

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
April 8, 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-3-25

To consider the application of Escube LLC, fee owner, for a Special Use Permit at premises located at 201 Jerusalem Avenue, Massapequa, New York. (M.D. 2/18/25 #8)

HEARING - Local Law

To consider a Local Law to extend the Town's Battery Energy Storage System ("BESS") Moratorium for an additional six (6) month period. (M.D. 3/18/25 #34)

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PERSONNEL RESOLUTION NO. P-8-2025

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

TRANSFER OF FUNDS RESOLUTION NO. TF-6-2025

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

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RESOLUTION NO. 239 - 2025

Resolution pertaining to the Dock Application of Brian D. Kahane, 25 Brockmeyer Drive, Massapequa, New York. (M.D. 3/11/25 #19)

RESOLUTION NO. 240 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque from Dr. Uzma Syed, to be placed under an existing tree at Theodore Roosevelt Memorial Park and Beach in memory of Michael Rampanelli. (M.D. 3/18/25 #4)

RESOLUTION NO. 241 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque from Maria Hatsis, to be placed on an existing bench at Alhambra Beach in memory of Maura O'Regan. (M.D. 3/18/25 #5)

RESOLUTION NO. 242 - 2025

Resolution amending Resolution No. 630-2024 to include an option for renewal of the contract with a one-stop operator to provide workforce services to job seekers for an additional one-year period commencing January 1, 2026 through December 31, 2026, at no cost to the Town, and to authorize the Supervisor, or his designee, to execute said Agreement. (M.D. 3/18/25 #10)

RESOLUTION NO. 243 - 2025

Resolution authorizing issuance of a refund for a building permit fee to Ting Chen. Account No. PAD B 0001 02555 000 0000. (M.D. 3/18/25 #11)

RESOLUTION NO. 244 - 2025

Resolution authorizing the Comptroller to pay costs incurred in connection with the 2025 BAN Sale Expenses. (M.D. 3/18/25 #13)

RESOLUTION NO. 245 - 2025

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services relative to Environmental Engineering in connection with evaluation of the compressed natural gas fueling facility at the Syosset DPW Complex, 150 Miller Place, Syosset, for salvage value and to provide options and cost estimates for its decommissioning. Account No. DPW H 1997 20000 000 2510 001. (M.D. 3/18/25 #27)

RESOLUTION NO. 246 - 2025

Resolution amending Resolution No. 158-2025 to add a performance vendor and enter into an Agreement to provide live music for "Art in the Park" and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 3/25/25 #7)

RESOLUTION NO. 247 - 2025

Resolution authorizing an Agreement to provide entertainment for the Group Activities Program (GAP) on May 3, 2025 at the Syosset-Woodbury Community Center, at no cost to the Town and for the Supervisor, or his designee, to execute said Agreement. (M.D. 3/25/25 #8)

RESOLUTION NO. 248 - 2025

Resolution authorizing an Agreement to provide entertainment for the Group Activities Program (GAP) on May 13, 2025 at the Syosset-Woodbury Community Center, to be paid for by the Friends of the Community Services Dept., Inc. and for the Supervisor, or his designee, to execute said Agreement. (M.D. 3/25/25 #9)

RESOLUTION NO. 249 - 2025

Resolution authorizing Agreements with the listed performers on various dates and locations to provide entertainment for the GAP Program participants and for the Supervisor, or his designee, to execute said Agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 3/25/25 #10)

RESOLUTION NO. 250 - 2025

Resolution authorizing the "Salute to Seniors" luncheon at The Barn at Old Bethpage Village Restoration on May 7, 2025. (M.D. 3/25/25 #11)

RESOLUTION NO. 251 - 2025

Resolution authorizing an Agreement to provide entertainment for the "Salute to Seniors" luncheon on May 7, 2025 at The Barn at Old Bethpage Village Restoration and for the Supervisor, or his designee, to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 3/25/25 #12)

