

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 7, 2021
10:00 A.M.

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING 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, 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 Proposed Local Law entitled, "A Local Law to Amend the Code of the Town of Oyster Bay by Adding Chapter 266 - Town of Oyster Bay Opt-Out of Allowing Cannabis Retail Dispensaries and On-Site Consumption Sites as Otherwise Authorized Under Article 4 of the Cannabis Law of the State of New York. (M.D. 11/2/21 #31).

HEARING - P-8-21

To consider the application of L&B Land LLC, fee owner, for a Special Use Permit on premises at 521 Stewart Avenue, Bethpage. (M.D. 11/2/21 #33).

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PERSONNEL RESOLUTION NO. P-15-21, P-1-22, PA-1-22 to PA-4-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-17-21

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2021.

RESOLUTION NO. 682 - 2021

Resolution authorizing implementation of the Harry Tappen/Theodore Roosevelt Marinas, Kayak Rental Spring, Summer and Fall fee schedule for the 2022 season. (M.D. 11/9/21 #4).

RESOLUTION NO. 683 - 2021

Resolution authorizing the implementation of the winter storage operation and fee schedule for the 2021-2022 season. (M.D. 11/9/21 #5).

RESOLUTION NO. 684 - 2021

Resolution authorizing a second one-year extension of an agreement for the Employee Drug & Alcohol Testing (non-DOT and US-DOT) for the period January 1, 2022 through December 31, 2022. Account No. AMS 1910 43020 603 0000 000. (M.D. 11/9/21 #8).

RESOLUTION NO. 685 - 2021

Resolution authorizing the property cleanup assessment of 4 Vivian Place, Plainview, performed on July 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/9/21 #21).

RESOLUTION NO. 686 - 2021

Resolution authorizing the property cleanup assessment of 38 Sandy Lane, Massapequa, performed on June 21, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/9/21 #22).

RESOLUTION NO. 687 - 2021

Resolution authorizing the property cleanup assessment of 103 Southwood Circle, Syosset, performed on August 11, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/9/21 #23).

RESOLUTION NO. 688 - 2021

Resolution authorizing the property cleanup assessment of 581 Hicksville Road, Massapequa, performed on July 27, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/9/21 #24).

RESOLUTION NO. 689 - 2021

Resolution authorizing a second one-year extension of an agreement for Stenographic Services for Town Board Meetings, for the period January 1, 2022 through December 31, 2022. Account No. OTC A 1410 44120 000 0000. (M.D. 11/9/21 #25).

RESOLUTION NO. 690 - 2021

Resolution authorizing the renewal of a performance license with the American Society of Composers, Authors and Publishers (ASCAP) for all music performed at all Town sponsored performances and events, to be ratified and continued from January 1, 2022 through December 31, 2022. Account No. CYS A 7020 47660 000 0000. (M.D. 11/16/21 #4).

RESOLUTION NO. 691 - 2021

Resolution authorizing a first one-year extension to enter into an agreement for professional sound equipment and services for the Music Under the Stars concerts and various other special events, for the period January 1, 2022 through December 31, 2022 and to authorize the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. *Special Events*. (M.D. 11/16/21 #5).

RESOLUTION NO. 692 - 2021

Resolution authorizing a first one-year extension to enter into an agreement for professional lighting equipment and services to be used during the Music Under the Stars concerts and various other special events for the period January 1, 2022 through December 31, 2022 and to authorize the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. *Special Events*. (M.D. 11/16/21 #6).

RESOLUTION NO. 693 - 2021

Resolution authorizing publication of a legal notice pertaining to the 2022 General Tax. Account No. ROT 1330 44100 000 0000. (M.D. 11/16/21 #13).

RESOLUTION NO. 694 - 2021

Resolution authorizing the property cleanup assessment of 4 Carmen Place, Glen Head, performed on July 1, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #14).

RESOLUTION NO. 695 - 2021

Resolution authorizing the property cleanup assessment of 9 North Pershing Avenue, Bethpage, performed on May 13, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #15).

