TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
January 11, 2022
10:18 a.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

2.1

SUPERVISOR SALADINO: Good morning, ladies and gentlemen. If I may have your attention, please.

Happy New Year to all of you and welcome to the Oyster Bay Town Board for this Town Board meeting of January 11, 2022. We hope and pray that 2022 is a safe and healthy year filled with joy for everyone.

For those joining us this morning, you have the opportunity to be heard on matters before the Town Board, as well as during the public comment period at the end of this meeting.

As always, this meeting is being live-streamed on social media and on the Town's website, www.oysterbaytown.com. These proceedings are recorded and later transcribed, and your voices are important to us. Statements, comments, and input from the public, relative to meetings, are always welcome and respected as part of the record.

To submit comments online, please
e-mail publiccomment@oysterbay-ny.gov; or mail us
at the Office of the Town Attorney, 54 Audrey
Avenue, Oyster Bay, New York 11771.

Leading us in prayer this morning for the first meeting of this year is someone I'm very

2.1

lucky to call a dear friend, someone who is a dear friend to this Board and to this Town, an exceptional member of the clergy, that's Reverend Kent Edmonston of Mount Olive Baptist Church in Oyster Bay.

Reverend, the floor is yours.

Would you please join us at the podium?

REVEREND EDMONSTON: Let us pray.

Our Father and our God, we, again, we bow and humble ourselves in this hallowed place thanking you for all that you've already done. For you've been good to us in spite of all that has taken place, and we come today, oh, God, first asking that thou would guide us, oh, thou, great Jehovah, pilgrims through this barren land.

Pray, Dear Lord, that you will continue to cover and to keep this council, oh, God. Thank you, dear Lord, for our Supervisor, oh, God, and we thank you, dear Lord, for the wisdom that you have placed in his mind and in his heart. We thank you for those that you've placed around him to hold up his hands.

Now, Lord, you know about our Nation, you know about the world, you know all that is going on, and you promised, Dear Father, that you

would hear our prayer, and we pray today that you 1 2 will heal us, that you will deliver, and that you 3 will continue to keep. 4 Thank you for all the blessings of this 5 year. In Jesus' name we pray. 6 7 Amen. 8 ALL: Amen. 9 SUPERVISOR SALADINO: Thank you, Reverend Edmonston. 10 11 Thank you for all you do. 12 Now, leading us in the Pledge of 13 Allegiance this morning is Airman First Class 14 Douglas Chandler of the United States Air Force, 15 who served from 1973 to 1975, discharged with an 16 Honorable Discharge. 17 Airman Chandler is not only a deacon, 18 but he is a 19-year employee in the Town of Oyster 19 Bay. 20 Airman Chandler, would you please take 2.1 the podium, and if everyone would please face the 22 flag and put your right hand over your heart? 23 (Whereupon, the Pledge of Allegiance 24 was recited by Airman Douglas Chandler.) 25 SUPERVISOR SALADINO: Thank you, Airman

2.1

Chandler. We appreciate that very much.

This weekend we celebrated National Law Enforcement Day, and with that in mind, I ask you all to join us in a moment of silence as we pray for the men and women of law enforcement, as well as the brave members of the United States Armed Forces, our Veterans, those in active duty serving in the Homeland and abroad, and, of course, all of our emergency and first responders as well as a group who continues to be tested -- our health care heroes.

(Whereupon, a moment of silence was observed by the assemblage present.)

SUPERVISOR SALADINO: Thank you.

Please be seated.

Folks, we have some very exciting presentations and recognitions to begin the first Board meeting of this special year to come, and our first presentation this morning -- my colleagues and I are proud to recognize the community contributions of a longtime friend, Joel Berse.

Joel is of Trainville Hobby Depot in

Hicksville and coordinates several model train

shows every year at holiday time, which support

worthwhile causes. The beneficiary was the Oyster

2.1

2.4

Bay Railroad musician -- museum, I'm sorry, the

Oyster Bay -- I have music on my mind -- whose

mission is to heighten awareness, understanding,

and appreciation of the railroad's impact on Long

Island life.

Due to the support and generosity of entities like Trainville Hobby Depot and its sponsors -- Perillo Oil, Crown Ford and Lionel Trains -- the museum is able to collect, preserve, and teach the railroad heritage of Long Island for present and future generations.

We're fortunate to have members of our community like Joel Berse who extend themselves as volunteers and take action that add greatly to our community.

Joel, please accept this Citation from the Town of Oyster Bay, along with our great appreciation for your efforts in the Town's highest honor, and I will ask Councilwoman Laura Maier to assist in this presentation to you.

Joel, you look like you're chomping at the bit to say something.

MR. BERSE: Well, first of all, Happy
New Year.

SUPERVISOR SALADINO: Happy New Year.

2.1

COUNCILWOMAN MAIER: Happy New Year.

MR. BERSE: Second of all, I want to thank Michele and Rich for coming to the show on Saturday and Laura for coming on Sunday, and I'm hoping when we do this again on March 26th and 27th to help the efforts that Laura is doing with us for the Leukemia and Lymphoma Society, and I hope that's a bigger success than the one that was for the Oyster Bay Railroad Museum.

We are very proud that the whole emphasis on Trainville Hobby Depot is to do functions only when people are doing fundraising for worthy causes or to coordinate those events ourselves, and we thank the Town for recognizing us and all the help the Town has given when the last administration of the County abandoned us. So, it's been terrific. The relationship is looking to continue, and the first thing that John Specce said to me when he was leaving on Sunday afternoon, he says, well, I'll see you again next year, so, obviously, the museum really enjoyed it, and we are planning to do it again in November, so thank you very much, and I said enough.

SUPERVISOR SALADINO: Joel, you and your team do a wonderful job of keeping this

2.1

heritage alive, but you also do an amazing service in making the holidays extra special -- especially, for young residents of this Town and, I guess, folks who are young at heart because of the delight of seeing all of the train shows.

In a phrase, you keep us on track, and if Councilwoman Maier would be the lead in making this presentation along with all the elected officials in our Town to you, Joel Berse.

Let's hear it for Joel Berse.

(Whereupon, a Town Citation was presented to Joel Berse followed by a photo opportunity and a round of applause.)

SUPERVISOR SALADINO: Okay, ladies and gentlemen, for our next presentation my colleagues and I in Town government are proud to welcome Mark Leff of Massapequa, who is joined by Jim Johnson, the Executive Director of Companions in Courage.

Mark spent twenty years working for

Sysco and is the Director of Sales Enablement for

Fidelis and is an individual whose professional and

community efforts have been absolutely exemplary.

His devotion to the community and to service in the

community has been evident in his advancement of

this wonderful organization, Companions in Courage.

2.1

They're an organization he's strongly supported since 2004 where he is the lead for their Technology Advisory Board. The foundation was founded by NHL Hall of Famer Pat LaFontaine in 1997. Those of us who are Islanders fans in the room, and there are many of them, we're hockey fans, Pat LaFontaine, some may know, was the first American-born first round draft pick in NHL history.

Before that, the first round draft

pick -- the premier player -- was usually from

Canada, sometimes from Europe, but it went on and

on and then Pat LaFontaine skated onto the scene,

and those of you who are Islanders fans remember

all he contributed to those Stanley Cup victories.

So, Pat LaFontaine, in creating this organization, made their mission quite simple. No child in the fight for life or health should ever have to go through it alone.

As a result of Mark's support,

Companions in Courage is there to give courage,

friendship, compassion, and support to children and
their families who are overcoming illness and
life-threatening obstacles.

Over the years, Mark has worked to get

2.1

support from Sysco and the executive management team of Sysco for many initiatives that have had great impact on the success of Companions in Courage.

In 2007, with support from the Sysco team in San Jose, known as the Santa Connection, it was launched with three hospitals participating.

Since then, hundreds of children in Companions in Courage supported hospitals have been thrilled by personal videoconference visits from Santa.

He's also been the event director for the Runner's Edge Main Street Mile where every
Labor Day weekend, right here in our Town of Oyster
Bay, over 500 participants come out to compete in a one-mile run and take part in a post-race fundraiser. And I'm happy to say that I took part -- maybe not in the run, but certainly afterwards -- that has raised over \$200,000 for Companions in Courage since its start in 2005.

It is our distinct pleasure to recognize Mark Leff for making a positive difference in our lives and the lives of others and greatly advancing the general welfare of the community. These efforts are remarkable and exceedingly worthy in the Town of Oyster Bay, and

11 that's why we present you, Mark Leff, with our 1 2 Town's highest commendation. 3 Ladies and gentlemen, let's hear it for 4 Mark Leff. 5 (Whereupon, a round of applause ensued.) 6 7 SUPERVISOR SALADINO: I'm going to ask 8 my colleagues to come and join us and help out with 9 the presentation, and, let's see, Councilman 10 Labriola, would you like to help take the lead in 11 the presentation to Mark Leff? 12 COUNCILMAN LABRIOLA: Thank you. 13 SUPERVISOR SALADINO: Of course. 14 (Whereupon, a Town Citation was 15 presented to Mark Leff followed by a photo 16 opportunity and a round of applause.) 17 SUPERVISOR SALADINO: Mark, would you 18 like to say a few words? 19 MR. LEFF: I absolutely would. 20 First, I'm very humbled. I really 2.1 appreciate the honor. I can't thank the Town of 22 Oyster Bay as well as the Village of Farmingdale 23 enough. It's been 17 years. The support we get 24 for the Runner's Edge Main Street Mile every year 25 has been phenomenal.

2.1

I have vivid memories of the Supervisor playing drums one year at that event --

(Whereupon, there was laughter among the assemblage present.)

MR. LEFF: -- he joined us for tunes.

It brings the community together, but, I think,

more importantly, I think about the kids that this

helps at the end of the day in all these hospitals.

It's grown. You talked about the three hospitals we started with -- what was it, 14 years ago -- and it's grown. This year we did 13 hospitals; 90 children got personal Santa visits, and everybody comes together.

In light of COVID, Connoisseur Media of Long Island stepped up and has given us their facilities to use over the last two years when we didn't have access to other facilities. It's a team effort. Pat talks about the fact that, as a matter of fact, that it's all about the assists and all about us being members of a team and playing our positions and making our contributions.

We thank you so much, Supervisor

Saladino and the Town, for all of your support as

well, and, once again, I am very humbled by this,

and I can't thank you enough for the honor.

1.3 1 SUPERVISOR SALADINO: Mark, all of the 2 elected officials -- let's hear it for Mark. 3 (Whereupon, a round of applause 4 ensued.) SUPERVISOR SALADINO: It is a team 5 effort, and we share with you the goal of putting 6 7 the puck in the net to help children in need. All of the elected officials here and 8 9 the entire Town of Oyster Bay family are very 10 supportive and appreciative of your efforts, so 11 please accept this from Councilman Labriola, and 12 let's give Mark another big hand. 13 (Whereupon, a round of applause 14 ensued.) 15 COUNCILMAN LABRIOLA: Congratulations, 16 my friend. 17 MR. LEFF: Thank you so much. 18 SUPERVISOR SALADINO: We have another 19 very special presentation that I'm proud to be a 20 part of because it's presented to somebody who I 21 call a very, very good friend. 22 As a nation, we celebrate Martin Luther 23 King, Jr. Day next week, and we will soon 24 commemorate Black History Month. Our diversity is 25 our strength in this great Nation and this great

2.1

Town. One of the communities, Hicksville, for instance, is the most diverse downtown in all of Long Island, and we're very proud of that, but Oyster Bay also has a rich and diverse history with so many incredible leaders, and we are very fortunate to recognize that.

So today provides an ideal backdrop to not only reflect upon the incredible leadership and courage of Dr. Martin Luther King, Jr., but also the contributions being made every day in our Nation and our community by extraordinary people, and one of those people is here with us today.

A very extraordinary individual,

Reverend Kent Edmonston of Mount Olive Baptist

Church here in Oyster Bay, who is this year's recipient of the very prestigious Town of Oyster Bay's Martin Luther King, Jr. Distinguished Service Award.

(Whereupon, a round of applause
ensued.)

SUPERVISOR SALADINO: I'm not done complimenting you yet.

This Distinguished Service Award is presented to noteworthy recipients in recognition of their outstanding leadership, achievement,

2.1

1.5

adherence to the principals of a just society and continued progress in support of Dr. King's goals.

This prestigious recognition reflects upon the incredible leadership and courage of Dr. Martin Luther King, Jr. and also on the local contributions being made every day in our community. The contributions of people like Reverend Kent Edmonston who provide spiritual guidance, community leadership, mentorship, and is an extraordinary role model for all of us, but he's also a great friend.

As I got to know you, sir, and many of us here in Town government have gotten to know you, we enjoy your company, your sense of humor, the way in -- your light touch, but it's a very effective way to get across to people, and you clearly have enormous love for all you meet and all you work with.

