

WHEREAS, Eileen A. Krieb, Co-Chair, Feast by the Shore Committee, St. Boniface Martyr Church, 145 Glen Avenue, Sea Cliff, New York 11579, by letter dated January 31, 2024, requested the use of Tappen Beach, Glen Head, one (1) Show Mobile with portable lights, twenty (20) trash receptacles and twenty (20) picnic tables, for the Church's Annual Feast by the Shore, to be held on the following dates and times:

Feast Set-Up

Sunday, May 12, 2024

Feast To Be Held

Thursday, May 16, 2024 6:00 p.m. – 10:00 p.m.

Friday, May 17, 2024 6:00 p.m. – 11:00 p.m.

Saturday, May 18, 2024 6:00 p.m. – 11:00 p.m.

Sunday, May 19, 2024 2:00 p.m. – 6:00 p.m.

Feast Break Down

Monday, May 20, 2024; and

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated February 14, 2024, advised that the abovementioned property and equipment will not be required for use by the Town at that time, and that the Department has no objection to providing the Saint Boniface Martyr Church, with the use of Tappen Beach, Glen Head, one (1) Show Mobile with portable lights, twenty (20) trash receptacles and twenty (20) picnic tables, for the Church's Annual Feast by the Shore, to be held on the aforementioned dates and times; and

WHEREAS, Commissioner Pinto, by said memorandum, requested that the Town Board waive the following provisions of the Code of the Town of Oyster Bay, in the location and for the duration of said event: Part II "General Legislation", Chapter 168, "Parks and Recreation", Article I, "General Provisions", Section 168-5(B), "Conduct of Patrons [Gambling]", and Part II "General Legislation", Chapter 168, "Parks and Recreation", Article I, "General Provisions", Section 168-22, "Alcoholic Beverages"; and

WHEREAS, the Town Board has determined that the St. Boniface Martyr Church's Annual Feast by the Shore is an appropriate and worthwhile endeavor, and one which will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is approved, and that the Department of Parks is hereby authorized to provide the Saint Boniface Martyr Church with the use of Tappen Beach, Glen Head, one (1) Show Mobile with portable lights, twenty (20) trash receptacles and twenty (20) picnic tables, for the Church's

REVIEWED BY
OFFICE OF TOWN ATTORNEY
Ralph P. O'Keefe

Annual Feast by the Shore, to be held on the aforementioned dates and times, and subject to the following terms and conditions:

1. The use of all Town property and equipment shall be in conformance with the direction of the Commissioner of the Department of Public Works, or his duly designated representative;
2. The said organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of all Town property and equipment, and in the conduct of the afore-described activities;
3. The said organization shall file a Certificate of Insurance with the Office of the Town Clerk, indicating said organization maintains comprehensive general liability insurance, with a commercial liability limit of \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate per year, and naming the Town of Oyster Bay as an additional insured in connection with the afore-described activity;
4. The said organization shall be responsible for obtaining all necessary permits for its Feast by the Shore, and shall furnish copies of same to the Department of Parks prior to the start of said event;
5. Fees for the use of the Show Mobile and portable lights shall be paid to the Town in accordance with Resolution No. 174-2017, adopted on April 4, 2017;
6. The said organization shall be solely responsible for 24-hour security at Tappen Beach, from May 12, 2024, through May 19, 2024; and be it further

RESOLVED, That the Town Board hereby waives the following provisions of the Code of the Town of Oyster Bay in the location and for the duration, of said event: Part II “General Legislation”, Chapter 168, “Parks and Recreation”, Article I, “General Provisions”, Section 168-5(B), “Conduct of Patrons [Gambling]”, and Part II, “General Legislation”, Chapter 168, “Parks and Recreation”, Article I, “General Provisions”, Section 168-22, “Alcoholic Beverages”; and be it further

RESOLVED, that said organization shall, at all times, comply with all applicable laws of the State of New York, and with all rules, regulations, guidelines, policies, procedures, directives, resolutions, protocols and/or orders of the New York State Liquor Authority.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated February 15, 2024, requested and recommended Town Board approval to conduct the Town of Oyster Bay All-Star Ice Hockey Invitational in cooperation with the New York Islanders High School Hockey League to be held at the Town of Oyster Bay Ice Skating Center, Bethpage, on Saturday, March 16, 2024 from 5:00 p.m. to 11:00 p.m., with the dates, times and locations of the event being subject to change at the discretion of the Commissioner of the Department of Parks, and/or his designee; and

WHEREAS, Commissioner Pinto, by said memorandum, advised that event related expenses including, but not limited to, signage, trophies, jerseys, and promotional advertising such as print, radio, television, internet and computerized prerecorded messaging, shall not exceed the total amount of \$5,000.00, shall be paid from Account No. PKS A 7110 47670 000 0000, through the Purchasing Division, of the Department of General Services and shall be subject to the provisions of the Town of Oyster Bay Procurement Policy; and

WHEREAS, Commissioner Pinto, by said memorandum, further advised that participants and spectators are to be admitted free of charge,

NOW, THEREFORE, BE IT RESOLVED, That the request and recommendation as hereinabove set forth are accepted and approved, and the Department of Parks is hereby authorized to conduct the Town of Oyster Bay All-Star Ice Hockey Invitational in accordance with the terms of this Resolution, and in accordance with the provisions of the Town of Oyster Bay Procurement Policy.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney
Paul P. Deady

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated February 15, 2024, requested Town Board authorization for the Department of Parks to allow Taste on the Beach, LLC the use of Stehli Beach, Charles E. Ransom Beach and Centre Island Beach to hold a food and wine tasting event on Sunday, May 5, 2024 from 12:00 p.m. to 7:00 p.m., said date, times and location subject to change at the discretion of the Commissioner of Parks and/or his designee; and

WHEREAS, Commissioner Pinto, by said memorandum advised that Taste on the Beach, LLC is a "for profit" organization and shall be charging an admission fee based on event level of participation. Facilities permits for this event shall be issued through the Department of Parks, Permits Division, and proper insurance and fees that apply shall be submitted and paid in full accordingly, to the Department of Parks, prior to the event; and

WHEREAS, Commissioner Pinto, by said memorandum further advised that all food and beverage merchants participating in said event shall follow the provisions of the New York State Sanitary Code and shall possess any and all necessary insurance, permissions and permits required by the Nassau County Department of Health; and

WHEREAS, Commissioner Pinto, by said memorandum further advised that designated parking areas will be provided for Town resident beachgoers at each of the facilities for patrons not participating in the event; and

WHEREAS, Commissioner Pinto, by said memorandum, further requested approval to waive Section 168-22, Alcoholic Beverages, of the Code of the Town of Oyster Bay for the duration of this event and at the location of the event; and

WHEREAS, prior to the issuance of any permits for this event, Taste on the Beach, LLC must submit a completed sponsor disclosure questionnaire which shall be reviewed to ensure that the Town's Procurement Policy is satisfied,