RESOLUTION NO. 696 - 2021

Resolution authorizing the property cleanup assessment of 21 Johnston Street, Locust Valley, performed on August 10, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #16).

RESOLUTION NO. 697 - 2021

Resolution authorizing the property cleanup assessment of 32 Juneau Boulevard, Woodbury, performed on August 11, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #17).

RESOLUTION NO. 698 - 2021

Resolution authorizing the property cleanup assessment of 37 West Cherry Street, Hicksville, performed on July 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #18).

RESOLUTION NO. 699 - 2021

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, performed on August 13, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #19).

RESOLUTION NO. 700 - 2021

Resolution authorizing the property cleanup assessment of 61 Roosevelt Boulevard, Massapequa, performed on July 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #20).

RESOLUTION NO. 701 - 2021

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on July 6, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #21).

RESOLUTION NO. 702 - 2021

Resolution authorizing the property cleanup assessment of Old Country Road, NE Corner East Avenue, Hicksville, performed on July 6, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/16/21 #22).

RESOLUTION NO. 703 - 2021

Resolution authorizing the Re-Appointment of Marriage Officers for the Town of Oyster Bay, for the period January 1, 2022 through December 31, 2023. (M.D. 11/16/21 #23).

RESOLUTION NO. 704 - 2021

Resolution authorizing Change Order No. 1 relative to the Construction Phase of Contract No. DP21-211, Installation of a Bipolar Ionization System at 54 Audrey Avenue, Oyster Bay. (M.D. 11/16/21 #24).

RESOLUTION NO. 705 - 2021

Resolution pertaining to Contract No. HTR17-163, Requirements Contract for Tree Trimming and Tree removal at various locations throughout the Town of Oyster Bay. (M.D. 11/16/21 #25).

RESOLUTION NO. 706 - 2021

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance to conduct their Annual Tree Lighting Ceremony to be held on December 7, 2021 and for use of various Town equipment for the event. (M.D. 11/16/21 #26).

RESOLUTION NO. 707 - 2021

Resolution authorizing an Agreement to employ virtual entertainment services for Gap Program participants on January 21, 2022 and for the Supervisor, or his designee, or the Commissioner of Community & Youth Services to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/23/21 #4).

RESOLUTION NO. 708 - 2021

Resolution authorizing an Agreement to employ entertainment services for GAP Program participants on December 10, 2021 at the North Massapequa Community Center, to be paid by Friends of the Community Services Dept., Inc. and for the Commissioner of Community & Youth Services to execute said Agreement. (M.D. 11/23/21 #5).

RESOLUTION NO. 709 - 2021

Resolution authorizing the renewal of a performance license with Society of European Stage Authors & Composers, Incorporated for all music performed at all

Town sponsored performances and events, for the period January 1, 2022 through December 31, 2022. Account No. CYS A 7020 47660 000 0000. (M.D. 11/23/21 #6).

RESOLUTION NO. 710 - 2021

Resolution authorizing the renewal of a performance license with Broadcast Music, Incorporated for all music performed at all Town sponsored performances and events, to be ratified and continued from December 1, 2021 through November 30, 2022. Account No. CYS A 7020 47660 000 0000. (M.D. 11/23/21 #7).

RESOLUTION NO. 711 - 2021

Resolution authorizing an Agreement to employ the listed performers for the 2021 Drive-in Holiday Experience, to be held at Marjorie R. Post Community Park on the listed dates, and for the Supervisor, or his designee, or the Commissioner of Community & Youth to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/23/21 #8).

RESOLUTION NO. 712 - 2021

Resolution authorizing the issuance of a refund for the 2021 Town of Oyster Bay Fall-Winter Ice Hockey Program to Jill Devlin. Account No. PKS A 0001 02001 510 0000. (M.D. 11/23/21 #9).

RESOLUTION NO. 713 - 2021

Resolution authorizing the issuance of a partial refund for the 2021 Town of Oyster Bay Spring Ice Hockey Program to Susan Yu. Account No. PKS A 0001 02001 510 0000. (M.D. 11/23/21 #10).

