

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
December 12, 2017  
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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**HEARING - FINANCE**

To consider a petition from the Hicksville Water District for authorization to issue refunding bonds to refund the outstanding portion of the District's \$13,000,000.00 Water District (serial) Bonds, 2011. (M.D. 11/14/17 #23).

**HEARING - FINANCE**

To consider a petition from the Hicksville Water District for authorization to issue up to \$21,445,000.000 for the District's 2017 Capital Program. (M.D. 11/14/17 #23).

**HEARING - LOCAL LAW**

To consider a Local Law entitled, "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 96 - Dangerous Buildings to Add Section and Provisions Addressing Vacant and Abandoned Buildings. (M.D. 11/14/17 #25 & 11/21/17 #19).

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**PERSONNEL NOS. P-23-17, P-1-18 and PA-1-18 to PA-4-18**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-19-17**

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2017.

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**RESOLUTION NO. 803 - 2017**

Resolution authorizing an agreement for the employment of the services of various performers and caterers for various dates and locations for GAP Program participants and to authorize the Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/17 #4).

**RESOLUTION NO. 804 - 2017**

Resolution authorizing publication of a legal notice pertaining to 2018 General Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 11/21/17 #7).

**RESOLUTION NO. 805 - 2017**

Resolution scheduling the 2018 Meeting dates for the Zoning Board of Appeals. (M.D. 11/21/17 #8).

**RESOLUTION NO. 806 - 2017**

Resolution authorizing the continuation of the New York State Health Insurance Program (NYSHIP a/d/a Empire Plan), effective January 1, 2018 through December 31, 2018. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/21/17 #9).

**RESOLUTION NO. 807 - 2017**

Resolution pertaining to the decision on the application of Kevin Conologue to erect, maintain, improve and/or repair a dock, float bulkhead or other mooring at 17 Jackson Place, Massapequa, NY. (M.D. 11/21/17 #12).

**RESOLUTION NO. 808 - 2017**

Resolution pertaining to settlement of negligence claim; Lynch v. Town of Oyster Bay. (M.D. 11/21/17 #13).

**RESOLUTION NO. 809 - 2017**

Resolution pertaining to settlement of negligence claim; Park v. Town of Oyster Bay. (M.D. 11/21/17 #14).

**RESOLUTION NO. 810 - 2017**

Resolution pertaining to settlement of negligence claim; Rivera v. Town of Oyster Bay. (M.D. 11/21/17 #15).

**RESOLUTION NO. 811 - 2017**

Resolution authorizing an agreement to employ the services of a performer to provide entertainment on January 2, 2018 at Marjorie R. Post Community Center and February 16, 2018 at Syosset-Woodbury Community Center for the Group Activities Program and for the Supervisor or his designee to execute said agreement. (M.D. 11/28/17 #4).

**RESOLUTION NO. 812 - 2017**

Resolution authorizing the Town-Wide Senior Trips from January 2018 through April 2018 and for the Commissioner of the Department of Community and Youth Services to make any necessary changes. (M.D. 11/28/17 #5).

**RESOLUTION NO. 813 - 2017**

Resolution authorizing the Supervisor to enter into a Contract Agreement for the Forty-third Program Year (2017-2018) with Nassau County relative to the Community Development Block Grant Program. (M.D. 11/28/17 #7).

**RESOLUTION NO. 814 - 2017**

Resolution authorizing the renewal of an agreement providing Worker's Compensation claims investigative services effective January 1, 2018 through December 31, 2018. Account No. TWN AMM 9040 84030 000 0000 000. (M.D. 11/28/17 #12).

**RESOLUTION NO. 815 - 2017**

Resolution authorizing the renewal of an agreement for Employee Assistance Program for the period January 1, 2018 through December 31, 2018. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 11/28/17 #13).

**RESOLUTION NO. 816 - 2017**

Resolution authorizing the renewal of an agreement for the Substance Abuse Professional Contract for the period January 1, 2018 through December 31, 2018. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 11/28/17 #14).

**RESOLUTION NO. 817 - 2017**

Resolution authorizing the renewal of an agreement for Employee Drug and Alcohol Testing Services for the period January 1, 2018 through December 31, 2018. Account No. TWN AMS 1910 43020 603 0000 000. (M.D. 11/28/17 #15).

