

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 26, 2018
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 - HYDRANT RENTAL

To consider Hydrant Rental Agreements for the Glenwood-Glen Head Fire Protection District for the period July 1, 2018 - December 31, 2018. (M.D. 5/29/18 #18).

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PERSONNEL RESOLUTION NO. P-11-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-11-18

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

RESOLUTION NO. 416 - 2018

Resolution authorizing the issuance of refund to residents for various fees collected by the Parks Department. Account Nos. PKS A 0001 02025 523 0000; PKS SP11 0001 02025 529 0000; PKS A 0001 02025 526 0000; PKS A 0001 02001 510 0000. (M.D. 6/5/18 #5).

RESOLUTION NO. 417 - 2018

Resolution authorizing the acceptance of a donation of a memorial tree and plaque to be placed in Theodore Roosevelt Memorial Park and Beach from A. Zee in memory of a family member. (M.D. 6/12/18 #5).

RESOLUTION NO. 418 - 2018

Resolution authorizing the Supervisor or his designee to execute all forms relative to a grant application in connection with the New York Department of Labor funding for Unemployed Worker Training Program. (M.D. 6/12/18 #8).

RESOLUTION NO. 419 - 2018

Resolution authorizing the Comptroller to make payment for trial transcripts in connection with *United States v. Mangano, et al.* Account No. OTA A 1420 44110 000 0000. (M.D. 6/12/18 #38).

RESOLUTION NO. 420 - 2018

Resolution amending Resolution 734-2017 in connection with additional On-Call Accounting Services under Contract No. PWC 035-16. Account No. CMP A 1315 44800 000 0000. (M.D. 6/12/18 #15).

RESOLUTION NO. 421 - 2018

Resolution pertaining to 2018 Bond Sale Expenses. (M.D. 6/12/18 #16).

RESOLUTION NO. 422 - 2018

Resolution pertaining to the decision on the dock application of Edwin A. Goodman to erect, maintain, improve, alter or repair a dock, float, bulkhead or other moorings at 91 Cove Road, Oyster Bay Cove, New York. (M.D. 6/12/18 #17).

RESOLUTION NO. 423 - 2018

Resolution authorizing the retention of counsel relative to an insurance coverage matter. Account No. OTA A 1420 44110 000 0000. (M.D. 6/12/18 #18).

RESOLUTION NO. 424 - 2018

Resolution authorizing the property board-up assessment of 2 Rover Lane, Hicksville, New York, performed on September 7, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/12/18 #21).

RESOLUTION NO. 425 - 2018

Resolution authorizing the property securement assessment of 166 East Zoranne Drive, Farmingdale, New York, performed on December 5, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/12/18 #22).

RESOLUTION NO. 426 - 2018

Resolution authorizing the property board-up of 99 South Merrick Road, Massapequa, New York, performed on January 17, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/12/18 #23).

RESOLUTION NO. 427 - 2018

Resolution authorizing the property cleanup of 153 North Maple Street, Massapequa, New York, performed on February 1, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/12/18 #24).

RESOLUTION NO. 428 - 2018

Resolution authorizing the issuance of a refund of a parking permit fee to M. Daresta. Account No. HWY ST 0001 01721 000 0000. (M.D 6/12/18 #25)

RESOLUTION NO. 429 - 2018

Resolution pertaining to the petition of Woodbury Realty Holdings Corp., Woodbury Villas, 884 Jericho Turnpike, Woodbury, New York for an extension of time to obtain a certificate of occupancy. (M.D. 6/12/18 #34 & 6/19/18 #6).

RESOLUTION NO. 430 - 2018

Resolution authorizing the Supervisor or his designee to execute a renewal agreement for professional services in connection with the Workforce Innovation and Opportunity Act - One Stop Operator for the period July 1, 2018 through June 30, 2019. Account No. IGA CD 6293 48080 000 CW18. (M.D. 6/12/18 #35).

RESOLUTION NO. 431 - 2018

Resolution authorizing a contract between Friends of Raynham Hall, Inc. and Albanese Contracting Corp. for the renovations of a Town-owned building located at 30 West Main Street, Oyster Bay, New York, where Friends of Raynham Hall, Inc. is licensed by the Town to use for museum-related activities. (M.D. 6/12/18 #37).

