

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 13, 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 13-16 to P 1-17 and PA 1-17 to PA 2-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF 20-16

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. 662 - 2016

Resolution authorizing the employment of the services of various performers on various dates and locations for the 2017 Children's Magical Music and More program, co-sponsored by local libraries. Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/16 #4).

RESOLUTION NO. 663 - 2016

Resolution authorizing the employment of the services of various performers on various dates and locations for the 2-16-2017 Distinguished Artists Concert Series, co-sponsored by local libraries. Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/16 #5).

RESOLUTION NO. 664 - 2016

Resolution authorizing the issuance of a refund of a building permit fee to B. & S. Dove. Account No. PAD B 0001 02555 000 0000. (M.D. 11/21/16 #8).

RESOLUTION NO. 665 - 2016

Resolution authorizing the renewal of the HIP Health Plan of New York for the Year 2017 effective January 1, 2017 through December 31, 2017. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 11/21/16 #9).

RESOLUTION NO. 666 - 2016

Resolution authorizing the renewal of membership in the Society of Human Resources Management for the period June 1, 2016 through May 31, 2017. Account No. DHR A 1430 47900 000 0000. (M.D. 11/21/16 #10).

RESOLUTION NO. 667 - 2016

Resolution authorizing the Paper Shredding Program in conjunction with Homeowner's Clean-Up dates, April 29, June 24, August 19 and October 21, 2017. Account No. DER SR05 8160 46530 000 0000. (M.D. 11/21/16 #14).

RESOLUTION NO. 668 - 2016

Resolution authorizing the second and final one-year extension of Animal Shelter Veterinary Services, effective January 1, 2017 through December 31, 2017. Account No. DER A 3510 44900 000 0000. (M.D. 11/21/16 #15).

RESOLUTION NO. 669 - 2016

Resolution authorizing the second and final one-year extension of Euthanasia Services, effective January 1, 2017 through December 31, 2017. Account No. DER A 3510 44900 000 0000. (M.D. 11/21/16 #16).

RESOLUTION NO. 670 - 2016

Resolution authorizing a second one-year extension of Veterinary Services in support of Feral Cat Trap, Neuter and Return Program, effective January 1, 2017 through December 31, 2017. Account No. DER A 3510 44900 000 0000. (M.D. 11/21/16 #17).

RESOLUTION NO. 671 - 2016

Resolution authorizing the adoption of an administrative fee relating to resales in the Golden Age Housing Program, effective January 1, 2017. (M.D. 11/29/16 #4).

RESOLUTION NO. 672 - 2016

Resolution authorizing the retention of professional services of a Yoga Instructor for the Senior Citizens Program at various Town facilities from January 3, 2017 through December 31, 2017. Account No. CYS A 7020 47660 000 0000. (M.D. 11/29/16 #5).

RESOLUTION NO. 673 - 2016

Resolution granting request from Anna Karampachtsi to donate a tree and plaque to be placed in Parklet H-8, in memory of Ryan Dodd Wood. (M.D. 11/29/16 #6).

RESOLUTION NO. 674 - 2016

Resolution authorizing the Supervisor or his designee, to execute a revenue agreement with Nassau Community College for funding received by the Division of Employment and Training under the Carl Perkins Act, effective September 1, 2016 through June 30, 2017. (M.D. 11/29/16 #7).

RESOLUTION NO. 675 - 2016

Resolution authorizing the Supervisor or his designee, to execute an Extension of and Modification to the Supportive Services Agreement effective January 1, 2017 through December 31, 2017. Account Nos. IGA CD 6293 48080 000 CW16 and IGA CD 8686 48080 000 CW17. (M.D. 11/29/16 #8).

RESOLUTION NO. 676 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with YES Community Counseling Center, Inc., from January 1, 2017 through December 31, 2017 relating to domestic violence and abuse. Account No. IGA A 8686 47630 000 0000. (M.D. 11/29/16 #10).

RESOLUTION NO. 677 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Centro Cultural Hispano de Oyster Bay y Vecindades, Inc., from January 1, 2017 through December 31, 2017 relating to gangs and gang activity prevention. Account No. IGA A 8686 47630 000 0000. (M.D. 11/29/16 #11).

