# TOWN OF OYSTER BAY TOWN BOARD REGULAR MEETING July 23, 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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# HEARING - Hydrant Rental

To consider the 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.  $(M.D.\ 6/18/24\ #16)$ 

# **HEARING** - Moratorium Exemption

To consider the request of Calpine Corporation for an exemption from the Town's Battery Energy Storage System ("BESS") Moratorium. (M.D. 6/25/24 #24)

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# PERSONNEL RESOLUTION NO. P-12-2024

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

# TRANSFER OF FUNDS RESOLUTION NO. TF-10-2024

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

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# RESOLUTION NO. 482 - 2024

Resolution pertaining to the Dock Application of Jim Teatom, 302 Bayview Avenue, Massapequa, New York. (M.D. 6/11/24 #19).

# RESOLUTION NO. 483 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Krisadel Joachim. Account No. PKS A 0001 02001 510 0000. (M.D. 6/18/24 #4)

#### RESOLUTION NO. 484 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Despina Filoukatjis. Account No. PKS A 0001 02001 510 0000. (M.D. 6/18/24 #5)

# RESOLUTION NO. 485 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Zahra Niazi. Account No. PKS A 0001 02001 510 0000.  $(M.D.\ 6/18/24\ \#6)$ 

# RESOLUTION NO. 486 - 2024

Resolution authorizing all Town of Oyster Bay pools be open on June 21, 2024 for a Free Pool Day for all Town of Oyster Bay residents. (M.D. 6/25/24 #4)

#### RESOLUTION NO. 487 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Yanira Robles. Account No. PKS A 0001 02001 510 0000. (M.D. 6/25/24 #5)

# RESOLUTION NO. 488 - 2024

Resolution authorizing acceptance of a donation of two memorial plaques from Doreen Gilmore, to be placed on existing benches at Ellsworth Allen Park in memory of Joyce and James Gilmore and Karen Abel-Gilmore. (M.D. 6/25/24 #6)

# RESOLUTION NO. 489 - 2024

Resolution authorizing the renewal of the Professional and General Liability Insurance for the Workforce Innovation and Opportunity Act Program for the period May 1, 2024 through April 30, 2025, at no cost to the Town. Account No. IGA CD 6293 43000 000 CW23.  $(M.D. 6/25/24 \ \#7)$ 

# RESOLUTION NO. 490 - 2024

Resolution authorizing the property cleanup assessment of 107 Lawrence Street, Farmingdale, New York, demolished on April 15, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/25/24 #8)

# RESOLUTION NO. 491 - 2024

Resolution authorizing the property cleanup assessment of 15 Southwick Court North, Plainview, New York, secured on March 6, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls.  $(M.D.\ 6/25/24\ \sharp 9)$ 

# RESOLUTION NO. 492 - 2024

Resolution authorizing the property cleanup assessment of 15 Gables Road, Hicksville, New York, secured on March 1, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/25/24 #10)

#### RESOLUTION NO. 493 - 2024

Resolution authorizing the property cleanup assessment of 26 Roseanne Drive, Woodbury, New York, performed on February 9, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D.6/25/24 #11)

#### RESOLUTION NO. 494 - 2024

Resolution authorizing the property cleanup assessment of 48 Camp Road, Massapequa, New York, secured on March 28, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/25/24 #12)

## RESOLUTION NO. 495 - 2024

Resolution authorizing the property cleanup assessment of 90 Benjamin Avenue, Hicksville, New York, secured on April 2, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/25/24 #13)

#### RESOLUTION NO. 496 - 2024

Resolution authorizing the property cleanup assessment of 90 Benjamin Avenue, Hicksville, New York, performed on April 16, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/25/24 #14)

#### RESOLUTION NO. 497 - 2024

Resolution authorizing the property cleanup assessment of 285 Broadway, Bethpage, New York, secured on April 16, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/25/24 #15)

# RESOLUTION NO. 498 - 2024

Resolution authorizing the property cleanup assessment of 306 Bayview Avenue, Massapequa, New York, secured on April 4, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/25/24 #16)

# RESOLUTION NO. 499 - 2024

Resolution authorizing renewal of membership in the Association of Towns of the State of New York for the period January 1, 2024 through December 31, 2024. Account No. OTC A 1410 47900 000 0000. (M.D. 6/25/24 #17)

# RESOLUTION NO. 500 - 2024

Resolution authorizing acceptance of the design and request to enter bid & construction phase under Contract No. DGS23-283, Town Hall South HVAC Air Handler Replacement. (M.D. 6/25/24 #20)

