

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 28, 2017
7:00 P.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 NO. P 4-17

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

TRANSFER OF FUNDS RESOLUTION

No Transfer Activity.

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RESOLUTION NO. 100 - 2017

Resolution granting request from Long Island Blues, Inc., to have ice rink fees waived for the fundraiser events at Town of Oyster Bay Ice Skating Center at Bethpage, held on January 28 and 29, 2017. (M.D. 2/7/17 #6).

RESOLUTION NO. 101 - 2017

Resolution authorizing an extension of time on a site plan approval to obtain a Certificate of Occupancy, for the petition of Triangle Equities, 496 West Jericho Turnpike, Oak Partners, LLC & Big Doug Enterprises, LLC, Woodbury, NY. (M.D. 2/7/17 #10).

RESOLUTION NO. 102 - 2017

Resolution amending Resolution No. 339-2016, relative to final 2016 invoices for stenographic services. Account No. PAD B 8010 44120 000 0000. (M.D. 2/7/16 #11).

RESOLUTION NO. 103 - 2017

Resolution authorizing the Town Clerk to advertise a "Notice of Application" for Jeffrey Shattuck to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 71 Jefferson Place, Massapequa, NY. (M.D. 2/7/17 #12).

RESOLUTION NO. 104 - 2017

Resolution authorizing the acceptance of a monetary donation from the Plainedge UFSD to partially fund the costs associated with a bronze memorial statue erected in Plainedge Park to honor Detective First Rank Brian Moore. (M.D. 2/7/17 #13).

RESOLUTION NO. 105 - 2017

Resolution authorizing an agreement for Professional Dog Training Services for a one-year term from January 1, 2017 through December 31, 2017 and to authorize the Supervisor or his designee to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 2/7/17 #14).

RESOLUTION NO. 106 - 2017

Resolution authorizing the Department of Environmental Resources to co-sponsor the Annual Spring Oyster Bay Harbor and Beach Cleanup in conjunction with the North Oyster Bay Baymen's Association, Friends of the Bay, and the public, scheduled to be held April 22, 2017 at Theodore Roosevelt Memorial Park, Western Waterfront, Beekman Beach, Centre Island Beach and Stehli Beach. (M.D. 2/7/17 #15).

RESOLUTION NO. 107 - 2017

Resolution authorizing a quantity increase/decrease, acceptance and final payment for Contract No. H15-130, Highway Improvements to the Elderberry Road area in Syosset. (M.D. 2/7/17 #16).

RESOLUTION NO. 108 - 2017

Resolution authorizing the Town Clerk to publish a Request for Proposals for the delivery of One-Stop Operator services under the Workforce Innovation and Opportunity Act for the period July 1, 2017 through June 30, 2018. Account No. IGA CD 6293 47900 000 CW16. (M.D. 2/14/17 #11).

RESOLUTION NO. 109 - 2017

Resolution authorizing the Town Clerk to publish a Request for Proposals for the delivery of youth employment and training services for in-school youth aged 16-21, under the Workforce Innovation and Opportunity Act for the period June 1, 2017 through September 30, 2018. Account No. IGA CD 6293 47900 000 CW16. (M.D. 2/14/17 #12).

RESOLUTION NO. 110 - 2017

Resolution authorizing the property cleanup assessment of 91 Dover Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/14/17 #15).

RESOLUTION NO. 111 - 2017

Resolution authorizing the property cleanup assessment of 50 Virginia Avenue, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/14/17 #16).

RESOLUTION NO. 112 - 2017

Resolution authorizing the property cleanup assessment of 74 Myers Avenue, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/14/17 #17).

RESOLUTION NO. 113 - 2017

Resolution authorizing the property cleanup assessment of 4 Coronet Lane, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/14/17 #18).

RESOLUTION NO. 114 - 2017

Resolution authorizing the appointment of former Town Clerk Steven Labriola as a marriage officer to perform a wedding ceremony on May 6, 2017. (M.D. 2/14/17 #19).