

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 24, 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 - Fire Protection Contract

To consider the 2026 Fire Protection Contract for the Plainview Volunteer Fire Department, Inc. (M.D. 2/3/26 #47)

HEARING - Fire Protection Contract

To consider the 2026 Fire Protection Contract for the Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc. Fire District. (M.D. 2/3/26 #48)

HEARING - Fire Protection Contract

To consider the 2026 Fire Protection Contract for the Wantagh Fire District. (M.D. 2/3/26 #49)

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PERSONNEL RESOLUTION NO. P-5-2026

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. 100 - 2026

Resolution pertaining to the Dock Application of Dennis Buckshaw, 11 Riverdale Avenue, Massapequa, New York. (M.D. 1/27/26 #14)

RESOLUTION NO. 101 - 2026

Resolution pertaining to the Dock Application of Michael Katsigiorgis, 50 Ripplewater Avenue, Massapequa, New York. (M.D. 1/27/26 #15)

RESOLUTION NO. 102 - 2026

Resolution authorizing the Town of Oyster Bay full day summer recreation upper staff members to take the Aquatics Solution Pool Activity Leader course. Account No. PKS A 7110 41800 000 0000. (M.D. 2/3/26 #5)

RESOLUTION NO. 103 - 2026

Resolution authorizing the first extension of the License Agreement for food and beverage concession service at Harry Tappen Beach Concession Facility, Sea Cliff, New York commencing January 1, 2026 through December 31, 2026. (M.D. 2/3/26 #6)

RESOLUTION NO. 104 - 2026

Resolution authorizing the Town of Oyster Bay Armed Forces Appreciation Day on May 15, 2026 (rain date May 22, 2026) at the Syosset/Woodbury Community Park, to employ musicians and to use DJ and/or audio services. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #7)

RESOLUTION NO. 105 - 2025

Resolution authorizing two Town of Oyster Bay Car Show Long Island events to be held at TOBAY Beach on April 26, 2026, with a rain date of May 2, 2026, and September 27, 2026 (rain date October 4, 2026), for the waiver of Section 168-22 and Chapter 173, Sections 10-18 of the Code of the Town of Oyster Bay, for the use of DJ and/or audio services and to employ the services of a dedicated judging staff to adjudicate for the events. Account Nos. TWN A 0001 02770 590 0000, TWN TA 0000 00085 438 0000. (M.D. 2/3/26 #8)

RESOLUTION NO. 106 - 2026

Resolution authorizing the Town of Oyster Bay Challenger Jamboree Baseball Tournament in cooperation with Challenger Baseball on October 4, 2026 at John J. Burns Park, Massapequa, to utilize the Town food and beverage concessionaire(s) and DJ and/or audio services. Account No. PKS A 7110 47670 000 0000. (M.D. 2/3/26 #9)

RESOLUTION NO. 107 - 2026

Resolution authorizing the "Empire State Ride Long Island" at Audrey Avenue, Oyster Bay, in cooperation with the Roswell Park Alliance Foundation on June 13, 2026 (rain date June 14, 2026), for use of the parking lot at Fireman's Field, for use of DJ and/or audio services and the waiver of Chapter 173 Sections 10-18 of the Code of the Town of Oyster Bay. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #10)

RESOLUTION NO. 108 - 2026

Resolution authorizing the Town of Oyster Bay Holiday Ice Skating Show in cooperation with The Rinx at the Town of Oyster Bay Ice Skating Center at Bethpage Community Park to be held on December 19, 2026. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #11)

RESOLUTION NO. 109 - 2026

Resolution authorizing the "Hometown Heroes Program" in recognition and appreciation of all Town of Oyster Bay veterans and active duty personnel who have served in the United States Armed Forces or National Guard to commence in April, 2026 through October, 2026. Account Nos. TWN TA 0000 00085 436 0000 and PKS A 7110 47670 000 0000. (M.D. 2/3/26 #12)

RESOLUTION NO. 110 - 2026

Resolution authorizing the Town of Oyster Bay Long Island Blues Ice Hockey Tournament at the Town of Oyster Bay Ice Skating Center at Bethpage Community Park on March 7, 2026 and for use of DJ and/or audio services. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #13)

RESOLUTION NO. 111 - 2026

Resolution authorizing "Oyster Bay Day" in cooperation with the Oyster Bay/East Norwich Chamber of Commerce on May 2, 2026 (rain date May 3, 2026) on Audrey Avenue in Oyster Bay, for the waiver of Section 168-22 and for use of DJ and/or audio services. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #14)

RESOLUTION NO. 112 - 2026

Resolution authorizing the "Shootout for Soldiers" lacrosse event at John J. Burns Park, Massapequa, in cooperation with USA Lacrosse, on July 8, 2026, for the use of DJ and/or audio services, for the waiver of Chapter 173 Sections 10-18 of the Code of the Town of Oyster Bay and for use of mobile food concession(s). Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #15)

