

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 24, 2023
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.

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-14-23

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

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RESOLUTION NO. 766 - 2023

Resolution authorizing the 2023 Movies by Moonlight: Friday Night Edition on October 28, 2023 at Ellsworth W. Allen Town Park in Farmingdale. Account No. CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 10/10/23 #4).

RESOLUTION NO. 767 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Patricia Feerick-Kossmann, to be placed in John J. Burns Park in memory of Sissy Merrielo. (M.D. 10/10/23 #5).

RESOLUTION NO. 768 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset Woodbury Park to Robert Wendel. (M.D. 10/10/23 #6).

RESOLUTION NO. 769 - 2023

Resolution authorizing the re-appointment of a Zoning Board of Appeals member for the period January 1, 2024 through December 31, 2028. Account No. PAD B 8010 11000 000 0000. (M.D. 10/10/23 #8).

RESOLUTION NO. 770 - 2023

Resolution relating to External Audit Report - Federal Single Audit Report, for the year ended December 31, 2022 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/10/23 #9).

RESOLUTION NO. 771 - 2023

Resolution authorizing the property cleanup assessment of 23 Ann Drive, Syosset, performed on August 7, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/10/23 #10).

RESOLUTION NO. 772 - 2023

Resolution authorizing the emergency procurement of an Emergency After Hours Veterinarian to cover the Town of Oyster Bay Animal Shelter's needs while the Town secures a new Emergency After Hours Veterinarian through the RFP process. Account No. DER A 3510 44900 000 0000. (M.D. 10/10/23 #11).

RESOLUTION NO. 773 - 2023

Resolution authorizing the construction phase services relative to Contract No. DPW22-229, Firemans Field Green Infrastructure Improvements, Oyster Bay. (M.D. 10/10/23 #12).

RESOLUTION NO. 774 - 2023

Resolution granting request from the Chamber of Commerce of the Massapequas, Inc. for Town assistance in conducting their annual Christmas Tree and Menorah Lighting Ceremony on December 2, 2023 (snow/rain date December 9, 2023) and for use of various Town equipment for the event. (M.D. 10/10/23 #13).

RESOLUTION NO. 775 - 2023

Resolution award of Construction Contract No. DP21-218PH2, Replacement of the Synthetic Turf Fields at Field of Dreams Park - East Field. Account No. PKS H 7197 20000 000 2302 001. (M.D. 10/10/23 #17 & 10/17/23 #20).

RESOLUTION NO. 776 - 2023

Resolution pertaining to Contract No. PWC22-22, On-Call Engineering Services Relative to Architecture in connection with preliminary design of an ADA compliant entrance ramp at Town Hall North - West Building. Account No. DGS H 1997 20000 000 2010 001. (M.D. 10/10/23 #19).

RESOLUTION NO. 777 - 2023

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services Relative to Environmental Engineering in connection with inspection of asbestos abatement activities as part of the John J. Burns Park CVM Building Roof Replacement project. Account No. DGS H 1997 20000 000 2010 001. (M.D. 10/10/23 #20).

RESOLUTION NO. 778 - 2023

Resolution granting request from Friends of Raynham Hall, Inc. for Town assistance in conducting their annual Halloween Parade Event on October 28, 2023 (rain date October 29, 2023), for the use of Municipal Parking Field O-1 in Oyster Bay, for the waiver of Chapter 82-3, Alcoholic Beverages and for use of various Town equipment for the event. (M.D. 10/10/23 #14 & 10/17/23 #17).

RESOLUTION NO. 779 - 2023

Resolution from Syosset Woodbury Chamber of Commerce for Town assistance in conducting their Annual Street Fair on November 12, 2023 and for the use of various Town equipment for the event. (M.D. 10/10/23 #15 & 10/17/23 #18).

RESOLUTION NO. 780 - 2023

Resolution from Trinity Lutheran Church and School for Town assistance in conducting their Trunk or Treat Event on October 28, 2023 (rain date November 4, 2023), for the use of Municipal Parking Field H-15 and for use of various Town equipment for the event. (M.D. 10/10/23 #16 & 10/17/23 #19).

RESOLUTION NO. 781A - 2023

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2024. Hearing held: October 17, 2023. (M.D. 10/17/23 #4).

