

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
September 9, 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.

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HEARING - Local Law

To consider a Local Law to extend the Town's Battery Energy Storage System ("BESS") Moratorium for an additional six (6) month period. (M.D. 6/17/25 #25)

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PERSONNEL RESOLUTION NO. P-15-2025

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

TRANSFER OF FUNDS TF-12-2025

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

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RESOLUTION NO. 587 - 2025

Resolution amending Resolution No. 867-2024 which authorized the Thirty-Ninth Annual Bluefish Tournament to reflect that the fee for both residents and non-residents will now be the same. (M.D. 8/5/2025 #4)

RESOLUTION NO. 588 - 2025

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Janene Garcia. Account No. PKS A 0001 02001 510 0000. (M.D. 8/5/2025 #5)

RESOLUTION NO. 589 - 2025

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Plainview-Old Bethpage Park to Frances Haghghi. Account No. PKS A 0001 02001 510 0000. (M.D. 8/5/25 #6)

RESOLUTION NO. 590 - 2025

Resolution authorizing issuance of a refund for the Ice Hockey House League 10U to Danielle Millman. Account No. PKS A 0001 02001 510 0000. (M.D. 8/5/25 #7)

RESOLUTION NO. 591 - 2025

Resolution authorizing issuance of a refund for a Tappen Slip E09 Rental to Catherine Rizzo. Account No. PKS A 0001 02025 526 0000. (M.D. 8/5/25 #8)

RESOLUTION NO. 592 - 2025

Resolution authorizing a Distinguished Artists Concert Series with various libraries throughout the Town of Oyster Bay and for the Supervisor, or his designee, to execute Agreements with the performers on the dates and locations indicated on the attached list. Account No. CYS A 7020 47660 000 0000. (M.D. 8/12/25 #6)

RESOLUTION NO. 593 - 2025

Resolution authorizing issuance of a refund for the Swim Lessons Sessions 1A L3, 2A L3, 3A L3 and 4A L3 to Fatima Johara. Account No. PKS A 0001 02001 510 0000. (M.D. 8/12/25 #7)

RESOLUTION NO. 594 - 2025

Resolution authorizing issuance of a refund for the 2025 Summer Recreation Program at Marjorie Post Park to Meghan Terracciano. Account No. PKS A 0001 02001 510 0000. (M.D. 8/12/25 #8)

RESOLUTION NO. 595 - 2025

Resolution authorizing publication of a legal notice pertaining to the 2025-2026 School Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 8/12/25 #9)

RESOLUTION NO. 596 - 2025

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with the review of existing equipment and operations of the TOBAY Beach water supply system for coordination with the Massapequa Water District. Account No. PKS H 7197 20000 000 2402 001, Project ID No. 2402PKSA-02. (M.D. 8/12/25 #10)

RESOLUTION NO. 597 - 2025

Resolution pertaining to Contract No. PWC27-24, On-Call Engineering Services Relative to Groundwater Monitoring of the Old Bethpage Landfill in connection with the 2025 groundwater monitoring protocols for the former Old Bethpage Landfill as required by the NYSDEC. Account No. SAN SR05 8160 44800 000 0000. (M.D. 8/12/25 #11)

RESOLUTON NO. 598 - 2025

Resolution authorizing Movies by Moonlight: Fright Nights on October 10, 11 and 12, 2025 at Syosset-Woodbury Community Park. Account Nos. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 8/19/25 #4)

RESOLUTION NO. 599 - 2025

Resolution authorizing the Town of Oyster Bay Challenger Jamboree Baseball Tournament in cooperation with Challenger Baseball on October 5, 2025 at John J. Burns Park, Massapequa and to utilize the Town food and beverage concessionaire(s) and DJ and/or audio services. Account No. PKS A 7110 47670 000 0000. (M.D. 8/19/25 #5)

RESOLUTION NO. 600 - 2025

Resolution authorizing the Senior Men's All-Star Softball Game on October 14, 2025 (rain date October 16, 2025) at John J. Burns Park, Massapequa and to utilize the Town food and beverage concessionaire(s). Account No. PKS A 7110 47670 000 0000. (M.D. 8/19/25 #6)

RESOLUTION NO. 601 - 2025

Resolution authorizing a request from The Littlest Angel Foundation for use of Theodore Roosevelt Park for their annual Wave of Light event to be held on October 15, 2025 and for use of various Town equipment. (M.D. 8/19/25 #7)

