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TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 9, 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 - LOCAL LAW

To consider a Local Law entitled "A Local Law to Amend Chapter 203 - Speed Limits, Section 203-9, Thirty-Five Miles Per Hour, at Specific Locations of the Code of the Town of Oyster Bay New York" (M.D. 6/11/19 #17).

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PERSONNEL RESOLUTION NO. P-13-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-12-19

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

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RESOLUTION NO. 398 - 2019

Resolution pertaining to the Dock Application of Michael Pesce, 55 Anchor Drive, Massapequa, New York. (M.D. 6/4/19 #16).

RESOLUTION NO. 399 - 2019

Resolution authorizing the 2019 Fall Cultural Arts Enrichment Program, retention of professional services of instructors; for the Supervisor or his designee to execute the agreements and for the Commissioner of Community & Youth Services to process any necessary refunds. Account No. CYS A 7020 47660 000 0000. (M.D. 6/11/19 #4).

RESOLUTION NO. 400 - 2019

Resolution granting request of Greys Quintero to donate a memorial plaque and bench to be placed in Anchor Park in memory of Tyler Abizeid. (M.D. 6/11/19 #5).

RESOLUTION NO. 401 - 2019

Resolution granting request of Sylvia Marcus to donate two memorial plaques and bench to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Melinda Ehrlich. (M.D. 6/11/19 #6).

RESOLUTION NO. 402 - 2019

Resolution pertaining to the Dock Application of John C. McShane, 4 East Hamilton Avenue, Massapequa, New York. (M.D. 6/11/19 #12).

RESOLUTION NO. 403 - 2019

Resolution authorizing the Town-wide Senior Trips for September, October, November and December, 2019 and for the Commissioner of Community & Youth Services to make any necessary changes. (M.D. 6/18/19 #4).

RESOLUTION NO. 404 - 2019

Resolution authorizing employment of the services of a judging staff to adjudicate for the 2019 Car Show Long Island event at Tobay Beach to be held September 22, 2019. Account No. TWN TA 0000 00085 438 0000. (M.D. 6/18/19 #5).

RESOLUTION NO. 405 - 2019

Resolution granting request of Dina Juhasz to donate a memorial plaque and bench to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Joseph Juhasz. (M.D. 6/18/19 #6).

RESOLUTION NO. 406 - 2019

Resolution granting request of Anita Watterson to donate a memorial plaque and bench to be placed in Parklet F5 in Farmingdale, in memory of Ani Yavruoglu. (M.D. 6/18/19 #7).

RESOLUTION NO. 407 - 2019

Resolution authorizing issuance of a refund of the fee for the fall 2018 Ice Hockey Clinic at Town of Oyster Bay Ice Skating Center at Bethpage to S. Klein. Account No. PKS A 0001 02001 510 0000. (M.D. 6/18/19 #8).

RESOLUTION NO. 408 - 2019

Resolution authorizing issuance of a refund of the fee for the Spring Hockey Program at the Town of Oyster Bay Ice Skating Center at Bethpage to A. Reiser. Account No. PKS A 0001 02001 510 0000. (M.D. 6/18/19 #9).

RESOLUTION NO. 409 - 2019

Resolution authorizing issuance of a reimbursement check to Town employee S. Vosilla for a pesticide certification fee valid through April 21, 2022. Account No. PKS SP 7110 44900 000 0000. (M.D. 6/18/19 #10).

RESOLUTION NO. 410 - 2019

Resolution amending Resolution No. 183-2019 to add two additional instructors in connection with Fitness Workshops. Account No. PKS A 7110 47660 000 000. (M.D. 6/18/19 #11).

RESOLUTION NO. 411 - 2019

Resolution authorizing a first 90-day extension of Contract No. SE002A-19, Glass Recycling Pilot Program for the Town of Oyster Bay, at the same prices, conditions and terms provided for in the present contract, commencing July 15, 2019 through October 12, 2019. (M.D. 6/18/19 #19).

RESOLUTION NO. 412 - 2019

Resolution pertaining to expenditures for residential document scanning for the Department of Planning and Development from July 15, 2019 through the project's completion. Account No. PAD H 8997 26000 000 1508 002. (M.D. 6/18/19 #20).

RESOLUTION NO. 413 - 2019

Resolution directing the Town Clerk to publish a Notice of Hearing on the 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: July 30, 2019. (M.D. 6/18/19 #21).

RESOLUTION NO. 414 - 2019

Resolution authorizing a first one-year extension option of the agreement with the Town's ethics counsel through July 31, 2020. Account No. OTA A 1420 44110 000 0000. (M.D. 6/18/19 #22).

RESOLUTION NO. 415 - 2019

Resolution authorizing employment of the services of various performers for GAP Programs and for the Supervisor or his designee to execute agreements, which will be paid for by *Friends of the Community Services Dept., Inc.* (M.D. 6/25/19 #4).

