

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 10, 2019
10:00 A.M.

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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PRESENTATION

Presentation of the Town of Oyster Bay Solid Waste Disposal District. (M.D. 11/5/19 #34).

HEARING - P-12-19

To consider the application of Joel and Randy Sporn, for a Special Use Permit for the conversion of commercial space to allow the operation of an auxiliary automobile center for premises located at 299 Duffy Avenue, Hicksville, New York. (M.D. 11/5/19 #29).

HEARING - P-13-19

To consider the application of Massapequa Plaza Associates, Owner and Massapequa FBBC, LLC d/b/a Fit Body Boot Camp, Tenant, for a Special Use Permit to allow the operation of a fitness facility for premises located at 5117-5167 Merrick Road, Massapequa, New York. (M.D. 11/5/19 #30).

HEARING - HYDRANT RENTAL

To consider the Hydrant Rental for New York American Water for 2019. (M.D. 11/19/19 #27).

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PERSONNEL RESOLUTION NO. P-1-20, PA-1-20 thru PA-3-20

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

TRANSFER OF FUNDS RESOLUTION NO. TF-20-19

Resolution pertaining to Transfer of Funds within various departments' accounts for the Year 2019.

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RESOLUTION NO. 736 - 2019

Resolution granting request from D. Zaug, to donate a memorial plaque to be placed on an existing tree in Marjorie R. Post Community Park in memory of Gertrude Bruu. (M.D. 11/12/19 #5).

RESOLUTION NO. 737 - 2019

Resolution authorizing publication of a legal notice pertaining to the 2020 General Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 11/12/19 #13).

RESOLUTION NO. 738 - 2019

Resolution authorizing the Supervisor to exercise the renewal option with HIP Health Plan of New York for the year 2020. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 11/12/19 #17).

RESOLUTION NO. 739 - 2019

Resolution pertaining to Quantity Decrease, Acceptance and final payment on Contract No. H16-142PH1-2, Construction of Highway Improvements to the Smith Street Area, Glen Head, New York. (M.D. 11/12/19 #29).

RESOLUTION NO. 740 - 2019

Resolution pertaining to Contract No. PWC20-18, On-Call Engineering Services Relative to Tank Management. Account No. HWY H5197 20000 000 1903 008. (M.D. 11/12/19 #30).

RESOLUTION NO. 741 - 2019

Resolution authorizing implementation of a sponsored non-resident night fishing parking permit and to establish rules and regulations regarding said permit. (M.D. 11/19/19 #8).

RESOLUTION NO. 742 - 2019

Resolution authorizing a second one-year extension of a contract for Planning Consultant Services for the Department of Planning and Development for the period January 1, 2020 through December 31, 2020. (M.D. 11/19/19 #19).

RESOLUTION NO. 743 - 2019

Resolution authorizing a first one-year extension of a contract for Outside Legal Services for Zoning Board of Appeals in connection with zoning and land use litigation, for the period January 1, 2020 through December 31, 2020. Account No. PAD B 8010 44800 000 0000. (M.D. 11/19/19 #20).

RESOLUTION NO. 744 - 2019

Resolution authorizing a second one-year extension of a contract for Stenographic Services for the Zoning Board of Appeals for the period January 1, 2020 through December 31, 2020. Account No. PAD B 8010 44120 000 0000. (M.D. 11/19/19 #21).

RESOLUTION NO. 745 - 2019

Resolution authorizing a second one-year extension of contract for Technical Assistance with Engineering and Architectural Services in connection with evaluating the structural assessment of abandoned and damaged buildings for the period January 1, 2020 through December 31, 2020. Account No. PAD B 3620 44800 000 0000. (M.D. 11/19/19 #22).

RESOLUTION NO. 746 - 2019

Resolution authorizing the 2020 Meeting Schedule for the Zoning Board of Appeals. (M.D. 11/19/19 #23)

RESOLUTION NO. 747 - 2019

Resolution appointing and re-appointing Marriage Officers in the Town of Oyster Bay, for the period January 1, 2020 through December 31, 2021. (M.D. 11/19/19 #25).

