TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
June 28, 2022
10:13 a.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILMAN THOMAS P. HAND

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

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SUPERVISOR SALADINO: Good morning, ladies and gentlemen.

I'm your Town Supervisor, Joseph Saladino, and we welcome you to the Oyster Bay, Town Board meeting of June 28, 2022.

Wow, the Summer has begun. I hope you're all enjoying getting out and enjoying the beautiful weather.

For those of you joining us this morning, you have an opportunity to be heard on matters brought before this Town Board, as well as during the public comment period at the very end of the meeting. As always, this meeting is being live-streamed on social media and also on the Town's website, which is oysterbaytown.com.

These proceedings are recorded and later transcribed, and we want you to know that your voices are very important to us. Statements, comments and input from the public, relative to our meetings, is always welcomed. We are always respectful of people while they're speaking and respectful of each other in this room.

To submit comments online, you can e-mail us at publiccomment@oysterbay-ny.gov or mail us at the Office of the Town Attorney, 54 Audrey

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Avenue, Oyster Bay, New York 11771.

Leading us in prayer this morning is

Pastor Mark Lydecker of Living Faith Christian

Church in Farmingdale.

The Pastor oversees mission support, many of the trips, many of the outreach projects for the church, and we are very appreciative that you are here with us.

So, Pastor, if you would please join us at the podium, and if everyone would please stand.

PASTOR LYDECKER: Before I pray, on behalf of Living Faith, we have 3,000 who have attended our church this year -- 1,100 online every Sunday morning watching the services live -- and that's made possible by a Town that has great snowplowing and takes care of everything for us, and a healthy church is reflective of a healthy Town, so thank you on behalf of everyone who attends our church. I appreciate it so much.

Let me pray. Oh, Lord, our God, Maker of heaven and earth, King of all the universe, we thank you for the freedoms that we have, and we seek your blessing today.

We ask that you would bless our Board members, we ask that you bless the decisions that

are made today on behalf of the residents of this Town, and we thank you for the decisions that have been made in the past. We pray for those to extend into the future in a great way.

We pray for our elections today, that they will be held with integrity, honesty. And we pray for those that will be elected, that they will do their duty, and do it properly in all things.

And we pray that in the Fall, the elections will go well, and that we will have the people that will represent our Town best, the people who will care for our people the most.

We thank you for these things, and in honor of all of that, we thank you for the love you've given us, and the freedoms you've given us.

And, so, today, we fail not -- we don't fail to recognize the people of Ukraine and all that they've gone through. We pray that you would strengthen them and bring peace to their nation so that they can experience the same things we experience in our Town.

In your great name, we pray. Amen.

ALL: Amen.

PASTOR LYDECKER: Thank you.

SUPERVISOR SALADINO: Thank you,

Farmingdale.

American hero.

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5 Pastor, for your friendship, for your leadership, and your spiritual leadership, not only today at our Board meeting, but all that you do with your Leading us in the Pledge of Allegiance today is Commander and Vietnam Veteran Arthur Arthur served for two years and was discharged as a Sergeant E5, and then later, he served in the United States Air Force Reserves for another two years, and then in the U.S. Navy for an additional three years making him what we call an

and the podium is yours.

congregation, and God bless you, sir.

Pirozzi of the American Legion Post 449 in

Thank you, sir.

If you'd all face the flag.

Commander Pirozzi, the honor is ours,

(Whereupon, the Pledge of Allegiance

was recited by Commander Pirozzi.)

2.1 SUPERVISOR SALADINO: Thank you,

22 Commander.

> And, now, please join us for a moment of silence. As was mentioned earlier, for all those lost in a horrible war in the Ukraine; for

6 all who have been injured and perished across our 1 2 world and across our Nation; for our men and women 3 in the United States Armed Forces serving here in the Homeland and abroad: for our heroes in law 4 5 enforcement, our first responders like our firefighters and all of our healthcare heros. 6 7 they continue in their efforts to protect us, and 8 may God bless each and every one of them. 9 (Whereupon, a moment of silence was 10 observed by the assemblage present.) 11 SUPERVISOR SALADINO: Please be seated. 12 Folks, we have some very special 13 presentations to make that we're very happy about. 14 Last month, we recognized Bike Safety 15 Awareness Month by launching a poster contest, 16 which was open to 5th grade students throughout the Town. We received dozens of entries from students 17 18 who took part in this friendly competition to help 19 raise awareness of safe bike practices in our 20 community. 2.1 Of course, this is very serious -- it's 22 fun to do a poster contest, but the subject is very 23 Each year many people are injured and 24 killed in accidents on bicycles including accidents

between bicycles and moving vehicles, so it's a

very serious issue, and we, in our Town, take the 1 2 responsible role in teaching children, but as it 3 turned out, these wonderful students took on 4 leadership, and they taught the other students by 5 doing such a great job with this endeavor. We're pleased to have with us our top 6 7 three winners who were selected by the members of 8 our Traffic Safety Committee. 9 I'd like to thank -- we all want to 10 thank Councilwoman Vicki Walsh, as well as 11 Councilwoman Laura Maier, for their assistance in 12 making this program a great success, and, 13 obviously, all of the staff and elected officials 14 who took part. 15 And, now, the moment we're waiting for. 16 The winners of the Town of Oyster Bay 17 Bike Safety Awareness Poster Contest are as 18 Allison Lee of Syosset. Let's hear it follows: for Allison. 19 20 (Whereupon, a round of applause 2.1 ensued.) 22 SUPERVISOR SALADINO: She is a 5th 23 grader -- you can stay standing, please -- a 5th 24 grader at Bayliss Elementary School. 25 Elisa Tan, a 5th grader at Locust

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1	Valley Intermediate School
2	(Whereupon, a round of applause
3	ensued.)
4	SUPERVISOR SALADINO: and Veer
5	Jaggi, a 5th grader at Lee Avenue Elementary School
6	in Hicksville.
7	(Whereupon, a round of applause
8	ensued.)
9	SUPERVISOR SALADINO: So I'll ask the
10	students to please come forward, so we can take a
11	photo with all of you.
12	I'll ask my colleagues, the elected
13	officials, to join us at the rail as we make these
14	presentations.
15	Let's hear it for the leadership of
16	these three incredible residents.
17	(Whereupon, a round of applause
18	ensued.)
19	(Whereupon, Town Citations were
20	presented to Allison Lee, Elisa Tan and Veer Jaggi
21	followed by a photo opportunity and a round of
22	applause.)
23	SUPERVISOR SALADINO: Once again,
24	congratulations to our honorees.
25	We hope to see you at all our Summer

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concerts and Movies By Moonlight. All of them are available by going to check oysterbaytown.com.

We'll see you there.

Next, we have -- we will be honoring two distinguished and extremely accomplished ladies who reside here in our Town.