NOW, THEREFORE, BE IT RESOLVED, That subject to the submission of an approved disclosure questionnaire, the requests as hereinabove set forth are hereby approved, and the Department of Parks is hereby authorized to allow Taste on the Beach, LLC the use of Stehli Beach, Charles E. Ransom Beach and Centre Island Beach to hold a food and wine tasting event on Sunday, May 5, 2024 from 12:00 p.m. to 7:00 p.m., said date, times and location subject to change at the discretion of the Commissioner of Parks or his designee; and be it further

RESOLVED, That the Department of Parks is hereby authorized to waive Section 168-22, Alcoholic Beverages, of the Code of the Town of Oyster Bay for the duration of this event, and at the location of the event.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney
Elizabeth A. Taughner

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated February 12, 2024, requested Town Board approval for Town of Oyster Bay Full Day Summer Camp Recreation upper staff members to take the Aquatics Solution Pool Activity Leader course, which is required by the Nassau County Department of Health; and

WHEREAS, Commissioner Pinto, by said memorandum, advised that the course will be conducted by Aquatic Solutions Inc. at a cost of \$125.00 per employee for a total cost of \$3,000.00 for twenty-four (24) upper staff members required to take the course, and advised that funds are available in Account No. PKS A 7110 41800 000 0000; and

WHEREAS, Commissioner Pinto, by said memorandum, further advised that the proposed vendor's disclosure questionnaire has been reviewed, and the Town is satisfied that its Procurement Policy standards have been met,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is approved, and the Town of Oyster Bay Full Day Summer Camp Recreation upper staff members are hereby authorized to take the Aquatics Solution Pool Activity Leader course, required by the Nassau County Department of Health at a cost not to exceed \$3,000.00; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment upon presentation of a duly certified claim, after audit, with funds to be drawn from Account No. PKS A 7110 41800 000 0000.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

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Reviewed By
Office of Town Attorney
Elizabeth A. Faughnan

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REVIEWED BY
OFFICE OF TOWN ATTORNEY
Ralph P. Healey

WHEREAS, pursuant to Section 135-54(B) of the Code of the Town of Oyster Bay, the Department of Planning and Development, by memorandum dated November 1, 2023, authorized the Highway Department to clean up the premises located at 43 Sunnyside Boulevard, Plainview, New York 11803, also known as Section 13, Block 5, Lot 4 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, by memorandum dated February 16, 2024, pursuant to Section 135-54(C) of the Code of the Town of Oyster Bay, have requested that the cost of cleaning up the aforementioned premises on November 8, 2023, in the total amount of \$420.94, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, as set forth in their memorandum dated February 16, 2024, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$420.94 may be assessed by the Legislature of the County of Nassau against the parcel known as 43 Sunnyside Boulevard, Plainview, New York 11803, also known as Section 13, Block 5, Lot 4 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, pursuant to Sections 96-15 and 96-20 of the Code of the Town of Oyster Bay, the Department of Planning and Development, by its emergency powers, authorized the Highway Department to secure the dwelling located at, 101 Clocks Boulevard, Massapequa, New York 11758, also known as Section 66, Block 133, Lot 239 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, by memorandum dated February 16, 2024, pursuant to Section 96-19 of the Code of the Town of Oyster Bay, have requested that the cost of securing the premises on November 2, 2023, in the amount of \$76.44, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, as set forth in their memorandum dated February 16, 2024, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$76.44 may be assessed by the Legislature of the County of Nassau against the parcel known as 101 Clocks Boulevard, Massapequa, New York 11758, also known as Section 66, Block 133, Lot 239 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY
Ralph P. Healey

WHEREAS, pursuant to Sections 96-15 and 96-20 of the Code of the Town of Oyster Bay, the Department of Planning and Development, by its emergency powers, authorized the Highway Department to secure the premises located at, 210 North Wyoming Avenue, Massapequa, New York 11758, also known as Section 52, Block 6, Lots 21 to 24 on the Land and Tax Map of the County of Nassau; and

WHEREAS, Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, by memorandum dated February 16, 2024, pursuant to Section 96-19 of the Code of the Town of Oyster Bay, have requested that the cost of securing the premises on November 2, 2023, in the amount of \$76.44, be referred to the County of Nassau for assessment,

NOW, THEREFORE, BE IT RESOLVED, That the request of Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, as set forth in their memorandum dated February 16, 2024, is approved, and the Town Clerk shall file a certified copy of this Resolution with the Clerk of the Legislature of the County of Nassau, so that the amount of \$76.44 may be assessed by the Legislature of the County of Nassau against the parcel known as 210 North Wyoming Avenue, Massapequa, New York 11758, also known as Section 52, Block 6, Lots 21 to 24 on the Land and Tax Map of the County of Nassau, at the same time as other taxes are levied or assessed.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY
Ralph P. Healey

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, advised that pursuant to public notice, bids were duly and regularly received on August 23, 2023 for Contract No. DP23-253, Installation of Synthetic Turf Baseball and Softball Infields at Syosset-Woodbury Park, in accordance with the specifications contained therein; and

WHEREAS, Commissioner Lenz, by said memorandum, requested that the Town Board reject all bids submitted for Contract No. DP23-253, and that any bonds held by the Office of the Town Clerk, pursuant to the terms and conditions of said Contract, be released,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby approved, and that all bids received in connection with Contract No. DP23-253 are hereby rejected; and be it further

RESOLVED, That the Office of the Town Clerk is hereby authorized and directed to release any and all bonds held in connection with Contract No. DP23-253.

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Reviewed By
Office of Town Attorney

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

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REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, by Resolution No. 915-2023, adopted on December 12, 2023, the Town Board authorized D&B Engineers and Architects DPC to provide On-Call Engineering Services in connection with Contract No. PWC20-24, Environmental Engineering, for a two-year term, commencing January 1, 2024 through December 31, 2025; and

WHEREAS, by Resolution No. 302-2023, adopted on May 9, 2023, the Town Board authorized the allocation of \$89,900.00 for D&B Engineers and Architects DPC's construction management services related to Fuel System Improvements to the Old Bethpage Solid Waste Disposal Complex's CVM Facility; and

WHEREAS, Philip R. Sachs, P.E., Vice President, D&B Engineers and Architects DPC, by letter dated February 9, 2024, advised the Department of Public Works that, as of December 31, 2023, \$88,707.31 of the initial allocation remains, and, by said memorandum, requested that funding of the project be continued through 2024; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, recommended that the previously allocated funding be continued into 2024, that York Analytical Services, Inc. be approved to continue as a subconsultant for laboratory services in connection with this project, and the Comptroller be directed to issue a new encumbrance order for the remaining funding balance, with funds to be available in Account No. DPW H 1997 20000 000 2110 001 Project ID 2110TWNA-02; and