**RESOLUTION NO. 818 - 2017**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the 2018 Hydrant Rental for the Plainview Fire Protection District and the Plainview Water District. Hearing date: January 9, 2018. (M.D. 11/28/17 #17).

**RESOLUTION NO. 819 - 2017**

Resolution pertaining to outside counsel in connection with the action Romano, et al v. Town of Oyster Bay et al, United States District Court, Eastern District of New York. Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #18).

**RESOLUTION NO. 820 - 2017**

Resolution pertaining to outside counsel to the Town of Oyster Bay for legal issues of a specialized nature. (MAGIA). Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #19).

**RESOLUTION NO. 821 - 2017**

Resolution pertaining to outside counsel to the Town of Oyster Bay in connection with various matters. (QUES). Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #20).

**RESOLUTION NO. 822 - 2017**

Resolution pertaining to payment for Outside Counsel in Certain Negligence Actions. (MMPS). Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/28/17 #21).

**RESOLUTION NO. 823 - 2017**

Resolution authorizing the acceptance of a monetary donation to the Town's Animal Shelter. (M.D. 11/28/17 #22).

**RESOLUTION NO. 824 - 2017**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the 2018 Hydrant Rental for the Glenwood-Glen Head Fire Protection District and New York American Water Company, Inc. Hearing date: January 9, 2018. (M.D. 11/28/17 #23).

**RESOLUTION NO. 825 - 2017**

Resolution directing the Town Clerk to advertise a Notice of Hearing for the 2018 Hydrant Rental for the Oyster Bay Fire Protection District and Oyster Bay Water District. Hearing date: January 9, 2018. (M.D. 11/28/17 #24).

**RESOLUTION NO. 826 - 2017**

Resolution authorizing the continued use of existing services of various Technology Consulting companies from January 1, 2018 through March 1, 2018. Account No. CMP A 1315 44800 000 0000. (M.D. 11/28/17 #16 & 12/5/17 #22).

**RESOLUTION NO. 827 - 2017**

Resolution pertaining to Special Counsel for condemnation matters; application of the Town of Oyster Bay to acquire title to certain real property located at the Liberty Industrial Finishing Site, 55 Motor Avenue, Farmingdale, NY. (Condemnation I & II). Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #26).

**RESOLUTION NO. 828 - 2017**

Resolution pertaining to Special Counsel to the Town Attorney. Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #27).

**RESOLUTION NO. 829 - 2017**

Resolution authorizing the appointment and re-appointment of Marriage Officers in the Town of Oyster Bay. (M.D. 11/28/17 #28).

**RESOLUTION NO. 830 - 2017**

Resolution authorizing an agreement for Veterinary Services for the Feral Cat Trap, Neuter and Return Program from January 1, 2018 through December 31, 2018 and for the Supervisor or his designee to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 11/28/17 #48).

**RESOLUTION NO. 831 - 2017**

Resolution authorizing a one-year extension of Professional Dog Training Services from January 1, 2018 through December 31, 2018. Account No. DER A 3510 44900 000 0000. (M.D. 11/28/17 #49).

**RESOLUTION NO. 832 - 2017**

Resolution authorizing an agreement for Euthanasia Services for the Town's Animal Shelter, from January 1, 2017 through December 31, 2018 and for the Supervisor or his designee to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 11/28/17 #50).

**RESOLUTION NO. 833 - 2017**

Resolution authorizing an agreement for Veterinary Services for after-hours emergency care for the Town's Animal Shelter from January 1, 2018 through December 31, 2018 and for the Supervisor or his designee to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 11/28/17 #51).

**RESOLUTION NO. 834 - 2017**

Resolution authorizing an agreement for Veterinary Services for basic medical care of Shelter animals, from January 1, 2018 through December 31, 2018 and for the Supervisor or his designee to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 11/28/17 #52).

**RESOLUTION NO. 835 - 2017**

Resolution authorizing a second one-year extension of an agreement to provide a Comprehensive Employee Safety & Health Program from January 1, 2018 through December 31, 2018. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/28/17 #53).

**RESOLUTION NO. 836 - 2017**

Resolution authorizing a second one-year extension of agreements to provide Labor Counsel services from January 1, 2018 through December 31, 2018. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/28/17 #54).

