

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
May 18, 2021
10:00 A.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 - Finance

To consider the application of the Oyster Bay Water District for the issuance of serial bonds to pay the cost of Improvements to the district. (M.D. 4/20/21 #21).

HEARING - Fire Protection

To consider the 2020 Fire Protection Agreement with the East Norwich Volunteer Fire Company No. 1. (M.D. 4/27/21 #30).

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PERSONNEL RESOLUTION NO. P-9-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-7-21

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

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RESOLUTION NO. 272 - 2021

Resolution authorizing the acceptance of a donation of a memorial plaque and bench from the Moschella Family, to be placed in Ellsworth W. Allen Park in memory of John Moschella. (M.D. 4/27/21 #5).

RESOLUTION NO. 273 - 2021

Resolution authorizing the second one-year extension of the contract for online auction services for Surplus Town Property for the period May 21, 2021 through May 20, 2022. (M.D. 4/27/21 #11).

RESOLUTION NO. 274 - 2021

Resolution authorizing the first one-year extension of the contract for lead paint testing services for the Division of Community Development's Residential Rehabilitation program for the period June 1, 2021 through May 31, 2022. Account No. IGA CD 8668 48250 731 CD 20. (M.D. 4/27/21 #12).

RESOLUTION NO. 275 - 2021

Resolution pertaining to the Dock Application of Gregg Siper, 320 Riviera Drive South, Massapequa, New York. (M.D. 4/27/21 #13).

RESOLUTION NO. 276 - 2021

Resolution pertaining to the Dock Application of Ronald J. Dirusso, 40 Forest Avenue, Massapequa, New York. (M.D. 4/27/21 #14).

RESOLUTION NO. 277 - 2021

Resolution pertaining the Dock Application of the Holland Residence, 364 Riviera Drive South, Massapequa, New York. (M.D. 4/27/21 #15).

RESOLUTION NO. 278 - 2021

Resolution pertaining to the Dock Application of Richard Morgenstern, 300 Riviera Drive South, Massapequa, New York. (M.D. 4/27/21 #16).

RESOLUTION NO. 279 - 2021

Resolution pertaining to the Dock Application of Antoinette Russell, 2 Jomarr Court, Massapequa, New York. (M.D. 4/27/21 #17).

RESOLUTION NO. 280 - 2021

Resolution pertaining to the Dock Application of Edward Seganti, 77 Brockmeyer Drive, Massapequa, New York. (M.D. 4/27/21 #18).

RESOLUTION NO. 281 - 2021

Resolution authorizing the continuation of engineering services and issuance of an encumbrance relative to DPW Complex Remediation under Contract No. DPW91-560A. Account No. HWY H 5197 20000 000 2103 008. (M.D. 4/27/21 #24).

RESOLUTION NO. 282 - 2021

Resolution pertaining Contract No. HTR17-163, Requirements Contract for Tree Trimming and Tree Removal throughout the Town of Oyster Bay; Account No. HWY H5197 20000 000 2103 008. (M.D. 4/27/21 #25).

RESOLUTION NO. 283 - 2021

Resolution authorizing a Memorandum of Agreement between the United States Coast Guard Sector Long Island Sound and the Town of Oyster Bay, and for the Supervisor, or his designee to execute said agreement. (M.D. 4/27/21 #29).

RESOLUTION NO. 284 - 2021

Resolution authorizing acceptance of a donation of a gazebo from the Rotary Club of Locust Valley, to be placed at the Thomas Park, Locust Valley. (M.D. 5/4/21/ #7).

RESOLUTION NO. 285 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Vicki Spinelli, to be placed in Alhambra Park (M60) in memory of Fred and Martha Preziosi. (M.D. 5/4/21 #8).

RESOLUTION NO. 286 - 2021

Resolution authorizing the Supervisor, or his designee to execute documents in connection with the New York State Department of Environmental Conservation 2021 Municipal Waste Reduction and Recycling Program. (M.D. 5/4/21 #15).

