

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
February 7, 2023
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.

* * * * *

PERSONNEL RESOLUTION NO. P-4-23

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

TRANSFER OF FUNDS RESOLUTION No. TF-1-23

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

* * * * *

RESOLUTION NO. 83 - 2023

Resolution authorizing the 2023 Spring Festival to be held on April 22, 2023 at the Syosset-Woodbury Community Center. Account No. CYS A 7020 41800 000 0000. (M.D. 1/17/23 #4).

RESOLUTION NO. 84 - 2023

Resolution authorizing enrichment workshops, agreements to retain instructors to conduct the workshops and for the Supervisor or his designee or the Commissioner of Community & Youth to execute said agreements. Account No. CYS A 7020 47660 000 0000 and CYS A 0001 02001 511 0000. (M.D. 1/17/23 #5).

RESOLUTION NO. 85 - 2023

Resolution pertaining to the Dock Application of Daniel Bassey, 35 Alhambra Road, Massapequa, New York. (M.D. 1/17/23 #7).

RESOLUTION NO. 86 - 2023

Resolution authorizing the property cleanup assessment of 951 Oyster Bay Road, East Norwich, performed on October 11, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/17/23 #10).

RESOLUTION NO. 87 - 2023

Resolution authorizing reimbursement to Greg Kolodinsky, Greenskeeper of the Hon. Joseph Colby Town of Oyster Bay Golf Course, for the Long Island Golf Course Superintendents Association (LIGCSA) annual dues. Account No. PKS A 7110 44900 000 0000. (M.D. 1/24/23 #9).

RESOLUTION NO. 88 - 2023

Resolution authorizing issuance of a refund for a building permit fee to Yu Jin Kim. Account No. PAD B 0001 02555 000 0000. (M.D. 1/24/23 #12).

RESOLUTION NO. 89 - 2023

Resolution authorizing a first one-year option to renew the Labor Counsel Services Agreements with the listed firms for the period January 1, 2023 through December 31, 2023. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 1/24/23 #13).

RESOLUTION NO. 90 - 2023

Resolution pertaining to the decision on the Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the 2023 and 2024 calendar years. Hearing held: January 24, 2023. (M.D. 1/3/23 #13).

RESOLUTION NO. 91 - 2023

Resolution authorizing the property cleanup assessment of 64 Devon Road, Bethpage, performed on October 11, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/24/23 #15).

RESOLUTION NO. 92 - 2023

Resolution authorizing acceptance of the design and entrance into bid and construction phase for Contract No. DP23-244, Centre Island Beach Synthetic Turf Field Replacement. (M.D. 1/24/23 #16).

RESOLUTION NO. 93 - 2023

Resolution authorizing the Supervisor to sign the Subrecipient Agreement with the New York State Department of Labor (NYSDOL) for the New York Systems Change and Inclusive Opportunities Network (SCION) for the period January 1, 2023 through December 31, 2023. Account No. IGA CD 6293 48080 000 CW21. (M.D. 1/24/23 #17).

RESOLUTION NO. 94 - 2023

Resolution authorizing the continuation of Engineering Services under Contract No. DPW91-560A, Syosset Landfill Remediation. Account No. HWY H 5197 20000 000 2103 008. (M.D. 1/24/23 #18).

RESOLUTION NO. 95 - 2023

Resolution authorizing acceptance of the design and entrance into bid and construction phase under Contract No. H19-198-PH2, Highway Improvements to Southwood Circle Area - Phase 2, Syosset. (M.D. 1/24/23 #21)

RESOLUTION NO. 96 - 2023

Resolution authorizing issuance of a refund for the Marjorie Post Park 2022 Summer Recreation fee to Equasia Yard-Jean. Account No. PKS A 000102001 510 0000. (M.D. 1/24/23 #22)

RESOLUTION NO. 97 - 2023

Resolution authorizing Change Order No. 1 and Extension of Time under Contract No. DP22-230, Francis M. Gaynor Park Synthetic Turf Field Installation, Glen Head, New York. Account No. PKS H 7197 20000 000 2102 001. (M.D. 1/24/23 #19 & 1/31/23 #21).

RESOLUTION NO. 98 - 2023

Resolution pertaining to Quantity Increase/Decrease, Change Order No. 1, acceptance and final payment for Contract No. H21-220, Concrete Replacement at Various Locations through the Town of Oyster Bay. Account No. HWY H 5197 20000 000 2103 008. (M.D. 1/24/23 20 & 1/31/23 #22).

