

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 16, 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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PERSONNEL RESOLUTION NO. P-7-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-7-19

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

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RESOLUTION NO. 218 - 2019

Resolution authorizing the issuance of a refund of a building permit fee to G. Van Dyke. Account No. PAD B 0001 02555 000 0000. (M.D. 3/19/19 #7).

RESOLUTION NO. 219 - 2019

Resolution authorizing the property cleanup assessment for 558 Forest Avenue, Massapequa, New York performed on January 17, 2019 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/19/19 #11).

RESOLUTION NO. 220 - 2019

Resolution authorizing the property cleanup assessment for 21 Hemlock Street, Massapequa, New York performed on January 9, 2019 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/19/19 #12).

RESOLUTION NO. 221 - 2019

Resolution authorizing the property cleanup assessment for 151 Cold Spring Road, Syosset, New York performed on November 13, 2018 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/19/19 #13).

RESOLUTION NO. 222 - 2019

Resolution authorizing the property securement assessment for 118 West Cherry Street, Hicksville, New York performed on January 10, 2019 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/19/19 #14).

RESOLUTION NO. 223 - 2019

Resolution authorizing the property cleanup assessment for 965 Hicksville Road, Massapequa, New York performed on January 3, 2019 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/19/19 #15).

RESOLUTION NO. 224 - 2019

Resolution authorizing the property securement assessment for 47 Thirteenth Street, Locust Valley, New York performed on November 28, 2017 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/19/19 #16).

RESOLUTION NO. 225 - 2019

Resolution authorizing the property cleanup assessment for 40 Glenwood Road, Glen Head, New York performed on December 20, 2018 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/19/19 #17).

RESOLUTION NO. 226 - 2019

Resolution authorizing employment of the services of a performer to provide entertainment for the Group Activities Program on May 11, 2019 at Marjorie R. Post Community Park and to be paid by Friends of the Community Services Dept. Inc. and for the Supervisor or his designee to execute said agreement. (M.D. 3/26/19 #5).

RESOLUTION NO. 227 - 2019

Resolution authorizing the issuance of a refund of a registration fee to C. Black for Spring Hockey at the Town of Oyster Bay Ice Skating Center at Bethpage. Account No. PKS A 0001 02001 510 0000. (M.D. 3/26/19 #6).

RESOLUTION NO. 228 - 2019

Resolution authorizing an Agreement thereby allowing the Town to utilize personnel services offered through the Urban League of Westchester and for the Supervisor or his designee to execute said agreement. (M.D. 3/26/19 #17).

RESOLUTION NO. 229 - 2019

Resolution directing the Town Clerk to publish a notice relative to a transfer of funds in connection with the Town's Community Development Program. Account No. IGA CD 8686 44100 000 CD19. (M.D.3/26/19 #18).

RESOLUTION NO. 230 - 2019

Resolution authorizing the Supervisor or his designee, to execute documents in connection with funding of reimbursable expenses from the Nassau County Community Revitalization Program for the Hicksville Gregory Museum. (M.D. 3/26/19 #19).

RESOLUTION NO. 231 - 2019

Resolution amending Resolution No. 884-2017 to satisfy outstanding invoices for the year 2018. Account No. OTA A 1420 44110 000 0000. (M.D. 3/26/19 #20).

RESOLUTION NO. 232 - 2019

Resolution authorizing award of Construction Contract No. DPW19-185, Lake Avenue C.V.M. Building Extension. Account Nos. DPW H 1997 20000 000 1208 001 DPW H 1997 20000 000 1301 001 & DPW H 1997 20000 000 1501 001. (M.D. 3/26/19 #30).

RESOLUTION NO. 233 - 2019

Resolution authorizing rejection of Bids for Requirements Contract No. HRZ18-178-R, Demolition of Zombie Homes and Other Dangerous Structures. (M.D. 3/26/19 #31).

RESOLUTION NO. 234 - 2019

Resolution granting request for Town assistance from the Brooke Jackman Foundation, in conducting their 14th Annual Brooke Jackman Race for Literacy event scheduled to be held May 18, 2019, at the Theodore Roosevelt Elementary School in Oyster Bay and for the use of various Town equipment for the event. (M.D. 3/26/19 #32).