RESOLUTION NO. 287 - 2021

Resolution authorizing the Supervisor, or his designee to execute a subordination agreement with a refinancing lender in connection with the Community Development Residential Rehabilitation Grant Program. (M.D. 5/4/21 #16).

RESOLUTION NO. 288 - 2021

Resolution pertaining Contract No. PWC 12-20, On-Call Consultant Services relative to Environmental Sciences in connection with SWMP Annual Report, Municipal Facility Stormwater Self Assessments and Miscellaneous Services. Account No. HWY H5197 20000 000 1903 008. (M.D. 5/4/21 #17).

RESOLUTION NO. 289 - 2021

Resolution pertaining to Contract No. PWC 28-20, On-Call Consultant Services relative to Air Monitoring for the Old Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 5/4/21 #18).

RESOLUTION NO. 290 - 2021

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Services relative to Civil Engineering in connection with concrete testing and analysis for the Lake Avenue CVM Building Extension. Account No. DPW H 1997 2000 000 2010 001. (M.D. 5/4/21 #22).

RESOLUTION NO. 291 - 2021

Resolution authorizing award of Construction Contract No. DER20-207, Old Bethpage Solid Waste Disposal Complex Truck Scale Replacement. Account No. DER H 8797 20000 000 2106 015. (M.D. 5/4/21 # 19 & 5/11/21 #16).

RESOLUTION NO. 292 - 2021

Resolution authorizing award of Construction Contract No. DP21-213, Replacement of Synthetic Turf Fields at John A. Walker Memorial Park. Account No. PKS H 7197 20000 000 2002 001. (M.D. 5/4/21 #20 & 5/11/21 #18).

RESOLUTION NO. 293 - 2021

Resolution authorizing award of Construction Contract No. DP21-211,
Installation of a Bipolar Ionization System at 54 Audrey Avenue, Oyster Bay.
Account No. DGS H 1997 20000 000 2110 001. (M.D. 5/4/21 #21 &5/11/21 #17).

RESOLUTION NO. 294 - 2021

Resolution pertaining to the decision on the 2020 Fire Protection Agreement
with the East Norwich Volunteer Fire Company No. 1. Hearing held: May 18,
2021. (M.D. 4/27/21 #30).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 295 - 2021

Resolution authorizing a 2020 season payment adjustment for Country-Wide Concessions, Inc., due to the COVID-19 pandemic. (M.D. 5/11/21 #15).

RESOLUTION NO. 296 - 2021

Resolution pertaining to settlement of a negligence claim; Claimant: Wendy Lee, Matter ID No. 2021-7970. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 5/11/21 #22)

RESOLUTION NO. 297 - 2021

Resolution pertaining to settlement of a negligence claim; Claimant: Amica Mutual Insurance Co. a/s/o Mark Schor, Matter ID No. 2021-7976. Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 5/11/21 #23).

RESOLUTION NO. 298 - 2021

Resolution authorizing a Municipal Home Rule Resolution to Establish an Administrative Adjudication Bureau, New York State Senate Bill S.6402. (M.D. 5/11/21 #24).

RESOLUTION NO. 299 - 2021

Resolution authorizing a Municipal Home Rule Resolution to Establish an Administrative Adjudication Bureau, New York State Assembly Bill A.6344. (M.D. 5/11/21 #25).

RESOLUTION NO. 300 - 2021

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Centre Island for the Town to provide Storm Basin Maintenance and Repair and Pavement Marking Services to said Village. (M.D. 5/11/21 #27).

RESOLUTION NO. 301 - 2021

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of 92 FHB LLC, for a Modification of existing Declaration of Restrictive Covenants to allow construction of a one-story community center with in-ground pool and relocation of an existing one-story building on premises 7627 Jericho Turnpike, Woodbury. Hearing date: June 29, 2021. (M.D. 5/11/21 #12).