RESOLUTION NO. 252 - 2025

Resolution granting request from the Saint Boniface Martyr Church for the use of Tappen Beach for their annual Feast by the Shore event to be held on May 15, 2025 through May 19, 2025, for the waiver of Town ordinances 168-5B and 168-22 and for use of various Town equipment for the event. (M.D. 3/25/25 #13)

RESOLUTION NO. 253 - 2025

Resolution authorizing issuance of a refund for the 2025 Spring Ice Hockey League 10U to Seth Sukoff. Account No. PKS A 0001 02001 510 0000. (M.D. 3/25/25 #14)

RESOLUTION NO. 254 - 2025

Resolution authorizing reimbursement to Steven Vosilla, Equipment Operator II, for the renewal of his Pesticide Applicator/Technician Certification which will be valid for three years. Account No. PKS A 7110 44900 000 0000. (M.D. 3/25/25 #15)

RESOLUTION NO. 255 - 2025

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. 3/25/25 #16)

RESOLUTION NO. 256 - 2025

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Albert Fins of Plainview Little League, to be placed at Phipps Lane Park (P1) in memory of Omer Neutra. (M.D. 3/25/25 #17)

RESOLUTION NO. 257 - 2025

Resolution authorizing the Supervisor, or his designee, to execute a contract for services with, and receive \$12,500 grant money from, Nassau Community College under the Carl Perkins Act to assist job seekers, for the period July 1, 2024 through June 30, 2025. (M.D. 3/25/25 #20)

RESOLUTION NO. 258 - 2025

Resolution authorizing the renewal of memberships in the National Government Finance Officers Association for the period May 1, 2025 through April 30, 2026. Account No. CMP A 1315 47900 000 0000. (M.D. 3/25/25 #21)

RESOLUTION NO. 259 - 2025

Resolution authorizing the property cleanup assessment of 50 Heitz Place, Hicksville, New York, secured on January 21, 2025 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/25/25 #22)

RESOLUTION NO. 260 - 2025

Resolution authorizing the quantity decrease, acceptance and final payment for Contract No. DPW23-275, CVM Garage Heating System Improvements located at 150 Miller Place, Syosset. (M.D. 3/25/25 #23)

RESOLUTION NO. 261 - 2025

Resolution authorizing a consultant name change due to a change in corporate structure and for the Supervisor, or his designee, to execute a new Standard Consultant Agreement. (M.D. 3/25/25 #24)

RESOLUTION NO. 262 - 2025

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services relative to Civil Engineering in connection with testing, design and cost estimating services for drainage improvements to the Birch Hill Lane area, Locust Valley, and for use of a sub-consultant for pavement cores and geotechnical testing. Account No. DPW H 5197 20000 000 2203 008. (M.D. 3/25/25 #25)

RESOLUTION NO. 263 - 2025

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services relative to Civil Engineering in connection with survey, testing, design and cost estimating services for road rehabilitation of the Victor Lane, Woodbury area and for use of a sub-consultant for drainage pipe inspections. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/25/25 #26)

RESOLUTION NO. 264 - 2025

Resolution pertaining to Contract PWC07-24, On-Call Engineering Services relative to Civil Engineering in connection with design, permitting, bid and construction management services for the demolition of structures located at 10-12 and 14-16 Herzog Place, Hicksville. Account No. TWN A 1989 47900 000 0000. (M.D. 3/25/25 #27)

RESOLUTION NO. 265 - 2025

Resolution pertaining to Contract PWC07-24, On-Call Engineering Services Relative to Civil Engineering in connection with inspection services for work performed through Highway requirements contracts for 2024 and 2025. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/25/25 #28)

RESOLUTION NO. 266 - 2025

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services relative to Civil Engineering in connection with survey, testing, design and cost estimating services for the first phase of road rehabilitation of Highway Area 14-3, Syosset and for use of a sub-consultant for pavement cores and geotechnical testing. Account No. DPW H 5197 20000 000 2303 008. (M.D. 3/25/25 #29)