**RESOLUTION NO. 837 - 2017**

Resolution authorizing Workers' Compensation Medical Bill Auditing Program agreement effective January 1, 2018 through December 31, 2018 and directing the Comptroller to make payments for said program. Account No. TWN AMW 9040 84020 000 0000 000. (M.D. 11/28/17 #59).

**RESOLUTION NO. 838 - 2017**

Resolution amending Resolution No. 173-2017 in connection with outside counsel for certain negligence matters relative to the authorization period. Account Nos. TWN AMS 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/28/17 #61).

**RESOLUTION NO. 839 - 2017**

Resolution pertaining to an Inter-Municipal Agreement with the Incorporated Village of Farmingdale to maintain the Villages Street Lighting for the period December 1, 2017 through November 30, 2018. (M.D. 11/28/17 #64 & 12/5/17 #23).

**RESOLUTION NO. 840 - 2017**

Resolution pertaining to a Positive Declaration on the application of Seritage SRC Finance LLC, for a Special Use Permit on premises located at 195 North Broadway, Hicksville, NY. (M.D. 11/28/17 #65).

**RESOLUTION NO. 841 - 2017**

Resolution pertaining to Site Plan review and approval for the First Baptist Church located at 66 Clark Avenue, Massapequa, NY. (M.D. 11/28/17 #66 & 12/5/17 #21).

**RESOLUTION NO. 842 - 2017**

Resolution authorizing Stenographic services for Town Board Hearings from January 1, 2018 through December 31, 2018. Account No. OTC A 1410 44120 000 0000. (M.D. 11/28/17 #67).

**RESOLUTION NO. 843 - 2017**

Resolution pertaining to appointments and re-appointment of members to the Landmarks Preservation Commission. (M.D. 11/28/17 #8 & 12/5/17 #17).

**RESOLUTION NO. 844 - 2017**

Resolution pertaining to re-appointments to the Zoning Board of Appeals. (M.D. 11/28/17 #9 & 12/5/17 #18).

**RESOLUTION NO. 845 - 2017**

Resolution authorizing the Supervisor to sign On-the-Job-Training agreements to the period January 1, 2018 through December 31, 2018. (M.D. 11/28/17 #6 & 12/5/17 #16).

**RESOLUTION NO. 846 - 2017**

Resolution authorizing the renewal of an agreement for legal and administrative services in connection with the Town's self-insured Workers' Compensation Program. (M.D. 11/28/17 #60).

**RESOLUTION NO. 847 - 2017**

Resolution pertaining to Special Counsel to the Town Attorney. (WJK). Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #68).

**RESOLUTION NO. 848 - 2017**

Resolution directing the Town Clerk to advertise notice of Hearing for the 2018 Fire Protection Agreements. Hearing date: January 9, 2018. (M.D. 11/18/17 #69).

**RESOLUTION NO. 849 - 2017**

Resolution pertaining to Contract No. PWC 09-18, On-Call engineering services for Site Development. (M.D. 11/28/17 #29 & 12/5/17 #38).

**RESOLUTION NO. 850 - 2017**

Resolution pertaining to Contract No. PWC 10-18, On-call engineering services for Construction Management. (M.D. 11/28/17 #30 & 12/5/17 #35).

**RESOLUTION NO. 851 - 2017**

Resolution pertaining to Contract No. PWC 08-18, On-call engineering services for Mechanical Engineering, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #31 & 12/5/17 #37).

**RESOLUTION NO. 852 - 2017**

Resolution pertaining to Contract No. DP 17-167, On-call engineering services for the expansion of Ellsworth W. Allen Park at the former Liberty Site, Farmingdale, NY. Account No. PKS H 7197 20000 000 1502 001. (M.D. 11/28/17 #32 & 12/5/17 #44).

**RESOLUTION NO. 853 - 2017**

Resolution pertaining to Contract No. HCR 17-160, On-call engineering services for Concrete Restoration throughout the Town of Oyster Bay, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #33 & 12/5/17 #43).

**RESOLUTION NO. 854 - 2017**

Resolution pertaining to Contract No. PWC 07-18, On-call engineering services for Civil Engineering, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #34 & 12/5/17 #34).

**RESOLUTION NO. 855 - 2017**

Resolution pertaining to Contract No. PWC 12-18, On-call engineering services for Environmental Science, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #35 & 12/5/17 #39).

