

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 16, 2020
10:00 A.M.
BY TELECONFERENCE

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HEARING - LOCAL LAW

To consider a local law entitled: "A Local Law to Amend Chapter 221-Towing, Section 221-37-Charges, of the Code of the Town of Oyster Bay." (M.D. 5/26/20 #21).

HEARING - FINANCE

To consider the application of the Jericho Water District for the issuance of bonds to pay the cost of improvements to the water district. (M.D. 5/26/20 #18).

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PERSONNEL RESOLUTION NO. P-11-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-10-20

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

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RESOLUTION NO. 298 - 2020

Resolution authorizing issuance of a refund to LI2Day for a facility use fee, since the event has been cancelled due to COVID-19. (M.D. 5/26/20 #4).

RESOLUTION NO. 299 - 2020

Resolution authorizing issuance of a refund to K. Manzi for the Spring Ice Hockey Program, since the program has been cancelled for the 2020 spring season due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 5/26/20 #5)

RESOLUTION NO. 300 - 2020

Resolution authorizing issuance of a refund to C. Dakin for his Tappen Marina summer boat slip deposit. Account No. PKS A 0001 02025 526 0000. (M.D. 5/26/20 #6).

RESOLUTION NO. 301 - 2020

Resolution authorizing payment of membership dues in the Building Inspectors Association of Nassau County (BIANCO) for the period May 1, 2020 through April 30, 2021. Account No. IGA CD 8668 48250 732 CD18. (M.D. 5/26/20 #9).

RESOLUTION NO. 302 - 2020

Resolution authorizing payment of membership dues in the New York State Association of Tax Receivers and Collectors for the year 2020. Account No. ROT A 1330 47900 000 0000. (M.D. 5/26/20 #10).

RESOLUTION NO. 303 - 2020

Resolution authorizing payment of membership dues in the Building Inspectors Association of Nassau County (BIANCO) for the period May 1, 2020 through April 30, 2021. Account No. PAD B 3620 44140 000 0000. (M.D. 5/26/20 #11).

RESOLUTION NO. 304 - 2020

Resolution authorizing issuance of a refund to P. Cullen for a Tappen Marina Summer Deposit. Account No. PKS A 0001 02025 526 0000. (M.D. 6/2/20 #5).

RESOLUTION NO. 305 - 2020

Resolution authorizing issuance of a refund to D. Resnick for the Spring Ice Hockey League. Account No. PKS A 001 02001 510 0000. (M.D. 6/2/20 #6).

RESOLUTION NO. 306 - 2020

Resolution authorizing issuance of a refund to Sea Cliff Fire Department for a facility usage fee, cancelled due to COVID-19. Account No. PKS A 0001 02410 000 0000. (M.D. 6/2/20 #7).

RESOLUTION NO. 307 - 2020

Resolution authorizing issuance of refunds to the participants of the In-House Spring Hockey League, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 6/2/20 #8).

RESOLUTION NO. 308 - 2020

Resolution authorizing issuance of a refund to Hytech Solar Incorporated for a Building Permit for solar panels which was processed but not under the Town of Oyster Bay's jurisdiction; Account No. PAD B 0001 02555 000 0000. (M.D. 6/2/20 #18).

RESOLUTION NO. 309 - 2020

Resolution pertaining to Increase in Authorization for Contract No. DPW15-124, Installation of Permanent Generators at Critical Facilities in Massapequa and Massapequa Park, relative to engineering fees. Account No. IGA H 1997 20000 000 1303 001. (M.D. 6/2/20 #19).

RESOLUTION NO. 310 - 2020

Resolution pertaining to Contract No. PWC20-20, On-Call Technical Assistance Relative to Tank Management in connection with the C.V.M. Truck Wash. Account No. DPW H 1997 20000 000 2010 001. (M.D. 6/2/20 #20).

RESOLUTION NO. 311 - 2020

Resolution authorizing award of Construction Contract No. H20-204, Concrete Replacement at Various Locations throughout the Town of Oyster Bay. Account No. HWY H5197 20000 000 1903 008. (M.D. 6/2/20 #21).

RESOLUTION NO. 312 - 2020

Resolution authorizing payment of a recertification fee for commercial pesticide application, effective June 21, 2020 through June 20, 2023; Account No. HWY DB 5110 44900 000 0000. (M.D. 6/2/20 #25).

RESOLUTION NO. 313 - 2020

Resolution pertaining to Contract No. DPW91-560A, Continuation of Engineering Services relative to Syosset Landfill Remediation. Account No. HWY H 5197 20000 000 2003 008. (M.D. 6/2/20 #26).

RESOLUTION NO. 314 - 2020

Resolution to further amend Resolution No. 786-2013 to provide an additional amount to satisfy one outstanding invoice. Account No. OTA A 1420 44110 000 0000. (M.D. 6/2/20 #27).

RESOLUTION NO. 315 - 2020

Resolution authorizing an Agreement for Lead Paint Testing Services, commencing June 1, 2020 through May 31, 2021, and for the Supervisor and/or his designee to execute said Agreement; Account No. IGA CD 8668 48250 731 CD19. (M.D. 6/2/20 #17 and 6/9/20 #20).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 316 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing on a proposed local law entitled: "A Local Law to Authorize a Local Retirement Incentive Program for the Eligible Employees of the Town of Oyster Bay". Hearing date: July 14, 2020. (M.D. 6/9/20 #18)

RESOLUTION NO. 317 - 2020

Resolution authorizing assistance to School Districts and other not-for-profit institutions within the Town of Oyster Bay to conduct graduation and similar ceremonies by providing equipment and waiving any equipment use fees. (M.D. 6/9/20 #21).

RESOLUTION NO. 318 - 2020

Resolution authorizing the Town to sign contracts and for the Supervisor or his designee be authorized to execute said contracts for Drive-In Concerts and Movies at various locations and to authorize the Commissioner of the Department of Community and Youth Services and/or her designee to make changes, as necessary, to the date, time and location of said events as physical distancing regulations permit. Account No. CYS A 7020 47660 000 0000. (M.D. 6/9/20 #22).