

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 24, 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 an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. Hearing continued from June 5, 2018. (M.D. 5/15/18 #33).

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PERSONNEL RESOLUTION NO. P-13-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-13-18

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

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RESOLUTION NO. 460 - 2018

Resolution authorizing the employment of the services of a performer to entertain GAP Program participants at Marjorie R. Post Community Center on August 6, 2018 and for the Supervisor or his designee to execute an agreement for said services. (M.D. 7/3/18 #4).

RESOLUTION NO. 461 - 2018

Resolution authorizing Town-wide Senior Trips for October, November and December, 2018, and for the Department of Community & Youth Services Commissioner to make any necessary changes. (M.D. 7/3/18 #5).

RESOLUTION NO. 462 - 2018

Resolution authorizing employment of the services of an entertainer for the Senior Holiday Luncheon scheduled to be held December 6, 2018 at the Crest Hollow Country Club and for the Supervisor or his designee to execute an agreement for said services. (M.D. 7/3/18 #6).

RESOLUTION NO. 463 - 2018

Resolution authorizing acceptance of a donation of a memorial plaque, from R. Jervas, to be placed on an existing bench located at John J. Burns Park in memory of Carol Jervas. (M.D. 7/3/18 #7).

RESOLUTION NO. 464 - 2018

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Federated Associates, LLC and Mister Gold, Inc., d/b/a La Piazza Restaurant for a Special Use Permit to operate a restaurant in a Neighborhood Business District at 1137 Old Country Road, Plainview, New York. Hearing date: August 14, 2018. (M.D. 7/3/18 #8).

RESOLUTION NO. 465 - 2018

Resolution amending Resolution No. 708-2016 relating to legal services provided by outside counsel in connection with litigation *Romano, et al v. Town of Oyster Bay, et al.* Account No. OTA A 1420 44110 000 0000. (M.D. 7/3/18 #9).

RESOLUTION NO. 466 - 2018

Resolution authorizing bid and construction phases for Contract No. DPW18-177 - South Oyster Bay Canal Mouth Dredging in Massapequa. (M.D. 7/3/18 #13).

RESOLUTION NO. 467 - 2018

Resolution authorizing the issuance of a refund of an adoption fee for a cat from the Town's Animal Shelter. Account No. TWN TA 0000 00030 412 0000. (M.D. 7/3/18 #18).

RESOLUTION NO. 468 - 2018

Resolution amending Resolution No. 406-2017 pertaining to Outside Counsel to the Town in connection with litigation involving the United States Securities and Exchange Commission. Account No. OTA A 1420 44110 000 0000. (M.D. 7/3/18 #19).

RESOLUTION NO. 469 - 2018

Resolution amending Resolution No. 515-2017 pertaining to Outside Counsel to the Town in connection with homeowner retention, housing vacancy and blight prevention emphasizing on "zombie" property prevention and enforcement. Account No. OTA A 1420 44110 000 0000. (M.D. 7/3/18 #20).

RESOLUTION NO. 470 - 2018

Resolution authorizing waiver of field permit fees for Police Athletic League activities. (M.D. 7/10/18 #5).

RESOLUTION NO. 471 - 2018

Resolution authorizing declaration of equipment/items as surplus under Bid No. SE 009-18, Surplus Equipment, and authorize sale of said items. (M.D. 7/10/18 #7).

RESOLUTION NO. 472 - 2018

Resolution authorizing use of Workforce Innovation and Opportunity Act grant funds for Workforce Development Board Meeting expenses for the period of August 1, 2018 through December 31, 2019. Account NO. IGA CD 6293 47900 000 CW17. (M.D. 7/10/18 #8).

RESOLUTION NO. 473 - 2018

Resolution directing the Town Clerk to publish a notice in connection with a request for proposals for the delivery of youth employment and training services for in-school youth aged 14-21 under the Workforce Innovation and Opportunity Act for the period October 2, 2018 through September 30, 2020. Account No. IGA CD 6293 47900 000 CW17. (M.D. 7/10/18 #9).

RESOLUTION NO. 474 - 2018

Resolution related to the filing of the Town of Oyster Bay Comprehensive Annual Financial Report for the year ended December 31, 2017 and publishing a notice for said report. (M.D. 7/10/18 #12).

RESOLUTION NO. 475 - 2018

Resolution authorizing payment for professional services rendered to the Town in connection with negligence actions. Account No. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 7/10/18 #13).

RESOLUTION NO. 476 - 2018

Resolution authorizing acceptance and final payment on Contract No. DP16-147, Reconstruction and Repair of Tennis Courts at Various Town Parks. (M.D. 7/10/18 #14).

RESOLUTION NO. 477 - 2018

Resolution pertaining to Contract No. PWC10-18, On-Call Engineering Services relative to Construction Management for construction inspection for the replacement of existing bulkhead at Ships Point Lane. Account No. HWY H 5197 20000 000 1503 008. (M.D. 7/10/18 #15).

