

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
November 15, 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 - TRAFFIC

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. (M.D. 10/4/16 #23).

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 October 18, 2016. (M.D. 10/18/16 #4).

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PERSONNEL RESOLUTION NOS. P 12-16 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 18-16

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. 608 - 2016

Resolution scheduling the Town Board meetings for the year 2017. (M.D. 10/18/16 #6).

RESOLUTION NO. 609 - 2016

Resolution authorizing the employment of the services of a performer to provide entertainment for GAP Program participants for a performance scheduled for December 2, 2016 at Syosset Woodbury Community Center. Account No. CYS A 7020 47660 000 0000. (M.D. 10/25/16 #4).

RESOLUTION NO. 610 - 2016

Resolution authorizing the property demolition of a garage at 47 Cleveland Place, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/25/16 #7).

RESOLUTION NO. 611 - 2016

Resolution authorizing a one-year extension of Contract No. ERR 14-121, Requirements Contract for Old Bethpage Solid Waste Disposal Complex Treatment System Equipment. (M.D. 10/25/16 #8).

RESOLUTION NO. 612 - 2016

Resolution granting request from Gary P. Weissman to donate a plaque to be placed on the 6th hole tee box at the Honorable Joseph Colby Town of Oyster Bay Golf Course in memory of Philip Glazer. (M.D. 10/25/16 #9).

RESOLUTION NO. 613 - 2016

Resolution authorizing the Department of Community and Youth Services to sponsor the Town's 33rd Annual Holiday Concert Series on December 5, 6 & 7, 2016 at the Tilles Center, Long Island University's C.W. Post Campus, Brookville, NY. Account No. CYS A 7020 47660 000 0000. (M.D. 11/1/16 #4).

RESOLUTION NO. 614 - 2016

Resolution authorizing payment for the services of the Old Brookville Police Department for their traffic control assistance during the Town of Oyster Bay Annual Holiday Concert Series. Account No. CYS A 7020 41800 000 0000. (M.D. 11/1/16 #5).

RESOLUTION NO. 615 - 2016

Resolution authorizing the Commissioner of Community & Youth Services to sign a Licensing Agreement and Letter of Self Insured for the use of the Tilles Center for the Town's Annual Concert Series on December 5, 6 & 7, 2016. Account No. CYS A 7020 47660 000 0000. (M.D. 11/1/16 #6).

RESOLUTION NO. 616 - 2016

Resolution authorizing the Supervisor to enter into a Contract Agreement for the Forty-second Program Year (2016-2017) with Nassau County relative to the Community Development Block Grant Program. (M.D. 11/1/16 #8).

RESOLUTION NO. 617 - 2016

Resolution authorizing the Supervisor to execute a grant agreement with the Local Initiatives Support Corporation relative to the Zombie and Vacant Properties Remediation and Prevention Initiative and to authorize the Supervisor or his designee to sign additional related paperwork. (M.D. 11/1/16 #9).

RESOLUTION NO. 618 - 2016

Resolution authorizing the Supervisor and Commissioner of Parks, to sign an Award Letter to receive a grant from the National Hockey League, for the purchase of Hockey equipment to be utilized by the Town's Youth Ice Hockey Program, and C. Bell of IGA, to execute all additional related paperwork. Account No. TWN TA 0000-0085 444 0000 (for receipt and expenditure of said grant funding). (M.D. 11/1/16 #10).

RESOLUTION NO. 619 - 2016

Resolution authorizing the Department of Intergovernmental Affairs to pursue funding provided by NYS Department of Transportation's Consolidated Local Street and Highway Improvement Program and Extreme Winter Recovery Appropriation in reimbursement of Town expenditures incurred toward reconstruction work completed on specified roadways and to authorize the Supervisor and Commission of Public Works and C. Bell of IGA as designated appointees to execute related paperwork. (M.D. 11/1/16 #11).

RESOLUTION NO. 620 - 2016

Resolution authorizing payment for the shared cost of catering of the regional Workforce Development Board Meeting held on October 28, 2016 at SUNY Farmingdale. Account No. IGA CD 6293 47900 000 CW15. (M.D. 11/1/16 #12).

RESOLUTION NO. 621 - 2016

Resolution authorizing the extension of retainage of outside counsel for Zoning Board of Appeals from January 1, 2016 through April 17, 2016. Account No. PAD B 8010 44800 000 0000. (M.D. 11/1/16 #14).

RESOLUTION NO. 622 - 2016

Resolution authorizing the award of outside counsel for Zoning Board of Appeals for the period commencing April 18, 2016 and terminating on December 31, 2016. Account No. PAD B 8010 44800 000 0000. (M.D. 11/1/16 #15).

RESOLUTION NO. 623 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to V. Struchkouskaya. Account No. PAD B 0001 02555 000 0000. (M.D. 11/1/16 #16).

RESOLUTION NO. 624 - 2016

Resolution pertaining to amended site plan for 300 Duffy Avenue, Hicksville, NY. (M.D. 11/1/16 #17).

