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TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 30, 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 - TRAFFIC

To consider 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. (M.D. 6/18/19 #21).

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PERSONNEL RESOLUTION NO. P-14-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-13-19

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

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RESOLUTION NO. 433 - 2019

Resolution authorizing payment of Nassau Municipal Swim conference Inc. seasonal membership dues for 2018. Account Nos. PKS SP07 7180 47900 000 0000 and PKS SP11 7180 47900 000 0000. (M.D.7/2/19 #4).

RESOLUTION NO. 434 - 2019

Resolution authorizing payment of Nassau Municipal Swim conference Inc. seasonal membership dues for 2019. Account Nos. PKS SP07 7180 47900 000 0000 and PKS SP11 7180 47900 000 0000. (M.D.7/2/19 #5).

RESOLUTION NO. 435 - 2019

Resolution pertaining to Modification of Restrictive Covenants at premises located at 485 Underhill Boulevard, Syosset, New York. (M.D. 7/2/19 #12).

RESOLUTION NO. 436 - 2019

Resolution modifying Consultant Agreement for Restoration and Improvements to Alhambra Park, Massapequa, Contract No. DP17-151, as part of the N.Y. Rising Community Reconstruction Program at no additional cost. (M.D. 7/2/19 #15).

RESOLUTION NO. 437 - 2019

Resolution authorizing use of a sub-consultant for Environmental Engineering Services for topographic and bathymetric survey services in connection with Oyster Bay Waterfront East Side under Contract No. PWC23-16. (M.D. 7/2/19 #17).

RESOLUTION NO. 438 - 2019

Resolution pertaining to the filing of Town of Oyster Bay External Audit Report - Comprehensive Annual Financial Report for the period ended December 31, 2018 and ratifying the actions of the Town Clerk in publishing notice of said report. (M.D. 7/9/19 #6).

RESOLUTION NO. 439 - 2019

Resolution authorizing payment for the services of a Process Server in connection with a civil action. Account No. OTA A 1420 44110 000 0000. (M.D. 7/9/19 #8).

RESOLUTION NO. 440 - 2019

Resolution authorizing an extension of the agreement between the Town of Oyster Bay and the Oyster Bay Railroad Museum on the terms contained in the existing agreement, as amended in 2017, through December 31, 2030. (M.D. 7/9/19 #9).

RESOLUTION NO. 441 - 2019

Resolution authorizing an agreement with New York State Office of Parks, Recreation and Historic Preservation, for use of a jet ski for marine patrol/enforcement with no cost to the Town, other than fuel and normal maintenance costs and to authorize the Supervisor or his designee to execute said agreement. (M.D. 7/9/19 #11).

RESOLUTION NO. 442 - 2019

Resolution authorizing an agreement for professional services in connection with AED Oversight, for the Supervisor or his designee to execute said agreement and to ratify this service from January 1, 2019 through December 31, 2019. (M.D. 7/9/19 #12).

RESOLUTION NO. 443 - 2019

Resolution designating three areas in the Town of Oyster Bay waters as Conservation Management Areas. (M.D. 7/9/19 #13).

RESOLUTION NO. 444 - 2019

Resolution authorizing issuance of a refund of a building permit fee to Construction Management & Builders. Account No. PAD B 0001 02555 000 0000. (M.D. 7/9/19 #14).

RESOLUTION NO. 445 - 2019

Resolution pertaining to Change Order No. 1 and final acceptance and final payment for Contract No. DPW18-177, South Oyster Bay Canal Mouth Dredging, Massapequa. (M.D. 7/9/19 #15).

RESOLUTION NO. 446 - 2019

Resolution granting request from B. Ruoff to donate a memorial plaque to be placed in Parklet P9 in Plainview in memory of Tom Dunleavy. (M.D. 7/16/19 #4).

RESOLUTION NO. 447 - 2019

Resolution authorizing issuance of a refund for the Summer Recreation Program at Plainview Old-Bethpage Community Park to L. Mieles. Account No. PKS A 0001 02001 510 0000. (M.D. 7/16/19 #5).

RESOLUTION NO. 448 - 2019

Resolution authorizing issuance of a refund for the Summer Recreation Program at Plainview Old-Bethpage community Park to P. Wu. Account No. PKS A 0001 02001 510 0000. (M.D. 7/16/19 #6).

RESOLUTION NO. 449 - 2019

Resolution amending Resolution No. 281-2018 to include additional fees for the Honorable Joseph Colby Town of Oyster Bay Golf Course. (M.D. 7/16/19 #7).

