

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 6, 2018
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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PERSONNEL RESOLUTION NO. P-4-18

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. 57 - 2018

Resolution pertaining to the decision for 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. Hearing held: January 23, 2018. (M.D. 1/23/18 #4).

RESOLUTION NO. 58 - 2018

Resolution pertaining to settlement of negligence claim; Chu v. Town of Oyster Bay. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 1/16/18 #14).

RESOLUTION NO. 59 - 2018

Resolution authorizing continuation of services in connection with the Hicksville Parking Facility Shoring Rental for a six-month period commencing December 1, 2017, Contract No. H17-153. Account No. HWY H 5997 20000 000 0811 016. (M.D. 1/16/18 #15).

RESOLUTION NO. 60 - 2018

Resolution authorizing the Supervisor or his designee to execute a Standard Consultant Agreement with various firms for on-call engineering services or technical assistance. (M.D. 1/16/18 #16).

RESOLUTION NO. 61 - 2018

Resolution authorizing the Town of Oyster Bay sponsored Thirty-third Annual Bluefish Tournament scheduled to be held September 16, 2018. (M.D. 1/23/18 #5).

RESOLUTION NO. 62 - 2018

Resolution authorizing the Town of Oyster Bay Pre-season Softball Warmup Tournament including the adoption of an entry fee per team. (M.D. 1/23/18 #6).

RESOLUTION NO. 63 - 2018

Resolution authorizing the 2018 Town of Oyster Bay Sports and Family Events Programs at various Town facilities including approval to utilize services of an audio provider. Account No. PKS A 7110 47670 000 0000. (M.D. 1/23/18 #7).

RESOLUTION NO. 64 - 2018

Resolution authorizing the Town Clerk to publish a notice in connection with a Request for Proposals under the Workforce Innovation and Opportunity Act for the Delivery of Employability, Career and Computer Workshops. Account No. IGA CD 6293 48240 000 CW17. (M.D. 1/23/18 #8).

RESOLUTION NO. 65 - 2018

Resolution amending Resolution No. 69-2016 for an increase in authorization in connection with labor counsel services. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 1/23/18 #12).

RESOLUTION NO. 66 - 2018

Resolution authorizing the property cleanup assessment of 1 Lottie Avenue, Hicksville, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/23/18 #14).

RESOLUTION NO. 67 - 2018

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/23/18 #15).

RESOLUTION NO. 68 - 2018

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. 1/23/18 #16).

RESOLUTION NO. 69 - 2018

Resolution authorizing the property cleanup assessment of 4 Coronet Lane, Plainview, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/23/18 #17).

RESOLUTION NO. 70 - 2018

Resolution authorizing the property cleanup assessment of 7 Bayview Place, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/23/18 #18).

RESOLUTION NO. 71 - 2018

Resolution authorizing the appointment of three members of the Hearing Officers Panel for the Town of Oyster Bay for Employee Relations Matters for the period February 6, 2018 through December 31, 2018. Account No. OTA A 1420 44800 000 0000. (M.D. 1/23/18 #19).

RESOLUTION NO. 72 - 2018

Resolution amending Resolution No. 632-2015 in connection with the retention of services of a physician to conduct independent medical examinations in connection with negligence actions brought against the Town and to authorize payment for same. Account No. OTA A 1420 44110 605 0000. (M.D. 1/23/18 #21).

RESOLUTION NO. 73 - 2018

Resolution authorizing payment of court designated court reporters for the period beginning February 6, 2018 through December 31, 2018. Account No. OTA A 1420 44110 604 0000. (M.D. 1/23/18 #22).

RESOLUTION NO. 74 - 2018

Resolution authorizing acceptance of a proceeds check from the New York Rangers Association as a result of a charity ice hockey game held on November 3, 2017. (M.D. 1/23/18 #23).

RESOLUTION NO. 75 - 2018

Resolution authorizing use of a sub-consultant for soil borings and asphalt pavement cores under Contract No. PWC07-16, On-Call Engineering Services relative to Civil Engineering in connection with Improvements for the William Street area, Glen Head, NY. (M.D. 1/23/18 #24).

RESOLUTION NO. 76 - 2018

Resolution authorizing the revocation of award authorized by Resolution No. 286-2017 and request to rebid Contract No. DP15-132, Oyster Bay Golf Course, C.V.M. Building Roof Reconstruction. (M.D. 1/23/18 #25).

RESOLUTION NO. 77 - 2018

Resolution authorizing the bid and construction phases for Contract No. HFR18-172, Requirements Contract for Fence Replacement throughout the Town of Oyster Bay. (M.D. 1/23/18 #26).

RESOLUTION NO. 78 - 2018

Resolution authorizing the use of a sub-consultant for Contract No. DP17-167 - soil borings, relative to expansion of Ellsworth W. Allen Park. (M.D. 1/23/18 #27).

RESOLUTION NO. 79 - 2018

Resolution authorizing the Supervisor or his designee to sign a Consent and Agreement in connection with Asset Acquisition relative to Contract No. PWC 072-12, On-Call Technology Consulting Services for the continuation of services granted by Resolution No. 826-2017. (M.D. 1/23/18 #29).

RESOLUTION NO. 80 - 2018

Resolution authorizing an agreement for Planning Consultant Services commencing February 6, 2018 through December 31, 2018 and to authorize the Supervisor or his designee to sign said agreement. (M.D. 1/23/18 #10 & 1/30/18 #14).

RESOLUTION NO. 81 - 2018

Resolution pertaining to site plan review and approval for Ray's Auto Repairs, 180R Lauman Lane, Hicksville, NY. (M.D. 1/23/18 #11 & 1/30/18 #16).

RESOLUTION NO. 82 - 2018

Resolution authorizing award of Contract No. PWC 72-18 for Technology On-Call Consulting Services. Account Nos. CMP A 1315 44800 000 0000, CMP H 1997 26000 000 1508 001 and ROT H 1997 26000 000 1409 001. (M.D. 1/23/18 #13 & 1/30/18 #20).

RESOLUTION NO. 83 - 2018

Resolution authorizing the Supervisor or his designee to exercise the first one-year contract extension for Contract No. PWC32-16, On-call Engineering Services relative to Environmental Science. Account Nos. DER A 8090 44500 000 0000 and TWN TA 0000 00085 466 0000. (M.D. 1/23/18 #28 & 1/30/18 #19).

RESOLUTION NO. 84 - 2018

Resolution authorizing an Inter-Municipal Agreement with Plainview Volunteer Fire Department, Inc. under which the Town would provide sand and salt for use in the event of a snowfall from November 14, 2017 through April 30, 2018. (M.D. 1/23/18 #30).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 85 - 2018

Resolution amending Resolution No. 786-2013 pertaining to outside counsel for litigation in connection with the Town's housing programs. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #21).

RESOLUTION NO. 86 - 2018

Resolution amending Resolution No. 173-2017 pertaining to outside counsel for legal services in connection with certain negligence matters. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 1/30/18 #22).

RESOLUTION NO. 87 - 2018

Resolution amending Resolution No. 517-2015 pertaining to outside counsel for legal services in connection with various matters. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #23).

RESOLUTION NO. 88 - 2018

Resolution amending Resolution No. 406-2017 pertaining to outside counsel for litigation in connection with the United States Securities and Exchange Commission. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #24).

RESOLUTION NO. 89 - 2018

Resolution amending Resolution No. 708-2016 pertaining to outside counsel for litigation - Romano, et al v Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #25).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 42 - 2018 re-tabled on January 23, 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).