

**TOWN OF OYSTER BAY  
TOWN BOARD  
SPECIAL MEETING  
June 5, 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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**HEARING - FINANCE**

To consider an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. (M.D. 5/15/18 #33).

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**RESOLUTION NO. 373A - 2018**

Resolution/Order pertaining to the decision on an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. Hearing held: June 5, 2018. (M.D. 5/15/18 #33).

**RESOLUTION NO. 373B - 2018**

Resolution authorizing the issuance of bonds for an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. Hearing held: June 5, 2018. (M.D. 5/15/18 #33).

**RESOLUTION NO. 374 - 2018**

Resolution authorizing the award of Contract No. H17-159 - Repairs to the Hicksville Parking Facility. Account Nos. HWY H 5997 20000 000 0811 016 & HWY H 5997 20000 000 1804 016 (M.D. 5/22/18 #14 & 5/29/18 #21).