

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
April 5, 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.

**HEARING - Hydrant Rental**

To consider the 2016 Hydrant Rental Contract for the Oyster Bay Water District. (M.D. 3/1/16 #34).

**HEARING - Hydrant Rental**

To consider the 2016 Hydrant Rental Contract for the Plainview Water District. (M.D. 3/1/16 #35).

**HEARING - Taxation**

To consider the proposed exemption of taxation, special ad valorem levies and special assessments for All Veterans Organizations in the Town of Oyster Bay. (M.D. 3/1/16 #36).

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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 6-16**

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. 155 - 2016**

Resolution authorizing the 2016 Planning Advisory Board, effective January 1, 2016 through December 31, 2016. (M.D. 3/15/16 #5).

**RESOLUTION NO. 156 - 2016**

Resolution re-appointing members to the Landmarks Preservation Commission. (M.D. 3/15/16 #8).

**RESOLUTION NO. 157 - 2016**

Resolution granting request from the Incorporated Village of Massapequa Park to use one roll-off container for their Annual Earth Day Celebration from April 15, 2016 through April 18, 2016. (M.D. 3/15/16 #19).

**RESOLUTION NO. 158 - 2016**

Resolution pertaining to special consulting services in connection with Contract No. PWC 32-14. (M.D. 3/15/16 #22).

**RESOLUTION NO. 159 - 2016**

Resolution authorizing the continuation of membership in the National Fire Protection Association from April 8, 2016 through April 8, 2017. (M.D. 3/15/16 #6).

**RESOLUTION NO. 160 - 2016**

Resolution pertaining to Contract No. PWC 07-16, On-Call Civil Engineering in connection with The Knolls and The Maples roads in Locust Valley. (M.D. 3/15/16 #20).

**RESOLUTION NO. 161 - 2016**

Resolution authorizing payment of membership dues for the year 2016 for the Building Inspectors Association of Nassau County. (M.D. 3/15/16 #7).

**RESOLUTION NO. 162 - 2016**

Resolution authorizing the Department of Community & Youth Services to conduct the Town of Oyster Bay Arts Council, Inc./Town of Oyster Bay Annual Awards Presentation and Reception for the Talent and Scholarship Competitions on April 12, 2016 at the Long Island High School of the Arts, Syosset, NY. (M.D. 3/22/16 #5).

**RESOLUTION NO. 163 - 2016**

Resolution authorizing the continuation of a Cablevision Master Service Agreement and for the Consolidated Billing procedure from January 1, 2016 until a formal contract is agreed upon. (M.D. 3/22/16 #18).

**RESOLUTION NO. 164 - 2016**

Resolution granting an extension of time on the petition of Triangle Equities, 496 West Jericho Turnpike, LLC, Oak Partners, LLC and Big Doug's Enterprises, LLC, Woodbury, NY to obtain a certificate of occupancy. (M.D. 3/22/16 #16).

**RESOLUTION NO. 165 - 2016**

Resolution authorizing the employment of the services of a performer and caterer to provide food and entertainment for GAP Program participants on various dates and at various locations. (M.D. 3/22/16 #6).

**RESOLUTION NO. 166 - 2016**

Resolution authorizing the issuance of a refund of the fee for a cat adoption be issued to M. Lukas. (M.D. 3/22/16 #17).

**RESOLUTION NO. 167 - 2016**

Resolution pertaining to Contract No. PWC 07-16, On-Call Engineering Services relative to Civil Engineering for road and drainage improvements to Seabreeze and Canal Roads, Massapequa, NY. (M.D. 3/22/16 #29).

**RESOLUTION NO. 168 - 2016**

Resolution granting request from St. Gertrude's R.C. Church, Bayville, to use one roll-off container for their Annual Feast at Centre Island Beach from June 14-20, 2016. (M.D. 3/22/16 #33).

**RESOLUTION NO. 169 - 2016**

Resolution granting request from the Metro New York Region of the Porsche Club of America, to use the parking field at Tobay Beach on March 12, 13 & 20 and April 3 & 17, 2016, for their autocross program. (M.D. 3/22/16 #7).

