

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 12, 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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HEARING - P-14-23

To consider 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. (M.D. 10/31/23 #44).

HEARING - Local Law

To consider a Local Law to amend Chapter 209 - Taxation, of the Code of the Town of Oyster Bay, Section 209-36, Qualifications. (M.D. 11/7/23 #16).

HEARING - Local Law

To consider a 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).

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PERSONNEL RESOLUTION NOS. P-16-2023, P-1-2024, PA-3-2024

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

TRANSFER OF FUNDS RESOLUTION NO. TF-16-23

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

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RESOLUTION NO. 862 - 2023

Resolution to establish fees for the 2024 Co-Ed Adult Sports and Fitness programs at the Hicksville Athletic Center, with no fee increases from the prior year. (M.D. 11/7/23 #4).

RESOLUTION NO. 863 - 2023

Resolution authorizing issuance of a refund for a Centre Island Facility Rental fee to the Incorporated Village of Bayville; Account No. PKS A 0001 02410 000 0000. (M.D. 11/7/23 #5).

RESOLUTION NO. 864 - 2023

Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, Section 53, Block C, Lot 277, performed on September 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/7/23 #9).

RESOLUTION NO. 865 - 2023

Resolution authorizing Comptroller's Office to make any necessary transfer of funds or closing entries for the 2023 accounting books as of December 13, 2023, so that they accurately reflect the transactions conducted by the various Town Departments. (M.D. 11/14/23 #5).

RESOLUTION NO. 866 - 2023

Resolution authorizing an agreement for Planning Consultant Services to assist the Department of Planning and Development in reviewing site plans, for the period January 1, 2024 through December 31, 2024, with an option for two (2) one (1) year extensions and for the Supervisor, or his designee, to execute said agreement. (M.D. 11/14/23 #6).

RESOLUTION NO. 867 - 2023

Resolution authorizing the property cleanup assessment of 10 High Farms Road, Glen Head, performed on August 24, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #7)

RESOLUTION NO. 868 - 2023

Resolution authorizing the property cleanup assessment of 12 Radcliff Lane, Farmingdale, performed on August 5, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #8).

RESOLUTION NO. 869 - 2023

Resolution authorizing the property cleanup assessment of 90 Benjamin Avenue, Hicksville, performed on August 17, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #9).

RESOLUTION NO. 870 - 2023

Resolution authorizing the property cleanup assessment of 99 Newbridge Road, Hicksville, performed on August 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #10).

RESOLUTION NO. 871 - 2023

Resolution authorizing the property cleanup assessment of 295 Old Country Road, SW Corner East Avenue, Hicksville, performed on August 23, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #11).

RESOLUTION NO. 872 - 2023

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, performed on August 29, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #12).

RESOLUTION NO. 873 - 2023

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, Section 45, Block 66, Lot 292, performed on August 23, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #13).

RESOLUTION NO. 874 - 2023

Resolution authorizing the property cleanup assessment of 18 Newbridge Road, Hicksville, performed on August 16, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #14).

RESOLUTION NO. 875 - 2023

Resolution authorizing the property cleanup assessment of 29 Oak Drive, Plainview, performed on August 17, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #15).

RESOLUTION NO. 876 - 2023

Resolution authorizing the property cleanup assessment of 45 Carman Mill Road, Massapequa, performed on August 16, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #16).

RESOLUTION NO. 877 - 2023

Resolution authorizing the property cleanup assessment of 72 Eighth Street, Hicksville, performed on August 16, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #17).

RESOLUTION NO. 878 - 2023

Resolution authorizing the property cleanup assessment of 15 Gables Road, Hicksville, performed on August 8, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #18).

RESOLUTION NO. 879 - 2023

Resolution authorizing the property cleanup assessment of 6 Hyman Drive, Farmingdale, performed on August 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/14/23 #19).

