

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 1, 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.

* * * * *
HEARING - Local Law

To consider a Local Law entitled "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, AMENDING CHAPTER 241 - WATERWAYS, TO SET FORTH PENALTIES ALLOWED TO BE ASSESSED BY THE BUREAU OF ADMINISTRATIVE ADJUDICATION" (M.D. 9/3/24 #12)

HEARING - Local Law

To consider a Local Law for a six (6) month extension of the Town's Battery Energy Storage System ("BESS") Moratorium. (M.D. 9/3/24 #15)

* * * * *
PERSONNEL RESOLUTION NO. P-15-2024

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

TRANSFER OF FUNDS RESOLUTION NO. TF-13-2024

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

* * * * *
RESOLUTION NO. 726 - 2024

Resolution authorizing a Distinguished Artist Concert Series with various libraries through the Town of Oyster Bay and to enter into Agreements with the listed performers for the listed dates and for the Supervisor, or his designee, to execute said Agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 9/3/24 #4).

RESOLUTION NO. 727 - 2024

Resolution authorizing acceptance of a donation of a memorial plaque from Stuart Kaminsky, to be placed on an existing bench at Theodore Roosevelt Memorial Park and Beach in memory of Sue Ann Kaminsky. (M.D. 9/3/24 #5).

RESOLUTION NO. 728 - 2024

Resolution authorizing the Senior Men's All-Star Softball Game on October 8, 2024 (rain date October 10, 2024) at John J. Burns Park, Massapequa and to utilize the Town food and beverage concessionaire(s). Account No. PKS A 7110 47670 000 0000. (M.D. 9/3/24 #7).

RESOLUTION NO. 729 - 2024

Resolution authorizing the Town of Oyster Bay Challenger Jamboree Baseball Tournament in cooperation with Challenger Baseball on October 6, 2024 at John J. Burns Park, Massapequa, to utilize the Town food and beverage concessionaire(s) and to utilize DJ and/or audio services for the event. (M.D. 9/3/24 #8).

RESOLUTION NO. 730 - 2024

Resolution authorizing issuance of a refund for a Tappen slip rental to Matthew Beck. (M.D. 9/10/24 #7)

RESOLUTION NO. 731 - 2024

Resolution authorizing an additional Subrecipient Agreement for the now dual-funded SCION Program under the Workforce Innovation and Opportunity Act (WIOA) and New York State Office of Mental Health (OMH) for the period January 1, 2024 through December 31, 2028 and for the Supervisor and/or his designee to execute said Agreement. (M.D. 9/10/24 #16)

RESOLUTION NO. 732 - 2024

Resolution authorizing a second one-year extension of the agreement for Stenographic Services for Town Board hearings, the same price, conditions and terms provided in the current agreement, for the period January 1, 2025 through December 31, 2025. Account No. OTC A 1410 44120 000 0000. (M.D. 9/10/24 #18)

RESOLUTION NO. 733 - 2024

Resolution authorizing the presentation of the "Annual Senior Holiday Luncheon" at The Mansion at Oyster Bay located on the Town of Oyster Bay Golf Course on December 10, 2024. (M.D. 9/17/24 #4)

RESOLUTION NO. 734 - 2024

Resolution authorizing the property cleanup assessment of 18 Newbridge Road, Hicksville, New York, performed on June 3, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #15)

RESOLUTION NO. 735 - 2024

Resolution authorizing the property cleanup assessment of 12 Spruce Avenue, Bethpage, New York, performed on June 26, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #16)

RESOLUTION NO. 736 - 2024

Resolution authorizing the property cleanup assessment of 27 Grape Lane, Hicksville, New York, performed on May 31, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #17)

RESOLUTION NO. 737 - 2024

Resolution authorizing the property cleanup assessment of 32 South Oakdale Avenue, Bethpage, New York, performed on June 10, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #18)

RESOLUTION NO. 738 - 2024

Resolution authorizing the property cleanup assessment of 41 Nancy Place, Massapequa, New York, performed on July 2, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #19)

RESOLUTION NO. 739 - 2024

Resolution authorizing the property cleanup assessment of 43 Page Drive, Hicksville, New York, performed on June 26, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #20)

RESOLUTION NO. 740 - 2024

Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, New York, performed on July 1, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #21)

RESOLUTION NO. 741 - 2024

Resolution authorizing the property cleanup assessment of 79 Park Lane, Massapequa, New York, performed on July 10, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #22)

