

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
September 12, 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-14-23

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

TRANSFER OF FUNDS RESOLUTION NO. TF-11-23

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

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RESOLUTION NO. 622 - 2023

Resolution authorizing the Town of Oyster Bay Challenger Jamboree Baseball Tournament in cooperation with Challenger Baseball on October 8, 2023 at John J. Burns Park, Massapequa, to utilize the Town food and beverage concessionaire(s) and to utilize DJ and/or audio services for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 8/8/23 #4).

RESOLUTION NO. 623 - 2023

Resolution authorizing the Senior Men's All-Star Softball Game on October 9, 2023 (rain date October 11, 2023) at John J. Burns Park, Massapequa and to utilize the Town food and beverage concessionaire(s). Account No. PKS A 7110 47670 000 0000. (M.D. 8/8/23 #5).

RESOLUTION NO. 624 - 2023

Resolution authorizing "Put Bullying on Ice" Awareness Night in cooperation with the Long Island Coalition Against Bullying and the Long Island Crisis Center at the Town of Oyster Bay Ice Skating Center on October 7, 2023 and to waive all admission and skate rental fees for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 8/8/23 #6).

RESOLUTION NO. 625 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Scott Frederick. Account No. PKS A 0001 02001 510 0000. (M.D. 8/8/23 #7).

RESOLUTION NO. 626 - 2023

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, performed on June 13, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #11).

RESOLUTION NO. 627 - 2023

Resolution authorizing the property cleanup assessment of 218 Nicholai Street, Hicksville, performed on June 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #12).

RESOLUTION NO. 628 - 2023

Resolution authorizing the property cleanup assessment of 4 Terry Lane, Plainview, performed on May 31, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #13).

RESOLUTION NO. 629 - 2023

Resolution authorizing the property cleanup assessment of 17 Bunker Lane, Hicksville, performed on June 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #14).

RESOLUTION NO. 630 - 2023

Resolution authorizing the property cleanup assessment of 45 Thirteenth Street, Locust Valley, performed on June 7, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #15).

RESOLUTION NO. 631 - 2023

Recommending the property cleanup assessment of 48 Summers Street, Oyster Bay, performed on June 1, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #16).

RESOLUTION NO. 632 - 2023

Resolution authorizing the property cleanup assessment of 264 Shore Drive, Massapequa, performed on June 2, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #17).

RESOLUTION NO. 633 - 2023

Resolution authorizing the property cleanup assessment of 356 Harrison Avenue, Massapequa, performed on June 13, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #18).

RESOLUTION NO. 634 - 2023

Resolution authorizing the property cleanup assessment of 640 Central Avenue, Massapequa, performed on June 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #19).

RESOLUTION NO. 635 - 2023

Resolution authorizing the property cleanup assessment of 3982 Kingsberry Road, Seaford, performed on June 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/8/23 #20).

RESOLUTION NO. 636 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Rohini Sud. Account No. PKS A 0001 02001 510 0000. (M.D. 8/15/23 #6).

RESOLUTION NO. 637 - 2023

Resolution authorizing the property cleanup assessment of 15 Southwick Court N., Plainview, performed on June 14, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/15/23 #8).

RESOLUTION NO. 638 - 2023

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Section 45, Block 66, Lot 292, performed on May 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/15/23 #9).

RESOLUTION NO. 639 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from Peggy Russo, to be placed on an existing bench at Ellsworth W. Allen Park in memory of Sergio Anthony Russo. (M.D. 8/22/23 #4).

RESOLUTION NO. 640 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque and new bench from Hannah Sierra, to be placed in John J. Burns Park in memory of Anthony Hefferon. (M.D. 8/22/23 #5).

RESOLUTION NO. 641 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Marjorie Post Park to Peter Gribko. Account No. PKS A 0001 02001 510 0000. (M.D. 8/22/23 #6).

RESOLUTION NO. 642 - 2023

Resolution authorizing an agreement for lead paint testing services for the period June 1, 2023 through May 31, 2024 with the option of two (2) one (1) year extensions and for the Supervisor, or his designee, to execute said agreement. Account No. IGA CD 8668 48250 731 CD22. (M.D. 8/22/23 #8).

RESOLUTION NO. 643 - 2023

Resolution authorizing the Comptroller to pay costs incurred in connection with the 2023 BAN Sale Expenses. (M.D. 8/22/23 #9).

