

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 14, 2017
10:00 A.M.**

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING IS REQUIRED TO FILL OUT A "PERSON 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 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 2-17 to P 3-17 and PA 3-17 to PA 5-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF 2-17

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

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RESOLUTION NO. 65 - 2017

Resolution authorizing payment of the annual licensing renewal fee for the American Society of Composers, Authors and Publishers to cover all Town sponsored performances and events. Account No. CYS A 7020 47660 000 0000. (M.D. 1/17/17 #4)

RESOLUTION NO. 66 - 2017

Resolution authorizing payment of the annual licensing renewal fee for the Society of European Stage Authors and Composers, Inc., to cover music for all Town sponsored performances and events. Account No. CYS A 7020 47660 000 0000. (M.D. 1/17/17 #5).

RESOLUTION NO. 67 - 2017

Resolution authorizing the Department of Community and Youth Services to provide Town Wide Senior Trips from March through May 2017 and to authorize the Department Commissioner to make adjustments, deletions or changes as needed. (M.D. 1/17/17 #6).

RESOLUTION NO. 68 - 2017

Resolution authorizing the issuance of a refund of a fee for membership in the Golf Club at the Honorable Joseph Colby Town of Oyster Bay Golf Course to J. Howe. Account No. PKS A 0001 02025 523 0000. (M.D. 1/17/17 #7).

RESOLUTION NO. 69 - 2017

Resolution authorizing the issuance of a refund of a pro-rated fee for a boat slip at Tappen Marina to M. Bolitho. Account No. PKS A 0001 02025 526 0000. (M.D. 1/17/17 #8).

RESOLUTION NO. 70 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to Ken's Faucet & Toilet Repairs, Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 1/17/17 #9).

RESOLUTION NO. 71 - 2017

Resolution pertaining to an amended Site Plan Approval for 112 Duffy Avenue, Hicksville, New York. (M.D.1/17/17 #10)

RESOLUTION NO. 72 - 2017

Resolution authorizing an agreement for professional lighting equipment and services for Music Under the Stars concerts and other various special events for the period February 15, 2017 through December 31, 2017. Account No. CYS A 7020 47660 000 0000. (M.D. 1/23/17 #4).

RESOLUTION NO. 73 - 2017

Resolution authorizing an agreement for professional sound equipment and services for Music Under the Stars concerts and other various special events for the period February 15, 2017 through December 31, 2017; Account No. CYS A 7020 47660 000 0000. (M.D. 1/23/17 #5).

RESOLUTION NO. 74 - 2017

Resolution authorizing videotaping and editing services for the Department of Community and Youth's special events for the period February 15, 2017 through December 31, 2017; Account No. CYS A 7020 47660 000 0000. (M.D. 1/23/17 #6).

RESOLUTION NO. 75 - 2017

Resolution authorizing the Department of Community and Youth Services to conduct the Town of Oyster Bay and the Town of Oyster Bay Arts Council's Annual Talent Competition on March 4, 2017 at the Nassau BOCES, Long Island High School for the Arts, Syosset, NY. (M.D. 1/23/17 #7).

RESOLUTION NO. 76 - 2017

Resolution authorizing the administrative fee for the 2017 Summer Recreation Program. (M.D. 1/23/17 #8).

RESOLUTION NO. 77 - 2017

Resolution authorizing the issuance of a refund of a registration fee for the Town of Oyster Bay Winter Ice Hockey Program to G. Cole. Account No. PKS A 0001 02001 510 0000. (M.D. 1/23/17 #9)

RESOLUTION NO. 78 - 2017

Resolution authorizing the issuance of a refund of a registration fee for the Town of Oyster Bay Winter Ice Hockey Program to J. Colleluori. Account No. PKS A 0001 02001 510 0000. (M.D. 1/23/17 #10).

RESOLUTION NO. 79 - 2017

Resolution authorizing the issuance of a refund of a registration fee for two children in the Town of Oyster Bay Summer Recreation Program at Theodore Roosevelt Memorial Park to M. Karpavicius. Account No. PKS A 0001 02001 510 0000. (M.D. 1/23/17 #11).

RESOLUTION NO. 80 - 2017

Resolution authorizing the issuance of a refund of an adoption fee to T. Lassala, Jr. Account No. TWN TA 0000 00030 412 0000. (M.D. 1/23/17 #16).

RESOLUTION NO. 81 - 2017

Resolution authorizing instructional services for the Spring 2017 Workshop Enrichment Program and authorizing the Commissioner of the Department of Community and Youth Services to process any necessary refunds. Account No. CYS A 7020 47660 000 0000. (M.D. 1/31/17 #4).

RESOLUTION NO. 82 - 2017

Resolution authorizing the publication of a Notice of Hearing in connection with the Town's Community Development 43rd Program Year 2017-2018, scheduled to be held March 3, 2017 at 2:00 p.m. at Town Hall South. Account No. IGA CD 8686 44100 000 CD 16. (M.D. 1/31/17 #5).

