

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 1, 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 - P-2-22

To consider the application of Manetto Hills Associates 116, LLC, fee owner, for a Special Use Permit at premises located at 50 Manetto Hill Road, Plainview, New York. (M.D. 1/25/22 #21).

HEARING - Finance

To consider the application of the Jericho Water District for Bond Financing. (M.D. 1/25/22 #20).

HEARING - Hydrant Rental

To consider Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2022. (M.D. 1/25/22 #33).

HEARING - Hydrant Rental

To consider Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2022. (M.D. 1/25/22 #34).

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PERSONNEL RESOLUTION NO. P-4-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-3-22

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

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RESOLUTION NO. 106 - 2022

Resolution authorizing the Town of Oyster Bay Long Island Blues Ice Hockey Tournament at the Town of Oyster Bay Skating Center at Bethpage Community Park on March 5, 2022. Account No. PKS A 7110 47670 000 0000. (M.D. 2/1/22 #4).

RESOLUTION NO. 107 - 2022

Resolution implementing the listed fees for memorial plaques and benches. Account No. PKS A 0001 02705 000 0000. (M.D. 2/1/22 #5).

RESOLUTION NO. 108 - 2022

Resolution authorizing renewal of memberships in the New York State Association for Solid Waste Management for 2022. Account No. DER SR05 8160 47900 000 000. (M.D. 2/1/22 #10).

RESOLUTION NO. 109 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Zac Grant to be placed at Theodore Roosevelt Marina Park and Beach in memory of Linda Podell. (M.D. 2/1/22 #13).

RESOLUTION NO. 110 - 2022

Resolution authorizing the Town of Oyster Bay Waterfront Festival and Marine Expo to be held at TOBAY Marina on September 10, 2022 and to waive the provisions of Chapter 173-10 and 173-18, Peddlers for the event. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 2/8/22 #14).

RESOLUTION NO. 111 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Felice Egidio to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Robert Longo. (M.D. 2/8/22 #15).

RESOLUTION NO. 112 - 2022

Resolution authorizing refund of premium contributions inadvertently collected from the paychecks of the listed employees regarding the Flexible Spending Plan 125. Account No. TWN TA 0000 00020 400 0000. (M.D. 2/8/22 #22).

RESOLUTION NO. 113 - 2022

Recommending the property cleanup assessment of 29 Ninth Street, Hicksville, performed on July 15, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/8/22 #23).

RESOLUTION NO. 114 - 2022

Resolution authorizing the property cleanup assessment of 18 Melissa Lane, Old Bethpage, performed on August 11, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/8/22 #24).

RESOLUTION NO. 115 - 2022

Resolution authorizing the property cleanup assessment of 201 North First Street, Bethpage, performed on July 19, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/8/22 #25).

RESOLUTION NO. 116 - 2022

Resolution pertaining to Contract PWC22-22, On-Call Engineering Services relative to architecture in connection with Town Hall North brick re-pointing and window replacement. Account No. DGS H 1997 20000 000 2210 001. (M.D. 2/8/22 #28).

RESOLUTION NO. 117 - 2022

Resolution pertaining to Contract PWC23-22, On-Call Engineering Services relative to environmental engineering in connection with Masonry Repointing and Window Replacement at Town Hall North, Oyster Bay. Account No. DGS H 1997 20000 000 2210 001. (M.D. 2/8/22 #29).

RESOLUTION NO. 118 - 2022

Resolution pertaining to Contract PWC09-22, On-Call Engineering Services relative to site development in connection with design, bid and construction management services regarding turf installation at Francis M. Gaynor Park. Account No. PKS H 7197 20000 000 2002 001. (M.D. 2/8/22 #30).

RESOLUTION NO. 119 - 2022

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services relative to environmental engineering in connection with sampling and permitting services regarding the proposed dredging of the North Canal and for the use of sub-consultants for the project. Account No. PKS H 7197 20000 000 2102 001. (M.D. 2/8/22 #31).

RESOLUTION NO. 120 - 2022

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services relative to environmental engineering in connection with completion of an existing site plan and engineering report regarding the flooding of the Tobay Beach Tunnel. Account No. PKS H 7197 20000 000 2102 001. (M.D. 2/8/22 #32).

RESOLUTION NO. 121 - 2022

Resolution authorizing acceptance & final payment of Contract No. DP21-211, installation of a Bipolar Ionization System at 54 Audrey Avenue, Oyster Bay. (M.D. 2/8/22 #33).

RESOLUTION NO. 122 - 2022

Resolution authorizing rejection of bid and request to rebid Contract No. DP21-223, Construction of TOBAY Center Pavilion Canopy Replacement. (M.D. 2/8/22 #34).

