

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
MARCH 29, 2022
7:13 p.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS P. HAND
COUNCILMAN STEVE L. LABRIOLA
COUNCILWOMAN VICKI WALSH

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

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

Minutes of the meeting
taken by:

HOLLY DALOIA OSTEEN
Reporter/Notary Public

1 SUPERVISOR SALADINO: Good evening,
2 ladies and gentlemen, and welcome to the Oyster Bay
3 Town Board meeting for March 29, 2022.

4 For those joining us tonight, you have
5 the opportunity to be heard on matters brought
6 before the Town Board, as well as during the public
7 comment period at the end of the meeting.

8 If you would like to speak, please fill
9 out a slip. As always, and that has to be
10 pertinent to that hearing or that Resolution to be
11 heard on that matter. If it's not pertinent to all
12 those things, that has to be heard during public
13 comment after the meeting, please.

14 As always, this meeting is being live
15 streamed on social media and on the Town's Website
16 which is oysterbaytown.com. These proceedings are
17 recorded and later transcribed and, of course, your
18 voice is important to us. Statements and comments
19 from the public relative to our meetings and items
20 on our calendar are welcome and respected as part
21 of the record.

22 To submit comments online, please
23 e-mail public comment at oysterbay-ny.gov or you
24 can mail us at the office of the Town Attorney,
25 54 Audrey Avenue, Oyster Bay, New York 11771.

1 Leading us in prayer this evening, as
2 we begin all Board meetings with prayer, is our
3 good friend Pastor Diane Melograne, who is joined
4 by her husband and our friend, Pastor Ray. They
5 are of the True Life Christian Worship Center in
6 Oyster Bay.

7 Pastor, the floor is yours.

8 Everyone, please rise.

9 (Whereupon, Pastor Diane Melograne
10 prayed.)

11 (Whereupon, the Pledge of Allegiance
12 was recited.)

13 SUPERVISOR SALADINO: In regards to the
14 Ukraine, the Town of Oyster Bay has recently hosted
15 a Humanitarian Relief Drive in support of the
16 Ukraine people. Tomorrow we will send off a
17 53-foot tractor-trailer consisting of \$25,000
18 pounds of supplies: Blankets, bandages, medical
19 supplies, nonperishable food items. The list goes
20 on and on.

21 We are so appreciative of all of the
22 generosity of our residents in helping out and
23 participating in this Humanitarian Drive.

24 From the -- it will go to a port in
25 New Jersey where it will be shipped to Poland and

1 then to the western border of Poland to provide
2 assistance to the people of Ukraine.

3 We're so grateful to our residents for
4 being so generous, help from school districts,
5 Veteran organizations, civic groups, houses of
6 worship and so many organizations and individuals
7 that have come out to make a difference and to
8 support our efforts.

9 Thank you for your contributions.
10 Thank you so much.

11 We have two Special Presentations this
12 evening. You have -- most everyone here has come
13 for these presentations.

14 The first I'd like to tell you about a
15 Plainview-Old Bethpage JFK High School senior named
16 Greg Meder, who won the Nassau County Boys Diving
17 Competition which was held at the Nassau Aquatics
18 Center with a score of 529.05.

19 Greg has joined us here this evening.
20 Greg, please raise your hand. Greg has joined us
21 here. He is also joined by his parents, Bonnie and
22 John. Please raise your hands. And their youngest
23 son, Joe. I bet you're Joe. You've got a great
24 name, by the way.

25 We also welcome Head Coach Leah Naftol

1 and Assistant Coach and Diving Coach Justin Siragusa.

2 Greg's County Championship required
3 nerves of steel and an exceptional final dive to
4 win the title, and like every champion athlete, he
5 performed at his best when it was needed most. And
6 that quality, my friend, will assist you and others
7 around you throughout your entire life.

8 As a matter of fact, all you have to do
9 is turn around and look at the people in uniform,
10 Greg, to understand what it means to be at your
11 best when things are at their worst. This room is
12 filled with heroes who, like you, are very
13 committed and motivated to do their best. The
14 difference is they risk their lives every time they
15 go to their work but they're volunteers.

16 So there's a great lesson to be learned
17 and, quite frankly, you set the tone for so many
18 young people who are striving to be their best at
19 their academics, at sports, at activities. So
20 we're exceptionally proud of you.

21 It's an amazing story of improvement
22 and perseverance as Greg tirelessly worked at his
23 craft as a diver, competitive diver and made steady
24 improvements since his freshman year.

25 He finished third in the County last

1 year before taking the top spot this season. He
2 also competes in swimming events showcasing his
3 exceptional versatility as an athlete.

4 This past weekend Greg placed third at
5 the AAU Red, White and Blue qualifiers in
6 Rochester, New York. This qualified him to compete
7 in the Nationals in the one-meter diving which will
8 take place over Memorial Day Weekend at the end of
9 May.

10 This Town Board is exceptionally proud
11 to recognize Nassau County Boys Diving Champion
12 Greg Meder for your amazing efforts which have been
13 a source of great pride for your school district,
14 for the community which you live in, for this
15 entire Town of Oyster Bay but guess who, Greg, more
16 importantly than any of the elected officials, any
17 of the 300,000 residents of this Town, guess whose
18 pride is the most important for you to earn.

19 The people to your left and right, your
20 parents, your family because they have sacrificed
21 immensely so you could have this great opportunity,
22 the way my parents sacrificed incredibly so I could
23 grow up in the Town of Oyster Bay and have all
24 these great experiences and, quite frankly, sit
25 here, and that's the story with all of the hard

1 working people you see up here.

2 So never miss an opportunity to thank
3 your parents for all they've done in the way of
4 sacrifice and I'm sure the list goes on and on,
5 driving to meets, scheduling meals around practice
6 and meets and all of the things that have to be
7 done to see you a big success.

8 We have another resident of your
9 hometown right to my left is Councilman Lou
10 Imbroto. So we'd like to ask you and your family
11 to step up here please to the rail.

12 Councilman Lou Imbroto, if you would
13 help us make this presentation to your neighbor,
14 Greg Meder.

15 (Whereupon, a Town Citation was
16 presented, followed by a photo opportunity and a
17 round of applause.)

