TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
August 17, 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 - Local Law

To consider a 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". (M.D. 6/29/21 #26).

HEARING - Condemnation

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). (M.D. 6/8/21 #22).

HEARING - Water District

To consider 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. (M.D. 7/6/21 #15).

HEARING - Fire Protection Contracts

To consider 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. $(M.D.\ 7/6/21\ \#14)$.

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PERSONNEL RESOLUTION NO. P-13-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-11-21

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

RESOLUTION NO. 415 - 2021

Resolution pertaining to building application review and approval for the North Massapequa Fire District, 1000 N. Broadway, Massapequa, NY. (M.D. 7/6/21 #5).

RESOLUTION NO. 416 - 2021

Resolution pertaining to settlement of negligence claim; Claimant: Vijander Kumar Baswal, Matter ID No. 2021-7960, Account No. TWN AMS 1910 43020 602 0000 000. (M.D. 7/6/21 #8)

RESOLUTION NO. 417 - 2021

Resolution authorizing Change Order No. 1, Highway Improvements to the Southwood Circle Area, Phase 1, Syosset, under Contract No. H19-198PH1. (M.D. 7/6/21 #9).

RESOLUTION NO. 418 - 2021

Resolution to amend Resolution No. 242-2021, dated May 4, 2021, to change the check payable recipient for the August 12, 2021 Music Under the Stars. (M.D. 7/13/21~#6).

RESOLUTION NO. 419 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from D. Gugerty, to be placed in Stehli Beach, in memory of Merrill Gugerty. $(M.D. 7/13/21 \ \#7)$.

RESOLUTION NO. 420 - 2021

Resolution authorizing the Town of Oyster Bay Armed Forces Appreciation Day to be held September 17, 2021 at Syosset-Woodbury Community Park and to employ services of various musicians, for the use of DJ and/or audio services and to utilize current Town food and beverage concessionaires. Account No. PKS A 7110 $47670\ 000\ 0000$. (M.D. $7/13/21\ \#8$).

RESOLUTION NO. 421 - 2021

Resolution authorizing renewal of membership in the New York Association of Training & Employment Professionals (NYATEP) for the period July 1, 2021 through June 30, 2022. Account No. IGA CD 6293 47900 000 CW20. (M.D. 7/13/21 #16).

RESOLUTION NO. 422 - 2021

Resolution authorizing property cleanup assessment of 19 Nevada Street, Hicksville, performed on May 12, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/13/21 #19).

RESOLUTION NO. 423 - 2021

Resolution authorizing the property cleanup assessment of 28 Pickwick Drive, Old Bethpage, performed on May 13, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/13/21 #20).

RESOLUTION NO. 424 - 2021

Resolution authorizing the property cleanup assessment of 91 North Knickerbocker Road, Plainview, performed on April 27, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/13/21 #21).

RESOLUTION NO. 425 - 2021

Resolution authorizing the property cleanup assessment of 101 Grohmans Lane, Plainview, performed on April 27, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/13/21 #22).

RESOLUTION NO. 426 - 2021

Resolution authorizing the Supervisor, or his designee, to exercise a first one-year extension option for the Ice Rink Management Consulting Services Contract for the Town of Oyster Bay Ice Skating Center, Bethpage, at the same terms and conditions in the present contract, for the period September 1, 2021 through August 31, 2022. (M.D. 7/20/21 # 4).

RESOLUTION NO. 427 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque from R. DeMasi to be placed on an existing bench in Theodore Roosevelt Memorial Park and Beach in memory of John Barbato. (M.D. 7/20/21 #5).

RESOLUTION NO. 428 - 2021

Resolution authorizing the Supervisor, or his designee, to extend the 2020 Community Development Public Service Contract Agreement in connection with Plainedge Senior Citizens, Inc. through December 31, 2021 because of cancellations of meetings due to COVID-19. Account No. IGA CD 8676 48280 748 CD 20. (M.D. 7/20/21 #6).

RESOLUTION NO. 429 - 2021

Resolution authorizing the Supervisor, or his designee, to extend the 2020 Community Development Public Service Contract Agreement in connection with Veterans of Foreign Wars of the U.S., William M. Gouse, Jr., Post #3211 through December 31, 2021 because of cancellations of meetings due to COVID-19. Account No. IGA CD 8676 48280 748 CD 20. (M.D. 7/20/21 #7).

