

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 10, 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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HEARING - Local Law

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." (M.D. 4/5/22 #21)

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PERSONNEL RESOLUTION NO. P-8-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-7-22

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

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RESOLUTION NO. 294 - 2022

Resolution authorizing the property cleanup assessment of 7 Sterling Court, Plainview, performed on November 8, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/5/22 #7).

RESOLUTION NO. 295 - 2022

Resolution authorizing the property cleanup assessment of 11 Rave Street, Hicksville, performed on October 12, 2021 and October 20, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/5/22 #8).

RESOLUTION NO. 296 - 2022

Resolution authorizing the property cleanup assessment of 18 Melissa Lane, Old Bethpage, boarded up the premises on January 5, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/5/22 #9).

RESOLUTION NO. 297 - 2022

Resolution authorizing the property assessment of 112 Willard Avenue, Farmingdale, performed on October 13, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/5/22 #11).

RESOLUTION NO. 298 - 2022

Resolution authorizing the property cleanup assessment of 4699 Merrick 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. 4/5/22 #12).

RESOLUTION NO. 299 - 2022

Resolution authorizing an Extension of Time, Acceptance & Final Payment for Contract No. DPW19-185R, Lake Ave C.V.M. Building Extension. (M.D. 4/5/22 #15).

RESOLUTION NO. 300 - 2022

Resolution authorizing payment of annual membership dues for 2022 to Hempstead Harbor Protection Committee (HHPC). Account No. DER A 8090 44900 000 0000. (M.D. 4/5/22 #17).

RESOLUTION NO. 301 - 2022

Resolution amending Resolution 163-2022, to add Canasta Instruction to the Senior Citizen Services Program for the period July 6, 2022 through August 10, 2022 at the North Massapequa Community Center. (M.D. 4/12/22 #7).

RESOLUTION NO. 302 - 2022

Resolution authorizing "Project Thank A Cop" and "Law Enforcement Officers Weekend" to conduct the Joey Zask "Back the Blue" Car Show at TOBAY Beach east parking field on May 21, 2022, to waive any permit fees for the event, and to waive Chapter 173 Sections 10-18 of the Code of the Town of Oyster Bay - Peddlers for the event. (M.D. 4/12/22 #8).

RESOLUTION NO. 303 - 2022

Resolution granting request from Nassau County Bethpage PAL for the rental of pool space on Mondays through Fridays from 6:00 AM to 9:30 AM for the period July 5, 2022 through August 17, 2022. Account No. SP01 0001 02025 528 0000. (M.D. 4/12/22 #9).

RESOLUTION NO. 304 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Deborah Haile, to be placed in Bayfront Park in memory of John Haile and Barbara Cronen. (M.D. 4/12/22 #10).

RESOLUTION NO. 305 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque from The Rotary Club of Locust Valley, to be placed on a tree purchased by the Rotary Club and planted in Thomas Park, Locust Valley, in memory of past Rotary Members. (M.D. 4/12/22 #11).

RESOLUTION NO. 306 - 2022

Resolution authorizing a third one-year extension of the contract for online auction services for Surplus Town Property for the period May 21, 2022 through May 20, 2023. (M.D. 4/12/22 #12).

RESOLUTION NO. 307 - 2022

Resolution authorizing a second one-year extension for lead paint testing services for the Division of Community Development's Residential Rehabilitation program for the period June 1, 2022 through May 31, 2023. Account No. IGA CD 8668 48250 731 CD 21 (M.D. 4/12/22 #19).

RESOLUTION NO. 308 - 2022

Resolution authorizing the issuance of a refund for a building permit extension of time fee to Dennis and Clare Crossley. Account No. PAD B 0001 02555 000 0000. (M.D. 4/12/22 #20).

RESOLUTION NO. 309 - 2022

Resolution authorizing the issuance of a refund for a building permit fee to Peter Sullivan. Account No. PAD B 0001 02555 000 0000. (M.D. 4/12/22 #21).

RESOLUTION NO. 310 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Technical Assistance Relative to Civil Engineering in connection with field investigations and construction inspection regarding road reconstruction requirements contract. Account No. HWY H 5197 20000 000 2103 008. (D&B). (M.D. 4/12/22 #26).

