

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
June 29, 2021
10:00 A.M.

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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 Locust Valley Water District for bond financing to pay the cost of improvements to said water district. (M.D. 6/1/21 #17).

HEARING - Finance

To consider the application of the South Farmingdale Water District for bond financing to pay the cost of improvements to said water district. (M.D. 6/1/21 #18).

HEARING - P-5-21

To consider 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. (M.D. 5/11/21 #12).

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PERSONNEL RESOLUTION NO. P-11-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-9-21

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

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RESOLUTION NO. 355 - 2021

Resolution authorizing an agreement for the Lords of 52nd Street Concert, to be held on September 18, 2021, at a location to be determined based on NYS distancing regulations and for the Commissioner of the Department to execute said agreement; Account No. CYS A 7020 47660 000 0000. (M.D. 6/8/21 #4).

RESOLUTION NO. 356 - 2021

Resolution authorizing an agreement to provide entertainment for the Group Activities Program (GAP) for an event scheduled for July 20, 2021 at the Syosset-Woodbury Community Center and for the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said agreement. (M.D. 6/8/21 #5).

RESOLUTION NO. 357 - 2021

Resolution authorizing acceptance of a donation of a lighted scoreboard from the Syosset Youth Athletic Council Girls Softball League, to be installed on the softball field at Syosset-Woodbury Park. (M.D. 6/8/21 #6).

RESOLUTION NO. 358 - 2021

Resolution authorizing a final one-year renewal for the Temporary Assistance for Needy Families Program for the period January 1, 2021 through December 31, 2021, and for the Supervisor to execute the Revenue Agreement between the County of Nassau and the Town of Oyster Bay. Account No. CD 6293 47850 000 CW 21. (M.D. 6/8/21 #11).

RESOLUTION NO. 359 - 2021

Resolution authorizing issuance of a refund to C. Rosenberg for a Building Permit fee issued in error. Account No. PAD B 0001 02555 000 0000. (M.D. 6/8/21 #12).

RESOLUTION NO. 360 - 2021

Resolution pertaining to Contract No. H19-196-PH2, Engineering Services relative to the design phase to the Hicks Avenue area in Syosset. Account No. HWY H 5197 20000 000 2003 008. (M.D. 6/8/21 #16).

RESOLUTION NO. 361 - 2021

Resolution authorizing the property cleanup assessment of 153 So. Ocean Avenue, Massapequa, which was demolished on April 19, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/15/21 #10).

RESOLUTION NO. 362 - 2021

Resolution authorizing award of Engineering Services Contract No. H21-214, Improvements to East Lincoln Avenue, Riverdale Avenue and Pirates Cove, Massapequa - Surveying and Preliminary Design, and for use of a sub-consultant relative to site surveying and mapping. Account No. HWY H5197 20000 000 2103 008. (M.D. 6/15/21 #12).

RESOLUTION NO. 363 - 2021

Resolution authorizing a reduction in retainage in connection with Contract No. H17-159R, Repairs to the Hicksville Parking Facility. (M.D. 6/15/21 #13).

RESOLUTION NO. 364 - 2021

Resolution authorizing the continuation of the third-year extension of Contract No. HTR17-163, Tree Removal Requirements, from June 11, 2021 through March 12, 2022. Account No. HWY 5197 20000 000 2103 008. (M.D. 6/15/21 #14).

RESOLUTION NO. 365 - 2021

Resolution pertaining to Contract No. PWC07-20, On-Call Consultant Services relative to Civil Engineering in connection with inspection and assessment of six Town of Oyster Bay Salt Storage Buildings; Account No. HWY H 5197 20000 000 2103 008. (M.D. 6/15/21 #15).

RESOLUTION NO. 366 - 2021

Resolution granting request for Town assistance from the Oyster Bay Main Street Association in conducting the 10th season of the "Dancing in the Street" events on Audrey Avenue in Oyster Bay on various dates in July and August 2021, and for the use of various Town equipment. (M.D. 6/15/21 #17).

RESOLUTION NO. 367 - 2021

Resolution granting request for Town assistance from the North Shore Land Alliance in conducting their North Shore Vendor Day on July 14, 2021, for use of Parking Lot 0-6 (Fireman's Field) and for use of various Town equipment for the event. (M.D. 6/15/21 #18).

