

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 21, 2017
7:00 P.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-7-17

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

TRANSFER OF FUNDS

No transfer activity.

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RESOLUTION NO. 126 - 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. 127 - 2017

Resolution authorizing the implementation of a Department of Parks Facility Use Permit Fee scheduled applicable to organizations who request to utilize a park facility. (M.D. 2/28/17 #5).

RESOLUTION NO. 128 - 2017

Resolution authorizing the 2017 Town of Oyster Bay and Greater Long Island Running Club sponsored races. (M.D. 2/28/17 #6).

RESOLUTION NO. 129 - 2017

Resolution authorizing the Adult Co-Ed Badminton and Volleyball 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 #7).

RESOLUTION NO. 130 - 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).

RESOLUTION NO. 131 - 2017

Resolution authorizing and directing the Office of the Town Comptroller to issue a refund check to J. Ehrlich for an overpayment made to his Town Flexible Spending Plan. Account No. TWN TA 0000 00020 400 0000. (M.D. 2/28/17 #11).

RESOLUTION NO. 132 - 2017

Resolution authorizing the property cleanup assessment of 18 Sherman Avenue, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/28/17 #12).

RESOLUTION NO. 133 - 2017

Resolution authorizing the property cleanup assessment of 3 Carroll Street, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/28/17 #13).

RESOLUTION NO. 134 - 2017

Resolution authorizing the property cleanup assessment of 7 Pickwick Drive South, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/28/17 #14).

RESOLUTION NO. 135 - 2017

Resolution authorizing the property cleanup assessment of 63 Vanderwater Street, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/28/17 #15).

RESOLUTION NO. 136 - 2017

Resolution authorizing the acceptance of various monetary donations to benefit the Town Animal Shelter. (M.D. 2/28/17 #17).

RESOLUTION NO. 137 - 2017

Resolution authorizing the employment of entertainment services for the Group Activities Program (GAP) on May 16, 2017, at the Hicksville Community Center to be paid by the Friends of the Community Services Dept. Inc.; to authorize the Town to enter into an agreement for said services; and to further authorize the Supervisor or his designee to execute said agreement. (M.D. 3/7/17 #5).

RESOLUTION NO. 138 - 2017

Resolution authorizing the employment of food services for the Group Activities Program (GAP) barbecue, on May 13, 2017, at the Marjorie R Post Community Park to be paid by the Friends of the Community Services Dept. Inc.; to authorize the Town to enter into an agreement for said services; and to further authorize the Supervisor or his designee to execute said agreement. (M.D. 3/7/17 #6).

RESOLUTION NO. 139 - 2017

Resolution authorizing the employment of entertainment services for the Group Activities Program (GAP) barbecue, on May 13, 2017, at the Marjorie R Post Community Park to be paid by the Friends of the Community Services Dept. Inc.; to authorize the Town to enter into an agreement for said services; and to further authorize the Supervisor or his designee to execute said agreement. (M.D. 3/7/17 #7).

RESOLUTION NO. 140 - 2017

Resolution authorizing the employment of the services of performers and a caterer for the GAP Program participants for various dates and locations; to authorize the Town to enter into an agreement for said services; and to further authorize the Supervisor or his designee to execute said agreement. (M.D. 3/7/17 #8).

RESOLUTION NO. 141 - 2017

Resolution authorizing Senior Trips for May and June 2017 and for the Commissioner of the Department of Community & Youth Services to make adjustments, deletions or changes as needed. (M.D. 3/7/17 #9).

RESOLUTION NO. 142 - 2017

Resolution pertaining to changes to the designated parking spaces in Town of Oyster Bay Parking Field B-3, Bethpage, NY. (M.D. 3/7/17 #19).

RESOLUTION NO. 143 - 2017

Resolution granting request of Holy trinity Greek Orthodox Church in Hicksville to use one roll-off container for their spring/summer cleanup from March 30 through April 6, 2017. (M.D. 3/7/17 #20).

RESOLUTION NO. 144 - 2017

Resolution authorizing the publication of a request for proposals for Contract No. DP17-151, Restoration and Improvements to Alhambra Park, Massapequa, funded by New York Rising Community Construction Program. (M.D. 3/7/17 #23).

RESOLUTION NO. 145 - 2017

Resolution pertaining to a Site Access Agreement with Northrup Grumman Systems Corporation; Construction and Operation of a groundwater treatment facility located in Bethpage. (M.D. 3/7/17 #21 & 3/14/17 #21).

RESOLUTION NO. 146 - 2017

Resolution authorizing participation in non-binding mediation in connection with Goldman v. Manetto Hill Jewish Center (and a third-party action). Nassau County Index No. 003003/2015. (M.D. 3/7/17 #26).

RESOLUTION NO. 147 - 2017

Resolution pertaining to Contract No. PWC 07-16, On-Call Services relative to Civil Engineering. (M.D. 3/7/17 #24 & 3/14/17 #19).

RESOLUTION NO. 148 - 2017

Resolution pertaining to the decision for 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. Hearing held: March 7, 2017. (M.D. 3/7/17 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 149 - 2017

Resolution authorizing the extension of the concession license agreement for providing food and beverage services at the Hon. Joseph Colby Town of Oyster Bay Golf Course be extended through April 30, 2017. (M.D. 3/14/17 #22).

RESOLUTION NO. 150 - 2017

Resolution appointing Councilman Anthony Macagnone as a marriage officer to perform a wedding ceremony on March 28, 2017. (M.D. 3/14/17 #24).

RESOLUTION NO. 151 - 2017

Resolution authorizing acceptance of payment to fully settle property damage to a Town owned vehicle. (M.D. 3/14/17 #25).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 94 - 2017, tabled on February 14, 2017

Resolution pertaining to award of Construction Contract No. H16-146, Concrete Replacement throughout the Town of Oyster Bay. (M.D. 1/31/17 #17 & 2/7/17 #17).