To begin with, Sabrina Guo, who will be a senior at Syosset High School this fall. Sabrina is the CEO and founder of Girl Pride International.

Girl Pride International is a global girls empowerment organization, which serves disadvantaged girls with access to resources like education, academic scholarships, mentoring and counseling, ambassadorships, workshops, and other forms of empowerment, which is, obviously, very, very important.

Sabrina's writing, activism and humanitarian journey has been profiled by media nationwide and recognized by the White House.

Wow.

Recently, Sabrina said she was honored by Point of Light, and that's an international, nonpartisan, nonprofit founded by President George H.W. Bush in 1989, who honors individuals and organizations who have changed the world.

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Wow.

Aside from her social, entrepreneurial, and humanitarian endeavors, Sabrina is also an award-winning journalist, a poet, a musician and a model.

Sabrina, you are an incredible person, and we are in awe of your amazing legacy and accomplishments. You think you'd be about 55 years old to have all of that accomplished, which makes this even more amazing.

I can't wait to see what the future holds for you and how your talents will be making a difference for us, the residents of the Town of Oyster Bay, and, quite frankly, demonstrating what the best path is for everyone else who follows you -- of any age -- so it's really very exciting.

So I'm going to ask my colleagues on the Town Board to help me present this Citation to Sabrina, and I'm going to ask Vicki if you would please help to make this presentation, and if we could all meet you -- would you join us up at the rail.

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

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SUPERVISOR SALADINO: And next we welcome Gina Cantatore of North Massapequa, an incredible student-athlete whose team recently won their fourth consecutive UCA National Collegiate Cheerleading Championship with the University of Delaware Blue Hens.

Gina started her athletic interest and passion as a young Plainedge Bobcat cheerleader.

She has since dedicated almost her entire life to the sport -- that's how you get to the top, I assume.

Besides a four-peat in cheering -- not just a repeat, but a four-peat -- Gina is earning a top spot on the Dean's List for four consecutive years and graduated cum laude with a Bachelor of Science degree in Neuroscience -- holy smokes -- I can barely pronounce it let alone -- you got a Bachelor's degree in Neuroscience, that's incredible. But it's not a surprise because you, my dear, come from Plainedge.

She is only one of six seniors on the team to earn a Championship ring as a first, second, third, and fourth-year student -- amazing.

Cheerleading is a competition that requires exhausting levels of strength, physical

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conditioning, steady concentration, a mindset to synchronize with the others -- and talk about team, Jeff Pravato always reminds us that "team" stands for Together Everyone Achieves More -- and your sport is such an important synchronized team sport where you have to rely on one another, just as we do on the Oyster Bay Town Board.

We commend you for your incredible accomplishments in academics and athletics, but we're not surprised.

Joining Gina is her mom and two people I am extremely proud to introduce because there are so many Ginas, and that's not to say that you're not exceptional, but your school district, which is one of the smallest school districts in our Town, produces so many high achievers, and, Gina, as you know, that doesn't happen by accident. It's the motivation, the self-motivation of the students, the support from home, and I'm sure your mom has been exceptionally supportive, but there's another reason. It's the leadership at Plainedge School District.

We're joined by Gina's family, and dad is here with his camera videotaping all of this -- I've known your dad for a long time -- he is a

presentation to Gina.

1.3 business leader known by businesses throughout the 1 2 community, very active with the Chamber of 3 Commerce, and, certainly, someone who we all look 4 up to as a leader. 5 We're also joined by the School Board President, Cathy Flanagan, who has really put 6 7 Plainedge School District on the map. She and the 8 Board do an enormous job, and we have these stories 9 of high achievers over and over and over out of this School District. 10 11 We're also joined by someone who is a 12 school administrator's template that we all look up 13 to in every school district. I call him a Rock 14 Star, and that's the Superintendent, Ed Salina. 15 So let's have a big hand for the School 16 District, for this family, the Cantatore family, 17 and for Gina. 18 (Whereupon, a round of applause 19 ensued.) 20 SUPERVISOR SALADINO: Come on up, Gina. 2.1 Please bring your parents and the 22 administrators. 23 I'm going to ask Michele Johnson, 24 Councilwoman, to please help us by making this

	14
1	(Whereupon, a Town Citation was
2	presented to Gina Cantatore followed by a photo
3	opportunity and a round of applause.)
4	SUPERVISOR SALADINO: How about another
5	big hand for all of our award winners today?
6	(Whereupon, a round of applause
7	ensued.)
8	SUPERVISOR SALADINO: The pride of the
9	Town of Oyster Bay.
10	Great stuff.
11	So congratulations to everyone.
12	(TIME NOTED: 10:37 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
June 28, 2022
10:38 a.m.

### **HEARING** - Fire Protection

To consider the 2022 East Norwich Volunteer Fire Company No. 1 Fire Protection Agreements. (M.D. 6/7/22 #22).

## JOSEPH SALADINO

RICHARD LaMARCA

TOWN CLERK

SUPERVISOR

### PRESENT:

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

ABSENT:

COUNCILMAN THOMAS P. HAND

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

	2
1	SUPERVISOR SALADINO: Rich LaMarca,
2	would you kindly call our would you kindly take
3	attendance?
4	MR. LaMARCA: Supervisor Saladino?
5	SUPERVISOR SALADINO: Present.
6	MR. LaMARCA: Councilwoman Johnson?
7	COUNCILWOMAN JOHNSON: Here.
8	MR. LaMARCA: Councilman Imbroto?
9	COUNCILMAN IMBROTO: Present.
10	MR. LaMARCA: Councilman Hand is
11	absent.
12	Councilman Labriola?
13	COUNCILMAN LABRIOLA: Here.
14	MR. LaMARCA: Councilwoman Maier?
15	COUNCILWOMAN MAIER: Present.
16	MR. LaMARCA: Councilwoman Walsh.
17	COUNCILWOMAN WALSH: Present.
18	SUPERVISOR SALADINO: Would you please
19	call the first hearing?
20	MR. LaMARCA: Today's hearing is to
21	consider the 2022 East Norwich Volunteer Fire
22	Company No. 1 Fire Protection Agreements.
23	SUPERVISOR SALADINO: Please proceed.
24	MS. FAUGHNAN: Good morning,
25	Supervisor, Members of the Town Board.

2.1

Elizabeth Faughnan, Deputy Town Attorney, Office of the Town Attorney.

I come to you this morning regarding the contract -- or the proposed contract with the East Norwich Volunteer Fire Company No. 1.

Not to belabor the point, but just to remind you all, we're here today because of Town

Law Section 184, which requires if there is not a

Fire District with elected Fire Commissioners, it

is the Town's responsibility to provide for Fire

Protection by entering into a contract with a Fire

Company.

Here, the Fire Company is East Norwich Volunteer Fire Company No. 1. We have had a contract with them for many years.

Recently, we -- let me step back for a moment.

