	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION ————
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2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
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6	December 12, 2023
7	10:20 a.m.
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9	SPECIAL PRESENTATION
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12	JOSEPH SALADINO
13	SUPERVISOR
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17	RICHARD LaMARCA
18	TOWN CLERK
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22	TAKEN BY: KAREN LORENZO, STENOGRAPHER
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	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION			
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2	APPEARANCES			
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4	PRESENT:			
5	SUPERVISOR JOSEPH S. SALADINO			
6	COUNCILWOMAN MICHELE M. JOHNSON			
7	COUNCILMAN LOUIS B. IMBROTO			
8	COUNCILMAN THOMAS P. HAND			
9	COUNCILMAN STEVE L. LABRIOLA			
10	COUNCILWOMAN LAURA L. MAIER			
11	COUNCILWOMAN VICKI WALSH			
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13	ALSO PRESENT:			
14	RICHARD LaMARCA TOWN CLERK			
15	FRANK SCALERA, ESQ. TOWN ATTORNEY			
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	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
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2	PRAYER:
3	Rabbi Krivisky
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5	SPECIAL PRESENTATION:
6	Anthony D'Alessandro, Operation Hat Drop
7	Jean A. Schapowal, World Class Baker
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2 SUPERVISOR SALADINO: Good morning, 3 everyone, and welcome to our Town of Oyster Bay Town Board Meeting for Tuesday, December 12th, 2023 here at

Oyster Bay Town Hall.

On behalf of all the officials of this town, we would like to wish you all a very happy and healthy Hanukkah and a very Merry Christmas and a holiday season filled with good health, lots of joy, and all of God's blessings.

For those joining us this morning, you have the opportunity to be heard on matters brought before the Town Board, as well as during the public comment period at the end of the meeting. So at the appropriate time, we'll call to see if there's any comment only on the resolutions that we're looking at today. If you would like to speak about something other than that, please wait till the end of the meeting for the public comment portion.

This meeting, as always, is being

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live streamed on social media and on the Town's website, which is OysterBayTown.com.

These proceedings are recorded and later very professionally transcribed.

Your voice is important to us.

Please know that any issues, any input
from the public relative to our meetings
are always welcome. If you'd like to
submit information online, you can e-mail
publiccomment@oysterbay-ny.gov or mail us
to the Office of the Town Attorney, 54
Audrey Avenue, Oyster Bay, New York,
11771.

It is an enormous privilege to start our meetings with prayer. We've been doing this since the new administration came to the Town of Oyster Bay. So perhaps it's a first for the Town. We believe it's very important. And ecumenically we have always had folks, leaders from the different religions, join us at every board meeting to provide a prayer so we could learn about

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everyone's religion and continue to show the world that we are one family in the Town of Oyster Bay.

So having said that, it is our distinct privilege to invite up to the podium someone we consider a real good friend, an amazing man, a tremendous leader with a fabulous family -- and I see so many of them here, so many of them. I'm not even sure if all of them are here, but we have most of them here at least, if not all. And we're very pleased and privileged to welcome up, to lead us in prayer, a great man, a phenomenal spiritual leader, and our good friend Rabbi Krivisky of the MiYaD in Jericho.

Rabbi, great to see you again. And I know you'd like to share with us specifically a Hanukkah blessing if everyone would kindly rise.

(Whereupon, all rise.)

RABBI KRIVISKY: Almighty God, master of the University, we invoke your

blessing to this honorable body, the
Board of the Town of Oyster Bay and all
of its participants, all of our town's
residents and its entire community.

I have the privilege to represent right here in our community and before this very board, the spiritual giant of our time, the Rabbi, Rabbi Schneerson, Malaka Moshiach. Through our organization, MiYaD Chabad serving Jericho and Plainview, have the great merit of carrying the message of great love, dedication and self-sacrifice to make all mankind know your presence, Oh, God.

The miracle of Hanukkah is a victory of light over darkness, the many into the hands of the few, the wicked into the hands of the righteous.

The events that have unfolded in

Israel now and have unfortunately reached

our shores remind us of the necessity to

stand up for what is right, what is moral

and what is just, and to shine our light,

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no matter how great the darkness seems, and know that we are on the side of goodness, civility to secure God's blessing.

The Maccabees, the victors in the Hanukkah miracle over 2000 years ago, give us the inspiration to our leadership and to our residents to be a blessing and shield for our government, our leaders, and the constituency of our town, all based on recognition of you, Oh, God, our Lord, our master. God bless us that through us we can make the world, our community, our homes, our minds and hearts, a dwelling place for you, a better place.

We pray for the well-being of the Town of Oyster Bay and its honorable body, our Town Board. Bless us together with success, tranquility all of our days. And let us say, Amen.

(Whereupon, Amen.)

RABBI KRIVISKY: The menorah is a symbol of spreading light, and I would

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love the supervisor and some of the Town Board, if they care to have their pictures taken with the menorah. As we see, the menorah I bought today might not look like the typical menorah that you see that has rounded branches. The rounded branches show the light going up, but our menorah that we use has a light going outward. And I believe that the Town of Oyster Bay is a beacon of light, one of the largest towns in the United States that has such a diverse body of residents. And you show us that we are a beacon of light, not just to the United States, but to the world through the goodness and morality of our awesome, awesome town.

So if you'd like to take a picture with that menorah myself would mean the world to me.

SUPERVISOR SALADINO: Absolutely, Rabbi.

(Whereupon, photos taken.

Family introduced.)

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SUPERVISOR SALADINO: Happy

Hanukkah.

RABBI KRIVISKY: Happy Hanukkah and Happy Holidays to everybody. Thank you.

SUPERVISOR SALADINO: Thank you so much. We're privileged and proud to have you here.

And while standing with us, let's ask for a moment of silence, recognizing that one of our very own sons, Omer Neutra, and so many others, are still being held hostage in Gaza. Let's pray for all of our brothers and sisters in this country and throughout Israel, who are suffering to such a tremendous degree. And let's pray for everyone involved in that part of the world. May God bring peace and unity to Israel and the surrounding nations and peoples.

RECEIVER OF TAXES: And supervisor, let's also pray for Ira Kohler, who is from Plainview also, who is fighting in Gaza right now. Been out a few times on

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break, but his Division is fighting in there. He's been fighting. He was one of the first to go in on October 7th. They were all prepared, doing war games the next day with the Israelis elite like Navy Seals. They went into the kibbutz, rescued hostages, killed HAMAS terrorists, barbaric terrorists, killing babies, chopping off their heads. Pray for everybody in Israel. Pray for their soldiers. Pray for our soldiers. Pray for the people of Israel. And may hostages all come home, our eight American hostages, Omer Neutra and all the others come home and pray for peace in the world.

