

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 12, 2026
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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PERSONNEL RESOLUTION NO. P-2-2026

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 - 2026

Resolution authorizing the co-sponsorship of the Distinguished Artists Concert Series with various libraries throughout the Town of Oyster Bay and for the Supervisor, or his designee, to execute Agreements with the listed performers. Account No. CYS A 7020 47660 000 0000. (M.D. 12/2/25 #4)

RESOLUTION NO. 2 - 2026

Resolution authorizing acceptance of a donation of two memorial plaques from Shari and Tim Cullen, with an estimated value of \$1,700.00, to be placed on two existing benches at Ellsworth W. Allen Park in memory of Samuel Cullen and Suzie Kedar. (M.D. 12/2/25 #5)

RESOLUTION NO. 3 - 2026

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Yue Liu, with an estimated value of \$1,325.00, to be placed in S-3 in Syosset in memory of LinXing Liu. (M.D. 12/2/25 #6)

RESOLUTION NO. 4 - 2026

Resolution authorizing videotaping and editing services for the Department of Community & Youth Services special events. Account No. CYS A 7020 47660 000 0000. (M.D. 12/9/25 #8)

RESOLUTION NO. 5 - 2026

Resolution authorizing the Town of Oyster Bay Parks employees to take the required certification training courses: American Red Cross CPR AED for Professional Rescuers course, CPR AED for professional rescuers with first aid and AED training and the CPR AED for professional rescuers and responding to emergencies with first aid certification. Account No. PKS A 7110 44900 000 0000. (M.D. 12/9/25 #9)

RESOLUTION NO. 6 - 2026

Resolution authorizing On-the-Job Training Agreements on behalf of the Department of Intergovernmental Affairs and the Division of Employment and Training for the period February 1, 2026 through January 31, 2028. (M.D. 12/9/25 #11)

RESOLUTION NO. 7 - 2026

Resolution authorizing renewal of memberships in the New York State Association of Tax Receivers and Collectors for the year 2026. Account No. ROT A 1330 47900 000 0000. (M.D. 12/9/25 #14)

RESOLUTION NO. 8 - 2026

Resolution authorizing the property cleanup assessment of 18 Oakdale Place, Massapequa Park, performed on September 30, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #15)

RESOLUTION NO. 9 - 2026

Resolution authorizing the property cleanup assessment of 2 Todd Court, Glen Head, performed on September 11, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #16)

RESOLUTION NO. 10 - 2026

Resolution authorizing the property cleanup assessment of 41 Nancy Place, Massapequa, performed on September 10, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #17)

RESOLUTION NO. 11 - 2026

Resolution authorizing the property cleanup assessment of 112 Willard Avenue, Farmingdale, performed on September 29, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #18)

RESOLUTION NO. 12 - 2026

Resolution authorizing the property cleanup assessment of 391 Woodbury Road, Woodbury, performed on September 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #19)

RESOLUTION NO. 13 - 2026

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, Section 45, Block 66, Lot 292, performed on September 19, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #20)

RESOLUTION NO. 14 - 2026

Resolution authorizing the property cleanup assessment of 14 Fourteenth Street, Locust Valley, performed on September 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #21)

RESOLUTION NO. 15 - 2026

Resolution authorizing the property cleanup assessment of 69 Fourteenth Street, Hicksville, performed on October 1, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/9/25 #22)

RESOLUTION NO. 16 - 2026

Resolution pertaining to Contract No. PWC10-24, On-Call Engineering Services Relative to Construction Management in connection with additional field inspection and office administration. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 12/9/25 #23)

RESOLUTION NO. 17 - 2026

Resolution authorizing issuance of a refund for the Ice Hockey House League 8U to Edward Jeung. Account No. PKS A 0001 02001 510 0000. (M.D. 12/16/25 #4)

RESOLUTION NO. 18 - 2026

Resolution authorizing issuance of a refund for the Ice Hockey House League 10U to Lauren Stevens. Account No. PKS A 0001 02001 510 0000. (M.D. 12/16/25 #5)

RESOLUTION NO. 19 - 2026

Resolution authorizing a donation of a memorial plaque from Karen Davila, with an estimated value of \$850.00, to be placed on an existing bench at Theodore Roosevelt Memorial Park and Beach in memory of Gennaro Pasquale. (M.D. 12/16/25 #6)

RESOLUTION NO. 20 - 2026

Resolution authorizing the New York State Volunteer Firefighters' Benefit Law Policy for the period January 1, 2026 through January 1, 2027. 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 SF 12-3410-47790-000-0000. (M.D. 12/30/25 #11)

RESOLUTION NO. 21 - 2026

Resolution pertaining to the decision on the application of KK Woodbury Commons 2467, LLC, fee owner, for a Special Use Permit at premises located at 8285 Jericho Turnpike, Woodbury, New York. Hearing held: December 9, 2025. (M.D. 12/9/25 #4)