RESOLUTION NO. 478 - 2018

Resolution authorizing the property board-up assessment of 116 Thorne Drive, Bethpage, New York, performed on May 2, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/10/18 #16).

RESOLUTION NO. 479 - 2018

Resolution authorizing the property cleanup assessment of 23 Bailey Drive, Massapequa, New York, performed on April 17, 2018, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/10/18 #17).

RESOLUTION NO. 480 - 2018

Resolution authorizing the property cleanup assessment of 23 Bailey Drive, Massapequa, New York, performed on September 11, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/10/18 #18).

RESOLUTION NO. 481 - 2018

Resolution authorizing award of contract and use of sub-consultants for technical assistance with planning services for planning and zoning modifications to the Town of Oyster Bay's "CB" (Central Business) Zoning District Designation in Hicksville, New York, and for the use of a sub-consultant for architectural and site planning services. Account No. PAD B 8020 44800 000 0000. (M.D. 7/10/18 #10 & 7/17/18 #4).

RESOLUTION NO. 482 - 2018

Resolution authorizing award of Construction Contract No. H17-159R, Repairs to the Hicksville Parking Facility. Account Nos. HWY H 5997 20000 000 0811 016 & HWY H 5997 20000 000 1804 016. (M.D. 7/10/18 #19 & 7/17/18 #25).

RESOLUTION NO. 483 - 2018

Resolution granting request for Town assistance from the Hicksville Chamber of Commerce in conducting their 16th Annual Summer Street Fair on July 22, 2018; for the use of Municipal Parking Fields H-5 and H-6; the posting of temporary "No Parking" signs in said lots; and for the use of various Town equipment. (M.D. 7/10/18 #20)

RESOLUTION NO. 484 - 2018

Resolution granting request for Town assistance from St. Edward the Confessor Church in hosting their annual Festival from August 10 through August 12, 2018; for the use of the northeast portion of Municipal Parking Field S-1 and the posting of temporary "No Parking" signs in said area of lot; for the use of Municipal Parking Field S-2 on August 11, 2018 and the posting of temporary "No Parking" signs in said lot; for the use of various Town equipment; and for the waiver of Town Ordinance Chapters 82-3, 168-20 & 168-24. (M.D. 7/10/18 #21)

RESOLUTION NO. 485 - 2018

Resolution pertaining to the decision for the application to revoke a Declaration of Restrictive Covenants for Hindu Welfare Association of New York, Inc., Bethpage, New York. Hearing held: March 27, 2018. (M.D. 3/27/18 #4).

RESOLUTION NO. 486 - 2018

Resolution pertaining to the decision 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 held: July 10, 2018. (M.D. 7/10/18 #4).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 373A - 2018 tabled on June 5, 2018

Resolution/Order pertaining to the decision on an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. Hearing held: July 24, 2018. (M.D. 5/15/18 #33).

RESOLUTION NO. 373B - 2018 tabled on June 5, 2018

Resolution authorizing the issuance of bonds for an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. Hearing held: July 24, 2018. (M.D. 5/15/18 #33).

RESOLUTION NO. 453 - 2018 tabled on July 10, 2018

Resolution pertaining to for Contract No. PWC19-18, On-Call Engineering Service relative to Structural Engineering. Account No. HWY H 5997 20000 000 0811 016. (M.D. 6/26/18 #17 & 7/3/18 #15).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 487 - 2018

Resolution authorizing appraisal services to determine market value of vacant lot on Terrehans Lane, Syosset NY. Sec. 12 Bl. 605, Lot 13. Account No. OTA A 1420 44110 000.0000. (M.D. 7/17/18 #20).

RESOLUTION NO. 488 - 2018

Resolution authorizing appraisal services to determine market value of vacant lot on southeast corner of Loudon Ave and Clocks Boulevard, East Massapequa, NY. Sec. 53 Bl. 144, Lot 1. Account No. OTA A 1420 44110 000.0000. (M.D. 7/17/18 #21).

RESOLUTION NO. 489 - 2018

Resolution authorizing appraisal services to determine market value of vacant lot on Stewart Avenue, Bethpage, NY. Sec. 49 Bl. C, Lot 297. Account No. OTA A 1420 44110 000.0000. (M.D. 7/17/18 #22).

RESOLUTION NO. 490 - 2018

Resolution authorizing appraisal services to determine market value of vacant lot on Hunting Hill Road, Woodbury, NY. Sec. 14 Bl. 24, Lots 22, 28 & 29. Account No. OTA A 1420 44110 000.0000. (M.D. 7/17/18 #23).

RESOLUTION NO. 491 - 2018

Resolution granting request from the Church of St. Rose of Lima School for Town assistance in conducting their Family Festival from July 19-28, 2018, to have No Parking signs posted on Bayview Avenue, and to use various Town equipment for the event. (M.D. 7/17/18 #24).