RABBI KRIVISKY: I say also, we lost the member of Plainview the first day a member of Plainview was in Israel visiting his family. His family had relocated to Massachusetts, and he was one of the people just in his home on a kibbutz, and he was called into action. It was a security breach, and he and his

	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
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2	brother, tragically, in the first hour.
3	So we pray for his soul as well.
4	RECEIVER OF TAXES: God bless him.
5	(Whereupon, a brief moment
6	of silence is observed.)
7	SUPERVISOR SALADINO: Amen.
8	Thank you so much.
9	How about another big hand for Rabbi
10	Kivisky and his incredible family.
11	(Whereupon, applause.)
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SUPERVISOR SALADINO: Leading us in the Pledge of Allegiance this morning is Army veteran Sergeant Michael Schlenoff, who served from 1958 to 1961 as a special agent in the Counterintelligence Corps. Sergeant Schlenoff, the honor is ours to have you lead us in the Pledge.

> (Whereupon, the Pledge of Allegiance is said.)

SUPERVISOR SALADINO: Thank you.

And another moment of silence for our men and women in the United States armed forces serving here and abroad, and recognition of the men and women in law enforcement, public safety, our healthcare heroes, and all of those who make America strong and safe.

> (Whereupon, a brief moment of silence.)

SUPERVISOR SALADINO: Please be seated.

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SUPERVISOR SALADINO: Thank you folks.

As we close out or come to the closing weeks of 2023, this happens to be our final town board meeting for 2023, and we'd like to take a moment to wish all of you, all of our residents, and our entire workforce, as well as their loved ones, a wonderful holiday season and a year ahead. We're very lucky to work with such high end members of our town board who have so much talent. We're very lucky to have a staff of very talented people making the services of the Town of Oyster Bay the best they've ever been, and we're very lucky to embrace our brothers and sisters throughout this town.

So as we start today's program, we're very happy to welcome an incredible family. Massapequa residents all including Allison D'Alessandro, mother of three, who founded an initiative that's quite amazing. It's known as "Operation Hat Drop". She's joined by her husband,

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Anthony -- Anthony, give a wave (waving)

-- their daughter Charlie, and their two

sons, exceptionally strong and amazing

children named Anthony and Jon. These

wonderful children also are the niece and

nephews of our very talented court

reporter, Karen, who has a tremendous

dedication to our residents and to our

Town Board. We're also joined by the

boy's children's grandparents, Anthony

and Katherine D'Alessandro, and Jon and

Bernadette Schencup; got all the names

correct? Okay.

So everyone knows that being a mom is a full time job with many, many challenges and it's the parent's jobs to do the job right. To raise their children well, to find the ability to provide comfort when times are tough, provide strength, and to build outstanding citizens. And that's exactly what the D'Alessandro's have been doing. We're so proud of them.

So in their case, they take this

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responsibility to a whole new level.

Allison has not only met these challenges with grace and perseverance, but she, with the help of her wonderful husband and incredible family, have turned a difficult situation into something very positive not only for them, not only for their neighbors in Massapequa, not only for the entire Town of Oyster Bay, but for our nation. What you are doing is

nothing short of God's work.

Their youngest child, Jon, was born with a rare congenital heart defect that required lifesaving open heart surgery. Later came alopecia, an auto immune disease that left their middle child, Anthony, who's now five, without hair on his head. Allison described this moment as another unpredictable, unstoppable, incurable, heartbreaking journey. Talk about strength in all these different situations that require tremendous skill, talent, and enormous love and care.

Social acceptance among their son's

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peers has been difficult and a hurdle.

But Allison said her family was

determined to never let it take away

Anthony's smile. He's got a great smile.

He's reminded how kind, smart and

handsome he truly is. He is encouraged to

go hatless, but some days are easier than

others, and hats have become his "thing".

With the hope to spread awareness, acceptance and help Anthony smile, they have been building his hat collection and some of you may have seen this on News12 and in the news and other outlets, they call it "Operation Hat Drop".

By word of mouth, in just a matter of weeks, Anthony has accumulated over 1200 hats. I think that's more hats than you can find today throughout the Sunrise Mall, quite frankly. Even during holiday time.

Anthony has been given hats and supported by many law enforcement agencies, first responders, their agencies, all over. I think even the New

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York Islanders are involved with this project to get Anthony more and more hats. He has been given hats from friends, family, businesses, citizens, not only in our town, but across the United States, because Anthony is a leader way, way beyond what he realizes. Think about that. Here, this one angel is making a difference along with his family, along with his brother and sister, his grandparents, his parents. They're making history and touching the

hearts of people across the United States

of America, quite frankly, when we need

it most.

So we in the Town of Oyster Bay are not going to let Operation Hat Drop get by us for sure. So we want to pay it forward as they are, because Anthony is donating hats to children with hair loss to help them smile too. Operation Hat Drop is teaming up with the Children With Hair loss Organization, called CWHO, to donate free hats and wigs to children

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suffering from hair loss due to cancer, alopecia and a multitude of causes.

Children With Hair Loss is very special to the D'Alessandro family because just this past Valentine's Day, their four-year-old heart warrior son, Jon -- Hi, Jon -- donated 13 inches of his hair to the organization just a few days prior to Anthony's official alopecia diagnosis. Talk about bringing life full circle. As this mission grows and grows -- and it's so obvious to us -- and now, seeing your smiling and bright faces of hope, we know this will continue to grow and make a difference like ripples in a pond, as we teach this lesson of giving and of selflessness and of hope and joy at holiday time, the most important time. Although we really need to send this message out all year round. Right, Jon? Right, kids? All year round. This is a really great message not only for kids, but you're teaching adults even as old as I am, about this important

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message of giving and giving love of yourself. That's what you're really doing. You're teaching all of us in the room, in the town, and all of us in the country, that we need to think about each other more than ourselves. And by doing that, we need to spread joy and love to other people, especially those who need it.

So I do want to add, to allow this mission to grow, Allison's goal is not only for Anthony to build his hat collection and pay it forward, but for children to see the kindness given by others and continue to spread kindness as they grow and continue on their lifelong journey.

If you'd like to send Anthony a new hat for himself or another child, and to help them to gain more smiles, please mail the hat directly or drop it off to Anthony at 358 Atlantic Avenue in Massapequa Park, New York, 11762. I'll give that address again: It is, Anthony

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at 358 Atlantic Avenue, Massapequa Park, New York, 11762.

I'd like to thank Councilman Labriola, who played a role in identifying this story and getting us to where we are today. So with that, Councilman Labriola, do you have any words for the family and for the public?

COUNCILMAN LABRIOLA: Well, Supervisor, you really captured the essence of what the D'Alessandro family is doing. Especially during the holiday season where, you know, many of us are celebrating so much of the love and joy we have with our families.

Oftentimes when our families are hit with adversity, we say, why us? Why me, Lord? And I think you could see what the answer is here, in the sense that this family has been able to help other people, maybe not as strong as their family, who can overcome this affliction. And I think that's part of why sometimes we are faced with our trials and

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tribulations, because sometimes it is the families that are strong that can overcome, that can share that with others. And I can see that here. I just met Anthony today, and I can see he has an incredible light around him. He's got a destiny to fulfill, and I'm sure that his family is very proud of him, as we are very proud of you. Thank you for being here today so that we can shine a light on your family and the wonderful things that you're doing and people like you in our town, which, of course, the Supervisor likes to say is the best town to live and raise your family.

