

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
July 12, 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 a proposed Local Law to amend the Code of the Town of Oyster Bay, New York, Chapter 205, Streets and Sidewalks. (M.D. 6/7/16 #35).

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**PERSONNEL RESOLUTION NOS. P 9-16 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 12-16**

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. 346 - 2016**

Resolution authorizing the employment of the services of a performer to provide entertainment for GAP Program participants for a performance scheduled to be held July 19, 2016 at the Syosset-Woodbury Community Center. Account No. CYS A 7020 47660 000 0000. (M.D. 6/14/16 #4).

**RESOLUTION NO. 347 - 2016**

Resolution authorizing the Supervisor to enter into agreements for On-call Technical Assistance Services relating to Building Standards and Zoning Codes for the period April 1, 2016 through December 31, 2016. Account No. PAD B 3620 44800 000 0000. (M.D. 6/14/16 #10).

**RESOLUTION NO. 348 - 2016**

Resolution authorizing the property cleanup of 50 Virginia Avenue, Plainview, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/14/16 #13).

**RESOLUTION NO. 349 - 2016**

Resolution authorizing the property cleanup of 43 Crestwood Boulevard, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/14/16 #14).

**RESOLUTION NO. 350 - 2016**

Resolution authorizing the property cleanup of 50 Elizabeth Street, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/14/16 #15).

**RESOLUTION NO. 351 - 2016**

Resolution authorizing the property cleanup of 889 Main Street, Farmingdale, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/14/16 #16).

**RESOLUTION NO. 352 - 2016**

Resolution authorizing the property cleanup of 219 North Hickory Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/14/16 #17).

**RESOLUTION NO. 353 - 2016**

Resolution pertaining to the Town Environmental Quality Review Division's "Review of Action and Recommended Determination of Significance" on the application of Hicksville Road, LLC, for a Special Use Permit and Site Plan Approval, to maintain and expand an existing accessory retail store, Massapequa, NY. Negative Declaration. (M.D. 6/14/16 #18).

**RESOLUTION NO. 354 - 2016**

Resolution amending Resolution No. 41-2016, in connection with an increase in membership dues for the Nassau Suffolk Town Clerks Association. Account No. OTC A 1410 47900 000 0000. (M.D. 6/14/16 #20).

**RESOLUTION NO. 355 - 2016**

Resolution authorizing the acceptance and final payment for Contract No. DP13-098, Installation of Standby Generator at Town Hall North. (M.D. 6/14/16 #21).

**RESOLUTION NO. 356 - 2016**

Resolution authorizing the acceptance of donations from various individuals to the Town's Animal Shelter. (M.D. 6/14/16 #26).

**RESOLUTION NO. 357 - 2016**

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting the 6<sup>th</sup> season of "Dancing in the Street" event on Audrey Avenue in Oyster Bay on the evenings of July 1, 8, 15, 22 and 29, 2016 and to use various Town equipment from July 1 through August 1, 2016. (M.D. 6/14/16 #27).

**RESOLUTION NO. 358 - 2016**

Resolution pertaining to the Town Environmental Quality Review Division's "Review of Action and Recommended Determination of Significance" on the application of Bolla Operating L.I. Corp., for a Special Use Permit and Site Plan Approval, Hicksville, NY. Negative Declaration. (M.D. 6/14/16 #19).

**RESOLUTION NO. 359 - 2016**

Resolution authorizing the issuance of a refund of an overpayment of a sidewalk repair fee to B. Curatolo. Account No. TWN DB 0000 00380 000 0000. (M.D. 6/21/16 #9).

**RESOLUTION NO. 360 - 2016**

Resolution pertaining to Contract No. PWC20-16, On-call Engineering Services relative to Tank Management. Account No. DPW A 1640 46340 000 0000. (M.D. 6/21/16 #13).

**RESOLUTION NO. 361 - 2016**

Resolution authorizing the property board-up of 45 Club Drive, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/21/16 #14).

**RESOLUTION NO. 362 - 2016**

Resolution authorizing the property cleanup of 2 Robin Court, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/21/16 #15).

**RESOLUTION NO. 363 - 2016**

Resolution authorizing the property cleanup of 115 Roy Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/21/16 #16).

**RESOLUTION NO. 364 - 2016**

Resolution authorizing the property board-up of 889 Main Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/21/16 #17).

**RESOLUTION NO. 365 - 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. 6/21/16 #18).

**RESOLUTION NO. 366 - 2016**

Resolution authorizing the Supervisor and his designee, to execute all forms in connection with applying for grant funding administered by the Dormitory Authority for the State and Municipal Facilities Program: Renovations to Raynham Hall Museum Education Center: Exterior, located at 30 West Main Street, Oyster Bay, NY. (M.D. 6/28/16 #4).

**RESOLUTION NO. 367 - 2016**

Resolution authorizing authorization acceptance of a payment from New York American Water, and to authorize the Supervisor and his designee to execute all forms in connection with New York American Water's American Water Environmental Grant Program. Account No. TWN-H-0001-02706-000-1504-000. (M.D. 6/28/16 #5).

**RESOLUTION NO. 368 - 2016**

Resolution pertaining to Policies and Procedures for Disclosures Intended or Expected to Reach Investors be adopted by the Town Board. (M.D. 6/28/16 #12).

**RESOLUTION NO. 369 - 2016**

Resolution authorizing the property cleanup of 4699 Merrick Road, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/28/16 #14).

**RESOLUTION NO. 370 - 2016**

Resolution pertaining to legal services in connection with various matters. (M.D. 6/28/16 #28).

**RESOLUTION NO. 371 - 2016**

Resolution authorizing the property board-up of 27 Hart Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/28/16 #16).

