

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 27, 2020
10:00 A.M.
BY TELECONFERENCE

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.

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-16-20

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

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RESOLUTION NO. 594 - 2020

Resolution authorizing reimbursement of a pesticide certification renewal fee, LIGCSA seminar and annual dues, required by the New York State Department of Environmental Conservation, Division of Materials Management - Bureau of Pest Management, valid through April 21, 2021, in connection with the Town of Oyster Bay Golf Course. Account No. PKS A 7110 44900 000 0000. (M.D. 10/13/20 #4).

RESOLUTION NO. 595 - 2020

Resolution authorizing the Town of Oyster Bay Full Day/Half Day Summer Recreation Program and fee schedule for the 2021 calendar year. Account No. PKS A 0001 02001 510 0000. (M.D. 10/13/2020 #5).

RESOLUTION NO. 596 - 2020

Resolution authorizing the Department of General Services to advertise surplus equipment, Cartridges for Bid Box, for competitive bid or public auction as required by the Town Surplus Policy, Resolution No. 415-2018. (M.D. 10/13/20 #9).

RESOLUTION NO. 597 - 2020

Resolution authorizing a third one-year extension of Contract SE004-17, Transfer, Haul and Recycling of Tires, at the same prices, conditions and terms provided for in the present contract commencing January 1, 2021 through December 31, 2021. (M.D. 10/13/20 #10).

RESOLUTION NO. 598 - 2020

Resolution authorizing the Comptroller to pay costs incurred in connection with the 2020 BAN/Bond Sale Expenses. (M.D. 10/13/20 #12).

RESOLUTION NO. 599 - 2020

Resolution authorizing an update for the Town Investment Policy to properly list all of the banks that are currently eligible to receive deposits from the Town. (M.D. 10/13/20 #13).

RESOLUTION NO. 600 - 2020

Resolution authorizing the adoption of the new schedule "Retention and Disposition Schedule for New York Local Government Records or "LGS-1", which will supersede and replace the MU-1 Schedule currently used by the Town of Oyster Bay. (M.D. 10/13/10 #14).

RESOLUTION NO. 601 - 2020

Resolution authorizing the acceptance of a donation of Custom Street Signs including mounting brackets and installation hardware from Woodbury Oaks Home Owners Association to be installed at the intersections of Cedar Street and Jericho Turnpike, Cedar Street and Wendy Road, Joyce Court and Wendy Road in Syosset. (M.D. 10/20/20 #15).

RESOLUTION NO. 602 - 2020

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of Ravinder Singh for a Special Use Permit to allow for a gasoline service station and retail food mart at premises located at 297 Robbins Lane, Syosset, New York. Hearing date: November 17, 2020. (M.D. 10/13/20 #20).

RESOLUTION NO. 603A - 2020

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2021. Hearing held: October 20, 2020. (M.D. 10/20/20 #4).

RESOLUTION NO. 603B - 2020

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2021 - Special Districts. Hearing held: October 20, 2020. (M.D. 10/20/20 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 604 - 2020

Resolution authorizing a License Agreement in connection with storage and staging area for construction materials in a portion of the parking lot of Stehli Beach, Bayville, for the period November 1, 2020 through March 31, 2021, and authorizing the Supervisor, or his designee, to execute said Agreement. (M.D. 10/20/20/#12).