

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
September 12, 2017  
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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**PERSONNEL RESOLUTION NO. P-21-17**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-13-17**

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2017.

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**RESOLUTION NO. 530 - 2017**

Resolution authorizing the reimbursement of an employee at the Town Golf Course for a pesticide certification renewal fee which is required by the NYS Dept. Of Environmental Conservation. (M. Shelly). Account No. PKS A 7110 44900 000 0000. (M.D. 8/8/17 #4).

**RESOLUTION NO. 531 - 2017**

Resolution authorizing the reimbursement of an employee at the Town Golf Course for a pesticide certification renewal fee which is required by the NYS Dept. Of Environmental Conservation. (J. Panciroli). Account No. PKS A 7110 44900 000 0000. (M.D. 8/8/17 #5).

**RESOLUTION NO. 532 - 2017**

Resolution authorizing the issuance of a refund of a Zoning Board of Appeals fee to T.J. Lupski. Account No. PAD B 0001 02110 000 0000. (M.D. 8/8/17 #11).

**RESOLUTION NO. 533 - 2017**

Resolution authorizing the property securement of 191 North Detroit Avenue, North Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/17 #13).

**RESOLUTION NO. 534 - 2017**

Resolution authorizing the property cleanup of 570 Plainview Road, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/17 #14).

**RESOLUTION NO. 535 - 2017**

Resolution authorizing the property cleanup of 34 Spray Lane, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/17 #15).

**RESOLUTION NO. 536 - 2017**

Resolution pertaining to Contract No. DPW 17-148, engineering for the reconstruction of the North Massapequa Community Center. Account No. TWN AMS 1910 43030 606 0000 000. (M.D. 8/8/17 #16).

**RESOLUTION NO. 537 - 2017**

Resolution pertaining to Contract No. PWC 20-16, On-Call Engineering Services Relative to Tank Management. Account No. PKS H 7197 20000 000 1504 013. (M.D. 8/8/17 #19).

**RESOLUTION NO. 538 - 2017**

Resolution granting an extension of time on the petition of Joan III, LLC, Joe III, LLC and BSL Development, LLC, 900 Woodbury Road, Woodbury, NY from the current expiration date of October 18, 2017 to October 18, 2018. (M.D. 8/15/17 #10).

**RESOLUTION NO. 539 - 2017**

Resolution granting an extension of time on the petition of Hicksville Road, LLC, 975 Hicksville Road, Massapequa, NY from the current expiration date of September 27, 2017 to September 27, 2018. (M.D. 8/15/17 #11).

**RESOLUTION NO. 540 - 2017**

Resolution granting an extension of time on the petition of Woodbury Realty Holdings Corp., Woodbury Villas, 884 Jericho Turnpike, Woodbury, NY from the current expiration date of July 13, 2017 to July 13, 2018. (M.D. 8/15/17 #12).

**RESOLUTION NO. 541 - 2017**

Resolution directing the Town Clerk to advertise a notice of hearing in connection with proposed amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of the said traffic code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing date: October 3, 2017. (M.D. 8/15/17 #14).

**RESOLUTION NO. 542 - 2017**

Resolution authorizing the property cleanup of 8 Island Street, Plainview, NY, for work performed on November 30, 2016, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/15/17 #15).

**RESOLUTION NO. 543 - 2017**

Resolution authorizing the property cleanup of 8 Island Street, Plainview, NY, for work performed on June 12, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/15/17 #16).

**RESOLUTION NO. 544 - 2017**

Resolution authorizing the property cleanup of 388 Forest Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/15/17 #17).

**RESOLUTION NO. 545 - 2017**

Resolution authorizing a second one-year extension of Contract No. ERR14-121, Requirements Contract for the Old Bethpage Solid Waste Disposal Complex Treatment System Equipment for the period of July 21, 2017 through July 20, 2018. (M.D. 8/15/17 #18).

**RESOLUTION NO. 546 - 2017**

Resolution authorizing the sponsorship of enrichment workshops and for the Town to enter into an agreement to retain the services of various instructors to conduct said workshops and to authorize the Commissioner of the Department of Community & Youth Services to process any necessary refunds. Account No. CYS A 7020 47660 000 0000. (M.D. 8/22/17 #4).

**RESOLUTION NO. 547 - 2017**

Resolution authorizing the employment of the services of the Nassau County ASA Umpires, effective April 27, 2017. Account No. PKS A 7110 44800 000 0000. (M.D. 8/22/17 #6)

**RESOLUTION NO. 548 - 2017**

Resolution authorizing publication of a legal notice pertaining to the 2017-2018 School Tax in Newsday. Account No. ROT A 1330 44100 000 0000. (M.D. 8/22/17 #7).

