

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
March 5, 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-3-24**

To consider the application of FP 750 Massapequa LLC, fee owner for a Special Use Permit on premises located at 750 Hicksville Road, Massapequa, New York. (M.D. 1/23/24 #34).

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**PERSONNEL**

No personnel action.

**TRANSFER OF FUNDS**

No transfer activity.

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**RESOLUTION NO. 177 - 2024**

Resolution granting request from Saint Boniface Martyr Church for Town assistance in conducting their Feast by the Shore to be held May 16, 2024 through May 19, 2024 at Tappen Beach and for the waiver of Section 168-5B, Section 168-22, and for use of various Town equipment for the event. (M.D. 2/20/24 #4)

**RESOLUTION NO. 178 - 2024**

Resolution authorizing the Town of Oyster Bay All-Star Ice Hockey Invitational in cooperation with the New York Islanders High School Hockey League on March 16, 2024 at the Town of Oyster Bay Ice Skating Center in Bethpage. Account No. PKS A 7110 47670 000 0000. (M.D. 2/20/24 #5)

**RESOLUTION NO. 179 - 2024**

Resolution authorizing Taste on the Beach, LLC to hold a food and wine tasting event on May 5, 2024 and for the use of Stehli Beach, Charles E. Ransom Beach and Centre Island Beach and for the waiver of Section 168-22 for the event. (M.D. 2/20/24 #6)

**RESOLUTION NO. 180 - 2024**

Resolution authorizing the Town of Oyster Bay Full Day Summer Camp Recreation upper staff members to take the Aquatics Solution Pool Activity Leader course, which is required by the Nassau County Department of Health. Account No. PKS A 7110 41800 000 0000. (M.D. 2/20/24 #7)

**RESOLUTION NO. 181 - 2024**

Resolution pertaining to the Dock Application of Frank Marino, 294 East Shore Drive, Massapequa, New York. (M.D. 2/20/24 #12)

**RESOLUTION NO. 182 - 2024**

Resolution authorizing the property cleanup assessment of 43 Sunnyside Boulevard, Plainview, performed on November 2, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/20/24 #13)

**RESOLUTION NO. 183 - 2024**

Resolution authorizing the property cleanup assessment of 101 Clocks Boulevard, Massapequa, performed on November 8, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/20/24 #14)

**RESOLUTION NO. 184 - 2024**

Resolution authorizing the property cleanup assessment of 210 North Wyoming Avenue, Massapequa, performed on November 9, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/20/24 #15)

**RESOLUTION NO. 185 - 2024**

Resolution authorizing the rejection of all bids submitted under Contract No. DP23-253, Installation of Synthetic Turf Baseball and Softball Infields. (M.D. 2/20/24 #21)

**RESOLUTION NO. 186 - 2024**

Resolution pertaining to Contract No. PWC20-24, On-Call Engineering Services Relative to Tank Management in connection to fuel system improvements to the Old Bethpage Solid Waste Disposal Complex CVM Facility and for the continued use of a sub-consultant for laboratory services. Account No. DPW H 1997 20000 000 2110 001. (M.D. 2/20/24 #22)

**RESOLUTION NO. 187 - 2024**

Resolution pertaining to Contract No. PWC20-24, On-Call Engineering Services Relative to Tank Management in connection with chemical and petroleum bulk storage tanks and systems and for the continued use of a sub-consultant for testing services. Account No. PKS H 7197 20000 000 2202 001. (M.D. 2/20/24 #23)

**RESOLUTION NO. 188 - 2024**

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with upgrades and regulatory compliance of well #4 and for use of a sub-consultant for investigation, sampling and repairing of well #4. Account No. PKS H 7197 20000 000 2202 001. (M.D. 2/20/24 #24)

**RESOLUTION NO. 189 - 2024**

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with design and permitting of the TOBAY Bird Tower and for use of sub-consultants for drilling and surveying services. Account No. PKS H 7197 20000 000 2202 001. (M.D. 2/20/24 #25)

**RESOLUTION NO. 190 - 2024**

Resolution authorizing acceptance of the design and entrance into the bid and construction phase under Contract No. H19-197PH4, Highway Drainage Improvements to the Intervale Avenue Area Phase 4, Farmingdale. (M.D. 2/20/24 #26)

**RESOLUTION NO. 191 - 2024**

Resolution pertaining to payment to the United States Environmental Protection Agency for reimbursement of oversight costs relative to the Syosset Landfill site under Contract No. DPW91-560A, Syosset Landfill Remediation. Account No. HWY H 5197 20000 000 2303 008. (M.D. 2/20/24 #32)

