

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 12, 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 P-2-19

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. (M.D. 2/5/19 #19).

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PERSONNEL

No personnel action.

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TRANSFER OF FUNDS RESOLUTION NO. TF-5-19

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

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RESOLUTION NO. 173 - 2019

Resolution granting request from Saint Boniface Martyr Church to use Tappen Beach for their annual Feast by the Shore from May 16 through May 19, 2019, to waive Town Ordinances 168-5B and 168-22, and to use of various Town equipment for the event. (M.D. 2/19/19 #4).

RESOLUTION NO. 174 - 2019

Resolution authorizing the Town to enter into a Clean Vessel Assistance Program Operation and Maintenance Agreement with the New York State Environmental Facilities Corporation for 2018 funding and for the Supervisor or his designee to execute said agreement. (M.D. 2/19/19 #7).

RESOLUTION NO. 175 - 2019

Resolution rescinding restrictive covenants on property located at 140 Stewart Avenue, Bethpage, NY. (M.D. 2/19/19 #9).

RESOLUTION NO. 176 - 2019

Resolution authorizing renewal of membership in the New York Government Finance Officers' Association for 2019. Account No. CMP A 1315 47900 000 0000. (M.D. 2/19/19 #10).

RESOLUTION NO. 177 - 2019

Resolution authorizing award of Engineering Services Contract No. DP19-193, Park Managers Building at Theodore Roosevelt Memorial Park and to use sub-consultants for mechanical, electrical, plumbing and fire alarm engineering services; land surveying and underground utility service;, site engineering and landscape design; and test borings. Account No. PKS H 7197 20000 000 1102 001. (M.D. 2/19/19 #11).

RESOLUTION NO. 178 - 2019

Resolution authorizing Change Order No. 1, acceptance and final payment for Contract No DP18-173, Expansion of Ellsworth W. Allen Park - replacement of existing synthetic turf field. (M.D. 2/19/19 #12).

RESOLUTION NO. 179 - 2019

Resolution authorizing acceptance of a donation of a memorial plaque, to be placed on an existing bench at Theodore Roosevelt Memorial Park and Beach from D. Juhasz in memory of J. Juhasz. (M.D. 2/26/19 #4).

RESOLUTION NO. 180 - 2019

Resolution authorizing acceptance of a donation of a memorial bench and plaque, to be placed in Ellsworth W. Allen Park from J. Gilvey and the Allen Family in memory of R. H. Allen. (M.D. 2/26/19 #5).

RESOLUTION NO. 181 - 2019

Resolution authorizing the issuance of a refund for discount ice rink admission and ice skate rental books purchased at Syosset-Woodbury Community Park, to M. Mahtani. Account No. PKS SP11 0001 02025 529 0000. (M.D. 2/26/19 #6).

RESOLUTION NO. 182 - 2019

Resolution authorizing the issuance of a refund for cancelled kickboxing classes at Hicksville Athletic Center to S. Goldberg. Account No. PKS A 0001 02001 510 0000. (M.D. 2/26/19 #7).

RESOLUTION NO. 183 - 2019

Resolution authorizing payment to instructors for fitness classes held at various Town facilities. Account No. PKS A 7110 47660 000 0000. (M.D. 2/26/19 #8).

RESOLUTION NO. 184 - 2019

Resolution relating to the deactivation of various capital authorizations which have been completed. (M.D. 2/26/19 #13).

RESOLUTION NO. 185 - 2019

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of 794 South Broadway Management, LLC and Chief Dog, Inc., for a Special Use Permit and Site Plan Approval for premises located at 794 South Broadway, Hicksville, New York. Hearing Date: March 26, 2019. (M.D. 2/26/19 #14).

RESOLUTION NO. 186 - 2019

Resolution granting request from the Incorporated Village of Massapequa Park, for one roll-off container for use on Earth Day, from April 12, 2019 through April 15, 2019. (M.D. 2/26/19 #15).

RESOLUTION NO. 187 - 2019

Resolution granting request of LI2DAY Hope Runs Here for Town assistance in conducting their 5K Run/Walk to fight breast cancer scheduled to be held August 17, 2019 and to use various Town equipment to be dropped off at Westfield Sunrise Mall in Massapequa for the event. (M.D. 2/26/19 #18).

RESOLUTION NO. 188 - 2019

Resolution accepting the reappointment of a commissioner and the election of two tenant commissioners to the Town of Oyster Bay Housing Authority. (M.D. 2/26/19 #19 & 3/5/19 #13).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 189 - 2019

Resolution authorizing litigation against The Standard at TOBAY, LLC f/k/a Carlyle at TOBAY, LLC in connection with breach of concession license agreements. (M.D. 3/5/19 #14).

RESOLUTION NO. 190 - 2019

Resolution amending Resolution No. 821-2018 to reflect the correct service provider name in connection with Third Party Administrative Services for the Town of Oyster Bay Workers Compensation Program. (M.D. 3/5/19 #16).

RESOLUTION NO. 191 - 2019

Resolution authorizing a barter agreement with the New York Mets to exchange fifty rounds of golf at the Town Golf Course in exchange for granting the Town a full page in the Mets' Game Day Program for the 2019 season. (M.D. 3/5/19 #17).