SUPERVISOR SALADINO: Thank you, Steve. Councilman Labriola, if you would assist us, we have a Town citation for all of you.

Now, the kids might not understand that this is one of the highest awards that we give. And for the kids at this stage, that's nice, but that might not be enough. So, Anthony, we have something

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else for you. If everyone would kindly hold up what we have for you today.

> (Whereupon, all members of the Town Board hold up hats.)

SUPERVISOR SALADINO: Look at the thumbs up he's giving us (applause). So if we can have the D'Alessandros come up to the rail so we can make this presentation. Councilman Labriola, would you assist us?

> (Whereupon, citation presented, photos taken.)

SUPERVISOR SALADINO: Not only are you very involved in the hat program, not only are you very involved with teaching the rest of the world about giving, but you've been raising money for one of the heart associations.

MRS. D'ALESSANDRO: The Children's Heart Foundation. We came together as a family and community and raised about \$20,000 in efforts to raise awareness, build research and continue helping very special children like Jon.

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SUPERVISOR SALADINO: Is there a website people can go to if they'd like to find out more information and perhaps donate?

MRS. D'ALESSANDRO: Childrensheartfoundation.org. And in October you can find Team Baby Jon, if you'd like to be a part of our team.

SUPERVISOR SALADINO: Let's give them another big hand.

(Whereupon, applause.)

SUPERVISOR SALADINO: God bless you all.

These little people, residents, are huge, because they're teaching all of us, including adults, what the right message is. The right way to care for each other. Not only at holiday time, which is very important, but all year long. So God bless all of you. And we officially declare you heroes.

(Whereupon, applause.)

MRS. D'ALESSANDRO: Turn around to everybody here and say thank you.

	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
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2	ANTHONY D'ALESSANDRO: Thank you.
3	MRS. D'ALESSANDRO: Thank you so
4	much. It's amazing. Thank you.
5	SUPERVISOR SALADINO: Another big
6	hand for the family.
7	(Whereupon, applause.)
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SUPERVISOR SALADINO: Okay, for our final presentation this morning, ladies and gentlemen, the Town of Oyster Bay takes great pleasure in honoring someone whose pursuits of excellence takes the cake, and I mean that actually, quite literally, she is Jean Schapowal.

Jean is a world class and award winning cake artist who resides in Hicksville. Jean is extremely accomplished. She's an accomplished baker specializing in the creation of highly decorated cakes and highly detailed as well for all kinds of occasions birthdays, graduations bar and bat mitzvahs, weddings, sweet 16 parties, and the like.

With an art school background, Jean is able to sculpt cakes depicting characters from cartoons to pop culture, with subjects ranging from movie monsters to animals and superheroes. Maybe she'll do an Anthony cake next when it comes to a superhero.

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Jean competes regularly in cake shows both nationally and internationally, and recently represented the United States in the Cake Designers World Championship in Milan, Italy. It's pretty impressive, right, folks? And I have a tough time baking cookies at home.

That event is considered the Olympics of cake decorating. This prestigious contest is run by the Italy based International Federation of Pastry Design. It included entrants from many countries including Japan, Italy, Mexico, France, Poland and of course, the United States.

Jean's entry, which earned eighth place overall honors, was a homage to American music and featured a four foot high display cake including a saxophone, a trumpet, and a snare drum. And we see a version of that snare drum right there. I'm tempted to play it, by the way, just want to let you know.

Jean, your work is absolutely

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amazing, so please come forward so we can have you involved in this presentation. And I'm going to ask if you, Councilwoman Michelle Johnson, would assist us in this.

We all like to look at cake. We all like to eat cake. We all like to admire artistic works. But your work is a whole other level. Your work brings tremendous pride to the fourth largest town in America. Once again, we have an exceptional Town of Oyster Bay resident making a difference internationally. And I got to say that a about Billy Joel just a few weeks ago, so now you're in that classification.

So while most of us talk about our nutritional values and all that and how important it is to eat our our meat and eat our vegetables, kids there have been very famous people, including Jean Schapowal, who says, "let them eat cake".

Come on up, Jean.

(Whereupon, applause.)

	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION				
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2	(Whereupon, Citation				
3	presented and photos taken.)				
4	(Whereupon, brief				
5	description of Sugar Angel.)				
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SUPERVISOR SALADINO: Just a couple of quick announcements, please, before we get started with our regular hearing.

We invite residents to donate blood at our next blood drive, taking place on Wednesday, December 27th from 1 p.m. to 7 p.m. at the Hicksville Athletic Center, located at 167 South Broadway in Hicksville. I thank Councilman Lou Imbroto and the staff and work of all of our elected officials for help in coordinating the blood drive. Thank you, Lou, especially. Blood is critically low. What a great way to give an incredible gift at holiday time, the gift of life, by donating blood.

To find out more or to make an appointment, please visit our website, OysterBaytown.com, or call Public Information at (516) 624-6380. It is an ultimate gift. Remember the blood drive on December 27th.

I'd also like to thank our Parks Department and Public Safety Department

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for a phenomenal job they did at our

Town's "Cruise-Thru" toy drop off. During

the pandemic, we decided to hold a drive

to collect toys along with the United

States Marine Corps Toys for Tots

program. But it was the pandemic, so we

thought the safe way to do this is to

have people distanced apart and have them

drive through with their cars and pass

the toys through the windows. It was a

huge success, so we built on it and every

year it keeps getting bigger and bigger.

We are once again, Oyster Bay, number

one, the leaders in the toy drive

collection process. We did almost 30,000

toys last year. And when I say "we", I

mean our residents and people across Long

Island. This year we tried to break that

number by just a little bit. And we're

happy to say, not only through the toy

drive that we did, Cruise-Thru, we also

did one with a New York Islander game.

Jeff Pravato was there. Maybe others were

there. Laura, perhaps you were there too.

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We have reached an incredible number: 40,000 toys through the graciousness and generosity of the Town of Oyster Bay and its residents. So how about a big hand

(Whereupon, applause.)

for everyone involved.

SUPERVISOR SALADINO: Also, we'd like to thank our Department of Community and Youth Services. They did a phenomenal job in presenting our free holiday concert at the Tilles Center, better than any off Broadway show I've ever seen, and I think it competes with some Broadway shows, and it was free for our residents.

We couldn't do the holiday show during the pandemic, couldn't sit close, so we had to cancel it for those two years during the pandemic. And we created a drive-thru holiday event for families with light shows and a movie, Frozen, and and the Chiefettes were dancing on stage as the wooden soldiers and so on and so forth. Tremendously successful especially with young families and kids. I see their

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eyes. I know they want to be at the holiday light show.

We said, okay, now I guess we're going back to the holiday show at the Tilles Center. And what did Commissioner Maureen Fitzgerald and the Department of Community and Youth Services tell us? Oh, no, Supervisor and Town Board, if it's okay with you, we'd very much like to continue to bring smiles to the kids and do both. And they did both very successfully.