RESOLUTION NO. 748 - 2019

Resolution authorizing a Senior Trip to the Crest Hollow Country Club for a Senior Valentine's Day Luncheon on February 13, 2020 and for the Department Commissioner to make any necessary adjustments or refunds. (M.D. 11/26/19 #4)

RESOLUTION NO. 749 - 2019

Resolution authorizing employment of the services of various performers for various dates and locations for the 2020 *Children's Magical Music and More* program, co-sponsored by certain libraries, and authorizing the Supervisor or his designee or the Commissioner of Community and Youth to execute agreements for said program. Account No. CYS A 7020 47660 000 0000. (M.D. 11/26/19 #5)

RESOLUTION NO. 750 - 2019

Resolution authorizing an agreement with the Long Island Developmental Disabilities Regional Office for a Program for Children with Autism, to be administered by the Group Activities Program (GAP), from January 1, 2020 through December 31, 2020, and authorizing the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said agreement. (M.D. 11/26/19 #6)

RESOLUTION NO. 751 - 2019

Resolution authorizing an agreement with the Long Island Developmental Disabilities Regional Office for Family Support Services rendered to developmentally disabled persons through the GAP program from January 1, 2020 through December 31, 2020, and authorizing the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said agreement. (M.D. 11/26/19 #7)

RESOLUTION NO. 752 - 2019

Resolution authorizing the employment of the services of a performer to provide entertainment for the GAP Program on January 3, 2020 at the North Massapequa Community Center, and authorizing the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute the agreement for said services. Account No. CYS A 7020 47660 000 0000. (M.D. 11/26/19 #8)

RESOLUTION NO. 753 - 2019

Resolution authorizing an agreement with Nassau County Department of Human Services to receive grant funding for youth program services for the period January 1, 2019 through December 31, 2019 and authorizing the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said agreement and to reimburse the Incorporated Village of Bayville for their youth program under the terms of said agreement. Account No. CYS A 7020 47620 000 0000. (M.D. 11/26/19 #9)

RESOLUTION NO. 754 - 2019

Resolution pertaining to site plan review and approval for Eagle Rock Apartments of Woodbury, 92 Fairhaven Blvd., Woodbury, New York. (M.D. 11/12/19 #15).

RESOLUTION NO. 755 - 2019

Resolution to establish fees for the 2020 Arts and Crafts for Toddlers Ages 2-4 Program. (M.D. 11/26/19 #12).

RESOLUTION NO. 756 - 2019

Resolution authorizing the 2020 Town of Oyster Bay Men's Softball League and to include an entry fee. Account No. TWN TA 0000 00085 472 0000. (M.D. 11/26/19 #13).

RESOLUTION NO. 757 - 2019

Resolution authorizing establishment of fees for the 2020 Town of Oyster Bay sponsored Tennis Program. (M.D. 11/26/19 #14).

RESOLUTION NO. 758 - 2019

Resolution authorizing a second 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, 2020 through December 31, 2020. (M.D. 11/26/19 #15)

RESOLUTION NO. 759 - 2019

Resolution authorizing a Federal Aid Local Project Agreement with the New York State Department of Transportation in connection with the Reconstruction of Pavement and Drainage on East Lincoln Avenue, Riverdale Avenue and Pirates Cove in Massapequa, and authorizing the Supervisor and/or his designee to execute said agreement. (M.D. 11/26/19 #19)

RESOLUTION NO. 760 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with Veterans of Foreign Wars of the U.S., William M. Gouse, Jr., Post #3211, for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 749 CD20. (M.D. 11/26/19 #20)

RESOLUTION NO. 761 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to peer pressures and substance abuse, for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 745 CD20. (M.D. 11/26/19 #21)

RESOLUTION NO. 762 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to domestic violence and/or abuse, for the period January 1, 2020 through December 31, 2020. Account No. IGA A 8686 47630 000 0000. (M.D. 11/26/19 #22)

RESOLUTION NO. 763 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with Plainedge Senior Citizens, Inc., for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 748 CD20. (M.D. 11/26/19 #23)

RESOLUTION NO. 764 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with Island Harvest, LTD, for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 754 CD20. (M.D. 11/26/19 #24)

RESOLUTION NO. 765 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with Hicksville Teenage Council, Inc./Hicksville Boys and Girls Club, Inc., for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 744 CD20. (M.D. 11/26/19 #25)

RESOLUTION NO. 766 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with the Grenville Baker Boys and Girls Club, Inc., for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 743 CD20. (M.D. 11/26/19 #26)

RESOLUTION NO. 767 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with Greater Long Island Running Club, Inc., for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 750 CD20. (M.D. 11/26/19 #27)