There are four municipalities that bear the costs of the annual contract -- that bear the costs of the annual budget for the East Norwich Volunteer Fire Company. They are the Town of Oyster Bay, the Village of Brookville, the Village of Muttontown and the Village of Upper Brookville.

Recently, the villages reexamined the proportionate shares that each municipality should

2.1

pay, and while it may appear that the Town of

Oyster Bay's portion has --the cost of the contract

has increased, in fact, it is only as a result of

the fact that our proportion, as against the other

municipalities, has increased.

As a result, I come to you today requesting approval for a contract in the total amount, not to exceed, \$388,916.

The costs of the contract are not paid by the Town residents at large. They are only paid by the residents who live in the East Norwich Fire Protection District, which is what we refer to as the Unincorporated Hamlet of East Norwich.

SUPERVISOR SALADINO: And if you could just tell us, as I ask at every one of these hearings regarding whether it be Fire Protection or providing water, if they are their own separate entity, why are you before the Town Board, and what has the State done to create this mandate?

MS. FAUGHNAN: Town Law Section 184 says we have to come -- the Town, since there is no elected Commissioner, the Town serves, for lack of a better term, as the Commissioner and has to enter into a contract for Fire Protection.

SUPERVISOR SALADINO: And does that

5 satisfy a New York State mandate for us to oversee 1 2 and assist smaller municipalities within the Town? 3 MS. FAUGHNAN: Well, yes. Yes. 4 This is, don't forget, Supervisor, this 5 is not a municipality. It's a private company, 6 but, yes. Yes. 7 SUPERVISOR SALADINO: I'm sorry. 8 MS. FAUGHNAN: That's okay. That's 9 okay. 10 SUPERVISOR SALADINO: It's a private 11 company --12 MS. FAUGHNAN: Private company. 13 SUPERVISOR SALADINO: -- a subset, and 14 if we pass it today, you've already stated that the 15 taxpayers at large throughout the Town will not pay for this; only the people receiving this service of 16 17 Fire Protection. 18 MS. FAUGHNAN: Absolutely correct, 19 Supervisor. 20 SUPERVISOR SALADINO: Okay. 2.1 Does anybody have any questions. 22 (Whereupon, there was no response from 23 the Board.) 24 SUPERVISOR SALADINO: Thank you very 25 much.

	6
1	MS. FAUGHNAN: Thank you very much.
2	SUPERVISOR SALADINO: May I have a
3	motion?
4	Oh, I'm sorry.
5	Is there any correspondence.
6	MR. LaMARCA: We have Affidavits of
7	Posting and Publication.
8	There is no other correspondence.
9	SUPERVISOR SALADINO: May I have a
10	motion?
11	COUNCILWOMAN JOHNSON: Supervisor, I'll
12	make a motion that this public hearing be closed.
13	COUNCILMAN IMBROTO: Second.
14	SUPERVISOR SALADINO: All in favor,
15	please signify by saying, "Aye."
16	ALL: "Aye."
17	SUPERVISOR SALADINO: Those opposed,
18	"Nay."
19	(Whereupon, there was no "Nay"
20	responses from the Board.)
21	SUPERVISOR SALADINO: The "Ayes" have
22	it.
23	(TIME NOTED: 10:41 A.M.)
24	SUPERVISOR SALADINO: Folks, at this
25	point, before we get started on the Regular Action

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Calendar, we're going to break for a very brief
1
2
      Executive Session, and we will be right back out to
3
      report to you any action taken.
                  COUNCILWOMAN JOHNSON: Supervisor, I'll
4
5
      make a motion that this Board go into Executive
6
      Session for purposes of discussing pending
7
      litigation.
                  COUNCILMAN IMBROTO:
8
                                        Second.
9
                   SUPERVISOR SALADINO: All in favor,
      please signify by saying, "Aye."
10
11
                  ALL: "Aye."
12
                   SUPERVISOR SALADINO: Those opposed,
      "Nay."
13
                   (Whereupon, there were no "Nay"
14
15
      responses from the Board.)
16
                   SUPERVISOR SALADINO: The "Ayes" have
17
      it.
18
                   (TIME NOTED: 10:42 A.M.)
19
                   SUPERVISOR SALADINO: We'll be back
20
      very quickly.
2.1
                   Thank you.
22
                   (Whereupon, the Executive Session began
23
      at 10:42 a.m. and the proceedings resumed at
24
      11:14 a.m. as follows:)
25
                   SUPERVISOR SALADINO:
                                          Okay.
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8
1
                   I'm going to ask for a motion.
                   COUNCILWOMAN JOHNSON: Supervisor, I'll
2
3
      make a motion that the Executive Session be closed.
                   No action was taken.
 4
5
                   COUNCILMAN IMBROTO: Second the motion.
 6
                   SUPERVISOR SALADINO: All in favor,
7
      please signify by saying, "Aye."
8
                   ALL: "Aye."
 9
                   SUPERVISOR SALADINO: Those opposed,
10
      "Nay."
11
                   (Whereupon, there were no "Nay"
12
      responses from the Board.)
13
                   SUPERVISOR SALADINO: The "Ayes" have
14
      it.
15
                   (TIME NOTED: 11:15 A.M.)
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2.4
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
June 28, 2022
11:16 a.m.

#### JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILMAN THOMAS P. HAND

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

	2
1	SUPERVISOR SALADINO: Would you please
2	call the Regular Action Calendar?
3	MR. LaMARCA: May I have a motion to
4	table Resolution No. 445-2022?
5	RESOLUTION NO. 445-2022; Resolution
6	pertaining to the Dock Application of Seth R.
7	Rosenberg, 75 Brockmeyer Drive, Massapequa,
8	New York. $(M.D. 6/7/22 #10)$ .
9	On the motion:
10	COUNCILWOMAN JOHNSON: So moved.
11	COUNCILMAN IMBROTO: Second.
12	MR. LaMARCA: Motion made by
13	Councilwoman Johnson and seconded by Councilman
14	Imbroto.
15	On the vote:
16	Supervisor Saladino?
17	SUPERVISOR SALADINO: "Aye."
18	MR. LaMARCA: Councilwoman Johnson?
19	COUNCILWOMAN JOHNSON: "Aye."
20	MR. LaMARCA: Councilman Imbroto?
21	COUNCILMAN IMBROTO: "Aye."
22	MR. LaMARCA: Councilman Labriola?
23	COUNCILMAN LABRIOLA: "Aye."
24	MR. LaMARCA: Councilwoman Maier?
25	COUNCILWOMAN MAIER: "Aye."

