

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 8, 2022
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.

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 - Z-1-22

To consider the application of A. Pironi & Son, Inc. d/b/a Pironi Homes, fee owner, for a Change of Zone and Revocation of Special Use Permit on premises at 1057 Jericho-Oyster Bay Road, East Norwich. (M.D. 12/28/21 #6).

HEARING - Finance

To consider the 2022 Capital Program for Park Districts. (M.D. 1/11/22 #23).

HEARING - Finance

To consider the 2022 Capital Program for Public Parking District Improvements. (M.D. 1/11/22 #26).

HEARING - Finance

To consider the 2022 Capital Program for Solid Waste District Improvements. (M.D. 1/11/22 #27).

HEARING - Finance

To consider the 2022 Capital Program for Public Lighting. (M.D. 1/11/22 #32).

HEARING - Local Law

To consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, TO DELETE ARTICLE XVII, HIGHWAY DEPARTMENT, TO AMEND CHAPTER 4, ARTICLE XI, PUBLIC WORKS DEPARTMENT, BY DELETING AND REPLACING SECTIONS 4-115 AND 4-117, TO AMEND CHAPTER 64, PURCHASING, BY DELETING AND REPLACING SECTION 64-9, TO AMEND CHAPTER 84, ALL TERRAIN VEHICLES, BY DELETING AND REPLACING SECTION 84-6, TO AMEND CHAPTER 96, DANGEROUS BUILDINGS AND ABANDONED BUILDINGS, BY DELETING AND REPLACING SECTION 96-21.4, TO AMEND CHAPTER 135, HOUSING STANDARDS, BY DELETING AND REPLACING SECTION 135-54.B, TO AMEND CHAPTER 160, NOTICE OF DEFECTS, BY DELETING AND REPLACING SECTION 160-1, TO AMEND CHAPTER 180, PLUMBING, BY DELETING AND REPLACING SECTION 180-11.A(2), TO AMEND CHAPTER 182, PROPERTY MAINTENANCE, BY DELETING AND REPLACING SECTION 182-22.B, TO AMEND CHAPTER 201, SOLID WASTE, BY DELETING AND REPLACING SECTION 201-42.F, TO AMEND CHAPTER 205, STREETS AND SIDEWALKS, BY DELETING AND REPLACING ARTICLE II, SIDEWALKS, CURBS AND GUTTERS, AND ARTICLE III, EXCAVATIONS AND CURB CUTS, AND TO AMEND CHAPTER 242, WIRELESS TELECOMMUNICATIONS FACILITIES, BY DELETING AND REPLACING SECTION 242-16.E" M.D. 12/28/21 #7 & 1/4/22 #17).

HEARING - Local Law

To consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, TO ADD ARTICLE XVII, SANITATION DEPARTMENT, TO AMEND CHAPTER 4, ARTICLE XI, PUBLIC WORKS DEPARTMENT, BY DELETING AND REPLACING SECTIONS 4-115 AND 4-117, TO AMEND CHAPTER 4, ARTICLE XIV, DEPARTMENT OF ENVIRONMENTAL RESOURCES, BY DELETING AND REPLACING SECTIONS 4-148 AND 4-150, TO AMEND CHAPTER 135 HOUSING STANDARDS BY DELETING AND REPLACING SECTION 135-54.B TO AMEND CHAPTER 182, PROPERTY MAINTENANCE, BY DELETING AND REPLACING SECTION 182-22.B, TO AMEND CHAPTER 201, SOLID WASTE, PART 1, SOLID WASTE REGULATIONS, ARTICLE I, GENERAL PROVISIONS, BY DELETING AND REPLACING SUBSECTIONS 201-1.9, 201-1.12.B, 201-1.22, 201-1.25 AND 201-1.31. ARTICLE II COLLECTION AND CONTAINER PROVISIONS, BY DELETING AND REPLACING SUBSECTION 201-2.A(1), 201-3.A(1), 201-4.A(1), 201-11 AND 201-15, ARTICLE III, PRIVATE COLLECTION; PERMITS; VEHICLES, BY DELETING AND REPLACING SEUBSECTIONS 201-18, 201-19, 201-24.B, 201-26, 201-27, 201-28, 201-29, ARTICLE IV, PUBLIC DISPOSAL FACILITES, BY DELETING AND REPLACING SUBSECTIONS 201-38, 201-42.B, 201-42.F, 201-43.N, 201-47, 201-47.1, 201-48, 201-49, ARTICLE VI, RECYCLING, BY DELETING AND REPLACING SUBSECTION 201-70, 201-71, 201-72, PART 2, SOLID WASTE MANAGEMENT, ARTICLE VIII, GENERAL PROVISIONS, BY DELETING AND REPLACING SUBSECTION 201-78.1, AND DELETING SUBSECTION 201-78.2, ARTICLE IX, DISPOSAL REGULATIONS, BY DELETING AND REPLACING SUBSECTION 201-79, ARTICLE X, ENFORCEMENT, BY DELETING AND REPLACING SUBSECTION 201-80, AND TO AMEND CHAPTER 241, WATERWAYS, BY DELETING AND REPLACING SUBSECTION 241-31A" M.D. 12/28/21 #8 & 1/4/22 #16).

