

**AMENDED CALENDAR
TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
November 16, 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 RESOLUTION NO. P-15-21 (withdrawn)

TRANSFER OF FUNDS RESOLUTION NO. TF-16-21

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

RESOLUTION NO. 634 - 2021

Resolution authorizing the 2021 Drive-In Holiday Experience to be held December 8, 2021 through December 12, 2021 at the Marjorie R. Post Community Park in Massapequa. Account Nos. CYS A 7020 47660 000 0000, CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 10/19/21 #5).

RESOLUTION NO. 635 - 2021

Resolution granting request from the Nassau County Police Department Marine & Aviation Bureau to waive the winter season berth fee for two marine enforcement vessels at Harry Tappen Marina and Theodore Roosevelt Memorial Marina. (M.D. 10/19/21 #6).

RESOLUTION NO. 636 - 2021

Resolution authorizing payment to fitness instructors for the listed 2022 fitness classes. Account No. PKS A 7110 44900 000 0000. (M.D. 10/19/21 #7).

RESOLUTION NO. 637 - 2021

Resolution authorizing the Supervisor, or his designee, to execute a State of New York Master Contract with the New York State Department of Conservation in order to receive grant funding in connection with the 2019 Household Hazardous Waste Assistance Program. (M.D. 10/19/21 #10).

RESOLUTION NO. 638 - 2021

Resolution pertaining to the External Audit Report - Federal Single Audit Report, for the year ended December 31, 2020 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 10/19/21 #11).

RESOLUTION NO. 639 - 2021

Resolution authorizing entrance into the bid and construction phases of Contract No. H21-220, Concrete Replacement at Various Locations throughout the Town of Oyster Bay. (M.D. 10/19/21 #12).

RESOLUTION NO. 640 - 2021

Resolution authorizing entrance into the bid and construction phases of Contract No. HVR21-219, Requirements Contract for Cleaning & Inspection of Storm Drainage Systems throughout the Town of Oyster Bay. (M.D. 10/19/21 #13).

RESOLUTION NO. 641 - 2021

Resolution authorizing cancellation of Contract No. HCR21-212, Requirements Contract for Concrete Restoration throughout the Town of Oyster Bay. (M.D. 10/19/21 #14).

RESOLUTION NO. 642 - 2021

Resolution authorizing an agreement for musician services on December 15, 2021 for a Senior Holiday Open House 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. 10/26/21 #4).

RESOLUTION NO. 643 - 2021

Resolution pertaining to the Dock Application of the Hall Residence, 2 Division Avenue, Massapequa, New York. (M.D. 10/26/21 #8).

RESOLUTION NO. 644 - 2021

Resolution authorizing a second one-year extension of contract for Assistance with Creating and Maintaining a Mortgage in Default Registry for the Town of Oyster Bay Department of Planning and Development, commencing January 1, 2022 through December 31, 2022. (M.D. 10/26/21 #10).

RESOLUTION NO. 645 - 2021

Resolution authorizing a first one-year extension of contract for Stenographer Services for the Zoning Board of Appeals, commencing January 1, 2022 through December 31, 2022. Account No. PAD B 8010 44120 000 0000. (M.D. 10/26/21 #11).

RESOLUTION NO. 646 - 2021

Resolution authorizing a first one-year extension of contract for Planning Consultant Services in connection with assistance in reviewing site plans, commencing January 1, 2022 through December 31, 2022. (M.D. 10/26/21 #12).

RESOLUTION NO. 647 - 2021

Resolution authorizing acceptance of a donation of a bench from the Massapequa Chamber of Commerce to be placed in front of Town Hall South, Massapequa. (M.D. 11/2/21 #4).

RESOLUTION NO. 648 - 2021

Resolution authorizing issuance of a refund of the fee for the 2021 Fall-Winter Ice Hockey to Mike Considine. Account No. PKS A 0001 02001 510 0000. (M.D. 11/2/21 #5).

RESOLUTION NO. 649 - 2021

Resolution authorizing issuance of a refund of the fee for the 2021 Fall-Winter Ice Hockey to Po Yu Lu. Account No. PKS A 0001 02001 510 0000. (M.D. 11/2/21 #6).

RESOLUTION NO. 650 - 2021

Resolution authorizing issuance of a refund of the fee for the 2021 Fall-Winter Ice Hockey to Jennifer Farrugia. Account No. PKS A 0001 02001 510 0000. (M.D. 11/2/21 #7).