RESOLUTION NO. 768 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with Doubleday Babcock Senior Center, Inc., d/b/a The Life Enrichment Center, for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 740 CD20. (M.D. 11/26/19 #28)

RESOLUTION NO. 769 - 2019

Resolution authorizing the Supervisor or his designee to enter into a Community Development Public Service Contract Agreement with Boys & Girls Club of Oyster Bay/East Norwich, Inc., for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 8676 48280 741 CD20. (M.D. 11/26/19 #29)

RESOLUTION NO. 770 - 2019

Resolution authorizing the renewal of the Department of Planning and Development's membership in the Long Island Association, Inc. (LIA), for a period of one year from September 1, 2019 through August 31, 2020. Account No. PAD B 3620 47900 000 0000. (M.D. 11/26/19 #31)

RESOLUTION NO. 771 - 2019

Resolution pertaining to site plan review and approval for McDonalds, 571 Jericho Turnpike, Syosset, New York. (M.D. 11/26/19 #32)

RESOLUTION NO. 772 - 2019

Resolution authorizing an agreement for Flexible Spending Third-Party Administrator commencing January 1, 2020 through December 31, 2020. Account No. TWN AMM 9060 80040 000 0000 000. (M.D. 11/26/19 #37)

RESOLUTION NO. 773 - 2019

Resolution granting request from Oyster Bay Main Street Association, Oyster Bay East Norwich Chamber of Commerce and the Oyster Bay Railroad Museum, for Town assistance in conducting their Temporary Ice Rink and Trackless Train in conjunction with the Oyster Bay East Norwich Chamber of Commerce Annual Holiday Tree Lighting Ceremony on December 14, 2019, and for use of various Town equipment for the event. (M.D. 11/26/19 #115 & 12/3/19 #10).

RESOLUTION NO. 774 - 2019

Resolution authorizing authorization of payment for Vehicle Appraiser fees in connection with actions against the Town of Oyster Bay for alleged damage to vehicles. Account No. TWN AMS 1920 43020 602 0000 000. (M.D.11/26/19 #90 & 12/3/19 #33).

RESOLUTION NO. 775 - 2019

Resolution authorizing payment for Process Server costs to satisfy all outstanding invoices for process service. Account No. OTA A 1420 44110 000 0000. (M.D. 11/26/19 #91 & 12/3/19 #35).

RESOLUTION NO. 776 - 2019

Resolution authorizing an agreement with a provider for the Employee Physical Examination Program, Pre-Employment/Promotional/Emergency Response Programs commencing January 1, 2020 through December 31, 2020, with an option to renew in 2021 and 2022 and authorizing the Supervisor or his designee to execute said agreement. Account No. DHR A 1430 44130 000 0000. (M.D. 11/26/19 #41)

RESOLUTION NO. 777 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Muttontown for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #81 & 12/3/19 #27).

RESOLUTION NO. 778 - 2019

Resolution authorizing a first one (1) year extension of Labor Counsel Services contract for the period January 1, 2020 through December 31, 2020. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/26/19 #43)

RESOLUTION NO. 779 - 2019

Resolution authorizing an option to renew a contract for Workers' Compensation Third-Party Carrier for the period January 1, 2020 through December 31, 2020. Account No. TWN AMW 9040 84030 000 0000 000. (M.D. 11/26/19 #44)

RESOLUTION NO. 780 - 2019

Resolution authorizing the second one-year extension of On-Call Technology Consulting Services to assist in data migration from the Town's IBM AS400 mainframe to Microsoft AX system for a period commencing January 1, 2020 through December 31, 2020 at the same terms and conditions in the present contract. Account Nos. CMP A 1680 46410 000 0000 and CMP H 1997 26000 000 1508 001. (M.D. 11/26/19 #45)

RESOLUTION NO. 781 - 2019

Resolution authorizing the second one-year extension of Contract No. PWC 72-18, On-Call Technology Consulting Services from January 1, 2020 through December 31, 2020, at the same terms and conditions in the present contract. Account Nos. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 1508 001 and ROT H 1997 26000 000 1409 001. (M.D. 11/26/19 #46)

RESOLUTION NO. 782 - 2019

Resolution appropriating funds for the 2020 Capital Program - Improvements to Town Facilities. (M.D. 11/26/19 #47)

RESOLUTION NO. 783 - 2019

Resolution appropriating funds for the 2020 Capital Program - Three Year Equipment. (M.D. 11/26/19 #48)