RESOLUTION NO. 235 - 2019

Resolution authorizing co-sponsorship of the Annual Spring Oyster Bay Harbor and Beach Cleanup in conjunction with the North Oyster Bay Baymens Association, the Friends of the Bay and the public, held April 13, 2019, at Theodore Roosevelt Memorial Park, Western Waterfront, Beekman Beach, Centre Island Beach and Stehli Beach. (M.D. 3/26/19 #36).

RESOLUTION NO. 236 - 2019

Resolution authorizing Comptroller to make payment of the Town's annual contribution for the 2019 membership dues in the Hempstead Harbor Protection Committee. Account No. DER A 8090 44900 000 0000. (M.D. 3/26/19 #37).

RESOLUTION NO. 237 - 2019

Resolution amending Resolution 735-2017 relative to the cost of financial reporting by the Town for other post-employment benefits as required by law. Account No. CMP A 1315 44800 000 0000. (M.D. 3/26/19 #39).

RESOLUTION NO. 238 - 2019

Resolution authorizing an agreement to employ the services of a judge to adjudicate on June 7, 2019 for the "Suburban Art League Annual Open Show" for the Town Of Oyster Bay Awards at the William P. Bennett Community Center in Hicksville, and for the Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 4/2/19 #4).

RESOLUTION NO. 239 - 2019

Resolution authorizing an explosives permit be obtained from Nassau County for the fireworks display at the *Salute to America* program scheduled to be held on July 9, 2019 at John J. Burns Park and authorization for the Town

Clerk to waive fees for the explosives permit required by the Town. Account No. CYS A 7020 47660 000 0000. (M.D. 4/2/19 #5).

RESOLUTION NO. 240 - 2019

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Tom Falcone, to be placed at Ellsworth W. Allen Park in memory of Isabella Marine Inzerillo. (M.D. 4/2/19 #6).

RESOLUTION NO. 241 - 2019

Resolution authorizing the issuance of a refund of a facility-use fee to the Locust Valley Chamber of Commerce for a cancelled event at Thomas Park. Account No. PKS A 0001 02410 000 0000. (M.D. 4/2/19 #7).

RESOLUTION NO. 242 - 2019

Resolution authorizing award of Contract No. SE002A-19, Glass Recycling Pilot Program for the Town of Oyster Bay. Bids received 03/18/2019. (M.D. 4/2/19 #8).

RESOLUTION NO. 243 - 2019

Resolution authorizing the implementation and installation of modifications to the customized tax bill. Account No. ROT H 1997 26000 000 1308 001. (M.D. 4/2/19 #10).

RESOLUTION NO. 244 - 2019

Resolution authorizing publication of a notice calling a Public Hearing for serial bonds for Plainview Water District Improvements. Hearing Date: May 7, 2019. (M.D. 4/2/19 #11).

RESOLUTION NO. 245 - 2019

Resolution pertaining to Contract No. PWC 07-18, On-Call Engineering Services relative to Civil Engineering for developing quantities, estimates and field inspection of Town of Oyster Bay Requirements Contract for Road Restoration. Account No. HWY H 5197 20000 000 1903 008. (DB) (M.D. 4/2/19 #12).

RESOLUTION NO. 246 - 2019

Resolution authorizing engineering services for the Preliminary Design Phase of Contract No. H19-197, Highway Improvements to the Intervale Avenue Area, Farmingdale, in connection with award of said contract. Account No. HWY H 5197 20000 000 1903 008. (M.D. 4/2/19 #13).

RESOLUTION NO. 247 - 2019

Resolution authorizing engineering services for the Preliminary Design Phase of Contract No. H19-196, Highway Improvements to the Hicks Avenue Area, Syosset, and for the use of a sub-consultant for Geotechnical investigation of the subbase and surrounding soil in connection with award of said contract. Account No. HWY H 5197 20000 000 1903 008. (M.D. 4/2/19 #14).

RESOLUTION NO. 248 - 2019

Resolution authorizing engineering services for the Preliminary Design Phase of Contract No. H19-198, Highway Improvements to the Southwood Circle Area, Syosset, and for the use of a sub-consultant for surveying services in

connection with award of said contract. Account No. HWY H 5197 20000 000 1903 008. (M.D. 4/2/19 #15).

