

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 24, 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-6-22

To consider 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. (M.D. 4/26/22 #19).

HEARING - Communications Tower

To consider the placement of a cellular communications monopole tower on Town property located in Woodbury, New York. (M.D. 4/26/22 #37).

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PERSONNEL RESOLUTION NO. P-9-22 and PA-5-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-8-22

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

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RESOLUTION NO. 359 - 2022

Resolution authorizing the Senior Citizen Division's Summer Program to purchasing provisions for "National Hot Dog Day" on July 20, 2022 and "National S'mores Day" on August 10, 2022 to be held at the North Massapequa Community Center. Account No. CYS A 7020 41800 000 0000. (M.D. 5/3/22 #4).

RESOLUTION NO. 360 - 2022

Resolution authorizing the acceptance of a donation of a memorial plaque and bench from Linda Logdberg to be placed in Harry Tappen Beach, in memory of Lennart Logdberg. (M.D. 5/3/22 #6).

RESOLUTION NO. 361 - 2022

Resolution authorizing award of Bid Proposal SE002A-22, Glass Recycling for the Town of Oyster Bay. Bids Received: March 23, 2022. (M.D. 5/3/22 #7).

RESOLUTION NO. 362 - 2022

Resolution authorizing as required by the Town Surplus Policy, Resolution No. 415-2018, for the department to advertise surplus equipment for competitive bid sale or public auction. (M.D. 5/3/22 #8).

RESOLUTION NO. 363 - 2022

Resolution in connection with the Dock Application of Anthony Corallo, 171 Biltmore Blvd., Massapequa, New York. (M.D. 5/3/22 #13).

RESOLUTION NO. 364 - 2022

Resolution in connection with the Dock Application of Lawrence Garafola, 296 East Shore Drive, Massapequa, New York. (M.D. 5/3/22 #14).

RESOLUTION NO. 365 - 2022

Resolution in connection with the Dock Application of Michael Signorelli, 150 Forest Avenue, Massapequa, New York. (M.D. 5/3/22 #15).

RESOLUTION NO. 366 - 2022

Resolution authorizing expenditures for residential document scanning and condo files for the Department of Planning and Development from May 25, 2022 through the project's completion. Account No. PAD H 8997 26000 000 1508 002. (M.D. 5/3/22 #16).

RESOLUTION NO. 367 - 2022

Resolution amending Resolution No. 665-2021, to include a fee for services rendered in connection with the December 31, 2021 GASB 75 Disclosure of Retiree Welfare Plans. Account No. CMP A 1315 44800 000 0000. (M.D. 5/3/22 #17).

RESOLUTION NO. 368 - 2022

Resolution authorizing the property cleanup assessment of 35 Buckram Road, Locust Valley, performed on March 1, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 5/3/22 #18).

RESOLUTION NO. 369 - 2022

Resolution authorizing the property cleanup assessment of 62 Stone Boulevard, Massapequa, performed on March 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 5/3/22 #19).

RESOLUTION NO. 370 - 2022

Resolution authorizing award of construction Contract No. DP22-228, Town of Oyster Bay Honorable Joseph Colby Golf Course, Woodbury, New York. Account No. PKS H 7197 20000 000 2202 001, and Account No. PKS H 7197 20000 000 2102 001. (M.D. 5/3/22 #21).

RESOLUTION NO. 371 - 2022

Resolution pertaining to the decision on 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. Hearing held: April 12, 2022. (M.D. 4/12/22 #4).

RESOLUTION NO. 372 - 2022

Resolution authorizing the co-sponsorship of a Distinguished Artist's Concert Series with various libraries through the Town of Oyster Bay on the listed dates and for the Supervisor, or his designee and/or the Commissioner of the Department to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 5/10/22 #5).

RESOLUTION NO. 373 - 2022

Resolution authorizing the issuance of a refund for the 2022 Town of Oyster Bay Summer Recreation Program at Ellsworth Allen Town Park to Nicole Koslow. Account No. PKS A 0001 02001 510 0000. (M.D. 5/10/22 #6).

RESOLUTION NO. 374 - 2022

Resolution authorizing the issuance of a refund for the 2022 Town of Oyster Bay Summer Recreation Program at Ellsworth Allen Town Park to Deborah Brown. Account No. PKS A 0001 02001 510 0000. (M.D. 5/10/22 #7).

RESOLUTION NO. 375 - 2022

Resolution authorizing the issuance of a refund for the 2022 Town of Oyster Bay Summer Recreation Program at Ellsworth Allen Town Park to Kara Mueller. Account No. PKS A 0001 02001 510 0000. (M.D. 5/10/22 #8).

RESOLUTION NO. 376 - 2022

Resolution amending Resolution No. 221-2022, Health and Safety Programs for OSHA/PESH Compliance Contract to correct the contract period to January 1, 2022 through December 31, 2024, with two additional one-year extensions and for an increase in funding for training of Town of Oyster Bay staff for the first year. Account No. TWNA 1989 47900 000 000. (M.D. 5/10/22 #9).

RESOLUTION NO. 377 - 2022

Resolution directing the Town Clerk to publish a notice in connection with a request for proposals for the delivery of youth employment and training services for in-school youth aged 14-21 under the Workforce Innovation and Opportunity Act for the period October 1, 2022 through September 30, 2025. Account No. IGA CD 6293 48340 000 CW21. (M.D. 5/10/22 #14).

RESOLUTION NO. 378 - 2022

Resolution authorizing membership in the listed Chambers of Commerce and Business Associations for a period of one year. Account No. TWN A 1989 47900 000 000. (M.D. 5/10/22 #15).

RESOLUTION NO. 379 - 2022

Resolution authorizing payment of costs incurred in connection with the 2022 BAN/Bond Sale Expenses. (M.D. 5/10/22 #16).

