

**TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
March 23, 2021
7:00 P.M.
BY TELECONFERENCE**

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HEARING - P-1-21

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. (M.D. 2/16/21 #18).

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PERSONNEL RESOLUTION NO. P-6-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-4-21

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

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RESOLUTION NO. 155 - 2021

Resolution authorizing a six-month extension of time in connection with Resolution No. 269-2019, Petition of Kimco Jericho, MI LLC, 585 North Broadway, Jericho, New York, for a Special Use Permit and Approved Site Plan, from the current expiration date of November 7, 2020 to May 7, 2021. (M.D. 3/2/21 #6).

RESOLUTION NO. 156 - 2021

Resolution pertaining to settlement of a negligence claim; Claimant: GEICO a/s/o Kristen Cruz, Matter ID No. 2020-7834. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 3/2/21 #10).

RESOLUTION NO. 157 - 2021

Resolution authorizing the property cleanup assessment of 63 Vandewater 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. 3/2/21 #11).

RESOLUTION NO. 158 - 2021

Resolution authorizing the property cleanup assessment of the lot located at the corner of Old Country Road and East Avenue, Hicksville, New York, performed on October 20, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/2/21 #12).

RESOLUTION NO. 159 - 2021

Resolution pertaining to Contract No. PWC20-20, On-Call Consultant Services relative to Engineering Services in connection with Tank Management in the Central Vehicle Maintenance Garage. Account No. DPW H 1997 20000 000 2110 001. (M.D. 3/2/21 #13).

RESOLUTION NO. 160 - 2021

Resolution pertaining to Contract No. PWC23-20, On-Call Engineering Services relative to Environmental Engineering in connection with the Tobay Beach Potable Water Treatment System Upgrade. Account No. PKS H 7197 20000 000 2002 001. (M.D. 3/2/21 #14).

RESOLUTION NO. 161 - 2021

Resolution authorizing the 2021 Spring Drive-in Movie Series on dates to be determined by the Commissioner. Account No. CYS A 7020 41800 000 000, CYS A 7020 45100 000 000 and CYS A 7020 47660 000 0000. (M.D. 3/9/21 #5).

RESOLUTION NO. 162 - 2021

Resolution authorizing the Town of Oyster Bay Car Show Long Island Drive-in Movie, to be held at TOBAY Beach on April 24, 2021 and for the waiver of Chapter 173, to incorporate use of mobile food concession(s), accept addition of in-kind sponsors and utilize audio services for the event. Account No. TWN TA 0000 00085 438 0000 and TWN A 0001 02770 590 000. (M.D. 3/9/21 #6).

RESOLUTION NO. 163 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from E. Mager, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Sandy and Art Mager. (M.D. 3/9/21 #8).

RESOLUTION NO. 164 - 2021

Resolution authorizing payment for professional services pertaining to COVID testing, for the period January 1, 2021 through December 31, 2021. Account No. TWN A 1989 47900 000 0000. (M.D. 3/9/21 #9).

RESOLUTION NO. 165 - 2021

Resolution pertaining to the appointment of a Zoning Board of Appeals Chairwoman for a term ending December 31, 2022 and appointment of a Zoning Board of Appeals Vice Chairwoman for a term ending December 31, 2024. (M.D. 3/9/21 #12).

RESOLUTION NO. 166 - 2021

Resolution pertaining to an extension of Contract No. PWC 72-18, On-Call Technology Consulting Services for a period commencing April 1, 2021 through December 31, 2021 at the same terms and conditions pursuant to Resolution No. 82-2018. Account Nos. CMP A 1680 46410 000 0000, CMP-H-1997-26000-000-2007-001 and ROT H 1997 26000 000 1409 001. (M.D. 3/9/21 #14).

RESOLUTION NO. 167 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of F and Q Properties, LLC, fee owner, for a Special Use Permit to allow operation of a day care facility at premises located at 208 Merritts Road, Farmingdale, New York. Hearing Date: April 20, 2021. (M.D. 3/9/21 #15).

RESOLUTION NO. 168 - 2021

Resolution designating the list of individuals required to file an Annual Financial Disclosure Form for the year ended December 31, 2020. (M.D. 3/9/21 #16).

RESOLUTION NO. 169 - 2021

Resolution authorizing the property cleanup assessment of 6 Primrose Avenue, Hicksville, 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. 3/9/21 #18).

RESOLUTION NO. 170 - 2021

Resolution authorizing the property cleanup assessment of 72 Lantern Lane, Hicksville, New York, performed on June 12, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 3/9/21 #19).

RESOLUTION NO. 171 - 2021

Resolution authorizing Award of Construction Contract No. DP17-151, Restoration and Improvements to Alhambra Park GOSR Funded Disaster Recovery. Account No. IGA CD 8689 27000 551 CN17. (M.D. 3/9/21 #20).

RESOLUTION NO. 172 - 2021

Resolution authorizing Award of Engineering Services for Contract No. H19-198 PH1, Construction of Highway & Drainage Improvements to the Southwood Circle Area Phase 1, Syosset, New York, and for the use of a sub-consultant for concrete laboratory testing services. Account No. HWY H5197 20000 000 2103 008, (LKB) (M.D. 3/9/21 #21).

RESOLUTION NO. 173 - 2021

Resolution authorizing Award of Construction Contract No. H19-198 PH1, Construction of Highway & Drainage Improvements to the Southwood Circle Area, Syosset, New York. Account No. HWY H 5197 20000 000 2103 008. (Metro) (M.D. 3/9/21 #22).

