

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
December 13, 2022
10:00 A.M.

NOTE:

ANYONE WISHING TO ADDRESS THE TOWN BOARD ON ANY PUBLIC HEARING 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.

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 of the Oyster Bay Water District for the issuance of serial bonds for improvements to the Water District. (M.D. 11/1/22 #38).

HEARING - P-12-22

To consider the application of 7-Eleven Inc., lessee and Sunnyside Corner, LLC, fee owner, for Modification of existing Declaration of Restrictive Covenants, Special Use Permit and Site Plan Approval for premises located at 175 Sunnyside Boulevard, Plainview, New York. Hearing adjourned from November 15, 2022. (M.D. 10/11/22 #33).

HEARING - P-14-22

To consider the application of 1099 Old Country LLC, fee owner, for a Special Use Permit and Site Plan Approval on premises located at 1099 Old Country Road, Plainview, New York. (M.D. 11/8/22 #12).

HEARING - Local Law

To consider a Local Law entitled "A Local Law to Amend Chapter 246 - Zoning, Section 246-4 General Regulations and 246-5, District Regulations, of the Code of the Town of Oyster Bay and to Amend the Building Zoning Map of the Town of Oyster Bay". (M.D. 11/8/22 #13).

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PERSONNEL RESOLUTION NO. P-18-22, P-1-23, PA-1-23, PA-2-23

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

TRANSFER OF FUNDS RESOLUTION NO. TF-18-22

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2022.

RESOLUTION NO. 860 - 2022

Resolution authorizing the Town of Oyster Bay Holiday Ice Skating Show in cooperation with The Rinx, to be held at the Town of Oyster Bay Skating Center at Bethpage Community Park on December 17, 2022. Account No. PKS A 7110 47670 000 0000. (M.D. 11/8/22 #6).

RESOLUTION NO. 861 - 2022

Resolution authorizing a "Hometown Heroes Program" in recognition and appreciation for all Town of Oyster Bay veterans and active duty personnel who have served in the United States Armed Forces or National Guard commencing April 2023 through October 2023. Account No. TWN TA 0000 00085 436 0000. (M.D. 11/8/22 #7).

RESOLUTION NO. 862 - 2022

Resolution authorizing the renewal option with HIP Health Plan of New York for the period January 1, 2023 through December 31, 2023. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 11/8/22 #9).

RESOLUTION NO. 863 - 2022

Resolution authorizing any necessary transfer of funds or closing entries for the 2022 accounting books as of December 14, 2022, so that they accurately reflect the transactions conducted by the various Town Departments. (M.D. 11/8/22 #10).

RESOLUTION NO. 864 - 2022

Resolution authorizing the property cleanup assessment of 103 Southwood Circle, Syosset, performed on August 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/8/22 #16).

RESOLUTION NO. 865 - 2022

Resolution authorizing the property cleanup assessment of 210 North Wyoming Avenue, Massapequa, performed on August 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/8/22 #17).

RESOLUTION NO. 866 - 2022

Resolution authorizing use of a sub-consultant for Contract No. H19-196PH2, Highway Improvements to the Hicks Avenue Area, Syosset, in connection with Concrete Sampling and Testing Services. (M.D. 11/8/22 #28).

RESOLUTION NO. 867 - 2022

Resolution pertaining to Contract No. PWC10-22, On-Call Engineering Services Relative to Construction Management in connection with concrete work throughout the Town of Oyster Bay. Account No. HWY H 5197 20000 000 2203 008. (M.D. 11/8/22 #29).

RESOLUTION NO. 868 - 2022

Resolution ratifying acceptance of a donation of ten stainless steel animal cages from Long Island Veterinary Specialists. (M.D. 11/8/22 #31).

RESOLUTION NO. 869 - 2022

Resolution authorizing an AED (Automated External Defibrillator) Collaborative Medical Agreement for the period January 1, 2023 through December 31, 2023, and for the Supervisor, or his designee, to execute said Agreement. Account No. DPS A 3010 44900 000 0000 000. (M.D. 11/8/22 #32).