So thank you, Commissioner Maureen Fitzgerald, Deputy Commissioner Pat Beckerle and everyone at Community Youth Services. Thank you Public Safety, for always being our heroes and getting everyone in and out safely to all our events. And thank you to our Town family who continues to work at an amazing clip, including Public Information. And I see some folks from Public Information. From our family to yours, happy holidays and thank you for all the successes. We're

	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
1	
2	very blessed to have this family and to
3	be a part of this family and share it
4	with you.
5	
6	(Whereupon, above matter
7	concludes, 10:58 a.m.)
8	*****
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	12.12.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
1	
2	CERTIFICATE
3	
4	STATE OF NEW YORK )
5	: SS.: COUNTY OF NASSAU )
6	
7	I, KAREN LORENZO, a Notary Public for and
8	within the State of New York, do hereby
9	certify:
10	That the above is a correct transcription
11	of my stenographic notes.
12	IN WITNESS WHEREOF, I have hereunto set
13	my hand this 12th day of December, 2023.
14	
15	<u>Karen Lorenzo</u>
16	KAREN LORENZO
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TOP KEY COURT REPORTING, INC. (516) 414-3516

	12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23)
1	
2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
5	
6	December 12, 2023
7	10:58 a.m.
8	***
9	Hearing 1
10	P-14-23
11	Application of Amerco Real Estate Company, fee
12	owner, for modification of existing Special
13	Use permit and Declaration of Restrictive
14	Covenants on premises located at 1000 South
15	Broadway East
16	
17	JOSEPH SALADINO
18	SUPERVISOR
19	
20	**
21	
22	RICHARD LaMARCA
23	TOWN CLERK
24	
25	TAKEN BY: KAREN LORENZO, STENOGRAPHER
	TOP KEY COURT REPORTING, INC. (516) 414-35161

Ī	12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23)
1	
2	APPEARANCES
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4	PRESENT:
5	SUPERVISOR JOSEPH S. SALADINO
6	COUNCILWOMAN MICHELE M. JOHNSON
7	COUNCILMAN LOUIS B. IMBROTO
8	COUNCILMAN THOMAS P. HAND
9	COUNCILMAN STEVE L. LABRIOLA
10	COUNCILWOMAN LAURA L. MAIER
11	COUNCILWOMAN VICKI WALSH
12	
13	ALSO PRESENT:
14	RICHARD LaMARCA TOWN CLERK
15	JEFFREY P. PRAVATO RECEIVER OF TAXES
16	FRANK SCALERA, ESQ., TOWN ATTORNEY
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\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_2 \_\_

12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23) A P P E A R E D: MARNIE R. KUDON COZEN O'CONNOR Three World Trade Center New York, NY 10038 

\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_3 \_\_

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have three hearings, then after that,

we're going to break for an opportunity

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to meet with our attorneys as per our code and the law. And then we'll come out and do our Resolution Calendar. So for those of you who are not here for the board meeting, thank you for attending. We really appreciate all that you're doing. And to these three wonderful D'Alessandro children and the D'Alessandro extended family, God bless you all. Thank you. And remember, tell your friends, the Town of Oyster Bay Town Board officially named you superheroes.

(Whereupon, applause.)

SUPERVISOR SALADINO: And if you don't mind the pun, our hats are off to you. Thank you, folks.

With that, would you kindly call the first hearing?

TOWN CLERK: Today's first hearing is to Consider the Application of Amerco Real Estate Company, Fee Owner, For Modification of Existing Special Use Permit and Declaration of Restrictive Covenants on Premises Located At 1000

	12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23)
1	
2	South Broadway East.
3	MS. KUDON: Good morning.
4	SUPERVISOR SALADINO: Good morning.
5	MS. KUDON: Good morning. My name
6	is Marnie Kudon. I am for the applicant.
7	Supervisor Saladino and council
8	members
9	SUPERVISOR SALADINO: Can you just
10	identify the applicant, including and
11	address, please?
12	MS. KUDON: Absolutely.
13	The applicant is Amerco Real Estate
14	Company. I'm from Cozen O'Connor, Three
15	World Trade Center, New York, New York,
16	10038.
17	SUPERVISOR SALADINO: Thank you.
18	MS. KUDON: Thank you.
19	Okay, so this is now, I don't know

Okay, so this is now, I don't know if you guys remember, this is now our second time that we are in front of you. We first filed the petition around March of 2020. This is a petition to modify the prior August of 2019 permit that was approved. This petition is to slightly

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modify. I'll just bring you quickly back
just to regroup.

The 2019 permit was granted. It was granted to put in a three story building on the property, to renovate the existing building that was already there for retail, and to put in 37 parking spaces.

So what this application is doing is under Amendment Section Town Law 246-9.3.6, we are moving to slightly modify that. We are requesting to add a basement, which is about 38,716 square feet. And we are seeking to solely square off the existing footprint, about 1700 square feet, and the parking will increase about seven spots in accordance with the Town Code. So it'll go up to 44, as we were requesting. The footprint itself is minimally changing at 1700 square feet. So you won't really see that much of a difference. We're just squaring off one side of the building. Why this is a major application and why it requires the Town Board is because we

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are putting in 38,000 square feet for the basement, but it will still be and continue to be used as self-storage. we're just adding additional self-storage to the space.

In accordance with the amendment, we believe that just like it was in 2019 that this is not going to adversely affect the neighborhood. In fact, it's going to more serve what we believe the public and the customers by having additional self-storage in the area.

We have also in accordance with and in fact, because we are now in compliance and will be compliance with the Climate Smart Community principles, which you guys have initiated in 2019, we believe that we're probably going to be one of the first commercial areas in that area that is now going to be able to promote the green initiatives that has come through.

So for our green initiatives, we'll be doing the Cool Roof. We have

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biodegradable packing peanuts. We have

Energy Star HVAC. Our landscaping is

going to be native and low water use,

which is in compliance with the

requirements that is requested. We have

what we call a program called, "take a

box, leave a box", which is basically

reusing boxes so that we don't have to

throw it out and have less waste. And we

have bike racks. By expanding the use

closer to the residential neighborhood,

that, in effect, will reduce the carbon

emissions because people have less way to

travel in order to go back and forth for

whatever they need. And it's more

convenient for everybody in the

neighborhood.

I will also say, which I'm sure many of the council members are aware that U-Haul has been in this community for 40 years, this space specifically for 40 years. So they are very well established in the neighborhood and they plan on continuing that way. They have been very

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good taxpayers. They do not have any violations on the property at all.

Currently, we have not done any construction from the 2019. So all we are doing is right now we are just waiting for this application and this modification to be approved, hopefully, by the Board, and then we will continue and start the construction so that we can get this project underway.

As of right now, we also have a negative effect from Transportation. They approved from LMKA that we satisfy those requirements with regard to the traffic and what we are required to do.

The hours of operation are pretty much going to stay the same. We are just slightly requesting a minor change. The current hours of operation that were approved previously are Monday, Thursday through Saturday from 7 to 7, Friday from 7 to 8, and Sunday from 9 to 5. And the only request we're asking is Saturday to change it slightly, a half an hour on

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each end, so an hour total. And just changing Sunday for an additional two hours so that the residents can have the ease of coming and going that is more convenient for them.

