

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 9, 2023
7:00 P.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 - Local Law

To consider 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" (M.D. 4/4/23 #36).

HEARING - Local Law

To consider a Local Law entitled "A Local Law Creating a Building Amnesty Program for Residential and Non-Residential Property Owners within the Town of Oyster Bay" (M.D. 4/4/23 #37).

HEARING - Local Law

To consider a Local Law entitled "A Local Law to Amend the Code of the Town of Oyster Bay by Adding Chapter 116 Failure to Stop for School Buses, in Accordance with Section 1174-a of the New York State Vehicle and Traffic Law Governing Drivers Who Illegally Overtake or Pass a School Bus That Has Stopped to Receive or Discharge Passengers" (M.D. 4/4/23 #38).

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PERSONNEL RESOLUTION NO. P-9-23

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

TRANSFER OF FUNDS RESOLUTION No. TF-6-23

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

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RESOLUTION NO. 274 - 2023

Resolution authorizing issuance of a refund for the 2023 Spring Ice Hockey Program to Walter A. Peto III. Account No. PKS A 0001 02001 510 0000. (M.D. 4/11/23 #4).

RESOLUTION NO. 275 - 2023

Resolution authorizing issuance of a refund for the 2023 Spring Ice Hockey Program to Tzu Chen. Account No. PKS A 0001 02001 510 0000. (M.D. 4/11/23 #5).

RESOLUTION NO. 276 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from George Boyle, to be placed on an existing bench at Bayfront Park in Massapequa in memory of Barbara Boyle, Diana Staines, Diana "Sissy" Gill and Nicole Elenterio. (M.D. 4/11/23 #6).

RESOLUTION NO. 277 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Alice Marques, to be placed in Bayfront Park in Massapequa in memory of Tito Marques. (M.D. 4/11/23 #7).

RESOLUTION NO. 278 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Lisa Steinberg, to be placed in Theodore Memorial Park and Beach in memory of Gerald Raymon. (M.D. 4/11/23 #8).

RESOLUTION NO. 279 - 2023

Resolution authorizing Operation Stop Polluting, Littering, and Save Harbors (S.P.L.A.S.H.) to berth their boat at John J. Burns Park for the period April 16, 2023 through November 16, 2023. (M.D. 4/11/23 #9).

RESOLUTION NO. 280 - 2023

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. TWN TA 0000 00085 444 0000. (M.D. 4/11/23 #10).

RESOLUTION NO. 281 - 2023

Resolution authorizing a fourth one-year extension of contract for Online Auction Services for Surplus Town Property for the period May 21, 2023 through May 20, 2024. (M.D. 4/11/23 #14).

RESOLUTION NO. 282 - 2023

Resolution granting request from the Punishers of Nassau County Motorcycle Club for Town assistance in conducting their motorcycle club meeting and breakfast event on July 16, 2023 to be held on Audrey Avenue in Oyster Bay and for use of various Town equipment for the event. (M.D. 4/11/23 #16).

RESOLUTION NO. 283 - 2023

Resolution authorizing services for Stage Equipment for the Town of Oyster Bay Car Show Long Island scheduled for April 30, 2023. (M.D. 4/18/23 #5).

RESOLUTION NO. 284 - 2023

Resolution granting request from Joseph Orlich, Flotilla Operations Officer, Oyster Bay Flotilla 22-05 to berth United States Coast Guard Operational Facility 221711 at Theodore Roosevelt Marina for the 2023 summer season at no cost. (M.D. 4/18/23 #6).

RESOLUTION NO. 285 - 2023

Resolution authorizing payment of membership dues in the Building Inspectors Association of Nassau County (BIANCO) for the period May 1, 2023 through April 30, 2024. Account No. PAD B 3620 44140 000 0000. (M.D. 4/18/23 #12).

RESOLUTION NO. 286 - 2023

Resolution authorizing the Town Clerk to publish a legal notice stating that the 2022 Annual Financial Report of the Town of Oyster Bay is on file for public inspection and copying. (M.D. 4/18/23 #13).

RESOLUTION NO. 287 - 2023

Resolution authorizing an agreement for the purpose of development of a sustainable aquaculture program that benefits the environmental health of the Oyster Bay Harbor Complex and authorizing the Supervisor, or his designee, to execute said agreement. (M.D. 4/25/23 #36).

RESOLUTION NO. 288 - 2023

Resolution authorizing Change Order No. 1, Extension of Time and Final Acceptance for Theodore Roosevelt Memorial Park Synthetic Turf Field Replacement under Contract No. DP22-233 (M.D. 4/18/23 #16).

