

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
January 10, 2023  
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.

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 - Franchise**

To assess the Town of Oyster Bay's future cable television needs and to address the proposed renewal agreement between the Town of Oyster Bay and Cablevision Systems Long Island Corporation. (M.D. 12/6/22 #55).

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**PERSONNEL RESOLUTION NO. P-2-23, PA-3-23**

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

**TRANSFER OF FUNDS**

No transfer activity.

\* \* \* \* \*

**RESOLUTION NO. 1 - 2023**

Resolution authorizing an agreement to retain an exercise instructor for the Senior Citizens Services Program, for the period January 11, 2023 through December 31, 2023, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/6/22 #4).

**RESOLUTION NO. 2 - 2023**

Resolution authorizing an agreement to retain entertainment for the Group Activities Program (GAP) on January 17, 2023 at the Syosset-Woodbury Community Center and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services, to execute said Agreement. (M.D. 12/6/22 #5).

**RESOLUTION NO. 3 - 2023**

Resolution authorizing an agreement to retain the various performers, for the dates and locations noted, to provide entertainment for the GAP Program participants and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 12/6/22 #6).

**RESOLUTION NO. 4 - 2023**

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Komal Gujarathi, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Dr. Surinder S. Wadyal DVM. (M.D. 12/6/22 #7).

**RESOLUTION NO. 5 - 2023**

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, performed on September 7, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/6/22 #26).

**RESOLUTION NO. 6 - 2023**

Resolution authorizing the property cleanup assessment of 89A Ocean Avenue, Massapequa, performed on September 1, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/6/22 #27).

**RESOLUTION NO. 7 - 2023**

Resolution authorizing the property cleanup assessment of 249 North Syracuse Avenue, North Massapequa, performed on August 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/6/22 #28).

**RESOLUTION NO. 8 - 2023**

Resolution authorizing the property cleanup assessment of 544 Old Country Road, Plainview, performed on September 8, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/6/22 #29).

**RESOLUTION NO. 9 - 2023**

Resolution authorizing an agreement to retain entertainment for the Group Activities Program (GAP) on February 10, 2023 at the Syosset-Woodbury Community Center and March 24, 2023 at the North Massapequa Community Center which will be paid by Friends of the Community Services Dept. and for Commissioner of Community and Youth Services to execute said Agreement. (M.D. 12/13/22 #8).

**RESOLUTION NO. 10 - 2023**

Resolution authorizing the services of the Saint Francis Hospital Community Outreach Bus from February 1, 2023 through December 29, 2023 at no cost to the Town. (M.D. 12/13/22 #9).

**RESOLUTION NO. 11 - 2023**

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Debra Klein, to be placed in Marjorie R. Post Park in memory of Max and Elly Klein. (M.D. 12/13/22 #10).

**RESOLUTION NO. 12 - 2023**

Resolution authorizing the procurement of Workers Compensation Insurance for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 6293 43000 000 CW22. (M.D. 12/13/22 #20).

**RESOLUTION NO. 13 - 2023**

Resolution pertaining to the Dock Application of Alice Wong, 60 S. Bay Avenue, Massapequa, New York. (M.D. 12/13/22 #21).

**RESOLUTION NO. 14 - 2023**

Resolution authorizing the property cleanup assessment of 21 Algonquin Avenue, Massapequa, performed on August 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/13/22 #22).

**RESOLUTION NO. 15 - 2023**

Resolution authorizing the property cleanup assessment of 2 Todd Court, Glen Head, performed on September 1, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/13/22 #23).

**RESOLUTION NO. 16 - 2023**

Resolution authorizing the property cleanup assessment of 63 Vandewater Street, Farmingdale, performed on August 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/13/22 #24).

**RESOLUTION NO. 17 - 2023**

Resolution authorizing the property cleanup assessment of 361 Eastern Parkway, Farmingdale, performed on September 19, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/13/22 #25).

