

**TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
March 29, 2022  
7:00 P.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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**PERSONNEL RESOLUTION NO. P-6-22**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-5-22**

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

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**RESOLUTION NO. 211 - 2022**

Resolution authorizing an agreement for the services of various performers to provide entertainment for the GAP Program participants to be held on various dates and authorizing the Supervisor and/or his designee or Commissioner of Community and Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 3/8/22 #4).

**RESOLUTION NO. 212 - 2022**

Resolution authorizing employment of the services of a performer to provide entertainment for GAP Program participants to be held May 17, 2022 at the Syosset-Woodbury Community Center, to be paid by Friends of the Community Services Department and to authorize the Commissioner of Community and Youth Services to execute said agreement. (M.D. 3/8/22 #5).

**RESOLUTION NO. 213 - 2022**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Helen Seroka, to be place in Theodore Roosevelt Memorial Park and Beach in memory of Tadeusz Zdebel and Zofia Zdebel. (M.D. 3/8/22 #6).

**RESOLUTION NO. 214 - 2022**

Resolution granting request from the Nassau County Police Department Marine & Aviation Bureau to waive the 2022 spring and summer season berth fees for two marine enforcement vessels at Harry Tappen Marina and one at Theodore Roosevelt Memorial Marina. (M.D. 3/8/22 #7).

**RESOLUTION NO. 215 - 2022**

Resolution authorizing the Supervisor, or his authorized designee, to execute a contract for services with Nassau County in connection with Nassau Community College under the Carl Perkins Act, for the period July 1, 2021 through June 30, 2022. (M.D. 3/8/22 #9).

**RESOLUTION NO. 216 - 2022**

Resolution pertaining to the Dock Application of Cathy Ansanelli, 130 East Shore Drive, Massapequa, New York. (M.D. 3/8/22 #10).

**RESOLUTION NO. 217 - 2022**

Resolution pertaining to General Planning Services in connection to review of the Town's existing zoning regulations pertaining to private Golf Courses and Country Clubs. Account No. PAD B 8020 44800 000 0000. (M.D. 3/8/22 #11).

**RESOLUTION NO. 218 - 2022**

Resolution authorizing the property cleanup assessment of 24 Bernard Street, Farmingdale, performed on November 3, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/8/22 #19).

**RESOLUTION NO. 219 - 2022**

Resolution authorizing quantity increase & decrease No. 2, acceptance & final payment for Contract No. H19-197-PH1, Construction of Highway & Drainage Improvements to the Intervale Avenue area, Farmingdale. (M.D. 3/8/22 #28).

**RESOLUTION NO. 220 - 2022**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from the Oyster Bay Sail and Power Squadron, to be placed in Theodore Roosevelt Memorial Park to honor the Oyster Bay Sail and Power Squadron. (M.D. 3/15/22 #6).

**RESOLUTION NO. 221 - 2022**

Resolution authorizing award of contract for Health and Safety Programs for OSHA/PESH compliance for a three year period with two extension options. (M.D. 3/15/22 #7).

**RESOLUTION NO. 222 - 2022**

Resolution authorizing a six-month extension in connection with Resolution No. 264-2021, petition of Varun Realty, LLC, 430 Jericho Turnpike, Jericho for a Special Use Permit and Approved Site Plan, from the current expiration date of May 4, 2022 to November 4, 2022. (M.D. 3/15/22 #18).

**RESOLUTION NO. 223 - 2022**

Resolution authorizing issuance of a refund for a building permit to Virender Sharma. Account No. PAD B 0001 02555 000 0000. (M.D. 3/15/22 #19).

**RESOLUTION NO. 224 - 2022**

Resolution authorizing memberships in the National Government Finance Officers Association for the year 2022 and to apply for the National COA Awards Program. Account No. CMP A1315.47900 000 0000. (M.D. 3/15/22 #20).

**RESOLUTION NO. 225 - 2022**

Resolution authorizing the Supervisor to refinance the outstanding 2014 Town of Oyster Bay serial bonds. (M.D. 3/15/22 #21).

**RESOLUTION NO. 226 - 2022**

Resolution authorizing a final three-year extension in connection with Resolution No. 326-2019, agreement for Bond and Disclosure Counsel Services, from May 23, 2022 through May 22, 2025. Account No. 29999. (M.D. 3/15/22 #22).

**RESOLUTION NO. 227 - 2022**

Resolution authorizing the property cleanup assessment of 18 Cheryl Road, Massapequa, performed on June 15, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/15/22 #23).

