

RESOLVED, That the Comptroller be and he hereby is directed to Transfer Funds within the various Departments Accounts as indicated:

| ITEM NO. | DEPT. | AMOUNT       | INCREASE                        |
|----------|-------|--------------|---------------------------------|
| 014-16   | EXE   | \$ 50,000.00 | TWN AMS 0001.02680.000.0000.000 |
|          |       |              | INCREASE                        |
|          |       |              | TWN AMS 1910.43030.601.0000.000 |

Reviewed By  
Office of Town Attorney



The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

- Supervisor Venditto Aye
- Councilman Muscarella Aye
- Councilman Macagnone Aye
- Councilman Coschignano Aye
- Councilman Pinto Aye
- Councilwoman Alesia Aye
- Councilwoman Johnson Aye

cc: Supervisor  
Town Attorney  
Comptroller (2)

WHEREAS, Maureen A. Fitzgerald, Commissioner of the Department of Community and Youth Services, and Iris Williams, Accounting Assistant III, Department of Community and Youth Services, by memorandum dated February 26, 2016, have requested Town Board authorization to employ the services of the Nassau County ASA Umpires Association, in connection with the Town of Oyster Bay Senior Citizen Softball League, for one hundred seventy (170) games during the 2016 softball season, at the rate of \$40.00 per seven-inning game, for a total amount not to exceed \$6,800.00, plus a travel fee of \$15.00 per occurrence, should a team fail to cancel a game in advance because of field or weather conditions,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned request is hereby accepted and approved, and the Department of Community and Youth Services, is hereby authorized to employ the services of the Nassau County ASA Umpires Association, in connection with the Town of Oyster Bay Senior Citizen Softball League, for one hundred seventy (170) games, during the 2016 softball season, at the rate of \$40.00 per seven-inning game, for a total amount not to exceed \$6,800.00, plus a travel fee of \$15.00 per occurrence, should a team fail to cancel a game in advance because of field or weather conditions; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same, upon presentation of a duly certified claim, after audit, and that funds for said payment are to be drawn from Account No. CYS A 7020 44800 000 0000, or any other appropriate account.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Community & Youth Services

Reviewed By  
Office of Town Attorney  
*[Signature]*

Meeting of March 22, 2016

Resolution No. 134 -2016

WHEREAS, Jason Gladowsky and Alison Gladowsky-Deblinger, Co-Trustees of the Joni Gladowsky Breast Cancer Foundation, 18 Manor Road, Smithtown, New York 11787, by letter dated February 4, 2016, requested a waiver of skate rental and ice rink fees for the use of Syosset-Woodbury Community Park Ice Rink, on March 4, 2016 from 12:00 p.m. to 9:30 p.m., for their Fifth Annual Winter Classic Outdoor Hockey Game fundraiser to benefit breast cancer research at Cold Spring Harbor Laboratories; and

WHEREAS, Frank Nocerino, Commissioner of the Department of Parks, and Liz Carroll, Town of Oyster Bay Ice Skating Center, Department of Parks, by memorandum dated February 9, 2016, request Town Board authorization for a waiver of skate rental and ice rink fees for the use of Syosset-Woodbury Community Park Ice Rink, on March 4, 2016 from 12:00 p.m. to 9:30 p.m., by the Joni Gladowsky Breast Cancer Foundation for their Fifth Annual Winter Classic Outdoor Hockey Game fundraiser to benefit breast cancer research at Cold Spring Harbor Laboratories; and

WHEREAS, the Town Board deems this charity event to be a worthwhile endeavor, and one which will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the request for Town Board authorization as hereinabove set forth is hereby approved, and the waiver of skate rental and ice rink fees for the use of Syosset-Woodbury Community Park Ice Rink, for the fundraiser held on March 4, 2016 is hereby ratified and approved.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Parks

