TOWN OF OYSTER BAY

**TOWN BOARD**

**REGULAR MEETING**

**March 7, 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.

**\* \* \* \* \***

HEARING – Local Law

To consider 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, NY, to create a speed zone of forty-five (45) miles per hour on the Long Island Expressway South Service Road from the easterly side of Route 107, eastbound to South Oyster Bay Road, in the hamlets of Jericho and Syosset. (M.D. 1/31/17 #14).

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**PERSONNEL RESOLUTION NOS. P 5-17**

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

# TRANSFER OF FUNDS RESOLUTION NO. TF 3-17

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

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**RESOLUTION NO. 117 - 2017**

Resolution authorizing the submission of a Preliminary Information Sheet in pursuit of State and Municipal Facilities Program funding to be applied to renovations to the Oyster Bay Railroad Museum and authorizing the Supervisor, and his designee, to execute all forms connected to this project. (M.D. 2/21/17 #4).

**RESOLUTION NO. 118 - 2017**

Resolution relating to the filing of the Town of Oyster Bay – External Audit Report, Office of the Town Clerk, for the period ended December 31, 2015 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #7)

**RESOLUTION NO. 119 - 2017**

Resolution relating to the filing of the Town of Oyster Bay – External Audit Report, Office of the Town Clerk, for the period ended December 31, 2014 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #8)

**RESOLUTION NO. 120 - 2017**

Resolution relating to the filing of the Town of Oyster Bay – External Audit Report, Office of the Receiver of Taxes, for the period ended September 30, 2015 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #9)

**RESOLUTION NO. 121 - 2017**

Resolution relating to the filing of the Town of Oyster Bay – External Audit Report, New York State Department of Transportation, for the period ended December 31, 2014 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #10)

**RESOLUTION NO. 122 - 2017**

Resolution relating to the filing of the Town of Oyster Bay – External Audit Report, New York State Department of Transportation, for the period ended December 31, 2015 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #11)

**RESOLUTION NO. 123 - 2017**

Resolution relating to the filing of the Town of Oyster Bay – External Audit Report, Federal Single Audit Report, for the period ended December 31, 2015 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #12)

**RESOLUTION NO. 124 - 2017**

Resolution authorizing the acceptance of the design and entrance into the bid & construction phases of Contract No. DP15-132, Oyster Bay Golf Course C.V.M. Building Roof Replacement. (M.D. 2/21/17 #13)

**RESOLUTION NO. 125 – 2017**

Resolution designating the Deputy Supervisor as administrator and authorizing him to perform certain duties and functions of the Town Supervisor in the event he is absent or unavailable. (M.D. 2/21/17 #16).

**REMOVE FROM THE TABLE AND ADD THE FOLLOWING:**

**RESOLUTION NO. 433 – 2016 tabled on August 9, 2016**

Resolution grating request from Arcadis of New York, Inc., on behalf

Of Northrop Grumman Corporation, NGC, to access Town of Oyster Bay Right-of-

Way for Installation of one Permanent Remedial Well at William Street, east

of Broadway, Bethpage. (RW-20) (M.D. 7/26/16 & 8/2/16 #9).

**RESOLUTION NO. 101 – 2017, tabled on February 28, 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, tabled on February 28, 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).