RESOLUTION NO. 644 - 2023

Resolution related to the filing of Town of Oyster Bay - External Audit Report, Office of the Receiver of Taxes, for the period ended September 30, 2022 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 8/22/23 #10).

RESOLUTION NO. 645 - 2023

Resolution granting request from the Syosset Fire District for use of two roll off containers for their Fire Prevention Day on October 6, 2023 through October 9, 2023. (M.D. 8/22/23 #14).

RESOLUTION NO. 646 - 2023

Resolution authorizing reimbursement of the cost of entertainment for the Chamber's "Music on Broadway" held on August 19, 2023, to support the Bethpage Chamber of Commerce. Account No. CYS A 7020 47660 000 0000. (M.D. 8/29/23 #4).

RESOLUTION NO. 647 - 2023

Resolution authorizing co-sponsorship of a Distinguished Artist's Concert Series with various libraries through the Town of Oyster Bay and to enter into agreements with the listed performers and for the Supervisor, or his designee, to execute said agreements. Account No. CYS A 7020 47660 000 0000. (M.D. 8/29/23 #5).

RESOLUTION NO. 648 - 2023

Resolution authorizing a contract with the Long Island Developmental Disabilities Regional Office to provide Family Support Services in connection with the Group Activities Program (GAP) and for the Supervisor, or his designee, to execute said contract. (M.D. 8/29/23 #6).

RESOLUTION NO. 649 - 2023

Resolution authorizing continuation of a contract with the Long Island Developmental Disabilities Regional Office for a Program for Children with Autism in connection with the Group Activities Program (GAP) for the period January 1, 2024 through December 31, 2024. (M.D. 8/29/23 #7).

RESOLUTION NO. 650 - 2023

Resolution authorizing issuance of a refund for the 2023 Summer Recreation Program at Syosset-Woodbury Park to Parul Kandhela. Account No. PKS A 0001 02001 510 0000. (M.D. 8/29/23 #8).

RESOLUTION NO. 651 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from Samantha Valenza, to be placed on an existing bench at Philip B. Healey Beach at Florence Avenue in memory of Dominick Valenza. (M.D. 8/29/23 #9).

RESOLUTION NO. 652 - 2023

Resolution authorizing acceptance of a donation of a memorial plaque from Connie Versichelli, to be placed on an existing bench at Philip Healey Beach at Florence Avenue in memory of Arthur Versichelli. (M.D. 8/29/23 #10).

RESOLUTION NO. 653 - 2023

Resolution approving the building application review and approval for the South Farmingdale Fire District, 819 Main Street, Farmingdale, Section 49, Block 54, Lots 1-17, 51 & 52. (M.D. 8/29/23 #16).

RESOLUTION NO. 654 - 2023

Resolution authorizing the property cleanup assessment of 29 Ninth Street, Hicksville, performed on June 29, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/23 #17).

RESOLUTION NO. 655 - 2023

Resolution authorizing the property cleanup assessment of 6 Hyman Drive, Farmingdale, performed on June 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/23 #18).

RESOLUTION NO. 656 - 2023

Resolution authorizing the property cleanup assessment of 3 Crescent Street, Hicksville, performed on June 29, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/23 #19).

RESOLUTION NO. 657 - 2023

Resolution authorizing the property cleanup assessment of 10 High Farms Road, Glen Head, performed on June 28, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/23 #20).

RESOLUTION NO. 658 - 2023

Resolution authorizing the property cleanup assessment of 41 Nancy Place, Massapequa, performed on June 30, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/23 #21).

RESOLUTION NO. 659 - 2023

Resolution authorizing the property cleanup assessment of 72 Eighth Street Hicksville, performed on June 29, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/23 #22).

RESOLUTION NO. 660 - 2023

Resolution authorizing the property cleanup assessment of 198 North Second Street, Bethpage, performed on June 29, 2023, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/29/23 #23).

RESOLUTION NO. 661 - 2023

Resolution authorizing acceptance of a recommendation from the Town of Oyster Bay Housing Authority for a reappointment to the Board. (M.D. 8/29/23 #24).

