

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
June 11, 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 - P-7-24**

To consider the application of JTEAM29 LLC, fee owner, for a Special Use Permit at premises located at 25 Pine Hollow Road, Oyster Bay, New York. (M.D. 5/7/24 #35)

**HEARING - P-6-24**

To consider the application of South Service Jericho Associates, L.P., fee owner, and The Swing, Golf Lounge Inc., lessee for a Special Use Permit at premises located at 33 S. Service Road, Jericho, New York. (4/23/24 #31)

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**PERSONNEL RESOLUTION NO. P-10-2024**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-8-2024**

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

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**RESOLUTION NO. 410 - 2024**

Resolution authorizing issuance of a refund of a Slip Rental Fee at Harry Tappen Marina, to John Dembowski. Account No. PKS A 0001 02025 526 0000. (M.D. 5/14/24 #4)

**RESOLUTION NO. 411 - 2024**

Resolution authorizing issuance of a refund of a Summer Recreation fee at Marjorie Post Park to Samantha Kronenbitter. Account No. PKS A 0001 02001 510 0000. (M.D. 5/14/24 #5)

**RESOLUTION NO. 412 - 2024**

Resolution authorizing issuance a refund of a Summer Recreation fee at Plainview Old Bethpage Park to Benjamin Lin. Account No. PKS A 0001 02001 510 0000. (M.D. 5/14/24 #6)

**RESOLUTION NO. 413 - 2024**

Resolution authorizing acceptance of a donation of a memorial plaque and a new bench from Amy LaLone, to be placed at Theodore Roosevelt Memorial Park and Beach, in memory of Mona and Larry O'Rourke. (M.D. 5/14/24 #7)

**RESOLUTION NO. 414 - 2024**

Resolution recommending the cost of the property securement of 17 Bunker Lane, Hicksville, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/14/24 #17)

**RESOLUTION NO. 415 - 2024**

Resolution recommending the cost of the property cleanup of 48 Powell Avenue, Bethpage, New York be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/14/24 #18)

**RESOLUTION NO. 416 - 2024**

Resolution to authorize a charge to the Plainview Water District to pay costs for accepting its municipal waste to the Old Bethpage Solid Waste Disposal Complex. (M.D. 5/14/24 #20)

**RESOLUTION NO. 417 - 2024**

Resolution authorizing reimbursement to Greg Kolodinsky, Greenskeeper, for costs incurred in obtaining his pesticide certification for maintaining the Town of Oyster Bay Golf Course. Account No. PKS A 7110 44900 000 000. (M.D. 5/21/24 #8)

**RESOLUTION NO. 418 - 2024**

Resolution authorizing acceptance of a donation of a memorial plaque from Maureen Ryndel, to be placed on an existing bench at Alhambra Beach M-60, in memory of Ronald Ryndel. (M.D. 5/21/24 #9)

**RESOLUTION NO. 419 - 2024**

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Shweta Desai. Account No. PKS A 0001 02001 510 0000. (M.D. 5/21/24 #10)

**RESOLUTION NO. 420 - 2024**

Resolution authorizing Paws of War to use Centre Island Beach on August 31, 2024 for its charitable fundraiser and to utilize food trucks and breweries for the event. (M.D. 5/21/24 #11)

**RESOLUTION NO. 421 - 2024**

Resolution authorizing award of contract for Online Auction Services for Surplus Town Property. (M.D. 5/21/24 #12)

**RESOLUTION NO. 422 - 2024**

Resolution authorizing renewal of membership in the New York Association of Training and Employment Professionals, Division of Employment and Training, for the period July 1, 2024 through June 30, 2025. Account No. IGA CD 6293 47900 000 CW23. (M.D. 5/21/24 #19)

**RESOLUTION NO. 423 - 2024**

Resolution recommending the cost of the property demolition of 43 Barter Lane, Hicksville, New York be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/21/24 #20)

**RESOLUTION NO. 424 - 2024**

Resolution authorizing renewal of Nassau Municipal Swim Conference, Inc. 2024 membership dues. Account Nos. PKS-SP07-7180-47900-000-0000 and PKS-SP11-7180-47900-000-0000. (M.D. 5/28/24 #4)

**RESOLUTION NO. 425 - 2024**

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program and the Syosset-Woodbury Park to Kerem Ozer. Account No. PKS A 0001 02001 510 0000. (M.D. 5/28/24 #5)

**RESOLUTION NO. 426 - 2024**

Resolution amending Resolution No. 313-2024 to reflect the correct capital improvement amount. (M.D. 5/28/24 #7)

**RESOLUTION NO. 427 - 2024**

Resolution granting request from Maria Regina R.C. Church Carnival Committee for Town assistance in conducting their annual family carnival from June 27 through June 30, 2024 and for use of various Town equipment for the event. (M.D. 5/28/24 #10)

**RESOLUTION NO. 428 - 2024**

Resolution granting request from Oyster Bay Main Street Association for Town assistance in conducting a street fair in conjunction with the Gold Coast Book Fair to be held on June 30, 2024 on Audrey Avenue, Oyster Bay and for use of various Town equipment for the event. (M.D. 5/28/24 #11)

