

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
October 5, 2021  
10:00 A.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 - Fire Protection**

To consider the 2021 Fire Protection Agreement with East Norwich Volunteer Fire Company No. 1. (M.D. 9/7/21 #13).

\* \* \* \* \*

**PERSONNEL**

No personnel action.

**TRANSFER OF FUNDS RESOLUTION NO. TF-13-21**

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

**RESOLUTION NO. 553 - 2021**

Resolution authorizing the second one-year renewal of Support Services Agreement for the period January 1, 2022 through December 31, 2022, and for the Supervisor to execute said Agreement. Account Nos. IGA CD 6293 48080 000 CW20, IGA CD 6293 48080 000 CW21, IGA CD 6293 47850 000 CW21 and CMP A 1315 48080 000 0000. (M.D. 9/7/21 #5).

**RESOLUTION NO. 554 - 2021**

Resolution recommending the property cleanup assessment of 18 Melissa Lane, Old Bethpage, performed on June 21, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/7/21 #7).

**RESOLUTION NO. 555 - 2021**

Resolution recommending the property cleanup assessment of 2 Todd Court, Glen Head, performed on June 16, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/7/21 #8).

**RESOLUTION NO. 556 - 2021**

Resolution authorizing Change Order No.1 for a net decrease under Contract No. H19-196PH1, Construction of Highway Improvements to the Hicks Avenue Area, Syosset. (M.D. 9/7/21 #10).

**RESOLUTION NO. 557 - 2021**

Resolution authorizing the Commissioner of the Department of Community & Youth Services to process tuition refunds for the Fall 2021 and Spring 2022 semesters relevant to the Massapequa and Syosset Pre-School Programs. Account No. CYS A 0001 02001 511 0000. (M.D. 9/14/21 #8).

**RESOLUTION NO. 558 - 2021**

Resolution pertaining to the Dock Application of Robin Massimmi, 2 Club Drive, Massapequa, New York. (M.D. 9/14/21 #14).

**RESOLUTION NO. 559 - 2021**

Resolution authorizing the issuance of a refund of a building permit fee to Botto Brothers Plumbing and Heating Incorporated, 128 Woodbury Road, Hicksville, New York. Account No. PAD B 0001 02555 000 0000. (M.D. 9/14/21 #15).

**RESOLUTION NO. 560 - 2021**

Resolution authorizing the renewal of the Department of Planning and Development's membership in the Long Island Association (LIA) for the period September 1, 2021 through August 31, 2022. Account No. PAD B 3620 47900 000 0000. (M.D. 9/14/21 #16).

**RESOLUTION NO. 561 - 2021**

Resolution authorizing the Comptroller to pay costs incurred in connection with the 2021 BAN/Bond Sale Expenses. (M.D. 9/14/21 #17).

**RESOLUTION NO. 562 - 2021**

Resolution to adopt the Preliminary Budget of the Town of Oyster Bay for the Year 2022 and directing the Town Clerk to advertise a Notice of Hearing. Hearing Date: October 19, 2021 at 10:00 a.m. and 7:00 p.m. (M.D. 9/14/21 #18).

**RESOLUTION NO. 563 - 2021**

Resolution authorizing an agreement for professional services to provide all necessary equipment and staff to produce a "Live Game Show Day" for the Senior Citizens Services Program to be held October 28, 2021, and for the Supervisor and/or his designee or the Commissioner of Community and Youth Services execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 9/21/21 #4).

**RESOLUTION NO. 564 - 2021**

Resolution authorizing the Supervisor and/or his designee to execute all documents for reimbursement of the construction cost of a Dog Park at Centre Island Beach. (M.D. 9/21/21 #6).

**RESOLUTION NO. 565 - 2021**

Resolution pertaining to Settlement of Litigated Claim, Sandra Leung and Hsiao Chun Wu v. The Town of Oyster Bay. Matter No. 2016-5608. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 9/21/21 #22).

**RESOLUTION NO. 566 - 2021**

Resolution authorizing reimbursement of funds paid by J. Schneider for Certified Professional in Erosion and Sediment Control Certification, American Institute of Certified Planners Certification and HAZWOPER training fees. Account No. DER A 8090 44500 000 0000. (M.D. 9/21/21 #13).

**RESOLUTION NO. 567 - 2021**

Resolution authorizing Change Order No. 1, Tobay Beach Potable Water Treatment System Upgrade under Contract No. DP19-202. Account No. PKS H 7197 20000 000 2002 001. (M.D. 9/21/21 #15).

**RESOLUTION NO. 568 - 2021**

Resolution to approve the Final Order of the Town Board Extending the Oyster Bay Water District within the Incorporated Village of Cove Neck. (M.D. 9/21/21 #17).

**RESOLUTION NO. 569 - 2021**

Resolution authorizing the use of a sub-consultant for on-call engineering service request relative to Tank Management - Fuel System Improvements OBSWDC CVM Facility under Contract No. PWC20-20. Account No. DPW H 1997 20000 000 2110 001. (M.D. 9/21/21 #18).

**RESOLUTION NO. 570 - 2021**

Resolution pertaining to Contract HTR17-163, Requirements Contract for Tree Trimming and Tree Removal at various locations throughout the Town of Oyster Bay. (M.D. 9/21/21 #19).

**RESOLUTION NO. 571 - 2021**

Resolution authorizing Supervisor to execute a Youth Program Contract under the Workforce Innovation and Opportunity Act for the period October 1, 2021 through September 30, 2024. Account Nos. IGA CD 6293 48050 000 CW21 & IGA CD 6293 48050 000 CW22. (M.D. 9/21/21 #7 & 9/28/21 #6).

**RESOLUTION NO. 572 - 2021**

Resolution granting request from Military Blue Star Mothers, for Town assistance in conducting a garage sale in Municipal Parking Field M-9 in Massapequa on October 2, 2021, as well as the use of Town equipment for the event. (M.D. 9/21/21 #20).

**RESOLUTION NO. 573 - 2021**

Resolution granting request from the Oyster Bay East Norwich Chamber of Commerce, for Town assistance in conducting Oyster Bay Day on October 16, 2021, for the closure of various streets, use of Municipal Parking Field O-8, as well as the use of Town equipment for the event. (M.D. 9/21/21 #21).

**RESOLUTION NO. 574 - 2021**

Resolution pertaining to the decision for the 2021 Fire Protection Agreement with East Norwich Volunteer Fire Company No. 1. Hearing held: October 5, 2021. (M.D. 9/7/21 #13).

**SUSPEND THE RULES AND ADD THE FOLLOWING:**

**RESOLUTION NO. 575 - 2021**

Resolution authorizing retention of Outside Counsel in connection with *South Farmingdale Water District v. The Dow Chemical* and *New York American Water Company v. the Dow Chemical*. Account No. OTA A 1420 44110 000 0000. (M.D. 9/28/21 #15).

**RESOLUTION NO. 576 - 2021**

Resolution granting request from Americans of Pakistani Heritage, Inc. for Town assistance in conducting their Walk with Husayn Day Parade to be held October 10, 2021, for use of parking field H-14 in Hicksville and for use of various Town equipment for the event. (M.D. 9/28/21 #17).

**RESOLUTION NO. 577 - 2021**

Resolution ratifying the 2021 Memorandum of Agreement between the Town of Oyster Bay and the CSEA. (M.D. 9/28/21 #18).