**RESOLUTION NO. 549 - 2017**

Resolution amending Resolution No. 722-2016 to reflect a vendor name change due to an acquisition of SunGard Public Sector LLC by Superior, LLC. (M.D. 8/22/17 #8).

**RESOLUTION NO. 550 - 2017**

Resolution pertaining to approval of a site plan application for 926 Round Swamp Road, Old Bethpage, NY. (M.D. 8/22/17 #10).

**RESOLUTION NO. 551 - 2017**

Resolution directing the Town Clerk to publish a Notice of Application for the application of Stephen Perret, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 15 Forest Avenue, Massapequa, NY. (M.D. 8/22/17 #11).

**RESOLUTION NO. 552 - 2017**

Resolution directing the Town Clerk to publish a Notice of Application for the application of George T. Mullen, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 137 Thornwood Road, Massapequa, NY. (M.D. 8/22/17 #12).

**RESOLUTION NO. 553 - 2017**

Resolution authorizing the issuance of a refund of the fee for passport photos to T. Fodera. Account No. OTC A 0001 01255 000 0000. (M.D. 8/22/17 #14).

**RESOLUTION NO. 554 - 2017**

Resolution granting request from New York AutoFest for Town assistance in conducting a charity car show on October 8, 2017 to benefit the Nassau County Police Department K9 Patrol and to use various Town equipment for the event. (M.D. 8/22/17 #15).

**RESOLUTION NO. 555 - 2017**

Resolution granting request from Grace Episcopal Church and Day School for Town assistance in conducting their Grace-full Harvest Fair on September 30, 2017. (M.D. 8/22/17 #16).

**RESOLUTION NO. 556 - 2017**

Resolution granting request from the Trinity Lutheran Church and School in Hicksville for Town assistance in conducting their Fall Festival on September 30, 2017 and to use various Town equipment for the event. (M.D. 8/22/17 #17).

**RESOLUTION NO. 557 - 2017**

Resolution granting request from the Columbus Lodge #2143, Order of the Sons of Italy in America for Town assistance in conducting their 22<sup>nd</sup> Annual Columbus Lodge Italian Feast and Festival on North Broadway, North Massapequa on September 24, 2017, to have Town Ordinance Chapter 82-3 waived, and to use various Town equipment for the event. (M.D. 8/22/17 #18).

**RESOLUTION NO. 558 - 2017**

Resolution granting request from the Plainview-Old Bethpage Chamber of Commerce for Town assistance in conducting their sixth annual Craft and Gift Fair on October 1, 2017 and to use various Town equipment for the event (M.D. 8/22/17 #19).

**RESOLUTION NO. 559 - 2017**

Resolution authorizing the Department of Community & Youth Services to present the "Family Fall & Halloween Festival" on October 21, 2017 at Marjorie R. Post Community Park. Account No. CYS A 7020 41800 000 0000. (M.D. 8/29/17 #4).

**RESOLUTION NO. 560 - 2017**

Resolution authorizing the issuance of refund of a non-resident family pool membership at Syosset-Woodbury Community Park pool to L. Psareas. Account No. PKS SP11 0001 02025 528 0000. (M.D. 8/29/17 #5).

**RESOLUTION NO. 561 - 2017**

Resolution authorizing the issuance of refunds for 5 resident daily child passes, 5 non-resident daily child passes and 2 non-resident daily adult passes Harry Tappen Pool to M. Dacic. Account No. PKS A 0001 02025 523 0000. (M.D. 8/29/17 #6).

**RESOLUTION NO. 562 - 2017**

Resolution authorizing the issuance of a refund of a non-resident family pool membership as well as 3 sessions for 2 children for Town of Oyster Bay Swim Lessons at Marjorie R. Post Community Park Pool to C. Creedon. Account No. PKS SP07 0001 02025 528 0000. (M.D. 8/29/17 #7).

**RESOLUTION NO. 563 - 2017**

Requesting Town Board authorization to issue a refund of a resident daily auto fee at Tobay Beach to S. Tesoriero. Account No. PKS A 0001 02025 523 0000. (M.D. 8/29/17 #8).

**RESOLUTION NO. 564 - 2017**

Resolution authorizing the issuance of a refund of the registration fee for Yoga class at Hicksville Athletic Center to A. Verma. Account No. PKS A 0001 02001 510 0000. (M.D. 8/29/17 #9).

