

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 8, 2020
10:00 A.M. and 7:00 P.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.

THE TOWN BOARD MEETING IS LIVESTREAMED AT OYSTERBAYTOWN.COM AND ATTENDANCE AT THE MEETING MAY BE LIMITED IN ACCORDANCE WITH NEW YORK STATE EXECUTIVE ORDERS.

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HEARING - FINANCE

To consider a petition from the Hicksville Water District for consent to issue Hicksville Water District bonds for the District's 2020 Capital Improvement Program. (M.D. 11/3/20 #30).

HEARING - Z-5-20

To consider the application of Zapgrande, LLC, Fee Owner, for a Change of Zone at premises located at 770 Cedar Street, Syosset, New York. (M.D. 11/3/20 #22).

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THE FOLLOWING HEARINGS WILL BE CONSIDERED AT 7:00 P.M. at the HICKSVILLE ATHLETIC CENTER:

HEARING - Local Law

To consider a Local Law entitled, "A Local Law to Amend Chapter 246 - Zoning, of the Code of the Town of Oyster Bay, to remove Central Zoning District and create Hicksville Downtown Zoning District. (M.D. 11/3/20 #20).

HEARING - Local Law

To consider a Local Law entitled, "A Local Law to Amend Chapter 242 - Wireless Communication Facilities, Section 242-6, locations subject to Special Use Permit requirement, of the Code of the Town of Oyster Bay. (M.D. 11/3/20 #21).

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PERSONNEL RESOLUTION NO. P-18-20, P-1-21 and PA-1-21, PA-2-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-18-20

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

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RESOLUTION NO. 632 - 2020

Resolution authorizing to accept a donation of a memorial plaque and a tree from D. LoGiudice, to be placed in Marjorie R. Post Community Park in memory of Richard T. Betz. (M.D. 11/10/20 #4).

RESOLUTION NO. 633 - 2020

Resolution authorizing issuance of a refund to Michelle Aragona, for the TOBAY Summer Recreation Program, due to COVID-19. Account No. PKS A 0001 02001 510 0000. (M.D. 11/10/20 #5).

RESOLUTION NO. 634 - 2020

Resolution authorizing payment for professional services pertaining to COVID testing. Account No. TWN A 1989 47900 000 0000. (M.D. 11/10/20 #14).

RESOLUTION NO. 635 - 2020

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, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 741 CD21. (M.D. 11/10/20 #15).

RESOLUTION NO. 636 - 2020

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement the Grenville Baker Boys and Girls Club, Inc., for the period January 1, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 743 CD21. (M.D. 11/10/20 #16).

RESOLUTION NO. 637 - 2020

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, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 744 CD21. (M.D. 11/10/20 #17).

RESOLUTION NO. 638 - 2020

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, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 749 CD21. (M.D. 11/10/20 #18).

RESOLUTION NO. 639 - 2020

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, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 748 CD21. (M.D. 11/10/20 #19).

RESOLUTION NO. 640 - 2020

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, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 754 CD21. (M.D. 11/10/20 #20).

RESOLUTION NO. 641 - 2020

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, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 750 CD21. (M.D. 11/10/20 #21).

RESOLUTION NO. 642 - 2020

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, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 740 CD21. (M.D. 11/10/20 #22).

RESOLUTION NO. 643 - 2020

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, 2021 through December 31, 2021. Account No. IGA A 8686 47630 000 0000. (M.D. 11/10/20 #23).

RESOLUTION NO. 644 - 2020

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 family and peer pressures and substance abuse, for the period January 1, 2021 through December 31, 2021. Account No. IGA CD 8676 48280 745 CD21. (M.D. 11/10/20 #24).

RESOLUTION NO. 645 - 2020

Resolution authorizing the Supervisor to enter into an Agreement for Stenographic Services for the Zoning Board of Appeals for the Calendar Year 2021, commencing January 1, 2021 through December 31, 2021, with an option for two (2) one (1) year extensions. Account No. PAD B 8010 44120 000 0000. (M.D. 11/10/20 #25).

