

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 5, 2026
7:00 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.

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PERSONNEL RESOLUTION NO. P-8-2026

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

TRANSFER OF FUNDS TF-4-2026

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

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RESOLUTION NO. 301 - 2026

Resolution authorizing issuance of a refund for the 2026 Ice Hockey League 10U to Rae Ferraro. Account No. PKS A 0001 02001 510 0000. (M.D. 4/7/26 #4)

RESOLUTION NO. 302 - 2026

Resolution authorizing issuance of a refund for the 2026 Ice Hockey League 8U to Yevgeniy Bukhanov. Account No. PKS A 0001 02001 510 0000. (M.D. 4/7/26 #5)

RESOLUTION NO. 303 - 2026

Resolution authorizing issuance of a refund for the 2026 Ice Hockey League 10U to Adam Roslyn. Account No. PKS A 0001 02001 510 0000. (M.D. 4/7/26 #6)

RESOLUTION NO. 304 - 2026

Resolution granting a request from the Bethpage-Central Park Kiwanis Club for Town assistance in hosting their Annual Street Fair on May 17, 2026 on Broadway between Powell Avenue and Nibbe Lane in Bethpage and for use of various Town equipment. (M.D. 4/7/26 #13)

RESOLUTION NO. 305 - 2026

Resolution authorizing an Agreement for one-on-one support services for the participants of the Group Activities Program's Summer Camp for the period June 13, 2026 through August 7, 2026 and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 4/14/26 #7)

RESOLUTION NO. 306 - 2026

Resolution authorizing a donation of a memorial plaque from Alicia Albanese, with an estimated value of \$750.00, to be placed on an existing bench at Ellsworth Allen Park in memory of Matthew Thomas Albanese. (M.D/ 4/14/26 #8)

RESOLUTION NO. 307 - 2026

Resolution authorizing reimbursement to Greg Kolodinsky, Greenskeeper of the Honorable Joseph Colby Town of Oyster Bay Golf Course, for the Long Island Golf Course Superintendents Association 2026 dues and the New York State Turfgrass Association (NYSTA) annual membership. Account No. PKS A 7110 44900 000 0000. (M.D. 4/14/26 #9)

RESOLUTION NO. 308 - 2026

Resolution authorizing the approval of the Site Plan for 61 E. Main Street, Oyster Bay, New York. (M.D. 4/14/26 #10)

RESOLUTION NO. 309 - 2026

Resolution authorizing issuance of a refund for a health insurance overpayment to Daniel Kohler. (M.D. 4/14/26 #11)

RESOLUTION NO. 310 - 2026

Resolution pertaining to Contract No. H23-268-PH2, Highway and Drainage Improvements to the Parkway Drive Area, Syosset and for the use of a sub-consultant for geotechnical investigation services. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 4/14/26 #13)

RESOLUTION NO. 311 - 2026

Resolution pertaining to Contract No. H24-290PH1, Highway and Drainage Improvements to the Marginal Road Area Phase 1, Bethpage. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503 DPWDB-02. (M.D. 4/14/26 #14)

RESOLUTION NO. 312 - 2026

Resolution pertaining to Contract No. PWC08-26, On-Call Engineering Services Relative to Mechanical Engineering in connection with the closeout of the new AUH project at Town Hall South. Account No. DGS H 1997 20000 000 2610 001, Project ID No. 2610TWNA03. (M.D. 4/14/26 #15)

RESOLUTION NO. 313 - 2026

Resolution authorizing the acceptance of a donation of various pieces of professional photography and artwork depicting locations within Massapequa and Massapequa Park from Lisa Fiebert, with an estimated value of \$560.00. (M.D. 4/21/26 #4)

RESOLUTION NO. 314 - 2026

Resolution authorizing a Field Day at the Massapequa Pre-School on May 27, 2026 (rain date May 29, 2026). (M.D. 4/21/26 #5)

RESOLUTION NO. 315 - 2026

Resolution authorizing the issuance of a refund for the 2026 Spring Ice Hockey House League 8U to Samantha Weisfeld. Account No. PKS A 0001 02001 510 0000. (M.D. 4/21/26 #6)

RESOLUTION NO. 316 - 2026

Resolution authorizing the issuance of a refund for a golf resident membership to Eric Sherman. Account No. PKS A 0001 02025 523 0000. (M.D. 4/21/26 #7)

RESOLUTION NO. 317 - 2026

Resolution authorizing reimbursement to Anthony DePaola, Laborer II, for a pesticide certification fee. Account No. PKS A 7110 44900 000 0000. (M.D. 4/21/26 #8)

RESOLUTION NO. 318 - 2026

Resolution authorizing a list from the Department of General Services of surplus equipment for public auction. (M.D. 4/21/26 #9)

RESOLUTION NO. 319 - 2026

Resolution authorizing the surrender of the Special Use Permit and termination of the Restrictive Covenants on premises located at 14-20 Brooklyn Avenue, Massapequa, New York. (M.D. 4/21/26 #13)

RESOLUTION NO. 320 - 2026

Resolution authorizing the renewal of memberships in the National Government Finance Officers Association for the period May 1, 2026 through April 30, 2027. Account No. CMP A 1315 47900 000 0000. (M.D. 4/21/26 #14)