RESOLUTION NO. 870 - 2022

Resolution reappointing the Zoning Board of Appeals Chairwoman for a five-year term commencing January 1, 2023 through December 31, 2027. Account No. PAD B 8010 11000 000 0000. (M.D. 11/15/22 #21).

RESOLUTION NO. 871 - 2022

Resolution authorizing issuance a refund for an Ice Hockey Program fee to Rae Gerula. Account No. PKS A 0001 02001 510 0000. (M.D. 11/22/22 #4).

RESOLUTION NO. 872 - 2022

Resolution authorizing extension and modification of agreement for One-Stop Operator for the period January 1, 2023 through December 31, 2023, 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 CW22. (M.D. 11/22/22 #14).

RESOLUTION NO. 873 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with the Boys & Girls Club of Oyster Bay/East Norwich, Inc., for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 741 CD23. (M.D. 11/22/22 #15).

RESOLUTION NO. 874 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into 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, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 740 CD23. (M.D. 11/22/22 #16).

RESOLUTION NO. 875 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Greater Long Island Running Club, Inc., for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 750 CD23. (M.D. 11/22/22 #17).

RESOLUTION NO. 876 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with the Grenville Baker Boys and Girls Club, Inc., for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 743 CD23. (M.D. 11/22/22 #18).

RESOLUTION NO. 877 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Hicksville Teenage Council, Inc./Hicksville Boys and Girls Club, Inc., for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 744 CD23. (M.D. 11/22/22 #19).

RESOLUTION NO. 878 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Island Harvest, LTD, for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 754 CD23. (M.D. 11/22/22 #20).

RESOLUTION NO. 879 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Mid-Island, YJCC, for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 755 CD23. (M.D. 11/22/22 #21).

RESOLUTION NO. 880 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Plainedge Senior Citizens, Inc., for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 748 CD23. (M.D. 11/22/22 #22).

RESOLUTION NO. 881 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with Veterans of Foreign Wars of the U.S., William M. Gouse, Jr., Post #3211, for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 749 CD23. (M.D. 11/22/22 #23).

RESOLUTION NO. 882 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to domestic violence and/or abuse, for the period January 1, 2023 through December 31, 2023. Account No. IGA A 8686 47630 000 0000. (M.D. 11/22/22 #24).

RESOLUTION NO. 883 - 2022

Resolution authorizing the Supervisor, or his designee, to enter into a Community Development Public Service Contract Agreement with YES Community Counseling Center, Inc., relating to addressing family and peer pressures and substance abuse, for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 8676 48280 745 CD23. (M.D. 11/22/22 #25).

RESOLUTION NO. 884 - 2022

Resolution authorizing award of contract for Assistance with Creating and Maintaining a Mortgage in Default Registry for the Town of Oyster Bay, commencing January 1, 2023 through December 31, 2023 with two (2) one (1) year extension options, and for the Supervisor, or his designee, to execute said contract. (M.D. 11/22/22 #26).

RESOLUTION NO. 885 - 2022

Resolution authorizing membership in the listed Chambers of Commerce and Business Association for the period January 1, 2023 through December 31, 2023 and directing the Comptroller to make payment. Account No. TWN A 1989 47900 000 0000. (M.D. 11/22/22 #27).

RESOLUTION NO. 886 - 2022

Resolution authorizing a building application for the maintenance of a modular trailer and the maintenance of a hockey rink with proposed roof at Nassau County Police Athletic League (PAL), 510 Parkside Avenue, Massapequa, New York. (M.D. 11/22/22 #28).

RESOLUTION NO. 887 - 2022

Resolution authorizing renewal of memberships in the New York Government Finance Officers' Association Inc. for 2023. Account No. CMP A 1315 47900 000 0000. (M.D. 11/22/22 #29).

RESOLUTION NO. 888 - 2022

Resolution authorizing the property cleanup assessment of 3 Floral Park Drive East, Plainview, performed on August 23, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #30).

RESOLUTION NO. 889 - 2022

Resolution authorizing the property cleanup assessment of 10 High Farms Road, Glen Head, performed on July 9, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #31).