For now, we believe that we have been able to establish and show that this modification does not and will not adversely affect the neighborhood. are bordered between South Broadway, which is Route 107, which is a busy area, and Lauman Avenue. Behind our area, we border a small residential park behind our area. And we also believe that since we've been there and been established for so long, that that particular area actually uses our services, and that we do not adversely affect the neighborhood as well. And to the right of the space is a very large shopping center. And so we believe that given the use of U-Haul and the minor modification that we're requesting, that this application be approved by the Board.

1	12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23)
1	
2	I am open to any additional
3	questions that the Board may have. I know
4	you have a busy calendar.
5	SUPERVISOR SALADINO: Thank you.
6	Would any of the board members like to
7	ask any questions?
8	(Whereupon, no verbal
9	response.)
10	SUPERVISOR SALADINO: Does anyone in
11	the public have questions or comments as
12	related to this hearing, this
13	application?
14	(Whereupon, no verbal
15	response.)
16	SUPERVISOR SALADINO: Please let the
17	record reflect that no one has indicated
18	they would like to make a comment.
19	Anything else?
20	COUNCILMAN LABRIOLA: Just a couple
21	of quick questions.
22	I'm sorry I didn't catch your name.
23	MS. KUDON: Marnie Kudon.
24	COUNCILMAN LABRIOLA: In the
25	original application.

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MS. KUDON: For the 2019?

SUPERVISOR SALADINO: There were

different owners?

MS. KUDON: Same.

COUNCILMAN LABRIOLA: Same owners.

MS. KUDON: We've been the same owners for 40 years.

COUNCILMAN LABRIOLA: Does anything change in terms of the storage space itself? What I mean by that is, is it temperature controlled? Is there electricity being provided to the storage units?

MS. KUDON: There is. And that will all be environmentally sound as well. So the entire space, including the inclusion of the basement from the 2019 to now, is going to be completely self-storage. And we will have motion sensor lighting to be able to make sure that nobody keeps the power on and we can keep track of that.

We will also have Energy Star efficient HVAC, as well, that's running throughout the system. It will be climate

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controlled and it will be monitored as well just to make sure.

COUNCILMAN LABRIOLA: All right. So that's what I'm getting at. So in this climate controlled. All of the storage units are just some of them?

MS. KUDON: All of them.

COUNCILMAN LABRIOLA: All of them.

And electricity can be used by the the renter, the person who leases the unit? They have their own source of power?

MS. KUDON: To the units?

COUNCILMAN LABRIOLA: No. In the unit, can they bring in appliances and plug them inside?

MS. KUDON: No, it's just for storage. The unit, when you walk through, obviously the lights will go on just like some offices have that. That's the only kind of source of power that we're talking about here.

COUNCILMAN LABRIOLA: Just lighting.

MS. KUDON: Just lighting. We're not

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letting anybody plug anything in or do anything inside the units themselves. No COUNCILMAN LABRIOLA: Thank you.

And in terms of the security and the camera system you have set up, your employees will ensure that all of the tenants have exited the building before they close up it?

MS. KUDON: Yes. So our every one of our buildings, including this one, has 365 days/7 days a week, camera security systems. Every day we have a rep here from U-Haul actually monitors this particular property, Mike Nadraus here, and he runs through the numbers every day to see who goes in and who goes out to account for every person to make sure that no one is violating the regulations, meaning that they're not supposed to be there on the property, give or take more than an hour, more than they should. It's self-storage, so you go there to do what you need to do, and then you leave. So Mr. Nadraus takes note of anybody who is

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coming and going that is violating that, or should not be doing what they should be doing.

COUNCILMAN LABRIOLA:

And in terms of the storage of illegal chemicals -- how do you keep track of if somebody is what they're bringing into the units, whether they're hazardous, dangerous to the surrounding community?

MS. KUDON: Right. Of course. So we have a policy on this property and all, that we post every so many feet on each floor that basically requires that no hazardous materials, no chemicals, nothing of -- fire retardant or any sorts like that can be stored on the property at any given time, ever. And so we have people obviously, since it is security and the cameras are being monitored at all times, because they're not it's already a strict prohibition. It's also in everybody's rental agreement that they are not allowed to do this. So if at any

	12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23)
1	
2	given time we are found on any security
3	that that is being violated at any given
4	time, then they will be required to
5	remove or we would remove whatever needs
6	to be removed and they will no longer
7	have access to the property at all.
8	But of all the years that Mr.
9	Nadraus has been working on this
10	property, he can probably tell you that
11	that has never happened.
12	COUNCILMAN LABRIOLA: Okay. Thank
13	you.
14	SUPERVISOR SALADINO: Anything else?
15	Does anyone else have any questions?
16	(Whereupon, no verbal
17	response.)
18	SUPERVISOR SALADINO: Okay. We
19	established that no one here, we had some
20	folks come in the room, would anyone like
21	to be heard as it applies to this
22	particular hearing; P-14-23?
23	(Whereupon, no verbal
24	response.)
25	SUPERVISOR SALADINO: Again, no one
	il .

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has indicated they'd like to be heard. Thank you very much.

MS. KUDON: Thank you very much. Happy Holidays.

SUPERVISOR SALADINO: Rich, are there any mailings or any postings?

TOWN CLERK: The attorney for the applicant has filed the affidavit of service and disclosure. The communications are as follows:

We have memos from the Department of Planning and Development, including a review of the required off street parking. The Nassau County Land and Tax Map indicates the property is Section 46, Block 629, Lot 63.

According to the Town of Oyster Bay zoning matters, the property is located within a light industry zone.

There are no variances or open prior code enforcement Bureau cases; however, there are Town Board Resolutions on file.

We have affidavits of posting and publication. There is no further

	12 12 2022 TODAY TOWN DOADD IDC 1 /D 14 22)				
	12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23)				
1					
2	correspondence.				
3	SUPERVISOR SALADINO: Thank you. May				
4	I have a motion, please?				
5	COUNCILWOMAN JOHNSON: Supervisor, I				
6	make a motion that the public portion of				
7	this hearing be closed and the record be				
8	kept open for 30 days.				
9	COUNCILMAN IMBROTO: Second.				
10	SUPERVISOR SALADINO: All in favor,				
11	please signify by saying, "Aye".				
12	(Whereupon, all members of				
13	the Town Board respond in favor				
14	with, "Aye").				
15	SUPERVISOR SALADINO: Those opposed,				
16	"Nay"?				
17	(Whereupon, no verbal				
18	response.)				
19	SUPERVISOR SALADINO: The ayes have				
20	it.				
21	Thank you very much. We'll see what				
22	comes in the next 30 days. Thank you.				
23	MS. KUDON: Thank you.				
24	(Whereupon, above matter				
25	concludes, 11:13 a.m.)				

