

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
October 30, 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 - LOCAL LAW**

To consider local law entitled: "A Local Law Amending Chapter 180 - Plumbing, of the Town Code of the Town of Oyster Bay." (M.D. 10/2/18 #25).

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**PERSONNEL**

No personnel action.

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

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

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**RESOLUTION NO. 678 - 2018**

Resolution authorizing an agreement with Nassau County Department of Human Services to receive grant funding for youth program services for the period January 1, 2018 through December 31, 2018 and to reimburse the Incorporated Village of Bayville for their youth program under the terms of said agreement. Account No. CYS A 7020 47620 000 0000. (M.D. 10/9/16 #4).

**RESOLUTION NO. 679 - 2018**

Resolution authorizing the Supervisor to execute On-the-Job Training Agreements for the period covering January 1, 2019 through December 31, 2019. (M.D. 10/9/16 #6).

**RESOLUTION NO. 680 - 2018**

Resolution authorizing the issuance of a refund for a building permit fee to Mr. Faucet Services Co., Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 10/9/16 #8).

**RESOLUTION NO. 681 - 2018**

Resolution pertaining to the filing of the Town of Oyster Bay External Audit Report - New York State Department of Transportation for the period ended December 31, 2017 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/9/16 #11).

**RESOLUTION NO. 682 - 2018**

Resolution pertaining to the filing of the Town of Oyster Bay External Audit Report - Federal Single Audit Report for the period ended December 31, 2017 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/9/16 #12).

**RESOLUTION NO. 683 - 2018**

Resolution pertaining to the filing of the Town of Oyster Bay External Audit Report - Office of the Town Clerk for the period ended December 31, 2017 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/9/16 #13).

**RESOLUTION NO. 684 - 2018**

Resolution authorizing acceptance of design, entrance into the bid and construction phases of Contract No. H17-165, Construction of Highway and Drainage Improvements to the William Street area, Glen Head. (M.D. 10/9/16 #19).

**RESOLUTION NO. 685 - 2018**

Resolution authorizing Change Order No. 1 & Quantity Decrease in connection with Contract No. DP15-132, Oyster Bay Golf Course C.V.M. Roof Reconstruction. (M.D. 10/9/16 #20).

**RESOLUTION NO. 686 - 2018**

Resolution authorizing sponsorship of the Town's 35<sup>th</sup> Annual Holiday Concert Series at the Tilles Center, Long Island University's C. W. Post Campus, Brookville, New York, with four performances scheduled to be held December 3, 4 & 5, 2018, and for the Supervisor or his designee to execute entertainment agreements for said concerts. Account No. CYS A 7020 47660 000 0000. (M.D. 10/16/18 #5).

**RESOLUTION NO. 687 - 2018**

Resolution authorizing a licensing agreement for use of the Tilles Center for the Town's Holiday Concert Series scheduled to be held December 3, 4 & 5, 2018 and to provide a fee to the Tilles Center for the services of the Old Brookville Police Department. Account No. CYS A 7020 47660 000 0000. (M.D. 10/16/18 #6).

**RESOLUTION NO. 688 - 2018**

Resolution granting request from the Nassau County Police Marine Bureau to berth one marine enforcement boat at both Harry Tappen Marina and Theodore Roosevelt Memorial Beach Marina for the 2018-2019 winter season with fees waived. (M.D. 10/16/18 #7).

**RESOLUTION NO. 689 - 2018**

Resolution authorizing the Supervisor to execute the extension of and Modification to the Supportive Services agreement under the Workforce Innovation and Opportunity Act and the Community Development Block Grant, effective January 1, 2019 through December 31, 2019. (M.D. 10/16/18 #9).

**RESOLUTION NO. 690 - 2018**

Resolution rescinding Restrictive Covenants at premises located at 68 East Marie Street, Hicksville, New York. (M.D. 10/16/18 #11).

**RESOLUTION NO. 691 - 2018**

Resolution pertaining to outside counsel in connection with pending litigation regarding telecommunications. Account No. OTA A 1420 44110 000 0000. (M.D. 10/16/18 #12).