RESOLUTION NO. 890 - 2022

Resolution authorizing the property cleanup assessment of 31 Westwood Lane, Woodbury, performed on August 24, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #32).

RESOLUTION NO. 891 - 2022

Resolution authorizing the property cleanup assessment of 181 High Farms Road, Glen Head, performed on August 18, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #33).

RESOLUTION NO. 892 - 2022

Recommending the property cleanup assessment of 544 Old Country Road, Plainview, performed on August 23, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #34).

RESOLUTION NO. 893 - 2022

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on August 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #35).

RESOLUTION NO. 894 - 2022

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, Section 45, Block 66, Lot 292, performed on August 15, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #36).

RESOLUTION NO. 895 - 2022

Resolution authorizing the property cleanup assessment of 9 Harbour Road, Massapequa, performed on August 6, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #37).

RESOLUTION NO. 896 - 2022

Recommending the property cleanup assessment of 23 Post Street, Glen Head, performed on July 29, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #38).

RESOLUTION NO. 897 - 2022

Resolution authorizing the property cleanup assessment of 51 Walter Avenue, Hicksville, performed on August 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #39).

RESOLUTION NO. 898 - 2022

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, performed on June 28, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/22/22 #40).

RESOLUTION NO. 899 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services relative to Civil Engineering in connection with investigation and cost estimating for the demolition of the former Old Bethpage Landfill Incinerator No. 1. Account No. DER H 8797 20000 0002016 015. (M.D. 11/22/22 #41).

RESOLUTION NO. 900 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services relative to Civil Engineering in connection with preparation of construction documents and provide construction oversight for the replacement of synthetic turf fields at John J. Burns Park majors baseball field and north soccer practice area. Account No. PKS H 7197 20000 000 2102 001. (M.D. 11/22/22 #42).

RESOLUTION NO. 901 - 2022

Resolution pertaining to Contract No. PWC 15-22, On-Call Engineering Services relative to Transportation Engineering and use of a sub-consultant for Improvements to East Lincoln Avenue, Riverdale Avenue and Pirates Cove in Massapequa in connection with engineering design, bid, construction support and as built documentation. Account Nos. IGA CD 8662 28800 719 CD22 and IGA CD 8662 28800 719 CD23. (M.D. 11/22/22 #43).

RESOLUTION NO. 902 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services relative to Civil Engineering in connection with preparation of contract documents and construction administration for the replacement of the synthetic field for Field of Dreams Park East Field. Account No. PKS H 7197 20000 000 2102 001. (M.D. 11/22/22 #44).

RESOLUTION NO. 903 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services relative to Civil Engineering in connection with preparation of contract documents and construction administration for the installation of synthetic turf at Haypath Community Park 75 foot baseball infield. Account No. PKS H 7197 20000 000 2002 001. (M.D. 11/22/22 #45).

RESOLUTION NO. 904 - 2022

Resolution authorizing acceptance of the design and entrance into bid phase of Contract No. DP21-215, Harry Tappen Beach Sanitary System Improvements. (M.D. 11/22/22 #46)

RESOLUTION NO. 905 - 2022

Resolution authorizing acceptance of the design and entrance into bid phase of Contract No. H22-235, Trench Drain Girder Reinforcement at Hicksville Parking Facility. (M.D. 11/22/22 #47).

RESOLUTION NO. 906 - 2022

Resolution authorizing award of Construction Contract No. DPW 22-234, Town Hall North Window Replacement, Oyster Bay. Account No. DGS H 1997 20000 000 2210 001. (M.D. 11/22/22 #48).

RESOLUTION NO. 907 - 2022

Resolution authorizing Richard W. Lenz, P.E. and Matthew Russo, P.E. to take professional engineering continuation education "Soils in Construction" course and directing the Comptroller to encumber funds for reimbursement. Account No. DPW A 1490 44140 000 000. (M.D. 11/22/22 #49).

RESOLUTION NO. 908 - 2022

Resolution authorizing a Memorandum of Understanding between the Town of Oyster Bay and Cornell Cooperative Extension in order to participate in the Ghost Trap Debris Removal Program and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/22/22 #51).