18 SUPERVISOR SALADINO: Congratulations
19 again, Greg.

20 Come on. Let's give him another round
21 of applause.

22 (Round of applause.)

23 SUPERVISOR SALADINO: For our final
24 presentation of the evening, we have another very,
25 very Special Presentation as we welcome the

1 exceptionally brave and skillful men and women, our
2 first responders, firefighters including Mike
3 Ricardo, Chief of the Department to the Glenwood
4 Hook & Ladder, Engine & Hose Company.

5 On the morning -- we have a story to
6 share with all of you which, again, when we honor
7 firefighters, I am amazed at your bravery, your
8 skill, your level of training which is exceptional
9 and second to none and your heroic efforts.

10 When we honor firefighters, there is
11 always a story that has immense danger, and you
12 pray for the happy endings, but no matter what,
13 you're all at it day after day in terms of putting
14 your lives and safety on the line and we want you
15 to know how much we greatly appreciate each and
16 every one of you and firefighters and first
17 responders throughout our Town.

18 In this case, on the morning of
19 Tuesday, December 14, 2021, Glenwood Hook & Ladder
20 Engine & Hose Company responded to a fire in
21 Old Brookville with reports of a victim trapped in
22 a house. The Glenwood Fire Company Second
23 Assistant Chief Donald Sinski arrived, assessed the
24 scene and took over as incident commander.

25 Second Assistant Chief Daniel Brennan

1 of the Roslyn Rescue Fire Company was passing by
2 the scene and entered the home to find the victim.

3 Thankfully, Chief Brennan located the
4 victim, Unit 533, then arrived with Firefighter
5 David Bailey and offered assistance by ex-Chief
6 William Hartigan. Firefighter Bailey positioned
7 the apparatus to facilitate the hose stretch and
8 allow an aerial device to cover the rear and side
9 of the residence. I'm assuming that's hitting the
10 house with fire [sic] from numerous angles in a
11 strategic effort to fight the blaze.

12 Ex-Chief Hartigan along with
13 Firefighter Owen Waters and Firefighter William
14 Novikov ventured beyond the fire to meet Chief
15 Brennan and the victim. This rescue operation was
16 extremely dangerous as it was transpiring without
17 the projection of a charged hose which was not yet
18 in operation.

19 For those of us lay people, there is
20 obviously a lot to set up in strategic moments that
21 must fly by in an instant when you are arriving and
22 working a fire. Unit 533's crew located Chief
23 Brennan with the unconscious male victim and moved
24 through blackout smoke and high heat conditions
25 back past the fire to remove the victim from the

1 structure and into the care of EMS to be
2 transported to the hospital.

3 Meanwhile Firefighter Kyle Brugnann and
4 Firefighter Adam Fuentes advanced a charged hose
5 line into the house to protect the stairs during
6 the rescue and assisted in removing the victim.
7 Something that those of us who are not
8 firefighters, but, obviously, cherish our
9 firefighters who don't necessarily even think of
10 that. If you're not keeping the stairs cool and
11 keeping them from burning, how are they going to
12 come down the stairs to get the victim out of the
13 house.

14 So our firefighters are, obviously,
15 very heavily trained, are fearless, but are quite
16 smart and very skilled when it comes to these very
17 dangerous operations.

18 So following the removal of the victim,
19 all members went to work quickly to distinguish the
20 fire before it could spread to the remainder of the
21 house.

22 Being in mind that we have you here, we
23 all thank you for coming here for this Special
24 Presentation.

25 It is our distinct honor to present

1 Town of Oyster Bay citations, our highest award to
2 our first responders recognizing their role in this
3 incredible lifesaving rescue.

4 As I mention your name, if you would
5 kindly step up to the front rail and I'm going to
6 ask Councilman Labriola and Councilwoman Vicki
7 Walsh to assist us in the presentation of these
8 Town citations and we'll all pose with you for
9 photos.

10 Starting with Glenwood Hook & Ladder,
11 Engine & Hose Company Second Assistant Chief Donald
12 Sinksi.

13 (Round of applause.)

14 SUPERVISOR SALADINO: You all stay
15 here, please. We'll take a photo together.

16 Roslyn Rescue Fire Company Second
17 Assistant Chief Daniel Brennan.

18 (Round of applause.)

19 SUPERVISOR SALADINO: Glenwood Hook &
20 Ladder, Engine & Hose Company ex-Chief William
21 Hartigan.

22 (Round of applause.)

23 SUPERVISOR SALADINO: Glenwood Hook &
24 Ladder, Engine & Hose Company Firefighter David
25 Bailey --

1 (Round of applause.)

2 SUPERVISOR SALADINO: -- Owen Waters,
3 Kyle Brugnann, William Novikov and Adam Fuentes.

4 (Round of applause.)

5 SUPERVISOR SALADINO: Folks, what'd I
6 like say from the heart is that I visit with you
7 and our elected officials visit with you at your
8 functions regularly. We appreciate you as friends.
9 We appreciate the way you've treated us, but
10 nothing, nothing is as important as what you do
11 with your lives on the line to protect our
12 residents.

13 Let's give them a big, big round of
14 applause.

15 (Round of applause.)

16 (Whereupon, a Town Citation was
17 presented, followed by a photo opportunity and a
18 round of applause.)

19 SUPERVISOR SALADINO: All amazing
20 heros. I want to point out our commitment to
21 firefighters. Any time you need us, we will be
22 here for you. We cherish our firefighters.

23 Proof of that is Deputy Commissioner of
24 General Services Ralph Raymond who is the President
25 of the Association of Fire Commissioners of Nassau

1 County. We have also with us our Commissioner of
2 Public Safety a long time 40-something or 37-year
3 member of Massapequa Fire Department. Ralph is
4 with North Massapequa, Commissioner of North
5 Massapequa. Justin is with Massapequa and
6 commissioner there and the man in the center of the
7 circle who will always feel the heat but comes
8 through for us each and every time, Kurt Ludwig an
9 incredible firefighter from North Massapequa and
10 one of the key members of our public information
11 office.

12 We appreciate all of you. God bless.

13 Thank you.

14 (Round of applause.)

