

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 20, 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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HEARING - P-5-17

To consider the application of Beechwood CBW, LLC, fee owner, for a Modification of Restrictive Covenants, southwest corner of Round Swamp Road and Old Country Road, Plainview, NY. (M.D. 6/6/17 #4).

HEARING - Local Law

To consider a Local Law to add Chapter 242 of the Code of the Town of Oyster Bay entitled, "Wireless Telecommunications Facilities" and to Revise Sections of Chapter 246-5 of the Code. (M.D. 5/16/17 #22).

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PERSONNEL RESOLUTION NO. P-15-17 and P-16-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-9-17

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

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RESOLUTION NO. 327 - 2017

Resolution amending Resolution No. 259-2017 relative to the list of performers for the 2017 Music Under the Stars concert series. (M.D. 5/30/17 #4).

RESOLUTION NO. 328 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14003630. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #9).

RESOLUTION NO. 329 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14004007. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #10).

RESOLUTION NO. 330 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14005074. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #11).

RESOLUTION NO. 331 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14005220. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #12).

RESOLUTION NO. 332 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14001877. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #13).

RESOLUTION NO. 333 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14004046. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #14).

RESOLUTION NO. 334 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14003627. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #15).

RESOLUTION NO. 335 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14003622. Account No. PAD B 0001 02555 000 0000. (M.D. 5/30/17 #16).

RESOLUTION NO. 336 - 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. 5/30/17 #17).

RESOLUTION NO. 337 - 2017

Resolution granting request from St. Edward the Confessor Church for Town assistance in hosting a festival from August 17-20, 2017, to use the northeast portion of Municipal Parking Field S-1 in Syosset, Municipal Parking Field S-2 on August 19, 2017 and to have a waiver of Town Ordinance Chapter 82-3, 168-20, 168-22 and 168-24, a waiver of parking restrictions on several area roadways and to use various Town equipment for the event. (M.D. 5/30/17 #18).

RESOLUTION NO. 338 - 2017

Resolution authorizing the acceptance of a donation of a plaque and bench from Jane Murray, to be placed at Harry Tappen Beach in memory of Cuddy Murray. (M.D. 5/30/17 #19).

RESOLUTION NO. 339 - 2017

Resolution authorizing the acceptance of a donation of a plaque from Rochelle Martin, to be placed at Harry Tappen Beach in memory of James Lockwood Martin. (M.D. 6/6/17 #9).

RESOLUTION NO. 340 - 2017

Resolution authorizing the acceptance of a donation of a plaque and tree from Ethel Meade, to be placed at Marjorie R. Post Community Park in memory of John Joseph Sutton. (M.D. 6/6/17 #10).

RESOLUTION NO. 341 - 2017

Resolution authorizing the second amendment to Community Development Block Grant Disaster Recovery Sub-recipient Agreement with the Housing Trust Fund Corporation and for the Supervisor or his designee to execute said agreement and for C. Bell to execute documents in connection with the New York Rising Community Reconstruction Program. (M.D. 6/6/17 #15).

RESOLUTION NO. 342 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R16001666. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #16).

RESOLUTION NO. 343 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R15000829. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #17).

RESOLUTION NO. 344 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R13004839. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #18).

RESOLUTION NO. 345 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14003418. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #19).

RESOLUTION NO. 346 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R13005522. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #20).

RESOLUTION NO. 347 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R15005331. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #21).

RESOLUTION NO. 348 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R16000030. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #22).

RESOLUTION NO. 349 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R15005440. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #23).

RESOLUTION NO. 350 - 2017

Resolution authorizing the issuance of a refund of a building permit fee to SolarCity Corp. for Permit #R14005514. Account No. PAD B 0001 02555 000 0000. (M.D. 6/6/17 #24).

RESOLUTION NO. 351 - 2017

Resolution authorizing the Supervisor to execute a Letter of Agreement for Employee Physical Examination Program, effective January 1, 2017 through December 31, 2017. Account No. DHR A 1430 44130 000 0000. (M.D. 6/6/17 #25).

RESOLUTION NO. 352 - 2017

Resolution amending Resolution 626-2016 relative to Contract No. PWC 035-16, On-Call Accounting Services. Account No. 1508TWNTWN-02. (M.D. 6/6/17 #26).

RESOLUTION NO. 353 - 2017

Resolution authorizing the assessment of securing property at 89A Ocean Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/6/17 #27).

RESOLUTION NO. 354 - 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. 6/6/17 #28).

RESOLUTION NO. 355 - 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. 6/6/17 #29).