3 MR. LaMARCA: Councilwoman Walsh? 1 2 COUNCILWOMAN WALSH: "Aye." 3 MR. LaMARCA: Motion to table Resolution No. 445-2022 passes with six "Ayes." 4 5 (TIME NOTED: 11:16 A.M.) MR. LaMARCA: May I have a motion to 6 7 suspended the Rules and add Resolution Nos. 485 through 490-2022? 8 9 RESOLUTION NO. 485-2022; Resolution to 10 accept recommendations from the Town of Oyster Bay 11 Housing Authority for appointments to the Board. 12 (M.D. 6/21/22 #10).13 RESOLUTION NO. 486-2022; Resolution 14 granting request from the Oyster Bay Main Street 15 Association for Town assistance in conducting their 16 Theodore Roosevelt Hometown Jubilee on July 3, 2022 17 on Audrey Avenue, Oyster Bay and for use of various 18 Town equipment for the event. (M.D. 6/21/22 #16). 19 RESOLUTION NO. 487-2022; Resolution 20 authorizing the American Spirit Contest and to 2.1 accept Supervisor Joseph S. Saladino's donation of 22 three beach passes to be awarded to the contest 23 winners. (M.D. 6/21/22 #19). 24 RESOLUTION NO. 488-2022; Resolution 25 directing the Town Clerk to advertise a Notice of

Hearing for a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay by adding Chapter 14, 'Civil Enforcement and Administrative Adjudication' to provide the Town an Additional Tool for the Enforcement of Violations of the Code of the Town of Oyster Bay." Hearing date: July 12, 2022. (M.D. 6/21/22 #20).

RESOLUTION NO. 489-2022; Resolution authorizing the Supervisor, or his designee, to execute the deed and any other necessary documents relative to the sale transaction of a portion of Town owned real property designated as Parking Lot H-16, located adjacent to the LIRR Hicksville Electric Power Substation G-20, Hicksville. (M.D. 6/21/22 #21).

RESOLUTION NO. 490-2022; Resolution authorizing retention of expert condemnation counsel to assist the Office of the Town Attorney regarding the acquisition of the Peninsula Golf Club located at 50 Nassau Road, Massapequa. Account No. OTA A 1420 44110 000 0000. (M.D. 6/21/22 #22).

On the motion, please?

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

MR. LaMARCA: Motion made by

	5
1	Councilwoman Johnson and seconded by Councilman
2	Imbroto.
3	On the vote:
4	Supervisor Saladino?
5	SUPERVISOR SALADINO: "Aye."
6	MR. LaMARCA: Councilwoman Johnson?
7	COUNCILWOMAN JOHNSON: "Aye."
8	MR. LaMARCA: Councilman Imbroto?
9	COUNCILMAN IMBROTO: "Aye."
10	MR. LaMARCA: Councilman Labriola?
11	COUNCILMAN LABRIOLA: "Aye."
12	MR. LaMARCA: Councilwoman Maier?
13	COUNCILWOMAN MAIER: "Aye."
14	MR. LaMARCA: Councilwoman Walsh?
15	COUNCILWOMAN WALSH: "Aye."
16	MR. LaMARCA: Motion to suspend the
17	Rules and add Resolution Nos. 485 through 490-2022
18	passes with six "Ayes."
19	(TIME NOTED: 11:17 A.M.)
20	MR. LaMARCA: May I have a motion to
21	adopt Resolution Nos. P-11-22 through 490-2022,
22	noting that Resolution No. 445-2022 has been
23	tabled?
24	PERSONNEL RESOLUTION NO. P-11-22,
25	PA-6-22 and PA-7-22; Resolution pertaining to

2.1

personnel of various departments within the Town of Oyster Bay.

#### TRANSFER OF FUNDS RESOLUTION NO.

TF-10-22; Resolution pertaining to transfer of funds within various departments' accounts for the Year 2022.

authorizing an agreement to provide entertainment for GAP Program participants on July 19, 2022, at the Syosset-Woodbury Community Center, to be paid by Friends of the Community Services Dept., Inc. and for the Commissioner of Community and Youth Services to execute said Agreement. (M.D. 6/7/22 #4).

RESOLUTION NO. 442-2022; Resolution authorizing an agreement to provide entertainment for GAP Program participants on July 12, 2022, at the Syosset-Woodbury Community Center and for the Supervisor, and/or his designee or the Commissioner of Community and Youth Services to execute said Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 6/7/22 #5).

RESOLUTION NO. 443-2022; Resolution granting request from Keri Bergman to donate a memorial plaque and bench, to be placed in Theodore Roosevelt Memorial Park and Beach in Memory of

7 1 Harry Bergman. (M.D. 6/7/22 #7). RESOLUTION NO. 444-2022; Resolution 2 3 pertaining to the Dock Application of Laura Probst, 4 135 Stillwater Avenue, Massapequa, New York. (M.D. 6/7/22 #9).5 RESOLUTION NO. 446-2022; Resolution 6 7 authorizing payment to satisfy outstanding fees, 8 disbursements and expenses of Court Ordered Fees 9 for Independent Consultant; Account No. OTA A 1420 44110 000 0000. (M.D. 6/7/22 #12). 10 11 RESOLUTION NO. 447-2022; Resolution 12 authorizing the property cleanup assessment of 13 15 Crown Street, Hicksville, performed on March 11, 14 2022, be referred to the County of Nassau for 15 placement on the Nassau County Tax Assessment rolls. (M.D. 6/7/22 #13). 16 17 RESOLUTION NO. 448-2022; Resolution 18 authorizing property cleanup assessment of 19 68 Schoolhouse Road, Old Bethpage, performed on 20 April 13, 2022, be referred to the County of Nassau 2.1 for placement on the Nassau County Tax Assessment 22 rolls. (M.D. 6/7/22 #14). 23 RESOLUTION NO. 449-2022; Resolution 24 authorizing the property cleanup assessment of 25 28 High Street, Farmingdale performed on

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March 25, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment rolls. (M.D. 6/7/22 #15).

authorizing the property cleanup assessment of
107 Lawrence Street, Farmingdale performed on
March 30, 2022, be referred to the County of Nassau
for placement on the Nassau County Tax Assessment
rolls. (M.D. 6/7/22 #16).

RESOLUTION NO. 451-2022; Resolution authorizing renewal of memberships in the Solid Waste Association of North America for 2022; Account No. DER SR05 8160 47900 000 0000. (M.D. 6/7/22 #17).

authorizing the 2022 Music Under the Stars concert series including Movies by Moonlight, and for the Commissioner of the Department of Community & Youth to execute contracts with various performers and/or their agents. Account No. CYS A 7020 47660 000 0000. (M.D. 6/14/22 #9).

RESOLUTION NO. 453-2022; Resolution amending Resolution No. 372-2022 to change the "check payable to" recipient for the performance of November 6, 2022 to Guthrie Brothers, LLC.

(M.D. 6/14/22 #10).

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RESOLUTION NO. 454-2022; Resolution authorizing issuance of a refund for a 2022 Town of Oyster Bay Golf Outing fee to Jung Ho Hwang of the Korean Catholic Apostolate. Account No. PKS A 0001 02025 523 0000. (M.D. 6/14/22 #11).