# RESOLUTION NO. 501 - 2024

Resolution authorizing acceptance of the design and request to enter into bid and construction phase for Contract No. DPW24-286, Interior Alterations and Upgrades to the Town of Oyster Bay Animal Shelter. (M.D. 6/25/24 #21)

#### RESOLUTION NO. 502 - 2024

Resolution authorizing consent of sale and transfer of obligations of Contract No. DPW09-999, Transfer, Haul and Disposal of Solid Waste from the Town of Oyster Bay Solid Waste Disposal District (M.D. 7/9/24 #49 & 7/16/24 #31)

#### RESOLUTION NO. 503 - 2024

Resolution pertaining to the decision for the 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 held: July 23, 2024. (M.D. 6/18/24 #16)

#### RESOLUTION NO. 504 - 2024

Resolution authorizing the Mid-Island YJCC to provide an ice cream truck for the Senior Summer Program on August 8, 2024 at no cost to the Town. (M.D. 7/2/24 #4)

# RESOLUTION NO. 505 - 2024

Resolution to support the Bethpage Chamber of Commerce by reimbursing the cost of entertainment for one of the Chamber's "Music on Broadway" to be held on August 17, 2024. Account No. CYS A 7020 47660 000 0000. (M.D. 7/2/24 #5)

# RESOLUTION NO. 506 - 2024

Resolution authorizing an agreement to provide entertainment for the GAP Program participants on August 6, 2024 at the Syosset-Woodbury Community Center, which will be paid by Friends of the Community Services Dept., Inc. and for the Commissioner of Community and Youth Services to execute said agreement on behalf of Friends of the Community Services Dept., Inc. (M.D.7/2/24 #6)

# RESOLUTION NO. 507 - 2024

Resolution authorizing a "Mary Hurst Day" during the Group Activities Program Summer Camp on July 17, 2024 at the Syosset-Woodbury Community Park, which will be paid by Friends of the Community Services Dept., Inc. (M.D. 7/2/24 #7)

# RESOLUTION NO. 508 - 2024

Resolution authorizing the Bethpage PAL to utilize the Bethpage Community Park pool Monday through Friday for the period July 8, 2024 through August 23, 2024. Account No. PKS SP01 0001 02025 528 0000. (M.D. 7/2/24 #8)

# RESOLUTION NO. 509 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Jessica Del Fiacco. Account No. PKS A 0001 02001 510 0000. (M.D. 7/2/24 #9)

# RESOLUTION NO. 510 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Tappen Beach to Jessica Fox. Account No. PKS A 0001 02001 510 0000. (M.D. 7/2/24 #10)

#### RESOLUTION NO. 511 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Patricia Cuilla. Account No. PKS A 0001 02001 510 0000.  $(M.D.\ 7/2/24\ #11)$ 

# RESOLUTION NO. 512 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Helen Danko. Account No. PKS A 0001 02001 510 0000. (M.D. 7/2/24 #12)

# RESOLUTION NO. 513 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Plainview-Old Bethpage Park to Xiaojun Li. Account No. PKS A 0001 02001 510 0000. (M.D. 7/2/24 #13)

# RESOLUTION NO. 514 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Dara Reiff. Account No. PKS A 0001 02001 510 0000.  $(M.D.\ 7/2/24\ #14)$ 

#### RESOLUTION NO. 515 - 2024

Resolution authorizing issuance of a refund for a building permit to Max and Tracy Goldsmith. Account No. PAD B 0001 02555 000 0000. (M.D. 7/2/24 #15)

# RESOLUTION NO. 516 - 2024

Resolution authorizing the second one-year extension of credit card processing services for the period January 1, 2023 through December 31, 2023 and for use of a credit card processing vendor effective July 23, 2024. (M.D.7/2/24 #16)

# RESOLUTION NO. 517 - 2024

Resolution relating to the filing of the Town of Oyster Bay Annual Comprehensive Financial Report for the year ended December 31, 2023 and ratifying the action of the Town Clerk in advertising a public notice pertaining to same. (M.D. 7/2/24 #17)

# RESOLUTION NO. 518 - 2024

Resolution authorizing renewal of membership in the New York State Town Clerks Association for the period July 1, 2024 through June 30, 2025. Account No. OTC A 1410 47900 000 0000. (M.D. 7/2/24 #19)

# RESOLUTION NO. 519 - 2024

Resolution granting request from the Bethpage Chamber of Commerce for Town assistance in hosting their Music on Broadway event on July 13, 2024 on Broadway between Powell Avenue and Nibbe Lane and for use of various Town equipment for the event. (M.D. 7/2/24 #20)