RESOLUTION NO. 662 - 2023

Resolution granting request from Columbus Lodge #2143, Order Sons and Daughters of Italy in America, for Town assistance in conducting their 27th Annual Columbus Lodge Italian Feast and Festival on North Broadway in North Massapequa to be held on September 24, 2023 (rain date October 1, 2023), for the waiver of Chapter 82-3, Alcoholic Beverages, for the event and for use of various Town equipment. (M.D. 8/29/23 #25).

RESOLUTION NO. 663 - 2023

Resolution granting request from the Oyster Bay East Norwich Chamber of Commerce to extend their annual Cruise Night event for two additional weeks until September 19, 2023. (M.D. 8/29/23 #26).

RESOLUTION NO. 664 - 2023

Resolution granting request from the Syosset-Woodbury Chamber of Commerce for Town assistance in conducting their Annual Street Fair on September 23, 2023 to be held on Jackson Avenue and Cold Spring Road in Syosset and for use of various Town equipment for the event. (M.D. 8/29/23 #27).

RESOLUTION NO. 665 - 2023

Resolution pertaining to Contract No. PWC22-22, On-Call Engineering Services Relative to Architecture in connection with a condition assessment report for the Tinker Mansion in Syosset-Woodbury Park. Account No. PKS H 7197 20000 000 1902 001. (M.D. 8/29/23 #28).

RESOLUTION NO. 666 - 2023

Resolution pertaining to Contract No. PWC 14-22, On-Call Engineering Services Relative to Surveying in connection with land surveying services at Town Hall North in order to construct an ADA accessible entrance. Account No. DGS H 1997 20000 000 2310 001. (M.D. 8/29/23 #29).

RESOLUTION NO. 667 - 2023

Resolution pertaining to Contract No. HFR23-258, Requirements Contract for Fence Replacement at various locations throughout the Town of Oyster Bay. (M.D. 8/29/23 #30).

RESOLUTION NO. 668 - 2023

Resolution authorizing Richard W. Lenz, P.E. and Matthew Russo, P.E. to take professional engineering continuation education courses and directing the Comptroller to encumber funds for reimbursement. Account No. DPW A 1490 44140 000 000. (M.D. 8/29/23 #31).

RESOLUTION NO. 669 - 2023

Resolution authorizing Change Order No. 2, Quantity Decrease, Extension of Time and Final Acceptance under Contract No. DP22-232, Borella Field Synthetic Turf Fields Infield Installation, Plainview. (M.D. 8/29/23 #32).

RESOLUTION NO. 670 - 2023

Resolution authorizing rejection of bids and to rebid under Contract No. HGR23-256, Requirements Contract for General Reconstruction throughout the Town of Oyster Bay. (M.D. 8/29/23 #33).

RESOLUTION NO. 671 - 2023

Resolution granting request from the Jericho Fire District for use of a roll off container for their Fire Prevention Day on October 6, 2023 through October 9, 2023. (M.D. 8/29/23 #42).

RESOLUTION NO. 672 - 2023

Resolution pertaining to Settlement of Negligence Claim in the matter of the Claim of Steve Haralambidis v. Town of Oyster Bay. Matter ID No. 2023-9063. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 8/29/23 #44).

RESOLUTION NO. 673 - 2023

Resolution granting request from Bethpage-Central Park Kiwanis Club for Town assistance in hosting their Annual Fall Festival on October 1, 2023 on Broadway in Bethpage and for use of various Town equipment for the event. (M.D. 8/29/23 #46).

RESOLUTION NO. 674 - 2023

Resolution directing the Town Clerk to advertise a Notice of Hearing pertaining to Hydrant Rental for the Glenwood-Glen Head Fire Protection District and Liberty Utilities (New York Water) Corp. for the year 2023. Hearing Date: October 3, 2023. (M.D. 8/29/23 #48).

RESOLUTION NO. 675 - 2023

Resolution authorizing the Youth Program Contracts for Youth Employment and Training Services for out of school youth aged 16-24 under the Workforce Innovation and Opportunity Act (WIOA) for the period October 1, 2023 through September 30, 2026 at no cost to the Town. (8/29/23 #14 & 9/5/23 #7).

RESOLUTION NO. 676 - 2023

Resolution authorizing an agreement for Assistance with Creating and Maintaining a Mortgage in Default Registry for the Town of Oyster Bay Department of Planning and Development and for the Supervisor, or his designee, to execute said agreement. (M.D. 8/29/23 #15 & 9/5/23 #9).

