

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 8, 2014
10:00 A.M.**

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING IS REQUIRED TO FILL OUT A "PERSON'S 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'S 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 NOS. P 13-14 to P -14 and PA 4-14 to PA -14

Resolutions related to personnel of various departments within the Town of Oyster Bay.

TRANSFER OF FUNDS RESOLUTION NO. TF 10-14

Resolution relating to Transfer of Funds within various departments accounts for the Year 2014.

TRANSFER OF CAPITAL FUNDS RESOLUTION NO. CF -14

Resolution relating to Transfer of Capital Funds within various departments accounts for the Year 2014.

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RESOLUTION NO. 447 - 2014

Resolution authorizing the Town-Wide Senior Trips for the period through October 2014 and to allow the Commissioner of the Department of Community & Youth Services to make adjustments, deletions or changes as needed. (M.D. 6/10/14 #4).

RESOLUTION NO. 448 - 2014

Resolution pertaining to Contract No. PWC 15-14, On-Call Technical Assistance relative to Traffic Engineering, Construction of Storm Drainage and Highway Improvements for the Stillwater Avenue and Neptune Place area, Massapequa, NY. (M.D. 6/10/14 #24).

RESOLUTION NO. 449 - 2014

Resolution authorizing the employment of the services of a musician for an event held on June 11, 2014, through the Department of Community & Youth Services. (M.D. 6/10/14 #5).

RESOLUTION NO. 450 - 2014

Resolution authorizing the issuance of a refund of a boat slip fee at Harry Tappen Marina to R. Luna-Victoria. (M.D. 6/10/14 #7).

RESOLUTION NO. 451 - 2014

Resolution authorizing the extension of the agreement between the Town of Oyster Bay and the Oyster Bay Animal Hospital to provide veterinary care for the Town's Trap, Neuter and Return Program, as well as the GeesePeace dogs and animals at the Town's Animal Shelter, for the period July 1, 2014 to June 30, 2015. (M.D. 6/10/14 #28).

RESOLUTION NO. 452 - 2014

Resolution authorizing the employment of the services of a musician for an event scheduled to be held on July 30, 2014. (M.D. 6/10/14 #6).

RESOLUTION NO. 453 - 2014

Resolution authorizing the issuance of a refund of a resident season parking pass fee purchased at Tobay Beach to E. Von Duerring. (M.D. 6/10/14 #8).

RESOLUTION NO. 454 - 2014

Resolution authorizing the issuance of a refund of a resident season parking pass fee purchased at Tobay Beach to D. Healey. (M.D. 6/10/14 #9).

RESOLUTION NO. 455 - 2014

Resolution authorizing the renewal of a lease for a portion of 61 Audrey Avenue, Oyster Bay, NY from June 22, 2014 through June 21, 2016. (M.D. 6/10/14 #20).

RESOLUTION NO. 456 - 2014

Resolution pertaining to Contract No. PWC 15-14, On-Call Technical Assistance relative to Traffic Engineering, Design of Fairwater Avenue area. (M.D. 6/10/14 #22).

RESOLUTION NO. 457 - 2014

Resolution authorizing an extension for Town-wide credit card services, effective August 1, 2014. (M.D. 6/10/14 #18).

RESOLUTION NO. 458 - 2014

Resolution authorizing the issuance of a refund of a resident season parking pass fee purchased at Tobay Beach to P. Marte. (M.D. 6/10/14 #10).

RESOLUTION NO. 459 - 2014

Resolution authorizing the issuance of a refund of a resident season parking pass fee purchased at Tobay Beach to D. Killeen. (M.D. 6/10/14 #11).

RESOLUTION NO. 460 - 2014

Resolution authorizing the issuance of a refund of a resident daily parking pass fee purchased at Tobay Beach to M. Monjardo. (M.D. 6/10/14 #12).

RESOLUTION NO. 461 - 2014

Resolution authorizing the issuance of a refund of the registration fee for one child in the Town of Oyster Bay Summer Recreation Program to N. Caifa. (M.D. 6/10/14 #13).