RESOLUTION NO. 356 - 2017

Resolution authorizing the property cleanup assessment of 103 Melrose Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/6/17 #30).

RESOLUTION NO. 357 - 2017

Resolution pertaining to special counsel services to the Town Attorney. (JWR) Account No. OTA A 1420 44110 000 0000. (M.D. 6/6/17 #32).

RESOLUTION NO. 358 - 2017

Resolution pertaining to special counsel services to the Town Attorney. (MSE&K) Account No. OTA A 1420 44110 000 0000. (M.D. 6/6/17 #33).

RESOLUTION NO. 359 - 2017

Resolution pertaining to the renewal of an Inter-municipal Agreement with the Incorporated Village of Laurel Hollow for highway cleaning services through June 30, 2018. (M.D. 6/6/17 #34).

RESOLUTION NO. 360 - 2017

Resolution granting request from the Waterfront Center to use one roll-off container at their Bay Day event at Beekman Beach from June 2-5, 2017. (M.D. 6/6/17 #35).

RESOLUTION NO. 361 - 2017

Resolution authorizing the acceptance of the design and entrance into the bid and construction phases for Contract No. DPW 15-124 - Installation of permanent generators at critical facilities in Massapequa and Massapequa Park. (M.D. 6/6/17 #36).

RESOLUTION NO. 362 - 2017

Resolution pertaining to Home Rule Request to grant a retroactive membership date in the NYS Retirement System to D. Galasso. (M.D. 6/6/17 #37).

RESOLUTION NO. 363 - 2017

Resolution granting request from Maria Regina R.C. Church for Town assistance in conducting their annual family carnival from June 22-25, 2017 and to use various Town equipment for the event. (M.D. 6/6/17 #38).

RESOLUTION NO. 364 - 2017

Resolution authorizing a one-year extension of a Youth Science Enrichment Camp Program from July 1, 2017 through June 30, 2018. (RLE) (M.D. 6/6/17 #11 & 6/13/17 #7).

RESOLUTION NO. 365 - 2017

Resolution authorizing a one-year extension of a Youth Athletic Activities Camp Program from July 1, 2017 through June 30, 2018. (M.D. 6/6/17 #12 & 6/13/17 #4).

RESOLUTION NO. 366 - 2017

Resolution authorizing a one-year extension of a Youth Science Enrichment Program from July 1, 2017 through June 30, 2018. (Zoda) (M.D. 6/6/17 #13 & 6/13/17 #5).

RESOLUTION NO. 367 - 2017

Resolution authorizing a second four-year extension of a contract for the operation of a pro shop at the Town of Oyster Bay Ice Skating Center at Bethpage, effective July 1, 2017 through June 30, 2021. (M.D. 6/6/17 #14 & 6/13/17 #6).

RESOLUTION NO. 368 - 2017

Resolution amending Resolution No. 220-2017 relative to the 2017 Summer Beach, Ramp and Joseph J. Saladino Memorial Marina at Tobay Operation and Fee Schedule. (M.D. 6/6/17 #39).

RESOLUTION NO. 369 - 2017

Resolution authorizing an agreement for the Workforce Innovation and Opportunity Act - One Stop Operator services for the period July 1, 2017 through June 30, 2018. (M.D. 5/23/17 #13).

RESOLUTION NO. 370A - 2017

Resolution/Order pertaining to the decision on the application of the Jericho Water District for Bond Financing to pay the cost of improvements to the Water District. Hearing held: June 6, 2017. (M.D. 6/6/17 #6).

RESOLUTION NO. 370B - 2017

Resolution authorizing the issuance of serial bonds to pay the cost of improvements to the Jericho Water District. Hearing held: June 6, 2017. (M.D. 6/6/17 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 371 - 2017

Resolution granting request from the Bethpage Fire Department for Town assistance in hosting the 2017 Nassau County Fire Parade & Drill from July 6-9, 2017, to have Town ordinance Ch. 82-3, 168-22 and 168-24 waived as well as the use of Town equipment and Public Safety personnel for the event. (M.D. 6/13/17 #26).

RESOLUTION NO. 372 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law to Amend Local Law No. 1-2016, as previously amended by Local Law 2-2017, Creating a Building Permit Amnesty Program for Residential Homeowners within the Town of Oyster Bay. Hearing date: July 11, 2017. (M.D. 6/13/17 #16).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 237 - 2017, tabled on May 9, 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. 294 - 2017, tabled on May 23, 2017

Resolution to amend Resolution No. 83-2016 in connection with Contract No. PWC 005-16, Historic Preservation and Special Events Consultant Services. (M.D. 5/16/17 #26).