

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 9, 2024
10:00 A.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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HEARING - Condemnation

To consider Eminent Domain over property at Herzog Place Hicksville, Vacant Lot, 14 Herzog Place Hicksville, 10-12 Herzog Place Hicksville, 30 Herzog Place, Hicksville and Three Jerusalem Avenue, Hicksville. (M.D. 11/28/23 #37).

HEARING - Local Law

To consider a Local Law to Amend Chapter 4 of the Code of the Town of Oyster Bay - Administration of Government, Section 4-3 Department of Town Clerk, Section 4-15 Department of Receiver of Taxes, Section 4-39 Executive Department and Section 4-81 Office of Town Board. (M.D. 12/12/23 #31).

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PERSONNEL RESOLUTION NOS. P-2-2024 and PA-4-2024

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

TRANSFER OF FUNDS RESOLUTION NO. TF-1-24

Resolution pertaining to Transfer of Funds within various department accounts for the Year 2024.

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RESOLUTION NO. 1 - 2024

Resolution pertaining to Contract No. PWC08-22, On-Call Engineering Services Relative to Mechanical Engineering in connection with elevator modernization at Town Hall South, Massapequa, and for use of sub-consultants for the project. Account No. DGS H 1997 20000 000 2010 001 (M.D. 12/5/23 #14).

RESOLUTION NO. 2 - 2024

Resolution authorizing membership in the Long Island Community Development Organization. Account No. IGA CD 8668 48250 732 CD21. (M.D. 12/5/23 #20).

RESOLUTION NO. 3 - 2024

Resolution authorizing co-sponsorship of a Distinguished Artist's Concert Series with various libraries throughout the Town of Oyster Bay and to enter into agreements in accordance with the performers, dates and locations listed and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 12/12/23 #7).

RESOLUTION NO. 4 - 2024

Resolution authorizing use of Workforce Innovation and Opportunity Act grant funds for Workforce Development Board meeting expenses, at no cost to the Town. Account No. CD 6293 47900 000 CW22. (M.D. 12/12/23 #11).

RESOLUTION NO. 5 - 2024

Resolution authorizing retention of Workers' Compensation Insurance for the youth that are enrolled in the Youth Employment and Training program for the period January 1, 2024 through December 31, 2024. Account No. IGA CD 6293 43000 000 CW22. (M.D. 12/12/23 #12).

RESOLUTION NO. 6 - 2024

Resolution authorizing the renewal option with HIP Health Plan of New York for the year 2024, for the period January 1, 2024 through December 31, 2024. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 12/12/23 #13).

RESOLUTION NO. 7 - 2024

Resolution authorizing the continuation of the New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") for the period January 1, 2024 through December 31, 2024. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 12/12/23 #14).

RESOLUTION NO. 8 - 2024

Resolution pertaining to the Dock Application of Damien Chin-Sang, 5 Dolphin Drive, Massapequa, New York. (M.D. 12/12/23 #15).

RESOLUTION NO. 9 - 2024

Resolution pertaining to the Dock Application of Robert M. Renda, 295 West Shore Drive, Massapequa, New York. (M.D. 12/12/23 #16).

RESOLUTION NO. 10 - 2024

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on August 1, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #17).

RESOLUTION NO. 11 - 2024

Resolution authorizing the property cleanup assessment of 306 Bayview Avenue, Massapequa, performed on September 1, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #18).

RESOLUTION NO. 12 - 2024

Resolution authorizing the property cleanup assessment of 153 Ocean Avenue, Massapequa, performed on September 8, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #19).

RESOLUTION NO. 13 - 2024

Resolution authorizing the property cleanup assessment of 101 Clocks Boulevard, Massapequa, performed on September 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #20).

RESOLUTION NO. 14 - 2024

Resolution authorizing the property cleanup assessment of 62 Alhambra Road, Massapequa, performed on September 5, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #21).

RESOLUTION NO. 15 - 2024

Resolution authorizing the property cleanup assessment of 43 Sunnyside Boulevard, Plainview, performed on September 13, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #22).

