

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
April 21, 2020
10:13 a.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS P. HAND
COUNCILMAN STEVE L. LABRIOLA
COUNCILWOMAN LAURA L. MAIER
COUNCILWOMAN VICKI WALSH

A L S O P R E S E N T:

RICHARD LaMARCA, TOWN CLERK
JEFFREY P. PRAVATO, RECEIVER OF TAXES

Minutes of the meeting
taken by:

HOLLY DALOIA OSTEEEN
Reporter/Notary Public

1 SUPERVISOR SALADINO: Ladies and
2 gentlemen, welcome to the Oyster Bay Town Board
3 meeting of Tuesday, April 21, 2020.

4 Good morning and welcome to our Oyster
5 Bay Town Board Virtual Town Board meeting.

6 This is our second Board Meeting since
7 the pandemic and the Governor's mandates have
8 forced our members to work -- rather to work from
9 home, and I want to thank our Town Board members,
10 all our staff for all they are doing to keep
11 government going and make this all possible.

12 For those watching at home, I will ask
13 you to join us in reciting the Pledge of Allegiance
14 and I'm going to ask our Receiver Jeff Pravato to
15 please lead us in the Pledge.

16 (Whereupon, the Pledge of Allegiance
17 was recited by Receiver Jeff Pravato and a moment
18 of silence was held.)

19 SUPERVISOR SALADINO: I would ask you to
20 all remaining standing please and to bow your heads
21 for just a moment while we thank God for our
22 safety, we thank God for all of the heros across
23 our Island, across our Town, across our nation, as
24 we come together as one people.

25 We ask our Lord for the strength to

1 forever move forward to protect our Town and its
2 residents, the families and good people that make
3 up this Town and we ask you to continue to give us
4 the fortitude to thank the good people who are so
5 strong for us, our brave doctors, P.A.s, nurses and
6 healthcare workers, our first responders, our EMTs
7 and EMS professionals, those on the front lines who
8 are administer aid to the sick, please God bless
9 each and every person we have lost to this disease
10 and to all reasons and please God keep us together
11 us one people. Keep us safe, keep us a family and
12 keep us safe and strong and to this we say, Amen.

13 ALL: Amen.

14 SUPERVISOR SALADINO: I would ask you
15 to remain standing as we recognize all those who
16 have passed from the COVID virus and those who have
17 passed for a host of different reasons including a
18 former Town of Oyster Bay Councilman and someone,
19 who, a brilliant man, with a tremendous heart and
20 intellect and a tremendous burning desire to lead
21 in this Town and this nation and that is Former
22 Councilman, Former Nassau County Clerk --
23 Comptroller, Former Nassau -- United States
24 Congressman and finally Judge of the United States
25 Court of International Trade Federal Justice

1 Gregory Carmen, we will forever remember you. We
2 miss you from the bottom of our hearts and we thank
3 you for all you've done in this great Town.

4 And, finally, let us keep in mind, the
5 United States Armed Forces member all of those and
6 Homeland Security here and abroad, all of our men
7 in women in law enforcement and, once again, all of
8 those on the front line, our healthcare workers, we
9 pray for them and we ask you Lord to embrace their
10 souls.

11 Thank you.

12 COUNCILWOMAN JOHNSON: This is
13 Councilwoman Johnson.

14 I'd also like to recognize posthumously
15 former Supervisor John Venditto who did pass away
16 during this time.

17 Thank him for his 35 years of service.

18 SUPERVISOR SALADINO: Yes, thank you,
19 Councilwoman.

20 God bless him as well.

21 Thank you.

22 We are joined at Town Hall with Oyster
23 Bay Town Clerk Richard LaMarca, who is safely
24 situated well more than six feet away and is
25 handling all of his usual assignments.

1 Thank you, Rich LaMarca, for keeping
2 the Town Clerk's office up and running, running
3 efficiently, still taking care of the many
4 services. Rich, thank you for your dedication in
5 keeping those functions going and being with us
6 today.

7 Thank you to our stenographer also
8 staying a safe distance away.

9 The same can be said for our Receiver
10 of Taxes Jeff Pravato who continues to deliver
11 responsive constituent services and advocate for
12 our residents in these uncertain times and we'll
13 speak more about this advocacy in just a moment.

14 We are also virtually joined by the
15 members of the Oyster Bay Town Board who will be
16 actively participating in this meeting via the
17 phone line. You can see a telephone and a
18 microphone in the foreground, and that's how they
19 are all connected as per law.

20 I thank you all of the Town Board
21 members for being here with us virtually. We
22 appreciate all that you've been doing. We've been
23 on the phone almost daily. They continue to lead
24 and we are so appreciative at this difficult time
25 of all they brought to the table to continue all of

1 the functions in Town government.

