TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
November 17,2026
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: P-6-26

To consider the application of JP Optionee, LLC, fee owner, for a modification of an existing Special Use Permit and modification of existing Declaration of Restrictive Covenants at premises located at 0 Jericho Plaza, Jericho, New York. (M.D. 10/20/26 #16)

HEARING: P-7-26

To consider the application of Andrew Martone, Jr., fee owner, for a change of zone and eventual subdivision of premises located at 150 Park Avenue, Hicksville, New York. (M.D. 10/20/26 #17)

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PERSONNEL P-14-26 and P-15-2026

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

TRANSFER OF FUNDS TF-12-2026

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

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RESOLUTION NO. 798 – 2026

Resolution authorizing External Learning/Fun Experiences outside of the traditional classroom setting for the Massapequa and Syosset Pre-School programs. (M.D. 10/20/26 #4)

RESOLUTION NO. 799 – 2026

Resolution authorizing issuance of a refund for the 2026 Fall Pickleball Lessons Session 2 to Nilda Vazquez. Account No. PKS A 0001 02001 510 0000. (M.D. 10/20/26 #5)

RESOLUTION NO. 800 – 2026

Resolution authorizing the acceptance of the design and request to enter BID & construction phase Theodore Roosevelt Memorial Park boat ramp replacement for Contract No. DP26-310. (M.D. 10/20/26 #7)

RESOLUTION NO. 801 – 2026

Resolution granting a request from Mill River Rod and Gun Club for the use of one roll-off container for their Harbor Cleanup for the period of October 23, 2026 through October 26, 2026. (M.D. 10/20/26 #10)

RESOLUTION NO. 802 – 2026

Resolution authorizing the Town's Annual Holiday Concert Series on November 23, 2026 and November 24, 2026 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. 10/27/26 #5)

RESOLUTION NO. 803 – 2026

Resolution authorizing acceptance of a donation of a memorial plaque from Theresa Gari, with an estimated value of $850.00, to be placed on an existing bench at Ellsworth Allen Park in memory of Maria Vaccaro. (M.D. 10/27/26 #6)

RESOLUTION NO. 804 – 2026

Resolution authorizing fees for the 2027 Co-Ed Adult Sports and Fitness programs at the Hicksville Athletic Center, with no fee increases from the prior year. (M.D. 10/27/26 #8)

RESOLUTION NO. 805 – 2026

Resolution authorizing the first one-year extension option for the Professional Services Agreement for Computerized Accounting and One-Stop System Support Services for the period January 1, 2027 through December 31, 2027, and for the Supervisor, or his designee, to execute the extension Agreement. Account No. IGA-CD 6293-48080-000-CW 25 & IGA-CD-6293-48080-000-CW 26. (M.D. 10/27/26 #10)

RESOLUTION NO. 806 – 2026

Resolution authorizing publication of a legal notice pertaining to the 2027 General Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 10/27/26 #11)

RESOLUTION NO. 807 – 2026

Resolution authorizing the second one-year extension option to provide the Employee Physical Examination Program, Rabies Vaccinations and Hepatitis B Vaccines for the period January 1, 2027 through December 31, 2027. DHR A1430.44130.000.0000. (M.D. 10/27/26 #12)

RESOLUTION NO. 808 – 2026

Resolution pertaining to the Dock Application of David Berthold, 75 Forest Avenue, Massapequa NY, 11758. (M.D. 10/13/26 #8)

RESOLUTION NO. 809 - 2026

Resolution pertaining to the decision on the application of Brian Cooper, fee owner, and 1784 Holdings LLC, contract-vendee, for a Special Use Permit for a Self-Storage Facility at premises located at 5596 Old Sunrise Highway, Massapequa, New York. (M.D. 9/1/26 #12)

RESOLUTION NO. 810 - 2026

Resolution authorizing the Comptroller's Office to make any necessary transfer of funds or closing entries for the 2026 accounting books as of December 9, 2026, so that they accurately reflect the transactions conducted by the various Town Departments. (M.D. 10/27/26 #15)

RESOLUTION NO. 811 - 2026

Resolution authorizing the first one-year extension option of On-Call Accounting Consulting Services for the period of December 1, 2026 through November 30, 2027. Account No. CMP A 1315 44800 000 0000. (M.D. 10/27/26 #16)

RESOLUTION NO. 812 - 2026

Resolution authorizing the first one-year extension option of Technology Consulting Services for the period of January 1, 2027 through December 31, 2027. Account No. CMP A 1680 46410 000 0000 (Project ID No. 2307 TWN TWN 14). (DDS) (M.D. 10/27/26 #17)