RESOLUTION NO. 646 - 2020

Resolution authorizing the Supervisor to exercise the renewal option with HIP Health Plan of New York for the year 2021, for the period January 1, 2021 through December 31, 2021. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 11/10/20 #27).

RESOLUTION NO. 647 - 2020

Resolution authorizing renewal of a performance license with the American Society of Composers, Authors and Publishers (ASCAP) for all music performed at all Town sponsored performances and events, to be ratified and continued from January 1, 2021 through December 31, 2021. Account No. CYS A 7020 47660 000 0000. *Special Events*. (M.D. 11/17/20 #5).

RESOLUTION NO. 648 - 2020

Resolution authorizing renewal of a performance license with Broadcast Music, Incorporated (BMI), representing songwriters, composers, and music publishers, in order to comply with music copyright laws, to be ratified and

continued from December 1, 2020 through November 30, 2021. Account No. CYS A 7020 47660 000 0000. *Special Events*. (M.D. 11/17/20 #6).

RESOLUTION NO. 649 - 2020

Resolution authorizing renewal of a performance license with Society of European Stage Authors & Composers Incorporated (SESAC) for music performed through the Town sponsored performances and events, to be ratified and continued from January 1, 2021 through December 31, 2021. Account No. CYS A 7020 47660 000 0000. *Special Events* (M.D. 11/17/20 #7).

RESOLUTION NO. 650 - 2020

Resolution authorizing videotaping and editing services as well as the purchase of DVD's for the Department of Community & Youth Special Events with EKOPLEX, Incorporated d/b/a EKO Productions, for the period January 1, 2021 through December 31, 2021. Account No. CYS A 7020 47660 000 0000. *Special Events* (M.D. 11/17/20 #8).

RESOLUTION NO. 651 - 2020

Resolution to establish fees for the 2021 Arts and Crafts for Toddlers Ages 2-4 Program with no fee increases from the prior year. (M.D. 11/17/20 #9).

RESOLUTION NO. 652 - 2020

Resolution authorizing the 2021 Town of Oyster Bay Men's Softball League including the adoption of an entry fee at no increase from the prior year; Account No. TWN TA 0000 00085 472 0000. (M.D. 11/17/20 #10).

RESOLUTION NO. 653 - 2020

Resolution authorizing payment to instructors for 2021 fitness classes held at various Town facilities. Account No. PKS A 7110 47660 000 0000. (M.D. 11/17/20 #11).

RESOLUTION NO. 654 - 2020

Resolution to establish fees for the Town of Oyster Bay sponsored 2021 Co-Ed Adult Hicksville Athletic Center Sports and Fitness Programs with no fee increases from the prior year. (M.D. 11/17/20 #12).

RESOLUTION NO. 655 - 2020

Resolution authorizing the acceptance of a donation of a memorial plaque and bench from C. Sims, to be placed in Marjorie R. Post Community Park in memory of Leonard Lafond. (M.D. 11/17/20 #13).

RESOLUTION NO. 656 - 2020

Resolution pertaining to the Dock application of Anthony Ruberti, 53 Stillwater Avenue, Massapequa, New York. (M.D. 11/17/20 #18).

RESOLUTION NO. 657 - 2020

Resolution pertaining to the Dock application of Gianni Ottaviano, 21 Club Drive, Massapequa, New York. (M.D. 11/17/20 #19).

RESOLUTION NO. 658 - 2020

Resolution pertaining to the Dock application of Susan Tricola, 292 Bay Avenue, Massapequa, New York. (M.D. 11/17/20 #20).

RESOLUTION NO. 659 - 2020

Resolution pertaining to the Dock application of Henry Romer, 23 Biltmore Blvd., Massapequa, New York. (M.D. 11/17/20 #21).