HEARING - Local Law

TO consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, TO DELETE ARTICLE XVI, ECONOMIC DEVELOPMENT DEPARTMENT, AND TO AMEND CHAPTER 4 ARTICLE V, PLANNING AND DEVELOPMENT DEPARTMENT, BY DELETING AND REPLACING SECTIONS 4-53 and 4-55. (M.D. 12/28/21 #9 & 1/3/22 #14).

HEARING - Local Law

To consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, TO ADD ARTICLE XVI, INFORMATION TECHNOLOGY DEPARTMENT, AND TO AMEND CHAPTER 4, ARTICLE VI, OFFICE OF THE COMPTROLLER, BY DELETING AND REPLACING SECTIONS 4-65 AND 4-67" (M.D. 12/28/21 #10 & 1/4/22 #18).

HEARING - Local Law

TO consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, ARTICLE XIV, DEPARTMENT OF ENVIRONMENTAL RESOURCES BY DELETING AND REPLACING SECTIONS 4-148 AND 4-150, TO AMEND CHAPTER 156, NOISE, BY DELETING AND REPLACING SECTION 156-3, DUTIES AND RESPONSIBILITIES OF TOWN DEPARTMENTS AND TO AMEND CHAPTER 241, WATERWAYS, BY DELETING AND REPLACING SUBSECTION 241-9. (M.D. 1/4/22 #15).

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PERSONNEL RESOLUTION NO. P-3-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-2-22

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2022.

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RESOLUTION NO. 45 - 2022

Resolution authorizing an agreement to retain an art instructor for the Senior Citizens Services Program, for the period January 1, 2022 through December 31, 2022, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 1/18/22 #4).

RESOLUTION NO. 46 - 2022

Resolution authorizing an agreement to retain a yoga instructor for the Senior Citizens Services Program, for the period January 1, 2022 through December 31, 2022, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 1/18/22 #5).

RESOLUTION NO. 47 - 2022

Resolution authorizing an a agreement to retain instructors for the Spring 2022 Workshop Enrichment Program, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services, to execute said Agreement. Account No. CYS A 0001 02001 511 0000. (M.D. 1/18/22 #6).

RESOLUTION NO. 48 - 2022

Resolution authorizing two Town of Oyster Bay Car Show Long Island events to be held at TOBAY Beach on April 30, 2022, and October 2, 2022. Account Nos. TWN A 0001 02770 590 0000, TWN TA 0000 00085 438 0000. (M.D. 1/18/22 #7).

RESOLUTION NO. 49 - 2022

Resolution authorizing implementation of a "Hometown Heroes Program" in recognition and appreciation of all Town of Oyster Bay veterans and active duty personnel who have served in the United States Armed Forces or National Guard, and for the addition of sponsors for the program. Account No. TWN 0000 00085 436 0000. (M.D. 1/18/22 #8).

RESOLUTION NO. 50 - 2022

Resolution authorizing the Town of Oyster Bay Special Olympics "Polar Plunge" in cooperation with Special Olympics on March 19, 2022 at Tobay Beach. Account No. PKS A 7110 47670 000 0000. (M.D. 1/18/22 #9).