RESOLUTION NO. 455-2022; Resolution authorizing issuance of a refund for a 2022 Tappen Marina Boat Slip fee to Charles Brisbane. Account No. PKS A 0001 02025 526 0000. (M.D. 6/14/22 #12).

RESOLUTION NO. 456-2022; Resolution authorizing issuance of a refund for a 2022 Tappen Marina Boat Slip fee to Adam Boll. Account No. PKS A 0001 02025 526 0000. (M.D. 6/14/22 #13).

RESOLUTION NO. 457-2022; Resolution authorizing issuance of a refund for the 2022 Town of Oyster Bay Summer Ice Hockey Program to Christine Swett. Account No. PKS A 0001 02001 510 0000. (M.D. 6/14/22 #14).

RESOLUTION NO. 458-2022; Resolution authorizing issuance of refunds for the 2022 Town of Oyster Bay Summer Recreation Program to the listed residents. Account No. PKS A 0001 02001 510 0000. (M.D. 6/14/22 #15).

RESOLUTION NO. 459-2022; Resolution

amending Resolution No. 48-2022 to increase the number of judges for the two Town of Oyster Bay Car Shows Long Island events from 20 judges per event to no more than 30 judges per event. (M.D. 6/14/22 #16).

RESOLUTION NO. 460-2022; Resolution granting request from Piping Rock Club the use of west end of Stehli Beach parking lot for employees for their Liberty Bell Dinner Dance on July 2, 2022. (M.D. 6/14/22 #17).

RESOLUTION NO. 461-2022; Resolution authorizing the "Shootout for Soldiers" lacrosse event at John J. Burns Park, Massapequa in cooperation with USA Lacrosse, to be held July 21, 2022 through July 22, 2022, for use of DJ and/or audio services and for the waiver of the provisions of Chapter 173 - Peddlers. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 6/14/22 #18).

RESOLUTION NO. 462-2022; Resolution to dedicate the playground located at Thomas Park on Weir Lane and Elm Street, Locust Valley (L1) on June 26, 2022 in honor of United States Marine Sergeant Robert Hendriks. (M.D. 6/14/22 #20).

RESOLUTION NO. 463-2022; Resolution

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directing the Town Clerk to advertise a Notice of Hearing to consider Amendment to the Code of the Town of Oyster Bay, Chapter 233, Traffic. Hearing date: July 12, 2022. (M.D. 6/14/22 #46).

RESOLUTION NO. 464-2022; Resolution granting request from Kathleen McEnerney to donate a memorial plaque and bench, to be placed in Theodore Roosevelt Memorial Park and Beach in memory of Patricia McEnerney. (M.D. 6/14/22 #22).

RESOLUTION NO. 465-2022; Resolution authorizing two six month extensions of time be granted in connection with Resolution No. 696-10, petition of Woodbury Realty Holdings Corp.,
Woodbury Villas, 884 Jericho Turnpike, Woodbury, from the current expiration date of July 13, 2022 to July 13, 2023. (M.D. 6/14/22 #30).

RESOLUTION NO. 466-2022; Resolution authorizing rejection of all bids under Contract No. DPW22-225, Town Hall North Brick Re-Pointing and Window Replacement located in Oyster Bay, NY. (M.D. 6/14/22 #31).

RESOLUTION NO. 467-2022; Resolution authorizing an employee to take the Occupational Safety & Health Administration (OSHA) Hazardous Waste Operations and Emergency Response (HAZWOPER)

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Annual 8-Hour Refresher Course. Account No. DPW A 1490 44140 000 0000. (M.D. 6/14/22 #32).

RESOLUTION NO. 468-2022; Resolution authorizing an employee to take the Occupational Safety & Health Administration (OSHA) Construction Industry Course which is required to visit construction sites with engineering project managers. Account No. DPW A 1490 44140 000 0000. (M.D. 6/14/22 #33).

RESOLUTION NO. 469-2022; Resolution granting request from Oyster Bay Main Street

Association for Town assistance in conducting their 11th season of the "Dancing in the Street" events on Audrey Avenue, Oyster Bay on Friday evenings

July 1st, 8th, 15th, 22nd, 29th, August 5th, and 12th 2022, and for use of Town equipment for these dates. (M.D. 6/14/22 #37).

RESOLUTION NO. 470-2022; Resolution granting request from the Italian American Citizens of Oyster Bay, Inc. for Town assistance in conducting the St. Rocco's Festival in Municipal Parking Field O-6 in Oyster Bay to be held July 8 through July 15, 2022, for the waiver of Chapter 82-3, Alcoholic Beverages and for use of various Town equipment for the event. (M.D. 6/14/22 #38).

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RESOLUTION NO. 471-2022; Resolution authorizing an Interagency Agreement with the Nassau County Health Department to use a site at a designated Town of Oyster Bay facility as a Point of Distribution location. (M.D. 6/14/22 #39).

RESOLUTION NO. 472-2022; Resolution authorizing an Interagency Agreement with the Nassau County Health Department to use a site at a designated Town of Oyster Bay facility as a Strategic National Stockpile location. (M.D. 6/14/22 #40).

RESOLUTION NO. 473-2022; Resolution authorizing acceptance of the design and entrance into the bid phase for Contract No. DPW 22-234, Town Hall North Window Replacement, Oyster Bay.

(M.D. 6/14/22 #41).

RESOLUTION NO. 474-2022; Resolution amending Resolution No. 127-2022 and approve the substitution of Greater Long Island Running Club to Event Power L.I. as the event sponsors for the 2022 Town of Oyster Bay Triathlon and Tri-Relay and the Junior Triathlon for Children. (M.D. 6/14/22 #43).

RESOLUTION NO. 475-2022; Resolution pertaining to amended Site Plan Approval for 372 S. Oyster Bay Road, Hicksville. (M.D. 6/14/22

14 #29 & 6/21/22 #8).1 2 RESOLUTION NO. 476-2022; Resolution 3 authorizing award of Contract No. DP22-230, 4 Francis M. Gaynor Park Synthetic Turf Field 5 Installation. Account No. PKS H 7197 20000 000 6 2202 001. (M.D. 6/14/22 #34 & 6/21/22 #11). 7 RESOLUTION NO. 477-2022; Resolution 8 authorizing award of Contract No. DP22-232, Borella 9 Field Synthetic Turf Fields Infield Installation. Account No. PKS H 7197 20000 000 2202 001. (M.D. 10 6/14/22 #35 & 6/21/22 #12).11 12 RESOLUTION NO. 478-2022; Resolution 13 pertaining to Contract No. PWC19-22, On-Call 14 Technical Assistance Relative to Structural 15 Engineering in connection with final design 16 services for the Hicksville Parking Facility water 17 filtration and sheet piling reinforcement. Account 18 No. HWY H 5997 20000 000 2104 016. (M.D. 6/14/22 19 #36 & 6/21/22 #13). 20 RESOLUTION NO. 479-2022; Resolution to 21 adopt a Standard Workday Resolution for elected or 22 appointed officials pursuant to the NYS Local 23 Retirement System rules and regulations. (M.D. 24 6/14/22 #44).

