

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 21, 2023
7:00 P.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-8-23

To consider the application of Vesta Acquisitions LLC, contract vendee, New York Institute of Technology, lessee, for a Special Use Permit and Modification of Restrictive Covenant for premises located at 120 Jericho Turnpike, Jericho, New York. (M.D. 2/14/23 #38).

HEARING P-9-23

To consider the application of Roundswamp Properties Inc., fee owner and 732 Old Bethpage Rd. Corp., lessee, for a Special Use Permit and Site Plan Approval on premises located at 728 Old Bethpage Road, Old Bethpage, New York. (M.D. 2/14/23 #15).

HEARING P-10-23

To consider the application of 321 Partners LLC, fee owner and Starbucks Corporation, lessee, for a Special Use Permit and Revocation of Declaration of Restrictive Covenants on premises located at 321 Jericho Turnpike, Syosset, New York. (M.D. 2/14/23 #16).

HEARING - FIRE PROTECTION CONTRACTS

To consider the 2023 Fire Protection Agreements with the Roslyn Highlands Hook & Ladder, Engine & Hose Company Inc. and the Rescue Company Hook and Ladder Company No. 1 (aka Roslyn Rescue) as well as the 2023-2025 Fire Protection Agreements with Bayville Fire Company No. 1, Inc. (M.D. 2/28/23 #25).

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PERSONNEL RESOLUTION NO. P-7-23

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

TRANSFER OF FUNDS RESOLUTION No. TF-4-23

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

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RESOLUTION NO. 191 - 2023

Resolution authorizing the 2023 Drive-In Holiday Experience at Marjorie R. Post Community Park in Massapequa on dates to be determined. Accounts Nos. CYS A 7020 47660 000 0000 and CYS A 7020 45100 000 0000. (M.D. 2/28/23 #8).

RESOLUTION NO. 192 - 2023

Resolution authorizing the 2023 Art in the Park to be held on May 20, 2023 (rain date May 21, 2023) at Theodore Roosevelt Memorial Park & Beach, to waive Section 168-22 and Section 82-3 of the Code of the Town of Oyster Bay and to enter into an agreement to provide live music for the event and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services to execute said agreement. Account Nos. CYS A 001 02001 511 0000, CYS A 7020 47660 000 0000, CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 2/28/23 #9).

RESOLUTION NO. 193 - 2023

Resolution authorizing an agreement to employ the services of a judge to adjudicate for the "Suburban Art League Annual Open Show" to be held on May 26, 2023 at the Oyster Bay Historical Society and for the Supervisor or his designee or the Commissioner of Community and Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 2/28/23 #10).

RESOLUTION NO. 194 - 2023

Resolution authorizing implementation of the Harry Tappen/Theodore Roosevelt Marinas Spring, Summer and Fall fee schedule for the 2023 season. (M.D. 2/28/23 #11).

RESOLUTION NO. 195 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Dennis Wall, to be placed in Bethpage B11 in memory of Andrew and Irma Wall. (M.D. 2/28/23 #12).

RESOLUTION NO. 196 - 2023

Resolution authorizing the property cleanup assessment of 238 North Oak Street, Massapequa, performed on November 28, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/28/23 #16).

RESOLUTION NO. 197 - 2023

Resolution authorizing the "Salute to Seniors" Luncheon to be held on May 17, 2023 at The Royal Palm in Farmingdale. (M.D. 3/7/23 #10).

RESOLUTION NO. 198 - 2023

Resolution authorizing an agreement to provide entertainment for the "Salute to Seniors" Luncheon to be held on May 17, 2023 at The Royal Palm in Farmingdale, and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 3/7/23 #11).

RESOLUTION NO. 199 - 2023

Resolution authorizing the preparation of the listed surplus equipment for public auction. (M.D. 3/7/23 #12).

