

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 23, 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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PERSONNEL RESOLUTION NO. P-10-23

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

TRANSFER OF FUNDS RESOLUTION No. TF-7-23

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

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RESOLUTION NO. 323 - 2023

Resolution authorizing a dedicated fee structure for any groups or organization seeking a permit to utilize Town athletic fields. Account No. PKS A 0001 02410 000 0000. (M.D. 5/2/23 #4).

RESOLUTION NO. 324 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from Maria Panzarella, to be placed under an existing tree at Marjorie R. Post in memory of Michael Cianciaruso. (M.D. 5/2/23 #5).

RESOLUTION NO. 325 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Allen Park to Pradeep Bastola. Account No. PKS A 0001 02001 510 0000. (M.D. 5/2/23 #6).

RESOLUTION NO. 326 - 2023

Resolution authorizing issuance of a refund for a property clean-up to Christopher Connelly, 16 Iroquois Place, Massapequa. Account No. TWN-A-1989-47900-000-0000. (M.D. 5/9/23 #40).

RESOLUTION NO. 327 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Allen Park to Kerry Furey. Account No. PKS A 0001 02001 510 0000. (M.D. 5/2/23 #8),

RESOLUTION NO. 328 - 2023

Resolution authorizing a senior trip to the Fairfield Properties Ballpark for the Long Island Ducks Baseball Game and Picnic on June 27, 2023. (M.D. 5/9/23 #7).

RESOLUTION NO. 329 - 2023

Resolution authorizing the Town of Oyster Bay Youth Basketball Program for Grades 3 through 8. Account No. PKS A 0001 02001 510 0000. (M.D. 5/9/23 #8).

RESOLUTION NO. 330 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Giovanna Bizzoso, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Rocco Luigi and Maria Baldino. (M.D. 5/9/23 #9).

RESOLUTION NO. 331 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from David DeGeorge, to be placed at the Honorable Joseph Colby Golf Course in Woodbury in memory of Joseph DeVito. (M.D. 5/9/23 #10).

RESOLUTION NO. 332 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from Peg Taber, to be placed on an existing bench at Bayfront Park in Massapequa in memory of Laura Montilli. (M.D. 5/9/23 #11).

RESOLUTION NO. 333 - 2023

Resolution authorizing renewal of the Professional and General Liability Insurance effective May 1, 2023 to May 1, 2024. Account No. IGA CD 6293 43000 000 CW22. (M.D. 5/9/23 #18).

RESOLUTION NO. 334 - 2023

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting their Oyster Bay Farmers Market on alternating Sundays starting June 4, 2023 through November 19, 2023, for the use of Parking Lot O-8 in Oyster Bay and for use of various Town equipment for the event. (M.D. 5/9/23 #25).

RESOLUTION NO. 335 - 2023

Requesting Town Board approval of a request from People Loving People Inc. for Town assistance in hosting their Community Food Pantry Event on June 16, 2023 on Railroad Avenue in Oyster Bay. (M.D. 5/9/23 #26).

RESOLUTION NO. 336 - 2023

Resolution pertaining to Contract No. PWC27-22, On-Call Engineering Services Relative to Groundwater Monitoring for Old Bethpage Landfill in connection with 2023 groundwater monitoring program as required by the New York State Department of Environmental Conservation and for use of a sub-consultant to supply necessary environmental sampling equipment. Account No. SAN SR05 8160 44800 000 0000. (M.D. 5/9/23 #27).

RESOLUTION NO. 337 - 2023

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services Relative to Environmental Engineering in connection to environmental materials inspection of John J. Burns Park CVM garage roof. Account No. DGS H 1997 20000 000 2310 001. (M.D. 5/9/23 #28).

RESOLUTION NO. 338 - 2023

Resolution pertaining to Contract No. H19-197-PH3, Highway and Drainage Improvements to the Intervale Avenue Area Phase 3, and for use of a sub-consultant in connection with concrete laboratory testing services. Account No. HWY H 5197 20000 000 2303 008. (M.D. 5/9/23 #29).

RESOLUTION NO. 339 - 2023

Resolution pertaining to Contract No. H19-197-PH4, Highway and Drainage Improvements to the Intervale Avenue Area Phase 4, and for use of a sub-consultant in connection with survey and topographic base mapping services. Account No. HWY H 5197 20000 000 2303 008. (M.D. 5/9/23 #30).

RESOLUTION NO. 340 - 2023

Resolution granting request from the Mill River Rod & Gun Club for use of a roll-off container for their Spring Clean-up on April 21, 2023 through April 24, 2023. (M.D. 5/9/23 #31).

RESOLUTION NO. 341 - 2023

Resolution granting request from the Village of Bayville for use of a roll-off container for their Earth Day Clean-Up on April 21, 2023 through April 24, 2023. (M.D. 5/9/23 #32).

RESOLUTION NO. 342 - 2023

Resolution authorizing a three-year membership with the National Safety Council. Account No. DPS A 3010 44140 000 0000 000. (M.D. 5/9/23 #33).

RESOLUTION NO. 343 - 2023

Resolution granting request from Locust Valley Chamber of Commerce for Town assistance in conducting their Car Show on June 11, 2023 on Birch Hill Road and Elm Street in Locust Valley and for use of various Town equipment for the event. (M.D. 5/9/23 #37)

RESOLUTION NO. 344 - 2023

Resolution authorizing issuance of a refund for Tappen Slip K04 to Anthony Perullo. Account No. PKS A 0001 02025 526 0000. (M.D. 5/9/23 #38).

