

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 28, 2020
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 - Z-1-20

To consider 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. (M.D. 12/24/19 #13)

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PERSONNEL RESOLUTION NO. P-3-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-2-20

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

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RESOLUTION NO. 51 - 2020

Resolution amending Resolution No. 127-2017 to adjust the park facility use permit fee non-resident and/or non-resident organizations facility use permit fee. (M.D. 1/7/20 #9).

RESOLUTION NO. 52 - 2020

Resolution authorizing acceptance of a donation of a memorial plaque and bench from P. Cicero, to be placed in the Massapequa Dog Park in memory of Joanne Cicero. (M.D. 1/7/20 #10).

RESOLUTION NO. 53 - 2020

Resolution authorizing acceptance of a donation of a memorial plaque from D. Marotti-Halama, to be placed on an existing bench in Bay Front Park in memory of Benjamin Marotti. (M.D. 1/7/20 #11).

RESOLUTION NO. 54 - 2020

Resolution authorizing payment to instructors for fitness classes to be held in 2020. Account No. PKS A 7110 44900 000 0000. (M.D. 1/7/20 #12).

RESOLUTION NO. 55 - 2020

Resolution authorizing the Town of Oyster Bay Thirty-fifth Annual Bluefish Tournament at Theodore Roosevelt Memorial Park on September 13, 2020. Account No. TWN TA 0000 00085 474 0000. (M.D. 1/7/20 #13).

RESOLUTION NO. 56 - 2020

Resolution authorizing and directing the Town Clerk to publish a Notice of Hearing in connection with the Community Development's 46th Program Year 2020-2021, scheduled to be held February 26, 2020; Account No. IGA CD 8686 44100 000 CD 20. (M.D. 1/7/20 #18).

RESOLUTION NO. 57 - 2020

Resolution authorizing renewal of membership in the New York Government Finance Officers' Association for 2020; Account No. CMP A 1315 47900 000 0000. (M.D. 1/7/20 #20).

RESOLUTION NO. 58 - 2020

Resolution calling for a public hearing in connection with serial bonds for Bethpage Water District Improvements. Hearing Date: February 11, 2020. (M.D. 1/7/20 #21).

RESOLUTION NO. 59 - 2020

Resolution authorizing an Extension of Time, Quantity Decrease No. 1, Acceptance and Final Payment on Contract No. DP18-181, Installation of Sidewalk at Theodore Roosevelt Elementary School located in Oyster Bay, New York. (M.D. 1/7/20 #22).

RESOLUTION NO. 60 - 2020

Resolution authorizing the Town of Oyster Bay Full Day/Half Day Summer Recreation Program for the 2020 Calendar year. Account No. PKS A 001 02001 510 0000 & TWN TA 0000 085 444 0000. (M.D. 1/7/20 #23).

RESOLUTION NO. 61 - 2020

Resolution authorizing the New York Rangers "Try Hockey for Free" program at the Town of Oyster Bay Ice Skating Center at Bethpage Community Park to be held on February 15, 2020. Account No. PKS A 7110 47670 000 0000. (M.D. 1/14/20 #4).

RESOLUTION NO. 62 - 2020

Resolution authorizing the Town of Oyster Bay All-Star Ice Hockey Invitational in cooperation with the High School Hockey League of Nassau County to be held at the Town of Oyster Bay Ice Skating Center at Bethpage Community Park on March 7, 2020. Account No. PKS A 7110 47670 000 0000. (M.D. 1/14/20 #5).

RESOLUTION NO. 63 - 2020

Resolution authorizing the Town of Oyster Bay Waterfront Festival and Marine Expo to be held at Tobay Marina on September 12, 2020, the waiver of the

provisions of Chapter 173, and for the addition of sponsors, vendors and/or exhibitors to said event. Account Nos. TWN A 0001 02770 590 0000 & PKS A 7110 47670 000 0000. (M.D. 1/14/20 #6).

RESOLUTION NO. 64 - 2020

Resolution authorizing the Town of Oyster Bay Special Olympics "Polar Plunge" in cooperation with Special Olympics to be held at Tobay on March 8, 2020. Account No. PKS A 7110 47670 000 0000. (M.D. 1/14/20 #7).