RESOLUTION NO. 432 - 2018

Resolution granting request from the Syosset Woodbury Chamber of Commerce, for Town assistance in conducting their Annual Street Fair on September 23, 2018 and to use various Town equipment for the event. (M.D. 6/12/18 #30).

RESOLUTION NO. 433 - 2018

Resolution granting request from the Locust Valley Chamber of Commerce, for Town assistance in conducting their Annual Summer Sidewalk Sale on August 4, 2018, to utilize Municipal Parking Lot LV-1 and to use various Town equipment from September 28 through October 1, 2018 for said event. (M.D. 6/12/18 #31).

RESOLUTION NO. 434 - 2018

Resolution granting request from the Plainview-Old Bethpage Chamber of Commerce, for Town assistance in conducting their 7th Annual Fall Festival on September 30, 2018, to close and utilize Carol Place in Plainview, and to use various Town equipment for the event. (M.D. 6/12/18 #32).

RESOLUTION NO. 435 - 2018

Resolution granting request from the Italian American Citizens Club of Oyster Bay, Inc., for Town assistance in conducting the St. Rocco's Festival in Municipal Parking Field O-6 from July 9 through July 16, 2018, to use various Town equipment, 12 temporary "No Parking" signs, and a waiver of Town Ordinance Chapter 82-3 from July 11 through July 15, 2018. (M.D. 6/12/18 #33).

RESOLUTION NO. 436 - 2018

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, Nassau County, New York, to Comprehensively revise Provisions of Chapter 4, Chapter 93, Chapter 135, Chapter 156, Chapter 180, Chapter 181, Chapter 182, Chapter 183, Chapter 205, Chapter 241, Chapter 246, and Repeal of Chapter 246, Section 246.4-13 for its Inclusion in the Code as Chapter 204 - Stormwater Management and Sediment and Erosion Control." Hearing held: June 12, 2018. (M.D. 6/12/18 #4).

RESOLUTION NO. 437 - 2018

Resolution authorizing award of Contract No. H18-171-P2, Flood Diversion and Control Projects for Massapequa and Massapequa Park - Project 2: Outfall 109 System (Seneca Place, Massapequa) as part of the NY Rising Community Reconstruction Program and for the use of sub-consultants. Account No. IGA H 1997 20000 000 1303 001. (M.D. 6/12/18 #27).

RESOLUTION NO. 438 - 2018

Resolution authorizing award of Contract No. H18-171-P4, Flood Diversion and Control Projects for Massapequa and Massapequa Park - Project 4: Outfall 38 System (Division Avenue, Massapequa) as part of the NY Rising Community Reconstruction Program and for the use of sub-consultants. Account No. IGA H 1997 20000 000 1303 001. (M.D. 6/12/18 #28).

RESOLUTION NO. 439 - 2018

Resolution rescinding the award of Contract No. H17-161, Retrofit of Existing Streetlights to LED with Solar Power and Battery Backup as Part of the NY Rising Community Reconstruction Program and award to the next highest ranking firm and to authorize use of sub-consultants. Account No. IGA H 1997 20000 000 1303 001. (M.D. 6/12/18 #29).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 440 - 2018

Resolution directing the Town Clerk to publish a notice of hearing on the application of Beechwood PV Retail LLC, fee owner, and SLT Plainview LLC, proposed lessee, for a Special Use Permit to allow the operation of a pilates studio/fitness center in excess of 1,500 square feet, in Building C, on the subject premises, located in a General Business (GB) District, at the southwest corner of Old Country Road and Round Swamp Road, Plainview, NY. Hearing Date: July 10, 2018. (M.D. 6/19/18 #8).

RESOLUTION NO. 441 - 2018

Resolution authorizing the Comptroller to make payment for legal services in connection with Securities and Exchange Commission's civil action against the Town of Oyster Bay. Account No. OTA A 1420 44110 000 0000. (M.D. 6/19/18 #9).