

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 25, 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 - FINANCE

To consider the issuance of bonds for improvements to the Plainview Water District. (M.D. 9/20/22 #15).

HEARING - P-11-22

To consider the application of Cozy Realty, Inc., fee owner for a Special Use Permit and Site Plan Approval at 121 Audrey Avenue, Oyster Bay. (M.D. 9/27/22 #13).

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TRANSFER OF FUNDS RESOLUTION NO. TF-16-22

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

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RESOLUTION NO. 755 - 2022

Resolution authorizing videotaping and editing services for the Department of Community and Youth Services special events and to purchase the DVD's of said tapings for the period January 1, 2023 through December 31, 2023. Account No. CYS A 7020 47660 000 0000. (M.D. 10/11/22 #4).

RESOLUTION NO. 756 - 2022

Resolution authorizing the renewal of a performance license with the American Society of Composers, Authors and Publishers (ASCAP) for all music performed at Town sponsored performances and events, to be ratified and continued from January 1, 2023 through December 31, 2023. Account No. CYS A 7020 47660 000 0000. (M.D. 10/11/22 #5).

RESOLUTION NO. 757 - 2022

Resolution authorizing renewal of a performance license with Broadcast Music, Incorporated for all music performed at all Town sponsored performances and events, to be ratified and continued from December 1, 2022 through November 30, 2023. Account No. CYS A 7020 47660 000 0000. (M.D. 10/11/22 #6).

RESOLUTION NO. 758 - 2022

Resolution authorizing renewal of a performance license with Society of European Stage Authors & Composers, Incorporated for all music performed at Town sponsored performances and events, for the period January 1, 2023 through December 31, 2023. Account No. CYS A 7020 47660 000 0000. (M.D. 10/11/22 #7).

RESOLUTION NO. 759 - 2022

Resolution authorizing issuance of a refund for an Ice Hockey program fee to Renee Weaver. Account No. PKS A 0001 02001 510 0000. (M.D. 10/11/22 #8).

RESOLUTION NO. 760 - 2022

Resolution authorizing the 2022/2023 fees for memorial plaques and benches. Account No. PKS A 0001 02705 000 0000. (M.D. 10/11/22 #9).

RESOLUTION NO. 761 - 2022

Resolution granting request from Dennis Wall, to donate a memorial plaque and new bench to be placed at Bethpage F11 (Flamingo Drive and Caffery Avenue) in memory of Andrew and Irma Wall. (M.D. 10/11/22 #10).

RESOLUTION NO. 762 - 2022

Resolution authorizing an amended State of New York Master Contract for Grants and for the Supervisor, or his designee, to execute said amended Agreement and all documents in connection with the Hicksville Downtown Revitalization Initiative. (M.D. 10/11/22 #11).

RESOLUTION NO. 763 - 2022

Resolution authorizing a new and additional State of New York Contract for Grants and for the Supervisor, or his designee, to execute said Agreement and all documents in connection with the Hicksville Downtown Revitalization Initiative. (M.D. 10/11/22 #12).

RESOLUTION NO. 764 - 2022

Resolution authorizing issuance of a refund for a building permit fee to Varricchio Plumbing LLC. Account No. PAD B 0001 02555 000 0000. (M.D. 10/11/22 #15).

RESOLUTION NO. 765 - 2022

Resolution pertaining to the filing of the External Audit Report - Federal Single Audit Report, for the year ended December 31, 2021 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/11/22 #20).

RESOLUTION NO. 766 - 2022

Resolution pertaining to Contact PWC31-22, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with additional sub-consultant legal services towards the review and award of contracts resulting from the procurement for new solid waste and recycling contracts. Account No. DER SR05 8160 44800 000 0000. (M.D. 10/11/22 #26).

RESOLUTION NO. 767 - 2022

Resolution pertaining to Contract No. PWC31-22, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with engineering services for the repair of damaged piping and drainage structures on the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 10/11/22 #27).

RESOLUTION NO. 768 - 2022

Resolution authorizing an agreement with the Nassau County Department of Human Services for youth program services, from January 1, 2022 through December 31, 2022, and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47620 000 0000. (M.D. 10/11/22 #31).

RESOLUTION NO. 769 - 2022

Resolution granting request from Friends of Raynham Hall, Inc. for Town assistance in conducting their annual Halloween Parade Event on October 29, 2022 (rain date October 30, 2022), for the use of Municipal Parking Field O-1 in Oyster Bay, for the waiver of Town Ordinance Chapter 82-3 (alcoholic beverages) and for the use of various Town equipment for the event. (M.D. 10/11/22 #32).

RESOLUTION NO. 770 - 2022

Resolution authorizing the Supervisor, or his designee, to execute an Amendment Agreement with the County of Nassau authorizing the Town to serve as a vendor to the County of Nassau in the administration of the Temporary Assistance for Needy Families (TANF) for the period January 1, 2022 through December 31, 2022. (M.D. 10/11/22 #13 & 10/18/22 #31).

