

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 2, 2020
10:00 A.M.
BY TELECONFERENCE**

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HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 246 - Zoning, Section 246-5.5.5 and Section 246-5.2 of the Code of the Town of Oyster Bay. (M.D. 5/12/20 #11).

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PERSONNEL RESOLUTION NO. P-10-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-9-20

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2020.

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RESOLUTION NO. 282 - 2020

Resolution pertaining to site plan review and approval for Eagle Rock Apartments of Woodbury, 92 Fairhaven Boulevard, Woodbury, New York. (M.D. 5/12/20 #9).

RESOLUTION NO. 283 - 2020

Resolution authorizing continuation of engineering services and directing the Comptroller to issue an encumbrance relative to Stormwater Management Plan, under Contract No. DPW06-930. Account No. HWY H 5197 20000 000 2003 008. (M.D. 5/12/20 #12).

RESOLUTION NO. 284 - 2020

Resolution authorizing issuance of a refund to Simply Royal, LLC dba DESI NYC, for a cleanup fee for an event cancelled due to the Covid-19 Pandemic. Account No. TWN TA 0000 00030 416 0000. (M.D. 5/12/20 #15).

RESOLUTION NO. 285 - 2020

Resolution authorizing a one-year extension of time in connection with Resolution No. 269-2019, Petition of Kimco Jericho, MI LLC, 585 North Broadway, Jericho, New York, for a Special Use Permit and Approved Site Plan, from the current expiration date of October 6, 2019 to October 6, 2020. (M.D. 5/19/20 #9).

RESOLUTION NO. 286 - 2020

Resolution authorizing Extension of Time, Change Order No. 2 and Acceptance and Final Payment for Contract No. DPW15-124, Installation of Permanent Generators at Critical Facilities in Massapequa and Massapequa Park. Account No. TWN A 0001 04089 594 0000. (M.D. 5/19/20 #11).

RESOLUTION NO. 287 - 2020

Resolution pertaining to Contract No. PWC27-20, On-Call Consultant Services relative to Groundwater Monitoring for the Old Bethpage Landfill and for the use of a sub-consultant for the supply of necessary sampling equipment. Account No. DER SR05 8160 44800 000 0000. (M.D. 5/19/20 #12 & 5/26/20 #14).

RESOLUTION NO. 288 - 2020

Resolution pertaining to Contract No. PWC28-20, On-Call Consultant Services relative to Air Monitoring for the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000 (M.D. 5/19/20 #13 & 5/26/20 #15).

RESOLUTION NO. 289 - 2020

Resolution pertaining to Contract No. PWC29-20, On-Call Consultant Services relative to Oversight of Environmental Monitoring Programs for the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 5/19/20 #14 & 5/26/20 #13).

RESOLUTION NO. 290 - 2020

Resolution authorizing the Supervisor or his designee to execute Training Agreements with eligible training providers for the purpose of providing classroom training services for job seekers under the Workforce Innovation and Opportunity Act (WIOA), effective July 1, 2020 through June 30, 2023. Account No. IGA CD 6293 48010 000 CW19. M.D. 5/19/20 #7 & 5/26/20 #7).

RESOLUTION NO. 291 - 2020

Resolution authorizing the Department of Intergovernmental Affairs' Division of Employment and Training to continue Supportive Services to individuals eligible under the Workforce Innovation and Opportunity Act (WIOA), at no cost to the Town of Oyster Bay, effective July 1, 2020 through June 30 2023. Account No. IGA CD 6293 48220 780 CW19, IGA CD 6293 48220 781 CW19, IGA CD 6293 48220 782 CW19 and IGA CD 6293 48220 783 CW19. (M.D. 5/19/20 #8 & 5/26/20 #8).

RESOLUTION NO. 292 - 2020

Resolution authorizing a Site Access Agreement between the Town of Oyster Bay and Northrup Grumman Systems Corporation in connection with Grumman Road East/Hickey Boulevard Conveyance Piping Installation, and for the Supervisor, or his designee to execute said Agreement. (M.D. 5/19/20 #15 & 5/26/20 #22).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 293 - 2020

Resolution authorizing the scheduling of a Public Hearing to consider the application of the Jericho Water District for the issuance of serial bonds to pay the cost of improvements to the water district. Hearing date: June 16, 2020. (M.D. 5/26/20 #18).

RESOLUTION NO. 294 - 2020

Resolution authorizing the issuance of refunding bonds. (M.D. 5/26/20 #19).

RESOLUTION NO. 295 - 2020

Resolution authorizing the Town of Oyster Bay Animal Control and Adoption Policy. (M.D. 5/26/20 #20).

RESOLUTION NO. 296 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing on a proposed local law entitled: "A Local Law to Amend Chapter 221-Towing, Section 221-37-Charges, of the Code of the Town of Oyster Bay." Hearing date: June 16, 2020. (M.D. 5/26/20 #21).

RESOLUTION NO. 297 - 2020

Resolution authorizing a survey of easement at 185 Central Avenue, Bethpage and to ratify the access agreement between the Town of Oyster Bay and King Kullen Grocery, Inc. Account No. OTA A 1420 44110 000 0000. (M.D. 5/26/20 #23).