

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 27, 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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HEARING - Local Law

To consider a Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay. (M.D. 1/6/26 #6)

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PERSONNEL RESOLUTION NO. P-3-2026, PA-5-2026, and PA-6-2026

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. 46 - 2026

Resolution authorizing an Agreement with the Nassau County Department of Human Services to receive grant funding for youth program services for the period October 1, 2024 through September 30, 2025 and for the Supervisor, or his designee to execute said Agreement. Account No. CYS A 7020 47620 000 0000. (M.D. 1/6/26 #4)

RESOLUTION NO. 47 - 2026

Resolution authorizing the acceptance of the design and request to enter bid and construction phase under Contract H19-198PH4 and 5, Highway & Drainage Improvements to the Southwood Circle Area Phase 4 & 5, Syosset. (M.D. 1/6/26 #7)

RESOLUTION NO. 48 - 2026

Resolution authorizing the acceptance of the design and request to enter bid and construction phase under Contract No. H23-268PH2, Highway & Drainage Improvements to the Parkway Drive Area Phase 2, Syosset. (M.D. 1/6/26 #8)

RESOLUTION NO. 49 - 2026

Resolution authorizing an Agreement for professional lighting equipment and services used for Music Under the Stars concerts and various other events for the period February 1, 2026 through December 31, 2026 and for the Supervisor, or his designee, execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 1/13/26 #4)

RESOLUTION NO. 50 - 2026

Resolution authorizing the 2026 Spring Festival to be held on April 25, 2026 at the Syosset-Woodbury Community Park. Account Nos. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 1/13/26 #5)

RESOLUTION NO. 51 - 2026

Resolution authorizing an Agreement to provide entertainment for the Group Activities Program (GAP) on February 6, 2026 at the Syosset-Woodbury Community Center, at no cost to the Town, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 1/13/26 #6)

RESOLUTION NO. 52 - 2026

Resolution authorizing Agreements with the performers listed for various dates and locations for the Group Activities Program (GAP) and for the Supervisor, or his designee, to execute said Agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 1/13/26 #7)

RESOLUTION NO. 53 - 2026

Resolution authorizing the Department of Community & Youth Services to incorporate the use of mobile food concession(s) at the listed Town Board authorized events which will be paid by The Friends of the Community Service Department, Incorporated and for the waiver of Section 168-22, Chapter 173, Sections 10-18 of the Code of the Town of Oyster Bay for said events. (M.D. 1/13/26 #8)

RESOLUTION NO. 54 - 2026

Resolution authorizing a re-appointment to the Planning Advisory Board for a term commencing January 1, 2026 through December 31, 2030. (M.D. 1/13/26 #16)

RESOLUTION NO. 55 - 2026

Resolution authorizing re-appointment of a Zoning Board of Appeals member for a term commencing January 1, 2026 through December 31, 2030. Account No. PAD B 8010 11000 000 0000. (M.D. 1/13/26 #17)

RESOLUTION NO. 56 - 2026

Resolution authorizing expenditures for the Department of Planning and Development's Planning Advisory Board Meetings for the 2026 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 1/13/26 #18)

RESOLUTION NO. 57 - 2026

Resolution authorizing re-appointments to the Landmarks Preservation Commission for terms commencing January 1, 2026 through December 31, 2028. (M.D. 1/13/26 #19)

RESOLUTION NO. 58 - 2026

Resolution authorizing the property cleanup assessment of 25 Harbor Road, Massapequa, performed on October 27, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/13/26 #21)

RESOLUTION NO. 59 - 2026

Resolution authorizing the property cleanup assessment of 80 Jericho Turnpike, Syosset, performed on September 22, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/13/26 #22)

RESOLUTION NO. 60 - 2026

Resolution authorizing the property cleanup assessment of 156 Sunset Avenue, Farmingdale, performed on November 18, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/13/26 #23)

RESOLUTION NO. 61 - 2026

Resolution authorizing the property cleanup assessment of 4135 Florence Road, Bethpage, performed on October 28, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/13/26 #24)

RESOLUTION NO. 62 - 2026

Resolution granting a request from Wonderland Tree Care and Landscapes for Town assistance in conducting their Christmas Tree Recycling event on January 10, 2026, to utilize Parking Field LV-4 in Oyster Bay and for use of various Town equipment. (M.D. 1/13/26 #26)

