

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 19, 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-4-24

To consider the application of Dr. Michael Amoashiy and Sofia Amoashiy, fee owners, for a Modification of Restrictive Covenants on premises located at 346 South Oyster Bay Road, Syosset, New York. (M.D. 1/30/24 #29)

HEARING - Hydrant Rental

To consider Hydrant Rentals for Oyster Bay Fire Protection District and Oyster Bay Water District for the 2024 calendar year. (M.D. 2/27/24 #33)

HEARING - Fire Protection Contracts

To consider the 2024 Fire Protection Contracts. M.D.3/5/24 #34)

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PERSONNEL RESOLUTION NO. P-6-2024 and PA-7-2024

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

TRANSFER OF FUNDS RESOLUTION NO. TF-4-2024

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

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RESOLUTION NO. 210 - 2024

Resolution authorizing the 2024 Art in the Park on May 18, 2024 (rain date May 19, 2024) at Theodore Roosevelt Memorial Park & Beach in Oyster Bay and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services to execute an agreement to provide live music for the event. Account No. CYS A 0001 02001 511 0000 and Account No. CYS A 7020 47660 000 0000. (M.D. 2/27/24 #7)

RESOLUTION NO. 211 - 2024

Resolution authorizing a Senior Trip to the Fairfield Properties Ballpark in Central Islip for the Long Island Ducks Baseball Game and Picnic on June 20, 2024. (M.D. 2/27/24 #8)

RESOLUTION NO. 212 - 2024

Resolution authorizing an agreement to provide entertainment for the "Annual Salute to Seniors" Luncheon on May 7, 2024 at the Mansion at Oyster Bay and for the Supervisor, or his designee, to execute said agreement. (M.D. 2/27/24 #9)

RESOLUTION NO. 213 - 2024

Resolution authorizing modification of the Town of Oyster Bay Golf Course refund policy. (M.D. 2/27/24 #10)

RESOLUTION NO. 214 - 2024

Resolution granting request from the Chamber of Commerce of the Massapequas, Inc. for Town assistance in conducting their Annual Community Street Festival on June 2, 2024 (rain date June 9, 2024) to be held on Broadway in Massapequa, for the waiver of Chapter 82-3, and for the use of various Town equipment for the event. (M.D. 2/27/24 #18)

RESOLUTION NO. 215 - 2024

Resolution authorizing award of Consultant Contract No. PWC16-24, On-Call Engineering Services Relative to Building Renovation Services for the term January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, execute a Standard Consultant Agreement with the listed firms. (M.D. 2/27/24 #29)

RESOLUTION NO. 216 - 2024

Resolution authorizing the 2024 Dune Stabilization Program at TOBAY Beach in conjunction with the Parks Department on May 23, 2024. (M.D. 2/27/24 #30)

RESOLUTION NO. 217 - 2024

Resolution authorization presentation of two drama show performances by the GAP Drama Club at the Alfred G. Berner Middle School in Massapequa on April 18, 2024 and April 19, 2024 at no cost to the Town. (M.D. 3/5/24 #5)

RESOLUTION NO. 218 - 2024

Resolution authorizing an agreement to provide entertainment for the GAP program on May 3, 2024 at the North Massapequa Community Center at no cost to the Town and for the Supervisor, or his designee, to execute said agreement (M.D. 3/5/24 #6)

RESOLUTION NO. 219 - 2024

Resolution authorizing an agreement to provide entertainment for the GAP program on May 14, 2024 at the Syosset-Woodbury Community Center which will be paid for by Friends of the Community Services Dept., Inc. and for the Commissioner of Community and Youth Services to execute said agreement. (M.D. 3/5/24 #7)

RESOLUTION NO. 220 - 2024

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Mary Jo Reby, to be placed in Marjorie R. Post Park in memory of Mary Hurst. (M.D. 3/5/24 #8)

RESOLUTION NO. 221 - 2024

Resolution authorizing reimbursement of Town of Oyster Bay lifeguards for the American Red Cross Lifeguard Training course fees and the Nassau County Certification course fees. Account No. PKS A 7110 44900 000 0000. (M.D. 3/5/24 #9)

RESOLUTION NO. 222 - 2024

Resolution authorizing issuance of a refund for a building permit to Avin Builders Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 3/5/24 #11)

RESOLUTION NO. 223 - 2024

Resolution pertaining to Site Plan Review of St. Mark's Coptic Church, 90 Woodbury Rd., Woodbury, NY. (M.D. 3/5/24 #13)

RESOLUTION NO. 224 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed Local Law to amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay. Hearing date: April 9, 2024. (M.D. 3/5/24 #15)

RESOLUTION NO. 225 - 2024

Resolution authorizing appointment of marriage officers on an as-needed basis. (M.D. 3/5/24 #20)

