

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 21, 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 - Water District

To consider the application of the Jericho Water District for Bond Financing. (4/23/24 #16)

HEARING - Lease Agreement

To consider tax-exempt lease/agreement for the Atlantic Steamer Fire Company #1, Inc. to acquire a new fire fighting vehicle. (M.D. 4/30/24 #13)

HEARING - Local Law

To consider a Local Law entitled "A Local Law to Amend Chapter 196 - Shellfish and Marine Life, to Add New Definitions of Marine Management Area and Shellfish Sanctuary to Section 196-4, To Amend and Rename Section 196-18 Conservation Management Areas to Section 196-18 Marine Management Area; and Add Section 196-18.1 Shellfish Sanctuary, of the Code of the Town of Oyster Bay". (M.D. 4/30/24 #12)

HEARING - Local Law

To consider a Local Law entitled "A Local Law to Amend Chapter 26 - Elections, of the Code of the Town of Oyster Bay". (M.D. 4/30/24 #14)

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PERSONNEL RESOLUTION NO. P-9-2024 and PA-9-2024

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

TRANSFER OF FUNDS RESOLUTION NO. TF-7-2024

Resolution pertaining to Transfer of Funds within various department accounts for the Year 2024.

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RESOLUTION NO. 375 - 2024

Resolution authorizing issuance of a refund for the 2024 Spring Ice Hockey House League 14/16U to Scott Bookspan. Account No. PKS A 0001 02001 510 0000. (M.D. 4/30/24 #4)

RESOLUTION NO. 376 - 2024

Resolution granting request from Angelo Palumbo to donate a new bench, to be placed at Theodore Roosevelt Memorial Park and Beach, in memory of Domenico, Guiseppe, Michele and Michele Palumbo. (M.D. 4/30/24 #5)

RESOLUTION NO. 377 - 2024

Resolution pertaining to the Dock Application of Chelsea Quinn, 356 Riveria Drive South, Massapequa, New York. (M.D. 4/30/24 #7)

RESOLUTION NO. 378 - 2024

Resolution pertaining to Settlement of Negligence Claim; Claimant: Allstate Insurance Company a/s/o Aissatou Diouck, Matter ID No: 2023-9380. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 4/30/24 #8)

RESOLUTION NO. 379 - 2024

Resolution to revise Town Board Resolution No. 258-2024, dated April 9, 2024 to change the name of the professional organization that provides one-on-one support services for the Group Activities Program's Summer Camp. (M.D. 5/7/24 #6)

RESOLUTION NO. 380 - 2024

Resolution authorizing agreements for the services of the listed entertainers and musicians for the Senior Summer Program to be held at the William E. Bennett Community Center in Hicksville and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 5/7/24 #7)

RESOLUTION NO. 381 - 2024

Resolution authorizing an agreement for instructional services for the 2024 Senior Summer Program to educate seniors about technology on July 12 and 19, 2024 and August 9 and 16, 2024 at the North Massapequa Community Center and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 720 47660 000 0000. (M.D. 5/7/24 #8)

RESOLUTION NO. 382 - 2024

Resolution authorizing agreements with the listed performers for a series of concerts and movies for the 2024 Music Under the Stars concert series including Movies by Moonlight, for the waiver of Section 168-22 and Section 82-3, for the concert to be held on August 10, 2024 and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000, *Special Events*. (M.D. 5/7/24 #9)

RESOLUTION NO. 383 - 2024

Resolution authorizing enhancements to the Senior Summer Programs by presenting "National Hot Dog Day" on July 17, 2024 and "National Spumoni Day" on August 21, 2024 at the North Massapequa Community Center. Account No. CYS A 7020 47660 000 0000 and CYS A 7020 41800 000 0000. (M.D. 5/7/24 #10)

RESOLUTION NO. 384 - 2024

Resolution authorizing acceptance of a memorial plaque from Camille and Thomas Byrne, to be placed on an existing bench at Alhambra Beach M-60 in memory of Kenny Byrne. (M.D. 5/7/24 #11)

RESOLUTION NO. 385 - 2024

Resolution authorizing issuance of a refund for the 2024 Spring Ice Hockey House League 8U to Hooshere Bezdikian Kaligian. Account No. PKS A 0001 02001 510 0000. (M.D. 5/7/24 #12)

RESOLUTION NO. 386 - 2024

Resolution authorizing issuance of a refund for the 2024 Spring Ice Hockey House League 8U to Jo-AnnEyre Cruz. Account No. PKS A 0001 02001 510 0000. (M.D. 5/7/24 #13)

RESOLUTION NO. 387 - 2024

Resolution authorizing issuance of a refund for a Tappen Marina slip rental to Franklin Tufenkdjian. Account No. PKS A 0001 02025 526 0000. (M.D. 5/7/24 #14)

RESOLUTION NO. 388 - 2024

Resolution authorizing the Supervisor, his authorized designee and the Supervisor's additional authorized designee to execute all documents in connection with the New York State and Community Resiliency, Economic Sustainability and Technology (CREST) Program grant for the playground installations located at Plainview-Old Bethpage Community Park and Roundtree Drive Park in Plainview. (M.D. 5/7/24 #16)