15 SUPERVISOR SALADINO: Thank you,
16 everybody.

17 Thank you again to all of first
18 responders, our firefighters, our Nassau County
19 cops, we love you and we appreciate you, public
20 safety in the Town of Oyster Bay and all of our
21 healthcare heros. God bless you all. Stay safe.

22 (TIME NOTED: 7:39 P.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
MARCH 29, 2022
7:40 p.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS P. HAND
COUNCILMAN STEVE L. LABRIOLA
COUNCILWOMAN VICKI WALSH

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

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

Minutes of the meeting
taken by:

HOLLY DALOIA OSTEEN
Reporter/Notary Public

1 SUPERVISOR SALADINO: Now, let's move
2 forward with our Action Calendar and the evening's
3 business.

4 Town Clerk Rich LaMarca, will you
5 please poll the Board.

6 MR. LaMARCA: Supervisor Saladino?

7 SUPERVISOR SALADINO: Present.

8 MR. LaMARCA: Councilwoman Johnson is
9 absent.

10 Councilman Imbroto?

11 COUNCILMAN IMBROTO: Present.

12 MR. LaMARCA: Councilman Hand?

13 COUNCILMAN HAND: Present.

14 MR. LaMARCA: Councilman Labriola?

15 COUNCILMAN LABRIOLA: Present.

16 MR. LaMARCA: Councilwoman Maier is
17 absent.

18 Councilwoman Walsh?

19 COUNCILWOMAN WALSH: Present.

20 SUPERVISOR SALADINO: Roll call is
21 complete. We have a quorum.

22 We have no hearings on for today, so
23 would you please call our regular Action Calendar?

24 MR. LaMARCA: May I have a motion to
25 suspended the rules and add Resolution No. 253-2022

1 through 259-2022?

2 **RESOLUTION NO. 253-2022;** Resolution
3 directing the Town Clerk to advertise a Notice of
4 Hearing to amend Declaration of Restrictive
5 Covenants, southern side of Jericho Turnpike,
6 Jericho, New York. Hearing date: April 12, 2022.
7 (M.D. 3/22/22 #23).

8 **RESOLUTION NO. 254-2022;** Resolution
9 pertaining to settlement of a negligence claim;
10 Claimant: Armand & Laura Asadourian, Claim No.
11 2021-8270, Account No. TWN AMS 1910 43020 602
12 0000 000. (M.D. 3/22/22 #24).

13 **RESOLUTION NO. 255-2022;** Resolution
14 authorizing the Supervisor to enter into an
15 agreement for Ethics Counsel services, effective
16 April 1, 2022 through March 31, 2023, with an
17 option for an additional second and third year.
18 Account No. OTA A 1420 44110 000 0000. (M.D.
19 3/22/22 #34).

20 **RESOLUTION NO. 256-2022;** Resolution
21 authorizing reappointment of Alfred Constants III,
22 Esq. to the Board of Ethics to serve term ending
23 December 31, 2027 and to appoint Theodore
24 Kopczynski, Jr., to serve a term ending December 31,
25 2026 and Matthew J. Vitucci, Esq. To serve a term

1 ending December 31, 2025. (M.D. 3/22/22 #35).

2 **RESOLUTION NO. 257-2022;** Resolution
3 ratifying the execution of a Hold Harmless
4 Agreement to utilize a portion of 250 Crossways
5 Park Drive, Woodbury, as an access and egress point
6 to manage the flow of traffic in connection with
7 summer camp registration on March 28, 2022. (M.D.
8 3/22/22 #36).

9 **RESOLUTION NO. 258-2022;** Resolution
10 ratifying the Office of the Town Attorney's use of
11 a firm for Ethics Counsel. Account No. OTA A 1420
12 44110 000 0000. (M.D. 3/22/22 #37).

13 **RESOLUTION NO. 259-2022;** Resolution
14 appointing George Pombar and Richard Arena as
15 members of the Board of Directors of the Water
16 Authority of the North Shore in accordance with
17 New York State Law for the period March 30, 2022
18 through January 31, 2024. (M.D. 3/22/22 #38).

19 On the motion.

20 COUNCILMAN IMBROTO: So moved.

21 SUPERVISOR SALADINO: May I have a
22 second?

23 COUNCILMAN HAND: Second.

24 MR. LaMARCA: Motion made by Councilman
25 Imbroto and seconded by Councilman Hand.

1 On the vote, Supervisor Saladino?
2 SUPERVISOR SALADINO: "Aye."
3 MR. LaMARCA: Councilman Imbroto?
4 COUNCILMAN IMBROTO: "Aye."
5 MR. LaMARCA: Councilman Hand?
6 COUNCILMAN HAND: "Aye."
7 MR. LaMARCA: Councilman Labriola?
8 COUNCILMAN LABRIOLA: "Aye."
9 MR. LaMARCA: Councilwoman Walsh?
10 COUNCILWOMAN WALSH: "Aye."
11 MR. LaMARCA: Motion to suspend the

12 rules and add Resolution Nos. 253-2022 through
13 259-2022 passes with five "Ayes."

14 May I have a motion to adopt Resolution
15 No. P-6-22 through 259-2022?

16 **PERSONNEL RESOLUTION NO. P-6-22;**
17 Resolution pertaining to personnel of various
18 departments within the Town of Oyster Bay.

19 **TRANSFER OF FUNDS RESOLUTION NO.**
20 **TF-5-22;** Resolution pertaining to transfer of funds
21 within various departments' accounts for the Year
22 2022.

23 **RESOLUTION NO. 211-2022;** Resolution
24 authorizing an agreement for the services of
25 various performers to provide entertainment for the

1 GAP Program participants to be held on various
2 Dates and authorizing the Supervisor and/or his
3 designee or Commissioner of Community and Youth
4 Services to execute said agreement. Account No. CYS
5 A 7020 47660 000 0000. (M.D. 3/8/22 #4).

6 **RESOLUTION NO. 212-2022;** Resolution
7 authorizing employment of the services of a
8 performer to provide entertainment for GAP Program
9 participants to be held May 17, 2022 at the
10 Syosset-Woodbury Community Center, to be paid by
11 Friends of the Community Services Department and to
12 authorize the Commissioner of Community and Youth
13 Services to execute said agreement. (M.D. 3/8/22
14 #5).

