

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 19, 2026
10:00 P.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.

* * * * *

HEARING: Finance

To consider the application from the Massapequa Water District for the issuance of serial bonds for improvements to said district. (M.D. 4/21/26 #30)

HEARING: P-2-26

To consider 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. (M.D. 4/7/26 #22)

HEARING: Local Law

To consider a Local Law to Add Chapter 170 Peace and Good Order to the Code of the Town of Oyster Bay, New York. (M.D. 5/5/26 #37)

* * * * *

PERSONNEL RESOLUTION NO. P-9-2026

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

TRANSFER OF FUNDS

No Transfer Activity

* * * * *

RESOLUTION NO. 341 - 2026

Resolution authorizing issuance of a refund for the 2026 Summer Recreation Program at Plainview-Old Bethpage Community Park to Peter Perone. Account No. PKS A 0001 02001 510 0000. (M.D. 4/28/26 #4)

RESOLUTION NO. 342 - 2026

Resolution authorizing issuance of a refund for a Tappen Marina Slip E21 rental to Michael Zilinski. Account No. PKS A 0001 02025 526 0000. (M.D. 4/28/26 #5)

RESOLUTION NO. 343 - 2026

Resolution authorizing issuance of a refund for a Tappen Marina Slip N15 rental to Jeremy Ecker. Account No. PKS A 0001 02025 526 0000. (M.D. 4/28/26 #6)

RESOLUTION NO. 344 - 2026

Resolution authorizing reimbursement to Bryan Rhoads for the Lifeguard Instructor Training review course. Account No. PKS A 7110 44900 000 0000. (M.D. 4/28/26 #7)

RESOLUTION NO. 345 - 2026

Resolution authorizing Operation Stop Polluting, Littering, and Save Harbors (S.P.L.A.S.H.) to berth their boat at John J. Burns Park from April 15, 2026 through November 16, 2026. (M.D. 4/28/26 #8)

RESOLUTION NO. 346 - 2026

Resolution authorizing two (2) six month extensions of time in connection to the Petition of One Robert Lane LLC, 1 Robert Lane Glen Head, NY to May 13, 2027. (M.D. 4/28/26 #12)

RESOLUTION NO. 347 - 2026

Resolution pertaining to the decision 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. (M.D. 3/3/26 #28)

RESOLUTION NO. 348 - 2026

Resolution pertaining to Contract No. PWC20-26, On-Call Engineering Services Relative to Tank Management in connection with assisting the Parks Department with file review site inspections, compliance assessment report and comprehensive storage tank compliance program. Account No. PKS H 7197 20000 000 2602 001, Project ID No. 2602PKSA-02. (M.D. 4/28/26 #20)

RESOLUTION NO. 349 - 2026

Resolution authorizing an Agreement for an aquatics exercise instructor for the Senior Citizens Services Program for the period July 6, 2026 through August 28, 2026 and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 5/5/26 #4)

RESOLUTION NO. 350 - 2026

Resolution authorizing acceptance of a donation of birdhouse kits, with an estimated value of \$160.00, for the Massapequa Preschool from the Lions of the Massapequa. (M.D. 5/5/26 #5)

RESOLUTION NO. 351 - 2026

Resolution authorizing Long Island Cares to host a free Farmer's Market for the Town of Oyster Bay's senior residents on June 18, 2026 in the Bethpage Community Park parking lot. (M.D. 5/5/26 #6)

RESOLUTION NO. 352 - 2026

Resolution authorizing issuance of a refund for the 2026 Spring Ice Hockey House League 10U to Keke Huang. Account No. PKS A 0001 02001 510 0000. (M.D. 5/5/26 #7)

RESOLUTION NO. 353 - 2026

Resolution authorizing issuance of a refund for the 2026 Summer Recreation Program at Tappen Beach to Diana Collins. Account No. PKS A 0001 02001 510 0000. (M.D. 5/5/26 #8)

RESOLUTION NO. 354 - 2026

Resolution authorizing issuance of a refund for the 2026 Summer Recreation Program at Allen Park to Laurenmarie Bizzarro. Account No. PKS A 0001 02001 510 0000. (M.D. 5/5/26 #9)

RESOLUTION NO. 355 - 2026

Resolution authorizing the Parks Department to utilize the aquatic facilities at Long Island University Post, Farmingdale School District Aquatic Center and Syosset High School Pool to conduct required Nassau County Pool Lifeguard tests for the period January 1, 2026 through December 31, 2026. Account No. PKS A 7110 44900 000 0000. (M.D. 5/5/26 #10)

RESOLUTION NO. 356 - 2026

Resolution authorizing the renewal of Professional and General Liability Insurance for the Workforce Innovation and Opportunity Act Program for the period May 1, 2026 through May 1, 2027, at no cost to the Town. Account Nos. IGA CD 6293 43000 000 CW24 and IGA CD 6293 43000 000 CW25. (M.D. 5/5/26 #16)

RESOLUTION NO. 357 - 2026

Resolution authorizing the Site Plan for Dominick's Auto Repair, 1120 North Broadway, N. Massapequa, New York. (M.D. 5/5/26 #18)

RESOLUTION NO. 358 - 2026

Resolution calling for a public hearing in connection with the issuance of serial bonds for Oyster Bay Water District Improvements. Hearing date: June 16, 2026. (M.D. 5/5/26 #19)