RESOLUTION NO. 678 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Centro Cultural Hispano de Oyster Bay y Vecindades, Inc., from January 1, 2017 through December 31, 2017 focusing on non-English speaking adults. Account No. IGA A 8686 47630 000 0000. (M.D. 11/29/16 #12).

RESOLUTION NO. 679 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Doubleday Babcock Senior Center, Inc., d/b/a The Life Enrichment Center, from January 1, 2017 through December 31, 2017. Account No. IGA CD 8676 48280 740 CD17. (M.D. 11/29/16 #13).

RESOLUTION NO. 680 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Boys & Girls Club of Oyster Bay/East Norwich, Inc., from January 1, 2017 through December 31, 2017. Account No. IGA CD 8676 48280 741 CD17. (M.D. 11/29/16 #14).

RESOLUTION NO. 681 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Grenville Baker Boys & Girls Club, Inc., from January 1, 2017 through December 31, 2017. Account No. IGA CD 8676 48280 743 CD17. (M.D. 11/29/16 #15).

RESOLUTION NO. 682 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Hicksville Teenage Council, Inc./Hicksville Boys & Girls Club, Inc., from January 1, 2017 through December 31, 2017. Account No. IGA CD 8676 48280 744 CD17. (M.D. 11/29/16 #16).

RESOLUTION NO. 683 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with YES Community Counseling Center, Inc., from January 1, 2017 through December 31, 2017 relating to peer pressure and substance abuse. Account No. IGA CD 8676 48280 745 CD17. (M.D. 11/29/16 #17).

RESOLUTION NO. 684 - 2016

Resolution authorizing the Supervisor to enter into an agreement with Plainedge Senior Citizens, Inc., from January 1, 2017 through December 31, 2017. Account No. IGA CD 8676 48280 748 CD17. (M.D. 11/29/16 #18).

RESOLUTION NO. 685 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Veterans of Foreign Wars of the U.S. William M. Gouse, Jr., Post #3211, from January 1, 2017 through December 31, 2017. Account No. IGA CD 8676 48280 749 CD17. (M.D. 11/29/16 #19).

RESOLUTION NO. 686 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Long Island Wheelchair Athletic Club., Inc./Greater Long Island Running Club, Inc., from January 1, 2017 through December 31, 2017. Account No. IGA CD 8676 482800 750 CD17. (M.D. 11/29/16 #20).

RESOLUTION NO. 687 - 2016

Resolution authorizing the Supervisor to enter into a Public Service Contract agreement with Centro Cultural Hispano de Oyster Bay y Vecinidades, Inc., from January 1, 2017 through December 31, 2017 relating to after school enrichment programs. Account No. IGA CD 8676 48280 751 CD17. (M.D. 11/29/16 #21).

RESOLUTION NO. 688 - 2016

Resolution authorizing the Receiver of Taxes to ratify and continue the annual software maintenance for the existing primary tax management system and online tax payment system for the year 2017. Account No. ROT A 1330 46100 000 0000. (M.D. 11/29/16 #22).

RESOLUTION NO. 689 - 2016

Resolution authorizing the Receiver of Taxes to ratify and continue the annual software maintenance for the existing tax payment processing system. Account No. ROT A 1330 46100 000 0000. (M.D. 11/29/16 #23).

RESOLUTION NO. 690 - 2016

Resolution amending the Declaration of Restrictive Covenants and for an amended Site Plan approval for the Maine Maid Inn - 4 Old Jericho Turnpike, Jericho, NY. (M.D. 11/29/16 #24 & 12/6/16 #16).

RESOLUTION NO. 691 - 2016

Resolution authorizing the re-appointments to the landmarks Preservation Commission, effective January 1, 2017. (M.D. 11/29/16 #26).

RESOLUTION NO. 692 - 2016

Resolution pertaining to amended Site Plan approval in connection with Town Board Resolution No. 279-2015, Section 47, Block E, Lots 751A, 751B 751C & 751D, Old Country Road, Plainview, NY. (M.D. 11/29/16 #27).

RESOLUTION NO. 693 - 2016

Resolution authorizing an agreement for Federal Department of Transportation Mandated Employee Drug and Alcohol Testing, from January 1, 2017 through December 31, 2017, with an option to continue for a second and third year. Account No. TWN AMS 1910 43020 603 0000 000. (M.D. 11/29/16 #28).