**RESOLUTION NO. 18 - 2023**

Resolution pertaining to Contract No. PWC22-22, On-Call Services Relative to Architecture in connection with investigation, design and construction management services for fire restoration of the Tappen Beach concession building. Account No. PKS H 7197 20000 000 2202 001. (M.D. 12/13/22 #27).

**RESOLUTION NO. 19 - 2023**

Resolution authorizing issuance of a refund for the Ice Hockey program fee to Christine Caldara. Account No. PKS A 0001 02001 510 0000. (M.D. 12/20/22 #4).

**RESOLUTION NO. 20 - 2023**

Resolution authorizing the Supervisor, or his designee, to execute a Contract for Services with Nassau County in connection with Nassau Community College under the Carl Perkins Act. (M.D. 12/20/22 #18)

**RESOLUTION NO. 21 - 2023**

Resolution authorizing issuance of a refund for a building permit fee to Michael Termini. Account No. PAD B 0001 02555 000 0000. (M.D. 12/20/22 #19).

**RESOLUTION NO. 22 - 2023**

Resolution authorizing issuance of a refund for a building permit extension of time fee to Placido Impollonia. Account No. PAD B 0001 02555 000 0000. (M.D. 12/20/22 #20).

**RESOLUTION NO. 23 - 2023**

Resolution pertaining to the Dock Application of Josephine Winter, 24 Gloucester Road, Massapequa, New York. (M.D. 12/20/22 #21).

**RESOLUTION NO. 24 - 2023**

Resolution pertaining to the Dock Application of Lisa A. Rogers, 25 Jefferson Place, Massapequa, New York. (M.D. 12/20/22 #22).

**RESOLUTION NO. 25 - 2023**

Resolution authorizing the property cleanup assessment of 45 Carman Mill Road, Massapequa, performed on August 30, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (12/20/22 #23)

**RESOLUTION NO. 26 - 2023**

Resolution authorizing the property cleanup assessment of 52 Kuhl Avenue, Hicksville, performed on September 15, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/20/22 #24)

**RESOLUTION NO. 27 - 2023**

Resolution authorizing the property cleanup assessment of 100 Ira Road, Syosset, performed on September 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/20/22 #25).

**RESOLUTION NO. 28 - 2023**

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, performed on September 21, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/20/22 #26).

**RESOLUTION NO. 29 - 2023**

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services Relative to Civil Engineering in connection with preparation and submission of NYSDEC permit application to conduct maintenance dredging at the Tappen Beach launching ramp. Account No. PKS H 7197 20000 000 1902 001. (M.D. 12/20/22 #27).

**RESOLUTION NO. 30 - 2023**

Resolution authorizing a Senior Citizen Valentine's Day Luncheon at the Crest Hollow Country Club on February 10, 2023. (M.D. 12/27/22 #4).

**RESOLUTION NO. 31 - 2023**

Resolution authorizing agreements to provide entertainment for the Senior Citizen Valentine's Day Luncheon on February 10, 2023 at the Crest Hollow Country Club and for the Supervisor or his designee or the Commissioner of Community & Youth to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 12/27/22 #5).

**RESOLUTION NO. 32 - 2023**

Resolution pertaining to Contract No. PWC 20-22, On-Call Engineering Services Relative to Tank Management in connection with routine Petroleum Bulk Storage (PBS) Tank Systems inspections and reporting in the Department of Central Vehicle Maintenance. Account No. DPW-H-1997-20000-000-2110-001 (M.D. 12/27/22 #31).

**RESOLUTION NO. 33 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 4 - Administration of Government, to add Article XIX-Bureau of Administrative Adjudication." Hearing date: January 24, 2023. (M.D. 12/27/22 #33).

**RESOLUTION NO. 34 - 2023**

Resolution authorizing two (2) six (6) month extensions of time in connection with Resolution No. 486-2021, Petition of JP Optionee LLC, One and Town Jericho Plaza, Jericho, New York, from the current expiration date of August 17, 2022 to August 17, 2023 for Resolution No 486-2021. (M.D. 12/27/22 #13).

