

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 10, 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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HEARING - FINANCE

To consider the application from the Locust Valley Water District for the issuance of serial bonds for improvements to said district. (M.D. 11/5/24 25)

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PERSONNEL RESOLUTION NO. P-18-2024, P-1-2025

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

TRANSFER OF FUNDS RESOLUTION NO. TF-17-2024

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

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RESOLUTION NO. 902 - 2024

Resolution authorizing membership in the listed Chamber of Commerce and Business Associations for the period January 1, 2025 through December 31, 2025. Account No. TWN A 1989 47900 000 0000. (M.D. 11/12/24 #11)

RESOLUTION NO. 903 - 2024

Resolution authorizing the Comptroller's Office to make any necessary transfer of funds or closing entries for the 2024 accounting books as of December 11, 2024, so that they accurately reflect the transactions conducted by the various Town Departments. (M.D. 11/12/24 #13)

RESOLUTION NO. 904 - 2024

Resolution authorizing issuance of a refund for the 2024 Fall Ice Hockey House League 14/16U to Sean Connolly. Account No. PKS A 0001 02001 510 0000. (M.D. 11/19/24 #4)

RESOLUTION NO. 905 - 2024

Resolution authorizing a first one-year extension of Agreement for Employee Health and Safety Programs for OSHA/PESH Compliance for the period January 1, 2025 through December 31, 2025. Account No. TWN A 1989 47900 000 0000. (M.D. 11/19/24 #6)

RESOLUTION NO. 906 - 2024

Resolution authorizing issuance of a refund for a Building Permit to Dev Developments LLC. Account No. PAD B 0001 02555 000 0000. (M.D. 11/19/24 #13)

RESOLUTION NO. 907 - 2024

Resolution authorizing renewal of CPETHink.com which offers the necessary courses and tests online for the Comptroller's Continuing Education (CPE) hours for the period November, 2024 through November, 2025. Account No. CMP A 1315 44140 000 0000. (M.D. 11/19/24 #14)

RESOLUTION NO. 908 - 2024

Resolution pertaining to the election results and Election Report/Canvas of Results in connection to the Glenwood - Glen Head Fire Protection District Amendment to the Length of Service Awards Program. (M.D. 11/19/24 #18)

RESOLUTION NO. 909 - 2024

Resolution authorizing the property cleanup assessment of 2 Leona Place, Locust Valley, New York, performed on August 6, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #19)

RESOLUTION NO. 910 - 2024

Resolution authorizing the property cleanup assessment of 45 High Street, Locust Valley, New York, performed on August 6, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #20)

RESOLUTION NO. 911 - 2024

Resolution authorizing the property cleanup assessment of 59 Ford Drive West, Massapequa, New York, performed on August 8, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 21)

RESOLUTION NO. 912 - 2024

Resolution authorizing the property cleanup assessment of 107 Lawrence Street Farmingdale, New York, performed on August 6, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #22)

RESOLUTION NO. 913 - 2024

Resolution authorizing the property cleanup assessment of 153 Ocean Avenue, Massapequa, New York, performed on August 13, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #23)

RESOLUTION NO. 914 - 2024

Resolution authorizing the property cleanup assessment of 210 North Wyoming Avenue, Massapequa, New York, performed on August 12, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #24)

RESOLUTION NO. 915 - 2024

Resolution authorizing the property cleanup assessment of 23 Ann Drive, Syosset, New York, performed on August 6, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #25)

RESOLUTION NO. 916 - 2024

Resolution authorizing the property cleanup assessment of 28 Terrehans Lane, Syosset, New York, performed on August 14, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #26)

RESOLUTION NO. 917 - 2024

Resolution authorizing the property cleanup assessment of 62 Westbury Avenue, Plainview, New York, which is being prepared to be demolished, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #27)

RESOLUTION NO. 918 - 2024

Resolution authorizing the property cleanup assessment of 149 Nassau Road, Massapequa, New York, performed on August 21, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #28)

RESOLUTION NO. 919 - 2024

Resolution authorizing the property cleanup assessment of 306 West Old Country Road, Hicksville, New York, performed on August 12, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/19/24 #29)