RESOLUTION NO. 660 - 2020

Resolution pertaining to the Dock application of Dean D'Amico, 25 Roosevelt Blvd., Massapequa, New York. (M.D. 11/17/20 #22).

RESOLUTION NO. 661 - 2020

Resolution authorizing renewal of membership in the New York Government Finance Officers' Association for 2021. Account No. CMP A 1315 47900 000 0000. (M.D. 11/17/20 24).

RESOLUTION NO. 662 - 2020

Resolution pertaining to Contract No. PWC17-20, On-Call Engineering Services Relative to Laboratory Analysis in connection with Laboratory Analysis for the 2020 Landfill Monitoring Program; Account No. DER SR05 8160 44800 000 0000. (M.D. 11/17/20 #25).

RESOLUTION NO. 663 - 2020

Resolution authorizing an Agreement for professional lighting equipment and services used during Movies Under the Stars concerts and various other events for the period January 1, 2021 through December 31, 2021 with three one-year extension options, and for the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/24/20 #4).

RESOLUTION NO. 664 - 2020

Resolution authorizing an Agreement for professional sound equipment and services used during Movies Under the Stars concerts and various other special events, for the period January 1, 2021 through December 31, 2021 with three one-year extension options, and for the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/24/20 #5).

RESOLUTION NO. 665 - 2020

Resolution authorizing a contract with the Long Island Developmental Disabilities Regional Office for a Program for Children with Autism, which will be administered by the Group Activities Program (GAP), from January 1, 2021 through December 31, 2021, and for the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said contract. (M.D. 11/24/20 #6).

RESOLUTION NO. 666 - 2020

Resolution authorizing a contract with the Long Island Developmental Disabilities Regional Office for Family Support Services rendered to the developmentally disabled persons through the GAP program from January 1, 2021 through December 31, 2021, and for the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said contract. (M.D. 11/24/20 #7).

RESOLUTION NO. 667 - 2020

Resolution authorizing the Town of Oyster Bay Waterfront Festival and Marine Expo to be held at Tobay Marina on September 12, 2021 (rain date September 19, 2021), for the waiver of the provisions of Chapter 173, and for the addition of sponsors, vendors and/or exhibitors to said event. Account Nos. TWN A 0001 02770 590 0000 & PKS A 7110 47670 000 0000. (M.D. 11/24/20 #8).

RESOLUTION NO. 668 - 2020

Resolution authorizing acceptance of a donation of a memorial plaque and bench from A. Eberhardt, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Edward Clark. (M.D. 11/24/20 #9).

RESOLUTION NO. 669 - 2020

Resolution authorizing publication of a legal notice pertaining to the 2021 General Tax; Account No. ROT A 1330 44100 000 0000. (M.D. 11/24/20 #13).

RESOLUTION NO. 670 - 2020

Resolution pertaining to expenditures for the Department of Planning and Development's Planning Advisory Board Meetings for the 2021 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 11/24/20 #14).

RESOLUTION NO. 671 - 2020

Resolution pertaining to expenditures for outside counsel for the Zoning Board of Appeals in connection with legal services for a legal proceeding that carried over into the 2019 and 2020 fiscal years. Account No. PAD B 8010 44800 000 0000. (M.D. 11/24/20 15).

RESOLUTION NO. 672 - 2020

Resolution authorizing an agreement for Planning Consultant Services, commencing January 1, 2021 through December 31, 2021, with an option for two (2) one (1) year extensions, and for the Supervisor and/or his designee to execute said agreement. (M.D. 11/24/20 #16).

RESOLUTION NO. 673 - 2020

Resolution authorizing an agreement for Consultant Services for Technical Assistance with Engineering and Architectural Services for the Department of Planning and Development, commencing January 1, 2021 through December 31, 2021, with an option for two (2) one (1) year extensions, and for the Supervisor and/or his designee to execute said agreement. (M.D. 11/24/20 #17).