RESOLUTION NO. 368 - 2021

Resolution authorizing a Modification to Consultant Agreement under Contract No. H18-171-P1, Flood Diversion and Control Projects for Massapequa and Massapequa Park, Project 1: Outfall 126 System (Harbor Pl) and Outfall 28 System (Cabot Rd West) as part of the N.Y. Rising Community Reconstruction Program, and for the Supervisor or his designee, to execute said Agreement. (M.D. 6/15/21 #20 & 6/22/21 #12).

RESOLUTION NO. 369 - 2021

Resolution authorizing a Modification to Consultant Agreement under Contract No. H18-171-P3, Flood Diversion and Control Projects for Massapequa and Massapequa Park, Project 3: Outfall 31 System (Brockmeyer Dr), Outfall 114 System (Clearwater Ave) and Outfall 128 System (Iroquois Pl) as part of the N.Y. Rising Community Reconstruction Program, and for the Supervisor or his designee, to execute said Agreement. (M.D. 6/15/21 #21 & 6/22/21 #13).

RESOLUTION NO. 370 - 2021

Resolution authorizing a Modification to Consultant Agreement under Contract No. H18-171-P4, Flood Diversion and Control Projects for Massapequa and Massapequa Park, Project 4: Outfall 38 System - Division Avenue as part of the N.Y. Rising Community Reconstruction Program, and for the Supervisor or his designee, to execute said Agreement. (M.D. 6/15/21 #22 & 6/22/21 #14).

RESOLUTION NO. 371 - 2021

Resolution authorizing an Agreement to provide Pro Shop Services at the Town of Oyster Bay Ice Skating Center for the period July 1, 2021 through June 30, 2026, with a provision for an additional three (3), one (1) year extensions,

and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/15/21 #5 & 6/22/21 #5).

RESOLUTION NO. 372 - 2021

Resolution pertaining to Contract No. PWC09-20, On-Call Consultant Service Request relative to Site Development in connection with turf athletic fields at Francis M. Gaynor Park, and for use of a sub-consultant to this project. Account No. PKS-H-7197-20000-000-2002-01. (M.D. 6/15/21 #25).

RESOLUTION NO. 373A - 2021

Resolution/Order pertaining to the decision on the application of the South Farmingdale Water District for bond financing to pay the cost of improvements to said water district. Hearing held: June 29, 2021. (M.D. 6/1/21 #18).

RESOLUTION NO. 373B - 2021

Resolution authorizing the issuance of bonds to pay the cost of improvements to the South Farmingdale Water District. Hearing held: June 29, 2021. (M.D. 6/1/21 #18).

RESOLUTION NO. 374A - 2021

Resolution pertaining to the decision on the application of the Locust Valley Water District for bond financing to pay the cost of improvements to said water district. (M.D. 6/1/21 #17).

RESOLUTION NO. 374B - 2021

Resolution authorizing the issuance of bonds to pay the cost of improvements to pertaining to the Locust Valley Water District. Hearing held: June 29, 2021. (M.D. 6/1/21 #17).

RESOLUTION NO. 375 - 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 192 - Secondhand Dealers, Section 192-8 Licenses, so as to conform with the requirements of the New York State Division of Criminal Justice Services and to modify the grounds for denial of a license." Hearing held: April 17, 2012. (M.D. 4/17/12 #4).

RESOLUTION NO. 376 - 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 94 - Collateral Loan Brokers, Section 94-4 License Required; application; Issuance; Restriction, so as to Modify the Grounds for Denial of a License and 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 #6)

RESOLUTION NO. 377 - 2021

Resolution authorizing the Supervisor, or his designee, to execute Agreements for Professional Services for employability workshops, computer training, social media workshops and stress management workshops under the Workforce Investment Act/Workforce Innovation and Opportunity Act (WIOA), effective

July 1, 2021 through June 30, 2024. Account No. IGA-CD-6293-48080-000-CW20.
(M.D. 6/15/21 #7 & 6/22/21 #17).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 378 - 2021

Resolution authorizing the Comptroller to make payment to Atlantic Steamer Fire Company No. 1, Inc. and Oyster Bay Fire Department, Inc., for fire protection services. Account No. TWN SF08 3410 44910 000 0000. (M.D. 6/22/21 #18).

