

TOWN OF OYSTER BAY  
TOWN BOARD  
WORK SESSION  
May 24, 2016  
10:00 A.M.

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
May 24, 2016

**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 - Traffic**

To consider 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. (M.D. 4/26/16 #17).

**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 9-16**

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. 250 - 2016**

Resolution authorizing the adoption of the New York State Voluntary Defined Contribution Program as an alternative to the New York State and Local Retirement Systems and authorizing the Comptroller to begin payroll deductions for eligible employees. (M.D. 5/3/16 #4).

**RESOLUTION NO. 251 - 2016**

Resolution authorizing the property cleanup of 43 Maxwell Drive, Westbury, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/3/16 #6).

**RESOLUTION NO. 252 - 2016**

Resolution pertaining to an employee contribution to the New York State Voluntary Defined Contribution Program. (M.D. 5/10/16 #16 & 5/16/16 #11).

**RESOLUTION NO. 253 - 2016**

Resolution granting request from St. Rose of Lima Church, Massapequa, NY to use one roll-off container on July 11, 2016 through July 25, 2016 for their Family Festival fundraising event. (M.D. 5/3/16 #15).

**RESOLUTION NO. 254 - 2016**

Resolution authorizing the property cleanup of 34 Bloomingdale Road, Hicksville, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/3/16 #7).

**RESOLUTION NO. 255 - 2016**

Resolution authorizing the property cleanup of 20 Evelyn Drive, Syosset, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/3/16 #8).

**RESOLUTION NO. 256 - 2016**

Resolution granting request from The Waterfront Center, to use one roll-off container from June 3, 2016 through June 6, 2016 for their Bay Day event. (M.D. 5/3/16 #16).

**RESOLUTION NO. 257 - 2016**

Resolution authorizing the property cleanup of 41 Atlas Lane, Hicksville, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/3/16 #9).

**RESOLUTION NO. 258 - 2016**

Resolution authorizing the property cleanup of 63 Vanderwater Street, Farmingdale, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/3/16 #10).

**RESOLUTION NO. 259 - 2016**

Resolution authorizing the property cleanup of 8 Ingram Drive, Hicksville, NY, be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/3/16 #11).

**RESOLUTION NO. 260 - 2016**

Resolution pertaining to settlement of negligence claim; GEICO a/s/o Thomas W. Carriero. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 5/10/16 #7).

**RESOLUTION NO. 261 - 2016**

Resolution granting request from New York Autofest, for Town assistance in conducting a charity car show on September 4, 2016, in conjunction with several Oyster Bay businesses to benefit Have a Heart Children's Cancer Society and to use various Town equipment for the event. (M.D. 5/10/16 #9).

**RESOLUTION NO. 262 - 2016**

Resolution authorizing the acceptance of donations collected by the Plainedge Alumni Association to partially fund the cost associated with the development and production of a bronze memorial statue to be erected in Plainedge Park to honor Detective First Rank Brian Moore. (M.D. 5/10/16 #13).

**RESOLUTION NO. 263 - 2016**

Resolution pertaining to the Town's Public Employee Blanket Bond Insurance for the period December 31, 2015 through December 31, 2016. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 5/10/16 #8).

**RESOLUTION NO. 264 - 2016**

Resolution granting request from the Locust Valley Chamber of Commerce, for Town assistance in conducting their 7<sup>th</sup> Annual Summer Art Walk Festival on May 28, 2016 and to use various Town equipment for the event. (M.D. 5/10/16 #17).

**RESOLUTION NO. 265 - 2016**

Resolution granting request from The Waterfront Center, for Town assistance in hosting Bay Day on June 5, 2016, to utilize the entire Beekman Beach area and to use various Town equipment for the event. (M.D. 5/10/16 #10).

**RESOLUTION NO. 266 - 2016**

Resolution pertaining to the filing of the Town of Oyster Bay External Audit Report Single Audit Report for the period ended December 31, 2014 and publication of a public notice for said report. (M.D. 5/10/16 #4).

**RESOLUTION NO. 267 - 2016**

Resolution directing the Town Clerk to advertise a notice of hearing in connection with a proposed Local Law entitled: "A Local Law to Amend Chapter 30, Ethics and replacing with a New Chapter 30, Ethics." Hearing Date: June 21, 2016. (M.D. 5/10/16 #6).

**RESOLUTION NO. 268 - 2016**

Resolution directing the Town Clerk to advertise a notice of hearing in connection with a proposed Local Law entitled: "A Local Law to Amend Local Law No. 1-2015, authorizing a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay." Hearing Date: June 21, 2016. (M.D. 5/10/16 #12).

**RESOLUTION NO. 269 - 2016**

Resolution pertaining to amendments to parking restrictions in Municipal Parking Lot G-2, Glen Head. NY. (M.D. 5/10/16 #11 & 5/16/16 #22).

**RESOLUTION NO. 270 - 2016**

Resolution authorizing a Stipulation of Settlement in connection with an employee disciplinary hearing. (M.D. 5/10/16 #19).

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

**RESOLUTION NO. 271 - 2016**

Resolution relating to food and beverage concessionaire at Harry Tappen Beach and to authorize the Town Attorney to negotiate the agreement and to authorize the Supervisor to sign said agreement.