2 COUNCILMAN IMBROTO: Supervisor, I know
3 I speak for myself and probably the rest of the
4 Town Board saying that we wish we could be there.
5 We've been directed not to attend the meeting in
6 the interest of social distancing, but I do want to
7 thank all the Town workforce, especially our
8 Sanitation workers and public safety workers who
9 are out there on the front lines keeping the Town
10 working, keeping the streets clean and making sure
11 that we are all safe during this crisis and
12 acknowledge all of our first responders and our
13 healthcare workers for all the great and brave work
14 that they are doing to keep things going during
15 this crisis and maintain our public health and
16 safety.

17 SUPERVISOR SALADINO: Thank you,
18 Councilman Imbroto.

19 I will ask each Council member
20 throughout this meeting, before they speak -- each
21 and every time before, they speak they begin by
22 saying their name so we know who is speaking and
23 it's very clear.

24 Would any other Town Board members like
25 to resonate the words of our Councilman and

1 Councilwoman?

2 Would anyone else like to add to our
3 thank yous?

4 COUNCILWOMAN JOHNSON: Councilwoman
5 Johnson again.

6 I'm sorry to interject. I just want to
7 give a shout out to some of the members of Troop
8 176 from Bayville Boy Scouts working on their
9 citizenship and their community badge.

10 SUPERVISOR SALADINO: Okay. Thank you.

11 Thank you, Councilwoman Johnson.

12 All of our Town employees have been
13 working at full throttle, especially those who come
14 into work and have been coming into work
15 throughout.

16 A special thanks to everyone in
17 Sanitation as we continue all of our Sanitation
18 pickups.

19 Everyone in Public Safety -- I should
20 have mentioned Recycling as well, as we continue to
21 continue to pick up all the recyclables of the
22 residents in this Town.

23 We thank Public Safety led by
24 Commissioner Justin McCaffrey and all of the fine
25 work that you all do to protect us across this

1 Town. You've been working diligently in our Parks
2 and Town facilities to keep people at the
3 appropriate and safe social distance.

4 It's not always easy, but the Town of
5 Oyster Bay has a resilient and very bright group of
6 residents who have been paying attention, who have
7 been responsible and we thank them very much, but a
8 special thank you has to go out, whether it's the
9 Parks employees, whether it's CVM, the list goes on
10 and on. The Building Department still stays open.
11 People coming to work every day. We mentioned the
12 Town Clerk and now the Receiver, his office is
13 there collecting property taxes. It's very, very
14 important to keep these services going and everyone
15 in the Town of Oyster Bay has been wonderful to
16 that end.

17 Of course, the safety of our residents
18 is most important to myself and to the Board
19 members and that's why the Town Board and I
20 continue to take responsibility and a protected
21 course of action, such as hosting this meeting
22 virtually, providing PPE and Safety Guidelines for
23 the members of our dedicated workforce and whose
24 job requires them to work out in the public.

25 And, again, we appreciate their heroic

1 actions to keep government functioning. We commend
2 all levels of government for working together and
3 responding effectively to the public health threat
4 of COVID-19. We will continue to deliver essential
5 services to our residents.

6 As the weather is getting warmer,
7 please remember to limit social contact. It's so
8 important now that we are past, hopefully, past the
9 plateau of the curve and I hope and pray to God
10 that it's only one curve and we don't get a second
11 spike.

12 All of that comes down to what our
13 residents are doing. The safer, the further we
14 stay away, the more we follow the rules, the less
15 chance of a second spike and the better chance we
16 will get through this and then put this terrible
17 tragedy behind us.

18 We want to remember -- I want everyone
19 to remember you're not only protecting yourselves,
20 but you're protecting others in your family, your
21 neighborhood, your relatives, especially those most
22 vulnerable to the effects of the disease.

23 Please note that the Town continues to
24 provide updates on our website oysterbaytown.com.
25 That's oysterbaytown.com. And that's a very

1 important piece of this because you can get all of
2 the updates -- we'll go over some of those after
3 the Town Board is over so if our Town Board members
4 want to get onto something else after the meeting
5 is done, they can do that if they choose;
6 otherwise, we will give updates.

7 But one of the important updates that
8 is very important to point out is the collection of
9 property taxes.

10 The Town collects taxes for Nassau
11 County, for the school districts. We don't keep
12 that money. We pass it on to those other levels of
13 government, but we are the ones who function as the
14 receiver and specifically our Tax Receiver Jeff
15 Pravato.

16 We've all been pushing together with
17 Jeff's leadership and the leadership of others to
18 push Albany to change the date, the due date for
19 collection and we have some good news.

20 So I'm going to turn things over to our
21 Receiver of Taxes, Jeff Pravato, who can give us
22 the good news of this new mandate from Albany, but
23 also, can go over the different ways that people
24 can pay their taxes, including a way that maybe
25 others haven't tried yet and that's the ACH checks.

1 Our Receiver of Taxes, Jeffrey Pravato,
2 my good friend.

3 MR. PRAVATO: Thank you, Supervisor,
4 and thank you for your leadership through these
5 trying times.

6 About a week ago -- exactly a week ago,
7 we held a press conference over in Mineola, the
8 Majority Leader Rick Nicoletto and our other friend
9 in Hempstead, asking the governor to extend the
10 school collection tax period for at least another
11 30 days.