**RESOLUTION NO. 565 - 2017**

Resolution authorizing the issuance of a refund of a resident daily auto fee at Tobay Beach to S. Fiorillo. Account No. PKS A 0001 02025 523 0000. (M.D. 8/29/17 #10).

**RESOLUTION NO. 566 - 2017**

Resolution authorizing the issuance of a refund for a resident daily auto fee at Tobay Beach to R. Martinez. Account No. PKS A 0001 02025 523 0000. (M.D. 8/29/17 #11).

**RESOLUTION NO. 567 - 2017**

Resolution authorizing the issuance of a refund of a resident season permit at Stehli Beach to B. Bellock. Account No. PKS A 0001 02025 523 0000. (M.D. 8/29/17 #12).

**RESOLUTION NO. 568 - 2017**

Resolution authorizing the issuance of a refund of a resident season permit at Tobay Beach to S. Lasky. Account No. PKS A 0001 02025 523 0000. (M.D. 8/29/17 #13).

**RESOLUTION NO. 569 - 2017**

Resolution authorizing the issuance of a refund of fee difference between a Town resident family pool membership and a Town Volunteer Firefighter family pool membership at Bethpage Community Park Pool to P. Remsen. Account No. PKS SP01 0001 02025 528 0000. (M.D. 8/29/17 #14).

**RESOLUTION NO. 570 - 2017**

Resolution authorizing the Town sponsored Youth Ice Hockey Programs at the Town of Oyster Bay Ice Skating Center at Bethpage, Marjorie Post Park and Syosset/Woodbury Park Ice Rinks for the fall-winter program from October thru March; Spring Program from April to June and Summer Program from July thru September. Account No. TWN TA 000 00085 444 0000. (M.D. 8/29/17 #15).

**RESOLUTION NO. 571 - 2017**

Resolution authorizing the award of Contract No. SE 005-17, Surplus Vehicles and Equipment, Item Nos. 002; 092 and 071. Bids received: 7/17/17. (M.D. 8/29/17 #20).

**RESOLUTION NO. 572 - 2017**

Resolution authorizing the publication of a request for proposals in Newsday no later than September 15, 2017 for Computerized Accounting and One Stop Operation System Support under the Workforce Innovation and Opportunity Act for the period January 1, 2018 through December 31, 2018. Account No. IGA CD 6293 48240 000 CW17. (M.D. 8/29/17 #22).

**RESOLUTION NO. 573 - 2017**

Resolution granting an extension of time in connection with the application of Bolla EM Realty, and Bolla Operation L.I., Corp. Hicksville, NY for one year from September 27, 2017 to September 27, 2018. (M.D. 8/29/17 #23).

**RESOLUTION NO. 574 - 2017**

Resolution pertaining to amended site plan for 20-40 Hicksville Road, Bethpage, New York in connection with Town Board Resolution No. 791-2010. (M.D. 8/29/17 #25).

**RESOLUTION NO. 575 - 2017**

Resolution rededicating Lewis Court, Bethpage, NY as Heroes Court, Bethpage, NY. (M.D. 8/29/17 #26 and M.D. 9/5/17 #9).

**RESOLUTION NO. 576 - 2017**

Resolution authorizing the property cleanup assessment of 1 Lottie Avenue, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/17 #27).

**RESOLUTION NO. 577 - 2017**

Resolution authorizing the property cleanup assessment for boarding up property at 5 Emily Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/17 #28).

**RESOLUTION NO. 578 - 2017**

Resolution authorizing the property cleanup assessment of 526 Central Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/17 #29).

**RESOLUTION NO. 579 - 2017**

Resolution authorizing the property cleanup assessment of 27 Beach Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/17 #30).

**RESOLUTION NO. 580 - 2017**

Resolution authorizing the property cleanup assessment of 155 Seventh Street, Bethpage, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/17 #31).

**RESOLUTION NO. 581 - 2017**

Resolution authorizing the award of Construction Contract No. DPW 15-128 R; Construction of the Syosset Fire Department Memorial Park. Account No. PKS H 7197 20000 000 1502 001. (M.D. 8/29/17 #32).

**RESOLUTION NO. 582 - 2017**

Resolution authorizing the bid and construction phases for Contract No. HCR 17-160 - Requirements Contract for Concrete Restoration throughout the Town of Oyster Bay. (M.D. 8/29/17 #33).

**RESOLUTION NO. 583 - 2017**

Resolution granting extension of time for Contract No. DP 16-147; Reconstruction and Repair of Tennis Courts at various Town Parks. (M.D. 8/29/17 #34).