RESOLUTION NO. 784 - 2019

Resolution appropriating funds for the 2020 Capital Program - Fifteen Year Equipment. (M.D. 11/26/19 #49)

RESOLUTION NO. 785 - 2019

Resolution appropriating funds for the 2020 Capital Program - Five Year Equipment. (M.D. 11/26/19 #50)

RESOLUTION NO. 786 - 2019

Resolution calling for a public hearing for Solid Waste District Improvements in the 2020 Capital Program. Hearing date: January 7, 2020. (M.D. 11/26/19 #51)

RESOLUTION NO. 787 - 2019

Resolution calling for a public hearing for Public Lighting District Improvements in the 2020 Capital Program. Hearing date: January 7, 2020. (M.D. 11/26/19 #52)

RESOLUTION NO. 788 - 2019

Resolution calling for a public hearing for Public Parking District Improvements in the 2020 Capital Program. Hearing date: January 7, 2020. (M.D. 11/26/19 #53)

RESOLUTION NO. 789 - 2019

Resolution appropriating funds for the 2020 Capital Program - Highway. (M.D. 11/26/19 #54)

RESOLUTION NO. 790 - 2019

Resolution appropriating funds for the 2020 Capital Program - Parks General. (M.D. 11/26/19 #55)

RESOLUTION NO. 791 - 2019

Resolution calling for a public hearing for Special District Park Improvements in the 2020 Capital Program. Hearing date: January 7, 2020. (M.D. 11/26/19 #56)

RESOLUTION NO. 792 - 2019

Resolution pertaining to the decision on the application of 799 Old Country Road, LLC and Dallas 79, Inc., d/b/a The Main Event, for modification of conditions imposed by Resolution No. 244-1998 and modification of Declaration of Restrictive Covenants for premises located at 799 Old Country Road, Plainview, New York. Hearing held: August 20, 2019. (M.D. 8/20/19 #5).

RESOLUTION NO. 793 - 2019

Resolution authorizing the 2020 and 2021 Salaries for Non-Represented Employees of the Town of Oyster Bay. (M.D. 11/26/19 #58)

RESOLUTION NO. 794 - 2019

Resolution authorizing the second one-year extension option for Stenographic Services - Employee Relations Matters and Disciplinary Proceedings, from January 1, 2020 through December 31, 2020. Account No. OTA A 1420 44800 000 0000. (M.D. 11/26/19 #61)

RESOLUTION NO. 795 - 2019

Resolution authorizing the first extension option for Claims Investigative Services with respect to the Town's defense against certain actions from January 1, 2020 through December 31, 2020. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/26/19 #62)

RESOLUTION NO. 796 - 2019

Resolution authorizing the second one-year extension option for Hearing Officers with respect to the Town's Employee Relations Matters, from January 1, 2020 through December 31, 2020. Account No. OTA A 1420 44800 000 000. (M.D. 11/26/19 #63)

RESOLUTION NO. 797 - 2019

Resolution pertaining to Outside Counsel Services of various law firms in Calendar Year 2020 as approved in the 2020 Budget. Account No. OTA A 1420 44110 000 0000. (M.D. 11/26/19 #64)

RESOLUTION NO. 798 - 2019

Requesting Town Board authorization for payment to Court Mandated Court Reporters for the period beginning January 1, 2020 through December 31, 2020 in order to obtain copies of official transcripts from the court. Account No. OTA A 1420 44110 604 0000. (M.D. 11/26/19 #65)

RESOLUTION NO. 799 - 2019

Resolution authorizing award of contract for Stenographic Services for Town Board Meetings/Hearings from January 1, 2020 through December 31, 2020, with the provision of two one-year extension options. Account No. OTC A 1410 44120 000 0000. (M.D. 11/26/19 #92)

RESOLUTION NO. 800 - 2019

Resolution authorizing the Supervisor, or his designee, to execute a Standard Consultant Agreement with various firms which have been awarded on-call engineering services contracts. (M.D. 11/26/19 #93)

RESOLUTION NO. 801 - 2019

Resolution pertaining to Contract PWC07-18, On-Call Engineering Service Request Relative to Civil Engineering in connection with construction inspection of miscellaneous concrete replacement through the Town of Oyster Bay. Account No. HWY H 5197 20000 000 1903 008. (M.D. 11/26/19 #94)

RESOLUTION NO. 802 - 2019

Resolution authorizing award of Contract No. PWC20-20, On-Call Engineering Services Relative to Tank Management, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #95)