12 Finally, after I sent two letters -- I
13 know the Receiver of Taxes, Jeanine Driscoll of
14 Hempstead, sent a letter, Majority Leaders sent a
15 letter, County Executives sent letters, the County
16 Legislature yesterday acted to extend the tax
17 period. They didn't have the authority to, but the
18 governor does, but I think it really got the
19 Governor to notice us and actually give that tax
20 extension.

21 So, today he's supposed to sign an
22 Executive Order. There's not been an end date on
23 the collection of the taxes yet. We were asking
24 for 30 days. We don't know what his end date will
25 be. Hopefully, it will be at least 30 days, but my

1 office over the past month or so has gotten over
2 3,300 phone calls. Residents like yourselves,
3 businesses, you know, asking for some relief and we
4 finally have gotten it. It's something. I know
5 it's not a lot, but it's something we can say that
6 the residents can then get extra time to pay their
7 taxes. Hopefully, they'll be getting back to work
8 soon and we open up this government.

9 But the different ways I was able to
10 negotiate with our provider -- our online provider,
11 if you go to the Oyster Bay website to the
12 Receiver's website, then you go on to look to pay
13 your taxes. If you're not signed up already to
14 register, you can register and you can pay by
15 eCheck. It's only 75 cents. It makes it a lot
16 quicker to get in. Right now, we're on sort of
17 reduced staff.

18 So, if you mail it in, it won't get
19 deposited as quickly. So, if we can push people --
20 you're doing a great job. Residents have gone
21 online and paid on line. It's been really great.

22 Thank you for all the calls we've
23 gotten. My staff as everybody else, all the other
24 staff in this Town tells you what leadership we had
25 in our departments helping us get through this

1 crisis.

2 My department, in particular, taking
3 all these phone calls, talking to residents and
4 helping them try to get any relief and just giving
5 them that solace that, you know, we can hopefully
6 get that extra time and, thankfully, thank you
7 Governor Cuomo for giving us that extra time.

8 SUPERVISOR SALADINO: Jeff, two quick
9 questions.

10 So, it's time for -- people can pay
11 taxes today.

12 MR. PRAVATO: Yes.

13 SUPERVISOR SALADINO: -- their property
14 taxes now through -- it was May 11th. Now, it
15 turned to June --

16 MR. PRAVATO: We think it's June 11th.

17 As of the press release we saw last
18 night, there's not an end date. We're thinking
19 it's June 11th, but until we get the official -- I
20 don't know what the end date is going to be.

21 SUPERVISOR SALADINO: We believe it has
22 been extended out from May 11th to June 11th.
23 People can pay their property taxes by filling out
24 their personal check and mailing it in.

25 MR. PRAVATO: Mail it in.

1 SUPERVISOR SALADINO: They can also go
2 to the bank and get a bank check, but there's a
3 better way that some people haven't tried yet and
4 bear with me because not everybody is as techno
5 savvy as there is a wide swath. So some people
6 have never gone to from home -- from their home
7 computer to pay for something with an ACH check.

8 MR. PRAVATO: Yes.

9 SUPERVISOR SALADINO: If we can just
10 give a very brief condensed version, where do you
11 go? You're saying, you know, I think I want to pay
12 this time and not go anywhere. My spouse asked me
13 to stay home. My family asked me to stay home.
14 How can I pay my taxes with this ACH check? Where
15 do you go?

16 MR. PRAVATO: Yes. You go to the
17 Oyster Bay website. Then go to Receiver of Taxes
18 site. Then you go on there. It will tell you
19 where to pay your taxes. Then you click -- you
20 have to register your property -- register yourself
21 through e-mail and password. Then you register
22 your property. Then it will come up you can pay by
23 credit card or by ACH check. It will ask for your
24 routing number. You put that all in there. It's
25 as simple as that. The money comes out. You're

1 all done. You don't have to worry about anything.
2 It's very simple.

3 SUPERVISOR SALADINO: -- which also
4 brings to thought two questions, is it safe --

5 MR. PRAVATO: Absolutely.

6 SUPERVISOR SALADINO: -- to your bank
7 account?

8 MR. PRAVATO: It's absolutely safe.

9 SUPERVISOR SALADINO: It's absolutely
10 safe. It means you stay home. You don't go to the
11 bank. You don't go out in the public. You keep
12 yourself protected.

13 MR. PRAVATO: Yes.

14 SUPERVISOR SALADINO: Finally, the last
15 question, if someone is going through this process,
16 going to Oyster Bay Town, going to the file that is
17 the Receiver of Taxes.

18 MR. PRAVATO: Yup.

19 SUPERVISOR SALADINO: They start the
20 process and they run into some problem, what phone
21 number could they call to speak to someone in your
22 office to get some assistance?

