

John Canning by  
Vicki Spella, Deputy  
Commissioner

COMMISSIONER OF HUMAN RESOURCES

APPROVED

Reviewed By  
Office of Town Attorney

*John M. Hobb*

Corrected Copy

Meeting Of August 22, 2017

PA-14-2017

RESOLVED, That Steven C. Ballas, residing at 8 Marie Thomas Court, Farmingdale, NY 11735, is hereby appointed to the position of Town Comptroller in the Office of the Town Comptroller for the Town of Oyster Bay, effective August 23, 2017 to fill the vacancy created by Robert McEvoy and to serve until and including December 31, 2017.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Nay
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Human Resources

*John Canning*  
*Valie Penella*  
*DeDeley*  
*COMPTROLLER*

COMMISSIONER OF HUMAN RESOURCES

APPROVED

Meeting of August 22, 2017 RESOLUTION P-20 -17

WHEREAS, The 2017 Budget, adopted November 15, 2016 established the titles and salaries of officers and employees of the Town of Oyster Bay pursuant to Section 27 of Town Law, and other Local Laws relating to the establishment of Town Departments, and Rules and Regulations governing appointments, etc., of employees; and

WHEREAS, The adoption of said 2017 Budget, on November 15, 2016, was by a Resolution of the Town Board; and

WHEREAS, Resolution #P1063, dated December 12, 1972, provides a procedure for the amendment of the Resolution establishing grades, salaries and titles as required and requested by Department Heads,

NOW, THEREFORE, BE IT RESOLVED, That the Budget as adopted be and hereby is amended to reflect the approved additions and deletions as indicated by the attached.

Reviewed By  
Office of Town Attorney

*John Adlita*

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor (2)  
Town Attorney  
Comptroller (2)  
Payroll  
Human Resources  
Town Board

Meeting of August 22, 2017

WHEREAS, Resolution No.752-2015, adopted on December 15, 2015, authorized Lizardos Engineering Associates, PC, to provide on-call engineering services under Contract No. PWC 08-16, On-Call Engineering Services Relative to Mechanical Engineering; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated July 31, 2017, has requested that Lizardos Engineering Associates, PC, be authorized to provide engineering services under Contract No. PWC 08-16, including engineering services for mechanical and electrical systems improvements to the Hicksville Parking Garage, and further requested that the Office of the Comptroller issue an encumbrance order in the amount of \$310,000, with funds to be drawn from Account No. HWY H 5997 20000 000 0811 016,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are accepted and approved, and Lizardos Engineering Associates, PC, is hereby authorized to proceed with the abovementioned Project, and the Office of the Comptroller is hereby authorized and directed to issue an encumbrance order in the amount of \$310,000 for Contract No. PWC 08-16, with funds to be drawn from Account No. HWY H 5997 20000 000 0811 016.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Public Works  
Highway

Reviewed By  
Office of Town Attorney

Meeting of August 22, 2017

WHEREAS, pursuant to Public Notice, bids were duly and regularly received on July 31, 2017, for Bid Proposal SE 002-17, Recycling of Commingled Glass, Ferrous and Non-Ferrous Metal and Rigid Plastic Containers; and

WHEREAS, Eric Tuman, Commissioner of the Department of General Services, by memorandum dated July 31, 2017, recommended that Bid Proposal SE 002-17 be awarded to Winter Bros. Hauling of Long Island, LLC, 120 Nancy Street, West Babylon, New York 11704, as the highest responsible bidder, in accordance with the terms and conditions of the contract,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and Bid Proposal SE 002-17 is hereby awarded to Winter Bros. Hauling of Long Island, LLC, as the highest responsible bidder, for the period from October 23, 2017 through December 31, 2018.

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Reviewed By  
Office of Town Attorney

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller (2)  
General Services  
Public Works  
Environmental Resources

Meeting of August 22, 2017

WHEREAS, by Resolution No. 98-2016, adopted on February 23, 2016, the Town Board approved a list of appraisal firms, including Michael Haberman Associates, Inc., to be utilized for appraisal assignments as needed; and

WHEREAS. Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated August 17, 2017, have recommended that Michael Haberman Associates, Inc., 125 Front Street, Mineola, New York 11501, be authorized to perform an appraisal of 50 Engel Street, Hicksville, New York 11801, more particularly described as Section 11, Block 187, Lots 9-15, 20-24, 29-32, 36-40, 46-48, 57 and 59-62, for a fee of \$2,750.00;

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned recommendation is hereby accepted, and Michael Haberman Associates, Inc. is hereby authorized to perform an appraisal of 50 Engel Street, Hicksville, New York 11801, more particularly described as Section 11, Block 187, Lots 9-15, 20-24, 29-32, 36-40, 46-48, 57 and 59-62 for a fee of \$2,750.00; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. OTA A 1420 44110 000 0000; and be it further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, upon submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Nay
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller (2)

Reviewed By  
Office of Town Attorney  
*JMS*  
*[Signature]*

Meeting of August 22, 2017

WHEREAS, on July 15, 2017, the Town Board adopted Resolution 415-17, approving the Town of Oyster Bay's sponsorship of the Thirty-Second Annual Bluefish Tournament on September 10, 2017, between 4:30 a.m. and 4 p.m. at Theodore Roosevelt Memorial Park; and

WHEREAS, Commissioner of Parks Joseph G. Pinto, by memorandum dated August 18, 2017, requests that the Resolution be amended to include the Town's sponsorship of the Town of Oyster Bay Waterfront Fest and in order to grant the Department of Parks authorization to accept private sponsors willing to fund the costs of activities at the tournament, the costs of food and beverages, provide entertainment, and provide prizes associated with this event;

NOW, THEREFORE, BE IT RESOLVED, that the requests as set forth hereinabove are hereby accepted and Resolution 415-2017 is hereby amended to include authorization for the Department of Parks to include the Town of Oyster Bay as a sponsor of the Town of Oyster Bay Waterfront Fest and to accept donations from private sponsors willing to fund the costs of activities at the event, the costs of food and beverages, provide entertainment, and provide prizes associated with the Thirty-Second Annual Bluefish Tournament and the Town of Oyster Bay Waterfront Fest on September 10, 2017.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Absent
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Parks

Reviewed By  
Office of Town Attorney