

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
January 5, 2016  
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 2-16 to P -16 and PA -16 to PA -16**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF -16**

Resolution relating to Transfer of Funds within various departments accounts for the Year 2016.

**TRANSFER OF CAPITAL FUNDS RESOLUTION NO. CF -16**

Resolution relating to Transfer of Capital Funds within various departments accounts for the Year 2016.

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**RESOLUTION NO. 1 - 2016**

Resolution granting request from the Waterfront Center, to permit winter storage of three boats at the Theodore Roosevelt Memorial Park Marina from December 1, 2015 through March 31, 2016. (M.D. 12/8/15 #4).

**RESOLUTION NO. 2 - 2016**

Resolution authorizing the collection of fees for the Department of Parks Softball League for the 2016 Summer Season. (M.D. 12/8/15 #5).

**RESOLUTION NO. 3 - 2016**

Resolution authorizing an extension of Contract No. PWC072-12, On-Call Professional Services related to Information Technology Support for the period January 1, 2016 through December 31, 2016. (M.D. 12/8/15 #11).

**RESOLUTION NO. 4 - 2016**

Resolution authorizing the property cleanup assessment of 145 Greenwood Drive, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/8/15 #12).

**RESOLUTION NO. 5 - 2016**

Resolution authorizing the property cleanup assessment of 18 Sherman Avenue Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/8/15 #13).

**RESOLUTION NO. 6 - 2016**

Resolution authorizing the property cleanup assessment of 123 Miller Road, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/8/15 #14).

**RESOLUTION NO. 7 - 2016**

Resolution authorizing the property cleanup assessment of 91 Westbury Avenue, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/8/15 #15).

**RESOLUTION NO. 8 - 2016**

Resolution authorizing a one-year renewal of a contract for Town Photographers at the same fee schedule, effective January 1, 2016 through December 31, 2016. (M.D. 12/8/15 #30).

**RESOLUTION NO. 9 - 2016**

Resolution authorizing the reimbursement of a credit owed to a participating resident relative to the Hazard Mitigation Grant Program; 236 East Shore Drive, Massapequa, NY. (M.D. 12/15/15 #13).

**RESOLUTION NO. 10 - 2016**

Resolution authorizing the property cleanup assessment of 179 North Atlanta Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/15/15 #14).

**RESOLUTION NO. 11 - 2016**

Resolution authorizing the amendment of parking restrictions in Town of Oyster Bay Municipal Parking Lot S-2, Syosset, NY. (M.D. 12/15/15 #18).

**RESOLUTION NO. 12 - 2016**

Resolution authorizing taping editing services of the Community Development Department's special events for the period from January 1, 2016 through December 31, 2016. (M.D. 12/22/15 #4).

**RESOLUTION NO. 13 - 2016**

Resolution pertaining to legal costs in connection with the matter of Bryan C. Murphy v. The Town of Oyster Bay, et al. (M.D. 12/22/15 #30).

**RESOLUTION NO. 14 - 2016**

Resolution authorizing the renewal of the licensing agreement with Broadcast Music Incorporated, to cover all Town-sponsored performances and events. (M.D. 12/22/15 #5).

**RESOLUTION NO. 15 - 2016**

Resolution authorizing an agreement for On-Call Services for Housing and Other Programs for the period January 1, 2016 through December 31, 2016. (M.D. 12/22/15 #6).

**RESOLUTION NO. 16 - 2016**

Resolution authorizing an agreement for On-Call Registered Nursing services for the period covering January 1, 2016 through December 31, 2016. (M.D. 12/22/15 #7).

**RESOLUTION NO. 17 - 2016**

Resolution authorizing the renewal of a license agreement with the Society of European Stage Authors & Composers, Inc. for 2016 to cover all Town-sponsored performances and events. (M.D. 12/22/15 #8).

**RESOLUTION NO. 18 - 2016**

Resolution authorizing the employment of the services of a performer and caterer for various dates and locations for GAP program participants. (M.D. 12/22/15 #9).

