

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 7, 2023
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-2-23

To consider the application of 170 Michael Drive LLC, fee owner, and C.A.P. Playhouse L.L.C., lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. (M.D. 1/31/23 #14).

HEARING P-3-23

To consider the application of 170 Michael Drive LLC, fee owner, and Kayo Fitness LLC, lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. (M.D. 1/31/23 #15).

HEARING P-4-23

To consider the application of 170 Michael Drive LLC, fee owner, and Long Island Swim Academy LLC, lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. (M.D. 1/31/23 #16).

HEARING P-5-23

To consider the application of 180 Michael Drive LLC, fee owner, and Escape Ventures LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. (M.D. 1/31/23 #17).

HEARING P-6-23

To consider the application of 180 Michael Drive LLC, fee owner, and John Ondrush Golf & Fitness Center LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. (M.D. 1/31/23 #19N).

HEARING P-7-23

To consider the application of 180 Michael Drive LLC, fee owner, and Crossfit Syosset Academy, LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. (M.D. 1/31/23 #18).

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PERSONNEL RESOLUTION NO. P-6-23

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

TRANSFER OF FUNDS RESOLUTION No. TF-3-23

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

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RESOLUTION NO. 158 - 2023

Resolution authorizing the Town of Oyster Bay All-Star Ice Hockey Invitational in cooperation with the New York Islanders High School Hockey League to be held on March 18, 2023 at the Town Ice Skating Center in Bethpage and to purchase various merchandise and promotional advertising for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #4).

RESOLUTION NO. 159 - 2023

Resolution authorizing the Town of Oyster Bay Armed Forces Appreciation Day on May 19, 2023 (with a rain date of May 26, 2023) at the Syosset/Woodbury Community Park, to employ services of live music entertainment, DJ and/or audio services as well as food and beverage concessionaire(s) and to purchase various merchandise and promotional advertising for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #5).

RESOLUTION NO. 160 - 2023

Resolution authorizing the "Empire State Ride Long Island" at Theodore Roosevelt Memorial Park in Oyster Bay on July 22, 2023 (rain date August 5, 2023) in cooperation with the Roswell Park Alliance Foundation, to utilize the railroad station parking field in Oyster Bay, DJ and/or audio services as well as food and beverage concessionaire(s) and to purchase various merchandise and promotional advertising and to waive Chapter 173, Section 10-18 and Chapter 168-22 of the Town Code for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #6).

RESOLUTION NO. 161 - 2023

Resolution authorizing the Town of Oyster Bay Holiday Ice Skating Show in cooperation with The Rinx to be held on December 16, 2023 at the Town of Oyster Bay Ice Skating Center in Bethpage and to authorize signage, purchase of various merchandise and promotional advertising for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #7).

RESOLUTION NO. 162 - 2023

Resolution authorizing the Town of Oyster Bay Long Island Blues Ice Hockey Tournament at the Town of Oyster Bay Ice Skating Center in Bethpage on March 11, 2023 and to authorize signage, purchase of various merchandise and promotional advertising for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #8).

RESOLUTION NO. 163 - 2023

Resolution authorizing the Town of Oyster Bay Special Olympics "Polar Plunge" in cooperation with Special Olympics NY at Tobay Beach on March 25, 2023 and to authorize signage, purchase of various merchandise and promotional advertising for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #9).

RESOLUTION NO. 164 - 2023

Resolution authorizing two Town of Oyster Bay Car Show Long Island events to be held at Tobay Beach on April 30, 2023 (rain date May 7, 2023) and September 24, 2023 (rain date October 1, 2023) and to waive Town Code Chapter 173 Section 10-18 and Chapter 168-22 for the event. Account Nos. TWN TA 0000 00085 438 0000, TWN A 0001 02770 590 0000. (M.D. 2/21/23 #10).

RESOLUTION NO. 165 - 2023

Resolution authorizing the Special Olympics Spring Games in cooperation with Special Olympics NY, and Farmingdale Public Schools on May 6, 2023 (rain date May 7, 2023), and for use of DJ and/or audio services for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #11).

