

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that there will be a meeting of the Town Board on Tuesday, February 9, 2021 at 10:00 a.m., in the Town Board Meeting Room, Town Hall North, 54 Audrey Avenue, Oyster Bay, New York 11771. In light of current emergency restrictions and conditions, and in accordance with Executive Order 202.1, et seq., signed by New York State Governor Andrew Cuomo, such meeting will be held remotely by conference call or similar service, and the public will have the ability to view or listen to such proceeding on the Town website www.oysterbaytown.com, and such proceeding shall be recorded and later transcribed. With respect to any hearings held at the February 9, 2021 Town Board meeting, the public will have until the end of business on February 19, 2021, to submit any comments on the subject of the hearing, by mailing or delivering same to the Office of the Town Attorney, 54 Audrey Avenue, Oyster Bay, New York 11771, or by submitting same by email to publiccomment@oysterbay-ny.gov. Any comments received will form part of the public record with respect to said hearing.

JOSEPH S. SALADINO, Supervisor, Town of Oyster Bay; RICHARD LaMARCA, Town Clerk

Dated: February 2, 2021, Oyster Bay, New York.

TOWN OF OYSTER BAY
TOWN BOARD

REGULAR MEETING
February 9, 2021
10:00 A.M.
BY TELECONFERENCE

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HEARING - HYDRANT RENTAL

To consider Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2021. (M.D. 1/19/21 #21).

HEARING - HYDRANT RENTAL

To consider Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2021. (M.D. 1/19/21 #22).

HEARING - FIRE PROTECTION

To consider Fire Protection Agreements for the Incorporated Village of Farmingdale, the Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc. and the Plainview Volunteer Fire Department, Inc. for the year 2021. (M.D. 1/19/21 #25).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-2-21

Resolution pertaining to transfer of funds within various departments' accounts for the Year 2021.

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RESOLUTION NO. 60 - 2021

Resolution amending Resolution No. 649-2020 to increase the amount of the licensing renewal fee. Account No. CYS A 7020 47660 000 0000. (M.D. 1/19/21 #4).

RESOLUTION NO. 61 - 2021

Resolution authorizing the Town of Oyster Bay Thirty-Fifth Annual Bluefish Tournament at Theodore Roosevelt Memorial Park on September 12, 2021. Account No. TWN TA 0000 00085 474 0000. M.D. 1/19/21 #5).

RESOLUTION NO. 62 - 2021

Resolution authorizing establishment of the 2021 fees for the Town of Oyster Bay Tennis Program for Ages 5-8. (M.D. 1/19/21 #6).

RESOLUTION NO. 63 - 2021

Resolution authorizing payment of Outside Counsel fees to satisfy the outstanding fees, disbursements and expenses in connection with legal services with respect to certain negligence matters. Account No. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 1/26/21 #26)

RESOLUTION NO. 64 - 2021

Resolution authorizing the property cleanup assessment of 6 Prade Lane, Massapequa Park, New York, performed on September 25, 2020, be referred to

the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/19/21 #8).

RESOLUTION NO. 65 - 2021

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, New York, performed on September 8, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/19/21 #9).

RESOLUTION NO. 66 - 2021

Resolution pertaining to settlement of negligence claim; Claimant: Michele Fitzpatrick v. the Town of Oyster Bay, Nassau County Index No. 606496/2017, Matter ID No. 2017-6030. (M.D. 1/26/21 #25).

RESOLUTION NO. 67 - 2021

Resolution authorizing the property cleanup assessment of 145 Greenwood Drive, Massapequa, New York, performed on September 9, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/19/21 #11).

RESOLUTION NO. 68 - 2021

Resolution authorizing the property cleanup assessment of 545 Clocks Boulevard, Massapequa, New York, performed on July 16, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/19/21 #12).

RESOLUTION NO. 69 - 2021

Resolution authorizing the property cleanup assessment of 3982 Kingsberry Road, Seaford, New York, which was demolished on November 17, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 1/19/21 #13).

RESOLUTION NO. 70 - 2021

Resolution pertaining to Contract No. PWC14-20, On-Call Engineering Services relative to surveying in connection with Coronet Crescent, Bethpage, New York. Account No. HWY H 5197 20000 000 2003 008. (M.D. 1/19/21 #14)

RESOLUTION NO. 71 - 2021

Resolution authorizing acceptance of the design and request to enter Bid and Construction Phases of Contract No. DP21-213, Replacement of the Synthetic Field at John A. Walker Memorial Park. (M.D. 1/19/21 #15).

RESOLUTION NO. 72 - 2021

Resolution authorizing acceptance of the design and request to enter Bid and Construction Phases of Contract No. DPW21-211, Installation of a Bipolar Ionization System at 54 Audrey Avenue, Oyster Bay. (M.D. 1/19/21 #16).

RESOLUTION NO. 73 - 2021

Resolution authorizing entrance into the Bid and Construction Phases of Contract No. HCR21-212, Requirements Contract for Concrete Restoration throughout the Town of Oyster Bay. (M.D. 1/19/21 #17).

RESOLUTION NO. 74 - 2021

Resolution authorizing acceptance of a donation of fifty rabies vaccinations from the Nassau County Department of Health for the period January 14, 2021 to April 3, 2021. (M.D. 1/19/21 #18).

