

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
February 23, 2021  
10:00 A.M.  
BY TELECONFERENCE

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**HEARING - P-2-21**

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. (M.D. 1/26/21 #30).

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**PERSONNEL RESOLUTION NO. P-4-21**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-3-21**

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

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**RESOLUTION NO. 92 - 2021**

Resolution authorizing an agreement with the Nassau County Department of Human Services to receive grant funding for youth services, for the period January 1, 2020 through December 31, 2020, and authorizing the Supervisor, or his designee, to execute said Agreement. (M.D. 2/2/21 #4).

**RESOLUTION NO. 93 - 2021**

Resolution authorizing reimbursement to G. Kolodinsky, Greenskeeper of the Hon. Joseph Colby Town of Oyster Bay Golf Course, for the Long Island Golf Course Superintendents Association (LIGCSA) annual dues and the New York State Turfgrass Association (NYSTA) annual membership required to retain a pesticide license, in connection with the Town of Oyster Bay Golf Course. Account No. PKS A 7110 44900 000 0000. (M.D. 2/2/21 #5).

**RESOLUTION NO. 94 - 2021**

Resolution authorizing the issuance of a refund to R. Edwards for a 2020 summer boat slip fee at Theodore Roosevelt Memorial Marina. Account No. PS A 0001 0025 526 0000. (M.D. 2/2/21 #6).

**RESOLUTION NO. 95 - 2021**

Resolution authorizing an update to Resolution No. 619-2020 to reflect a vendor name change in connection with On-Call Accounting Services. (M.D. 2/2/21 #7).

**RESOLUTION NO. 96 - 2021**

Resolution authorizing a refund to NY State Solar for a solar panel permit fee which was issued in error. Account No. PAD B 0001 02555 000 0000. (M.D. 2/9/21 #11).

**RESOLUTION NO. 97 - 2021**

Resolution authorizing the rescission of a Special Use Permit and associated Restrictive Covenants for 1150 N. Broadway, North Massapequa, New York, as requested so the property owners can use the property as an as-of-right office building. (M.D. 2/9/21 #12).

**RESOLUTION NO. 98 - 2021**

Resolution pertaining to settlement of a property damage claim; Claimant: GEICO General Ins. Co/Flanagan v. Town of Oyster Bay/Zura, Matter ID No. 2018-6857, Nassau County Index No. CV-015494-19. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 2/9/21 #13).

**RESOLUTION NO. 99 - 2021**

Resolution authorizing the property cleanup assessment of 4 West Park Drive Old Bethpage, New York, performed on August 25, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #16).

**RESOLUTION NO. 100 - 2021**

Resolution authorizing the property cleanup assessment of 11 Shannon Drive, Woodbury, New York, performed on September 29, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #17).

**RESOLUTION NO. 101 - 2021**

Resolution authorizing the property cleanup assessment of 15 Marshall Street, Massapequa, New York, performed on September 17, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #18).

**RESOLUTION NO. 102 - 2021**

Resolution authorizing the property cleanup assessment of 21 Johnston Street, Locust Valley, New York, performed on September 16, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #19).

**RESOLUTION NO. 103 - 2021**

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, New York, performed on September 11, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #20).

**RESOLUTION NO. 104 - 2021**

Resolution authorizing the property cleanup assessment of 101 Grohms Lane, Plainview, 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. 2/9/21 #21).

**RESOLUTION NO. 105 - 2021**

Resolution authorizing the property cleanup assessment of 295 Old Country Road, Hicksville, 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. 2/9/21 #22).

**RESOLUTION NO. 106 - 2021**

Resolution authorizing the property cleanup assessment of 434 Briarwood Road, Massapequa, New York, performed on September 3, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #23).

**RESOLUTION NO. 107 - 2021**

Resolution authorizing the property cleanup assessment of 581 Hicksville Road, Massapequa, New York, performed on September 10, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #24).

**RESOLUTION NO. 108 - 2021**

Resolution authorizing the property cleanup assessment of 901 Main Street, Farmingdale, 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. 2/9/21 #25).

**RESOLUTION NO. 109 - 2021**

Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, New York, performed on November 9, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #26).

**RESOLUTION NO. 110 - 2021**

Resolution authorizing the property cleanup assessment of 2 Summit Court, Oyster Bay, New York, performed on September 29, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/9/21 #27).

**RESOLUTION NO. 111 - 2021**

Resolution authorizing the property cleanup assessment of 67A Belmont Avenue, Plainview, 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. 2/9/21 #28).

**RESOLUTION NO. 112 - 2021**

Resolution pertaining encumbrance of funds for Contract PWC07-20, On-Call Engineering Services Relative to Civil Engineering, in connection with the Syosset Streetscape and Walkability Improvements. Account No. HWY H 5197 20000 000 2003 008. (M.D. 2/9/21 #34).

**RESOLUTION NO. 113 - 2021**

Resolution pertaining to encumbrance of funds for Contract PWC07-20, On-Call Consultant Request, in connection with Field Inspection, Field Surveying, Developing Estimates, regarding Road Restoration through the Town of Oyster Bay. Account No. HWY H 5197 20000 000 2103 008. (LKB) (M.D. 2/9/21 #35).

**RESOLUTION NO. 114 - 2021**

Resolution pertaining to encumbrance of funds for Contract PWC07-20, On-Call Consultant Request, in connection with Field Inspection, Field Surveying, Developing Estimates, regarding Road Restoration through the Town of Oyster Bay. Account No. HWY H 5197 20000 000 2103 008. (D&B) (M.D. 2/9/21 #36).

