12, 2018. (M.D. 4/10/18 #41).

RESOLUTION NO. 290 - 2018

Resolution relating to the award of Construction Contract DP17-167-PH1, Expansion of Ellsworth W. Allen Park - Phase 1. Account Nos. PKS H 7197 20000 000 1802 001 & PKS H 7197 20000 000 1502 001 (M.D. 4/10/18 #34 & 4/17/18 #22).

RESOLUTION NO. 291 - 2018

Resolution related to an amended site plan review and approval for St. Mary's Syro Malabar Church, Old Bethpage, New York. (M.D. 4/10/18 #36 & 4/17/18 #25).

RESOLUTION NO. 292 - 2018

Resolution designating the list of employees required to file an annual statement of financial disclosure. (M.D. 4/10/18 #40).

RESOLUTION NO. 293 - 2018

Resolution authorizing the award of Engineering Services for Contract No. H18-171-P1, Flood Diversion and Control Projects for Massapequa and Massapequa Park as part of the New York Rising Community Reconstruction Program; Harbor Place and Cabot Road West in Massapequa, for the use of sub-consultants and for the Supervisor or his designee to execute the Consultant Agreement upon final approval by the Governor's Office of Storm Recovery. Account No. IGA H 1997 20000 000 1303 001. (M.D. 4/10/18 #33 & 4/17/18 #28)

RESOLUTION NO. 294 - 2018

Resolution authorizing the award of Engineering Services for Contract No. H18-171-P2, Flood Diversion and Control Projects for Massapequa and Massapequa Park as part of the New York Rising Community Reconstruction Program; Seneca Place in Massapequa, for the use of sub-consultants and for the Supervisor or his designee to execute the Consultant Agreement upon final approval by the Governor's Office of Storm Recovery. Account No. IGA H 1997 20000 000 1303 001. (M.D. 4/10/18 #33 & 4/17/18 #29)

RESOLUTION NO. 295 - 2018

Resolution authorizing the award of Engineering Services for Contract No. H18-171-P3, Flood Diversion and Control Projects for Massapequa and Massapequa Park as part of the New York Rising Community Reconstruction Program; Brockmeyer Drive, Clearwater Avenue and Iroquois Place in Massapequa, for the use of sub-consultants and for the Supervisor or his designee to execute the Consultant Agreement upon final approval by the Governor's Office of Storm Recovery. Account No. IGA H 1997 20000 000 1303 001. (M.D. 4/10/18 #33 & 4/17/18 #30).

RESOLUTION NO. 296 - 2018

Resolution authorizing the award of Engineering Services for Contract No. H18-171-P4, Flood Diversion and Control Projects for Massapequa and Massapequa Park as part of the New York Rising Community Reconstruction Program; Division Avenue in Massapequa, for the use of sub-consultants and for the Supervisor or his designee to execute the Consultant Agreement upon final approval by the Governor's Office of Storm Recovery. Account No. IGA H 1997 20000 000 1303 001. (M.D. 4/10/18 #33 & 4/17/18 #31)

RESOLUTION NO. 297 - 2018

Resolution authorizing the award of Engineering Services for Contract No. H18-171-P5, Flood Diversion and Control Projects for Massapequa and Massapequa Park as part of the New York Rising Community Reconstruction Program; Philadelphia Avenue Area in the Incorporated Village of Massapequa Park, for the use of sub-consultants and for the Supervisor or his designee to execute the Consultant Agreement upon final approval by the Governor's Office of Storm Recovery. Account No. IGA H 1997 20000 000 1303 001. (M.D. 4/10/18 #33 & 4/17/18 #32).

RESOLUTION NO. 298 - 2018

Resolution pertaining to the decision for the Fire Protection Agreement with East Norwich Volunteer Fire Company No. 1. Hearing held: April 24, 2018. (M.D. 4/3/18 #24).