

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 25, 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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PERSONNEL RESOLUTION NO. P-11-2024

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

TRANSFER OF FUNDS RESOLUTION NO. TF-9-2024

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

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RESOLUTION NO. 446 - 2024

Resolution authorizing agreements with the listed performers on various dates and locations to provide entertainment for Group Activities Program (GAP) participants and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 6/4/24 #4)

RESOLUTION NO. 447 - 2024

Resolution authorizing acceptance of a donation of a memorial plaque from Lynn Basnight, to be placed under an existing tree at Theodore Roosevelt Memorial Park and Beach in memory of Monica Riordan Kulis. (M.D. 6/4/24 #5)

RESOLUTION NO. 448 - 2024

Resolution authorizing acceptance of a donation of a memorial plaque from Nicole Tursi, to be placed on an existing bench at Philip Healey Beach at Florence Avenue in memory of Francis Paul Tursi. (M.D. 6/4/24 #6)

RESOLUTION NO. 449 - 2024

Resolution authorizing issuance of a refund for the 2024 Ice Hockey House League 8U program to Nicholas Kousiaris. Account No. PKS A 0001 02001 510 0000. (M.D. 6/4/24 #7)

RESOLUTION NO. 450 - 2024

Resolution authorizing issuance of a refund for the 2024 Spring Ice Hockey League 8U program to Kristian Pavlovic. Account No. PKS A 0001 02001 510 0000. (M.D. 6/4/24 #8)

RESOLUTION NO. 451 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation program at Marjorie Post Park to Erin Allen-Freda. Account No. PKS A 0001 02001 510 0000. (M.D. 6/4/24 #9)

RESOLUTION NO. 452 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation program at Marjorie Post Park to Doreen Scudder. Account No. PKS A 0001 02001 510 000. (M.D. 6/4/24 #10)

RESOLUTION NO. 453 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation program at the Syosset-Woodbury Park to Raquel DiLeo. Account No. PKS A 0001 02001 510 0000. (M.D. 6/4/24 #11)

RESOLUTION NO. 454 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation program at Plainview-Old Bethpage Park to Sachin Sadvilkar. Account No. PKS A 0001 02001 510 0000. (M.D. 6/4/24 #12)

RESOLUTION NO. 455 - 2024

Resolution authorizing the services of umpires for the Town's Senior Citizen Softball League for the 2024 season. Account No. PKS A 7110 44900 000 0000. (M.D. 6/4/24 #13)

RESOLUTION NO. 456 - 2024

Resolution authorizing reimbursement to three Division of Engineering interns for the Occupational Safety & Health Administration (OSHA) 10-Hour Construction Industry course fees. Account No. DPW A 1490 44140 000 0000. (M.D. 6/4/24 #16)

RESOLUTION NO. 457 - 2024

Resolution pertaining to Contract No. PWC12-24, On-Call Engineering Services relative to Environmental Science in connection to assisting Town with SWPPP reviews, comments and approval recommendations, jurisdictional waiver recommendations and SWPPP compliance site inspections. Account No. DPW H 5197 20000 000 2303 008. (M.D. 6/4/24 #17)

RESOLUTION NO. 458 - 2024

Resolution to authorize assistance to the AMVETS North Shore Veterans Memorial Post 21 by employing the services of the Oyster Bay Community Band to perform at the July 4th Independence Day Parade Celebration. Account No. TWN A 1989 47900 000 0000. (M.D. 6/11/24 #6)

RESOLUTION NO. 459 - 2024

Resolution authorizing the Town of Oyster Bay "Gold Coast Book Fair" event, in cooperation with the Oyster Bay Main Street Association to be held June 30, 2024 on Audrey Avenue, Oyster Bay. Account No. PKS A 7110 47670 000 0000. (M.D. 6/11/24 #7)

RESOLUTION NO. 460 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Anastasia Sokolova. Account No. PKS A 0001 02001 510 0000. (M.D. 6/11/24 #8)

RESOLUTION NO. 461 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Tria Tarpey. Account No. PKS A 0001 02001 510 0000. (M.D. 6/11/24 #9)

RESOLUTION NO. 462 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Plainview-Old Bethpage Park to Jessica Glowacki. Account No. PKS A 0001 02001 510 0000. (M.D. 6/11/24 #10)

RESOLUTION NO. 463 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Shanna Lintz. Account No. PKS A 0001 02001 510 0000. (M.D. 6/11/24 #11)

RESOLUTION NO. 464 - 2024

Resolution authorizing two (2) six-month extensions of time in connection to the Petition of Woodbury Realty Holdings Corp., Woodbury Villas, 884 Jericho Turnpike, Woodbury, NY, from the current expiration date of July 13, 2024 to July 13, 2025. (M.D. 6/11/24 #17)

