

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
January 19, 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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**Hearing - Traffic**

To consider Amendments to the Code of the Town of Oyster Bay, New York, Chapter 233, Motor Vehicles and Traffic pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. (M.D. 12/1/15 #29).

**Hearing - P-1-16**

To consider the application of Hicksville Road LLC, fee owner, for a Special Use Permit to add additional related retail space to an existing gasoline station on premises located at 975 Hicksville Road, Massapequa, NY. (M.D. 12/1/15 #81).

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**PERSONNEL RESOLUTION NOS. P 3-16 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 1-16**

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. 34 - 2016**

Resolution authorizing the retention of professional services of a Yoga Instructor at various Town facilities from January 4, 2016 through December 31, 2016. (M.D. 1/5/16 #4).

**RESOLUTION NO. 35 - 2016**

Resolution authorizing the award of Contract No. SE010R-15 (rebid), Surplus Vehicles. Bids received 12/21/15 (M.D. 1/5/16 #6).

**RESOLUTION NO. 36 - 2016**

Resolution authorizing payment for Workers Compensation Insurance for the period January 1, 2016 through January 1, 2017. (M.D. 1/5/16 #7).

**RESOLUTION NO. 37 - 2016**

Resolution authorizing the continuation of annual software maintenance for the existing primary tax management system and online tax payment system for 2016. (M.D. 1/5/16 #8).

**RESOLUTION NO. 38 - 2016**

Resolution authorizing the property cleanup assessment of 8 Ingram Drive, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/5/16 #9).

**RESOLUTION NO. 39 - 2016**

Resolution authorizing the property cleanup assessment of 74 Meyers Avenue, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/5/16 #10).

**RESOLUTION NO. 40 - 2016**

Resolution pertaining to the decision in the matter of the application of Underhill Senior Housing, LLC, Engel Burman at Underhill, LLC, contract vendees, John C. Doremus and William J. Doremus as Co-administrators of the Estate of William H. Doremus, fee owner and Ellen Doremus, fee owner for a Change of Zone and Special Use Permit to permit an Assisted Living Community at Jericho Turnpike, Jericho, NY. Hearing held: November 24, 2015. (M.D. 11/24/15 #5).