

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
August 15, 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.

* * * * *

Hearing - P-12-23

To consider application of Manetto Hills Associates 116, LLC, fee owner, for a Special Use Permit on premises located at 50 Manetto Hill Road, Plainview. (M.D. 6/20/23 #23).

Hearing - P-13-23

To consider application of 5002 Farmingdale Owner LLC, fee owner, and 5002 Food Corp., lessee, for a Special Use Permit on premises located at 5002 Hempstead Turnpike, Farmingdale. (M.D. 7/4/23 #24).

* * * * *

PERSONNEL RESOLUTION NO. P-13-23

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

TRANSFER OF FUNDS RESOLUTION NO. TF-10-23

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

* * * * *

RESOLUTION NO. 526 - 2023

Resolution authorizing issuance of a refund for the Ice Hockey House League 14/16U to Laurie Iovino. Account No. PKS A 0001 020001 510 0000. (M.D. 7/11/23 #4).

RESOLUTION NO. 527 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Jerome Roestenberg. Account No. PKS A 0001 02001 510 0000. (M.D. 7/11/23 #5).

RESOLUTION NO. 528 - 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. 7/11/23 #6).

RESOLUTION NO. 529 - 2023

Resolution to modify/amend special use permit for 4175 Iris Place, Bethpage to allow for New York State Licensed professions, specifically social work and mental health services and therapy. (M.D. 8/1/23 #42 & 8/8/23 #9).

RESOLUTION NO. 530 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Sitaramireddy Bommareddy. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #6).

RESOLUTION NO. 531 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Theodore Roosevelt Park to Jenson Eapen. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #7).

RESOLUTION NO. 532 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Tao Jiang. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #8).

RESOLUTION NO. 533 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Yun Yi Zhu. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #9).

RESOLUTION NO. 534 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Weixiang Chen. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #10).

RESOLUTION NO. 535 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Melody Cotilletta. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #11).

RESOLUTION NO. 536 - 2023

Resolution authorizing issuance of issue a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Jaswinder Katari. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #12).

RESOLUTION NO. 537 - 2023

Resolution authorizing issuance of issue a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Violeta Tartaglia. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #13).

RESOLUTION NO. 538 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Theodore Roosevelt Park to Xiaolan Xu. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #14).

RESOLUTION NO. 539 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Kit Cheung. Account No. PKS A 0001 02001 510 0000. (M.D. 7/18/23 #15).

RESOLUTION NO. 540 - 2023

Resolution amending the Agreement with the County of Nassau that allows the Town to serve as a vendor to the County in the administration of the Temporary Assistance for Needy Families (TANF) and Safety Net Assistance for the period January 1, 2023 through December 31, 2023. (M.D. 7/18/23 #18).

RESOLUTION NO. 541 - 2023

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, performed on May 5, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/18/23 #19).

RESOLUTION NO. 542 - 2023

Resolution authorizing the property cleanup assessment of 11 Park Lane, Massapequa, performed on May 4, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/18/23 #20).

RESOLUTION NO. 543 - 2023

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on May 18, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/18/23 #21).

RESOLUTION NO. 544 - 2023

Resolution pertaining to Contract No. PWC10-22, On-Call Engineering Services Relative to Tee Box Improvements at the Honorable Joseph Colby Golf Course as well as the use of sub-consultants. Account No. PKS H 7197 20000 000 2102 001. (M.D. 7/18/23 #22).

RESOLUTION NO. 545 - 2023

Resolution authorizing the employment of the services of the Nassau County ASA Umpires Association to provide officials for the Town's Senior Citizen Softball League for the 2023 season. Account No. PKS A 7110 44900 000 0000. (M.D. 7/18/23 #23).

RESOLUTION NO. 546 - 2023

Resolution authorizing a picnic for the Senior Citizen's summer program participants on September 19, 2023 (rain date September 20, 2023) at Marjorie R. Post Community Park and for the Supervisor, or his designee, to authorize and execute an agreement to provide entertainment for the event. Account Nos. CYS A 0001 02001 511 0000 and CYS A 7020 47660 000 0000. (M.D. 7/25/23 #4).