RESOLUTION NO. 22 - 2026

Resolution authorizing the property cleanup assessment of 97 Lee Avenue, Hicksville, performed on September 24, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/16/25 #12)

RESOLUTION NO. 23 - 2026

Resolution authorizing the attached list of surplus equipment for public auction. (M.d. 12/23/25 #4)

RESOLUTION NO. 24 - 2026

Resolution authorizing the use of Workforce Innovation and Opportunity Act grant funds for Workforce Development Board Meeting expenses for the period January 1, 2026 through December 31, 2026, at no cost to the Town. Account No. IGA CD 6293 47900 000 CW24. (M.D. 12/23/25 #10)

RESOLUTION NO. 25 - 2026

Resolution authorizing the renewal of the Employee Physical Examination Program, Rabies Vaccinations and Hepatitis B Vaccines for the period January 1, 2026 through December 31, 2026. Account No. DHR A1430.44130.000.0000. (M.D. 12/23/25 #12)

RESOLUTION NO. 26 - 2026

Resolution authorizing the property cleanup assessment of 1 Elm Place, Syosset, performed on October 6, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #13)

RESOLUTION NO. 27 - 2026

Resolution authorizing the property cleanup assessment of 9 Hill Court, Glen Head, performed on October 21, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #14)

RESOLUTION NO. 28 - 2026

Resolution authorizing the property cleanup assessment of 12 Radcliff Lane, Farmingdale, performed on October 22, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #15)

RESOLUTION NO. 29 - 2026

Resolution authorizing the property cleanup assessment of 32 South Oakdale Avenue, Bethpage, performed on October 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #16)

RESOLUTION NO. 30 - 2026

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale, performed on October 23, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #17)

RESOLUTION NO. 31 - 2026

Resolution authorizing the property cleanup assessment of 117 Glenwood Road, Glenwood Landing, performed on October 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #18)

RESOLUTION NO. 32 - 2026

Resolution authorizing the property cleanup assessment of 137 Melrose Avenue, Massapequa, performed on September 30, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #19)

RESOLUTION NO. 33 - 2026

Resolution authorizing the property cleanup assessment of 141 Arlyn Drive W., Massapequa, performed on October 7, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #20)

RESOLUTION NO. 34 - 2026

Recommending the property cleanup assessment of 606 Woodbury Road, Syosset, performed on October 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #21)

RESOLUTION NO. 35 - 2026

Recommending the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on September 22, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/23/25 #22)

RESOLUTION NO. 36 - 2026

Resolution to adopt the Oyster Bay Athletic Facility & Field Use Policy. (M.D. 12/30/25 #4)

RESOLUTION NO. 37 - 2026

Resolution authorizing commencement of litigation regarding an unpaid administrative fee due the Town in connection to the sale of a cooperative apartment which is part of the Golden Age Housing program. (M.D. 12/30/25 #10)

RESOLUTION NO. 38 - 2026

Resolution authorizing bid and construction phases under Contract No. HVR26-305, Requirements Contract for Cleaning and Inspection of Drainage Systems throughout the Town of Oyster Bay. (M.D. 12/30/25 #7)

RESOLUTION NO. 39 - 2026

Resolution authorizing acceptance of the design and request to enter bid and construction phase under Contract No. H24-290PH1, Highway & Drainage Improvements to the Marginal Road Area, Bethpage - Phase 1. (M.D. 12/30/25 #8)

RESOLUTION NO. 40 - 2026

Resolution pertaining to On-Call Engineering Services relative to civil engineering for environmental review services towards the subdivision of 1065 West Shore Road, Oyster Bay under Contract No. PWC07-24. Account No. TWN A 1989 47900 000 0000. (M.D. 12/30/25 #9)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 41 - 2026

Resolution authorizing the appointment of counsel to the Zoning Board of Appeals for a term commencing January 8, 2026. Account No. PAD B 8010 11000 000 0000. (M.D. 1/6/26 #5)

RESOLUTION NO. 42 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed Local Law to amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay. Hearing date: January 27, 2026 (M.D. 1/6/26 #6)

RESOLUTION NO. 43 - 2026

Resolution authorizing payment to outside counsel, retained to assist in recent federal litigation. Account No. OTA A 1420 44110 000 0000. (M.D. 1/6/26 #9)

RESOLUTION NO. 44 - 2026

Resolution authorizing commercial real property insurance coverage for the period December 31, 2025 through December 31, 2026. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/6/26 #10)

RESOLUTION NO. 45 - 2026

Resolution authorizing an employee blanket bond with faithful performance and crime insurance policy for the period December 31, 2025 through December 31, 2028. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/6/26 #11)