RESOLUTION NO. 166 - 2023

Resolution authorizing a holiday toy drive in cooperation with the United States Marine Corp Toys for Tots program to be held at John J. Burns Park on December 2, 2023 (rain date December 3, 2023), for use of DJ and/or audio services for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #12).

RESOLUTION NO. 167 - 2023

Resolution authorizing the Waterfront Festival and Marine Expo to be held at Tobay Marina on September 10, 2023 (rain date September 17, 2023) and to waive Chapter 173 Section 10-18 for the event. Account No. TWN A 0001 02770 590 0000. (M.D. 2/21/23 #13).

RESOLUTION NO. 168 - 2023

Resolution authorizing the "Shootout for Soldiers" lacrosse event in cooperation with USA Lacrosse, at John J. Burns Park in Massapequa, on July 13, 2023 and July 14, 2023 and to authorize DJ and/or audio services as well food and beverage concessionaire(s) and to purchase various merchandise and promotional advertising and accept in-kind sponsors, and to waive Town Code Chapter 173 Section 10-18. Account No. PKS A 7110 47670 000 0000. (M.D. 2/21/23 #14).

RESOLUTION NO. 169 - 2023

Resolution authorizing the Supervisor, or his designee, to execute a State of New York Master Contract with the New York State Department of Environmental Conservation to receive funds in connection with the 2020 Household Hazardous Waste Assistance program for the period January 1, 2020 through December 31, 2020. (M.D. 2/21/23 #18).

RESOLUTION NO. 170 - 2023

Resolution authorizing the property cleanup assessment of 13 Dogwood Place, Massapequa, performed on December 15, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/21/23 #23).

RESOLUTION NO. 171 - 2023

Resolution authorizing the property cleanup assessment of 14 Nassau Street, Syosset, performed on December 1, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/21/23 #24).

RESOLUTION NO. 172 - 2023

Resolution authorizing the property securement and property cleanup assessment of 28 High Street, Farmingdale, performed on December 14, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/21/23 #25).

RESOLUTION NO. 173 - 2023

Resolution authorizing a one-year extension of Requirements Contract for Parks Electrical Services throughout the Town of Oyster Bay, under Contract No. PRE19-194, for the period May 7, 2023 through May 6, 2024. (2/21/23 #26).

RESOLUTION NO. 174 - 2023

Resolution authorizing acceptance of Design and Request to Enter Bid and Construction Phase for Contract No. DP23-250, Burns Park Majors Field and Practice Area Turf Replacement. (M.D. 2/21/23 #27).

RESOLUTION NO. 175 - 2023

Resolution pertaining to Contract No. PWC12-22, On-Call Engineering Service Request relative to Environmental Science in connection with various harbor management programs, and for the use of a sub-consultant. Account No. DER A 8090 44500 000 0000. (M.D. 2/21/23 #33).

RESOLUTION NO. 176 - 2023

Resolution pertaining to Contract No. PWC12-22, On-Call Engineering Services Request relative to Environmental Science in connection with various shellfish management programs, and for the use of a sub-consultant. Account No. DER A 8090 44500 000 0000. (M.D. 2/21/23 #34).

RESOLUTION NO. 177 - 2023

Resolution pertaining to Contract No. PWC22-22, On-Call Engineering Services relative to Architecture in connection with developing a condition assessment report for the Tinker Mansion, Syosset-Woodbury Community Park. Account No. PKS H 7197 20000 000 1902 001. (M.D. 2/21/23 #37).

RESOLUTION NO. 178 - 2023

Resolution authorizing acceptance of a donation of a lighted scoreboard to be installed at Syosset-Woodbury Park, from the Syosset Baseball Association. (M.D. 2/21/23 #38).

RESOLUTION NO. 179 - 2023

Resolution authorizing award of Construction Contract No. HRR23-257, Requirements Contract for Road Restoration throughout the Town of Oyster Bay. (M.D. 2/21/23 #30 & 2/28/23 #19).

