

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 7, 2025
10:00 A.M.

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING AND/OR RESOLUTION ON THE ACTION CALENDAR 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, THE TOWN BOARD MAY CONSIDER PUBLIC COMMENT.

DURING PUBLIC COMMENT 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 - Hydrant Rental

To consider the Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2025. (M.D. 12/3/24 #32)

HEARING - Hydrant Rental

To consider the Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the 2025 and 2026 calendar years. (M.D. 12/3/24 #33)

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PERSONNEL RESOLUTION NO. P-2-2025

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

TRANSFER OF FUNDS

No transfer activity.

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RESOLUTION NO. 1 - 2025

Resolution authorizing an Agreement for Art Instruction services for the Senior Citizens Services Program for the period January 15, 2025 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/3/24 #4)

RESOLUTION NO. 2 - 2025

Resolution authorizing an Agreement for Bridge, Canasta and Gaming Instruction services for the Senior Citizens Services Program for the period January 15, 2025 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS 7020 47660 000 0000. (M.D. 12/3/24 #5)

RESOLUTION NO. 3 - 2025

Resolution authorizing the property cleanup assessment of 62 Alhambra Road, Massapequa, New York, demolished on August 28, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/3/24 #16)

RESOLUTION NO. 4 - 2025

Resolution authorizing the property cleanup assessment of 26 Roseanne Drive, Woodbury, New York, performed on August 22, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/3/24 #17)

RESOLUTION NO. 5 - 2025

Resolution authorizing the services of the Saint Francis Hospital Community Outreach Bus on dates and locations to be determined for the period February 1, 2025 through December 31, 2025. (M.D. 12/10/24 #5)

RESOLUTION NO. 6 - 2025

Resolution authorizing the co-sponsorship of a Distinguished Artists Concert Series with various libraries through the Town of Oyster Bay and for the Supervisor, or his designee, to execute Agreements with the listed performers. (M.D. 12/10/24 #6)

RESOLUTION NO. 7 - 2025

Resolution authorizing an Agreement for Yoga Instructional services for the period January 1, 2025 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/10/24 #7)

RESOLUTION NO. 8 - 2025

Resolution authorizing Agreements with the listed performers on the listed dates to provide entertainment for the Group Activities Program (GAP) participants which will be paid for by the Friends of the Community Services Department, and for the Commissioner of Community and Youth Services to execute said Agreements. (M.D. 12/17/24 #4)

RESOLUTION NO. 9 - 2025

Resolution authorizing Agreements with the listed performers on the listed dates to provide entertainment for GAP Program participants and for the Supervisor, or his designee, to execute said Agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 12/17/24 #5)

RESOLUTION NO. 10 - 2025

Resolution authorizing an Agreement for entertainment services for the Group Activities Program (GAP) on January 31, 2025 at the North Massapequa Community Center at no cost to the Town and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/17/24 #6)

RESOLUTION NO. 11 - 2025

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Allen Park to Nestor Paredes. Account No. PKS A 0001 02001 510 0000. (M.D. 12/17/24 #7)

RESOLUTION NO. 12 - 2025

Resolution authorizing the property cleanup assessment of 1 Vin Court, Farmingdale, New York, performed on September 4, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/24 #24)

RESOLUTION NO. 13 - 2025

Resolution authorizing the property cleanup assessment of 52 Kuhl Avenue, Hicksville, New York, performed on September 18, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/24 #25)

RESOLUTION NO. 14 - 2025

Resolution authorizing the property cleanup assessment of 54 South 1st Street, Bethpage, New York, performed on September 5, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/24 #26)

RESOLUTION NO. 15 - 2025

Resolution authorizing the property cleanup assessment of 295 Old Country Road, SW Corner East Avenue, Hicksville, New York, performed on September 18, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/24 #27)

RESOLUTION NO. 16 - 2025

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, New York, performed on August 29, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/24 #28)

RESOLUTION NO. 17 - 2025

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, New York, Section 45, Block 70, Lot 49, performed on September 18, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/24 #29)

RESOLUTION NO. 18 - 2025

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, New York, Section 45, Block 66, Lot 292, performed on September 18, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/17/24 #30)

RESOLUTION NO. 19 - 2025

Resolution authorizing an extension of time under Contract No. DP24-291, Burns Park 90FT Baseball Turf Installation, for 21 calendar days to February 7, 2025. (M.D. 12/17/24 #31)