WHEREAS, the proposed vendors' disclosure questionnaires have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and D&B Engineers and Architects DPC is hereby authorized to continue to provide the aforementioned engineering services in connection with Contract No. PWC20-24, and that York Analytical Services, Inc. is hereby authorized to continue as a sub-consultant for said project, and the Comptroller is hereby authorized and directed to issue a new encumbrance order in an amount not to exceed the remaining balance of \$88,707.31 for this purpose, with funds available for payment in Account No. DPW H 1997 20000 000 2110 001 Project ID 2110TWNA-02.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, by Resolution No. 915-2023, adopted on December 12, 2023, the Town Board authorized D&B Engineers and Architects DPC to provide On-Call Engineering Services in connection with Contract No. PWC20-24, Environmental Engineering, for a two-year term, commencing January 1, 2024 through December 31, 2025; and

WHEREAS, by Resolution No. 494-2022, adopted on July 12, 2022, the Town Board authorized the allocation of \$43,500.00 for D&B Engineers and Architects DPC's engineering services related to existing Chemical and Petroleum Bulk storage tanks and systems; and

WHEREAS, Philip R. Sachs, P.E., Vice President, D&B Engineers and Architects DPC, by letter dated February 9, 2024, advised the Department of Public Works that, as of December 31, 2023, \$9,880.15 of the initial allocation remains, and, by said memorandum, requested that funding of the project be continued through 2024; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, recommended that the previously allocated funding be continued into 2024, that G&M Dege, Inc. be approved to continue as a subconsultant for laboratory services in connection with this project, and the Comptroller be directed to issue a new encumbrance order for the remaining funding balance, with funds to be available in Account No. PKS H 7197 20000 000 2202 001 Project ID 2202 PKSA-08; and

WHEREAS, the proposed vendors' disclosure questionnaires have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and D&B Engineers and Architects DPC is hereby authorized to continue to provide the aforementioned engineering services in connection with Contract No. PWC20-24, and that G&M Dege, Inc. is hereby authorized to continue to be a sub-consultant for said project, and the Comptroller is hereby authorized and directed to issue a new encumbrance order in an amount not to exceed the remaining balance of \$9,880.15 for this purpose, with funds available for payment in Account No. PKS H 7197 20000 000 2202 001 Project ID 2202 PKSA-08.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, by Resolution No. 917-2023, adopted on December 12, 2023, the Town Board authorized P.W. Grosser Consulting, Inc. to provide On-Call Engineering Services in connection with Contract No. PWC23-24, Environmental Engineering, for a two-year term, commencing January 1, 2024 through December 31, 2025; and

WHEREAS, by Resolution No. 150-2022, adopted on March 1, 2022, the Town Board authorized the allocation of \$50,000.00 for P.W. Grosser Consulting, Inc.'s services related to the design, repair and permitting of Well No. 4; and

WHEREAS, Gerry Rosen, PE, Vice President, P.W. Grosser Consulting, Inc., by letter dated February 15, 2024, advised the Department of Public Works that, as of December 31, 2023, \$19,163.50 of the initial allocation remains, and, by said memorandum, requested that funding of the project be continued through 2024; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, recommended that the previously allocated funding be continued into 2024, that Maximum Environmental Management, Inc. be approved as subconsultant for investigation, sampling and repairing of Well No. 4, and the Comptroller be directed to issue a new encumbrance order for the remaining funding balance, with funds to be available in Account No. PKS H7197 20000 000 2202 001 Project ID 2202PKSA-02; and

WHEREAS, the proposed vendors' disclosure questionnaires have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and P.W. Grosser Consulting, Inc. is hereby authorized to continue to provide the aforementioned engineering services in connection with Contract No. PWC23-24, and that Maximum Environmental Management, Inc. is hereby authorized to be a sub-consultant for said project, and the Comptroller is hereby authorized and directed to issue a new encumbrance order in an amount not to exceed the remaining balance of \$19,163.50 for this purpose, with funds available for payment in Account No. PKS H7197 20000 000 2202 001 Project ID 2202PKSA-02.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, by Resolution No. 777-2022, adopted on October 25, 2022, the Town Board authorized P.W. Grosser Consulting, Inc. to provide On-Call Engineering Services in connection with Contract No. PWC23-24, Environmental Engineering, for a two-year term, commencing January 1, 2022 through December 31, 2023; and

WHEREAS, by Resolution No. 843-2023 and Resolution 777-2022, adopted on October 25, 2022, the Town Board authorized the allocation of \$96,500.00 for P.W. Grosser Consulting, Inc.'s services related to the design and permitting of the Tobay Beach Bird Tower; and

WHEREAS, Gerry Rosen, PE, Vice President, P.W. Grosser Consulting, Inc., by letter dated December 22, 2023, advised the Department of Public Works that, as of December 31, 2023, \$81,210.00 of the initial allocation remains, and, by said memorandum, requested that funding of the project be continued through 2024; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, recommended that the previously allocated funding be continued into 2024, that Land, Air, Water Environmental Services, Inc. and Municipal Survey, P.C. be approved as subconsultants for said project, for drilling services and surveying services, respectively, and that the Comptroller be directed to issue a new encumbrance order for the remaining funding balance, with funds to be available in Account No. PKS H7197 20000 000 2202 001 Project ID 2202PKSA-08; and

WHEREAS, the proposed vendors' disclosure questionnaires have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and P.W. Grosser Consulting, Inc. is hereby authorized to continue to provide the aforementioned engineering services in connection with Contract No. PWC23-24, and that Land, Air, Water Environmental Services, Inc. and Municipal Survey, P.C. are hereby authorized to be sub-consultants for said project, and the Comptroller is hereby authorized and directed to issue a new encumbrance order in an amount not to exceed the remaining balance of \$81,210.00 for this purpose, with funds available for payment in Account No. PKS H7197 20000 000 2202 001 Project ID 2202PKSA-08.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Nay
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, Richard W. Lenz, P.E., Commissioner, by memorandum dated February 16, 2024, informed that by Resolution No. 339-2023, adopted on May 23, 2023, the Town Board authorized LiRo Engineers, Inc., Consulting Engineers, to provide the Town with On-Call Engineering Services including the design of, and the scope of work to be performed under Phase 4 of Contract No. H19-197PH4, Relative to Highway and Drainage Improvements to the Intervale Avenue Area, Farmingdale, in an amount not to exceed \$193,000.00; and

WHEREAS, Commissioner Lenz, by said memorandum, further advised that in connection with Contract No. H19-197PH4, On-Call Engineering Services Relative to Highway and Drainage Improvements to the Intervale Avenue Area, Phase 4, Farmingdale, he approved the plans and specifications of said Contract, and requested that the Department of General Services' Division of Purchasing proceed with setting a date for receiving bids for Contract No. H19-197PH4; and