RESOLUTION NO. 909 - 2022

Resolution authorizing issuance of a refund for the Ice Hockey program fee to Stephen Sventoraitis. Account No. PKS A 0001 02001 510 0000. (M.D. 11/29/22 #4).

RESOLUTION NO. 910 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Mary Goldman, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Rita L. Fragiacomio. (M.D. 11/29/22 #5).

RESOLUTION NO. 911 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque from Toni Gibbons, to be placed on an existing bench at Ellsworth W. Allen Park in memory of Rosemary Lettieri. (M.D. 11/29/22 #6).

RESOLUTION NO. 912 - 2022

Resolution authorizing a second one-year extension of contract for Stenographic Services for the Zoning Board of Appeals for the period January 1, 2023 through December 31, 2023. Account No. PAD B 8010 44120 000 0000. (M.D. 11/29/22 #8).

RESOLUTION NO. 913 - 2022

Resolution authorizing a first one-year extension of contract for On-Call Technology Consulting Services for the period January 1, 2023 through December 31, 2023. Account Nos. CMP A 1680 46410 000 0000 and CMP H 1997 26000 000 1508 001. (ACC) (M.D. 11/29/22 #25).

RESOLUTION NO. 914 - 2022

Resolution authorizing a first one-year extension of Contract PWC72-22, On-Call Technology Consulting Services, for the period January 1, 2023 through December 31, 2023. Account Nos. CMP A 1680 46410 000 0000 and CMP H 1997 26000 000 1508 001 and ROT H 1997 26000 000 1509 001. (M.D. 11/29/22 #26).

RESOLUTION NO. 915 - 2022

Resolution authorizing the property cleanup assessment of 14 Hazelwood Drive, Jericho, performed on September 9, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/29/22 #27).

RESOLUTION NO. 916 - 2022

Resolution authorizing the property cleanup assessment of 68 Schoolhouse Road, Old Bethpage, performed on September 9, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 11/29/22 #28).

RESOLUTION NO. 917 - 2022

Resolution authorizing a Settlement Agreement associated with acquisition by Eminent Domain for N/E/C West Barclay Street & Wyckoff Street, Hicksville, and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN A 1989 44170 000 0000. (M.D. 11/29/22 #29).

RESOLUTION NO. 918 - 2022

Resolution authorizing acceptance and approval of election results for Plainview Fire Protection District Amendment to the Length of Service Awards Program and for the Town Attorney to take necessary steps to effectuate said amendment. (M.D. 11/29/22 #30).

RESOLUTION NO. 919 - 2022

Resolution authorizing Settlement of a Negligence Claim; Claimant: Alicia Lazarek, Matter ID No. 2021-8367. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 11/29/22 #32).

RESOLUTION NO. 920 - 2022

Resolution pertaining to Contract No. H19-198-PH2, Construction of Highway and Drainage Improvements to the Southwood Circle Area Phase 2, Syosset and for use of a sub-consultant to provide materials testing services. Account No. HWY H 5197 20000 000 2003 008. (M.D. 11/29/22 #39).

RESOLUTION NO. 921 - 2022

Resolution authorizing award of Construction Contract No. HLR22-238, Requirements Contract for Line Striping and Pavement Markings throughout the Town of Oyster Bay. (M.D. 11/29/22 #40).

RESOLUTION NO. 922 - 2022

Resolution authorizing acceptance of the design and entrance into bid and construction phase for Rehabilitation of Internal Landfill Gas Control System and Drainage System at O.B.S.W.D.C. (M.D. 11/29/22 #41).

RESOLUTION NO. 923 - 2022

Resolution authorizing the 2023 Town of Oyster Bay and Greater Long Island Running Club Sponsored Races on the listed dates. Account No. PKS A 7110 44900 000 0000. (M.D. 11/29/22 #45).

RESOLUTION NO. 924 - 2022

Resolution authorizing payment to fitness instructors for the listed 2023 fitness classes. Account No. PKS A 7110 44900 000 0000. (M.D. 11/29/22 #46).

