

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 24, 2023
7:00 P.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 - Finance

To consider the issuance of bonds for the 2023 Capital Program - Park Districts. (M.D. 12/27/22 #23)

HEARING - Finance

To consider the issuance of bonds for the 2023 Capital Program - Public Lighting District Improvements. (M.D. 12/27/22 #24).

HEARING - Hydrant Rental

To consider the Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2023. (M.D. 1/3/23 #12).

HEARING - Hydrant Rental

To consider the Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the 2023 and 2024 calendar years. (M.D. 1/3/23 #13).

HEARING - Local Law

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." (M.D. 12/27/22 #33).

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PERSONNEL RESOLUTION NO. P-3-23

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

TRANSFER OF FUNDS

No transfer activity.

RESOLUTION NO. 55 - 2023

Resolution authorizing Opportunity Act grant funds for the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board meeting expenses for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 6293 47900 000 CW22. (M.D. 1/3/23 #6).

RESOLUTION NO. 56 - 2023

Resolution authorizing renewal of membership in the Association of Towns of the State of New York for the period January 1, 2023 through December 31, 2023. Account No. OTC A 1410 47900 000 0000. (M.D. 1/3/23 #10).

RESOLUTION NO. 57 - 2023

Resolution pertaining to Contract No. PWC15-22, On-Call Engineering Services Relative to Transportation Engineering in connection with traffic studies (sign warrants, speed studies, pedestrian safety studies, etc.) as required for the Department of Public Works. Account No. HWY H 5197 20000 000 2103 008. (M.D. 1/3/23 #11).

RESOLUTION NO. 58 - 2023

Resolution granting request from Pat Muller to donate a memorial plaque and new bench, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Robert Blankenhorn. (M.D. 1/10/23 #5).

RESOLUTION NO. 59 - 2023

Resolution granting request from Linda Maltaghati-Slocumb to donate a memorial plaque, to be placed on an existing bench at Alhambra Park in memory of Rose Maltaghati. (M.D. 1/10/23 #6).

RESOLUTION NO. 60 - 2023

Resolution authorizing the Bayville Fire Company to berth one fire/rescue vessel at Theodore Roosevelt Marina from December 30, 2022 through May 9, 2023, at no cost to the Bayville Fire Company. (M.D. 1/10/23 #7).

RESOLUTION NO. 61 - 2023

Resolution amending Resolution No. 923-2022 to reflect the substitution of the Greater Long Island Running Club (GLIRC) to Event Power L.I. as event sponsors for the 2023 Town of Oyster Bay Triathlon & Tri-Relay and the Junior TOBAY Triathlon for Children. (M.D. 1/10/23 #8).

RESOLUTION NO. 62 - 2023

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the Community Development's 49th Program Year 2023-2024, scheduled to be held February 7, 2023. Account No. IGA CD 8686 44100 000 CD 23. (M.D. 1/10/23 #13).

RESOLUTION NO. 63 - 2023

Resolution authorizing the property cleanup assessment of 9 Warren Lane, Jericho, performed on October 11, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/10/23 #14).

RESOLUTION NO. 64 - 2023

Resolution authorizing the property cleanup assessment of 35 Buckram Road, Locust Valley, performed on September 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/10/23 #15).

RESOLUTION NO. 65 - 2023

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, performed on September 29, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/10/23 #16).

RESOLUTION NO. 66 - 2023

Resolution authorizing the property cleanup assessment of 46 Maxwell Avenue, Oyster Bay, performed on October 13, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/10/23 #17).

RESOLUTION NO. 67 - 2023

Resolution authorizing the property cleanup assessment of 153 Ocean Avenue, Massapequa, performed on September 29, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/10/23 #18).

RESOLUTION NO. 68 - 2023

Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, Section 53, Block C, Lot 277, performed on October 27, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/10/23 #19).

RESOLUTION NO. 69 - 2023

Resolution pertaining to Contract No. PWC 07-22, On-Call Engineering Services relative to Civil Engineering in connection with pre-demolition inspection of abandoned homes for the presence of asbestos-containing materials and for use of sub-consultants. Account Nos. HWY H 5197 20000 000 2103 008, Account No. HWY H 5197 20000 000 2003 008. (M.D. 1/10/23 #23).

