

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 28, 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 - Fire Protection

To consider the 2022 East Norwich Volunteer Fire Company No. 1 Fire Protection Agreements. (M.D. 6/7/22 #22).

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PERSONNEL RESOLUTION NO. P-11-22, PA-6-22 and PA-7-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-10-22

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

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RESOLUTION NO. 441 - 2022

Resolution authorizing an agreement to provide entertainment for GAP Program participants on July 19, 2022, at the Syosset-Woodbury Community Center, to be paid by Friends of the Community Services Dept., Inc. and for the Commissioner of Community and Youth Services to execute said Agreement. (M.D. 6/7/22 #4).

RESOLUTION NO. 442 - 2022

Resolution authorizing an agreement to provide entertainment for GAP Program participants on July 12, 2022, at the Syosset-Woodbury Community Center and for the Supervisor, and/or his designee or the Commissioner of Community and Youth Services to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 6/7/22 #5).

RESOLUTION NO. 443 - 2022

Resolution granting request from Keri Bergman to donate a memorial plaque and bench, to be placed in Theodore Roosevelt Memorial Park and Beach in Memory of Harry Bergman. (M.D. 6/7/22 #7).

RESOLUTION NO. 444 - 2022

Resolution pertaining to the Dock Application of Laura Probst, 135 Stillwater Avenue, Massapequa, New York. (M.D. 6/7/22 #9).

RESOLUTION NO. 445 - 2022

Resolution pertaining to the Dock Application of Seth R. Rosenberg, 75 Brockmeyer Drive, Massapequa, New York. (M.D. 6/7/22 #10).

RESOLUTION NO. 446 - 2022

Resolution authorizing payment to satisfy outstanding fees, disbursements and expenses of Court Ordered Fees for Independent Consultant; Account No. OTA A 1420 44110 000 0000. (M.D. 6/7/22 #12).

RESOLUTION NO. 447 - 2022

Resolution authorizing the property cleanup assessment of 15 Crown Street, Hicksville, performed on March 11, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/7/22 #13).

RESOLUTION NO. 448 - 2022

Resolution authorizing property cleanup assessment of 68 Schoolhouse Road, Old Bethpage, performed on April 13, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/7/22 #14).

RESOLUTION NO. 449 - 2022

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale performed on March 25, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/7/22 #15).

RESOLUTION NO. 450 - 2022

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale performed on March 30, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/7/22 #16)

RESOLUTION NO. 451 - 2022

Resolution authorizing renewal of memberships in the Solid Waste Association of North America for 2022; Account No. DER SR05 8160 47900 000 0000. (M.D. 6/7/22 #17).

RESOLUTION NO. 452 - 2022

Resolution authorizing the 2022 *Music Under the Stars* concert series including *Movies by Moonlight*, and for the Commissioner of the Department of Community & Youth to execute contracts with various performers and/or their agents. Account No. CYS A 7020 47660 000 0000. (M.D. 6/14/22 #9).

RESOLUTION NO. 453 - 2022

Resolution amending Resolution No. 372-2022 to change the "check payable to" recipient for the performance of November 6, 2022 to Guthrie Brothers, LLC. (M.D. 6/14/22 #10).

RESOLUTION NO. 454 - 2022

Resolution authorizing issuance of a refund for a 2022 Town of Oyster Bay Golf Outing fee to Jung Ho Hwang of the Korean Catholic Apostolate. Account No. PKS A 0001 02025 523 0000. (M.D. 6/14/22 #11).

RESOLUTION NO. 455 - 2022

Resolution authorizing issuance of a refund for a 2022 Tappen Marina Boat Slip fee to Charles Brisbane. Account No. PKS A 0001 02025 526 0000. (M.D. 6/14/22 #12).

RESOLUTION NO. 456 - 2022

Resolution authorizing issuance of a refund for a 2022 Tappen Marina Boat Slip fee to Adam Boll. Account No. PKS A 0001 02025 526 0000. (M.D. 6/14/22 #13).

RESOLUTION NO. 457 - 2022

Resolution authorizing issuance of a refund for the 2022 Town of Oyster Bay Summer Ice Hockey Program to Christine Swett. Account No. PKS A 0001 02001 510 0000. (M.D. 6/14/22 #14).

RESOLUTION NO. 458 - 2022

Resolution authorizing issuance of refunds for the 2022 Town of Oyster Bay Summer Recreation Program to the listed residents. Account No. PKS A 0001 02001 510 0000. (M.D. 6/14/22 #15).