WHEREAS, Commissioner Lenz, by said memorandum, further advised that the estimated completion time for Contract No. H19-197PH4 is one-hundred eighty (180) calendar days,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby approved, and the Department of General Services' Division of Purchasing is hereby authorized and directed to proceed with setting a bid date to receive bids for Contract No. H19-197PH4.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, advised that pursuant to Consent Decree by and between the Town of Oyster Bay and the United States Environmental Protection Agency ("USEPA"), the Town is obligated to reimburse the USEPA for their oversight of the costs relative to the ongoing environmental monitoring of the Syosset Landfill; and

WHEREAS, Doug Garbarini, Chief, New York Remediation Branch, Superfund & Emergency Management Division, USEPA, by letter dated February 15, 2024, requested payment for Collection No. 2722426T0005 in the amount of \$16,767.96 to cover oversight costs for the period of April 1, 2021 through March 31, 2023, with funds available for said amount available in Account No. HWY H 5197 20000 000 2303 008, Project ID No. 2303HWYDB-03; and

WHEREAS, Commissioner Lenz, by the aforementioned memorandum, requested that the Town Board direct the Office of the Comptroller to issue an encumbrance order to make payment to the United States Environmental Protection Agency in the total amount of \$16,767.96 for reimbursement of oversight costs relative to the Syosset Landfill site,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby approved, and the Comptroller is hereby authorized to encumber funds in an amount not to exceed \$16,767.96, in Account No. HWY H 5197 20000 000 2303 008, Project ID No. 2303HWYDB-03 to pay claims of the United States Environmental Protection Agency, with respect to reimbursement of oversight costs relative to the Syosset Landfill site.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, advised that the New York State Department of Environmental Conservation ("DEC") has a State program, the State Pollutant Discharge Elimination System ("SPDES"), which regulates any construction activity in excess of one (1) acre and any construction activity that has the potential to impact water quality; and

WHEREAS, Commissioner Lenz, by said memorandum, further advised that the Division of Engineering is charged with administering oversight of this program; and

WHEREAS, Commissioner Lenz, by said memorandum, further advised that Town projects that meet the criteria to require permit coverage require a Notice of Intent to be filed with the DEC to request coverage under the State permit, and the DEC charges an annual regulatory fee; and

WHEREAS, Commissioner Lenz, by said memorandum, further advised that in order for timely payment of these permit fees as they are received from the DEC, it is requested that encumbrance orders be established; and

WHEREAS, Commissioner Lenz, by said memorandum, further advised that funds for this purpose are available in Account No. HWY H 5197 20000 000 2303 008, Project ID No. 2303HWYDB-03 in the amount of \$1,000.00 for Highway-related projects and Account No. PKS A 7110 44900 000 0000 in the amount of \$1,000.00 for Parks-related projects and these invoices cover the period of time between 2022 and 2024; and

WHEREAS, Commissioner Lenz, by said memorandum, requested Town Board authorization for the Office of the Comptroller to establish two encumbrance orders in the amount of \$1,000.00 each for the purpose of payment of SPDES permit fees to the New York State Department of Environmental Conservation, P.O. Box 784971, Philadelphia, New York 19178-4971,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby approved, and the Comptroller is hereby authorized to establish two encumbrance orders in the amount of \$1,000.00 each for the purpose of payment of SPDES permit fees to the New York State Department of Environmental Conservation, P.O. Box 784971, Philadelphia, New York 19178-4971.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, by Resolution No. 906-2023, adopted on December 12, 2023, the Town Board authorized Cashin Associates, P.C. to provide engineering services under On-Call Contract No. PWC07-24; and

WHEREAS, James A. Gladysz, P.E., Executive Vice President, Cashin Associates, P.C., by letter dated January 3, 2024 and Richard W. Lenz, P.E., Commissioner, Department of Public Works by memorandum dated February 16, 2024, advised that Cashin Associates, P.C. has been previously approved by Resolution No. 544-2023 to provide inspection, on-site construction meetings and construction administrative services in the amount of \$98,700.00 and that as of December 31, 2023, the amount of \$36,379.00 remained in the aforementioned authorization; and

WHEREAS, Commissioner Lenz, by said memorandum, requested that a new encumbrance order be generated for the balance because it is necessary for the continuation of these services into the new contract period, with Account No. PKS H7197 20000 000 2102 001, Project ID No. 2102PKSA-12 to be utilized for this purpose; and

WHEREAS, Commissioner Lenz, by said memorandum, further requested that Stephen Kay, Golf Architect, LLC and Turf Soil Diagnostics-NY, be approved as sub-consultants under Contract No. PWC07-24, for the Town of Oyster Bay Golf Course Tee Box Reconstruction; and

WHEREAS, the proposed sub-consultants' disclosure questionnaires have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are hereby approved, and Cashin Associates, P.C., is hereby authorized to use Stephen Kay, Golf Architect, LLC and Turf Soil Diagnostics-NY as sub-consultants; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to issue an encumbrance order for Cashin Associates, P.C. under Contract No. PWC07-24 for On-Call Engineering Services Relative to Civil Engineering; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. PKS H7197 20000 000 2102 001, Project ID No. 2102PKSA-12; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, by Resolution No. 906-2023, adopted on December 12, 2023, the Town Board authorized N & P Engineering Architecture & Land Surveying, PLLC to provide engineering services under On-Call Contract No. PWC07-24; and

WHEREAS, Russell Z. Scott, P.E., N & P Engineering Architecture & Land Surveying, PLLC, by letter dated January 15, 2024, and Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, advised that N & P Engineering Architecture & Land Surveying, PLLC has been previously approved by Resolution No. 844-2023 to provide engineering and design services for new highway administration and operations building in the amount of \$320,492.00 and that as of December 31, 2023, the amount of \$308,672.71 remained in the aforementioned authorization; and

WHEREAS, Commissioner Lenz, by said memorandum, requested that a new encumbrance order be generated for the balance because it is necessary for the continuation of these services into the new contract period, with Account No. DPW H5197 20000 000 2303 008, Project ID No. 2203HWYDB-04 to be utilized for this purpose; and

WHEREAS, Commissioner Lenz, by said memorandum, further requested that East Coast Geoservices, LLC, for soil borings, and TDM Consulting Engineer, P.C., for structural engineering, be approved as sub-consultants under Contract No. PWC07-24, for the new highway administration and operations buildings; and

WHEREAS, the proposed sub-consultants' disclosure questionnaires have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are hereby approved, and N & P Engineering Architecture & Land Surveying, PLLC, is hereby authorized to use East Coast Geoservices, LLC, for soil borings, and TDM Consulting Engineer, P.C., for structural engineering, as sub-consultants; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to issue an encumbrance order for N & P Engineering Architecture & Land Surveying, PLLC under Contract No. PWC07-24 for On-Call Engineering Services Relative to Civil Engineering; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. DPW H5197 20000 000 2303 008, Project ID No. 2203HWYDB-04; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney

