

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
May 4, 2021  
7:00 P.M.  
BY TELECONFERENCE

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**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 - P-4-21**

To consider the application of Red Barn Dogs Ops LI, LLC, Lessee, and Bethpage Group LLC, fee owner, for a Special Use Permit to allow for construction and operation of a dog boarding facility at premises located at 4070 Hempstead Turnpike, Bethpage, New York. (M.D. 4/6/21 #35).

**HEARING - Local Law**

To consider a Local Law entitled: "A Local Law to Amend Chapter 173 - Peddling and Soliciting, of the Code of the Town of Oyster Bay". (M.D. 4/6/21 #25).

**HEARING - Hydrant Rental**

To consider the 2021 Hydrant Rental for Glenwood-Glen Head Fire Protection District and New York American Water Company, Inc. (M.D. 4/13/21 #18).

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**PERSONNEL RESOLUTION NO. P-8-21**

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

**TRANSFER OF FUNDS RESOLUTION NO. TF-6-21**

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

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**RESOLUTION NO. 242 - 2021**

Resolution authorizing the 2021 Music Under the Stars concert series including Movies by Moonlight, and for the Commissioner of the Department of Community & Youth Services to execute contracts with various performers and/or their agents. Account No. CYS A 7020 47660 000 0000. (M.D. 4/13/21 #4).

**RESOLUTION NO. 243 - 2021**

Resolution authorizing the services of the Saint Francis Hospital Community Outreach Bus from July 12, 2021 to December 31, 2021 at Town Parks and Community Centers, at no cost to the Town. (M.D. 4/13/21 #5).

**RESOLUTION NO. 244 - 2021**

Resolution authorizing the issuance of a refund for the Spring Ice Hockey Program to K. Henderson, due to a scheduling conflict. Account No. PKS A 0001 02025 523 0000. (M.D. 4/13/21 #6).

**RESOLUTION NO. 245 - 2021**

Resolution authorizing the issuance of a refund for a boat slip at Harry Tappen Beach to J. Blind. Account No. PKS A 0001 02025 526 0000. (M.D. 4/13/21 #7).

**RESOLUTION NO. 246 - 2021**

Resolution to authorize the Department of General Services as required by the Town Surplus Policy, Resolution No. 415-2018, to advertise surplus equipment for competitive bid sale or public auction. (M.D. 4/13/21 #10).

**RESOLUTION NO. 247 - 2021**

Resolution to authorize the Department of Community and Youth Services to obtain an explosives permit for the Celebrate America program fireworks display, to be held at TOBAY Beach on August 3, 2021. Account No. CYS A 7020 47660 000 0000. (M.D. 4/20/21 #7).

**RESOLUTION NO. 248 - 2021**

Resolution authorizing reimbursement of a Pesticide Applicator/Technician Certification Fee in connection with the maintenance of the Town of Oyster Bay Golf Course. Account No. PKS A 7110 44900 000 0000. (M.D. 4/20/21 #8).

**RESOLUTION NO. 249 - 2021**

Resolution authorizing acceptance of a donation of a memorial plaque from Joseph Pinto, to be placed on an existing bench at Marjorie R. Post Community Park in memory of Vincent Pinto. (M.D. 4/20/21 #9).

**RESOLUTION NO. 250 - 2021**

Resolution granting request for Operation S.P.L.A.S.H. to dock their vessel at John J. Burns Park boat ramp from April 1, 2021 through November 20, 2021. (M.D. 4/20/21 #10).

**RESOLUTION NO. 251 - 2021**

Resolution pertaining to authorization for the Pool Operators Certification Training Course. Account No. PKS A 7110 44900 000 0000. (M.D. 4/20/21 #11).

**RESOLUTION NO. 252 - 2021**

Resolution directing the Town Clerk to publish a notice in connection with a request for proposals for the delivery of youth employment and training services for out of school youth aged 16-24 under the Workforce Innovation and Opportunity Act for the period October 1, 2021 through September 30, 2024. Account No. IGA CD 6293 47900 000 CW20. (M.D. 4/20/21 #15).

**RESOLUTION NO. 253 - 2021**

Resolution directing the Town Clerk to publish a legal notice in connection with the preparation and filing of the 2020 Annual Financial Report of the Town of Oyster Bay. (M.D. 4/20/21 #19).

**RESOLUTION NO. 254 - 2021**

Resolution pertaining to the Standard Workday Reporting and Resolution for the Supervisor, Receiver of Taxes, Town Clerk, two Town Board Members and a Zoning Board Member. (M.D. 4/20/21 #18 & 4/27/21 #21).

