

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
June 27, 2023  
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-11-23**

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

**TRANSFER OF FUNDS RESOLUTION No. TF-8-23**

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

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**RESOLUTION NO. 364 - 2023**

Resolution authorizing an agreement to provide entertainment for the Group Activities Program (GAP) participants on July 27, 2023 at the Marjorie R. Post Park Community Center. Account No. CYS A 7020 47660 000 0000. (M.D. 5/16/23 #4).

**RESOLUTION NO. 365 - 2023**

Resolution authorizing agreements to provide entertainment for the GAP Program participants on the listed dates and locations, which will be paid by Friends of the Community Services Department, Incorporated and for the Commissioner of Community and Youth Services to execute said agreements. (M.D. 5/16/23 #5).

**RESOLUTION NO. 366 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Donna Saleh. Account No. PKS A 0001 02001 510 0000. (M.D. 5/16/23 #6).

**RESOLUTION NO. 367 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Tappen Beach to Shammie Kuna. Account No. PKS A 0001 02001 510 0000. (M.D. 5/16/23 #7).

**RESOLUTION NO. 368 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Theodore Roosevelt Memorial Park to Maria Tsortanidis. Account No. PKS A 0001 02001 510 0000. (M.D. 5/16/23 #8).

**RESOLUTION NO. 369 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Tappen Beach to Johanna Chang. Account No. PKS A 0001 02001 510 0000. (M.D. 5/16/23 #9).

**RESOLUTION NO. 370 - 2023**

Resolution authorizing reimbursement of Town of Oyster Bay lifeguards for the American Red Cross Lifeguard Training course fees and the Nassau County Certification course fees. Account No. PKS A 7110 44900 000 0000. (M.D. 5/16/23 #11).

**RESOLUTION NO. 371 - 2023**

Resolution authorizing acceptance of a donation for the purchase and installation of three pieces of Serenity Spot playground equipment from Rocco's Voice for Autism. (M.D. 5/16/23 #12).

**RESOLUTION NO. 372 - 2023**

Resolution pertaining to General Planning Services for the Department of Planning and Development to finalize the Private Golf Course Planning Study and assist the Town in tasks related to implementation. Account No. PAD B 8020 44800 000 0000. (M.D. 5/16/23 #17).

**RESOLUTION NO. 373 - 2023**

Resolution authorizing issuance of a refund for a building permit to Gerald Cannizzaro. Account No. PAD B 0001 02555 000 0000. (M.D. 5/16/23 #18).

**RESOLUTION NO. 374 - 2023**

Resolution authorizing two six-month extensions of time for approved site plan, petition of Woodbury Realty Holdings Corp., Woodbury Villas, 884 Jericho Turnpike, Woodbury, from the current expiration date of July 13, 2023 to July 13, 2024. (M.D. 5/16/23 #19).

**RESOLUTION NO. 375 - 2023**

Resolution authorizing property cleanup assessment of 62 Alhambra Road, Massapequa, performed on March 17, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/16/23 #23).

**RESOLUTION NO. 376 - 2023**

Resolution authorizing an extension of Contract No. DPW09-999, Transfer, Haul and Disposal of Solid Waste from the Town of Oyster Bay Solid Waste Disposal District for the period June 1, 2023 through May 31, 2024. (M.D. 5/16/23 #29).

**RESOLUTION NO. 377 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Harleyann Greco. Account No. PKS A 0001 02001 510 0000. (M.D. 5/23/23 #4).

**RESOLUTION NO. 378 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Vicky Rienze. Account No. PKS A 0001 02001 510 0000. (M.D. 5/23/23 #5).

**RESOLUTION NO. 379 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Angelica Delgado. Account No. PKS A 0001 02001 510 0000. (M.D. 5/30/23 #4).

**RESOLUTION NO. 380 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Allen Park to Michelle Randazzo. Account No. PKS A 0001 02001 510 0000. (M.D. 5/30/23 #5).

**RESOLUTION NO. 381 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Nicole Rohe. Account No. PKS A 0001 02001 510 0000. (M.D. 5/30/23 #6).

