

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 12, 2022
10:00 A.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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HEARING P-4-22

To consider 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. (M.D. 3/15/22 #44).

HEARING P-5-22

To consider 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. (M.D. 3/15/22 #45).

HEARING

To consider an amendment of Declaration of Restrictive Covenants, Southern Side of Jericho Turnpike, Jericho, New York. (3/22/22 #23).

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PERSONNEL RESOLUTION NO. P-7-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-6-22

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

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RESOLUTION NO. 260 - 2022

Resolution authorizing the 2022 Art in the Park program to be held on May 21, 2022 (rain date May 22, 2022) at Theodore Roosevelt Memorial Park, to waive Section 168-22 and 82-3 of the Code of the Town of Oyster Bay and to enter into an Agreement for entertainment for the event, and for the Supervisor, and/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. 3/22/22 #5).

RESOLUTION NO. 261 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Sandi Ferrugia, to be placed in Bayfront Park in memory of Ellen Gail Meany. (M.D. 3/22/22 #8).

RESOLUTION NO. 262 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Patricia Reynolds, to be placed at Tobay Beach in memory of Ruth Ryan. (M.D. 3/22/22 #9).

RESOLUTION NO. 263 - 2022

Resolution authorizing acceptance of a donation of two (2) memorial plaques on two (2) existing benches from Joseph Doran, to be placed at Ellsworth W. Allen Park in memory of Joseph Doran Sr. (M.D. 3/22/22 #10).

RESOLUTION NO. 264 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Denise Fierro, to be placed at Tobay Marina in memory of Orlando Farchione. (M.D. 3/22/22 #11).

RESOLUTION NO. 265 - 2022

Resolution authorizing the Town of Oyster Bay Special Olympics Spring Games in cooperation with Special Olympics NY (501c3) and Farmingdale Public Schools (UFSD 22) on Saturday, May 21, 2022 and to incorporate DJ and/or audio services for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 3/22/22 #12).

RESOLUTION NO. 266 - 2022

Resolution authorizing a first two-year extension of agreement to provide COVID-19 testing without fee or cost to employees and families for the period April 20, 2022 through April 20, 2024. (M.D. 3/22/22 #17).

RESOLUTION NO. 267 - 2022

Resolution pertaining to the Dock Application of Robert Ericson, 1 Berkeley Place, Massapequa, New York. (M.D. 3/22/22 #18).

RESOLUTION NO. 268 - 2022

Resolution pertaining to the Dock Application of Paul Falbo, 7 Bayview Place East, Massapequa, New York. (M.D. 3/22/22 #19).

RESOLUTION NO. 269 - 2022

Resolution pertaining to the Dock Application of Sal Iannuzzi, 336 Bay Drive, Massapequa, New York. (M.D. 3/22/22 #20).

RESOLUTION NO. 270 - 2022

Resolution pertaining to the Dock Application of Suhrob Kadirov, 99 Clocks Blvd., Massapequa, New York. (M.D. 3/22/22 #21).

RESOLUTION NO. 271 - 2022

Resolution pertaining to Contract No. PWC19-22, On-Call Services Relative to Structural Engineering in connection with engineering design, final plans, specifications, estimates and environmental permitting regarding the bulkhead replacement at John J. Burns Park. Account No. PKS H 7197 20000 000 2002 001. (M.D. 3/22/22 #27).

RESOLUTION NO. 272 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Technical Assistance Relative to Civil Engineering in connection with bid and Construction inspection regarding the replacement of the Synthetic turf field at Field of Dreams Park in Massapequa. Account No. PKS H 7197 20000 000 2002 001 (M.D. 3/22/22 #28).

RESOLUTION NO. 273 - 2022

Resolution granting request from Black Legacy Partners, LLC for Town assistance in conducting their 2nd Annual Juneteenth Festival on June 19, 2022, for the use of Municipal Parking Fields H-16 and H-17 in Hicksville and for use of various Town equipment for the event. (M.D. 3/22/22 #29).

RESOLUTION NO. 274 - 2022

Resolution granting request from the Chamber of Commerce of the Massapequas, Inc. for Town assistance in conducting their Annual Community Street Festival to be held on Broadway between Clark Avenue, Veterans Boulevard, and Sunrise Highway in Massapequa on June 5, 2022 (rain date June 12, 2022), for the waiver of Chapter 82-3 of the Town of Oyster Bay Town Code and for the use of various Town equipment for the event. (M.D. 3/22/22 #30).

RESOLUTION NO. 275 - 2022

Resolution authorizing the 2022 Annual Spring Oyster Bay Harbor and Beach Cleanup and the New Marine Education Expo, together with Friends of the Bay, to be held on April 16, 2022 at Theodore Roosevelt Memorial Park, Beekman Beach, Centre Island Beach and Stehli Beach. (M.D. 3/22/22 #31).

RESOLUTION NO. 276 - 2022

Resolution authorizing agreements to employ the services of various entertainers and musicians for the Senior Summer Program to be held on the listed dates at William E. Bennett Community Center in Hicksville and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 3/29/22 #4).