RESOLUTION NO. 813 - 2026

Resolution authorizing the first one-year extension option of On-Call Technology Consulting Services PWC 72-25 for the period of January 1, 2027 through December 31, 2027. Account Nos. CMP. A 1680 46410 000 0000, CMP H 1997 26000 000 2207 007 (Project ID 2207 TWN TWN 15), CMP H 1997 26000 000 2307 007 (Project ID 2307 No. TWN TWN 14), CMP H 1997 26000 000 2407 001 (Project ID 2407 TWN TWN 13) (M.D. 10/27/26 #18)

RESOLUTION NO. 814 - 2026

Resolution authorizing the first one-year extension option of Technology Consulting Services for the period of January 1, 2027 through December 31, 2027. Account No. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 2207 001 (Project ID No. 2207 TWN TWN 15), CMP H 1997 26000 000 2307 007 (Project ID No. 2307 TWN TWN 14). (ACC) (M.D. 10/27/26 #19)

RESOLUTION NO. 815 - 2026

Resolution pertaining to Contract No. PWC23-26, On-Call Engineering Services Relative to Environmental Engineering in connection with review of the existing water supply system and provide coordination with the Massapequa Water District. Account No. PKS A 7197 20000 000 2402 001, Project ID No. 2402PKSA-05. (M.D. 10/27/26 #21)

RESOLUTION NO. 816 - 2026

Resolution authorizing the Supervisor, or his designee, to execute a Public Water System Connection Services Agreement with Hicksville Water District as part of the Hicksville Downtown Revitalization Initiative – Open Space and Downtown Connectivity. Account No. TWN A 1989 47900 000 0000. (M.D. 11/3/26 #25 & M.D 11/10/26 #32)

RESOLUTION NO. 817 - 2026

Resolution pertaining to Contract No. PWC 08-26, On Call Engineering Services Relative to design phase services for the Shellfish Hatchery at Tobay Beach. Account No. DPW H 1997 20000 000 2411 001, Project ID No. 2411DPWA-02. (M.D. 11/3/26 #26 & M.D. 11/10/26 #27)

RESOLUTION NO. 818 - 2026

Resolution authorizing the use of a sub-consultant for engineering support related to roof and mechanical unit replacement under Contract No. PWC22-26, Roof and HVAC Unit Replacement at the Hicksville Athletic Center. (M.D. 10/27/26 #24)

RESOLUTION NO. 819 - 2026

Resolution authorizing an Agreement for Veterinary Services for Basic Medical Care for the Animal Shelter for the period October 19, 2026 through October 18, 2029 and for the Supervisor, or his designee, to execute said Agreement. Account No. DPW A 3510 44900 000 0000. (M.D. 10/27/26 #25)

RESOLUTION NO. 820 - 2026

Resolution authorizing the second one-year extension option to provide Automated Vendor Monitoring to the Town for the period January 1, 2027 through December 31, 2027. Account No. DIG A 1345 44900 000 0000. (M.D. 10/27/26 #26)

RESOLUTION NO. 821 – 2026

Resolution authorizing a Senior Trip to the Fairfield Properties Ballpark in Central Islip for the Long Island Ducks Baseball Game and Picnic on June 24, 2027. (M.D. 11/3/26 #4)

RESOLUTION NO. 822 – 2026

Resolution authorizing an Agreement with performers for the 2026 Holiday Experience on December 3, 4, 5, 10, 11 and 12, 2026 at Marjorie R. Post Community Park and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/3/26 #5)

RESOLUTION NO. 823 – 2026

Resolution authorizing an Agreement with the Long Island Developmental Disabilities Regional Office for a Program for Children with Autism, which will be administered by the Group Activities Program (GAP) for the period January 1, 2027 through December 31, 2027 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/3/26 #6)

RESOLUTION NO. 824 – 2026

Resolution authorizing an Agreement with the Long Island Developmental Disabilities Regional Office for Family Support Services through the Group Activities Program (GAP)for the period January 1, 2027 through December 31, 2027 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/3/26 #7)

RESOLUTION NO. 825 – 2026

Resolution authorizing the first one (1) year extension option of the License Agreement for Golf Professional Services and Driving Range Operations at the Joseph Colby Town of Oyster Bay Gold Course for the period January 1, 2027 through December 31, 2027. (M.D. 11/3/26 #8)