**RESOLUTION NO. 382 - 2023**

Resolution authorizing issuance of a refund for a Tappen slip rental to Jeffrey Mullally. Account No. PKS A 0001 02025 526 0000. (M.D. 5/30/23 #7).

**RESOLUTION NO. 383 - 2023**

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street, Locust Valley, performed on March 22, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/30/23 #8).

**RESOLUTION NO. 384 - 2023**

Resolution authorizing the services of Special Olympics New York (SONY) to provide an Athlete Experience Day for the Group Activities Program's (GAP) Summer Camp to be held on July 24, 2023 (rain date July 25, 2023) at no cost to the Town. (M.D. 6/6/23 #4).

**RESOLUTION NO. 385 - 2023**

Resolution authorizing Town assistance to the AMVETS North Shore Veterans Memorial Post 21 by employing the Oyster Bay Community Band to perform at the July 4<sup>th</sup> Independence Day Parade Celebration on July 4, 2023. Account No. TWN A 1989 47900 000 0000. (M.D. 6/6/23 #5).

**RESOLUTION NO. 386 - 2023**

Resolution authorizing agreements with the listed entertainers and musicians for the Senior Summer Program on the dates listed at the William E. Bennett Community Center in Hicksville and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 6/6/23 #6).

**RESOLUTION NO. 387 - 2023**

Resolution authorizing an agreement for one-on-one support services for the participants of the Group Activities Program's Summer Camp for the period June 1, 2023 through August 31, 2023, and for the Supervisor, or his designee, to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 6/6/23 #7).

**RESOLUTION NO. 388 - 2023**

Resolution authorizing presentation of a historical re-enactment commemorating the 125<sup>th</sup> Anniversary of the formation of Teddy Roosevelt's 1<sup>st</sup> U.S. Volunteer Cavalry to be held on June 3, 2023 at Theodore Roosevelt Memorial Park & Beach in Oyster Bay, for the waiver of Section 168-22 and Section 82-3, Alcoholic Beverages, and for the Supervisor, or his designee, execute an agreement in connection with the re-enactment. Account No. CYS A 7020 47660 000 0000. (M.D. 6/6/23 #8).

**RESOLUTION NO. 389 - 2023**

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Jim Blank, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Francis and Dorothy Blank. (M.D. 6/6/23 #9).

**RESOLUTION NO. 390 - 2023**

Resolution authorizing acceptance of a donation of a memorial plaque from Dale and Frank Menna, to be placed on an existing bench at Bayfront Park in memory of Selah Lee Consenza. (M.D. 6/6/23 #10).

**RESOLUTION NO. 391 - 2023**

Resolution authorizing acceptance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Angela Luk. Account No. PKS A 0001 02001 510 0000. (M.D. 6/6/13 #11).

**RESOLUTION NO. 392 - 2023**

Resolution authorizing acceptance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Ni Mo. Account No. PKS A 0001 02001 510 0000. (M.D. 6/6/13 #12).

**RESOLUTION NO. 393 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Matthew Ramsingh. Account No. PKS A 0001 02001 510 0000. (M.D. 6/6/13 #13).

**RESOLUTION NO. 394 - 2023**

Resolution authorizing the issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Christopher DiCocco. Account No. PKS A 0001 02001 510 0000. (M.D. 6/6/23 #14).

**RESOLUTION NO. 395 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Aja Seligson. Account No. PKS A 0001 02001 510 0000. (M.D. 6/6/23 #15).

**RESOLUTION NO. 396 - 2023**

Resolution authorizing issuance of a refund for equipment rental to the Greater Long Island Running Club. Account No. PKS A 0001 02414 000 0000. (M.D. 6/6/23 #16).

**RESOLUTION NO. 397 - 2023**

Resolution authorizing an Inter-Municipal Agreement with the City of Glen Cove to enable residents of Glen Cove to have access to the Harry Tappen Beach boat ramp from June 8, 2023 through June 11, 2023, and for the Supervisor, or his designee to execute said Agreement. (M.D. 6/6/23 #17).