RESOLUTION NO. 450 - 2019

Resolution authorizing issuance of a refund of a variance application fee to Two By Four New York Corporation. Account No. PAD B 0001 02110 000 0000. (M.D. 7/16/19 #8).

RESOLUTION NO. 451 - 2019

Resolution authorizing the Town's Environmental Impairment Liability Insurance be obtained for the period July 31, 2019 through July 31, 2020; Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 7/16/19 #21 & 7/23/19 #14).

RESOLUTION NO. 452 - 2019

Resolution granting request from the Plainview-Old Bethpage Chamber of Commerce, for Town assistance in conducting their 8th Annual Fall Festival on October 6, 2019, closure and use of Carol Place in Plainview and to use various Town equipment for the event. (M.D. 7/16/19 #16).

RESOLUTION NO. 453 - 2019

Resolution granting request from St. Edward the Confessor Church for Town assistance in hosting their annual Festival from August 9 through August 11, 2019, to use the northeast portion of Municipal Parking Field S-1 and have temporary "No Parking" signs posted in said area of lot, to use Municipal Parking Field S-2 from August 9 through August 10, 2019 and post temporary "No Parking" signs in said lot, to use various Town equipment, and have Town Ordinance Chapters 82-3, 168-20, 168-22 and 168-24 waived for the event. (M.D. 7/16/19 #17).

RESOLUTION NO. 454 - 2019

Resolution authorizing thirty (30) "4 Hour Parking - No Permit Needed" spaces be changed to "Commuter Permit Parking" in Parking Field H-9 in Hicksville. (M.D. 7/16/19 #18).

RESOLUTION NO. 455 - 2019

Resolution authorizing changes to Locust Valley Parking Fields LV-2, LV-3 and LV-4, based on resident and business district concerns. (M.D. 7/16/19 #19).

RESOLUTION NO. 456 - 2019

Resolution pertaining to the decision for 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". Hearing held: July 9, 2019. (M.D. 7/9/19 #4).

RESOLUTION NO. 457 - 2019

Resolution granting request from IDP USA for Town assistance in conducting their India Day Parade to be held August 4, 2019 in Hicksville, to use Parking Field H-11 and Town equipment for the event. (M.D. 7/16/19 #15 & 7/23/19 #12).

RESOLUTION NO. 458 - 2019

Resolution providing consent to a draft Nassau County Tax Exemption Agreement in connection with Woodbridge at Farmingdale II, L.P. (M.D. 7/16/19 #25).

RESOLUTION NO. 459 - 2019

Resolution authorizing the property cleanup assessment of 181 High Farms Road, Glen Head, New York, performed on October 17, 2019 and July 2, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/16/19 #26).

RESOLUTION NO. 460 - 2019

Resolution authorizing the property cleanup assessment of 961 North Broadway, Massapequa, New York, performed on May 30, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/16/19 #27).

RESOLUTION NO. 461 - 2019

Resolution authorizing the property cleanup assessment of 6 Primrose Avenue, Hicksville, New York, performed on May 22, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/16/19 #28).

RESOLUTION NO. 462 - 2019

Resolution authorizing the property cleanup assessment of 581 Hicksville Road, Massapequa, New York, performed on May 24, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/16/19 #29).

RESOLUTION NO. 463 - 2019

Resolution directing the Town Clerk to publish a Notice of Hearing on a proposed local law entitled: "A Local Law Amending Chapter 103 - Dogs and Other Animals, of the Town Code of the Town of Oyster Bay." Hearing date: August 20, 2019. (M.D. 7/16/19 #30).

RESOLUTION NO. 464 - 2019

Resolution directing the Town Clerk to publish a Notice of Hearing for a public hearing to consider the application of 799 Old Country Road, LLC and Dallas 79, Inc. d/b/a The Main Event, for modification of conditions imposed by Resolution No. 244-1998 and Modification of Declaration of Restrictive Covenants for premises located at 799 Old Country Road, Plainview, New York. Hearing Date: August 20, 2019. (M.D. 7/16/19 #31)

RESOLUTION NO. 465 - 2019

Resolution authorizing an Inter-Municipal License Agreement with the Syosset Central School District for the Use of the Right-of-Way, on the West Side of South Woods Road, Syosset, for the period August 1, 2019 through December 31, 2019 with two (2) five-year extensions, and for the Supervisor or his designee to execute said Agreement. (M.D. 7/16/19 #22 & 7/23/19 #13).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 257 - 2019 tabled on April 16, 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).