

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
August 12, 2025  
10:00 A.M.

CORRECTED COPY

**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 - P-7-25**

To consider the application of 350 Broadway Hicksville, LLC & Marc R. Mouallem, for a Special Use Permit at premises located at 350 Broadway, Hicksville, New York. (M.D. 7/8/25 #44)

**HEARING - P-6-25**

To consider the application of Best Friends Animal Society, fee owner, for a Special Use Permit at premises located at 3 Crossways Park Drive, Woodbury, New York. (M.D. 6/3/25 #21)

**PERSONNEL RESOLUTION NO. P-14-2025, PA-5-2025**

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

**TRANSFER OF FUNDS TF-11-2025**

Resolution pertaining to Transfer of Funds within various department accounts for the Year 2025.

\* \* \* \* \*

**RESOLUTION NO. 477 - 2025**

Resolution to support the Bethpage Chamber of Commerce by reimbursing the cost of entertainment for one of the Chamber's "Music on Broadway" to be held on August 2, 2025. Account No. CYS A 7020 47660 000 0000. (M.D. 7/8/25 #4)

**RESOLUTION NO. 478 - 2025**

Resolution authorizing the 2025 Oyster Fest in cooperation with the Oyster Bay/East Norwich Chamber of Commerce to be held on October 18 and October 19, 2025 in Oyster Bay in the areas of Theodore Roosevelt Memorial Park, Beekman Beach, Firemen's Field, Audrey Avenue and Spring Street and for the waiver of Chapter 173, Sections 10-18, Chapter 168-22 and Chapter 168-24 for the event. Account No. PKS A 7110 47660 000 0000. (M.D. 7/8/25 #5)

**RESOLUTION NO. 479 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Rita Bongiovi. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #6)

**RESOLUTION NO. 480 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Tappen Park to Roxanne Cornachio. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #7)

**RESOLUTION NO. 481 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Estefania Fathi. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #8)

**RESOLUTION NO. 482 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Christine Furey. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #9)

**RESOLUTION NO. 483 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Plainview-Old Bethpage Park to Samuel Kang. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #10)

**RESOLUTION NO. 484 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Hanna Kanjani. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #11)

**RESOLUTION NO. 485 - 2025**

Resolution authorizing issuance of a refund for the Summer Ice Hockey Clinic 10U Girls to Sora Kwak. Account No. PKS A 0001 0201 510 0000. (M.D. 7/8/25 #12)

**RESOLUTION NO. 486 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Monica LaPlaca. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #13)

**RESOLUTION NO. 487 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Renee Nouvini. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #14)

**RESOLUTON NO. 488 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Alcide Reyes. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #15)

**RESOLUTION NO. 489 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Tappen Park to Isabel Schwartz. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #16)

**RESOLUTION NO. 490 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Plainview-Old Bethpage Park to Stacey Wallenstein. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #17)

**RESOLUTION NO. 491 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Rubin Xiao. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #18)

**RESOLUTION NO. 492 - 2025**

Resolution authorizing issuance of a refund for a slip rental at Tappen Marina to Joseph Kenney. Account No. PKS A 0001 0202 526 0000. (M.D. 7/8/25 #19)

**RESOLUTION NO. 493 - 2025**

Resolution authorizing issuance a refund for a multi-purpose field rental to Chun Zhang. Account No. PKS A 0001 02410 000 0000. (M.D. 7/8/25 #20)

**RESOLUTION NO. 494 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Juhaw Chung. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #21)

**RESOLUTION NO. 495 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Lidor Goren. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #22)

**RESOLUTION NO. 496 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Man Ling Leung. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #23)

**RESOLUTION NO. 497 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Adam Sherifi. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #24)

**RESOLUTION NO. 498 - 2025**

Requesting Town Board approval to issue a refund for the 2025 Summer Recreation program at Majorie Post Park to Magda Draguc. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #25)

**RESOLUTION NO. 499 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Adam Reshad Abrar. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #26)

**RESOLUTION NO. 500 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Plainview-Old Bethpage Park to David Barhome. Account No. PKS A 0001 02001 510 0000. (M.D. 7/8/25 #27)

**RESOLUTION NO. 501 - 2025**

Resolution authorizing issuance of a refund for a building permit fee to Frank Franzese. Account No. PAD B 0001 02555 000 0000. (M.D. 7/8/25 #31)