RESOLUTION NO. 459 - 2022

Resolution amending Resolution No. 48-2022 to increase the number of judges for the two Town of Oyster Bay Car Shows Long Island events from 20 judges per event to no more than 30 judges per event. (M.D. 6/14/22 #16).

RESOLUTION NO. 460 - 2022

Resolution granting request from Piping Rock Club the use of west end of Stehli Beach parking lot for employees for their Liberty Bell Dinner Dance on July 2, 2022. (M.D. 6/14/22 #17).

RESOLUTION NO. 461 - 2022

Resolution authorizing the "Shootout for Soldiers" lacrosse event at John J. Burns Park, Massapequa in cooperation with USA Lacrosse, to be held July 21, 2022 through July 22, 2022, for use of DJ and/or audio services and for the waiver of the provisions of Chapter 173 - Peddlers. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 6/14/22 #18).

RESOLUTION NO. 462 - 2022

Resolution to dedicate the playground located at Thomas Park on Weir Lane and Elm Street, Locust Valley (L1) on June 26, 2022 in honor of United States Marine Sergeant Robert Hendriks. (M.D. 6/14/22 #20).

RESOLUTION NO. 463 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider Amendment to the Code of the Town of Oyster Bay, Chapter 233, Traffic. Hearing date: July 12, 2022. (M.D. 6/14/22 #46).

RESOLUTION NO. 464 - 2022

Resolution granting request from Kathleen McEnerney to donate a memorial plaque and bench, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Patricia McEnerney. (M.D. 6/14/22 #22).

RESOLUTION NO. 465 - 2022

Resolution authorizing two six month extensions of time be granted in connection with Resolution No. 696-10, petition of Woodbury Realty Holdings Corp., Woodbury Villas, 884 Jericho Turnpike, Woodbury, from the current expiration date of July 13, 2022 to July 13, 2023. (M.D. 6/14/22 #30).

RESOLUTION NO. 466 - 2022

Resolution authorizing rejection of all bids under Contract No. DPW22-225, Town Hall North Brick Re-Pointing and Window Replacement located in Oyster Bay, NY. (M.D. 6/14/22 #31).

RESOLUTION NO. 467 - 2022

Resolution authorizing an employee to take the Occupational Safety & Health Administration (OSHA) Hazardous Waste Operations and Emergency Response (HAZWOPER) Annual 8-Hour Refresher Course. Account No. DPW A 1490 44140 000 0000. (M.D. 6/14/22 #32).

RESOLUTION NO. 468 - 2022

Resolution authorizing an employee to take the Occupational Safety & Health Administration (OSHA) Construction Industry Course which is required to visit construction sites with engineering project managers. Account No. DPW A 1490 44140 000 0000. (M.D. 6/14/22 #33).

RESOLUTION NO. 469 - 2022

Resolution granting request from Oyster Bay Main Street Association for Town assistance in conducting their 11th season of the "Dancing in the Street" events on Audrey Avenue, Oyster Bay on Friday evenings July 1st, 8th, 15th, 22nd, 29th, August 5th, and 12th 2022, and for use of Town equipment for these dates. (M.D. 6/14/22 #37).

RESOLUTION NO. 470 - 2022

Resolution granting request from the Italian American Citizens of Oyster Bay, Inc. for Town assistance in conducting the St. Rocco's Festival in Municipal Parking Field O-6 in Oyster Bay to be held July 8 through July 15, 2022, for the waiver of Chapter 82-3, Alcoholic Beverages and for use of various Town equipment for the event. (M.D. 6/14/22 #38).

RESOLUTION NO. 471 - 2022

Resolution authorizing an Interagency Agreement with the Nassau County Health Department to use a site at a designated Town of Oyster Bay facility as a Point of Distribution location. (M.D. 6/14/22 #39).

RESOLUTION NO. 472 - 2022

Resolution authorizing an Interagency Agreement with the Nassau County Health Department to use a site at a designated Town of Oyster Bay facility as a Strategic National Stockpile location. (M.D. 6/14/22 #40).

RESOLUTION NO. 473 - 2022

Resolution authorizing acceptance of the design and entrance into the bid phase for Contract No. DPW 22-234, Town Hall North Window Replacement, Oyster Bay. (M.D. 6/14/22 #41).

RESOLUTION NO. 474 - 2022

Resolution amending Resolution No. 127-2022 and approve the substitution of Greater Long Island Running Club to Event Power L.I. as the event sponsors for the 2022 Town of Oyster Bay Triathlon and Tri-Relay and the Junior Triathlon for Children. (M.D. 6/14/22 #43).

