

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
April 10, 2018  
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 in the amount of \$6,800,000 for Public Parking District Improvements. (M.D. 3/13/18 #18).

**HEARING - FINANCE**

To consider Tax Exempt Financing for East Norwich Fire Company No. 1, for the purpose of purchasing a replacement tower ladder truck. (M.D. 3/20/18 #28).

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**PERSONNEL**

No personnel action.

**TRANSFER OF FUNDS RESOLUTION NO. TF-6-18**

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2018.

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**RESOLUTION NO. 217 - 2018**

Resolution granting request from United States Coast Guard Auxiliary, Joseph Orlich, Flotilla Operations Officer, Oyster Bay Flotilla 22-05 to use one slip at Theodore Roosevelt Marina for the 2018 boating season with all fees waived. (M.D. 3/20/18 #4).

**RESOLUTION NO. 218 - 2018**

Resolution granting requests from D. Minuto to donate a tree and memorial plaque, as well as a plaque for an existing bench to be placed at Plainview-Old Bethpage Community Park in memory of several family members. (M.D. 3/20/18 #5 & 6).

**RESOLUTION NO. 219 - 2018**

Resolution authorizing renewal of the Department of Planning and Development's membership in the Long Island Association, Inc. from September 1, 2017 through August 31, 2018 and to authorize the Comptroller to make payment for said membership fee. Account No. PAD B 3620 47900 000 0000. (M.D. 3/20/18 #12).

**RESOLUTION NO. 220 - 2018**

Resolution authorizing the renewal of membership in the Building Inspectors Association of Nassau County for the 2018 calendar year from May 1, 2018 through April 30, 2019; Account No. PAD B 3620 47900 000 0000. (M.D. 3/20/18 #13).

**RESOLUTION NO. 221 - 2018**

Resolution authorizing the property cleanup of 30 Arch Lane, Hicksville, New York, performed on September 18, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #15).

**RESOLUTION NO. 222 - 2018**

Resolution authorizing the property cleanup of 47 Chestnut Street, Hicksville, New York, performed June 16, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #16).

**RESOLUTION NO. 223 - 2018**

Resolution authorizing the property cleanup of 14 Gainsboro Lane, Syosset, New York, performed September 5, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #17).

**RESOLUTION NO. 224 - 2018**

Resolution authorizing the property cleanup of 44 Langdon Road, Farmingdale, New York, performed October 18, 2017, September be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #18).

**RESOLUTION NO. 225 - 2018**

Resolution authorizing the property cleanup of 6 Barbara Lynn Court, Plainview, New York, performed August 15, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #19).

**RESOLUTION NO. 226 - 2018**

Resolution authorizing the property cleanup of 18 Sherman Avenue, Plainview, New York, performed October 24, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #20).

**RESOLUTION NO. 227 - 2018**

Resolution authorizing the property cleanup of 62 Alhambra Road, Massapequa, New York, performed October 17, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #21).

**RESOLUTION NO. 228 - 2018**

Resolution authorizing the property cleanup of 116 Thorne Drive Bethpage, New York, performed September 19, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/20/18 #22).

**RESOLUTION NO. 229 - 2018**

Resolution authorizing acceptance of the design and entrance into the bid and construction phases for contract no. DPW 16-143, Closure of Tank #31 at Miller Place, Syosset, NY. M.D. 3/20/18 #23).

**RESOLUTION NO. 230 - 2018**

Resolution authorizing award of Contract No. HFR18-172, Requirements Contract for Fence Replacement throughout the Town of Oyster Bay. (M.D. 3/20/18 #24).

**RESOLUTION NO. 231 - 2018**

Resolution authorizing an agreement for professional services for AED oversight from January 1, 2018 through December 31, 2018 and for the Supervisor or his designee to execute said agreement. Account No. DPS A 3010 44900 000 0000. (M.D. 3/20/18 #25).

**RESOLUTION NO. 232 - 2018**

Resolution authorizing an agreement to employ food services for the Group Activities Program barbecue, scheduled to be held May 12, 2018 at Marjorie R. Post Community Park, which will be paid by Friends of The Community Services Dept., Inc., and for the Supervisor or his designee to execute agreement for said services. (M.D. 3/27/18 #5).

**RESOLUTION NO. 233 - 2018**

Resolution authorizing the employment for the services of musicians for various dates and locations for the Senior Summer Program and to authorize the Supervisor or his designee to execute agreements for said services; Account No. CYS A 7020 47660 000 0000. (M.D. 3/27/18 #6).

**RESOLUTION NO. 234 - 2018**

Resolution relating to the designation of Town Depositories for 2018. (M.D. 3/27/18 #14).

**RESOLUTION NO. 235 - 2018**

Resolution directing the Town Clerk to publish a Notice of Hearing on 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: April 24, 2018. (M.D. 3/27/18 #15).