RESOLUTION NO. 113 - 2026

Resolution authorizing the Town of Oyster Bay Special Olympics "Polar Plunge" in cooperation with Special Olympics NY, at Tobay Beach on March 28, 2026. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #16)

RESOLUTION NO. 114 - 2026

Resolution authorizing the Town of Oyster Bay Special Olympics Spring Games in cooperation with Special Olympics NY and Massapequa Public Schools (UFSD23) on May 2, 2026 (rain date May 3, 2026) at Berner Middle School and for the use of DJ and/or audio services. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #17)

RESOLUTION NO. 115 - 2026

Resolution authorizing Taste on the Beach, LLC use of Stehli Beach, Charles E. Ransom Beach and Centre Island Beach to hold a food and wine tasting event on May 3, 2026 and for the waiver of Section 168-22 of the Code of the Town of Oyster Bay. (M.D. 2/3/26 #18)

RESOLUTION NO. 116 - 2026

Resolution authorizing a holiday toy drive in cooperation with the United States Marine Corp Toys for Tots program on December 5, 2026 (rain date December 6, 2026) at John J. Burns Park, Massapequa and for the use of DJ and/or audio services. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/3/26 #19)

RESOLUTION NO. 117 - 2026

Resolution authorizing the Town of Oyster Bay Waterfront Festival and Marine Expo to be held at Tobay Marina on September 13, 2026 (rain date September 20, 2026), for the waiver of Chapter 173, Sections 10-18 of the Code of the Town of Oyster Bay and for the use of mobile food concession(s). Account Nos. TWN A 0001 02770 590 0000 and PKS A 7110 47670 000 0000. (M.D. 2/3/26 #20)

RESOLUTION NO. 118 - 2026

Resolution authorizing an additional premium payment for workers compensation insurance for youth who are enrolled in the Youth Employment Training Program. Account No. IGA CD 6293 43000 000 CW24. (M.D. 2/3/26 #23)

RESOLUTION NO. 119 - 2026

Resolution pertaining to the Dock Application of Guy Halperin, 318 East Shore Drive, Massapequa, New York. (M.D. 2/3/26 #24)

RESOLUTION NO. 120 - 2026

Resolution rescinding all Restrictive Covenants on premises located at 295 Old Country Road, Hicksville. (M.D. 2/3/26 #28)

RESOLUTION NO. 121 - 2026

Resolution pertaining to the 2026 Capital Program - Fifteen Year Equipment Purchase. (M.D. 2/3/26 #29)

RESOLUTION NO. 122 - 2026

Resolution pertaining to the 2026 Capital Program - Five Year Equipment Purchase. (M.D. 2/3/26 #30)

RESOLUTION NO. 123 - 2026

Resolution pertaining to the 2026 Capital Program - Three Year Equipment Purchase. (M.D. 2/3/26 #31)

RESOLUTION NO. 124 - 2026

Resolution pertaining to the 2026 Capital Program - Highway Improvements. (M.D. 2/3/26 #32)

RESOLUTION NO. 125 - 2026

Resolution pertaining to the 2026 Capital Program - Improvements to Various Town Facilities. (M.D. 2/3/2026 #33)

RESOLUTION NO. 126 - 2026

Resolution pertaining to the 2026 Capital Program - Parks General. (M.D. 2/3/26 #34)

RESOLUTION NO. 127 - 2026

Resolution authorizing a public hearing for the 2026 Capital Program - Park Districts. (M.D. 2/3/26 #35)

RESOLUTION NO. 128 - 2026

Resolution authorizing a public hearing for Special District Solid Waste Improvements in the 2026 Capital Program. (M.D. 2/3/26 #36)

RESOLUTION NO. 129 - 2026

Resolution pertaining to Contract No. PWC20-26, On-Call Engineering Services Relative to Tank Management with connection to NYSDEC CBS tank registration renewal application packages at Marjorie Post and Syosset-Woodbury Community Parks. Account No. PKS H 7197 20000 000 2202 001, Project ID No. 2202PKSA-08. (M.D. 2/3/26 #37)

RESOLUTION NO. 130 - 2026

Resolution pertaining to Contract No. PWE 002-25, Exterior Painting of Main House at the Farm, 510 Split Rock Road, Syosset, for painting and chimney pointing. Account No. DGS H 1997 20000 000 2510 001, Project ID No. 2510 TWNA-02. (M.D. 2/3/26 #38)

RESOLUTION NO. 131 - 2026

Resolution authorizing the acceptance and final payment under Contract No. DPW25-295, Compressed Natural Gas Fueling Facility Decommissioning. (M.D. 2/3/26 #39)

RESOLUTION NO. 132 - 2026

Resolution authorizing a refund for a late payment penalty charged in error in the amount of \$57.23 to Rhonda Spergel. Account No. TWN A 0001 01090 000 0000. (M.D. 2/10/26 #8)

