

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
November 17, 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.

THE TOWN BOARD MEETING IS LIVESTREAMED AT OYSTERBAYTOWN.COM AND ATTENDANCE AT THE MEETING MAY BE LIMITED IN ACCORDANCE WITH NEW YORK STATE EXECUTIVE ORDERS.

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HEARING-- P-10-20

To consider the application of Ravinder Singh for a Special Use Permit to allow for a gasoline service station and retail food mart at premises located at 297 Robbins Lane, Syosset, New York. (M.D. 10/13/20 #20).

PERSONNEL RESOLUTION NO. P-17-20 and PA-11-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-17-20

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

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RESOLUTION NO. 605 - 2020

Resolution authorizing the 2021 Meeting Schedule for the Zoning Board of Appeals. (M.D. 10/20/20 #9).

RESOLUTION NO. 606 - 2020

Resolution authorizing the 2020 Drive-In Holiday Experience at Marjorie R. Post Community Park, Massapequa, on December 4, 2020 through December 6, 2020, to be held in lieu of the Annual Holiday Concert due to current NYS social distancing mandates. Account Nos. CYS A 7020 47660 000 0000, CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 10/27/20 #4).

RESOLUTION NO. 607 - 2020

Resolution authorizing the employment of performers for the 2020 Drive-In Holiday Experience, to be held at Marjorie R. Post Community Park on December 4, 2020 through December 6, 2020, and authorizing the Supervisor and/or his designee, or the Commissioner of Community and Youth Services, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/27/20 #5).

RESOLUTION NO. 608 - 2020

Resolution amending Resolution No. 695-2019, in connection with editing services for a montage of past holiday concerts to be featured at the Drive-in Holiday Experience. Account No. CYS 7020 47660 000 0000. (M.D. 10/27/20 #6).

RESOLUTION NO. 609 - 2020

Resolution authorizing acceptance of a donation of two memorial plaques, a bench and a tree from K. Botta, to be placed in Marjorie R. Post Community Park in memory of Suzanne Scanio. (M.D. 10/27/20 #7).

RESOLUTION NO. 610 - 2020

Resolution authorizing acceptance of a donation of a memorial plaque and bench from C. Lathuras, to be placed at TOBAY Beach in memory of Mary Lathuras. (M.D. 10/27/20 #8).

RESOLUTION NO. 611 - 2020

Resolution authorizing the Nassau County Police Marine Bureau to berth one marine enforcement boat at both Harry Tappen Marina and Theodore Roosevelt Marina for the 2020-2021 winter season with fees waived. (M.D. 10/27/20 #9).

RESOLUTION NO. 612 - 2020

Resolution implementing the Harry Tappen/Theodore Roosevelt Marinas Spring, Summer and Fall Fee Schedule for the 2021 season, with no increases in fees from the prior year. (M.D. 10/27/20 #10).

RESOLUTION NO. 613 - 2020

Resolution pertaining to Contract No. PWC09-20, On-Call Technical Assistance Relative to Site Development in connection with damage assessment and restoration inspection services for various locations throughout the Town of Oyster Bay due to Tropical Storm Isaias. Account No. HWY H5197 20000 000 2003 008. (M.D. 10/27/20 #16).

RESOLUTION NO. 614 - 2020

Resolution pertaining to Contract No. PWC09-20, On-Call Technical Assistance Relative to Site Development in connection with drafting of conceptual designs and the initial coordination with the NYSDOT regarding the proposed streetscape improvements to Broadway in Hicksville. Account No. IGA CD 8662 28800 721 CD18. (M.D. 10/27/20 #17).

RESOLUTION NO. 615 - 2020

Resolution authorizing acceptance of a memorial plaque from C. Nullet, to be placed under an existing tree in Marjorie R. Post Community Park in memory of Ann and John Maini. (M.D. 11/3/20 #4).

RESOLUTION NO. 616 - 2020

Resolution authorizing acceptance of a donation of a memorial plaque and bench from R. Herrera, to be placed in Ellsworth W. Allen Park in memory of Jaydien John Massett. (M.D. 11/3/20 #5).

RESOLUTION NO. 617 - 2020

Resolution authorizing issuance of a refund to Jennifer Rubinfeld, for the TOBAY Summer Recreation Program, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 11/3/20 #6).