RESOLUTION NO. 547 - 2023

Resolution authorizing two Senior Citizen trips with South Bay Cruises on the Lauren Kristy Paddle Boat on October 12, 2023 and October 13, 2023. (M.D. 7/25/23 #5).

RESOLUTION NO. 548 - 2023

Resolution authorizing issuance of a refund for the Ice Hockey House League 14/16U to Grace Leung. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #6).

RESOLUTION NO. 549 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Jaclyn Daly. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #7).

RESOLUTION NO. 550 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Kelly Kay. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #8).

RESOLUTION NO. 551 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Hiedy Kim. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #9).

RESOLUTION NO. 552 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Joseph Verderber. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #10).

RESOLUTION NO. 553 - 2023

Resolution authorizing issuance of issue a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Sameh Awadalla. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #11).

RESOLUTION NO. 554 - 2023

Resolution authorizing issuance of issue a refund for the 2023 Summer Recreation Program at Tappen Beach to Christina Bambino. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #12).

RESOLUTION NO. 555 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Johnny Chan. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #13).

RESOLUTION NO. 556 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Laurie Chartorynsky. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #14).

RESOLUTION NO. 557 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Rajinder Chawla. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #15).

RESOLUTION NO. 558 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Debbie Deligan. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #16).

RESOLUTION NO. 559 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Tappen Beach to Jessica Dillon. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #17).

RESOLUTION NO. 560 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Joseph Famiglietti. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #18).

RESOLUTION NO. 561 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Deena Greiner. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #19).

RESOLUTION NO. 562 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Rahul Hariom. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #20).

RESOLUTION NO. 563 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Christopher Klapak. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #21).

RESOLUTION NO. 564 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Peter Kokaras. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #22).

RESOLUTION NO. 565 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Huifang Liu. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #23).

RESOLUTION NO. 566 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Malka Mordechai. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #24).

RESOLUTION NO. 567 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to David Nouvini. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #25).

RESOLUTION NO. 568 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Yuejuan Pan. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #26).

RESOLUTION NO. 569 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Jonathon Roth. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #27).

RESOLUTION NO. 570 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Geraldine Salas. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #28).

RESOLUTION NO. 571 - 2023

Requesting Town Board approval to issue a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Karina Silva. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #29).

RESOLUTION NO. 572 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Yuan Tang. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #30).

RESOLUTION NO. 573 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Lynn Cascino. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #31).

RESOLUTION NO. 574 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Roberto Cervoni. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #32).

RESOLUTION NO. 575 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Wen Yang. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #33).

RESOLUTION NO. 576 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Bixia Zheng. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #34).

RESOLUTION NO. 577 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Plainview-Old Bethpage Park to Kamila Chugh. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #35).

RESOLUTION NO. 578 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Patricia Flynn. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #36).

RESOLUTION NO. 579 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Allen Park to Tracy Gebbia. Account No. PKS A 0001 02001 510 0000. (M.D. 7/25/23 #37).

RESOLUTION NO. 580 - 2023

Resolution pertaining to the Dock Application of William Brown, 25 Seabreeze Road, Massapequa, New York. (M.D. 7/25/23 #40).

RESOLUTION NO. 581 - 2023

Resolution authorizing the property cleanup assessment of 53 Carmans Road, Farmingdale, performed on May 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/25/23 #41).

RESOLUTION NO. 582 - 2023

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, performed on May 26, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/25/23 #45).

RESOLUTION NO. 583 - 2023

Resolution authorizing the property cleanup assessment of 4699 Merrick Road, Massapequa, performed on June 2, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/25/23 #46).

RESOLUTION NO. 584 - 2023

Resolution pertaining to Contract No. HRR23-257, Requirements Contract for Road Restoration at Various Locations throughout the Town of Oyster Bay. (M.D. 7/25/23 #49).

RESOLUTION NO. 585 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Sue Gimblet, to be placed in Bayfront Park in Massapequa in memory of Helen and James Nelson. (M.D. 7/25/23 #50).

RESOLUTION NO. 586 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from Cori and George Shapiro, to be placed under an existing tree at Theodore Roosevelt Memorial Park and Beach in memory of Sabrina Navaretta. (M.D. 7/25/23 #51).