RESOLUTION NO. 174 - 2021

Resolution authorizing Award of Construction Contract No. H19-197 PH1, Construction of Highway & Drainage Improvements to the Intervale Avenue Area, Farmingdale, New York. Account No. HWY H 5197 2000 000 2103 008. (M.D. 3/9/21 #23).

RESOLUTION NO. 175 - 2021

Resolution authorizing Award of Construction Contract No. H19-196, Road Improvements to the Hicks Avenue Area, Syosset, New York. Account No. HWY H5197 20000 000 2103 008. (M.D. 3/9/21 #24).

RESOLUTION NO. 176 - 2021

Resolution pertaining to Contract No. H19-196PH1, Award of Engineering Services for Highway Improvement to the Hicks Avenue Area, Syosset, in connection with bid support and construction administration services and for the use of a sub-consultant for construction materials testing services. Account No. HWY H5197 20000 000 2103 008. (M.D. 3/9/21 #25).

RESOLUTION NO. 177 - 2021

Resolution pertaining to Contract No. PWC19-20, On-Call Consultant Services Relative to Structural Engineering, in connection with design, bid and wetland permitting regarding the improvements made to the bulkhead at the Joseph J. Saladino Memorial Marina at TOBAY, and for use of sub-consultants for bulkhead design and for dive team underwater bulkhead inspection. Account No. PKS H 7197 20000 000 1902 001. (M.D. 3/9/21 #26).

RESOLUTION NO. 178 - 2021

Resolution pertaining to Contract No. PWC17-20, On-call Engineering Services Relative to Laboratory Analysis, in connection with laboratory analysis for the 2021 landfill monitoring program. Account No. DER SR05 8160 44800 000 0000. (M.D. 3/9/21 #27).

RESOLUTION NO. 179 - 2021

Resolution pertaining to Contract No. PWC27-20, On-Call Consultant Services Relative to Technical Services in connection with Groundwater Monitoring for the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 3/9/21 #28).

RESOLUTION NO. 180 - 2021

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection with new solid waste and recyclables contract and operational and regulatory assistance with solid waste issues. Account No. DER SR05 8160 44800 000 0000. (CA) (M.D. 3/9/21 #29).

RESOLUTION NO. 181 - 2021

Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste Disposal Complex in connection services for the new solid waste and recyclables contract. AccountNo. DER SR05 8160 44800 000 0000. (D&B) (M.D. 3/9/21 #30).

RESOLUTION NO. 182 - 2021

Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting their Oyster Bay Farmers Market on alternating Sundays starting March 28, 2021 through November 21, 2021, to use of Parking Lot 0-8 in Oyster Bay and the use of various Town equipment for the event. (M.D. 3/9/21 #39 & 3/16/21 #14).

RESOLUTION NO. 183 - 2021

Resolution authorizing Award of Engineering Services under Contract No. H19-197 PH1, Construction of Highway & Drainage Improvements to the Intervale

Avenue Area, Farmingdale, New York and for use of a sub-consultant for concrete laboratory testing services. Account No. HWY H 5197 2000 000 2103 008. (M.D. 3/9/21 #37).

RESOLUTION NO. 184 - 2021

Resolution pertaining to Contract No. PWC08-20, On-Call Consultant Services Relative to Mechanical Engineering in connection with construction management services for replacement of the elevators at the Hicksville Parking Facility. Account No. HWY H 5997 20000 000 1804 016. (M.D. 3/9/21 #38).

RESOLUTION NO. 185 - 2021

Resolution authorizing authorization the 2021 Dune Stabilization Program at TOBAY Beach in conjunction with the Parks Department on March 27, 2021. (M.D. 3/9/21 #40).

RESOLUTION NO. 186 - 2021

Resolution authorizing the 2021 Annual Spring Oyster Bay Harbor and Beach Cleanup with sponsors Friends of the Bay and the North Oyster Bay Baymen's Association on April 17, 2021. (M.D. 3/9/21 #41).

RESOLUTION NO. 187 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Chapter 103 - Dogs and Other Animals, Article IV, of the Code of the Town of Oyster Bay". Hearing date: April 20, 2021. (M.D. 3/9/21 #42).

RESOLUTION NO. 188 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Chapter 246 - Zoning, Section 246-5.5.16, of the Code of the Town of Oyster Bay". Hearing date April 20, 2021. (M.D. 3/9/21 #43).

RESOLUTION NO. 189 - 2021

Resolution authorizing the issuance of a facility use permit for the "2021 BMW Ultimate Driving Experience" to be held at TOBAY Beach parking field from April 15, 2021 through April 18, 2021. Account No. TWN A 0001 02770 590 0000. (M.D. 3/9/21 #7 & 3/16/21 #16).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 190 - 2021

Resolution pertaining to additional legal fees for Outside Counsel Services in connection with a civil action that was commenced in the State of Connecticut. Account No. OTA A 1420 44110 000 0000. (M.D. 3/16/21 #17).

RESOLUTION NO. 191 - 2021

Resolution authorizing adoption of the Town of Oyster Bay Health Emergency Plan. (M.D. 3/16/21 #18).

RESOLUTION NO. 192 - 2021

Resolution authorizing the rejection of bids and request to rebid Contract No. H20-206, Repairs to the Hicksville Parking Facility Elevators. (M.D. 3/16/21 #19).

RESOLUTION NO. 193 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Section 246-5.5.34 - Restrictions on Sale of Vaping and Marijuana Products, Vape Shops, Hookah Lounges, Marijuana Dispensaries and Marijuana Shops, to Chapter 246 - Zoning, of the Code of the Town of Oyster Bay". Hearing date: March 30, 2021. (M.D. 3/16/21 #20).