15 **RESOLUTION NO. 213-2022;** Resolution
16 authorizing acceptance of a donation of a memorial
17 plaque and bench from Helen Seroka, to be place in
18 Theodore Roosevelt Memorial Park and Beach in
19 memory of Tadeusz Zdebel and Zofia Zdebel. (M.D.
20 3/8/22 #6).

21 **RESOLUTION NO. 214-2022;** Resolution
22 granting request from the Nassau County Police
23 Department Marine & Aviation Bureau to waive the
24 2022 Spring and Summer season berth fees for two
25 marine enforcement vessels at Harry Tappen Marina

1 and one at Theodore Roosevelt Memorial Marina.

2 (M.D. 3/8/22 #7).

3 **RESOLUTION NO. 215-2022;** Resolution
4 authorizing the Supervisor, or his authorized
5 designee, to execute a contract for services with
6 Nassau County in connection with Nassau Community
7 College under the Carl Perkins Act, for the period
8 July 1, 2021 through June 30, 2022. (M.D. 3/8/22
9 #9).

10 **RESOLUTION NO. 216-2022;** Resolution
11 pertaining to the Dock Application of Cathy
12 Ansanelli, 130 East Shore Drive, Massapequa,
13 New York. (M.D. 3/8/22 #10).

14 **RESOLUTION NO. 217-2022;** Resolution
15 pertaining to General Planning Services in
16 connection to review of the Town's existing zoning
17 regulations pertaining to private Golf Courses and
18 Country Clubs. Account No. PAD B 8020 44800 000
19 0000. (M.D. 3/8/22 #11).

20 **RESOLUTION NO. 218-2022;** Resolution
21 authorizing the property cleanup assessment of
22 24 Bernard Street, Farmingdale, performed on
23 November 3, 2021, be referred to the County of
24 Nassau for placement on the Nassau County Tax
25 Assessment Rolls. (M.D. 3/8/22 #19).

1 **RESOLUTION NO. 219-2022;** Resolution
2 authorizing quantity increase & decrease No. 2,
3 acceptance & final payment for Contract No.
4 H19-197-PH1, Construction of Highway & Drainage
5 Improvements to the Intervale Avenue area,
6 Farmingdale. (M.D. 3/8/22 #28).

7 **RESOLUTION NO. 220-2022;** Resolution
8 authorizing acceptance of a donation of a memorial
9 plaque and bench from the Oyster Bay Sail and Power
10 Squadron, to be placed in Theodore Roosevelt
11 Memorial Park to honor the Oyster Bay Sail and
12 Power Squadron. (M.D. 3/15/22 #6).

13 **RESOLUTION NO. 221-2022;** Resolution
14 authorizing award of contract for Health and Safety
15 Programs for OSHA/PESH compliance for a three-year
16 period with two extension options. (M.D. 3/15/22
17 #7).

18 **RESOLUTION NO. 222-2022;** Resolution
19 authorizing a six-month extension in connection
20 with Resolution No. 264-2021, petition of Varun
21 Realty, LLC, 430 Jericho Turnpike, Jericho for a
22 Special Use Permit and Approved Site Plan, from the
23 current expiration date of May 4, 2022 to
24 November 4, 2022. (M.D. 3/15/22 #18).

25 **RESOLUTION NO. 223-2022;** Resolution

1 authorizing issuance of a refund for a building
2 permit to Virender Sharma. Account No. PAD B 0001
3 02555 000 0000. (M.D. 3/15/22 #19).

4 **RESOLUTION NO. 224-2022;** Resolution
5 authorizing memberships in the National Government
6 Finance Officers Association for the year 2022 and
7 to apply for the National COA Awards Program.
8 Account No. CMP A1315.47900 000 0000. (M.D. 3/15/22
9 #20).

10 **RESOLUTION NO. 225-2022;** Resolution
11 authorizing the Supervisor to refinance the
12 outstanding 2014 Town of Oyster Bay serial bonds.
13 (M.D. 3/15/22 #21).

14 **RESOLUTION NO. 226-2022;** Resolution
15 authorizing a final three-year extension in
16 connection with Resolution No. 326-2019, agreement
17 for Bond and Disclosure Counsel Services, from
18 May 23, 2022 through May 22, 2025. Account No.
19 29999. (M.D. 3/15/22 #22).

20 **RESOLUTION NO. 227-2022;** Resolution
21 authorizing the property cleanup assessment of
22 18 Cheryl Road, Massapequa, performed on June 15,
23 2021, be referred to the County of Nassau for
24 placement on the Nassau County Tax Assessment
25 Rolls. (M.D. 3/15/22 #23).

1 **RESOLUTION NO. 228-2022;** Resolution
2 authorizing the property cleanup assessment of
3 101 Clocks Boulevard, Massapequa, performed on
4 October 14, 2021, be referred to the County of
5 Nassau for placement on the Nassau County Tax
6 Assessment Rolls. (M.D. 3/15/22 #24).

7 **RESOLUTION NO. 229-2022;** Resolution
8 authorizing the property cleanup assessment of
9 181 High Farms Road, Glen Head, performed on
10 June 15, 2021, be referred to the County of Nassau
11 for placement on the Nassau County Tax Assessment
12 Rolls. (M.D. 3/15/22 #25).

13 **RESOLUTION NO. 230-2022;** Resolution
14 authorizing the property cleanup assessment of
15 207 Birch Avenue, Farmingdale, performed on
16 November 29, 2021, be referred to the County of
17 Nassau for placement on the Nassau County Tax
18 Assessment Rolls. (M.D. 3/15/22 #26).

19 **RESOLUTION NO. 231-2022;** Resolution
20 authorizing the property cleanup assessment of
21 309 East Shore Drive, Massapequa, performed on
22 September 15, 2021, be referred to the County
23 Of Nassau for placement on the Nassau County Tax
24 Assessment Rolls. (M.D. 3/15/22 #27).

25 **RESOLUTION NO. 232-2022;** Resolution

1 authorizing acceptance and final payment for
2 Contract No. H18-171-P5, Massapequa Flood Diversion
3 and Control Project #5 Philadelphia Avenue &
4 Atlantic Avenue, Massapequa Park. (M.D. 3/15/22
5 #29).

