

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 10, 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 7-16 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 8-16

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. 213 - 2016

Resolution authorizing the Supervisor to enter into a Network Services Agreement to procure a subscriber license relative to the Electric Vehicle Charging Stations at the Town of Oyster Bay Parking Facility. (M.D. 4/12/16 #19).

RESOLUTION NO. 214 - 2016

Resolution authorizing the employment of the services of an adjudicator for the "Suburban Art League Annual Open Show" for the Town of Oyster Bay Awards scheduled to be held June 17 through June 25, 2016 at the Syosset-Woodbury Community Park. (M.D. 4/19/16 #4).

RESOLUTION NO. 215 - 2016

Resolution authorizing the Comptroller to process payments to the New York State Department of Homeland Security and Emergency Services in connection with the FEMA Public Assistance Program: Return of Payment Overages relative to Superstorm Sandy. (M.D. 4/26/16 #8 & 5/3/16 #19).

RESOLUTION NO. 216 - 2016

Resolution pertaining to parking restrictions at Municipal Parking Lot H-15, Hicksville, NY. (M.D. 4/26/16 #42 & 5/3/16 #17).

RESOLUTION NO. 217 - 2016

Resolution authorizing the renewal of membership in the New York State Association of Tax Receivers and Collectors for the year 2016. (M.D. 4/19/16 #14).

RESOLUTION NO. 218 - 2016

Resolution authorizing support of the Town of Oyster Bay Arts Council, Inc., in the creation, planning and implementation of an Art Exhibition and Fine Arts and Crafts Sale fundraising event scheduled to be held on May 15, 2016 at the Woodbury Jewish Center. (M.D. 4/19/16 #5).

RESOLUTION NO. 219 - 2016

Resolution pertaining to litigation, S.P.R.C. Realty Corp., et al v Town of Oyster Bay et al, and Other Garbage Tax Related Cases. (M.D. 4/19/16 #15).

RESOLUTION NO. 220 - 2016

Resolution authorizing the award of Contract No. DP15-129, Installation of Syosset Fire Department Traffic Signals. (M.D. 4/26/16 #38).

RESOLUTION NO. 221 - 2016

Resolution granting request from the New York Naval Militia to dock their 25' vessel at John J. Burns Town Park ramp during the 2016 boating season. (M.D. 4/26/16 #7).

RESOLUTION NO. 222 - 2016

Resolution pertaining to Contract No. PWC07-16, On-Call Engineering Services relative to Civil Engineering, planning & design services for Ships Point Lane Bulkhead, Oyster Bay, NY. (M.D. 4/26/16 #36 & 5/3/16 #13).

RESOLUTION NO. 223 - 2016

Resolution authorizing a waiver of fees at Town Beaches for Diplomats of the Permanent Mission of the Russian Federation to the United Nations for the 2016 summer season. (M.D. 4/19/16 #6).

RESOLUTION NO. 224 - 2016

Resolution granting request from the Bethpage Fire Department for Town assistance in hosting the 2016 Nassau County Fireman parade & Drill on July 7, 8 & 9, 2016, to use Municipal parking Fields B-1, B-4, B-5 and B-6, and to have Town Ordinance Chapters 82-3, 168-22, 168-24 and 168-20 as well as various Town equipment for the event. (M.D. 4/19/16 #24).

RESOLUTION NO. 225 - 2016

Resolution granting request from the Oyster Bay-East Norwich Chamber of Commerce for Town assistance in hosting the Classic Cruise Nights every Tuesday evening on Audrey Avenue in Oyster Bay from May 31, 2016 through September 27, 2016, to use Municipal Parking Field O-8 and to use various Town equipment for the event. (M.D. 4/19/16 #25).

RESOLUTION NO. 226 - 2016

Resolution granting request from the Brooke Jackman Foundation for Town assistance in conducting their annual Brooke Jackman Race for Literacy scheduled to be held May 14, 2016 and to use various Town equipment for the event. (M.D. 4/19/16 #26).

RESOLUTION NO. 227 - 2016

Resolution authorizing for the Department of Community & Youth Services to provide a grant to support entertainment services for the 2016 Massapequa Chamber of Commerce Street Fair scheduled to be held June 5, 2016. (M.D. 4/26/16 #4).

RESOLUTION NO. 228 - 2016

Resolution authorizing the Comptroller to make payment for credit owed to participating resident in connection with the Hazard Mitigation Grant Program - 51 Leewater Avenue, Massapequa, NY. (M.D. 4/26/16 #10).

RESOLUTION NO. 229 - 2016

Resolution designating the employees required to file an Annual Statement of Financial Disclosure. (M.D. 4/26/16 #24).

