

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
March 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 - P-1-26**

To consider 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. (M.D. 3/3/26 #28)

**HEARING - Local Law**

To consider a Local Law to extend the Town's Battery Energy Storage System ("BESS") Moratorium for an additional twelve (12) month period. (M.D. 3/3/26 #30)

**HEARING - Fire Protection**

To consider the 2026 Fire Protection Contract for the Atlantic Steamer Fire Company No. 1 and the Oyster Bay Fire Department, Inc. (M.D. 3/3/26 #33)

**HEARING - Fire Protection**

To consider the 2026 Fire Protection Contract for the Bayville Fire Company No. 1, Inc. (M.D. 3/3/26 #35)

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**PERSONNEL**

No personnel action.

**TRANSFER OF FUNDS TF-2-2026**

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

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**RESOLUTION NO. 190 - 2026**

Resolution authorizing issuance of a refund for a golf resident membership to Eric Okon. Account No. PKS A 0001 02025 523 0000. (M.D. 3/3/26 #4)

**RESOLUTION NO. 191 - 2026**

Resolution authorizing issuance of a refund for a golf resident membership to Jennifer Okon. Account No. PKS A 0001 02025 523 0000. (M.D. 3/3/26 #5)

**RESOLUTION NO. 192 - 2026**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Tappen Beach to Divya Sehgal. Account No. PKS A 0001 02001 510 0000. (M.D. 3/3/26 #6)

**RESOLUTION NO. 193 - 2026**

Resolution authorizing an issuance of a refund for an ice rink rental at Syosset-Woodbury Park Ice Rink to Francesco Quintalino. Account No. PKS SP11 0001 02025 529 0000. (M.D. 3/3/26 #7)

**RESOLUTION NO. 194 - 2026**

Resolution authorizing acceptance of a donation of a memorial plaque and new tree from Stephanie Burdi, with an estimated value of \$560.00, to be placed at Marjorie R. Post Park in Massapequa. (M.D. 3/3/26 #8)

**RESOLUTION NO. 195 - 2025**

Resolution amending Resolution No. 869-2025, Payment for Fitness Instructors for 2026 Hicksville Athletic Center programs, due to increased interest in pickleball lessons. Account No. PKSA 7110 44900 000 0000. (M.D. 3/3/26 #9)

**RESOLUTION NO. 196 - 2026**

Resolution authorizing an Agreement for services relating to the implementation of additional modules within the Town's Microsoft Dynamics D365 application for the period April 15, 2026 through April 14, 2027 with two (2), one-year extension options. Account No. CMP-H-1997-26000-000-2307-001, Project ID No. 2307 TWNTWN-14. (M.D. 3/3/26 #11)

**RESOLUTION NO. 197 - 2026**

Resolution authorizing the Supervisor, or his designee, to participate in the EPIC Fund NY program under the terms of the EPIC Fund NY MCA and Information Statement. (M.D. 3/3/26 #14)

**RESOLUTION NO. 198 - 2026**

Resolution authorizing an update to the Town Investment Policy to properly list each of the banks that are currently eligible to receive deposits from the Town. (M.D. 3/3/26 #15)

**RESOLUTION NO. 199 - 2026**

Resolution authorizing the extension of time, acceptance and final payment under Contract No. DP24-284, Replacement of Pool Liners at Town Parks. (M.D. 3/3/26 #22)

**RESOLUTION NO. 200 - 2026**

Resolution pertaining to Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science in connection with technical assistance with oversight of Bethpage Community Park remediation programs. Account No. TWN A 1989 47900 000 0000. (M.D. 3/3/26 #23)

**RESOLUTION NO. 201 - 2026**

Resolution pertaining to Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science in connection with hazardous materials testing and abatement oversight for abandoned properties subject to demolition. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02 (M.D. 3/3/26 #24)

**RESOLUTION NO. 202 - 2026**

Resolution authorizing the 2026 Oyster Fest in cooperation with the Oyster Bay/East Norwich Chamber of Commerce, to be held on October 17 and October 18, 2026 in Oyster Bay in the areas of Theodore Roosevelt Memorial Park, Beekman Beach, Firemen's Field, Audrey Avenue and Spring Street, for the waiver of Chapter 173, Sections 10-18, Chapter 168-22 and Chapter 168-24 and for use of various Town equipment. Account Nos. PKS A 7110 47660 000 0000, TWN A 0001 02770 590 0000. (M.D. 3/10/26 #8)