RESOLUTION NO. 430 - 2021

Resolution pertaining to General Planning Services in connection with updating the 2006 Town of Oyster Bay Zoning Maps. Account No. PAD B 8020 44800 000 0000. (M.D. 7/20/21 #8).

RESOLUTION NO. 431 - 2021

Resolution authorizing a six-month extension of time in connection with Resolution No. 269-2019, petition of Kimco Jericho, MI LLC, 585 North Broadway, Jericho, New York, for a Special Use Permit and Approved Site Plan, from the current expiration date of May 7, 2021 to November 7, 2021. (M.D. 7/20/21 #9).

RESOLUTION NO. 432 - 2021

Resolution authorizing issuance of a refund of a building permit fee to D. Basso. Account No. PAD B 0001 02555 000 0000. (M.D. 7/20/21 #10).

RESOLUTION NO. 433 - 2021

Resolution authorizing issuance of a refund of a building permit fee to A. Karimzada. Account No PAD B 0001 02555 000 0000. (M.D. 7/20/21 #11).

RESOLUTION NO. 434 - 2021

Resolution pertaining to the filing of Town of Oyster Bay - External Audit Report, NYS Department of Transportation, 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. 7/20/21~#12).

RESOLUTION NO. 435 - 2021

Resolution pertaining to the filing of Town of Oyster Bay - External Audit Report, Office of the Town Clerk, 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. 7/20/21 #13).

RESOLUTION NO. 436 - 2021

Resolution pertaining to the filing of Town of Oyster Bay - External Audit Report, Office of the Receiver of Taxes, for the period ended September 30, 2020 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 7/20/21 #14).

RESOLUTION NO. 437 - 2021

Resolution pertaining to Contract No. PWC 07-20, On-Call Consultant Services relative to Civil Engineering in connection with concrete testing at Fairwater Avenue. Account No. HWY H5197 20000 000 2103 008. (M.D. 7/20/21 #16).

RESOLUTION NO. 438 - 2021

Resolution pertaining to Contract No. PWC10-20, On-Call Consultant Services relative to Construction Management in connection with concrete observation services regarding miscellaneous concrete through the Town of Oyster Bay. Account No. HWY $H5197\ 20000\ 000\ 2103\ 008$. (M.D. $7/20/21\ #17$).

RESOLUTION NO. 439 - 2021

Resolution authorizing the 9/11 Memorial Service to be held on September 9, 2021 at TOBAY Beach (bay side), to employ performers for the event, lease a tent, to utilize sound services and for the Supervisor and/or his designee and/or the Commissioner of the Department to execute said agreements. Account Nos. CYS A 7020 41800 000 0000, CYS A 7020 45100 000 000 and CYS A 7020 47660 000 0000. (M.D. 7/27/21 #4).

RESOLUTION NO. 440 - 2021

Resolution authorizing issuance of refunds as requested for the 2021 Full Day/Half Day Summer Recreation Program. Account No. PKS A 0001 02001 510 0000. $(M.D.\ 7/27/21\ \sharp 5)$.

RESOLUTION NO. 441 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque on an existing bench from S. Ferrugia, to be placed in Bayfront Park in memory of Joseph Ferrugia. (M.D. 7/27/21 # 6).

RESOLUTION NO. 442 - 2021

Resolution authorizing issuance of an RFP for Computerized Accounting System Support and One-Stop Operating System Support, effective January 1, 2022. Account No. IGA CD 6293 48080 000 CW20. (M.D. 7/27/21 #9).

RESOLUTION NO. 443 - 2021

Resolution authorizing retention of a Professional Services Trainer for Public Safety First Responders in the subject area of first aid and trauma. Account No. DPS A 3010 44140 000 0000. (M.D. 7/27/21 #12).

RESOLUTION NO. 444 - 2021

Resolution authorizing the acceptance of a donation of a 9/11 Memorial sign from Cub Scout Pack 436, to be installed by the Department of Parks in Parklet M-08. (M.D. 8/3/21 #4).

RESOLUTION NO. 445 - 2021

Resolution authorizing the acceptance of a donation of a memorial plaque and a bench from M. Anzalone, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Donald J. Anzalone. (M.D. 8/3/21 #5).