**RESOLUTION NO. 692 - 2018**

Resolution authorizing the first one-year extension option for court reporter services in connection with litigation for the period beginning January 1, 2019 through December 31, 2019. Account No. OTA A 1420 44110 000 0000. (M.D. 10/16/18 #13).

**RESOLUTION NO. 693 - 2018**

Resolution authorizing a one-year extension option for independent medical examination services in connection with the Town's defense against negligence actions for the period beginning January 1, 2019 through December 31, 2019. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 10/16/18 #14).

**RESOLUTION NO. 694 - 2018**

Resolution authorizing payment for court designated court reporters for the period beginning January 1, 2019 through December 31, 2019. Account No. OTA A 1420 44110 604 0000. (M.D. 10/16/18 #15).

**RESOLUTION NO. 695 - 2018**

Resolution pertaining to Contract No. PWC07-18, On-Call Engineering Services relative to Civil Engineering for 9/11 Walls of Honor located at Tobay Beach. Account No. PKS H 7197 20000 000 1502 001. (M.D. 10/16/18 #17).

**RESOLUTION NO. 696 - 2018**

Resolution authorizing NYSDEC Erosion and Sediment Control Training through the Nassau County Soil & Water Conservation District. Account No. DPW A 1490 47900 000 0000. (M.D. 10/16/18 #18).

**RESOLUTION NO. 697 - 2018**

Resolution granting request from the Rotary Club of Locust Valley for Town assistance in conducting their annual Oktoberfest on October 21, 2018 at Thomas Park in Locust Valley and for the use of various Town equipment for the event. (M.D. 10/16/18 #20).

**RESOLUTION NO. 698 - 2018**

Resolution scheduling the Town Board Meeting dates for 2019. (M.D. 10/16/18 #21).

**RESOLUTION NO. 699 - 2018**

Resolution authorizing the sidewalk repair assessments be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/16/18 #22).

**RESOLUTION NO. 700 - 2018**

Resolution pertaining to the application of MOM Realty II LLC, fee owner, for Modification of Restrictive Covenants and/or Modification of Conditions, for premises located at 150 Crossways Drive West, Woodbury, New York, removing the condition contained in Resolution No. 676-2018.

**RESOLUTION NO. 701 - 2018**

Resolution pertaining to Contract No. PWC07-18 On-Call Engineering Services relative to Civil Engineering in connection with synthetic Turf Field Replacement at John J. Burns Town Park and at Cpl. Kevin T. Kolm Memorial Park. Account No. PKS H 7197 20000 000 1209 001 (M.D. 10/16/18 #19 & 10/23/18 #19).

**RESOLUTION NO. 702A - 2018**

Resolution pertaining to the decision for the Budget for the Town of Oyster Bay for the Year 2019. (M.D. 9/18/17 #24).

**RESOLUTION NO. 702B - 2018**

Resolution pertaining to the decision for the Budget for the Town of Oyster Bay for the Year 2019. Special Districts. (M.D. 9/18/17 #24).

**RESOLUTION NO. 703 - 2018**

Resolution pertaining to the decision on a local law entitled: "A Local Law Amending Chapter 180 - Plumbing, of the Town Code of the Town of Oyster Bay." Hearing held: October 30, 2018. (M.D. 10/2/18 #25).

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

**RESOLUTION NO. 704 - 2018**

Resolution pertaining to settlement of litigation Town of Oyster Bay v. M  
Pire Land Rental Corp., to authorize the Supervisor or his designee to  
execute a Termination Agreement and the Comptroller to accept payment in  
connection with said litigation. (M.D. 10/23/18 #26).

**RESOLUTION NO. 705 - 2018**

Resolution authorizing the Town to enter into an Inter-Municipal Agreement  
with the Incorporated Village of Centre Island whereby the Town will provide  
sand and salt to said Village. (M/D/ 10/23/18 #27).

**REMOVE FROM THE TABLE AND ADD THE FOLLOWING:**

**RESOLUTION NO. 655 - 2018 tabled on October 16, 2018**

Resolution authorizing Quantity Decrease, acceptance and final payment on Contract No. H16-142PH3, Construction of Highway Improvements to the Smith Street Area, Glen Head, New York. (M.D. 9/25/18 #15).