**RESOLUTION NO. 228 - 2022**

Resolution authorizing the property cleanup assessment of 101 Clocks Boulevard, Massapequa, performed on October 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/15/22 #24).

**RESOLUTION NO. 229 - 2022**

Resolution authorizing the property cleanup assessment of 181 High Farms Road, Glen Head, performed on June 15, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/15/22 #25).

**RESOLUTION NO. 230 - 2022**

Resolution authorizing the property cleanup assessment of 207 Birch Avenue, Farmingdale, performed on November 29, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/15/22 #26).

**RESOLUTION NO. 231 - 2022**

Resolution authorizing the property cleanup assessment of 309 East Shore Drive, Massapequa, performed on September 15, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/15/22 #27).

**RESOLUTION NO. 232 - 2022**

Resolution authorizing acceptance and final payment for Contract No. H18-171-P5, Massapequa Flood Diversion and Control Project #5 Philadelphia Avenue & Atlantic Avenue, Massapequa Park. (M.D. 3/15/22 #29).

**RESOLUTION NO. 233 - 2022**

Resolution authorizing award of Contract No. HVR21-219, requirements contract for Cleaning and Inspection of Storm Drainage Systems throughout the Town of Oyster Bay, for a two year term from the date of the award, with three one-year extension options. (M.D. 3/15/22 #30).

**RESOLUTION NO. 234 - 2022**

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services Relative to Civil Engineering in connection with a new irrigation system at the Town of Oyster Bay Honorable Joseph Colby Golf Course and for use of a sub-consultant. Account No. PKS H 7197 20000 000 2102 001. (M.D. 3/15/22 #31).

**RESOLUTION NO. 235 - 2022**

Resolution authorizing Change Order No. 2, Quantity Increase/Decrease and Final Acceptance for Contract No. H19-196, Road Improvements to the Hicks Avenue Area in Syosset. (M.D. 3/15/22 #32).

**RESOLUTION NO. 236 - 2022**

Resolution pertaining to the continuation of engineering services relative to Syosset Landfill Remediation under Contract No. DPW91-560A. Account No. HWY H 5197 20000 2103 008. (M.D. 3/15/22 #33).

**RESOLUTION NO. 237 - 2022**

Resolution pertaining to Contract No. PWC07-22, On-Call Technical Assistance Relative to Civil Engineering in connection with review and analysis of the drainage system in the William Street Area, Glen Head. Account No. HWY H 5197 20000 000 1903 008. (M.D. 3/15/22 #34).

**RESOLUTION NO. 238 - 2022**

Resolution authorizing award of construction Contract No. H21-220, Concrete Replacement at Various Locations throughout the Town of Oyster Bay. Account No. HWY H 5197 20000 2203 008. (M.D. 3/15/22 #35).

**RESOLUTION NO. 239 - 2022**

Requesting Town Board authorization for an extension of time for Contract No. H18-171-P1, Massapequa Flood Diversion and Control Project #1, Outfalls 126 & 67 (Harbor Place/Cabot Road West) at no cost to the Town of Oyster Bay. (M.D. 3/15/22 #36).

**RESOLUTION NO. 240 - 2022**

Resolution authorizing Change Order No. 1 Quantity Decrease 1 under Contract No. H18-171-P3, Massapequa Flood Diversion and Control Project #3, Brockmeyer/Clearwater/Iroquois (Outfalls 31, 114 & 129). Account No. IGA CD 8689 27000 556. (M.D. 3/15/22 #37).

**RESOLUTION NO. 241 - 2022**

Resolution pertaining to Contract PWC12-22, On-Call Engineering Services relative to environmental science in connection with technical assistance to the Department of Environmental Resources with various harbor management programs and for the use of a sub-consultant for the project. Account No. DER A 8090 44500 000 0000. (M.D. 3/15/22 #39).

**RESOLUTION NO. 242 - 2022**

Resolution pertaining to Contract PWC12-22, On-Call Engineering Services relative to Environmental Science in connection with technical assistance to the Department of Environmental Resources with various shellfish management programs and for the use of a sub-consultant for the project. Account No. DER A 8090 44500 000 0000. (M.D. 3/15/22 #38).

**RESOLUTION NO. 243 - 2022**

Resolution authorizing a fourth and final extension of Contract No. HFR18-172, Fence Replacement Requirements Contract for the period April 10, 2022 through April 9, 2023. (M.D. 3/15/22 #40).