RESOLUTION NO. 587 - 2023

Resolution authorizing the 2023 September 11th Memorial and Walls of Honor Ceremony at the memorial site located at TOBAY Beach (bay side) on Thursday, September 7, 2023, to lease a tent and various equipment for the event. Account Nos. CYS A 7020 4100 000 0000. CYS A 7020 45100 000 0000. CYS A 7020 47660 000 0000. (M.D. 8/1/23 #4).

RESOLUTION NO. 588 - 2023

Resolution amending Resolution No. 164-2023, Town of Oyster Bay Car Shows, to set forth the request of the Department of Parks that the number of judges shall not exceed 30 per event. (M.D. 8/1/23 #5).

RESOLUTION NO. 589 - 2023

Resolution amending Resolution No. 818-2022, First Annual Snapper Derby, to amend line five to reduce the entry fees. (M.D. 8/1/23 #6).

RESOLUTION NO. 590 - 2023

Resolution authorizing the Town of Oyster Bay lifeguards to take the American Red Cross CPR AED for Professional Rescuers certification training course. Account No. PKS A 7110 44900 000 0000. (M.D. 8/1/23 #7).

RESOLUTION NO. 591 - 2023

Resolution authorizing issuance of a refund for the Ice Hockey House League 14/16U to Yi He. Account No. PKS A 0001 02001 510 0000. (M.D. 8/1/23 #8).

RESOLUTION NO. 592 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Shetal Shah. Account No. PKS A 0001 02001 510 0000. (M.D. 8/1/23 #9).

RESOLUTION NO. 593 - 2023

Resolution identifying obsolete computers, monitors and printers as surplus equipment for public auction. (M.D. 8/1/23 #18).

RESOLUTION NO. 594 - 2023

Resolution pertaining to outside legal services for the Zoning Board of Appeals relating to zoning and land use matters. Account No. PAD B 8010 44800 000 0000. (M.D. 8/1/23 #19).

RESOLUTION NO. 595 - 2023

Resolution authorizing two (2) six (6) month extensions of time in connection with Resolution No. 34-2023, petition of JP Optionee LLC, One and Two Jericho Plaza, Jericho, New York, from the current expiration date of August 17, 2023 to August 17, 2024 for Resolution No. 486-2021. (M.D. 8/1/23 #20).

RESOLUTION NO. 596 - 2023

Resolution authorizing publication of a legal notice pertaining to the 2023-2024 School Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 8/1/23 #22).

RESOLUTION NO. 597 - 2023

Resolution authorizing the property cleanup assessment of Madison Street, Massapequa, Section 53, Block 3, Lots 21 and 22, performed on May 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/1/23 #23).

RESOLUTION NO. 598 - 2023

Resolution authorizing the property cleanup assessment of 7 Larson Avenue, Glenwood Landing, performed on May 15, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/1/23 #24).

RESOLUTION NO. 599 - 2023

Resolution authorizing the property cleanup assessment of 153 Ocean Avenue, Massapequa, performed on May 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/1/23 #25).

RESOLUTION NO. 600 - 2023

Resolution authorizing the property cleanup assessment of 295 Old Country Road, SW Corner East Avenue, Hicksville, performed on May 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/1/23 #26).

RESOLUTION NO. 601 - 2023

Resolution granting request from Afghan Hindu Association, Inc. for Town assistance in conducting their annual "Diwali Mela" on September 17, 2023 (rain date September 24, 2023), for use of Municipal Parking Field H-11 in Hicksville on September 16, 2023 and September 17, 2023 and for use of various Town equipment for the event. (M.D. 8/1/23 #28).

RESOLUTION NO. 602 - 2023

Resolution granting request from Combat Veterans Chapter 19-5 Motorcycle Association for Town assistance in conducting their Freedom Ride on August 26, 2023, to utilize Municipal Parking Fields M-1 and M-8 in Massapequa and for use of various Town equipment for the event. (M.D. 8/1/23 #29).

RESOLUTION NO. 603 - 2023

Resolution granting request from Holy Trinity Greek Orthodox Church for Town assistance in conducting their annual Grecian Festival on September 8, 2023 through September 10, 2023 and for use of various Town equipment for the event. (M.D. 8/1/23 #30).