WHEREAS, by Resolution No. 908-2023, adopted on December 12, 2023, the Town Board authorized DeBruin Engineering, P.C. to provide engineering services under On-Call Contract No. PWC09-24; and

WHEREAS, Robert W. de Bruin, P.E., DeBruin Engineering, P.C., by letter dated February 15, 2024 and Richard W. Lenz, P.E., Commissioner, Department of Public Works by memorandum dated February 16, 2024, advised that DeBruin Engineering, P.C. has been previously approved by Resolution No. 939-2022 to provide services for the construction of pickleball and tennis courts at Anchor Park, Massapequa, in the amount of \$38,090.00 under Contract No. PWC07-22 and that as of December 31, 2023, the amount of \$10,562.50 remained in the aforementioned authorization; and

WHEREAS, Commissioner Lenz, by said memorandum, requested that a new encumbrance order be generated for the balance because the project has been combined with "Construction of Pickleball Courts Throughout the Town of Oyster Bay" and it is necessary for the continuation of these services into the new contract period, with Account No. PKS-H-7197-20000-000-2202-001, Project ID No. 2202PKSA-08 to be utilized for this purpose; and

WHEREAS, Commissioner Lenz, by said memorandum, further requested that East Coast Geoservices, LLC, for soil borings, and TDM Consulting Engineer, P.C., for structural engineering, be approved as sub-consultants under Contract No. PWC09-24, for the new highway administration and operations buildings; and

WHEREAS, the proposed subcontractors' disclosure questionnaires have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the Town Comptroller is hereby authorized and directed to issue an encumbrance order for DeBruin Engineering, P.C. under On-Call Contract No. PWC09-24 for On-Call Engineering services for the construction of pickleball and tennis courts at Anchor Park, Massapequa; and be it further

RESOLVED, That DeBruin Engineering, P.C. is hereby authorized to use East Coast Geoservices, LLC, for soil borings, and TDM Consulting Engineer, P.C., for structural engineering, as sub-consultants under Contract No. PWC09-24; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. PKS-H-7197-20000-000-2202-001, Project ID No. 2202PKSA-08; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, by Resolution No. 907-2023, adopted on December 12, 2023, the Town Board authorized Lizardos Engineering Associates D.P.C. to provide engineering services under On-Call Contract No. PWC08-24; and

WHEREAS, Steve Sonmez, P.E., Associate Vice President, Lizardos Engineering Associates D.P.C. by letter dated January 10, 2024, and Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 16, 2024, advised that Lizardos Engineering Associates D.P.C. will perform services including mechanical, electrical and structural engineering for elevator modernization at Town Hall South, 977 Hicksville Road, Massapequa, New York 11758, in the amount of \$90,813.32; and

WHEREAS, Mr. Sonmez, P.E., by the aforementioned letter, requested that VDA Elevator and Escalator Consulting, 145 West 30th Street, New York, New York 10001, be approved as a sub-consultant for engineering services related to elevator design; and

WHEREAS, Commissioner Lenz, by said memorandum, advised that the Office of the Director of Finance indicated that the funds are available in Account No. DGS H 1997 20000 000 2410 001; Project ID: 2410 TWNA-04 for the aforementioned purpose; and

WHEREAS, the proposed consultant and sub-consultant's disclosure questionnaire have been reviewed and have satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are hereby accepted and approved, and Lizardos Engineering Associates D.P.C., is hereby authorized to use VDA Elevator and Escalator Consulting for engineering services related to elevator design as sub-consultants; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to issue an encumbrance order in the amount of \$90,813.32, for Lizardos Engineering Associates D.P.C. under Contract No. PWC08-24 for On-Call Engineering Services Relative to Mechanical Engineering; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. DGS H 1997 20000 000 2410 001; Project ID: 2410 TWNA-04; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, by Resolution No. 739-2021, adopted on December 7, 2021, the Town Board authorized N&P Engineering, Architecture and Land Surveying, PLLC to provide On-Call Engineering Services in connection with Contract No. PWC07-22, for a two-year term, commencing January 1, 2022 through December 31, 2023; and

WHEREAS, Russell Z. Scott, PE, Senior Partner, N&P Engineering, Architecture and Land Surveying, PLLC, by letter dated July 17, 2023, described the scope of work to be performed under Contract No. PWC07-22, engineering services related to construction management, and inspection of synthetic turf field installation at Marino Park; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memoranda dated February 16, 2024 and February 26, 2024, requested Town Board authorization for N&P Engineering, Architecture and Land Surveying, PLLC, to provide the aforesaid On-Call Engineering Services under Contract No. PWC07-22, and that the Comptroller be directed to issue an encumbrance order in an amount not to exceed \$42,600.00 for this purpose, with funds available for payment in Account No. PKS H 7197 20000 000 2002 001, Project ID: 2002PKSA-03; and

WHEREAS, the proposed vendor's disclosure questionnaire has been reviewed and has satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and N&P Engineering, Architecture and Land Surveying, PLLC is hereby authorized to provide the aforementioned engineering services in connection with Contract No. PWC07-22, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$42,600.00 for this purpose, with funds available for payment in Account No. PKS H 7197 20000 000 2002 001, Project ID: 2002PKSA-03.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney
Ralph P. Hooley

WHEREAS, by Resolution No. 754-2021, adopted on December 7, 2021, the Town Board authorized Lockwood, Kessler & Bartlett, Inc. to provide On-Call Engineering Services in connection with Contract No. PWC31-22, for a two-year term, commencing January 1, 2022 through December 31, 2023; and

WHEREAS, Theresa C. Heneveld, P.E., Vice President of Environmental Engineering, Lockwood, Kessler & Bartlett, Inc., by letter dated November 28, 2023, described the scope of work to be performed under Contract No. PWC31-22, engineering services related to field investigations, design and inspection of various maintenance issues and improvements at the Old Bethpage Solid Waste Disposal Complex; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memorandum dated February 26, 2024, requested Town Board authorization for Lockwood, Kessler & Bartlett, Inc., to provide the aforesaid On-Call Engineering Services under Contract No. PWC31-22, and that the Comptroller be directed to issue an encumbrance order in an amount not to exceed \$111,200.00 for this purpose, with funds available for payment in Account No. SAN SR05 8160 44800 000 0000; and

WHEREAS, the proposed vendor's disclosure questionnaire has been reviewed and has satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, that the requests as hereinabove set forth are approved, and Lockwood, Kessler & Bartlett, Inc. is hereby authorized to provide the aforementioned engineering services in connection with Contract No. PWC31-22, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$111,200.00 for this purpose, with funds available for payment in Account No. SAN SR05 8160 44800 000 0000.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, by Resolution No. 914-2023, adopted on December 12, 2023, the Town Board authorized Hirani Engineering & Land Surveying, P.C. to provide On-Call Engineering Services in connection with Contract No. PWC19-24, for a two-year term, commencing January 1, 2024 through December 31, 2025; and

