

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
November 19, 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-17-2024, PA-1-2025, PA-2-2025**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-16-2024**

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

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**RESOLUTION NO. 860 - 2024**

Resolution authorizing an Agreement to employ the listed entertainers for the 2024 Holiday Experience to be presented on December 4, 2024 through December 8, 2024 at Marjorie R. Post Community Park, Massapequa and for the Supervisor, or his designee, to execute said Agreement. (M.D. 10/22/24 #4)

**RESOLUTION NO. 861 - 2024**

Resolution authorizing a new fee schedule for the Town of Oyster Bay Pre-School Programs held at Marjorie R. Community Park and Syosset-Woodbury Community Park effective Fall 2025. Account No. CYS A 02001 511 0000. (M.D. 10/22/24 #5)

**RESOLUTION NO. 862 - 2024**

Resolution to establish fees for the Town of Oyster Bay sponsored 2025 Co-Ed Adult Sports and Fitness programs at the Hicksville Athletic Center, with no fee increases from the prior year. (M.D. 10/22/24 #7)

**RESOLUTION NO. 863 - 2024**

Resolution authorizing the 2025 Autism Awareness/Anti-Bullying Event with AdvantageCare Health Centers to be held on September 20, 2025 at Bethpage Community Park. (M.D. 10/22/24 #8)

**RESOLUTION NO. 864 - 2024**

Resolution to amend Resolution No. 163-2024 to make location and scheduling adjustments for full day/half day Summer Recreation Programs at various Town of Oyster Bay Parks for the Year 2025. (M.D. 10/22/24 #9)

**RESOLUTION NO. 865 - 2024**

Resolution authorizing the Town of Oyster Bay 2025 Tennis Program for Ages 5-15 and co-ed adult lessons for 18 and over 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. 10/22/24 #10)

**RESOLUTION NO. 866 - 2024**

Resolution authorizing the Third Annual Snapper Derby to be held at Theodore Roosevelt Memorial Park on September 14, 2025. Account Nos. TWN TA 0000 00085 474 0000 and PKS A 7110 44900 000 0000. (M.D. 10/22/24 #11)

**RESOLUTION NO. 867 - 2024**

Resolution requesting Town Board approval to conduct the Town of Oyster Bay Thirty-Ninth Annual Bluefish Tournament at Theodore Roosevelt Memorial Park on September 14, 2025. Account Nos. TWN TA 0000 00085 474 0000 and PKS A 7110 44900 000 0000. (M.D. 10/22/24 #12)

**RESOLUTION NO. 868 - 2024**

Resolution authorizing an Agreement for Computerized Accounting System Support/One-Stop Operating System Support for the period January 1, 2025 through December 31, 2025, with the option of two (2) consecutive one (1) year extensions, to be funded by the Workforce Innovation and Opportunity Act, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 6293 48080 000 CW24. (M.D. 10/22/24 #13)

**RESOLUTION NO. 869 - 2024**

Resolution granting request from the Mill River Rod & Gun Club for use of a roll-off container for their Harbor Clean-up on October 25, 2024 through October 28, 2024. (M.D. 10/22/24 #14)

**RESOLUTION NO. 870 - 2024**

Resolution authorizing an Agreement to provide entertainment for the GAP Program participants on November 22, 2024 at the North Massapequa Community Center and for the Commissioner of Community and Youth Services to execute said Agreement on behalf of the Friends of the Community Services Dept., Inc. (M.D. 10/29/24 #4)

**RESOLUTION NO. 871 - 2024**

Resolution authorizing payment to the listed fitness instructors for the 2025 Hicksville Athletic Center programs. Account No. PKS A 7110 44900 000 0000. (M.D. 10/29/24 #5)

**RESOLUTION NO. 872 - 2024**

Resolution pertaining to the Dock Application of Brian and Jennifer Przedwiecki, 81 Biltmore Boulevard, Massapequa, New York. (M.D. 10/29/24 #8)

**RESOLUTION NO. 873 - 2024**

Resolution authorizing a quantity increase/decrease, acceptance and final payment under Contract No. H23-271, Oyster Bay Downtown Connectivity. (M.D. 10/29/24 #9)