**RESOLUTION NO. 115 - 2021**

Resolution authorizing the rejection of all bids submitted under Contract No. DPW09-003R, Construction of Syosset Streetscape and Walkability Improvements, and authorizing permission to rebid. (M.D. 2/9/21 #37).

**RESOLUTION NO. 116 - 2021**

Resolution pertaining to encumbrance of funds for Contract No. PWC23-20, On-Call Engineering Service Request relative to Environmental Engineering in connection with Drainage Structural Removal at Ransom Beach. Account No. PKS H 7197 20000 000 2002 001. (M.D. 2/9/21 #38).

**RESOLUTION NO. 117 - 2021**

Resolution authorizing issuance of a facility use permit for the "2021 BMW Ultimate Driving Experience" to be held on April 15 through April 18, 2021 at the TOBAY Beach Parking Field. Account TWN A 0001 02770 590 0000 and TWN TA 0000 00085 438 0000. (M.D. 2/9/21 #40).

**RESOLUTION NO. 118 - 2021**

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay". Hearing date: March 9, 2021. (M.D. 2/9/21 #41).

**RESOLUTION NO. 119 - 2021**

Resolution authorizing adoption of a revised Procurement Policy and Procedures. (M.D. 2/9/21 #42).

**RESOLUTION NO. 120 - 2021**

Resolution authorizing procurement of Veterinary Services - Basic Medical Care of Shelter Animals for the period commencing March 1, 2021 through February 29, 2024, and for the Supervisor, or his designee, to execute said Agreement. Account No. DER A 3510 44900 000 0000. (M.D. 2/9/21 #29 & 2/16/21 #19).

**RESOLUTION NO. 121 - 2021**

Resolution authorizing procurement of Veterinary Services - After-hours Emergency Care of Shelter Animals for the period commencing March 1, 2021 through February 29, 2024 and for the Supervisor, or his designee, to execute said Agreement. Account No. DER A 3510 44900 000 0000. (M.D. 2/9/21 #30 & 2/16/21 #21).

**RESOLUTION NO. 122 - 2021**

Resolution authorizing procurement of Veterinary Services - Euthanasia Services for the period commencing March 1, 2021 through February 29, 2024 and for the Supervisor, or his designee, to execute said Agreement. Account No. DER A 3510 44900 000 000. (M.D. 2/9/21 #31 & 2/16/21 #22).

**RESOLUTION NO. 123 - 2021**

Resolution authorizing procurement of Veterinary Services - Feral Cat Trap, Neuter and Return ("TNR") Program for the period commencing March 1, 2021 through February 29, 2024 and for the Supervisor, or his designee, to execute said Agreement. Account No. DER A 3510 44900 000 0000. (M.D. 2/9/21 #32 & 2/16/21 #20).

**RESOLUTION NO. 124 - 2021**

Resolution pertaining to Contract PWC14-20, On-Call Consultant Services Relative to Surveying, in connection with the Hicksville Parking Facility. Account No. DPW H 5997 20000 000 1804 016. (M.D. 2/9/21 #33 & 2/16/21 #14).

**RESOLUTION NO. 125 - 2021**

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Chapter 246 - Zoning, of the Code of the Town of Oyster Bay, to Remove Central Business Zoning District and Create Hicksville Downtown Zoning District and Subdistricts". Hearing held: December 8, 2020. (M.D. 12/8/20 #6).

**RESOLUTION NO. 126 - 2021**

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend Chapter 242 - Wireless Communication Facilities, Section 242-6, Locations Subject to Special Use Permit Requirement, of the Code of the Town of Oyster Bay. Hearing held: December 8, 2020. (M.D. 12/8/20 #7).

**RESOLUTION NO. 127 - 2021**

Resolution pertaining to the decision on the Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2021. Hearing held: February 9, 2021. (M.D. 2/9/21 #4).

**RESOLUTION NO. 128 - 2021**

Resolution pertaining to the decision on the Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2021. Hearing held: February 9, 2021. (M.D. 2/9/21 #5).

**RESOLUTION NO. 129 - 2021**

Resolution pertaining to the decision on the 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. Hearing held: February 9, 2021. (M.D. 2/9/21 #6).

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

**RESOLUTION NO. 130 - 2021**

Resolution authorizing payment owed in connection with property located at the former Liberty Industrial Site, 55 Motor Avenue, Farmingdale, as determined by the New York Appellate Division. Account No. TWN A 1989 44170 000 0000. (M.D. 2/16/21 #15).

**RESOLUTION NO. 131 - 2021**

Resolution authorizing Inland Marine - 2021-2022 Hull & Machinery Insurance Policy for the period March 1, 2021 through March 1, 2022. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/16/21 #16).

**RESOLUTION NO. 132 - 2021**

Resolution authorizing Inland Marine 2021-2022 Equipment Floater/ Rolling Stock Insurance Policy for the period March 1, 2021 through March 1, 2022. Account No. TWN AMS 1910 43020 601 0000 000. (M.D. 2/16/21 #17).

**RESOLUTION NO. 133 - 2021**

Resolution amending Resolution No. 82-2021, adopted February 9, 2021, for authorization and 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: March 23, 2021. (M.D. 2/16/21 #18).

**RESOLUTION NO. 134 - 2021**

Resolution authorizing the Supervisor to submit the Section 211 Waiver Request to the New York Civil Service Commission for Justin T. McCaffrey. (M.D. 2/16/21 #23).

**REMOVE FROM THE TABLE AND ADD THE FOLLOWING:**

**RESOLUTION NO. 66 - 2021, tabled on February 9, 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).