RESOLUTION NO. 311 - 2022

Resolution pertaining to Contract No. PWC07-22, On-Call Technical Assistance Relative to Civil Engineering in connection with field inspection and estimating services regarding the requirements contract for road restoration. Account No. HWY H 5197 20000 000 2103 008. (LKB). (M.D. 4/12/22 #27).

RESOLUTION NO. 312 - 2022

Resolution authorizing award of engineering services under Contract No. H19-197 PH2, Construction of Highway & Drainage Improvements to the Intervale Avenue Area Phase 2, Farmingdale and for use of a sub-consultant. Account No. HWY H5197 20000 000 2203 008. (M.D. 4/12/22 #28).

RESOLUTION NO. 313 - 2022

Resolution granting request from the Bethpage-Central Park Kiwanis Club, for Town assistance in conducting their Annual Street Fair to be held on May 15, 2022 on Broadway in Bethpage between Powell Avenue and Nibbe Lane and to use various Town equipment for the event. (M.D. 4/12/22 #29).

RESOLUTION NO. 314 - 2022

Resolution authorizing the use of two (2) Town buses to transport Veterans from United Veterans of Hicksville New York to their annual Memorial Day Parade and festivities on May 30, 2022. (M.D. 4/19/22 #4).

RESOLUTION NO. 315 - 2022

Resolution granting request from Ray Birney to donate a memorial plaque and bench, to be placed at Bayfront Park in Massapequa in memory of John Bonifacio. (M.D. 4/19/22 #5).

RESOLUTION NO. 316 - 2022

Resolution granting request from Margaret Ann Gannon, to donate a memorial plaque on an existing bench, to be placed at Phillip B. Healy Beach at Florence Avenue, in memory of Irene Patti. (M.D. 4/19/22 #6).

RESOLUTION NO. 317 - 2022

Resolution granting request from Linda Smyth to donate a memorial plaque and bench, to be placed at Bayfront Park in Massapequa in memory of Lauren Dittrich Bilyeu. (M.D. 4/19/22 #7).

RESOLUTION NO. 318 - 2022

Resolution granting request from Joe Melfa, to donate a memorial plaque on an existing bench, to be placed at Ellsworth W. Allen Park in memory of Margaret Ann Melfa. (M.D. 4/19/22 #8).

RESOLUTION NO. 319 - 2022

Resolution authorizing reimbursement for the cost of the certification of the American Red Cross Lifeguard Training to Bryan Rhoads. Account No. PKS A 7110 44900 000 0000. (M.D. 4/19/22 #9).

RESOLUTION NO. 320 - 2022

Resolution granting request to donate a permanent bronze monument and observation area, to be placed at Theodore Roosevelt Memorial Park, Oyster Bay, from the Baymen Tribute Memorial Committee. (M.D. 4/19/22 #10).

RESOLUTION NO. 321 - 2022

Resolution authorizing sponsorship of the Empire State Ride Long Island, at Theodore Roosevelt Memorial Park, Oyster Bay, in cooperation with the Roswell Park Alliance Foundation to be held July 23, 2022, (with a rain date August 6, 2022) to raise money for cancer research. (M.D. 4/19/22 #11).

RESOLUTION NO. 322 - 2022

Resolution authorizing the Supervisor to sign the Subrecipient agreement with the New York State Department of Labor (NYSDOL) for the Systems Change and Inclusive Opportunities Network (SCION). (M.D. 4/19/22 #12).

RESOLUTION NO. 323 - 2022

Resolution authorizing award of Construction Contract No. DPW09-003RR- Construction of Syosset Streetscape & Walkability Improvements located in Syosset, New York. Account No. HWY H 5197 20000 2203 008. (M.D. 4/19/22 #23).

RESOLUTION NO. 324 - 2022

Resolution granting request from American Public Works Association - New York Chapter, Long Island Branch, to use the Highway yard at the Department of Public Works in Syosset from May 17, 2022 through May 19, 2022 for the chapter's annual equipment and products show. (M.D. 4/19/22 #24).

RESOLUTION NO. 325 - 2022

Resolution authorizing an Inter-Municipal Agreement with the City of Glen Cove to allow its residents access to Harry Tappen Beach boat ramp from June 16 through June 19, 2022, with a fee, for parking and boat launch and to authorize the Supervisor, or his designee, to execute said agreement. (M.D. 4/26/22 #4).

