TOWN BOARD
REGULAR MEETING
October 13, 2015
10:00 A.M. and 7:00 P.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.

THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR IN THE MORNING AS WELL AS THE PUBLIC COMMENT PORTION OF THE 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 – Traffic

To consider Amendments to the Code of the Town of Oyster Bay, Chapter 233, Motor Vehicles and Traffic in connection with the Renee Road area, Syosset, New York. Hearing continued from August 4, 2015. (M.D. 10/1/15/#4)

Hearing – Finance

To consider the Preliminary Budget of the Town of Oyster Bay for the Year 2016. (M.D. 9/22/15 #12).

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PERSONNEL RESOLUTION NOS. P -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 15-15

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. 572 – 2015

Resolution authorizing the employment of the services of various performers to entertain GAP Program participants on various dates and locations. (M.D. 9/22/15 #4).

RESOLUTION NO. 573 – 2015

Resolution authorizing the employment of the services of an adjudicator for the 2016 Rotational Art Exhibit Preview scheduled to be held on November 1, 2015, at the Syosset Woodbury Community Center. (M.D. 9/22/15 #5).

RESOLUTION NO. 574 – 2015

Resolution authorizing the employment for the Supervisor to enter into a Contract Agreement with Nassau County for the Forty-First program Year (2015-2016) relative to the Community Development Block Grant Program. (M.D. 9/22/15 #11).

RESOLUTION NO. 575 – 2015

Resolution authorizing the cost of the property cleanup assessment of 28 High Street, Farmingdale, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/22/15 #15).

RESOLUTION NO. 576 – 2015

Resolution authorizing the cost of the property cleanup assessment of 219 Cantiague Rock Road, Westbury, NY be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/22/15 #16).

RESOLUTION NO. 577 – 2015

Resolution authorizing the cost of the property cleanup assessment of 50 Elizabeth Street, Massapequa, NY be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/22/15 #17).

RESOLUTION NO. 578 – 2015

Resolution authorizing the cost of the property cleanup assessment of 155 Seventh Street, Bethpage, NY be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/22/15 #18).

RESOLUTION NO. 579 – 2015

Resolution authorizing the cost of the property cleanup assessment of 47 Chestnut Street, Hicksville, NY be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/22/15 #19).

RESOLUTION NO. 580 – 2015

Resolution granting request from the Locust Valley Chamber of Commerce, for Town assistance in conducting their 10th Annual Fall Harvest Festival on October 17, 2015, and to use Municipal Parking Fields LV-1 and LV-2, and various Town equipment for the event. (M.D. 9/22/15 #21).
RESOLUTION NO. 581 – 2015

Resolution authorizing the Department of Community & Youth Services to present two Family Fall & Halloween Festivals scheduled to be held October 10, 2015 at the Syosset-Woodbury Community Park and October 24, 2015 at Marjorie R. Post Community Park. (M.D. 9/29/15 #5).

RESOLUTION NO. 582 – 2015

Resolution authorizing assistance to the Columbus Lodge #2143 with the cost of entertainment at the Columbus Day Feast & Festival held September 27, 2015. (M.D. 9/29/15 #6).

RESOLUTION NO. 583 – 2015

Resolution authorizing the acceptance of a donation of a copier/scanner/fax machine, from the Friends of the Community Services Department for the Group Activities Program for the Handicapped. (M.D. 9/29/15 #7).

RESOLUTION NO. 584 – 2015

Resolution authorizing the acceptance of a donation of a bench and plaque, from Melissa Sheehan, to be placed in Plainview-Old Bethpage Community Park in memory of Dr. Kevin David Berkowitz. (M.D. 9/29/15 #8).

RESOLUTION NO. 585 – 2015

Resolution authorizing the implementation of the Winter Storage Operation and Fee Schedule for Winter Season 2015/2016 at Harry Tappen and Theodore Roosevelt Memorial Park marinas. (M.D. 9/29/15 #9).

RESOLUTION NO. 586 – 2015

Resolution authorizing the issuance of a refund for the purchase of one resident daily beach parking pass at Tobay Beach to S. Kotta. (M.D. 9/29/15 #10).

RESOLUTION NO. 587 – 2015

Resolution authorizing the issuance of a refund for the purchase of one resident daily adult admission and one resident daily child admission to Bethpage Community Pool to T. Abatemarco. (M.D. 9/29/15 #11).

RESOLUTION NO. 588 – 2015

Resolution authorizing the issuance of a refund for the purchase of one resident daily adult admission and two resident daily child admissions to Bethpage Community Pool to J. O’Connor. (M.D. 9/29/15 #12).

RESOLUTION NO. 589 – 2015

Resolution authorizing the issuance of a refund for the purchase of a picnic permit at Marjorie R. Post Community Park to M.B. Molloy. (M.D. 9/29/15 #13).
RESOLUTION NO. 590 – 2015

Resolution authorizing the issuance of a refund for the purchase of a picnic permit at Syosset-Woodbury Community Park to J. Rondinelli.  (M.D. 9/29/15 #14).