RESOLUTION NO. 651 - 2021

Resolution authorizing issuance of a refund of the fee for the Bluefish Tournament to John Navaretta. Account No. TWN TA 0000 70850 474 0000. (M.D. 11/2/21 #8).

RESOLUTION NO. 652 - 2021

Resolution authorizing issuance of a refund for the rental of portable lights for an event which were not delivered to AsaMai Hindu Temple. Account No. PKS A 0001 02414 000 0000. (M.D. 11/2/21 #9).

RESOLUTION NO. 653 - 2021

Resolution authorizing the establishment of fees for the Town of Oyster Bay Full Day/Half Day Summer Recreation Program for the year 2022. Account No. PKS 0001 02001 510 0000 and TWN TA 0000 0085 44 0000. (M.D. 11/2/21 #10).

RESOLUTION NO. 654 - 2021

Resolution authorizing the 2022 Sports Program for Toddlers Ages 3 and 4, with fees, regulations and conditions unchanged. Account No. PKS A 0001 02001 510 0000. (M.D. 11/2/21 #11).

RESOLUTION NO. 655 - 2021

Resolution authorizing the Arts and Crafts Program for Toddlers Ages 2-4, with fees, regulations and conditions unchanged. Account No. PKS A 0001 02001 510 0000. (M.D. 11/2/21 #12).

RESOLUTION NO. 656 - 2021

Resolution authorizing establishment of fees for the Town of Oyster Bay Tennis Program for Ages 5-8, with fees, regulations and conditions unchanged. Account No. PKS A 0001 02001 510 0000. (M.D. 11/2/21 #13).

RESOLUTION NO. 657 - 2021

Resolution authorizing the Town of Oyster Bay Thirty-sixth Annual Bluefish Tournament at Theodore Roosevelt Memorial Park on September 18, 2022, with fees, regulations and conditions unchanged. Account No. TWN TA 0000 00085 474 0000. (M.D. 11/2/21 #14).

RESOLUTION NO. 658 - 2021

Resolution authorizing acceptance of a grant from the USA Hockey Foundation to be applied to operating and maintenance of the Town of Oyster Bay Youth Ice Hockey Program. Account No. TWN TA 0000 00085 439 0000. (M.D. 11/2/21 #16).

RESOLUTION NO. 659 - 2021

Resolution authorizing increased expenditures for Technical Assistance with Engineering and Architectural Services in connection with additional inspections of dangerous and abandoned buildings for the remainder of 2021 calendar year. Account No. PAD B 3620 44800 000 0000. (M.D. 11/2/21 #17).

RESOLUTION NO. 660 - 2021

Resolution authorizing a first one-year extension for the Town of Oyster Bay Dental Plan Agreement for the period January 1, 2022 through December 31, 2022 and for the Comptroller to make payment. Account No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/2/21 #18).

RESOLUTION NO. 661 - 2021

Resolution authorizing the renewal option with HIP Health Plan of New York for the year 2022, for the period January 1, 2022 through December 31, 2022. Account No. TWN AMM 9060 80010 000 0000 000. (M.D. 11/2/21 #19).

RESOLUTION NO. 662 - 2021

Resolution authorizing a second one-year extension of On-Call Accounting Services under PWC 035-19, for the purpose of providing accounting services for the 2021 financial period, commencing December 1, 2021. Account No. CMP A 1315 44800 000 0000. (M.D. 11/2/21 #20).

RESOLUTION NO. 663 - 2021

Resolution authorizing a second one-year extension for Actuarial Consulting Services for Workers' Compensation for the period January 1, 2022 through December 31, 2022. Account No. CMP A 1315 44800 000 0000. (M.D. 11/2/21 #21).

RESOLUTION NO. 664 - 2021

Resolution a second one-year extension of On-Call Auditing Services under PWC 036-19, for the purpose of providing audit services for the 2021 financial period, commencing December 1, 2021. Account No. TWN A 1989 44810 000 0000. (M.D. 11/2/21 #22).

RESOLUTION NO. 665 - 2021

Resolution authorizing re-appointment of Actuarial Consulting Services for Other Post-Employment Benefits for the 2021 Financial Reporting Year. Account No. CMP A 1315 44800 000 0000. (M.D. 11/2/21 #23).

RESOLUTION NO. 666 - 2021

Resolution authorizing acceptance of the design and request to enter bid and construction phases of upgrades to the Marjorie Post Park Community Center under Contract DP21-221. (M.D. 11/2/21 #25).

