

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 11, 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.

* * * * *
HEARING P-7-18

To consider the application of 62 Charlotte Avenue Development LLC and C & R Automotive Inc. d/b/a AAAA-1 Auto and Towing for a Modification of a Special Use Permit for premises located at 62 Charlotte Avenue, Hicksville, New York. (M.D. 11/6/18 #30).

HEARING P-8-18

To consider the application of Kimco Jericho MI LLC, Kimco Birchwood Jericho LLC, Kimco Birchwood Jericho Lot LLC, Jericho Atrium 1761 LLC, and Kimco Birchwood Jericho Office LLC for a Special Use Permit to allow for hotel use on premises located on the eastern side of Route 107, south of Jericho Turnpike, Jericho, New York. . (M.D. 8/21/18 #21).

* * * * *

PERSONNEL RESOLUTION NO. P-17-18, PA 6-18, P-1-19, PA 1-19 & PA 2-19

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

TRANSFER OF FUNDS RESOLUTION NO. TF-20-18

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

* * * * *
RESOLUTION NO. 770 - 2018

Resolution authorizing the issuance of a refund of the fee for six portable lights to the Afghan Hindu Association Inc. Account No. PKS A 0001 02414 000 000. (M.D. 11/13/18 #4).

RESOLUTION NO. 771 - 2018

Resolution authorizing retention of the professional services of a yoga instructor for the Senior Citizen Services Program. Account No. CYS A 7020 47660 000 0000. (M.D. 11/20/18 #4).

RESOLUTION NO. 772 - 2018

Resolution authorizing the employment of various performers for various dates and locations for the 2019 *Children's Magical Music and More* program, which is co-sponsored by certain libraries, and for the Supervisor or his designee to execute agreements for said program. Account No. CYS A 7020 47660 000 0000. (M.D. 11/20/18 #5).

RESOLUTION NO. 773 - 2018

Resolution authorizing the Town-wide Senior Trips for January 2019 and for the Department Commissioner to make any necessary adjustments or refunds. (M.D. 11/20/18 #6).

RESOLUTION NO. 774 - 2018

Resolution authorizing the Town-wide Senior Trips for February and March 2019 and for the Department Commissioner to make any necessary adjustments or refunds. (M.D. 11/20/18 #7).

RESOLUTION NO. 775 - 2018

Resolution authorizing an agreement for professional lighting equipment and services used during the Music Under the Stars concerts and various special events for the period January 1, 2019 through December 31, 2019, and for the Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/20/18 #8).

RESOLUTION NO. 776 - 2018

Resolution authorizing the issuance of a refund for a building permit fee to D. Papa. Account No. PAD B 0001 02555 000 0000. (M.D. 11/20/18 #9).

RESOLUTION NO. 777 - 2018

Resolution authorizing the issuance of a refund of a building permit fee to O'Neill Outdoor Power Equipment. Account No. PAD B 0001 02555 000 0000. (M.D. 11/20/18 #10).

RESOLUTION NO. 778 - 2018

Resolution authorizing the issuance of a refund of a Zoning Board of Appeals variance application fee to A. & A. Verderame. Account No. PAD B 0001 02110 000 0000. (M.D. 11/20/18 #11).

RESOLUTION NO. 779 - 2018

Resolution authorizing the 2019 Meeting Schedule for the Zoning Board of Appeals. (M.D. 11/20/18 #12).

RESOLUTION NO. 780 - 2018

Resolution pertaining to outside counsel services to the Town of Oyster Bay in connection with various matters. Account No. OTA A 1420 44110 000 0000. (M.D. 11/20/18 #15).

RESOLUTION NO. 781 - 2018

Resolution authorizing membership in the New York Association of Training and Employment Professionals for the Division of Employment and Training for the period July 1, 2018 through June 30, 2019. Account No. IGA CD 6293 47900 000 CW17. (M.D. 11/20/18 #16).