**RESOLUTION NO. 874 - 2024**

Resolution authorizing 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, for the period January 1, 2025 through December 31, 2025. Account No. CYS A 7020 47660 000 0000. (M.D. 11/5/24 #4)

**RESOLUTION NO. 875 - 2024**

Resolution authorizing renewal of a performance license with the Society of European Stage Authors & Composers (SESAC) for all music performed at Town sponsored performances and events, for the period January 1, 2025 through December 31, 2025. Account No. CYS A 7020 47660 000 0000. (M.D. 11/5/24 #5)

**RESOLUTION NO. 876 - 2024**

Resolution authorizing renewal of a performance license with Broadcast Music, Incorporated for music performed at Town sponsored performances and events, for the period December 1, 2024 through November 30, 2025. Account No. CYS A 7020 47660 000 0000. (M.D. 11/5/24 #6)

**RESOLUTION NO. 877 - 2024**

Resolution authorizing Video Taping and Editing Services for the Department of Community and Youth Services' special events for the period January 1, 2025 through December 31, 2025. Account No. CYS A 7020 47660 000 0000. (M.D. 11/5/24 #7)

**RESOLUTION NO. 878 - 2024**

Resolution authorizing an Agreement for professional lighting equipment and services used for the Music Under the Stars concerts and various other special events, for the period January 1, 2025 through December 31, 2025 and to authorize the Supervisor and/or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/5/24 #8)

**RESOLUTION NO. 879 - 2024**

Resolution authorizing an Agreement for professional sound equipment and services used for the Music Under the Stars concerts and various other special events, for the period January 1, 2025 through December 31, 2025 and to authorize the Supervisor and/or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 11/5/24 #9)

**RESOLUTION NO. 880 - 2024**

Resolution authorizing issuance of a refund for the 2024 Fall Ice Hockey House League 14/16U refund to Poyu Lu. Account No. PKS A 0001 02001 510 0000. (M.D. 11/5/24 #10)

**RESOLUTION NO. 881 - 2024**

Resolution authorizing issuance of a refund for the 2024 Fall Ice Hockey House League 14/16U refund to Matthew Miller. Account No. PKS A 0001 02001 510 0000. (M.D. 11/5/24 #11)

**RESOLUTION NO. 882 - 2024**

Resolution authorizing publication of a legal notice pertaining to the 2025 General Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 11/5/24 #12)

**RESOLUTION NO. 883 - 2024**

Resolution authorizing expenditures for the Department of Planning and Development's Planning Advisory Board Meetings for the 2025 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 11/5/24 #15)

**RESOLUTION NO. 884 - 2024**

Requesting Town Board authorization for the first one-year extension of Agreements for Consultant Services for Technical Assistance with General Planning Services in the Town of Oyster Bay for the period January 1, 2025 through December 31, 2025. Account No. PAD B 8020 44800 000 0000. (M.D. 11/5/24 #16)

**RESOLUTION NO. 885 - 2024**

Resolution authorizing the first one-year extension of an Agreement for Consultant Services for Technical Assistance with Engineering and Architectural Services for the Department of Planning and Development for the period January 1, 2025 through December 31, 2025. Account No. PAD B 3620 44800 000 0000. (M.D. 11/5/24 #17)

**RESOLUTION NO. 886 - 2024**

Resolution authorizing the first one-year extension of the Agreement for Stenographic Services for the Zoning Board of Appeals for the period January 1, 2025 through December 31, 2025. Account No. PAD B 8010 44120 000 0000. (M.D. 11/5/24 #18)

**RESOLUTION NO. 887 - 2024**

Resolution authorizing the first one-year extension of the Agreement for Assistance with Creating and Maintaining a Mortgage in Default Registry for the Town of Oyster Bay Department of Planning and Development for the period January 1, 2025 through December 31, 2025. (M.D. 11/5/24 #19)