WHEREAS, Latif M., Project Manager, Hirani Engineering & Land Surveying, P.C., by letter dated January 19, 2024, described the scope of work to be performed under Contract No. PWC19-24, engineering services related to structural inspections of the Hicksville Parking facility during 2024; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memoranda dated February 16, 2024 and February 26, 2024, requested Town Board authorization for Hirani Engineering & Land Surveying, P.C., to provide the aforesaid On-Call Engineering Services under Contract PWC19-24, and that the Comptroller be directed to issue an encumbrance order in an amount not to exceed \$40,000.00 for this purpose, with funds available for payment in Account No. HWY H 5997 20000 000 2104 016, Project ID: 2104HWYST-02; and

WHEREAS, the proposed vendor's disclosure questionnaire has been reviewed and has satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and Hirani Engineering & Land Surveying, P.C. is hereby authorized to provide the aforementioned engineering services in connection with Contract No. PWC19-24, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$40,000.00 for this purpose, with funds available for payment in Account No. HWY H 5997 20000 000 2104 016, Project ID: 2104HWYST-02.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, by Resolution No. 909-2023, adopted on December 12, 2023, the Town Board authorized Lockwood, Kessler & Bartlett, Inc. to provide On-Call Engineering Services in connection with Contract No. PWC10-24, for a two-year term, commencing January 1, 2024 through December 31, 2025; and

WHEREAS, Christopher Prunty, P.E., Site/Civil Engineering Lead, Lockwood, Kessler & Bartlett, Inc., by letter dated January 16, 2024, described the scope of work to be performed under Contract No. PWC10-24, engineering services related to On Call Engineering Services Relative to Construction Management; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memoranda dated February 16, 2024 and February 23, 2024, requested Town Board authorization for Lockwood, Kessler & Bartlett, Inc., to provide the aforesaid On-Call Engineering Services under Contract PWC10-24, and that the Comptroller be directed to issue an encumbrance order in an amount not to exceed \$65,600.00 for this purpose, with funds available for payment in Account No. SAN H 8797 20000 000 2206 015, Project ID: 2206 DERSR05-05; and

WHEREAS, the proposed vendor's disclosure questionnaire has been reviewed and has satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and Lockwood, Kessler & Bartlett, Inc. is hereby authorized to provide the aforementioned engineering services in connection with Contract No. PWC10-24, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$65,600.00 for this purpose, with funds available for payment in Account No. SAN H 8797 20000 000 2206 015, Project ID: 2206 DERSR05-05.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, by Resolution No. 906-2023, adopted on December 12, 2023, the Town Board authorized D&B Engineers & Architects, D.P.C. to provide On-Call Engineering Services in connection with Contract No. PWC07-24, for a two-year term, commencing January 1, 2024 through December 31, 2025; and

WHEREAS, Steven A. Fangmann, P.E., BCEE, President and CEO, D&B Engineers & Architects, D.P.C., by letter dated February 15, 2024, described the scope of work to be performed under Contract No. PWC07-24, engineering services related to design and construction management for work undertaken through highway requirements contracts; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, by memoranda dated February 16, 2024 and February 26, 2024, requested Town Board authorization for D&B Engineers & Architects, D.P.C., to provide the aforesaid On-Call Engineering Services under Contract PWC07-24, and that the Comptroller be directed to issue an encumbrance order in an amount not to exceed \$150,000.00 for this purpose, with funds available for payment in Account No. HWY H 5197 20000 000 2103 008, Project ID: 2103HWYDB-05; and

WHEREAS, the proposed vendor's disclosure questionnaire has been reviewed and has satisfied the Town's Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the requests as hereinabove set forth are approved, and D&B Engineers & Architects, D.P.C. is hereby authorized to provide the aforementioned engineering services in connection with Contract No. PWC07-24, and the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$150,000.00 for this purpose, with funds available for payment in Account No. HWY H 5197 20000 000 2103 008, Project ID: 2103HWYDB-05.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

REVIEWED BY
OFFICE OF TOWN ATTORNEY

WHEREAS, the most recent Inter-Municipal Agreement for Dog Warden Services between the Town of Oyster Bay and the Incorporated Village of Muttontown has expired; and

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works, requested that the Office of the Town Attorney prepare a new Inter-Municipal Agreement with the Village of Muttontown for the period from January 1, 2024 through December 31, 2025, *nunc pro tunc*; and

WHEREAS, Frank M. Scalera, Town Attorney, and Elizabeth A. Faughnan, Deputy Town Attorney, by memorandum dated February 28, 2024, requested and recommended Town Board authorization for the Supervisor, or his designee, to enter into a Dog Warden Services Agreement with the Incorporated Village of Muttontown for the period from January 1, 2024 through December 31, 2025, *nunc pro tunc*,

NOW, THEREFORE, BE IT RESOLVED, That the request and recommendation as hereinabove set forth are hereby approved and accepted, and the Supervisor, or his designee, is hereby authorized to enter into a Dog Warden Services Agreement with the Incorporated Village of Muttontown for the period from January 1, 2024 through December 31, 2025, *nunc pro tunc*.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney

Elizabeth A. Faughnan

WHEREAS, the Town of Oyster Bay solicited quotes from insurance carriers, through Salerno Brokerage Corp., for the procurement of cyber and multimedia liability insurance coverage, and submitted multiple applications to, and received only one response other than a declination of coverage; and

WHEREAS, following the review of the response obtained, Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, by memorandum dated February 23, 2024, recommended that the Town's cyber and multimedia liability insurance coverage, for the period commencing February 25, 2024 through February 25, 2025, *nunc pro tunc*, be procured from Crum & Forster Specialty Insurance Company, through Salerno Brokerage Corp., for a total renewal premium of \$120,209.86; and

WHEREAS, Town Attorney Scalera, and Deputy Town Attorney Healey, by said memorandum, advised that the proposed vendor's disclosure questionnaire has been reviewed, and has satisfied the provisions of the Town of Oyster Bay Procurement Policy,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted, and the Town Board hereby authorizes Crum & Forster Specialty Insurance Company to provide the Town of Oyster Bay with cyber and multimedia liability insurance coverage, through Salerno Brokerage Corp., for the period commencing February 25, 2024, through February 25, 2025, *nunc pro tunc*, for a total renewal premium of \$120,209.86; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. TWN AMS 1910 43010 602 0000 000; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney

Ralph P. Healey

RESOLVED, That the Town Clerk is hereby authorized and directed to advertise a Notice of Hearing on a proposed contract between the Town of Oyster Bay acting on behalf of the Oyster Bay Fire Protection District, and the Oyster Bay Water District, for the rental of hydrants for the 2024 Calendar Year *nunc pro tunc*, said Hearing to be held in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York, on March 19, 2024, at 10:00 o'clock a.m., prevailing time, said Notice to be advertised in

newspapers of general circulation in the Town of Oyster Bay, pursuant to the provisions of law.

