

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
February 27, 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 - P-2-24**

To consider the application of Martesjam Holdings LLC, fee co-owner, Vitrano Holdings LLC, fee co-owner and Ink Properties, LLC, contract vendee, for a Special Use Permit on premises located at 506 W. Old Country Road, Hicksville, New York. (M.D. 1/23/24 #32).

**HEARING - Fire District**

To consider an Amendment to the 2022-2025 Fire Protection Agreement for Oyster Bay Fire Protection District. (M.D. 2/23/24 #33)

**HEARING - Local Law**

To consider a Local Law to Add Section 246-5.5.35 to Chapter 246 of the Code of the Town of Oyster Bay to Impose a Six (6) Month Moratorium on the Establishment of Battery Energy Storage Systems ("BESS") in the Town of Oyster Bay. (M.D. 2/13/24 #44).

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**PERSONNEL RESOLUTION NO. P-5-2024**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-3-2024**

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

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**RESOLUTION NO. 150 - 2024**

Resolution pertaining to the decision on an Amendment to the 2022-2025 Fire Protection Agreement for Oyster Bay Fire Protection District. Hearing held: February 27, 2024. (M.D. 2/23/24 #33)

**RESOLUTION NO. 151 - 2024**

Resolution pertaining to the Dock Application of Martin Guittard, 18 Riverdale Avenue, Massapequa, New York. (M.D. 1/30/24 #24).

**RESOLUTION NO. 152 - 2024**

Resolution pertaining to the Dock Application of Kevin & Tara Gunther, 75 Stillwater Avenue, Massapequa, New York. (M.D. 1/30/24 #25).

**RESOLUTION NO. 153 - 2024**

Resolution pertaining to the Dock Application of Nicholas Vasliakis, 54 Jetmore Place, Massapequa, New York. (M.D. 1/30/24 #26).

**RESOLUTION NO. 154 - 2024**

Resolution authorizing the use of mobile food trucks at the listed authorized events and for the waiver of Chapter 168-22, alcoholic beverages, and Chapter 173, Sections 10-18, Peddlers, for said events. (M.D. 2/6/24 #4).

**RESOLUTION NO. 155 - 2024**

Resolution amending Resolution No. 194-2023, Harry Tappen/Theodore Roosevelt Marinas Spring, Summer & Fall Fee Schedule with regard to certain definitions, terms and conditions. (M.D. 2/6/24 #5).

**RESOLUTION NO. 156 - 2024**

Resolution authorizing the listed fees for memorial plaques and benches. Account No. PKS A 0001 02705 000 0000. (M.D. 2/6/24 #6).

**RESOLUTION NO. 157 - 2024**

Resolution authorizing a first one-year extension option of the agreement for Trap, Neuter, Return (TNR), at the same terms, conditions and pricing, for the period March 1, 2024 through February 28, 2025. Account No. DPW A 3510 44900 000 0000. (M.D. 2/6/24 #12).

**RESOLUTION NO. 158 - 2024**

Resolution authorizing a first one-year extension option of the agreement for Basic Medical Care of Animals, at the same terms, conditions and pricing, for the period March 1, 2024 through February 28, 2025. Account No. DPW A 3510 44900 000 0000. (M.D. 2/6/24 #13).

**RESOLUTION NO. 159 - 2024**

Resolution authorizing acceptance of the design and entrance into bid & construction phase under Contract No. H19-198PH3, Highway Improvements to the Southwood Circle Area Phase 3, Syosset. (M.D. 2/6/24 #14).

**RESOLUTION NO. 160 - 2024**

Resolution authorizing a first one-year extension option of Contract No. HTR23-259, Tree Trimming and Tree Removal Requirements for the period March 7, 2024 through March 6, 2025. (M.D. 2/6/24 #15).

**RESOLUTION NO. 161 - 2024**

Resolution authorizing an agreement to retain a watercolor paint instructor for the Senior Citizen Services Program for the period March 1, 2024 through December 31, 2024 and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 2/13/24 #5).

