

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
December 16, 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 19-14 to P 20-14, P 1-15 and PA 6-14 to PA 7-14**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF 17-14**

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. 801 - 2014**

Resolution authorizing the issuance of a refund of a registration fee for yoga classes at the Hicksville Athletic Center to L. Argentieri. (M.D. 11/10/14 #5).

**RESOLUTION NO. 802 - 2014**

Resolution authorizing the renewal of an agreement for legal and administrative services in connection with the Town's self-insured workers' compensation program for the period January 1, 2015 through December 31, 2015. (M.D. 11/10/14 #18).

**RESOLUTION NO. 803 - 2014**

Resolution authorizing the property cleanup assessment at 56 Thorman Avenue, Hicksville, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/10/14 #20).

**RESOLUTION NO. 804 - 2014**

Resolution authorizing the property cleanup assessment at 26 Spring Street, Oyster Bay, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/10/14 #21).

**RESOLUTION NO. 805 - 2014**

Resolution authorizing the property cleanup assessment at 4699 Merrick Road, Massapequa, NY on August 1, 2014, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/10/14 #22).

**RESOLUTION NO. 806 - 2014**

Resolution authorizing the issuance of a refund of a registration fee for one child in the Town of Oyster Bay Tot Hockey Program to D. Roberts. (M.D. 11/10/14 #6).

**RESOLUTION NO. 807 - 2014**

Resolution authorizing the Department of Community & Youth Services to enter into a contract with the Nassau County Department of Human Services to receive grant funding for youth program services for the period January 1, 2014 through December 31, 2014. (M.D. 11/10/14 #4).

**RESOLUTION NO. 808 - 2014**

Resolution authorizing the services of a performer to entertain GAP program participants on December 6, 2014, at the Hicksville Community Center, from the Friends of Community Service Dept., Inc. (M.D. 11/10/14 #26).

**RESOLUTION NO. 809 - 2014**

Resolution authorizing the issuance of a refund of a picnic permit fee at Theodore Roosevelt Memorial Park to M. Jahrsdoerfer. (M.D. 11/10/14 #7).

**RESOLUTION NO. 810 - 2014**

Resolution authorizing the property cleanup assessment at 4699 Merrick Road, Massapequa, NY on June 12, 2014, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/14 #18).

**RESOLUTION NO. 811 - 2014**

Resolution authorizing the property cleanup assessment at 40 Main Parkway, Plainview, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/14 #19).

**RESOLUTION NO. 812 - 2014**

Resolution authorizing the property cleanup assessment at 310 North Baldwin Drive, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/14 #20).

**RESOLUTION NO. 813 - 2014**

Resolution authorizing the property cleanup assessment at 2 Robin Court, Farmingdale, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/14 #21).

**RESOLUTION NO. 814 - 2014**

Resolution granting request from the Andrew James Cherpak III, Memorial Foundation, Inc., for a waiver of skate rentals and ice rink fees for their 4<sup>th</sup> Annual Fundraiser at Syosset-Woodbury Community Park on February 7, 2015. (M.D. 11/18/14 #5).

**RESOLUTION NO. 815 - 2014**

Resolution granting request from the Waterfront Center, for the Christeen to occupy one slip at the Theodore Roosevelt Marina during the 2014/2015 winter season, with all fees waived. (M.D. 11/18/14 #6).

**RESOLUTION NO. 816 - 2014**

Resolution authorizing the renewal option with HIP Health Plan of New York for the year 2015. (M.D. 11/18/14 #16).

**RESOLUTION NO. 817 - 2014**

Resolution authorizing the employment of the services of a musician for an event held December 10, 2014. (M.D. 11/18/14 #4).

**RESOLUTION NO. 818 - 2014**

Resolution granting request from Maryann Kilgannon to donate a tree and plaque, to be placed in Marjorie R. Post Community Park in memory of her son John Dougherty. (M.D. 11/25/14 #5).

**RESOLUTION NO. 819 - 2014**

Resolution granting request from the Oyster Bay Historical Society and Koenig Center to donate a new post and rail fence for use at the Wightman House in Oyster Bay, NY. (M.D. 11/25/14 #11).

**RESOLUTION NO. 820 - 2014**

Resolution amending Resolution No. 233-11, relating to appointments to the Planning Advisory Board. (M.D. 11/25/14 #21).

**RESOLUTION NO. 821 - 2014**

Resolution authorizing stenographic services for the Zoning Board of Appeals from January 1, 2015 through December 31, 2015. (M.D. 11/25/14 #23).

**RESOLUTION NO. 822 - 2014**

Resolution authorizing an extension of time, Change Order No 2 and final acceptance for Contract No. DA13-108, Flood Mitigation/House Raising of 7 South Bay Avenue, Massapequa, NY. (M.D. 11/25/14 #27).