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EL
REVIEWED BY
OFFICE OF TOWN ATTORNEY
Elizabeth O. Jang

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

PUBLIC NOTICE

PLEASE TAKE NOTICE That a Public Hearing will be held by the Town Board of the Town of Oyster Bay in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York, on Tuesday, March 19, 2024 at 10:00 o'clock a.m., prevailing time, at which Hearing residents and parties interested will have an opportunity to be heard on the proposed Contract between the Town of Oyster Bay, acting on behalf of the Oyster Bay Fire Protection District and the Oyster Bay Water District, for the rental of two hundred twenty-five (225) hydrants at an agreed per annum rental fee of \$20,250.00, for the period from January 1, 2024 through December 31, 2024, *nunc pro tunc*, for the benefit of the Oyster Bay Fire Protection District. The Contract shall provide in general that any recognized and established fire company or department, which, from time to time, may furnish fire protection to the inhabitants within the Oyster Bay Water District, or to persons having property located therein, shall be allowed to use said fire hydrants, and all necessary water which can be drawn therefrom, for the fighting and control of fires and such other purposes as are generally customarily used for fire fighting and control. BY ORDER OF THE TOWN BOARD OF THE TOWN OF OYSTER BAY. JOSEPH S. SALADINO, Supervisor. RICHARD LAMARCA, Town Clerk.

Dated: March 5, 2024, Oyster Bay, New York.

APR
REVIEWED BY
OFFICE OF TOWN ATTORNEY
Elizabeth A. Faughnan

WHEREAS, The Oyster Bay Historical Society, a 501(c)(3) charitable organization ("OBHS"), incorporated under the laws of the State of New York, has operated the Town-owned Earle-Wightman House, located at 20 Summit Street, Oyster Bay, New York 11771, pursuant to a license agreement with the Town of Oyster Bay; and

WHEREAS, the most recent agreement has expired; and

WHEREAS, Frank M. Scalera, Town Attorney, and Anthony C. Curcio, Deputy Town Attorney, by memorandum dated February 29, 2024, advised that the Office of the Town Attorney has negotiated a new license agreement with OBHS, and recommended and requested that the Town Board authorize the Supervisor, or his designee, to execute the agreement, for a ten (10) year period, from January 1, 2024 and terminating on December 31, 2033, nunc pro tunc, at a cost of \$130,000.00 per year from January 1, 2024 through December 31, 2028 and \$138,100.00 January 1, 2029 through December 31, 2033, with the option of two (2) five (5) year extensions, each at the discretion of the Town, with Account No. DGS-A-1620-47860-000-0000 to be utilized for this purpose,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation and request as hereinabove set forth are hereby accepted and approved, and the Supervisor, or his designee is hereby authorized and directed to execute a license agreement with OBHS, for a ten (10) year period, from January 1, 2024 and terminating on December 31, 2033, nunc pro tunc, at a cost of \$130,000.00 per year from January 1, 2024 through December 31, 2028 and \$138,100.00 from January 1, 2029 through December 31, 2033, with the option of two (2) five (5) year extensions, each at the discretion of the Town; and be it further

RESOLVED, That the funds for said payment shall be drawn Account No. DGS-A-1620-47860-000-0000; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

Reviewed By
Office of Town Attorney

Reviewed By
Office of Town Attorney

WHEREAS, the Town Attorney's Office issued a Request for Proposals to twelve (12) insurance brokers seeking quotes/proposals from insurance carriers for the Town's Inland Marine 2024-2025 Hull & Machinery Insurance policy; and

WHEREAS, Salerno Brokerage Corp., the only insurance broker to respond to said RFP, advised the Office of the Town Attorney that it solicited proposals from four (4) insurance carriers, of which three (3) declined to offer coverage, and that it received one (1) quote from Intact Insurance Group, USA, through its subsidiary, Atlantic Specialty Insurance Company, the Town's current carrier, for an annual policy renewal premium of \$31,625.00, for the period commencing March 1, 2024 to March 1, 2025; and

WHEREAS, Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, by memorandum dated February 29, 2024, recommended that the Town's Inland Marine Hull & Machinery Insurance coverage be procured through Intact Insurance Group, USA, through its subsidiary, Atlantic Specialty Insurance Company, the Town's current carrier, and through Salerno Brokerage Corp., for the period of March 1, 2024 to March 1, 2025, *nunc pro tunc*, for a total premium of \$31,625.00; and

WHEREAS, Town Attorney Scalera, and Deputy Town Attorney Healey, by said memorandum, requested, that an additional amount, not to exceed \$10,000.00, be encumbered for any increase in premiums, or other fees, arising from said policy; and

WHEREAS, Thomas M. Sabellico, Special Counsel, by memorandum dated February 29, 2024, determined that the Office of the Town Attorney acted in full compliance with the provisions of the Town's Procurement Policy with respect to this matter; and

WHEREAS, The Town has reviewed the proposed vendor's disclosure questionnaire and is satisfied that the Town's Procurement Policy has been fulfilled,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation and request as hereinabove set forth are accepted and approved, and the Office of the Town Attorney is hereby authorized to obtain the Town's Inland Marine 2024-2025 Hull & Machinery Insurance coverage, from the Town's current carrier, Atlantic Specialty Insurance Company, a subsidiary of Intact Insurance Group, USA, through Salerno Brokerage Corp., for the period commencing from March 1, 2024 to March 1, 2025, *nunc pro tunc*, for an annual a policy renewal premium of \$31,625.00; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. Account No. TWN AMS 1910 43020 601 0000 000; and be it further

RESOLVED, that an additional amount, not to exceed \$10,000.00, shall be encumbered for any increase in premiums, or other fees, arising from said policy; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, the Office of the Town Attorney issued a Request for Proposals to twelve (12) insurance brokers seeking quotes/proposals from insurance carriers for the Town of Oyster Bay's Equipment Floater/Rolling Stock Insurance Policy, for the period from March 1, 2024 to March 1, 2025, and posted said Request for Proposals on the Town website.; and

WHEREAS, Salerno Brokerage Corporation, 117 Oak Drive Syosset, New York 11791-4625 ("Salerno"), the only insurance broker to respond, advised the Office of the Town Attorney that it contacted nine (9) insurance carriers to obtain quotes, and that it received one (1) quote for the premium for said coverage, from the Town's current insurance carrier, Allianz Global Corporate & Specialty Marine Insurance Company 28 Liberty Street, 25th Floor, New York, New York 10005 ("Allianz"); and

