

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 9,2025
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-11-25

To consider the application of KK Woodbury Commons 2467, LLC, for a Special Use Permit at premises located at 8285 Jericho Turnpike, Woodbury, New York. (M.D.11/3/25 #37)

HEARING - Hydrant Rental

To consider the rental of fire hydrants by the Town of Oyster Bay, acting on behalf of the Glenwood-Glen Head Fire Protection District and Liberty Utilities Corp (New York Water). (M.D 11/3/25 #42)

HEARING - Local Law

To consider "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. 11/11/25 #23)

HEARING - Local Law

To consider "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. 11/11/15 #24)

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PERSONNEL RESOLUTION NO. P-18-2025, P-1-2026

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

TRANSFER OF FUNDS TF-16-2025

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

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RESOLUTION NO. 845 - 2025

Resolution authorizing issuance of a refund for the 2025 Fall/Winter Ice Hockey House League 14/16U to Patricia Patton. Account No. PKS A 0001 02001 510 0000. (M.D. 11/11/25 #4)

RESOLUTION NO. 846 - 2025

Resolution authorizing the renewal of CPE Think which offers the necessary courses and tests online for the Comptroller's Continuing Education (CPE) hours for the period November 2025 through November 2026. Account No. CMP A 1315 44140 000 0000. (M.D. 11/11/25 #10)

RESOLUTION NO. 847 - 2025

Resolution authorizing an Agreement to provide On-Call Technology Consulting Services for the period January 1, 2026 through December 31, 2026 with an option of two (2) one-year extensions and for the Supervisor, or his designee, to execute said Agreement. Account No. CMP A 1680 46410 000 0000 and CMP H 1997 26000 000 2307 001, Project ID No. 2307 TWN TWN 14. (M.D. 11/11/25 #11)

RESOLUTION NO. 848 - 2025

Resolution granting a request from the Holy Trinity Greek Orthodox Church for use of a roll-off container for their Fall Clean-up for the period November 13, 2025 through November 20, 2025. (M.D. 11/11/25 #19)

RESOLUTION NO. 849 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque from Kathryn Zarcone, with an estimated value of \$850.00, to be placed on an existing bench at Ellsworth W. Allen Park in memory of John and Ida Scotti. (M.D. 11/18/25 #7)

RESOLUTION NO. 850 - 2025

Resolution authorizing issuance of a refund to Poll Designs by Big Beck. Account No. PAD B 0001 02555 000 0000. (M.D. 11/18/25 #12)

RESOLUTION NO. 851 - 2025

Resolution authorizing the property cleanup assessment of 2 Plaza Road, Greenvale, performed on September 12, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #13)

RESOLUTION NO. 852 - 2025

Resolution authorizing the property cleanup assessment of 4 Patricia Court, Bethpage, performed on September 8, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #14)

RESOLUTION NO. 853 - 2025

Resolution authorizing the property cleanup assessment of 12 William Street, Massapequa, performed on September 3, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #15)

RESOLUTION NO. 854 - 2025

Resolution authorizing the property cleanup assessment of 1 Vin Court, Farmingdale, performed on September 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #16)

RESOLUTION NO. 855 - 2025

Resolution authorizing the property cleanup assessment of 14 Bond Lane, Hicksville, performed on August 29, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #17)

RESOLUTION NO. 856 - 2025

Resolution authorizing the property cleanup assessment of 15 Marshall Street Massapequa, performed on September 10, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #18)

RESOLUTION NO. 857 - 2025

Resolution authorizing the property cleanup assessment of 37 Kalda Lane, Plainview, performed on September 18, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #19)

RESOLUTION NO. 858 - 2025

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street Locust Valley, performed on September 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #20)

RESOLUTION NO. 859 - 2025

Resolution authorizing the property cleanup assessment of 23 Ann Drive, Syosset, demolished on September 18, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #21)

RESOLUTION NO. 860 - 2025

Resolution authorizing the property cleanup assessment of 301 Jerusalem Avenue, Hicksville, performed on August 25, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #22)

RESOLUTION NO. 861 - 2025

Resolution authorizing the property cleanup assessment of 35 Hill Drive, Glen Head, performed on August 25, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #23)

RESOLUTION NO. 862 - 2025

Resolution authorizing the property cleanup assessment of 58 James Street, Hicksville, performed on August 29, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #24)