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	12.12.2023 TOBAY TOWN BOARD HRG 1 (P-14-23)
1	
2	CERTIFICATE
3	
4	STATE OF NEW YORK ) : SS.:
5	COUNTY OF NASSAU )
6	
7	I, KAREN LORENZO, a Notary Public for and
8	within the State of New York, do hereby
9	certify:
10	That the above is a correct transcription
11	of my stenographic notes.
12	IN WITNESS WHEREOF, I have hereunto set
13	my hand this 12th day of December, 2023.
14	
15	<u>Karen Lorenzo</u>
16	KAREN LORENZO
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12	2.12.2023 TOBAY TOWN	BOARD HRG 1 (P-14-2	23)
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<b>1000</b> <sub>[2]</sub> - 1:14, 5:25	8	appliances [1] -	biodegradable [1] -
<b>10038</b> <sub>[2]</sub> - 3:7, 6:16	• 40.00	14:16	9:2
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	12.12.2023 TOBAY TOWN BOARD HRG 2
1	
2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
5	
6	December 12, 2023
7	11:13 a.m.
8	***
9	Hearing 2
10	Local Law
11	To Amend Chapter 209, Taxation of the Code of
12	the Town of Oyster Bay. Section 209-36,
13	Qualifications
14	
15	JOSEPH SALADINO
16	SUPERVISOR
17	
18	**
19	
20	RICHARD LaMARCA
21	TOWN CLERK
22	
23	
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\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_1 \_

TAKEN BY: KAREN LORENZO, STENOGRAPHER

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	12.12.2025 IOBAT TOWN BOARD HAG 2
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2	APPEARANCES
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4	PRESENT:
5	SUPERVISOR JOSEPH S. SALADINO
6	COUNCILWOMAN MICHELE M. JOHNSON
7	COUNCILMAN LOUIS B. IMBROTO
8	COUNCILMAN THOMAS P. HAND
9	COUNCILMAN STEVE L. LABRIOLA
10	COUNCILWOMAN LAURA L. MAIER
11	COUNCILWOMAN VICKI WALSH
12	
13	ALSO PRESENT:
14	RICHARD LaMARCA TOWN CLERK
15	JEFFREY P. PRAVATO RECEIVER OF TAXES
16	FRANK SCALERA, ESQ., TOWN ATTORNEY
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SUPERVISOR SALADINO: Would you kindly call the next hearing?

TOWN CLERK: Today's second hearing is to consider a local law to amend Chapter 209, Taxation of the Code of the Town of Oyster Bay. Section 209-36 Qualifications.

TOWN ATTORNEY: Good morning, Frank Scalera, Town Attorney.

This is a local law to amend a section of our Town Code, Section 209, but it emanates from the New York State Real Property Law. It's New York State Real Property Law, Section 466-C. That statute says that volunteer firefighters and ambulance workers, it allows those folks a partial exemption to the assessment of their real estate tax of their residential house, provided that the individual firefighter or ambulance provider has been enrolled and a member of their respective fire department or fire company for at least two years.

The former law, Section 466-C used

to allow for the exemption, but the individual firefighter or ambulance person had to be enrolled for five years. So what happened is that the New York State reduced that enrollment period to two years.

The law also says that in order for it to be effective locally for a town, a county, village, it requires that the town, after a public hearing, adopt a local law to opt in to such an exemption. So this local law basically changes our current Town Code for folks who have primary residences, real estate residences who are also volunteer firefighters and ambulance providers to take advantage of getting a partial exemption on their assessment for real estate.

This hearing was noticed by

Resolution 856-2023 on November 14th,

2023. This Resolution was passed to

notice this hearing. It called for this

public hearing for today, and it was

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published in newspaper and also on the bulletin boards. And I believe the Town Clerk has the affidavits of publication and posting. Correct?

TOWN CLERK: Correct.

TOWN ATTORNEY: So other than that, that's that's basically the gist of it.

SUPERVISOR SALADINO: Just a couple of questions. First of all, this is not an anomaly to the Town of Oyster Bay. This comes out of statewide law and is something that is being adopted from one end of the state to the other, correct? TOWN ATTORNEY: Correct.

SUPERVISOR SALADINO: So this isn't something we initiated. This is something that's being presented to us to opt in.

TOWN ATTORNEY: Correct.

SUPERVISOR SALADINO: And I ask you, is it true that the vast, vast majority of firefighters, in this case throughout the Town of Oyster Bay, are volunteers?

TOWN ATTORNEY: I would say all the firefighters in this area are volunteers.

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We don't have a paid -- they're all volunteers. And some of the ambulance providers are volunteers, but the firefighters are indeed volunteers. And this is something, I believe, that was adopted back in 2010 by this town government and the change by New York State. The State of New York amended to drop it to two years as another incentive for volunteerism.

SUPERVISOR SALADINO: And this legislation that is being proposed and we're considering has been recommended by all the Fire Corps, the elected commissioners of the fire departments, community groups, civic associations, they're all on board.

TOWN ATTORNEY: They're all on board. And I also checked the neighboring district, neighboring towns and villages, and most have opted in already. saying we're the last ones, there are a few more, but most have already opted in.

SUPERVISOR SALADINO: Many

municipalities have opted in.

TOWN ATTORNEY: Correct.

So I did check that as well. Our neighboring municipalities to the north, to the east, to the west that are not into the south. Well, in our case, east and west.

SUPERVISOR SALADINO: Does anyone have any questions about this hearing?

COUNCILMAN LABRIOLA: No. But,

Supervisor, I just want to say that I

know that as a former assemblyman and you

yourself, we've seen these bills in

Albany to encourage people to volunteer

in their local fire departments. There

are so many different incentives we offer

people so that they give up their time

and, of course, risk their safety for

their neighbors. And so it's not uncommon

and I support this 100%.

SUPERVISOR SALADINO: Thank you, Steve.

Frank, as I've done my due diligence on this, I've learned that in many fire

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corps, departments, fire companies, they are seeing a drop in enrollment in the number of volunteers that they have to protect the communities. That being what you found through your research as well?

TOWN ATTORNEY: I can tell you, I've been in the background, of course, the Town being the board of commissioners for fire companies rather than fire districts, fire companies, we have some involvement when we do the contracts each year for the fire services in our protection districts, and I can tell you it's far back --

SUPERVISOR SALADINO: Frank, one question.

TOWN ATTORNEY: It's been a lot of decrease.

