

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 9, 2021
10:00 A.M.
BY TELECONFERENCE

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HEARING - Local Law

To consider Local Law entitled: "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay". (M.D. 2/9/21 #41).

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PERSONNEL RESOLUTION NO. P-5-21

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

TRANSFER OF FUNDS

No transfer activity.

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RESOLUTION NO. 136 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque from B. Kitzen, to be placed on an existing bench in John J. Burns Park in memory of Steven Kitzen. (M.D. 2/16/21 #4).

RESOLUTION NO. 137 - 2021

Resolution authorizing an Outdoor Fitness and Wellness event to be held at Theodore Roosevelt Memorial Park, Oyster Bay, on June 12, 2021, to exercise the first one-year extension of the contract for event services, from March 10, 2021 through March 9, 2022, waive daily beach fee for the event, waiver of Section 168-22, and allow for solicitation of sponsors and vendors. Account Nos. PKS A 7110 47670 000 0000, TWN A 0001 02770 590 000, TWN TA 0000 00085 437 0000. (M.D. 2/16/21 #5).

RESOLUTION NO. 138 - 2021

Resolution authorizing a renaming ceremony and parklet dedication of Town of Oyster Bay Parklet (B4) on Crestline Avenue in Bethpage to honor William N. Tolley, to be held April 18, 2021 and to accept a donation of playground equipment, from the Fires and Drums Foundation and to utilize audio services for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 2/16/21 #6).

RESOLUTION NO. 139 - 2021

Resolution authorizing the New York Naval Militia Patrol Vessel to dock their patrol vessel at John J. Burns Park, dockside, for the 2021 boating season, from April 14, 2021 through November 12, 2021, with no fee. (M.D. 2/16/21 #7).

RESOLUTION NO. 140 - 2021

Resolution pertaining to Contract PWC09-20, On-Call Consulting Services Relative to Site Development, in connection with damage assessment and restoration inspection services for various locations throughout the Town of Oyster Bay due to Tropical Storm Isaias. Account No. HWY H5197 20000 000 2003 008. (M.D. 2/16/21 #12).

RESOLUTION NO. 141 - 2021

Resolution authorizing the adoption of the Nassau County Hazard Mitigation Plan. (M.D. 2/16/21 #13).

RESOLUTION NO. 142 - 2021

Resolution authorizing the acceptance of a donation to the John J. Burns Park Baseball field areas from the Massapequa Coast Little League. (M.D. 2/23/21 #5).

RESOLUTION NO. 143 - 2021

Resolution authorizing the acceptance of a donation of a memorial plaque from J. Geramita, to be placed on an existing bench in Ellsworth W. Allen Park in memory of Al Veneziano. (M.D. 2/23/21 #6).

RESOLUTION NO. 144 - 2021

Resolution authorizing the property cleanup assessment of 19 Dakota Street, Hicksville, New York, performed on December 8, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/23/21 #11).

RESOLUTION NO. 145 - 2021

Resolution authorizing the property cleanup assessment of 37 Garfield Avenue, Glen Head, New York, performed on October 21, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/23/21 #12).

RESOLUTION NO. 146 - 2021

Resolution authorizing the property cleanup assessment of 68 West Shore Drive, Massapequa, New York, performed on October 2, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/23/21 #13).

RESOLUTION NO. 147 - 2021

Resolution authorizing the property cleanup assessment of 210 East Avenue, Hicksville, New York, performed on December 11, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/23/21 #14).

RESOLUTION NO. 148 - 2021

Resolution authorizing the property cleanup assessment of 544 Old Country Road, Plainview, New York, performed on November 2, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/23/21 #15).

RESOLUTION NO. 149 - 2021

Resolution authorizing the acceptance of a cash in lieu of the requisite 2020 clam seed product that was not provided in connection with the provisions of

the indenture between the Town of Oyster Bay and Frank M. Flower & Son. (M.D. 2/23/21 #17).

RESOLUTION NO. 150 - 2021

Resolution authorizing an agreement for Golf Professional Services & Driving Range Operations at the Joseph Colby Golf Course, for the golf seasons effective March 17, 2021 through December 31, 2025, with an additional three (3) one (1) year extensions, for the Supervisor, or his designee, to execute said Agreement. (M.D. 2/23/21 #4 & 3/2/21 #4).

RESOLUTION NO. 151 - 2021

Resolution authorizing appointment of a Zoning Board of Appeals member for a term commencing March 10, 2021 through December 31, 2024. Account No. B 8010.11000.000.0000. (M.D. 2/23/21 #8 & 3/2/21 #16).

RESOLUTION NO. 152 - 2021

Resolution pertaining to the decision on the application of Stavan Center L.P., fee owner, and Kang Lu USA Corp. d/b/a MoCA Asian Bistro, tenant, for a Special Use Permit to allow an increase in the permitted occupancy at premises located at the Northeast corner of Jericho Turnpike and Southwoods Road, Woodbury, New York. Hearing held: October 6, 2020. (M.D. 10/6/20 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 153 - 2021

Resolution pertaining to Settlement of Litigation; *Duffy Co., LLC, et al. v. Town of Oyster Bay, et al.* (M.D. 3/2/21 #17)

RESOLUTION NO. 154 - 2021

Resolution authorizing adoption of a revised Procurement Policy and Procedures. (M.D. 3/2/21 #18).