RESOLUTION NO. 803 - 2019

Resolution authorizing award of Contract PWC08-20, On-Call Engineering Services Relative to Mechanical Engineering for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #96)

RESOLUTION NO. 804 - 2019

Resolution authorizing award of Contract PWC23-20, On-Call Engineering Services Relative to Environmental Engineering, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #97)

RESOLUTION NO. 805 - 2019

Resolution authorizing award of Contract PWC14-20, On-Call Engineering Services Relative to Surveying, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #98)

RESOLUTION NO. 806 - 2019

Resolution authorizing award of Contract PWC07-20, On-Call Engineering Services Relative to Civil Engineering, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #99)

RESOLUTION NO. 807 - 2019

Resolution authorizing award of Contract PWC12-20, On-Call Engineering Services Relative to Environmental Science, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #100)

RESOLUTION NO. 808 - 2019

Resolution authorizing award of Contract PWC22-20, On-Call Engineering Services Relative to Architecture, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #101)

RESOLUTION NO. 809 - 2019

Resolution authorizing award of Contract PWC09-20, On-Call Engineering Services Relative to Site Development, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #102)

RESOLUTION NO. 810 - 2019

Resolution authorizing award of Contract PWC19-20 On-Call Engineering Services Relative to Structural Engineering, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #103)

RESOLUTION NO. 811 - 2019

Resolution authorizing award of Contract PWC10-20, On-Call Engineering Services Relative to Construction Management, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #104)

RESOLUTION NO. 812 - 2019

Resolution authorizing award of Contract PWC18-20, On-Call Engineering Services Relative to Electrical Engineering, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #105)

RESOLUTION NO. 813 - 2019

Resolution authorizing award of Contract PWC15-20, On-Call Engineering Services Relative to Transportation Engineering, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #106)

RESOLUTION NO. 814 - 2019

Resolution authorizing use of a sub-consultant for Contract No. PWC08-18, On-Call Engineering Services Relative to Mechanical Engineering in connection with an assessment of the elevator systems at the Hicksville Parking Facility. (M.D. 11/26/19 #107)

RESOLUTION NO. 815 - 2019

Resolution authorizing acceptance of the design and request to enter bid & construction phases of Contract No. DP19-202, TOBAY Beach Potable Water Treatment System Upgrade. (M.D. 11/26/19 #108)

RESOLUTION NO. 816 - 2019

Resolution authorizing award of Contract No. PWC17-20 On-Call Technical Assistance Relative to Laboratory Analysis, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #109)

RESOLUTION NO. 817 - 2019

Resolution authorizing award of Contract PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #110)

RESOLUTION NO. 818 - 2019

Resolution authorizing award of Contract PWC27-20, On-Call Engineering Services Relative to Groundwater Monitoring for the Old Bethpage Landfill, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #111)

RESOLUTION NO. 819 - 2019

Resolution authorizing award of Contract PWC28-20, On-Call Engineering Services Relative to Air Monitoring for the Old Bethpage Landfill, for a two year term commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #112)

RESOLUTION NO. 820 - 2019

Resolution authorizing award of Contract No. PWC29-20, On-Call Engineering Services relative to Oversight of Environmental Monitoring Programs for the Old Bethpage Landfill, for a two year period commencing January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #113).

RESOLUTION NO. 821 - 2019

Resolution pertaining to authorization in connection with Resolution No. 728-18, Engineering and Architectural Services. Account No. PAD B 3620 44800 000 0000 (M.D. 11/26/19 #123 & 12/3/19 #29).

RESOLUTION NO. 822 - 2019

Resolution pertaining to Special Consulting Services to the Department of Environmental Resources to conduct review and project analysis as required by New York State Environmental Quality Review act (SEQRA). Account No. DER A 8090 44500 000 0000. (M.D. 11/26/19 #116).

RESOLUTION NO. 823 - 2019

Resolution authorizing a one year extension of the contract for Special Consulting Services to the Department of Environmental Resources to conduct review and project analysis for the period January 1, 2018 through December 31, 2018. Account No. DER A 8090 44500 000 0000. (M.D. 11/26/19 #117).

RESOLUTION NO. 824 - 2019

Resolution to supersede Resolution No. 106-2004 to adjust the Environmental Assessment Review Fee Schedule to accurately reflect current costs of reviewing and evaluating applications for environment reviews. (M.D. 11/26/19 #118).