RESOLUTION NO. 267 - 2025

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services relative to Civil Engineering in connection with inspection services for work performed through Highway requirements contracts. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/25/25 #30)

RESOLUTION NO. 268 - 2025

Resolution pertaining to Contract No. PWC10-24, On-Call Engineering Services relative to Construction Management in connection with survey, testing, design and cost estimating services for the first phase of road rehabilitation of Highway Area 25-4, Old Bethpage. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/25/25 #31)

RESOLUTION NO. 269 - 2025

Resolution pertaining to Contract No. PWC15-24, On-Call Engineering Services relative to Transportation Engineering in connection with surveying, design and construction cost estimating services for the first phase of road rehabilitation of Highway Area 25-8, Plainview. Account No. DPW H 5197 20000 000 2303 008. (M.D. 3/25/25 #32)

RESOLUTION NO. 270 - 2025

Resolution pertaining to Contract No. PWC15-24, On-Call Engineering Services relative to Transportation Engineering in connection with survey, design and cost estimating services for the first phase of road rehabilitation of Highway Area 21-5, Massapequa and for use of a sub-consultant for environmental services. Account No. HWY H 5197 20000 000 2203 008. (M.D. 3/25/25 #33)

RESOLUTION NO. 271 - 2025

Resolution pertaining to Contract No. PWC15-24, On-Call Engineering Services relative to Transportation Engineering in connection with surveying, testing, design, cost estimating and bid services for the reconstruction of the Commercial Drive Area, Plainview, and for use of sub-consultants for pavement cores and geotechnical testing. Account No. DPW H 5197 20000 000 2303 008. (M.D. 3/25/25 #34)

RESOLUTION NO. 272 - 2025

Resolution pertaining to Contract No. PWC17-24, On-Call Engineering Services relative to Laboratory Analysis in connection with air and water samples, as part of the Old Bethpage Landfill monitoring programs. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/25/25 #35)

RESOLUTION NO. 273 - 2025

Resolution pertaining to Contract No. PWC29-24, On-Call Engineering Services relative to Oversight of Environmental Monitoring at the Old Bethpage Landfill in connection with landfill groundwater and air monitoring programs, reporting to the NYSDEC and assistance with the NYSDEC-mandated emerging contaminant sampling program. Account No. SAN SR05 8160 44800 000 0000. (M.D. 3/25/25 #36)

RESOLUTION NO. 274 - 2025

Resolution granting request from the Bethpage-Central Park Kiwanis Club for Town assistance in hosting their Annual Street Fair to be held on Broadway between Powell Avenue and Nibbe Lane on May 18, 2025 and for use of various Town equipment. (M.D. 3/25/25 #37)

RESOLUTION NO. 275 - 2025

Resolution authorizing acceptance of a donation from Friends of the Bay for the purchase and installation of a self-service beach cleanup station at Beekman Beach. (M.D. 3/25/25 #39)

RESOLUTION NO. 276 - 2025

Resolution pertaining to settlement of a negligence claim, Utica National Insurance Group d/b/a Utica National Insurance Company of Texas, as subrogee of Lisa Giaime Passo and Ira Passo v. Town of Oyster Bay, Nassau County Index No. 614208/2020, Matter ID No. 2020-7612. (M.D. 3/25/25 #40)

RESOLUTION NO. 277 - 2025

Resolution authorizing the Town of Oyster Bay Youth Pickleball Program for ages 8 through 17. Account Nos. PKS A 0001 02001 510 0000 and PKS A 7110 41800 000 0000. (M.D. 3/25/25 #42)

RESOLUTION NO. 278 - 2025

Resolution authorizing the procurement of the Town's cyber and multimedia liability insurance coverage for the period February 25, 2025 through February 25, 2026. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 3/25/25 #43)