RESOLUTION NO. 694 - 2016

Resolution authorizing the extension of the agreement for Comprehensive Employee Safety & Health Program from January 1, 2017 through December 31, 2017. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/29/16 #30).

RESOLUTION NO. 695 - 2016

Resolution authorizing the continuation of the New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") from January 1, 2017 through December 31, 2017. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/29/16 #31).

RESOLUTION NO. 696 - 2016

Resolution authorizing a one-year extension of Labor Counsel services from January 1, 2017 through December 31, 2017. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/29/16 #32).

RESOLUTION NO. 697 - 2016

Resolution pertaining to Contract No. PWC 31-16, On-Call Engineering Services relative to Solid Waste Disposal Complex. Account No. DER SR 05 8160 44800 000 0000. (M.D. 11/29/16 #46).

RESOLUTION NO. 698 - 2016

Resolution pertaining to Contract No. PWC 29-16, On-Call Engineering Services for the oversight of the Groundwater Treatment Facility. Account No. DER SR 05 8160 44800 000 0000. (M.D. 11/29/16 #47).

RESOLUTION NO. 699 - 2016

Resolution pertaining to a lease of a portion of the Town of Oyster Bay Glen Head DPW Yard. (M.D. 11/29/16 #45 & 12/6/16 #26).

RESOLUTION NO. 700 - 2016

Resolution pertaining to premium parking within the Town of Oyster Bay. (M.D. 11/29/16 #48 & 12/6/16 #34).

RESOLUTION NO. 701 - 2016

Resolution authorizing acceptance and final payment for Contract No. H15-125, Construction of Drainage Improvements for Division Avenue, Massapequa, NY. (M.D. 11/29/16 #49 & 12/6/16 #22).

RESOLUTION NO. 702 - 2016

Resolution authorizing the award of a contract for Special Consultant to the Department of Environmental Resources. (M.D. 11/29/16 #56 & 12/6/16 #28).

RESOLUTION NO. 703 - 2016

Resolution pertaining to Contract No. PWC12-16, On-Call Engineering service request for environmental science. (M.D. 11/29/16 #51 & 12/6/16 #21).

RESOLUTION NO. 704 - 2016

Resolution pertaining to On-Call Engineering service request and use of a sub-consultant for Construction Management for Contract No. PWC10-16. (M.D. 11/29/16 #52 & 12/6/16 #20).

RESOLUTION NO. 705 - 2016

Resolution pertaining to Contract No. PWC07-16, On-Call Engineering service request for civil engineering. (M.D. 11/29/16 #53 & 12/6/16 #19).

RESOLUTION NO. 706 - 2016

Resolution pertaining to the 2016-2017 winter storage rates and regulations pursuant to Ch. 168.2 - Use of Facilities including a "Baymen's Assistance Program". (M.D. 11/29/16 #58).

RESOLUTION NO. 707 - 2016

Resolution pertaining to amended procurement standards in connection with Community Development Block Grant-Disaster Recovery funded New York Rising Community Reconstruction Program. (M.D. 11/29/16 #9 & 12/6/16 #13).

RESOLUTION NO. 708 - 2016

Resolution authorizing the retention of Special Counsel to the Town for Environmental Litigation - Romano v. Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 11/29/16 #74 & 12/6/16 #25).

RESOLUTION NO. 709 - 2016

Resolution pertaining to an increase in fees for Town Moorings. (M.D. 11/29/16 #57 & 12/6/16 #23).

RESOLUTION NO. 710 - 2016

Resolution authorizing the issuance of a refund of a Summer Recreation Registration fee for the Town of Oyster Bay Summer Recreation Program at Theodore Roosevelt Memorial Park to D. Cochran. Account No. PKS A 0001 02001 510 0000. (M.D. 11/29/16 #59).

RESOLUTION NO. 711 - 2016

Resolution relating to Town Field and Equipment Permit fee schedule. (M.D. 11/29/16 #60 & 12/6/16 #6).

RESOLUTION NO. 712 - 2016

Resolution authorizing the Department of Parks to conduct the Town of Oyster Bay Men's Softball League and adopt related entry fee. (M.D. 11/29/16 #64).

