

AMENDED CALENDAR
TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
September 14, 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 233 - Traffic, of the Code of the Town of Oyster Bay". (M.D. 8/3/21 #23).

HEARING - Local Law

To consider a Local Law entitled "A Local Law to Amend Chapter 203 - Speed Limits, of the Code of the Town of Oyster Bay. (M.D. 8/3/21 #24).

HEARING - P-7-21

To consider 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. (M.D. 8/3/21 #25).

HEARING - P-6-21

To consider 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. (M.D. 8/10/21 #25).

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PERSONNEL RESOLUTION NO. P-14-21

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

TRANSFER OF FUNDS RESOLUTION NO. TF-12-21

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

RESOLUTION NO. 496 - 2021

Resolution authorizing issuance of a refund of a Building Permit fee to A. Niazi. Account No. PAD B 0001 02555 000 0000. (M.D. 8/10/21 #9).

RESOLUTION NO. 497 - 2021

Resolution pertaining to Standard Work Day reporting and resolution for a Member of Zoning Board of Appeals. (M.D 8/31/21 #32)

RESOLUTION NO. 498 - 2021

Resolution pertaining to Contract No. PWC10-20, On-Call Engineering Services relative to Construction Management at Parking Field O-3, Oyster Bay, and to authorize use of a sub-consultant. Account No. HWY H 5197 20000 000 2003 008. (M.D. 8/10/21 #16).

RESOLUTION NO. 499 - 2021

Resolution authorizing an Agreement to retain an art instructor for the Senior Citizens Services Program, for the period September 13, 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. 8/17/21 #8).

RESOLUTION NO. 500 - 2021

Resolution authorizing an agreement to retain a musician for the Senior Citizens Services Program, for the listed dates, 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. 8/17/21 #9).

RESOLUTION NO. 501 - 2021

Resolution authorizing the property cleanup assessment of 9 Hamilton Square, Glen Head, performed on May 21, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #15).

RESOLUTION NO. 502 - 2021

Resolution authorizing the property cleanup assessment of 45 Thirteenth Street, Locust Valley, performed on June 4, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #16).

RESOLUTION NO. 503 - 2021

Resolution authorizing the property cleanup assessment of 47 Thirteenth Street, Locust Valley, performed on June 15, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #17).

RESOLUTION NO. 504 - 2021

Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, performed on May 27, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #18).

RESOLUTION NO. 505 - 2021

Resolution authorizing the property cleanup assessment of 37 Ford Drive West, Massapequa, performed on June 8, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #19).

RESOLUTION NO. 506 - 2021

Resolution authorizing the property cleanup assessment of 67A Belmont Avenue, Plainview, performed on June 4, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #20).

RESOLUTION NO. 507 - 2021

Recommending the property cleanup assessment of 85 West Avenue, Hicksville, performed on June 8, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #21).

RESOLUTION NO. 508 - 2021

Resolution authorizing the property cleanup assessment of 135 Frost Pond Road, Glen Head, performed on June 10, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #22).

RESOLUTION NO. 509 - 2021

Resolution authorizing the property cleanup assessment of 240 North Iowa Avenue, Massapequa, performed on June 7, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #23).

RESOLUTION NO. 510 - 2021

Resolution authorizing the property cleanup assessment of 306 West Old Country Road, Hicksville, performed on May 18, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #24).

RESOLUTION NO. 511 - 2021

Resolution authorizing the property cleanup assessment of 377 Jerusalem Avenue, Hicksville, performed on May 14, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #25).

RESOLUTION NO. 512 - 2021

Resolution authorizing the property cleanup assessment of 510 Clocks Boulevard, Massapequa, performed on April 26, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #26).

RESOLUTION NO. 513 - 2021

Resolution authorizing the property cleanup assessment of 518 Ocean Avenue, Massapequa, which was demolished on May 19, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #27).

RESOLUTION NO. 514 - 2021

Resolution authorizing the property cleanup assessment of 634-636 Old Country Road, Plainview, performed on May 26, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #28).

RESOLUTION NO. 515 - 2021

Resolution authorizing the property cleanup assessment of 961 North Broadway, Massapequa, performed on June 10, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #29).