RESOLUTION NO. 446 - 2021

Resolution authorizing the acceptance of a donation of two memorial plaques and a bench from A. Troise, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Diane and Jared Troise. (M.D. 8/3/21 #6).

RESOLUTION NO. 447 - 2021

Resolution authorizing the Department of General Services to advertise surplus equipment for competitive bid sale or public auction, as required by the Town Surplus Policy, Resolution No. 415-2018. (M.D. 8/3/21~#11).

RESOLUTION NO. 448 - 2021

Resolution ratifying the action of the execution of the Coronavirus State and Local Fiscal Recovery Funds - Financial Assistance Agreement with the U.S. Department of the Treasury, from July 6, 2021 and for the Supervisor, or his designee, to execute documents in connection with U.S. Department of Treasury Coronavirus State and Local Fiscal Recovery Funding. (M.D. 8/3/21 #12).

RESOLUTION NO. 449 - 2021

Resolution authorizing publication of a legal notice pertaining to the 2021-2022 School Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 8/3/21 #14).

RESOLUTION NO. 450 - 2021

Resolution pertaining to approval of a Building Permit Application Review from the South Farmingdale Fire District, 3 Locust Avenue, Farmingdale. (M.D. 8/3/21 #17).

RESOLUTION NO. 451 - 2021

Resolution authorizing a six-month extension of time in connection with Resolution No. 90-2020, Petition of 62 South Street Tower, Inc., 62 South Street, Oyster Bay, for a Special Use Permit and Approved Site Plan, from the current expiration date of July 28, 2021 to January 28, 2022. (M.D. 8/3/21 #18).

RESOLUTION NO. 452 - 2021

Resolution authorizing of a one-year extension of time in connection with Resolution No. 696-10, Petition of Woodbury Realty Holdings Corp., Woodbury Villas, 884 Jericho Turnpike, Woodbury, for a Change of Zone and Approved Site Plan, from the current expiration date of July 13, 2021 to July 13, 2022. (M.D. 8/3/21 #19).

RESOLUTION NO. 453 - 2021

Resolution pertaining to an Amended Site Plan for PJA 250 Crossways Park, LLC, Woodbury. (M.D. 8/3/21 #20).

RESOLUTION NO. 454 - 2021

Resolution to accept a recommendation from the Town of Oyster Bay Housing Authority for an appointment to the Board. (M.D. 8/3/21 #22).

RESOLUTION NO. 455 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Chapter 233 - Traffic, of the Code of the Town of Oyster Bay". Hearing date: September 14, 2021. (M.D. 8/3/21 #23).

RESOLUTION NO. 456 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled "A Local Law to Amend Chapter 203 - Speed Limits, of the Code of the Town of Oyster Bay. Hearing date: September 14, 2021. (M.D. 8/3/21 #24).

RESOLUTION NO. 457 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of Nassau County Industrial Development Agency, fee owner, and Lunar Module Park, LLC, for a Special Use Permit to allow for construction and operation of television and film studios at premises located at 500 Grumman Road West, Bethpage, New York. Hearing Date: September 14, 2021. (M.D. 8/3/21 #25).

RESOLUTION NO. 458 - 2021

Resolution authorizing the property cleanup assessment of Old Country Road and East Avenue, Hicksville, Section 45, Block 66, Lot 292, performed on May 18, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. $(M.D.\ 8/3/21\ #29)$.

RESOLUTION NO. 459 - 2021

Resolution authorizing the property cleanup assessment of 37 West Cherry Street, Hicksville, performed on May 24, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. $(M.D.\ 8/3/21\ #30)$.

RESOLUTION NO. 460 - 2021

Resolution authorizing the property cleanup assessment of 10 High Farms Road, Glen Head, performed on May 25, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/3/21 #31).

RESOLUTION NO. 461 - 2021

Resolution authorizing the property cleanup assessment of 4 West Park Drive, Old Bethpage, performed on May 24, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. $(M.D.\ 8/3/21\ #32)$.

RESOLUTION NO. 462 - 2021

Resolution authorizing the property cleanup assessment of 544 Old Country Road, Plainview, performed on May 24, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/3/21 #33).

RESOLUTION NO. 463 - 2021

Resolution authorizing the property cleanup assessment of Madison Street, Massapequa, Section 53, Block 3, Lots 21 and 22, performed on May 21, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/3/21 #34).