#### RESOLUTION NO. 520 - 2024

Resolution to amend Resolution No. 50-2024 to substitute the law firm of Hall Booth Smith, P.C. for Montfort, Healy, McGuire & Salley, LLP. (M.D. 7/2/24 #21)

# RESOLUTION NO. 521 - 2024

Resolution pertaining to Contract PWC07-24, On-Call Engineering Services, to provide preconstruction services for the implementation of a Project Labor Agreement for the Shellfish Hatchery at Charles Ransom Beach, Bayville. (M.D. 7/9/24 #33 & 7/16/24 #20)

# RESOLUTION NO. 522 - 2024

Resolution authorizing use of a sub-consultant for geophysical investigations relative to Contract No. PWC19-24, On-Call Engineering Services for Structural Engineering. (M.D. 7/2/24 #23)

# RESOLUTION NO. 523 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Plainview-Old Bethpage Park to Mandeep Kaur. Account No. PKS A 0001 02001 510 0000. (M.D. 7/9/24 #4)

# RESOLUTION NO. 524 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Liann Liebman. Account No. PKS A 0001 02001 510 0000. (M.D. 7/9/24 #5)

#### RESOLUTION NO. 525 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Allen Park to Christine Schmiedel. Account No. PKS A 0001 02001 510 0000. (M.D. 7/9/24 #6)

#### RESOLUTION NO. 526 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Kanwal Ali. Account No. PKS A 0001 02001 510 0000.  $(M.D.\ 7/9/24\ \#7)$ 

# RESOLUTION NO. 527 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Marjorie Post Park to Lanelle Hanton. Account No. PKS A 0001 02001 510 0000.  $(M.D.\ 7/9/24\ \#8)$ 

# RESOLUTION NO. 528 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Benny Tam. Account No. PKS A 0001 02001 510 0000. (M.D. 7/9/24 #9)

# RESOLUTION NO. 529 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Cesar Hernandez. Account No. PKS A 0001 02001 510 0000. (M.D. 7/9/24 #10)

#### RESOLUTION NO. 530 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Diana Collins. Account No. PKS A 0001 02001 510 0000. (M.D. 7/9/24 #11)

# RESOLUTION NO. 531 - 2024

Resolution authorizing issuance of a refund for the 2024 Summer Recreation Program at Syosset-Woodbury Park to Yunhang Hou. Account No. PKS A 0001 02001 510 0000. (M.D. 7/9/24 #12)

# RESOLUTION NO. 532 - 2024

Resolution authorizing issuance of a refund for a slip rental at Tappen Marina to Michael Schweiger. Account No. PKS A 0001 02025 526 0000. (M.D.7/9/24 #13)

# RESOLUTION NO. 533 - 2024

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Jeannine LiVecchi, to be placed in Bayfront Park in Massapequa (M46) in memory of Darren J.R. Livecchi. (M.D. 7/9/24 #14)

#### RESOLUTION NO. 534 - 2024

Resolution authorizing two (2) six (6) month extensions of time in connection with Resolution No. 595-2023, Petition of JP Optionee LLC, One and Two Jericho Plaza, Jericho, New York, from the current expiration date of August 17, 2024 to August 17, 2025. (M.D. 7/9/24 #18)

#### RESOLUTION NO. 535 - 2024

Resolution granting request from Gold Coast Studios, 999 S. Oyster Bay Road, Bethpage, New York, for a temporary modification of the previously issued Special Use Permit. (M.D. 7/9/24 #19)

#### RESOLUTION NO. 536 - 2024

Resolution authorizing the property cleanup assessment of 14 Fourteenth Street, Locust Valley, New York, performed on April 10, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/9/24 #22)

# RESOLUTION NO. 537 - 2024

Resolution authorizing the property cleanup assessment of 20 Fourteenth Street, Locust Valley, New York, performed on May 1, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/9/24 #23)

# RESOLUTION NO. 538 - 2024

Resolution authorizing the property cleanup assessment of 28 High Street Farmingdale, New York, performed on May 16, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/9/24 #24)

#### RESOLUTION NO. 539 - 2024

Resolution authorizing the property cleanup assessment of 300 Woodbury Road, Woodbury, New York, demolished on June 6, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/9/24 #25)

#### RESOLUTION NO. 540 - 2024

Resolution authorizing the property cleanup assessment of 530 Broadway, Massapequa, New York, secured on April 29, 2024, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/9/24 #26)

## RESOLUTION NO. 541 - 2024

Resolution authorizing commencement of litigation against entities that own and/or operate an automotive dealership located at 500 and 502 South Broadway, Hicksville, New York. (M.D. 7/9/24 #27)