RESOLUTION NO. 880 - 2023

Resolution authorizing the services of the Saint Francis Hospital Outreach Bus from January 1, 2024 to December 31, 2024 to provide services at various Town Parks and Community Centers on dates to be determined, at no cost to the Town. (M.D. 11/21/23 #4).

RESOLUTION NO. 881 - 2023

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, 2024 through December 31, 2024 and to authorize the Supervisor and/or his designee, to execute said agreement; Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/23 #5).

RESOLUTION NO. 882 - 2023

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, 2024 through December 31, 2024 and to authorize the Supervisor and/or his designee, to execute said agreement; Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/23 #6).

RESOLUTION NO. 883 - 2023

Resolution authorizing Video Taping and Editing Services for the Department of Community and Youth Services special events for the period January 1, 2024 through December 31, 2024; Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/23 #7).

RESOLUTION NO. 884 - 2023

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, 2024 through December 31, 2024; Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/23 #8).

RESOLUTION NO. 885 - 2023

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, 2024 through December 31, 2024; Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/23 #9).

RESOLUTION NO. 886 - 2023

Resolution authorizing renewal of a performance license with Broadcast Music, Incorporated for all music performed at Town sponsored performances and events, for the period December 1, 2023 through November 30, 2024; Account No. CYS A 7020 47660 000 0000. (M.D. 11/21/23 #10).

RESOLUTION NO. 887 - 2023

Resolution authorizing payment to the listed fitness instructors for the 2024 Hicksville Athletic Center programs; Account No. PKSA 7110 44900 000 0000. (M.D. 11/21/23 #11).

RESOLUTION NO. 888 - 2023

Resolution authorizing agreements for Consultant Services for Technical Assistance with General Planning Services in the Town of Oyster Bay for the period January 1, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said agreements. (M.D. 11/21/23 #15).

RESOLUTION NO. 889 - 2023

Resolution authorizing 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, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said agreement. (M.D. 11/21/23 #16).

RESOLUTION NO. 890 - 2023

Resolution pertaining to review and approval of Site Plan for Young Israel of Plainview, 106 Cedar Dr. W, Plainview, New York. (M.D. 11/21/23 #17).

RESOLUTION NO. 891 - 2023

Resolution amending Resolution No. 858-2023 to reflect a Town Board Meeting date change. (M.D. 11/21/23 #18).

RESOLUTION NO. 892 - 2023

Resolution authorizing the property cleanup assessment of 15 Marshall Street, Massapequa, performed on August 31, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/21/23 #19).

RESOLUTION NO. 893 - 2023

Resolution authorizing the property cleanup assessment of 544 Old Country Road, Plainview, performed on September 1, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/21/23 #20).

RESOLUTION NO. 894 - 2023

Resolution authorizing the property cleanup assessment of Madison Street, Massapequa, Section 53, Block 3, Lots 21 and 22, performed on August 29, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/21/23 #21).

RESOLUTION NO. 895 - 2023

Resolution pertaining to Contract No. PWC10-22, On-Call Engineering Services relative to Construction Management in connection with construction inspection with office support for the concrete replacement throughout the Town; Account No. DPW H 5197 20000 000 2303 008. (M.D. 11/21/23 #25).

RESOLUTION NO. 896 - 2023

Resolution authorizing Matthew Russo, P.E. of the Division of Engineering to take the Occupational Safety & Health Administration (OSHA) Hazardous Waste Operations and Emergency Response (HAZWOPER) Annual 8-Hour Refresher Course; Account No. DPW A 1490 44140 000 0000. (M.D. 11/21/23 #26).

RESOLUTION NO. 897 - 2023

Resolution authorizing the Design, Bid and Construction Phase for Engineering Services under Contract No. H23-268 for Highway Improvements to the Parkview Drive Area, Syosset, and for use of a sub-consultant for geotechnical investigation services; Account No. DPW H5197 20000 000 2303 008. (M.D. 11/21/23 #27)

RESOLUTION NO. 898 - 2023

Resolution pertaining to Contract No. PWC29-22, On-Call Technical Assistance Relative to Oversight of Environmental Monitoring Program for the Old Bethpage Landfill; Account No. SAN SR05 8160 44800 000 0000. (M.D. 11/21/23 #28).