RESOLUTION NO. 618 - 2020

Resolution authorizing two Town of Oyster Bay Car Show Long Island events, to be held at Tobay Beach on April 24, 2021 and October 3, 2021, for a waiver of the provisions of Chapter 173 - Peddlers, for the addition of sponsors, vendors and/or exhibitors to said event, and employment of the services of a dedicated judging staff and for the Department of Parks to produce commemorative merchandise for the event. Account Nos. TWN A 0001 02770 590 0000 and TWN TA 0000 00085 438 0000. (M.D. 11/3/20 #7).

RESOLUTION NO. 619 - 2020

Resolution authorizing a first one-year extension of On-Call Accounting Services under PWC 035-19, for the purpose of providing accounting services for the 2020 financial period, commencing December 1, 2020. Account No. CMP A 1315 44800 000 0000. (M.D. 11/3/20 #15).

RESOLUTION NO. 620 - 2020

Resolution authorizing a first one-year extension of On-Call Professional Auditing Services under PWC 036-19, for the purpose of providing professional auditing services for the 2020 financial period, commencing December 1, 2020. Account No. TWN A 1989 44810 000 0000. (M.D. 11/3/20 #16).

RESOLUTION NO. 621 - 2020

Resolution to schedule the 2021 Town Board Meeting Dates. (M.D. 11/3/20 #17).

RESOLUTION NO. 622 - 2020

Resolution directing the Town Clerk to advertise a Public Notice in connection with a proposed Local Law entitled: "A Local Law to Amend Chapter 246 - Zoning, of the Code of the Town of Oyster Bay, to Remove Central Business Zoning District and Create Hicksville Downtown Zoning District and Subdistricts". Hearing Date: December 8, 2020 at 7:00 pm at the Hicksville Athletic Center. (M.D. 11/3/20 #20).

RESOLUTION NO. 623 - 2020

Resolution directing the Town Clerk to advertise a Public Notice in connection with a proposed Local Law entitled: "A Local Law to Amend Chapter 242 - Wireless Communication Facilities, Section 242-6, Locations Subject to Special Use Permit Requirement, of the Code of the Town of Oyster Bay, to Remove Central Business Zoning District and insert Hicksville Downtown Zoning District and Subdistricts". Hearing Date: December 8, 2020 at 7:00 pm at the Hicksville Athletic Center. (M.D. 11/3/20 #21).

RESOLUTION NO. 624 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of Zapgrande, LLC, Fee Owner, for a Change of Zone at premises located at 770 Cedar Street, Syosset, New York. Hearing

Date: December 8, 2020 10:00 a.m. at Town Hall, Oyster Bay. (M.D. 11/3/20 #22).

RESOLUTION NO. 625 - 2020

Resolution authorizing a second one-year extension of Contract No. HVR17-156, Cleaning and Inspection of Storm Drainage Systems through the Town of Oyster Bay, at the same prices, conditions and terms provided for in the present contract, commencing November 14, 2020 through November 13, 2021. (M.D. 11/3/20 #26).

RESOLUTION NO. 626 - 2020

Resolution authorizing acceptance of the Design and entrance into Bid & Construction Phases for Contract No. DER20-207, Truck Scale Replacement at the Old Bethpage Solid Waste Disposal Complex. (M.D. 11/3/20 #27).

RESOLUTION NO. 627 - 2020

Resolution authorizing the sidewalk repair assessments be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/3/20 #28).

RESOLUTION NO. 628 - 2020

Resolution to call for a public hearing in connection with issuance of Hicksville Water District bonds for the District's 2020 Capital Improvement Program. Hearing Date: December 8, 2020 10:00 a.m. at Town Hall, Oyster Bay. (M.D. 11/3/20 #30).

RESOLUTION NO. 629 - 2020

Resolution pertaining to the decision on 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. Hearing held: September 15, 2020. (M.D. 8/11/20 #24).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 630 - 2020

Resolution authorizing and directing the Comptroller to satisfy outstanding real property taxes due on 8 Washington Street, Bethpage, New York,

calculated to November 30, 2020. Account No. TWN A 1989 47900 000 0000.
(M.D. 11/10/20 #31)

RESOLUTION NO. 631 - 2020

Resolution amending Resolution No. 592-2020 to reflect and clarify that payment to each Auxiliary Police Unit be for the term December 1, 2020 to November 30, 2021; Account No. TWN A 1989 47900 000 000. (M.D. 11/20/20 #32).