**RESOLUTION NO. 429 - 2024**

Resolution pertaining to Contract No. PWC10-24, On-Call Engineering Services Relative to Construction Management in connection to construction observation and inspection services for concrete replacement at various locations throughout the Town of Oyster Bay. Account No. DPW H5197 20000 000 2303 008. (M.D. 5/28/24 #13)

**RESOLUTION NO. 430 - 2024**

Resolution pertaining to Contract No. PWC12-24, On-Call Engineering Services Relative to Environmental Science in connection to oversight inspections services relative to drum investigation at Bethpage Community Park and for use of sub-consultants. Account No. TWN A 1989 47900 000 0000. (M.D. 5/28/24 #14)

**RESOLUTION NO. 431 - 2024**

Resolution authorizing an extension of Contract No. DPW09-999, Transfer, Haul and Disposal of Solid Wastes from the Town of Oyster Bay Solid Waste Disposal District for the period June 1, 2025 through May 31, 2026. (M.D. 5/28/24 #15)

**RESOLUTION NO. 432 - 2024**

Resolution authorizing a continuation of engineering services relative to the Syosset Landfill Remediation under Contract No. DPW91-560A and directing the Comptroller to issue a new encumbrance for this purpose. Account No. DPW H 5197 20000 000 2303 008. (M.D. 5/28/24 #16)

**RESOLUTION NO. 433 - 2024**

Resolution authorizing the Supervisor to sign a support letter from the South Farmingdale Water District and direct the Town Attorney to negotiate a sanitary easement with the South Farmingdale Water District. (M.D. 5/28/24 #17)

**RESOLUTION NO. 434 - 2024**

Resolution authorizing award of Construction Contract No. H19-197PH4, Highway Improvements to the Intervale Avenue Area Phase 4, Farmingdale. Account No. TWN A 1989 48940 539 0000. (M.D. 5/28/24 #9 & 6/4/24 #18)

**RESOLUTION NO. 435 - 2024**

Resolution authorizing Quantity Decrease, Extension of Time and Acceptance and Final Payment for Contract No. DP23-249, Haypath Park Synthetic Turf Field Installation. (M.D. 5/28/24 #19 & 6/4/24 #19)

**RESOLUTION NO. 436 - 2024**

Resolution granting request from 2 Spring Restaurant for Town assistance in conducting a street fair on June 22, 2024, utilizing Parking Lot O-8 in Oyster Bay and part of Audrey Avenue, for the waiver of Chapter 82-3 and for the use of various Town equipment for the event. (M.D. 5/28/24 #20)

**RESOLUTION NO. 437 - 2024**

Resolution granting request from the Oyster Bay Fire Department for Town assistance in conducting the 5<sup>th</sup> Battalion Drill and Parade on June 15, 2024, and for the use of various Town equipment for the event. (M.D. 5/28/24 #21)

**RESOLUTION NO. 438 - 2024**

Resolution authorizing reimbursement to Chris J. Baranski, Groundskeeper I, for the renewal of his Pesticide Applicator/Technician Certification which will be valid for three years. Account No. PKS A 7110 44900 000 0000. (M.D. 5/28/24 #22)

**RESOLUTION NO. 439 - 2024**

Resolution authorizing a Memorandum of Understanding with The Nature Conservancy granting access to the Town's shellfish nursery facility for the purpose of producing spat-on-shell and authorization to accept a donation of

adult single-set oysters and oyster larvae from The Nature Conservancy. (M.D. 5/28/24 #18 & 6/4/24 #20)

**RESOLUTION NO. 440 - 2024**

Resolution amending Resolution No. 368-2024 to reflect the correct resolution number for payment of litigation fees. (M.D. 5/28/24 #23)

**RESOLUTION NO. 441 - 2024**

Resolution pertaining to the decision on a Local Law to Amend Chapter 246 - Zoning, of the Code of the Town of Oyster Bay, Section 246-4 and Section 246-5, General Regulations, and to Amend the Building Zoning Map of the Town of Oyster Bay. Hearing held: January 23, 2024. (M.D. 1/23/24 #5)

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 442 - 2024**

Resolution amending Resolution No. 305-2024 to include all dollar amounts, which were inadvertently excluded. Account No. DPW A 3510 44900 000 0000. (M.D. 6/4/24 #24)

**RESOLUTION NO. 443 - 2024**

Resolution authorizing the Supervisor, or his designee, to execute EMS Agency Participation and Hold Harmless Agreements with North Shore University Hospital Ambulance Service. (M.D. 6/4/24 #25)

**RESOLUTION NO. 444 - 2024**

Resolution to secure flood insurance for Town properties ineligible for National Flood Insurance Program for the period June 18, 2024 through June 18, 2025. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/4/24 #26)

**RESOLUTION NO. 445 - 2024**

Resolution authorizing an Inter-Municipal Agreement with the Hicksville Water District for highway cleaning services for the period June 12, 2024 through December 31, 2027. (M.D. 6/4/24 #27)