

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 19, 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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PERSONNEL RESOLUTION NOS. P 6-16 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 7-16

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. 185 - 2016

Resolution authorizing the Department of Community & Youth Services to permit the services of the St. Francis Hospital Community Outreach Van at Town Parks and Community Centers from April through December 2016. (M.D. 3/29/16 #4).

RESOLUTION NO. 186 - 2016

Resolution authorizing the cost of the property cleanup of 92 Fourteenth Street, Hicksville, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/29/16 #12).

RESOLUTION NO. 187 - 2016

Resolution authorizing the Department of Parks to conduct the 2016 Town of Oyster Bay Sports and Family Events Program at various Town facilities, to enter into an agreement for audio services and to utilize food services for the program. (M.D. 3/29/16 #6).

RESOLUTION NO. 188 - 2016

Resolution granting request from C. VanDyke to donate a bench and accompanying plaque to be placed at Philip B. Healey Beach at Florence Avenue, Massapequa, in memory of Alex Saggio. (M.D. 3/29/16 #7).

RESOLUTION NO. 189 - 2016

Resolution granting request of the First Presbyterian Church, Oyster Bay to use one roll-off container for their spring clean-up from May 3-10, 2016. (M.D. 3/29/16 #14).

RESOLUTION NO. 190 - 2016

Resolution authorizing a second one-year extension for Contract No. PWC 55-13, On-Call Consultant Services for Emergency Preparedness Planning, from September 1, 2015 through August 31, 2016. (M.D. 3/29/16 #17).

RESOLUTION NO. 191 - 2016

Resolution authorizing payment to the Inter-Municipal Hempstead Harbor Protection Committee for the Town's annual contribution for 2016. (M.D. 3/29/16 #19).

RESOLUTION NO. 192 - 2016

Resolution granting request from the Massapequa Chamber of Commerce, to use one roll-off container at their Street Fair from June 3-6, 2016. (M.D. 3/29/16 #15).

RESOLUTION NO. 193 - 2016

Resolution granting request from B. Yarmeisch to donate a bench and accompanying plaque to be placed at Town of Oyster Bay Parklet P-30, in Plainview in memory of Mike Bergman. (M.D. 3/29/16 #8).

RESOLUTION NO. 194 - 2016

Resolution authorizing the Department of Community & Youth Services to sponsor the 2016 Spring Festival scheduled to be held April 30, 2016 at Syosset-Woodbury Community Park. (M.D. 4/5/16 #7).

RESOLUTION NO. 195 - 2016

Resolution granting request from the US Coast Guard Auxiliary, Oyster Bay Flotilla 22-05, to use one slip at Theodore Roosevelt Marina for the 2016 summer season with fees waived. (M.D. 4/5/16 #8).

RESOLUTION NO. 196 - 2016

Resolution granting request from Operation SPLASH (Stop Polluting, Littering and Save Harbors) to dock their vessel at John J. Burns Town Park ramp from April 11, 2016 through November 13, 2016. (M.D. 4/5/16 #9).

RESOLUTION NO. 197 - 2016

Resolution authorizing a second one-year extension of an agreement for Lead Based testing services for the Division of Community Development's Residential Rehabilitation program from May 1, 2016 through April 30, 2017. (M.D. 4/5/16 #10).

RESOLUTION NO. 198 - 2016

Resolution amending Resolution No. 725-2015, in connection with Contract No. PWC 035-13, On-Call Accounting Services. (M.D. 4/5/16 #12).

RESOLUTION NO. 199 - 2016

Resolution authorizing the issuance of a refund of a parking permit fee to T. Nelkin. (M.D. 4/5/16 #15).

RESOLUTION NO. 200 - 2016

Resolution authorizing the acceptance of donations from various individuals to benefit the Town's Animal Shelter. (M.D. 4/5/16 #22).

RESOLUTION NO. 201 - 2016

Resolution granting request from East Woods School, Oyster Bay, for Town assistance in conducting their annual Spring Fair on May 14 & 15, 2016 and to use various Town equipment for the event. (M.D. 4/5/16 #24).

RESOLUTION NO. 202 - 2016

Resolution pertaining to Contract No. PWC 06-16, On-Call Engineering Services relative to Contract Administration, construction oversight and inspection of services at various Town Parks. (M.D. 4/5/16 #16).

RESOLUTION NO. 203 - 2016

Resolution pertaining to payment of New York State Department of Environmental conservation fees in connection with State Pollutant Discharge Elimination System Permit Program. (M.D. 4/5/16 #17).

RESOLUTION NO. 204 - 2016

Resolution authorizing the Supervisor to issue Revenue Anticipation Notes in 2016. (M.D. 4/5/16 #27).

RESOLUTION NO. 205 - 2016

Resolution authorizing the Supervisor to issue Tax Anticipation Notes in 2016. (M.D. 4/5/16 #28).

RESOLUTION NO. 206 - 2016

Resolution authorizing an extension of an agreement for professional dog grooming services for the year 2016. (M.D. 4/5/16 #23).

RESOLUTION NO. 207 - 2016

Resolution pertaining to Contract No. PWC 29-16, On-Call Engineering services relative to Oversight of the Groundwater Treatment Facility. (M.D. 4/5/16 #18).

RESOLUTION NO. 208 - 2016

Resolution pertaining to a revision of Financial Disclosure Statement. (M.D. 4/5/16 #29 & 4/12/16 #14).

RESOLUTION NO. 209 - 2016

Resolution pertaining to Contract No. PWC 31-16, Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex. (M.D. 4/5/16 #21 & 4/12/16 #15).

RESOLUTION NO. 210 - 2016

Resolution pertaining to settlement of litigation - Town of Oyster Bay v Reliable Wood Products, LLC. (M.D. 4/5/16 #25 & 4/12/16 #22).

RESOLUTION NO. 211 - 2016

Resolution pertaining to Volunteer Firefighters Workers' Compensation. (M.D. 4/5/16 #30 & 4/12/16 #21).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 212 - 2016

Resolution pertaining to the filing of the Town of Oyster Bay Comprehensive Annual Financial Report for the year ended December 31, 2014. (M.D. 4/12/16 #20).