And we would like to make a very special presentation to you because in this way we recognize you and award you with this incredible plaque in recognition of outstanding leadership and achievement, adherence to the principals of a just society, and continued involvement in support of Dr. Martin Luther King, Jr.'s dream, and this is

16 1 presented to you, sir, Reverend Kent Edmonston, on 2 January 11, 2022. 3 Lou, would you help me also with this 4 presentation and, Reverend, would you join us up 5 front, please? (Whereupon, a round of applause ensued, 6 7 a Distinguished Service Award was presented, and a 8 photo opportunity was taken.) 9 SUPERVISOR SALADINO: The Reverend just 10 said I just put him on the spot, which we did, but 11 I'm going to do it again by asking him to share 12 some of his pearls of wisdom with all of us here in 13 Oyster Bay -- pearls, Oyster Bay, it all fits. 14 (Whereupon, there was laughter among 15 the assemblage present.) 16 SUPERVISOR SALADINO: Please. 17 REVEREND EDMONSTON: I am truly humbled 18 With all the other awards that have been todav. 19 given for all of the work that is being done here 20 in Oyster Bay, I feel like what I do I'm supposed 2.1 to do, and I'm just grateful for the friendship 22 with our Supervisor, with this Council, and with 23 the Town, and pray for me. 24 (Whereupon, there was laughter among 25 the assemblage present.)

	17
1	REVEREND EDMONSTON: I need your
2	prayers.
3	That's all the wisdom I have.
4	(Whereupon, a round of applause
5	ensued.)
6	SUPERVISOR SALADINO: You certainly
7	make a difference across the Town, but, especially,
8	up here on the North Shore where Michele Johnson
9	lives and Rich LaMarca lives, and we all recognize
10	all of us as a group yes, Vicki Walsh is
11	right down the block, but all of us recognize
12	COUNCILWOMAN WALSH: I know your whole
13	family. He brings the whole family here.
14	REVEREND EDMONSTON: We're off to a
15	great year.
16	SUPERVISOR SALADINO: Let's hear it,
17	again, for Reverend Edmonston.
18	(Whereupon, a round of applause
19	ensued.)
20	SUPERVISOR SALADINO: We will continue
21	to follow in the leadership that you've provided
22	and continue to provide in our community.
23	God bless. We appreciate you very
24	much.
25	REVEREND EDMONSTON: Thank you.

2.1

2.4

SUPERVISOR SALADINO: For the next and final presentation of today's Board meeting, the Oyster Bay Town Board, all of our elected officials, and the Oyster Bay family is incredibly proud to recognize the exemplary service of Matt McCartin of the Nassau County Police Department.

Matt is a 27-year veteran of law enforcement, who was recently promoted to the rank of sergeant. Over the years, Sergeant McCartin has been a source of great pride for this department, great pride for this entire Town and its people he so ably and bravely serves.

Most recently, Sergeant McCartin served with the Second Precinct's Problem Oriented

Policing unit -- or POP -- for six and a half years and worked closely with the Town of Oyster Bay including being present at Oyster Bay Town Hall for Town Board meetings. He's been extremely helpful enabling respectful freedom of speech at these Board meetings and helped to navigate when things were challenging during this pandemic.

(Whereupon, there was laughter among the assemblage present.)

SUPERVISOR SALADINO: You found that funny, huh?

2.1

(Whereupon, there was laughter among the assemblage present.)

SUPERVISOR SALADINO: His efforts ensured decorum at our meetings and provided our residents with a very safe and comfortable environment for their participation in the democratic process of government, and that's a real big deal.

The residents of the Town of Oyster Bay have been so fortunate to be protected and served by individuals like Sergeant McCartin whose experience and knowledge is greatly respected within the community as well as within the ranks of the Nassau County Police Department.

While we are sad that he's moving on from the Second Precinct POP unit, we wholeheartedly congratulate him on his well deserved and prestigious promotion.

We're proud to take this opportunity to acknowledge and commend Sergeant Matt McCartin for his years of exemplary service to the Town of Oyster Bay, and we join with his colleagues and the citizens of Nassau County in extending best wishes for your professional successes.

I want to recognize those who are here

2.0 with Matt and who serve us so professionally each 1 2 and every day including Deputy Commanding Officer 3 John Kennedy, Deputy -- let's hear it for John 4 Kennedy, please. 5 (Whereupon, a round of applause ensued.) 6 7 SUPERVISOR SALADINO: Deputy Inspector Costello is the Deputy Commanding Officer of the 8 9 Second Precinct. 10 (Whereupon, a round of applause 11 ensued.) 12 SUPERVISOR SALADINO: Police Officer 13 Hadrigan of the Second Precinct's POP unit. 14 (Whereupon, a round of applause 15 ensued.) SUPERVISOR SALADINO: Police Officer 16 Oswald, also of the Second Precinct's POP unit. 17 18 (Whereupon, a round of applause 19 ensued.) 20 SUPERVISOR SALADINO: Another member of 2.1 the POP unit from the Second Precinct, Police 22 Officer Lovelace. 23 (Whereupon, a round of applause 24 ensued.) 25 SUPERVISOR SALADINO: And Nassau County

ON TIME COURT REPORTING 516-535-3939

2.1 Police Department representing the Commissioner, 1 2 Nassau County Police Department Deputy Chief 3 Stanzoni. 4 (Whereupon, a round of applause 5 ensued.) SUPERVISOR SALADINO: Presenting this 6 7 award will be Councilwoman Vicki Walsh and our Town 8 Clerk, Rich LaMarca, to say thank you -- and 9 Michele Johnson, of course, from Oyster Bay area, 10 and we thank you enormously. We wish you the best 11 of luck. 12 You've made this Board operation safer 13 and more respectful with your presence and your 14 professionalism. The department's gain is our 15 loss, but the citizens continue to win when you 16 wear the uniform, Matt McCartin. 17 Sergeant, come on up. 18 (Whereupon, a round of applause 19 ensued.) 20 SUPERVISOR SALADINO: We're going to 2.1 first, though, ask -- come on up, please. 22 We're going to ask Vicki Walsh -- would 23 you like to say a few words on the record? 24 COUNCILWOMAN WALSH: Actually --25 SUPERVISOR SALADINO: Councilwoman

Walsh?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

COUNCILWOMAN WALSH: -- I'm going to be a few minutes.

Matt -- Officer Matt, no matter where we go within the Town of Oyster Bay, it could be Broadway Mall, Hicksville PTA, Dr. Rogers in Syosset -- Judge John Kennedy, I know you can vouch for this -- everybody knows Officer Matt. You've made such a difference, and there are so many stories. Story after story -- even the pizza guy in Jericho -- he has some good stories of people that you've helped, and when I first met you, I asked you what POP meant, and I don't know if you remember, but you said to me it meant Problem Oriented Police, and ever since then, I've called it People Oriented Police because as far as I'm concerned, you always know how to get out there, connect with the people and be pro-active so that it never really turns into a problem.

And we appreciate you. We're going to miss you. As far as I see it, this is your home. We're going to lend you to the different towns, but we know you're not going to forget where it all started, and we hope that you come back to visit.

And you're leaving us in great hands

23 1 with Chris and Andy and John. 2 Good luck. Stay safe out there. 3 (Whereupon, a round of applause 4 ensued.) 5 SUPERVISOR SALADINO: Councilwoman Michele Johnson, would you like to say a few words 6 7 also representing the North Shore? 8 COUNCILWOMAN JOHNSON: Matt has always 9 been here to make sure we're safe, to make sure 10 things run smooth. He's a personal friend and as 11 Vicki said, he's there for everybody. He's a 12 People Oriented Policing person, and we thank you 13 for all that you do. I treasure our friendship, 14 I'm always here for you, and, yes, please come back 15 to visit us. 16 OFFICER McCARTIN: Absolutely. 17 (Whereupon, a round of applause 18 ensued.) 19 SUPERVISOR SALADINO: And Town Clerk 20 Rich LaMarca, also of Oyster Bay, would you like to 2.1 say a few words? 22 MR. LaMARCA: Yes. 23 Matt, you have been a great treasure to 24 the Oyster Bay community. Even though you didn't 25 live here, you were a very integral part of the

2.4 1 community. You've helped me as a civic leader here 2 in Oyster Bay, you've always made yourself 3 available, you've been a reliable and committed 4 public servant. One community's gain is going to 5 be a huge loss for Oyster Bay. You are a true friend, I'm going to miss you greatly, but I know 6 7 we're going to stay in touch. 8 Congratulations and good luck to you. 9 (Whereupon, a round of applause 10 ensued.) 11 OFFICER McCARTIN: Thank you. 12 (Whereupon, a Town Citation was 13 presented to Sergeant Matt McCartin followed by a 14 photo opportunity.) 15 SUPERVISOR SALADINO: Inspector 16 Stanzoni, would you also please join us? 17 (Whereupon, a photo opportunity was 18 taken.) 19 COUNCILWOMAN WALSH: Come on, guys. 20 POP guys, come up. 2.1 (Whereupon, a photo opportunity was 22 taken.) 23 SUPERVISOR SALADINO: Marisa, would you 24 take one other photo? 25 Reverend, would you join us as well,

ON TIME COURT REPORTING 516-535-3939

2.1

please? You're such an important part of representing Oyster Bay.

REVEREND EDMONSTON: Make sure to get my face.

(Whereupon, there was laughter among the assemblage present and a photo opportunity was taken.)

SUPERVISOR SALADINO: Let's hear it again for Matt McCartin.

(Whereupon, a round of applause ensued.)

SERGEANT McCARTIN: I just want to thank everybody. It's been a long time. I've been a police officer for over twenty years, and I've had a lot of roles. One of the roles in the last five and a half years has been the POP unit, and because of that, I was able to get a different connection with the community as well as the Town of Oyster Bay, so I know all of you.

At some point or another, we've all been in contact with each other. We've helped the residents, and, for me, that was very heartfelt, and, you know, I'm leaving it in good hands with my guys over here, and I really appreciate, you know, the collaboration over the years. And you guys

2.6 made things easy for us, and I hope that I made it 1 2 easy for you. 3 And I just want to thank you for having 4 us today, you know, me, my colleagues and, you 5 know, my old boss here. I appreciate him coming up from Bayville. I greatly appreciate everything. 6 7 This is very nice, so I just want to thank you guys 8 again. 9 (Whereupon, a round of applause 10 ensued.) 11 SERGEANT McCARTIN: Thank you guys, 12 again, and, you know, the relationship doesn't end 13 here, you know. You guys all have my number, and, 14 you know, whatever I can do to help, I'll always 15 be, you know, a phone call away, you know. I'll 16 always make things happen for you guys. I promise 17 you that. 18 COUNCILWOMAN JOHNSON: Thank you, 19 Sergeant. 20 SUPERVISOR SALADINO: Thank you to all 21 of you. Let's hear it. 22 (Whereupon, a round of applause 23 ensued.) 24 SUPERVISOR SALADINO: Ladies and 25 gentlemen, one more hand for all of our honorees.

	27
1	(Whereupon, a round of applause
2	ensued.)
3	SUPERVISOR SALADINO: It is a good day
4	in the Town of Oyster Bay.
5	Folks, we have a busy day of work to
6	come. We have two hearings, and that will be
7	followed by a break that we'll take for Executive
8	Session, and then we'll return out for our regular
9	Action Calendar.
10	(TIME NOTED: 10:54 A.M.)
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
January 11, 2022
10:55 a.m.

HEARING - Finance

To consider an application from the Locust Valley Water District for the issuance of bonds to pay the cost of improvements to the district. (M.D. 11/23/21 #90).

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

2 SUPERVISOR SALADINO: So with that, 1 2 Town Clerk Rich LaMarca, will you please poll the 3 Board? 4 MR. LaMARCA: Supervisor Saladino? SUPERVISOR SALADINO: Present. 5 MR. LaMARCA: Councilwoman Johnson? 6 7 COUNCILWOMAN JOHNSON: Present. MR. LaMARCA: Councilman Imbroto? 8 9 COUNCILMAN IMBROTO: I'm here. MR. LaMARCA: Councilman Hand? 10 11 COUNCILMAN HAND: Present. 12 MR. LaMARCA: Councilman Labriola? 13 COUNCILMAN LABRIOLA: Present. 14 MR. LaMARCA: Councilwoman Maier? 15 COUNCILWOMAN MAIER: Present. 16 MR. LaMARCA: Councilwoman Walsh? 17 COUNCILWOMAN WALSH: Present. 18 SUPERVISOR SALADINO: Sir, would you 19 please call the first hearing? 20 MR. LaMARCA: Today's first hearing is 2.1 to consider an application from the Locust Valley 22 Water District for the issuance of bonds to pay the 23 cost of improvements to the District. 2.4 SUPERVISOR SALADINO: Counselor, before 25 you get started, I would like to recognize the very

3 prestigious members of the Locust Valley Water 1 2 District family who are with us today. 3 We are joined by Water Commissioner 4 Charles Savinetti. Thank you for being with us 5 today. We are joined by Water Commissioner Patricia Peterson. Always wonderful to see you 6 7 here in the Town of Oyster Bay boardroom. We are 8 joined by the Business Manager Jennifer Van Geldick 9 -- did I get that right? MR. INGHAM: Gelder. 10 11 MS. VAN GELDER: Van Gelder. 12 SUPERVISOR SALADINO: Van Gelder. I'm 13 sorry. 14 MS. VAN GELDER: That's okay. 15 SUPERVISOR SALADINO: From H2M, their 16 consultants Jessica DeMarco and Joseph Todaro, and, 17 of course, their lead counsel, the very prestigious 18 and very learned counselor, Mike Ingham. 19 MR. INGHAM: Good morning. 20 SUPERVISOR SALADINO: And with that, 2.1 Mr. Ingham. 22 MR. INGHAM: Good morning. 23 appreciate those introductions. 2.4 You kind of stole my introductions, but 25 we are all here today to support this bond

2.1

petition. It's getting a little -- not repetitious, but I think I've been here a dozen times in the past few years. A lot of it has been on 1,4-dioxane, p-phos, and contamination.

