TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 27,2026
11:00 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: Finance

To consider the application from the Jericho Water District for the issuance of serial bonds for improvements to said district. (M.D. 9/22/26 #19)

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS TF-11-2026

Resolution pertaining to Transfer of Funds within various department accounts for the Year 2026.

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RESOLUTION NO. 778 – 2026

Resolution authorizing an Agreement to provide entertainment for the Senior Citizen "Annual Senior Holiday Luncheon" to be held on December 9, 2026 at the Mansion at Oyster Bay and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/13/26 #4)

RESOLUTION NO. 779 – 2026

Resolution authorizing acceptance of a donation of a memorial plaque from Christine Mills, with an estimated value of $600.00, to be placed in front of an existing rock at Theodore Roosevelt Memorial Park and Beach in memory of Anne and Ed Fogarty. (M.D. 10/13/26 #5)

RESOLUTION NO. 780 – 2026

Resolution granting a request to surrender the Special Use Permit and that all Restrictive Covenants be removed on premises located at 284 Jericho Turnpike, Syosset, New York. (M.D. 10/13/26 #7)

RESOLUTION NO. 781 – 2026

Resolution authorizing the first one-year extension option for Professional Auditing Services for the period December 1, 2026 through November 30, 2027. Account No. TWN A 1989 44810 000 0000. (M.D. 10/13/26 #9)

RESOLUTION NO. 782 – 2026

Resolution granting a request from the Syosset Fire District for use of two roll-off containers for their Fire Prevention Day for the period October 2, 2026 through October 5, 2026. (M.D. 10/13/26 #23)

RESOLUTION NO. 783 – 2026

Resolution authorizing the first one-year extension option of Other Post Employment Benefit Actuarial Services for the period of December 1, 2026 through November 30, 2027. Account No. CMP A 1315 44800 000 0000. (M.D. 10/13/26 #11)

RESOLUTION NO. 784 – 2026

Resolution authorizing the first one-year extension option of Workers Compensation Liability Actuarial Services for the period of December 1, 2026 through November 30, 2027. Account No. CMP A 1315 44800 000 0000. (M.D. 10/13/26 #12).

RESOLUTION NO. 785 – 2026

Resolution granting a request from the Trinity Lutheran Church and School for Town assistance in conducting their Car Show and Touch a Truck Event on November 7, 2026, for use of Municipal Parking Fields H-15 and various town equipment. (M.D. 10/13/26 #15 & 10/20/26 #8)

RESOLUTION NO. 786 – 2026

Resolution granting a request from the Gold Coast Business Association for Town assistance in conducting their Car Show on October 31, 2026, and for use of Parking Lot G-2 and various Town equipment. (M.D. 10/13/26 #16 & 10/20/26 #9)

RESOLUTION NO. 787 – 2026

Resolution granting a request from the Syosset Woodbury Chamber of Commerce for Town assistance in conducting their Annual Street Fair on November 15, 2026 on Jackson Avenue in Syosset and for use of various Town equipment. (M.D. 10/13/26 #17)

RESOLUTION NO. 788 – 2026

Resolution granting a request from the Friends of Raynham Hall, Inc. for Town assistance in conducting their annual Halloween Parade Event on October 30, 2026 (rain date October 31, 2026), for the closure of a section of Audrey Avenue in Oyster Bay, for the waiver of Chapter 82-3 and for use of various Town equipment. (M.D. 10/13/26 #20)

RESOLUTION NO. 789 – 2026

Resolution granting a request from the First Presbyterian Church for use of one roll-off container for their Fall Clean Up for the period November 17, 2026 through November 24, 2026. (M.D. 10/13/26 #22)

RESOLUTION NO. 790A - 2026

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2027. Hearing held: October 20, 2026. (M.D. 9/22/26 #21)

RESOLUTION NO. 790B - 2026

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2027. Special Districts. Hearing held: October 20, 2026. (M.D. 9/22/26 #21)

RESOLUTION NO. 791A - 2026

Resolution/Order pertaining to the decision on the application from the Jericho Water District for the issuance of serial bonds for improvements to said district. Hearing held: October 27, 2026. (M.D. 9/22/26 #19)

RESOLUTION NO. 791B - 2026

Resolution authorizing the issuance of serial bonds for Improvements to the Jericho Water District. Hearing held: October 27, 2026. (M.D. 9/22/26 #19)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 792 – 2026

Resolution authorizing the renewal of the New York State Department of Transportation License and Permit Bond for the period November 1, 2026 through November 1, 2027 for the maintenance of decorative plantings on the median of NYS Route 107. Account No. DPW DB 5110 44900 000 000. (M.D. 10/20/26 #14)

RESOLUTION NO. 793 – 2026

Resolution authorizing the attached list of surplus equipment for public auction. (M.D. 10/20/26 #15)

RESOLUTION NO. 794 – 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of JP Optionee, LLC, fee owner, for modification of an existing Special Use Permit and modification of existing Declaration of Restrictive Covenants, at premises 9 Jericho Turnpike, Jericho, New York. Hearing Date: November 17, 2026. (M.D. 10/20/26 #16)

RESOLUTION NO. 795 – 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Andrew Martone, Jr., fee owner, for change of zone and eventual subdivision of premises 150 Park Avenue, Hicksville, New York. Hearing Date: November 17, 2026. (M.D. 10/20/26 #17)

RESOLUTION NO. 796 - 2026

Resolution authorizing amendments to the Roslyn Volunteer Firefighter Service Award Program, subject to a referendum by the residents of the Greenvale Fire Protection District. (M.D. 10/20/26 #18)

RESOLUTION NO. 797 – 2026

Resolution authorizing the Supervisor, or his designee, to execute all documents necessary in connection with the New York State Department of State’s South Shore Estuary Reserve Program which will reimburse the Town for expenses incurred for the purchase of dune grass for TOBAY Beach as well as oyster seedlings to be planted in South Oyster Bay Harbor. (M.D. 10/20/26 #11)