

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
October 29, 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.

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**PERSONNEL RESOLUTION NO. P-16-2024**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-15-2024**

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

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**RESOLUTION NO. 827 - 2024**

Resolution pertaining to the Dock Application of Michael Demartino, 286 East Shore Drive, Massapequa, New York. (M.D. 10/1/24 #9)

**RESOLUTION NO. 828 - 2024**

Resolution authorizing the 2024 Holiday Experience at Marjorie R. Post Community Park in Massapequa on dates to be determined. Account Nos. CYS A 7020 47660 000 0000 and CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 10/8/24 #4)

**RESOLUTION NO. 829 - 2024**

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Sioban Librizzi. Account No. PKS A 0001 02001 510 0000. (M.D. 10/8/24 #5)

**RESOLUTION NO. 830 - 2024**

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Thomas Liu. Account No. PKS A 0001 02001 510 0000. (M.D. 10/8/24 #6)

**RESOLUTION NO. 831 - 2024**

Resolution authorizing a second one-year extension of contract for Actuarial Consulting Services for Other Post-Employment Benefits for the period December 1, 2024 through November 30, 2025. Account No. CMP A 1315 44800 000 0000. (M.D. 10/8/24 #8)

**RESOLUTION NO. 832 - 2024**

Resolution authorizing a second one-year extension of contract for Actuarial Consulting Services for Workers' Compensation Liability for the period December 1, 2024 through November 30, 2025. Account No. CMP A 1315 44800 000 0000. (M.D. 10/8/24 #9)

**RESOLUTION NO. 833 - 2024**

Resolution authorizing a second one-year extension of contract for Professional Auditing Services for the period December 1, 2024 through November 30, 2025. Account No. TWN A 1989 44810 000 0000. (M.D. 10/8/24 #10)

**RESOLUTION NO. 834 - 2024**

Resolution authorizing a second one-year extension of contract for On-Call Accounting Services for the period December 1, 2024 through November 30, 2025. Account No. CMP A 1315 44800 000 0000. (M.D. 10/8/24 #11)

**RESOLUTION NO. 835 - 2024**

Resolution pertaining to the filing of the External Audit Report - Federal Single Audit Report, for the year ended December 31, 2023 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/8/24 #12)

**RESOLUTION NO. 836 - 2024**

Resolution pertaining to the filing of the External Audit Report - New York State Department of Transportation, for the year ended December 31, 2023 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/8/24 #13)

**RESOLUTION NO. 837 - 2024**

Resolution pertaining to the filing of the External Audit Report - Office of the Receiver of Taxes, for the year ended September 30, 2023 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/8/24 #14)

**RESOLUTION NO. 838 - 2024**

Resolution pertaining to the filing of the External Audit Report - Office of the Town Clerk, for the year ended December 31, 2023 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/8/24 #15)

**RESOLUTION NO. 839 - 2024**

Resolution amending Resolution No. 90-2024 in connection with sound equipment and services. Account Nos. CYS A 7020 47660 000 0000, DGS A 1620 46300 000 0000 and PKS A 7110 47470 000 0000. (M.D. 10/15/24 #6)

**RESOLUTION NO. 840 - 2024**

Resolution authorizing issuance of a refund for the 2024 Fall Ice Hockey House League 10U to Dave Saslowsky. Account No. PKS A 0001 02001 510 0000. (M.D. 10/15/24 #7)

**RESOLUTION NO. 841 - 2024**

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Derek Lyall. Account No. PKS A 0001 02001 510 0000. (M.D. 10/15/24 #8)

**RESOLUTION NO. 842 - 2024**

Resolution authorizing an increase to continue administering required American Red Cross CPR AED for Professional Rescuers with First Aid Certification courses for Parks Department employees for the remainder of the 2024 calendar year. Account No. PKS A 7110 44900 000 0000. (M.D. 10/15/24 #9)

**RESOLUTION NO. 843 - 2024**

Resolution authorizing preparation of the attached list of surplus equipment for public auction. (M.D. 10/15/24 #10)

**RESOLUTION NO. 844 - 2024**

Resolution authorizing the first one-year extension option for Video Production Services for the period January 1, 2025, through December 31, 2025. Account No. TWN A 1989 47900 000 0000. (M.D. 10/15/24 #12)