RESOLUTION NO. 380 - 2022

Resolution authorizing the property cleanup assessment of 112 Willard Avenue, Farmingdale, performed on September 23, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 5/10/22 #19).

RESOLUTION NO. 381 - 2022

Resolution pertaining to Contract No. PWC 12-22, On-Call Engineering Services Relative to Environmental Sciences in connection with assisting the Town with SWMP Annual Report, GP-0-22-002 NOI, Stormwater Management documents, MS4 Map, SWPPP Annual Report, update SWPPP documents, Municipal Facility Stormwater Self Assessments, Compliance Site Inspections and Miscellaneous Services. Account No. HWY H 5197 20000 000 2103 008. (M.D. 5/10/22 #20).

RESOLUTION NO. 382 - 2022

Resolution pertaining to Contract No. PWC 09-22, On-Call Engineering Services Relative to Site Development in connection with the design, bid opening, bid review, contractor supervision of the Theodore Roosevelt Memorial Park Turf replacement. Account No. PKS H 7197 20000 2002 001. (M.D. 5/10/22 #21).

RESOLUTION NO. 383 - 2022

Resolution pertaining to Contract PWC19-22, On-Call Engineering Services relative to Structural Engineering in connection with engineering services regarding the improvements made to the bulkhead at the Joseph J. Saladino Memorial Marina at TOBAY, and for the use of sub-consultants for the project. Account No. PKS H 7197 20000 000 1902 001. (M.D. 5/10/22 #22).

RESOLUTION NO. 384 - 2022

Resolution authorizing the Supervisor, or his designee, to execute the necessary documents in connection with an award of grant through the New York Urban Forestry Council to purchase and plant five Ginko Biloba trees at the Town of Oyster Bay Western Waterfront. (M.D. 5/10/22 #24).

RESOLUTION NO. 385 - 2022

Resolution authorizing renewal of membership with the New York Association of Training and Employment Professionals for the period July 1, 2022 through June 30, 2023. Account No. IGA CD 6293 47900 000 CW21. (M.D. 5/10/22 #26).

RESOLUTION NO. 386 - 2022

Resolution pertaining to Contract PWC19-22, On-Call Technical Assistance Relative to Structural Engineering in connection with the construction of an overhead canopy over the existing ice-skating rink at Marjorie Post Community Park, Massapequa, and for the use of a sub-consultant for the project. Account No. PKS H 7197 20000 000 2002 001. (M.D. 5/10/22 #27).

RESOLUTION NO. 387 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the application of the Oyster Bay Water District for Bond Financing. Hearing date: June 14, 2022. (M.D. 5/10/22 #28).

RESOLUTION NO. 388 - 2022

Resolution pertaining to the application of the Jericho Water District for the elimination of the Oyster Bay Cove Extension district within the Town of Oyster Bay. (M.D. 5/10/22 #29).

RESOLUTION NO. 389 - 2022

Resolution authorizing a program for Sunscreen Dispensers, Sunscreen, Skin Cancer Awareness, Outreach Program and Associated Maintenance Services at Various Parks and Facilities, at no cost to the Town, and to authorize the Supervisor, or his designee, to execute an agreement for the period May 27, 2022 through September 30, 2025, with one three-year extension option. (M.D. 5/10/22 #25 & 5/17/22 #13).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 390 - 2022

Resolution granting request from the Oyster Bay-East Norwich Chamber of Commerce for Town assistance in hosting Oyster Bay Day on Audrey Avenue, Oyster Bay on June 11, 2022, to utilize Municipal Parking Field O-8 and for use of various Town equipment for the event. (M.D. 5/17/22 #14).

RESOLUTION NO. 391 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Engel Burman at Woodbury, LLC, Contract Vendee, and John Geral, fee owner, for a Special Use Permit and Site Plan Approval at premises located at 92 Piquets Lane, Woodbury, New York. Hearing date: June 14, 2022. (M.D. 5/17/22 #15).

RESOLUTION NO. 392 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Jericho Turnpike LLC, fee owner, and ARAS3 S Corp., lessee, for a Special Use Permit and Revocation of Declaration of Restrictive Covenants at premises located at 150 Jericho Turnpike, Syosset, New York. Hearing date: June 14, 2022. (M.D. 5/17/22 #16).

RESOLUTION NO. 393 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2022 Oyster Bay Fire Department, Inc. and Atlantic Steamer Fire Company No. 1 Fire Protection Agreements. Hearing date: June 14, 2022. (M.D. 5/17/22 #17).

RESOLUTION NO. 394 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for Glenwood-Glen Head Fire Protection District and Liberty Utilities (New York Water) Corp. for the year 2022. Hearing Date: June 14, 2022. (M.D. 5/17/22 #18).

RESOLUTION NO. 395 - 2022

Resolution authorizing settlement of litigation with 120 Westend LLC and to authorize the Town Attorney to execute any and all documents to effectuate the settlement. (M.D. 5/17/22 #20).

RESOLUTION NO. 396 - 2022

Resolution granting request from Sanctuary Home & Patio in Oyster Bay to donate a bench and plaque to be placed in front of Town Hall 54, Audrey Avenue, Oyster Bay, in memory of Georgia Sussi. (M.D. 5/17/22 #19).

RESOLUTION NO. 397 - 2022

Resolution ratifying the initiation of litigation by the Town against the New York State Department of Environmental Conservation and Frank M. Flower & Son, Inc. (M.D. 5/17/22 #21).

RESOLUTION NO. 398 - 2022

Resolution ratifying the Memorandum of Agreement between the Town and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Town of Oyster Bay Unit, Nassau County Local 881, dated May 18, 2022, to amend Article II - Recognition, of the Collective Bargaining Agreement. (M.D. 5/17/22 #22).