**RESOLUTION NO. 236 - 2018**

Resolution pertaining to an increase in authorization for legal services to the Town in connection with various matters. Account No. OTA A 1420 44110 000 0000. (M.D. 3/27/18 #16).

**RESOLUTION NO. 237 - 2018**

Resolution authorizing the property cleanup of 173 15<sup>th</sup> Street, Hicksville, New York, performed August 8, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/27/18 #17).

**RESOLUTION NO. 238 - 2018**

Resolution authorizing the property cleanup of 47 Chestnut Street, Hicksville, New York, performed July 7, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/27/18 #18).

**RESOLUTION NO. 239 - 2018**

Resolution authorizing the property cleanup of 14 Gainsboro Lane, Syosset, New York, performed July 7, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/27/18 #19).

**RESOLUTION NO. 240 - 2018**

Resolution authorizing the property cleanup of 23 Soloff Road, Massapequa, New York, performed August 7, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/27/18 #20).

**RESOLUTION NO. 241 - 2018**

Resolution authorizing the property cleanup of 4699 Merrick Road, Massapequa, New York, performed August 11, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/27/18 #21).

**RESOLUTION NO. 242 - 2018**

Resolution authorizing the bid and construction phases of Contract No. HMR18-174, Requirements Contract for Micro-surfacing throughout the Town of Oyster Bay. (M.D. 3/27/18 #22).

**RESOLUTION NO. 243 - 2018**

Resolution authorizing engineering services for Contract No. H17-161 - retrofit of existing streetlights to LED with Solar power and battery backup as part of the New York Rising Community Reconstruction Program for locations in Massapequa and Massapequa Park and for the Supervisor or his designee to execute the consultant agreement for the project. Account No. IGA H 1997 20000 000 1303 001. (M.D. 3/27/18 #24).

**RESOLUTION NO. 244 - 2018**

Resolution authorizing implementation of the 2018 Summer Beach, Ramp, and Joseph J. Saladino Memorial Marina at Tobay Operation and Fee Schedule. (M.D. 3/27/18 #25).

**RESOLUTION NO. 245 - 2018**

Resolution authorizing a Third Amendment to the Community Development Block Grant Disaster Recovery Sub-recipient Agreement with the Housing Trust Fund Corporation and to authorize the Supervisor or his designee to execute said Agreement in connection with the New York Rising Community Reconstruction Program. (M.D. 3/27/18 #13 & 4/3/18 #7).

**RESOLUTION NO. 246 - 2018**

Resolution authorizing award of Contract No. DP17-166 -Synthetic Turf Field replacement at Syosset-Woodbury Park. Account No. PKS H 7197 20000 000 1802 001. (M.D. 3/27/18 #23 & 4/3/18 #15).

**RESOLUTION NO. 247 - 2018**

Resolution to adopt a Negative Declaration and approve the Contract of Sale for 50 Engel Street, Hicksville, New York, and to authorize the Supervisor or his designee to execute said contract. (M.D. 3/27/18 #26 & 4/3/18 #22).

**RESOLUTION NO. 248 - 2018**

Resolution authorizing the services of an appraiser to prepare an appraisal of a vacant lot on Orchard Street, Plainview, New York. Account No. OTA A 1420 44110 000 0000. (M.D. 3/27/18 #27 & 4/3/18 #12).

**RESOLUTION NO. 249A - 2018**

Resolution/Order pertaining to the decision on the issuance of bonds in the amount of \$6,800,000 for Public Parking District Improvements. Hearing held: April 10, 2018. (M.D. 3/13/18 #18).

**RESOLUTION NO. 249B - 2018**

Resolution authorizing the issuance of bonds in the amount of \$6,800,000 for Public Parking District Improvements. Hearing held: April 10, 2018. (M.D. 3/13/18 #18).

**RESOLUTION NO. 250 - 2018**

Resolution pertaining to the decision on Tax Exempt Financing for East Norwich Fire Company No. 1, for the purpose of purchasing a replacement tower ladder truck. Hearing held: April 10, 2018. (M.D. 3/20/18 #28).

**RESOLUTION NO. 251 - 2018**

Resolution pertaining to the decision for the application of Taco Bell of America, LLC, for a Special Use Permit and Site Plan Approval to construct and operate a restaurant to be utilized for a new Taco Bell restaurant on premises located at 424 Jericho Turnpike, Syosset, NY. Hearing held: June 6, 2017. (M.D. 6/7/17 #7).

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

**RESOLUTION NO. 252 - 2018**

Resolution to amend Resolution No. 34-2018 in connection with the 2018 Fire Protection Contracts. (M.D. 4/3/18 #23).

**RESOLUTION NO. 253 - 2018**

Resolution directing the Town Clerk to publish a notice of hearing in connection with the 2017 and 2018 Fire Protection Agreements with East Norwich Volunteer Fire Company No. 1. Hearing Date: April 24, 2018. (M.D. 4/3/18 #24).