RESOLUTION NO. 230 - 2016

Resolution pertaining to Contract No. PWC07-16, On-Call Engineering Services relative to Civil Engineering, design and permitting phases of South Oyster Bay Canal Mouths Dredging. (M.D. 4/26/16 #32).

RESOLUTION NO. 231 - 2016

Resolution authorizing the issuance of a refund of a parking permit fee to J. Cherpoek. (M.D. 4/26/16 #28).

RESOLUTION NO. 232 - 2016

Resolution granting request from Our Lady of Mercy Church, Hicksville, to use two roll-off containers for their Summer Fair from July 25 through August 2, 2016. (M.D. 4/26/16 #39).

RESOLUTION NO. 233 - 2016

Resolution authorizing the employment of the services of various musicians for events to be held on various dates and locations. (M.D. 4/26/16 #5).

RESOLUTION NO. 234 - 2016

Resolution amending Resolution No. 620-2015 to reflect the revised 2016 Town Board meeting schedule. (M.D. 4/26/16 #18).

RESOLUTION NO. 235 - 2016

Resolution authorizing the issuance of a refund of a parking permit fee to R. Edelson. (M.D. 4/26/16 #29).

RESOLUTION NO. 236 - 2016

Resolution directing the Town Clerk to publish a Notice of Hearing on the proposed amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of the said Code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing date: May 24, 2016. (M.D. 4/26/16 #17).

RESOLUTION NO. 237 - 2016

Resolution granting request from The Broadway Mall in Hicksville for Town assistance with their Touch-A-Truck event scheduled to be held on June 25, 2016 and to use various equipment for the event. (M.D. 4/26/16 #41).

RESOLUTION NO. 238 - 2016

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of C & B Realty #3 LLC, fee owner, for a Special Use Permit to permit the construction of a restaurant with a seating capacity in excess of 76 seats within the shopping center located in a Neighborhood Business (NB) Zone at the southeast corner of Woodbury Road and South Oyster Bay Road, Plainview, New York. Hearing Date: June 7, 2016. (M.D. 4/12/16 #13).

RESOLUTION NO. 239 - 2016

Resolution authorizing the Department of Community & Youth Services to provide aquatic classes for senior citizens from July 5, 2016 through September 2, 2016 at various Town Community Park pools. (M.D. 4/26/16 #6).

RESOLUTION NO. 240 - 2016

Resolution authorizing the Comptroller to make payment for a credit owed to participating resident in connection with the Hazard Mitigation Grant Program - 20 Pirates Cove, Massapequa, NY. (M.D. 4/26/16 #11).

RESOLUTION NO. 241 - 2016

Resolution directing the Town Clerk to publish a Notice of Application in connection with the application of Rosemarie Padavan, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 145 Ocean Court, Massapequa, NY. (M.D. 4/26/16 #19).

RESOLUTION NO. 242 - 2016

Resolution directing the Town Clerk to publish a Notice of Application in connection with the application of Julie Yim, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 27 Ocean Avenue, Massapequa, NY. (M.D. 4/26/16 #20).

RESOLUTION NO. 243 - 2016

Resolution directing the Town Clerk to publish a Notice of Application in connection with the application of Jeffrey Tanen, to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 22 Brockmeyer Drive, Massapequa, NY. (M.D. 4/26/16 #21).

RESOLUTION NO. 244 - 2016

Resolution pertaining to settlement of litigation with the County of Nassau to recover moneys paid by the Town to various utility entities. (M.D. 4/26/16 #22 & 5/3/16 #20).

RESOLUTION NO. 245 - 2016

Resolution pertaining to the Town's Excess General and Automobile Liability Insurance. (M.D. 4/26/16 #43).

RESOLUTION NO. 246 - 2016

Resolution directing the Town Clerk to publish a Notice a Hearing on the proposed Local Law entitled "A Local Law Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay". Hearing date: June 7, 2016. (M.D. 4/26/16 #25).

RESOLUTION NO. 247 - 2016

Resolution directing the Town Clerk to publish a Notice of Hearing on the application of Steven Baker, fee owner, and 388 Realty Ltd., tenant, for a Change of Zone from a Residential R1-7 to R-0 Residence Office District Zone for premises located at 388 South Oyster Bay Road, Hicksville, NY. Hearing date: June 7, 2016. (M.D. 4/26/16 #26).

RESOLUTION NO. 248 - 2016

Resolution pertaining to Contract No. PWC06-16, On-Call Engineering Services relative to Contract Administration for electrical services for the Parks Department. (M.D. 4/26/16 #35 & 5/3/16 #12).

RESOLUTION NO. 249 - 2016

Resolution authorizing standard consultant agreements for several firms for on-call services. (M.D. 4/19/16 #20).