RESOLUTION NO. 16 - 2024

Resolution authorizing the property cleanup assessment of 43 Barter Lane, Hicksville, performed on September 12, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #23).

RESOLUTION NO. 17 - 2024

Resolution authorizing the property cleanup assessment of 41 Nancy Place, Massapequa, performed on September 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #24).

RESOLUTION NO. 18 - 2024

Resolution authorizing the property cleanup assessment of 40 Pirates Cove, Massapequa, performed on August 31, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #25).

RESOLUTION NO. 19 - 2024

Resolution authorizing the property cleanup assessment of 2 Pirates Cove, Massapequa, performed on August 31, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #26).

RESOLUTION NO. 20 - 2024

Resolution authorizing the property cleanup assessment of 32 South Oakdale Avenue, Bethpage, performed on September 8, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/12/23 #27).

RESOLUTION NO. 21 - 2024

Resolution authorizing acceptance of the design & entrance into bid & construction phases for Contract No. H23-271, Oyster Bay Downtown Connectivity Improvements. (M.D. 12/12/23 #28).

RESOLUTION NO. 22 - 2024

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. H21-214, Improvements to East Lincoln Avenue, Riverdale Avenue and Pirates Cove. (M.D. 12/12/23 #29).

RESOLUTION NO. 23 - 2024

Resolution authorizing an agreement to provide entertainment for GAP Program participants on January 19, 2024 at the North Massapequa Community Center and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/19/23 #4).

RESOLUTION NO. 24 - 2024

Resolution authorizing an agreement to provide entertainment for Gap Program participants on February 9, 2024 at the Syosset-Woodbury Community Center to be paid by Friends of the Community Services Dept., Inc. (M.D. 12/19/23 #5).

RESOLUTION NO. 25 - 2024

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street, Locust Valley, performed on September 20, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/19/23 #18).

RESOLUTION NO. 26 - 2024

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, performed on September 19, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/19/23 #19).

RESOLUTION NO. 27 - 2024

Resolution authorizing the property cleanup assessment of 6-8 Powell Street, Farmingdale, performed on September 27, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/19/23 #20).

RESOLUTION NO. 28 - 2024

Resolution authorizing the property cleanup assessment of 72 Eighth Street, Hicksville, performed on September 19, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/19/23 #21).

RESOLUTION NO. 29 - 2024

Resolution authorizing the property cleanup assessment of 380 Broadway, Hicksville, performed on September 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/19/23 #22).

RESOLUTION NO. 30 - 2024

Resolution pertaining to the Dock Application of Frank Marino, 294 East Shore Drive, Massapequa. (M.D. 12/19/23 #23).

RESOLUTION NO. 31 - 2024

Resolution authorizing acceptance of a donation to the Town of Oyster Bay Animal Shelter from the Rotary Club of Oyster Bay to help purchase new Kuranda dog beds. (M.D. 12/26/23 #19).

RESOLUTION NO. 32 - 2024

Resolution authorizing re-appointment of Registrar of Vital Statistics and Deputy Registrar of Vital Statistics for the Town of Oyster Bay for the period January 1, 2024 through December 31, 2025. (M.D. 12/19/23 #25).

RESOLUTION NO. 33 - 2024

Resolution authorizing extension of financial advisor services for the period January 1, 2024 through December 2026. Account No. 29999. (M.D. 12/26/23 #4).

RESOLUTION NO. 34 - 2024

Resolution pertaining to the 2024 Capital Program - Fifteen Year Equipment Purchase. (M.D. 12/26/23 #5).

RESOLUTION NO. 35 - 2024

Resolution pertaining to the 2024 Capital Program - Five Year Equipment Purchase. (M.D. 12/26/23 #6).

RESOLUTION NO. 36 - 2024

Resolution pertaining to the 2024 Capital Program - Three Year Equipment Purchase. (M.D. 12/26/23 #7).

RESOLUTION NO. 37 - 2024

Resolution pertaining to the 2024 Capital Program - Highway Improvements. (M.D. 12/26/23 #8).