RESOLUTION NO. 63 - 2026

Resolution authorizing bid and construction phases under Contract No. H26-306, Concrete Replacement at Various Locations throughout the Town of Oyster Bay. (M.D. 1/13/26 #27)

RESOLUTION NO. 64 - 2026

Resolution amending Resolution No. 893-2025 to correct a firm named in error. (M.D. 1/13/26 #28)

RESOLUTION NO. 65 - 2026

Resolution pertaining to Contract No. PWC10-26, On-Call Engineering Services Relative to Construction Management in connection with staff support to the Division of Engineering for management of various projects. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 1/13/26 #29)

RESOLUTION NO. 66 - 2026

Resolution pertaining to Contract PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with staff support to the Division of Engineering for management of various projects. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 1/13/26 #30)

RESOLUTION NO. 67 - 2026

Resolution authorizing the Supervisor, or his designee, to execute a Memorandum of Understanding with 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 the period February 1, 2026 through April 30, 2026. (M.D. 1/13/26 #31)

RESOLUTION NO. 68 - 2026

Resolution authorizing acceptance of a donation of 750 cubic yards of clean fill material from the Nassau Knolls Cemetery & Memorial Park, with an estimated value of \$22,500.00. (M.D. 1/13/26 #32)

RESOLUTION NO. 69 - 2026

Resolution authorizing a second one-year extension of an Agreement for the Department of Transportation (DOT) and Non-Department of Transportation (Non-DOT) Drug and Alcohol Testing of Town Employees for the period January 1, 2026 through December 31, 2026. Account No. AMS 1910 43020 603 0000 000. (M.D. 1/13/26 #33)

RESOLUTION NO. 70 - 2026

Resolution pertaining to the decision on the application of 165 Eileen Way LLC, fee owner, and Padel States, LLC, lessee, for a Special Use Permit on premises located at 165 Eileen Way, Syosset, New York. Hearing Date: November 18, 2025. (M.D. 11/18/25 #4)

RESOLUTION NO. 71 - 2026

Resolution pertaining to the decision on the application of 165 Eileen Way LLC, fee owner, and Sagamore Gymnastics, Inc., lessee, for a Special Use Permit on premises located at 165 Eileen Way, Syosset, New York. Hearing Date: November 18, 2025. (M.D. 11/18/25 #5)

RESOLUTION NO. 72 - 2026

Resolution pertaining to the decision on the application of 165 Eileen Way LLC, fee owner, and TKSLR LLC, lessee, for a Special Use Permit on premises located at 165 Eileen Way, Syosset, New York. Hearing Date: November 18, 2025. (M.D. 11/18/25 #6)

RESOLUTION NO. 73 - 2026

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 246, Zoning, Sections 6.22, 6.3, 13.3, and 13.4." (M.D. 12/9/25 #6)

RESOLUTION NO. 74 - 2026

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 246, Zoning Chapter-246-2.4 and 5-4.2.6." (M.D. 12/9/25 #7)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 75 - 2026

Resolution authorizing the attached Retention Policy establishing guidelines for the retention, storage, access and deletion of digital photos, video footage and dash camera and all vehicle mounted recordings. (M.D. 1/20/26 #8)

RESOLUTION NO. 76 - 2026

Resolution authorizing the Supervisor, or his designee, to execute the First Amendment to the Recyclables Delivery and Marketing Agreement. (M.D 1/20/26 #9)

RESOLUTION NO. 77 - 2026

Resolution authorizing payment of outstanding taxes in connection with Herzog Place, Hicksville, New York, which was acquired by the Town of Oyster Bay through a condemnation action. Account No. TWN A 1989 47900 000 0000. (M.D. 1/20/25 #10)

RESOLUTION NO. 78 - 2026

Resolution authorizing the settlement of a negligence claim; Claimant: Paul and Michelle Voight, Matter ID No. 2025-10284. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 1/20/26 #11)

RESOLUTION NO. 79 - 2026

Resolution authorizing the Supervisor, or his designee, to execute an Environmental Indemnity Agreement regarding property located at 1 Commander Square, Oyster Bay. (M.D. 1/20/26 #12)