

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 7, 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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HEARING - Local Law

To consider Local Law entitled "A Local Law Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay. (M.D. 4/26/16 #25).

HEARING - P-4-16

To consider 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. (M.D. 4/12/16 #13).

HEARING - Z-1-16

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

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PERSONNEL RESOLUTION NOS. P 8-16 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 10-16

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. 272 - 2016

Resolution authorizing the procurement of public performance licenses and movies for the Movies by Moonlight portion of the 2016 Music Under the Stars Summer Concert Series. Account No. CYS A 7020 41800 000 0000. (M.D. 5/16/16 #4).

RESOLUTION NO. 273 - 2016

Resolution authorizing the employment of food services for the Group Activities Program barbecue held on May 14, 2016 at Marjorie R. Post Community Park to be paid by Friends of Community Services Department, Inc. (M.D. 5/16/16 #5).

RESOLUTION NO. 274 - 2016

Resolution authorizing the issuance of a refund for an overpayment of a sidewalk repair fee to M. Bahar. Account No. TWN DB 0000 00380 000 0000. (M.D. 5/16/16 #14).

RESOLUTION NO. 275 - 2016

Resolution authorizing the property cleanup of 22 Eagle Lane, Farmingdale, NY be referred to Nassau County for Placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/16 #15).

RESOLUTION NO. 276 - 2016

Resolution authorizing the property cleanup of 18A Park Lane, Massapequa, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/16 #16).

RESOLUTION NO. 277 - 2016

Resolution authorizing the property cleanup of 119 Boston Avenue, Massapequa, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/16 #17).

RESOLUTION NO. 278 - 2016

Resolution pertaining to Contract No. DPW 06-930, Town of Oyster Bay Stormwater Management Plan. Account No. HWY H 5197 20000 000 1503 008. (M.D. 5/16/16 #21).

RESOLUTION NO. 279 - 2016

Resolution granting request from Our Lady of Mercy Church, Hicksville, for Town assistance in conducting their Annual Summer Fair from July 27 through July 31, 2016 and to use various Town equipment from July 25 through August 1, 2016, for the event. (M.D. 5/16/16 #23).

RESOLUTION NO. 280 - 2016

Resolution authorizing contracts with various performers and/or their agents for the 2016 Music Under the Stars concert series including the Salute to America. Account No. CYS A 7020 47660 000 0000. (M.D. 5/24/16 #5).

RESOLUTION NO. 281 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to Slomin's, Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 5/24/16 #11).

RESOLUTION NO. 282 - 2016

Resolution pertaining to a consultant change in corporate name and directing the Comptroller to update records to authorize the Supervisor or his designee to execute a new Standard Consultant Agreement to reflect said name change. (M.D. 5/24/16 #21).

RESOLUTION NO. 283 - 2016

Resolution granting request from the Incorporated Village of Massapequa Park, to use one roll-off container for their Breakfast in the Park from June 24 through June 27, 2016. (M.D. 5/24/16 #23).

RESOLUTION NO. 284 - 2016

Resolution pertaining to Contract No. PWC22-16, On-Call Architectural Services relative to Architecture, design and bidding of the Oyster Bay Golf Course Central Vehicle Maintenance Building Roof Reconstruction Contract. Account No. PKS H7197 20000 000 1209 001. (M.D. 5/24/16 #22).

RESOLUTION NO. 285 - 2016

Resolution authorizing the Supervisor to sign the Youth Program Contract under the Workforce Innovation and Opportunity Act for the delivery of youth employment and training services with a contractual start period of June 10, 2016 through June 30, 2017. Account No. IGA CD 6293 48050 000 CW15. (M.D. 5/24/16 #6).

RESOLUTION NO. 286 - 2016

Resolution authorizing the renewal of the Professional and General Liability Insurance for the Workforce Innovation and Opportunity Act Program, effective May 1, 2016. Account Nos. IGA CD 6293 43000 000 CW15 and IGA CD 6293 47900 000 CW15. (M.D. 5/24/16 #7).

RESOLUTION NO. 287 - 2016

Resolution authorizing the Supervisor to enter into a Street Light Workflow Agreement to allow PSEGLI to reattach Town street lighting to new, replacement utility poles being installed by PSEGLI as part of their Storm Hardening Program being funded by Federal Emergency Management Agency. (M.D. 5/24/16 #15).

