

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
October 26, 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.

* * * * *

PERSONNEL

No personnel action.

TRANSFER OF FUNDS RESOLUTION NO. TF-15-21

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

RESOLUTION NO. 608 - 2021

Resolution authorizing an agreement for entertainment services for the Group Activities Program for an event on December 7, 2021 at the North Massapequa Community Center and to authorize the Supervisor and/or his designee or the Commissioner of Community and Youth Services to sign said agreement. (M.D. 10/12/21 #4).

RESOLUTION NO. 609 - 2021

Resolution authorizing an agreement to employ the services of various performers for a GAP Program event at North Massapequa Community Center and Syosset-Woodbury Community Center on October 29, 2021 and to authorize the Commissioner of Community and Youth Services to execute said agreement. (M.D. 10/12/21 #5).

RESOLUTION NO. 610 - 2021

Resolution authorizing an agreement to employ the services of various performers for GAP Program events at Syosset-Woodbury Community Center on November 5, November 16 and December 4, 2021 and to authorize the Commissioner of Community and Youth Services to execute said agreement. (M.D. 10/12/21 #6).

RESOLUTION NO. 611 - 2021

Resolution authorizing videotaping and editing services for the Department of Community and Youth Services special events and to purchase the DVD's of said tapings. Account No. CYS A 7020 47600 000 0000. (M.D. 10/12/21 #7).

RESOLUTION NO. 612 - 2021

Resolution authorizing continuation of the Contract with the Long Island Developmental Disabilities Regional Office, for the period January 1, 2022 through December 31, 2022 and to authorize the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said contract. (M.D. 10/12/21 #8).

RESOLUTION NO. 613 - 2021

Resolution authorizing continuation of the Contract with the Long Island Developmental Disabilities Regional Office for a program for Children with Autism, for the period January 1, 2022 through December 31, 2022 and to authorize the Supervisor and/or his designee or the Commissioner of Community and Youth Services to execute said contract. (M.D. 10/12/21 #9).

RESOLUTION NO. 614 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Robert Brusca, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Louis C. Brusca. (M.D. 10/12/21 #10).

RESOLUTION NO. 615 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Monica O'Grady, to be placed in Theodore Roosevelt Memorial Park in memory of Gerard R. O'Grady. (M.D. 10/12/21 #11).

RESOLUTION NO. 616 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Michele Pasqualina, to be placed in Theodore Roosevelt Memorial Park in memory of Georgia and Thomas Sinnot. (M.D. 10/12/21 #12).

RESOLUTION NO. 617 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Marilyn Rodriguez, to be placed in Theodore Roosevelt Memorial Park in memory of Charlotte and Ram Singh. (M.D. 10/12/21 #13).

RESOLUTION NO. 618 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque from Patricia Haupt, to be placed on an existing bench in Philip B. Healy Beach at Florence Avenue, in memory of Thomas E. Haupt. (M.D. 10/12/21 #14).

RESOLUTION NO. 619 - 2021

Resolution establishing fees for the listed 2022 Town of Oyster Bay Co-Ed Adult Sports and Fitness programs with no fee increases from the prior year. (M.D. 10/12/21 #16).

RESOLUTION NO. 620 - 2021

Resolution pertaining to Quantity Increase/Decrease and final payment for Town of Oyster Bay Golf Course Storage Building, under Contract No. DP-19-201. (M.D. 10/12/21 #20).

RESOLUTION NO. 621 - 2021

Resolution authorizing acceptance of a donation of a memorial plaque and bench from Deborah Klein, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Melvyn Klein. (M.D. 10/12/21 #27).

RESOLUTION NO. 622 - 2021

Resolution granting request from the First Presbyterian Church for use of a roll-off container on November 16, 2021 through November 23, 2021 for their Fall Cleanup. (M.D. 10/12/21 #28).

RESOLUTION NO. 623 - 2021

Resolution authorizing award of Contract No. HTP21-217, Requirements Contract for Tree Planting through the Town of Oyster Bay. (M.D. 10/12/21 #22 & 10/19/21 #15).

RESOLUTION NO. 624 - 2021

Resolution pertaining to Quantity Increase under Contract No. H18-171-P4, Massapequa Flood Diversion and Control Project #4 Outfall 38 (Division Avenue). (M.D. 10/12/21 #23 & 10/19/21 #16).

RESOLUTION NO. 625 - 2021

Resolution granting request from the Learning Tree Nursery School for Town assistance in conducting their Trunk or Treat event to be held on October 31, 2021, for use of Municipal Parking Field O-6 and to use various Town equipment for the event. (M.D. 10/12/21 #25 & 10/19/21 #17).

RESOLUTION NO. 626 - 2021

Resolution granting request from Trinity Lutheran Church and School for Town assistance in conducting their Trunk or Treat event on October 30, 2021, to use Municipal Parking Field H-15 and for use of various Town equipment for the event. (M.D. 10/12/21 #26 & 10/19/21 #18).

RESOLUTION NO. 627A - 2021

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2022. Hearing held: October 19, 2021. (M.D. 10/19/21 #4).

RESOLUTION NO. 627B - 2021

Resolution pertaining to the decision on the Budget for the Town of Oyster Bay for the Year 2022 - Special Districts. Hearing held: October 19, 2021. (M.D. 10/19/21 #4).

RESOLUTION NO. 628 - 2021

Resolution pertaining to the decision on the Condemnation of property known as Peninsula Golf Course, 50 Nassau Road, Massapequa. Hearing held: July 13, 2021. (M.D. 7/13/#4).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 629 - 2021

Resolution authorizing a License and Permit Bond be maintained in connection with the Route 107 median planting project, as required by the New York State

Department of Transportation. Account No. HWY DB 5110 44900 000 0000. (M.D. 10/19/21 #20).

RESOLUTION NO. 630 - 2021

Resolution granting request from Rolling Thunder Inc., NY Chapter 6 for Town assistance in conducting their VA Hospital Run Event on October 23, 2021 and to utilize Municipal Parking Field M9 in Massapequa for the event. (M.D. 10/19/21 #21).

RESOLUTION NO. 631 - 2021

Resolution recommending the list of sidewalk repair assessments be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/19/21 #22).