

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 15, 2021
7:00 P.M.

* * * * *

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.

* * * * *

HEARING - P-4-21

To consider the application of Red Barn Dog 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 adjourned from May 4, 2021.

* * * * *

PERSONNEL RESOLUTION NO. P-10-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-8-21

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

* * * * *

RESOLUTION NO. 304 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and tree from K. Pellizzi, to be placed in Marjorie R. Post Community Park in Memory of Frank and Frankie Orsini. (M.D. 5/11/21 #4).

RESOLUTION NO. 305 - 2021

Resolution authorizing acceptance of a donation from K. Weninger, President of the Matinecock Neighborhood Association to donate a spruce tree to be placed in Thomas Park in Locust Valley. (M.D. 5/11/21 #5).

RESOLUTION NO. 306 - 2021

Resolution authorizing issuance of a refund for a Non-Resident Town of Oyster Bay 2021 Golf Course Membership to J. Lasher. Account No. PKS A 0001 02025 523 0000. (M.D. 5/11/21 #6).

RESOLUTION NO. 307 - 2021

Resolution authorizing issuance of a refund for permits obtained by 3B Development for work within the Town Right-Of-Ways at various locations which were not required. Account No. TWN TA 0000 00030 413 0000. (M.D. 5/11/21 #19).

RESOLUTION NO. 308 - 2021

Resolution granting request from the Long Island Chinese American Association for Town assistance on behalf of the Syosset Fire District in conducting a rally on May 16, 2021, to use the northeast portion of Municipal Parking Field S-1 in Syosset and the posting of temporary "No Parking" signs for the event. (M.D. 5/11/21 #20).

RESOLUTION NO. 309 - 2021

Resolution authorizing issuance of a refund to K. Kramps for the Town of Oyster Bay 2021 Summer Recreation Program registration fee. Account No. PKS A 0001 02001 510 0000. (M.D. 5/18/21 #6).

RESOLUTION NO. 310 - 2021

Resolution authorizing a renaming ceremony and parklet dedication of Town of Oyster Bay Parklet (F7) in honor of Joseph Belesi, to be held on June 19, 2021, and for use of audio services for the event. Account No. PKS A 7110 47670 000 0000. (M.D. 5/18/21 #7).

RESOLUTION NO. 311 - 2021

Resolution authorizing renewal of memberships in the New York State Association of Tax Receivers and Collectors for the year 2021. Account No. ROT A 1330 47900 000 0000. (M.D. 5/18/21 #12).

RESOLUTION NO. 312 - 2021

Resolution authorizing the Comptroller to pay costs incurred in connection with the 2021 BAN/Bond Sale Expenses. (M.D. 5/18/21 #13).

RESOLUTION NO. 313 - 2021

Resolution authorizing acceptance of a donation of a bench from the Chamber of Commerce of the Massapequas, to be placed on Town property at the corner of Broadway and Ohio Avenue in Massapequa. (M.D. 5/18/21 #19).

RESOLUTION NO. 314 - 2021

Resolution authorizing acceptance of a donation of a Library Mailbox from Syosset Library, including the mailbox, post and topper, to be placed at Syosset-Woodbury Park which will be open during the pool season. (M.D. 5/25/21 #4).

RESOLUTION NO. 315 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from L. Falsetta, to be placed in John J. Burns Park, Massapequa, in memory of Michael Rinaldi. (M.D. 5/25/21 #5).

RESOLUTION NO. 316 - 2021

Resolution authorizing issuance of a refund for a Town of Oyster Bay 2021 Summer Recreation fee at Syosset-Woodbury Community Park to A. Ilyadi. Account No. PKS A 0001 02001 510 0000. (M.D. 5/25/21 #6).

RESOLUTION NO. 317 - 2021

Resolution pertaining to the decision on a 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 held: April 20, 2021. (M.D. 4/20/21 #6).

RESOLUTION NO. 318 - 2021

Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, New York performed on February 3, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/25/21 #12).

RESOLUTION NO. 319 - 2021

Resolution authorizing the award of Construction Contract No. HCR21-212, Requirements Contract for Concrete Restoration throughout the Town of Oyster Bay. (M.D. 5/25/21 #13).

RESOLUTION NO. 320 - 2021

Resolution pertaining to Contract No. H19-198 - Phase 2, Engineering Services Relative the final design phase to the Southwood Circle area in Syosset and for use of a sub-consultant for survey services. Account No. HWY H 5197 20000 000 2103 008. (M.D. 5/25/21 #14).

