

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 23, 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 - Fire Protection

To consider the 2016 Fire Protection Agreements. (M.D. 1/19/16 #22).

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PERSONNEL RESOLUTION NOS. P 4-16 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 3-16

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. 66 - 2016

Resolution granting request from the Long Island Blues Special Hockey to have ice rink fees waived for their annual Winter Classic Fundraiser at the Town of Oyster Bay Ice Skating Center in Bethpage on January 30, 2016 and the Syosset-Woodbury Community Park Ice Rink on January 31, 2016. (M.D. 1/26/16 #4).

RESOLUTION NO. 67 - 2016

Resolution authorizing the renewal of the Town's membership in the New York State Association for Solid Waste Management for 2016. (M.D. 1/26/16 #20).

RESOLUTION NO. 68 - 2016

Resolution authorizing the Department of Parks to conduct the Town of Oyster Bay and Greater Long Island Running Club sponsored races to be held on various dates at various locations in 2016. (M.D. 1/26/16 #5).

RESOLUTION NO. 69 - 2016

Resolution authorizing the Supervisor to enter into agreements for labor counsel services effective January 1, 2016 through December 31, 2016. (M.D. 1/26/16 #14).

RESOLUTION NO. 70 - 2016

Resolution authorizing the property cleanup assessment of 25 Rim Lane, Hicksville, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/26/16 #15).

RESOLUTION NO. 71 - 2016

Resolution authorizing the property cleanup assessment of 60 West Shore Drive, Massapequa, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/26/16 #16).

RESOLUTION NO. 72 - 2016

Resolution authorizing the property cleanup assessment of 12 Spruce Avenue, Bethpage, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/26/16 #17).

RESOLUTION NO. 73 - 2016

Resolution pertaining to Contract No. DPW 09-003, Syosset Streetscape and Walkability Improvements relative to engineering. (M.D. 1/26/16 #18).

RESOLUTION NO. 74 - 2016

Resolution pertaining to Contract No. PWC22-16, On-Call Consultant Service request relative to Architecture at the Littauer Estate. (M.D. 1/26/16 #13).

RESOLUTION NO. 75 - 2016

Resolution authorizing the Department of Community & Youth Services to sponsor enrichment workshops and to retain the professional services of instructors to conduct said workshops and for the Department Commissioner to process any necessary refunds. (M.D. 2/2/16 #6).

RESOLUTION NO. 76 - 2016

Resolution authorizing the Town Clerk to publish a Notice of Hearing, scheduled to be held March 2, 2016, in connection with the Town's Community Development Forty-Second Program Year 2016-2017. (M.D. 2/2/16 #8).

RESOLUTION NO. 77 - 2016

Resolution authorizing the Supervisor to execute a grant application and related documents in connection with the New York State Department of Environmental Conservation's Household Hazardous Waste State Assistance Program 2016-2017. (M.D. 2/2/16 #9).

RESOLUTION NO. 78 - 2016

Resolution pertaining to special counsel services in connection with the application of the Town to acquire title to certain real property located at 55 Motor Avenue, Farmingdale, New York. (M.D. 2/2/16 #10).

RESOLUTION NO. 79 - 2016

Resolution authorizing the entrance into the bid and construction phases for Contract No. DP14-118, JFK High School Comfort Station Building, Plainview, New York. (M.D. 2/2/16 #14).

RESOLUTION NO. 80 - 2016

Resolution authorizing the property cleanup assessment of 221 North Iowa Avenue, Massapequa, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/2/16 #11).

RESOLUTION NO. 81 - 2016

Resolution authorizing the property cleanup assessment of 4111 Hempstead Turnpike, Bethpage, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/2/16 #12).

RESOLUTION NO. 82 - 2016

Resolution authorizing the acceptance of donations collected by the Plainedge Alumni Association and from Massapequa Kiwanis Club to partially fund the costs associated with a bronze memorial statue to honor Detective First Rank Brian Moore to be erected in Plainedge Park in North Massapequa. (M.D. 2/2/16 #13).

RESOLUTION NO. 83 - 2016

Resolution authorizing the award of Contract No. PWC005-16, and authorizing the Supervisor to enter into contracts for Historic Preservation and Development of Special Event Consultant services for the Parks Department effective March 1, 2016 through December 31, 2018. (M.D. 2/9/16 #5).

RESOLUTION NO. 84 - 2016

Resolution authorizing a one-year extension of a contract agreement for planning services for the Divisions of Community Development and Federal & State Aid from April 1, 2016 through March 31, 2017. (M.D. 2/9/16 #8).

RESOLUTION NO. 85 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to A. Lamantia, Administrator for V. Lamantia. (M.D. 2/9/16 #9).

RESOLUTION NO. 86 - 2016

Resolution pertaining to outside counsel services to the Town of Oyster Bay in connection with various matters. (SKM). (M.D. 2/9/16 #16).

RESOLUTION NO. 87 - 2016

Resolution authorizing a second five-year term of Contract No. DPW09-999, Transfer, Haul and Disposal of Solid Wastes from the Town of Oyster Bay Solid Waste Disposal District for the period of June 1, 2016 through May 31, 2021. (M.D. 2/9/16 #20).

RESOLUTION NO. 88 - 2016

Resolution authorizing the 2016 Insurance Program for Public Officials and Employees Liability Insurance for the period January 28, 2016 through January 27, 2017. (M.D. 2/9/16 #31).

