

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 22, 2016
7:00 P.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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AT 7:00 P.M.

**Women of Distinction
Awards Presentation**

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AT 8:00 P.M.

HEARING P-3-16

To consider 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. (M.D. 2/9/16 #15).

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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 5-16

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. 133 - 2016

Resolution authorizing the employment of the services of the Nassau County ASA Umpires Association to provide officials for the Town's Senior Citizen softball teams for the 2016 season. (M.D. 3/1/16 #4)

RESOLUTION NO. 134 - 2016

Resolution granting request from Joni Gladowsky, Trustee of the Joni Gladowsky Breast Cancer Foundation, for a waiver of skate rentals and ice rink fees for a charity event at Syosset-Woodbury Community Park Ice Rink on March 4, 2016. (M.D. 3/1/16 #6).

RESOLUTION NO. 135 - 2016

Resolution authorizing the Supervisor and his designee, to execute all forms in connection with the pursuit of the 2016 Clean Vessel Assistance Program Operation and Maintenance funding through the New York State Clean Vessel Assistance Program relative to pump out services offered at Tobay Beach and Marina, Theodore Roosevelt Memorial Beach and Marina and Harry Tappen Beach and Marina. (M.D. 3/1/16 #12).

RESOLUTION NO. 136 - 2016

Resolution authorizing the Supervisor to sign a Youth Program Contractual Agreement under the Workforce Innovation and Opportunity Act for the period March 15, 2016 through June 30, 2017, in connection with the delivery of youth employment and training services. (M.D. 3/1/16 #13).

RESOLUTION NO. 137 - 2016

Resolution pertaining to Contract No. PWC 15-16, On-Call Engineering Services relative to Traffic Engineering, Construction of Drainage Improvements for Division Avenue. (M.D. 3/1/16 #25).

RESOLUTION NO. 138 - 2016

Resolution granting request from the NY Autofest, for Town assistance in conducting a car show and concert on June 11, 2016, to utilize Municipal Parking Field O-4 in Oyster Bay and the use of various Town equipment for the event. (M.D. 3/1/16 #30).

RESOLUTION NO. 139 - 2016

Resolution authorizing Resolution No. 196-2007 be rescinded due to various circumstances in connection with the standardized refuse body. (M.D. 3/1/16 #27).

RESOLUTION NO. 140 - 2016

Resolution authorizing Contract No. PWC 10-16, On-Call Engineering Services relative to Construction Management for Construction of Drainage Improvements for Division Avenue. (M.D. 3/1/16 #26).

RESOLUTION NO. 141 - 2016

Resolution granting request for Town assistance from LI 2Day Hope Runs Here 5K Run/Walk to Fight Breast Cancer on August 20, 2016 and to use various Town equipment for the event. (M.D. 3/1/16 #31).

RESOLUTION NO. 142 - 2016

Resolution granting request from the Chamber of Commerce of the Massapequa, Inc., for Town assistance in conducting their Annual Street Fair on June 5, 2016, to use various Town equipment , Municipal parking Field M-6 from June 3-5, 2016 and to have Town Ordinance Chapter 82-3 waived for the event. (M.D. 3/1/16 #32).

RESOLUTION NO. 143 - 2016

Resolution authorizing the Department of Environmental Resources to host the Dune Stabilization Program at TOBAY Beach on April 2, 2016 and to purchase food, supplies and t-shirts for the program. (M.D. 3/1/16 #33).

RESOLUTION NO. 144 - 2016

Resolution authorizing membership in the NYS Urban and Community Forestry Council for 2016. (M.D. 3/8/16 #4).

RESOLUTION NO. 145 - 2016

Resolution authorizing the securement and payment for the Town's property insurance coverage and to make allowance for potential new locations and/or increased values. (M.D. 3/8/16 #12).

RESOLUTION NO. 146 - 2016

Resolution granting request from Doreen Meringolo and Anne Cozzini to donate a tree and accompany plaque in memory of Donna Geraci to be placed at John J. Burns Town Park. (M.D. 3/8/16 #5).

RESOLUTION NO. 147 - 2016

Resolution granting request of Roman Catholic Church of St. Gertrude in Bayville, for Town assistance and the use of Centre Island Beach , the use of the Town showmobile and various equipment and to have a waiver of Town ordinances 168-3, 168-5B and 168-20 waived for their Annual Feast from June 16-20, 2016. (M.D. 3/8/16 #6).

RESOLUTION NO. 148 - 2016

Resolution authorizing the implementation of a resident and non-resident fee for the seasonal rental of Kayak racks at John J. Burns Town Park. (M.D. 3/8/16 #9).

RESOLUTION NO. 149 - 2016

Resolution authorizing the Department of Environmental Resources to co-sponsor the Annual Spring Oyster Bay Harbor and Beach Cleanup in conjunction with the North Oyster Bay Baymen's Association, the Friends of the Bay and public volunteers, scheduled to be held April 30, 2016 at Theodore Roosevelt Memorial Park, Western Waterfront, Beekman Beach, Centre Island Beach and Stehli Beach. (M.D. 3/8/16 #15).

RESOLUTION NO. 150 - 2016

Resolution authorizing the award of Contract No. SE 002-16, Recycling of Commingled Glass, Ferrous and Non-Ferrous Metal and Rigid Plastic containers. (M.D. 3/8/16 #19).

RESOLUTION NO. 151 - 2016

Resolution pertaining to an agreement with Junior League of Long Island, a member of the Association of Junior Leagues International, Inc., relative to a donation to build an additional playground at Haypath Park in Old Bethpage. (M.D. 3/8/16 #16 & 3/15/16 #4).

RESOLUTION NO. 152 - 2016

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2016 Hydrant Rental Contract for the Oyster Bay Water District. Hearing Date: April 5, 2016. (M.D. 3/1/16 #34).

RESOLUTION NO. 153 - 2016

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2016 Hydrant Rental Contract for the Plainview Water District. Hearing Date: April 5, 2016. (M.D. 3/1/16 #35).

RESOLUTION NO. 154 - 2016

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the proposed exemption of taxation, special ad valorem levies and special assessments for All Veterans Organizations in the Town of Oyster Bay. Hearing Date: April 5, 2016. (M.D. 3/1/16 #36).