

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
MARCH 10, 2020  
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 - HYDRANT RENTAL**

To consider the Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2020. (M.D. 2/18/20 #17)

**HEARING - FIRE PROTECTION AGREEMENTS**

To consider the 2020 Fire Protection Agreements.  
(M.D. 2/18/20 #18)

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**PERSONNEL RESOLUTION NO. P-6-20**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-5-20**

Resolution pertaining to Transfer of Funds within various departments' accounts for the Year 2020.

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**RESOLUTION NO. 176 - 2020**

Resolution authorizing a one-year extension of a summer camp program to provide youth science enrichment and similar camp programs from July 1, 2020 through June 30, 2021, at the same terms and conditions of the current agreement (M.D. 2/18/20 #4)

**RESOLUTION NO. 177 - 2020**

Resolution authorizing the implementation of the 2020 Summer Beach, Ramp and Joseph J. Saladino Memorial Marina at Tobay Operation and Fee Schedule. (M.D. 2/18/20 #6)

**RESOLUTION NO. 178 - 2020**

Resolution authorizing the property cleanup assessment of 21 Oakley Avenue, Massapequa, New York, performed on September 13, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/18/20 #8)

**RESOLUTION NO. 179 - 2020**

Resolution authorizing the property cleanup assessment of 21 Maple Street, Massapequa, New York, performed on August 12, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/18/20 #9)

**RESOLUTION NO. 180 - 2020**

Resolution authorizing the property cleanup assessment of 18 Melissa Lane, Old Bethpage, New York, performed on November 7, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/18/20 #10)

**RESOLUTION NO. 181 - 2020**

Resolution authorizing the property cleanup assessment of 116 Thorne Drive, Bethpage, New York, performed on October 3, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/18/20 #11)

**RESOLUTION NO. 182 - 2020**

Resolution authorizing the property cleanup assessment of 116 Thorne Drive, Bethpage, New York, which was demolished on November 2, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/18/20 #12)

**RESOLUTION NO. 183 - 2020**

Resolution pertaining to Increase in Engineering Fees Relative to the Design Phase and Construction Phase under Contract No. DP17-167, Expansion of Ellsworth W. Allen Town Park. Account No. PKS H 7197 20000 000 1302 001. (M.D. 2/18/20 #13)

**RESOLUTION NO. 184 - 2020**

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services Relative to Civil Engineering in connection with survey, field inspection and grading issues for the Town of Oyster Bay Requirements Contract for Road Restoration. Account No. HWY H 5197 20000 000 1903 008. (M.D. 2/18/20 #14)

**RESOLUTION NO. 185 - 2020**

Resolution granting request from Long Island Uncorked for a waiver of Town Ordinance 168-22 for their food and wine event to be held on September 20, 2020 at Stehli Beach, Charles E. Ransom Beach and Centre Island Beach. (M.D. 2/25/20 #8)

**RESOLUTION NO. 186 - 2020**

Resolution granting request from the New York Naval Militia to dock their vessel with trailer and tow vehicle at John J. Burns Park ramp for the 2020 boating season beginning April 13, 2020 through November 8, 2020. (M.D. 2/25/20 #10)

**RESOLUTION NO. 187 - 2020**

Resolution authorizing the issuance of a refund to D. Frederick due to having a credit with Ice Hockey Program. Account No. PKS A 0001 02001 510 0000. (M.D. 2/25/20 #11)

**RESOLUTION NO. 188 - 2020**

Resolution granting request from Saint Boniface Martyr Church to use Tappen Beach to hold their annual Feast by the Shore from May 14, 2020 through May 17, 2020, for a waiver of Town Ordinances 168-5B and 168-22, and to use of various Town equipment. (M.D. 2/25/20 #12)

**RESOLUTION NO. 189 - 2020**

Resolution rescinding a Special Use Permit and Restrictive Covenants for 350 Stewart Avenue, Bethpage, New York. (M.D. 2/25/20 #17)

**RESOLUTION NO. 190 - 2020**

Resolution authorizing the property cleanup assessment of 20 14<sup>th</sup> Street, Locust Valley, New York, performed on December 12, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/25/20 #25)

**RESOLUTION NO. 191 - 2020**

Resolution granting request from the Bethpage-Central Park Kiwanis Club, for Town assistance in conducting their Annual Spring Street Fair on May 17, 2020 and to use various Town equipment for the event. (M.D. 2/25/20 #26)

**RESOLUTION NO. 192 - 2020**

Resolution granting request from the Bethpage-Central Park Kiwanis Club, for Town assistance in conducting their Annual Fall Street Fair on October 4, 2020 and to use various Town equipment for the event. (M.D. 2/25/20 #27)

**RESOLUTION NO. 193 - 2020**

Resolution authorizing reimbursement of funds paid by Julia Schneider for Certified Professional in Erosion and Sediment Control Certification and American Institute of Certified Planners Certification Fees. Account No. DER A 8090 44500 000 0000. (M.D. 2/25/20 #29)

**RESOLUTION NO. 194 - 2020**

Resolution authorizing acceptance of a donation from the family of Thomas F. Sullivan to benefit the 2020 Dune Stabilization Program. Account No. TWN A 0001 02705 000 0000. (M.D. 2/25/20 #30).

**RESOLUTION NO. 195 - 2020**

Resolution authorizing an Outdoor Fitness and Wellness event, to be held on June 13, 2020 at Theodore Roosevelt Memorial Park in Oyster Bay, for the waiver of the daily beach fee as well as Chapter 173 and 168-22 of the Town Code for the event and for the Supervisor or his designee to execute a contract for event production services from March 10, 2020 through March 9, 2021. (M.D. 2/25/20 #9 & 3/3/20 #20).

**RESOLUTION NO. 196 - 2020**

Resolution pertaining to the decision on the Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2020. Hearing held: March 10, 2020. (M.D. 2/18/20 #17).

**RESOLUTION NO. 197 - 2020**

Resolution pertaining to the decision for the 2020 Fire Protection Agreements. Hearing held: March 10, 2020. (M.D. 2/18/20 #18)

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

**RESOLUTION NO. 198 - 2020**

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Shadowlawn, LLC, for a Change of Zone, Special Use Permit and Site Plan Approval on premises located at 8595 Jericho Turnpike, Woodbury, New York. Hearing Date: March 31, 2020. (M.D. 3/3/20 #19).

**RESOLUTION NO. 199 - 2020**

Resolution procuring insurance for the East Norwich Volunteer Fire Co. #1, pursuant to the New York State Volunteer Firefighters' Benefit Law Policy for the period March 1, 2020 to December 31, 2020 and to amend Resolutions Nos. 50-2020 and 137-2020 to approve procurement of this insurance for the period January 1, 2020 - February 29, 2020 only. Account No. TWN SF12 3410 47790 000 0000. (M.D. 3/3/20 #21).

**RESOLUTION NO. 200 - 2020**

Resolution appointing Michael Goldberg to fill a vacancy on the Town of Oyster Bay Ethics Board, with the term ending December 31, 2020. (M.D. 3/3/20 #22).