RESOLUTION NO. 899 - 2023

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting their Holiday Market and Christmas Stroll on December 9, 2023, for the closure of a portion of Audrey Avenue in Oyster Bay and for use of various Town equipment for the event. (M.D. 11/21/23 #29).

RESOLUTION NO. 900 - 2023

Resolution authorizing reimbursement to Greg Kolodinsky, Greenskeeper of the Hon. Joseph Colby Town of Oyster Bay Golf Course, for the New York State Turfgrass Association (NYSTA) annual membership required to retain a pesticide license; Account No. TWN-TA-0000-00085-445-0000. (M.D. 11/28/23 #4).

RESOLUTION NO. 901 - 2023

Resolution authorizing Nassau Financial Credit Union to install an ITM machine at Town Hall South, Massapequa; Account No. TWN-A-0001-02770-000-0000. (M.D. 11/28/23 #5).

RESOLUTION NO. 902 - 2023

Resolution authorizing the Supervisor to establish and appoint a Local Workforce Development Board to assist and carry-out provisions of WIOA and to execute the required "Nomination Form." (M.D. 11/28/23 #8).

RESOLUTION NO. 903 - 2023

Resolution pertaining to authorization for outside legal services for Zoning Board of Appeals relating to zoning and land use matters; Account No. PAD B 8010 44800 000 0000. (M.D. 11/28/23 #9).

RESOLUTION NO. 904 - 2023

Resolution authorizing renewal of memberships for the 2024 New York Government Finance Officers' Association; Account No. CMP A 1315 47900 000 0000. (M.D. 11/28/23 #11).

RESOLUTION NO. 905 - 2023

Resolution authorizing the Supervisor, or his designee, to execute Standard Consultant Agreements for the listed firms. (M.D. 11/28/23 #13).

RESOLUTION NO. 906 - 2023

Resolution authorizing award of Consultant Contract No. PWC07-24, On-Call Engineering services relative to Civil Engineering to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #15).

RESOLUTION NO. 907 - 2023

Resolution authorizing award of Consultant Contract No. PWC08-24, On-Call Engineering Services Relative to Mechanical Engineering to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #16).

RESOLUTION NO. 908 - 2023

Resolution authorizing award of Consultant Contract No. PWC09-24, On-Call Engineering Services Relative to Site Development to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #17).

RESOLUTION NO. 909 - 2023

Resolution authorizing award of Consultant Contract No. PWC10-24, On-Call Engineering Services Relative to Construction Management to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #18).

RESOLUTION NO. 910 - 2023

Resolution authorizing award of Consultant Contract No. PWC12-24, On-Call Engineering Services Relative to Environmental Science to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #19).

RESOLUTION NO. 911 - 2023

Resolution authorizing award of Consultant Contract No. PWC14-24, On-Call Engineering Services Relative to Surveying to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #20).

RESOLUTION NO. 912 - 2023

Resolution authorizing award of Consultant Contract No. PWC15-24, On-Call Engineering Services Relative to Transportation Engineering to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #21).

RESOLUTION NO. 913 - 2023

Resolution authorizing award of Consultant Contract No. PWC18-24, On-Call Engineering Services Relative to Electrical Engineering to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #22).

RESOLUTION NO. 914 - 2023

Resolution authorizing award of Consultant Contract No. PWC19-24, On-Call Engineering Services Relative to Structural Engineering to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #23).

RESOLUTION NO. 915 - 2023

Resolution authorizing award of Consultant Contract No. PWC20-24, On-Call Engineering Services Relative to Tank Management to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #24).

RESOLUTION NO. 916 - 2023

Resolution authorizing award of Consultant Contract No. PWC22-24, On-Call Engineering Services Relative to Architecture to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #25).

RESOLUTION NO. 917 - 2023

Resolution authorizing award of Consultant Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #26).