# ON TIME COURT REPORTING 516-535-3939

RESOLUTION NO. 480-2022; Resolution

15 directing the Town Clerk to advertise a Notice of 1 2 Hearing for a Local Law entitled: "A Local Law to 3 Amend Chapter 246 - Zoning, Section 246-2.4, 4 Definitions, Section 5.5.5, Apartments Over Stores 5 or Offices and Section 246-5.2 Schedule of Use 6 Regulations - Nonresidence Districts, of the Code 7 of the Town of Oyster Bay." Hearing date: July 12, 2022. (M.D. 6/14/22 #45). 8 9 RESOLUTION NO. 481-2022; Resolution 10 pertaining to the decision on the 2022 Oyster Bay 11 Fire Department, Inc. and Atlantic Steamer Fire 12 Company No. 1 Fire Protection Agreements. 13 Hearing held: June 14, 2022. (M.D. 6/14/22 #7). 14 RESOLUTION NO. 482-2022; Resolution 15 pertaining to the decision on Hydrant Rental for 16 Glenwood-Glen Head Fire Protection District and 17 Liberty Utilities (New York Water) Corp. for the 18 year 2022 Hearing held: June 14, 2022. (M.D. 19 6/14/22 #8).20 RESOLUTION NO. 483-2022; Resolution 21 pertaining to the decision on the 2022 East Norwich 22 Volunteer Fire Company No. 1 Fire Protection 23 Agreements. Hearing held: June 28, 2022. (M.D. 24 6/7/22 #22). 25 RESOLUTION NO. 484-2022; Resolution

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pertaining to the decision on the application of

Manetto Hills Associates 116, LLC, fee owner, for a

Special Use Permit at premises located at

50 Manetto Hill Road, Plainview, New York. Hearing

held: March 1, 2022. (M.D. 3/1/22 #4).

**RESOLUTION NO. 485-2022;** Resolution to accept recommendations from the Town of Oyster Bay Housing Authority for appointments to the Board. (M.D. 6/21/22 #10).

RESOLUTION NO. 486-2022; Resolution granting request from the Oyster Bay Main Street Association for Town assistance in conducting their Theodore Roosevelt Hometown Jubilee on July 3, 2022 on Audrey Avenue, Oyster Bay and for use of various Town equipment for the event. (M.D. 6/21/22 #16).

RESOLUTION NO. 487-2022; Resolution authorizing the American Spirit Contest and to accept Supervisor Joseph S. Saladino's donation of three beach passes to be awarded to the contest winners. (M.D. 6/21/22 #19).

RESOLUTION NO. 488-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing for a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay by adding Chapter 14, 'Civil Enforcement and Administrative

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Adjudication' to provide the Town an Additional Tool for the Enforcement of Violations of the Code of the Town of Oyster Bay." Hearing date: July 12, 2022. (M.D. 6/21/22 #20).

authorizing the Supervisor, or his designee, to execute the deed and any other necessary documents relative to the sale transaction of a portion of Town owned real property designated as Parking Lot H-16, located adjacent to the LIRR Hicksville Electric Power Substation G-20, Hicksville. (M.D. 6/21/22 #21).

RESOLUTION NO. 490-2022; Resolution authorizing retention of expert condemnation counsel to assist the Office of the Town Attorney regarding the acquisition of the Peninsula Golf Club located at 50 Nassau Road, Massapequa. Account No. OTA A 1420 44110 000 0000. (M.D. 6/21/22 #22).

On the motion:

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

MR. LaMARCA: Motion made by

Councilwoman Johnson and seconded by Councilman

Imbroto.

And we do have some slips.

18 1 SUPERVISOR SALADINO: Our speakers on 2 these Resolutions -- we're going to start off with 3 Arthur Adelman. 4 MS. FAUGHNAN: How many? 5 MR. ADELMAN: I have three or four. Ιt won't take that long. 6 7 MS. FAUGHNAN: Thank you. 8 MR. ADELMAN: Good morning. 9 Arthur Adelman, 110 Dubois Avenue, Sea Cliff, New York. 10 11 Greetings to all. I'll be pretty 12 quick, and we'll get out of here before noon, I 13 think, today. 14 I want to thank Councilman Imbroto and 15 Councilwoman Walsh for making themselves available 16 yesterday regarding an issue, which I think was 17 straightened out, and that's nice that they were 18 reachable. 19 Next, I'm here to talk about Resolution 20 446. We mention that we're authorizing an increase 2.1 in fees on top of \$275,000 -- I think, that was 22 already paid. I don't have the agenda with me. 23 I'm sorry. 24 SUPERVISOR SALADINO: What number is 25 that, Arthur?

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MR. ADELMAN: 446.

SUPERVISOR SALADINO: That is not an increase in fees. That is to satisfy outstanding fees.

MR. ADELMAN: Right. Okay. That's for outside consultant for something. I don't know what it was for exactly, but I think the backup paperwork shows something about \$275,000 already paid, I think. I had a question mark next to that.

We've already paid a great deal of money, correct, for this consultant.

SUPERVISOR SALADINO: As always, you ask your list of questions, and please be seated, and we'll address things.

MR. ADELMAN: I have a question about this Resolution 460.

It was something wrong with the wording on the way the Resolution is presented. I think it says that the -- we need the parking for the celebration for the employees of the Piping Rock Club. I think that's an error.

It's not the employees; it's the members of Piping Rock, Meadow Brook, and The Creek having a three- or four-day celebration for Independence Day, and they want to utilize the Town

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parking lot at the beach.

My feeling is a waiver for facility use fees, parking and equipment fees is not applicable. I don't think a private country club that needs overflow parking for their celebration over three days, it's not just one day, July 2nd, as mentioned in the Resolution.

Their Liberty Bell Ball is Friday,

Saturday -- or Saturday, Sunday, and it concludes

Monday with a big fireworks display, and that is

the reason that they need the parking. It's not

for so-called Town residents, who are not invited.

It's an invitation-only event, so if I'm precluded

from going down there on that Monday night to watch

the fireworks, I don't know, I would have an issue

that they can avail themselves to public assets,

but not allow the public to engage.

Lastly, let me finish up, and then you can address it. I think it's important for the Town to let the residents know when we're doing improvement works like we're doing at the two ball field parks -- the one in Glen Head, Francis Gaynor, and the Borella Field.

