

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 20, 2020
10:00 A.M. and 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.

THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR IN THE MORNING AS WELL AS THE PUBLIC COMMENT PORTION OF THE 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 - BUDGET

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2021 (M.D. 9/22/20 #24).

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PERSONNEL RESOLUTION NO. P-16-20 and PA-10-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-15-20

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

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RESOLUTION NO. 568 - 2020

Resolution authorizing the issuance of a refund for the Spring Ice Hockey Program to J. McCotter, due to the COVID-19 pandemic. Account No. PKS A 0001 02001 510 0000. (M.D. 9/29/20 #5).

RESOLUTION NO. 569 - 2020

Resolution authorizing an increase to the working bank funds for the Receiver of Taxes Office at Town Hall North and South locations. (M.D. 9/29/20 #10).

RESOLUTION NO. 570 - 2020

Resolution pertaining to Contract No. PWC07-20, On-Call Consultant Service Request for Civil Engineering for the replacement of three synthetic turf fields at Field of Dreams Park, Massapequa. Account No. PKS H 7197 20000 000 2002 001. (M.D. 9/29/20 #11).

RESOLUTION NO. 571 - 2020

Resolution authorizing the issuance of a refund for the Summer Recreation Program to D. Peng, due to the COVID-19 pandemic. Account No. PKS A 0001 02001 510 0000. (M.D. 10/6/20 #8).

RESOLUTION NO. 572 - 2020

Resolution authorizing acceptance of a donation of a plaque and bench from K. Tudor, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Eric Bryant LiPuma. (M.D. 10/6/20 #9).

RESOLUTION NO. 573 - 2020

Resolution authorizing a one-year extension of time in connection with Resolution No. 724-2019, Petition of KRE Broadway Owner LLC - Avis, Hicksville, New York for a Special Use Permit and Site Plan Approval. (M.D. 10/6/20 #10).

RESOLUTION NO. 574 - 2020

Resolution authorizing a one-year extension of time in connection with Resolution No. 725-2019, Petition of KRE Broadway Owner LLC - Round 1, Hicksville, New York for a Special Use Permit and Site Plan Approval. (M.D. 10/6/20 #11).

RESOLUTION NO. 575 - 2020

Resolution authorizing a one-year extension of time in connection with Resolution No. 726-2019, Petition of KRE Broadway Owner LLC - Orange Theory, Hicksville, New York for a Special Use Permit and Site Plan Approval. (M.D. 10/6/20 #12).

RESOLUTION NO. 576 - 2020

Resolution pertaining to expenditures for outside counsel for the Zoning Board of Appeals Legal Services for Zoning and Land Use litigation. Account No. PAD B 8010 44800 000 0000. (M.D. 10/6/20 #13).

RESOLUTION NO. 577 - 2020

Resolution pertaining to the Delinquent Water Rentals for 2020 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/6/20 #14).

RESOLUTION NO. 578 - 2020

Resolution authorizing the property/securement assessment of 11 Shannon Drive, Woodbury, New York, performed on June 5, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/6/20 #15).

RESOLUTION NO. 579 - 2020

Resolution authorizing the property cleanup assessment of 18 Melissa Lane, 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. 10/6/20 #16).

RESOLUTION NO. 580 - 2020

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, New York, performed on July 21, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/6/20 #17).

RESOLUTION NO. 581 - 2020

Resolution authorizing the property cleanup assessment of 49 Allen Drive, East Norwich, New York, performed on June 10, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/6/20 #18).

RESOLUTION NO. 582 - 2020

Resolution authorizing the property cleanup assessment of 90 Cold Spring Road, Syosset, New York, performed on July 1, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/6/20 #19).

RESOLUTION NO. 583 - 2020

Resolution authorizing the property cleanup assessment of 144 Arlyn Drive West, Massapequa, New York, performed on July 17, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/6/20 #20).

RESOLUTION NO. 584 - 2020

Resolution authorizing the property cleanup assessment of 638 Central Avenue, Massapequa, 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. 10/6/20 #21).

RESOLUTION NO. 585 - 2020

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, New York, performed on August 27, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/6/20 #22).

RESOLUTION NO. 586 - 2020

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Service Request Relative to Civil Engineering for Highway Improvements to the William Street Area in Glen Head; Account No. HWY H 5197 20000 000 1903 008. (M.D. 10/6/20 #25).

RESOLUTION NO. 587 - 2020

Resolution granting request from Raymond J. Lockhart PTA, for Town assistance in conducting their Trunk or Treat event, to be held on October 23, 2020, and for use of Municipal Parking Field M-3 for the event. (M.D. 10/6/20 #26).

RESOLUTION NO. 588 - 2020

Resolution granting request from Trinity Lutheran Church and School, for Town assistance in conducting their Confirmation and Early Childhood Center Anniversary programs on October 4, 2020 and October 18, 2020 and for use of Municipal Parking Field H-15 for the events. (M.D. 10/6/20 #27).

RESOLUTION NO. 589 - 2020

Resolution pertaining to a settlement of a negligence claim; Claimant: Herzog, Claim No. 2018-6819. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 10/6/20 #28).

RESOLUTION NO. 590 - 2020

Resolution pertaining to the decision on a Local Law entitled, "A Local Law to Amend Chapter 184 - Public Nuisance, of the Code of the Town of Oyster Bay." Hearing held: October 6, 2020. (M.D. 10/6/20 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 591 - 2020

Resolution amending Resolution No. 432-2020 to effectuate payment of additional funds to satisfy outstanding invoices and to provide funding for anticipated future costs in connection with *Town of Oyster Bay v. 120 Westend, LLC.*, Account No. OTA A 1420 44110 000 0000. (M.D. 10/13/20 #16).

RESOLUTION NO. 592 - 2020

Resolution authorizing agreements with various Auxiliary Police Units to assist the units to recruit, equip and train their members, and for the Supervisor, or his designee to execute said agreements. Account No. TWN A 1989 47900 000 0000. (M.D. 10/13/20 #17).

RESOLUTION NO. 593 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Village of Mill Neck for the use of a wood chipper, through December 31, 2020, to clear debris on roads within the Village and for the Supervisor, or his designee, to execute said agreement. (M.D. 10/13/20 #18).