

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
February 27, 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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**PERSONNEL RESOLUTION NO. P-5-18**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-4-18**

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

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**RESOLUTION NO. 90 - 2018**

Resolution authorizing the services of the Saint Francis Hospital Community Outreach Van from March 1, 2018 through December 31, 2018 at various Town Parks and Community Centers. (M.D. 1/30/18 #4).

**RESOLUTION NO. 91 - 2018**

Resolution setting registration fees for the 2018 Summer Recreation Program. (M.D. 1/30/18 #5).

**RESOLUTION NO. 92 - 2018**

Resolution authorizing a second one-year renewal of outside counsel services for the Zoning Board of Appeals for zoning and land use litigation from January 1, 2018 through December 31, 2018. Account No. PAD B 8010 44800 000 0000. (M.D. 2/13/18 #12).

**RESOLUTION NO. 93 - 2018**

Resolution amending Resolution No. 716-2017 in connection with the 2017-2018 Distinguished Artist Concert Series relative to employing services of a replacement performer for a performance scheduled to be held March 18, 2018 at the Hicksville Public Library. Account No. CYS A 7020 47660 000 0000. (M.D. 2/6/18 #4).

**RESOLUTION NO. 94 - 2018**

Resolution amending Resolution No. 31-2018 in connection with Fitness Workshops. Account No. PKS A 7110 47660 000 0000. (M.D. 2/6/18 #5).

**RESOLUTION NO. 95 - 2018**

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the Community Development's 44<sup>th</sup> Program Year 2018-2019, scheduled to be held March 12, 2018. Account No. IGA CD 8686 44100 000 CD 17. (M.D. 2/6/18 #6).

**RESOLUTION NO. 96 - 2018**

Resolution directing the Town Clerk to publish a Request for Proposals for One-Stop Operator under the Workforce Innovation and Opportunity Act for the period July 1, 2018 through June 30, 2020. Account No. IGA CD 6293 47900 000 CW17. (M.D. 2/6/18 #7).

**RESOLUTION NO. 97 - 2018**

Resolution authorizing an extension of time to March 19, 2019 for a site plan approval to ultimately obtain a certificate of occupancy for the petition of Triangle Equities, Oak Partners, LLC & Big Doug's Enterprises, LLC, Woodbury Road, Woodbury, New York. (M.D. 2/6/18 #9).

**RESOLUTION NO. 98 - 2018**

Resolution pertaining to settlement of negligence claim; Filosa v. Town of Oyster Bay. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 2/6/18 #10).

**RESOLUTION NO. 99 - 2018**

Resolution pertaining to Contract No. PWC 10-16, On-Call Engineering Services relative to Construction Management for improvements to Pool Filter Systems at various Town Parks. Account No. PKS H 7197 20000 000 1504 013. (M.D. 2/6/18 #11).

**RESOLUTION NO. 100 - 2018**

Resolution pertaining to Contract No. PWC 20-18, On-Call Engineering Services relative to Tank Management for Tank 31 at 150 Miller Place DPW Complex. Account No. HWY H 5197 20000 000 1503 008. (M.D. 2/6/18 #12).

**RESOLUTION NO. 101 - 2018**

Resolution pertaining to Contract No. PWC 10-18, On-Call Engineering Services relative to Construction Management for inspection of improvements to Pool Filter Systems at various Town Parks. Account No. PKS H 7197 20000 000 1504 013. (M.D. 2/6/18 #13).

**RESOLUTION NO. 102 - 2018**

Resolution authorizing enrichment workshops, retention of professional instructor services, and agreements for said workshops, and to allow the Commissioner of the Department of Community and Youth Services to process any necessary refunds. Account No. CYS A 7020 47660 000 0000. (M.D. 2/13/18 #4).

**RESOLUTION NO. 103 - 2018**

Resolution amending Resolution No. 826-2004 in connection with the semi-annual donation collected for the GAP Program. (M.D. 2/13/18 #5).

**RESOLUTION NO. 104 - 2018**

Resolution authorizing the issuance of refunds to various residents in connection with various Parks programs. Account Nos. PKS A 0001 02025 523 0000, PKS A 0001 02001 510 0000 and PKS A 0001 02025 526 0000. (M.D. 2/13/18 #6).

**RESOLUTION NO. 105 - 2018**

Resolution authorizing the employment of the services of the Nassau County ASA Umpires for Senior Citizen Softball for the 2018 season. Account No. PKS A 7110 44900 000 0000. (M.D. 2/13/18 #7).

**RESOLUTION NO. 106 - 2018**

Resolution authorizing the Supervisor's Lacrosse Tournament "Laxfest" and to adopt an entry fee per team and to implement a booth rental fee per vendor. (M.D. 2/13/18 #8).

**RESOLUTION NO. 107 - 2018**

Resolution authorizing the New York Naval Militia to dock their patrol vessel with trailer and tow vehicle at John J. Burns Park ramp for the 2018 boating season without a fee. (M.D. 2/13/18 #9).

**RESOLUTION NO. 108 - 2018**

Resolution authorizing the issuance of refunding bonds. (M.D. 2/13/18 #15).

**RESOLUTION NO. 109 - 2018**

Resolution authorizing the Comptroller to pay costs incurred from the 2018 bond sale expenses. (M.D. 2/13/18 #16).