Fortunately, this time it's not.

One point I'd like to do on the introductions before I get started is to say a little about Mr. Savinetti.

Mr. Savinetti is not new to the Locust Valley Water District. He served as superintendent for 27 years. He has just retired. He has graciously decided to come back and be on the Town Board. His institutional memory is irreplaceable, and I mean that because I've seen a lot of guys come and go. When you lose superintendents and you lose that mindset, it's a deficit to the District. I'm very proud that Chuck's decided to come back and be with us. He fills the shoes of his uncle, Lou Savinetti, who, I believe, served on the Town Board for 42 years, so we have a lot of institutional memory. We are blessed to have the Savinetti family with us.

And without further adieu, I have a small presentation because this is not a 1,4-dioxane issue. It is hearken back to the older

2.1

days where we're looking to get some infrastructure repaired. There's one well involved, and it involves the damage from Hurricane Ida.

So briefly, on September 1, 2021,

Hurricane Ida struck Long Island especially hard on
the North Shore with unprecedented amounts of
rainfall in a very short period of time. By virtue
of this rainfall, Well #4 was damaged by flooding;
thus, rendering out of service for district
distribution purposes.

On September 2, 2021, Superintendent Scaperotta discussed the flooding of Well #4 with William Provoncha, who is the Director of the Office of Public Water Supply and Protection at Nassau County Department of Health.

A few days later, on September 7, 2021, the District's engineer, Mr. Joe Todaro, received a formal letter from Robert Weitzman, also from the Nassau County Department of Public Health.

He directed that we shut down Plant #4 until we can remediate the water damage and storm harden the structure. That's going to entail a demolition of the structure, replacement of the well, replacement of the underground caustic storage tank, which is used to treat the water,

2.1

2.4

replacement of the caustic systems and the chlorine systems, and that is a process that's going to take a little while, but we can't afford to lose Well #4 for the summer season. To do so would jeopardize the District's ability to simultaneously meet peak summer demand for water and fire fighting capacity.

By virtue of the above, water commissioners issued an emergency resolution on September 8, 2021, directing both the Superintendent and H2M to affect immediate repairs to Pump House #4 and to raise the same and harden the well site for the 2022 pumping season.

You have, as part of the package, Joe Todaro's engineering report. The estimated cost for the storm hardening and reconstruction of Pump House #4, inclusive of soft costs of engineering, legal contingencies, totals \$3,150,000.

Unfortunately, this is not an isolated incident. I represent the Port Washington Sewer District, who undertook a similar situation in their main treatment plant in Port Washington, and they intend to shut down their treatment plant.

So, it's not unusual, but we have to now storm harden this plant to make sure it doesn't happen again in the future.

We've also done the SEQRA, which is 1 2 required for the bond petition. This is an 3 unlisted action with a negative declaration, and, 4 so, we have it. 5 We appreciate the Board's attention to the fact that we need this bond passed so we can 6 7 have the funds necessary to restore this well site. 8 Are there any questions from the Board? 9 SUPERVISOR SALADINO: Okay. 10 Does anyone have any questions? 11 (Whereupon, there was no response from 12 the Board.) 13 SUPERVISOR SALADINO: One quick 14 question, Mr. Ingham. 15 The water district you represent has a 16 Board of Elected Officials. 17 To inform the public, can you please 18 explain why New York State has made it necessary 19 for you to come before us to ask for permission for 20 bonding, and, if passed, who would be paying back 2.1 these bonds? 22 MR. INGHAM: Yes, Supervisor. 23 In a short way to say it -- all the 24 special districts were created in 1932. All of the 25 special districts around New York State were

2.1

abolished in 1932 by the Kirkland Act unless the residents who lived in that district voted by referendum to keep them independent of the town, so all the districts that come before you were created by a vote of their residents back in 1934.

As part of the Kirkland Act, the State recognized that it would be very difficult for local water districts to obtain a good bond rating if they floated bonds for their capital improvements, so what the statute indicates, is that the special district must come to the Town Board and request their assistance in processing the bond so that the Town pledges its full faith and credit to the bond, giving us a lower interest rate; however, it is the residents of each particular district, which are responsible for the repayment of the bonds.

So what we do is we raise taxes to pay the bond. Here, it's a very minor amount of money, I believe Jen can assist you with that amount of money, but, Councilman Hand, it's \$50 a year for this bond issue. I can't say de minimus, but it's not a lot on a monthly basis.

So it's the taxpayers of each residential commission with the district, which are

2.1

responsible to repay the bond, and we've done so faithfully over the last 34 years. So the residents of the Town themselves, the general residents of the Town have no responsibility for the payment of the bond.

SUPERVISOR SALADINO: So, in short,

New York State mandates that the Locust Valley

Water District, just like all of the others, when
they want to borrow money, when they want to bond,
they have to come before the Town Board to get the
Town's permission, but it will not be the Town's
residents who will be paying back any of these
bonds that we've been involved in over the years.

It is just the residents -- the consumers -- of that particular district. And this is the same for the fire companies who come before us, all of the water districts, and this is all based on following New York State mandates.

MR. INGHAM: That's perfectly correct.

 ${\tt SUPERVISOR} \ \, {\tt SALADINO:} \quad \, {\tt Thank you.}$

Are there any other questions?

(Whereupon, there was no response from

the Board.)

MR. INGHAM: So on a brief final note.

SUPERVISOR SALADINO: Certainly.

2.1

MR. INGHAM: I want to thank this Board for all the assistance they have been giving to our special districts over the past couple of years.

I've been presenting bond petitions to this Board for over thirty years. You have never faltered to be there when we needed you to help us with the situations we confront, whether it's these emerging contaminants or aging infrastructure.

So I speak for the industry, I thank each and every one of you as deeply as I can.

Thank you very much.

SUPERVISOR SALADINO: Mr. Ingham, on behalf of the elected officials in this Town, we thank you for your comments, but your district and every district should be rest assured that we will always be there to work collaboratively with you, whether we're dealing with the challenges of the pandemic and providing for testing and vaccines for your employees and their family members, and that's one of a very long list of shared services.

You happen to have an exceptional Board of Elected Officials who are very focused on using their many, many talents to serve their residents, provide the freshest and cleanest drinking water, which has to be one of the top, if not the most

11 important natural resource that we have to offer 1 2 our residents, so collaborating with your board and 3 your administration of this district is a pleasure 4 and an honor, and you, sir, do a fine job 5 representing them. MR. INGHAM: Thank you, sir. 6 7 COUNCILWOMAN JOHNSON: Supervisor, I'd 8 just like to say thank you also to Mr. Ingham. 9 You've done a great job over the years, 10 but a thank you to all your Board members, and I 11 congratulate the newest commissioner. I am a 12 resident of Locust Valley, and I truly appreciate 13 what they do all the time for us. 14 They are a call away if anyone has an 15 issue, a leak, anything, and we're very thankful 16 and lucky to have Mr. Lou Savinetti, Sr. with us 17 for so many years doing the right thing and making 18 sure the residents are cared for, so I thank all 19 the Board members, and I thank you for your time. 20 MR. INGHAM: Thank you, all. 2.1 SUPERVISOR SALADINO: Does that 22 conclude your presentation? 23 MR. INGHAM: It does. 24 SUPERVISOR SALADINO: Okay.

ON TIME COURT REPORTING 516-535-3939

Well, with that, before I ask for a

12 motion, I will say that Locust Valley is very lucky 1 2 to have Michele Johnson continuously thinking of 3 them, representing them while she shares those 4 talents and skills representing every resident 5 throughout the Town, but I know for a fact by working with you, Michele, you've made a difference 6 7 in keeping Locust Valley on the map and continuing 8 to work diligently to care for their needs. 9 COUNCILWOMAN JOHNSON: Thank you, 10 Supervisor. 11 SUPERVISOR SALADINO: So kudos to you 12 as well. 13 With that, may I have a motion? 14 COUNCILWOMAN JOHNSON: Supervisor, I'll 15 make a motion that this hearing be closed and decision be voted on later today. 16 17 COUNCILMAN IMBROTO: Second the motion. 18 SUPERVISOR SALADINO: All in favor, please signify by saying, "Aye." 19 20 ALL: "Aye." 2.1 SUPERVISOR SALADINO: Those opposed, "Nay." 22 23 (Whereupon, there were no "Nay" 24 responses from the Board.) 25 SUPERVISOR SALADINO: The "Ayes" have