RESOLUTION NO. 782 - 2018

Resolution authorizing the Supervisor or his designee to execute the second one-year renewal and budget amendment for the Temporary Assistance for Needy Families and Safety Net Assistance programs for the period January 1, 2019 through December 31, 2019. (M.D. 11/20/18 #17).

RESOLUTION NO. 783 - 2018

Resolution authorizing the continuation of the Town's participation in the New York State Health Insurance Program (NYSHIP a/k/a "Empire Plan"), effective January 1, 2019 through December 31, 2019. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/20/18 #13 & 12/4/18 #56).

RESOLUTION NO. 784 - 2018

Resolution authorizing employment of the services of a performer and caterer for various dates and locations for participants of the Group Activities Program, and for the Supervisor or his designee to execute agreement for said services. Account No. CYS A 7020 47660 000 0000. (M.D. 11/27/18 #4).

RESOLUTION NO. 785 - 2018

Resolution authorizing employment of the services of performers for various dates and locations to provide entertainment for participants of the Group Activities Program, which will be paid for by Friends of Community Services Dept., Inc., and for the Supervisor or his designee to execute agreement for said services. (M.D. 11/27/18 #5).

RESOLUTION NO. 786 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Boys & Girls Club of Oyster Bay/East Norwich, Inc., for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 741 CD19. (M.D. 11/27/18 #10).

RESOLUTION NO. 787 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Centro Cultural Hispano de Oyster Bay y Vecindades, Inc., to provide after school enrichment programs for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 751 CD19. (M.D. 11/27/18 #11).

RESOLUTION NO. 788 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Centro Cultural Hispano de Oyster Bay y Vecindades, Inc., for a program focusing on non-English speaking Hispanic adult population, for the period January 1, 2019 through December 31, 2019. Account No. IGA A 8686 47630 000 0000. (M.D. 11/27/18 #12).

RESOLUTION NO. 789 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement Centro Cultural Hispano de Oyster Bay y Vecindades, Inc., for a program focusing on gang prevention, for the period January 1, 2019 through December 31, 2019. Account No. IGA A 8686 47630 000 0000. (M.D. 11/27/18 #13).

RESOLUTION NO. 790 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Doubleday Babcock Senior Center, Inc., d/b/a The Life Enrichment Center, for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 740 CD19. (M.D. 11/27/18 #14).

RESOLUTION NO. 791 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Greater Long Island Running Club, Inc., for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 750 CD19. (M.D. 11/27/18 #15).

RESOLUTION NO. 792 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with the Grenville Baker Boys and Girls Club, Inc., for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 743 CD19. (M.D. 11/27/18 #16).

RESOLUTION NO. 793 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Hicksville Teenage Council, Inc. /Hicksville Boys and Girls Club, Inc., for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 744 CD19. (M.D. 11/27/18 #17).

RESOLUTION NO. 794 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Plainedge Senior Citizens, Inc., for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 748 CD19. (M.D. 11/27/18 #18).

RESOLUTION NO. 795 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to domestic violence and/or abuse, for the period January 1, 2019 through December 31, 2019. Account No. IGA A 8686 47630 000 0000. (M.D. 11/27/18 #19).

RESOLUTION NO. 796 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with Veterans of Foreign Wars of the U.S., William M. Gouse, Jr., Post #3211, for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 749 CD19. (M.D. 11/27/18 #20).

RESOLUTION NO. 797 - 2018

Resolution authorizing the Supervisor to enter into a Community Development Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to peer pressures and substance abuse, for the period January 1, 2019 through December 31, 2019. Account No. IGA CD 8676 48280 745 CD19. (M.D. 11/27/18 #21).

RESOLUTION NO. 798 - 2018

Resolution authorizing the Supervisor or his designee to execute a Contract for Services with Nassau County in connection with Nassau Community College under the Carl Perkins Act. (M.D. 11/27/18 #22).

RESOLUTION NO. 799 - 2018

Resolution authorizing retention of Labor Counsel services for the Department of Human Resources for the period January 1, 2019 through December 31, 2019, and for the Supervisor, or his designee, to execute agreements for said services. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/27/18 #23).

