

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
September 15, 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 - Hydrant Rental

To consider Hydrant Rental Agreements for the Glenwood-Glen Head Fire Protection District and New York American Water Company, Inc. for the period January 1, 2020 through December 31, 2020. (M.D. 8/11/20 #23).

HEARING - P-5-20

To consider the application of Halm Industries Co., Inc., fee owner and JSF Management, LLC, contract vendee, for a Modification of Restrictive Covenants on premises located at 180 Glen Head Road, Glen Head, New York. (M.D. 8/4/20 #26).

HEARING - P-6-20

To consider the application of Nassau Steel, LLC d/b/a Gold Coast Studios, for a Special Use Permit on premises located at 999 S. Oyster Bay Road, Bethpage, New York. (M.D. 8/11/20 #24).

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PERSONNEL RESOLUTION NO. P-14-20 and PA-9-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-13-20

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

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RESOLUTION NO. 451 - 2020

Resolution pertaining to Contract No. PWC 022-20, On-Call Engineering Services relative to contract administration and construction inspection for masonry repointing and window replacement at Town Hall North, 54 Audrey Avenue, Oyster Bay. Account No. DGS H 1997 20000 000 2010 002. (M.D. 8/11/20 #15).

RESOLUTION NO. 452 - 2020

Resolution authorizing issuance of a refund to the Alzheimer's Disease Resource Center for the cancellation of their Walk for Alzheimer's event due to the COVID-19 pandemic. Account No. PKS A 0001 02410 000 0000. (M.D. 8/18/20 #5).

RESOLUTION NO. 453 - 2020

Resolution authorizing issuance of a refund to J. Dunbar for a Summer Recreation Camp registration fee. Account No. PKS A 0001 02001 510 0000. (M.D. 8/18/20 #6).

RESOLUTION NO. 454 - 2020

Resolution authorizing issuance of a refund to K. Halleran for a Summer Recreation Camp registration fee. Account No. PKS A 0001 02001 510 0000. (M.D. 8/18/20 #7).

RESOLUTION NO. 455 - 2020

Resolution authorizing issuance of a refund to Holy Family Parish, Hicksville, for a Showmobile fee for an event that was cancelled due to the COVID-19 pandemic. Account No. PKS A 0001 02414 000 0000. (M.D. 8/18/20 #8).

RESOLUTION NO. 456 - 2020

Resolution authorizing issuance of a refund to M. Ferencz for a Syosset pool membership. Account No. PKS SP11 0001 02025 528 0000. (M.D. 8/18/20 #9).

RESOLUTION NO. 457 - 2020

Resolution authorizing issuance of a refund to S. Navaretta for the Summer Recreation Camp registration fee for two children. Account No. PKS A 0001 02001 510 0000. (M.D. 8/18/20 #10).

RESOLUTION NO. 458 - 2020

Resolution authorizing issuance of a refund to the American Parkinson Disease Association for the cancellation of their APDA Long Island Optimism Walk due to the COVID-19 pandemic. Account No. PKS A 0001 02410 000 0000. (M.D. 8/18/20 #11).

RESOLUTION NO. 459 - 2020

Resolution authorizing issuance of a refund to E. Raia for the Summer Recreation Camp registration fee. Account No. PKS A 0001 02001 510 0000. (M.D. 8/18/20 #12).

RESOLUTION NO. 460 - 2020

Resolution authorizing acceptance of a memorial plaque and bench from C. McEvoy, to be placed in Theodore Roosevelt Memorial Park in memory of Robert P. McEvoy. (M.D. 8/18/20 #13).

RESOLUTION NO. 461 - 2020

Resolution authorizing the option to renew the agreement for Electronic Security Assessment Services for the period August 20, 2020 through August 19, 2021. Account No. DIG A 1345 44900 000 0000. (M.D. 8/18/20 #19).

