

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 4, 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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HEARING - Fire Protection Contracts

To consider the 2017 Fire Protection Contracts. (M.D. 3/14/17 #14).

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PERSONNEL RESOLUTION NO. P-8-17 and PA 8-17 - PA 11-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-4-17

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

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RESOLUTION NO. 153 - 2017

Resolution authorizing the sponsorship of the 2017 Annual Spring Festival, scheduled to be held April 22, 2017 at Syosset-Woodbury Community Park. Account No. CYS A 7020 47660 000 0000. (M.D. 3/14/17 #4).

RESOLUTION NO. 154 - 2017

Resolution authorizing the issuance of a refund of an ice rink rental fee at Syosset-Woodbury Community Park with a waiver of the administrative fee due to inclement weather to J. Toner. Account No. PKS SP11 0001 02025 529 0000. (M.D. 3/14/17 #6).

RESOLUTION NO. 155 - 2017

Resolution authorizing the issuance of a refund for half of the fee for winter storage at Theodore Roosevelt Memorial Marina, with a waiver of the administrative fee, relative to a reduction in winter storage rates for eligible Town of Oyster Bay Shellfish Permit holders, to S. LaCava. Account No. PKS A 0001 02025 526 0000. (M.D. 3/14/17 #7).

RESOLUTION NO. 156 - 2017

Resolution authorizing the issuance of a refund for half of the fee for winter storage at Theodore Roosevelt Memorial Marina, with a waiver of the administrative fee, relative to a reduction in winter storage rates for eligible Town of Oyster Bay Shellfish Permit holders, to G. LaCava. Account No. PKS A 0001 02025 526 0000. (M.D. 3/14/17 #8).

RESOLUTION NO. 157 - 2017

Resolution pertaining to settlement of negligence claim - Lauren Tietz v. Town of Oyster Bay, et al. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/14/17 #16).

RESOLUTION NO. 158 - 2017

Resolution authorizing changes to the designated parking spaces in Town of Oyster Bay parking Field M-10, Massapequa, NY. (M.D. 3/14/17 #17).

RESOLUTION NO. 159 - 2017

Resolution pertaining to Contract No. PWC23-16, On-Call Engineering Services relative to Environmental Engineering - Bethpage Community Park. Account No. PKS H 1997 20000 000 1302 001. (M.D. 3/14/17 #18).

RESOLUTION NO. 160 - 2017

Resolution granting request from the Incorporated Village of Massapequa Park, to use one roll-off container for their Annual Earth Day Celebration from April 28, 2017 through May 1, 2017. (M.D. 3/14/17 #20).

RESOLUTION NO. 161 - 2017

Resolution authorizing training services for Pool Operators Certification Course. Account No. PKS A 7110 44900 000 0000. (M.D. 3/21/17 #10).

RESOLUTION NO. 162 - 2017

Resolution authorizing the 2017 Town of Oyster Bay Sports and Family Events Program. Account No. PKS A 7110 47670 000 0000. (M.D. 3/21/17 #11).

RESOLUTION NO. 163 - 2017

Resolution authorizing the property cleanup assessment of 18A Park Lane Place, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/21/17 #19).

RESOLUTION NO. 164 - 2017

Resolution authorizing the property cleanup assessment of 13 Jefferson Place, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/21/17 #20).

RESOLUTION NO. 165 - 2017

Resolution authorizing the property cleanup assessment of 221 North Iowa Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/21/17 #21).

RESOLUTION NO. 166 - 2017

Resolution authorizing the property cleanup assessment of 27 Hart Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/21/17 #22).

RESOLUTION NO. 167 - 2017

Resolution authorizing the property cleanup assessment of 89A Ocean Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/21/17 #23).

RESOLUTION NO. 168 - 2017

Resolution granting request from the Incorporated Village of Massapequa Park, to use one roll-off container for their Breakfast in the Park event from June 23, 2017 through June 26, 2017. (M.D. 3/21/17 #25).

RESOLUTION NO. 169 - 2017

Resolution ratifying the action of the Town Clerk in advertising a Notice of Hearing in connection with the 2017 Fire Protection Districts. Hearing Date: April 4, 2017. (M.D. 3/14/17 #14).

RESOLUTION NO. 170 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the 2017 Hydrant Rental Agreement with the Plainview Water District. Hearing Date: April 25, 2017. (M.D. 3/14/17 #15).

RESOLUTION NO. 171 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with proposed 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 Date: April 25, 2017. (M.D. 3/21/17 #18).

RESOLUTION NO. 172 - 2017

Resolution authorizing the acceptance of the dedication of Fairway Drive, Farmingdale, NY as a public highway. (M.D. 3/21/17 #28).

RESOLUTION NO. 173 - 2017

Resolution pertaining to Legal Counsel for Ongoing Negligence Matters. Account Nos. TWN AMS 1910 43010 601 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 3/21/17 #29).

RESOLUTION NO. 174 - 2017

Resolution authorizing the fee schedule for Town of Oyster Bay Field Permit and Equipment Rental. (M.D. 3/21/17 #4 & 3/28/17 #5).

RESOLUTION NO. 175 - 2017

Resolution authorizing fees, rules and regulations for the Hon. Joseph Colby Town of Oyster Bay Golf Course. (M.D. 3/21/17 #7 & 3/28/17 #4).

RESOLUTION NO. 176 - 2017

Resolution authorizing the extension of the Financial Advisor Agreement for the period, April 1, 2017 through December 31, 2018. (M.D. 3/21/17 #17 & 3/28/17 #9).

RESOLUTION NO. 177 - 2017

Resolution authorizing the design, bid and construction phases - engineering services for Contract No. DPW 17-148, Reconstruction of the North Massapequa Community Center. Account No. TWN AMS 1910 43030 606 0000 000. (M.D. 3/21/17 #24 & 3/28/17 #11).

RESOLUTION NO. 178 - 2017

Resolution relating to an agreement with Nassau County in connection with the Temporary Assistance for Needy Families Program for the period May 1, 2017 through December 31, 2017. (M.D. 3/21/17 #27 & 3/28/17 #6).

RESOLUTION NO. 179 - 2017

Resolution pertaining to the decision for the 2017 Fire Protection Contracts. Hearing held: April 4, 2017. (M.D. 3/14/17 #14).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 180 - 2017

Resolution relating to a Home Rule Request to grant a retroactive membership date in the New York State and Local Retirement System to a former Town of Oyster Bay employee. (M.D. 3/28/17 #15).

RESOLUTION NO. 181 - 2017

Resolution authorizing Construction Management Services for Concrete Replacement throughout the Town of Oyster Bay, as well as the use of a sub-consultant for Contract No. H16-146. Account No. HWY H 5197 20000 000 1503 008.r (M.D. 3/28/17 #16).