

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 17, 2023
10:00 A.M. and 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.

THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR IN THE MORNING AS WELL AS THE PUBLIC COMMENT PORTION OF THE CALENDAR. THE EVENING PORTION WILL SOLELY ADDRESS THE PROPOSED BUDGET.

AT THE CONCLUSION OF 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 - BUDGET

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2024 (M.D. 9/12/23 #9).

* * * * *

PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-13-23

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2023.

* * * * *

RESOLUTION NO. 739 - 2023

Resolution authorizing an agreement with the Nassau County Department of Human Services to receive grant funding for youth program services for the period January 1, 2023 through December 31, 2023 and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47620 000 0000. (M.D. 9/26/23 #4).

RESOLUTION NO. 740 - 2023

Resolution authorizing the annual "Senior Holiday Luncheon" on December 6, 2023 at The Piermont in Babylon and for the Supervisor, or his designee, to execute said agreement. (M.D. 9/26/23 #5).

RESOLUTION NO. 741 - 2023

Resolution authorizing an agreement to provide entertainment services for the "Senior Holiday Luncheon" to be held on December 6, 2023 at The Piermont in Babylon and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 9/26/23 #6).

RESOLUTION NO. 742 - 2023

Resolution authorizing an agreement to provide entertainment for the Group Activities Program (GAP) on December 1, 2023 at the North Massapequa Community Center and for the Supervisor, or his designee, to execute said agreement. (M.D. 9/26/23 #7).

RESOLUTION NO. 743 - 2023

Resolution authorizing an agreement to provide entertainment services for the Group Activities Program (GAP) on November 3, 2023 at the Syosset-Woodbury Community Center and for the Supervisor, or his designee, to execute said agreement. (M.D. 9/26/23 #8).

RESOLUTION NO. 744 - 2023

Resolution authorizing issuance of a refund for a building permit to Abbas Mehmood. Account No. PAD B 0001 02555 000 0000. (M.D. 9/26/23 #12).

RESOLUTION NO. 745 - 2023

Resolution granting request from the American Legion Riders for Town assistance in conducting their Swap Meet Event on October 15, 2023, to utilize Municipal Parking Field M-11 in Massapequa and for the use of various Town equipment for the event. (M.D. 10/3/23 #20).

RESOLUTION NO. 746 - 2023

Resolution authorizing acceptance of the FEMA Public Assistance program funding in connection with Tropical Storm Isaias and for Colin Bell, Deputy Commissioner, Department of Environmental Resources to complete the required certifications through the FEMA Grants Portal. (M.D. 10/3/23 #15 & 10/10/23 #7).

RESOLUTION NO. 747 - 2023

Resolution granting request from Rocking the Road for a Cure Inc. for Town assistance in conducting their 14th Annual Motorcycle Run for Breast Cancer on October 1, 2023 and for the use of municipal parking field M-8 in Massapequa and for use of various Town equipment for the event. (M.D. 9/26/23 #18).

RESOLUTION NO. 748 - 2023

Resolution authorizing an extension of the Memorandum of Understanding between the Town of Oyster Bay and Cornell Cooperative Extension regarding the Ghost Trap Program through December 31, 2023 to allow for additional time to complete the initiative. (M.D. 9/26/23 #21).

RESOLUTION NO. 749 - 2023

Resolution authorizing the Town's Annual Holiday Concert Series on November 27, 2023 and November 28, 2023 and to enter into agreements with the listed performers and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 10/3/23 #5).

RESOLUTION NO. 750 - 2023

Resolution authorizing an agreement to provide a President Theodore Roosevelt impersonation to take place at the street dedication ceremony on October 26, 2023 and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/3/23 #6).

RESOLUTION NO. 751 - 2023

Resolution authorizing issuance of a refund for the 2023 Fall Ice Hockey House League 12U to Michael Vanasco. Account No. PKS A 0001 02001 510 0000. (M.D. 10/3/23 #7).

RESOLUTION NO. 752 - 2023

Resolution authorizing issuance of a refund for the Summer Recreation Program at Syosset-Woodbury Park to Kamni Verma. Account No. PKS A 0001 02001 510 0000. (M.D. 10/3/23 #8).

RESOLUTION NO. 753 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from Michele Della Porta, to be placed under an existing tree at John J. Burns Park in memory of Joseph N. Diesso. (M.D. 10/3/23 #9).

RESOLUTION NO. 754 - 2023

Resolution pertaining to the decision on the application of 5002 Farmingdale Owner LLC, fee owner, and 5002 Food Corp., lessee, for a Special Use Permit on premises located at 5002 Hempstead Turnpike, Farmingdale. Hearing held: August 15, 2023. (M.D. 8/15/23 #5).

RESOLUTION NO. 755 - 2023

Resolution authorizing the Supervisor, or his designee, to execute a contract for services with Nassau Community College under the Carl Perkins Act, for the period July 1, 2023 through June 30, 2024. (M.D. 10/3/23 #12).

RESOLUTION NO. 756 - 2023

Resolution granting request from Military Blue Star Mothers of Nassau County, NY 14 for Town assistance in conducting a charity tag sale event on October 21, 2023 and for the use of Municipal Parking Field B-4 in Bethpage and for use of various Town equipment for the event. (M.D. 10/3/23 #22).

RESOLUTION NO. 757 - 2023

Resolution authorizing an agreement for One-Stop Operator for the period January 1, 2024 through December 31, 2024, to be funded by the Workforce Innovation and Opportunity Act, and for the Supervisor, or his designee to execute said agreement. Account No. IGA CD 6293 48080 000 CW23. (M.D. 10/3/23 #14).

RESOLUTION NO. 758 - 2023

Resolution authorizing the renewal of the Department of Planning and Development's membership in the Long Island Association, Inc. for the period September 1, 2023 through August 31, 2024. Account No. PAD B 3620 47900 000 0000. (M.D. 10/3/23 #16).

RESOLUTION NO. 759 - 2023

Resolution pertaining to the Delinquent Water Rentals for 2023 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/3/23 #17).

RESOLUTION NO. 760 - 2023

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services relative to Environmental Engineering in connection with bid documents and bid support services and construction management and oversight services. Account No. PKS H 7197 20000 000 1902 001. (M.D. 10/3/23 #19).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 761 - 2023

Resolution authorizing an Inter-Municipal Agreement with the Bethpage Fire District for use of the Town's fueling stations for the period October 18, 2023 through July 31, 2029 and for the Supervisor, or his designee, to execute said agreement. (M.D. 10/10/23 #21).

RESOLUTION NO. 762 - 2023

Resolution authorizing the Supervisor, or his designee, to consent to, and acknowledge, the proposed Tax Exemption Extension Agreement between Nassau County and Sunnyside at Bethpage Redevelopment Company Owners Corporation. (M.D. 10/10/23 #22).

RESOLUTION NO. 763 - 2023

Resolution authorizing renewal of the lease between the Town of Oyster Bay and the Town of Oyster Bay Housing Authority for use of a twenty foot strip of land that abuts their property at Glen Cove Road for the period October 1, 2023 through September 30, 2033, and for the Supervisor to execute said agreement. (M.D. 10/20/23 #23).

RESOLUTION NO. 764 - 2023

Resolution authorizing the Supervisor, or his designee to execute the revised Urban County Qualification Cooperation Agreement with the County of Nassau. (M.D. 10/10/23 #26).