RESOLUTION NO. 277 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Nicole Leroux, to be placed in Tobay Beach in memory of Ronnie Weinstein. (M.D. 3/29/22 #5).

RESOLUTION NO. 278 - 2022

Resolution authorizing issuance of partial refunds for the 2022 Summer Season at Town of Oyster Bay North Shore Marinas to the listed slip holders. Account No. PKS A 0001 02025 526 0000. (M.D. 3/29/22 #6).

RESOLUTION NO. 279 - 2022

Resolution authorizing issuance of a refund for the 2021 Town of Oyster Bay Summer Ice Hockey Program to Gorden Madden. Account No. PKS A 0001 02001 510 0000. (M.D. 3/29/22 #7).

RESOLUTION NO. 280 - 2022

Resolution authorizing acceptance of the design and entrance into bid and construction phases of Contract No. H19-197PH2, Construction of Highway & Drainage Improvements to the Intervale Avenue area located in Farmingdale. (M.D. 3/29/22 #14).

RESOLUTION NO. 281 - 2022

Resolution granting request from the First Presbyterian Church in Oyster Bay for the use of one roll-off container from May 3, 2022 through May 10, 2022, for their spring cleanup. (M.D. 3/29/22 #17).

RESOLUTION NO. 282 - 2022

Resolution pertaining to Contract PWC20-22, On-Call Engineering Services Relative to Tank Management - Fuel System Improvements OBSWDC CVM Facility in connection with detailed design, permitting services and bidding services. Account No. DPW-H-1997-20000-000-2110-001. (M.D. 3/29/22 #18).

RESOLUTION NO. 283 - 2022

Resolution authorizing award of Construction Contract No. H20-210, Highway Improvements to the Crescent Drive Area, Old Bethpage. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/29/22 #19).

RESOLUTION NO. 284 - 2022

Resolution authorizing acceptance of the design & entrance into bid & construction phase of Contract No. DP22-230, Francis M. Gaynor Synthetic Turf Field Installation. (M.D. 3/29/22 #22).

RESOLUTION NO. 285 - 2022

Resolution authorizing award of Construction Contract DP21-221, Marjorie R. Post Park Community Center Upgrades. Account No. CYS H 1997 20000 001 1401 001. (M.D. 3/29/22 #15 & 4/5/22 #13).

RESOLUTION NO. 286 - 2022

Resolution authorizing a License Agreement with Stony Brook University in connection with Municipal Solid Waste Characterization Study Performed by Stony Brook University Waste Data and Analysis Center, funded by the New York State Department of Environmental Conservation - Environmental Protection Fund and for the Supervisor, or his designee, to execute said Agreement. (M.D. 3/29/22 #16 & 4/5/22 #14).

RESOLUTION NO. 287 - 2022

Resolution authorizing renewal of the Professional and General Liability Insurance for the Workforce Innovation and Opportunity Act Program for the period May 1, 2022 through April 30, 2023. Account No. IGA CD 6293 43000 CW21. (M.D. 3/29/22 #13 & 4/5/22 #18).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 288 - 2022

Resolution granting request from Oyster Bay Main Street Association for Town assistance in conducting the Oyster Bay Farmers Market, alternating Sundays from May 1, 2022 through November 13, 2022 and to use various Town equipment for the event. (M.D. 4/5/22 #19).

RESOLUTION NO. 289 - 2022

Resolution authorizing the Supervisor, or his designee, to execute an Inter-Municipal Agreement between the Town of Oyster Bay and the Incorporated Village of Mill Neck, the Incorporated Village of Cove Neck, the Incorporated Village of Oyster Bay Cove and the Village of Laurel Hollow in connection with the Oyster Bay Fire Protection Area Length of Service Award Program (LOSAP) for the period January 1, 2021 through December 31, 2025, and appointing the Town Attorney, or his designee, to serve on the Joint Sponsoring Board. (M.D. 4/5/22 #20)

RESOLUTION NO. 290 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled "A Local Law to Amend the Code of the Town of Oyster Bay, Nassau County, New York, to Comprehensively Revise Certain Definitions and Provisions of Chapter 246, Zoning." Hearing Date: May 10, 2022. (M.D. 4/5/22 #21)

RESOLUTION NO. 291 - 2022

Resolution authorizing the amendment of Resolution No. 259-2022 to appoint George Pombar to represent the residents of the unincorporated hamlet of Glen Head and Richard Arena to represent the residents of the unincorporated hamlet of Glenwood Landing, to serve as members of the Board of Directors to the Water Authority of the North Shore for the balance of the initial two year term, commencing March 30, 2022 through January 31, 2024. (M.D. 4/5/22 #22)

RESOLUTION NO. 292 - 2022

Resolution authorizing the Town's Excess General Liability and Automobile Liability coverage for the period May 1, 2022 through May 1, 2023; Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/5/22 #23)