RESOLUTION NO. 863 - 2025

Resolution authorizing the property cleanup assessment of 141 Arlyn Drive West, Massapequa, performed on September 3, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #25)

RESOLUTION NO. 864 - 2025

Resolution authorizing the property cleanup assessment of 4303 Merrick Road, Massapequa, performed on September 3, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/18/25 #26)

RESOLUTION NO. 865 - 2025

Resolution authorizing the renewal of membership in the Association of Towns of the State of New York for the period January 1, 2026 through December 31, 2026. Account No. OTC A 1410 47900 000 0000. (M.D. 11/18/25 #27)

RESOLUTION NO. 866 - 2025

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with investigation and testing for asbestos-containing materials during abatement of 400 Carman Mill Road, Massapequa. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 11/18/25 #28)

RESOLUTION NO. 867 - 2025

Resolution authorizing an extension of time for Contract No. H25-294, Concrete Replacement at Various Locations Throughout the Town, for 60 calendar days resulting in a completion date of June 12, 2026. (M.D. 11/18/25 #30)

RESOLUTION NO. 868 - 2025

Resolution authorizing an Agreement to provide entertainment on January 23, 2026 at the Syosset-Woodbury Community Center for the GAP Program participants to be paid by the Friends of the Community Services Dept., Inc. and for the Commissioner of Community and Youth Services to execute said Agreement. (M.D. 11/25/25 #4)

RESOLUTION NO. 869 - 2025

Resolution authorizing payment to fitness instructors for the listed 2026 programs at the Hicksville Athletic Center. Account No. PKS A 7110 44900 000 0000. (M.D. 11/25/25 #5)

RESOLUTION NO. 870 - 2025

Resolution authorizing the 2026 Town of Oyster Bay and Greater Long Island Running Club Sponsored Races on the listed dates. (M.D. 11/25/25 #6)

RESOLUTION NO. 871 - 2025

Resolution authorizing the Town of Oyster Bay 2026 Tennis Program for Ages 5-15 and Co-Ed Adult Lessons for 18 and over with fees, regulations and conditions remaining unchanged, and the Commissioner of Parks establishing dates, times and locations of the program. Account No. PKS A 0001 02001 510 0000. (M.D. 11/25/25 #7)

RESOLUTION NO. 872 - 2025

Resolution authorizing the Arts and Crafts for Toddlers Ages 2-4 Program with fees, regulations and conditions remaining unchanged, and the Commissioner of Parks establishing dates, times and locations of the program. Account No. PKS A 0001 02001 510 0000. (M.D. 11/25/25 #8)

RESOLUTION NO. 873 - 2025

Resolution authorizing the Town of Oyster Bay Adult Softball League with fees, regulations and conditions remaining unchanged and the Commissioner of Parks establishing the length of season, dates and location of games. Account No. TWN TA 0000 00085 472 0000. (M.D. 11/25/25 #9)

RESOLUTION NO. 874 - 2025

Resolution authorizing the Town of Oyster Bay 2026 Summer Recreation Program for the calendar year, beginning Monday, June 29 through Friday, August 7, 2026 at the listed locations. (M.D. 11/11/25 #10)

RESOLUTION NO. 875 - 2025

Resolution authorizing the Sports Program for Toddlers Ages 3 and 4, with locations dates and times to be established by the Commissioner of Parks. Account No. PKS A 0001 02001 510 0000. (M.D. 11/25/25 #11)

RESOLUTION NO. 876 - 2025

Resolution authorizing the ratification of the procurement of Workers' Compensation Insurance for youth enrolled in the Division of Employment and Training, for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 629343000 000 CW24. (M.D. 11/25/25 #21)

RESOLUTION NO. 877 - 2025

Resolution authorizing an extension of time in connection with Resolution No. 724-94, Petition of Sunrise Promenade Associates, 5278 Sunrise Highway, East Massapequa, until December 31, 2026. (M.D. 11/25/25 #22)

RESOLUTION NO. 878 - 2025

Resolution authorizing membership in the listed Chamber of Commerce and Business Associations for the period January 1, 2026 through December 31, 2026. Account No. TWN A 1989 47900 000 0000. (M.D. 11/25/25 #23)

