

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 14,2026
10:00 A.M.

NOTE:

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

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

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

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HEARING - Fire Protection

To consider the 2026 Fire Protection Contracts for the Roslyn Highland Hook & Ladder, Engine and Hose Company, Inc, and Rescue Hook & Ladder Co.#1 (aka Roslyn Rescue). (M.D. 3/17/26 #41)

HEARING - Fire Protection

To consider the 2026 Fire Protection Contract for the East Norwich Volunteer Fire Company No. 1. (M.D. 3/17/26 #42)

HEARING - Fire Protection

To consider the 2026 Fire Protection for the Incorporated Village of Farmingdale for the Farmingdale Fire Department. (M.D. 3/17/26 #43)

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PERSONNEL RESOLUTION NO. P-7-2026 and PA-8-2026

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

TRANSFER OF FUNDS TF-3-2026

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

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RESOLUTION NO. 254 - 2026

Resolution authorizing a Senior Citizen Trip to tour Oyster Bay Hamlet on June 4, 2026. (M.D. 3/17/26 #4)

RESOLUTION NO. 255 - 2026

Resolution authorizing Joseph Orlich, Flotilla Operations Officer of Oyster Bay Flotilla 22-05 to berth United States Coast Guard Operational Facility 221722 (patrol vessel) at Theodore Roosevelt Marina for the 2026 summer season at no cost. (M.D. 3/17/26 #5)

RESOLUTION NO. 256 - 2026

Resolution authorizing an appointment to the Planning Advisory Board for a term commencing April 15, 2026. Account No. PAD B 8020 44800 000 0000. (M.D. 3/17/26 #13)

RESOLUTION NO. 257 - 2026

Resolution authorizing the procurement of the Town's Equipment Floater/Rolling Stock Insurance Policy for the period March 1, 2026 through March 1, 2027. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 3/31/26 #26)

RESOLUTION NO. 258 - 2026

Resolution authorizing the second one-year extension option for video production services for the period January 1, 2026 through December 31, 2026. Account No. TWN A 1989 47900 000 0000. (M.D. 3/17/26 #15)

RESOLUTION NO. 259 - 2026

Resolution related to filing of the External Audit Report - Office of the Receiver of Taxes, for the year ended September 30, 2025 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 3/17/26 #16)

RESOLUTION NO. 260 - 2026

Resolution authorizing the property cleanup assessment of 424 S Broadway, Hicksville, New York, secured on January 5, 2026, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/17/26 #17)

RESOLUTION NO. 261 - 2026

Resolution pertaining to Contract No. DPW91-560A, Syosset Landfill Remediation in connection with gas monitoring, groundwater monitoring and inspection of the landfill cap and drainage system. Account No. DPW H5197 20000 000 2403 008, Project ID No. 2403DPWDB-05. (M.D. 3/17/26 #29)

RESOLUTION NO. 262 - 2026

Resolution granting a request from the NY South Asian Chamber of Commerce and the Council on Pak U.S. Relations for Town assistance in conducting their EID Food Festival on March 22, 2026 and to utilize Municipal Parking Field H-14 in Hicksville and various Town equipment. (M.D. 3/17/26 #34)

RESOLUTION NO. 263 - 2026

Resolution authorizing a request from the First Presbyterian Church in Oyster Bay for use of one roll-off container for their Spring Cleanup for the period April 28, 2026 through May 5, 2026. (M.D. 3/17/26 #35)

RESOLUTION NO. 264 - 2026

Resolution authorizing the 2026 Art in the Park event on May 30, 2026 (rain date May 31, 2026) to be held at Theodore Roosevelt Memorial Park & Beach and for the Supervisor, or his designee, to execute an Agreement to provide live music. Account Nos. CYS A 7020 41800 000 0000, CYS A 7020 47660 000 0000 and CYS A 001 02001 511 0000. (M.D. 3/24/26 #8)

RESOLUTION NO. 265 - 2026

Resolution authorizing a donation of a memorial plaque from Kathleen Burdge, with an estimated value of \$850.00, to be placed on an existing bench at Ellsworth W. Allen Park in memory of Robert L. Burdge. (M.D. 3/24/26 #9)

RESOLUTION NO. 266 - 2026

Resolution granting a request from Saint Boniface Martyr Church for Town assistance in conducting their Feast By the Shore event at Tappen Beach on May 14, 2026 through May 17, 2026, for the waiver of Section 168-5B and Section 168-22 and for use of various Town equipment. (M.D. 3/24/26 #10)