RESOLUTION NO. 516 - 2021

Resolution authorizing the property cleanup assessment of 3982 Kingsberry Road, Seaford, performed on June 7, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #30).

RESOLUTION NO. 517 - 2021

Resolution authorizing the property cleanup assessment of Old Country Road, SW Corner East Avenue, Hicksville, performed on May 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #31).

RESOLUTION NO. 518 - 2021

Resolution authorizing the property cleanup assessment of 53 Melrose Avenue, Massapequa, performed on June 2, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/17/21 #32).

RESOLUTION NO. 519 - 2021 (withdrawn)

RESOLUTION NO. 520 - 2021

Resolution authorizing Change Order No.1 for a net decrease under Contract No. H19-196-PH1, Construction of Highway Improvements to the Hicks Avenue Area, Syosset. (M.D. 8/17/21 #34).

RESOLUTION NO. 521 - 2021

Resolution granting request from the Jericho Fire District for use of a roll off container for their Annual Fire Prevention Day to be held on October 3, 2021. (M.D. 8/17/21 #35).

RESOLUTION NO. 522 - 2021

Resolution authorizing a Sub-Consultant in connection with Contract No. H21-214, Improvements to East Lincoln Avenue, Riverdale Avenue, and Pirates Cove, Massapequa - Surveying and Preliminary Design. (M.D. 8/17/21 #36).

RESOLUTION NO. 523 - 2021

Resolution authorizing the 2021 Movies By Moonlight: Halloween Edition and for the Supervisor, or his designee, or the Commissioner of the Department of Community & Youth Services and/or her designee, to make changes as necessary for the event. Account Nos. CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 8/24/21 #4).

RESOLUTION NO. 524 - 2021

Resolution authorizing an extension of Contract SE003-11, Sale and Recycling of White Metals and Miscellaneous Other Metals, at the same prices, conditions and terms provided for in the present contract, commencing September 1, 2021 through August 31, 2026. (M.D. 8/24/21 #5).

RESOLUTION NO. 525 - 2021

Resolution authorizing the Supervisor to execute the Workforce Innovation and Opportunity Act Local Plan for the period July 1, 2021 to June 30, 2025. (M.D. 8/24/21 #6).

RESOLUTION NO. 526 - 2021

Resolution authorizing issuance of a refund of a Building Permit fee to Stanley Gelber Sons. Account No. PAD B 0001 02555 000 0000. (M.D. 8/24/21 #7).

RESOLUTION NO. 527 - 2021

Resolution authorizing a Quantity Increase/Decrease in connection with Contract No. H19-186R, Construction of Highway Improvements for the Fairwater Avenue Area, Massapequa. (M.D. 8/24/21 #8).

RESOLUTION NO. 528 - 2021

Resolution authorizing entrance into the Bid and Construction Phases of Contract No. HTP21-217, Requirements Contract for Tree Planting throughout the Town of Oyster Bay. (M.D. 8/24/21 #10).

RESOLUTION NO. 529 - 2021

Resolution authorizing the Fall 2021 Workshop Enrichment Program and to enter into agreements for the professional services of instructors to conduct the workshops, for the Commissioner of Community & Youth and/or her designee to process refunds and for the Supervisor, or his designee, or the Commissioner of Community & Youth to execute said agreements. (M.D. 8/31/21/#4).

RESOLUTION NO. 530 - 2021

Resolution authorizing the acceptance of a donation of a historical plaque from the Central Park Historical Society to be displayed at Town of Oyster Bay Parklet B-11 in Bethpage. (M.D. 8/31/21 #5).

RESOLUTION NO. 531 - 2021

Resolution authorizing the Office of the Comptroller to process and distribute Abandoned Site Plan Trust Fund Monies. (M.D. 8/31/21 #12)

RESOLUTION NO. 532 - 2021

Resolution authorizing the property cleanup assessment of 634 Old Country Road, Plainview, performed on June 25, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/31/21 #13).

RESOLUTION NO. 533 - 2021

Resolution authorizing the property cleanup assessment of 24 Rim Lane, Hicksville, performed on June 16, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/31/21 #14).

RESOLUTION NO. 534 - 2021

Resolution authorizing the property cleanup assessment of 35 Hemp Lane, Hicksville, performed on June 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/31/21 #15).