WHEREAS, Frank M. Scalera, Town Attorney, and Ralph P. Healey, Deputy Town Attorney, by memorandum dated February 29, 2024, recommended that the Town Board procure the Town's Equipment Floater/Rolling Stock Insurance policy with Fine Arts Coverage, for the period from March 1, 2024 to March 1, 2025, *nunc pro tunc*, from Allianz, through Salerno, at a total renewal premium of \$191,336.00; and

WHEREAS, Town Attorney Scalera, and Deputy Town Attorney Healey, by said memorandum, further requested, that an additional amount, not to exceed \$10,000.00, be encumbered for any increase of premiums, or other fees, arising from said policy; and

WHEREAS, Thomas M. Sabellico, Special Counsel, by memorandum dated February 29, 2024, determined that the Office of the Town Attorney acted in full compliance with the provisions of the Town's Procurement Policy with respect to this matter; and

WHEREAS, the Town has reviewed the proposed vendor's disclosure questionnaire and has been satisfied that the provisions of the Town of Oyster Bay Procurement Policy have been fulfilled,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted, and the Town is hereby authorized to procure the Town's Equipment Floater/Rolling Stock Insurance policy, from the Town's current insurance carrier, Allianz Global Corporate & Specialty Marine Insurance Company ("Allianz"), through Salerno Brokerage Corporation ("Salerno"), for the period commencing from March 1, 2024 to March 1, 2025, *nunc pro tunc*, at a total renewal premium of \$191,336.00 and be it further

RESOLVED, That an additional amount, not to exceed \$10,000.00, be encumbered for any increased premiums, or other fees arising from said policy; and be it further

RESOLVED, That the funds for said payment shall be drawn from Account No. TWN AMS 1910 43020 601 0000 000; and be it further

REVIEWED BY
OFFICE OF TOWN ATTORNEY

RESOLVED, That the Town Comptroller is hereby further authorized and directed to make payments for same, upon submission of duly certified claims therefor, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

WHEREAS, The Friends of Raynham Hall Inc., a 501(c)(3) charitable organization ("Friends"), incorporated under the laws of the State of New York, has operated the Town-owned Raynham Hall Museum, located at 20 West Main Street, Oyster Bay, New York 11771, pursuant to a license agreement with the Town of Oyster Bay; and

WHEREAS, the most recent agreement expired December 31, 2023; and

WHEREAS, Frank M. Scalera, Town Attorney, and Anthony C. Curcio, Deputy Town Attorney, by memorandum dated February 29, 2024, advised that the Office of the Town Attorney has negotiated a new license agreement with Friends, and recommended and requested that the Town Board authorize the Supervisor, or his designee, to execute the agreement, for a ten (10) year period, from January 1, 2024 and terminating on December 31, 2033, nunc pro tunc, at a cost of \$130,000.00 per year from January 1, 2024 through December 31, 2028 and \$138,100.00 from January 1, 2029 through December 31, 2033, with the option of two (2) five (5) year extensions, each at the discretion of the Town, with Account No. DGS-A-1620-47870-000-0000 to be utilized for this purpose,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation and request as hereinabove set forth are hereby accepted and approved, and the Supervisor, or his designee is hereby authorized and directed to execute a license agreement with Friends, for a ten (10) year period, from January 1, 2024 and terminating on December 31, 2033, nunc pro tunc, at a cost of \$130,000.00 per year from January 1, 2024 through December 31, 2028 and \$138,100.00 from January 1, 2029 through December 31, 2033, with the option of two (2) five (5) year extensions, each at the discretion of the Town; and be it further

RESOLVED, That the funds for said payment shall be drawn Account No. DGS-A-1620-47870-000-0000; and be it further

RESOLVED, That the Town Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim, after audit.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

RESOLVED, That the Town Clerk is hereby authorized and directed to advertise a Notice of Hearing on proposed contracts for fire protection for the 2024 Calendar Year, *nunc pro tunc*, with the Incorporated Village of Farmingdale, the Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc., the Plainview Volunteer Fire Department, Inc., the Bayville Fire Company No. 1, Inc., the Roslyn Highlands Hook & Ladder, Engine and Hose Company Inc., the Rescue Hook & Ladder Co. #1 (aka Roslyn Rescue) and the Wantagh Fire District; said hearing to be held in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York, on Tuesday, March 19, 2024, at 10:00 o'clock a.m., prevailing time, said Notice to be advertised in the

newspaper of general circulation in the Town of Oyster Bay, pursuant to the provisions of law.

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ELAS
Reviewed By
Office of Town Attorney
Elizabeth A. Faughnan

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye
Councilman Labriola	Absent
Councilwoman Maier	Aye
Councilwoman Walsh	Aye

OPJ
Reviewed By
Office of Town Attorney
Elizabeth A. Taughman

PUBLIC NOTICE

PLEASE TAKE NOTICE That a Public Hearing will be held by the Town Board of the Town of Oyster Bay in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York, on March 19, 2024, at 10:00 o'clock a.m., prevailing time, at which time residents and interested parties will have an opportunity to be heard on the proposed contracts for fire protection, copies of which are on file in the Town Clerk's Office, and may be viewed daily between the hours of 9:00 A.M. and 4:45 P.M., prevailing time, except Saturdays, Sundays and Holidays, and the contracts with the following Fire Companies shall provide in general for the furnishing of fire protection during Calendar Year 2024, *nunc pro tunc*, to the listed Fire Protection Districts at the agreed per annum charge set forth, all subject to taxation in said Districts, as shown on the last completed Town Assessment Roll:

<u>FIRE COMPANY</u>	<u>FIRE PROTECTION DISTRICT</u>	<u>AGREED PER ANNUM AMOUNT NOT TO EXCEED</u>
1. Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc.	Glenwood-Glen Head	\$ 934,748.00
2. Inc. Village of Farmingdale for the Farmingdale Fire Department	North East Farmingdale	\$ 150,000.00
3. Plainview Volunteer Fire Department, Inc.	Plainview	\$ 5,294,042.00
4. Bayville Fire Company No. 1, Inc.	Bayville	\$ 37,546.00
5. Bayville Fire Company No. 1, Inc.	Certain territory known as Section 28, Block G, Lot 3	\$ 8,160.00
6. Roslyn Highlands Hook & Ladder, Engine and Hose Company Inc.	Greenvale	\$ 11,782.00
7. Rescue Hook & Ladder Co. #1 (aka Roslyn Rescue)	Greenvale	\$ 12,042.00

The contract with the following Fire District shall provide in general for the furnishing of fire protection during the 2024 Calendar Year for the listed areas at the agreed per annum charge set forth:

1. Wantagh Fire District for the Town-owned property known as TOBAY Beach, the agreed per annum charge in an amount not to exceed \$8,500.00.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF OYSTER BAY.
JOSEPH SALADINO, Supervisor. RICHARD LaMARCA, Town Clerk.
Dated: March 5 , 2024, Oyster Bay, New York.