RESOLUTION NO. 359 - 2026

Resolution authorizing the property cleanup assessment of 4270 Hicksville Road, Bethpage, New York, secured on February 27, 2026, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/5/26 #27)

RESOLUTION NO. 360 - 2026

Resolution authorizing the property cleanup assessment of 11 Plainview Road, Farmingdale, New York, secured on March 18, 2026, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/5/26 #28)

RESOLUTION NO. 361 - 2026

Resolution granting a request from the Chamber of Commerce of the Massapequas, Inc. for Town assistance in conducting their Annual Community Street Festival on June 7, 2026 (rain date June 14, 2026) to be held on Broadway from Veterans Boulevard to Clark Avenue in Massapequa and for use of various Town equipment. (M.D. 5/5/26 #29)

RESOLUTION NO. 362 - 2026

Resolution granting a request from the Oyster Bay-East Norwich Chamber of Commerce for Town assistance in hosting Classic Cruise Nights every Tuesday evening on Audrey Avenue in Oyster Bay from May 26, 2026 through September 20, 2026 and for use of Municipal Parking Field O-8 and various Town equipment. (M.D. 5/5/26 #30)

RESOLUTION NO. 363 - 2026

Resolution granting a request from the Locust Valley Chamber of Commerce for Town assistance in conducting an Art Walk Event on June 14, 2026, with a rain date of June 28, 2026, on the median located on Birch Hill Road in Locust Valley and for use of various Town equipment. (M.D. 5/5/26 #31 & M.D. 5/12/26 #16)

RESOLUTION NO. 364 - 2026

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with replacement of gutter systems for the main pool at Syosset-Woodbury Pool and the Tappen Beach Pool. Account No. PKS H 7197 20000 000 2402 001, Project ID No. 2402PKSA-05. (M.D. 5/5/26 #32 & M.D. 5/12/26 #12)

RESOLUTION NO. 365 - 2026

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with design and inspection services for the replacement of a stormwater outfall within the Town's right-of-way on Dolphin Drive, Massapequa. Account No. DPW H 5197 20000 000 2603 008, Project ID No. 2603DPWDB-02. (M.D. 5/5/26 #34 & M.D. 5/12/26 #14)

RESOLUTION NO. 366 - 2026

Resolution authorizing the Commissioner of Public Works, or his designee, to execute the New York State Department of Transportation Undertaking Agreement. (M.D. 5/5/26 #35 & M.D. 5/12/26 #15)

RESOLUTION NO. 367 - 2026

Resolution pertaining to the Dock Application of Michael Palladino, 11 Club Drive, Massapequa, New York. (M.D. 4/28/26 #11)

RESOLUTION NO. 368 - 2026

Resolution pertaining to the Dock Application of Rhys Cosma, 6 Beach Road, Massapequa, New York. (M.D. 5/5/26 #36)

RESOLUTION NO. 369A - 2026

Resolution/Order pertaining to the decision on the application from the Massapequa Water District for the issuance of serial bonds for improvements to said district. Hearing held: May 19, 2026. (M.D. 4/21/26 #30)

RESOLUTION NO. 369B - 2026

Resolution authorizing the issuance of serial bonds for Improvements to the Massapequa Water District. Hearing held: May 19, 2026. (M.D. 4/21/26 #30)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 370 - 2026

Resolution authorizing the Supervisor, or his designee, to execute a Stipulation of Settlement authorizing payment to Claimant in the condemnation proceeding in connection with Herzog Place, Hicksville, New York. Account No. TWN A 1989 47900 000 0000. (M.D. 5/12/26 #24)

RESOLUTION NO. 371 - 2026

Resolution pertaining to Contract No. PWC 23-26, On-Call Engineering Services Relative to Environmental Engineering in connection with indoor air quality assessment and related services at Town Hall South, Massapequa. Account No. DGS H 1997 20000 000 2610 001, Project ID No. 2610TWNNA03. (M.D. 5/12/26 #19)

RESOLUTION NO. 372 - 2026

Resolution pertaining to the settlement of a negligence claim; *Vincent Marcotrigiano v. Town of Oyster Bay, et.al.*, Nassau County Index No. 610980/2024, Matter ID No. 2023-9199. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/12/26 #20)

RESOLUTION NO. 373 - 2026

Resolution authorizing the Supervisor, or his designee, to execute a Stipulation of Settlement authorizing payment for a fixture claim in the condemnation proceeding in connection with Tenant 1, Herzog Place, Hicksville, New York (MH). Account No. TWN A 1989 47900 000 0000. (M.D. 5/12/26 #21)

RESOLUTION NO. 374 - 2026

Resolution authorizing the Supervisor, or his designee, to execute a Stipulation of Settlement authorizing payment for a fixture claim in the condemnation proceeding in connection with Tenant 2, Herzog Place, Hicksville, New York (AC). Account No. TWN A 1989 47900 000 0000. (M.D. 5/12/26 #22)

RESOLUTION NO. 375 - 2026

Resolution authorizing the Supervisor, or his designee, to execute a Stipulation of Settlement authorizing payment for a fixture claim in the condemnation proceeding in connection with Tenant 3, Herzog Place, Hicksville, New York (SAM). Account No. TWN A 1989 47900 000 0000. (M.D. 5/12/26 #23)