RESOLUTION NO. 800 - 2018

Resolution authorizing a Comprehensive Employee Safety and Health Program for the period January 1, 2019 through December 31, 2019 and for the Supervisor, or his designee, to execute said agreement. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/27/18 #24).

RESOLUTION NO. 801 - 2018

Resolution authorizing a second one-year extension of Employee Drug & Alcohol Testing Services, commencing January 1, 2019 through December 31, 2019. Account No. TWN AMS 1910 43020 603 0000 000. (M.D. 11/27/18 #25).

RESOLUTION NO. 802 - 2018

Resolution authorizing membership renewal in the Society of Human Resources Management for the period of January 1, 2019 through December 31, 2019. Account No. DHR A 1430 47900 000 0000. (M.D. 11/27/18 #26).

RESOLUTION NO. 803 - 2018

Resolution pertaining to authorization for Workers' Compensation Claims Investigative Services. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/27/18 #32).

RESOLUTION NO. 804 - 2018

Resolution pertaining to authorization for Labor Counsel Services. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/27/18 #33).

RESOLUTION NO. 805 - 2018

Resolution authorizing the first one-year extension of Contract No. PWC 72-18, On-Call Technology Consulting Services from January 1, 2019 through December 31, 2019, and for the Supervisor or his designee to execute said agreements. Account Nos. CMP A 1680 44800 000 0000, CMP A 1680 46410 000 0000, CMP H 1997 26000 000 1508 001 and ROT H 1997 26000 000 1409 001. (M.D. 11/27/18 #35).

RESOLUTION NO. 806 - 2018

Resolution authorizing the first one-year extension of On-Call Technology Consulting Services to assist in data migration from the Town's IBM AS400 mainframe to Microsoft AX system for a period commencing January 1, 2019 through December 31, 2019. Account Nos. CMP A 1680 44800 000 0000, CMP H 1997 26000 000 1508 001. (M.D. 11/27/18 #36).

RESOLUTION NO. 807 - 2018

Resolution appropriating funds for the 2019 Capital Program - Fifteen Year Equipment. (M.D. 11/27/18 #37).

RESOLUTION NO. 808A - 2018

Resolution appropriating funds for the 2019 Capital Program - Three and Five Year Equipment. (M.D. 11/27/18 #38).

RESOLUTION NO. 808B - 2018

Resolution appropriating funds for the 2019 Capital Program - Three and Five Year Equipment. (M.D. 11/27/18 #38).

RESOLUTION NO. 809 - 2018

Resolution appropriating funds for the 2019 Capital Program - Highway. (M.D. 11/27/18 #39).

RESOLUTION NO. 810 - 2018

Resolution appropriating funds for the 2019 Capital Program - Parks General. (M.D. 11/27/18 #40).

RESOLUTION NO. 811 - 2018

Resolution/Order calling for a public hearing for Solid Waste District Improvements in the 2019 Capital Program. Hearing date: January 8, 2019. (M.D. 11/27/18 #41).

RESOLUTION NO. 812 - 2018

Resolution/Order calling for a public hearing for Public Parking District Improvements in the 2019 Capital Program. Hearing date: January 8, 2019. (M.D. 11/27/18 #42).

RESOLUTION NO. 813 - 2018

Resolution/Order calling for a public hearing for Public Lighting District Improvements in the 2019 Capital Program. Hearing date: January 8, 2019. (M.D. 11/27/18 #43).

RESOLUTION NO. 814 - 2018

Resolution/Order calling for a public hearing for Park District Improvements in the 2019 Capital Program. Hearing date: January 8, 2019. (M.D. 11/27/18 #44).

RESOLUTION NO. 815 - 2018

Resolution authorizing the property cleanup assessment of 193 Old Country Road, Hicksville, New York, be referred to the County of Nassau for placement of the Nassau County Tax Assessment Rolls. (M.D. 11/27/18 #45).