RESOLUTION NO. 674 - 2020

Resolution authorizing issuance of a refund to Smart Home Energy Source, LLC, for a building permit issued in error. Account No. PAD B 0001 02555 000 0000. (M.D. 11/24/20 #18).

RESOLUTION NO. 675 - 2020

Resolution pertaining to re-appointments for the Landmarks Preservation Commission commencing January 1, 2021. (M.D. 11/24/20 #23).

RESOLUTION NO. 676 - 2020

Resolution pertaining to a re-appointment for the Zoning Board of Appeals for a five-year period, January 1, 2021 through December 31, 2025. (M.D. 11/24/20 #24).

RESOLUTION NO. 677 - 2020

Resolution pertaining to a re-appointment for the Planning Advisory Board for a term effective January 1, 2021. (M.D. 11/24/20 #25).

RESOLUTION NO. 678 - 2020

Resolution authorizing a first one-year extension of an agreement for the Employee Drug & Alcohol Testing (non-DOT and US-DOT) for the period January 1, 2021 through December 31, 2021. Account No. AMS 1910 43020 603 0000 000. (M.D. 11/24/20 #26).

RESOLUTION NO. 679 - 2020

Resolution authorizing a first one year extension of an agreement for the Employee Physical Examination Program, Rabies Vaccinations and Hepatitis B Vaccines for the period January 1, 2021 through December 31, 2021. Account No. DHR A1430 44130 000 0000. (M.D. 11/24/20 #27).

RESOLUTION NO. 680 - 2020

Resolution authorizing a first one-year extension of an agreement for Actuarial Consulting Services for the period January 1, 2021 through December 31 2021. Account No. CMP A 1315 44800 000 0000. (M.D. 11/24/20 #37).

RESOLUTION NO. 681 - 2020

Resolution authorizing the Supervisor to enter into an agreement for Financial Advisor Services for the period January 1, 2021 through December 31, 2023 with an option for one three-year extension. Account No. 29999, (M.D. 11/24/20 #38).

RESOLUTION NO. 682 - 2020

Resolution pertaining to the issuance of refunding bonds. (M.D. 11/24/20 #39).

RESOLUTION NO. 683 - 2020

Resolution ratifying the use of an expert witness and directing the Comptroller to encumber funds in connection with litigation relative to deficiencies in the design, construction, inspection and remedial work of the Town of Oyster Bay Garage, Hicksville. Account No. OTA A 1420 44110 000 0000. (M.D. 11/24/20 #40).

RESOLUTION NO. 684 - 2020

Resolution authorizing the property cleanup assessment of 18 Melissa Lane, Old Bethpage, New York, performed on August 25, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #41).

RESOLUTION NO. 685 - 2020

Resolution authorizing the property cleanup assessment of 30 Columbia Road, Hicksville, New York, performed on July 29, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #43).

RESOLUTION NO. 686 - 2020

Resolution authorizing the property cleanup assessment of 35 Gardner Avenue, Hicksville, New York, performed on August 25, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #44).

RESOLUTION NO. 687 - 2020

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale, New York, performed on July 29, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #45).

RESOLUTION NO. 688 - 2020

Resolution authorizing the property cleanup assessment of 201 Jerusalem Avenue, Massapequa, New York, performed on July 21, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #46).

RESOLUTION NO. 689 - 2020

Resolution authorizing the property cleanup assessment of 280 North Boundary Avenue, Massapequa, New York, performed on August 3, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #47).

RESOLUTION NO. 690 - 2020

Resolution authorizing the property cleanup assessment of 361 Eastern Parkway, Farmingdale, New York, performed on July 29, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #48).

RESOLUTION NO. 691 - 2020

Resolution authorizing the property cleanup assessment of 581 Hicksville Road, Massapequa, New York, performed on July 31, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #49).

