

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 10, 2026
10:00 A.M.

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING AND/OR RESOLUTION ON THE ACTION CALENDAR IS REQUIRED TO FILL OUT A "PERSON INTENDING TO SPEAK" FORM, WHICH MAY BE OBTAINED FROM THE TOWN CLERK. PLEASE RETURN COMPLETED FORM TO THE TOWN CLERK.

AT THE CONCLUSION OF THE PUBLIC HEARINGS, THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR. AT THE CONCLUSION OF THE ACTION CALENDAR, THE TOWN BOARD MAY CONSIDER PUBLIC COMMENT.

DURING PUBLIC COMMENT ANYONE MAY ADDRESS THE TOWN BOARD RELATED TO ANY MATTER UPON FILLING OUT A "PERSON INTENDING TO SPEAK" FORM, WHICH MAY BE OBTAINED FROM THE TOWN CLERK. PLEASE RETURN COMPLETED FORM TO THE TOWN CLERK AND YOU WILL BE CALLED AT THE APPROPRIATE TIME.

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HEARING - Finance

To consider the issuance of bonds for the 2026 Capital Program - Park Districts. (M.D. 2/3/26 #35)

HEARING - Finance

To consider the issuance of bonds for the 2026 Capital Program Special District Solid Waste Improvements. (M.D. 2/3/26 #36)

HEARING - Local Law

To consider a 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. (M.D. 2/17/26 #22)

HEARING - Local Law

To consider a 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 100% Service-Connected Disability. (M.D. 2/17/26 #23)

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PERSONNEL RESOLUTION NO. P-6-2026

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

TRANSFER OF FUNDS TF-1-2026

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

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RESOLUTION NO. 154 - 2026

Resolution authorizing the "Salute to Seniors" luncheon at The Barn at Old Bethpage Village Restoration on May 6, 2026. (M.D. 2/17/26 #4)

RESOLUTION NO. 155 - 2026

Resolution authorizing a Senior Trip to the Fairfield Properties Ballpark in Central Islip for the Long Island Ducks baseball game and picnic on June 30, 2026. (M.D. 2/17/26 #5)

RESOLUTION NO. 156 - 2026

Resolution authorizing the 2026 Autism Awareness/Anti Bullying Event with AdvantageCare Health Centers to be held on September 26, 2026 at Bethpage Community Park. (M.D. 2/17/26 #6)

RESOLUTION NO. 157 - 2026

Resolution authorizing the Town of Oyster Bay Fortieth Annual Bluefish Tournament at Theodore Roosevelt Memorial Park on September 20, 2026, with fees, regulations and conditions unchanged. Account Nos. TWN TA 0000 00085 474 0000 and PKS A 7110 44900 000 0000. (M.D. 2/17/26 #7)

RESOLUTION NO. 158 - 2026

Resolution authorizing the Fourth Annual Snapper Derby to be held at Theodore Roosevelt Memorial Park on September 20, 2026. Account Nos. TWN TA 0000 00085 474 0000 and PKS A 7110 44900 000 0000. (M.D. 2/17/26 #8)

RESOLUTION NO. 159 - 2025

Resolution authorizing the Town of Oyster Bay Pickleball Tournament on May 16, 2026 and May 17, 2026 (rain date May 30, 2026 and May 31, 2026) at locations to be determined. Account No. PKS A 0001 02001 510 0000. (M.D. 2/17/26 #9)

RESOLUTION NO. 160 - 2026

Resolution pertaining to the Dock Application of Greg and Coleen Galiczewski, 5 Club Drive, Massapequa, New York. (M.D. 2/17/26 #10)

RESOLUTION NO. 161 - 2026

Resolution pertaining to the decision on a 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 held: March 10, 2026. (M.D. 2/17/26 #22)

RESOLUTION NO. 162 - 2026

Resolution pertaining to the Dock Application of Damian Andraka, Managing Member, 65 South Bay Avenue, Massapequa, New York. (M.D. 2/17/26 #12)

RESOLUTION NO. 163 - 2026

Resolution authorizing the Final Acceptance, Quantity Increase/Decrease, Final Payment and Extension of Time under Contract No. H23-267-PH1,

Construction of Highway & Drainage Improvements to the Nassau Shores Area, Massapequa Phase 1. (M.D. 2/17/26 #13)

RESOLUTION NO. 164 - 2026

Resolution authorizing an Agreement to employ a musician to provide entertainment for the "Annual Salute to Seniors Luncheon" to be held May 6, 2026 at "The Barn" and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 2/24/26 #7)

RESOLUTION NO. 165 - 2026

Resolution authorizing reimbursement to Anthony DePaola, Laborer II, for the renewal of his Pesticide Technician Certification. Account No. PKS A 7110 44900 000 0000. (M.D. 2/24/26 #8)

RESOLUTION NO. 166 - 2026

Resolution authorizing reimbursement to Robert Schiff, Equipment Operator II, for the renewal of his Pesticide Technician Certification. Account No. PKS A 7110 44900 000 0000. (M.D. 2/24/26 #9)

RESOLUTION NO. 167 - 2026

Resolution pertaining to Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science in connection with technical assistance with Town shellfish management programs. Account No. DER A 8090 44500 000 0000. (M.D. 2/24/26 #21)

RESOLUTION NO. 168 - 2026

Resolution pertaining to Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science in connection with technical assistance with Town harbor management programs. Account No. DER A 8090 44500 000 0000. (M.D. 2/24/26 #22)

