

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 26, 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 - P-8-16

To consider the application of FORE IMPROVEMENT CORP., fee owner and K&D 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. (M.D. 6/7/16 #37).

HEARING - P-7-16

To consider the application of 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. (M.D. 5/24/16 #14).

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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 13-16

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. 395 - 2016

Resolution amending Resolution No. 34-2016 for an increase in authorization to schedule additional yoga classes for the Senior Program. Account No. CYS A 7020 44800 000 0000. (M.D. 7/5/16 #4).

RESOLUTION NO. 396 - 2016

Resolution granting request from Natalie Maio to donate a bench and plaque to be places in John J. Burns Town Park in memory of Mauro Meloni. (M.D. 7/5/16 #5).

RESOLUTION NO. 397 - 2016

Resolution authorizing the renewal of membership in the Nassau Municipal Swim Conference, Inc., for the year 2016 for Marjorie R. Post Community Park and Syosset-Woodbury Community Park. Account Nos. PKS SP07 7180 47900 000 0000 and PKS SP11 7180 47900 000 0000, respectively. (M.D. 7/5/16 #6).

RESOLUTION NO. 398 - 2016

Resolution authorizing the submission of a Project Information Sheet relative to the State and Municipal Facilities Program funding for the purchase and installation of a safety surface for a newly constructed playground at Haypath Park and to authorize the Supervisor or his designee to execute all forms in connection with this project. (M.D. 7/5/16 #7).

RESOLUTION NO. 399 - 2016

Resolution granting request from the Bayville Chamber of Commerce to use Charles Ransom Beach and Stehli Beach to hold their annual arts/crafts/antique "Waterside Festival" September 10 & 11, 2016, to use Town equipment and to have Town Ordinances 168-22 and 168-20 waived for the event. (M.D. 7/12/16 #5).

RESOLUTION NO. 400 - 2016

Resolution authorizing the issuance of a refund of a boat slip fee at Harry Tappen Marina to E.B. Shapiro. Account No. PKS A 0001 02025 526 0000. (M.D. 7/12/16 #7).

RESOLUTION NO. 401 - 2016

Resolution authorizing the second two-year extension of Town-wide Credit Card Services agreement, effective August 1, 2016. (M.D. 7/12/16 #15).

RESOLUTION NO. 402 - 2016

Resolution pertaining to special counsel services to the Town of Oyster Bay general liability defense, in connection with the Town's Self-Insurance Program. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 7/12/16 #17).

RESOLUTION NO. 403 - 2016

Resolution granting request from the Bethpage Fire Department Engine Company Seven, for Town assistance in hosting its annual Street Fair on October 23, 2016, to use Municipal parking Field B-1 from October 22 through October 23, 2016 and to use various town equipment for the event. (M.D. 7/12/16 #20).

RESOLUTION NO. 404 - 2016

Resolution authorizing the issuance of a refund of a picnic permit fee at Harry Tappen Beach and Marina to M. Medaglia. Account No. PKS A 00001 02025 523 0000. (M.D. 7/12/16 #8).

RESOLUTION NO. 405 - 2016

Resolution authorizing the issuance of a refund of the fee for a Zumba and Yoga class at Hicksville Athletic Center to C. Kerwin. PKS A 00001 02001 510 0000. (M.D. 7/12/16 #9).

RESOLUTION NO. 406 - 2016

Resolution authorizing the issuance of a refund of boat slip fee at Harry Tappen Marina to P. Hawkins. Account No. PKS A 0000 02025 526 00001. (M.D. 7/12/16 #10).

RESOLUTION NO. 407 - 2016

Resolution authorizing payment of invoice pursuant to Brownfield Cleanup Agreement in connection with Stewart Avenue, Bethpage, NY. Account No. PKS H 7197 20000 000 0606 001. (M.D. 7/12/16 #18).

RESOLUTION NO. 408 - 2016

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their 17th Annual Summer Sidewalk Sale on August 6, 2016 and to use Municipal Parking Field LV-1 as well as Town equipment for the event. (M.D. 7/12/16 #21).

RESOLUTION NO. 409 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to M. Wright. Account No. PAD B 0001 02555 000 0000. (M.D. 7/5/16 #9).

RESOLUTION NO. 410 - 2016

Resolution authorizing the publication of a Request for Proposals for the delivery of youth employment and training services for out-of-school youth aged 16-24 under the Workforce Investment Act for the period October 1, 2016 through September 30, 2017. Account No. IGA CD 6293 48240 000 CW15. (M.D. 7/12/16 #14).

RESOLUTION NO. 411 - 2016

Resolution pertaining to the decision on 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. 7/12/16 #16).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 412 - 2016

Resolution granting request from IDP USA, Inc., for Town assistance in conducting their India Independence Day Parade and Festivities in Hicksville on August 6, 2016, to use Municipal Parking Fields H-11, H-13 and H-14 as well as the use of Town equipment for the event. (M.D. 7/19/16 #9).

RESOLUTION NO. 413 - 2016

Resolution granting request from Pakistan Day Parade Long Island for Town assistance in conducting their Pakistan Day Parade Long Island on August 7, 2016, to use Municipal Parking Field H-14 as well as the use of Town equipment for the event. (M.D. 7/19/16 #11).