RESOLUTION NO. 70 - 2023

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. 1/10/23 #24).

RESOLUTION NO. 71 - 2023

Resolution authorizing reimbursement of funds paid by Julia Schneider for Certified Professional in Erosion and Sediment Control (CPESC) Certification, American Institute of Certified Planners Certification and Hazardous Waste Operations and Emergency Response (HAZWOPER) training fees. Account No. DER A 8090 44500 000 0000. (M.D. 1/10/23 #26).

RESOLUTION NO. 72 - 2023

Resolution authorizing the installation of a motorized wheelchair lift at Sunrise Detachment Marine Corps League, to be funded in full with Federal Community Development Block Grant funding. (M.D. 1/10/23 #12 & 1/17/23 #6).

RESOLUTION NO. 73 - 2023

Resolution authorizing Change Order No. 1, extension of time and acceptance and final payment for Contract No. DP21-221, Marjorie R. Post Community Center Upgrades. Account No. CYS H 1997 20000 000 1401. (M.D. 1/10/23 #20 & 1/17/23 #11).

RESOLUTION NO. 74 - 2023

Resolution authorizing extension of time 3, Change Order No. 2 and Quantity Increase/Decrease 2 for Contract No. H18-171-P3, Massapequa Flood Diversion and Control Project #3, Brockmeyer/Clearwater/Iroquois (Outfalls 31, 114 & 129), Massapequa. Account No. IGA CD 8689 27000 556. (M.D. 1/10/23 #21 & 1/17/23 #12).

RESOLUTION NO. 75 - 2023

Resolution authorizing extension of time, acceptance and final payment for Contract No. DP21-222, relocation of Centre Island Beach Fireman's Arch. (M.D. 1/10/23 #22 & 1/17/23 #13).

RESOLUTION NO. 76 - 2023

Resolution authorizing award of Construction Contract No. DP22-246, Marino Park Baseball Field Replacement. Account No. PKS H 7197 20000 000 2202 001 and Account No. PKS H 7197 20000 000 2002 001. (M.D. 1/10/23 #27 & 1/17/23 #14).

RESOLUTION NO. 77A - 2023

Resolution/Order pertaining to the decision for the issuance of Bonds for the 2023 Capital Program - Park Districts. Hearing held: January 24, 2023. (M.D. 12/27/22 #23).

RESOLUTION NO. 77B - 2023

Resolution authorizing the issuance of the issuance of Bonds for the 2023 Capital Program - Park Districts. Hearing held: January 24, 2023. (M.D. 12/27/22 #23).

RESOLUTION NO. 78A - 2023

Resolution/Order pertaining to the decision for the issuance of bonds for the 2023 Capital Program - Public Lighting District Improvements. Hearing held: January 24, 2023. (M.D. 12/27/22 #24).

RESOLUTION NO. 78B - 2023

Resolution authorizing the issuance of bonds for thee 2023 Capital Program Public Lighting District Improvements. Hearing held: January 24, 2023. (M.D. 12/27/22 #24).

RESOLUTION NO. 79 - 2023

Resolution pertaining to the decision on Local Law entitled: "A Local Law to Amend Chapter 246 - Zoning, Section 246-2.4, Definitions, Section 5.5.5, Apartments Over Stores or Offices and Section 246-5.2 Schedule of Use Regulations - Nonresidence Districts, of the Code of the Town of Oyster Bay. Hearing held: 7/12/22. (M.D. 7/12/22 #5).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 80 - 2023

Resolution authorizing payment to satisfy outstanding fees, disbursements and expenses of Court Ordered Fees for Independent Consultant. Account No. OTA A 1420 44110 000 0000. (M.D. 1/17/23 #8).

RESOLUTION NO. 81 - 2023

Resolution authorizing the 2023-2024 Public Officials & Employees Liability Insurance Policy for the period January 28, 2023 to January 28, 2024. Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 1/17/23 #16).

RESOLUTION NO. 82 - 2023

Resolution pertaining to settlement of a Property Damage Claim for fire damage to the Town's 2013 Elgin Street Sweeper SW187. Account No. TWN AMS 00001 02680 000 0000 000. (M.D. 1/17/23 #9).