**RESOLUTION NO. 502 - 2025**

Resolution authorizing the property cleanup assessment of 45 Carman Mill Road, Massapequa, New York, demolished on May 14, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/8/25 #33)

**RESOLUTION NO. 503 - 2025**

Resolution authorizing the property cleanup assessment of 41 Nancy Place, Massapequa, New York, performed on May 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/8/25 #34)

**RESOLUTION NO. 504 - 2025**

Resolution authorizing the property cleanup assessment of 43 Page Drive, Hicksville, New York, performed on May 7, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/8/25 #35)

**RESOLUTION NO. 505 - 2025**

Resolution authorizing the property cleanup assessment of 15 East Carl Street, Hicksville, New York, secured on April 23, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/8/25 #36)

**RESOLUTION NO. 506 - 2025**

Resolution authorizing the property cleanup assessment of 71 West Avenue, Hicksville, New York, performed on April 30, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/8/25 #37)

**RESOLUTION NO. 507 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Tappen Beach to Jenny Carrabs. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #6)

**RESOLUTION NO. 508 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Plainview-Old Bethpage Park to Maria Ciccotto. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #7)

**RESOLUTION NO. 509 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Allen Park to Stephanie Gallo. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #8)

**RESOLUTION NO. 510 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Rachel Hollywood. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #9)

**RESOLUTION NO. 511 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Melissa Loughran. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #10)

**RESOLUTION NO. 512 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Devon Marocchi. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #11)

**RESOLUTION NO. 513 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Diana Mione. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #12)

**RESOLUTION NO. 514 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Plainview-Old Bethpage Park to Chandra Sekhar Pullagura. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #13)

**RESOLUTION NO. 515 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Jennifer Rapisarda. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #14)

**RESOLUTION NO. 516 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Sneha Sharon. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #15)

**RESOLUTION NO. 517 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Janice Shi. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #16)

**RESOLUTION NO. 518 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Robert Smaila. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #17)

**RESOLUTION NO. 519 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Allen Park to Chu Wang. Account No. PKS A 0001 02001 510 0000. (M.D. 7/15/25 #18)

**RESOLUTION NO. 520 - 2025**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Grace Pellegrino, to be placed in John J. Burns Park in memory of James Jaronczyk. (M.D. 7/15/25 #19)

**RESOLUTION NO. 521 - 2025**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Marian Rupp, to be placed in John J. Burns Park in memory of Linda Gange. (M.D. 7/15/25 #20)

**RESOLUTION NO. 522 - 2025**

Resolution pertaining to the Dock Application of John Humann, 21 Ocean Avenue, Massapequa, New York. (M.D. 7/15/25 #21)

**RESOLUTION NO. 523 - 2025**

Resolution authorizing the acceptance and final payment under Contract No. H19-196PH3, Construction of Highway Improvements to the Hicks Avenue Area, Syosset. (M.D. 7/15/25 #22)

**RESOLUTION NO. 524 - 2025**

Resolution pertaining to Contract No. PWC19-24, On-Call Engineering Services relative to Structural Engineering in connection with a building condition assessment of the Syosset-Woodbury Park Pool Pump House. Account No. PKS H7197 20000 000 2501 013, Project ID No. 2501PKSSP-04. (M.D. 7/15/25 #23)

**RESOLUTION NO. 525 - 2025**

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services relative to Environmental Engineering in connection with asbestos abatement inspection and monitoring services at Syosset-Woodbury Park. Account No. PKS A 7110 46300 000 0000. (M.D. 7/15/25 #24)

**RESOLUTION NO. 526 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Vanessa Broglia. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #4)

**RESOLUTION NO. 527 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Sai Teegela. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #5)

**RESOLUTION NO. 528 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Tappen Beach to Daniel Boyce. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #6)

**RESOLUTION NO. 529 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Vijay Chugh. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #7)

**RESOLUTION NO. 530 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Alexandra Cotto. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #8)

**RESOLUTION NO. 531 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Samantha-Lynn Mazzeo. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #9)

**RESOLUTION NO. 532 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Syosset-Woodbury Park to Jennifer Rapisarda. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #10)

**RESOLUTION NO. 533 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Plainview-Old Bethpage Park to Maria Santos. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #11)

**RESOLUTION NO. 534 - 2025**

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Kevin Shea. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #12)

