

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 23, 2018
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 - TRAFFIC

To consider proposed amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of said code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. (M.D. 12/12/17 #24).

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PERSONNEL RESOLUTION NO. P-3-18

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

TRANSFER OF FUNDS RESOLUTION NO. TF-3-18

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2018.

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RESOLUTION NO. 45 - 2018

Resolution authorizing the implementation of the 2018 Spring, Summer and Fall Fee Schedule for Harry Tappen Marina and Theodore Roosevelt Memorial Marina. (M.D. 1/9/18 #8).

RESOLUTION NO. 46 - 2018

Resolution authorizing payment to Intercounty Judicial Services, LLC in connection with certain litigation. Account No. OTA A 1420 44110 000 0000. (M.D. 1/9/18 #16).

RESOLUTION NO. 47 - 2018

Resolution authorizing legal services in connection with the New York State Brownfield Cleanup Program relative to environmental remediation and monitoring of the Bethpage Community Park. Account No. OTA A 1420 44110 000 0000. (M.D. 1/9/18 #17).

RESOLUTION NO. 48 - 2018

Resolution authorizing the renewal of memberships in the New York State Association for Solid Waste Management for 2018. Account No. DER SR05 8160 47900 000 0000. (M.D. 1/9/18 #18).

RESOLUTION NO. 49 - 2018

Resolution authorizing retention of attorneys to represent the Town in negligence matters through December 31, 2018. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 1/9/18 #19).

RESOLUTION NO. 50 - 2018

Resolution amending Resolution No. 786-2013 for an increase in authorization for outstanding invoices for outside counsel services to the Town of Oyster Bay for litigation relative to the Town's housing programs. Account No. OTA A 1420 44110 000 0000. (M.D. 1/9/18 #20).

RESOLUTION NO. 51 - 2018

Resolution amending Resolution No. 595-2002 for an increase in authorization for outstanding invoices for outside counsel services to the Town of Oyster Bay for litigation involving Bethpage Community Park. Account No. OTA A 1420 44110 000 0000. (M.D. 1/9/18 #21).

RESOLUTION NO. 52 - 2018

Resolution amending Resolution No. 198-2017 for an increase in authorization for Hull and Machinery Insurance due to a change of inventory of vessels. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 1/9/18 #22).

RESOLUTION NO. 53 - 2018

Resolution authorizing the award of Contract No. DP17-151 - Engineering Services for Restoration and Improvements to Alhambra Park in Massapequa; NY Rising Community Reconstruction Plan. Account No. IGA H 1997 20000 000 1303 001. (M.D. 1/9/18 #23 & 1/12/18 #17).

RESOLUTION NO. 54 - 2018

Resolution pertaining to self-insured retention for pending litigation - Pincus v. Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 1/9/18 #24).

RESOLUTION NO. 55 - 2018

Resolution pertaining to self-insured retention for pending litigation - Herman v. Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 1/9/18 #25).

RESOLUTION NO. 56 - 2018

Resolution authorizing independent medical examination physicians in connection with negligence actions commencing January 23, 2018 through December 31, 2018. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 1/9/18 #26).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 42 - 2018 tabled on January 6, 2018

Resolution pertaining to an amendment to the Code of the Town of Oyster Bay, Chapter 233, "Motor Vehicles and Traffic" in connection with parking permit fees. (M.D. 1/2/18 #11).