

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 10, 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.

* * * * *

HEARING - Hydrant Rental

To consider the 2017 Hydrant Rental - Oyster Bay Water District. (M.D. 11/29/16 #75).

HEARING - Hydrant Rental

To consider the 2016 Hydrant Rental - New York American Water Company, Inc., Glenwood-Glen Head Fire Protection District. (M.D. 11/29/16 #76).

HEARING - Local Law

To consider a local law entitled "A Local Law to Amend Local Law 1-2015 as Amended by Local Law 2-2016 authorizing a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay." (M.D. 12/6/16 #32).

HEARING - Local Law

To consider a local law entitled "A Local Law to Amend Local Law 1-2016, Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay." (M.D. 12/6/16 #31).

* * * * *

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 -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. 1 - 2017

Resolution directing the Town Clerk to publish a notice relative to the cancellation of a public hearing on a proposed local law on premium parking program. (M.D. 12/22/16 #19).

RESOLUTION NO. 2 - 2017

Resolution authorizing the issuance of a refund of an Instant Plumbing Permit fee to Botto Brothers Plumbing & Heating, Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 12/6/16 #15).

RESOLUTION NO. 3 - 2017

Resolution amending Resolution No. 625-2015 in connection with stenographic services for Town Board meetings and hearings for the year 2016. Account No. OTC A 1410 44120 000 0000. (M.D. 12/6/16 #18).

RESOLUTION NO. 4 - 2017

Resolution authorizing the Supervisor to enter into a contract for Professional Services for the overseeing of all the Town's AED devices. Account No. DPS A 3010 44900 000 0000. (M.D. 12/6/16 #24).

RESOLUTION NO. 5 - 2017

Resolution authorizing a contract with the Nassau County Department of Human Services for Youth Program Services to receive grant funding. Account No. CYS A 7020 47620 000 0000. (M.D. 12/13/16 #4).

RESOLUTION NO. 6 - 2017

Resolution authorizing the employment of the services of various performers on various dates to provide entertainment for GAP Program participants. Account No. CYS A 7020 47660 000 0000. (M.D. 12/13/16 #5).

RESOLUTION NO. 7 - 2017

Resolution authorizing the employment of entertainment for the GAP Program for an event scheduled for January 24, 2017 at Syosset-Woodbury Community Center and March 3, 2017 at Marjorie R. Post Community Park. (M.D. 12/13/16 #6).

RESOLUTION NO. 8 - 2017

Resolution authorizing a Senior Trip to take place during February 2017 and authorizing the Commissioner of Community & Youth Services to make adjustments, deletions or changes as needed. (M.D. 12/13/16 #7).

RESOLUTION NO. 9 - 2017

Resolution authorizing the renewal of a contract with Broadcast Music, Incorporated to cover all music performed through the Town's various programs and to comply with music copyright laws from December 1, 2016 through November 30, 2017. Account No. CYS A 7020 47660 000 0000. (M.D. 12/20/16 #4).

RESOLUTION NO. 10 - 2017

Resolution authorizing the services of the Saint Francis Hospital Community Outreach Van from January 17, 2017 through December 31, 2017 at various Town Parks and Community Centers. (M.D. 12/20/16 #5).

RESOLUTION NO. 11 - 2017

Resolution authorizing the Department of Community and Youth Services to host an Art Gallery and Reception to welcome the 2017 Rotational Artists and to present awards to winning artists at Syosset-Woodbury Community Center on January 11, 2017. (M.D. 12/20/16 #6).

RESOLUTION NO. 12 - 2017

Resolution authorizing the acceptance of a donation of a display case to be utilized by the Women's Club of Farmingdale at Ellsworth W. Allen Town Park. (M.D. 12/20/16 #8).

RESOLUTION NO. 13 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to Direct Energy Solar. Account No. PAD B 0001 02555 000 0000. (M.D. 12/20/16 #14).

RESOLUTION NO. 14 - 2017

Resolution authorizing payment for the renewal of Workers Compensation Insurance for the youth enrolled in the Division of Employment and Training's Youth Employment and Training program. Account No. IGA CD 6293 43000 000 CW16. (M.D. 12/20/16 #15).

RESOLUTION NO. 15 - 2017

Resolution authorizing an agreement for Professional Registered Nursing Services from January 11, 2017 through December 31, 2017; Account No. CYS A 7020 44800 000 0000. (M.D. 12/22/16 #4)

RESOLUTION NO. 16 - 2017

Resolution authorizing payment of court mandated court reporting fees; Account No. OTA A 1420 44110 604 000 0000. (M.D. 12/22/16 #11)

RESOLUTION NO. 17 - 2017

Resolution authorizing the issuance of a refund of a Building Permit fee to J. Dias. Account No. PAD B 0001 02555 000 0000. (M.D. 12/6/16 #14).