RESOLUTION NO. 389 - 2024

Resolution authorizing modification of restrictive covenants on premises located at 75 Haskett Drive, Syosset, New York. (M.D. 5/7/24 #18)

RESOLUTION NO. 390 - 2024

Resolution authorizing renewal of memberships in the National Government Finance Officers Association for the period May 1, 2024 through April 30, 2025. Account No. CMP A 1315 47900 000 0000. (M.D. 5/7/24 #19)

RESOLUTION NO. 391 - 2024

Resolution recommending the property demolition and consulting/legal costs of 43 Page Drive, Hicksville, New York, be referred to the County of Nassau for placement on the Nassau County Tax Assessment (M.D. 5/7/24 #22)

RESOLUTION NO. 392 - 2024

Resolution authorizing Change Order No. 1 under Contract No. DP23-262, The Honorable Joseph Colby Town of Oyster Bay Golf Course Tee Box Reconstruction. Account No. PKS H7197 20000 000 2302 001. (M.D. 5/7/24 #23)

RESOLUTION NO. 393 - 2024

Resolution pertaining to an increase in quantity for line item 001A under Contract No. PWE001-23, Roof Replacement at CVM Building, John J. Burns Park. Account No. DGS H 1997 20000 000 2410 001. (M.D. 5/7/24 #24)

RESOLUTION NO. 394 - 2024

Resolution pertaining to Contract No. PWC23-24, On-Call Engineering Services Relative to Environmental Engineering in connection with additional services at Gene Williams Canal. Account No. PKS H 7197 20000 000 2302 001. (M.D. 5/7/24 #25)

RESOLUTION NO. 395 - 2024

Resolution pertaining to Contract No. PWC16-24, On-Call Engineering Services Relative to Building Renovation Services in connection to engineering for interior alterations and upgrades at the Town of Oyster Bay Animal Shelter and for use of a sub-consultant. Account No. DGS H 1997 20000 000 2410. (M.D. 5/7/24 #26)

RESOLUTION NO. 396 - 2024

Resolution granting request from the Oyster Bay High School PTSA for Town assistance in hosting their "Taste of the Town" event on May 30, 2024 to be held on East Main Street in Oyster Bay and for use of various Town equipment for the event. (M.D. 5/7/24 #32)

RESOLUTION NO. 397 - 2024

Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting a Car Show on June 2, 2024 (rain date June 9, 2024) to be held on the west side of the median on Birch Hill Road in Locust Valley and for use of various Town equipment for the event. (M.D. 5/7/24 #33)

RESOLUTION NO. 398 - 2024

Resolution granting request from the Oyster Bay- East Norwich Chamber of Commerce for Town assistance in hosting their Classic Cruise Nights every Tuesday evening on Audrey Avenue in Oyster Bay from May 28, 2024 through September 10, 2024, for the use of Parking Field O-8 and for use of various Town equipment for the event. (M.D. 5/7/24 #34)

RESOLUTION NO. 399 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of JTEAM29 LLC, fee owner, for a Special Use Permit at premises located at 25 Pine Hollow Road, Oyster Bay, New York. Hearing Date: June 11, 2024 (M.D. 5/7/24 #35)

RESOLUTION NO. 400 - 2024

Resolution authorizing agreements with the Bayville, Oyster Bay, Syosset, Jericho, Hicksville, Farmingdale, Massapequa Park, Massapequa and Plainview Auxiliary Units for the period May 1, 2024 through April 30, 2025 and for the Supervisor, or his designee to execute said agreements. Account No. TWN A 1989 47900 000 0000. (M.D. 5/7/24 #36)

RESOLUTION NO. 401 - 2024

Resolution authorizing award Construction Contract No. DPW 23-272, Exterior Alteration and Upgrades to the Town of Oyster Bay Animal Shelter. Account No. DPW-H-1997-20000-000-2410-001. (M.D. 5/7/24 #28 & 5/14/24 #19)

RESOLUTION NO. 402 - 2024

Resolution authorizing award of Construction Contract No. H19-196PH3, Improvements to the Hicks Avenue Area, Syosset. DPW H 5197 20000 000 2403 008. (M.D. 5/7/24 #29 & 5/14/24 #21)

RESOLUTION NO. 403A - 2024

Resolution pertaining to the decision on the application of the Jericho Water District for Bond Financing. Hearing held: May 21, 2024. (4/23/24 #16)

RESOLUTION NO. 403B - 2024

Resolution authorizing the issuance of bonds for improvements to the Jericho Water District. Hearing held: May 21, 2024. (4/23/24 #16)

RESOLUTION NO. 404 - 2024

Resolution pertaining to the decision on a Local Law entitled "A Local Law to Amend Chapter 26 - Elections, of the Code of the Town of Oyster Bay". Hearing held: May 21, 2024. (M.D. 4/30/24 #14)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 405 - 2024

Resolution authorizing Settlement of Litigation, *T-Mobile Northeast LLC, v. Town of Oyster Bay, et al.* (M.D. 5/14/24 #23)

RESOLUTION NO. 406 - 2024

Resolution amending the License Agreement for TOBAY Beach Concession Facilities at TOBAY Beach and Marina, to extend said Agreement from April 18, 2024 to April 17, 2029. (M.D. 5/14/24 #24)