

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 14, 2020
10:00 A.M.
BY TELECONFERENCE

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 Authorize a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay".
(M.D. 6/9/20 #18)

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PERSONNEL RESOLUTION NO. P-12-20 and PA-7-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-11-20

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2020.

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RESOLUTION NO. 321 - 2020

Resolution authorizing issuance of refunds to various participants of the In-House Spring Hockey League, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 6/9/20 #4).

RESOLUTION NO. 322 - 2020

Resolution granting request from Joseph Orlich, Flotilla Operations Officer, Oyster Bay Flotilla 22-05, to have fees waived for the use of one slip at Theodore Roosevelt Marina for the 2020 summer season for the United States Coast Guard Operational Facility 221722, N.Y. (M.D. 6/9/20 #5).

RESOLUTION NO. 323 - 2020

Resolution authorizing the issuance of a refund to B. Nienstedt for a Tappen Marina Slip. Account No. PKS A 0001 02025 526 0000. (M.D. 6/9/20 #6).

RESOLUTION NO. 324 - 2020

Resolution authorizing the property cleanup assessment of 5 Willow Street, Bethpage, New York, performed on July 18, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/9/20 #10).

RESOLUTION NO. 325 - 2020

Resolution authorizing the property cleanup assessment of 5 Willow Street, Bethpage, New York, performed on September 13, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/9/20 #11).

RESOLUTION NO. 326 - 2020

Resolution pertaining to Contract No. PWC 09-20, On-Call Consultant Services Relative to Site Development in connection to Western Waterfront Floating Docks. Account No. PKS H 7197 20000 000 1102 001. (M.D. 6/9/20 #14).

RESOLUTION NO. 327 - 2020

Resolution authorizing payment of the Town's annual membership dues for 2020 in the Hempstead Harbor Protection Committee. Account No. DER A 8090 44900 000 0000. (M.D. 6/9/20 #17).

RESOLUTION NO. 328 - 2020

Resolution pertaining to Contract No. PWC 20-20, On-Call Consultant Services Relative to Tank Management, in connection with Tank #18 - CVM, and to use sub-consultants for the completion of subsurface soil collection services, analyzation of soil samples and underground utility mark-out survey. Account No. DPW H 1997 20000 000 2010 001. (M.D. 6/9/20 #19).

RESOLUTION NO. 329 - 2020

Resolution authorizing the issuance of refunds to various participants of the In-House Spring Hockey League, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 6/16/20 #6).

RESOLUTION NO. 330 - 2020

Resolution authorizing Operation SPLASH (Stop Polluting, Littering and Save Harbors) to dock their vessel at John J. Burns Park ramp from April 13, 2020 through November 8, 2020. (M.D. 6/16/20 #7).

RESOLUTION NO. 331 - 2020

Resolution authorizing issuance of a refund of a Building Permit fee to Brian Fenning Plumbing and Heating Incorporated. Account No. PAD B 0001 02555 000 0000. (M.D. 6/16/20 #12).

RESOLUTION NO. 332 - 2020

Resolution authorizing property cleanup assessment of 37 Garfield Avenue, Glen Head, New York, performed on January 16, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/16/20 #13).

RESOLUTION NO. 333 - 2020

Resolution authorizing property cleanup assessment of 49-51 Hamilton Avenue, Oyster Bay, New York, performed on January 30, 2020, be referred to the

County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D.6/16/20 #14).

RESOLUTION NO. 334 - 2020

Resolution authorizing property cleanup assessment of 21 Oakley Avenue, Massapequa, New York, performed on January 24, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/16/20 #15).

RESOLUTION NO. 335 - 2020

Resolution amending Resolution No. 318-2020 to reflect several changes being made to various events in connection to the drive-in concerts and movies series. (M.D. 6/23/20 #4).

RESOLUTION NO. 336 - 2020

Resolution amending resolution No. 280-2020 to reflect the increase in authorization needed for additional materials and/or services for the series of drive-in movies at various locations in the Town of Oyster Bay. Account No. CYS A 7020 45100 000 0000. (M.D. 6/23/20 #5).

