

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 26, 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.

* * * * *
PERSONNEL RESOLUTION NO. P-5-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-4-19

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

* * * * *
RESOLUTION NO. 137 - 2019

Resolution authorizing the 2019 Annual Spring Festival on April 27, 2019 at Syosset-Woodbury Community Park. Account No. CYS A 7020 47660 000 0000, and will be supplemented from *Friends of the Community Service Department, Inc.* (M.D. 2/5/19 #4).

RESOLUTION NO. 138 - 2019

Resolution granting request from the New York Naval Militia to dock their patrol vessel at the John J. Burns Park ramp for the 2019 boating season with no fee. (M.D. 2/5/19 #5).

RESOLUTION NO. 139 - 2019

Resolution authorizing the issuance of a refund to N. Grossman for a rink rental fee at Syosset-Woodbury Park Ice Rink. Account No. TWN SP11 0000 00691 000 0000. (M.D. 2/5/19 #6).

RESOLUTION NO. 140 - 2019

Resolution authorizing the issuance of a refund to T. Christodoulou for volleyball sessions at Hicksville Athletic Center. Account No. PKS A 0001 02001 510 0000. (M.D. 2/5/19 #7).

RESOLUTION NO. 141 - 2019

Resolution authorizing the issuance of a refund for a building permit fee to Sal Manzo Plumbing & Heating, Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 2/5/19 #10).

RESOLUTION NO. 142 - 2019

Resolution authorizing the property cleanup assessment of 55 Colonial Drive, Farmingdale, New York, performed on September 5, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/5/19 #12).

RESOLUTION NO. 143 - 2019

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, New York, performed on November 14, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/5/19 #13).

RESOLUTION NO. 144 - 2019

Resolution authorizing the property cleanup assessment of 45 Thirteenth Street, Locust Valley, New York, performed on October 18, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/5/19 #14).

RESOLUTION NO. 145 - 2019

Resolution authorizing the property cleanup assessment of 510 Clocks Boulevard, Massapequa, New York, performed on October 16, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/5/19 #15).

RESOLUTION NO. 146 - 2019

Resolution authorizing the property cleanup assessment of a parcel located on Newbridge Road, Hicksville, New York, performed on October 18, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/5/19 #16).

RESOLUTION NO. 147 - 2019

Resolution authorizing the property cleanup assessment of 89A Ocean Avenue, Massapequa, New York, performed on October 24, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/5/19 #17).

RESOLUTION NO. 148 - 2019

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering relative to Civil Engineering in connection with construction of highway and drainage improvements to William Street area. Account No. H 5197 20000 000 1903 008. (M.D. 2/12/19 #30).

RESOLUTION NO. 149 - 2019

Resolution directing the Town Clerk to publish a Notice of Hearing for a public hearing to consider the application of Bolla Operating L.I. Corp and Broadway Sun, Inc. for a Special Use Permit and Site Plan Approval for premises located at 274 North Broadway, Hicksville, New York. Hearing Date: March 12, 2019. (M.D. 2/5/19 #19).

RESOLUTION NO. 150 - 2019

Resolution authorizing renewal of memberships in various associations including The Association of Towns of the State of New York, New York State

Town Clerk's Association and Nassau/Suffolk Town Clerk's Association. Account No. OTC A 1410 47900 000 0000. (M.D. 2/5/19 #20).

RESOLUTION NO. 151 - 2019

Resolution authorizing a waiver for provisions of Chapter 173 of the Code of the Town of Oyster Bay to allow food trucks at two Town Car Shows at TOBAY Beach, scheduled to be held May 5, 2019 and September 22, 2019, and to authorize a vendor fee for each participating food truck. (M.D. 2/12/19 #7).

RESOLUTION NO. 152 - 2019

Resolution pertaining to an amended site plan for the application of 388 Realty LTD for premises located at 388 South Oyster Bay Road, Hicksville, New York. (M.D. 2/12/19 #14).

RESOLUTION NO. 153 - 2019

Resolution pertaining to an amended site plan for the application of 1055 Stewart Avenue Realty, LLC for premises located at 1055 Stewart Avenue, Bethpage, New York. (M.D. 2/12/19 #15).

RESOLUTION NO. 154 - 2019

Resolution authorizing the issuance of a refund of a building permit fee to Universe Appliance of Lynbrook. Account No. PAD B 0001 02555 000 0000. (M.D. 2/12/19 #16).