RESOLUTION NO. 713 - 2016

Resolution authorizing the issuance of a refund of fees for a resident golf membership at the Town of Oyster Bay Honorable Joseph Colby Golf Course to R. DiLeonardi. (M.D. 11/29/16 #61 & 12/6/16 #5).

RESOLUTION NO. 714 - 2016

Resolution authorizing the issuance of a refund of fees for a resident golf membership at the Town of Oyster Bay Honorable Joseph Colby Golf Course to J. Cauciella. Account No. PKS A 0001 02025 523 0000. (M.D. 11/29/16 #62 & 12/6/16 #4).

RESOLUTION NO. 715 - 2016

Resolution authorizing the issuance of a refund of a Beached Vessel fee at the Joseph J. Saladino Memorial Marina to P. DiNunzio. Account No PKS A 0001 02025 525 0000. (M.D. 11/29/16 #63).

RESOLUTION NO. 716 - 2016

Resolution pertaining to Stenographic Services for Town Board Hearings from January 1, 2017 through December 31, 2017. Account No. OTC A 1410 44120 000 0000. (M.D. 11/29/16 #65 & 12/6/16 #17).

RESOLUTION NO. 717 - 2016

Resolution pertaining to special election of the Glenwood Fire Protection District held on November 29, 2016. (M.D. 11/29/16 #66 & 12/6/16 #35).

RESOLUTION NO. 718 - 2016

Resolution authorizing a one-year extension of legal services for zoning and land use litigation, from January 1, 2017 through December 31, 2017. Account No. PAD B 8010 44800 000 0000. (M.D. 11/29/16 #67).

RESOLUTION NO. 719 - 2016

Resolution authorizing a one-year extension of stenographer services for the Zoning Board of Appeals for the period January 1, 2017 through December 31, 2017. Account No. PAD B 8010 44120 000 0000. (M.D. 11/29/16 #68).

RESOLUTION NO. 720 - 2016

Resolution pertaining to Special Counsel services to the Town Attorney.
Account No. OTA A 1420 44110 000 0000. (M.D. 11/29/16 #69 & 12/6/16 #27).

RESOLUTION NO. 721 - 2016

Resolution pertaining to the Town procurement policy. (M.D. 11/29/16 #70 & 12/6/16 #29).

RESOLUTION NO. 722 - 2016

Resolution authorizing an agreement with Sungard Public Sector LLC to upgrade and install software/equipment for the Department of Planning & Development. (M.D. 11/29/16 #71 & 12/6/16 #7).

RESOLUTION NO. 723 - 2016

Resolution pertaining to Managerial Life Insurance; Flexible Spending Accounts. (M.D. 11/29/16 #29 & 12/6/16 #33).

RESOLUTION NO. 724 - 2016

Resolution directing the Town Clerk advertise a Notice of Hearing in connection with the 2017 Hydrant Rental - Oyster Bay Water District. Hearing Date: January 10, 2017 (M.D. 11/29/16 #75).

RESOLUTION NO. 725 - 2016

Resolution directing the Town Clerk advertise a Notice of Hearing in connection with the 2016 Hydrant Rental - New York American Water Company, Inc. , Glenwood-Glen Head Fire Protection District. Hearing Date: January 10, 2017. (M.D. 11/29/16 #76).

RESOLUTION NO. 726 - 2016

Resolution to the decision on a Local Law entitled "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 246, Zoning, Section 246-11.6.1.3 Hearing held: September 6, 2016. (M.D. 9/6/16 #5)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 727-2016

Resolution authorizing the Office of the Town Attorney to enter into a Stipulation with Nassau County Department of Health relative to the reporting and investigation of alleged discharges from underground storage equipment Bethpage Community Park. (M.D. 12/6/16 #30).

RESOLUTION NO. 728-2016

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a local law entitled A Local Law to Amend Local Law 1-2016, Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay." Hearing Date: January 10, 2017. (M.D. 12/6/16 #31).

RESOLUTION NO. 729-2016

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a local law entitled A Local Law to Amend Local Law 1-2015 as Amended by Local Law 2-2016 authorizing a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay." Hearing Date: January 10, 2017. (M.D. 12/6/16 #32).