RESOLUTION NO. 464 - 2021

Resolution authorizing the Acceptance of the Design and Request to Enter Bid & Construction Phases of Contract No. H17-161, Retrofit of Existing Streetlights to LED with Solar Power and Battery Backup located in Massapequa, NY. (M.D. 8/3/21 #40).

RESOLUTION NO. 465 - 2021

Resolution pertaining to Contract No. PWC10-20, On-Call Services Relative to Construction Management in connection with Parklet B-21. Account No. PKS H 7197 20000 000 2001 013. (M.D. 8/3/21 #41).

RESOLUTION NO. 466 - 2021

Resolution pertaining to Contract No. PWC22-20, On-Call Engineering Services Relative to Architecture in connection with Marjorie Post Park Community Center Upgrades and for use of a sub-consultants for printing and blueprints and acoustical design. Account No. CYS H 1997 20000 000 1401 001. (M.D. 8/3/21 #42).

RESOLUTION NO. 467 - 2021

Resolution granting request from Holy Trinity Greek Orthodox Church for Town assistance in conducting their Annual Grecian Festival to be held September 10 through September 12, 2021, and for use of various Town equipment for the event. $(M.D.\ 8/3/21\ #43)$.

RESOLUTION NO. 468 - 2021

Resolution authorizing award of engineering services under Contract No. DP21-215, Harry Tappen Beach Sanitary System Improvements. Account No. PKS H 7197 20000 000 2102 001. (M.D. 8/3/21 #44).

RESOLUTION NO. 469 - 2021

Resolution to ratify the procurement of a producer for a televised notice in connection with the Rental Assistance Program. $(M.D.\ 8/3/21\ #45)$.

RESOLUTION NO. 470 - 2021

Resolution granting request from People Loving People Community Food Pantry for Town assistance in conducting their Event to be held August 13, 2021. (M.D. 8/3/21 #48).

RESOLUTION NO. 471 - 2021

Resolution pertaining to Requirements Contract for General Reconstruction throughout the Town of Oyster Bay under Contract No. HGR17-162. (M.D. 8/3/21 #49).

RESOLUTION NO. 472 - 2021

Resolution authorizing the issuance of a refund for a Golf Membership fee to L. Lasher. Account No. PKS A 0001 02025 523 0000. $(M.D.\ 8/3/21\ \#50)$.

RESOLUTION NO. 473 - 2021

Resolution authorizing the waiver of all golf fees for all Town of Oyster Bay Veterans who have served in the U.S. Military at the Town of Oyster Bay Joseph Colby Golf Course on Veteran's Day, November 11, 2021. (M.D. 8/3/21 #47 and 8/10/21 #6).

RESOLUTION NO. 474 - 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 evaluation of proposals as part of the RFP for management of solid waste and recyclables, and operational and regulatory assistance. Account No. DER SR05 8160 44800 000 0000. (M.D. 8/3/21 #39 and 8/10/21 #14).

RESOLUTION NO. 475 - 2021

Resolution authorizing a Permit Agreement related to the MTA Capital Construction Company's Main Line Expansion in Hicksville, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 8/3/21 #51 and 8/10/21 #24).

RESOLUTION NO. 476 - 2021

Resolution authorizing a temporary amendment to Special Use Permit Site Plan for Nassau Steel, LLC, d/b/a Gold Coast Studios, 999 S. Oyster Bay Road, Bethpage. (M.D. 8/3/21 #15 and 8/10/21 #10).

RESOLUTION NO. 477 - 2021

Pertaining to authorization of expenditures for residential document scanning for the Department of Planning and Development. (M.D. 8/3/21 #16 and 8/10/21 #11).

RESOLUTION NO. 478 - 2021

Resolution granting request from the Bethpage Chamber of Commerce, for Town assistance for their Music on Broadway event to be held August 28, 2021, to have temporary road closure of Powell Avenue and Nibbe Lane and use various Town equipment for the event. (M.D. 8/3/21 #52).

RESOLUTION NO. 479 - 2021

Resolution authorizing an agreement for the upgrade and installation of software/equipment for the Department of Planning and Development and for the Supervisor, or his designee, to execute said agreement. (M.D. 8/3/21 #21 and 8/10/21 #8).