RESOLUTION NO. 289 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Allen Park to Billy Gerbino. Account No. PKS A 0001 02001 510 0000. (M.D. 4/25/23 #4).

RESOLUTION NO. 290 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Theodore Roosevelt Park to Lisa Soto. Account No. PKS A 0001 02001 510 0000. (M.D. 4/25/23 #5).

RESOLUTION NO. 291 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Brittany Yetman, to be placed at John J. Burns Park in Massapequa in memory of Nicole Kristine Toussaint. (M.D. 4/25/23 #6).

RESOLUTION NO. 292 - 2023

Resolution authorizing acceptance of a donation of a memorial tree from Anna Zakhary, to be placed at The Farm at Littauer Estate in Memory of Malda Casagrande. (M.D. 4/25/23 #7).

RESOLUTION NO. 293 - 2023

Resolution authorizing a three year extension and modification of the existing Classroom Training Contractual Agreements and for the Supervisor or the Supervisor's authorized designee to execute said extension and modification for the period July 1, 2023 through June 30, 2026. Account No. IGA CD 6293 48010 000 CW 22. (M.D. 4/25/23 #10).

RESOLUTION NO. 294 - 2023

Resolution authorizing the continuation of the Supportive Services Reimbursement Policy for the period July 1, 2023 through June 30, 2026. Account No. IGA CD 6293 48220 783 CW22. (M.D. 4/25/23 #11).

RESOLUTION NO. 295 - 2023

Resolution authorizing two (2) six (6) month extensions of time on the application of Kimco Jericho MI, LLC, Jericho from November 7, 2022 to November 7, 2023. (M.D. 4/25/23 #13).

RESOLUTION NO. 296 - 2023

Resolution authorizing the property cleanup assessment of 37 Arizona Avenue, Syosset, performed on August 10, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/25/23 #15).

RESOLUTION NO. 297 - 2023

Resolution authorizing the property cleanup assessment of 35 Buckram Road, Locust Valley, performed on February 13, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/25/23 #16).

RESOLUTION NO. 298 - 2023

Resolution authorizing agreements with various Auxiliary Police Units to assist the units to recruit, equip and train their members, for the term of May 1, 2023 through April 30, 2024. Account No. TWN A 1989 47900 000 0000. (M.D. 4/25/23 #18).

RESOLUTION NO. 299 - 2023

Resolution authorizing acceptance of design and entrance into bid and construction phase for Contract No. DPW 23-266, Replacement of Staircase at Sanitation Office. (M.D. 4/25/23 #19).

RESOLUTION NO. 300 - 2023

Resolution authorizing acceptance of the design and entrance into bid and construction phase for Contract No. DP 23-249, Haypath Park Synthetic Turf Field Installation. (M.D. 4/25/23 #20).

RESOLUTION NO. 301 - 2023

Resolution authorizing acceptance of the design and entrance into bid and construction phase for Contract No. DP 23-251, Construction of Pickleball Courts throughout the Town of Oyster Bay. (M.D. 4/25/23 #21).

RESOLUTION NO. 302 - 2023

Resolution pertaining to On-Call Engineering Service request for Contract No. PWC20-22, relative to Tank Management - Fuel System Improvements at Old Bethpage Solid Waste Disposal Complex Central Vehicle Maintenance Facility as well as the use of a Sub-Consultant. Account No. DPW H1997 20000 000 2110-001, (M.D. 4/25/23 #24).

RESOLUTION NO. 303 - 2023

Resolution granting request from Bethpage-Central Park Kiwanis Club, for Town assistance in conducting their Annual Street Fair on May 21, 2023, and to have temporary road closures, no parking signs as well as the use of various Town equipment for the event. (M.D. 4/25/23 #25).

RESOLUTION NO. 304 - 2023

Resolution granting request from Oyster Bay High School PTSA, for Town assistance in conducting their "Taste of the Town" Event on May 25, 2023, and to have temporary road closures as well as the use of various Town equipment for the event. (M.D. 4/25/23 #26).

RESOLUTION NO. 305 - 2023

Resolution granting request from the New York Solar Faire, for Town assistance in conducting their event on June 25, 2023 with a rain date of July 2, 2023 to have temporary "No Parking" signs as well as the use of various Town equipment for the event. (M.D. 4/25/23 #27).

RESOLUTION NO. 306 - 2023

Requesting Town Board authorization for the award of Construction Contract No. DP23-250, John J. Burns Park Majors Field & Practice Area Turf Replacement. Account No. PKS H 7197 20000 000 2302 001. (M.D. 4/25/23 #28).