RESOLUTION NO. 714 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Boys & Girls Club of Oyster Bay/East Norwich, Inc., for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 741 CD22. (M.D. 11/23/21 #21).

RESOLUTION NO. 715 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with the Grenville Baker Boys and Girls Club, Inc., for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 743 CD22. (M.D. 11/23/21 #22).

RESOLUTION NO. 716 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Hicksville Teenage Council, Inc./Hicksville Boys and Girls Club, Inc., for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 744 CD22. (M.D. 11/23/21 #23).

RESOLUTION NO. 717 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Veterans of Foreign Wars of the U.S., William M. Gouse, Jr., Post #3211, for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 749 CD22. (M.D. 11/23/21 #24).

RESOLUTION NO. 718 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Plainedge Senior Citizens, Inc., for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 748 CD22. (M.D. 11/23/21 #25).

RESOLUTION NO. 719 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Island Harvest, LTD, for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 754 CD22. (M.D. 11/23/21 #26).

RESOLUTION NO. 720 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Greater Long Island Running Club, Inc., for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 750 CD22. (M.D. 11/23/21 #27).

RESOLUTION NO. 721 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Doubleday Babcock Senior Center, Inc., d/b/a The Life Enrichment Center, for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 740 CD22. (M.D. 11/23/21 #28).

RESOLUTION NO. 722 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to domestic violence and/or abuse, for the period January 1, 2022 through December 31, 2022. Account No. IGA A 8686 47630 000 0000. (M.D. 11/23/21 #29).

RESOLUTION NO. 723 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to addressing family and peer pressures and substance abuse, for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 745 CD22. (M.D. 11/23/21 #30).

RESOLUTION NO. 724 - 2021

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Mid-Island YJCC, for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 8676 48280 755 CD22. (M.D. 11/23/21 #31).

RESOLUTION NO. 725 - 2021

Resolution authorizing re-appointment of a Zoning Board of Appeals Member in Slot No. 421009, for a five-year term, commencing January 1, 2022 through December 31, 2026. Account No. B 8010 11000 000 0000. (M.D. 11/23/21 #33).

RESOLUTION NO. 726 - 2021

Resolution authorizing re-appointment of a Zoning Board of Appeals Member in Slot No. 441006 for a five-year term, commencing January 1, 2021 through December 31, 2026. Account No. B 8010 11000 000 0000. (M.D. 11/23/21 #34).

RESOLUTION NO. 727 - 2021

Resolution authorizing the first one-year extension of Contract for Consultant Service for Technical Assistance with Engineering and Architectural Services for the Department of Planning and Development for the period January 1, 2022 through December 31, 2022. Account No. PAD B 3620 44800 000 0000. (M.D. 11/23/21 #37).

RESOLUTION NO. 728 - 2021

Resolution pertaining to a Site Plan Amendment for Jericho Turnpike LLC (Hilltop 150), 150 Jericho Turnpike, Syosset. (M.D. 11/23/21 #38).

RESOLUTION NO. 729 - 2021

Resolution pertaining to expenditures for the Department of Planning and Development's Planning Advisory Board Meetings for the 2022 calendar year from January 1, 2022 through December 31, 2022. Account No. PAD B 8020 44800 000 0000. (M.D. 11/23/21 #39).

RESOLUTION NO. 730 - 2021

Resolution authorizing the issuance of a Health Insurance Premium Reimbursement to an employee who was approved for disability retirement by the NYS & Local Retirement System. Account No. TWN AMM 9060 80000 0000. (M.D. 11/23/21 #40).

RESOLUTION NO. 731 - 2021

Resolution authorizing an agreement for On-Call Technology Consulting Services commencing January 1, 2022 through December 31, 2022, with an option of two (2) one-year extensions and for the Supervisor, or his designee, to execute said Agreement. Account Nos. CMP A 1650 26410 000 0000 and CMP H 1997 26000 1508 001. (M.D. 11/23/21 #51).

