

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 19, 2021
10:00 A.M. and 7:00 P.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.

THE TOWN BOARD WILL CONSIDER THE ACTION CALENDAR IN THE MORNING AS WELL AS THE PUBLIC COMMENT PORTION OF THE 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 - BUDGET

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2022 (M.D. 9/14/21 #18).

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PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-14-21

Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2021.

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RESOLUTION NO. 578 - 2021

Resolution authorizing acceptance of a donation from Joan Hagner to donate a memorial plaque, to be placed on an existing bench in Ellsworth W. Allen Park in memory of Karin Mae Hagner. (M.D. 9/28/21 #4).

RESOLUTION NO. 579 - 2021

Resolution authorizing use of Workforce Innovation and Opportunity Act (WIOA) grant funds for the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board meeting expenses throughout 2021 and 2022. Account No. IGA CD 6293 47900 000 CW21. (M.D. 9/28/21 #5).

RESOLUTION NO. 580 - 2021

Resolution authorizing a contract agreement for the 47th Program Year (2021-2022) with Nassau County and to authorize the Supervisor, or his designee, to execute said agreement. (M.D. 9/28/21 #7).

RESOLUTION NO. 581 - 2021

Resolution authorizing acceptance and final payment for Contract No. H19-186R, Construction of Highway Improvements to the Fairwater Avenue area, Massapequa. (M.D. 9/28/21 #13).

RESOLUTION NO. 582 - 2021

Resolution pertaining to on-call engineering service request relative to civil engineering - Elm Street drainage study phase, Locust Valley, under Contract No. PWC 07-20. Account No. HWY H 5197 20000 000 2103 008. (M.D. 9/28/21 #14).

RESOLUTION NO. 583 - 2021

Resolution authorizing an agreement to employ the services of a performer to provide entertainment for GAP Program participants 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. 10/5/21 #4).

RESOLUTION NO. 584 - 2021

Resolution authorizing the annual "Family Fall & Halloween Festival" to be held October 23, 2021 at Marjorie R. Post Community Park, Massapequa. Account Nos. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 10/5/21 #5).

RESOLUTION NO. 585 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Joe Fiordilino, to be placed in Ellsworth W. Allen Park in memory of Fran Fiordilino. (M.D. 10/5/21 #6).

RESOLUTION NO. 586 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Karen O'Rourke to be placed in Ellsworth W. Allen Park in memory of Robert B. Cruickshank. (M.D. 10/5/21 #7).

RESOLUTION NO. 587 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque from Carolyn Kersch, to be placed on an existing bench at Philip B. Healey Beach at Florence Avenue, in memory of Diane and Anthony Muscarella. (M.D. 10/5/21 #8).

RESOLUTION NO. 588 - 2021

Resolution authorizing a ceremonial street dedication on Smith Street, Hicksville, in honor of United States Army Sergeant David Mattoli, to be held on October 30, 2021. (M.D. 10/5/21 #9).

RESOLUTION NO. 589 - 2021

Resolution authorizing a holiday toy drive in cooperation with the United States Marine Corp Toys for Tots program, to be held on December 4, 2021 (rain date December 5, 2021) at John J. Burns Park. Account No. PKS A 7110 47670 000 0000. (M.D. 10/5/21 #10).

RESOLUTION NO. 590 - 2021

Resolution pertaining to the Delinquent Water Rentals for 2021 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/5/21 #11).

RESOLUTION NO. 591 - 2021

Resolution authorizing the property cleanup assessment of 6 Prade Lane, Massapequa Park, performed on June 23, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #12).

RESOLUTION NO. 592 - 2021

Resolution authorizing the property cleanup assessment of 15 Reading Lane, Bethpage, performed on June 28, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #13).

RESOLUTION NO. 593 - 2021

Resolution authorizing the property cleanup assessment of 24 West John Street, Hicksville, performed on June 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #14).

RESOLUTION NO. 594 - 2021

Resolution authorizing the property cleanup assessment of 31 Westwood Lane, Woodbury, performed on July 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #15).

RESOLUTION NO. 595 - 2021

Resolution authorizing the property cleanup assessment of 38 Melony Avenue, Plainview, performed on June 17, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #16).

RESOLUTION NO. 596 - 2021

Resolution authorizing the property cleanup assessment of 74 McCouns Lane, Oyster Bay, performed on June 21, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #17).

RESOLUTION NO. 597 - 2021

Resolution authorizing the property cleanup assessment of 181 High Farms Road, Glen Head, performed on July 27, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #18).

RESOLUTION NO. 598 - 2021

Resolution authorizing the property cleanup assessment of 544 Old Country Road, Plainview, performed on July 28, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #19).

RESOLUTION NO. 599 - 2021

Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, Section 53, Block C, Lot 277, performed on June 3, 2021, be

referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/5/21 #20).

RESOLUTION NO. 600 - 2021

Resolution pertaining to Contract No. PWC14-20, On-Call Engineering Services Relative to Surveying in connection with surveying, site design and engineering design for the relocation of existing Centre Island Fire Service Arch and for use of a sub-consultant. Account No. PKS H 7197 20000 000 1902 001. (M.D. 10/5/21 #21).

RESOLUTION NO. 601 - 2021

Resolution authorizing award of construction Contract No. H17-161, Highway Retrofit of Existing Streetlights to LED with Solar Power and Battery Backup located in Massapequa, New York. Account No. IGA-CD-8689-27000-552. (M.D. 10/5/21 #22).

RESOLUTION NO. 602 - 2021

Resolution granting request from Girl Scouts of Nassau County, Troop 203, for Town assistance in conducting their Trunk or Treat Event to be held on October 23, 2021 (rain date October 30, 2021, for use of Municipal Parking Field O-8 and for use of various Town equipment for the event. (M.D. 10/5/21 #24).

RESOLUTION NO. 603 - 2021

Resolution granting request from Rolling Thunder Inc. NY Chapter 6, for Town assistance in conducting a PTSD Awareness event to be held October 10, 2021 and for use of Municipal Parking Field M-9 in Massapequa for the event. (M.D. 10/5/21 #27).

RESOLUTION NO. 604 - 2021

Resolution authorizing the Senior Men's All-Star Softball Game at John J. Burns Park on October 11, 2021 (rain date October 13, 2021), and to utilize Food and Beverage Concessionaires. Account No. TWN TA 0000 00085 472 0000. (M.D. 10/5/21 #28).

RESOLUTION NO. 605 - 2021

Resolution pertaining to Contract No. PWC12-20, On-Call Engineering Services relative to Environmental Science. Account No. TWN A 1989 47900 000 0000. (M.D. 10/5/21 #29).

RESOLUTION NO. 606 - 2021

Resolution authorizing for a Quantity Increase for construction of Highway & Drainage Improvements to the Intervale Avenue area, Farmingdale, under Contract No. H19-197 PH1. (M.D. 10/5/21 #23 & 10/12/21 #21).

RESOLUTION NO. 607 - 2021

Resolution pertaining to the decision on 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 held: September 14, 2021. (M.D. 9/14/21 #6).