RESOLUTION NO. 200 - 2023

Resolution authorizing a first one-year extension of contract for Microsoft AX Dynamics Upgrade and Implementation of Additional Modules for a period commencing April 15, 2023 through April 14, 2024. Account No. CMP H 1997 26000 000 2107 001. (M.D. 3/7/23 #16).

RESOLUTION NO. 201 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Mastdi Associates LLC, fee owner, and Samoli Corp d/b/a Platia Greek Restaurant, lessee, for a Special Use Permit on premises located at 4 Berry Hill Road, Syosset, New York. Hearing date: April 18, 2023. (M.D. 3/7/23/#20).

RESOLUTION NO. 202 - 2023

Resolution authorizing the property cleanup assessment of 31 Westwood Lane, Woodbury, performed on July 28, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/7/23 #21).

RESOLUTION NO. 203 - 2023

Resolution pertaining to Contract No. PWC19-22, On-Call Engineering Services relative to Structural Engineering in connection with structural inspections of the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 2104 016. (M.D. 3/7/23 #24).

RESOLUTION NO. 204 - 2023

Resolution pertaining to Contract No. PWC10-22, On-Call Engineering Services Relative to Construction Management in connection with construction oversight or the site-specific concrete replacement project. Account No. HWY H 5197 20000 2203 008. (M.D. 3/7/23 #25).

RESOLUTION NO. 205 - 2023

Resolution authorizing acceptance of the design & entrance into bid & construction phase for Contract No. DP23-252, Construction of Pickleball and Tennis Courts at Anchor Park, Massapequa. (M.D. 3/7/23 #26).

RESOLUTION NO. 206 - 2023

Resolution authorizing award of the contract for Information Technology - Cyber Security for the period March 21, 2023 through March 20, 2024 with two one-year extension options, and for the Supervisor, or his designee, to execute said contract. Account No. DIG A 1345 46410 000 0000. (M.D. 3/7/23 #28).

RESOLUTION NO. 207 - 2023

Resolution authorizing the 2023 Annual Oyster Bay Harbor Spring Cleanup and Marine Education Expo, together with Friends of the Bay, on April 15, 2023 (rain date April 16, 2023) at Theodore Roosevelt Memorial Park, Beekman Beach, Centre Island Beach and Stehli Beach. Account No. DER A 8090 47680 000 0000. (M.D. 3/7/23 #29).

RESOLUTION NO. 208 - 2023

Resolution authorizing award of Construction Contract No. DER22-255, Rehabilitation of Internal Landfill Gas Control System and Drainage System at O.B.S.W.D.C. Account No. DER H 8797 20000 000 2106 015. (M.D. 3/7/23 #30).

RESOLUTION NO. 209 - 2023

Resolution authorizing an agreement to temporarily store a twenty square foot storage container in Tappen Beach parking lot for the period February 1, 2023 through March 31, 2023 and for the Supervisor, or his designee, to execute said agreement. (M.D. 3/7/23 #31).

RESOLUTION NO. 210 - 2023

Resolution authorizing award of Construction Contract No. H19-198PH2, Highway Improvements to the Southwood Circle Area Phase 2. Account No. HWY H 5197 20000 000 2303 008. (M.D. 3/7/23 #27 & 3/14/23 #22).

RESOLUTION NO. 211 - 2023

Resolution pertaining to the decision for the 2023 Fire Protection Agreements with the Roslyn Highlands Hook & Ladder, Engine & Hose Company Inc. and the Rescue Company Hook and Ladder Company No. 1 (aka Roslyn Rescue) as well as the 2023-2025 Fire Protection Agreements with Bayville Fire Company No. 1, Inc. Hearing held: March 21, 2023. (M.D. 2/28/23 #25).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 212 - 2023

Resolution authorizing an inter-Municipal Fuel Agreement with the South Farmingdale Water District. (M.D. 3/14/23 #25).

RESOLUTION NO. 213 - 2023

Resolution designating those individuals who are required to file a Financial Disclosure Form for the year ended December 31, 2022. (M.D. 3/14/23 #26).