

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 21, 2025
10:00 A.M. and 7:00P.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.

THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR IN THE MORNING AS WELL AS THE PUBLIC COMMENT PORTION OF THE CALENDAR. THE EVENING PORTION WILL SOLELY ADDRESS THE PROPOSED BUDGET.

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 - BUDGET

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2026 (M.D. 9/16/25 #11).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS TF-14-2025

Resolution pertaining to Transfer of Funds within various department accounts for the Year 2025.

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RESOLUTION NO. 725 - 2025

Resolution authorizing the 2025 Holiday Experience at Marjorie R. Post Community Park on December 4, 2025 through December 7, 2025. Account Nos. CYS A 7020 47660 000 0000, CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 9/30/25 #4)

RESOLUTION NO. 726 - 2025

Resolution authorizing the acceptance of a donation of a memorial plaque and bench from Lucia Rinando, with an estimated value of \$1,225.00, to be placed at Beekman Beach in memory of Christopher Brick. (M.D. 9/30/25 #5)

RESOLUTION NO. 727 - 2025

Resolution authorizing the acceptance of a donation of a memorial plaque from Maria Albanese, with an estimated value of \$425.00, to be placed under her family tree at Theodore Roosevelt Memorial Park and Beach in memory of Salvatore Albanese. (M.D. 9/30/25 #6)

RESOLUTION NO. 728 - 2025

Resolution authorizing issuance of a refund for the Fall Ice Hockey House League 14/16U to Teresa Lee. Account No. PKS A 0001 02001 510 0000. (M.D. 9/30/26 #7)

RESOLUTION NO. 729 - 2025

Resolution authorizing issuance of a refund for the Fall Winter Ice Hockey House League 10U to Antonette Morgan. Account No. PKS A 0001 02001 510 0000. (M.D. 9/30/26 #8)

RESOLUTION NO. 730 - 2025

Resolution authorizing the property cleanup assessment of 1 Vin Court, Farmingdale, performed on July 21, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/30/25 #12)

RESOLUTION NO. 731 - 2025

Resolution authorizing Matthew Russo, P.E. to take the Occupational Safety & Health Administration (OSHA) Hazardous Waste Operations and Emergency Response (HAZWOPER) Annual 8-Hour Refresher Course. Account No. DPW A 1490 44140 000 0000. (M.D. 9/30/25 #15)

RESOLUTION NO. 732 - 2025

Resolution pertaining to Contract No. PWC20-24, On-Call Engineering Services Relative to the Tank Management Program in connection with CVM Tanks Compliance at 150 Miller Place and Carman Mill Road CVM. Account No. DPW-A-1640-46340-000-0000. (M.D. 9/30/25 #17)

RESOLUTION NO. 733 - 2025)

Resolution authorizing the Town's Annual Holiday Concert Series on November 24, 2025 and November 25, 2025 at the Tilles Center and to enter into Agreements with the listed performers and for the Supervisor, or his designee, to execute said Agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 10/7/25 #4)

RESOLUTION NO. 734 - 2025

Resolution authorizing a Licensing Agreement for the use of the Tilles Center at Long Island University for the Town's Annual Holiday Concert Series to be held on November 24, 2025 and November 25, 2025 and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/7/25 #5)

RESOLUTON NO. 735 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque from Dottie Simons, with an estimated value of \$850.00, to be placed on an existing bench in front of Town Hall North in memory of Reginald Butt Jr. Account No. PKS-A-0001-02705-000-0000. (M.D. 10/7/25 #6)

RESOLUTION NO. 736 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Norma Triantafillou, with an estimated value of \$1,325.00, to be placed at Theodore Roosevelt Memorial Park and Beach in memory of John Triantafillou. (M.D. 10/7/25 #7)

RESOLUTION NO. 737 - 2025

Resolution authorizing issuance of a refund for the Fall Ice Hockey House League 14/16U to Joanna Cervini. Account No. PKS A 0001 02001 510 0000. (M.D. 10/7/25 #8)

RESOLUTION NO. 738 - 2025

Resolution pertaining to the Delinquent Water Rents for 2025 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/7/25 #15)