RESOLUTION NO. 742 - 2024

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, New York, performed on July 2, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #23)

RESOLUTION NO. 743 - 2024

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, New York, Section 45, Block 66, Lot 292, performed on June 25, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/17/24 #24)

RESOLUTION NO. 744 - 2024

Resolution to adopt the Preliminary Budget of the Town of Oyster Bay for the Year 2025 and directing the Town Clerk to advertise a Notice of Hearing. Hearing Date: October 15, 2024 at 10:00 a.m. and 7:00 p.m. (M.D. 9/17/24 #25)

RESOLUTION NO. 745 - 2024

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services relative to Environmental Engineering in connection with asbestos testing and abatement at Town Hall North. Account No. DGS H 1997 20000 000 2410 001. (M.D. 9/17/24 #26)

RESOLUTION NO. 746 - 2024

Resolution pertaining to Contract PWC08-24, On-Call Engineering Services relative to Mechanical Engineering in connection to mechanical, electrical and structural engineering and construction administration for elevator modernization at Town Hall South, Massapequa and for use of a sub-consultant. Account No. DGS H 1997 20000 000 2410 001. (M.D. 9/17/24 #27)

RESOLUTION NO. 747 - 2024

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services relative to Civil Engineering in connection to Town of Oyster Bay Golf Course Irrigation. Account No. PKS H7197 20000 000 2402 001. (M.D. 9/17/24 #28)

RESOLUTION NO. 748 - 2024

Resolution authorizing the acceptance of the design and to enter bid and construction phase under Contract No. DPW22-241, Hicksville Downtown Revitalization, Walkability & Beautification, Hicksville, New York. (M.D. 9/17/24 #29)

RESOLUTION NO. 749 - 2024

Resolution authorizing the acceptance of the design and to enter the bid and construction phase under Contract No. DPW22-240, Hicksville DRI: Open Space and Downtown Connectivity, Hicksville, New York. (M.D. 9/17/24 #30)

RESOLUTION NO. 750 - 2024

Resolution granting request from Afghan Hindu Association, Inc. for Town assistance in conducting their annual "Diwali Mela" on October 13, 2024 (rain date October 27, 2024), for use of Municipal Parking Field H-11 in Hicksville and for use of various Town equipment for the event. (M.D. 9/17/2024 #31)

RESOLUTION NO. 751 - 2024

Resolution granting request from the Syosset Fire District for Town assistance in conducting their annual Fire Prevention Open House at Department Headquarters on October 6, 2024, and for the utilization of Municipal Parking Field S-1 in Syosset and for use of various Town equipment for the event. (M.D. 9/17/24 #32)

RESOLUTION NO. 752 - 2024

Resolution granting request from the Jericho Fire District for use of a roll-off container on October 4, 2024 through October 7, 2024 for their Fire Prevention Day. (M.D. 9/17/24 #37)

RESOLUTION NO. 753 - 2024

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their annual Fall Fest on October 5, 2024 on the west side of the median on Birch Hill Road and for use of various Town equipment for the event. (M.D. 9/17/24 #40)

RESOLUTION NO. 754 - 2024

Resolution authorizing settlement of a negligence claim; Claimant: *Ira Passo v. Town of Oyster Bay*, Nassau County Index No. 607103/2020, Matter ID No. 2019-7403. (M.D. 9/17/24 #41)

RESOLUTION NO. 755 - 2024

Resolution granting request from Anthony DiCarlo, Organizer, for Town assistance in conducting an Old School Swap Meet Event on October 13, 2024 at Municipal Parking Field M-9 in Massapequa and for use of various Town equipment for the event. (M.D. 9/17/2024 #42)

RESOLUTION NO. 756 - 2024

Resolution granting request from The Littlest Angel Foundation for use of Theodore Roosevelt Park for their annual Wave of Light event to be held on October 15, 2024. (M.D. 9/17/24 #43)

RESOLUTION NO. 757 - 2024

Resolution authorizing the award of Construction Contract No. DP24-291, Burns Park 90 Ft. Baseball Turf Field Installation. Account No. PKS H 7197 20000 000 2402 001. (M.D. 9/17/24 #33 & 9/24/24 #30)

RESOLUTION NO. 758 - 2024

Resolution authorizing the award of Construction Contract No. DP24-284, Replacement of Pool Liners at Town Parks. Account No. PKS H 7197 20000 000 2402 001. (M.D. 9/17/24 #34 & 9/24/24 #31)