RESOLUTION NO. 692 - 2020

Resolution authorizing the property cleanup assessment of the corner of Old Country Road and East Avenue, Hicksville, New York, performed on July 28, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #50).

RESOLUTION NO. 693 - 2020

Resolution authorizing the property cleanup assessment of 11 Shannon Drive, Woodbury, New York, performed on July 15, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #51).

RESOLUTION NO. 694 - 2020

Resolution authorizing the property cleanup assessment of 12 Barbara Lynn Court, Plainview, New York, performed on August 3, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #52).

RESOLUTION NO. 695 - 2020

Resolution authorizing the property cleanup assessment of 12 Barbara Lynn Court, Plainview, New York, performed on September 8, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #53).

RESOLUTION NO. 696 - 2020

Resolution authorizing the property cleanup assessment of 430 Jericho Turnpike, Jericho, New York, performed on September 3, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #54).

RESOLUTION NO. 697 - 2020

Resolution authorizing the property cleanup assessment of 63 Vandewater Street, Farmingdale, New York, performed on July 8, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/24/20 #55).

RESOLUTION NO. 698 - 2020

Resolution authorizing Change Order No. 1 for a net increase on Contract No. H19-186R, Construction of Highway Improvements for the Fairwater Avenue Area-Massapequa, New York. Account No. HWY H5197 20000 000 2003 008. (M.D. 11/24/20 #58).

RESOLUTION NO. 699 - 2020

Resolution authorizing the use of a sub-consultant under Contract No. H17-161, Highway Retrofit of Existing Streetlights to LED with Solar Power and Battery Backup, as part of the NY Rising Community Reconstruction Program. (M.D. 11/24/20 #59).

RESOLUTION NO. 700 - 2020

Resolution authorizing the use of a sub-consultant under Contract PWC19-20, On Call Engineering Services Relative to Structural Engineering in connection to Bulkhead Replacement at John J. Burns Park. (M.D. 11/24/20 #60).

RESOLUTION NO. 701 - 2020

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with an assessment of damages from a brush

fire on the landfill cap. Account No. DER SR05 8160 44800 000 0000. (M.D. 11/24/20 #61).

RESOLUTION NO. 702 - 2020

Resolution pertaining to payment of an Industrial Discharge Permit Fee in connection with the Old Bethpage Solid Waste Disposal Complex Leachate Treatment Facility, for the period September 1, 2020 through August 31, 2023. Account No. DER SR05 8160 42200 000 0000. (M.D. 11/24/20 #62).

RESOLUTION NO. 703 - 2020

Resolution pertaining to Quantity Increase/Decrease No.1, Acceptance and Final payment on Contract No. DP19-200, Littauer Estate Roof Replacement. (M.D. 11/24/20 #63).

RESOLUTION NO. 704 - 2020

Resolution authorizing a first one-year extension of an agreement for Professional Dog Training Services, for the period January 1, 2021 through December 31, 2021. Account No. DER A 3510 44900 000 0000. (M.D. 11/24/20 #67).

RESOLUTION NO. 705 - 2020

Resolution authorizing an extension of an Agreement for Afterhours Emergency Care for sixty days from December 31 2020 to allow the Animal Shelter the appropriate time to issue a Request for Proposal. Account No. DER A 3510 44900 000 0000. (M.D. 11/24/20 #68).

RESOLUTION NO. 706 - 2020

Resolution authorizing an extension of an Agreement for Trap, Neuter and Return (TNR) Services for sixty days from December 31, 2020 to allow the Animal Shelter the appropriate time to issue a Request for Proposals. Account No. DER A 3510 44900 000 0000. (M.D. 11/24/20 #69).

RESOLUTION NO. 707 - 2020

Resolution authorizing an extension of an Agreement for Basic Medical Care of Animals for sixty days from December 31, 2020 to allow the Animal Shelter the appropriate time to issue a Request for Proposals. Account No. DER A 3510 44900 000 0000. (M.D. 11/24/20 #70).