SUPERVISOR SALADINO: Are you suggesting that we haven't let the residents know

21 1 because --2 MR. ADELMAN: If I wasn't --3 SUPERVISOR SALADINO: -- we've been in 4 discussions with the groups for a couple of years 5 now. MR. ADELMAN: -- if I wasn't here doing 6 7 what I do, I would not know that what the Town is 8 doing, that we're getting new turf fields installed 9 at these two locations. I think it's a nice job, but as well as 10 11 letting everybody know, I think it's important to 12 let the residents know that the -- this is where 13 our tax money is being used --14 SUPERVISOR SALADINO: But, sir, we --15 MR. ADELMAN: -- excuse me, let me --16 SUPERVISOR SALADINO: I'm sorry. Go 17 ahead. I apologize. 18 -- I just -- besides MR. ADELMAN: 19 giving all the positive notes regarding the fields, 20 I think it's important that we share the cost of 2.1 what we're doing with the residents that the fields 22 in Glen Head are going to cost about \$2 million and 23 the Borella Field about \$1 million. 24 So I think it's great that we have the 25 money, but I think it's important that as informing

2.2 the public that we're making these improvements, 1 2 they come at a cost, and it should be shared what 3 the cost is. 4 And that's it for today. 5 SUPERVISOR SALADINO: So please have your seat, Arthur. 6 7 Thank you. 8 It's important for people to 9 understand, Arthur Adelman --10 COUNCILWOMAN JOHNSON: I just want to 11 say that my understanding is that the fireworks are 12 not at Ransom or at the Piping Rock -- the 13 fireworks are not at the Piping Rock Beach Club. 14 They are at the Piping Rock Club, which is located 15 inland, so that's my understanding about the 16 fireworks. 17 I'm not making comment on the parking 18 or the Resolution, but the fireworks, I don't 19 believe, are at the beach. 20 SUPERVISOR SALADINO: So to bring 2.1 clarity, that means that if someone went to that 22 parking lot, you wouldn't be able to see the 23 fireworks. 24 Do you concur. 25 COUNCILWOMAN JOHNSON: They're off

23 Piping Rock Road past Friends Academy. It's not at 1 their Beach Club. 2 3 MR. ADELMAN: So I don't understand why 4 do they need our parking lot for? 5 COUNCILWOMAN JOHNSON: I'm not commenting on that. 6 7 SUPERVISOR SALADINO: I don't know, but we could find out from Frank. 8 9 Frank, would you join us, and shed some 10 light on the issue that Mr. Adelman is not aware 11 of. 12 MR. SCALERA: Frank Scalera, Town 13 Attorney. 14 According to Commissioner Pinto, he 15 said it's only for July 2nd. It's not the entire weekend, and it's only for that dance for that 16 17 night. 18 SUPERVISOR SALADINO: Is it all day or 19 just for the evening? 20 MR. SCALERA: In the evening. From 2.1 4:00 p.m. to 2:00 a.m. for parking for the 22 employees because it's a big dance, and in order 23 not to have cars up and down the winding streets 24 there, I guess, what we've been doing, I guess, 25 it's not the first time we're allowing them to use

the parking --

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SUPERVISOR SALADINO: So by not having cars parking on those dark and winding streets, we provide safety to the entire community. Because it would be legal for them to park on those streets, but they are dark at night, they are winding, and it is more dangerous when people are walking where cars are sometimes moving fast on a dark street.

MR. SCALERA: So just so you know,

Commissioner Pinto is watching the meeting -
SUPERVISOR SALADINO: Yes.

MR. SCALERA: -- and he said what Mr. Adelman indicated about the fireworks the whole weekend, no --

SUPERVISOR SALADINO: Not accurate.

MR. SCALERA: -- this is a request for July 2nd, Saturday, from 4:00 p.m. to 2:00 a.m. for the employees to be able to park, so we don't have parking along an entire road.

MR. ADELMAN: But it does say times can be changed.

SUPERVISOR SALADINO: So maybe times can be adjusted, but are you suggesting that -- we're not trying to rush one in on you, Arthur.

We're not trying to create a subterfuge

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here. There's none of that going on, but I would like to comment --

Thank you, Frank.

MR. SCALERA: Sure.

SUPERVISOR SALADINO: But I would like to comment, I know I was part of meetings -- civic association meetings, sports groups, residents -- for more than two years now speaking about this Glen Head construction. We have met with people.

We do, I believe, a very good job in our mailings and our communications letting people know about projects that we're considering or building out, and all of this is happening with no increase to property taxes.

When I first took over and this new administration began in 2017, we cut taxes for the 2018 budget significantly -- more than a million dollars -- and then have frozen taxes each and every year.

And I'm glad that you brought this up,

Arthur, because we're about to release our CAFR -
our independent financial audit -- and when that

news comes out, you and our taxpayers will be

extremely happy.

As a matter of fact, if it's

2.1

appropriate, and if I may quote the auditors in our meeting yesterday, they said it has been a remarkable turnaround. These are CPAs, these are auditors, these are people independent of the Town. We'll be providing this to the public and to the State Comptroller's Office. We have an enormous turnaround and great news for our taxpayers.

So I do want to point out that we're doing all of these maintenance and recreational projects -- whether they be paving our roads -- with a net decrease in our capital budget. A net decrease. Every year we have decreased -- paid off more than we borrowed -- and, yet, we've done an enormous amount of roads, structural rehabs; we saved Tobay Beach. That was about \$1.4 million, and we have been -- and we'd appreciate it if you would do exactly what you're suggesting and get the word out.

We saved Tobay Beach, one of the most important resources -- obviously, north and south shore are equally important -- but in about eight days of work by a very dedicated Town of Oyster Bay workforce, and we thank each and every one of you, you moved a mountain like a miracle -- 33,000 tons of sand -- and, yes, it cost us about \$1.2, \$1.4

2.1

million, and we restored Tobay Beach in time for Memorial Day weekend.

And, obviously, we're going to take care of and protect all of our resources without raising taxes during a pandemic when everybody has seen inflation, everybody is hurting from the cost of gas, everybody is seeing materials go up, everybody is seeing labor and all of the other costs, and the Town of Oyster Bay continues to improve resources to make sure that we rebuild and we protect all of the taxpayers' facilities, whether it's the new bathrooms that we did -- so the bottom line is we've done that without raising taxes. We're very proud of the way we protected our Town.

And I thank you, Arthur. You're here at every meeting. We thank you for coming to all our meetings, but there is no question that we work very hard to alert the public on all the projects that we do including those things by following the law and making sure that we do all of the communications as required, and I'll be asking the Town Clerk, again, today, about the mailings and the communications as it relates to this meeting and our Resolutions.