RESOLUTION NO. 732 - 2021

Resolution authorizing membership and renewal of memberships in the New York Government Finance Officers' Association Inc. for 2022. Account No. CMP A 1315 47900 000 0000. (M.D. 11/23/21 #52).

RESOLUTION NO. 733 - 2021

Resolution authorizing the Comptroller's Office to make any necessary transfer of funds or closing entries for the 2021 accounting books as of December 7, 2021, so that they accurately reflect the transactions conducted by the various Town Departments. (M.D. 11/23/21 #53).

RESOLUTION NO. 734 - 2021

Resolution pertaining to additional legal fees for Outside Counsel in connection with a civil action in the State on Connecticut. Account No. OTA A 1420 44110 000 0000. (M.D. 11/23/21 #54).

RESOLUTION NO. 735 - 2021

Resolution authorizing payment to Court Mandated Court Reporters for the period beginning January 1, 2022 through December 31, 2022 in order to obtain copies of official transcripts from the court in calendar year 2022. Account No. OTA A 1420 44110 604 0000. (M.D. 11/23/21 #56).

RESOLUTION NO. 736 - 2021

Resolution pertaining to Contract No. PWC12-20, On-Call Engineering Service request Relative to Environmental Science in connection with technical assistance to the Department of Environmental Resources with shellfish management programs. Account No. DER A 8090 44500 000 0000. (M.D. 11/23/21 #63).

RESOLUTION NO. 737 - 2021

Resolution authorizing acceptance and final payment under Contract DP19-199, Western Waterfront East Side Dock Installation. (M.D. 11/23/21 #64).

RESOLUTION NO. 738 - 2021

Resolution authorizing acceptance of the design and request to enter Bid Phase of the relocation of existing Centre Island Fireman's Arch, Bayville, under Contract No. DP21-222. (M.D. 11/23/21 #65).

RESOLUTION NO. 739 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Civil Engineering, Contract No. PWC07-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-03. (M.D. 11/23/21 #66).

RESOLUTION NO. 740 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Mechanical Engineering, Contract No. PWC08-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-07. (M.D. 11/23/21 #67).

RESOLUTION NO. 741 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Site Development, Contract No. PWC09-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-11. (M.D. 11/23/21 #68).

RESOLUTION NO. 742 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Construction Management, Contract No. PWC10-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-08. (M.D. 11/23/21 #69).

RESOLUTION NO. 743 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Environmental Science, Contract No. PWC12-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-09. (M.D. 11/23/21 #70).

RESOLUTION NO. 744 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Surveying, Contract No. PWC14-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-04. (M.D. 11/23/21 #71).

RESOLUTION NO. 745 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Transportation Engineering, Contract No. PWC15-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-14. (M.D. 11/23/21 #72).

RESOLUTION NO. 746 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Electrical Engineering, Contract No. PWC18-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-12. (M.D. 11/23/21 #73).

RESOLUTION NO. 747 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Structural Engineering, Contract No. PWC19-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-13. (M.D. 11/23/21 #74).

RESOLUTION NO. 748 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Tank Management Program, Contract No. PWC20-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-05. (M.D. 11/23/21 #75).

RESOLUTION NO. 749 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Architecture, Contract No. PWC22-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-10. (M.D. 11/23/21 #76).

RESOLUTION NO. 750 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Environmental Engineering, Contract No. PWC23-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-06. (M.D. 11/23/21 #77).

RESOLUTION NO. 751 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Groundwater Monitoring for the Old Bethpage Landfill, Contract No. PWC27-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-17. (M.D. 11/23/21 #78).

RESOLUTION NO. 752 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Air Monitoring for the Old Bethpage Landfill, Contract No. PWC28-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-18. (M.D. 11/23/21 #79).

RESOLUTION NO. 753 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Oversight of Environmental Monitoring Programs for the Old Bethpage Landfill, Contract No. PWC29-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-19. (M.D. 11/23/21 #80).