RESOLUTION NO. 51 - 2022

Resolution authorizing the Supervisor to execute a new Elected Officials Agreement under the Workforce Innovation and Opportunity Act (WIOA) to reflect the change of administration in the Town of North Hempstead and the City of Glen Cove. (M.D. 1/18/22 #12).

RESOLUTION NO. 52 - 2022

Resolution authorizing the property cleanup assessment of 874 Main Street, Farmingdale, performed on October 13, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #25).

RESOLUTION NO. 53 - 2022

Resolution authorizing the property cleanup assessment of 135 Frost Pond Road, Glen Head, performed on September 16, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #26).

RESOLUTION NO. 54 - 2022

Resolution authorizing the property cleanup assessment of 12 Spruce Avenue, Bethpage, performed on September 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #27).

RESOLUTION NO. 55 - 2022

Resolution authorizing the property cleanup assessment of 94 East Street, Hicksville, performed on September 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #28).

RESOLUTION NO. 56 - 2022

Resolution authorizing the property cleanup assessment of 18 Cheryl Road, Massapequa, performed on September 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #29).

RESOLUTION NO. 57 - 2022

Resolution authorizing the property cleanup assessment of 15 Reading Lane, Bethpage, performed on September 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #30).

RESOLUTION NO. 58 - 2022

Resolution authorizing the property cleanup assessment of Old Country Road, Hicksville, Section 45, Block 55, Lot 254, performed on September 13, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #31).

RESOLUTION NO. 59 - 2022

Resolution authorizing the property cleanup assessment of 18 Melissa Lane, Old Bethpage, performed on September 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #32).

RESOLUTION NO. 60 - 2022

Resolution authorizing the property cleanup assessment of 901 South Main Street, Farmingdale, performed on July 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #33).

RESOLUTION NO. 61 - 2022

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, performed on July 12, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #34).

RESOLUTION NO. 62 - 2022

Resolution authorizing the property cleanup assessment of 24 West John Street, Hicksville, performed on August 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #35).

RESOLUTION NO. 63 - 2022

Resolution authorizing the property cleanup assessment of 9 North Pershing Avenue, Bethpage, performed on August 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #36).

RESOLUTION NO. 64 - 2022

Resolution authorizing the property cleanup assessment of 32 Juneau Boulevard, Woodbury, performed on July 19, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #37).

RESOLUTION NO. 65 - 2022

Resolution authorizing the property cleanup assessment of Old Country Road, SW Corner East Avenue, Hicksville, performed on July 19, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #38).

RESOLUTION NO. 66 - 2022

Resolution authorizing the property cleanup assessment of 346 Woodbury Road, Hicksville, performed on May 20, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #39).

RESOLUTION NO. 67 - 2022

Resolution authorizing the property cleanup assessment of 4 Elizabeth Drive, Bethpage, performed on August 3, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #40).

RESOLUTION NO. 68 - 2022

Recommending the property cleanup assessment of 346 Woodbury Road, Hicksville, performed on August 11, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #41).

RESOLUTION NO. 69 - 2022

Recommending the property cleanup assessment of 18 Melissa Lane, Old Bethpage, performed on May 20, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #42).

RESOLUTION NO. 70 - 2022

Recommending the property cleanup assessment of Melrose Avenue, Massapequa, Section 53, Block C, Lot 277, performed on July 19, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/18/22 #43).

RESOLUTION NO. 71 - 2022

Resolution amending Resolution No. 389-2021 for an increase to cover additional 2021 expenses and for 2022 services. Account No. DIG A 1345 44800 000 0000. (M.D. 1/18/22 #45).

RESOLUTION NO. 72 - 2022

Resolution authorizing ratification of the emergency procurement of a vendor under Resolution No. 389-2021 in connection with computer services to the Town. Account No. DIG A 1345 44800 000 0000. (MEGA) (M.D. 1/18/22 #46).

RESOLUTION NO. 73 - 2022

Resolution authorizing ratification of the emergency procurement of a vendor under Resolution No. 389-2021 in connection with computer services to the Town. Account No. DIG A 1345 44800 000 0000. (WH) (M.D. 1/18/22 #47).