RESOLUTION NO. 667 - 2021

Resolution pertaining to Contract No. PWC19-20, On-Call Consultant Services Relative to Structural Engineering, in connection with Preliminary Plans and Environmental Permitting regarding the Bulkhead Replacement at John J. Burns Park. Account No. PKS H 7197 20000 000 1902 001. (M.D. 11/2/21 #26).

RESOLUTION NO. 668 - 2021

Resolution pertaining to funds for General Planning Services in connection with Hicksville Downtown Zoning District and Sub-Districts legislation. PAD B 8020 44800 000 0000. (M.D. 11/2/21 #29).

RESOLUTION NO. 669 - 2021

Resolution pertaining to Contract No. PWC07-20, On-Call Engineering Services relative to Civil Engineering in connection with the Open Pavilion TOBAY Center Facility. Account No. PKS H 7197 20000 000 2102 001. (M.D. 11/2/21 #30).

RESOLUTION NO. 670 - 2021

Resolution directing the Town Clerk to advertise a Notice of Hearing on a Proposed Local Law entitled "A Local Law to Amend the Code of the Town of Oyster Bay by Adding Chapter 266 - Town of Oyster Bay Opt-Out of Allowing Cannabis Retail Dispensaries and On-Site Consumption Sites as Otherwise Authorized Under Article 4 of the Cannabis Law of the State of New York. Hearing date: December 7, 2021. (M.D. 11/2/21 #31).

RESOLUTION NO. 671 - 2021

Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of L&B Land LLC, fee owner, for a Special Use Permit on premises at 521 Stewart Avenue, Bethpage. Hearing date: December 7, 2021. (M.D. 11/2/21 #33).

RESOLUTION NO. 672 - 2021

Resolution granting request from the Chamber of Commerce of the Massapeguas Inc. for Town assistance in conducting their Christmas Tree and Menorah Lighting Ceremony on December 4, 2021 (snow date December 11, 2021) and for use of various Town equipment for the event. (M.D. 11/2/21 #34).

RESOLUTION NO. 673 - 2021

Resolution authorizing the Supervisor, or his designee, to execute an agreement for the sale of a portion of Town owned real property designated at Parking Lot H-16, located adjacent to the LIRR Hicksville Electric Power Substation G-20, Hicksville. (M.D. 11/2/21 #35).

RESOLUTION NO. 674 - 2021

Resolution authorizing the Supervisor, or his designee, execute the Authorization Agreement Regarding Subdivision Approval with M&D PC related to the sale of a portion of Town owned real property designed as Parking Lot H-16, located adjacent to the LIRR Hicksville Electric Power Substation G-20, Hicksville, New York. (M.D. 11/2/21 #32).

RESOLUTION NO. 675 - 2021

Resolution scheduling the 2022 Town Board Meeting Dates. (M.D. 11/2/21 #36).

RESOLUTION NO. 676 - 2021

Resolution authorizing an extension of an Inter-municipal Agreement with the Incorporated Village of Laurel Hollow for Highway Cleaning Services for the period July 1, 2021 through and including June 30, 2023. (M.D. 11/2/21 #38).

RESOLUTION NO. 677 - 2021

Resolution pertaining to the decision for 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". Hearing held: August 17, 2021. (M.D. 8/17/21 #4).

RESOLUTION NO. 678 - 2021

Resolution pertaining to the decision on 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). Hearing held: August 17, 2021. (M.D. 9/17/21 #5).

SUSPEND THE RULES AND ADD THE FOLLOWING:

RESOLUTION NO. 679 - 2021

Resolution granting request from the Nassau Shores Civic Association for Town assistance in conducting their annual Holiday Tree Lighting Event to be held November 26, 2021, for use of various Town equipment and for the waiver of Town Ordinance Chapter 82-3 for the event. (M.D. 11/9/21 #29).

RESOLUTION NO. 680 - 2021

Resolution authorizing the Employee Physical Examination Program for the period November 17, 2021 through December 31, 2022, with an option to continue for a second and third year, and for the Supervisor, or his designee, to execute the Letter of Agreement. Account No. DHR A 1430 44130 000 0000. (M.D. 11/9/21 #28).

RESOLUTION NO. 681 - 2021

Resolution authorizing an Amended License Agreement for Concession Services at the Hon. Joseph Colby Town of Oyster Bay Golf Course and for the Supervisor, or his designee, to execute said Agreement. (M.D. 11/9/21 #30).