RESOLUTION NO. 326 - 2022

Resolution authorizing issuance of a refund for the 2022 Town of Oyster Bay Spring Ice Hockey Program to Peter Cheung, due to a scheduling conflict. Account No. PKS A 0001 02025 02001 510 0000. (M.D. 4/26/22 #5).

RESOLUTION NO. 327 - 2022

Resolution authorizing issuance of a refund for the 2022 Town of Oyster Bay Spring Ice Hockey Program to John Henderson. Account No. PKS A 0001 02001 510 0000. (M.D. 4/26/22 #6).

RESOLUTION NO. 328 - 2022

Resolution authorizing issuance of a refund for the 2022 Town of Oyster Bay Spring Ice Hockey Program to Dave Spano. Account No. PKS A 0001 02001 510 0000. (M.D. 4/26/22 #7).

RESOLUTION NO. 329 - 2022

Resolution authorizing issuance of a refund for rental of lights from the Town of Oyster Bay to be used by the Metropolitan Oval Academy for an event to Christopher Welch. Account No. PKS A 0001 02414 000 0000. (M.D. 4/26/22 #8).

RESOLUTION NO. 330 - 2022

Resolution authorizing issuance a refund for the 2022 Town of Oyster Bay Summer Recreation Program to Youguo Zeng. Account No. PKS A 0001 02001 510 0000. (M.D. 4/26/22 #9).

RESOLUTION NO. 331 - 2022

Resolution authorizing issuance of a refund for an ice rental fee at the Town of Oyster Bay Ice Skating Center to Cara Ross. Account No. PKS A 0001 02025 523 0000. (M.D. 4/26/22 #10).

RESOLUTION NO. 332 - 2022

Resolution granting request from Robert Verbanac, to donate a memorial plaque and bench, to be placed at Theodore Roosevelt Memorial Park and Beach, Oyster Bay, in memory of Franko Verbanac. (M.D. 4/26/22 #11).

RESOLUTION NO. 333 - 2022

Resolution authorizing the Supervisor, or his designee, to execute an amendment to a Community Development Block Grant Subrecipient Agreement: Downtown Hicksville with the County of Nassau, for the purpose of extending the end date of agreement through March 31, 2023. (M.D. 4/26/22 #14).

RESOLUTION NO. 334 - 2022

Resolution directing the Town Clerk to publish a notice in connection with a transfer of funds for the Nassau County Contract 44th Program Year. Account No. IGA CD 8686 44100 000 CD22. (M.D. 4/26/22 #15).

RESOLUTION NO. 335 - 2022

Resolution authorizing the Supervisor, or his designee, to execute a Gun Violence Prevention Program Subrecipient Agreement with the New York State Department of Labor. Account No. CD 6293 48010 000 CW 21 & IGA CD 6293 12010 000 CW 21. (M.D. 4/26/2022 #16).

RESOLUTION NO. 336 - 2022

Resolution directing the Town Clerk to publish a legal notice stating that the 2021 Annual Financial Report of the Town of Oyster Bay is on file for public inspection and copying. (M.D. 4/26/22 #17).

RESOLUTION NO. 337 - 2022

Resolution authorizing agreements with various Auxiliary Police Units to assist the units to recruit, equip and train their members, and for the Supervisor, or his designee, to execute said agreements. Account No. TWN A 1989 47900 000 0000. (M.D. 4/26/22 #18).

RESOLUTION NO. 338 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Jeffrey Pombar and George Pombar, fee owners, for a Special Use Permit and Revocation of Resolution No. 195-84 at premises located at 157 Glen Head Road, Glen Head, New York. Hearing date: May 24, 2022. (M.D. 4/26/22 #19).

RESOLUTION NO. 339 - 2022

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, performed on September 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 4/26/22 #20).

RESOLUTION NO. 340 - 2022

Resolution authorizing the property cleanup assessment of 18 Melissa Lane, Old Bethpage, performed on October 29, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 4/26/22 #21).

RESOLUTION NO. 341 - 2022

Resolution authorizing the property cleanup assessment of 64 Ketcham Avenue, Hicksville, performed on October 7, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 4/26/22 #22).

