

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
November 14, 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 RESOLUTION NOS. P-15-2023, PA-4-2023, PA-1-2024 and PA-2-2024**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-15-23**

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

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**RESOLUTION NO. 804 - 2023**

Resolution authorizing a licensing agreement for the use of the Tilles Center at Long Island University for the Town's Annual Holiday Concert Series to be held on November 27, 2023 and November 28, 2023 and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/17/23 #5).

**RESOLUTION NO. 805 - 2023**

Resolution authorizing an agreement to employ entertainers for the 2023 Drive-in Holiday Experience to be presented on December 6, 2023 through December 10, 2023 at Marjorie R. Post Community Park, Massapequa and for the Supervisor, or his designee, to execute said agreement. (M.D. 10/17/23 #6).

**RESOLUTION NO. 806 - 2023**

Resolution authorizing the Nassau County Police Marine Bureau to berth two marine enforcement boats at Harry Tappen Marina and one marine enforcement boat at Theodore Roosevelt Marina for the 2023-2024 winter season at no cost to Nassau County Police. (M.D. 10/17/23 #7).

**RESOLUTION NO. 807 - 2023**

Resolution authorizing publication of a legal notice pertaining to the 2024 General Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 10/17/23 #9).

**RESOLUTION NO. 808 - 2023**

Resolution authorizing an agreement for Staff Leasing/Support Services under the Workforce Innovation and Opportunity Act (WIOA) for the period January 1, 2024 through December 31, 2025 with three one-year renewal options to be funded by the WIOA and for the Supervisor, or his designee, to execute said agreement. (M.D. 10/17/23 #10).

**RESOLUTION NO. 809 - 2023**

Resolution authorizing issuance of a refund for a building permit to Ferrari-Maserati of Long Island. Account No. PAD B 0001 02555 000 0000. (M.D. 10/17/23 #11).

**RESOLUTION NO. 810 - 2023**

Resolution authorizing the property cleanup assessment of 43 Barter Lane, Hicksville, performed on August 1, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/17/23 #13).

**RESOLUTION NO. 811 - 2023**

Resolution authorizing property cleanup assessment of 136 Kissam Lane, Glenwood Landing, performed on August 1, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/17/23 #14).

**RESOLUTION NO. 812 - 2023**

Resolution authorizing the second one-year extension and modification of the Professional Services Contract for the provision of Computerized Accounting and One Stop System Support Services for the period January 1, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said extension. Account No. IGA CD 6293 48080 000 CW23. (M.D. 10/24/23 #10).

**RESOLUTION NO. 813 - 2023**

Resolution authorizing re-appointments for the Landmarks Preservation Commission commencing January 1, 2024 through December 31, 2026. (M.D. 10/24/23 #11).

**RESOLUTION NO. 814 - 2023**

Resolution authorizing a re-appointment to the Planning Advisory Board for a term commencing January 1, 2024 through December 31, 2028. (M.D. 10/17/23 #12).

**RESOLUTION NO. 815 - 2023**

Resolution authorizing a re-appointment to the Planning Advisory Board for a term commencing January 1, 2024 through December 31, 2027. (M.D. 10/24/23 #13).

**RESOLUTION NO. 816 - 2023**

Resolution pertaining to expenditures for the Department of Planning and Development's Planning Advisory Board Meetings for the 2024 calendar year from January 1, 2024 through December 31, 2024. Account No. PAD B 8020 44800 000 0000. (M.D. 10/24/23 #14).

**RESOLUTION NO. 817 - 2023**

Resolution authorizing an agreement for Stenographic Services for the Zoning Board of Appeals for the period January 1, 2024 through December 31, 2024, and for the Supervisor, or his designee, to execute said agreement. Account No. PAD B 8010 44120 000 0000. (M.D. 10/24/23 #15).

**RESOLUTION NO. 818 - 2023**

Resolution authorizing a second one-year extension of the Employee Assistance Program services for the period January 1, 2024 through December 31, 2024. Account No. TWN-AMM-9060-80030-000-0000-000. (M.D. 10/24/23 #16).

**RESOLUTION NO. 819 - 2023**

Resolution authorizing a second one-year extension of the Substance Abuse Professional services for the period January 1, 2024 through December 31, 2024. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 10/24/23 #17).

**RESOLUTION NO. 820 - 2023**

Resolution authorizing the property cleanup assessment of 92 Fourteenth Street, Hicksville, performed on August 1, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/24/23 #18).

**RESOLUTION NO. 821 - 2023**

Resolution granting request from the First Presbyterian Church for use of a roll-off container for their Fall Clean Up on November 14, 2023 through November 21, 2023. (M.D. 10/24/23 #19).

**RESOLUTION NO. 822 - 2023**

Resolution authorizing an agreement to retain a yoga instructor for the Senior Citizen Services Program for the period January 1, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (10/31/23 #4)

**RESOLUTION NO. 823 - 2023**

Resolution authorizing an agreement to retain a bridge, canasta and gaming instructor for the Senior Citizens Services Program for the period January 1, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/23 #5).

