

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 8, 2019
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 serial bonds for Solid Waste District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #41).

HEARING - FINANCE

To consider the issuance of serial bonds for Public Parking District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #42).

HEARING - FINANCE

To consider the issuance of serial bonds for Public Lighting District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #43).

HEARING - FINANCE

To consider the issuance of serial bonds for Park District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #44).

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 96 of the Code of the Town of Oyster Bay, entitled 'Dangerous Buildings and Abandoned Buildings'." (M.D. 11/27/18 #67).

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 4 'Administration of Government' Article VI of the Code of the Town of Oyster Bay, Entitled 'Office of the Comptroller,' and to Repeal Section 168-4 Entitled 'Refunds.'" (M.D. 12/4/18 #42).

HEARING P-1-19

To consider the application of Amerco Real Estate Company for a Modification of a Special Use Permit at 1000 Hicksville Road, Bethpage, NY. (M.D. 12/4/18 #35).

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PERSONNEL RESOLUTION NO. P-2-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-1-19

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2019.

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RESOLUTION NO. 1 - 2019

Resolution authorizing the acceptance of a donation of a memorial plaque to be placed near an existing tree at John J. Burns Park in memory of Joshua Quinn Faithfull. (M.D. 12/4/18 #4).

RESOLUTION NO. 2 - 2019

Resolution pertaining to an amended site plan approval for Citi Realty Management Corp./Plainview Family Practice, PLLC for premises located at 368 South Oyster Bay Road, Hicksville, New York. (M.D. 12/4/18 #10).

RESOLUTION NO. 3 - 2019

Resolution authorizing the property cleanup assessment of 30 Columbia Road, Hicksville, New York, performed on September 24, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #11).

RESOLUTION NO. 4 - 2019

Resolution authorizing the property cleanup assessment of 165 Willfred Boulevard, Hicksville, New York, performed on September 19, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #12).

RESOLUTION NO. 5 - 2019

Resolution authorizing the property cleanup assessment of 164 New Hampshire Avenue, Massapequa, New York, performed on September 19, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #14).

RESOLUTION NO. 6 - 2019

Resolution authorizing the property cleanup assessment of 191 North Detroit Avenue, North Massapequa, New York, performed on September 21, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #15).

RESOLUTION NO. 7 - 2019

Resolution authorizing the property cleanup assessment of 198 North Richmond Avenue, Massapequa, New York, performed on August 30, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #16).

RESOLUTION NO. 8 - 2019

Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, New York, performed on September 12, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #17).

RESOLUTION NO. 9 - 2019

Resolution authorizing the property cleanup assessment of 2 Leona Place, Locust Valley, New York, performed on August 27, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #18).

RESOLUTION NO. 10 - 2019

Resolution authorizing the property cleanup assessment of 9 Peter Lane, Plainview, New York, performed on September 17, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #19).

RESOLUTION NO. 11 - 2019

Resolution authorizing the property cleanup assessment of 116 Thorne Drive, Bethpage, New York, performed on September 12, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/4/18 #20).

RESOLUTION NO. 12 - 2019

Resolution authorizing the first one-year extension of a contract for Trap Neuter Return services for the period of January 1, 2019 through December 31, 2019. Account No. DER A 3510 44900 000 0000. (M.D. 12/4/18 #23).

RESOLUTION NO. 13 - 2019

Resolution authorizing the second one-year extension of Professional Dog Training Services contract for the period of January 1, 2019 through December 31, 2019. Account No. DER A 3510 44900 000 0000. (M.D. 12/4/18 #24).

RESOLUTION NO. 14 - 2019

Resolution authorizing first one-year extension of Afterhours Emergency Care for Animal Shelter Animals for the period of January 1, 2019 through December 31, 2019. Account No. DER A 3510 44900 000 0000. (M.D. 12/4/18 #25).

RESOLUTION NO. 15 - 2019

Resolution authorizing the first one-year extension of Euthanasia Services for Animal Shelter Animals for the period of January 1, 2019 through December 31, 2019. Account No. DER A 3510 44900 000 0000. (M.D. 12/4/18 #26).

RESOLUTION NO. 16 - 2019

Resolution authorizing the issuance of a refund of a building permit fee to Holzhauer Construction Corp., DBA Holzhauer Plumbing and Heating Corp. (R18005366). Account No. PAD B 0001 02555 000 0000. (M.D. 12/4/18 #27).

RESOLUTION NO. 17 - 2019

Resolution authorizing the issuance of a refund of a building permit fee to Holzhauser Construction Corp., DBA Holzhauser Plumbing and Heating Corp. (R18005363). Account No. PAD B 0001 02555 000 0000. (M.D. 12/4/18 #28).

RESOLUTION NO. 18 - 2019

Resolution authorizing use of a sub-consultant for construction inspection relative to Contract No. DPW15-124, Installation of Permanent Generators at Critical Facilities. (M.D. 12/4/18 #30).