SUPERVISOR SALADINO: That's what I'm getting at. Have we seen a decrease? And have the people who run the fire departments informed us that they believe this will be an important part in increasing the number of volunteer

1	
2	firefighters?
3	TOWN ATTORNEY: Yes, they have.
4	The incentive has already been in
5	place, but this helps because of, again,
6	drawing more volunteerism.
7	SUPERVISOR SALADINO: Thank you.
8	Is there anyone here today who would
9	like to be heard on this hearing?
10	(Whereupon, no verbal
11	response.)
12	SUPERVISOR SALADINO: Please let the
13	record reflect that no one has indicated
14	they'd like to be heard.
15	With that, is there mailings and
16	postings on this?
17	TOWN CLERK: We have affidavits and
18	postings of publication. There is no
19	other correspondence.
20	SUPERVISOR SALADINO: May I have a
21	motion, please?
22	COUNCILWOMAN JOHNSON: Supervisor,
23	I'll make a motion that this hearing be
24	closed and decision be reserved.
25	COUNCILMAN IMBROTO: Second that

1	
2	motion.
3	SUPERVISOR SALADINO: All in favor,
4	please signify by saying, "Aye".
5	(Whereupon, all members of
6	the Town Board respond in favor
7	with, "Aye").
8	SUPERVISOR SALADINO: Those opposed,
9	"Nay"?
10	(Whereupon, no verbal
11	response.)
12	SUPERVISOR SALADINO: The ayes have
13	it.
14	Thank you.
15	(Whereupon, above matter
16	concludes, 11:19 a.m.)
17	(Whereupon, additional
18	information added to hearing as
19	follows.)
20	TOWN ATTORNEY: With respect to the
21	previous hearing, Local Law to amend
22	Section 209 for the Firefighters and
23	ambulance volunteers, we do have a
24	decision to be considered by you at the
25	end of the Calendar. I know we had made

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<b>=</b> 12.12.2023	TOBAY	TOWN	BOARD	HRG	2	

1	
2	a motion for the decision reserved. I
3	just want to point out to the Board that
4	we actually have the decision
5	COUNCILWOMAN JOHNSON: Reserved for
6	later in day.
7	TOWN ATTORNEY: Exactly. Just a
8	point of reference.
9	SUPERVISOR SALADINO: No need for a
10	new motion.
11	TOWN ATTORNEY: No motion needed.
12	
13	(Whereupon, above matter
14	concludes, 11:22 p.m.)
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\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_11 \_\_\_

CERTIFICATE 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 12th day of December, 2023. Karen Lorenzo
KAREN LORENZO 2.4 

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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
December 12, 2023
11:19 a.m.
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Hearing 3
Local Law
To Amend Chapter 246-4, General Regulations
and to Amend the Building Zoning Map of the
Code of the Town of Oyster Bay. Hearing Date,
December 12, 2023
JOSEPH SALADINO
SUPERVISOR

\* \*

RICHARD LaMARCA

TOWN CLERK

TAKEN BY: KAREN LORENZO, STENOGRAPHER

\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_1 \_

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2	APPEARANCES
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4	PRESENT:
5	SUPERVISOR JOSEPH S. SALADINO
6	COUNCILWOMAN MICHELE M. JOHNSON
7	COUNCILMAN LOUIS B. IMBROTO
8	COUNCILMAN THOMAS P. HAND
9	COUNCILMAN STEVE L. LABRIOLA
10	COUNCILWOMAN LAURA L. MAIER
11	COUNCILWOMAN VICKI WALSH
12	
13	ALSO PRESENT:
14	RICHARD LaMARCA TOWN CLERK
15	JEFFREY P. PRAVATO RECEIVER OF TAXES
16	FRANK SCALERA, ESQ., TOWN ATTORNEY
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\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_2 \_\_\_

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SUPERVISOR SALADINO: Would you kindly call the next hearing, please?

TOWN CLERK: Today's final hearing is to consider a Local Law to Amend Chapter 246-4, General Regulations, and to Amend the Building Zoning Map of the Town of Oyster Bay. Hearing date: December 12th, 2023.

TOWN ATTORNEY: Just for formality, Supervisor. Frank Scalera, Town Attorney.

This particular hearing, I was speaking to the consultant engineer who was supposed to give a testimony testimony and a presentation. There are a few issues that we needed to work out further on the rezoning of the golf courses. So I'm going to ask that this hearing be adjourned without a date or if, you know, if we could decide now either January 9th or January 23rd. I think January 23rd is probably the better date because we have a few hearings on January 9th.

I'll leave it open for now with the proviso that whatever date that we move it to, January 9th or January 23rd, we will re notice it to all the interested parties.

SUPERVISOR SALADINO: Very good. So we will notice it to only those parties or will we advertise it as well?

TOWN ATTORNEY: All of the above.

SUPERVISOR SALADINO: We will be doing all of the above. On electronic media, newspapers --

TOWN ATTORNEY: And in this case, mailed.

SUPERVISOR SALADINO: And mailed directly to all those involved.

TOWN ATTORNEY: Yes. Whatever date we decide upon, we can we can confer later, but it'll be January 9th or the 23rd and we'll re-notice it.

SUPERVISOR SALADINO: Great.

And just for clarity, this hearing relates to overall zoning of all the golf courses in the town. This is not specific

1	
2	to any one golf course.
3	TOWN ATTORNEY: All privately owned
4	golf courses.
5	SUPERVISOR SALADINO: Thank you very
6	much. Is there mailings or postings on
7	this?
8	TOWN CLERK: We have affidavits and
9	postings of publication. There is no
10	other correspondence.
11	SUPERVISOR SALADINO: May I have a
12	motion, please?
13	COUNCILWOMAN JOHNSON: Supervisor,
14	I'll make a motion to adjourn this
15	hearing.
16	COUNCILMAN IMBROTO: Second.
17	SUPERVISOR SALADINO: All in favor,
18	please signify by saying, "Aye".
19	(Whereupon, all members of
20	the Town Board respond in favor
21	with, "Aye").
22	SUPERVISOR SALADINO: Those opposed,
23	"Nay"?
24	(Whereupon, no verbal
25	response.)

	12.12.2023 TOBAY TOWN BOARD HRG 3
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2	SUPERVISOR SALADINO: The ayes have
3	it.
4	Thank you.
5	
6	****
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9	(Whereupon, above matter
10	concludes, 11:21 a.m.)
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	MOD KEY COURT DEPORTING THE (516) 414 2516
	TOP KEY COURT REPORTING, INC. (516) 414-35166

CERTIFICATE 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 12th day of December, 2023. Karen Lorenzo
KAREN LORENZO 2.4 

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TO	- P KEY COURT REPORTIN	IG, INC. (516) 414-3	516

	TOBAY TOWN BOARD ACTION CALENDAR 12.12.23
1	
2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
5	
6	December 12, 2023
7	11:23 a.m.
8	***
9	ACTION CALENDAR
10	***
11	
12	JOSEPH SALADINO
13	SUPERVISOR
14	
15	**
16	
17	RICHARD LaMARCA
18	TOWN CLERK
19	
20	
21	
22	TAKEN BY: KAREN LORENZO, STENOGRAPHER
23	
24	
25	
	TOP KEY COURT REPORTING, INC. (516) 414-3516

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SUPERVISOR SALADINO: That concludes our hearings. Before we get started on the regular Action Calendar, we're going to break for Executive Session for a little while. We thank you for your patience. It's something we have to do. We will be back out for our regular Action Calendar as soon as possible. Not quite sure how long. Roughly 15-20 minutes.

COUNCILWOMAN JOHNSON: Supervisor, I make the motion to adjourn to Executive Session for the purposes of discussing pending and proposed litigation.

COUNCILMAN IMBROTO: Second.

SUPERVISOR SALADINO: All in favor, signify by saying, "Aye".

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

SUPERVISOR SALADINO: Those opposed, "Nay".

(Whereupon, no verbal response.)

