

**TOWN BOARD
REGULAR MEETING
October 18, 2016
10:00 A.M. and 7:00 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.

THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR IN THE MORNING AS WELL AS THE PUBLIC COMMENT PORTION OF THE 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 Chapter 209 - Taxation, to add Article X - Override of Real Property Tax Levy to the Code of the Town of Oyster Bay, New York to Override the Tax Levy Limit Established in General Municipal Law Section 3-C." Hearing continued from September 27, 2016. (M.D. 9/27/16 #4).

HEARING - FINANCE

To consider the Preliminary Budget of the Town of Oyster Bay for the Year 2017. (M.D. 9/13/16 #35).

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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 17-16

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. 548 - 2016

Resolution authorizing the employment of the services of an adjudicator for the Independent Art Society Exhibit for the Town of Oyster bay Awards on October 6, 2016, at the Plainview-Old Bethpage Library. Account No. CYS A 7020 47660 000 0000. (M.D. 9/20/16 #4).

RESOLUTION NO. 549 - 2016

Resolution authorizing the property cleanup of 104 Fairwater Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/20/16 #12).

RESOLUTION NO. 550 - 2016

Resolution authorizing the property cleanup of 477 Clocks Boulevard, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/20/16 #13).

RESOLUTION NO. 551 - 2016

Resolution authorizing the property cleanup of 121 Arlyn Drive West, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/20/16 #14).

RESOLUTION NO. 552 - 2016

Resolution authorizing the property cleanup of 58 Park Lane, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/20/16 #15).

RESOLUTION NO. 553 - 2016

Resolution authorizing the property cleanup of 28 High Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/20/16 #16).

RESOLUTION NO. 554 - 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. 9/20/16 #17).

RESOLUTION NO. 555 - 2016

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their 11th Annual Harvest Festival on October 27, 2016 and to use Municipal Parking Lot LV-1 and LV-2 as well as the use of Town equipment for the event. (M.D. 9/20/16 #22).

RESOLUTION NO. 556 - 2016

Resolution granting request from Mary Reddy to amend and replace a donated memorial plaque on an existing tree located in Marjorie R. Post Community Park. (M.D. 9/27/16 #5).

RESOLUTION NO. 557 - 2016

Resolution authorizing the Department of Community and Youth Services to present the Family Fall & Halloween Festival at Marjorie R. Post Community Park in Massapequa on October 22, 2016. Account No. CYS A 7020 47660 000 0000. (M.D. 9/27/16 #6).

RESOLUTION NO. 558 - 2016

Resolution authorizing the property cleanup of 216 North Oak Street, Massapequa, NY, be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/16 #19).

RESOLUTION NO. 559 - 2016

Resolution authorizing the property cleanup of 74 Myers Avenue Hicksville, NY, be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/16 #20).

RESOLUTION NO. 560 - 2016

Resolution authorizing the property demolition and cleanup of 6 Edgewood Avenue, Glen Head, NY, be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/16 #22).

RESOLUTION NO. 561 - 2016

Resolution authorizing the property re-board up of 108 William Street, Hicksville, NY, be referred to County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/16 #23).

RESOLUTION NO. 562 - 2016

Resolution granting request from the First Presbyterian Church, Oyster Bay to use one roll-off container for their Fall Clean-up on November 15-22, 2016. (M.D. 9/27/16 #21).

RESOLUTION NO. 563 - 2016

Resolution authorizing notification to the Town Comptroller, Nassau County Legislature and Nassau County Department of Assessment relative to the Delinquent Water Rentals for placement on the 2017 Tax Rolls for collection. (M.D. 9/27/16 #17).

RESOLUTION NO. 564 - 2016

Resolution authorizing the employment of the services of an adjudicator for the Town of Oyster Bay 2017 Rotational Art Exhibit Preview to be held November 6, 2016 at the Syosset-Woodbury Community Center. Account No. CYS A 7020 47660 000 0000. (M.D. 10/4/16 #4).

RESOLUTION NO. 565 - 2016

Resolution granting request from the Metro New York Region of the Porsche Club of America to use the parking lot at Tobay Beach for their autocross program on October 23, November 6 and 13, 2016. (M.D. 10/4/16 #5).

RESOLUTION NO. 566 - 2016

Resolution granting request from Anthony Bamonte to donate a plaque and bench, to be placed at Ransom Beach in memory of Jerry Camera. (M.D. 10/4/16 #6).