6 **RESOLUTION NO. 233-2022;** Resolution
7 authorizing award of Contract No. HVR21-219,
8 requirements contract for Cleaning and Inspection
9 of Storm Drainage Systems throughout the Town of
10 Oyster Bay, for a two-year term from the date of
11 the award, with three one-year extension options.
12 (M.D. 3/15/22 #30).

13 **RESOLUTION NO. 234-2022;** Resolution
14 pertaining to Contract No. PWC07-22, On-Call
15 Engineering Services Relative to Civil Engineering
16 in connection with a new irrigation system at The
17 Town of Oyster Bay Honorable Joseph Colby Golf
18 Course and for use of a sub-consultant. Account No.
19 PKS H 7197 20000 000 2102 001. (M.D. 3/15/22 #31).

20 **RESOLUTION NO. 235-2022;** Resolution
21 authorizing Change Order No. 2, Quantity Increase/
22 Decrease and Final Acceptance for Contract No.
23 H19-196, Road Improvements to the Hicks Avenue Area
24 in Syosset. (M.D. 3/15/22 #32).

25 **RESOLUTION NO. 236-2022;** Resolution

1 pertaining to the continuation of engineering
2 services relative to Syosset Landfill Remediation
3 under Contract No. DPW91-560A. Account No. HWY H
4 5197 20000 2103 008. (M.D. 3/15/22 #33).

5 **RESOLUTION NO. 237-2022;** Resolution
6 pertaining to Contract No. PWC07-22, On-Call
7 Technical Assistance Relative to Civil Engineering
8 in connection with review and analysis of the
9 drainage system in the William Street Area, Glen
10 Head. Account No. HWY H 5197 20000 000 1903 008.
11 (M.D. 3/15/22 #34).

12 **RESOLUTION NO. 238-2022;** Resolution
13 authorizing award of construction Contract No.
14 H21-220, Concrete Replacement at Various Locations
15 throughout the Town of Oyster Bay. Account No. HWY
16 H 5197 20000 2203 008. (M.D. 3/15/22 #35).

17 **RESOLUTION NO. 239-2022;** Requesting
18 Town Board authorization for an extension of time
19 for Contract No. H18-171-P1, Massapequa Flood
20 Diversion and Control Project #1, Outfalls 126 & 67
21 (Harbor Place/Cabot Road West) at no cost to the
22 Town of Oyster Bay. (M.D. 3/15/22 #36).

23 **RESOLUTION NO. 240-2022;** Resolution
24 authorizing Change Order No. 1 Quantity Decrease 1
25 under Contract No. H18-171-P3, Massapequa Flood

1 Diversion and Control Project #3, Brockmeyer/
2 Clearwater/Iroquois (Outfalls 31, 114 & 129).
3 Account No. IGA CD 8689 27000 556. (M.D. 3/15/22 #37).

4 **RESOLUTION NO. 241-2022;** Resolution
5 pertaining to Contract PWC12-22, On-Call
6 Engineering Services relative to environmental
7 science in connection with technical assistance to
8 the Department of Environmental Resources with
9 various harbor management programs and for the use
10 of a sub-consultant for the project. Account No.
11 DER A 8090 44500 000 0000. (M.D. 3/15/22 #39).

12 **RESOLUTION NO. 242-2022;** Resolution
13 pertaining to Contract PWC12-22, On-Call
14 Engineering Services relative to Environmental
15 Science in connection with technical assistance to
16 the Department of Environmental Resources with
17 various shellfish management programs and for the
18 use of a sub-consultant for the project. Account
19 No. DER A 8090 44500 000 0000. (M.D. 3/15/22 #38).

20 **RESOLUTION NO. 243-2022;** Resolution
21 authorizing a fourth and final extension of
22 Contract No. HFR18-172, Fence Replacement
23 Requirements Contract for the period April 10, 2022
24 Through April 9, 2023. (M.D. 3/15/22 #40).

25 **RESOLUTION NO. 244-2022;** Resolution

1 authorizing a fourth and final extension of
2 Contract No. HTR17-163, Tree Removal Requirements
3 Contract, for the period March 13, 2022 through
4 March 12, 2023. (M.D. 3/15/22 #41).

5 **RESOLUTION NO. 245-2022;** Resolution
6 directing the Town Clerk to advertise a Notice of
7 Hearing on the application of PSI Atlantic
8 Massapequa NY, LLC Contract Vendee, Kasper
9 Properties NY LLC, fee owner, for a Special Use
10 Permit at premises located at 5660 Old Sunrise
11 Highway, Massapequa, New York. Hearing date:
12 April 12, 2022. (M.D. 3/15/22 #44).

13 **RESOLUTION NO. 246-2022;** Resolution
14 directing the Town Clerk to advertise a Notice of
15 Hearing on the application of 71 W. Main LLC, fee
16 owner, for a Special Use Permit at premises located
17 at 71 West Main Street, Oyster Bay, New York.
18 Hearing date: April 12, 2022. (M.D. 3/15/22 #45).

19 **RESOLUTION NO. 247-2022;** Resolution
20 pertaining to settlement of a negligence claim;
21 Claimant: S.A.F.E., LLC/Gaelle Charles, Claim No.
22 2021-8368. Account No. TWN AMS 43020 602 0000 000.
23 (M.D. 3/15/22 #47).

24 **RESOLUTION NO. 248-2022;** Resolution
25 authorizing the property cleanup assessment of

1 15 Southwick Court N., Plainview, performed on
2 September 29, 2021, be referred to the County of
3 Nassau for placement on the Nassau County Tax
4 Assessment Rolls. (M.D. 3/8/22 #20).

5 **RESOLUTION NO. 249-2022;** Resolution
6 designating the individuals required to file an
7 Annual Financial Disclosure Form for the year ended
8 December 31, 2021. (M.D. 3/15/22 #49).

9 **RESOLUTION NO. 250-2022;** Resolution
10 authorizing an agreement providing services for the
11 Microsoft AX Dynamics upgrade and implementation of
12 additional modules to the Town for the period
13 April 15, 2022 through April 14, 2023 with an
14 option of three one-year extensions and for the
15 Supervisor, or his designee, to execute said
16 agreement. Account Nos. CMP A 1680 46410 000 000 &
17 CMP H 199726000 000 2207 001. (M.D. 3/15/22 #43 &
18 3/22/22 #22).