**RESOLUTION NO. 584 - 2017**

Resolution granting an extension of time for Contract No. RIC 13-080; Requirements Contract for Coating Systems, Repairs and Quality Control throughout the Town of Oyster Bay. (M.D. 8/29/17 #35).

**RESOLUTION NO. 585 - 2017**

Resolution authorizing Delta Well and Pump CO., Inc., to install a permanent test well at North Park Drive, Massapequa, Town of Oyster Bay Recharge Basin #23. (M.D. 8/29/17 #36).

**RESOLUTION NO. 586 - 2017**

Resolution authorizing publication of a notice for Request for Proposals - Retrofit of Existing Streetlights to LED with Solar Power and Battery Backup for Priority Locations in Massapequa to be funded by the New York Rising Community Construction Program; Contract No. H 17-161. (M.D. 8/29/17 #37).

**RESOLUTION NO. 587 - 2017**

Resolution pertaining to Contract No. PWC 31-16, On-Call Engineering Services relative to oversight of the municipal solid waste disposal contract for the Solid Waste Disposal Complex Account No. DER SR05 8160 44800 000 0000. (M.D. 8/29/17 #38).

**RESOLUTION NO. 588 - 2017**

Resolution authorizing a Site Access Agreement between the Town of Oyster Bay and Northrop Grumman Systems Corporation to conduct additional sampling of soil and groundwater at Bethpage Community Park and to authorize the Supervisor or his designee to execute the agreement. (M.D. 8/29/17 #39).

**RESOLUTION NO. 589 - 2017**

Resolution granting request from New York AutoFest for Town assistance in conducting a charity car show at the Sears Parking Lot in Hicksville on September 17, 2017 and to use various Town equipment for the event. (M.D. 8/29/17 #40).

**RESOLUTION NO. 590 - 2017**

Resolution granting request from the Afghan Hindu Association, Inc., for Town assistance in conducting their annual Dewali Mela on October 15, 2017 in Municipal Parking Field H-11 in Hicksville and to use various Town equipment for the event. (M.D. 8/8/17 #21)

**RESOLUTION NO. 591 - 2017**

Resolution authorizing the acceptance of a donation of oysters from the Oyster Bay Cold Spring Harbor Protection Committee's Oyster CARE Community Shellfish Garden Pilot Project to be transplanted onto Town underwater lands. (M.D. 8/29/17 #42).

**RESOLUTION NO. 592 - 2017**

Resolution recommending Town Board approval for the appointment of three individuals to the Labor Management Review Board. (M.D. 8/29/17 #44).

**RESOLUTION NO. 593 - 2017**

Resolution awarding a contract for Telecommunications Facilities Consultant for the Town of Oyster Bay. (M.D. 8/29/17 #24 & 9/5/17 #8).

**RESOLUTION NO. 594 - 2017**

Resolution pertaining to the decision on the Local Law to add Chapter 242 of the Code of the Town of Oyster Bay entitled, "Wireless Telecommunications Facilities" and to Revise Sections of Chapter 246-5 of the Code. Hearing Held: June 20, 2017. (M.D. 6/20/17 #5)



**RESOLUTION NO. 595 - 2017**

Resolution pertaining to the decision on the Local Law to Add Chapter 231 - Unmanned Aircraft - to the Code of the Town of Oyster Bay. Hearing held: July 25, 2017. (M.D. 7/25/17 #5).

**RESOLUTION NO. 596 - 2017**

Resolution pertaining to the decision on the Local Law entitled: "A Local Law to Amend the Code of the town of Oyster Bay, New York, Chapter 93- Building Construction, Section 93-16.1 Safe and Code Compliant Construction." Hearing held: August 15, 2017. (M.D. 8/15/17 #4)

**RESOLUTION NO. 597 - 2017**

Resolution pertaining to the decision on the Local Law entitled: "A Local Law to Add Chapter 84 of the Code of the Town of Oyster Bay entitled 'All-Terrain Vehicles.'" Hearing held: August 15, 2017. (M.D. 8/15/17 #5).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 598 - 2017**

Resolution pertaining to settlement parameters in connection with Roberta Signoriello v. Town of Oyster Bay. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 9/5/17 #10).

**RESOLUTION NO. 599 - 2017**

Resolution directing the Town Clerk to advertise of Notice of Hearing to consider a Local Law entitled: "A Local Law to Amend Chapter 182 of the Code of the Town of Oyster Bay to add New Article III entitled Regulation of Bamboo Growth in Commercial Districts throughout the Town of Oyster Bay, and to Amend Chapter 135 of the Code of the Town of Oyster Bay to Add a New Article VIII". Hearing date: October 3, 2017. (M.D. 9/5/17 #11).