

**PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN** that there will be a meeting of the Town Board on Tuesday, January 12, 2021 at 10:00 a.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](http://www.oysterbaytown.com), and such proceeding shall be recorded and later transcribed. In the event any hearings are held at the January 12, 2021 Town Board meeting, the public will have until the end of business on January 22, 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](mailto: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 7, 2021, Oyster Bay, New York.**

**REGULAR MEETING**  
**January 12, 2021**  
**10:00 A.M.**  
**BY TELECONFERENCE**

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**PERSONNEL RESOLUTION NO. P-2-21**

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

**TRANSFER OF FUNDS**

No Transfer of funds.

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**RESOLUTION NO. 1 - 2021**

Resolution authorizing an agreement to employ the services of various performers to provide entertainment for GAP Program participants and for the Supervisor and/or his designee or the Commissioner of Community & Youth to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/15/20 #4)

**RESOLUTION NO. 2 - 2021**

Resolution authorizing a Subrecipient Agreement with New York State Department of Labor for the provision of Emergency Recovery workforce services for the period August 27, 2020 through September 30, 2022 and for the Supervisor to execute said Agreement. (M.D. 12/15/20 #10).

**RESOLUTION NO. 3 - 2021**

Resolution pertaining to a site plan amendment for SPIV Bethpage, LLC, 185 Central Avenue, Bethpage, New York. (M.D. 12/15/20 #11)

**RESOLUTION NO. 4 - 2021**

Resolution authorizing an agreement for Flexible Spending Third-Party Administrator for the period January 1, 2021 through December 31, 2021. Account No. TWN AMM 9060 80040 000 0000 000. (M.D. 12/15/20 #12).

**RESOLUTION NO. 5 - 2021**

Resolution authorizing the issuance of a refund to Wesco Distribution, Inc. for the reimbursement of the PSEG Animal Shelter Interior Lighting project. Account No. PKS A 7110 42200 000 0000. (M.D. 12/15/20 #13).

**RESOLUTION NO. 6 - 2021**

Resolution pertaining to payment to Court Mandated Court Reporters for the period beginning January 1, 2021 through December 31, 2021 in order to obtain copies of official transcripts from the court. Account No. OTA A 1420 44110 604 0000. (M.D. 12/15/20 #15).

**RESOLUTION NO. 7 - 2021**

Resolution authorizing use of a sub-consultant for concrete testing relative to Contract No. PWC07-20, Lake Avenue C.V.M. Building Extension. (M.D. 12/15/20 #20).

**RESOLUTION NO. 8 - 2021**

Resolution authorizing Acceptance of the Design and Request to Enter Bid & Construction Phases of Contract No. H20-206, Repairs to the Hicksville Parking Facility Elevators. (M.D. 12/15/20 #21).

**RESOLUTION NO. 9 - 2021**

Resolution authorizing the issuance of a refund to E. Castovilla for the 6U In-House Spring Hockey program, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 12/22/20 #4).

**RESOLUTION NO. 10 - 2021**

Resolution authorizing the issuance of a refund to R. Giordano for the 8U In-House Winter Hockey Program, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 12/22/20 #5).

**RESOLUTION NO. 11 - 2021**

Resolution authorizing the issuance of a refund to T. Benson for an amended Building Permit fee. Account No. PAD B 0001 02555 000 0000. (M.D. 12/22/20 #6).

**RESOLUTION NO. 12 - 2021**

Resolution authorizing payment to satisfy the ACE American Insurance Company policy's self-insured retention limit in connection with the Public Office and Employees Liability Policy and for the Supervisor, or his designee, to execute an engagement letter with Jackson Lewis, P.C. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 12/22/20 #7).

**RESOLUTION NO. 13 - 2021**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from S. Matani, to be placed in Theodore Roosevelt Memorial Beach and Park in memory of Dr. Mukund Matani. (M.D. 12/29/20 #5).

**RESOLUTION NO. 14 - 2021**

Resolution authorizing a State of New York Master Contract with the New York State Department of Environmental Conservation in connection with the Tappen Beach Septic System Improvement Project, and for the Supervisor, or his designee, to execute said Contract. (M.D. 12/29/20 #9).

**RESOLUTION NO. 15 - 2021**

Resolution appropriating funds for the 2021 Capital Program - Fifteen Year Equipment Purchase. (M.D. 12/29/20 #10).

**RESOLUTION NO. 16 - 2021**

Resolution appropriating funds for the 2021 Capital Program - Five Year Equipment Purchase. (M.D. 12/29/20 #11).

**RESOLUTION NO. 17 - 2021**

Resolution appropriating funds for the 2021 Capital Program - Three Year Equipment. (M.D. 12/29/20 #12).

**RESOLUTION NO. 18 - 2021**

Resolution appropriating funds for the 2021 Capital Program - Highway Improvements. (M.D. 12/29/20 #13).