**RESOLUTION NO. 19 - 2016**

Resolution authorizing the Department of Community & Youth Services to host an Art Gallery and Reception to welcome the 2016 Rotational Artists, scheduled to be held January 12, 2016 at the Syosset-Woodbury Community Center. (M.D. 12/22/15 #10).

**RESOLUTION NO. 20 - 2016**

Resolution authorizing the Department of Community & Youth Services to conduct the Town of Oyster Bay Arts Council's Annual Talent Competition scheduled to be held on March 5, 2016 at the Nassau BOCES, Long Island High School for the Arts in Syosset. (M.D. 12/22/15 #11)

**RESOLUTION NO. 21 - 2016**

Resolution granting request from Jonathan Wexler to donate a tree and accompanying plaque in memory of Lillian Wexler to be placed at Marjorie R. Post Community Park. (M.D. 12/22/15 #12).

**RESOLUTION NO. 22 - 2016**

Resolution authorizing the Supervisor or authorized designee to execute any paper work in connection with the pursuit of State and Municipal Facilities Capital Program in connection with Massapequa Bulkhead Replacement Project. (M.D. 12/22/15 #19).

**RESOLUTION NO. 23 - 2016**

Resolution authorizing the Supervisor or authorized designee to execute any paper work in connection with the pursuit of State and Municipal Facilities Capital Program in connection with Marjorie R. Post Community Park Community Center Renovation Project. (M.D. 12/22/15 #20).

**RESOLUTION NO. 24 - 2016**

Resolution authorizing for the Comptroller to reimburse costs owed to a participating resident relative to the Hazard Mitigation Grant Program at 7 South Bay Avenue, Massapequa. (M.D. 12/22/15 # 21).

**RESOLUTION NO. 25 - 2016**

Resolution authorizing the Supervisor to execute an amendment to the Community Development Block Grant Disaster Recover Sub recipient Agreement in connection with New York Rising Community Reconstruction Program: Permanent Generators for Critical Facilities. (M.D. 12/22/15 #22).

**RESOLUTION NO. 26 - 2016**

Resolution authorizing the renewal of annual software maintenance effective January 1, 2016. (M.D. 12/22/15 #23).

**RESOLUTION NO. 27 - 2016**

Resolution pertaining to On-call Contract PWC 70-16 to provide the necessary enhancements, customizations and training for the Microsoft AX Dynamics system. (M.D. 12/22/15 #24).

**RESOLUTION NO. 28 - 2016**

Resolution authorizing the issuance of bonds resolution relative to the acquisition and installation of various equipment for network and data security. (M.D. 12/22/15 #25).

**RESOLUTION NO. 29 - 2016**

Resolution pertaining to the Town Environmental Quality Review Division's "Review of Action and Recommended Determination of Significance" on the application of Underhill Senior Housing, LLC; Engel Burman at Underhill, LLC; John C. Doremus and William J. Doremus, as Co-administrators of the Estate of William H. Doremus, and Ellen Doremus for a Change of Zone and Special Use Permit, Jericho, NY. Negative Declaration. (M.D. 12/22/15 #28).

**RESOLUTION NO. 30 - 2016**

Resolution pertaining to litigation in connection with S.P.R.C. Realty Corp., et al. v. Town of Oyster Bay et al., and Other Garbage Tax Related Cases. (M.D. 12/22/15 #31).

**RESOLUTION NO. 31 - 2016**

Resolution authorizing a one-year extension of Contract No. SE004-12, Transfer, Haul and Recycling Tires, commencing January 1, 2016 through December 31, 2016, at the same prices, conditions and terms as provided in the present contract. (M.D. 12/22/15 #15).

**RESOLUTION NO. 32 - 2016**

Resolution authorizing the acceptance of Donation of funds to the Town of Oyster Bay for the Memorial at Plainedge Park in Massapequa. (M.D. 12/22/15 #29).

**RESOLUTION NO. 33 - 2016**

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Bolla Operating L.I. Corp. and Bolla EM Realty, LLC, Hicksville, NY. Hearing Date: February 2, 2016. (M.D. 12/22/15 #27).