ON TIME COURT REPORTING 516-535-3939

```
13
1
      it.
2
                   MR. INGHAM: Thank you, guys. Have a
3
      great day. Be safe and warm.
                   SUPERVISOR SALADINO: Thank you.
4
5
                   MR. LaMARCA: Supervisor, let me just
 6
      mention that we have Affidavits of Posting and
7
      Publication and there is no other correspondence.
8
                   SUPERVISOR SALADINO: Wonderful.
9
                   Thank you, Clerk.
10
                   (TIME NOTED: 11:07 A.M.)
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
January 11, 2022
11:08 a.m.

HEARING - P-1-22

To consider the application of Cedar-Carmans, LLC, fee owner, Treasure Island Swim d/b/a Treasure Island Swim School, lessee, for a Special Use Permit on premises at 900-944 Carmans Road, Massapequa. (M.D. 11/20/21 #34).

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

2 1 SUPERVISOR SALADINO: And, Mr. Clerk, 2 would you please call the second hearing? 3 MR. LaMARCA: The last hearing today is 4 to consider the application of Cedar-Carmans, LLC, 5 fee owner, Treasure Island Swim d/b/a Treasure Island Swim School, lessee, for a Special Use 6 7 Permit on premises at 900-944 Carmans Road, 8 Massapequa. 9 SUPERVISOR SALADINO: Please state your 10 presence. 11 MS. SIMONCIC: Good morning, 12 Supervisor, Members of the Town Board. 13 My name is Judy Simoncic. I'm an 14 attorney with the firm of Forchelli Deegan Terrana 15 with offices at 333 Earle Ovington Boulevard in 16 Uniondale, appearing this morning on behalf of the 17 applicants. 18 I first want to wish you all a Happy New Year. 19 20 SUPERVISOR SALADINO: Thank you. 2.1 Happy New Year. 22 MS. SIMONCIC: The applicants are 23 Cedar-Carmans, LLC, they are the owners of the 24 subject premises; and Treasure Island Swim d/b/a 25 Treasure Island Swim School, they are the lessee of

2.1

a portion of the premises.

And before I begin, I just want to submit some green cards that we have received since we had submitted our Affidavit to the Town.

(Whereupon, Ms. Simoncic presented the above-mentioned green cards to Town Clerk Richard LaMarca.)

MS. SIMONCIC: With me this morning is Glen Pepper. He is the operator of Treasure Island Swim School and hopes to be operating at this particular location. Mr. Pepper operates eleven other Treasure Island Swim Schools in the Tri-State area and, as I said, will be operating this facility, hopefully.

The subject premises is known as

Carmans Plaza Shopping Center in Massapequa. It's

on the south side of Southern State Parkway on

Carmans Road just across from Our Lady of Lourdes

Church. It's zoned Neighborhood Business and

contains a total lot area of 16.71 acres.

I would like to hand up to the Board some exhibits (handing). What I'm handing up is two sheets. The first sheet is a reduced copy of the overall site plan and the second is just a blowup of the area in question where they will

2.1

intend to operate, just to give you the full perspective.

So the shopping center, as I said, is 16.71 acres. It contains approximately 195,000-square feet of building area within four buildings. There are approximately 33 different commercial tenants within the shopping center. The largest being Key Foods, which is on the north side of the center, Planet Fitness, and the New York State Department of Motor Vehicles.

The application today seeks a Special Use Permit to operate a swim school under the name of Treasure Island Swim. Now, if you look at the first sheet that I handed up, you'll see the area outlined in blue. That is the space that Treasure Island is currently under lease to operate a Treasure Island Swim School. It's designated as Tenant Space 182 on the site plan, and it contains a total area of 8,151-square feet.

The area outlined in red on the site plan is the area that was formerly occupied by 24-Hour Fitness. Now, 24 Hour Fitness was granted a Special Use Permit by this Board in 2017.

Unfortunately, when COVID hit in 2019, 24-Hour Fitness went out of business. They were

forced into bankruptcy.

2.1

So if you turn to the second page of the exhibits that I handed up, you'll see that the former 24-Hour Fitness area is now broken up into three separate tenancies. The first, which is identified as Tenant Space 180, is about 20,000-square feet. That is currently where Planet Fitness operates.

The seconds space, which is currently vacant, is Tenant Space 181. That's about 12,000-square feet.

The third is Tenant Area 182, which is the area that Treasure Island intends to occupy should the Town Board approve this application and, as I stated, is about 8,151-square feet.

Now, in terms of the applicant's proposed swim school use, it's very simple. The former 24-Hour Fitness area contained an Olympic sized pool, a hot tub, showers, toilets, and other areas that will essentially be converted for use as a separate swim school use. So, basically, we just put up a demising wall, and they will be occupying the former area that was part of 24-Hour Fitness.

The applicant is only proposing minor modifications to the interior of the space. The

2.1

only changes are to add changing rooms. Everything else is already laid out. It's all set. This space was, obviously, used for the same recreational type purposes, and it's going to be repurposed for Treasure Island Swim School.

Additionally, there are no proposed exterior changes to the building other than the additional wall signage. There are also no site modifications to the shopping center at all. The shopping center is fully developed. It has parking, it has landscaping, it has lighting.

In fact, Department of Planning and
Development waived site plan approval in connection
with this application because there are no proposed
external changes to the shopping center itself.

Just touching upon parking. With respect to parking, this shopping center does operate pursuant to variances granted by the Zoning Board that have been amended over the years. The recent variance that was granted in 2019 had approved the center with 965 parking spaces. At that time, the total required parking was 1,277 spaces.

The modification from 24-Hour Fitness to the Treasure Island use has actually reduced the

2.1

required parking for the overall center. We're going from a variance of 312 to a variance of 226; therefore, we're gaining 86 spaces as a result of these modifications as calculated under the Town Code.

With respect to the actual services that Treasure Island intends to offer. They will have safety instruction from six months to 13 years of age, aquatic therapy, there will be lifeguard training, occasional swim birthday parties -- and those will not occur during instruction time -- and they will also have accessory retail sales of swim apparel and other swim, like, goggles, et cetera, that most other facilities do have.

As I indicated in the beginning,

Mr. Pepper is a very experienced operator of these
types of facilities. He's been operating other
facilities for 26 years. He's a member of the

National Swim Association, as well as other
associations. He's continuingly receiving updated
training, and has been certified to operate a swim
school for over 26 years. And, again, he operates
11 other facilities throughout New Jersey, Queens,
Brooklyn and Manhattan. This will be his first
facility here on Long Island.

2.1

Treasure Island is a franchise like other swim schools throughout the area. If the Board is interested with respect to proposed hours of operation, he's planning to be operating Monday through Friday, 9:00 a.m. to 7:30 p.m. and Saturdays and Sundays 9:00 a.m. to 7:30 p.m.

And as I indicated, there are three major tenants in the shopping center. DMV, which is the one that's closest to this facility. DMV is closed when they're open on weekends. And the peak hours for this facility are generally after school between 3:00 and 6:00 when DMV is also closed, so there's a symbiotic relationship. And they do share an entrance to the facility. There's a common corridor, but it will work out well because they complement each other, and their peak hours are not at the same times.

In conclusion, again, as I indicated,

P and D waived site plan approval. The Department

of Environmental Resources determined that this is

a Type II Action under SEQRA because it is

considered a reuse of an existing commercial

facility, which is automatically deemed Type II

under the regulations and, therefore, will not have

any adverse impact on the environment as a matter

of fact, as a matter of law.

This facility -- the proposed Special Use Permit is consistent with other Special Use Permits granted for this area by the Town Board, and most importantly, due to the reduction in the required amount of parking as a result of this change, we are certainly not going to have any adverse impact on traffic, parking on surrounding roadways.

The shopping center, I will point out, is serviced by two signalized intersections, so it provides safe means of ingress and egress, and that is my presentation.

If the Board has any questions, I'm happy to answer them.

SUPERVISOR SALADINO: Are there any questions?

(Whereupon, there was no response from the Board.)

SUPERVISOR SALADINO: Okay. I have just a couple of very brief questions for you.

Thank you for that presentation.

Just to recap for those who may be watching this hearing off-site, if one was to drive on Carman Road, they would see the shopping center

they normally see.

1

2

3

4

5

6

7

8

9

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

MS. SIMONCIC: Mm-hmm.

SUPERVISOR SALADINO: This application does not break the envelope of the building; only changes the interior, so, therefore, anyone driving by or driving in the parking lot wouldn't see any change except for signage.

MS. SIMONCIC: That is correct.

SUPERVISOR SALADINO: Simply interior

Absolutely no change is proposed

10 whatsoever. It's simply interior modifications.

modifications.

MS. SIMONCIC: And very minor modifications to the interior because it's already built out for this purpose, for this use.

SUPERVISOR SALADINO: And, secondly, you spoke to the different services that they will provide including teaching children and adults to swim, which is, obviously, a life saving important component for Long Island where we all are in the water at one point or another.

Will they provide a service to certify lifeguards? Because we hire lifeguards and they're always looking for a place to get their Red Cross certification and to re-up that certification.

11 Will that be one of the services 1 2 provided to residents who want to work as 3 lifequards, whether it be at a private pool or, for 4 instance, the Town of Oyster Bay or any other beach 5 or a pool setting? MS. SIMONCIC: Yes. They will be 6 7 providing lifeguard training at this facility. 8 believe I indicated that, and, if not, I apologize. 9 SUPERVISOR SALADINO: You mentioned -no, no, no. You mentioned -- I just wanted to make 10 11 it clear that Red Cross certification and 12 everything a lifeguard needs and that could provide 13 a convenience for them if they're in the area 14 working at one of the pools and so forth to not 15 have to travel to, say, Eisenhower Park or wherever 16 it might be, they could get that certification 17 right there in the local community. MS. SIMONCIC: That is correct. 18 Wе 19 will be providing that service. 20 SUPERVISOR SALADINO: That's an 2.1 important piece in deciding on this application. 22 Is there anything else you'd like us to 23 know? 24 MS. SIMONCIC: No. That is it. 25 SUPERVISOR SALADINO: Any other

12 1 questions from the Board? 2 (Whereupon, there was no response from 3 the Board.) 4 SUPERVISOR SALADINO: Thank you very, 5 very much for your presentation. Clerk, is there any correspondence? 6 7 MR. LaMARCA: The attorney for the 8 applicant has filed the Affidavit of Service and 9 Disclosure. Communications are as follows: 10 11 memos from the Department of Planning and 12 Development including a review of the required 13 off-street parking. 14 (Whereupon, Councilwoman Michele 15 Johnson exited the Board Room.) 16 MR. LaMARCA: The Nassau County Land 17 and Tax Map indicates the property is Section 53, Block 160, Lots 40A and 40B. 18 19 According to the Town of Oyster Bay 20 Zoning Maps, the property is located within an "NB" 2.1 Neighborhood Business Zone. 22 There are no open prior Code 23 Enforcement Bureau cases; however, there are 2.4 variances and Town Board resolutions on file. 25 There is no further correspondence.

13 SUPERVISOR SALADINO: We will be 1 2 waiting just a moment, but in the meantime, this, 3 of course, is the Carman Plaza where New York State 4 has the Department of Motor Vehicles, where we have 5 a supermarket, a gas station, a good bagel place, and one heck of a wonderful Cajun food restaurant. 6 7 One of my personal favorites is right in the same 8 plaza. 9 (Whereupon, Councilwoman Michele Johnson returned to the Board Room.) 10 11 SUPERVISOR SALADINO: So Councilwoman 12 Johnson, may I have a motion? 13 COUNCILWOMAN JOHNSON: Supervisor, I 14 make a motion that this hearing be adjourned and a 15 decision be reserved. 16 COUNCILMAN IMBROTO: Second. 17 SUPERVISOR SALADINO: All in favor, 18 please signify by saying, "Aye." 19 ALL: "Aye." 20 SUPERVISOR SALADINO: Those opposed, 2.1 "Nay." 22 (Whereupon, there were no "Nay" 23 responses from the Board.) 2.4 SUPERVISOR SALADINO: The "Ayes" have 25 it.

	14
1	(TIME NOTED: 11:19 A.M.)
2	MS. SIMONCIC: Thank you.
3	SUPERVISOR SALADINO: Thank you for
4	your presentation, counselor. You did a wonderful
5	job as always.
6	MS. SIMONCIC: Thank you.
7	SUPERVISOR SALADINO: Ladies and
8	gentlemen, at this time, we are going to break for
9	Executive Session to confer with our legal counsel,
10	and then we will be coming back to present our
11	regular Action Calendar.
12	We thank you very much for your
13	patience.
14	May I have a motion?
15	COUNCILWOMAN JOHNSON: Supervisor, I'll
16	make a motion that this meeting be I make a
17	motion that we move to Executive Session to discuss
18	proposed and pending litigation.
19	COUNCILMAN IMBROTO: Second.
20	SUPERVISOR SALADINO: May I have a vote
21	on the motion?
22	All in favor, please signify by saying,
23	"Aye."
24	ALL: "Aye."
25	SUPERVISOR SALADINO: Those opposed,

```
15
      "Nay."
1
2
                   (Whereupon, there were no "Nay"
3
      responses from the Board.)
                   SUPERVISOR SALADINO: The "Ayes" have
4
5
      it.
6
                  We'll be back as quickly as possible.
7
                  Thank you.
                   (Whereupon, the Executive Session began
8
9
      at 11:20 a.m. and the proceedings resuming at
      1:04 p.m. as follows with Councilwoman Johnson not
10
11
      present:)
12
                  SUPERVISOR SALADINO: Ladies and
13
      gentlemen, may I have a motion?
14
                  COUNCILMAN IMBROTO: Supervisor, I move
15
      to close the Executive Session.
16
                  No action was taken.
17
                  COUNCILMAN HAND: I second the motion.
18
                  SUPERVISOR SALADINO: All in favor,
19
      please signify by saying, "Aye."
20
                  ALL: "Aye."
2.1
                   SUPERVISOR SALADINO: Those opposed,
      "Nay."
22
23
                   (Whereupon, there were no "Nay"
24
      responses from the Board.)
25
                   SUPERVISOR SALADINO: The "Ayes" have
```

	16
1	it.
2	(TIME NOTED: 1:05 P.M.)
3	(Whereupon, Town Clerk Richard LaMarca
4	presented a document to Supervisor Joseph
5	Saladino.)
6	SUPERVISOR SALADINO: Does that have to
7	be done before we go to the Action Calendar?
8	MR. LaMARCA: I believe so.
9	SUPERVISOR SALADINO: Karen, does this
10	have to be done (indicating) before we go to the
11	Action Calendar?
12	(Whereupon, Deputy Town Attorney Karen
13	Underwood indicated in the affirmative.)
14	SUPERVISOR SALADINO: It does. Okay.
15	Lou, take care of that.
16	(Whereupon, Councilwoman Michele
17	Johnson returned to the Board Room.)
18	SUPERVISOR SALADINO: May I oh, here
19	she is. Here she is.
20	COUNCILWOMAN JOHNSON: Sorry.
21	You're waiting for me?
22	SUPERVISOR SALADINO: That's okay.
23	Take your time.
24	COUNCILWOMAN JOHNSON: For
25	clarification purposes, we're going to reopen the

```
17
      last hearing. I had closed it, but I'm making a
1
2
      motion to reopen the hearing for the purpose to
3
      leave the record open for 30 days for public
4
      comment.
5
                  COUNCILMAN IMBROTO: Second the motion.
6
                  SUPERVISOR SALADINO: All in favor,
7
      please signify by saying, "Aye."
8
                  ALL: "Aye."
9
                  SUPERVISOR SALADINO: Those opposed,
      "Nay."
10
11
                   (Whereupon, there were no "Nay"
12
      responses from the Board.)
                  SUPERVISOR SALADINO: The "Ayes" have
13
14
      it.
15
                  COUNCILWOMAN JOHNSON: And now I'm
16
      going to make another motion to reclose the
17
      hearing.
18
                  COUNCILMAN IMBROTO: I second that one,
19
      too.
20
                  COUNCILWOMAN JOHNSON: I'm sorry. No.
21
      I'm not going to reclose the hearing.
22
                  Am I reclosing the hearing?
23
                  No. I'm adjourning the hearing,
24
      keeping the record open for 30 days.
25
                  SUPERVISOR SALADINO: And this is, Town
```

ON TIME COURT REPORTING 516-535-3939