RESOLUTION NO. 602 - 2025

Resolution pertaining to the filing of the External Audit Report - New York State Department of Transportation, for the year ended December 31, 2024 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 8/19/25 #10)

RESOLUTION NO. 603 - 2025

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, New York, performed on June 2, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #11)

RESOLUTION NO. 604 - 2025

Resolution authorizing the property cleanup assessment of 1 Vin Court, Farmingdale, New York, performed on June 4, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #12)

RESOLUTION NO. 605 - 2025

Resolution authorizing the property cleanup assessment of 5 Preston Lane, Hicksville, New York, performed on June 12, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #13)

RESOLUTION NO. 606 - 2025

Resolution authorizing the property cleanup assessment of 16 Sutton Terrace, Jericho, New York, performed on June 6, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #14)

RESOLUTION NO. 607 - 2025

Resolution authorizing the property cleanup assessment of 18 Debora Drive, Plainview, New York, performed on June 4, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #15)

RESOLUTION NO. 608 - 2025

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street, Locust Valley, New York, performed on June 11, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #16)

RESOLUTION NO. 609 - 2025

Resolution authorizing the property cleanup assessment of 25 Harbor Road, Massapequa, New York, performed on June 5, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #17)

RESOLUTION NO. 610 - 2025

Resolution authorizing the property cleanup assessment of 45 Thirteenth Street, Locust Valley, New York, performed on June 4, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #18)

RESOLUTION NO. 611 - 2025

Resolution authorizing the property cleanup assessment of 53 Carmans Road, Farmingdale, New York, performed on June 2, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #19)

RESOLUTION NO. 612 - 2025

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale, New York, performed on June 11, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #21)

RESOLUTION NO. 613 - 2025

Resolution authorizing the property cleanup assessment of 158 Toronto Avenue, Massapequa, New York, performed on June 16, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #22)

RESOLUTION NO. 614 - 2025

Resolution authorizing the property cleanup assessment of 4135 Florence Road, Bethpage, New York, performed on May 30, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #23)

RESOLUTION NO. 615 - 2025

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, New York, Section 45, Block 70, Lot 49, performed on June 12, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #24)

RESOLUTION NO. 616 - 2025

Resolution authorizing the property cleanup assessment of Woodbury Road, Syosset, New York, Section 12, Block E, Lot 44, performed on June 4, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/19/25 #25)

RESOLUTION NO. 617 - 2025

Resolution authorizing the acceptance of a donation of a memorial plaque from Marc Brown and Natalie Schwartz, with an estimated value of \$750.00, to be added to their family bench at Theodore Roosevelt Memorial Park and Beach in memory of Kenneth Brandon. (M.D. 8/26/25 #4)

RESOLUTION NO. 618 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque from John Mogavero, with an estimated value of \$850.00, to be placed on an existing bench at Philip B. Healy Beach in memory of Elna and John Mogavero. (M.D. 8/26/25 #5)

RESOLUTION NO. 619 - 2025

Requesting Town Board authorization for the New York Marine Trades Association (NYMTA) to use the parking lot at TOBAY Beach and the Joseph J. Saladino Memorial Marina at TOBAY for their Annual In-Water Boat Show from September 15-23, 2025, including set up and breakdown, as well as a waiver of Town of Oyster Bay Ordinance 168-22. Account No. PKS A 0001 02410 000 0000. (M.D. 8/26/25 #6)

RESOLUTION NO. 620 - 2025

Resolution authorizing the renewal of Department of Planning and Development's membership in the Long Island Association, Inc. for the period September 1, 2025 through August 31, 2026. Account No. PAD B 3620 47900 000 0000. (M.D. 8/26/25 #7)

RESOLUTION NO. 621 - 2025

Resolution authorizing the issuance of a refund for a building permit fee to Jay Abeles. Account No. PAD B 0001 02555 000 0000. (M.D. 8/26/25 #8)

RESOLUTION NO. 622 - 2025

Resolution authorizing the payment of costs incurred in connection with the 2025 BAN Sale Expenses. (M.D. 8/26/25 #9)

RESOLUTION NO. 623 - 2025

Resolution authorizing the property cleanup assessment of 3 Dean Street, Farmingdale, New York, performed on June 2, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #10)