**RESOLUTION NO. 398 - 2023**

Resolution authorizing the Supervisor, or his designee, to enter into an updated Community Development Block Grant Subrecipient Agreement extending the term of the original agreement from April 1, 2023 to December 31, 2023. (M.D. 6/6/23 #22).

**RESOLUTION NO. 399 - 2023**

Resolution granting request from the Italian American Citizens Club of Oyster Bay, Inc. for Town assistance in conducting the St. Rocco's Festival to be held July 6, 2023 through July 9, 2023, for the use of Municipal Parking Field O-6 in Oyster Bay from July 5, 2023 through July 10, 2023, for the use of various Town equipment and for the waiver of Town Code Chapter 82-3, Alcoholic Beverages for the event. (M.D. 6/13/23 #39 & 6/20/23 #20).

**RESOLUTION NO. 400 - 2023**

Resolution authorizing two (2) six (6) month extensions of time on the application of Our House Montessori Corp., 585 Broadway, Bethpage, New York, from December 7, 2022 to December 7, 2023. (M.D. 6/6/23 #25).

**RESOLUTION NO. 401 - 2023**

Resolution authorizing the second and final extension option of the agreement with The Morgan Center for use of space at the Hicksville Athletic Facility, for a two year term of June 1, 2023 through May 31, 2025. (M.D. 6/6/23 #26).

**RESOLUTION NO. 402 - 2023**

Resolution pertaining to Contract No. PWC09-22, On-Call Engineering Services Relative to Site Development in connection with replacement of a staircase at the Sanitation Office, Syosset, and for use of sub-consultants. Account No. DGS H 1997 20000 000 2310 001. (M.D. 6/6/23 #27).

**RESOLUTION NO. 403 - 2023**

Resolution authorizing use of a sub-consultant for topographic survey and mapping services under Contract No. DPW22-241, Hicksville Revitalization Initiative: Walkability, Beautification and Sense of Place. (M.D. 6/6/23 #28).

**RESOLUTION NO. 404 - 2023**

Resolution authorizing an explosives permit be obtained from the Nassau County Arson/Bomb Squad for the fireworks display which is part of the Salute to America program to be held on July 11, 2023 (rain date July 12, 2023) and to waive the fees for the permit from the Town of Oyster Bay which must be obtained prior to acquiring the permit from Nassau County. Account No. CYS A 7020 47660 000 0000. (M.D. 6/13/23 #4).

**RESOLUTION NO. 405 - 2023**

Resolution authorizing agreements with the listed performers for a series of concerts and movies for the 2023 Music Under the Stars concert series including Movies by Moonlight, for the waiver of Section 168-22, Alcoholic Beverages, for the concerts to be held on August 5, 2023 and August 12, 2023 and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000, *Special Events*. (M.D. 6/13/23 #5).

**RESOLUTION NO. 406 - 2023**

Resolution authorizing retention of professional services for the 2023 Senior Citizens Services Summer Program Ceramic Classes to be held August 9, 2023 and August 16, 2023 at the North Massapequa Community Center. (M.D. 6/13/23 #6).

**RESOLUTION NO. 407 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Fernando Galarce. Account No. PKS A 0001 02001 510 0000. (M.D. 6/13/23 #7).

**RESOLUTION NO. 408 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Jordan Stadler. Account No. PKS A 0001 02001 510 0000. (M.D. 6/13/23 #8).

**RESOLUTION NO. 409 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Carissa Appice. Account No. PKS A 0001 02001 510 0000. (M.D. 6/13/23 #9).

**RESOLUTION NO. 410 - 2023**

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Hikari Kimura. Account No. PKS A 0001 02001 510 0000. (M.D. 6/13/23 #10).

**RESOLUTION NO. 411 - 2023**

Resolution authorizing issuance of a refund for the Ice Hockey Clinic 06U to Xinou Xu. Account No. PKS A 0001 02001 510 0000. (M.D. 6/13/23 #11).