23 MR. PRAVATO: 624-6400.

24 SUPERVISOR SALADINO: So that's

25 516-624 --

1 MR. PRAVATO: 624.

2 SUPERVISOR SALADINO: 61- --

3 MR. PRAVATO: 6400.

4 SUPERVISOR SALADINO: I'm sorry, 6400
5 -- 624-6400. Write that down. You can see it on
6 the website.

7 MR. PRAVATO: Yup.

8 SUPERVISOR SALADINO: Let's all try
9 paying our property taxes this time with an ACH
10 check and, of course, that sounds very expensive.

11 What is the additional cost for that
12 check.

13 MR. PRAVATO: 75 cents. A little bit
14 more than paying it by mail.

15 SUPERVISOR SALADINO: 75 cents. Just
16 over the cost of a stamp. You never walk into a
17 bank. You never walk into Town Hall. You stay
18 safe from home. It's called an ACH check. Go to
19 the Town website. Go to the Receiver of Taxes
20 portion of our website and look for ACH check and
21 let's try paying that way.

22 I'm going to do this and if I have any
23 issue, I will call you, Jeff.

24 MR. PRAVATO: Call me up and I'll walk
25 you through it.

1 SUPERVISOR SALADINO: Great, thank you.

2 We have a number of other announcements
3 to make and I'll be doing all that after the Town
4 Board meeting to give my Town Board colleagues a
5 break who have been just absolutely wonderful, but
6 two important messages before we get started.

7 Practice social distancing. It is
8 incredibly important. Have that conversation with
9 your kids. We still see teens and young people
10 gathering up in parks and the governor course and
11 so forth way too close, way too close. This is all
12 about not creating that second spike. Let's all
13 work to protect each other.

14 The residents have been wonderful. In
15 the beginning maybe some people were jumping the
16 fence or taking the tape down, but it's been
17 minimal and everybody has been cooperating, but
18 let's have that have conversation.

19 And, secondly, you have to drive
20 safely. There are three, four, five times the
21 amount of people out on the roads, bike riding,
22 jogging, walking. So easy to hit someone by not
23 driving slowly and safely and carefully. It's
24 wildly dangerous. Think about it. So many more
25 people on the road. Young kids on bicycles. The

1 elderly, folks jogging. People my age. So,
2 please, it's so important. Think about it.

3 If someone gets into an accident, where
4 are you going to go? Is it safe for someone to be
5 transported to the emergency room? I don't believe
6 so. So, we have to be very diligent in how we
7 drive.

8 We'll have updates and I'll tell you
9 about all the things including golf reopening and
10 all the information of what is going on with our
11 beach, with the parks and we'll deal with all that
12 after our Town Board meeting.

13 So without further ado, thank you, Jeff
14 Pravato.

15 And I will ask you, Town Clerk, please
16 -- Town Clerk to please take attendance.

17 MR. LaMARCA: Supervisor Saladino?

18 SUPERVISOR SALADINO: Present.

19 MR. LaMARCA: Councilwoman Johnson?

20 COUNCILWOMAN JOHNSON: Present.

21 MR. LaMARCA: Councilman Imbroto?

22 COUNCILMAN IMBROTO: Councilman Imbroto
23 is present.

24 MR. LaMARCA: Councilman Hand?

25 COUNCILMAN HAND: Here.

1 MR. LaMARCA: Councilman Labriola?

2 COUNCILMAN LABRIOLA: Councilman

3 Labriola, present.

4 MR. LaMARCA: Councilwoman Maier?

5 COUNCILWOMAN MAIER: Present.

6 MR. LaMARCA: Councilwoman Walsh?

7 COUNCILWOMAN WALSH: Councilwoman

8 Walsh, present.

9 SUPERVISOR SALADINO: Would you please
10 now bring forward -- we have no hearings today, so
11 please bring forward our regular Action Calendar
12 and announce any changes.

13 MR. LaMARCA: Yes.

14 We have some suspend the rules that
15 needs -- and to add some Resolutions to the
16 calendar.

17 So may I please have a motion to
18 suspend the rules and add Resolution Numbers
19 255-2020 through 258-2020?

20 On the motion?

21 COUNCILWOMAN JOHNSON: So moved.

22 COUNCILMAN IMBROTO: Second.

23 MR. LaMARCA: Motion made by
24 Councilwoman Johnson; seconded by Councilman
25 Imbroto.

1 On the vote:
2 Supervisor Saladino?
3 SUPERVISOR SALADINO: Yes.
4 Just to make this as clear for everyone
5 watching from home, this is not the vote on the
6 calendar.
7 This is the vote to add some additional
8 Resolutions to that calendar, and to that, I vote,
9 "Aye."
10 MR. LaMARCA: Councilwoman Johnson?
11 COUNCILWOMAN JOHNSON: Councilwoman
12 Johnson, "Aye."
13 MR. LaMARCA: Councilman Imbroto?
14 COUNCILMAN IMBROTO: "Aye."
15 MR. LaMARCA: Councilman Hand?
16 COUNCILMAN HAND: "Aye."
17 MR. LaMARCA: Councilman Labriola?
18 COUNCILMAN LABRIOLA: "Aye."
19 MR. LaMARCA: Councilwoman Maier?
20 COUNCILWOMAN MAIER: "Aye."
21 MR. LaMARCA: Councilwoman Walsh?
22 COUNCILWOMAN WALSH: "Aye."
23 MR. LaMARCA: Motion to suspend the
24 rules and add Resolution Numbers 255-2020 through
25 258-2020 passes with seven "Ayes."