RESOLUTION NO. 754 - 2021

Resolution authorizing award of Consultant Contract, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex, Contract PWC31-22, for a two year term commencing January 1, 2022 through December 31, 2023. Solicitation No. 2021-16. (M.D. 11/23/21 #81).

RESOLUTION NO. 755 - 2021

Resolution authorizing the first one year extension for Stenographic Services for Employee Relations and Disciplinary Proceedings for the period January 1, 2022 through December 31, 2022. Account No. OTA A 1420 44800 000 0000. (M.D. 11/23/21 #89).

RESOLUTION NO. 756 - 2021

Resolution calling for a hearing to consider the issuance of Bonds to pay the cost of Improvements to the Locust Valley Water District. Hearing date: January 11, 2022. (M.D. 11/23/21 #90).

RESOLUTION NO. 757 - 2021

Resolution pertaining to Outside Legal Services for the Zoning Board of Appeals for the period January 1, 2022 through December 31, 2022. Account No. PAD B 8010 44800 000 0000. (M.D. 11/23/21 #91).

RESOLUTION NO. 758 - 2021

Resolution amending Resolution No. 752-2020 be amended to include an additional law firm. (M.D. 11/23/21 #92)

RESOLUTION NO. 759 - 2021

Resolution pertaining to Labor Counsel Services. Account No. TWN AMW 9040 84040 000 0000. (M.D. 11/23/21 #93)

RESOLUTION NO. 760 - 2021

Resolution authorizing the first extension option for Hearing Officers for Employee Relations Matters for the period January 1, 2022 through December 31, 2022. Account No. OTA A 1420 44800 000 0000. (M.D. 11/23/21 #94).

RESOLUTION NO. 761 - 2021

Resolution authorizing a contract for Computerized Accounting System Support and One-Stop Operating System Support for the period January 1, 2022 through December 31, 2022, with an option for two additional years and authorizing the Supervisor or his designee to execute said contract. (M.D. 11/23/21 #32).

RESOLUTION NO. 762 - 2021

Resolution listing the schedule of changes to the Solid Waste Disposal Fees.
(M.D. 11/23/21 #84).

RESOLUTION NO. 763 - 2021

Resolution authorizing a second one-year extension for Professional Dog Training Services, for the period January 1, 2022 through December 31, 2022. Account No. DER A 3510 44900 000 0000. (M.D. 11/23/21 #85).

RESOLUTION NO. 764 - 2021

Resolution pertaining to Contract No. PWC09-20, On-Call Engineering Service Request Relative to Environmental Engineering in connection with surveying and preparation of preliminary designs regarding a turn installation at Francis M. Gaynor Park and for use of a sub-consultant for said project. Account No. PKS H 7197 20000 000 2002 001. (M.D. 11/23/21 #86)

RESOLUTION NO. 765 - 2021

Resolution pertaining to Contract No. PWC23-20, On-Call Engineering Service Request Relative to Environmental Engineering in connection with development of a site survey, existing site plan, and engineering report regarding the flooding of TOBAY Beach Tunnels and for use of a sub-consultant for said project. Account No. PKS H 7197 20000 000 2102-001. (M.D. 11/23/21 #87)

RESOLUTION NO. 766 - 2021

Resolution granting request from Oyster Bay Main Street Association for Town assistance in conducting their Holiday Market and Christmas Stroll on December 11, 2021 and for use of various Town equipment for the event. (M.D. 11/23/21 #88).

RESOLUTION NO. 767 - 2021

Resolution authorizing agreements for On-Call Technology Consulting Services under PWC02-22 for the period January 1, 2022 through December 31, 2022 with an option of two one-year extensions, and for the Supervisor, or his designee, to execute said Agreements. Account Nos. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 1508 001 and RO H 1997 26000 000 1409 001. (M.D. 11/23/21 #50 & 11/30/21 #9)

RESOLUTION NO. 768 - 2021

Resolution authorizing retention of attorneys to represent the Town in Negligence Matters for the period January 1, 2022 through December 31, 2022 with a one-year extension option. Account No. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/23/21 #57 & 11/30/21 #18).