**RESOLUTION NO. 845 - 2024**

Resolution authorizing an agreement for Veterinary Services - Basic Medical Care, for the period November 1, 2024, through and including October 31, 2027, with up to two additional one-year extensions and to authorize the Supervisor, or his designee, to execute said agreement. Account No. DPW A 3510 44900 000 0000. (M.D. 10/15/24 #13)

**RESOLUTION NO. 846 - 2024**

Resolution authorizing an agreement for Veterinary Services - Feral Cat Trap, Neuter and Return ("TNR") Program, for the period November 1, 2024, through and including October 31, 2027, with up to two additional one-year extensions, and to authorize the Supervisor, or his designee, to execute said agreement. Account No. DPW A 3510 44900 000 0000. (M.D. 10/15/24 #14)

**RESOLUTION NO. 847 - 2024**

Resolution pertaining to On-Call Engineering Service request relative to environmental engineering for asbestos testing and abatement monitoring at various Town facilities under Contract No. PWC23-24. Account No. DGS H 1997 20000 000 2410 001. (M.D. 10/15/24 #15)

**RESOLUTION NO. 848 - 2024**

Resolution pertaining to On-Call Engineering Service request relative to civil engineering for design and inspection services for roadway improvements to Uphill Lane and Hillcrest Lane, Woodbury, under Contract No. PWC07-24. Account No. DPW H 5197 20000 000 2303 008. (M.D. 10/15/24 #16)

**RESOLUTION NO. 849 - 2024**

Resolution authorizing acceptance of the design and to enter bid and construction phase under Contract No. DPW24-293, Data Gaps Soil Investigation at Bethpage Community Park. (M.D. 10/15/24 #18)

**RESOLUTION NO. 850A - 2024**

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2025. Hearing held: October 15, 2024. (M.D. 10/15/24 #4)

**RESOLUTION NO. 850B - 2024**

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2025. Special Districts. Hearing held: October 15, 2024. (M.D. 10/15/24 #4)

**RESOLUTION NO. 851 - 2024**

Resolution pertaining to the decision on the renewal agreement for Cable Television Franchise with the Town of Oyster Bay. Hearing held: September 10, 2024. (M.D. 9/10/24 #4)

**RESOLUTION NO. 852 - 2024**

Resolution pertaining to the decision on the application of Multibrands Massapequa TIC Real Estate LLC, fee owner, and Rims Massapequa Real Estate LLC, fee owner, for a Modification of existing Declaration of Restrictive Covenants, Special Use Permit and Site Plan Approval on premises located at 5599 Merrick Road, Massapequa. Hearing held: May 7, 2024. (M.D. 5/7/24 #4)

**RESOLUTION NO. 853 - 2024**

Resolution pertaining to the decision on the application of FP 750 Massapequa LLC, fee owner, for a Special Use Permit at premises located at 750 Hicksville Road, Massapequa. Hearing held: August 13, 2024. (M.D. 8/13/24 #4)

**RESOLUTION NO. 854 - 2024**

Resolution pertaining to the decision on a Local Law to Extend the Current Moratorium Under Chapter 246, Section 246-5.5.35 of the Code of the Town of Oyster Bay on the Establishment of Battery Energy Storage Systems ("BESS") in the Town of Oyster Bay. Hearing held: October 15, 2024. (M.D. 10/15/24 #5)

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 855 - 2024**

Resolution authorizing an inventory transfer Agreement with the Oyster Bay Historical Society and for the Supervisor, or his designee, to execute said Agreement. (M.D. 10/22/24 #16)

**RESOLUTION NO. 856 - 2024**

Resolution pertaining to settlement of a property damage claim; Claimant: State Farm a/s/o Edward Gebhard, Matter ID No. 2023-9049. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 10/22/24 #17)

**RESOLUTION NO. 857 - 2024**

Resolution authorizing construction of a Butler Building structural system at TOBAY Beach through a Sourcewell Cooperative Contract. Account No. DGS H 1997 20000 000 2410 001. (M.D. 10/22/24 #18)

**RESOLUTION NO. 858 - 2024**

Resolution authorizing a Memorandum of Understanding with the Farmingdale School District to establish a temporary evacuation site for the Farmingdale Schools. (M.D. 10/22/24 #19)