RESOLUTION NO. 920 - 2024

Resolution pertaining to Contract No. PWC12-24, On-Call Engineering Services relative to Environmental Science in connection to investigations and remediation work being conducted at Bethpage Community Park. Account No. TWN A 1989 47900 000 0000. (M.D. 11/19/24 #32)

RESOLUTION NO. 921 - 2024

Resolution pertaining to Contract No. DP22-231, for construction phase engineering services relative to Theodore Roosevelt Memorial Park Sanitary System Upgrades. Account No. TWN A 1989 48940 543 0000. (M.D. 11/19/24 #33)

RESOLUTION NO. 922 - 2024

Resolution authorizing a series of cultural programs and special events through 2025 for the residents of the Town of Oyster Bay. Account No. TWN A 1989 47900 000 0000. (M.D. 11/19/24 #35)

RESOLUTION NO. 923 - 2024

Resolution authorizing Nassau BOCES to provide free manicure services for the Town of Oyster Bay's Senior Division Program participants from January 3, 2025 through December 19, 2025. (M.D. 11/26/24 #4)

RESOLUTION NO. 924 - 2024

Resolution authorizing an Agreement with the Nassau County Department of Human Services to receive grant funding for youth program services for the period October 1, 2023 through September 30, 2024 and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47620 000 0000. (M.D. 11/26/24 #5)

RESOLUTION NO. 925 - 2024

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Brian Jablon, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Myra Jablon. (M.D. 11/26/24 #6)

RESOLUTION NO. 926 - 2024

Resolution to amend Resolution No. 887-2023 for an increase in authorization to pay instructors due to increased enrollment in the Pickleball and Yoga programs. Account No. PKSA 7110 44900 000 0000. (M.D. 11/26/24 #7)

RESOLUTION NO. 927 - 2024

Resolution authorizing the Town of Oyster Bay Pickleball Tournament on May 17, 2025 and May 18, 2025 (rain date May 31, 2025 and June 1, 2025) at locations to be determined. Account No. PKS A 0001 02001 510 0000. (M.D. 11/26/24 #8)

RESOLUTION NO. 928 - 2024

Resolution authorizing a Contract Agreement for the Fiftieth Program Year (2024-2025) with Nassau County and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/26/24 #11)

RESOLUTION NO. 929 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with Doubleday Babcock Senior Center, Inc., d/b/a The Life Enrichment Center, for the period January 1, 2025 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 740 CD25. (M.D. 11/26/24 #12)

RESOLUTION NO. 930 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with the Grenville Baker Boys and Girls Club, Inc., for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 743 CD25. (M.D. 11/26/24 #13)

RESOLUTION NO. 931 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with the Hicksville Teenage Council, Inc./Hicksville Boys & Girls Club, Inc., for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 744 CD25. (M.D. 11/26/24 #14)

RESOLUTION NO. 932 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with Island Harvest, LTD, for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 754 CD25. (M.D. 11/26/24 #15)

RESOLUTION NO. 933 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with the Mid-Island Y JCC, for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 755 CD25. (M.D. 11/26/24 #16)

RESOLUTION NO. 934 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with the Boys & Girls Club of Oyster Bay/East Norwich, Inc., for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 741 CD25. (M.D. 11/26/24 #17)

RESOLUTION NO. 935 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with Plainedge Senior Citizens, Inc., for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 748 CD25. (M.D. 11/26/24 #18)

RESOLUTION NO. 936 - 2024

Resolution authorizing a Community Development Public Service Contract Agreement with the YES Community Counseling Center, Inc., relating to youth counseling, addressing family and peer pressures and substance abuse, for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA CD 8676 48280 745 CD25. (M.D. 11/26/24 #19)

RESOLUTION NO. 937 - 2024

Resolution authorizing a Public Service Contract with YES Community Counseling Center, Inc. relating to adolescents and adults who have been affected by domestic violence and/or abuse, for the period January 1, 2025 through December 31, 2025, and for the Supervisor, or his designee, to execute said Agreement. Account No. IGA A 8686 47630 000 0000. (M.D. 11/26/24 #20)