RESOLUTION NO. 342 - 2022

Resolution authorizing the property cleanup assessment of 30 Rave Street, Hicksville, performed on February 15, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 4/26/22 #23).

RESOLUTION NO. 343 - 2022

Resolution authorizing the property cleanup assessment of 101 Clocks Boulevard, Massapequa, performed on February 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 4/26/22 #24).

RESOLUTION NO. 344 - 2022

Resolution authorizing the property cleanup assessment of 329 Broadway, Massapequa, performed on February 26, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 4/26/22 #25).

RESOLUTION NO. 345 - 2022

Resolution authorizing the property cleanup assessment of 361 Eastern Parkway, Farmingdale, performed on December 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 4/26/22 #26).

RESOLUTION NO. 346 - 2022

Resolution authorizing rejection of bids for Contract No. DP21-223R, Tobay Beach Center Ocean Pavilion Canopy Installation. (M.D. 4/26/22 #28).

RESOLUTION NO. 347 - 2022

Resolution authorizing award of Construction Contract No. DP21-218, Replacement of the Synthetic Turf Fields at Field of Dreams Park. Account No. PKS H 7197 20000 000 2002 001. (M.D. 4/26/22 #29).

RESOLUTION NO. 348 - 2022

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. DP22-232, Borella Field Synthetic Turf Fields Installation. (M.D. 4/26/22 #30).

RESOLUTION NO. 349 - 2022

Resolution authorizing a third one-year extension of Contract PRE19-194, Parks Electrical Services Throughout the Town of Oyster Bay, at the same prices, conditions and terms provided for in the present contract, commencing May 7, 2022 through May 6, 2023. (M.D. 4/26/22 #31).

RESOLUTION NO. 350 - 2022

Resolution authorizing the fourth and final extension of General Reconstruction Requirements Contract HGR17-162, commencing April 24, 2022 through April 23, 2023. (M.D. 4/26/22 #32).

RESOLUTION NO. 351 - 2022

Resolution granting request from 2 Spring Restaurant in Oyster Bay for Town assistance in conducting a street fair on May 14, 2022, to use Parking Lot O-8 and closure of roads and for the use of various Town equipment for the event. (M.D. 4/26/22 #33)

RESOLUTION NO. 352 - 2022

Resolution granting request from Oyster Bay-East Norwich Chamber of Commerce for Town assistance in hosting Classic Cruise Nights every Tuesday from May 31, 2022 through September 12, 2022, for the closure of roads and the use of Municipal Parking Field O-8, for the use of Fireman's Field to stage cars prior to start time and for the use of various Town equipment for the event. (M.D. 4/26/22 #34).

RESOLUTION NO. 353 - 2022

Resolution authorizing payment to Outside Counsel in order to satisfy the outstanding fees, disbursements and expenses in connection with certain negligence actions. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/26/22 #39).

RESOLUTION NO. 354 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the placement of a cellular communications monopole tower on Town property located in Woodbury, New York. Hearing date: May 24, 2022. (M.D. 4/26/22 #37).

RESOLUTION NO. 355 - 2022

Resolution authorizing settlement of negligence claim; Claimant: Karen Krummel. Matter ID No.: 2022-8430. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 4/26/22 #40).

RESOLUTION NO. 356 - 2022

Resolution authorizing an agreement with the National Development Council for the purpose of providing grants development and administration services as funded by the Coronavirus State and Local Fiscal Recovery Funding program, and for Colin Bell, Deputy Commissioner, IGA, to execute documents in connection with the Coronavirus State and Local Fiscal Recovery Funding program. (M.D. 4/26/22 #13 and 5/3/22 #12).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 357 - 2022

Resolution authorizing an Agreement with Syosset Park Development, LLC in connection with the resurfacing and/or paving of a segment of Robbins Lane in Syosset and for the Supervisor, or his designee, to execute said Agreement. (M.D. 5/3/22 #23).

RESOLUTION NO. 358 - 2022

Resolution authorizing payment for the Town's use and occupancy of the commuter parking lot at 47 West Barclay Street, Hicksville. Account No. TWN A 1989 47900 000 0000. (M.D. 5/3/22 #24).