RESOLUTION NO. 226 - 2024

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to Civil Engineering in connection with design and construction management services for highway requirements contracts. Account No. HWY H 5197 20000 2103 008. (M.D. 3/5/24 #21)

RESOLUTION NO. 227 - 2024

Resolution pertaining to Contract No. PWC22-24, On-Call Consultant Service Request Relative to Architecture in connection with the installation of a new 200 amp Service at Tappen Beach facility. Account No. PKS H 7197 20000 000 2402. (M.D. 3/5/24 #22)

RESOLUTION NO. 228 - 2024

Resolution authorizing the design and entrance into bid and construction phases for Highway Improvement to the Hicks Avenue Area - Syosset, New York, under Contract No. H19-196PH3. (M.D. 3/5/24 #23)

RESOLUTION NO. 229 - 2024

Resolution authorizing award of Contract No. H22-235 - Hicksville Parking Facility Trench Drain Girder Reinforcement. Account No. HWY H 5997 20000 000 2104 016. (M.D. 3/5/24 #32)

RESOLUTION NO. 230 - 2024

Resolution authorizing the first five (5) year extension of the agreement to provide food and beverage service at Town of Oyster Bay TOBAY Beach Concession Facilities for the period April 18, 2024 through April 18, 2029. (M.D. 3/5/24 #33)

RESOLUTION NO. 231 - 2024

Resolution authorizing the Supervisor to sign any and all documents, including but not limited to letters of support in connection with Suffolk County District Attorney Raymond A. Tierney's public efforts to change New York State Laws relating to the Opioid Crisis. (M.D. 3/5/24 #35)

RESOLUTION NO. 232 - 2024

Resolution amending Resolution No. 481-2022 with respect to contributions to the Length of Service Award (LOSAP) Program for Oyster Bay Fire Protection District. (M.D. 3/5/24 #36)

RESOLUTION NO. 233 - 2024

Resolution authorizing an agreement between the Town of Oyster Bay and the Town of Hempstead and the Oyster Bay-Hempstead Joint Community Hall and Swimming Pool District for the purpose of management and operation of the Joint District by the Department of Parks and Recreation of the Town of Hempstead and for the Supervisor to execute said agreement on behalf of the Town in his capacity as a Co-Commissioner of the Joint District. (M.D. 3/5/23 #37)

RESOLUTION NO. 234 - 2024

Resolution authorizing an agreement to provide dental insurance coverage to all Town of Oyster Bay employees and qualified retirees for the period January 1, 2024 through December 31, 2024 with two (2) one-year extension options and for the Supervisor, or his designee, to execute said agreement Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 3/5/24 #38)

RESOLUTION NO. 235 - 2024

Resolution pertaining to Contract No. PWC17-24, On-Call Engineering Services relative to Laboratory Analysis in connection with air and water samples relative to the Old Bethpage Landfill environmental monitoring. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/5/24 #28 & 3/12/24 #28)

RESOLUTION NO. 236 - 2024

Resolution pertaining to Contract No. PWC28-24, On-Call Engineering Services relative to Air Monitoring at the Old Bethpage Landfill and to use sub-consultants for the project. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/5/24 #29 & 3/12/24 #29)

RESOLUTION NO. 237 - 2024

Resolution pertaining to Contract No. PWC27-24, On-Call Engineering Services relative to Groundwater Monitoring at the Old Bethpage Landfill and to use a sub-consultant for sampling equipment. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/5/24 #30 & 3/12/24 #30)

RESOLUTION NO. 238 - 2024

Resolution pertaining to Contract No. PWC31-24, On-Call Engineering Services relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex and to use a sub-consultant. (M.D. 3/5/24 #31 & 3/12/24 #31) Account No. SAN SE05 8160 44800 000 0000.

RESOLUTION NO. 239 - 2024

Resolution pertaining to the decision for Hydrant Rentals for Oyster Bay Fire Protection District and Oyster Bay Water District for the 2024 calendar year. Hearing held: March 19, 2024. (M.D. 2/27/24 #33)

RESOLUTION NO. 240 - 2024

Resolution pertaining to the decision for the 2024 Fire Protection Contracts. Hearing held: March 19, 2024. (M.D. 3/5/24 #34)

RESOLUTION NO. 241 - 2024

Resolution pertaining to the decision on 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. Hearing held: December 12, 2023. (M.D. 12/12/23 #4)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 242 - 2024

Resolution pertaining to settlement of a negligence claim; Claimant:
Catherine & Philip Rossiello v. Town of Oyster Bay. Claim No. 2018-6900
Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/12/24 #33)

RESOLUTION NO. 243 - 2024

Resolution pertaining to settlement of a negligence claim; Claimant:
Alexander Tapia v. Town of Oyster Bay. Claim No. 2023-9184, Account No. TWN
AMS 1910 43020 602 0000 000. (M.D. 3/12/24 #34)