RESOLUTION NO. 462 - 2014

Resolution authorizing the issuance of a refund of the registration fee for one extra child in the Town of Oyster Bay Ice Hockey Program to S. Casey. (M.D. 6/10/14 #14).

RESOLUTION NO. 463 - 2014

Resolution pertaining to the continuation of services provided by a process server for the Office of the Town Attorney. (M.D. 6/10/14 #21).

RESOLUTION NO. 464 - 2014

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their second Annual Car Show held on June 14, 2014 and to use various Town equipment as well as Parking Fields LV-1 and LV-2 for the event. (M.D. 6/17/14 #21).

RESOLUTION NO. 465 - 2014

Resolution amending Resolution No. 107-2014 relating to a change in fees for two workshops for the Spring 2014 season. (M.D. 6/17/14 #4).

RESOLUTION NO. 466 - 2014

Resolution authorizing a one-year extension of time to obtain a certificate of occupancy on the application of Woodbury Realty Holdings, Corp., Woodbury Villas, 884 Jericho Turnpike, NY. (M.D. 6/17/14 #9).

RESOLUTION NO. 467 - 2014

Resolution pertaining to Contract No. PWC14-14, On-Call Technical Assistance relative to Surveying, Carman Road School Subdivision. (M.D. 6/17/14 #14).

RESOLUTION NO. 468 - 2014

Resolution granting request of Maria Regina Church, Seaford, NY to use one roll-off container for their Carnival held June 26 through June 30, 2014. (M.D. 6/17/14 #17).

RESOLUTION NO. 469 - 2014

Resolution pertaining to contract No. PWC23-14, On-Call Technical Assistance relative to Environmental Engineering, Liberty Industrial Finishing Site. (M.D. 6/17/14 #15).

RESOLUTION NO. 470 - 2014

Resolution amending Resolution No. 375-2014, in connection with a location change for the Friday morning Senior Citizen Aquatic Class. (M.D. 6/17/14 #5).

RESOLUTION NO. 471 - 2014

Resolution authorizing the issuance of a refund of an overpayment of a resident Volunteer Fire Department/Police AUX./US Coast Guard AUX/Military season beach pass to G. Olsen. (M.D. 6/17/14 #6).

RESOLUTION NO. 472 - 2014

Resolution pertaining to Contract No. PWC06-14, On-Call Technical Assistance relative to Contract Administration of Parks Electrical Service Requirements Contract. (M.D. 6/17/14 #16).

RESOLUTION NO. 473 - 2014

Resolution authorizing membership in the Greater Long Island Clean Cities Coalition. (M.D. 6/17/14 #18).

RESOLUTION NO. 474 - 2014

Resolution granting request from the Bethpage Chamber of Commerce for Town assistance in conducting their Summer Flag Day Festival from June 13 through June 15, 2014 and to use various Town equipment as well as Municipal Parking Field B-1 for the event. (M.D. 6/17/14 #19).

RESOLUTION NO. 475 - 2014

Resolution granting request from Trinity Lutheran Church and School Carnival Committee, for Town assistance in conducting a School Carnival in Municipal Parking Field H-15 in Hicksville from June 10 through June 16, 2014. (M.D. 6/17/14 #20).

RESOLUTION NO. 476 - 2014

Resolution amending Resolution No. 408-2014 relating to a performance scheduled for July 14, 2014, in connection with the 2014 Music Under the Stars Concert Series. (M.D. 6/24/14 #4).

RESOLUTION NO. 477 - 2014

Resolution authorizing the use of sub-consultants for Contract No. PWC22-14, On-Call Architecture Services relative to technical and construction administration and testing services. (M.D. 6/24/14 #18).

RESOLUTION NO. 478 - 2014

Resolution authorizing the Supervisor or his designee to execute all forms necessary in the pursuit of funding through the New York State Department of State Local Waterfront Revitalization Program, to be applied to the construction of the Theodore Roosevelt Blueway Trail. (M.D. 6/24/14 #12).

RESOLUTION NO. 479 - 2014

Resolution authorizing the employment of the services of a performer scheduled to entertain GAP program participants on July 22, 2014. (M.D. 6/24/14 #5).