RESOLUTION NO. 938 - 2024

Resolution to ratify the procurement of Workers' Compensation Insurance for youth enrolled in the Division of Employment and Training, for the period January 1, 2025 through December 31, 2025. Account No. IGA CD 6293 43000 000 CW23. (M.D. 11/26/24 #21)

RESOLUTION NO. 939 - 2024

Resolution granting request from the United Way of Long Island to terminate their Out-of-School Youth contract (October 1, 2023 through September 30, 2026) and for the Supervisor to sign United Way's request. (M.D. 11/26/24 #22)

RESOLUTION NO. 940 - 2024

Resolution pertaining to approval of Site Plan Application 24-317, Nassau County Police Athletic League (PAL), 510 Parkside Blvd. Massapequa, New York. (M.D. 11/26/24 #23)

RESOLUTION NO. 941 - 2024

Resolution authorizing modification of Special Use Permit granted by Resolution No. 1078-71 petition of Satbir Singh, Honeycomb NYC d/b/a Honeycomb on premises located at 320 S. Broadway, Hicksville, New York, to allow for a new tenant to operate a social club. (M.D. 11/26/24 #24)

RESOLUTION NO. 942 - 2024

Resolution authorizing the award of Outside Legal Services for the Zoning Board of Appeals to the listed firms for the period January 1, 2025 through December 31, 2025 with two (2) one-year extension options. Account No. PAD B 8010 44800 000 0000. (M.D. 11/26/24 #25)

RESOLUTION NO. 943 - 2024

Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, New York, Section 53, Block C, Lot 277, performed on September 23, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/26/24 #26)

RESOLUTION NO. 944 - 2024

Resolution authorizing Change Order No. 1 under Contract No. DP24-284, Replacement of Pool Liners at Town Parks. Account No. PKS H 7197 20000 000 2402 001. (M.D. 11/26/24 #32)

RESOLUTION NO. 945 - 2024

Resolution authorizing the extension of time, acceptance and final payment under Contract No. DPW22-229, Fireman's Field Green Infrastructure Improvements. (M.D. 11/26/24 #33)

RESOLUTION NO. 946 - 2024

Resolution authorizing the extension of time, acceptance and final payment under Contract No. H20-206R, Repairs to the Hicksville Parking Facility Elevators. (M.D. 11/26/24 #34)

RESOLUTION NO. 947 - 2024

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting their Holiday Market and Christmas Stroll on December 14, 2024 on Audrey Avenue in Oyster Bay and for use of various Town equipment for the event. (M.D. 11/26/24 #35)

RESOLUTION NO. 948 - 2024

Resolution to amend Resolution No. 895-2024 to reflect a Town Board Meeting date change. (M.D. 11/26/24 #36)

RESOLUTION NO. 949 - 2024

Resolution authorizing an Agreement for Substance Abuse Professional services for the period January 1, 2025 through December 31, 2025, with two (2) one-year extension options and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 11/26/24 #37)

RESOLUTION NO. 950 - 2024

Resolution authorizing an Agreement for Employee Assistance Program (EAP) services for the period January 1, 2025 through December 31, 2025, with two (2) one-year extension options and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 11/26/24 #38)

RESOLUTION NO. 951 - 2024

Resolution authorizing award of Construction Contract No. DPW22-240, Hicksville DRI - Open Space and Downtown Connectivity. Account Nos. TWN A 1989 48940 538 0000 and IGA CD 8689 27000 536 CDRI (M.D. 11/26/24 #30 & 12/3/24 #18)

RESOLUTION NO. 952 - 2024

Resolution pertaining to an increase in engineering under Contract No. DPW22-240, Hicksville DRI - Open Space and Downtown Connectivity in connection with additional lighting, electrical and structural design and inspection services for the project. Account No. TWN A 1989 48940 538 0000. (M.D. 11/26/24 #31 & 12/3/24 #19)

RESOLUTION NO. 953 - 2024

Resolution authorizing award of Construction Contract No. DPW22-241, Hicksville Downtown Revitalization, Walkability and Beautification. Account No. TWN A 1989 48940 538 0000 and IGA CD 8689 27000 537 CDRI. (M.D. 11/26/24 #29 & 12/3/24 #20)