1 SUPERVISOR SALADINO: May we now have a
2 motion on the regular Action Calendar?

3 MR. LaMARCA: Yes, Supervisor.

4 COUNCILWOMAN JOHNSON: Councilwoman
5 Johnson, so moved.

6 COUNCILMAN IMBROTO: Second.

7 MR. LaMARCA: May I have a Motion to
8 adopt Resolutions Numbers P-7-2020 through
9 258-2020.

10 **PERSONNEL RESOLUTION NO. P-7-20;**

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

13 **TRANSFER OF FUNDS RESOLUTION NO.**

14 **TF-7-20;** Resolution pertaining to Transfer of Funds
15 within various departments' accounts for the Year
16 2020.

17 **RESOLUTION NO. 241-2020;** Resolution
18 re-appointing a Chairman to the Planning Advisory
19 Board for a term effective April 11, 2020 through
20 December 31, 2024. (M.D. 3/31/20 #8).

21 **RESOLUTION NO. 242-2020;** Resolution
22 re-appointing a member to the Planning Advisory
23 Board for a term effective April 11, 2020 through
24 December 31, 2022. (M.D. 3/31/20 #9).

25 **RESOLUTION NO. 243-2020;** Resolution

1 re-appointing a member to the Planning Advisory
2 Board for a term effective May 1, 2020 through
3 December 31, 2023. (M.D. 3/31/20 #10).

4 **RESOLUTION NO. 244-2020;** Resolution
5 authorizing the Building Application Review and
6 Approval of North Massapequa Fire District
7 (Temporary Building) located at West Side of North
8 Broadway between North Albany Avenue and North
9 Rutherford Avenue, Massapequa, New York. (M.D.
10 4/7/20 #4).

11 **RESOLUTION NO. 245-2020;** Resolution
12 authorizing the Town Clerk to publish a legal
13 notice in connection with the preparation and
14 filing of the 2019 Annual Financial Report of the
15 Town of Oyster Bay. (M.D. 4/7/20 #5).

16 **RESOLUTION NO. 246-2020;** Resolution
17 authorizing a second one-year extension of Contract
18 No. HFR18-172, Fence Replacement Requirements, from
19 April 10, 2020 through April 9, 2021. (M.D. 4/7/20
20 #11).

21 **RESOLUTION NO. 247-2020;** Resolution
22 authorizing the Final Local Solid Waste Management
23 Plan for the Town of Oyster Bay Solid Waste
24 Disposal District, dated April 2020, effective upon
25 NYSDEC approval of the Final LSWMP. (M.D. 4/7/20

1 #12).

2 **RESOLUTION NO. 248-2020;** Resolution
3 pertaining to Contract No. PWC 07-20, On-Call
4 Engineering Services Relative to Civil Engineering
5 in connection with Permit Process for Beach
6 Nourishment at TOBAY Beach and Fire Island Inlet
7 Dredging Permits/Build Up TOBAY Beach and for use
8 of a sub-consultants to assist with the Permit
9 Process; Account No. PKS H 7197 20000 000 1902 001.
10 (M.D. 4/7/20 #13).

11 **RESOLUTION NO. 249-2020;** Resolution
12 authorizing acceptance of the design and entrance
13 into bid and construction phases for Contract No.
14 H18-171-P1, Flood Diversion Projects for Massapequa
15 and Massapequa Park, Phase I, as part of the
16 New York Rising Community Reconstruction Program,
17 Cabot Road West Area and Harbor Place Area,
18 Massapequa. (M.D. 4/7/20 #14).

19 **RESOLUTION NO. 250-2020;** Resolution
20 authorizing acceptance of the design and entrance
21 into bid and construction phases for Contract No.
22 H18-171-P2, Flood Diversion Projects for Massapequa
23 and Massapequa Park, Phase I, as part of the
24 New York Rising Community Reconstruction Program,
25 Seneca Place Area, Massapequa. (M.D. 4/7/20 #15).

1 **RESOLUTION NO. 251-2020;** Resolution
2 authorizing acceptance of the design and entrance
3 into bid and construction phases for Contract No.
4 H18-171-P3, Flood Diversion Projects for Massapequa
5 and Massapequa Park, Phase I, as part of the
6 New York Rising Community Reconstruction Program,
7 Brockmeyer Drive Area, Clearwater Avenue Area and
8 Iroquois Place Area, Massapequa. (M.D. 4/7/20 #16).

