

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 21, 2016
8:00 P.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 a 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." (M.D. 5/10/16 #12).

HEARING - Local Law

To consider a Local Law entitled: "A Local Law to Amend Chapter 30, Ethics and replacing with a New Chapter 30, Ethics." (M.D. 5/10/16 #6).

HEARING - P-5-16

To consider 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. (M.D. 5/24/16 #32).

HEARING - P-6-16

To consider 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. (M.D. 5/24/16 #31).

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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 11-16

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. 305 - 2016

Resolution authorizing the Department of Community & Youth Services to obtain an explosives permit from Nassau County for the fireworks display which is part of the Salute to America program scheduled to be held on July 12, 2016 at John J. Burns Town Park and to authorize the Town Clerk to waive fees for the explosives permit required by the Town. Account No. CYS A 7020 41800 000 0000. (M.D. 5/31/16 #4).

RESOLUTION NO. 306 - 2016

Resolution granting request from Ethel Meade to donate a tree and accompanying plaque to be placed in Marjorie R. Post Community Park in memory of Lillian Lanzafame. (M.D. 5/31/16 #5).

RESOLUTION NO. 307 - 2016

Resolution authorizing the property cleanup of 27 Hart Street, Farmingdale, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/31/16 #17).

RESOLUTION NO. 308 - 2016

Resolution authorizing the property cleanup of 226 North Oak Street, North Massapequa, NY, which was performed on August 19, 2015, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/31/16 #18).

RESOLUTION NO. 309 - 2016

Resolution authorizing the property cleanup of 13 Jefferson Place, Massapequa, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/31/16 #19).

RESOLUTION NO. 310 - 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. 5/31/16 #20).

RESOLUTION NO. 311 - 2016

Resolution authorizing the issuance of a refund of a boat slip fee at the Harry Tappen Marina to T. DeStio. Account No. PKS A 0001 02025 526 0000. (M.D. 5/31/16 #8).

RESOLUTION NO. 312 - 2016

Resolution authorizing the implementation of hours of operation for Town Beaches and Parks, and to authorize the Commissioner of the Parks Department to close or extend operating hours of a park, beach or other parks facilities for emergencies or other matters that may pose a risk to residents. (M.D. 5/31/16 #6).

RESOLUTION NO. 313 - 2016

Resolution authorizing the Town of Oyster Bay Pool Fee schedule for 2016. (M.D. 5/31/16 #7).

RESOLUTION NO. 314 - 2016

Resolution authorizing the issuance of a refund of the fee for Yoga Class registration at the Hicksville Athletic Center, to J. Arnold. Account No. PKS A 0001 02001 510 0000. (M.D 5/31/16 #9).

RESOLUTION NO. 315 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to M. & D. Wiseltier. Account No. PAD B 0010 2555 000 0000. (M.D. 5/31/16 #13).

RESOLUTION NO. 316 - 2016

Resolution directing the Town Clerk to publish a Notice of Application in connection with the application of William E. Allison, to erect, maintain, improve and/or repair a dock float, bulkhead or other mooring at 310 Bay Drive, Massapequa, NY. (M.D. 5/31/16 #14).

RESOLUTION NO. 317 - 2016

Resolution directing the Town Clerk to publish a Notice of Application in connection with the application of Glenn J. Adkins, to erect, maintain, improve and/or repair a dock float, bulkhead or other mooring at 139 Forest Avenue, Massapequa, NY. (M.D. 5/31/16 #15).

RESOLUTION NO. 318 - 2016

Resolution authorizing the property cleanup of 167 North Queens Avenue, North Massapequa, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/31/16 #21).

RESOLUTION NO. 319 - 2016

Resolution authorizing the property cleanup of 165 Willfred Boulevard, Hicksville, NY be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/31/16 #22).

RESOLUTION NO. 320 - 2016

Resolution authorizing the property cleanup of 226 North Oak Street, North Massapequa, NY, which was performed on October 14, 2015, be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/31/16 #23).

RESOLUTION NO. 321 - 2016

Resolution authorizing the issuance of a refund of a duplicate parking permit issued to H. Sharma. Account No. HWY ST 0001 01721 000 0000. (M.D. 5/31/16 #24).

RESOLUTION NO. 322 - 2016

Resolution authorizing the issuance of a refund of a parking permit fee to A. Tyrie. Account No. HWY ST 0001 01721 000 0000. (M.D. 5/31/16 #25).

RESOLUTION NO. 323 - 2016

Resolution authorizing payment of Court Mandated Court Reporters. Account No. OTA A 1420 44110 604 0000. (M.D.6/7/16 #21).

RESOLUTION NO. 324 - 2016

Resolution authorizing acceptance of the design and entrance into the bid and construction phases of Contract No. H16-138, Roadway and Drainage Improvements at The Knolls and The Maples, Locust Valley, NY. (M.D. 6/7/16 #27).