  
Reviewed By  
Office of Town Attorney  


WHEREAS, Frank V. Sammartano, Deputy Commissioner of the Department of Intergovernmental Affairs, and Colin Bell, Department of Intergovernmental Affairs, by memorandum dated February 29, 2016, request Town Board authorization for the Supervisor, and Colin Bell as the Supervisor's designated appointee, to execute a Clean Vessel Assistance Operation and Maintenance Annual Agreement with the New York State Environmental Facilities Corporation, as well as any and all other necessary documents, in order to receive funding for pump out services at Tobay Beach and Marina, Theodore Roosevelt Beach and Marina, and Harry Tappen Beach and Marina, providing an amount up to \$5,000.00 per marina, for a total maximum grant award of \$15,000.00; and

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and Town Board authorization is hereby given for the Supervisor, and Colin Bell as the Supervisor's designated appointee, to execute a Clean Vessel Assistance Operation and Maintenance Annual Agreement with the New York State Environmental Facilities Corporation, as well as any and all other necessary documents, in order to receive funding for pump out services at Tobay Beach and Marina, Theodore Roosevelt Beach and Marina, and Harry Tappen Beach and Marina, providing an amount up to \$5,000.00 per marina, for a total maximum grant award of \$15,000.00.

*M*  
Reviewed By  
Office of Town Attorney  
*[Signature]*

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Intergovernmental Affairs  
Environmental Resources

Meeting of March 22, 2016

RESOLUTION NO. 136-2016

WHEREAS, Resolution No. 411-2015, adopted on July 21, 2015, authorized the Supervisor to enter into contracts with Manhasset-Great Neck Economic Opportunity Council, Inc. and Board of Cooperative Educational Services of Nassau County, for the delivery of youth employment and training services for out-of-school youth aged 16-24 for the period of August 1, 2015 through June 30, 2017; and

WHEREAS, Manhasset-Great Neck Economic Opportunity Council, Inc., by letter dated December 15, 2015, informed the Town they will be unable to fulfill the requirements of their contract; and

WHEREAS, Frank V. Sammartano, Deputy Commissioner of the Department of Intergovernmental Affairs, and Gail Parainfo, Director of the Division of Employment and Training, Department of Intergovernmental Affairs, by memorandum dated February 23, 2016, have requested Town Board authorization for the Supervisor to enter into a contract with Abilities, Inc., in the amount of \$200,000, for youth employment and training services for out-of-school youth aged 16-24, for the period of March 15, 2016 through June 30, 2017; and

WHEREAS, this is an eligible Workforce Innovation and Opportunity Act expense, and is therefore at no expense to the Town,

NOW, THEREFORE, BE IT RESOLVED, That the request as set forth hereinabove is accepted, and the Supervisor is hereby authorized to enter into a contract with Abilities, Inc., in the amount \$200,000; and be it further

RESOLVED, That the contract is approved and ratified for the period of March 15, 2016 through June 30, 2017, and that the Comptroller is hereby authorized and directed to make payment for same upon presentation of a duly certified claim, after audit, with funds to be drawn from Account No. IGA CD 6293 48050 000 CW15 or any other appropriate account.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
IGA

Reviewed By  
Office of Town Attorney

WHEREAS, Resolution No. 746-2015, adopted on December 15, 2015, authorized Sidney B. Bowne & Son, LLP, to provide on-call engineering services, in connection with Contract No. PWC 15-16, On-Call Engineering Services Relative to Traffic Engineering; and

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works and Elizabeth L. Maccarone, Deputy Commissioner of the Department of Public Works, by memorandum dated March 1, 2016, request Town Board approval that Sidney B. Bowne & Son, LLP, be authorized to provide engineering services under Contract No. PWC 15-16, On-Call Engineering Services Relative to Traffic Engineering, which includes Construction of Drainage Improvements for Division Avenue in Massapequa, New York, Project Id No. 1503 HWYDB 03, and further request that the Comptroller issue an encumbrance order in an amount of \$13,260.00, with funds available in Account No. HWY H 5197 20000 000 1503 008. This amount reflects monies previously authorized in 2015 which is now being re-authorized under the current 2016 On-Call Contract,