RESOLUTION NO. 465 - 2024

Resolution authorizing the cost of the board-up and securement of premises located at 10 High Farms Road, Glen Head, New York, performed on April 11, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/11/24 #23)

RESOLUTION NO. 466 - 2024

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street, Locust Valley, New York, performed on February 7, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/11/24 #24)

RESOLUTION NO. 467 - 2024

Resolution authorizing the property cleanup assessment of 544 Old Country Road, Plainview, New York, performed on January 23, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/11/24 #25)

RESOLUTION NO. 468 - 2024

Resolution authorizing award of engineering services under Contract No. H19-198PH4 and PH5, Highway & Drainage Improvements to the Southwood Circle Phase 4 & 5, Syosset, NY, and for use of a sub-consultant. Account No. DPW H 5197 20000 000 2303 008. (M.D. 6/11/24 #28)

RESOLUTION NO. 469 - 2024

Resolution pertaining to Contract No. PWC12-22, On-Call Engineering Services Relative to Environmental Science in connection to a noise investigation of the T-Mobile facility in Syosset, NY. Account No. PAD B 8020 44800 000 0000. (M.D. 6/11/24 #29)

RESOLUTION NO. 470 - 2024

Resolution authorizing a Memorandum of Agreement with the Department of the Army (USACE) in connection to the operation and maintenance of Fire Island Inlet and shores westerly to Jones Inlet so to provide beach sand for TOBAY Beach and for the Supervisor, or his designee, to execute said Agreement and any additional documents related to this project. Account No. PKS H 7197 20000 2412 001. (M.D. 6/11/24 #30)

RESOLUTION NO. 471 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Catherine Cu-Aldover. Account No. PKS A 0001 02001 510 0000. (M.D. 6/11/24 #33)

RESOLUTION NO. 472 - 2024

Resolution pertaining to the Town of Babylon Contract No. 24G37 for replacement of three synthetic turf fields at Plainedge Park. Account No. PKS-H-7197-20000-000-2402-001. (M.D. 6/11/24 #34)

RESOLUTION NO. 473 - 2024

Resolution granting request from the American Black Belt Academy to utilize Marjorie R. Post Community Park pool on Mondays and Fridays for the period of July 8, 2024 through August 23, 2024. Account No. PKS SP07 0001 02025 528 0000. (M.D. 6/11/24 #35).

RESOLUTION NO. 474 - 2024

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting the 13th season of the "Dancing in the Street" event on Audrey Avenue in Oyster Bay on the following Friday evenings July 5, 12, 19 and 26, August 9 and 16, 2024, as well as the use of Town equipment for the events and for the use of a portion of Audrey Avenue. (M.D. 6/11/24 #26 & 6/18/24 #12)

RESOLUTION NO. 475 - 2024

Resolution authorizing award of a Construction Contract for Improvements to the East Lincoln Avenue, Riverdale Avenue and Pirates Cove areas, under Contract No. H21-214. Account Nos. TWN-A-1989-48940-539-000 and DPW H 5197 20000 000 2403 008. (M.D. 6/11/24 #27 & 6/18/24 #11)

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 476 - 2024

Resolution granting request from the Church of St. Rose of Lima, Massapequa for Town assistance in conducting their Family Festival from July 11, 2024 through July 21, 2024, and to use various Town equipment and to have temporary No Parking Signs installed for the event. (M.D. 6/18/24 #13)

RESOLUTION NO. 477 - 2024

Resolution granting request from the Italian American Citizens Club of Oyster Bay, Inc. for Town assistance in conducting the St. Rocco's Festival in Municipal Parking Field O-6 in Oyster Bay on July 10, 2024 through July 14, 2024, for the waiver of Chapter 82-3 of the Town Code, and for use of various Town equipment for the event. (M.D. 6/18/24 #14)

RESOLUTION NO. 478 - 2024

Resolution pertaining to Contract No. PWC07-24, On-Call Engineering Services relating to Civil Engineering in connection with construction inspection services and final project closeout for the Honorable Joseph Colby Town of Oyster Bay Golf Course - Tee Box Reconstruction. Account No. PKS H 7197 20000 000 2202 001. (M.D. 6/18/24 #15)

RESOLUTION NO. 479 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on the proposed rental of fire hydrants by the Town of Oyster Bay, acting on behalf of the Glenwood-Glen Head Fire Protection District and Liberty Utilities (New York Water) Corp. Hearing date: July 23, 2024. (M.D. 6/18/24 #16)