**RESOLUTION NO. 856 - 2017**

Resolution pertaining to Contract No. PWC 14-18, On-call engineering services for Surveying, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #36 & 12/5/17 #40).

**RESOLUTION NO. 857 - 2017**

Resolution pertaining to Contract No. PWC 15-18, On-call engineering services for Transportation Engineering Development, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #37 & 12/5/17 #32).

**RESOLUTION NO. 858 - 2017**

Resolution pertaining to Contract No. PWC 18-18, On-call engineering services for Electrical Engineering, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #38 & 12/5/17 #31).

**RESOLUTION NO. 859 - 2017**

Resolution pertaining to Contract No. PWC 19-18, On-call engineering services for Structural Engineering, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #39 & 12/5/17 #42).

**RESOLUTION NO. 860 - 2017**

Resolution pertaining to Contract No. PWC 20-18, On-call engineering services for Tank Management, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #40 & 12/5/17 #33).

**RESOLUTION NO. 861 - 2017**

Resolution pertaining to Contract No. PWC 22-18, On-call engineering services for Architecture, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #41 & 12/5/17 #36).

**RESOLUTION NO. 862 - 2017**

Resolution pertaining to Contract No. PWC 23-18, On-call engineering services for Environmental Engineering, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #42 & 12/5/17 #41).

**RESOLUTION NO. 863 - 2017**

Resolution pertaining to Contract No. PWC 27-18, On-call engineering services relative to groundwater monitoring of Old Bethpage Landfill, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #43 & 12/5/17 #30).

**RESOLUTION NO. 864 - 2017**

Resolution pertaining to Contract No. PWC 28-18, On-call engineering services for air monitoring of Old Bethpage Landfill, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #44 & 12/5/17 #28).

**RESOLUTION NO. 865 - 2017**

Resolution pertaining to Contract No. PWC 29-18, On-call engineering services for oversight of environmental monitoring programs for Old Bethpage Landfill, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #45 & 12/5/17 #29).

**RESOLUTION NO. 866 - 2017**

Resolution pertaining to Contract No. PWC 17-18, On-Call engineering services relative to laboratory analysis, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #46 & 12/5/17 #27).

**RESOLUTION NO. 867 - 2017**

Resolution pertaining to Contract No. PWC 31-18, On-Call engineering relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex, for the period January 1, 2018 through December 31, 2019. (M.D. 11/28/17 #47 & 12/5/17 #26).

**RESOLUTION NO. 868 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Centro Cultural Hispano de Oyster Bay y Vecindades, Inc., Account No. IGA A 8686 47630 000 0000. (M.D. 11/28/17 #70).



**RESOLUTION NO. 869 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Centro Cultural Hispano de Oyster Bay y Vecindades, Inc., (gang prevention). Account No. IGA A 8686 47630 000 0000. (M.D. 11/28/17 #71).

**RESOLUTION NO. 870 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with YES Community Counseling Center,, Inc., Account No. IGA A 8686 47630 000 0000. (M.D. 11/28/17 #72).

**RESOLUTION NO. 871 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Doubleday Babcock Senior Center, Inc., d/b/a the Life Enrichment Center, Account No. IGA CD 8676 48280 740 CD18. (M.D. 11/28/17 #73).

**RESOLUTION NO. 872 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Boys & Girls Club of Oyster Bay/East Norwich, Inc., Account No. IGA CD 8676 48280 741 CD18. (M.D. 11/28/17 #74).

**RESOLUTION NO. 873 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Grenville Baker Boys & Girls Club, Inc., Account No. IGA CD 8676 48280 743 CD18. (M.D. 11/28/17 #75).

**RESOLUTION NO. 874 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Hicksville Teenage Council, Inc./Hicksville Boys & Girls Club, Inc., Account No. IGA CD 8676 48280 744 CD18. (M.D. 11/28/17 #76).

**RESOLUTION NO. 875 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with YES Community Counseling Center, Inc., (peer pressure and substance abuse). Account No. IGA CD 8676 48280 745 CD18. (M.D. 11/28/17 #77).

**RESOLUTION NO. 876 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Plainedge Senior Citizens, Inc., Account No. IGA CD 8676 48280 748 CD18. (M.D. 11/28/17 #78).