**RESOLUTION NO. 888 - 2024**

Resolution authorizing the first one-year extension of the Agreement for Telecommunications Facilities Consultants for the Town of Oyster Bay for the period January 1, 2025 through December 31, 2025 and for the Supervisor and/or his designee to execute said Agreements. (M.D. 11/5/24 #20)

**RESOLUTION NO. 889 - 2024**

Resolution authorizing the first one-year extension of the Agreement for Planning Consultant Services to assist the Department of Planning and Development in reviewing site plans, for the period January 1, 2025 through December 31, 2025. (M.D. 11/5/24 #21)

**RESOLUTION NO. 890 - 2024**

Resolution a one-year extension of an Agreement for the Department of Transportation (DOT) and Non-Department of Transportation (Non-DOT) Drug and Alcohol Testing of Town Employees for the period January 1, 2025 through December 31, 2025. Account No. AMS 1910 43020 603 0000 000. (M.D. 11/5/24 #22)

**RESOLUTION NO. 891 - 2024**

Resolution calling for a public hearing in connection with the issuance of serial bonds for the Locust Valley Water District Improvements. Hearing date: December 10, 2024. (M.D. 11/5/24 25)

**RESOLUTION NO. 892 - 2024**

Resolution authorizing an Intermunicipal Agreement for Animal Warden Services with the Incorporated Village of Upper Brookville for the period January 1, 2025 through December 31, 2027. (M.D. 11/5/24 #26)

**RESOLUTION NO. 893 - 2024**

Resolution authorizing extension of time, acceptance and final payment under Contract No. H17-161, Retrofit Existing Streetlights to LED with Solar Power and Battery Backup, N.Y. Rising Community Reconstruction Program. (M.D. 11/5/24 #28)

**RESOLUTION NO. 894 - 2024**

Resolution granting request from the First Presbyterian Church in Oyster Bay for a roll-off container for their Fall Clean Up for the period November 19, 2024 through November 26, 2024. (M.D. 11/5/24 #32)

**RESOLUTION NO. 895 - 2024**

Resolution to schedule the 2025 Town Board Meeting Dates. (M.D. 11/5/24 #33)

**RESOLUTION NO. 896 - 2024**

Resolution authorizing an Agreement for On-Call Technology Consulting Services to the Town for the period January 1, 2025 through December 31, 2026, with an option of two (2) one-year extensions and for the Supervisor, or his designee, to execute said Agreement. Account Nos. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 2207 001 and CMP H 1997 26000 000 2307 001. (M.D. 11/5/24 #24 & 11/12/24 #14)

**RESOLUTION NO. 897 - 2024**

Resolution authorizing Agreements with the listed firms for On-Call Technology Consulting Services under Contract PWC 72-25 for the period January 1, 2025 through December 31, 2026 with an option of two (2) one-year extensions and for the Supervisor, or his designee, to execute said Agreements. Account Nos. CMP A 1680 46410 000 0000, CMP H 1997 26000 000 2207 001, CMP H 1997 26000 000 2307 001 and ROT H 1997 26000 000 1509 001. (M.D. 11/5/24 #23 & 11/12/24 #15)

**RESOLUTION NO. 898 - 2024**

Resolution authorizing award of Construction Contract No. DP22-231, Theodore Roosevelt Memorial Park Sanitary System Upgrade. Account No. TWN A 1989 48940 543 0000. (M.D. 11/5/24 #29 & 11/12/24 #17)

**RESOLUTION NO. 899 - 2024**

Resolution granting request from the Nassau Shores Civic Association for Town assistance in conducting their annual Holiday Tree Lighting Event on November 29, 2024 and for the waiver of Chapter 82-3 of the Town of Oyster Bay Town Code and for use of various Town equipment for the event. (M.D. 11/5/24 #30 & 11/12/24 #18)

**RESOLUTION NO. 900 - 2024**

Resolution pertaining to the decision on the application of RG Crossways Owner LLC, fee owner, for a Special Use Permit, Site Plan Approval and Revocation of Covenants and Restrictions at premises located at 1 Media Crossways, Woodbury. Hearing held: August 13, 2024 (M.D. 8/13/24 #5)