RESOLUTION NO. 925 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services Relative to Civil Engineering in connection with surveying, site design and engineering design for the relocation of existing Centre Island Fire Service Arch and for use of a sub-consultant. Account No. PKS H 7197 20000 000 1902 001. (M.D. 11/29/22 #48 & 12/6/22 #42).

RESOLUTION NO. 926 - 2022

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services relative to Environmental Engineering in connection with technical assistance to the Department of Sanitation with the transition to new collection and disposal practices for recyclable materials. Account No. CMP H 1997 26000 000 2207 001. (M.D. 11/29/22 #51).

RESOLUTION NO. 927 - 2022

Resolution authorizing the Supervisor or his designee, to sign an addendum to the March 15, 2014 agreement between the Town and the Friends of Raynham Hall, Inc. making Friends responsible for a cost-share toward renovations at 20 West Main Street, Oyster Bay. (M.D. 11/29/22 #7 & 12/6/22 #13).

RESOLUTION NO. 928 - 2022

Resolution authorizing re-appointments to the Landmarks Preservation Commission for terms from January 1, 2023 through December 31, 2025. (M.D. 11/29/22 #10 & 12/6/22 #15).

RESOLUTION NO. 929 - 2022

Resolution authorizing a re-appointment to the Planning Advisory Board for a term from January 1, 2023 through December 31, 2026. (M.D. 11/29/22 #11 & 12/6/22 #16).

RESOLUTION NO. 930 - 2022

Resolution pertaining to expenditures for the Department of Planning and Development's Planning Advisory Board meetings for the 2023 calendar year. Account No. PAD B 8020 44800 000 0000. (M.D. 11/29/22 #13 & 12/6/22 #18).

RESOLUTION NO. 931 - 2022

Resolution pertaining to expenditures for residential document scanning for the Department of Planning and Development. Account No. PAD H 8997 26000 000 2207 002. (M.D. 11/29/22 #14 & 12/6/22 #19).

RESOLUTION NO. 932 - 2022

Resolution authorizing the continuation of the New York State Health Insurance Program (NYSHIP, a/k/a "Empire Plan") for the period January 1, 2023 through December 31, 2023. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/29/22 #17 & 12/6/22 #20).

RESOLUTION NO. 933 - 2022

Resolution authorizing the first one-year extension for Employee Physical Examination Program, rabies vaccinations and hepatitis B vaccines for the period January 1, 2023 through December 31, 2023. Account No. DHR A 1430 44130 000 0000. (M.D. 11/29/22 #18 & 12/6/22 #21).

RESOLUTION NO. 934 - 2022

Resolution authorizing award of contract for Flexible Spending Third-Party Administrator 2023, for the period January 1, 2023 through December 31, 2023. Account No. TWN AMM 9060 80040 000 0000 000. (M.D. 11/29/22 #20 & 12/6/22 #22).

RESOLUTION NO. 935 - 2022

Resolution authorizing the first one-year extension for Employee Online Training for the period January 1, 2023 through December 31, 2023. Account No. TWN A 1989 47900 000 0000. (M.D. 11/29/22 #22 & 12/6/22 #23).

RESOLUTION NO. 936 - 2022

Resolution authorizing award of stenographic services for Town Board Hearings for the period January 2023 through December 31, 2023, with the provision for two one-year extension options. Account No. OTC A 1410 44120 000 0000. (M.D. 11/29/22 #34 & 12/6/22 #32).

RESOLUTION NO. 937 - 2022

Resolution pertaining to Contract No. PWC09-22, On-Call Engineering Services Relative to Site Development in connection with survey, design and construction management for the construction of pickleball courts at Town parks, and for use of sub-consultants for the project. Account No. PKS H 7197 20000 000 2102 001. (M.D. 11/29/22 #35 & 12/6/22 #43).

RESOLUTION NO. 938 - 2022

Resolution authorizing acceptance of design and entrance into bid and construction phase Contract No. DP22-246, Marino Park Baseball Field Replacement. (M.D. 11/29/22 #36 & 12/6/22 #33).