RESOLUTION NO. 75 - 2021

Resolution authorizing the Town of Oyster Bay Dek Hockey Program. Account No. TWN TA 0000 00085 471. (M.D. 1/26/21 #8).

RESOLUTION NO. 76 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque from J. Bosco, to be placed on an existing tree in Bethpage Skate Park in memory of J. Gottlieb. (M.D. 1/26/21 #9).

RESOLUTION NO. 77 - 2021

Resolution amending Resolution No.634-2020 for an increase in authorization for professional services pertaining to COVID testing. Account No. TWN A 1989 47900 000 0000. (M.D. 1/26/21 #13).

RESOLUTION NO. 78 - 2021

Resolution ratifying the action of the Town Clerk in publishing a Notice of Hearing in connection with the Community Development's 47th Program Year 2021-2022, scheduled to be held February 18, 2021. Account No. IGA CD 8686 44100 000 CD 21. (M.D. 1/26/21 #14).

RESOLUTION NO. 79 - 2021

Resolution authorizing payment for appraisal of parkland at Heroes Court/Union Avenue, Bethpage, New York. TWN A 1989 47900 000 0000. (M.D. 1/26/21 #16).

RESOLUTION NO. 80 - 2021

Resolution amending Resolution No. 432-2020 pertaining to outstanding invoices for professional services rendered in connection with litigation involving attempts to establish a homeless shelter at 120 Jericho Turnpike, Jericho, New York. Account No. OTA A 1420 44110 000 0000. (M.D. 1/26/21 #27).

RESOLUTION NO. 81 - 2021

Resolution authorizing adoption of the International Holocaust Remembrance Alliance Working Definition of Anti-Semitism. (M.D. 1/26/21 #28).

RESOLUTION NO. 82 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing for a public hearing to consider 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 Date: February 23, 2021. (M.D. 1/26/21 #29).

RESOLUTION NO. 83 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing for a public hearing to consider the application of Galena Associates, LLC, Lessee, Roaring Brook, LLC, Fee Owner, for a Special Use Permit and Site Plan Approval for premises located at 56 Old Country Road, Hicksville. Hearing Date: February 23 2021. (M.D. 1/26/21 #30).

RESOLUTION NO. 84 - 2021

Resolution authorizing execution of documents in connection with the New York State Department of Transportation; Consolidated Highway Improvement Program Extreme Winter Recovery Program and PAVE-NY Program. (M.D. 1/26/21 #31).

RESOLUTION NO. 85 - 2021

Resolution pertaining to a Site Access Agreement with Northrop Grumman Systems Corporation in connection with the Grumman-Navy Plume, RW-21 Groundwater Remediation System Conveyance Piping Installation and authorizing the Supervisor, or his designee to execute said Agreement. (M.D. 1/26/21 #18 & 2/2/21 #12).

RESOLUTION NO. 86A - 2021

Resolution/Order pertaining to the decision on the issuance of bonds for the 2021 Capital Program - Park Districts. Hearing held: January 26, 2021. (M.D. 12/29/20 #16).

RESOLUTION NO. 86B - 2021

Resolution authorizing the issuance of bonds for the 2021 Capital Program - Park Districts. Hearing held: January 26, 2021. (M.D. 12/29/20 #16).

RESOLUTION NO. 87A - 2021

Resolution/Order pertaining to the decision on the issuance of bonds for Public Parking District Improvements in the 2021 Capital Program. Hearing held: January 26, 2021. (M.D. 12/29/20 #17).

RESOLUTION NO. 87B - 2021

Resolution authorizing the issuance of bonds for Public Parking District Improvements in the 2021 Capital Program. Hearing held: January 26, 2021. (M.D. 12/29/20 #17).

RESOLUTION NO. 88A - 2021

Resolution/Order pertaining to the decision on the issuance of bonds for Public Lighting District Improvements in the 2021 Capital Program. Hearing held: January 26, 2021. (M.D. 12/29/20 #18).

RESOLUTION NO. 88B - 2021

Resolution authorizing the issuance of bonds for Public Lighting District Improvements in the 2021 Capital Program. Hearing held: January 26, 2021. (M.D. 12/29/20 #18).

RESOLUTION NO. 89A - 2021

Resolution/Order pertaining to the decision on the issuance of bonds for Solid Waste District Improvements in the 2021 Capital Program. Hearing held: January 26, 2021. (M.D. 12/29/20 #19)

RESOLUTION NO. 89B - 2021

Resolution authorizing the issuance of bonds for Solid Waste District Improvements in the 2021 Capital Program. Hearing held: January 26, 2021. (M.D. 12/29/20 #19).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 90 - 2021

Resolution pertaining to expert witness fees in connection with the Hicksville Garage litigation; Account No. OTA A 1420 44110 000 0000. (M.D. 2/2/21 #11).

RESOLUTION NO. 91 - 2021

Resolution amending Resolution No.1-2021 to authorize the execution of an amended Inter-Municipal Agreement with the Incorporated Village of Massapequa Park in connection with Block Grant Disaster Recovery funding. (M.D 2/2/21 #13).