

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
January 25, 2022
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.

HEARING - Fire Protection Contracts

To consider the 2022 Fire Protection Agreements. (M.D. 1/4/22 #9).

* * * * *

PERSONNEL RESOLUTION NO. P-2-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-1-22

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2022.

* * * * *

RESOLUTION NO. 20 - 2022

Resolution authorizing an agreement with the Nassau County Department of Human Services for grant funding for youth program services, for the period January 1, 2021 through December 2021, and to authorize the Supervisor and/or his designee to execute said agreement. (M.D. 1/4/22 #4).

RESOLUTION NO. 21 - 2022

Resolution pertaining to a Quantity Increase/Decrease and Acceptance and Final Payment for Contract No. H18-171-P2, Massapequa Flood Diversion and Control Project No 2, Outfall 109 (Seneca Place). (M.D. 1/4/22 #10).

RESOLUTION NO. 22 - 2022

Resolution authorizing an agreement to employ the services of various performers to provide entertainment for GAP Program participants and for the Supervisor and/or his designee or the Commissioner of Community & Youth to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 1/11/22 #6).

RESOLUTION NO. 23 - 2022

Resolution authorizing an agreement to provide entertainment for the Group Activities Program (GAP) for an event scheduled for February 11, 2022 at the Syosset-Woodbury Community Center and for the Commissioner of Community and Youth Services to execute said agreement. (M.D. 1/11/22 #7).

RESOLUTION NO. 24 - 2022

Resolution authorizing acceptance of a donation of a sign from the Massapequa Chamber of Commerce, to be installed at Field of Dreams in Massapequa. Account No. PKS A 0001 02705 000 0000. (M.D. 1/11/22 #8).

RESOLUTION NO. 25 - 2022

Resolution authorizing an extension and modification of agreement for One-Stop Operator for the period January 1, 2022 through December 31, 2022, to be funded by the Workforce Innovation and Opportunity Act, and for the Supervisor, or his designee to execute said agreement. (M.D. 1/11/22 #17).

RESOLUTION NO. 26 - 2022

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the Community Development's 48th Program Year 2022-2023, scheduled to be held February 22, 2022. Account No. IGA CD 8686 44100 000 CD 21. (M.D. 1/11/22 #18).

RESOLUTION NO. 27 - 2022

Resolution authorizing issuance of a refund for a building permit to Eva Campo. Account No. PAD B 0001 02555 000 0000. (M.D. 1/11/22 #19).

RESOLUTION NO. 28 - 2022

Resolution authorizing issuance of a refund for a building permit to MP Construction.D.Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 1/11/22 #20).

RESOLUTION NO. 29 - 2022

Resolution authorizing Change Order No. 1 and Quantity Decrease under Contract No. H18-171-P5, Massapequa Flood Diversion and Control, Project #5 Philadelphia Avenue & Atlantic Avenue, Massapequa Park. (M.D. 1/11/22 #21).

RESOLUTION NO. 30 - 2022

Resolution calling for a public hearing for the 2022 Capital Program - Park Districts. Hearing date: February 8, 2022. (M.D. 1/11/22 #23).

RESOLUTION NO. 31 - 2022

Resolution appropriating funds for the 2022 Capital Program - Parks General. (M.D. 1/11/22 #24).

RESOLUTION NO. 32 - 2022

Resolution appropriating funds for the 2022 Capital Program - Highway Improvements. (M.D. 1/11/22 #25).

RESOLUTION NO. 33 - 2022

Resolution calling for a public hearing for the 2022 Capital Program - Public Parking District Improvements. Hearing date: February 8, 2022. (M.D. 1/11/22 #26).

RESOLUTION NO. 34 - 2022

Resolution calling for a public hearing for the 2022 Capital Program - Solid Waste District Improvements. Hearing date: February 8, 2022. (M.D. 1/11/22 #27).

RESOLUTION NO. 35 - 2022

Resolution appropriating funds for the 2022 Capital Program - Five Year Equipment Purchase. (M.D. 1/11/22 #28).

RESOLUTION NO. 36 - 2022

Resolution appropriating funds for the 2022 Capital Program - Fifteen Year Equipment Purchase. (M.D. 1/11/22 #29).

RESOLUTION NO. 37 - 2022

Resolution appropriating funds for the 2022 Capital Program - Three Year Equipment Purchase. (M.D. 1/11/22 #30).

RESOLUTION NO. 38 - 2022

Resolution appropriating funds for the 2022 Capital Program - Improvements to Various Town Facilities. (M.D. 1/11/22 #31).

RESOLUTION NO. 39 - 2022

Resolution calling for a public hearing for the 2022 Capital Program - Public Lighting. Hearing date: February 8, 2022. (M.D. 1/11/22 #32).

RESOLUTION NO. 40 - 2022

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 64 Purchasing, to delete and add a new Chapter 64 Purchasing Procedures". Hearing date: February 8, 2022. (M.D. 1/11/22 #22 & 1/18/22 #48).

RESOLUTION NO. 41 - 2022

Resolution pertaining to the decision on the 2022 Fire Protection Agreements. Hearing held: January 25, 2022. (M.D. 1/4/22 #9).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 42 - 2022

Resolution authorizing the Supervisor or his designee to execute a settlement agreement in connection with 55 Motor Avenue, Farmingdale (7.5 acre parcel). (M.D. 1/18/22 #49).

RESOLUTION NO. 43 - 2022

Resolution authorizing the 2022-2023 Public Officials & Employees Liability Insurance Policy for the period January 28, 2022 through January 28, 2023. Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 1/18/22 #50).