RESOLUTION NO. 325 - 2016

Resolution authorizing the property cleanup of 132 Gardner Avenue, Hicksville, NY, be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/7/16 #22).

RESOLUTION NO. 326 - 2016

Resolution authorizing the cost of boarding-up 167 North Queens Avenue, North Massapequa, NY, be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/7/16 #23).

RESOLUTION NO. 327 - 2016

Resolution granting request from Debra LoGiudice to donate a bench and accompanying plaque to be placed in Marjorie R. Post Community Park in memory of Timothy Mulligan. (M.D. 6/7/16 #12).

RESOLUTION NO. 328 - 2016

Resolution authorizing the renewal of membership in the New York Association of Training and Employment Professionals Division of Employment and Training Membership. Account No. IGA CD 6293 47900 000 CW15. (M.D. 6/7/16 #19).

RESOLUTION NO. 329 - 2016

Resolution authorizing the property cleanup of 79 Lambert Avenue, Farmingdale, NY, be referred to Nassau County for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/7/16 #25).

RESOLUTION NO. 330 - 2016

Resolution authorizing a one-year extension of the Contractors' Equipment Coverage/Rolling Stock Insurance for the period February 1, 2016 through January 31, 2017. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 6/7/16 #26).

RESOLUTION NO. 331 - 2016

Resolution pertaining to Contract No. PWC06-16, On-Call Engineering Services relative to Contract Administration. Account No. HWY H 5197 20000 000 1503 008. (M.D. 6/7/16 #28).

RESOLUTION NO. 332 - 2016

Resolution pertaining to Contract No. PWC16-16, On-Call Engineering Services relative to Multi-Discipline Project, Animal Shelter Relocation Design Services. Account No. DPW H 1997 20000 000 1501 001. (M.D. 6/7/16 #29).

RESOLUTION NO. 333 - 2016

Resolution authorizing bid and construction phases of Contract No. HRR16-140, Requirements Contract for Road Restoration throughout the Town of Oyster Bay. (M.D. 6/7/16 #30).

RESOLUTION NO. 334 - 2016

Resolution pertaining to Contract No. PWC28-16, On-Call Engineering Services relative to Emission Sampling at Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 6/7/16 #31).

RESOLUTION NO. 335 - 2016

Resolution Pertaining to Contract No. PWC27-16, On-Call Engineering Services and the use of sub-consultants relative to Old Bethpage Landfill Groundwater Monitoring and Hydraulic modeling. Account No. DER SR05 8160 44800 000 0000. (M.D. 6/7/16 #32 & 6/14/16 #22).

RESOLUTION NO. 336 - 2016

Resolution authorizing a license agreement for use of a portion of property at Town of Oyster Bay DPW Complex, Syosset, NY for the storage of impounded vehicles, commencing June 22, 2016 through June 21, 2018. (M.D. 6/7/16 #36).

RESOLUTION NO. 337 - 2016

Resolution pertaining to Contract No. PWC06-16, Syosset Traffic Signal. (M.D. 6/7/16 #33 & 6/13/16 #23).

RESOLUTION NO. 338 - 2016

Resolution pertaining to on-call planning services. (M.D. 6/7/16 #24 & 6/14/16 #12).

RESOLUTION NO. 339 - 2016

Resolution pertaining to Stenographic Services to the Zoning Board of Appeals. (M.D. 6/7/16 #9 & 6/14/16 #11).

RESOLUTION NO. 340 - 2016

Resolution pertaining to award of Contract for Summer Camp Program - Zoda, LLC d/b/a Mad Science of Long Island. (M.D. 6/7/16 #13 & 6/14/16 #5).

RESOLUTION NO. 341 - 2016

Resolution pertaining to award of Contract for Summer Camp Program -R.L. Entertainment, LLC. (M.D. 6/7/16 #14 & 6/14/16 #6).

RESOLUTION NO. 342 - 2016

Resolution pertaining to award of Contract for Summer Camp Program -US Sports Institute, Inc. (M.D. 6/7/16 #15 & 6/14/16 #7).

RESOLUTION NO. 343 - 2016

Resolution directing the Town Clerk to publish a Notice of Hearing regarding a proposed Local Law to amend the Code of the Town of Oyster Bay, New York, Chapter 205, Streets and Sidewalks. Hearing date: July 12, 2016. (M.D. 6/7/16 #35).

RESOLUTION NO. 344 - 2016

Resolution directing the Town Clerk to publish a Notice of Hearing to consider the application of FORE IMPROVEMENT CORP., fee owner and K&K VENTURES, INC., d/b/a C&B ARCHERY, tenant, for a Special Use Permit to allow premises located at 11 Commercial Street, Hicksville, Town of Oyster Bay, County of Nassau, State of New York and described as Section 46, Block Q, Lot 235 on the Land and Tax Map of Nassau County, to be used as an archery center with an accessory retail store. Hearing date: July 26, 2016. (M.D. 6/7/16 #37).