

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 2, 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 - P-2-16

To consider the application of Bolla EM Realty, LLC, fee owner and Bolla Operating L.I. Corp., lessee, for Site Plan Approval and a Special Use Permit to operate a convenience store at an existing gasoline station at 620 Old Country Road, Hicksville, New York. (M.D. 12/22/15 #27).

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PERSONNEL RESOLUTION NOS. P -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 2-16

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. 41 - 2016

Resolution authorizing the Town Clerk to renew various Town 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. 1/12/16 #5).

RESOLUTION NO. 42 - 2016

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 Service Road of the Seaford-Oyster Bay Expressway, North Massapequa, NY. (M.D. 1/12/16 #6).

RESOLUTION NO. 43 - 2016

Resolution authorizing the Department of Economic Development's membership in the Long Island Association, Inc., for a period of one year from September 1, 2015 through August, 31, 2016. (M.D. 1/12/16 #8).

RESOLUTION NO. 44 - 2016

Resolution authorizing the administrative fee for the 2016 Summer Recreation Program. (M.D. 1/12/16 #9).

RESOLUTION NO. 45 - 2016

Resolution authorizing the Department of Parks to enter into a co-sponsorship agreement with Oyster Bay Marine Supply, Inc., to conduct the 31st Annual Bluefish Tournament, scheduled to be held September 18, 2016. (M.D. 1/12/16 #10).

RESOLUTION NO. 46 - 2016

Resolution authorizing the Department of Community & Youth Services to enter into a contract with Nassau County Department of Human Services to receive grant funding for youth program services for the year 2015 to include a distribution to the Incorporated Village of Bayville. (M.D. 1/19/16 #7).

RESOLUTION NO. 47 - 2016

Resolution authorizing the renewal of a contract with the Long Island Developmental Disabilities Services Office for Family Support Services rendered through Group Activities Program for the period January 1, 2016 through December 31, 2016. (M.D. 1/19/16 #8).

RESOLUTION NO. 48 - 2016

Resolution authorizing the employment of the services of various performers and caterers at various locations and dates to provide food and entertainment for GAP Program participants. (M.D. 1/19/16 #9).

RESOLUTION NO. 49 - 2016

Resolution authorizing the renewal of a contract with the Long Island Developmental Disabilities Services Office for Autistic Program Services which will be administered by the Group Activities Program for the period January 1, 2016 through December 31, 2016. (M.D. 1/19/16 #10).

RESOLUTION NO. 50 - 2016

Resolution authorizing the issuance of a refund for Winter Boat Storage for the month of December at Harry Tappen Marina, to L. Zeppieri. (M.D. 1/19/16 #16).

RESOLUTION NO. 51 - 2016

Resolution pertaining to process service fees. (M.D. 1/19/16 #18).

RESOLUTION NO. 52 - 2016

Resolution authorizing the payment of the Department of Community & Youth Services annual licensing fee to the American Society of Composers, Authors and Publishers for the period January 1, 2016 through December 31, 2016. (M.D. 1/19/16 #11).

RESOLUTION NO. 53 - 2016

Resolution authorizing a one-year extension of a contract with professional court reporters to provide stenographic services to the Office of the Town Attorney from January 1, 2016 through December 31, 2016. (M.D. 1/19/16 #12).

RESOLUTION NO. 54 - 2016

Resolution pertaining to Contract No. PWC 15-16, On-Call Technical Assistance relative to Traffic Engineering for Renee Road. (M.D. 1/19/16 #13).

RESOLUTION NO. 55 - 2016

Resolution authorizing the issuance of a refund of the purchase of a picnic permit at Theodore Roosevelt Memorial Park to S. Arreguin. (M.D. 1/19/16 #17).

RESOLUTION NO. 56 - 2016

Resolution pertaining to the 2015 Court Mandated Court Reporters services. (M.D. 1/19/16 #19).

RESOLUTION NO. 57 - 2016

Resolution pertaining to Contract No. DPW 15-124 in connection with a modification of a consultant agreement approved by the New York State Governor's Office of Storm Recovery in connection with Permanent Generators at Critical Facilities in Massapequa and Massapequa Park. (M.D. 1/19/16 #14).

RESOLUTION NO. 58 - 2016

Resolution pertaining to authorization for a Judgement of No-Fault Claim; Claimant: The Travelers Home and Marine Insurance Company a/s/o Salvatore Gragnaniello. (M.D. 1/19/16 #15).

RESOLUTION NO. 59 - 2016

Resolution pertaining to stenographic services related to Town of Oyster Bay employee relations matters. (M.D. 1/19/16 #20).

RESOLUTION NO. 60 - 2016

Resolution pertaining to special counsel services in connection with general liability defense. (M.D. 1/19/16 #21).

RESOLUTION NO. 61 - 2016

Resolution authorizing the Supervisor to enter into a contract for the design, production and delivery of a Bronze Statue in the likeness of

Detective First Rank Brian Moore to be installed at Plainedge Park, North Massapequa, New York. (M.D. 1/19/16 #6) & 1/26/16 #21).

RESOLUTION NO. 62 - 2016

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the 2016 Fire Protection Agreements. Hearing date: February 23, 2016. (M.D. 1/19/16 #22).

RESOLUTION NO. 63 - 2016

Resolution pertaining to the decision on 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. Hearing held: January 19, 2016. (M.D. 1/19/16 #4).

RESOLUTION NO. 64 - 2016

Resolution pertaining to the decision on the application of M&B Building Owners II, LLC, fee owner and QuickChek Corp., lessee for a Special Use Permit to operate an accessory retail store in a general Business (GB) Zone, Modification of the existing Declaration of Covenants and Restrictions, and Site Plan Approval for the construction of a gasoline station and accessory retail store, located at 3965 Hempstead Turnpike, Bethpage, NY Hearing held: September 29, 2015. (M.D. 9/29/15 #4).