RESOLUTION NO. 19 - 2019

Resolution authorizing the services of the Saint Francis Hospital Community Outreach Van at Town Parks and Community Centers from January 23, 2019 to December 31, 2019. (M.D. 12/11/18 #6).

RESOLUTION NO. 20 - 2019

Resolution granting request from D. Gallo to donate a bench with memorial plaque to be placed in Bayfront Park, Massapequa, NY in memory of Madeline Bowen. (M.D. 12/11/18 #7).

RESOLUTION NO. 21 - 2019

Resolution granting request from M. Gioeli on behalf of the Coschignano family to donate a bench with memorial plaque to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Angelo and Josephine Coschignano. (M.D. 12/11/18 #8).

RESOLUTION NO. 22 - 2019

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 said services. (M.D. 12/18/18 #4).

RESOLUTION NO. 23 - 2019

Resolution authorizing employment of the services of performers and caterers to provide entertainment and for GAP Program participants on various dates and locations, and for the Supervisor or his designee to execute the agreement for said services. Account No. CYS A 7020 47660 000 0000. (M.D. 12/18/18 #5).

RESOLUTION NO. 24 - 2019

Resolution authorizing the 2019 Town of Oyster Bay Sports and Family Events Program at various Town facilities and to utilize providers for audio and food services. Account No. PKS A 7110 47670 000 0000. (M.D. 12/18/18 #6).

RESOLUTION NO. 25 - 2019

Resolution pertaining to an amended site plan approval on the application of Plainview Properties, SPE, LLC (Country Pointe), Old Country Road, Plainview, New York. (M.D. 12/18/18 #13).

RESOLUTION NO. 26 - 2019

Resolution authorizing the issuance of a refund of a building permit fee to T. M. Jaques. Account No. PAD B 0001 02555 000 0000. (M.D. 12/18/18 #14).

RESOLUTION NO. 27 - 2019

Resolution authorizing the bid and constructions phases for Contract No. HGR18-183 - Requirements Contract for General Reconstruction throughout the Town of Oyster Bay. (M.D. 12/18/18 #15).

RESOLUTION NO. 28 - 2019

Resolution authorizing the first one-year extension of Contract No. SE004-17, Pick Up, Transfer, Haul and Recycling Tires, at the same prices, conditions and terms provided for in the present contract commencing on January 1, 2019 through December 31, 2019. (M.D. 12/25/18 #6).

RESOLUTION NO. 29 - 2019

Resolution authorizing the issuance of a refund of a Building Permit fee to H. Baldwin. Account No. PAD B 0001 02555 000 0000. (M.D. 12/25/18 #10).

RESOLUTION NO. 30 - 2019

Resolution authorizing an extension of time for a Special Use Permit at 85 Glen Head Road, Glen Head, New York. (M.D. 12/25/18 #11).

RESOLUTION NO. 31 - 2019

Resolution authorizing the Town Clerk 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. Hearing Date: February 12, 2019. (M.D. 12/25/18 #13).

RESOLUTION NO. 32 - 2019

Resolution authorizing sale of vacant strip lot adjacent to 10 Brockmeyer Drive, Massapequa, New York. (M.D. 12/25/18 #14).

RESOLUTION NO. 33 - 2019

Resolution relating to Self-Insured Retention for Pending Litigation - *Brooks v. Town of Oyster Bay, et al.*, Account No. OTA A 1420 44110 000 0000. (M.D. 12/25/18 #15).

RESOLUTION NO. 34 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Jericho Water District under which the Town will supply sand and salt to said District from November 15, 2018 through April 30, 2019. (M.D. 12/25/18 #16).

RESOLUTION NO. 35 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Massapequa Fire District under which the Town will supply sand and salt to said District from November 15, 2018 through April 30, 2019. (M.D. 12/25/18 #17).

RESOLUTION NO. 36 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Syosset Fire District under which the Town will supply sand and salt to said District from November 15, 2018 through April 30, 2019. (M.D. 12/25/18 #18).

RESOLUTION NO. 37 - 2019

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Lattingtown under which the Town will supply sand and salt to said Village from November 15, 2018 through April 30, 2019. (M.D. 12/25/18 #19).

RESOLUTION NO. 38 - 2019

Resolution authorizing the property cleanup assessment of 14 Gainsboro Lane, Syosset, New York, performed on September 13, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #22).

RESOLUTION NO. 39 - 2019

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, New York, performed on September 12, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #23).

RESOLUTION NO. 40 - 2019

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, New York, performed on September 13, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #24).

RESOLUTION NO. 41 - 2019

Resolution authorizing the property cleanup assessment of 3 Miller Road Farmingdale, New York, performed on July 25, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #25).

RESOLUTION NO. 42 - 2019

Resolution authorizing the property cleanup assessment of 37 North Pine Street, Massapequa, New York, performed on September 13, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #26).

RESOLUTION NO. 43 - 2019

Resolution authorizing the property cleanup assessment of 59 Colonial Drive, Massapequa, New York, performed on September 24, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #27).