**RESOLUTION NO. 412 - 2023**

Resolution authorizing issuance of a refund for the Ice Hockey Clinic 12U to Joseph D'Onofrio. Account No. PKS A 0001 02001 510 0000. (M.D. 6/13/23 #12).

**RESOLUTION NO. 413 - 2023**

Resolution authorizing the Town of Oyster Bay Summer Pool Safety Class in cooperation with Catholic Health, on July 7, 2023 at the Syosset/Woodbury Community Park Pool and to waive all pool fees for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 6/13/23 #13).

**RESOLUTION NO. 414 - 2023**

Resolution granting Taste on the Beach, LLC to use Stehli Beach, Charles E. Ransom Beach and Centre Island Beaches to hold a food and wine tasting event on October 8, 2023, and to waive Section 168-22, Alcoholic Beverages for the event. (M.D. 6/13/23 #14).

**RESOLUTION NO. 415 - 2023**

Resolution authorizing preparation of the listed obsolete auto parts as surplus property for public auction. (M.D. 6/13/23 #17).

**RESOLUTION NO. 416 - 2023**

Resolution authorizing the property cleanup assessment of 17 Bunker Lane, Hicksville, performed on March 18, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/13/23 #18).

**RESOLUTION NO. 417 - 2023**

Resolution authorizing the property cleanup assessment of 300 Woodbury Road, Woodbury, performed on April 12, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/13/23 #19).

**RESOLUTION NO. 418 - 2023**

Resolution pertaining to Settlement of Negligence Claim, *GEICO a/s/o Gretka v. Town of Oyster Bay*, Nassau County Index No. CV-013236-19/ce, Matter ID No. 2019-7010. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/13/23 #21).

**RESOLUTION NO. 419 - 2023**

Resolution pertaining to Settlement of Negligence Claim, *Stoll v. Town of Oyster Bay*, Nassau County Index No. 609488/2018, Matter ID No. 2017-6094. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/13/23 #22).

**RESOLUTION NO. 420 - 2023**

Resolution pertaining to Settlement of Negligence Claim, *Haylee Grote v. Town of Oyster Bay*, Index No. 603657/2018, Matter ID No. 2017-5832. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/13/23 #23).

**RESOLUTION NO. 421 - 2023**

Resolution authorizing an Inter-Municipal Agreement with the Town of Babylon for the repair of western portions of Boxwood Lane and Carnation Drive in the Town of Oyster Bay in Farmingdale. Account No. TWN A 1989 47900 000 0000. (M.D. 6/13/23 #24).

**RESOLUTION NO. 422 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law to Amend Chapter 233 - Traffic of the Code of the Town of Oyster Bay. Hearing Date: July 18, 2023. (M.D. 6/13/23 #25).

**RESOLUTION NO. 423 - 2023**

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting the 12<sup>th</sup> season of the "Dancing in the Street" events on Audrey Avenue in Oyster Bay on July 7, 14, 21, 28, 2023 and August 4 and 11, 2023 and for use of various Town equipment for the events. (M.D. 6/13/23 #26).

**RESOLUTION NO. 424 - 2023**

Resolution amending Resolution No. 282-2023, Punishers of Nassau County Motorcycle Club Breakfast Meeting Event to reflect the change in date to July 15, 2023 for the event. (M.D. 6/13/23 #27).

**RESOLUTION NO. 425 - 2023**

Resolution authorizing Charlie Collins, a summer intern with the Division of Engineering, to obtain the OSHA 10-Hour Construction Industry Certification, which is required to visit construction sites. Account No. DPW A 1490 44140 000 0000. (M.D. 6/13/23 #28).

**RESOLUTION NO. 426 - 2023**

Resolution authorizing award of Construction Contract No. PWE 001-23, Roof Replacement CVM Building John Burns Park, Massapequa. Account No. DGS H 1997 20000 000 2310 001. (M.D. 6/13/23 #29).

**RESOLUTION NO. 427 - 2023**

Resolution authorizing award of Construction Contract No. H19-197PH3, Highway Improvements to the Intervale Avenue Area Phase 3 located in Farmingdale. Account No. HWY H 5197 20000 000 2303 008. (M.D. 6/13/23 #30).