**RESOLUTION NO. 203 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Hicksville Teenage Council, Inc./Hicksville Boys and Girls Club, Inc., for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 744 CD26. (M.D. 3/10/26 #13)

**RESOLUTION NO. 204 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Boys & Girls Club of Oyster Bay/East Norwich, Inc., for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 741 CD26. (M.D. 3/10/26 #14)

**RESOLUTION NO. 205 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Doubleday Babcock Senior Center, Inc., d/b/a The Life Enrichment Center, for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 740 CD26. (M.D. 3/10/26 #15)

**RESOLUTION NO. 206 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with the Grenville Baker Boys and Girls Club, Inc., for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 743 CD26. (M.D. 3/10/26 #16)

**RESOLUTION NO. 207 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Island Harvest, LTD, for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 754 CD26. (M.D. 3/10/26 #17)

**RESOLUTION NO. 208 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Mid-Island Y JCC, for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 755 CD26. (M.D. 3/10/26 #18)

**RESOLUTION NO. 209 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Plainedge Senior Citizens, Inc., for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 748 CD26. (M.D. 3/10/26 #19)

**RESOLUTION NO. 210 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to funding for youth counseling, addressing family and peer pressures and substance abuse, for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 745 CD26. (M.D. 3/10/26 #20)

**RESOLUTION NO. 211 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract with YES Community Counseling Center, Inc. relating to adolescents and adults who have been affected by domestic violence and/or abuse, for the period January 1, 2026 through December 31, 2026. Account No. IGA A 8686 47630 000 0000. (M.D. 3/10/26 #21)

**RESOLUTION NO. 212 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Bethpage Americal Legion Archie McCord Post #86, for the period January 1, 2026 through December 31, 2026. Account No. IGA CD 8676 48280 756 CD26. (M.D. 3/10/26 #22)

**RESOLUTION NO. 213 - 2026**

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Contract Agreement for the 51<sup>st</sup> Program Year (2026-2027) with Nassau County. (M.D. 3/10/26 #23)

**RESOLUTION NO. 214 - 2026**

Resolution authorizing membership in the Building Inspectors Association of Nassau County (BIANCO) for the period May 1, 2026 through April 30, 2027. Account No. IGA CD 8668 48250 732 CD26. (M.D. 3/10/26 #24)

**RESOLUTION NO. 215 - 2026**

Resolution authorizing issuance of a refund for a building permit to Long Island Construction Professionals. Account No. PAD B 0001 02555 000 0000. (M.D. 3/10/26 #25)

**RESOLUTION NO. 216 - 2026**

Resolution authorizing the Comptroller to pay costs incurred in connection with the 2026 BAN Sale Expenses. (M.D. 3/10/26 #27)

**RESOLUTION NO. 217 - 2026**

Resolution authorizing the issuance of refunding bonds. (M.D. 3/10/26 #28)

**RESOLUTION NO. 218 - 2026**

Resolution pertaining to the settlement of a negligence claim; Alex Ramirez v. Town of Oyster Bay, Nassau County Index No. 611415/2022, Matter ID No. 2022-8558. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/10/26 #29)

**RESOLUTION NO. 219 - 2026**

Resolution authorizing the property cleanup assessment of 285 Broadway, Bethpage, New York, secured on January 7, 2026, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/10/26 #30)

**RESOLUTION NO. 220 - 2026**

Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, New York, performed on September 8, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/10/26 #31)

**RESOLUTION NO. 221 - 2026**

Resolution authorizing the property cleanup assessment of 9 Hill Court, Glen Head, New York, performed on December 18, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/10/26 #32)

**RESOLUTION NO. 222 - 2026**

Resolution authorizing the property cleanup assessment of 2 Vandewater Street, Farmingdale, New York, performed on January 2, 2026, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/10/26 #33)

**RESOLUTION NO. 223 - 2026**

Resolution pertaining to Contract No. PWC31-26, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with review of bids received for the Town's Solid Waste Disposal Contract and closeout procedures for the current Solid Waste Disposal Contract. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/10/26 #34)

**RESOLUTION NO. 224 - 2026**

Resolution pertaining to Contract No. PWC28-26, On-Call Engineering Services Relative to Air Monitoring for the Old Bethpage Landfill. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/10/26 #35)