RESOLUTION NO. 44 - 2019

Resolution authorizing the property cleanup assessment of 4460 Merrick Road, Massapequa, New York, performed on September 19, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #28).

RESOLUTION NO. 45 - 2019

Resolution authorizing the property cleanup assessment of 18A Park Lane Place, Massapequa, New York, performed on September 14, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #29).

RESOLUTION NO. 46 - 2019

Resolution authorizing the property cleanup assessment of 3 Ford Drive South, Massapequa, New York, performed on September 7, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #30).

RESOLUTION NO. 47 - 2019

Resolution authorizing the property cleanup assessment of 2 Colonial Gate, Plainview, New York, performed on September 17, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #31).

RESOLUTION NO. 48 - 2019

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street, Locust Valley, New York, performed on September 26, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #32).

RESOLUTION NO. 49 - 2019

Resolution authorizing the property cleanup assessment of 47 Chestnut Street, Hicksville, New York, performed on September 19, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/25/18 #33).

RESOLUTION NO. 50 - 2019

Resolution authorizing the issuance of a refund of a parking permit fee to K. Katz. Account No. HWY ST 0001 01721 000 0000. (M.D. 12/25/18 #34).

RESOLUTION NO. 51 - 2019

Resolution authorizing the bid and construction phases for Contract No. DPW19-185 - Lake Avenue CVM Building Extension. (M.D. 12/25/18 #35).

RESOLUTION NO. 52 - 2019

Resolution authorizing the bid and construction phases for Contract No. PRS18-184 - Requirements Contract for Certified Safety Surface at various Playgrounds throughout the Town of Oyster Bay. (M.D. 12/25/18 #36).

RESOLUTION NO. 53 - 2019

Resolution ratifying Comptroller's payments to the Oyster Bay Fire Company No. 1, Inc. and Atlantic Steamer Fire Co. No. 1, Inc., in connection with the 2016-2018 Fire Protection Agreements. (M.D. 12/25/18 #41).

RESOLUTION NO. 54 - 2019

Resolution authorizing the New York State Volunteer Firefighters' Benefit Law Policy for the Town of Oyster Bay be secured for the period January 1, 2019 to January 1, 2020. 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 and TWN SF09 3410 47790 000 0000. (M.D. 12/25/18 #39 & 1/1/19 #8).

RESOLUTION NO. 55 - 2019

Resolution authorizing the New York State Volunteer Firefighters' Benefit Law Policy be secured for the period January 1, 2019 to January 1, 2020, for the East Norwich Volunteer Fire Co. #1. Account No. TWN SF12 3410 47790 000 0000. (M.D. 12/25/18 #40 & 1/1/19 #9).

RESOLUTION NO. 56 - 2019

Resolution authorizing the Supervisor or his designee, to execute documents in connection with the New York State Department of Environmental Conservation 2019 Municipal Waste Reduction and Recycling Program funding. (M.D. 12/25/18 #9 & 1/1/19 #6).

RESOLUTION NO. 57 - 2019

Resolution pertaining to Settlement of Litigation, Turnwood Associates, LLC v. Town of Oyster Bay; Nassau County Index Nos. 601317/2018 and 608858/2018, Town Matter ID No. 2017-6003. (M.D. 12/25/18 #20 & 1/1/19 #11).

RESOLUTION NO. 58 - 2019

Resolution authorizing Public Employee Blanket Bond Insurance be obtained for the period January 1, 2019 through December 31, 2019. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 12/25/18 #21 & 1/1/19 #10).

RESOLUTION NO. 59A - 2019

Resolution/Order pertaining to the decision on the issuance of serial bonds for Solid Waste District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #41).

RESOLUTION NO. 59B - 2019

Resolution authorizing the issuance of serial bonds for Solid Waste District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #41).

RESOLUTION NO. 60A - 2019

Resolution/Order pertaining to the decision on the issuance of serial bonds for Public Parking District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #42).

RESOLUTION NO. 60B - 2019

Resolution authorizing the issuance of serial bonds for Public Parking District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #42).

RESOLUTION NO. 61A - 2019

Resolution/Order pertaining to the decision on the issuance of serial bonds for Public Lighting District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #43).

RESOLUTION NO. 61B - 2019

Resolution authorizing the issuance of serial bonds for Public Lighting District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #43).

RESOLUTION NO. 62A - 2019

Resolution/Order pertaining to the decision on the issuance of serial bonds for Park District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #44).

RESOLUTION NO. 62B - 2019

Resolution authorizing the issuance of serial bonds for Park District Improvements in the 2019 Capital Program. Hearing held: January 8, 2019. (M.D. 11/27/18 #44).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 63 - 2019

Resolution authorization property insurance for the Town's buildings and contents for the period December 31, 2018 through December 31, 2019. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/1/19 #12).

RESOLUTION NO. 64 - 2019

Resolution authorizing the first one-year extension of appointed hearing officers in connection with employee relations matters from January 1, 2019 through December 31, 2019. Account No. OTA A 1420 44800 000 0000. (M.D. 1/1/19 #13).