RESOLUTION NO. 567 - 2016

Resolution authorizing the issuance of a refund of a Resident Seasonal Beach Permit at Phillip B. Healey Beach at Florence Avenue to E. Pramberger. Account No. PKS A 0001 02025 525 0000. (M.D. 10/4/16 #7).

RESOLUTION NO. 568 - 2016

Resolution authorizing the Supervisor and his designee to enter into an Inter Municipal Agreement with Nassau County for the Community Revitalization Program: Legislator Mackenzie, Syosset Fire Department Equipment. Account No. TWN A 0000 00631 000 0000. (M.D. 10/4/16 #13).

RESOLUTION NO. 569 - 2016

Resolution authorizing the Supervisor to sign a Youth Program Contract under the Workforce Innovation and Opportunity Act (WIOA). M.D.10/4/16 #14).

RESOLUTION NO. 570 - 2016

Resolution authorizing the Office of the Receiver of Taxes to replace Digital Check scanners which are obsolete. Account No. ROT-H-1997-26000-000-1509-001. (M.D. 10/4/16 #22).

RESOLUTION NO. 571 - 2016

Resolution authorizing the issuance of a refund of a Resident Daily Parking Fee at Tobay Beach to D. Milito. Account No. PKS A 0001 02025 525 0000. (M.D. 10/4/16 #8).

RESOLUTION NO. 572 - 2016

Resolution pertaining to the recommendation of the Department of Environmental Resources concerning the SEQRA determination on the application of C & B Realty #3 LLC, Fee Owner, for Special Use Permit for a Restaurant with a capacity of more than 76 seats in a Neighborhood Business Zone, Woodbury Road, Plainview, New York. (M.D. 10/4/16 #46).

RESOLUTION NO. 573 - 2016

Resolution pertaining to the recommendation of the Department of Environmental Resources concerning the SEQRA determination on the application of K & K Ventures, Inc., d/b/a C & B Archery, tenant, for Special Use Permit to operate an archery center with accessory retail store in a Light Industrial Zone, 11 Commercial Street, Hicksville, New York. (M.D. 10/4/16 #47).

RESOLUTION NO. 574 - 2016

Resolution authorizing the issuance of a refund of a Summer Recreation Registration fee for one child at Plainview-Old Bethpage Community Park to J. Kobets. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/16 #9).

RESOLUTION NO. 575 - 2016

Resolution authorizing the issuance of a refund of a Summer Recreation Registration fee for one child at Ellsworth W. Allen Park to C. Pantelias. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/16 #10).

RESOLUTION NO. 576 - 2016

Resolution authorizing the Supervisor to sign an agreement to extend and modify contract for Data Management Computer Support Services for a second year effective January 1, 2017. (M.D. 10/4/16 #15).

RESOLUTION NO. 577 - 2016

Resolution authorizing the Supervisor and his designee Commissioner Frank Nocerino, to execute a Tree Maintenance Plan relative to the Cornell Cooperative Extension of Nassau County, Asian Long-Horned Beetle Reforestation Project. (M.D. 10/4/16 #17).

RESOLUTION NO. 578 - 2016

Resolution granting request from Long Island Sled Hockey, Inc., to waive fees at the Town of Oyster Bay Ice Skating Center at Bethpage for their sessions from October 18, 2016 through May 13, 2017. (M.D. 10/4/16 #48).

RESOLUTION NO. 579 - 2016

Resolution authorizing On-Call Engineering Services relative to Traffic Engineering in connection with Contract No. PWC15-16. (M.D. 10/4/16 #44).

RESOLUTION NO. 580 - 2016

Resolution authorizing the acceptance of three donations to the Town's Animal Shelter. Account No. DER A 3510 41600 000 0000. (M.D. 10/4/16 #45).

RESOLUTION NO. 581 - 2016

Resolution authorizing the acceptance of a donation from the Order of Sons of Italy Columbus Lodge, to defray the costs of services provided by the Town for the Lodges Annual Feast and Festival, held on September 25, 2016. Account No. TWN A 001 02705 000 0000. (M.D. 10/4/16 #49).

RESOLUTION NO. 582 - 2016

Resolution authorizing the issuance of a refund of a Summer Recreation Registration fee for a second child at Ellsworth W. Allen Park to K. Seely. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/16 #11).

RESOLUTION NO. 583 - 2016

Resolution authorizing the Town of Oyster Bay Youth Ice Hockey Program: Fall/Winter Youth Ice Hockey Program from November 2016 thru March 2017; Spring Youth Ice Hockey Clinic from April thru June 2017; Summer Youth Ice Hockey League from July thru August 2017. Account No. TWN-TA-000-00085-444-0000. (M.D. 10/4/16 #12).