# RESOLUTION NO. 542 - 2024

Resolution granting request from Il Giglio USA, Inc. for Town assistance in conducting their inaugural festival of the Festa Del Giglio in Massapequa on August 1, 2024 through August 4, 2024 and for the use of Municipal Parking Field M-5 and for use of various Town equipment for the event. (M.D. 7/9/24 #28)

#### RESOLUTION NO. 543 - 2024

Resolution granting request from New York Solar Faire for Town assistance in conducting an event in Massapequa on October 26, 2024 (rain date November 2, 2024), for use of Municipal Parking Field M-10 and for use of various Town equipment for the event. (M.D. 7/9/24 #29)

#### RESOLUTION NO. 544 - 2024

Resolution authorizing acceptance of the design and request to enter bid and construction phase under Contract No. DPW23-281, Construction of Highway Administration Building. (M.D. 7/9/24 #35)

# RESOLUTION NO. 545 - 2024

Resolution authorizing acceptance of the design and request to enter bid and construction phase under Contract No. DP24-284, Replacement of Pool Liners. (M.D. 7/9/24 #36)

# RESOLUTION NO. 546 - 2024

Resolution pertaining to amended Site Plan Approval for 111 Eileen Way, Syosset. (M.D. 7/9/24 #37)

# RESOLUTION NO. 547 - 2024

Resolution authorizing the establishment of a working bank for the Honorable Joseph Colby Golf Course. Account No. TWN A 0000 00210 000 0000. (M.D. 7/9/24 #38)

#### RESOLUTION NO. 548 - 2024

Resolution authorizing rejection of all bids received for Contract No. DP23-253R, Installation of Synthetic Turf Infields at Syosset-Woodbury Community Park and grant permission to the Department of General Services to become a member organization of the Equalis Group. Account No. PKS H 7197 20000 000 2402 001. (M.D. 7/9/24 #39)

# RESOLUTION NO. 549 - 2024

Resolution authorizing an Inter-Municipal Agreement with the South Farmingdale Water District for fire hydrant repair and maintenance at various properties throughout the Town of Oyster Bay for the period August 1, 2024 through July 31, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/9/24 #40)

# RESOLUTION NO. 550 - 2024

Resolution authorizing an Inter-Municipal Agreement with the Plainview Water District for fire hydrant repair and maintenance at various properties throughout the Town of Oyster Bay for the period August 1, 2024 through July 31, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/9/24 #41)

# RESOLUTION NO. 551 - 2024

Resolution authorizing an Inter-Municipal Agreement with the Jericho Water District for fire hydrant repair and maintenance at various properties throughout the Town of Oyster Bay for the period August 1, 2024 through July 31, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/9/24 #42)

# RESOLUTION NO. 552 - 2024

Resolution authorizing an Inter-Municipal Agreement with the Bayville Water District for fire hydrant repair and maintenance at various properties throughout the Town of Oyster Bay for the period August 1, 2024 through July 31, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/9/24 #43)

#### RESOLUTION NO. 553 - 2024

Resolution authorizing an Inter-Municipal Agreement with the Hicksville Water District for fire hydrant repair and maintenance at various properties throughout the Town of Oyster Bay for the period August 1, 2024 through July 31, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/9/24 #44)

# RESOLUTION NO. 554 - 2024

Resolution authorizing an Inter-Municipal Agreement with the Massapequa Water District for fire hydrant repair and maintenance at various properties throughout the Town of Oyster Bay for the period August 1, 2024 through July 31, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/9/24 #45)

#### RESOLUTION NO. 555 - 2024

Resolution pertaining to the decision for a Local Law entitled "A Local Law to Amend Chapter 196 - Shellfish and Marine Life, to Add New Definitions of Marine Management Area and Shellfish Sanctuary to Section 196-4, To Amend and Rename Section 196-18 Conservation Management Areas to Section 196-18 Marine Management Area; and Add Section 196-18.1 Shellfish Sanctuary, of the Code of the Town of Oyster Bay". Hearing held: May 21, 2024.(M.D. 5/21/24 #6)

# RESOLUTION NO. 556 - 2024

Resolution granting request from the Bethpage Chamber of Commerce for Town assistance in hosting their Music on Broadway event on August 17, 2024 on Broadway in Bethpage and for the use of various Town equipment for the event. (M.D. 7/9/24 #47)

# RESOLUTION NO. 557 - 2024

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting a street fair in conjunction with their Dancing in the Streets Event on August 2, 2024 on Audrey Avenue in Oyster Bay and for use of various Town equipment for the event. (M.D. 7/9/24 #48)