RESOLUTION NO. 462 - 2020

Resolution authorizing issuance of a refund to M. Guardado for a Building Permit fee. Account No. PAD B 0001 02555 000 0000. (M.D. 8/18/20 #20).

RESOLUTION NO. 463 - 2020

Resolution pertaining to Requirements Contract for Fence Replacement at Various Locations throughout the Town of Oyster Bay, under Contract No. HFR 18-172. (M.D. 8/18/20 #21).

RESOLUTION NO. 464 - 2020

Resolution pertaining to Contract No. PWC 22-20, On-Call Engineering Services relative to Architecture and to authorize use of sub-consultants for Civil Engineering Services for the Town of Oyster Bay Golf Course Storage Building relative to Contract No. DP19-201. Account No. PKS H 7197 20000 000 1902 001. (M.D. 8/18/20 #22).

RESOLUTION NO. 465 - 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. 8/25/20 #4).

RESOLUTION NO. 466 - 2020

Resolution pertaining to a site plan review and approval for McDonalds, 5500 Sunrise Highway, Massapequa, New York. (M.D. 8/25/20 #8).

RESOLUTION NO. 467 - 2020

Resolution pertaining a site plan review and approval for Nassau Candy, 300 Duffy Avenue, Hicksville, New York. (M.D. 8/25/20 #9).

RESOLUTION NO. 468 - 2020

Resolution pertaining to the New York State Department of Environmental Conservation for the payment of Brownfield Cleanup Program Fees relative to the Bethpage Community Park. Account No. PKS H 7197 2000 000 0606 001. (M.D. 8/25/20 #11).

RESOLUTION NO. 469 - 2020

Resolution authorizing a second one-year extension of Contract No. HRR17-154, Road Restoration throughout the Town of Oyster Bay, at the same prices, conditions and terms provided for in the present contract, commencing October 3, 2020 through October 2, 2021. (M.D. 8/25/20 #12).

RESOLUTION NO. 470 - 2020

Resolution authorizing renewal of the agreement for Automated Vendor Monitoring Services for the period August 20, 2020 through August 19, 2021; Account No. DIG A 1345 44900 000 0000. (M.D. 8/25/20 #13).

RESOLUTION NO. 471 - 2020

Resolution pertaining to the Dock Application of Frank Marino, 294 East Shore Drive, Massapequa, New York. (M.D. 8/25/20 #14).

RESOLUTION NO. 472 - 2020

Resolution authorizing the 2020 Halloween Movies by Moonlight Drive-in Edition at on various dates and locations; Account No. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 9/1/20 #4)

RESOLUTION NO. 473 - 2020

Resolution authorizing a new schedule and fee for the Pre-School Programs and for the Commissioner to process refunds for activities that do not materialize. Account No. CYS A 0001 02001 511 0000. (M.D. 9/1/20 #5)

RESOLUTION NO. 474 - 2020

Resolution authorizing acceptance of a memorial plaque and bench to be placed in Marjorie R. Post Community Park, from N. Foehrenbach, in memory of Edwin Wulf. (M.D. 9/1/20 #6)

RESOLUTION NO. 475 - 2020

Resolution authorizing acceptance of two memorial plaques and a bench to be placed in Philip B. Healy Beach at Florence Avenue, from D. Ragusa, in memory of Nancy Bernheim. (M.D. 9/1/20 #8)

RESOLUTION NO. 476 - 2020

Resolution authorizing the Department of General Services to advertise surplus equipment for competitive bid sale or public auction as required by the Town Surplus Policy, Resolution No. 415-2018. (M.D. 9/1/20 #9)

RESOLUTION NO. 477 - 2020

Resolution authorizing the Supervisor, or his designee, to enter into an Agreement for Community Development Block Grant CV funding with YES Community Counseling Center, Inc., in connection with additional Social Workers to meet the demand caused by the pandemic, for the period March 13, 2020 through August 31, 2022. Account No. IGA CD 8676 48280 745 CV20. (M.D. 9/1/20 #12)