RESOLUTION NO. 535 - 2021

Resolution authorizing the property cleanup assessment of 101 Grohmans Lane, Plainview, performed on June 8, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/31/21 #16).

RESOLUTION NO. 536 - 2021

Resolution authorizing the property cleanup assessment of 153 Ocean Avenue, Massapequa, performed on June 16, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/31/21 #17).

RESOLUTION NO. 537 - 2021

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Services relative to Civil Engineering - New Irrigation System - TOB Golf Course and to use sub-consultants. Account No. PKS H 7197 20000 000 2102 001. (M.D. 8/31/21 #19).

RESOLUTION NO. 538 - 2021

Resolution granting request from the Columbus Lodge #2143, Order Sons of Italy in America, for Town assistance in conducting their 25th Annual Columbus Lodge Italian Feast and Festival on North Broadway in North Massapequa, to be held on September 26, 2021 (rain date October 3, 2021) and for the waiver of Chapter 82-3 for the event. (M.D. 8/31/21 #24).

RESOLUTION NO. 539 - 2021

Resolution granting request from Hicksville Chamber of Commerce for Town assistance in conducting their 19th Annual Street Fair on September 19, 2021 (rain date September 26, 2021) and to use Municipal Parking Fields H-5 and H-6 as well as the use of various Town equipment for the event. (M.D. 8/31/21 #25).

RESOLUTION NO. 540 - 2021

Resolution granting request from the Afghan Hindu Association, Inc. for Town assistance in conducting their annual "Diwali Mela" on September 19, 2021 (rain date October 17, 2021), to use Municipal Parking Field H-11 in Hicksville, for temporary "no parking" signs in the field as well as the use of various Town equipment for the event. (M.D. 8/31/21 #26).

RESOLUTION NO. 541 - 2021

Resolution granting request from the Syosset Woodbury Chamber of Commerce for Town assistance in conducting their Annual Street Fair on September 19, 2021, for temporary street closures as well as the use of Town equipment for the event. (M.D. 8/31/21 #27).

RESOLUTION NO. 542 - 2021

Resolution authorizing settlement of a claim and to accept payment to fully settle the property damage to a Town vehicle. Account No. TWN AMS 00001 02680 000 0000 000. (M.D. 8/31/21 #29).

RESOLUTION NO. 543 - 2021

Resolution authorizing retention of Electronic Discovery Service providers for the Town of Oyster Bay, commencing October 1, 2021 through December 31, 2022. Account No. OTA A 1420 44110 000 0000. (M.D. 8/31/21 #30).

RESOLUTION NO. 544 - 2021

Resolution authorizing a one-year extension of Contract No. HRR17-154, Requirements Contract for Road Restoration throughout the Town of Oyster Bay, at the same terms, conditions and pricing, for the period October 3, 2021 through October 2, 2022. (M.D. 8/31/21 #31).

RESOLUTION NO. 545 - 2021

Resolution authorizing award of Contract No. DP21-216, Renovations to Mill Pond House Phase 1, selective demolition and structural shoring. Account No. PKS H 7197 20000 000 1902 001. (M.D. 8/31/21 #22 & 9/7/21 #9).

RESOLUTION NO. 546 - 2021

Resolution granting request from Rocking the Road for a Cure, Inc., for Town assistance in conducting their 12th Annual Motorcycle Run for Breast Cancer on

October 3, 2021 to use Municipal Parking Field M-11 and to use various Town equipment for the event. (M.D. 8/31/21 #28 & 9/7/21 #11).

RESOLUTION NO. 547 - 2021

Resolution authorizing a Lease Agreement with a credit union to utilize a portion of the Town owned building located at 150 Miller Place, Syosset, and a portion of the Town owned building located at 977 Hicksville Road, Massapequa, for the period October 1, 2021 through September 30, 2024, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 8/31/21 #18 & 9/7/21 #12).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 548 - 2021

Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the 2021 Fire Protection Agreement with East Norwich Volunteer Fire Company No. 1. Hearing Date: October 5, 2021. (M.D. 9/7/21 #13).

RESOLUTION NO. 549 - 2021

Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Farmingdale for Tree Trimming and Tree Removal for the period September 1, 2021 to August 31, 2023, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 9/7/21 #14).