

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 29, 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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HEARING - FINANCE

To consider the application of the Jericho Water District to issue bonds to pay the cost of improvements to said district. (M.D. 9/17/19 #20).

PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-18-19

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

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RESOLUTION NO. 659 - 2019

Resolution authorizing the Town's 36th Annual Holiday Concert Series at the Tilles Center, Long Island University's C. W. Post Campus, Brookville, New York, with four performances scheduled to be held December 2, 3 & 4, 2019, and for the Supervisor, his designee or Commissioner of the Department of Community & Youth Services to execute agreements for said concerts. Account No. CYS A 7020 47660 000 0000. (M.D. 10/15/19 #4).

RESOLUTION NO. 660 - 2019

Resolution authorizing a Licensing Agreement for the Town's Annual Holiday Concert Series at the Tilles Center, for the Department Commissioner to sign a Licensing Agreement and Letter of Self Insured, payment of fee for the services of the Old Brookville Police Department and for the Supervisor, his designee and/or Commissioner of the Department of Community & Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/15/19 #5).

RESOLUTION NO. 661 - 2019

Resolution amending Resolution No. 323-2019 to employ the services of a performer as a replacement for a November 24, 2019 performance at Jericho Public Library, and for the Supervisor, his designee or Commissioner of the Department of Community & Youth Services to execute the agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/15/19 #6).

RESOLUTION NO. 662 - 2019

Resolution authorizing an Extension of and Modification to a Professional Services contract for the period January 1, 2020 through December 31, 2020 for the provision of Computerized Accounting and One Stop System Support Services and to authorize the Supervisor or his designee to execute said agreement. Account No. IGA CD 6293 48080 000 CW19. (M.D. 10/15/19 #7).

RESOLUTION NO. 663 - 2019

Resolution pertaining to the Dock Application of Christopher Moustouka, 79 Clearwater Avenue, Massapequa, New York. (M.D. 10/15/19 #11).

RESOLUTION NO. 664 - 2019

Resolution amending Resolution No. 735-2017 to include updated costs incurred with the filing of the Town's 2018 Comprehensive Annual Financial Report. Account No. CMP A 1315 44800 000 0000. (M.D. 10/15/19 #12).

RESOLUTION NO. 665 - 2019

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with 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 Date: November 19, 2019. (M.D. 10/15/19 #16).

RESOLUTION NO. 666 - 2019

Resolution pertaining to On-Call Engineering Services relative to Civil Engineering in connection with the 9/11 Walls of Honor project at TOBAY Beach, under Contract No. PWC07-18. Account No. PKS H 7197 20000 000 1902-001. (M.D. 10/15/19 #17).

RESOLUTION NO. 667 - 2019

Resolution pertaining to On-Call Engineering Services relative to Civil Engineering and use of Sub-Consultants for the permit process for Beach Nourishment at TOBAY Beach and Fire Island Inlet Dredging Permits to build up TOBAY Beach under Contract No. PWC 07-18. Account No. PKS H 7197 20000 000 1902 001. (M.D.10/15/19 #23 & 10/22/19 #16).

RESOLUTION NO. 668 - 2019

Resolution directing the Town Clerk to advertise a public notice to call a hearing to consider the application of the Plainview Water District for serial bonds to pay the cost of improvements to the water district. Hearing date: November 19, 2019. (M.D. 10/15/19 #25).

RESOLUTION NO. 669 - 2019

Resolution granting request from Robin Schmidt to donate a memorial plaque and bench to be placed at Syosset-Woodbury Community Park in memory of Richard and Shirley Wicks. (M.D. 10/15/19 #26).

RESOLUTION NO. 670 - 2019

Resolution pertaining to On-Call Engineering Services relative to Civil Engineering and use of Sub-Consultants for the boundary surveys and design drawings for parking at Parklet B-21, Contract No. PWC 07-18. Account No. PKS H 7197 20000 000 1902 001. (M.D. 10/15/19 #24 & 10/22/19 #14).

RESOLUTION NO. 671 - 2019

Resolution authorizing the Supervisor to execute an Appendix C: Nassau County - County Wide Shared Services Use and Distribution Agreement and for the Supervisor, or his designee, to execute all documents in connection with the 2018 County Wide-Shared Services Initiative. (M.D. 10/15/19 #10 & 10/22/19 #8).

RESOLUTION NO. 672 - 2019

Resolution authorizing an Extension of Time, Quantity Adjustment, Acceptance and Final Payment for Contract No. DP18-176 - Sodium Hypochlorite Improvements at Marjorie Post and Syosset-Woodbury Community Parks. (M.D. 10/15/19 #18 & 10/22/19 #12).

RESOLUTION NO. 673 - 2019

Resolution granting request of New York AutoFest for Town assistance in conducting their Charity Car Show, Harry Chapin Food Bank event on November 10, 2019 in Oyster Bay, have Audrey Avenue closed between the gazebo to Oyster Bay Rail Road Station and to use various Town equipment for the event. (M.D. 10/15/19 #21 & 10/22/19 #19).

RESOLUTION NO. 674A - 2019

Resolution pertaining to the decision on the Budget of the Town of Oyster Bay for the Year 2020. Hearing held: October 22, 2019. (M.D. 10/22/19 #4).

RESOLUTION NO. 674B - 2019

Resolution pertaining to the decision on the Budget of the Town of Oyster Bay for the Year 2020 - Special Districts. Hearing held: October 22, 2019. (M.D. 10/22/19 #4).

RESOLUTION NO. 675A - 2019

Resolution/Order pertaining to the decision on the application of the Jericho Water District to issue bonds to pay the cost of improvements to said district. Hearing held: October 29, 2019. (M.D. 9/17/19 #20).

RESOLUTION NO. 675B - 2019

Resolution authorizing issuance of serial bonds to pay the cost of Improvements to the Jericho Water District. Hearing held: October 29, 2019. (M.D. 9/17/19 #20).