RESOLUTION NO. 321 - 2021

Resolution authorizing Aquatic Classes for the Senior Citizen Summer Program from July 6, 2021 through September 3, 2021. (M.D. 6/1/21 #4).

RESOLUTION NO. 322 - 2021

Resolution authorizing the Supervisor, or his designee, to execute a Contract for Services with Nassau County in connection with Nassau Community College under the Carl Perkins Act. (M.D. 6/1/21 #5).

RESOLUTION NO. 323 - 2021

Resolution authorizing the renewal of the Professional and General Liability Insurance for the Workforce Innovation and Opportunity Act (WIOA) Program, effective May 1, 2021, at no cost to the Town. M.D. 6/1/21 #6).

RESOLUTION NO. 324 - 2021

Resolution pertaining to a site plan amendment for SPIV Bethpage, LLC, 185 Central Avenue, Bethpage, New York. (M.D. 6/1/21 #14).

RESOLUTION NO. 325 - 2021

Resolution pertaining to authorization for General Planning Services in connection to review of the Town's existing zoning regulations pertaining to private Golf Courses and Country Clubs. Account No. PAD B 8020 44800 000 0000. (M.D. 6/1/21 #15).

RESOLUTION NO. 326 - 2021

Resolution authorizing the property cleanup assessment of 10 High Farms Road, Glen Head, 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. 6/1/21 #16).

RESOLUTION NO. 327 - 2021

Resolution to call for a public hearing in connection with the issuance of serial bond for the Locust Valley Water District Improvements. Hearing date: June 29, 2021. (M.D. 6/1/21 #17).

RESOLUTION NO. 328 - 2021

Resolution to call for a public hearing in connection with the issuance of serial bonds for the South Farmingdale Water District Improvements. Hearing date: June 29, 2021. (M.D. 6/1/21 #18).

RESOLUTION NO. 329 - 2021

Resolution authorizing award of engineering services for Contract No. H19-197, Phase 2, Highway Improvements to the Intervale Avenue Area, Farmingdale, NY. Account No. HWY H5197 20000 000 2103 008. (M.D. 6/1/21 #21).

RESOLUTION NO. 330 - 2021

Resolution granting request from Oyster Bay-East Norwich Chamber of Commerce for Town assistance in hosting their Classic Cruise Nights, to be held Tuesday evenings June 1, 2021 through September 21, 2021, with the exception of June 15, for the use of Municipal Parking Field 0-8 in Oyster Bay, for posting of temporary "no parking" signs and use of various Town equipment. (M.D. 6/1/21 #22).

RESOLUTION NO. 331 - 2021

Resolution granting request from Rolling Thunder Inc., NY Chapter 6 for Town assistance in conducting a Memorial Day Remembrance Rally to be held May 30, 2021, for the use of Municipal Parking Field M-9 in Massapequa, and for posting of temporary "No Parking" signs. (M.D. 6/1/21 #23).

RESOLUTION NO. 332 - 2021

Resolution authorizing the withdrawal of Special Use Permit Application for Alberts Group Syosset, LLC and Darshan Singh Bagga LLC, located at 567 Jericho Turnpike, Syosset New York and authorizing issuance of a refund of any appropriate fees. (M.D. 6/1/21 #24).

RESOLUTION NO. 333 - 2021

Resolution authorizing a Tax Pledge and Collection agreement between the Gold Coast Public Library, the Town of Oyster Bay and the Town of North Hempstead,

the Dormitory Authority of the State of New York and its Trustee Bank, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/1/21 #26).

RESOLUTION NO. 334 - 2021

Resolution to correct an error and ratify and approve the Agreement for the 2021 Hydrant Rental - Plainview Fire Protection District and Plainview Water District, and for the Supervisor, or his designee, execute said Agreement. Account No. TWN SF 09 3410 445300 000 0000. (M.D. 6/1/21 #27).

RESOLUTION NO. 335 - 2021

Resolution authorizing a community based drive thru food drive in cooperation with Island Harvest on June 26, 2021 at Marjorie R. Post Community Park, and for use of audio services for the event. Account No. PKS A 7110 47670 000 000. (M.D. 6/1/21 #28).