RESOLUTION NO. 279 - 2025

Resolution authorizing the procurement of the Town's equipment floater/rolling rock insurance policy for the period March 1, 2025 through March 1, 2026. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 3/25/25 #44)

RESOLUTION NO. 280 - 2025

Resolution authorizing the procurement of the Town's inland marine, hull and machinery insurance policy for the period March 1, 2025 through March 1, 2026. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 3/25/25 #45)

RESOLUTION NO. 281 - 2025

Resolution authorizing award of Construction Contract No. H25-294, Concrete Replacement at Various Locations throughout the Town of Oyster Bay. Account No. DPW H5197 20000 000 2403 008. (M.D. 3/25/25 #38 & 4/1/25 #17)

RESOLUTION NO. 282 - 2025

Resolution authorizing award of Construction Contract No. H23-268-PH1, Highway Improvements to the Parkway Drive Area, Phase 1, Syosset. Account No. DPW H5197 20000 000 2403 008, Project ID No. 2403DPWDB-02 (M.D. 3/25/25 #41 & 4/1/25 #16)

RESOLUTION NO. 283 - 2025

Resolution pertaining to the decision on the application of Carman's Plaza 1778, LLC, fee owner, for a Special Use Permit at premises located at 941 Carmans Road, Massapequa, New York. Hearing held: March 25, 2025 (M.D. 3/25/25 #4)

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SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 284- 2025

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 180 Michael Drive LLC, fee owner, for a Special Use Permit at premises located at 180 Michael Drive, Syosset, New York. Hearing Date: May 6, 2025. (M.D. 3/25/25 #22)

RESOLUTION NO. 285 - 2025

Resolution authorizing the first one-year extension option of fitness for duty medical examinations for the period January 1, 2025 through December 31, 2025. Account No. TWN AMW 9040 84030 0000 000. (M.D. 4/1/25 #23)

RESOLUTION NO. 286 - 2025

Resolution authorizing membership in the Building Inspectors' Association of Nassau County (BIANCO) for the period May 1, 2025 through April 30, 2026. Account No. IGA CD 8668 48250 732 CD25. (M.D. 4/1/25 #24)

RESOLUTION NO. 287 - 2025

Resolution authorizing a contract with the United States Postal Service for the proposed purchase of vacant land located at Old Country Road, Plainview, Section 47, Block E, Lots 750A, 750B, and 750C. (M.D. 4/1/25 #33)

RESOLUTION NO. 288 - 2025

Resolution authorizing the procurement of the Town's excess general liability and automobile liability coverage for the period May 1, 2025 through May 1, 2026. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/1/25 #26)

RESOLUTION NO. 289 - 2025

Resolution authorizing an Agreement with the Incorporated Village of Mill Neck to provide Harbormaster services for the period April 8, 2025 through December 31, 2029 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/1/25 #27)

RESOLUTION NO. 290 - 2025

Resolution authorizing an Agreement with the Incorporated Village of Centre Island to provide Harbormaster services for the period April 8, 2025 through December 31, 2029 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/1/25 #28)

RESOLUTION NO. 291 - 2025

Resolution authorizing an Agreement with the Incorporated Village of Bayville to provide Harbormaster services for the period April 8, 2025 through December 31, 2029 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/1/2025 #29)

RESOLUTION NO. 292 - 2025

Resolution authorizing an Agreement with the Incorporated Village of Laurel Hollow to provide Harbormaster services for the period April 8, 2025 through December 31, 2029 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/1/2025 #30)

RESOLUTION NO. 293 - 2025

Resolution authorizing an Agreement with the Incorporated Village of Oyster Bay Cove to provide Harbormaster services for the period April 8, 2025 through December 31, 2029 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/1/25 #31)

RESOLUTION NO. 294 - 2025

Resolution authorizing an Agreement with the Incorporated Village of Massapequa Park to provide Harbormaster services for the period April 8, 2025 through December 31, 2029 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 4/1/25 #32)

