

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
January 7, 2020  
10:00 A.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 - FINANCE**

To consider the issuance of bonds for Solid Waste District Improvements in the 2020 Capital Program. (M.D. 11/26/19 #51).

**HEARING - FINANCE**

To consider the issuance of bonds for Public Lighting District Improvements in the 2020 Capital Program. (M.D. 11/26/19 #52).

**HEARING - FINANCE**

To consider the issuance of bonds for Public Parking District Improvements in the 2020 Capital Program. (M.D. 11/26/19 #53).

**HEARING - FINANCE**

To consider the issuance of bonds for Special District Park Improvements in the 2020 Capital Program. (M.D. 11/26/19 #56).

**HEARING - HYDRANT RENTAL**

To consider Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2020. (M.D. 12/3/19 #32).

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**PERSONNEL RESOLUTION NO. P-2-20, PA-4-20 and PA-5-20**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-1-20**

Resolution pertaining to Transfer of Funds within various departments' accounts for the Year 2020.

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**RESOLUTION NO. 1 - 2020**

Resolution authorizing the Youth Ice Hockey Programs to be held at the Town of Oyster Bay Ice Skating Center, Marjorie R. Post Community Park Ice Rink and Syosset/Woodbury Community Park Ice Rink. Account No. PKS A 0001 02001 510 0000. (M.D. 12/3/19 #19).

**RESOLUTION NO. 2 - 2020**

Resolution authorizing continuation of fees and regulations for the Ice Skating season for Marjorie R. Post Community Park Ice Rink, Syosset/Woodbury Community Park Ice Rink and Town of Oyster Bay Ice Skating Center at Bethpage Community Park commencing January 15, 2020 for the Public Session fees and April 1, 2020 for the Ice Rental fees. (M.D. 12/3/19 #20).

**RESOLUTION NO. 3 - 2020**

Resolution authorizing the Town of Oyster Bay Long Island Special Blues Hockey Tournament at the Town of Oyster Bay Ice Skating Center at Bethpage Community Park on January 25, 2020. Account No. PKS A 7110 47670 000 0000. (M.D. 12/10/19 #7).

**RESOLUTION NO. 4 - 2020**

Resolution authorizing changes to the Town of Oyster Bay Pool Fee Schedule for Marjorie R. Post Community Pool, Plainview-Old Bethpage Community Pool, Bethpage Park Community Pool and Syosset-Woodbury Community Pool to add a non-resident policy. (M.D. 12/17/19 #4)

**RESOLUTION NO. 5 - 2020**

Resolution authorizing issuance of a refund of a rink rental fee which was cancelled due to weather to R. Cohn. (M.D. 12/17/19 #5).

**RESOLUTION NO. 6 - 2020**

Resolution authorizing the property cleanup assessment of 11 Stanford Lane, Hicksville, New York, performed on August 1, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/19 #14)

**RESOLUTION NO. 7 - 2020**

Resolution authorizing the cost of securing premises located at 64 Ketcham Avenue, Hicksville, New York, performed on May 3, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/19 #15)

**RESOLUTION NO. 8 - 2020**

Resolution authorizing the property cleanup assessment of 154 North Broadway, Hicksville, New York, performed on September 11, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/19 #16)

**RESOLUTION NO. 9 - 2020**

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, New York, performed on August 12, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/19 #17)

**RESOLUTION NO. 10 - 2020**

Resolution authorizing the property cleanup assessment of 301 West John Street, Hicksville, New York, performed on April 29, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/19 #18)

**RESOLUTION NO. 11 - 2020**

Resolution authorizing the property cleanup assessment of 26 Hill Drive, Glen Head, New York, performed on July 15, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/19 #19)

**RESOLUTION NO. 12 - 2020**

Resolution authorizing the appointment of Richard LaMarca, Town Clerk, as Registrar of Vital Statistics for the Town of Oyster Bay for the period January 1, 2020 through December 31, 2021. (M.D. 12/17/19 #20)

**RESOLUTION NO. 13 - 2020**

Resolution pertaining to Contract No. PWC 12-18, On-Call Engineering Services Request Relative to Environmental Science for a Radiological Survey at the former Syosset Landfill. Account No. HWY H 5197 20000 000 1903 008/1903 HWYDB-03. (M.D. 12/17/19 #21)

**RESOLUTION NO. 14 - 2020**

Resolution authorizing award of Construction Contract, Town of Oyster Bay Golf Course Storage Building, under Contract DP19-201;.Account No. PKS H 7197 20000 000 1102 001. (M.D. 12/17/19 #22)