RESOLUTION NO. 918 - 2023

Resolution authorizing award of Consultant Contract No. PWC27-24, On-Call Engineering Services Relative to Groundwater Monitoring for the Old Bethpage Landfill to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #27).

RESOLUTION NO. 919 - 2023

Resolution authorizing award of Consultant Contract No. PWC28-24, On-Call Engineering Services Relative to Air Monitoring for the Old Bethpage Landfill to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #28).

RESOLUTION NO. 920 - 2023

Resolution authorizing award of Consultant Contract No. PWC29-24, On-Call Engineering Services Relative to Oversight of Environmental Monitoring Programs for the Old Bethpage Landfill to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #29).

RESOLUTION NO. 921 - 2023

Resolution authorizing award of Consultant Contract No. PWC31-24, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex to the listed firms for the period January 1, 2024 through December 31, 2025. (M.D. 11/28/23 #30).

RESOLUTION NO. 922 - 2023

Resolution pertaining to Contract No. PWC08-22, On-Call Engineering Services Relative to Mechanical Engineering in connection with the air handler

replacement at Town Hall South, Massapequa; Account No. DGS H 1997 20000 000 2310 001. (M.D. 11/28/23 #31).

RESOLUTION NO. 923 - 2023

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services Relative to Civil Engineering in connection with site investigation and conceptual design for the new shellfish hatchery and for use of sub-consultants; Account No. TWN A 1989 48940 547 0000. (M.D. 11/28/23 #32).

RESOLUTION NO. 924 - 2023

Resolution authorizing an AED (Automated External Defibrillator) Collaborative Medical Agreement for the period January 1, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said Agreement; Account No. DPS A 3010 47800 000 0000 000. (M.D. 11/28/23 #33).

RESOLUTION NO. 925 - 2023

Resolution authorizing payment to Court Mandated Court Reporters, for the period beginning January 1, 2024 through December 31, 2024, in order to obtain copies of official transcripts from the court in calendar year 2024; Account No. OTA A 1420 44110 604 0000. (M.D. 11/28/23 #34).

RESOLUTION NO. 926 - 2023

Resolution authorizing a first one-year extension option of appointments for Independent Medical Examination services for the period January 1, 2024 through December 31, 2024; Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/28/23 #35).

RESOLUTION NO. 927 - 2023

Resolution authorizing a first one-year extension option of appointments for Professional Court Reporters to Office of Town Attorney for the period January 1 2024 through December 31, 2024; Account Nos. OTA A 1420 44110 000 0000. (M.D. 11/28/23 #36).

RESOLUTION NO. 928 - 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: January 9, 2024. (M.D. 11/28/23 #37).

RESOLUTION NO. 929 - 2023

Resolution amending Resolution No. 957-2022 to substitute the firm of Egan & Golden, LLP due to the dissolution of Margolin Besunder LLP (M.D. 11/28/23 #38).

RESOLUTION NO. 930 - 2023

Resolution authorizing a one-year agreement with a one-year extension option for Location and Predictive Analytic Services and for the Supervisor, or his designee, to execute said agreement; Account No. TWN-A-1989-48940-544-0000. (M.D. 11/28/23 #6 & 12/5/23 #9).

RESOLUTION NO. 931 - 2023

Resolution authorizing the Supervisor and/or his authorized designee, to execute a Memorandum of Understanding between the Town of Oyster Bay and the Mid-Island Y Jewish Community Center in order for the Town to pursue FEMA Public Assistance funding on behalf of the Mid-Island Y Jewish Community Center for their emergency food distribution initiative during the COVID-19 Public Health Emergency. (M.D. 11/28/23 #7 & 12/5/23 #21).

RESOLUTION NO. 932 - 2023

Resolution authorizing agreement for Telecommunications Facilities Consultants for the Town of Oyster Bay for the period January 1, 2024 through December 31, 2024 with two (2) one-year renewal options and for the Supervisor, or his designee, to execute said agreement. (M.D. 11/28/23 #10 & 12/5/23 #10).