RESOLUTION NO. 816 - 2018

Resolution authorizing reimbursement of appellate printing costs for lawsuits brought against various Nassau County sanitary sewer contractors. Account No. OTA A 1420 44110 000 0000. (M.D. 11/27/18 #46).

RESOLUTION NO. 817 - 2018

Resolution pertaining to Change Order No. 1 relative to the construction phase of Contract No. DP16-136, Improvements to Pool Filter Systems at Various Town Parks. Account No. PKS H 7197 20000 000 1310 013. (M.D. 11/27/18 #50).

RESOLUTION NO. 818 - 2018

Resolution appointing a member to the Planning Advisory Board for a 5 year term commencing January 1, 2019 through December 31, 2023. (M.D. 11/27/18 #51).

RESOLUTION NO. 819 - 2018

Resolution authorizing expenditures for the Department of Planning and Development's Planning Advisory Board Meetings for the 2019 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 11/27/18 #54).

RESOLUTION NO. 820 - 2018

Resolution authorizing the waiver of fees for cat adoptions at the Town's Animal Shelter for the period December 4, 2018 through December 31, 2018. (M.D. 11/27/18 #66).

RESOLUTION NO. 821 - 2018

Resolution authorizing the Supervisor to enter into an agreement for Workers' Compensation Third-Party Administrator for the Town's Self-Insured Workers Compensation Program for the period January 1, 2019 through December 31, 2019 and to authorize a three-month extension from January 1, 2019 through March 31, 2019 in order to transition from the current provider to the new one. Account No. TWN AMW 9040 84030 000 0000 000. (M.D. 11/27/18 #27 & 28 & 12/4/18 #34).

RESOLUTION NO. 822 - 2018

Resolution authorizing an Inter-municipal agreement with the Incorporated Village of Upper Brookville under which the Town will provide sand and salt to said village, effective November 15, 2018 through April 30, 2019. (M.D. 11/27/18 #68).

RESOLUTION NO. 823 - 2018

Resolution authorizing a one-year extension of an agreement for the Employee Physical Examination Program for the period January 1, 2019 through December 31, 2019; Account No. DHR A 1430 44130 000 0000. (M.D. 11/27/18 # 29 & 12/4/18 #52).

RESOLUTION NO. 824 - 2018

Resolution authorizing an agreement for Flexible Spending Plan Third-Party Administrator commencing January 1, 2019 through December 31, 2019. Account No. TWN AMM 9060 80040 000 0000 000. (M.D. 11/27/18 #30 & 12/4/18 #33).

RESOLUTION NO. 825 - 2018

Resolution authorizing payments be made directly to designated insurance companies to cover the cost of premiums for employees participating in various Flexible Spending Plan insurance programs for the 2019 calendar year. Account No. TWN TA 0000 00020 400 0000 000. (M.D. 11/27/18 #31 & 12/4/18 #53).

RESOLUTION NO. 826 - 2018

Resolution pertaining to Quantity Increase/Decrease, Change Order No. 1 in connection with Contract No. H17-159R, Repairs to the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 1804 016. (M.D. 11/27/18 #48 & 12/4/18 #29).

RESOLUTION NO. 827 - 2018

Resolution pertaining to Change Order No. 1, Quantity Increase/Decrease, Extension of Time, Acceptance and Final Payment for Contract No. DP17-166, Synthetic Turf Field Replacement at Syosset/Woodbury Park. (M.D. 11/27/18 #49 & 12/4/18 #13).

RESOLUTION NO. 828 - 2018

Resolution authorizing award of contract for outside legal services for Zoning Board of Appeals commencing January 1, 2019 through December 31, 2019. Account No. PAD B 8010 44800 000 0000. (M.D. 11/27/18 #55 & 12/4/18 #9).

RESOLUTION NO. 829 - 2018

Resolution re-appointing a Zoning Board of Appeals member for a five-year term commencing January 1, 2019 through December 31, 2023. Account No. PAD B 8010 11000 000 0000. (M.D. 11/27/18 #56 & 12/4/18 #8).