RESOLUTION NO. 123 - 2022

Resolution pertaining to the Dock Application of Frank Marino, 294 East Shore Drive, Massapequa, New York. (M.D. 2/8/22 #36).

RESOLUTION NO. 124 - 2022

Resolution pertaining to the Dock Application of Anthony Desousa, 53 Sunset Blvd., Massapequa, New York. (M.D. 2/8/22 #37).

RESOLUTION NO. 125 - 2022

Resolution pertaining to the Dock Application of Koledin Residence, 10 Jomarr Court, Massapequa, New York. (M.D. 2/8/22 #38).

RESOLUTION NO. 126 - 2022

Resolution authorizing the annual 2022 Spring Festival to be held April 23, 2022, at Syosset-Woodbury Community Park. Account No. CYS A 7020 41800

000 0000. (M.D. 2/15/22 #5).

RESOLUTION NO. 127 - 2022

Resolution authorizing the 2022 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. 2/15/22 #6).

RESOLUTION NO. 128 - 2022

Resolution authorizing an extension of the Nassau County DSS Revenue Agreement for the period January 1, 2022 through September 30, 2022, and for the Supervisor, or his designee, to sign the Revenue Agreement. Account No. CD 6293 47850 000 CW 22. (M.D. 2/15/22 #12).

RESOLUTION NO. 129 - 2022

Resolution authorizing renewal of memberships in the New York State Association of Tax Receivers and Collectors for the year 2022. Account No. ROT A 1330 47900 000 0000. (M.D. 2/15/22 #14).

RESOLUTION NO. 130 - 2022

Resolution authorizing the property cleanup assessment of 2 Todd Court, Glen Head, performed on September 28, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/15/22 #19).

RESOLUTION NO. 131 - 2022

Resolution authorizing the property cleanup assessment of 4 Elizabeth Drive, Bethpage, performed on October 21, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/15/22 #20).

RESOLUTION NO. 132 - 2022

Resolution authorizing the property cleanup assessment of 11 Rave Street, Hicksville, performed on October 21, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/15/22 #21).

RESOLUTION NO. 133 - 2022

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale, performed on August 25, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/15/22 #22).

RESOLUTION NO. 134 - 2022

Resolution authorizing the property cleanup assessment of 145 Greenwood Drive, Massapequa, performed on August 24, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/15/22 #23).

RESOLUTION NO. 135 - 2022

Resolution authorizing extension of time for Contract No. H18-171-P3, Massapequa Flood Diversion and Control Project #3 Outfall 31 (Brockmeyer

Drive), Outfall 114 (Clearwater Avenue) and Outfall 128 (Iroquois Place). (M.D. 2/15/22 #29).

RESOLUTION NO. 136 - 2022

Resolution authorizing an extension of time for Contract No. H18-171-P4, Massapequa Flood Diversion and Control Project #4 Outfall 38 (Division Avenue). (M.D. 2/15/22 #30).

RESOLUTION NO. 137 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services relative to civil engineering for Elm Street Drainage Study Phase, Locust Valley Account No. HWY H 5197 20000 000 2003 008. (M.D. 2/15/22 #31).

RESOLUTION NO. 138 - 2022

Resolution pertaining to Contract PWC08-22, On-Call Engineering Services relative to mechanical engineering in connection with the elevators at the Hicksville Parking Facility, and for use of sub-consultants for the project. Account No. HWY H 5997 20000 000 1804 016. (M.D. 2/15/22 #32).

RESOLUTION NO. 139 - 2022

Resolution authorizing final acceptance and Quantity Increase/Decrease for Contract No. H19-198PH1, Construction of Highway & Drainage Improvements to the Southwood Circle Area Phase 1. (M.D. 2/15/22 #33).

RESOLUTION NO. 140 - 2022

Resolution authorizing Quantity Decrease No. 1, Extension of Time and acceptance and final payment for Contract DP21-213, Replacement of Synthetic Turf at John A. Walker Memorial Park. (M.D. 2/15/22 #34).

RESOLUTION NO. 141 - 2022

Resolution authorizing use of sub-consultants for Contract No. DP21-215, Design, Bid and Construction Phase Engineering Services for the Harry Tappen Sanitary System Improvements Project. (M.D. 2/15/22 #35).

RESOLUTION NO. 142 - 2022

Resolution authorizing acceptance of the design and request to enter bid phase for Contract No. DP22-227, overhead canopy at the Ice-Skating Rink, Marjorie Post Park, Massapequa. (M.D. 2/15/22 #36).

RESOLUTION NO. 143 - 2022

Resolution authorizing the 2022 Dune Stabilization Program to be held on March 26, 2022 at TOBAY Beach in conjunction with the Parks Department. (M.D. 2/15/22 #38).