RESOLUTION NO. 933 - 2023

Resolution authorizing award of Construction Contract No. DS23-270, Old Bethpage Solid Waste Disposal Complex Incinerator Complex-Stacks Demolition; Account No. DER H 8797 20000 000 2206 015. (M.D. 11/28/23 #14 & 12/5/23 #15).

RESOLUTION NO. 934 - 2023

Resolution pertaining to the decision on the application of Harbour Green Shore Club, Inc., fee owner, for a Modification of the Conditions of a Special Use Permit for premises located at 38 Riviera Drive East, Massapequa, New York. Hearing held February 11, 2020. (M.D. 2/11/20 #5).

RESOLUTION NO. 935 - 2023

Resolution pertaining to the decision on "A Local Law to amend Chapter 209 - Taxation, of the Code of the Town of Oyster Bay, Section 209-36, Qualifications. Hearing Held: December 12, 2023 (M.D. 11/7/23 #16).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 936 - 2023

Resolution authorizing the reappointment of Marriage Officers effective from January 1, 2024 through December 31, 2025. (M.D. 12/5/23 #22).

RESOLUTION NO. 937 - 2023

Resolution to adopt the Town of Oyster Bay Field Permit and Equipment Rental Fee Schedule with no increase in fees. (M.D. 12/5/23 #23).

RESOLUTION NO. 938 - 2023

Resolution authorizing settlement of litigation entitled *Town of Oyster Bay v. Leonard Genova*, Nassau County Clerk's Index No. 611367/2018. (M.D. 12/5/23 #24).

RESOLUTION NO. 939 - 2023

Resolution authorizing retention of the listed claim investigation firms for the period January 1, 2024 through December 31, 2024 with one (1) one-year extension option; Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/5/23 #25).

RESOLUTION NO. 940 - 2023

Resolution authorizing the professional services of the listed law firms for outside counsel for the calendar year 2024; Account No. OTA A 1420 44110 000 0000. (M.D. 12/5/23 #26).

RESOLUTION NO. 941 - 2023

Resolution authorizing retention of the listed firms to provide stenographic services for employee relations matters and disciplinary proceedings for the period January 1, 2024 through December 31, 2024 with two (2) one (1) year extension options; Account No. OTA A 1420 44800 000 0000. (M.D. 12/5/23 #28).

RESOLUTION NO. 942 - 2023

Resolution authorizing Employee Relations Hearing Officers for the term January 1, 2024 through December 31, 2024, with two one-year extension options. (M.D. 12/5/23 #19).

RESOLUTION NO. 943 - 2023

Resolution authorizing retention of counsel relative to *SFG ISF Syosset Jericho, LLC. v. Town of Oyster Bay Planning Advisory Board, et al.* (M.D. 12/5/23 #29)

RESOLUTION NO. 944 - 2023

Resolution authorizing the procurement of the Town's commercial property insurance coverage for the period December 31, 2023 through December 31, 2024; Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 12/5/23 #30)

RESOLUTION NO. 945 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Bayville, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #31).

RESOLUTION NO. 946 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Centre Island, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #32).

RESOLUTION NO. 947 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Farmingdale, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #33).

RESOLUTION NO. 948 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Lattingtown, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #34).

RESOLUTION NO. 949 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Mill Neck, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #35).

RESOLUTION NO. 950 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Oyster Bay Cove, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #36).

RESOLUTION NO. 951 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Old Brookville, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #37).

RESOLUTION NO. 952 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Roslyn Harbor, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #38).

RESOLUTION NO. 953 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Brookville, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #39).

RESOLUTION NO. 954 - 2023

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Massapequa Park, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 12/5/23 #40).

RESOLUTION NO. 955 - 2023

Resolution authorizing procurement of the Town's public employee blanket bond insurance for the period December 31, 2023 through December 31, 2025; Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 12/5/23 #41)