

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 18, 2022
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.

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HEARING - BUDGET

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2023 (M.D. 9/13/22 #18).

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PERSONNEL RESOLUTION NO. P-16-2022

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

TRANSFER OF FUNDS RESOLUTION NO. TF-15-22

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2022.

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RESOLUTION NO. 711 - 2022

Resolution granting request from Robert Solimine to donate a memorial plaque, to be placed on an existing bench at Ellsworth W. Allen Park in memory of Bennett Landon Moore. (M.D. 9/27/22 #4).

RESOLUTION NO. 712 - 2022

Resolution authorizing the Nassau County Police Marine Bureau to berth one marine enforcement vessel at both Harry Tappen and Theodore Roosevelt Marinas during the 2022-2023 winter season at no cost to the Nassau County Police. (M.D. 9/27/22 #5).

RESOLUTION NO. 713 - 2022

Resolution authorizing employment of the services of the Nassau County ASA Umpires Association to provide officials for the Town's Senior Citizen Softball League for the 2022 season. Account No. PKS A 7110 44900 000 0000. (M.D. 9/27/22 #6).

RESOLUTION NO. 714 - 2022

Resolution authorizing implementation of the winter storage operation and fee schedule for the 2022-2023 seasons at Theodore Roosevelt Memorial and Harry Tappen Marinas. (M.D. 9/27/22 #7).

RESOLUTION NO. 715 - 2022

Resolution authorizing extension of the License Agreement for Management Consulting Services at the Town of Oyster Bay Ice Skating Center for a one-year period through August 31, 2023. (M.D. 9/27/22 #8).

RESOLUTION NO. 716 - 2022

Resolution authorizing establishment of fees for the 2023 Co-Ed Adult Sports and Fitness Programs at the Hicksville Athletic Center. (M.D. 9/27/22 #9).

RESOLUTION NO. 717 - 2022

Resolution authorizing the Sports Program for Toddlers Ages 3 and 4, locations dates and times to be established by the Commissioner of Parks. (M.D. 9/27/22 #10).

RESOLUTION NO. 718 - 2022

Resolution authorizing extension and modification of the Professional Services Contract for Computerized Accounting and One Stop System Support Services and for the Supervisor to execute the Extension and Modification to this agreement effective January 1, 2023. (M.D. 9/27/22 #11).

RESOLUTION NO. 719 - 2022

Resolution authorizing the property cleanup assessment of 4540 Merrick Road, Massapequa, performed on June 27, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #15).

RESOLUTION NO. 720 - 2022

Resolution authorizing the property cleanup assessment of 265 North Broadway, Hicksville, performed on July 5, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #16).

RESOLUTION NO. 721 - 2022

Resolution authorizing the property cleanup assessment of 12 Valley Avenue, Locust Valley, performed on July 18, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #17).

RESOLUTION NO. 722 - 2022

Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, performed on July 12, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #18).

RESOLUTION NO. 723 - 2022

Resolution authorizing the property cleanup assessment of 109 Arlyn Drive West, Massapequa, performed on July 12, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #19).

RESOLUTION NO. 724 - 2022

Recommending the property cleanup assessment of 280 Boundary Avenue, Massapequa, performed on July 15, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #20).

RESOLUTION NO. 725 - 2022

Resolution authorizing the property cleanup assessment of 339 South Bay Drive, Massapequa, performed on July 5, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #21).

RESOLUTION NO. 726 - 2022

Resolution authorizing the property cleanup assessment of 68 Schoolhouse Road, Old Bethpage, performed on July 12, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #22).

RESOLUTION NO. 727 - 2022

Resolution authorizing an Extension of Time for Massapequa Flood Diversion & Control Project #1, Outfalls 126 & 67 (Harbor Place/Cabot Road West), under Contract No. H18-171-P1. (M.D. 9/27/22 #24).

RESOLUTION NO. 728 - 2022

Resolution authorizing extension of time for the Massapequa Flood Diversion and Control Project #3, Outfalls 31 (Brockmeyer Drive), Outfall 114 (Clearwater Avenue) & Outfall 128 (Iroquois Place), under Contract No. H18-171-P3. (M.D. 9/27/22 #25).

RESOLUTION NO. 729 - 2022

Resolution authorizing payment of the Stormwater Pollution Discharge Elimination System (SPDES) Construction Permit fees. Account No. HWY H 5197 20000 000 2003 008, (M.D. 9/27/22 #26).

RESOLUTION NO. 730 - 2022

Resolution authorizing the Full Day/Half Day Summer Recreation Program for the calendar year 2023. Account Nos. PKS A 0001 02001 510 0000 and TWN TA 0000 0085 444 0000. (M.D. 10/4/22 #7).

RESOLUTION NO. 731 - 2022

Resolution authorizing the 2023 Town of Oyster Bay Men's Softball League with fees, regulations and conditions remaining unchanged and the Commissioner of Parks establishing the length of season, dates and location of games. Account No. TWN TA 0000 00085 472 0000. (M.D. 10/4/22 #8).

RESOLUTION NO. 732 - 2022

Resolution authorizing the Arts and Crafts for Toddlers Ages 2-4 Program with fees, regulations and conditions remaining unchanged, and the Commissioner of

Parks establishing dates, times and locations of the program. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #9).

RESOLUTION NO. 733 - 2022

Resolution authorizing the Town of Oyster Bay 2023 Tennis Program for Ages 5-8 with fees, regulations and conditions remaining unchanged, and the Commissioner of Parks establishing dates, times and locations of the program; Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #10).