RESOLUTION NO. 65 - 2020

Resolution authorizing two Town of Oyster Bay Car Show Long Island events, to be held at Tobay Beach on April 25, 2020 and October 4, 2020, the waiver of the provisions of Chapter 173, the addition of sponsors, vendors and/or exhibitors to said event, and to employ the services of a dedicated judging staff and for the Department of Parks to produce commemorative merchandise for the event. Account Nos. TWN A 0001 02770 590 0000 and TWN TA 0000 00085 438 0000. (M.D. 1/14/20 #8).

RESOLUTION NO. 66 - 2020

Resolution authorizing acceptance of a donation of a memorial plaque from P. Vannatta, to be placed on an existing bench in Marjorie R. Post Community Park in memory of Leonard R. Vannatta. (M.D. 1/14/20 #9).

RESOLUTION NO. 67 - 2020

Resolution authorizing the Supervisor, or his designee, to execute a Letter of Acceptance to receive a grant from the National Hockey League through the Hockey is for Everyone Grant Program in support of the Town of Oyster Bay Youth Hockey Ice Program. (M.D. 1/14/20 #14).

RESOLUTION NO. 68 - 2020

Resolution authorizing the Supervisor, or his designee, to execute a Grant Disbursement Agreement with the Dormitory Authority of the State of New York to secure state funding to be applied to the Marjorie Post Community Center Renovation Project. (M.D. 1/14/20 #15).

RESOLUTION NO. 69 - 2020

Resolution pertaining to site plan review and approval for PJA 250 Crossways Park, LLC, 250 Crossways Parks Drive, Woodbury, New York. (M.D. 1/14/20 #17).

RESOLUTION NO. 70 - 2020

Resolution authorizing a one year extension option for the License Agreement for the use of property for commuter parking at 47 West Barclay Street, Hicksville, for the period January 1, 2020 through December 31, 2020. (M.D. 1/14/20 #21).

RESOLUTION NO. 71 - 2020

Resolution authorizing the property cleanup assessment of 18 Cheryl Lane South, Farmingdale, New York, performed on October 1, 2019, be referred to

the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/14/20 #22).

RESOLUTION NO. 72 - 2020

Resolution authorizing the property cleanup assessment of Old Country Road, Hicksville, New York, performed on September 3, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/14/20 #23).

RESOLUTION NO. 73 - 2020

Resolution authorizing the property cleanup assessment of 165 Wilfred Boulevard, 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. 1/14/20 #24).

RESOLUTION NO. 74 - 2020

Resolution authorizing the property cleanup assessment of 90 Cold Spring Road, Syosset, New York, performed on October 9, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/14/20 #25).

RESOLUTION NO. 75 - 2020

Resolution authorizing the property cleanup assessment of 63 Vandewater 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. 1/14/20 #26).

RESOLUTION NO. 76 - 2020

Resolution authorizing the property cleanup assessment of 116 Thorne Drive, Bethpage, 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. 1/14/20 #27).

RESOLUTION NO. 77 - 2020

Resolution pertaining to Contract No. PWC23-18, On-Call Engineering Services Relative to Environmental Engineering in connection with Oversight of Restoration of Excavated Area at Country Pointe Development, Plainview. Account No. TWN A TA 000 00085 466 0000. (M.D. 1/14/20 #29).

RESOLUTION NO. 78 - 2020

Resolution pertaining to settlement of litigation in connection with 150 Miller Place, Syosset, *Syosset Park Development, LLC v. Town of Oyster Bay*. (M.D. 1/14/20 #31).

RESOLUTION NO. 79 - 2020

Resolution authorizing the issuance of serial bonds to pay for the settlement of a lawsuit related to the sale of the Town's DPW complex at 150 Miller Place, Syosset. (M.D. 1/14/20 #18).

RESOLUTION NO. 80 - 2020

Resolution pertaining to the Self-Insurance Retention Provision for Administrative Proceeding (EEOC) in connection with the Public Officials and Employees Liability Insurance Policy. (M.D. 1/14/20 #32).