**RESOLUTION NO. 225 - 2026**

Resolution pertaining to Contract No. PWC27-26, On-Call Engineering Services Relative to Groundwater Monitoring for the Old Bethpage Landfill. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/10/26 #36)

**RESOLUTION NO. 226 - 2026**

Resolution pertaining to Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science in connection with review of the Propel New York Electric Transmission Project, Renewable Action through Project Interconnection and Deployment Act and Battery Energy Storage Systems for potential impacts (exclusive of marine resources) to the Town of Oyster Bay. Account No. TWN A 1989 47900 000 0000. (M.D. 3/10/26 #37)

**RESOLUTION NO. 227 - 2026**

Resolution pertaining to Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science in connection to technical assistance related to potential issues affecting the Town associated with the proposed Propel NY Energy, Battery Energy Storage Systems and the Rapid Act for Impacts to Marine Resources. Account No. TWN A 1989 47900 000 0000. (M.D. 3/10/26 #38)

**RESOLUTION NO. 228 - 2026**

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with preparation of park development conceptual plans based upon community engagement and needs of the Department of Parks. Account No. PKS H 7197 20000 000 2302 001, Project ID No. 2302PKSA-09. (M.D. 3/10/26 #39)

**RESOLUTION NO. 229 - 2026**

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with inspection services for road rehabilitation throughout the Town of Oyster Bay. Account No. DPW H 5197 20000 000 2403 008, Project ID No. 2403DPWDB-05. (M.D. 3/10/26 #40)

**RESOLUTION NO. 230 - 2026**

Resolution authorizing an AED Collaborative Medical Agreement and an Emergency Medical Technician (EMS Agency) Program Collaborative Medical Agreement for the period January 1, 2026 through December 31, 2026 and for the Supervisor, or his designee, to execute said Agreements. Account No. DPS A 3010 47800 0000 000. (M.D. 3/10/26 #55)

**RESOLUTION NO. 231 - 2026**

Resolution authorizing the award of Contract No. DS25-303, Transfer, Haul and Disposal of Solid Waste from the Town of Oyster Bay Solid Waste Disposal District. (M.D. 3/10/26 #42 & 3/17/26 #36)

**RESOLUTION NO. 232 - 2026**

Resolution pertaining to Contract No. PWC08-26, On-Call Engineering Services Relative to Mechanical Engineering in connection with design phase services for a shellfish hatchery at TOBAY Beach and for use of a sub-consultant. Account No. DPW H 1997 20000 000 2411 001, Project ID No. 2411DPW-02. (M.D. 3/10/26 #43 & M.D. 3/17/26 #18)

**RESOLUTION NO. 233 - 2026**

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with repairs to existing stamped concrete crosswalks in downtown Oyster Bay as well as design, construction administration and construction observation for three (3) new stamped concrete crosswalks in downtown Oyster Bay. Account No. DPW H 5197 20000 000 2303 008, Project ID No. 2303DPWDB-05. (M.D. 3/10/26 #44 & M.D. 3/17/26 #19)

**RESOLUTION NO. 234 - 2026**

Resolution pertaining to Contract No. PWC31-26, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with providing assistance with review of bids received for the Town's Solid Waste Disposal Contract and review of contract commencement documentation. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/10/26 #45 & 3/17/26 #20)

**RESOLUTION NO. 235 - 2026**

Resolution pertaining to Contract No. PWC31-26, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with providing assistance with facility permitting and regulatory agency coordination, management of solid waste and recycling contractors and award of the Town's Solid Waste Disposal Contract. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/10/26 #46 & M.D. 3/17/26 #21)

**RESOLUTION NO. 236 - 2026**

Resolution pertaining to Contract No. PWC29-26, On-Call Engineering Services Relative to Oversight of Environmental Monitoring Programs for the Old Bethpage Landfill in connection with review of reporting of groundwater and air impacts from the Old Bethpage Landfill and regulatory coordination for monitoring requirements. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/10/26 #47 & 3/17/26 #22)

**RESOLUTION NO. 237 - 2026**

Resolution pertaining to Contract No. PWC17-26, On-Call Engineering Services Relative to Laboratory Analysis, in connection with analysis of air and water samples from the Old Bethpage Landfill environmental monitoring programs. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/10/26 #48 & M.D. 3/17/26 #23)