RESOLUTION NO. 89 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to Mr. & Mrs. M. Rosen. (M.D. 2/9/16 #10).

RESOLUTION NO. 90 - 2016

Resolution pertaining to settlement of negligence claim; Claimant: Bailey Sloman an infant by f/n/g Peter Sloman and Peter Sloman, Individually. (M.D. 2/9/16 #32).

RESOLUTION NO. 91 - 2016

Resolution pertaining to Contract No. PWC14-14, On-Call Engineering Services relative to Surveying, Flood Mitigation Assistance Program, Elevate residential Structure at 51 Leewater Avenue, Massapequa. (M.D. 2/9/16 #22).

RESOLUTION NO. 92 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to J. S. Tanen, Esq. (M.D. 2/9/16 #11).

RESOLUTION NO. 93 - 2016

Resolution pertaining to Contract No. PWC 036-13, On-Call Auditing Services for the 2014 financial period. (M.D. 2/9/16 #12).

RESOLUTION NO. 94 - 2016

Resolution pertaining to outside counsel services to the Town of Oyster Bay in connection with various matters. (A&A) (M.D. 2/9/16 #17).

RESOLUTION NO. 95 - 2016

Resolution pertaining to Contract No. PWC 07-16, On-Call Engineering Services relative to Civil Engineering for Alhambra Road Bulkhead, Massapequa. (M.D. 2/9/16 #21).

RESOLUTION NO. 96 - 2016

Resolution designating 2015 Capital Budget funds for Highway and Parks Departments projects in connection with Contract No. RIC13-080, Requirements Contract for Coating Systems at various Town locations. (M.D. 2/9/16 #30).

RESOLUTION NO. 97 - 2016

Resolution pertaining to settlement of negligence claim; Claimant: CiCi Fader (infant) by f/n/g Robert S. Fader. (M.D. 2/9/16 #33).

RESOLUTION NO. 98 - 2016

Resolution authorizing the procurement and Appointment of Appraisers for the Town of Oyster Bay. (M.D. 2/9/16 #34).

RESOLUTION NO. 99 - 2016

Resolution authorizing the cost of the property cleanup of 23 Camp Road, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/16 #35).

RESOLUTION NO. 100 - 2016

Resolution pertaining to legal services related to the Town's Self-Insurance Program. (M.D. 2/9/16 #36).

RESOLUTION NO. 101 - 2016

Resolution pertaining to Contract No. PWC16-16, On-Call Engineering Services relative to Multi-Discipline Projects. (M.D. 2/9/16 #24).

RESOLUTION NO. 102 - 2016

Resolution authorizing flood insurance be secured for fifteen Town buildings for the period September 18, 2015 through September 17, 2016. (M.D. 2/9/16 #37).

RESOLUTION NO. 103 - 2016

Resolution pertaining to License and Permit required by the New York State Department of Transportation be secured for the period November 2, 2015 through November 1, 2016. (M.D. 2/9/16 #38).

RESOLUTION NO. 104 - 2016

Resolution pertaining to the application of Syosset Park Development, LLC and Oyster Bay Realty, LLC, Northeast Corner of Long Island Expressway North Service Road and Robbins Lane, Syosset, NY and Establishment of Planned Unit Development/Mixed Use (PUD/MU) and Change of Zone. Positive Declaration. (M.D. 2/9/16 #18 & 2/16/16 #13).

RESOLUTION NO. 105 - 2016

Resolution pertaining to Contract No. PWC07-16, On-Call Engineering Services relative to Civil Engineering, Highway Improvements to Lafayette Place, Massapequa, NY. (M.D. 2/9/16 #23 & 2/16/16/ #7).

RESOLUTION NO. 106 - 2016

Resolution authorizing entrance into the Bid and Construction Phases for Contract No. HCR16-135, Requirements Contract for Concrete Replacement throughout the Town of Oyster Bay. (M.D. 2/9/16 #28 & 2/16/16 #9).

RESOLUTION NO. 107 - 2016

Resolution pertaining to Contract No. PWC22-16, On-Call Engineering Services relative to Architecture, oversight of emergency repairs of North Massapequa Community Center. (M.D. 2/9/16 #26 & 2/16/16 #10).

RESOLUTION NO. 108 - 2016

Resolution pertaining to Contract No. PWC10-16, On-Call Engineering Services relative to Construction Management, Highway Improvements to the Elderberry Road Area, Syosset, NY. (M.D. 2/9/16 #27 & 2/16/16 #11).

RESOLUTION NO. 109 - 2016

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Joan III, LLC and Joe III, LLC, fee owners, and BSL NY Development LLC, contract vendee, for a special use permit to permit the development of a two-story assisted living facility and site plan approval in a Neighborhood Business Zone on premises located at 900 Woodbury Road, Woodbury, NY. Hearing date: March 22, 2016. (M.D. 2/9/16 #15).

RESOLUTION NO. 110 - 2016

Resolution pertaining to the decision on the 2016 Fire Protection Agreements. Hearing held: February 23, 2016. (M.D. 1/19/16 #22).

RESOLUTION NO. 111 - 2016

Resolution relating to special Counsel services to the Office of the Town Attorney. (M.D. 2/9/16 #19 & 2/16/16 #14).