RESOLUTION NO. 155 - 2019

Resolution authorizing the cost of securing premises located at 133 Morton Boulevard, Plainview, New York, on November 29, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/12/19 #19).

RESOLUTION NO. 156 - 2019

Resolution authorizing the cost of securing premises located at 9 Martin Street, Massapequa, New York, on December 4, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/12/19 #20).

RESOLUTION NO. 157 - 2019

Resolution authorizing the cost of securing premises located at 3 Miller Road, Farmingdale, New York, on December 7, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/12/19 #21).

RESOLUTION NO. 158 - 2019

Resolution authorizing the property cleanup assessment of 69 Carman Road, Farmingdale, New York, performed on October 23, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/12/19 #22).

RESOLUTION NO. 159 - 2019

Resolution authorizing the property cleanup assessment of 89 Cleveland Avenue, Massapequa, New York, performed on November 21, 2018, be referred to

the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/12/19 #23).

RESOLUTION NO. 160 - 2019

Resolution authorizing the property cleanup assessment of 191 North Detroit Avenue, Massapequa, New York, performed on December 11, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/12/19 #24).

RESOLUTION NO. 161 - 2019

Resolution authorizing the property cleanup assessment of 67A Belmont Avenue, Plainview, New York, performed on October 4, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/12/19 #25).

RESOLUTION NO. 162 - 2019

Resolution authorizing the property cleanup assessment of 1129 North Broadway, Massapequa, New York, performed on October 19, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/12/19 #26).

RESOLUTION NO. 163 - 2019

Resolution authorizing Change Order No. 1 for Contract No. DP16-136, Improvements to Pool Filter Systems at Various Town Parks. Account No. PKS H 7197 20000 000 1310 013. (M.D. 2/12/19 #27).

RESOLUTION NO. 164 - 2019

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering relative to Civil Engineering in connection with Linden Place, Glen Head drainage improvements, and for the use of a sub-consultant for topographic survey and base mapping services. Account No. H 5197 20000 000 1903 008. (M.D. 2/12/19 #28).

RESOLUTION NO. 165 - 2019

Resolution authorizing entrance into the bid and construction phase of Contract No. HBD19-189, Highway Requirements Contract for Bulkheads and Drainage. (M.D. 1/12/19 #29).

RESOLUTION NO. 166 - 2019

Resolution authorizing the Town to enter into a Capital Project Agreement with the New York State Department of Transportation in connection with Capital Assistance Program Funding for Walkability/Bike-ability Improvements to Oyster Bay Hamlet Downtown, and for the Supervisor or his designee to execute said agreement. (M.D. 2/12/19 #13 & 2/19/19 #8).

RESOLUTION NO. 167 - 2019

Resolution authorizing the Supervisor to submit a Section 211 Waiver Request to the New York State Civil Service Commission for J. T. McCaffrey in connection with the position of *Commissioner of the Department of Public Safety*. (M.D. 2/12/19 #17 & 2/19/19 #17).

RESOLUTION NO. 168 - 2019

Resolution pertaining to the decision on 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 held: February 12, 2019. (M.D. 2/12/19 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 169 - 2019

Resolution authorizing the renewal of the Town's Inland Marine - 2019 Equipment Floater/Rolling Stock Insurance Policy for the period March 1, 2019 through March 1, 2020 and authorize payment for a 30-day extension of the current policy. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/19/19 #13).

RESOLUTION NO. 170 - 2019

Resolution authorizing the renewal of the Town's Inland Marine - 2019 Hull & Machinery Insurance Policy for the period March 1, 2019 through March 1, 2020 and to authorize payment for a 30-day extension of the current policy. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/19/19 #14).

RESOLUTION NO. 171 - 2019

Resolution authorizing the first one-year extension of stenographic services with respect to employee relations matters and disciplinary proceedings from January 1, 2019 through December 31, 2019. Account No. OTA A 1420 44800 000 0000. (M.D. 2/19/19 #15)

RESOLUTION NO. 172 - 2019

Resolution authorizing the Supervisor or his designee to execute all documents necessary to effectuate a proposed settlement of litigation with the U.S. Securities and Exchange Commission. (M.D. 2/19/19 #16).

RESOLUTION NO. 173 - 2019

Resolution authorizing a license agreement with 3rd Track Constructors to allow use of approximately 5 acres of land at the Town's Department of Public Works Complex in Syosset for a six-month period beginning March 1, 2019, and terminating on August 31, 2019. (M.D. 2/19/19 #18).