9 **RESOLUTION NO. 252-2020;** Resolution
10 authorizing acceptance of the design and entrance
11 into bid and construction phases for Contract No.
12 H18-171-P4, Flood Diversion Projects for Massapequa
13 and Massapequa Park, Phase I, as part of the
14 New York Rising Community Reconstruction Program,
15 Division Avenue Area, Massapequa. (M.D. 4/7/20
16 #17).

17 **RESOLUTION NO. 253-2020;** Resolution
18 authorizing acceptance of the design and entrance
19 into bid and construction phases for Contract No.
20 H18-171-P5, Flood Diversion Projects for Massapequa
21 and Massapequa Park, Phase I, as part of the
22 New York Rising Community Reconstruction Program,
23 Philadelphia Avenue Area, Massapequa. (M.D. 4/7/20
24 #18).

25 **RESOLUTION NO. 254-2020;** Resolution

1 pertaining to the decision on a Local Law entitled:
2 "A Local Law to Amend Section 96-21 of the Code of
3 the Town of Oyster Bay". Hearing held: February 25,
4 2020. (M.D. 1/28/20 #19).

5 **RESOLUTION NO. 255-2020;** Resolution
6 authorizing the Department of Environmental
7 Resources to participate in the 2020 Oyster Bay
8 Shellfish Transfer Program. Account No. TWN TA 0000
9 00085 451 0000. (M.D. 4/14/20 #12).

10 **RESOLUTION NO. 256-2020;** Resolution
11 authorizing and ratifying the Temporary
12 Compensation Time Policy effective March 17, 2020.
13 (M.D. 4/14/20 #13).

14 **RESOLUTION NO. 257-2020;** Resolution
15 authorizing procurement of insurance for the East
16 Norwich Volunteer Fire Co. #1, pursuant to the
17 New York State Volunteer Firefighters' Benefit Law
18 Policy for the period May 1, 2020 to December 31,
19 2020 and to amend Resolutions Nos. 49-2020 and
20 96-2020 to approve procurement of this insurance
21 for the period January 1, 2020 April 30, 2020
22 only. Account Nos. TWN SF12 3410 47790 000 0000,
23 TWN SF02 3410 47790 000 0000, TWN SF15 3410 47790
24 000 0000, TWN SF08 3410 47790 000 0000 and TWN SF09
25 3410 47790 000 0000. (M.D. 4/14/20 #14).

1 **RESOLUTION NO. 258-2020;** Resolution
2 authorizing procurement of the Town's Excess
3 General Liability and Automobile Liability coverage
4 for the policy year May 1, 2020 through May 1,
5 2021. Account No. TWN AMS 1910 43010 602 0000 000.
6 (M.D. 4/14/20 #15).

7 On the motion?

8 COUNCILWOMAN JOHNSON: Councilwoman
9 Johnson, so moved.

10 COUNCILMAN IMBROTO: Second.

11 MR. LaMARCA: Motion made by
12 Councilwoman Johnson; seconded by Councilman
13 Imbroto.

14 SUPERVISOR SALADINO: First, we will go
15 to the Town Board before we ask for correspondence.
16 Are there any questions on these
17 Resolutions?

18 COUNCILWOMAN WALSH: No.

19 MR. LaMARCA: Who was that that said
20 no?

21 COUNCILWOMAN WALSH: I'm sorry.
22 Councilwoman Vicki Walsh.

23 SUPERVISOR SALADINO: Councilwoman
24 Walsh.

25 Okay. Is there correspondence?

1 MR. LaMARCA: I have no correspondence.

2 SUPERVISOR SALADINO: You have no
3 correspondence.

4 Just let me make this clear for those
5 watching at home and so forth.

6 We have put the calendar out. We've
7 advertised today's meeting and so on and so forth,
8 and we have asked that -- we actually changed the
9 meeting from an evening meeting as when our
10 calendar goes out all the times are set and this
11 was changed to a day meeting and we advertised
12 that. Most people are watching from home and we
13 had to be considerate of staffing and other issues
14 as well for the abilities for the most amount of
15 people to be able to watch this presentation, this
16 hearing, this virtual hearing.

17 Last meeting, which was held virtually
18 just like we're doing this one, a number of
19 residents had e-mailed in statements. They were
20 all read. Every resident who sent in a statement,
21 a letter, an e-mail, they were all read into the
22 record publically, and we are being told at this
23 point, there is no correspondence whatsoever.

24 MR. LaMARCA: Correct.

25 SUPERVISOR SALADINO: Can you speak to

1 the mailings, please? That all of this was put out
2 in the papers in terms of the change of times and
3 all the information --

4 MR. LaMARCA: That's correct. We
5 posted notices, yes, we did.

6 SUPERVISOR SALADINO: Can you say it
7 for the record, please?

8 MR. LaMARCA: We posted notices in the
9 publications as to the change of time for this
10 meeting.

11 SUPERVISOR SALADINO: Do any of the
12 Board members have anything else before we take a
13 vote?

14 (No response.)

15 SUPERVISOR SALADINO: Being that no one
16 has requested an opportunity to speak, let us
17 please call for the vote, Town Clerk.