**RESOLUTION NO. 238 - 2026**

Resolution pertaining to Contract No. PWC12-26, On-Call Engineering Services Relative to Environmental Science in connection with the preparation of a Phase 1 Environmental Assessment for United States Postal Service property located in Plainview. Account No. TWN A 1989 47900 000 0000. (M.D. 3/10/26 #49 & M.D. 3/17/26 #24)

**RESOLUTION NO. 239 - 2026**

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with survey, geotechnical investigation, design and permitting services for replacement of the bulkhead at Breezy Point Park, Massapequa and for use of sub-consultants. Account No. PKS H 7197 20000 000 2302 001, Project ID No. 2302PKSA-09. (M.D. 3/10/26 #50 & 3/17/26 #25)

**RESOLUTION NO. 240 - 2026**

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with preliminary feasibility field investigation, survey, design and cost estimating services related to construction of a Shellfish Hatchery building at TOBAY Beach and for use of sub-consultants. Account No. DPW H 1997 20000 000 2411 001, Project ID No. 2411DPWA-02. (M.D. 3/10/26 #51 & M.D. 3/17/26 #26)

**RESOLUTION NO. 241 - 2026**

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to Civil Engineering in connection with site investigation and conceptual design for the Shellfish Hatchery at TOBAY Beach and for use of a sub-consultant. Account No. DPW-H-1997-20000-000-2411-001, Project ID No. 2411DPWA-02. (M.D. 3/10/26 #52 & M.D. 3/17/26 #27)

**RESOLUTION NO. 242 - 2026**

Resolution authorizing the award of Contract No. HVR26-305, Requirements Contract for Cleaning and Inspection of Storm Drainage Systems throughout the Town of Oyster Bay. (M.D. 3/10/26 #53 & M.D. 3/17/26 #28)

**RESOLUTION NO. 243 - 2026**

Resolution authorizing the 2026 Fire Protection Contract for the Atlantic Steamer Fire Company No. 1 and the Oyster Bay Fire Department, Inc. Hearing held: March 24, 2026 (M.D. 3/3/26 #33)

**RESOLUTION NO. 244 - 2026**

Resolution authorizing the 2026 Fire Protection Contract for the Bayville Fire Company No. 1, Inc. Hearing held: March 24, 2026 (M.D. 3/3/26 #35)

**RESOLUTION NO. 245 - 2026**

Resolution pertaining to the Dock Application of Philip Dipalma, 9 Jetmore Place, Massapequa, New York. (M.D. 3/3/26 #12)

**RESOLUTION NO. 246 - 2026**

Resolution pertaining to the Dock Application of Blake Famulari, 17 Club Drive, Massapequa, New York. (M.D. 3/3/26 #13)

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

**RESOLUTION NO. 247 - 2026**

Resolution authorizing the extension of the Agreement for Federal Lobbying and Grant Advocacy services for the period April 8, 2026 through March 31, 2027. (M.D. 3/17/26 #37)

**RESOLUTION NO. 248 - 2026**

Resolution designating those individuals required to file an Annual Financial Disclosure Form for the year ended December 31, 2025. (M.D. 3/17/26 #38)

**RESOLUTION NO. 249 - 2026**

Resolution authorizing the services of a professional muralist to create patriotic themed artwork at Marjorie Post Park and Tappen Beach. Account No. TWN A 1989 47900 000 0000. (M.D. 3/17/26 #39)

**RESOLUTION NO. 250 - 2026**

Resolution pertaining to the settlement of a civil action entitled In the Matter of the Town of Oyster Bay to Acquire Certain Property, naming P.G.C. Holding Corp. as Owner and Peninsula Golf Club as Tenant and for the Supervisor, or his designee, to execute all necessary settlement documents. (M.D. 3/17/26 #40)

**RESOLUTION NO. 251 - 2026**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement with Roslyn Highlands Hook & Ladder, Engine and Hose Company Inc., and the Rescue Hook & Ladder Co. #1 (aka Roslyn Rescue). Hearing Date: April 14, 2026 (M.D. 3/17/26 #41)

**RESOLUTION NO. 252 - 2026**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement with East Norwich Volunteer Fire Company No. 1. Hearing Date: April 14, 2026 (M.D. 3/17/26 #42)

**RESOLUTION NO. 253 - 2026**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to the 2026 Fire Protection Agreement with the Incorporated Village of Farmingdale. Hearing Date: April 14, 2026. (M.D. 3/17/26 #43)