RESOLUTION NO. 20 - 2025

Resolution authorizing the second one-year extension of Contract HRR23-257, Requirements Contract for Road Restoration. (M.D. 12/17/24 #32)

RESOLUTION NO. 21 - 2025

Resolution authorizing a Senior Trip to the Argyle Theater on March 12, 2025. (M.D. 12/24/24 #4)

RESOLUTION NO. 22 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Abby Link, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Steven Link. (M.D. 12/24/24 #5)

RESOLUTION NO. 23 - 2025

Resolution authorizing the Supervisor, or his authorized designee, to enter into a contract extension for lead paint testing services for the Division of Community Development's Residential Rehabilitation program for the period June 1, 2024 through May 31, 2025. Account No. IGA CD 8668 48250 731 CD 24. (M.D. 12/24/24 #10)

RESOLUTION NO. 24 - 2025

Resolution authorizing publication of a Notice for Public Hearing for the Community Development 51st Program Year 2025-2026 to be held on February 22, 2025. Account No. IGA CD 8686 44100 000CD 24 731 CD 24. (M.D. 12/24/24 #11)

RESOLUTION NO. 25 - 2025

Resolution authorizing the renewal of the Town of Oyster Bay Dental Plan Agreement for the period January 1, 2025 through December 31, 2025. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 12/24/24 #12)

RESOLUTION NO. 26 - 2025

Resolution authorizing the continuation of New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") for an additional twelve months, effective January 1, 2025 through December 31, 2025. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 12/24/24 #13)

RESOLUTION NO. 27 - 2025

Resolution authorizing the continuation of HIP Health Plan of New York, as a health insurance option through December 31, 2025. Account No. TWN AMM 9060 80010 000 0000 (M.D. 12/24/24 #14)

RESOLUTION NO. 28 - 2025

Resolution pertaining to the 2025 Capital Program - Fifteen Year Equipment Purchase. (M.D. 12/24/24 #20)

RESOLUTION NO. 29 - 2025

Resolution pertaining to the 2025 Capital Program - Ten Year Equipment Purchase. (M.D. 12/24/24 #21)

RESOLUTION NO. 30 - 2025

Resolution pertaining to the 2025 Capital Program - Five Year Equipment Purchase. (M.D. 12/24/24 #22)

RESOLUTION NO. 31 - 2025

Resolution pertaining to the 2025 Capital Program - Three Year Equipment Purchase. (M.D. 12/24/24 #23)

RESOLUTION NO. 32 - 2025

Resolution pertaining to the 2025 Capital Program - Highway Improvements. (M.D. 12/24/24 #24)

RESOLUTION NO. 33 - 2025

Resolution pertaining to the 2025 Capital Program - Improvements to Various Town Facilities. (M.D. 12/24/24 #25)

RESOLUTION NO. 34 - 2025

Resolution pertaining to the 2025 Capital Program - Parks General. (M.D. 12/24/24 #26)

RESOLUTION NO. 35 - 2025

Resolution pertaining to the 2025 Capital Program - Erosion Protection. (M.D. 12/24/24 #27)

RESOLUTION NO. 36 - 2025

Resolution pertaining to the 2025 Capital Program - Dredging of Canals and Waterways. (M.D. 12/24/24 #28)

RESOLUTION NO. 37 - 2025

Resolution calling for a public hearing for the 2025 Capital Program - Park Districts. Hearing date: January 28, 2025. (M.D. 12/24/24 #29)

RESOLUTION NO. 38 - 2025

Resolution calling for a public hearing for Special District Solid Waste Improvements in the 2025 Capital Program. Hearing date: January 28, 2025. (M.D. 12/24/24 #30)

RESOLUTION NO. 39 - 2025

Resolution authorizing the property cleanup assessment of 1 Elm Place, Syosset, New York, performed on September 4, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/24 #31)

RESOLUTION NO. 40 - 2025

Resolution authorizing the property cleanup assessment of 15 Southwick Court N., Plainview, New York, performed on September 19, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/24 #32)

RESOLUTION NO. 41 - 2025

Resolution authorizing the property cleanup assessment of 48 Flower Street, Hicksville, New York, performed on August 22, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/24 #33)

RESOLUTION NO. 42 - 2025

Resolution authorizing the property cleanup assessment of 63 Vandewater Street, Farmingdale, New York, performed on September 3, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/24 #34)