RESOLUTION NO. 337 - 2020

Resolution authorizing issuance of a refund to the Massapequa-Farmingdale Men's Club for a field rental at Allen Park, which was cancelled due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 6/23/20 #6).

RESOLUTION NO. 338 - 2020

Resolution authorizing issuance of refund to G. Ramesberger for a Tappen Beach Marina slip fee, requested due to COVID-19. Account No. PKS A 0001 02025 526 0000. (M.D. 6/23/20 #7).

RESOLUTION NO. 339 - 2020

Resolution authorizing expenditures for the Department of Planning and Development's Planning Advisory Board Meetings for the 2020 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 6/23/20 #10).

RESOLUTION NO. 340 - 2020

Resolution pertaining to the Dock Application of Edward Wells, 20 Division Avenue, Massapequa, New York. (M.D. 6/23/20 #11).

RESOLUTION NO. 341 - 2020

Resolution authorizing refunds of the Standard Life Premium contributions to the listed beneficiaries. Account No. TWN TA 0000 00020 400 0000. (M.D. 6/23/20 #12).

RESOLUTION NO. 342 - 2020

Resolution directing the Town Clerk to advertise a Notice of Public Hearing to consider Hydrant Rental Agreements for the Glenwood-Glen Head Fire

Protection District for the period January 1, 2020 through December 31, 2020.
Hearing date: August 18, 2020. (M.D. 6/23/20 #13).

RESOLUTION NO. 343 - 2020

Resolution pertaining to settlement of negligence claim; Claimant:
Christopher Vitale, as parent of Dean Vitale v. Town of Oyster Bay. Nassau
County Index No. 1244/2016; Matter ID No. 2015-5057. (M.D. 6/23/20 #14).

RESOLUTION NO. 344 - 2020

Resolution authorizing an extension of time for Contract No. DP19-200,
Littauer Estate Roof Replacement, delayed due to weather and COVID-19, at no
additional cost to the Town of Oyster Bay. (M.D. 6/23/20 #15).

RESOLUTION NO. 345 - 2020

Resolution authorizing the services of the Saint Francis Hospital Community
Outreach Van from July 29, 2020 through December 31, 2020 at the Town Parks
and Community Centers, at no cost to the Town of Oyster Bay. (M.D. 6/30/20
#4).

RESOLUTION NO. 346 - 2020

Resolution authorizing issuance of a refund to D. Sinski for a Tappen Beach
Marina slip fee, requested due to COVID-19; Account No. PKS A 0001 02025 526
0000. (M.D. 6/30/20 #5).

RESOLUTION NO. 347 - 2020

Resolution authorizing issuance of refunds to various participants of the In-
House Spring Hockey League, due to COVID-19. Account No. PKS A 0001 02001 510
0000. (M.D. 6/30/20 #6).

RESOLUTION NO. 348 - 2020

Resolution authorizing appointment of a Zoning Board of Appeals Member for
the term commencing July 16, 2020 through December 31, 2021. Account No. B
8010 11000 000 0000. (M.D. 6/30/20 #10).

RESOLUTION NO. 349 - 2020

Resolution pertaining to settlement of a negligence action; *Laurent v. Town
of Oyster Bay*, Nassau County Index No. 26510/2009, Account No. TWN AMS 1910
43010 602 0000 000. (M.D. 6/30/20 #12).

RESOLUTION NO. 350 - 2020

Resolution authorizing payment for transcription services retained on an
emergency basis for the Town Board Meeting of March 31, 2020. Account No. OTC
A 1410 44120 000 0000. (M.D. 6/30/20 #13).

RESOLUTION NO. 351 - 2020

Resolution pertaining to authorization for Contract No. HRR17-154, Road
Restoration Requirements at Various Locations throughout the Town of Oyster
Bay. (M.D. 6/30/20 #14).

RESOLUTION NO. 352 - 2020

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Services Request Relative to Civil Engineering for quality control and oversight of concrete replacement sight specific contract. Account No. HWY H 5197 20000 000 2003 008. (M.D. 6/30/20 #15).