RESOLUTION NO. 954 - 2024

Resolution authorizing award of the Contract for Ice Rink Management Consultant at the Town of Oyster Bay Ice Skating Center for the period January 1, 2025 through December 31, 2028 with two (2), four (4) year extension options and for the Supervisor, or his designee, to execute said Contract. (M.D. 11/26/24 #9 & 12/3/24 #21)

RESOLUTION NO. 955A - 2024

Resolution/Order pertaining to the decision on the application from the Locust Valley Water District for the issuance of serial bonds for improvements to said district. Hearing held: December 10, 2024. (M.D. 11/5/24 #25)

RESOLUTION NO. 955B - 2024

Resolution authorizing the issuance of serial bonds for Improvements to the Locust Valley Water District. Hearing held: December 10, 2024. (M.D. 11/5/24 #25)

RESOLUTION NO. 956 - 2024

Resolution pertaining to the decision on the application of 62-61 Northern Boulevard Corporation, fee owner, for a Special Use Permit at premises located at 62-61 Northern Boulevard, East Norwich. Hearing held: September 10, 2024 (M.D. 9/10/24 #6)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 957 - 2024

Resolution authorizing the extension option for appointments of claim investigation firms to assist the Town in connection with investigation services in the Town's defense of certain actions for the period January 1, 2025 through December 31, 2025. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/3/24 #22)

RESOLUTION NO. 958 - 2024

Resolution authorizing the first one-year extension option for appointments of employee relations hearing officers for purposes of serving as neutral hearing officers for disciplinary matters for the period January 1, 2025 through December 31, 2025. Account No. OTA A 1420 44800 000 0000. (M.D. 12/3/24 #23)

RESOLUTION NO. 959 - 2024

Resolution authorizing a first one-year extension option for appointments of stenographic firms to provide stenographic services to the Town for employee relations and disciplinary proceedings for the period January 1, 2025 through December 31, 2025. (M.D. 12/3/24 #24)

RESOLUTION NO. 960 - 2024

Resolution authorizing payment to Court Mandated Court Reporters, for the period beginning January 1, 2025 through December 31, 2025, in order to obtain copies of official transcripts from the court in the calendar year 2025. Account No. OTA A 1420 44110 604 0000. (M.D. 12/3/24 #25).

RESOLUTION NO. 961 - 2024

Resolution authorizing a second one-year extension option of appointments for independent medical examination services for the period January 1, 2025 through December 31, 2025. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/3/24 #26)

RESOLUTION NO. 962 - 2024

Resolution authorizing a second one-year extension option for appointments of professional court reporters to provide stenographic services to the Town of Oyster Bay Town Attorney's Office with respect to legal matters for the period January 1, 2025 through December 31, 2025. Account No. OTA A 1420 44110 000 0000. (M.D. 12/3/24 #27)

RESOLUTION NO. 963 - 2024

Resolution authorizing additional funds for various professional services of various law firms for the remainder of calendar year 2024 due to outstanding fees, disbursements and expenses including those related to legal matters related to the Grumman Navy Plume. (M.D. 12/3/24 #28)

RESOLUTION NO. 964 - 2024

Resolution authorizing renewal of memberships in the 2025 New York Government Finance Officers' Association Inc. (NYGFOA). Account No. CMP A 1315 47900 000 0000. (M.D. 12/3/24 #29)

RESOLUTION NO. 965 - 2024

Resolution authorizing the re-obligation of Coronavirus State and Local Fiscal Recovery Funds for roadway reconstruction projects. (M.D. 12/3/24 #30)

RESOLUTION NO. 966 - 2024

Resolution authorizing an Access Agreement with the Grenville Baker Boys & Girls Club granting the Club access and permission to use up to three (3) marina slips at Theodore Roosevelt Park Marina for the purpose of conducting an educational kelp farming initiative for the period December 15, 2024 through March 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/3/24 #31)

RESOLUTION NO. 967 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2025. Hearing Date: January 7, 2025. (M.D. 12/3/24 #32)

RESOLUTION NO. 968 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the 2025 and 2026 calendar years. Hearing Date: January 7, 2025. (M.D. 12/3/24 #33)