RESOLUTION NO. 771 - 2022

Resolution authorizing the Commissioner of Department of Public Works to execute documents in connection with the New York State Department of Transportation; Consolidated Highway Improvement Program, Extreme Winter Recovery Program, PAVE-NY Program and Pave our Potholes Program for New York State Fiscal Years 2021-2022 and 2022-2023. (M.D. 10/11/22 #14 & 10/18/22 #30).

RESOLUTION NO. 772 - 2022

Resolution authorizing an agreement for On-Call Accounting Services for the period December 1, 2022 through November 30, 2023 with an option for two one-year extensions and for the Supervisor, or his designee to execute said agreement. Account No. CMP A 1315 44800 000 0000. (M.D. 10/11/22 #16 & 10/18/22 #21).

RESOLUTION NO. 773 - 2022

Resolution authorizing an agreement for Other Post Employment Benefit Actuarial Consultant Services for the period December 1, 2022 through November 30, 2023, with an option for two one-year extensions and for the Supervisor, or his designee to execute said agreement. Account No. CMP A 1315 44800 000 0000. (M.D. 10/11/22 #17 & 10/18/22 #22).

RESOLUTION NO. 774 - 2022

Resolution authorizing an agreement for Professional Auditing Services for the period December 1, 2022 through November 30, 2023, with an option for two one-year extensions and for the Supervisor, or his designee to execute said agreement. Account No. TWN A 1989 44810 000 0000. (M.D. 10/11/22 #18 & 10/18/22 #23).

RESOLUTION NO. 775 - 2022

Resolution authorizing an agreement for Workers Compensation Liability Actuarial Consultant Services for the period December 1, 2022 through November 30, 2023, with an option for two one-year extensions and for the Supervisor, or his designee to execute said agreement. Account No. CMP A 1315 44800 000 0000. (M.D. 10/11/22 #19 & 10/18/22 #24).

RESOLUTION NO. 776 - 2022

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services Relative to Environmental Engineering in connection with investigation of the existing condition of the breakwater at the Tappen Beach Marina, and prepare a report with recommendations for either repair or replacement. Account No. PKS H 7197 20000 000 2202 001. (M.D. 10/11/22 #28 & 10/18/22 #26).

RESOLUTION NO. 777 - 2022

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services Relative to Environmental Engineering in connection with a feasibility report with outlining the permitting process, timeframes, initial budgets and a conceptual site plan for improvements of the Tobay Bird Sanctuary Restoration, and for use of a sub-consultant. Account No. PKS H 7197 20000 000 1902 001. (M.D. 10/11/22 #29 & 10/18/22 #27).

RESOLUTION NO. 778 - 2022

Resolution pertaining to the decision on the application of Jericho Turnpike LLC, fee owner, and ARAS3 S Corp., lessee, for a Special Use Permit and Revocation of Declaration of Restrictive Covenants at premises located at 150 Jericho Turnpike, Syosset, New York). Hearing held 6/14/22. (M.D. 6/14/22 #4).

RESOLUTION NO. 779A - 2022

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2023. Hearing held: October 18, 2022. (M.D. 10/18/22 #4).

RESOLUTION NO. 779B - 2022

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2023. (Special Districts). Hearing held: October 18, 2022. (M.D. 10/18/22 #4).

RESOLUTION NO. 780A - 2022

Resolution/order pertaining to the decision on the issuance of bonds for improvements to the Plainview Water District. Hearing held: October 25, 2022. (M.D. 9/20/22 #15).

RESOLUTION NO. 780B - 2022

Resolution authorizing the issuance of bonds for improvements to the Plainview Water District. Hearing held: October 25, 2022. (M.D. 9/20/22 #15).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 781 - 2022

Resolution authorizing the list of sidewalk repair accounts be referred to the County of Nassau. (M.D. 10/18/22 #38).

RESOLUTION NO. 782 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a proposed Local Law entitled "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay". Hearing date: November 15, 2022. (M.D. 10/18/22 #32).

RESOLUTION NO. 783 - 2022

Resolution authorizing the property cleanup assessment of 215 Blueberry Lane, Hicksville, performed on July 6, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/18/22 #34).

RESOLUTION NO. 784 - 2022

Resolution authorizing the property securement assessment of 215 Blueberry Lane, Hicksville, performed on June 27, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/18/22 #35).

RESOLUTION NO. 785 - 2022

Resolution authorizing the Supervisor, or his designee, to execute a License Agreement for the use of vacant land at the intersection of Forest Avenue and Veterans Boulevard, Massapequa for the period November 14, 2022 through and including November 13, 2024. (M.D. 10/18/22 #36).

RESOLUTION NO. 786 - 2022

Resolution authorizing the Supervisor or his designee be authorized to execute an easement with the Long Island Electric Utility Servco, LLC for property located at the intersection of Forest Avenue and Veterans Boulevard, Massapequa. (M.D. 10/18/22 #37).

RESOLUTION NO. 787 - 2022

Resolution pertaining to the installation of an artificial turf playing surface at the Tee-Ball field at John J. Burns Park in Massapequa. Account No. PKS-H-7197-20000-000-2002-001. (M.D. 10/18/22 #33).