**RESOLUTION NO. 244 - 2022**

Resolution authorizing a fourth and final extension of Contract No. HTR17-163, Tree Removal Requirements Contract, for the period March 13, 2022 through March 12, 2023. (M.D. 3/15/22 #41).

**RESOLUTION NO. 245 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of PSI Atlantic Massapequa NY, LLC Contract Vendee, Kasper Properties NY LLC, fee owner, for a Special Use Permit at premises located at 5660 Old Sunrise Highway, Massapequa, New York. Hearing date: April 12, 2022. (M.D. 3/15/22 #44).

**RESOLUTION NO. 246 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 71 W. Main LLC, fee owner, for a Special Use Permit at premises located at 71 West Main Street, Oyster Bay, New York. Hearing date: April 12, 2022. (M.D. 3/15/22 #45).

**RESOLUTION NO. 247 - 2022**

Resolution pertaining to settlement of a negligence claim; Claimant: S.A.F.E., LLC/Gaelle Charles, Claim No. 2021-8368. Account No. TWN AMS 43020 602 0000 000. (M.D. 3/15/22 #47).

**RESOLUTION NO. 248 - 2022**

Resolution authorizing the property cleanup assessment of 15 Southwick Court N., Plainview, performed on September 29, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/8/22 #20).

**RESOLUTION NO. 249 - 2022**

Resolution designating the individuals required to file an Annual Financial Disclosure Form for the year ended December 31, 2021. (M.D. 3/15/22 #49).

**RESOLUTION NO. 250 - 2022**

Resolution authorizing an agreement providing services for the Microsoft AX Dynamics upgrade and implementation of additional modules to the Town for the period April 15, 2022 through April 14, 2023 with an option of three one-year extensions and for the Supervisor, or his designee, to execute said agreement. Account Nos. CMP A 1680 46410 000 000 & CMP H 199726000 000 2207 001. (M.D. 3/15/22 #43 & 3/22/22 #22).

**RESOLUTION NO. 251 - 2022**

Resolution authorizing a contract for Food Concession Services at Harry Tappen Beach for a two year period beginning January 1, 2022 through December 31, 2023 with three one-year extension options and for the Supervisor, or his designee, to execute said contract. (M.D. 3/15/22 #5 & 3/22/22 #6).

**RESOLUTION NO. 252 - 2022**

Resolution authorizing a licensing agreement with the North Shore Community Youth Organization, Inc. to allow the organization to utilize a portion of the Glen Head Community Center for the period April 1, 2022 through March 31, 2023 with an option for four additional one-year renewals, and for the Supervisor, or his designee, to execute said agreement. (M.D. 3/15/22 #48 & 3/22/22 #4).

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

**RESOLUTION NO. 253 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing to amend Declaration of Restrictive Covenants, southern side of Jericho Turnpike, Jericho, New York. Hearing date: April 12, 2022. (M.D. 3/22/22 #23).

**RESOLUTION NO. 254 - 2022**

Resolution pertaining to settlement of a negligence claim; Claimant: Armand & Laura Asadourian, Claim No. 2021-8270, Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 3/22/22 #24).

**RESOLUTION NO. 255 - 2022**

Resolution authorizing the Supervisor to enter into an agreement for Ethics Counsel services, effective April 1, 2022 through March 31, 2023, with an option for an additional second and third year. Account No. OTA A 1420 44110 000 0000. (M.D. 3/22/22 #34).

**RESOLUTION NO. 256 - 2022**

Resolution authorizing reappointment of Alfred Constants III, Esq. to the Board of Ethics to serve term ending December 31, 2027 and to appoint Theodore Kopczynski, Jr., to serve a term ending December 31, 2026 and Matthew J. Vitucci, Esq. to serve a term ending December 31, 2025. (M.D. 3/22/22 #35).

**RESOLUTION NO. 257 - 2022**

Resolution ratifying the execution of a Hold Harmless Agreement to utilize a portion of 250 Crossways Park Drive, Woodbury, as an access and egress point to manage the flow of traffic in connection with summer camp registration on March 28, 2022. (M.D. 3/22/22 #36).

**RESOLUTION NO. 258 - 2022**

Resolution ratifying the Office of the Town Attorney's use of a firm for Ethics Counsel. Account No. OTA A 1420 44110 000 0000. (M.D. 3/22/22 #37).

**RESOLUTION NO. 259 - 2022**

Resolution appointing George Pombar and Richard Arena as members of the Board of Directors of the Water Authority of the North Shore in accordance with New York State Law for the period March 30, 2022 through January 31, 2024. (M.D. 3/22/22 #38).