TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 24, 2015
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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HEARING – Finance

To consider the issuance of $525,000.00 in bonds for Public Lighting District Improvements, 2015 Capital Program. (M.D. 2/24/15 #18).

HEARING – Finance

To consider the issuance of $315,000.00 in bonds for Public Parking District Improvements, 2015 Capital Program. (M.D. 2/24/15 #19).

HEARING – Finance

To consider the issuance of $200,000.00 in bonds for Solid Waste District Improvements, 2015 Capital Program. (M.D. 2/24/15 #20).

HEARING – Finance

To consider the issuance of $2,550,000.00 in bonds for Park District Improvements, 2015 Capital Program. (M.D. 2/24/15 #21).

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PERSONNEL RESOLUTION NOS. P 6-15 to P -15 and PA -15 to PA -15

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

TRANSFER OF FUNDS RESOLUTION NO. TF 3-15

Resolution relating to Transfer of Funds within various departments accounts for the Year 2015.

TRANSFER OF CAPITAL FUNDS RESOLUTION NO. CF -15

Resolution relating to Transfer of Capital Funds within various departments accounts for the Year 2015.

RESOLUTION NO. 149 - 2015

Resolution authorizing the employment of the services of the Nassau County ASA Umpires Association to provide officials for the Town's Senior Citizen softball teams for the 2015 season. (M.D. 3/3/15 #4).

RESOLUTION NO. 150 - 2015

Resolution authorizing the Supervisor to enter into a grant agreement with the New York State Department of Environmental Conservation and to authorize his appointee to execute all forms in connection with Urban and Community Forestry Grant Program Round 12 for Super Storm Sandy Tree Replacement Program. (M.D. 3/3/15 #9).

RESOLUTION NO. 151 - 2015

Resolution authorizing Software Asset Management engagement to enhance the Town's Microsoft technology benefits. (M.D. 3/3/15 #11).

RESOLUTION NO. 152 - 2015

Resolution authorizing the renewal of various memberships including The Association of towns of the state of New York; The New York Association of Local Government Records Officers; New York State Town Clerk's Association; and Nassau/Suffolk Town Clerk's Association. (M.D. 3/3/15 #13).

RESOLUTION NO. 153 - 2015

Resolution authorizing the Department of Public Safety to renew its Security Guard School Certification. (M.D. 3/3/15 #18).

RESOLUTION NO. 154 - 2015

Resolution authorizing the Department of Community and Youth Services to provide Town-wide Senior Trips for April, May & June 2015, and to authorize the department Commissioner to make changes as needed. (M.D. 3/3/15 #5).

RESOLUTION NO. 155 - 2015

Resolution authorizing the renewal of memberships in the New York State Association for Solid Waste Management for 2015. (M.D. 3/3/15 #23).

RESOLUTION NO. 156 - 2015

Resolution authorizing the 2015 Town of Oyster Bay Golf Course Fees, Rules and Regulations. (M.D. 3/3/15 #6).

RESOLUTION NO. 157 - 2015

Resolution authorizing the Department of Intergovernmental Affairs to execute a modification to the agreement with New York State Department of Transportation in connection with Local Waterfront Revitalization Program for an extension through December 31, 2015, and to execute any related documents. (M.D. 3/3/15 #10).

RESOLUTION NO. 158 - 2015

Resolution authorizing an extension for On-Call Consulting Services for Emergency Preparedness Planning. (M.D.. 3/3/15 #19).

RESOLUTION NO. 159 - 2015

Recommending authorizing the 2015 Marine Education Day Program at Theodore Roosevelt Memorial Park, scheduled to be held on June 4, 2015. (M.D. 3/3/15 #20).

RESOLUTION NO. 160 - 2015

Resolution authorizing the Geese Peace Division of the Department of Environmental Resources to extend professional dog grooming services through December 31, 2015. (M.D. 3/3/15 #21).

RESOLUTION NO. 161 - 2015

Resolution authorizing a Paper Shredding Program in conjunction with Homeowner's Clean-up dates scheduled for April 18, June 13, August 15 and October 24, 2015. (M.D. 3/3/15 #22).

RESOLUTION NO. 162 - 2015

Resolution authorizing the Town of Oyster Bay sponsored Youth Ice Hockey Programs. (M.D. 3/10/15 #7).

RESOLUTION NO. 163 - 2015

Resolution authorizing the Supervisor to enter into a contract extension for planning services for the Division of Community Development and Federal & State Aid. (M.D. 3/10/15 #17).

RESOLUTION NO. 164 - 2015

Resolution pertaining to Contract No. PWC21-14, On-Call Technical Assistance relative to Solid Waste Planning. (M.D. 3/10/15 #20).