RESOLUTION NO. 480 - 2014

Resolution authorizing the issuance of a refund of a picnic permit fee at Theodore Roosevelt Memorial Park, to B. Cavagnuolo. (M.D. 6/24/14 #6).

RESOLUTION NO. 481 - 2014

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. DP14-120, Harry Tappen Beach Marina Improvements. (M.D. 6/24/14 #19).

RESOLUTION NO. 482 - 2014

Resolution authorizing the Supervisor or his designee to execute all forms necessary in the pursuit of funding through the New York State Office of Parks, Recreation & Historic Preservation Environmental Protection Fund Grant, in connection with turf field replacement at John J. Burns Town Park, Massapequa, NY. (M.D. 6/24/14 #13).

RESOLUTION NO. 483 - 2014

Resolution authorizing the issuance of a refund of a Resident Season beach Parking Pass at Tobay Beach to C. Cohan. (M.D. 6/24/14 #7).

RESOLUTION NO. 484 - 2014

Resolution granting request from Robert Boyle to donate a bench and plaque in memory of his wife Diane C. Boyle, to be placed at Marjorie R. Post Community Park. (M.D. 6/24/14 #8).

RESOLUTION NO. 485 - 2014

Resolution pertaining to Contract No. TBI89-503, State Assistance Contract for the Claremont Polychemical Site, Old Bethpage. (M.D. 6/24/14 #20).

RESOLUTION NO. 486 - 2014

Resolution granting request from the Parish of Marina Regina Carnival Committee, for Town assistance in conducting their annual School Carnival from June 26 through June 29, 2014 and to use various Town equipment for the event. (M.D. 6/24/14 #28).

RESOLUTION NO. 487 - 2014

Resolution pertaining to Town of Oyster Bay Employees who are not covered by the collective bargaining agreement. (M.D. 6/24/14 #30).

RESOLUTION NO. 488 - 2014

Resolution authorizing the renewal of membership in the New York Association of Training and Employment Professionals for the period from July 1, 2014 through June 30, 2015. (M.D. 6/24/14 #11).

RESOLUTION NO. 489 - 2014

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. ELR14-121, Old Bethpage Solid Waste Disposal Complex System Equipment Requirements Contract. (M.D. 6/24/14 #24).

RESOLUTION NO. 490 - 2014

Resolution pertaining to Contract No. PWC22-12, On-Call Engineering Services relative to Architectural Engineering. (M.D. 6/24/14 #26).

RESOLUTION NO. 491 - 2014

Resolution granting request from the Incorporated Village of Massapequa Park, to use two roll-off containers for their Irish Night, Roadrunners Race and Breakfast in the Park events held June 27 through July 7, 2014. (M.D. 6/24/14 #29).

RESOLUTION NO. 492 - 2014

Resolution pertaining to Contract No. PWC20-14, On-Call Engineering Services relative to Tank Management. (M.D. 6/24/14 #27).

RESOLUTION NO. 493 - 2014

Resolution pertaining to Contract No. DPW91-560A, Syosset Landfill Remediation. (M.D. 6/24/14 #21 & 7/1/14 #11).

RESOLUTION NO. 494 - 2014

Resolution authorizing the standardization of power pedestals and associated electrical equipment for all Town-operated marinas. (M.D. 6/24/14 #22 & 7/1/14 #12).

RESOLUTION NO. 495 - 2014

Resolution pertaining to Contract No. PWC22-14, On-Call Technical Assistance relative to Architecture, Feasibility Study for the relocation of DPW Facilities. (M.D. 6/24/14 #23 & 7/1/14 #13).

RESOLUTION NO. 496 - 2014

Resolution pertaining to the decision on the application of Mark Stillman, 134 Division Avenue, Massapequa, NY, to erect, maintain, improve, alter or repair a dock, float, bulkhead or other moorings. (M.D. 6/24/14 #17).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 497 - 2014

Resolution authorizing the commencement of legal proceedings against Smuggler Jack's Inc. and Noel Cannon. (M.D. 7/1/14 #17).