RESOLUTION NO. 18 - 2017

Resolution authorizing an extension of retention of physicians for independent medical examinations in connection with personal injury actions from January 1, 2017 through December 31, 2017. (M.D. 12/22/16 #20)

RESOLUTION NO. 19 - 2017

Resolution authorizing an extension of the agreement with the Town of Oyster Bay's Financial Advisors. (M.D. 12/22/16 #10 and M.D. 12/29/16 #5)

RESOLUTION NO. 20 - 2017

Resolution pertaining to decrease, final acceptance and final payment for Contract No. DP16-141, John J. Burns Park Soccer Field Turf Replacement. (M.D. 12/22/16 #12 and M.D. 12/29/16 #14).

RESOLUTION NO. 21 - 2017

Resolution pertaining to On-Call Engineering Services relative to Architecture; Contract No. PWC22-16 - JFK High School Comfort Stations, Plainview. Account No. PKS H1997 20000 000 1302 001. (M.D. 12/22/16 #13 and M.D. 12/29/16 #13).

RESOLUTION NO. 22 - 2017

Resolution authorizing the use of sub-consultants for Contract No. DPW15-124, Installation of Permanent Generators at Critical Facilities in Massapequa and Massapequa Park. (M.D. 12/22/16 #14 and M.D. 12/29/16 #15).

RESOLUTION NO. 23 - 2017

Resolution authorizing the design, bid and construction phase for Contract No. DP16-147, Reconstruction and Repair of Tennis Courts at various Town Parks and for use of sub-consultants for surveying and soil borings. Account No. PKS H1997 20000 000 1302 001. (M.D. 12/22/16 #15 and M.D. 12/29/16 #11).

RESOLUTION NO. 24 - 2017

Resolution pertaining to On-Call Engineering Services relative to Environmental Engineering; Contract No. PWC23-16. Account No. TWN TA 0000 000 85466 0000. (M.D. 12/22/16 #16 and M.D. 12/29/16 #16).

RESOLUTION NO. 25 - 2017

Resolution authorizing the use of sub-consultants for civil engineering, for surveying and environmental services for Contract No. PWC07-16 - On-Call Engineering Services - Dredging of Canal Mouths in South Oyster Bay, Massapequa. (M.D. 12/22/16 #17 and M.D. 12/29/16 #12).

RESOLUTION NO. 26 - 2017

Resolution pertaining to the decision for the 2017 Hydrant Rental - Oyster Bay Water District. Hearing held: January 10, 2017. (M.D. 11/29/16 #75).

RESOLUTION NO. 27 - 2017

Resolution pertaining to the decision for the 2016 Hydrant Rental - New York American Water Company, Inc., Glenwood-Glen Head Fire Protection District. Hearing held: January 10, 2017. (M.D. 11/29/16 #76).

RESOLUTION NO. 28 - 2017

Resolution pertaining to the decision on the application of C & B Realty #3 LLC, fee owner, for a Special Use Permit to permit the construction of a restaurant with a seating capacity in excess of 76 seats within the shopping center located in a Neighborhood Business (NB) Zone at the southeast corner of Woodbury Road and South Oyster Bay Road, Plainview, New York. Hearing held: June 7, 2016. (M.D. 4/12/16 #13).

RESOLUTION NO. 29 - 2017

Resolution pertaining to the decision for a local law entitled "A Local Law to Amend Local Law 1-2015 as previously Amended by Local Law 2-2016 authorizing a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay." Hearing held: January 10, 2017. (M.D. 12/6/16 #32).

RESOLUTION NO. 30 - 2017

Resolution pertaining to the decision for a local law entitled "A Local Law to Amend Local Law 1-2016, Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay." Hearing held: January 10, 2017. (M.D. 12/6/16 #31).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 31 - 2017

Resolution authorizing a second extension of Stenographic Services for Employee Relations Matters from January 1, 2017 through December 31, 2017. Account No. OTA A 1420 44800 000 0000. (M.D. 12/29/16 #17).

RESOLUTION NO. 32 - 2017

Resolution authorizing a second extension of Stenographic Services to the Office of the Town Attorney from January 1, 2017 through December 31, 2017. Account No. OTA A 1420 44110 000 0000. (M.D. 12/29/16 #18).

RESOLUTION NO. 33 - 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).

RESOLUTION NO. 34 - 2017

Resolution authorizing an extension of a Concession License Agreement for services at the Woodlands, Woodbury, NY, from January 1, 2017 through March 31, 2017 and to authorize the Supervisor or his designee to execute necessary documents. (M.D. 12/29/16 #20).

RESOLUTION NO. 35 - 2017

Resolution authorizing the retention of attorneys to represent the Town in negligence matters for cases initiated from January 1, 2017 through December 31, 2017 under Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/29/16 #21).