RESOLUTION NO. 939 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services relative to Civil Engineering in connection with design and construction management for reconstruction of the tennis courts at Anchor Park, Massapequa and for the use of sub-consultants for geotechnical and surveying services. Account No. PKS H 7197 20000 000 2202 001. (M.D. 11/29/22 #37 & 12/6/22 #34).

RESOLUTION NO. 940 - 2022

Resolution pertaining to Contract No. PWC09-22, On-Call Engineering Services relative to site development in connection with survey, design and construction management of the installation of synthetic turf for the infields of the two baseball fields located at Syosset-Woodbury Community Park and for use of sub-consultants for geotechnical and surveying services. Account No. PKS H 7197 20000 000 2102 001. (M.D. 11/29/22 #38 & 12/6/22 #35).

RESOLUTION NO. 941 - 2022

Resolution authorizing an agreement to provide Video Production Services to the Town for the period January 1, 2023 through December 31, 2024, with three one-year extension options and for the Supervisor, or his designee, to execute said agreement. Account No. TWN A 1989 47900 000 0000. (M.D. 11/29/22 #42 & 12/6/22 #38).

RESOLUTION NO. 942 - 2022

Resolution authorizing an agreement for veterinary services for Humane Euthanasia for the Animal Shelter for the period January 1, 2023 through December 31, 2026, with two one-year extension options and for the Supervisor, or his designee, to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 11/29/22 #43 & 12/6/22 #39).

RESOLUTION NO. 943 - 2022

Resolution authorizing an agreement for Animal Shelter Canine and Feline Evaluation and Training Services for the period January 1, 2023 through December 31, 2026, with two one-year extension options and for the Supervisor, or his designee, to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 11/29/22 #44 & 12/6/22 #40).

RESOLUTION NO. 944 - 2022

Resolution authorizing Change Order No. 1 under Contract No. DP21-222, relocation of Centre Island Fireman's Arch. Account No. PKS H 7197 20000 000 1902 001. (M.D. 11/29/22 #47).

RESOLUTION NO. 945 - 2022

Resolution authorizing quantity increase/decrease, acceptance and final payment for Contract No. H20-210, Highway Improvements to the Crescent Drive Area, Old Bethpage. (M.D. 11/29/22 #49 & 12/6/22 #36).

RESOLUTION NO. 946 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services relative to Structural Engineering in connection with assessing structural integrity of existing Aerial Way, Syosset Fire Service Training Arch. Account No. HWY H 5197 20000 000 2103 008. (M.D. 11/29/22 #50 & 12/6/22 #37).

RESOLUTION NO. 947 - 2022

Resolution authorizing acceptance of a donation of thirty-eight trees from the Girl Scouts of Nassau County to be planted by the Girl Scouts with the assistance of the Town of Oyster Bay, at Parklet S-06 on Dorothy Avenue and Parklet S-14 on Syosset Circle in Syosset. (M.D. 11/29/22 #52).

RESOLUTION NO. 948 - 2022

Resolution authorizing the extension option for retention of claim investigation firms for the period January 1, 2023 through December 31, 2023. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 11/29/22 #54).

RESOLUTION NO. 949 - 2022

Resolution authorizing payment to Court Mandated Court Reporters, for the period beginning January 1, 2023 through December 31, 2023, in order to obtain copies of official transcripts from the court in calendar year 2023. Account No. OTA A 1420 44110 604 0000. (M.D. 11/29/22 #55).

RESOLUTION NO. 950A - 2022

Resolution/Order pertaining to the decision on the application of the Oyster Bay Water District for the issuance of serial bonds for improvements to the Water District. Hearing held: December 13, 2022. (M.D. 11/1/22 #38).

RESOLUTION NO. 950B - 2022

Resolution authorizing the issuance of serial bonds for improvements to the Oyster Bay Water District. Hearing held: December 13, 2022. (M.D. 11/1/22 #38).