RESOLUTION NO. 478 - 2020

Resolution authorizing the Supervisor, or his designee, to enter into an Agreement for Community Development Block Grant CV funding with the Boys & Girls Club of Oyster Bay/East Norwich, Inc., in connection with Sanitizing/Disinfecting Cleaners Staff, Building Maintenance Staff and extra staff to enforce social distancing, for the period March 13, 2020 through August 31, 2022. Account No. IGA CD 8676 48280 741 CV20. (M.D. 9/1/20 #13)

RESOLUTION NO. 479 - 2020

Resolution authorizing for the Supervisor, or his designee, to enter into an Agreement for Community Development Block Grant CV funding with Grenville

Baker Boys & Girls Club, Inc., in connection with Social Workers and Supplies for Cleaning and Sanitation, for the period March 13, 2020 through August 31, 2022. Account No. IGA CD 8676 48280 743 CV20. (M.D. 9/1/20 #14)

RESOLUTION NO. 480 - 2020

Resolution authorizing the Supervisor, or his designee, to enter into an Agreement for Community Development Block Grant CV funding with Doubleday Babcock Senior Center, Inc. d/b/a The Life Enrichment Center, in connection with Personal Protective Equipment, Health Assessment and Monitoring and Social Distancing related expenses, for the period March 13, 2020 through August 31, 2022. Account No. IGA CD 8676 48280 740 CV 20. (M.D. 9/1/20 #15)

RESOLUTION NO. 481 - 2020

Resolution authorizing issuance of a refund of a building permit fee to Luxury Custom Properties. Account No. PAD B 0001 02555 000 0000. (M.D. 9/1/20 #16).

RESOLUTION NO. 482 - 2020

Resolution pertaining to an amended site plan approval for PJA 250 Crossways Park, LLC, 250 Crossways Park Drive, Woodbury, New York. (M.D. 9/1/20 #17)

RESOLUTION NO. 483 - 2020

Resolution authorizing payment of costs incurred in connection with the 2020 BAN/Bond Sale Expenses. (M.D. 9/1/20 #18)

RESOLUTION NO. 484 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of Stavan Center L.P., fee owner, and Kang Lu USA Corp. d/b/a MoCA Asian Bistro, tenant, for a Special Use Permit to allow an increase in the permitted occupancy at premises located at the Northeast corner of Jericho Turnpike and Southwoods Road, Woodbury, New York. Hearing Date: October 6, 2020. (M.D. 9/1/20 #19)

RESOLUTION NO. 485 - 2020

Resolution ratifying the actions of the Town Clerk in publishing a revised Notice of Hearing to add a third remote location for the simulcasting of the hearing, in connection with the application of Seritage SRC Finance LLC, for a Special Use Permit and Site Plan Approval for premises located at 195 N. Broadway, Hicksville, New York. Hearing Date: September 17, 2020. (M.D. 9/1/20 #20)

RESOLUTION NO. 486 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of Engel Burman at Bethpage, LLC, contract vendee, for a Site Plan Approval and Modification of Restrictive Covenants to allow for the construction and operation of an assisted living facility at premises located at 1055 Stewart Avenue, Bethpage, New York. Hearing Date: October 6, 2020. (M.D. 9/1/20 #21)

RESOLUTION NO. 487 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of Nakanant Realty Corp., fee owner and Ted Ned, Inc., d/b/a Cotillion, tenant, for a Special Use Permit to allow

catering use at premises located at 440 Jericho Turnpike, Jericho, New York.
Hearing Date: October 6, 2020. (M.D. 9/1/20 #22)

RESOLUTION NO. 488 - 2020

Resolution authorizing the property cleanup assessment of 35 Gardner Avenue, Hicksville, New York, performed on June 19, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/1/20 #23)

RESOLUTION NO. 489 - 2020

Resolution authorizing the property cleanup assessment of 7 Quail Run, Old Westbury, New York, which was demolished on December 7, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/1/20 #24)

RESOLUTION NO. 490 - 2020

Resolution authorizing the property cleanup assessment of 45 Ninth Street, Hicksville, New York, performed on June 12, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/1/20 #25).