RESOLUTION NO. 38 - 2024

Resolution pertaining to the 2024 Capital Program - Improvements to Town Facilities. (M.D. 12/26/23 #9).

RESOLUTION NO. 39 - 2024

Resolution pertaining to the 2024 Capital Program - Parks General. (M.D. 12/26/23 #10).

RESOLUTION NO. 40 - 2024

Resolution pertaining to the 2024 Capital Program - Erosion Protection. (M.D. 12/26/23 #11).

RESOLUTION NO. 41 - 2024

Resolution pertaining to the 2024 Capital Program - Class A Building Construction. (M.D. 12/26/23 #12).

RESOLUTION NO. 42 - 2024

Resolution pertaining to the 2024 Capital Program - Dredging of Canals and Waterways. (M.D. 12/26/23 #13).

RESOLUTION NO. 43 - 2024

Resolution directing the Town Clerk to advertise a notice of hearing to consider the 2024 Capital Program - Park Districts. Hearing date: January 23, 2024. (M.D. 12/26/23 #14).

RESOLUTION NO. 44 - 2024

Resolution directing the Town Clerk to advertise a notice of hearing to consider for Special District Solid Waste Improvements in the 2024 Capital Program. Hearing date: January 23, 2024. (M.D. 12/26/23 #15).

RESOLUTION NO. 45 - 2024

Resolution authorizing the first one-year extension of Contract HRR23-257, Requirements Contract for Road Restoration and the same terms, conditions and pricing for the period March 7, 2024 through March 6, 2025. (M.D. 12/26/23 #16).

RESOLUTION NO. 46 - 2024

Resolution authorizing Quantity Decrease No. 1 for Contract No. H23-261, Concrete Replacement at various locations throughout the Town of Oyster Bay. (M.D. 12/26/23 #17).

RESOLUTION NO. 47 - 2024

Resolution granting request from Gold Coast Business Association for Town assistance in conducting a Tree Lighting on December 18, 2023, for the utilization of Town parking field G-2 and for use of various Town equipment for the event. (M.D. 12/26/23 #18).

RESOLUTION NO. 48 - 2024

Resolution pertaining to the decision on a Local Law to Amend Chapter 4 of the Code of the Town of Oyster Bay - Administration of Government, Section 4-3 Department of Town Clerk, Section 4-15 Department of Receiver of Taxes, Section 4-39 Executive Department and Section 4-81 Office of Town Board.

Hearing held: January 9, 2024. (M.D. 12/12/23 #31).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 49 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law to Amend Chapter 246 - Zoning, of the Code of the Town of Oyster Bay, Section 246-4 and Section 246-5, General Regulations, and to Amend the Building Zoning Map of the Town of Oyster Bay. Hearing Date: January 23, 2024. (M.D. 1/2/24 #6).

RESOLUTION NO. 50 - 2024

Resolution authorizing retention of the listed law firms to represent the Town in negligence matters for the period January 1, 2024 through December 31, 2024 with one (1) one-year extension option. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 1/2/24 #13).

RESOLUTION NO. 51 - 2024

Resolution to secure New York State Volunteer Firefighters' Benefit Law Policy for the period January 1, 2024 through January 1, 2025. Account Nos. TWN SF 02-3410-47790-000-0000, TWN SF 08-3410-47790-000-0000, TWN SF 09-3410-47790-000-0000 and TWN SF 12-3410-47790-000-0000. (M.D. 1/2/24 #15).

RESOLUTION NO. 52 - 2024

Resolution amending Resolution No. 941-2023 to authorize the use of the four listed court reporting companies to provide stenographic services for the Town of Oyster Bay employee relations matters and disciplinary proceedings from January 1, 2024 through December 31, 2024 with two (2) one (1) year extension options. Account No. OTA A 1420 44800 000 0000. M.D. 1/2/24 #16).

RESOLUTION NO. 53 - 2024

Resolution authorizing settlement of a negligence claim; *Alexander Tapia v. Town of Oyster Bay*, Claim No. 2023-9184. Account No. TWN AMS 1910 4320 602 0000 000. (M.D. 1/2/24 #17).