RESOLUTION NO. 769 - 2021

Resolution authorizing an Inter-municipal Agreement between the Town of Brookhaven, the Town of Smithtown and the Town of Oyster Bay for a cooperative glass recycling analysis and for the Supervisor, or his designee, to execute said Agreement. Account No. SR05 8160 44800 000 0000. (M.D. 11/23/21 #58 & 11/30/21 #11).

RESOLUTION NO. 770 - 2021

Resolution pertaining to Award of Consultant Contract, On-Call Technical Assistance Relative to Laboratory Analysis for the Old Bethpage Landfill, Contract PWC17-22. (M.D. 11/23/21 #59 & 11/30/21 #12).

RESOLUTION NO. 771 - 2021

Resolution for an Extension of Time, Acceptance & Final Payment under Contract No. DP19-202, TOBAY Beach Potable Water Treatment System Upgrade. (M.D. 11/23/21 #60 & 11/30/21 #13).

RESOLUTION NO. 772 - 2021

Resolution authorizing Change Order No. 1 relative to the Construction Phase of Contract No. DPW19-185R, Lake Ave C.V.M. Building Extension in connection to upgrades to the fire alarm system and additional demolition. Account No. DPW H 1997 20000 000 1501 001. (M.D. 11/23/21 #61 & 11/30/21 #14).

RESOLUTION NO. 773 - 2021

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Service Request Relative to Civil Engineering in connection with surveying, soil boring and preparation of preliminary designs regarding turf installations at Borella Field and for the use of a sub-consultant. Account No. PKS H 7197 20000 000 2002 001. (M.D. 11/23/21 #62 & 11/30/21 #15).

RESOLUTION NO. 774 - 2021

Resolution authorizing contracts for On-Call Consultant PWC 090-20 - Unmanned Aerial Vehicle and Operations Ancillary Services for the period January 1, 2022 through December 31, 2022 with two one-year extension periods, and for the Supervisor, or his designee, to execute said contracts. (M.D. 11/23/21 #82 & 11/30/21 #16).

RESOLUTION NO. 775 - 2021

Resolution to accept a donation of a permeable paver walkway at the Town of Oyster Bay Western Waterfront 9-11 Memorial, funded by a grant from the National Fish and Wildlife Foundation received by the Nassau Soil and Water Conservation District. (M.D. 11/23/21 #83 & 11/30/21 #17).

RESOLUTION NO. 776 - 2021

Resolution authorizing award Flexible Spending Third-Party Administrator for the period January 1, 2022 through December 31, 2022. Account No. TWN AMM 9060-80040-000-0000-000. (M.D. 11/23/21 #41 & 11/30/21 #5).

RESOLUTION NO. 777 - 2021

Resolution authorizing an Agreement for Employee Online Training for the period January 1, 2022 through December 31, 2022 with an option for two one-year extensions, and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN-A-1989-47900-000-0000. (M.D. 11/23/21 #42 & 11/30/21 #6).

RESOLUTION NO. 778 - 2021

Resolution pertaining to a Section 32 Settlement Agreement in connection with an Employee's Workers' Compensation Claim. Account No. AMW-9040-84010-0000. (M.D. 11/23/21 #43 & 11/30/21 #4).

RESOLUTION NO. 779 - 2021

Resolution authorizing an extension for Credit Card Processing Services for the period January 1, 2022 through December 31 2022. Account No. OTC A 1410 46200 000 0000, PKS A 7110 46200 000 0000 and DER A 8090 46200 000 0000 and PAD B 3620 4620 000 0000. (M.D. 11/23/21 #49 & 11/30/21 #8).

RESOLUTION NO. 780 - 2021

Resolution authorizing the continuation of the New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") for the period January 1, 2022 through December 31, 2022. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/23/21 #48 & 11/30/21 #7).