# RESOLUTION NO. 558 - 2024

Resolution authorizing appointment of a Zoning Board of Appeals member for a term commencing July 25, 2024 through December 31, 2026. Account No. PAD B  $8010\ 11000\ 000\ 0000$ . (M.D.  $7/9/24\ \#50$ )

# RESOLUTION NO. 559 - 2024

Resolution authorizing the rejection of bids for Construction Contract No. DGS23-282, Elevator Modernization Town Hall South and for the project to be rebid. (M.D. 7/9/24 #30 & 7/16/24 #17)

# RESOLUTION NO. 560 - 2024

Resolution authorizing award of Construction Contract No. DS23-270PH2, Old Bethpage Solid Waste Disposal Complex Demolition. Account No. SAN-H-8797- 20000-000-2406-015. (M.D. 7/9/24 #31 & 7/16/24 #18)

# RESOLUTION NO. 561 - 2024

Resolution authorizing Change Order #2, Extension of Time and Acceptance and Final Payment under Contract No. DPW23-254, South Oyster Bay Canal Dredging. (M.D. 7/9/24 #32 & 7/16/24 #19)

# RESOLUTION NO. 562 - 2024

Resolution authorizing award of Construction Contract No. HER24-288, Requirements Contract for Electrical Construction throughout the Town of Oyster Bay. (M.D. 7/9/24 #34 & 7/16/24 #27)

# SUSPEND THE RULES AND ADD THE FOLLOWING:

#### RESOLUTION NO. 563 - 2024

Resolution pertaining to settlement of a negligence claim; Claimant: Sheree Greenberg v. Town of Oyster Bay, Nassau County Index No. 15398/2011, Matter No. 2011-10816. (M.D. 7/16/24 #34)

# RESOLUTION NO. 564 - 2024

Resolution authorizing the Town of Oyster Bay's support of the Oyster Bay Main Street Association's grant application for façade improvements and renovations at 111 South Street, Oyster Bay, at no cost to the Town.  $(M.D.7/16/24 \ \$32)$ 

# RESOLUTION NO. 565 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed local law entitled "A LOCAL LAW TO ADD SECTION 196-24 TO CHAPTER 196 OF THE CODE OF THE TOWN OF OYSTER BAY TO IMPOSE A MORATORIUM ON SHELLFISH HARVESTING IN THE FORMERLY LEASED UNDERWATER LANDS IN OYSTER BAY HARBOR AND COLD SPRING HARBOR." Hearing Date: August 13, 2024. (M.D. 7/16/24 #33)

#### RESOLUTION NO. 566 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of FP 750 Massapequa LLC, fee owner, for a Special Use Permit at premises located at 750 Hicksville Road, Massapequa. Hearing Date: August 13, 2024. (M.D. 7/16/24 #23)

# RESOLUTION NO. 567 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 62-61 Northern Boulevard Corporation, fee owner, Special Use Permit, Site Plan Approval and Revocation of Covenants and Restrictions at premises located at 62-61 Northern Boulevard, East Norwich. Hearing Date: August 13, 2024. (M.D. 7/16/24 #24)

# RESOLUTION NO. 568 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of RG Crossways Owner LLC, fee owner, for a Special Use Permit at premises located at 1 Media Crossways, Woodbury, Hearing Date: August 13, 2024. (M.D. 7/16/24 #25)

# RESOLUTION NO. 569 - 2024

Resolution directing the Town Clerk to advertise a Notice of Hearing on a proposed local law entitled "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, AMENDING CHAPTER 183 PUBLIC ASSEMBLY, PLACES OF, TO SET FORTH PENALTIES ALLOWED TO BE ASSESSED BY THE BUREAU OF ADMINISTRATIVE ADJUDICATION." Hearing Date: August 13, 2024. (M.D. 7/16/24 #26)

# RESOLUTION NO. 570 - 2024

Resolution authorizing acceptance of settlement of an insurance claim in connection to a Town vehicle fire. Matter ID No. 2024-9626. (M.D. 7/16/24 #28)

# RESOLUTION NO. 571 - 2024

Resolution authorizing an Inter-Municipal Agreement with the County of Nassau to acquire Stillwell Park and Preserve, South Woods Road, Syosset, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/16/24 #29)

# RESOLUTION NO. 572 - 2024

Resolution authorizing the assignment of the License Agreement providing food and beverage services at Theodore Roosevelt Memorial Park, Oyster Bay. (M.D. 7/16/24 #30)