

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 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 - P-8-2025

To consider the application of Bolla EM Realty, LLC, lessee, and Taitz Plainview Holding, LLC, fee owner, for a Special Use Permit and Revocation of Restrictive Covenants at premises located at 1610 Round Swamp Road, Plainview, New York. (M.D. 8/26/25 #33)

HEARING - Local Law

To consider "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 246 Zoning". (M.D. 9/9/25 #27)

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PERSONNEL RESOLUTION NO. P-16-2025

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

TRANSFER OF FUNDS TF-13-2025

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

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RESOLUTION NO. 657 - 2025

Resolution authorizing a Senior Citizen Trip to tour Oyster Bay Hamlet on October 21, 2025. (M.D. 9/2/25 #4)

RESOLUTION NO. 658 - 2025

Resolution authorizing the property cleanup assessment of Seneca Drive, Massapequa, New York, Section 52, Block 412, Lot 32, performed on July 17, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/2/25 #10)

RESOLUTION NO. 659 - 2025

Resolution pertaining to Contract No. PWC20-24, On-Call Engineering Services Relative to the Tank Management Program in connection with NYSDEC CBS tank registration renewal application packages at Marjorie Post and Syosset Woodbury Community Parks. Account No. H 7197 20000 000 2502 001, Project ID No. 2502PKSA-03. (M.D. 9/2/25 #11)

RESOLUTION NO. 660 - 2025

Resolution authorizing Agreements with the listed performers on various dates and locations to provide entertainment for the Group Activities Program (GAP) participants, to be paid for by the Friends of the Community Services Department, Incorporated and for the Commissioner of Community and Youth Services to execute said Agreements. (M.D. 9/9/25 #5)

RESOLUTION NO. 661 - 2025

Resolution authorizing Agreements with the listed performers on various dates and locations to provide entertainment for the Group Activities Program (GAP) participants and for the Supervisor, or his designee, to execute said Agreements. Account No. CYS 7020 47660 000 0000. (M.D. 9/9/25 #6)

RESOLUTION NO. 662 - 2025

Resolution authorizing issuance of a refund for the Summer Recreation Program at Allen Park to Ana Chopra. Account No. PKS A 0001 02001 510 0000. (M.D. 9/9/25 #7)

RESOLUTION NO. 663 - 2025

Resolution authorizing a one-year extension of the Professional Services Agreement for Staff Support/Staff Leasing Services for the period January 1, 2026 through December 31, 2026 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 9/9/25 #16)

RESOLUTION NO. 664 - 2025

Resolution authorizing an extension of and modification to the Professional Services Agreement for the provision of Computerized Accounting and One Stop System Support Services for the period January 1, 2026 through December 31, 2026 and for the Supervisor, or his designee, to execute said Agreement. Account Nos. IGA CD 6293 48080 000 CW24 and IGA CD 6293 48080 000 CW25. (M.D. 9/9/25 #17)

RESOLUTION NO. 665 - 2025

Resolution authorizing the Dock Application of Nicholas A. Doran, 122 East Shore Drive, Massapequa, New York. (M.D. 9/9/25 #18)

RESOLUTION NO. 666 - 2025)

Resolution authorizing the property cleanup assessment of 2 Todd Court, Glen Head, performed on July 8, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/9/25 #20)

RESOLUTION NO. 667 - 2025

Resolution authorizing the property cleanup assessment of 17 Eastgate Road, Massapequa, performed on July 9, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/9/25 #21)

RESOLUTION NO. 668 - 2025

Resolution authorizing the property cleanup assessment of 48 Summer Street, Oyster Bay, performed on June 27, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/9/25 #22)

RESOLUTION NO. 669 - 2025

Resolution authorizing the property cleanup assessment of 90 Benjamin Avenue, Hicksville, secured on July 9, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/9/25 #23)

RESOLUTION NO. 670 - 2025

Resolution authorizing the lease of a postal stamp machine for their Town Hall South Annex Office in order for the passport applications to be delivered directly to the U.S. Post Office. (M.D. 9/9/25 #24)