RESOLUTION NO. 307 - 2023

Resolution authorizing award of Engineering Services and use of sub-consultant for Contract No. H19-198-PH3, Highway and Drainage Improvements to the Southwood Circle Phase 3, Syosset. Account No. HWY H 5197 20000 000 2303 008. (M.D. 4/25/23 #29).

RESOLUTION NO. 308 - 2023

Resolution authorizing acceptance of a donation of all the materials and labor necessary to clean and repaint sixteen street lamps along Audrey Avenue, Oyster Bay, from the Oyster Bay Main Street Association and authorizing the Supervisor, or his designee, to execute an Agreement with the Oyster Bay Main Street Association for the work to be performed, at no cost to the Town. (M.D. 4/25/23 #32).

RESOLUTION NO. 309 - 2023

Resolution authorizing preparation of an appraisal for 2 Walnut, Glen Head, New York, Section 20, Block 60, Lot 53. Account No. OTA A 1420 44800 000 0000. (M.D. 4/25/23 #33).

RESOLUTION NO. 310 - 2023

Resolution amending Resolution No. 194-2023 to include skull rack rentals at Centre Island Beach to the 2023 Harry Tappen/Theodore Roosevelt Marina Spring, Summer and Fall schedule. (M.D. 4/25/23 #34).

RESOLUTION NO. 311 - 2023

Resolution amending Resolution No. 186-2023 to change the premium authorized for inland marine hull & machinery insurance coverage to reflect additions and deletions to the number of vessels in the Town's fleet. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 4/25/23 #35).

RESOLUTION NO. 312 - 2023

Resolution authorizing award of Construction Contract No. DP23-245, Replacement of Existing Turf Field at Robbins Lane Community Park. Account No. PKS H 7197 20000 000 2302 001. (M.D. 4/25/23 #22 & 5/2/23 #11).

RESOLUTION NO. 313 - 2023

Resolution authorizing an Inter-Municipal agreement with the Town of North Hempstead and the City of Glen Cove relative to a clean-up of Hempstead Harbor scheduled to take place on May 15, 2023. (M.D. 4/25/23 #30 & 5/2/23 #13).

RESOLUTION NO. 314 - 2023

Resolution pertaining to the decision on the application of Bolla EM Realty, LLC, lessee, and Blue Hills Fuels, LLC, fee owner, for a Special Use Permit and Site Plan Approval on premises located at 285 North Broadway, Hicksville, New York. Hearing held: February 28, 2023. (M.D. 2/28/23 #4).

RESOLUTION NO. 315 - 2023

Resolution pertaining to the decision on the application of 170 Michael Drive LLC, fee owner, and C.A.P. Playhouse L.L.C., lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. Hearing Held: March 7, 2023. (M.D. 3/7/23 #4).

RESOLUTION NO. 316 - 2023

Resolution pertaining to the decision on the application of 170 Michael Drive LLC, fee owner, and Kayo Fitness LLC, lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. Hearing held: March 7, 2023. (M.D. 3/7/23 #5).

RESOLUTION NO. 317 - 2023

Resolution pertaining to the decision on the application of 170 Michael Drive LLC, fee owner, and Long Island Swim Academy LLC, lessee, for a Special Use Permit on premises located at 170 Michael Drive, Syosset, New York. Hearing held: March 7, 2023. (M.D. 1/31/23 #6).

RESOLUTION NO. 318 - 2023

Resolution pertaining to the decision on the application of 180 Michael Drive LLC, fee owner, and Escape Ventures LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. Hearing held: March 7, 2023. (M.D. 3/7/23 #7).

RESOLUTION NO. 319 - 2023

Resolution pertaining to the decision on the application of 180 Michael Drive LLC, fee owner, and John Ondrush Golf & Fitness Center LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. Hearing held: March 7, 2023. (M.D. 3/7/23 #8).

RESOLUTION NO. 320 - 2023

Resolution pertaining to the decision on the application of 180 Michael Drive LLC, fee owner, and Crossfit Syosset Academy, LLC, lessee, for a Special Use Permit on premises located at 180 Michael Drive, Syosset, New York. Hearing held: March 7, 2023. (M.D. 3/7/23 #9).

RESOLUTION NO. 321 - 2023

Resolution pertaining to the decision on a Local Law entitled "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay". Hearing held: November 15, 2022. (M.D. 11/15/22 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 322 - 2023

Resolution authorizing procurement of general liability coverage (inclusive of automobile liability insurance coverage), law enforcement liability insurance coverage and excess liability insurance coverage for the term commencing May 1, 2023 through May 1, 2024. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/2/23 #14).