**RESOLUTION NO. 535 - 2025**

Resolution authorizing issuance of a refund for a Tappen Slip A13 Rental to Serkan Tumer. Account No. PKS A 0001 02025 526 0000. (M.D. 7/22/25 #13)

**RESOLUTION NO. 536 - 2025**

Resolution authorizing issuance of a refund for the Ice Hockey House League 14/16U to Wendy De Luca. Account No. PKS A 0001 02001 510 0000. (M.D. 7/22/25 #14)

**RESOLUTION NO. 537 - 2025**

Resolution authorizing Agreements for Out-of-School Youth Services Employment and Training Services under the Workforce Innovation and Opportunity Act (WIOA) for the period September 1, 2025 through August 31, 2028 and for the Supervisor, or his designee, to execute said Agreements. Account No. IGA CD 6293 48050 000 CW24/25. (M.D. 7/22/25 #18)

**RESOLUTION NO. 538 - 2025**

Resolution amending Resolution No. 569-2020 to increase the working bank funds for the Office of the Receiver of Taxes in order to more efficiently serve the residents with additional cashier services. (M.D. 7/22/25 #19)

**RESOLUTION NO. 539 - 2025**

Resolution authorizing the property cleanup assessment of 2 Todd Court, Glen Head, New York, performed on May 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/22/25 #20)

**RESOLUTION NO. 540 - 2025**

Resolution authorizing the property cleanup assessment of 12 Radcliff Lane, Farmingdale, New York, performed on May 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/22/25 #21)

**RESOLUTION NO. 541 - 2025**

Resolution authorizing the property cleanup assessment of 18 Debora Drive, Plainview, New York, secured on May 19, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/22/25 #22)

**RESOLUTION NO. 542 - 2025**

Resolution authorizing the property cleanup assessment of 32 South Oakdale Avenue, Bethpage, New York, performed on May 20, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/22/25 #23)

**RESOLUTION NO. 543 - 2025**

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, New York, performed on May 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/22/25 #24)

**RESOLUTION NO. 544 - 2025**

Resolution authorizing the property cleanup assessment of 15 Gables Road, Hicksville, New York, performed on May 15, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/22/25 #25)

**RESOLUTION NO. 545 - 2025**

Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, New York, Section 53, Block C, Lot 277, performed on June 23, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/22/25 #26)

**RESOLUTION NO. 546 - 2025**

Resolution authorizing a quantity increase under Contract No. PWE 001-25, Marjorie Post Park Roof Replacement. Account No. DGS H 1997 20000 000 2510 001, Project ID No. 2510 TWNA-02. (M.D. 7/22/25 #28)

**RESOLUTION NO. 547 - 2025**

Resolution granting a request from IDP USA Inc. for Town assistance in conducting their India Day Parade on August 24, 2025 and for the use of Parking Field H-11 in Hicksville and various Town equipment. (M.D. 7/22/25 #29)

**RESOLUTION NO. 548 - 2025**

Resolution granting a request from the Oyster Bay Main Street Association for Town assistance in conducting their Oyster Bay Farmers Market on Sundays starting September 14, 2025 through November 16, 2025 for the use of Parking Lot 0-8 in Oyster Bay and for various Town equipment. (M.D. 7/22/25 #30)

**RESOLUTION NO. 549 - 2025**

Resolution authorizing a picnic for the Senior Citizen's Program participants, to be held on September 9, 2025 (rain date September 10, 2025) at Marjorie R. Post Community Park, to enter into an Agreement for entertainment services for the event and authorize the Supervisor, or his designee, to execute said Agreement. Account Nos. CYS A 0001 02001 511 0000 and CYS A 7020 47660 000 0000. (M.D. 7/29/25 #4)

**RESOLUTION NO. 550 - 2025**

Resolution authorizing an Agreement to provide entertainment for the Last Summer Blast Concert to be held on September 20, 2025 at Ellsworth W. Allen Town Park and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 7/29/25 #5)

**RESOLUTION NO. 551 - 2025**

Resolution authorizing the 2025 September 11<sup>th</sup> Memorial and Walls of Honor Ceremony at the memorial site located at TOBAY Beach (bay side) on Monday, September 8, 2025 and to lease a tent and various equipment. Account Nos. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000 and CYS A 7020 47660 000 0000. (M.D. 7/29/25 #6)