**RESOLUTION NO. 35 - 2023**

Resolution relating to review and approval of Site Plan for Starbucks, 205 Stewart Avenue, Bethpage, New York. (M.D. 12/27/22 #14).

**RESOLUTION NO. 36 - 2023**

Resolution authorizing the first one-year extension of contract for the Employee Assistance Program to the Town of Oyster Bay employees the period January 1, 2023 through December 31, 2023. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 12/27/22 #15).

**RESOLUTION NO. 37 - 2023**

Resolution authorizing the Supervisor to submit the Section 211 Waiver Request to the New York Civil Service Commission for Justin T. McCaffrey. (M.D. 12/27/22 #16).

**RESOLUTION NO. 38 - 2023**

Resolution pertaining to the 2023 Capital Program - Fifteen Year Equipment Purchase. (M.D. 12/27/22 #17).

**RESOLUTION NO. 39 - 2023**

Resolution pertaining to the 2023 Capital Program - Five Year Equipment Purchase. (M.D. 12/27/22 #18).

**RESOLUTION NO. 40 - 2023**

Resolution pertaining to the 2023 Capital Program - Three Year Equipment Purchase. (M.D. 12/27/22 #19).

**RESOLUTION NO. 41 - 2023**

Resolution pertaining to the 2023 Capital Program -Highway Improvements. (M.D. 12/27/22 #20).

**RESOLUTION NO. 42 - 2023**

Resolution pertaining to the 2023 Capital Program - Improvements to Town Facilities. (M.D. 12/27/22 #21).

**RESOLUTION NO. 43 - 2023**

Resolution pertaining to the 2023 Capital Program - Parks General. (M.D. 12/27/22 #22).

**RESOLUTION NO. 44 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing for the 2023 Capital Program - Park Districts. Hearing date: January 24, 2023. (M.D. 12/27/22 #23)

**RESOLUTION NO. 45 - 2023**

Resolution directing the Town Clerk to advertise a Notice of hearing for Public Lighting District Improvements in the 2023 Capital Program. Hearing date: January 24, 2023. (M.D. 12/27/22 #24).

**RESOLUTION NO. 46 - 2023**

Resolution authorizing the property cleanup assessment of 295 Old Country Road, Hicksville, performed on September 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/27/22 #25).

**RESOLUTION NO. 47 - 2023**

Resolution authorizing bid and construction phases for Contract No. HFR23-258, Requirements Contract for Fence Replacement through the Town of Oyster Bay. (M.D. 12/27/22 #27).

**RESOLUTION NO. 48 - 2023**

Resolution authorizing bid and construction phases under Contract No. HGR23-256, Requirements Contract for General Reconstruction throughout the Town of Oyster Bay. (M.D. 12/27/22 #28).

**RESOLUTION NO. 49 - 2023**

Resolution authorizing bid and construction phases under Contract No. HRR23-257, requirements contract for Road Restoration throughout the Town of Oyster Bay. (M.D. 12/27/22 #29).

**RESOLUTION NO. 50 - 2023**

Resolution authorizing bid and construction phases under Contract No. HTR23-259, requirements contract for Tree Removal throughout the Town of Oyster Bay. (M.D. 12/27/22 #30).

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

**RESOLUTION NO. 51 - 2023**

Resolution amending Resolution No. 221-2022 and Resolution No. 376-2022 to conform to the terms set forth in the RFP and memoranda issued by the Department of General Services. (M.D. 1/3/23 #4).

**RESOLUTION NO. 52 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2023. Hearing Date: January 24, 2023. (M.D. 1/3/23 #12).

**RESOLUTION NO. 53 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the 2023 and 2024 calendar years. Hearing Date: January 24, 2023. (M.D. 1/3/23 #13).