**RESOLUTION NO. 824 - 2023**

Resolution authorizing an agreement to retain an art instructor for the Senior Citizens Services Program for the period January 1, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 10/31/23 #6).

**RESOLUTION NO. 825 - 2023**

Resolution authorizing Nassau BOCES to provide free manicure services for the Town of Oyster Bay's Senior Division Program participants at various Community Centers from January 2, 2024 through December 30, 2024 at no cost to the Town. (M.D. 10/31/23 #7).

**RESOLUTION NO. 826 - 2023**

Resolution authorizing acceptance of a donation of a memorial plaque from Sophia Oliva, to be placed on an existing bench at P6 Grohmans Lane and Lincoln Road South in memory of Angelo Asimakopoulos. (M.D. 10/31/23 #8).

**RESOLUTION NO. 827 - 2023**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Frank Sammartano, to be placed in S13 Robbins Lane in Syosset in memory of Martha Sammartano. (M.D. 10/31/23 #9).

**RESOLUTION NO. 828 - 2023**

Resolution authorizing acceptance of a donation of a memorial plaque from Stephanie Ventura, to be placed under an existing tree at Marjorie R. Post Community Park in memory of Reinhard F. Welker. (M.D. 10/31/23 #10).

**RESOLUTION NO. 829 - 2023**

Resolution authorizing issuance of a refund for the 2023 Fall/Winter Ice Hockey Adult Learn to Play Program to Joy-Ann Secchio. Account No. PKS A 0001 02001 510 0000. (M.D. 10/31/23 #11).

**RESOLUTION NO. 830 - 2023**

Resolution authorizing issuance of a refund for the 2023 Fall Ice Hockey House League 14/16U to Jacqueline Chung. Account No. PKS A 0001 02001 510 0000. (M.D. 10/31/23 #12).

**RESOLUTION NO. 831 - 2023**

Resolution to amend and modify the special use permit to rescind Restriction Number 2 in connection to 50 Underhill Blvd. Syosset. (M.D. 10/31/23 #13).

**RESOLUTION NO. 832 - 2023**

Resolution authorizing a second one-year extension of contract for Outside Legal Services for the Zoning Board of Appeals for the period January 1, 2024 through December 31, 2024; Account No. PAD B 8010 44800 000 0000. (M.D. 10/31/23 #17).

**RESOLUTION NO. 833 - 2023**

Resolution authorizing a second one-year extension of contract for On-Call Technology Consulting Services for the period January 1, 2024 through December 31, 2024. Account No. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 2207 001. (ARGUS) (M.D. 10/31/23 #18).

**RESOLUTION NO. 834 - 2023**

Resolution authorizing a second one-year extension of contract for On-Call Technology Consulting Services for the period January 1, 2024 through December 31, 2024. Account No. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 2207 01 and ROT H 1997 26000 000 1509 001. (CSDNET) (M.D. 10/31/23 #19).

**RESOLUTION NO. 835 - 2023**

Resolution authorizing a first one-year extension of contract for On-Call Accounting Services for the period December 1, 2023 through November 30, 2024. Account No. CMP A 1315 44800 000 0000. (M.D. 10/31/23 #20).

**RESOLUTION NO. 836 - 2023**

Resolution authorizing a first one-year extension of contract for On-Call Auditing Services for the period December 1, 2023 through November 30, 2024. Account No. TWN A 1989 44810 000 0000. (M.D. 10/31/23 #21).

**RESOLUTION NO. 837 - 2023**

Resolution authorizing a first one-year extension of contract for Actuarial Consulting Services for Other Post-Employment Benefits for the period December 1, 2023 through November 30, 2024. Account No. CMP A 1315 44800 000 0000. (M.D. 10/31/23 #22).

**RESOLUTION NO. 838 - 2023**

Resolution authorizing a first one-year extension of contract for Workers Compensation Liability Actuarial Consultant Services for the period December 1, 2023 through November 30, 2024. Account No. CMP A 1315 44800 000 0000. (M.D. 10/31/23 #23).

**RESOLUTION NO. 839 - 2023**

Resolution authorizing the payment of a fee for non-binding mediation in connection with *Ann Buffolino v. Town of Oyster Bay et al.*, Supreme Court Nassau County Index No. 610210/2020. (M.D. 10/31/23 #24).

**RESOLUTION NO. 840 - 2023**

Resolution pertaining to Quantity Increase/Decrease and Final Acceptance under Contract No. DP22-246, Marino Park Baseball Field Replacement. (M.D. 10/31/23 #29).

**RESOLUTION NO. 841 - 2023**

Resolution authorizing the South Farmingdale Water District site access to perform a test well at H. Garrick Williams Park, Massapequa. (M.D. 10/31/23 #30).

**RESOLUTION NO. 842 - 2023**

Resolution pertaining to Contract No. PWC08-22, On-Call Engineering Services relative to Mechanical Engineering in connection to heat distribution from boilers at Town Hall South; Account No. DGS H 1997 20000 000 2310 001. (M.D. 10/31/23 #32).