```
18
      Clerk, this is on which hearing for clarification
1
2
      purposes?
3
                   MR. LaMARCA: This was on the
      application of Cedar-Carmans, LLC, fee-owner with
 4
5
      regard to Treasure Island Swim School.
 6
                   SUPERVISOR SALADINO: All in favor,
7
      please signify by saying, "Aye."
8
                   ALL: "Aye."
 9
                   SUPERVISOR SALADINO: Those opposed,
10
      "Nay."
11
                   (Whereupon, there were no "Nay"
12
      responses from the Board.)
13
                   SUPERVISOR SALADINO: The "Ayes" have
14
      it.
15
                   Thank you.
16
                   (TIME NOTED: 1:07 P.M.)
17
18
19
20
21
22
23
2.4
25
```

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
January 11, 2022
1:08 p.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

2.1

SUPERVISOR SALADINO: All right.

So having that housekeeping business out of the way, Mr. Town Clerk, would you please call the regular Action Calendar for today's Town Board meeting?

MR. LaMARCA: May I have a motion to suspend the rules and add Resolution Nos. 15 through 19-2022?

RESOLUTION NO. 15-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2022 Fire Protection Agreements. Hearing date: January 25, 2022. (M.D. 1/4/22 #9).

RESOLUTION NO. 16-2022; Resolution authorizing the Town's Public Employee Blanket Bond Insurance for the period December 21, 2021 through December 31, 2023. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/4/22 #12).

RESOLUTION NO. 17-2022; Resolution authorizing the Town's Property Insurance for the period December 31, 2021 through December 31, 2022. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/4/22 #13).

RESOLUTION NO. 18-2022; Resolution authorizing funds for outside law firm fees and to

authorize the Comptroller to make payment for same. 1 2 Account No. OTA A 1420 44110 000 0000. (M.D. 1/4/22 3 #8). RESOLUTION NO. 19-2022; Resolution 4 5 directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled "A Local 6 7 Law to Amend Chapter 4 Administration of 8 Government, Article XIV, Department of 9 Environmental Resources by, deleting and replacing Sections 4-148 and 4-150, to Amend Chapter 156, 10 11 Noise, by deleting and replacing Section 156-3, 12 Duties and Responsibilities of Town Departments and 13 to amend Chapter 241 Waterways, by deleting and 14 replacing Subsection 241-9" Hearing date February 8, 2022. (M.D. 1/4/22 #15). 15 On the motion? 16 17 COUNCILWOMAN JOHNSON: So moved. 18 COUNCILMAN IMBROTO: Second. 19 MR. LaMARCA: Motion made by 20 Councilwoman Johnson and seconded by Councilman 2.1 Imbroto. 22 ON THE VOTE: 23 Supervisor Saladino? 24 SUPERVISOR SALADINO: "Aye." 25 MR. LaMARCA: Councilwoman Johnson?

	4
1	COUNCILWOMAN JOHNSON: "Aye."
2	MR. LaMARCA: Councilman Imbroto?
3	COUNCILMAN IMBROTO: "Aye."
4	MR. LaMARCA: Councilman Hand?
5	COUNCILMAN HAND: "Aye."
6	MR. LaMARCA: Councilman Labriola?
7	COUNCILMAN LABRIOLA: "Aye."
8	MR. LaMARCA: Councilwoman Maier?
9	COUNCILWOMAN MAIER: "Aye."
10	MR. LaMARCA: Councilwoman Walsh?
11	COUNCILWOMAN WALSH: "Aye."
12	MR. LaMARCA: Motion to suspend the
13	rules and add Resolution No. 15 through 19-2022
14	passes with seven "Ayes."
15	May I have a motion to adopt Resolution
16	Nos. 1-2022 through 19-2022?
17	RESOLUTION NO. 1-2022; Resolution
18	authorizing issuance of a refund of a Fall/Winter
19	Ice Hockey Program fee to J. Brown. Account No.
20	PKS A 0001 02001 510 0000. (M.D. 12/7/21 #6).
21	RESOLUTION NO. 2-2022; Resolution
22	authorizing acceptance of a monetary donation from
23	Rocco's Voice for Autism through the raising of
24	funds and donations from the organization for a
25	proposed inclusive playground. (M.D. 12/7/21 #7).

2.1

RESOLUTION NO. 3-2022; Resolution authorizing the services of the Saint Francis
Hospital Community Outreach bus from February 1,
2022 through December 31, 2022, at various Town
Parks & Community Centers, at no cost to the Town.
(M.D. 12/21/21 #4).

RESOLUTION NO. 4-2022; Resolution authorizing Change Order No. 2 for Contract No. HVR17-156, Requirements Contract for Cleaning and Inspection of Storm Drainage Systems throughout the Town of Oyster Bay, to provide emergency response services to flooding conditions in the area of Elm Street in Locust Valley. (M.D. 12/21/21 #12).

RESOLUTION NO. 5-2022; Resolution authorizing acceptance of the design and entrance into the bid and construction phases for TOBAY Center Pavilion Canopy Replacement under Contract DP21-223. (M.D. 12/21/21 #13).

RESOLUTION NO. 6-2022; Resolution ratifying the procurement of Workers' Compensation Insurance for the youth that are enrolled in the Division's Youth Employment and Training program for the period January 1, 2022 through December 31, 2022. Account No. IGA CD 6293 43000 000 CW21.

(M.D. 12/28/21 #4).

2.1

RESOLUTION NO. 7-2022; Resolution authorizing the issuance of Bond Anticipation Notes for the acquisition of land for use as the site of a new library for the Gold Coast Library District.

(M.D. 12/28/21 #5).

RESOLUTION NO. 8-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of A. Pironi & Son, Inc. d/b/a Pironi Homes, fee owner, for a Change of Zone and Revocation of Special Use Permit on premises at 1057 Jericho-Oyster Bay Road, East Norwich. Hearing date: February 8, 2022. (M.D. 12/28/21 #6).

RESOLUTION NO. 9-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A local law to amend the Code of the Town of Oyster Bay, New York, chapter 4 Administration of Government, to delete Article XVII, Highway Department, to amend Chapter 4, Article XI, Public Works

Department, by deleting and replacing Sections
4-115 AND 4-117, to amend Chapter 64, purchasing, by deleting and replacing Section 64-9, to amend Chapter 84, all terrain vehicles, by deleting and replacing Section 84-6, to amend Chapter 96,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

dangerous buildings and abandoned buildings, by deleting and replacing Section 96-21.4, to amend Chapter 135, housing standards, by deleting and replacing Section 135-54.B, to amend Chapter 160, notice of defects, by deleting and replacing Section 160-1, to amend Chapter 180, plumbing, by deleting and replacing Section 180-11.A(2), to amend Chapter 182, property maintenance, by deleting and replacing Section 182-22.B, to amend Chapter 201, solid waste, by deleting and replacing Section 201-42.F, to amend Chapter 205, streets and sidewalks, by deleting and replacing Article II, Sidewalks, curbs and gutters, and Article III, excavations and curb cuts, and to amend Chapter 242, wireless telecommunications facilities, by deleting and replacing Section 242-16.E." Hearing February 8, 2022. (M.D. 12/28/21 #7 & 1/4/22 date: #17).

RESOLUTION NO. 10-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A local law to amend the Code of the Town of Oyster Bay, New York, Chapter 4 Administration of government, to add Article XVII, Sanitation Department, to amend Chapter 4, Article XI, Public Works

Department, by deleting and replacing Sections 1 2 4-115 AND 4-117, to amend Chapter 4, Article XIV, 3 Department of Environmental Resources, by deleting 4 and replacing Sections 148 AND 4-150, to amend 5 Chapter 201, Solid Waste, Part 1, solid waste regulations, Article I, General Provisions, by 6 7 deleting and replacing Subsections 201-1.9, 201-1.12.B, 201-1.22, 201-1.25 AND 201-1.31. 8 9 Article II, Collection and Container 10 Provisions, by deleting and replacing Subsection 11 201-2.A(1), 201-3.A(1), 201-4.A(1), 201-11 and 12 201-15. 13 Article III, Private Collection; 14 permits; vehicles, by deleting and replacing 15 Subsections 201-18, 201-19, 201-24.B, 201-26, 16 201-27, 201-28, 201-29, Article IV, Public Disposal 17 Facilites, by deleting and replacing Subsections 18 201-38, 201-42.B, 201-42.N, 201-47, 201-47.1, 201-48, 201-49, Article VI, Recycling, by deleting 19 20 and replacing Subsection 201-70, 201-71, 201-72, 21 Part 2, Solid Waste Management, Article VIII, 22 General Provisions, by deleting and replacing 23 Subsection 201-78.1, and deleting Subsection 24 201-78.2, Article IX, Disposal Regulations, by 25 deleting and replacing Subsection 201-79, Article

2.1

X, Enforcement, by deleting and replacing Subsection 201-80, and to amend Chapter 241, Waterways, by deleting and replacing Subsection 41-31A(2)." Hearing date: February 8, 2022. (M.D. 12/28/21 #8 & 1/4/22 #16).

RESOLUTION NO. 11-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A Local Law to amend the Code of the Town of Oyster Bay, New York, Chapter 4 Administration of Government, to delete Article XVI, Economic Development Department, and to Amend Chapter 4 Article V, Planning and Development Department, by deleting and replacing Sections 4-53 and 4-55." Hearing date: February 8, 2022. (M.D. 12/28/21 #9 & 1/4/22 #14).

RESOLUTION NO. 12-2022; Resolution

directing the Town Clerk to advertise a Notice of

Hearing to consider a Local Law entitled, "a Local

Law to amend the Code of the Town of oyster Bay,

New York, Chapter 4, Administration of Government,

to add Article XVI, Information Technology

Department, to amend Chapter 4, Article VI, Office

of the Comptroller, by deleting and replacing

Sections 4-65 AND 4-67, and to amend Article III,

2.1

Department of General Services, by deleting and replacing Section 4-32" Hearing date: February 8, 2022. (M.D. 12/28/21 #10 & 1/4/22 #18).

RESOLUTION NO. 13A-2022; Resolution/
Order pertaining to the decision on the application
from the Locust Valley Water District for the
issuance of bonds to pay the cost of improvements
to the district. Hearing held: January 11, 2022.
(M.D. 11/23/21 #90).

RESOLUTION NO. 13B-2022; Resolution authorizing the issuance of bonds to pay the cost of improvements to the Locust Valley Water District. Hearing held: January 11, 2022. (M.D. 11/23/21 #90).

pertaining to the decision on the application of Dejana Industries, LLC, Lessee, 135-165 Cantiague Rock Road, LLC, Fee Owner, for a Special Use Permit and Site Plan Approval for premises located at 135-165 Cantiague Rock Road, Westbury. Hearing held: 3/23/21. (M.D. 3/23/21 #4).

RESOLUTION NO. 15-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider the 2022 Fire Protection Agreements. Hearing date: January 25, 2022. (M.D.

1/4/22 #9).

2.1

RESOLUTION NO. 16-2022; Resolution authorizing the Town's Public Employee Blanket Bond Insurance for the period December 21, 2021 through December 31, 2023. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/4/22 #12).

RESOLUTION NO. 17-2022; Resolution authorizing the Town's Property Insurance for the period December 31, 2021 through December 31, 2022. Account No. TWN AMS 1910 43030 601 0000 000. (M.D. 1/4/22 #13).

RESOLUTION NO. 18-2022; Resolution authorizing funds for outside law firm fees and to authorize the Comptroller to make payment for same. Account No. OTA A 1420 44110 000 0000. (M.D. 1/4/22 #8).

RESOLUTION NO. 19-2022; Resolution

directing the Town Clerk to advertise a Notice of

Hearing to consider a Local Law entitled, "A Local

Law to Amend Chapter 4 Administration of

Government, Article XIV, Department of

Environmental Resources by, deleting and replacing

Sections 4-148 and 4-150, to Amend Chapter 156,

Noise, by deleting and replacing Section 156-3,

Duties and Responsibilities of Town Departments and

12 to amend Chapter 241 Waterways, by deleting and 1 2 replacing Subsection 241-9." Hearing date 3 February 8, 2022. (M.D. 1/4/22 #15). 4 On the motion, please? 5 COUNCILWOMAN JOHNSON: So moved. COUNCILMAN IMBROTO: Second. 6 7 MR. LaMARCA: Motion made by 8 Councilwoman Johnson and seconded by Councilman 9 Imbroto. 10 I believe we have a speaker. 11 SUPERVISOR SALADINO: Yes. We have one 12 speaker at this time who will now be recognized to 13 please come up to the podium, Joel Berse. 14 MR. BERSE: Once again, good afternoon. 15 I'm speaking on number -- Resolution 3, 16 Resolution 14, and also we're going to throw public 17 comment in there together per your request. 18 First, on Number 3. Just a quick 19 question that I'm looking for -- several people 20 have asked and also for my own self to know, is 2.1 this going to have anything to do with a booster 22 shot program for the Saint Francis stuff? 23 SUPERVISOR SALADINO: I'm informed by 24 staff it does not, but that is something that the 25 Town is working on making available.

13 MR. BERSE: All right. Terrific. 1 2 Because I know --3 SUPERVISOR SALADINO: But this 4 Resolution is a separate resolution on an entirely 5 separate issue. MR. BERSE: That's great. 6 7 wanted to know if this applied. It doesn't, that's 8 fine. No problem. 9 SUPERVISOR SALADINO: And on 14? 10 MR. BERSE: 14, that one is a very sore 11 subject. I have some bullet points. Not to go 12 through that entire letter that I know Jim 13 McCaffrey distributed to all of you, but he has 14 been intimately involved in this situation with our 15 community. 16 Specifically, we are requesting that on 17 14, you guys vote "Nay" until this can be amended 18 to omit the paint booth from the permissions. 19 Dejana -- let me just go through my 20 bullet point notes -- has not been a good neighbor. 2.1 When they originally appeared before 22 the Town Board, and also in the community meetings 23 that were arranged, promised that they would keep 24 their doors closed while they were working, and on 25 at least four occasions, I reported it to Jim

2.1

2.4

McCaffrey that the doors were open, the odors were emanating and so was the sounds.