RESOLUTION NO. 969 - 2024

Resolution authorizing utilization of the listed previously procured law firms in Calendar Year 2025. Account No. OTA A 1420 44110 000 0000. (M.D. 12/3/24 #34)

RESOLUTION NO. 970 - 2024

Resolution authorizing an appraisal prepared of vacant land, Carman Mill Road, Massapequa, New York, Section 53, Block 6, Lots 1-12, 81 & 82. Account No. OTA A 1420 44110 000 0000. (M.D. 12/3/24 #35)

RESOLUTION NO. 971 - 2024

Resolution authorizing a License Agreement with the County of Nassau on behalf of the Nassau County Police Department to install, maintain and use twenty (20) license plate readers at certain locations for a term of ten (10) years, with two (2) additional five (5) year terms, and for the Supervisor, or his designee, to execute said License Agreement. (M.D. 12/3/24 #36)

RESOLUTION NO. 972 - 2024

Resolution authorizing continuing retention of outside counsel relative to potential litigation in connection to Days Inn, 828 South Oyster Bay Road, Hicksville. Account No. OTA A 1420 44110 000 0000. (M.D. 12/3/24 #37)

RESOLUTION NO. 973 - 2024

Resolution authorizing a re-appointment of the Chairman for the Planning Advisory Board for a term commencing January 1, 2025 through December 31, 2029. (M.D. 12/3/24 #38)

RESOLUTION NO. 974 - 2024

Resolution authorizing a re-appointment of the Chairman for the Landmarks Preservation Commission for a term commencing January 1, 2025 through December 31, 2028. (M.D. 12/3/24 #39)

RESOLUTION NO. 975 - 2024

Resolution authorizing a re-appointment of a Zoning Board of Appeals member for a term commencing January 1, 2025 through December 31, 2029. (LS) Account No. PAD B 8010 11000 000 0000. (M.D. 12/3/24 #40)

RESOLUTION NO. 976 - 2024

Resolution authorizing a re-appointment of a Zoning Board of Appeals member for a term commencing January 1, 2025 through December 31, 2029. (AAM) Account No. PAD B 8010 11000 000 0000. (M.D. 12/3/24 #41)

RESOLUTION NO. 977 - 2024

Resolution authorizing settlement of a negligence claim; Jamila Sherzada v. Town of Oyster Bay, Nassau County Index No. 611842/2023, Matter ID No. 2023-9002. (M.D. 12/3/24 #15)

RESOLUTION NO. 978 - 2024

Resolution authorizing payment of court-ordered fees in connection with Eminent Domain proceedings on premises 55 Motor Avenue, Farmingdale, New York. Account No. TWN A 1989 44170 000 0000. (M.D. 12/3/24 #42)

RESOLUTION NO. 979 - 2024

Resolution to amend Resolution No. 639-2024 to amend incorrect language. (M.D. 12/3/24 #43)

RESOLUTION NO. 980 - 2024

Resolution authorizing the Supervisor, or his designee, to acknowledge and consent to the Amendment to Tax Exemption Agreement by and between the County of Nassau and Central Park Estates Redevelopment Company Owners Corporation. (M.D. 12/3/24 #44)

RESOLUTION NO. 981 - 2024

Resolution authorizing the Supervisor, or his designee, to acknowledge and consent to the Amendment to Tax Exemption Agreement by and between the County of Nassau and Sunnyside of Bethpage Redevelopment Company Owners Corporation. (M.D. 12/3/24 #45)

RESOLUTION NO. 982 - 2024

Resolution pertaining to litigation expenses in connection with a negligence claim; *Highsmith v. Town of Oyster Bay*, Matter ID No. 2017-6204. Account No. OTA A 1420 44110 000 0000. (M.D. 12/3/24 #46)

RESOLUTION NO. 983 - 2024

Resolution pertaining to settlement of a negligence claim; *Diorio v. Town of Oyster Bay*, Matter ID No. 2017-7294. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 12/3/24 #47)

RESOLUTION NO. 984 - 2024

Resolution authorizing the first extension option of the Agreement in connection with installation of camera systems on school buses for the period October 10, 2024 through October 9, 2025. (M.D. 12/3/24 #48)