RESOLUTION NO. 267 - 2026

Resolution authorizing the Department of Parks to employ the services of the Nassau County ASA Umpires Association to provide officials for the Town's senior citizen softball league for the 2026 season. Account No. PKS A 7110 44900 000 0000. (M.D. 3/24/26 #11)

RESOLUTION NO. 268 - 2026

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with design and permitting for the replacement of the boat launching ramps at Theodore Roosevelt Memorial Park in Oyster Bay and for use of a sub-consultant. Account No. PKS H 7197 20000 000 2302 001, Project ID No. 2302PKSA-09. (M.D. 3/24/26 #17)

RESOLUTION NO. 269 - 2026

Resolution pertaining to Contract No. PWC20-26, On-Call Engineering Services Relative to Tank Management in connection with Storage Tank Compliance Assessment at all the Town's Central Vehicle Maintenance (CVM) facilities. Account No. DPW H 1997 20000 000 2110 001, Project ID No. 2110TWNA-02. (M.D. 3/24/26 #18)

RESOLUTION NO. 270 - 2026

Resolution pertaining to Contract No. PWC20-26, On-Call Engineering Services Relative to Tank Management in connection with PBS UST Class A/B Operator Training Support. Account No. DPW H 1997 20000 000 2110 001, Project ID No. 2110TWNA-02. (M.D. 3/24/26 #19)

RESOLUTION NO. 271 - 2026

Resolution pertaining to Contract No. H26-306, Concrete Replacement at Various Locations Throughout the Town of Oyster Bay. Account No. DPW H5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 3/24/26 #20)

RESOLUTION NO. 272 - 2026

Resolution authorizing entertainment for the GAP Program on May 12, 2026 at the Syosset-Woodbury Community Center and for the Commissioner of Community and Youth Services to execute an Agreement on behalf of the Friends of Community Services Dept., Inc. (M.D. 3/31/26 #4)

RESOLUTION NO. 273 - 2026

Resolution authorizing Agreements with the listed performers for various dates and locations for the Group Activities Program (GAP) and for the Supervisor, or his designee, to execute said Agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 3/31/26 #5)

RESOLUTION NO. 274 - 2026

Resolution authorizing the Nassau County Police Department to berth three marine enforcement boats during the 2026 summer season, two at Harry Tappen Marina and one at Theodore Roosevelt Marina, at no cost to Nassau County. (M.D. 3/31/26 #6)

RESOLUTION NO. 275 - 2026

Resolution authorizing the acceptance of a donation of a memorial plaque from Anthony Tarantola, with an estimated value of \$560.00, to be placed under a new tree at Marjorie Post Park in memory of Linda Kivior. (M.D. 3/31/26 #7)

RESOLUTION NO. 276 - 2026

Resolution authorizing issuance of a refund for the 2026 Ice Hockey League 8U to Johnathan Agha. Account No. PKS A 0001 02001 510 0000. (M.D. 3/31/26 #8)

RESOLUTION NO. 277 - 2026

Resolution authorizing the required pool operators training course on April 9, 2026 and April 10, 2026. Account No. PKS A 7110 44900 000 0000. (M.D. 3/31/26 #9)

RESOLUTION NO. 278 - 2026

Resolution authorizing the second one-year renewal of the Agreement for online auction services for Surplus Town Property for the period June 11, 2026 through June 10, 2027. (M.D. 3/31/26 #10)

RESOLUTION NO. 279 - 2026

Resolution authorizing the award of Construction Contract No. H24-290PH1, Highway Improvements to the Marginal Road Area Phase 1 in Bethpage. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 3/31/26 #18)

RESOLUTION NO. 280 - 2026

Resolution authorizing the award of Construction Contract No. H23-268PH2, Highway Improvements to the Parkway Drive Area Phase 2 in Syosset. Account No. DPW H5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 3/31/26 #19)

RESOLUTION NO. 281 - 2026

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with survey and design for the first phase of road rehabilitation of Highway Area 15-11, Woodbury and for use of a sub-consultant. Account No. DPW H 5197 20000 000 2403 008, Project ID No. 2403DPWDB-05. (M.D. 3/31/26 #20)

RESOLUTION NO. 282 - 2026

Resolution granting a request from Aya's Place for Town assistance in conducting the Syosset Farmers Market on Saturdays starting May 9, 2026 through October 31, 2026 and for the use of Parking Lot S-1 in Syosset and various Town equipment. (M.D. 3/31/26 #22)