RESOLUTION NO. 671 - 2025

Resolution pertaining to Contract No. PWC12-24, On-Call Engineering Services relative to Environmental Science in connection with electrical transmission projects and battery energy storage systems (BESS) for potential impacts (exclusive of marine resources) to the Town of Oyster Bay. Account No. TWN A 1989 47900 000 0000. (M.D. 9/9/25 #25)

RESOLUTION NO. 672 - 2025

Resolution pertaining to Contract No. PWC12-24, On-Call Engineering Services relative to Environmental Science in connection with electrical transmission projects and battery energy storage systems (BESS) for potential impacts to marine resources in the Town of Oyster Bay. Account No. TWN A 1989 47900 000 0000. (M.D. 9/9/25 #26)

RESOLUTION NO. 673 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque from Noreen Anzelone, to be placed on an existing bench at John J. Burns Park in memory of Raphael Anzelone. (M.D. 9/16/25 #5)

RESOLUTION NO. 674 - 2025

Resolution authorizing issuance of a refund for the Summer Recreation Program at Syosset-Woodbury Park to Fiona Chen. Account No. PKS A 0001 02001 510 0000. (M.D. 9/16/26 #6)

RESOLUTION NO. 675 - 2025

Resolution authorizing an issuance of a refund for Roosevelt Slip Rental 012 at Theodore Roosevelt Memorial Park Marina to the Estate of Salvatore Albanese. Account No. PKS A 0001 02025 526 0000. (M.D 9/16/15 #7)

RESOLUTION NO. 676 - 2025

Resolution authorizing an issuance of a refund for the Summer Recreation Program at Plainview-Old Bethpage Park to Amanda Miller. Account No. PKS A 0001 02001 510 0000. (M.D. 9/16/25 #8)

RESOLUTION NO. 677 - 2025

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, performed on July 8, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D 9/16/25 #9)

RESOLUTION NO. 678 - 2025

Resolution authorizing the property cleanup assessment of 161 Third Street, Hicksville, performed on July 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/16/25 #10)

RESOLUTION NO. 679 - 2025

Resolution authorizing the Preliminary Budget of the Town of Oyster Bay for the Year 2026 and directing the Town Clerk to advertise a Notice of Hearing. Hearing Date: October 21, 2025, at 10:00 a.m. and 7:00 p.m. (M.D. 9/16/25 #11)

RESOLUTION NO. 680 - 2025

Resolution authorizing an increase in the annual authorization for Contract No. HTR23-259, Tree Trimming and Tree Replacement Requirements for the remainder of the year. (M.D. 9/16/25 #15)

RESOLUTION NO. 681 - 2025

Resolution authorizing the annual Family Fall & Halloween Festival to be held on October 25, 2025 at Marjorie R. Post Community Park, Massapequa, for the refreshments to be supplemented by the Friends of the Community Services Department, Inc. and to procure carnival equipment through the Purchasing Division. Account No. CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 9/23/25 #4)

RESOLUTION NO. 682 - 2025

Resolution authorizing a Senior Trip to the Argyle Theatre in Babylon on November 19, 2025. (M.D. 9/23/25 #5)

RESOLUTION NO. 683 - 2025

Resolution amending Resolution No. 255-2025 to add three more upper staff members to take the Aquatics Solution Pool Activity Leader Course which is

required by the Nassau County Department of Health. Account No. PKS A 7110 41800 000 0000. (M.D. 9/23/25 #6)

RESOLUTION NO. 684 - 2025

Resolution authorizing issuance of a refund for the Fall/Winter Ice Hockey House League 12U and 14/16U to Joseph Vicari. Account No. PKS A 0001 02001 510 0000. (M.D. 9/23/25 #7)

RESOLUTION NO. 685 - 2025

Resolution authorizing issuance of a refund for the Summer Recreation Program at Syosset-Woodbury Park to Mei Chen. Account No. PKS A 0001 02001 510 0000. (M.D. 9/23/25 #8)

RESOLUTION NO. 686 - 2025

Resolution authorizing issuance of a refund for the Summer Recreation Program at Syosset-Woodbury Park to Joshua Karotkin. Account No. PKS A 0001 02001 510 0000. (M.D. 9/23/25 #9)

