

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 6, 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 - 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).

HEARING - Local Law

To consider a Local Law to amend Chapter 64 of the Code of the Town of Oyster Bay to add a new Section 64-11 to Chapter 64 entitled "Purchasing in relation to prohibiting the Town from entering into contracts with certain individuals or companies". (M.D. 5/9/17 #27).

HEARING - Finance

To consider the application of the Jericho Water District for Bond Financing for Improvements to said water district. (M.D. 5/9/17 #26).

HEARING - P-3-17

To consider the application of Taco Bell of America, LLC, for a Special Use Permit and Site Plan Approval to construct and operate a restaurant to be utilized for a new Taco bell restaurant on premises located at 424 Jericho Turnpike, Syosset, NY. (M.D. 4/25/17 #16).

HEARING - P-4-17

To consider the application of 4000 Hempstead Turnpike, LLC, for a Special Use Permit to operate a 246 square foot convenience store together with existing gasoline service station on premises located at 4000 Hempstead Turnpike, Bethpage, NY. (M.D. 4/25/17 #17).

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PERSONNEL RESOLUTION NO. P-13-17 and P-14-17

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

TRANSFER OF FUNDS RESOLUTION NO. TF-8-17

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

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RESOLUTION NO. 298 - 2017

Resolution directing the Town Clerk to advertise a notice of application relating to the dock application of James B. Busch, to erect, maintain, improve, and/or repair a dock, float, bulkhead or other mooring at 156 Division Avenue, Massapequa, NY. (M.D. 5/16/17 #10).

RESOLUTION NO. 299 - 2017

Resolution authorizing the property cleanup assessment of 6 Hyman Drive, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/17 #12).

RESOLUTION NO. 300 - 2017

Resolution authorizing the property cleanup assessment of 11 Amber Drive, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/17 #13).

RESOLUTION NO. 301 - 2017

Resolution authorizing the property cleanup assessment of 75 Thorman Avenue, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/17 #14).

RESOLUTION NO. 302 - 2017

Resolution authorizing the property cleanup assessment of 294 Old Country Road, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/17 #15).

RESOLUTION NO. 303 - 2017

Resolution granting request from NY Autofest for Town assistance in conducting a charity car show to benefit Oyster Bay beautification, scheduled for July 9, 2017 and to use various Town equipment from July 7-10, 2017. (M.D. 5/16/17 #19).

RESOLUTION NO. 304 - 2017

Resolution granting request from the Italian American Citizens Club of Oyster Bay, Inc., for Town assistance in conducting their St. Rocco's Festival in Municipal Parking Field O-6 in Oyster Bay from July 3-10, 2017, to have Town Ordinance Chapter 82-3 waived and to use various Town equipment for the event. (M.D. 5/16/17 #20).

RESOLUTION NO. 305 - 2017

Resolution authorizing the employment of the services of a performer for GAP Program participants on July 25, 2017 at Syosset-Woodbury Community Park. Account No. CYS A 7020 47660 000 0000. (M.D. 5/23/17 #6).

RESOLUTION NO. 306 - 2017

Resolution authorizing the acceptance of monetary donations from various individuals for the Town's Animal Shelter. (M.D. 5/23/17 #32).

RESOLUTION NO. 307 - 2017

Resolution authorizing the first one-year extension of Contract No. SE002-16, Recycling of Commingled Glass, Ferrous and Non-Ferrous Metal and Rigid Plastic Containers commencing June 1, 2017 through May 31, 2018, at the same prices, terms and conditions as provided in the present contract. (M.D. 5/23/17 #9).

RESOLUTION NO. 308 - 2017

Resolution directing the Town Clerk to advertise a Notice of Hearing for 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. Hearing date: June 20, 2017. (M.D. 5/23/17 #39).

RESOLUTION NO. 309 - 2017

Resolution authorizing the Supervisor to issue Revenue Anticipation Notes in 2017. (M.D. 5/23/17 #15).

RESOLUTION NO. 310 - 2017

Resolution pertaining to an interior alteration to an existing building at 15 Grumman Road, West, Bethpage, NY for governmental use for the Metropolitan Transit Authority Police. (M.D. 5/23/17 #16).

RESOLUTION NO. 311 - 2017

Resolution pertaining to Settlement of Negligence Claim of P. Smirova v. Town of Oyster Bay, et al., Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/23/17 #17).

RESOLUTION NO. 312 - 2017

Resolution pertaining to Special Counsel for Condemnation Matters: In the Matter of the Application of the Town of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, NY. Account No. OTA A 1420 44110 000 0000. (M.D. 5/23/17 #21).

RESOLUTION NO. 313 - 2017

Resolution authorizing the property cleanup assessment of 119 Boston Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/23/17 #22).

RESOLUTION NO. 314 - 2017

Resolution authorizing the property cleanup assessment of 2 Robin Court, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/23/17 #23).

RESOLUTION NO. 315 - 2017

Resolution authorizing the property cleanup assessment of One Woodland Avenue, Glenwood Landing, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/23/17 #24).

RESOLUTION NO. 316 - 2017

Resolution pertaining to the 2017 Environmental Impairment Liability Insurance for the period June 1, 2017 through June 1, 2018. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/23/17 #25).

RESOLUTION NO. 317 - 2017

Resolution authorizing Excess General and Automobile Liability Insurance be obtained from May 1, 2017 through May 1, 2018. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/23/17 #26).

RESOLUTION NO. 318 - 2017

Resolution authorizing the use of a sub-consultant for Contract No. PWC22-16, On-Call Engineering Services relative to Architecture in connection with Plainview-Old Bethpage Central School District - JFK HS Comfort Station. (M.D. 5/23/17 #27).

RESOLUTION NO. 319 - 2017

Resolution pertaining to quantity decrease, extension of time and acceptance and final payment for Contract No. DP15-129, Installation of Syosset Fire Department Traffic Signals. (M.D. 5/23/17 #28).

RESOLUTION NO. 320 - 2017

Resolution authorizing the award of construction contract for reconstruction and repair of tennis courts at various Town Parks, Contract No. DP16-147. Account No. PKS H 7197 20000 000 1502 001. (M.D. 5/23/17 #29).

RESOLUTION NO. 321 - 2017

Resolution pertaining to Contract No. PWC18-16, On-Call Technical Assistance relative to Electrical Engineering relative to park lighting at Plainview-Old Bethpage and Syosset-Woodbury Community Parks. Account No. PKS H 7197 20000 000 1502 001. (M.D. 5/23/17 #30).

RESOLUTION NO. 322 - 2017

Resolution pertaining to Contract No. DPW06-930, relative to the Town's Stormwater Management Plan. Account No. HWY H 5197 20000 000 1503 008. (M.D. 5/23/17 #31).

RESOLUTION NO. 323 - 2017

Resolution authorizing the Town to enter into an agreement for a Summer Surf School at TOBAY Beach (M.D. 5/23/17 #7 & 5/30/17 #5).

RESOLUTION NO. 324 - 2017

Resolution amending Resolution No. 595-2002 in connection with authorization for Environmental Remediation and Litigation at Bethpage Community Park; Town of Oyster Bay v. Northrop Grumman. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/23/17 #38).