**RESOLUTION NO. 192 - 2024**

Resolution pertaining to payment of SPDES permit fees to New York State Department of Environmental Conservation. Account No. HWY H 5197 20000 000 2303 008 and Account No. PKS A 7110 44900 000 0000. (M.D. 2/20/24 #33)

**RESOLUTION NO. 193 - 2024**

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to Civil Engineering and for the use of sub-consultants for the Town of Oyster Bay Golf Course Tee Box Reconstruction. Account No. PKS H7197 20000 000 2102 001. (M.D. 2/20/24 #34)

**RESOLUTION NO. 194 - 2024**

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services Relative to Civil Engineering and for the use of sub-consultants for structural engineering for the new highway administration and operations buildings. Account No. DPW H 5197 20000 000 2303 008. (M.D. 2/20/24 #35)

**RESOLUTION NO. 195 - 2024**

Resolution pertaining to Contract No. PWC09-24, On-Call Engineering Services relative to Site Development in connection with construction of pickleball courts. Account No. PKS-H-7197-20000-000-2202-001. (M.D. 2/20/24 #36)

**RESOLUTION NO. 196 - 2024**

Resolution pertaining to Contract PWC08-24, On-Call Engineering Services relative to Mechanical Engineering in connection to mechanical, electrical and structural engineering for elevator modernization at Town Hall South and for use of a sub-consultant for elevator design. Account No. DGS H 1997 20000 000 2410 001. (M.D. 2/20/24 #37)

**RESOLUTION NO. 197 - 2024**

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services Relative to Civil Engineering in connection with construction management and inspection services for Marino Park synthetic turf field installations. Account No. HWY H 5197 20000 000 2103 008. (M.D. 2/20/24 #31 & 2/27/24 #28)

**RESOLUTION NO. 198 - 2024**

Resolution pertaining to Contract No. PWC31-22, On-Call Engineering Services Relative to Operation and Development of the Oyster Bay Solid Waste Disposal Complex. Account No. SAN SR05 8160 44800 000 0000. (M.D. 2/20/24 #27 & 2/27/24 #24)

**RESOLUTION NO. 199 - 2024**

Resolution pertaining to Contract No. PWC19-24, On-Call Engineering Services Relative to Structural Engineering in connection to structural inspections of the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 2104 016 (M.D. 2/20/24 #28 & 2/27/24 #25)

**RESOLUTION NO. 200 - 2024**

Resolution pertaining to Contract No. PWC10-24, On-Call Engineering Services Relative to Construction Management. Account No. SAN H 8797 20000 000 2206 015. (M.D. 2/20/24 #29 & 2/27/24 #26)

**RESOLUTION NO. 201 - 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 work undertaken through highway requirements contracts. Account No. HWY H 5197 20000 000 2103 008. (M.D. 2/20/24 #30 & 2/27/24 #27)

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

**RESOLUTION NO. 202 - 2024**

Resolution authorizing a Dog Warden Services Agreement with the Incorporated Village of Muttontown, for the period January 1, 2024 through December 31, 2025 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 2/27/24 #31)

**RESOLUTION NO. 203 - 2024**

Resolution authorizing procurement of the Town's liability insurance coverage for the period February 25, 2024 through February 25, 2025. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 2/27/24 #32)

**RESOLUTION NO. 204 - 2024**

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the 2024 calendar year. Hearing Date: March 19, 2024. (M.D. 2/27/24 #33)

**RESOLUTION NO. 205 - 2024**

Resolution authorizing a License Agreement with the Oyster Bay Historical Society for the period January 1, 2024 through December 31, 2033, with the option of two (2) five (5) year extensions and for the Supervisor, or his designee, to execute said Agreement. Account No. DGS A 1620 47860 000 0000. (M.D. 2/27/24 #34)

**RESOLUTION NO. 206 - 2024**

Resolution authorizing the Town's Inland Marine, 2024-2025 Hull & Machinery coverage for the period March 1, 2024 through March 1, 2025. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/27/24 #35)

**RESOLUTION NO. 207 - 2024**

Resolution authorizing the Town's Equipment Floater/Rolling Stock Insurance Policy for the period March 1, 2024 through March 1, 2025. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/27/24 #36)

**RESOLUTION NO. 208 - 2024**

Resolution authorizing a License Agreement with the Friends of Raynham Hall Inc. for the period January 1, 2024 through December 31, 2033, with the option of two (2) five (5) year extensions and for the Supervisor, or his designee, to execute said Agreement. Account No. DGS A 1620 47870 000 0000. (M.D. 2/27/24 #37)