

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
February 10, 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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**PERSONNEL RESOLUTION NO. P-4-2026**

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

**TRANSFER OF FUNDS**

No transfer activity.

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**RESOLUTION NO. 81 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into Training Agreements with training providers for the delivery of occupational training services, as mandated under the Workforce Innovation and Opportunity Act, at no cost to the Town of Oyster Bay, for the period July 1, 2026 through June 30, 2028, with three one-year extension options. Account No. IGA CD 6293 48010 000 CW24/25/26. (M.D. 1/20/26 #5)

**RESOLUTION NO. 82 - 2026**

Resolution authorizing the property cleanup assessment of 45 Carman Mill Road, Massapequa, performed on November 3, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/20/26 #6)

**RESOLUTION NO. 83 - 2026**

Resolution authorizing the renewal of the Sanitation Department's memberships in the New York State Association for Solid Waste Management for 2026. Account No. SAN SR05 8160 47900 000 0000. (M.D. 1/20/26 #7)

**RESOLUTION NO. 84 - 2026**

Resolution authorizing transportation for senior residents from Syosset-Woodbury Community Park to Cold Spring Harbor High School to attend a free dinner and production of the "Music Man" on February 4, 2026. (M.D. 1/27/26 #4)

**RESOLUTION NO. 85 - 2026**

Resolution authorizing the Department of Community & Youth Services to revise the registration donation for the GAP Summer Program. (M.D. 1/27/26 #5)

**RESOLUTION NO. 86 - 2026**

Resolution authorizing a Senior Trip to the Argyle Theatre to see "Newsies" on March 4, 2026. (M.D. 1/27/26 #6)

**RESOLUTION NO. 87 - 2026**

Resolution authorizing a drama show performance at the Alfred G. Berner Middle School in Massapequa on March 27, 2026, with dress rehearsals to be held on March 25 and March 26, 2026. (M.D. 1/27/26 #7)

**RESOLUTION NO. 88 - 2026**

Resolution authorizing the use of a sub-consultant for surveying services under Contract No. PWC31-24, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex (OBSWDC). (M.D. 1/27/26 #20)

**RESOLUTION NO. 89 - 2025**

Resolution authorizing the extension of the Agreement for stenographic services for Town Board hearings for the period January 1, 2026 through March 31, 2026 to provide the Town Clerk time to receive and process the request for proposals. (M.D. 1/27/26 #22)

**RESOLUTION NO. 90 - 2025**

Resolution authorizing the extension of legal services of outside counsel to the Office of the Town Attorney for the calendar year 2026. Account No. OTA A 1420 44110 000 0000. (M.D. 1/27/26 #23)

**RESOLUTION NO. 91 - 2026**

Resolution authorizing an Inter-Municipal Agreement with Nassau County Vocational Education & Extension Board and Nassau County Fire Service Academy for use of Town of Oyster Bay Recharge Basin No. 33 on Winding Road, Bethpage on January 31, 2026 and February 1, 2026 to conduct training for firefighters that response to ice rescues and for the Supervisor, or his designee, to execute said Agreement. (M.D. 1/27/26 #24)

**RESOLUTION NO. 92 - 2026**

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay".  
Hearing held: January 27, 2026 (M.D. 1/6/26 #6)

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 93 - 2026**

Resolution authorizing the Bayville Fire Company to dock their fire/rescue boat at the Theodore Roosevelt Marina for the period January 27, 2026 through March 31, 2026. (M.D. 2/3/26 #4)

**RESOLUTION NO. 94 - 2026**

Resolution authorizing the Town's Public Officials Liability Insurance Policy for the period January 28, 2026 through January 28, 2027. Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 2/3/26 #44)

**RESOLUTION NO. 95 - 2026**

Resolution authorizing the first extension option for Automated Vendor Monitoring for the period January 1, 2026 through December 31, 2026. Account No. DIG A 1345 44900 000 0000. (M.D. 2/3/26 #45)

**RESOLUTION NO. 96 - 2026**

Resolution pertaining to the settlement of a negligence claim: *Helena Pistone v. Town of Oyster Bay*, Nassau County Index No. 603826/2022, Matter ID No. 2021-8041. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 2/3/26 #46)

**RESOLUTION NO. 97 - 2026**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement for the Plainview Fire Protection District. Hearing Date: February 24, 2026. (M.D. 2/3/26 #47)

**RESOLUTION NO. 98 - 2026**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement for the Glenwood-Glen Head Fire Protection District. Hearing Date: February 24, 2026. (M.D. 2/3/26 #48)

**RESOLUTION NO. 99 - 2026**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement for the Wantagh Fire District. Hearing Date: February 24, 2026. (M.D. 2/3/26 #49)