RESOLUTION NO. 288 - 2016

Resolution authorizing the cost of the property cleanup of 216 North Oak Street, Massapequa, NY, be referred to the county of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/24/16 #16).

RESOLUTION NO. 289 - 2016

Resolution authorizing the cost of the property cleanup of 310 North Baldwin Drive, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/24/16 #17).

RESOLUTION NO. 290 - 2016

Resolution directing the Town Clerk to publish a Notice of Application in connection with the application of Angela Rinaldo and Nicholas P. Montefusco, to erect, maintain, improve and/or repair a dock, float bulkhead or other mooring at 25 Anchor Drive, Massapequa, NY. (M.D. 5/16/16 #13).

RESOLUTION NO. 291 - 2016

Resolution pertaining to Contract No. PWC 20-16, On-Call Engineering Services relative to Tank Management related to existing waste oil storage tank and associated storm water treatment and disposal system that serve the compactor equipment in the Highway Department yard. Account No. HWY H 5197 20000 000 1503 008. (M.D. 5/24/16 #20).

RESOLUTION NO. 292 - 2016

Resolution granting request from the Incorporated Village of Massapequa Park to use one roll-off container for their Village of Massapequa Park's Fireworks event on July 1 through July 6, 2016. (M.D. 5/24/16 #24).

RESOLUTION NO. 293 - 2016

Resolution granting request from St. Rose of Lima Parish in Massapequa for Town assistance in conducting their Family Festival from July 14 through July 23, 2016 and for the use of various Town equipment from July 11 through July 25, 2016, for the event. (M.D. 5/24/16 #25).

RESOLUTION NO. 294 - 2016

Resolution granting request from Maria Regina R.C. Church in Seaford for Town assistance in conducting their carnival from June 23 through June 26, 2016 and to use various Town equipment from June 22 through June 27, 2016 for the event. (M.D. 5/24/16 #26).

RESOLUTION NO. 295 - 2016

Resolution granting request from the Italian American Citizens Club of Oyster Bay, for Town assistance in conducting the St. Rocco's Festival in Municipal Parking Field O-6 from July 4 through July 11, 2016, use Town equipment from July 3 through July 11, 2016 and to waive Chapter 82-3 of the Town of Oyster Bay Code from July 6 through July 10, 2016. (M.D. 5/24/16 #27).

RESOLUTION NO. 296 - 2016

Resolution authorizing the acceptance of various donations to the Town's Animal Shelter. (M.D. 5/24/16 #28).

RESOLUTION NO. 297 - 2016

Resolution directing the Town Clerk to publish a notice of hearing in connection with Sunrise Promenade Associates and Massapequa Restaurant Joint Venture for a Modification of Special Use Permit and Modification of Declaration of Covenants and Restrictions for premises located at 5204 Sunrise Highway, Massapequa, NY. Hearing date: July 26, 2016. (M.D. 5/24/16 #14).

RESOLUTION NO. 298 - 2016

Resolution amending Resolution No. 724-2015 in connection with Contract No. PWC 036-13, On-Call Auditing services. Account No. TWN A 1989 44810 000 0000. (M.D. 5/24/16 #13).

RESOLUTION NO. 299 - 2016

Resolution authorizing the Supervisor or his designee to execute an amendment to Contract No. C310723 with the New York State Department of Environmental Conservation to extend the contract end date to December 31, 2010 to pursue reimbursement for Project related expenditures in connection with Oyster Bay Western Waterfront Improvement. (M.D. 5/24/16 #8).

RESOLUTION NO. 300 - 2016

Resolution pertaining to the decision on 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 held: May 24, 2016. (M.D. 5/24/16 #4).

RESOLUTION NO. 301 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to A. Bergmann. Account No. PAD B 0001 02555 000 0000. (M.D. 5/24/16 #12).

RESOLUTION NO. 302 - 2016

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of KRE Broadway Owner, LLC (Round 1), for a special use permit to permit an active recreation use with game room, Hicksville, NY. Hearing date: June 21, 2016. (M.D. 5/24/16 #31).

RESOLUTION NO. 303 - 2016

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of KRE Broadway Owner, LLC (Starbucks) for a special use permit to operate a fast food restaurant with a drive-thru window, Hicksville, NY. Hearing date: June 21, 2016. (M.D. 5/24/16 #32).