RESOLUTION NO. 74 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque from J. Babinski to be placed under an existing tree in the Honorable Joseph Colby Town of Oyster Bay Golf Course in memory of John T. Babinski. (M.D. 1/25/22 #5).

RESOLUTION NO. 75 - 2022

Resolution authorizing the Town of Oyster Bay Armed Forces Appreciation Day to be held May 20, 2022, to employ musicians and to use DJ and/or audio services for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 1/25/22 #6).

RESOLUTION NO. 76 - 2022

Resolution authorizing issuance of a facility use permit for the use of TOBAY Beach Parking field for the "2022 BMW Ultimate Driving Experience" on March 30, 2022 through April 3, 2022. Account No. TWN A 0001 02770 590 0000. (M.D. 1/25/22 #8).

RESOLUTION NO. 77 - 2022

Resolution authorizing a first one-year extension of contract for General Planning Services in the Town of Oyster Bay for the period January 1, 2022 through December 31, 2022. (M.D. 1/25/22 #18).

RESOLUTION NO. 78 - 2022

Resolution amending Resolution No. 325-2021 for an increase for additional Planning Services for 2021 which were required in order to complete the draft code modifications. Account No. PAD B 8020 44800 000 0000. (M.D. 1/25/22 #19).

RESOLUTION NO. 79 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the application of the Jericho Water District for Bond Financing. Hearing date: March 1, 2022. (M.D. 1/25/22 #20).

RESOLUTION NO. 80 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Manetto Hills Associates 116, LLC, fee owner for a Special Use Permit at premises located at 50 Manetto Hill Road, Plainview, New York. Hearing date: March 1, 2022. (M.D. 1/25/22 #21).

RESOLUTION NO. 81 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Taliran, Inc., fee owner, Ritz Barklton 2 LLC, d/b/a K9 Resorts, lessee for a Special Use Permit and Revocation of Declaration of Restrictive Covenants at premises located at 120 Eileen Way, Syosset, New York. Hearing date: March 15, 2022. (M.D. 1/25/22 #22).

RESOLUTION NO. 82 - 2022

Resolution authorizing an agreement for Payroll and HR Management processing services for the period February 8, 2022 through and including February 8, 2027, with the option of two (2) five-year extensions. Account No. CMP A 1680 46410 000 0000. (M.D. 1/25/22 #24).

RESOLUTION NO. 83 - 2022

Resolution authorizing acceptance of the Design and Request to Enter Bid & Construction Phases of Contract No. H20-210, Highway Improvements to the Crescent Drive Area, Old Bethpage. (M.D. 1/25/22 #25).

RESOLUTION NO. 84 - 2022

Resolution pertaining to Contract No. PWC31-20, On-Call Technical Assistance Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex. Account No. DER H 8797 20000 000 1906 015. (M.D. 1/25/22 #26).

RESOLUTION NO. 85 - 2022

Resolution authorizing payment of emergency veterinary specialty surgery services. Account No. DER A 3510 44900 000 0000. (M.D. 1/25/22 #30).

RESOLUTION NO. 86 - 2022

Resolution authorizing additional funds for after-hours emergency veterinary treatment. Account No. DER A 3510 44900 000 0000. (M.D. 1/25/22 #31).

RESOLUTION NO. 87 - 2022

Resolution authorizing settlement of a negligence claim; Laurie Sobel, as Administratrix of the Estate of Jonathan Sobel, et al. v. Town of Oyster Bay, Nassau County Index No. 606166/2015, Matter No. 2014-4559. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 1/25/22 #32).

RESOLUTION NO. 88 - 2022

Resolution pertaining to Contract No. PWC17-20, on-call engineering services relative to laboratory analysis in connection with additional laboratory analytical services. Account no. DER SR05 8160 44800 000 0000. (M.D. 1/25/22 #28 & 2/1/22 #12).

RESOLUTION NO. 89 - 2022

Resolution pertaining to Contract No. PWC19-22, on-call technical assistance relative to structural engineering in connection with the Hicksville Parking Facility ramp/trench drain girders and the upper level repairs and waterproofing. Account No. HWY H 5997 2000 000 2104 016. (M.D. 1/25/22 #29 & 2/1/22 #11).

