

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
November 29, 2016
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.

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PERSONNEL RESOLUTION NOS. P -16 to P -16 and PA -16 to PA -16

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

TRANSFER OF FUNDS RESOLUTION NO. TF 19-16

Resolution relating to Transfer of Funds within various departments accounts for the Year 2016.

TRANSFER OF CAPITAL FUNDS RESOLUTION NO. CF -16

Resolution relating to Transfer of Capital Funds within various departments accounts for the Year 2016.

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RESOLUTION NO. 645 - 2016

Resolution authorizing the employment of the services of a performer to provide entertainment for GAP Program participants on December 10, 2016 at the Syosset High School. Account No. CYS A 7020 47660 000 0000. (M.D. 11/7/16 #4).

RESOLUTION NO. 646 - 2016

Resolution granting request from Plainedge Middle School, for Town assistance in hosting the "Fight Pediatric Cancer Raffle for Marissa P." scheduled to be held on December 2, 2016, permitting the Commissioner of Parks to issue 10 guest passes for access to the Town of Oyster Bay Ice Skating Center at Bethpage to be used as raffle prizes. (M.D. 11/7/16 #5).

RESOLUTION NO. 647 - 2016

Resolution authorizing the publication of a legal notice pertaining to the 2017 General Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 11/7/16 #6).

RESOLUTION NO. 648 - 2016

Resolution authorizing the renewal of the Town's Dental Plan for the period January 1, 2017 through December 31, 2017. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/7/16 #8).

RESOLUTION NO. 649 - 2016

Resolution authorizing the renewal of the Town's Worker's Compensation medical claims review and bill auditing services for the period January 1, 2017 through December 31, 2017. Account No. TWN AMW 9040 84020 000 0000 000. (M.D. 11/7/16 #9).

RESOLUTION NO. 650 - 2016

Resolution authorizing the renewal of Claims Investigative Services relative to the Town's Self-insured Worker's Compensation Program for the period January 1, 2017 through December 31, 2017. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/7/16 #10).

RESOLUTION NO. 651 - 2016

Resolution pertaining to the decision on the application of Michael W. Barney, to erect, maintain, improve, alter or repair a dock, float, bulkhead or other moorings at 190 East Shore Drive, Massapequa, NY. (M.D. 11/7/16 #11).

RESOLUTION NO. 652 - 2016

Resolution authorizing the issuance of a refund of a parking permit fee to F. Gatti. Account No. HWY ST 0001 01721 000 0000. (M.D. 11/7/16 #13).

RESOLUTION NO. 653 - 2016

Resolution authorizing the award of Contract No. SE004-17, Pick up, Transfer, Haul and Recycle Tires. Bids received: October 19, 2016. (M.D. 11/15/16 #9).

RESOLUTION NO. 654 - 2016

Resolution authorizing the re-appointment of a member to the Zoning Board of Appeals for a five year term commencing January 1, 2017 through December 31, 2021. Account No. PAD B 8010 11000 000 0000. (M.D. 11/15/16 #11).

RESOLUTION NO. 655 - 2016

Resolution pertaining to Contract No. PWC18-16, On-Call Engineering Services; Electrical Engineering. Account No. DGS H 1997 20000 000 1208 001. (M.D. 11/15/16 #15).

RESOLUTION NO. 656 - 2016

Resolution relating to the Oyster Bay/East Norwich Chamber of Commerce Annual Holiday Tree Lighting and Holiday Market scheduled to be held December 10 & 11, 2016. (M.D. 11/15/16 #16 & 11/22/16 #13).

RESOLUTION NO. 657 - 2016

Resolution relating to the Oyster Bay Main Street Association - Holiday Ice Rink, scheduled to be held December 10 & 11, 2016. (M.D. 11/15/16 #18 & 11/22/16 #11).

RESOLUTION NO. 658 - 2016

Resolution relating to the Oyster Bay Rail Road Museum Annual Holiday Express, scheduled to be held December 10 & 11, 2016. (M.D. 11/15/16 #19 & 11/22/16 #12).

RESOLUTION NO. 659 - 2016

Resolution pertaining to the decision on Amendments to the Code of the Town of Oyster Bay, Chapter 233 pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations throughout the Town of Oyster Bay. Hearing held: November 15, 2016. (M.D. 11/15/16 #4).

RESOLUTION NO. 660 - 2016

Resolution pertaining to the decision on the application of FORE IMPROVEMENT CORP., fee owner and K&K VENTURES, INC., d/b/a C&B ARCHERY, tenant, for a Special Use Permit to allow premises located at 11 Commercial Street, Hicksville, Town of Oyster Bay, County of Nassau, State of New York and described as Section 46, Block Q, Lot 235 on the Land and Tax Map of Nassau County, NY. Hearing held July 26, 2016. (M.D.7/26/16 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 661 - 2016

Resolution authorizing the acceptance of Retirement Papers from K. Leslie and authorizing Comptroller to pay said employee retirement incentive. (M.D. 11/22/16 #18).