RESOLUTION NO. 144 - 2022

Resolution authorizing payment for the Oyster Bay/Cold Spring Harbor Protection Committee Annual Membership dues for the period June 1, 2021 through May 31, 2022. Account No. DER A 8090 44900 000 0000. (M.D. 2/15/22 #39).

RESOLUTION NO. 145 - 2022

Resolution authorizing acceptance of the design and entrance into Bid and Construction Phases under Contract No. DP21-218, Replacement of Synthetic Turf Fields at Field of Dreams Park, Massapequa. (M.D. 2/15/22 #40).

RESOLUTION NO. 146 - 2022

Resolution authorizing the Supervisor or his designee to execute a Memorandum of Understanding with Long Island Rail Road Company granting the Town access to LIRR property in connection with the Hicksville Downtown Revitalization Initiative. (M.D. 2/15/22 #13 & 2/22/22 #33).

RESOLUTION NO. 147 - 2022

Resolution authorizing two six-month extensions in connection with Resolution No. 269-2019, petition of Kimco Jericho MI, LLC, 585 North Broadway, Jericho, for a Special Use Permit and Approved Site Plan. (M.D. 2/15/22 #15 & 2/22/22 #12).

RESOLUTION NO. 148 - 2022

Resolution pertaining to Contract PWC07-22, On-Call Engineering service relative to civil engineering in connection with design, bid and construction inspection services for the turf installations of three baseball infields at Borella Field and to use a sub-consultant for the project. Account No. PKS H 7197 20000 000 2002 001. (M.D. 2/15/22 #24 & 2/22/22 #28).

RESOLUTION NO. 149 - 2022

Resolution establishing a tipping fee for recycling material (yard waste) delivered to the Old Bethpage Solid Waste Disposal Complex. (M.D. 2/15/22 #26 & 2/22/22 #34).

RESOLUTION NO. 150 - 2022

Resolution pertaining to Contract PWC23-22, On-Call Engineering service relative to environmental engineering in connection with the investigation, sampling and repairing of Well No. 4 at TOBAY Beach, and to use a sub-consultant for the project. Account No. PKS H 7197 20000 000 2202 001. (M.D. 2/15/22 #27 & 2/22/22 #29).

RESOLUTION NO. 151 - 2022

Resolution pertaining to Contract PWC23-22, On-Call Engineering service relative to environmental engineering in connection with the pH and chlorination system at TOBAY Beach. Account No. PKS H 7197 20000 000 2202. 001. (M.D. 2/15/22 #28 & 2/22/22 #30).

RESOLUTION NO. 152 - 2022

Resolution authorizing a license agreement with the Oyster Bay Historical Society (Earle-Wightman House) for the period January 1, 2022 through December 31, 2031. Account No. DGS A 1620 47860 000 0000. (M.D. 2/15/22 #41 & 2/22/22 #26).

RESOLUTION NO. 153 - 2022

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Upper Brookville for use of the Town's fueling stations for the

period March 1, 2022 through July 31, 2029, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 2/15/22 #42).

RESOLUTION NO. 154 - 2022

Resolution authorizing an Inter-Municipal Agreement with the Oyster Bay-East Norwich Central School District for use of the Town's fueling stations for the period March 1, 2022 through July 31, 2029, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 2/15/22 #43).

RESOLUTION NO. 155 - 2022

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Upper Brookville for Catch Basin Cleaning Services for the period March 1, 2022 through December 31, 2023, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 2/15/22 #44).

RESOLUTION NO. 156A - 2022

Resolution/Order pertaining to the decision on the application of the Jericho Water District for Bond Financing. Hearing held: March 1, 2022. (M.D. 1/25/22 #20).

RESOLUTION NO. 156B - 2022

Resolution authorizing the issuance of bonds to pay the cost of improvements to the Jericho Water District. Hearing held: March 1, 2022. (M.D. 1/25/22 #20).

RESOLUTION NO. 157 - 2022

Resolution pertaining to the decision for Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2022. Hearing held: March 1, 2022. (M.D. 1/25/22 #33).

RESOLUTION NO. 158 - 2022

Resolution pertaining to the decision for Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2022. Hearing held: March 1, 2022. (M.D. 1/25/22 #34).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 159 - 2022

Resolution authorizing award of Construction Contract No. DP21-222, relocation of Centre Island Fireman's Arch, Bayville. Account No. PKS H 7197 20000 000 2202 001. (M.D. 2/22/22 #32).

RESOLUTION NO. 160 - 2022

Resolution authorizing the 2022-2023 Hull & Machinery Insurance Policy for the period March 1, 2022 through March 1, 2023. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/22/22 #37).

RESOLUTION NO. 161 - 2022

Resolution authorizing the 2022-2023 Equipment Floater/Rolling Stock Insurance Policy for the period March 1, 2022 through March 1, 2023. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/22/22 #38).