NOW, THEREFORE, BE IT RESOLVED, That upon the request as hereinabove set forth, Sidney B. Bowne & Son, LLP, is hereby authorized to proceed with the abovementioned Project, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount of \$13,260.00 for Contract No. PWC 15-16, with funds to be drawn from Account No. HWY H 5197 20000 000 1503 008, or any other appropriate account.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
DPW  
Hwy

*MM*  
Signed By  
Office of Town Attorney  
*Mark V. Alagna*

WHEREAS, Leo Cerruti, on behalf of New York AutoFest, 35 Capitol Heights Road, Oyster Bay, New York 11771, by letter dated January 28, 2016, has requested the use of Municipal Parking Field O-4 in Oyster Bay and the use of twenty-five (25) complete barricades, for its New York AutoFest Car Show and Concert, to be held on June 11, 2016, with said traffic barricades to be delivered on June 10, 2016 and picked up on June 13, 2016;

WHEREAS, Kevin M. Hanifan, Commissioner of the Highway Department, by memorandum dated February 26, 2016, has advised that the abovementioned property and equipment will not be required for use by the Town at that time, and that the Highway Department has no objection to providing Municipal Parking field O-4, to New York AutoFest, the use of twenty-five (25) complete barricades, as well as the posting of temporary "No Parking" signs in Field O-4 from Friday evening June 10, 2016 at 11:30 p.m. through Saturday, June 11, 2016 at 11:30 p.m., for its New York AutoFest Car Show and Concert, to be held on June 11, 2016; and

WHEREAS, this Town Board deems this event to be an appropriate and worthwhile endeavor, and has determined that the approval of this request will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the above request is hereby accepted and approved, and the Highway Department, is hereby authorized to provide the use of Municipal Parking Field O-4 in Oyster Bay, as well as twenty-five (25) complete barricades, said equipment to be delivered as abovementioned, along with the posting of temporary "No Parking" signs in said Field, to New York AutoFest for its car show and concert on June 11, 2016, subject to the following terms and conditions:

1. The use of all Town property and equipment shall be in conformance with the direction of the Commissioner of the Highway Department or his duly authorized representative.
2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property and equipment and in the conduct of the aforementioned activity.
3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains general liability insurance, in the amounts of \$1,000,000 with a general aggregate of \$2,000,000 and naming the Town as an additional insured, in connection with the aforementioned activities.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Highway  
Public Safety

*AMM*  
Reviewed By  
Office of Town Attorney  
*[Signature]*

Meeting of March 22, 2016

Resolution No. 139-2016

WHEREAS, Resolution No. 196-2007, adopted on March 13, 2007, directed that all future purchases of garbage refuse bodies by the Department of Public Works Division of Central Vehicle Maintenance be standardized with Leach and its replacement models; and

WHEREAS, Richard T. Betz, Commissioner of Public Works, and Michael Cipriano, Deputy Commissioner of Central Vehicle Maintenance, by memoranda dated February 24, 2016, request Town Board approval to rescind Resolution No. 196-2007 because the quality of the body on the Leach has diminished substantially, the parts have proven costly in excessive repairs and maintenance, and is causing extended down time due to parts availability and long shipping times, and the Sanitation Division is currently testing an International truck with a New Way Body,

NOW THEREFORE IT BE RESOLVED, that upon the request as hereinabove set forth, the rescission of Resolution No. 196-2007 is approved.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Public Works

Reviewed By  
Office of Town Attorney

WHEREAS, Resolution No. 750-2015, adopted on December 15, 2015, authorized Sidney B. Bowne & Son, LLP, to provide on-call engineering services, in connection with Contract No. PWC 10-16, On-Call Engineering Services Relative to Construction Management; and

WHEREAS, Richard T. Betz, Commissioner of the Department of Public Works, and Elizabeth L. Maccarone, Deputy Commissioner of the Department of Public Works, by memorandum dated March 1, 2016, request Town Board approval that Sidney B. Bowne & Sons, LLP, be authorized to provide engineering services under Contract No. PWC 10-16, On-Call Engineering Services Relative to Construction Management, which includes construction, inspection and supervision for drainage improvements for the Division Avenue area in Massapequa, New York, Project Id No. 1304 HWYDB 03, and further request that the Comptroller issue an encumbrance order in the amount of \$183,000 with funds to be drawn from Account No. HWY H 5197 20000 000 1304 008. This amount reflects monies previously authorized in 2015 which is now being re-authorized under the current 2016 On-Call Contract,

