

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 4, 2022
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 - LOCAL LAW

To consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 93 - BUILDING CONSTRUCTION, TO ADD NEW SECTION 93-16.4 - CONSTRUCTION SITE SAFETY TRAINING, AND AMEND EXISTING SECTION 93-16.4 AND RENUMBER IT AS SECTION 93-16.5." (M.D. 9/6/22 #20).

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PERSONNEL RESOLUTION NO. P-15-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-14-22

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

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RESOLUTION NO. 664 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque from Ernie Thompson, to be placed on an existing bench in Ellsworth W. Allen Park in memory of Ernie and Margie Thompson. (M.D. 9/6/22 #5).

RESOLUTION NO. 665 - 2022

Resolution authorizing issuance of a refund for a building permit to Merlin of NY Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 9/6/22 #10).

RESOLUTION NO. 666 - 2022

Resolution authorizing the property cleanup assessment of 31 Westwood Lane, Woodbury, performed on June 14, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/6/22 #13).

RESOLUTION NO. 667 - 2022

Resolution authorizing the property cleanup assessment of 495 South Broadway, Hicksville, performed on May 27, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/6/22 #14).

RESOLUTION NO. 668 - 2022

Resolution authorizing the property cleanup assessment of 495 South Broadway, Hicksville, performed on June 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/6/22 #15).

RESOLUTION NO. 669 - 2022

Resolution authorizing membership renewal in the Nassau Municipal Swim Conference Inc. for two teams for the program completed August 8, 2022. Account Nos. PKS SP07 7180 47900 000 0000 and PKS SP11 7180 47900 000 0000. (M.D. 9/13/22 #4).

RESOLUTION NO. 670 - 2022

Resolution authorizing acceptance of a donation of two memorial plaques from Joseph Sherlock, to be placed on an existing bench in Ellsworth W. Allen Park in memory of Harry Flecker. (M.D. 9/13/22 #5).

RESOLUTION NO. 671 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Natalie Penny, to be placed in Centre Island Beach in memory of Jeremy Hayward-Surry. (M.D. 9/13/22 #6).

RESOLUTION NO. 672 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque from Tom Romeo, to be placed on an existing bench at Philip B. Healey Beach at Florence Avenue in memory of Edward Ramos. (M.D. 9/13/22 #7).

RESOLUTION NO. 673 - 2022

Resolution authorizing a contract agreement for the 48th Program Year (2022-2023) with Nassau County and to authorize the Supervisor, or his designee, to execute said agreement. (M.D. 9/13/22 #13).

RESOLUTION NO. 674 - 2022

Resolution pertaining to the Dock Application of Svend Jensen, 44 Forest Avenue, Massapequa, New York. (M.D. 9/13/22 #14).

RESOLUTION NO. 675 - 2022

Resolution pertaining to the Dock Application of Keenan Marshall, 216 Bay Drive, Massapequa, New York. (M.D. 9/13/22 #15).

RESOLUTION NO. 676 - 2022

Resolution pertaining to the Dock Application of Brian Rixon, 2 Seneca Place, Massapequa, New York. (M.D. 9/13/22 #16).

RESOLUTION NO. 677 - 2022

Resolution to adopt the Preliminary Budget of the Town of Oyster Bay for the Year 2023 and directing the Town Clerk to advertise a Notice of Hearing. Hearing Date: October 18, 2022 at 10:00 a.m. and 7:00 p.m. (M.D. 9/13/22 #18).

RESOLUTION NO. 678 - 2022

Resolution authorizing the property cleanup assessment of 8 Linden Court, Hicksville, performed on June 23, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #19).

RESOLUTION NO. 679 - 2022

Resolution authorizing the property cleanup assessment of 15 Reading Lane, Bethpage, performed on May 6, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #20).

RESOLUTION NO. 680 - 2022

Resolution authorizing the property cleanup assessment of 18 Cheryl Road, Massapequa, performed on July 6, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #21).

RESOLUTION NO. 681 - 2022

Resolution authorizing the property cleanup assessment of 35 Buckram Road, Locust Valley, performed on June 27, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #23).

RESOLUTION NO. 682 - 2022

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, performed on July 11, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #24).

RESOLUTION NO. 683 - 2022

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, performed on July 5, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #25).

RESOLUTION NO. 684 - 2022

Resolution authorizing the property cleanup assessment of 81 Center Street, Hicksville, performed on June 30, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #26).

RESOLUTION NO. 685 - 2022

Resolution authorizing the property cleanup assessment of 295 Old Country Road, Hicksville, performed on June 29, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #27).

RESOLUTION NO. 686 - 2022

Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, Section 53, Block C, Lot 277, performed on June 21, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #28).

RESOLUTION NO. 687 - 2022

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, Section 45, Block 66, Lot 292, performed on June 29, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/13/22 #29).

RESOLUTION NO. 688 - 2022

Resolution authorizing employment 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 agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 9/20/22 #4).

RESOLUTION NO. 689 - 2022

Resolution authorizing employment of various performers for GAP Program participants, to be paid by Friends of the Community Services Dept., Inc. and for the Commissioner of Community & Youth Services to execute said Agreements. (M.D. 9/20/22 #5).

RESOLUTION NO. 690 - 2022

Resolution authorizing reimbursement of a Pesticide Technician Certification fee in connection with the maintenance for the Town of Oyster Bay Parks Department. Account No. PKS A 7110 44900 000 0000. (M.D. 9/20/22 #6).

RESOLUTION NO. 691 - 2022

Resolution authorizing issuance of a refund of a Summer Recreation fee at the Syosset-Woodbury Community Park to Ioan Diaconu. Account No. PKS A 0001 02001 510 0000. (M.D. 9/20/22 #7).

