

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
MAY 5, 2020
10:00 A.M.
BY TELECONFERENCE**

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PERSONNEL RESOLUTION NO. P-8-20 and PA-6-20

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

TRANSFER OF FUNDS

No transfer activity.

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RESOLUTION NO. 259 - 2020

Resolution authorizing selection of the Local Workforce Development Board's Professional and General Liability Insurance for the period May 1, 2020 through May 1, 2021. Account Nos. IGA CD 6293 43000 000 CW18 and IGA CD 6293 43000 000 CW19. (M.D. 4/21/20 #4 & 4/28/20 #8).

RESOLUTION NO. 260 - 2020

Resolution authorizing a one-year extension of Contract No. PRE19-194, Requirements Contract for Parks Electrical Services throughout the Town of Oyster Bay, at the same terms, conditions and pricing, commencing May 7, 2020. (M.D. 4/21/20 #9)

RESOLUTION NO. 261 - 2020

Resolution authorizing a third five-year term for Contract No. DPW09-999, Transfer, Haul and Disposal of Solid Wastes from the Town of Oyster Bay Solid Waste Disposal District, with an initial three-year base term through May 31, 2024. (M.D. 4/21/20 #11)

RESOLUTION NO. 262 - 2020

Resolution authorizing entrance into the bid and construction phases for Contract No. DP17-151, Restoration and Improvements to Alhambra Park, Massapequa as Part of the N.Y. Rising Community Reconstruction Program. (M.D. 4/21/20 #12)

RESOLUTION NO. 263 - 2020

Resolution authorizing an amendment to the Site Access Agreement to allow for the installation of conveyance piping on Seaman Avenue, Bethpage, as part of the RW-21 groundwater hotspot remediation program. (M.D. 4/21/20 #13)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 264 - 2020

Resolution authorizing the Comptroller to make payment in connection with the
2020 Fire Protection Agreement with the East Norwich Volunteer Fire Company
No. 1. Account No. TWN SF12 3410 44910 000 0000. (M.D. 4/28/20 #13)