

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
July 13, 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 - Condemnation

To consider the condemnation of real property known as Peninsula Golf Course, located at 50 Nassau Road, East Massapequa, New York. (M.D. 6/8/21 #22).

HEARING - Z-1-21

To consider 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. (M.D. 6/8/21 #24).

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PERSONNEL RESOLUTION NO. P-12-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-10-21

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

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RESOLUTION NO. 380 - 2021

Resolution authorizing reimbursement of a Pesticide Applicator/Technician Certification Fee in connection with the maintenance for the Town of Oyster Bay Parks Department; Account No. PKS A 7110 44900 000 0000. (M.D. 6/22/21 #4).

RESOLUTION NO. 381 - 2021

Resolution pertaining to the Dock Application of the Diasparra Residence, 126 Riviera Drive South, Massapequa, New York. (M.D. 6/22/21 #7).

RESOLUTION NO. 382 - 2021

Resolution pertaining to the Dock Application of the Pogan Residence, 310 Riviera Drive South, Massapequa, New York. (M.D. 6/22/21 #8).

RESOLUTION NO. 383 - 2021

Resolution authorizing payment of membership dues for the Department's Code Enforcement Officials in the Building Inspectors Association of Nassau County (BIANCO) for the period May 1, 2021 through April 30, 2022. Account No. PAD B 3620 44140 000 0000. (M.D. 6/22/21 #9).

RESOLUTION NO. 384 - 2021

Resolution granting request from Church of St. Rose of Lima in Massapequa for Town assistance in conducting their Family Festival to be held July 15 through July 24, 2021, for posting of temporary "no parking" signs on various streets and for use of various Town equipment for the event. (M.D. 6/22/21 #15).

RESOLUTION NO. 385 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from S. Anderson, to be placed in Marjorie R. Post Community Park, Massapequa, in memory of Ira Blatt. (M.D. 6/22/21 #16).

RESOLUTION NO. 386 - 2021

Resolution authorizing an agreement to retain a Yoga Instructor for the Senior Citizen Services Program commencing July 15, 2021 through December 31, 2021, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 6/29/21 #7).

RESOLUTION NO. 387 - 2021

Resolution authorizing an agreement to retain musicians for various dates and locations, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services to execute said agreements; Account No. CYS A 7020 47660 000 0000. (M.D. 6/29/21 #8).

RESOLUTION NO. 388 - 2021

Resolution authorizing the "Shootout for Soldiers" lacrosse event at Field of Dreams Massapequa, in cooperation with USA Lacrosse, to be held July 22, 2021 through July 23, 2021, for use of DJ and/or audio services, and for the waiver of the provisions of Chapter 173 - Peddlers for the event. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 6/29/21 #9).

RESOLUTION NO. 389 - 2021

Resolution authorizing the second one-year option to renew the agreement for Electronic Security Assessment Services for the period August 20, 2021 through August 19, 2022. Account No. DIG A 1345 44800 000 0000. (M.D. 6/29/21 #11).

RESOLUTION NO. 390 - 2021

Resolution authorizing the second one-year option to renew the agreement for Automated Vendor Monitoring Services for the period August 20, 2021 through August 19, 2022. Account No. DIG A 1345 44900 000 0000. (M.D. 6/29/21 #12).

RESOLUTION NO. 391 - 2021

Resolution authorizing the property cleanup assessment of 280 Boundary Avenue, Massapequa, performed on April 5, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/29/21 #15).

RESOLUTION NO. 392 - 2021

Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on May 18, 2021, be referred

to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/29/21 #16).

RESOLUTION NO. 393 - 2021

Resolution authorizing the property cleanup assessment of 4 Vivian Place, Plainview, performed on September 9, 2020, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/29/21 #17).

RESOLUTION NO. 394 - 2021

Resolution authorizing the acceptance of the design and entrance into the bid & multiple construction phases of Contract No. DP21-216, Renovations to the Mill Pond House, Oyster Bay, New York. (M.D. 6/29/21 #18).

RESOLUTION NO. 395 - 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 preparation of the RFP for management of solid waste and recyclables. Account No. DER SR05 8160 44800 000 0000. (M.D. 6/29/21 #19).

RESOLUTION NO. 396 - 2021

Resolution pertaining to Contract No. PWC18-20, On-Call Technical Assistance relative to Electrical Engineering in connection with design of two new transfer switches at the Tobay Maintenance Facility and Tobay Beach area. Account No. PKS H 7197 20000 000 2102 001. (M.D. 6/29/21 #20).

RESOLUTION NO. 397 - 2021

Resolution pertaining to Contract No. PWC07-20, On-Call Consultant Services Relative to Civil Engineering in connection with design, construction drawings, and full time inspection services for the installation of three diffusion wells and pavement restoration at Linden Place Glen Head. Account No. HWY H5197 20000 000 2003 008. (M.D. 6/29/21 #21).