**RESOLUTION NO. 823 - 2014**

Resolution authorizing the retention of professional services of various instructors for the Town of Oyster Bay Fitness Workshops at the Hicksville Athletic Center from January 1, 2015 through December 31, 2015. (M.D. 11/25/14 #6).

**RESOLUTION NO. 824 - 2014**

Resolution authorizing the Co-Ed Programs for Badminton and Volleyball at the Hicksville Athletic Center during the year 2015 and to authorize the Commissioner of Parks to process any necessary refunds. (M.D. 11/25/14 #7).

**RESOLUTION NO. 825 - 2014**

Resolution pertaining to the Planning Advisory Board effective January 1, 2015 through December 31, 2015. (M.D. 11/25/14 #22).

**RESOLUTION NO. 826 - 2014**

Resolution authorizing a one-year extension of a contract for the Comprehensive Employee Safety & Health Program from February 1, 2015 through January 31, 2016. (M.D. 11/25/14 #24).

**RESOLUTION NO. 827 - 2014**

Resolution authorizing Fitness Workshops, including Zumba Fitness, Yoga and Cardio Kickboxing, at the Hicksville Athletic Center during the year 2015 and authorizing the Commissioner of Parks to process any necessary refunds. (M.D. 11/25/14 #8).

**RESOLUTION NO. 828 - 2014**

Resolution authorizing the Golf Course Fees, Rules and Regulations for the 2014 Golf Season. (M.D. 11/25/14 #9).

**RESOLUTION NO. 829 - 2014**

Resolution authorizing the extension of contracts for Labor Counsel services from January 1, 2015 through December 31, 2015. (M.D. 11/25/14 #25).

**RESOLUTION NO. 830 - 2014**

Resolution authorizing the extension option for the second and third year of its Group Management Life and Accidental Death Benefit Insurance Plan from January 1, 2015 through December 31, 2016 and directing the Comptroller to make payments directly to the participating insurance companies. (M.D. 11/25/14 #26).

**RESOLUTION NO. 831 - 2014**

Resolution authorizing the Juneau Boulevard, Woodbury Area, as the Town's 2014-2015 capital project for grant funding through the New York State Department of Transportation Consolidated Highway Improvement Program and authorizing the Commissioner of Highways to execute a Request for Payment through said program. (M.D. 11/25/14 #10).

**RESOLUTION NO. 832 - 2014**

Resolution relating to the Empire Plan for the year 2015. (M.D. 11/18/14 #15 & M.D. 12/2/14 #45).

**RESOLUTION NO. 833 - 2014**

Resolution pertaining to the New York State Archives Local Government Records Management Improvement Fund. (M.D. 12/2/14 #10).

**RESOLUTION NO. 834 - 2014**

Resolution pertaining to Hazard Mitigation Grant Program in connection with a credit due participating resident at 236 East Shore Road, Massapequa, NY. (M.D. 12/2/14 #11 & 12/9/14 #4).

**RESOLUTION NO. 835 - 2014**

Resolution authorizing a renewal agreement for support services for the period January 1, 2015 through December 31, 2015 to be funded by the Workforce Investment Act and Community Development Program. (M.D. 12/2/14 #12).

**RESOLUTION NO. 836 - 2014**

Resolution authorizing a Community Development Block Grant Disaster Recovery Subrecipient Agreement with the Housing Trust Fund Corporation in connection with New York Rising Community Reconstruction Program. (M.D. 12/2/14 #13).

**RESOLUTION NO. 837 - 2014**

Resolution authorizing a public service contract agreement with Centro Cultural Hispano de Oyster Bay y Vecinidades, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #14).

**RESOLUTION NO. 838 - 2014**

Resolution authorizing a public service contract agreement with Doubleday Babcock Senior Center Inc. d/b/a The Life Enrichment Center, from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #15).

**RESOLUTION NO. 839 - 2014**

Resolution authorizing a public service contract agreement with Beech Brook Senior Club, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #16).

**RESOLUTION NO. 840 - 2014**

Resolution authorizing a public service contract agreement with Grenville Baker Boys & Girls Club, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #17).

**RESOLUTION NO. 841 - 2014**

Resolution authorizing a public service contract agreement with Hicksville Teenage Council, Inc./Hicksville Boys & Girls Club, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #18).

**RESOLUTION NO. 842 - 2014**

Resolution authorizing a public service contract agreement with Long Island Wheelchair Athletic Club, Inc./Greater Long Island Running Club, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #19).

**RESOLUTION NO. 843 - 2014**

Resolution authorizing a public service contract agreement with Veterans of Foreign Wars of the U.S. William M. Gouse, Jr., Post #3211, from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #20).

**RESOLUTION NO. 844 - 2014**

Resolution authorizing a public service contract agreement with Plainedge Senior Citizens, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #21).

**RESOLUTION NO. 845 - 2014**

Resolution authorizing a public service contract agreement with Visiting Nurses Association of Long Island, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #22).