RESOLUTION NO. 951 - 2022

Resolution pertaining to the decision on the application of Dream Car Restoration LLC, lessee, and 45 South Service CW NF LLC, fee owner, for Special Use Permit and Site Plan Approval for premises located at 45 S. Service Road, Plainview, New York. Hearing held 11/15/22. (M.D. 11/15/22 #4).

RESOLUTION NO. 952 - 2022

Resolution pertaining to the decision on a Local Law entitled "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay". Hearing held 11/15/22 (M.D. 11/15/22 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 953 - 2022

Resolution authorizing the Nassau County Assessor to remove twenty-four tax parcels from the Jericho Water District's 310 Tax Code, while reserving the right of the District to reinstate said tax parcels should the District provide water service to these parcels at a future date. (M.D 12/6/22 #25).

RESOLUTION NO. 954 - 2022

Resolution authorizing award of Contract No. DP21-224, John J. Burns Park Bulkhead Replacement and directing the Comptroller to encumber funds for this purpose. Account Nos. PKS H 7197 20000 000 2202 001 and PKS H 7197 20000 000 2102 001. (M.D. 12/6/22 #41).

RESOLUTION NO. 955 - 2022

Resolution authorizing an appointment to the Ethics Board for the term commencing December 13, 2022 through December 31, 2027. (M.D. 12/6/22 #44).

RESOLUTION NO. 956 - 2022

Resolution authorizing the extension option for Retention of Attorneys to Represent the Town in Negligence Matters, for the period January 1, 2023 through December 31, 2023. Account No. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 12/6/22 #45).

RESOLUTION NO. 957 - 2022

Resolution authorizing the services of the listed firms for 2023 Outside Counsel. Account No. OTA A 1420 44110 000 0000. (M.D. 12/6/22 #46).

RESOLUTION NO. 958 - 2022

Resolution authorizing the second extension option for Hearing Officers for Employee Relations Matters for the period of January 1, 2023 through December 31, 2023. Account No. OTA A 1420 44800 000 0000. (M.D. 12/6/22 #47).

RESOLUTION NO. 959 - 2022

Resolution authorizing the second one-year extension option for Stenographic Services for Employee Relations for the period January 1, 2023 through December 31, 2023. Account No. OTA A 1420 44800 000 0000. (M.D. 12/6/22 #48).

RESOLUTION NO. 960 - 2022

Resolution authorizing a license agreement for the use of property at the intersection of Forest Avenue and Veterans Boulevard, Massapequa ("Highway Yard"), for on-site storage of equipment, materials and vehicles from December 14, 2022 through July 13, 2023. (M.D. 12/6/22 #49).

RESOLUTION NO. 961 - 2022

Resolution authorizing retention of firms for Stenographic Services to the Office of the Town Attorney, for the period January 1, 2023 through December 31, 2023, with two one-year extension options. Account No. OTA A 1420 44110 000 0000. (M.D. 12/6/22 #50).

RESOLUTION NO. 962 - 2022

Resolution authorizing appointment of the listed firms as authorized Independent Medical Examination providers for the Town of Oyster Bay, for the period January 1, 2023 through December 31, 2023, with two one-year extension options. Account No. OTA A 1420 44110 000 0000. (M.D. 12/6/22 #51).

RESOLUTION NO. 963 - 2022

Resolution pertaining to settlement of a negligence claim; Claimant: Diana Basile, Nassau County Index No. 1631/2016, Matter ID No. 2015-5178, Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 12/6/22 #52).

RESOLUTION NO. 964 - 2022

Resolution pertaining to settlement of a negligence claim; Claimant: Jenna Delaney, Nassau County Index No. 608854/2018, Matter ID No. 2017-6195, Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 12/6/22 #53).

RESOLUTION NO. 965 - 2022

Resolution authorizing employees in the listed job titles to issue appearance tickets, summonses and notices of violation, for violations of the Code of the Town of Oyster Bay. (M.D. 12/6/22 #54).

RESOLUTION NO. 966 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to assess the Town of Oyster Bay's future cable television needs and to address the proposed renewal agreement between the Town of Oyster Bay and Cablevision Systems Long Island Corporation. Hearing date: January 10, 2023. (M.D. 12/6/22 #55).