RESOLUTION NO. 826 – 2026

Resolution authorizing adjusting the rental payments for the operation of the driving range and pro shop at the Town of Oyster Bay Golf Course due to the temporary closure of the driving range. (M.D. 11/3/26 #9)

RESOLUTION NO. 827 – 2026

Resolution authorizing the acceptance of a donation in the amount of $300.00 from Three Harbors Garden Club, Inc. for the work and efforts taking place at The Farm in Oyster Bay. (M.D. 11/3/26 #10)

RESOLUTION NO. 828 – 2026

Resolution authorizing the acceptance of a donation of a memorial plaque from Vairam Alagappan, with an estimated value of $850.00, to be placed on an existing bench at Theodore Roosevelt Memorial Park and Beach in memory of Dr & Mrs. Alagappan. (M.D. 11/3/26 #11)

RESOLUTION NO. 829 – 2026

Resolution authorizing issuance of a refund for the Fall Ice Hockey House League 14/16U to Thomas Kalb. Account No. PKS A 0001 02001 510 0000. (M.D. 11/3/26 #12)

RESOLUTION NO. 830 – 2026

Resolution authorizing the 2027 Town Board Meeting dates. (M.D. 11/3/26 #16)

RESOLUTION NO. 831 – 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed Local Law entitled "A Local Law to Amend Chapter 221, Towing, of the Code of the Town of Oyster Bay, New York". Hearing Date: December 8, 2026. (M.D. 11/3/26 #17)

RESOLUTION NO. 832 – 2026

Resolution pertaining to Contract No. PWC19-26, On-Call Engineering Services Relative to Structural Engineering in connection to Syosset-Woodbury Pool Pump House – Construction Phase Design Services. Account No. PKS-H-7197-20000-000-2402-001, Project ID No. 2402PKSA-05. (M.D. 11/3/26 #21)

RESOLUTION NO. 833 – 2026

Resolution granting a request from the Chamber of Commerce of the Massapequas, Inc. for Town assistance in conducting their annual Christmas Tree and Menorah Lighting Ceremony on December 5, 2026 (rain/snow date December 6, 2026) on Pennsylvania Avenue and Broadway in Massapequa and for use of various Town equipment. (M.D. 11/3/26 #22 & M.D. 11/10/26 #28)

RESOLUTION NO. 834 – 2026

Resolution granting a request from the Oyster Bay Main Street Association for Town assistance in conducting their Holiday Market and Christmas Stroll on December 5, 2026 on Audrey Avenue in Oyster Bay and for use of various Town equipment. (M.D. 11/3/26 #23 & 11/10/26 #29)

RESOLUTION NO. 835 – 2026

Resolution granting a request from the Nassau Shores Civic Association for Town assistance in conducting their annual Holiday Tree Lighting Event on November 27, 2026, for utilizing Unqua Road in Massapequa and for use of various Town equipment. (M.D. 11/3/26 #24 & M.D. 11/10/26 #30)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 836 – 2026

Resolution authorizing the settlement of negligence claim, Claimant; State Farm Insurance Company a/s/o Kurt Anderson, Matter ID No.: 2026-10535. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 11/10/26 #23)

RESOLUTION NO. 837 – 2026

Resolution authorizing the reappointment of Matthew J. Vitucci, Esq. for the term of December 31, 2025 through December 31, 2030 and Theodore Kopcynski, Jr. for the term of December 31, 2026 through December 31, 2031 to serve on the Board of Ethics. (M.D. 11/10/26 #24)

RESOLUTION NO. 838 – 2026

Resolution authorizing the settlement of negligence claim, Estate of John Kilgus v. Town of Oyster Bay, Nassau County Index No. 601273/2020, Matter ID No.: 2019-7432. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 11/10/26 #31)

RESOLUTION NO. 839 – 2026

Resolution authorizing payment to the U.S. Department of the Treasury for Emergency Rental Assistance Program 1 and Emergency Rental Assistance Program 2. (M.D. 11/10/26 #35)

RESOLUTION NO. 840 - 2026

Resolution authorizing litigation regarding the administration of the Rental Assistance programs for the Town of Oyster Bay. (M.D. 11/10/26 #34)

RESOLUTION NO. 841 – 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed Local Law entitled "A Local Law Amending Chapter 145, Landscaping, of the Code of the Town of Oyster Bay, New York". Hearing Date: December 8, 2026. (M.D. 11/10/26 #36)

RESOLUTION NO. 842 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to 2027 and 2028 Hydrant Rental for the Plainview Fire Protection District and Plainview Water District. Hearing date: December 8, 2026. (M.D. 11/10/26 #37)