RESOLUTION NO. 624 - 2025

Resolution authorizing the property cleanup assessment of 7 Virginia Avenue, Plainview, New York, secured on June 26, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #11)

RESOLUTION NO. 625 - 2025

Resolution authorizing the property cleanup assessment of 12 Grant Avenue, Bethpage, New York, performed on June 17, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #12)

RESOLUTION NO. 626 - 2025

Resolution authorizing the property cleanup assessment of 14 Fourteenth Street, Locust Valley, New York, performed on June 18, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #13)

RESOLUTION NO. 627 - 2025

Resolution authorizing the property cleanup assessment of 41 Nancy Place, Massapequa, New York, performed on June 23, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #14)

RESOLUTION NO. 628 - 2025

Resolution authorizing the property cleanup assessment of 46 Riviera Drive, Massapequa, New York, performed on June 13, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #15)

RESOLUTION NO. 629 - 2025

Resolution authorizing the property cleanup assessment of 80 W. Walnut Street, Farmingdale, New York, performed on June 26, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #16)

RESOLUTION NO. 630 - 2025

Resolution authorizing the property cleanup assessment of 153 Ocean Avenue, Massapequa, New York, performed on June 18, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #17)

RESOLUTION NO. 631 - 2025

Resolution authorizing the property cleanup assessment of 161 Third Street, Hicksville, New York, performed on June 26, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #18)

RESOLUTION NO. 632 - 2025

Resolution authorizing the property cleanup assessment of 238 Bayview Avenue, Massapequa, New York, performed on June 13, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/26/25 #19)

RESOLUTION NO. 633 - 2025

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with bid phase services for hazardous materials abatement of the Tinker Mansion at the Syosset-Woodbury Park. Account No. PKS H 7197 20000 000 2502 001, Project ID No. 2502PKSA-03. (M.D. 8/26/25 #20)

RESOLUTION NO. 634 - 2025

Resolution pertaining to Contract No. PWC10-24, On-Call Engineering Services Relative to Construction Management in connection with field engineering and inspection services relative to the construction of the Theodore Roosevelt Park Sanitary Improvements. Account No. PKS H 7197 20000 000 2502, Project ID No. 2502PKSA-03. (M.D. 8/26/25 #21)

RESOLUTION NO. 635 - 2025

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to Civil Engineering in connection with inspection and evaluation of the 100 Miller Place Highway Building to determine necessary improvements for continued use of the facility. Account No. DPW H 5197 20000 000 2503 008, Project ID No. 2503DPWDB-02. (M.D. 8/26/25 #22)

RESOLUTION NO. 636 - 2025

Resolution authorizing an Agreement for reimbursement from National Grid under Contract No. H23-267-PH1, Gas Main Trench Restoration in Nassau Shores Area, Massapequa Phase 1 and for the Commissioner of Public Works, or his designee, to execute said Agreement. (M.D. 8/26/25 #23)

RESOLUTION NO. 637 - 2025

Resolution granting a request from the Syosset Woodbury Chamber of Commerce for Town assistance in conducting their Annual Street Fair on September 14,

2025 on Jackson Avenue in Syosset and for use of various Town equipment.
(M.D. 8/26/25 #24)

RESOLUTION NO. 638 - 2025

Resolution granting a request from the Oyster Bay-East Norwich Chamber of Commerce for Town assistance in conducting their Classic Cruise Nights Season Finale to be held on September 20, 2025 on Audrey Avenue, Oyster Bay and for use of Municipal Parking Field O-8 and use of various Town equipment. (M.D. 8/26/25 #25)

RESOLUTION NO. 639 - 2025

Resolution granting a request from the Bethpage-Central Park Kiwanis Club for Town assistance in conducting their Annual Fall Fest to be held on October 5, 2025 on Broadway in Bethpage between Powell Avenue and Nibbe Lane and for use of various Town equipment. (M.D. 8/26/25 #26)

RESOLUTION NO. 640 - 2025

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Bolla EM Realty, LLC, lessee, and Taitz Plainview Holding, LLC, fee owner, for a Special Use Permit and Revocation of Restrictive Covenants at premises located at 1610 Round Swamp Road, Plainview, New York. Hearing Date: October 7, 2025. (M.D. 8/26/25 #33)