RESOLUTION NO. 879 - 2025

Resolution to amend and modify the Special Use Permit to rescind Restriction Covenants for property located at 195 Merritts Road, S. Farmingdale, New York. (M.D. 11/25/25 #24)

RESOLUTION NO. 880 - 2025

Resolution pertaining to Contract No. PWC12-24, On-Call Engineering Services Relative to Environmental Science, in connection with continued oversight and technical assistance with remedial work at Bethpage Community Park. Account No. TWN A 1989 47900 000 0000. (M.D. 11/25/25 #31)

RESOLUTION NO. 881 - 2025

Resolution authorizing the Supervisor, or his designee, to execute Standard Consultant Agreements for the listed firms. (M.D. 11/25/25 #33)

RESOLUTION NO. 882 - 2025

Resolution authorizing award of Consultant Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #34)

RESOLUTION NO. 883 - 2025

Resolution authorizing award of Consultant Contract No. PWC08-26, On-Call Engineering Services Relative to Mechanical Engineering to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #35)

RESOLUTION NO. 884 - 2025

Resolution authorizing award of Consultant Contract No. PWC09-26, On-Call Engineering Services Relative to Site Development to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #36)

RESOLUTION NO. 885 - 2025

Resolution authorizing award of Consultant Contract No. PWC10-26, On-Call Engineering Services Relative to Construction Management to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #37)

RESOLUTION NO. 886 - 2025

Resolution authorizing award of Consultant Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #38)

RESOLUTION NO. 887 - 2025

Resolution authorizing award of Consultant Contract No. PWC14-26, On-Call Engineering Services Relative to Surveying to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #39)

RESOLUTION NO. 888 - 2025

Resolution authorizing award of Consultant Contract No. PWC15-26, On-Call Engineering Services Relative to Transportation Engineering to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #40)

RESOLUTION NO. 889 - 2025

Resolution authorizing award of Consultant Contract No. PWC18-26, On-Call Engineering Services Relative to Electrical Engineering to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #41)

RESOLUTION NO. 890 - 2025

Resolution authorizing award of Consultant Contract No. PWC17-26, On-Call Engineering Services Relative to Laboratory Analysis to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #42)

RESOLUTION NO. 891 - 2025

Resolution authorizing award of Consultant Contract No. PWC19-26, On-Call Engineering Services Relative to Structural Engineering to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #43)

RESOLUTION NO. 892 - 2025

Resolution authorizing award of Consultant Contract No. PWC20-26, On-Call Engineering Services Relative to Tank Management to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #44)

RESOLUTION NO. 893 - 2025

Resolution authorizing award of Consultant Contract No. PWC22-26, On-Call Engineering Services Relative to Architecture to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 1/25/25 #45)

RESOLUTION NO. 894 - 2025

Resolution authorizing award of Consultant Contract No. PWC23-26, On-Call Engineering Services Relative to Environmental Engineering to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #46)

RESOLUTION NO. 895 - 2025

Resolution authorizing award of Consultant Contract No. PWC27-26, On-Call Engineering Services Relative to Groundwater Monitoring for the Old Bethpage Landfill to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #47)

RESOLUTION NO. 896 - 2025

Resolution authorizing award of Consultant Contract No. PWC28-26, On-Call Engineering Services Relative to Air Monitoring for the Old Bethpage Landfill to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #48)

RESOLUTION NO. 897 - 2025

Resolution authorizing award of Consultant Contract No. PWC29-26, On-Call Engineering Services Relative to Oversight of Environmental Monitoring Programs for the Old Bethpage Landfill to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #49)

RESOLUTION NO. 898 - 2025

Resolution authorizing award of Consultant Contract No. PWC31-26, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex to the listed firms for the period January 1, 2026 through December 31, 2027. (M.D. 11/25/25 #50)

RESOLUTION NO. 899 - 2025

Resolution authorizing the Extension of Time, Acceptance and Final Payment for Contract No. DP24-291, Burns Park 90ft Baseball Turf Field Installations. (M.D. 11/25/25 #51)

RESOLUTION NO. 900 - 2025

Resolution authorizing a one-year extension of contract for On-Call Transportation Resources, with the same conditions and terms for the period January 1, 2026 through December 31, 2026. (M.D. 11/25/25 #52)

