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TOWN BOARD
TOWN OF OYSTER BAY
TOWN BOARD MEETING

June 4, 2024

12:08 p.m.

SPECIAL MEETING

RESOLUTION 408-2024

RESOLUTION 409-2024

JOSEPH SALADINO

SUPERVISOR

**

RICHARD LaMARCA

TOWN CLERK

TAKEN BY: KAREN LORENZO, STENOGRAPHER

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A P P E A R A N C E S

P R E S E N T:

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

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

RICHARD LaMARCA TOWN CLERK
JEFFREY P. PRAVATO RECEIVER OF TAXES (ABSENT)
FRANK SCALERA, ESQ. TOWN ATTORNEY
ELIZABETH FAUGHNAN, ESQ. DEPUTY TOWN ATTORNEY

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COUNCILWOMAN JOHNSON: Good morning, ladies and gentlemen.

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 the meeting.

As always, this meeting is being live streamed on social media and the Town's website, Oysterbaytown.com. These proceedings are recorded and later transcribed.

Your voice is very important to us. Statements, comments and input from the public relative to our meetings are always welcome and respected as part of this process and is part of the record.

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

I would ask Councilman Imbroto to

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lead us in the Pledge of Allegiance.

(Whereupon, the Pledge of
Allegiance is said by all.)

COUNCILWOMAN JOHNSON: And I ask for
a moment of silence for all our men and
women in the armed forces here and
abroad, and for the two officers that
were shot this past week.

(Whereupon, a moment of
silence is observed.)

COUNCILWOMAN JOHNSON: Thank you.

We host a special meeting today with
the sole purpose of formally requesting
that the Legislature adopt and the
Governor sign legislation to swap
property. Once approved, the Town will
take ownership of the Western Waterfront,
which we have leased from the State and
maintain for many years. In exchange, the
State will take ownership of parkland
that is contiguous to other parkland they
already own near SUNY Old Westbury.

If Clerk LaMarca would please poll
the Board?

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TOWN CLERK: Supervisor Saladino is absent.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Present.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: I am present.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Present.

TOWN CLERK: Councilman Labriola is absent.

Councilwoman Maier?

COUNCILWOMAN MAIER: Present.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Present.

TOWN CLERK: We have a quorum.

COUNCILWOMAN JOHNSON: Thank you.

Could you please call our hearing?

TOWN CLERK: May have a motion to suspend the Rules and add the following walk on Resolution 408 --

COUNCILMAN IMBROTO: So moved.

TOWN CLERK: Which is a resolution calling for a Municipal Home Rule Resolution regarding the land swap with

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the New York State Department of
Environmental Conservation in New York
State Assembly Bill A.10139A, and
Resolution 409 2024 Municipal Home Rule
Resolution regarding the land swap with
the New York State Department of
Environmental Conservation New York State
Bill S.9332A.

On the motion.

COUNCILMAN IMBROTO: So moved.

COUNCILMAN HAND: Second.

TOWN CLERK: Motion made by
Councilman Imbroto and seconded by
Councilman Hand.

On the vote, please.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

TOWN CLERK: Councilwoman Walsh?

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COUNCILWOMAN WALSH: Aye.

TOWN CLERK: Motion to suspend the Rules of Procedure and add walk on Resolution 408 and 409-2024 passes with five ayes and zero nays.

COUNCILWOMAN JOHNSON: At this time, I'd like to call Deputy Town Attorney Beth Faughnan up.

DEPUTY TOWN ATTORNEY: Good morning, Council members. Elizabeth Faughnan, Deputy Town Attorney, Office of the Town Attorney.

As previously stated by Councilwoman Johnson, these resolutions today are for the Town Board to authorize the issuance of a Home Rule Message. The land swap, as discussed, with the State land at the western waterfront and the Town land contiguous to SUNY Old Westbury, was previously approved by the Town Board by Town Board Resolution 174, adopted on February 27th.

Today is an administerial step in accomplishing that land swap. According

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to the New York State Legislative Rules, once the bills are submitted up in Albany and they're tweaked and they get their final official bill number, the Town has to adopt an official resolution authorizing the Home Rule Message, which is to ask the State Legislature -- in separate resolutions, you're asking the State Assembly and the State Senate, to approve the passage of this Assembly and Senate bills.

COUNCILWOMAN JOHNSON: Okay. Thank you.

Does anyone have any questions?

(Whereupon, no verbal response.)

COUNCILWOMAN JOHNSON: Is there anyone that would like to be heard?

(Whereupon, no verbal response.)

COUNCILWOMAN JOHNSON: Please let the record reflect that no one would like to be heard regarding this matter.

Is there any correspondence?

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TOWN CLERK: There's no
correspondence.

(Whereupon, administerial
clarification.)

COUNCILWOMAN JOHNSON: Can I have a
motion to adopt the Resolution 408 and
409-2024?

COUNCILMAN IMBROTO: So moved.

COUNCILMAN HAND: Second.

TOWN CLERK: Motion made by
Councilman Imbroto and seconded by
Councilman Hand.

On the vote, Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Yes.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Aye.

TOWN CLERK: Motion to adopt
Resolution 408 and 409-2024 passes with

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five ayes and zero nays.

The Calendar is complete.

COUNCILWOMAN JOHNSON: Thank you.

May I have a motion to close this meeting?

COUNCILMAN IMBROTO: So moved.

COUNCILMAN HAND: Second.

(Whereupon, Administerial clarification.)

COUNCILWOMAN JOHNSON: All in favor, please signify by saying, "Aye".

(Whereupon, all members of the Town Board respond in favor with, "Aye".)

COUNCILWOMAN JOHNSON: Opposed, "Nay".

(Whereupon, no verbal response.)

COUNCILWOMAN JOHNSON: The "Ayes" have it.

Is there anyone that would like to speak on public comment?

(Whereupon, no verbal response.)

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COUNCILWOMAN JOHNSON: Please let
the record that no one is here to speak
on public comment.

Thank you for your time, everybody.

(Whereupon, above matter
concludes, 12:15 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)
 : SS.:
COUNTY OF NASSAU)

I, KAREN LORENZO, a Notary Public for and
within the State of New York, do hereby
certify:

That the above is a correct transcription
of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set
my hand this 4th day of June, 2024.

Karen Lorenzo
KAREN LORENZO

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