RESOLUTION NO. 180 - 2023

Resolution authorizing award of Construction Contract No. HFR23-258, Requirements Contract for Fence Replacement throughout the Town of Oyster Bay. (M.D. 2/21/23 #31 & 2/28/23 #20).

RESOLUTION NO. 181 - 2023

Resolution authorizing award of Construction Contract No. HTR23-259, Requirements Contract for Tree Trimming and Tree Removal throughout the Town of Oyster Bay. (M.D. 2/21/23 #32 & 2/28/23 #21).

RESOLUTION NO. 182 - 2023

Resolution pertaining to the decision for a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay by adding Chapter 14, "Civil Enforcement and Administrative Adjudication" to Provide the Town an Additional Tool for the Enforcement of Violations of the Code of the Town of Oyster Bay." Hearing held: July 12, 2022. (M.D. 7/12/22 #6).

RESOLUTION NO. 183 - 2023

Resolution pertaining to the decision for a Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 4 - Administration of Government to add Article XIX - Bureau of Administrative Adjudication. Hearing held: February 28, 2023. (M.D. 2/28/23 #5).

RESOLUTION NO. 184 - 2023

Resolution pertaining to the decision for a Local Law to Amend the Code of the Town of Oyster Bay, New York, to set forth penalties allowed to be assessed by the Bureau of Administrative Adjudication, amending Chapter 30 - Ethics, Chapter 82 - Alcoholic Beverages, Chapter 93, Building Construction, Chapter 95 - Collection Bins, Chapter 96 Dangerous Buildings, Chapter 103 - Animals, Chapter 107 - Electrical, Chapter 118 - Filming and Photography, Chapter 126 - Games of Chance, Chapter 128 - Graffiti Abatement, Chapter 130 - Handbills, Commercial Chapter 135 - Housing Standards, Chapter 139 - Junk and Junk Dealers, Chapter 143 - Landmarks Preservation, Chapter 145 - Landscaping, Chapter 156 - Noise, Chapter 164 - Oil, Storage and Handling of, Chapter 168 - Parks and Recreation, Chapter 173 - Peddling and Solicitation, Chapter 180 - Plumbing, Chapter 182 - Property Maintenance, Industrial and Commercial, Chapter 184 -Public Nuisances, Chapter 192 - Secondhand Dealers, Chapter 201 -Solid Waste, Chapter 205 - Streets and Sidewalks, Chapter 221 - Towing, Chapter 236 -Vehicles for Hire, and Chapter 246 - Zoning. Hearing held: February 28, 2023. (M.D. 2/28/23 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 185 - 2023

Resolution authorizing the Town's Contractor's Equipment Floater/Rolling Stock Insurance Policy with Fine Arts Coverage, for the period March 1, 2023 through March 1, 2024. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/28/23 #22).

RESOLUTION NO. 186 - 2023

Resolution authorizing the Town's Inland Marine 2023-2024 Hull & Machinery Insurance coverage for the period March 1, 2023 through March 1, 2024. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/28/23 #23).

RESOLUTION NO. 187 - 2023

Resolution ratifying the Memorandum of Agreement between the Town of Oyster Bay and the CSEA, dated March 2, 2023. (M.D. 2/28/23 #24).

RESOLUTION NO. 188 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing 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. Hearing date: March 21, 2023. (M.D. 2/28/23 #25).

RESOLUTION NO. 189 - 2023

Resolution authorizing a License Agreement for three weeks to permit PSEGLI to conduct work at the Town of Oyster Bay Highway Yard at the intersection of Forest Avenue and Veterans Boulevard, Massapequa, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 2/28/23 #26).

RESOLUTION NO. 190 - 2023

Resolution pertaining to Contract No. PWC10-22, On-Call Services Relative to Construction Management for golf course improvements in connection with site investigation, site survey, design and bid document preparation. These services are eligible to be funded with use of American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery funding. Account No. TWN A 1989 48940 545 0000. (M.D. 2/28/23 #27).