RESOLUTION NO. 687 - 2025

Resolution to establish fees for the 2026 Co-Ed Adult Sports and Fitness programs at the Hicksville Athletic Center, with no fee increases from the prior year. (M.D. 9/23/25 #11)

RESOLUTION NO. 688 - 2025

Resolution authorizing the property cleanup assessment of 24 Rim Lane, Hicksville, performed on July 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #12)

RESOLUTION NO. 689 - 2025

Resolution authorizing the cleanup assessment of 3 Dean Street, Farmingdale, performed on July 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #13)

RESOLUTION NO. 690 - 2025

Resolution authorizing the property cleanup assessment of 12 Radcliff Lane, Farmingdale, performed on July 17, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #14)

RESOLUTION NO. 691 - 2025

Resolution authorizing the property cleanup assessment of 15 East Carl Street, Hicksville, performed on July 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #15)

RESOLUTION NO. 692 - 2025

Resolution authorizing the property cleanup assessment of 25 Harbor Road, Massapequa, performed on July 22, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #16)

RESOLUTION NO. 693 - 2025

Resolution authorizing the property cleanup assessment of 45 Thirteenth Street, Locust Valley, performed on July 18, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #17)

RESOLUTION NO. 694 - 2025

Resolution authorizing the property cleanup assessment of 54 South 1st Street, Bethpage, performed on July 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #18)

RESOLUTION NO. 695 - 2025

Resolution authorizing the property cleanup assessment of 62 Alhambra Road, Massapequa, performed on July 14, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #19)

RESOLUTION NO. 696 - 2025

Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, performed on July 17, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #20)

RESOLUTION NO. 697 - 2025

Resolution authorizing the property cleanup assessment of 112 Willard Avenue, Farmingdale, performed on July 22, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #21)

RESOLUTION NO. 698 - 2025

Resolution authorizing the property cleanup assessment of 295 Old Country Road, SW Corner East Avenue, Hicksville, performed on July 11, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #22)

RESOLUTION NO. 699 - 2025

Resolution authorizing the property cleanup assessment of 515 Plainview Road, Plainview, performed on July 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #23)

RESOLUTION NO. 700 - 2025

Resolution authorizing the property cleanup assessment of 4135 Florence Road, Bethpage, performed on July 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/23/25 #24)

RESOLUTION NO. 701 - 2025

Resolution authorizing the second extension option of the Agreement in connection with installation of camera systems on school buses for the period October 10, 2025 through October 9, 2026. (M.D. 9/23/25 #27)

RESOLUTION NO. 702 - 2025

Resolution pertaining to filing of the External Audit Report - Federal Single Audit Report, for the year ended December 31, 2024 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 9/23/25 #28)

RESOLUTION NO. 703 - 2025

Resolution authorizing the settlement of a negligence claim; *Robert Terlizzi v. Town of Oyster Bay*, Nassau County Index No. 612541/2021, Matter ID No. 2021-8033. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 9/23/25 #29)

RESOLUTION NO. 704 - 2025

Resolution authorizing the award of Contract No. H23-268-02, Highway & Drainage Improvements to the Parkway Drive Area Phase 2, Syosset and for use of a sub-consultant for geotechnical services. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503 DPWDB-02. (M.D. 9/23/25 #30)

RESOLUTION NO. 705 - 2025

Resolution pertaining to Contract No. PWC15-24, On-Call Engineering Services Relative to transportation engineering in connection with construction phase services under Contract No. H21-214, Improvements to East Lincoln Avenue, Riverdale Avenue and Pirates Cove, Massapequa. Account No. DPW H5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 9/23/25 #31)

RESOLUTION NO. 706 - 2025

Requesting pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to civil engineering in connection with construction phase services for South Oyster Bay Canal Dredging. Account No. PKS H7197 20000 000 2413 001, Project ID No. 2413PKSA-02. (M.D. 9/23/25 #32)

RESOLUTION NO. 707 - 2025

Resolution granting a request from Hicksville High School for Town assistance in hosting their New York State Field Band Show on October 19, 2025 on Division Avenue in Hicksville between 3rd and 7th Street and for use of various Town equipment. (M.D. 9/23/25 #37)