RESOLUTION NO. 759 - 2024

Resolution authorizing the award of Construction Contract No. DGS23-282R-V, Elevator Modernization Town Hall South, 977 Hicksville Road, Massapequa. Account No. DGS H 1997 20000 000 2410 001. (M.D. 9/17/24 #35 & 9/24/24 #32)

RESOLUTION No. 760 - 2024

Resolution authorizing the award of Construction Contract No. DGS23-282R-GC, Elevator Modernization Town Hall South, 977 Hicksville Road, Massapequa. Account No. DGS H 1997 20000 000 2410 001. (M.D. 9/17/24 #36 & 9/24/24 #33)

RESOLUTION NO. 761 - 2024

Resolution granting request from Bethpage Chamber of Commerce for Town assistance in hosting a Carnival and Street Fair from October 4, 2024 through October 6, 2024, for the utilization of Parking Field B-1/B4 for the event and for use of various Town equipment for the event. (M.D. 9/17/24 #38 & 9/24/24 #34)

RESOLUTION NO. 762 - 2024

Resolution granting request from Rocking the Road for a Cure Inc. for Town assistance in conducting their 15th annual Motorcycle Run for Breast Cancer on October 6, 2024 and to utilize Municipal Parking Field M-8 and for use of various Town equipment for the event. (M.D. 9/17/24 #39 & 9/24/24 #35)

RESOLUTION NO. 763 - 2024

Resolution pertaining to the decision on a Local Law entitled "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, AMENDING CHAPTER 183 PUBLIC ASSEMBLY, PLACES OF, TO SET FORTH PENALTIES ALLOWED TO BE ASSESSED BY THE BUREAU OF ADMINISTRATIVE ADJUDICATION." Hearing held: August 13, 2024. (M.D. 8/13/24 #6)

RESOLUTION NO. 764 - 2024

Resolution pertaining to the decision on a Local Law entitled "A LOCAL LAW TO ADD SECTION 196-24 TO CHAPTER 196 OF THE CODE OF THE TOWN OF OYSTER BAY TO IMPOSE A MORATORIUM ON SHELLFISH HARVESTING IN THE FORMERLY LEASED UNDERWATER LANDS IN OYSTER BAY HARBOR AND COLD SPRING HARBOR." Hearing held: August 13, 2024. (M.D. 8/13/24 #7)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 765 - 2024

Resolution authorizing payment of emergency care for a resident dog at the Town's Animal Shelter. Account No. DPW A 3510 44900 000 0000. (M.D. 9/24/24 #39).

RESOLUTION NO. 766 - 2024

Resolution authorizing the acceptance of the donation of 100 Cubic Yards of clean topsoil for various restoration projects throughout the Town of Oyster Bay. (M.D. 9/24/24 #40)

RESOLUTION NO. 767 - 2024

Resolution authorizing the second extension option for Automated Vendor Monitoring to the Town for the period of January 1, 2024 through December 31, 2024. Account No. DIG A 1345 44900 000 0000. (M.D. 9/24/24 #41)

RESOLUTION NO. 768 - 2024

Resolution to secure flood insurance for forty-five (45) Town buildings located within a flood zone for the period September 18, 2024 through September 18, 2025. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 9/24/24 #42)

RESOLUTION NO. 769 - 2024

Resolution authorizing an appraisal to be prepared of vacant land, 400 Carman Mill Road, Massapequa, New York, Section 53, Block 32, Lots 17, 19, 21, 23, 25, 27-33, 36 and 37. Account No. OTA A 1420 44110 000 0000. (M.D. 9/24/24 #43)

RESOLUTION NO. 770 - 2024

Resolution authorizing an appraisal to be prepared of vacant land, Convent Road, Syosset, New York, Section 15, Block F, Lot 34D. Account No. OTA A 1420 44110 000 0000. (M.D. 9/24/24 #44)

RESOLUTION NO. 771 - 2024

Resolution authorizing a License Agreement for the use of a portion of the Town's Hicksville Athletic Facility to continue to provide preschool age cognitive and social development for the period November 1, 2024 through October 31, 2026 with two (2), two (2) year renewal options. (M.D. 9/24/24 #45)

RESOLUTION NO. 772 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a new Local Law to extend the Town's Battery Energy Storage System ("BESS") Moratorium for an additional six (6) month period. Hearing Date: October 15, 2024 at 10:00 am. (M.D. 9/24/24 #46)