RESOLUTION NO. 708 - 2020

Resolution authorizing award Contract No. H18-171-P1, Massapequa Flood Diversion and Control Project #1 Outfalls 126 & 67 (Harbor Place & Cabot Road West). Account No. IGA CD 8689 27000 556 CN17. (M.D. 11/24/20 #71).

RESOLUTION NO. 709 - 2020

Resolution authorizing award Contract No. H18-171-P3, Massapequa Flood Diversion and Control Project #3 Brockmeyer Drive, Clearwater Avenue and Iroquis Place, Massapequa. Account No. IGA CD 8689 27000 555 CN17. (M.D. 11/24/20 #72).

RESOLUTION NO. 710 - 2020

Resolution authorizing award Contract No. H18-171-P4, Massapequa Flood Diversion and Control Project #4 Outfall 38 (Division Avenue). Account No. IGA CD 8689 27000 554 CN17. (M.D. 11/24/20 #73).

RESOLUTION NO. 711 - 2020

Resolution authorizing award Contract No. H18-171-P15, Massapequa Flood Diversion and Control Project #5 Philadelphia Avenue & Atlantic Avenue Massapequa Park Account No. IGA CD 8689 27000 557 CN17. (M.D. 11/24/20 #74).

RESOLUTION NO. 712 - 2020

Resolution directing the Town Clerk to advertise a Public Notice in connection with a proposed Local Law entitled: "A Local Law to Amend Chapter 145 - Landscaping, Section 145-5, Fees, and Section 145-6, Expiration of License; Renewal" of the Code of the Town of Oyster Bay, New York. Hearing Date: January 12, 2021. (M.D. 11/24/20 #75).

RESOLUTION NO. 713 - 2020

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with operational and regulatory assistance with solid waste issues. Account No. DER SR05 8160 44800 000 0000. (M.D. 11/24/20 #76).

RESOLUTION NO. 714 - 2020

Resolution authorizing a first one-year extension of an Agreement for Stenographic Services for Town Board Hearings, for the period January 1, 2021 through December 31, 2021, at the same prices, conditions and terms provided for in the current agreement Account No. OTC A 1410 44120 000 0000. (M.D. 11/24/20 #77).

RESOLUTION NO. 715 - 2020

Resolution authorizing a first one-year extension of an Agreement for Support Services under the Workforce Investment Opportunity Act and the Community Block Grant Program for the period January 1, 2021 through December 31, 2021. Account Nos. IGA CD 6293 48080 000 CW20, IGA CD 6293 48080 000 CW21 and CMP A 1315 48080 000 0000. (M.D. 11/24/20 #78).

RESOLUTION NO. 716 - 2020

Resolution authorizing a third one-year extension and modification to the Professional Services Contract for the provision of Computerized Accounting and One Stop System Support Services for the period January 1, 2021 through December 31, 2021. Account No. IGA CD 6293 48080 000 CW20. (M.D. 11/24/20 #79).

RESOLUTION NO. 717 - 2020

Resolution authorizing a first one-year extension of a contract for assistance with Creating and Maintaining a Mortgage in Default Registry for

the Town of Oyster Bay Department of Planning and Development, for the period January 1, 2021 through December 31, 2021. (M.D. 11/24/20 #19 & 12/1/20 #11).

RESOLUTION NO. 718 - 2020

Resolution to exercise a first one-year extension of a contract for Outside Legal Services for the Zoning Board of Appeals for the period January 1, 2021 through December 31, 2021. Account No. PAD B 8010 44800 000 0000. (M.D. 11/24/20 #20 & 12/1/20 #12).

RESOLUTION NO. 719 - 2020

Resolution authorizing for a second one (1) year extension of the Comprehensive Employee Safety and Health Program for the period January 1, 2021 through December 31, 2021. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 11/24/20 #28 & 12/1/20 #22).