RESOLUTION NO. 825 - 2019

Resolution pertaining to reappointment to the Board of Ethics for a five-year term ending December 31, 2024. (M.D. 11/26/19 #120).

RESOLUTION NO. 826 - 2019

Resolution amending Resolution No. 847-2018 in connection with legal services for the Calendar Year 2019. (M.D. 11/26/19 #121).

RESOLUTION NO. 827 - 2019

Resolution pertaining to payment to court mandated court reporters for copies of official court transcripts. Account No. OTA A 1420 44110 604 0000. (M.D. 11/26/19 #122).

RESOLUTION NO. 828 - 2019

Resolution amending resolution No. 341-2019 pertaining to outstanding fees and expenses in connection with Oyster Bay Harbor/Long Island Sound Boundary litigation. Account No. OTA A 1420 44110 000 0000. (M.D. 11/26/19 #124).

RESOLUTION NO. 829 - 2019

Resolution ratifying the retention of Special Counsel to the Town Attorney in connection with the Use of Force Policy. Account No. OTA A 1420 44110 000 0000. (M.D. 11/26/19 #125).

RESOLUTION NO. 830 - 2019

Resolution authorizing the continuation of New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") for an additional twelve (12) months, effective January 1, 2020 through December 31, 2020. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/19/19 #24 & 12/3/19 #30).

RESOLUTION NO. 831 - 2019

Resolution authorizing the Supervisor and/or his designee, to execute an Agreement for the provision of One-Stop Operator Services under the Workforce Innovation and Opportunity Act for the period January 1, 2020 through December 31, 2020. Account No. IGA CD 6293 48080 000 CW19. (M.D. 11/26/19 #18 & 12/3/19 #4).

RESOLUTION NO. 832 - 2019

Resolution authorizing award of contract for Technical Assistance with Planning Services for Planning and Zoning Modifications to the Town of Oyster Bay's "CB" Zoning District Designation in Hicksville, commencing January 1, 2020 through December 31, 2020 and to authorize the Supervisor or his designee to execute said agreement. Account No. PAD B 8020 44800 000 0000. (M.D. 11/26/19 #30 & 12/3/19 #5).

RESOLUTION NO. 833 - 2019

Resolution authorizing payments made directly to designated insurance companies to cover the cost of premiums for employees participating the various Flexible Spending Plan insurance programs for the 2020 calendar year. Account No. TWN TA 0000 00020 400 0000 000. (M.D. 11/26/19 #35 & 12/3/19 #36).

RESOLUTION NO. 834 - 2019

Resolution authorizing award of the Town's Public Employee Blanket Bond Insurance Policy for the period from December 31, 2019 through December 31, 2021. Account No. TWN AMS 1910 43010 601 0000 000. (M.D. 11/26/19 #59 & 12/3/19 #46).

RESOLUTION NO. 835 - 2019

Resolution authorizing award of the Town's Property Insurance Policy for the period December 31, 2019 through December 31, 2020. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 11/26/19 #60 & 12/3/19 #47).

RESOLUTION NO. 836 - 2019

Resolution authorizing award Contract for Stenographic Services to the Office of the Town Attorney, from January 1, 2020 through December 31, 2020, with two (2) one (1) year extension options. Account No. OTA A 1420 44110 000 0000. (M.D. 11/26/19 #66 & 12/3/19 #8).

RESOLUTION NO. 837 - 2019

Resolution authorizing retention of attorneys to represent the Town of Oyster Bay in negligence matters, commencing January 1, 2020 through December 31, 2020, with one (1) one-year extension option. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/26/19 #67 & 12/3/19 #21).

RESOLUTION NO. 838 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Mill Neck for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #69 & 12/3/19 #14).

RESOLUTION NO. 839 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Bayville for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #70 & 12/3/19 #15).

RESOLUTION NO. 840 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Centre Island for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #71 & 12/3/19 #23).

RESOLUTION NO. 841 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Sea Cliff for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #72 & 12/3/19 #16).

RESOLUTION NO. 842 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Brookville for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #73 & 12/3/19 #17).

RESOLUTION NO. 843 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Massapequa Park for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #74 & 12/3/19 #18).

RESOLUTION NO. 844 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Farmingdale for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #75 & 12/3/19 #12).

RESOLUTION NO. 845 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Old Brookville for the period January 1, 2020 through December 31, 2021 (M.D. 11/26/19 #76 & 12/3/19 #13).