RESOLUTION NO. 604 - 2023

Resolution pertaining to Contract No. PWC22-22, On-Call Engineering Services Relative to Architecture regarding the Tappen Beach Facility. Account No. PKS H 7197 20000 000 2302 001. (M.D. 8/1/23 #33).

RESOLUTION NO. 605 - 2023

Resolution authorizing the rejection of bids & request to rebid Contract No. DP23-251, Construction of Pickleball Courts throughout the Town of Oyster Bay. (M.D. 8/1/23 #35).

RESOLUTION NO. 606 - 2023

Resolution authorizing the rejection of bids & request to rebid Contract No. DP23-252, Construction of Pickleball & Tennis Courts at Anchor Park, Massapequa. (M.D. 8/1/23 #36).

RESOLUTION NO. 607 - 2023

Resolution pertaining to Contract No. PWC23-22, On-Call Engineering Services Relative to Environmental Engineering in connection with improvements to the breakwater at Tappen Beach Marina. Account No. PKS H 7197 20000 000 2302 001. (M.D. 8/1/23 #37).

RESOLUTION NO. 608 - 2023

Resolution authorizing acceptance of the design and entrance into bid and construction phases for Contract No. DPW23-254, South Oyster Bay Canal Dredging. (M.D. 8/1/23 #39).

RESOLUTION NO. 609 - 2023

Resolution authorizing a "Free Adoption Month" at the Town of Oyster Bay Animal Shelter during the month of September 2023. (M.D. 8/1/23 #40).

RESOLUTION NO. 610 - 2023

Resolution authorizing a "Free Rabies Clinic" on September 9, 2023, which provides residents with an opportunity to receive a rabies inoculation for their dogs, cats or ferrets free of charge. (M.D. 8/1/23 #41).

RESOLUTION NO. 611 - 2023

Resolution authorizing award of Construction Contract No. DP22-228R, Honorable Joseph Colby Golf Course Irrigation System. Account Nos. PKS H 7197 20000 000 2202 001, PKS H 7197 20000 000 2102 001. PKS H 7197 20000 000 2303 001. (M.D. 8/1/23 #38 & 8/8/23 #22).

RESOLUTION NO. 612 - 2023

Resolution authorizing the listed professional firms as subcontractors to prepare the comprehensive density planning study for the remainder of the 2023 calendar year at no additional cost. (M.D. 8/1/23 #21 & 8/8/23 #8).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 613 - 2023

Resolution authorizing retention of outside counsel relative to civil action entitled *Almazon v. Dimon et al.* (M.D. 8/8/23 #23).

RESOLUTION NO. 614 - 2023

Resolution amending Resolution No. 464-2023, to authorize Change Order No. 2 for Contract DP22-230. Account No. PKS H 7197 2000 000 2102 001. (M.D. 8/8/23 #24).

RESOLUTION NO. 615 - 2023

Resolution amending Resolution No. 186-2023 to increase the authorized amount of the premium to be paid for Town Inland Marine 2023-2024 Hull & Machinery insurance policy. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 8/8/23 #25).

RESOLUTION NO. 616 - 2023

Resolution authorizing retention of outside counsel relative to civil action entitled *7-Eleven and Sunnyside Corner LLC v. The Town of Oyster Bay.* (M.D. 8/8/23 #28).

RESOLUTION NO. 617 - 2023

Resolution authorizing the underground storage tank third party liability insurance for the period July 31, 2023 through July 31, 2024. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 8/8/23 #29).

RESOLUTION NO. 618 - 2023

Resolution authorizing an extension option of an agreement to provide Automated Vendor Monitoring to the Town for the period August 20, 2023 through December 31, 2023. (M.D. 8/8/23 #30).

RESOLUTION NO. 619 - 2023

Resolution granting request from IDP USA Inc. for Town assistance in conducting their India Day Parade in Hicksville on August 27, 2023 and for use of parking field H-17 in Hicksville as well as use of various Town equipment for the event. (M.D. 8/8/23 #26).

RESOLUTION NO. 620 - 2023

Resolution pertaining to Contract No. PWC14-22, On-Call Engineering Services relative to Surveying in connection to a proposed land swap with New York State Department of Environmental Conservation. Account No. TWN A 1989 47900 000 0000. (M.D. 8/8/23 #31).