

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 14, 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 - Finance

To consider the application of the Oyster Bay Water District for Bond Financing. (M.D. 5/10/22 #28).

HEARING - P-8-22

To consider 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. (M.D. 5/17/22 #16).

HEARING - P-7-22

To consider 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. (M.D. 5/17/22 #15).

HEARING - Fire Protection

To consider the 2022 Oyster Bay Fire Department, Inc. and Atlantic Steamer Fire Company No. 1 Fire Protection Agreements. (M.D. 5/17/22 #17).

HEARING - Hydrant Rental

To consider Hydrant Rental for Glenwood-Glen Head Fire Protection District and Liberty Utilities (New York Water) Corp. for the year 2022. (M.D. 5/17/22 #18).

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PERSONNEL RESOLUTION NO. P-10-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-9-22

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

RESOLUTION NO. 400 - 2022

Resolution authorizing the Town to partner with the Nassau County Office for the Aging to distribute produce coupons to income eligible seniors on dates to be determined in July at the North Massapequa and Hicksville Community Centers. (M.D. 5/17/22 #4).

RESOLUTION NO. 401 - 2022

Resolution authorizing the acceptance of a donation of a memorial plaque from Lori Annunziato, to be placed on an existing bench in John J. Burns Park in memory of Margaret Finnerty. (M.D. 5/17/22 #5).

RESOLUTION NO. 402 - 2022

Resolution pertaining to Contract PWC19-22, On-Call Technical Assistance Relative to Structural Engineering in connection with investigation and preliminary design services to resolve water infiltration issues at the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 2104 016. (M.D. 5/17/22 #10).

RESOLUTION NO. 403 - 2022

Resolution granting request from the Bayville Fire Company to hold their annual parade and drill celebration on June 18, 2022 at the Centre Island Beach facility and to waive any facility fees and Town of Oyster Bay Code 168-22, alcoholic beverages for the event. (M.D. 5/24/22 #6).

RESOLUTION NO. 404 - 2022

Resolution to allow the Bethpage Union Free School District access to the Bethpage Community Park Pool for their extended school year summer program. Account No. TWN A 0001 02770 590 0000. (M.D. 5/24/22 #7).

RESOLUTION NO. 405 - 2022

Resolution authorizing the Oyster Bay Film Festival to be launched in the 2023 calendar year. Account Nos. TWN A 0001 02770 590 0000 and TWN A 1989 47900 000 0000. (M.D. 5/24/22 #8).

RESOLUTION NO. 406 - 2022

Resolution authorizing acceptance of a donation of a memorial plaque from Diane Portogallo, to be placed on an existing bench in M37 Sunset Park in memory of Joseph Terranova. (M.D. 5/24/22 #9).

RESOLUTION NO. 407 - 2022

Resolution pertaining to the Dock Application of Christopher Hordt, 57 S. Bay Avenue, Massapequa, New York. (M.D. 5/24/22 #10).

RESOLUTION NO. 408 - 2022

Resolution pertaining to the Dock Application of Alexander Valentino, 240 Seaford Avenue, Massapequa, New York. (M.D. 5/24/22 #11).

RESOLUTION NO. 409 - 2022

Resolution pertaining to the Dock Application of Gregg J. Magi, 29 Brockmeyer Drive, Massapequa, New York. (M.D. 5/24/22 #12).

RESOLUTION NO. 410 - 2022

Resolution authorizing the property cleanup assessment of 14 Hazelwood Drive, Jericho, performed on March 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 5/24/22 #13).

RESOLUTION NO. 411 - 2022

Resolution authorizing the property cleanup assessment of 100 Ira Road, Syosset, performed on March 22, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 5/24/22 #14).

RESOLUTION NO. 412 - 2022

Resolution authorizing the property cleanup assessment of 201 North First Street, Bethpage, performed on March 21, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 5/24/22 #15).