RESOLUTION NO. 846 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Oyster Bay Cove for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #77 & 12/3/19 #24).

RESOLUTION NO. 847 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Laurel Hollow for the period January 1, 2020 through December 31, 2021. (M.D. 11/19/19 #78 & 11/26/19 #28).

RESOLUTION NO. 848 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Roslyn Harbor for the period January 1, 2020 through December 31, 2021. (M.D. 11/26/19 #79 & 12/3/19 #25).

RESOLUTION NO. 849 - 2019

Resolution pertaining to Dog Warden Services Agreement with the Incorporated Village of Lattintown for the period January 1, 2020 through December 31, 2021 (M.D. 11/26/19 #80 & 12/3/19 #26).

RESOLUTION NO. 850 - 2019

Resolution relating to a Town of Oyster Bay use of Force Policy, authorizing the Supervisor or his designee to execute an agreement to provide psychological screening and testing under this proposed policy and to authorize expenditure for the required gear to be purchased from the New York State Office of General Services list. Account No. DPS A 3010 44900 000 0000. (M.D. 11/26/19 #114).

RESOLUTION NO. 851 - 2019

Resolution authorizing the Supervisor, or his designee, to execute the documents necessary to effectuate the Town of Oyster Bay's assumption of the sponsorship and administration of the Plainview Volunteer Fire Department, Inc. Length of Service Awards Program, effective January 1, 2020. (M.D. 11/26/19 #68 & 12/3/19 #45).

RESOLUTION NO. 852 - 2019

Resolution pertaining to the decision on the application of Beechwood PV Retail LLC, fee owner and CR Fitness Venture, Inc., lessee, for a Special Use Permit for premises located at Old Country Road and Round Swamp Road, Plainview, New York. Hearing held: November 19, 2019. (M.D. 11/19/19 #7).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 853 - 2019

Resolution authorizing retention of attorneys to represent the Town in Multi-District Litigation for the purpose of asserting claims against manufacturers and distributors of opioids. (M.D. 12/3/19 #9).

RESOLUTION NO. 854 - 2019

Resolution authorizing a Home for the Holidays Free Cat and Dog Adoptions for the Month of December 2019. (M.D. 12/3/19 #11).

RESOLUTION NO. 855 - 2019

Resolution authorizing an agreement with Long Island Lighting Company d/b/a LIPA to use portions of the Town property at the Field of Dreams, Massapequa, for the purpose of upgrading its electric infrastructure and to authorize the Supervisor or his designee to execute said agreement. (M.D. 12/3/19 #22).

RESOLUTION NO. 856 - 2019

Resolution authorizing the acceptance of a monetary donation to the Town Animal Shelter. (M.D. 12/3/19 #31).

RESOLUTION NO. 857 - 2019

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 2020. Hearing date: January 7, 2020. (M.D. 12/3/19 #32).

RESOLUTION NO. 858 - 2019

Resolution amending Resolution 72-2019 in connection with Special Counsel to the Town Attorney to represent Town of Oyster Bay employees in connection with recent litigation proceedings. Account No. OTA A 1420 44110 000 0000. (M.D. 12/3/19 #34).

RESOLUTION NO. 859 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Cove Neck for Harbormaster Services, from January 1, 2020 through December 31, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/19 #37).

RESOLUTION NO. 860 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Bayville for Harbormaster Services, from January 1, 2020 through December 31, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/19 #38).

RESOLUTION NO. 861 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Oyster Bay Cove for Harbormaster Services, from January 1, 2020 through December 31, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/19 #39).

RESOLUTION NO. 862 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Laurel Hollow for Harbormaster Services, from January 1, 2020 through December 31, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/19 #40).

RESOLUTION NO. 863 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Massapequa Park for Harbormaster Services, from January 1, 2020 through December 31, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/19# 41).

RESOLUTION NO. 864 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Mill Neck for Harbormaster Services, from January 1, 2020 through December 31, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/19 #42).

RESOLUTION NO. 865 - 2019

Resolution authorizing an Agreement with the Incorporated Village of Centre Island for Harbormaster Services, from January 1, 2020 through December 31, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/19 #43).

RESOLUTION NO. 866 - 2019

Resolution pertaining to Contract No. PWC09-18, Engineering Services Relative to Site Plan Development, to make payment for the work performed. Account No. OTA A 1420 44110 000 000. (M.D. 12/3/19 #44).