There was also a complaint at the community meeting of an oversized apparatus that was being repaired and maintained outside the building that could not fit in the building that was tremendously noisy for hours on end.

The problem also is these things that are labeled "aero." I don't know what kind of an apparatus they are, but there's no way they fit in any of those garage doors. So things that they have promised and committed to, they have not followed through on, and it's not a good situation.

I know what their company does. It's a vital service. They have been able to operate for years without the permits because of the timeframe and then the pandemic and everything else, but to go beyond what they're doing to put in this paint booth, we, quite frankly, don't trust them to do it the right way or to do what they say.

SUPERVISOR SALADINO: Has your civic association held any meetings with the proprietor?

MR. BERSE: Yes. Yes.

SUPERVISOR SALADINO: What came of

25 these?

15 1 MR. BERSE: May 11th was the meeting 2 with them. 3 SUPERVISOR SALADINO: And? 4 MR. BERSE: And there was no change. 5 All the times I reported the incidents to McCaffrey were after that meeting, and he --6 7 (Whereupon, Mr. Berse's cell phone 8 began to ring with the Batman theme song.) 9 MR. BERSE: Commissioner Gordon is 10 calling me. 11 (Whereupon, there was laughter among 12 the assemblage present.) 13 MR. BERSE: I'm sorry about that. I'll have to call him back. 14 15 It's just -- I'm bullet pointing it, but all these items were written into that letter. 16 17 SUPERVISOR SALADINO: I see the letter. 18 MR. BERSE: So we don't trust the fact 19 that this paint booth is, maybe, 25 feet away from 20 the sump. Forgetting about everything else with 2.1 the community, if they have an accident, then all 22 the chemicals are going to go into the sump. 23 There's nowhere's else for them to go, and it's so 24 close. 25 So this is not an unreasonable request.

16 1 The other things -- we're not chasing them out of 2 the community, we're dealing with the problems that 3 they haven't acquiesced to that they're supposed 4 to, but this is one that we've got to prevent 5 before it happens. SUPERVISOR SALADINO: Joel, do you know 6 7 if the dry wells on the property are continuously 8 piped into that sump, or do they just go into a dry 9 well at that location? I don't know that answer. 10 MR. BERSE: 11 SUPERVISOR SALADINO: So how were you 12 able to ascertain that -- how are you able to 13 guarantee that if there's a spill --14 MR. BERSE: Where they're physically 15 putting the paint booth inside the building. 16 have driven physically on the property. There's a 17 garage door outside it that is just across this 18 little piece of driveway to where the sump is, so 19 if there's any leakage, it's got to go there. 20 SUPERVISOR SALADINO: Are there dry 2.1 wells on the property to collect rain water? 22 MR. BERSE: I don't know. I didn't see 23 any, but I didn't really look for them, but right 24 here in this spot, there is nothing. 25 SUPERVISOR SALADINO: Okay.

2.1

MR. BERSE: So the idea is let them have everything else. And they've been operating without this paint booth for three years plus now. Why do we have to give it to them? They're functioning without it. They're just wanting to be more convenient for themselves to be able to paint on the property, and, to me, like I said, Chernobyl had all the safety things in it, but they didn't expect an accident, and they had one.

SUPERVISOR SALADINO: So let's --

MR. BERSE: Here we're talking about chemicals and solvents that would go directly into the sump. There's nothing to stop that.

SUPERVISOR SALADINO: Again, Joel -- Joel, I understand the safety of the community.

Every Board member here puts community safety and the safety of the environment and the health of the community first and foremost, so that's very clear, and that's a point I want to make very strong.

But when you suggest -- you've already told us that you don't know what they have in the way of safety measures and where runoff goes, but then you've said that you are certain that it will end up in the sump. Let's find out for sure.

2.1

There are Restrictive Covenants that go along with this, and let's have a meeting where we find out and you find out so you can inform the public as to the facts. This isn't something that -- this is something that, obviously, we want to ensure, and we're going to speak with our legal team to review those Restrictive Covenants.

Okay?

MR. BERSE: Well, then I wouldn't want it to get an "Aye" vote either. If you want, just table it for that decision.

COUNCILMAN IMBROTO: Joel, we had the hearing, and at the hearing this issue came up, and I had asked them to agree to certain Restrictive Covenants that would address exactly what you're talking about.

I'm very sensitive to the concerns you're raising. I think Chernobyl is, maybe, a little bit of an overstatement, but we do have those Restrictive Covenants, they have agreed to them.

Have you reviewed those, and, if so, are you not satisfied with them?

MR. BERSE: I read the entire list of Restrictive Covenants. I understand it, but the

2.1

2.4

problem is, other things that they have agreed to, they did not adhere to.

COUNCILMAN IMBROTO: You don't believe that they're going to follow?

SUPERVISOR SALADINO: So you're coming here, just so we understand -- is regarding the enforcement of the Restrictive Covenants to address and alleviate those concerns?

MR. BERSE: Well, that, you know, that would be after they've done something. I'm trying to prevent them from doing something.

COUNCILMAN IMBROTO: I guess my question is, if we were to table it, what would be the purpose, what would change between now and the next time we vote?

MR. BERSE: Well, he wants to find out -- he wants to find out if they truly have the mitigation in place.

COUNCILWOMAN WALSH: And I think, Lou, we had talked about this one time.

Councilman, sorry to interrupt.

The different paints that they might be using. Because that makes a big difference. And the ventilation with the new paint. We've had this conversation about adding the paint component to

20 1 it. 2 SUPERVISOR SALADINO: Those are the 3 Restrictive Covenants? 4 COUNCILMAN IMBROTO: Yeah. 5 SUPERVISOR SALADINO: Councilman, how many Restrictive Covenants are in this agreement? 6 7 COUNCILMAN IMBROTO: Quite a number. 8 COUNCILMAN LABRIOLA: Nineteen. 9 COUNCILMAN IMBROTO: There's 19 Restrictive Covenants. 10 11 MR. BERSE: Well, there's one 12 specifically that they don't adhere to and that's 13 doing all their mechanical work inside the building 14 because they have apparatus that's too big to go 15 inside. And you have that in there -- in the 16 Restrictive Covenants, that they're not supposed to do mechanical work in the parking lot. 17 18 COUNCILMAN IMBROTO: Okay. 19 But what I'm saying is that Number 3 of 20 the Restrictive Covenants specifically says that 2.1 they will have an adequate filtration system that's 22 to ensure a minimum of odor, fumes, and other 23 emissions to emanate from said booth. 24 booth shall not be operated if it's not functioning 25 in the manner in which it's designed and intended

2.1

to function, which would address that concern.

The next one is that all work performed on premises shall be performed indoors. These --

MR. BERSE: Well, they're not.

COUNCILMAN IMBROTO: But these are the Restrictive Covenants that they would agree to going forward.

MR. BERSE: But they're already disobeying that one. That they have apparatus that they repair and maintain on the outside of the building because it's too large to go inside.

SUPERVISOR SALADINO: These covenants would have to be adhered to if we pass.

COUNCILMAN IMBROTO: Right. This would be going forward.

They would sign the bottom of this document, and they would adhere to those

Restrictive Covenants. I don't know if there's already existing ones that require them to perform the work indoors, I'm not sure, but this would be going forward.

MR. BERSE: But even so, their SOP right now is that they are not doing what they're agreeing to do moving forward, and what's going to get them to change their MO?

2.2 SUPERVISOR SALADINO: The Restrictive 1 2 Covenants that they would legally have to adhere to 3 if we, indeed, passed their application. 4 So the part of the process --5 COUNCILMAN IMBROTO: And they would have to have the mitigation system; otherwise, they 6 7 would be automatically in violation. 8 MR. BERSE: Well, I don't see anything 9 outside --10 SUPERVISOR SALADINO: Is that a County 11 Law, Health Department law? 12 COUNCILMAN LABRIOLA: Fire Marshal. 13 MR. BERSE: The Fire Marshal is waiting 14 for you before they do anything. The Planning 15 Commission dumped it on you to make the decision 16 and then they will. They're all sitting here that 17 if something goes wrong, they're going to point to 18 Town of Oyster Bay, well, they said okay, so we 19 did, too. 20 SUPERVISOR SALADINO: That's not what 2.1 this document means --22 No, no, no. If it passes. MR. BERSE: 23 COUNCILMAN IMBROTO: Joel, all I'm 24 saying is that they haven't been in violation of 25 these Restrictive Covenants because they're not in

effect yet --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

SUPERVISOR SALADINO: And that this process is forcing their hand in a legal binding agreement. We're happy to bring our counsel up here to explain that.

Would you kindly --

MR. BERSE: No, no, no. I understand what you're saying to me --

COUNCILMAN IMBROTO: And we get what you're saying.

MR. BERSE: And I know --

SUPERVISOR SALADINO: Which would then make it enforceable.

MR. BERSE: -- and I know that we're talking about law, but we're also got to take reality and merge them.

The law says we are not going to beat them up now because the rules don't exist formally but the reality is, is they're operating in such a way what's going to make them change internally?

Covenants is going to make them force their hand.

SUPERVISOR SALADINO: The Restrictive

MR. BERSE: Right, but then it's got to be that you got to catch them. Somebody's got to complain, you got to have the right person -- the

2.1

2.4

public safety guys or whoever -- inspectors -- get over there in time to catch them.

If the thing is just parked outside by the time you get there, that means they didn't do anything, but the problem will be that they've already done that work on the machine, had it emitting its emissions near the houses, making a lot of noise that it does — this huge yellow machine is like the rear of a tractor—trailer in its size. I don't know what it does. I've seen it.

The first complaint that we got at that May 11th meeting was a resident who said this was going on then, and ever since, whenever I drive by, I take a look at what's going on. Are the doors open? Is the odors going on?

Now, this time of the year they're not going to have the doors open because it's going to be too cold, but when it was warmer out, anytime it was over 70 degrees, the doors were open.

COUNCILWOMAN MAIER: Joel, so if we table this, we're going to, basically, allow them to continue doing what they're doing. If we move forward with this, we have an enforceable document that they're going to have to sign, that we can

2.5 enforce to make sure so things that you're saying 1 2 you're seeing that's being done there we'll be able 3 to enforce that if we move forward with this. 4 SUPERVISOR SALADINO: You've also 5 stated that you don't know -- on your own volition you stated -- you don't know what that piece of 6 7 equipment is for. So I understand your fear of the 8 unknown. 9 Let's bring our legal counsel up. 10 MR. BERSE: But I'm talking --11 COUNCILWOMAN WALSH: I think his 12 concern is enforcement. 13 Is that --14 MR. BERSE: Enforcement is going to be 15 after they've done the damage. COUNCILMAN IMBROTO: You don't believe 16 17 that they're going to do what they say they're 18 going to do basically? 19 MR. BERSE: Absolutely. Because they 20 haven't proven to follow it now. 2.1 When you tell people we're not going to 22 work with our garage doors open to disturb the 23 neighborhood, whether it's with the odors of the 24 diesel fuel or the noise of the mechanical 25 equipment, and you keep the doors open, you've told

2.1

2.6

the community you're going to keep them closed and you didn't. You've told the community that you're not going to work on these things outside the building, and they've got it in there to agree to it, but yet they're doing it.

COUNCILMAN IMBROTO: But the fifth

Restrictive Covenant is that the doors and overhead

doors of the facility will be closed during and

immediately following painting and during any

mechanical or bodywork that generates noise above

the ambient level, so they're going to be agreeing

to keep them closed.

MR. BERSE: They already came up here --

COUNCILWOMAN WALSH: They said it verbally even though it wasn't --

MR. BERSE: -- in the first hearing that they would do it. They said it in the public meeting they would do it. And there were four specific instances. I don't have the dates written down, Jim might, but I picked up my cell phone while in the car, and I called Jim McCaffrey, and I said, Jim, the doors are open. Jim, I'm smelling this or not smelling this. So it's not like I didn't catch them and do nothing about it and just

2.1

arbitrarily say it. I reported it to the Deputy Commissioner.