**RESOLUTION NO. 843 - 2023**

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services Relative to Environmental Engineering in connection with design and permitting services for a new observation tower within the JFK Bird Sanctuary at TOBAY Beach and for use of a sub-consultant for surveying services. Account No. PKS H 7197 20000 000 2202 001. (M.D. 10/31/23 #33).

**RESOLUTION NO. 844 - 2023**

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services Relative to Civil Engineering in connection to preparation of final design documents for the construction of new Highway Administration and Operations Buildings and demolition of the existing 100 Miller Place Syosset facility and for the use of sub-consultants. Account No. DPW H 5197 20000 000 2303 008. (M.D. 10/31/23 #34).

**RESOLUTION NO. 845 - 2023**

Resolution authorizing the design bid and construction phase engineering services under Contract No. H23-267, Highway Improvements to the Nassau Shores Area, Massapequa and for the use of sub-consultants. Account No. DPW H5197 20000 000 2303 008. (M.D. 10/31/23 #35).

**RESOLUTION NO. 846 - 2023**

Resolution pertaining to engineering fees under Contract No. DPW22-229, Firemans Field Green Infrastructure Improvements, Oyster Bay. (M.D. 10/31/23 #36).

**RESOLUTION NO. 847 - 2023**

Resolution pertaining to Contract No. HTR23-259, Tree Trimming and Tree removal at various locations within the Town of Oyster Bay. (M.D. 10/31/23 #37).

**RESOLUTION NO. 848 - 2023**

Resolution pertaining to Contract No. HFR23-258, Fence Replacement at Various Locations throughout the Town of Oyster Bay. (M.D. 10/31/23 #38).

**RESOLUTION NO. 849 - 2023**

Resolution authorizing award of Contract No. DPW23-266R, Replacement of Staircase at Sanitation Office in Syosset. Account No. DGS H 1997 20000 000 1401 001. (M.D. 10/31/23 #39).

**RESOLUTION NO. 850 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing for a Proposed Local Law to Amend Chapter 246-4, General Regulations and to Amend the Building Zoning Map of the Town of Oyster Bay. Hearing Date: December 12, 2023. (M.D. 10/31/23 #42).

**RESOLUTION NO. 851 - 2023**

Resolution authorizing the New York State Department of Environmental Conservation (DEC) to temporarily store three vessels and three boat trailers at Theodore Roosevelt Marina for the period November 26, 2023 through December 2, 2023. (M.D. 10/31/23 #47).

**RESOLUTION NO. 852 - 2023**

Resolution pertaining to the 2023 Delinquent Water Rentals for Westbury Water District in the Town of Oyster Bay. (M.D. 10/31/23 #45).

**RESOLUTION NO. 853 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Amerco Real Estate Company, fee owner, for a modification of existing Special Use Permit and Declaration of Restrictive Covenants on premises located at 1000 S. Broadway, Hicksville. Hearing Date: December 12, 2023. (M.D. 10/31/23 #44).

**RESOLUTION NO. 854 - 2023**

Resolution granting request from We The Youth, Inc. for Town assistance in conducting their Religious Prayers event to be held on November 25, 2023, for the use of Municipal Parking Fields H-16 and H-17 and for the use of various Town equipment for the event. (M.D. 10/31/23 #40 & 11/7/23 #10).

**RESOLUTION NO. 855 - 2023**

Resolution granting request from Nassau Shores Civic Association for Town assistance in conducting their annual Holiday Tree Lighting Event on November 24, 2023, to utilize the listed streets, for use of various Town equipment for the event and for the waiver of Chapter 82-3, alcoholic beverages. (M.D. 10/31/23 #41 & 11/7/23 #11).

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

**RESOLUTION NO. 856 - 2023**

Resolution, directing the Town Clerk to advertise a Notice of Hearing to consider a proposed Local Law to amend Chapter 209 - Taxation, of the Code of the Town of Oyster Bay, Section 209-36, Qualifications. Hearing date: December 12, 1023. (M.D. 11/7/23 #16).

**RESOLUTION NO. 857 - 2023**

Resolution authorizing the referral of the Sidewalk Repair Assessments to the Clerk of the Nassau County Legislature. (M.D. 11/7/23 #15).

**RESOLUTION NO. 858 - 2023**

Resolution to set the 2024 Town Board Meeting Dates. (M.D. 11/7/23 #8).

**RESOLUTION NO. 859 - 2023**

Resolution authorizing finalization of insurance settlement of fire damage claim to a Town of Oyster Bay truck. (M.D. 11/7/23 #13).

**RESOLUTION NO. 860 - 2023**

Resolution authorizing the Supervisor, or his designee to execute a Contract of Sale for lot adjacent to 16 Fountain Street, Hicksville. (M.D. 11/7/23 #14)

**RESOLUTION NO. 861 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed exercise of Eminent Domain over property at Herzog Place Hicksville, Vacant Lot, 14 Herzog Place Hicksville, 10-12 Herzog Place Hicksville, 30 Herzog Place, Hicksville and Three Jerusalem Avenue, Hicksville. Hearing date: December 12, 2023. (M.D. 11/7/23 #17).