RESOLUTION NO. 416 - 2019

Resolution authorizing issuance of a refund for Summer Recreation fee at Syosset-Woodbury Park to C. Spyropoulo. Account No. PKS A 0001 02001 510 0000. (M.D. 6/25/19 #5).

RESOLUTION NO. 417 - 2019

Resolution establishing fees for various Town of Oyster Bay sponsored Co-Ed Adult Sport and Fitness Programs. Account No. PKS A 0001 02001 510 0000. (M.D. 6/25/19 #6).

RESOLUTION NO. 418 - 2019

Resolution authorizing renewal of membership in the New York Association of Training and Employment Professionals for the Division of Employment and Training for the period July 1, 2019 through June 30, 2020, being paid with WIOA funding. Account No. IGA CD 6293 47900 000 CW18. (M.D. 6/25/19 #11).

RESOLUTION NO. 419 - 2019

Resolution in support of the Oyster Bay Main Street Association's grant application to the New York Main Street Program Downtown Anchor Program for

the purpose of completing structural improvements to 108 South Street, Oyster Bay. (M.D. 6/25/19 #12).

RESOLUTION NO. 420 - 2019

Resolution in support of the Trust for Public Land's grant application to the Environmental Protection Fund for the purpose of completing a feasibility study relative to the extension of the Empire State Trail. (M.D. 6/25/19 #13).

RESOLUTION NO. 421 - 2019

Resolution pertaining to Modification of Restrictive Covenants at premises located at Bagga Plaza, Syosset, Section 15, Block F, Lots 845, 1384 and 1469. (M.D. 6/25/19 #14).

RESOLUTION NO. 422 - 2019

Resolution pertaining to settlement of negligence claim; Claimant: Theresa Kiely, Nassau County Index No. 607558/2015, Matter ID No. 2015-4707. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/25/19 #17).

RESOLUTION NO. 423 - 2019

Resolution authorizing the Parks Department to adopt a program entitled "Adopt-a-Spot" in connection with local parklets. (M.D. 6/25/19 #18).

RESOLUTION NO. 424 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Sea Cliff, commencing July 9, 2019 through July 8, 2021, in connection with maintenance of Sea Cliff Beach and Town property near Harry Tappen Beach, and for the Supervisor, or his designee, to execute said agreement. (M.D. 6/25/19 #20).

RESOLUTION NO. 425 - 2019

Resolution authorizing an Extension of Time, Quantity Increase/Decrease, Change Order No. 1 and Acceptance for Contract No. DP17-167-PH1, Expansion of Ellsworth W. Allen Park Phase 1, Farmingdale, NY. (M.D. 6/25/19 #22).

RESOLUTION NO. 426 - 2019

Resolution granting request from Iglesia Cristiana Manantial Abierto, Inc. for Town assistance in conducting their church community outreach event to be held June 29, 2019, to use municipal parking lot H-8 and various Town equipment for the event. (M.D. 6/25/19 #23).

RESOLUTION NO. 427 - 2019

Resolution granting request from the Locust Valley Chamber of Commerce, for Town assistance in conducting their Annual Summer Sidewalk Sale on August 3, 2019, to utilize Municipal Parking Lot LV-1 and for the use of various Town equipment for the event. (M.D. 6/25/19 #24).

RESOLUTION NO. 428 - 2019

Resolution granting a request from the Oyster Bay-East Norwich Chamber of Commerce, for Town assistance in conducting their Annual Autobahn Car Show to

be held July 11, 2019, as well as a rain date of July 18, 2019, on Audrey Avenue, Oyster Bay. (M.D. 6/25/19 #25).

RESOLUTION NO. 429 - 2019

Resolution appointing Louis B. Imbroto, Councilman, as a marriage officer to perform a wedding ceremony on July 14, 2019. (M.D. 6/25/19 #26).

RESOLUTION NO. 430 - 2019

Resolution amending Resolution No. 210-2019, Summer Beach, Ramp and Joseph H. Saladino Memorial Marina at Tobay Operation and Fee Schedule to reduce a jet ski/waverunner charge. (M.D. 6/25/19 #28).

RESOLUTION NO. 431 - 2019

Resolution pertaining to Award of Contract No. DP18-181, Installation of Sidewalk at Theodore Roosevelt Elementary School Located in Oyster Bay; (M.D. 6/25/19 #21 & 7/2/19 #16).

RESOLUTION NO. 432 - 2019

Resolution pertaining to the decision for the application of 550 Hicksville Realty Corp. and Gramarcy Point Realty Corp., fee owners, and LSC Development, LLC, contract vendee, for a Special Use Permit and Site Plan Approval for premises located at 550 West Old Country Road, Hicksville, New York. Hearing held: May 21, 2019. (M.D. 4/23/19 #16).