RESOLUTION NO. 353 - 2020

Resolution pertaining to Contract No. HGR 17-162, Requirements Contract for General Reconstruction at Various Locations throughout the Town of Oyster Bay for the remainder of the third year of this contract. (M.D. 6/30/20 #16).

RESOLUTION NO. 354 - 2020

Resolution granting request from the First Presbyterian Church in Oyster Bay for the use of one roll-off container from July 21, 2020 through July 28, 2020 for their yard cleanup. (M.D. 6/30/20 #17).

RESOLUTION NO. 355 - 2020

Resolution authorizing Change Order No. 1 and Quantity Increase/Decrease in connection with Contract No. H17-165, Highway Improvements to the William Street area - Glen Head. (M.D. 6/30/20 #18).

RESOLUTION NO. 356 - 2020

Resolution authorizing an Inter-Municipal Agreement with the South Farmingdale Water District in connection with Ellsworth W. Allen Park Fence Replacement, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/30/20 #19).

RESOLUTION NO. 357 - 2020

Resolution pertaining to the filing of the Town of Oyster Bay Comprehensive Annual Financial Report for the period ended December 31, 2019 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 6/30/20 #21).

RESOLUTION NO. 358 - 2020

Resolution to accept a recommendation from the Town of Oyster Bay Housing Authority to reappoint a commissioner. (M.D. 6/30/20 #22).

RESOLUTION NO. 359 - 2020

Resolution to accept a recommendation from the Town of Oyster Bay Housing Authority for the election of two tenant commissioners. (M.D. 6/30/20 #23).

RESOLUTION NO. 360 - 2020

Resolution authorizing an Inter-Municipal Agreement with the City of Glen Cove to allow Glen Cove residents use of the Tappen Beach boat ramp, commencing July 1, 2020 through September 7, 2020, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/30/20 #24).

RESOLUTION NO. 361 - 2020

Resolution pertaining to Amended Site Plan Approval for Old Country Road, Plainview, New York, Section 47, Block E, Lots 753 A/B, 754 A/B/C, 756 A/B, 757, 758 A/B, 759, 760 A/B, 761, 762, 763 and 764 A/B/C Formally as Section 47, Block E, Lots 747 B/D/E, 748 A/D. (M.D. 6/30/20 #11 & 7/7/20 #8).

RESOLUTION NO. 362 - 2020

Resolution amending Resolution No. 156-2015 for a reduction of the 2020 league fee for the Weekday Men's and Women's Golf League, due to the COVID-19 pandemic. (M.D. 6/30/20 #25).

RESOLUTION NO. 363 - 2020

Resolution authorizing the Town's Storage Tank Third Party Liability Insurance from July 31, 2020 through July 31, 2021. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/30/20 #26).

RESOLUTION NO. 364 - 2020

Resolution pertaining to the decision on a Local Law entitled, "A Local Law to Amend Chapter 221 - Towing, Section 221-37- Charges, of the Code of the Town of Oyster Bay." Hearing held: June 16, 2020. (M.D. 6/16/20 #4).

RESOLUTION NO. 365 - 2020

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Chapter 246 - Zoning, Section 246-5.5.5 and Section 246-5.2 of the Code of the Town of Oyster Bay." Hearing held: 6/2/20. (M.D. 6/2/20 #4).

RESOLUTION NO. 366A - 2020

Resolution/Order pertaining to the decision on the application of the Jericho Water District for the issuance of bonds to pay the cost of improvements to the water district. Hearing held: June 16, 2020. (M.D. 6/16/20 #5).

RESOLUTION NO. 366B - 2020

Resolution authorizing the issuance of bonds for the Jericho Water District to pay the cost of improvements to the water district. Hearing held: June 16, 2020. (M.D. 6/16/20 #5).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 367 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of Bolla Operating L.I. Corp. and Ates Azra Realty Corp., for a Change of Zone and Special Use Permit on premises located at 630 Main Street, Farmingdale, New York. Hearing Date: August 18, 2020. (M.D. 7/7/20 #9).