RESOLUTION NO. 165 - 2015

Resolution authorizing the 2015 Town of Oyster Bay Sports and Family Events Program at various Town facilities and to enter into an agreement for audio services and to amend Resolution No. 944-2008 pertaining to food services. (M.D. 3/10/15 #31).

RESOLUTION NO. 166 - 2015

Resolution granting request from Arcadis of New York, Inc., on behalf of Northrop Grumman Systems Corporation, to install one permanent test well in Town of Oyster Bay Public Parking Lot B-2 in Bethpage, relocated from Baldwin Place right-of-way previously approved by Resolution 800-2014. (M.D. 3/10/15 #27).

RESOLUTION NO. 167 - 2015

Resolution authorizing the Department of Environmental Resources to implement the annual Spring Oyster Bay Harbor Cleanup, co-sponsored by the North Oyster Bay Baymen's Association and Friends of the Bay, at Theodore Roosevelt Memorial Park, Stehli Beach, Ransom Beach and Centre Island Beach on April 25, 2015. (M.D. 3/10/15 #29).

RESOLUTION NO. 168 - 2015

Resolution pertaining to Contract No. PWC09-14, On-Call Technical Assistance relative to Site Development. (M.D. 3/10/15 #21).

RESOLUTION NO. 169 - 2015

Resolution granting request from Arcadis of New York, Inc., on behalf of Northrop Grumman Systems Corporation, to install two permanent test wells in Town of Oyster Bay easements along Romscho Street and William Street, Bethpage, NY. (M.D. 3/10/15 #28).

RESOLUTION NO. 170 - 2015

Resolution authorizing the first one-year extension for Contract No. PWC 065-11, Special Consultant Services to the Town Supervisor for the period through March 10, 2016. (M.D. 3/10/15 #32).

RESOLUTION NO. 171 - 2015

Resolution authorizing a one-year extension for Contract No. HLR 11-062, Pavement Markings Requirements at various locations throughout the Town of Oyster Bay. (M.D. 3/10/15 #24).

RESOLUTION NO. 172 - 2015

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 from June 26, 2015 through July 6, 2015. (M.D. 3/10/15 #23).

RESOLUTION NO. 173 - 2015

Resolution authorizing the bid and construction phases for Contract No. PRI15-123, Parks Irrigation Requirements throughout the Town of Oyster Bay. (M.D. 3/10/15 #22).

RESOLUTION NO. 174 - 2015

Resolution authorizing a one-year extension for Contract No. PRE13-109, Electrical Requirements at various locations throughout the Town of Oyster Bay. (M.D. 3/10/15 #25).

RESOLUTION NO. 175 - 2015

Resolution granting request from East Woods School, in Oyster Bay, for Town assistance in conducting their annual Spring Fair on May 16 and 17, 2015 and to use various Town equipment for the event. (M.D. 3/10/15 #26).

RESOLUTION NO. 176 - 2015

Resolution authorizing the Supervisor to designate a representative from the Department of Intergovernmental Affairs for matters related to the Town's pursuit of Community Development Block Grant Disaster Recovery funding. (M.D. 3/10/15 #18).

RESOLUTION NO. 177 - 2015

Resolution pertaining to the Environmental Findings Statement for Country Pointe at Plainview, southwest corner of the intersection of Old Country Road and Round Swamp Road, Plainview, New York. (M.D. 3/10/15 #30 & 3/17/15 #28).

RESOLUTION NO. 178 - 2015

Resolution pertaining to the decision on the Amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of the said Code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing held: March 10, 2015. (M.D. 3/10/15 #5).

RESOLUTION NO. 179A - 2015

Resolution/Order pertaining to the decision on the issuance of $525,000.00 in bonds for Public Lighting District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #18).

RESOLUTION NO. 179B - 2015

Resolution authorizing the issuance of $525,000.00 in bonds for Public Lighting District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #18).

RESOLUTION NO. 180A - 2015

Resolution/Order pertaining to the decision on the issuance of $315,000.00 in bonds for Public Parking District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #19).

RESOLUTION NO. 180B - 2015

Resolution authorizing the issuance of $315,000.00 in bonds for Public Parking District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #19).

RESOLUTION NO. 181A - 2015

Resolution/Order pertaining to the decision on the issuance of $200,000.00 in bonds for Solid Waste District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #20).

RESOLUTION NO. 181B - 2015

Resolution authorizing the issuance of $200,000.00 in bonds for Solid Waste District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #20).

RESOLUTION NO. 182A - 2015

Resolution/Order pertaining to the decision on the issuance of $2,550,000.00 in bonds for Park District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #21).

RESOLUTION NO. 182B - 2015

Resolution authorizing the issuance of $2,550,000.00 in bonds for Park District Improvements, 2015 Capital Program. Hearing held: March 24, 2015. (M.D. 2/24/15 #21).