NOW, THEREFORE, BE IT RESOLVED, That upon the request as hereinabove set forth, Sidney B. Bowne & Sons, LLP, are hereby authorized to proceed with the abovementioned Project, and the Comptroller is hereby authorized and directed to issue an encumbrance order in the amount of \$183,000 for Contract No. PWC 10-16, with funds to be drawn from Account No. HWY H 5197 20000 000 1304 008, or any other appropriate account.

*MM*  
Reviewed By  
Office of Town Attorney  
*Matthew V. Alagna*

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
DPW  
Hwy

WHEREAS, Ginny Salerno, Executive Director of Long Island 2 Day Walk to Fight Breast Cancer Inc., 203 Wedgewood Drive, Hauppauge, NY 11788, by letter dated February 1, 2016, requests fifty-five (55) complete barricades and twenty (20) traffic cones, for the Hope Runs Here 5K Run/Walk to raise funds and awareness for breast cancer and all other cancers, to be held on August 20, 2016; and

WHEREAS, Kevin M. Hanifan, Commissioner of the Highway Department, by memorandum dated February 10, 2016, has advised that he has no objection to supplying fifty-five (55) complete barricades and twenty (20) traffic cones for the Hope Runs Here 5K Run/Walk, to be delivered on August 19, 2016 and picked up on August 22, 2016, for the August 20, 2016 event; and

WHEREAS, this Town Board deems this event to be an appropriate and worthwhile endeavor, and has determined that the approval of the abovementioned requests will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned requests are hereby accepted and approved, and the Highway Department is hereby authorized to provide fifty-five (55) complete barricades and twenty (20) traffic cones, for the Hope Runs Here 5K Run/Walk to be delivered on August 19, 2016 and picked up on August 22, 2016, for the August 20, 2016 event, subject to the following conditions:

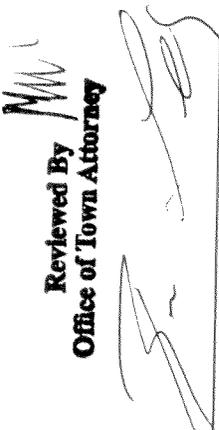
1. The use of all Town property and equipment shall be in conformance with the direction of the Commissioner of the Highway Department, or his duly designated representative.
2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of all Town property and equipment, and in the conduct of the aforesaid activity.
3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains general liability insurance in the amounts of \$1,000,000 each occurrence with a general aggregate of \$2,000,000 and naming the Town of Oyster Bay as an additional insured in connection with the aforementioned activity.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Highway  
Parks  
Public Safety

Reviewed By  
Office of Town Attorney



WHEREAS, Susan M. Martin, President of The Chamber of Commerce of the Massapequas, Inc., 674 Broadway, Massapequa, New York 11758-2372, by letter dated February 10, 2016, has requested the closure and utilization of lower Broadway in Massapequa south of Veterans Boulevard (under the LIRR train trestle) to Clark Avenue on Sunday, June 5, 2016, from 6:00 a.m. to 7:00 p.m. and the closure of Municipal Parking Lot M-6 from Friday, June 3, 2016 at 5:00 p.m. to Sunday June 5, 2016 at midnight, with a rain date of June 12, 2016, for the Massapequa Chamber of Commerce Annual Street Festival, as well as the use of two (2) large showmobiles with PA systems, one (1) Roll-Off container, eighty-five (85) recyclable pails, three (3) golf carts, one (1) Gator vehicle, one hundred and seventy five (175) Chairs, sixty (60) complete barricades, one (1) street sweeper, twenty (20) picnic tables, eight (8) hand-held radios, allowing two promotional banner displays and waiver of the Town Ordinance pertaining to the consumption of alcoholic beverages in public, Chapter 82-3, of the Code of the Town of Oyster Bay, for its annual Street Fair; and