	TOBAY TOWN BOARD ACTION CALENDAR 12.12.23 ———4
1	
2	SUPERVISOR SALADINO: The ayes have
3	it.
4	(Whereupon, Executive
5	Session 11:24 a.m12:50 p.m.)
6	SUPERVISOR SALADINO: May I have a
7	motion, please?
8	COUNCILWOMAN JOHNSON: Supervisor, I
9	make a motion that the Executive Session
10	be closed. No action was taken.
11	COUNCILMAN IMBROTO: Second the
12	motion.
13	SUPERVISOR SALADINO: All in favor,
14	please signify by saying, "Aye".
15	(Whereupon, all members of
16	the Town Board respond in favor
17	with, "Aye".)
18	SUPERVISOR SALADINO: Those opposed,
19	"Nay".)
20	(Whereupon, no verbal
21	response.)
22	SUPERVISOR SALADINO: The ayes have
23	it.
24	COUNCILMAN IMBROTO: And we're going
25	to suspend the regular meeting to hear

TOBAY TOWN BOARD ACTION CALENDAR 12.12.23 1 2 public comment? 3 SUPERVISOR SALADINO: Yes. We are going to suspend the regular meeting and 5 hear the public comment. 6 (Whereupon, meeting suspended, 12:51-1:07 p.m.) (Whereupon, public comment is heard.) 10 SUPERVISOR SALADINO: So we're going 11 to go back to our regular board meeting 12 and our regular Action Calendar. 13 TOWN CLERK: May I have a motion to 14 suspend the Rules and add Resolution 15 number 936 through 955-2023. On the motion? 16 17 COUNCILWOMAN JOHNSON: So moved. 18 COUNCILMAN IMBROTO: Second. 19 TOWN CLERK: Motion made by 20 Councilwoman Johnson and seconded by 21 Councilman Imbroto. 22 On the vote, Supervisor Saladino? 23 SUPERVISOR SALADINO: Aye. TOWN CLERK: Councilwoman Johnson? 2.4 25 COUNCILWOMAN JOHNSON: Aye.

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956-2023 is a resolution directing
the Town Clerk to advertise a notice of
hearing to consider a Local Law to Amend
Chapter Four of the Code of the Town of
Oyster Bay Administration of Government;
Section 4-3 Department of Town Clerk;
Section 4-15, Department of Receiver of
Taxes; Section 4-39 Executive Department;

TOBAY TOWN BOARD ACTION CALENDAR 12.12.23 1 2 and Section 4-81, Office of the Town 3 Board, hearing date: January 9th, 2024. On the motion? COUNCILWOMAN JOHNSON: So moved. 5 6 COUNCILMAN IMBROTO: Second. TOWN CLERK: Before I continue, let 8 me just tell you what Resolution 957 is. It's a resolution correcting Resolution 799-2022, in connection with an account 10 11 number. 12 May I have a motion once more, 13 please? 14 COUNCILWOMAN JOHNSON: So moved. 15 COUNCILMAN IMBROTO: Second. 16 Motion made by Councilwoman Johnson 17 and seconded by Councilman Imbroto. 18 On the vote, Supervisor Saladino? 19 SUPERVISOR SALADINO: Aye. 20 TOWN CLERK: Councilwoman Johnson? 21 COUNCILWOMAN JOHNSON: Aye. 22 TOWN CLERK: Councilman Imbroto? 23 COUNCILMAN IMBROTO: Aye. TOWN CLERK: Councilman Hand? 2.4 25 COUNCILMAN HAND: Aye.

TOBAY TOWN BOARD ACTION CALENDAR 12.12.23 ————8 TOWN CLERK: Councilman Labriola? COUNCILMAN LABRIOLA: Aye. TOWN CLERK: Councilwoman Maier? COUNCILWOMAN MAIER: Aye. TOWN CLERK: Councilwoman Walsh? COUNCILWOMAN WALSH: Aye. TOWN CLERK: Motion to resuspend the Rules of Procedure and add walk on Resolution 956 and 957-2023 passes with seven ayes. \*\*\*\*\* 2.4 

2023 passes with six ayes and one nay;

Resolution 896-2023 passes with seven

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ayes; Resolution 897-2023 passes with six ayes and one nay; Resolution 898 through 904-2023 with seven ayes; Resolution 905 through 925 passes with six ayes and one nay; and Resolution 926 through 957-2023 persons with seven ayes.

TOWN ATTORNEY: Just a point of order, Supervisor. Frank Scalera, Town Attorney.

One resolution that was discussed that we were going to discuss further was 934-2023. At this point, I would ask respectfully for the Board to make a motion to reconsider and table Resolution 934-2023. I understand it was called by the Town Clerk, but solely a motion to reconsider Resolution 934-2023, and a complimentary or supplemental motion to table 934-2023.

SUPERVISOR SALADINO: May I have a motion?

COUNCILWOMAN JOHNSON: Supervisor, I make a motion to reconsider Resolution 934.

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	TOBAY TOWN BOARD ACTION CALENDAR 12.12.23 ———13 —
1	
2	SUPERVISOR SALADINO: Those opposed,
3	"Nay".
4	(Whereupon, no verbal
5	response.)
6	SUPERVISOR SALADINO: The ayes have
7	it.
8	I'm just going to ask the Clerk if
9	there's anything else for us.
10	TOWN CLERK: Nothing further, sir.
11	SUPERVISOR SALADINO: Thank you.
12	May I have a motion?
13	COUNCILWOMAN JOHNSON: Supervisor, I
14	make a motion that this meeting be
15	closed.
16	COUNCILMAN IMBROTO: Second.
17	SUPERVISOR SALADINO: All those in
18	favor, please signify by saying, "Aye".
19	(Whereupon, all members of
20	the Town Board respond in favor
21	with, "Aye.")
22	SUPERVISOR SALADINO: Those opposed,
23	"Nay".
24	(Whereupon, no verbal
25	response.)

\_\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_

	TOBAY TOWN BOARD ACTION CALENDAR 12.12.23 ———————————————————————————————————
1	
2	SUPERVISOR SALADINO: The ayes have
3	it.
4	Thank you very much. And everyone,
5	please have a safe, happy and healthy
6	holiday season. God bless.
7	
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9	(Whereupon, above matter
10	concludes, 1:14 p.m.)
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	TOP KEY COURT REPORTING, INC. (516) 414-3516

	TOBAY TOWN BOARD ACTION CALENDAR 12.12.23 ————15
1	
2	
3	CERTIFICATE
4	
5	STATE OF NEW YORK )
6	: SS.: COUNTY OF NASSAU )
7	
8	I, KAREN LORENZO, a Notary Public for and
9	within the State of New York, do hereby
10	certify:
11	That the above is a correct transcription
12	of my stenographic notes.
13	IN WITNESS WHEREOF, I have hereunto set
14	my hand this 12th day of December, 2023.
15	
16	
17	<u>Karen Lorenzo</u>
18	KAREN LORENZO
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\_\_\_\_\_TOP KEY COURT REPORTING, INC. (516) 414-3516 \_\_\_\_\_

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