RESOLUTION NO. 781 - 2021

Resolution pertaining to the decision on the application of Our House Montessori Corporation for a Special Use Permit and Site Plan Approval for development and operation of a day care/nursery school on premises at 192 Broadway Bethpage. Hearing held: September 14, 2021. (M.D. 9/14/21 #7).

RESOLUTION NO. 782 - 2021

Resolution pertaining to the decision on a local law entitled "A Local Law to Amend the Code of the Town of Oyster Bay by Adding Chapter 266 - Town of Oyster Bay Opt-Out of Allowing Cannabis Retail Dispensaries and On-Site Consumption Sites as Otherwise Authorized Under Article 4 of the Cannabis Law of the State of New York. Hearing held: December 1, 2021. (M.D. 11/2/21 #31).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 783 - 2021

Resolution authorizing the retention of Claim Investigation Firms for the period January 1, 2022 through December 31, 2022 with a one one-year extension option; Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/30/21 #19).

RESOLUTION NO. 784 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Bayville, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #20).

RESOLUTION NO. 785 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Brookville, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #21).

RESOLUTION NO. 786 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Centre Island, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #22).

RESOLUTION NO. 787 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Farmingdale, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #23).

RESOLUTION NO. 788 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Laffingtown, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #24).

RESOLUTION NO. 789 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Laurel Hollow, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #25).

RESOLUTION NO. 790 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Massapequa Park, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #26).

RESOLUTION NO. 791 - 2021

Resolution authorizing into a Dog Warden Services Agreement with the Incorporated Village of Mill Neck, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #27).

RESOLUTION NO. 792 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Muttontown, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #28).

RESOLUTION NO. 793 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Old Brookville, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #29).

RESOLUTION NO. 794 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Oyster Bay Cove, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #30).

RESOLUTION NO. 795 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Roslyn Harbor, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #31).

RESOLUTION NO. 796 - 2021

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Sea Cliff, for the period January 1, 2022 through December 31, 2023 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/30/21 #32).

RESOLUTION NO. 797 - 2021

Resolution authorizing the second extension for Appellate Printer Services, for the period October 1, 2021 through September 30, 2022. Account No. OTA A 1420 44110 000 0000. (M.D. 11/30/21 #33).

RESOLUTION NO. 798 - 2021

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Cedar-Carmans, LLC, fee owner, Treasure Island Swim d/b/a Treasure Island Swim School, lessee, for a Special Use Permit on premises at 900-944 Carmans Road, Massapequa. Hearing date: January 11, 2022. (M.D. 11/30/21 #34).

RESOLUTION NO. 799 - 2021

Resolution authorizing re-appointment of Registrar of Vital Statistics and Appointment of Deputy Registrar of Vital Statistics for the Town of Oyster Bay for the period January 1, 2022 through December 31, 2023. (M.D. 11/30/21 #35).

RESOLUTION NO. 800 - 2021

Resolution authorizing a property insurance settlement of claim in connection with a flood at the Town Animal Shelter, and for the Supervisor, or his designee, to execute an agreement for receipt of final payment and settlement of claims for the loss at the Town Animal Shelter. (M.D. 11/30/21 #10).

RESOLUTION NO. 801 - 2021

Resolution authorizing firms for outside counsel for legal services for the calendar year 2022. Account No. OTA A 1420 44110 000 0000. (M.D. 11/30/#36).

RESOLUTION NO. 802 - 2021

Resolution authorizing the second one-year extension of contract for Professional Court Reporters to the Office of the Town Attorney for the period January 1, 2022 through December 31, 2022. Account No. OTA A 1420 44110 000 0000. (M.D. 11/30/21 #37).

RESOLUTION NO. 803 - 2021

Resolution authorizing the second one-year extension of contract for Independent Medical Examinations for the period January 1, 2022 through December 31, 2022. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/30/21 #38).

RESOLUTION NO. 804 - 2021

Resolution pertaining to a Collective Bargaining Agreement between the Town of Oyster Bay and the Civil Service Employee Association, for the period from January 1, 2022 through December 31, 2028. (M.D. 11/30/21 #39).