

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
MAY 19, 2020
10:00 A.M.
BY TELECONFERENCE**

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PERSONNEL RESOLUTION NO. P-9-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-8-20

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2020.

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RESOLUTION NO. 265 - 2020

Resolution authorizing award of Bid Proposal SE002A-20, Glass Recycling Program for the Town of Oyster Bay. Bids Received: April 8, 2020. (M.D. 4/28/20 #6).

RESOLUTION NO. 266 - 2020

Resolution pertaining to the dock application of Anthony Durso III, 14 Riverdale Avenue, Massapequa, New York. (M.D. 4/28/20 #9).

RESOLUTION NO. 267 - 2020

Resolution pertaining to the dock application of Thomas D'Angelo 53 Forest Avenue, Massapequa, New York. (M.D. 4/28/20 #10).

RESOLUTION NO. 268 - 2020

Resolution pertaining to the dock application of Martin Kelly 68 South Bay Avenue, Massapequa, New York. (M.D. 4/28/20 #11).

RESOLUTION NO. 269 - 2020

Resolution as required by the Town Surplus Policy, Resolution No. 415-2018, for the Department of General Services to advertise surplus equipment for competitive bid sale or public auction. (M.D. 5/5/20 #4).

RESOLUTION NO. 270 - 2020

Resolution pertaining to Contract No. PWC 22-20, On-Call Engineering Service Request relative to Architecture, in connection with contract administration and construction inspection for Contract No. DP19-200, Littauer Estate Roof Replacement. Account No. DGS H 1997 20000 000 2010 001. (M.D. 5/5/20 #6).

RESOLUTION NO. 271 - 2020

Resolution pertaining to Contract No. PWC23-20, On-Call Engineering relative to Environmental Engineering, in connection with investigation of mold spores at Town Hall South by way of swabs and ambient air sampling, and for the use of a sub-consultant for laboratory analytical services. Account No. DGS H 1997 20000 000 2010 00. (M.D. 5/5/20 #7).

RESOLUTION NO. 272 - 2020

Resolution pertaining to Contract No. PWC 07-20, On-Call Engineering Services relative to Civil Engineering, in connection with the construction inspection of Highway Improvements to the Fairwater Avenue Area, Massapequa. Account No. HWY H 5197 20000 000 2003 008. (M.D. 5/5/20 #8)

RESOLUTION NO. 273 - 2020

Resolution authorizing acceptance of the offer of dedication of Landing Court, Glenwood Landing, New York, and said street be declared a public street of the Town of Oyster Bay. (M.D. 5/5/20 #10).

RESOLUTION NO. 274 - 2020

Resolution pertaining to the decision for a Local Law entitled, "A Local Law to Amend Chapter 201, Solid Waste, of the Town Code of the Town of Oyster Bay" Hearing held: May 21, 2019. (M.D. 4/23/19 #15)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 275 - 2020

Resolution authorizing the Town to enter into a contract for a Substance Abuse Professional commencing January 1, 2020 through December 31, 2021 and for the Supervisor or his designee to execute said Agreement; Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 5/12/20 #19)

RESOLUTION NO. 276 - 2020

Resolution authorizing the first option to renew the contract for the Comprehensive Employee Safety & Health Program for an additional year, effective January 1, 2020 through December 31, 2020. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 5/12/20 #16).

RESOLUTION NO. 277 - 2020

Resolution authorizing an Agreement for the Employee Assistance Program for a two year period, commencing January 1, 2020 through December 31, 2021, and for the Supervisor, or his designee, to execute said agreement; Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 5/12/20 #17).

RESOLUTION NO. 278 - 2020

Resolution authorizing the Town Clerk to issue free Green Seasonal Beach Permits to Town of Oyster Bay Residents in connection with the Clean Pass Vehicle Program. (M.D. 5/12/20 #18).

RESOLUTION NO. 279 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing on a proposed local law entitled: "A Local Law to Amend Chapter 246 - Zoning, Section 246-5.5.5 and Section 246-5.2 of the Code of the Town of Oyster Bay. Hearing date: June 2, 2020. (M.D. 5/12/20 #11).