RESOLUTION NO. 584 - 2016

Resolution authorizing the property re-board up assessment of 20 Robert Avenue Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls (M.D. 10/4/16 #28).

RESOLUTION NO. 585 - 2016

Resolution authorizing the property board up assessment of 889 Main Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #29).

RESOLUTION NO. 586 - 2016

Resolution authorizing the issuance of a refund for Miscellaneous Highway Clean-up costs for property located at 60 West Shore Drive, Massapequa, NY, to M. Bialek. (M.D. 10/4/16 #30).

RESOLUTION NO. 587 - 2016

Resolution authorizing the property board up assessment of 2 Robin Court, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #31).

RESOLUTION NO. 588 - 2016

Resolution authorizing the property cleanup assessment of 68 West Shore Drive, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #32).

RESOLUTION NO. 589 - 2016

Resolution authorizing the property cleanup assessment of 68 Schoolhouse Road, Old Bethpage, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #33).

RESOLUTION NO. 590 - 2016

Resolution authorizing the property board up assessment of 6 Radnor Court, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #34).

RESOLUTION NO. 591 - 2016

Resolution authorizing the property cleanup assessment of 5220 Merrick Road, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #35).

RESOLUTION NO. 592 - 2016

Resolution authorizing the property board up of assessment of 80 Sycamore Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #36).

RESOLUTION NO. 593 - 2016

Resolution authorizing the property re-board up of the side door assessment of 20 Robert Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #37).

RESOLUTION NO. 594 - 2016

Resolution authorizing the property cleanup assessment of 3 Forest Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #38).

RESOLUTION NO. 595 - 2016

Resolution authorizing the property board up assessment of 131 Dean Street, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #39).

RESOLUTION NO. 596 - 2016

Resolution authorizing the property cleanup assessment of 70 Park Lane, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/16 #40).

RESOLUTION NO. 597 - 2016

Resolution pertaining to litigation in the Matter of the Claims of the Equal Employment Opportunity Commission v. Glenwood Hook & Ladder, Engine and Hose Company, Inc. (a/k/a Glenwood Landing Fire Department) et al. (M.D. 10/4/16 #41 & 10/11/16 #10)

RESOLUTION NO. 598 - 2016

Resolution pertaining to On-Call Engineering Services relative to Structural Engineering in connection with Contract Nos. PWC19-14 and PWC 19-16, Maintenance and Improvements to the Hicksville Parking Garage. (M.D. 10/4/16 #42 & 10/11/16 #7)

RESOLUTION NO. 599 - 2016

Resolution authorizing the bid and construction phases for Contract No. H16-146, Concrete Replacement throughout the Town of Oyster Bay. (M.D. 10/4/16 #43 & 10/11/16 #8).

RESOLUTION NO. 600 - 2016

Resolution approving the 2017 Meeting Schedule for the Zoning Board of Appeals. (M.D. 9/20/16 #10).

RESOLUTION NO. 601 - 2016

Resolution authorizing the acceptance of the design and request to enter the bid and construction phases for maintenance, repairs & improvements to the Hicksville Parking Garage, Contract No. H16-144. (M.D. 10/4/16 #50).

RESOLUTION NO. 602 - 2016

Resolution pertaining to National Flood Insurance Program renewal of coverage of 38 Town Buildings for a one year period. Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 10/4/16 #51).

RESOLUTION NO. 603 - 2016

Resolution directing the Town Clerk to advertise a notice of hearing to consider Amendments to the Code of the Town of Oyster Bay, Chapter 233- pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations throughout the Town of Oyster Bay. Hearing date: November 15, 2016. (M.D. 10/4/16 #23).

RESOLUTION NO. 604 - 2016

Resolution pertaining to the decision on 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. Hearing held: June 7, 2016. (M.D. 6/7/16 #6).

RESOLUTION NO. 605 - 2016

Resolution pertaining to the decision on the application of Joan III, LLC and Joe III, LLC, fee owners, and BSL NY Development LLC, contract vendee, for a special use permit to permit the development of a two-story assisted living facility and site plan approval in a Neighborhood Business Zone on premises located at 900 Woodbury Road, Woodbury, NY Hearing held: March 22, 2016. (M.D. 3/22/16 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 606 - 2016

Resolution pertaining to special counsel services to the Town Attorney relative to employee representation. (M.D. 10/11/16 #11).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 433 - 2016 tabled on August 9, 2016

Resolution pertaining to a 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 & 8/2/16 #9).