RESOLUTION NO. 720 - 2020

Resolution authorizing payments be made directly to designated insurance companies to cover the cost of premiums for employees participating in the various Flexible Spending Plan insurance programs for the 2021 calendar year. Account No. TWN TA 0000 00020 400 0000 000. (M.D. 11/24/20 #30 & 12/1/20 #40).

RESOLUTION NO. 721 - 2020

Resolution authorizing award for the Town of Oyster Bay Dental Plan Agreement for the period January 1, 2021 through December 31, 2021 and for the Comptroller to make payment. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/24/20 #33 & 12/1/20 #30).

RESOLUTION NO. 722 - 2020

Resolution authorizing continuation of New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") for an additional twelve (12) months, effective January 1, 2021 through December 31, 2021. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/24/20 #34 & 12/1/20 #19).

RESOLUTION NO. 723 - 2020

Resolution authorizing an extension of the Contract PWC 72-18, On-Call Technology Consulting Services for a 90-day period, commencing January 1, 2021 through and including March 31, 2021, to allow the department appropriate time to issue and review a Request for Proposal. Account Nos. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 2007 001, ROT H 1997 26000 000 1409 001. (M.D. 11/24/20 #35 & 12/1/20 #13).

RESOLUTION NO. 724 - 2020

Resolution authorizing the third 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, 2021 through December 31, 2021. Account Nos. CMP A 1680 46410 000 0000 and CMP H 1997 26000 000 1508 001. (M.D. 11/24/20 #36 & 12/1/20 #14).

RESOLUTION NO. 725 - 2020

Resolution authorizing Northrop Grumman Systems Corporation to conduct pre-design activities within Town roadways in Bethpage to facilitate the construction and operation of the RW-21 area hotspot remedial system. (M.D. 11/24/20 #57 & 12/1/20 #21).

RESOLUTION NO. 726 - 2020

Resolution pertaining to the decision on the application of Halm Industries Co., Inc., fee owner and JSF Management, LLC, contract vendee, for a Modification of Restrictive Covenants on premises located at 180 Glen Head Road, Glen Head, New York. Hearing held: September 15, 2020. (M.D. 8/4/20 #26).

RESOLUTION NO. 727 - 2020

Resolution pertaining to the decision on application of Engel Burman at Bethpage, LLC, contract vendee, for a Special Use Permit, Site Plan Approval and Modification of Restrictive Covenants to allow for the construction and operation of an assisted living facility at premises located at 1055 Stewart Avenue, Bethpage, New York. Hearing held: October 6, 2020. (M.D. 9/1/20 #21)

RESOLUTION NO. 728 - 2020

Resolution pertaining to the decision on the application of Bolla Operating L.I. Corp. and Ates Azra Realty Corp., for a Change of Zone and Special Use Permit on premises located at 630 Main Street, Farmingdale, New York. Hearing held: August 18, 2020. (M.D. 8/18/20 #4).

RESOLUTION NO. 729 - 2020

Resolution pertaining to the decision on a petition from the Hicksville Water District for consent to issue Hicksville Water District bonds for the District's 2020 Capital Improvement Program. Hearing held: December 8, 2020. (M.D. 11/3/20 #30).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 730 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Lattintown under which the Town will provide sand and salt to said Village, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #41).

RESOLUTION NO. 731 - 2020

Resolution pertaining to Litigation Settlement; Claimant: Patricia Villalba, Nassau County Index No. 608748/2017, Claim No. 2016-5624. (M.D. 12/1/20 #15).

RESOLUTION NO. 732 - 2020

Resolution pertaining to payment of Independent Consultant fees to satisfy the outstanding fees, disbursements and expenses of the Court ordered fees. Account No. OTA A 1420 44110 000 0000. (12/1/20 #16).

RESOLUTION NO. 733 - 2020

Resolution granting request from the Oyster Bay Main Street Association, in conducting their Holiday Market and Christmas Stroll on December 12, 2020,

for use of Parking Lot O-8 in Oyster Bay and for use of various Town equipment for the event. (M.D. 12/1/20 #17).