RESOLUTION NO. 901 - 2025

Resolution pertaining to the decision for the rental of fire hydrants by the Town of Oyster Bay, acting on behalf of the Glenwood-Glen Head Fire Protection District and Liberty Utilities Corp (New York Water). Hearing held: December 9, 2025. (M.D. 11/3/25 #42)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 902 - 2025

Resolution authorizing payment to Court Mandated Court Reporters, for the period beginning January 1, 2026 through December 31, 2026, to obtain copies of official transcripts from the court in the calendar year 2026. Account No. OTA A 1420 44110 604 0000. (M.D. 12/2/25 #12)

RESOLUTION NO. 903 - 2025

Resolution authorizing the second one-year extension option for appointments of employee relations hearing officers for purposes of serving as independent hearing officers for disciplinary matters for the period January 1, 2026 through December 31, 2026. Account No. OTA A 1420 44800 000 0000. (M.D. 12/2/25 #13)

RESOLUTION NO. 904 - 2025

Resolution authorizing the second one-year extension option for stenographic firms to provide stenographic services to the Town for employee relations and disciplinary proceedings for the period January 1, 2026 through December 31, 2026. Account No. OTA A 1420 44800 000 0000. (M.D. 12/2/25 #14)

RESOLUTION NO. 905 - 2025

Resolution authorizing the Re-Appointment of Registrar of Vital Statistics and Deputy Registrar of Vital Statistics for the Town of Oyster Bay for the period January 1, 2026 through December 31, 2027. (M.D. 12/2/25 #15)

RESOLUTION NO. 906 - 2025

Resolution authorizing the first one-year renewal option for Workers' Compensation Program Third-Party Administrative Services for the period January 1, 2026 through December 31, 2026. Account No. TWN AMW 9040 84030 000 0000. (M.D. 12/2/25 #16)

RESOLUTION NO. 907 - 2025

Resolution authorizing the reappointment of Marriage Officers effective January 1, 2026 through December 31, 2027. (M.D. 12/2/25 #17)

RESOLUTION NO. 908 - 2025

Resolution authorizing the Town's Article Twelve powers to the Commissioner Elected Bethpage Water District and the Commissioner Elected Hicksville Water District. (M.D. 12/2/25 #18)

RESOLUTION NO. 909 - 2025

Resolution authorizing the continuation of New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") for an additional twelve months, effective January 1, 2026 through December 31, 2026. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 12/2/25 #19)

RESOLUTION NO. 910 - 2025

Resolution authorizing the legal services of the listed law firms for outside counsel for the Calendar Year 2026. (M.D. 12/2/25 #20)

RESOLUTION NO. 911 - 2025

Resolution authorizing the second and final extension option of the Town of Oyster Bay Dental Plan Agreement for the period January 1, 2026 through December 31, 2026. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 12/2/25 #21)

RESOLUTION NO. 912 - 2025

Resolution authorizing a one-year extension of the Flexible Spending Third-Party Administrator Agreement for the period January 1, 2026 through December 31, 2026. Account No. TWN AMM 9060 80040 000 0000 000. (M.D. 12/2/25 #22)

RESOLUTION NO. 913 - 2025

Resolution authorizing the continuation of HIP Health Plan of New York, as a health insurance option for the period January 1, 2026 through December 31, 2026. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 12/2/25 #23)

RESOLUTION NO. 914 - 2025

Resolution authorizing the retention of Claim Investigation Firms for the period January 1, 2026 through December 31, 2026 with a one (1) one-year extension option. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/2/25 #24)

RESOLUTION NO. 915 - 2025

Resolution authorizing the retention of Stenographic Services to the Office of the Town Attorney, for the period January 1, 2026 through December 31, 2026, with two (2) one (1) year extension options. Account No. OTA A 1420 44110 000 0000. (M.D. 12/2/25 #25)

RESOLUTION NO. 916 - 2025

Resolution authorizing the retention of Law Firms to assist the Town in certain negligence matters for the period January 1, 2026 through December 31, 2026, with one (1) one-year extension option. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/2/25 #26)

RESOLUTION NO. 917 - 2025

Resolution authorizing the retention of Independent Medical Examination firms for the period January 1, 2026 through December 31, 2026, with two (2) one-year extension options. Account No. OTA A 1420 44110 000 0000. (M.D. 12/2/25 #27)