WHEREAS, Kevin M. Hanifan, Commissioner of the Highway Department, by memorandum dated February 26, 2016, requests Town Board authority to close lower Broadway in Massapequa from south of Veterans Boulevard (under the LIRR train trestle) to Clark Avenue on Sunday, June 5, 2016, from 6:00 a.m. to 7:00 p.m., and the closure of Municipal Parking Lot M-6 from Friday, June 3, 2016 at 5:00 p.m. to Sunday June 5, 2016 at midnight, with a rain date of June 12, 2016, for the Massapequa Chamber of Commerce Annual Street Festival, as well as, the use of sixty (60) complete barricades, seventy-five (75) recyclable pails, and eight (8) hand-held radios, for delivery on June 3, 2016 and pick up on June 6, 2016, and the use of one (1) street sweeper; and

WHEREAS, this Town Board deems this event to be an appropriate and worthwhile endeavor, and has determined that the approval of this request will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned request is hereby approved, and the Highway Department, is hereby authorized to close lower Broadway in Massapequa, south of Veterans Boulevard (under the LIRR train trestle) to Clark Avenue on Sunday, June 5, 2016, from 6:00 a.m. to 7:00 p.m., and the closure of Municipal Parking Lot M-6 from Friday, June 3, 2016 at 5:00 p.m. to Sunday June 5, 2016 at midnight, with a rain date of June 12, 2016, for the Massapequa Chamber of Commerce Annual Street Festival, as well as, the use of sixty (60) complete barricades, seventy-five (75) recyclable pails and eight (8) hand-held radios, for delivery on June 3, 2016 and pick up on June 6, 2016, and the use of one (1) street sweeper; and be it further

RESOLVED, That the Town Board approves and authorizes the use of two (2) large showmobiles with PA systems, one (1) Roll-Off container, three (3) golf carts, one (1) Gator vehicle, one hundred and seventy five (175) Chairs, one (1) street sweeper, twenty (20) picnic tables, allowance for two promotion banner displays, that the requirements of Code of the Town of Oyster Bay, Chapter 82-3, "Alcoholic Beverages Prohibitions", are waived for the duration of the event, and subject to the following conditions:

1. The use of all Town property and equipment shall be in conformance with the direction of the Commissioner of the Highway Department or his duly authorized representative.

*Martin*  
 Reviewed By  
 Office of Town Attorney  
*Martin*

2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property, and in the conduct of the aforementioned activity.

3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains commercial liability insurance, in the amounts of \$1,000,000 each occurrence with a general aggregate of \$2,000,000 and naming the Town as an additional insured, in connection with the aforescribed activity.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Highway  
Parks

WHEREAS, Neil O. Bergin, Commissioner of the Department of Environmental Resources, by memorandum dated February 24, 2016, requests Town Board authorization to host the 2016 Dune Stabilization Program at TOBAY Beach, on Saturday, April 2, 2016, which the Department of Environmental Resources has managed at TOBAY Beach for over 26 years, and to purchase food, supplies and t-shirts for the staff and volunteers of said Program, in an amount not to exceed \$1,000.00,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned request is hereby accepted and approved, and the Department of Environmental Resources, is hereby authorized to host the Dune Stabilization Program at TOBAY Beach, on April 2, 2016, and to purchase food, supplies and t-shirts for the staff and volunteers of said Program, in an amount not to exceed \$1,000.00, and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payments for same, upon submission of duly certified claims, after audit, and the funds for said payments are to be drawn from Account No. DER A8090 47680 000 0000, or any other appropriate account.