RESOLUTION NO. 81 - 2020

Resolution authorizing the 2020 Public Officials & Employees Liability Insurance Policy for the period January 28, 2020 to January 28, 2021. (M.D. 1/14/20 #38).

RESOLUTION NO. 82 - 2020

Resolution authorizing renewal of memberships in various municipal government associations. Account No. OTC A 1410 47900 000 0000. (M.D. 1/14/20 #35).

RESOLUTION NO. 83 - 2020

Resolution pertaining to settlement of Arbitration No-Fault Claim; Claimant: Allstate Insurance Company a/s/o Maria Lerner. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 1/14/20 #36)

RESOLUTION NO. 84 - 2020

Resolution authorizing payment for the provision of Workers' Compensation Insurance for the participants of the 2020 Summer Youth Employment Program. Account No. IGA CD 6293 43000 000 CW19 (M.D. 1/14/20 #16 & 1/21/20 #9).

RESOLUTION NO. 85 - 2020

Resolution authorizing award of contracts for Independent Medical Examination providers in connection with civil actions and other proceedings, for the period January 1, 2020 through December 31, 2020, with two one-year extension options. Account No. OTA A 1420 44110 000 0000. (M.D. 1/14/20 #28 & 1/21/20 #17).

RESOLUTION NO. 86 - 2020

Resolution authorizing acceptance of the Draft Environmental Impact Statement (DEIS) in connection with Seritage for the purpose of commencing the public review process and to set a date for public hearing to be held on March 10, 2020 at 7:00 pm at Hicksville High School. (M.D. 1/14/20 #33 & 1/21/20 #23).

RESOLUTION NO. 87 - 2020

Resolution pertaining to Settlement of Property Damage Claim; Claimant: Leyda Cruz, Matter ID No. 2019-7255. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 1/14/20 #37).

RESOLUTION NO. 88 - 2020

Resolution pertaining to the decision on the application of 27 Carmans Inc. for a Special Use Permit for premises located at 25-27 Carmans Road, Massapequa, New York. Hearing held: November 19, 2019. (M.D. 11/19/19 #5).

RESOLUTION NO. 89 - 2020

Resolution pertaining to the decision on the application of Massapequa Plaza Associates, Owner and Massapequa FBBC, LLC d/b/a Fit Body Boot Camp, Tenant, for a Special Use Permit to allow the operation of a fitness facility for premises located at 5117-5167 Merrick Road, Massapequa, New York. Hearing held: 12/10/19. (M.D. 12/10/19 #6).

RESOLUTION NO. 90 - 2020

Resolution pertaining to the decision on the application of 62 South Street Tower, Inc. for a Special Use Permit for premises located at 62 South Street, Oyster Bay, New York. Hearing held: November 19, 2019. (M.D. 11/19/19 #6)

RESOLUTION NO. 91 - 2020

Resolution pertaining to the decision on Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2020. Hearing held: January 7, 2020. (M.D. 1/7/20 #8).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 92 - 2020

Resolution authorizing negotiations to purchase the easement at 185 Central Avenue, Bethpage, or in the alternative, to commence condemnation

proceedings, and to utilize the services of an appraiser. Account No. OTA A 1420 44110 000 0000. (M.D. 1/21/20 #25).

RESOLUTION NO. 93 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of 31 Pearl Street, LLC and Island Properties, LLC for a Change of Zone and Site Plan Approval on premises located at 41 Summit Street, Oyster Bay, New York. Hearing Date: February 25, 2020. (M.D. 1/21/20 #26).

RESOLUTION NO. 94 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of 56 Washington Pkwy, Inc. for a Special Use Permit to allow for the operation of an automobile repair shop on premises located at 56 Washington Parkway, Hicksville, New York. Hearing Date: February 25, 2020. (M.D. 1/21/20 #27).

RESOLUTION NO. 95 - 2020

Resolution authorizing an extension to the Public Comment Period to January 31, 2020 in connection with the Town of Oyster Bay Solid Waste Disposal District Local Solid Waste Management Plan. (M.D. 1/21/20 #29).