

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 24, 2017
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.

* * * * *

PERSONNEL RESOLUTION NOS. P -17 to P -17 and PA -17 to PA -17

Resolutions related to personnel of various departments within the Town of Oyster Bay.

TRANSFER OF FUNDS RESOLUTION NO. TF 1-17

Resolution relating to Transfer of Funds within various departments accounts for the Year 2017.

TRANSFER OF CAPITAL FUNDS RESOLUTION NO. CF -17

Resolution relating to Transfer of Capital Funds within various departments accounts for the Year 2017.

* * * * *

RESOLUTION NO. 37 - 2017

Resolution authorizing the property cleanup of 103 Melrose Avenue, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #6).

RESOLUTION NO. 38 - 2017

Resolution authorizing the property cleanup of 310 North Baldwin Drive, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #7).

RESOLUTION NO. 39 - 2017

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. 12/29/16 #8).

RESOLUTION NO. 40 - 2017

Resolution authorizing the property cleanup of 43 Maxwell Drive, Westbury, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #9).

RESOLUTION NO. 41 - 2017

Resolution authorizing the property cleanup of 134 North Windhorst Avenue, Bethpage, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #10).

RESOLUTION NO. 42 - 2017

Resolution authorizing the issuance of a refund of an overpayment for a Veteran's Beach Pass at John J. Burns Town Park to J. Simicik. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #5).

RESOLUTION NO. 43 - 2017

Resolution authorizing the issuance a refund of the fee for a resident daily beach permit at TOBAY Beach to J. Rice. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #6).

RESOLUTION NO. 44 - 2017

Resolution authorizing the issuance of a refund of the daily entrance fee at Joseph J. Saladino Memorial Marina at TOBAY to L. & E. Figueroa. Account No. PKS A 0001 02025 525 0000. (M.D. 1/10/17 #7).

RESOLUTION NO. 45 - 2017

Resolution authorizing the issuance of a refund of a Picnic Permit at Harry Tappen Beach and Marina to K. Erlwein. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #8).

RESOLUTION NO. 46 - 2017

Resolution authorizing the acceptance of monetary donations to the Town Animal Shelter from various individuals. (M.D. 1/10/17 #9).

RESOLUTION NO. 47 - 2017

Resolution authorizing the issuance of a refund of a seasonal beach permit fee at the Harry Tappen Beach and Marina to M. Boehm. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #10).

RESOLUTION NO. 48 - 2017

Resolution authorizing the issuance of a refund of a Resident Family Pool membership and registration fee for one child on the swim team to J. Young. Account No. PKS A 0001 02025 528 0000. (M.D. 1/10/17 #11).

RESOLUTION NO. 49 - 2017

Resolution authorizing the issuance of a refund of a registration fee for one child at the Town of Oyster Bay Summer Recreation Program at the Ellsworth W. Allen Town Park to J. Shaw. Account No. PKS A 0001 02001 510 0000. (M.D. 1/10/17 #12).

RESOLUTION NO. 50 - 2017

Resolution authorizing the issuance of a refund of a registration fee for one child at the Plainview-Old Bethpage Community Park to L. Foremen. Account No. PKS A 0001 02001 510 0000. (M.D. 1/10/17 #13).

RESOLUTION NO. 51 - 2017

Resolution authorizing the issuance of a refund of a registration fee for Yoga classes at the Hicksville Athletic Center to M. Dolan-Keegan. Account No. PKS A 0001 02001 510 0000. (M.D. 1/10/17 #14).

RESOLUTION NO. 52 - 2017

Resolution authorizing the issuance of a refund of a TOB membership at the Honorable Joseph Colby Town of Oyster Bay Golf Course to J. Amarin. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #15).

RESOLUTION NO. 53 - 2017

Resolution authorizing the acceptance of a donation of a plaque, from Robert Shaw, to be placed on an existing bench at Theodore Roosevelt Memorial Park and Beach in memory of Thomas F. Shaw. (M.D. 1/10/17 #16).

RESOLUTION NO. 54 - 2017

Resolution authorizing the Comptroller to encumber funds in connection with funding award from New York American Water Environmental Grant Program in support of a rain garden at Marjorie R. Post Community Park. (M.D. 1/10/17 #23).

RESOLUTION NO. 55 - 2017

Resolution authorizing the Supervisor or his designee to enter into Classroom Training Agreements with eligible training providers for services under the Workforce Innovation and Opportunity Act for the period July 1, 2017 through June 30, 2020. (M.D. 1/10/17 #24).

RESOLUTION NO. 56 - 2017

Resolution authorizing the first one-year extension of Contract No. PWC71-16, Professional Services in conjunction with the Maximo System for the period January 1, 2017 through December 31, 2017. Account No. CMP A 1315 46410 000 0000 and HWY H 5197 20000 000 1403 008. (M.D. 1/10/17 #26).

RESOLUTION NO. 57 - 2017

Resolution pertaining to authorization for outside counsel services to the Town of Oyster Bay. Account No. OTA A 1420 44110 000 0000. (M.D. 1/10/17 #29).

RESOLUTION NO. 58 - 2017

Resolution pertaining to Contract No. PWC70-16, Microsoft AX Dynamics. (M.D. 1/10/17 #27 & 1/17/17 #11).

RESOLUTION NO. 59 - 2017

Resolution pertaining to Contract No. PWC72-12, On-Call Supply and Technical Assistance Renewal. (M.D. 1/10/17 #28 & 1/17/17 #14).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 60 - 2017

Resolution amending the schedule of dates and times for the Town Board Meetings for the year 2017. (M.D. 1/17/17 #12).

RESOLUTION NO. 61 - 2017

Resolution pertaining to the Town's property insurance coverage for the period December 31, 2016 to December 31, 2017. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/17/17 #15).

RESOLUTION NO. 62 - 2017

Resolution pertaining to the Town's Public Employee Blanket Bond Insurance for the period December 31, 2016 to December 31, 2017. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/17/17 #16).

RESOLUTION NO. 63 - 2017

Resolution pertaining to the Town's Public Officials and Employees Liability Insurance for the period January 28, 2017 to January 28, 2018. Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 1/17/17 #17).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 690 - 2016, tabled on December 13, 2016

Resolution amending the Declaration of Restrictive Covenants and for an amended Site Plan approval for the Maine Maid Inn - 4 Old Jericho Turnpike, Jericho, NY. (M.D. 11/29/16 #24 & 12/6/16 #16).

RESOLUTION NO. 33 - 2017, tabled on January 10, 2017

Resolution authorizing a second extension of Hearing Officers - Employee Relations Matters from January 1, 2017 through December 31, 2017. Account No. OTA A 1420 44800 000 0000. (M.D. 12/29/16 #19).