

2<sup>nd</sup> AMENDED CALENDAR  
TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
January 11, 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.

AT THE CONCLUSION OF 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 - Finance**

To consider an application from the Locust Valley Water District for the issuance of bonds to pay the cost of improvements to the district. (M.D. 11/23/21 #90).

**HEARING - P-1-22**

To consider the application of Cedar-Carmans, LLC, fee owner, Treasure Island Swim d/b/a Treasure Island Swim School, lessee, for a Special Use Permit on premises at 900-944 Carmans Road, Massapequa. (M.D. 11/20/21 #34).

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**PERSONNEL**

No personnel action.

**TRANSFER OF FUNDS**

No transfer activity.

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**RESOLUTION NO. 1 - 2022**

Resolution authorizing issuance of a refund of a Fall-Winter Ice Hockey Program fee to J. Brown. Account No. PKS A 0001 02001 510 0000. (M.D. 12/7/21 #6).

**RESOLUTION NO. 2 - 2022**

Resolution authorizing acceptance of a monetary donation from Rocco's Voice for Autism through the raising of funds and donations from the organization for a proposed inclusive playground. (M.D. 12/7/21 #7).

**RESOLUTION NO. 3 - 2022**

Resolution authorizing the services of the Saint Francis Hospital Community Outreach bus from February 1, 2022 through December 31, 2022, at various Town Parks & Community Centers, at no cost to the Town. (M.D. 12/21/21 #4).

**RESOLUTION NO. 4 - 2022**

Resolution authorizing Change Order No.2 for Contract No. HVR17-156, Requirements Contract for Cleaning and Inspection of Storm Drainage Systems throughout the Town of Oyster Bay, to provide emergency response services to flooding conditions in the area of Elm Street in Locust Valley. (M.D. 12/21/21 #12).

**RESOLUTION NO. 5 - 2022**

Resolution authorizing acceptance of the design and entrance into the bid and construction phases for TOBAY Center Pavilion Canopy Replacement under Contract DP21-223. (M.D. 12/21/21 #13).

**RESOLUTION NO. 6 - 2022**

Resolution ratifying the procurement of Workers Compensation Insurance for the youth that are enrolled in the Division's Youth Employment and Training program for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 6293 43000 000 CW21. (M.D. 12/28/21 #4).

**RESOLUTION NO. 7 - 2022**

Resolution authorizing the issuance of Bond Anticipation Notes for the acquisition of land for use as the site of a new library for the Gold Coast Library District. (M.D. 12/28/21 #5).

**RESOLUTION NO. 8 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of A. Pironi & Son, Inc. d/b/a Pironi Homes, fee owner, for a Change of Zone and Revocation of Special Use Permit on premises at 1057 Jericho-Oyster Bay Road, East Norwich. Hearing date: February 8, 2022. (M.D. 12/28/21 #6).

**RESOLUTION NO. 9 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, TO DELETE ARTICLE XVII, HIGHWAY DEPARTMENT, TO AMEND CHAPTER 4, ARTICLE XI, PUBLIC WORKS DEPARTMENT, BY DELETING AND REPLACING SECTIONS 4-115 AND 4-117, TO AMEND CHAPTER 64, PURCHASING, BY DELETING AND REPLACING SECTION 64-9, TO AMEND CHAPTER 84, ALL TERRAIN VEHICLES, BY DELETING AND REPLACING SECTION 84-6, TO AMEND CHAPTER 96, DANGEROUS BUILDINGS AND ABANDONED BUILDINGS, BY DELETING AND REPLACING SECTION 96-21.4, TO AMEND CHAPTER 135, HOUSING STANDARDS, BY DELETING AND REPLACING SECTION 135-54.B, TO AMEND CHAPTER 160, NOTICE OF DEFECTS, BY DELETING AND REPLACING SECTION 160-1, TO AMEND CHAPTER 180, PLUMBING, BY DELETING AND REPLACING SECTION 180-11.A(2), TO AMEND CHAPTER 182, PROPERTY MAINTENANCE, BY DELETING AND REPLACING SECTION 182-22.B, TO AMEND CHAPTER 201, SOLID WASTE, BY DELETING AND REPLACING SECTION 201-42.F, TO AMEND CHAPTER 205, STREETS AND SIDEWALKS, BY DELETING AND REPLACING ARTICLE II, SIDEWALKS, CURBS AND GUTTERS, AND ARTICLE III, EXCAVATIONS AND CURB CUTS, AND TO AMEND CHAPTER 242, WIRELESS TELECOMMUNICATIONS FACILITIES, BY DELETING AND REPLACING SECTION 242-16.E" Hearing date: February 8, 2022. (M.D. 12/28/21 #7 & 1/4/22 #17).