RESOLUTION NO. 413 - 2022

Resolution authorizing the property cleanup assessment of 195 North Broadway, Hicksville, performed on March 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 5/24/22 #16).

RESOLUTION NO. 414 - 2022

Resolution pertaining to the decision on the application of Taliran, Inc., fee owner, Ritz Barklton 2 LLC, d/b/a K9 Resorts, lessee for a Special Use Permit and Revocation of Declaration of Restrictive Covenants at premises located at 120 Eileen Way, Syosset, New York. Hearing held: March 15, 2022. (M.D. 3/15/22 #4).

RESOLUTION NO. 415 - 2022

Resolution authorizing acceptance of the design and entrance into bid phase for Contract No. H19-196PH2, Construction of Highway Improvements to the Hicks Avenue Area, Syosset, New York. (M.D. 5/24/22 #18).

RESOLUTION NO. 416 - 2022

Resolution pertaining to Contract No. PWC10-22, On-Call Engineering Services relative to construction management in connection with construction observation services regarding site specific concrete work throughout the Town of Oyster Bay. Account No. HWY H 5197 20000 000 2103 008. (M.D. 5/24/22 #19).

RESOLUTION NO. 417 - 2022

Resolution granting request from Chronic Migraine Awareness Inc., for Town assistance in conducting an educational awareness event on June 25, 2022 and for use of Municipal Parking Field M-9 in Massapequa for the event. (M.D. 5/24/22 #20).

RESOLUTION NO. 418 - 2022

Resolution authorizing issuance of a refund for the 2022 Town of Oyster Bay Summer Recreation Program at Marjorie R. Post Community Park to Nicole Foster. Account No. PKS A 0001 02001 510 0000. (M.D. 5/31/22 #4).

RESOLUTION NO. 419 - 2022

Resolution authorizing issuance of a refund for the 2022 Town of Oyster Bay Summer Ice Hockey Program to Joanne Soltan. Account No. PKS A 0001 02001 510 0000. (M.D. 5/31/22 #5).

RESOLUTION NO. 420 - 2022

Resolution authorizing acceptance of a donation of a bike rack from Cadette Girl Scout Troop 2110, to be placed in Park M18, located on Westwood Road North, Massapequa Park. (M.D. 5/31/22 #6).

RESOLUTION NO. 421 - 2022

Resolution authorizing payment to the AMVETS North Shore Memorial Post #21 for remittance to the Oyster Bay East Norwich Community Band for its participation in the 2022 Independence Day Celebration in the Hamlet of Oyster Bay, to be held July 4 2022. Account No. TWN A 7510 47900 000 0000. (M.D. 5/31/22 #15).

RESOLUTION NO. 422 - 2022

Resolution authorizing use of a sub-consultant for Contract No. DP21-215, relative to the design of the Harry Tappen Sanitary System Improvements Project. (M.D. 5/31/22 #19).

RESOLUTION NO. 423 - 2022

Resolution authorizing award of construction Contract No. H19-197PH2, Highway Improvements to the Intervale Avenue Area Phase 2, Farmingdale, New York. Account No. HWY H 5197 20000 2203 008. (M.D. 5/31/22 #20).

RESOLUTION NO. 424 - 2022

Resolution pertaining to Contract No. PWC10-22, On-Call Engineering Services relative to Construction Management in connection with Syosset Streetscape and Walkability Improvements. Account No. HWY H 5197 20000 000 2103 008. (M.D. 5/31/22 #21).

RESOLUTION NO. 425 - 2022

Resolution authorizing acceptance of the design & entrance into the bid for construction phase under Contract No. DP 22-233, Synthetic Turf Field Replacement at Theodore Roosevelt Memorial Park. (M.D. 5/31/22 #22).

RESOLUTION NO. 426 - 2022

Resolution authorizing the use of a sub-consultant for Contract No. H20-210, Construction Phase Engineering for the Highway Improvements to the Crescent Drive Area, Old Bethpage. (M.D. 5/31/22 #23).