RESOLUTION NO. 641 - 2025

Resolution authorizing an Agreement to employ the services of a judge to adjudicate the Town of Oyster Bay's Independent Art Awards at the Independent Art Society's Annual Open Show to be held on October 4, 2025 at the Plainview-Old Bethpage Public Library and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 8/26/25 #35)

RESOLUTION NO. 642 - 2025

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to Civil Engineering in connection to hazardous materials investigation and abatement monitoring services for abandoned homes. Account No. DPW H5197 20000 000 2303 008, Project ID No. 2303HWYDB-04. (M.D. 8/26/25 #36)

RESOLUTION NO. 643 - 2025

Resolution authorizing the Supervisor, or his designee, to acknowledge and consent to the Amendment to Tax Exemption Extension Agreement by and between the County of Nassau and Apollo of Bethpage Redevelopment Company Owners Corp. (M.D. 8/26/25 #37)

RESOLUTION NO. 644 - 2025

Resolution pertaining to the decision on the application of KK Marketplace 2468 LLC, fee owner, for a Special Use Permit at premises located at 8063 Jericho Turnpike, Woodbury, New York. Hearing held: July 15, 2025. (M.D. 7/15/25 #4)

RESOLUTION NO. 645 - 2025

Resolution pertaining to Contract No. DPW23-247, South Oyster Bay Canal Dredging, Club Drive Canal, Canal #1, Canal #2 and Canal #3 in Massapequa. Account No. PKS H 7197 20000 000 2513 001, Project ID No. 2513PKSA-02. (M.D. 8/26/25 #27 & M.D. 9/2/25 #12)

RESOLUTION NO. 646 - 2025

Resolution granting a request from the Bethpage Public Library for Town assistance in conducting their Big Rigs and Readers Day event on October 4, 2025 and for use of Municipal Parking Field B-3 in Bethpage and various Town equipment. (M.D. 8/26/25 #28 & M.D. 9/2/25 #14)

RESOLUTION NO. 647 - 2025

Resolution granting a request from the Columbus Lodge #2143, Order Sons and Daughters of Italy in America for Town assistance in conducting their 29th Annual Columbus Lodge Italian Feast and Festival on September 28, 2025 (rain date October 5, 2025) to be held on North Broadway between North Beech Street and North Nassau Street in North Massapequa, for the waiver of Chapter 82-3 and for use of various Town equipment. (M.D. 8/26/25 #29 & M.D. 9/2/25 #15)

RESOLUTION NO. 648 - 2025

Resolution granting a request from the Hicksville Chamber of Commerce for Town assistance in conducting their Annual Street Fair on September 14, 2025 (rain date September 28, 2025) to be held on Nelson Avenue in Hicksville and for use of various Town equipment. (M.D. 8/26/25 #30 & M.D. 9/2/25 #16)

RESOLUTION NO. 649 - 2025

Resolution granting a request from Trinity Lutheran Church and School for Town assistance in conducting their Yard Sale event on September 13, 2025 and to utilize Municipal Parking Field H-15 and various Town equipment. (M.D. 8/26/25 #31 & M.D. 9/2/25 #17)

RESOLUTION NO. 650 - 2025

Resolution pertaining to Contract H23-267-PH1, Highway Improvements to the Nassau Shores Area, Massapequa - Phase 1. Account No. DPW H 5197 20000 000 2403 008, Project ID No. 2403 DPWDB-02. (M.D. 8/26/25 #32 & 9/2/25 #13)

RESOLUTION NO. 651 - 2025

Resolution authorizing an Agreement for the Department of Parks to use Town equipment to rake the Pine Island Park Association's beach for the period May 1, 2026 through September 30, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 8/26/25 #38)

RESOLUTION NO. 652 - 2025

Resolution pertaining to the decision on the application of Escube LLC, fee owner, for a Special Use Permit at premises located at 201 Jerusalem Avenue, Massapequa, New York. Hearing held: April 8, 2025 (M.D. 4/8/25 #4)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 653 - 2025

Resolution authorizing the settlement of a negligence claim; *Shermaine Thompson v. Town of Oyster Bay*, Nassau County Index No. 609432/2023, Matter ID No. 2022-8586. (M.D. 9/2/25 #18)

RESOLUTION NO. 654 - 2025

Resolution authorizing the execution of a Memorandum of Agreement to remove the title of Superintendent of Sanitary Collection from being an exempt position. (M.D. 9/2/25 #19)