RESOLUTION NO. 90 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2022. Hearing Date: March 1, 2022. (M.D. 1/25/22 #33).

RESOLUTION NO. 91 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2022. Hearing Date: March 1, 2022. (M.D. 1/25/22 #34).

RESOLUTION NO. 92 - 2022

Resolution pertaining to the decision on the application of L&B Land LLC, fee owner, for a Special Use Permit on premises at 521 Stewart Avenue, Bethpage. Hearing held: December 7, 2021. (M.D. 12/7/21 #5).

RESOLUTION NO. 93 - 2022

Resolution pertaining to the decision on the application of Cedar-Carmans, LLC, fee owner, Treasure Island Swim d/b/a Treasure Island Swim School, lessee, for a Special Use Permit on premises at 900-944 Carmans Road, Massapequa. Hearing held: January 11, 2022. (M.D. 1/11/22 #5).

RESOLUTION NO. 94A - 2022

Resolution/Order pertaining to the decision on the 2022 Capital Program for Park Districts. Hearing held: February 8, 2022. (M.D. 1/11/22 #23).

RESOLUTION NO. 94B - 2022

Resolution authorizing issuance of bonds for the 2022 Capital Program for Park Districts. Hearing held: February 8, 2022. (M.D. 1/11/22 #23).

RESOLUTION NO. 95A - 2022

Resolution/Order pertaining to the decision on the 2022 Capital Program for Public Parking District Improvements. Hearing held: February 8, 2022. (M.D. 1/11/22 #26).

RESOLUTION NO. 95B - 2022

Resolution authorizing the issuance of bonds for the 2022 Capital Program for Public Parking District Improvements. Hearing held: February 8, 2022. (M.D. 1/11/22 #26).

RESOLUTION NO. 96A - 2022

Resolution/Order pertaining to the decision on the 2022 Capital Program for Solid Waste District Improvements. Hearing held: February 8, 2022. (M.D. 1/11/22 #27).

RESOLUTION NO. 96B - 2022

Resolution authorizing the issuance of bonds for the 2022 Capital Program for Solid Waste District Improvements. Hearing held: February 8, 2022. (M.D. 1/11/22 #27).

RESOLUTION NO. 97A - 2022

Resolution/Order pertaining to the decision on the 2022 Capital Program for Public Lighting. Hearing held: February 8, 2022. (M.D. 1/11/22 #32).

RESOLUTION NO. 97B - 2022

Resolution authorizing the issuance of bonds for the 2022 Capital Program for Public Lighting. Hearing held: February 8, 2022. (M.D. 1/11/22 #32).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 98 - 2022

Resolution pertaining to payment for Outside Counsel in order to satisfy outstanding legal fees and expenses in connection with Town of Oyster Bay v. Manija Ghaqfoorzada. Account No. OTA A 1420 44110 000 0000. (M.D. 2/1/22 #8).

RESOLUTION NO. 99 - 2022

Resolution pertaining to payment for Court Ordered Fees for Independent Consultant in order to satisfy outstanding fees, disbursements and expenses to be approved by the United States District Court, Eastern District of New York. Account No. OTA A 1420 44110 000 0000. (M.D. 2/1/22 #14).

RESOLUTION NO. 100 - 2022

Resolution authorizing a six month extension of contract for Telecommunications Consultant for the Town of Oyster Bay for the period January 1, 2022 through June 30, 2022, to allow for issuance of an RFP. (M.D. 2/1/22 #16).

RESOLUTION NO. 101 - 2022

Resolution pertaining to additional allocation of funds for Outside Law Firm fees. Account No. OTA A 1420 44110 000 0000. (M.D. 2/1/22 #17).

RESOLUTION NO. 102 - 2022

Resolution pertaining to a settlement of a negligence claim; Claimant: Scott Jewell, Matter ID No. 2021-8397. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 2/1/22 #18).

RESOLUTION NO. 103 - 2022

Resolution authorizing the Supervisor or his designee to execute a license agreement with the Jericho Water District to allow the district to install and maintain a backup generator on Town property located on the south side of Jericho Turnpike, east of Juneau Boulevard and north of Nome Drive in Woodbury. (M.D. 2/1/22 #19).