RESOLUTION NO. 692 - 2022

Resolution authorizing issuance of a refund of and Ice Hockey Program fee to Anna Kleyer. Account No. PKS A 0001 02001 510 0000. (M.D. 9/20/22 #8).

RESOLUTION NO. 693 - 2022

Resolution authorizing award of Request for Proposal for Consulting Communications VoIP (Voice Over Internet Protocol) and Information Security for a one year period, October 4, 2022 through October 3, 2023, with two one-year extension options and to authorize the Supervisor or his designee to execute said agreement. (M.D. 9/20/22 #10).

RESOLUTION NO. 694 - 2022

Resolution amending Building Zone Map pursuant to the provisions of Chapter 246 (Zoning), Section 3.2 (Zoning Map Establishment), of the Code of the Town of Oyster Bay. (M.D. 9/20/22 #12).

RESOLUTION NO. 695 - 2022

Resolution authorizing memberships in various Chambers of Commerce. Account No. TWN A 1989 47900 000 0000. (M.D. 9/20/22 #13).

RESOLUTION NO. 696 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the issuance of bonds for improvements to the Plainview Water District. Hearing date: October 25, 2022. (M.D. 9/20/22 #15).

RESOLUTION NO. 697 - 2022

Resolution recommending the property cleanup assessment of 6 Hyman Drive, Farmingdale, performed on March 2, 2022 be referred to the County of Nassau for Placement on the Nassau Count Tax Assessment Rolls. (M.D. 9/20/22 #16).

RESOLUTION NO. 698 - 2022

Resolution authorizing a Department of Public Works employee to take the OSHA 10-Hour Construction Industry Course and to authorize reimbursement to the employee for the course. Account No. DPW A 1490 44140 000 0000. (M.D. 9/20/22 #17).

RESOLUTION NO. 699 - 2022

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their annual Fall Fest on October 15, 2022 and to use various Town equipment for the event. (M.D. 9/20/22 #20).

RESOLUTION NO. 700 - 2022

Resolution amending Resolution Nos. 743-2021 and 750-2021 to reflect a change of name of the firm P.W. Grosser, Consulting Engineers to P.W. Grosser Consulting Inc., and to authorize the Supervisor of his designee to execute a Standard Consulting Agreement with the firm under the new name. (M.D. 9/20/22 #23).

RESOLUTION NO. 701 - 2022

Resolution pertaining to Settlement of Negligence Claim; Claimant: S.A.F.E, LLC/Lakisha Thomas. Claim No. 2022-8752. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 9/20/22 #24).

RESOLUTION NO. 702 - 2022

Resolution authorizing renewal of the Bond for New York State Department of Transportation (Highway Work Permit). Account No. HWY DB 5110 44900 000 0000. (M.D. 9/20/22 #25).

RESOLUTION NO. 703 - 2022

Resolution pertaining to general planning services for the Department of Planning and Development for ongoing work and completion of the tasks for the 2022 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 9/20/22 #14 & 9/27/22 #12).

RESOLUTION NO. 704 - 2022

Resolution authorizing Change Order No. 3, Extension of Time and Final Payment for Repairs to the Hicksville Parking Facility under Contract No. H17-159 R. Account No. HWY H 5997 20000 000 2104 016. (M.D. 9/20/22 #19 & 9/27/22 #23).

RESOLUTION NO. 705 - 2022

Resolution granting request from the Oyster Bay Charitable Fund and its Oyster Festival Committee for Town assistance in conducting their Oyster Festival, to be held October 15 and 16, 2022, to utilize Theodore Roosevelt Memorial Park and Beach, Beekman Beach, Centre Island Beach and the Western Waterfront, have various street closures and use of temporary "No Parking" signs, use of Town equipment, and a waiver of Town Code Ch. 82-3 Consumption of Alcohol, for the event. (M.D. 9/20/22 #21 & 9/27/22 #31).

RESOLUTION NO. 706 - 2022

Resolution granting request from the Afghan Hindu Association for Town assistance in conducting their annual "Diwali Mela" Festival to be held October 9, 2022 (rain date October 16, 2022), to use Parking Field H-11 in Hicksville as well as various Town equipment and "No Parking" signs for the event. (M.D. 9/20/22 #22 & 9/27/22 #27).

RESOLUTION NO. 707 - 2022

Resolution pertaining to the decision on the application of 4 B's Realty III Michael Drive, LLC, fee owner and Syosset Jumpers, LLC, lessee, for a Special Use Permit for premises located at 310 Michael Drive, Syosset, New York. Hearing held: August 9, 2022. (M.D. 8/9/22 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 708 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Cozy Realty, Inc., fee owner for a Special Use Permit and Site Plan Approval at 121 Audrey Avenue, Oyster Bay. Hearing date: October 25, 2022. (M.D. 9/27/22 #13).

RESOLUTION NO. 709 - 2022

Resolution pertaining to authorization for Court Mandated Court Reporters. Account No. OTA A 1420 44110 604 0000. (M.D. 9/27/22 #29).

RESOLUTION NO. 710 - 2022

Resolution authorizing award of construction contract for exterior painting of the Gregory Museum in Hicksville under Contract No. PWE002-22. Account No. DGS H 1997 20000 000 2210 001. (M.D. 9/27/22 #30).

REMOVE FROM THE TABLE AND ADD THE FOLLOWING:

RESOLUTION NO. 649 - 2022, Tabled on September 13, 2022.

Resolution pertaining to the decision on the application of Jeffrey Pombar and George Pombar, fee owners, for a Special Use Permit and Revocation of Resolution No. 195-84 at premises located at 157 Glen Head Road, Glen Head, New York. Hearing held: 5/24/22. (M.D. 5/24/22 #4).