

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
March 25, 2025  
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-2-25**

To consider the application of Carman's Plaza 1778, LLC, fee owner, for a Special Use Permit at premises located at 941 Carmans Road, Massapequa. (M.D. 2/18/25 #7)

**HEARING - Fire Protection**

To consider Fire Protection Contracts for the Incorporated Village of Farmingdale for the Farmingdale Fire Department, Bayville Fire Company No 1, Inc, Roslyn Highland Hook & Ladder, Engine and Hose Company, Inc, and Rescue Hook & Ladder Co.#1 (aka Roslyn Rescue) for the Year 2025. (M.D. 2/18/25 #18)

**HEARING - Financing**

To consider the plan for financing by the East Norwich Fire Company No. 1 for the purchase of a Ferrara Aerial Ladder Apparatus. (M.D. 2/18/25 #17)

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**PERSONNEL RESOLUTION NO. P-7-2025**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-5-2025**

Resolution pertaining to Transfer of Funds within various department accounts for the Year 2025.

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**RESOLUTION NO. 208 - 2025**

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with the monitoring of asbestos abatement activities as part of the air handler unit replacement at Town Hall South. Account No. DGS H 1997 20000 000 2410 001, Project ID No. 2410TWNA-04. (THS) (M.D. 3/4/25 #6)

**RESOLUTION NO. 209 - 2025**

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with the monitoring of asbestos abatement activities as part of building renovations at Town Hall North. Account No. DGS H 1997 20000 000 2410 001, Project ID No. 2410TWNA-04. (THN) (M.D. 3/4/25 #7)

**RESOLUTION NO. 210 - 2025**

Resolution authorizing reimbursement of funds paid by Julia Schneider for Certified Professional in Erosion and Sediment Control (CPESC) certification renewal, American Institute of Certified Planners Certification renewal and Hazardous Waste Operations and Emergency Response (HAZWOPER) training fees. Account No. DER A 8090 44140 000 0000. (M.D. 3/4/25 #9)

**RESOLUTION NO. 211 - 2025**

Resolution authorizing the use of mobile concession(s) at the listed Town Board authorized events and for a waiver of Section 168-22 and Chapter 173, Sections 10-18 of the Code of the Town of Oyster Bay. (M.D. 3/11/25 #6)

**RESOLUTION NO. 212 - 2025**

Resolution authorizing issuance of a refund for the Tappen summer slip rental fee to Suzanne Rant. Account No. PKS A 0001 02025 526 0000. (M.D. 3/11/25 #7)

**RESOLUTION NO. 213 - 2025**

Resolution authorizing issuance of a refund for the 2025 Spring Ice Hockey House League 10U to Michael Delgrosso. Account No. PKS A 0001 02001 510 0000. (M.D. 3/11/25 #8)

**RESOLUTION NO. 214 - 2025**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Beyung Shih, to be placed in Harry Tappen Beach in memory of Mr. J.C. Lin and Mrs. Y.Y. LinHo. (M.D. 3/11/25 #9)

**RESOLUTION NO. 215 - 2025**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Josephine Taormino, to be placed in Harry Tappen Beach in memory of William Thomas. (M.D. 3/11/25 #10)

**RESOLUTION NO. 216 - 2025**

Resolution pertaining to the decision on a local law entitled "A LOCAL LAW TO RESTATE CHAPTER 196, Section 196-24 OF THE CODE OF THE TOWN OF OYSTER BAY TO EXTEND FOR AN ADDITIONAL SIX (6) MONTHS THE CURRENT MORATORIUM ON SHELLFISH HARVESTING IN THE FORMERLY LEASED UNDERWATER LANDS IN OYSTER BAY HARBOR AND COLD SPRING HARBOR." Hearing held: March 11, 2025. (M.D. 3/11/25 #4)

**RESOLUTION NO. 217 - 2025**

Resolution authorizing renewal of memberships in the New York State Association of Tax Receivers and Collectors for the year 2025. Account No. ROT A 1330 47900 000 0000. (M.D. 3/11/25 #17)

**RESOLUTION NO. 218 - 2025**

Resolution authorizing two (2), six (6) month extensions of time from March 19, 2025 to March 19, 2026 to commence with the approved use and development of the site in connection with Resolution No. 241-2024, U-Haul/Amerco Real Estate Company, 1000 S. Broadway, Hicksville, New York. (M.D. 3/11/25 #18)

**RESOLUTION NO. 219 - 2025**

Resolution to appoint a Zoning Board of Appeals member for a term commencing March 26, 2025 through December 31, 2029. Account No. PAD B 8010 11000 000 0000. (M.D. 3/11/25 #20)