RESOLUTION NO. 83 - 2017

Resolution authorizing the renewal of memberships in the New York State Association of Tax Receivers and Collectors for the year 2017. Account No. ROT A 1330 47900 000 0000. (M.D. 1/31/17 #7).

RESOLUTION NO. 84 - 2017

Resolution pertaining to the filing of the Town of Oyster Bay's Comprehensive Annual Financial Report for the year ended December 31, 2015. (M.D. 1/31/17 #11).

RESOLUTION NO. 85 - 2017

Resolution pertaining to special counsel for condemnation matters: In the Matter of the Application of the Town of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, NY. Account No. OTA A 1420 44110 000 0000. (M.D. 1/31/17 #14).

RESOLUTION NO. 86 - 2017

Resolution authorizing the Comptroller to make payment to Reclaim New York, Inc., for a Court judgment in connection with Reclaim New York, Inc., v Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 1/31/17 #22).

RESOLUTION NO. 87 - 2017

Resolution authorizing the renewal of memberships in the Association of Towns of the State of New York; New York State Town Clerk's Association; and Nassau/Suffolk Town Clerk's Association. Account No. OTC A 1410 47900 000 0000. (M.D. 1/31/17 #16).

RESOLUTION NO. 88 - 2017

Resolution authorizing the bid and construction phases for Contract No. H16-145, Construction of Highway Improvements for Canal Road and Seabreeze Road, Massapequa, NY. (M.D. 1/31/17 #18).

RESOLUTION NO. 89 - 2017

Resolution authorizing an agreement for Professional Services AED Oversight from January 1, 2017 through December 31, 2017 and to authorize the Supervisor or his designee to execute said agreement. Account No. DPS A 3010 44900 000 0000. (M.D. 1/31/17 #19).

RESOLUTION NO. 90 - 2017

Resolution authorizing the renewal of memberships in the New York State Association for Solid Waste management for the year 2017. Account No. DER SR05 8160 47900 000 0000. (M.D. 1/31/17 #20).

RESOLUTION NO. 91 - 2017

Resolution authorizing the New York State Volunteer Firefighters' Benefit Law Policy be secured for the period from January 1, 2017 to December 31, 2017. Account Nos. TWN SF12 3410 47790 000 0000; TWN SF02 3410 47790 000 0000; TWN SF15 3410 47790 000 0000; TWN SF08 3410 47790 000 0000 and TWN SF09 3410 47790 000 0000. (M.D. 1/31/17 #21).

RESOLUTION NO. 92 - 2017

Resolution directing the Town Clerk to advertise a notice of hearing to consider a proposed local law entitled: "A Local Law to Amend Chapter 203 - Speed Limits, Section 203-7, Forty-five Miles per Hour at Specific Locations of the Code of the Town of Oyster Bay, New York." Hearing date: March 7, 2017 at 10:00 a.m. (M.D. 1/31/17 #15).

RESOLUTION NO. 93 - 2017

Resolution authorizing the Supervisor to submit a Section 211 Waiver Request to the New York State Civil Service Commission for J.T. McCaffrey. (M.D. 1/31/17 #6 & 2/7/17 #18).

RESOLUTION NO. 94 - 2017

Resolution pertaining to award of Construction Contract No. H16-146, Concrete Replacement throughout the Town of Oyster Bay. (M.D. 1/31/17 #17 & 2/7/17 #17).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 95 - 2017

Resolution authorizing an Inter-municipal Agreement with the Plainview Volunteer Fire Department for the Town to provide sand and salt to said fire department for use in the event of a snowfall for the safe operation of their emergency vehicles. (M.D. 2/7/17 #19).

RESOLUTION NO. 96 - 2017

Resolution authorizing an Inter-municipal Agreement with the Incorporated Village of Centre Island for the Town to provide sand and salt to said village for use during snowfalls. (M.D. 2/7/17 #20).

RESOLUTION NO. 97 - 2017

Resolution authorizing an Inter-municipal Agreement with the Hicksville Fire Department for the Town to provide sand and salt to said fire department for use in the event of a snowfall for the safe operation of their emergency vehicles. (M.D. 2/7/17 #21).

RESOLUTION NO. 98 - 2017

Resolution authorizing an Inter-municipal Agreement with the Incorporated Village of Mill Neck for the Town to provide sand and salt to said village for use during snowfalls. (M.D. 2/7/17 #22).

RESOLUTION NO. 99 - 2017

Resolution authorizing an Inter-municipal Agreement with the Jericho Fire District for the Town to provide sand and salt to said fire district for use in the event of a snowfall for the safe operation of their emergency vehicles. (M.D. 2/7/17 #23).