18 MR. LaMARCA: On the vote:
19 Supervisor Saladino?

20 SUPERVISOR SALADINO: "Aye."

21 MR. LaMARCA: Councilwoman Johnson?

22 COUNCILWOMAN JOHNSON: I vote "Aye" on
23 all.

24 MR. LaMARCA: Councilman Imbroto?

25 COUNCILMAN IMBROTO: "Aye" on all.

1 MR. LaMARCA: Councilman Hand?

2 COUNCILMAN HAND: "Aye."

3 MR. LaMARCA: Councilman Labriola?

4 COUNCILMAN LABRIOLA: "Aye" on all.

5 MR. LaMARCA: Councilwoman Maier?

6 COUNCILWOMAN MAIER: I vote "Aye" on

7 all.

8 MR. LaMARCA: Councilwoman Walsh?

9 COUNCILWOMAN WALSH: I vote "Aye" on

10 all.

11 MR. LaMARCA: Motion to adopt

12 Resolution Numbers P-7-20 through 258-2020 passes

13 with seven "Ayes," Supervisor.

14 The calendar is complete.

15 SUPERVISOR SALADINO: Thank you very

16 much.

17 We appreciate all you're doing, Rich

18 LaMarca.

19 We appreciate our Town Attorney, staff,

20 our legal eagles who are very dedicated and

21 conscientious.

22 Thank you, Receiver Jeff Pravato.

23 Appreciate all that you're doing. ACH checks and

24 we can get all the information by going to the Town

25 website and paying without ever leaving our homes.

1 MR. PRAVATO: Absolutely.

2 SUPERVISOR SALADINO: I think that's
3 the way to go this year, so we appreciate what
4 everyone is doing.

5 I'd like to take a moment to thank our
6 Town Board members. You all have been incredibly
7 helpful. You have all been diligent you all bring
8 a lot to the table from your business acumen to
9 your legal experience to your governmental
10 experience at many, many levels.

11 Working together like this proves to
12 our residents where our hearts are and where our
13 heads are. Our heads are thinking about the safety
14 of our residents of our workforce. Making sure
15 that we continue to protect and look out for all of
16 our employees in every way possible, being very
17 diligent about all of that, ensuring that we're
18 doing everything legally, properly. All the calls
19 we've been having and the Zooms and bringing in our
20 legal staff, the Inspector General and making sure
21 that our Council members are briefed and a part of
22 things.

23 I want to thank our Town Board and
24 elected officials. I want to thank you for your
25 leadership and your extraordinary work to -- in

1 these difficult times. They're uncharted waters.
2 It's not easy every day to keep every aspect of
3 Town government running when other towns are
4 shutting down recycling, we're doing it here in the
5 Town of Oyster Bay.

6 Our Sanitation pickup, we're doing it
7 every day in the Town. Public safety. The
8 Building Department, the Town Clerk, the Receiver
9 of Taxes and the staff of the Town Board's office
10 who are doing extraordinary job.

11 So, from the bottom of my heart, but
12 much more importantly than me, from -- on behalf of
13 the residents, thank you to all of our officials,
14 our department heads and every single employee who
15 works here.

16 COUNCILMAN IMBROTO: Thank you,
17 Supervisor, but what we do is easy compared to what
18 those on the front lines are doing right now and
19 every day. They're the ones that really need to be
20 thanked.

21 SUPERVISOR SALADINO: Please go right
22 ahead, Lou.

23 COUNCILMAN IMBROTO: Thank you from the
24 bottom of all of our hearts.

25 Thank you to all our front line

1 employees, our essential employees, our healthcare
2 workers, our first responders, everybody that's out
3 there day-to-day dealing with this virus, getting
4 us through this, making sure that life goes on,
5 from the bottom of our hearts from all of our
6 residents, the 300,000 residents in the Town of
7 Oyster Bay, thank you.

8 SUPERVISOR SALADINO: Thank you, Lou.
9 That was Councilman Lou Imbroto.

10 Any other Board members would like to
11 be heard at this time?

12 COUNCILMAN LABRIOLA: Supervisor, it's
13 Councilman Labriola.

14 SUPERVISOR SALADINO: Hi, Steve
15 Labriola.

16 How are you?

17 COUNCILMAN LABRIOLA: Very good.

18 Thank you.

19 My family is well and I just wanted to
20 -- I know there is quite a bit of delay between our
21 voices and what the people are seeing at home, so I
22 just briefly want to echo the remarks that you made
23 and the other members of the Town council.

24 SUPERVISOR SALADINO: Please, go ahead.

25 COUNCILMAN LABRIOLA: Thank you our

1 front line employees doing the work that has to be
2 done and I want to thank you, Supervisor, for
3 trying to communicate in these difficult times with
4 our people, with our residents directly, through
5 social media and any other which way through our
6 Robocalls, et cetera.