**RESOLUTION NO. 15 - 2020**

Resolution authorizing a second one-year extension of the Afterhours Emergency Care Agreement for the period January 1, 2020 through December 31, 2020 for the Department of Environmental Resources, Animal Shelter Division. Account No. DER A 3510 44900 000 0000. (M.D. 12/17/19 #23)

**RESOLUTION NO. 16 - 2020**

Resolution authorizing a second one-year extension of the Euthanasia Services Agreement for the period January 1, 2020 through December 31, 2020 for the Department of Environmental Resources, Animal Shelter Division. Account No. DER A 3510 44900 000 0000. (M.D. 12/17/19 #24)

**RESOLUTION NO. 17 - 2020**

Resolution authorizing a second one-year extension of the Basic Medical Care of Animals for the period January 1, 2020 through December 31, 2020 for the

Department of Environmental Resources, Animal Shelter Division. Account No. DER A 3510 44900 000 0000. (M.D. 12/17/19 #25)

**RESOLUTION NO. 18 - 2020**

Resolution authorizing a second one-year extension of the Trap Neuter Return (TNR) Services Agreement for the period January 1, 2020 through December 31, 2020 for the Department of Environmental Resources, Animal Shelter Division. Account No. DER A 3510 44900 000 0000. (M.D. 12/17/19 #26)

**RESOLUTION NO. 19 - 2020**

Resolution authorizing an agreement for professional services in connection with AED Oversight, for the Supervisor or his designee to execute said agreement, and to ratify this service from January 1, 2020 through December 31, 2020. (M.D. 12/17/19 #27)

**RESOLUTION NO. 20 - 2020**

Resolution authorizing acceptance of a donation presented to the Animal Shelter from S. Arlt. Account No. TWN A 0001 02705 000 0000. (M.D. 12/17/19 #28)

**RESOLUTION NO. 21 - 2020**

Resolution pertaining to the Dock Application of Neil Dash, 60 Gloucester Road, Massapequa, NY. (M.D. 12/17/19 #29)

**RESOLUTION NO. 22 - 2020**

Resolution pertaining to the Dock Application of Michael Petrizzo, 1 South Bay Avenue, Massapequa, NY. (M.D. 12/17/19 #30)

**RESOLUTION NO. 23 - 2020**

Resolution authorizing employment of the services of performers to provide entertainment for GAP Program participants on various dates and locations to be paid by Friends of the Community Services Dept., Inc., and for the Supervisor or his designee to execute the agreement for these services. (M.D. 12/24/19 #4)

**RESOLUTION NO. 24 - 2020**

Resolution authorizing employment of the services of performers to provide entertainment for GAP Program participants on various dates and locations, and for the Supervisor or his designee to execute the agreement for these services. Account No. CYS A 7020 47660 000 0000. (M.D. 12/24/19 #5)

**RESOLUTION NO. 25 - 2020**

Resolution authorizing the issuance of refunds to the participants of the Ice Hockey program due to the cancellation of the Middle School House League. Account No. PKS A 02001 510 0000. (M.D. 12/24/19 #6)

**RESOLUTION NO. 26 - 2020**

Resolution authorizing a third 90-day extension of Contract SE002A-19, Glass Recycling Pilot Program for the Town of Oyster Bay, at the same prices,

conditions and terms provided for in the present contract, commencing January 11, 2019 through April 9, 2020. (M.D. 12/24/19 #7)

**RESOLUTION NO. 27 - 2020**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Harbour Green Shore Club, Inc., fee owner, for a Modification of Restrictions for premises located at 38 Riviera Drive East, Massapequa, New York. Hearing Date: February 11, 2020. (M.D. 12/24/19 #11)

**RESOLUTION NO. 28 - 2020**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Varun Realty, LLC, fee owner, for a Special Use Permit for premises located at Northwesterly Side of Jericho Turnpike, Jericho, New York. Hearing Date: February 11, 2020. (M.D. 12/24/19 #12)

**RESOLUTION NO. 29 - 2020**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of 80 Jericho Turnpike, LLC, fee owner, for a Change of Zone and Special Use Permit for premises located at 80 Jericho Turnpike, Jericho, New York. Hearing Date: January 28, 2020. (M.D. 12/24/19 #13)

**RESOLUTION NO. 30 - 2020**

Resolution authorizing the property cleanup assessment of 75 Vandewater Street, Farmingdale, New York, performed on September 16, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #16)