RESOLUTION NO. 480 - 2021

Resolution authorizing a License Agreement for the use of a portion of Town owned property located at the Old Bethpage Solid Waste Disposal Complex for overnight storage of "Small Type 2 School Buses," for the period August 18, 2021 through October 31, 2022, with two (2) one (1) year extension options, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 8/3/21 #26 and 8/10/21 #19).

RESOLUTION NO. 481 - 2021

Resolution authorizing a License Agreement for the use of a portion of Town owned property located at the Old Bethpage Solid Waste Disposal Complex for manufacture and storage of an inventory of wood chips, the performance of tree trimming and landscaping services, the performance of concrete material removal, and street sweeping removal services for the period September 1, 2021 through August 31, 2023, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 8/3/21 #27 and 8/10/21 #20).

RESOLUTION NO. 482 - 2021

Resolution authorizing a License Agreement for use of a portion of Town owned property located at the Old Bethpage Solid Waste Disposal Complex for storage of vehicles impounded in connection with an agreement with the County of Nassau for the period August 18, 2021 through October 31, 2022, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 8/3/21 #28 and 8/10/21 #21).

RESOLUTION NO. 483 - 2021

Resolution pertaining to Contract No. PWC09-20, On-Call Engineering Services Relative to Site Development at Peninsula Golf Course for surveying, technical and planning services and for the use of a sub-consultant for environmental services. Account No. DPW-H-1997-20000-000-2110-001. (M.D. 8/3/21 #35 and 8/10/21 #22).

RESOLUTION NO. 484 - 2021

Resolution pertaining to Contract No. PWC09-20, On-Call Engineering Services Relative to Site Development at 47 West Barclay, Hicksville in connection with surveying, technical and planning services and for use of a sub-consultant for environmental services. Account No. DPW-H-1997-20000-000-2110-001. (M.D. 8/3/21 #36 and 8/10/21 #23).

RESOLUTION NO. 485 - 2021

Resolution pertaining to Contract PWC14-20, On-Call Consultant Services Relative to Surveying, in connection survey and construction management of the Hicksville Parking Facility roof level for necessary repairs and to replace waterproofing system. Account No. DPW H 5997 20000 000 1804 016. (M.D. 8/3/21 #37 and 8/10/21 #13).

RESOLUTION NO. 486 - 2021

Resolution pertaining to the decision on 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 held: July 13, 2021. (M.D. 7/13/21 #5).

RESOLUTION NO. 487 - 2021

Resolution pertaining to the decision on 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 held: August 17, 2021. $(M.D. 7/6/21 \ \#15)$.

RESOLUTION NO. 488 - 2021

Resolution pertaining to the decision on 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 held: August 17, 2021. (M.D. 7/6/21 #14).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 489 - 2021

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of Our House Montessori Corporation for a Special Use Permit and Site Plan Approval for development and operation of a day care/nursery school on premises at 192 Broadway Bethpage. Hearing Date: September 14, 2021. (M.D. 8/10/21 #25).

RESOLUTION NO. 490 - 2021

Resolution authorizing the Town of Oyster Bay Animal Shelter to hold a "Free Adoption Month" event waiving adoption fees for the Month of September 2021. $(M.D.8/10/21 \ \#18)$.

RESOLUTION NO. 491 - 2021

Resolution authorizing payment to satisfy outstanding fees, disbursements and expenses of Court Ordered Fees for Independent Consultant. Account No. OTA A 1420 44110 000 0000. (M.D. 8/10/21 #12).

RESOLUTION NO. 492 - 2021

Resolution authorizing the Town of Oyster Bay Animal Shelter to host a "Free Rabies Clinic" event in conjunction with the Nassau County Department of Health, to be held September 11, 2021. (M.D. 8/10/21 #17).

RESOLUTION NO. 493 - 2021

Resolution granting request from Rolling Thunder Inc. NY Chapter 6, for Town assistance in conducting their Ride for Robby Event to be held August 15, 2021, and for the use of Municipal Parking Field M-9 in Massapequa for the event. (M.D. 8/10/21 #26).

RESOLUTION NO. 494 - 2021

Resolution to ratify the Memorandum of Agreement between the Town of Oyster Bay and the CSEA, dated June 8, 2021, relative to resolving a grievance. (M.D. 8/10/21~#27).

RESOLUTION NO. 495 - 2021

Resolution pertaining to Settlement of Claim, Claimant: Ronald Capobianco, Matter ID No. 2020-7480. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 8/10/21~#28).