RESOLUTION NO. 830 - 2018

Resolution authorizing the Town to enter into an agreement for credit card processing services from January 1, 2019 through December 31, 2021 and for the Supervisor or his designee to execute said agreement. (M.D. 11/27/18 #34 & 12/4/18 #40).

RESOLUTION NO. 831 - 2018

Resolution directing the Town Clerk to advertise a hearing on a proposed local law entitled: "A Local Law to Amend Chapter 96 of the Code of the Town of Oyster Bay, Entitled 'Dangerous Buildings and Abandoned Buildings'." Hearing date: January 8, 2019. (M.D. 11/27/18 #67).

RESOLUTION NO. 832 - 2018

Resolution pertaining to Outside Counsel to the Town of Oyster Bay in connection with pending litigation regarding telecommunications. Account No. OTA A 1420 44110 000 0000. (M.D. 11/27/18 #58).

RESOLUTION NO. 833 - 2018

Resolution authorizing an Inter-municipal agreement with the Incorporated Village of Bayville under which the Town will provide sand and salt to said village, effective November 15, 2018 through April 30, 2019. (M.D. 11/27/18 #59).

RESOLUTION NO. 834 - 2018

Resolution authorizing an Inter-municipal agreement with the Incorporated Village of Brookville under which the Town will provide sand and salt to said village, effective November 15, 2018 through April 30, 2019. (M.D. 11/27/18 #60).

RESOLUTION NO. 835 - 2018

Resolution authorizing an agreement with the Jericho Fire District under which the Town will provide sand and salt to said fire district, effective November 15, 2018 through April 30, 2019. (M.D. 11/27/18 #61).

RESOLUTION NO. 836 - 2018

Resolution authorizing an agreement with the Plainview Volunteer Fire Department under which the Town will provide sand and salt to said fire department, effective November 14, 2018 through April 30, 2019. (M.D. 11/27/18 #62).

RESOLUTION NO. 837 - 2018

Resolution authorizing an agreement with the Hicksville Fire District under which the Town will provide sand and salt to said fire district, effective November 15, 2018 through April 30, 2019. (M.D. 11/27/18 #63).

RESOLUTION NO. 838 - 2018

Resolution authorizing an Inter-municipal agreement with the Incorporated Village of Mill Neck under which the Town will provide sand and salt to said village, effective November 15, 2018 through April 30, 2019. (M.D. 11/27/18 #64).

RESOLUTION NO. 839 - 2018

Resolution authorizing retention of claim investigation firms to assist the Office of the Town Attorney in defense against certain actions for the period 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. 11/27/18 #65 & 12/4/18 #31).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 840 - 2018

Resolution authorizing the retention of a litigation expert in connection with engineering and the Town of Oyster Bay parking garage in Hicksville, New York. Account No. OTA A 1420 44110 000 0000. (LMV) (M.D. 12/4/18 #58).

RESOLUTION NO. 841 - 2018

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the application of Amerco Real Estate Company for a Modification of a Special Use Permit at 1000 Hicksville Road, Bethpage, NY. Hearing date: January 8, 2019. (M.D. 12/4/18 #35).

RESOLUTION NO. 842 - 2018

Resolution pertaining to authorization for Special Counsel in connection with litigation S.P.R.C. Realty Corp., et al v Town of Oyster Bay et al, and Other Garbage Tax Related Cases. Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #36).

RESOLUTION NO. 843 - 2018

Resolution amending Resolution 406-2017 in connection with special counsel for litigation involving the United States Securities and Exchange Commission. Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #37).

RESOLUTION NO. 844 - 2018

Resolution amending Resolution 939-2013 in connection with special counsel and appellate counsel for condemnation matters: In the Matter of the Application of the Town of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, NY (Condemnation I and Condemnation II). Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #38).

RESOLUTION NO. 845 - 2018

Resolution amending Resolution 254-2017 in connection with legal services for litigation relative to the design, construction, inspection and remedial work of the Town of Oyster Bay Garage, Hicksville, NY. Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #39).