RESOLUTION NO. 734 - 2022

Resolution authorizing issuance of a refund of a Summer Ice Hockey Program fee to Jacqueline/Yoke Chung. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #11).

RESOLUTION NO. 735 - 2022

Resolution authorizing issuance of a refund of an Ice Hockey Program fee to Wendy Ofer. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #12).

RESOLUTION NO. 736 - 2022

Resolution authorizing issuance of a refund of a marina slip fee at Harry Tappen Marina to Anthony LaMarca. Account No. PKS A 0001 02025 526 0000. (M.D. 10/4/22 #13).

RESOLUTION NO. 737 - 2022

Resolution authorizing issuance of a refund of a Summer Recreation Program fee to Barbara Llanto. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #14).

RESOLUTION NO. 738 - 2022

Resolution authorizing extension of the agreement for provision of support services under the Workforce Investment Opportunity Act and the Community Development Block Grant Program for the period January 1, 2023 through December 31, 2023 and for the Supervisor, or his designee, to execute said agreement; Account Nos. IGA CD 6293 48080 000 CW20, IGA CD 6293 48080 000 CW21, IGA CD 6293 47850 000 CW21 and CMP A 1315 48080 000 0000. (M.D. 10/4/22 #16).

RESOLUTION NO. 739 - 2022

Resolution pertaining to the Delinquent Water Rentals for 2022 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/4/22 #18).

RESOLUTION NO. 740 - 2022

Resolution authorizing the property cleanup assessment of 16 Matthew Street, Farmingdale, performed on July 12, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #20).

RESOLUTION NO. 741 - 2022

Resolution authorizing the property cleanup assessment of 100 Biltmore Boulevard, Massapequa, performed on August 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #21).

RESOLUTION NO. 742 - 2022

Resolution authorizing the property cleanup assessment of 249 New Hampshire Avenue, Massapequa, performed on July 18, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #22).

RESOLUTION NO. 743 - 2022

Resolution authorizing the property cleanup assessment of 37 Ford Drive West, Massapequa, performed on July 8, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #23).

RESOLUTION NO. 744 - 2022

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, performed on August 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #24).

RESOLUTION NO. 745 - 2022

Resolution granting request from the Bethpage-Central Park Kiwanis Club for Town assistance in hosting their Annual Fall Festival to be held on October 1, 2022 on Broadway in Bethpage and for the use of various Town equipment for the event. (M.D. 10/4/22 #25).

RESOLUTION NO. 746 - 2022

Resolution granting request from Rocking the Road for a Cure Inc. for Town assistance in conducting their 13th Annual Motorcycle Run for Breast Cancer held on October 2, 2022, for the use of Municipal Parking Field M-11 and for use of various Town equipment for the event. (M.D. 10/4/22 #26).

RESOLUTION NO. 747 - 2022

Resolution granting request from We The Youth, Inc. for Town assistance in conducting their Religious Prayers event on October 2, 2022 held in Municipal Parking Field H-16 and H-17 and for use of various Town equipment for the event. (M.D. 10/4/22 #27).

RESOLUTION NO. 748 - 2022

Resolution granting request from New York Solar Faire for Town assistance in conducting an event on October 23, 2022 (rain date November 6, 2022) in Municipal Parking Field M-10 in Massapequa and for use of various Town equipment for the event. (M.D. 10/4/22 #28).

RESOLUTION NO. 749 - 2022

Resolution pertaining to On-Call Engineering Services relative to Civil Engineering - Town Road Rehabilitation and Flood Mitigation in connection with field survey of the roadway area and drainage piping system structures and inverts and authorize use of a sub-consultant for said project. Account No. HWY H5197 20000 000 1903 008. (M.D. 10/4/22 #29).

RESOLUTION NO. 750 - 2022

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Massapequa Park to use a Town of Oyster Bay Public Lighting Bucket Truck to perform various duties throughout the Village for the period October 6, 2022 through October 21, 2022, with two 2-week extension options and for the Supervisor, or his designee to execute said Agreement. (M.D. 10/4/22 #31).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 751 - 2022

Resolution granting request from Trinity Lutheran Church and School for Town assistance in conducting their Trunk or Treat Event to be held on October 22, 2022 (rain date October 29, 2022), for use of Municipal Parking Field H-15 and various Town equipment for the event. (M.D. 10/11/22 #30).

RESOLUTION NO. 752 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 7-Eleven Inc., lessee and Sunnyside Corner, LLC, fee owner, Petition for Modification of existing Declaration of Restrictive Covenants, Special Use Permit and Site Plan Approval for premises located at 175 Sunnyside Boulevard, Plainview, New York. Hearing date: November 15, 2022. (M.D. 10/11/22 #33).

RESOLUTION NO. 753 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Dream Car Restoration LLC, lessee, and 45 South Service CW NF LLC, fee owner, Petition for Special Use Permit and Site Plan Approval for premises located at 45 S. Service Road, Plainview, New York. Hearing date: November 15, 2022. (M.D. 10/11/22 #34).

RESOLUTION NO. 754 - 2022

Resolution authorizing preparation of an appraisal in connection with Vacant Land, Old Country Road, Old Bethpage, New York, Section 47, Block E, Lots 750A, 750B and 750C. Account No. OTA A 1420 44800 000 0000. (M.D. 10/22/22 #35).