7 I think it's important because often
8 they're only hearing from, you know, the news is
9 dominated by the Governor and the President press
10 conferences and those are important, but I think
11 it's also important for you to communicate to our
12 residents on our behalf as much as possible to let
13 them know what facilities are open, what operations
14 are continuing and -- so that I just wanted to say
15 thank you very much. And I apologize to the
16 residents for having -- that we have to do business
17 this way, but, hopefully, it's over soon. We are
18 in our sixth week. I congratulate all of them for
19 doing what is necessary and keeping -- flattening
20 that curve, as they say, and helping our health
21 care workers.

22 SUPERVISOR SALADINO: Thank you,
23 Councilman Steve Labriola.

24 We appreciate all of your -- all the
25 experience you bring to the table, all of the

1 concern for our residents and all of your
2 professionalism and leadership.

3 Thank you very much.

4 Is there anyone else who would like to
5 be heard?

6 (No verbal response given.)

7 SUPERVISOR SALADINO: Again, a big
8 thank you to our Town Board, to all of the teams
9 here among our employees who have made this
10 possible today.

11 Thank you to our Town Clerk Rich
12 LaMarca.

13 Thanks, Jeff Pravato.

14 At any time when folks want to get off
15 the phone, we understand, but, at this time, I'd
16 like to take a few minutes or so -- maybe even a
17 little longer, if you don't mind, to bring you
18 up-to-date on some of the things that are going on
19 in the Town.

20 Again, I start by asking people to
21 visit the Town of Oyster Bay's website which is
22 oysterbaytown.com. That's a great way to be
23 updated.

24 We have live chat features now we added
25 so people can ask questions. One of those

1 questions I know is going to be how do I access the
2 ACH checks so I can pay my taxes online.

3 Remember, we take only a very small
4 part of those property taxes and the current taxes
5 being collected all go to our school districts.

6 I want to share with the folks at home
7 and everybody watching just some of the updates on
8 what's going on and something we just held a press
9 conference on yesterday. You may have noticed it
10 on last night's news, but there are quite a few
11 scams going on.

12 How tragic during all of the pain and
13 the loss of life and what's going on in the
14 hospitals that some people would use this as an
15 opportunity to take money to steal and defraud
16 members of the public.

17 That happened last week right here in
18 the Town of Oyster Bay. I should say an attempt
19 when some of our Town department heads received an
20 e-mail that said I need gift cards, \$100 gift cards
21 for the hospital workers that are helping us and I
22 need them right away. That e-mail appeared to be
23 signed by me. It was not signed by me. And, of
24 course, we'd want to do everything for our health
25 care workers. And we've been involved in some

1 programs to help and support them and that's
2 wonderful, but in this case this was fraud.

3 It came through a Sprint Relay e-mail
4 address and said Sprint reman -- Relay. Our IT
5 staff in the Town caught this, but it was most
6 concerning. In essence, they stole my identity.
7 They reached out to people and they said things
8 like we need these gift cards right away. Please
9 scratch the number off the back. Take photos of
10 those numbers and the fronts of the cards and send
11 them to me, but I need them in a half an hour.

12 So, this is one of the new scams that's
13 going on because -- they claim they needed this --
14 they claimed I needed these right away for the
15 doctors -- to present them to the doctors and
16 nurses who came to assist us in testing for the
17 COVID-19 cases. How quickly can you arrange these
18 gift cards because I need to share in less than
19 thirty minutes?

20 So, they claim there is rush on to get
21 you to do that. There is something called the
22 Grandparent scam where they'll suggest that your
23 grandchild has been arrested, and before we put
24 them in the cell with twenty other people where
25 they could contract COVID and where they would be

1 in danger, we need you to send the bail money.

2 Well, this is another scam. Don't give
3 your Social Security number over the phone. Don't
4 give your personal information. Clearly, not a
5 credit card number or bank routing number. Don't
6 give that over the phone. That's very dangerous.
7 This -- I was impersonated and they tried to
8 extract these gift cards.

9 So, please, be on the lookout for all
10 of these scams.

11 In terms of our services --

12 MR. LaMARCA: Supervisor?

13 SUPERVISOR SALADINO: Yes?

14 MR. LaMARCA: Do we need to officially
15 adjourn the meeting?

16 SUPERVISOR SALADINO: Yes, we do and I
17 appreciate that very, very much. I apologize for
18 overlooking that and I will ask for a motion to
19 adjourn our Town Board virtual meeting.

20 May I have a motion?

21 COUNCILWOMAN JOHNSON: Councilwoman
22 Johnson, so moved.

23 SUPERVISOR SALADINO: May I have a
24 second to that motion?

25 COUNCILMAN HAND: Councilman Hand,

1 second.

2 SUPERVISOR SALADINO: Thank you.

3 All in favor, please signify by saying,

4 "Aye?"

5 ALL: "Aye."

6 SUPERVISOR SALADINO: All opposed,

7 "Nay."

8 (No verbal response.)

9 SUPERVISOR SALADINO: The "Ayes" have
10 it and this Town Board meeting is now adjourned and
11 I thank you all for your cooperation.

12 (TIME NOTED: 10:47 A.M.)

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