And if you want to ask him about it, that's why he said to me when I wrote this letter, give it to you guys before you come up here so you know our position.

Now, if you want to vote "Aye" because you think it's the right thing to do, I'm not telling you that I know better than you, but I'm telling you from the reality of living there and the people -- especially in the Jericho Gardens portion of our civic -- we're up in arms about this thing.

When the problem is --

COUNCILMAN IMBROTO: In a certain sense you do know better because you're there and you see what's going on --

MR. BERSE: -- 10:00 in the morning they couldn't --

COUNCILMAN IMBROTO: -- so you do know better than we do. We're not there.

SUPERVISOR SALADINO: Let's bring our counsel up to shed more light on this okay, Joel?

You've made it clear. We are listening

25 to you --

	28
1	MR. BERSE: I understand that, and I'm
2	just
3	SUPERVISOR SALADINO: I understand
4	you're stressed
5	MR. BERSE: because I don't trust
6	them, I'm frustrated.
7	SUPERVISOR SALADINO: I understand
8	you're frustrated. It comes across comments
9	like comparing it to Chernobyl bring your
10	frustration to light.
11	So let's bring our attorney up and
12	listen to what our attorney has to say, and let's
13	go from there.
14	MR. BERSE: Hi.
15	MS. UNDERWOOD: Hi.
16	MR. BERSE: I thought I was turning
17	around to see Frankie.
18	SUPERVISOR SALADINO: So let's let
19	MS. UNDERWOOD: Do you want me to go to
20	the podium?
21	SUPERVISOR SALADINO: Yes, please.
22	MS. UNDERWOOD: Okay. I was just
23	trying to socially distance.
24	MR. BERSE: That's fine.
25	Here, I'll take my folder.

ON TIME COURT REPORTING 516-535-3939

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

2.4

25

here.

29 MS. UNDERWOOD: Karen Underwood, Deputy Town Attorney from the Town Attorney's office. Simply put, there's two things going on One, there was a public hearing. All the interested parties were able to tell the Board their intent in the use of the premises. Those intentions and the Board's requirements and what they would like to see done at the property were This is the Board's enforceability

through its Zoning Code to enforce any missteps taken by the property owners. It would be difficult without having specific enforcement infractions that have not been investigated yet to prevent the owner from proceeding with the application, so these things have been addressed in the Restrictive Covenants including policing of the area.

set forth in the Restrictive Covenants.

COUNCILMAN IMBROTO: Should they fail to comply with the Restrictive Covenants, what's the remedy?

MS. UNDERWOOD: It's enforcement through our Town Zoning Code --

COUNCILMAN IMBROTO: So what can happen

to them --

30 1 MS. UNDERWOOD: -- so they would be 2 brought into court and they would be liable up to 3 -- you know, our Zoning Code has criminal 4 implications. 5 SUPERVISOR SALADINO: But we can stop their operation? 6 7 MS. UNDERWOOD: Yes, we can. 8 SUPERVISOR SALADINO: Okay. 9 So for -- especially for people who may 10 be watching these proceedings, I do want to get 11 some information out to inform Joel, to inform 12 members of the civic association, the community, or 13 anyone who is watching this proceeding. 14 Right now, they have the right to 15 perform certain services at this site, correct? MS. UNDERWOOD: Correct. 16 17 SUPERVISOR SALADINO: So they currently 18 can be doing what they're -- the service they're 19 providing? 20 MR. BERSE: Excuse me. 2.1 I thought they don't have the Special 22 Use Permit yet to operate the mechanical facility, 23 but they're being allowed to do it while the 24 process was going on. 25 SUPERVISOR SALADINO: Is that accurate?

2.1

MR. BERSE: That was my understanding.

MS. UNDERWOOD: I'm not sure. I don't

want to misrepresent from the Town Attorney.

SUPERVISOR SALADINO: Counselor, the point I'd like for you to discuss is that the covenants and restrictions cannot be enforced until their application is approved and they've signed.

But they have to sign those covenants and restrictions in order for us to give them the permission to operate there, correct?

MS. UNDERWOOD: Correct.

The first step is the hearing. The second step is the decision, and attached to that decision is the Restrictive Covenants, which are filed with the Nassau County Clerk, and they run with the land.

After this Board makes its decision today, they are signed by the applicant and then from there, the Board can enforce this.

SUPERVISOR SALADINO: Is it fair to say that once those are signed, it would put more restrictions and, therefore, more safety for the community in terms of their activities on this site?

MS. UNDERWOOD: Yes. That's the

32 purpose of the Restrictive Covenants. 1 2 MR. BERSE: No, it wouldn't. 3 Because you would be adding the paint 4 booth, which doesn't exist at this point, and 5 that's what we are most concerned about not being 6 allowed to be there in case there would be an 7 accident. 8 We're not saying under normal 9 operations, it wouldn't work, but they really just 10 went like this, oh, it's not going to have anything 11 go wrong with it. It's not made that way. 12 SUPERVISOR SALADINO: But aren't there -- there are 19 Covenants and Restrictions. 13 14 Among those Covenants and Restrictions, doesn't that include --15 16 MS. UNDERWOOD: Yes. 17 SUPERVISOR SALADINO: -- information on 18 how to remediate, how to contain any kind of a 19 release of any kind of a substance? 20 MS. UNDERWOOD: Yes. Yes. I didn't 21 mean to interrupt you. 22 Councilman Imbroto pointed directly to 23 that Restrictive Covenant Number 3 and the list of 24 numerous requirements that are included in this 25 document.

2.1

MR. BERSE: The community is coming to the realization that they need to be there, but they also are really concerned about it going that next step with the paint booth for an accident, and that was the main thing.

And looking to have your wisdom in this to understand that the reality of the law that would get them would be after the fact if something happened, and what we want is not to allow something to potentially happen.

SUPERVISOR SALADINO: Joel, I think you're missing one of the important pieces.

There are currently no greater restrictions than the General Code of the Town. If this was to pass, they would have to sign and then be liable for those restrictions.

What you're saying to me is, you sign the thing, it happens, and it happens in whole, which includes the paint booth.

MR. BERSE: I'm not missing that boat.

If you want to take the paint booth out, remove the restrictions that go particularly to the paint booth and just say you can't have a paint booth, but you can do everything else here with the restrictions that go along with it.

34 1 That's what people will acceptably live 2 with, and I think that that's not an unreasonable 3 or unfair thing to request because of what they've 4 been living with on other things, like, right 5 across the street from this is the Superfund site, and that creates an extra layer of ridiculousness 6 7 from the residents. 8 SUPERVISOR SALADINO: I don't 9 believe --10 MR. BERSE: No, no. I'm just telling 11 you how the people feel. 12 SUPERVISOR SALADINO: I understand. 13 understand there's concerns, but what we're trying 14 to get across to you is that the Restrictions and 15 the Covenants, which means the new, intensified 16 rules that the applicant would have to operate 17 under, empowers the Town much more to ensure 18 inspections and so forth, to ensure that safety 19 precautions and equipment is in place. 20 COUNCILMAN IMBROTO: And if they don't 2.1 do it, we can revoke the permit. 22 MS. UNDERWOOD: Shut down the 23 operation. MR. BERSE: Yeah, but --24 25 COUNCILMAN IMBROTO: We can undo --

	35
1	MR. BERSE: the horse is out of the
2	barn door already if there is a leak.
3	COUNCILMAN IMBROTO: What did you say?
4	MS. UNDERWOOD: Shut down the
5	operation.
6	COUNCILMAN IMBROTO: We can shut it
7	down, we can revoke the permit
8	SUPERVISOR SALADINO: You're
9	suggesting
10	MR. BERSE: We're not looking to shut
11	them down or restrict them from operating the way
12	they are now. They are farming out or going to
13	another one of their locations to do the painting.
14	COUNCILMAN IMBROTO: So your concern is
15	the spray booth?
16	MR. BERSE: That's it. Just get rid of
17	the spray booth from the application.
18	COUNCILMAN IMBROTO: Your concern is
19	the emanation of odors and fumes.
20	MR. BERSE: The emanation of odors is
21	already happening, but if they keep the doors
22	closed that will end.
23	COUNCILMAN IMBROTO: And that's what it
24	says they have to do.
25	MR. BERSE: Okay, but the spray booth

2.1

is the issue that we were going after to stop and not allow. Let them do everything else. Work out the Covenants and Restrictions accordingly.

COUNCILMAN IMBROTO: What's the concern with the spray booth given the Covenants and Restrictions other than you don't believe they're going to follow them?

MR. BERSE: Because at the point, you would go to enforce it, it means something happened.

SUPERVISOR SALADINO: But why couldn't something happen with all of the other chemicals that they might store there or all of the other operations that they're currently involved in?

MR. BERSE: The work that they're doing has ordinary stuff that's not the solvents that go with paint or the paint chemicals or the prepping chemicals. It's a whole different ball of wax.

I spoke to two people in the auto body business to understand that there is a definitive difference between the materials that they want to use with this paint booth and what they would do with ordinary mechanics.

SUPERVISOR SALADINO: But don't those materials have to be contained, protected, and

37 stored under DEC regulation? 1 2 MR. BERSE: Absolutely, but what 3 happens if the paint booth fails? What happens if 4 they accidentally back a vehicle in and damage the 5 paint booth? There's all kinds of things that we can avoid by not allowing the paint booth. 6 7 COUNCILMAN IMBROTO: I understand. 8 Yes, accidents can happen at any site, 9 but --10 MR. BERSE: Right. But you're allowing 11 this to have that potential. 12 COUNCILMAN IMBROTO: It seems like a 13 very remote possibility. 14 SUPERVISOR SALADINO: Joel --15 MR. BERSE: Hey, if that's what you 16 want to take as the position --17 SUPERVISOR SALADINO: Joel. Joel. 18 Joel --19 MR. BERSE: -- you're going to be 20 disappointing a lot of residents. 2.1 SUPERVISOR SALADINO: Excuse me, 22 Joel --23 MR. BERSE: That's all. 24 SUPERVISOR SALADINO: We can't have the 25 back and forth like this. Right now --

ON TIME COURT REPORTING 516-535-3939

38 1 MR. BERSE: I'm sorry. 2 SUPERVISOR SALADINO: -- right now our 3 counsel has the podium. 4 MR. BERSE: I'm sorry. 5 SUPERVISOR SALADINO: So one of the legal concerns because, obviously, this Board has 6 7 to act in a process that takes everything under consideration. 8 9 Counselor, under the situation that 10 Mr. Berse is describing, isn't that -- indeed, 11 couldn't that be the concern of virtually every 12 business that has chemical components, where would 13 we stand legally if we were to stop one business 14 but not stop every auto body business or everyone 15 who has a chemical component to their business 16 because of what might happen even though there are 17 the safety procedures in place that are brought on 18 by the agreement that they have to sign in the 19 Covenants and Restrictions? 20 MS. UNDERWOOD: Right. The Covenants 2.1 and Restrictions are what keeps all businesses in 22 line with what they're entitled to utilize their 23 property to do. 2.4 SUPERVISOR SALADINO: And are these

Covenants and Restrictions well above and beyond

2.1

what is the basics of law, not only in Town Code, but DEC law, Nassau County Health Department law?

Are they being -- would they be forced to work at a higher standard?

MS. UNDERWOOD: Well, that is the purpose of the Restrictive Covenants is to go above and beyond and to give the Town Board the ability to enforce any violation thereof.

With regard to --

it, we can send an inspector, we can give them a summons, they can pay a fine. If they -- per Covenant 18, we could revoke their Special Use permit. So that means we can undo what we did here today. We can say you can no longer do this at the property.

MS. UNDERWOOD: And the spray paint -MR. BERSE: But that means something
happened already.

MS. UNDERWOOD: -- the spray paint booth was specifically mentioned that it shall not -- shall not is a term, a legal term -- shall not be operated if it is not functioning in the manner it was designed and intended to function.

COUNCILMAN IMBROTO: So let's say

40 there's an accident like you said. Someone drives 1 2 through the spray booth. They'll just turn the 3 spray booth off. What's the --4 SUPERVISOR SALADINO: Or if something 5 spills, there's a method --MR. BERSE: What if it's operating at 6 7 the time and the stuff all spills out? SUPERVISOR SALADINO: So there's a 8 9 method and procedure to capture that before --10 Joel, there's another piece in play here, and, 11 counselor, I'd like you to address this. 12 Let's say we decide to say no and then 13 they bring something called an Article 78, which is a lawsuit. We lose the control over this. Now 14 15 it's in a judge's hands. 16 Could a judge throw out some or all of those Covenants and Restrictions? 17 18 MS. UNDERWOOD: Yes. SUPERVISOR SALADINO: So we're faced 19 20 with a bit of a conundrum, Joel, that if we --2.1 right now, we've gotten them to agree to a long 22 list -- 19 additional rules that they have to abide 23 by. 24 If we pass this, they have to sign it 25 before they get their permit, and they have to