19 **RESOLUTION NO. 251-2022;** Resolution
20 authorizing a contract for Food Concession Services
21 at Harry Tappen Beach for a two-year period
22 beginning January 1, 2022 through December 31, 2023
23 with three one-year extension options and for the
24 Supervisor, or his designee, to execute said
25 contract. (M.D. 3/15/22 #5 & 3/22/22 #6).

1 **RESOLUTION NO. 252-2022;** Resolution
2 authorizing a licensing agreement with the North
3 Shore Community Youth Organization, Inc. to allow
4 the organization to utilize a portion of the Glen
5 Head Community Center for the period April 1, 2022
6 through March 31, 2023 with an option for four
7 additional one-year renewals, and for the
8 Supervisor, or his designee, to execute said
9 agreement. (M.D. 3/15/22 #48 & 3/22/22 #4).

10 **RESOLUTION NO. 253-2022;** Resolution
11 directing the Town Clerk to advertise a Notice of
12 Hearing to amend Declaration of Restrictive
13 Covenants, southern side of Jericho Turnpike,
14 Jericho, New York. Hearing date: April 12, 2022.
15 (M.D. 3/22/22 #23).

16 **RESOLUTION NO. 254-2022;** Resolution
17 pertaining to settlement of a negligence claim;
18 Claimant: Armand & Laura Asadourian, Claim No.
19 2021-8270, Account No. TWN AMS 1910 43020 602
20 0000 000. (M.D. 3/22/22 #24).

21 **RESOLUTION NO. 255-2022;** Resolution
22 authorizing the Supervisor to enter into an
23 agreement for Ethics Counsel services, effective
24 April 1, 2022 through March 31, 2023, with an
25 option for an additional second and third year.

1 Account No. OTA A 1420 44110 000 0000. (M.D.
2 3/22/22 #34).

3 **RESOLUTION NO. 256-2022;** Resolution
4 authorizing reappointment of Alfred Constants III,
5 Esq. to the Board of Ethics to serve term ending
6 December 31, 2027 and to appoint Theodore
7 Kopczynski, Jr., to serve a term ending December 31,
8 2026 and Matthew J. Vitucci, Esq. to serve a term
9 ending December 31, 2025. (M.D. 3/22/22 #35).

10 **RESOLUTION NO. 257-2022;** Resolution
11 ratifying the execution of a Hold Harmless
12 Agreement to utilize a portion of 250 Crossways
13 Park Drive, Woodbury, as an access and egress point
14 to manage the flow of traffic in connection with
15 summer camp registration on March 28, 2022. (M.D.
16 3/22/22 #36).

17 **RESOLUTION NO. 258-2022;** Resolution
18 ratifying the Office of the Town Attorney's use of
19 a firm for Ethics Counsel. Account No. OTA A 1420
20 44110 000 0000. (M.D. 3/22/22 #37).

21 **RESOLUTION NO. 259-2022;** Resolution
22 appointing George Pombar and Richard Arena as
23 members of the Board of Directors of the Water
24 Authority of the North Shore in accordance with
25 New York State Law for the period March 30, 2022

1 through January 31, 2024. (M.D. 3/22/22 #38).

2 On the motion.

3 COUNCILMAN IMBROTO: So moved.

4 COUNCILMAN HAND: Second.

5 MR. LaMARCA: Motion made by Councilman
6 Imbroto and seconded by Councilman Hand.

7 Supervisor, we have some slips.

8 SUPERVISOR SALADINO: Yes.

9 Our first speaker will be Arthur
10 Adelman.

11 COUNCILMAN IMBROTO: Four, Beth.

12 DEPUTY TOWN ATTORNEY: Thank you.

13 MR. ADELMAN: Good evening, Supervisor,
14 council persons and first evening meeting of the
15 year I think. I see the turn out...

16 COUNCILMAN IMBROTO: Overwhelming,
17 right, Arthur?

18 MR. ADELMAN: Overwhelming.

19 You're doing such a good job, no one
20 needs to question anything except me.

21 COUNCILMAN IMBROTO: I agree.

22 SUPERVISOR SALADINO: What are you
23 trying to say by that?

24 MR. ADELMAN: Every question --

25 COUNCILWOMAN WALSH: That was a nice

1 compliment.

2 Thank you. That was such a nice
3 compliment.

4 MR. ADELMAN: Always compliments --

5 COUNCILWOMAN WALSH: That we're doing
6 such a great job that nobody's here.

7 Thank you.

8 MR. ADELMAN: I would love to see more
9 people here frankly just for the input.

10 SUPERVISOR SALADINO: Arthur, I don't
11 want to take from your time so just shut that off
12 for a second.

13 Arthur, you bring up a very good point.
14 People are very happy with the Town services.
15 People are very happy with the quality of the
16 program and people are happy with the fact that we
17 have cut taxes and then help -- and then kept them
18 flat. No increase in taxes during the tenure of
19 this administration, but there's another reason why
20 they're not here, because when they call Town
21 government, we get them the answers to their
22 questions.

23 MR. ADELMAN: Like I got today.

24 Mr. Nevins answered two question of
25 mine.

1 SUPERVISOR SALADINO: There you go.

2 Let's start the clock.

3 MR. ADELMAN: Get back to work.

4 I had a question about Resolution 217.
5 This pertains to the scope of what Nelson Pope is
6 doing to review and possible suggestions for zoning
7 or whatever for --

8 SUPERVISOR SALADINO: Yes.

9 MR. ADELMAN: -- golf course
10 properties.

11 The original scope of their work, which
12 I thought we were looking to get was to look at the
13 land owned by the private country clubs as such.

14 Now, reading what they submitted to the
15 Town, they're going to include -- they're expanding
16 to include public-owned properties such as Bethpage
17 and our own golf course in Woodbury.

18 I just question why would we worry
19 about zoning on those properties? Bethpage is a
20 State property, I guess, and also Woodbury, why
21 spend money about zoning there.

22 The letter from Nelson Pope refers to a
23 budget provided herein. I looked in the backup
24 documents in the Draft 4 said budget and I couldn't
25 find it so I was wondering if that could be

1 e-mailed to me so I can look at it.