RESOLUTION NO. 133 - 2026

Requesting Town Board approval of a refund for a late payment penalty charged in error in the amount of \$395.19 to James Stagnari and Valerie L. Stagnari. Account No. TWN A 0001 01090 000 0000. (M.D. 2/10/26 #9)

RESOLUTION NO. 134 - 2026

Resolution authorizing the property cleanup assessment of 14 Fourteenth Street, Locust Valley, New York, performed on December 10, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/10/26 #11)

RESOLUTION NO. 135 - 2026

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street, Locust Valley, New York, performed on December 10, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/10/26 #12)

RESOLUTION NO. 136 - 2026

Resolution authorizing the property cleanup assessment of 28 Terrehans Lane, Syosset, New York, performed on December 10, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/10/26 #13)

RESOLUTION NO. 137 - 2026

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, New York, performed on December 4, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/10/26 #14)

RESOLUTION NO. 138 - 2026

Requesting Town Board approval of a request from the Chamber of Commerce of the Massapeguas, Inc. for Town assistance in conducting their St. Patrick's Day Parade on March 14, 2026 and for use of various Town equipment. (M.D. 2/10/26 #20)

RESOLUTION NO. 139 - 2026

Resolution authorizing the reimbursement of funds paid by Julia Schneider for Certified Professional in Erosion and Sediment Control (CPESC) certification renewal, American Institute of Certified Planners Certification renewal and Hazardous Waste Operations and Emergency Response (HAZWOPER) training fees. Account No. DER A 8090 44140 000 0000. (M.D. 2/10/26 #24)

RESOLUTION NO. 140 - 2026

Resolution authorizing the acceptance of the design and request to enter bid and construction phase under Contract No. H25-297, Highway & Drainage Improvements to the Commercial Drive Area, Plainview, New York. (M.D. 2/10/26 #25)

RESOLUTION NO. 141 - 2026

Resolution authorizing a third, one-year extension option of Contract No. HTR23-259, Tree Trimming and Tree Removal Requirements for the period March 7, 2026 through March 6, 2027. (M.D. 2/10/26 #26)

RESOLUTION NO. 142 - 2026

Resolution authorizing a third, one-year extension option of Contract HFR23-258, Fence Replacement Requirements for the period March 7, 2026 through March 6, 2027. (M.D. 2/10/26 #27)

RESOLUTION NO. 143 - 2026

Resolution authorizing the award of Construction Contract No. HRR26-304, Requirements Contract for Road Restoration throughout the Town of Oyster Bay. (M.D. 2/10/26 #28)

RESOLUTION NO. 144 - 2026

Resolution authorizing Acceptance and Final Payment, Extension of Time and Quantity Adjustment under Contract No. DP22-231, Theodore Roosevelt Memorial Park Sanitary System Upgrade. (M.D. 2/10/26 #21 & M.D. 2/17/26 #17)

RESOLUTION NO. 145 - 2026

Resolution pertaining to Change Order No. 2 under Contract No. DP24-284, Replacement of Pool Liners at Town Parks. Account No. PKS H 7197 20000 000 2502 001, Project ID No. 2502PKSA-03. (M.D. 2/10/26 #22 & M.D. 2/17/26 #16)

RESOLUTION NO. 146 - 2026

Resolution granting a request from the Bethpage St. Patrick's Day Parade Committee for Town assistance in hosting their Saint Patrick's Day Parade on March 1, 2026 and for use of various Town equipment. (M.D. 2/10/26 #23 & M.D. 2/17/26 #19)

RESOLUTION NO. 147 - 2026

Resolution authorizing the 2026 Fire Protection Contract for the Plainview Volunteer Fire Department. Hearing held: February 24, 2026. (M.D. 2/3/26 #47)

RESOLUTION NO. 148 - 2026

Resolution authorizing the 2026 Fire Protection Contract for the Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc. Fire District. Hearing held: February 24, 2026. (M.D. 2/3/26 #48)

RESOLUTION NO. 149 - 2026

Resolution authorizing the 2026 Fire Protection Contract for the Wantagh Fire District. Hearing held: February 24, 2026. (M.D. 2/3/26 #49)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 150 - 2026

Resolution amending Resolution No. 44-2026 so that the approval for the Town's commercial property insurance is effective as of December 31, 2025. (M.D. 2/17/26 #21)

RESOLUTION NO. 151 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed Local Law to Amend Chapter 209 - Taxation of the Code of the Town of Oyster Bay to Add Article XI Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty. Hearing date: March 10, 2026. (M.D. 2/17/26 #22)

RESOLUTION NO. 152 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed Local Law to Amend Chapter 209 - Taxation of the Code of the Town of Oyster Bay to Add Article XII Exemption for Fully Disabled Veterans With a 100% Service-Connected Disability. Hearing date: March 10, 2026. (M.D. 2/17/26 #23)

RESOLUTION NO. 153 - 2026

Resolution authorizing a Workers' Compensation Law Section 32 Settlement Agreement. Account No. TWN AMW 9040 84010 000 0000 000. (M.D. 2/17/26 #24)

