

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
November 28, 2017  
7:00 P.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 a Local Law Retirement Incentive Program for Eligible Employees of the Oyster Bay. (M.D. 11/7/17 #27).

**HEARING - LOCAL LAW**

To consider a proposed Local Law for a Voluntary Separation Incentive Program for Eligible Employees of the Town of Oyster Bay. (M.D. 10/31/17 #54 & 11/7/17 #26).

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**PERSONNEL**

No personnel action

**TRANSFER OF FUNDS RESOLUTION NO. TF-18-17**

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2017.

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**RESOLUTION NO. 766 - 2017**

Resolution authorizing agreements for the 2018 Children's Magical Music and More and for the Supervisor or his designee to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 11/7/17 #4).

**RESOLUTION NO. 767 - 2017**

Resolution authorizing the Supervisor to sign a Computerized Accounting and One Stop System Support Services contract under the Workforce Innovation and Opportunity Act for the period January 1, 2018 through December 31, 2018. Account No. IGA CD 6293 48080 000 CW17. (M.D. 11/7/17 #6).

**RESOLUTION NO. 768 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Bayville for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #10).

**RESOLUTION NO. 769 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Brookville for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #11).

**RESOLUTION NO. 770 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Centre Island for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #12).

**RESOLUTION NO. 771 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Farmingdale for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #13).

**RESOLUTION NO. 772 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Lattintown for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #14).

**RESOLUTION NO. 773 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Laurel Hollow for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #15).

**RESOLUTION NO. 774 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Massapequa Park for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #16).

**RESOLUTION NO. 775 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Mill Neck for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #17).

**RESOLUTION NO. 776 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Muttontown for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #18).

**RESOLUTION NO. 777 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Old Brookville for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #19).

**RESOLUTION NO. 778 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Oyster Bay Cove for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #20).

**RESOLUTION NO. 779 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Roslyn Harbor for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #21).

**RESOLUTION NO. 780 - 2017**

Resolution authorizing the Dog Warden Services Agreement for the Incorporated Village of Sea Cliff for the period January 1, 2018 through December 31, 2019. (M.D. 11/7/17 #22).

**RESOLUTION NO. 781 - 2017**

Resolution authorizing the use of a sub-consultant for Construction Management for Contract No. PWC18-16, On-Call Engineering Services relative to Electrical Engineering in connection with the installation of a generator at Town Hall North. (M.D. 11/7/17 #24).

**RESOLUTION NO. 782 - 2017**

Resolution pertaining to Contract No. PWC 18-14, On-Call Engineering Services relative to Electrical Engineering and for the use of a sub-consultant for Construction Management in connection with the installation of emergency electrical generator at Town Hall North. Account No. DGS H 1997 20000 000 1208 001. (M.D. 11/7/17 #25).

**RESOLUTION NO. 783 - 2017**

Resolution authorizing acceptance of a check from the Greater Long Island Running Club (GLIRC) as reimbursement for salaries of lifeguards assigned to work at the GLIRC event at TOBAY Beach on September 17, 2017. (M.D. 11/14/17 #4).

**RESOLUTION NO. 784 - 2017**

Resolution authorizing a Memorandum of Agreement between the Town of Oyster Bay and Nassau County for Roadway Paving Services and for the Supervisor or his designee to execute said agreement. (M.D. 11/14/17 #13).

**RESOLUTION NO. 785 - 2017**

Resolution authorizing the Supervisor or his designee to execute the Extension of and Modification to the Supportive Services Agreement effective January 1, 2018 through December 31, 2018. Account Nos. IGA CD 6293 48080 000 CW17; IGA CD 6293 48080 000 CW18; IGA CD 6293 47850 000 CW18 & CMP A 1315 48080 000 0000. (M.D. 11/14/17 #14).

**RESOLUTION NO. 786 - 2017**

Resolution authorizing the issuance of a refund of a Zoning Board of Appeals application fee to R.A. Kenefick for a variance that is no longer needed. Account No. PAD B 0001 02110 000 0000. (M.D. 11/14/17 #15).

**RESOLUTION NO. 787 - 2017**

Resolution scheduling the dates for the 2018 Town Board meetings. (M.D. 11/14/17 #16).

**RESOLUTION NO. 788 - 2017**

Resolution pertaining to On-Call Engineering for Contract No. PWC23-16, Environmental Engineering for design and permitting for the installation of a new floating dock system on the east side of the Oyster Bay Western Waterfront fishing pier. Account No. PKS H 7197 20000 000 1502 001. (M.D. 11/14/17 #17 & 11/21/17 #16).

**RESOLUTION NO. 789 - 2017**

Resolution pertaining to Site Access Agreement for Northrop Grumman systems Corporation Test Well Installations on North 5<sup>th</sup> Street in Bethpage and to authorize the Supervisor or his designee to execute said agreement. (M.D. 11/14/17 #21).

**RESOLUTION NO. 790 - 2017**

Resolution/Order calling successive public hearings to consider two petitions of the Hicksville Water District, one for authorization to issue refunding bonds; and the second for authorization to issue bonds for the District's 2017 Capital Improvement Program. Hearing date: December 12, 2017. (M.D. 11/14/17 #23).

**RESOLUTION NO. 791 - 2017**

Resolution granting request from the Oyster Bay-East Norwich Chamber of Commerce for Town assistance in conducting their Annual Holiday Tree Lighting Ceremony and "Pop-Up" Shops on December 9, 2017 and to use various Town equipment for the event. (M.D. 11/14/17 #24).

**RESOLUTION NO. 792 - 2017**

Resolution pertaining to settlement of negligence claim: Pauciullo v. Town of Oyster Bay. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 11/14/17 #26).

**RESOLUTION NO. 793 - 2017**

Resolution pertaining to settlement of negligence claim of Varthis v. Town of Oyster Bay. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 11/14/17 #27).

**RESOLUTION NO. 794 - 2017**

Resolution pertaining to Contract No. PWC09-16, On-Call Engineering relative to Site Development for design of the replacement of a floating dock system on the west side of the Oyster Bay Western Waterfront fishing pier. Account No. PKS H 7197 20000 000 1502 001. (M.D. 11/14/17 #19 & 11/21/17 #17).

**RESOLUTION NO. 795 - 2017**

Resolution pertaining to Contract No. PWC14-16 - On-Call Engineering relative to Surveying for topographic survey of the former Liberty site. Account No. PKS H 7197 20000 000 1502 001. (M.D. 11/14/17 #20 & 11/21/17 #11).

**RESOLUTION NO. 796 - 2017**

Resolution relating to the Oyster Bay Fire Advisory Board. (M.D. 11/14/17 #25 & 11/21/17 #20).

**RESOLUTION NO. 797 - 2017**

Resolution pertaining to a Local Law relating to Chapter 96 of the Code of the Town of Oyster Bay. Hearing date: December 12, 2017. (M.D. 11/14/17 #28 & 11/21/17 #19).

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

**RESOLUTION NO. 798 - 2017**

Resolution relating to a Memorandum of Agreement and Understanding between the Town and the CSEA in connection with an amendment to clarify the provision regarding the Employment Week. (M.D. 11/21/17 #18).