RESOLUTION NO. 846 - 2018

Resolution authorizing a one-year extension of a license agreement for golf professional services and driving range operations from January 1, 2019 through December 31, 2019 and requesting approval of a change in business name. (M.D. 12/4/18 #41)

RESOLUTION NO. 847 - 2018

Resolution authorizing Outside Counsel for 2019. Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #32).

RESOLUTION NO. 848 - 2018

Resolution authorizing various law firms to handle negligence defense actions on behalf of the Town for the period 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. 12/4/18 #21).

RESOLUTION NO. 849 - 2018

Resolution directing the Town Clerk to advertise a notice of hearing pertaining to a proposed local law entitled: "A Local Law to Amend Chapter 4 'Administration of Government' Article VI of the Code of the Town of Oyster Bay, Entitled 'Office of the Comptroller,' and to Repeal Section 168-4 Entitled 'Refunds.'" Hearing date: January 8, 2019. (M.D. 12/4/18 #42).

RESOLUTION NO. 850 - 2018

Resolution authorizing an Inter-municipal Agreement with the Oyster Bay-East Norwich Central School District under which the Town will provide sand and salt to said district from November 15, 2018 through April 30, 2019. (M.D. 12/4/18 #43).

RESOLUTION NO. 851 - 2018

Resolution amending Resolution No. 786-2013 for an increase in authorization for outside counsel services representing the Town's interest in litigation relative to its housing programs. Account No. OTA 1420 44110 000 0000. (M.D. 12/4/18 #44).

RESOLUTION NO. 852 - 2018

Resolution amending Resolution No. 595-2002 for an increase in authorization for outside counsel services representing the Town's interest in litigation involving the Bethpage Community Park including the action entitled *Town of Oyster Bay v. Northrop Grumman Corp., et al.* Account No. OTA 1420 44110 000 0000. (M.D. 12/4/18 #45).

RESOLUTION NO. 853 - 2018

Resolution amending Resolution No. 515-2017 for an increase in authorization for outside counsel services in connection with homeowner retention, housing vacancy and blight prevention, with an emphasis on "zombie" property prevention and enforcement. Account No. OTA 1420 44110 000 0000. (M.D. 12/4/18 #46).

RESOLUTION NO. 854 - 2018

Resolution amending Resolution No. 358-2017 for an increase in authorization for outside counsel services to the Town of Oyster Bay. Account No. OTA 1420 44110 000 0000. (M.D. 12/4/18 #47).

RESOLUTION NO. 855 - 2018

Resolution amending Resolution No. 708-2016 for an increase in authorization for outside counsel services in connection with the action *Romano, et al. v. Town of Oyster Bay, et al.* Account No. OTA 1420 44110 000 0000. (M.D. 12/4/18 #48).

RESOLUTION NO. 856 - 2018

Resolution amending Resolution No. 49-2018 for an increase in authorization for outside counsel in certain negligence matters. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/4/18 #49).

RESOLUTION NO. 857 - 2018

Resolution authorizing payment for special counsel services rendered to represent Town employees in legal proceedings involving work duties. Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #50).

RESOLUTION NO. 858 - 2018

Resolution amending Resolution No. 334-2018 for an increase in authorization for outside counsel services relative to the matter *Town of Oyster Bay v. Northrop Grumman Corporation, et al.*; Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #51).

RESOLUTION NO. 859 - 2018

Resolution authorizing a written lease agreement to lease a portion of 150 Miller Place, Syosset, New York to Nassau Financial Federal Credit Union commencing September 1, 2018 through August 31, 2021. (M.D. 12/4/18 #54).

RESOLUTION NO. 860 - 2018

Resolution authorizing the retention and payment of counsel services for litigation in connection with the Local Government Assistance Program; Account No. OTA A 1420 44110 000 0000. (M.D. 12/4/18 #55).

RESOLUTION NO. 861 - 2018

Resolution authorizing the retention of a litigation expert in connection with engineering and the Town of Oyster Bay parking garage in Hicksville, New York. Account No. OTA A 1420 44110 000 0000. (FTC) (M.D. 12/4/18 #57).