RESOLUTION NO. 475 - 2022

Resolution pertaining to amended Site Plan Approval for 372 S. Oyster Bay Road, Hicksville. (M.D. 6/14/22 #29 & 6/21/22 #8).

RESOLUTION NO. 476 - 2022

Resolution authorizing award of Contract No. DP22-230, Francis M. Gaynor Park Synthetic Turf Field Installation. Account No. PKS H 7197 20000 000 2202 001. (M.D. 6/14/22 #34 & 6/21/22 #11).

RESOLUTION NO. 477 - 2022

Resolution authorizing award of Contract No. DP22-232, Borella Field Synthetic Turf Fields Infield Installation. Account No. PKS H 7197 20000 000 2202 001. (M.D. 6/14/22 #35 & 6/21/22 #12).

RESOLUTION NO. 478 - 2022

Resolution pertaining to Contract No. PWC19-22, On-Call Technical Assistance Relative to Structural Engineering in connection with final design services for the Hicksville Parking Facility water filtration and sheet piling reinforcement. Account No. HWY H 5997 20000 000 2104 016. (M.D. 6/14/22 #36 & 6/21/22 #13).

RESOLUTION NO. 479 - 2022

Resolution to adopt a Standard Workday Resolution for elected or appointed officials pursuant to the NYS Local Retirement System rules and regulations. (M.D. 6/14/22 #44).

RESOLUTION NO. 480 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing for a Local Law entitled: "A Local Law to Amend Chapter 246 - Zoning, Section 246-2.4, Definitions, Section 5.5.5, Apartments Over Stores or Offices and Section 246-5.2 Schedule of Use Regulations - Nonresidence Districts, of the Code of the Town of Oyster Bay. Hearing date: July 12, 2022. (M.D. 6/14/22 #45).

RESOLUTION NO. 481 - 2022

Resolution pertaining to the decision on the 2022 Oyster Bay Fire Department, Inc. and Atlantic Steamer Fire Company No. 1 Fire Protection Agreements. Hearing held: June 14, 2022. (M.D. 6/14/22 #7).

RESOLUTION NO. 482 - 2022

Resolution pertaining to the decision on Hydrant Rental for Glenwood-Glen Head Fire Protection District and Liberty Utilities (New York Water) Corp. for the year 2022 Hearing held: June 14, 2022. (M.D. 6/14/22 #8).

RESOLUTION NO. 483 - 2022

Resolution pertaining to the decision on the 2022 East Norwich Volunteer Fire Company No. 1 Fire Protection Agreements. Hearing held: June 28, 2022. (M.D. 6/7/22 #22).

RESOLUTION NO. 484 - 2022

Resolution pertaining to the decision on the application of Manetto Hills Associates 116, LLC, fee owner, for a Special Use Permit at premises located at 50 Manetto Hill Road, Plainview, New York. Hearing held: March 1, 2022. (M.D. 3/1/22 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 485 - 2022

Resolution to accept recommendations from the Town of Oyster Bay Housing Authority for appointments to the Board. (M.D. 6/21/22 #10).

RESOLUTION NO. 486 - 2022

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting their Theodore Roosevelt Hometown Jubilee on July 3, 2022 on Audrey Avenue, Oyster Bay and for use of various Town equipment for the event. (M.D. 6/21/22 #16).

RESOLUTION NO. 487 - 2022

Resolution authorizing the American Spirit Contest and to accept Supervisor Joseph S. Saladino's donation of three beach passes to be awarded to the contest winners. (M.D. 6/21/22 #19).

RESOLUTION NO. 488 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing for a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay by adding Chapter 14, "Civil Enforcement and Administrative Adjudication" to Provide the Town an Additional Tool for the Enforcement of Violations of the Code of the Town of Oyster Bay." Hearing date: July 12, 2022. (M.D. 6/21/22 #20).

RESOLUTION NO. 489 - 2022

Resolution authorizing the Supervisor, or his designee, to execute the deed and any other necessary documents relative to the sale transaction of a portion of Town owned real property designated as Parking Lot H-16, located adjacent to the LIRR Hicksville Electric Power Substation G-20, Hicksville. (M.D. 6/21/22 #21).

RESOLUTION NO. 490 - 2022

Resolution authorizing retention of expert condemnation counsel to assist the Office of the Town Attorney regarding the acquisition of the Peninsula Golf Club located at 50 Nassau Road, Massapequa. Account No. OTA A 1420 44110 000 0000. (M.D. 6/21/22 #22).