**RESOLUTION NO. 220 - 2025**

Resolution related to filing of the External Audit Report - Office of the Receiver of Taxes, for the year ended September 30, 2024 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 3/11/25 #22)

**RESOLUTION NO. 221 - 2025**

Resolution authorizing the property cleanup assessment of 41 Nancy Place, Massapequa, New York, performed on October 31, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/11/25 #23)

**RESOLUTION NO. 222 - 2025**

Resolution authorizing the property cleanup assessment of 189-195 Broadway, Hicksville, New York, performed on December 9, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/11/25 #24)

**RESOLUTION NO. 223 - 2025**

Resolution authorizing the property cleanup assessment of 10 High Farms Road, Glen Head, New York, demolished on March 10, 2025, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/11/25 #25)

**RESOLUTION NO. 224 - 2025**

Resolution authorizing the property cleanup assessment of 122 Nevada Street, Hicksville, New York, secured on November 26, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/11/25 #26)

**RESOLUTION NO. 225 - 2025**

Resolution authorizing rejection of bids under Contract No. DPW24-293, Bethpage Community Park Data Gaps Soil Investigation, as this will now be conducted by the Northrop Grumman Corporation at their expense. (M.D. 3/11/25 #27)

**RESOLUTION NO. 226 - 2025**

Resolution pertaining to Contract No. PWC15-24, On-Call Engineering Services Relative to Transportation Engineering in connection to a traffic study of the intersection of Boundary Avenue and North Broadway, Farmingdale. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/11/25 #28)

**RESOLUTION NO. 227 - 2025**

Resolution pertaining to quantity increase/decrease, acceptance and final payment under Contract No. DS23-270, Old Bethpage Solid Waste Disposal Complex Incinerator Stacks Demolition. (M.D. 3/11/25 #29)

**RESOLUTION NO. 228 - 2025**

Resolution pertaining to quantity decrease, final acceptance and final payment under Contract No. DP23-251R, Construction of Pickleball Courts throughout the Town of Oyster Bay. (M.D. 3/11/25 #30)

**RESOLUTION NO. 229 - 2025**

Resolution authorizing acceptance and final payment under Contract No. DPW23-266R, Replacement of Stairs at Sanitation Offices. (M.D. 3/11/25 #31)

**RESOLUTION NO. 230 - 2025**

Resolution pertaining to the decision on the Fire Protection Contracts for the Incorporated Village of Farmingdale for the Farmingdale Fire Department, Bayville Fire Company No 1, Inc, Roslyn Highland Hook & Ladder, Engine and Hose Company, Inc, and Rescue Hook & Ladder Co.#1 (aka Roslyn Rescue) for the Year 2025. Hearing held: March 25, 2025. (M.D. 2/18/25 #18)

**RESOLUTION NO. 231 - 2025**

Resolution pertaining to settlement of a negligence claim, *Meghan Twomey v. Town of Oyster Bay*, Nassau County Index No. 614058/2020, Matter ID No. 2020-7493. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/11/25 #35)

**RESOLUTION NO. 232 - 2025**

Resolution authorizing retention of an appellate printer to properly present and file appellate papers in connection with *J & T Beach Corp d/b/a Blu Iguana v. Town of Oyster Bay*. Account No. OTA A 1420 44110 000 0000. (M.D. 3/11/25 #36)

**RESOLUTION NO. 233 - 2025**

Resolution authorizing On-Call Consultant Services request for Contract No. PWC08-24, Mechanical Engineering Services relative to replacement of Refrigeration Equipment at Marjorie Post Community Park and Syosset-Woodbury Community Ice Rinks. Account No. PKS-H-7197-20000-000-2402-001. (M.D. 3/11/25 #34 & 3/18/25 #28)

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

**RESOLUTION NO. 234 - 2025**

Resolution pertaining to Contract No. PWC10-24, On-Call Engineering Services Relative to Construction Management in connection with project management and inspection services with the Highway concrete replacement program and other Highway improvements. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/18/25 #33)

**RESOLUTION NO. 235 - 2025**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a new Local Law to extend the Town's Battery Energy Storage System ("BESS") Moratorium for an additional six (6) month period. Hearing Date: April 8, 2025. (M.D. 3/18/25 #34)

**RESOLUTION NO. 236 - 2025**

Resolution designating those individuals required to file an Annual Financial Disclosure Form for the year ended December 31, 2024. (M.D. 3/18/25 #31)

**RESOLUTION NO. 237 - 2025**

Resolution pertaining to Contract No. PWC10-24, On-Call Engineering Services Relative to Construction Management in connection with project management of the construction of the Hicksville Downtown Revitalization Initiative projects. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/18/25 #32)