**RESOLUTION NO. 428 - 2023**

Resolution pertaining to Contract No. PWC09-22, On-Call Engineering Services Relative to Site Development in connection with survey, design and permitting for walkability and recreation improvements throughout downtown Oyster Bay, and for use of a sub-consultant for surveying services. Account No. DPW H 5197 20000 000 2303 008. (M.D. 6/13/23 #31).

**RESOLUTION NO. 429 - 2023**

Resolution pertaining to Contract No. PWC31-22, On-Call Engineering Services relative to Operation & Development of Old Bethpage Solid Waste Disposal Complex in connection to tipping floor repairs and improvements. Account No. DER H 8797 20000 000 1906 015. (M.D. 6/13/23 #32).

**RESOLUTION NO. 430 - 2023**

Resolution pertaining to Contract No. HTR 23-259, Tree Trimming & Tree & Removal at various locations throughout the Town of Oyster Bay. (M.D. 6/13/23 #34).

**RESOLUTION NO. 431 - 2023**

Resolution authorizing acceptance of a donation of hatchery equipment from Creekview Aquaculture, LLC, which will benefit the expansion of the Town of Oyster Bay Shellfish Program. (M.D. 6/13/23 #41).

**RESOLUTION NO. 432 - 2023**

Resolution authorizing acceptance of a donation of 146 Milkweed plants from Mrs. Jamie Arty of New York Butterfly, which were planted throughout the rain gardens located at the Western Waterfront in Oyster Bay and at The Farm at Oyster Bay, Syosset. (M.D. 6/13/23 #42).

**RESOLUTION NO. 433 - 2023**

Resolution authorizing membership renewal in the 2023 Nassau Municipal Swim Conference Inc. for two teams. Account Nos. PKS SP07 7180 47900 000 0000 and PKS SP11 7180 47900 000 0000. (M.D. 6/13/23 #44).

**RESOLUTION NO. 434 - 2023**

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services Relative to Environmental Engineering in connection with investigation and sampling for asbestos-containing materials at Town Hall North. Account No. DGS H 1997 20000 000 2310 001. (M.D. 6/13/23 #45).

**RESOLUTION NO. 435 - 2023**

Resolution amending Resolution No. 164-2023, 2023 Town of Oyster Bay Car Shows, to reflect the correct percentage of monies that will be transferred to the Town of Oyster Bay Car Shows Program Trust Account No. TWN TA 0000 00085 438 0000. (M.D. 6/13/23 #46).

**RESOLUTION NO. 436 - 2023**

Resolution authorizing bid and construction phases under Contract No. HRI23-273, Requirements Contract for Industrial Coatings. (M.D. 6/13/23 #49).

**RESOLUTION NO. 437 - 2023**

Resolution pertaining to Contract No. PWC07-22, On-Call Engineering Services Relative to Civil Engineering in connection with preparation of plans and specifications and construction management for the demolition of the incinerators and compactor-bailer building at Old Bethpage Solid Waste Disposal Complex. Account No. DER H 8797 20000 000 2106 015. (M.D. 6/13/23 #50).

**RESOLUTION NO. 438 - 2023**

Resolution amending Resolution No. 271-2023 to reflect the March 8, 2023 memorandum of Commissioner Mayer and to reflect 120 Jericho Associates LLC as fee owner. (M.D. 6/13/23 #51).

**RESOLUTION NO. 439 - 2023**

Resolution amending Resolution No. 869-2022, Professional Services AED Oversight to reflect the correct account number. Account No. DPS A 3010 47800 000 0000 000. (M.D. 6/13/23 #53).

**RESOLUTION NO. 440 - 2023**

Resolution authorizing flood insurance for Town properties ineligible for National Flood Insurance Program for the period June 18, 2023 through June 18, 2024. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/13/23 #54).

