

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 9, 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 NO. P-11-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-6-17

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

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RESOLUTION NO. 229 - 2017

Resolution authorizing Aquatic Classes for Senior Citizens from July 6 through September 1, 2017. (M.D. 4/18/17 #4).

RESOLUTION NO. 230 - 2017

Resolution pertaining to the filing of the Town of Oyster Bay External Audit Report - Office of the Receiver of Taxes for the period ended September 30, 2016 and publication of the required notice of said report. (M.D. 4/18/17 #11).

RESOLUTION NO. 231 - 2017

Resolution granting request from North Shore Synagogue, Inc., for Town assistance at their Annual Truck Day event on May 16, 2017 by providing trucks and operators. (M.D. 4/18/17 #13).

RESOLUTION NO. 232 - 2017

Resolution granting request from the Woodbury Jewish Center, Inc., for Town assistance at their Annual Truck Day event on May 15, 2017 by providing trucks and operators. (M.D. 4/18/17 #14).

RESOLUTION NO. 233 - 2017

Resolution granting request from LI 2Day Hope Runs Here 5K Run/Walk for Town assistance as well as the use of Town equipment on August 19, 2017. (M.D. 4/18/17 #15).

RESOLUTION NO. 234 - 2017

Resolution authorizing the Department of Environmental Resources to accept the donation of a dog house presented by The Long Island Builders Institute, constructed by The Engel Burman Group. (M.D. 4/18/17 #16).

RESOLUTION NO. 235 - 2017

Resolution granting request from the Church of St. Gertrude's in Bayville to use Centre Island Beach for their Annual Feast from June 15-18, 2017, to have Town code Sections, 168-3, 168-5B, 168-20 and 168-24 waived and to use Town equipment for the event. (M.D. 4/25/17 #6).

RESOLUTION NO. 236 - 2017

Resolution authorizing payment of Professional and General Liability Insurance renewal effective May 1, 2017 to May 1, 2018. Account No. IGA CD 6293 43000 000 CW16. (M.D. 4/25/17 #10).

RESOLUTION NO. 237 - 2017

Resolution pertaining to expenditures for the Planning Advisory Board meetings for the 2017 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 4/25/17 #11).

RESOLUTION NO. 238 - 2017

Resolution authorizing reimbursement to a Code Enforcement Inspector for costs of retrieving copies of property deeds needed for processing complaints. Account No. PAD B 3620 47900 000 0000. (M.D. 4/25/17 #12).

RESOLUTION NO. 239 - 2017

Resolution authorizing payment of dues for each of the Department's Code Enforcement Officials in the Building Inspectors Association of Nassau County (BIANCO) for the period May 1, 2017 to April 30, 2018. Account No. PAD B 3620 47900 000 0000. (M.D. 4/25/17 #13).

RESOLUTION NO. 240 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing for the application of Sunrise Mall, LLC, for a Special Use Permit to allow the establishment of a two-level restaurant and public assembly use on premises located at One Sunrise Mall, Massapequa, NY. Hearing date: May 23, 2017. (M.D. 4/25/17 #14).

RESOLUTION NO. 241 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing for the application of Adults and Children with Learning and Developmental Disabilities, Inc., for a Special Use Permit to construct a three-story, 48 unit, congregate care facility located in a Light Industry Zone on premises located at 857-857A South Oyster Bay Road, Bethpage, NY. Hearing date: May 23, 2017. (M.D. 4/25/17 #15).

RESOLUTION NO. 242 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing for the application of Taco Bell of America, LLC, for a Special Use Permit and Site Plan Approval to construct and operate a restaurant to be utilized for a new Taco bell restaurant on premises located at 424 Jericho Turnpike, Syosset, NY. Hearing date: June 6, 2017. (M.D. 4/25/17 #16).

RESOLUTION NO. 243 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing for the application of 4000 Hempstead Turnpike, LLC, for a Special Use Permit to operate a 246 square foot convenience store together with existing gasoline service station on premises located at 4000 Hempstead Turnpike, Bethpage, NY. Hearing date: June 6, 2017. (M.D. 4/25/17 #17).

RESOLUTION NO. 244 - 2017

Resolution pertaining to licensing and long-term contractual drafting/review services for Concessionaire and Request for Proposals. Account No. OTA A 1420 44110 000 0000. (M.D. 4/25/17 #19).

RESOLUTION NO. 245 - 2017

Resolution granting request from the Brooke Jackman Foundation for Town assistance on May 20, 2017 for their 12th Annual Brook Jackman Race for Literacy as well as the use of Town equipment for the event. (M.D. 4/25/17 #20).

RESOLUTION NO. 246 - 2017

Resolution authorizing a third one-year extension of contract No. PRE13-109, Requirements Contract for Parks Electrical Service throughout the Town of Oyster Bay, from March 11, 2017 through March 10, 2018. (M.D. 4/25/18 #22).

RESOLUTION NO. 247 - 2017

Resolution authorizing engineering services and the use of a sub-consultant for On-Call Contract No. PWC08-16, relative to mechanical engineering, including evaluating the Hicksville Parking Facility's Mechanical Systems. Account No. HWY H 5997 20000 000 0811 016. (M.D. 4/25/17 #23).

RESOLUTION NO. 248 - 2017

Resolution authorizing entrance into the bid and construction phases for Contract No. DPW 17-148, Reconstruction of North Massapequa Community Center, North Massapequa. (M.D. 4/25/17 #21 & 5/2/17 #16).

RESOLUTION NO. 249 - 2017

Resolution recommending an extension of Bond Counsel Agreement for a final two-year agreement commencing on May 23, 2017 and concluding on May 22, 2019. (M.D. 4/25/17 #25).

RESOLUTION NO. 250 - 2017

Resolution recommending a settlement of litigation; Newsday, LLC v. Town of Oyster Bay, et al; Account No. OTA A 1420 44110 000 0000. (M.D. 4/25/17 #26).

RESOLUTION NO. 251 - 2017

Resolution authorizing the award of Construction Contract - Concrete Replacement throughout the Town of Oyster Bay, Contract No. H16-146; Account No. HWY H 5197 20000 000 1503 008. (M.D. 4/25/17 #27).

RESOLUTION NO. 252 - 2017

Resolution granting request from of East Woods School, Inc., for Town assistance in conducting their annual Spring Fair on May 20 and 21, 2017 and for the use of various Town equipment for the event. (M.D. 4/25/17 #28).

RESOLUTION NO. 253 - 2017

Resolution pertaining to the decision for amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233, of the said code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing held: April 25, 2017. (M.D. 4/25/17 #5).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 126 - 2017, tabled on March 21, 2017

Resolution authorizing the retention of professional services of various instructors for the Town of Oyster Bay Fitness Workshops at the Hicksville Athletic Center from January 1, 2017 through December 31, 2017. Account No. PKS A 7110 47660 000 0000. (M.D. 2/28/17 #4).

RESOLUTION NO. 130 - 2017, tabled on March 21, 2017

Resolution authorizing the Adult Co-Ed Zumba Fitness, Yoga and Cardio Kickboxing programs at the Hicksville Athletic Center from January 1, 2017 through December 31, 2017, and for the Commissioner of the Department of Parks to process any necessary refunds. (M.D. 2/28/17 #8).