Reviewed By  
Office of Town Attorney

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Parks  
Environmental Resources

Meeting of March 22, 2016

Resolution No. 144 -2016

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, by memorandum dated March 3, 2016, recommends Town Board authorization for membership in the NYS Urban and Community Forestry Council, for Stephen G. Matuza, Greenkeeper, for the year 2016, and to pay dues therefore in the amount of \$100.00,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned recommendation is hereby accepted and approved, and the Department of Parks is authorized to obtain membership in the NYS Urban and Community Forestry Council, for Stephen G. Matuza, Greenkeeper, for the year 2016, and to pay the dues therefore in the amount of \$100.00, and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same, upon presentation of a duly certified claim, after audit, with the funds for said payment to be drawn from Account No. PKS A 7110 47900 000 0000.

  
Reviewed By  
Office of Town Attorney  


The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Parks

WHEREAS, Leonard Genova, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated February 22, 2016, recommend that the Town's property insurance coverage be obtained from a combination of Starr Surplus Lines Insurance Company and Chubb Custom Insurance Company, nunc pro tunc from January 1, 2016 through December 31, 2016, through Salerno Brokerage Corp., at a renewal premium of \$293,697.40 and further request that the Comptroller issue an encumbrance order in the amount of \$10,000.00 for changes made to the policy for new locations and/or increased values,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned recommendations are hereby accepted and approved, and the Office of the Town Attorney is hereby authorized to secure the Town's property insurance coverage from a combination of Starr Surplus Lines Insurance Company and Chubb Custom Insurance Company, nunc pro tunc from January 1, 2016 through December 31, 2016, through Salerno Brokerage Corp., at a renewal premium of \$293,697.40 and that the Comptroller is hereby authorized and directed to issue an encumbrance order in the amount of \$10,000.00 for changes made to the policy for new locations and/or increased values with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000, or any other appropriate account; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim therefor, after audit.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)

Reviewed By  
Office of Town Attorney

Meeting of March 22, 2016

Resolution No. 146 -2016

WHEREAS, Doreen Meringolo and Anne Cozzini have offered to donate a tree and plaque to the Town of Oyster Bay, to be placed at John J. Burns Park, Massapequa, New York, in memory of their friend Donna Geraci; and

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, by memorandum dated March 1, 2016, requests that the Town Board authorize said donation; and

WHEREAS, the value of the tree and plaque is estimated to be \$450.00,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Town Board hereby authorizes the Department of Parks to accept the donation of a tree and plaque, to be placed at John J. Burns Park, Massapequa, New York, in memory of Donna Geraci.

Reviewed By  
Office of Town Attorney

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Parks

WHEREAS, Rev. Stephen J. Brigandi, Pastor of St. Gertrude's Roman Catholic Church, 28 School Street, Bayville, New York 11709, by letter dated March 2, 2016, has requested the use of Town property and equipment, in connection with its annual Feast, to be held from June 16, 2016 through June 19, 2016, as follows:

|                   |                         |
|-------------------|-------------------------|
| Thursday, June 16 | 6:00 p.m. to 10:00 p.m. |
| Friday, June 17   | 6:00 p.m. to 11:00 p.m. |
| Saturday, June 18 | 5:00 p.m. to 11:00 p.m. |
| Sunday, June 19   | 5:00 p.m. to 9:00 p.m.  |

WHEREAS, Frank A. Nocerino, Deputy Commissioner of the Department of Parks, and Donna Antetomaso, Recreation Specialist III, Department of Parks, by memorandum dated March 2, 2016, have advised that the following property and equipment will not be required for use by the Town at that time, and that the Department of Parks has no objection to providing same, and granting the following requests of St. Gertrude's Roman Catholic Church:

1. The use of Centre Island Beach from June 12, 2016 through June 20, 2016.
2. The waiver of the following ordinances of the Code of the Town of Oyster Bay: Section 168-3, which provides for payment of entrance fees at beaches, so as to allow the waiver of entrance fees at Centre Island Beach on June 12, 18 and 19, 2016; Section 168-5B, which prohibits gambling at parks, pools, and beaches, so as to allow raffles to be sold; Section 168-20, which prohibits Solicitation of Alms, in order that contributions may be sought; Section 168-22, in order to allow for the sale of beer during its annual Feast.
3. The use of a showmobile, and portable lights from June 15, 2016 through June 19, 2016; and
4. The use of twenty (20) trash receptacles, from the Department of Parks and four hundred (400) feet of barricades from the Highway Department from June 16, 2016 through June 19, 2016, with all fees being waived; and
5. The use of five hundred (500) feet of snow fencing and eighteen (18) picnic tables from the Department of Parks; and

