

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
APRIL 21, 2020  
10:00 A.M.  
BY TELECONFERENCE**

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**PERSONNEL RESOLUTION NO. P-7-20**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-7-20**

Resolution pertaining to Transfer of Funds within various departments' accounts for the Year 2020.

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**RESOLUTION NO. 241 - 2020**

Resolution re-appointing a Chairman to the Planning Advisory Board for a term effective April 11, 2020 through December 31, 2024. (M.D. 3/31/20 #8).

**RESOLUTION NO. 242 - 2020**

Resolution re-appointing a member to the Planning Advisory Board for a term effective April 11, 2020 through December 31, 2022. (M.D. 3/31/20 #9).

**RESOLUTION NO. 243 - 2020**

Resolution re-appointing a member to the Planning Advisory Board for a term effective May 1, 2020 through December 31, 2023. (M.D. 3/31/20 #10).

**RESOLUTION NO. 244 - 2020**

Resolution authorizing the Building Application Review and Approval of North Massapequa Fire District (Temporary Building) located at West Side of North Broadway between North Albany Avenue and North Rutherford Avenue, Massapequa, New York. (M.D. 4/7/20 #4).

**RESOLUTION NO. 245 - 2020**

Resolution authorizing the Town Clerk to publish a legal notice in connection with the preparation and filing of the 2019 Annual Financial Report of the Town of Oyster Bay. (M.D. 4/7/20 #5).

**RESOLUTION NO. 246 - 2020**

Resolution authorizing a second one-year extension of Contract No. HFR18-172, Fence Replacement Requirements, from April 10, 2020 through April 9, 2021. (M.D. 4/7/20 #11).

**RESOLUTION NO. 247 - 2020**

Resolution authorizing the Final Local Solid Waste Management Plan for the Town of Oyster Bay Solid Waste Disposal District, dated April 2020, effective upon NYSDEC approval of the Final LSWMP. (M.D. 4/7/20 #12).

**RESOLUTION NO. 248 - 2020**

Resolution pertaining to Contract No. PWC 07-20, On-Call Engineering Services Relative to Civil Engineering in connection with Permit Process for Beach Nourishment at TOBAY Beach and Fire Island Inlet Dredging Permits/Build Up TOBAY Beach and for use of a sub-consultants to assist with the Permit Process; Account No. PKS H 7197 20000 000 1902 001. (M.D. 4/7/20 #13).

**RESOLUTION NO. 249 - 2020**

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. H18-171-P1, Flood Diversion Projects for Massapequa and Massapequa Park, Phase I, as part of the New York Rising Community Reconstruction Program, Cabot Road West Area and Harbor Place Area, Massapequa. (M.D. 4/7/20 #14).

**RESOLUTION NO. 250 - 2020**

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. H18-171-P2, Flood Diversion Projects for Massapequa and Massapequa Park, Phase I, as part of the New York Rising Community Reconstruction Program, Seneca Place Area, Massapequa. (M.D. 4/7/20 #15).

**RESOLUTION NO. 251 - 2020**

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. H18-171-P3, Flood Diversion Projects for Massapequa and Massapequa Park, Phase I, as part of the New York Rising Community Reconstruction Program, Brockmeyer Drive Area, Clearwater Avenue Area and Iroquois Place Area, Massapequa. (M.D. 4/7/20 #16).

**RESOLUTION NO. 252 - 2020**

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. H18-171-P4, Flood Diversion Projects for Massapequa and Massapequa Park, Phase I, as part of the New York Rising Community Reconstruction Program, Division Avenue Area, Massapequa. (M.D. 4/7/20 #17).

**RESOLUTION NO. 253 - 2020**

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. H18-171-P5, Flood Diversion Projects for Massapequa and Massapequa Park, Phase I, as part of the New York Rising Community Reconstruction Program, Philadelphia Avenue Area, Massapequa. (M.D. 4/7/20 #18).

**RESOLUTION NO. 254 - 2020**

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Section 96-21 of the Code of the Town of Oyster Bay". Hearing held: February 25, 2020. (M.D. 1/28/20 #19).

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

**RESOLUTION NO. 255 - 2020**

Resolution authorizing the Department of Environmental Resources to participate in the 2020 Oyster Bay Shellfish Transfer Program. Account No. TWN TA 0000 00085 451 0000. (M.D. 4/14/20 #12).

**RESOLUTION NO. 256 - 2020**

Resolution authorizing and ratifying the Temporary Compensation Time Policy effective March 17, 2020. (M.D. 4/14/20 #13).

**RESOLUTION NO. 257 - 2020**

Resolution authorizing procurement of insurance for the East Norwich Volunteer Fire Co. #1, pursuant to the New York State Volunteer Firefighters' Benefit Law Policy for the period May 1, 2020 to December 31, 2020 and to amend Resolutions Nos. 49-2020 and 96-2020 to approve procurement of this insurance for the period January 1, 2020 - April 30, 2020 only. Account Nos. TWN SF12 3410 47790 000 0000, TWN SF02 3410 47790 000 0000, TWN SF15 3410 47790 000 0000, TWN SF08 3410 47790 000 0000 and TWN SF09 3410 47790 000 0000. (M.D. 4/14/20 #14).

**RESOLUTION NO. 258 - 2020**

Resolution authorizing procurement of the Town's Excess General Liability and Automobile Liability coverage for the policy year May 1, 2020 through May 1, 2021. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/14/20 #15).