RESOLUTION NO. 249 - 2019

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services relative to Civil Engineering for developing quantities, estimates and field inspection of Town of Oyster Bay Requirements Contract for Road Restoration. Account No. HWY H 5197 20000 000 1903 008. (LKB) (M.D. 4/2/19 #17).

RESOLUTION NO. 250 - 2019

Resolution granting request from the First Presbyterian Church in Oyster Bay for the use of one roll-off container from May 7, 2019 through May 14, 2019, for their Spring Cleanup. (M.D. 4/2/19 #19).

RESOLUTION NO. 251 - 2019

Resolution pertaining to Contract No. PWC19-18, On-Call Technical Assistance relative to Structural Engineering at the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 1804 016. (M.D. 4/2/19 #20).

RESOLUTION NO. 252 - 2019

Resolution pertaining to Contract No. PWC 22-18, On-Call Engineering Services relative to architectural engineering in connection with the Townsend Structure, Oyster Bay. Account No. PKS H 7197 20000 000 1102 001. (M.D. 4/2/19 #28).

RESOLUTION NO. 253 - 2019

Resolution authorizing a one-year extension of Contract No. HFR18-172, Fence Replacement Requirements, from April 10, 2019 through April 9, 2020. (M.D. 4/2/19 #22).

RESOLUTION NO. 254 - 2019

Resolution authorizing a one-year extension of Contract No. HGR17-162, General Reconstruction Requirements, from April 24, 2019 through April 23, 2020. (M.D. 4/2/19 #23).

RESOLUTION NO. 255 - 2019

Resolution authorizing a one-year extension of Contract No. HTR17-163, Tree Removal Requirements, from March 13, 2019 through March 12, 2020. (M.D. 4/2/19 #24).

RESOLUTION NO. 256 - 2019

Resolution authorizing an agreement for a Sunscreen Dispenser, Sunscreen, Skin Cancer Awareness, Outreach Program, which will provide health information and 16 dispensers with lotion at various Town beach and pool locations at no cost to the Town. (M.D. 4/2/19 #25).

RESOLUTION NO. 257 - 2019

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services relative to Civil Engineering in connection with the development of a commuter parking field in Locust Valley at Elm Street and 4th Street. Account No. HWY H 5197 20000 000 1903 008. (M.D. 4/2/19 #26).

RESOLUTION NO. 258 - 2019

Resolution pertaining to procurement of the Town's Excess General and Automobile Liability Insurance for the policy year May 1, 2019 through May 1, 2020. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/26/19 #38 & 4/9/19 #29).

RESOLUTION NO. 259 - 2019

Resolution amending Resolution No. 188-2019 relative to the term dates for three Housing Authority appointments. (M.D. 4/2/19 #27).

RESOLUTION NO. 260 - 2019

Resolution authorizing an Inter-municipal agreement with the Town of North Hempstead and the City of Glen Cove relative to a clean-up of Hempstead Harbor scheduled to take place on April 17, 2019. (M.D. 4/2/19 #29).

RESOLUTION NO. 261 - 2019

Resolution pertaining to Contract No. DP17-167-PH1 & 2 for the modification of recovery wells in the development area of the expansion of Ellsworth W. Allen Town Park. Account No. PKS H 7197 20000 000 1402 001. (M.D. 4/2/19 #18 & 4/9/19 #34).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 262 - 2019

Resolution authorizing two companies to utilize a portion of the parking lots of various Town facilities on certain dates through December 31, 2020 to set up mobile medical vehicles in order to provide Town employees with on-site wellness services with no cost to the Town or employee. (M.D. 4/9/19 #26).

RESOLUTION NO. 263 - 2019

Resolution approving an Indemnification Agreement among The Town of Oyster Bay, Oyster Bay Water District and 49 Audrey Avenue LLC in connection with creation of an alcove to comply with ADA requirements at 49 Audrey Avenue, Oyster Bay, NY and to authorize the Supervisor or his designee to countersign said Agreement. (M.D. 4/9/19 #35).

RESOLUTION NO. 264 - 2019

Resolution directing the Town Clerk to publish a notice of hearing to consider a Local Law entitled a *Local Law to Add Section 246-5.5.34 to Chapter 246 of the Code of the Town of Oyster Bay to Restrict the Sale of Vaping Products, and Locations of Vape Shops and Hookah Lounges*. Hearing date: May 7, 2019. (M.D. 4/9/19 #36).