**RESOLUTION NO. 10 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, TO ADD ARTICLE XVII,

SANITATION DEPARTMENT, TO AMEND CHAPTER 4, ARTICLE XI, PUBLIC WORKS DEPARTMENT, BY DELETING AND REPLACING SECTIONS 4-115 AND 4-117, TO AMEND CHAPTER 4, ARTICLE XIV, DEPARTMENT OF ENVIRONMENTAL RESOURCES, BY DELETING AND REPLACING SECTIONS 148 AND 4-150, TO AMEND CHAPTER 201, SOLID WASTE, PART 1, SOLID WASTE REGULATIONS, ARTICLE I, GENERAL PROVISIONS, BY DELETING AND REPLACING SUBSECTIONS 201-1.9, 201-1.12.B, 201-1.22, 201-1.25 AND 201-1.31. ARTICLE II COLLECTION AND CONTAINER PROVISIONS, BY DELETING AND REPLACING SUBSECTION 201-2.A(1), 201-3.A(1), 201-4.A(1), 201-11 AND 201-15, ARTICLE III, PRIVATE COLLECTION; PERMITS; VEHICLES, BY DELETING AND REPLACING SEUBSECTIONS 201-18, 201-19, 201-24.B, 201-26, 201-27, 201-28, 201-29, ARTICLE IV, PUBLIC DISPOSAL FACILITES, BY DELTING AND REPLACING SUBSECTIONS 201-38, 201-42.B, 201-42.N, 201-47, 201-47.1, 201-48, 201-49, ARTICLE VI, RECYCLING, BY DELETING AND REPLACING SUBSECTION 201-70, 201-71, 201-72, PART 2, SOLID WASTE MANAGEMENT, ARTICLE VIII, GENERAL PROVISIONS, BY DELETING AND REPLACING SUBSECTION 201-78.1, AND DELETING SUBSECTION 201-78.2, ARTICLE IX, DISPOSAL REGULATIONS, BY DELETING AND REPLACING SUBSECTION 201-79, ARTICLE X, ENFORCEMENT, BY DELETING AND REPLACING SUBSECTION 201-80, AND TO AMEND CHAPTER 241, WATERWAYS, BY DELETING AND REPLACING SUBSECTION 41-31A(2)" Hearing date: February 8, 2022.(M.D. 12/28/21 #8 & 1/4/22 #16).

**RESOLUTION NO. 11 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A Local Law to amend the Code of the Town of Oyster Bay, New York, Chapter 4 Administration of Government, to delete Article XVI, Economic Development Department, and to Amend Chapter 4 Article V, Planning and Development Department, by deleting and replacing Sections 4-53 and 4-55" Hearing date: February 8, 2022. (M.D. 12/28/21 #9 & 1/4/22 #14).

**RESOLUTION NO. 12 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 4 ADMINISTRATION OF GOVERNMENT, TO ADD ARTICLE XVI, INFORMATION TECHNOLOGY DEPARTMENT, TO AMEND CHAPTER 4, ARTICLE VI, OFFICE OF THE COMPTROLLER, BY DELETING AND REPLACING SECTIONS 4-65 AND 4-67, AND TO AMEND ARTICLE III, DEPARTMENT OF GENERAL SERVICES, BY DELETING AND REPLACING SECTION 4-32" Hearing date: February 8, 2022. (M.D. 12/28/21 #10 & 1/4/22 #18).

**RESOLUTION NO. 13A - 2022**

Resolution/Order pertaining to the decision on the application from the Locust Valley Water District for the issuance of bonds to pay the cost of improvements to the district. Hearing held: January 11, 2022. (M.D. 11/23/21 #90).

**RESOLUTION NO. 13B - 2022**

Resolution authorizing the issuance of bonds to pay the cost of improvements to the Locust Valley Water District. Hearing held: January 11, 2022. (M.D. 11/23/21 #90).

**RESOLUTION NO. 14 - 2022**

Resolution pertaining to the decision on the application of Dejana Industries, LLC, Lessee, 135-165 Cantiague Rock Road, LLC, Fee Owner, for a Special Use Permit and Site Plan Approval for premises located at 135-165 Cantiague Rock Road, Westbury. Hearing held: 3/23/21. (M.D. 3/23/21 #4).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 15 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2022 Fire Protection Agreements. Hearing date: January 25, 2022. (M.D. 1/4/22 #9).

**RESOLUTION NO. 16 - 2022**

Resolution authorizing the Town's Public Employee Blanket Bond Insurance for the period December 21, 2021 through December 31, 2023. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/4/22 #12).

**RESOLUTION NO. 17 - 2022**

Resolution authorizing the Town's Property Insurance for the period December 31, 2021 through December 31, 2022. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/4/22 #13).

**RESOLUTION NO. 18 - 2022**

Resolution authorizing funds for outside law firm fees and to authorize the Comptroller to make payment for same. Account No. OTA A 1420 44110 000 0000. (M.D. 1/4/22 #8).

**RESOLUTION NO. 19 - 2022**

Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled "A Local Law to Amend Chapter 4 Administration of Government, Article XIV, Department of Environmental Resources by, deleting and replacing Sections 4-148 and 4-150, to Amend Chapter 156, Noise, by deleting and replacing Section 156-3, Duties and Responsibilities of Town Departments and to amend Chapter 241 Waterways, by deleting and replacing Subsection 241-9" Hearing date February 8, 2022. (M.D. 1/4/22 #15).