**RESOLUTION NO. 552 - 2025**

Resolution authorizing issuance of a refund for the Marjorie Post Park Pool Family Membership and Swim Lessons to Yun Feng. Account No PKS SP07 0001 0202 528 0000 and PKS A 0001 02001 510 0000. (M.D. 7/29/25 #7)

**RESOLUTION NO. 553 - 2025**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Linda Figuero, to be placed in John J. Burns Park in memory of Louise Desiano-LaBella. (M.D. 7/29/25 #8)

**RESOLUTION NO. 554 - 2025**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Ellen Kamhi, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Sondra and Julius Kamhi. (M.D. 7/29/25 #9)

**RESOLUTION NO. 555 - 2025**

Resolution granting a request from Over the Hill Gang softball team to officially name the 60' dirt field at Ellsworth W. Allen Park in Farmingdale the James Reilly Memorial Field. (M.D. 7/29/25 #10)

**RESOLUTION NO. 556 - 2025**

Resolution authorizing issuance of a refund for a rescinded master electrician license to Jason Piacentino. Account No. PAD B 0001 02555 000 0000. (M.D. 7/29/25 #14)

**RESOLUTION NO. 557 - 2025**

Resolution authorizing the Supervisor to sign the Workforce Innovation and Opportunity Act Local Plan for the period July 1, 2025 to June 30, 2029. (M.D. 7/29/25 #15)

**RESOLUTION NO. 558 - 2025**

Resolution authorizing re-appointment of a Commissioner to the Town of Oyster Bay Housing Authority for the period September 1, 2025 to August 31, 2030. (M.D. 7/29/25 #16)

**RESOLUTION NO. 559 - 2025**

Resolution authorizing the property cleanup assessment of 3 Stafford Avenue, Woodbury, New York, re-secured on May 29, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #19)

**RESOLUTION NO. 560 - 2025**

Resolution authorizing the property cleanup assessment of 11 Barry Drive, Westbury, New York, performed on May 27, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #20)

**RESOLUTION NO. 561 - 2025**

Resolution authorizing the property cleanup assessment of 23 Ann Drive, Syosset, New York, secured on May 29, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #21)

**RESOLUTION NO. 562 - 2025**

Resolution authorizing the property cleanup assessment of 38 Hazelwood Drive, Jericho, New York, performed on May 27, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #22)

**RESOLUTION NO. 563 - 2025**

Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, New York, performed on May 27, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #23)

**RESOLUTION NO. 564 - 2025**

Resolution authorizing the property cleanup assessment of 295 Old Country Road, SW Corner East Avenue, Hicksville, New York, performed on May 28, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #24)

**RESOLUTION NO. 565 - 2025**

Resolution authorizing the property cleanup assessment of 951 Oyster Bay Road, East Norwich, New York, performed on May 27, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #25)

**RESOLUTION NO. 566 - 2025**

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, New York, Section 45, Block 66, Lot 292, performed on May 27, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/29/25 #26)

**RESOLUTION NO. 567 - 2025**

Resolution authorizing a "Free Adoption Month" at the Town of Oyster Bay Animal Shelter during the month of September 2025. (M.D. 7/29/25 #31)

**RESOLUTION NO. 568 -2025**

Resolution authorizing a "Free Rabies Clinic" on September 13, 2025, which provides residents with an opportunity to receive a rabies inoculation for their dogs, cats or ferrets free of charge. (M.D. 7/29/25 #32)

**RESOLUTION NO. 569 - 2025**

Resolution granting a request from the Holy Trinity Greek Orthodox Church for Town assistance in conducting their annual Grecian Festival on September 5, 2025 through September 7, 2025 and for use of various Town equipment. (M.D. 7/29/25 #33)

**RESOLUTION NO. 570 - 2025**

Resolution granting a request from the Afghan Hindu Association, Inc. for Town assistance in conducting their annual "Diwali Mela" on October 5, 2025 (rain date October 19, 2025) and for use of Municipal Parking Field H-11 in Hicksville and for use of various Town equipment for the event. (M.D. 7/29/25 #34)

**RESOLUTION NO. 571 - 2025**

Resolution authorizing the acceptance and final payment under Contract No. DPW25-298, Emergency Dredging of Canal No. 2, Massapequa. (M.D. 7/29/25 #35)