**RESOLUTION NO. 110 - 2018**

Resolution authorizing the retention of court reporting companies for the Office of the Town Attorney from February 27, 2018 through December 31, 2018. Account No. OTA A 1420 44800 000 0000. (M.D. 2/13/18 #17).

**RESOLUTION NO. 111 - 2018**

Resolution amending parking permit fees under Town Code Chapter 233, Sections 17-101 and 17-102. (M.D. 2/13/18 #21).

**RESOLUTION NO. 112 - 2018**

Resolution pertaining to an increase in authorization in connection with special counsel to the Town Attorney. Account No. OTA A 1420 44110 000 0000. (M.D. 2/13/18 #22).

**RESOLUTION NO. 113 - 2018**

Resolution pertaining to an increase in authorization for special counsel fees in connection with certain negligence matters. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 2/13/18 #23).

**RESOLUTION NO. 114 - 2018**

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services relative to Civil Engineering - development of a sanitation and recycling database for use in preparing revised collection routes. Account No. DER SR05 8160 44800 000 0000. (M.D. 2/13/18 #25).

**RESOLUTION NO. 115 - 2018**

Resolution pertaining to Contract No. PWC31-18, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex - evaluation and research of yard waste collection practices. Account No. DER SR05 8160 44800 000 0000. (M.D. 2/13/18 #26).

**RESOLUTION NO. 116 - 2018**

Resolution pertaining to Contract No. PWC15-18, On-Call Engineering Services relative to Transportation Engineering. Account No. HWY H 5197 20000 000 1503 008. (M.D. 2/13/18 #27).

**RESOLUTION NO. 117 - 2018**

Resolution pertaining to Contract No. PWC31-18, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex - single stream recycling. Account No. DER SR05 8160 44800 000 0000. (M.D. 2/13/18 #28).

**RESOLUTION NO. 118 - 2018**

Resolution pertaining to Contract No. PWC31-18, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex - oversight services. Account No. DER SR05 8160 44800 000 0000. (M.D. 2/13/18 #29).

**RESOLUTION NO. 119 - 2018**

Resolution pertaining to Contract No. PWC20-18, On-Call Engineering services relative to tank Management Program and to use a sub-consultant for tank evaluation and repair services. Account No. DPW H 1997 20000 000 1401 001. (M.D. 2/13/18 #30).

**RESOLUTION NO. 120 - 2018**

Resolution authorizing the continuation of the Hicksville Parking Facility shoring rental for a six-month period through June 17, 2018 under Contract No. H17-153. Account No. HWY H 5997 20000 000 0811 016. (M.D. 2/13/18 #31).

**RESOLUTION NO. 121 - 2018**

Resolution authorizing the Dune Stabilization Program at Tobay Beach on March 24, 2018 and to purchase food, supplies and reusable grocery bags for said program. Account No. DER A8090 47680 000 0000. (M.D. 2/13/18 #32).

**RESOLUTION NO. 122 - 2018**

Resolution amending Resolution No. 48-2018 relative to 2018 membership in the Association for Solid Waste Management. (M.D. 2/13/18 #33).

**RESOLUTION NO. 123 - 2018**

Resolution pertaining to special counsel to the Town for environmental litigation - Town of Oyster Bay v. Northrop Grumman Corporation, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 2/13/18 #34).

**RESOLUTION NO. 124 - 2018**

Resolution designating the Town depositories for 2018. (M.D. 1/30/18 #18).

**RESOLUTION NO. 125 - 2018**

Resolution directing the Town Clerk to advertise a Notice of Hearing for a Local Law concerning a Voluntary Separation Incentive. Hearing date: March 13, 2018. (M.D. 2/13/18 #18 & 2/20/18 #13).

**RESOLUTION NO. 126 - 2018**

Resolution directing the Town Clerk to advertise a Notice of Hearing for an amendment on a Local Law concerning a Retirement Incentive and adopting a new Retirement Incentive. Hearing date: March 13, 2018. (M.D. 2/13/18 #19 & 2/20/18 #14).

**RESOLUTION NO. 127 - 2018**

Resolution pertaining to salaries of exempt employees not covered by the Collective bargaining Agreement. (M.D. 2/13/18 #20 & 2/20/18 #15).

**RESOLUTION NO. 128 - 2018**

Resolution pertaining to Contract No. PWC07-16, On-Call Engineering Services relative to civil engineering in connection with repairs at the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 0811 016. (M.D. 2/13/18 #24 & 2/20/18 #18).

**RESOLUTION NO. 129 - 2018**

Resolution authorizing On-Call Technology Consulting Services from March 2, 2018 through December 31, 2018. (M.D. 2/13/18 #13 & 2/20/18 #12).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 130 - 2018**

Resolution authorizing the Supervisor or his designee to execute a site access agreement in connection with the installation of groundwater recovery wells by the New York State Department of Environmental Conservation for the U.S. Navy/Grumman plume at three locations in Bethpage. (M.D. 2/20/28 #19).

**RESOLUTION NO. 131 - 2018**

Resolution authorizing the reappointment of James Altadonna, Jr. as Registrar of Vital Statistics for the period beginning January 1, 2018 and ending December 31, 2019. (M.D. 2/20/18 #20).

**RESOLUTION NO. 132 - 2018**

Resolution authorizing a Change Order agreement in connection with the reconstruction of the North Massapequa Community Center with no funding supplied by the Town for said change. (M.D. 2/20/18 #21).