**RESOLUTION NO. 170 - 2016**

Resolution pertaining to Contract No. PWC 23-16, On-Call Engineering Services relative to Civil Engineering, remedial investigation report services for the Bethpage Community Park. (M.D. 3/22/16 #30).

**RESOLUTION NO. 171 - 2016**

Resolution granting request from the Woodbury Jewish Center, for Town assistance in conducting their Annual Truck Day event for the Woodbury Jewish Center Nursery School on May 16, 2016 and to use various Town equipment for the event. (M.D. 3/22/16 #34).

**RESOLUTION NO. 172 - 2016**

Resolution pertaining to Contract No. DPW 91-560A, engineering services for Syosset Landfill Remediation. (M.D. 3/22/16 #31).

**RESOLUTION NO. 173 - 2016**

Resolution pertaining to Contract No. PWC 06-16, On-Call Engineering Services relative to Contract Administration, construction oversight and inspection services for the Department of Parks and Highway. (M.D. 3/22/16 #32).

**RESOLUTION NO. 174 - 2016**

Resolution authorizing the retention of the professional services of various instructors for the Town of Oyster Bay Fitness Workshops at the Hicksville Athletic Center for the Year 2016. (M.D. 3/22/16 #8).

**RESOLUTION NO. 175 - 2016**

Resolution pertaining to the New York Rising Community Reconstruction Zone Program Memorandum of Understanding: Incorporated Village of Massapequa Park and Massapequa Fire Department. (M.D. 3/22/16 #14 & 3/29/16 #11).

**RESOLUTION NO. 176 - 2016**

Resolution pertaining to outside counsel services. (M.D. 3/22/16 #24 & 3/29/16 #20).

**RESOLUTION NO. 177 - 2016**

Resolution authorizing the Supervisor or his designee to execute the Proof of Loss Statements and any other necessary documents for the Town to receive Insurance Reimbursement in connection with fire damage at the North Massapequa Community Center. (M.D. 3/22/16 #39 & 3/29/16 #13).

**RESOLUTION NO. 178 - 2016**

Resolution authorizing the publication of a public notice for request for proposals for the delivery of Employment & Training services for in-school youth, under the Workforce Innovation and Opportunity Act. (M.D. 3/22/16 #13).

**RESOLUTION NO. 179 - 2016**

Resolution pertaining to the decision for the 2016 Hydrant Rental Contract for the Oyster Bay Water District. Hearing held: April 5, 2016. (M.D. 3/1/16 #34).

**RESOLUTION NO. 180 - 2016**

Resolution pertaining to the decision for the 2016 Hydrant Rental Contract for the Plainview Water District. Hearing held: April 5, 2016. (M.D. 3/1/16 #35).

**RESOLUTION NO. 181 - 2016**

Resolution pertaining to the decision for the exemption of taxation, special ad valorem levies and special assessments for All Veterans Organizations in the Town of Oyster Bay. Hearing held: April 5, 2016. (M.D. 3/1/16 #36).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 182 - 2016**

Resolution authorizing necessary emergency soil vapor testing at Chenango Park, Jericho, NY. (M.D. 3/29/16 #5).

**RESOLUTION NO. 183 - 2016**

Resolution authorizing the Department of Environmental Resources to hold an emergency rabies vaccination clinic on April 9, 2016, at the Town of Oyster Bay Animal Shelter, and to accept donation of vaccines from the Nassau County Department of Health and services from the Town's contracted veterinarian. (M.D. 3/29/16 #18).

**SUSPEND THE RULES AND ADD THE FOLLOWING WALKED-ON RESOLUTION:**

**RESOLUTION NO. 184 - 2016**

Resolution pertaining to regulations for conducting meetings and hearings of the Town Board of the Town of Oyster Bay.

**REMOVE FROM THE TABLE AND ADD THE FOLLOWING:**

**RESOLUTION NO. 120 - 2016, tabled on March 15, 2016**

Resolution pertaining to On-Call Planning Services, under Contract No. PWC 060-14 for the period January 1, 2015 through December 31, 2015. (M.D. 2/23/16 #12).