RESOLUTION NO. 43 - 2025

Resolution authorizing the property cleanup assessment of 16 Sutton Terrace, Jericho, New York, performed on August 22, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/24/24 #35)

RESOLUTION NO. 44 - 2025

Resolution authorizing a quantity decrease, final acceptance and final payment under Contract No. DPW23-265, Fuel System Improvements at OBSWDC CVM Facility. (M.D. 12/24/24 #36)

RESOLUTION NO. 45 - 2025

Resolution authorizing acceptance of the design and request to enter bid and construction phase under Contract No. H23-267-PH1, Highway Improvements to Nassau Shores Area, Massapequa - Phase 1. (M.D. 12/24/24 #37)

RESOLUTION NO. 46 - 2025

Resolution granting request from Wonderland Tree Care and Landscapes for Town assistance in conducting their Christmas Tree Recycling event on January 11, 2025 on Audrey Avenue in Oyster Bay and to utilize Parking Field LV-4 and various Town equipment for the event. (M.D. 12/24/24 #38)

RESOLUTION NO. 47 - 2025

Resolution authorizing the Supervisor, or his designee, to execute a Memorandum of Understanding with the Cornell Cooperative Extension of Suffolk County allowing for the Department of Environmental Resources' staff to participate in a training program at Cornell Cooperative Extension of Suffolk County's Marine Environmental Learning Center's Shellfish Hatchery for a period of January 15, 2025 through April 30, 2025. (M.D. 12/24/24 #39 & 12/30/24 #15)

RESOLUTION NO. 48 - 2025

Resolution authorizing an Agreement for the Employee Physical Examination Program for the period January 1, 2025 through December 31, 2025, with two (2), one-year (1) extension options, and for the Supervisor, or his designee, to execute said Agreement. Account No. DHR A1430 44130 000 0000 (M.D. 12/24/24 #15 & 12/30/24 #11)

RESOLUTION NO. 49 - 2025

Resolution authorizing award of contract for Flexible Spending Third-Party Administrator 2025 for the period January 1, 2025 through December 31, 2025. Account No. TWN AMM 9060-80040-000-0000-000. (M.D. 12/24/24 #17 & 12/30/24 #12)

RESOLUTION NO. 50 - 2025

Resolution authorizing award of contract for labor counsel services to the listed law firms for the period January 1, 2025 through December 31, 2025 with two (2), one-year (1) extension options and for the Supervisor, or his designee, to execute said Contract. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 12/24/24 #18 & 12/30/24 #13)

RESOLUTION NO. 51 - 2025

Resolution authorizing an agreement for Town of Oyster Bay Self-Insured Workers' Compensation Program, Third-Party Administrative Services, for the period January 1, 2025 through December 31, 2025 with two (2), one-year (1) extension options and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN AMW 9040 84030 0000 000. (M.D. 12/24/24 #19 & 12/30/24 #14)

RESOLUTION NO. 52 - 2025

Resolution pertaining to the decision on the Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2025. Hearing held: January 7, 2025. (M.D. 12/3/24 #32)

RESOLUTION NO. 53 - 2025

Resolution pertaining to the decision on the Hydrant Rental for the Plainview Fire Protection District and Plainview Water District for the 2025 and 2026 calendar years. Hearing held: January 7, 2025. (M.D. 12/3/24 #33)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 54 - 2025

Resolution authorizing a Worker's Compensation Law Section 32 Settlement Agreement (H). Account No. TWN AMW 9040 84010 000 0000 000. (M.D. 12/30/24 #9)

RESOLUTION NO. 55 - 2025

Resolution authorizing a Worker's Compensation Law Section 32 Settlement Agreement (P). Account No. TWN AMW 9040 84010 000 0000 000. (M.D. 12/30/24 #10)

RESOLUTION NO. 56 - 2025

Resolution to secure the New York State Volunteer Firefighters' Benefit Law Policy for the period January 1, 2025 through January 1, 2026. Account Nos. TWN SF 02-3410-47790-000-0000, TWN SF 08-3410-47790-000-0000, TWN SF 09-3410-47790-000-0000 and TWN SR 12-3410-47790-000-0000. (M.D. 12/30/24 #16)

RESOLUTION NO. 57 - 2025

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2025 Fire Protection Contracts. Hearing Date: January 28, 2025. (M.D. 12/30/24 #17)

RESOLUTION NO. 58 - 2025

Resolution to secure the Town's commercial property insurance coverage for the period December 31, 2024 through December 31, 2025. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 12/30/24 #18)