**RESOLUTION NO. 846 - 2014**

Resolution authorizing a public service contract agreement with Boys & Girls Club of Oyster Bay/East Norwich, Inc. from January 1, 2015 through December 31, 2015 related to the Community Development Block Grant Program. (M.D. 12/2/14 #23).

**RESOLUTION NO. 847 - 2014**

Resolution authorizing the Youth Program Renewal Contacts under the Workforce Investment Act, for the period January 1, 2015 through September 30, 2015. (M.D. 12/2/14 #24).

**RESOLUTION NO. 848 - 2014**

Resolution authorizing a refund of a building permit fee to Heller Plumbing Corp. (M.D. 12/2/14 #25).

**RESOLUTION NO. 849 - 2014**

Resolution authorizing a refund of a building permit fee to A & F Commercial Builders, LLC. (M.D. 12/2/14 #26)

**RESOLUTION NO. 850 - 2014**

Resolution authorizing a refund of a building permit fee to H. Wiener (M.D. 12/2/14 #27).

**RESOLUTION NO. 851 - 2014**

Resolution authorizing a second one-year extension of Contract No. PWC 072-12, Information Technology Professional Services for the period January 1, 2105 through December 31, 2015 (M.D. 12/2/14 #28).

**RESOLUTION NO. 852 - 2014**

Resolution pertaining to the designation of the Town Depositories for 2015. (M.D. 12/2/14 #29).

**RESOLUTION NO. 853 - 2014**

Resolution pertaining to the Town of Oyster Bay Investment Policy. (M.D. 12/2/14 #30.)

**RESOLUTION NO. 854 - 2014**

Resolution authorizing an agreement for financial advisor services, effective January 1, 2015 through December 31, 2016. (M.D. 12/2/14 #31).

**RESOLUTION NO. 855 - 2014**

Resolution authorizing renewal of annual software maintenance for existing tax payment processing system. (M.D. 12/2/14 #43).

**RESOLUTION NO. 856 - 2014**

Resolution authorizing Harbormaster Agreement with the Incorporated Village of Laurel Hollow, effective January 1, 2015 through December 31, 2019. (M.D. 12/2/14 #33).

**RESOLUTION NO. 857 - 2014**

Resolution authorizing Harbormaster Agreement with the Incorporated Village of Centre Island, effective January 1, 2015 through December 31, 2019. (M.D. 12/2/14 #34).

**RESOLUTION NO. 858 - 2014**

Resolution authorizing Harbormaster Agreement with the Incorporated Village of Bayville, effective January 1, 2015 through December 31, 2019. (M.D. 12/2/14 #35).

**RESOLUTION NO. 859 - 2014**

Resolution authorizing Harbormaster Agreement with the Incorporated Village of Oyster Bay Cove, effective January 1, 2015 through December 31, 2019. (M.D. 12/2/14 #36).

**RESOLUTION NO. 860 - 2014**

Resolution authorizing Harbormaster Agreement with the Incorporated Village of Cove Neck, effective January 1, 2015 through December 31, 2019. (M.D. 12/2/14 #37).

**RESOLUTION NO. 861 - 2014**

Resolution authorizing Harbormaster Agreement with the Incorporated Village of Massapequa Park, effective January 1, 2015 through December 31, 2019. (M.D. 12/2/14 #38)

**RESOLUTION NO. 862 - 2014**

Resolution authorizing Harbormaster Agreement with the Incorporated Village of Mill Neck, effective January 1, 2015 through December 31, 2019. (M.D. 12/2/14 #39)

**RESOLUTION NO. 863 - 2014**

Resolution authorizing On-Call Technical Services relative to Multidiscipline Projects, Contract No. PWC 16-14. (M.D. 12/2/14 #40 & M.D. 12/9/14 #9).

**RESOLUTION NO. 864 - 2014**

Resolution authorizing On-Call Technical Services relative to Electrical Engineering, Contract No. PWC 18-14. (M.D. 12/2/14 #41 & M.D. 12/9/14 #10).

**RESOLUTION NO. 865 - 2014**

Resolution pertaining to Standard Workday Reporting for Elected and Appointed Officials. (M.D. 12/2/14 #32 & M.D. 12/9/14 #7).

**RESOLUTION NO. 866 - 2014**

Resolution authorizing a contract for medical bill review services. (M.D. 12/2/14 #44 & M.D. 12/9/14 #6).

**RESOLUTION NO. 867 - 2014**

Resolution appointing Councilman Joseph G. Pinto as a marriage officer to perform a wedding ceremony to be held between January 1, 2015 and January 15, 2015. M.D. 12/2/14 #47)

**RESOLUTION NO. 868 - 2014**

Resolution authorizing the publication of a legal notice pertaining to the 2015 General Tax. (M.D. 11/18/14 #11).

**RESOLUTION NO. 869 - 2014**

Resolution pertaining to the decision on amendments to the Code of the Town of Oyster Bay - Chapter 233 - pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing held: November 18, 2014. (M.D. 11/25/14 #4).