WHEREAS, this Town Board deems this event to be an appropriate and worthwhile endeavor, and has determined that the approval of this request will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned requests are hereby approved, and the Department of Parks and the Highway Department are hereby authorized to provide the abovementioned property and equipment to St. Gertrude's Roman Catholic Church, for its annual Feast, to be held from June 16, 2016 through June 19, 2016, at the times set forth above, and said property and equipment will be delivered on June 12, 2016 and picked up on June 20, 2016 except as specified above, subject to the following conditions:

Reviewed By  
Office of Town Attorney

*Matthew A. Longo*

1. St. Gertrude's Roman Catholic Church shall be responsible for obtaining all necessary permits for its Feast, and will furnish copies of same to the Department of Parks.

2. St. Gertrude's Roman Catholic Church shall be responsible for 24-hour security at Centre Island Beach from Sunday, June 12, 2016 through Monday, June 20, 2016.

3. The use of all Town property shall be in conformance with the direction of the Commissioner of the Department of Parks or his duly authorized designee.

4. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town Property, and in the conduct of the aforescribed activities, except for Sections 168-3, 168-5B, and 168-20 and 168-22, which are to be waived as abovementioned.

5. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains general liability insurance, in the amounts of \$1,000,000 with a general aggregate of \$2,000,000 and naming the Town as an additional insured, in connection with the aforescribed activities.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Highway  
Parks

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, and George Baptista, Deputy Commissioner of the Department of Parks, by memorandum dated March 7, 2016, request Town Board approval to implement a resident fee of \$150.00 and a non-resident fee of \$300.00 for the seasonal rental of kayak racks at John J. Burns Park and Theodore Roosevelt Memorial Park, with the monies collected from these kayak rack rental fees to be deposited into account PKS A 0001 02025 526 0000,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Department of Parks is authorized to implement a resident fee of \$150.00 and a non-resident fee of \$300.00 for the seasonal rental of kayak racks at John J. Burns Park and Theodore Roosevelt Memorial Park, with the monies collected from these kayak rack rental fees to be deposited into account PKS A 0001 02025 526 0000.

  
Reviewed By  
Office of Town Attorney  
*Frank V. Adams*

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Parks

WHEREAS, Neil O. Bergin, Commissioner of the Department of Environmental Resources, by memorandum dated March 1, 2016, requests Town Board authorization to co-sponsor the Annual Spring Oyster Bay Harbor and Beach Cleanup on April 30, 2016, at Theodore Roosevelt Memorial Park, Western Waterfront, Beekman Beach, Centre Island Beach and Stehli Beach, in conjunction with the North Oyster Bay Baymen's Association and Friends of the Bay; and

WHEREAS, the Annual Spring Oyster Bay Harbor and Beach Cleanup is an environmentally beneficial project which provides a necessary benefit to our residents,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned request is hereby accepted and approved, and the Department of Environmental Resources, is authorized to co-sponsor the Annual Spring Oyster Bay Harbor and Beach Cleanup on April 30, 2016, at Theodore Roosevelt Memorial Park, Western Waterfront, Beekman Beach, Centre Island Beach and Stehli Beach, in conjunction with the North Oyster Bay Baymen's Association and Friends of the Bay.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Environmental Resources  
Parks  
Public Safety

Reviewed By *JMM*  
Office of Town Attorney



Meeting of **March 22, 2016**

**Resolution No. 150-2016**

WHEREAS, pursuant to Public Notice, bids were duly and regularly received on February 10, 2016, for Bid Proposal SE 002-16, Recycling of Commingled Glass, Ferrous and Non-Ferrous Metal and Rigid Plastic Containers; and