**RESOLUTION NO. 572 - 2025**

Resolution granting a request from the Jericho Fire District for use of a roll off container for their annual Fire Prevention Day for the period October 3, 2025 through October 6, 2025. (M.D. 7/29/25 #37)

**RESOLUTION NO. 573 - 2025**

Requesting Town Board approval for the acceptance of the design and request to enter bid and construction phases under Contract No. DP25-296, Replacement of Refrigeration Equipment at Marjorie Post Community Park and Syosset-Woodbury Community Park Ice Rinks. (M.D. 7/29/25 #39)

**RESOLUTION NO. 574 - 2025**

Resolution pertaining to Contract No. PWC14-24, On-Call Engineering Services Relative to Surveying in connection with a full boundary survey of the Stillwell Woods Park, Woodbury and the setting of permanent survey monuments if necessary. Account No. TWN A 1989 47900 000 0000. (M.D. 7/29/25 #41)

**RESOLUTION NO. 575 - 2025**

Resolution pertaining to Contract PWC07-24, On-Call Engineering Services Relative to Civil Engineering in connection inspection services for construction and administrative work to complete the close-out process for the Town of Oyster Bay Honorable Joseph Colby Golf Course irrigation project. Account No. PKS H 7197 20000 000 2401 001, Project ID No. 2402PKSA-08. (M.D. 7/29/25 #42)

**RESOLUTION NO. 576 - 2025**

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with decommissioning and removal of the compressed natural gas facility and associated equipment. Account No. DPW H 1997 20000 000 2210 001, Project ID No. 2210TWNA-2. (M.D. 7/29/25 #27 & M.D. 8/5/25 #15)

**RESOLUTION NO. 577 - 2025**

Resolution authorizing the award of Contract No. DPW25-295, Compressed Natural Gas Fueling Facility Decommissioning. Account No. DPW H 1997 20000 000 2210 001, Project ID No. 2210TWNA-2. (M.D. 7/29/25 #28 & M.D. 8/5/25 #14)

**RESOLUTION NO. 578 - 2025**

Resolution authorizing the award of Contract No. HER25-299, Requirements Contract for Electrical Construction throughout the Town of Oyster Bay. (M.D. 7/29/25 #29 & M.D. 8/5/25 #19)

**RESOLUTION NO. 579 - 2025**

Resolution granting a request from the American Legion Riders of Massapequa for Town assistance in conducting their Car and Bike Show on September 7, 2025 (rain date September 28, 2025), to utilize parking field M-11 and a portion of parking field M-2 in Massapequa and for use of various Town equipment. (M.D. 7/29/25 #30 & M.D. 8/5/25 #16)

**RESOLUTION NO. 580 - 2025**

Resolution authorizing the delineation and designation of the proposed underwater land use areas for shellfish restoration activities in Oyster Bay/Cold Spring Harbor and for adopting a Negative Declaration and signing Part III of the NYS Full Environmental Assessment Form. (M.D. 7/29/25 #38 & M.D. 8/5/25 #17)

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

**RESOLUTION NO. 581 - 2025**

Resolution authorizing the settlement of a negligence claim; Claimant: State Farm a/s/o Michael Pizzo, Nassau County District Court Index No. 8265/24, Matter ID No. 2023-9252. (M.D. 8/5/25 #13)

**RESOLUTION NO. 582 - 2025**

Resolution authorizing the procurement of the Town's Underground Storage Tank Third Party and Pollution Liability Insurance for the period July 31, 2025 through July 31, 2026. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 8/5/25 #18)

**RESOLUTION NO. 583 - 2025**

Resolution authorizing an Agreement to supply the required psychological evaluation of newly hired Bay Constable employees carrying a firearm for a term of three (3) years and for the Supervisor, or his designee, to execute said Agreement. Account No. DPS A 3010 47800 000 0000. (M.D. 8/5/25 #20)

**RESOLUTION NO. 584 - 2025 TO BE WITHDRAWN**

Resolution authorizing the Supervisor to submit a Waiver Request to the New York State Civil Service Commission under Section 211 of the New York State Retirement and Social Security Law for the position of Inspector General. (M.D. 8/5/25 #21)

**RESOLUTION NO. 585 - 2025**

Resolution authorizing an Agreement for use of a portion of the Town's Solid Waste Disposal Complex for storage of trailers during the 2025 Ryder Cup at the Bethpage State Park Golf Course for the period August 15, 2025 through October 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 8/5/25 #22)