RESOLUTION NO. 169 - 2026

Resolution authorizing a second one-year extension of Contract No. HGR23-256R, General Reconstruction Requirements Contract for the period April 9, 2026 through April 8, 2027. (M.D. 2/24/26 #23)

RESOLUTION NO. 170 - 2026

Resolution authorizing the acceptance of the design and request to enter bid and construction phase under Contract No. DP25-301, Syosset-Woodbury Park Pump House Structural & Mechanical Repairs. (M.D. 2/24/26 #24)

RESOLUTION NO. 171 - 2026

Resolution authorizing a series of cultural programs and special events through 2026 for residents of the Town of Oyster Bay. Account No. TWN A 1989 47900 000 000. (M.D. 2/24/26 #26)

RESOLUTION NO. 172 - 2026

Resolution authorizing stenographic services for Town Board Meetings/Hearings for the period January 1, 2026 through December 31, 2026 with two, one-year extension options. Account No. OTC A 1410 44120 000 0000. (M.D. 2/24/26 #27)

RESOLUTION NO. 173 - 2026

Resolution authorizing the settlement of a negligence claim, *Bryan Bzdewka v. Town of Oyster Bay*, Nassau County Index No. 613852/2021, Matter ID No. 2021-7965. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 2/24/26 #28)

RESOLUTION NO. 174 - 2026

Resolution pertaining to the decision on a 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 100% Service-Connected Disability. Hearing held: March 10, 2026. (M.D. 2/17/26 #23)

RESOLUTION NO. 175A - 2026

Resolution pertaining to the decision for the issuance of bonds for the 2026 Capital Program - Park Districts. Hearing held: March 10, 2026. (M.D. 2/3/26 #35)

RESOLUTION NO. 175B - 2026

Resolution authorizing the issuance of bonds for the 2026 Capital Program - Park Districts. Hearing held: March 10, 2026. (M.D. 2/3/26 #35)

RESOLUTION NO. 176A - 2026

Resolution pertaining to the decision for the issuance of bonds for the 2026 Capital Program Special District Solid Waste Improvements. Hearing held: March 10, 2026. (M.D. 2/3/26 #36)

RESOLUTION NO. 176B - 2026

Resolution authorizing issuance of bonds for the 2026 Capital Program Special District Solid Waste Improvements. Hearing held: March 10, 2026. (M.D. 2/3/26 #36)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 177 - 2026

Resolution authorizing a License Agreement for the repair of one of the Liberty Industrial Finishing Superfund Site recovery wells underneath Ellsworth W. Allen Park in Farmingdale and for the Supervisor, or his designee to execute said Agreement. (M.D. 3/3/26 #36)

RESOLUTION NO. 178 - 2026

Resolution authorizing the Supervisor, his authorized designee and Colin Bell as the Supervisor's additional authorized designee to execute all documents in connection with the New York State and Municipal Facilities Capital Program as it pertains to the purchase of a vessel to be utilized by the Department of Environmental Resources. (M.D. 3/3/26 #25)

RESOLUTION NO. 179 - 2026

Resolution authorizing the Supervisor, or his designee, to acknowledge and consent to the Amendment to Tax Exemption Extension Agreement by and between the County of Nassau and Woodbury Cove Redevelopment Company Owners Corporation II. (M.D. 3/3/26 #26)

RESOLUTION NO. 180 - 2026

Resolution authorizing the Supervisor, or his designee, to acknowledge and consent to the Amendment to Tax Exemption Extension Agreement by and between the County of Nassau and Woodbury Cove Redevelopment Company Owners Corporation. (M.D. 3/3/26 #16)

RESOLUTION NO. 181 - 2026

Resolution authorizing the settlement of a negligence claim, James Barone v. Town of Oyster Bay, Nassau County Index No. 604693/2020, Matter ID No. 2019-7106. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/3/26 #27)

RESOLUTION NO. 182 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 149 Eileen Way Realty LLC, fee owner, for a Special Use Permit at premises located at 149 Eileen Way, Syosset, New York. Hearing Date: March 24, 2026. (M.D. 3/3/26 #28)

RESOLUTION NO. 183 - 2026

Resolution authorizing the amendment of Resolution No. 36-2026, Town of Oyster Bay Field/Facility Use Policy. (M.D. 3/3/26 #29)

RESOLUTION NO. 184 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a new Local Law to extend the Town's Battery Energy Storage System ("BESS") Moratorium for an additional twelve (12) month period. Hearing Date: March 24, 2026. (M.D. 3/3/26 #30)

RESOLUTION NO. 185 - 2026

Resolution authorizing the re-appointment of George Pombar and Richard Arena to serve as members of the Board of Directors of the Water Authority of the

North Shore for the period February 1, 2026 through January 31, 2028. (M.D. 3/3/26 #31)

RESOLUTION NO. 186 - 2026

Resolution authorizing cyber and multimedia liability insurance coverage for the period February 25, 2026 through February 25, 2027. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/3/26 #32)

RESOLUTION NO. 187 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement for the Oyster Bay Fire Department, Inc. and the Atlantic Steamer Fire Company No. 1. Hearing Date: March 24, 2026 (M.D. 3/3/26 #33)

RESOLUTION NO. 188 - 2026

Resolution authorizing settlement of a negligence claim, *Julia Kukafka v. Town of Oyster Bay*, Nassau County Index No. 602538/2024, Matter ID No. 2023-9194. Account No. TWN AMS 1910 43010 602 0000 0000. (M.D. 3/3/26 #34)

RESOLUTION NO. 189 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement for the Bayville Fire Company No. 1, Inc. Hearing Date: March 24, 2026. (M.D. 3/3/26 #35)