28 So thank you very much, Arthur, for, 1 2 once again, joining us. 3 Our next speaker will be John Bartolotti. 4 5 Come on up, John. MR. BARTOLOTTI: Good morning, 6 7 Supervisor Saladino. 8 SUPERVISOR SALADINO: Good morning, 9 sir. 10 MR. BARTOLOTTI: I don't know if you 11 remember me from last month. You directed me to some fellows over here (indicating), we're on the 12 mend with that. 13 14 I have one concern. 15 SUPERVISOR SALADINO: Yes, sir. MR. BARTOLOTTI: In Glen Head and North 16 Shore School District -- and you know the 17 18 powerhouse came down, and they're taking more and 19 more pieces of the old National Grid --20 SUPERVISOR SALADINO: Facility, 21 property. 22 MR. BARTOLOTTI: -- to save on taxes, 23 and what I believe is happening, and I'm wondering 24 if there's even a whistleblower's rights in this, 25 there's a company that's next to the property on

29 400 Shore Road, and I've gone down there with some 1 instruments to take measurements. 2 They're clearly 3 on the National Grid property, and you guys can't 4 pull in the revenue from that because it's dormant 5 property on the books, but, yet, somebody's, actually, using it to make money, so how would I --6 7 SUPERVISOR SALADINO: What are they 8 using? 9 We can get an inspector out there to 10 take a look at this today or tomorrow. 11 MR. BARTOLOTTI: I requested a survey 12 of the properties --13 SUPERVISOR SALADINO: Yes, sir. 14 MR. BARTOLOTTI: -- and I went down 15 there with the hunting gear, and I can see that he's deeper than he's supposed to and wider than 16 17 he's supposed to. 18 SUPERVISOR SALADINO: Have you -- and 19 we appreciate you coming here, but before you even 20 came here, have you reported this data to the 2.1 Building Department? 22 MR. BARTOLOTTI: Is that where it has 23 to go? 24 SUPERVISOR SALADINO: Well, on this, 25 okay, can you raise your hand, Mr. Bell?

30 (Whereupon, Mr. Bell raised his hand to 1 2 be recognized.) 3 SUPERVISOR SALADINO: See Mr. Bell 4 right there (pointing)? 5 MR. BARTOLOTTI: Okay. SUPERVISOR SALADINO: My suggestion 6 7 would be to meet with him immediately --8 MR. BARTOLOTTI: Okay. 9 SUPERVISOR SALADINO: -- we'll get inspectors down there, we'll find out what's going 10 11 on, and we'll get to the bottom of it. 12 MR. BARTOLOTTI: Excellent. Okay. 13 SUPERVISOR SALADINO: But just so you 14 know, you don't have to come to a -- you're always 15 welcome to attend, but you don't have to take off time from work or whatever it is. 16 One simple phone call to my office, to 17 18 the Town Board, to the Building Department, 19 whatever it might be, we'll get right on it 20 immediately. 2.1 MR. BARTOLOTTI: These are kind of 22 interesting, these meetings. 23 SUPERVISOR SALADINO: Yeah, okay. I'm 2.4 glad you enjoy it. 25 MR. BARTOLOTTI: All right.

# ON TIME COURT REPORTING 516-535-3939

31 SUPERVISOR SALADINO: Have Mr. Adelman 1 2 call you every morning, how's that, to keep you 3 apprised. 4 (Whereupon, there was laughter among 5 the assemblage present.) SUPERVISOR SALADINO: So, Mr. Bell, 6 7 would you kindly raise your hand and meet with 8 Mr. Bartolotti, and then we can address this, 9 please, immediately? I don't have any other slips for our 10 11 Calendar -- for our Resolution Calendar, so I will 12 as our Town Clerk, Rich LaMarca, are there any 13 postings, mailings or correspondence. 14 MR. LaMARCA: There is no other 15 correspondence, Supervisor. SUPERVISOR SALADINO: But there was 16 17 correspondence on this meeting? 18 MR. LaMARCA: Correct. SUPERVISOR SALADINO: And that's what I 19 20 was referring to before. 2.1 Each and every meeting, we do the 22 mailings, we let the public know what we'll be 23 voting on, so if they'd like to come, they can come 24 here and speak. If they'd like to mail, they can 25 mail us -- whether it's e-mail or snail mail.

32 1 I just want all the young people to 2 know what the process is so that we fully vet these 3 issues and alert the public before -- and we put it 4 on our website, which is oysterbaytown.com. 5 With that, may we have a vote, please. MR. LaMARCA: Supervisor Saladino? 6 7 SUPERVISOR SALADINO: I vote "Aye" on all. 8 9 MR. LaMARCA: Councilwoman Johnson? COUNCILWOMAN JOHNSON: "No" on 484. 10 11 "Aye" on the rest. 12 MR. LaMARCA: Councilman Imbroto? COUNCILMAN IMBROTO: I vote "No" on 484 13 14 and 473, and "Aye" on all the others. 15 MR. LaMARCA: Councilman Labriola? COUNCILMAN LABRIOLA: "Aye" on all. 16 "No" on Resolution 484. 17 18 MR. LaMARCA: Councilwoman Maier? 19 COUNCILWOMAN MAIER: "Aye" on all. 20 MR. LaMARCA: Councilwoman Walsh? 2.1 COUNCILWOMAN WALSH: "Aye" on all, 22 except I'm going to recuse myself from 469 and 486. 23 I'm on the Advisory Board for Main 24 Street Association; although, I do support the 25 events that they're going to be hosting.

	33		
1	MR. LaMARCA: Resolution P-11-22		
2	through 444-2022 passes with six "Ayes."		
3	Resolution 445-2022 has been tabled.		
4	Resolutions 446 through 468-2022 passes		
5	with six "Ayes."		
6	Resolution 469-2022 passes with five		
7	"Ayes" and one "Recusal."		
8	Resolution 470 through 472-2022 passes		
9	with six "Ayes."		
10	Resolution 473-2022 passes with five		
11	"Ayes" and one "Nay."		
12	Resolution 474 through 483-2022 passes		
13	with six "Ayes."		
14	Resolution 484-2022 is denied.		
15	Resolution 485-2022 passes with six		
16	"Ayes."		
17	Resolution 486-2022 passes with five		
18	"Ayes" and one "Recusal."		
19	Resolution 487 through 490-2022 passes		
20	with six "Ayes" and Zero "Nays."		
21	The Calendar is complete, Supervisor.		
22	SUPERVISOR SALADINO: Thank you.		
23	May I have a motion to conclude our		
24	Regular Town Board meeting.		
25	COUNCILWOMAN JOHNSON: Supervisor, I'll		

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1
      make a motion that this meeting be closed.
2
                   COUNCILMAN IMBROTO: Second the motion.
 3
                   SUPERVISOR SALADINO: All in favor,
      please signify by saying, "Aye."
 4
5
                   ALL: "Aye."
 6
                   SUPERVISOR SALADINO: Those opposed,
7
      "Nay."
8
                   (Whereupon, there were no "Nay"
 9
      responses from the Board.)
10
                   SUPERVISOR SALADINO: The "Ayes" have
11
      it.
12
                   Thank you very much for the cooperation
      of the Board and the public.
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