**RESOLUTION NO. 19 - 2021**

Resolution appropriating funds for the 2021 Capital Program - Improvements to Town Facilities. (M.D. 12/29/20 #14).

**RESOLUTION NO. 20 - 2021**

Resolution appropriating funds for the 2021 Capital Program - Parks General. (M.D. 12/29/20 #15).

**RESOLUTION NO. 21 - 2021**

Resolution calling for a public hearing for the 2021 Capital Program - Park Districts. Hearing Date: January 26, 2021. (M.D. 12/29/20 #16).

**RESOLUTION NO. 22 - 2021**

Resolution calling for a public hearing for Public Parking District Improvements in the 2021 Capital Program. Hearing Date: January 26, 2021. (M.D. 12/29/20 #17).

**RESOLUTION NO. 23 - 2021**

Resolution calling for a public hearing for Public Lighting District Improvements in the 2021 Capital Program. Hearing Date: January 26, 2021. (M.D. 12/29/20 #18).

**RESOLUTION NO. 24 - 2021**

Resolution calling for a public hearing for Solid Waste District Improvements in the 2021 Capital Program. Hearing Date: January 26, 2021. (M.D. 12/29/20 #19).

**RESOLUTION NO. 25 - 2021**

Resolution authorizing maintenance of the License and Permit Bond required by the New York State Department of Transportation in connection with the Route 107 Median Planting Project, for the period November 2, 2020 through November 1, 2021. Account No. HWY DB 5110 44900 000 0000. (M.D. 12/29/20 #20).

**RESOLUTION NO. 26 - 2021**

Resolution authorizing an Automated External Defibrillator Collaborative Medical Agreement for the period January 1, 2021 through December 31, 2021, and for the Supervisor or his designee to execute said Agreement. Account No. DPS A 3010 44900 000 0000 000. (M.D. 12/29/20 #24).

**RESOLUTION NO. 27 - 2021**

Resolution authorizing an agreement for Professional Services - Psychological Screening and Testing pursuant to the Town's firearm policy for the period January 1, 2021 through December 31, 2021 and for the Supervisor, or his designee, to execute said Agreement; Account No. DPS A 3010 44900 000 0000. (M.D. 12/29/20 #25).

**RESOLUTION NO. 28 - 2021**

Resolution ratifying the Memorandum of Agreement between the Town of Oyster Bay and the CSEA, dated October 22, 2020, relative to resolving a grievance. (M.D. 12/29/20 #26).

**RESOLUTION NO. 29 - 2021**

Resolution authorizing an Inter-Municipal Agreement with the County of Nassau on behalf of Nassau County Police Department for use of Town of Oyster Bay fuel facilities, for the period January 1, 2019 through December 31, 2023, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/29/20 #27).

**RESOLUTION NO. 30 - 2021**

Resolution to secure the Town's Property Insurance coverage for the period December 31, 2020 through December 31, 2021. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 12/29/20 #21 & 1/5/21 #7).

**RESOLUTION NO. 31 - 2021**

Resolution authorizing an Inter-Municipal Agreement with the Village of Massapequa Park in connection with draining improvements on Pennsylvania Avenue, Philadelphia Avenue and Front Street, funded by CDBG-DR funding. (M.D. 12/29/20 #22 & 1/5/21 #5).

**RESOLUTION NO. 32 - 2021**

Resolution authorizing a modification of Lease Agreement with VIP Auto Group of Long Island, Inc. to reflect the actual date of possession of the respective portions of the property. (M.D. 12/29/20 #23 & 1/5/21 #4).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 33 - 2021**

Resolution authorizing an Easement Agreement with South Farmingdale Water District in connection with an easement to install and maintain water mains below grade at Ellsworth W. Allen Park, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 1/5/21 #6).

**RESOLUTION NO. 34 - 2021**

Resolution to secure alternate New York State Volunteer Firefighters' Benefit Law Policy - East Norwich Only for the period January 1, 2021 through January 1, 2022. Account No. TWN SF12 3410 47790 000 0000. (M.D. 1/5/21 #10).

**RESOLUTION NO. 35 - 2021**

Resolution amending Resolution No. 567-2020 to adopt Rules of Procedure to govern the meetings of the Town Board of the Town of Oyster Bay. (M.D. 1/5/21 #11).

**RESOLUTION NO. 36 - 2021**

Resolution authorizing the preparation of an appraisal of 47 West Barclay Street, Hicksville, New York. Account No. OTA A 1420 44800 000 0000. (M.D. 1/5/21 #12).

**RESOLUTION NO. 37 - 2021**

Resolution authorizing the second one-year extension option for Third-Party Administrator for the Town's Workers' Compensation Program for the period January 1, 2021 through December 31, 2021. Account No. TWN AMW 9040 84030 000 0000 000. (M.D. 1/5/21 #13).