

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
August 9, 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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**PERSONNEL RESOLUTION NOS. P 10-16 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 14-16**

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. 414 - 2016**

Resolution authorizing the acceptance of a donation of two Dell Inspiron laptops from the Friends of the Community Services Department, Inc., to be used by the Group Activities Program for the Handicapped (GAP). (M.D. 7/19/16 #4).

**RESOLUTION NO. 415 - 2016**

Resolution authorizing payment to the Oyster Bay East Norwich Community Band for their participation in the Independence Day Celebration. Account No. TWN A 7510 47900 000 0000. (M.D. 7/19/16 #14).

**RESOLUTION NO. 416 - 2016**

Resolution authorizing the Department of Community & Youth Services to sponsor enrichment workshops, to retain the professional services to conduct said workshops and to authorize the Department Commissioner to process any necessary refunds. Account No. CYS A 0001 02001 511 0000. (M.D. 7/26/16 #6).

**RESOLUTION NO. 417 - 2016**

Resolution authorizing the issuance of a refund of fees associated with a building permit to Level Solar, Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 7/26/16 #10).

**RESOLUTION NO. 418 - 2016**

Resolution pertaining to settlement of negligence claim of C. Guido, an infant by W. Guido, p/n/g and W. Guido, Individually v. Town of Oyster Bay. (M.D. 7/26/16 #14).

**RESOLUTION NO. 419 - 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. 7/26/16 #15).

**RESOLUTION NO. 420 - 2016**

Resolution authorizing the property cleanup of 4 Coronet Lane, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/26/16 #16).

**RESOLUTION NO. 421 - 2016**

Resolution authorizing the property cleanup of 1 Roxbury Lane, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/26/16 #17).

**RESOLUTION NO. 422 - 2016**

Resolution authorizing an extension of the Inter-municipal Agreement with the Incorporated Village of Laurel Hollow for highway cleaning services through June 2017. (M.D. 7/26/16 #18).

**RESOLUTION NO. 423 - 2016**

Resolution authorizing the property cleanup of 19 Terrance Road, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/26/16 #19).

**RESOLUTION NO. 424 - 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. 7/26/16 #20).

**RESOLUTION NO. 425 - 2016**

Resolution pertaining to Contract No. PWC07-16, On-Call Engineering Services relative to Civil Engineering, Preparation of Bid for Highway Sidewalk Replacement Contract. Account No. HWY H 5197 20000 000 1503 008. (M.D. 7/26/16 #21).

**RESOLUTION NO. 426 - 2016**

Resolution authorizing the issuance of a refund of fees associated with a building permit to C. & H. Herman. Account No. PAD B 0001 02555 000 0000. (M.D. 7/26/16 #11).

**RESOLUTION NO. 427 - 2016**

Resolution pertaining to the Town Environmental Quality Review Division's "Review of Action and Recommended Determination of Significance" on the application of Stephen Baker, Fee Owner and 388 Realty Ltd., Tenant, for a Change of Zone and Site Plan Application, Hicksville, NY. (M.D. 7/26/16 #13).

**RESOLUTION NO. 428 - 2016**

Resolution pertaining to Contract No. PWC 30-16, On-Call Engineering Services relative to Laboratory Analysis of Air and Water Samples from the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 7/26/16 #22).

**RESOLUTION NO. 429 - 2016**

Resolution pertaining to Contract No. PWC 06-16, On-Call Engineering Services relative to Contract Administration, Preparation of Contract Documents for Highway Requirements Contract for Concrete. Account No. HWY H 5197 20000 000 1503 008. (M.D. 7/26/16 #23).

**RESOLUTION NO. 430 - 2016**

Resolution authorizing the Supervisor or his designee to sign a settlement related to the EPA inspection of the Lake Avenue site garage facility and authorizing the Comptroller to make payment to the U.S. Environmental Protection Agency. Account No. DPW A 1640 47900 000 0000. (M.D. 7/26/16 #28).

**RESOLUTION NO. 431 - 2016**

Resolution granting request from the Trudy Deschamps Memorial Fund Foundation Corp., to hold a fundraiser at the Town of Oyster Bay Ice Skating Center at Bethpage on August 14, 2016 and to have a waiver of ice rental fees. (M.D. 7/26/16 #8 & 8/2/16 #7).

**RESOLUTION NO. 432 - 2016**

Resolution granting request from Delta Well & Pump Co., Inc., on behalf of U.S. Navy, to access Town of Oyster Bay Right-of-Way for Installation of Temporary and Permanent Test Wells along North Woodward Drive, North Massapequa. (VPB-161). (M.D. 7/26/16 #24 & 8/2/16 #8).

**RESOLUTION NO. 433 - 2016**

Resolution granting request from Arcadis of New York, Inc., on behalf of Northrop Grumman Corporation, NGC, to access Town of Oyster Bay Right-of-Way for Installation of one Permanent Remedial Well at William Street, east of Broadway, Bethpage. (RW-20). (M.D. 7/26/16 #25 & 8/2/16 #9).

**RESOLUTION NO. 434 - 2016**

Resolution granting request from Arcadis of New York, Inc., on behalf of Northrop Grumman Corporation, NGC, to access Town of Oyster Bay Right-of-Way for Installation of one Permanent Remedial Well east of Broadway, southwest of southerly terminus of North Windhorst Avenue, Bethpage. (RW-22). (M.D. 7/26/16 #26 & 8/2/16 #10).

**RESOLUTION NO. 435 - 2016**

Resolution authorizing a second two-year extension of an agreement to provide recreational ice hockey, a figure skating school and ancillary services at the Town of Oyster Bay Ice Skating Center and outdoor facilities for the Department of Parks, at the same conditions as the current contract, effective September 1, 2016 through August 31, 2018. (M.D. 7/26/16 #7 & 8/2/16 #6).

**RESOLUTION NO. 436 - 2016**

Resolution pertaining to the Town Environmental Quality Review Division's "Review of Action and Recommended Determination of Significance" on the application of KRE Broadway Owner, fee owner, for a Special Use Permit for a Fast Food Restaurant and Special Use Permit for an Active Recreation Use with Game Room, Broadway Mall Shopping Center, Hicksville, NY. Negative Declaration. (M.D. 7/26/16 #30 & 8/2/16 #5).

**RESOLUTION NO. 437 - 2016**

Resolution directing the Town Clerk to advertise a notice of hearing for a Local Law entitled " A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 246, Zoning, Section 246-11.6.1.3" Hearing date: September 6, 2016. (M.D. 7/19/16 #8).

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

**RESOLUTION NO. 438 - 2016**

Resolution authorizing the award of the Design, Bid and Construction Phases for Contract No. H16-142, Engineering Services for Highway Improvements to the Smith Street area, Glen Head, and to use a sub-consultant for said contract. Account No. HWY 5197 20000 000 1503 008. (M.D. 8/2/16 #11).