RESOLUTION NO. 345 - 2023

Resolution granting request from Black Legacy Partners, LLC for Town assistance in conducting their 3rd Annual Juneteenth Festival on June 17, 2023 (rain date June 18, 2023), to utilize Municipal Parking Fields H-16 and H-17 and for use of various Town equipment for the event. (M.D. 5/9/23 #21 & 5/16/23 #24).

RESOLUTION NO. 346 - 2023

Resolution granting request from Maria Regina R.C. Church for Town assistance in conducting their annual family carnival from June 22, 2023 through June 25, 2023 and for use of various Town equipment for the event. (M.D. 5/9/23 #22 & 5/16/23 #25).

RESOLUTION NO. 347 - 2023

Resolution pertaining to Contract No. PWC15-22, On-Call Engineering Services Relative to Transportation Engineering in connection with conducting a pavement assessment of all Town of Oyster Bay roads and for use of a sub-consultant for automated collection and analysis of roadway condition data; Account No. DPW H 5197 20000 000 2303 008. (M.D. 5/9/23 #23 & 5/16/23 #26).

RESOLUTION NO. 348 - 2023

Resolution pertaining to Contract No. PWC08-22, On-Call Engineering Services Relative to Mechanical and Electrical Engineering Services in connection with replacement of the existing heating system at the CVM Garage, 150 Miller Place, Syosset. Account No. DPW H 1997 20000 000 2310 001. (M.D. 5/9/23 #24 & 5/16/23 #27).

RESOLUTION NO. 349 - 2023

Resolution authorizing award of Contract No. H23-261, Concrete Replacement at Various Locations throughout the Town of Oyster Bay. Account No. DPW H5197 20000 000 2303 008. (M.D. 5/9/23 #36 & 5/16/23 #28).

RESOLUTION NO. 350 - 2023

Resolution authorizing the Town's multimedia liability insurance coverage for the period February 28, 2023 through February 28, 2024. Account No. TWN AMS 1910 43010 602 0000 000. (M.D.5/9/23 #39).

RESOLUTION NO. 351 - 2023

Resolution pertaining to the decision on a Local Law entitled "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 4 - Administration of Government, Article XIV, Department of Environmental Resources, By Deleting and Replacing Sections 4-148 and 4-150, Amend Chapter 156, Noise, Section 156-3.C, Amend Chapter 241, Waterways, Section 241-9.D, and to Amend Chapter 4 Administration of Government, Article XI, Public Works Department, By Deleting and Replacing Sections 4-115 and 4-117". Hearing held: May 9, 2023. (M.D. 5/9/23 #4).

RESOLUTION NO. 352 - 2023

Resolution pertaining to the decision on a Local Law entitled "A Local Law Creating a Building Permit Amnesty Program for Residential and Non-Residential Property Owners within the Town of Oyster Bay". Hearing held: May 9, 2023. (M.D. 5/9/23 #5).

RESOLUTION NO. 353 - 2023

Resolution pertaining to the decision on the application of Roundswamp Properties Inc., fee owner and 732 Old Bethpage Rd. Corp., lessee, for a Special Use Permit and Site Plan Approval on premises located at 728 Old Bethpage Road, Old Bethpage, New York. Hearing held: March 21, 2023. (M.D. 3/21/23 #5).

RESOLUTION NO. 354 - 2023

Resolution pertaining to the decision on the application of Mastdi Associates LLC, fee owner, and Samoli Corp d/b/a Platia Greek Restaurant, lessee, for a Special Use Permit on premises located at 4 Berry Hill Road, Syosset, New York. Hearing held: April 18, 2023 (M.D. 4/28/23 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 355 - 2023

Resolution authorizing award of a one-time business association grant to the Nassau Council Chambers of Commerce which will be funded by the American Rescue Plan Act (ARPA) Account No. TWN A 1989 48940 542 0000. (M.D. 5/16/23 #15).

RESOLUTION NO. 356 - 2023

Resolution authorizing an increase to the Subrecipient Agreement for the U.S. Department of Treasury Emergency Rental Assistance between the Long Island Housing Partnership, Inc. and the Town of Oyster Bay. (M.D. 5/16/23 #16).

RESOLUTION NO. 357 - 2023

Resolution authorizing the appointment of a marriage officer on an as needed basis. (M.D. 5/16/23 #35).

RESOLUTION NO. 358 - 2023

Resolution authorizing award of Contract No. DPW22-229, Fireman's Field Green Infrastructure Improvements. Account No. TWN-A-1989-48940-540-0000. (M.D. 5/16/23 #36).

RESOLUTION NO. 359 - 2023

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Brookville for permission to fuel the Village's vehicles at the Town of Oyster Bay's refueling stations for the period June 1, 2023 through July 31, 2029. (M.D. 5/16/23 #37).

RESOLUTION NO. 360 - 2023

Resolution authorizing an Inter-Municipal Agreement with the Plainview Water District for repair to a damaged water main located at Haypath Road Park, Old Bethpage, and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN A 1989 47900 000 0000. (M.D. 5/16/23 #38).

RESOLUTION NO. 361 - 2023

Resolution authorizing a first one-year extension of the Substance Abuse Professional Contract for the period January 1, 2023 through December 31, 2023. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 5/16/23 #39).

RESOLUTION NO. 362 - 2023

Resolution authorizing a License Agreement with the Italian American Citizens Club of Oyster Bay, Inc. for the utilization of a portion of Town's parking lot adjacent to the Club for bocce courts for the period June 1, 2023 through May 31, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 5/16/23 #40).