**RESOLUTION NO. 162 - 2024**

Resolution authorizing the "Annual Salute to Seniors Luncheon" at The Mansion at Oyster Bay, located on the Town of Oyster Bay Golf Course on May 7, 2024. (M.D. 2/13/24 #6).

**RESOLUTION NO. 163 - 2024**

Resolution authorizing the 2024 Town of Oyster Bay Full Day/Half Day Summer Recreation Program. Account Nos. PKS A 0001 02001 510 0000 and PKS A 7110 41800 000 0000. (M.D. 2/13/24 #7).

**RESOLUTION NO. 164 - 2024**

Resolution amending the Agreement with the County of Nassau that allows the Town to serve as a vendor to the County in the administration of the Temporary Assistance for Needy Families (TANF) and Safety Net Assistance for the period January 1, 2024 through December 31, 2024. (M.D. 2/13/24 #13).

**RESOLUTION NO. 165 - 2024**

Resolution authorizing issuance of a refund for a building permit fee to Yuan Xiu Zhou. Account No. PAD B 0001 02555 000 0000. (M.D. 2/13/24 #14).

**RESOLUTION NO. 166 - 2024**

Resolution authorizing a second one-year extension option of contract for Microsoft AX Dynamics Upgrade and Implementation of Additional Modules for the period April 15, 2024 through April 14, 2025 under the same terms and conditions. Account No. CMP H 1997 26000 000 2207 001. (M.D. 2/13/24 #15).

**RESOLUTION NO. 167 - 2024**

Resolution authorizing the property cleanup assessment of 26 Roseanne Drive, Woodbury, performed on December 8, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/13/24 #16).

**RESOLUTION NO. 168 - 2024**

Resolution authorizing the property cleanup assessment of 59 Berry Hill Road, Syosset, vacated and secured on September 21, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/13/24 #18).

**RESOLUTION NO. 169 - 2024**

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale, performed on October 5, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/13/24 #20).

**RESOLUTION NO. 170 - 2024**

Resolution authorizing the property cleanup assessment of 602 Clocks Boulevard, Massapequa, demolished on October 11, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/13/24 #22).

**RESOLUTION NO. 171 - 2024**

Resolution authorizing a first one-year extension option of Contract HFR23-258, Fence Replacement Requirements for the period March 7, 2024 through March 6, 2025. (M.D. 2/13/24 #30).

**RESOLUTION NO. 172 - 2024**

Resolution authorizing reappointment of a Member to the Board of Ethics for the term March 1, 2024 through February 28, 2029. (M.D. 2/13/24 #35).

**RESOLUTION NO. 173 - 2024**

Resolution pertaining to the decision on a Local Law entitled, "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 93 - Building Construction, to Add New Section 93-16.4 - Construction Site Safety Training, and Amend Existing Section 93-16.4 and Renumber it as Section 93-16.5." Hearing held: October 4, 2022. (M.D. 10/4/22 #4).

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

**RESOLUTION NO. 174 - 2024**

Resolution authorizing the exchange of the Western Waterfront from the DEC and the Underhill Preserve from the Town subject to the adoption of the required State legislation and subject to a thirty (30) day permissive referendum. (m.d. 2/20/24 #38).

**RESOLUTION NO. 175 - 2024**

Resolution authorizing a new license agreement between the Town of Oyster Bay and the Oyster Bay Historical Society for the operation of the Earle-Wightman House, for the period, January 1, 2024 through and including December 31, 2028, with the option of two (2) five (5) year extensions at the discretion of the Town, and for the Supervisor, or his designee to execute said agreement. (M.D. 2/20/24 #39).

**RESOLUTION NO. 176 - 2024**

Resolution authorizing a new license agreement between the Town of Oyster Bay and the Friends of Raynham Hall, Inc., for the operation of the Raynham Hall Museum, for the period January 1, 2024 through December 31, 2028, with the option of two (2) five (5) year extensions at the discretion of the Town, and for the Supervisor, or his designee to execute said agreement. (M.D. 2/20/24 #40).