

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 12, 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 - Local Law

To consider a Local Law entitled, "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay. (M.D. 6/12/22 #46).

HEARING - Local Law

To consider 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. (M.D. 6/14/22 #45).

HEARING - Local Law

To consider 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." (M.D. 6/21/22 #20).

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PERSONNEL RESOLUTION NO. P-12-22

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

TRANSFER OF FUNDS RESOLUTION NO. TF-11-22

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

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RESOLUTION NO. 491 - 2022

Resolution granting request from the Nassau County Bethpage PAL to utilize Bethpage Community Park pool Mondays through Fridays from 6:00am to 9:30am from July 5, 2022 to August 17, 2022. (M.D. 6/21/22 #4).

RESOLUTION NO. 492 - 2022

Resolution pertaining to an increase for Planning Services for 2022, for services required in order to complete Golf Course Planning Study. Account No. PAD B 8020 44800 000 0000. (M.D. 6/21/22 #7).

RESOLUTION NO. 493 - 2022

Resolution pertaining to Contract No. PWC09-22, On-Call Engineering Services Relative to Site Development in connection with seven private Golf Courses throughout the Town of Oyster Bay. Account No. DER A 8090 44500 000 0000. (M.D. 6/21/22 #14).

RESOLUTION NO. 494 - 2022

Resolution pertaining to Contract No. PWC20-22, On-Call Engineering Services Relative to Tank Management in connection with assisting with community park spill prevention reports, tank registrations, routine CBS & PBS tank system inspections, reporting and registrations and for use of a sub-consultant in connection to compliance testing and repairs. Account No. PKS H 7197 20000 000 2202 001. (M.D. 6/21/22 #15).

RESOLUTION NO. 495 - 2022

Resolution granting request from the Church of St. Rose of Lima in Massapequa for Town assistance in conducting their family festival to be held July 14, 2022 through July 23, 2022 and for use of various Town equipment for the event. (M.D. 6/21/22 #17).

RESOLUTION NO. 496 - 2022

Resolution granting request from the Parish of the Holy Family Church in Hicksville for Town assistance in conducting their annual festival to be held August 10, 2022 through August 13, 2022 and for use of various Town equipment for the event. (M.D. 6/21/22 #18).

RESOLUTION NO. 497 - 2022

Resolution authorizing an agreement for the Last Summer Blast concert to be held September 17, 2022 at Ellsworth W. Allen Town Park and for the Supervisor, or his designee or the Commissioner of Community & Youth to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 6/28/22 #5).

RESOLUTION NO. 498 - 2022

Resolution authorizing the 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. 6/28/22 #6).

RESOLUTION NO. 499 - 2022

Resolution authorizing the issuance of a refund for the 2022 Town of Oyster Bay Summer Ice Hockey Program to Jessica Sventoraitis. Account No. PKS A 0001 02001 510 0000. (M.D. 6/28/22 #7).

RESOLUTION NO. 500 - 2022

Resolution authorizing the issuance of a refund for the 2022 Town of Oyster Bay Summer Ice Hockey Program to Ying Hu. Account No. PKS A 0001 02001 510 0000. (M.D. 6/28/22 #8).

RESOLUTION NO. 501 - 2022

Resolution pertaining to expenditures for outside counsel for the Zoning Board of Appeals in connection with legal services for zoning and land use litigation for the period January 1, 2021 through December 31, 2022. Account No. PAD B 8010 44800 000 0000. (M.D. 6/28/22 #12).

RESOLUTION NO. 502 - 2022

Resolution authorizing the property cleanup assessment of 3 Crescent Street, Hicksville, performed on April 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #14).

RESOLUTION NO. 503 - 2022

Resolution authorizing the property cleanup assessment of 6 Prade Lane, Massapequa, performed on March 17, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #15).

RESOLUTION NO. 504 - 2022

Resolution authorizing the property cleanup assessment of 14 Hazelwood Drive, Jericho, performed on April 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #16).

RESOLUTION NO. 505 - 2022

Resolution authorizing the property cleanup assessment of 37 9th Street, Hicksville, performed on April 18, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #17).

RESOLUTION NO. 506 - 2022

Resolution authorizing the property cleanup assessment of 50 Genesee Street, Hicksville, performed on April 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #18).

RESOLUTION NO. 507 - 2022

Resolution authorizing the property cleanup assessment of 109 Arlyn Drive West, Massapequa, performed on May 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #19).

RESOLUTION NO. 508 - 2022

Resolution authorizing the property cleanup assessment of 249 North Syracuse Avenue, North Massapequa, performed on April 27, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #20).

RESOLUTION NO. 509 - 2022

Resolution authorizing the property cleanup assessment of 4340 Merrick Road, Massapequa, performed on April 22, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/28/22 #21).

RESOLUTION NO. 510 - 2022

Resolution authorizing acceptance of the design and entrance into bid & construction phase for Contract No. DP22-236, TOBAY Beach Marina Bulkhead Replacement. (M.D. 6/28/22 #22).

RESOLUTION NO. 511 - 2022

Resolution authorizing acceptance of the design and entrance into bid & construction phase for Contract No. DP21-224, John J. Burns Park Bulkhead Replacement. (M.D. 6/28/22 #23).

RESOLUTION NO. 512 - 2022

Resolution authorizing sub-license of the licensed premises at the Old Bethpage Solid Waste Complex for the purpose of accepting tree logs, brush and tree branches for processing into wood chips. (M.D. 6/28/22 #27).

RESOLUTION NO. 513 - 2022

Resolution authorizing staff members of the Town of Oyster Bay Full Day Summer Camp Recreation to take the Aquatics Solution Pool Activity Leader course required by the Nassau County Department of Health. (M.D. 6/28/22 #28).

RESOLUTION NO. 514 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of SPA 77 H L.P., fee owner and Hicksville QSR II, Inc., lessee, for a Special Use Permit for premises located at 538A S. Broadway, Hicksville, New York. Hearing date: August 9, 2022. (M.D. 6/28/22 #29).

RESOLUTION NO. 515 - 2022

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 4 B's Realty III Michael Drive, LLC, fee owner and Syosset Jumpers, LLC, lessee, for a Special Use Permit for premises located at 310 Michael Drive, Syosset, New York. Hearing date: August 9, 2022. (M.D. 6/28/22 #30).

RESOLUTION NO. 516 - 2022

Resolution authorizing award of construction Contract No. DP22-233, Theodore Roosevelt Memorial Park Synthetic Turf Field Replacement. Account No. PKS H 7197 20000 000 2102. (M.D. 6/28/22 #24 & 7/5/22 #11).

RESOLUTION NO. 517 - 2022

Resolution pertaining to the decision for Local Law entitled, "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay. Hearing held: July 12, 2022. (M.D. 6/12/22 #46).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 518 - 2022

Resolution authorizing the settlement of litigation, Town of Oyster Bay v. Harendra Singh, et al. and for the Town Attorney to execute all necessary documents in connection to the settlement. (M.D. 7/5/22 #16).

RESOLUTION NO. 519 - 2022

Resolution granting request from Bethpage Chamber of Commerce for Town assistance in hosting their Music on Broadway to be held on July 30 and August 20, 2022 and to use various Town equipment for the events. (M.D. 7/5/22 #17).