RESOLUTION NO. 99 - 2023

Resolution pertaining to the decision on the Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2023. Hearing held: January 24, 2023. (M.D. 1/3/23 #12).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 100 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2023 Fire Protection Agreements with the Incorporated Village of Farmingdale, Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc., Plainview Volunteer Fire Department, Inc. and the Wantagh Fire District and the 2023-2025 Fire Protection Agreement for East Norwich Fire Protection District. Hearing date: February 28, 2023. (M.D. 1/31/23 #32).

RESOLUTION NO. 101 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Bolla EM Realty, LLC, lessee, and Blue Hills Fuels, LLC, fee owner, for a Special Use Permit and Site Plan Approval on premises located at 285 North Broadway, Hicksville, New York. Hearing Date: February 28, 2023. (M.D. 1/31/23 #13).

RESOLUTION NO. 102 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 170 Michael Drive LLC, fee owner, and C.A.P. Playhouse L.L.C., lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. Hearing Date: March 7, 2023. (M.D. 1/31/23 #14).

RESOLUTION NO. 103 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 170 Michael Drive LLC, fee owner, and Kayo Fitness LLC, lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. Hearing Date: March 7, 2023. (M.D. 1/31/23 #15).

RESOLUTION NO. 104 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 170 Michael Drive LLC, fee owner, and Long Island Swim Academy LLC, lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. Hearing Date: March 7, 2023. (M.D. 1/31/23 #16).

RESOLUTION NO. 105 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 180 Michael Drive LLC, fee owner, and Escape Ventures LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. Hearing Date: March 7, 2023. (M.D. 1/31/23 #17).

RESOLUTION NO. 106 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 180 Michael Drive LLC, fee owner, and Crossfit Syosset Academy, LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. Hearing Date: March 7, 2023. (M.D. 1/31/23 #18).

RESOLUTION NO. 107 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 180 Michael Drive LLC, fee owner, and John Ondrush Golf & Fitness Center LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. Hearing Date: March 7, 2023. (M.D. 1/31/23 #19).

RESOLUTION NO. 108 - 2023

Resolution authorizing award of consultant contract under Contract No. DPW22-241, Hicksville Downtown Revitalization Initiative - Walkability, Beautification and Sense of Place, for the Supervisor, or his designee, to execute the project Consultant Agreement and for the use of sub-consultants for the project. Account No. IGA CD 8689 27000 549 CDRI. (M.D. 1/31/23 #20).

RESOLUTION NO. 109 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing for a Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 4 - Administration of Government to add Article XIX - Bureau of Administrative Adjudication. Hearing Date: February 28, 2023. (M.D. 1/31/23 #28).

RESOLUTION NO. 110 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing for a Local Law to Amend the Code of the Town of Oyster Bay, New York, to set forth penalties allowed to be assessed by the Bureau of Administrative Adjudication, amending Chapter 30 - Ethics, Chapter 82 - Alcoholic Beverages, Chapter 95 - Collection Bins, Chapter 103 - Animals, Chapter 107 - Electrical, Chapter 118 - Filming and Photography, Chapter 126 - Games of Chance, Chapter 128 - Graffiti Abatement, Chapter 130 - Handbills, Commercial Chapter 135 - Housing Standards, Chapter 139 - Junk and Junk Dealers, Chapter 143 - Landmarks Preservation, Chapter 145 - Landscaping, Chapter 156 - Noise, Chapter 164 - Oil, Storage and Handling of, Chapter 168 - Parks and Recreation, Chapter 173 - Peddling and Solicitation, Chapter 180 - Plumbing, Chapter 182 - Property Maintenance, Industrial and Commercial, Chapter 184 -Public Nuisances, Chapter 192 - Secondhand Dealers, Chapter 201 -Solid Waste, Chapter 205 - Streets and Sidewalks, Chapter 221 - Towing, Chapter 236 -Vehicles for Hire, and Chapter 246 - Zoning. Hearing Date: February 28, 2023. (M.D. 1/31/23 #29).

RESOLUTION NO. 111 - 2023

Resolution amending Resolution No. 579-2022 to authorize additional funds in order to satisfy the outstanding fees, disbursements and expenses for 2022 invoices. Account No. OTA A 1420 44110 000 0000. (M.D. 1/31/23 #30).

RESOLUTION NO. 112 - 2023

Resolution authorizing the first one-year extension of the Town of Oyster Bay Self-Insured Worker's Compensation Program Third-Party Administrative Services, for the period January 1, 2023 through December 31, 2023. Account No. TWN AMW 9040 84030 000 0000 000. (M.D. 1/31/23 #31).