RESOLUTION NO. 427 - 2022

Resolution pertaining to Contract No. PWC15-22, On-Call Engineering Services relative to Transportation Engineering in connection with Pilot Pavement Assessment Services at various locations in the Town of Oyster Bay and for use of a sub-consultant to conduct the automated scan of the selected Town roads. Account No. HWY H 5197 20000 000 2103 008. (M.D. 5/31/22 #24).

RESOLUTION NO. 428 - 2022

Resolution granting request from People Loving People, Inc. for Town assistance in hosting their Community Food Pantry Event on June 17, 2022 and for the closure of Railroad Avenue in Oyster Bay for the event. (M.D. 5/31/22 #28).

RESOLUTION NO. 429 - 2022

Resolution granting request from Punishers of Nassau County Motorcycle Club for Town assistance in conducting their Breakfast Meeting Event on July 17, 2022, for the closure of a portion of Audrey Avenue in Oyster Bay and for use of various Town equipment for the event. (M.D. 5/31/22 #29).

RESOLUTION NO. 430 - 2022

Resolution granting request from Rolling Thunder, Inc. for Town assistance in conducting a Ride for Freedom Event on May 29, 2022, for the closure of New York Avenue and to utilize Municipal Parking Field M-9 in Massapequa for the event. (M.D. 5/31/22 #30).

RESOLUTION NO. 431 - 2022

Resolution authorizing an Agreement for the Employee Assistance Program to the Town of Oyster Bay employees the period January 1, 2022 through December 31, 2022, with an option for two one-year extensions, and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 5/31/22 #9 & 6/7/22 #20).

RESOLUTION NO. 432 - 2022

Resolution authorizing retention of firms to provide Labor Counsel Services for the Department of Human Resources for the period January 1, 2022 through December 31, 2022, with an option to continue for two (2) one-year extensions and for the Supervisor or his designee, to execute said Agreements. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 5/31/22 #10 & 6/7/22 #19).

RESOLUTION NO. 433 - 2022

Resolution authorizing an Agreement for Substance Abuse Professional services for the period January 1, 2022 through December 31, 2022, with an option for two one-year extensions, and for the Supervisor, or his designee, to execute said Agreement. Account No. TWN AMM 9060 80030 000 0000 000. (M.D. 5/31/22 #11 & 6/7/22 #21).

RESOLUTION NO. 434A - 2022

Resolution/Order pertaining to the decision on the application of the Oyster Bay Water District for Bond Financing. Hearing held: June 14, 2022. (M.D. 5/10/22 #28).

RESOLUTION NO. 434B - 2022

Resolution authorizing the issuance of bonds to pay the cost of improvements to the Oyster Bay Water District. Hearing held: June 14, 2022. (M.D. 5/10/22 #28).

RESOLUTION NO. 435 - 2022

Resolution pertaining to the decision on a Local Law entitled "A Local Law to Amend the Code of the Town of Oyster Bay, Nassau County, New York, to Comprehensively Revise Certain Definitions and Provisions of Chapter 246, Zoning." Hearing held: May 10, 2022. (M.D. 5/10/22 #4).

RESOLUTION NO. 436 - 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. 437 - 2022

Resolution pertaining to the decision on an amendment of Declaration of Restrictive Covenants, Southern Side of Jericho Turnpike, Jericho, New York. Hearing held: April 12, 2022. (M.D. 4/12/22 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 438 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2022 East Norwich Volunteer Fire Company No. 1 Fire Protection Agreements. Hearing date: June 28, 2022. (M.D. 6/7/22 #22).

RESOLUTION NO. 439 - 2022

Resolution authorizing an agreement for the use of Town-owned property located at Forest Avenue and Veterans Boulevard, Massapequa for the purpose of storing piping materials and two vehicles for use in connection with contractual obligations with National Grid for four months commencing June 14, 2022 with a three month extension option, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/7/22 #23).