

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that there will be a meeting of the Town Board on Tuesday, January 26, 2021 at 7:00 p.m., in the Town Board Meeting Room, Town Hall North, 54 Audrey Avenue, Oyster Bay, New York 11771. In light of current emergency restrictions and conditions, and in accordance with Executive Order 202.1, et seq., signed by New York State Governor Andrew Cuomo, such meeting will be held remotely by conference call or similar service, and the public will have the ability to view or listen to such proceeding on the Town website www.oysterbaytown.com, and such proceeding shall be recorded and later transcribed. With respect to any hearings held at the January 26, 2021 Town Board meeting, the public will have until the end of business on February 6, 2021, to submit any comments on the subject of the hearing, by mailing or delivering same to the Office of the Town Attorney, 54 Audrey Avenue, Oyster Bay, New York 11771, or by submitting same by email to publiccomment@oysterbay-ny.gov. Any comments received will form part of the public record with respect to said hearing.

JOSEPH S. SALADINO, Supervisor, Town of Oyster Bay; **RICHARD LaMARCA**, Town Clerk

Dated: January 20, 2021, Oyster Bay, New York.

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 26, 2021
7:00 P.M.
BY TELECONFERENCE**

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HEARING - FINANCE

To consider the issuance of bonds for the 2021 Capital Program - Park Districts. (M.D. 12/29/20 #16).

HEARING - FINANCE

To consider the issuance of bonds for Public Parking District Improvements in the 2021 Capital Program. (M.D. 12/29/20 #17).

HEARING - FINANCE

To consider the issuance of bonds for Public Lighting District Improvements in the 2021 Capital Program. (M.D. 12/29/20 #18).

HEARING - FINANCE

To consider the issuance of bonds for Solid Waste District Improvements in the 2021 Capital Program. (M.D. 12/29/20 #19)

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PERSONNEL RESOLUTION NO. P-3-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-1-21

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2021.

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RESOLUTION NO. 39 - 2021

Resolution directing the Town Clerk to publish a notice in connection with a request for proposals for the delivery of workshops and one-on-one services to eligible job seekers under the Workforce Innovation and Opportunity Act for the period July 1, 2021 through June 30, 2024. Account No. IGA CD 6293 48240 000 CW19. (M.D 1/5/21 #8).

RESOLUTION NO. 40 - 2021

Resolution authorizing the renewal of memberships in various municipal government associations. Account No. OTC A 1410 47900 000 0000. (M.D. 1/5/21 #9).

RESOLUTION NO. 41 - 2021

Resolution authorizing the Town of Oyster Bay Special Olympics "Polar Plunge" in cooperation with Special Olympics on March 13, 2021 at Tobay Beach. Account No. PKS A 7110 47670 000 0000. (M.D. 1/12/21 #4).

RESOLUTION NO. 42 - 2021

Resolution authorizing payment for Process Service in connection with *Town of Oyster Bay v. County of Nassau and Mario Fischetti Nursery, Inc.* Account No. OTA A 1420 44110 000 0000. (M.D. 1/12/21 #7).

RESOLUTION NO. 43 - 2021

Resolution authorizing acceptance of the Design and Entrance into the Bid & Construction Phases of Contract No. H19-198, Construction of Highway and Drainage Improvements to the Southwood Circle Area, Syosset, New York. (M.D. 1/12/21 #8).

RESOLUTION NO. 44 - 2021

Resolution authorizing acceptance of the Design and Entrance into the Bid & Construction Phases of Contract No. H19-196PH1, Highway Improvements to the Hicks Avenue Area, Syosset, New York. (M.D. 1/12/21 #9).

RESOLUTION NO. 45 - 2021

Resolution authorizing acceptance of the Design and Entrance into the Bid & Construction Phases of Contract No. H19-197, Highway Improvements to the Intervale Avenue Area, Farmingdale, New York. (M.D. 1/12/21 #10).

RESOLUTION NO. 46 - 2021

Resolution authorizing acceptance of a donation of Hatchery Equipment from Creekview Aquaculture LLC. (M.D. 1/12/21 #13 & 1/19/21 #19).

RESOLUTION NO. 47 - 2021

Resolution authorizing final acceptance, Change Order No. 1 and Quantity Increase/Decrease in connection with Contract No. H20-24, Concrete Replacement at Various Locations. (M.D. 1/21/21 #15)

RESOLUTION NO. 48 - 2021

Resolution authorizing issuance of a refund to L. Schwartz for the 2020 Summer Recreation Program at Syosset-Woodbury Park, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 1/12/21 #16).

RESOLUTION NO. 49 - 2021

Resolution pertaining to Town of Babylon Contract No. 18G11 for partial replacement of artificial turf on the north and south fields at John J. Burns Park, Massapequa. Account No. PKS-H-7197-20000-000. (M.D. 1/12/21 #17).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 727 - 2020 tabled on December 8, 2020

Resolution pertaining to the decision on application of Engel Burman at Bethpage, LLC, contract vendee, for a Special Use Permit, Site Plan Approval and Modification of Restrictive Covenants to allow for the construction and operation of an assisted living facility at premises located at 1055 Stewart Avenue, Bethpage, New York. Hearing held: October 6, 2020. (M.D. 9/1/20 #21)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 50 - 2021

Resolution authorizing award of contract for Employee Relations Hearing Officers, from January 13, 2021 through December 31, 2021, with two (2) one (1) year extension options. Account No. OTA A 1420 44880 000 0000. (M.D. 1/19/21 #20).

RESOLUTION NO. 51 - 2021

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 2021. Hearing Date: February 9, 2021 (M.D. 1/19/21 #21).

RESOLUTION NO. 52 - 2021

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 2021. Hearing Date: February 9, 2021. (M.D. 1/19/21 #22).

RESOLUTION NO. 53 - 2021

Resolution authorizing retention of Workers Compensation Insurance for the youth enrolled in the Division's Youth Employment and Training Program for the period January 1, 2021 through December 31, 2021. (M.D. 1/19/21 #23).

RESOLUTION NO. 54 - 2021

Resolution authorizing the retention of Stenographic Services to the Office of the Town Attorney, from January 26, 2021 through December 31, 2021, with two (2) one (1) year extension options. Account No. OTA A 1420 44800 000 0000. (M.D. 1/19/21 #24).

RESOLUTION NO. 55 - 2021

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the Fire Protection Agreements for the Incorporated Village of Farmingdale, the Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc. and the Plainview Volunteer Fire Department, Inc. for the year 2021. Hearing Date: February 9, 2021. (M.D. 1/19/21 #25).

RESOLUTION NO. 56 - 2021

Resolution pertaining to the 2021 Public Officials & Employees Liability Insurance Policy for the period January 28, 2021 to January 28, 2022. Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 1/19/21 #26).