**RESOLUTION NO. 31 - 2020**

Resolution authorizing the property cleanup assessment of 6 Maggio Lane, Old Bethpage, New York, performed on September 9, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #17)

**RESOLUTION NO. 32 - 2020**

Resolution authorizing the property cleanup assessment of 30 Columbia Road, Hicksville, New York, performed on September 30, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #18)

**RESOLUTION NO. 33 - 2020**

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, New York, performed on August 30, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #19)

**RESOLUTION NO. 34 - 2020**

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, New York, performed on September 30, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #20)

**RESOLUTION NO. 35 - 2020**

Resolution authorizing the property cleanup assessment of 38 Melony Avenue, Plainview, New York, performed on September 10, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #21)

**RESOLUTION NO. 36 - 2020**

Resolution authorizing the property cleanup assessment of 72 Intervale Avenue, Farmingdale, New York, performed on September 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #22)

**RESOLUTION NO. 37 - 2020**

Resolution authorizing the property cleanup assessment of 56 Seitz Drive, Bethpage, New York, performed on June 19, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #23)

**RESOLUTION NO. 38 - 2020**

Resolution authorizing the property cleanup assessment of 13 Dogwood Place, Massapequa, New York, performed on August 21, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #24)

**RESOLUTION NO. 39 - 2020**

Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, New York, performed on September 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #25)

**RESOLUTION NO. 40 - 2020**

Resolution authorizing the property cleanup assessment of 23 Margaret Drive, Plainview, New York, performed on September 30, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/19 #26)

**RESOLUTION NO. 41 - 2020**

Resolution authorizing the retention of a Yoga Instructor for the Senior Citizen Services Program commencing January 13, 2020 through December 31, 2020. Account No. CYS A 7020 47660 000 0000. (M.D. 12/24/19 #28)

**RESOLUTION NO. 42 - 2020**

Resolution to accept recommendations from the Town of Oyster Bay Housing Authority for appointments to the Board. (M.D. 12/24/19 #33)

**RESOLUTION NO. 43 - 2020**

Resolution authorizing the adoption of a Procurement Policy. (M.D. 12/24/19 #34)

**RESOLUTION NO. 44 - 2020**

Resolution authorizing a third one-year renewal and budget Amendment for the Temporary Assistance for Needy Families Program for the period January 1,

2020 through December 31, 2020, and authorizing the Supervisor, or his designee, to execute said Agreement between the County of Nassau and the Town of Oyster Bay. (M.D. 12/24/19 #27 & 12/31/19 #8)

**RESOLUTION NO. 45A - 2020**

Resolution/Order pertaining to the decision on the issuance of bonds for Solid Waste District Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #51).

**RESOLUTION NO. 45B - 2020**

Resolution authorizing the issuance of bonds for Solid Waste District Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #51).

**RESOLUTION NO. 46A - 2020**

Resolution/Order pertaining to the decision on the issuance of bonds for Public Lighting District Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #52).

**RESOLUTION NO. 46B - 2020**

Resolution authorizing the issuance of bonds for Public Lighting District Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #52).

**RESOLUTION NO. 47A - 2020**

Resolution/Order pertaining to the decision on the issuance of bonds for Public Parking District Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #53).

**RESOLUTION NO. 47B - 2020**

Resolution authorizing the issuance of bonds for Public Parking District Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #53).

**RESOLUTION NO. 48A - 2020**

Resolution/Order pertaining to the decision on the issuance of bonds for Special District Park Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #56).

**RESOLUTION NO. 48B - 2020**

Resolution authorizing the issuance of bonds for Special District Park Improvements in the 2020 Capital Program. Hearing held: January 7, 2020. (M.D. 11/26/19 #56).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 49 - 2020**

Resolution authorizing the New York State Volunteer Firefighters' Benefit Law Policy - Townwide be secured for the period January 1, 2020 through January 1, 2021. Account Nos. TWN SF12-3410-47790-000-0000, TWN SF02-3410-47790-000-0000, TWN SF15-3410-47790-000-0000, TWN SF08-3410-47790-000-0000 & TWN SF09-3410-47790-000-0000. (M.D. 12/31/19 #9)

**RESOLUTION NO. 50 - 2020**

Resolution authorizing the New York State Volunteer Firefighters' Benefit Law Policy - East Norwich be secured for the period January 1, 2020 through January 1, 2021. Account No. TWN SF12-3410-47790-000-0000.(M.D. 12/31/19 #10)