WHEREAS, Eric Tuman, Commissioner of the Department of General Services, by memorandum dated March 8, 2016, recommends that Bid Proposal SE 002-16 be awarded to Omni Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York 11590, as the lowest responsible bidder, in accordance with the terms and conditions of the contract,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned recommendation is hereby accepted and approved, and Bid Proposal SE 002-16 is hereby awarded to Omni Recycling of Westbury, Inc., as the lowest responsible bidder, for the period from May 1, 2016 through May 31, 2017.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Environmental Resources  
General Services

*MMW*  
Reviewed By  
Office of Town Attorney  
*Walter J. Alvarez*

WHEREAS, the Junior League of Long Island desires to donate \$30,000.00 to the Town of Oyster Bay to build an additional playground at Haypath Park, Old Bethpage, New York; and

WHEREAS, Frank A. Nocerino, Commissioner of the Department of Parks, and John C. Tassone, Parks Engineering, Department of Parks, by memoranda dated March 8, 2016 and March 15, 2016, recommend that the Town accept said donation and request Town Board authorization to enter into an agreement with the Junior League of Long Island, Inc., to accept the donation of \$30,000.00 and to agree that the Town of Oyster Bay shall use said donation to build an additional playground at Haypath Park,

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned requests as hereinabove set forth are accepted and approved, and the Town hereby accepts the donation of \$30,000 from the Junior League of Long Island, Inc. and the Supervisor is hereby authorized to enter into an agreement with the Junior League of Long Island, Inc., to accept the donation of \$30,000.00 and to agree that the Town of Oyster Bay shall use said donation to build an additional playground at Haypath Park.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Parks  
IGA

*MS*  
Reviewed By  
Office of Town Attorney  
*[Signature]*

Meeting of March 22, 2016

RESOLUTION NO. 152-2016

RESOLVED, That the Town Clerk is hereby authorized and directed to advertise a Notice of Hearing on a proposed contract between the Oyster Bay Water District and the Town of Oyster Bay, for the rental of hydrants for the 2016 Calendar Year, said Hearing to be held in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, on April 5, 2016 at 10:00 o'clock a.m., prevailing time, said Notice to be advertised in Oyster Bay Enterprise Pilot and Oyster Bay Guardian newspapers of general circulation in the Town of Oyster Bay, pursuant to the provisions of law.

Reviewed By  
Office of Town Attorney



The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)

Meeting of March 22, 2016

RESOLUTION NO. 153-2016

RESOLVED, That the Town Clerk is hereby authorized and directed to advertise a Notice of Hearing on a proposed contract between the Plainview Water District and the Town of Oyster Bay, for the rental of hydrants for the 2016 Calendar Year, said Hearing to be held in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, on April 5, 2016 at 10:00 o'clock a.m., prevailing time, said Notice to be advertised in Bethpage Newsgram and Plainview Herald newspapers of general circulation in the Town of Oyster Bay, pursuant to the provisions of law.

Reviewed By  
Office of Town Attorney

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)

Meeting of March 22, 2016

RESOLUTION NO. 154-2016

RESOLVED, That the Town Clerk is hereby authorized and directed to advertise a Notice of Hearing on proposed exemption of taxation, special ad valorem levies and special assessments for all Veterans Organizations within the Town of Oyster Bay, as defined in Real Property Tax Law Section 452(1), said Hearing to be held in the Hearing Room, Town Hall, East Building, Audrey Avenue, Oyster Bay, New York, on April 5, 2016 at 10 o'clock a.m., prevailing time, said Notice to be advertised in Newsday newspapers of general circulation in the Town of Oyster Bay, pursuant to the provisions of law.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

|                        |     |
|------------------------|-----|
| Supervisor Venditto    | Aye |
| Councilman Muscarella  | Aye |
| Councilman Macagnone   | Aye |
| Councilman Coschignano | Aye |
| Councilman Pinto       | Aye |
| Councilwoman Alesia    | Aye |
| Councilwoman Johnson   | Aye |

cc: Supervisor  
Town Attorney  
Comptroller (2)

Reviewed By  
Office of Town Attorney