RESOLUTION NO. 283 - 2026

Resolution authorizing the acceptance of a donation of a sign from John DiMarco, PH.D, Professor of Mass Communication and Digital Design of St. John's University, to be placed underneath the sign "Massapequa Indian Fort c1640" located at Sunset Park - M-37 in Massapequa. (M.D. 3/31/26 #23)

RESOLUTION NO. 284 - 2026

Resolution amending Resolution No. 833-2025 to move the June 30, 2026 Town Board Meeting to June 16, 2026 at 10:00 a.m. (M.D. 3/31/26 #24)

RESOLUTION NO. 285 - 2026

Resolution pertaining to the decision on a Local Law to extend the Town's Battery Energy Storage System ("BESS") Moratorium for an additional twelve (12) month period. Hearing held: March 24, 2026 (M.D. 3/3/26 #30)

RESOLUTION NO. 286 - 2026

Resolution authorizing the 2026 Fire Protection Contracts for the Roslyn Highland Hook & Ladder, Engine and Hose Company, Inc, and Rescue Hook & Ladder Co.#1 (aka Roslyn Rescue) Hearing held: April 14, 2026. (M.D. 3/17/26 #41)

RESOLUTION NO. 287 - 2026

Resolution authorizing the 2026 Fire Protection Contract for the East Norwich Volunteer Fire Company No. 1. Hearing held: April 14, 2026. (M.D. 3/17/26 #42)

RESOLUTION NO. 288 - 2026

Resolution authorizing the 2026 Fire Protection for the Incorporated Village of Farmingdale for the Farmingdale Fire Department. Hearing held: April 14, 2026. (M.D. 3/17/26 #43)

RESOLUTION NO. 289 - 2026

Resolution authorizing the procurement of the Town's Hull & Machinery Insurance Policy for the period March 1, 2026 through March 1, 2027. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 3/31/26 #25)

RESOLUTION NO. 290 - 2026

Resolution pertaining to the Dock Application of Alexander Sosnovski, 71 Leewater Avenue, Massapequa, New York. (M.D. 3/17/26 #14)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 291 - 2026

Resolution authorizing an Inter-Municipal Agreement with the Bethpage Water District for construction, connection and repair of fire hydrants located at Bethpage Community Park and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/7/26 #17)

RESOLUTION NO. 292 - 2026

Resolution authorizing the Supervisor, or his designee, to execute a Stipulation of Settlement authorizing payment for a fixture claim in the condemnation proceeding regarding Herzog Place, Hicksville, New York. (M.D. 4/7/26 #18)

RESOLUTION NO. 293 - 2026

Resolution authorizing payment of outstanding taxes in connection with Herzog Place, Hicksville, New York, which was acquired by the Town of Oyster Bay through a condemnation proceeding. Account No. TWN A 1989 47900 000 0000. (M.D. 4/7/26 #19)

RESOLUTION NO. 294 - 2026

Resolution authorizing the Town Attorney, or his designee, to execute all necessary documents in connection with the settlement of litigation entitled *United States of America v. Town of Oyster Bay, et al.*, EDNY No. 2:14-cv-02317. (M.D. 4/7/26 #20)

RESOLUTION NO. 295 - 2026

Resolution authorizing the Town Attorney, or his designee, to execute all necessary documents in connection with the settlement of litigation entitled *New York State Division of Human Rights v. Town of Oyster Bay, et al.*, Supreme Court, Nassau County Index No. 608105/2015. (M.D. 4/7/26 #21)

RESOLUTION NO. 296 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 74 Motor Avenue LLC, fee owner, for a Change of Zone and Special Use Permit for premises located at 74 Motor Avenue, Farmingdale, New York. Hearing Date: May 19, 2026. (M.D. 4/7/26 #22)

RESOLUTION NO. 297 - 2026

Resolution authorizing the settlement of a negligence claim; State Farm a/s/o Rodney Davis v. Robert H. Hurley and Town of Oyster Bay, Nassau County Index No. 2025-9848. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 4/7/26 #23)

RESOLUTION NO. 298 - 2026

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Massapequa Park, for the period January 1, 2026 through December 31, 2027 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/7/26 #24)

RESOLUTION NO. 299 - 2026

Resolution authorizing the settlement of a negligence claim; *National General Insurance Company a/s/o Interligi, Thomas v. Brendan Lang and Town of Oyster Bay*, Nassau County Index No. 608146/2025. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 4/7/26 #25)

RESOLUTION NO. 300 - 2026

Resolution authorizing the procurement of the Town's Excess General Liability and Automobile Liability Insurance coverage for the period May 1, 2026 through May 1, 2027. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/7/26 #26)