RESOLUTION NO. 708 - 2025

Resolution granting a request from Rocking the Road for a Cure Inc. for Town assistance in conducting their 16th Annual Motorcycle Run for Breast Cancer on October 5, 2025 and to utilize municipal parking field M-11 as well as various Town equipment. (M.D. 9/23/25 #38)

RESOLUTION NO. 709 - 2025

Resolution ratifying the actions of the Town Attorney's Office in making the grant application to Nassau County for Community Revitalization Program ("CRP") Funds on behalf of the Atlantic Steamer Fire Company No.1, Inc., and for the Supervisor or his designee to execute an Agreement and any other necessary documents. (M.D. 9/23/25 #40)

RESOLUTION NO. 710 - 2025

Resolution directing the Town Clerk to advertise a Notice of Hearing 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. 9/23/25 #41)

RESOLUTION NO. 711 - 2025

Resolution directing the Town Clerk to advertise a Notice of Hearing 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. 9/23/25 #42)

RESOLUTION NO. 712 - 2025

Resolution directing the Town Clerk to advertise a Notice of Hearing 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. 9/23/25 #43)

RESOLUTION NO. 713 -2025

Resolution authorizing the renewal of the New York State Department of Transportation License and Permit Bond for the period November 2, 2025 through November 2, 2026. Account No. DPW DB 5110 44900 000 000. (M.D. 9/23/25 #44)

RESOLUTION NO. 714 - 2025

Resolution authorizing the Supervisor, or his designee, to execute a Grant Agreement with The Moore Family Charitable Foundation through which the Town will receive nine (9) 200' sugar kelp spools valued at \$2,250.00. (M.D. 9/23/25 #36 & M.D. 9/30/25 #18)

RESOLUTION NO. 715 - 2025

Resolution granting a request from Rolling Thunder Inc., NY Chapter 6 for Town assistance in conducting their annual Ride for PTSD Awareness on October 12, 2025 and for use of Municipal Parking Field M-9 in Massapequa as well as various Town equipment. (M.D. 9/23/25 #39 & M.D. 9/30/25 #16)

RESOLUTION NO. 716 - 2025

Resolution pertaining to the decision on the application of Best Friends Animal Society, fee owner, for a Special Use Permit at premises located at 3 Crossways Park Drive West, Woodbury, New York. Hearing held: August 12, 2025 (M.D. 8/12/25 #5)

RESOLUTION NO. 717 - 2025

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". (M.D. 9/9/25 #27)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 718 - 2025

Resolution authorizing a License Agreement for the use of a portion of the Town's Hicksville Athletic Facility to continue to provide preschool age children with cancer cognitive and social development for the period September 1, 2025 through June 30, 2026, with two renewal options. (M.D. 9/30/25 #11)

RESOLUTION NO. 719 - 2025

Resolution to secure flood insurance for Town buildings located within a flood zone for the period September 18, 2025 through September 18, 2026. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 9/30/25 #13)

RESOLUTION NO. 720 - 2025

Resolution amending Resolution No. 91-2024 to include additional locations for the installation of license plate readers and for the Supervisor, or his designee, to execute an Amendment to the License Agreement with Nassau County. (M.D. 9/30/25 #19)

RESOLUTION NO. 721 - 2025

Resolution authorizing an Agreement for cell phone application development services in connection with oysterbaytoday.com, at no cost to the Town of Oyster Bay, for the period October 8, 2025 through October 7, 2026 with two (2) one-year extension options and for the Supervisor, or his designee, to execute said Agreement. (M.D. 9/30/25 #20)

RESOLUTION NO. 722 - 2025

Resolution authorizing an extension of the Agreement for Consulting Services for Communications Voice over Internet Protocol (VoIP) on a month-by-month basis for the same terms in the current Agreement until such time as the RFP process is complete and a new contract is awarded. (M.D. 9/30/25 #10)

RESOLUTION NO. 723 - 2025

Resolution to rescind Resolution No. 995-87, Modified Restrictive Covenants related to premises at 5 Block Boulevard, Massapequa Park, New York. (M.D. 9/30/25 #21)

RESOLUTION NO. 724 - 2025

Resolution authorizing retention of counsel relative to litigation entitled *Muslims on Long Island, Inc. et al v. The Town of Oyster Bay*. (M.D. 9/30/25 #22)