**RESOLUTION NO. 877 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Veterans of Foreign Wars of the U.S. William M. Gouse, Jr., Post #3211, Account No. IGA CD 8676 48280 749 CD18. (M.D. 11/28/17 #79).

**RESOLUTION NO. 878 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Greater Long Island Running Club, Inc., Account No. IGA CD 8676 48280 750 CD18. (M.D. 11/28/17 #80).

**RESOLUTION NO. 879 - 2017**

Resolution authorizing the Supervisor to enter into a Public Service Contract Agreement for the period January 1, 2018 through December 31, 2018 with Centro Cultural Hispano de Oyster Bay y Vecinidades, Inc., (after school enrichment programs), Account No. IGA CD 8676 48280 751 CD18. (M.D. 11/28/17 #81).

**RESOLUTION NO. 880 - 2017**

Resolution authorizing payment of Workers Compensation Insurance for the period January 1, 2018 through December 31, 2018. Account No. IGA CD 6293 4300 000 CW 17. (M.D. 11/28/17 #82).

**RESOLUTION NO. 881 - 2017**

Resolution pertaining to Court Mandated Court Reporters, in connection with providing transcripts of legal proceedings to the Office of the Town Attorney. Account No. OTA A 1420 44110 604 0000. (M.D. 11/28/17 #83).

**RESOLUTION NO. 882 - 2017**

Resolution pertaining to Stenographic services for Employee Relations Matters. Account No. OTA A 1420 44800 000 0000. (M.D. 11/28/17 #84).

**RESOLUTION NO. 883 - 2017**

Resolution pertaining to Stenographic services to the Office of the Town Attorney. Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #85).

**RESOLUTION NO. 884 - 2017**

Resolution pertaining to retention of court reporting companies for the Office of the Town Attorney from January 1, 2018 through December 31, 2018. Account No. OTA A 1420 44110 000 0000. (M.D. 11/28/17 #86).

**RESOLUTION NO. 885 - 2017**

Resolution authorizing payments to various insurance companies to cover premium costs for employees participating in the various Flexible Spending Plan Insurance Programs for 2018. Account No. TWN TA 0000 00020 400 000 000. (M.D. 11/28/17 #55 & 12/5/17 #47).

**RESOLUTION NO. 886 - 2017**

Resolution authorizing the renewal of an agreement for Employee Physical Examination Program, Rabies Vaccinations and Hepatitis B Vaccines for the period January 1, 2018 through December 31, 2018. Account No. DHR A 1430 44130 000 0000. (M.D. 11/28/17 #56 & 12/5/17 #48).

**RESOLUTION NO. 887 - 2017**

Resolution authorizing a one year extension of the Flexible Spending Third Party Administrator. (M.D. 11/28/17 #57 & 12/5/17 #52).

**RESOLUTION NO. 888 - 2017**

Resolution authorizing an agreement for dental insurance coverage to all Town of Oyster Bay employees and qualified retirees, effective January 1, 2018 through December 31, 2018. Account No. AMM 9060 80000 000 0000. (M.D. 11/28/17 #58 & 12/5/17 #49).

**RESOLUTION NO. 889 - 2017**

Resolution pertaining to the decision on the Local Law entitled, "A Local Law to Amend Chapter 4 of the Code of the Town of Oyster Bay to add New Article XVIII - Office of the Inspector General, Section 4-194, ET SEQ." Hearing held: October 17, 2017. (M.D. 10/17/17 #5).

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

**RESOLUTION NO. 890 - 2017**

Resolution amending Resolution No. 791-2017 relating to the Oyster Bay/East Norwich Chamber of Commerce Annual Holiday Tree Lighting Ceremony on December 9, 2017, in conjunction with Oyster Bay Main Street Assoc., Inc. and the Oyster Bay Railroad Museum, relative to a temporary ice skating rink and trackless train. (M.D. 12/5/17 #46).

**RESOLUTION NO. 891 - 2017**

Resolution authorizing an Inter-municipal agreement with the Incorporated Village of Brookville under which the Town provides sand and salt to said village effective December 8, 2017 through April 30, 2018. (M.D. 12/5/17 #50).

**RESOLUTION NO. 892 - 2017**

Resolution authorizing an Inter-municipal agreement with the Incorporated Village of Old Brookville under which the Town provides sand and salt to said village effective December 8, 2017 through April 30, 2019. (M.D. 12/5/17 #51).