RESOLUTION NO. 781B - 2023

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2024. (Special Districts). Hearing held: October 17, 2023. (M.D. 10/17/23 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 782 - 2023

Resolution authorizing acceptance of the Design and entrance into Bid and Construction Phases for Contract No. DS23-270 OBSWDC Incinerator Complex - Stack Demolition. (M.D. 10/17/23 #21).

RESOLUTION NO. 783 - 2023

Resolution directing the Town Clerk to advertise a Notice of Public Hearing on the Proposed Exercise of Eminent Domain over property located at Herzog Place, Hicksville, Section 11, Block 240, Lot 218, Vacant Lot, 14 Herzog Place, Hicksville, Section 11, Block 240, Lot 10, 10-12 Herzog Place, Hicksville, Section 11, Block 240, Lot 11 and 30 Herzog Place & Three Jerusalem Avenue, Hicksville, Section 11, Block 240, Lot 213. Hearing date: November 14, 2023. (M.D. 10/17/23 #38).

RESOLUTION NO. 784 - 2023

Resolution authorizing award of Construction Contract No. DPW23-254, South Oyster Bay Canal Dredging. Account No. PKS-H-7197-20000-000-2302-001. (M.D. 10/17/23 #23).

RESOLUTION NO. 785 - 2023

Resolution granting request from the Hicksville Chamber of Commerce for Town assistance in conducting their 21st Annual Street Fair on October 29, 2023 (rain date November 5, 2023), for use of Municipal Parking Fields H-5 and H-6 and for use of various Town equipment for the event. (M.D. 10/17/23 #24).

RESOLUTION NO. 786 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Jericho Union Free School District and the Town of Oyster Bay, for the Town to supply sand and salt to said District from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #25).

RESOLUTION NO. 787 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Hicksville Fire District and the Town of Oyster Bay, for the Town to supply sand and salt to said District from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #26).

RESOLUTION NO. 788 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Incorporated Village of Upper Brookville and the Town of Oyster Bay, for the Town to supply sand and salt to said Village from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #27).

RESOLUTION NO. 789 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Jericho Fire District and the Town of Oyster Bay, for the Town to supply sand and salt to said District from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #28).

RESOLUTION NO. 790 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Incorporated Village of Centre Island and the Town of Oyster Bay, for the Town to supply sand and salt to said Village from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #29).

RESOLUTION NO. 791 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Jericho Water District and the Town of Oyster Bay, for the Town to supply sand and salt to said District from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #30).

RESOLUTION NO. 792 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Incorporated Village of Lattintown and the Town of Oyster Bay, for the Town to supply sand and salt to said Village from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #31).

RESOLUTION NO. 793 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Massapequa Fire District and the Town of Oyster Bay, for the Town to supply sand and salt to said District from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #32).

RESOLUTION NO. 794 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Plainview Volunteer Fire Department and the Town of Oyster Bay, for the Town to supply sand and salt to said District from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #33).

RESOLUTION NO. 795 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Syosset Central School District and the Town of Oyster Bay, for the Town to supply sand and salt to said District from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #34).

RESOLUTION NO. 796 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Incorporated Village of Brookville and the Town of Oyster Bay, for the Town to supply sand and salt to said Village from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #35).

RESOLUTION NO. 797 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Incorporated Village of Mill Neck and the Town of Oyster Bay, for the Town to supply sand and salt to said Village from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #36).

RESOLUTION NO. 798 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Syosset Fire District and the Town of Oyster Bay, for the Town to supply sand and salt for the period October 25, 2023 through September 30, 2026 and for the Supervisor, or his designee, to execute said agreement. (M.D. 10/17/23 #37).

RESOLUTION NO. 799 - 2023

Resolution authorizing an Inter-Municipal Agreement between the Incorporated Village of Old Brookville and the Town of Oyster Bay, for the Town to supply sand and salt to said Village from October 25, 2023 to September 30, 2026, and for the Supervisor, or his designee to execute said agreement. (M.D. 10/17/23 #39).

RESOLUTION NO. 800 - 2023

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Farmingdale for Catch Basin and Drainage Pipe Cleaning Services, for the period November 1, 2023 through October 31, 2024, with two (2) one (1) year extensions and for the Supervisor, or his designee, to execute said Agreement. (M.D. 10/17/23 #40).