RESOLUTION NO. 491 - 2020

Resolution authorizing the property cleanup assessment of 434 Briarwood Road, Massapequa, New York, performed on July 7, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/1/20 #26)

RESOLUTION NO. 492 - 2020

Resolution authorizing the property cleanup assessment of 101 Grohman's Lane, Plainview, New York, performed on June 22, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/1/20 #27)

RESOLUTION NO. 493 - 2020

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, New York, performed on June 22, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/1/20 #28)

RESOLUTION NO. 494 - 2020

Resolution authorizing award of Construction Contract No. H18-171-P2, Massapequa Flood Diversion and Control Project #2 Outfall 109 (Seneca Place). Account No. IGA CD 8689 27000 553 CN17. (M.D. 9/1/20 #31)

RESOLUTION NO. 495 - 2020

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering relative to Civil Engineering, in connection with boundary topography and utility survey and drainage design for Parking Field O-3, and for the use of sub-consultants for surveying and soil borings. Account No. DPW H 5197 20000 000 2003 008. (M.D. 9/1/20 #33)

RESOLUTION NO. 496 - 2020

Resolution pertaining to Contract No. PWC07-20, On-Call Consultant relative to Civil Engineering, in connection with design, bid and construction inspection regarding the replacement of the synthetic turf field at John A. Walker Memorial Park. Account No. PKS H 7197 20000 000 2002 001. (M.D. 9/1/20 #34)

RESOLUTION NO. 497 - 2020

Resolution pertaining to Contract No. PWC15-20, On-Call Engineering Services relative to Transportation Engineering, in connection with Pavement Assessment and Management Update. Account No. HWY H 5197 20000 000 2003 008. (M.D. 9/1/20 #35)

RESOLUTION NO. 498 - 2020

Resolution granting request of Locust Valley Chamber of Commerce, for Town assistance in conducting their 15th Annual Harvest Festival on October 17, 2020, for use of Municipal Parking Lot LV-2 and for the use of various Town equipment. (M.D. 9/1/20 #40)

RESOLUTION NO. 499 - 2020

Resolution pertaining to settlement of negligence claim. Claimant GEICO a/s/o Silke Ulyrke Klausing Schade. Matter ID. No. 2020-7537. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 9/1/20 #42)

RESOLUTION NO. 500 - 2020

Resolution ratifying payment of a Public Employee Safety & Health Assessment. Account No. OTA A 1420 44110 000 0000. (M.D. 9/1/20 #43)

RESOLUTION NO. 501 - 2020

Resolution authorizing an extension of the Inter-Municipal Agreement with the Incorporated Village of Laurel Hollow for highway cleaning services, for the period July 1, 2020 through June 30, 2021, and for the Supervisor, or his designee to execute said Agreement. (M.D. 9/1/20 #44).

RESOLUTION NO. 502 - 2020

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex. Account No. DER H 8797 20000 000 1906 015. (M.D. 9/1/20 #32 & 9/8/20 #8)

RESOLUTION NO. 503 - 2020

Resolution to secure flood insurance from the National Flood Insurance Program on thirty-eight Town buildings, for a one-year period from September 18, 2020 through September 18, 2021. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 9/1/20 #41 & 9/8/20 #15)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 504 - 2020

Resolution authorizing an increase for Independent Medical Examinations and directing the Comptroller to make payment to satisfy outstanding invoices. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 9/8/20 #6).

RESOLUTION NO. 505 - 2020

Resolution authorizing the Department of General Services to advertise the items for competitive bid or public auction. (M.D. 9/8/20 #13).

RESOLUTION NO. 506 - 2020

Resolution authorizing renovations to the Earle-Wightman House, Oyster Bay, which will be funded by Nassau County. (M.D. 9/8/20 #14).