**RESOLUTION NO. 441 - 2023**

Resolution authorizing Coronavirus State and Local Fiscal Recovery funding to perform greater outreach and informational activities for the Oyster Bay Forward Program, available to small business owners and non-profit organizations that have been financially impacted by the Covid-19 pandemic. (M.D. 6/13/23 #55).

**RESOLUTION NO. 442 - 2023**

Resolution authorizing rejection of bids and rebid for Contract No. DPW23-266, Replacement of Staircase at Sanitation Office. (M.D. 6/13/23 #48 & 6/20/23 #18).

**RESOLUTION NO. 443 - 2023**

Resolution authorizing Change Order 1, Quantity Increase/Quantity Decrease and Acceptance and Final Payment under Contract No. H18-171-P4, Massapequa Flood Diversion and Control Project #4 Outfall 38 (Division Avenue). Account No. IGA-CD-8689-27000-554-CN17. (M.D. 6/13/23 #36 & 6/20/23 #15).

**RESOLUTION NO. 444 - 2023**

Resolution pertaining to Contract No. PWC28-22, On-Call Technical Assistance Relative to Air Monitoring for the Old Bethpage Landfill in connection with air monitoring program for the former Old Bethpage Landfill. Account No. SAN SR05 8160 44800 000 0000. (M.D. 6/13/23 #37 & 6/20/23 #16).

**RESOLUTION NO. 445 - 2023**

Resolution granting request from New York State Senator Rhoades for Town assistance in conducting a Toy Drive event on July 15, 2023 and to utilize parking field H-2 and H-18 in Hicksville for the event. (M.D. 6/13/23 #38 & 6/20/23 #19).

**RESOLUTION NO. 446 - 2023**

Resolution authorizing the Supervisor, or his designee, to execute a PSEG Long Island EV Make Ready Program Final Incentive Letter and any other documents in connection with the PSEG Long Island Make Ready Program as it pertains to the installation of two electric vehicle charging stations at 1 West End Avenue, Oyster Bay. (M.D. 6/13/23 #43 & 6/20/23 #22).

**RESOLUTION NO. 447 - 2023**

Resolution authorizing award of Contract No. DPW23-265, Fuel System Improvements at Old Bethpage Solid Waste Disposal Complex Central Vehicle Maintenance Facility. Account No. DPW H 1997 20000 000 2210 001. (M.D. 6/13/23 #47 & 6/20/23 #17).

**RESOLUTION NO. 448 - 2023**

Resolution granting request from the Church of St. Rose of Lima, Massapequa, for Town assistance in conducting their family festival from July 13, 2023 through July 22, 2023 and for use of various Town equipment for the event. (M.D. 6/13/23 #52).

**RESOLUTION NO. 449 - 2023**

Resolution pertaining to the decision on the application of 7-Eleven Inc., lessee and Sunnyside Corner, LLC, fee owner, for Modification of existing Declaration of Restrictive Covenants, Special Use Permit and Site Plan Approval for premises located at 175 Sunnyside Boulevard, Plainview, New York. Hearing held 11/15/22 adjourned to 12/13/22. (M.D. 10/11/22 #33). (M.D. 12/13/22 #5).

**REMOVE FROM THE TABLE AND ADD THE FOLLOWING:**

**RESOLUTION NO. 269 - 2023 tabled on April 18, 2023**

Resolution pertaining to the decision on "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 93 - Building Construction, to add new Section 93-16.4 - Construction Site Safety Training and Amend Existing Section 93-16.4 and Renumber it as Section 93-15.5." Hearing held: October 4, 2022. (M.D. 10/4/22 #4).

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

**RESOLUTION NO. 450 - 2023**

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Manetto Hills Associates 116, LLC, fee owner, for a Special Use Permit on premises located at 50 Manetto Hill Road, Plainview. Hearing date: July 18, 2023. (M.D. 6/20/23 #23).

**RESOLUTION NO. 451 - 2023**

Resolution authorizing the Supervisor, or his designee, to execute a Contract of Sale for the sale of vacant land at Roosevelt Avenue, Syosset adjacent to Section 15, Block 6, Lots 87 & 88. (M.D. 6/20/23 #24).