RESOLUTION NO. 321 - 2026

Resolution granting a request from the Locust Valley Chamber of Commerce for Town assistance in conducting a Car Show on June 7, 2026 on the west side of the median located on Birch Hill Road in Locust Valley and for use of various Town equipment. (M.D. 4/21/26 #19)

RESOLUTION NO. 322 - 2026

Resolution authorizing the award of Construction Contract No. H19-198PH4 & 5, Highway Improvements to the Southwood Circle Area Phase 4 & 5. Account No. DPW H5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 4/21/26 #20)

RESOLUTION NO. 323 - 2026

Resolution pertaining to Contract No. PWC18-26, On-Call Engineering Services Relative to Electrical Engineering in connection with design and construction oversight services for the replacement of the electrical control shed at Field of Dreams Park, Massapequa. Account No. PKS H 7197 20000 000 2402 001, Project ID No. 2402PKSA-05. (M.D. 4/21/26 #21)

RESOLUTION NO. 324 - 2026

Resolution granting a request from the Mill River Rod and Gun Club for use of a roll-off container for the Harbor Day Clean-up for the period April 17, 2026 through April 20, 2026. (M.D. 4/21/26 #26)

RESOLUTION NO. 325 - 2026

Resolution authorizing a public hearing in connection with the issuance of serial bonds for the Massapequa Water District Improvements. Hearing date: May 19, 2026. (M.D. 4/21/24 #30)

RESOLUTION NO. 326 - 2026

Resolution authorizing the Extension of Time and Acceptance for Final Payment under Contract No. DS23-270 PH2, Old Bethpage Solid Waste Complex Demolition. (M.D. 4/21/26 #22 & M.D. 4/28/26 #17)

RESOLUTION NO. 327 - 2026

Resolution pertaining to Contract No. PWC07-26, On-Call Engineering Services Relative to Civil Engineering in connection with surveying, sediment sampling, design and permitting services for Canal 4, Canal 5, Harbor Lane Canal mouth and Grand Canal in Massapequa. Account No. PKS H 7197 20000 000 2513 001, Project ID No. 2513PKSA-02. (M.D. 4/21/26 #23 & M.D. 4/28/26 #18)

RESOLUTION NO. 328 - 2026

Resolution pertaining to Contract No. PWC10-26, On-Call Engineering Services Relative to Construction Management in connection with inspection and office services for concrete replacement. Account No. DPW H5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 4/21/26 #24 & M.D. 4/28/26 #19)

RESOLUTION NO. 329 - 2026

Resolution granting a request from the Oyster Bay Main Street Association for Town assistance in conducting a street fair in conjunction with the Gold Coast Book Fair on May 16, 2026 and May 17, 2026 on Audrey Avenue in Oyster Bay and for use of Parking Field O-8 and various Town equipment. (M.D. 4/21/26 #27 & M.D. 4/28/26 #21)

RESOLUTION NO. 330 - 2026

Resolution granting a request from Sanjah Punjab T.V. U.S.A for Town assistance in conducting their Vaisakhi Mela event on May 10, 2026 in Hicksville and to utilize Municipal Parking Field H-11 and various Town equipment. (M.D. 4/21/26 #29 & M.D. 4/28/26 #22)

RESOLUTION NO. 331 - 2026

Resolution granting a request from the International Brotherhood of Electrical Workers Local 589 for Town assistance in conducting their rally on May 9, 2026 and for use of Municipal Parking Field M-5 in Massapequa and various Town equipment. (M.D. 4/21/26 #28 & M.D. 4/28/26 #23)

RESOLUTION NO. 332 - 2026

Resolution pertaining to the Dock Application of Rhys Cosma, 6 Beach Road, Massapequa, New York. (M.D. 4/7/26 #12)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 333 - 2026

Resolution rescinding Resolution No. 185-2026 and re-appointing George Pombar and Richard Arena to serve as members of the Board of Directors of the Water Authority of the North Shore effective immediately and expiring January 31, 2028. (M.D. 4/28/26 #24)

RESOLUTION NO. 334 - 2026

Resolution authorizing Agreements with the Bayville, Oyster Bay, Syosset, Jericho, Hicksville, Farmingdale, Massapequa Park, Massapequa and Plainview Auxiliary Police Units for the term May 15, 2026 through May 14, 2027 and for the Supervisor, or his designee, to execute said Agreements. Account No. TWN A 1989 47900 000 0000. (M.D. 4/28/26 #25)

RESOLUTION NO. 335 - 2026

Resolution authorizing the settlement of an insurance claim regarding fire damage to two Town vehicles. (M.D. 4/28/26 #26)

RESOLUTION NO. 336 - 2026

Resolution authorizing the settlement of an insurance claim regarding fire damage to the Town's dock at Theodore Roosevelt Marina. (M.D. 4/28/26 #27)

RESOLUTION NO. 337 - 2026

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a new Local Law to Amend Section 246-5.4.2.8 of Chapter 246 of the Code of The Town of Oyster Bay to Amend the Purpose of the RNG Next Generation Residence District. Hearing Date: June 16, 2026. (M.D. 4/28/26 #28)

RESOLUTION NO. 338 - 2026

Resolution authorizing the amendment of Resolution No. 292-2026 setting forth the correct account number to make a fixture claim payment. (M.D. 4/28/26 #29)