2 SUPERVISOR SALADINO: What item,
3 Arthur? What item would you like that?

4 MR. ADELMAN: The letter Nelson Pope
5 wrote dated 1/27 refers to a budget provided
6 herein. Attached a budget to their letter of their
7 scope of work, I guess, and it's not included
8 anywhere. So I was wondering if I didn't see it,
9 did you guys see it before voting on it?

10 Next item was on Resolution 222 where
11 you have an attorney writing a letter for an
12 extension of a special youth permit. I hope you
13 approve this extension and the reason I bring it up
14 is because the attorney for this property owner has
15 requested an extension the way I think it should be
16 done prior to the expiration of said special youth
17 permit. Too often we get property owners that
18 request extensions after the fact and I don't think
19 that's proper.

20 Next was on -- I had a question about
21 Resolution 254 regarding settlement of a mishap
22 that happened -- I guess it really happened on
23 Hagerman's Lane where a Town employee drove off the
24 road through a fence onto someone's side yard on
25 the corner of Hagerman's and --I'm not sure --

1 Regina Lane I think it is. I would like to know if
2 there is a police report. There's nothing, no
3 backup in our documentation to substantiate
4 repaying someone \$17,000. I'll wait until Lou is
5 done here.

6 SUPERVISOR SALADINO: We are getting
7 your information. Please standby.

8 MR. ADELMAN: That's last is one this
9 254 about this claim from this family that lives on
10 the corner of Hagerman's and whatever lane I just
11 mentioned. Anyway, I want to know, was there a
12 police report?

13 The draft that Town Counsel, Town
14 Attorney -- your draft has an error in it I think
15 in that you -- the Resolution states that there was
16 extensive vehicle damage to the claimant. I don't
17 think that's fact. I think it was all property
18 damage. There was no vehicle damage. Our Town
19 vehicle didn't hit another vehicle. He just seems
20 to have lost control and driven off the road.

21 I'm curious to know what kind of Town
22 vehicle was it, was it during working hours? If it
23 was not a Town -- if it was not like a DPW vehicle,
24 if it was a personal car, what kind of damage did
25 it sustain.

1 Previously when Town employees have
2 damaged Town property such as a take-home vehicle,
3 we do get a report on the damage and what is going
4 on. I'm curious why there's no mention of the
5 employee who lost control of his vehicle. That's
6 it.

7 I hope someone else has some questions
8 tonight, so I don't have to go right home.

9 SUPERVISOR SALADINO: Thank you.

10 MR. ADELMAN: You're welcome.

11 SUPERVISOR SALADINO: Please have a
12 seat.

13 May we have the Town Attorney come up
14 to speak to this issue of the negligence claim?

15 TOWN ATTORNEY FRANK SCALERA: Good
16 evening.

17 Frank Scalera, Town Attorney.

18 I'm looking at my packet of the backup
19 and my packet has everything, police report,
20 photographs, estimates and the like. So for some
21 reason I don't know why it didn't --

22 SUPERVISOR SALADINO: Let me ask you --
23 please share it with --

24 TOWN ATTORNEY FRANK SCALERA: Yes.

25 SUPERVISOR SALADINO: -- the residents,

1 but just to clarify things, was it during Town
2 hours and a Town vehicle?

3 TOWN ATTORNEY FRANK SCALERA: Correct.

4 SUPERVISOR SALADINO: Was it a truck?

5 TOWN ATTORNEY FRANK SCALERA: Yes, it
6 was a truck. It was a garbage truck.

7 SUPERVISOR SALADINO: Was there damage
8 to the resident's vehicle or property?

9 TOWN ATTORNEY FRANK SCALERA: No, it
10 was damage to the property.

11 SUPERVISOR SALADINO: To the property.

12 TOWN ATTORNEY FRANK SCALERA: To the
13 property, extensive.

14 SUPERVISOR SALADINO: So would you
15 please look at the verbiage of this to make sure --
16 before we take our vote -- that it is -- that the
17 Resolution is correct and that we are voting on a
18 situation described factually.

19 TOWN ATTORNEY FRANK SCALERA: Yes. I
20 can show Mr. Adelman some of this --

21 SUPERVISOR SALADINO: Yes. If he'd
22 like to stay around, absolutely.

23 TOWN ATTORNEY FRANK SCALERA: Police
24 report and photographs are there. I don't see the
25 part about the vehicle. I don't see it.

1 MR. ADELMAN: Third paragraph.

2 TOWN ATTORNEY FRANK SCALERA: On which
3 one?

4 SUPERVISOR SALADINO: The backup or the
5 Resolution?

6 MR. ADELMAN: The draft that I saw. I
7 underlined in that packet over there.

8 SUPERVISOR SALADINO: Why don't you
9 take a look where he underlined it and if there
10 is --

11 TOWN ATTORNEY FRANK SCALERA: Oh, I
12 see.

13 SUPERVISOR SALADINO: Does that need to
14 be corrected?

15 TOWN ATTORNEY FRANK SCALERA: Yes.

16 SUPERVISOR SALADINO: Before we vote?

17 TOWN ATTORNEY FRANK SCALERA: Right,
18 before we vote, correct.

19 SUPERVISOR SALADINO: So let's take
20 care of that.

21 Thank you, Arthur.

22 TOWN ATTORNEY FRANK SCALERA: That one
23 -- thank you. The backup is all here including
24 photographs. I don't know why it didn't make it to
25 your packets, but I can show you.

1 The other question was what?

2 SUPERVISOR SALADINO: We have hired --
3 there's quite a few of golf courses and there is
4 also a question of what the future of the golf
5 courses are.

6 Generally speaking, there is a
7 ginormous need for public golf in our Town, that's
8 something we know running golf course, but that may
9 not be the case with every private golf course.
10 And in an effort to seek to continue the
11 residential flavor of our communities, we have
12 hired this company.

13 So, could you please address basically
14 the status of what they're working on and what we
15 -- what the taxpayers are paying for.