RESOLUTION NO. 591 – 2015

Resolution authorizing the issuance of a refund for the registration fee for one child in the Town of Oyster Bay Summer Recreation Program at Harry Tappen Park to J.A. Mitchell.  (M.D. 9/29/15 #15).

RESOLUTION NO. 592 – 2015

Resolution authorizing the issuance of a refund for the registration fee for one child in the Town of Oyster Bay Summer Recreation Program at Ellsworth W. Allen Town Park to R. Farlese-Cruz.  (M.D. 9/29/15 #16).

RESOLUTION NO. 593 – 2015

Resolution authorizing the Supervisor to sign On-the-Job Training Agreements on behalf of the Division of Employment and Training of Intergovernmental Affairs for the period of January 1, 2016 through December 31, 2017.  (M.D. 9/29/15 #23).

RESOLUTION NO. 594 – 2015

Resolution authorizing the Supervisor to sign a revenue agreement with Nassau Community College under the Carl Perkins Career and Technical Education Act of 2006 for the period of September 1, 2015 through June 30, 2016.  (M.D. 9/29/15 #24).

RESOLUTION NO. 595 – 2015

Resolution authorizing the Supervisor and his designated appointee, to execute all forms in connection with the pursuit of grant funding through the State and Municipal Facilities Program to be applied to the purchase of Public Safety Equipment.  (M.D. 9/29/15 #25).

RESOLUTION NO. 596 – 2015

Resolution authorizing the issuance of a refund of a building permit fee to Slomin’s Inc., for a voided permit.  (M.D. 9/29/15 #26).

RESOLUTION NO. 597 – 2015

Resolution authorizing the issuance of a refund of a building permit fee to Slomin’s Inc.  (M.D. 9/29/15 #27).

RESOLUTION NO. 598 – 2015

Resolution authorizing notification to the Town Comptroller, Nassau County Legislature and Nassau County Department of Assessment relative to the Delinquent Water Rentals for placement on the 2016 Tax Rolls for collection.  (M.D. 9/29/15 #28).
RESOLUTION NO. 599 – 2015

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. H15-130, Highway Improvement to the Elderberry Road Area, Syosset. (M.D. 9/29/15 #29).

RESOLUTION NO. 600 – 2015

Resolution granting request from the Jericho Fire District, for Town assistance and to use one-roll-off container for their Annual Fire Prevention Day at Jericho Fire District Headquarters from October 16-19, 2015. (M.D. 9/29/15 #30 & 32).

RESOLUTION NO. 601 – 2015

Resolution granting request from the Massapequa Chamber of Commerce for Town assistance in conducting their annual Christmas Tree and Menorah Lighting Ceremony scheduled to be held on December 5, 2015 and to use various Town equipment for the event. (M.D. 9/29/15 #31).

RESOLUTION NO. 602 – 2015

Resolution authorizing the re-certification of an employee for commercial pesticide application, effective November 22, 2015 through November 21, 2016. (M.D. 9/29/15 #33).

RESOLUTION NO. 603 – 2015

Resolution granting request from Delta Well & Pump Co., Inc., on behalf of the U.S. Navy, to install permanent test wells in a Town of Oyster Bay roadway easement along the east side of the extension of Union Avenue, at the west end of Verly Court, Bethpage, NY. (M.D. 9/29/15 #34).

RESOLUTION NO. 604 – 2015

Resolution granting request from Delta Well & Pump Co., Inc., on behalf of the U.S. Navy, to install permanent test wells in a Town of Oyster Bay roadway easement along South Nassau Street, Bethpage, NY. (M.D. 9/29/15 #35).

RESOLUTION NO. 605 – 2015

Resolution authorizing the Supervisor to execute a Boundary Line Agreement and related documents in connection with property located at 22 Tooker Avenue, Oyster Bay, NY. (M.D. 9/29/15 #38 & 10/6/15 #14).

RESOLUTION NO. 606 – 2015


RESOLUTION NO. 607 – 2015

Resolution pertaining to the securing of flood insurance for Town Buildings located in the A or V flood zones. (M.D. 9/29/15 #40 & 10/6/15 #16).
RESOLUTION NO. 608 – 2015


RESOLUTION NO. 609A – 2015


RESOLUTION NO. 609B – 2015

Resolution pertaining to the decision on the 2016 Budget for the Town of Oyster Bay (Special Improvement Districts). Hearing held: October 13, 2015. (M.D. 9/22/15 #12).
SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 610 - 2015

Resolution authorizing the acceptance of donations collected by the Plainedge Alumni Association and Homes for Our Homecoming Heroes, Inc. to partially fund costs associated with the development and production of a memorial statue in honor of Detective First Rank Brain Moore, to be erected at the site of Plainedge Park in North Massapequa. (M.D. 10/6/15 #15).

RESOLUTION NO. 611 - 2015

Resolution granting request of the United States Department of the Interior, National Park Service, for the use of Municipal Parking Field O-6, Oyster Bay on October 25, 2015, for an event commemorating President Theodore Roosevelt’s birthday. (M.D. 10/6/15 #19).