RESOLUTION NO. 734 - 2020

Resolution pertaining to a concession stipend for the Friends of Raynham Hall, Inc. for the years 2021, 2022 and 2023 in order to continue operating expenses of the museum and the expectation of greater operational expenses following the opening of an Educational Annex in Spring 2021. (M.D. 12/1/20 #18).

RESOLUTION NO. 735 - 2020

Resolution authorizing settlement of Property Damage Claim in connection with fence damage at Roosevelt Park, Oyster Bay. Account No. TWN AMS 00001 02680 000 0000 000. (M.D. 12/1/20 #20).

RESOLUTION NO. 736 - 2020

Resolution pertaining to payment for outside counsel to satisfy outstanding invoices and to provide funding for future costs in connection with Town of Oyster Bay v. Manija Ghagfoorzada v. Barakah 786. Account No. OTA A 1420 44110 000 0000. (M.D. 12/1/20 #23).

RESOLUTION NO. 737 - 2020

Resolution authorizing the first one-year extension of contract for Independent Medical Examinations in connection with civil actions, for the period January 1, 2021 through December 31, 2021. Account No. OTA A 1420 44110 000 0000. (M.D. 12/1/20 #24).

RESOLUTION NO. 738 - 2020

Resolution authorizing the one-year extension of contract to provide Legal Services in Connection with Town's Self-Insurance Program for the period January 1, 2021 through December 31, 2021. Account No. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/1/20 #25).

RESOLUTION NO. 739 - 2020

Resolution authorizing the first one-year extension of contract for Stenographic Services - Employee Relations Matters for the period January 1, 2021 through December 31, 2021. Account No. OTA A 1420 44110 000 0000. (M.D. 12/1/20 #26).

RESOLUTION NO. 740 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Hicksville Fire District under which the Town will provide sand and salt to said District, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #27).

RESOLUTION NO. 741 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Centre Island under which the Town will provide sand and salt to said Village, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #28).

RESOLUTION NO. 742 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Brookville under which the Town will provide sand and salt to said Village, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #29).

RESOLUTION NO. 743 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Jericho Fire District under which the Town will provide sand and salt to said District, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #31).

RESOLUTION NO. 744 - 2020

Resolution authorizing Inter-Municipal Agreement with the Jericho School District under which the Town will provide sand and salt to said District, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #32)

RESOLUTION NO. 745 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Jericho Water District under which the Town will provide sand and salt to said District, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #33).

RESOLUTION NO. 746 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Massapequa Fire District under which the Town will provide sand and salt to said District, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #34).

RESOLUTION NO. 747 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Mill Neck under which the Town will provide sand and salt to said Village, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #35).

RESOLUTION NO. 748 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Old Brookville under which the Town will provide sand and salt to said Village, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #36).

RESOLUTION NO. 749 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Plainview Volunteer Fire Department under which the Town will provide sand and salt to said Department, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #37).

RESOLUTION NO. 750 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Syosset Fire District under which the Town will provide sand and salt to said District, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #38).

RESOLUTION NO. 751 - 2020

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Upper Brookville under which the Town will provide sand and salt to said Village, effective December 8, 2020 through September 30, 2025. (M.D. 12/1/20 #39).

RESOLUTION NO. 752 - 2020

Resolution authorizing the utilization of the legal services of various listed previous procured Outside Counsel for the year 2021. Account No. OTA A 1420 44110 000 0000. (M.D. 12/1/20 #42).

RESOLUTION NO. 753 - 2020

Resolution authorizing the first two-year extension of the Inter-Municipal Agreement between the Town of Oyster Bay and the Town of Hempstead Sanitary District No. 1 for the Pickup and Acceptance of Recyclable Materials, for the term through December 31, 2022. (M.D. 12/1/20 #43).