**RESOLUTION NO. 255 - 2021**

Resolution calling for a public hearing in connection with serial bonds for Oyster Bay Water District Improvements. Hearing Date: May 18, 2021. (M.D. 4/20/21 #21).

**RESOLUTION NO. 256 - 2021**

Resolution authorizing a one-year extension of Contract PRE19-194, Parks Electrical Services Throughout the Town of Oyster Bay, at the same prices, conditions and terms provided for in the present contract, commencing May 7, 2021 through May 6, 2022. (M.D. 4/20/21 #23).

**RESOLUTION NO. 257 - 2021**

Resolution authorizing attendance at the Federation of New York Solid Waste Associations Annual Solid Waste and Recycling Conference and directing the Comptroller to encumber funds for reimbursement of the registration fees for the conference. (M.D. 4/20/21 #24).

**RESOLUTION NO. 258 - 2021**

Resolution authorizing a two-month extension of Contract No. H17-153, Hicksville Parking Facility Shoring Rental. Account No. HWY H 5997 20000 000 1804 016. (M.D. 4/20/21 #25).

**RESOLUTION NO. 259 - 2021**

Resolution authorizing the acceptance of a donation of Fitness Equipment from Mr. & Mrs. M. DeNatale, to be placed at Centre Island Beach. (M.D. 4/20/21 #27).

**RESOLUTION NO. 260 - 2021**

Resolution pertaining to a Worker's Compensation Law Section 32 Settlement Agreement. (M.D. 4/20/21 #28).

**RESOLUTION NO. 261 - 2021**

Resolution authorizing a second one-year option to renew the Labor Counsel Services Agreement for the period January 1, 2021 through December 31, 2021. Account No. TWN AMW 9040 84040 000 0000 000. (M.D. 4/20/21 #29).

**RESOLUTION NO. 262 - 2021**

Resolution authorizing agreements for Consultant Services for Technical Assistance with General Planning Services in the Town of Oyster Bay, for the period May 5, 2021 through December 31, 2021, with an option for two (2) one (1) year extensions and for the Supervisor, or his designee, to execute said agreements. (M.D. 4/20/21 #16 & 4/27/21 #20).

**RESOLUTION NO. 263 - 2021**

Resolution pertaining to amended site plan review and approval for Norwich Gate Amenity Renovations, 600 Pine Hollow Road, East Norwich. (M.D. 4/20/21 #17 & 4/27/21 #19).

**RESOLUTION NO. 264 - 2021**

Resolution pertaining to the decision on the application of Varun Realty, LLC, fee owner, for a Special Use Permit to allow for the construction and operation of a gasoline service station at premises located at 430 Jericho Turnpike, Jericho, New York. Hearing held: February 11, 2020. (M.D. 12/24/19).

**RESOLUTION NO. 265 - 2021**

Resolution pertaining to the decision on the Local Law to Amend Chapter 246 - Zoning, Section 246-5.5.5, Apartments Over Stores or Offices, and Section 246-5.2 Schedule of Use Regulations - Nonresidence Districts, of the Code of the Town of Oyster Bay. Hearing held: June 2, 2020. (M.D. 5/12/20 #11)

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

**RESOLUTION NO. 266 - 2021**

Resolution authorizing an Inter-Municipal Agreement with the City of Glen Cove to allow Glen Cove residents use of the Tappen Beach boat ramp, through May 21, 2021 and authorizing the Supervisor or his designee to execute said Agreement. (M.D. 4/27/21 #4).

**RESOLUTION NO. 267 - 2021**

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the 2020 Fire Protection Agreement with the East Norwich Volunteer Fire Company No. 1. Hearing Date: May 18, 2021. (M.D. 4/27/21 #30).

**RESOLUTION NO. 268 - 2021**

Resolution directing the Town Clerk to publish a Notice to hold open the record for an additional forty-five days, until June 18, 2021, to allow for the submission of any comment to be considered by the Town Board in connection with the application of 135-165 Cantiague Rock Road, LLC, fee owner and Dejana Industries LLC, lessee, for a Special Use Permit at premises located at 135-165 Cantiague Rock Road, Westbury, New York. (M.D. 4/27/21 #31).

**RESOLUTION NO. 269 - 2021**

Resolution granting request from Raynham Hall Museum to Add Plantings, Install a Memorial and Conduct Ceremonies on Museum Grounds on June 19, 2021. (M.D. 4/27/21 #32).