RESOLUTION NO. 398 - 2021

Resolution pertaining to Contract No. PWC22-20, On-Call Engineering Services Relative to Architecture in connection with design, bid and inspection of shoring and demolition services regarding the renovation and historic preservation of the Mill Pond House. Account No. PKS H 7197 20000 000 1902 001. (M.D. 6/29/21 #23).

RESOLUTION NO. 399 - 2021

Resolution pertaining to Contract No. PWC23-20, On-Call Engineering Services Relative to Environmental Engineering in connection with sampling and permitting services regarding the proposed dredging of the North Canal, and for use of sub-consultants for the project. Account No. PKS H 7197 20000 000 2102 001. (M.D. 6/29/21 #24).

RESOLUTION NO. 400 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Chapter 196 - Shellfish and Marine Life, to Add a New Article VI Aquaculture, to the Code of the Town of Oyster Bay, and to Amend Sections 196-2, Purpose and Findings; applicability, 196-3, Penalties for Offenses, 196-5(B), Permits Required and 196-15, Restrictions, of the Code of the Town of Oyster Bay, to Add Related Language Regarding

Aquaculture to these Sections". Hearing date: August 17, 2021. (M.D. 6/29/21 #26).

RESOLUTION NO. 401 - 2021

Resolution relating to the filing of Town of Oyster Bay Comprehensive Annual Financial Report for the period ended December 31, 2020 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 6/29/21 #27).

RESOLUTION NO. 402 - 2021

Resolution authorizing the endorsement of the Trust for Public Land's grant application to the Environmental Protection Fund for the purpose of completing design and engineering work in connection with a proposed 25-mile multi-use recreational trail from Eisenhower Park to Bethpage State Park to Brentwood State Park. (M.D. 6/29/21 #13 & 7/6/21 #4).

RESOLUTION NO. 403 - 2021

Resolution pertaining Site Plan Review and Approval for CMNY Yoga and Meditation Temple, 129 Woodbury Road, Woodbury, NY. (M.D. 6/29/21 #14 & 7/6/21 #6).

RESOLUTION NO. 404 - 2021

Resolution pertaining to 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. Hearing held: May 4, 2021. (M.D. 5/4/21 #4)

RESOLUTION NO. 405 - 2021

Resolution authorizing the issuance of a refund of a Town of Oyster Bay 2021 Summer Recreation fee at Plainview Community Park to X. Lin. Account No. PKS A 0001 02001 510 0000. (M.D. 6/22/21 #6).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 406 - 2021

Resolution granting request from the Chamber of Commerce of the Massapequas, Inc., for Town assistance in conducting their Annual Community Street Festival to be held August 15, 2021 with a rain date of August 22, 2021 as well as the use of Town equipment for the event. (M.D. 7/6/21 #11).

RESOLUTION NO. 407 - 2021

Resolution authorizing a Limited Access Agreement between the Town and the First National Bank of Long Island for Street Sign Dedication Ceremony to be held July 11, 2021 at the parking lot owned by First Bank of Long Island, Glen Head Road, Glen Head, and for the Supervisor, or his designee to execute said Agreement. (M.D. 7/6/21 #12).

RESOLUTION NO. 408 - 2021

Resolution granting request from Expedia Cruises, for Town assistance in conducting their Grand Opening Event to be held July 19, 2021, for the use of municipal parking field H-10 in Hicksville and for use of various Town equipment for the event. (M.D. 7/6/21 #13).

RESOLUTION NO. 409 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the 2021 Fire Protection Agreements for Bayville Fire Company No. 1, Inc., Roslyn Highlands Hook & Ladder, Engine & Hose Company, Inc., Rescue Company Hook & Ladder Company No. 1 (aka Roslyn Rescue), Atlantic Steamer Fire Company No. 1, Inc., Oyster Bay Fire Department, Inc. and Wantagh Fire District. Hearing Date: August 17, 2021. (M.D. 7/6/21 #14).

RESOLUTION NO. 410 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing for the Application of the Oyster Bay Water District for the Extension of Oyster Bay Water District within the Incorporated Village of Cove Neck, Oyster Bay, New York. Hearing Date: August 17, 2021. (M.D. 7/6/21 #15).

RESOLUTION NO. 411 - 2021

Resolution authorizing an Inter-Municipal Agreement with the Hicksville Water District for highway cleaning services, for the period August 1, 2021 through July 31, 2023, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 7/6/21 #16).

RESOLUTION NO. 412 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing to consider the condemnation of real property known as N/E/C/ West Barclay Street & Wyckoff Street, Hicksville, New York (a/k/a 47 West Barclay Street). Hearing Date: August 17, 2021. (M.D. 7/6/21 #17).