RESOLUTION NO. 336 - 2021

Resolution authorizing award of Construction Contract No. H20-206R, Repairs to the Hicksville Parking Facility Elevators. Account No. HWY H 5997 20000 000 2104 016. (M.D. 6/1/21 #19 & 6/8/21 #14).

RESOLUTION NO. 337 - 2021

Resolution authorizing a Cost Sharing Agreement with Northrop Grumman Systems Corporation for Road Repaving in connection with the RW-21 Remedial System Conveyance Pipeline Installation. (M.D. 6/1/21 #20 & 6/8/21 #15).

RESOLUTION NO. 338 - 2021

Resolution pertaining to additional authorization for Outside Counsel in Certain Negligence Actions to pay for outstanding fees, disbursements and expenses. Account Nos. TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910 43020 602 0000 000. (M.D. 6/1/21 #30).

RESOLUTION NO. 339 - 2021

Resolution authorizing securement of flood insurance for the listed buildings for the period June 16, 2021 through June 16, 2022. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/1/21 #31 & 6/8/2021 #21).

RESOLUTION NO. 340 - 2021

Resolution amending Resolution 604-2020 to reflect an Agreement commencement date of November 9, 2020. (M.D. 6/1/21 #29).

RESOLUTION NO. 341 - 2021

Resolution pertaining to the decision for a 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 held: April 20, 2021. (M.D. 4/20/21 #5).

RESOLUTION NO. 342 - 2021

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, New York, so as to Amend Chapter 192, Secondhand Dealers to allow Aliens Lawfully Admitted for

Permanent Residence in the United States to apply for a License as a Secondhand dealer under this Chapter. Hearing held: June 9, 2009. (M.D. 6/9/09 #7).

RESOLUTION NO. 343 - 2021

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to amend the Code of the Town of Oyster Bay, New York, Chapter 236 - Vehicles for Hire, Section 236-24 so as to allow transferability of an owner's license upon approval of the License Commissioner and Sections 236-11 and 236-31 so as to conform with the requirements of the New York State Division of Criminal Justice Services." Hearing held: February 28, 2012. (M.D. 2/28/12 #4).

RESOLUTION NO. 344 - 2021

Resolution pertaining to the decision on a Local Law entitled: "A Local Law to amend the Code of the Town of Oyster Bay, New York, Chapter 147 - Licenses and Permits, Section 147-11 Revocations and Suspensions, Subsection (B) so as to provide a prompt post-deprivation hearing." Hearing held: February 28, 2012. (M.D. 2/28/12 #5).

RESOLUTION NO. 345 - 2021

Resolution pertaining to the decision on 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. Hearing held: February 23, 2021. (M.D. 2/23/21 #4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 346 - 2021

Resolution ratifying the Supervisor's execution of an Agreement in connection with the U.S. Department of Treasury's Emergency Rental Assistance Program, as enacted under the American Rescue Plan and for the Supervisor, or his designee, to execute documents in connection with the U.S. Department of

Treasury, Emergency Rental Assistance Program, as enacted under the American Rescue Plan of 2021. (M.D. 6/8/21 #10).

RESOLUTION NO. 347 - 2021

Resolution granting request from People Loving People Inc. for Town assistance in hosting their Community Food Pantry Event to be held on June 18, 2021 on Railroad Avenue, Oyster Bay. (M.D. 6/8/21 #17).

RESOLUTION NO. 348 - 2021

Resolution granting request from Oyster Bay Fire Department for Town assistance in hosting their 5th Battalion Drill on June 19, 2021, for use of Parking Field 0-6 (Fireman's Field) and for use of various Town equipment for the event. (M.D. 6/8/21 #18).

RESOLUTION NO. 349 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing to consider the condemnation of real property known as Peninsula Golf Course, located at 50 Nassau Road, East Massapequa, New York. Hearing Date: July 13, 2021. (M.D. 6/8/21 #22).

RESOLUTION NO. 350 - 2021

Resolution authorizing an Agreement to provide Emergency Rental Assistance Program Administration Services and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/8/21 #23).

RESOLUTION NO. 351 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of JP Optionee LLC, Contract Vendee, for a Change of Zone and Special Use Permit to allow for construction and operation of a hotel on premises located at One and Two Jericho Plaza, Jericho, New York. Hearing Date: July 13, 2021. (M.D. 6/8/21 #24).

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).