RESOLUTION NO. 625 - 2016

Resolution amending Resolution No. 725-2015 pertaining to Contract No. PWC 035-13, On-Call Accounting Services. Account No. CMP A 1315 44800 000 0000. (M.D. 11/1/16 #18).

RESOLUTION NO. 626 - 2016

Resolution authorizing the Supervisor to enter into a one-year financial period agreement with an option for two one-year renewals/extension, for On-Call Account Services from December 1, 2016 through November 30, 2017. (M.D. 11/1/16 #19).

RESOLUTION NO. 627 - 2016

Resolution authorizing the Supervisor to enter into a one-year financial period agreement with an option for two one-year renewals/extension, for Workers' Compensation valuation services from January 1, 2017 through December 31, 2017. (M.D. 11/1/16 #20).

RESOLUTION NO. 628 - 2016

Resolution authorizing the Supervisor to enter into a one-year financial period agreement with an option for two one-year renewals/extension, for On-Call Professional Auditing Services from December 1, 2016 through November 30, 2017. (M.D. 11/1/16 #21).

RESOLUTION NO. 629 - 2016

Resolution authorizing the Supervisor to issue Tax Anticipation Notes in December, 2016. (M.D. 11/1/16 #22).

RESOLUTION NO. 630 - 2016

Resolution authorizing Hull and Machinery Insurance Coverage be obtained to cover the Town's boats, outboard motors, aquatic harvesters and barges for the period February 1, 2016 through February 1, 2017. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 11/1/16 #24).

RESOLUTION NO. 631 - 2016

Resolution authorizing a License and Permit Bond to ensure the Town's performance of its obligation during highway repair and/or construction required by the New York State Department of Transportation (Highway Work Permit). Account No. HWY DB 5110 47900 000 0000. (M.D. 11/1/16 #25).

RESOLUTION NO. 632 - 2016

Resolution authorizing the list of outstanding sidewalk repairs, annexed by the Office of the Comptroller, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/1/16 #26).

RESOLUTION NO. 633 - 2016

Resolution authorizing a third one-year extension of Contract No. RIC 13-080, Requirements Contract for Coating Systems Repairs and Quality Control for the period of September 17, 2016 through September 16, 2017. (M.D. 11/1/16 #27).

RESOLUTION NO. 634 - 2016

Resolution pertaining to Contract No. PWC 31-16, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex. Account No. DER SR 05 8160 44800 000 0000. (M.D. 11/1/16 #28).

RESOLUTION NO. 635 - 2016

Resolution authorizing the Office of the Comptroller to designate funds to make payment to the United States Environmental Protection Agency for reimbursement of oversight costs relative to the Syosset Landfill Superfund Site. Contract No. DPW 91-560A. Account No. HWY H 5197 20000 000 1503 008. (M.D. 11/1/16 #29).

RESOLUTION NO. 636 - 2016

Resolution authorizing the acceptance of a donation of approximately 500 winter coats from the Knights of Pythias Mid-Island Lodge 828 to assist the Town of Oyster Bay's Coats for Kids program. (M.D. 11/1/16 #31).

RESOLUTION NO. 637 - 2016

Resolution granting request from Delta Well and Pump Co., Inc., on behalf of the U.S. Navy to access of the Town of Oyster Bay Right-of-Way for installation of temporary and permanent test wells at the east side of Plainedge Drive, south of the intersection with Dennis Lane, Bethpage, NY. (M.D. 11/1/16 #30 & 11/7/16 #14).

RESOLUTION NO. 638 - 2016

Resolution pertaining to New York Rising Community Reconstruction Program - Massapequa Flood Diversion and Control Project; Project Management Agreement. (M.D. 11/1/16 #13 & 11/7/16 #7).

RESOLUTION NO. 639 - 2016

Resolution pertaining to settlement of litigation; Guru Gobind Singh Sikh Center, Inc. v. Town of Oyster Bay et al. (M.D. 11/1/16 #23 & 11/7/16 #12).

RESOLUTION NO. 640 - 2016

Resolution pertaining to fees for legal services rendered to the Town of Oyster Bay. (SKM). (M.D. 11/1/16 #32 & 11/7/16 #16).

RESOLUTION NO. 641 - 2016

Resolution pertaining to fees for legal services rendered to the Town of Oyster Bay. (QEUS). (M.D. 11/1/16 #33 & 11/7/16 #15).

RESOLUTION NO. 642A - 2016

Resolution pertaining to the decision on the Budget for the Year 2017 for the Town of Oyster Bay. Hearing held: October 18, 2016. (M.D. 10/18/16 #5).

RESOLUTION NO. 642B - 2016

Resolution pertaining to the decision on the Budget for the Year 2017 for the Town of Oyster Bay - Special Districts. Hearing held: October 18, 2016. (M.D. 10/18/16 #5).

RESOLUTION NO. 643 - 2016

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Chapter 30, Ethics and replacing with a New Chapter 30, Ethics. Hearing held: June 21, 2016. (M.D. 6/21/16 #4).