RESOLUTION NO. 739 - 2025

Resolution authorizing the property cleanup assessment of 5 Preston Lane, Hicksville, performed on August 7, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #16)

RESOLUTION NO. 740 - 2025

Resolution authorizing the property cleanup assessment of 22 Miller Circle, Hicksville, performed on August 7, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #17)

RESOLUTION NO. 741 - 2025

Resolution authorizing the property cleanup assessment of 26 42 Table Lane, Hicksville, performed on August 1, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #18)

RESOLUTION NO. 742 - 2025

Resolution authorizing the property cleanup assessment of 32 South Oakdale Avenue, Bethpage, performed on July 24, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #19)

RESOLUTION NO. 743 - 2025

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, performed on June 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #20)

RESOLUTION NO. 744 - 2025

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, performed on August 7, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #21)

RESOLUTION NO. 745 - 2025

Resolution authorizing the property cleanup assessment of 80 Jericho Turnpike, Syosset, performed on July 30, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #23)

RESOLUTION NO. 746 - 2025

Resolution authorizing the property cleanup assessment of 137 Melrose Avenue, Massapequa, performed on August 5, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #24)

RESOLUTION NO. 747 - 2025

Resolution authorizing the property cleanup assessment of 158 Toronto Avenue, Massapequa, performed on August 7, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #25)

RESOLUTION NO. 748 - 2025

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on July 30, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #26)

RESOLUTION NO. 749 - 2025

Resolution authorizing the property cleanup assessment of Seneca Drive, Massapequa, Section 52, Block 412, Lot 32, performed on September 4, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #27)

RESOLUTION NO. 750 - 2025

Resolution authorizing the property cleanup assessment of Woodbury Road, Syosset, Section 12, Block E, Lot 44, performed on July 30, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/7/25 #28)

RESOLUTION NO. 751- 2025

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection to investigation and testing for asbestos-containing materials at 400 Carman Mill Road, Massapequa. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503 HWYDB-02. (M.D. 10/7/25 #29)

RESOLUTION NO. 752 - 2025

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection to hazardous materials investigation and abatement services for abandoned homes subject to demolition by the Town. Account No. DPW H5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 10/7/25 #30)

RESOLUTION NO. 753 - 2025

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to Civil Engineering in connection to preparation of conceptual layouts for potential redevelopment of Bethpage Community Park. Account No. TWN A 1989 47900 000 0000. (M.D. 10/7/25 #31)

RESOLUTION NO. 754 - 2025

Resolution authorizing a request from the First Presbyterian Church for use of one roll-off container for their Fall Clean-Up for the period November 18, 2025 through November 25, 2025. (M.D. 10/7/25 #33)

RESOLUTION NO. 755 - 2025

Resolution authorizing a request from the Gold Coast Business Association for Town assistance in conducting their Car Show on October 25, 2025 (rain date October 26, 2025) and for use of Parking Lot G-2 and various Town equipment. (M.D. 10/7/25 #34)

RESOLUTION NO. 756 - 2025

Resolution authorizing a request from the Trinity Lutheran Church and School for Town assistance in conducting their Trunk or Treat Event on October 25, 2025 (rain date October 26, 2025) and for use of Municipal Parking Field H-15 and various Town equipment. (M.D. 10/7/25 #35)

RESOLUTION NO. 757 - 2025

Resolution authorizing the attached list of surplus equipment for public auction. (M.D. 10/7/25 #36)

RESOLUTION NO. 758 - 2025

Resolution pertaining to Contract No. DP25-296, Replacement of Refrigeration Equipment at Marjorie R. Post Community Park and Syosset-Woodbury Community Park Ice Rinks. Account No. PKS H 7197 20000 000 2502 001, Project ID No. 2502PKSA-03. (M.D. 10/7/25 #32 & 10/14/25 #14)

RESOLUTION NO. 759 - 2025

Resolution pertaining to the decision on the application of 350 Broadway Hicksville, LLC, contract vendee and Marc R. Mouallem, fee owner, for a Special Use Permit at premises located at 350 Broadway, Hicksville, New York. Hearing held: August 12, 2025. (M.D. 8/12/25 #4)