**RESOLUTION NO. 372 - 2016**

Resolution authorizing the property board-up of 210 Haypath Road, Old Bethpage, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/28/16 #17).

**RESOLUTION NO. 373 - 2016**

Resolution authorizing the property board-up of 19 Nevada Street, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/28/16 #18).

**RESOLUTION NO. 374 - 2016**

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. DP16-141, John J. Burns Town Park Soccer Field Turf replacement. (M.D. 6/28/16 #19).

**RESOLUTION NO. 375 - 2016**

Resolution authorizing Change Order No. 1 in connection with Contract No. H15-130, Highway Improvements to the Elderberry Road Area. (M.D. 6/28/16 #23).

**RESOLUTION NO. 376 - 2016**

Resolution pertaining to special counsel to the Town in connection with maritime and admiralty matters. Account No. OTA A 1420 44110 000 0000. (M.D. 6/28/16 #13).

**RESOLUTION NO. 377 - 2016**

Resolution authorizing the award of Contract No. DER16-139, engineering services, traffic consultant for Syosset Park development. (M.D. 6/28/16 #32).

**RESOLUTION NO. 378 - 2016**

Resolution authorizing the use of a sub-consultant for concrete cylinder testing, Contract No. PWC10-16, On-Call Engineering Services relative to Construction Management. (M.D. 6/28/16 #24).

**RESOLUTION NO. 379 - 2016**

Resolution granting request from Syosset Fire Department for Town assistance in conducting their Wet Down Ceremony on July 30, 2016, to utilize Municipal Parking Field S-1 on July 29 and 30, 2016 and use various Town equipment for the event. (M.D. 6/28/16 #25).

**RESOLUTION NO. 380 - 2016**

Resolution granting request from St. Edward the Confessor Church, for Town assistance in conducting their annual festival from August 18-21, 2016, to use a portion of Municipal Parking Field S-1 from August 17-21, Municipal Parking Field S-2 on August 20, 2016, to have a waiver of parking restrictions on various streets in the area August 18 & 19, 2016 and have Town Ordinance Chapter 82-3, 168-22, 168-24 and 168-20 waived from August 18-21, 2016 for the event. (M.D. 6/28/16 #27).

**RESOLUTION NO. 381 - 2016**

Resolution authorizing the issuance of a refund of an overpayment of a sidewalk repair fee to B. H. Lederman. Account No. TWN DB 0000 00380 000 0000. (M.D. 6/21/16 #10).

**RESOLUTION NO. 382 - 2016**

Resolution pertaining to settlement of negligence claim; Sean Scarisbrick, and infant by f/n/g J.P. Scarisbrick and J.P. Scarisbrick individually v Town of Oyster Bay et al. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/21/16 #12).

**RESOLUTION NO. 383 - 2016**

Resolution granting request from Arcadis of New York, Inc., on behalf of Northrop Grumman Corp., NGC, to access five Town of Oyster Bay properties and rights-of-way in Bethpage in connection with installation of remedial wells and test wells. (M.D. 6/28/16 #31 & 7/5/16 #17).

**RESOLUTION NO. 384 - 2016**

Resolution pertaining to Standard Work Day and Reporting Resolution for Elected and Appointed Officials. (M.D. 6/28/16 #8 & 7/5/16 #19).

**RESOLUTION NO. 385 - 2016**

Resolution pertaining to On-Call Consultant service request in connection with Contract No. PWC 07-16, Highway Improvement for Sea Breeze Road and a portion of Canal Road, Massapequa, NY. (M.D. 6/28/16 #20 & 7/5/16 #11).

**RESOLUTION NO. 386 - 2016**

Resolution pertaining to On-Call Consultant service request in connection with Contract No. PWC 22-16, North Massapequa Community Center Restoration of Fire Damage. (M.D. 6/28/16 #21 & 7/5/16 #12).

**RESOLUTION NO. 387 - 2016**

Resolution pertaining to extension of time, quantity increase/decrease, resident reimbursement, Change Order No. 1, increase in funding, and final acceptance for Contract No. H12-076, Highway Improvements for the Stillwater Avenue Area, Massapequa, NY. (M.D. 6/28/16 #22 & 7/5/16 #15).

**RESOLUTION NO. 388 - 2016**

Resolution pertaining to On-call consultant services for Contract No. PWC09-16, site development, John J. Burns Town Park Soccer Field Turf Replacement. (M.D. 6/28/16 #29 & 7/5/16 #13).

**RESOLUTION NO. 389 - 2016**

Resolution pertaining to restrictive covenants for the Old Bethpage Landfill. (M.D. 6/28/16 #30 & 7/5/16 #14).

**RESOLUTION NO. 390 - 2016**

Resolution pertaining to Hicksville Chamber of Commerce 14<sup>th</sup> Annual Summer Street Fair to be held July 17, 2016. (M.D. 6/28/16 #26 & 7/5/16 #16).

**RESOLUTION NO. 391 - 2016**

Resolution pertaining to the decision on the application of Rosemarie Padavan, 145 Ocean Court, Massapequa, NY to erect, maintain, improve, alter or repair a dock float, bulkhead or other Moorings. (M.D. 6/28/16 #9).

**RESOLUTION NO. 392 - 2016**

Resolution pertaining to the decision on the application of Julie Yim 27 Ocean Avenue, Massapequa, NY to erect, maintain, improve, alter or repair a dock float, bulkhead or other Moorings. (M.D. 6/28/16 #10).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 393-2016**

Resolution pertaining to the Town of Oyster Bay Pool fee schedule to include reduced family and individual pool memberships for volunteer firefighters.  
(M.D. 7/12/16 #18)