RESOLUTION NO. 677 - 2023

Resolution pertaining to Contract No. H17-161, Retrofit of Existing Streetlights to LED with Solar Power and Battery Backup. Account No. IGA CD 8689-27000 552 CN17. (M.D. 8/29/23 #34 & 9/5/23 #17).

RESOLUTION NO. 678 - 2023

Resolution authorizing Change Order No. 1 under Contract No. H17-161, Retrofit of Existing Streetlights to LED with Solar Power and Battery Backup; Account No. IGA CD 8689 27000 552 CN17. (M.D. 8/29/23 #35 & 9/5/23 #18).

RESOLUTION NO. 679 - 2023

Resolution authorizing the award of Construction Contract No. DP23-262, Honorable Joseph Colby Golf Course Town of Oyster Bay Tee Box Reconstruction. Account No. TWN-A-1989-48940-545-0000, No. PKS-H-7197-20000-000-2302-001. (M.D. 8/29/23 #37 & 9/5/23 #20).

RESOLUTION NO. 680 - 2023

Resolution granting request from the Bethpage Chamber of Commerce, in conjunction with the Bethpage Water District, for Town assistance in conducting their 100th Year Birthday Bash on September 30, 2023, for the use of Parking Field B-1/B4, B-5 and B-6 and for use of various Town equipment for the event. (M.D. 8/29/23 #38 & 9/5/23 #22).

RESOLUTION NO. 681 - 2023

Resolution granting request from the Syosset Fire Department for Town assistance in conducting their truck dedication event on September 30, 2023, for the utilization of Municipal Parking Field S-1 in Syosset and for use of various Town equipment for the event. (M.D. 8/29/23 #39 & 9/5/23 #21).

RESOLUTION NO. 682 - 2023

Resolution authorizing award of Construction Contract No. DPW23-275, Town of Oyster Bay CVM Garage HVAC. Account No. DPW-H-1997-20000-000-2310-008. (M.D. 8/29/23 #36 & 9/5/23 #19).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 683 - 2023

Resolution to extend the date of the Subrecipient Agreement for U.S. Department of Treasury Emergency Rental Assistance between the Town of Oyster Bay and Long Island Housing Partnership through December 31, 2023, *nunc pro tunc* as of June 14, 2023, which will allow time to complete Emergency rental Assistance Program close-out procedures and reporting as required by the U.S. Department of Treasury. (M.D. 9/5/23 #8).

RESOLUTION NO. 684 - 2023

Resolution pertaining to settlement of a property damage insurance claim for four garbage trucks damaged in a fire and for the Supervisor, or his designee, to execute any documentation in connection with the final payment and settlement of claims for the loss. (M.D. 9/5/23 #11).

RESOLUTION NO. 685 - 2023

Resolution authorizing retention of counsel relative to a state proceeding, Application of Anbaric Development Partners, LLC, pursuant to Public Services Law Article VII. (M.D. 9/5/23 #12).

RESOLUTION NO. 686 - 2023

Resolution authorizing a License Agreement for the use of a portion of Town owned land located at the Old Bethpage Solid Waste Disposal Complex and for the Supervisor, or his designee, to execute said License Agreement. (M.D. 9/5/23 #25).

RESOLUTION NO. 687 - 2023

Resolution authorizing a License Agreement for the use and occupancy of property located at 466 Bayville Avenue, Bayville and for the Supervisor, or his designee, to execute said License Agreement. (M.D. 9/5/23 #26).

RESOLUTION NO. 688 - 2023

Resolution authorizing an Agreement with the U.S. Department of the Interior, National Park Service and Sagamore Hill National Historic Site to provide interpretive wayside panels in select historic locations within the Town of Oyster Bay for a term expiring on September 1, 2028 and for the Supervisor, or his designee, to execute said Agreement. (M.D. 9/5/23 #27).

RESOLUTION NO. 689 - 2023

Resolution authorizing a Consent Order Agreement with the New York State Department of Public Service - Citation No. 8725, to arrange and complete a training session for all Town personnel involved in excavation work and for the Supervisor, or his designee, to execute said Consent Order Agreement. (M.D. 9/5/23 #28).

RESOLUTION NO. 690 - 2023

Resolution authorizing a License Agreement with Gregory Museum, Inc. for the period October 1, 2023 through September 30, 2033 and for the Supervisor, or his designee, to execute said License Agreement. (M.D. 9/5/23 #29).