16 TOWN ATTORNEY FRANK SCALERA: My
17 understanding is that I believe that the report and
18 analysis is almost complete and will be ready to
19 draft a report about all the proposed zoning
20 changes, proposed changes to zoning for those golf
21 courses. I do notice the point that Mr. Adelman
22 made that talks about Nassau County and New York
23 State public courses, and while if a public course
24 is zoned, it's zoned recreational, parkland, that
25 would not -- not necessarily require a review --

1 zone --

2 SUPERVISOR SALADINO: But we use that
3 for comparison purposes --

4 TOWN ATTORNEY FRANK SCALERA: Correct.

5 SUPERVISOR SALADINO: -- in the
6 analysis?

7 TOWN ATTORNEY FRANK SCALERA: Correct.

8 They're using it for comparison
9 purposes. They're also looking at it because
10 they're not Town-owned courses that they're looking
11 at I'm sure -- again, I don't want to guess. We'll
12 ask Nelson & Pope, but I'm sure they're considering
13 because these courses like Bethpage State Park is
14 within the Town of Oyster Bay and Cantiague Park is
15 also within -- partly within North Hempstead, but
16 the other part is in Oyster Bay. I'm sure they're
17 looking at this whether they have any impact with
18 zoning on our side of the Town. It has to be
19 because those two courses happen to be both in the
20 Oyster Bay jurisdiction, but I can double-check
21 that. I'll call Mr. Adelman and call Nelson & Pope
22 directly. Okay.

23 SUPERVISOR SALADINO: Thank you.

24 I appreciate that very much.

25 When you get that answer --

1 TOWN ATTORNEY FRANK SCALERA: Yes.

2 SUPERVISOR SALADINO: -- please call
3 Mr. Adelman and give him the details.

4 TOWN ATTORNEY FRANK SCALERA: Before
5 we're ready to vote, we just have to make a one
6 word correction to Reso 254. Instead of saying
7 extensive vehicle damage, it will say extensive
8 property damage.

9 COUNCILMAN IMBROTO: I'll make a motion
10 to amend the Resolution to reflect extensive
11 property damage instead of extensive vehicle
12 damage.

13 COUNCILMAN HAND: Second.

14 COUNCILMAN IMBROTO: All in --

15 SUPERVISOR SALADINO: We can do that
16 now?

17 TOWN ATTORNEY FRANK SCALERA: Correct.

18 SUPERVISOR SALADINO: Would you please
19 make that motion more official? Say it again.

20 COUNCILMAN IMBROTO: Which Resolution
21 254?

22 TOWN ATTORNEY FRANK SCALERA: 254,
23 Paragraph 3.

24 COUNCILMAN IMBROTO: I make a motion to
25 amend Paragraph 3 of Resolution 254 to reflect

1 extensive property damage rather than vehicle
2 damage.

3 COUNCILMAN HAND: Second.

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

6 ALL: "Aye."

7 SUPERVISOR SALADINO: Those opposed
8 "Nay."

9 (None.)

10 SUPERVISOR SALADINO: The "Ayes" have
11 it.

12 Thank you, Arthur.

13 TOWN ATTORNEY FRANK SCALERA: I'll
14 follow up with my office with the correct written
15 copy.

16 COUNCILMAN IMBROTO: Follow up with
17 Mr. Adelman on all the information he needs. Maybe
18 it will save him a trip to the next meeting.

19 TOWN ATTORNEY FRANK SCALERA: Sure.

20 SUPERVISOR SALADINO: Thank you.
21 This one is related to public comment.
22 Denise, is yours anything on our
23 agenda?

24 (Answer from the audience.)

25 SUPERVISOR SALADINO: So would you mind

1 waiting a little while to comment during public
2 comment?

3 (Answer from the audience.)

4 SUPERVISOR SALADINO: Thank you,
5 Denise.

6 I have no other slips. So I am led to
7 believe there are no other -- no one else would
8 like to be heard as it relates to the public action
9 calendar that we're currently voting on.

10 Are there any questions of our Board
11 members?

12 (None.)

13 SUPERVISOR SALADINO: Any correspondence?

14 MR. LaMARCA: There is no
15 correspondence, Supervisor.

16 SUPERVISOR SALADINO: Affidavits of
17 mailings?

18 MR. LaMARCA: No hearings.

19 SUPERVISOR SALADINO: For our hearings
20 tonight?

21 MR. LaMARCA: No hearings tonight.

22 SUPERVISOR SALADINO: I'm sorry.

23 For our regular Board meeting?

24 MR. LaMARCA: No other correspondence,
25 Supervisor.

1 SUPERVISOR SALADINO: With that, let's
2 take a vote.

3 MR. LaMARCA: May I have a Motion to
4 adopt Resolution P-6-22 through 259-2022, noting
5 that Resolution No. 254-22 has been amended.

6 COUNCILMAN IMBROTO: So moved.

7 COUNCILMAN HAND: Second.

8 SUPERVISOR SALADINO: All in favor,
9 please signify -- you're going to take a vote on
10 that?

11 MR. LaMARCA: Supervisor Saladino?

12 SUPERVISOR SALADINO: "Aye," thank you.

13 MR. LaMARCA: Councilman Imbroto?

14 COUNCILMAN IMBROTO: "Aye."

15 MR. LaMARCA: Councilman Hand?

16 COUNCILMAN HAND: "Aye."

17 MR. LaMARCA: Councilman Labriola?

18 COUNCILMAN LABRIOLA: "Aye."

19 MR. LaMARCA: Councilwoman Walsh?

20 COUNCILWOMAN WALSH: "Aye."

21 MR. LaMARCA: Motion to adopt
22 Resolution No. P-6-22 through 259-2022 passes with
23 five "Ayes" and Zero "Nays."

24 The calendar is complete.

25 SUPERVISOR SALADINO: Thank you so

1 much, Rich.

2 At this time, we will entertain public
3 comments --

4 COUNCILMAN IMBROTO: Close the meeting
5 first.

6 SUPERVISOR SALADINO: Thank you very
7 much. We don't want to miss that.

8 May I have a motion to close our Town
9 Board meeting.

10 COUNCILMAN IMBROTO: So moved.

11 COUNCILMAN HAND: Second.

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

14 ALL: "Aye."

15 SUPERVISOR SALADINO: Those opposed,
16 "Nay."

17 (None.)

18 SUPERVISOR SALADINO: They "Ayes" have
19 it.

20 Thank you.

21 (TIME NOTED: 7:56 P.M.)

22

23

24

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