

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 15, 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.

* * * * *

PERSONNEL RESOLUTION NOS. P 5-16 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 4-16

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.

* * * * *

RESOLUTION NO. 112 - 2016

Resolution pertaining to Contract No. PWC 06-16, On-Call Engineering Services relative to Contract Administration, Requirements Contract for Concrete Replacement. (M.D. 2/16/16/#12).

RESOLUTION NO. 113 - 2016

Resolution authorizing the Nassau County Police Marine Bureau to berth one marine enforcement boat at both Harry Tappen Marina and Theodore Roosevelt Marina for the 2016 summer season with a waiver of fees. (M.D. 2/23/16 #6).

RESOLUTION NO. 114 - 2016

Resolution authorizing the issuance of a refund of a Building Permit fee to James J. Stout & Associates. (M.D. 2/23/16 #9).

RESOLUTION NO. 115 - 2016

Resolution authorizing the re-appointment of James Altadonna, Jr., Town Clerk, as registrar of vital statistics for the Town of Oyster Bay for the period beginning January 1, 2016 and ending December 31, 2017. (M.D. 2/23/16 #17).

RESOLUTION NO. 116 - 2016

Resolution granting request of St. Boniface Martyr Church, Sea Cliff, to use Tappen Beach to hold their annual Feast By the Shore and to have a waiver of Town Ordinances, 168-5B, and 168-22, the use of the showmobile and various Town equipment for the event from May 15-22, 2016. (M.D. 2/23/16 #7).

RESOLUTION NO. 117 - 2016

Resolution authorizing the issuance of a refund of a Building Permit fee to Towers Electrical Contracting, Inc., d/b/a Long Island Emergency Power. (M.D. 2/23/16 #10).

RESOLUTION NO. 118 - 2016

Resolution authorizing the second one-year extension for On-Call Planning Services under Contract No. PWC 060-14. (M.D. 2/23/16 #11).

RESOLUTION NO. 119 - 2016

Resolution authorizing the Town Wide Senior Trips for the period April through June 2016 and to authorize the Commissioner of Community & Youth Services to make any adjustments, deletions or changes as needed. (M.D. 2/23/16 #8).

RESOLUTION NO. 120 - 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).

RESOLUTION NO. 121 - 2016

Resolution authorizing the acceptance of the dedication of Lewis Court f/k/a Heroes Court Bethpage, and an adjacent drainage easement. (M.D. 2/23/16 #13).

RESOLUTION NO. 122 - 2016

Resolution authorizing the commencement of Town of Oyster Bay v. Richard A. Brummel litigation and a Stipulation of Settlement. (M.D. 2/23/16 #14).

RESOLUTION NO. 123 - 2016

Resolution authorizing the use of sub-consultants relative to Contract No. PWC 23-14, On-Call Environmental Engineering, Old Bethpage Landfill Groundwater Monitoring and Hydraulic Modeling for laboratory analysis and environmental assistance. (M.D. 2/23/16 #23).

RESOLUTION NO. 124 - 2016

Resolution pertaining to special counsel services to the Town in connection with the Town's Self-Insurance Program. (M.D. 2/23/16 #15).

RESOLUTION NO. 125 - 2016

Resolution authorizing the issuance of a refund of an overpayment of a parking permit fee to K. Lyons. (M.D. 2/23/16 #16).

RESOLUTION NO. 126 - 2016

Resolution authorizing the extension of an agreement to provide services as the Town's ethics counsel. (M.D. 2/23/16 #26).

RESOLUTION NO. 127 - 2016

Resolution pertaining to Contract No. PWC 22-16, On-Call Architectural and Engineering Services. (M.D. 2/23/16 #27 & 3/1/16 #14).

RESOLUTION NO. 128 - 2016

Resolution authorizing Change Order, Extension of Time, and Final Acceptance of Contract No. DA 13-105, Flood Mitigation/House Raising 20 Pirates Cove, Massapequa. (M.D. 2/23/16 #18 & 3/1/16 #22).

RESOLUTION NO. 129 - 2016

Resolution pertaining to Contract No. PWC 07-16, On-Call Civil Engineering, Lake Avenue C.V.M. Building Extension. (M.D. 2/23/16 #19 & 3/1/16 #23).

RESOLUTION NO. 130 - 2016

Resolution authorizing Contract No. PWC 15-14, On-Call Traffic Engineering for the Fairwater Avenue area, Massapequa. (M.D. 2/23/16 #22 & 3/1/16 #24).

RESOLUTION NO. 131 - 2016

Resolution pertaining to Contract No. HRR 13-089, Road Restoration at various locations throughout the Town of Oyster Bay. (M.D. 2/23/16 #24 & 3/1/16 #37).

RESOLUTION NO. 132 - 2016

Resolution authorizing the award of Contract for Golf Professional Services and Driving Range Operations at the Honorable Joseph Colby Town of Oyster Bay Golf Course effective March 16, 2016 through December 31, 2018. (M.D. 2/23/16 #5 & 3/1/16 #38).