41 1 abide by those. If we say no and they sue in an 2 Article 78 proceeding, now we lose. The community 3 could lose all of those safety Covenants and 4 Restrictions, and it all goes in one judge's hand 5 that we don't have control over. That has to be a part of the thinking. 6 7 MR. BERSE: I understand the process, 8 and I've been coming before this Town Board for 9 over twenty years before any of you were here. 10 I understand these things, I've seen 11 these things happen, but I'm trying to live in the 12 real world besides the legal world and say you all 13 have to have a conscience as if you lived next door 14 to this --15 SUPERVISOR SALADINO: Certainly. 16 MR. BERSE: -- and then I'm just going 17 to tell all of you that I want you to vote your 18 conscience what you think of it, stop worrying 19 about the legalese --20 SUPERVISOR SALADINO: Well, wait a 2.1 second --22 MR. BERSE: No, no, no --23 SUPERVISOR SALADINO: -- Joel, that's 24 ridiculous. 25 MR. BERSE: No, no, no --

42 COUNCILWOMAN JOHNSON: I have to say 1 2 you're ignoring counsel --3 MR. BERSE: No, no, no. Stop worrying 4 about the legalese first. 5 COUNCILWOMAN JOHNSON: I have to say 6 this has to stop. 7 Joel, you're going on and on and on. COUNCILMAN LABRIOLA: We can't rehear 8 9 this case. SUPERVISOR SALADINO: 10 Yeah. 11 you're trying to create a second hearing and by 12 saying ignore the legal restrictions and the legal 13 aspects of this case is, quite frankly, 14 unprofessional and dangerous to the public. 15 MR. BERSE: I didn't mean ignore. 16 didn't mean ignore. 17 I meant go to the reality side of it 18 and think of it as if you lived there next to this 19 and how you would feel, and what's going on for 20 years and years and years in that neighborhood. 2.1 SUPERVISOR SALADINO: But that applies 22 in every situation across every town in America. 23 That's no different than any other situation. 24 If the owner and applicant works in 25 good faith, they have to follow those Covenants and

43 Restrictions. 1 2 If they don't --3 MR. BERSE: Okay, but just --4 SUPERVISOR SALADINO: -- wait a second, 5 if they don't, we are empowered to take this away from them, and then they can't operate at all. 6 7 I know that you may not want to hear 8 that, but that's the law. 9 MR. BERSE: No, no, no. 10 I'm saying vote your conscience, what 11 you feel is right. 12 Okay? 13 SUPERVISOR SALADINO: When we take into 14 account how our hands are tied by the law --15 COUNCILMAN IMBROTO: And, Joel, taking into account that's a tally of the factors. Right 16 17 now, they don't have any of these rules. We're 18 creating more rules to mitigate what you're already 19 saying is happening there, to make sure that that 20 doesn't happen there. The impact of all the 2.1 concerns that were raised at the hearing by 22 yourself and others have been addressed in these 23 covenants. There aren't -- I don't see on the map 24 that anybody lives next to this place. It's in the 25 Light Industrial Zone --

44 1 MR. BERSE: No. The back of it goes 2 right onto Jericho Gardens community, the back of 3 it. SUPERVISOR SALADINO: We're not 4 5 diminishing that, and we are thinking of everyone's rights, but we also have to deal with the real 6 7 world, as you suggested --MR. BERSE: I got you. 8 9 SUPERVISOR SALADINO: -- knowing that 10 they could take the Town to court under an Article 11 78 and all of these protective rules and Covenants 12 and Restrictions could be thrown out by a court, out of our control. 13 14 MR. BERSE: Well, I understand that, 15 and I understand your position, and I appreciate 16 that. I know you understand ours. 17 The problem is, when you look at ours, 18 we are talking about realities that we've been 19 dealing with, living with, et cetera. 20 You're talking about the legal 2.1 ramifications how people could come against the 22 Town, which --23 SUPERVISOR SALADINO: But we're also 24 talking about --25 MR. BERSE: -- is absolutely correct.

4.5 SUPERVISOR SALADINO: -- our rights to 1 2 protect the community --3 MR. BERSE: -- which is absolutely 4 correct. It's absolutely correct. 5 But the problem is, once you are going to act on any of these things, it means something 6 7 negative happened to the community --8 COUNCILMAN IMBROTO: Okay, but --9 MR. BERSE: -- and then after the fact, 10 you then go out and you enforce what they were 11 supposed to do. So that's where the problem in 12 this system lies and --13 SUPERVISOR SALADINO: Joel. COUNCILWOMAN JOHNSON: Joel. 14 15 SUPERVISOR SALADINO: Joel. Joel, you 16 are trying to create a second hearing. 17 We've already had the hearing. 18 understand the issues. I'm not entirely sure that 19 you understand the position that we're in that if 20 we don't act on this, those Covenants and 2.1 Restrictions will not be in place --22 MR. BERSE: Well --23 SUPERVISOR SALADINO: -- it is the 24 action on this that forces the hand of the 25 applicant -- the owner and operator -- to sign

46 1 these very, very strict Covenants and 2 Restrictions --3 MR. BERSE: I got you. SUPERVISOR SALADINO: -- that came 4 5 about by listening to the public at the hearing and 6 forcing the hand, if you will, of the applicant to 7 agree -- and I don't mean forcing their hand -- but 8 getting them to agree to 19 different safety 9 measures above and beyond the Town Code, above and 10 beyond the Health Department Code. 11 COUNCILMAN IMBROTO: And, by the way, 12 this is a Light Industrial Zone, that if this were 13 rejected and this auto use wasn't there, it could 14 be anything else that could be in a Light 15 Industrial Zone, which could be much worse than 16 this. 17 MR. BERSE: We're not saying to reject 18 their current uses. We just don't want the paint 19 booth added. 20 SUPERVISOR SALADINO: But that's what 21 the application is, Joel. 22 We can't start reaching about wants, we 23 wish --2.4 MR. BERSE: We sent in lots of 25 correspondence when the record was still open after

47 1 the hearing. 2 We never got anything back, and when 3 anybody said --4 SUPERVISOR SALADINO: You got the 5 Covenants and Restrictions, Joel. MR. BERSE: No. But there was no give 6 7 and take with the Town to us about it. 8 SUPERVISOR SALADINO: Let me put it 9 this way, you have made your position very clear --10 MR. BERSE: All right then. 11 SUPERVISOR SALADINO: -- I do 12 understand -- we do understand that there are 13 concerns and fears because you've communicated 14 that, and now we have to see what the Board 15 decides, first of all, and, second of all, we have 16 to take into consideration the 19 Covenants and 17 Restrictions that came from that hearing by 18 listening to the public. We have to take into 19 consideration that they're in a zone where there 20 could be uses far worse than the applied for use, 2.1 and we have to take into consideration that if the 22 owner decides to sue the Town, there is the 23 possibility that they could win an Article 78, and 24 then it would change or maybe throw out those 25 covenants.

48 1 These are real concerns. 2 MR. BERSE: Okay. Okay. I just --3 SUPERVISOR SALADINO: And putting the 4 public safety -- wait a second -- you need to know 5 and the public needs to know -- that putting the public safety is first and foremost in any decision 6 7 we make, and that's why those Covenants and 8 Restrictions are very strong, and we feel -- and 9 with the advice of counsel -- that they are 10 sufficient in protecting the public from the very 11 fears that you're describing. 12 Can you please wrap up, counselor? 13 MR. BERSE: Well --14 SUPERVISOR SALADINO: Joel --15 COUNCILWOMAN JOHNSON: That's it. SUPERVISOR SALADINO: -- that's it. 16 17 You've had more than the allotted time. 18 Could you please just wrap up your 19 conclusion on this application and the strength of 20 those Covenants and Restrictions in protecting the 2.1 public versus what would happen if we did not have 22 them? 23 MS. UNDERWOOD: Right. 2.4 So it affords the Town Board the 25 ability to enforce and hold liable the owner of the

2.1

property not only under our Codes, but to all applicable laws regarding the use of the property, specifically, the paint as you mentioned earlier, all applicable laws concerning the use.

MR. BERSE: When you guys go to vote, I just presented what everybody wanted --

MS. UNDERWOOD: Thank you.

SUPERVISOR SALADINO: My suggestion is that if this application passes, that the owner or operator meets with the community to carefully demonstrate and to go over each and every one of the safety procedures and equipment they have on the site.

Can we make sure that that message is delivered?

That we would like to see them meet with the civic association and the local residents to show them because the best way to alleviate fear is through education, and they should be educated on what safety procedures, equipment and operations they do have or will have in place to protect the safety of the environment and especially its residents.

You'll make sure that takes place and that message is delivered?

50 1 MR. McCAFFREY: Absolutely. 2 SUPERVISOR SALADINO: Thank you very 3 much. 4 Counselor, do you have anything else 5 for us on this? MS. UNDERWOOD: No, Supervisor. 6 7 SUPERVISOR SALADINO: Thank you. 8 MR. BERSE: I just had the one comment 9 under public comment that it was an extreme honor 10 today to be on the same program as Matty McCartin. 11 He and I have been great friends, and 12 he's been great to Hicksville his entire time here, 13 and when I was notified he was getting promoted, we 14 have been texting each other and whatever, and when 15 he had his first night, I was, like, good luck 16 tonight, et cetera, and so forth. He deserved 17 everything he got today. 18 SUPERVISOR SALADINO: Thank you, Joel. 19 Okay. We have no other slips for any 20 other speakers, so at this time, let's call for a 2.1 vote. 22 MR. LaMARCA: Supervisor Saladino? 23 SUPERVISOR SALADINO: "Aye." 24 MR. LaMARCA: Councilwoman Johnson? COUNCILWOMAN JOHNSON: "Aye." 25

	51
1	MR. LaMARCA: Councilman Imbroto?
2	COUNCILMAN IMBROTO: "Aye."
3	MR. LaMARCA: Councilman Hand?
4	COUNCILMAN HAND: "Aye."
5	MR. LaMARCA: Councilman Labriola?
6	COUNCILMAN LABRIOLA: "Aye."
7	MR. LaMARCA: Councilwoman Maier?
8	COUNCILWOMAN MAIER: "Aye."
9	MR. LaMARCA: Councilwoman Walsh?
10	COUNCILWOMAN WALSH: "Aye."
11	MR. LaMARCA: Motion to adopt
12	Resolution Nos. 1-2022 through 19-2022 passes with
13	seven "Ayes."
14	The calendar is complete.
15	SUPERVISOR SALADINO: May I have a
16	motion, please?
17	COUNCILWOMAN JOHNSON: Supervisor, I'll
18	make a motion that this meeting be closed.
19	COUNCILMAN IMBROTO: Second.
20	SUPERVISOR SALADINO: All in favor,
21	please signify by saying, "Aye."
22	ALL: "Aye."
23	SUPERVISOR SALADINO: Those opposed,
24	"Nay."
25	(Whereupon, there were no "Nay"

ON TIME COURT REPORTING 516-535-3939

52 1 responses from the Board.) 2 SUPERVISOR SALADINO: The "Ayes" have 3 it. 4 (TIME NOTED: 1:47 P.M.) 5 SUPERVISOR SALADINO: At this time, I'd like to turn the floor over to our Receiver of 6 7 Taxes, Jeff Pravato -- Jeffrey Pravato, for an 8 announcement. 9 MR. PRAVATO: Thank you, Supervisor. 10 Just to let our residents know, tax 11 bills were sent out first day of business of the 12 year, January 3rd, which was pretty much a record 13 for getting them out, so if you have not received a 14 tax bill, please give our office a call at 15 516-624-6400. You can also e-mail us at 16 receiveroftaxes@oysterbay-ny.gov. 17 If you recently settled your mortgage 18 or sold your house and you are getting the tax 19 bills, please notify us of any changes so we can 20 get you a corrected bill, get the bill out to 2.1 corrected homeowner. We did do some switching 22 around of our envelopes last year where the tax 23 bill does get forwarded so for a lot of people it 24 really worked out great. We saved residents -- the 25 new residents -- a lot of money in fines and fees

53 1 by doing that, and we had some great residents that 2 had moved out of the area, gave us a call, let us 3 know who the new owners were and we were able to 4 resend out bills to them, so it really worked out 5 good, Supervisor. SUPERVISOR SALADINO: And Receiver 6 7 Pravato, for the record, please let our residents 8 know that phone number one more time. 9 MR. PRAVATO: Sure. 516-624-6400. 10 11 And you have until February 10th to get 12 that first half general tax bill without penalty. 13 SUPERVISOR SALADINO: Thank you very 14 much. 15 MR. PRAVATO: Thank you, Supervisor, 16 and you're welcome. 17 SUPERVISOR SALADINO: And I'd also like 18 to add that all of the pertinent information is on 19 our website -- oysterbaytown.com -- including 20 information about our warming centers. 2.1 Right now, with this cold snap and 22 inclement weather that is predicted throughout the 23 winter, you can get updates by visiting 24 oysterbaytown.com. Our warming centers are open

during working hours as a means of protecting our

```
54
      residents, and any other information you need can
1
      be obtained by contacting Public Safety or our
 2
 3
      offices.
 4
                   Thank you very much to everyone for
 5
      your cooperation.
 6
                   Please stay safe.
7
                    (TIME NOTED: 1:49 P.M.)
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```